

PUTNAM COUNTY BOARD OF COMMISSIONERS

ELECTRONICALLY

**Regular Monthly Session
Monday, August 17, 2020**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie 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, Road Supervisor
 - B. School Funds - Corby King, Interim Director of Schools
 - C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, Parks and Recreation Fund, and the Self Insurance Fund - Randy Porter, County Mayor.
- 9. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**

1. Planning Committee

- a. Recommends approval to adopt the updated Upper Cumberland Regional Airport FAA Zoning Map.
- b. Discuss recommendation by the Road Committee to set speed limit for Silas Vickers Road.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Discuss the purchase of land needed for the jail addition.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Recognize cash flow analysis and monthly budget to Actual Report for the General Purpose School Fund.
2. Acknowledgement of the Fiscal Strength and Efficient Government Fiscal Confirmation Letter for the Three Star Program Requirements.
Requires no action, but needs to be incorporated into the minutes
3. Debt Obligation Report CT0253 for General Obligation School Refunding Bonds Series 2020 in the amount of \$48,590,000.00.
Requires no action, but needs to be incorporated into the minutes
4. Discuss September meeting.

10. Announcements and Statements

11. Adjourn