

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**OCTOBER 20, 2014**

Prepared by:

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

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on October 20, 2014 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.

The Sheriff Eddie Farris called the meeting to order.

The Chairman Daryl Blair recognized David Hill, President of Tennessee Bible College for the Invocation.

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

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

**MOTION RE: APPROVAL OF THE AGENDA**

Commissioner Mike Medley moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Agenda.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Agenda. 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 Jordan Iwanyszyn moved and Commissioner Donny Buttram seconded the motion to approve the Minutes of the September 15, 2014 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 September 15, 2014 meeting of the Putnam County Board of Commissioners. 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 CHAIN LINK FENCING AND GATE SYSTEM AND ALL ACCESSORIES AT THE PUTNAM COUNTY JUSTICE CENTER SOUTHEAST PARKING AREA AS SURPLUS AND THAT IT BE TRANSFERRED TO THE PUTNAM COUNTY BOARD OF EDUCATION FOR JERE WHITSON ELEMENTARY SCHOOL. THE BOARD OF EDUCATION WILL BE RESPONSIBLE FOR ANY COSTS OF MOVING THE FENCE**

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve to declare the chain link fencing and gate system and all accessories at the Putnam County Justice Center southeast parking area as surplus and that it be transferred to the Putnam County Board of Education for Jere Whitson Elementary School. The Board of Education will be responsible for any costs of moving the fence.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve declaring the chain link fencing and gate system and all accessories at the Putnam County Justice Center southeast parking area as surplus and that it be transferred to the Putnam County Board of Education for Jere Whitson Elementary School. The Board of Education will be responsible for any costs of moving the fence. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO TRANSFER THE FOLLOWING VEHICLES FROM THE SHERIFF'S DEPARTMENT TO THE BAXTER CITY POLICE DEPARTMENT:**

**1999 FORD CROWN VIC. – VIN# 2FAFP73W7XX221319**

**2001 FORD CROWN VIC. – VIN# 2FAFP71W01X128880**

Commissioner Mike Atwood moved and Commissioner Mike Medley seconded the motion to approve the transfer of the following vehicles from the Sheriff's Department to the Baxter City Police Department: 1999 Ford Crown Vic. – VIN # 2FAFP73W7XX221319 and 2001 Ford Crown Vic. – VIN# 2FAFP71W01X128880.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the transfer of the following vehicles from the Sheriff's Department to the Baxter City Police Department: 1999 Ford Crown Vic. – VIN # 2FAFP73W7XX221319 and 2001 Ford Crown Vic. – VIN# 2FAFP71W01X128880. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF WEAPONS PRESENTED BY THE SHERIFF'S DEPARTMENT BE DECLARED AS SURPLUS**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the list of weapons presented by the Sheriff's Department be declared as surplus.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the list of weapons presented by the Sheriff's Department be declared as surplus. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF VEHICLES PRESENTED BY THE SHERIFF'S DEPARTMENT BE DECLARED AS SURPLUS AND SOLD ON GOVDEALS.COM**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the list of vehicles presented by the Sheriff's Department be declared as surplus and sold on govdeals.com.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the list of vehicles presented by the Sheriff's Department be declared as surplus and sold on govdeals.com. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO CHANGE NAME OF PUTNAM COUNTY PLANNING AND CODES DEPARTMENT TO PUTNAM COUNTY BUILDING CODES DEPARTMENT**

Commissioner Mike Atwood moved and Commissioner Bobby Williams seconded the motion to approve the name change of Putnam County Planning and Codes Department to Putnam County Building Codes Department.

(SEE ATTACHED)



The Chairman asked for discussion on the motion to approve the name change of Putnam County Planning and Codes Department to Putnam County Building Codes Department. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADOPT THE 2012 BUILDING CODES AS AMENDED**

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve to adopt the 2012 Building Codes as amended.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve to adopt the 2012 Building Codes as amended. The Commissioners discussed the motion.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO CLOSE 528 FEET OF THE BACK PORTION OF RABBIT RIDGE ROAD AS REQUESTED BY THE PROPERTY OWNER AND RECOMMENDATION BY THE ROAD SUPERVISOR RANDY JONES**

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve to close 528 feet of the back portion of Rabbit Ridge Road as requested by the property owner and recommendation by the Road Supervisor Randy Jones.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve to close 528 feet of the back portion of Rabbit Ridge Road as requested by the property owner and recommendation by the Road Supervisor Randy Jones. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION ADOPTING FORMAL POLICIES AND PROCEDURES FOR HOUSING REHABILITATION**

Commissioner Mike Atwood moved and Commissioner Marsha Bowman seconded the motion to approve a Resolution Adopting Formal Policies and Procedures for Housing Rehabilitation.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution Adopting Formal Policies and Procedures for Housing Rehabilitation. 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 A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE INTERFUND LOAN CAPITAL OUTLAY NOTE, NOT TO EXCEED \$498,000 FOR THE CONSTRUCTION OF A COUNTYWIDE FUELING STATION**

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve a Resolution Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note, not to exceed \$498,000 for the Construction of a Countywide Fueling Station.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note, not to exceed \$498,000 for the Construction of a Countywide Fueling Station. There was none.

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

FOR:

Scott Ebersole  
Tom Short  
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

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO STAY WITH THE CURRENT BLUE CROSS CARRIER UNTIL JUNE 30, 2015 AND TO BID OUT THE HEALTH INSURANCE AFTER THE FIRST OF THE YEAR**

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve to stay with the current Blue Cross carrier until June 30, 2015 and to bid out the Health Insurance after the first of the year.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve to stay with the current Blue Cross carrier until June 30, 2015 and to bid out the Health Insurance after the first of the year. There was none.

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE AMENDMENT FOR THE RAILS WITH TRAILS PROJECT IN PUTNAM COUNTY SO THIS PROJECT WILL STILL BE ELIGIBLE FOR THE \$625,000 GRANT**

Commissioner Jim Martin moved and Commissioner Larry Redwine seconded the motion to approve the amendment for the Rails with Trails Project in Putnam County so this project will still be eligible for the \$625,000 Grant.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the amendment for the Rails with Trails Project in Putnam County so this project will still be eligible for the \$625,000 Grant. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine

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

AGAINST:

Jerry Roberson  
Mike Medley

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO REAPPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR FEBRUARY 2015 FOR FIRE PROTECTION**

Commissioner Jim Martin moved and Commissioner Benton Young seconded the motion to approve to reapply for a Community Development Block Grant for February 2015 for Fire Protection.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to reapply for a Community Development Block Grant for February 2015 for Fire Protection. The Commissioners discussed the motion.

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

FOR:

Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Reggie Shanks  
Larry Redwine

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

AGAINST:

Scott Ebersole  
Tom Short  
Cindy Adams  
Bobby Williams  
Chris Savage  
Mike Medley

Ben Rodgers  
Cathy Reel

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO ENTER INTO A LEASE AGREEMENT WITH BOSWELL'S HARLEY-DAVIDSON FOR TWO MOTORCYCLES FOR A PERIOD OF TWO YEARS**

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve the Sheriff's Department to enter into a lease agreement with Boswell's Harley-Davidson for two motorcycles for a period of two years.

(SEE ATTACHED)



The Chairman asked for discussion on the motion to approve the Sheriff's Department to enter into a lease agreement with Boswell's Harley-Davidson for two motorcycles for a period of two years. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Reggie Shanks  
Larry Redwine

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

AGAINST:

Chris Savage  
Mike Medley

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$39,926**

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$39,926.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$39,926. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole  
Tom Short  
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

The Clerk announced that twenty-four (24) voted for and 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 AS PRESENTED**

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund as presented. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole  
Tom Short  
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

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY EXECUTIVE TO APPLY FOR A STATE OF TENNESSEE GRANT FOR A SIDEWALK AT THE HEALTH DEPARTMENT ON COUNTY SERVICES DRIVE**

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve the County Executive to apply for a State of Tennessee Grant for a sidewalk at the Health Department on County Services Drive.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the County Executive to apply for a State of Tennessee Grant for a sidewalk at the Health Department on County Services Drive. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole  
Tom Short  
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

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

## **NOMINATING COMMITTEE**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 2 OF THE FOLLOWING TO SERVE ON THE BEER BOARD FOR 3 YEAR TERMS TO EXPIRE OCTOBER 2017: TERRY RANDOLPH  
DAVID GENTRY  
LARRY BENNETT**

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to consider 2 of the following to serve on the Beer Board for 3 year terms to expire October 2017: Terry Randolph, David Gentry, or Larry Bennett.

The County Attorney, Jeff Jones speaks to the Commission.

The County Clerk, Wayne Nabors speaks to the Commission.

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

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

The Chairman asked the Commissioners to vote on the motion to appoint two of the following to serve on the Beer Board for 3 year terms to expire October 2017: Terry Randolph, David Gentry, or Larry Bennett. The Commissioners voted as follows:

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

The Clerk announced six (6) voted for Terry Randolph, sixteen (16) voted for David Gentry, and twenty (20) voted for Larry Bennett, and two (2) abstained. David Gentry and Larry Bennett are elected to the Beer Board for 3 year terms to expire October 2017.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 1 OF THE FOLLOWING TO SERVE ON THE AUDIT COMMITTEE AS A CITIZEN:**

**JOHN LUDWIG**

**BOB DUNCAN**

**TERM TO EXPIRE JUNE 2016**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to consider one of the following to serve on the Audit committee as a Citizen: John Ludwig or Bob Duncan with term to expire June 2016.

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

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

## **MOTION RE: MIKE ATWOOD TO CONTINUE TO SERVE ON THE AUDIT COMMITTEE AS COMMISSIONER**

Commissioner Jim Martin moved and Commissioner Cathy Reel seconded the motion for Mike Atwood to continue to serve on the Audit Committee as Commissioner.

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

The Chairman asked for a voice vote on the motion for Mike Atwood to continue to serve on the Audit Committee as Commissioner. The motion carried.

The Chairman asked the Commissioners to vote on one of the following to serve on the Audit Committee as a Citizen: John Ludwig or Bob Duncan. The Commissioners voted as follows:

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

The Clerk announced eight (8) voted for John Ludwig; fourteen (14) voted for Bob Duncan, two (2) abstained and zero (0) absent. Bob Duncan is elected to the Audit Committee with term to expire June 2016.

## **REPORT OF SPECIAL COMMITTEES**

**RESOLUTIONS:** None

## **ELECTION OF NOTARIES**

### **MOTION RE: MOTION TO APPROVE 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  
Tom Short  
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

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

**OTHER NEW BUSINESS:**

**MOTION RE: RATIFICATION OF COUNTY EXECUTIVE'S APPOINTMENT OF MIKE ATWOOD TO THE PUBLIC RECORDS COMMISSION**

Commissioner Jerry Ford moved and Commissioner Kim Bradford seconded the motion to approve the ratification of County Executive's appointment of Mike Atwood to the Public Records Commission.

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: RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S APPOINTMENTS TO REESTABLISH THE AMERICANS WITH DISABILITIES ACT COMMITTEE AS FOLLOWS:**

**ADA COORDINATOR  
ADA ADVISORY COMMITTEE**

**ADA GRIEVANCE COMMITTEE**

**DEBBY FRANCIS  
RANDY PORTER – CHAIRMAN  
CHRIS SAVAGE  
AMY HOWELL  
SANDRA SHEPHERD  
CHRIS SAVAGE**

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve the ratification of County Executive Randy Porter's appointments to reestablish the Americans with Disabilities Act Committee as follows: ADA Coordinator – Debby Francis; ADA Advisory Committee – Randy Porter, Chairman and Chris Savage; ADA Grievance Committee – Amy Howell, Sandra Shepherd, and Chris Savage.

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

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

**ANNOUNCEMENTS AND STATEMENTS**

**EMPLOYEE OF THE MONTH: CHARLES MATEYKA**

**CITIZEN OF THE MONTH: ALYSSA HARRIS  
CARL BURGESS  
BEN CRAVEN**

(SEE ATTACHED)

**MOTION RE: ADJOURN**

Commissioner Mike Medley moved and Commissioner Jerry Ford seconded the motion to Adjourn.

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