AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, November 18, 2013 6:00PM

Presiding: Honorable Chris Savage
Commission Chairman

1. **Call to Order - Sheriff David Andrews**
2. **Invocation** ***District 2***
3. **Pledge to the Flag of the United States of America** ***District 2***
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 - P & R Fund -Kim Blaylock, County Executive
9. **New Business and Action Thereon by the Board**

A. Report of Standing Committees

1. Planning Committee

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 Road Department Fund as presented.

c. Recommends approval of budget amendments to the School Department Fund as presented.

d. Recommends to appoint a Committee to study pension plan options and bring back any recommendations to the Full Commission.

e. Recommends to request from the Planning Committee a review of the Vehicle Policy and make any recommendations to Full Commission in December to abide by IRS recommendations.

f. Recommends approval to defer action on making Putnam County Emergency Management Agency a county department until all paperwork has been presented by County Attorney Jeff Jones.

g. Recommends to discuss the position of electrical inspector position that was recommended by the Budget Committee in the 2013-2014 budget.

3. Nominating Committee

a. Recommends that the following be nominated to the Clean Commission Board of Appeals with 3 year terms expiring November 2016:

Wanda Parrott
Sue Reams
Treva Luke
Arlene Mason

b. Recommends that Eris Bryant be appointed to fill the unexpired term of Anna Ruth Burroughs on the Awards Committee. Term to expire February 2015.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Hear from District Attorney Randy York on updates on the Family Justice Center.

10. Announcements and Statements

11. Adjourn