

THE PUTNAM COUNTY COMMISSION
Steve Dewese, Commissioner
C. Brian Ellis, Commissioner
R. Andrew Skidmore, Commissioner

MEETING AGENDA
February 13, 2024
9:00 a.m.

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Convene & Pledge of Allegiance
Orders and Election Orders Presented by Clerk
Approval of Invoices as Reflected in the Edit Registers
Brian Wood, County Clerk

General Business

Approve Prior Meetings Minutes
Erroneous Assessments and Combine & Divide
Sign General/Personnel/Payroll Orders
(Add/Delete/Change of Pay Rate or Position)
Payment of Bills
Commissioners Reports
Estate Settlements and Fiduciary Orders
Budget Revisions
Resolutions Presented by Commission Staff
Agency Board Appointments
Agency Board Interviews

Agenda Items

Jim Ridge Waterline Extension Project Phase II – Project Update and Payment Request
Terry Martin &/or Sojuana Ellis, RIC

Amendment to contract for Jim Ridge Phase II for additional \$7,500.00
Terry Martin &/or Sojuana Ellis, RIC

Administration Contract for Custer Ridge - \$40,000.00
Terry Martin &/or Sojuana Ellis, RIC

Discussion and possible dismissal on DAEA Case 2023-08, 2023-23, & 2023-29
Judy Graley, Planner

Discussion and possible decision for a 120 day extension on DAEA Case 2023-34
Judy Graley, Planner

Discussion and consideration of the orders for the Fire/Rescue Levy and possible decision to sign all related documents (tabled 1/30/24)
Larry Frye, County Attorney

Public Comment

Putnam County Commission meeting Live Stream link below:
<https://www.youtube.com/channel/UCXm6KJl24FDVDTXazHswVxg>