

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, December 19, 2022

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 5*
3. Pledge to the Flag of the United States of America *District 5*
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 attached listing of equipment to be sold via Internet/Public Auction for EMS as follows:
 - AudioCodes DT1634763
 - AudioCodes DT1634827
 - Whozz Calling Caller ID 3-060303-008
 - AASTRA 6757i Telephone 0D13040D6F
 - AASTRA 6757i Telephone 0D13113243
 - AASTRA 6757i Telephone 0D13113271
 - AASTRA 6757i Telephone 0D13040D58
 - AASTRA 6757i Telephone 0D13040D66
 - MISC cords/Connectors/Cables
 - Mitel HX Controller 2EJJW184506Q
 - Mitel 8568 Telephone 1S2JW1848B040TL

Mitel 8568 Telephone 1S2JW1848B040TH
Mitel 8568 Telephone 1S2JW1848B040TC
Mitel 8568 Telephone 1S2JW1848B040TN
Mitel 8568 Telephone 1S2JW1848B040XR
Mitel 8568 Telephone 1S2JW1848B040TM
Mitel 8568 Telephone 1S2JW1848B040TJ
Mitel 8568 Telephone 1S2JW1848B040TF
Mitel HX Controller 2EJUC1831ABR
Mitel 8568 Telephone 1S2UC1803AEC
Mitel 8568 Telephone 1S2UC1802CXR
Mitel 8568 Telephone 1S2UC1803BTE
Mitel 8568 Telephone 1S2UC1803ADK

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends accepting the high bid of \$85,000 for the Old Bridge Property Map 83 Parcel 068.02.
- d. Recommends approval for the Fire Department to apply for a grant in the amount of \$34,547 through the Fire Marshal's Office Volunteer Firefighting Equipment and Training Grant with no match.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn