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