

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, August 17, 2015 6:00PM**

**Presiding: Honorable Daryl Blair
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 12*
- 3. Pledge to the Flag of the United States of America** *District 12*
- 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 - Randy Jones, Supervisor**
 - B. School Funds - Jerry Boyd, Director of Schools**
 - C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund - Randy Porter, County Executive**
- 9. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee

- a. Recommends approval to declare an Ordinance Detection dog at the Sheriff's Department as surplus and to transfer to the State of Tennessee Department of Commerce and Insurance.
- b. Recommends approval of a list of vehicles from the Sheriff's Department to be sold via govdeals.com.
- c. Recommends approval to take bids on the tearing down of 2 barns on the Business Park property and to split proceeds with the City of Cookeville.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$13,400.
- c. Recommends approval for the Sheriff's Department to apply for the Lowe's Charitable and Education Foundation grant in an amount of \$7,320.00.
- d. Recommends approval to move the Deferred Compensation 457 Plan to the State of Tennessee's 457 Plan.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Approval of the building, equipment and supply inventory for the Highway Department as presented by Supervisor Randy Jones.
2. Acknowledgment of the appointment to the Old Gainesboro Road Utility District of Putnam and Jackson counties. *James E. Brown*
Requires no action, but needs to be incorporated into the minutes
3. Discuss the request from Global Recycling Inc., for a proposal to open a Tire Recycling Facility located on 11250 Old Baxter Road.

10. Announcements and Statements

11. Adjourn