

# PUTNAM COUNTY BOARD OF COMMISSIONERS

## MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session  
Monday, April 17, 2023

Presiding: Honorable Ben Rodgers  
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 9*
3. Pledge to the Flag of the United States of America *District 9*
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 of the list of vehicles to be sold via Internet/Public Auction for the Sheriff Department as follows:
        - 2010 Chevy HHR VIN#3GNBAADB9AS523526
        - 2010 Ford Expedition VIN#1FMJU1G59AEB58255
        - 2008 Chevy 3500 VIN#1GBHG31C781218326
        - 2008 Chevy 3500 VIN#1GCHG35CX81196215
        - 2008 Chevy Impala VIN#2G1WC583381262911
        - 2009 Dodge Dakota VIN#1D3HE38P39S744563
        - 2005 Chevy Colorado VIN#1GCCS148758267089
        - 2001 Ford F350 VIN#1FTSW31F91ED63218
        - 2013 Ford F350 VIN#1FTSS3EL0DDA39158
        - 2016 Ford Explorer VIN#1FM5K8AR3GGB35725
        - 2016 Ford Explorer VIN#1FM5K8AR1GGB35724

- b. Consider recommendation from the Road Committee for approval of the following roads to be added to the Official County Roads Map:
  - Cumberland Cove Road extension
  - Jack Drive
  - Knox Lane
  - Kate Circle
  - Sunbright Circle extension
  - Summer Pointe
  - Spring Arbor Court
  - Winter Haven Drive
  - Autumn Woods Trail
  
- c. Recommends approval of TDOT's proposal for the Highway 135 bridge replacement.

**2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of purchase option with E2L Real Estate on old fairgrounds property.
- d. Recommends Health Insurance Renewal for 2023-2024 with no increase in cost from Blue Cross and the addition of a new plan, "Employee-children."
- e. Recommends approval to mitigate small wetland at the new Veterans Hall/Archives and use proceeds from the sale of property on Old Bridge Rd for the mitigation and creation of the park.
- f. Recommends approval of MOU between the county and Monterey City for the Calf Killer Water Project.
- g. Recommends approval for the Sheriff's Office to apply for 255,895 of the Congressional Appropriations Sub-Committee Community Project grant funding with no match.
- h. Recommends proposal from County Mayor on Health Dept project.

**3. Nominating Committee**

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

- 1. Recognize the re-appointment of Lynn McHenry to Double Springs Utility District Board term to expire April 30, 2027.

**9. Announcements and Statements**

**10. Adjourn**



April 3, 2023

Double Springs Utility District  
Attn: Angie Byers  
2677 W. Broad St  
Cookeville, TN 38501

**RE: District Board Appointment**

Dear Angie:

Please accept this letter as my re-appointment of Jeffrey Lynn McHenry to the Double Springs Utility District Board.

If you have any questions, please free to contact me.

Sincerely,

Randy Porter  
Putnam County Mayor