

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Monday, October 17, 2022

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 list of vehicles to be sold via Internet/Public Auction for the Sheriff Department as follows:
 - 2008 Chevrolet 3500 VIN#1GCHG35CX81196215
 - 2008 Chevrolet 1500 VIN#1GCFG154081185079
 - 2007 Ingersoll S150 VIN#529714315
 - 2007 Ezgo Txe VIN#2485598
 - 2007 Chevrolet Uplander VIN#1GNDV23W37162973
 - 2008 Chevrolet Uplander VIN#1GNDV23W68D181888
 - 2010 Chevrolet HHR VIN#3GNBAADB8AS515658
 - 2010 Chevrolet HHR VIN#3GNBAADB5AS514645
 - 2003 Chevrolet C1500 VIN#1GCEC14Z33Z310736
 - 2010 Dodge Caravan VIN#2D4RN4DE9AR117768

- b. Recommends approval of the list of vehicles to be sold via Internet/Public Auction for the Fire Department as follows:
 - 1995 Ford F-350 VIN#1FDK37FXSEA56886
 - 1999 Ford F-350 VIN#1FDWF36F8XED83653

- c. Discuss selling the Old Bridge Property.

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 for Putnam County to apply for a grant up to \$10,000 for the Sheriff's Office to apply for training equipment for adult correction facilities.
- d. Recommends approval for the County to purchase a small tract of land in the business park jointly with the City of Cookeville.
- e. Recommends approval of a MOU between the county and Double Springs for the Martin Creek Water Project.
- f. Recommends approval of the Microvote contract for the Election Office.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize the re-appointment of James A. Daniel to the Old Gainesboro Road Utility District Board term to expire October 3, 2026.

9. Announcements and Statements

10. Adjourn

BEFORE THE COUNTY MAYOR OF PUTNAM COUNTY, TENNESSEE

In Re:)
)
THE OLD GAINESBORO ROAD UTILITY)
DISTRICT OF PUTNAM AND JACKSON)
COUNTIES, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon notification by the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, of a vacancy on said Board of Commissioners, due to the expiration of the term of James A. Daniel, and certification of a list of three names in order of preference for appointment to fill such vacancy in accordance with Tennessee Code Annotated § 7-82-307(a);

It Is Therefore Ordered, Adjudged, and Decreed that the nominee James A. Daniel is hereby re-appointed to the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, to serve a four-year term from October 4, 2022, to October 3, 2026.

Entered this 4 day of October, 2022.



RANDY PORTER, COUNTY MAYOR
PUTNAM COUNTY, TENNESSEE

