

# AGENDA

## PUTNAM COUNTY

### BOARD OF COMMISSIONERS

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

**Regular Monthly Session**  
**Monday, June 16, 2014 6:00PM**

**Presiding: Honorable Chris Savage**  
**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**
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Consider declaring the "Happy Flying/Exxon" sign at the old airport surplus and sell on govdeals.com.                      *Comes without recommendation*
    - 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 Central Cafeteria School Fund as presented.
- d. Recommends approval of budget amendments to the Road Department Fund as presented,.
- e. Recommends approval of budget amendment to the Preservation of Records Fund as presented.
- f. Recommends approval of budget amendments to the Drug Control Fund as presented.
- g. Recommends approval of budget amendments to the Industrial/Economic Development Fund as presented.
- h. Recommends approval of a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.
- i. Recommends approval of write-off amount of \$495,829.86 for the Putnam County Emergency Medical Services.
- j. Recommends approval to recess the June 16, 2014 meeting and come back in session on Monday, June 30, 2014 for any additional budget amendments that are needed.
- k. Recommends approval of the Resolution of the Governing Body of Putnam County, Tennessee Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note Extension not to exceed \$583,332 AND also approval of the Renewal of Note for the Vocational Rehabilitation Building Program Extension 2014 dated June 24, 2014.

### **3 . Nominating Committee**

- a. Recommends the following to serve on the County Library Board:
  - Laura Clemons to fill the unexpired term of Ted Williams (term to expire June 2015)
  - Joe Albrecht to fill the unexpired term of Dr. Gerald Barker (term to expire June 2016)
  - Leigh Flatt term to expire June 2017
  - Beth Thompson term to expire June 2017
- b. Recommends Patricia Lawrence to serve on the Regional Library Board for a 3 year term to expire June 2017.

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

### **C. Resolutions**

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

**E. Other New Business**

1. Discuss language in the motion from last month reapproving to allow 14.5 acres in the Highlands Business Park be for Tennessee Tech Innovation Manufacturing Center.

**9. Announcements and Statements**

**10. Adjourn**