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
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 Jerry Roberson moved and Commissioner Larry Bennett 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 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 SERVICES 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.

(SEE ATTACHED)
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
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) 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.

(SEE ATTACHED)
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    Ben Rodgers
Tom Short         Danny Holmes
Jordan Iwanyszyn  Marsha Bowman
Cindy Adams       Donny Buttram
Bobby Williams    Mike Atwood
Chris Savage      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 Iwanyszyn    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).

(SEE ATTACHED)
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 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) 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
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) 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 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) 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.

(SEE ATTACHED)
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 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) 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.

(SEE ATTACHED)
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:

Scott Ebersole    Ben Rodgers
Jordan Iwanyszyn    Danny Holmes
Jerry Roberson    Benton Young
Larry Bennett    Daryl Blair
Cindy Adams    Tony Honeycutt
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.
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.

(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    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) 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)

(SEE ATTACHED)
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.