

Please note that the Commission will be meeting on Tuesday, February 19, 2019 due to President's Day being on Monday.

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Tuesday, February 19, 2019 6:00PM**

**Presiding: Honorable Ben Rodgers
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**
 - a. Consider recommendations from the Rules Committee
 - C. Other Unfinished Business**
- 8. Quarterly Reports and Action Thereon by the Board**
 - A. Road Fund - Randy Jones, 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 for the Putnam County Sheriff's Department to sell the following items via Internet Public Auction or sealed bid:
 - 2011 Ford Crown Victoria VIN#2FABP7B9BX168610
 - 2001 Freightliner VIN#1FVHB1B8X1HJ46693
 - Quincy Compressor Model ZF326TTDP762
 - Brocade Network Hubs Model MLXE4
 - 2009 Nordic Air SNGSQ30769

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval of Trustee Freddie Nelson's request to appoint Jeff Jones as delinquent property tax attorney for the 2017 real and personal property taxes.
- c. Recommends approval for the Upper Cumberland Family Justice Center to apply for a grant to fund a satellite office.

3. Nominating Committee

- a. Recommends the following reappointments to the Awards Committee for 2 year terms to expire February 2021:
 - Jimmy Neal
 - Cathy Reel
 - Wayne Nabors

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.
- 2 Hear from County Executive Randy Porter on County Revenue.

10. Announcements and Statements

11. Adjourn