

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**APRIL 20, 2020**

**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 20, 2020 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman, Ben Rodgers and the County Clerk, Wayne Nabors.

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

The Chairman, Ben Rodgers led the Invocation.

The Chairman, Ben Rodgers led 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:**

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Joe Iwanyszyn  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

**ABSENT:**

Kevin Christopher

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

**MOTION RE: APPROVE THE AGENDA**

Commissioner Jim Martin moved and Commissioner Jimmy Neal seconded the motion to approve the Agenda of the April 20, 2020 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

# PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session  
Monday, April 20, 2020

Presiding: Honorable Ben Rodgers  
Commission Chairman

1. Call to Order - Sheriff Eddie 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 Sheriff's Department to sell the following items via Internet/Public Auction:
        - 2002 Ford E350 VIN#1FDWF36F42EB28975
        - 2000 Chev. 2500 VIN#1GCFC24T4YE320681
        - 2003 Ford E350 VIN#1FTSS34L93HB52048
        - 2003 Ford E350 VIN#1FTSS34L33HB52045
        - 1989 Hyster H40 #19351K

cont.

cont. 2008 Jones Trailer VIN#1J9DB131481092892  
2016 Yamaha WR250 VIN#JYACG35Y5GA001282  
2005 Chev C7500 VIN#1GBK7C1C06F401539  
2012 Azure Transit Connect VIN#537LS7D44CT085047  
2003 Toyota Tacoma VIN#5TEHN72NX3Z179996

- b. Recommends approval for the Technology Department to sell the following items via Internet/Public Auction
  - 2007 Chevrolet Impala VIN#2G1WWT55K589104793
  - 2008 Chevrolet Impala VIN#2G1WB58K181213572
- c. Recommends approval to add a new section in the County Personnel Policy that addresses the COVID-19 virus and other emergencies.

**2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval of budget amendments to the Road Department Fund.
- c. Recommends approval of budget amendments to the Capital Projects Fund.
- d. Recommends approval of budget amendments to the County General Fund.
- e. Consider the location of the new addition to the jail and the purchase of the adjacent property.
- f. Recommends approval of an addition of a meeting room at the animal shelter with the cost of approximately \$100,000 as part of Ms.Ayers' 1.2 Million donation.

**3. Nominating Committee** *G. Recommends to MOVE DISCUSSION OF THE PURCHASE OF THE ADJACENT PROPERTY TO THE PRESENT JAIL SITE TO THE NEXT MEETING IN PERSON IN COMMISSION CHAMBERS.*

- a. Recommends approval of the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term to expire April 2022.
- b. Recommends approval of the request from Assessor of Property Steve Pierce to reappoint the following to the County Board of Equalization, for 2 year terms to expire April 2022.

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

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

- 1. Recognize cash flow analysis and monthly budget to Actual Report for the General Purpose School Fund.

2. Ratification of County Mayor Randy Porter's reappointments to the Regional Solid Waste Committee for 4 year terms to expire 2024, as follows:

Cindy Adams

Cathy Reel

**8. Announcements and Statements**

**9. Adjourn**

The Chairman asked for discussion on the motion to approve the Agenda of the April 20, 2020 Meeting of the Putnam County Board of Commissioners. There was none.

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

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

Commissioner Cindy Adams moved and Commissioner A J Donadio seconded the motion to approve the Minutes of the March 30, 2020 Meeting.

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 30, 2020 Meeting. The motion carried.

**UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES:**

**PLANNING COMMITTEE:** No unfinished business.

**FISCAL REVIEW COMMITTEE:** No unfinished business.

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:** None

**OTHER UNFINISHED BUSINESS:** None

**NEW BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO SELL THE FOLLOWING ITEMS VIA INTERNET/PUBLIC AUCTION:**

**2002 FORD E350 VIN# 1FDWF36F42EB28975  
2000 CHEV 2500 VIN# 1GCFC24T4YE320681  
2003 FORD E350 VIN# 1FTSS34L93HB52048  
2003 FORD E350 VIN# 1FTSS34L33HB52045  
1989 HYSTER H40 #19351K  
2008 JONES TRAILER VIN# 1J9DB131481092892  
2016 YAMAHA WR250 VIN# JYACG35Y5GA001282  
2005 CHEVY C7500 VIN# 1GBK7C1C06F401539  
2012 AZURE TRANSIT CONNECT VIN# 537LS7D44CT085047  
2003 TOYOTA TACOMA VIN# 5TEHN72NX3Z179996**

Commissioner Cathy Reel moved and Commissioner Terry Randolph seconded the motion to approve for the Sheriff's Department to sell the following items via Internet/Public Auction:

2002 FORD E350 VIN# 1FDWF36F42EB28975  
2000 CHEV 2500 VIN# 1GCFC24T4YE320681  
2003 FORD E350 VIN# 1FTSS34L93HB52048  
2003 FORD E350 VIN# 1FTSS34L33HB52045  
1989 HYSTER H40 #19351K  
2008 JONES TRAILER VIN# 1J9DB131481092892  
2016 YAMAHA WR250 VIN# JYACG35Y5GA001282  
2005 CHEVY C7500 VIN# 1GBK7C1C06F401539  
2012 AZURE TRANSIT CONNECT VIN# 537LS7D44CT085047  
2003 TOYOTA TACOMA VIN# 5TEHN72NX3Z179996

(SEE ATTACHED)



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

**March 1, 2020**

**Putnam County Sheriff's Office requests to declare the following assets as surplus items to be sold via internet public auction.**

YEAR	MAKE	MODEL	VIN
2002	FORD	E350	1FDWF36F42EB28975
2000	CHEV	2500	1GCFC24T4YE320681
2003	FORD	E350	1FTSS34L93HB52048
2003	FORD	E350	1FTSS34L33HB52045
1989	HYSTER	H40	19351K
2008	JONES	TRAILER	1J9DB131481092892
2016	YAMAHA	WR250	JYACG35Y5GA001282
2005	CHEV	C7500	1GBK7C1C06F401539
2012	AZURE	TRANSIT CONNECT	537LS7D44CT085047
2003	TOYOTA	TACOMA	5TEHN72NX3Z179996

**Thank you for your consideration,**

**Sheriff Eddie Farris**

The Chairman asked for discussion on the motion to approve for the Sheriff's Department to sell the following items via Internet/Public Auction:

2002 FORD E350 VIN# 1FDWF36F42EB28975  
2000 CHEV 2500 VIN# 1GCFC24T4YE320681  
2003 FORD E350 VIN# 1FTSS34L93HB52048  
2003 FORD E350 VIN# 1FTSS34L33HB52045  
1989 HYSTER H40 #19351K  
2008 JONES TRAILER VIN# 1J9DB131481092892  
2016 YAMAHA WR250 VIN# JYACG35Y5GA001282  
2005 CHEVY C7500 VIN# 1GBK7C1C06F401539  
2012 AZURE TRANSIT CONNECT VIN# 537LS7D44CT085047  
2003 TOYOTA TACOMA VIN# 5TEHN72NX3Z179996

There was no discussion.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE TECHNOLOGY DEPARTMENT TO SELL THE FOLLOWING ITEMS VIA INTERNET/ PUBLIC AUCTION:**

**2007 CHEVROLET IMPALA VIN# 2G1WWT55K589104793**  
**2008 CHEVROLET IMPALA VIN# 2G1WB58K181213572**

Commissioner Cathy Reel moved and Commissioner Kathy Dunn seconded the motion to approve for the Technology Department to sell the following items via Internet/Public Auction:

2007 Chevrolet Impala VIN# 2G1WWT55K589104793 and 2008 Chevrolet Impala VIN# 2G1WB58K181213572.

(SEE ATTACHED)



Putnam County Technology Department  
700 County Services Dr.  
Cookeville TN, 38501  
(931) 528-7667

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The Putnam County Technology Department request to surplus and sell vehicles listed below via internet auction.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Mileage</u>
2007	Chevrolet	Impala	2G1WT55K589104793	94,178
2008	Chevrolet	Impala	2G1WB58K181213572	128,309

The Chairman asked for discussion on the motion to approve for the Technology Department to sell the following items via Internet/Public Auction: 2007 Chevrolet Impala VIN# 2G1WWT55K589104793 and 2008 Chevrolet Impala VIN# 2G1WB58K181213572. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD A NEW SECTION IN THE COUNTY PERSONNEL POLICY THAT ADDRESSES THE COVID-19 VIRUS AND OTHER EMERGENCIES**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to approve adding a new section in the County Personnel Policy that addresses the Covid-19 Virus and other emergencies.

(SEE ATTACHED)

# **Putnam County, Tennessee - Emergency Policies and Procedures**

## **Section 1. – Definitions**

For the purposes of this policy, the following terms shall be defined as:

Official – Meaning the County Mayor, County Clerk, Register of Deeds, Assessor of Property, Trustee, Clerk and Master, Administrator of Elections, General Sessions Judge, Circuit Court Clerk.

Office – Meaning the department(s), office(s), or employee group(s) overseen by an official.

## **Section 2. –Reduction of Work Hours**

From time to time it may be in the best interest of Putnam County to temporarily suspend or reduce normal operating hours for certain offices of the county due to hazardous weather, a public health emergency, or any other emergency which presents a threat to the safety of employees or the public. The County Mayor is hereby charged with determining if an event rises to a level necessary for the implementation of a temporary suspension or reduction of operating hours for county offices. During times of emergency, as determined by the County Mayor, County Officials may suspend work or reduce work hours for all or certain employees.

As a governmental entity, many of the services provided by county employees are essential for the continued operation of the government and the health, safety, and well-being of all citizens. During emergencies, as determined by the County Mayor, each official may designate certain employees as essential. Employees designated as essential will not be compensated extra due to their designation as essential.

When and if an emergency exists and it becomes necessary for an employee to either work remotely, from home, or be on call at home, those employees who are working at home or on call at home shall be paid their normal salary. An employee defined as being “on call” is one who is off the work premises but is required to be available to return to work, as necessary. The on-call employee must be available for the duration of their usual workday, minus breaks and rest periods. On call employees must be available for contact and must respond promptly.

When the County Mayor’s emergency determination expires or is rescinded, all offices shall immediately revert to normal operating procedures was practice prior to the County Mayor’s emergency determination.

The Chairman asked for discussion on the motion to approve adding a new section in the County Personnel Policy that addresses the Covid-19 Virus and other emergencies. There was none.

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

**FISCAL REVIEW COMMITTEE:**

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

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

(SEE ATTACHED

# *Department of Education*

## *Putnam County*

Mr. Corby King, Interim Director of Schools

Board of Education  
Dawn Fry, Chair  
Celeste Gammon, Vice-Chair

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

Board Members  
Kim Cravens  
Jerry Maynard  
David McCormick  
Lynn McHenry

April 6, 2020

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- To budget for revenue received from the State of TN for Adult Education Grant.
- To amend budget for Spring Clean-up to meet actual expenses incurred by the Special Education Department.
- To budget donations received for WOW bus.
- To establish budget for LEAPS camp supplies.
- To redistribute funds received from the State of TN for Adult Education Grant.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: March 2020

*Bob Appender* V.C.-1.A. 5/5/20

Item #	Fund #	Account #	Account Description	Current		Requested	
				Approved Amount	Decrease	Increase	Approval Amount
1	141	71200-116	Teachers	4,593,819.39	10,000.00		4,583,819.39
2	141	71200-163	Educational Assistants	1,149,265.42	17,550.00		1,131,715.42
3	141	71200-189	Other Salaries & Wages	175,328.19		1,000.00	176,328.19
4	141	71200-199	Other Per Diem and Fees	27,000.00			23,700.00
5	141	71200-201	Social Security	387,994.72	8,000.00		379,994.72
6	141	71200-207	Health Insurance	1,353,235.27		20,000.00	1,373,235.27
7	141	72220- <del>148</del> 117	Career Ladder 117	3,000.00		100.00	3,100.00
8	141	72220-124	Psychological Personnel	358,770.96		1,000.00	359,770.96
9	141	72220-189	Other Sal. & Wages	245,093.46		265.00	245,358.46
10	141	72220-201	Social Security	70,609.45	2,000.00		68,609.45
11	141	72220-204	State Retirement	100,365.14		3,000.00	103,365.14
12	141	72220-207	Health Insurance	199,745.94		16,000.00	215,745.94
13	141	72220-208	Dental Insurance	2,861.83		125.00	2,986.83
14	141	72220-212	Medicare	16,846.88	800.00		16,046.88
15	141	72220-217	Ret Hybrid Stabilization	2,700.00		250.00	2,950.00
16	141	72220-499	Other Supplies & Materials	32,100.00	8,000.00		24,100.00
17	141	72220-524	In-Service Development	49,600.00		8,000.00	57,600.00
18	141	72220-599	Other Charges	1,700.00	90.00		1,610.00
				<b>\$8,770,036.65</b>	<b>\$49,740.00</b>	<b>\$49,740.00</b>	<b>\$8,770,036.65</b>

Explanation: To amend budget for Spring Clean-up to meet actual expenses incurred by the Special Education Department

Requested by: *Sheri Roberson*  
Sheri Roberson Supervisor

Recommended for Approval:

Assistant Director

Reviewed by: *Mark Wilson*  
Finance Director

Official / Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approved

Not Approved

Date:

Department: Adult Education

DATE: 5-Mar-20

150E Wyndover v.l.v. 3/2/20

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141 R 46590 000 01002 000	OTHER STATE EDUCATION FUNDS		3,456.00		3,456.00
2	141 R 47120 000 01002 000	ADULT BASIC EDUCATION		13,824.00		13,824.00
		<b>Total Revenue</b>		<b>17,280.00</b>		<b>17,280.00</b>
		<b>Expenditures</b>				
3	141 E 71600 189 000 01002 Rega	Other Salaries		Decrease	Increase	
4	141 E 71600 201 000 01002 Rega	FICA			10,000.00	10,000.00
4	141 E 71600 204 000 01002 Rega	Retirement			620.00	620.00
5	141 E 71600 212 000 01002 Rega	Medicare			705.00	705.00
6	141 E 71600 355 000 01002 Rega	Travel			145.00	145.00
7	141 E 71600 429 000 01002 Rega	Supplies & Materials			750.00	750.00
8	141 E 71600 790 000 01002 Rega	Equipment			200.00	200.00
9	141 E 72260 355 000 01002 Rega	Travel			3,060.00	3,060.00
10					1,800.00	1,800.00
11						
12						
13						
14						
15						
16						
17						
18						
19						
20		Equipment				
		<b>Total Expenditures</b>			<b>17,280.00</b>	<b>17,280.00</b>
		<b>Total Revenue less Total Expenditures</b>		<b>17,280.00</b>	<b>17,280.00</b>	<b>-</b>

Explanation: To budget for revenue received for Adult Education

Requested by: Lynda Huddleston  
Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by: *Miss McHenry*  
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date:

Department: Early Childhood Educ

DATE: 2-Apr-20

*BOE approved 4/2/20 V.C.I.a.*

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141 R 48610 000 000 02138 000	Private Donations	-	350.00		350.00
		<b>Total Revenue</b>	-	<b>350.00</b>		<b>350.00</b>
		<b>Expenditures</b>				
2	141 E 72210 499 000 02138	Other Supplies and Materials	-	Decrease	Increase 350.00	350.00
		<b>Total Expenditures</b>	-		<b>350.00</b>	<b>350.00</b>
		<b>Total Revenue less Total Expenditures</b>	-	<b>350.00</b>	<b>350.00</b>	-

Explanation: Budget donation received for WCOW bus

Requested by: [Signature] Recommended for Approval:

Supervisor [Signature] Official / Department Head

Reviewed by: [Signature]

Chief Financial Officer Date:

Action by Fiscal Review Committee: Recommended for Approval

Date:

Action by County Commission: Approval Non-Approval

Date:

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: GAZIS

DATE: 2-Apr-20

*FSSE Approved 4/2/20 V.C.1.b.*

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141 R 43581 000 02132 000	COMMUNITY SERVICE FEES-CHILD	-	2,500.00		2,500.00
		<b>Total Revenue</b>	-	2,500.00		2,500.00
		<b>Expenditures</b>				
2	141 E 73300 422 000 02132 000	FOOD SUPPLIES	-		2,500.00	-
3	141 E 73300 489 000 02132 000	OTHER SUPPLIES & MATERIALS	-		2,500.00	-
		<b>Total Expenditures</b>			2,500.00	
		<b>Total Revenue less Total Expenditures</b>	-	2,500.00	2,500.00	-

Expiration: To establish budget for camp supplies

Requested by: David S. Williams (3-29-2020) Recommended for Approval:

Official / Department Head

Reviewed by: Mark Wilby  
Chief Financial Officer

Action by Fiscal Review Committee:  Recommended for Approval

No Recommendation

Action by County Commission:  Approval

Non-Approval

Date: \_\_\_\_\_

Department: Adult Education

DATE: 19-Mar-20

*BSE Approved 4/12/20 V.C.I.a.*

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1		OTHER STATE EDUCATION FUNDS	-			-
2		ADULT BASIC EDUCATION	-			-
		<b>Total Revenue</b>	-			-
		<b>Expenditures</b>				
3	141 E 71600 189 000 01002	Regal Other Salaries	141,988.00	Decrease 7,400.00	Increase	134,588.00
4	141 E 71600 399 000 01002	Regal Other Contracted Services	6,735.00		265.00	7,000.00
5	141 E 71600 429 000 01002	Regal Supplies and Materials	16,882.00		3,631.00	20,513.00
6	141 E 71600 790 000 01002	Regal Equipment	4,260.00		3,504.00	7,764.00
7						-
8						-
9						-
10						-
11						-
12						-
13						-
		<b>Total Expenditures</b>	169,865.00	7,400.00	7,400.00	169,865.00
		<b>Total Revenue less Total Expenditures</b>	(169,865.00)	-	7,400.00	(169,865.00)

Explanation: To redistribute funds received for Adult Education

Requested by: Lynda Huddleston

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by: *[Signature]*

Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approval

Approval

Non-Approval

Date:

The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purchase School Fund. There was none.

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

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Joe Iwanyszyn  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND**

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve the Budget Amendments to the Road Department Fund.

(SEE ATTACHED)

Putnam County Highway Department  
 Budget Amendment/Line Item Transfer Authorization Form April, 2020  
 Commission Meeting

ROAD FUND:131

Item	Account	Description	Fund Balance	Decrease	Increase Revenue	Increase Expenditures	Approved Expenditures	Total Expenditures	Expended Expenditures	Account Balance
1	39000	Fund Balance	745,115		745,115	-	-	-	-	-
2	62000.404	Hot Mix			-	500,000	900,000	1,400,000	673,227	726,773
3	68000.714	Highway Equip.				245,115	150,000	395,115	120,391	274,724
		Totals		745,115	745,115	745,115	1,050,000	1,795,115	793,618	1,001,497

Submitted by: *Randy Jones*  
 Putnam County Road Supervisor

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund. There was none.

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

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Casssetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Joe Iwanyszyn  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CAPITAL PROJECTS FUND**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget Amendments to the Capital Projects Fund.

(SEE ATTACHED)

**BUDGET AMENDMENT  
CAPITAL PROJECTS FUND**

~~Mar-20~~  
*Apr. 20*

<u>CAPITAL PROJECTS EXPENDITURES</u>	<u>Debit</u>	<u>Credit</u>
<b>51800 County Buildings</b>		
715 Land		5,395,000
<u>CAPITAL PROJECTS REVENUES</u>		
49200 CON Notes Issued	5,395,000	
<b>Total</b>	<b>5,395,000</b>	<b>5,395,000</b>

*This amendment budgets for the Notes Issued for Capital Outlay Note*

The Chairman asked for discussion on the motion to approve Budget Amendments to the Capital Projects Fund. There was none.

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

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher

Joe Iwanyszyn

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

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

Commissioner Mike Atwood moved and Commissioner A J Donadio seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)



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

**DATE: April 1, 2020**

**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 \$20,893.53 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 over the preceding annual quarter.**

**Thanking you in advance,**

*Sheriff Eddie Farris*

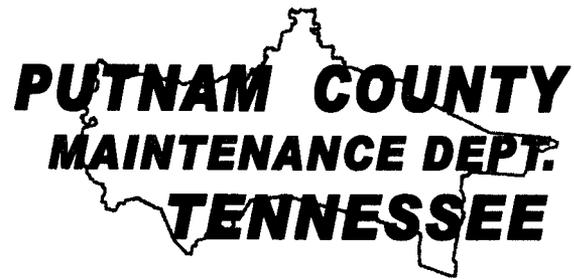
**Sheriff Eddie Farris**

**BUDGET AMENDMENT  
COUNTY GENERAL FUND**

Apr-20

<u>COUNTY GENERAL EXPENDITURES</u>			<u>Debit</u>	<u>Credit</u>
<b><u>51800 County Buildings</u></b>				
169	Part Time Personnel	<i>See memo</i>		10,000
187	Overtime			6,000
189	Other Salaries & Wages		16,000	
<b><u>54110 Sheriff's Department</u></b>				
187	Overtime	<i>See memo</i>		20,894
<b><u>COUNTY GENERAL RESERVE</u></b>				
47990	Other Federal Revenue		20,894	
<b>Total</b>			<b>36,894</b>	<b>36,894</b>

Dennis McBroom. *Director*  
Darrell Tucker, *Asst. Director*



Phone: 931-526-7256  
Fax: 931-528-1334

270 Carlen Avenue  
Cookeville, Tennessee 38501

To: Honorable County Commission  
From: Dennis McBroom  
Subject: Salaries and Wages

I am requesting to transfer \$6,000 dollars from Other Wages and Salaries line item 51800-189 to Overtime line item 51800-187 to finish out the fiscal year which ends on Tuesday June 30, 2020 due to the overtime from my department in the help with Tornado Disaster that occurred on March 3, 2020. Your consideration and cooperation would be greatly appreciated in this matter. If you have any questions please feel free to give me a call.

Respectively,

A handwritten signature in black ink that reads "Dennis McBroom". The signature is written in a cursive, flowing style.

Dennis McBroom  
Maintenance Director  
Putnam County Maintenance Department

Dennis McBroom. *Director*  
Darrell Tucker, *Asst. Director*

**PUTNAM COUNTY**  
**MAINTENANCE DEPT.**  
**TENNESSEE**

Phone: 931-526-7256  
Fax: 931-528-1334

270 Carlen Avenue  
Cookeville, Tennessee 38501

To: Honorable County Commission  
From: Dennis McBroom  
Subject: Salaries and Wages

I am requesting to transfer \$10,000 dollars from Other Wages and Salaries line item 51800-189 to Part Time line item 51800-169 to finish out the fiscal year which ends on Tuesday June 30, 2020. Your consideration and cooperation would be greatly appreciated in this matter. If you have any questions please feel free to give me a call.

Respectively,

*Dennis McBroom*

Dennis McBroom  
Maintenance Director  
Putnam County Maintenance Department

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

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

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Casssetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher

Joe Iwanyszyn

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE JAIL ADDITION TO BE BUILT ON CURRENT JAIL SITE PROPERTY**

Commissioner Ben Rodgers moved and Commissioner Jimmy Neal seconded the motion to approve for the jail addition to be built on the current jail site property.

(SEE ATTACHED)



## **Fiscal Review and Planning Agenda Items Explanation**

**Location of New Addition to Jail and Adjacent Property** – this item was supposed to be on the March agenda, but due to the tornado, we postponed it. Everyone realizes with the virus and tornado, the project is going to be delayed until the economy starts back up, but the decision on where to build it, when it is built, needs to be made, as the options on the adjacent land are about to run out. With interest rates being so low, one good option is to borrow the money to buy the property on a capital outlay note and then roll it into the bond when the jail addition is built. This buys time for everything to get back to normal.

**Addition of a meeting room to Animal Shelter** – Ms. Mary Ayers donated \$1.2 million to the animal shelter when she passed. The funds are in an interest bearing account and the interest goes to help fund the shelter. As part of the donation, we have to do something to honor her name. The Animal Shelter Board would like to build a meeting and education room on to the existing shelter and name it after Ms. Ayers. City employees would build the addition, so the only cost would be materials. The cost is estimated to be less than \$100,000. Requesting approval to spend up to \$100,000 of the funds to build the addition.

The Chairman asked for discussion on the motion to approve the jail addition to be built on the current jail site property. The Commissioners discussed the motion.

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

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Joe Iwanyszyn  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

AGAINST:

Theresa Tayes

ABSENT:

Kevin Christopher

The Clerk announced that twenty-two (22) voted for, one (1) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF AN ADDITION OF A MEETING ROOM AT THE ANIMAL SHELTER WITH THE COST OF APPROXIMATELY \$100,000 AS PART OF MS. AYERS' \$1.2 MILLION DONATION**

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve an addition of a meeting room at the Animal Shelter with the cost of approximately \$100,000 as part of Ms. Ayers' \$1.2 million donation.

(SEE ATTACHED)



## **Fiscal Review and Planning Agenda Items Explanation**

**Location of New Addition to Jail and Adjacent Property** – this item was supposed to be on the March agenda, but due to the tornado, we postponed it. Everyone realizes with the virus and tornado, the project is going to be delayed until the economy starts back up, but the decision on where to build it, when it is built, needs to be made, as the options on the adjacent land are about to run out. With interest rates being so low, one good option is to borrow the money to buy the property on a capital outlay note and then roll it into the bond when the jail addition is built. This buys time for everything to get back to normal.

**Addition of a meeting room to Animal Shelter** – Ms. Mary Ayers donated \$1.2 million to the animal shelter when she passed. The funds are in an interest bearing account and the interest goes to help fund the shelter. As part of the donation, we have to do something to honor her name. The Animal Shelter Board would like to build a meeting and education room on to the existing shelter and name it after Ms. Ayers. City employees would build the addition, so the only cost would be materials. The cost is estimated to be less than \$100,000. Requesting approval to spend up to \$100,000 of the funds to build the addition.

The Chairman asked for discussion on the motion to approve an addition of a meeting room at the Animal Shelter with the cost of approximately \$100,000 as part of Ms. Ayers' \$1.2 million donation. There was none.

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

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Casssety  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Joe Iwanyszyn  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO MOVE DISCUSSION OF THE PURCHASE OF THE ADJACENT PROPERTY TO THE PRESENT JAIL SITE TO THE NEXT MEETING IN PERSON IN THE COMMISSION CHAMBERS**

Commissioner Jonathan A D Williams moved and Commissioner A J Donadio seconded the motion to approve to move discussion of the purchase of the adjacent property to the present jail site to the next meeting in person in the Commission Chambers.

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

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

**NOMINATING COMMITTEE:**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE REAPPOINTMENT OF SULLIVAN SMITH, M.D. AS MEDICAL EXAMINER FOR A 2 YEAR TERM TO EXPIRE APRIL 2022**

Commissioner Terry Randolph moved and Commissioner Jimmy Neal seconded the motion to approve the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term to expire April 2022.

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

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

**NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM ASSESSOR OF PROPERTY STEVE PIERCE TO REAPPOINT THE FOLLOWING TO THE COUNTY BOARD OF EQUALIZATION, FOR 2 YEAR TERMS TO EXPIRE**

<b>APRIL 2022: GARY BUSH</b>	<b>NORTH</b>
<b>BRIAN EADS</b>	<b>EAST</b>
<b>ARLENE BUSH</b>	<b>SOUTH</b>
<b>RONNIE LAFEVER</b>	<b>WEST</b>
<b>CHRIS HOLLOWAY</b>	<b>ALTERNATE</b>

Commissioner Terry Randolph moved and Commissioner Cindy Adams seconded the motion to approve the request from Assessor of Property, Steve Pierce to reappoint Gary Bush, Brian Eads, Arlene Bush, Ronnie Lafever, and Chris Holloway to the County Board of Equalization, for 2 year terms to expire April 2022.

(SEE ATTACHED)



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

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

[www.putnamcountyttn.gov/assessorofproperty](http://www.putnamcountyttn.gov/assessorofproperty)

4/13/2020

RE: Putnam County Board of Equalization

Dear Honorable Nominating Committee Members,

Please approve the following to the County Board of Equalization.

Gary Bush- North

Bryan Eads- East

Arlene Bush- South

Ronnie Lafever- West

Chris Holloway- Alternate

Thank you,

Steve Pierce

Putnam County Assessor of Property

The Chairman asked for discussion on the motion to approve the request from Assessor of Property, Steve Pierce to reappoint Gary Bush, Brian Eads, Arlene Bush, Ronnie Lafever, and Chris Holloway to the County Board of Equalization, for 2 year terms to expire April 2022. There was none.

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

**REPORT OF SPECIAL COMMITTEES:** None

**ELECTION OF NOTARIES:**

**MOTION RE: APPROVE THE ELECTION OF NOTARIES**

Commissioner Kim Bradford moved and Commissioner Kathy Dunn 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 April 20,2020

---

DEBORAH ANDERSON  
JAMIE L ASHBURN  
ANGIE D BYERS  
WANDA K COX  
DORIS J DRIVER

MELANEY G MADEWELL  
JOSHUA STITES  
JENNY L WILSON  
SUZANNE WOODS

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:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Casssetty  
Adam Johnson

Andrew Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Joe Iwanyszyn  
Kim Bradford  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher

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

**OTHER NEW BUSINESS:**

**RECOGNIZE CASH FLOW ANALYSIS AND MONTHLY BUDGET TO ACTUAL REPORT FOR THE GENERAL PURPOSE SCHOOL FUND**

No action required

(SEE ATTACHED)

# *Department of Education*

## *Putnam County*

Mr. Corby King, Interim Director of Schools

Board of Education  
Dawn Fry, Chair  
Celeste Gammon, Vice-Chair

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

Board Members  
Kim Cravens  
Jerry Maynard  
David McCormick  
Lynn McHenry

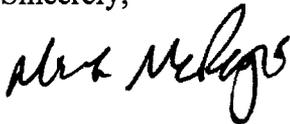
April 6, 2020

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please see attached Cash Flow Analysis and Monthly Budget to Actual Report for the General Purpose School Fund (141) for year FY20.

Sincerely,



Mark McReynolds  
Putnam County Board of Education

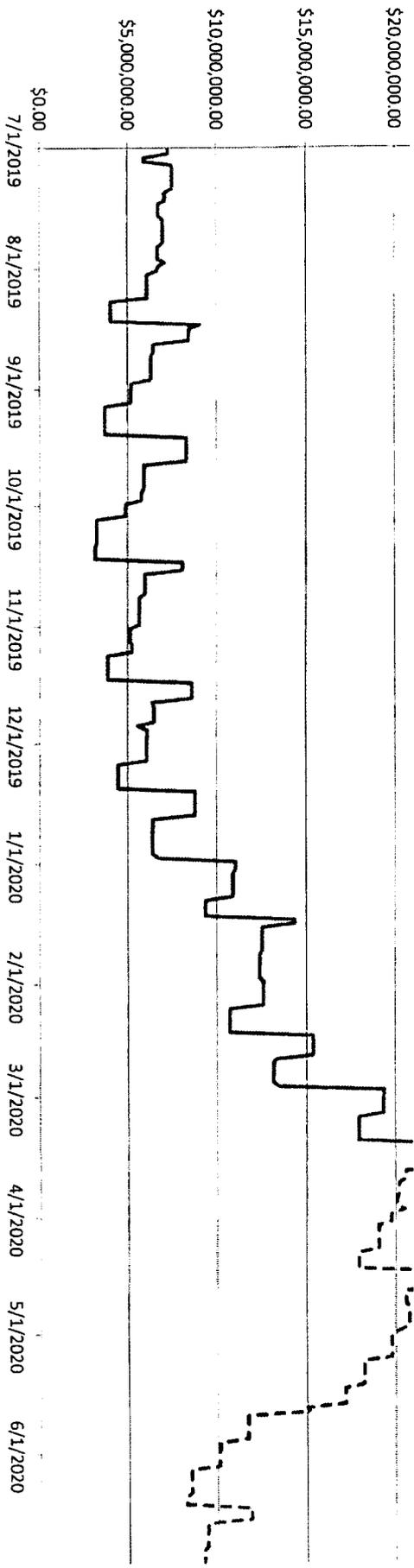
Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY20 as of April 1, 2020.
- Monthly Budget to Actual Report as of February 29, 2020.

**PUTNAM COUNTY BOARD OF EDUCATION  
FUND 141 - GENERAL PURPOSE SCHOOL FUND  
MONTHLY BUDGET TO ACTUAL REPORT**

	2019-2020		Actual												Total
	Budget	Jul 2019	Aug 2019	Sep 2019	Oct 2019	Nov 2019	Dec 2019	January 2020	February 2020	Year to Date					
Revenues:															
40000 Local Revenue	34,208,655	101,263	1,503,273	1,472,172	2,161,274	2,751,574	6,964,043	2,919,832	8,536,025	26,409,456					
41000 Licenses and Permits	6,000	589	361	665	675	664	-	741	266	3,990					
43000 Charges-Current Services	260,850	1,235	21,284	14,025	36,010	13,226	33,848	29,384	10,657	159,669					
44000 Other Local Revenue	31,700	665	2,299	2,475	2,440	3,110	11,625	2,447	3,377	28,438					
46000 State of Tennessee	57,766,017	-	5,441,714	5,470,801	5,844,593	5,619,678	5,588,163	5,994,994	5,839,456	39,799,399					
47000 Federal Thru State	899,008	-	15,292	31,814	50,359	165,992	49,080	52,375	51,341	416,243					
48000 Donations/Other	71,800	-	2,771	4,775	2,775	62,976	3,773	2,812	2,811	82,691					
49000 Other Sources	900,000	-	51,361	51,356	51,361	52,584	102,723	-	116,153	425,538					
<b>TOTAL</b>	<b>94,146,030</b>	<b>103,753</b>	<b>7,038,356</b>	<b>7,048,083</b>	<b>8,149,486</b>	<b>8,669,823</b>	<b>12,753,253</b>	<b>9,002,584</b>	<b>14,560,086</b>	<b>67,325,424</b>					
Expenditures:															
71100 Regular Education	45,398,230	568,292	4,178,092	3,641,847	3,651,444	4,313,701	3,725,346	3,679,093	3,638,853	27,396,667					
71150 Alternative Education	774,246	8,034	63,084	62,982	62,879	65,033	63,612	63,747	63,646	453,018					
71200 Special Education	9,289,655	113,850	737,725	752,552	752,698	776,491	764,711	762,376	760,068	5,420,471					
71300 Vocational Education	1,683,687	21,921	114,467	117,550	128,851	123,071	115,722	118,495	117,712	857,789					
71600 Adult Education	562,416	29,534	42,426	43,511	42,279	41,051	43,635	42,168	42,297	326,900					
72110 Attendance	298,162	19,213	79,805	19,075	19,024	22,875	43,635	19,459	20,338	218,863					
72120 Health Services	1,094,033	21,608	96,579	88,987	89,239	87,542	86,519	91,689	85,208	647,372					
72130 Other Student Services	3,337,364	34,128	258,242	247,530	204,444	234,289	206,818	225,107	261,799	1,672,359					
72210 Regular Ed. Support	2,959,973	113,739	325,987	209,031	218,783	218,972	243,600	245,566	229,134	1,804,753					
72215 Alternative Ed. Support	135,420	8,118	11,107	11,107	11,107	11,107	11,107	11,109	11,109	85,873					
72220 Special Ed. Support	1,753,071	62,480	138,410	145,036	134,766	138,098	136,987	147,753	141,913	1,045,442					
72230 Vocational Ed. Support	93,986	8,380	7,084	7,184	7,084	7,453	7,303	7,553	7,336	59,377					
72250 Technology	1,525,525	67,504	290,889	89,945	87,187	90,012	94,889	91,344	275,366	1,087,135					
72260 Adult Ed. Support	184,194	12,639	12,813	13,566	13,176	18,853	14,239	25,171	12,640	123,097					
72310 Board of Education	1,840,336	532,933	85,542	56,690	91,660	106,605	276,510	119,922	188,640	1,458,502					
72320 Office of the Director	155,341	13,280	12,563	12,170	11,800	12,555	13,028	12,281	19,354	107,029					
72410 Office of Principal	6,572,303	150,535	536,089	533,809	536,870	549,502	539,846	543,337	560,136	3,950,125					
72510 Fiscal Services	901,741	87,461	127,684	64,838	65,218	66,286	64,440	69,385	69,726	615,019					
72520 Human Services/Personnel	242,788	19,751	17,948	28,914	19,946	19,499	18,071	19,367	18,567	162,063					
72610 Operation of Plant	7,099,242	491,930	616,537	330,871	820,471	579,141	474,589	540,904	536,768	4,391,211					
72620 Maintenance of Plant	2,099,781	136,275	206,433	358,659	12,373	168,364	123,630	146,550	138,841	1,291,125					
72710 Transportation	3,522,735	107,573	265,000	250,736	243,666	275,548	439,527	277,690	357,546	2,217,285					
73100 Food Services	474,812	34,686	34,682	34,686	35,909	34,686	34,687	33,055	35,215	277,606					
73300 Community Services	779,932	13,905	12,372	38,114	88,320	63,237	68,658	57,390	77,533	419,529					
73400 Early Childhood Education	1,871,057	28,938	165,480	143,630	142,791	173,117	143,585	147,350	170,562	1,115,452					
76100 Regular Capital Outlay	-	-	-	-	-	-	-	-	-	-					
99100 Operating Transfers	-	-	36,796	976	(12,754)	9,337	730	196	(1,922)	33,359					
<b>TOTAL</b>	<b>94,646,030</b>	<b>2,706,707</b>	<b>8,473,837</b>	<b>7,303,994</b>	<b>7,479,232</b>	<b>8,206,425</b>	<b>7,730,865</b>	<b>7,497,978</b>	<b>7,838,384</b>	<b>57,237,422</b>					

**Putnam County  
General Purpose School Fund  
Cash Balance FY20**



7/1/2019	\$ 7,299,789.49	2/1/2020	\$ 12,586,727.44
8/1/2019	\$ 6,700,662.70	3/1/2020	\$ 19,319,791.70
9/1/2019	\$ 5,198,740.43	4/1/2020	\$ 19,770,740.64
10/1/2019	\$ 4,902,415.95	5/1/2020	\$ -
11/1/2019	\$ 5,143,615.87	6/1/2020	\$ -
12/1/2019	\$ 6,056,941.49	7/1/2020	\$ -
1/1/2020	\$ 11,044,044.89		

**MOTION RE: APPROVE THE RATIFICATION OF COUNTY MAYOR RANDY PORTER'S REAPPOINTMENTS TO THE REGIONAL SOLID WASTE COMMITTEE FOR 4 YEAR TERMS TO EXPIRE 2024, AS FOLLOWS: CINDY ADAMS  
CATHY REEL**

Commissioner Jimmy Neal moved and Commissioner Kim Bradford seconded the motion to approve the ratification of County Mayor Randy Porter's reappointments of Cindy Adams and Cathy Reel to the Regional Solid Waste Committee for 4 year terms to expire 2024.

The Chairman asked for discussion. There was none.

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

**ANNOUNCEMENTS AND STATEMENTS:**

**MOTION RE: ADJOURN**

The Chairman adjourned the meeting.

# PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: April 16, 2020

AMENDED

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, April 20, 2020, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Consider approval for the Putnam County Sheriff's Department to sell list of items via Internet/Public Auction.

*Swanson - Lunn - Of*

2. Consider approval for the Putnam County Technology Department to sell items via Internet/Public Auction.

*Bradford - Lunn - Of*

3. Discuss adding a new section in the County Personnel Policy that addresses the COVID-19 virus and other emergencies.

*Swanson - Bradford - Of*

4. Any other business that needs to be reviewed by the Planning Committee.

# FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: April 14, 2020

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, April 20, 2020, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Consider budget amendments to the Road Department Fund.
3. Consider budget amendments to the Capital Projects Fund.
4. Consider budget amendments to the County General Fund.
5. Discuss the location of the new addition to the jail and the purchase of the adjacent property.
6. Discuss addition of a meeting room to the animal shelter in honor of Ms. Ayers as part of her 1.2 million donation. See memo
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

*Adams*

~~*Adams*~~

*Neal*

*Adams - Ford*

*Martin - Cassidy*

*Adams - Ford*

*Martin - Ford*

*Martin  
Danalis*

# NOMINATING COMMITTEE MEETING

**TO:** Putnam County Board of Commissioners

**FROM:** Randy Porter, County Mayor

**DATE:** April 14, 2020

**RE:** Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, April 20, 2020 AFTER THE PLANNING COMMITTEE MEETING.

1. Consider the reappointment of Sullivan Smith, M.D. as Medical Examiner for a 2 year term, to expire April 2022.
2. Consider request from Assessor of Property Steve Pierce to reappoint the following to the County Board of Equalization for 2 year terms to expire April 2022:

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

3. Any other business that needs to be reviewed by the Nominating Committee.

*Reel-Adams*  
*af*  
*Rodgers*  
*Reel-~~Adams~~*  
*af*