

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, December 18, 2023

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 4*
3. Pledge to the Flag of the United States of America *District 4*
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 following equipment to be sold via Internet/Public Auction for Highway Department as follows:
 - 1991 GMC Top Kick 10T dump truck VIN#1GDM7H1J6MJ520377
 - 1998 Ford F800 dump truck 10T VIN#1FDYF80C0WVA24526
 - b. Recommends accepting the donation of County Services Drive.
 - c. Consider recommendation from the Road Committee for approval of the following roads to be added to the Official County Roads Map:
 - Honeysuckle Trail
 - Lemongrass Lane
 - Sweet Magnolia Way

- d. Recommends approval of the amendment and restatement of the Airport's Interlocal Agreement.
- e. Recommends approval of the Automatic Aid Agreement for Fire Services between Putnam County and Cumberland County.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Consider the sale of approximately .34 acres owned by the county on East Veterans Drive.

3. Nominating Committee

- a. Recommends approval of the appointment of the following Judicial Commissioners after the temporary appointment by Judge Randolph:
 - Jeremy Benson
 - Kim Harrington
- b. Consider the recommendation by the Nominating Committee to serve on the Rail Trail Authority Board for a 3 year term to expire December 2026.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize the retirement of Fire Chief, Tom Brown.
- 2. Ratify Mayor Porter's appointment of new Fire Chief.

9. Announcements and Statements

10. Adjourn