MINUTES
OF
PUTNAM COUNTY COMMISSION
JULY 19, 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 July 19, 2010 there was a regular meeting of the Putnam County Board of Commissioners.

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

Sheriff David Andrews called the meeting to order.

The Chairman recognized Commissioner Jere Mason for the invocation.

The Chairman recognized Commissioner Bill Walker to lead the Pledge to the Flag of the United States of America.

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

PRESENT

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

ABSENT:

Joe Trobaugh            Greg Rector

The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Mike Medley moved and Commissioner Bob Duncan seconded the motion to approve the agenda for the July 19, 2010 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, July 19, 2010 6:00 P.M.

1. Call to Order - Sheriff David Andrews

2. Invocation District 11

3. Pledge to the Flag of the United States of America District 11

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board
   A. Report of Standing Committees
      1. Planning Committee
      2. Fiscal Review Committee
      3. Nominating Committee
   B. Report of Special Committees
   C. Other Unfinished Business

8. New Business and Action Thereon by the Board
   A. Report of Standing Committees
1. Planning Committee
   
a. Recommends approval of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.

b. Recommends approval of a resolution to affirm compliance with Federal Title VI Regulations.

c. Recommends approval to contract with Wolf Creek Engineering for wetland mitigation in business park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.

d. Recommends approval to add Platinum Circle (In The Platinum Point Subdivision) to the Official County Road Map.

e. Discuss contracting with Slammin & Jammin car show for rental of the fairground property.  
   This comes with NO recommendation

2. Fiscal Review Committee
   
a. Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.

b. Recommends approval of election Registrar Debbie Steidl's request to raise Election registrars pay to $71 per day and machine operators pay to $100 per day at no additional increase to her budget.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn
The Chairman asked for a voice vote on the motion to approve the agenda for the July 19, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Johnnie Wheeler moved and Commissioner Kevin Maynard seconded the motion to approve the minutes of the June 21, 2010 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the June 21, 2010 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

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A FIVE YEAR ASSET BASED STRATEGIC ECONOMIC DEVELOPMENT PLAN FOR 2010-2014

Commissioner Jere.Mason moved and Commissioner Johnnie Wheeler seconded the motion to recommend approval of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.

(SEE ATTACHED)
Putnam County, Tennessee

Five Year Asset Based Strategic Economic Development Plan 2010 - 2014
Putnam County, Tennessee

Three-Star Program

Putnam County, and its cities of Algood, Baxter, Cookeville and Monterey, serves as a regional center for employment, retail, education, healthcare, and recreational and cultural opportunities for the fourteen-county Upper Cumberland Region. The latest population estimates place Putnam County at 70,000. This is the 5th year for Three-Star Certification.

Putnam County is rated one of America's Most Affordable communities according to a national Cost of Living Index conducted by AARC and produced by the Council for Community and Economic Research. The Index provides a useful and reasonably accurate measure of living cost differences among urban and metropolitan areas. Named as America's Most Affordable Community by USA Today, the community consistently ranks in the top five of most economical cities in the nation.

A retail center to more than some 300,000 Upper Cumberland residents, the community offers a number of shopping centers with national chain stores and many unique and locally owned shops. Fine dining and national chains to little bistros or down-home cooking, our restaurants are sure to satisfy any taste bud.

Tennessee Technological University, a world-renowned institution, is ranked among “Top Public Universities” by US News and World Report, “Best Southeastern College” and “Best Value College” by Princeton Review, and “America’s 100 Best College Buys” by Institutional Research & Evaluation, Inc. TTU also boasts 16 NCAA sports.

Nashville State Community College - Cookeville Campus provides comprehensive educational programs, progressive partnerships, exemplary service, and responsible leadership to improve the quality of life for the communities it serves.

Steeped in rich history and culture that enjoys the beauty of the four seasons with a mild year-round climate, residents and visitors alike are wowed by contemporary and traditional art, award-winning drama performances, and concerts galore that are held in the community.

WCTE, located in Cookeville, serves nearly a million homes and businesses. One of the smallest television stations in the Public Broadcasting Service System, WCTE offers a full PBS programming service and a unique local lineup.

Bryan Symphony Orchestra, on the campus of Tennessee Technological University and housed in the Bryan Fine Arts Building, performs six times a year. BSO draws professional musicians from all over middle and eastern Tennessee and takes pride in the select inclusion of student players. The Mastersingers, Cookeville's community chorus, have performances throughout the year.
# Putnam County
## Five Year Strategic Plan

<table>
<thead>
<tr>
<th>Program Name</th>
<th>Planning and Infrastructure Development</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Five Year Strategic Plan</strong></td>
<td><strong>2010</strong></td>
</tr>
<tr>
<td><strong>Goals/Objectives</strong></td>
<td></td>
</tr>
<tr>
<td>1. Construct 5th Cookeville interchange on I-40 at Mine Lick Creek Road.</td>
<td>x</td>
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<tr>
<td>• Continue to promote completion</td>
<td></td>
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<tr>
<td>• Stay in touch with TDOT</td>
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</tr>
<tr>
<td>2. Complete site work and infrastructure improvements at Highlands Regional Business Park. (ongoing)</td>
<td>x</td>
</tr>
<tr>
<td>• Complete construction plans for roads and utilities.</td>
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<tr>
<td>• Bid construction of roads and installation of utilities.</td>
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<tr>
<td>3. Upgrade of Lee Seminary Road to provide access to Highlands Regional Business Park.</td>
<td>x</td>
</tr>
<tr>
<td>• Complete construction plans.</td>
<td></td>
</tr>
<tr>
<td>• Bid upgrade of Lee Seminary Road.</td>
<td></td>
</tr>
<tr>
<td>4. Identify and secure three rail sites for future manufacturing and/or distribution. (completed)</td>
<td>x</td>
</tr>
<tr>
<td>• Ask TVA and/or ECD to provide a list of workable rail sites.</td>
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<tr>
<td>• Meet with city and county officials to review list of rail sites developed by TVA and/or ECD and to determine top three sites.</td>
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<tr>
<td>• Develop a plan for securing three top sites.</td>
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<tr>
<td>• Secure options or purchase sites.</td>
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<tr>
<td>Planning &amp; Infrastructure continued</td>
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</table>

5. In Algood, construct sidewalk from downtown to Wal-Mart Mart.
   - Get cost estimate for project.
   - Identify funding source(s).
   - Develop construction plans for project.
   - Award contract for construction of sidewalk.
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<thead>
<tr>
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<th>Town of Algood</th>
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</table>

6. In Baxter, water & sewer
   - Get cost estimate for project.
   - Identify funding source(s).
   - Develop construction plans for project.
   - Award contract for construction.
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th>Town of Baxter</th>
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<td>x</td>
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</tbody>
</table>

7. In Monterey, water & sewer
   - Get cost estimate for project.
   - Identify funding source(s).
   - Develop construction plans for project.
   - Award contract for construction.
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th>Town of Monterey</th>
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<tr>
<td>Planning and Infrastructure continued</td>
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</table>

8. Complete Rails with Trails project from Cookeville to Monterey.  
- Complete construction plans for project.  
- Acquire required land not on railroad right-of-way.  
- Award construction contract.  

9. Improve Putnam County Fire Protection  
- Work toward having fire stations in each community to improve ISO rating. (completed)  
- New facility. (completed)  

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</table>

- Rails with Trails Authority  
  Cities of Algood, Baxter, Cookeville, and Monterey  

- Putnam County Commission and Fire Department
<table>
<thead>
<tr>
<th>Program Name</th>
<th>Leadership Development</th>
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</thead>
<tbody>
<tr>
<td>Five Year Strategic Plan</td>
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<table>
<thead>
<tr>
<th>Goals/Objectives</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>Responsibility</th>
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<tbody>
<tr>
<td>1. Promote Leadership Putnam</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>Community at large</td>
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<tr>
<td>- Support Leadership Putnam including training leaders</td>
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<tr>
<td>2. Youth Leadership Program</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>Community at large</td>
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<tr>
<td>- Support Youth Leadership Program</td>
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<tr>
<td>3. Putnam County: Elected officials should meet minimum standards.</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>Putnam County Commission, Legislature, community at large</td>
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<tr>
<td>Program Name</td>
<td>Five Year Strategic Plan</td>
<td>Economic Development</td>
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<td>Goals/Objectives</td>
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<td>2010</td>
<td>2011</td>
<td>2012</td>
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<td>2014</td>
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<tr>
<td>1. Develop plan for Highlands Regional Business park (completed).</td>
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<td>x</td>
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<td>• Conduct research &amp; contact</td>
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<tr>
<td>• Promote Regional Partnership (ongoing)</td>
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<td>• Continue to market the highlands with partners for new job Development (ongoing)</td>
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<td>2. Assist retailers and small business</td>
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<td>• Small Business quarterly newsletter update (ongoing)</td>
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<td>• Host a retail summit (completed)</td>
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<td>• Attend ICSC (ongoing)</td>
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<td>3. Develop plan to better promote jobs, tourism &amp; retirement development</td>
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<td>• Jobs – Utilize TTU resource, Career Center, labor &amp; Workforce Development, NationJob employment agencies &amp; Others</td>
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<td>• Tourism New Welcome Center (completed)</td>
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<td>• Retirement Educate the region about value of attracting resource Retirees (ongoing)</td>
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<td>4. Job development-including high tech</td>
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<tr>
<td>• Utilize TTU resources</td>
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<tr>
<td>• Conduct region labor study (completed)</td>
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<td>• Utilize TVA, TN ECD, MTIDA &amp; others (ongoing)</td>
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<td>• Implement targeted marketing program for VW suppliers (completed)</td>
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<td>TN ECD, MTIDA, TVA, Chamber, Industrial Board, Cities &amp; County</td>
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<tr>
<td>Program Name</td>
<td>Education/Workforce Development</td>
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<tr>
<td>Five Year Strategic Plan</td>
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<td><strong>Goals/Objectives</strong></td>
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</tr>
<tr>
<td>1. Increase high school graduation rate</td>
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<td>2. Adequate Funding for Education – Elementary &amp; Secondary</td>
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<td>• Stress to individuals &amp; the business community the importance of funding education (ongoing)</td>
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<td>• School system will begin White Plains academy to target at-risk students (completed)</td>
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<td>• Higher Education – Stress to legislators the importance of funding. (ongoing)</td>
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<tr>
<td><strong>Responsibility</strong></td>
<td>Board of Education, TTU, NSCC, Chamber, Teachers, Parents, community at large</td>
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<td>TTU, NSCC, Board of Education, Algood, Baxter, Monterey parents &amp; businesses, community at-large, Chamber's Workforce &amp; Education Committee, City &amp; County Governments, Putnam County School System</td>
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</table>
Putnam County Three-Star Program Commission

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

Putnam County Three-Star Committees & Chairpersons

Community Appearance/Image Committee  Bill Ray
Convention & Visitors Bureau Committee  Karla Clarke
Existing Industry Committee  Scott Copeland
Housing Committee  Donnita Hill
Medical Development Committee  Bernie Mattingly
Retail Development Committee  Bruce Dockery
Telecommunications  Don Viar
Retirement Development Committee  Randal Petrie
Workforce Development/Education Committee  Susan Elkins
The Chairman asked for discussion on the motion to approve a Five Year Asset Based Strategic Economic Development Plan for 2010-2014. There was none.

The Chairman asked for a voice vote on the motion to approve a Five Year Asset Based Strategic Economic Development Plan for 2010-2014. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

Commissioner Jere Mason moved and Commissioner Eris Bryant seconded the motion to recommend approval of a Resolution to Affirm Compliance with Federal Title VI Regulations.
RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Putnam County, Tennessee, meeting in regular session at Cookeville, Tennessee, that:

SECTION 1. The legislative body of Putnam County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 19TH day of July, 2010

APPROVED:

County Mayor

COUNTY CLERK

ATTEST:
The Chairman asked for discussion on the motion to approve a Resolution to Affirm Compliance with Federal Title VI Regulations. There was none.

The Chairman asked for a voice vote on the motion to approve a Resolution to Affirm Compliance with Federal Title VI Regulations. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO CONTRACT WITH WOLF CREEK ENGINEERING FOR WETLAND MITIGATION IN BUSINESS PARK AND TO APPROVE TO GIVE A FIFTY FOOT EASEMENT AND RECOMMEND TO THE CITY OF COOKEVILLE TO CONSIDER ADDING AN ADDITIONAL TEN FEET**

Commissioner Jere Mason moved and Commissioner Gene Mullins seconded the motion to recommend approval to contract with Wolf Creek Engineering for wetland mitigation in Business Park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.

(SEE ATTACHED)
CONCEPTUAL PLAN

Green Valley Farm Restoration Project
TSMP Project No.: 02-021-10

Prepared By:

Wolf Creek Engineering, pllc
51 North Knob Lane
Weaverville, North Carolina 28787
828-658-3649

June 10, 2010
<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
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<tbody>
<tr>
<td>ECOLOGICAL BENEFIT</td>
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<tr>
<td>MONITORING PLAN</td>
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<tr>
<td>POTENTIAL MITIGATION CREDIT TABLE</td>
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<tr>
<td>PROJECT APPROACH</td>
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<tr>
<td>PROJECT CONSTRAINTS AND SPECIAL CONCERNS</td>
<td>4.0</td>
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<tr>
<td>EXISTING CONDITIONS</td>
<td>3.0</td>
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<tr>
<td>PROJECT GOALS AND OBJECTIVES</td>
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</tbody>
</table>
2.0 PROJECT GOALS AND OBJECTIVES

The Tennessee Stream Mitigation Program (TSMP) proposes to restore and enhance approximately 6,020 linear feet of streams on the Green Valley Farm Site. The Green Valley Farm Restoration Site (the Site) is located on property of the City of Cookeville in Putnam County approximately 4 miles southwest of Cookeville, Tennessee. The primary objective of the project is to restore riparian and aquatic habitat and to provide for the recovery of natural stream functions.

Restoration will consist of reconstruction of stable morphologic dimension, pattern and profile and reforestation of the riparian corridor. In-stream structures such as cross vanes, log vanes, and rootwads will be utilized to provide stability for the newly constructed streams and to improve habitat diversity. Where complete restoration is not appropriate, enhancement efforts will include bank stabilization and habitat improvement with in-stream structures. Riparian enhancement will provide for removal of invasive species and supplemental plantings. Recovery of riparian functions will be facilitated by permanent exclusion of livestock and land-use activities inconsistent with reforestation. Sediment transport and flow conveyance will be improved by the removal of an in-channel impoundment and redesign of the stream.

Restoration of appropriate hydraulic geometry, removal of existing stressors, and establishing a riparian buffer will contribute to water quality improvements within the watershed. Establishing and maintaining a vegetated buffer along the stream bank will contribute to water quality improvements by providing a mechanism for surface water infiltration and attenuation of nutrients and pollutants. Changes in hydraulic geometry features, such as creation of riffles and runs, will enhance natural water column oxygenation processes, thereby contributing to an overall improvement in water quality, stream ecology, and habitat diversity.

3.0 EXISTING CONDITIONS

The Site is located in the Interior Plateau, Ecoregion 71 of Tennessee and within the Caney Fork River watershed (HUC 05130108). The land use of the watershed currently consists primarily of agriculture/pasture with approximately 15 percent of the watershed being forested. The land immediately adjacent to the streams is predominately used for pasture.

The streams within the project site are incised and degraded due to past land use practices. Previous channelization, realignment and straightening have left the streams with vertical, eroding banks, poor bed features, and unstable patterns. The streams are located in a low-slope, colluvial valley that transitions to the broad alluvial floodplain of Cane Creek. In the upper reaches of the streams where the valleys narrow the channels are bordered by low gradient wash-slopes. The existing stream types probably include type G and E under the Rosgen classification system, however even the type E streams within the site are sufficiently degraded so that they currently function morphologically as type G streams. The likely channel evolution would suggest that without restoration efforts the streams will continue to remain in an unstable condition for the foreseeable future and that the channels would respond negatively to development within the watershed.
Presently, an in-channel impoundment, the Green Valley Farm Lake, exists on the main tributary to Cane Creek. This lake currently impounds approximately seven (7) acres with the potential to impound up to 11 acres. The impoundment interrupts proper transport of bedload and diminishes the normal hydraulic regime to the extent that the relic outfall channel no longer supports stream functions and is not classified as a jurisdictional stream. Likewise, former stream reaches within the impounded area no longer support stream functions.

4.0 PROJECT CONSTRAINTS AND SPECIAL CONCERNS

There are several issues that will need to be addressed and coordinated during the design process. The City of Cookeville is planning for the development of a business park within the property which will require coordination of land use, stormwater inputs, and stream crossings. Representatives from TSMP have met with the City and to begin coordination with the restoration project. An initial meeting with the City's engineer and the design team for TSMP has taken place to begin the process of coordinating design elements. The existing lake is scheduled for dewatering and removal by the City. However, until dewatering is complete, subsurface topography will remain largely unknown. Additionally, the length of time required for the lake bottom to sufficiently dry out is uncertain. The development of the business park will involve construction of a road that will cross Cane Creek and require a break in the conservation easement. The City is also planning a wetland restoration project in the field northeast of Cane Creek. Location of the road crossing and wetland restoration area will need to be incorporated into the design of the stream restoration.

5.0 PROJECT APPROACH

Restoration and enhancement will include approximately 1,900 ft along Cane Creek and 4,100 ft along Green Valley Creek (See Figure 1). Restoration on Green Valley Creek will involve reconstruction of appropriate pattern and profile along three distinct reaches. The lower reach, from downstream of the lake to the confluence with Cane Creek, will involve priority I restoration which will reconnect the stream to the historic floodplain with a Type C or E channel. The middle reach, through the region of the dewatered lake, will involve restoration through the lake bottom of a type C or E channel. The upper reach, upstream of the lake, will involve restoration of a type C or Bc stream through the forested area. This reach of restoration will follow the existing channel alignment where practicable in order to leave intact as much of the existing mature vegetation as possible. Restoration of Cane Creek will involve Priority III restoration since the upstream and downstream bed elevations will need to be maintained. Restoration work will include reconstruction of portions of the channel pattern and reconstruction of the bankfull bench below the existing terrace in such a way that select areas of mature vegetation are protected and the stream banks are stabilized. Final determination of the proposed stream types will be made after analysis of the site topographic data and sediment transport characteristics are completed.

Riparian restoration will consist of establishing a permanent Conservation Easement which will extend 50 ft beyond the top of bank. Within this easement the riparian buffer will planted to provide post-construction erosion control and riparian habitat enhancement. The riparian buffer will include native species which will be identified at a reference site and at the project site. Plants
used within the floodplain will be somewhat flood tolerant to accommodate for periodic flooding events throughout the year. A variety of shrubs and trees will be planted to provide cover and habitat variety for wildlife.

### 6.0 POTENTIAL MITIGATION CREDIT TABLE

<table>
<thead>
<tr>
<th>Stream</th>
<th>Restoration (LF)</th>
<th>Ratio</th>
<th>Enhancement II (LF)</th>
<th>Ratio</th>
<th>Enhancement I (LF)</th>
<th>Ratio</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cane Creek (Existing)</td>
<td>1525</td>
<td>1.5:1</td>
<td>290</td>
<td>3:1</td>
<td></td>
<td></td>
<td>1113</td>
</tr>
<tr>
<td>Cane Creek (Additional)</td>
<td>65</td>
<td>1:1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>65</td>
</tr>
<tr>
<td>Green Valley Cr (Existing)</td>
<td>2490</td>
<td>1.5:1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1660</td>
</tr>
<tr>
<td>Green Valley Cr (Add.)</td>
<td>1650</td>
<td>1:1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1650</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>5,730</strong></td>
<td></td>
<td><strong>290</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>4,488</strong></td>
</tr>
</tbody>
</table>

*Assumes Sinuosity of 1.15*

### 7.0 MONITORING PLAN

Monitoring of the Site will include monitoring of morphologic, hydrologic, visual, and vegetation components in accordance with the TSMP monitoring protocol. Geomorphic monitoring will consist of conducting a post-construction As-built survey which will document the dimension, pattern, and profile of the final channels. Permanent markers will be established to identify locations for subsequent measurement of sections and channel features. Bed material will be monitored to document changes in bed load and material caliber. Gages will be installed to determine the occurrence of flows at and above bankfull. Visual monitoring of channel stability will be supplemented with photo documentation. Vegetation monitoring will be conducted to determine the survival rates.

### 8.0 ECOLOGICAL BENEFIT

The Green Valley Farm Restoration Site plans for the conversion of unstable, altered, degraded, and impounded stream segments into stable natural conditions which will, in turn, enhance aquatic and riparian habitat values. The restoration plan provides for restoring natural geomorphic properties, biologic diversity, and flow and sediment capacity of the streams.
The Chairman asked for discussion on the motion to approve to contract with Wolf Creek Engineering for wetland mitigation in Business Park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet. The Commissioners discussed the motion.

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

FOR:

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs

Mike Medley  
Sue Neal  
Dale Moss  
Kevin Maynard  
Gene Mullins  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

AGAINST:

Reggie Shanks  
Joel Cowan  
Eris Bryant

ABSENT:

Joe Trobaugh  
Grég Rector

The Clerk announced nineteen (19) voted for, three (3) against, and two (2) absent. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD PLATINUM CIRCLE (IN THE PLATINUM POINT SUBDIVISION) TO THE OFFICIAL COUNTY ROAD MAP

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion to recommend approval to add Platinum Circle (in the Platinum Point Subdivision) to the Official County Road Map.

(SEE ATTACHED)
MEMORANDUM

TO: Debbie Francis, Putnam County Board of Commissioners
    Jerry Mason, Putnam County Planning Committee & Road Committee Chairman
    Putnam County Courthouse
    Cookeville, TN. 38501

    Mr. Randy Jones, Road Supervisor
    Putnam County Highway Department
    505 Jeffrey Circle
    Cookeville, TN 38501

FROM: Charles Brown, Staff Planner

DATE: July 6th, 2010

SUBJECT: ROAD TO BE CONSIDERED FOR ACCEPTANCE AS COUNTY ROAD

The Putnam County Regional Planning Commission recommended at the July 6th, 2010 meeting that as the following roads has been constructed to the county road specifications in accordance with the Putnam County Subdivision Regulations that it be accepted as a county road and subsequently placed on the Official County Road List and supplemental map. This recommendation is specifically to accept the roads as shown on the one (1) plat. The plat is for “The Platinum Point” subdivision which was recorded in the Putnam County Register of Deeds Office on August 13th, 2009 in Plat Cabinet F, Page 88B, Instrument #019167 and Receipt # 81854. I have attached copies of the final inspection report, the warranty contract signed by developers and the recorded plat for the committee to review.

1) Platinum Point: Road includes Platinum Circle

If you have any questions or comments concerning this matter, please contact me at the Local Planning Assistance Office at 528-1577 at your convenience.

Charles Brown
Community Planner

Cc: Putnam County Regional Planning Commission Chairman
    Jeff Jones, Putnam County Attorney
SUBDIVISION SUMMARY

NAME: Platinum Pointe

ROAD NAMES: Platinum Circle

PRELIMINARY APPROVAL GRANTED: 1-8-08 and extended on 7-7-09.

FINAL APPROVAL GRANTED: 7-7-09

PLAT SIGNED BY ENGINEER: 8-11-09

BOND AMOUNT: An $80,000.00 Letter of Credit was submitted to insure completion of the base and asphalt. The Letter of Credit expires on 8-4-10.

SUBGRADE: Soft spots were cut out and replaced with rock.

UTILITIES: Observed utilities under the road were backfilled with rock.

BASE: Base was observed prior to granting final approval. Base was observed prior to paving. Base was 26’ wide as required and a minimum of 6” thick at locations checked.

ASPHALT: Road was paved in June 2010 by Copeland DRP. Asphalt was observed after installation. Width was 20’ as required. Thickness along edge was a minimum of 2” at locations checked.

SHOULDER STONE: Shoulder stone has been applied.

WARRANTY CONTRACT: Warranty Contract has been signed by the Developer.

COMMENTS:

Based on my limited observations and other information available to me, the road(s) in this subdivision were constructed in general conformance with the Putnam County Subdivision Regulations.

Patrick Rinks, PE, County Engineer
Richard C. Rinks & Associates, Inc.
30 North Jefferson Avenue
Cookeville, Tennessee 38501
(T) 931-528-5543 - (F) 931-528-5544
patrick@rinks-consulting.com

7-6-10
WARRANTY CONTRACT

1. WARRANTY. The developer/subdivider hereby warrants materials and workmanship for a period of one year following the dedication of all street (public way) related improvements to the county, and will cause the contractor to provide the same warranty to the county. This warranty includes all streets and related improvements situated within such rights-of-way located within the PLATINUM POINT Subdivision, (Phase ____) as shown on the attached plat. This warranty includes any defects to any material installed and includes any actions performed on the job which would cause the construction and installation of required improvements to no longer meet the specifications under which the streets, curbs, shoulders, and other drainage improvements located within the right(s)-of-way of such street(s) were originally installed.

2. INSPECTION OF IMPROVEMENTS. It shall be the responsibility of the county engineer to make a final inspection of all public way improvements no less than forty-five days before the expiration date of this warranty contract. If all required improvements are determined to be in satisfactory condition, the county engineer shall notify the planning commission thereof in writing. On relating these findings to the planning commission, the planning commission shall recommend acceptance of such improvements to the Putnam County Board of Commissioners, which when officially ratified will terminate any further responsibility of the developer/subdivider with regard to the subdivision or the particular phase of the subdivision in question. If on the other hand, there remain deficiencies and/or defects in regard to all required improvements within the street right(s)-of-way, it shall be the responsibility of the county engineer to notify the county attorney or designated representative to send a notice to the developer/subdivider, in order that all remaining defects or deficiencies be rectified prior to the expiration of this warranty contract. It shall be the responsibility of the county engineer to make a follow-up site inspection prior to the expiration of the warranty contract in order to determine if all deficiencies have been addressed, and report back to the planning commission in writing prior to its next regular monthly meeting, as to the disposition of all necessary public way improvements. If the county engineer determines that deficiencies or defects have not been corrected, he or a designated representative shall contact the county attorney in order that the necessary legal action be initiated in this regard.

3. EFFECTIVE AND EXPIRATION DATES. For the purposes of this warranty contract, the effective date of execution is JUNE 44, 200. Accordingly, the expiration date thereof shall be one year following the effective date or JUNE 44, 2011.

4. INDEMNITY. The developer/subdivider shall indemnify and hold the county harmless from all loss, costs, expenses, liability, money damages, penalties or claims arising out of any work covered by this agreement, including any attorney fees incurred in connection herewith. Inspection of the improvements by the county engineer shall not constitute a waiver by the county of any defect or of any of the developer/subdivider’s obligations hereunder. The developer/subdivider will pay any such costs within ten (10) days of receipt of notice of such costs given by the county to the developer/subdivider.

5. REMEDIES. In the event of a default in the performance by either party of its obligation hereunder, the other party, in addition to any and all remedies set forth herein, shall be entitled to all remedies provided by law or in equity, including the remedy of specific performance or injunction.

6. BINDING EFFECT. The covenants and agreements herein contained shall bind and endure to the benefit of the parties hereto, their respective heirs, personal representatives, successors and assigns, as appropriate.
ATTORNEYS FEES AND OTHER COSTS. The developer/subdivider shall pay all costs and expenses, including the county's attorney fees, of any legal proceedings brought by the county against the developer/subdivider seeking remedies for the developer's/subdivider's failure to perform any of his or her obligations hereunder, whether or not any proceedings are prosecuted to judgement.

ENTIRE AGREEMENT. This agreement contains the entire agreement between the parties and there are no collateral understandings or agreements between them, and no variations or alterations of the terms of this agreement. This agreement shall be binding upon either of the parties, unless the same be reduced to writing and made an amendment to this agreement.

HEADINGS. Paragraph titles and headings contained herein are inserted for convenience only and shall not be deemed a part of the agreement, and in no way shall define, limit, extend, or describe the scope or intent of any provision hereof.

NOTICES. Any notice or other communication required to be given hereunder shall be in writing and delivered personally or sent by United States Certified Mail, return receipt requested, or sent by Federal Express Delivery Service, addressed to the county at ________________, and addressed to the developer/subdivider at the address set forth in the Addendum, or such other address as either party may hereafter give the other.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in multiple originals by persons properly authorized to do so on or as of the day and year first given.

FOR PUTNAM COUNTY:

BY: ____________________________

[Signature]

Chairman, Putnam County Regional Planning Commission

______________________________

[Signature]

Secretary, Putnam County Regional Planning Commission

DEVELOPER:

______________________________

[Signature]

Name of Developer/Subdivider

BY: ____________________________

[Signature]

Title

APPROVED AS TO FORM AND CONTENT:

______________________________

Putnam County Attorney
The Chairman asked for discussion on the motion to approve adding Platinum Circle (in the Platinum Point Subdivision) to the Official County Road Map. There was none.

The Chairman asked for a voice vote on the motion to approve adding Platinum Circle to the Official County Road Map. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO DISCUSS CONTRACTING WITH SLAMMIN & JAMMIN CAR SHOW FOR RENTAL OF THE FAIRGROUND PROPERTY (THIS COMES WITH NO RECOMMENDATION)**

The Commissioners discussed the motion.

**MOTION RE: TO DEFER ACTION FOR FURTHER STUDY UNTIL THE AUGUST 2010 MEETING CONTRACTING WITH SLAMMIN & JAMMIN CAR SHOW**

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded the motion to defer until the August 2010 Meeting for further study contracting with Slammin & Jammin Car Show.

The Chairman asked for discussion on the motion to defer for 1 month. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to defer for 1 month. The Commissioners voted as follows:

FOR:
- Bob Duncan
- Jim Martin
- Scott McCanless
- Marson McCormick
- Johnnie Wheeler
- Reggie Shanks
- Eric Bryant
- Sue Neal
- Dale Moss
- Jere Mason
- Mike Atwood
- Ron Chaffin

AGAINST:
- David Randolph
- Larry Epps
- Jerry Ford
- Andy Honeycutt
- Anna Ruth Burroughs
- Joel Cowan
- Mike Medley
- Kevin Maynard
- Gene Mullins
- Bill Walker

ABSENT:
- Joe Trobaugh
- Greg Rector

The Clerk announced twelve (12) voted for, ten (10) against, and two (2) absent. The motion failed.
MOTION RE: TO NOT ALLOW SLAMMIN & JAMMIN CAR SHOW AT THE PUTNAM COUNTY FAIRGROUNDS

Commissioner Larry Epps moved and Commissioner Gene Mullins seconded the motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds.

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

Motel representatives spoke to the Commission.

The Chairman asked for a vote on the motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds. The Commissioners voted as follows:

FOR:
David Randolph
Larry Epps
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Joel Cowan
Mike Medley
Sue Neal
Dale Moss
Kevin Maynard
Jere Mason
Bill Walker

AGAINST:
Bob Duncan
Jim Martin
Jerry Ford
Johnny Wheeler
Eris Bryant
Gene Mullins
Mike Atwood
Ron Chaffin
ABSTAIN:
Scott McCanless
Reggie Shanks

ABSENT:
Joe Trobaugh
Greg Rector

The Clerk announced twelve (12) voted for, eight (8) against, two (2) abstained, and two (2) absent. The motion failed.

MOTION RE: RECONSIDER PREVIOUS MOTION TO NOT ALLOW THE SLAMMIN & JAMMIN CAR SHOW TO COME TO THE PUTNAM COUNTY FAIRGROUNDS (REQUIRES 16 VOTES TO RECONSIDER)

Commissioner Kevin Maynard moved and Commissioner Dale Moss seconded the motion to reconsider the previous motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds (requires 16 votes to reconsider).
The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked for a vote on the motion to reconsider the previous motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds (requires 16 votes to reconsider). The Commissioners voted as follows:

FOR:
- Jerry Ford
- Andy Honeycutt
- Marson McCormick
- Johnnie Wheeler
- Anna Ruth Burroughs
- Joel Cowan
- Mike Medley
- Sue Neal
- Dale Moss
- Kevin Maynard
- Gene Mullins

AGAINST:
- David Randolph
- Larry Epps
- Bob Duncan
- Jim Martin
- Scott McCanless
- Eris Bryant
- Jere Mason
- Bill Walker
- Mike Atwood
- Ron Chaffin

ABSENT:
- Joe Trobaugh
- Greg Rector

The Clerk announced eleven (11) voted for, ten (10) against, one (1) abstained, and two (2) absent. The motion failed.

FISCAL REVIEW COMMITTEE

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR THE COUNTY EXECUTIVE TO APPLY FOR A LITTER GRANT FOR PUTNAM COUNTY THROUGH THE STATE DEPARTMENT OF TRANSPORTATION

Commissioner Sue Neal moved and Commissioner Jere Mason seconded the motion to recommend approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.

(SEE ATTACHED)
AUTHORIZED RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

WHEREAS, Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

NOW THEREFORE BE IT RESOLVED:

1. That Kim Blaylock, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then Kim Blaylock, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee.

Duly passed and approved by the Putnam County Board of Commissioners this 19th day of July 2010.

Jim Martin, Chairman
Putnam County Commission

Kim Blaylock
Putnam County Executive

Wayne Nabors, County Clerk

ATTESTED

Wayne Nabors, County Clerk
The Chairman asked for discussion on the motion to approve a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation. There was none.

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

FOR:

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

Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Joe Trobaugh

Greg Rector

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, and two (2) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF ELECTION REGISTRAR DEBBIE STEIDL'S REQUEST TO RAISE ELECTION REGISTRARS PAY TO $71 PER DAY AND MACHINE OPERATORS PAY TO $100 PER DAY AT NO ADDITIONAL INCREASE TO HER BUDGET

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve the Election Registrar Debbie Steidl's request to raise election registrars pay to $71 per day and machine operators pay to $100 per day at no additional increase to her budget.

(SEE ATTACHED)
Putnam County
Election Commission
705 County Services Drive
Cookeville, Tennessee 38501
(931) 526-2566 Phone • (931) 526-8724 Fax

DATE: July 6, 2010

TO: Putnam County Commissioners

FROM: Debbie Steidl, Administrator of Elections

RE: Raise for Election Workers: Registrars and Machine Operators

The Election Commission has lowered the number of voting precincts in this county. We would like to give a raise to some of our workers. T.C.A. 2-4-109 mandates the county legislative body to okay such a raise. Officers are paid $76 a day and they are compensated well for pick up of voting machines. Special judges are paid $71 a day and they have less constant work that the Registrars. Furthermore, they get school pay and $15 for cell phone use. Registrars are currently paid $66 a day. Remember, the day begins at 8 am and, at best, ends at 7:20 pm or so. We would like to give the Registrars a raise to $71 a day.

Machine Operators must have the ability to work a “computer” (the voting machine.) We request a raise to $100 a day. I am currently discussing with Tennessee Tech personnel using students. It seems we really might be able to work something out. Please know that the biggest problem in the May Primary was getting the machines up and going in a timely manner. There are many workers that just do not use computers enough to be comfortable with the voting machines. We will still hirearty workers that have proven success with the machines. And, furthermore, we will not use only students for machine workers.

We have the money in the budget because we cut the precinct numbers. We would also be involving “young people” in the process. Statistics show they need to be involved. We have saved between $8,000 and 10,000 per election workers alone. This increase would cost about $4,000. We would like to start the pay increase in August.

TERRY HERRIN
Chairman

LINDA DANIEL
Secretary

DEBBIE STEIDL
Administrator

PERRY BARTLETT
Commissioner

JEAN CODY
Commissioner

JOAN ROSS
Commissioner
2-4-109. Compensation paid officials for services.—

Officers of elections, judges, machine operators, and inspectors shall be paid for their services on election day a minimum of fifty dollars ($50.00). Compensation for such persons shall be paid as soon as possible after the election. The compensation may be increased by the county legislative body.

The Chairman asked for discussion on the motion to approve the Election Registrar Debbie Steidl’s request to raise election registrars pay to $71 per day and machine operators pay to $100 per day at no additional increase to her budget. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Election Registrar Debbie Steidl’s request to raise election registrars pay to $71 per day and machine operators pay to $100 per day at no additional increase to her budget. The Commissioners voted as follows.

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

Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Kevin Maynard
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST:

Gene Mullins

ABSENT:

Joe Trobaugh
Greg Rector

The Clerk announced that twenty-one (21) voted for, one (1) voted against, and two (2) absent. The motion carried.

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion.

(SEE ATTACHED)
PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected July 19, 2010

DIANE BIRDWELL
LENNA E BRYANT
BRENT A GENTRY
TERESA C GILBERT
REBA J HOLTSMAN
DENISE MAYBERRY
CATHY LYNN MCCLAINE
RICHARD L POTTS

CLYDE F PRESLEY
MANDY RAPER
WILMA REEDER
JANET RUMANCIK
ROY G SPURLOCK
CATHY STOUT
TINA R WEBER
E SHANE WHEELER
The Chairman asked for discussion on the motion to approve 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:

David Randolph  Mike Medley  Eris Bryant  Sue Neal
Larry Epps       Dale Moss    Kevin Maynard  Gene Mullins
Bob Duncan       Jere Mason   Bill Walker    Mike Atwood
Jim Martin       Anna Ruth Burroughs  Reggie Shanks  Ron Chaffin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler

ABSENT:

Joe Trobaugh  Greg Rector

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, and two (2) absent. The motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH FOR JULY 2010

Employee of the month for July 2010: None

CITIZEN OF THE MONTH FOR JULY 2010

Citizen of the month for July 2010 — None

MOTION RE: ADJOURN

Commissioner Mike Medley moved and Commissioner Kevin Maynard seconded the motion to adjourn the July Meeting of the Putnam County Board of Commissioners.
AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, July 19, 2010 6:00 P.M.

Presiding: Honorable Jim Martin
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation

3. Pledge to the Flag of the United States of America

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board
   A. Report of Standing Committees
      1. Planning Committee
      2. Fiscal Review Committee
      3. Nominating Committee
   B. Report of Special Committees
   C. Other Unfinished Business

8. New Business and Action Thereon by the Board
   A. Report of Standing Committees
1. Planning Committee
   a. Recommends approval of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.
   b. Recommends approval of a resolution to affirm compliance with Federal Title VI Regulations.
   c. Recommends approval to contract with Wolf Creek Engineering for wetland mitigation in business park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.
   d. Recommends approval to add Platinum Circle (In The Platinum Point Subdivision) to the Official County Road Map.
   e. Discuss contracting with Slammin & Jammin car show for rental of the fairground property.
      *This comes with NO recommendation*

2. Fiscal Review Committee
   a. Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.
   b. Recommends approval of election Registrar Debbie Steidl's request to raise Election registrars pay to $71 per day and machine operators pay to $100 per day at no additional increase to her budget.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn
PLANNING COMMITTEE
MINUTES
July 12, 2010
Prepared by Deborah Francis

Jim Martin Present
Scott McCanless Present
Reggie Shanks Present
Marson McCormick Present
Anna Ruth Burroughs Present
Larry Epps Absent
Eris Bryant Present
Dale Moss Present
Jere Mason Present
Gene Mullins Present
Mike Atwood Present
Mike Medley Present

Item #1 Consider 5 year Strategic Plan for 2010-2014
Motion: Recommends approval of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.
Made By: Martin
Seconded: Atwood
VOICE VOTE APPROVED

Item #2 Federal Title VI Resolution
Motion: Recommends approval of a resolution to affirm compliance with Federal Title VI Regulations.
Made By: Medley
Seconded: Bryant
VOICE VOTE APPROVED

Item #3 Conceptual Plan-Wetland mitigation in business park
Motion: Recommends approval to contract with Wolf Creek Engineering for wetland mitigation in business park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.
Made By: Mullins
Seconded: Medley
VOICE VOTE APPROVED

Item #4 Any recommendations from Regional Planning
Motion: Recommends approval to add Platinum Circle (in The Platinum Point Subdivision) to the Official County Road Map.
Made By: Trobaugh
Seconded: Medley
VOICE VOTE APPROVED

Item #5 Any other business
Committee approved to add for discussion of Slammin & Jammin Car show.
Very controversial discussion and after much discussion the following motion was made:
Motion: Send to Full Commission with NO recommendation.
Made By: Martin
Seconded: Medley
VOICE VOTE APPROVED

ADJOURNED
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: July 6, 2010

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, July 12, 2010, at 6:00 PM in the County Commission Chambers at the Courthouse.


2. Consider resolution to affirm compliance with Federal Title VI Regulations. 
   This is required by the Three-Star Program

3. Discuss wetland mitigation in business park.

4. Any recommendations from Regional Planning.

5. Any other business that needs to be reviewed by the Planning Committee.
FISCAL REVIEW COMMITTEE
MINUTES
July 12, 2010
Prepared by Deborah Francis

ROLL CALL

Bob Duncan Present Greg Rector Present
Jerry Ford Present Kevin Maynard Present
David Randolph Present Bill Walker Present
Johnnie Wheeler Present Ron Chaffin Present
Joe Trobaugh Present Sue Neal Present
Andy Honeycutt Present Joel Cowen Present

Item #1  Litter Grant Resolution

Motion: Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.

Made By: Trobaugh Seconded: Rector

VOICE VOTE APPROVED

Item #2  Request from Debbie Steidl

Motion: Recommends approval of Debbie Steidl's request to raise Election Registrars pay to $71 per day and machine operators pay to $100 per day at no additional increase to her budget.

Made By: Randolph Seconded: Wheeler

VOICE VOTE APPROVED

Item #3  Any other business

Commissioner Johnnie Wheeler announced that the paperwork and applications for the Dental Plan are now available.

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: July 6, 2010

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, July 12, 2010, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Tennessee.

2. Consider approval of request by Debbie Steidl, Administrator of Elections concerning pay raises for election workers.

3. Any other business that needs to be reviewed by the Fiscal Review Committee.

NO NOMINATING COMMITTEE MEETING THIS MONTH