

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, March 18, 2013 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 7*
- 3. Pledge to the Flag of the United States of America** *District 7*
- 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**
 1. Consider recommendations by the Rules Committee
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**

1. Planning Committee

- a. Recommends no office space available for the Mediation Services.
- b. Recommends approval that .53 acres next to Cookeville High School and Life Church be declared surplus and to accept sealed bids on the sale of this property.
- c. Recommends approval of the Land and Facilities recommendation to proceed with a site plan for a centralized fuel depot for the School and County Departments.

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.
- c. Recommends approval of a budget amendment to the County General Fund transferring \$300,000 to the Capital Projects Fund.
- d. Recommends approval of a budget amendment to the Capital Projects Fund in the amount of \$300,000.
- e. Recommends on checking the possibility of combining the \$6,225,000 refunding issue along with the \$53,500,000 School building funds.

3. Nominating 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.

9. Announcements and Statements

10. Adjourn