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 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. The Election of the 10th District Commissioner. Nominating Committee recommends the consideration of the following candidates:  
   Joe Iwanyszyn  
   Judy Morgan  
   Danny Morphew

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