

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, April 21, 2014 6:00PM**

**Presiding: Honorable Chris Savage  
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 approval for Glenn Jones to get some estimates on the costs associated with the modifications and improvements to the fairgrounds in order to provide additional parking.
      - b. Recommends approval to transfer the following vehicles from the Putnam County Ambulance Service to the City of Monterey:  
2005 Ford F-450 VIN# 1FDX46PXSEA34803  
2008 Ford F-450 VIN# 1FDAF46R59EA31983

**2. Fiscal Review Committee**

- a. Recommends approval for the County Executive to apply for and administer the Litter Grant from the Tennessee Department of Transportation.
- b. Recommends approval of budget amendments to the General Purpose School Fund.

**3. Nominating Committee**

- a. Recommends approval to appoint Dr. Sullivan Smith as Medical Examiner for a 2 year term to expire April 2016.
- b. Consider the following to serve on the Tax Equalization Board for 2 year terms to expire April 2016:

North	Randy Carlile Gary Bush
South	Julie Gibson Perry Nash
East	Ronnie Franz Charles Looper
West	Arlene Bush

*Consider one representative from each region*

- c. Consider interim appointment for Assessor of Property from the following list:

Ellen Thurman  
Barbara Bandy  
Tom Thompson  
Larry G. O'Rear  
Whitney Mapes

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

- 1. Hear from Bharat Soni, Ph.D. about Regional Economic and Community Development Innovation Center at Tennessee Tech.

**9. Announcements and Statements**

**10. Adjourn**