

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, December 18, 2017 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddle 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. The Election of the 10th District Commissioner. Nominating Committee recommends the consideration of the following candidates:**
 - Joe Iwanyszyn
 - Judy Morgan
 - Danny Morpew
- 8. 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**
- 9. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee

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 sale agreement for lot F-2 in Highland Business Park to Oculus Software for \$20,000 per acre and give the County Executive the authority to sign all documents related to this agreement.

3. Nominating Committee

- a. Consider 1 of the following to serve on the Rail Trail Authority Board for a 3 year term to expire December 2020:

Donnie Buttram
Jordan Iwanyszyn

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.

10. Announcements and Statements

- a. Hear from Sheriff Eddie Farris about Sheriff's Office accreditation.

11. Adjourn