

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, October 17, 2011**

**Presiding: Honorable Jerry Ford  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**            *District 2*
- 3. Pledge to the Flag of the United States of America**    *District 2*
- 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**
    1. Hear report from Rules Committee
  - C. Other Unfinished Business**
    1. Chairman Jerry Ford to appoint 4 members to serve on the Rules Committee
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**

## **1. Planning Committee**

- a. Recommends approval to sell 1/2 interest of 1.65 acres to the Cookeville Electric Department for a substation to serve the Highland Business Park in an amount of \$13,906.20.
- b. Recommends approval of a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the building finance committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity.
- c. Recommends approval of a Resolution for Interlocal Agreement between Putnam County, Tennessee and the 911 Emergency District Board of Directors.

## **2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the General Purpose School fund as presented.

## **3. Nominating Committee**

- a. Recommends that 2 of the following be nominated to the Beer Board.  
3 year terms to expire October 2014:
  - Anna Ruth Burroughs
  - Terry Randolph
  - David Gentry
- b. Recommends the following be nominated to the Delinquent Tax Board with terms as follows:

Anna Ruth Burroughs	2 year term expiring October 2013
David Gentry	1 year term expiring October 2012
Marsha Bowman	2 year term expiring October 2013
- c. Recommends that 5 of the following be nominated to the Fair Board for 3 year terms to year terms to expire October 2014:
  - Carl Bilbrey
  - Patsy Farris
  - Greg Phillips
  - Tephany Randolph
  - Jane Sadler
  - Kay Sliger
  - Mike Sullivan
  - Julie Tallent
  - Dennis Tennant

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

### **C. Resolutions**

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

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

## **9. Announcements and Statements**

## **10. Adjourn**