

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, September 16, 2013 6:00PM

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Mike Atwood or Chris Savage.
8. Election of Chairman Protempore of the County Commission. The Nominating Committee made no recommendation in Committee.
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Kevin Maynard.
10. Unfinished Business and Action Thereon by the Board
 1. Consideration of the 2013-2014 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education.
- A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
- B. Report of Special Committees
11. New Business and Action Thereon by the Board
 - A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of a Resolution to affirm and support "It Can Wait National Day of Action" and the Nationwide "No-Texting-While-Driving Movement.
- b. Recommends approval of request from Road Supervisor Randy Jones to sell 2000 Ford F-150 Pick-up truck VIN# 1FTRF18LXYNB92777 at the next surplus auction.

2. Fiscal Review Committee

- a. Recommends approval of a Cooperative Agreement between the US Department of Agriculture Natural Resources and Conservation Service and the Putnam County Government to aid in debris removal.
- b. Recommends to hear from Cookeville Senior Citizens Director Maxine Frasier.
- c. Recommends approval of budget amendments to the County General Fund as presented.

3. Nominating Committee

- a. Recommends approval of renewal of term for Chuck Mateyka for Veterans Service Officer for a 4 year term to expire September 2017.
- b. Ratification of Kim Blaylock's nominations for the Regional Planning Commission as follows:

Leslie Sullins	
Dale Moss	4 year terms to expire
Phil Wilbourn	September 2017

- c. Recommends the following appointments to the Joint Economic and Community Development Board as follows:

Roy Byrd - Small Business
 Johnny Hall - Real Estate
To be determined - Key Manufacturing

These are 4 year terms to expire September 2017

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Annual Work Program financed under the State-Aid Highway System Program. Presented by Road Supervisor Randy Jones. Project SA-71038(2) 4.2 Miles Woodliff Road.

12. Announcements and Statements

13. Adjourn

Putnam County Highway Department

505 East Veterans Drive
Cookeville, TN 38501
931-526-4864

TO: HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS

RE: ANNUAL STATE-AID WORK PROGRAM FOR 2013-2014

DATE: SEPTEMBER, 2013

FROM: 
RANDY JONES, PUTNAM COUNTY ROAD SUPERVISOR

THE COUNTY UNIFORM ROAD LAW (AT. C. A. 54-7-111) REQUIRES THE CHIEF ADMINISTRATIVE OFFICER OF THE HIGHWAY DEPARTMENT TO SUBMIT THE COUNTY LEGISLATIVE BODY AND THE TN DEPARTMENT OF TRANSPORTATION AN ANNUAL WORK PROGRAM TO BE FINANCED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM.

THE FOLLOWING ROADS WILL BE RESURFACED USING STATE AID FUNDS:

PROJECT	MILES	LOCAL ROAD NAME	FROM	TO	COST	COUNTY	STATE
SA-71038(2)	4.20	WOODCLIFF ROAD	STAMPS-SHADY GROVE RD.	EDWARD BUCKNER RD.	306,943	76,736	230,207
TOTALS	4.20				306,943	76,736	230,207