

**MINUTES
OF
PUTNAM COUNTY COMMISSION
APRIL 16, 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 April 16, 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.

Putnam County Sheriff, Eddie Farris called the meeting to order.

The Chairman recognized Pastor Tim Sharp of Boma First Church of God for the Invocation.

The Chairman recognized Commissioner Ben Rodgers 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
Tom Short	Danny Holmes
Jordan Iwnayszyn	Benton Young
Jerry Ford	Jimmy Neal
Jerry Roberson	Danny Morphey
Larry Bennett	Kim Bradford
Cindy Adams	Jim Martin
Bobby Williams	Bob Duncan
Chris Savage	Marsha Bowman
Chris Cassetty	Donny Buttram
Larry Redwine	Mike Atwood
Mike Medley	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 Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Agenda for the April 16, 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 April 16, 2018 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddle Farris**
- 2. Invocation** *District 8*
- 3. Pledge to the Flag of the United States of America** *District 8*
- 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**
 - a. Recommends approval for the Solid Waste Department to sell the following items via Internet auction:
 - 1999 Hyundai VIN#KMFHB47AXYC111883
 - Clark Forklift LP Serial #GX230-0072-7960
 - Cat Forklift Serial# unreadable
 - 1993 C.S. Bell Glass Crusher (Electric)
 - 2001 GMC Savana Van V8 VIN#1GKFG15W511237933
 - 1987 Chevrolet Cheyenne Vin# 1GCEC1479RZ226266

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 amendments to the Parks & Recreation Fund.
- d. Recommends approval for the Fire Department to apply for a SAFER grant through FEMA.
- e. Recommends approval of a Resolution for the Energy Efficient Schools Initiative loan agreement.
- f. Recommends approval of an Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site.

3. Nominating Committee

- a. Recommends approval of the appointment of Sullivan Smith, M.D. to Medical Examiner for a 2 year term to expire April 2020.
- b. Recommends the following appointments to the County Tax Equalization Board for 2 year terms to expire April 2020:

Brian Eads	East
Ronnie Lafever	South
Gary Bush	North
Arlene Bush	West
Chris Holloway	Alternate

4. Finance Committee

- a. Recommends awarding banking bid to First Freedom Bank with an out clause to be included in the contract.

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.

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda for the April 16, 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 Tom Short moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the March 19, 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 March 19, 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:

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE SOLID WASTE DEPARTMENT TO SELL THE FOLLOWING ITEMS VIA INTERNET AUCTION: 1999 HYUNDAI VIN # KMFHB47AXYC111883
CLARK FORKLIFT LP SERIAL # GX230-0072-7960
CAT FORKLIFT SERIAL # UNREADABLE
1993 C.S. BELL GLASS CRUSHER (ELECTRIC)
2001 GMC SAVANA VAN V8 VIN # 1GKG15W511237933
1987 CHEVROLET CHEYENNE VIN # 1GCEC1479RZ226266**

Commissioner Donny Buttram moved and Commissioner Jimmy Neal seconded the motion to approve the Solid Waste Department to sell the following items via internet auction: 1999 Hyundai VIN # KMFHB47AXYC111883; Clark Forklift LP Serial # GX230-0072-7960; Cat Forklift Serial # unreadable; 1993 C.S. Bell Glass Crusher (electric); 2001 GMC Savana Van V8 VIN # 1GKFG15W511237933 and 1987 Chevrolet Cheyenne Vin # 1GCEC1479RZ226266.

(SEE ATTACHED)



Putnam County Solid Waste Department

Director - Keith Street Assistant Director - Doug Ashburn
Office Manager - Patty Masters

1846 S. Jefferson Ave. Cookeville, TN. 38506 Phone: 931-528-3884 Fax: 931-520-3428
Email: dashburn@putnamcountyttn.gov

To Whom It May Concern:

We would like to request the following equipment be approved as surplus to be sold via Internet Auction.

Thank you,

Keith Street

1999 Hyundai

VIN # KMFHB47AXYC111883

Mileage 89,281

Starts, run, and drives. Parking brake will not hold

Clark Forklift LP

Serial # GX230-0072-7960

Model GCX25

Will not start. Motor locked up

Cat Forklift

Serial # unreadable

Model # unreadable

Runs needs rebuilt

1993 C.S. Bell Glass Crusher Electric

Slightly used Belt

2001 GMC Savana Van V8 Automatic

VIN # 1GKFG15W511237933

Mileage 258,830

Runs but needs a battery

1987 Chevrolet Cheyenne 4.3L Automatic

VIN # 1GCEC14Z9RZ226266

Mileage 131,548

Starts, runs, and drive

1987 Ford L8000 Diesel

VIN # 1FDYR82A3HVA47594

Mileage 132,795

Will not run and rear end missing

2003 Mad Vacuum Litter Control

Model 61-D

Serial # 11003

Hours 5.9

No ignition key

The Chairman asked for discussion on the motion to approve the Solid Waste Department to sell the following items via internet auction: 1999 Hyundai VIN # KMFHB47AXYC111883; Clark Forklift LP Serial # GX230-0072-7960; Cat Forklift Serial # unreadable; 1993 C.S. Bell Glass Crusher (electric); 2001 GMC Savana Van V8 VIN # 1GKFG15W511237933 and 1987 Chevrolet Cheyenne Vin # 1GCEC1479RZ226266. 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

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

(SEE ATTACHED)

**BUDGET AMENDMENT
COUNTY GENERAL FUND**

April 2018

<u>COUNTY GENERAL EXPENDITURES</u>		<u>Debit</u>	<u>Credit</u>
<u>54110</u>	<u>Sheriff</u>		
187	Overtime		15,985 <i>See memo from Sheriff</i>
718	Motor Vehicles		10,315
<u>55110</u>	<u>Local Health Department</u>		
316	Contributions	58,600	<i>See memo from Lisa Bumbalough</i>
<u>55900</u>	<u>Other Public Health (DGA Grant)</u>		
599	Other Charges		58,600
<u>COUNTY GENERAL REVENUE</u>			
44540	Sale of Property	10,315	
47990	Other Federal Revenue	15,985	
	Total	\$84,900	\$84,900



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

DATE: April 1, 2018

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Requests

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

Transfer a total of \$10,315.00 from 101 – 44540 Sale of Property (Receipt # 721) to line item 101 – 54110 - 718 Motor Vehicles.

Transfer a total of \$15,985.00 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,

Sheriff Eddie Farris

Sheriff Eddie Farris



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To: Debby Francis

Date: February 15, 2018

Subject: Tobacco Settlement Funding

Due to a change in the State of Tennessee process of issuance of the Tobacco Settlement Funding this year 2017/18, audit requests that all state contracted tobacco settlement funding be placed in the DGA contract, 55900-599 Other Charges.

Please move the following :

- 1) \$58,600 FROM 55110-316 (local) TO 55900-599 (State)

Thank you.

Lisa Bumbalough

Health Department Director

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Purpose 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 BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Mike Medley moved and Commissioner Ben Rodgers seconded the motion to approve 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

April 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 amend LEAPS budget to better utilize funds from State grant.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department LEAPS

DATE: 5-Apr-18

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
Revenue						
1	141 R 46590 000 000 02003 000	OTHER STATE EDUCATION FUNDS	712,598.00			712,598.00
		Total Revenue	712,598.00			712,598.00
Expenditures						
2	141 E 73300 105 000 02003 000	SUPERVISOR/DIRECTOR	69,000.00			69,000.00
3	141 E 73300 118 000 02003 000	TEACHERS	324,800.00	35,220.00		289,580.00
4	141 E 73300 146 000 02003 000	BUS DRIVERS	64,800.00			64,800.00
5	141 E 73300 162 000 02003 000	CLERICAL PERSONNEL	33,613.00			33,613.00
6	141 E 73300 163 000 02003 000	EDUCATIONAL ASSISTANTS	52,200.00			52,200.00
7	141 E 73300 189 000 02003 000	OTHER SALARIES AND WAGES	40,500.00		35,100.00	75,600.00
8	141 E 73300 199 000 02003 000	OTHER PER DIEM & FEES	120.00		120.00	240.00
9	141 E 73300 201 000 02003 000	SOCIAL SECURITY	38,059.00			38,059.00
10	141 E 73300 204 000 02003 000	STATE RETIREMENT	42,129.00			42,129.00
11	141 E 73300 206 000 02003 000	LIFE INSURANCE	52.00			52.00
12	141 E 73300 207 000 02003 000	MEDICAL INSURANCE	28,800.00			28,800.00
13	141 E 73300 208 000 02003 000	DENTAL INSURANCE	264.00			264.00
14	141 E 73300 210 000 02003 000	UNEMPLOYMENT COMPENSATION	110.00			110.00
15	141 E 73300 212 000 02003 000	MEDICARE	8,158.00			8,158.00
16	141 E 73300 349 000 02003 000	PRINTING, STATIONERY AND FORMS				
17	141 E 73300 356 000 02003 000	TRAVEL	5,000.00			5,000.00
18	141 E 73300 399 000 02003 000	OTHER CONTRACTED SERVICES	1,400.00			1,400.00
19	141 E 73300 499 000 02003 000	OTHER SUPPLIES & MATERIALS	4,995.00			4,995.00
20	141 E 73300 524 000 02003 000	INSERVICE/STAFF DEV	3,000.00			3,000.00
21	141 E 73300 589 000 02003 000	OTHER CHARGES				
22	141 E 73300 790 000 02003 000	OTHER EQUIPMENT				
		Total Expenditures	712,598.00	35,220.00	35,220.00	712,598.00
		Total Revenue less Total Expenditures		35,220.00	35,220.00	

Explanation: Amend budget to better utilize spending

Requested by Brenda J. Higgett Supervisor
 Reviewed by Mark Shluger Chief Financial Officer
 Recommended for Approval: _____
 Official / Department Head
 Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date:
 Action by County Commission: Approval Non-Approval Date:

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
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 BUDGET AMENDMENTS TO THE PARKS & RECREATION FUND

Commissioner Jim Martin moved and Commissioner Jimmy Neal seconded the motion to approve the Budget Amendments to the Parks & Recreation Fund.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY
Parks & Recreation Fund

April 2018

<u>56700</u>	<u>Parks</u>		<u>Debit</u>	<u>Credit</u>
790	Other Equipment			6,705
<u>Parks & Recreation Reveue</u>				
44530	Sale of Equipment		6,705	
			\$6,705	\$6,705



March 27, 2018

Honorable County Commissioners,

I am asking that you allow the revenues to the amount of \$6,705.00 from the govdeals.com sale of our zero turn mowers that you approved in February to be placed back into line item 56700-790 for the purchase of a new mower. I thank you for your consideration. If you have any questions feel free to contact me.

John Ross Albertson
Director of Putnam County Parks and Recreation

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Parks & Recreation 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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE FIRE DEPARTMENT TO APPLY FOR A SAFER GRANT THROUGH FEMA

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve for the Fire Department to apply for a SAFER Grant through FEMA.

(SEE ATTACHED)

The Fire Department requests permission to seek a SAFER grant through FEMA. This is a match grant where 75% of salaries and benefits are paid for the first two years and 25% the third year and then County taking full responsibility after the third year. The FY 2017 SAFER Grant application is due April 27, 2018 and are typically awarded from July to September.

In the Fire Department's 5 year plan, the goal is to have one firefighter on duty at the stations in the eastern and western ends of the County (Monterey and Bloomington) to decrease response time. If approved, we would like to apply for three personnel for a total of \$79,500 plus benefits. The County's share would be \$19,875 for year one and two, \$59,625 for year three and the full \$79,500 starting in year four.

The Staffing for Adequate Fire and Emergency Response Grants (SAFER) was created to provide funding directly to fire departments and volunteer firefighter interest organizations to help them increase or maintain the number of trained, "front line" firefighters available in their communities. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the NFPA (NFPA 1710 and/or NFPA 1720). For details, review the [National Fire Protection Association's codes and standards](#).

The Chairman asked for discussion on the motion to approve for the Fire Department to apply for a SAFER Grant through FEMA. There was none.

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

FOR:

Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
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:

Scott Ebersole
Chris Savage

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR THE EMERGENCY EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve a Resolution for the Emergency Efficient Schools Initiative Loan Agreement.

(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;

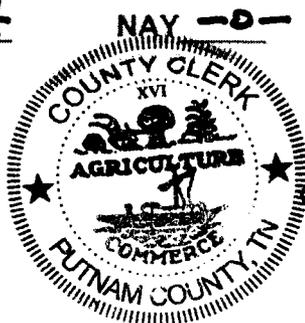
WHEREFORE, the loan would be repaid over 6 years at 1.00% interest in the total amount of \$2,528,565 to finish the project of upgrading the lights in the school system to more energy efficient lighting;

NOW, THEREFORE BE IT RESOLVED, that the Putnam County Commission approves the entering into of an **Energy Efficient Schools Initiative** loan agreement by Putnam County 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 16 day of April, 2018 at the regular meeting of the Putnam County Commission.

APPROVE: AYES 24

ATTEST:





County Executive/Mayor



COUNTY CLERK

The Chairman asked for discussion on the motion to approve a Resolution for the Emergency Efficient Schools Initiative Loan Agreement. The Commissioners discussed the motion.

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 Morphew
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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN PUTNAM COUNTY AND THE CITY OF COOKEVILLE FOR A HOUSEHOLD HAZARDOUS WASTE SITE

Commissioner Chris Savage moved and Commissioner Marsha Bowman seconded the motion to approve an Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site.

(SEE ATTACHED)

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made by and between **Putnam County, Tennessee** (hereinafter referred to as "County"), a political subdivision of the State of Tennessee, and **the City of Cookeville, Tennessee**, also a municipality in the State of Tennessee (hereinafter referred to as "City"),

WHEREAS, the Interlocal Cooperation Act, Sections 12-9-101 et. seq. of the *Tennessee Code Annotated*, authorizes governmental entities to contract with each other to perform government functions and services;

WHEREAS, this Agreement is entered into pursuant to the authority, under the provisions of, and in accordance with the Tennessee Interlocal Cooperation Act, *Tennessee Code Annotated* §§ 12-9-101, for the performance of governmental functions and services; specifically, law enforcement services;

WHEREAS, County is in need of a facility to collect household waste; and

WHEREAS, County has obtained a grant from the State of Tennessee for the disposal of household waste; and

WHEREAS, the City currently operates a solid waste collection site on West Jackson St in Cookeville, Tennessee (hereinafter referred to as "Site").

NOW, THEREFORE, for and In consideration of the promises and mutual covenants and agreements herein contained, it is agreed by and between the parties hereto as follows:

1. City shall allow the County to construct a facility at the Site and accept household hazardous waste on a regular basis from the citizens of Cookeville and Putnam County. County shall be exclusively responsible for handling and disposal of all hazardous waste.
2. Additional employees at the Site for the handling of household hazardous waste shall be County employees for all purposes.
3. The title to the Site shall remain entirely with the City.
4. City also agrees to allow the County to maintain a Convenience Center for regular household waste, brush and recycling to be constructed on the Site. County will maintain the Convenience Center at the Site. Additional employees at the Site for handling regular household waste shall be County employees for all purposes.
5. If for some reason the brush, household hazardous waste or convenience center for regular household waste portions of the Site are ever closed down, the County accepts full responsibility and will cover the full cost for the removal of such solid

waste collected and clean-up of the site as may be required by any state or federal agencies.

6. The County shall be responsible for all claims including attorney fees resulting from the operation and management of the household hazardous waste and household waste Convenience Centers contemplated under this agreement..

Duration of Agreement. The initial term of this Agreement shall be from the approval of the parties hereto and ending on June 30, 2038. Thereafter, this Agreement shall automatically renew on a fiscal year basis, beginning July 1 and ending June 30 of the following year. This agreement shall continue unless terminated by either party by providing written notice at least 180 days prior to the end of any renewal term as provided herein.

Notice to Parties

- A. Any notice given hereunder by either party to the other shall be in writing and sent by certified mail, return receipt requested, as follows:

Notice to County:

With a copy to:

Notice to County:

With a copy to:

- B. Each party may change the address for notice to it by giving notice of such change in accordance with the provisions of this paragraph.

Governmental Immunity. It is expressly understood and agreed that in the execution of this Agreement, the Parties hereto do not intend to waive, nor shall be deemed to waive, any immunity or defense at law or in equity, that would otherwise be available to each against claims arising in the exercise of governmental powers and functions including the defense of governmental immunity.

Miscellaneous Provisions:

A. This Agreement contains the entire Agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force or effect except in a subsequent modification in writing signed by both parties.

B. This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee. Venue shall be in Putnam County, Tennessee.

C. No assignment of this Agreement or of any right accrued hereunder shall be made, in whole or in part, by either party without the prior written consent of the other party.

D. The undersigned officer and/or agents of the parties hereto are the properly authorized officials of the party presented and have the necessary authority to execute this Agreement on behalf of the parties hereto and each party hereby certifies to the other that any necessary approvals have been duly passed and approved and are now in full force and effect.

E. In the event that any one or more of the terms, provisions or conditions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other terms, provisions or conditions; and the Agreement shall be construed as if such invalid, illegal, or unenforceable term, provision or condition had never been contained in it.

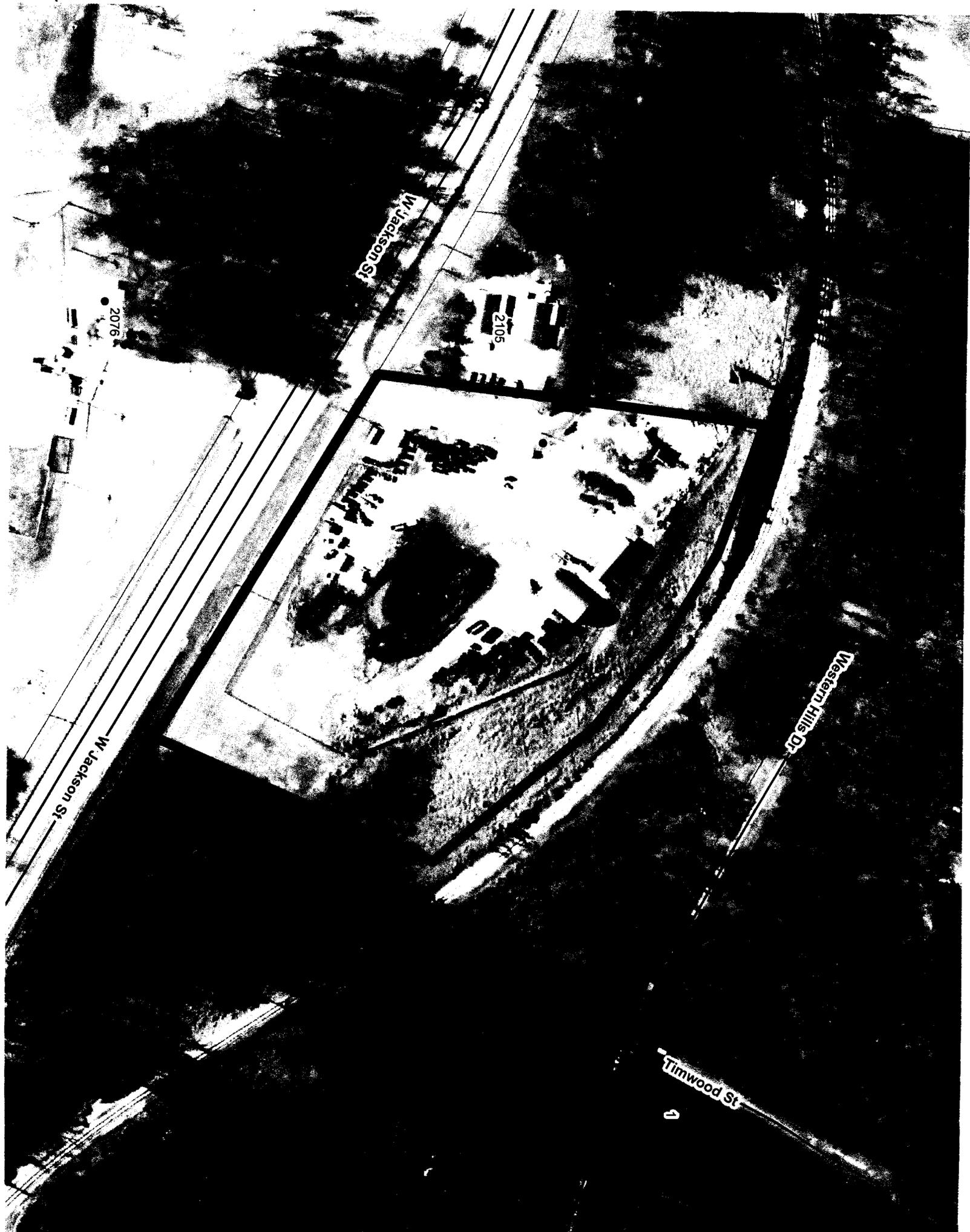
IN WITNESS WHEREOF, the parties have executed duplicate counterparts of this Agreement, each of which shall be deemed an original, as of the ____ day of _____, 2018.

PUTNAM COUNTY, TENNESSEE

By: _____
County Executive

CITY OF COOKEVILLE, TENNESSEE

By: _____
Mayor



W Jackson St

2105

2076

W Jackson St

Western Hills Dr

Timwood St



W. JACKSON ST

ENTER ONLY



PROPOSED BUILDING

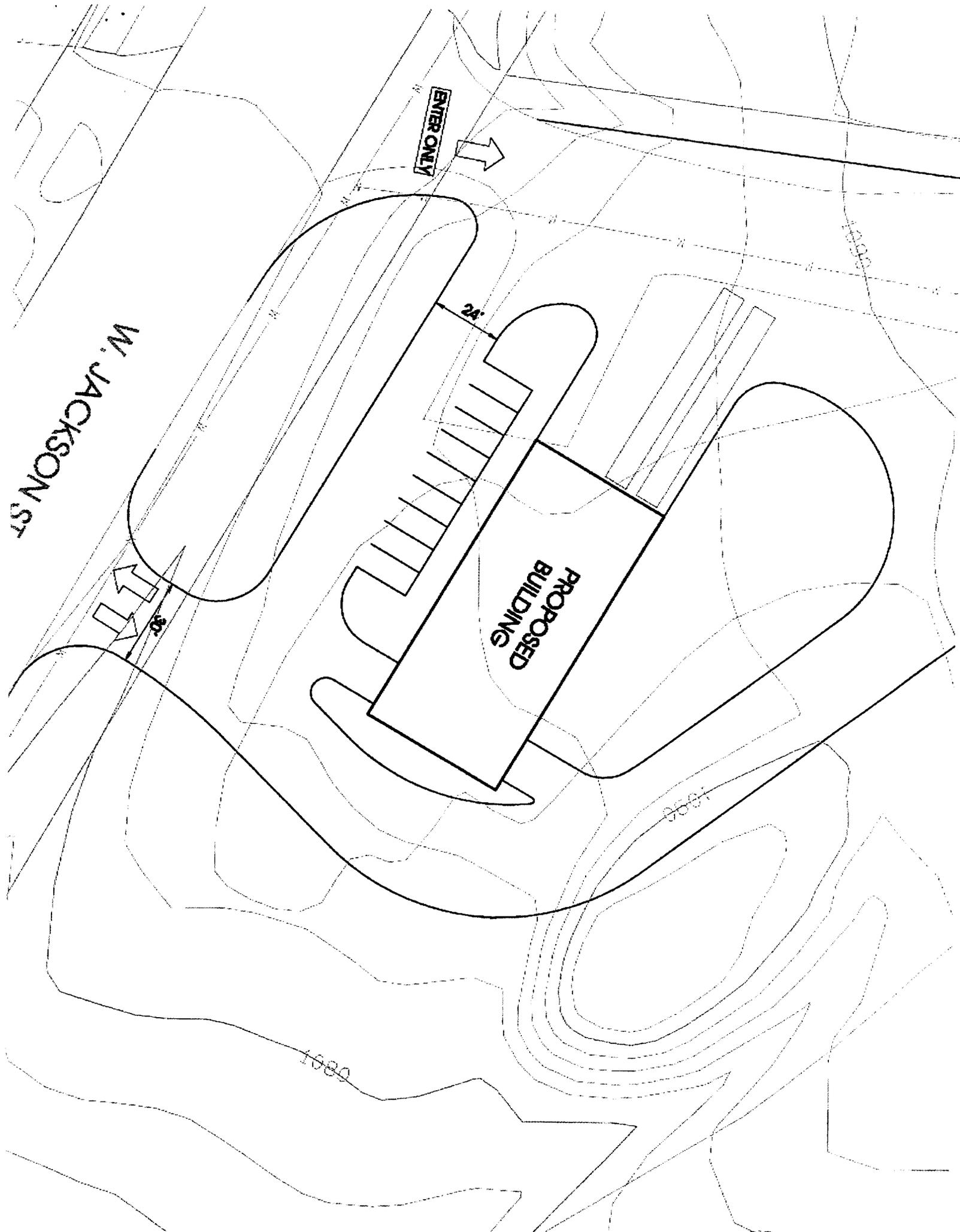
24'

30'



1090

1080



The Chairman asked for discussion on the motion to approve an Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site. There was none.

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

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF SULLIVAN SMITH, M.D. TO MEDICAL EXAMINER FOR A 2 YEAR TERM TO EXPIRE APRIL 2020

Commissioner Cathy Reel moved and Commissioner Benton Young seconded the motion to approve the appointment of Sullivan Smith, M.D. to Medical Examiner for a 2 year term to expire April 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.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE COUNTY TAX EQUALIZATION BOARD FOR 2 YEAR TERMS TO EXPIRE APRIL 2020

BRIAN EADS	EAST
RONNIE LAFEVER	SOUTH
GARY BUSH	NORTH
ARLENE BUSH	WEST
CHRIS HOLLOWAY	ALTERNATE

Commissioner Cathy Reel moved and Commissioner Jimmy Neal seconded the motion to approve the appointments to the County Tax Equalization Board for 2 year terms to expire April 2020 of: Brian Eads, East; Ronnie Lafever, South; Gary Bush, North; Arlene Bush, West; and Chris Holloway, Alternate.

(SEE ATTACHED)



Putnam Co. Courthouse
300 East Spring St., Room 1
Cookeville, TN 38501

www.putnamcountyttn.gov/assessorofproperty

Office: 931-528-8428 • Fax: 931-520-0468

4/3/2018

Honorable Committee Members and Commissioners:

Please consider the following appointments to the County Board of Equalization;

East- Brian Eads

West – Arlene Bush

South- Ronnie Lafever

North- Gary Bush

Alternate- Chris Holloway

Sincerely,

Steve Pierce
Putnam County Assessor of Property

The Chairman asked for discussion on the motion to approve the appointments to the County Tax Equalization Board for 2 year terms to expire April 2020 of: Brian Eads, East; Ronnie Lafever, South; Gary Bush, North; Arlene Bush, West; and Chris Holloway, Alternate. There was none.

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

FINANCE COMMITTEE

MOTION RE: FINANCE COMMITTEE RECOMMENDS AWARDING BANKING BID TO FIRST FREEDOM BANK WITH AN OUT CLAUSE TO BE INCLUDED IN THE CONTRACT

Commissioner Jimmy Neal moved and Commissioner Benton Young seconded the motion to approve awarding banking bid to First Freedom Bank with an out clause to be included in the contract.

The Chairman asked for discussion on the motion to approve awarding banking bid to First Freedom Bank with an out clause to be included in the contract. 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

MOTION RE: APPROVE THE ELECTION OF NOTARIES

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

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 April 16,2018

PAT ALLEN	LUISA LEVERON
ERIC P BENEDICT	LISA LISI
ANDREW WESLEY BULLINGTON	CYNTHIA S LYONS
JEREMY JUDD BULLINGTON	JIM MCCALED
BUFFY J DAVISON	TIMOTHY C MCLAUHLIN
THADDEUS J DRAKE	MATTHEW J MEANS
AMY FARLEY	KEITH D MORRISON JR
STEVEN B GARRETT	CHARITY NORROD
LINDSAY CAMERON GROSS	AMELIA A PHILLIPS
ROSE M HALL	NICOLE LYNN PIPPIN
CHRISTY HARRIS	AMY T RAY
BRANDY D HAYES	STEPHANIE SPIVEY
DEBBIE HERRIN	SUSAN L STEPHENSON
TERI L JOHNSON	AMBER UNDERWOOD
JUSTIN R JONES	CATHERINE M WARREN
ANGELA LEATHERS	LINDA WILLIAMS

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 Morphew
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

April 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,

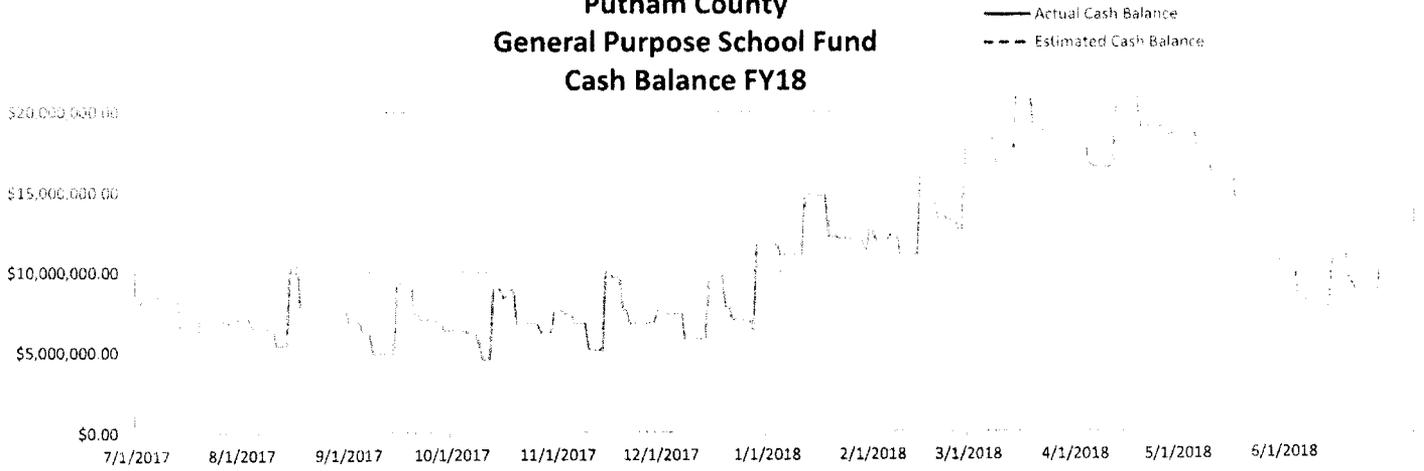


Mark McReynolds
Putnam County Board of Education

Enclosures:

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

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



7/1/2017	\$ 7,795,094.85	2/1/2018	\$ 12,689,133.97
8/1/2017	\$ 6,233,584.09	3/1/2018	\$ 19,073,727.05
9/1/2017	\$ 6,893,755.80	4/1/2018	\$ 18,063,056.84
10/1/2017	\$ 6,363,062.45		
11/1/2017	\$ 7,609,577.47		
12/1/2017	\$ 7,395,550.63		
1/1/2018	\$ 11,695,771.81		

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: None

CITIZENS OF THE MONTH: None

SPECIAL RECOGNITION FOR APRIL 2018:

PUTNAM COUNTY 4-H CONSUMER TEAM

ALGOOD MIDDLE SCHOOL GIRLS SOCCER TEAM

(SEE ATTACHED)

SPECIAL RECOGNITION FOR APRIL 2018

PUTNAM COUNTY 4-H CONSUMER TEAM

The Putnam County 4-H consumer team traveled to Denver, Colorado in January 2018 to compete in the Western National Roundup contests and came back as national champions in the consumer decision-making contest. In addition, the team members received individual awards in other competitions..... The team also won first place in the Group Think activity.... This is where the teams works together to develop a solution to a problem and present their findings.

SPECIAL RECOGNITION FOR APRIL 2018

ALGOOD MIDDLE SCHOOL GIRLS SOCCER TEAM

The 2017-2018 Algood Middle School Girls Soccer team won their sixth (6th) conference title in seven years. Over half of the team are also members of the Beta Club.

ADJOURN

The Chairman adjourned the meeting.

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: April 3, 2018

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, April 9, 2018 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Consider approval of list from Solid Waste on items to declare as surplus and to sell via Internet Auction.
2. Any other business that needs to be reviewed by the Planning Committee.

PLANNING COMMITTEE MINUTES

April 9, 2018

Prepared by Deborah Francis

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

Item #1 ***Surplus Items to sell per Solid Waste Department***

Motion: **Recommends approval to declare certain items as surplus for the Solid Waste Department and to sell via Internet Auction.**

Made By: Ford
Seconded: Bennett

VOICE VOTE

APPROVED

Item #2 ***Any other business***

NONE

ADJOURNED

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: April 3, 2018

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on April 9, 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 to the General Purpose School Fund.
3. Consider budget amendments to the Parks & Recreation Fund.
4. Consider request from the Fire Department to apply for a SAFER grant through FEMA.
5. Consider Resolution for the Energy Efficient Schools Initiative loan agreement.
6. Consider Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site.
7. Discuss Employee Health Insurance increase.
8. Any other business that needs to be reviewed by the Fiscal Review Committee.

Item #6 *Interlocal Agreement between City and County for a Household Hazardous Waste Site.*

Motion: Recommends approval of an Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site.

Made By: Martin
Seconded: Bowman

VOICE VOTE

APPROVED

Item #7 *Discussion about Health Insurance Increase
Discussion about possibly changing around Health Care options for the employees to avoid increases. Randy Porter will continue to work with Blue Cross.*

NO MOTIONS MADE

Item #8 *Any other business*

NONE

ADJOURNED

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: April 3, 2018

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday April 9, 2018 AFTER THE PLANNING COMMITTEE MEETING.

1. Consider appointment of Medical Examiner for a 2 year term to expire April 2020.
2. Consider the following appointments to the County Tax Equalization Board for 2 year terms to expire April 2020:

Brian Eads	East
Ronnie Lafever	South
Gary Bush	North
Arlene Bush	West
Chris Holloway	Alternate
3. Any other business that needs to be reviewed by the Nominating Committee.