STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on December 21, 2015 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.

Major Jim Eldridge of the Putnam County Sheriff’s Department called the meeting to order.

The Chairman, Daryl Blair recognized Pastor Kevin Philips, of the Mineral Springs Baptist Church for the Invocation.

The Chairman recognized County 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     Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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

MOTION RE: APPROVE AGENDA

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Agenda of the December 21, 2015 Meeting of the Putnam County Commission.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Agenda of the December 21, 2015 Meeting of the Putnam County Commission.

**MOTION RE: AMEND AGENDA TO MOVE ITEM 8-1-C OF THE PLANNING COMMITTEE (RECOMMENDS APPROVAL TO ALLOW SHERIFF EDDIE FARRIS TO USE A SMALL PORTION OF THE NEWLY ACQUIRED PROPERTY BESIDE THE OLD LANDFILL ON SOUTHFORK ROAD FOR TRAINING AND A SHOOTING RANGE) TO FISCAL REVIEW – ITEM K**

Commissioner Benton Young moved and Commissioner Mike Medley seconded the motion to move Planning Committee Item 8-1-C (Recommends approval to allow Sheriff Eddie Farris to use a small portion of the newly acquired property beside the old landfill on Southfork Road for Training and a Shooting Range) to Item K under Fiscal Review.

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

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

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

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

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Minutes of the November 16, 2015 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 16, 2015 Meeting. The motion carried.

**UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** None

**FISCAL REVIEW COMMITTEE:** None

**NOMINATING COMMITTEE:** None

**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 OF THE INTERLOCAL AGREEMENT BETWEEN PUTNAM COUNTY AND E-911

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to recommend approval to the Interlocal Agreement between Putnam County and E-911.

SEE ATTACHED
The Chairman asked for discussion on the motion to approve the Interlocal Agreement between Putnam County and E-911. There was none.

The Chairman asked for a 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    Donny Buttram
Reggie Shanks   Mike Atwood
Larry Redwine   Cathy Reel
Mike Medley     

ABSENT:

Marsha Bowman

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: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF’S DEPARTMENT TO USE THE OLD COUNTY CLERK’S BUILDING FOR TRAINING AND ADMINISTRATIVE OFFICE SPACE

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve the Sheriff’s Department to use the old County Clerk’s Building for Training and Administrative Office Space.
The Chairman asked for discussion on the motion to approve the Sheriff’s Department to use the old County Clerk’s Building for Training and Administrative Office Space. The Commissioners discussed the motion.

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

**FISCAL REVIEW COMMITTEE**

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $20,506**

Commissioner Chris Savage moved and Commissioner Scott Ebersole seconded the motion to approve the Budget Amendments to the County General Fund in the amount of $20,506.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of $20,506. There was none.

The Chairman asked for 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    Donny Buttram
Reggie Shanks   Mike Atwood
Larry Redwine   Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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 AS PRESENTED**

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.
The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund as presented. There was none.

The Chairman asked for a 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      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF $100,000

Commissioner Chris Savage moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the Road Department Fund in the amount of $100,000.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget Amendments to the Road Department Fund in the amount of $100,000. 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    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF THE PROPERTY LOCATED ON SOUTHFORK ROAD, BAXTER TENNESSEE PROPERTY TAX MAP 86, PARCEL 41.00 IN AN AMOUNT OF $66,100 SUBJECT TO ALL REQUIRED LEGAL DOCUMENTS

Commissioner Chris Savage moved and Commissioner Mike Medley seconded the motion to approve the purchase of the property located on Southfork Road, Baxter Tennessee Property Tax Map 86, Parcel 41.00 in an amount of $66,100 subject to all required legal documents.
The Chairman asked for discussion on the motion to approve the purchase of the property located on Southfork Road, Baxter Tennessee Property Tax Map 86, Parcel 41.00 in an amount of $66,100 subject to all required legal documents. The Commissioners discussed the motion.

Terry Herron speaks to the Commission.

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     Donny Buttram
Larry Redwine    Mike Atwood
Mike Medley      Cathy Reel

ABSTAIN:     ABSENT:

Reggie Shanks    Marsha Bowman

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, one (1) abstained, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF THE PROPERTY LOCATED ON HULON FERRELL ROAD PROPERTY TAX MAP 29, PARCEL 57.01 IN AN AMOUNT OF $28,000, SUBJECT TO A CLEAR SURVEY AND TITLE SEARCH

Commissioner Chris Savage moved and Commissioner Larry Redwine seconded the motion to approve the purchase of the property located on Hulon Ferrell Road, Property Tax Map 29, Parcel 57.01 in an amount of $28,000, subject to a clear survey and title search.
The Chairman asked for discussion on the motion to approve the purchase of the property located on Hulon Ferrell Road, Property Tax Map 29, Parcel 57.01 in an amount of $28,000, subject to a clear survey and title search. 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      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF’S DEPARTMENT TO PURSUE A GRANT OPPORTUNITY WITH THE NRA FOUNDATION IN AN AMOUNT OF $4,000**

Commissioner Chris Savage moved and Commissioner Jim Martin seconded the motion to approve the Sheriff’s Department to pursue a Grant Opportunity with the NRA Foundation in an amount of $4,000.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Sheriff’s Department to pursue a Grant Opportunity with the NRA Foundation in an amount of $4,000. There was none.

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A GRANT IN AN AMOUNT OF $20,000 AWARDED TO THE DRUG COURT RECOVERY PROGRAM FROM THE TENNESSEE FELONY COURT PROGRAM

Commissioner Chris Savage moved and Commissioner Jordan Iwanyszyn seconded the motion to approve a Grant in an amount of $20,000 awarded to the Drug Court Recovery Program from the Tennessee Felony Court Program.
The Chairman asked for discussion on the motion to approve a Grant in an amount of $20,000 awarded to the Drug Court Recovery Program from the Tennessee Felony Court Program. 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      Donny Buttram
Reggie Shanks     Mike Atwood
Larry Redwine     Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY ATTORNEY TO DRAFT AN AGREEMENT BETWEEN PUTNAM COUNTY AND LBJ & C FGP/RSVP FOR OFFICE SPACE CURRENTLY BEING UTILIZED BY THE LBJ & C FGP/RSVP AT THE COOKEVILLE COMMUNITY CENTER. THE COUNTY EXECUTIVE WILL BE AUTHORIZED TO EXECUTE THE LEASE AGREEMENT ON BEHALF OF PUTNAM COUNTY

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve the County Attorney to draft an agreement between Putnam County and LBJ & C FGP/RSVP for office space currently being utilized by the LBJ & C FGP/RSVP at the Cookeville Community Center. The County Executive will be authorized to execute the lease agreement on behalf of Putnam County.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the County Attorney to draft an agreement between Putnam County and LBJ & C FGP/RSVP for office space currently being utilized by the LBJ & C FGP/RSVP at the Cookeville Community Center. 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        Donny Buttram
Reggie Shanks       Mike Atwood
Larry Redwine       Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO PROCEED WITH A PRIVATE ACT TO RAISE HOTEL / MOTEL TAX FROM 6% TO 7%

Commissioner Chris Savage moved and Commissioner Ben Rodgers seconded the motion to approve to proceed with a Private Act to raise Hotel / Motel Tax from 6% to 7%.

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

Michael Rose of the Hampton Inn and Holiday Inn Express speaks to the Commission.

Carla Clark of Country Inns & Suites speaks to the Commission.

Bill Parmalee of Star Motor Inn speaks to the Commission.
The Chairman asked the Commissioners to vote on the motion to proceed with a Private Act to raise Hotel / Motel Tax from 6% to 7%. 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    Donny Buttram
Chris Savage     Mike Atwood
Reggie Shanks    Cathy Reel
Larry Redwine
Mike Medley

AGAINST:

Scott Stevens

ABSENT:

Marsha Bowman

The Clerk announced that twenty-two (22) voted for, one (1) voted against, zero (0) abstained, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET COMMITTEE RECOMMENDATION TO LOCK IN PRICING FROM THE E-911 BOARD BID FOR THE JAIL MANAGEMENT SOFTWARE TO BE FUNDED IN THE 2016-2017 BUDGET IN AN AMOUNT OF $110,655

Commissioner Chris Savage moved and Commissioner Jim Martin seconded the motion to approve the Budget Committee recommendation to lock in pricing from the E-911 Board Bid for the Jail Management Software to be funded in the 2016-2017 Budget in an amount of $110,655.
The Chairman asked for discussion on the motion to approve the Budget Committee recommendation to lock in pricing from the E-911 Board Bid for the Jail Management Software to be funded in the 2016-2017 Budget in an amount of $110,655. 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    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO ALLOW SHERIFF EDDIE FARRIS TO USE A SMALL PORTION OF THE NEWLY ACQUIRED PROPERTY BESIDE THE OLD LANDFILL ON SOUTHFORK ROAD FOR TRAINING AND A SHOOTING RANGE

Commissioner Larry Bennett moved and Commissioner Mike Medley seconded the motion to approve allowing Sheriff Eddie Farris to use a small portion of the newly acquired property beside the old landfill on Southfork Road for training and a shooting range.

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

MOTION RE: AMENDMENT TO DEFER FOR A DETAILED PLAN AND PLAN OF COST FOR THE FIRING RANGE FROM THE SHERIFF

Commissioner Cindy Adams moved and Commissioner Scott Ebersole seconded the amended motion to defer for a detailed plan and plan of cost for the firing range from the Sheriff.
The Chairman asked for discussion on the amended motion to defer for a detailed plan and a plan of cost for the firing range from the Sheriff.

The Commissioners discussed the motion.

Terry Herron speaks to the Commission regarding the Training and Shooting Range.

Lisa Stinnett speaks to the Commission regarding the Training and Shooting Range.

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

FOR:

Scott Ebersole
Jordan Iwanyszyn
Jerry Roberson
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks

AGAINST:

Tom Short
Jerry Ford
Larry Bennett
Larry Redwine
Mike Medley

Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Marsha Bowman

The Clerk announced that nine (9) voted for, fourteen (14) voted against, zero (0) abstained, and one (1) absent. The motion failed.
The Chairman asked for discussion on the original motion to allow Sheriff Eddie Farris to use a small portion of the newly acquired property beside the old landfill on Southfork Road for training and a shooting range. The Commissioners discussed the motion.

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

FOR:

Tom Short     Danny Holmes
Jordan Iwanyszyn Benton Young
Jerry Ford     Daryl Blair
Larry Bennett  Tony Honeycutt
Cindy Adams    Kim Bradford
Bobby Williams Jim Martin
Larry Redwine  Scott Stevens
Mike Medley    Donny Buttram
               Mike Atwood
               Cathy Reel

AGAINST:

Scott Ebersole Ben Rodgers
Jerry Roberson
Chris Savage

ABSTAIN:     ABSENT:

Reggie Shanks Marsha Bowman

The Clerk announced that eighteen (18) voted for, four (4) voted against, one (1) abstained, and one (1) absent. The motion carried.

**NOMINATING COMMITTEE**: None

**REPORT OF SPECIAL COMMITTEES**: None

**RESOLUTIONS**: None

**MOTION RE: 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    Donny Buttram
Reggie Shanks    Mike Atwood
Larry Redwine    Cathy Reel
Mike Medley

ABSENT:

Marsha Bowman

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

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

BOB DUNCAN
JERRY ABSTON
BEN RODGERS
TERMS TO EXPIRE NOVEMBER 2019

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Ratification of County Executive Randy Porter’s Appointments of Bob Duncan, Jerry Abston, and Ben Rodgers to the E-911 Board with terms to expire November 2019.

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 RANDY PORTER’S APPOINTMENTS TO THE PUTNAM COUNTY HEALTH AND SAFETY STANDARDS BOARD AS FOLLOWS:

- **ANITA BAY**  1 YEAR TERM TO EXPIRE JANUARY 2017
- **CATHY REEL**  1 YEAR TERM TO EXPIRE JANUARY 2017
- **MEL MAXWELL**  2 YEAR TERM TO EXPIRE JANUARY 2018
- **MYRNA ESTES**  2 YEAR TERM TO EXPIRE JANUARY 2018
- **BOBBY WILLIAMS**  3 YEAR TERM TO EXPIRE JANUARY 2019
- **SCOTT CHADWELL**  4 YEAR TERM TO EXPIRE JANUARY 2020
- **BEN RODGERS**  4 YEAR TERM TO EXPIRE JANUARY 2020

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive Randy Porter’s Appointments to the Putnam County Health and Safety Standards Board as follows: Anita Bay, 1 year term to expire January 2017; Cathy Reel, 1 year term to expire January 2017; Mel Maxwell, 2 year term to expire January 2018; Myrna Estes, 2 year term to expire January 2018; Bobby Williams, 3 year term to expire January 2019; Scott Chadwell, 4 year term to expire January 2020, and Ben Rodgers, 4 year term to expire January 2020.

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

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

ANNOUNCEMENTS AND STATEMENTS:

**EMPLOYEE OF THE MONTH:** None

**CITIZEN OF THE MONTH:** None

**ADJOURN:**

Commissioner Mike Medley moved and Commissioner Larry Bennett seconded the motion to Adjourn.

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