

MINUTES
OF
PUTNAM COUNTY COMMISSION
SPECIAL CALLED MEETING
DECEMBER 13, 2022

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 13, 2022 there was a special called meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Ben Rodgers, and the County Clerk, Wayne Nabors.

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

The Chairman, Ben Rodgers recognized Pastor Jeff Leonard, Faith Church of Monterey, for the Invocation.

The Chairman, Ben Rodgers recognized Commissioner Ken Hall 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:

Jonathan A.D. Williams	A J Donadio
Fred Vondra	Grover N Bennett Jr.
Sam Sandlin	Danny Holmes
Ron Chaffin	Ben Rodgers
David Gentry	Dale Moss
Chevin Eldridge	Robert Riddle
Theresa Tayes	Kim Bradford
Ken Hall	Terry Randolph
Vinnie Faccinto	Kathy Dunn
Junior Phipps	Darren Wilson
Chris Cassetty	Cathy Reel
Adam Johnson	David Andrews

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Kim Bradford moved and Commissioner Darren Wilson seconded the motion to approve the Agenda of the December 13, 2022 Special Called Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Special Called Meeting
Tuesday, December 13, 2022

Presiding: Honorable Ben Rodgers
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 4*
3. Pledge to the Flag of the United States of America *District 4*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Unfinished Business and Action Thereon by the Board

A. Report of Special Committees

1. Consider funding the addition of the new Park View School to include grades 5 through 8. This comes with a recommendation from the budget committee to issue \$16.5 million in general obligation bonds, with the first interest payment occurring in June 2024 and the first principal payment occurring in June 2026, per the proposal provided from bond consultant Raymond James.

7. Announcements and Statements

8. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda of the December 13, 2022 Special Called Meeting. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF SPECIAL COMMITTEES

MOTION RE: CONSIDER FUNDING THE ADDITION OF THE NEW PARK VIEW SCHOOL TO INCLUDE GRADES 5 THROUGH 8. THIS COMES WITH A RECOMMENDATION FROM THE BUDGET COMMITTEE TO ISSUE \$16.5 MILLION IN GENERAL OBLIGATION BONDS, WITH THE FIRST INTEREST PAYMENT OCCURRING IN JUNE 2024 AND THE FIRST PRINCIPAL PAYMENT OCCURRING IN JUNE 2026, PER THE PROPOSAL PROVIDED FROM BOND CONSULTANT RAYMOND JAMES:

Commissioner Jonathan A.D. Williams moved and Commissioner A J Donadio seconded the motion to issue the \$16.5 million in general obligation bonds, with the first interest payment occurring in June 2024 and the first principal payment occurring in June 2026, per the proposal provided from bond consultant Raymond James.

The Chairman asked for discussion on the motion. A great amount of discussion occurred with Commissioners and Director of Schools Corby King.

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

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
Vinnie Faccinto
Chris Cassetty
A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Robert Riddle
Dale Moss

AGAINST:

David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Junior Phipps
Adam Johnson
Kim Bradford
Terry Randolph
Darren Wilson
Kathy Dunn
Cathy Reel
David Andrews

The Clerk announced that twelve (12) voted for, twelve (12) voted against. Therefore, the Clerk declared the same to have failed.

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

The Chairman adjourned the meeting at 7:15 p.m.