MINUTES
OF
PUTNAM COUNTY COMMISSION
JULY 27, 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 July 27, 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 Sheriff’s Department called the meeting to order.

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

The Chairman recognized Commissioner Donnie Buttram 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 Benton Young
Jerry Ford       Daryl Blair
Jerry Roberson   Tony Honeycutt
Larry Bennett    Kim Bradford
Cindy Adams      Scott Stevens
Bobby Williams   Marsha Bowman
Chris Savage     Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: APPROVE AGENDA

Commissioner Jerry Ford moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Agenda for the July 27, 2015 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
The Chairman asked for a voice vote on the motion to approve the Agenda for the July 27, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: APPROVE MINUTES**

Commissioner Jordan Iwanyszyn moved and Commissioner Jerry Ford seconded the motion to approve the Minutes of the June 29, 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 June 29, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** No unfinished business.

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

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:** No unfinished business.

**OTHER UNFINISHED BUSINESS:** No unfinished business.

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** none

**FISCAL REVIEW COMMITTEE**

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION ROUNding PROPERTY TAX AMOUNTS TO THE NEAREST DOLLAR**

Commissioner Ben Rodgers moved and Commissioner Benton Young seconded the motion to approve a Resolution Rounding Property Tax Amounts to the Nearest Dollar.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve A Resolution Rounding Property Tax Amounts to the Nearest Dollar. 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
Larry Bennett  Kim Bradford
Cindy Adams  Donny Buttram
Bobby Williams  Mike Atwood
Chris Savage  Cathy Reel
Reggie Shanks
Larry Redwine
Mike Medley

AGAINST:  ABSENT:

Scott Stevens  Jim Martin
Marsha Bowman

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY TO APPLY FOR THE FOLLOWING GRANTS FOR THE SOLID WASTE DEPARTMENT: USED OIL GRANT WASTE REDUCTION GRANT RECYCLING EQUIPMENT GRANT COMPOSTING FACILITY GRANT

Commissioner Ben Rodgers moved and Commissioner Jerry Ford seconded the motion to approve for Putnam County to apply for the following grants for the Solid Waste Department: Used Oil Grant; Waste Reduction Grant; Recycling Equipment Grant; and Composting Facility Grant.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve for Putnam County to apply for the following grants for the Solid Waste Department: Used Oil Grant; Waste Reduction Grant; Recycling Equipment Grant, and Composting Facility Grant. 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
Larry Bennett    Kim Bradford
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY EXECUTIVE’S OFFICE TO FLAG ANY BUDGET AMENDMENTS THAT INVOLVE “MAINTENANCE OF EFFORT”

Commissioner Ben Rodgers moved and Commissioner Jordan Iwanyszyn seconded the motion to approve for the County Executive’s Office to flag any Budget Amendments that involve “Maintenance of Effort.”

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: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO CONSIDER ACTION NEEDED TO PROCEED WITH ROAD REPAIRS TO MILL CREEK ROAD DUE TO RECENT FLOOD DAMAGE

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve action needed to proceed with road repairs to Mill Creek Road due to recent flood damage.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve action needed to proceed with road repairs to Mill Creek Road due to recent flood damage. The Commissioners discussed the motion.

County Executive, Randy Porter and Road Supervisor, Randy Jones speaks to the Commission

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

**NOMINATING COMMITTEE:** none

**DIRECT AND INDIRECT**
REPORT OF SPECIAL COMMITTEES

CONSIDERATION OF THE PUTNAM COUNTY FISCAL YEAR 2015-2016 COUNTY BUDGET (PRESENTED BY THE BUDGET COMMITTEE)

(SEE ATTACHED)

Commissioner Ben Rodgers moved and Commissioner Scott Ebersole seconded the motion to approve the Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Putnam County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2016.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Putnam County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2016 at 0.835. 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
Larry Bennett    Kim Bradford
Cindy Adams      Scott Stevens
Bobby Williams   Marsha Bowman
Chris Savage     Donny Buttram
Larry Redwine    Mike Atwood
Mike Medley      Cathy Reel

AGAINST:     ABSENT:

Reggie Shanks    Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AND SET THE TAX RATE FOR SOLID WASTE SANITATION FUND AT 0.19

Commissioner Ben Rodgers moved and Commissioner Mike Atwood seconded the motion to approve the Budget and set the Tax Rate for the Solid Waste Sanitation Fund at 0.19.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget and set the Tax Rate for the Solid Waste Sanitation Fund at 0.19. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the Budget and set the Tax Rate for the Solid Waste Sanitation Fund at 0.19. 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
Larry Bennett    Kim Bradford
Cindy Adams      Scott Stevens
Bobby Williams   Marsha Bowman
Chris Savage     Donny Buttram
Larry Redwine    Mike Atwood
Mike Medley      Cathy Reel

AGAINST:     ABSENT:
Reggie Shanks    Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL OF THE BUDGET AND SET THE TAX RATE FOR DEBT SERVICE FUND AT 0.65

Commissioner Ben Rodgers moved and Commissioner Scott Ebersole seconded the motion to approve the Budget and set the tax rate for Debt Service Fund at 0.65.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Debt Service Fund at 0.65. The Commissioners discussed the motion.
The Chairman asked the Commissioners to vote on the motion to approve Budget and set the tax rate for Debt Service at 0.65. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Larry Redwine     Mike Atwood
Mike Medley       Cathy Reel

AGAINST:     ABSENT:

Reggie Shanks     Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AND SET THE TAX RATE FOR THE ROAD DEPARTMENT FUND AT 0.10

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Budget and set the tax rate for the Road Department Fund at 0.10.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Road Department Fund at 0.10. There was no discussion.
The Chairman asked the Commissioners to vote on the motion to approve the Budget and set the tax rate for the Road Department Fund at 0.10. 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
Larry Bennett    Kim Bradford
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

**MOTION RE: RECOMMENDS APPROVAL OF BUDGET AND SET THE TAX RATE FOR INDUSTRIAL ECONOMIC DEVELOPMENT FUND AT 0.03**

Commissioner Ben Rodgers moved and Commissioner Benton Young seconded the motion to approve the Budget and set the tax rate for the Industrial Economic Development Fund at 0.03.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for the Industrial Economic Development Fund at 0.03. There was no discussion.
The Chairman asked the Commissioners to vote on the motion to approve the Budget and set the tax rate for the Industrial Economic Development Fund at 0.03. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE CAPITAL PROJECTS FUND AT 0.02

Commissioner Ben Rodgers moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget and set the tax rate for the Capital Projects Fund at 0.02.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for the Capital Projects Fund at 0.02. The Commissioners discussed the motion.
The Chairman asked the Commissioners to vote on the Budget and set the tax rate for the Capital Projects Fund at 0.02. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE PARKS AND RECREATION BUDGET AT 0.055

Commissioner Ben Rodgers moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget and set the tax rate for the Parks and Recreation Budget at 0.055.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Parks and Recreation at 0.055. There was none.
The Chairman asked the Commissioners to vote on the motion to approve the Budget and set the tax rate for Parks and Recreation at 0.055. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley       

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE GENERAL PURPOSE SCHOOL BUDGET FUND 141 and 142 AT 0.925

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Budget and set the tax rate for the General Purpose School Budget Fund 141 and 142 at 0.925.
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for the General Purpose School Budget Fund 141 and 142 at 0.925. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the Budget and set the tax rate for the General Purpose School Budget Fund 141 and 142 at 0.925. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Larry Redwine     Mike Atwood
Mike Medley       Cathy Reel

AGAINST:

Reggie Shanks

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET FOR THE CHILD NUTRITION FUND - CENTRAL CAFETERIA BUDGET FUND 143

Commissioner Ben Rodgers moved and Commissioner Mike Atwood seconded the motion to approve the Budget for the Child Nutrition Fund - Central Cafeteria Budget Fund 143.
The Chairman asked for discussion on the motion to approve the Budget for the Child Nutrition Fund - Central Cafeteria Budget Fund 143. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget for the Child Nutrition Fund - Central Cafeteria Budget Fund 143. 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
Larry Bennett      Kim Bradford
Cindy Adams        Scott Stevens
Bobby Williams     Marsha Bowman
Chris Savage       Donny Buttram
Larry Redwine      Mike Atwood
Mike Medley        Cathy Reel

AGAINST:   ABSENT:

Reggie Shanks     Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET FOR THE EXTENDED SCHOOL PROGRAM BUDGET FUND 146

Commissioner Ben Rodgers moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget for the Extended School Program Budget Fund 146.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget for the Extended School Program Budget Fund 146. There was no discussion.

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
Larry Bennett    Kim Bradford
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET FOR THE SHERIFF’S DRUG FUND

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Budget for the Sheriff’s Drug Fund.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget for the Sheriff’s Drug Fund. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget for the Sheriff’s Drug Fund. 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
Larry Bennett    Kim Bradford
Cindy Adams      Scott Stevens
Bobby Williams   Marsha Bowman
Chris Savage     Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET FOR THE PRESERVATION OF RECORDS FUND (ARCHIVES)

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Budget for the Preservation of Records Fund (Archives).
The Chairman asked for discussion on the motion to approve the Budget for the Preservation of Records Fund (Archives). 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
Larry Bennett    Kim Bradford
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL OF THE OTHER REVENUE FUNDS (VETERANS BUILDING FUND)

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Other Revenue Funds (Veterans Building Fund).

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget for the Other Revenue Funds (Veterans Building Fund). There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget for the Other Revenue Funds (Veterans Building Fund). 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
Larry Bennett    Kim Bradford
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

**MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET FOR THE COMMUNITY DEVELOPMENT AGENCY FUND**

Commissioner Ben Rodgers moved and Commissioner Cathy Reel seconded the motion to approve the Budget for the Community Development Agency Fund.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget for the Community Development Agency Fund. 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
Larry Bennett    Kim Bradford
Cindy Adams    Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

RESOLUTIONS:


Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Resolution for Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Putnam County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2015 as a whole.

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

(SEE ATTACHED)
The Chairman asked the Commissioners to vote on the motion to approve the Resolution for Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Putnam County, Tennessee for the Year Beginning July 1, 2015 and Ending June 30, 2015 as a whole. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL OF THE RESOLUTION PROPOSING THE TAX RATE IN PUTNAM COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 at $2.805

Commissioner Ben Rodgers moved and Commissioner Danny Holmes seconded the motion to approve the Resolution Proposing the Tax Rate in Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2015 at $2.805.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Resolution Proposing the Tax Rate in Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2015 at $2.805. 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
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Larry Redwine     Mike Atwood
Mike Medley       Cathy Reel

AGAINST:     ABSENT:

Reggie Shanks     Jim Martin

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

**MOTION RE: RECOMMENDS APPROVAL OF THE RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS BENEFITING PUTNAM COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016**

Commissioner Mike Medley moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Resolution for Making Appropriations to Non-Profit Charitable and Civic Organizations Benefiting Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Resolution for Making Appropriations to Non-Profit Charitable and Civic Organizations Benefiting Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. 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
Larry Bennett    Kim Bradford
Cindy Adams      Scott Stevens
Bobby Williams   Marsha Bowman
Chris Savage     Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

MOTION RE: RECOMMENDS APPROVAL OF THE 3 COLUMN BUDGET TO SET THE TAX RATE

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve the 3 Column Budget to set the tax rate.

The Chairman asked for discussion on the motion. There was none.
The Chairman asked for a vote on the motion to approve the 3 Column Budget to set the tax rate. 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
Larry Bennett        Kim Bradford
Cindy Adams          Scott Stevens
Bobby Williams       Marsha Bowman
Chris Savage         Donny Buttram
Reggie Shanks        Mike Atwood
Larry Redwine        Cathy Reel
Mike Medley

ABSENT:

Jim Martin

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

**ELECTION OF NOTARIES**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn 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  Benton Young
Jerry Ford        Daryl Blair
Jerry Roberson    Tony Honeycutt
Larry Bennett     Kim Bradford
Cindy Adams       Scott Stevens
Bobby Williams    Marsha Bowman
Chris Savage      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley       

ABSENT:

Jim Martin

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

OTHER NEW BUSINESS

DISCUSS FAIRGROUND RENTAL

County Executive, Randy Porter speaks to the Commission.
The Commissioners discussed the Fairground Rental.

**MOTION RE: WRITE OFF AND CALL EVEN THIS YEAR AND START WITH RENT & FEES FOR THE FAIRGROUND NEXT YEAR**

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to write off and call even this year and start with rent and fees of the Fairground next year.

The Chairman asked for discussion on the motion. Fair Board Member, Gina Hooper addresses the Commission.

The Commissioners discussed the motion.

**MOTION RE: CALL THE QUESTION AND CEASE DEBATE ON THE FAIRGROUND ISSUE (takes 2/3 vote to pass)**

Commissioner Mike Medley moved and Commissioner Tom Short seconded the motion to call the question and cease debate. (takes 2/3 vote to pass)

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

FOR:

- Tom Short
- Jerry Roberson
- Larry Bennett
- Larry Redwine
- Mike Medley
- Danny Holmes
- Scott Stevens
- Marsha Bowman
- Donny Buttram

AGAINST:

- Scott Ebersole
- Jordan Iwanyszyn
- Jerry Ford
- Cindy Adams
- Bobby Williams
- Chris Savage
- Reggie Shanks
- Ben Rodgers
- Benton Young
- Daryl Blair
- Tony Honeycutt
- Kim Bradford
- Mike Atwood
- Cathy Reel

ABSENT:

- Jim Martin

The Clerk announced that fourteen (14) voted for, nine (9) voted against, zero (0) abstained, and one (1) absent. The motion failed.
The Chairman asked for discussion on the original motion to write off and call even this year and start with rent and fees next year. The Commissioners discussed the motion.

Sally Askew, Fair Board Member speaks to the Commission.

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
Larry Bennett        Kim Bradford
Cindy Adams          Scott Stevens
Bobby Williams       Marsha Bowman
Chris Savage         Donny Buttram
Larry Redwine        Mike Atwood
Mike Medley          Cathy Reel

AGAINST:  

Reggie Shanks

ABSENT:  

Jim Martin

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

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: APPROVAL OF A TIRE RECYCLING PUBLIC HEARING DURING THE AUGUST 17, 2015 PUTNAM COUNTY COMMISSION MEETING

Commissioner Mike Medley moved and Commissioner Danny Holmes seconded the motion to approve a Tire Recycling Public Hearing during the August 17, 2015 Meeting of the Putnam County Commission Meeting.

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.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: DAVID CORELY

CITIZEN OF THE MONTH: TIM HARTLEY

(SEE ATTACHED)
MOTION RE: ADJOURN

Commissioner Mike Medley moved and Commissioner Danny Holmes seconded the motion to adjourn. The motion passed.