

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Monthly Awards will be presented at 5:45 PM**

**Regular Monthly Session  
Monday March, 19, 2018**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff Eddle Farris**
- 2. Invocation**                      *District 7*
- 3. Pledge to the Flag of the United States of America**                      *District 7*
- 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**
    1. Corrected Quarterly Report-Road Fund-Randy Jones, Road Supervisor
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Recommends approval to set speed limit for Falling Water Road, from Buck Mountain Road to Canada Flatt Road, at 35 MPH.
      - b. Recommends approval for the Emergency Management Agency to sell a 1999 Ford F36 VIN#1FDWF36F7XED05977 via Internet Auction.

- c. Recommends approval for Putnam County Fire Department to declare 60 SCBA and 100 SCBA face pieces as surplus, and for them to be used for credit on a purchase from Emergency Vehicle Specialists as bid.

## **2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval of budget amendments to the County General Fund.
- c. Recommends approval of the request from the Upper Cumberland Family Justice Center for a VOCA contract amendment, which will add a Coordinated Community Response Specialist as a new position.
- d. Recommends approval of a Resolution that approves entering into an Energy Efficient Schools Initiative loan agreement by the Putnam County School Board in the amount of \$2,528,565, through the office of State and Local Finance.
- e. Recommends approval of a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment and Conservation Fund for the expansion of the Soccer Complex with a required 50% match, which is in fund balance in the Capital Projects Fund.
- f. Recommends approval for County Executive Randy Porter to resolve outstanding issues as to the Ayers matter and execute any documentation to effectuate the same.

## **3. Nominating Committee**

### **B. Report of Special Committees**

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

1. Recognize Cash Flow Analysis for the General Purpose School Fund.
2. Ratification of Randy Porter's appointments to the Regional Solid Waste Committee as follows:

Cindy Adams 2 year term to expire March 2020  
Cathy Reel 2 year term to expire March 2020  
Keith Street 6 year term to expire March 2024

3. Hear a report from County Executive Randy Porter on County Revenues.

## **10. Announcements and Statements**

## **11. Adjourn**