STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on February 23, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

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

Lieutenant Jimmy Eldridge of the Putnam County Sheriff’s Department called the meeting to order.

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

The Chairman, Daryl Blair recognized Commissioner Reggie Shanks 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    Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford        Benton Young
Jerry Roberson    Daryl Blair
Larry Bennett     Tony Honeycutt
Cindy Adams       Kim Bradford
Bobby Williams    Scott Stevens
Reggie Shanks     Marsha Bowman
Larry Redwine     Donny Buttram
Michael Medley    Mike Atwood
                  Cathy Reel

ABSENT:

Tom Short         Jim Martin
Chris Savage      

The Clerk announced that twenty-one (21) were present and three (3) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Mike Medley moved and Commissioner Jerry Ford seconded the motion to approve the Agenda of the February 23, 2015 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Agenda. There was none.

The Chairman asked for a voice vote on the motion to approve the Agenda for the February 23, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Jordan Iwanyszyn moved and Commissioner Jerry Ford seconded the motion to approve the Minutes of the January 20, 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 January 20, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

**UNFINISHED BUSINESS AND ACTION THEREON 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:**

**RULES COMMITTEE:**

**MOTION RE: RULE 1A: REGULAR MEETINGS CHANGED THE JUNE MEETING TO BE ON THE LAST MONDAY OF THE MONTH**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Rule 1A: Regular Meetings – change the June Meeting to be on the last Monday of the month.

The Chairman asked for discussion on the motion. There was none.
The Chairman asked the Commissioners to vote on the motion to approve Rule 1A: Regular Meetings – change the June Meeting to be on the last Monday of the month. The Commissioners voted as follows:

FOR:

Scott Ebersole    Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford        Benton Young
Jerry Roberson    Daryl Blair
Larry Bennett     Tony Honeycutt
Cindy Adams       Kim Bradford
Bobby Williams    Scott Stevens
Reggie Shanks     Marsha Bowman
Larry Redwine     Donny Buttram
Michael Medley    Mike Atwood
                    Cathy Reel

ABSENT:

Tom Short        Jim Martin
Chris Savage

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: RULE 6D: MOTION TO TABLE**
**CHANGED TO READ A 2/3 MAJORITY OF THE BOARD AS IT EXISTS SHALL BE REQUIRED FOR PASSAGE OF THE TABLING MOTION**

Commissioner Jerry Ford moved and Commissioner Jordan Iwanyszyn seconded the motion of Rule 6D: Motion to Table – changed to read a 2/3 majority of the Board as it exists shall be required for passage of the tabling motion.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.
The Chairman asked the Commissioners to vote on the motion of Rule 6D: Motion to Table – changed to read a 2/3 majority of the Board as it exists shall be required for passage of the tabling motion. The Commissioners voted as follows:

FOR:

Scott Ebersole    Ben Rodgers
Jordan Iwanyszyn  Tony Honeycutt
Cindy Adams       Mike Atwood
Bobby Williams    Cathy Reel
Larry Redwine

AGAINST:

Jerry Ford     Danny Holmes
Jerry Roberson  Benton Young
Larry Bennett   Daryl Blair
Reggie Shanks   Kim Bradford
Mike Medley     Scott Stevens
                Marsha Bowman
                Donny Buttram

ABSENT:

Tom Short      Jim Martin
Chris Savage

The Clerk announced that nine (9) voted for, twelve (12) voted against, zero (0) abstained, and three (3) absent. The motion failed.

OTHER UNFINISHED BUSINESS:

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR
QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS
QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, SELF INSURANCE FUND AND PARKS & RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE

Commissioner Jerry Ford moved and Commissioner Kim Bradford seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO CREATE A COUNTY CORRECTIONS PARTNERSHIP COMMITTEE FOR PUTNAM COUNTY

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve a Resolution to Create a County Corrections Partnership Committee for Putnam County.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution to Create a County Corrections Partnership Committee for Putnam County. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO PRECLUDE BIDDING AT DELINQUENT TAX SALE

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve a Resolution to Preclude Bidding at Delinquent Tax Sale.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution to Preclude Bidding at Delinquent Tax Sale. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR EMS TO SELL THE FOLLOWING VEHICLES ON GOVDEALS:
2001 FORD EXPEDITION – VIN# 1FMPU161811B19301
2004 FORD EXPEDITION – VIN # 1FMPU16L84LB22745

Commissioner Mike Atwood moved and Commissioner Donny Buttram seconded the motion to approve EMS to sell the following vehicles on GOVDEALS: a 2001 Ford Expedition – VIN# 1FMPU161811B19301 and a 2004 Ford Expedition – VIN# 1FMPU16L84LB22745.
The Chairman asked for discussion on the motion to approve EMS to sell the following vehicles on GOVDEALS: 2001 Ford Expedition – VIN# 1FMPU161811B19301 and 2004 Ford Expedition – VIN# 1FMPU16L84LB22745. There was none.

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

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $69,573

Commissioner Ben Rodgers moved and Commissioner Cathy Reel seconded the motion to approve the Budget Amendments to the County General Fund in the amount of $69,573.
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of $69,573. There was none.

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

FOR:

- Scott Ebersole
- Jordan Iwanyszyn
- Jerry Ford
- Jerry Roberson
- Larry Bennett
- Cindy Adams
- Bobby Williams
- Reggie Shanks
- Larry Redwine
- Michael Medley

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

ABSENT:

- Tom Short
- Jim Martin
- Chris Savage

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

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

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the General Purpose School Fund.
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          Ben Rodgers
Jordan Iwanyszyn        Danny Holmes
Jerry Ford              Benton Young
Jerry Roberson          Daryl Blair
Larry Bennett           Tony Honeycutt
Cindy Adams             Kim Bradford
Bobby Williams          Scott Stevens
Reggie Shanks           Marsha Bowman
Larry Redwine           Donny Buttram
Michael Medley          Mike Atwood
                        Cathy Reel

ABSENT:

Tom Short               Jim Martin
Chris Savage

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF TRUSTEE FREDDIE NELSON’S APPOINTMENT OF JEFF JONES AS DELINQUENT PROPERTY TAX ATTORNEY**

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve Trustee Freddie Nelson’s appointment of Jeff Jones as Delinquent Property Tax Attorney.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve Trustee Freddie Nelson’s appointment of Jeff Jones as Delinquent Property Tax Attorney. There was none.

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

FOR:

Scott Ebersole    Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford        Benton Young
Jerry Roberson    Daryl Blair
Larry Bennett     Tony Honeycutt
Cindy Adams       Kim Bradford
Bobby Williams    Scott Stevens
Reggie Shanks     Marsha Bowman
Larry Redwine     Donny Buttram
Michael Medley    Mike Atwood
                 Cathy Reel

ABSENT:

Tom Short         Jim Martin
Chris Savage

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE CORONER, TOMMY COPELAND, TO APPLY FOR A GRANT OF APPROXIMATELY $5,000 FROM THE STATE OF TN FOR DEATH SCENE INVESTIGATION EQUIPMENT

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Coroner, Tommy Copeland, to apply for a grant of approximately $5,000 from the State of TN for death scene investigation equipment.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Coroner, Tommy Copeland, to apply for a grant of approximately $5,000 from the State of TN for death scene investigation equipment. There was none.

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

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR COUNTY EXECUTIVE RANDY PORTER TO PROCEED WITH THE VETERANS COMMITTEE TO SEARCH FOR A NEW VETERANS SERVICE OFFICER

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to approve the County Executive, Randy Porter to proceed with the Veterans Committee to search for a new Veterans Service Officer.

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

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

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the Election of Notaries.
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    Ben Rodgers
Jordan Iwanyszyn    Danny Holmes
Jerry Ford    Benton Young
Jerry Roberson    Daryl Blair
Larry Bennett    Tony Honeycutt
Cindy Adams    Kim Bradford
Bobby Williams    Scott Stevens
Reggie Shanks    Marsha Bowman
Larry Redwine    Donny Buttram
Michael Medley    Mike Atwood
                    Cathy Reel

ABSENT:

Tom Short    Jim Martin
Chris Savage

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

OTHER NEW BUSINESS:

MOTION RE: RATIFICATION OF RANDY PORTER’S APPOINTMENT OF RONNIE LAFEVER TO FILL THE UNEXPIRED TERM OF LESLIE SULLINS TO THE REGIONAL PLANNING COMMISSION. TERM TO EXPIRE SEPTEMBER 2017

Commissioner Larry Bennett moved and Commissioner Marsha Bowman seconded the motion to approve the Ratification of Randy Porter’s appointment of Ronnie Lafever to fill the unexpired term of Leslie Sullins to the Regional Planning Commission. The term is to expire September 2017.

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: RATIFICATION OF RANDY PORTER’S APPOINTMENT OF THE NEW DIRECTOR OF PARKS & RECREATION

County Executive Randy Porter speaks to the Commission.

Commissioner Ben Rodgers moved and Commissioner Benton Young seconded the motion to approve County Executive Randy Porter’s appointment of John Ross Albertson as Director of Parks & Recreation to be effective, March 1, 2015.

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

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

ANNOUNCEMENTS AND STATEMENTS

Jack Duncan speaks to the Commission regarding the name change of a portion of Mine Lick Creek Road to Academy Road.

EMPLOYEE OF THE MONTH: None

CITIZENS OF THE MONTH: ELEMENTARY SCHOOL PHYSICAL EDUCATION TEACHERS: CALEB REESE, WES STEVENS, CONNIE LILLARD, KIMBERLY SCOTT, NANCY LEWIS, ASHLEY JAY, DEBORAH KUDREY, MIKE PHILLIPS, WAYNE HAGGARD, LYNSEY JONES-HARRIS, AND MARTY COOK

(SEE ATTACHED)
**ADJOURN:**

Commissioner Mike Atwood moved and Commissioner Mike Medley seconded the motion to Adjourn.

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