

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, September 17, 2012 6:00PM

Presiding: Honorable Jerry Ford
Commission Chairman

1. Call to Order - Sheriff David Andrews
 2. Invocation *District 1*
 3. Pledge to the Flag of the United States of America *District 1*
 4. Roll Call - County Clerk Wayne Nabors
 5. Approval of the Agenda
 6. Approval of the Minutes of Previous Meeting
 7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Jerry Ford, Chris Savage or Mike Atwood.
 8. Election of Chairman Protempore of the County Commission. The Nominating Committee recommends to consider Daryl Blair.
 9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Kevin Maynard.
 10. Unfinished Business and Action Thereon by the Board
 1. Chairman to appoint 5 members to serve on the Committee to study Fire Protection.
 2. Hear a report from J & S Construction on progress made at the jail.
 3. Consideration of the 2012-2013 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education.
- A. Report of Standing Committees**
1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
- B. Report of Special Committees**

11. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of Sheriff David Andrews request to sell 2 four wheelers at the next surplus sale:
 - 1995 Polaris ATV Ser# 2547967
 - 1995 Polaris ATV Ser#2546239
- b. Recommends approval of EMS Director request to sell the following vehicles at the next surplus sale:
 - Chassis for 2005 Ford F-450 VIN#1FDXF46P96EA02006
 - Chassis for 2005 Ford F-450 VIN#1FDX46P85EA34802
 - Chassis for 2002 Ford F-350 VIN#1FDWF36FX3EA07742
 - 1995 Ford Crown Victoria VIN#2FALP71W1SX135390
- c. Recommends approval of proposal from the State Department of Transportation for SR-135 Ditty Road, Intersection Improvements for Putnam County.

2. Fiscal Review Committee

- a. Recommends to adopt the Wellness Program for Putnam County for a 1 year trial period.
- b. Recommends approval of Resolution authorizing the Issuance of Bonds for School Construction projects in an amount not to exceed \$53,500,000 as well as the Interlocal Agreement with Putnam County Commission and the Putnam County Board of Education.
- c. Recommends approval of improvements to the Double Springs Voting Precinct pending discussion with the Election Registrar and the Election Commission.

3. Nominating Committee

- a. Recommends the appointment of Bill Scruggs (pilot) to the Upper Cumberland Regional Airport Board of Adjustments for a 3 year term to expire September 2015.
- b. Recommends the appointments of the following to the Solid Waste Committee:
 - Jerry Ford
 - Ron Williamson
 - Chris Savage
 - Anna Ruth Burroughs
 - Mike Medley3 year terms to expire September 2015
- c. Recommends the appointments of the following to the Finance Committee:
 - Jim Martin
 - Sue Neal
 - Bob Duncan2 year terms to expire September 2014

