MINUTES

OF

PUTNAM COUNTY COMMISSION

NOVEMBER 19, 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 November 19, 2018 there was a regular meeting of the Putnam County Board of Commissioners.

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

Sheriff Eddie Farris called the meeting to order.

The Chairman, Ben Rodgers recognized Commissioner Jordan Iwanyszyn for the Invocation.

The Chairman, Ben Rodgers 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:

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

ABSENT:

Chris Cassetty

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

MOTION RE: APPROVE THE AGENDA

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Agenda of the November 19, 2018 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, November 19, 2018 6:00PM

1. Call to Order - Sheriff Eddie Farris
2. Invocation District 3
3. Pledge to the Flag of the United States of America
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board
   A. Report of Standing Committees
      1. Planning Committee
      2. Fiscal Review Committee
      3. Nominating Committee
   B. Report of Special Committees
   C. Other Unfinished Business
8. Quarterly Reports and Action Thereon by the Board
   A. Road Fund - Randy Jones, Supervisor
   B. School Funds - Jerry Boyd, Director of Schools
   C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund,
      Self Insurance Fund, and Parks & Recreation Fund - Randy Porter, County Executive
9. New Business and Action Thereon by the Board
   A. Report of Standing Committees

Presiding: Honorable Ben Rodgers
Commission Chairman
1. Planning Committee
   a. Recommends approval of request from the Fire Department to sell surplus equipment via Internet auction:
      Trading 34 SCBA units for 35 new units
      Air fill station/frag container
      400 gpm floating pump
      Disposing of 50 SCBA cylinders that are of no value
   b. Recommends approval of a Broadband Ready Community Ordinance.
   c. Recommends approval to repeal the Private Act to change the name of "County Executive" to "County Mayor".
   d. Recommends approval to take 1,208 feet of the back part of Blaylock Mountain Road off the Official County Road Map, at the request of the Blaylock Family.

2. Fiscal Review Committee
   a. Recommends approval of budget amendments to the County General Fund.
   b. Recommends approval of budget amendments to the General Purpose School Fund.

3. Nominating Committee
   a. Recommends approval that Dr. Sam Glasgow be reappointed to the Rail Trail Authority for a 3 year term to expire November 2021.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

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

2. Ratification of County Executive's appointments to the E911 Board as follows:
   Ricky Shelton Terms to expire
   Jere Mason November 2022
   Charlie Cobble 4 year terms

3. Ratification of County Executive's appointments to the Non Profit Study Committee as follows:
   Bob Bell
   Connie Albrecht
   Diane Duncan

10. Announcements and Statements

11. Adjourn
The Chairman asked for discussion on the motion to approve the Agenda of the November 19, 2018 Meeting of the Putnam County Board of Commissioners. There was none.

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Terry Randolph moved and Commissioner Jimmy Neal seconded the motion to approve the Minutes of the October 15, 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 October 15, 2018 Meeting. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES: None

OTHER UNFINISHED BUSINESS: None

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: 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 AND RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE

Commissioner Kim Bradford moved and Commissioner Theresa Tayes seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds, County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks and Recreation Fund.

(SEE ATTACHED)
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**Fund Balance July 1, 2018**

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**JULY, AUGUST AND SEPTEMBER, 2018**

QUARTERLY REPORT

PUTNAM COUNTY HIGHWAY DEPARTMENT
Department of Education
Putnam County

Mr. Jerry Boyd, Director of Schools

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

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

Board Members
Kim Cravens
Jerry Maynard
David McCormick
Lynn McHenry

November 5, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended September 30, 2018:

141 – General Purpose School Fund
142 – Federal Projects Fund
143 – Central Cafeteria Fund
146 – Extended School Program Fund

Sincerely,

Mark McReynolds
Putnam County Board of Education
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## PUTNAM COUNTY BOARD OF EDUCATION
### FUND 143 - CENTRAL CAFETERIA FUND
#### QUARTERLY REPORT FOR THE QUARTER ENDING SEPTEMBER 2018

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<td>43000 Charges for Current Services</td>
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<td>261,087</td>
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<td>261,087</td>
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<td><strong>Encumbrances / Expenditures:</strong></td>
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<td>73300 Community Services</td>
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### Amended Budget

**Through 6-30-2018**

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<td>491,562.39</td>
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### Original Budget

**14,206,890.00**

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<td>168.950.20</td>
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### Revised Total Revenues: June 2017

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<tr>
<td>4,700.00</td>
<td>Federal Government</td>
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<td>State of Tennessee</td>
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<tr>
<td>4,100.00</td>
<td>Free &amp; Reduced Income County Officials</td>
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<tr>
<td>4,400.00</td>
<td>Other Local Revenue</td>
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<td>1,400.00</td>
<td>Change of Current Service</td>
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<td>4,200.00</td>
<td>Feeds, Fertilizers and Pesticides</td>
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<tr>
<td>4,100.00</td>
<td>Licenses and Permits</td>
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<td>4,000.00</td>
<td>Local Taxes</td>
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### Total Expenditures

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<tr>
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<td>Other Operations</td>
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<td>Agriculture &amp; Natural Resources</td>
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<tr>
<td>9,500.00</td>
<td>Social Services</td>
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<td>9,500.00</td>
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<td>Administration of Justice</td>
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<td>General Administration</td>
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### Period Ending September 30, 2018

Statement of Revenues and Expenditures

**County General Budget 2018-2019**
### Original Budget

<table>
<thead>
<tr>
<th>2/26/16 - 6/30/18</th>
<th>7/1 - 7/31/18</th>
<th>7/1 - 8/31/18</th>
<th>Total Expenditures</th>
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### Revised Budget

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<th>7/1 - 6/30/18</th>
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<th>7/1 - 8/31/18</th>
<th>Final Revenues</th>
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<td>17.418.655.00</td>
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<td>17.418.655.00</td>
<td>17.418.655.00</td>
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</table>

**Revised Budget:**

- Period Ending September 30, 2018

**Statement of Revenues and Expenditures**

**Debt Service Budget - 2018-2019**
PUTNAM COUNTY SELF INSURANCE FUND
FUND BALANCE SUMMARY FOR 2017 - 2018
As of September 30, 2018

Fund Balance as of June 30, 2018

PLUS:  
Departmental Deposits 1,270,781.50
Interest 1,007.41
  1,271,788.91

LESS: 
Liability Claims 79,679.59
Work Comp Claims 23,277.29
Medical Records 0.00
Claim Adjuster Fees 0.00
Legal Fees 13,918.13
Court Reporter & Court Costs 0.00
Insurance 733,858.00
Miscellaneous 7,450.00
WC Fees to PMA Insurance Group 105,235.79
Management fee 0.00
Liability Reserve Increase (Decrease) this period -12,126.00
Work Comp Reserve Increase (Decrease) this period -34,025.00
  917,267.80

Ending Fund Balance as of September 30, 2018 924,319.18

CASH SUMMARY

Checking balance (9715) as of 09/30/2018 126,653.44
Checking balance (4324) as of 09/30/2018 971,564.98
Certificate of Deposit as of 09/30/2018 827,029.03

Outstanding items:
  CK 2086 -1.00
  CK 2737 -875.37
  CK 2947 -27,587.90

Ending Cash Balance as of September 30, 2018 1,896,783.18

Less:  
Open Liability Claim Reserves as of 09/30/2018 -277,150.00
Open Work Comp Claim Reserves as of 09/30/2018 -695,314.00

Ending Fund Balance as of September 30, 2018 924,319.18

Number of Open Liability Claims as of June 30, 2018 9
Number of Open Work Comp Claims as of June 30, 2018 56

This report was prepared by McGriff Insurance Services on 10/17/2018
The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and the Parks and Recreation Fund. There was none.

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 OF REQUEST FROM THE FIRE DEPARTMENT TO SELL SURPLUS EQUIPMENT VIA INTERNET AUCTION: TRADING 34 SCBA UNITS FOR 35 NEW UNITS AIR FILL STATION / FRAG CONTAINER 400 GPM FLOATING PUMP DISPOSING OF 50 SCBA CYLINDERS THAT ARE OF NO VALUE

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the request from the Fire Department to sell surplus equipment via Internet Auction: trading 34 SCBA units for 35 new units; air fill station / frag container; 400 gpm floating pump; and disposing of 50 SCBA cylinders that are of no value.

(SEE ATTACHED)
10/16/2017
RE: Obsolete Equipment

The Fire Department requests permission to trade 34 SCBA units against 35 new units. @ $125.00 each, ($4250.00) offer on a bid for new equipment from EVS/GW Diesel.

Request permission to sell an obsolete air fill station/frag container via internet auction.

Request permission to sell a 400 gpm floating pump (not needed) via internet auction.

Request permission to dispose of 50 SCBA cylinders that have reached end of life and have $0 value.

Sincerely.

Chief Thomas Brown
Cell 931-979-1153
The Chairman asked for discussion on the motion to approve the request from the Fire Department to sell surplus equipment via Internet Auction: trading 34 SCBA units for 35 new units; air fill station / frag container; 400 gpm floating pump; and disposing of 50 SCBA cylinders that are of no value. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A BROADBAND READY COMMUNITY ORDINANCE**

Commissioner Jordan Iwanyszyn moved and Commissioner Theresa Tayes seconded the motion to approve a Broadband Ready Community Ordinance.

(SEE ATTACHED)
Broadband Ready Community Ordinance

Whereas, Putnam, Tennessee finds that broadband internet availability in the County is of critical importance to all people living, visiting, and doing business in Putnam, Tennessee, and

Whereas, the Tennessee State Legislature recently created the ability for Tennessee communities to be designated as "Broadband Ready Communities" through the Tennessee Department of Economic and Community Development, and

Whereas, Putnam, Tennessee seeks to be designated as a Broadband Ready Community pursuant to Tennessee Public Chapter 228, 4-3-709.

Public Chapter 228, S 4-3-709
(a)(1) A political subdivision may apply to the department of economic and community development for designation as a "broadband ready community" pursuant to guidelines established by the department. The guidelines for designation must include a requirement that the political subdivision has adopted an efficient and streamlined ordinance or policy for reviewing applications and issuing permits related to projects relative to broadband services.

NOW THEREFORE, BE IT ENACTED BY THE GOVERNING BODY OF THE COUNTY OF PUTNAM, THAT:

AN ORDINANCE FOR A BROADBAND READY COMMUNITY

Section 1. As used in this chapter, "permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, or ordinance with respect to a project.

Section 2. As used in this chapter, "project" means the construction or deployment of wireline or wireless communications facilities to provide communications services in a unit.

Section 3. Notwithstanding any other provision of Putnam’s ordinance, the following shall apply to a project:

(1) Putnam, Tennessee has:

   (A) Adopted an efficient and streamlined policy for reviewing applications and issuing permits related to projects relative to broadband services.

   (B) Appointed a single point of contact in Putnam County for all matters related to a broadband project;

   (C) Established procedures to allow all forms, applications, and documentation related to a project be reviewed and either approved or denied within thirty (30) business days after the application is submitted; and to allow the project to be filed or submitted and signed by electronic means, where possible;
(2) Putnam will not:

(A) Require an applicant to designate a final contractor to complete a project;

(B) Impose an unreasonable fee for reviewing an application or issuing a permit for a project.

(C) Impose a seasonal moratorium on the issuance of permits for projects; and

(D) Discriminate among communications services providers or utilities with respect to any action related to a broadband project, including granting access to public rights-of-way, infrastructure and poles, and any other physical assets owned or controlled by the political subdivision.

(3) Putnam acknowledges that:

(A) Tennessee Certified Broadband Ready Community has an affirmative duty to notify the Tennessee Economic and Community Development Department (TNECD) of any changes to the information submitted as part of its application.

(B) Failure to notify TNECD of changes may result in revocation of Putnam’s Broadband Ready Certification.

Section 4. This ordinance shall take effect immediately upon adoption by the governing body upon final reading, the public welfare requiring.

PASSED AND SO ORDERED, this ____ day of ______, 2018.

______________________________
County Executive, Putnam, Tennessee
The Chairman asked for discussion on the motion to approve a Broadband Ready Community Ordinance. There was no discussion.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO REPEAL THE PRIVATE ACT TO CHANGE THE NAME OF “COUNTY EXECUTIVE” TO “COUNTY MAYOR”**

Commissioner Jimmy Neal moved and Commissioner Jordan Iwanyszyn seconded the motion to repeal the Private Act to change the name of “County Executive” to “County Mayor.”

(SEE ATTACHED)
PRIVATE ACT TO CHANGE THE NAME OF “COUNTY EXECUTIVE” TO “COUNTY MAYOR” IN PUTNAM COUNTY, TENNESSEE

AN ACT to redesignate the title of “County Executive” to “County Mayor” in Putnam County, Tennessee.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 126 of the Private Acts of 2004 is repealed.

SECTION 2. Pursuant to Tennessee Code Annotated, Section 5-6-101, the title of “County Executive” in Putnam County shall be redesignated as “County Mayor”.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Putnam County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 3.
The Chairman asked for discussion on the motion to repeal the Private Act to change the name of "County Executive" to "County Mayor". There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO TAKE 1,208 FEET OF THE BACK PART OF BLAYLOCK MOUNTAIN ROAD OFF THE OFFICIAL COUNTY ROAD MAP, AT THE REQUEST OF THE BLAYLOCK FAMILY

Commissioner Kim Bradford moved and Commissioner Danny Holmes seconded the motion to approve taking 1,208 feet of the back part of Blaylock Mountain Road off the Official County Road Map, at the request of the Blaylock Family.

(SEE ATTACHED)
PETITION REQUESTING ROAD CLOSING
PUTNAM COUNTY

We, the undersigned property owners do hereby request that the Putnam County Board of County Commissioners take the necessary actions to close the following road:

Road Name: Blaylock Mountain Rd

Location: 1050 Blaylock Mtn Rd

Portion of road to be closed: #872 up to #1050

Submitted to County Commissioner_________________________ District #

Recommended by: Putnam County Road Supervisor Randy Jones

Putnam County Regional Planning Commission

Public Hearing Held:__________________________

Signed Property Owners

Name

Emily C. Smith

Email: WAYNE.PLAYLOCK

Address & Phone #

872 Blaylock Mtn Rd, 931-261-2685

1050 Blaylock Mtn Rd, 931-237-8526

__________________________

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__________________________
The Chairman asked for discussion on the motion to approve taking 1,208 feet of the back part of Blaylock Mountain Road off the Official County Road Map, at the request of the Blaylock Family. There was none.

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

### County General Expenditures

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<td>Legal Services</td>
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<td>53330</td>
<td>Drug Court</td>
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<td>499</td>
<td>Other Supplies &amp; Materials</td>
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<td>7,500 See memo from J. Chambers</td>
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<td>401</td>
<td>Animal Food &amp; Supplies</td>
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<td>2,967 See memo from Sheriff's Office</td>
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<td>718</td>
<td>Motor Vehicles</td>
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### County General Fund Balance

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### County General Revenue

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<tr>
<td>46220</td>
<td>Drug Control Grants</td>
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**TOTAL** $70,604 $70,604
October 24, 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. This amendment is to budget money given to the Recovery Courts by our state department, Mental Health and Substance Abuse Services, for Alcohol and Drug Addiction Treatment (ADAT) grant funds.

I am requesting that the $7,500 be added to line item #499, Other Supplies and Materials.

Should you have any questions about this amendment or the funding please feel free to contact me anytime.

Sincerely,

Julie Chambers
Recovery Courts Director
TENNESSE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
VENDOR AUTHORIZATION FORM

AUTHORIZATION PERIOD
Begin: September 30, 2018  End: June 30, 2019

STATE INFORMATION
Program: Alcohol and Drug Addiction Treatment (ADAT)
Program Contact: Ellen Abbott, Director of Criminal Justice Services, Division of Substance Abuse Services
Program Code: 320275
Edison Delegation ID: 53040
CFDA #: N/A

VENDOR INFORMATION
Vendor: 13th Judicial District Drug Court
Communications sent to the following address: 300 East Spring St, Room 2, Cookeville TN 38501
Remit address different from above:
Phone: 931-372-3483/1063

Authorization Email: jchambas@putnamcountytn.gov

Edison Vendor ID: 0000000030

AUTHORIZATION REIMBURSEMENT DETAIL

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<th>Units Authorized</th>
<th>Unit Cost</th>
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<tr>
<td>See Terms and Conditions – Exhibit 1</td>
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</table>

TOTAL AMOUNT AUTHORIZED: $7,950.00

Additional pricing terms attached: ☑ YES ☐ NO
Vendor Authorization Terms & Conditions attached: ☑ YES ☐ NO

This instrument only amends the reimbursement detail of previously executed Terms & Conditions: ☐ YES

AUTHORIZATION & ACCEPTANCE
Vendor Acceptance: (signature with printed name, title, date) | State Authorization: (signature with printed name, title, date)

Name, Title: [Signature]  Date: 1/9/18
Taryn Sikes, Assistant Commissioner  Date: 7/30/18
DATE:  November 5, 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 $44,966.70 from 101 – 44540 Sale of Property (Receipts 0018, 0026, 0064, 0179, and 0223) to line item 101 – 54110 – 718 Motor Vehicles for $42,000.00; 101 – 54110 – 401 Animal Food and Supplies for $2,966.70.

Thanking you in advance,

[Signature]

Sheriff Eddie Farris

© Earning the Public’s Trust Every Day ©
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
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

ABSENT:

Chris Cassetty

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

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

(SEE ATTACHED)
November 5, 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,

[Signature]

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for additional Portfolio Review Stipends from the State.
- To budget for the Work Based Learning (WBL) Grant from the State.
- To budget for the Competency Based Education Grant (CBE) from the State.
- To budget for Tech Trep Academy Invoice for Homeschool Connect from Unassigned Fund Balance.
- To allocate federal funds awarded to Putnam County Schools for services to High Cost SWD.
- To budget for Lottery Education Afterschool Program (LEAPS) grant from the State.
- To move budget for Mixed Drink Tax Revenue from old account number to new account number per State chart of accounts.
### Putnam County Budget Amendment / Line Item Transfer Authorization Form

**Department**: Finance

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<th>Account #</th>
<th>Account Description</th>
<th>Current Approval Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
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<td>5,019.68</td>
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<td>Expenditures</td>
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<td>State Retirement</td>
<td>310.00</td>
<td>75.49</td>
<td>485.49</td>
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<tr>
<td></td>
<td>141 R 71160 212 000 02147 020</td>
<td>Medicare</td>
<td>525.00</td>
<td>18.67</td>
<td>543.67</td>
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<tr>
<td></td>
<td>Total Expenditures</td>
<td></td>
<td>3,500.00</td>
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<td>5,019.68</td>
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<tr>
<td></td>
<td>Total Revenue Less Total Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Exclusions**: To budget for additional Portfolio Review Stipends from the State

---

**Recommended for Approval**: Official / Department Head

**Reviewed by**: Chief Financial Officer

**Action by Fiscal Review Committee**: Recommended for Approval

**Action by County Commission**: Approval

**Non-Approval**: Date

---
## Pulaski County Budget Amendment / Line Item Transfer Authorization Form

**Department:** Finance  
**Date:** 1-Nov-18

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Available Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Available Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141 R 46590 000 02143 000</td>
<td>Other Revenue from the State</td>
<td>25,000.00</td>
<td>25,000.00</td>
<td>25,000.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>141 E 71300 195 000 02143 000</td>
<td>Non-Salary Compensation</td>
<td>2,847.00</td>
<td>2,847.00</td>
<td>2,847.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>141 E 71300 201 000 02143 000</td>
<td>Social Security</td>
<td>165.00</td>
<td>165.00</td>
<td>165.00</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>141 E 71300 212 000 02143 000</td>
<td>Employer Medicare</td>
<td>38.00</td>
<td>38.00</td>
<td>38.00</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>141 E 71300 389 000 02143 000</td>
<td>Other Contracted Services</td>
<td>6,400.00</td>
<td>6,400.00</td>
<td>6,400.00</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>141 E 71300 429 000 02143 000</td>
<td>Instructional Supplies and Materials</td>
<td>750.00</td>
<td>750.00</td>
<td>750.00</td>
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</tr>
<tr>
<td>7</td>
<td>141 E 71300 790 000 02143 000</td>
<td>Other Equipment</td>
<td>15,000.00</td>
<td>15,000.00</td>
<td>15,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Total Revenue:** 25,000.00

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Available Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Available Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>141 E 71300 195 000 02143 000</td>
<td>Non-Salary Compensation</td>
<td>2,847.00</td>
<td>2,847.00</td>
<td>2,847.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>141 E 71300 201 000 02143 000</td>
<td>Social Security</td>
<td>165.00</td>
<td>165.00</td>
<td>165.00</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>141 E 71300 212 000 02143 000</td>
<td>Employer Medicare</td>
<td>38.00</td>
<td>38.00</td>
<td>38.00</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>141 E 71300 389 000 02143 000</td>
<td>Other Contracted Services</td>
<td>6,400.00</td>
<td>6,400.00</td>
<td>6,400.00</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>141 E 71300 429 000 02143 000</td>
<td>Instructional Supplies and Materials</td>
<td>750.00</td>
<td>750.00</td>
<td>750.00</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>141 E 71300 790 000 02143 000</td>
<td>Other Equipment</td>
<td>15,000.00</td>
<td>15,000.00</td>
<td>15,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Total Expenditures:** 25,000.00

**Total Revenue less Total Expenditures:** 0.00

**Explanation:** To budget for Work Based Learning Grant (WBL)

---

**Requested by:**  
**Supervisor:**  
**Reviewed by:**  
**Chief Financial Officer:**  
**Action by Fiscal Review Committee:** Recommended for Approval  
**Recommended for Approval:**  
**Official / Department Head:**  
**Action by County Commission:** Approval  
**Non-Approval:**  
**Date:**
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Finance

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Requested Approved Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>141 R 46550 000 000 02145 000</td>
<td>Other Revenue from the State</td>
<td>30,000.00</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Revenue</td>
<td></td>
<td>30,000.00</td>
</tr>
<tr>
<td>2</td>
<td>141 E 71100 355 000 02145 000</td>
<td>Travel</td>
<td>7,650.00</td>
<td>7,650.00</td>
</tr>
<tr>
<td>3</td>
<td>141 E 71100 429 000 02145 000</td>
<td>Instructional Supplies and Materials</td>
<td>3,500.00</td>
<td>1,500.00</td>
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<tr>
<td>4</td>
<td>141 E 71100 732 000 02145 000</td>
<td>Other Equipment</td>
<td>20,950.00</td>
<td>25,050.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Expenditures</td>
<td></td>
<td>30,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Revenue less Total Expenditures</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Explanation: To budget for Community-Based Education Grant (CFE)

Requested by: Supervisor

Recommended for Approval: Official/Department Head

Reviewed by: Chief Financial Officer

No Recommendation

Action by Fiscal Review Committee: Recommended for Approval

Action by County Commission: Approval
**Putnam County Budget Amendment / Line Item Transfer Authorization Form**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Appraised Amount</th>
<th>Requested Change From Appraised Amount</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>141 E 71100 399 000 01501 000</td>
<td>Other Contracted Services</td>
<td>161,110.00</td>
<td>256,000.00</td>
<td>95,110.00</td>
<td></td>
</tr>
<tr>
<td>Equity</td>
<td>141 Q 38000 000 000 00000 000</td>
<td>Unassigned Fund Balance Used in FY19 Budget</td>
<td>2,184,946.00</td>
<td>195,000.00</td>
<td>2,379,946.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Equity less Total Expenditures</strong></td>
<td><strong>2,023,836.00</strong></td>
<td><strong>2,023,836.00</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:** To budget Tech Trep Academy invoice for Homeschool Connect from Unassigned Fund Balance.

**Requested by:** [Signature]  
**Recommended for Approval:** [Signature]  
**Official/Department Head:** [Signature]

**Reviewed by:** [Signature]  
**No Recommendation**  
**Date:**

**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

<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Requested Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 R 40275 000 000 000 000 000</td>
<td>Mixed Drink Tax (new account number)</td>
<td>150,000.00</td>
<td>150,000.00</td>
<td></td>
</tr>
<tr>
<td>141 R 40350 000 000 000 000 000</td>
<td>Mixed Drink Tax (old account number)</td>
<td>150,000.00</td>
<td>150,000.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>150,000.00</td>
<td>150,000.00</td>
</tr>
</tbody>
</table>

Explanation: To move budget for Mixed Drink Tax Revenue from old account number to new account number per State chart of accounts.

Recommended for Approval: Yes
Official / Department Head

Reviewed by: ____________________________
Chief Fiscal Officer

Action by Fiscal Review Committee: Recommended for Approval
Action by County Commission: Approval

No Recommendation

Date ____________________________

Date ____________________________
<table>
<thead>
<tr>
<th>Item #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approved Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>141-47143-02110</td>
<td>Federal High Cost Funds</td>
<td>$120,110.00</td>
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<td>$111,327.42</td>
<td>$231,437.42</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>141-71200-163-02110</td>
<td>Aides</td>
<td>63,681.00</td>
<td></td>
<td>26,578.42</td>
<td>90,259.42</td>
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<td>3</td>
<td>141-71200-201-02110</td>
<td>Social Security</td>
<td>3,948.00</td>
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<td>1,052.00</td>
<td>5,000.00</td>
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<tr>
<td>4</td>
<td>141-71200-204-02110</td>
<td>State Retirement</td>
<td>6,796.00</td>
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<td>2,294.00</td>
<td>9,000.00</td>
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<tr>
<td>5</td>
<td>141-71200-206-02110</td>
<td>Life Insurance</td>
<td>112.00</td>
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<td>12.00</td>
<td>100.00</td>
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<tr>
<td>6</td>
<td>141-71200-207-02110</td>
<td>Medical insurance</td>
<td>43,955.00</td>
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<td>44,000.00</td>
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<tr>
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<td>Dental insurance</td>
<td>527.00</td>
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<td></td>
<td>527.00</td>
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<tr>
<td>8</td>
<td>141-71200-210-02110</td>
<td>Unemployment Compensation</td>
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<td>9</td>
<td>141-71200-212-02110</td>
<td>Employer Medicare</td>
<td>923.00</td>
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<td>177.00</td>
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<td>10</td>
<td>141-71200-429-02110</td>
<td>Supplies and Materials</td>
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<td>45,000.00</td>
<td>45,000.00</td>
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<tr>
<td>11</td>
<td>141-71200-725-02110</td>
<td>Special Education Equipment</td>
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<td>13,000.00</td>
<td>13,000.00</td>
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<tr>
<td>12</td>
<td>141-72220-524-02110</td>
<td>Inservice/Staff Development</td>
<td>0.00</td>
<td></td>
<td>23,400.00</td>
<td>23,400.00</td>
</tr>
</tbody>
</table>

**Explanation**: To allocate federal funds awarded to PCS for services to High Cost SWD, to be budgeted and expended thru Special Education General Purpose funds.

Requested by: Shari Roberson Special Education Supervisor

Recommended for Approval: Assistant Director

Reviewed by: Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation

Action by County Commission: Approval Non-Approval
<table>
<thead>
<tr>
<th>Account</th>
<th>Account Name</th>
<th>Current</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>1</td>
<td>OTHER STATE EDUCATION FUNDS</td>
<td>715,098.00</td>
<td>715,098.00</td>
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<tr>
<td></td>
<td><strong>Total Revenue</strong></td>
<td>715,098.00</td>
<td>715,098.00</td>
</tr>
<tr>
<td>3</td>
<td>JANITOR/NIHADOR</td>
<td>40,485.00</td>
<td>40,485.00</td>
</tr>
<tr>
<td>3</td>
<td>TEACHERS</td>
<td>300,651.00</td>
<td>300,651.00</td>
</tr>
<tr>
<td>3</td>
<td>BUS DRIVERS</td>
<td>32,250.00</td>
<td>32,250.00</td>
</tr>
<tr>
<td>3</td>
<td>EARTHLY HUMANS</td>
<td>25,719.00</td>
<td>25,719.00</td>
</tr>
<tr>
<td>3</td>
<td>EDUCATIONAL ASSISTANTS</td>
<td>54,725.00</td>
<td>54,725.00</td>
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<tr>
<td>3</td>
<td>OTHER SALARIES AND VACANCIES</td>
<td>66,650.00</td>
<td>66,650.00</td>
</tr>
<tr>
<td>3</td>
<td>OTHER Pensions &amp; FEES</td>
<td>120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>3</td>
<td>SOCIAL SECURITY</td>
<td>38,069.00</td>
<td>38,069.00</td>
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<tr>
<td>3</td>
<td>STATE AID</td>
<td>46,725.00</td>
<td>46,725.00</td>
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<td>UNINCIDENTAL</td>
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<td>52.00</td>
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<td>3</td>
<td>MEDICAL INSURANCE</td>
<td>25,109.00</td>
<td>25,109.00</td>
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<tr>
<td>3</td>
<td>DENTAL INSURANCE</td>
<td>22,564.00</td>
<td>22,564.00</td>
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<tr>
<td>3</td>
<td>MEDICAL INSURANCE</td>
<td>22,564.00</td>
<td>22,564.00</td>
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<tr>
<td>3</td>
<td>UNEMPLOYMENT COMPENSATION</td>
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<td>11,100.00</td>
</tr>
<tr>
<td>3</td>
<td>MEDICAL</td>
<td>11,100.00</td>
<td>11,100.00</td>
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<tr>
<td>3</td>
<td>TRAVEL</td>
<td>1,050.00</td>
<td>1,050.00</td>
</tr>
<tr>
<td>3</td>
<td>OTHER CONTRACTED SERVICES</td>
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<td>1,050.00</td>
</tr>
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<td>3</td>
<td>INSTRUCTIONAL SUPPLIES</td>
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<td>2,869.00</td>
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<tr>
<td>3</td>
<td>OTHER SUPPLIES &amp; MATERIALS</td>
<td>32,533.00</td>
<td>32,533.00</td>
</tr>
<tr>
<td>3</td>
<td>INSECTICIDE/STAFF SUPPS</td>
<td>1,050.00</td>
<td>1,050.00</td>
</tr>
<tr>
<td>3</td>
<td>OTHER CHARGES</td>
<td>1,050.00</td>
<td>1,050.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Expenditures</strong></td>
<td>715,098.00</td>
<td>715,098.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Revenue less Total Expenditures</strong></td>
<td>715,098.00</td>
<td>715,098.00</td>
</tr>
</tbody>
</table>

Establish balance: Current balance: Earned Revenue: Non-Expenditure

Recommended for Approval

Action by Fiscal Review Committee: Non-Recommended

Action by County Commission: Non-Approval
The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund. There was none.

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

FOR:

Jonathan A.D. Williams          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
Adam Johnson                     Cathy Reel
                               Mike Atwood

ABSENT:

Chris Cassetty

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

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT DR. SAM GLASCOW BE REAPPOINTED TO THE RAIL TRAIL AUTHORITY FOR A 3 YEAR TERM TO EXPIRE NOVEMBER 2021

Commissioner Terry Randolph moved and Commissioner Grover Bennett Jr. seconded the motion to approve that Dr. Sam Glasgow be reappointed to the Rail Trail Authority for a 3 year term to expire November 2021.

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
ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
EMILY BROOKE BRADLEY        SCOTT L LYTAL
TARA L BROOKS               JENNIFER R QUEEN
HEATHER ANNA DUGGAN        LOURDES SEPULVEDA
JENNIFER L DUNN             JARRAH H SOIFER
ROBIN HAWKINS               RENITA SOMMERS
KADENCE HENRY               MELANIE STEWART
JENNIFER HUTCHINSON-TRACY   REGINA D WEBB
CAROL LAMBERT               TAMMY J WIGGINS

Notaries to be elected November 19, 2018
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:

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

ABSENT:

Chris Cassetty

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

OTHER NEW BUSINESS:

RECOGNIZE CASH FLOW ANALYSIS FOR THE GENERAL PURPOSE SCHOOL FUND

No action required.

(SEE ATTACHED)
November 5, 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 November 1, 2018.
Putnam County
General Purpose School Fund
Cash Balance FY19

![Graph showing cash balance from 7/1/2018 to 6/1/2019.]

<table>
<thead>
<tr>
<th>Date</th>
<th>Actual Cash Balance</th>
<th>Estimated Cash Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/1/2018</td>
<td>$ 8,810,895.50</td>
<td></td>
</tr>
<tr>
<td>8/1/2018</td>
<td>$ 7,853,977.00</td>
<td></td>
</tr>
<tr>
<td>9/1/2018</td>
<td>$ 7,032,361.11</td>
<td></td>
</tr>
<tr>
<td>10/1/2018</td>
<td>$ 5,558,018.75</td>
<td></td>
</tr>
<tr>
<td>11/1/2018</td>
<td>$ 6,870,898.83</td>
<td></td>
</tr>
<tr>
<td>12/1/2018</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>1/1/2019</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>
MOTION RE: APPROVE THE RATIFICATION OF COUNTY EXECUTIVE’S APPOINTMENTS TO THE E911 BOARD AS FOLLOWS: RICKY SHELTON JERE MASON CHARLIE COBBLE

TERMS TO EXPIRE NOVEMBER 2022 – 4 YEAR TERMS

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive’s appointments of Ricky Shelton, Jere Mason and Charlie Cobble to the E911 Board. Terms to expire November 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 COUNTY EXECUTIVE’S APPOINTMENTS TO NON PROFIT STUDY COMMITTEE AS FOLLOWS: BOB BELL CONNIE ALBRECHT DIANE DUNCAN

Commissioner Theresa Tayes moved and Commissioner Jimmy Neal seconded the motion to approve the Ratification of County Executive’s appointments of Bob Bell, Connie Albrecht, and Diane Duncan to the Non Profit Study Committee.

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:

CITIZENS OF THE MONTH: MADISON HILL MOODY AND GAYE ANN HILL

EMPLOYEES OF THE MONTH: DEPUTY MATT SCOTT, DEPUTY DEVIN BROWN, DEPUTY D.J. SONS AND MAJOR GREG WHITAKER OF THE PUTNAM COUNTY SHERIFF’S DEPARTMENT

(SEE ATTACHED)
CITIZENS OF THE MONTH

FOR NOVEMBER 2018

Madison Hill Moody
Gaye Ann Hill

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EMPLOYEES OF THE MONTH

FOR NOVEMBER 2018

**** Putnam County Sheriff's Dept. ***

Deputy Matt Scott
Deputy Devin Brown
Deputy D.J. Sons
Major Greg Whitaker
MOTION RE: ADJOURN

Commissioner Mike Atwood moved and Commissioner Danny Holmes seconded the motion to Adjourn.

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

The Chairman asked for a voice vote on the motion. The motion carried.
PLANNING COMMITTEE
MINUTES
November 13, 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 Present Kathy Dunn Present
Adam Johnson Present Jordan Iwanyszyn Present
Grover Bennett Present Cathy Reel Present

Item #1 Request from Fire Department to sell obsolete equipment
Motion: Recommends approval of request from the Fire Department to sell obsolete equipment via Internet auction.
Made By: Bradford VOICE VOTE APPROVED
Seconded: Randolph

Item #2 Broadband Ready Community Ordinance
Motion: Recommends approval of a Broadband Ready Community Ordinance.
Made By: Iwanyszyn VOICE VOTE APPROVED
Seconded: Bradford

Item #3 Repealing the Private Act changing name of County Executive.
Motion: Recommends approval to repeal the Private Act to change the name of "County Executive" to "County Mayor".
Made By: Iwanyszyn VOICE VOTE APPROVED
Seconded: Bradford

Item #4 Closing a portion of Blaylock Mountain Road
Motion: Recommends approval to take 1,208 feet of the back part of Blaylock Mountain Road off the Official County Road Map, at the request of the Blaylock Family.
Made By: Tayes VOICE VOTE APPROVED
Seconded: Randolph

Item #5 Any other business
NONE

ADJOURNED
REMINDER: MEETINGS WILL BE ON TUESDAY

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: November 7, 2018

RE: Planning Committee Agenda

Listed below are items to be considered by the County’s Planning Committee on Tuesday, November 13, 2018, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Consider request from the Fire Department to sell obsolete equipment via Internet Auction.

2. Consider approval of a Broadband Ready Community Ordinance.

3. Consider approval to repeal the Private Act to change the name of "County Executive" to "County Mayor".

4. Hear recommendation from the Road Committee on a petition to close a portion of Blaylock Road. Road Committee will be meeting at 5:00 PM prior to meeting.

5. Any other business that needs to be reviewed by the Planning Committee.
ROLL CALL

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

Item #1 Budget Amendments to the County General Fund

Motion: Recommends approval of budget amendments to the County General Fund.

Made By: Adams
Seconded: Neal

VOICE VOTE APPROVED

Item #2 Budget Amendments to the General Purpose School Fund

Motion: Recommends approval of budget amendments to the General Purpose School Fund.

Made By: Adams
Seconded: Donadio

VOICE VOTE APPROVED

Item #3 Questions about quarterly reports

NONE

Item #4 Any other business

NONE

ADJOURNED
REMINDER: MEETINGS WILL BE ON TUESDAY

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: November 7, 2018

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Tuesday, November 13, 2018, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.

2. Consider budget amendments to the General Purpose School Fund.

3. Any questions about quarterly reports

4. Any other business that needs to be considered by the Fiscal Review Committee.
REMINDER: MEETINGS WILL BE ON TUESDAY

NOMINATING COMMITTEE MEETING

TO:      Putnam County Board of Commissioners

FROM:    Randy Porter, County Executive

DATE:    November 7, 2018

RE:      Fiscal Review Committee Agenda

Listed below are items to be considered by the Nominating Committee on Tuesday, November 13, 2018 AFTER THE PLANNING COMMITTEE MEETING.

1. Consider nomination for 1 position on the Rail Trail Authority for a 3 year term to expire November 2021.
   Current member: Dr. Sam Glasgow

2. Any other business that needs to be reviewed by the Nominating Committee.