

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, August 15, 2022

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 12*
3. Pledge to the Flag of the United States of America *District 12*
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 Sheriff's Office to declare K9 Lucas and K9 Maggie as surplus and donate them to their handlers.
 - b. Recommends approval of the list of vehicles to be sold via Internet/Public Auction for the Sheriff's Department as follows:
 - 2003 Ford E350 #1FTSS34L33HB40266
 - 2003 Chevrolet 1500 #1GCEC14Z33Z310736
 - 2004 Ford Van #1FBSS31L14HB07504
 - 2006 Ford E350 #1FBSE35L26DA50216
 - 2008 Ford F150 #1FTRW12W18FB38068
 - 2009 Ford Escape #1FMCU493X9KD03757
 - c. Consider amended resolution for County Services Dr.

d. Recommends approval of the resignation of 9th District Commissioner, Jimmy Neal.

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 for Putnam County to apply for a HMPG Grant for emergency generators.

d. Recommends approval for Putnam County to apply for a \$750,000 BCBS Grant for Jere Whitson Park.

3. Nominating Committee

a. Consider nominations for County Coroner for a 2 year term to expire August 2024.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn



Fiscal Review-Planning

HMPG Grant – would like to apply for this grant that would purchase backup generators for the Courthouse, Cookeville, Monterey and Algood Community Centers, Library and other buildings we could use as shelters and county operations during natural disasters. We think the grant will be a 90-10 grant which is great.

Blue Cross Grant – would like to apply for this grant which is \$750,000 with no match for new equipment in Jere Whiston Park. This is the same grant Baxter got recently for its park.

County Services Drive Resolution – several years ago the commission passed this resolution as there was a safety hazard involving the drive back to the emergency services building, Health Dept and Election Commission. The consensus is this needs to be amended and Jeff Jones has prepared an amended version for your consideration. The traffic on the drive especially during early voting and during the day time with the health department has really grown. Just trying to look out for everyone's safety and county liability.