MINUTES
OF
PUTNAM COUNTY COMMISSION
JUNE 29, 2015

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 June 29, 2015 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 Putnam County Sheriffs Department called the meeting to
order.

The Chairman, Daryl Blair recognized, David Corley, Associate Pastor of Life Church
for the Invocation.

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

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

PRESENT:

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

ABSENT:

Benton Young

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

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the
motion to Suspend the Rules to Add to the Agenda. Add under Item E Other New
Business: 4. Resolution for Land for new Fire Station; 5. Change the County
Commission Meeting Date for next month; 6. Add Chamber of Commerce Report.
The Chairman asked for discussion on the motion to Suspend the Rules to Add to the Agenda. Add under Item E Other New Business: 4. Resolution for Land for new Fire Station; 5. Change the County Commission Date for next month; 6. Add Chamber of Commerce Report. There was none.

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

FOR:

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

ABSENT:

Benton Young

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

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

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the May 19, 2015 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 May 29, 2015 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:** None

**HEAR REPORT FROM THE AUDIT COMMITTEE:** Postpone until the July Meeting

**DELINQUENT TAX COMMITTEE:** Report given

**OTHER UNFINISHED BUSINESS:** None

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST FROM EMS DIRECTOR TOMMY COPELAND REQUESTING TO SELL ITEMS AT PUBLIC AUCTION ON GOVDEALS.COM**

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve the list from EMS Director, Tommy Copeland requesting to sell items at public auction on govdeals.com.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the list from EMS Director, Tommy Copeland requesting to sell items at public auction on govdeals.com. There was none.

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

**FISCAL REVIEW COMMITTEE:**

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $22,470**

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve the Budget Amendments to the County General Fund in the amount of $22,470.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of $22,470. 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    Daryl Blair
Jerry Ford    Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett    Jim Martin
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Benton Young

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

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

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund as presented. 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  Daryl Blair
Jerry Ford        Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett     Jim Martin
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:
Benton Young

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

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

Commissioner Jim Martin moved and Commissioner Ben Rodgers seconded the motion to approve the Budget Amendments to the Central Cafeteria Fund as presented.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget Amendments 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:**

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

**ABSENT:**

Benton Young

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

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

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Budget Amendments to the Road Department Fund as presented.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund as presented. 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    Daryl Blair
Jerry Ford    Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett    Jim Martin
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:
Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO WRITE OFF UNCOLLECTIBLE DEBT FOR PUTNAM COUNTY EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF $481,897.71

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the Motion to write off Uncollectible Debt for Putnam County Emergency Medical Services in the amount of $481,897.71.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve to write off uncollectible debt for Putnam County Emergency Medical Services in the amount of $481,897.71. 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  Daryl Blair
Jerry Ford     Tony Honeycutt
Jerry Roberson  Kim Bradford
Larry Bennett   Jim Martin
Cindy Adams    Scott Stevens
Bobby Williams  Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks   Mike Atwood
Larry Redwine   Cathy Reel
Mike Medley

ABSENT:
Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO WRITE OFF UNCOLLECTIBLE DEBT FOR PUTNAM COUNTY SOLID WASTE DEPARTMENT IN THE AMOUNT OF $10,014.54

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve to write off uncollectible debt for the Putnam County Solid Waste Department in the amount of $10,014.54.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve to write off uncollectible debt for Putnam County Solid Waste Department in the amount of $10,014.54. 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  Daryl Blair
Jerry Ford        Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett     Jim Martin
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley       ABSENT:

Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO TRANSFER $130,724.07 FROM THE EMPLOYER ACCOUNT OF PUTNAM COUNTY HELD BY THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO THE PUTNAM COUNTY LIBRARY ACCOUNT IN ORDER TO BECOME A PARTICIPATING EMPLOYER IN THE TCRS

Commissioner Jim Martin moved and Commissioner Chris Savage seconded the motion to approve a Resolution to transfer $130,724.07 from the Employer Account of Putnam County held by the Tennessee Consolidated Retirement System to the Putnam County Library Account in order to become a participating employer in the TCRS.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution to transfer $130,724.07 from the Employer Account of Putnam County held by the Tennessee Consolidated Retirement System to the Putnam County Library Account in order to become a participating employer in the TCRS. 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
- Larry Bennett
- Cindy Adams
- Bobby Williams
- Chris Savage
- Reggie Shanks
- Larry Redwine
- Mike Medley
- Ben Rodgers
- Danny Holmes
- Daryl Blair
- Tony Honeycutt
- Kim Bradford
- Jim Martin
- Scott Stevens
- Marsha Bowman
- Donny Buttram
- Mike Atwood
- Cathy Reel
- ABSENT:
  - Benton Young

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS TO CONSIDER ADDITIONAL AMENDMENTS FOR THE COUNTY GENERAL YEAR END CLEANUP AND TO MEET GASB34 REQUIREMENTS**

Commissioner Jim Martin moved and Commissioner Ben Rodgers seconded the motion to approve additional amendments for County General Year End Cleanup and to meet GASB34 Requirements.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve additional amendments for County General Year End Cleanup and to meet GASB34 Requirements. 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    Daryl Blair
Jerry Ford    Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett    Jim Martin
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:
Benton Young

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

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF LAURA CLEMONS TO THE PUTNAM COUNTY LIBRARY BOARD FOR A 3 YEAR TERM TO EXPIRE JUNE 2018

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING BE APPOINTED AS JUDICIAL COMMISSIONERS FOR 4 YEAR TERMS TO EXPIRE JUNE 2019: DELORES TALKINGTON
ROY CHESTNUT
THOMAS DERRICKS

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve the appointment of Laura Clemons to the Putnam County Library Board for a 3 year term to expire June 2018 and the motion to approve that the following be appointed as Judicial Commissioners for 4 year terms to expire June 2019: Delores Talkington, Roy Chestnut, and Thomas Derricks.

(SEE ATTACHED)
The Chairman asked for discussion on the motions. There was none.

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

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS: None

ELECTION OF NOTARIES

MOTION RE: MOTION TO APPROVE ELECTION OF NOTARIES

Commissioner Jim Martin moved and Commissioner Tony Honeycutt seconded the motion to approve the election of Notaries.

(SEE ATTACHED)
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    Ben Rodgers
Tom Short         Danny Holmes
Jordan Iwanyszyn  Daryl Blair
Jerry Ford        Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett     Jim Martin
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Benton Young

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

OTHER NEW BUSINESS:

MOTION RE: DEBT OBLIGATION REPORT CT0253 FOR $488,000 COUNTYWIDE FUELING STATION PROJECT (COMPTROLLER’S OFFICE REQUIRES THAT THIS REPORT BE IN THE MINUTES OF THE COUNTY COMMISSION MEETING. NO APPROVAL REQUIRED)

Commissioner Jordan Iwanyszyn moved and Commissioner Larry Bennett seconded the motion to approve the Debt Obligation Report CT0253 for $488,000 Countywide Fueling Station Project.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Debt Obligation Report CT0253 for $488,000 Countywide Fueling Station Project. There was none.

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

HEAR AN UPDATE FROM COUNTY EXECUTIVE RANDY PORTER ON THE ICE STORM

County Executive, Randy Porter gave a report on the Ice Storm.

HEAR FROM COUNTY EXECUTIVE RANDY PORTER A REPORT ON GRANTS RECEIVED

County Executive, Randy Porter gave a report on the Grants Received.

MOTION RE: APPROVE A RESOLUTION REGARDING PURCHASE OF PROPERTY FOR FIRE DEPARTMENT SUBSTATION ON BROTHERTON/BUCK MOUNTAIN

Commissioner Jordan Iwanyszyn moved and Commissioner Larry Bennett seconded the motion to approve a Resolution on the Purchase of Property for a Fire Department Substation on Brotherton/Buck Mountain.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution on the Purchase of Property for a Fire Department Substation on Brotherton/Buck Mountain. 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  Daryl Blair
Jerry Ford        Tony Honeycutt
Jerry Roberson    Kim Bradford
Larry Bennett     Jim Martin
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Benton Young

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

MOTION RE: TO MOVE THE JULY MEETING OF THE PUTNAM COUNTY BOARD OF COMMISSIONERS TO THE LAST MONDAY IN JULY (JULY 27, 2015) AND THE FISCAL REVIEW COMMITTEE AND PLANNING COMMITTEE TO MEET ON JULY 20, 2015

Commissioner Chris Savage moved and Commissioner Jordan Iwanyszyn seconded the motion to move the July Meeting of the Putnam County Board of Commissioners to the last Monday in July (July 27, 2015) and the Fiscal Review Committee and Planning Committee to meet on July 20, 2015.

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

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

GEORGE HALFORD OF THE CHAMBER OF COMMERCE SPEAKS TO THE COMMISSION

George Halford of the Putnam County Chamber of Commerce speaks to the Commission.
ANNOUNCEMENTS AND STATEMENTS

EMPLOYEES OF THE MONTH:  VICKIE CALLAHAN
DEPUTY MATT MCDANIEL

(SEE ATTACHED)
CITIZENS OF THE MONTH: none

MOTION RE: ADJOURN

Commissioner Kim Bradford 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.