

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, December 19, 2011**

**Presiding: Honorable Jerry Ford
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 4*
- 3. Pledge to the Flag of the United States of America** *District 4*
- 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 authorizing the Putnam County Executive and the Solid Waste Director to partner with advocates for the Upper Cumberland Inc., in their application for a USDA Solid Waste Management Grant.

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 Capital Projects Fund in the amount of \$65,000 for the replacement of a dishwasher, refrigerator and a switch and surveillance cameras with a follow up report to be made in January on additional needs by the jail.
- c. Recommends approval of budget amendments to the County General Fund in the amount of \$19,372.
- d. Recommends approval of the Debt Management Policy.

3. Nominating Committee

- a. Recommends to appoint one (1) of the following, to appointed to fill the unexpired term of District 4 Commissioner:

John Ludwig
Marson McCormick
Jerry Roberson
Brad Vaughn
Marshall Cox
Joe Elder

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn