MINUTES

OF

PUTNAM COUNTY COMMISSION

MAY 16, 2016

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 May 16, 2016 there was a regular meeting of the Putnam County Board of Commissioners.

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

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

The Chairman, Daryl Blair recognized Ronald Strong of the Center Grove Church of Christ for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Benton Young to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Cindy Adams
Bobby Williams
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
Mike Atwood
Cathy Reel

ABSENT:

Larry Bennett
Chris Savage

The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Tom Short moved and Commissioner Scott Ebersole seconded the motion to approve the Agenda of the May 16, 2016 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 May 16, 2016 6:00PM

1. Call to Order - Sheriff Eddie Farris

2. Invocation

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

(1) REPORT FROM AUDIT COMMITTEE - BOB DUNCAN, CHM.

C. Other Unfinished Business

1. Ratification of Private Act to amend Chapter 118 of the Private Acts of 1979; as amended by Chapter 3 of the Private Acts of 2003, relative to increasing the rate of privilege tax on the occupancy of hotels and motels in Putnam County to 7% for the purpose of increased funding for Parks & Recreation, Economic Development and Tourism.

2. Consider amendment to County Commission minutes from October 2015 to read: Nominating Committee recommends approval that Dr. Sam Glasgow be appointed to the Tennessee Central Heritage Rail Trail Authority Board of Directors.

8. Quarterly Reports and Action Thereon by the Board

Presiding: Honorable Daryl Blair
Commission Chairman
9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

a. Recommends approval for County Executive Randy Porter to explore all options related to the feasibility of relocating the fairgrounds and report back to the Planning Committee in 30 days.

b. Recommends approval for the Fire Department to declare the following items as surplus:
   1977 Dodge Pickup VIN#W24BE75084071
   1992 Ford Bronco VIN#1FMEU15HJ8PLA26610
   Winch Bumper

c. Recommends approval for the Sheriff's Department to transfer a 2003 Homesteader trailer/Challenger 6x12 with identifying #5HABY1216AN040330. to the Algood Police Department.

d. Recommends approval to sell the following vehicle at Internet auction:
   2002 Chevrolet Impala VIN#2G1WF5K229247103

e. Recommends approval for the Emergency Medical Services to transfer a 2008 Chassis VIN#1FDAR46R29EA31987 to the Baxter Street Department.

f. Recommends approval for the Emergency Medical Services to sell 40 computer monitors and 27 computers via Internet auction. (List supplied)

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the County General Fund in the amount of $87,043.

b. Recommends approval of the budget amendment to the Drug Control Fund in the amount of $34,853.

c. Recommends approval of budget amendments to the Road Department Fund in the amount of $30,000.

d. Recommends approval of the budget amendments to the General Purpose School Fund in the total amount of $987,195.

e. Recommends approval of a Resolution authorizing the County Executive to apply for and administer a Litter and Trash Collection grant funded by the Tennessee Department of Transportation.
f. Recommends approval for the Sheriff's Department to submit a grant application with the US Department of Justice for the Bulletproof Vest Partnership in an amount of $18,174.

g. Recommends approval for the Upper Cumberland Family Justice Center to apply for a VOCA grant in an amount of $62,500 with $50,000 coming from grant funds and $12,500 inkind match/Victims Assessment fees.

h. Recommends approval of a budget amendment to the Parks and Recreation Fund in the amount of $25,000.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Acknowledgment of the appointment to the Cookeville Boat Dock Utility District
   Grover Bennett Jr.
   Term Expiring May 2020
   Requires no action, but needs to be incorporated into the minutes

2. Acknowledgement of the appointment to the Double Springs Utility District
   Danny Fox
   Term Expiring May 2020
   Requires no action, but needs to be incorporated into the minutes

3. Acknowledgment of State Aid Projects for 2015-2016
   Project SA-71019(5) Poplar Grove
   Project SA-7101(6) Rocky Point Road

4. Ratification of Randy Porter's reappointments to the Insurance Committee
   as follows: 2 year terms to expire May 2018
   Chris Savage
   Tommy Copeland
   Ben Rodgers

5 Acknowledgment of Putnam County Sheriff's Office 2015 Annual Report

10. Announcements and Statements

   a. Hear a report from Judge Seth Norman and Drug Court Director Julie
      Chambers on the Drug Court.

11. Adjourn
The Chairman asked for discussion on the motion to approve the Agenda.

MOTION RE: AMEND THE AGENDA TO ADD ITEM 7-B-1: AUDIT COMMITTEE REPORT GIVEN BY BOB DUNCAN

Commissioner Benton Young moved and Commissioner Larry Redwine seconded the motion to amend the Agenda to add Item 7-B-1: Audit Committee Report given by Bob Duncan.

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

The Chairman asked for a voice vote on the motion to Amend the Agenda to add Item 7-B-1: Audit Committee Report given by Bob Duncan. The motion carried.

MOTION RE: APPROVE THE AGENDA AS AMENDED

Commissioner Jordan Iwanyszyn moved and Commissioner Tony Honeycutt seconded the motion to approve the Agenda as amended.

The Chairman asked for discussion on the motion to approve the Agenda as amended. There was none.

The Chairman asked for a voice vote on the motion to approve the Agenda as Amended of the May 16, 2016 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Minutes of the April 18, 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 April 18, 2016 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.
REPORT OF SPECIAL COMMITTEES:

HEAR REPORT FROM AUDIT COMMITTEE CHAIRMAN BOB DUNCAN

OTHER UNFINISHED BUSINESS:

MOTION RE: RATIFICATION OF PRIVATE ACT TO AMEND CHAPTER 118 OF THE PRIVATE ACTS OF 1979: AS AMENDED BY CHAPTER 3 OF THE PRIVATE ACTS OF 2003, RELATIVE TO INCREASING THE RATE OF PRIVILEGE TAX ON THE OCCUPANCY OF HOTELS AND MOTELS IN PUTNAM COUNTY TO 7% FOR THE PURPOSE OF INCREASED FUNDING FOR PARKS & RECREATION, ECONOMIC DEVELOPMENT AND TOURISM

Commissioner Mike Atwood moved and Commissioner Benton Young seconded the motion to approve the Ratification of Private Act to amend Chapter 118 of the Private acts of 1979; as amended by Chapter 3 of the Private Acts of 2003, relative to increasing the rate of privilege tax on the occupancy of hotels and motels in Putnam County to 7% for the purpose of increased funding for Parks & Recreation, Economic Development and Tourism.

(SEE ATTACHED)
May 5, 2016

The Honorable Jeff Jones
Attorney, Putnam County
1420 Neal Street
Room 201
Cookeville, TN 38501

Dear Mr. Jones,

Enclosed is a certified copy of Private Chapter No. 47 relating to Putnam County. This legislation was recently passed by the Tennessee General Assembly.

Pursuant to T.C.A. §§ 8-3-201 and 8-3-202, the local legislative body must send notice to the secretary of state of its action by December 1 of the year of passage by the General Assembly. Please see Section 4 of Private Chapter No. 47 for instructions on ratification and notice to the secretary. Notification forms are enclosed for your convenience.

Please feel free to contact me at the number above if you have any questions. You may also contact Mr. Cody Ryan York, Director of Publications, at 615-741-2650. We are here to assist you in any way.

Sincerely,

[Signature]

Tre Hargett
Secretary of State

cc: State Senator Paul Bailey
    State Representative Ryan Williams
    Enclosures

ers.tn.gov
AN ACT to amend Chapter 118 of the Private Acts of 1979; as amended by Chapter 3 of the Private Acts of 2003; and any other acts amendatory thereto, relative to increasing the rate of privilege tax on the occupancy of hotels and motels in Putnam County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Section 2 of Chapter 118 of the Private Acts of 1979, as amended by Chapter 3 of the Private Acts of 2003, and any other acts amendatory thereto, is amended by deleting the language "in an amount not exceeding six percent (6%)" and by substituting instead the language "in an amount not exceeding seven percent (7%)".

SECTION 2. Section 2 of Chapter 118 of the Private Acts of 1979, as amended by Chapter 3 of the Private Acts of 2003, and any other acts amendatory thereto, is further amended by deleting the language "six percent (6%) limitation" and by substituting instead the language "seven percent (7%) limitation".

SECTION 3. Section 10 of Chapter 118 of the Private Acts of 1979, as amended by Chapter 3 of the Private Acts of 2003, and any other acts amendatory thereto, is amended by adding the following language to be designated as subsection (c):

(c) The proceeds from the one percent (1%) increase from six percent (6%) to seven percent (7%) shall be for the purpose of increased funding for parks and recreation, economic development, and tourism.

SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Putnam County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified to the secretary of state.

SECTION 5. For the purpose of approving or rejecting the provisions of this act, it shall become effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 4.
HOUSE BILL NO. 2623

PASSED: April 7, 2016

BETH HARWELL
BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 19th day of April 2016

BILL HASLAM, GOVERNOR
NOTICE TO SECRETARY OF STATE
OF RATIFICATION OF PRIVATE ACT

SECRETARY OF STATE
Division of Publications
312 Rosa L. Parks Avenue
Eighth Floor
Snodgrass Tennessee Tower
Nashville, TN 37243

Private Chapter No. 47, which is House (House or Senate)
Bill No. 2623 of the 109th General Assembly, was (choose one):

☑ Passed ■ Failed ■ No action taken

The results were as follows (please list number of votes):

21 Votes For
1 Votes Against
□ Abstention
2 ABSENT

☑️ Presiding Officer of the Local Legislative Body

Putnam
County or City
5-23-16
Date (mm/dd/yyyy)
Local Legislative Body

NOTICE TO
LOCAL LEGISLATIVE BODY OF
LEGISLATIVE ACTION ON
PRIVATE ACT

Private Chapter No. 47, which is House (House or Senate)
Bill No. 2623, of the 109th General Assembly, was passed on
April 19, 2016

SECRETARY OF STATE

by: [Signature]
Division of Publications
312 Rosa L. Parks Avenue
Eighth Floor
Snodgrass Tennessee Tower
Nashville, TN 37243

Pursuant to T.C.A. §§ 8-3-201 and 8-3-202, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED. (Examples: Overnight Postal, Express Postal, Federal Express, etc.)

cc: State Senator Paul Bailey
    State Representative Ryan Williams
May 5, 2016

The Honorable Randy Porter
County Executive, Putnam County
300 E. Spring Street
Room 8
Cookeville, TN 38501

Dear Mayor Porter,

Enclosed is a certified copy of Private Chapter No. 47 relating to Putnam County. This legislation was recently passed by the Tennessee General Assembly.

Pursuant to T.C.A. §§ 8-3-201 and 8-3-202, the local legislative body must send notice to the secretary of state of its action by December 1 of the year of passage by the General Assembly. Please see Section 4 of Private Chapter No. 47 for instructions on ratification and notice to the secretary. Notification forms are enclosed for your convenience.

Please feel free to contact me at the number above if you have any questions. You may also contact Mr. Cody Ryan York, Director of Publications, at 615-741-2650. We are here to assist you in any way.

Sincerely,

[Signature]

Tre Hargett
Secretary of State

cc: State Senator Paul Bailey
State Representative Ryan Williams
Enclosures
May 23, 2016

The Honorable Tre Hargett
Tennessee Secretary of State
Division of Publications
312 Rosa L. Parks Avenue – 8th Floor
Nashville, TN 37243

RE: Notification of Ratification of Private Act
For Putnam County

Dear Secretary Hargett:

Please allow this to serve as the official notice of action taken by the Putnam County Board of Commissioners on the Ratification of the Private Act for Putnam County, Tennessee Private Chapter No. 47, House Bill No. 2623 of the 109th General Assembly, which was duly passed by the Putnam County Board of Commissioners meeting in regular session on Monday, May 16, 2016.

Please also find enclosed the official form completed accordingly of such action taken.

Sincerely,

[Signature]

Wayne Nabors
County Clerk
Putnam County, TN
The Chairman asked for discussion on the motion to approve the Ratification of Private Act to amend Chapter 118 of the Private acts of 1979; as amended by Chapter 3 of the Private Acts of 2003, relative to increasing the rate of privilege tax on the occupancy of hotels and motels in Putnam County to 7% for the purpose of increased funding for Parks & Recreation, Economic Development and Tourism. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Cindy Adams
Bobby Williams
Reggie Shanks
Larry Redwine

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

AGAINST:

Mike Medley

ABSENT:

Larry Bennett
Chris Savage

The Clerk announced that twenty-two (21) voted for, one (1) voted against, zero (0) abstained, and two (2) absent. The motion carried.

MOTION RE: CONSIDER AMENDMENT TO COUNTY COMMISSION MINUTES FROM OCTOBER 2015 TO READ: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT DR. SAM GLASCO BE APPOINTED TO THE TENNESSEE CENTRAL HERITAGE RAIL TRAIL AUTHORITY BOARD OF DIRECTORS

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve amendment to County Commission Minutes from October 2015 to read: Nominating Committee recommends approval that Dr. Sam Glasgow be appointed to the Tennessee Central Heritage Rail Trail Authority Board of Directors.

(SEE ATTACHED)
MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING PART TIME JUDICIAL COMMISSIONERS:
BRET LYNN
HANNAH BENJAMIN

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to appoint Brett Lynn and Hannah Benjamin as Part-Time Judicial Commissioners.

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 APPROVAL THAT DR. SAM GLASGOW BE APPOINTED TO THE NASHVILLE EASTERN RAILROAD COMMITTEE WITH TERM TO EXPIRE FEBRUARY 2018

Commissioner Cathy Reel moved and Commissioner Jordan Iwanyszyn seconded the motion to appoint Dr. Sam Glasgow to the Nashville Eastern Railroad Committee with term to expire February 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:

HEAR A REPORT FROM THE COUNTY POWERS ACT COMMITTEE

County Executive Randy Porter, Commissioner Ben Rodgers, and County Attorney Jeff Jones speaks to the Commission.

This was my error. I put on agenda wrong. (Signed)

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve an amendment to the County Commission Minutes from October 2015 to read: Nominating Committee recommends approval that Dr. Sam Glasgow be appointed to the Tennessee Central Heritage Rail Trail Authority Board of Directors. The Commissioners discussed the motion.

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

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR

QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS

QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, SELF INSURANCE FUND AND PARKS & RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE

Commissioner Mike Medley moved and Commissioner Donny Buttram seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)
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**FUND BALANCE July 1, 2016:**
1,746,859

**TOTAL REVENUE**
4,160,365

**UN-REALIZED**
6,784,865

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**REVENUE:**

Randy Jones, Road Supervisor

January, February, and March 2016
Quarterly Report
Putnam County Highway Department
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**Amended Budget**

**Original Budget**

**Amended Revenues**

**Original Revenues**

**Period ending March 31, 2016**

**Statement of Revenues and Expenditures**

**COUNTY GENERAL BUDGET 2015-2016**
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**Total Expenditures:**

- 56000
- 9334.623

**Expenditures:**

**Fund Balance June 2016**

- **Total Revenues**
  - State of Tennessee: 0
  - Other Local Revenues: 0
  - Charges for Current Service: 0
  - Local Taxes: 0

**Revenues:**

**Statement of Revenues and Expenditures**

**Solid Waste/Sanitation Budget - 2015-2016**

- Period Ending March 31, 2016
| Period Ending March 31, 2016 | Statement of Revenues and Expenditures | Parks and Recreation 2015-2016 |

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<tr>
<td><strong>Expenditures</strong></td>
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<tr>
<td><strong>Total Expenditures</strong>:</td>
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<tr>
<td><strong>Social Cultural &amp; Recreational</strong></td>
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<tr>
<td><strong>Fund Balance - June 2016</strong></td>
<td>244,316</td>
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<tr>
<td>16,087,782.42</td>
<td>16,115,356.00</td>
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**Total Expenditures**

<table>
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<tr>
<th>Trasnfers Out</th>
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<th>Education Debt</th>
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<td>99,100</td>
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**Expenditures:**

**Ending Budget**

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<th>Amended Budget</th>
<th>Fund Balance - June 2015</th>
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<tbody>
<tr>
<td>9,150,336</td>
<td>9,150,336</td>
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**Revenues:**

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<th>14,410,140.33</th>
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<td>22,796.66</td>
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<td>14,198,702.79</td>
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<table>
<thead>
<tr>
<th>Other Sources</th>
<th>Other Local Revenues</th>
<th>Local Taxes</th>
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<tbody>
<tr>
<td>49,000</td>
<td>44,000</td>
<td>4,000</td>
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**Revenues:**

*Period Ending March 31, 2016*

Statement of Revenues and Expenditures - 2015-2016

**Debt Service Budget**
<table>
<thead>
<tr>
<th>PUTNAM COUNTY SELF INSURANCE FUND</th>
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<tr>
<td>FUND BALANCE SUMMARY FOR 2015 - 2016</td>
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<tr>
<td>As of March 31, 2016</td>
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<tr>
<td>Fund Balance as of December 31, 2015</td>
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<tr>
<td>Work Comp Claims</td>
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<td>Medical Records</td>
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<td>Claim Adjuster Fees</td>
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<td>Legal Fees</td>
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<td>Court Reporter &amp; Court Costs</td>
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<td>Miscellaneous</td>
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<td>WC Fees to PMA Insurance Group</td>
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<td>CapRisk Consulting</td>
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<td>Liability Reserve Increase</td>
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<td>Work Comp Reserve Increase</td>
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<td>(Decrease) this period</td>
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<table>
<thead>
<tr>
<th>CASH SUMMARY</th>
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<tr>
<td>Checking balance (9715) as of 03/31/2016</td>
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<tr>
<td>Checking balance (4324) as of 03/31/2016</td>
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<tr>
<td>Certificate of Deposit as of 03/31/2016</td>
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<td>Outstanding items:</td>
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<td>CK 2086</td>
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<td>March Withdrawal not posted</td>
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<td><strong>Ending Cash Balance as of March 31, 2016</strong></td>
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<tr>
<td>Less: Open Liability Claim Reserves as of 12/31/2015</td>
</tr>
<tr>
<td>Open Work Comp Claim Reserves as of 12/31/2015</td>
</tr>
<tr>
<td><strong>Ending Fund Balance as of March 31, 2016</strong></td>
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</tbody>
</table>

| Number of Open Liability Claims as of March 31, 2015 | 5 |
| Number of Open Work Comp Claims as of March 31, 2015 | 53 |

This report was prepared by BB&T Legge Insurance on 4/25/2016
May 3, 2016

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended March 31, 2016:

141 – General Purpose School Fund
142 – Federal Projects Fund
143 – Central Cafeteria Fund
146 – Extended School Program Fund
177 – School Capital Project Fund

Sincerely,

Mark McReynolds
Putnam County Board of Education
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2015-16</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
<th>Total</th>
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</table>

**Revenue:***

- Federal Grants
- Local Revenue
- Tuition
- State
- Other

**Expenditures:***

- Instruction
- Administrative
- Maintenance
- Operations
- Support Services

**Total:**

- 210,256.90

---

**Quarterly Report for the Quarter Ending March 2016**

**Fund 414: General Purpose School Fund**

**Putnam County Board of Education**
<table>
<thead>
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<tr>
<td>Community Services</td>
<td></td>
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<tr>
<td>Transportation</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Office of the Principal</td>
<td>72.2410</td>
<td>70.460</td>
<td>72.210</td>
</tr>
<tr>
<td>Vocational Education Program</td>
<td>72.2230</td>
<td>72.2220</td>
<td>72.220</td>
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<tr>
<td>Special Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
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<tr>
<td>Regular Instruction Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Other Student Support</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Vocational Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
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<tr>
<td>Special Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Regular Instruction Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Total</td>
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<td>73.000k</td>
<td>72.010k</td>
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</table>

Expenditures / Expenditures:

<table>
<thead>
<tr>
<th>Total</th>
<th>99.100k</th>
<th>73.000k</th>
<th>72.010k</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Transfers</td>
<td>9.910k</td>
<td>73.000k</td>
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<tr>
<td>Community Services</td>
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<td></td>
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<tr>
<td>Transportation</td>
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</tr>
<tr>
<td>Office of the Principal</td>
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<td>70.460</td>
<td>72.210</td>
</tr>
<tr>
<td>Vocational Education Program</td>
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<td>72.2220</td>
<td>72.220</td>
</tr>
<tr>
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<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Regular Instruction Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Other Student Support</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Vocational Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
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<tr>
<td>Special Education Program</td>
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<tr>
<td>Regular Instruction Program</td>
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</tr>
<tr>
<td>Total</td>
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Revenues:

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<tr>
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<th>72.010k</th>
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<tbody>
<tr>
<td>Operating Transfers</td>
<td>9.910k</td>
<td>73.000k</td>
<td>72.010k</td>
</tr>
<tr>
<td>Community Services</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Office of the Principal</td>
<td>72.2410</td>
<td>70.460</td>
<td>72.210</td>
</tr>
<tr>
<td>Vocational Education Program</td>
<td>72.2230</td>
<td>72.2220</td>
<td>72.220</td>
</tr>
<tr>
<td>Special Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
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<tr>
<td>Regular Instruction Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
</tr>
<tr>
<td>Other Student Support</td>
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<tr>
<td>Vocational Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
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<tr>
<td>Special Education Program</td>
<td>72.2300</td>
<td>72.2300</td>
<td>72.2300</td>
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<tr>
<td>Regular Instruction Program</td>
<td>72.2300</td>
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<td>72.2300</td>
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<tr>
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2015-2016

Quarterly Report for the Quarter Ending March 2016
Fund 42 - School Federal Projects Fund
Putnam County Board of Education
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<td>100.00</td>
<td>100.00</td>
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<tr>
<td>TOTAL</td>
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<td>8,616.811</td>
<td>8,876.507</td>
<td>9,655.000</td>
<td>9,675.000</td>
<td>9,775.000</td>
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<tr>
<td>TOTAL</td>
<td>5,886.130</td>
<td>8,616.811</td>
<td>8,876.507</td>
<td>9,655.000</td>
<td>9,675.000</td>
<td>9,775.000</td>
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**PUTNAM COUNTY BOARD OF EDUCATION**

**FUND 143 - CENTRAL CAFETERIA FUND**

**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2016**
<table>
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<tr>
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Total Community Services: 7300

Expenditures / Expenditures:

Revenues:

Charges for Current Services: 4300

Quarterly Report for the Quarter Ending March 2016

Putnam County Board of Education
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**Quarterly Report For The Quarter Ending March 2016**

**Fund 177 - School Capital Projects**

**Putnam County Board of Education**
The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR COUNTY EXECUTIVE RANDY PORTER TO EXPLORE ALL OPTIONS RELATED TO THE FEASIBILITY OF RELOCATING THE FAIRGROUNDS AND REPORT BACK TO THE PLANNING COMMITTEE IN 30 DAYS

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the County Executive, Randy Porter to explore all options related to the feasibility of relocating the Fairgrounds and report back to the Planning Committee in 30 days.

(SEE ATTACHED)
Planning Agenda Items Explanation

Future of Fairground Property – last month I did a presentation to the Budget Committee on Capital Project needs for our County. Part of that presentation was on the Fairgrounds. Several of the buildings are going to need a lot of work in the near future. The Grandstands and women’s building need new roofs. The South Grandstand has foundation issues as the concrete blocks have deteriorated to a point safety is becoming an issue. The seats in the grandstands which are made of wood, have been infested with “carpenter bees” which have made holes in the seats and they need replacing. The arena fence is in need of replacing. The arena itself is not draining and needs to be dugout and a new drainage system put in. Also we are landlocked on this property and no expansions could ever be done in the future.

I would like for the Commission to give me direction on what you want to do. Do you want to spend the money to fix the existing facilities or look at other options. I don’t want to spend a lot of time on either without your blessing.

I know this has been a touchy subject in the past and I assure you I am not trying to stir up anything. I just need guidance on how you want to proceed in the future, as the repairs will be a lot of money.
The Chairman asked for discussion on the motion to approve the County Executive, Randy Porter to explore all options related to the feasibility of relocating the Fairgrounds and report back to the Planning Committee in 30 days. The Commissioners discussed the motion.

**MOTION RE: AMEND THE MOTION TO DELETE 30 DAYS AND REPLACE WITH AN INDEFINITE PERIOD**

Commissioner Tom Short moved and Commissioner Jordan Iwanyszyn seconded the motion to amend and delete the 30 days and replace with an indefinite period.

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

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

The Chairman asked for discussion on the original motion as amended. The Commissioners discussed the motion.

**MOTION RE: BEFORE THE PUTNAM COUNTY FAIRGROUND IS RENTED ANYMORE, HAVE IT CHECKED BY AN ENGINEER AND BE REPAIRED**

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to have the Fairground checked by an engineer and be repaired before it is rented anymore.

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

Mike Medley withdrew the motion that before the Putnam County Fairground is rented anymore, have it checked by an engineer and be repaired.

**MOTION RE: HYDER BURKS IS NOT AN OPTION FOR THE FAIRGROUNDS**

Tony Honeycutt moved and Commissioner Kim Bradford seconded the motion that Hyder Burks is not an option for the Fairgrounds.

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

Tony Honeycutt withdrew the motion that Hyder Burks is not an option for the Fairgrounds.
The Chairman asked for discussion on the motion to approve the County Executive, Randy Porter to explore all options, with an indefinite period of time to do so, related to the feasibility of relocating the Fairgrounds and report back to the Planning Committee in 30 days. The Commissioners discussed the motion.

MOTION RE: AMEND THE MOTION TO DELETE 30 DAYS AND REPLACE WITH AN INDEFINITE PERIOD

Commissioner Tom Short moved and Commissioner Jordan Iwanyszyn seconded the motion to amend and delete the 30 days and replace with an indefinite period.

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

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

The Chairman asked for discussion on the original motion as amended. The Commissioners discussed the motion.

MOTION RE: BEFORE THE PUTNAM COUNTY FAIRGROUND IS RENTED ANYMORE, HAVE IT CHECKED BY AN ENGINEER AND BE REPAIRED

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to have the Fairground checked by an engineer and be repaired before it is rented anymore.

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

Mike Medley withdrew the motion that before the Putnam County Fairground is rented anymore, have it checked by an engineer and be repaired.

MOTION RE: HYDER BURKS IS NOT AN OPTION FOR THE FAIRGROUNDS

Tony Honeycutt moved and Commissioner Kim Bradford seconded the motion that Hyder Burks is not an option for the Fairgrounds.

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

Tony Honeycutt withdrew the motion that Hyder Burks is not an option for the Fairgrounds.
4/18/2016

Randy,

The Fire Department would like to dispose of the following Surplus Equipment.

77 Dodge Pick-Up
W24BE75084071
Mileage 239,341
Parts Truck, No Title
No Longer Serviceable

92 Ford Bronco
1FMEU15H8PLA26610
Mileage 161,935
No Longer Serviceable

Winch Bumper with 10,000lb winch

Removed From Vehicle previously disposed of

Chief Thomas Brown
The Chairman asked for discussion on the motion to approve the Fire Department to declare the following items as surplus: 1977 Dodge Pickup VIN# W24BE75084071; 1992 Ford Bronco VIN# 1FMEU15HJ8PLA26610, and a winch bumper. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF’S DEPARTMENT TO TRANSFER A 2003 HOMESTEADER TRAILER / CHALLENGER 6X12 WITH IDENTIFYING #5HABY1216AN040330 TO THE ALGOOD POLICE DEPARTMENT

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Sheriff’s Department to transfer a 2003 Homesteader trailer / Challenger 6X12 with identifying # 5HABY1216AN040330 to the Algood Police Department.

(SEE ATTACHED)
DATE: May 1, 2016

TO: Planning Committee - Honorable County Commissioners

SUBJECT: Declaration of Asset Transfer Request

The Putnam County Sheriff's Department requests to transfer the following asset to the Algood TN Police Department: 2003 Homesteader trailer – model Challenger – size 6x12.

The identifying number for the trailer is #5HABY1216AN040330.

Thanking you for your consideration,

Sheriff Eddie Farris
The Chairman asked for discussion on the motion to approve the Sheriff’s Department to transfer a 2003 Homesteader trailer / Challenger 6X12 with identifying # 5HABY1216AN040330 to the Algood Police Department. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO SELL THE FOLLOWING VEHICLE AT INTERNET AUCTION:
2002 CHEVROLET IMPALA VIN# 2G1WF55K229247103

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve to sell at Internet Auction: 2002 Chevrolet Impala VIN # 2G1WF55K229247103.

(SEE ATTACHED)
April 28, 2016

Honorable Randy Porter
300 E. Spring St.
Cookeville, TN 38501

RE: 2002 Chevrolet Impala
VIN # 2G1WF55K229247103
Mileage: 195,237

Dear Mr. Porter

Please consider the request to sell the above mention vehicle through the internet as surplus. This vehicle has been taken out of service due to mechanical issues.

Thank you for your consideration in this matter and please feel free to contact me regarding any questions or concerns.

Sincerely,

[Signature]
Gregory C. Bowman
Court Administrator
The Chairman asked for discussion on the motion to approve to sell the following vehicle at Internet Auction: 2002 Chevrolet Impala VIN # 2G1WF55K229247103. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE EMERGENCY MEDICAL SERVICES TO TRANSFER A 2008 CHASSIS VIN # 1FDAF46R29EA31987 TO THE BAXTER STREET DEPARTMENT**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Emergency Medical Services to transfer a 2008 Chassis VIN # 1FDAF46R29EA31987 to the Baxter Street Department.

(SEE ATTACHED)
March 30th, 2016

Chassis Donation

We have the following chassis that has been requested to be transferred. This chassis is surplus. We have taken and ambulance box off the chassis and put the box on a new truck. This donation is subject to verification by the governing authorities of the involved agencies. Following is the description:

Requesting: Baxter Street Department

Chassis
VIN: 1FDAR46R29EA31987
Year: 2008
Mileage: 122482

Respectfully,

[Signature]

Tommy Copeland, CCP
Director, Putnam EMS
The Chairman asked for discussion on the motion to approve the Emergency Medical Services to transfer a 2008 Chassis VIN # 1FDADF46R29EA31987 to the Baxter Street Department. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE EMERGENCY MEDICAL SERVICES TO SELL 40 COMPUTER MONITORS AND 27 COMPUTERS VIA INTERNET AUCTION. (LIST SUPPLIED)**

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to recommend approval for the Emergency Medical Services to sell 40 computer monitors and 27 computers via Internet Auction. (List supplied)

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Emergency Medical Services to sell 40 computer monitors and 27 computers via Internet Auction. (List supplied). There was none.

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

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $87,043

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve the Budget Amendments to the County General Fund in the amount of $87,043.

(SEE ATTACHED)
DATE: May 1, 2016

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Request

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

Transfer a total of $34,853.20 from 101-44540 Sale of Property to line item 122-44540 Drug Control Fund Sale of Property.

The requested monies are net proceeds from a recent firearms and related items via public auction from the sale of abandoned and confiscated assets. T.C.A. 39-17-1317 stipulates that the proceeds from the sale are to be allocated solely for law enforcement purposes.

Thanking you in advance,

Sheriff Eddie Farris

Earning the Public's Trust Every Day
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of $87,043. There was none.

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

FOR:

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

ABSENT:

Larry Bennett  
Chris Savage  

Cathy Reel

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: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DRUG CONTROL FUND IN THE AMOUNT OF $34,853

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve the Budget Amendments to the Drug Control Fund in the amount of $34,853.

(SEE ATTACHED)
BUDGET AMENDMENT SUMMARY
FOR DRUG CONTROL FUND

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348,536 34,853

Memo from Sheriff
The Chairman asked for discussion on the motion to approve the Budget Amendments to the Drug Control Fund in the amount of $34,853. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Cindy Adams
Bobby Williams
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
Mike Atwood
Cathy Reel

ABSENT:

Larry Bennett
Chris Savage

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: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF $30,000

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 $30,000.

(SEE ATTACHED)
Not Approved:

No Recommendation:

Action by County Commission:

Action by Fiscal Review Committee:

Explanation: Increasing line item to cover increased cost of crush stone:

Submitted by:

Randy Jones, Pinal County Road Supervisor

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FUND: 131

Road Department May 2016 Commission Meeting
Budget Amendment/Line Item Transfer Authorization Form
The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of $30,000. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Cindy Adams
Bobby Williams
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
Mike Atwood
Cathy Reel

ABSENT:

Larry Bennett
Chris Savage

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: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND IN THE TOTAL AMOUNT OF $987,195**

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the General Purpose School Fund in the total amount of $987,195.

(SEE ATTACHED)
May 3, 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 establish budget for TN Recreation and Parks Association (TRPA) Grant.
- To budget for a donation from UTRUST for Employee Appreciation and Team Building Grant.
- To budget for a donation from Rotary Club designated for purchases of computers for White Plains Academy.
- To establish budget for SCORE grant.
- To budget additional funds needed for completion of capital projects.
**Explanation:** Establish budget for TRPA Grant

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**DATE:**

5-May-16

**Department:** 21ST CCLC

Duham County Budget Amendment / Line Item Transfer Authorization Form
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<td>Medicare</td>
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<td>Other Supplies and Materials</td>
<td>8.16</td>
<td>-</td>
<td>-</td>
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<td>-</td>
</tr>
<tr>
<td>6</td>
<td>141 E 72210 24 00 00 00 00 02 01 00 00</td>
<td>Inservices Staff Dev</td>
<td>2,094.66</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>7</td>
<td>141 E 72210 24 00 00 00 00 02 01 00 00</td>
<td>Other Supplies and Materials</td>
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<td>-</td>
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<td>-</td>
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<tr>
<td>8</td>
<td>141 E 72210 24 00 00 00 00 02 01 00 00</td>
<td>Inservices Staff Dev</td>
<td>6,000.00</td>
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Explanation: Established budget for score item.
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<tr>
<th>6/19/92.94</th>
<th>9/27/92.24</th>
<th>5/20.00</th>
<th>366.00</th>
<th>527.20</th>
<th>23.00</th>
<th>562.00</th>
<th>23.00</th>
<th>366.00</th>
<th>527.20</th>
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</thead>
<tbody>
<tr>
<td>7/51.14/00</td>
<td>8/01.14/00</td>
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</tr>
<tr>
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<td>390.00</td>
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<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

Explanation: To budget additional funds needed for completion of capital projects.
May 4, 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 additional funds from Fund Balance for full rate internet services.
<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Approved Amount</th>
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<td>1</td>
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<td>141,182.00</td>
<td>582,000.00</td>
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<tr>
<td>2</td>
<td>141 G 39000 000 000 000 Funds Balance</td>
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<td>141 G 39000 000 000 000 Funds Balance</td>
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<tr>
<td>3</td>
<td>141 H 39000 000 000 000 Reduction</td>
<td>582,000.00</td>
<td>582,000.00</td>
<td>141 H 39000 000 000 000 Reduction</td>
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</table>

**Explanation:** To budget additional funds from Fund Balance for Full Rate Internet.
The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund in the total amount of $987,195. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Cindy Adams
Bobby Williams
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

ABSENT:

Larry Bennett
Chris Savage
Mike Atwood
Cathy Reel

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 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ADMINISTER A LITTER AND TRASH COLLECTION GRANT FUNDED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION

Commissioner Jim Martin moved and Commissioner Larry Redwine seconded the motion to approve a Resolution authorizing the County Executive to apply for and administer a Litter and Trash Collection Grant Funded by the Tennessee Department of Transportation.

(SEE ATTACHED)
AUTHORIZATION RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

WHEREAS, Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

NOW THEREFORE BE IT RESOLVED:

1. That Randy Porter, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then Randy Porter, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee

Duly passed and approved by the Putnam County Board of Commissioners this 16th day of May, 2016.

Daryl Blair, Chairman
Putnam County Commission Chairman

Randy Porter
Putnam County Executive

ATTESTED
Wayne Nabors, County Clerk

COUNTY CLERK
PUTNAM COUNTY, TN
The Chairman asked for discussion on the motion to approve a Resolution authorizing the County Executive to apply for and administer a Litter and Trash Collection Grant Funded by the Tennessee Department of Transportation. There was none.

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION WITH THE US DEPARTMENT OF JUSTICE FOR THE BULLETPROOF VEST PARTNERSHIP IN AN AMOUNT OF $18,174**

Commissioner Jim Martin moved and Commissioner Benton Young seconded the motion to approve the Sheriff's Department to submit a Grant Application with the US Department of Justice for the Bulletproof Vest Partnership in an amount of $18,174.

(SEE ATTACHED)
Honorable County Commissioners:
Please review the information which is a grant application funding opportunity that we would like to submit an application for during the month of May, 2016.

U.S. Department of Justice
Bulletproof Vest Partnership

Funds being sought: $18,174.00

Grant has an anticipated 50 percent required match - BVP grant applications for 2016/2017 funded requests will be reviewed & agencies approved and made available in the fourth quarter of 2016.

BVP program funds may only be used to help defray the costs of National Institute of Justice-approved vest makes and models. Recipient agencies are also required to have a mandatory wear policy. Bulletproof Vest warranties lapse after 5 years. We have identified the need to replace vests well beyond the warranty period, and the staff members who have not had a vest issued. Total vests being sought are 26 at a cost of $699 per vest.

Sheriff Eddie Farris
The Chairman asked for discussion on the motion to approve the Sheriff’s Department to submit a grant application with the US Department of Justice for the Bulletproof Vest Partnership in an amount of $18,174. There was none.

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE UPPER CUMBERLAND FAMILY JUSTICE CENTER TO APPLY FOR A VOCA GRANT IN AN AMOUNT OF $62,500 WITH $50,000 COMING FROM GRANT FUNDS AND $12,500 INKIND MATCH / VICTIMS ASSESSMENT FEES**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve for the Upper Cumberland Family Justice Center to apply for a VOCA Grant in an amount of $62,000 with $50,000 coming from grant funds and $12,500 inkind match / Victims Assessment Fees.

(SEE ATTACHED)
May 2, 2016

Proposed VOCA Grant Application by the UCFJC

Amount: Total: $62,500
Breakdown: $50,000 VOCA grant funds for FY 2017 and 2018 (each year)
$12,500 Match
$6,000 from donated rent from Joe Wilmoth Properties
$3,000 volunteer time from interns from TTU
$3,500 cash match from Victims Assistance Assessment

Purpose: Grant funds and match will provide for a full-time Navigator position, salaries and benefits, for the Upper Cumberland Family Justice Center.

Navigator Job Description:
Greet clients when they arrive at the UCFJC, perform initial intake, explain available services, prioritize services requested by client, complete confidential information form, connect client to available resources, document requested services that are unavailable, complete the client outcome survey, follow-up with client as needed, assist in analyzing data for UCFJC and funding partners.

Note: The Tennessee Office of Criminal Justice Programs is offering this VOCA grant opportunity only to Family Justice Centers. In their words, “Family Justice Centers across the state have expressed the need for an advocate or navigator to assist clients as they enter the Family Justice Center and to help with data collection. This solicitation supports the expansion or creation of this direct service.”

The UCFJC has also experienced this need and to this end requested that left over monies from our Justice Assistance Grant be used to employ two part-time navigators from April 1, 2016 – June 30, 2016. This VOCA grant would allow us to continue those services in one full-time position without any expenditures from Putnam County. Any matching funds will come from in-kind donations and the Victims Assistance Assessment that the Putnam County Commission designated be paid to the UCFJC beginning in January 2015.

Thank you for your consideration! I am happy to discuss any questions you may have.

Amy Stockwell
(931) 261-0683
familyjusticecenteruc@gmail.com
The Chairman asked for discussion on motion to approve for the Upper Cumberland Family Justice Center to apply for a VOCA Grant in an amount of $62,000 with $50,000 coming from grant funds and $12,500 inkind match / Victims Assessment Fees. There was none.

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

Commissioner Jim Martin asked that it be noted, he abstained in this vote.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A BUDGET AMENDMENT TO THE PARKS AND RECREATION FUND IN THE AMOUNT OF $25,000**

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve a Budget Amendment to the Parks and Recreation Fund in the amount of $25,000.

(SEE ATTACHED)
BUDGET AMENDMENT SUMMARY
FOR PARKS & RECREATION FUND

May 2016

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
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</thead>
<tbody>
<tr>
<td>56700</td>
<td>Parks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>790</td>
<td>Other Equipment</td>
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<td>25,000</td>
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</table>

**Parks & Recreation Revenue**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<th>Credit</th>
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</thead>
<tbody>
<tr>
<td>44570</td>
<td>Contributions</td>
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**Total**

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<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>25,000</td>
<td>25,000</td>
</tr>
</tbody>
</table>

Received this check today after the agenda went out. This amendment will get the funds in place. This is the Tobacco Settlement money that was discussed earlier.
The Chairman asked for discussion on the motion to approve a Budget Amendment to the Parks and Recreation Fund in the amount of $25,000. 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 Iwanyszyn
Jerry Ford
Jerry Roberson
Cindy Adams
Bobby Williams
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
Mike Atwood
Cathy Reel

ABSENT:

Larry Bennett
Chris Savage

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

NOMINATING COMMITTEE: None

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected May 16, 2016

<table>
<thead>
<tr>
<th>DEBORAH ANDERSON</th>
<th>LISA PITTMAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>WANDA K COX</td>
<td>LEISA K RYANS</td>
</tr>
<tr>
<td>MICHELLE L FISHER</td>
<td>JOHN J SCHINKAI JR</td>
</tr>
<tr>
<td>CLAUDIA B GOMILA</td>
<td>CONNIE SHOEMAKER</td>
</tr>
<tr>
<td>JOY BUCK GOTHARD</td>
<td>BRENDA G SPAIN</td>
</tr>
<tr>
<td>KAREN W HARRIS</td>
<td>KRISTIE L STONE</td>
</tr>
<tr>
<td>SHEILA HOLLOWAY JULIAN</td>
<td>KYLE THERRIAULT</td>
</tr>
<tr>
<td>TRACEY T KINCAID</td>
<td>KEITH THURMAN</td>
</tr>
<tr>
<td>DANNY L MAXWELL</td>
<td>DALE WELCH</td>
</tr>
<tr>
<td>BRITTANY D MILLER</td>
<td>JENNY L WILSON</td>
</tr>
<tr>
<td>KATHY J NULL</td>
<td></td>
</tr>
</tbody>
</table>
The Chairman asked for discussion on the Election of Notaries. There was none.

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

FOR:

Scott Ebersole  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Cindy Adams  
Bobby Williams  
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  
Mike Atwood  
Cathy Reel

ABSENT:

Larry Bennett  
Chris Savage

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

OTHER NEW BUSINESS:

ACKNOWLEDGMENT OF THE APPOINTMENT TO THE COOKEVILLE BOAT DOCK UTILITY DISTRICT  
GROVER BENNETT JR. - TERM EXPIRING MAY 2020  
REQUIRES NO ACTION, BUT NEEDS TO BE INCORPORATED INTO THE MINUTES

ACKNOWLEDGMENT OF THE APPOINTMENT TO THE DOUBLE SPRINGS UTILITY DISTRICT  
DANNY FOX -- TERM EXPIRING MAY 2020  
REQUIRES NO ACTION, BUT NEEDS TO BE INCORPORATED INTO THE MINUTES

ACKNOWLEDGMENT OF STATE AID PROJECTS FOR 2015-2016  
PROJECT SA-71019(5) POPLAR GROVE  
PROJECT SA-7106(6) ROCKY POINT ROAD

(SEE ATTACHED)
May 5, 2016

Shawn Fry  
165 East Spring St  
Cookeville, TN 38501

RE: Cookeville Boat Dock Utility District

Dear Shawn:

Please accept this letter as my reappointment of Grover Bennett, Jr. to the Cookeville Boat Dock Utility District Board. My only stipulation is that the Board member agrees to work with me on any matters that may come up concerning the district and to work together to make the water district the best it can be for the citizens of the County. Mr. Bennett has agreed to do this.

If you have any questions, please free to contact me.

Sincerely,

Randy Porter  
County Executive
April 22, 2016

Double Springs Utility District
Attn: Angie Byers
2677 W. Broad St
Cookeville, TN 38501

RE: District Board Appointment

Dear Angie:

Please accept this letter as my reappointment of Danny Fox to the Double Springs Utility District Board. My only stipulation is that the Board members agree to work with me on any matters that may come up concerning the district and to work together to make the water district the best it can be for the citizens of the County. Mr Fox has agreed to do this.

If you have any questions, please free to contact me.

Sincerely,

Randy Porter
County Executive
Putnam County Highway Department
505 East Veterans Drive
Cookeville, TN 38501
931-526-4864

TO:     HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS

RE:     ANNUAL STATE-AID WORK PROGRAM FOR: 2015-2016

DATE:   MAY, 2016

FROM:   RANDY JONES, PUTNAM COUNTY ROAD SUPERVISOR

THE COUNTY UNIFORM ROAD LAW (AT. C. A. 54-7-111) REQUIRES THE CHIEF ADMINISTRATIVE OFFICER
OF THE DEPARTMENT TO SUBMIT TO THE COUNTY LEGISLATIVE BODY AND THE TN DEPARTMENT OF
TRANSPORTATION AN ANNUAL WORK PROGRAM TO BE FINANCED UNDER THE STATE-AID HIGHWAY
SYSTEM PROGRAM.

THE FOLLOWING ROAD WILL BE RESURFACED USING STATE AID FUNDS:

<table>
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<tr>
<th>PROJECT</th>
<th>L.M.</th>
<th>LOCAL ROAD NAME</th>
<th>FROM ROAD</th>
<th>TO ROAD</th>
<th>COST</th>
<th>CO.</th>
<th>STATE</th>
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<tr>
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<td>POPLAR GROVE RD.</td>
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<td>ROCKY POINT RD.</td>
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<td>SA-71019(6)</td>
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<td>ROCKY POINT RD</td>
<td>MACEDONIA CEM</td>
<td>SAND SPRINGS CH.</td>
<td>113,431</td>
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<tr>
<td>TOTALS</td>
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<td></td>
<td></td>
<td>260,855</td>
<td>5,217</td>
<td>255,638</td>
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</table>
MOTION RE: RATIFICATION OF RANDY PORTER’S REAPPOINTMENTS TO THE INSURANCE COMMITTEE AS FOLLOWS:
   CHRIS SAVAGE
   TOMMY COPELAND
   BEN RODGERS
2 YEAR TERMS TO EXPIRE MAY 2018

Commissioner Scott Ebersole moved and Commissioner Benton Young seconded the motion to approve the Ratification of Randy Porter’s reappointments to the Insurance Committee as follows: Chris Savage, Tommy Copeland, and Ben Rodgers. These are two (2) year terms to expire May 2018.

(SEE ATTACHED)
13th Judicial District Recovery Courts
DRUG COURT • VETERANS TREATMENT COURT

Recovery Courts Overview

Background:

➢ 13th Judicial District Recovery Courts began in July 2011

➢ There are two programs that fall under the Recovery Courts here in the 13th and they are the Drug Court Program (Inception: July 2011) and the Veterans Treatment Court Program (Inception: April 2015)

➢ The Recovery Court Programs are designed to offer Courts a sentencing alternative for adults with serious substance abuse issues and are involved with the legal system

➢ The target population is adult non-violent drug addicted felons

➢ The programs consists of a minimum of two years of treatment; which include 12 month of inpatient/residential treatment as well as 12 month of outpatient treatment

➢ During each participants program they are tasked with completing four phases to either the Drug Court or the Veterans Treatment Court Program

➢ Each of these phases consists of several different goals each participant has to complete such as the following:
  • Alcohol and Drug Counseling Classes
  • Mental Health Counseling if needed
  • NA/AA meetings daily
  • Obtain a sponsor and work on the 12 Steps
  • Random/Observed drug/alcohol screens; at a minimum of twice weekly
  • Meet with Probation Officer as directed
  • Obtain employment
  • Begin make court costs/fine payments
  • Attend Drug Court or Veterans Treatment Court twice monthly
  • Community Service Work

➢ If a participant completes each of the four phases successfully, he/she will graduate the program and be placed on aftercare status, where they will report once monthly for the next 6 months
Drug Court:

Population:

- Since the program's inception (July 2011), the drug court has accepted 77 participants
  - County Breakdown
    - 41 participants have come from Putnam County (53%)
    - 19 participants have come from Cumberland County (25%)
    - 6 participants have come from Overton County (8%)
    - 4 participants have come from DeKalb County (5%)
    - 3 participants have come from White County (4%)
    - 1 participant has come from Pickett County (1%)
    - 3 participants have transferred here from other counties (4%)

- Number of Referrals: 181
  - 100 Referral have been denied for various reasons
  - 77 Referrals have been accepted into the Drug Court Program
  - 4 referrals are currently pending acceptance

- Currently, the Drug Court has 40 participants, 18 females and 22 males
  - 22 participants are in various residential treatment centers in TN
  - 8 participants are completing the outpatient portion of Drug Court
  - 3 participants are on warrant status
  - 7 participants are waiting for beds to become available at residential treatment facilities

- Graduates:
  - 20 graduates, 12 female and 8 males
    - Of the 20 graduates, only 1 has been re-arrested
    - 13th Judicial District Drug Court Program’s Recidivism Rate: 5%
    - National Drug Court Recidivism Rate: 25%

Program Data:

- Currently, we have 8 participants that are employed full time
  - Eight different employers have invested in our program by hiring drug court participants
  - These participants are paying taxes instead of being a burden on tax payers

- Five (5) drug free babies have been born to participants

- Three participants have earned their GED’s while in the Drug Court Program

- Two participants have had the driver’s license restored
Funding Sources:

Current Funding:

➤ 13th Judicial District Drug Court has funding totaling $117,500
   • Drug Court receives $70,000 from the State of Tennessee Department of Mental Health and Substance Abuse Services

   • Drug Court Receives $40,000 from the Drug Court Treatment Act of 2003 and DUI funds collected through the local courts here in Putnam County (The Drug Court has also started collecting the Drug Court Treatment Act of 2003 fees from Clay, Overton, and White Counties. The funds collected from these counties go into our reserve funds)

   • Last, we receive $7,500 from the City of Cookeville

Total Funding to date:

➤ The Drug Court has received $512,500 in funding since the program’s inception
   • If these 60 (40 current participants and 19 graduates) felony offenders had been sentenced to prison instead of the Drug Court (based on an average cost of $73/day x 365 days for the two years they were with Drug Court), the cost for incarceration alone would have been $3,197,400

   • The residential treatment centers we use can house participants at $52/day ($1,138,800 to house the 60 clients for one year)

   • Drug Court has saved tax payers $1,546,100 ($3,197,400-$1,138,800-$512,500) just in incarceration costs

   • Cost savings for 5 drug free babies born to program participants is $286,500 (Cost of drug dependent baby born in the State of TN is $62,000; and the cost of a healthy baby delivered in the state is $4,700)
Veterans Treatment Court:

Population:

➢ Since the program’s inception (April 2015), the Veterans Treatment Court has accepted 11 participants
  • County Breakdown
    o 7 participants have come from Cumberland County (64%)
    o 4 participants have come from Putnam County (36%)

➢ Number of Referrals: 31
  • 16 have been denied for various reasons (53%)
  • 11 have been accepted into the VTC Program (33%)
  • 4 referrals are pending acceptance (14%)

➢ Currently, the VTC Program has 10 participants, 9 males and 1 female
  • 6 participants are in residential treatment at MCRRC in Wartburg, TN
  • 3 participants are in outpatient treatment
  • 1 participant is on warrant status

Due to the VTC Program being so new, we do not have any statistics on program accomplishments nor do we have funding for the program. However, we will be attending the Veterans Treatment Court Planning Initiative in Nashville, TN during the fall of 2016 that will open the VTC Program up to funding opportunities.
The Chairman asked for discussion on the motion to approve the Ratification of Randy Porter’s reappointments to the Insurance Committee as follows: Chris Savage, Tommy Copeland, and Ben Rodgers. These are two (2) year terms to expire May 2018. There was none.

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

ACKNOWLEDGMENT OF PUTNAM COUNTY SHERIFF’S OFFICE 2015 ANNUAL REPORT

(SEE ATTACHED)
## Total Immate Population

<table>
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<tr>
<th></th>
<th>Total Immates</th>
<th>Female Immates</th>
<th>Male Immates</th>
<th>Total Certified Beds (220)</th>
<th>Female Beds (252)</th>
<th>Male Beds (220)</th>
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</thead>
<tbody>
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<td>65</td>
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</tr>
<tr>
<td>271</td>
<td>273</td>
<td>257</td>
<td>234</td>
<td>220</td>
<td>213</td>
<td>220</td>
</tr>
<tr>
<td></td>
<td>1st Quarter 2015</td>
<td>2nd Quarter 2015</td>
<td>4th Quarter 2015</td>
<td>3rd Quarter 2015</td>
<td>Ist Quarter 2015</td>
<td>Total Certified Beds (220)</td>
</tr>
</tbody>
</table>

**Graph**

- **X-axis**: Time periods: Apr-16, 1st Quarter 2016, 4th Quarter 2015, 3rd Quarter 2015, 2nd Quarter 2015, 1st Quarter 2015
- **Y-axis**: Number of Immates (in thousands)
<table>
<thead>
<tr>
<th>State Inmates - Female</th>
<th>State Inmates - Male</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>14</td>
</tr>
<tr>
<td>11</td>
<td>10</td>
</tr>
<tr>
<td>99</td>
<td>100</td>
</tr>
<tr>
<td>April 2016</td>
<td>2nd Quarter 2015</td>
</tr>
<tr>
<td>1st Quarter 2016</td>
<td>3rd Quarter 2015</td>
</tr>
<tr>
<td>4th Quarter 2015</td>
<td>1st Quarter 2015</td>
</tr>
</tbody>
</table>
ANNOUNCEMENTS AND STATEMENTS.

HEAR A REPORT FROM JUDGE SETH NORMAN AND DRUG COURT DIRECTOR JULIE CHAMBERS ON THE DRUG COURT

EMPLOYEE OF THE MONTH (None)

CITIZEN OF THE MONTH: (None)

ADJOURN:

Commissioner Mike Medley moved and Commissioner Benton Young 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: May 4, 2016

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 9, 2016 at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss future of Fairground Property.

2. Consider request from the Fire Department to dispose of surplus vehicles and equipment.

3. Consider request from Sheriff Eddie Farris to transfer a 2003 Homestead trailer Challenger size 6x12 to the Algood Police Department.

4. Consider request from General Sessions Court to declare 2002 Chevrolet Impala as surplus and sell via Internet auction.

5. Consider request from Putnam County Emergency Services to transfer a 2008 truck chassis to the Baxter Street Department.

6. Consider request from Putnam County Emergency Services to sell 40 computer monitors and 27 computers via Internet auction.

7. Any other business that needs to be reviewed by the Planning Committee.
PLANNING COMMITTEE
MINUTES
May 6, 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 Discuss future of Fairground Property
Randy Porter wants the Planning Committee to give him
direction on how to proceed with the fairground property. There
are many repairs that need to be done to the entire property.
His question is do we spend money to fix existing facilities or look
at other options.

Motion: Recommends approval for County Executive Randy Porter to
explore all options related to the fairgrounds and report back to the
Commission in 30 days.

Made By: Short
Seconded: Iwanyszyn
VOICE VOTE APPROVED

Item #2 Surplus Vehicles and equipment for the Fire Department

Motion: Recommends approval for the Fire Department to declare
the following items as surplus:
1977 Dodge Pickup VIN#W24BE7504071
1992 Ford Bronco VIN#1FMEU15H8PLA26610
Winch Bumper

Made By: Iwanyszyn
Seconded: Young
VOICE VOTE APPROVED

Item #3 Asset transfer request from the Sheriff’s Department

Motion: Recommends approval for the Sheriff’s Department to transfer
a 2003 Homesteader trailer/Challenger 6x12 with identifying
number #5HABY1216AN040330.

Made By: Young
Seconded: Honeycutt
VOICE VOTE APPROVED

Item #4 Request from General Sessions to sell vehicle at auction

Motion: Recommends approval to sell the following vehicle at
Internet auction:
2002 Chevrolet Impala VIN#2G1WF5K229247103

Made By: Iwanyszyn
Seconded: Honeycutt
VOICE VOTE APPROVED
Item #5  Chassis donation by Emergency Medical Services

Motion: Recommends approval for the Emergency Medical Services to transfer a 2008 Chassis VIN#1FDAR46R29EA31987 to the Baxter Street Department.

Made By: Young  VOICE VOTE  APPROVED
Seconded: Honeycutt

Item #6  Surplus computers & monitors from Emergency Medical Services.

Motion: Recommends approval for the Emergency Medical Services to sell 40 computer monitors and 27 computers via Internet Auction. (List supplied)

Made By: Iwanyszyn  VOICE VOTE  APPROVED
Seconded: Honeycutt

Item #7  Any other business

NONE

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: May 4, 2016

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on May 9, 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 amendment to the Drug Control Fund.

3. Consider budget amendments to the Road Department Fund.

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

5. Consider Resolution to apply for the Litter and Trash Collection Grant from the Tennessee Department of Transportation.

6. Consider grant opportunity from the US Department of Justice for Bulletproof Vest Partnership Program.

7. Consider request for VOCA grant for the Upper Cumberland Family Justice Center.

8. Any questions concerning quarterly reports.

9. Any other business that needs to be reviewed by the Fiscal Review Committee.
FISCAL REVIEW COMMITTEE
MINUTES
May 9, 2016
Prepared by Deborah Francis

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 $87,043.

Made By: Blair
Seconded: Bradford

VOICE VOTE APPROVED

Item #2 Budget amendments to the Drug Control Fund

Motion: Recommends approval of the budget amendments to the Drug Control Fund in the amount of $34,853.

Made By: Blair
Seconded: Ford

VOICE VOTE APPROVED

Item #3 Budget amendments to the Road Department Fund

Motion: Recommends approval of budget amendments to the Road Department Fund in the amount of $130,000.

Made By: Blair
Seconded: Ford

VOICE VOTE APPROVED

Item #4 Budget amendments to the General Purpose School Fund

Motion: Recommends approval of the budget amendments to the General Purpose School Fund in the total amount of $987,195.

Made By: Blair
Seconded: Bradford

VOICE VOTE APPROVED

Item #5 Litter grant resolution

Motion: Recommends approval of a Resolution authorizing the County Executive to apply for and administer a Litter and Trash Collection grant funded by the Tennessee Department of Transportation.
Item #6  Grant opportunity for the Sheriff's Department

Motion:  Recommends approval for the Sheriff's Department to submit a grant application with the US Department of Justice for the Bulletproof Vest Partnership in an amount of $18,174.

Made By:  Blair
Seconded:  Bradford

Item #7  VOCA grant for the Upper Cumberland Family Justice Center

Motion:  Recommends approval for the Upper Cumberland Family Justice Center to apply for a VOCA grant in an amount of $62,500 with $50,000 coming from grant funds and $12,500 inkind match.

Made By:  Martin
Seconded:  Bradford

Item #8  Any questions on quarterly reports

NONE

Item #9  Any other business
Budget amendments to the Parks & Recreation Fund

Motion:  Recommends approval of budget amendment to the Parks and Recreation Fund in the amount of $25,000.

Made By:  Blair
Seconded:  Bradford

VOICE VOTE  APPROVED

ADJOINED
NOMINATING COMMITTEE

TO:        Putnam County Board of Commissioners

FROM:      Randy Porter, County Executive

DATE:      May 4, 2016

RE:        Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday May 9, 2016 AFTER THE PLANNING COMMITTEE MEETING. OR AFTER FISCAL REVIEW IF TIME ALLOWS.

1. Hear from Randy Porter on appointment to Rail Trail Authority.

2. Any other business that needs to be discussed by the Nominating Committee.