STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on April 18, 2016 there was a regular meeting of the Putnam County Board of Commissioners.

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

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

The Chairman, Daryl Blair recognized Brother Lynn McHenry of the Baxter Church of Christ for the Invocation.

The Chairman, Daryl Blair recognized County Commissioner, Danny Holmes 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

Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram

Cathy Reel

ABSENT:

Scott Ebersole
Bobby Williams
Chris Savage

Mike Atwood

The Clerk announced that twenty (20) were present, and four (4) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Mike Medley moved and Commissioner Benton Young seconded the motion to approve the Agenda of the April 18, 2016 Meeting of the Putnam County Commission.

(SEE ATTACHED)
AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, April 18, 2016 6:00PM

1. Call to Order - Sheriff Eddie Farris
2. Invocation         District 8
3. Pledge to the Flag of the United States of America
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 to transfer the following vehicle from the
            Building Codes Department to the Putnam County Vehicle
            Maintenance Department:
               2002 GMC Truck VIN#1GTCS145928187472

Presiding: Honorable Daryl Blair
Commission Chairman
b. Recommends approval to declare the following vehicle as surplus and to sell on govdeals.com:
   1987 GMC Truck  VIN#1GTDR14H8H728638

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the County General Fund in the amount of $68,668.

b. Recommends approval of budget amendments to the Road Department Fund in the amount of $44,000.

c. Recommends approval of a budget amendment to the Industrial/Economic Development Fund in the amount of $5,000.

d. Recommends approval of a budget amendment to the General Purpose School Fund as presented.

e. Recommends approval of a budget amendment to the Central Cafeteria Fund as presented.

f. Recommends approval for the Sheriff's Department to apply for a Governor's Highway Safety Grant in the amount of $5,000.

3. Nominating Committee

a. Recommends the following appointments to the County Tax Equalization Board:
   Kyle Bradley (East)
   Ronnie Lafever (South)  2 year terms to expire April 2018
   Gary Bush (North)
   Arlene Bush (West)
   Chris Holloway - Alternate

b. Recommends approval of the appointment of Sullivan Smith MD as Medical Examiner. 2 year term to expire April 2018

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

a. Approval of County Officials Bonds as follows:

<table>
<thead>
<tr>
<th>Official</th>
<th>Bond Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry Boyd</td>
<td>$100,000</td>
</tr>
<tr>
<td>Director of Schools</td>
<td></td>
</tr>
</tbody>
</table>

9. Announcements and Statements

10. Adjourn
The Chairman asked for discussion on the motion to approve the Agenda of the April 18, 2016 Meeting of the Putnam County Commission. 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 Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Minutes of the March 21, 2016 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 21, 2016 Meeting. The motion carried.

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** None

**FISCAL REVIEW COMMITTEE:** None

**NOMINATING COMMITTEE:** None

**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 TO TRANSFER THE FOLLOWING VEHICLE FROM THE BUILDING CODES DEPARTMENT TO THE PUTNAM COUNTY VEHICLE MAINTENANCE DEPARTMENT: 2002 GMC TRUCK VIN # 1GTCS145928187472**

Commissioner Jordan Iwanyszyn moved and Commissioner Donny Buttram seconded the motion to recommend approval to transfer the following vehicle from the Building Codes Department to the Putnam County Vehicle Maintenance Department:

2002 GMC Truck VIN # 1GTCS145928187472

(SEE ATTACHED)
TO:    Honorable County Commission

From:  Stephen Parker

Subject: 02 GMC Truck Transfer

Request to consider the following vehicle to be transferred to the Putnam County Vehicle Maintenance Department, 02 GMC pick-up truck Vin#1GTC5145928187472.

Thank you
Stephen Parker-Director
Putnam County Building Codes

[Signature]
The Chairman asked for discussion on the motion to approve transferring the following vehicle from the Building Codes Department to the Putnam County Vehicle Maintenance Department: 2002 GMC Truck VIN# 1GTCS145928187472. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO DECLARE THE FOLLOWING VEHICLE AS SURPLUS AND TO SELL ON GOVDEALS.COM:**

1987 GMC TRUCK VIN # 1GTD14H8H728638

Commissioner Jordan Iwanyszyn moved and Commissioner Larry Redwine seconded the motion to approve to declare the following vehicle as surplus and sell on govdeals.com:

1987 GMC Truck VIN # 1GTD14H8H728638

(SEE ATTACHED)
To: Honorable County Commission

From: Dennis McBroom

Request to consider the following vehicle as a surplus, a 1987 GMC pick-up truck VIN#1GTDR14H8HF728638 to be sold on govdeals.com.

Thank you

Dennis McBroom
Maintenance Director
Putnam County Maintenance Department
The Chairman asked for discussion on the motion to approve the following vehicle as surplus and to sell on govdeals.com: 1987 GMC Truck VIN# 1GTDR14H8H728638. 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 COUNTY GENERAL FUND IN THE AMOUNT OF $68,668

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve the Budget Amendments to the County General Fund in the amount of $68,668.

(SEE ATTACHED)
BUDGET AMENDMENT SUMMARY  
FOR COUNTY GENERAL  

April 2016

<table>
<thead>
<tr>
<th>County General Expenditure</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>51500 Election Commission</strong></td>
<td></td>
<td>2,943</td>
</tr>
<tr>
<td>169 Part Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>187 Overtime</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>53920 Courtroom Security</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>196 In Service Training</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>54810 Coroner</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>199 Other Per Diem</td>
<td></td>
<td></td>
</tr>
<tr>
<td>399 Other Contracted Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>58900 Miscellaneous</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>715 Land</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>County General Fund Balance</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#39000 Fund Balance</td>
<td>65,725</td>
<td></td>
</tr>
</tbody>
</table>

2,943 See memo from Debbie Steidl  
4,375 See memo from Marcia Borys  
3,000 See memo from Tommy Coperland  
28,350 Hulon Ferrell Road  
Previously approved

$68,668 $68,668
Debby Francis

From: Debbie Steidl <dsteidl@mail.putnamco.org>
Sent: Wednesday, April 06, 2016 3:02 PM
To: Debby Francis
Cc: Randy Porter
Subject: Request to Move Money

Debby Francis, Randy Porter and Fiscal Review Committee:

I would like to move $2943.89 from line item #51500-187 (Over time Pay) to line item #51500-169 (Part time Personnel). Our work load has become so much heavier, we need more hours for part time staff.

I would be happy to answer any questions.

Debbie Steidl
Administrator of Elections
Debby Francis

From: Marcia Borys <mborys@putnamco.org>
Sent: Thursday, April 07, 2016 8:46 AM
To: debby@putnamcountytn.gov
Subject: Money for Court Officer Training

Please transfer $4,375 from fund balance (per Randy) to the sheriff’s inservice training budget (101-53920-196) to cover the cost of the 40 hours required training by P.O.S.T. for the 7 courtroom officers.

Marcia
4/6/2016

54610-199
Other Per Diem and Fees
Request $3,000

This is the line item from which Dr. Smith is paid for signing death certificates and the Coroner and Deputy Coroners are paid for death scene investigations. This number is totally driven by the number of deaths per year and is difficult to predict. This is a new money request.

54610-399
Other Contracted Services
Request $30,000

This is the line item from which Forensic Medical in Nashville is paid for performing autopsy services for Putnam County. This number is driven by the number of suspicious deaths in the community per year and is difficult to predict. This is a new money request.

Tommy Copeland CCP
Director PCEMS
Coroner
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of $68,668. The Commissioners discussed the motion.

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

FOR:

Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Reggie Shanks
Larry Redwine
Mike Medley

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

ABSENT:

Scott Ebersole
Bobby Williams
Chris Savage

Mike Atwood

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, and four (4) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF $44,000

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the Road Department Fund in the amount of $44,000.

(SEE ATTACHED)
**Budget Amendment/Line Item Transfer Authorization Form**  
**Road Department**  
**April, 2016 Commission Meeting**

**FUND : 131**

<table>
<thead>
<tr>
<th>Item</th>
<th>Account</th>
<th>Description</th>
<th>Decrease Fund Balance</th>
<th>Increase Revenue</th>
<th>Approved Expenditures</th>
<th>Increase Expenditures</th>
<th>Requested</th>
<th>Expended</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>39000</td>
<td>Fund Balance</td>
<td>44,000</td>
<td>44,000</td>
<td>40,000</td>
<td>10,000</td>
<td>50,000</td>
<td>33,566</td>
<td>16,434</td>
</tr>
<tr>
<td>2</td>
<td>62000.404</td>
<td>Hot Mix</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>63100.336</td>
<td>Repair Services</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>63100.418</td>
<td>Repair Parts</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>65000.510</td>
<td>Trustee’s Commission</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals** | **44,000** | **44,000** | **165,000** | **44,000** | **209,000** | **138,377** | **70,623** |

Submitted by Randy Jones, Road Supervisor

**Explanation:** Increasing line items to cover unexpected cost.

**Action by Fiscal Review Committee:**  
No Recommendation:

**Action by County Commission:**  
Not Approved:
The Chairman asked for discussion on the motion to approve the Budget Amendments to the Road Department Fund in the amount of $44,000. There was none.

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

FOR:

Tom Short  Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford  Benton Young
Jerry Roberson  Daryl Blair
Larry Bennett  Tony Honeycutt
Cindy Adams  Kim Bradford
Reggie Shanks  Jim Martin
Larry Redwine  Scott Stevens
Mike Medley  Marsha Bowman

ABSENT:

Scott Ebersole  Mike Atwood
Bobby Williams
Chris Savage
Donny Buttram
Cathy Reel

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, and four (4) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A BUDGET AMENDMENT TO THE INDUSTRIAL / ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF $5,000

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve a Budget Amendment to the Industrial / Economic Development Fund in the amount of $5,000.

(SEE ATTACHED)
#119 Fund Expenditure

<table>
<thead>
<tr>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>51710 Development</td>
<td>5,000 Used for subdivision lots R. Rinks</td>
</tr>
<tr>
<td>321 Engineering Fees</td>
<td></td>
</tr>
</tbody>
</table>

**Fund Balance**

<table>
<thead>
<tr>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>39000 Fund Balance</td>
<td>5,000</td>
</tr>
<tr>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>
The Chairman asked for discussion on the motion approve a Budget Amendment to the Industrial / Economic Development Fund in the amount of $5,000. There was none.

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

FOR:

Tom Short  Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford  Benton Young
Jerry Roberson  Daryl Blair
Larry Bennett  Tony Honeycutt
Cindy Adams  Kim Bradford
Reggie Shanks  Jim Martin
Larry Redwine  Scott Stevens
Mike Medley  Marsha Bowman
               Donny Buttram
               Cathy Reel

ABSENT:

Scott Ebersole  Mike Atwood
Bobby Williams
Chris Savage

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, and four (4) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A BUDGET AMENDMENT TO THE GENERAL PURPOSE SCHOOL FUND AS PRESENTED

Commissioner Jim Martin moved and Commissioner Tony Honeycutt seconded the motion to approve a Budget Amendment to the General Purpose School Fund as presented.

(SEE ATTACHED)
April 5, 2016

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of a budget amendment to the General Purpose School Fund, as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for a donation from the Rotary Club designated for purchase of computers at White Plains Academy.
Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: Finance

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141 R 48510 000 000 00000 00000 0000000</td>
<td>Other Federal Revenue through the State</td>
<td>434.00</td>
<td></td>
<td>944.00</td>
<td>1,378.00</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>141 E 72210 790 000 01501 000</td>
<td>Equipment Expense</td>
<td></td>
<td>Decrease</td>
<td>Increase</td>
<td>944.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>944.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>434.00</td>
<td></td>
<td>944.00</td>
<td>2,322.00</td>
</tr>
</tbody>
</table>

Explanation: To budget for a donation from Rotary Club designated for purchase of computers for White Plains Academy.

Requested by: [Signature]

Recommended for Approval: [Signature]

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

Non-Approval

Date:
The Chairman asked for discussion on the motion to approve a Budget Amendment to the General Purpose School Fund as presented. There was no discussion.

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

FOR:

Tom Short       Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford        Benton Young
Jerry Roberson    Daryl Blair
Larry Bennett     Tony Honeycutt
Cindy Adams       Kim Bradford
Reggie Shanks     Jim Martin
Larry Redwine     Scott Stevens
Mike Medley        Marsha Bowman
                      Donny Buttram
                      Cathy Reel

ABSENT:

Scott Ebersole  Mike Atwood
Bobby Williams
Chris Savage

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, and four (4) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A BUDGET AMENDMENT TO THE CENTRAL CAFETERIA FUND AS PRESENTED

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve a Budget Amendment to the Central Cafeteria Fund as presented.

(SEE ATTACHED)
April 5, 2016

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of a budget amendment to the Central Cafeteria Fund, as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for additional revenue projections for the New Super Snack Program.
Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: Food Services

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>143 R 47590 000 000 0000000 000</td>
<td>Other Federal Revenue through the State</td>
<td>-</td>
<td>20,000.00</td>
<td>-</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td>143 E 73100 422 000 0000000 000</td>
<td>Food Supplies Expense</td>
<td>2,250,000.00</td>
<td>-</td>
<td>20,000.00</td>
<td>2,270,000.00</td>
</tr>
</tbody>
</table>

Explanation: To budget for additional revenue projections for the New Super Snack Program

________________________________________
Requested by: ____________________________

____________________________
Supervisor

Reviewed by: ____________________________

____________________________
Chief Financial Officer

**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 Amendment to
the Central Cafeteria Fund as presented. 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
Reggie Shanks
Larry Redwine
Mike Medley

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

ABSENT:

Scott Ebersole
Bobby Williams
Chris Savage

Mike Atwood

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0)
abstained, and four (4) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE
SHERIFF’S DEPARTMENT TO APPLY FOR A GOVERNOR’S HIGHWAY SAFETY
GRANT IN THE AMOUNT OF $5,000

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the
motion to approve the Sheriff’s Department to apply for a Governor’s Highway Safety
Grant in the amount of $5,000.

(SEE ATTACHED)
Honorable County Commissioners:

Please review the information provided which is a grant application funding opportunity that we would like to submit an application for during the month of April, 2016.

Governor’s Highway Safety Office  
GHSO High Visibility  

Funds being sought: $5,000.00

Grant has no required match - GHSO grant applications for 2016/2017 funded requests will be approved and disbursed in October, 2016.

Grant proposal is to support enforcement and education programs. The submitted request is for equipment related to the traffic enforcement related initiatives.

Thank you for your consideration,

Sheriff Eddie Farris

Sheriff Eddie Farris
The Chairman asked for discussion on the motion to approve the Sheriff's Department to apply for a Governor's Highway Safety Grant in the amount of $5,000. There was none.

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

**NOMINATING COMMITTEE:**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE COUNTY TAX EQUALIZATION BOARD:**

  - Kyle Bradley (East)
  - Ronnie Lafever (South)
  - Gary Bush (North)
  - Arlene Bush (West)
  - Chris Holloway (Alternate)

**2 YEAR TERMS TO EXPIRE APRIL 2018**

Commissioner Cathy Reel moved and Commissioner Donny Buttram seconded the motion to approve the appointments to the County Tax Equalization Board of: Kyle Bradley (East); Ronnie Lafever (South); Gary Bush (North); Arlene Bush (West) and Chris Holloway (Alternate).
Honorable Commissioners,

Please consider the following people as members of the 2016 County Board of Equalization:

Ronnie Lafever (South)
Gary Bush (North)
Arlene Bush (West)
Kyle Bradley (East)

Please consider Chris Holloway as an alternate. T.C.A § 67-1-104 (d) allows the use of alternates in case a member of the board is unable to attend.

Thank you,

[Signature]

Steve T. Pierce
The Chairman asked for discussion on the appointments to the County Tax Equalization Board of Kyle Bradley, Ronnie Lafever, Gary Bush, Arlene Bush, and Chris Holloway (alternate). The Commissioners discussed the motion.

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF SULLIVAN SMITH MD AS MEDICAL EXAMINER (2 YEAR TERM TO EXPIRE APRIL 2018)**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to approve the appointment of Sullivan Smith MD as Medical Examiner for a 2 year term to expire April 2018.

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

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

**REPORT OF SPECIAL COMMITTEES:** None

**RESOLUTIONS:** None

**MOTION RE: ELECTION OF NOTARIES**

Commissioner Donny Buttram moved and Commissioner Kim Bradford 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 18, 2016

JAMIE L ASHBURN
RACHEL D BUSSELL
ANGIE D BYERS
MONTANA CHAMBERS
DORIS J GIVENS
JUDY A JENNINGS
CRYSTAL D MABERRY

ANDREA REAGAN
NANCY M RECTOR
DIANA REICH
AMBER TICE
CHARLIE TRISDALE
SUZANNE WOODS
The Chairman asked for discussion on the Election of Notaries. There was none.

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

FOR:

Tom Short  Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Jerry Ford  Benton Young
Jerry Roberson  Daryl Blair
Larry Bennett  Tony Honecutt
Cindy Adams  Kim Bradford
Reggie Shanks  Jim Martin
Larry Redwine  Scott Stevens
Mike Medley  Marsha Bowman
Donny Buttram  Cathy Reel

ABSENT:

Scott Ebersole  Mike Atwood
Bobby Williams
Chris Savage

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, and four (4) absent. The motion carried.

OTHER NEW BUSINESS:

MOTION RE: APPROVAL OF COUNTY OFFICIAL BONDS AS FOLLOWS:

<table>
<thead>
<tr>
<th>OFFICIAL</th>
<th>BOND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>JERRY BOYD - DIRECTOR OF SCHOOLS</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Commissioner Donny Buttram moved and Commissioner Benton Young seconded the motion to approve the County Official Bond of Jerry Boyd, Director of Schools in the amount of $100,000.

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

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

ANNOUNCEMENTS AND STATEMENTS: None

EMPLOYEE OF THE MONTH: None

CITIZEN OF THE MONTH: MATT BRIDGES
                      JAMES RUNYON
                      (SEE ATTACHED)
Reel, Cathy

From: Randy Porter <rporter@putnamcountytn.gov>
Sent: Saturday, March 12, 2016 1:57 PM
To: Reel, Cathy; Kim Bradford; Wayne Nabors; Cindy Adams
Subject: Awards Committee

**APRIL CITIZENS OF THE MONTH ** 2016 **

There were two citizens that rescued a mom and her two kids from an apt fire back in February. I got the names:

Matt Bridges 615-681-7844
James Runyon 931-510-1193

They both live at the apt complex at 3400 Dodson Branch Road that caught fire. Tom Brown had submitted the names to be Citizen of the Month! He also thought it would be nice to have the firemen there that worked the scene if you agree to honor the two individuals above.

The reason I’m emailing this is there are multiple committee meetings scheduled between 4:30pm and 5:30pm and in case I didn’t make it on time for your meeting you would have this information.

Thanks

Randy

Randy Porter
Putnam County Executive
300 E Spring St. Room 8
Cookeville, TN 38501
931-526-2161
ADJOURN:

Commissioner Mike Medley moved and Commissioner Jordan Iwanyszyn seconded the motion to Adjourn.

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

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: April 6, 2016

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, April 11, 2016 at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider request from Putnam County Building Codes to transfer vehicle GMC 2002 Truck to Putnam County Vehicle Maintenance Dept.

2. Consider request from Putnam County Maintenance Director to declare 1987 GMC truck as surplus and to be sold on govdeals.com.

3. Any other business that needs to be reviewed by the Planning Committee.
PLANNING COMMITTEE
MINUTES
April 11, 2016
Prepared by Deborah Francis

Scott Stevens  Present  Danny Holmes  Present
Tom Short  Present  Tony Honeycutt  Present
Reggie Shanks  Present  Donny Buttram  Present
Larry Bennett  Present  Benton Young  Present
Bobby Williams  Present  Jordan Iwanyszyn  Present
Mike Atwood  Present  Larry Redwine  Present

Item #1  Vehicle Transfer

Motion:  Recommends approval to transfer the following vehicle from the Building Codes Department to the Putnam County Vehicle Maintenance Department:
2002 GMC  VIN#1GTC5145928187472

Made By:  Young  VOICE VOTE  APPROVED
Seconded:  Honeycutt

Item #2  Surplus vehicle from Maintenance Department

Motion:  Recommends approval to declare the following vehicle as surplus and for it to be sold on govements.com:
1987 GMC Truck  VIN#1GTDR14H8H728638

Made By:  Holmes  VOICE VOTE  APPROVED
Seconded:  Honeycutt

Item #3  Any other business

NONE

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: April 6, 2016

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on April 11, 2016 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 Road Department Fund.

3. Consider budget amendment to the Industrial/Economic Development Fund.

4. Consider budget amendments to the General Purpose School Fund.

5. Consider budget amendments to the Central Cafeteria Fund.

5. Discuss grant opportunity for the Sheriff's Department.

6. Any other business that needs to be reviewed by the Fiscal Review Committee.
ROLL CALL

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

Item #1 Budget amendments to the County General Fund

Motion: Recommends approval of budget amendments to the County General Fund in the amount of $68,668.

Made By: Blair VOICE VOTE APPROVED
Seconded: Medley

Item #2 Budget amendments to the Road Department Fund

Motion: Recommends approval of budget amendments to the Road Department Fund in the amount of $44,000.

Made By: Medley VOICE VOTE APPROVED
Seconded: Blair

Item #3 Budget amendments to the Industrial/Economic Development Fund.

Motion: Recommends approval of a budget amendment to the Industrial/Economic Development Fund in the amount of $6,500.

Made By: Blair VOICE VOTE APPROVED
Seconded: Martin

Item #4 GPS Amendments

Motion: Recommends approval of a budget amendment to the General Purpose School Fund as presented.

Made By: Blair VOICE VOTE APPROVED
Seconded: Bradford

Item #5 Central Cafeteria amendment

Motion: Recommends approval of a budget amendment to the Central Cafeteria Fund as presented.

Made By: Blair VOICE VOTE APPROVED
Seconded: Bradford
Item #6  Grant opportunity for the Sheriff's Department

Motion:  Recommends approval for the Sheriff's Department to apply for a Governor's Highway Safety Grant in the amount of $5,000.

Made By:  Medley  VOICE VOTE  APPROVED
Seconded:  Blair

Item #7  Any other business

NONE  ADJOURNED
NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: April 6, 2016

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday April 11, 2016 AFTER THE PLANNING COMMITTEE MEETING. OR AFTER FISCAL REVIEW IF TIME ALLOWS.

1. Consider appointments to the County Tax Equalization Board.
   Current Members
   Kyle Bradley - East  2 year terms to expire
   Perry Nash - South April 2018
   Gary Bush - North
   Arlene Bush -West See memo from Assessor
   Chris Holloway - Alternate

2. Consider appointment to the Medical Examiner.
   Current Member - Sullivan Smith MD
   2 year term to expire
   April 2018

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