

**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 waving 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**