MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 19, 2009

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 October 19, 2009 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 Nabors.

Sheriff David Andrews called the meeting to order.

The Chairman recognized David Hill of Tennessee Bible College for the invocation.

The Chairman recognized Commissioner Jerry Ford 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

David Randolph               Mike Medley
Larry Epps                  Joe Trobaugh
Bob Duncan                  Eris Bryant
Jim Martin                  Sue Neal
Jerry Ford                  Dale Moss
Scott McCanless             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

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

MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Mike Medley seconded the motion to approve the agenda for the October 19, 2009 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, October 19, 2009 6:00PM

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 the list of additional items from the Maintenance Department to sell at public auction.

b. Recommends approval of the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority.

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the General Purpose School Fund as presented.

b. Recommends approval of budget amendments to the County General Fund in the amount of $131,710.

c. Recommends approval of budget amendments to the Road Department Fund in the amount of $9,501.

d. Recommends approval of budget amendments to the Capital Projects Fund in the amount of $17,722.

e. Recommends approval of budget amendments to the Industrial/Economic Development Fund in the amount of $70,704.

f. Discuss a Resolution to encourage political parties to forego county primaries in Putnam County. **COMES WITHOUT RECOMMENDATION**

3. Nominating Committee

a. Consider the following nominations for Fairboard:  

   Commissioners: Scott McCanless, Anna Ruth Burroughs, Ron Chaffin, David Randolph  
   Other: Debbie McCormick, Bobby Vinson, Charles Maberry  

   *Note that there are 3 Commissioner seats and 2 other seats that expire*

b. Consider the following for 3 appointments to the Beer Board for 3 year terms to expire October 2012:  

   Joe Frank Adkins, Mike Medley, Andy Honeycutt, Eddie Kendrick  


B. Report of Special Committees
C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

   1. Hear from a representative from the Chamber of Commerce.

10. Adjourn
The Chairman asked for a voice vote on the motion to approve the agenda for the October 19, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Kevin Maynard moved and Commissioner Johnnie Wheeler seconded to approve the minutes of the September 21, 2009 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the September 21, 2009 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 THE LIST OF ADDITIONAL ITEMS FROM THE MAINTENANCE DEPARTMENT TO SELL AT PUBLIC AUCTION

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the list of additional items from the Maintenance Department to sell at public auction.

(SEE ATTACHED)
October 5, 2009

To: The Putnam County Commission

From: Dennis McBroom – Maintenance Director

Re: County Vehicle Sale

I would like to request that the following vehicles be added to the list of vehicles to be sold by the county:

  Maintenance Dept – 78 Chevy Truck – CCL249A129862
  Sheriff’s Dept – F37YUB2729
The Chairman asked for discussion on the motion to approve the list of additional items from the Maintenance Department to sell at public auction. There was none.

The Chairman asked for a voice vote on the motion recommending approval of the list of additional items from the Maintenance Department to sell at public auction. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE CERTIFICATE OF INCORPORATION OF THE TENNESSEE CENTRAL HERITAGE RAIL TRAIL AUTHORITY**

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to approve the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority.

(SEE ATTACHED)
CERTIFICATE OF INCORPORATION
OF
TENNESSEE CENTRAL HERITAGE RAIL TRAIL AUTHORITY

Pursuant to the provisions of the Public Building Authorities Act of 1971, as amended, codified as Title 12, Chapter 10, Tennessee Code Annotated, and pursuant to Tennessee Code Annotated, Title 12-9-101, et seq., which authorizes public agencies to enter into interlocal cooperative agreements, the undersigned governmental entities do hereby intend to create a public building authority pursuant to said Acts and do hereby certify as follows:

1. Each of us is the duty of qualified representative of the respective governmental entity and our respective names and addresses are as follows:

   Sam Sallee, Mayor, City of Cookeville, Tennessee:
   45 East Broad Street, Cookeville, Tennessee 38501

   Patt Judd, Mayor, City of Algood, Tennessee:
   108 East Main Street, Algood, Tennessee 38506

   Richard Godsey, Mayor, Town of Monterey, Tennessee:
   302 East Commercial Avenue, Monterey, Tennessee 38574

   Kim Blaylock, County Executive, Putnam County, Tennessee
   300 East Spring Street, Room 8, Cookeville, Tennessee 38501

2. The name of the authority shall be Tennessee Central Heritage Rail Trail Authority.

3. Permission to organize the Authority has been granted by resolution duly adopted by the City Council of Cookeville, Tennessee on ___________; the City Council of Algood, Tennessee, on ___________; the Board of Alderman of Monterey, Tennessee, on ___________; and the Putnam County Commission on ____________.

4. The address of the Authority’s initial registered office is 45 East Broad Street, Cookeville, Tennessee 38501.
5. The name of the Authority’s initial registered agent is Jim Shipley, City Manager, 45 East Broad Street, Cookeville, Tennessee 38501.

6. The location of the principal office of the Authority is 45 East Broad Street, Cookeville, Tennessee 38501.

7. The purposes of which the Authority is being organized are, among others, the operation of the Rail Trail Authority to be known as the Tennessee Central Heritage Rail Trail Authority; the operation and ownership of the Rail Trail Authority which shall include all necessary constructing, acquiring, improving, repairing, renovating, extending, equipping, furnishing, operating, maintaining and managing such equipment, trailheads, trails, locomotives, rail cars, right-of-ways, rails, and managing any one or more “projects” as defined in the Act, within or without the County of Putnam, including the power to demolish existing structures, as provided in the Act; the borrowing of funds to carry out any of its purposes and powers with respect to any such project or projects and the lending of funds for any such purpose; the lending of funds to municipal corporations in Tennessee, including Tennessee cities, counties and utility districts, for the purpose of financing any undertaking that is eligible to be financed by bonds, notes, interim certificates or other obligations issued pursuant to law by any such municipal corporation, the State of Tennessee, or any agency, authority, branch, bureau, commission, corporation, department, or instrumentality thereof and execution of loan agreements and leases with such municipal corporations in connection with such lending of funds; and the exercise of any and all powers conferred by the laws and statutes of the State of Tennessee, including the Act.

8. The Authority shall have ten (10) members, all of whom shall have such qualifications, terms and duties as provided in the Act, as heretofore or hereafter amended.

9. The duration of the Authority is perpetual.

10. The Authority shall be a public nonprofit corporation and public instrumentality of the governmental entities, the City of Cookeville, Tennessee; the City of Algood, Tennessee; the Town of Monterey, Tennessee; and Putnam County, Tennessee, as provided in the Act, but shall have no power to obligate any of said governmental entities in any way, as provided in the Act.

The Authority, as a public nonprofit corporation and public instrumentality of the governmental entities, shall not assume
ownership of or responsibility for municipal structures; sidewalks, parks, roadways, buildings, displays, parking facilities, right of ways, etc. that may become integrated into the Trail Authority projects. Such municipal structures will remain under the ownership and governance of the municipality in which it is located. The Trail Authority will be responsible for ensuring that each municipality, in which a structure may become an integral component of a Trail Authority project, is aware of the standards, theme, aesthetics, public safety, funding restraints and other aspects of the project that may have impact upon the maintenance, operations, lease and/or disposal of said structures by the municipality.

11. The Authority shall have all powers necessary to carry out the purposes set forth above as are authorized under the laws of the State of Tennessee, including without limitation the Act, as heretofore and hereafter amended, and including all powers incidental thereto or necessary for the performance thereof, excepting only such lawful limitations on, and additions to, such powers and authorities as expressly provided herein. To that end, it is hereby declared that should any provision or provisions of this Certificate of Incorporation, which limit(s) or add(s) to such powers and authorities be declared invalid, unlawful, or unenforceable for any reason, the invalidity, unlawfulness, or unenforceability of such provision or provisions shall not affect the remaining provisions of such Certificate of Incorporation, and that this Certificate of Incorporation should have full force and effect according to its provisions excepting those provision(s) so declared invalid, unlawful, or unenforceable.
We, the undersigned, do hereby subscribe to and acknowledge this Certificate of Incorporation as evidenced by our signatures below, all as of this __________ day of ____________, 2009.

_____________________________
Sam Sallee, Mayor
City of Cookeville, Tennessee

_____________________________
Patt Judd, Mayor
City of Algood, Tennessee

_____________________________
Richard Godsey, Mayor
Town of Monterey, Tennessee

_____________________________
Kim Blaylock, County Executive
Putnam County, Tennessee

STATE OF TENNESSEE )
COUNTY OF PUTNAM )

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Sam Sallee, Mayor of the City of Cookeville, Tennessee, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed with within instrument for the purposed therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this __________ day of ____________________, 2009

_____________________________
Notary Public

My Commission Expires:
STATE OF TENNESSEE  
COUNTY OF PUTNAM  

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Patt Judd, Mayor of the City of Algood, Tennessee, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed with within instrument for the purposed therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this ____________ day of _________________, 2009

________________________________________
Notary Public

My Commission Expires:

________________________________________

STATE OF TENNESSEE  
COUNTY OF PUTNAM  

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Richard Godsey, Mayor of the Town of Monterey, Tennessee, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed with within instrument for the purposed therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this ____________ day of _________________, 2009

________________________________________
Notary Public

My Commission Expires:

________________________________________
STATE OF TENNESSEE )
COUNTY OF PUTNAM )

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Kim Blaylock, County Executive of Putnam County, Tennessee, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this __________ day of ____________________, 2009.

________________________________________
Notary Public

My Commission Expires:

________________________________________
The Chairman asked for discussion on the motion to approve the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority. There was none.

The Chairman asked for a voice vote on the motion to approve the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Sue Neal moved and Commissioner Jerry Ford seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
October 5, 2009

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School Fund, as submitted

Sincerely,

[Signature]

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To establish a Budget for the VITAL Program
- To budget additional funds awarded for EL/Civics Grant (2009/2010)
- To reallocate funds in order to better utilize EL/Civics Grant (209/10)
- To establish the budget for TN Learn and Serve Grant (2009/10)
- To establish the budget for LEAPS Program Grant (2009-10)
- To budget estimated Federal Money for Special Education High Cost Students
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<th>Fund</th>
<th>Account</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
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<td>25,100.00</td>
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<td>2</td>
<td>141</td>
<td>72210 138 VITAL</td>
<td>Salaries</td>
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<td>3,750.00</td>
<td>3,750.00</td>
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<td>141</td>
<td>72210 201 VITAL</td>
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<td>55.00</td>
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<td>141</td>
<td>72210 399 VITAL</td>
<td>Other Contracted Services</td>
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<td>20,321.00</td>
<td>20,321.00</td>
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<td>500.00</td>
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Total: 25,100.00 25,100.00

Explanation: To set up budget for VITAL program

Requested by: [Signature]
Supervisor

Recommended for Approval [Signature]
Official/Department Head

Reviewed by: [Signature]
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval
Action by County Commission: Approved

Date: 9/21/09
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<td>ELCIV Adult Basic Education-Revenue</td>
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<td>71600 116</td>
<td>ELCIV Teachers</td>
<td>15,325.00</td>
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<td>17,025.00</td>
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Explanation: To budget for additional funds awarded for Putnam County EL/Civics Grant 2009-10

Requested by: [Signature]

Reviewed by: [Signature]

Action by Fiscal Review Committee: Recommended for Approval

Action by County Commission: Approved

Date: 9/1/09

Date: 10-1-09
### Putnam County Budget Amendment / Line Item Transfer Authorization Form

**Department:** ADULT LEARNING CENTER

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**Explanation:**
To re-allocated funds to be best utilized for the Putnam County EL/Civics Grant 2009-10

**Requested by:**

**Recommended for Approval:**

**Reviewed by:**

**Chief Financial Officer**

**Recommended for Approval**

**No Recommendation**

**Action by Fiscal Review Committee:**

**Action by County Commission:**

**Approved**

**Not Approved**
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<td>72510-119</td>
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20,000.00  20,000.00

Explanation: Establishes the budget for the Tennessee Learn and Serve grant for 2009 - 2010

Requested by: [Signature] 9/21/09  
Recommended for Approval: [Signature] 9/21/09

Reviewed by: [Signature] 9/21/09  
Chief Financial Officer

Action by Fiscal Review Committee: No Recommendation

Action by County Commission: Approved

[Stamp] 9/21/09
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<td>73300-204-LEAPS</td>
<td>Retirement</td>
<td>32,500.00</td>
<td></td>
<td>(32,500.00)</td>
</tr>
<tr>
<td>8</td>
<td>141</td>
<td>73300-207-LEAPS</td>
<td>Medical Insurance</td>
<td>2,500.00</td>
<td></td>
<td>(2,500.00)</td>
</tr>
<tr>
<td>9</td>
<td>141</td>
<td>73300-208-LEAPS</td>
<td>Dental Insurance</td>
<td>220.00</td>
<td></td>
<td>(220.00)</td>
</tr>
<tr>
<td>10</td>
<td>141</td>
<td>73300-210-LEAPS</td>
<td>Unemployment</td>
<td>300.00</td>
<td></td>
<td>(300.00)</td>
</tr>
<tr>
<td>11</td>
<td>141</td>
<td>73300-212-LEAPS</td>
<td>Medicare</td>
<td>12,500.00</td>
<td></td>
<td>(12,500.00)</td>
</tr>
<tr>
<td>12</td>
<td>141</td>
<td>73300-355-LEAPS</td>
<td>Travel</td>
<td>12,000.00</td>
<td></td>
<td>(12,000.00)</td>
</tr>
<tr>
<td>13</td>
<td>141</td>
<td>73300-399-LEAPS</td>
<td>Contracted Services</td>
<td>29,000.00</td>
<td></td>
<td>(29,000.00)</td>
</tr>
<tr>
<td>14</td>
<td>141</td>
<td>73300-499-LEAPS</td>
<td>Supplies/Materials</td>
<td>46,000.00</td>
<td></td>
<td>(46,000.00)</td>
</tr>
<tr>
<td>15</td>
<td>141</td>
<td>73300-599-LEAPS</td>
<td>Other Charges</td>
<td>20,000.00</td>
<td></td>
<td>(20,000.00)</td>
</tr>
<tr>
<td>16</td>
<td>141</td>
<td>73300-790-LEAPS</td>
<td>Other Equipment</td>
<td>10,000.00</td>
<td></td>
<td>(10,000.00)</td>
</tr>
<tr>
<td>17</td>
<td>141</td>
<td>71100-116-LEAPS</td>
<td>Indirect Cost</td>
<td>16,000.00</td>
<td></td>
<td>(16,000.00)</td>
</tr>
</tbody>
</table>

Explanation: Establish budget for 2009 - 2010 LEAPS Program Grant.

Requested by: Supervisor 9/20/09  
Recommended for Approval: Kathleen M. Int  
Reviewed by: Chief Financial Officer 9/21/09

Action by Fiscal Review Committee: Recommended for Approval  
No Recommendation

Action by County Commission: Approved  
Not Approved
## Putnam County Budget Amendment / Line Item Transfer Authorization Form

**Department:** Special Education

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>141-47143-FED</td>
<td>Education of the Handicapped Act</td>
<td>-</td>
<td>92,518.00</td>
<td>92,518.00</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>141-71200-163</td>
<td>Aides</td>
<td>(783,560.00)</td>
<td>66,100.00</td>
<td>(849,660.00)</td>
<td>95,826.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>141-71200-201</td>
<td>Social Security</td>
<td>(277,074.00)</td>
<td>4,098.00</td>
<td>(281,172.00)</td>
<td>33,161.00</td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>141-71200-204</td>
<td>Retirement</td>
<td>(314,067.00)</td>
<td>6,458.00</td>
<td>(320,525.00)</td>
<td>39,031.00</td>
</tr>
<tr>
<td>5</td>
<td>141</td>
<td>141-71200-206</td>
<td>Life Insurance</td>
<td>(3,889.00)</td>
<td>126.00</td>
<td>(4,015.00)</td>
<td>-</td>
</tr>
<tr>
<td>6</td>
<td>141</td>
<td>141-71200-207</td>
<td>Medical Insurance</td>
<td>(933,854.00)</td>
<td>13,859.00</td>
<td>(947,713.00)</td>
<td>204,284.00</td>
</tr>
<tr>
<td>7</td>
<td>141</td>
<td>141-71200-208</td>
<td>Dental Insurance</td>
<td>(17,704.00)</td>
<td>576.00</td>
<td>(18,280.00)</td>
<td>1,547.00</td>
</tr>
<tr>
<td>8</td>
<td>141</td>
<td>141-71200-210</td>
<td>Unemployment Compensation</td>
<td>(7,415.00)</td>
<td>343.00</td>
<td>(7,758.00)</td>
<td>2,803.00</td>
</tr>
<tr>
<td>9</td>
<td>141</td>
<td>141-71200-212</td>
<td>Employer Medicare Liability</td>
<td>(64,800.00)</td>
<td>958.00</td>
<td>(65,758.00)</td>
<td>7,804.00</td>
</tr>
<tr>
<td>10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(2,402,363.00)</td>
<td>92,518.00</td>
<td>(2,402,363.00)</td>
<td>384,456.00</td>
</tr>
</tbody>
</table>

**Explanation:** Budget Estimated Federal Money for Special Education High Cost Students

---

**Requested by:** Shere Bernard for Melanie Russell

**Recommended for Approval:** Kathleen M. Archibald

**Official / Department Head:**

**Reviewed by:** Mike McGrouw 9/13/09

**Chief Financial Officer:**

**Action by Fiscal Review Committee:** Recommended for Approval

**No Recommendation**

---

**Action by County Commission:** Approved

**Not Approved**

---

9/23/09
The Chairman asked for discussion on the motion to approve 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:
David Randolph  Mike Medley
Larry Epps  Joe Trobaugh
Bob Duncan  Eris Bryant
Jim Martin  Sue Neal
Jerry Ford  Dale Moss
Scott McCanless  Greg Rector
Andy Honeycutt  Kevin Maynard
Marson McCormick  Gene Mullins
Johnnie Wheeler  Jere Mason
Anna Ruth Burroughs  Bill Walker
Reggie Shanks  Mike Atwood
Joel Cowan  Ron Chaffin

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS FOR THE COUNTY GENERAL FUND IN THE AMOUNT OF $131,710.

Commissioner Sue Neal moved and Commissioner Jerry Ford seconded the motion to approve the Budget Amendments for the County General Fund in the amount of $131,710.
## BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

### County General Expenditure

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>55130</td>
<td>Ambulance Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>790</td>
<td>Other Equipment</td>
<td></td>
<td>78,960</td>
</tr>
<tr>
<td>54490</td>
<td>Other Emergency Mgt</td>
<td></td>
<td>48,500</td>
</tr>
<tr>
<td>708</td>
<td>Communication Equip</td>
<td></td>
<td></td>
</tr>
<tr>
<td>56700</td>
<td>Parks &amp; Recreation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>316</td>
<td>Refunds</td>
<td></td>
<td>4,250</td>
</tr>
</tbody>
</table>

### COUNTY GENERAL REVENUE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>35110</td>
<td>Hotel/Motel Reserve</td>
<td>4,250</td>
<td></td>
</tr>
<tr>
<td>47235</td>
<td>Homeland Security Grant</td>
<td>127,460</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>131,710</td>
<td>131,710</td>
</tr>
</tbody>
</table>

---

As per fiscal review

---

24
<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>55130-790</td>
<td>Other Equipment</td>
<td>60,000</td>
<td>0</td>
<td>78,960</td>
<td>138,960</td>
<td>2,206</td>
</tr>
<tr>
<td>101</td>
<td>54490-708</td>
<td>Communication Equip</td>
<td></td>
<td></td>
<td>48,500</td>
<td>48,500</td>
<td>0</td>
</tr>
<tr>
<td>101</td>
<td>47235</td>
<td>Homeland Security</td>
<td></td>
<td></td>
<td></td>
<td>127,460</td>
<td></td>
</tr>
</tbody>
</table>

Explaination: Homeland Security Grant & Assistance to Firefighters Grant 2008

Requested By: __________________________

Recommended for Approval: Official/Department Head

Action by Fiscal Review Committee
Recommended
Not Recommended

Date________________________

Action by County Commission
Approved
Not Approved

Date________________________

25
**Putnam County Budget Amendment/Transfer Authorization Form**

**Department:** Parks & Recreation  
**Date:** October 7, 2009

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>56700-566</td>
<td>Refunds</td>
<td>0</td>
<td>4,250</td>
<td>4,250</td>
<td>4,250</td>
<td>0</td>
</tr>
<tr>
<td>101</td>
<td>#35110</td>
<td>Reserve for Hotel/Motel Tax</td>
<td>4,250</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:** To reimburse expenses for Signs for “Guns in Parks” and taking a tree down.

**Requested By:**  
**Recommended for Approval:**  
Official/Department Head

**Action by Fiscal Review Committee**  
Recommended  
Not Recommended  
Date

**Action by County Commission**  
Approved  
Not Approved  
Date
The Chairman asked for discussion on the motion recommending approval of the Budget Amendments for the County General Fund in the amount of $131,710. There was no discussion.

The Chairman asked the Commissioners to vote on the approval of the Budget Amendments for the County General Fund in the amount of $131,710. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF $9,501

Commissioner Sue Neal moved and Commissioner Jere Mason seconded the motion to approve the Budget Amendments to the Road Department Fund in the amount of $9,501.

(SEEN ATTACHED)
## Putnam County Budget Amendment/Line Item Transfer Authorization Form

**Road Department  Date 10-19-2009**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Approved</th>
<th>Decrease</th>
<th>Increase</th>
<th>Requested</th>
<th>Expended</th>
<th>Act. Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>131</td>
<td>61000.513</td>
<td>Worker's Comp</td>
<td>16,855.00</td>
<td>433.44</td>
<td>16,521.56</td>
<td>8,477.10</td>
<td>8,044.46</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>131</td>
<td>62000.513</td>
<td>Worker's Comp</td>
<td>118,678.00</td>
<td>3,028.34</td>
<td>115,650.66</td>
<td>59,339.85</td>
<td>56,310.81</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>131</td>
<td>63100.513</td>
<td>Worker's Comp</td>
<td>8,477.00</td>
<td>216.22</td>
<td>8,260.78</td>
<td>4,238.55</td>
<td>4,022.23</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>131</td>
<td>65000.502</td>
<td>Building/Contents ins.</td>
<td>864.00</td>
<td>62.00</td>
<td>802.00</td>
<td>884.00</td>
<td>-62.00</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>131</td>
<td>65000.503</td>
<td>Excess Risk Ins.</td>
<td>21,244.00</td>
<td></td>
<td>9,501.00</td>
<td>30,745.00</td>
<td>21,244.00</td>
<td>9,501.00</td>
</tr>
<tr>
<td>6</td>
<td>131</td>
<td>65000.599</td>
<td>Employment Practices</td>
<td>1,124.00</td>
<td>49.00</td>
<td>1,075.00</td>
<td>1,124.00</td>
<td>-49.00</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>131</td>
<td>38000</td>
<td>Fund Balance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,712.00</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9,501.00</td>
<td>9,501.00</td>
</tr>
</tbody>
</table>

**Explanation:** All line items:

BB&T Legge Insurance advised to use last years (08-08) figures for budget and payment of Worker's Comp and other insurance for 2009-2010. Budgeted figures were paid in July for the line items listed above. Half of worker's comp is paid in July, the other half in January.

An adjusted statement was received in September. The Excess Risk Insurance was increased, while others were decreased. This amendment will correct the line items.

Requested by: [Signature]
Billy Joe Lamb, Putnam County Road Supervisor

---

**Action by Fiscal Review Committee**
Recommended  Not Recommended
Date:______________

**Action by County Court**
Recommended  Not Recommended
Date:______________
The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of $9,501. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Road Department Fund in the amount of $9,501. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF $17,722

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve Budget Amendments to the Capital Projects Fund in the amount of $17,722.
<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>#171</td>
<td>55130-709-003</td>
<td>EMS Building</td>
<td>4,435</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>55130-706-004</td>
<td>Health Dept. Building</td>
<td>4,435</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>#39000</td>
<td>Fund Balance</td>
<td>8,870</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>55130-709-003</td>
<td>EMS Building</td>
<td>4,426</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>55130-706-004</td>
<td>Health Dept. Building</td>
<td>4,426</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#47590</td>
<td></td>
<td>Fed thru State-Grant from Dept of Forestry</td>
<td>8,852</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Explanation: Prior year voids and grant from Dept. of Forestry

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee
Recommended
Not Recommended
Date

Action by County Commission
Approved
Not Approved
Date
The Chairman asked for discussion on the motion to approve Budget Amendments to the Capital Projects Fund in the amount of $17,722. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Capital Projects Fund in the amount of $17,722. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE INDUSTRIAL/ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF $70,704**

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of $70,704.

(SEE ATTACHED)
**Putnam County Budget Amendment/Transfer Authorization Form**

**Department:** Industrial/Economic Development Fund  
**Date:** October 7, 2009

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>58120-309</td>
<td>Contracts with Gov. Agenci</td>
<td>30,000</td>
<td>70,704</td>
<td>100,704</td>
<td>70,704</td>
<td></td>
</tr>
<tr>
<td>#39000</td>
<td>Fund Balance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:** To reimburse City of Cookeville-Expenses for Highland Business Park

**Requested By:**  

**Recommended for Approval:**  

**Action by Fiscal Review Committee**  
- Recommended
- Not Recommended
**Date**

**Action by County Commission**  
- Approved
- Not Approved
**Date**

32
The Chairman asked for discussion on the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of $70,704. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of $70,704. The Commissioners voted as follows:

FOR:

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

AGAINST:

Joel Cowan

The Clerk announced that twenty-three (23) voted for, one (1) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO DISCUSS A RESOLUTION TO ENCOURAGE POLITICAL PARTIES TO FOREGO COUNTY PRIMARIES IN PUTNAM COUNTY (COMES WITHOUT RECOMMENDATION)

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to discuss a Resolution to encourage political parties to forego county primaries in Putnam County.

(SEE ATTACHED)
AGREEMENT TO ABOLISH
PRIMARY ELECTIONS FOR COUNTY OFFICES

It is understood that there are very few partisan issues in the elections of county officials. As such, a number of counties in Tennessee have chosen not to hold primary elections for county offices. The cost of conducting a county primary election in Putnam County is currently in excess of $60,000.

In light of the aforementioned facts and in an effort to save the taxpayers of Putnam County money during these trying economic times, the Putnam County Democratic Party and the Putnam County Republican Party agree to the following:

1. There will no longer be a primary election requested pursuant to Tennessee Code Annotated Section 2-13-203 by either party for the election of county officials.

2. The Putnam County Democratic Party and the Putnam County Republican Party will not caucus and select a nominee.

3. All candidates for county offices, regardless of party affiliation, will be listed on the ballot as independent candidates. This is the same as is required by state statute for municipal and Board of Education races in the general election.

4. This agreement will be certified to the Putnam County Election Administrator by both parties to the agreement.

This agreement between the Putnam County Democratic Party and the Putnam County Republican Party will remain in effect until modified in writing and agreed to by both parties.

PUTNAM COUNTY DEMOCRATIC PARTY

__________________________
Chairperson

__________________________
Date

Witnessed by:

__________________________

PUTNAM COUNTY REPUBLICAN PARTY

__________________________
Chairperson

__________________________
Date

Witnessed by:

__________________________
The Chairman asked for discussion on the motion to discuss a Resolution to encourage political parties to forego county primaries in Putnam County.

The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion of a Resolution to encourage political parties to forego county primaries in Putnam County. The Commissioners voted as follows:

FOR:  
David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Johnny Wheeler  
Anna Ruth Burroughs  
Eris Bryant  
Sue Neal  
Greg Rector  
Gene Mullins  
Mike Atwood  
Ron Chaffin

AGAINST:  
Andy Honeycutt  
Marson McCormick  
Joel Cowan  
Mike Medley  
Joe Trobaugh  
Dale Moss  
Kevin Maynard  
Jere Mason  
Bill Walker

ABSTAIN:  
Reggie Shanks

The Clerk announced that fourteen (14) voted for, nine (9) against, one (1) abstained, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER THE FOLLOWING NOMINATIONS FOR FAIRBOARD:

COMMISSIONERS  
SCOTT MCCANLESS  
ANNA RUTH BURROUGHS  
RON CHAFFIN  
DAVID RANDOLPH

OTHER  
DEBBIE MCCORMICK  
BOBBY VINSON  
CHARLES MABERRY

(Note that there are 3 Commissioner seats and 2 other seats that expire)

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion.

(SEE ATTACHED)
Date: September 25, 2009

To: Kim Blaylock
   Putnam County Executive

From: Ron Chaffin
      Fair Board President

Subject: Fair Board Nominations

Ms. Blaylock,

The following names were submitted by the Putnam County Fair Board at its regular meeting that was held on September 10, 2009. These nominees need to be considered by the Putnam County Commissioners at its regular October meeting. This year, there are 3 Putnam County Commissioners seats that expire and 2 non-commissioner seats.

Commissioners recommended:

Scott McCanless
Anna Ruth Burroughs
Ron Chaffin

Board Members recommended:

Debbie McCormick
Bobby Vinson
Charles Maberry

Thank you for your attention in this matter.

Respectfully,

Ron Chaffin
Fair Board President
The Chairman asked for discussion on the motion to consider the Fairboard nominations. There was none.

The Chairman asked the Commissioners to vote on the Fairboard Commissioners. Vote for three (3) Commissioners from the nominees: Scott McCanless, Anna Ruth Burroughs, Ron Chaffin, and David Randolph. The Commissioners voted as follows:

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

The Clerk announced that Scott McCanless received sixteen (16) votes, Anna Ruth Burroughs received fourteen (14) votes, Ron Chaffin received nineteen (19) votes, and David Randolph received eighteen (18) votes. Scott McCanless, Ron Chaffin, and David Randolph were elected.
The Chairman asked the Commissioners to vote on the Fairboard NonCommissioners. Vote for two (2) Non-Commissioners from the nominees: Debbie McCormick, Bobby Vinson, and Charles Maberry. The Commissioners voted as follows:

The Commissioners voted as follows:

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

The Clerk announced that Debbie McCormick received thirteen (13) votes, Bobby Vinson received nineteen (19) votes, and Charles Maberry received twelve (12) votes. Debbie McCormick and Bobby Vinson were elected.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER THE FOLLOWING FOR 3 APPOINTMENTS TO THE BEER BOARD FOR 3 YEAR TERMS TO EXPIRE OCTOBER 2012

Joe Frank Adkins
Mike Medley
Andy Honeycutt
Eddie Kendrick
Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion for the appointments to the Beer Board.

**MOTION RE: NOMINATE JERRY FORD FROM THE FLOOR TO THE BEER BOARD**

Commissioner Larry Epps moved and Commissioner Scott McCanless seconded the motion to nominate Jerry Ford.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on 3 of the following: Joe Frank Adkins, Mike Medley, Andy Honeycutt, Eddie Kendrick and Jerry Ford. The Commissioners voted as follows:

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

The Clerk announced that Joe Frank Adkins received nine (9) votes, Mike Medley received eighteen (18) votes, Andy Honeycutt received twenty-three (23) votes, Eddie Kendrick received four (4) votes and Jerry Ford received eighteen (18) votes. Mike Medley, Andy Honeycutt, and Jerry Ford were elected to the Beer Board.
MOTION RE: NOMINATING COMMITTEE RECOMMENDS JOHNNIE WHEELER TO SERVE ON THE DELINQUENT PROPERTY TAX COMMITTEE FOR A 2 YEAR TERM TO EXPIRE OCTOBER 2011

Commissioner Gene Mullins moved and Commissioner Anna Ruth Burroughs seconded the motion to nominate Johnnie Wheeler to serve on the Delinquent Property Tax Committee.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion to nominate Johnnie Wheeler to serve on the Delinquent Property Tax Committee. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(SEE ATTACHED)
**Notaries to be elected October 19, 2009**

<table>
<thead>
<tr>
<th>M Battilla</th>
<th>Debra K Moore</th>
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<tbody>
<tr>
<td>Gregory C Bowman</td>
<td>Desiree L Peterson</td>
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<tr>
<td>Julie A Bryant</td>
<td>Regina C Phillips</td>
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<tr>
<td>Tracy E Bussell</td>
<td>Linda Pompei</td>
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<tr>
<td>Lois Jean Flannery</td>
<td>Carol Ransom</td>
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<tr>
<td>Peggy S Hamilton</td>
<td>Jennifer Short</td>
</tr>
<tr>
<td>Pamela Holloway</td>
<td>Donna J Werner</td>
</tr>
<tr>
<td>Leo P Jenkins Jr</td>
<td>Kim Williams</td>
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<tr>
<td>Kelley Jones</td>
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<tr>
<td>Michelle S Kennedy</td>
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</table>
The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. The Commissioners voted as follows:

FOR:

Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnny 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
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST:

David Randolph

The Clerk announced that twenty-three (23) voted for, one (1) against, and zero (0) absent. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

HEAR FROM A REPRESENTATIVE FROM THE CHAMBER OF COMMERCE

George Halford, CEO of the Chamber of Commerce speaks to the Commission.

CITIZEN OF THE MONTH FOR OCTOBER 2009

Citizen of the month for October 2009: Allan (Al) Profant

EMPLOYEE OF THE MONTH FOR OCTOBER 2009

Employee of the month for October 2009: Cindy Setters

(SEE ATTACHED)
CITIZEN OF THE MONTH FOR OCTOBER 2009

ALLAN (AL) PROFANT

Al has either been involved or is currently involved with many civic organizations, his local church, the Chamber of Commerce and other areas where he volunteers his time and efforts.

He is a past president of the American Cancer Society and a pioneer of the Relay for Life and has spent the last 20 years meeting each week with a cancer support group.

He is the chair of the Chamber’s spring and fall expo focusing on aiding small businesses. He is a member of the Adult Literacy Committee and a Rotarian.

_________________________________

EMPLOYEE OF THE MONTH FOR OCTOBER 2009

CINDY SETTERS

Cindy has been an employee of the County Clerk’s office for (11) years where she is a Deputy Clerk. Cindy is trained in the areas of titles and registrations and business tax. Her computer skills have been a tremendous help in various areas of assistance to the office.

Just some time ago, Cindy completed a degree from Tennessee Tech in Interdisciplinary Studies which was a great accomplishment in her adult life.

She is the daughter of Jean Barnes and the late Grady Barnes, who for many years served on the Tennessee Highway Patrol. She is a member of the Pilot Club of Cookeville.
MOTION RE: ADJOURN

Commissioner Joe Trobaugh moved and Commissioner Mike Medley seconded the motion to Adjourn.

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