

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.

(SEE ATTACHED)

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.

(SEE ATTACHED)

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).

(SEE ATTACHED)

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.

(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	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
Tom Short
Ron Williamson
Anna Ruth Burroughs
Chris Savage

Jonathan Williams
Bob Duncan
Mike Atwood

AGAINST:

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

Eris Bryant
Sue Neal
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
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.

(SEE ATTACHED)

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

Jonathan Williams
Bob Duncan
Mike Atwood

AGAINST:

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

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).

(SEE ATTACHED)

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	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 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: 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:

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 County Road Fund – 131 Highway / Public Works. 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
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

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 increases Revenue.

MOTION RE: TABLE THE AMENDED MOTION UNDER THE 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 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
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: 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
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
Mike Atwood
Cathy Reel

AGAINST:

Scott Ebersole
Tom Short
Jerry Ford
Chris Savage

Jim Martin
Bob Duncan

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.

(SEE ATTACHED)

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

AGAINST

Scott Ebersole
Tom Short
Chris Savage

Bob Duncan
Mike Atwood

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	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

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.

(SEE ATTACHED)

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.