

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, March 19, 2012 6:00PM**

**Presiding: Honorable Jerry Ford  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**            *District 7*
- 3. Pledge to the Flag of the United States of America**            *District 7*
- 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
      - a. Recommends approval to apply for a 2 year grant for personnel for the Fire Department. (Fully funded for 2 years and county is not required to continue employment)  
*(Was recommended by Fiscal Review and left off agenda in error for Feb.)*
    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 for the County Executive's office to do the formation of the Long Range Plan for distribution to County Commission prior to budget being approved.

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

- a. Consider amendment to the County General Fund in the amount of \$243,886.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of budget amendment to the Road Department Fund in the amount of \$224,000.
- d. Discuss the Resolution for the Commission to implement a Solid Waste Disposal Fee. *(No recommendation made)*

### **3. Nominating Committee**

- a. Recommends the following be appointed to the Regional Solid Waste Committee for 6 year terms to expire March 2018:  
Terry Randolph  
Joe Trobaugh  
Cathy Reel  
Tom Short

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

## **C. Resolutions**

## **D. Election of Notaries**

## **E. Other New Business**

1. Hear a report from Ms. Lisa Luck about the Community Garden at the Fairgrounds.
2. Consider approval of letter from Trustee, Freddie Nelson, the appointment of Jeff Jones as delinquent property tax attorney for the 2009 real and personal property taxes.

## **9. Announcements and Statements**

## **10. Adjourn**