AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, May 20, 2019 6:00PM

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris

2. Invocation District 9

3. Pledge to the Flag of the United States of America District 9

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. Ratification of the Private Chapter #4, which states the title of "County Executive" in Putnam County shall be redesignated as "County Mayor".

8. Quarterly Reports and Action Thereon by the Board
   a. Road Fund - Randy Jones, Supervisor
   b. School Funds - Jerry Boyd, Director of Schools
   c. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund - Randy Porter, County Mayor
9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

   a. Recommends approval for the speed limit for a section of Pleasant Ridge Road to be set at 45 MPH.

   b. Consider a recommendation to form a committee to study a resolution adopting regulations governing the permitting process for short-term rental properties.

   c. Recommends approval of a Resolution to transfer a tract of land from the Upper Cumberland Regional Airport to the Tennessee Department of Transportation.

   d. Recommends approval for the Maintenance Department to declare the following items as surplus, and sell via Internet/Public Auction:

      - 1999 GMC 4X4 VIN# 1GK14VYE241631
      - 1987 GMS 1500 VIN# 26TF14K1530370
      - 2003 Ford F150 VIN# 1FTRF18WX3NA81584
      - 1996 Ford F150 VIN# 2FTEF15N4TCA34986
      - 2000 Ford Expedition VIN# 1FMPS16L21LA53241
      - 2006 Ford Crown Vic. VIN# 2FAHP71W26X124216
      - Kut Kwick Slope Master SM(24)-0196 Mower
      - 1993 Ford New Holland Backhoe 555D

   e. Recommends approval for the Maintenance Department to transfer a 1995 GMC truck to the Board of Education Transportation Department.

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 Debt Service Fund.

   d. Recommends approval of a Resolution to preclude bidding at a Delinquent Tax Sale. *Map 041C Group H Parcel 016.00 Owner HD Homes, LLC*

   e. Recommends approval for the Sheriff's Department to apply for the following grants:

      - Walmart Foundation $1,500
      - Bulletproof Vest $11,400
      - Partnership

   f. Recommends approval to continue the County Health Insurance Plan with Blue Cross/Blue Shield with a 5.93% increase.

   g. Consider approval to pay the increase on the employee's share of the Health Insurance Plan.

      *THIS COMES WITHOUT RECOMMENDATION*
h. Recommends approval of the recommendation from the County Corrections Committee to start Phase II of the Jail Addition Study in an amount not to exceed $280,000, to be taken from the County General Fund balance.

*Amendment presented for approval*

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*

   *Requires no action, but needs to be incorporated into the minutes*

3. Acknowledgment of the appointment of Donald Davis Jr. to the Bangham Utility District Board with term to expire April 2023.
   *Requires no action, but needs to be incorporated into the minutes*

10. Announcements and Statements

11. Adjourn