

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

MONTHLY AWARDS WILL BE PRESENTED AT 5:45PM

**Regular Monthly Session
Monday, October 21, 2019**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation *District 2***
- 3. Pledge to the Flag of the United States of America *District 2***
- 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 of the request from Putnam County EMS to declare list of surplus items and for them to sell via Internet/Public Auction.

- b. Recommends approval for the Assessor of Property to declare the following vehicles as surplus, and to sell via Internet/Public Auction:
 - 1999 Jeep Grand Cherokee 4X4 VIN# 1J4GW58S5XC554413
 - 2001 Ford Explorer 4X4 VIN# 1FM7U7E82UA13081

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.
- c. Recommends approval of budget amendments to the Parks & Recreation Fund.
- d. Recommends approval of a Resolution to Establish a Program to Supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67 , Chapter 5, Part 7, of the TCA Code.
- e. Recommends approval of the purchase, issuance of debt and the execution by the County Mayor of all documentation related to the purchase of the Nash-Medley properties, subject to the discretion of the County Mayor as to satisfactory survey and environmental reports on the subject properties.

3. Nominating Committee

- a. Recommends approval of the appointment of Mike Phillips as full time Judicial Commissioner for a 4 year term to expire August 2023.
- b. Recommends the following reappointments to the Audit Committee for 2 year terms to expire October 2021:
 - Ben Rodgers
 - Jim Martin
 - Mike Atwood

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.
No action required for minutes only
- 2. Recognize the amendment to the Sheriff's Office's Personnel Policy.
No action required for minutes only
- 3. Selection of 4 members to serve on the Rules Committee by the Commission Chairman.

9. Announcements and Statements

10. Adjourn