AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, March 17, 2014 6:00PM

Presiding: Honorable Chris Savage
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**

   C. **Other Unfinished Business**

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

   A. **Report of Standing Committees**

      1. **Planning Committee**

         a. Comes WITHOUT RECOMMENDATION the consideration of the change of Bylaws presented by the Putnam County Fair Board.

         b. Recommends approval of the Regional Planning Commission recommendation to correct measurements for Old Ridge Road and make changes to the Road Inventory List.

c. Recommends approval that the name of the soccer complex be "The Putnam County Sports Complex".

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the County General/Sports and Recreation Funds as presented.

b. Recommends approval of budget amendments to the General Purpose School Fund.

c. Recommends NOT to adopt the Tax Freeze Program and to continue with the current Tax Relief Program.

d. Recommends approval of the Payscale Committee's recommendation to change salaries for certain employees that are in new positions as a result of the Bridge Bill.

e. Discuss Rails to Trails Program.

f. Recommends approval of the employer contribution rate change for the Tennessee Consolidated Retirement System of 10.05%.

3 . Nominating Committee

a. Recommends approval for Commission John Ludwig to fill the unexpired term of Sue Neal to the Putnam County Fairboard with term to expire October 2015.

b. Recommends the following appointments to the Awards Committee:

Cathy Reel
Reggie Shanks — Terms to expire February 2015
Wayne Nabors

c. Consider appointment to the Upper Cumberland Regional Airport for a 3 year term to expire March 2017.

Nominating is still searching for this appointment

d. Recommends approval to add Thomas Holt to the Putnam County Board of Health as a Veterinarian. Term to expire June 2017.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn