

**MINUTES
OF
PUTNAM COUNTY COMMISSION
MARCH 19, 2018**

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 March 19, 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 Commissioner Mike Medley for the Invocation.

The Chairman recognized Commissioner Larry Redwine 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 Iwnayszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Jimmy Neal
Danny Morphey
Kim Bradford
Jim Martin
Bob Duncan
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 Benton Young moved and Commissioner Jimmy Neal seconded the motion to approve the Agenda for the March 19, 2018 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday March, 19, 2018

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddle Farris

2. Invocation *District 7*

3. Pledge to the Flag of the United States of America *District 7*

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

1. Corrected Quarterly Report-Road Fund-Randy Jones, Road Supervisor

8. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

a. Recommends approval to set speed limit for Falling Water Road, from Buck Mountain Road to Canada Flatt Road, at 35 MPH.

b. Recommends approval for the Emergency Management Agency to sell a 1999 Ford F36 VIN#1FDWF36F7XED05977 via Internet Auction.

- c. Recommends approval for Putnam County Fire Department to declare 60 SCBA and 100 SCBA face pieces as surplus, and for them to be used for credit on a purchase from Emergency Vehicle Specialists as bid.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval of budget amendments to the County General Fund.
- c. Recommends approval of the request from the Upper Cumberland Family Justice Center for a VOCA contract amendment, which will add a Coordinated Community Response Specialist as a new position.
- d. Recommends approval of a Resolution that approves entering into an Energy Efficient Schools Initiative loan agreement by the Putnam County School Board in the amount of \$2,528,565, through the office of State and Local Finance.
- e. Recommends approval of a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment and Conservation Fund for the expansion of the Soccer Complex with a required 50% match, which is in fund balance in the Capital Projects Fund.
- f. Recommends approval for County Executive Randy Porter to resolve outstanding issues as to the Ayers matter and execute any documentation to effectuate the same.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Recognize Cash Flow Analysis for the General Purpose School Fund.
2. Ratification of Randy Porter's appointments to the Regional Solid Waste Committee as follows:
 - Cindy Adams 2 year term to expire March 2020
 - Cathy Reel 2 year term to expire March 2020
 - Keith Street 6 year term to expire March 2024
3. Hear a report from County Executive Randy Porter on County Revenues.

10. Announcements and Statements

11. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda for the March 19, 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 February 20, 2018 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 February 20, 2018 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:

CORRECTED QUARTERLY REPORT - ROAD FUND – RANDY JONES, ROAD SUPERVISOR

(SEE ATTACHED)

**PUTNAM COUNTY HIGHWAY DEPARTMENT
 QUARTERLY REPORT
 OCTOBER, NOVEMBER AND DECEMBER, 2017**

RANDY JONES: 
ROAD SUPERVISOR

131- ROAD FUND

REVENUE

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	2nd. QTR.	TOTALS	UN-REALIZED
40000.110 - 43000.320 LOCAL TAX	2,014,650	-	28,995	908,096	937,091	1,077,559
44000.130 - 44000.560 OTHER LOCAL	2,100	-	-	94	94	2,006
46000.410 - 46000.930 STATE TAX	3,179,770	-	450,750	691,596	1,142,346	2,037,424
TOTAL ESTIMATED REVENUE	5,196,520	-	479,745	1,599,786	2,079,531	3,116,989
FUND BALANCE JULY 1, 2017	2,342,600	1,446,901				

EXPENDITURES

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	2nd. QTR.	TOTALS	UN-EMCUMBERED
61000 - ADMINISTRATION	354,313	-	105,303	86,426	191,729	162,584
62000 - ROAD CONST. & MAINT.	3,101,421	1,446,901	1,291,926	1,353,500	2,645,426	1,902,896
63100 - OPERATION OF EQUIPMENT	346,401	-	56,249	112,275	168,524	177,877
65000 - OTHER CHARGES	221,702	-	155,495	28,399	183,894	37,808
68000 - CAPITAL OUTLAY	1,168,616	-	13,195	39,100	52,295	1,116,321
TOTAL EXPENDITURES	5,192,453	1,446,901	1,622,168	1,619,700	3,241,868	3,397,486

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO SET SPEED LIMIT FOR FALLING WATER ROAD, FROM BUCK MOUNTAIN ROAD TO CANADA FLATT ROAD, AT 35 MPH

Commissioner Donny Buttram moved and Commissioner Cathy Reed seconded the motion to approve setting the speed limit for Falling Water Road, from Buck Mountain Road to Canada Flatt Road at 35 MPH.

(SEE ATTACHED)

TO: CHAIRMAN OF THE SPEED LIMIT STUDY COMMITTEE
 PUTNAM COUNTY PLANNING COMMITTEE
 C/O COUNTY EXECUTIVE

RE: REQUEST FOR SPEED LIMIT REVIEW

DATE: FEBRUARY 28, 2018

We, the undersigned residents (residents who are 18 years old or older) of the FALLING WATER (Road)(Lane)() do hereby request the Speed Limit Committee review traffic conditions on our road between BUCK MOUNTAIN (Road)(Lane)() and CANADA FLATTS (Road)(Lane)(). We feel there is sufficient traffic congestion to warrant a speed limit reduction below 55 M.P.H. **NOTE: For consideration, this Petition must be signed by at least 75% of the residents 18 years or older living on said road.**

SIGNATURE	ADDRESS	TELEPHONE
Howard Country	1190 Falling Water Rd	765-425-5901
Prosser	610 Falling Water Rd	931-510-6212
Maecia Riddle	610 Falling Water Rd	931-854-0052
Connie & Billie	610 Falling Water Rd	931-854-0052
Chad Welsch	610 Falling Water Rd	(931) 510-1800
John A. Gentry	1280 Falling Water Rd.	(765) 620-0250
Blonda Gentry	1280 Falling Water Rd	(765) 215-2405
Jay Hester	1300 Falling Water Rd	615-838-5065
Dixie & Grimes	1251 Falling Water Rd	931-854-0656
Stanley Grimes	1251 Falling Water Rd	931-854-0656
Deeth Hester	784 Falling Water Rd	931-214-1326
Prudha Polston	784 Falling Water Rd.	931-267-5643
Jack Clayton	815 Falling Water Rd	931-544-0914
Oliver Legum	925 Falling Water rd.	248-565-2532
KEN TOGUE	925 FALLING WATER RD	586-381-6252
T.C. Lutz	1063 Falling Water Rd	615-489-3802
FRANK MEDRANO	1063 API 4	931-284-1763
Frank & Suzanne	1063 API 4	931-933-9718
Harold Benjamin	1063 API 4	931-933-5718
Barbara McDonald	1190 Falling Water Rd	765-425-8689
Shane Morgan	1129 Falling Water Rd.	865-742-6692
Michael Morgan	1129 " " "	931-537-8603
Loni Cheney	815 Falling Water Rd	931-544-0918
Madeline Mundy	815 Falling Water Rd	931-544-0922
Misty Turner	933 Falling Water Rd	931-979-1142
Ralph Smith	955 Falling Water Rd	931-261-4434

TO: CHAIRMAN OF THE SPEED LIMIT STUDY COMMITTEE
PUTNAM COUNTY PLANNING COMMITTEE
C/O COUNTY EXECUTIVE

RE: REQUEST FOR SPEED LIMIT REVIEW

DATE: FEBRUARY 28, 2018

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SIGNATURE	ADDRESS	TELEPHONE
Virginia Leckensly	1009 Falling Water Road	931-265-3798
Greg Leckensly	1009 Falling Water Road	931-267-4547
Shelia Johnson	1009 FALLING WATER RD	931-265-3798
Brandy Starnes	1029 Falling Water Rd.	931-267-5739
Beatrice Mowen	1150 Falling Water Rd	931-704-6620
JOY SPRANFIELD	1420 FALLING WATER RD.	931-319-6585
Ed Howell	1431 Falling Water Rd.	423-967-7026
Harsharupwell	1431 Falling Water Rd	423-812-8280
Beatrice Denton	1132 Falling Water Rd.	931-537-3375
Eric Edgemon	595 Falling Water Rd	931-265-4215
Jon Overholt	1250 Falling Water Rd	931-239-5789
John Overholt	1250 Falling Water Rd	931-260-0655
J. Bloss	644 Falling Water Rd	931-255-2700

VACANT HOMES: 947, Apt 2 1063, 1275

TO: CHAIRMAN OF THE SPEED LIMIT STUDY COMMITTEE
PUTNAM COUNTY PLANNING COMMITTEE
C/O COUNTY EXECUTIVE

RE: REQUEST FOR SPEED LIMIT REVIEW

DATE: FEBRUARY 28, 2018

We, the undersigned residents (residents who are 18 years old or older) of the FALLING WATER (Road)(Lane)(ROAD) do hereby request the Speed Limit Committee review traffic conditions on our road between BUCK MTN ROAD (Road)(Lane)(ROAD) and CANADA FLAT ROAD (Road)(Lane)(ROAD). We feel there is sufficient traffic congestion to warrant a speed limit reduction below 55 M.P.H. **NOTE: For consideration, this Petition must be signed by at least 75% of the residents 18 years or older living on said road.**

SIGNATURE	ADDRESS	TELEPHONE
x Roy B Dishman	450 FALLING WATER RD	931-261-2647
x Betty Dishman	472 FALLING WATER RD	931-252-4469
x Nancy Dishman	472 FALLING WATER RD	931-252-5100
x Nancy Dishman	430 FALLING WATER RD	931-303-6810
x Shelly Dishman	430 FALLING WATER RD	931-303-1464
x Bridget Murphy	442 Falling Water Rd	931-233-8154
x Pam Jordan	284 Falling Water Rd	
x Raul Acosta	445 FALLING WATER RD	804-822-2094
x Caleb Conner	439 Falling Water Rd.	
x Mallie Conner	439 Falling Water Rd.	
x Matt Conner	427 Falling Water Rd	931-265-235
x Amy Conner	427 Falling Water Rd	
x Gary Pryor	140 Falling Water Rd	
x VACANT	222 FALLING WATER RD	
x Andrea South	297 Falling Water Rd.	

The Chairman asked for discussion on the motion to approve setting the speed limit for Falling Water Road, from Buck Mountain Road to Canada Flatt Road at 35 MPH. There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE EMERGENCY MANAGEMENT AGENCY TO SELL A 1999 FORD F36 VIN# 1FDWF36F7XED05977 VIA INTERNET AUCTION

Commissioner Donny Buttram moved and Commissioner Benton Young seconded the motion to approve the Emergency Management Agency to sell a 1999 Ford F36 VIN# 1FDWF36F7XED05977 via internet auction.

(SEE ATTACHED)

Debby Francis

From: Sharon Womack <sharon@cpccema.org>
Sent: Thursday, March 01, 2018 2:53 PM
To: Debby Putnam County Francis
Cc: Tyler Smith
Subject: Sale of Vehicle

The Putnam County Rescue Squad would like to request the sale on line of the following vehicle:
1999 Ford F36, Vin.#1FDWF36F7XED05977. It is titled to Putnam County EMS but was donated to the Rescue Squad after which the Squad paid to mount a work bed on the back.

We would like to get this on the March Agenda.

If you have any questions, please let us know.

Thanks,
Sharon



Sharon Womack, CEMIP
Deputy Director
Putnam County
Emergency Management Agency
700 County Services Drive
Cookeville, TN 38501
Office - 931-528-7575
Cell - 931-979-5950

The Chairman asked for discussion on the motion to approve the Emergency Management Agency to sell a 1999 Ford F36 VIN# 1FDWF36F7XED05977 via internet auction. There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY FIRE DEPARTMENT TO DECLARE 60 SCBA AND 100 SCBA FACE PIECES AS SURPLUS, AND FOR THEM TO BE USED FOR CREDIT ON A PURCHASE FROM EMERGENCY VEHICLE SPECIALISTS AS BID

Commissioner Donny Buttram moved and Commissioner Kim Bradford seconded the motion to approve the Putnam County Fire Department to declare 60 SBCA face pieces as surplus, and for them to be used for credit on a purchase from Emergency Vehicle Specialists as bid.

(SEE ATTACHED)



Putnam County Fire Department

Chief Thomas Brown

700 County Services Drive

Cookeville, Tennessee 38501

Phone: 931-528-1200 – Fax: 931-528-7913

tbrown@putnamcountyttn.gov

02/26/2018

Putnam County Commission

The Fire Department requests permission to accept a trade in offer on 60 obsolete SCBA and 100 obsolete SCBA face pieces. These are the units the commission has replaced through capital improvements over the last two years.

Emergency Vehicle Specialists has bid on a large equipment order and offered \$9500.00 credit for these SCBA. The other two bidders made no offer for the used units and EVS was the low bidder for the equipment.

For comparison purposes, the Cookeville Fire Department recently sold 46 of the same style obsolete units on Gov-Deals and the winning bid was less than \$300.00 for all of them.

Should there be any question please call.

Sincerely

A handwritten signature in black ink, appearing to be "T. Brown", is written over the typed name and phone number.

Chief Thomas Brown
Cell 931-979-1153

The Chairman asked for discussion on the motion to approve the Putnam County Fire Department to declare 60 SBCA face pieces as surplus, and for them to be used for credit on a purchase from Emergency Vehicle Specialists as bid. 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 GENERAL PURPOSE SCHOOL FUND

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

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Celeste Gammon
Jerry Maynard
David McCormick
Lynn McHenry

March 2, 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 UTRUST Donation to be used for Teaching and Learning supplies and employee appreciation per donation letter.
- To reallocate funds to pay for Speech Pathologist serving students with disabilities in PCS, increased medical insurance cost and homebound teachers serving SWD.
- Special Education Department – Spring Cleanup

V.C.I.A. 211118
 BDE Approved
 DATE: 1-Mar-18

Department: Finance

Item # Account # Account Description Current Approved Amount Requested Approval Amount

Revenue			Increase	Decrease
1	141 R 48610 000 000 02119 000	Donations	24,000.00	24,000.00
2	141 R 48610 000 000 02130 000	Donations	11,800.00	11,800.00
3	141 R 48610 000 000 02137 000	Donations	23,000.00	23,000.00
Total Revenue				58,800.00
Expenditures			Decrease	Increase
4	141 E 71100 429 000 02119 000	Instructional Supplies and Materials		8,000.00
5	141 E 71100 711 000 02119 000	Furniture and Fixtures		8,000.00
6	141 E 71100 790 000 02119 000	Other Equipment		8,000.00
7	141 E 72210 499 000 02130 000	Other Supplies and Materials		11,800.00
8	141 E 72210 499 000 02137 000	Other Supplies and Materials		23,000.00
Total Expenditures				58,800.00
Total Revenue less Expenditures			58,800.00	

Explanation: To UTRUST Donation to be used for Teaching and Learning supplies and employee appreciation per donation letter.

Requested by
 Supervisor

Reviewed by *Mark McLaughlin*
 Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approval

Non-Approval

Date:

Recommended for Approval

Official / Department Head

The Chairman asked for discussion on the motion to approve 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
Cindy Adams
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

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

The Clerk announced that 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 BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

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

(SEE ATTACHED)

**BUDGET AMENDMENT
COUNTY GENERAL FUND**

March 2018

<u>COUNTY GENERAL EXPENDITURES</u>		<u>Debit</u>	<u>Credit</u>
53100	<u>Circuit Court Clerk</u>		
194	Jury & Witness Fees	7,000	<i>See memo from Marcia BAorys</i>
199	Other Per Diem	6,000	
317	Data Processing	2,000	
320	Dues & Memberships	450	
334	Maintenance Agreements	7,000	
335	Travel	200	
435	Office Supplies		22,650
53330	<u>Drug Court</u>		
351	Rent	479	<i>See letter from Julie</i>
355	Travel		5,900 <i>Chambers</i>
425	Fuel	1,000	
435	Office Supplies		1,979
<u>COUNTY GENERAL RESERVE</u>			
34520	Durg Court Reserve	6,400	
Total		\$30,529	\$30,529

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk Date: March 6, 2018

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
194	53100	Jury & Witness Fees	\$28,800.00		-\$7,000.00	\$21,800.00		
199	53100	Other Per Diem & Fees	\$22,100.00		-\$6,000.00	\$16,100.00		
317	53100	Data Processing	\$45,012.00		-\$2,000.00	\$43,012.00		
320	53100	Dues & Memberships	\$1,371.00		-\$450.00	\$921.00		
334	53100	Maintenance Agreements	\$19,460.00		-\$7,000.00	\$12,460.00		
355	53100	Travel	\$1,120.00		-\$200.00	\$920.00		
435	53100	Office Supplies	\$42,717.00	\$22,650.00		\$65,367.00		
Totals				\$160,580.00	\$22,650.00	-\$22,650.00	\$160,580.00	

Explanation: To cover necessary cost for the fiscal year. \$5,000 is savings from metal detector contract this year only. New machine purchased.



Requested by: Marcia Borys
Supervisor

Recommended for approval: MB
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: 3-6-18

Action by County Commission: Approved

Not Approved

Date: _____

The Chairman asked for discussion on the motion to approve the 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
Tom Short
Jordan Iwnayszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

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

The Clerk announced that 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 THE REQUEST FROM THE UPPER CUMBERLAND FAMILY JUSTICE CENTER FOR A VOCA CONTRACT AMENDMENT, WHICH WILL ADD A COORDINATED COMMUNITY RESPONSE SPECIALIST AS A NEW POSITION

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve the request from the Upper Cumberland Family Justice Center for a VOCA Contract Amendment, which will add a Coordinated Community Response Specialist as a new position.

(SEE ATTACHED)



13th Judicial District Recovery Courts
RECOVERY COURT · VETERANS TREATMENT COURT

Gary McKenzie
Recovery Courts Judge

18 North Madison Ave. Suite 100
Cookeville, TN 38501
P (931)372-1003
F (931)528-1206

February 9, 2018

Debby Francis
Manager of Account/Budgets
300 East Spring St. Rm. 8
Cookeville, TN 38501

RE: Budget Amendment

Mrs. Francis,

The 13th Judicial District Recovery Courts are requesting a budget amendment to its FY 2017-2018 Budget. The budget amendments needing to be made are as follows:

- 1) Move \$479 from Line Item 351 (Rent) to Line Item 435 (Office)
- 2) Move \$1,500 from the Reserve Account to Line Item 435 (Office)
- 3) Move \$1,000 from Line Item 425 (Fuel) to Line Item 355 (Travel)
- 4) Move \$4,900 from the Reserve Account to Line Item 355 (Travel)

These amendments will allow the courts to use all funds so that they are not forfeited back to the State of Tennessee at the end of the fiscal year. It also allows moving of funds that were used for Fuel to travel as the Recovery Court car has been retired.

Please find included with this letter a Proposed Amended Budget Summary of Expenditures. Should you have any questions, please feel free to contact me anytime

Sincerely,

Julie Chambers
Julie Chambers

Recovery Courts Director

Putnam County, Tennessee
 13th Judicial District Recovery Courts
 Proposed Amended Expenditures
 For the Fiscal Year Ending June 30, 2018

County General Fund

Account Number		Original FY 2017-2018	Amended FY 2017-2018
53330	Drug Court		
105	Director/Supervisor Salaries	52,400	52,400
	Benefits & Taxes	19,829	19,829
169	Part-Time Wages	11,000	11,000
	Benefits & Taxes	1,392	1,392
186	Longevity	500	500
	Benefits & Taxes	123	123
189	Other Salaries and Wages	59,167	59,167
	Benefits & Taxes	19,390	19,390
307	Communications	7,050	7,050
351	Rent	17,784	17,305
355	Travel	12,003	17,903
399	Other Contracted Services	24,704	24,704
425	Fuel	3,000	2,000
435	Office Supplies	15,383	17,362
499	Other Supplies and Materials	27,000	27,000
599	Other Charges	9,783	9,783
718	Vehicle	0	0
719	Equipment	1,440	1,440
	TOTAL RECOVERY COURTS	281,948	288,348

** All funds in this budget are grant funds that are forfeited to the state unless used by the Recovery Courts for rehabilitation**

March 1, 2018

RE: Upper Cumberland Family Justice Center Requests Approval for VOCA Contract Amendment to add a new position, Coordinated Community Response Specialist

The Upper Cumberland Family Justice Center (UCFJC) is requesting approval from the Putnam County Commission to amend their current VOCA (Victims of Crime Act) contract to include an additional position, a Coordinated Community Response (CCR) Specialist. The contract amendment will have no fiscal note for Putnam County. The contract amendment was offered to the UCFJC through the TN Office of Criminal Justice Programs and to all Family Justice Centers across the state to enhance the current CCR efforts of the Centers, specifically for underserved populations who are victims of domestic violence, sexual assault, and/or elder abuse.

As part of its mission, the UCFJC currently coordinates services for victims of crime with other agencies, both governmental and non-profit. This position would provide an additional member of the UCFJC to help match the increased client demand at the Family Justice Center.

The proposed contract amendment also removes the STOP grant that currently funds 80% of the Executive Director's position and rolls it into the VOCA grant. The placement of all UCFJC positions into one grant allows for the UCFJC to more efficiently match the grant funds by counting 100% of rent, utilities, phone and internet, office supplies, etc. to into the 20% required by VOCA. Including the new position, the UCFJC will actually require \$3,000 less in cash match than last year, if the proposed budget is approved by the Office of Criminal Justice Programs. That cash match is provided by the Victims Assistance Assessment funds.

With increased partnerships and referral sources, the UCFJC has experienced more than 5 times the amount of clients from this time last year. The CCR Specialist will alleviate some of the current growing pains in the Putnam County location, and allow us to provide services at the satellite location in Overton County full time.

The Chairman asked for discussion on the motion to approve the request from the Upper Cumberland Family Justice Center for a VOCA Contract Amendment, which will add a Coordinated Community Response Specialist as a new position. There was none.

The Chairman asked for a voice vote on the motion. The motion carried. Commissioner Jim Martin abstained.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION THAT APPROVES ENTERING INTO AN ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT BY THE PUTNAM COUNTY SCHOOL BOARD IN THE AMOUNT OF \$2,528,565, THROUGH THE OFFICE OF STATE AND LOCAL FINANCE

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve a Resolution that Approves Entering into an Energy Efficient Schools Initiative Loan Agreement by the Putnam County School Board in the Amount of \$2,528,565, Through the Office of State and Local Finance.

(SEE ATTACHED)

RESOLUTION

WHEREFORE, the Putnam County Commission is duly elected legislative body of Putnam County, Tennessee;

WHEREAS, the Putnam County Commission is charged with looking after the best interest of the citizenry of Putnam County, Tennessee;

WHEREAS, it is in the best interest of the citizenry to provide good schools and good places of learning for the children and students of Putnam County, Tennessee;

WHEREAS, there is available to Putnam County, Tennessee, an Energy Efficient Schools Initiative loan agreement in accord with T.C.A. § 49-17-101;

WHEREAS, the school system has a chance to provide new energy efficient lighting for the balance of 23,545 light fixtures throughout the school buildings at a total cost of \$2,528,565 which will include retrofitting or replacement of existing lighting equipment with new LED technology;

WHEREFORE, the loan would be repaid over 6 years at 1.00% interest in the total amount of \$2,528,565 to finish the project of upgrading the lights in the school system to more energy efficient lighting;

NOW, THEREFORE BE IT RESOLVED, that the Putnam County Commission approves the entering into of an **Energy Efficient Schools Initiative** loan agreement by the Putnam County School Board in the amount of \$2,528,565 through the office of State and Local Finance as Loan Administrator under T.C.A. § 49-17-101 et seq. to be paid to the Energy Efficient Schools Council of the State of Tennessee at 1.00% to be paid over 6 years in equal payments.

WITNESS, this _____ day of _____, 2018 at the regular meeting of the Putnam County Commission.

APPROVE: AYES _____

NAY _____

County Executive/Mayor

ATTEST (NOTARY SEAL)

ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT

This Loan Agreement is made and entered into as of the ____ day of _____, 2018, by and between the Energy Efficient Schools Council (the “Lender”) and Putnam County, Tennessee (the “Borrower”) for the benefit of Putnam County Schools, to provide for the financing of all or a portion of a qualifying capital outlay project (the “Project”).

ARTICLE 1 Definitions

Section 1.01. Defined Terms. The following words, terms and phrases shall have the following respective meanings:

“Act” means the Energy Efficient Schools Initiative (EESI) of 2008, Tennessee Code Annotated §§ 49-17-101 *et seq.*, as amended from time to time.

“Authorized Borrower Representative” means any Person from time to time authorized to act on behalf of a Borrower pursuant to the Charter, or ordinance or resolution of the governing body of such Borrower, a copy of which is filed with the Lender, to perform such act or execute such document on behalf of the Borrower pursuant to a certificate signed by the Person executing this Loan Agreement or his successor in office and giving the name and specimen signature of the Person or Persons so designated

“Borrower” means Putnam County, Tennessee.

“Borrower Request”, “Borrower Order” and “Borrower Consent” means, respectively, a written request, order or consent signed by an Authorized Borrower Representative and delivered to the Authority.

“Business Day” means any day other than (a) a Saturday or Sunday, (b) a day on which banking institutions located in the State are required or authorized by law or executive order to close, or (c) a day on which the New York Stock Exchange is closed.

“Cost” or “Cost of the Project” means the following:

(a) The cost of improving, equipping, and repairing the Project, or any combination of such purposes, and demolishing structures on the Project sites;

(b) The cost of labor, materials, machinery and equipment as payable to contractors, builders and materialmen in connection with the Project;

ARTICLE 3

The Loan

Section 3.01. Loan. The Lender hereby agrees to lend and advance to the Borrower and the Borrower hereby agrees to borrow and accept from the Lender, the Loan in the principal amount of \$ 2,528,565 for a term of six (6) Years at 1%. The Lender shall disburse the proceeds of the Loan to the Borrower from amounts on deposit in the Fund. The Loan shall bear interest at the rate established by the Lender at its meeting at which this Loan was approved; such interest rate is stated on the repayment schedule attached hereto as **Exhibit D**. Amounts disbursed during construction shall bear interest at such rate, and such interest shall accrue and be added to principal for the periods from the Dates of Disbursement through the first Loan Repayment Date.

Section 3.02. Use of Proceeds by the Borrower. The Borrower will use the funds lent to it by the Authority pursuant to Section 3.01 hereof solely to pay the Costs of the Project.

Section 3.03. Disbursements of Loan Proceeds. The Lender shall disburse funds from the Fund only upon receipt of a requisition, appropriately completed and signed by an Authorized Borrower Representative in the form attached hereto as **Exhibit A**. Each request by the Borrower for disbursement shall constitute a certification by the Borrower that all representations made by the Borrower in this Loan Agreement remain true as of the date of the request and that no material adverse developments affecting the financial condition of the Borrower or its ability to complete the Project or repay the Loan have occurred since the date of this Loan Agreement unless specifically disclosed in writing by the Borrower with the request of disbursement. Proper invoices and other documentation reasonably required by and acceptable to the Lender must be submitted with each request for disbursement. The Lender may conduct audits or request documentation to determine the cost incurred by the Borrower for the Project. No more than ninety (90%) percent of the Loan shall be disbursed to the Borrower prior to the time the Project has been completed and approved by the Lender. After approval by the Lender, the remaining ten (10%) percent of the Loan will be disbursed to the Borrower.

Section 3.04. Completion of the Projects. When requesting final payment from the Fund, the Borrower shall cause to be submitted the requisition required by Section 3.03 hereof and a certificate signed by an Authorized Borrower Representative in the form attached hereto as **Exhibit B**. Said certificate shall state that no further funds will be withdrawn from the Fund to pay the Cost of the Project. The Lender does not make any warranty, either express or implied, that the moneys which, under provisions of this Loan Agreement, will be available for payment of the Costs of the Project, will be sufficient to pay all of the Costs of the Project.

ARTICLE 4
Payment Obligations of Borrower

Section 4.01. Loan Repayments. The Borrower agrees to pay to the Lender all Loan Repayments on each Loan Repayment Date, in the amounts and in the manner hereinafter provided. The repayment schedule requires payments of principal and interest to begin on the first Loan Repayment Date following the passage of sixty (60) days after the Project is completed. The repayment schedule initially attached hereto as **Exhibit D** is based on certain assumptions regarding disbursed principal amounts, the completion date and zero accrued interest. After the completion of the Project and prior to the first Loan Repayment Date thereafter, the Lender will furnish the Borrower a revised repayment schedule reflecting the actual principal amount disbursed together with the accrued interest thereon and the actual Loan Repayment Dates. This revised repayment schedule is to be substituted for the one initially attached hereto as **Exhibit D** and shall be conclusive absent manifest error. The revised repayment schedule shall not constitute an amendment of this Loan Agreement requiring approval by the parties hereto.

Section 4.02. Time and Manner of Payment. Except as provided in Section 4.05 hereof, the Borrower agrees to make each Loan Repayment directly to the Loan Administrator on or before each Loan Repayment Date in lawful money of the United States of America by electronic funds transfer of immediately available funds in accordance with instructions supplied from time to time by the Lender or the Loan Administrator.

Section 4.03. Payments; Obligation of Borrower Unconditional. The obligation of the Borrower to make payments hereunder and to perform and observe all other covenants, conditions and agreements hereunder shall be absolute and unconditional until payment of all Borrower obligations hereunder, irrespective of any defense or any rights of setoff, recoupment or counterclaim which the Borrower might otherwise have against the Lender. Until payment of all Borrower obligations hereunder, the Borrower shall not suspend or discontinue any such payment hereunder or fail to observe and perform any of their other covenants, conditions and agreements hereunder for any cause, including without limitation failure of consideration, failure of title to any part of all of the Projects, or commercial frustration of purpose, or any damages to or destruction or condemnation of all or any part of the Projects, or any change in the tax or other laws of the United States of America, the State of Tennessee or any political subdivision of either, or any failure of the Lender to observe and perform any covenant, condition or agreement, whether express or implied, or any duty, liability or obligation arising out of or in connection with any document in connection with the financing of the Project. Nothing contained in this Section, however, shall be construed to release the Lender from the performance of any of its obligations hereunder or under any documents related hereto.

Section 4.04. Reduction of Principal. The Loan will be reduced, and a new repayment schedule shall be provided to the Borrower as provided in Section 4.01, if less than the full amount of the Loan is disbursed to the Borrower.

Section 4.05. Prepayment. The Borrower may prepay all or any portion of the Loan and any accrued interest thereon at any time without penalty.

ARTICLE 5 Representations and Covenants of Borrower

The Borrower makes the following representations and covenants, in addition to those elsewhere set forth herein, as the basis for the undertakings on the part of the Lender contained herein:

(a) The Borrower is a municipal corporation or political subdivision, as appropriate, duly created and existing under the laws of the State of Tennessee, and has full legal right, power and authority (i) to conduct its business and own its properties, (ii) to enter into this Loan Agreement, and (iii) to carry out and consummate all other transactions contemplated by this Loan Agreement.

(b) With respect to the authorization, execution and delivery of this Loan Agreement, the Borrower has complied and will comply with all applicable laws of the State of Tennessee.

(c) The Borrower has duly approved the execution and delivery of this Loan Agreement and has authorized the taking of any and all action as may be required on the part of the Borrower to carry out, give effect to and consummate the transactions contemplated by this Loan Agreement.

(d) This Loan Agreement has been duly authorized, executed and delivered by the Borrower and, assuming due authorization, execution and delivery by the Lender, will constitute a legal, valid and binding obligation of the Borrower enforceable in accordance with its terms, subject to bankruptcy, insolvency, moratorium, reorganization or other similar laws affecting the enforcement of creditors' rights generally or by such principles of equity as the court having jurisdiction may impose with respect to certain remedies which require or may require enforcement by a court of equity and no other authorization is required.

(e) There is no action, suit, proceedings, inquiry on investigation, at law or in equity, before or by any court, public board or body, pending or, to the knowledge of the Borrower, threatened against the Borrower, nor is there any basis therefor, (i) affecting the creation, organization or existence of the Borrower or the title of its officers to their respective offices, (ii) seeking to prohibit, restrain or enjoin the execution or delivery of this Loan Agreement or (iii) in any way contesting or affecting the validity or enforceability of this Loan

Agreement or any agreement or instrument relating to any of the foregoing or used or contemplated for use in the consummation of the transactions contemplated by any of the foregoing.

(f) The Borrower is not in any material respect in breach of or in default under any applicable law or administrative regulation of the State or the United States of America or any applicable judgment or decree or any agreement or other instrument to which the Borrower is a party or by which it or any of its properties is bound, and no event has occurred which with the passage of time, the giving of notice or both would constitute such a breach or default; and the execution and delivery of this Loan Agreement and compliance with the respective provisions thereof will not conflict with or constitute a breach of or default under any applicable law or administrative regulation of the State or of the United States of America or any applicable judgment or decree or any agreement or other instrument to which the Borrower is a party or by which it or any of its property is bound.

(g) The Borrower is not in default under any loan agreement, note, bond, mortgage or other instrument evidencing or securing indebtedness.

(h) All information provided to the Lender in this Loan Agreement or in any other document or instrument with respect to the Loan, this Loan Agreement or the Project, was at the time provided, and is now, true, correct and complete, and such information does not omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

(i) The Borrower covenants to complete the Project in a timely fashion in accordance with the project schedule provided to the Lender and to comply with all applicable State statutes, rules, and regulations pertaining to this Loan Agreement and the Project as well as with any conditions that may have been established by the Lender when it approved this Loan.

(j) The Borrower covenants to establish and maintain adequate financial records for the Project in accordance with generally accepted government accounting principles; to allow for an audit by the State of financial records and transactions covering any fiscal year for which a Project Loan has been approved and not yet repaid in full.

ARTICLE 6 Events of Default

Section 6.01. Events of Default. An Event of Default shall occur hereunder if any one or more of the following events shall happen:

(a) payments required by Sections 4.01 through 4.04 are not paid punctually when due;

(b) default shall be made by the Borrower in the due performance of or compliance with any of the terms hereof, other than those referred to in the foregoing subdivision (a), and such default shall continue for sixty (60) days after the Lender shall have given the Borrower written notice of such default (or in the case of any such default which cannot with due diligence be cured within such 60-day period, if the Borrower shall fail to proceed promptly to commence curing the same and thereafter prosecute the curing of such default with due diligence, it being intended in connection with any such default not susceptible of being cured with due diligence within the 60 days that the time to cure the same shall be extended for such period as may be reasonably necessary to complete the curing of the same with all due diligence);

(c) the Borrower shall file a voluntary petition in bankruptcy, or shall be adjudicated a bankrupt or insolvent, or shall file any petition or answer seeking any reorganization, composition, readjustment, liquidation or similar relief for itself under any present or future statute, law or regulation, or shall seek or consent to or acquiesce in the appointment of any trustee, receiver or liquidator of the Borrower or of all or any substantial part of its properties or of the Projects or shall make any general assignment for the benefit of creditors, or shall admit in writing its inability to pay its debts generally as they become due; or

(d) a petition shall be filed against the Borrower seeking any reorganization, composition, readjustment, liquidation or similar relief under any present or future statute, law or regulation and shall remain undismissed or unstayed for an aggregate of 90 days (whether or not consecutive), or if any trustee, receiver or liquidator of the Borrower or of all or any substantial part of its properties or of the Projects shall be appointed without the consent or acquiescence of the Borrower and such appointment shall remain unvacated or unstayed for an aggregate of 90 days (whether or not consecutive).

Section 6.02. Remedies. Upon the continuing occurrence of an Event of Default, regardless of the pendency of any proceeding which has or might have the effect of preventing the Borrower from complying with the terms of this Loan Agreement, the Lender, or any other Person who has succeeded to the rights of the Lender hereunder, at any time thereafter and while such Event of Default shall continue, may, at its option, take any action at law or in equity to collect amounts then due and thereafter to become due hereunder, including without limitation declaring the unpaid principal and interest to be immediately due and payable, or to enforce performance and observance of any obligation, agreement or covenant of the Borrower under this Loan Agreement.

ARTICLE 7 Conditions Precedent to Loan

Section 7.01. Borrower's Certificate. Prior to execution of the Loan Agreement by the Lender, the Borrower shall have furnished to the Lender, in form and substance satisfactory to the Lender, a certificate of the Borrower certifying the resolution authorizing the Borrower to enter into this Loan Agreement.

Section 7.02. Attorney's Opinion. Prior to execution of the Loan Agreement by the Lender, the Borrower also shall have furnished to the Lender, in form and substance satisfactory to the Lender, an opinion of Borrower's counsel to the effect that: (1) the Borrower has been duly created and is validly existing and has full power and authority (under its Charter and By-Laws or general law, if applicable, and other applicable statutes) to enter into and carry out the terms of this Loan Agreement; (2) this Loan Agreement is duly executed and constitutes a valid and binding contract of the Borrower, enforceable in accordance with its terms except as the enforceability thereof may be limited by bankruptcy, reorganization, insolvency, moratorium, or similar laws affecting the enforcement of creditors' rights generally; (3) this Loan Agreement is not in conflict in any material way with any contracts or ordinances of the Borrower; and (4) there is no litigation materially adversely affecting this Agreement or the financial condition of the Borrower.

ARTICLE 8 Miscellaneous

Section 8.01. Waiver of Statutory Rights. The rights and remedies of the Lender and the Borrower under this Loan Agreement shall not be adversely affected by any laws, ordinances, or regulations, whether federal, state, county, city, municipal or otherwise, which may be enacted or become effective from and after the date of this Loan Agreement affecting or regulating or attempting to affect or regulate any amounts payable hereunder.

Section 8.02. Non-Waiver by Lender. No failure by Lender or by any assignee to insist upon the strict performance of any term hereof or to exercise any right, power or remedy consequent upon a breach thereof, and no acceptance of any payment hereunder, in full or in part, during the continuance of such breach, shall constitute waiver of such breach or of such term. No waiver of any breach shall affect or alter this Loan Agreement or constitute a waiver of a then existing or subsequent breach.

Section 8.03. Remedies Cumulative. Each right, power and remedy of Lender provided for in this Loan Agreement shall be cumulative and concurrent and shall be in addition to every other right, power or remedy provided for in this Loan Agreement, or now or hereafter existing at law or in equity or by statute or otherwise, in any jurisdiction where such rights, powers or remedies are sought to be enforced, and the exercise or beginning of the exercise by the Lender of any one or more of the rights, powers or remedies provided for in this Loan Agreement or now or hereafter existing at law or in equity or by statute, or otherwise shall not preclude the simultaneous or later exercise by the Lender of any or all such other rights, powers or remedies.

Section 8.04. Amendments, Changes and Modification. This Loan Agreement may not be effectively amended, changed, modified, altered or terminated without the written agreement of each of the parties hereto, provided, however, that changes by the Lender to the repayment schedule attached hereto as **Exhibit D** after completion of construction as provided in Section 4.01 shall not be deemed an amendment, change or modification or alteration hereof.

Section 8.05. Applicable Law - Entire Understanding. This Loan Agreement shall be governed exclusively by the applicable laws of the State of Tennessee. This Loan Agreement expresses the entire understanding and all agreements of the parties hereto with each other and neither party hereto has made or shall be bound by any agreement or any representation to the other party which is not expressly set forth in this Loan Agreement.

Section 8.06. Severability. In the event that any clause or provision of this Loan Agreement shall be held to be invalid by any court of competent jurisdiction, the invalidity of such clause or provisions shall not affect any of the remaining provisions of such instrument.

Section 8.07. Notices and Demands. All notices, certificates, demands, requests, consents, approvals and other similar instruments under this Loan Agreement shall be in writing, and shall be deemed to have been properly given and received if sent by United States certified or registered mail, postage prepaid, (a) if to the Borrower, addressed to the Borrower, 1400 East Spring St, Cookeville, TN 38506, or (b) if to the Lender, Energy Efficient Schools Initiative, Andrew Johnson Tower – 10th Floor, 710 James Robertson Parkway, Nashville, TN 37243, ATTN: Executive Director, with a copy to Office of State and Local Finance, Cordell Hull Building, 425 Fifth Avenue North, Nashville, Tennessee 37243-3400, or at such other addresses as any addressee from time to time may have designated by written notice to the other addressees named above.

Section 8.08. Headings and References. The headings in this Loan Agreement are for the convenience of reference only and shall not define or limit the provisions thereof. All references in this Loan Agreement to particular Articles or Sections are references to Articles or Sections of this Loan Agreement, unless otherwise indicated.

Section 8.09. Successors and Assigns. The terms and provisions of this Loan Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns.

Section 8.10. Multiple Counterparts. This Loan Agreement may be executed in multiple counterparts, each of which shall be an original but all of which together shall constitute but one and the same instrument.

Section 8.11. No Liability of Lender's and Borrower's Officers. No recourse under or upon any obligation, covenant or agreement contained in this Loan Agreement shall be had against any incorporator, member, director or officer, as such, past, present or future, of the Lender or the Borrower, either directly or through the Lender or the Borrower. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such incorporator, member, director or officer is hereby expressly waived and released by the Borrower and the Lender against the other's incorporators, members, directors or officers as a condition of and consideration for the execution of this Loan Agreement.

Section 8.12. Loan Administrator. Any function required or permitted to be performed hereunder by the Lender may, in the Lender's sole determination and upon notice to the

Borrower, be performed by the Loan Administrator. After such notice to the Borrower, the Borrower shall deal solely with the Loan Administrator with respect to such matters.

Signatures on Following Page

IN WITNESS WHEREOF, the parties to this Agreement have caused the Agreement to be executed by their respective duly authorized representatives.

BORROWER

NAME: _____ [Putnam County]

BY: _____ (Signature)

TITLE: _____

DATE: _____

LENDER:

ENERGY EFFICIENT SCHOOLS COUNCIL

BY: _____ (Signature)

TITLE: _____

DATE: _____

EXHIBIT A
REQUISITION

REQUISITION NO. _____

Energy Efficient Schools Council

The undersigned, being an Authorized Borrower Representative within the meaning of that term as set forth in a loan agreement (the "Loan Agreement"), dated _____, 2018, by and between the Energy Efficient Schools Council and Putnam County, Tennessee (the "Borrower"), submits this Requisition on behalf of the Borrower pursuant to Section 3.03 of the Loan Agreement, as follows:

1. Borrower hereby requests disbursement to the Borrower pursuant to the Loan Agreement of \$_____.
2. All amounts advanced hereunder will be used to pay Cost of the Project, as defined in the Loan Agreement.
3. The amounts requested hereunder have not been the subject of a previous request for disbursement of funds.
4. The subject of this request is a proper Costs of the Project, as described in the Loan Agreement.
5. The amount requested should be wired to:

Bank: _____
ABA Number: _____
Account Name: _____
Account Number: _____

It is understood that your duties will be discharged with respect to the disbursement requested hereunder if payment is made as provided herein.

IN WITNESS WHEREOF, the undersigned has hereunto set his (her) hand, this _____
day of _____, _____.

Name:

Title: _____

Funding Date: _____, _____, _____.

EXHIBIT B

COMPLETION CERTIFICATE

The undersigned, being an Authorized Borrower Representative within the meaning of that Loan Agreement ("Loan Agreement"), dated _____, 2018, by and between the Energy Efficient Schools Council and Putnam County, Tennessee (the "Borrower"), submits this Completion Certificate on behalf of the Borrower pursuant to Section 3.04 of the Loan Agreement, as follows:

1. No additional advances of funds under the Loan Agreement will be requested from the Trustee, and no additional Requisitions for disbursement of funds will be presented to the Trustee;

2. The Project or Projects to be financed with the proceeds of the Loan under the Loan Agreement have been completed or sufficient funds are available to complete the Project or Projects to the satisfaction of the Borrower; and

Notwithstanding the foregoing, this Certificate is given without prejudice to any rights against third parties which exist as of the date hereof or which may subsequently come into being.

IN WITNESS WHEREOF, the undersigned has hereunto set his (her) hand this _____ day of _____.

Putnam County

Name: _____

Title: _____

EXHIBIT C
DESCRIPTION OF PROJECT

This energy efficient LED lighting and sensor upgrade project includes the retrofit or replacement of approximately 23,600 fixtures and 1,500 occupancy sensors across 20 sites at Putnam County Schools.

For complete energy analysis file including the detailed room by room energy calculations and description of work please contact Putnam County School's selected PPN Contractor - Excel Energy Group.

EXHIBIT D
REPAYMENT SCHEDULE

Will be provided by Comptroller's office.

The Chairman asked for discussion on the motion to approve a Resolution that Approves Entering into an Energy Efficient Schools Initiative Loan Agreement by the Putnam County School Board in the Amount of \$2,528,565, Through the Office of State and Local Finance. 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 Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

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

AGAINST:

Jerry Ford

The Clerk announced that twenty three (23) voted for, one (1) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR PUTNAM COUNTY TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FUND FOR THE EXPANSION OF THE SOCCER COMPLEX WITH A REQUIRED 50% MATCH, WHICH IS IN FUND BALANCE IN THE CAPITAL PROJECTS FUND

Commissioner Scott Ebersole moved and Commissioner Jimmy Neal seconded the motion to approve a Resolution for Putnam County to Submit a Grant Application to the Tennessee Department of Environment and Conservation Fund for the Expansion of the Soccer Complex with a Required 50% Match, which is in Fund Balance in the Capital Projects Fund.

(SEE ATTACHED)

RESOLUTION

A RESOLUTION FOR PUTNAM COUNTY TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR LOCAL PARKS AND RECREATION FUND

RESOLUTION NO: _____ REQUESTED BY: TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

WHEREAS, Putnam County, Tennessee has demonstrated a commitment to quality recreation programs, facilities and services; and

WHEREAS, Putnam County has identified a need for additional soccer fields; and

WHEREAS, is eligible for grant funds under the Local Park and Recreation Fund administered by the Tennessee Department of Environment and Conservation; and

WHEREAS, Putnam County has identified a need for additional soccer fields at the Putnam County Sports Complex; and

WHEREAS, Putnam County wishes to construct a new soccer fields, and support facilities in the amount of \$674,675.00, and furthermore willing and able to match this request with \$341,338(cash of \$254,988, in-kind of \$78,350 and additional costs not to exceed \$8,000); and

BE IT RESOLVED, by the Putnam County Commission that the County Executive is authorized to make application to the Tennessee Department of Environment and Conservation for up to \$666,675.00 and should the grant be approved will provide the matching funds of 50% or up to \$333,338.00. This match will consist of in-kind services and local funds from Putnam County's Budget Line Item 56900799, Capital Outlay, Recreation and Parks Fund. Match includes in-kind of \$78,350.00 with confirmed partners.

BE IT FURTHER RESOLVED, the Putnam County Commission authorizes and directs the County Executive to:

- A. Enter into the necessary agreement with the Tennessee Department of Environment and Conservation to prepare all necessary documents for the completion of project.
B. File a Notice of Limitation of Use (NLU) on said property to limit the use of the property for recreational purposes.
C. Execute necessary agreements for administrative services without further action by the County Commission, contingent upon approval by the funding agency at a rate set by the grant guidelines.
D. Ensure that the project will meet all Federal, State and local regulations and requirements including ADA and be completed within two years of the contract date.

DULY PASSED AND ADOPTED this the 19th day of March 2018.

County Executive

DATE

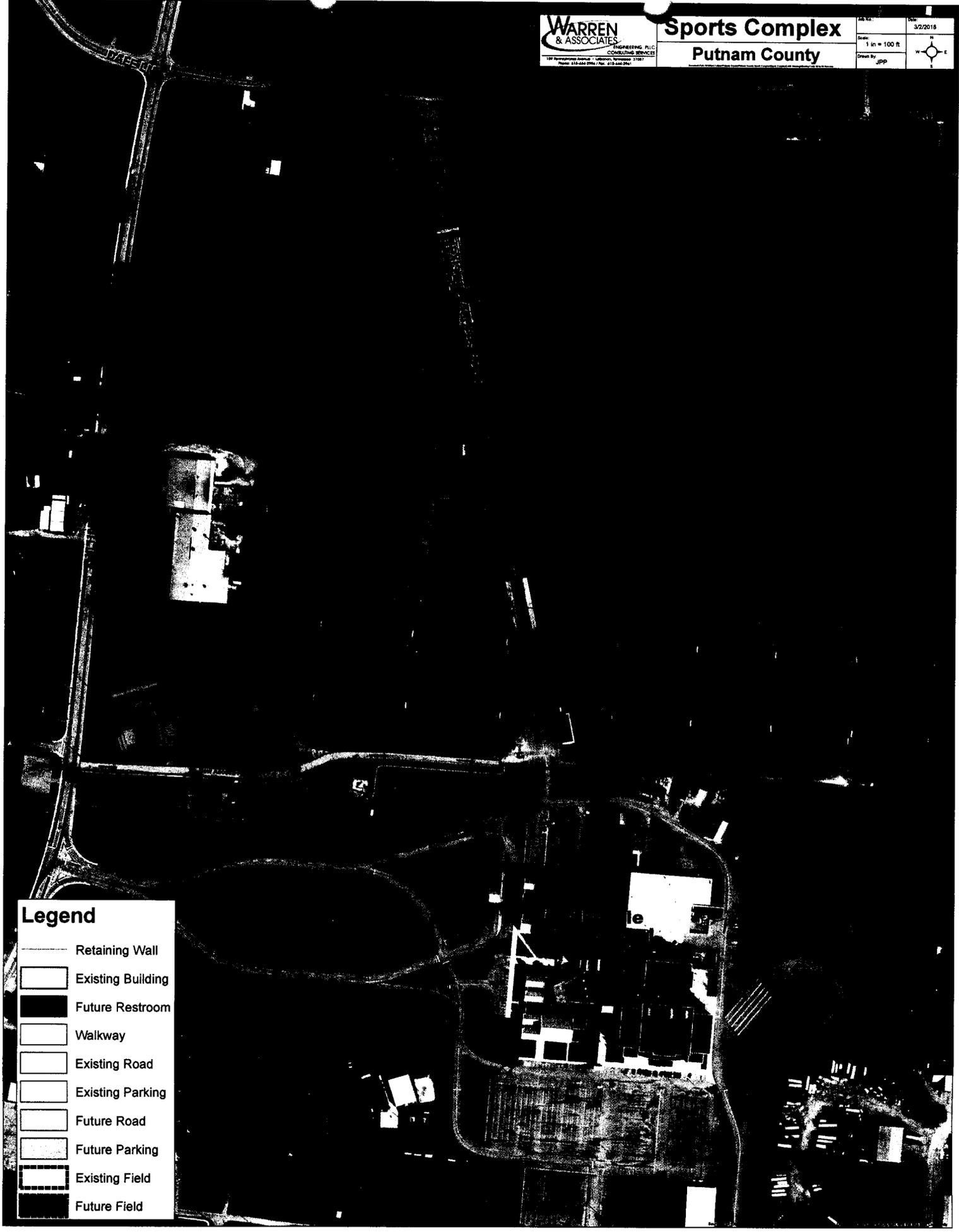
3-19-18

ATTEST:

County Clerk

Handwritten signature of Dayne Johnson





- Legend**
-  Retaining Wall
 -  Existing Building
 -  Future Restroom
 -  Walkway
 -  Existing Road
 -  Existing Parking
 -  Future Road
 -  Future Parking
 -  Existing Field
 -  Future Field

The Chairman asked for discussion on the motion to approve a Resolution for Putnam County to Submit a Grant Application to the Tennessee Department of Environment and Conservation Fund for the Expansion of the Soccer Complex with a Required 50% Match, which is in Fund Balance in the Capital Projects Fund. 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 COUNTY EXECUTIVE RANDY PORTER TO RESOLVE OUTSTANDING ISSUES AS TO THE AYERS MATTER AND EXECUTE ANY DOCUMENTATION TO EFFECTUATE THE SAME

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve for the County Executive Randy Porter to resolve outstanding issues as to the Ayers matter and execute any documentation to effectuate the same.

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

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

NOMINATING COMMITTEE: None

REPORT OF SPECIAL COMMITTEES:

AUDIT COMMITTEE REPORT

Commissioner Bob Duncan gave the Audit Committee Report.

RESOLUTIONS: None

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Donny Buttram seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected March 19, 2018

CHARLOTTE CAMPBELL
JED DOUGLAS
ALEXIA DUKES
DEBORAH FRANCIS
SHELLY HAGGARD
SHARON R HOLDERMAN
JENNY HOLMES
MARGARET R KUBACKI
ALLISON TAYLOR LEE
AMELIA A LOWHORN

SARAH MCMINN
RICHARD LANE MOORE
CHARLOTTE MURPHY
EMILY RICH
KELLY SULLIVAN
BRITTANY TEMPLES
DUANE UNDERWOOD
ALORA VINSON
JENNIFER WHEELER
ASHLEY E YOUNG

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
Cindy Adams
Bobby Williams
Chris Savage
Chris Cassetty
Larry Redwine
Mike Medley

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

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

OTHER NEW BUSINESS

RECOGNIZE CASH FLOW ANALYSIS FOR THE GENERAL PURPOSE SCHOOL FUND

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Celeste Gammon
Jerry Maynard
David McCormick
Lynn McHenry

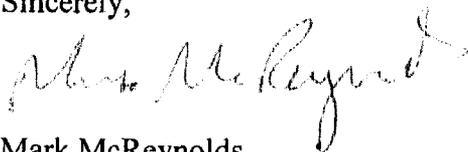
March 2, 2018

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,



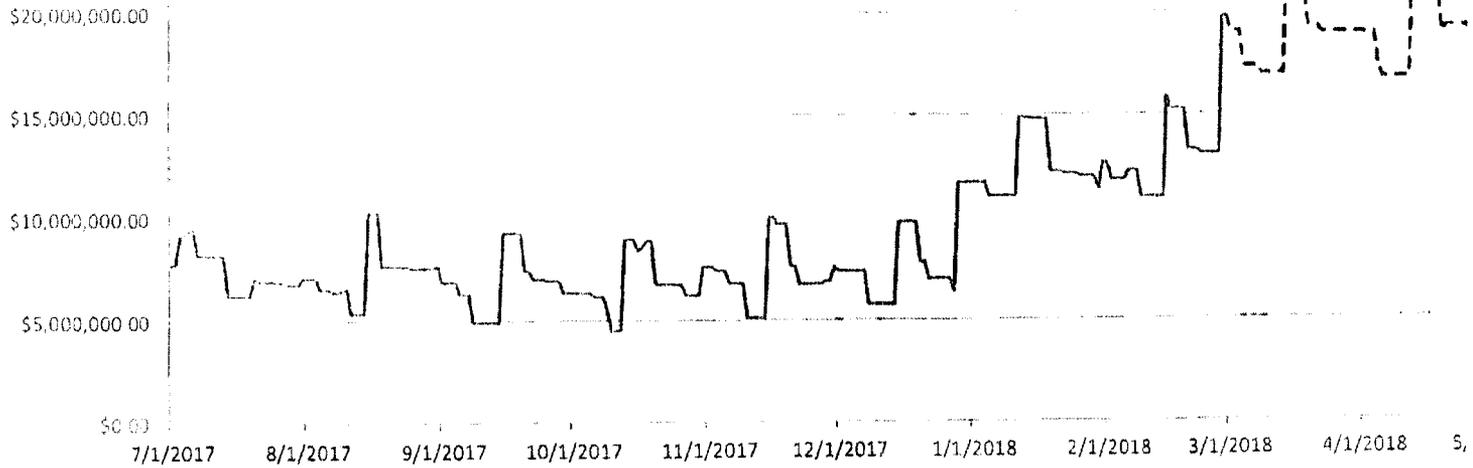
Mark McReynolds
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY17 as of March 1, 2018.

**Putnam County
General Purpose School Fund
Cash Balance FY18**

— Actual Cash Balan
- - - Estimated Cash Bi



7/1/2017	\$ 7,795,094.85	2/1/2018	\$ 12,615,399.11
8/1/2017	\$ 6,233,584.09	3/1/2018	\$ 19,721,920.61
9/1/2017	\$ 6,893,755.80		
10/1/2017	\$ 6,363,062.45		
11/1/2017	\$ 7,609,577.47		
12/1/2017	\$ 7,395,550.63		

02-23-18
SK

2018 Revenue July - February (2018)

ACCOUNT	BUDGETED 2017-2018	RECEIVED	% of Budget
40110 CURRENT PROPERTY TAX	13,308,750	12,857,976	97%
40120 TRUSTEE'S COLLECTIONS -PRIOR YEAR	300,000	237,456	79%
40130 CIR CLK/CLK & MASTER COLLECTIONS-PR YR	250,000	122,463	49%
40140 INTEREST AND PENALTY	50,000	25,311	51%
40163 PAYMENTS IN LIEU OF TAXES -OTHER	140,000	141,546	101%
40210 LOCAL OPTION SALES TAX	10,000	7,598	76%
40250 LITIGATION TAX -GENERAL	275,000	205,107	75%
40260 LITIGATION TAX -SPECIAL PURPOSE	0	283	
40270 BUSINESS TAX	1,200,000	312,735	26%
40320 BANK EXCISE TAX	75,000	0	0%
40330 WHOLESALE BEER TAX	210,000	123,430	59%
40350 INTERSTATE TELECOMMUNICATIONS TAX	6,000	183,540	3059%
41140 CABLE TV FRANCHISE	260,000	212,536	82%
41520 BUILDING PERMITS	110,000	110,881	101%
41530 ELECTRICAL PERMITS	80,000	62,002	78%
41540 PLUMBING PERMITS	8,000	8,391	105%
41590 OTHER PERMITS	2,000	2,648	132%
42110 FINES	35,000	14,833	42%
42120 OFFICERS COSTS	12,000	10,203	85%
42140 DRUG CONTROL FINES	1,000	648	65%
42141 DRUG COURT FEES	4,000	4,205	105%
42142 VETERANS TREATMENT FEE	0	1,175	
42150 JAIL FEES	30,000	26,741	89%
42170 JUDICIAL COMMISSIONER FEES	100	73	73%
42180 DUI TREATMENT FINES	10,000	8,537	85%
42190 DATA ENTRY FEE -CIRCUIT COURT	4,000	3,871	97%
42191 COURTROOM SECURITY FEE	500	181	36%
42192 VICTIMS ASSISTANCE ASSESSMENTS	15,000	12,673	84%
42310 FINES	35,000	17,215	49%
42320 OFFICERS COSTS	100,000	71,991	72%
42330 GAMES AND FISH FINES	500	153	31%
42340 DRUG CONTROL FINES	1,000	1,196	120%
42341 DRUG COURT FEES	12,000	9,300	78%
42342 VETERANS COURT FEE	0	2,186	
42350 JAIL FEES	120,000	75,727	63%
42351 INTERPRETER FEE	0	70	
42370 JUDICIAL COMMISSIONER FEES	500	180	36%
42380 DUI TREATMENT FINES	12,000	5,555	46%
42390 DATA ENTRY FEE -GENERAL SESSIONS COURT	40,000	28,799	72%
42391 COURTROOM SECURITY FEE	5,000	3,230	65%
42392 VICTIMS ASSISTANCE ASSESSMENT	25,000	16,920	68%
42410 FINES	1,000	0	0%
42420 OFFICERS COSTS	13,000	9,405	72%
42440 DRUG CONTROL FINES	0	0	
42450 JAIL FEES	11,000	5,740	52%
42490 DATA ENTRY FEE -JUVENILE COURT	3,000	2,722	91%
42491 COURTROOM SECURITY FEE	500	881	176%
42520 OFFICERS COSTS	4,500	2,218	49%
42530 DATA ENTRY FEE -CHANCERY COURT	6,000	4,208	70%
42871 COURTROOM SECURITY FEE	400	107	27%
42990 OTHER FINES, FORFEITURES, AND PENALTIES	400	0	0%
43120 PATIENT CHARGES	4,500,000	3,055,005	68%
43190 OTHER GENERAL SERVICE CHARGES	10,000	1,896	19%

2017-2018 Revenue July - February (2/28/18)

ACCOUNT	BUDGETED 2017-2018	RECEIVED	% of Budget
43194 SERVICE CHARGES	5,000	6,650	133%
43340 RECREATION FEES	6,000	10,325	172%
43350 COPY FEES	0	336	
43370 TELEPHONE COMMISSIONS	150,000	115,927	77%
43392 DATA PROCESSING FEE -REGISTER	21,000	15,988	76%
43394 DATA PROCESSING FEE -SHERIFF	10,000	6,996	70%
43395 SEXUAL OFFENDER REGISTRATION FEE-SHERIFF	2,500	1,850	74%
43396 DATA PROCESSING FEE -COUNTY CLERK	20,000	14,004	70%
44110 INVESTMENT INCOME	200,000	219,202	110%
44120 LEASE/RENTALS	300,000	193,148	64%
44130 SALE OF MATERIALS AND SUPPLIES	5,000	821	16%
44131 COMMISSARY SALES	400,000	244,547	61%
44135 SALE OF GASOLINE	50,000	45,127	90%
44170 MISCELLANEOUS REFUNDS	20,000	34,451	172%
44514 REVENUE FROM JOINT VENTURES	0	0	
44530 SALE OF EQUIPMENT	0	11,135	
44540 SALE OF PROPERTY	25,000	215,892	864%
44560 DAMAGES RECOVERED FROM INDIVIDUALS	5,000	4,061	81%
44570 CONTRIBUTIONS & GIFTS	0	3,820	
44580 PERFORMANCE BOND FORFEITURES	40,000	18,953	47%
44990 OTHER LOCAL REVENUES	375,000	120	0%
45510 COUNTY CLERK	685,000	450,505	66%
45520 CIRCUIT COURT CLERK	375,000	247,171	66%
45540 GENERAL SESSIONS COURT CLERK	880,000	585,459	67%
45550 CLERK AND MASTER	185,000	105,593	57%
45560 JUVENILE COURT CLERK	90,000	63,132	70%
45580 REGISTER	290,000	223,629	77%
45590 SHERIFF	30,000	23,514	78%
45610 TRUSTEE	1,425,000	1,315,499	92%
46110 JUVENILE SERVICES PROGRAM	65,656	41,287	63%
46210 LAW ENFORCEMENT TRAINING PROGRAMS	37,800	0	0%
46220 DRUG CONTROL GRANTS	157,000	114,545	73%
46290 OTHER PUBLIC SAFETY	3,600	649	18%
46310 HEALTH DEPARTMENT PROGRAMS	2,026,400	1,090,002	54%
46390 OTHER HEALTH AND WELFARE GRANTS	0	0	
46430 LITTER PROGRAM	98,791	62,585	63%
46820 INCOME TAX	175,000	209,964	120%
46830 BEER TAX	15,000	9,654	64%
46840 ALCOHOLIC BEVERAGE TAX	100,000	94,518	95%
46851 STATE REVENUE SHARING -T.V.A.	875,000	435,129	50%
46880 BOARD OF JURORS	0	0	
46890 PRISONER TRANSPORTATION	0	0	
46915 CONTRACTED PRISONER BOARD	1,400,000	1,004,747	72%
46960 REGISTRAR'S SALARY SUPPLEMENT	15,000	11,373	76%
46980 OTHER STATE GRANTS	276,321	128,244	46%
46990 OTHER STATE REVENUES	9,000	81,638	907%
47114 USDA	0	0	
47141 TITLE 1 D GRANT	0	0	
47180 COMMUNITY DEVELOPMENT	0	41,047	
47220 CIVIL DEFENSE REIMBURSEMENT	55,850	0	0%
47230 DISASTER RELIEF	0	271,711	
47235 HOMELAND SECURITY GRANTS	496,354	358,579	72%
47250 LAW ENFORCEMENT GRANTS	60,000	9,528	16%

2018 Revenue July - February (2/18)

ACCOUNT	BUDGETED 2017-2018	RECEIVED	% of Budget
47590 OTHER FEDERAL THROUGH STATE	15,000	5,005	33%
47650 ENERGY GRANT	0	0	
47700 ASSET FORFEITURE FUNDS	0	0	
47990 OTHER DIRECT FEDERAL REVENUE		42,371	
48110 PRISONER BOARD	320,000	319,189	100%
48140 CONTRACTED SERVICES	15,000	7,905	53%
48610 DONATIONS	0	0	
48990 OTHER	132,500	86,761	65%
49200 NOTES ISSUED	0	0	
49700 INSURANCE RECOVERY	0	1,500	
TOTALS	33,240,922	26,617,535	80%
SOLID WASTE (116)			
40110 CURRENT PROPERTY TAX	2,835,000	2,738,974	97%
40120 TRUSTEE'S COLLECTIONS -PRIOR YEAR	60,000	50,593	84%
40130 CIR CLK/CLK & MASTER COLLECTIONS-PR YR	55,000	26,087	47%
40140 INTEREST AND PENALTY	13,000	5,391	41%
40161 PAYMENT IN LIEU OF TAXES	15,000	30,069	200%
40320 BANK EXCISE TAX	15,000	0	0%
43110 TIPPING FEES	930,000	762,689	82%
43114 SOLID WASTE DISPOSAL FEE	40,000	0	0%
44145 SALE OF RECYCLED MATERIALS	200,000	172,906	86%
46170 SOLID WASTE GRANTS		65,152	
46190 OTHER GENERAL GOV'T	150,000	64,377	43%
46430 LITTER PROGRAM	17,790	10,626	60%
TOTALS	4,330,790	3,926,863	91%
INDUSTRIAL/ECONOMIC DEVOLPMENT (119)			
40110 CURRENT PROPERTY TAX	315,000	304,328	97%
40120 TRUSTEE'S COLLECTIONS -PRIOR YEAR	10,000	5,630	56%
40130 CIR CLK/CLK & MASTER COLLECTIONS-PR YR	9,000	2,899	32%
40140 INTEREST AND PENALTY	2,000	598	30%
40161 PAYMENT IN LIEU OF TAXES	2,000	3,341	167%
40220 HOTEL\MOTEL TAX	400,000	296,100	74%
40320 BANK EXCISE TAX	2,000	0	0%
43320 SUBDIVISION LOT FEES	2,000	2,100	105%
44540 SALE OF PROPERTY		65,115	
TOTALS	742,000	680,110	92%
SPECIAL PURPOSE (121)			
43365 ARCHIVES AND RECORDS MANAGEMENT FEE	75,000	51,129	68%
44570 CONTRIBUTIONS & GIFTS	5,000	60	1%
TOTALS	80,000	51,189	64%

2018 Revenue July - February (2018)

ACCOUNT	BUDGETED 2017-2018	RECEIVED	% of Budget
DRUG CONTROL (122)			
42140 DRUG CONTROL FINES	0	648	
42340 DRUG CONTROL FINES	0	660	
42910 PROCEEDS FROM CONFISCATED PROPERTY	40,000	1,119	3%
44540 SALE of PROPERTY	5,000	10,180	204%
49800 TRANSFER IN	50,000	132,052	264%
44170 MISCELLANEOUS REFUNDS	2,000	2,713	136%
TOTALS	97,000	147,372	152%
SPORTS AND RECREATION (123)			
40110 CURRENT PROPERTY TAX	630,000	608,662	97%
40120 TRUSTEE'S COLLECTIONS -PRIOR YEAR	15,000	11,255	75%
40130 CIR CLK/CLK & MASTER COLLECTIONS-PR YR	14,000	5,797	41%
40140 INTEREST AND PENALTY	3,000	1,197	40%
40161 PAYMENT IN LIEU OF TAXES	0	6,681	
40220 HOTEL/MOTEL TAX	270,000	209,711	78%
40320 BANK EXCISE TAX	4,000	0	0%
43340 RECREATION FEES	45,000	26,093	58%
44120 LEASE/RENTALS	30,000	23,838	79%
44990 OTHER LOCAL REVENUES	25,000	19,306	77%
49800 TRANSFERS IN		0	
TOTALS	1,036,000	912,539	88%
DEBT SERVICE (151)			
40110 CURRENT PROPERTY TAX	9,528,750	9,206,011	97%
40120 TRUSTEE'S COLLECTIONS -PRIOR YEAR	210,000	170,061	81%
40130 CIR CLK/CLK & MASTER COLLECTIONS-PR YR	185,000	87,678	47%
40140 INTEREST AND PENALTY	45,000	18,118	40%
40161 PAYMENTS IN LIEU OF TAXES	60,000	115,822	193%
40210 LOCAL OPTION SALES TAX	5,500,000	5,110,486	93%
40220 HOTEL/MOTEL TAX	800,000	615,303	77%
40320 BANK EXCISE TAX	50,000	0	0%
44110 INVESTMENT INCOME	0	437	
49800 TRANSFERS IN	163,000	0	0%
TOTALS	16,541,750	15,323,915	93%

2017-2018 Revenue July - February (2/29/18)

ACCOUNT	BUDGETED 2017-2018	RECEIVED	% of Budget
<u>CAPITAL PROJECTS (171)</u>			
40110 CURRENT PROPERTY TAX	315,000	304,331	97%
40120 TRUSTEE'S COLLECTIONS -PRIOR YEAR	6,000	5,620	94%
40130 CIR CLK/CLK & MASTER COLLECTIONS-PR YR	6,000	2,899	48%
40140 INTEREST AND PENALTY	1,000	599	60%
40161 PAYMENT IN LIEU OF TAXES	2,000	3,341	167%
40320 BANK EXCISE TAX	1,500	469	31%
47650 ENERGY GRANT	0	0	
49800 TRANSFERS IN	3,700,000	0	0%
TOTALS	4,031,500	317,258	8%
<u>COMMUNITY DEVELOPMENT (359)</u>			
48140 CONTRACTED SERVICES	94,102	61,899	66%
49800 TRANSFERS IN	34,748	0	0%
TOTALS	128,850	61,899	48%
SUMMARY	60,228,812	48,038,681	80%

**MOTION RE: APPROVE THE RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S APPOINTMENT TO THE REGIONAL SOLID WASTE COMMITTEE AS FOLLOWS: CINDY ADAMS - 2 YEAR TERM TO EXPIRE MARCH 2020
CATHY REEL - 2 YEAR TERM TO EXPIRE MARCH 2020
KEITH STREET - 6 YEAR TERM TO EXPIRE MARCH 2024**

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive Randy Porter's appointments of Cindy Adams – 2 year term to expire March 2020, Cathy Reel – 2 year term to expire March 2020, and Keith Street – 6 year term to expire March 2024 to the Regional Solid Waste Committee.

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

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

HEAR A REPORT FROM COUNTY EXECUTIVE RANDY PORTER ON COUNTY REVENUES

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: None

CITIZENS OF THE MONTH: None

MOTION RE: ADJOURN

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

The motion carried.

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: March 7, 2018

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 12, 2018 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Consider recommendation from Road Committee on the speed limit for Falling Water Road.
2. Consider approval for Emergency Management to sell a 1999 Ford F36 via Internet Auction.
3. Consider approval for Putnam County Fire Department to declare 60 SCBA and 100 SCBA face pieces as surplus and for them to be used for credit on a purchase from Emergency Vehicle Specialists as bid.
4. Any other business that needs to be reviewed by the Planning Committee.

NO NOMINATING COMMITTEE MEETING THIS MONTH

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: March 7, 2018

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on March 12, 2018 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments for the General Purpose School Fund.
2. Consider budget amendments to the Road Department Fund
3. Consider request from the Upper Cumberland Family Justice Center for a VOCA Contract amendment, which will add a Coordinated Community Response Specialist as a new position.
4. Consider a Resolution that approves entering into an Energy Efficient Schools Initiative loan agreement by the Putnam County School Board in the amount of \$2,528,565.00 through the office of State and Local Finance.
5. Consider a Resolution for Putnam County to submit a grant application to the Tennessee Dept. of Environment and Conservation Fund for the expansion of the Soccer Complex with a required 50% match, which is in fund balance in the Capital Projects Fund.
6. Consider authorizing County Executive Randy Porter to resolve outstanding issues as to the Ayers matter and execute any documentation to effectuate the same.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

NO NOMINATING COMMITTEE MEETING THIS MONTH

