

**AGENDA**  
**PUTNAM COUNTY**  
**BOARD OF COMMISSIONERS**

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

**Regular Monthly Session**  
**Monday, July 18, 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**
    - a. Hear an update on the new software for Juvenile and Circuit Court Clerk.
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Recommends that the amount of districts (12) and the amount of commissioners (24) stay the same and that the lines for districts stay as close as possible to what they are now.

## **2. Fiscal Review Committee**

- a. Recommends approval for the Sheriff's department to purchase 9 new patrol cars in an amount not to exceed \$225,000 from the General Fund.
- b. Recommends approval to replace 48 locks in the jail in an amount not to exceed \$165,000 with funding coming from bond proceeds in the Capital Projects Fund.
- c. Recommends approval of a Resolution authorizing the County Executive to apply for a Litter and Trash Collection Grant from the State Department of Transportation.

## **3 . Nominating Committee**

- a. Recommends that Eris Bryant be appointed to the Animal Control Board.
- b. Recommends that the following be appointed to the Judicial Commissioner Interview Standing Committee:
  - Kevin Maynard
  - Jonathan Williams
  - Jim Martin
  - Scott Ebersole

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

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

## **9. Announcements and Statements**

## **10. Adjourn**