

AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, October 15, 2018 6:00PM

Presiding: Honorable Ben Rodgers
Commission Chairman

- 1. Call to Order - Sheriff Eddle Farris**
- 2. Invocation** *District 2*
- 3. Pledge to the Flag of the United States of America** *District 2*
- 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. Consider proposal to name the Interstate 40 Exit 276 (Old Baxter Road) overpass bridge the "Francis Marion Roberts Memorial Bridge"
Committee recommended this be sent to the Road Committee
 - b. Recommends approval to transfer a 2006 Chevrolet Equinox from the Putnam County Health Department to the Putnam County Drug Court.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Drug Control Fund.
- c. Recommends approval of budget amendments to the Road Department Fund.
- d. Recommends approval of budget amendments to the General Purpose School Fund.
- e. Recommends approval for Putnam County EMS to apply for an Assistance to Firefighters Grant in the amount of \$230,000 with a 10% required match.

3. Nominating Committee

- a. Recommends to consider 3 of the following as appointments to the Beer Board for 3 year terms to expire September 2021:

Note that these would also serve on the Adult Oriented Entertainment Board.

The terms for Adult Entertainment Board would expire September 2020.

Jerry Ford
Mike Medley
Larry Redwine
A.J. Donadio
Jonathan Williams

- b. Recommends approval that the following be appointed to the Audit Committee:

Ben Rodgers - term to expire October 2019
Jim Martin - term to expire October 2019
Bob Duncan - term to expire October 2020
Danny Brooks - term to expire October 2020
Mike Atwood - term to expire October 2019
Sam Sandlin - term to expire October 2020
William Clark - term to expire October 2020

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 needed
2. Hear from Library Director, Phil Schaller on status of Putnam County Library.

9. Announcements and Statements

10. Adjourn