

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COOKEVILLE COMMUNITY CENTER

Regular Monthly Session
Tuesday, January 18th 2022

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 5*
3. Pledge to the Flag of the United States of America *District 5*
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
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Consider request from EKAMOR for Research and Development facility on West Broad Street per Jackson law.
 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.

3. Nominating Committee

a. Recommends that the following be appointed to the Agriculture Extension Committee for two year terms to expire January 2024:

Ralph Mills - Farm Man
Charlene Moss - Farm Woman
Ben Rodgers - Commissioner
Dale Moss - Commissioner

b. Recommends approval of Jeff Sibley as a Judicial Commissioner.

c. Consider the following for the District 5 vacancy:

Bobby Williams
Johnnie Wheeler
Vinnie Faccinto
Bruce Bailey
Junior Phipps
Tyna Bryan
Brandon Burgess

B. Report of Special Committees

a. Hear from Rules Committee about rules changes.

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of County Mayor's reappointments to the Payscale Committee as follows:

Jimmy Neal
Ben Rodgers *1 year terms*
Danny Holmes
Jim Martin

2. Ratification of County Mayor Randy Porter's Reappointments to the Health and Safety Standards Board for 4 year terms as follows:

Mel Maxwell
Myrna Estes

3. Hear from Mayor Porter regarding ARP Funds as well as TDEC and Economic Development Projects.

9. Announcements and Statements

10. Adjourn