

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, December 17, 2012**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 4*
- 3. Pledge to the Flag of the United States of America** *District 4*
- 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 of the proposal of the Department of Transportation of the State of TN to the County of Putnam for the I-40 Interchange at Mike Lick Creek Road

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of a Capital Outlay Note Resolution in an amount not to exceed \$263,000 for Emergency repairs as follows:
 - \$118,000 for Replacement of Roof for Avery Trace Gym
 - \$115,000 for replacement of boilers at the Jail
 - \$30,000 for Plenum Wiring for the Jail
- d. Recommends approval to increase the budget for the Fire Department in an amount of \$125,000 to hire 5 full-time and 5 part-time employees.
- e. Recommends that \$1,000 be appropriated for a new recording system in the County Commission Chambers.

3. Nominating Committee

- a. Recommends that John Ludwig be appointed to the Rail Trail Authority Committee for a 3 year term to expire December 2015.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of Kim Blaylock's appointments to the Adult Oriented Entertainment Board as follows:

Jim Martin		<i>4 year terms to</i>
Terry Randolph		<i>expire December 2016</i>
David Gentry		
Jerry Ford		
Mike Medley		
Anna Ruth Burroughs		

9. Announcements and Statements

10. Adjourn