AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

MONTHLY AWARDS WILL BE PRESENTED AT 5:45PM

Regular Monthly Session
Monday, July 29, 2019

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris

2. Invocation

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

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

1. Consideration of the Putnam County Fiscal Year 2019-2020 County Budget
   Presented by the Budget Committee

C. Other Unfinished Business

8. New Business and Action Thereon by the Board

A. Report of Standing Committees
1. Planning Committee
   a. Recommends approval to transfer a 2016 Ford F450 chassis from the Putnam County EMS to School Transportation Department.
   b. Recommends approval of a Resolution adopting regulations governing the permitting process for short term rental properties.

2. Fiscal Review Committee

3. Nominating Committee
   a. Recommends the reappointments of the following as Judicial Commissioners for 4 year terms to expire August 1, 2023:
      Thomas Derricks
      Bret Lynn
   b. Recommends approval of the Putnam County Library Board's reappointment of Kathryn Wisinger for the Library Board for a 3 year term to expire June 2022.

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