### **MINUTES**

OF

# PUTNAM COUNTY COMMISSION DECEMBER 15, 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 December 15, 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 Tony Phipps of Sand Springs Baptist Church for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Jerry Roberson 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 Benton Young Jordan Iwanyszyn 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 Jerry Roberson moved and Commissioner Larry Bennett seconded the motion to approve the Agenda.

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 Larry Bennett seconded the motion to approve the Minutes of the November 17, 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 November 17, 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 TRANSFER AN AMBULANCE CHASSIS FROM THE PUTNAM COUNTY MEDICAL SEVICES TO PUTNAM COUNTY SOLID WASTE DEPARTMENT 2008 FORD F-450 CHASSIS

VIN # 1FDXF46R88ED31610

Commissioner Donny Buttram moved and Commissioner Danny Holmes seconded the motion to approve to transfer an ambulance chassis from the Putnam County Emergency Medical Services to Putnam County Solid Waste Department: 2008 Ford F-450 Chassis – VIN# 1FDXF46R88ED31610.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve transferring an ambulance chassis from the Putnam County Emergency Medical Services to Putnam County Solid Waste Department: 2008 Ford F-450 Chassis – VIN# 1FDXF46R88ED31610. There was none.

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

## MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF ITEMS TO BE SOLD VIA INTERNET PUBLIC AUCTION AS PRESENTED BY SHERIFF EDDIE FARRIS

Commissioner Tom Short moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the list of items to be sold via Internet Public Auction as presented by Sheriff Eddie Farris.

The Chairman asked for discussion on the motion to approve the list of items to be sold via Internet Public Auction as presented by Sheriff Eddie Farris. 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 TO PURCHASE PORTABLE RADIOS FOR COURT OFFICERS IN AN AMOUNT OF \$7,200 AND FOR FUNDS TO COME FROM THE COURTROOM SECURITY RESERVE

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve the purchase of portable radios for court officers in an amount of \$7,200 and for funds to come from the Courtroom Security Reserve.

The Chairman asked for discussion on the motion to approve purchasing portable radios for court officers in an amount of \$7,200 and for funds to come from the Courtroom Security Reserve. There was none.

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

### FOR:

Scott Ebersole Ben Rodgers Tom Short **Danny Holmes** Jordan Iwanyszyn Benton Young Jerry Ford Daryl Blair Tony Honeycutt Jerry Roberson 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) voted for, zero (0) against, zero (0) abstained, and zero (0) absent. The motion carried.

## MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO APPLY TO THE TN DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR CLEAN TN ENERGY GRANT PROGRAM FUNDS

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve applying to the TN Department of Environment and Conservation for Clean TN Energy Grant Program Funds

The Chairman asked for discussion on the motion to approve applying to the TN Department of Environment and Conservation for Clean TN Energy Program Funds. There was none.

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

# MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO POSTPONE APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ONE YEAR

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve to postpone applying for a Community Development Block Grant for one year.

The Chairman asked for discussion on the motion to approve to postpone applying for a Community Development Block Grant for one year. The Commissioners discussed the motion.

## MOTION RE: AMEND THE MOTION TO POSTPONE ANY ACTION FOR ONE MONTH UNTIL THE JANUARY 2015 COUNTY COMMISSION MEETING FOR MORE STUDY

Commissioner Bobby Williams moved and Commissioner Chris Savage seconded the motion to amend to postpone any action for one month until the January 2015 County Commission Meeting for more study.

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

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

### FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Cindy Adams
Bobby Williams
Chris Savage
Ben Rodgers
Danny Holmes
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

Larry Redwine Mike Medley

### **AGAINST:**

Jerry Ford Benton Young
Jerry Roberson Daryl Blair

Larry Bennett Tony Honeycutt
Reggie Shanks Kim Bradford
Jim Martin

Scott Stevens

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

The Chairman asked the Commissioners to vote on the motion as amended to postpone any action for one month until the January 2015 County Commission Meeting for more study. The Commissioners voted as follows:

### FOR:

Scott Ebersole Ben Rodgers Tom Short Danny Holmes Jordan lwanyszyn Tony Honeycutt Jerry Roberson Kim Bradford Cindy Adams Marsha Bowman **Bobby Williams** Donny Buttram Chris Savage Mike Atwood Larry Redwine Cathy Reel

Mike Medley

AGAINST:

Jerry Ford Benton Young
Larry Bennett Daryl Blair
Reggie Shanks Jim Martin
Scott Stevens

The Clerk announced seventeen (17) voted for, seven (7) voted against, zero (0) abstained, and zero (0) absent. The amended motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO APPROVE THE PROPERTY TAX EXEMPTION AUTHORIZED BY TCA 67-5-221 FOR NONPROFIT ORGANIZATIONS FOR CONSTRUCTION AND REHABILITATION OF AFFORDABLE HOUSING (OCRAH)

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve a Resolution to Approve the Property Tax Exemption Authorized by TCA 67-5-221 for Nonprofit Organizations for Construction and Rehabilitation of Affordable Housing (OCRAH).

The Chairman asked for discussion on the motion to approve Resolution to Approve the Property Tax Exemption Authorized by TCA 67-5-221 for Nonprofit Organizations for Construction and Rehabilitation of Affordable Housing (OCRAH). The Commissioners discussed the motion.

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

### FOR:

Scott Ebersole Ben Rodgers Tom Short **Danny Holmes** Jordan lwanyszyn Benton Young Jerry Ford Daryl Blair Tony Honeycutt Jerry Roberson 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) voted for, zero (0) against, zero (0) abstained, and zero (0) absent. The motion carried.

# MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF \$30,000

Commissioner Jim Martin moved and Commissioner Ben Rodgers seconded the motion to approve Budget Amendments to the Road Department Fund in the amount of \$30,000.

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$30,000. There was none.

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

### FOR:

Scott Ebersole Ben Rodgers **Danny Holmes** Tom Short Jordan lwanyszyn Benton Young Jerry Ford Daryl Blair Jerry Roberson Tony Honeycutt Kim Bradford Larry Bennett 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) 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 COUNTY GENERAL FUND IN THE AMOUNT OF \$13.770

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$13,770.

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of \$13,770. There was none.

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

### FOR:

Scott Ebersole Ben Rodgers Tom Short Danny Holmes Jordan lwanyszyn Benton Young Jerry Ford Daryl Blair Jerry Roberson Tony Honeycutt Kim Bradford Larry Bennett 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) 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 A RESOLUTION ALLOWING THE UPPER CUMBERLAND FAMILY JUSTICE CENTER TO USE AND RENOVATE THE "OLD JAIL" BUILDING

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve a Resolution Allowing the Upper Cumberland Family Justice Center to Use and Renovate the "Old Jail" Building.

The Chairman asked for discussion on the motion to approve a Resolution Allowing the Upper Cumberland Family Justice Center to Use and Renovate the "Old Jail" Building. The Commissioners discussed the motion.

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

### FOR:

Scott Ebersole Ben Rodgers Tom Short Danny Holmes Jordan lwanyszyn Benton Young Jerry Ford Daryl Blair Jerry Roberson Tony Honeycutt Kim Bradford Larry Bennett 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) 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 AUTHORIZE THE COLLECTION OF A FORTY-FIVE DOLLAR (\$45) "VICTIMS ASSISTANCE ASSESSMENT" AND TO DESIGNATE THE UPPER CUMBERLAND AND FAMILY JUSTICE CENTER TO RECEIVE THE FUNDS COLLECTED THROUGH THE ASSESSMENT

Commissioner Jim Martin moved and Commissioner Kim Bradford seconded the motion to approve authorizing the collection of a forty-five dollar (\$45) "Victims Assistance Assessment" and to designate the Upper Cumberland and Family Justice Center to receive the funds collected through the Assessment.

The Chairman asked for discussion on the motion to approve authorizing the collection of a forty-five dollar (\$45) "Victims Assistance Assessment" and to designate the Upper Cumberland and Family Justice Center to receive the funds collected through the Assessment. The Commissioners discussed the motion.

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

### FOR:

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

Cathy Reel

### AGAINST:

Tom Short Jerry Ford

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

### NOMINATING COMMITTEE

### MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF LARRY REDWINE TO BE REAPPOINTED TO THE RAIL TRAIL AUTHORITY FOR A 3 YEAR **TERM TO EXPIRE DECEMBER 2017**

Commissioner Jim Martin moved and Commissioner Cathy Reel seconded the motion to approve the reappointment of Larry Redwine to the Rail Trail Authority for a 3 year term to expire December 2017.

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

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

## MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF RAY CHESTNUT AS JUDICIAL COMMISSIONER THIS IS A 2 YEAR TERM TO EXPIRE AUGUST 2015

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve the appointment of Ray Chestnut as Judicial Commissioner with term to expire August 2015.

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

**RESOLUTIONS:** None

**ELECTION OF NOTARIES** 

MOTION RE: MOTION TO APPROVE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the election of Notaries.

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 Ben Rodgers Danny Holmes Tom Short Benton Young Jordan lwanyszyn Jerry Ford Daryl Blair Jerry Roberson Tony Honeycutt Kim Bradford Larry Bennett 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) voted for and zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

### **OTHER NEW BUSINESS:**

**ANNOUNCEMENTS AND STATEMENTS** 

EMPLOYEE OF THE MONTH: ROGER COOPER JORDAN WEBB

**CITIZEN OF THE MONTH: (NONE)** 

### **MOTION RE: ADJOURN**

Commissioner Mike Atwood 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.