MINUTES
OF
PUTNAM COUNTY COMMISSION
MAY 18, 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 May 18, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman, Daryl Blair and the County Clerk, Wayne Nabors.

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

The Chairman, Daryl Blair recognized Reverend Mark Gaw, Minister of the Washington Avenue Baptist Church for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Benton Young 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:

Tom Short       Ben Rodgers
Jordan Iwanyszyn Danny Holmes
Jerry Roberson  Benton Young
Larry Bennett   Daryl Blair
Cindy Adams     Tony Honeycutt
Bobby Williams  Jim Martin
Chris Savage    Scott Stevens
Reggie Shanks   Marsha Bowman
Larry Redwine   Donny Buttram
Mike Medley     Mike Atwood
                Cathy Reel

ABSENT:

Scott Ebersole  Kim Bradford
Jerry Ford

The Clerk announced that twenty-one (21) were present and three (3) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Larry Bennett moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Agenda of the May 18, 2015 meeting of the Putnam County Board of Commissioners.

(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 to approve the Agenda for the May 18, 2015 meeting of the Putnam County Board of Commissioners. 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 April 20, 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 April 20, 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

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR

QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS

QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, SELF INSURANCE FUND AND PARKS & RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT WITH THE 13TH JUDICIAL DISTRICT DRUG & VIOLENT CRIME TASK FORCE

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve the Interlocal Cooperation Agreement with the 13th Judicial District Drug & Violent Crime Task Force.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Interlocal Cooperation Agreement with the 13th Judicial District Drug & Violent Crime Task Force. There was none.

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

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $368,397

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget Amendments to the County General Fund in the amount of $368,397.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of $368,397. There was none.

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

FOR:

Tom Short  Ben Rodgers
Jordan Iwanyszyn  Danny Holmes
Larry Bennett  Benton Young
Cindy Adams  Daryl Blair
Bobby Williams  Tony Honeycutt
Chris Savage  Jim Martin
Reggie Shanks  Scott Stevens
Larry Redwine  Marsha Bowman
Mike Medley  Donny Buttram
                 Mike Atwood
                 Cathy Reel

AGAINST:

Jerry Roberson

ABSENT:

Scott Ebersole  Kim Bradford
Jerry Ford

The Clerk announced that twenty (20) voted for, one (1) voted against, zero (0) abstained, and three (3) absent. The motion carried.

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

Commissioner Jim Martin moved and Commissioner Benton Young seconded the motion to approve the Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the 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:

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

FOR:

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

ABSENT:

- Scott Ebersole
- Kim Bradford
- Jerry Ford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE NEW PLANS FOR THE MEDICAL INSURANCE WITH BLUE CROSS BLUE SHIELD**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the new plans for medical insurance with Blue Cross Blue Shield.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the new plans for medical insurance with Blue Cross Blue Shield. The Commissioners discussed the motion.

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

FOR:

Tom Short     Ben Rodgers
Jordan Iwanyszyn    Danny Holmes
Jerry Roberson    Benton Young
Larry Bennett    Daryl Blair
Cindy Adams     Tony Honeycutt
Bobby Williams    Jim Martin
Chris Savage     Scott Stevens
Reggie Shanks    Marsha Bowman
Larry Redwine    Donny Buttram
Mike Medley     Mike Atwood
Cindy Adams     Cathy Reel

ABSENT:

Scott Ebersole     Kim Bradford
Jerry Ford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE NEW STRUCTURE FOR EMPLOYEE LIFE INSURANCE, INCREASING COVERAGE FOR THE EMPLOYEE FROM $10,000 TO $15,000

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the new structure for employee life insurance, increasing coverage for the employee from $10,000 to $15,000.
The Chairman asked for discussion on the motion to approve the new structure for employee life insurance, increasing the coverage for the employee from $10,000 to $15,000. There was none.

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

**FOR:**

- Tom Short
- Jordan Iwanyszyn
- 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
- Jim Martin
- Scott Stevens
- Marsha Bowman
- Donny Buttram
- Mike Atwood
- Cathy Reel

**ABSENT:**

- Scott Ebersole
- Jerry Ford
- Kim Bradford
- Jerry Ford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR PUTNAM COUNTY TO CONCUR WITH THE LOW BID FOR CONSTRUCTION AND TO PROVIDE MATCHING FUNDS FOR THE CONSTRUCTION OF THE RAILS/TRAILS PHASE 1 FROM COOKEVILLE TO ALGOOD. MATCHING FUNDS WILL BE BUDGETED IN THE 2015-2016 INDUSTRIAL / ECONOMIC DEVELOPMENT FUND**

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve a Resolution for Putnam County to Concur with the Low Bid for Construction and to Provide Matching Funds for the Construction of the Rails/Trails Phase 1 from Cookeville to Algood. Matching funds will be budgeted in the 2015-2016 Industrial / Economic Development Fund.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve a Resolution for Putnam County to Concur with the Low Bid for Construction and to Provide Matching Funds for the Construction of the Rails/Trails Phase 1 from Cookeville to Algood. Matching funds will be budgeted in the 2015-2016 Industrial / Economic Development Fund. There was none.

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

FOR:

Tom Short       Ben Rodgers
Jordan Iwanyszyn Danny Holmes
Jerry Roberson   Benton Young
Larry Bennett    Daryl Blair
Cindy Adams     Tony Honeycutt
Bobby Williams   Jim Martin
Chris Savage     Scott Stevens
Reggie Shanks    Marsha Bowman
Larry Redwine    Donny Buttram
Mike Medley      Mike Atwood
                  Cathy Reel

ABSENT:

Scott Ebersole   Kim Bradford
Jerry Ford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION REGARDING THE SALE OF VARIOUS COUNTY OWNED PROPERTIED BY SEALED BIDS**

Commissioner Jim Martin moved and Commissioner Tony Honeycutt seconded the motion to approve the Resolution Regarding the Sale of Various County Owned Properties by Sealed Bids.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Resolution Regarding the Sale of Various County Owned Properties by Sealed Bids. There was none.

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

FOR:

Tom Short     Ben Rodgers  
Jordan Iwanyszyn  Danny Holmes 
Jerry Roberson  Benton Young 
Larry Bennett    Daryl Blair 
Cindy Adams    Tony Honeycutt 
Bobby Williams   Jim Martin 
Chris Savage    Scott Stevens 
Reggie Shanks    Marsha Bowman 
Larry Redwine    Donny Buttram 
Mike Medley     Mike Atwood  
Cindy Adams     Tony Honeycutt 
Bobby Williams    Jim Martin 
Chris Savage    Scott Stevens 
Reggie Shanks    Marsha Bowman 
Larry Redwine    Donny Buttram 
Mike Medley     Mike Atwood  

ABSENT:

Scott Ebersole    Kim Bradford 
Jerry Ford 

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF’S DEPARTMENT TO EXPLORE PROPOSED GRANT OPPORTUNITIES

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve the Sheriff’s Department to explore proposed grant opportunities.

(SEE ATTACHED)
The Chairman asked for discussion on the motion to approve the Sheriff’s Department to explore proposed grant opportunities. The Commissioners discussed the motion.

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

**NOMINATING COMMITTEE:** None

**REPORT OF SPECIAL COMMITTEES:** None

**RESOLUTIONS:** None

**ELECTION OF NOTARIES:**

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

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn 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:

- Tom Short
- Jordan Iwanyszyn
- 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
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood

ABSENT:

- Scott Ebersole
- Jerry Ford
- Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

OTHER NEW BUSINESS:

DISCUSS THE MEETING DATE FOR THE FISCAL REVIEW AND PLANNING COMMITTEE FOR THE MONTH OF JUNE

County Executive, Randy Porter speaks to the Commission.

MOTION RE: FISCAL REVIEW AND PLANNING COMMITTEE TO MEET THE MONDAY OF THE WEEK PRIOR TO THE JUNE COUNTY COMMISSION MEETING

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to approve the Fiscal Review and Planning Committee to meet the Monday of the week prior to the June County Commission Meeting.

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.
ANNOUNCEMENTS AND STATEMENTS

Bob Duncan speaks to the Commission for the Audit Committee.

Tim McAffey of the Veterans Honor Guard speaks to the Commission.

EMPLOYEE OF THE MONTH: ROGER BROWN

CITIZEN OF THE MONTH: (None)

(SEE ATTACHED)
ADJOURN:

Commissioner Mike Medley moved and Commissioner Benton Young seconded the motion to Adjourn.

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