

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COOKEVILLE COMMUNITY CENTER

Regular Monthly Session
Monday, October 18, 2021

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 2*
3. Pledge to the Flag of the United States of America *District 2*
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
 1. Hear from Judicial Commissioner Committee.
 - C. Other Unfinished Business
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Recommends approval for the following vehicle to be transferred from EMS to Parks and Recreation:
2015 Ford F450 VIN#1FDUF4GT0FEA71522

- b. Recommends approval to set speed limits for the following roads:
 - Ben Jared Road 35 mph
 - Ashburn Road 30 mph
 - Foxhill Road 30 mph

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Road Department Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Consider approval of the purchase of the Rinio property for the landfill subject to proper diligence and a mutually satisfactory purchase agreement.
- e. Consider approval of the offer made for the county owed 29 acres of "Shoney's Hill" property.
- f. Discuss using ARP funds for employee stipends, health department addition, and water project.

3. Nominating Committee

- a. Recommends approval of the 3 Nominating appointments to serve on the Audit committee for 2 year terms to expire October 2023.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize the re-appointment of Wayne Moss to the Old Gainesboro Road Utility District Board term to expire September 30, 2025.

8. Announcements and Statements

9. Adjourn

BEFORE THE COUNTY MAYOR OF PUTNAM COUNTY, TENNESSEE

In Re:)
)
THE OLD GAINESBORO ROAD UTILITY)
DISTRICT OF PUTNAM AND JACKSON)
COUNTIES, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon notification by the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, of a vacancy on said Board of Commissioners, due to the expiration of the term of Wayne Moss, and certification of a list of three names in order of preference for appointment to fill such vacancy in accordance with Tennessee Code Annotated § 7-82-307(a);

It Is Therefore Ordered, Adjudged, and Decreed that the nominee Wayne Moss is hereby reappointed to the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, to serve a four-year term from October 1, 2021, to September, 2025.

Entered this 30 day of September, 2021.



RANDY PORTER, COUNTY MAYOR
PUTNAM COUNTY, TENNESSEE