

# AGENDA

## PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session  
Monday, September 17, 2018 6:00 PM

Presiding: Honorable Mike Atwood  
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Ben Rodgers.
8. Election of Chairman Protempore of the County Commission. The Nominating Committee recommends the consideration of Jim Martin or Jordan Iwanyszyn
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Mike Atwood.
10. 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
11. New Business and Action Thereon by the Board
  - A. Report of Standing Committees
    1. Planning Committee
      - a. Recommends approval for the Sheriff's Office to declare the following items as surplus and for items to be sold via Internet Public Auction:

2005 Chevrolet 3500 Van VIN#1GAHG39U651223420  
2005 Chevrolet Tahoe SUV VIN#1GNEK13V63R298302  
2002 Ford Crown Victoria VIN#2FAFP71W23X119911  
2004 Ford Crown Victoria VIN#2FAFP71W24X154465  
2003 Ford Crown Victoria VIN#2FAFP71W73X122156  
2009 Ford Crown Victoria VIN#2FAHP71V49X134175  
1994 Stewart & Stevenson #V0950BFC  
2011 Chevrolet Impala VIN#2G1WD5EMXB1271431  
2011 Chevrolet Impala VIN#2G1WD5EM3B1268337  
2011 Chevrolet Impala VIN#2G1WD5EM2B1270760  
1989 Ford F350 VIN#2FDKF38M3KCB54189  
2000 Ford F350 VIN#1FTSW31F51EB32641

## 2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Drug Control Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.

## 3. Nominating Committee

- a. Recommends approval that Sam Sandlin be appointed to the Animal Control Board for a 4 year term to expire September 2022.
- b. Recommends to consider 3 of the following to the Finance Committee for 2 year terms to expire September 2020:  
Ben Rodgers  
Jordan Iwanyszyn  
Mike Atwood  
Grover Bennett
- c. Recommends that Bill Scruggs be reappointed to the Regional Airport Board of Adjustments for a 3 year term to expire September 2021.
- d. Recommends approval of Circuit Court Clerk Jennifer Wilkerson's appointments for Judicial Commissioners in her office:  
Amy Wilson *4 year terms to expire September 2022*  
Vickie Callahan  
Miranda Mayfield  
Jennifer Denby
- e. Recommends to consider 2 of the following to the Joint Economic Community Development Board for 2 year terms and recommends that terms be changed to expire September 2020.  
Jim Martin  
Kathy Dunn  
Jimmy Neal
- f. Recommends the following be appointed to the Judicial Commissioner Interview Committee and recommends that terms will expire September 2020:  
Danny Holmes  
Jonathan Williams

- g. Recommends to consider 1 of the following to serve an unexpired term on the Beer Board and that all terms be changed to expire in September of each staggered year, and that the members serving on this board be members of the Adult Oriented Entertainment Board with the same terms:
 

Jimmy Neal	
Jonathan Williams	<i>Term to expire September 2020</i>
  
- h. Recommends the following be appointed to the Delinquent Property Tax Committee and that the terms be changed to expire in September:
 

Cindy Adams	- Term to expire September 2020
AJ Donadio	- Term to expire September 2020
Sam Sandlin	- To fill an unexpired term to expire September 2020
  
- i. Recommends to consider 1 of the following to serve on the Sports Council for a 2 year term to expire September 2020:
 

Kevin Christopher
Kathy Dunn
Jordan Iwanyszyn
Jimmy Neal
  
- j. Recommends approval of the appointment of Joe Iwanyszyn to the Rail Trail Authority to fill an unexpired term to expire December 2020.

**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 needed*
  
2. Debt Obligation Report CT0253 for \$2,342,119 Energy Efficient School Initiative (EESI) Loan. *Board of Education*  
*Comptroller's Office requires that this report be in the minutes of the County Commission meeting. No approval required.*
  
3. Debt Obligation Report CT0253 for \$1,090,560 Loan with Apple Inc. *Board of Education*  
*Comptroller's Office requires that this report be in the minutes of the County Commission meeting. No approval required.*
  
4. Acknowledgment of County Executive Randy Porter's reappointment of James A. Daniel to the Old Gainesboro Road Utility District for a 4 year term to expire August 2022.  
*Requires no action, but needs to be incorporated into the minutes*
  
5. Hear from representatives from the Recovery Court of the 13th Judicial District.
  
- 6 Ratification of the County Executive's appointments to the Solid Waste Committee as follows:
 

Kim Bradford	
Cindy Adams	<i>4 year terms to expire</i>
Grover Bennett	<i>September 2022</i>
Terry Randolph	
Darren Wilson	

7. Ratification of the County Executive's appointments to the Insurance Committee as follows:
- |                                  |                        |
|----------------------------------|------------------------|
| Chris Cassetty                   | 2 year terms to expire |
| Ben Rodgers                      | May 2020               |
| Tommy Copeland (County Employee) |                        |
8. Ratification of the County Executive's appointments to the Regional Planning Commission as follows:
- |             |                        |
|-------------|------------------------|
| Jim Martin  | 4 year terms to expire |
| Mike Atwood | September 2022         |
9. Ratification of the County Executive's appointment of Jimmy Neal to fill an unexpired term on the Salaries & Payscale Committee. Term to expire January 2019
10. Ratification of the following County Executive's appointments to the Ethics Committee for 1 year terms to expire September 2019:
- |  |
|--|
| Mike Atwood                            |
| Kevin Christopher                      |
| Kim Bradford                           |
| Harold Burris-Elected Official         |
| Jere Mason-Representative of 911 Board |
11. Ratification of the County Executive's appointment of Kathy Dunn to fill an unexpired term on the Health and Safety Standards Board with term to expire January 2019.

12. Approval of County Officials Bonds as follows:

<u>Official</u>	<u>Bond Amount</u>
Randy K. Porter County Executive	\$100,000
William Edward Farris Sheriff	\$100,000
Wayne Nabors County Court Clerk	\$100,000
Freddie G. Nelson Trustee	\$3,700,000
Harold L. Burris Register of Deeds	\$100,000
Jennifer Wilkerson Circuit Court Clerk	\$100,000
Receiver Bond	\$10,000
Horace Randy Jones Road Supervisor	\$100,000

12. Announcements and Statements

13. Adjourn