MINUTES

OF

PUTNAM COUNTY COMMISSION

AUGUST 18, 2014

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 August 18, 2014 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Chris Savage and County Clerk Wayne Nabors.

The Chairman, Chris Savage called the meeting to order.

The Chairman recognized Mike Campbell, Pastor of Trinity Assembly, Algood, TN for the Invocation.

The Chairman recognized Commissioner Cathy Reel 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    Eris Bryant
Tom Short    Sue Neal
David Gentry    Jonathan Williams
Jerry Ford    Daryl Blair
Ron Williamson    Kevin Maynard
John Ludwig    Kim Bradford
Anna Ruth Burroughs    Jim Martin
Terry Randolph    Bob Duncan
Chris Savage    Marsha Bowman
Reggie Shanks    Steve Pierce
Joe Trobaugh    Mike Atwood
Michael Medley    Cathy Reel

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Kevin Maynard moved and Commissioner Kim Bradford seconded the motion to approve the Agenda for the August 18, 2014 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 August 18, 2014 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Kevin Maynard moved and Commissioner Daryl Blair seconded the motion to approve the Minutes of the July 21, 2014 and July 28, 2014 meetings 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 July 21, 2014 and July 28, 2014 meetings 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.

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: QUARTERLY REPORTS FOR THE ROAD FUND – RANDY JONES ROAD SUPERVISOR; SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS; AND COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND, P & R FUND – KIM BLAYLOCK, COUNTY EXECUTIVE

Commissioner David Gentry moved and Commissioner Kevin Maynard seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds, County General Fund, Debt Service Fund, Solid Waste Sanitation Fund and Self Insurance Fund, and P & R Fund.

(SEE ATTACHED)
The Chairman asked for discussion on The Quarterly Reports for the Road Fund, School Funds, County General Fund, Debt Service Fund, Solid Waste Sanitation Fund and Self-Insurance Fund, and P & R Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the Road Fund, School Funds, County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund, and P & R Fund. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS SPEED LIMIT FOR MINTON ROAD BE SET AT 30 MPH

Commissioner Jonathan Williams moved and Commissioner Daryl Blair seconded the motion to approve the Speed Limit for Minton Road to be set at 30 MPH.

(SEE ATTACHED)
The Chairman asked for discussion to the motion to approve the Speed Limit for Minton Road to be set at 30 MPH. There was none.

The Chairman asked for a voice vote on the motion to approve the Speed Limit for Minton Road to be set at 30 MPH. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE AMENDED RENEWAL CONTRACT BETWEEN PUTNAM COUNTY AND DANNY ROBERTS CONSTRUCTION COMPANY

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve the Amended Renewal Contract Between Putnam County and Danny Roberts Construction Company.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Amended Renewal Contract Between Putnam County and Danny Roberts Construction. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Amended Renewal Contract Between Putnam County and Danny Roberts Construction. The Commissioners voted as follows:

FOR:

Scott Ebersole       Eris Bryant
Tom Short            Sue Neal
David Gentry         Jonathan Williams
Jerry Ford           Daryl Blair
Ron Williamson       Kevin Maynard
John Ludwig          Kim Bradford
Anna Ruth Burroughs  Jim Martin
Terry Randolph       Bob Duncan
Chris Savage         Marsha Bowman
Reggie Shanks        Steve Pierce
Joe Trobaugh         Mike Atwood
Michael Medley       Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR THE APPOINTMENT OF TOMMY COPELAND AS CORONER FOR A 2 YEAR TERM TO EXPIRE AUGUST 2016

Commissioner Steve Pierce moved and Commissioner Reggie Shanks seconded the motion to approve the appointment of Tommy Copeland as Coroner for a 2 year term to expire August 2016.

The Chairman asked for discussion on the motion to approve the appointment of Tommy Copeland as Coroner for a 2 year term to expire August 2016. There was none.

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

DIRECT AND INDIRECT

(SEE ATTACHED)
REPORT OF SPECIAL COMMITTEES

CONSIDERATION OF THE PUTNAM COUNTY FISCAL YEAR 2014-2015 COUNTY BUDGET

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

Commissioner Bob Duncan moved and Commissioner Ron Williamson seconded the motion to approve the Budget and set the tax rate for Sports and Recreation at 0.055.
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Sports and Recreation at 0.055.

The Chairman asked the Commissioners to vote on the motion to approve the Budget and set the tax rate for Sports and Recreation at 0.055. The Commissioners voted as follows:

FOR:

Scott Ebersole    Eris Bryant
Tom Short        Sue Neal
David Gentry    Jonathan Williams
Jerry Ford    Daryl Blair
Ron Williamson    Kevin Maynard
John Ludwig    Kim Bradford
Anna Ruth Burroughs    Jim Martin
Terry Randolph    Bob Duncan
Chris Savage    Marsha Bowman
Reggie Shanks    Steve Pierce
Joe Trobaugh    Mike Atwood
Michael Medley    Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

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

Commissioner Kevin Maynard moved and Commissioner Kim Bradford 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. There was no discussion.

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    Eris Bryant
Tom Short         Sue Neal
David Gentry      Jonathan Williams
Jerry Ford        Daryl Blair
Ron Williamson    Kevin Maynard
John Ludwig       Kim Bradford
Anna Ruth Burroughs Jim Martin
Terry Randolph    Bob Duncan
Chris Savage      Marsha Bowman
Reggie Shanks     Steve Pierce
Joe Trobaugh      Mike Atwood
Michael Medley    Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried

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

Commissioner Jim Martin moved and Commissioner Kevin Maynard seconded the motion to approve the Budget and set the tax rate for the Industrial Economic and Development Fund at 0.03.
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Industrial Economic and 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 and Development Fund at 0.03. The Commissioners voted as follows:

FOR:

Scott Ebersole  Eris Bryant
Tom Short      Sue Neal
David Gentry   Jonathan Williams
Jerry Ford      Daryl Blair
Ron Williamson  Kevin Maynard
John Ludwig     Kim Bradford
Anna Ruth Burroughs  Jim Martin
Terry Randolph  Bob Duncan
Chris Savage    Marsha Bowman
Reggie Shanks   Steve Pierce
Joe Trobaugh    Mike Atwood
Michael Medley  Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AND SET THE TAX RATE FOR DRUG CONTROL FUND – 0.0 (NO TAXES)

Commissioner Daryl Blair moved and Commissioner Bob Duncan seconded the motion to approve the Budget and set the tax rate for the Drug Control Fund at 0.0 (no taxes).
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Drug Control Fund at 0.0 (no taxes). 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 Drug Control Fund at 0.0 (no taxes). The Commissioners voted as follows:

FOR:

Scott Ebersole    Eris Bryant
Tom Short     Sue Neal
David Gentry    Jonathan Williams
Jerry Ford    Daryl Blair
Ron Williamson    Kevin Maynard
John Ludwig    Kim Bradford
Anna Ruth Burroughs    Jim Martin
Terry Randolph    Bob Duncan
Chris Savage    Marsha Bowman
Reggie Shanks    Steve Pierce
Joe Trobaugh    Mike Atwood
Michael Medley    Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) 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 Daryl Blair moved and Commissioner Steve Pierce seconded the motion to approve the Budget and set the tax rate for the Capital Projects Fund at 0.02.
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       Eris Bryant
Tom Short           Sue Neal
David Gentry        Jonathan Williams
Jerry Ford           Daryl Blair
Ron Williamson       Kevin Maynard
John Ludwig          Kim Bradford
Anna Ruth Burroughs  Jim Martin
Terry Randolph       Bob Duncan
Chris Savage         Marsha Bowman
Reggie Shanks        Steve Pierce
Joe Trobaugh         Mike Atwood
Michael Medley       Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

**MOTION RE: RECONSIDER THE PARKS AND RECREATION BUDGET**

Commissioner Ron Williamson moved and Commissioner Jonathan Williams seconded the motion to reconsider the Parks and Recreation Budget.

The Chairman asked for discussion on the motion to reconsider the Parks and Recreation Budget. The Commissioners discussed the motion.
The Chairman asked the Commissioners to vote on the motion to reconsider the Parks and Recreation Budget. The Commissioners voted as follows:

FOR:

Scott Ebersole    Jonathan Williams  
Tom Short         Bob Duncan        
Ron Williamson    Mike Atwood       
Anna Ruth Burroughs 
Chris Savage

AGAINST:

David Gentry      Eris Bryant       
Jerry Ford        Sue Neal          
John Ludwig       Daryl Blair       
Terry Randolph    Kevin Maynard     
Reggie Shanks     Kim Bradford      
Joe Trobaugh      Jim Martin        
Mike Medley       Marsha Bowman     
                   Steve Pierce      
                   Cathy Reel

The Clerk announced that eight (8) voted for, sixteen (16) voted against, zero (0) abstained, and zero (0) absent. The motion failed.

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE PRESERVATION OF RECORDS AT 0.0 (NO TAXES)

Commissioner Kevin Maynard moved and Commissioner Kim Bradford seconded the motion to approve the Budget and set the tax rate for Preservation of Records at 0.0 (no taxes).

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for Preservation of Records at 0.0 (no taxes). The Commissioners discussed the motion.

**MOTION RE: AMEND TO REMOVE FROM PRESERVATION OF RECORDS THE 25 YEAR LONGEVITY PORTION OF PROPOSED RAISE AND MAINTAIN THE $500 COST OF LIVING RAISE AND MAKE EFFECTIVE 01/01/15**

Commissioner Tom Short moved and Commissioner Ron Williamson seconded the amended motion to remove from Preservation of Records the 25 year longevity portion of proposed raise and maintain the $500 Cost of Living Raise and make effective 01/01/15.
The Chairman asked for discussion on the amended motion to remove from the Preservation of Records the 25 year longevity portion of proposed raise and maintain the $500 Cost of Living Raise and make effective 01/01/15. The Commissioners discussed the amended motion.

**MOTION RE: SECONDARY AMENDMENT TO MAKE THE $500 COST OF LIVING RAISE EFFECTIVE AS BUDGET IS APPROVED**

Commissioner Jonathan Williams moved and the secondary motion dies for lack of a second.

The Chairman asked the Commissioners to vote on the amended motion to remove from Preservation of Records the 25 year Longevity Portion of the proposed raise and maintain the $500 Cost of Living Raise and make effective 01/01/15. The Commissioners voted as follows:

**FOR:**

- Scott Ebersole
- Tom Short
- Ron Williamson
- John Ludwig

**AGAINST:**

- David Gentry
- Jerry Ford
- Anna Ruth Burroughs
- Terry Randolph
- Chris Savage
- Reggie Shanks
- Joe Trobaugh
- Mike Medley
- Jonathan Williams
- Bob Duncan
- Mike Atwood
- Eris Bryant
- Sue Neal
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Jim Martin
- Marsha Bowman
- Steve Pierce
- Cathy Reel

The Clerk announced that seven (7) voted for, seventeen (17) voted against, zero (0) abstained, and zero (0) absent. The motion failed.
The Chairman asked the Commissioners to vote on the original motion to approve the Budget and set the tax rate for Preservation of Records at 0.0 (no taxes). The Commissioners voted as follows:

FOR:

Scott Ebersole     Eris Bryant
David Gentry      Sue Neal
Jerry Ford         Daryl Blair
Ron Williamson     Kevin Maynard
John Ludwig        Kim Bradford
Anna Ruth Burroughs Jim Martin
Terry Randolph     Marsha Bowman
Chris Savage       Steve Pierce
Reggie Shanks      Mike Atwood
Joe Trobaugh       Cathy Reel
Michael Medley

AGAINST:

Tom Short          Jonathan Williams
                   Bob Duncan

The Clerk announced that twenty-one (21) voted for, three (3) voted against, zero (0) abstained, and zero (0) absent. The motion carried

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE VETERAN BUILDING FUND AT 0.0 (NO TAXES)

Commissioner Daryl Blair moved and Commissioner Kevin Maynard seconded the motion to approve the Budget and set the tax rate for the Veterans Building Fund at 0.0 (no taxes).
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for the Veterans Building Fund at 0.0 (no taxes). There was none.

The Chairman asked the Commissioners to vote on the Budget and set the tax rate for the Veterans Building Fund at 0.0 (no taxes). The Commissioners voted as follows:

FOR:

- Scott Ebersole
- Tom Short
- David Gentry
- Jerry Ford
- Ron Williamson
- John Ludwig
- Anna Ruth Burroughs
- Terry Randolph
- Chris Savage
- Reggie Shanks
- Joe Trobaugh
- Michael Medley

- Eris Bryant
- Sue Neal
- Jonathan Williams
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Jim Martin
- Bob Duncan
- Marsha Bowman
- Steve Pierce
- Mike Atwood
- Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE COMMUNITY DEVELOPMENT FUND AT 0.0 (NO TAXES)

Commissioner Mike Medley moved and Commissioner Daryl Blair seconded the motion to approve the Budget and set the tax rate for the Community Development Fund at 0.0 (no taxes).

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for the Community Development Fund at 0.0 (no taxes). The Commissioners discussed the motion.

**MOTION RE: AMEND THE MOTION TO REDUCE THE STEP RAISES TO 20 YEARS AND ROLL BACK THE DATE OF THE $500 COST OF LIVING RAISE TO 01/01/15**

Commissioner Tom Short moved and Commissioner Bob Duncan seconded the amended motion to reduce the Step Raises to 20 years and roll back the date of the $500 Cost of Living Raise to be effective 01/01/15.

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

**MOTION RE: TABLE THE AMENDED MOTION TO REDUCE THE STEP RAISES TO 20 YEARS AND ROLL BACK THE DATE OF THE $500 COST OF LIVING RAISE TO 01/01/15**

Commissioner Kevin Maynard moved and Commissioner Eris Bryant seconded the motion to Table the Amended Motion to reduce the Step Raises to 20 years and roll back the date of the $500 Cost of Living Raise to be effective 01/01/15.

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

FOR:

- David Gentry
- Jerry Ford
- John Ludwig
- Anna Ruth Burroughs
- Terry Randolph
- Reggie Shanks
- Joe Trobaugh
- Mike Medley
- Eris Bryant
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Marsha Bowman
- Steve Pierce
- Cathy Reel

AGAINST:

- Scott Ebersole
- Tom Short
- Ron Williamson
- Chris Savage
- Sue Neal
- Jonathan Williams
- Jim Martin
- Bob Duncan
- Mike Atwood

The Clerk announced that fifteen (15) voted for, nine (9) voted against, zero (0) abstained, and zero (0) absent. The motion carried.
The Chairman asked the Commissioners to vote on the original motion to approve the Budget and set the tax rate for the Community Development Fund at 0.0 (no taxes). The Commissioners voted as follows:

FOR:

Scott Ebersole    Eris Bryant
David Gentry    Sue Neal
Jerry Ford    Daryl Blair
Ron Williamson    Kevin Maynard
John Ludwig    Kim Bradford
Anna Ruth Burroughs    Jim Martin
Terry Randolph    Marsha Bowman
Chris Savage    Steve Pierce
Reggie Shanks    Mike Atwood
Joe Trobaugh    Cathy Reel
Michael Medley

AGAINST:

Tom Short    Jonathan Williams
Bob Duncan

The Clerk announced that twenty-one (21) voted for, three (3) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: RECOMMENDS APPROVAL FOR THE COUNTY ROAD FUND - 131 HIGHWAY / PUBLIC WORKS

Commissioner Mike Medley moved and Commissioner Daryl Blair seconded the motion to approve the County Road Fund – 131 Highway / Public Works.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the County Road Fund – 131 Highway / Public Works. The Commissioners discussed the motion.

**MOTION RE: AMEND THE MOTION TO REDUCE THE STEP RAISES TO 20 YEARS AND ROLL BACK THE DATE OF THE $500 COST OF LIVING RAISE TO 01/01/15**

Commissioner Tom Short moved and Commissioner Bob Duncan seconded the amended motion to reduce the Step Raises to 20 years and roll back the date of the $500 Cost of Living Raise to be effective 01/01/15.

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

**MOTION RE: TABLE THE AMENDED MOTION TO REDUCE THE STEP RAISES TO 20 YEARS AND ROLL BACK THE DATE OF THE $500 COST OF LIVING RAISE TO 01/01/15**

Commissioner Kevin Maynard moved and Commissioner Eris Bryant seconded the motion to Table the Amended Motion to reduce the Step Raises to 20 years and roll back the date of the $500 Cost of Living Raise to be effective 01/01/15.

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

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AGAINST:
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The Clerk announced that fifteen (15) voted for, nine (9) voted against, zero (0) abstained, and zero (0) absent. The motion carried.
The Chairman asked the Commissioners to vote on the original motion to approve the County Road Fund – 131 Highway / Public Works. The Commissioners voted as follows:

FOR:

Scott Ebersole         Eris Bryant
David Gentry          Sue Neal
Jerry Ford             Daryl Blair
Ron Williamson         Kevin Maynard
John Ludwig            Kim Bradford
Anna Ruth Burroughs    Jim Martin
Terry Randolph         Marsha Bowman
Chris Savage           Steve Pierce
Reggie Shanks          Mike Atwood
Joe Trobaugh           Cathy Reel
Michael Medley

AGAINST:

Tom Short              Jonathan Williams
                        Bob Duncan

The Clerk announced that twenty-one (21) voted for, three (3) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: RECOMMENDS APPROVAL OF THE COUNTY GENERAL FUND

Commissioner Daryl Blair moved and Commissioner Kevin Maynard seconded the motion.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the County General Fund.

**MOTION RE: AMEND THE MOTION UNDER THE SHERIFF’S DEPARTMENT TO REMOVE 1 AUTO PURCHASE OF $25,000, REMOVE 1 SRO OFFICER OF $28,000, MOVE $50,000 INTO EXPENSES FOR MAINTENANCE, AND INCREASE $50,000 COMMISSARY 44131 TO MATCH THIS PAST YEARS REVENUE**

Commissioner Tom Short moved and the motion dies, due to lack of a second.

**MOTION RE: AMEND THE MOTION UNDER COUNTY GENERAL REVENUE CHANGES TO INCREASE SALES TAX $350,000 TO MATCH LAST YEARS REVENUE PROJECTIONS AND PERMITS FOR #1520 BY $30,000 AND CABLE PROJECTIONS #41140 BY $40,000 FOR TOTAL $420,000 IN INCREASED REVENUE**

Commissioner Tom Short moved and Commissioner Jonathan Williams seconded the amended motion to increase Sales Tax $350,000 to match last year Revenues Projections and Permits for #1520 by $30,000 and Cable Projections #41140 by $40,000 for total $420,000 in increased Revenue.

**MOTION RE: TABLE THE AMENDED MOTION UNDER THE COUNTY GENERAL REVIEW CHANGES TO INCREASE SALES TAX $350,000 TO MATCH LAST YEARS REVENUE PROJECTIONS AND PERMITS FOR #1520 BY $30,000 AND CABLE PROJECTIONS #41140 BY $40,000 FOR TOTAL $420,000 IN INCREASED REVENUE**

Commissioner Kevin Maynard moved and Commissioner Eris Bryant seconded the motion to Table the amended motion to increase Sales Tax $350,000 to match last year Revenues Projections and Permits for #1520 by $30,000 and Cable Projections #41140 by $40,000 for total $420,000 in increased Revenue.
The Chairman asked the Commissioners to vote on the motion to table the amended motion to increase Sales Tax $350,000 to match last year Revenues Projections and Permits for #1520 by $30,000 and Cable Projections #41140 by $40,000 for total $420,000 in increased Revenue. The Commissioners voted as follows:

FOR:

David Gentry     Eris Bryant
Jerry Ford     Sue Neal
John Ludwig     Daryl Blair
Anna Ruth Burroughs     Kevin Maynard
Terry Randolph     Kim Bradford
Reggie Shanks     Marsha Bowman
Joe Trobaugh     Steve Pierce
Mike Medley     Cathy Reel

AGAINST:

Scott Ebersole     Jonathan Williams
Tom Short     Jim Martin
Ron Williamson     Bob Duncan
Chris Savage     Mike Atwood

The Clerk announced that sixteen (16) voted for, eight (8) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: AMEND THE MOTION TO REDUCE THE FIRE PURCHASE OF A BUILDING FOR $500,000; #54310-790 BY $20,000; AND REDUCE POINTS STRUCTURE FOR RESCUE SQUAD $30,000 FOR A SAVINGS OF $550,000

Commissioner Tom Short moved and Commissioner Scott Ebersole seconded the amended motion to reduce the Fire & Rescue Squad Budget.

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

MOTION RE: TABLE THE MOTION TO AMEND TO REDUCE THE FIRE PURCHASE OF A BUILDING FOR $500,000; #54310-790 BY $20,000; AND REDUCE POINTS STRUCTURE FOR RESCUE SQUAD $30,000 FOR A SAVINGS OF $550,000

Commissioner Kevin Maynard moved and Commissioner Marsha Bowman seconded the motion to Table the Amended Motion to reduce the fire purchase of a building for $500,000; #54310-790 by $20,000 and reduce points structure for Rescue Squad $30,000 for a savings of $550,000.
The Chairman asked the Commissioners to vote on the motion to Table the Amended Motion to reduce the fire purchase of a building for $500,000; #54310-790 by $20,000 and reduce points structure for Rescue Squad $30,000 for a savings of $550,000. The Commissioners voted as follows:

FOR:

David Gentry                
Jerry Ford                  
Anna Ruth Burroughs        
Terry Randolph             
Reggie Shanks              
Joe Trobaugh               
Mike Medley                

Eris Bryant                
Sue Neal                   
Daryl Blair                
Kevin Maynard              
Kim Bradford               
Marsha Bowman              
Steve Pierce               
Cathy Reel

AGAINST:

Scott Ebersole             
Tom Short                  
Ron Williamson             
John Ludwig                
Chris Savage               

Jonathan Williams          
Jim Martin                 
Bob Duncan                 
Mike Atwood                

The Clerk announced that fifteen (15) voted for, nine (9) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

The Chairman asked the Commissioners to vote on the original motion to approve the Budget and set the tax rate for the County General Fund. The Commissioners voted as follows:

FOR:

David Gentry                
Jerry Ford                  
John Ludwig                 
Anna Ruth Burroughs         
Terry Randolph             
Reggie Shanks              
Joe Trobaugh               
Mike Medley                

Eris Bryant                
Sue Neal                   
Daryl Blair                
Kevin Maynard              
Kim Bradford               
Marsha Bowman              
Steve Pierce               
Cathy Reel

AGAINST:

Scott Ebersole             
Tom Short                  
Ron Williamson             
Chris Savage               

Jonathan Williams          
Jim Martin                 
Bob Duncan                 
Mike Atwood                


The Clerk announced that sixteen (16) voted for, eight (8) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: RECOMMENDS APPROVAL FOR THE BUDGET AND SET THE TAX RATE FOR THE GENERAL PURPOSE SCHOOLS BUDGET

Commissioner Kevin Maynard moved and Commissioner Eris Bryant seconded the motion to approve the Budget and set the tax rate for the General Purpose Schools Budget.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget and set the tax rate for the General Purpose Schools Budget. The Commissioners discussed the motion.

**MOTION RE: AMEND THE MOTION TO CHANGE PROPOSING TO GIVE SCHOOLS FROM $1,000,000 TO $500,000 FROM SALES TAX REVENUE AND PULL REMAINDER FROM ACCOUNT #46851 TVA REVENUE SHARING ACCOUNT MAINTENANCE OF EFFORT**

Commissioner Tom Short moved and Commissioner Scott Ebersole seconded the amended motion to change proposing to give Schools from $1,000,000 to $500,000 from Sales Tax Revenue and pull remainder from account $46851 TVA Revenue Sharing Account Maintenance of Effort.

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

**MOTION RE: TABLE THE AMENDED MOTION TO CHANGE PROPOSING TO GIVE SCHOOLS FROM $1,000,000 TO $500,000 FROM SALES TAX REVENUE AND PULL REMAINDER FROM ACCOUNT $46851 TVA REVENUE SHARING ACCOUNT MAINTENANCE EFFORT**

Commissioner Kevin Maynard moved and Commissioner Eris Bryant seconded to table the amended motion to change proposing to give Schools from $1,000,000 to $500,000 from Sales Tax Revenue and pull remainder from account $46851 TVA Revenue Sharing Account Maintenance of Effort.

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

**FOR:**

- David Gentry
- John Ludwig
- Anna Ruth Burroughs
- Terry Randolph
- Reggie Shanks
- Joe Trobaugh
- Mike Medley
- Eris Bryant
- Sue Neal
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Marsha Bowman
- Cathy Reel

**AGAINST:**

- Scott Ebersole
- Tom Short
- Jerry Ford
- Ron Williamson
- Chris Savage
- Jonathan Williams
- Jim Martin
- Bob Duncan
- Steve Pierce
- Mike Atwood
The Clerk announced that fourteen (14) voted for, ten (10) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

The Chairman asked the Commissioners to vote on the original motion to approve the Budget and set the tax rate for the General Purpose Schools Budget. The Commissioners voted as follows:

FOR:

David Gentry     Eris Bryant
Ron Williamson   Sue Neal
John Ludwig      Jonathan Williams
Anna Ruth Burroughs   Daryl Blair
Terry Randolph   Kevin Maynard
Reggie Shanks    Kim Bradford
Joe Trobaugh     Marsha Bowman
Mike Medley      Steve Pierce
                 Mike Atwood
                 Cathy Reel

AGAINST:

Scott Ebersole    Jim Martin
Tom Short        Bob Duncan
Jerry Ford
Chris Savage

The Clerk announced that eighteen (18) voted for, six (6) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

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

Commissioner Jerry Ford moved and Commissioner Joe Trobaugh seconded the motion to approve the Extended School Program Budget Fund 146.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Extended School Program Budget Fund 146. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Extended School Program Budget Fund 146. The Commissioners voted as follows:

FOR:

Scott Ebersole    Eris Bryant
Tom Short        Sue Neal
David Gentry     Jonathan Williams
Jerry Ford        Daryl Blair
Ron Williamson    Kevin Maynard
John Ludwig       Kim Bradford
Anna Ruth Burroughs  Jim Martin
Terry Randolph    Bob Duncan
Chris Savage      Marsha Bowman
Reggie Shanks     Steve Pierce
Joe Trobaugh      Mike Atwood
Michael Medley    Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried

MOTION RE: RECOMMENDS APPROVAL FOR THE SCHOOLS CENTRAL CAFETERIA BUDGET FUND 143

Commissioner Eris Bryant moved and Commissioner Kevin Maynard seconded the motion to approve the Schools Central Cafeteria Budget Fund 143.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Schools Central Cafeteria Budget Fund 143. There was none.

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

FOR:

Scott Ebersole    Eris Bryant  
Tom Short     Sue Neal  
David Gentry    Jonathan Williams  
Jerry Ford   Daryl Blair  
Ron Williamson    Kevin Maynard  
John Ludwig    Kim Bradford  
Anna Ruth Burroughs    Jim Martin  
Terry Randolph    Bob Duncan  
Chris Savage    Marsha Bowman  
Reggie Shanks    Steve Pierce  
Joe Trobaugh    Mike Atwood  
Michael Medley    Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried

**MOTION RE: RECOMMENDS APPROVAL FOR THE SCHOOLS FEDERAL PROJECTS BUDGET FUND 142**

Commissioner Eris Bryant moved and Commissioner Kevin Maynard seconded the motion to approve the Schools Federal Projects Budget Fund 142.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Schools Federal Projects Budget Fund 142. There was none.

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

**FOR:**

Scott Ebersole        Eris Bryant
Tom Short            Sue Neal
David Gentry        Jonathan Williams
Jerry Ford           Daryl Blair
Ron Williamson      Kevin Maynard
John Ludwig         Kim Bradford
Anna Ruth Burroughs  Jim Martin
Terry Randolph      Bob Duncan
Chris Savage         Marsha Bowman
Reggie Shanks        Steve Pierce
Joe Trobaugh          Mike Atwood
Michael Medley      Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried

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

Commissioner Jim Martin moved and Commissioner Kevin Maynard seconded the motion to approve the Budget and set tax rate for the Solid Waste Fund at 0.19.
The Chairman asked for discussion on the motion to approve the Budget and set tax rate for the Solid Waste Fund at 0.19. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget and set the tax rate for the Solid Waste Fund at 0.19. The Commissioners voted as follows:

FOR:

Scott Ebersole
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Eris Bryant
Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

AGAINST:

Tom Short
Bob Duncan

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

RESOLUTIONS

MOTION RE: RECOMMENDS APPROVAL OF RESOLUTIONS PROPOSING TAX RATE IN PUTNAM COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 TO BE SET AT $2.805

Commissioner Kevin Maynard moved and Commissioner Kim Bradford seconded the motion to approve Resolutions Proposing Tax Rate in Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2014 to be set at $2.805.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve Resolutions Proposing Tax Rate in Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2014 to be set at $2.805. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve Resolutions Proposing Tax Rate in Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2014 to be set at $2.805. The Commissioners voted as follows:

FOR:

- David Gentry
- Jerry Ford
- Ron Williamson
- John Ludwig
- Anna Ruth Burroughs
- Terry Randolph
- Reggie Shanks
- Joe Trobaugh
- Mike Medley
- Eris Bryant
- Sue Neal
- Jonathan Williams
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Marsha Bowman
- Steve Pierce
- Cathy Reel

AGAINST

- Scott Ebersole
- Bob Duncan
- Tom Short
- Mike Atwood
- Chris Savage

The Clerk announced nineteen (19) voted for, five (5) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

**MOTION RE: RECOMMENDS APPROVAL OF A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS BENEFITING PUTNAM COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

Commissioner Eris Bryant moved and Commissioner Kevin Maynard seconded the motion to approve a Resolution Making Appropriations to Non-Profit Charitable and Civic Organizations Benefiting Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution Making Appropriations to Non-Profit Charitable and Civic Organizations Benefiting Putnam County, Tennessee for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015. There was none.

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

FOR:

David Gentry          Eris Bryant
Jerry Ford            Sue Neal
Ron Williamson        Daryl Blair
John Ludwig           Kevin Maynard
Anna Ruth Burroughs   Kim Bradford
Terry Randolph        Jim Martin
Reggie Shanks         Marsha Bowman
Joe Trobaugh          Steve Pierce
Mike Medley           Mike Atwood
                      Cathy Reel

AGAINST

Scott Ebersole        Jonathan Williams
Tom Short             Bob Duncan
Chris Savage

The Clerk announced nineteen (19) voted for, five (5) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: RECOMMENDS APPROVAL OF A RESOLUTION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF PUTNAM COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Commissioner Eris Bryant moved and Commissioner Joe Trobaugh seconded the motion to approve Resolutions for the Various Funds, Departments, Institutions, Offices, and Agencies of Putnam County, Tennessee for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve Resolutions for the Various Funds, Departments, Institutions, Offices, and Agencies of Putnam County, Tennessee for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve Resolutions for the Various Funds, Departments, Institutions, Offices, and Agencies of Putnam County, Tennessee for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015. The Commissioners voted as follows:

FOR:

David Gentry     Eris Bryant
Jerry Ford     Sue Neal
Ron Williamson     Daryl Blair
John Ludwig     Kevin Maynard
Anna Ruth Burroughs     Kim Bradford
Terry Randolph     Jim Martin
Reggie Shanks     Marsha Bowman
Joe Trobaugh     Steve Pierce
Mike Medley     Cathy Reel

AGAINST

Scott Ebersole     Jonathan Williams
Tom Short     Bob Duncan
Chris Savage     Mike Atwood

The Clerk announced eighteen (18) voted for, six (6) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

ELECTION OF NOTARIES

Commissioner Eris Bryant moved and Commissioner Daryl Blair 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
- Tom Short
- David Gentry
- Jerry Ford
- Ron Williamson
- John Ludwig
- Anna Ruth Burroughs
- Terry Randolph
- Chris Savage
- Reggie Shanks
- Joe Trobaugh
- Michael Medley

- Eris Bryant
- Sue Neal
- Jonathan Williams
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Jim Martin
- Bob Duncan
- Marsha Bowman
- Steve Pierce
- Mike Atwood
- Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS

MOTION RE: APPROVAL OF STATE AID PROJECT 71019 (4) AS SUBMITTED BY ROAD SUPERVISOR RANDY JONES

Commissioner Mike Medley moved and Commissioner Daryl Blair seconded the motion to approve the State Aid Project 71019 (4).

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the State Aid Project 71019 (4). There was none.

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

**MOTION RE: APPROVAL OF THE BUILDING, EQUIPMENT AND SUPPLY INVENTORY AND ROAD AS PRESENTED BY ROAD SUPERVISOR RANDY JONES**

Commissioner Kevin Maynard moved and Commissioner Daryl Blair seconded the motion to approve the Building, Equipment and Supply Inventory for the Road Department.
The Chairman asked for discussion on the motion to approve the Building, equipment and Supply Inventory for the Road Department. There was none.

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

ANNOUNCEMENTS AND STATEMENTS

CITIZEN OF THE MONTH: TOM POINTER

(SEE ATTACHED)
MOTION RE: ADJOURN

The Chairman, Chris Savage adjourned the meeting.