

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**DECEMBER 18, 2017**

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 18, 2017 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Mike Atwood, and County Clerk, Wayne Nabors.

Putnam County Sheriff, Eddie Farris called the meeting to order.

The Chairman recognized Pastor Corey Carroll of the Monterey First Baptist Church for the Invocation.

The Chairman 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  
Tom Short  
Jordan Iwnayszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Chris Cassetty  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Jimmy Neal  
Vacancy  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

**ABSENT:**

Jim Martin

The Clerk announced that twenty-two (22) were present, one (1) absent, and one (1) vacancy. Therefore, the Chairman declared a quorum.

**MOTION RE: APPROVE AGENDA**

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Agenda for the December 18, 2017 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, December 18, 2017 6:00PM**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation**                    *District 4*
- 3. Pledge to the Flag of the United States of America**                    *District 4*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. The Election of the 10th District Commissioner. Nominating Committee recommends the consideration of the following candidates:**
  - Joe Iwanyszyn
  - Judy Morgan
  - Danny Morphew
- 8. 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**
- 9. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee

**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.
- c. Recommends approval of sale agreement for lot F-2 in Highland Business Park to Oculus Software for \$20,000 per acre and give the County Executive the authority to sign all documents related to this agreement.

**3. Nominating Committee**

- a. Consider 1 of the following to serve on the Rail Trail Authority Board for a 3 year term to expire December 2020:

Donnie Buttram  
Jordan Iwanyszyn

**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.

**10. Announcements and Statements**

- a. Hear from Sheriff Eddie Farris about Sheriff's Office accreditation.

**11. Adjourn**

The Chairman asked for discussion on the motion to approve the Agenda for the December 18, 2017 Meeting of the Putnam County Board of Commissioners. There was none.

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

**MOTION RE: APPROVE MINUTES**

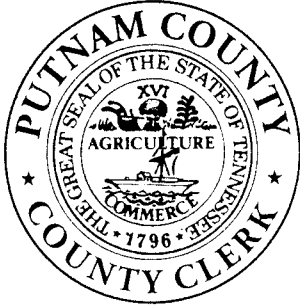
Commissioner Kim Bradford moved and Commissioner Donny Buttram seconded the motion to approve the Minutes of the November 20, 2017 Meeting of the Putnam County Board of Commissioners.

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 20, 2017 Meeting. The motion carried.

**THE ELECTON OF THE 10<sup>TH</sup> DISTRICT COMMISSIONER - NOMINATING  
COMMITTEE RECOMMENDS THE CONSIDERATION OF THE FOLLOWING  
CANDIDATES:     JOE IWANYSZYN  
                      JUDY MORGAN  
                      DANNY MORPHEW**

(SEE ATTACHED)



# WAYNE NABORS

## COUNTY CLERK - PUTNAM COUNTY

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### NOTICE TO COUNTY COMMISSIONERS OF ELECTION

**Date:** November 29, 2017  
**To:** All County Commissioners of Putnam County  
**From:** County Clerk Wayne Nabors

As I am sure you may be aware, there is currently a vacancy on the Putnam County Commission in District # 10. It will be necessary for the County Commission to fill this vacancy.

You are hereby given notice that the Putnam County Board of Commissioners will meet at the Putnam County Courthouse County Commission Chambers on December 18, 2017 at 6:00 p.m. to fill the vacancy in the Putnam County Commission.

This the 29<sup>th</sup> day of November, 2017.

Wayne Nabors  
County Clerk  
Putnam County, TN.

zc: Jeff Jones, County Attorney – Randy Porter, County Executive

**MOTION RE: NOMINATIONS FOR 10<sup>th</sup> DISTRICT COMMISSION SEAT CEASE AND PROCEED WITH ELECTION**

Commissioner Mike Medley moved and Commissioner Donny Buttram seconded the motion for nominations for 10<sup>th</sup> District Commission vacancy to cease and proceed with election.

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

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

The Chairman asked the Commissioners to vote for one (1) nominee for the 10<sup>th</sup> District Commission vacancy. The Commissioners voted as follows:

Scott Ebersole – Joe Iwanyszyn  
Tom Short – Joe Iwanyszyn  
Bob Duncan – Joe Iwanyszyn  
Jim Martin – Absent  
Jordan Iwanyszyn – Joe Iwanyszyn  
Jerry Ford – Danny Morphew  
Larry Bennett – Danny Morphew  
Jerry Roberson – Danny Morphew  
Cindy Adams – Joe Iwanyszyn  
Bobby Williams – Joe Iwanyszyn  
Chris Cassetty – Joe Iwanyszyn  
Chris Savage – Joe Iwanyszyn  
Mike Medley – Danny Morphew  
Larry Redwine – Danny Morphew  
Danny Holmes – Joe Iwanyszyn  
Ben Rodgers – Danny Morphew  
Jimmy Neal – Danny Morphew  
Benton Young – Danny Morphew  
Kim Bradford – Danny Morphew  
Donny Buttram – Danny Morphew  
Marsha Bowman – Danny Morphew  
Cathy Reel – Danny Morphew  
Mike Atwood – Danny Morphew

The Clerk announced nine (9) voted for Joe Iwanyszyn, thirteen (13) voted for Danny Morphew, and zero (0) voted for Judy Morgan, one (1) vacancy, and one (1) absent. Danny Morphew is elected as 10<sup>th</sup> District Commissioner.

**COPY**

# OATH OF OFFICE

COUNTY COMMISSIONER OF PUTNAM COUNTY, TENNESSEE


I, **DANNY MORPHEW**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will perform with fidelity the duties of the Office of County Commissioner for Putnam County, Tennessee, to which I have been duly appointed, and which duties I am about to assume, to the best of my skill and ability. **SO HELP ME GOD.**

WITNESS my hand this 18<sup>th</sup> day of December, 2017.

  
DANNY MORPHEW

Subscribed and sworn to before me this 18<sup>th</sup> day of December, 2017.



  
WAYNE NABORS  
County Clerk of Putnam County, TN



The Chairman asked for a second attendance roll call. The Commissioners signified their presence as follows:

**PRESENT:**

Scott Ebersole  
Tom Short  
Jordan Iwnayszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Chris Cassetty  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Jimmy Neal  
Danny Morphew  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

**ABSENT:**

Jim Martin

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

**UNFINISHED BUSINESS AND ACTION THEREOF 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: NONE**

**FISCAL REVIEW COMMITTEE**

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF  
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Chris Savage moved and Commissioner Tom Short seconded the motion to approve Budget Amendments to the County General Fund.

(SEE ATTACHED)

**BUDGET AMENDMENT  
COUNTY GENERAL FUND**

December 2017

<u>COUNTY GENERAL EXPENDITURES</u>		<u>Debit</u>	<u>Credit</u>
<b>53330</b>	<b><u>Drug Court</u></b>		
499	Other Supplies & Materials		9,786
<u>COUNTY GENERAL REVENUE</u>			
46220	Drug Control Funds	9,786	
	<b>Total</b>	<b>\$9,786</b>	<b>\$9,786</b>

Additional State funding received through 13th Judicial District Recovery Courts.



**13<sup>th</sup> Judicial District Recovery Courts**  
**RECOVERY COURT · VETERANS TREATMENT COURT**

Gary McKenzie  
Recovery Courts Judge

18 North Madison Ave. Suite 100  
Cookeville, TN 38501  
P (931)372-1003  
F (931)528-1206

November 28, 2017

Debby Francis  
Manager of Account/Budgets  
300 East Spring St. Rm. 8  
Cookeville, TN 38501

RE: Budget Amendment


Mrs. Francis,

The 13<sup>th</sup> Judicial District Recovery Courts have received additional grant funding totaling \$9.786 for its felony court programs.

We are requesting an amendment to our FY 17-18 budget to include this money in line item #499, other supplies and materials.

Should you have any questions, please feel free to contact me anytime.

Sincerely,

  
Julie Chambers  
Recovery Courts Director



## Z GOVERNMENTAL GRANT CONTRACT

(cost reimbursement Z Governmental Grant Contract with an individual, business, non-profit, or governmental entity of another state)



Department of  
**Mental Health &  
Substance Abuse Services**

This is a Z Grant Contract under a Delegated Grant Authority (DGA). Z Grant Contracts are **fully executed when signed by both parties**. Z Grant Contracts do not get Edison ID numbers, but each is assigned a number that uses the DGA number followed by the time period and a sequential number based on the total number of Z Grant Contracts and Z Governmental Z Grant Contracts under the DGA.

<b>Begin Date</b> October 1, 2017	<b>End Date</b> September 29, 2018	<b>Z Governmental Grant Contract Number</b> DGA 56388_2017-2018_006
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<b>Grantee Legal Entity Name</b> Putnam County Government	<b>Edison Vendor ID</b> 39
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<b>Subrecipient or Vendor</b>  <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor	<b>CFDA # 93.243</b> Substance Abuse and Mental Health Services Administration (SAMHSA) Projects of Regional and National Significance  <b>Grantee's Fiscal Year End</b> June
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**Service Caption (one line only)**  
Tennessee Felony Court Program for the Transition For Recovery Grant Program

<b>Funding:</b>					
FY	State	Federal	Interdepartmental	Other	TOTAL Z Governmental Grant Contract Amount
2018		\$9,786.00			\$9,786.00
<b>TOTAL:</b>		<b>\$9,786.00</b>			<b>\$9,786.00</b>

**Ownership/Control:**

African American     
  Asian     
  Hispanic     
  Native American     
  Female  
 Person w/Disability     
  Small Business     
  Government     
  NOT Minority/Disadvantaged  
 Other:

**Grantee Selection Process Summary:**

Competitive Selection      Described in Delegated Authority.

Non-Competitive Selection

**Budget Officer Confirmation:** There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

*INTERNAL USE*

**Speed Chart (optional)**      **Account Code (optional)**

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:

Scott Ebersole  
Tom Short  
Jordan Iwnayszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Chris Cassetty  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Jimmy Neal  
Danny Morphey  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Jim Martin

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 Chris Savage moved and Commissioner Donny Buttram seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

*Department of Education  
Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Kim Cravens, Chair  
Dawn Fry, Vice-Chair

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

Board Members  
Celeste Gammon  
Jerry Maynard  
David McCormick  
Lynn McHenry

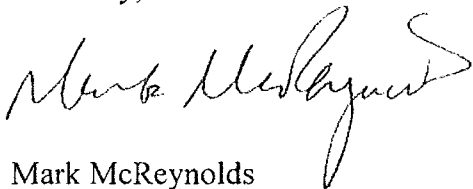
December 5, 2017

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,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- To budget for Tobacco grant from Putnam County Health Department.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: CSHP/2009-Tobacco

DATE: \_\_\_\_\_

Item #	Account #	Account Description	Current		
			Approved Amount		
				Decrease	Increase
1	141 R 46310 000 000 02009 000	REVENUE			10,000.00
		<b>Total Revenue</b>			<b>10,000.00</b>
				Increase	Decrease
2	141 72130 189 2009	OTHER SALARIES & WAGES		5,760.00	
3	141 72130 212 2009	MEDICARE		85.00	
4	141 72130 355 2009	TRAVEL		600.00	
5	141 72130 499 2009	OTHER SUPPLIES & MATERIALS		2,200.00	
6	141 72130 599 2009	OTHER CHARGES		1,355.00	
		<b>Total expenditures</b>		<b>10,000.00</b>	
		<b>Total Revenue less Total Expenditures</b>		<b>10,000.00</b>	<b>10,000.00</b>

Explanation: To budget for Tobacco grant from Putnam County Health Department.

Requested by: Melanie Bussell Recommended for Approval: \_\_\_\_\_  
Supervisor Official / Department Head

Reviewed by: Maria Meloy  
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: \_\_\_\_\_

Action by County Commission: Approval Non-Approval Date: \_\_\_\_\_



The Chairman asked for discussion on the motion to approve the 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:

Scott Ebersole  
Tom Short  
Jordan Iwnayszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Chris Cassetty  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Jimmy Neal  
Danny Morphew  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Jim Martin

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 SALE AGREEMENT FOR LOT F-2 IN HIGHLAND BUSINESS PARK TO OCULUS SOFTWARE FOR \$20,000 PER ACRE AND GIVE THE COUNTY EXECUTIVE THE AUTHORITY TO SIGN ALL DOCUMENTS RELATED TO THIS AGREEMENT**

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the sale agreement for Lot F-2 in Highland Business Park to Oculus Software for \$20,000 per acre and give the County Executive the authority to sign all documents related to this agreement.

(SEE ATTACHED)

## SALE AND PURCHASE AGREEMENT

This SALE AND PURCHASE AGREEMENT (the "Agreement") made by and between JR SYSTEMS, LLC ("Buyer") and the CITY OF COOKEVILLE, TENNESSEE and PUTNAM COUNTY, TENNESSEE collectively ("Sellers") effective the date set forth below.

### WITNESSETH:

For the covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Sellers and Buyer agree as follows:

1. Sale and Purchase. Subject to and in accordance with the terms of this Agreement, Sellers agrees to sell to Buyer, and Buyer agrees to purchase from Sellers, approximately 4.3 acres of real property located at 12 Venture Drive in the Highlands Business Park, Cookeville, Putnam County, Tennessee, which is generally shown on Map 65 Group C, Parcel 114.11, together with all improvements thereon and all rights, easements, interests, privileges appurtenant thereto (collectively the "Property").
2. Purchase Price. The purchase price (the "Purchase Price") for the Property shall be \$20,000 per acre payable in certified funds at closing. The acreage of the Property for the purposes of calculating the Purchase Price shall be rounded to the nearest hundredth of an acre and shall be established in the Survey prepared in accordance with Section 5 below.
3. Approval by Cookeville City Council and Putnam County Commission.
  - a. City Council. This Agreement is expressly conditioned upon the ratification and approval of this Agreement by the Cookeville City Council. If the Cookeville City Council fails to approve the purchase then this Agreement will be automatically terminated without further obligation to Buyer or Sellers to this agreement.
  - b. Putnam County Commission. This Agreement is expressly conditioned upon the ratification and approval of this Agreement by the Putnam County Commission. If the Putnam County Commission fails to approve the purchase then this Agreement will be automatically terminated without further obligation to Buyer or Sellers to this agreement.

- c. Earnest Money. Within ten (10) days after approval of the Agreement by the Cookeville City Council and Putnam County Commission, the sum of Five Thousand and no/100 Dollars (\$5,000) shall be paid by Buyer to Sellers and held as Earnest money by the closing attorney until Closing at which time it will be applied to the Purchase Price.

4. Inspection. Prior to the Closing or the termination of this Agreement, Buyer and its agents, employees, contractors and representatives shall have the right to enter upon the Property for purposes of performing inspections, tests, surveys, geotechnical reviews, soil tests and borings, site assessments, engineering, environmental audits, feasibility studies and other similar activities. The Inspection Period shall begin at the Effective Date and expire 120 days thereafter. If Buyer terminates this Agreement for cause pursuant to this section, the Earnest Money shall be immediately refunded to Buyer. With respect to damage caused by Buyer or its agents, Buyer shall restore, at its cost, the Property to its condition, to the extent reasonably possible, at the time of Buyer's first entry upon the Property, and Buyer shall indemnify and hold Seller harmless for all activities and inspections conducted by Buyer, or its agents, upon the Property.

5. Survey and Legal Description. Buyer shall obtain a current and stamped boundary survey of the Property prepared by a licensed surveyor and submit it to Seller which shall show the exact acreage of the Property, location of the Property and its relationship to existing streets and sewers, dimensions, length of each boundary, easements, rights-of-way or driveway. Seller shall, at Seller's expense, cause the Revised Subdivision Plat of the Highlands Business Park, of record in Plat Cabinet G, Page 5A, to be amended to reflect the surveyed area to be purchased. Seller shall furnish Buyer a draft of such amended subdivision plat and Seller shall furnish Buyer with a copy of the final version of such legal description approved by all applicable governmental authorities promptly after Seller's receipt thereof.

6. Closing. The parties agree that time is of the essence with respect to this Agreement. The closing will occur at a mutually agreeable time at the office of the closing attorney David Ledbetter, Attorney, 24 N. Jefferson Ave., Cookeville, Tennessee 38501.

7. Taxes and Assessments. All taxes and assessments will be prorated, and any taxes, assessments or liens prior to the Closing will be the sole responsibility of Sellers.

8. Deed. As of the effective date of this Agreement and the Closing, Sellers represents and warrants to Buyer that: (i) Sellers is the sole owner and possessors of the Property and has all power and authority required to enter into this Agreement; (ii) has a good right to convey the Property; (iii) there are no pending or, to Sellers' actual

knowledge, threatened lawsuits, bankruptcy proceedings, encumbrances, assessments or similar matters that could have an adverse effect on the Property or Sellers' ability to perform its obligations hereunder; (iv) Sellers has good and marketable fee simple absolute title to the Property; (v) between the effective date and the Closing, Sellers shall not permit or cause any damage to the Property, make any changes, alterations or additions to the Property; (vi) to the Sellers' knowledge there are no hazardous substances, toxic or nontoxic pollutants or contaminants located on or under the Property and the Property has not been used as a junkyard or dump; (vii) Sellers shall convey the Property to Buyer by special warranty deed, free and clear of all liens and encumbrances, said deed to be delivered at Closing;

9. Costs. Each of the parties shall pay the attorney's fees that it incurs in connection with the transaction contemplated by this Agreement. Buyer shall pay all transfer taxes and recording costs associated with the conveyance of the Property to the Buyer.

10. Possession. Buyers shall be entitled to immediate and exclusive possession of the property from the date of the Closing. (i) Sellers agree to cause any tenants or others present on the Property to vacate the Property prior to the Closing, at Sellers' cost, if any; (ii) At the time of Closing the Property will not be affected by any service, maintenance, property management, or other contract of any kind; (iii) At the time of Closing there will be no leases, use rights, or other rights of occupancy affecting the Property or any portion thereof, and there shall be no other parties, entities, or individuals in possession of any portion of the Property;

11. Title. Buyer has a right to inspect Sellers' title to the property, at any time prior to Closing. If upon such inspection the Sellers' title is not reasonably satisfactory to Buyer, then Buyer shall have the right to cancel this Agreement without further obligation to Sellers.

12. Default. Should Buyer default hereunder, the Earnest Money shall be forfeited. Should Sellers default, the Earnest Money shall be refunded and Buyer shall have all rights and remedies available at law or equity, including the right of specific performance or rescission.

13. Disputes. In the event of any dispute concerning this Agreement or the transaction contemplated hereby, exclusive jurisdiction and venue for same will be in the Chancery Court for Putnam County, Tennessee, and the parties each agree to consent to jurisdiction and venue in same. Each party will pay its own costs and fees.

14. Risk of Loss. Until Closing, all risks, including any risk of loss or damage by fire or other casualty, shall be and is assumed exclusively by Sellers' until the Closing.

15. Brokerage. Sellers represent and warrant that there are no brokerage or real estate commissions due from the sale of the Property.

16. Headings. All headings contained herein are for the convenience of the parties, and shall not constrain the obligations contained in this Agreement.

17. Binding Effect. This Agreement shall be binding on and inure to the benefit of the parties, their heirs, personal representatives, successors and assigns.

IN WITNESS WHEREOF, the parties have each executed this Agreement on this \_\_\_\_\_ day of November, 2017.

SELLERS:

CITY OF COOKEVILLE, TENNESSEE

By \_\_\_\_\_  
MIKE DAVIDSON  
CITY MANAGER

PUTNAM COUNTY, TENNESSEE

By \_\_\_\_\_  
RANDY PORTER  
COUNTY EXECUTIVE

BUYER:

JR Systems, LLC

By \_\_\_\_\_

The Chairman asked for discussion on the motion to approve the sale agreement for Lot F-2 in Highland Business Park to Oculus Software for \$20,000 per acre and give the County Executive the authority to sign all documents related to this agreement. 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 Iwnayszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Chris Cassetty  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Jimmy Neal  
Danny Morphew  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Jim Martin

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 TO CONSIDER 1 OF THE FOLLOWING TO SERVE ON THE RAIL TRAIL AUTHORITY BOARD FOR A 3 YEAR TERM TO EXPIRE DECEMBER 2020: DONNY BUTTRAM  
JORDAN IWANYSZYN**

**MOTION RE: CEASE NOMINATIONS AND VOTE ON NOMINATIONS MADE TO THE RAIL TRAIL AUTHORITY BOARD**

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to cease nominations and vote on the nominations made to the Rail Trail Authority Board.

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

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

The Chairman asked the Commissioners to vote on the nominations of Donny Buttram and Jordan Iwanyszyn to the Rail Trail Authority Board. The Commissioners voted as follows:

Scott Ebersole – Jordan Iwanyszyn  
Tom Short – Donny Buttram  
Bob Duncan – Jordan Iwanyszyn  
Jim Martin – Absent  
Jordan Iwanyszyn – Jordan Iwanyszyn  
Jerry Ford – Jordan Iwanyszyn  
Larry Bennett – Donny Buttram  
Jerry Roberson – Donny Buttram  
Cindy Adams – Jordan Iwanyszyn  
Bobby Williams – Jordan Iwanyszyn  
Chris Cassetty – Jordan Iwanyszyn  
Chris Savage – Jordan Iwanyszyn  
Mike Medley – Donny Buttram  
Larry Redwine – Donny Buttram  
Danny Holmes – Donny Buttram  
Ben Rodgers – Jordan Iwanyszyn  
Jimmy Neal – Donny Buttram  
Benton Young – Donny Buttram  
Danny Morpew – Donny Buttram  
Kim Bradford – Donny Buttram  
Donny Buttram – Donny Buttram  
Marsha Bowman – Donny Buttram  
Cathy Reel – Donny Buttram  
Mike Atwood – Donny Buttram

The Clerk announced fourteen (14) voted for Donny Buttram, nine (9) voted for Jordan Iwanyszyn, and one (1) absent. Donny Buttram is elected to the Rail Trail Authority Board.

**REPORT OF SPECIAL COMMITTEES:** None

**RESOLUTIONS:** None

**MOTION RE: APPROVE THE ELECTION OF NOTARIES**

Commissioner Donny Buttram moved and Commissioner Kim Bradford seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK  
WAYNE NABORS COUNTY CLERK  
P.O. BOX 220  
COOKEVILLE TN 38503  
Telephone 931-526-7106  
Fax 931-372-8201

Notaries to be elected December 18, 2017

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MICHAELA BROWN  
ROY CHESNUT  
SANDRA K FREEMAN  
AMY K HARGROVE  
MARGARET LANGFORD  
SHANNON PADGETT  
BARBARA A PALMER  
WANDA GAIL PIPPIN

DONNA ROBINSON  
JACLYN ROSE  
THERESA G TAYES  
LORA G WILLS  
JEANNE T WINNARD  
MICHAEL B WRIGHT



The Chairman asked for discussion on the motion to approve the Election of Notaries. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Election of Notaries. The Commissioners voted as follows:

FOR:

Scott Ebersole  
Tom Short  
Jordan Iwnayszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Chris Cassetty  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Jimmy Neal  
Danny Morphew  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Jim Martin

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)

# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Kim Cravens, Chair  
Dawn Fry, Vice-Chair

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

Board Members  
Celeste Gammon  
Jerry Maynard  
David McCormick  
Lynn McHenry

December 12, 2017

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 FY18.

Sincerely,

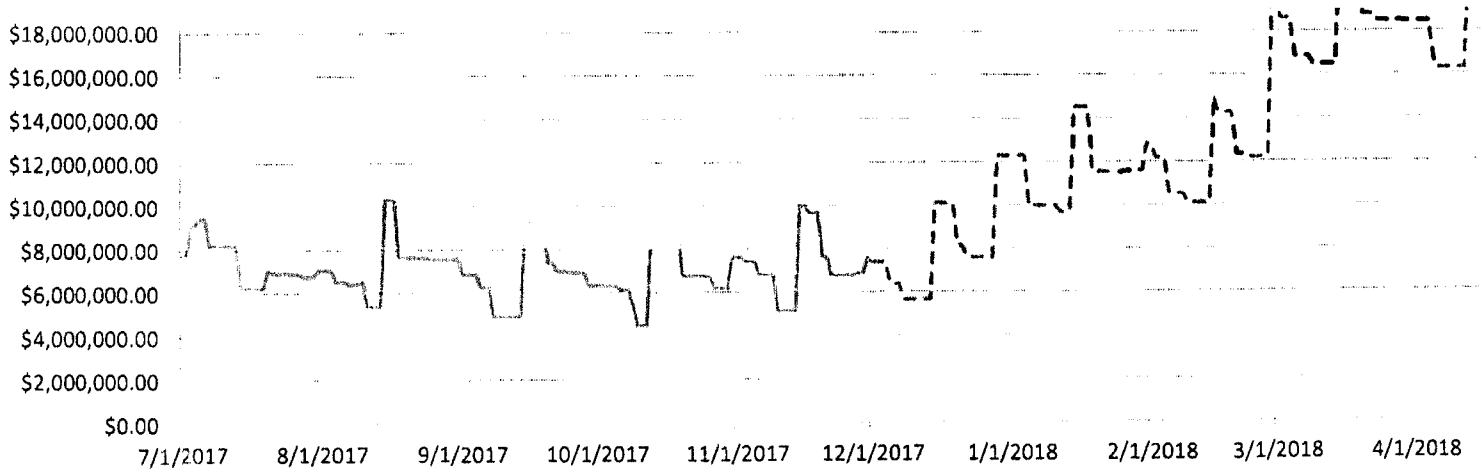
Mark McReynolds  
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY17 as of December 1, 2017.

## Putnam County General Purpose School Fund Cash Balance FY18

— Actual Cash Bal  
- - - Estimated Cash



7/1/2017	\$ 7,795,094.85
8/1/2017	\$ 6,233,584.09
9/1/2017	\$ 6,893,755.80
10/1/2017	\$ 6,363,062.45
11/1/2017	\$ 7,609,577.47
12/1/2017	\$ 7,395,064.53

**ANNOUNCEMENTS AND STATEMENTS**

**HEAR FROM SHERIFF EDDIE FARRIS ABOUT SHERIFF'S OFFICE RECEIVING ACCREDITATION**

**EMPLOYEE OF THE MONTH: BEN HERRON – WINNINGEST FOOTBALL COACH IN UPPERMAN HIGH SCHOOL HISTORY**

**CITIZEN OF THE MONTH: None**

**SPECIAL RECOGNITION: DANA MCWILLIAMS – GIRLS BASKETBALL COACH OF THE YEAR IN TENNESSEE**

**SPECIAL RECOGNITION: KEN HALL AND MONTEREY LIONS CLUB DISASTER TEAM**

# SPECIAL RECOGNITION KEN HALL & MTRY. LIONS CLUB DISASTER TEAM



## Disaster Response

The Monterey Lions Club Disaster Response Team is made up of local volunteers who respond to the call for help throughout the United States. Since the team's formation in 2008, they have responded to 27 disasters including tornados, floods, ice storms and missing children.

Team members usually sleep in their trucks and pay for their own meals to help cut down on the cost of operating. The Monterey Lions Club is a small club and helps financially as much as possible but gasoline costs are the team's biggest expense. Your tax deductible donation will help the team help others in their time of need.

(SEE ATTACHED)

**ADJOURN**

Commissioner Mike Medley moved and Commissioner Donny Buttram seconded the motion to adjourn.

The motion passed.

## **PLANNING COMMITTEE MEETING**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Executive**

**DATE: December 6, 2017**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, December 11 , 2017 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.**

1. Any business that needs to be reviewed by the Planning Committee.

# PLANNING COMMITTEE MINUTES

December 11, 2017

Prepared by Deborah Francis

Bob Duncan	Present	Danny Holmes	Present
Tom Short	Present		
Chris Cassetty	Present	Donny Buttram	Present
Larry Bennett	Present	Jimmy Neal	Present
Bobby Williams	Present	Jordan Iwanyszyn	Present
Mike Atwood	Present	Larry Redwine	Present

**Item #1**     ***Any business that needs to be reviewed by the Planning Committee.***

**NONE**

**ADJOURNED**



# **FISCAL REVIEW COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Executive**

**DATE: December 6, 2017**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on December 11, 2017 at 5:30 PM in the County Commission Chambers at the Courthouse.**

1. Consider budget amendment to the County General Fund.
2. Consider budget amendments for the General Purpose School Fund.
3. Consider approval of sale agreement for lot F-2 in Highland Business Park to Oculus Software for \$20,000 per acre and give the County Executive the authority to sign all documents related to this agreement.
4. Any other business that needs to be reviewed by the Fiscal Review Committee.



## **NOMINATING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Executive**

**DATE: December 6, 2017**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee  
on Monday December 11, 2017 AFTER THE PLANNING COMMITTEE MEETING.**

1. Consider appointment to the Rail Trail Authority Board for a 3 year term  
to expire December 2020.  
Current member - Larry Redwine
2. Consider nomination to fill unexpired term of Commissioner in the 10th District.  
Joe Iwanyszyn  
Judy Morgan  
Danny Morpew
3. Any other business that needs to be considered by the Nominating Committee.