

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, August 18, 2014 6:00PM**

**Presiding: Honorable Chris Savage
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 the speed limit for Minton Road be set at 30 MPH.

2. Fiscal Review Committee

- a. Recommends approval of the amended renewal contract between Putnam County and Danny Roberts Construction Company.

3. Nominating Committee

- a. Recommends approval for the appointment of Tommy Copeland as Coroner for a 2 year term to expire August 2016.

B. Report of Special Committees

2. Consideration of the Putnam County Fiscal Year 2014-2015 County Budget

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Approval of State Aid Project (71019 (4) as submitted by Road Supervisor Randy Jones.
2. Approval of the building, equipment and supply inventory and Road as presented by Road Supervisor Randy Jones.

10. Announcements and Statements

11. Adjourn