

**Please note that the Commission will be meeting on Tuesday, February 18, 2014 due to President's Day being on Monday.**

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Tuesday, February 18, 2014 6:00PM**

**Presiding: Honorable Chris Savage  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**                    *District 6*
- 3. Pledge to the Flag of the United States of America**                    *District 6*
- 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, Self Insurance Fund, and Parks & Recreation Fund - Kim Blaylock, County Executive**

## **9. New Business and Action Thereon by the Board**

### **A. Report of Standing Committees**

#### **1. Planning Committee**

#### **2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval of letter from Trustee Freddie Nelson, appointing Jeff Jones as Delinquent Property Tax Attorney for the 2012 real and personal property taxes.
- c. Recommends approval to authorize the Putnam County Executive to submit an application to the Tennessee Housing Development Agency for the Home Grant Program.
- d. Recommends approval to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds to help provide adequate needs for the Fire Department.

#### **3. Nominating Committee**

### **B. Report of Special Committees**

#### **C. Resolutions**

#### **D. Election of Notaries**

#### **E. Other New Business**

1. Approval of the Official County Road List and Road Inventory as presented by Road Supervisor Randy Jones.
2. Hear from "The Mended Hearts Inc." who works with the Cookeville Regional Medical Center to make the community aware of their service.

## **10. Announcements and Statements**

## **11. Adjourn**