

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**MONTHLY AWARDS WILL BE PRESENTED AT 5:45PM**

**Regular Monthly Session  
Monday, August 19, 2019**

**Presiding: Honorable Ben Rodgers  
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 to declare the following vehicles as surplus and to sell via Internet/Public Auction:

2006	Chevrolet Suburban	3GNGK26U86G236096
2007	Chevrolet Suburban	3GNGK26K17G303167

2008	Ford Crown	2FAFP71V18X141445
2009	Ford Crown	2FAHP71V69X132170
2009	Ford Crown	2FAHP71V09X125795
2012	Ford Explorer	1FM5K8B80DGB16079
2011	Ford Crown	2FABP7BV2BX120849
2003	Chevrolet Silverado	1GCHK23U23F197603
2003	Dodge Caravan	1D4GP24303B200964
2011	Ford Crown	2FABP7BV1BX168617
2006	Chevrolet Impala	2G1WS57M79190593
2008	Ford Expedition	1FMFU16598LA75499
2011	Ford Crown	2FABP7BV2BX168612
2006	Chevrolet Impala	2G1WS57M59190480
2011	Ford Crown	2FABP7BV3BX132038
2010	Ford Crown	2FABP7BV8BX111136
2011	Ford Crown	2FABP7BV6BX111135
2010	Ford Crown	2FABP7BV4BX132047
2011	Ford Crown	2FABP7BV6BX111121
2013	Ford Explorer	1FM5K8AR8DGB90344
2009	Ford Crown	2FAHP71V79X125793
2010	Chevrolet Impala	2G1WA5EK9A1149021
2006	Chevrolet Impala	2G1WS551969387433
2009	Ford Crown	2FAHP71V09X134173
2011	Ford Crown	2FABP7BV5BX168619
2013	Ford Explorer	1FM5K8AR6DGB90343
2011	Ford Crown	2FABP7BV1BX168603
2011	Ford Crown	2FABP7BV3BX168618
2004	Chevrolet 3500 Van	1GAHG39U141223145
2013	Ford Explorer	1FM5K8AR4DGB90342
2007	Ford E5500 Van	1FBSS31L07DA55861
2011	Ford Crown	2FABP7BV7BX125643
1992	John Deere 2555	768984
2011	Ford Crown	2FABP7BV0BX120848
2011	Nissan Pathfinder	5N1AR1NB8BC631277

## **2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval for the County Mayor to proceed with the RFP process for the Solid Waste Project.

## **3. Nominating Committee**

### **B. Report of Special Committees**

### **C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

1 Recognize Cash Flow Analysis for the General Purpose School Fund.

2 Acknowledgment of the reappointment of James E. Brown to the Old  
Gainesboro Road Utility District with term to expire August 7, 2023.  
*Requires no action, but needs to be incorporated into the minutes*

**9. Announcements and Statements**

**10. Adjourn**

# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Dawn Fry, Chair  
Celeste Gammon, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members  
Kim Cravens  
Jerry Maynard  
David McCormick  
Lynn McHenry

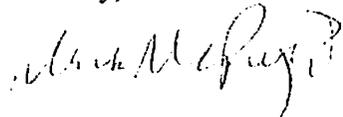
August 6, 2019

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please see attached Cash Flow Analysis for the General Purpose School Fund (141) for year FY19.

Sincerely,



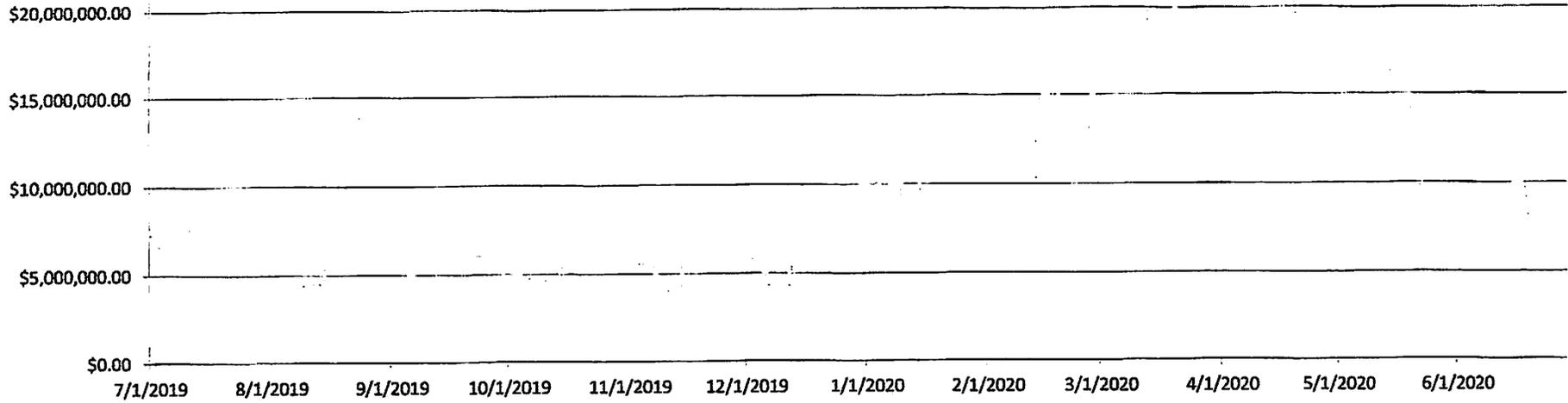
Mark McReynolds  
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY19 as of August 1, 2019.

**Putnam County  
General Purpose School Fund  
Cash Balance FY20**

Actual Cash Balance  
Estimated Cash Balance



7/1/2019	\$	6,896,458.50	2/1/2020	\$	-
8/1/2019	\$	6,476,769.82	3/1/2020	\$	-
9/1/2019	\$	-	4/1/2020	\$	-
10/1/2019	\$	-	5/1/2020	\$	-
11/1/2019	\$	-	6/1/2020	\$	-
12/1/2019	\$	-	7/1/2020	\$	-
1/1/2020	\$	-			