

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, March 15, 2010 6:00PM**

**Presiding: Honorable Jim Martin
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 7*
- 3. Pledge to the Flag of the United States of America** *District 7*
- 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. Recommends a Resolution supporting the restoration of the real estate transfer tax conservation funds.
- b. Recommends approval to close a portion of D. Farley Road located in the fourth civil district of Putnam County.
- c. Recommends approval to close a 800 foot section of Peach Orchard Road located in Putnam County.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of the budget amendments to the County General Fund in the total amount of \$20,700.
- c. Recommends approval of budget amendments to the Capital Projects Fund in the amount of \$12,464.
- d. Recommends approval of Gail Glover's request to appoint Jeff Jones as the delinquent tax attorney for the 2008 real and personal property taxes.
- e. Recommends approval for Putnam County Schools to enter into a lease agreement with Apple Inc.
- f. Recommends approval of the agreed order on the Pyles Property.
- g. Recommends approval for the Technology Department along with CTAS to develop a policy related to county controlled web sites.

3. Nominating Committee

- a. Recommends the following appointments to the Awards Committee for 1 year terms to expire March 2011:

Reggie Shanks
Andy Honeycutt

Wayne Nabors
Diane Callahan

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn