

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, March 18, 2019 6:00PM**

**Presiding: Honorable Ben Rodgers  
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**
    - a. Hear from the Audit Committee
  - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee
    2. Fiscal Review Committee
      - a. Recommends approval of budget amendments to the Road Department Fund.

- b. Recommends approval to purchase additional life insurance for full time law enforcement and emergency personnel.
- c. Recommends approval of a Sales Tax Resolution urging the General Assembly to adopt an equitable distribution of local sales tax revenue from out-of-state sellers and lower fee the State charges to collect tax.
- d. Recommends approval for the Solid Waste Department to apply for a Tier II Facilities Grant in an amount of \$95,000 for the Hazardous Household Waste Center *No matching funds*

**3. Nominating Committee**

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

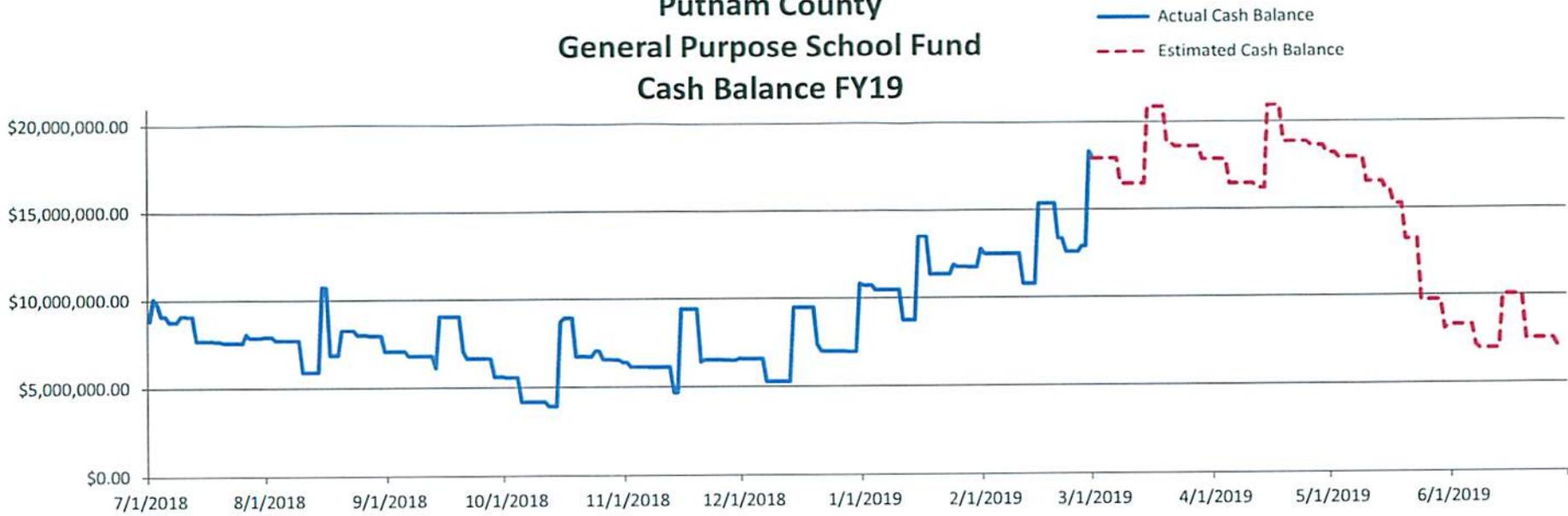
**E. Other New Business**

- 1. Recognize Cash Flow Analysis for the General Purpose School Fund.  
*No action required*
- 2. Recognize the Official County Road List and Road Inventory as presented by Road Supervisor Randy Jones.  
*No action required*
- 3. Recognize letter to Tennessee Department of Transportation addressing ADA Transition Plan.  
*No action required*

**9. Announcements and Statements**

**10. Adjourn**

### Putnam County General Purpose School Fund Cash Balance FY19



7/1/2018	\$ 8,810,895.50	2/1/2019	\$ 12,463,247.90
8/1/2018	\$ 7,853,977.00	3/1/2019	\$ 17,900,406.86
9/1/2018	\$ 7,032,361.11	4/1/2019	\$ -
10/1/2018	\$ 5,543,085.68	5/1/2019	\$ -
11/1/2018	\$ 6,361,267.77	6/1/2019	\$ -
12/1/2018	\$ 6,536,999.92	7/1/2019	\$ -
1/1/2019	\$ 10,701,179.33		



### **ADA Self-Evaluation and Transition Plan**

The Federal Highway Administration through TDOT is requiring all cities and counties to perform an ADA "Self-Evaluation" on all of its facilities and create an ADA "Transition Plan" in order to continue to receive Transportation Funds. These evaluations and plans must be created and submitted to TDOT by December 2019.

Putnam County will perform its own self-evaluation of its facilities through its department heads and elected officials. The evaluation will list all deficiencies which will need to be addressed. The County will then create a Transition Plan with estimated costs to address all the deficiencies. This plan will be presented to the Budget Committee as part of the 2019-2020 budget. Once the plan is approved as part of the budget, it will be submitted to TDOT for approval before the December 2019 deadline.

Randy Porter, County Executive