

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

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

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddle 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 GIOCK 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 VIN#2FABP7B4VBX111117
 - 2008 Ford F150 Pickup VIN#1FTRX14W68FC33087
 - 2006 Chevrolet Impala VIN#2G1WS551469391227
 - 2011 Ford Crown Victoria VIN#2FABP7BV1BX132071
 - 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. *Budget Amendment presented*

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

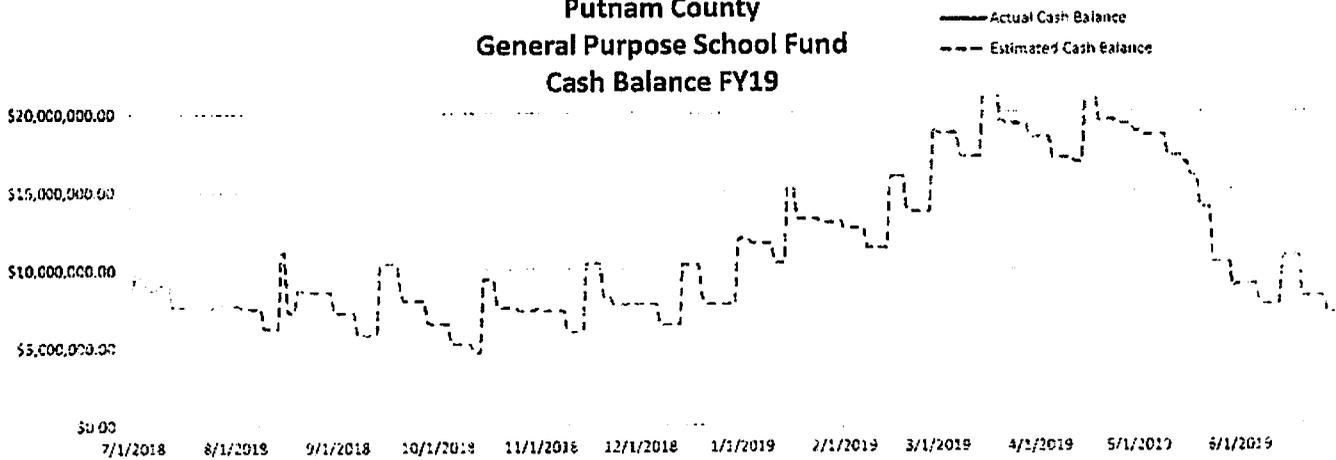
11. Adjourn

BUDGET AMENDMENT SUMMARY
COUNTY GENERAL FUND
AS APPROVED BY FISCAL REVIEW

August 2018

<u>County General Expenditures</u>		<u>Debit</u>	<u>Credit</u>
<u>51800</u>	<u>County Buildings</u>		
715	Land		210,000
<u>54310</u>	<u>County Fire</u>		
715	Land		75,000
<u>County General Fund Balance</u>			
39000	Fund Balance	285,000	
TOTAL		\$285,000	\$285,000

**Putnam County
General Purpose School Fund
Cash Balance FY19**



Month	Actual Cash Balance	Estimated Cash Balance
7/1/2018	\$ 8,810,764.18	
8/1/2018	\$ 7,739,749.74	
9/1/2018	\$ -	
10/1/2018	\$ -	
11/1/2018	\$ -	
12/1/2018	\$ -	
1/1/2019	\$ -	
2/1/2019	\$ -	
3/1/2019	\$ -	
4/1/2019	\$ -	
5/1/2019	\$ -	
6/1/2019	\$ -	

