

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, April 20, 2026

Presiding: Honorable Chris Cassetty
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. Public Comment Period
 - C. Report of Special Committees
 1. Accept report from the Audit Committee.
 2. Hear recommendation from Insurance Committee on health insurance increase.
 - D. 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 Road Committee's speed limit proposal for Victory View Drive.
 - b. Recommends approval of the update to the county personnel policy.
 - c. Recommends approval of the attached listing of equipment to be sold via Internet/Public Auction for the Fire Department.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Highway Department Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.

3. Nominating Committee

- a. Recommends the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term, to expire April 2028.
- 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 2028:
 - Arlene Bush (South)
 - Gary Bush (North)
 - Penelope Tittle (West)
 - Brian Eads (East)

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of Randy Porter's appointment of Roger Anderson replacing Charlie Cobble to the E-911 Board with term to expire November 2026.

9. Announcements and Statements

10. Adjourn

Putnam County, Tennessee

Report of Audit Committee

March 25, 2026

The audit committee met on March 25, 2026 at 10:00 am in the conference room at the Putnam County Courthouse with the following in attendance:

Committee members present: Chris Cassetty, Kim Bradford, William Clark, Sam Sandlin and Paul Swallows.

Others in attendance: Randy Porter, County Mayor; Corby King, Director of Schools; Mark McReynolds, Schools; Chelsea Qualls, County Mayor's Office.

Commission Chairman, Chris Cassetty called the meeting to order at 10:00 am and declared a quorum present.

The committee noted that the audit opinion on the June 30, 2024 financial statements was unmodified and there were "no" audit findings.

Motion by Commissioner Sandlin, second by Commissioner Bradford to accept the Audit Report as presented for fiscal year 2024-2025. Motion Carried.

Chairman Cassetty asked if there was any discussion and Commissioner Sandlin asked for it to be noted that the Mayor's Office and Director of Schools keep their staff accountable stating that is how the county is able to get clean audits. He requested acknowledgement of that great accomplishment.

There being no further business, the committee adjourned at 10:20 a.m.

Respectfully submitted by

Chris Cassetty, Chairman