MINUTES OF PUTNAM COUNTY COMMISSION
(RECESSED MEETING OF MAY 17, 2010)
MAY 27, 2010

Prepared By: Wayne Nabors
Putnam County Clerk
29 N Washington Avenue
Cookeville, TN 38501
931-526-7106
STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on May 27, 2010 there was a recall of the recessed meeting of May 17, 2010 of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Jim Martin and County Clerk Wayne Nabors.

The County Clerk, Wayne Nabors asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT

David Randolph
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Ron Chaffin

ABSENT

Larry Epps

Bill Walker
Mike Atwood

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

AGENDA

(SEE ATTACHED)
AGENDA

PUTNAM COUNTY
BOARD OF COMMISSIONERS

Recessed Session
Thursday May 27, 2010 6:00 PM

Presiding: Honorable Jim Martin
Commission Chairman

1. Unfinished Business and Action Thereon by the Board
   a. Hear recommendation from the Nominating Committee on the
      selection for the open position for Road Supervisor.

2. Announcements

3. Adjourn
Please take note that the vacancy in the office of Supervisor of Highways for Putnam County, Tennessee shall be filled by The Putnam County Commission at its recessed session on May 27th, 2010 at 6:00 PM in the County Commission Chambers at the Putnam County Courthouse, Cookeville Tennessee.

This the 18th day of May, 2010

James T. Martin
Chairman, County Commission
Putnam County, Tennessee

5/20
UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

MOTION RE: HEAR RECOMMENDATION FROM THE NOMINATING COMMITTEE ON THE SELECTION FOR THE OPEN POSITION FOR ROAD SUPERVISOR – NOMINATING COMMITTEE RECOMMENDS RANDY JONES FOR ROAD SUPERVISOR

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded the motion to nominate Randy Jones as Road Supervisor.

The Chairman asked for other nominations from the floor.

MOTION RE: NOMINATIONS CEASE FOR THE OPEN POSITION FOR ROAD SUPERVISOR

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded the motion.

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

The Chairman asked for discussion on the original motion. There was none. The Chairman asked the Commissioners to vote on the motion to nominate Randy Jones as the Putnam County Road Supervisor. The Commissioners voted as follows:

FOR:

David Randolph       Mike Medley
Bob Duncan           Joe Trobaugh
Jim Martin           Eris Bryant
Jerry Ford           Sue Neal
Scott McCanless      Dale Moss
Andy Honeycutt       Greg Rector
Marson McCormick     Kevin Maynard
Johnnie Wheeler      Gene Mullins
Anna Ruth Burroughs  Jere Mason
Reggie Shanks        Ron Chaffin
Joel Cowan

ABSENT

Larry Epps           Bill Walker
                   Mike Atwood

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

I, RANDY JONES, do solemnly swear that I 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 Road Supervisor for Putnam County, Tennessee, to which I have been appointed, and which duties I am about to assume, to the best of my skill and ability- SO HELP ME GOD.

WITNESS my hand at Cookeville, Tennessee, this the 27TH day of May, 2010.

[Signature]
Randy Jones
Road Supervisor
Putnam County, Tennessee

Subscribed and sworn to before me, this 27TH day of May, 2010.

[Signature]
WAYNE NABORS
County Clerk of Putnam County, TN.
MOTION RE: ADJOURN

Commissioner Ron Chaffin moved and Commissioner Anna Ruth Burroughs seconded the motion to adjourn the recessed meeting of the Putnam County Board of Commissioners.