

MINUTES
OF
PUTNAM COUNTY COMMISSION
November 17, 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 November 17, 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 Commissioner Jordan Iwanyszyn for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Jerry Ford 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
Michael Medley	Cathy Reel

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

MOTION RE: SUSPEND THE RULES IN ORDER TO ADD ITEM 5-A PROJECT UNO AND MOU AND ITEM 5-B BUDGET RESOLUTION FOR SCHOOLS TO THE AGENDA

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to suspend the rules in order to add Item 5-A Project Uno and MOU and Item 5-B Budget Resolution for Schools to the Agenda.

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

The Chairman asked the Commissioners to vote on the motion to suspend the Rules in order to add Item 5-A Project UNO and MOU and Item 5-B Budget Resolution for Schools to the Agenda. 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
Michael 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, zero (0) voted against, and zero (0) absent. The motion carried.

MOTION RE: APPROVE THE AGENDA

MOTION RE: AMEND THE AGENDA TO ADD ITEM 5-A – PROJECT UNO AND MOU AND ADD ITEM 5-B – BUDGET RESOLUTION FOR SCHOOLS

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve to amend the Agenda to add Item 5-A Project UNO and MOU and Item 5-B Budget Resolution for Schools.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to amend the Agenda to add Item 5-A Project UNO and MOU and Item 5-B Budget Resolution for Schools. There was none.

The Chairman asked for a voice vote on the motion to amend the Agenda for the November 17, 2014 meeting of the Putnam County Board of Commissioners. The motion carried.

Commissioner Mike Atwood moved and Commissioner Larry Bennett seconded the motion to approve the Agenda as amended for the November 17, 2014 meeting of the Putnam County Board of Commissioners

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

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

MOTION RE: APPROVE THE RESOLUTION OF PROJECT UNO AND MOU

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Resolution of Project UNO and MOU.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Resolution for Project UNO and MOU. 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
Michael 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, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: APPROVE THE BUDGET RESOLUTION FOR SCHOOLS

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to approve the Budget Resolution for Schools.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Resolution for Schools. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget Resolution for Schools. 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
Michael 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, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Jerry Ford seconded the motion to approve the Minutes of the October 20, 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 October 20, 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:

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR

QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS

QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, SELF INSURANCE FUND AND PARKS & RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE

Commissioner Mike Medley moved and Commissioner Scott Stevens seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. The Commissioners discussed the motion.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ACCEPT THE TRANSFER OF K-9 "DAISY" FROM OVERTON COUNTY TO THE PUTNAM COUNTY SHERIFF'S DEPARTMENT

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve accepting the transfer of K-9 "Daisy" from Overton County to the Putnam County Sheriff's Department.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve accepting the transfer of K-9 "Daisy" from Overton County to the Putnam County Sheriff's Department. 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
Michael 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, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$55,607

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$55,607.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$55,607. The Commissioners discussed the motion.

MOTION RE: AMEND THE MOTION OF LINE ITEM 44131 – COMMISSARY SALES TO KEEP AT \$275,000

Commissioner Chris Savage moved and Commissioner Tom Short seconded to amend the motion of Line Item 44131 – Commissary Sales to keep at \$275,000.

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

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Savage
Mike Medley

Ben Rodgers
Mike Atwood

AGAINST:

Jerry Ford
Larry Bennett
Reggie Shanks
Larry Redwine

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

The Clerk announced that ten (10) voted for, fourteen (14) voted against, zero (0) abstained, and zero (0) absent. The motion failed.

The Chairman asked the Commissioners for discussion on the original motion to approve the Budget Amendments to the County General Fund in the amount of \$55,607. The Commissioners discussed the original motion.

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

FOR:

Jerry Ford
Larry Bennett
Reggie Shanks
Larry Redwine
Mike Medley

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

AGAINST:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Roberswon
Cindy Adams
Bobby Williams
Chris Savage

Ben Rodgers
Mike Atwood
Cathy Reel

The Clerk announced that fourteen (14) voted for, ten (10) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO APPLY FOR THE FOLLOWING GRANTS:

NRA FOUNDATION GRANT \$9000
NRA FOUNDATION GRANT \$8000

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve the Sheriff's Department to apply for the following grants: NRA Foundation Grant for \$9,000 and NRA Foundation Grant for \$8,000.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Sheriff's Department to apply for the following grants: NRA Foundation Grant for \$9,000 and NRA Foundation Grant for \$8,000. 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
Michael 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, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR THE 2015 TRANSPORTATION ALTERNATIVES GRANT TO RESTORE THE BUFFALO VALLEY BRIDGE

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve a Resolution Authorizing the County Executive to apply for the 2015 Transportation Alternatives Grant to Restore the Buffalo Valley Bridge.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution Authorizing the County Executive to apply for the 2015 Transportation Alternatives Grant to Restore the Buffalo Valley Bridge. The Commissioners discussed the motion.

Jeff Wilhite, Mayor of Baxter, spoke to the Commission.

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
Michael 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, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE:

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR THE FOLLOWING BE REAPPOINTED TO THE CLEAN COMMISSION BOARD OF APPEALS: WILLIAM T SMITH
SUE NEAL 3 YEAR TERMS TO EXPIRE NOV 2017**

Commissioner Jim Martin moved and Commissioner Cathy Reel seconded the motion to approve the reappointments to the Clean Commission Board of Appeals of William T. Smith and Sue Neal with 3 year terms to expire November 2017.

The Chairman asked for other nominations and 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 THAT LINDA WESTON BE APPOINTED TO THE ANIMAL CONTROL BOARD. NO TERM SPECIFIED

Commissioner Jim Martin moved and Commissioner Cathy Reel seconded the motion to approve that Linda Weston be appointed to the Animal Control Board with no term specified.

The Chairman asked for other nominations and 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

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Mike Medley moved and Commissioner Mike Atwood 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
Michael 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, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS:

MOTION RE: RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S APPOINTMENTS TO THE E-911 BOARD AS FOLLOWS:

**JERE MASON
CHARLIE COBBLE
RICKY SHELTON – MAYOR**

THESE ARE 4 YEAR TERMS TO EXPIRE NOVEMBER 2018

Commissioner Tony Honeycutt moved and Commissioner Donny Buttram seconded the motion to approve the Ratification of County Executive's Randy Porter's appointments to the E-911 Board as follows: Jere Mason, Charlie Cobble, and Ricky Shelton, Mayor. These are 4 year terms to expire November 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.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: JOE TEMPLES

CITIZEN OF THE MONTH: None

(SEE ATTACHED)

ADJOURN:

Commissioner Mike Medley moved and Commissioner Cathy Reel seconded the motion to Adjourn.

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