

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

**Certified Tax Rate Hearing begins at 5:30 PM
Monthly Awards will be presented at 5:45 PM**

**Regular Monthly Session
Monday, August 15, 2011**

**Presiding: Honorable Bob Duncan
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 11*
- 3. Pledge to the Flag of the United States of America** *District 11*
- 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**
 1. Update from the County Clerk on Countywide Policy Manual

8. Quarterly Reports and Action Thereon by the Board

A. Road Fund - Randy Jones, Supervisor

*Report presented in Fiscal Review is correct
Bridge construction project budgeted but not started*

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

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval to ask the Board of Education to consider proposed land swap between Putnam County and the Board of Education as proposed by list from the Land and Facilities Committee.
- b. Recommends approval of a list of surplus equipment as presented by the Sheriff's department with the exception of item # 1 and item #3 taken off the list by Sheriff Andrews.

2. Fiscal Review Committee

- a. Recommends approval of the three year capital lease agreement between Putnam School Board and Apple, Inc. in an amount of \$665,909.58.

3. Nominating Committee

- a. Recommends the appointment of Dee Talkington to Judicial Commissioner for a two year term to expire August 2013.

B. Report of Special Committees

1. Hear a report from the Redistricting Committee.
2. Consideration of the Putnam County Fiscal Year 2011-2012 County Budget

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Approval of the building, equipment and supply inventory and Road as presented by Road Supervisor Randy Jones.

10. Announcements and Statements

11. Adjourn