

AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, December 17, 2018 6:00PM

Presiding: Honorable Ben Rodgers
Commission Chairman

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 4*
- 3. Pledge to the Flag of the United States of America** *District 4*
- 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 Sheriff's Office request to declare the following items as surplus and to sell via Internet Auction:
 - 2006 Chevrolet Impala VIN#2G1WS551369318107
 - 2006 Chevrolet Impala VIN#2G1WS55166931774
 - 1989 Ford F350 Truck VIN#2FDKF38M3KCB54189
 - 2000 Ford F350 Truck VIN#1FTSW31F51EV32641
 - 2011 Ford Crown Victoria VIN#2FAHP71V29X134174
 - 2001 Chevrolet Suburban VIN#3GNGK26U21G220954

Cont.

1993 Caterpillar D7H #79Z04388
2000 Ford F350 Truck VIN#1FTSX31S1YED61760
2006 Chevrolet Suburban VIN#3GNGK26U26G235882
2005 Chevrolet Impala VIN#2G1WF52E359372162
2010 Jeep Wrangler VIN#1J4GA2D1XAL104211
2005 Chevrolet Trail Blazer 1GNDT13S452248797

- b. Recommends approval to sell surplus Fueling Equipment at the Maintenance Department as follows:
 - Wayne Pump - Single pump, single hose, and gallons only
Gas-Serial#68166A
Diesel-#68165A
 - Gasboy Series 1000-Discontinued item/no value
Serial #108148
 - Monitoring Device-Veeder Root TLS300 monitoring device
without printer and screen

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 approval of request by the Sheriff's Department to award the recently bid contract for health care services at the jail.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 2. Recognize Cash Flow Analysis for the General Purpose School Fund.
No action required

9. Announcements and Statements

10. Adjourn