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 Eddie 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