

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COURTHOUSE

Regular Monthly Session
Monday, December 20, 2021

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. 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 following vehicle to be sold via Internet/Public Auction for the Fire Department as follows:
2007 Ford Expedition 1FMFU16557LA67835
 - b. Recommends approval to add Pembroke Pine Lane and Pembroke Pine Circle to the Official County Road Map.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Parks and Recreation Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Recommends approval of the Memo regarding the "Cares Act" transfer.

3. Nominating Committee

- a. Consider the recommendation by the Nominating Committee to serve on the Rail Trail Authority Board for a 3 year term to expire December 2024.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Discuss vacancy in District 5 due to Terry Randolph's move out of the district.

8. Announcements and Statements

9. Adjourn