

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, November 19, 2018 6:00PM**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 3*
- 3. Pledge to the Flag of the United States of America** *District 3*
- 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. Quarterly Reports and Action Thereon by the Board**
 - A. Road Fund - Randy Jones, Supervisor**
 - B. School Funds - Jerry Boyd, Director of Schools**
 - C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund - Randy Porter, County Executive**
- 9. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**

1. Planning Committee

- a. Recommends approval of request from the Fire Department to sell surplus equipment via Internet auction:
 - Trading 34 SCBA units for 35 new units
 - Air fill station/frag container
 - 400 gpm floating pump
 - Disposing of 50 SCBA cylinders that are of no value
- b. Recommends approval of a Broadband Ready Community Ordinance.
- c. Recommends approval to repeal the Private Act to change the name of "County Executive" to "County Mayor".
- d. Recommends approval to take 1,208 feet of the back part of Blaylock Mountain Road off the Official County Road Map, at the request of the Blaylock Family.

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.

3. Nominating Committee

- a. Recommends approval that Dr. Sam Glasgow be reappointed to the Rail Trail Authority for a 3 year term to expire November 2021.

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. Ratification of County Executive's appointments to the E911 Board as follows:

Ricky Shelton	<i>Terms to expire</i>
Jere Mason	<i>November 2022</i>
Charlie Cobble	<i>4 year terms</i>
3. Ratification of County Executive's appointments to the Non Profit Study Committee as follows:

Bob Bell
Connie Albright
Diane Duncan

10. Announcements and Statements

11. 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

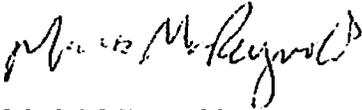
November 5, 2018

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,

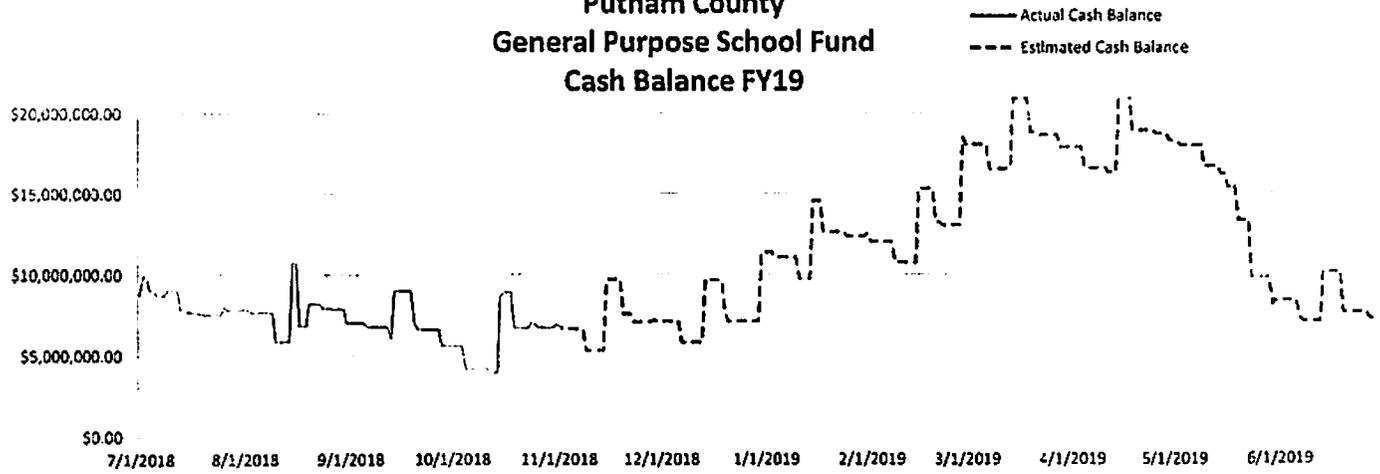


Mark McReynolds
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY19 as of November 1, 2018.

**Putnam County
General Purpose School Fund
Cash Balance FY19**



7/1/2018	\$ 8,810,895.50	2/1/2019	\$ -
8/1/2018	\$ 7,853,977.00	3/1/2019	\$ -
9/1/2018	\$ 7,032,361.11	4/1/2019	\$ -
10/1/2018	\$ 5,558,018.75	5/1/2019	\$ -
11/1/2018	\$ 6,870,898.83	6/1/2019	\$ -
12/1/2018	\$ -	7/1/2019	\$ -
1/1/2019	\$ -		