

# PUTNAM COUNTY BOARD OF COMMISSIONERS

## MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session  
Tuesday, January 17, 2023

Presiding: Honorable Ben Rodgers  
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 6*
3. Pledge to the Flag of the United States of America *District 6*
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 the following equipment to be sold via Internet/Public Auction for the Fire Department as follows:  
1987 Chevrolet K-30 Mini Pumper 1GBJV34J5HJ139027
      - b. Recommends approval for the resolution requesting the General Assembly to approve a Private Act allowing General Sessions Court to perform adoptions.
    2. Fiscal Review Committee
      - a. Recommends approval of budget amendments to the County General Fund.
      - b. Recommends approval of budget amendments to the General Purpose School Fund.

- c. Recommends approval of a request from Trustee Freddie Nelson to appoint Jeff Jones as Delinquent Tax Attorney for the 2021 real and personal property taxes. TCA 67-5-2404
- d. Recommends approval for Putnam County to apply for an CDBG grant to purchase food preparation equipment for local non-profits.
- e. Recommends approval of the option allowing Putnam County to purchase the 92.54 acres known as the Trinity Property from the City of Cookeville over the next 6 years if needed.

**3. Nominating Committee**

- a. Recommends that the following be appointed to the Agriculture Extension Committee for two year terms to expire January 2026:
  - Scott Chadwell - Farm Man
  - Aimee Randolph - Farm Woman
  - Adam Johnson - Commissioner

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

- 1. Ratification of County Mayor's reappointments to the Payscale Committee as follows:
  - Jonathan Williams
  - Ben Rodgers *1 year terms*
  - Danny Holmes
  - Kim Bradford
- 2. Ratification of County Mayor Randy Porter's Reappointment to the Health and Safety Standards Board for 4 year terms as follows:
  - Kathy Dunn
- 3. Approval of the Surety Bond for Corby King for \$100,000 from January 2023 to January 2024.

**9. Announcements and Statements**

**10. Adjourn**

# *Department of Education Putnam County*

Mr. Corby King, Director of Schools

Board of Education  
Kim Cravens, Chair  
Dawn Fry, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members  
Kerry Ledbetter  
David McCormick  
Lynn McHenry  
Jill Ramsey

January 6, 2023

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the surety bond for Corby King, Director of Schools, in the amount of \$100,000 for the term beginning January 22, 2023 and ending January 21, 2023.

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- Nationwide Mutual Insurance Company – Public Official Bond – Corby King



Public Official Bond

Nationwide Mutual Insurance Company
Bond Department
1100 Locust St. Dept. 2006
Des Moines, IA 50391-2006

Bond No. 7901036226

KNOW ALL MEN BY THESE PRESENTS:

That we, Corby King, as principal, and Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio as Surety, are held and firmly bound unto Putnam County School System in the sum of One Hundred Thousand and no/100 Dollars lawful money of the United States, to the payment of which, well and truly to be made, we hereby bind ourselves, and each of us, our, and each of our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals dated this 25th day of October, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS, That whereas the bounden principal has been Appointed or Elected to the office of Interim Director of Schools for the term beginning January 22, 2023 and ending January 21, 2024.

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

Corby King

[Signature of Corby King], Principal

[Signature of Ken Best]

Resident Agent



Nationwide Mutual Insurance Company

By: [Signature of Elizabeth Moore]

Elizabeth Moore, Attorney-in-Fact

OATH

STATE OF TN

ss

County of

"I, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of TN and I will faithfully and impartially perform the duties of the office of Interim Director of Schools according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence. So help me God."



[Signature of Heather Hayes], Signature

Subscribed in my presence and sworn to before me this

30 day of November, 2022

[Signature of Heather Hayes]

Notary Public commission expires 4/17/23

The within bond and the surety thereon are hereby approved this \_\_\_ day of \_\_\_.

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:

Elizabeth Moore

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

One Hundred Thousand and no/100 dollars (\$100,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 20th day of August, 2021.

*[Handwritten Signature]*

Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT

STATE OF NEW YORK COUNTY OF NEW YORK: ss

On this 20th day of August, 2021, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



Stephanie Rubino McArthur  
Notary Public, State of New York  
No. 02MCG270117  
Qualified in New York County  
Commission Expires October 19, 2024

*[Handwritten Signature]*

Notary Public  
My Commission Expires  
October 19, 2024

CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 25th day of October, 2022.

*[Handwritten Signature]*

Assistant Secretary