MINUTES
OF
PUTNAM COUNTY COMMISSION
JANUARY 22, 2017

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 January 22, 2018 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Mike Atwood, and County Clerk, Wayne Nabors.

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

The Chairman recognized County Clerk, Wayne Nabors for the Invocation.

The Chairman recognized Commissioner Bobby Williams 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
Bobby Williams
Chris Savage
Chris Cassettty
Larry Redwine
Mike Medley
Ben Rodgers
Danny Holmes
Benton Young
Jimmy Neal
Danny Morphew
Kim Bradford
Bob Duncan
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Cindy Adams
Jim Martin

The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Jordan Iwanyszyn moved and Commissioner Jerry Ford seconded the motion to approve the Agenda for the January 22, 2018 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
The Commission will be meeting on Tuesday, January 16, 2018 due to Martin Luther King's Birthday on Monday

AGENDA
PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Tuesday, January 16, 2018 6:00PM

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris

2. Invocation  
   District 5

3. Pledge to the Flag of the United States of America  
   District 5

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. 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.
   b. Recommends approval of budget amendments to the General Purpose School Fund.
   c. Recommends approval of budget amendment to the Drug Control Fund.
   d. Recommends approval of a resolution to allow Regional Airport employees to be under the Tennessee Consolidated Retirement System.
   e. Recommends approval of a resolution to apply to the Tennessee Department of Economic and Community Development Block Grant Funds.
   f. Recommends approval for the Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrades to all school facilities over five years old.
   g. Recommends approval for the Solid Waste Department to apply for an Education and Outreach grant in the amount of $42,465 which requires a 30% match.

3. Nominating Committee
   a. Recommends that the following be appointed to the Agriculture Extension Committee for 2 year terms to expire January 2020.
      Charlene Moss
      Danny Holmes
      Kim Bradford
      Mel Maxwell
   b. Recommends approval that Kathryn Wisinger be appointed to the Library Board to fill the unexpired term of Joe Albrecht with term expiring June 2019.
   c. Recommends to consider one of the following to fill the unexpired term on the Delinquent Property Tax Committee with term to expire October 2020:
      Jerry Ford
      Jimmy Neal

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of County Executive Randy Porter's selection of the Budget Committee. List to be provided at meeting
2. Ratification of County Executive Randy Porter’s appointments to the Payscale Committee as follows:
   - Bob Duncan
   - Danny Holmes
   - Jim Martin
   - Ben Rodgers

3. Ratification of County Executive Randy Porter’s reappointments to the Health and Safety Standards Board for four year terms as follows:
   - Mel Maxwell Terms Expire 2022
   - Myrna Estes

   *No action required*

9. Announcements and Statements

10. Adjourn
The Chairman asked for discussion on the motion to approve the Agenda for the January 22, 2018 Meeting of the Putnam County Board of Commissioners. There was none.

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

MOTION RE: APPROVE MINUTES

Commissioner Benton Young moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the December 18, 2017 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 December 18, 2017 Meeting. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES: None

OTHER UNFINISHED BUSINESS: None.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: NONE

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

Commissioner Chris Savage moved and Commissioner Scott Ebersole seconded the motion to approve Budget Amendments to the County General Fund.

(SEE ATTACHED)
# BUDGET AMENDMENT
## COUNTY GENERAL FUND

### COUNTY GENERAL EXPENDITURES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>53920</td>
<td>Courtroom Security</td>
<td></td>
<td>49,450 Grant from AOC</td>
</tr>
<tr>
<td>790</td>
<td>Other Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>54110</td>
<td>Sheriff’s Department</td>
<td>187</td>
<td>22,908 Per memo from Sheriff</td>
</tr>
<tr>
<td></td>
<td>Overtime</td>
<td>334</td>
<td>649</td>
</tr>
<tr>
<td></td>
<td>Maintenance Agreements</td>
<td>401</td>
<td>2,500</td>
</tr>
<tr>
<td></td>
<td>Animal Food</td>
<td>716</td>
<td>4,351</td>
</tr>
<tr>
<td></td>
<td>Law Enforcement Equipment</td>
<td>718</td>
<td>34,724</td>
</tr>
<tr>
<td></td>
<td>Motor Vehicles</td>
<td>590</td>
<td>79,925 Per Sheriff</td>
</tr>
</tbody>
</table>

#### Transfer to other Funds

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>99100</td>
<td>Transfer Out - Drug Control Fund</td>
<td></td>
<td>79,925 Per Sheriff</td>
</tr>
</tbody>
</table>

### COUNTY GENERAL, RESERVE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
</tr>
</thead>
<tbody>
<tr>
<td>34520</td>
<td>Courtroom Security Reserve</td>
<td>20,695 Match Requirement and Cameras for Courtrooms</td>
</tr>
</tbody>
</table>

### COUNTY GENERAL, REVENUE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
</tr>
</thead>
<tbody>
<tr>
<td>44540</td>
<td>Sale of Property</td>
<td>117,149</td>
</tr>
<tr>
<td>46290</td>
<td>Public Safety Grant</td>
<td>5,000</td>
</tr>
<tr>
<td>46980</td>
<td>Other State Grants-Courtroom Security</td>
<td>28,755</td>
</tr>
<tr>
<td>47250</td>
<td>Law Enforcement Grants</td>
<td>6,023</td>
</tr>
<tr>
<td>47990</td>
<td>Other Federal Revenue</td>
<td>16,885</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>$194,507</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$194,507</td>
<td></td>
</tr>
</tbody>
</table>
DATE: January 1, 2018

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Request

Please allow this to serve as my request to transfer the following monies:

Transfer a total of $79,925.00 from 101 - 44540 Sale of Property (Receipt #432 and 514) to line item 122 - 44540 Sale of Property.

Transfer a total of $37,224.00 from 101 – 44540 Sale of Property (Receipt #097, 171, 333, 368, 492, 572, 629, and 630) to line item 101 – 54110 - 401 Animal Food & Supplies for $2,500.00; and, to line item 101 – 54110 – 718 Motor Vehicles for $34,724.00.

Transfer a total of $6,023.00 from 101 – 47250 Law Enforcement Grants to line item 101 – 54110 – 187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff’s Office by federal agencies.

Transfer a total of $16,885.00 from 101 – 47990 Other Direct Federal Revenue to line item 101 – 54110 -187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff’s Office by federal agencies.
Thanking you in advance,

[Signature]

Sheriff Eddie Farris
DATE: January 1, 2018

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Items Transfer Request

Please allow this to serve as my request to transfer the following:

Transfer a total of $5,000.00 from 101-46290 Other Public Safety Grants to line item 101-54110 - 334 Maintenance Agreements for $649.00; and, 101-54110 - 716 Law Enforcement Equipment for $4,351.00.

This request is necessary for the Sheriff's Office to receive awarded grant monies from the following: the Tennessee Governor's Highway Safety Office Grant.

Thanking you in advance,

Sheriff Eddie Farris
The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund. There was none.

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

FOR:

Scott Ebersole  Ben Rodgers
Tom Short  Danny Holmes
Jordan Iwnayszyn  Benton Young
Jerry Ford  Jimmy Neal
Jerry Roberson  Danny Morphew
Larry Bennett  Kim Bradford
Bobby Williams  Bob Duncan
Chris Savage  Marsha Bowman
Chris Cassetty  Donny Buttram
Larry Redwine  Mike Atwood
Mike Medley  Cathy Reel

ABSENT:

Cindy Adams  Jim Martin

The Clerk announced that twenty two (22) voted for, zero (0) voted against, zero (0) abstained, and two (2) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND**

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)
January 3, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General Purpose School, as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for substitute teachers for the Tobacco Prevention Grant.
## Putnam County Budget Amendment / Line Item Transfer Authorization Form

**Department:** Student Services  
**DATE:** 01/04/18

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>72130-499-2000</td>
<td>Other Supplies &amp; Materials</td>
<td>2,200.00</td>
<td>770.00</td>
<td>1,430.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>72130-185-2000</td>
<td>Certified Substitute Teachers</td>
<td></td>
<td></td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>72130-186-2000</td>
<td>Non-Certified Substitute Teachers</td>
<td></td>
<td></td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>72130-201-2000</td>
<td>Social Security</td>
<td></td>
<td>85.00</td>
<td></td>
<td>85.00</td>
</tr>
<tr>
<td>5</td>
<td>141</td>
<td>72130-212-2000</td>
<td>Medicare</td>
<td>85.00</td>
<td></td>
<td>85.00</td>
<td>170.00</td>
</tr>
</tbody>
</table>

**Explanation:** To budget for substitute teachers - *Tobacco Prevention Grant*

Requested by:  
**Melanie Russell, Supervisor**

Reviewed by:  
**Finance Director**

Action by Fiscal Review Committee: None Required

Action by County Commission: None Required
The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwnayszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Jimmy Neal
Danny Morphew
Kim Bradford
Bob Duncan
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Cindy Adams
Jim Martin

The Clerk announced that twenty two (22) voted for, zero (0) voted against, zero (0) abstained, and two (2) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENT TO THE DRUG CONTROL FUND**

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendment to the Drug Control Fund.

(SEE ATTACHED)
# BUDGET AMENDMENT SUMMARY

## DRUG CONTROL FUND

<table>
<thead>
<tr>
<th>Drug Control Revenue</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer In - From County General</td>
<td>79,925</td>
<td></td>
</tr>
</tbody>
</table>

| Drug Control Fund Balance | | 79,925 |
|---------------------------|-------|
| Fund Balance              |       |

\[
\text{Debit} \quad \text{Credit} \\
$79,925 \quad 79,925$
\]
The Chairman asked for discussion on the motion to approve the Budget Amendment to the Drug Control Fund. There was none.

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

FOR:

Scott Ebersole  Ben Rodgers
Tom Short      Danny Holmes
Jordan Iwnayszyn Benton Young
Jerry Ford     Jimmy Neal
Jerry Roberson Danny Morphew
Larry Bennett  Kim Bradford
Bobby Williams Bob Duncan
Chris Savage   Marsha Bowman
Chris Cassetty Donny Buttram
Larry Redwine  Mike Atwood
Mike Medley    Cathy Reel

ABSENT:

Cindy Adams    Jim Martin

The Clerk announced that twenty two (22) voted for, zero (0) voted against, zero (0) abstained, and two (2) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ALLOW REGIONAL AIRPORT EMPLOYEES TO BE UNDER THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

Commissioner Chris Savage moved and Commissioner Chris Cassetty seconded the motion to approve a Resolution to Allow Regional Airport Employees to be Under the Tennessee Consolidated Retirement System.

(SEE ATTACHED)
Tennessee Consolidated Retirement System (Upper Cumberland Regional Airport – Putnam County)

A RESOLUTION to authorize a joint venture’s participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated Title 8, Chapters 34 – 37

WHEREAS, Tennessee Code Annotated, Section 8-35-201 provides that any governing body of a joint venture between one or more political subdivisions of this State may by resolution authorize the employees of the joint venture to participate in the Tennessee Consolidated Retirement System (“TCRS”) subject to the approval of the TCRS Board of Trustees; provided that each political subdivision of the State which is represented in the joint venture passes a resolution guaranteeing the payment of its prorated share of any outstanding liability so incurred by the participation; and

WHEREAS, the Board of Directors of the Upper Cumberland Regional Airport (“Joint Venture”) has passed a resolution authorizing its employees to become members of TCRS under the provisions of state law, and under the following terms and conditions:

A. TYPE PLAN. (CHECK BOX 1 OR BOX 2 OR BOX 3 OR BOX 4). The Joint Venture adopts the following type plan:

(1) [ X ] Regular Defined Benefit Plan
(2) [ ] Alternate Defined Benefit Plan
(3) [ ] Local Government Hybrid Plan (If this Plan is chosen, the Joint Venture MUST also maintain a defined contribution plan on behalf of its employees and pass the attached resolution that describes the type of defined contribution plan the Joint Venture will adopt. The defined contribution plan could provide for employer contributions of 0% to up to 7% of its employees’ salaries).
(4) [ ] State Employee and Teacher Hybrid Plan (If this Plan is chosen, the Joint Venture MUST also maintain a defined contribution plan on behalf of its employees whereby the Joint Venture makes a mandatory employer contribution on behalf of each of its employees participating in the Hybrid Plan equal to 5% of the respective employee’s salary subject to the cost controls and unfunded liability controls of the Hybrid Plan. The Joint Venture must also pass the attached resolution that describes the type of defined contribution plan the Joint Venture will adopt).

B. EMPLOYEE CONTRIBUTIONS. (CHECK BOX 1 OR BOX 2 OR BOX 3 - IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, NO EMPLOYEE CONTRIBUTIONS MAY BE ASSUMED AND BOX 1 MUST BE CHECKED). The Employees shall contribute:

(1) [X] 5% of the employees’ earnable compensation.
(2) [ ] 2.5% of the employees’ earnable compensation.
(3) [ ] 0% of the employees’ earnable compensation.
C. COST-OF-LIVING INCREASES FOR RETIREES. (CHECK BOX 1 OR BOX 2 – IF EITHER THE LOCAL GOVERNMENT, OR THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, COST-OF-LIVING INCREASES FOR RETIREES MUST BE GIVEN, SUBJECT TO ANY APPLICABLE COST CONTROLS AND UNFUNDED LIABILITY CONTROLS AND BOX 2 MUST BE CHECKED). The Joint Venture shall:

(1) [ ] NOT provide cost-of-living increases for its retirees.
(2) [X] PROVIDE cost-of-living increases for its retirees.

D. ELIGIBILITY OF PART-TIME EMPLOYEES. (CHECK BOX 1 OR BOX 2). The Joint Venture shall:

(1) [X] NOT allow its part-time employees to participate in TCRS.
(2) [ ] ALLOW its part-time employees to participate in TCRS.

E. PRIOR SERVICE. The Joint Venture shall NOT allow its employees to establish any prior service credit with the Joint Venture.

F. MAXIMUM UNFUNDED LIABILITY. (COMPLETE THIS ITEM F ONLY IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE). For purposes of the cost control provisions of Tennessee Code Annotated, Section 8-36-922(d), the Joint Venture defines “maximum unfunded liability” to mean an unfunded liability of no greater than ______________ N/A ____________________; and

WHEREAS, the effective date of participation shall be on April 1, 2018, or on such later date as determined by the TCRS Board of Trustees, and the initial employer contribution rate will be 6.5%, which is based on the estimated lump sum accrued liability of $0.00; and

WHEREAS, Putnam County is represented in such Joint Venture and desires to allow all the employees of the Joint Venture to participate in TCRS under the above terms and conditions, or under such other terms and conditions the governing body of the Joint Venture may adopt pursuant to the laws governing TCRS; provided, however, this governing body must approve by resolution any such action that would increase the liabilities of either the Joint Venture or the Political Subdivision; and

WHEREAS, the liability for participation and costs of administration shall be the sole responsibility of the Joint Venture and all public entities responsible for the direct funding of the Joint Venture and not the State of Tennessee; and

WHEREAS, the Joint Venture has passed a budget amendment appropriating the funds necessary to meet such liability and the same is attached hereto.

NOW, THEREFORE, BE IT RESOLVED That the Putnam County Commission hereby authorizes all the employees of the Joint Venture to become eligible to participate in TCRS in accordance with the above terms and conditions subject to the approval of the TCRS Board of Trustees, and hereby guarantees the payment of its prorated share of any outstanding liability so incurred by the above-referenced action of the Joint Venture. It is acknowledged and understood that pursuant to Tennessee Code Annotated, Section 8-35-111 neither the Joint Venture nor the Political Subdivision shall make employer contributions to any other retirement or deferred compensation plans on behalf of any employee who participates in TCRS pursuant to this Resolution wherein the total combined employer contributions to such plans exceed 3% of the employee’s salary, unless the Local Government Hybrid Plan or the State
Employee and Teacher Hybrid Plan is adopted by the Joint Venture for such employee. If either the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Joint Venture, the Joint Venture or the Political Subdivision may make employer contributions to the defined contribution plan component of that Plan and to any one or more additional tax deferred compensation or retirement plans on behalf of such employee provided that the total combined employer contributions to such plans on behalf of the employee does not exceed 7% of the employee’s salary.

STATE OF TENNESSEE
COUNTY OF PUTNAM

1. WAYNE NABORS, clerk of the Putnam County Commission of Putnam County, Tennessee do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 22nd day of JANUARY, 2018, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of Putnam County.

[Signature]

As Clerk of the Board, as aforesaid

Seal
The Chairman asked for discussion on the motion to approve a Resolution to Allow Regional Airport Employees to be Under the Tennessee Consolidated Retirement System. There was none.

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Commissioner Chris Savage moved and Commissioner Jordan Iwanyszyn seconded the motion to approve a Resolution to Apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.

(SEE ATTACHED)
RESOLUTION NO.____________

A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, Putnam County, Tennessee, is eligible for grant funds under the Community Development Block Grant (CDBG) Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Putnam County seeks to improve Community Livability through the expansion of fire protection services; and

WHEREAS, fire protection projects are eligible activities under the Community Development Block Grant Program; and

WHEREAS, Putnam County, Tennessee, is eligible for a maximum grant of three hundred fifteen thousand dollars ($315,000.00) under the Community Development Block Grant Community Livability category, including the Three Star bonus; and

WHEREAS, Putnam County has agreed to pay the required 15% of the total project cost, plus any additional funding required to complete the project beyond the grant amount.

NOW, THEREFORE BE IT RESOLVED, by the County Commission that:

1. The County Executive be authorized and directed to:
   A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to provide adequate fire protection for the community.
   B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
   C. Execute necessary agreements for Administrative services without further action by the Commission, contingent upon approval by the funding agencies.

2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to Putnam County. Should said CDBG grant application be approved, UCDD shall be engaged to perform all administrative services for said project.

DULY PASSED AND ADOPTED this the 22nd day of January 2018, the public welfare requiring it.

COUNTY EXECUTIVE

[Signature]

DATE

1-22-18

ATTEST

COUNTY CLERK

[Signature]
The Chairman asked for discussion on the motion to approve a Resolution to Apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds. There was none.

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE BOARD OF EDUCATION TO ENTER INTO AN AGREEMENT WITH EXCEL ENERGY GROUP TO PROVIDE ENERGY EFFICIENT UPGRADES TO ALL SCHOOL FACILITIES OVER FIVE YEARS OLD

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve for the Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrades to all school facilities over five years old.

(SEE ATTACHED)
January 3, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval for the Putnam County Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrade to all school facilities over 5 years old. Excel Energy Group will arrange proposed financing with Tennessee Energy Efficiency School Initiative Loan Program with an estimated 1% interest rate over six years. Excel Energy Group guarantees project will generate enough savings to make payments for the project. Projected energy savings are estimated to produce a positive cash flow in utility cost of $77,673 per year.

Sincerely,

Mark McReynolds
Putnam County Board of Education
ENERGY EFFICIENT LED LIGHTING UPGRADE PROJECT OVERVIEW

The Putnam County Board of Education has evaluated and selected a proposal from Excel Energy Group -- Nashville, Tennessee/Russellville, Arkansas, for energy efficiency upgrades of the lighting system in all of its school maintained buildings with state of the art LED light fixtures through a program offered by Excel Energy Group, Inc. and TVA. Excel is a national leader in energy efficient lighting upgrades for educational facilities. Over the past 24 years, Excel has upgraded over 1,600 other school systems in the United States with this program.

Throughout the upgrade project, the District takes no financial risk and Excel provides a turnkey installation including 100% of the engineering design, LED materials, and installation labor to the District's satisfaction, as well as in accordance with all State standards. Excel secures TVA incentive moneys, provides 100% financing of the balance of the project cost through the Tennessee's Energy Efficient Schools Initiative 1% loan program, and guarantees the District will pay 100% of the lighting upgrade loan payments through savings generated from the upgrade. The District will not be increasing or altering its budget in any way, but simply using already budgeted dollars in the most efficient manner.

The scope of the Putnam County School System project will include the replacement or retrofit of the District's 23,500 fixtures with state of the art LED lighting, new LED gym lighting and new LED wall packs and all pole lights on the outside of the buildings. All rooms with four or more fixtures will be controlled with occupancy sensors to turn them off when the room is unoccupied. Athletic field lighting and auditoriums with specialized production lighting are excluded. All work is performed after regular school hours and on weekends so that no school activity is disrupted. The project duration of the installation is estimated to be approximately 12-15 weeks.

Benefits include: long term improvements in lighting quality, minimizes material purchases, reduces maintenance resources on lighting (freeing time for other maintenance needs), Energy Star buildings, 100% paid for from free incentives* and savings from electricity expenses.

*Incentive funds are time sensitive as they have been stated by TVA to be discontinued on all projects not completed by July 1, 2018.

The Putnam County Board of Education unanimously approved the project proposal on January 4, 2018. The Board’s attorney has reviewed the proposed contract. My request, based on
support of the Board and the recommendation of the Putnam County Fiscal Review Committee on January 8, 2018, is full consideration and approval of the LED lighting upgrade proposal for the Putnam County School System schools and other identified facilities by the Putnam County Commission.

**LED Project Total Cost and Annual Savings**

<table>
<thead>
<tr>
<th>SCOPE</th>
<th>Initial Cost</th>
<th>Estimated TVA Incentive</th>
<th>Net Cost</th>
<th>Energy &amp; Demand Savings</th>
<th>Maint. Savings</th>
<th>Annual Labor Savings</th>
<th>Total Savings</th>
<th>Annual Payment</th>
<th>Cash Flow</th>
<th>Payback Period (Years)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lighting</td>
<td>$2,528,565</td>
<td>($186,445)</td>
<td>$2,342,120</td>
<td>$434,549</td>
<td>$46,290</td>
<td>$0.00</td>
<td>$480,829</td>
<td>($403,156)</td>
<td>$77,673</td>
<td>4.9</td>
</tr>
</tbody>
</table>

**Energy Efficient School Initiative Low Interest (1%) Loan Amortization Table: 6 Year Term**

<table>
<thead>
<tr>
<th>Payment Number (6 years x 2 payments Per Year)</th>
<th>Total Payment</th>
<th>Principal</th>
<th>Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$201,577.91</td>
<td>$189,867.31</td>
<td>$11,710.60</td>
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<tr>
<td>2</td>
<td>$201,577.91</td>
<td>$190,816.64</td>
<td>$10,761.26</td>
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<tr>
<td>3</td>
<td>$201,577.91</td>
<td>$191,770.73</td>
<td>$9,807.18</td>
</tr>
<tr>
<td>4</td>
<td>$201,577.91</td>
<td>$192,729.58</td>
<td>$8,848.33</td>
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<tr>
<td>5</td>
<td>$201,577.91</td>
<td>$193,693.23</td>
<td>$7,884.68</td>
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<tr>
<td>6</td>
<td>$201,577.91</td>
<td>$194,661.69</td>
<td>$6,916.21</td>
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<tr>
<td>7</td>
<td>$201,577.91</td>
<td>$195,635.00</td>
<td>$5,942.90</td>
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<tr>
<td>8</td>
<td>$201,577.91</td>
<td>$196,613.18</td>
<td>$4,964.73</td>
</tr>
<tr>
<td>9</td>
<td>$201,577.91</td>
<td>$197,596.24</td>
<td>$3,981.66</td>
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<tr>
<td>10</td>
<td>$201,577.91</td>
<td>$198,584.22</td>
<td>$2,993.68</td>
</tr>
<tr>
<td>11</td>
<td>$201,577.91</td>
<td>$199,577.15</td>
<td>$2,000.76</td>
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<tr>
<td>12</td>
<td>$201,577.91</td>
<td>$200,575.03</td>
<td>$1,002.88</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,418,934.88</strong></td>
<td><strong>$2,342,120.00</strong></td>
<td><strong>$76,814.88</strong></td>
</tr>
</tbody>
</table>

**TOTAL SCOPE OF WORK**

- Total Cost of Project: $2,342,120.00
- Total Expenditure with 1% loan interest to term: $2,418,934.88
- Guaranteed Annual Loan Payment: $403,156.00
- 10 Year Warranty on Interior fixtures/Hardware; 5 Year on Exterior Fixtures/Hardware
- 21 Facilities (of total 24; excludes UES, UMS, and MHS)
- 2.1 Million Square Feet
- 23,500 Fixtures replaced and/or retrofit
- Athletic Field Lighting NOT included
- Installation period: 12-15 weeks; after regular school hours and weekends
The Chairman asked for discussion on the motion to approve for the Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrades to all school facilities over five years old. The Commissioners discussed the motion.

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SOLID WASTE DEPARTMENT TO APPLY FOR AN EDUCATION AND OUTREACH GRANT IN THE AMOUNT OF $42,465 WHICH REQUIRES A 30% MATCH**

Commissioner Scott Ebersole moved and Commissioner Jordan Iwanyszyn seconded the motion to approve for the Solid Waste Department to apply for an Education and Outreach Grant in the amount of $42,465 which requires a 30% match.

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

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

**NOMINATING COMMITTEE:**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE AGRICULTURE EXTENSION COMMITTEE FOR 2 YEAR TERMS TO EXPIRE JANUARY 2020:  CHARLENE MOSS  DANNY HOLMES  KIM BRADFORD  MEL MAXWELL**

Commissioner Cathy Reel moved and Commissioner Ben Rodgers seconded the motion approve the following be appointed to the Agriculture Extension Committee for 2 year terms to expire January 2020: Charlene Moss, Danny Holmes, Kim Bradford, and Mel Maxwell.

(SEE ATTACHED)
January 3, 2018

Debbie Francis
Accounts Manager
300 E. Spring St. Rm. 4
Cookeville, TN 38501

Dear Debbie:

The following are the Agriculture Committee list of nominees for election:

    We would like to nominate Charlene Moss for her first term.
    Her appointment will end 1/2020.

    We would like to nominate Danny Holmes for his first term.
    His appointment will end 1/2020.

    Mel Maxwell is up for re-election for his third two year term.
    His appointment will end 1/2020.

    Kim Bradford is up for re-election for her second two year term.
    Her appointment will end 1/2020.

The remaining (Alton Freeman, Angie Glascock, and Ben Rodgers) are good for this year.

Thank you for your assistance.

Sincerely,

Michelle Parrott
County Director

CC: Randy Porter
The Chairman asked for discussion on the motion to approve the following be appointed to the Agriculture Extension Committee for 2 year terms to expire January 2020: Charlene Moss, Danny Holmes, Kim Bradford, and Mel Maxwell. There was none.

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT KATHRYN WISINGER BE APPOINTED TO THE LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF JOE ALBRECHT WITH TERM EXPIRING JUNE 2019**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to approve that Kathryn Wisinger be appointed to the Library Board to fill the unexpired term of Joe Albrecht with term expiring June 2019.

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 JERRY FORD TO FILL THE UNEXPIRED TERM ON THE DELINQUENT PROPERTY TAX COMMITTEE WITH TERM TO EXPIRE OCTOBER 2020:**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion for Jerry Ford to fill the unexpired term on the Delinquent Property Tax Committee with term to expire October 2020.

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:** None

**RESOLUTIONS:**

**RESOLUTION TO HONOR REGGIE SHANKS**

(SEE ATTACHED)
RESOLUTION

WHEREAS, REGGIE SHANKS was an outstanding citizen of Putnam County, having been elected to serve on its County Legislative Body as County Commissioner of the Sixth District for 49 years, and

WHEREAS, MR. SHANKS contributed to the growth of Putnam County while improving the quality of life for the citizens of Putnam County always having a sense of caring and respect for others, and

WHEREAS, WE his fellow colleagues, wish to express our deep sorrow at the untimely death of our esteemed colleague who faithfully served this Legislative Body on many committees and as Chairman during his dedicated tenure in office.

NOW, THEREFORE BE IT RESOLVED that we do hereby give formal expression of our grievous loss in the death of REGGIE SHANKS and do hereby record in the official minutes the passing from this life of one who was esteemed by his associates, loved by his family, and respected by all.

NOW, THEREFORE BE IT FURTHER RESOLVED that this Resolution be presented to his family at the January 16, 2018 regular session of the Putnam County Board of Commissioners to be approved by said body as a token of our thanks for his hard work and contributions to the Commission, and that a copy of this Resolution be spread upon the minutes of this County Commission.

Wayne Nabors
County Clerk of Putnam County

Mike Atwood, Chairman
Putnam County Board of Commissioners

Randy Porter
County Executive of Putnam County
MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Benton Young moved and Commissioner Kim Bradford seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
Notaries to be elected January 22, 2018

<table>
<thead>
<tr>
<th>JEFFREY M BASS</th>
<th>CHRISTY KINNARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>DONNA S BOWMAN</td>
<td>HOLLY M LEDBETTER</td>
</tr>
<tr>
<td>SHERRIE CANNON</td>
<td>ANGEL LEWIS</td>
</tr>
<tr>
<td>WILLIAM F CLARK</td>
<td>KRISTYN ANN LONG</td>
</tr>
<tr>
<td>AUDREY CLARK</td>
<td>LINDA SCANTLAND</td>
</tr>
<tr>
<td>KIM DANIELS</td>
<td>MARK SIMPSON</td>
</tr>
<tr>
<td>JULIE HARP</td>
<td>GEORGE J TOLLISON</td>
</tr>
<tr>
<td>TAMMI D HILL</td>
<td>KENNY WALKER</td>
</tr>
<tr>
<td>JENNA L JOHNSON</td>
<td></td>
</tr>
</tbody>
</table>
The Chairman asked for discussion on the motion to approve the Election of Notaries. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwnayszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Jimmy Neal
Danny Morphew
Kim Bradford
Bob Duncan
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Cindy Adams
Jim Martin

The Clerk announced that twenty two (22) voted for, zero (0) voted against, zero (0) abstained, and two (2) absent. The motion carried.

OTHER NEW BUSINESS

MOTION RE: APPROVE THE RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER’S SELECTION OF THE BUDGET COMMITTEE: MIKE ATWOOD, BOB DUNCAN, JERRY FORD, JIM MARTIN, MIKE MEDLEY, DANNY MORPHEW, BEN RODGERS, CHRIS SAVAGE, AND BENTON YOUNG

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive Randy Porter’s selection of the Budget Committee: Mike Atwood, Bob Duncan, Jerry Ford, Jim Martin, Mike Medley, Danny Morphew, Ben Rodgers, Chris Savage, and Benton Young.

(SEE ATTACHED)
Budget Committee for Fiscal Year 2018-2019

Mike Atwood
Bob Duncan
Jerry Ford
Jim Martin
Mike Medley
Danny Morphew
Ben Rodgers
Chris Savage
Benton Young
The Chairman asked for discussion on the motion to approve the Ratification of County Executive Randy Porter's selection of the Budget Committee: Mike Atwood, Bob Duncan, Jerry Ford, Jim Martin, Mike Medley, Danny Morphew, Ben Rodgers, Chris Savage, and Benton Young. There was none.

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

**MOTION RE: APPROVE THE RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S APPOINTMENTS TO THE PAYSCALE COMMITTEE AS FOLLOWS:**

- BOB DUNCAN
- DANNY HOLMES
- JIM MARTIN
- BEN RODGERS

Commissioner Benton Young moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive Randy Porter's appointments to the Payscale Committee as follows: Bob Duncan, Danny Holmes, Jim Martin, and Ben Rodgers.

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: APPROVE THE RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S REAPPOINTMENTS TO THE HEALTH AND SAFETY STANDARDS BOARD FOR FOUR YEAR TERMS AS FOLLOWS:**

- MEL MAXWELL
- MYRNA ESTES

**TERMS EXPIRE 2022**

Commissioner Kim Bradford moved and Commissioner Cathy Reel seconded the motion to approve the Ratification of County Executive Randy Porter's reappointments to the Health and Safety Standards Board for four year terms as follows: Mel Maxwell and Myrna Estes. Terms expire 2022.

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

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

**RECOGNIZE CASH FLOW ANALYSIS FOR THE GENERAL PURPOSE SCHOOL FUND (NO ACTION REQUIRED)**

(SEE ATTACHED)
Department of Education
Putnam County

Mr. Jerry Boyd, Director of Schools

January 3, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN  38501

Honorable Commissioners:

Please see attached Cash Flow Analysis for the General Purpose School Fund (141) for year FY18.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY17 as of January 1, 2018.
Putnam County
General Purpose School Fund
Cash Balance FY18

<table>
<thead>
<tr>
<th>Date</th>
<th>Cash Balance</th>
</tr>
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<tbody>
<tr>
<td>7/1/2017</td>
<td>$7,795,094.85</td>
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<tr>
<td>8/1/2017</td>
<td>$6,233,584.09</td>
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<td>9/1/2017</td>
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<td>11/1/2017</td>
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<td>12/1/2017</td>
<td>$7,395,550.63</td>
</tr>
<tr>
<td>1/1/2018</td>
<td>$11,724,251.85</td>
</tr>
</tbody>
</table>
ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: None

CITIZENS OF THE MONTH: STEVE MEDLIN
                     RALPH MILLS

SPECIAL RECOGNITION: UPPERMAN MIDDLE SCHOOL FOOTBALL TEAM AND
                     COACH GREG PHILLIPS, JR – THE MIDDLE SCHOOL FOOTBALL CONFERENCE
                     CHAMPIONS FOR 2017

(SEE ATTACHED)

ADJOURN
CITIZENS OF THE MONTH

FOR JANUARY 2018

STEVE MEDLIN
RALPH MILLS

*******************************

SPECIAL RECOGNITION AWARD

FOR JANUARY 2018

UPPERMAN MIDDLE SCHOOL FOOTBALL TEAM
AND COACH GREG PHILLIPS, JR.

THE MIDDLE SCHOOL FOOTBALL CONFERENCE
CHAMPIONS FOR 2017
MOTION RE: ADJOURN

Commissioner Mike Medley moved and Commissioner Donny Buttram seconded the motion to adjourn.

The motion passed.
PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners
FROM: Randy Porter, County Executive
DATE: January 3, 2018
RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, January 8, 2018 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Appoint 1 member to serve on the Road Committee to replace Tony Honeycutt's unexpired term.

2. Any other business that needs to be reviewed by the Planning Committee.
PLANNING COMMITTEE
MINUTES
January 8, 2018
Prepared by Deborah Francis

Bob Duncan  Absent  Danny Holmes  Present
Tom Short    Present  Danny Morphew  Present
Chris Cassetty Present  Donny Buttram  Present
Larry Bennett Present  Jimmy Neal  Present
Bobby Williams Present  Jordan Iwanyszyn  Present
Mike Atwood  Present  Larry Redwine  Present

Item #1  Road Committee appointment

Motion:  Recommends that Larry Redwine fill the unexpired term of Tony Honeycutt on the Road Committee.

NOMINATIONS CEASED  APPROVED

Item #2  Any business that needs to be reviewed by the Planning Committee.

NONE

ADJOURNED
FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: January 3, 2018

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on January 8, 2018 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.

2. Consider budget amendments for the General Purpose School Fund.

3. Consider budget amendment to the Drug Control Fund.

4. Consider a resolution to allow Regional Airport employees to be under the Tennessee Consolidated Retirement System.

5. Consider a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.

6. Consider request from the Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrades to all school facilities over five years old. This is pending approval of School Board at their meeting on January 4th

7. Consider approval for the Solid Waste Department to apply for an Education and Outreach Grant in the amount of $42,465. (requires 30% match)

8. Any other business that needs to be considered by the Fiscal Review Committee.
FISCAL REVIEW COMMITTEE
MINUTES
January 8, 2018
Prepared by Deborah Francis

ROLL CALL

Jim Martin Absent
Jerry Ford Present
Scott Ebersole Present
Cindy Adams Present
Mike Medley Present
Jerry Roberson Present
Benton Young Present
Kim Bradford Present
Marsha Bowman Present
Cathy Reel Present
Ben Rodgers Present
Chris Savage Present

Item #1  Budget Amendment for County General Fund

Motion: Recommends approval of budget amendments to the County General Fund.

Made By: Medley
Seconded: Bradford

VOICE VOTE APPROVED

Item #2  Budget Amendments to the General Purpose School Fund.

Motion: Recommends approval of budget amendments to the General Purpose School Fund.

Made By: Medley
Seconded: Bradford

VOICE VOTE APPROVED

Item #3  Budget Amendments to the Drug Control Fund

Motion: Recommends approval of budget amendments to the Drug Control Fund.

Made By: Medley
Seconded: Bowman

VOICE VOTE APPROVED

Item #4  TCRS resolution to include Regional Airport employees

Motion: Recommends approval of a resolution to allow Regional Airport employees to be under the Tennessee Consolidated Retirement System.

Made By: Medley
Seconded: Bradford

VOICE VOTE APPROVED

Item #5  CDBG Resolution

Motion: Recommends approval of a resolution to apply to the Tennessee Department of Economic and Community Development Block Grant Funds.

Made By: Bradford
Seconded: Medley

VOICE VOTE APPROVED
Item #6  Request from Board of Education for an agreement with Excel Energy Group

Motion: Recommends approval for the Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrades to all school facilities over five years old.

Made By: Bradford  VOICE VOTE  APPROVED
Seconded: Medley

Item #7  Solid Waste Department grant

Motion: Recommends approval for the Solid Waste Department to apply for an Education and Outreach grant in the amount of $42,465. (30% match)

Made By: Bowman  VOICE VOTE  APPROVED
Seconded: Bradford

Item #8  Any other business

NONE

ADJOURNED
NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners
FROM: Randy Porter, County Executive
DATE: January 3, 2018
RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday January 8, 2018 AFTER THE PLANNING COMMITTEE MEETING.

   Charlene Moss
   Danny Holmes
   Mel Maxwell
   Kim Bradford

2. Consider Library Board request for Kathryn Wisinger to fill the unexpired term of Joe Albrecht, with the term to expire June 2019.


4. Any other business that needs to be considered by the Nominating Committee.