

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, May 19, 2014 6:00PM**

**Presiding: Honorable Chris Savage
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, Self Insurance Fund, and Parks & Recreation 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 that Glenn Jones be appointed as Fairgrounds Manager.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval to change the TCRS Plan for county employees.
- c. Recommends to consider budget preparation calendar and to discuss Solid Waste Fees for cities.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014.

- 2. Approval of County Officials Bonds as follows:

<u>County Official</u>	<u>Bond Amount</u>
Barbara Bandy Assessor of Property	Nationwide Mutual Insurance \$50,000

- 3. Discuss reapproval to allow 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center.
They are reapplying for a grant.

- 4. Due to the resignation of Charles Looper to the County Board of Equalization, a new appointment is needed.

10. Announcements and Statements

11. Adjourn