AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

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

1. Call to Order - Sheriff Eddie Farris

2. Invocation

3. Pledge to the Flag of the United States of America

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
            1999 Ford F350 Truck VIN#2FDKF38M3KCB54189
            2000 Ford F350 Truck VIN#1FTSW31F51EV32641
            2011 Ford Crown Victoria VIN#2FAHP71V29X134174
            2001 Chevrolet Suburban VIN#3GNGK26U21G220954

Presiding: Honorable Ben Rodgers
Commission Chairman

District 4

District 4

Cont.
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#68165A
   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