

**The Commission will be meeting on Tuesday, January 21, 2014
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 21, 2014 6:00PM**

**Presiding: Honorable Chris Savage
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 of a Resolution for Governance of the Upper Cumberland and Family Justice Center as well as the Agreement Providing for the Creation and Operation of a Upper Cumberland and Family Justice Center.
- b. Recommends approval to amend the Vehicle Policy as follows:

Part III, Section A, Subsection B
Vehicles assigned to Public Safety (Fire Department, Rescue Squad, Emergency Medical Service and Homeland Security) division directors and department administrators may be exempted from decal and license requirements when appropriate to their function.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of budget amendments to the Road Department Fund.
- d. Recommends approval of a Resolution to amend the Private Acts of Putnam County, Tennessee relating to competitive bidding.
- c. Recommends approval of a resolution of the Board of Commissioners for Putnam County, Tennessee to assist in the resolution of delinquent taxes related to 2437 North Washington Avenue, Cookeville Tennessee.
- d. Recommends approval of a Resolution to Apply to the Tennessee Department of Environment and Conservation for Clean Tennessee Energy Grant Program Funds.
- e. Recommends approval of a budget amendment to the County General Fund, bringing in the Emergency Management Agency into the budget of the County General Fund.

3. Nominating Committee

- a. Recommends the following be appointed to the Agriculture Committee for 2 year terms to expire January 2016:

Mel Maxwell
Daryl Blair
Steve Pierce
Rita Lafever

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

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

| | |
|----------------------|-----------------------|
| <i>Kevin Maynard</i> | <i>Sue Neal</i> |
| <i>Cathy Reel</i> | <i>Scott Ebersole</i> |
| <i>David Gentry</i> | <i>Terry Randolph</i> |
| <i>John Ludwig</i> | <i>Marcia Bowman</i> |
| <i>Daryl Blair</i> | |

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

Jim Martin
Eris Bryant
Terry Randolph
Daryl Blair

9. Announcements and Statements

10. Adjourn