

**The Commission will be meeting on Tuesday, February 20, 2018
due to President's Day on Monday**

**AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS**

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Tuesday, February 20, 2018 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 6*
- 3. Pledge to the Flag of the United States of America** *District 6*
- 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. Quarterly Reports and Action Thereon by the Board

- a. Road Fund - Randy Jones, Road Supervisor
- b. School Funds - Jerry Boyd, Director of Schools
- c. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund and Parks & Recreation Fund - Randy Porter, County Executive

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of Resolution requiring County Board of Equalization Members and County Board Hearing Officers to complete annual continuing education per TCA.
- b. Recommends approval of request from Parks and Recreation Director John Ross Albertson to sell surplus mowers at internet auction.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval of budget amendments to the Road Department Fund.
- c. Recommends approval of budget amendment to the Solid Waste Fund.
- d. Recommends approval of request from Trustee Freddie Nelson to appoint Jeff Jones as delinquent property tax attorney for the 2016 real and personal property taxes.
- e. Recommends approval of a Resolution to apply for and administer a Special Litter Grant with no match required.

3. Nominating Committee

- a. Recommends approval of request from General Sessions Judges, the appointment of Candie Cooper as Judicial Commissioner to serve at the Family Justice Center.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1 Recognize Road Inventory for the Highway Department
No action required

2 Recognize Cash Flow Analysis for the General Purpose School Fund.

No action required

3 Debt Obligation Report CT0253 for 2007 General Obligation Public Improvement Bond Series 2018. (Refunding)

Comptroller's Office requires that this report be in the minutes of the County Commission meeting. No approval required.

9. Announcements and Statements

10. Adjourn