

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, August 19, 2013 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 12*
- 3. Pledge to the Flag of the United States of America** *District 12*
- 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. Quarterly Reports and Action Thereon by the Board**
 - A. Road Fund - Randy Jones, Supervisor**

B. School Funds - Jerry Boyd, Director of Schools

C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund,
and Self Insurance Fund - P & R Fund -Kim Blaylock, County Executive

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends that the speed limit for Swafford Road be set at 30 MPH.
- b. Recommends approval of a Resolution for Putnam County to approve the Permit by Rule for Ground-Up Recycling.
- c. Recommends approval that the agreement between Putnam County and the City of Cookeville be amended in Article II to read that the engineering costs associated with relocating water line in conjunction with the Poplar Grove Bridge Project up to an amount of \$30,792.

2. Fiscal Review Committee

- a. Recommends approval of a Resolution Rounding Property Tax Amounts to the Nearest Dollar.
- b. Recommends approval of a Resolution to Establish Bridging and a Mandatory Retirement Age Requirement of age 60 TCA 8-36-205 to Authorize the payment of the Supplemental Bridge Benefit.

3. Nominating Committee

B. Report of Special Committees

2. Consideration of the Putnam County Fiscal Year 2013-2014 County Budget

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Approval of the building, equipment and supply inventory and Road as presented by Road Supervisor Randy Jones.

10. Announcements and Statements

11. Adjourn