

MINUTES
OF
PUTNAM COUNTY COMMISSION
May 17, 2010

Prepared By:

Wayne Nabors
Putnam County Clerk
29 N Washington Avenue
Cookeville, TN 38501
931-526-7106

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on May 17, 2010 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Jim Martin and County Clerk Wayne Nabors.

Sheriff David Andrews called the meeting to order.

The Chairman recognized Commissioner Dale Moss for the invocation.

The Chairman recognized Commissioner Greg Rector to lead the Pledge to the Flag of the United States of America.

The County Clerk, Wayne Nabors asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT

David Randolph	Mike Medley
Larry Epps	Joe Trobaugh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the agenda for the May 17, 2010 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, May, 17, 2010

Presiding: Honorable Jim Martin
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 9*
3. Pledge to the Flag of the United States of America *District 9*
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. Quarterly Reports and Action Thereon by the Board
 - A. Road Fund - Highway Department
 - B. School Funds - Dr. Kathleen Airhart, Director of Schools
 - C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund - Kim Blaylock, County Executive

*Note: These were approved in
Fiscal Review*

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval for a 30 yard canister to be placed at the Putnam County Landfill and to study the funding for placing a compactor at this site also.
- b. Recommends approval of the recommendation by the Road Committee to close Alton Boyd Road.
- c. Recommends approval of the Resolution to Affirm Compliance with Federal Title VI Regulations.

2. Fiscal Review Committee

- a. Recommends approval of the budget amendment for the General Purpose School Fund in the amount of \$300.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$10,890.
- c. Recommends approval of budget amendments to the Solid Waste Fund in the amount of \$20,000.
- d. Recommends approval of budget amendments to the Sheriff's Drug Fund in the amount of \$21,000.
- e. Recommends to freeze all expenditures other than those necessary for daily operations, necessary projects and completion of grant funds for the County General Fund and the Solid Waste Fund.
- f. Recommends the purchase of Juvenile-Circuit Court software from Tyler Technologies with the total cost (including \$25,000 for contingency) being \$446,260, with funding coming from, \$98,000 coming from Capital Project fund and the balance being funded through a capital outlay note from Debt Service Fund.

2. Nominating Committee

- a. Recommends the following appointments to the Insurance Committee for 2 year terms to expire May 2012:

David Randolph
Bob Duncan
Dennis McBroom-County Employee

- b. Recommends that the following to be considered for appointment to Interim Road Supervisor:

Randy Jones
Terry Lamb

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

10. Announcements and Statements

11. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the May 17, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Kevin Maynard moved and Commissioner Jere Mason seconded the motion to approve the minutes of the April 19, 2010 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the April 19, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES

OTHER UNFINISHED BUSINESS

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: QUARTERLY REPORT FOR THE ROAD FUND – HIGHWAY DEPARTMENT (NOTE: THESE WERE APPROVED IN FISCAL REVIEW)

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to approve the Quarterly Report for the Road Fund.

(SEE ATTACHED)

6

**PUTNAM COUNTY HIGHWAY DEPARTMENT
 QUARTERLY REPORT
 JANUARY, FEBRUARY, AND MARCH, 2010**

131-ROAD FUND

REVENUE:

<u>REVENUE CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL</u>	<u>UN-REALIZED</u>
40000.110- 43000.320 LOCAL TAXES	1,315,320	16,984	504,126	685,755	1,206,865	108,455
44000.130 - 44000.990 OTHER LOCAL	1,000	9,507	2,898	689	13,094	-12,094
46000.410 - 46000.930 STATE REV	2,879,673	383,169	719,337	466,553	1,569,059	1,310,614
47000.100 - 47000.142 OTHER GOVT	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTALS	4,195,993	409,660	1,226,361	1,152,997.00	2,789,018	1,406,975

EXPENDITURES:

<u>EXPENDITURES CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL</u>	<u>UN-ENCUMBERED</u>
61000 ADMINISTRATION	302,627	81,055	78,377	43,786	203,218	99,409
62000 ROAD CONST. & MAINT.	2,553,001	357,853	535,700	273,056	1,166,609	1,386,392
63100 OPER. & MAINT. OF EQUIP.	282,791	50,458	65,407	51,727	167,592	115,199
65000 OTHER CHARGES	194,998	113,743	33,116	31,670	178,529	16,469
68000 CAPITAL OUTLAY	<u>1,094,545</u>	<u>1,177</u>	<u>271,023</u>	<u>6,500</u>	<u>278,700</u>	<u>815,845</u>
TOTAL EXPENDITURES	4,427,962	604,286	983,623.00	406,739	1,994,648	2,433,314

The Chairman asked for discussion on the motion to approve the Quarterly Report for the Road Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the Road Fund. The motion carried.

MOTION RE: QUARTERLY REPORT FOR THE SCHOOL FUNDS – DR. KATHLEEN AIRHART, DIRECTOR OF SCHOOLS

Commissioner Bill Walker moved and Commissioner Joe Trobaugh seconded the motion to approve the Quarterly Report for the School Funds.

(SEE ATTACHED)

8

Department of Education

Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Eric Brown, Vice-Chairman

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Vern Crabtree
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

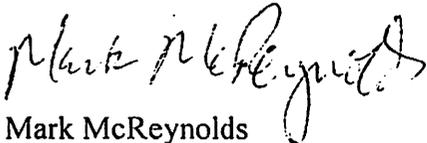
May 3, 2010

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the Quarterly Reports for the General Purpose School Fund and Capital Project Fund for the quarter ended March 31, 2010.

Sincerely,



Mark McReynolds
Putnam County Board of Education

PUTNAM COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2010

Revenues:	2009-2010 Budget	Actual Revenues Jul-Sept 2009	Actual Revenues Oct-Dec 2009	Actual Revenues Jan-Mar 2010	Actual Revenues Apr-Jun 2010	Total Revenues Year to Date
40000 Local Revenue	27,449,567	2,666,392	8,715,263	10,601,587		21,983,243
41000 License Permits	5,000	884	1,245	998		3,126
43000 Current Services	313,346	75,386	93,605	74,085		243,077
44000 Other Local Revenue	177,436	7,978	126,115	25,488		159,581
46500 State of Tennessee	37,595,059	7,370,947	11,499,592	13,507,452		32,377,990
46800 Other State Revenues	135,000	25,455	45,159	35,088		105,702
46980 Other State Grants	2,245,742	113,482	272,238	139,030		524,750
47100 Federal Thru State	475,900	27,412	122,472	101,569		251,453
48000 Donations/Other	9,000	25,967	190,604	25,266		241,837
49000 Other Sources	571,461	23,998	93,650	127,087		244,735
	<u>68,977,511</u>	<u>10,337,901</u>	<u>21,159,942</u>	<u>24,637,650</u>	<u>-</u>	<u>56,135,493</u>

10

PUTNAM COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2010

Expenditures:	2009-2010	Actual	Actual	Actual	Actual	Total
	Budget	Encumbrances & Expenditures Jul-Sept 2009	Encumbrances & Expenditures Oct-Dec 2009	Encumbrances & Expenditures Jan-Mar 2010	Encumbrances & Expenditures Apr-Jun 2010	Encumbrances & Expenditures Year to Date
71100 Regular Education	34,655,145	6,282,104	8,440,499	8,575,968		23,298,571
71150 Alternative Education	518,592	79,807	148,467	149,200		377,475
71200 Special Education	5,149,222	917,524	1,289,895	1,234,059		3,441,479
71300 Vocational Education	1,374,241	214,525	303,724	306,933		825,181
71600 Adult Education	157,545	10,549	25,730	23,035		59,314
72110 Attendance	178,096	48,855	43,263	42,585		134,703
72120 Health Services	841,437	113,484	214,087	210,319		537,889
72130 Other Student Services	2,346,811	450,414	551,649	526,274		1,528,336
72210 Regular Ed. Support	2,444,715	471,660	614,850	712,977		1,799,486
72215 Alternative Ed. Support	110,474	23,427	28,313	27,132		78,872
72220 Special Ed. Support	398,728	106,936	87,604	102,025		296,566
72230 Vocational Ed. Support	58,877	10,386	19,377	18,471		48,234
72260 Adult Ed. Support	130,193	26,615	27,744	29,069		83,428
72310 Board of Education	1,526,957	128,362	666,446	460,540		1,255,348
72320 Office of the Director	164,994	41,580	40,080	39,271		120,931
72410 Office of Principal	4,271,863	759,061	1,038,990	989,125		2,787,177
72510 Fiscal Services	611,346	158,588	162,152	121,743		442,482
72520 Human Services/Personnel	149,488	23,886	24,347	37,333		85,565
72610 Operation of Plant	6,737,034	2,532,189	1,007,949	1,065,628		4,605,765
72620 Maintenance of Plant	1,915,895	750,863	503,563	419,728		1,674,154
72710 Transportation	2,212,920	279,748	541,667	437,172		1,258,587
72810 Central & Other Support	535,821	102,381	131,342	122,842		356,564
73100 Food Services	187,424	39,395	49,566	45,594		134,555
73300 Community Services	712,614	8,298	147,139	131,848		287,285
73300 Early Childhood Education	1,587,079	258,319	396,749	389,920		1,044,988
91300 Education Capital Projects	0					0
99100 Operating Transfers	0	500,000	0	0		500,000
TOTAL	68,977,511	14,338,951	16,505,191	16,218,790	0	47,062,932

PUTNAM COUNTY BOARD OF EDUCATION
CAPITAL PROJECTS FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2010

Expenditures:	2009-2010 Budget	Actual Encumbrances & Expenditures Jul-Sept 2009	Actual Encumbrances & Expenditures Oct-Dec 2009	Actual Encumbrances & Expenditures Jan-Mar 2010	Actual Encumbrances & Expenditures Apr-Jun 2010	Total Encumbrances & Expenditures Year to Date
91300 Education Capital Projects	0	4,593,016	6,298,878	5,718,188		16,610,082
TOTAL	<u>0</u>	<u>4,593,016</u>	<u>6,298,878</u>	<u>5,718,188</u>	<u>0</u>	<u>16,610.082</u>

12

The Chairman asked for discussion on the motion to approve the Quarterly Report for the School Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the School Fund. The motion carried.

MOTION RE: QUARTERLY REPORTS FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND – KIM BLAYLOCK, COUNTY EXECUTIVE

Commissioner Jere Mason moved and Commissioner Bill Walker seconded the motion to approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund.

(SEE ATTACHED)

COUNTY GENERAL BUDGET 2009-2010
Statement of Revenues and Expenditures
Period ending March 31, 2010

REVENUES:

		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2010</u>	<u>BALANCE</u>
40000	Local Taxes	13,492,190.00	12,559,696.59	932,493.41
41000	Licenses and Permits	249,000.00	288,833.40	(39,833.40)
42000	Fines, Forfeitures and Penalties	609,500.00	426,362.35	183,137.65
43000	Charges for Current Service	2,866,000.00	2,294,450.11	571,549.89
44000	Other Local Revenue	1,001,175.00	781,379.23	219,795.77
45000	Fees Received from County Officials	3,571,000.00	2,546,070.45	1,024,929.55
46000	State of Tennessee	3,050,177.00	1,349,342.56	1,700,834.44
47000	Federal Government	1,537,622.00	119,157.78	1,418,464.22
48000	Other Governments and Citizens Groups	110,000.00	184,897.19	(74,897.19)
49000	Other Sources (Note Proceeds)	<u>228,301.00</u>	<u>1,541.14</u>	<u>226,759.86</u>
TOTAL REVENUES		26,714,965.00	20,551,730.80	6,163,234.20
Estimated Fund Balance - June 30, 2008		4,203,405.00		

EXPENDITURES:

		<u>TOTAL ESTIMATED</u>	<u>PAID & ENCUMBERED THROUGH 3-31-2010</u>	<u>BALANCE</u>
51000	General Administration	3,601,415.00	3,096,597.36	504,817.64
52000	Finance	1,348,168.00	1,375,922.96	(27,754.96)
53000	Administration of Justice	1,926,748.00	2,092,971.54	(166,223.54)
54000	Public Safety	8,837,032.00	7,338,748.00	1,498,284.00
55000	Public Health & Welfare	4,198,709.00	468,989.00	3,729,720.00
56000	Social, Cultural & Recreational Services	1,362,799.00	1,073,166.13	289,632.87
57000	Agriculture & Natural Resources	206,641.00	176,216.00	30,425.00
58000	Other Operations	6,247,066.00	1,575,286.94	4,671,779.06
99000	Transfers Out	<u>229,444.00</u>	<u>0.00</u>	<u>229,444.00</u>
TOTAL EXPENDITURES		27,958,022.00	17,197,897.93	10,760,124.07

DEBT SERVICE BUDGET - 2009-2010
Statement of Revenues and Expenditures
Period Ending March 30, 2010

REVENUES:		TOTAL ESTIMATED	<u>REC'D THRU 3-30-2010</u>	<u>BALANCE</u>
40000	Local Taxes	9,580,320.00	8,719,883.95	860,436.05
44000	Other Local Revenues	558,334.00	67,382.05	490,951.95
49000	Operating Transfers	<u>785,000.00</u>	<u>0.00</u>	<u>785,000.00</u>
TOTAL REVENUES		<u>10,923,654.00</u>	<u>8,787,266.00</u>	<u>2,136,388.00</u>

Estimated Fund Balance-June 30, 2008 19,918,813.00

EXPENDITURES:		TOTAL ESTIMATED	<u>PAID THRU 3-30-2010</u>	<u>BALANCE</u>
15 82000	Education Debt	12,027,326.00	11,987,101.67	40,224.33
90000	Public Safety Projects	777,625.00	777,625.00	0.00
99100	Transfers Out	<u>228,301.00</u>	<u>0.00</u>	<u>228,301.00</u>
TOTAL EXPENDITURES		<u>13,033,252.00</u>	<u>12,764,726.67</u>	<u>268,525.33</u>

SOLID WASTE/SANITATION BUDGET - 2009-2010
Statement of Revenues and Expenditures
Period Ending March 30, 2010

REVENUES:		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-30-2010</u>	<u>BALANCE</u>
40000	Local Taxes	2,549,600.00	2,499,045.98	50,554.02
43000	Charges for Current Service	765,000.00	487,675.50	277,324.50
44000	Other Local Revenues	225,000.00	154,905.63	70,094.37
46000	State of Tennessee	<u>23,000.00</u>	<u>16,897.30</u>	<u>6,102.70</u>
TOTAL REVENUES		3,562,600.00	3,158,524.41	404,075.59

Estimated Fund Balance-June 30, 2008 1,537,662.00

EXPENDITURES:		<u>TOTAL ESTIMATED</u>	<u>PAID & ENCUMBERED THROUGH 3-30-2010</u>	<u>BALANCE</u>
55000	Public Health and Welfare	3,841,363.00	1,949,717.66	1,891,645.34
58000	Other General Government	<u>63,000.00</u>	<u>55,694.56</u>	<u>7,305.44</u>
TOTAL EXPENDITURES		3,904,363.00	2,005,412.22	1,898,950.78

91

The Chairman asked for discussion on the motion to approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR A 30 YARD CANISTER TO BE PLACED AT THE PUTNAM COUNTY LANDFILL AND TO STUDY THE FUNDING FOR PLACING A COMPACTOR AT THIS SITE ALSO

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion to recommend approval for a 30 yard canister to be placed at the Putnam County Landfill and to study the funding for placing a compactor at this site also.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve a 30 yard canister to be placed at the Putnam County Landfill and to study the funding for placing a compactor at this site also. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE RECOMMENDATION BY THE ROAD COMMITTEE TO CLOSE THE ALTON BOYD ROAD

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion to recommend approval of the recommendation by the Road Committee to close the Alton Boyd Road.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the approval of the recommendation by the Road Committee to close the Alton Boyd Road. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE
RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI
REGULATIONS**

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to approve the Resolution to Affirm Compliance with Federal Title VI Regulations.

**RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of PUTNAM County, Tennessee, meeting in regular session at COOKEVILLE, Tennessee, that:

SECTION 1. The legislative body of PUTNAM County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 17TH day of MAY, 2010.

APPROVED:

K. B. S.
County Mayor

ATTEST:

Rayne Starns
COUNTY CLERK

The Chairman asked for discussion on the motion to approve the Resolution to Affirm Compliance with Federal Title VI Regulations. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENT FOR THE GENERAL PURPOSE SCHOOL FUND IN THE AMOUNT OF \$300

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve the Budget Amendment for the General Purpose School Fund in the amount of \$300.

(SEE ATTACHED)

Department of Education

Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Eric Brown, Vice-Chairman

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Vern Crabtree
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

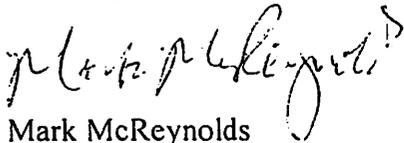
May 3, 2010

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School Fund,
as submitted

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- Revenue received for Professional Certification Training (SPED)
- Preliminary Year-End Cleanup

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 6-May-10

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	71100-116	Teachers	(20,289,753.00)	210,103.28		(20,079,649.72)
2	141	71150-116	Teachers	(357,770.00)		56,874.62	(414,644.62)
3	141	72110-105	Supervisor/Director	(59,020.00)		6,794.20	(65,814.20)
4	141	72120-189- -SPED	Other Salaries and Wages	(111,087.00)		32,485.82	(143,572.82)
5	141	72210-399	Other Contracted Services	(1,100.00)		160,962.00	(162,062.00)
6	141	72215-105	Supervisor/Director	(67,790.00)		2,344.03	(70,134.03)
7	141	72230-105	Supervisor/Director	(52,278.00)		2,089.48	(54,367.48)
8	141	72260-207- -REGAB	Medical Insurance	(15,838.00)		5,057.21	(20,895.21)
9	141	72610-415	Electricity	(2,722,496.00)	175,761.14		(2,546,734.86)
10	141	72620-399	Other Contracted Services	(450,000.00)		295,920.53	(745,920.53)
11	141	72710-412	Diesel Fuel	(519,568.00)	186,828.24		(332,739.76)
12	141	73100-119	Accountants/Bookkeepers	(33,842.00)		4,866.74	(38,708.74)
13	141	73400-116- -VOLEX	Teachers	(14,900.00)		5,298.04	(20,198.04)
				(24,695,442.00)	572,692.66	572,692.67	(24,695,442.01)

23

Explanation: Preliminary Year-End Cleanup

Requested by: _____ Supervisor
 Recommended for Approval: _____ Official / Department Head

Reviewed by: [Signature] Chief Financial Officer 4/28/2010

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approved Not Approved Date: _____

Not approved in Fiscal Review

The Chairman asked for discussion on the motion to approve the Budget Amendment to the General Purpose School Fund in the amount of \$300. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendment to the General Purpose School Fund in the amount of \$300. The Commissioners voted as follows:

FOR:

David Randolph	Mike Medley
Larry Epps	Joe Trobuagh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND
IN THE AMOUNT OF \$10,890**

Commissioner Sue Neal moved and Commissioner Kevin Maynard seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$10,890.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

May 2010

<u>County General Expenditure</u>		<u>Debit</u>	<u>Credit</u>
<u>51500</u>	<u>Election Commission</u>		
332	Legal Notices		
349	Printing	3,500	3,500
<u>51800</u>	<u>County Buildings</u>		
169	Part Time		
189	Other Salaries	7,390	7,390
	TOTAL	\$10,890	\$10,890

Putnam County Budget Amendment/Transfer Authorization Form

Department: County Buildings

Date: May 2010

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	51800-169	Part time	30,850		7,390	38,240	30,850
101	51800-189	Other Salaries	528,950	7,390		521,560	421,747

Explanation: See attached memo from Dennis McBroom

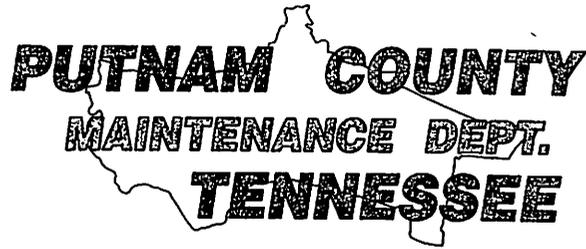
Requested By:

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Recommended for Approval:
Official/Department Head _____

Action by County Commission
Approved
Not Approved
Date _____

Dennis McBroom, *Director*
Jerry Dobbs, *Assistant Director*



Phone: 931-526-7256
Fax: 931-528-1334

270 Carlen Drive
Cookeville, Tennessee 38501

May 3, 2010

To: The Honorable Putnam County Commission

From: Dennis McBroom – Putnam County Maintenance Director

Re: Budget Ammendment

I would like to request the following budget amendment:

Transfer from 51800-189 Other Salaries & Wages to 51800-169 Part-time Personnel
The Amount of \$7,390.00

Your cooperation in this matter would be appreciated.

A handwritten signature in cursive script that reads "Dennis McBroom".

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of \$10,890. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

David Randolph	Mike Medley
Larry Epps	Joe Trobuagh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF THE BUDGET AMENDMENTS TO THE SOLID WASTE FUND
IN THE AMOUNT OF \$20,000**

Commissioner Sue Neal moved and Commissioner Eris Bryant seconded the motion to approve the Budget Amendments to the Solid Waste Fund in the amount of \$20,000.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Solid Waste Sanitation Fund

Date: May 5, 2010

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
116	55710-335	Maintenance (Bldg)	35,000	6,000		29,000	19,841
116	55710-338	Maintenance (Vehicle)	95,000		6,000	101,000	93,400
		<i>Superfund Site</i>					
116	55754-321	Engineering Services	46,600	14,000		32,600	4,867
116	55754-338	Other Construction	57,000		14,000	71,000	57,000

Explanation: As per Keith Street

Requested By: _____

Recommended for Approval:
Official/Department Head _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Solid Waste Fund in the amount of \$20,000. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

David Randolph	Mike Medley
Larry Epps	Joe Trobaugh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS TO THE SHERIFF'S DRUG FUND
IN THE AMOUNT OF \$21,000**

Commissioner Sue Neal moved and Commissioner Eris Bryant seconded the motion to recommend approval of Budget Amendments to the Sheriff's Drug Fund in the amount of \$21,000.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Sheriff's Drug Fund

Date: May 5, 2010

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
122	54150-319	Confidential Drug Payment:	30,000		20,000	50,000	45,000
122	#39000	Fund Balance		20,000			
122	54150-499	Other supplies	2,000		1,000	3,000	2,000
122	54150-718	Motor Vehicles	15,000	1,000		14,000	12,000

Explanation: As per Sheriff's Dept-to finish out fiscal year (clean up)

Requested By: DWY - PO RATHY

Recommended for Approval:
Official/Department Head _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

The Chairman asked for discussion on the motion to recommend approval of Budget Amendments to the Sheriff's Drug Fund in the amount of \$21,000. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

David Randolph	Mike Medley
Larry Epps	Joe Trobuagh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO FREEZE ALL EXPENDITURES OTHER THAN THOSE NECESSARY FOR DAILY OPERATIONS, NECESSARY PROJECTS AND COMPLETION OF GRANT FUNDS FOR THE COUNTY GENERAL FUND AND THE SOLID WASTE FUND

Commissioner Sue Neal moved and Commissioner Eris Bryant seconded the motion to recommend to freeze all expenditures other than those necessary for daily operations, necessary projects and completion of grant funds for the County General Fund and the Solid Waste Fund.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion to freeze all expenditures other than those necessary for daily operations, necessary projects and completion of grant funds for the County General Fund and the Solid Waste Fund. The Commissioners voted as follows:

FOR:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobuagh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Mike Atwood
Ron Chaffin

AGAINST:

Bill Walker

The Clerk announced that twenty-three (23) voted for, one (1) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS THE PURCHASE OF JUVENILE-CIRCUIT COURT SOFTWARE FROM TYLER TECHNOLOGIES WITH THE TOTAL COST (INCLUDING \$25,000 FOR CONTINGENCY) BEING \$446,260, WITH FUNDING COMING FROM: \$98,000 COMING FROM CAPITAL PROJECT FUND AND THE BALANCE BEING FUNDED THROUGH A CAPITAL OUTLAY NOTE FROM DEBT SERVICE FUND

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve the purchase of Juvenile-Circuit Court software from Tyler Technologies with the total cost being \$446,260.

(SEE ATTACHED)

Juvenile-Circuit Court Software

Circuit Court Clerk
General Sessions, Probate and Circuit
Courts
Juvenile Court and Detention

Current summary

- Software is 15 -17 years old
- Uses ancient technology
- Software is unreliable
- Wastes many man hours on manually doing tasks that new software would automate
- Cannot communicate with other offices
- Juvenile cannot do required state reporting

Specialized Software

- This is not an off the shelf type software
- Is very specialized for court systems
- Only a handful of vendors that provide this software
- We issued an RFP in January and only received proposals from three vendors
- We have spent many hours evaluating and coming up with a recommendation

Vendors

- Softec – Sevierville, TN
- New Dawn Technologies – Logan, UT
- Tyler Technologies – Plano, TX

Softec

- Vendor's proposal was for Juvenile Court only
- No proposal for Circuit or General Sessions
- Vendor was eliminated

New Dawn Technologies

- Logan, UT
- 83 employees
- Offices in 5 states
- 230 customers in 37 states
- One state-wide project, Vermont
- No courts in Tennessee, DA only
- Software was originally designed for Prosecutors-DA, then expanded to courts

Tyler Technologies

- Plano, TX
- Largest software vendor dedicated to public sector
- Publicly traded company
- 1,500 employees
- 300 employees dedicated to Court Software
- Offices in 17 states

Tyler

- 750 Judicial Clients in 50 States
- 5 - complete state systems
- 5 - largest court systems in the country including Miami-Dade County
- State is switching to Tyler for Property Assessments state-wide
- Selected Courts in Davidson (Civil), Shelby looking
- Provides software packages for most county government offices

Cost Comparison

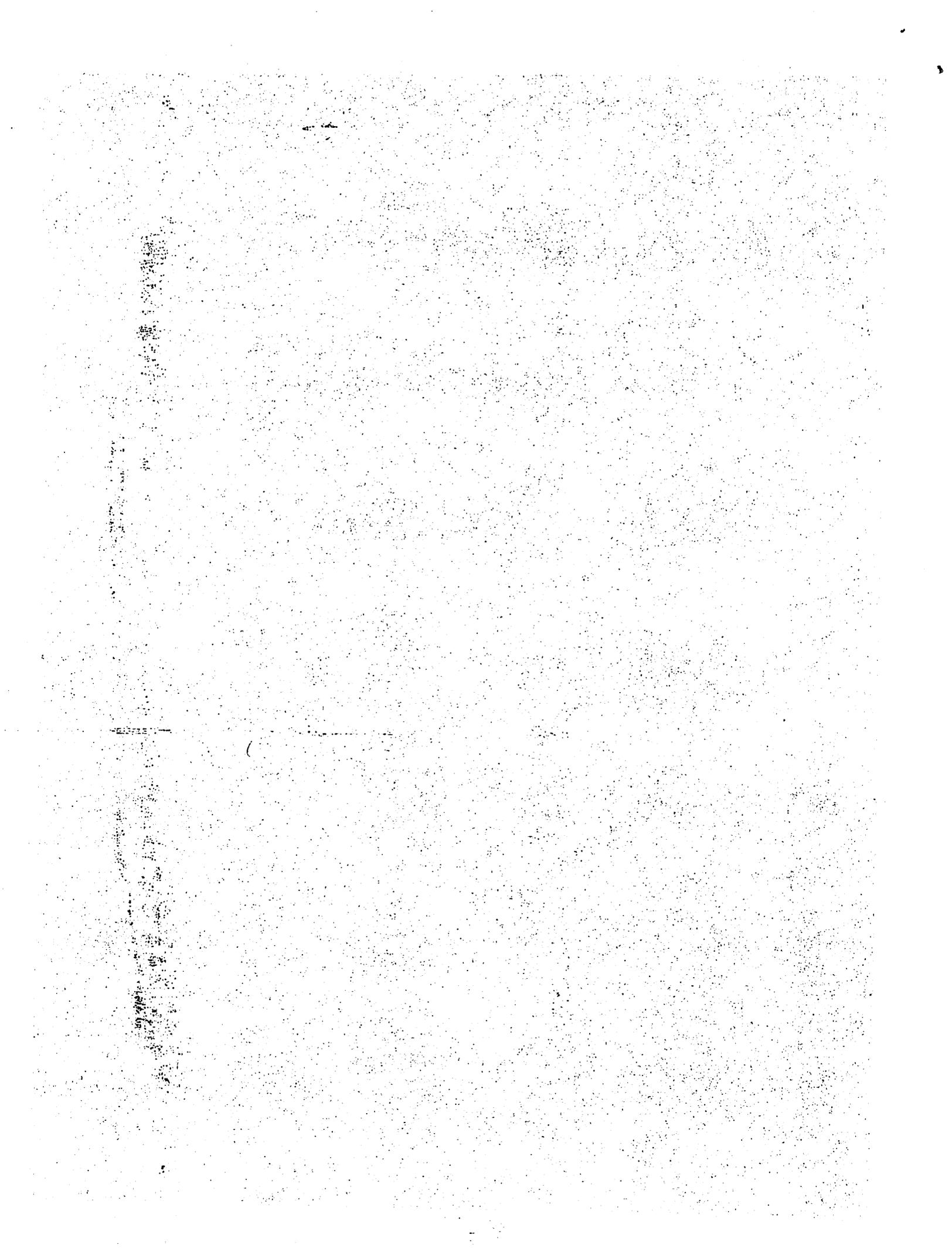
ITEM	TYLER	NEW DAWN
Software, complete package including all installation, training and Go-Live	\$337,410	\$342,261
Data Conversion (CC)	\$47,850	\$53,325
Total Package	\$385,260	\$395,586
Hardware	36,000	36,000
Contingency	25,000	25,000
Total Cost	446,260	456,586

Cost Comparison

ITEM	TYLER	NEW DAWN
2nd Year Maintenance	\$45,000	\$30,075
What's Included		
24x7 Support	Yes	Yes
Minor Upgrades	Yes	Yes
Major Version Change		
Major Version Change	Yes	Yes

Lowest and Best Vendor

- Tyler Technologies
- Lowest proposal
- Much larger company
- No 3rd party vendors
- Large suite of software products including many other county offices
- Jail Management software for Commissary, Medical Billing, Cash Bonds, etc. already included for Sheriff to convert in future



Total Project Cost

- Tyler - \$385,260
- Hardware - \$36,000
- Contingency -- \$25,000
- TOTAL COST - \$446,260
- We have \$100,000 in budget already for Juvenile

Questions

The Chairman asked for discussion on the motion to recommend the purchase of Juvenile-Circuit Court software from Tyler Technologies with the total cost (including \$25,000 for contingency) being \$446,260, with funding coming from: \$98,000 coming from Capital Project fund and the balance being funded through a capital outlay note from Debt Service Fund. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobuagh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Gene Mullins
Jere Mason
Mike Atwood
Ron Chaffin

AGAINST:

Andy Honeycutt

ABSTAINED:

Kevin Maynard

The Clerk announced that twenty-two (22) voted for, one (1) against, one (1) abstained, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE INSURANCE COMMITTEE FOR 2 YEAR TERMS TO EXPIRE MAY 2012: DAVID RANDOLPH
BOB DUNCAN
DENNIS MCBROOM – COUNTY EMPLOYEE**

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion to approve the appointments of David Randolph, Bob Duncan, and Dennis McBroom to the Insurance Committee for 2 year terms to expire May 2012.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE
FOLLOWING BE CONSIDERED FOR APPOINTMENT TO INTERIM ROAD
SUPERVISOR: RANDY JONES
TERRY LAMB**

TO DEFER TO LATER DATE

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion to defer until a later date.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to defer until a later date. The motion passed.

NOMINATING COMMITTEE

The Chairman of Nominating Committee called a meeting of the Nominating Committee for Thursday May 20, 2010 at 6:00 PM.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(SEE ATTACHED)

**PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201**

Notaries to be elected May 17,2010

THADDEUS J DRAKE
PAULA FARGASON
BRENDA FORD
SUSAN S GATLIN
HEATHER HATCH
JASON F HICKS
LYDIA L KEY
PAMELA K LOOPER
AMY LOWERY
SHERRY L LYNCH

DEAN MAYBERRY
MARSHA MCDANIEL
TAMMY MELTON
RICHARD LANE MOORE
PATRICIA MORGAN
PAMELA PHILLIPS
NICOLE LYNN PIPPIN
APRIL B SHACKELFORD
KATHLEEN SPARKS
LUANN W THROGMORTON

The Chairman asked for discussion on the motion to approve the Election of Notaries. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. The Commissioners voted as follows:

FOR:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobuagh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH FOR MAY 2010

Employee of the month for May 2010: Frank Rodgers

CITIZEN OF THE MONTH FOR MAY 2010 - NONE

(SEE ATTACHED)

50

EMPLOYEE OF THE MONTH FOR MAY 2010

PUTNAM COUNTY SCHOOLS

MAINTENANCE DEPARTMENT

1400 EAST SPRING STREET

COOKEVILLE, TN. 38506

PHONE (931) 520-6409 * FAX (931) 520-6323

Frank Rodgers is the Assistant Supervisor of Putnam County Schools Maintenance. He has been with this department for 38 years. He has also pastored the Double Springs Community Church since 1989.

Frank was born and raised in Baxter Tn. and has been married to his lovely wife Judy for 40 years.

Mr. Rodgers is highly respected by his co-workers and is always there to render support whatever their needs might be. He genuinely cares about his job and the people he works with.

THE CHAIRMAN DECLARED THE COUNTY COMMISSION IN RECESS UNTIL THURSDAY, MAY 27, 2010 @ 6:00 P.M. TO ALLOW NOMINATING COMMITTEE TO GIVE THEIR REPORT TO THE COMMISSION. THE PURPOSE IS TO FILL THE OFFICE OF ROAD SUPERVISOR DUE TO THE DEATH OF PUTNAM COUNTY ROAD SUPERVISOR BILLY JOE (RED) LAMB.

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 5, 2010

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, May 10, 2010 at 5:30 PM in the County Commission Chambers in the Courthouse.

1. Consider appointments to the Insurance Committee for 2 year terms to expire May 2012:

David Randolph
Dennis McBroom-County Employee
Bob Duncan

2. Discuss appointment of interim Road Supervisor.
3. Any other business that needs to be reviewed by the by the Nominating Committee.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 5, 2010

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 10, 2010, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Any recommendations from the Solid Waste Committee.
2. Hear presentation about political signs on county property.
3. Any recommendations from the Road Committee concerning road closure for Alton Boyd Road.
4. Consider resolution to affirm compliance with Federal Title VI regulations.
5. Any other business that needs to be reviewed by the Planning Committee.

**FISCAL REVIEW COMMITTEE
MINUTES
May 10, 2010**

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Greg Rector	Present
Jerry Ford	Absent	Kevin Maynard	Present
David Randolph	Present	Bill Walker	Present
Johnnie Wheeler	Present	Ron Chaffin	Present
Joe Trobaugh	Present	Sue Neal	Present
Andy Honeycutt	Present	Joel Cowen	Present

Item #1 School Amendments

Motion: Recommends approval of budget amendments to the General Purpose School Fund in the amount of \$300.

Made By: Duncan **VOICE VOTE** **APPROVED**
 Seconded: Randolph

Item #2 County General Amendments

Motion: Recommends approval of budget amendments to the County General Fund in the amount of \$10,890..

Made By: Chaffin **VOICE VOTE** **APPROVED**
 Seconded: Trobaugh

Item #3 Solid Waste amendments

Motion: Recommends approval of budget amendments to the Solid Waste Fund in the amount of \$20,000.

Made By: Wheeler **VOICE VOTE** **APPROVED**
 Seconded: Duncan

Item #4 Budget amendments to the Sheriff's Drug Fund

Motion: Recommends approval of budget amendments to the Sheriff's Drug Fund in the amount of \$21,000.

Made By: Duncan **VOICE VOTE** **APPROVED**
 Seconded: Maynard

Item #5 Kim talks to Committee about expenditures for rest of the year She expressed concern about how the revenues are coming in and would like to see departments freeze their expenditures until the rest of the year and only spend what is essential for running their department.

Motion: Recommends to freeze all expenditures other than those necessary for daily operations for the County General Fund and the Solid Waste Fund.

Made By: Duncan
Seconded: Trobaugh

VOICE VOTE

APPROVED

Item #6 *Software for Juvenile Court*
Randy Porter gave presentation where he went over proposals for 3 vendors. Tyler Technologies was the choice. Total estimated cost (including \$25,00 for contingency) is \$446,260.

Made By: Recommends the purchase of Juvenile-Circuit Court software from Tyler Technologies with the total cost (including \$25,000 for contingency) being \$446,260 with funding coming from \$98,000 coming from Capital Project fund and the balance being funded through a capital outlay note from Debt Service Fund.

Made By: Duncan
Seconded: Trobaugh

ROLL CALL VOTE

YES NO

Randolph	Honeycutt
Duncan	Cowan
Wheeler	Maynard
Trobaugh	
Neal	
Rector	
Walker	
Chaffin	

MOTION APPROVED

Item #7 *Quarterly reports*
All were approved

Item #8 *Any other business*

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 5, 2010

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 10, 2010, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Consider budget amendments to the County General Fund.
3. Consider budget amendments to the Solid Waste Fund.
4. Consider budget amendments to the Sheriff's Drug Fund.
5. Discuss current year budget.
Kim Blaylock
6. Discuss computer software for Juvenile Court.
7. Any discussion or questions about quarterly reports.
8. Any other business that needs to be reviewed by the Fiscal Review Committee.