

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, June 25, 2018 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 10*
- 3. Pledge to the Flag of the United States of America** *District 10*
- 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
 - C. Report of Special Committees**
 - D. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval of an amendment to the Rails with Trails Interlocal Agreement.

- b. Recommends approval that the following assets for the Sheriff's Office be declared as surplus and sold via Internet Auction:

- 2011 Ford Crown Victoria VIN#2FABP7BVXB132120 (parts)
- 2011 Ford Crown Victoria VIN#2FAFBP7BV4BX111117 (wrecked)
- 1998 Ford Club Wagon Van VIN#1FMRE1160WHC10671
- 2005 Ford Express Van VIN#1FMZU72K55ZA48840
- 2005 Ford Express Van VIN#1FMZU74w15ua83369
- 2001 Ford F-250 Truck VIN#1FTNX21L41ED63086
- 1996 Dodge Dakota Truck VIN#1B7FL26X9TS682211
- 2003 Chevrolet Suburban SUV VIN#3GNG26G23G214696
- 2007 Chevrolet Silverado Truck VIN#1GCHK33U07F192671
- 1998 Stewart M10 Truck VIN#BT9396BDEG

- c. Recommends approval of a Resolution to authorize Self-Created Composting Project by Putnam County, Tennessee.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Road Department Fund.
- c. Recommends approval of budget amendments to the Debt Service Fund.
- d. Recommends approval of budget amendments to the Industrial Economic Development Fund.
- e. Recommends approval of budget amendments to the General Purpose School Fund.
- f. Recommends approval of budget amendments to the School Nutrition Fund.
- g. Recommends approval of the write off amounts for Putnam County Emergency Medical Services as follows:
 - \$625,363.31 uncollectible on AMB Mars System
 - \$162,530.61 uncollectible on Old Billing System
- h. Recommends approval for the Putnam County Solid Waste Department to write off \$13,964.94 of uncollectible debt.
- i. Recommends approval for the Sheriff's Office to apply for a Bulletproof Vest Partnership with the US Department of Justice.
- j. Recommends approval of a Resolution to approve Tax Increment Financing (TIF) for a Hotel/Convention Center and Parking Garage and to authorize the County Executive to sign all documents relating to the project.
- k. Recommends approval of a Resolution of the Board of Commission of Putnam County, Tennessee, regarding De Minimus Real Property.
- l. Recommends to consider approval of GASB34 amendments as well as any clean up amendments in order to properly close out fiscal year.
- m. Recommends approval of a Resolution to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act, and to authorize the County Executive to attach a list of remittances made by, or on behalf of, the Local Government and its agencies.

3. Nominating Committee

- a. Recommends that Laura Clemons be reappointed to the Putnam County Library Board for a three year term to expire June, 2021.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

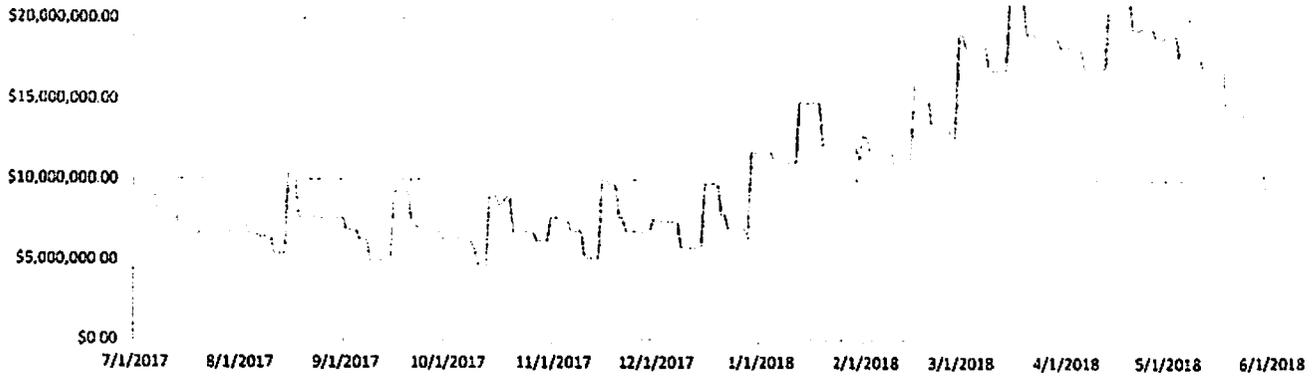
E. Other New Business

1. Recognize Cash Flow Analysis for the General Purpose School Fund.
No action required
2. Acknowledgment of the reappointmen of Larry Rodgers to the Double Springs Utility District with term to expire April, 2022.
Requires no action, but needs to be incorporated into the minutes

10. Adjourn

**Putnam County
General Purpose School Fund
Cash Balance FY18**

— Actual Cash Balance
- - - Estimated Cash Balance



7/1/2017	\$ 7,795,094.85	2/1/2018	\$ 12,689,133.97
8/1/2017	\$ 6,233,584.09	3/1/2018	\$ 19,036,163.75
9/1/2017	\$ 6,893,755.80	4/1/2018	\$ 18,243,029.80
10/1/2017	\$ 6,363,062.45	5/1/2018	\$ 18,956,989.38
11/1/2017	\$ 7,609,577.47	6/1/2018	\$ 9,851,398.33
12/1/2017	\$ 7,395,550.63		
1/1/2018	\$ 11,695,771.81		



May 30, 2018

Double Springs Utility District
Attn: Angie Byers
2677 W. Broad St
Cookeville, TN 38501

RE: District Board Appointment

Dear Angie:

Please accept this letter as my appointment of Larry Rodgers to the Double Springs Utility District Board.

If you have any questions, please free to contact me.

Sincerely,

Randy Porter
County Executive