

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Regular Monthly Session  
Monday, November 21, 2011**

**Presiding: Honorable Jerry Ford  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**            *District 3*
- 3. Pledge to the Flag of the United States of America**            *District 3*
- 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. Quarterly Reports and Action Thereon by the Board**
  - A. Road Fund - Randy Jones, Supervisor
  - B. School Funds - Dr. Kathleen Airhart, 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 a Resolution to amend rules regarding Judicial Commissioners.
- b. Recommends approval of a Resolution to adopt a redistricting plan for Putnam County Board of Education.

### **1. Fiscal Review**

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval of budget amendments the Capital Projects Fund in the amount of \$2,500.
- c. Recommends approval of budget amendments to the Solid Waste Sanitation Fund in the amount of \$290,000.
- d. Recommends approval to refund 2009 property tax to the Mustard Seed ranch in the amount of \$479.83.

### **3. Nominating Committee**

- a. Recommends that William T. (Bill) Smith and Richard Godsey be appointed to the Clean Commission Board of Appeals for 3 year terms to expire November 2014.

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

### **C. Resolutions**

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

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

- a. Ratification of County Executive Kim Blaylock's appointments to the E-911 Board as follows:

Bob Duncan  
Jerry Abston  
Paul Swallows

4 year terms

Terms to expire  
November 2015

## **10. Announcements and Statements**

## **11. Adjourn**