

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**DECEMBER 21, 2015**

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 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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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.

(SEE ATTACHED)

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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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.

(SEE ATTACHED)

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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Larry Redwine  
Mike Medley

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

ABSTAIN:

Reggie Shanks

ABSENT:

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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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.

(SEE ATTACHED)

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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Daryl Blair  
Tony Honeycutt  
Kim Bradford  
Jim Martin  
Donny Buttram  
Mike Atwood  
Cathy Reel

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.

(SEE ATTACHED)

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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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

Ben Rodgers  
Danny Holmes

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  
Jordan Iwanyszyn  
Jerry Ford  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Larry Redwine  
Mike Medley

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

AGAINST:

Scott Ebersole  
Jerry Roberson  
Chris Savage

Ben Rodgers

ABSTAIN:

Reggie Shanks

ABSENT:

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  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
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 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:**

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

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.

