

MINUTES
OF
PUTNAM COUNTY COMMISSION
SEPTEMBER 21, 2015

Prepared by:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on September 21, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Daryl Blair and County Clerk, Wayne Nabors.

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

The Chairman, Daryl Blair recognized Sammy Sullivan for the Invocation.

The Chairman recognized County Commissioner, Scott Ebersole to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT

Scott Ebersole	Ben Rodgers
Jordan Iwanyszyn	Danny Holmes
Jerry Ford	Benton Young
Jerry Roberson	Daryl Blair
Larry Bennett	Tony Honeycutt
Cindy Adams	Kim Bradford
Bobby Williams	Jim Martin
Chris Savage	Scott Stevens
Reggie Shanks	Marsha Bowman
Larry Redwine	Donny Buttram
Mike Medley	Mike Atwood
	Cathy Reel

ABSENT:

Tom Short

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

MOTION RE: APPROVE AGENDA

Commissioner Benton Young moved and Commissioner Ben Rodgers seconded the motion to Amend the Agenda to delete Item E-4 under Other New Business.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to Amend the Agenda to delete Item E-4 under Other New Business. This item must be sent to the Nominating Committee. There was none.

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

Commissioner Jerry Ford moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Agenda as amended for the September 21, 2015 meeting.

The Chairman asked for a voice vote on the motion to approve the Agenda as amended for the September 21, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Minutes of the August 17, 2015 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the August 17, 2015 Meeting. The motion carried.

RE: ELECTION OF CHAIRMAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF DARYL BLAIR

Commissioner Mike Medley moved and Commissioner Tony Honeycutt seconded the motion to recommend the nomination of Daryl Blair to serve as Chairman.

The Chairman asked for additional nominations. There was none.

The Chairman asked for a voice vote on the nomination of Daryl Blair to serve as Chairman of the Putnam County Commission. The motion carried.

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

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to nominate Ben Rodgers as Chairman Protempore of the County Commission.

The Chairman asked for additional nominations. There were none.

The Chairman asked the Commissioners for a voice vote on the nomination of Ben Rodgers for Chairman Protempore. The motion carried.

RE: ELECTION OF PARLIAMENTARIAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF JORDAN IWANYSZYN

Commissioner Mike Medley moved and Commissioner Tony Honeycutt seconded the motion to nominate Jordan Iwanyszyn as Parliamentarian of the County Commission.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the nomination of Jordan Iwanyszyn as Parliamentarian of the County Commission. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES: No unfinished business.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE SHERIFF'S DEPARTMENT REQUEST TO SELL SURPLUS ITEMS VIA INTERNET PUBLIC AUCTION

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to recommend the approval for the Sheriff's Department to Request to Sell Surplus Items via Internet Public Auction.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Sheriff's Department Request to Sell Surplus Items via Internet Public Auction. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO TRANSFER A 2002 CHEVROLET IMPALA VIN #2G1WF55K229247103 FROM THE SHERIFF'S DEPARTMENT TO THE JUVENILE / YOUTH SERVICES DEPARTMENT

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the transfer of a 2002 Chevrolet Impala VIN #2G1WF55K229247103 from the Sheriff's Department to the Juvenile / Youth Services Department.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the transfer of a 2002 Chevrolet Impala VIN #2G1WF55K229247103 from the Sheriff's Department to the Juvenile / Youth Services 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 COUNTY GENERAL FUND IN THE AMOUNT OF \$265,115

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$265,115.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$265,115. There was none.

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

FOR:

Scott Ebersole
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Tom Short

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO PURSUE A GRANT OPPORTUNITY FROM THE TENNESSEE DEPARTMENT OF EDUCATION TITLE 1 FUNDING

Commissioner Chris Savage moved and Commissioner Ben Rodgers seconded the motion to approve the Sheriff's Department to pursue a Grant Opportunity from the Tennessee Department of Education Title 1 Funding.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Sheriff's Department to pursue a Grant Opportunity from the Tennessee Department of Education Title 1 Funding. There was none.

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

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF BILL SCRUGGS (PILOT) TO THE UPPER CUMBERLAND BOARD OF ADJUSTMENTS FOR A 3 YEAR TERM TO EXPIRE SEPTEMBER 2018

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to appoint Bill Scruggs (pilot) to the Upper Cumberland Board of Adjustments for a 3 year term to expire September 2018.

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 APPROVAL FOR THE FOLLOWING APPOINTMENTS TO THE JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD FOR 4 YEAR TERMS TO EXPIRE SEPTEMBER 2019 MIKE ATWOOD (REGIONAL PLANNING) CLARENCE SMITH (GREENBELT)

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to appoint to the Joint Economic Community Development Board for 4 year terms to expire September 2019: Mike Atwood (Regional Planning) and Clarence Smith (Greenbelt).

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

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

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

MOTION RE: ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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

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

FOR:

Scott Ebersole
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Tom Short

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

OTHER NEW BUSINESS

HEAR FROM COUNTY EXECUTIVE RANDY PORTER ON THE COUNTY POWERS ACT

County Executive Randy Porter speaks to the Commission regarding the County Powers Act.

HEAR FROM COUNTY EXECUTIVE RANDY PORTER ON “FUTURE PUTNAM” AND EMPLOYEE SAFETY

County Executive Randy Porter speaks to the Commission regarding “Future Putnam” and Employee Safety.

HEAR FROM PARK RANGER BILL SUMMERS TO DISCUSS PROPOSED STATE PARK

Park Ranger Bill Summers speaks to the Commission regarding a proposed State Park.

MOTION RE: RATIFICATION OF RANDY PORTER'S APPOINTMENTS TO THE REGIONAL PLANNING COMMITTEE AS FOLLOWS: KAY DETWILER AND RICHARD WRIGHT (4 YEAR TERMS TO EXPIRE SEPTEMBER 2019)

Commissioner Mike Medley moved and Commissioner Jim Martin seconded the motion to approve the Ratification of Randy Porter's Appointments to the Regional Planning Committee as follows: Kay Detwiler and Richard Wright.

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

The Chairman asked for a voice vote on the motion. The motion carried. Kay Detwiler and Richard Wright were appointed to the Regional Planning Committee for 4 year terms to expire September 2019.

THE COMMISSION CHAIR TO APPOINT 4 MEMBERS TO SERVE ON THE RULES COMMITTEE

The Commission Chair appointed Jim Martin, Jerry Ford, Jerry Roberson, and Mike Medley to serve on the Rules Committee.

ANNOUNCEMENTS AND STATEMENTS:

HEAR FROM TCCA DIRECTOR CHARLIE CURTIS

TCCA Director Charlie Curtis speaks to the Commission.

HEAR FROM CITIZEN CINDY SCHUEMAN FROM DISTRICT 10

Cindy Schueman from District 10 speaks to the Commission regarding the Dog Pound on Gainesboro Grade.

Leslie Scott speaks to the Commission regarding the Dog Pound on Gainesboro Grade.

EMPLOYEE OF THE MONTH: MIKE CLINTON

CITIZEN OF THE MONTH: LARRY THREEET

(SEE ATTACHED)

ADJOURN:

Commissioner Larry Bennett moved and Commissioner Mike Medley seconded the motion to Adjourn.

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