

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Monthly Awards will be presented at 5:45 PM**

**Regular Monthly Session  
Monday, August 20, 2012 6:00PM**

**Presiding: Honorable Jerry Ford  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 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**
    1. Hear a report from J & S Construction on progress made at the jail.
- 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,  
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 of Sheriff David Andrews list of 10 vehicles for sale in the next surplus sale.
- b. Recommends approval to transfer a 2006 Chevy Impala VIN# 2G1WS551369390201 from the Sheriff's Department to the City of Baxter.
- c. Recommends approval for the speed limit for Sunny Drive be set at 25 MPH.
- d. Recommends approval of the transfer of a portion of county property in exchange for property needed to complete the construction of the Poplar Grove Bridge project.

#### **2. Fiscal Review Committee**

- a. Recommends approval of a Resolution authorizing the Retroactive Issuance, sale and payment of the Interfund Loan Capital Outlay Notes not to exceed \$1,166,660 for Vocational Rehabilitation Building program.
- b. Recommends approval of a Resolution Rounding Property Tax Amounts to the Nearest Dollar.

#### **3. Nominating Committee**

### **B. Report of Special Committees**

2. Consideration of the Putnam County Fiscal Year 2012-2013 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**