

MINUTES
OF
PUTNAM COUNTY COMMISSION
APRIL 20, 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 April 20, 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 Sheriffs Department called the meeting to order.

The Chairman, Daryl Blair recognized Captain Tim Sharp, Chaplain of the Baxter Police Department for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Ben Rodgers 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
Marsha Bowman
Donny Buttram
Mike Atwood
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

County Executive, Randy Porter requested to remove Item H under Fiscal Review: "Recommends Approval of a Resolution for Tennessee Consolidated Retirement as it pertains to the Putnam County Library" from the Agenda.

Commissioner Jerry Ford moved and Commissioner Kim Bradford seconded the motion to remove Item H under Fiscal Review: "Recommends Approval of a Resolution for Tennessee Consolidated Retirement as it pertains to the Putnam County Library" from the Agenda.

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

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

Commissioner Mike Medley moved and Commissioner Jerry Ford 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 Benton Young seconded the motion to approve the Minutes of the March 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 March 16, 2015 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 OF A RESOLUTION OF THE PUTNAM COUNTY TENNESSEE BOARD OF COMMISSIONERS, GRANTING AUTHORITY TO THE UPPER CUMBERLAND REGIONAL AIRPORT BOARD TO SELL CERTAIN WETLAND MITIGATION PROPERTIES

Commissioner Mike Atwood moved and Commissioner Jerry Ford seconded the motion to approve a Resolution of the Putnam County Tennessee Board of Commissioners, Granting Authority to the Upper Cumberland Regional Airport Board to Sell Certain Wetland Mitigation Properties.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution of the Putnam County Tennessee Board of Commissioners, Granting Authority to the Upper Cumberland Regional Airport Board to Sell Certain Wetland Mitigation Properties. There was none.

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

FISCAL REVIEW COMMITTEE:

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$1,666,238

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$1,666,238.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$1,666,238. 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
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND AS PRESENTED

Commissioner Jim Martin moved and Commissioner Jerry Ford 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 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
Marsha Bowman
Donny Buttram
Mike Atwood
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 INDUSTRIAL / ECONOMIC DEVELOPMENT FUND

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget Amendments to the Industrial / Economic Development Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Industrial / Economic Development 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 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
Marsha Bowman
Donny Buttram
Mike Atwood
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 PRESERVATION OF RECORDS FUND

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Budget Amendments to the Preservation of Records Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve Budget Amendments to the Preservation of Records 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 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
Marsha Bowman
Donny Buttram
Mike Atwood
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 PARKS & RECREATION FUND

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve the Budget Amendments to the Parks & Recreation Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Parks & Recreation 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 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
Marsha Bowman
Donny Buttram
Mike Atwood
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

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Budget Amendments to the Road Department Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Road Department 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 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
Marsha Bowman
Donny Buttram
Mike Atwood
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 SHERIFF'S DRUG FUND

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve Budget Amendments to the Sheriff's Drug Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Sheriff's Drug 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 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
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) against, zero (0) abstained, and zero (0) absent. The motion carried.

FISCAL REVIEW ITEM H: RECOMMENDS APPROVAL OF A RESOLUTION FOR THE TENNESSEE CONSOLIDATED RETIREMENT AS IT PERTAINS TO THE PUTNAM COUNTY LIBRARY

Deleted from Agenda.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A FISCAL STRENGTH AND EFFICIENT GOVERNMENT FISCAL CONFIRMATION LETTER AS REQUIRED BY THE THREE STAR PROGRAM

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve a Fiscal Strength and Efficient Government Fiscal Confirmation Letter as required by the Three Star Program.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Fiscal Strength and Efficient Government Fiscal Confirmation Letter as required by the Three Star Program. 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 LITTER GRANT RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE'S OFFICE TO APPLY FOR AND ADMINISTER THE LITTER GRANT FROM TDOT

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve a Litter Grant Resolution authorizing the County Executive's Office to apply for and administer the Litter Grant from TDOT.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Litter Grant Resolution authorizing the County Executive's Office to apply for and administer the Litter Grant from TDOT. There was none.

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

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS CONSIDERATION OF A NEW VETERANS SERVICE OFFICER TO FILL THE UNEXPIRED TERM OF CHUCK MATEYKA - TERM TO EXPIRE SEPTEMBER 2017

Chuck Mateyka spoke to the Commission.

Commissioner Mike Medley moved and Commissioner Scott Ebersole seconded the motion to approve the new Veterans Service Officer, Mark Harris to fill the unexpired term of Chuck Mateyka, with the term to expire September 2017.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the new Veterans Service Officer, Mark Harris to fill the unexpired term of Chuck Mateyka, with the term to expire September 2017. 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
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
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) against, zero (0) abstained, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS:

ANNOUNCEMENTS AND STATEMENTS

**EMPLOYEES OF THE MONTH: TYLER SMITH, EMA DIRECTOR
SHARON WOMACK, ASSISTANT EMA DIRECTOR**

**CITIZENS OF THE MONTH: EMILY WELTE
HANNAH STEGER
SAMANTHA STEGER**

(SEE ATTACHED)

MOTION RE: ADJOURN

Commissioner Mike Atwood moved and Commissioner Jerry Ford seconded the motion to Adjourn.

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