

**The Commission will be meeting on Tuesday, January 22, 2013  
due to Martin Luther King's Birthday on Monday**

**AGENDA  
PUTNAM COUNTY  
BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Tuesday, January 22, 2013 6:00PM**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**            *District 5*
- 3. Pledge to the Flag of the United States of America**            *District 5*
- 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 for the speed limit for Brangus Road be set at 25 MPH.
2. Recommends approval to proceed with the purchase of the property at 2437 N. Washington Avenue and the County Attorney to work out the necessary details.

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

- a. Recommends approval of budget amendment to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund subject to approval by the School Board.
- c. Recommends approval of budget amendment to the Industrial/Economic Development Fund.
- d. Recommends approval to increase court costs from \$1.00 to \$2.00 to support local victim-offender mediation center as requested by Mediation Services of Putnam County per amendment to TCA 16-20-106.
- e. Recommends approval for the Fire Study Committee to hold 3 public hearings regarding fire protection in the East, West and Middle areas of the county.
- f. Recommends approval to proceed with the purchase of the property at 2437 N. Washington Avenue and the County Attorney to work out the necessary details.

***THIS COMES WITHOUT RECOMMENDATION***

### **3. Nominating Committee**

- a. Recommends the following be appointed to the Agricultural Extension Committee for 2 year terms to expire January 2015:  
Alton Freeman  
Nancy Pointer  
Terry Randolph
- b. Recommends approval that Steve Pierce be the county's representative on the Sports Council and that the Chairman of Nominating always represent the county on this Committee.

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

### **C. Resolutions**

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

**E. Other New Business**

1. Hear information from Ms. Johnnie Wheeler information concerning the Drug Card.

2. Ratification of County Executive Kim Blaylock's selection for the Budget Committee as follows:

- |               |              |
|---------------|--------------|
| Kevin Maynard | Sue Neal     |
| Mike Atwood   | Jim Martin   |
| David Gentry  | Chris Savage |
| John Ludwig   | Joe Trobaugh |
| Daryl Blair   |              |

3. Ratification of County Executive Kim Blaylock's selection for the Payscale Committee as follows:

- Jim Martin
- Eris Bryant
- Terry Randolph
- Daryl Blair

4. Approval of the Official County Road List and Road Inventory as presented by Road Supervisor Randy Jones.

5. Debt Obligation Report CT0253 for \$263,000.  
*Comptroller's Office now requires that this report be in the minutes of the County Commission meeting. No approval required.*

**9. Announcements and Statements**

**10. Adjourn**