

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Tuesday, January 16, 2024

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
 - 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 following equipment to be sold via Internet/Public Auction for Sheriff Department as follows:
 - 2014 Ford Explorer VIN#1FM5K8AR1EGC40020
 - 2004 Dodge Ram VIN#1D7HU16DX4J269474
 - 2011 Ford Crown Vic VIN#2FABP7BV3BX168618
 - 2015 Ford Taurus VIN#1FAHP2MK2FG142426
 - 2015 Ford Taurus VIN#1FAHP2MK9FG142424
 - 2016 Ford Taurus VIN#1FAHP2MK1FG203538
 - 2016 Ford Taurus VIN#1FAHP2MKXGG154180
 - 2000 Freightliner FL80 VIN#1FVXJJBB7YHG12877
 - 2015 Dodge Charger VIN#2C3CDXKT2FH929259
 - 2015 Dodge Charger VIN#2C3CDXKT3FH929240

- b. Recommends approval of the Road Committee's speed limit proposals for Sheep Bluff Road and Mansell Road.
- c. Consider recommendation from the Road Committee for approval of the following roads to be added to the Official County Roads Map:
 - Honeysuckle Trail
 - Lemongrass Lane
 - Sweet Magnolia Way

- d. Recommends approval of the following equipment to be sold via Internet/Public Auction for EMS as follows:

- 2003 Ford F350 VIN#1FDWF36PO3ED87974
- 2012 Ford F450 VIN#1FDUF4GT3DEA05267
- Flight Medical Ventilator SN#19026082
- Flight Medical Ventilator SN#19015966
- Vvaire Ventilator SN#E49330
- Vvaire Ventilator SN#E00592
- Zoll AED SN#X03A010038
- Zoll AED SN#X04D031391
- Zoll AED SN#X04C031101
- Zoll AED SN#X04B011306
- Agilent AED SN#101020763
- Phillips AED SN#A09F-05233
- Phillips AED SN#A05L-05310
- Phillips AED SN#A09F-04535
- Stryker Stairpro Stairchair SN#081040111
- Stryker Stairpro Stairchair SN#050240399
- Stryker Stairpro Stairchair SN#030439277
- Stryker Stairpro Stairchair SN#060239458
- Stryker Stairpro Stairchair SN#050240398
- Stryker Stairpro Stairchair SN#050240397
- Stryker Stairpro Stairchair SN#030439279
- Stryker Stairpro Stairchair SN#050240402
- Stryker Stairpro Stairchair SN#050240328
- Stryker Stairpro Stairchair SN#081040110
- Stryker Stairpro Stairchair SN#050240327

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of a request from Trustee Freddie Nelson to appoint Jeff Jones as Delinquent Tax Attorney for the 2022 real and personal property taxes. TCA 67-5-2404
- d. Recommends approval of the Senior Citizens Grant.

3. Nominating Committee

- a. Recommends that the following be appointed to the Agriculture Extension Committee for two year terms to expire January 2026:

Cathy Dyer - Farm Woman
Ralph Mills - Farm Man
Dale Moss - commissioner
Ben Rodgers - commissioner

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of County Mayor's reappointments to the Payscale Committee as follows:

Jonathan Williams
Ben Rodgers *1 year terms*
Danny Holmes
Kim Bradford

2. Approval of the Public Official Bond for the Director of Schools, Corby King for \$100,000 from January 2024 to January 2025.

9. Announcements and Statements

10. Adjourn

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Kerry Ledbetter
David McCormick
Lynn McHenry
Jill Ramsey

January 5, 2024

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the surety bond for Corby King, Director of Schools, in the amount of \$100,000 for the term beginning January 22, 2024 and ending January 22, 2025.

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- Nationwide Mutual Insurance Company – Public Official Bond – Corby King

