

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, April 15, 2013 6:00PM**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**                    *District 8*
- 3. Pledge to the Flag of the United States of America**                    *District 8*
- 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 that the Commission Chairman appoint a committee to review all County Personnel Policies.

## **2. Fiscal Review Committee**

- a. Recommends approval of a Resolution Authorizing the Redemption of Putnam County's Outstanding General Obligation Refunding Bonds, Series 2004, Dated August 1, 2004.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment and Conservation for recreational trails program.
- d. Consider establishing an Audit Committee and set amount of members and length of terms.
- e. Recommends for auditors from the State and those that were hired by the Fair Fair Board be available to answer questions about the qualifying opinion of the 2011-2012 Audit.

## **3 . Nominating Committee**

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

### **C. Resolutions**

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

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

## **9. Announcements and Statements**

## **10. Adjourn**