

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COURTHOUSE

Regular Monthly Session
Monday, April 18, 2022

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 8*
3. Pledge to the Flag of the United States of America *District 8*
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 for the following vehicle to be sold via Internet/Public Auction for the Fire Department as follows:
 - 1990 Dodge Ram Van VIN#2B5WB35Z4LK769190
 - Circul-Air Electric Hose Dryer
 - Miscellaneous Light Bars, Emergency Lights, Siren boxes, speakers, Radio Brackets and Radios (Lot on pallet)

- b. Recommends approval of the sale of a small portion of old County right of way on Paran Road.
- c. Consider recommendations from the Road Committee.
They are meeting at 5:15 tonight.
- d. Consider 2nd Amendment resolution presented by Commissioner Jordan Iwanyszyn.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to Debt Service Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Recommends approval of the resolution for the county to apply for a CDBG grant for childcare programs with no match required.
- e. Recommends approval for Putnam County to apply for a Raise Grant to develop a Transportation Master Plan. This is a 100% grant with no match.
- f. Hear from Mayor Porter on update involving new Expo/Event Center on Tennessee Ave property.
- g. Hear from Mayor Porter about Health Insurance options for 2022-2023 Fiscal year.

3. Nominating Committee

- a. Recommends the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term, to expire April 2024.
- b. Recommends approval of the request from Assessor of Property Steve Pierce to appoint the following to the County Board of Equalization for 2 year terms to expire April 2024:
 - Arlene Bush (South)
 - Gary Bush (North)
 - Ronnie Lafever (West)
 - Brian Eads (East)

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn