

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COURTHOUSE

**Regular Monthly Session
Monday, September 19, 2022**

**Presiding: Mayor Randy Porter
Temporary Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 1*
- 3. Pledge to the Flag of the United States of America** *District 1*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Election of Chairman of the County Commission as recommended by the Nominating Committee.**
- 8. Election of Chairman Protempore of the County Commission as recommended by the Nominating Committee.**
- 9. Election of Parliamentarian of the County Commission as recommended by the Nominating Committee.**
- 10. 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**
- 11. Quarterly Reports and Action Thereon by the Board**
 - A. Road Fund - Randy Jones, Road Supervisor**

B. School Funds - Corby King, Director of Schools

C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, Parks and Recreation Fund, and the Self Insurance Fund - Randy Porter, County Mayor.

12. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval for the following piece of equipment to be sold via Internet/Public Auction for the Fire Department as follows:
bed, bumper, and hitch off Brush 11
- b. Recommends approval for the following vehicles/pieces of equipment to be sold via Internet/Public Auction for the Road Department as follows:
2014 International S-30-CC Dump Truck VIN#1HTWAAAR8EH359540
1991 GMC Top Kick dump truck VIN#1GDM7H1JOMJ520293
1996 Ford F80 VIN#1FDPF80C0TVA21357
2009 Ford F750 A/T Dump Truck VIN#3FRYF5U79V114347
2001 Dodge Pick-up VIN#1YO310SJPBD207108
1985 6V92 GMC road tractor VIN#1GDT9C4J3FV618380
T1192 Lone Star Betterbuilt dual wheel tandem trailer VIN#1A9FB256WL429372
1979 CAT 966 Powershift Loader SN#76J14144/3N83210
2000 Rosco road sweeper RB-48 SN#36616
Econoline 21 ft 7 ton tilt trailer SN#42ETPFG2371001044
1994 Chevrolet pick-up truck VIN#1GCEC14Z4RZ254587
1994 Chevrolet 4x4 pick-up truck VIN#1GCEK14H4RZ268337
2003 Vermeer brush chipper SN#1VRU16146310000
2009 Vermeer brush chipper SN#1VR2161V081001545

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 School Nutrition Fund.

3. Nominating Committee

- a. Recommends approval of the following to fill 4 vacancies on the Minutes Committee one year terms to expire September 2023.
Parliamentarian
Fiscal Review Chairman
Nominating Chairman
Planning Chairman

- b. Recommends approval of the following to fill 2 vacancies on the Awards Committee.
Kathy Dunn term to expire February 2023
Danny Holmes term to expire February 2024
- c. Recommends approval of Adam Johnson to fill a vacancy on the Agricultural Extension Committee term to expire January 2023.
- d. Recommends approval of Sam Sandlin to fill the vacancy on the Animal Control Board terms to expire September of 2026.
- e. Recommends approval of the following to fill 3 vacancies on the Finance Committee terms to expire September of 2024.
Sam Sandlin
Chris Cassetty
Ben Rodgers
- f. Recommends approval of the following to fill 2 vacancies on the Joint Economic Development Committee terms to expire September 2026.
Darren Wilson
Terry Randolph
- g. Recommends approval of the following to fill 2 vacancies on the Beer Board.
David Gentry term to end September 2023
Dale Moss term to end September 2024
- h. Recommends approval of the following to fill 4 vacancies on the Delinquent Property Tax Committee terms to expire September 2024.
Theresa Tayes
AJ Donadio
Sam Sandlin
Dale Moss
- i. Recommends approval of Ken Hall to fill a vacancy on the Rail Trail Authority term to expire December 2023.
- j. Recommends approval of the following to fill 2 vacancies on the Audit Committee terms to expire October 2024.
Chris Cassetty
Kim Bradford
- k. Recommends approval of Circuit Court Clerk Jennifer Wilkerson's Judicial Commissioners appointments for 4 year terms expiring September 2026:
Jennifer Denby
Vickie Callahan
- l. Recommends approval of the Library Board of Trustee's nominee, Alicia Upchurch, to serve on the Library's board term to expire June 2025.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of the County Mayor's appointments to serve on the Salaries and Payscale Committee term ending January 2023:
Jonathan Williams
Kim Bradford
2. Ratification of the County Mayor's appointments to serve on the Solid Waste- Recycling Committee term ending September 2024:
Grover Bennett
Kim Bradford
Darren Wilson
Ken Hall
Ron Chaffin
3. Ratification of the County Mayor's appointments to serve on the Ethics for a 1 year term to expire September 2022:
Newly elected Parliamentarian
Chris Cassetty
Kim Bradford
4. Ratification of the County Mayor's appointment of Ron Chaffin to serve on the Regional Solid Waste Committee term ending March 2026.
5. Ratification of the County Mayor's appointments to serve on the Regional Planning Commission term ending September 2026:
Adam Johnson term ending September 2026
Terry Randolph term ending September 2026
Jim Martin - Citizen term ending Sept 2024
6. Ratification of the County Mayor's appointment of AJ Donadio to serve on the Americans with Disabilities Act Committee.
7. Ratification of the County Mayor's appointment of Terry Randolph to serve on the Public Records Committee.
8. Ratification of the County Mayor and Sheriff's appointments of the following to serve on the County Corrections Partnership Committee:
Fred Vondra
Vinnie Faccinto
Chevin Eldridge
David Andrews
AJ Donadio

9. Approval of the County Officials Bonds as follows:

<u>Official</u>	<u>Bond Amount</u>
Randy K. Porter, County Mayor	\$100,000.00
William Edward Farris, Sheriff	\$100,000.00
Horace Randy Jones, Road Supervisor	\$100,000.00
Freddie G Nelson, Trustee	\$4,798,695.00
Wayne Nabors, County Clerk	\$100,000.00
Jennifer Wilkerson, Circuit Court Clerk	\$100,000.00
Jennifer Wilkerson, Circuit Court Clerk	\$10,000.00 receiver bond

10. Recognize Road Inventory for the Highway Department.

11. Elected Chairman of the Commission to appoint 5 members to serve on the Rules Committee.

13. Announcements and Statements

14. Adjourn