

AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday April 16, 2018 6:00PM

Presiding: Honorable Mike Atwood
Commission Chairman

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 8*
- 3. Pledge to the Flag of the United States of America** *District 8*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval for the Solid Waste Department to sell the following items via Internet auction:
 - 1999 Hyundai VIN#KMFHB47AXYC111883
 - Clark Forklift LP Serial #GX230-0072-7960
 - Cat Forklift Serial# unreadable
 - 1993 C.S. Bell Glass Crusher (Electric)
 - 2001 GMC Savana Van V8 VIN#1GKFG15W511237933
 - 1987 Chevrolet Cheyenne Vin# 1GCEC1479RZ226266

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of budget amendments to the Parks & Recreation Fund.
- d. Recommends approval for the Fire Department to apply for a SAFER grant through FEMA.
- e. Recommends approval of a Resolution for the Emergency Efficient Schools Initiative loan agreement.
- f. Recommends approval of an Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site.

3. Nominating Committee

- a. Recommends approval of the appointment of Sullivan Smith, M.D. to Medical Examiner for a 2 year term to expire April 2020.
- b. Recommends the following appointments to the County Tax Equalization Board for 2 year terms to expire April 2020:

Brian Eads	East
Ronnie Lafever	South
Gary Bush	North
Arlene Bush	West
Chris Holloway	Alternate

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize Cash Flow Analysis for the General Purpose School Fund.

9. Announcements and Statements

10. Adjourn

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Celeste Gammon
Jerry Maynard
David McCormick
Lynn McHenry

April 3, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please see attached Cash Flow Analysis for the General Purpose School Fund (141) for year FY18.

Sincerely,



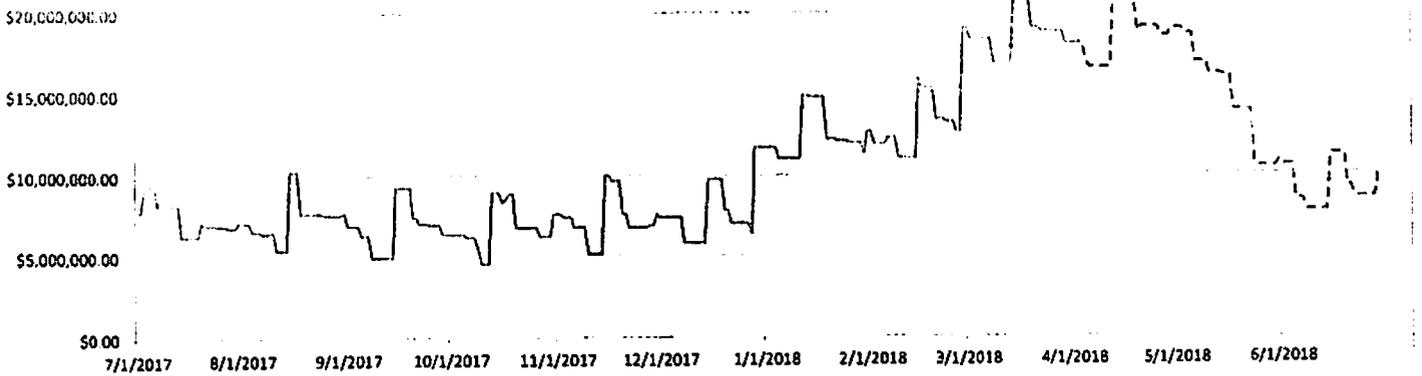
Mark McReynolds
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY17 as of April 1, 2018.

**Putnam County
General Purpose School Fund
Cash Balance FY18**

— Actual Cash Balance
- - - Estimated Cash Balance



7/1/2017	\$ 7,795,094.85	2/1/2018	\$ 12,689,133.97
8/1/2017	\$ 6,233,584.09	3/1/2018	\$ 19,073,727.05
9/1/2017	\$ 6,893,755.80	4/1/2018	\$ 18,063,056.84
10/1/2017	\$ 6,363,062.45		
11/1/2017	\$ 7,609,577.47		
12/1/2017	\$ 7,395,550.63		
1/1/2018	\$ 11,695,771.81		