The Commission will be meeting on Tuesday, January 22, 2019 due to Martin Luther King’s Birthday on Monday

AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Tuesday, January 22, 2019 6:00PM

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris

2. Invocation  District 5

3. Pledge to the Flag of the United States of America District 5

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
      1. Hear report from the Rules Committee
   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 Sheriff’s Office request to declare a dog as surplus and to donate to the original dog handler, US Marine Corp. Veteran, Lance Corporal Phillip Akhteebo.

   b. Recommends to discuss waiving the fraternization policy for the EMS Department. **THIS COMES WITHOUT RECOMMENDATION**

   c. Recommends approval of a Resolution requesting the streamline of school bus driver licensing to meet the critical transportation needs of local school districts.

   d. Recommends approval of the adoption of the Putnam County Grievance Procedure under the Americans with Disabilities Act.

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 Road Department Fund.

   d. Recommends approval of budget amendment to the Capital Project Fund.

   e. Recommends approval for the County Commission pay to be set at 5% of the County Executive’s pay, beginning September 1, 2022.

   f. Recommends approval of a Resolution to apply to the Tennessee Department of Economic and Community Development Block Grant Funds.

3. Nominating Committee

   a. Recommends that the following be appointed to the Agriculture Extension Committee for 2 year terms to expire January 2021:
      
      Scott Chadwell
      Ben Rodgers
      Angie Glascock

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business
1. Ratification of County Executive Randy Porter's selection of the Budget Committee.  *List to be provided at meeting*

2. Ratification of County Executive Randy Porter's reappointments to the Payscale Committee as follows:
   - Jimmy Neal
   - Danny Holmes
   - Jim Martin
   - Ben Rodgers

3. Ratification of County Executive Randy Porter's reappointment to the Health and Safety Standards Board for four year terms as follows:
   - Kathy Dunn

4. Recognize Cash Flow Analysis for the General Purpose School Fund.  *No action required*

5. Acknowledgment of the appointment of David Matson to the Cookeville Boat Dock Utility District with term to expire February 1, 2023.  *Requires no action, but needs to be incorporated into the minutes*

9. Announcements and Statements

10. Adjourn