

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, August 21, 2023

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
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 of the Road Committee's speed limit proposal for Brindley Hollow Road.
 - b. Recommends approval for the Sheriff's Office to declare K9 Bolt as surplus and donate him to his handler.
 - c. Recommends approval of the donation of 7.18 acres of land from the developers of Forsynthia Farms for the future use as a park or recreation site.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Capital Projects Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Recommends approval of the Opioid Task Force resolution for the disbursement of Opioid Settlement funds for 2023.
- e. Recommends approval of the resolution on filing for an SIA project with the State of Tennessee for Project Global.
- f. Recommends approval for the Mayor's Office to apply for Opioid Settlement Fund grants that will be awarded by the state.
- g. Recommends approval for the Mayor's Office to apply for any Tourism, Agriculture, Parks or Sports grants that may be available to Putnam County.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Recognize Randy Porter's re-appointment of Roy Brown to serve to the Old Gainesboro Road Utility District for a 4 year term to expire August 2027.

9. Announcements and Statements

10. Adjourn

BEFORE THE COUNTY MAYOR OF PUTNAM COUNTY, TENNESSEE

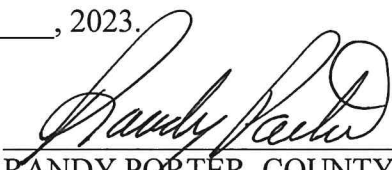
In Re:)
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THE OLD GAINESBORO ROAD UTILITY)
DISTRICT OF PUTNAM AND JACKSON)
COUNTIES, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon notification by the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, of a vacancy on said Board of Commissioners, due to the expiration of the term of Roy Brown, and certification of a list of three names in order of preference for appointment to fill such vacancy in accordance with Tennessee Code Annotated § 7-82-307(a);

It Is Therefore Ordered, Adjudged, and Decreed that the nominee Roy Brown is hereby re-appointed to the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, to serve a four-year term from August 8, 2023, to August 7, 2027.

Entered this 26 day of July, 2023.



RANDY PORTER, COUNTY MAYOR
PUTNAM COUNTY, TENNESSEE