AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, August 20, 2018 6:00PM

1. Call to Order - Sheriff Eddie Farris

2. Invocation District 12

3. Pledge to the Flag of the United States of America District 12

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. Quarterly Reports and Action Thereon by the Board
   A. Road Fund - Randy Jones, Supervisor
   B. School Funds - Jerry Boyd, Director of Schools
   C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund - Randy Porter, County Executive

9. New Business and Action Thereon by the Board
A. Report of Standing Committees

1. Planning Committee

   a. Recommends approval to transfer a Club Car Electric Cart Serial/VIN JM0914-013532, from the Sheriff's Office to the Board of Education Transportation Department.

   b. Recommends approval for the Sheriff's Office to declare a list of weapons as surplus and to remove them from their inventory as well and to be traded in with the winning bidder for new weapons:
      
      84 (GLOCK21) 45 GLOCK PISTOLS
      34 (GLOCK30) 45 GLOCK PISTOLS

   c. Recommends approval that the following list, from the Sheriff's Department, be declared as surplus and to be sold via Internet Auction:
      
      1995 Chevrolet S-10 Pickup VIN#21GCCS14Z6S8227915
      2005 Chevrolet 2500 Pickup VIN#1GCHK23U25F911958
      2008 Jeep Commander SUV VIN#1J8HG48N68C185860
      1994 Ford E350 Passenger Van/Bus VIN#1FDKE30GRHB03076
      2005 Chevrolet Tahoe VIN #1GNEK13V63R298302
      2011 Ford Crown Victoria VIN2FABP7B4V8X111117
      2008 Ford F150 Pickup VIN#1FTRX14W68FC33087
      2006 Chevrolet Impala VIN#2G1WS551469391227
      2011 Ford Crown Victoria VIN2FABP7BV1BX132071
      2005 Dodge Caravan Mini Van VIN#1D4GP25R05B380324
      Club Car Electric Cart XRT900 JM0914-013531
      Panasonic DP4520 Copier with document feeder #FDZ2FS00634
      Brother MFC-8850DW Copier U63091A6N354759
      Copystar 520i Copier with document feeder DP-760 #QGY9Y10803
      EF & G Astrophysics x-ray unit Serial # 1604023-Salvaged by State of TN
      Copystar 4501i Copier L8R3702623
      Canon MF6160dw Multifunction Printer QPY57869

2. Fiscal Review Committee

   a. Recommends approval of budget amendments to the General Purpose School Fund.

   b. Recommends approval of a grant opportunity for the Family Justice Center in an amount of $10,000.

   c. Recommends approval of budget amendments to the County General Fund.

   d. Recommends approval of the request from the Board of Education to enter into a capital lease agreement with Apple Inc.

   e. Recommends approval for the Sheriff's Office to enter into a lease agreement with Boswell's Harley-Davidson.

   f. Recommends approval of a Resolution to apply to the Tennessee Department of Environment and Conservation for a Recycling Grant in the amount of $50,000 with a 30% match requirement for the purchase of recycling containers.

   g. Recommends approval to authorize the County Executive to purchase property for new fire stations not to exceed the amount of $25,000 per purchase.  

   Budget Amendment presented
h. Recommends approval to apply for a TDOT Multimodal Access Grant for sidewalks and trails. (requires 5% match)

i. Recommends approval for the County Executive to proceed with the purchase of property, located at 528 E. Spring Street for additional parking for the Justice Center, subject to due diligence.  

3. Nominating Committee
   a. Recommends approval of the appointment of Tommy Copeland to County Coroner for a 2 year term to expire August 2020.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business
   1. Hear from Bill Summers with Burgess Falls State Park.
   2. Recognize Cash Flow Analysis for the General Purpose School Fund.
   3. Recognize the Highway Department Inventory as of June 30, 2018 as presented by Road Supervisor Randy Jones.

10. Announcements and Statements

11. Adjourn
# BUDGET AMENDMENT SUMMARY

## COUNTY GENERAL FUND

AS APPROVED BY FISCAL REVIEW

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<tr>
<th>County General Expenditures</th>
<th>Debit</th>
<th>Credit</th>
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<td>51800 County Buildings</td>
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<tr>
<td>715 Land</td>
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<td>210,000</td>
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<tr>
<td>54310 County Fire</td>
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</tr>
<tr>
<td>715 Land</td>
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<table>
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<th>County General Fund Balance</th>
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<tbody>
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<td>39000 Fund Balance</td>
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**TOTAL**            $285,000 $285,000
Putnam County
General Purpose School Fund
Cash Balance FY19

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<tr>
<th>Date</th>
<th>Actual Cash Balance</th>
<th>Estimated Cash Balance</th>
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