

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, June 18, 2012 6:00PM**

**Presiding: Honorable Jerry Ford
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 10*
- 3. Pledge to the Flag of the United States of America** *District 10*
- 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 from representatives of the Chamber of Commerce on the success of the HOG Rally.
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**

1. Planning Committee

- a. Discuss Camera system at the jail.
As per Parliamentarian, motion needs to be made to suspend the rules to add consideration of Option #5 of Jail Camera Proposal.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval of budget amendments to the General Purpose School fund as presented.
- c. Recommends approval of the Extended School Fund as presented.
- d. Recommends approval of budget amendment to the Road Department Fund as presented.
- e. Recommends approval of budget amendment to the Parks & Recreation Fund as presented.
- f. Recommends approval of budget amendments to the Industrial/Economic Development Fund.
Note that the beginning fund balance for June 2011 is an increase of \$1,668,316.
- g. Recommends approval of the establishment of the Community Development Fund with amendment.
- h. Recommends approval of budget amendments to the Solid Waste Sanitation Fund as presented.
- i. Recommends approval of the Putnam County Board of Education to enter into a multi-year financing agreement with Kansas State Bank of Manhattan to purchase Compass Learning Software.
- j. Recommends approval of write off amount of uncollectible debt in the amount of \$461,351 for Putnam County Emergency Services.
- k. Discuss write off amount of \$9,291.09 for uncollectible debt for the Solid Waste department .

THIS COMES WITHOUT RECOMMENDATION

- L. Recommends approval of a Resolution authorizing the County Executive to apply for and administer a Litter Grant with the State Department of Transportation.
- m. Recommends approval of a Resolution to adopt a continuing budget and tax rate for the Fiscal Year beginning July 1, 2012, and to authorize the issuance of Tax Anticipation Notes for Putnam County, Tennessee.
- n. Recommends approval of a Capital Outlay Note Resolution authorizing the issuance of a capital outlay note for the Putnam County Justice Center Renovation Project 2011-2012 in an amount not to exceed \$450,000.00.

- o. Recommends approval of a budget amendment to the Capital Projects Fund as presented with the Capital Outlay Note Resolution.

3. Nominating Committee

- a. Recommends the appointment of Ted McWilliams to the Putnam County Library Board for a 3 year term to expire June 2015.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Recess until Thursday, June 28, 2012 at 6:00PM

Final year end amendments for Fiscal Year closing FY 2011-2012 for various funds.