

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, December 16, 2013 6:00PM**

**Presiding: Honorable Chris Savage
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
 - a. Consider Jerry Swift or Carol Vinson for the Fair Board 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 the City of Cookeville to put a sign at the Patton House Museum which states "Welcome to Cookeville, Putnam County Tennessee".

- b. Recommends the following be appointed to sub committee to further study vehicle policy relating to IRS issues:

Jonathan Williams
Jim Martin
Ron Williamson
Kim Bradford
Cathy Reel

2. Fiscal Review Committee

- a. Recommends approval to enter into a contract with Gottlieb & Wertz, Inc. for Juvenile Case Management Software (QUEST) for the amount of \$115,000, and further recommend the county enter into a contract with the State of Tennessee Administrative Office of the Courts as the recipient for the amount of \$20,000 to be used toward the Juvenile Case Management Software.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends to delete the amendment to the Personnel Policy (March 1998), in regards to the Travel Reimbursement Rate Schedule. Putnam County will now go by the State of Tennessee in regards to one day travel for meals. Meals will only be reimbursed by per diem rate for overnight stay.
- d. Recommends approval for Kim Blaylock to ^{plan} move forward and negotiate and hire an Engineer/Architect to design a site for a centralized fueling station with funding of negotiated price to be paid 50% by County General and 50% from the Board of Education.
- e. Recommends approval for County Executive Kim Blaylock to move forward to hire an Electrical Inspector.
- f. Recommends approval to make Putnam County Emergency Management Agency a County Department within County General and approval the Interlocal Agreement between the City of Cookeville and Putnam County which the City will contribute \$25,400 per year for services provided by PCEMA.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Discussion of CTAS doing a benefit study on the Bridge Plan.

9. Announcements and Statements

10. Adjourn