

**MINUTES
OF
PUTNAM COUNTY COMMISSION
SEPTEMBER 17, 2018**

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 September 17, 2018 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Mike Atwood, and County Clerk, Wayne Nabors.

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

The Chairman recognized Commissioner Kevin Christopher for the Invocation.

The Chairman recognized Commissioner Jonathan A.D. Williams 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 | Andrew Donadio |
| Kevin Christopher | Grover N. Bennett Jr. |
| Sam Sandlin | Danny Holmes |
| Jim Martin | Ben Rodgers |
| Jordan Iwanyszyn | Jimmy Neal |
| Jerry Ford | Dale Moss |
| Theresa Tayes | Joe Iwanyszyn |
| Jerry Roberson | Kim Bradford |
| Cindy Adams | Darren Wilson |
| Terry Randolph | Kathy Dunn |
| Chris Cassetty | Cathy Reel |
| Adam Johnson | Mike Atwood |

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

MOTION RE: APPROVE AGENDA

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Agenda for the September 17, 2018 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, September 17, 2018 6:00 PM

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Ben Rodgers.
8. Election of Chairman Protempore of the County Commission. The Nominating Committee recommends the consideration of Jim Martin or Jordan Iwanyszyn
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Mike Atwood.
10. 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
11. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Recommends approval for the Sheriff's Office to declare the following items as surplus and for items to be sold via Internet Public Auction:

2005 Chevrolet 3500 Van VIN#1GAHG39U651223420
2005 Chevrolet Tahoe SUV VIN#1GNEK13V63R298302
2002 Ford Crown Victoria VIN#2FAFP71W23X119911
2004 Ford Crown Victoria VIN#2FAFP71W24X154465
2003 Ford Crown Victoria VIN#2FAFP71W73X122156
2009 Ford Crown Victoria VIN#2FAHP71V49X134175
1994 Stewart & Stevenson #V0950BFC
2011 Chevrolet Impala VIN#2G1WD5EMXB1271431
2011 Chevrolet Impala VIN#2G1WD5EM3B1268337
2011 Chevrolet Impala VIN#2G1WD5EM2B1270760
1989 Ford F350 VIN#2FDKF38M3KCB54189
2000 Ford F350 VIN#1FTSW31F51EB32641

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Drug Control Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.

3. Nominating Committee

- a. Recommends approval that Sam Sandlin be appointed to the Animal Control Board for a 4 year term to expire September 2022.
- b. Recommends to consider 3 of the following to the Finance Committee for 2 year terms to expire September 2020:
 - Ben Rodgers
 - Jordan Iwanyszyn
 - Mike Atwood
 - Grover Bennett
- c. Recommends that Bill Scruggs be reappointed to the Regional Airport Board of Adjustments for a 3 year term to expire September 2021.
- d. Recommends approval of Circuit Court Clerk Jennifer Wilkerson's appointments for Judicial Commissioners in her office:
 - Amy Wilson *4 year terms to expire September 2022*
 - Vickie Callahan
 - Miranda Mayfield
 - Jennifer Denby
- e. Recommends to consider 2 of the following to the Joint Economic Community Development Board for 2 year terms and recommends that terms be changed to expire September 2020.
 - Jim Martin
 - Kathy Dunn
 - Jimmy Neal
- f. Recommends the following be appointed to the Judicial Commissioner Interview Committee and recommends that terms will expire September 2020:
 - Danny Holmes
 - Jonathan Williams

- g. Recommends to consider 1 of the following to serve an unexpired term on the Beer Board and that all terms be changed to expire in September of each staggered year, and that the members serving on this board be members of the Adult Oriented Entertainment Board with the same terms:
- | | |
|-------------------|--------------------------------------|
| Jimmy Neal | |
| Jonathan Williams | <i>Term to expire September 2020</i> |
- h. Recommends the following be appointed to the Delinquent Property Tax Committee and that the terms be changed to expire in September:
- | | |
|-------------|--|
| Cindy Adams | - Term to expire September 2020 |
| AJ Donadio | - Term to expire September 2020 |
| Sam Sandlin | - To fill an unexpired term to expire September 2020 |
- i. Recommends to consider 1 of the following to serve on the Sports Council for a 2 year term to expire September 2020:
- | |
|-------------------|
| Kevin Christopher |
| Kathy Dunn |
| Jordan Iwanyszyn |
| Jimmy Neal |
- j. Recommends approval of the appointment of Joe Iwanyszyn to the Rail Trail Authority to fill an unexpired term to expire December 2020.

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.
No action needed
2. Debt Obligation Report CT0253 for \$2,342,119 Energy Efficient School Initiative (EESI) Loan.
*Board of Education
Comptroller's Office requires that this report be in the minutes of the County Commission meeting. No approval required.*
3. Debt Obligation Report CT0253 for \$1,090,560 Loan with Apple Inc.
Comptroller's Office requires that this report be in the minutes of the County Commission meeting. No approval required. *Board of Education*
4. Acknowledgment of County Executive Randy Porter's reappointment of James A. Daniel to the Old Gainesboro Road Utility District for a 4 year term to expire August 2022.
Requires no action, but needs to be incorporated into the minutes
5. Hear from representatives from the Recovery Court of the 13th Judicial District.
6. Ratification of the County Executive's appointments to the Solid Waste Committee as follows:

Kim Bradford	
Cindy Adams	<i>4 year terms to expire</i>
Grover Bennett	<i>September 2022</i>
Terry Randolph	
Darren Wilson	

7. Ratification of the County Executive's appointments to the Insurance Committee as follows:

Chris Cassetty	<i>2 year terms to expire</i>
Ben Rodgers	<i>May 2020</i>
Tommy Copeland (County Employee)	

8. Ratification of the County Executive's appointments to the Regional Planning Commission as follows:

Jim Martin	<i>4 year terms to expire</i>
Mike Atwood	<i>September 2022</i>

9. Ratification of the County Executive's appointment of Jimmy Neal to fill an unexpired term on the Salaries & Payscale Committee.

<i>Term to expire January 2019</i>

10. Ratification of the following County Executive's appointments to the Ethics Committee for 1 year terms to expire September 2019:

Mike Atwood
Kevin Christopher
Kim Bradford
Harold Burris-Elected Official
Jere Mason-Representative of 911 Board

11. Ratification of the County Executive's appointment of Kathy Dunn to fill an unexpired term on the Health and Safety Standards Board with term to expire January 2019.

12. Approval of County Officials Bonds as follows:

<u>Official</u>	<u>Bond Amount</u>
Randy K. Porter County Executive	\$100,000
William Edward Farris Sheriff	\$100,000
Wayne Nabors County Court Clerk	\$100,000
Freddie G. Nelson Trustee	\$3,700,000
Harold L. Burris Register of Deeds	\$100,000
Jennifer Wilkerson Circuit Court Clerk	\$100,000
Receiver Bond	\$10,000
Horace Randy Jones Road Supervisor	\$100,000

12. Announcements and Statements

13. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda for the September 17, 2018 Meeting of the Putnam County Board of Commissioners. There was none.

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

MOTION RE: APPROVE MINUTES

Commissioner Kim Bradford moved and Commissioner Grover N. Bennett Jr. seconded the motion to approve the Minutes of the August 20, 2018 Meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the August 20, 2018 Meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: ELECTION OF CHAIRMAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF BEN RODGERS

Commissioner Cathy Reel moved and Commissioner Jimmy Neal seconded the motion to recommend the Nominating Committees consideration of Ben Rodgers to serve as Chairman of the County Commission.

The Chairman asked for additional nominations to serve as Chairman.

MOTION RE: NOMINATIONS CEASE AND ELECT BEN RODGERS BY ACCLAMATION

Commissioner Jimmy Neal moved and Commissioner Jordan Iwanyszyn seconded the motion for nominations to cease and elect Ben Rodgers by acclamation.

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

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

MOTION RE: ELECTION OF CHAIRMAN PROTEMPORE OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF JIM MARTIN OR JORDAN IWANYSZYN

Commissioner Terry Randolph moved and Commissioner Jerry Ford seconded the motion of the Nominating Committees recommendation of Jim Martin or Jordan Iwanyszyn as Chairman Protempore.

The Chairman asked for nominations from the floor for Chairman Protempore. There was none.

The Chairman asked the Commissioners to vote on the Nominating Committees recommendation of Jim Martin or Jordan Iwanyszyn for the Chairman Protempore. The Commissioners voted as follows:

Jonathan AD Williams	Jim Martin
Kevin Christopher	Jim Martin
San Sandlin	Jim Martin
Jim Martin	Jim Martin
Jordan Iwanyszyn	Jordan Iwanyszyn
Jerry Ford	Jordan Iwanyszyn
Theresa Tayes	Jordan Iwanyszyn
Jerry Roberson	Jim Martin
Cindy Adams	Jim Martin
Terry Randolph	Jim Martin
Chris Cassetty	Jim Martin
Adam Johnson	Jim Martin
Andrew (AJ) Donadio	Jim Martin
Grover N Bennett Jr.	Jim Martin
Danny Holmes	Jim Martin
Ben Rdogers	Jim Martin
Jimmy Neal	Jim Martin
Dale Moss	Jim Martin
Joe Iwanyszyn	Jordan Iwanyszyn
Kim Bradford	Jim Martin
Kathy Dunn	Jim Martin
Cathy Reel	Jim Martin
Mike Atwood	Jim Martin

The Clerk announced Jim Martin received twenty (20) votes and Jordan Iwanyszyn received four (4) votes. Jim Martin is elected Chairman Protempore.

**MOTION RE: ELECTION OF PARLIAMENTARIAN OF THE COUNTY COMMISSION.
THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF MIKE
ATWOOD**

Commissioner Jordan Iwanyszyn moved and Commissioner Jim Martin seconded the motion to accept the Nominating Committees recommendation of Mike Atwood as Parliamentarian of the County Commission.

The Chairman asked for discussion on the motion.

**MOTION RE: NOMINATIONS CEASE AND ELECT MIKE ATWOOD BY
ACCLAMATION AS PARLIAMENTARIAN OF THE COUNTY COMMISSION**

Commissioner Jimmy Neal moved and Commissioner Kim Bradford seconded the motion for nominations to cease and to elect Mike Atwood by acclamation as Parliamentarian of the County Commission.

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

The Chairman asked for a voice vote on the motion. Mike Atwood is elected Parliamentarian by acclamation.

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: 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 FOR THE SHERIFF'S OFFICE TO DECLARE THE FOLLOWING ITEMS AS SURPLUS AND FOR ITEMS TO BE SOLD VIA INTERNET PUBLIC AUCTION:

**2005 CHEVROLET 3500 VAN VIN# 1GAHG39U651223420
2005 CHEVROLOET TAHOE SUV VIN # 1GNEK13V63R298302
2002 FORD CROWN VICTORIA VIN# 2FAFP71W23X119911
2004 FORD CROWN VICTORIA VIN# 2FAFP71W24X154465
2003 FORD CROWN VICTORIA VIN# 2FAFP71W73X122156
2009 FORD CROWN VICTORIA VIN# 2FAHP71V49X134175
1994 STEWART & STEVENSON #V0950BFC
2011 CHEVROLET IMPALA VIN# 2G1WD5EMXB1271431
2011 CHEVROLET IMPALA VIN# 2G1WD5EM3B1268337
2011 CHEVROLET IMPALA VIN# 2G1WD5EM2B1270760
1989 FORD F350 VIN# 2FDKF38M3KCB54189
2000 FORD F350 VIN# 1FTSW31F51EB32641**

Commissioner Cathy Reel moved and Commissioner Jerry Ford seconded the motion to approve for the Sheriff's Office to declare the following items as surplus and for the items to be sold via Internet Auction:

2005 Chevrolet 3500 VAN VIN# 1GAHG39U651223420
2005 Chevrolet Tahoe SUV VIN # 1GNEK13V63R298302
2002 Ford Crown Victoria VIN# 2FAFP71W23X119911
2004 Ford Crown Victoria VIN# 2FAFP71W24X154465
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2011 Chevrolet Impala VIN# 2G1WD5EM2B1270760
1989 Ford F350 VIN# 2FDKF38M3KCB54189
2000 Ford F350 VIN# 1FTSW31F51EB32641

The Chairman asked for discussion on the motion to approve for the Sheriff's Office to declare the following items as surplus and for the items to be sold via Internet Auction:

2005 Chevrolet 3500 VAN VIN# 1GAHG39U651223420
2005 Chevrolet Tahoe SUV VIN # 1GNEK13V63R298302
2002 Ford Crown Victoria VIN# 2FAFP71W23X119911
2004 Ford Crown Victoria VIN# 2FAFP71W24X154465
2003 Ford Crown Victoria VIN# 2FAFP71W73X122156
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2011 Chevrolet Impala VIN# 2G1WD5EM2B1270760
1989 Ford F350 VIN# 2FDKF38M3KCB54189
2000 Ford F350 VIN# 1FTSW31F51EB32641

There was no discussion on the motion.

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

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

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

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY COUNTY GENERAL FUND

September 2018

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>	
<u>53330</u> <u>Drug Court</u>			<i>See memo from Julie Chambers</i>
169 Part Time		10,400	
<i>Benefits</i>		1,314	
189 Other Salaries & Wages		10,243	
<i>Benefits</i>		6,467	
307 Communication		778	
351 Rent		384	
355 Travel		7,304	
425 Gasoline		2,500	
435 Office Supplies		4,036	
499 Other Supplies		3,364	
599 Miscellaneous		3,602	
<u>54110</u> <u>Sheriff's Department</u>			
338 Maintenance & Repairs Vehicles		10,000	<i>See memo from Sheriff's Office</i>
718 Motor Vehicles		47,626	
<u>99100</u> <u>Transfer Out</u>			
590 Transfer to Drug Control Fund		12,188	<i>See memo from Sheriff's Office</i>
<u>County General Reserve</u>			
34520 Reserve for Drug Court	4,114		
<u>County General Revenue</u>			
44540 Sale of Property	69,814		
46220 Drug Control Grants	46,278		
TOTAL	\$120,206	\$120,206	



**RECOVERY
COURTS**
13TH JUDICIAL DISTRICT

Recovery Court • Veterans Treatment Court
Honorable Judge Gary McKenzie
18 North Madison Avenue, Suite 100
Cookeville, TN 38501
931.372.1003 (Phone) • 931.528.1206 (Fax)

August 30, 2018

Debby Francis
Manager of Accounts/Budgets
300 East Spring St. RM. 8
Cookeville, TN 38501

RE: Amendments to FY 18-19 Budget

Dear Ms. Francis,

The 13th Judicial District Recovery Courts is requesting an amendment to its fiscal year 2018-2019 budget. These amendments are to carry over unused funds from FY 17-18 for our Veterans Treatment Court Federal Enhancement Grant and SAMHSA Felony Offender Grant that ends September 30, 2018 as well as to add \$15,465 that our State Department, Mental Health and Substance Abuse Services granted us. The amendment also includes the adjustment of the benefits and taxes on salaries that received the cost of living raise that was approved by the Putnam County Commission on July 23rd, 2018.

Please see below the following requested amendments that are being carried over from FY 17-18 for our VTC Enhancement Grant that runs on the federal fiscal year ending September 30th:

- 1) Add \$15,480 (\$10,243 for salary and \$5,237 for benefits and taxes) to Line Item 189
- 2) Add \$9,012 (\$8,000 for salary and \$1,012 for benefits and taxes) to line Item 169
- 3) Add \$28 to Line Item 307
- 4) Add \$604 to Line Item 355
- 5) Add \$717 to Line Item 435
- 6) Add \$1,608 to Line Item 599

Please see below the following requested amendments that are being carried over from FY 17-18 for our SAMHSA Felony Offender Grant:

- 1) Add \$3,364 to Line Item 499

Please see below the following requested amendments that are being made due to the additional funding of \$15,465 for our VTC Enhancement Grant for FY 18-19 that is on the federal fiscal year to begin October 1st:

- 1) Add \$2,701 (\$2,400 for salary and \$302 for benefits and taxes) to Line Item 169
- 2) Add \$750 to Line Item #307
- 3) Add \$6,700 to Line Item #355
- 4) Add \$3,319 to Line Item #435
- 5) Add \$1,994 to Line Item #599

Continued from Page 1

Please see below the following requested amendments that should be taken from our Reserve Account:

- 1) Add \$411 to Line Item 105 for benefits and taxes
- 2) Add \$819 to Line Item 189 for benefits and taxes
- 3) Add \$384 to Line Item 351 for increased rent
- 4) Add \$2,500 to Line Item 425 for vehicle fuel

For your convenience, I have attached a Budget Summary to this letter to show the Original Fiscal Year 18-19 budget as well as show the Amended Fiscal Year 18-19 budget. Should you have any questions about these amendments please feel free to contact me anytime.

Sincerely,

A handwritten signature in cursive script that reads "Julie Chambers". The signature is written in black ink and is positioned above the printed name.

Julie Chambers
Recovery Courts Director

Putnam County, Tennessee
 13th Judicial District Recovery Courts
 Proposed Expenditures
 For the Fiscal Year Ending June 30, 2019

County General Fund

Account Number		Original FY 2018-2019	Amended FY 2018-2019
53330	Drug Court		
105	Director/Supervisor Salaries	54,800	54,800
	Benefits & Taxes	20,820	21,231
169	Part-Time Wages	17,935	28,335
	Benefits & Taxes	2,569	3,883
186	Longevity	600	600
	Benefits & Taxes	144	144
189	Other Salaries and Wages	66,800	77,043
	Benefits & Taxes	21,164	27,220
307	Communications	6,612	7,390
351	Rent	20,400	20,784
355	Travel	9,076	16,380
399	Other Contracted Services	17,064	17,064
425	Fuel	0	2,500
435	Office Supplies	10,998	15,033
499	Other Supplies and Materials	0	3,364
599	Other Charges	15,068	18,670
718	Vehicle	0	0
719	Equipment	1,440	1,440
	TOTAL RECOVERY COURTS	265,490	315,881

* All funds in this budget are grant funds that are forfeited to the state unless used by the Recovery Courts for rehabilitation*



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

DATE: September 1, 2018

**TO: Fiscal Review Committee - Honorable County
Commissioners**

SUBJECT: Budget Item Transfer Requests

Please allow this to serve as my request to transfer the following monies:

Transfer a total of \$12,188.63 from 101 – 44540 Sale of Property (Receipt # 2117) to line item 122 – 44540 Sale of Property.

Transfer a total of \$57,626.51 from 101 – 44540 Sale of Property (Receipts 2117 and 2157) to line item 101 – 54110 – 338 Maintenance & Repairs – Vehicle for \$10,000; to line item 101 – 54110 – 718 Motor Vehicles for \$47,626.51.

Thanking you in advance,

Sheriff Eddie Farris

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General 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
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

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

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO DRUG FUND

Commissioner Mike Atwood moved and Commissioner Darren Wilson seconded the motion to approve the Budget Amendments to the Drug Fund.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY
Drug Control Fund

September 2018

<u>Drug Control Fund</u>		<u>Debit</u>	<u>Credit</u>
49000	Other Sources		
49800	Transfer In		12,188
			<i>See memo from Sheriff's Office</i> <i>From County General Fund</i>
<u>Drug Control Fund Balance</u>			
39000	Fund Balance	12,188	
	Total	12,188	12,188

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Drug 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
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

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

The Clerk announced 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 OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Mike Atwood moved and Commissioner Chris Cassetty 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
Kim Cravens, Chair
Dawn Fry, Vice-Chair

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

Board Members
Celeste Gammon
Jerry Maynard
David McCormick
Lynn McHenry

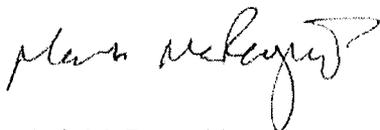
September 4, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for donation from TN SCORE used for staff development.
- To reallocate Special Education funds.
- To correct Vocational Rehabilitation grant based on actual awarded funds.
- To budget for additional funds from State for School Safety and Safe Schools Grant.
- To budget for Adult Education grant awarded from the State.

Pulnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Finance _____

DATE 6-Sep-18

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
Revenue						
1	141 R 48610 000 000 02010 000	Donations	-	5,000.00		5,000.00
		Total Revenue	-			5,000.00
Expenditures						
2	141 E 72210 524 000 02010 000	Inservice / Staff Development	-		5,000.00	5,000.00
		Total Expenditures	-			5,000.00
		Total Revenue less Total Expenditures	-			-

Explanation: To budget for donation from TN SCORE used for staff development

Requested by _____ Recommended for Approval _____
Supervisor Official / Department Head

Reviewed by: *Maria Maloney*
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approval Non-Approval Date: _____

Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: Special Education

DATE: September 2018

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	72120-189-01605	Other Salaries & Wages	272,142.00	272,142.00		-
2	141	72120-201-01605	Social Security	16,873.00	16,873.00		-
3	141	72120-204-01605	State Ret.	28,657.00	28,657.00		-
4	141	72120-206-01605	Life Insurance	148.00	148.00		-
5	141	72120-207-01605	Medical Insurance	52,622.00	52,622.00		-
6	141	72120-208-01605	Dental Insurance	696.00	696.00		-
7	141	72120-210-01605	Unemployment Comp	341.00	341.00		-
8	141	72120-212-01605	Emp. Med	3,946.00	3,946.00		-
9	141	72130-189-01605	Social Worker	62,730.00	62,730.00		-
10	141	72130-201-01605	Social Security	3,889.00	3,889.00		-
11	141	72130-204-01605	State Ret.	6,606.00	6,606.00		-
12	141	72130-206-01605	Life Insurance	37.00	37.00		-
13	141	72130-207-01605	Medical Insurance	10,326.00	10,326.00		-
14	141	72130-208-01605	Dental Insurance	174.00	174.00		-
15	141	72130-210-01605	Unemployment Comp	85.00	85.00		-
16	141	72130-212-01605	Emp. Med	910.00	910.00		-
17	141	72220-189	Other Salaries & Wages	179,439.00		334,872.00	514,311.00
18	141	72220-201	Social Security	43,897.00		20,762.00	64,659.00
19	141	72220-204	State Ret.	72,385.00		35,263.00	107,648.00
20	141	72220-206	Life Insurance	368.00		185.00	553.00
21	141	72220-207	Medical Insurance	122,577.00		62,948.00	185,525.00
22	141	72220-208	Dental Insurance	1,726.00		870.00	2,596.00
23	141	72220-210	Unemployment Comp	846.00		426.00	1,272.00
24	141	72220-212	Emp. Med	10,266.00		4,856.00	15,122.00
25	141	72220-599	Other Charges	24,100.00	5,000.00		19,100.00
26	141	72220-307	Communications			5,000.00	5,000.00
				915,786.00	465,182.00	465,182.00	915,786.00

Explanation: To reallocate funds for Social Workers, COTAs and PTAs paid through Special Education funds and to reallocate funds to pay for telephones in Special Education classrooms.

Requested by: *Sheri Roberson*
 Sheri Roberson Supervisor

Recommended for Approval: *Quetta E. Jurek*
 Assistant Director 8918

Reviewed by: *Mark McKeay*
 Finance Director

Official / Department Head

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____
 Action by County Commission: Approved Not Approved Date: _____

Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: Special Education Department

DATE: September, 2018

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount		
				Increase	Decrease	
1	141	47143-02004	Revenue	19,656.00	19,656.00	-
				Decrease	Increase	
2	141	72210-163-02004	Educational Assistant	12,037.00	12,037.00	0.00
3	141	72210-201-02004	Social Security	746.00	746.00	0.00
4	141	72210-204-02004	State Ret.	1,267.00	1,267.00	0.00
5	141	72210-206-02004	Life Insurance	14.00	14.00	0.00
6	141	72210-207-02004	Medical Insurance	2,819.00	2,819.00	0.00
7	141	72210-208-02004	Dental Insurance	66.00	66.00	0.00
8	141	72210-210-02004	Unemp. Comp.	32.00	32.00	0.00
9	141	72210-212-02004	Emp. Med	175.00	175.00	0.00
10	141	72210-355-02004	Travel	540.00	540.00	0.00
11	141	72210-399-02004	Other Contracted Services	1913	1913	0.00
12	141	72210-499-02004	Other Supplies & Materials	47.00	47.00	0.00
				19,656.00	19,656.00	

Explanation: To correct Draft Four of the PCSS budget - for the Voc. Rehab. Grant (02004)

Requested by: 
Special Education Supervisor

Recommended for Approval: 
Assistant Director 8-14-18

Reviewed by: 
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:

Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: Finance _____

DATE: _____ 6-Sep-18

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
Revenue						
1	141 R 46590 000 000 02118 000	Other State Education Funds	43,600.00	70,850.00		114,450.00
2	141 R 46590 000 000 02144 000	Other State Education Funds	-	265,000.00		265,000.00
		Total Revenue	43,600.00			379,450.00
Expenditures						
3	141 E 72130 309 000 02118 000	Contracts with Government Agencies	85,000.00		5,850.00	90,850.00
4	141 E 72130 399 000 02118 000	Other Contracted Services	-		65,000.00	65,000.00
5	141 E 72130 399 000 02144 000	Other Contracted Services	-		36,000.00	36,000.00
6	141 E 72130 790 000 02144 000	Other Equipment	-		229,000.00	229,000.00
		Total Expenditures	85,000.00			420,850.00
		Total Revenue less Total Expenditures	(41,400.00)			(41,400.00)

Explanation: To budget for additional funds from State for School Safety Grant (02144) and Safe Schools Grant (02118)

Requested by _____ Recommended for Approval: _____
Supervisor Official / Department Head

Reviewed by *Nina McFarland* _____
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approval Non-Approval Date: _____

Pulnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Adult Education

DATE: 9 Sep 18

Item #	Account #	Account Description	Current Approved Amount		Requested Approval Amount	
					Increase	Decrease
Revenue						
1	141 R 46590 000 01002 000	OTHER STATE EDUCATION FUNDS			484,200.00	484,200.00
2	141 R 47120 000 01002 000	ADULT BASIC EDUCATION			161,400.00	161,400.00
Total Revenue					645,600.00	645,600.00
Expenditures						
3	141 E 71600 116 000 01002 Rega	Teachers		Decrease	Increase	255,731.00
4	141 E 71600 189 000 01002 Rega	Other Salaries			134,500.00	134,500.00
5	141 E 71600 201 000 01002 Rega	FICA			24,173.00	24,173.00
6	141 E 71600 204 000 01002 Rega	Retirement			32,796.00	32,796.00
7	141 E 71600 207 000 01002 Rega	Medical Insurance			13,140.00	13,140.00
8	141 E 71600 212 000 01002 Rega	Medicare			5,644.00	5,644.00
9	141 E 71600 355 000 01002 Rega	Travel			6,437.00	6,437.00
10	141 E 71600 429 000 01002 Rega	Supplies & Materials			10,581.00	10,581.00
11	141 E 71600 790 000 01002 Rega	Equipment			900.00	900.00
12	141 E 72260 105 000 01002 Rega	Supervisor			70,000.00	70,000.00
13	141 E 72260 162 000 01002 Rega	Clerical			34,500.00	34,500.00
14	141 E 72260 201 000 01002 Rega	FICA			6,479.00	6,479.00
15	141 E 72260 204 000 01002 Rega	Retirement			10,747.00	10,747.00
16	141 E 72260 207 000 01002 Rega	Medical Insurance			5,256.00	5,256.00
17	141 E 72260 212 000 01002 Rega	Medicare			1,616.00	1,616.00
18	141 E 72260 355 000 01002 Rega	Travel			7,363.00	7,363.00
19	141 E 72260 399 000 01002 Rega	Other contracted services			25,400.00	25,400.00
20	141 E 72260 429 000 01002 Rega	Supplies and Materials			585.00	585.00
21	141 E 72260 790 000 01002 Rega	Equipment			50.00	50.00
Total Expenditures					645,600.00	645,600.00
Total Revenue less Total Expenditures					645,600.00	645,600.00

Explanation: To budget for revenue received for Adult Education

Requested by: Lynda Huddleston
Supervisor

Recommended for Approval

Official / Department Head

Reviewed by: *Marc Pellegri*
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.

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
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

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

The Clerk announced 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 THAT SAM SANDLIN BE APPOINTED TO THE ANIMAL CONTROL BOARD FOR A 4 YEAR TERM TO EXPIRE SEPTEMBER 2022

Commissioner Terry Randolph moved and Commissioner Cathy Reel seconded the motion to approve that Sam Sandlin be appointed to the Animal Control Board for a 4 year term to expire September 2022.

The Chairman asked for other nominations on the motion. There was none.

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 3 OF THE FOLLOWING TO THE FINANCE COMMITTEE FOR 2 YEAR TERMS TO EXPIRE SEPTEMBER 2020: BEN RODGERS
JORDAN IWANYSZYN
MIKE ATWOOD
GROVER BENNETT JR.**

Commissioner Terry Randolph moved and Commissioner Cathy Reel seconded the motion to elect 3 of the following to the Finance Committee for 2 year terms to expire September 2020: Ben Rodgers, Jordan Iwanyszyn, Mike Atwood or Grover Bennett Jr.

The Chairman asked for other nominations on the motion. There were none.

Commissioner Grover Bennett Jr. withdraws his name.

The Chairman asked for a voice vote on the motion to approve Ben Rodgers, Jordan Iwanyszyn and Mike Atwood to be elected to the Finance Committee. The motion carried.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT BILL SCRUGGS BE REAPPOINTED TO THE REGIONAL AIRPORT BOARD OF ADJUSTMENTS FOR A 3 YEAR TERM TO EXPIRE SEPTEMBER 2021

Commissioner Terry Randolph moved and Commissioner Kim Bradford seconded the motion that Bill Scruggs be reappointed to the Regional Airport Board of Adjustments for a 3 year term to expire September 2021.

The Chairman asked for other nominations on the motion. There was none.

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF CIRCUIT COURT CLERK JENNIFER WILKERSON'S APPOINTMENTS FOR JUDICIAL COMMISSIONERS IN HER OFFICE: AMY WILSON
VICKIE CALLAHAN
MIRANDA MAYFIELD
JENNIFER DENBY**

4 YEAR TERMS TO EXPIRE SEPTEMBER 2022

Commissioner Terry Randolph moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Circuit Court Jennifer Wilkerson's appointments of Amy Wilson, Vickie Callahan, Miranda Mayfield, and Jennifer Denby for Judicial Commissioners in her office. 4 year terms to expire September 2022.

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

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 2 OF THE FOLLOWING TO THE JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD FOR 2 YEAR TERMS AND RECOMMENDS THAT TERMS BE CHANGED TO EXPIRE SEPTEMBER 2020: JIM MARTIN
KATHY DUNN
JIMMY NEAL**

Commissioner Terry Randolph moved and Commissioner Kim Bradford seconded the motion to consider 2 of the following nominations of Jim Martin, Kathy Dunn, and Jimmy Neal to the Joint Economic Community Development Board for 2 year terms and recommends that terms be changed to expire September 2020.

The Chairman asked for other nominations on the motion to consider 2 of the following nominations of Jim Martin, Kathy Dunn, and Jimmy Neal to the Joint Economic Community Development Board.

Commissioner Kathy Dunn withdraws.
Commissioner Jimmy Neal withdraws.

MOTION RE: ADD DARREN WILSON TO THE NOMINEES TO THE JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD

Commissioner Kathy Dunn moved and Commissioner Jimmy Neal seconded the motion to add Darren Wilson to the nominees to the Joint Economic Community Development Board.

The Chairman asked for other nominations on the motion.

MOTION RE: NOMINATIONS CEASE AND ELECT BY ACCLAMATION COMMISSIONER JIM MARTIN AND COMMISSIONER DARREN WILSON

Commissioner Mike Atwood moved and Commissioner Danny Holmes seconded the motion for nominations to cease and elect Commissioner Jim Martin and Commissioner Darren Wilson by acclamation.

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

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE JUDICIAL COMMISSIONER INTERVIEW COMMITTEE AND RECOMMENDS THAT TERMS WILL EXPIRE SEPTEMBER 2020:
DANNY HOLMES
JONATHAN WILLIAMS**

Commissioner Terry Randolph moved and Commissioner Jimmy Neal seconded the motion to appoint Danny Holmes and Jonathan Williams to the Judicial Commissioner Interview Committee and recommends that the terms will expire September 2020.

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

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

MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 1 OF THE FOLLOWING TO SERVE AN UNEXPIRED TERM ON THE BEER BOARD AND THAT ALL TERMS BE CHANGED TO EXPIRE IN SEPTEMBER OF EACH STAGGERED YEAR, AND THAT THE MEMBERS SERVING ON THIS BOARD BE MEMBERS OF THE ADULT ORIENTED ENTERTAINMENT BOARD WITH THE SAME TERMS:

JIMMY NEAL

JONATHAN WILLIAMS

TERMS TO EXPIRE SEPTEMBER 2020

Commissioner Terry Randolph moved and Commissioner Kim Bradford seconded the motion to consider 1 of the following, Jimmy Neal or Jonathan Williams to serve an unexpired term on the Beer Board and that all terms be changed to expire in September of each staggered year, and that the members serving on this board be members of the Adult Oriented Entertainment Board with the same terms.

Jonathan Williams withdraws.

The Chairman asked for other nominations. There were none.

The Chairman asked for a voice vote on the motion to elect Jimmy Neal to the Beer Board. The motion carried.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING BE APPOINTED TO THE DELINQUENT PROPERTY TAX COMMITTEE AND THAT THE TERMS BE CHANGED TO EXPIRE IN SEPTEMBER:

CINDY ADAMS – TERM TO EXPIRE SEPTEMBER 2020

AJ DONADIO – TERM TO EXPIRE SEPTEMBER 2020

SAM SANDLIN – TO FILL AN UNEXPIRED TERM TO EXPIRE SEPTEMBER 2020

Commissioner Terry Randolph moved and Commissioner Jimmy Neal seconded the motion to approve the appointments of: Cindy Adams – term to expire September 2020, AJ Donadio – term to expire September 2020, and Sam Sandlin to fill an unexpired term to expire September 2020 to the Delinquent Property Tax Committee.

The Chairman asked for other nominations. There were none.

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 1 OF THE FOLLOWING TO SERVE ON THE SPORTS COUNCIL FOR A 2 YEAR TERM TO EXPIRE SEPTEMBER 2020: KEVIN CHRISTOPHER
KATHY DUNN
JORDAN IWANYSZYN
JIMMY NEAL**

Commissioner Terry Randolph moved and Commissioner Kim Bradford seconded the motion to elect one of the following to serve on the Sports Council for a 2 year term to expire September 2020: Kevin Christopher, Kathy Dunn, Jordan Iwanyszyn or Jimmy Neal.

The Chairman asked for other nominations. There were none.

Kathy Dunn withdraws.

The nominees speak to the Commission.

The Chairman asked the Commissioners to vote on the nominations of Kevin Christopher, Jordan Iwanyszyn or Jimmy Neal to serve on the Sports Council. The Commissioners voted as follows:

Jonathan AD Williams	Kevin Christopher
Kevin Christopher	Kevin Christopher
San Sandlin	Jimmy Neal
Jim Martin	Jimmy Neal
Jordan Iwanyszyn	Jordan Iwanyszyn
Jerry Ford	Jimmy Neal
Theresa Tayes	Jimmy Neal
Jerry Roberson	Jimmy Neal
Cindy Adams	Jimmy Neal
Terry Randolph	Jimmy Neal
Chris Cassetty	Jimmy Neal
Adam Johnson	Jimmy Neal
Andrew (AJ) Donadio	Jimmy Neal
Grover N Bennett Jr.	Jordan Iwanyszyn
Danny Holmes	Jimmy Neal
Ben Rodgers	Kevin Christopher
Jimmy Neal	Jimmy Neal
Dale Moss	Jimmy Neal
Joe Iwanyszyn	Jordan Iwanyszyn
Kim Bradford	Jimmy Neal
Kathy Dunn	Jimmy Neal
Cathy Reel	Jimmy Neal
Mike Atwood	Jimmy Neal

The Clerk announced Kevin Christopher received three (3) votes, Jordan Iwanyszyn received three (3) votes and Jimmy Neal received eighteen (18) votes. Jimmy Neal is elected to the Sports Council.

The Clerk announced Kevin Christopher received three (3) votes, Jordan Iwanyszyn received three (3) votes and Jimmy Neal received eighteen (18) votes. Jimmy Neal is elected to the Sports Council.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF JOE IWANYSZYN TO THE RAIL TRAIL AUTHORITY TO FILL AN UNEXPIRED TERM TO EXPIRE DECEMBER 2020

Commissioner Terry Randolph moved and Commissioner Jimmy Neal seconded the motion to approve the appointment of Joe Iwanyszyn to the Rail Trail Authority to fill an unexpired term to expire December 2020.

The Chairman asked for other nominations. There were none.

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

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Andrew Donadio 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 September 17, 2018

TAMMY BASS
MICHELLE L BATTILLA
KEVIN BOWLING
BEVERLY BYNUM
DUSTY CLOUSE
SHAWNA FREE
TAYLOR HERRON
GRACIE HUFF
MARIE NICHOLE JACEK
KAYLA JACOBS

MORGAN JOHNSON
BRENDAN JOHNSON
KELLEY JONES
JENNIFER LEFEVRE
SIERRA MOLES
ERIN NASH
CANDRA R NEAL
GREG RECTOR

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
Jordan Iwanyszyn
Jerry Ford
Theresa Teyes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

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

The Clerk announced twenty-four (24) voted for, zero (0) 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 NEEDED)

(SEE ATTACHED)

Department of Education Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

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

Board Members
Celeste Gammon
Jerry Maynard
David McCormick
Lynn McHenry

September 4, 2018

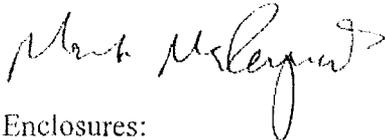
Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,

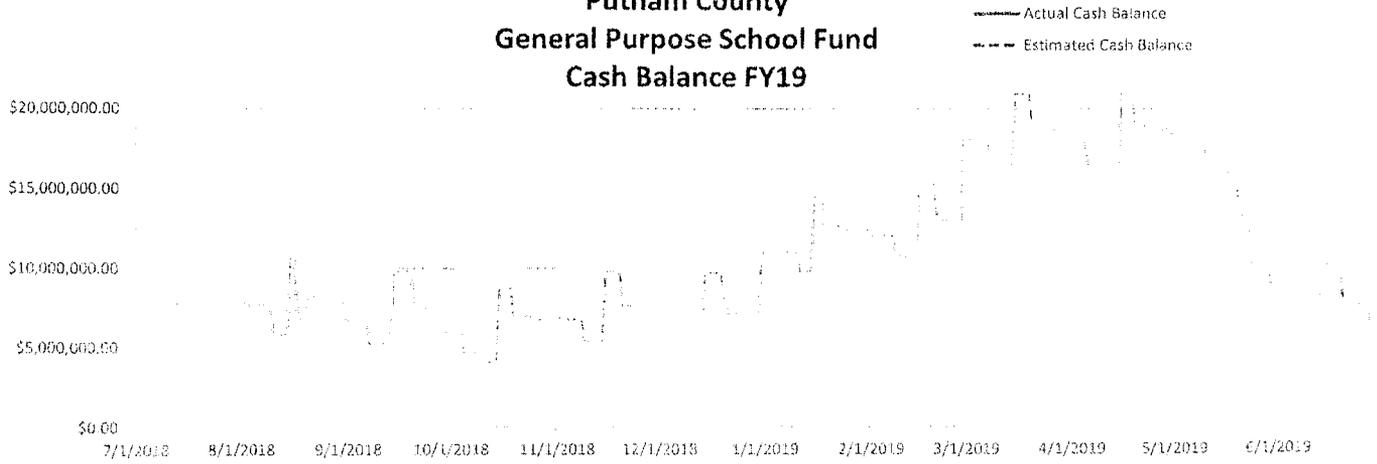
Mark McReynolds
Putnam County Board of Education



Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY19 as of September 1, 2018.

**Putnam County
General Purpose School Fund
Cash Balance FY19**



7/1/2018	\$ 8,810,895.50	2/1/2019	\$ -
8/1/2018	\$ 7,853,977.00	3/1/2019	\$ -
9/1/2018	\$ 6,668,666.73	4/1/2019	\$ -
10/1/2018	\$ -	5/1/2019	\$ -
11/1/2018	\$ -	6/1/2019	\$ -
12/1/2018	\$ -	7/1/2019	\$ -
1/1/2019	\$ -		

**DEBT OBLIGATION REPORT CT0253 FOR \$2,342,119 ENERGY EFFICIENT
SCHOOL INITIATIVE (EESI) LOAN – BOARD OF EDUCATION
COMPTROLLER'S OFFICE REQUIRES THAT THIS REPORT BE IN THE MINUTES
OF THE COUNTY COMMISSION MEETING. NO APPROVAL NEEDED**

(SEE ATTACHED)

REPORT ON DEBT OBLIGATION
 (Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Putnam County
 Address: 1400 East Spring Street
Cookeville, TN 38506
 Debt Issue Name: Energy Efficient Schools Initiative (EESI) Loan
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 2,342,119.00
 Premium/Discount: \$ _____

3. Interest Cost: 1.0000 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Benchmarking Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
If any of the notes listed above are issued pursuant to Title 9, Chapter 71, include a copy of the executed notes with the filing with the Office of State and Local Finance (OSLF).

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government		
<input checked="" type="checkbox"/> Education	<u>100.00 %</u>	<u>LED Lighting and sensor upgrads (20 school sites)</u>
<input type="checkbox"/> Utilities		
<input type="checkbox"/> Other		
<input type="checkbox"/> Refunding/Renewal		

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Intertend Loan
 Negotiated sale Loan Program EESI
 Informal Bid

9. Date:
 Dated Date: 04/17/2018 Issue/Closing Date: 04/17/2018

REPORT ON DEBT OBLIGATION
 [Pursuant to Tennessee Code Annotated Section 9-21-151]

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$134,428.00	1.0000 %		\$	%
2019	\$403,284.00	1.0000 %		\$	%
2020	\$403,284.00	1.0000 %		\$	%
2021	\$403,284.00	1.0000 %		\$	%
2022	\$403,284.00	1.0000 %		\$	%
2023	\$403,284.00	1.0000 %		\$	%
2024	\$268,845.00	1.0000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Bond Issue only)</small>	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

Remarketing Agent _____
Paying Agent / Registrar _____
Trustee _____
Liquidity / Credit Enhancement _____
Escrow Agent _____
Sponsorship / Program / Admin _____
Other _____

AMOUNT
(Base points/S)

FIRM NAME
(If different from #11)

13. Disclosure Document / Official Statement:

None Prepared
 EMMA link _____ or
 Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____
Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 12/19/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 9/17/2018 and presented at public meeting held on _____

Copy to Director to OSLE: on _____ either by:

Mail to:
Cordell Hall Building
425 Fifth Avenue North, 4th Floor
Nashville, TN 37243-3460

OR Email to:
StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

AUTHORIZED REPRESENTATIVE

PREPARER

Name _____
Title Putnam County Executive Dir. of Finance - Putnam County Schools
Firm _____
Email nmcreevolds@pcsstn.com
Date _____

**DEBT OBLIGATION REPORT CT0253 FOR \$1,090,560 LOAN WITH APPLE INC –
BOARD OF EDUCATION
COMPTROLLER'S OFFICE REQUIRES THAT THIS REPORT BE IN THE MINUTES
OF THE COUNTY COMMISSION MEETING. NO APPROVAL NEEDED**

(SEE ATTACHED)

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Putnam County Board of Education
 Address: 1400 East Spring Street
Cookeville, TN 38506
 Debt Issue Name: Apple, Inc.
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 1,090,560.00
 Premium/Discount: \$ _____

3. Interest Cost: 0.9000 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Re-marketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF")

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	%	
<input checked="" type="checkbox"/> Education	100.00 %	900 computers for use by teachers
<input type="checkbox"/> Utilities	%	
<input type="checkbox"/> Other	%	
<input type="checkbox"/> Refunding/Renewal	%	

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe) _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan
 Negotiated Sale Loan Program
 Informal Bid

9. Date:
 Dated Date: 09/01/2018 Issue/Closing Date: 09/01/2018

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$183,806.30	0.9000 %		\$	%
2019	\$367,612.60	0.9000 %		\$	%
2020	\$367,612.60	0.9000 %		\$	%
2021	\$183,806.30	0.9000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/%)	FIRM NAME (if different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 12/19/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 09/17/2018 and presented at public meeting held on _____

Copy to Director to OSIF: on _____ other by: _____

Mail to: _____ OR Email to: StateAndLocalIssuance.PublicDebtForms@cot.tn.gov

Cordell Hall Building
 425 Fifth Avenue North, 4th floor
 Nashville, TN 37243-3400

18. Signatures:

	AUTHORIZED REPRESENTATIVE		PREPARER
Name	_____	_____	_____
Title	<u>Putnam County Executive</u>	_____	<u>Dir. of Finance - Putnam County Schools</u>
Firm	_____	_____	_____
Email	<u>roorter@putnamcountyttn.gov</u>	_____	<u>mmcreynolds@pcsstn.com</u>
Date	_____	_____	_____

**ACKNOWLEDGMENT OF COUNTY EXECUTIVE RANDY PORTER'S
REAPPOINTMENT OF JAMES A DANIEL TO THE OLD GAINESBORO ROAD
UTILITY DISTRICT FOR A 4 YEAR TERM TO EXPIRE AUGUST 2022
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)

ORDER APPOINTING COMMISSIONER

Upon notification by the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, of a vacancy on said Board of Commissioners, due to the expiration of the term of James A. Daniel, 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 A. Daniel 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 8/30/18, 2018, to 8/30, 2022.

Entered this 30 day of August, 2018.



RANDY PORTER, COUNTY MAYOR
PUTNAM COUNTY, TENNESSEE

FILED
DATE 9-17-18
WAYNE NABORS
PUTNAM COUNTY CLERK
BY: 
CLERK

HEAR FROM REPRESENTATIVES FROM THE RECOVERY COURT OF THE 13TH JUDICIAL DISTRICT

Representatives from the Recovery Court of the 13th Judicial District speaks to the Commission.

MOTION RE: APPROVE THE RATIFICATION OF THE COUNTY EXECUTIVE' S APPOINTMENTS TO THE SOLID WASTE COMMITTEE AS FOLLOWS:

**KIM BRADFORD
CINDY ADAMS
GROVER BENNETT JR
TERRY RANDOLPH
DARREN WILSON**

4 YEAR TERMS TO EXPIRE SEPTEMBER 2022

Commissioner Mike Atwood moved and Commissioner Jimmy Neal seconded the motion to approve the Ratification of the County Executive's appointments of Kim Bradford, Cindy Adams, Grover Bennett Jr., Terry Randolph and Darren Wilson to the Solid Waste Committee. These are 4 Year terms to expire September 2022.

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

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

MOTION RE: APPROVE THE RATIFICATION OF THE COUNTY EXECUTIVE'S APPOINTMENTS TO THE INSURANCE COMMITTEE AS FOLLOWS:

**CHRIS CASSETTY
BEN RODGERS
TOMMY COPELAND (COUNTY EMPLOYEE)**

2 YEAR TERMS TO EXPIRE MAY 2020

Commissioner Jordan Iwanyszyn moved and Commissioner Jim Martin seconded the motion to approve the Ratification of the County Executive's appointments of Chris Cassetty, Ben Rodgers, and Tommy Copeland (County Employee) to the Insurance Committee. These are 2 year terms to expire May 2020.

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

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

**MOTION RE: APPROVE THE RATIFICATION OF THE COUNTY EXECUTIVE'S APPOINTMENTS TO THE REGIONAL PLANNING COMMISSION AS FOLLOWS:
JIM MARTIN
MIKE ATWOOD
4 YEAR TERMS TO EXPIRE SEPTEMBER 2022**

Commissioner Chris Cassetty moved and Commissioner Jimmy Neal seconded the motion to approve the Ratification of the County Executive's appointments of Jim Martin and Mike Atwood to the Regional Planning Commission for 4 year terms to expire September 2022.

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

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

MOTION RE: APPROVE THE RATIFICATION OF THE COUNTY EXECUTIVE'S APPOINTMENT OF JIMMY NEAL TO FILL AN UNEXPIRED TERM ON THE SALARIES & PAYSACLE COMMITTEE - TERM TO EXPIRE JANUARY 2019

Commissioner Kim Bradford moved and Commissioner Darren Wilson seconded the motion to approve the Ratification of the County Executive's appointment of Jimmy Neal to fill an unexpired term on the Salaries & Payscale Committee with term to expire January 2019.

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

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

MOTION RE: APPROVE THE RATIFICATION OF THE FOLLOWING COUNTY EXECUTIVE'S APPOINTMENTS TO THE ETHICS COMMITTEE FOR 1 YEAR TERM TO EXPIRE SEPTEMBER 2019:

**MIKE ATWOOD
KEVIN CHRISTOPHER
KIM BRADFORD
HAROLD BURRIS – ELECTED OFFICIAL
JERE MASON – REPRESENTATIVE OF 911 BOARD**

Commissioner Cindy Adams moved and Commissioner Terry Randolph seconded the motion to approve the Ratification of the County Executive's appointments of Mike Atwood, Kevin Christopher, Kim Bradford, Harold Burris – Elected Official, and Jere Mason – Representative of 911 Board for a 1 year term to expire September 2019.

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

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

MOTION RE: APPROVE THE RATIFICATION OF THE COUNTY EXECUTIVE'S APPOINTMENT OF KATHY DUNN TO FILL AN UNEXPIRED TERM ON THE HEALTH AND SAFETY STANDARDS BOARD WITH TERM TO EXPIRE JANUARY 2019

Commissioner Darren Wilson moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of the County Executive's appointment of Kathy Dunn to fill the unexpired term on the Health and Safety Standards Board with term to expire January 2019.

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

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

MOTION RE: APPROVAL OF COUNTY OFFICIALS BONDS AS FOLLOWS:

OFFICIAL:	BOND AMOUNT:
RANDY K PORTER – COUNTY EXECUTIVE	\$100,000
WILLIAM EDWARD FARRIS – SHERIFF	\$100,000
WAYNE NABORS – COUNTY CLERK	\$100,000
FREDDIE G NELSON – TRUSTEE	\$3,700,000
HAROLD L BURRIS – REGISTER OF DEEDS	\$100,000
JENNIFER WILKERSON – CIRCUIT COURT CLERK	\$100,000
RECEIVER BOND	\$10,000
HORACE RANDY JONES – ROAD SUPERVISOR	\$100,000

Commissioner Joe Iwanyszyn moved and Commissioner Jimmy Neal seconded the motion to approve the County Officials Bonds as follows:

Randy K Porter – County Executive	\$100,000
William Edward Farris – Sheriff	\$100,000
Wayne Nabors – County Clerk	\$100,000
Freddie G. Nelson – Trustee	\$3,700,000
Harold L Burris – Register of Deeds	\$100,000
Jennifer Wilkerson – Circuit Court Clerk	\$100,000
Receiver Bond	\$10,000
Horace Randy Jones – Road Supervisor	\$100,000

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

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

THE COMMISSION CHAIR TO APPOINT 5 MEMBERS TO SERVE ON THE RULES COMMITTEE:

**MIKE ATWOOD
JIM MARTIN
DANNY HOLMES
CHRIS CASSETTY
JONATHAN WILLIAMS**

ANNOUNCEMENTS AND STATEMENTS:

EMPLOYEE OF THE MONTH: None

CITIZEN OF THE MONTH: CONNER SMITH

(SEE ATTACHED)

CITIZEN OF THE MONTH

FOR SEPTEMBER

CONNER SMITH

***** Footnote: No employee of the month for September 2018**

MOTION RE: ADJOURN

Commissioner Jimmy Neal moved and Commissioner Dale Moss seconded the motion to adjourn. The motion passed.

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: September 5, 2018

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, September 10, 2018, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Elect 4 members to serve on the Road Committee for 1 year terms.
4. Elect 2 members to serve on the Intergovernmental Committee for 2 year terms.
5. Consider list from the Sheriff's office to declare items as surplus to sell via Internet Auction.
6. Any other business that needs to be reviewed by the Planning Committee.

Randy will be bring a list of people interested in serving on Committees for your consideration.

PLANNING COMMITTEE MINUTES

September 10, 2018

Prepared by Deborah Francis

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

Item #1 Election of Officers

Cathy Reel was elected Chairman
Kim Bradford was elected as Vice-Chairman
Kathy Dunn was elected as Secretary

Item #2 Election of 1 member to serve on Nominating

Terry Randolph was elected as Nominating Member

Item #3 Road Committee - 4 members - 1 year terms

Dale Moss
Adam Johnson
Terry Randolph
Theresa Tayes

Item #4 Intergovernmental Committee 2 year terms

Jordan Iwanyszyn
Kathy Dunn

Item #5 Sheriff's Office list of surplus items

Motion: Recommends approval of the list from the Sheriff's Office of declared surplus items and approval to sell via Internet Auction.

Made By: Iwanyszyn
Seconded: Randolph

VOICE VOTE

APPROVED

Item #6 Any other business

NONE

ADJOURNED

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: September 5, 2018

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on September 10, 2018 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Elect 2 members to serve on the Intergovernmental Committee for 2 year terms.
4. Consider budget amendments to the County General Fund.
5. Consider budget amendments to the Drug Control Fund.
6. Consider budget amendments to the General Purpose School Fund.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

Randy will be bring a list of people interested in serving on Committees for your consideration.

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: September 5, 2018

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday September 10, 2018 AFTER THE PLANNING COMMITTEE MEETING.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian
1 year terms
3. Consider nomination for 1 member to serve on the Animal Control Board
4 year term to expire September 2022
4. Consider nominations for 3 members to serve on the Finance Committee .
2 year terms to expire September 2020
5. Consider 1 appointment to the Regional Airport Board of Adjustments
3 year term to expire September 2021
6. Consider approval of Circuit Court Clerk Jennifer Wilkerson's appointments to Judicial Commissioners in her office as follows:
Amy Wilson
Vickie Callahan
Miranda Mayfield
Jennifer Denby
7. Consider 2 appointments to the Joint Economic and Community Development Board
4 year terms to expire September 2022
8. Consider 2 appointments to the Judicial Commissioner Interview Committee.
4 year terms to expire September 2022
9. Consider 3 appointments to the Beer Board for 3 year terms to expire October 2021.
Consider 1 appointment to fill an unexpired term on the Beer Board with term to expire October 2020.
10. Consider 1 appointment to the Delinquent Property Tax Committee with term to expire October 2018.
Consider 1 appointment to fill an unexpired term on the Delinquent Property Tax Committee with the term to expire October 2020.
11. Consider 1 appointment to the Sports Council for a 2 year term to expire September 2020.

12. Consider 1 appointment to fill an unexpired term on the Rail Trail Authority with the term to expire December 2020.
13. Consider 4 appointments to fill unexpired terms on the Adult Oriented Entertainment Board with terms expiring December 2020.
14. Any other business that needs to be considered by the Nominating Committee.

Randy will be bring a list of people interested in serving on Committees for your consideration.

Nominating Notes

Taken by Randy Porter

Election of Officers

Chairman Terry Randolph
Vice Chair Darren Wilson
Secretary Cathy Reel

Nominations for:

Commission Chair	Ben Rodgers
Chairman Pro-Temp	Jim Martin & Jordan Iwanyszyn
Parliamentarian	Mike Atwood

Animal Control Board

Sam Sandlin Term Expires 9-2022

Finance Committee Pick 3

Ben Rodgers	Terms expires 9-2020
Jordan Iwanyszyn	
Mike Atwood	
Grover Bennett	

Regional Airport Board of Adjustments

Bill Scruggs (Pilot) Term to expire 9-2021

Judicial Commissioners in Circuit Court Office

Amy Wilson	4 year terms
Vickie Callahan	
Miranda Mayfield	
Jennifer Denby	

Joint Economic Development Board Pick 2

Jim Martin	Term expires 9-2020
Kathy Dunn	
Jimmy Neal	

Judicial Commissioner Interview Committee

Danny Holmes	Pick 2
Jonathan Williams	

Beer Board Pick 1 to serve unexpired term

Jimmy Neal	to expire 9-2020
Jonathan Williams	

Delinquent Property Tax Committee Pick 3

Cindy Adams	1 to fill unexpired term 9-2020
AJ Donadio	2 terms to expire 9-2022
Sam Sandlin	Terms changed to September

Sports Council

Pick 1

Kevin Christopher
Kathy Dunn
Jordan Iwanyszyn
Jimmy Neal

Term to expire 9-2020

Rail Trail Authority

Pick 1

Joe Iwanyszyn

Term to expire 12-2020

Adult Oriented Entertainment Board

Changed term to September

Who ever is on Beer Board
is also on this Committee

2020