

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, April 16, 2012 6:00PM**

**Presiding: Honorable Jerry Ford
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 8*
- 3. Pledge to the Flag of the United States of America** *District 8*
- 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 approval of a Resolution adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update.
- b. Consider a Resolution of the Commission of Putnam County supporting the City of Cookeville's submission of an application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program.

THIS COMES WITHOUT RECOMMENDATION

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund in the amount of \$126,360.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of budget amendment to the Solid Waste Sanitation Fund in the amount of \$5,230.
- d. Discuss J & S Construction proposal for renovation of the Justice Center.
THIS COMES WITHOUT RECOMMENDATION
- e. Discuss Resolution to Levy a County-Wide Motor Vehicle Tax.
THIS COMES WITHOUT RECOMMENDATION
- f. Consider request from Leadership Putnam to construct a 200 horse stall barn at Hyder-Burks.

THIS COMES WITHOUT RECOMMENDATION

3. Nominating Committee

- a. Recommends the appointment of Sullivan Smith, MD as Medical Examiner for a 2 year term to expire April 2014.
- b. Recommends the following appointments to the Tax Equalization Board for 2 year terms to expire April 2014:
Charles Looper - East
Perry Nash - South
Randy Carlisle - North
Morgan McHenry - West

B. Report of Special Committees

C. Resolutions

1. Consider Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant communities.

D. Election of Notaries

E. Other New Business

1. Presentation of annual work program provided under the State-Aid Highway System Program. Roads include portions of:

Presented by Road
Supervisor Randy Jones

Burgess School Road
Baxter Road

9. Announcements and Statements

10. Adjourn