

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**AUGUST 19, 2019**

**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 19, 2019 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Ben Rodgers, and the County Clerk, Wayne Nabors.

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

The Chairman, Ben Rodgers recognized Commissioner Mike Atwood for the Invocation.

The Chairman, Ben Rodgers 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:**

Jonathan A D Williams  
Kevin Christopher  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Joe Iwanyszyn  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

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

**MOTION RE: APPROVE THE AGENDA**

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Agenda of the August 19, 2019 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

# AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

**MONTHLY AWARDS WILL BE PRESENTED AT 5:45PM**

**Regular Monthly Session  
Monday, August 19, 2019**

**Presiding: Honorable Ben Rodgers  
Commission Chairman**

1. **Call to Order - Sheriff Eddie Farris**
2. **Invocation** *District 12*
3. **Pledge to the Flag of the United States of America** *District 12*
4. **Roll Call - County Clerk Wayne Nabors**
5. **Approval of the Agenda**
6. **Approval of the Minutes of Previous Meeting**
7. **Unfinished Business and Action Thereon by the Board**
- A. **Report of Standing Committees**
  1. Planning Committee
  2. Fiscal Review Committee
  3. Nominating Committee
- B. **Report of Special Committees**
- C. **Other Unfinished Business**
8. **New Business and Action Thereon by the Board**
- A. **Report of Standing Committees**
  1. **Planning Committee**
    - a. Recommends approval to declare the following vehicles as surplus and to sell via Internet/Public Auction:

2006	Chevrolet Suburban	3GNGK26U86G236096
2007	Chevrolet Suburban	3GNGK26K17G303167

2008	Ford Crown	2FAFP71V18X141445
2009	Ford Crown	2FAHP71V69X132170
2009	Ford Crown	2FAHP71V09X125795
2012	Ford Explorer	1FM5K8B80DGB16079
2011	Ford Crown	2FABP7BV2BX120849
2003	Chevrolet Silverado	1GCHK23U23F197603
2003	Dodge Caravan	1D4GP24303B200964
2011	Ford Crown	2FABP7BV1BX168617
2006	Chevrolet Impala	2G1WS57M79190593
2008	Ford Expedition	1FMFU16598LA75499
2011	Ford Crown	2FABP7BV2BX168612
2006	Chevrolet Impala	2G1WS57M59190480
2011	Ford Crown	2FABP7BV3BX132038
2010	Ford Crown	2FABP7BV8BX111136
2011	Ford Crown	2FABP7BV6BX111135
2010	Ford Crown	2FABP7BV4BX132047
2011	Ford Crown	2FABP7BV6BX111121
2013	Ford Explorer	1FM5K8AR8DGB90344
2009	Ford Crown	2FAHP71V79X125793
2010	Chevrolet Impala	2G1WA5EK9A1149021
2006	Chevrolet Impala	2G1WS551969387433
2009	Ford Crown	2FAHP71V09X134173
2011	Ford Crown	2FABP7BV5BX168619
2013	Ford Explorer	1FM5K8AR6DGB90343
2011	Ford Crown	2FABP7BV1BX168603
2011	Ford Crown	2FABP7BV3BX168618
2004	Chevrolet 3500 Van	1GAHG39U141223145
2013	Ford Explorer	1FM5K8AR4DGB90342
2007	Ford E5500 Van	1FBSS31L07DA55861
2011	Ford Crown	2FABP7BV7BX125643
1992	John Deere 2555	768984
2011	Ford Crown	2FABP7BV0BX120848
2011	Nissan Pathfinder	5N1AR1NB8BC631277

## 2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund.
- b. Recommends approval for the County Mayor to proceed with the RFP process for the Solid Waste Project.

## 3. Nominating Committee

### B. Report of Special Committees

### C. Resolutions

**D. Election of Notaries**

**E. Other New Business**

1 Recognize Cash Flow Analysis for the General Purpose School Fund.

2 Acknowledgment of the reappointment of James E. Brown to the Old  
Gainesboro Road Utility District with term to expire August 7, 2023.  
*Requires no action, but needs to be incorporated into the minutes*

**9. Announcements and Statements**

**10. Adjourn**

The Chairman asked for discussion on the motion to approve the Agenda of the August 19, 2019 Meeting of the Putnam County Board of Commissioners. There was none.

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

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

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Minutes of the July 29, 2019 Meeting.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the July 29, 2019 Meeting. The motion carried.

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

**REPORT OF STANDING COMMITTEES:**

**PLANNING COMMITTEE:** No unfinished business.

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

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:** None

**OTHER UNFINISHED BUSINESS:** None

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO  
DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND TO SELL VIA  
INTERNET / PUBLIC AUCTION:**

**2006 CHEVROLET SUBURBAN 3GNGK26U86G236096  
2007 CHEVROLET SURBURBAN 3GNGK26K17G303167  
2008 FORD CROWN 2FAFP71V18X141445  
2009 FORD CROWN 2FAHP71V69X132170  
2009 FORD CROWN 2FAHP71V09X125795  
2012 FORD EXPLORER 1FM5K8B80DGB16079  
2011 FORD CROWN 2FABP7BV2BX120849  
2003 CHEVROLET SILVERADO 1GCHK23U23F197603  
2003 DODGE CARAVAN 1D4GP24303B200964  
2011 FORD CROWN 2FABP7BV1BX168617  
2006 CHEVROLET IMPALA 2G1WS57M79190593  
2008 FORD EXPEDITION 1FMFU16598LA75499  
2011 FORD CROWN 2FABP7BV2BX168612  
2006 CHEVROLET IMPALA 2G1WS57M59190480  
2011 FORD CROWN 2FABP7BV3BX132038  
2010 FORD CROWN 2FABP7BV8BX111136  
2011 FORD CROWN 2FABP7BV6BX111135  
2010 FORD CROWN 2FABP7BV4BX132047  
2011 FORD CROWN 2FABP7BV6BX111121  
2013 FORD EXPLORER 1FM5K8AR8DGB90344  
2009 FORD CROWN 2FAHP71V79X125793  
2010 CHEVROLET IMPALA 2G1WA5EK9A1149021  
2006 CHEVROLET IMPALA 2G1WS551969387433  
2009 FORD CROWN 2FAHP71V09X134173  
2011 FORD CROWN 2FABP7BV5BX168619  
2013 FORD EXPLORER 1FM5K8AR6DGB90343  
2011 FORD CROWN 2FABP7BV1BX168603  
2011 FORD CROWN 2FABP7BV3BX168618  
2004 CHEVROLET 3500 VAN 1GAHG39U141223145  
2013 FORD EXPLORER 1FM5K8AR4DGB90342  
2007 FORD E5500 VAN 1FBSS31L07DA55861  
2011 FORD CROWN 2FABP7BV7BX125643  
1992 JOHN DEERE 2555 768984  
2011 FORD CROWN 2FABP7BV0BX120848  
2011 NISSAN PATHFINDER 5N1AR1NB8BC631277**

Commissioner Jordan Iwanyszyn moved and Commissioner Kathy Dunn seconded the motion to approve the sale of the surplus vehicles by the Putnam County Sheriff's Department.

(SEE ATTACHED)



Putnam County Justice Center  
 421 East Spring Street • Cookeville, TN 38501  
 Phone: 931.528.8484 • Fax: 931.528.7043

**August 1, 2019**

**Putnam County Sheriff's Office requests to declare the following assets as surplus items to be sold via internet public auction.**

YEAR	MAKE	MODEL	MILEAGE	VIN
2006	CHEV	SUBURBAN	177,197	3GNGK26U86G236096
2007	CHEV	SUBURBAN	176,042	3GNGK26K17G303167
2008	FORD	CROWN	162,589	2FAFP71V18X141445
2009	FORD	CROWN	160,684	2FAHP71V69X132170
2009	FORD	CROWN	158,451	2FAHP71V09X125795
2012	FORD	EXPLORER	149,700	1FM5K8B80DGB16079
2011	FORD	CROWN	149,418	2FABP7BV2BX120849
2003	CHEV	SILVERADO PICKUP	146,309	1GCHK23U23F197603
2003	DODGE	CARAVAN	145,093	1D4GP24303B200964
2011	FORD	CROWN	143,752	2FABP7BV1BX168617
2006	CHEV	IMPALA	142,157	2G1WS57M79190593
2008	FORD	EXPEDITION	141,936	1FMFU16598LA75499
2011	FORD	CROWN	139,592	2FABP7BV2BX168612
2006	CHEV	IMPALA	138,451	2G1WS57M59190480
2011	FORD	CROWN	137,029	2FABP7BV3BX132038
2010	FORD	CROWN	136,683	2FABP7BV8BX111136
2011	FORD	CROWN	136,526	2FABP7BV6BX111135
2010	FORD	CROWN	135,689	2FABP7BV4BX132047
2011	FORD	CROWN	135,308	2FABP7BV6BX111121
2013	FORD	EXPLORER	133,804	1FM5K8AR8DGB90344
2009	FORD	CROWN	132,022	2FAHP71V79X125793
2010	CHEV	IMPALA	130,237	2G1WA5EK9A1149021
2006	CHEV	IMPALA	126,874	2G1WS551969387433

2009	FORD	CROWN	126,228	2FAHP71V09X134173
2011	FORD	CROWN	125,234	2FABP7BV5BX168619
2013	FORD	EXPLORER	122,500	1FM5K8AR6DGB90343
2011	FORD	CROWN	121,936	2FABP7BV1BX168603
2011	FORD	CROWN	121,482	2FABP7BV3BX168618
2004	CHEV	3500 EXPRESS VAN	120,948	1GAHG39U141223145
2013	FORD	EXPLORER	120,523	1FM5K8AR4DGB90342
2007	FORD	E5500 VAN	119,746	1FBSS31L07DA55861
2011	FORD	CROWN	119,092	2FABP7BV7BX125643
1992	JOHN DEERE	2555	N/A	768984
2011	FORD	CROWN	117,395	2FABP7BV0BX120848
2011	NISSAN	PATHFINDER	116,802	5N1AR1NB8BC631277

**Thank you for your consideration,**

*Sheriff Eddie Farris*

**Sheriff Eddie Farris**

The Chairman asked for discussion on the motion to approve the sale of the surplus vehicles by the Putnam County Sheriff's Department. There was none.

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

**FISCAL REVIEW COMMITTEE:**

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

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Dawn Fry, Chair  
Celcste Gammon, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members  
Kim Cravens  
Jerry Maynard  
David McCormick  
Lynn McHenry

August 6, 2019

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General Purpose School Fund, as submitted.

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- To budget for Portfolio Peer Reviewer stipend from the State of TN.
- To budget carry-over funds for VOCRE Grant fund ending September 30, 2019.
- To budget for the adjustment to the 141 FY20 budget to reflect changes made at the 8/1/19 BOE Meeting (Draft #4 to Draft #5).

County Budget Amendment / Line Item Transfer Authorization Form

Department Reference: \_\_\_\_\_

DATE: 1-Aug-19

*BOE Approved V.E.L.A. 8/1/19*

Item # \_\_\_\_\_ Account # \_\_\_\_\_ Account Description \_\_\_\_\_ Current Approved Amount \_\_\_\_\_ Requested Approval Amount \_\_\_\_\_

	Revenue		Increase	Decrease
1	141 R 46590 000 000 02147 000	REVENUE FROM THE STATE OF TN	4,900.00	-
		<b>Total Revenue</b>	<b>4,900.00</b>	<b>4,900.00</b>
		<b>Expenditures</b>	Decrease	Increase
2	141 E 71100 116 000 02147 000	TEACHERS	-	3,805.00
3	141 E 71100 201 000 02147 000	SOCIAL SECURITY	-	236.00
4	141 E 71100 204 000 02147 000	STATE RETIREMENT	-	404.00
5	141 E 71100 212 000 02147 000	EMPLOYER MEDICARE	-	55.00
6	141 E 71100 355 000 02147 000	TRAVEL	-	400.00
		<b>Total Expenditures</b>	-	<b>4,900.00</b>
		<b>Total Revenue less Total Expenditures</b>	<b>0.00</b>	<b>0.00</b>

Explanation: To budget for Portfolio Peer Reviewer Stipend from State of TN

Requested by: \_\_\_\_\_ Recommended for Approval: \_\_\_\_\_ Official / Department Head \_\_\_\_\_

Reviewed by: *Sharon McGehee*  
 Chief Financial Officer

Action by Fiscal Review Committee: \_\_\_\_\_ Recommended for Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Action by County Commission: \_\_\_\_\_ Approval: \_\_\_\_\_ Non-Approval: \_\_\_\_\_ Date: \_\_\_\_\_

*BoE Approval V.C.I.B. 8/11/19*

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: SPECIAL EDUCATION

DATE: Aug-19

Item #	Account #	Account Description	Current		Requested	
			Approved Amount		Approval Amount	
				Increase		
	141	47143-02141	Revenue	\$3,374	Decrease	\$3,375
2	141	72210-163-02141	Educational Assistant		Increase	\$2,160
3	141	72210-201-02141	Social Security			\$197
4	141	72210-204-02141	State Ret.			\$241
5	141	72210-206-02141	Life Insurance			\$3
6	141	72210-207-02141	Medical Insurance			\$714
7	141	72210-208-02141	Dental Insurance			\$21
8	141	72210-212-02141	Emp. Med			\$40

Explanation: To budget carry-over funds for VOCRE Grant fund ending September 30, 2019

*Sheri Johnson*  
Requested by:

Supervisor: Sheri Johnson

Recommended for Approval:

Assistant Director

Reviewed by: *Kevin Melby*  
Chief Financial Officer

Official / Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date

Action by County Commission: Approval

Non-Approval

Date

Department: Finance

DATE: 8/1/19  
1-Aug-19

*BoE Approved* *VLL .D.*

Item #	Account #	Account Description	Current		Requested
			Approved Amount	Approval Amount	
<b>Revenue</b>					
141 R	40110 000 000 00000 000	Current Property Tax	16,445,385.00	-	332,230.00
141 R	46511 000 000 00000 000	Basic Education Program	54,450,000.00	-	84,000.00
<b>Total Amendment Revenue</b>			<b>70,895,385.00</b>		<b>70,479,155.00</b>
<b>Expenditures</b>					
141 E	71100 116 000 00000 000	Teachers	30,575,234.35	2,020,176.48	-
141 E	71100 116 000 02007 000	Teachers	59,397.41	2,284.52	-
141 E	71100 128 000 02100 000	Homebound Teachers	113,219.89	4,354.61	-
141 E	71100 163 000 00000 000	Educational Assistants	1,351,532.32	51,982.01	-
141 E	71100 201 000 00000 000	Social Security	2,055,787.73	128,458.57	-
141 E	71100 201 000 02007 000	Social Security	3,682.64	141.64	-
141 E	71100 201 000 02100 000	Social Security	7,019.63	269.99	-
141 E	71100 204 000 00000 000	State Retirement	3,304,948.44	202,886.67	-
141 E	71100 204 000 02007 000	State Retirement	6,313.94	242.84	-
141 E	71100 204 000 02100 000	State Retirement	12,035.27	462.90	-
141 E	71100 206 000 00000 000	Life Insurance	18,770.52	393.40	-
141 E	71100 207 000 00000 000	Medical Insurance	5,832,679.99	205,094.40	-
141 E	71100 208 000 00000 000	Dental Insurance	88,014.36	1,844.64	-
141 E	71100 210 000 00000 000	Unemployment Compensation	43,132.12	903.98	-
141 E	71100 212 000 00000 000	Employer Medicare	480,789.07	30,024.18	-
141 E	71100 212 000 02007 000	Employer Medicare	861.26	33.13	-
141 E	71100 212 000 02100 000	Employer Medicare	1,641.69	63.14	-
141 E	71100 429 000 02117 000	Instructional Supplies and Materials	606,000.00	136,000.00	-
141 E	71100 599 000 02103 000	Other Charges	300,000.00	113,000.00	-
141 E	71150 116 000 00000 000	Teachers	475,523.68	18,097.06	-
141 E	71150 201 000 00000 000	Social Security	29,544.47	1,122.02	-
141 E	71150 204 000 00000 000	State Retirement	49,922.57	1,895.89	-
141 E	71150 212 000 00000 000	Employer Medicare	6,909.59	262.41	-
141 E	71200 116 000 00000 000	Teachers	4,784,289.24	180,469.85	-
141 E	71200 128 000 00000 000	Homebound Teachers	61,620.94	2,370.04	-
141 E	71200 163 000 00000 000	Educational Assistants	1,210,856.84	46,571.42	-

Department: Finance

DATE

1-Aug-19

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
29	141 E 71200 163 000 02110 000	Educational Assistants	82,668.59	79,489.03
30	141 E 71200 171 000 00000 000	Speech Pathologist	544,124.44	524,196.05
31	141 E 71200 189 000 00000 000	Other Salaries and Wages	166,741.32	160,328.19
32	141 E 71200 201 000 00000 000	Social Security	418,851.39	402,994.72
33	141 E 71200 201 000 02110 000	Social Security	5,125.45	4,928.32
34	141 E 71200 204 000 00000 000	State Retirement	635,522.60	611,348.63
35	141 E 71200 204 000 02110 000	State Retirement	5,836.40	5,611.93
36	141 E 71200 212 000 00000 000	Employer Medicare	98,859.30	95,150.88
37	141 E 71200 212 000 02110 000	Employer Medicare	1,198.69	1,152.59
38	141 E 71300 116 000 00000 000	Teachers	923,754.40	888,722.03
39	141 E 71300 189 000 00000 000	Other Salaries and Wages	101,160.01	97,269.24
40	141 E 71300 201 000 00000 000	Social Security	63,606.69	61,193.46
41	141 E 71300 204 000 00000 000	State Retirement	102,788.36	98,926.69
42	141 E 71300 212 000 00000 000	Employer Medicare	15,090.36	14,525.97
43	141 E 72110 105 000 00000 000	Supervisor/Director	79,861.46	76,886.02
44	141 E 72110 162 000 00000 000	Clerical Personnel	23,059.84	22,172.92
45	141 E 72110 189 000 00000 000	Other Salaries and Wages	77,209.15	73,796.93
46	141 E 72110 201 000 00000 000	Social Security	11,230.09	10,779.06
47	141 E 72110 204 000 00000 000	State Retirement	18,426.68	17,685.06
48	141 E 72110 212 000 00000 000	Employer Medicare	2,626.39	2,520.91
49	141 E 72120 105 000 02000 000	Supervisor/Director	78,408.62	74,826.95
50	141 E 72120 130 000 02000 000	Social Workers	65,901.66	63,366.98
51	141 E 72120 131 000 00000 000	Medical Personnel	503,528.52	400,517.08
52	141 E 72120 131 000 02000 000	Medical Personnel	40,861.22	39,289.64
53	141 E 72120 161 000 02000 000	Secretary(s)	34,402.45	33,079.28
54	141 E 72120 189 000 02100 000	Other Salaries and Wages	90,617.50	87,132.21
55	141 E 72120 201 000 00000 000	Social Security	31,370.05	24,983.34
56	141 E 72120 201 000 02000 000	Social Security	13,613.58	13,054.90
57	141 E 72120 201 000 02100 000	Social Security	5,618.28	5,402.20
58	141 E 72120 204 000 00000 000	State Retirement	35,782.78	28,510.17
59	141 E 72120 204 000 02000 000	State Retirement	18,301.11	17,537.06
60	141 E 72120 204 000 02100 000	State Retirement	6,397.60	6,151.53
61	141 E 72120 206 000 00000 000	Life Insurance	646.30	533.90
62	141 E 72120 207 000 00000 000	Medical Insurance	174,389.76	137,180.16
63	141 E 72120 208 000 00000 000	Dental Insurance	3,030.48	2,503.44

Department: Finance

DATE: 1-Aug-19

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
64	141 E 72120 210 000 00000 000	Unemployment Compensation	1,485.11	258.28
65	141 E 72120 212 000 00000 000	Employer Medicare	7,336.54	1,493.67
66	141 E 72120 212 000 02000 000	Employer Medicare	3,183.82	130.66
67	141 E 72120 212 000 02100 000	Employer Medicare	1,313.95	50.54
68	141 E 72130 123 000 00000 000	Guidance Personnel	1,704,023.96	66,248.66
69	141 E 72130 124 000 02100 000	Psychological Personnel	38,776.98	1,468.25
70	141 E 72130 130 000 02100 000	Social Workers	67,898.54	2,611.48
71	141 E 72130 135 000 02100 000	Assessment Personnel	10,930.07	420.39
72	141 E 72130 189 000 00000 000	Other Salaries and Wages	62,886.72	2,418.72
73	141 E 72130 201 000 00000 000	Social Security	109,982.46	4,257.38
74	141 E 72130 201 000 02100 000	Social Security	7,291.55	279.01
75	141 E 72130 204 000 00000 000	State Retirement	183,816.60	7,117.19
76	141 E 72130 204 000 02100 000	State Retirement	9,848.22	376.41
77	141 E 72130 212 000 00000 000	Employer Medicare	25,721.70	995.68
78	141 E 72130 212 000 02100 000	Employer Medicare	1,705.28	65.25
79	141 E 72130 399 000 00000 000	Other Contracted Services	150,000.00	70,000.00
80	141 E 72210 105 000 00000 000	Supervisor/Director	541,416.17	22,213.30
81	141 E 72210 129 000 00000 000	Librarians	1,097,817.44	41,774.91
82	141 E 72210 162 000 00000 000	Clerical Personnel	150,052.48	5,771.25
83	141 E 72210 163 000 02141 000	Educational Assistants	12,517.71	481.45
84	141 E 72210 189 000 00000 000	Other Salaries and Wages	124,494.79	57,425.96
85	141 E 72210 201 000 00000 000	Social Security	119,522.41	7,885.50
86	141 E 72210 201 000 02141 000	Social Security	776.10	29.85
87	141 E 72210 204 000 00000 000	State Retirement	194,685.47	11,248.73
88	141 E 72210 204 000 02141 000	State Retirement	883.75	33.99
89	141 E 72210 206 000 00000 000	Life Insurance	1,025.65	56.20
90	141 E 72210 207 000 00000 000	Medical Insurance	313,328.45	11,270.40
91	141 E 72210 208 000 00000 000	Dental Insurance	4,809.24	263.52
92	141 E 72210 210 000 00000 000	Unemployment Compensation	2,356.81	129.14
93	141 E 72210 212 000 00000 000	Employer Medicare	27,952.82	1,844.19
94	141 E 72210 212 000 02141 000	Employer Medicare	181.51	6.98
95	141 E 72210 524 000 02103 000	In Service/Staff Development	64,770.00	27,000.00
96	141 E 72215 105 000 00000 000	Supervisor/Director	82,343.85	3,761.90
97	141 E 72215 161 000 00000 000	Secretary(s)	31,715.84	1,219.84
98	141 E 72215 201 000 00000 000	Social Security	7,133.70	308.87

Department: Finance

DATE:

1-Aug-19

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
99	141 E 72215 204 000 00000 000	State Retirement	11,098.59	486.01
100	141 E 72215 212 000 00000 000	Employer Medicare	1,668.37	72.24
101	141 E 72220 105 000 00000 000	Supervisor/Director	77,129.93	3,523.10
102	141 E 72220 124 000 00000 000	Psychological Personnel	371,985.24	13,214.28
103	141 E 72220 135 000 00000 000	Assessment Personnel	98,369.73	3,783.45
104	141 E 72220 161 000 00000 000	Secretary(s)	45,362.30	1,744.70
105	141 E 72220 189 000 00000 000	Other Salaries and Wages	610,025.42	24,152.96
106	141 E 72220 201 000 00000 000	Social Security	73,487.40	2,877.95
107	141 E 72220 204 000 00000 000	State Retirement	107,281.54	4,216.40
108	141 E 72220 212 000 00000 000	Employer Medicare	17,519.95	673.07
109	141 E 72230 105 000 00000 000	Supervisor/Director	62,856.29	2,417.55
110	141 E 72230 201 000 00000 000	Social Security	3,897.09	149.89
	141 E 72230 204 000 00000 000	State Retirement	6,681.62	256.99
112	141 E 72230 212 000 00000 000	Employer Medicare	911.42	35.05
113	141 E 72250 105 000 00000 000	Supervisor/Director	79,170.95	3,616.58
114	141 E 72250 120 000 00000 000	Computer Programmer(s)	549,172.12	74,562.87
115	141 E 72250 162 000 00000 000	Clerical Personnel	63,533.06	2,443.58
116	141 E 72250 201 000 00000 000	Social Security	43,064.96	4,998.63
117	141 E 72250 204 000 00000 000	State Retirement	61,668.28	6,265.08
118	141 E 72250 206 000 00000 000	Life Insurance	323.15	28.10
119	141 E 72250 207 000 00000 000	Medical Insurance	122,380.76	14,649.60
120	141 E 72250 208 000 00000 000	Dental Insurance	1,515.24	131.76
121	141 E 72250 210 000 00000 000	Unemployment Compensation	742.55	64.57
122	141 E 72250 212 000 00000 000	Employer Medicare	10,071.64	1,169.03
123	141 E 72250 790 000 00000 000	Other Equipment	225,000.00	200,000.00
124	141 E 72310 118 000 00000 000	Secretary to Board	56,502.78	2,173.18
125	141 E 72310 201 000 00000 000	Social Security	6,181.57	134.74
126	141 E 72310 204 000 00000 000	State Retirement	5,998.17	153.43
127	141 E 72310 212 000 00000 000	Employer Medicare	1,445.69	31.51
128	141 E 72410 104 000 00000 000	Principals	1,555,590.58	62,748.63
129	141 E 72410 119 000 00000 000	Accountants/Bookkeepers	586,125.49	22,543.29
130	141 E 72410 139 000 00000 000	Assistant Principals	1,965,701.96	132,747.71
131	141 E 72410 161 000 00000 000	Secretary(s)	878,417.40	33,785.28
132	141 E 72410 201 000 00000 000	Social Security	310,361.80	15,613.14
133	141 E 72410 204 000 00000 000	State Retirement	477,733.43	24,678.98

Department: Finance

DATE:

1-Aug-19

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
134	141 E 72410 206 000 00000 000	Life Insurance	2,769.26	56.20
135	141 E 72410 207 000 00000 000	Medical Insurance	974,489.28	11,001.60
136	141 E 72410 208 000 00000 000	Dental Insurance	12,984.95	263.52
137	141 E 72410 210 000 00000 000	Unemployment Compensation	6,363.37	129.14
138	141 E 72410 212 000 00000 000	Employer Medicare	72,584.61	3,651.46
139	141 E 72510 105 000 00000 000	Supervisor/Director	142,644.72	5,486.34
140	141 E 72510 119 000 00000 000	Accountants/Bookkeepers	234,700.00	9,026.92
141	141 E 72510 122 000 00000 000	Purchasing Personnel	46,595.33	1,792.13
142	141 E 72510 162 000 00000 000	Clerical Personnel	35,851.42	1,378.90
143	141 E 72510 189 000 00000 000	Other Salaries and Wages	90,356.86	3,475.26
144	141 E 72510 201 000 00000 000	Social Security	34,109.20	1,311.89
145	141 E 72510 204 000 00000 000	State Retirement	38,840.47	1,493.86
146	141 E 72510 212 000 00000 000	Employer Medicare	7,977.15	306.81
147	141 E 72520 105 000 00000 000	Supervisor/Director	86,632.35	3,332.01
148	141 E 72520 189 000 00000 000	Other Salaries and Wages	84,472.96	3,248.96
149	141 E 72520 201 000 00000 000	Social Security	10,608.53	408.02
150	141 E 72520 204 000 00000 000	State Retirement	12,060.04	464.62
151	141 E 72520 212 000 00000 000	Employer Medicare	2,481.03	95.42
152	141 E 72620 105 000 00000 000	Supervisor/Director	134,689.78	5,180.38
153	141 E 72620 161 000 00000 000	Secretary(s)	36,449.92	1,401.92
154	141 E 72620 167 000 00000 000	Maintenance Personnel	719,112.58	64,120.58
155	141 E 72620 201 000 00000 000	Social Security	55,195.64	4,383.58
156	141 E 72620 204 000 00000 000	State Retirement	62,851.81	4,991.62
157	141 E 72620 206 000 00000 000	Life Insurance	590.10	28.10
158	141 E 72620 207 000 00000 000	Medical Insurance	149,654.40	9,302.40
159	141 E 72620 208 000 00000 000	Dental Insurance	2,766.96	131.76
160	141 E 72620 210 000 00000 000	Unemployment Compensation	1,355.97	64.57
161	141 E 72620 212 000 00000 000	Employer Medicare	12,908.66	1,025.19
162	141 E 72620 799 000 00000 000	Other Capital Outlay	650,000.00	650,000.00
163	141 E 72710 105 000 00000 000	Supervisor/Director	64,705.62	2,488.68
164	141 E 72710 142 000 00000 000	Mechanic(s)	154,430.85	5,939.65
165	141 E 72710 146 000 00000 000	Bus Drivers	1,070,765.65	132,484.57
166	141 E 72710 146 000 01605 000	Bus Drivers	280,249.36	9,590.87
167	141 E 72710 162 000 00000 000	Clerical Personnel	22,259.33	856.13
168	141 E 72710 169 000 00000 000	Part-time Personnel	31,470.75	1,210.41

Department: Finance

DATE:

1-Aug-19

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
169	141 E 72710 189 000 01605 000	Other Salaries and Wages	375,542.91	88,843.28
170	141 E 72710 201 000 00000 000	Social Security	83,305.20	8,864.73
171	141 E 72710 201 000 01605 000	Social Security	40,659.12	6,102.92
172	141 E 72710 204 000 00000 000	State Retirement	94,860.43	10,094.35
173	141 E 72710 204 000 01605 000	State Retirement	46,298.93	6,949.45
174	141 E 72710 206 000 00000 000	Life Insurance	2,023.20	168.60
175	141 E 72710 206 000 01605 000	Life Insurance	1,067.80	140.50
176	141 E 72710 208 000 00000 000	Dental Insurance	9,486.72	790.56
177	141 E 72710 208 000 01605 000	Dental Insurance	5,006.88	658.80
178	141 E 72710 210 000 00000 000	Unemployment Compensation	4,649.04	387.42
179	141 E 72710 210 000 01605 000	Unemployment Compensation	2,453.66	322.85
180	141 E 72710 212 000 00000 000	Employer Medicare	19,482.67	2,073.20
181	141 E 72710 212 000 01605 000	Employer Medicare	9,508.99	1,427.30
182	141 E 72710 729 000 00000 000	Transportation Equipment	820,500.00	506,904.00
183	141 E 73100 105 000 00000 000	Supervisor/Director	66,257.57	2,548.37
184	141 E 73100 119 000 00000 000	Accountants/Bookkeepers	37,704.58	1,450.18
185	141 E 73100 162 000 00000 000	Clerical Personnel	121,896.32	4,688.32
186	141 E 73100 167 000 00000 000	Maintenance Personnel	137,774.21	5,299.01
187	141 E 73100 201 000 00000 000	Social Security	22,589.87	867.12
188	141 E 73100 204 000 00000 000	State Retirement	25,723.30	987.40
189	141 E 73100 212 000 00000 000	Employer Medicare	5,283.11	202.80
190	141 E 73300 189 000 02001 000	Other Salaries and Wages	49,690.26	1,911.16
191	141 E 73300 201 000 02001 000	Social Security	3,080.80	118.49
192	141 E 73300 204 000 02001 000	State Retirement	3,508.13	134.93
193	141 E 73300 212 000 02001 000	Employer Medicare	720.51	27.71
194	141 E 73400 105 000 02005 000	Supervisor/Director	41,499.93	1,895.97
195	141 E 73400 115 000 02005 000	Teachers	851,356.11	32,225.24
196	141 E 73400 162 000 02005 000	Clerical Personnel	22,551.36	867.36
197	141 E 73400 163 000 00000 000	Educational Assistants	49,256.92	1,894.50
198	141 E 73400 163 000 02005 000	Educational Assistants	337,913.86	12,996.69
199	141 E 73400 201 000 00000 000	Social Security	3,053.93	117.46
200	141 E 73400 201 000 02005 000	Social Security	77,705.92	2,975.09
201	141 E 73400 204 000 00000 000	State Retirement	3,477.54	133.75
202	141 E 73400 204 000 02005 000	State Retirement	118,936.41	4,552.04
203	141 E 73400 212 000 00000 000	Employer Medicare	714.23	27.47

Department: Finance

DATE

1-Aug-19

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
204	141 E 73400 212 000 02005 000	Employer Medicare	18,173.16	17,477.37
		<b>Total Amendment Expenditures</b>	<b>78,473,014.13</b>	<b>72,365,215.15</b>
		<b>Equity</b>	<b>Increase</b>	<b>Decrease</b>
205	141 Q 39000 000 000 00000 000	Unassigned Fund Balance portion use	6,191,568.98	5,691,568.98
		<b>Total Amendment Equity</b>	<b>6,191,568.98</b>	<b>500,000.00</b>
			6,107,798.98	6,107,798.98
		<b>Total Amendment Revenue and Equity less Expenditures:</b>	<b>(1,386,060.15)</b>	<b>(1,386,060.15)</b>

Explanation: To adjust 141 FY20 Budget to reflect changes made at the 8/1/19 BOE Meeting

Requested by:

Recommended for Approval:

Official / Department Head

Supervisor

Reviewed by:

Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date

Action by County Commission:

Approval

Non-Approval

Date:

The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund. There was none.

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

FOR:

Jonathan A D Williams  
Kevin Christopher  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Joe Iwanyszyn  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
Mike Atwood

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY MAYOR TO PROCEED WITH THE RFP PROCESS FOR THE SOLID WASTE PROJECT**

Commissioner Mike Atwood moved and Commissioner Darren Wilson seconded the motion to approve for the County Mayor to proceed with the RFP Process for the Solid Waste Project.

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

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

**NOMINATING COMMITTEE:** None

**REPORT OF SPECIAL COMMITTEES:** None

**RESOLUTIONS:** None

**ELECTION OF NOTARIES:**

**MOTION RE: APPROVE THE ELECTION OF NOTARIES**

Commissioner Kim Bradford moved and Commissioner Kathy Dunn seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK  
WAYNE NABORS COUNTY CLERK  
P.O. BOX 220  
COOKEVILLE TN 38503  
Telephone 931-526-7106  
Fax 931-372-8201

Notaries to be elected August 19, 2019

---

MARGARET ANNE AUSTIN  
LISA COOMER  
VEVILA COVINGTON  
JAMIE CRAIGHEAD  
EVA M DINGWALL  
ROBERT A GUNTER  
GRACE A GUNTER

BRIAN K HARDIN  
JAMES B HELM  
TAMMY D MANIER  
ANGEL PAYNE  
TAMMY PHILLIPS  
WANDA N PHILLIPS

The Chairman asked for discussion on the motion to approve the Election of Notaries. There was none.

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

FOR:

Jonathan A D Williams  
Kevin Christopher  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Terry Randolph  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Joe Iwanyszyn  
Darren Wilson  
Kathy Dunn  
Cathy Reel

AGAINST:

Mike Atwood

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

**OTHER NEW BUSINESS:**

**RECOGNIZE CASH FLOW ANALYSIS FOR THE GENERAL PURPOSE SCHOOL FUND**

No action required

(SEE ATTACHED)

# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Dawn Fry, Chair  
Celeste Gammon, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members  
Kim Cravens  
Jerry Maynard  
David McCormick  
Lynn McHenry

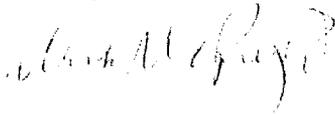
August 6, 2019

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please see attached Cash Flow Analysis for the General Purpose School Fund (141) for year FY19.

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY19 as of August 1, 2019.



**ACKNOWLEDGMENT OF THE REAPPOINTMENT OF JAMES E BROWN TO THE OLD GAINESBORO ROAD UTILITY DISTRICT WITH TERM TO EXPIRE AUGUST 7, 2023 (REQUIRES NO ACTION, BUT NEEDS TO BE INCORPORATED INTO THE MINUTES)**

(SEE ATTACHED)

**BEFORE THE COUNTY MAYOR OF PUTNAM COUNTY, TENNESSEE**

**In Re:** )  
 )  
**THE OLD GAINESBORO ROAD UTILITY** )  
**DISTRICT OF PUTNAM AND JACKSON** )  
**COUNTIES, TENNESSEE** )

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**ORDER APPOINTING COMMISSIONER**

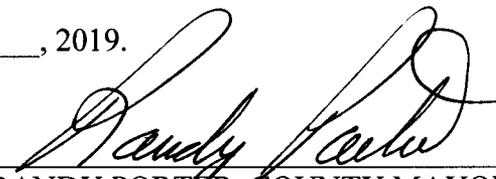
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Upon notification by the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, of an upcoming vacancy on said Board of Commissioners, due to the expiration of the term of James E. Brown, and certification of a list of three names in order of preference for appointment to fill such vacancy in accordance with Tennessee Code Annotated § 7-82-307(a);

It Is Therefore Ordered, Adjudged, and Decreed that the nominee James E. Brown is hereby re-appointed to the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, to serve a four-year term from August 8, 2019, to August 7, 2023.

Entered this 25 day of July, 2019.

  
\_\_\_\_\_  
RANDY PORTER, COUNTY MAYOR  
PUTNAM COUNTY, TENNESSEE

**ANNOUNCEMENTS AND STATEMENTS:**

Steven Maddux speaks to the Commission regarding residential standards in Putnam County.

**EMPLOYEE OF MONTH: MARY BENNETT – SOLID WASTE DEPARTMENT**

**SPECIAL RECOGNITION OF THE MONTH: CURT WARREN**

(SEE ATTACHED)

PUTNAM  
**RANDY  
PORTER**  
**COUNTY MAYOR**

July 22, 2019

*\* Employee of the Month \**

I would like to nominate Solid Waste Employee, Mary Bennett, as the Employee of the Month.

Mary works at the Bangham Convenience site on Hilham Road. I think I probably get more compliments on Mary than any other employee. Mary was severely injured in an electrical accident several years ago and unfortunately lost one of her arms. This injury has not slowed her down at all, but according to her, "made her stronger."

Mary is very pleasant to be around and very helpful to everyone that visits the site. She is constantly helping citizens unload their trash and recyclables and doesn't let her disability affect her job performance in any fashion. In fact, I think she can do more with just one arm than some can do with two.

Mary is a true example of how to overcome diversity and a debilitating injury. She is a true asset to the Solid Waste Department and the citizens of Putnam County.

Sincerely,



Randy Porter  
County Mayor

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*\* SPECIAL RECOGNITION \**

*CURT WARREN  
Volunteer AS THE PRESIDENT of PUTNAM  
County Youth BASEBALL for 17 YRS.*

**MOTION RE: ADJOURN**

Commissioner Jordan Iwanyszyn moved and Commissioner Danny Holmes seconded the motion to Adjourn.

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

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

## Comments to the Putnam County Commission (2019-08-19)

In June, I came before this Commission to raise awareness about the county-wide problem of substandard, non-permitted housing, which endangers the occupants, facilitates criminal activity, degrades property values, and reduces County revenue.

My examples included people living in storage buildings and old motorhomes, using a porta-john in the yard instead of a septic system. County officials refused to take action claiming "lack of authority", so I proposed some County rule changes to address these problems.

In July, I drafted a resolution, including citations from the Tennessee Code to support it. I answered the objections raised by the County attorney. I posted all the material at the website **PutnamAction.portal77.com** for anyone to review.

I also mailed a letter to every member of this Commission, with a copy of the draft resolution and links to the supporting material. I volunteered to assist anyone willing to take up this issue. I did not receive even one reply.

Which of you here supports the use of a firetrap storage building as a dwelling? How about the residential use of a portable toilet? In your own neighborhood? How about an old motorhome with a convicted meth dealer camped out on your block? If this is not acceptable in your neighborhood, then why allow it anywhere else?

The Commission just approved an 8% property tax hike on every law-abiding homeowner. You said the money was needed for law enforcement and school safety. Yet no action has been taken to eliminate unsafe, non-permitted dwellings and their tenants. How much property tax revenue is being lost because of this? How much criminal activity is being allowed? How does this help Putnam County?

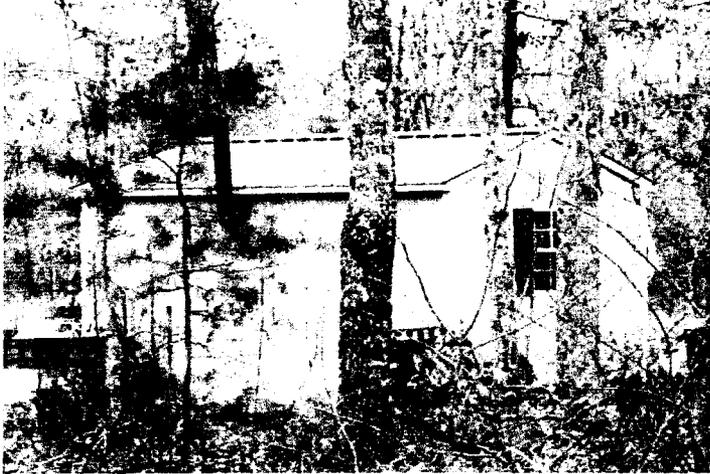
Governor Lee declared "Building Safety Month" in May, and the County has the obligation to enforce the health and safety standards of the Residential Code. The County also has the authority to "define, prohibit, and regulate all acts, practices, uses of property, and **all other things whatsoever** liable to be detrimental to the health, morals, comfort, safety, or welfare" of its citizens. This is described at the Putnam Action website, and every County homeowner should read it.

Mister Chairman, a lady who lives in District 8 wrote to me and said: "My husband and I purchased acreage several years ago in Silver Point. We then spent \$300,000 to build a home only to have a woman buy the next door property and start **living in a van**. She built some sort of rickety outhouse and has **no septic system** whatsoever. I have sent complaints to the county and NOTHING has been done. I thought we were lone voices in the wilderness. We totally support your efforts and would like to help if we can."

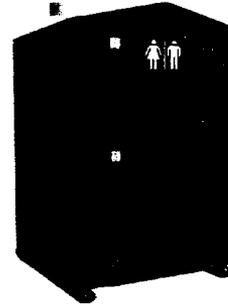
Why should this lady pay over \$2000 *per year* in property taxes to subsidize the squatter next door who pays nothing, plus the salaries of County officials who refuse to take action? Why should anyone else? She is not alone.

We will continue this campaign until the County accepts its responsibility and exercises its authority to prohibit the occupancy of *\*any\** substandard or non-permitted structure; to prevent the full-time occupancy of any van, camper or motorhome; and to ban the residential use of a portable toilet instead of a septic system.

Putnam Action Committee  
PutnamAction.portal77.com



Storage bldg as dwelling, smoking chimney



## Did You Know?

That Putnam County has **no regulations** against living in a storage building? Or living full time in an old motorhome? Or using a porta-potty in the yard instead of a septic system? *That's right!*

And that residential building codes, including **fire safety**, are only applied to regular homeowners and "permitted construction"? *No way!*

And that some people prefer the rent-free, tax-free, rule-free lifestyle? With **no permits** and no identification? Including fugitives and criminals? *Surely not!*

And that the County just voted for an **8% property tax hike** on regular homeowners, while these freeloaders are exempt? *Say, what?!*

Ask your County Commissioner if this is true. Ask what they plan to do about it. Then join us to demand some policy changes.

**PutnamAction.portal77.com**

# **PLANNING COMMITTEE MEETING**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Executive**

**DATE: August 6, 2019**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, August 12, 2019, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.**

- 1 Consider request from the Sheriff's Office to declare vehicles surplus and to sell via Internet/Public Auction.
- 2 Any other business that needs to be reviewed by the Planning Committee.

**Note: There will not be a Nominating Committee Meeting this month.**

# PLANNING COMMITTEE MINUTES August 12, 2019

Prepared by Deborah Francis

## ROLL CALL

Kevin Christopher	Absent	Grover Bennett Jr.	Present
Sam Sandlin	Present	Danny Holmes	Present
Jordan Iwanyszyn	Present	Dale Moss	Present
Theresa Tayes	Present	Kim Bradford	Present
Terry Randolph	Present	Kathy Dunn	Absent
Adam Johnson	Absent	Cathy Reel	Present

**Item #1    Request from Sheriff's Office to declare surplus vehicles**

**Motion:    Recommends approval to declare the following vehicles as surplus and to sell via Internet/Public Auction.**

Made By:    Bradford  
Seconded:   Iwanyszyn

**VOICE VOTE  
APPROVED**

2006	Chevrolet Suburban	3GNGK26U86G236096
2007	Chevrolet Suburban	3GNGK26K17G303167
2008	Ford Crown	2FAFP71V18X141445
2009	Ford Crown	2FAHP71V69X132170
2009	Ford Crown	2FAHP71V09X125795
2012	Ford Explorer	1FM5K8B80DGB16079
2011	Ford Crown	2FABP7BV2BX120849
2003	Chevrolet Silverado	1GCHK23U23F197603
2003	Dodge Caravan	1D4GP24303B200964
2011	Ford Crown	2FABP7BV1BX168617
2006	Chevrolet Impala	2G1WS57M79190593
2008	Ford Expedition	1FMFU16598LA75499
2011	Ford Crown	2FABP7BV2BX168612
2006	Chevrolet Impala	2G1WS57M59190480
2011	Ford Crown	2FABP7BV3BX132038
2010	Ford Crown	2FABP7BV8BX111136
2011	Ford Crown	2FABP7BV6BX111135
2010	Ford Crown	2FABP7BV4BX132047
2011	Ford Crown	2FABP7BV6BX111121
2013	Ford Explorer	1FM5K8AR8DGB90344
2009	Ford Crown	2FAHP71V79X125793
2010	Chevrolet Impala	2G1WA5EK9A1149021
2006	Chevrolet Impala	2G1WS551969387433

2009	Ford Crown	2FAHP71V09X134173
2011	Ford Crown	2FABP7BV5BX168619
2013	Ford Explorer	1FM5K8AR6DGB90343
2011	Ford Crown	2FABP7BV1BX168603
2011	Ford Crown	2FABP7BV3BX168618
2004	Chevrolet 3500 Van	1GAHG39U141223145
2013	Ford Explorer	1FM5K8AR4DGB90342
2007	Ford E5500 Van	1FBSS31L07DA55861
2011	Ford Crown	2FABP7BV7BX125643
1992	John Deere 2555	768984
2011	Ford Crown	2FABP7BV0BX120848
2011	Nissan Pathfinder	5N1AR1NB8BC631277

**Item #2**      ***Any other business***

**NONE**

**ADJOURNED**

# **FISCAL REVIEW COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Executive**

**DATE: August 7, 2019**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, August 12, 2019, at 5:30 PM in the County Commission Chambers at the Courthouse.**

- 1 Consider budget amendments to the General Purpose School Fund.
- 2 Hear from County Mayor on Solid Waste Project.
- 3 Any other business that needs to be reviewed by the Fiscal Review Committee.

**Note: There will not be a Nominating Committee Meeting this month.**

**FISCAL REVIEW COMMITTEE  
MINUTES  
August 12, 2019**

Prepared by Deborah Francis

**ROLL CALL**

Jonathan Williams	Present	Andrew Donadio	Present
Jim Martin	Present	Ben Rodgers	Absent
Jerry Ford	Present	Jimmy Neal	Present
Jerry Roberson	Present	Darren Wilson	Present
Cindy Adams	Present	Joe Iwanyszyn	Present
Chris Cassetty	Present	Mike Atwood	Present

***Item #1 Budget Amendments to the General Purpose School Fund***

**Motion: Recommends approval of the Budget Amendments to the General Purpose School Fund.**

Made By: Cassetty  
Seconded: Iwanyszyn

**VOICE VOTE  
APPROVED**

***Item #2 Hear from County Mayor on Solid Waste Project.***

**Motion: Recommends approval for the County Mayor to proceed with the RFP process for the Solid Waste Project.**

Made By: Martin  
Seconded: Wilson

**VOICE VOTE  
APPROVED**

***Item #3 Any other business***

***NONE***

**ADJOURNED**