

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, August 19, 2024

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. Public Comment Period
 - C. Report of Special Committees
 - 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 following equipment to be sold via Internet/Public Auction for Highway Department as follows:
1998 Athey Dirt Loader (Unit #99) Serial #740-202
 2. Fiscal Review Committee
 - a. Recommends approval of budget amendments to the General Purpose School Fund.

- b. Recommends approval of the resolution for the increase in the filing costs of General Session civil warrants from \$87.50 to \$138.50 and increasing court costs for traffic cases from \$167.00 to \$199.00 beginning September 1st 2024.

Resolution to be presented Monday night

- c. Discuss CDBG-DR funding for Putnam County.

Presentation at meeting

- d. Discuss resolution presented by County Clerk, Wayne Nabors concerning the archives and records management fee for the County Clerk's Office.

3. Nominating Committee

- a. Consider nominations for County Coroner for a 2 year term to expire August 2026.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn