

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, May 21, 2018 6:00PM**

**Presiding: Honorable Mike Atwood
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**
 1. Hear a report from the Audit Committee
 - C. Other Unfinished Business**
- 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 Executive
- 9. New Business and Action Thereon by the Board**

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval to add Hensley Court to the Official County Road Map.
- b. Recommends approval of the recommendation from the Rails with Trails Committee to name the new trail, "Tennessee Central Trail".

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 Road Department Fund.
- d. Recommends approval of a Resolution authorizing, County Executive Randy Porter, to apply for a Litter and Trash Collection Grant from the Tennessee Department of Transportation.

3. Nominating Committee

- a. Recommends approval of nominations for the Awards Committee for 2 year terms to expire February 2020 as follows:
Kim Bradford
Cindy Adams

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. Presentation of awards from Senator Paul Bailey.
3. Hear from Randy Porter concerning Putnam County 5 year plan.
4. Recognize amendments to the Putnam County Highway Department Personnel Policy. *No action required*

10. Announcements and Statements

11. Adjourn