

**Please note that the Commission will be meeting on Tuesday, February 21, 2012 due to President's Day being on Monday.**

**AGENDA  
PUTNAM COUNTY  
BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Tuesday, February 21, 2011 6:00PM**

**Presiding: Honorable Jerry Ford  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation           *District 6***
- 3. Pledge to the Flag of the United States of America *District 6***
- 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. Ratification of County Executive Kim Blaylock's selection for the Payscale Committee as follows:

Eris Bryant  
Terry Randolph  
Daryl Blair  
Jim Martin

## 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 Land Use Restrictions for Proposed Highland Business Park.
- b. Consider the Declaration of Protective Covenants and Restrictive Covenants Running with Land applicable to Highlands Industrial-Business Park. ***THIS COMES WITHOUT RECOMMENDATION***
- c. Recommends approval to cease having work sessions, unless called by the County Executive or the Commission Chairman.

#### 2. Fiscal Review Committee

- a. Recommends approval of the budget amendment to the County General Fund in the amount of \$7,000.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of budget amendments to the Road Department as presented.

#### 3. Nominating Committee

- a. Recommends the following be appointed to the Awards Committee:  
Reggie Shanks  
Cathy Reel  
Wayne Nabors  
*1 year terms  
to expire 2-2013*

b. Recommends to consider the following to fill 1 (one) unexpired vacant term to serve on the Beer Board:

Tom Short

Anna Ruth Burroughs

John Ludwig

*Term expires  
October 2012*

c. Recommends that John Ludwig to fill vacant unexpired term on the Delinquent Property Tax Committee.

*Term Expires  
October 2012*

d. Recommends to consider the following to fill 1 (one) unexpired vacant term to serve on the Adult Entertainment Board

*Term Expires  
December 2012*

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

**10. Announcements and Statements**

**11. Adjourn**