

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, November 19, 2012**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 3*
- 3. Pledge to the Flag of the United States of America** *District 3*
- 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**
 1. Hear Status report from Sheriff Andrews and J & S Construction on repairs at the jail, cameras and switcher.
 2. Hear report from CTAS on Fire Protection.

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 for the following vehicles to be sold at the next Sheriff's surplus auction:
 - 1999 Ford Crown Vic. VIN#2FAFP71W1XX107500
 - 2005 Ford Crown Vic. VIN#2FAFP71W45X117371
- b. Recommends approval for the following vehicles to be sold at the next surplus auction from the Putnam Count Fire Department:
 - 1972 Ford F-600 VIN#F60DVS20472
 - 1977 Chev. K-10 VIN#CKL247F520044
 - 1978 Chev. C-70 VIN#TCE612V555476
 - 1991 Jeep Cherokee VIN#1J4FJ8853ML605883
 - 1992 Ford F-350 VIN#1FDK37MONNA83677
 - 1995 Ford Crown Vic. VIN#1FALP71AWTX137365
- c. Discuss Billboard at Dacco Waste Site
Comes with no recommendation/County Attorney to speak on this
- d. Recommends approval to sell the following vehicle from EMS department at the next surplus auction:
 - 2008 Ford F450 Chassis Only VIN#1FDXF46R18EE42824 (no motor)

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 the budget amendment to the Industrail/Economic Development Fund as presented.
- d. Recommends approval of budget amendments to the Drug Control Fund as presented.

- e. Recommends approval of budget amendment to the County General fund balance for Jail overtime in an amount of \$100,000.
- f. Recommends approval of appropriate budget amendments for emergency capital repairs with funding coming from Capital Outlay Notes from Debt Service to the Capital Projects Fund in an amount of \$263,000, upon approval by the Comptroller's Office:
 - Projects are:
 - \$118,000 for Replacement of Roof for Avery Trace Gym
 - \$115,000 for replacement of boilers at the Jail
 - \$ 30,000 for Plenum Wiring for the Jail
- g. Recommends approval of the following change to the Debt Management Policy:
 - Debt Administration*
 - Part A. Planning for Sale*
 - Section 1*
 - Change From:
 - It shall first be considered by the Budget Committee of the Governing Body*
 - Change To:
 - It shall first be considered by the Fiscal Review Committee of the Governing Body*

3. Nominating Committee

- a. Recommends approval the appointment of Keith Street to the Clean Committee Board of Appeals. 3 year term to expire November 2015

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- a. Ratification of County Executive Kim Blaylock's appointments to the E-911 Board as follows:

Sandy Martin	4 year terms
Randy Shelton	Terms to expire
Ralph Dunn	November 2016

10. Announcements and Statements

11. Adjourn