

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, May 20, 2013 6:00PM**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**                    *District 9*
- 3. Pledge to the Flag of the United States of America**                    *District 9*
- 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. Quarterly Reports and Action Thereon by the Board**
  - A. Road Fund - Randy Jones, Supervisor
  - B. School Funds - Jerry Boyd, Director of Schools
  - C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund - Kim Blaylock, County Executive

## **9. New Business and Action Thereon by the Board**

### **A. Report of Standing Committees**

#### **1. Planning Committee**

- a. Recommends approval of list from the Highway Department to sell at the next public auction.
- b. Recommends approval of list from the Solid Waste Department to sell at the next public auction.
- c. Recommends approval of a Resolution regarding County Owned Property located at 2225 Wildwood Drive, Cookeville, Tennessee and to proceed with sale as required by State Law.
- d. Discuss "Make it at America" Grant with representatives from Tennessee Tech University and Chamber of Commerce requesting that 14.5 acres be used to construct a Regional Innovation in Manufacturing Center in the Highlands Business Park.
- e. Recommends approval for the County Attorney to review the rules for motorcycle races held at the Putnam County Fairgrounds in order to provide a set of rules that will allow the use of the fairgrounds by motorcycle race promoters so long as they adhere to the rules drafted by the County Attorney that meet or exceed the requirements of the American Motorcycle Association.
- f. Recommends approval for the following vehicle be transferred from the Putnam County Ambulance Service to the Putnam County School Transportation department:  
2008 Ford F450 VIN #1FDXF46R98EC58991

#### **2. Fiscal Review Committee**

- a. Recommends approval of the budget amendment 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 Preservation of Records Fund as presented.
- d. Recommends approval of budget amendments to the Debt Service Fund as presented.
- e. Recommends approval of annual work for State Aid Projects for the Highway Department.
- f. Recommends approval of a Resolution authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336 for the Highland Business Park.

- g. Recommends approval for a \$10.00 raise per meeting for the 5 member Election Commission as per request from Administrator of Elections, Debbie Steidl.
- h. Recommends approval for the County Executive to apply for and administer a Litter and Trash collection grant from the State Department of Transportation.
- i. Recommends approval for the District Attorney General to apply for a grant to establish a Regional Family Justice Center.
- j. Consider and discuss the "Make it in America" grant presented by Tennessee Tech University and Chamber of Commerce and to hear from the City of Cookeville on their position on this issue.

### **3. Nominating Committee**

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

#### **C. Resolutions**

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

#### **E. Other New Business**

- 1. Hear from Upper Cumberland Soccer Club.

### **10. Announcements and Statements**

### **11. Adjourn**