

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

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

**Regular Monthly Session  
Monday, October 20, 2014 6:00PM**

**Presiding: Honorable Daryl Blair  
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation**
- 3. Pledge to the Flag of the United States of America**
- 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**

*District 2*

*District 2*

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

**A. Report of Standing Committees**

**1. Planning Committee**

- a. Recommends approval to declare the chain link fencing and gate system and all accessories at the Putnam County Justice Center southeast parking area as surplus and that it be transferred to the Putnam County Board of Education for Jere Whitson Elementary School. The Board of Education will be responsible for any costs of moving the fence.

- b. Recommends approval to transfer the following vehicles from the Sheriff's Department to the Baxter City Police Department:  
1999 Ford Crown Vic. VIN#2FAFP73W7XX221319  
2001 Ford Crown Vic. VIN#2FAFP71W01X128880
- c. Recommends approval of the list of weapons presented by the Sheriff's Department be declared as surplus.
- d. Recommends approval of the list of vehicles presented by the Sheriff's Department be declared as surplus and sold on govdeals.com.
- e. Recommends approval to change name of Putnam County Planning and Codes Department to Putnam County Building Codes Department.
- f. Recommends approval to adopt the 2012 Building Codes as amended.
- g. Recommends approval to close 528 feet of the back portion of Rabbit Ridge Road as requested by the property owner and recommendation by the Road Supervisor Randy Jones.
- h. Recommends approval of a Resolution Adopting Formal Policies and Procedures for Housing Rehabilitation.

## **2. Fiscal Review Committee**

- a. Recommends approval of a Resolution Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note, not to exceed \$498,000 for the construction of a countywide fueling station.
- b. Recommends approval to stay with the current Blue Cross carrier until June 30, 2015 and to bid out the health insurance after the first of the year.
- c. Recommends approval of the amendment for the Rails with Trails Project in Putnam County so this project will still be eligible for the \$625,000 Grant.
- d. Recommends approval to reapply for a Community Development Block Grant for February 2015 for Fire Protection.
- e. Recommends approval for the Sheriff's Department to enter into a lease agreement with Boswell's Harley-Davidson for two motorcycles for a period of two years.
- f. Recommends approval of budget amendments to the County General Fund in the amount of \$39,926.
- g. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- h. Recommends approval for the County Executive to apply for a State of Tennessee Grant for a sidewalk at the Health Department on County Services Drive.

## **2. Nominating Committee**

- a. Recommends to consider 2 of the following to serve on the Beer Board for 3 year terms to Expire October 2017:

Terry Randolph  
David Gentry  
Larry Bennett

- b. Recommends to consider 1 of the following to serve on the Audit Committee as a citizen:

*Term to expire June 2016*

John Ludwig  
Bob Duncan

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

## **C. Resolutions**

## **D. Election of Notaries**

## **E. Other New Business**

1. Ratification of County Executive's appointment of Mike Atwood to the Public Records Commission.
2. Ratification of County Executive Randy Porter's appointments to reestablish the Americans with Disabilities Act Committee as follows:

ADA Coordinator	Debby Francis
ADA Advisory Committee	Randy Porter-Chairman
	Chris Savage
ADA Grievance Committee	Amy Howell
	Sandra Shepherd
	Chris Savage

## **9. Announcements and Statements**

## **10. Adjourn**