

PUTNAM COUNTY
BOARD OF COMMISSIONERS
MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, June 29, 2026

Presiding: Honorable Chris Cassetty
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 10*
3. Pledge to the Flag of the United States of America *District 10*
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 addendum to the Highway Department's Travel Policy.
 - b. Recommends approval of the attached listing of equipment to be sold via Internet/Public Auction for the Technology Department.
 - c. Recommends approval of the resolution ratifying the 2026 update to Putnam County's growth plan.
 2. Fiscal Review Committee
 - a. Recommends approval of budget amendments to the County General Fund.
 - b. Recommends approval of budget amendments to the Solid Waste Fund.

- c. Recommends approval of budget amendments to the Industrial Development Fund.
- d. Recommends approval of budget amendments to the Debt Service Fund.
- e. Recommends approval of budget amendments to the Capital Projects Fund.
- f. Recommends approval of budget amendments to the Road Department Fund.
- g. Recommends approval of budget amendments to the General Purpose School Fund.
- h. Recommends approval of budget amendments to the School Federal Projects Budget Fund.
- i. Recommends approval of budget amendments to the Central Cafeteria Fund.
- j. Recommends approval for the Putnam County Emergency Services to write off uncollectable debt in the amount of \$682,552.57.
- k. Recommends approval of the corrected resolution acknowledging audited beginning fund for fiscal year 2025-2026.
- l. Recommends approval of a motion to rescind the previous rounding resolution approved by the County Commission pursuant to the new Tennessee law.
- m. Recommends approval of the consideration of GASB34 amendments, as well as any clean up amendments in order to properly close out the fiscal year. (Hand delivered Monday Night)

3. Nominating Committee

- a. Recommends the appointments of the following as Judicial Commissioners:
 Jane Montgomery
 Chelsea Malcom
 Dana Honeycutt
- b. Recommends approval of two nominations to the Library's Board for a 3-year term expiring June of 2029.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize the appointment of Brian Reed as Solid Waste Director.
- 2. Recognize the re-appointment of Dow Harris to Cookeville Boat Dock Road Utility District Board term to expire June 2029.

10. Announcements and Statements

11. Adjourn