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:
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
   Vickie Callahan
   Miranda Mayfield
   Jennifer Denby

   4 year terms to expire September 2022

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 *Term to expire September 2020*

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*

   *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:
   *4 year terms to expire September 2022*

   Kim Bradford
   Cindy Adams
   Grover Bennett
   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 May 2020
   Ben Rodgers
   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 September 2022
   Mike Atwood

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:

    Official                          Bond Amount
    Randy K. Porter                  $100,000
    County Executive

    William Edward Farris
    Sheriff                          $100,000

    Wayne Naboros                   $100,000
    County Court Clerk

    Freddie G. Nelson               $3,700,000
    Trustee                          $100,000

    Harold L. Burris
    Register of Deeds

    Jennifer Wilkerson             $100,000
    Circuit Court Clerk Receiver Bond

    Horace Randy Jones              $100,000
    Road Supervisor

12. Announcements and Statements

13. Adjourn