

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 19, 2015

Prepared by:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on October 19, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Daryl Blair and County Clerk, Wayne Nabors.

Major Jim Eldridge of the Putnam County Sheriff's Department called the meeting to order.

The Chairman, Daryl Blair recognized Brother David Hill, of the North East Church of Christ and the Tennessee Bible College for the Invocation.

The Chairman recognized County Commissioner, Scott Stevens to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Agenda of the October 19, 2015 Meeting of the Putnam County Commission.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Agenda of the October 19, 2015 Meeting of the Putnam County Commission. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the September 21, 2015 meeting of the Putnam County Board of Commissioners.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion to approve the Minutes of the September 21, 2015 Meeting. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: None

FISCAL REVIEW COMMITTEE: None

NOMINATING COMMITTEE: None

REPORT OF SPECIAL COMMITTEES: None

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO SET THE SPEED LIMIT FOR STONE SEMINARY ROAD TO 35 MPH

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to recommend approval to set the Speed Limit for Stone Seminary Road to 35 MPH.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve to set the Speed Limit for Stone Seminary Road to 35 MPH. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD THE FOLLOWING ROAD TO THE OFFICIAL COUNTY ROAD MAP:
SOUTHERN HILLS DRIVE**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve adding Southern Hills Drive to the Official County Road Map.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve adding Southern Hills Drive to the Official County Road Map. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$32,889

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$32,889.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$32,889. There was none.

The Chairman asked for the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A GRANT CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND PUTNAM COUNTY FOR AN INTERSTATE LITTER GRANT PROGRAM

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve a Grant Contract Between the State of Tennessee Department of Transportation and Putnam County for an Interstate Litter Grant Program.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Grant Contract Between the State of Tennessee Department of Transportation and Putnam County for an Interstate Litter Grant Program. There was none.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY EMERGENCY MEDICAL SERVICE TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT

Commissioner Chris Savage moved and Commissioner Scott Stevens seconded the motion to approve the Putnam County Emergency Medical Service to apply for the Assistance to Firefighters Grant.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Putnam County Emergency Medical Service to apply for the Assistance to Firefighters Grant. There was none.

The Chairman asked for a voice vote on the motion. The motion carried

NOMINATING COMMITTEE

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 3 OF THE FOLLOWING TO SERVE ON THE BEER BOARD FOR 3 YEAR TERMS TO EXPIRE OCTOBER 2018: BILL BENSON
LARRY REDWINE
MIKE MEDLEY
ANNA RUTH BURROUGHS**

Commissioner Cathy Reel moved and Commissioner Mike Atwood seconded the motion to consider Bill Benson, Larry Redwine, Mike Medley or Anna Ruth Burroughs to serve on the Beer Board.

The Chairman asked for other nominations.

MOTION RE: NOMINATE JERRY FORD TO SERVE ON THE BEER BOARD

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to nominate Jerry Ford to serve on the Beer Board.

The Chairman asked for discussion on the motion. There was none.

MOTION RE: NOMINATE BOBBY WILLIAMS TO SERVE ON THE BEER BOARD

Commissioner Scott Ebersole moved and Commissioner Jordan Iwanyszyn seconded the motion to nominate Bobby Williams to serve on the Beer Board.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for other nominations. There were no other nominations.

The Chairman asked the Commissioners to vote for 3 of the nominations of Bill Benson, Larry Redwine, Mike Medley, Anna Ruth Burroughs, Jerry Ford or Bobby Williams. The Commissioners voted as follows:

Scott Ebersole: Bill Benson; Larry Redwine; Bobby Williams
Tom Short: Bill Benson; Larry Redwine; Bobby Williams
Scott Stevens: Larry Redwine; Mike Medley; Jerry Ford
Jim Martin: Bill Benson; Larry Redwine; Mike Medley
Jordan Iwanyszyn: Anna Ruth Burroughs; Jerry Ford; Bobby Williams
Jerry Ford: Bobby Benson; Mike Medley; Jerry Ford
Larry Bennett: Larry Redwine; Mike Medley; Jerry Ford
Jerry Roberson: Mike Medley; Anna Ruth Burroughs; Jerry Ford
Cindy Adams: Bill Benson; Larry Redwine; Bobby Williams
Bobby Williams: Bill Benson; Larry Redwine; Bobby Williams
Reggie Shanks: Bill Benson; Larry Redwine; Jerry Ford
Chris Savage: Larry Redwine; Mike Medley; Bobby Williams
Mike Medley: Mike Medley; Anna Ruth Burroughs; Jerry Ford
Larry Redwine: Bill Benson; Larry Redwine; Bobby Williams
Danny Holmes: Larry Redwine; Mike Medley; Anna Ruth Burroughs
Ben Rodgers: Bill Benson; Larry Redwine; Mike Medley
Daryl Blair: Larry Redwine; Mike Medley; Jerry Ford
Benton Young: Larry Redwine; Mike Medley; Jerry Ford
Tony Honeycutt: Mike Medley; Anna Ruth Burroughs; Jerry Ford
Kim Bradford: Bill Benson; Larry Redwine; Bobby Williams
Donny Buttram: Larry Redwine; Mike Medley; Jerry Ford
Marsha Bowman: Larry Redwine; Mike Medley; Jerry Ford
Cathy Reel: Bill Benson; Larry Redwine; Bobby Williams
Mike Atwood: Bill Benson; Larry Redwine; Bobby Williams

The Clerk announced: twelve (12) voted for Bill Benson; nineteen (19) voted for Larry Redwine; fourteen (14) voted for Mike Medley; five (5) voted for Anna Ruth Burroughs; twelve (12) voted for Jerry Ford; and ten (10) voted for Bobby Williams. Larry Redwine and Mike Medley are elected to serve on the Beer Board.

The Clerk asked the Commissioners to vote on one (1) of the following for the remaining seat on the Beer Board: Bill Benson, Jerry Ford or Bobby Williams. The Commissioners voted as follows:

Scott Ebersole: Bobby Williams
Tom Short: Bill Benson
Scott Stevens: Jerry Ford
Jim Martin: Bill Benson
Jordan Iwanyszyn: Jerry Ford
Jerry Ford: Jerry Ford
Larry Bennett: Jerry Ford
Jerry Roberson: Jerry Ford
Cindy Adams: Bill Benson
Bobby Williams: Jerry Ford
Reggie Shanks: Jerry Ford
Chris Savage: Bill Benson
Mike Medley: Jerry Ford
Larry Redwine: Bill Benson
Danny Holmes: Jerry Ford
Ben Rodgers: Bill Benson
Daryl Blair: Jerry Ford
Benton Young: Jerry Ford
Tony Honeycutt: Jerry Ford
Kim Bradford: Bill Benson
Donny Buttram: Jerry Ford
Marsha Bowman: Jerry Ford
Cathy Reel: Bill Benson
Mike Atwood: Bill Benson

The Clerk announced nine (9) voted for Bill Benson, fourteen (14) voted for Jerry Ford, and one (1) voted for Bobby Williams. Jerry Ford is elected to the Beer Board.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR THE FOLLOWING TO BE APPOINTED TO THE DELINQUENT PROPERTY TAX COMMITTEE FOR 2 YEAR TERMS TO EXPIRE OCTOBER 2017:
TONY HONEYCUTT
MARSHA BOWMAN**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to appoint the following to the Delinquent Property Tax Committee for 2 year terms to expire October 2017: Tony Honeycutt and Marsha Bowman.

The Chairman asked for other nominations. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING PART TIME JUDICIAL COMMISSIONERS:

BRET LYNN

HANNAH BENJAMIN

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to appoint Brett Lynn and Hannah Benjamin as Part-Time Judicial Commissioners.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT DR. SAM GLASCOW BE APPOINTED TO THE NASHVILLE EASTERN RAILROAD COMMITTEE WITH TERM TO EXPIRE FEBRUARY 2018

Commissioner Cathy Reel moved and Commissioner Jordan Iwanyszyn seconded the motion to appoint Dr. Sam Glasgow to the Nashville Eastern Railroad Committee with term to expire February 2018.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

REPORT OF SPECIAL COMMITTEES:

HEAR A REPORT FROM THE COUNTY POWERS ACT COMMITTEE

County Executive Randy Porter, Commissioner Ben Rodgers, and County Attorney Jeff Jones speaks to the Commission.

(SEE ATTACHED)

MOTION RE: HAVE A PUBLIC MEETING ON THE COUNTY POWERS ACT - BY OR IN DISTRICTS ACROSS THE COUNTY – NORTH, SOUTH, EAST, AND WEST

Commissioner Marsha Bowman moved and Commissioner Mike Medley seconded the motion to have a County Powers Act Public Meeting by or in Districts across the County – North, South, East, and West.

The Chairman asked for discussion on the motion.

After an extended period of discussion by the Commissioners, Commissioner Marsha Bowman withdrew her motion to have a Public Meeting on the County Powers Act – by or in Districts across the County – North, South, East, and West.

Shannon Reece, Linda Fisk, Michael Burton, and William Fisk speaks to the Commission regarding the County Powers Act.

MOTION RE: ADOPT THE COUNTY POWERS ACT

Commissioner Scott Ebersole moved and Commissioner Tony Honeycutt seconded the motion to adopt the County Powers Act.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

AGAINST:

Jerry Ford
Jerry Roberson
Mike Medley

Scott Stevens

The Clerk announced twenty (20) voted for, four (4) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

RESOLUTIONS: None

MOTION RE: ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

The Chairman asked for discussion on the Election of Notaries. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS

**ACKNOWLEDGMENT OF THE APPOINTMENT TO THE BANGHAM UTILITY
WATER DISTRICT: W. B. SCHRECKENGOST
(TERM EXPIRING OCTOBER 2019)**

REQUIRES NO ACTION, BUT NEEDS TO BE INCORPORATED INTO THE MINUTES

(SEE ATTACHED)

HEAR FROM RANDY PORTER ON APPOINTMENTS TO THE SOLID WASTE COMMITTEE

Randy Porter speaks to the Commission regarding the appointments to the Solid Waste Committee.

MOTION RE: APPROVE APPOINTMENTS TO THE SOLID WASTE COMMITTEE:

**JERRY FORD
CINDY ADAMS
MARSHA BOWMAN
KIM BRADFORD
MIKE MEDLEY**

(3 YEAR TERMS TO EXPIRE SEPTEMBER 2018)

Commissioner Mike Medley moved and Commissioner Cathy Reel seconded the motion to approve the appointments to the Solid Waste Committee: Jerry Ford, Cindy Adams, Marsha Bowman, Kim Bradford, and Mike Medley for 3 year terms to expire September 2018.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

ANNOUNCEMENTS AND STATEMENTS:

HEAR FROM TIM SCHMIDT CONCERNING THE MONTEREY HIGH SCHOOL

Tim Schmidt speaks to the Commission concerning the Monterey High School.

Jerry Boyd, Putnam County Director of Schools speaks to the Commission concerning the Monterey High School.

EMPLOYEE OF THE MONTH: TOM NELSON

CITIZEN OF THE MONTH: None

(SEE ATTACHED)

ADJOURN:

Commissioner Mike Medley moved and Commissioner Benton Young seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to Adjourn. The motion carried.