

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, March 30, 2020

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 7*
3. Pledge to the Flag of the United States of America *District 7*
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 transfer of a 2013 F450 Chassis from the Putnam County Emergency Medical Services to the City of Baxter.
 2. Fiscal Review Committee
 - a. Recommends approval for the Fire Department to apply for a 2020 Volunteer Firefighter Equipment and Training Grant. *No matching funds*

- b. Recommends approval for the Putnam County Fire Department to apply for a 2020 Safe Community Grant. *No matching funds*
- c. Recommends approval of a Resolution for Ratification of Acts Taken in Response to the Tornado of March 3, 2020 in Putnam County, Tennessee.
- d. Recommends approval of a Resolution to Authorize County Mayor Randy Porter to enter into a Memorandum of Understanding between Putnam County and the City of Cookeville for the "Cookeville-Putnam County Tornado Relief Fund".

3. Nominating Committee

- a. Recommends approval of the appointment of Nate Maxwell to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2023.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize cash flow analysis and monthly budget to Actual Report for the General Purpose School Fund.

8. Announcements and Statements

9. Adjourn