AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, June 17, 2013 6:00PM

Presiding: Honorable Mike Atwood
Commission Chairman

1. **Call to Order - Sheriff David Andrews**

2. **Invocation** ***District 10***

3. **Pledge to the Flag of the United States of America** ***District 10***

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**

   A. Quarterly Report for Parks & Recreation - Kim Blaylock, County Executive

8. **New Business and Action Thereon by the Board**

   A. **Report of Standing Committees**

1. Planning Committee

a. Recommends approval to set the speed limit for Falling Water Road at 30 MPH.

b. Recommends approval to sell the following vehicles from the Emergency Medical Services at the next available surplus sale:

2005 Ford F-450 VIN 1FDXF46P95ED28239
2007 Ford F-450 VIN 1FDXF46P57EA91641
2007 Ford F-450 VIN 1FDXF46P37EA91637

c Recommends that the Fairgrounds Manager Committee study the possibility of hiring a Fairgrounds Manager/Groundskeeper to work with the County Commission.

Dr. Pat Bagley-TTU
Kim Bradford-County Commissioner/Board Member
Laura Canada-Chamber of Commerce
Scott Chadwell-Extension Office
Bill Dyer-Fair Board President
Steve Pierce-County Commissioner/Sports Authority
Terry Randolph-County Commissioner
Cathy Reed-County Commissioner/Board Member
Chuck Sparks-B B & T Insurance
Matt Swallows-Cookeville Mayor

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 budget amendments to the Food Service Fund as presented.

d. Recommends approval of the budget amendments to the Road Department Fund as presented.

e. Recommends approval of write off amount for the Emergency Medical Services in an amount of $484,411.21.

f. Recommends approval of a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2013, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.

g. Recommends approval of a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations.

h. Recommends approval to recess the June 17, 2013 meeting and come back in session on Thursday, June 27, 2013 at 6:00 PM. in order to approve GASB 34 and cleanup amendments.

i. Recommends approval for the Circuit and General Sessions Court to inter an agreement to purchase software from Local Government Data Processing Corp. (TnCis Program).

j. Recommends approval to set up a Committee to study Tax Freeze for Senior Citizens. The Committee also recommends that 5 people be appointed to this committee and recommends that Bob Duncan, Sue Neal and Freddie Nelson be members and for the Commission Chairman to appoint the other members.

3. Nominating Committee

a. Recommends the following be appointed to the Putnam County Board of Health:

Kim Blaylock - coincide with elected term
Jerry Boyd - coincide with appointment
Jeff Crosier, MD - Term to expire June 30, 2017
Stacy Brewington, MD - Term to expire June 30, 2017
James Smith, DDS - Term to expire June 30, 2017
Nancy Judd, RN - Term to expire June 30, 2017
Ex Officio Members
Lisa Bumbalough, County Director
Dr. Fred Vossel, County Health Officer

b. Recommends the following be appointed to the Audit Committee:

William Clark CPA
Sam Sandlin CPA
Dan Brooks Business Owner
Greg Rector — Terms to expire June 2015
Chris Savage
Jim Martin
Sue Neal
Bob Duncan

B. Report of Special Committees

C. Resolutions

1. Board of Health Resolution

D. Election of Notaries

E. Other New Business

1. Debt Obligation Report CT0253 for $833,336.00 Highland Business Park
   Debt Obligation Report CT0253 for $52,235,000.00 School Building Program.
   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. Recess until June 27, 2013 at 6:00 PM