AGENDA

PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, October 15, 2012 6:00PM

Presiding: Honorable Mike Atwood
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**

   C. **Other Unfinished Business**

8. **New Business and Action Thereon by the Board**

   A. **Report of Standing Committees**

      1. **Planning Committee**

         a. Recommends approval of list of vehicles from Sheriff David Andrews to sell at the next surplus sale as follows:

            2000 Chevy Lumina VIN# 2G1W52M4V9252001
            1999 Ford Taurus VIN# 1FAFP52UOXA172266
            2001 Ford PU VIN#1FTRF18W21NA87828
            2002 Chevy Impala VIN#2G1WF55K129245021
            2002 Chevy Impala VIN#2G1WF5K229244296
            2004 Ford Explorer VIN #1FMZU73K14ZA49917

b. Recommends approval of a list of vehicles from Solid Waste Department to sell at the next surplus sale as follows:

1983 GMC Dump Truck VIN#1GDL7D1E7DV525278
1995 WA120 Komatsu Loader VIN#A20422
1984 GMC Road Tractor VIN#1GTT9F4K9FV500851
1999 Mack Frontload VIN#1M2K195C4XM013393

c. Recommends approval to display "In God We Trust" on the Courthouse and for the Land & Facilities Committee to work with Citizen Group and recommend design to the Full Commission.

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the County General Fund in the amount of $7,788.

b. Recommends approval of budget amendments to the General Purpose School Fund as presented.

c. Recommends approval of a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations and for this Resolution to be a part of the County Debt Management Policy.

3. Nominating Committee

a. Recommends the following be appointed to the Beer Board for 3 year terms to expire October 2015:

Jerry Ford
Mike Medley
Anna Ruth Burroughs

b. Recommends the following to be considered for 2 appointments to the Delinquent Property Tax Committee for 2 year terms to expire October 2014:

Kevin Maynard
John Ludwig
David Gentry

c. Recommends the following to be considered for appointments to the Putnam County Fairboard:

2 At large appointments: 3 year terms to expire October 2015

Vinnie Faccinto
Jennifer Holloway
Chuck Pritchard
Cindy Boles
Carol Vinson

3 Commissioner appointments:

Cathy Reed 3 year terms to expire October 2015
Kim Bradford
Sue Neal
John Ludwig

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Hear from Laura Canada on advertisement about the HOG rally.
2. Hear from Bob Sutherland concerning energy efficiency.

9. Announcements and Statements

10. Adjourn