

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, September 18, 2017 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. The Nominating Committee recommends to accept the resignation of Scott Stevens as Commissioner in the 2nd District.
8. The Election of the 2nd District Commissioner. Nominating Committee recommends the consideration of Bob Duncan.
9. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Mike Atwood.
10. Election of Chairman Protempore of the County Commission. The Nominating Committee recommends the consideration of Ben Rodgers.
11. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Mike Medley.
12. 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
13. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval to set the speed limit for N. Allen Road at 35 MPH.
- b. Recommends approval to close a small portion (100 ft long by 10 ft. wide) of Fisk Road due to TDOT revamping the Intersection of Hillham Road and Fisk Road.
- c. Consider amendment to the County Personnel Policy and adding attachment #3 for Putnam County EMS.

THIS COMES WITHOUT RECOMMENDATION

- d. Recommends approval of changes to the cell tower regulations and adopting Wireless Communication facility guidelines within the County Right-of-Way.
- e. Recommends approval to declare old windows from the Courthouse as surplus and to sell via Internet auction.

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 to apply for a AOC Grant for Courtroom Security with a match requirement of 10%.

3. Nominating Committee

- a. Recommends approval of the following appointments to the Upper Cumberland Regional Airport Board of Adjustments for 3 year terms to expire September, 2020:
Allen Ray
Gary Carwile

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Ratification of Randy Porter's appointments of the following to the Regional Planning Commission: 4 year terms to expire September 2021
Dale Moss
Phil Wilbourn
- 2. Recognize Cash Flow Analysis for the General Purpose School Fund.
- 3. The Commission Chair to appoint 4 members to serve on the Rules Committee.

14. Announcements and Statements

15. Adjourn