

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, June 27, 2022

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 10*
3. Pledge to the Flag of the United States of America *District 10*
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. Consider recommendations from the Road Committee regarding Rex Pearson Road and Cane Creek Road.
 - b. Recommends approval of the list of vehicles/equipment to be sold via Internet/Public Auction for the Sheriff's Department as follows:
 - 2019 Dodge Ram VIN#1C6RR7ST3KS532869
 - 2017 Ford Explorer VIN#1FM5K8AR0HGC79079
 - 1992 Ford F800 VIN# 1FDXK84A3NVA28875
 - 2006 FORD E350 VIN#1FDSE35L26DA50216
 - 2008 US TOWER RMTU480BT0200821T
 - 2015 Felling Trailers 5FTGE1622F2002656
 - Cradlepoint IBR600LE
 - Digital Ally FF00-00C4
 - Digital Ally Miscellaneous Cameras and Parts

Cisco JMX0650J21J
Cisco FHK12392ALP
Cisco FHK120925JN
Cisco JMX1314Z0NT
Cisco JMX1720Z07F
Actelis A1225034730
Ubiquiti F09FC20A9DF3
Ubiquiti 802AA89FB2C4
Ubiquiti F09FC2684C44
Ubiquiti 802AA8DCD191
Ubiquiti 802AA81C9FAF
Ubiquiti 802AA81E8D32
Ubiquiti 802AA81E8E70
Ubiquiti F09FC2DFDBF3
Ubiquiti 802AA8DCCD14
Ubiquiti 802AA8DCCAA7
Sony 1450980
Sony 1450896
Sony 1450891

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Solid Waste Fund.
- c. Recommends approval of budget amendments to the American Rescue Plan Fund.
- d. Recommends approval of budget amendments to the Capital Projects Fund.
- e. Recommends approval of budget amendments to the Road Department Fund.
- f. Recommends approval of budget amendments to the General Purpose School Fund.
- g. Recommends approval of budget amendments to the School Nutrition Fund.
- h. Recommends approval for the Putnam County Emergency Services to write off uncollectable debt in the amount of \$682,408.30.
- i. Recommends approval for the Solid Waste Department to write off uncollectable debt in the amount of \$809.27.
- j. Consider the joint purchase with the City of Cookeville, Map 64, parcel 71, 3429 Lee Seminary Rd, known as the Vernon Wilson property which joins the Highland's Industrial Park.
- h. Recommends approval of a resolution required by the state to receive CDBG Grant for a fire truck.
- i. Recommends approval of the consideration of GASB34 amendments, as well as any clean up amendments in order to properly close out the fiscal year. (Hand delivered Monday Night)

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- a. Ratification of Randy Porter's reappointments to the Insurance Committee for 2 year terms expiring May 2024 as follows:

Chris Cassetty
Tommy Copeland
Ben Rodgers

- b. Hear from Mayor Porter with an update on ARP funds and projects.

9. Announcements and Statements

10. Adjourn