

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, November 20, 2017 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 3*
- 3. Pledge to the Flag of the United States of America** *District 3*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. The Election of the 6th District Commissioner. Nominating Committee recommends the consideration of the following candidates:**
 - Chris Cassetty
 - Adam Johnson
 - Brian Jones
 - Rick Poston
 - Michael Reep
- 8. 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**
- 9. 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**

10. 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 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 budget amendments to the Solid Waste Sanitation Fund.
- e. Recommends approval of a Resolution authorizing the Issuance of General Obligation Refunding Bonds in an aggregate Principal amount of Not to Exceed \$14,470,000 and to go with Proposal B as presented at Fiscal Review.

3. Nominating Committee

- a. Recommends approval for Jimmy Neal to be appointed to the Awards Committee with the term to expire February 2019.

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.

9. Announcements and Statements

10. Adjourn