MINUTES
OF
PUTNAM COUNTY COMMISSION
APRIL 16, 2012

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 April 16, 2012 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Jerry Ford and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Jerry Ford recognized Commissioner Kevin Maynard for the Invocation.

The Chairman, Jerry Ford recognized Commissioner Sue Neal 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

Scott Ebersole         Sue Neal
Tom Short             Jonathan Williams
David Gentry         Daryl Blair
Jerry Ford          Kevin Maynard
Ron Williamson       Kim Bradford
John Ludwig          Jim Martin
Anna Ruth Burroughs  Bob Duncan
Terry Randolph       Marsha Bowman
Chris Savage         Steve Pierce
Reggie Shanks        Mike Atwood
Joe Trobaugh         Cathy Reel
Michael Medley

ABSENT

Eris Bryant

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Michael Medley moved and Commissioner Daryl Blair seconded the motion to approve the Agenda.

(SEE ATTACHED)
AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, April 16, 2012 6:00PM

Presiding: Honorable Jerry Ford
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation  
   
3. Pledge to the Flag of the United States of America  
   District 8

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 Resolution adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update.

b. Consider a Resolution of the Commission of Putnam County supporting the City of Cookeville's submission of an application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program. 
   **THIS COMES WITHOUT RECOMMENDATION**

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the County General Fund in the amount of $126,360.

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

c. Recommends approval of budget amendment to the Solid Waste Sanitation Fund in the amount of $5,230.

d. Discuss J & S Construction proposal for renovation of the Justice Center. 
   **THIS COMES WITHOUT RECOMMENDATION**

e. Discuss Resolution to Levy a County-Wide Motor Vehicle Tax. 
   **THIS COMES WITHOUT RECOMMENDATION**

f. Consider request from Leadership Putnam to construct a 200 horse stall barn at Hyder-Burks. 
   **THIS COMES WITHOUT RECOMMENDATION**

3. Nominating Committee

a. Recommends the appointment of Sullivan Smith, MD as Medical Examiner for a 2 year term to expire April 2014.

b. Recommends the following appointments to the Tax Equalization Board for 2 year terms to expire April 2014:
   - Charles Looper - East
   - Perry Nash - South
   - Randy Carlisle - North
   - Morgan McHenry - West

B. Report of Special Committees

C. Resolutions

1. Consider Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant communities.

D. Election of Notaries
E. Other New Business

1. Presentation of annual work program provided under the State-Aid Highway System Program. Roads include portions of:

   Burgess School Road
   Baxter Road

   Presented by Road
   Supervisor Randy Jones

9. Announcements and Statements

10. Adjourn
MOTION RE: REMOVE ITEM C RESOLUTIONS (CONSIDER RESOLUTION REQUESTING ASSISTANCE FROM THE CITY OF COOKEVILLE TO PROVIDE WATER TO THE RESIDENTS OF POPLAR GROVE AND MT PLEASANT COMMUNITIES) AND SEND TO THE APPROPRIATE COMMITTEE

Commissioner Jonathan Williams moved and Commissioner Tom Short seconded the motion to remove Item C Resolutions from the Agenda and send to the appropriate Committee.

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

The Chairman asked the Commissioners to vote on the motion to remove Item C Resolutions from the Agenda and send to the appropriate Committee. The Commissioners voted as follows:

FOR:

Tom Short
Anna Ruth Burroughs

AGAINST:

Scott Ebersole
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Mike Medley

Sue Neal
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Bob Duncan
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT:

Eris Bryant

The Clerk announced that four (4) voted for, nineteen (19) voted against, and one (1) absent. The motion failed.

The Chairman asked for discussion on the motion to approve the Agenda. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the Agenda for the April 16, 2012 meeting of the Putnam County Board of Commissioners. The motion carried.
MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Michael Medley moved and Commissioner Ron Williamson seconded the motion to approve the Minutes of the March 19, 2012 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the Minutes of the March 19, 2012 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF 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: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION ADOPTING THE PUTNAM COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Commissioner Tom Short moved and Commissioner Jim Martin seconded the motion to approve a Resolution Adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update.

(SEE ATTACHED)
PUTNAM COUNTY COMMISSION
RESOLUTION

A RESOLUTION ADOPTING THE
PUTNAM COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN UPDATE

WHEREAS, Putnam County recognizes the threat that natural and technological/man-made hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduced the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan/update is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Putnam County participated jointly in the planning process with the other local units of government within the county to prepare the Multi-Jurisdictional Hazard Mitigation Plan Update;

NOW, THEREFORE, BE IT RESOLVED that the Putnam County Commission hereby adopts the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update as an official plan; and

BE IT FURTHER RESOLVED that the Cookeville-Putnam County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Hazard Mitigation Plan Update to the Federal Emergency Management Agency officials for final review and approval.

RESOLVED, this 16th of April, 2012.

COMMISSION

By:  
Signature, County Executive

Attest:

By:
Signature, County Recorder

Approved as to Form and Legality

By:  
Signature, County Attorney
LOCAL HAZARD MITIGATION PLAN
Update

Putnam County

To Include:

Algood, Baxter, Cookeville and Monterey

Putnam County Hazard Mitigation Planning Team

September 2011
The Chairman asked for discussion on the motion to approve a Resolution Adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update. There was none.

The Chairman asked for a voice vote on the motion to approve a Resolution Adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION OF THE COMMISSION OF PUTNAM COUNTY SUPPORTING THE CITY OF COOKEVILLE’S SUBMISSION OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE LOCAL INTERSTATE CONNECTING (LIC) ROUTE PROGRAM (THIS COMES WITHOUT RECOMMENDATION)

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve a Resolution of the Commission of Putnam County supporting the City of Cookeville’s Submission of an Application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program.

(SEE ATTACHED)

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RESOLUTION

A RESOLUTION OF THE
COMMISSION OF PUTNAM
COUNTY, TENNESSEE SUPPORTING
THE CITY OF COOKEVILLE'S
SUBMISSION OF AN APPLICATION
TO THE TENNESSEE DEPARTMENT
OF TRANSPORTATION FOR
PARTICIPATION IN THE LOCAL
INTERSTATE CONNECTING (LIC)
ROUTE PROGRAM

RESOLUTION NO. _
REQUESTED BY:
PREPARED BY:
APPROVED AS TO FORM &
correctness:

_____________________
(County Attorney)

ADOPTED: April 16, 2012

MINUTE BOOK ___ PAGE ___

WHEREAS, the Tennessee Department of Transportation plans to construct an
interchange on Interstate 40 at Mine Lick Creek Road; and

WHEREAS, the Local Interstate Connecting Route Act of 1965, as amended, authorized
the Department of Transportation to contract with cities and counties to establish and construct a
system of connector routes to furnish the citizens of Tennessee adequate access to the interstate
highway system from existing road and street networks along the interstate system; and

WHEREAS, Putnam County and the City of Cookeville are vitally interested in the
economic welfare of its citizens and wishes to provide the necessary roadways to enhance this
area's capabilities for growth and development; and

WHEREAS, Putnam County and the City of Cookeville wish to submit an application to
the Tennessee Department of Transportation for participation in the Local Interstate Connecting
Routes (LIC) Program; and,

WHEREAS, a portion of the access road is currently outside the city limits of Cookeville.

NOW, THEREFORE, BE IT RESOLVED, that the County Commission of Putnam
County, Tennessee (hereinafter ‘County’) hereby agrees to enter into a contract with the
Tennessee Department of Transportation for the development and construction of an extension of
Bennett Road. It is understood between the parties that the County enters into this contract for the
purposes of maintenance of that part of the road currently lying within its jurisdictional
boundaries only. It is further understood that any responsibility of the County under this
resolution and agreements pertaining thereto shall expire upon the successful annexation by the
City of Cookeville of said part of the Bennett Road Extension currently lying within the
jurisdictional limits of the County. The City of Cookeville agrees that its annexation process will
begin no later than December 2012. Further, the City of Cookeville hereby agrees to provide all
non-TDOT funding that is being or may be required by the Tennessee Department of
Transportation for the extension of said Bennett Road and to assume all responsibility for the
development and construction of said extension, including the cost of maintenance of the
County's section of the said extension. The County and the City of Cookeville shall enter into a
Memorandum of Understanding embodying the terms of the foregoing resolution.
RESOLUTION

Adopted this the 16th day of April, 2012.

[Signature]
(County Executive)

ATTEST:

[Signature]
(County Clerk)

COUNTY CLERK
AGRICULTURE
PUTNAM COUNTY, TN.
The Chairman asked for discussion on the motion to approve a Resolution of the Commission of Putnam County supporting the City of Cookeville's Submission of an Application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution of the Commission of Putnam County supporting the City of Cookeville's Submission of an Application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
John Ludwig
Terry Randolph
Chris Savage

Sue Neal
Kevin Maynard
Kim Bradford
Jim Martin
Bob Duncan
Mike Atwood
Cathy Reel

AGAINST:

Jerry Ford
Ron Williamson
Anna Ruth Burroughs
Reggie Shanks
Joe Trobaugh
Mike Medley

Jonathan Williams
Marsha Bowman

ABSTAIN:

Daryl Blair
Steve Pierce

ABSENT:

Eris Bryant

The Clerk announced that thirteen (13) voted for, eight (8) voted against, two (2) abstained, and one (1) absent. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $126,360

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve Budget Amendments to the County General Fund in the amount of $126,360.

(SEE ATTACHED)
## BUDGET AMENDMENT SUMMARY

FOR COUNTY GENERAL

### County General Expenditure

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<tr>
<th>Code</th>
<th>Position</th>
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<td>County Clerk</td>
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<td>187</td>
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<td>189</td>
<td>Other Salaries</td>
<td>1,000</td>
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<tr>
<td>334</td>
<td>Maintenance Agreements</td>
<td></td>
<td>578</td>
</tr>
<tr>
<td>53100</td>
<td>Circuit Court Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>169</td>
<td>Part Time</td>
<td></td>
<td>3,000</td>
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<tr>
<td>189</td>
<td>Other Salaries</td>
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<td>199</td>
<td>Other Per Diem</td>
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<td>55130</td>
<td>Ambulance Service</td>
<td>111400</td>
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<tr>
<td>133</td>
<td>Paraprofessionals</td>
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<td>77,210</td>
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<tr>
<td>169</td>
<td>Part time</td>
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<td>45,150</td>
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<tr>
<td>187</td>
<td>Overtime</td>
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<tr>
<td>55190</td>
<td>Other Local Health</td>
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<tr>
<td>196</td>
<td>In Service</td>
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<tr>
<td>44990</td>
<td>Local Revenue</td>
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<td></td>
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<tr>
<td></td>
<td>TOTAL</td>
<td>126,360</td>
<td>126,360</td>
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April 2012
### Putnam County Budget Amendment/Transfer Authorization Form

**Department:** County General Fund  
**Date:** April 4, 2012

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<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 (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>52500-187</td>
<td>Overtime</td>
<td>1,000</td>
<td>422</td>
<td>1,422</td>
<td>1,007</td>
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<tr>
<td></td>
<td>52500-189</td>
<td>Other Salaries</td>
<td>451,400</td>
<td>1,000</td>
<td>450,400</td>
<td>332,504</td>
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<tr>
<td></td>
<td>52500-334</td>
<td>Maintenance Agreements</td>
<td>14,400</td>
<td>578</td>
<td>14,978</td>
<td>14,977</td>
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<td>101</td>
<td>55130-133</td>
<td>Ambulance Service</td>
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<td>1,288,570</td>
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<td>55130-169</td>
<td>Paraprofessionals</td>
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<td>77,210</td>
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<td>192,240</td>
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<td>55130-187</td>
<td>Part-time</td>
<td>103,500</td>
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<td>106,450</td>
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<td>#44990</td>
<td>Local Revenue</td>
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<td></td>
<td>3,710</td>
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<td>101</td>
<td>55190-196</td>
<td>In Service Training</td>
<td>7,250</td>
<td>7,250</td>
<td>0</td>
<td>0</td>
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**Explanation:** See Memos

**Requested By:**
- Wayne Nabors
- Randy Porter (Ambulance Service)
DATE: March 30, 2012
TO: Fiscal Review Committee – Board of Commissioners
SUBJECT: Budget Items Transfer Request

Please allow this to serve as my request to transfer the following:

Transfer $1,000
From
Item 52500-189 Other Salaries & Wages
To
Item 52500-187 Overtime Pay - $422
Item 52500-334 Maintenance Agreements - $578

Extra overtime had to be paid out for extra hours worked during Driver License training.

The Maintenance Agreements transfer shall clear up the deficit in what was budgeted and what was paid for the yearly amount due. The difference was due in extra amount due for maintenance for new equipment for the new County Clerk’s office location.

Thanks...

Wayne Nabors
County Clerk
<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>Decrease</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
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<tbody>
<tr>
<td>169</td>
<td>53100</td>
<td></td>
<td>Part-Time Personnel</td>
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<td>$3,000.00</td>
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<td>$10,016.00</td>
<td>419,464</td>
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<td>189</td>
<td>53100</td>
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<td>Other Salaries &amp; Wages</td>
<td>$693,100.00</td>
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<td>-$2,776.00</td>
<td>$690,324.00</td>
<td>519,498</td>
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<td>199</td>
<td>53100</td>
<td></td>
<td>Other Per Diem &amp; Fees</td>
<td>$32,858.00</td>
<td></td>
<td>-$224.00</td>
<td>$32,634.00</td>
<td>22,950</td>
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</table>

**Totals**

$732,974.00  $3,000.00  -$3,000.00  $732,974.00

Explanation: To cover part-time personnel hours for issuing capias' for failure to pay to collect county fines & issue garnishments

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval
No Recommendation

Date: __________

Action by County Commission: Approved
Not Approved

Date: __________
PUTNAM COUNTY EMERGENCY MEDICAL SERVICES
270 Carlen Drive; Cookeville, TN 38501
Phone (931) 528-1555 Fax (931)372-0295

BUDGET AMENDMENTS

From 55130-133 Paraprofessionals to 55130-169 Part-time Personnel $66,250
This is where part-time employees are used to work in full-time positions while they are
vacant and for work comp injuries, maternity leave, etc. Transfer to cover cost already
incurred. No new money.

From 55130-133 Paraprofessionals to 55130-187 Overtime Pay $45,150
This is where part-time employees are used to work in full-time positions while they are
vacant and for work comp injuries, maternity leave, etc. Transfer to cover cost already
incurred. No new money.

From 44990 EMS Standby to 55130-169 Part-time Personnel $3,710
EMS is reimbursed where we cover ballgames, sporting and special events. This is to
transfer those funds to cover our cost already incurred. No new money.

From 55190-499 Other Supplies to 55130-169 Part-time Personnel $7,250
This is to move funds from the CPR training budget to cover for annual training of the
students at the High Schools which has already taken place. No new money.

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The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of $126,360. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General Fund in the amount of $126,360. The Commissioners voted as follows:

FOR:

Scott Ebersole       Sue Neal
Tom Short           Jonathan Williams
David Gentry        Daryl Blair
Jerry Ford           Kevin Maynard
Ron Williamson       Kim Bradford
John Ludwig          Jim Martin
Anna Ruth Burroughs  Bob Duncan
Terry Randolph       Marsha Bowman
Chris Savage         Steve Pierce
Reggie Shanks        Mike Atwood
Joe Trobaugh         Cathy Reel
Michael Medley

ABSENT

Eris Bryant

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

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

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
April 3, 2012

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,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for TVA ENERNOC energy reduction grant proceeds (Oct – Dec 2011)
- To better expend Special Education General Purpose funds.
### Putnam County Budget Amendment Line Item Transfer Authorization Form

**Department:** Special Education  
**DATE:** April 2012

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<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
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<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
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<td>71200-116</td>
<td>Teachers</td>
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<td>141</td>
<td>71200-116-FED</td>
<td>Teachers</td>
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<td>20,406.00</td>
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<td>71200-117</td>
<td>Career Ladder Program</td>
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**Explanation:** To better expend Special Education General Purpose funds.

Requested by: [Signature]

Recommended for Approval: [Signature]

Reviewed by: [Signature]

Business Manager OR Assistant Director for Personnel & Business

Action by Fiscal Review Committee: None Required

Action by County Commission: None Required
Putnam County Budget Amendment / Line Item Transfer Authorization Form

<table>
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<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
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Examination: To budget for TVA ENERNOE energy reduction grant proceeds (Oct - Dec 2011)

Requested by: ___________________________  Recommended for Approval: ___________________________

Reviewed by: ___________________________  Official / Department Head: ___________________________

Action by Fiscal Review Committee: Recommended for Approval  No Recommendation
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 to approve Budget Amendments to the General Purpose School Fund as presented. The Commissioners voted as follows:

FOR:

Scott Ebersole          Sue Neal
Tom Short              Jonathan Williams
David Gentry           Daryl Blair
Jerry Ford             Kevin Maynard
Ron Williamson          Kim Bradford
John Ludwig             Jim Martin
Anna Ruth Burroughs     Bob Duncan
Terry Randolph          Marsha Bowman
Chris Savage            Steve Pierce
Reggie Shanks           Mike Atwood
Joe Trobaugh            Cathy Reel
Michael Medley

ABSENT

Eris Bryant

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE SOLID WASTE SANITATION FUND IN THE AMOUNT OF $5,230

Commissioner Mike Atwood moved and Commissioner Steve Pierce seconded the motion to approve Budget Amendments to the Solid Waste Sanitation Fund in the amount of $5,230.

(SEE ATTACHED)
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<td>5,230</td>
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Explanation: Check received in error - deposited with Tipping Fees - Refund
The Chairman asked for discussion on the motion to approve Budget Amendments to the Solid Waste Sanitation Fund in the amount of $5,230. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Solid Waste Sanitation Fund in the amount of $5,230. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Bob Duncan
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT

Eris Bryant

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

**MOTION RE: FISCAL REVIEW COMMITTEE – DISCUSS J & S CONSTRUCTION PROPOSAL FOR RENOVATION OF THE JUSTICE CENTER (THIS COMES WITHOUT RECOMMENDATION)**

(SEE ATTACHED)
March 26, 2012

Ms. Kim Blaylock  
Putnam County Executive  
Putnam County Courthouse  
300 East Spring St.  
Cookeville, TN 38501

Re: Putnam County Justice Center:

Dear Ms. Blaylock,

We would like to thank Putnam County for the opportunity to continuously work together on the Partial Renovation of the Putnam County Criminal Justice Center. It is very important to J&S and the design team the building’s mechanical, fire alarm, and smoke EVAC components are engineered correctly and more efficiently than earlier technologies. We have used some of our best resources to reduce the overall costs of the project as well as future expenses of maintenance and the utility costs of the PCCJC. We have made every effort possible to stay within our financial parameters, yet provide PCCJC with the corrections it desperately needs. Our designs not only help PCCJC ensure proper functionality of the building, but also help prevent the Justice Center from being decertified. The design team’s plan also helps maintain life safety and environmental quality for all employees and inmates within the facility.

Please find the attached document, which details the bids associated with the respective contractor’s proposals for the PCCJC. Please note J&S Construction’s recommendations regarding the contractors were specific to help save Putnam County current costs and future expenses. Of course, time is of the essence as we need to get the equipment ordered as soon as possible due to long lead times. We would ask that Putnam County make a decision on the award of projects to contractors this week in an effort to allow us to meet the schedule presented to TCI. Please feel free to contact us with any questions or concerns you may have and we will be more than happy to help you. We look forward to your response!

Sincerely,

John D. Stites II  
CEO

1843 Foreman Drive • Cookeville, TN 38501 • (931) 528-7475
Partial Renovation of the Putnam County Criminal
Justice Center

Fire Alarm / Smoke EVAC Proposals

- Protection One
  - Detention Side $171,929.50
  - 5 Year Maintenance Warranty (DS) $62,089.00
  - Judicial Side $59,891.70
  - 5 Year Maintenance Warranty (JS) $23,090.00
    $317,000.02

- Beacon Technologies
  - Detention Side $122,412.00
  - 5 Year Maintenance Warranty (DS) $173,836.00
  - Judicial Side $32,470.00
  - 5 Year Maintenance Warranty (JS) $40,417.00
    $369,405.00

- Lakeland Electric
  - Detention Side $226,000.00
  - 5 Year Maintenance Warranty (DS) $19,080.00
  - Judicial Side $52,000.00
  - 5 Year Maintenance Warranty (JS) $19,080.00
    $316,160.00

J&S Recommendation  Lakeland Electric $278,000.00

Note: Owner shall have IT Dept. supply and install Ethernet Drops where required.
Note: Proposals subject to Authority Having Jurisdiction – what is required in one jurisdiction could vary from other jurisdictions.

Mechanical Equipment (Detention Side)

- Trane Controls $267,110.00
- Trane Equipment $123,883.00
- Trane Controls/Equipment 5 Year Maintenance Warranty $305,898.00

3/26/12
Test & Balancing (Detention Side)

- UTAB $27,255.00

Mechanical Proposals (Detention Side)

- Carwile Mechanical $418,900.00
- Charles Stone Heating & Cooling $451,000.00

J&S Recommendation Carwile Mechanical $418,900.00

Electrical Proposals

- Lakeland Electric $67,500.00
- Smith Electric $93,212.00
- Stansell Electric $114,967.40

J&S Recommendation Lakeland Electric $67,500.00

Plumbing Proposals

- Carwile Mechanical $2,100.00
- Charles Stone Heating & Cooling $2,600.00

J&S Recommendation Carwile Mechanical $2,100.00

Subtotal of Base Bid: $1,184,748.00
Subtotal of Warranties ($68,811.60 Average Annually): $344,058.00
Grand Total of Base Bid & Warranties: $1,528,806.00

3/26/12
HOLDING AREA

1) Booking Counter Floor – Tiles Off & Broken
   Repaired by Putnam County Maintenance Department
2) Drawers Falling Apart
   Repaired by Putnam County Maintenance Department
3) Formica Broken in Spots & Missing
   Repaired by Putnam County Maintenance Department
4) Holding Area Ceiling Tiles Water Damage & Stained with Water Spots
   Repaired by Putnam County Maintenance Department
5) Shower Door Metal Rusted & Flaking Off
   Repaired by Putnam County Maintenance Department
6) Cracked Outside Window – H9
   Window has been ordered & will be repaired by Putnam County Maintenance Department
7) Inside of the Cell Door Needs Painting – H10
   Needs to be repaired

SEG 1 POD

8) Dayroom Toilet not Working Properly
   Needs to be repaired
9) Daylight Electrical Cover Plate on Wall is Broke
   Repaired by Putnam County Maintenance Department
10) Shower Drain Un-Secured to Shower Floor
    Repaired by Putnam County Maintenance Department
11) Concrete Slab Cover Above Toilet & Sink in Dayroom is Un-Secure
    Needs to be repaired
12) Shower Door Handle Loose and Un-Secure
    Repaired by Putnam County Maintenance Department
13) Cell 1 Leaks Water Out of Ceiling During Hard Rain (SG1)
    Repaired by Putnam County Maintenance Department
14) Cell 4 Inmates Intercom Button does not Work to Call Booking (SG1)
    Repaired by Putnam County Maintenance Department
15) Cell 5 Cracked Window (SG1)
    Window has been ordered & will be repaired by Putnam County Maintenance Department
16) Cell 5 Vent Clogged & Rusted (SG1)
    Repaired by Putnam County Maintenance Department
SEG 2 POD

17) Dayroom Big Sink Leaks Water from Underneath on Pod Floor
   Needs to be repaired
18) SG1 & SG2 Visit Room for Inmates has Water Stains on Ceiling
   Repaired by Putnam County Maintenance Department
19) Concrete Slab Cover Above Toilet & Sink in Dayroom is Un-Secure
   Needs to be repaired
20) Cell 8 Hole in Concrete Above Light Fixture and Edge of Ceiling (SG1)
   Repaired by Putnam County Maintenance Department
21) Shower Ceiling Peeling – SG2
   Repaired by Putnam County Maintenance Department

V3

22) Visit Area has Lights Out not Working
   Repaired by Putnam County Maintenance Department

Inmate Laundry Room Area

23) Hall in Front of Laundry Room has Leak.
   Repaired by Putnam County Maintenance Department
24) Hall in Front of Laundry Room has Missing Ceiling Tiles
   Repaired by Putnam County Maintenance Department
25) Laundry Room Mop Bucket Sink Drain is Clogged & not Working
   Needs to be repaired
26) Chemical Storage Rack for Mixed Disinfectant Chemicals is Falling Off the Wall
   Repaired by Putnam County Maintenance Department
27) Laundry Room Washer #1 is not Working Properly
   Repaired by Putnam County Maintenance Department

UT-9 AREA

28) Old Thermostat is Secured to Wall, but is Loose
   Repaired by Putnam County Maintenance Department

3B Hall & Court Area
29) 3B Hall Exit Light in Front of Officers Gym Door is Out & Not Working
   Repaired by Putnam County Maintenance Department

**Kitchen & Kitchen Hall Area**

30) Staff Dining has Multiple Lights that are out and not Working
   Repaired by Putnam County Maintenance Department
31) Kitchen Hall has Water Leaking from the Wall onto the Floor
   Repaired by Putnam County Maintenance Department
32) Kitchen Ceiling has Water Leaking from Multiple Spots that has Created Tile
    Damage & Water Stains
   Repaired by Putnam County Maintenance Department
33) One Sink in the Kitchen does not Work at all
    Needs to be repaired
34) Metal Kitchen Sink Beside the Microwave is Broken
    Repaired by Putnam County Maintenance Department
35) Kitchen Workers Office has Water Spots on Tiles
    Repaired by Putnam County Maintenance Department
36) Kitchen Workers Bathroom has Water Spots on Ceiling Tiles
    Repaired by Putnam County Maintenance Department
37) Kitchen Dry Storage Room Metal Shelves are Falling Down on the Racks
    Repaired by Putnam County Maintenance Department

**FEMALE HALL**

38) Tiles Need to be Replaced
    Repaired by Putnam County Maintenance Department
39) Rusted Air Vents Need Replaced
    Repaired by Putnam County Maintenance Department

**FMN POD**

40) Metal Shower not Hooked Up & Doesn’t Work
    Repaired by Putnam County Maintenance Department
41) Shower Tiles Missing & Broken
    Repaired by Putnam County Maintenance Department
42) Dayroom Ceiling has Water Damage Spots on Tiles
    Repaired by Putnam County Maintenance Department
43) Bunkroom has Water Damage Spots on Tiles
    Repaired by Putnam County Maintenance Department
44) Clogged Vents
    Repaired by Putnam County Maintenance Department
FMD POD

45) Shower Door Handle Loose & Un-Secure
   Repaired by Putnam County Maintenance Department
46) Shower Leaks Out onto the Dayroom Floor
   Repaired by Putnam County Maintenance Department
47) Cell 5 Window Cracked
   Repaired by Putnam County Maintenance Department
48) Cell 5 Vent Clogged & Rusted
   Repaired by Putnam County Maintenance Department
49) Cell 5 Sink Drain is Very Slow
   Repaired by Putnam County Maintenance Department

FMX POD

50) Cell 1 Light Over Toilet is Blinking
   Repaired by Putnam County Maintenance Department
51) Cell 2 Electrical Plate is Broken
   Repaired by Putnam County Maintenance Department
52) Cell 2 Vent Clogged & Rusted
   Repaired by Putnam County Maintenance Department
53) Shower Door Handle is Un-Secure
   Repaired by Putnam County Maintenance Department

MD1 POD

54) Dayroom has Lights Out
   Repaired by Putnam County Maintenance Department
55) Multiple Stains from Water Damage with Ceiling Tiles Missing
   Repaired by Putnam County Maintenance Department
56) Dayroom Air Vents Rusted
   Repaired by Putnam County Maintenance Department
57) Upstairs Showers Door Handles are Loose & Un-Secure
   Repaired by Putnam County Maintenance Department
58) One Shower Upstairs Closest to Door (X12) does not Work
   Repaired by Putnam County Maintenance Department
59) Inmate Visitation Door in the POD Auto Door Closure Broken
   Repaired by Putnam County Maintenance Department
60) Shower on 1st Floor Closest to Dayroom Toilet has Air Vent Rusted
   Repaired by Putnam County Maintenance Department
61) Shower on 1st Floor Closest to Dayroom has Handle Loose & Unsecured
   Repaired by Putnam County Maintenance Department
62) Shower on 1st Floor Closest to Dayroom has Broken & Missing Tiles
Needs to be repaired
63) Shower on 1st Floor Closest to Dayroom has a Rusted Metal Frame
   Repaired by Putnam County Maintenance Department
64) Shower on 1st Floor Closest to Dayroom Needs Plaster Around Sprinkler Head
   Needs to be repaired
65) UT 70 Door in POD has Loose & Un-Secure Door Handle
   Repaired by Putnam County Maintenance Department
66) Shower Closest to Phones in POD has Tiles Broke & Missing
   Needs to be repaired
67) Shower Closest to Phones in POD has Rusted Door Frame
   Repaired by Putnam County Maintenance Department
68) Shower Closest to Phones in POD has Ceiling Peeling
   Needs to be repaired
69) Shower Closest to Phones in POD has Door Handle Loose & Un-Secure
   Repaired by Putnam County Maintenance Department
70) Cell 1 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
71) Cell 3 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
72) Cell 3 has Long Light Out and Not Working
   Repaired by Putnam County Maintenance Department
73) Cell 5 Door Lock Broken
   Repaired by Putnam County Maintenance Department
74) Cell 5 Night Light Out
   Repaired by Putnam County Maintenance Department
75) Cell 5 Vent Clogged & Broken
   Needs to be repaired
76) Cell 7 Door Lock Broken
   Needs to be repaired
77) Cell 7 Vent Clogged & Broken
   Needs to be repaired
78) Cell 9 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
79) Cell 9 Sprinkler Head Loose
   Needs to be repaired
80) Cell 9 Paint Needed on Walls & Small Metal Table
   Needs to be repaired
81) Cell 11 Door Lock Broken
   Repaired by Putnam County Maintenance Department
82) Cell 11 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
83) Cell 13 Vent Clogged & Rusted
Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted.

84) Cell 15 Door Lock Broken
   Repaired by Putnam County Maintenance Department

85) Cell 15 Vent Clogged & Broken
   Needs to be repaired

86) Cell 15 Sprinkler Head Needs a Cover
   Needs to be repaired

87) Cell 15 Long Light is Very Dim
   Repaired by Putnam County Maintenance Department

88) Cell 15 Intercom Speaker is Clogged
   Needs to be repaired

89) Cell 17 Cell Door Window is Cracked
   Repaired by Putnam County Maintenance Department

90) Cell 17 Vent is Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

91) Cell 19 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

92) Cell 21 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

93) Cell 23 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

94) Cell 2 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

95) Cell 4 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

96) Cell 6 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

97) Cell 6 Metal Wire Sticking Through Blocks
   Needs to be repaired

98) Cell 8 Intercom Speaker Clogged
   Needs to be repaired

99) Cell 8 Vent is Open but Rusted
   Repaired by Putnam County Maintenance Department

100) Cell 10 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

101) Cell 10 Wall & Metal Cell Table Needs Painting
    Needs to be repaired
102) Cell 12 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
103) Cell 14 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
104) Cell 16 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
105) Cell 16 Small Hole in the Wall by the Ceiling Area
    Repaired by Putnam County Maintenance Department
106) Cell 18 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
107) Cell 18 Sprinkler Head Needs Head Cover
    Needs to be repaired
108) Cell 20 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
109) Cell 22 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
110) Cell 22 Small Hole in the Wall next to the Ceiling Area
    Repaired by Putnam County Maintenance Department
111) Cell 24 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
112) Cell 24 Door Lock is Broken
    Repaired by Putnam County Maintenance Department
113) UT 66 Door Handle Loose & Un-Secure
    Repaired by Putnam County Maintenance Department
114) UT 70 Door Handle Loose & Un-Secure
    Repaired by Putnam County Maintenance Department

MD2 POD

115) Dayroom Ceiling has Water Damage & Tiles that have Stains
    Repaired by Putnam County Maintenance Department
116) One 1st Floor Shower has Plaster Missing Around Sprinkler Head
    Needs to be repaired
117) One 1st Floor Shower Ceiling is Peeling
    Needs to be repaired
118) Both 1st Floor Showers have Door Handles that are Loose & Un-Secure
    Repaired by Putnam County Maintenance Department
119) Dayroom Stairs are Missing Stair Feet Threads

9/12/2011 – Revised 4/16/12
120) Inmate Visitation has Water Stains on Ceiling
   Repaired by Putnam County Maintenance Department

121) Cell 25 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

122) Cell 27 Door Lock Currently Works, but Sticks
   Repaired by Putnam County Maintenance Department

123) Cell 27 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

124) Cell 29 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

125) Cell 31 Door Lock Currently Works, but Sticks
   Repaired by Putnam County Maintenance Department

126) Cell 31 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

127) Cell 31 Cell Ceiling Needs Painting
   Needs to be repaired

128) Cell 33 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

129) Cell 33 Vent Missing Plaster Around Edges
   Repaired by Putnam County Maintenance Department

130) Cell 35 Door Lock Sticking
   Repaired by Putnam County Maintenance Department

131) Cell 35 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

132) Cell 35 Light Switch on the Long Light does not Work properly
   Repaired by Putnam County Maintenance Department

133) Cell 35 Wall Beside Upper Vent
   Repaired by Putnam County Maintenance Department

134) Cell 37 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

135) Cell 39 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

136) Cell 41 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted

137) Cell 43 Door Lock Currently Works but Sticks
   Repaired by Putnam County Maintenance Department
138) Cell 43 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
139) Cell 45 Door Lock is Broken
   Repaired by Putnam County Maintenance Department
140) Cell 45 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
141) Cell 45 Small Light Above Sink is Loose & Un-Secure
   Repaired by Putnam County Maintenance Department
142) Cell 45 Cell Metal Table Needs Painting
   Needs to be repaired
143) Cell 47 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
144) Cell 26 Door Lock is Broken
   Repaired by Putnam County Maintenance Department
145) Cell 26 Vent Open but Rusted
   Repaired by Putnam County Maintenance Department
146) Cell 26 Small Hole next to Ceiling Above Top Bunk
   Repaired by Putnam County Maintenance Department
147) Cell 28 Door Lock is Broken
   Repaired by Putnam County Maintenance Department
148) Cell 28 Vent Open but Rusted
   Repaired by Putnam County Maintenance Department
149) Cell 28 Hole in Wall From Where Top Bunk was Previously
   Repaired by Putnam County Maintenance Department
150) Cell 30 Door Lock is Broken
   Repaired by Putnam County Maintenance Department
151) Cell 30 Vent Open but Rusted
   Repaired by Putnam County Maintenance Department
152) Cell 32 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
153) Cell 34 Door Lock is Broken
   Repaired by Putnam County Maintenance Department
154) Cell 34 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
155) Cell 34 Hole in Wall Where Bunk was Previously
   Repaired by Putnam County Maintenance Department
156) Cell 36 Door Lock is Broken
   Repaired by Putnam County Maintenance Department
157) Cell 36 Vent Open but Rusted
   Repaired by Putnam County Maintenance Department
158) Cell 36 Sprinkler Needs a Cover

9/12/2011 – Revised 4/16/12 /S/S
Needs to be repaired
159) Cell 36 Hole in Wall Where Bunk was Previously Repaired by Putnam County Maintenance Department
160) Cell 38 Door Lock is Broken Repaired by Putnam County Maintenance Department
161) Cell 38 Vent Clogged & Rusted Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
162) Cell 40 Door Lock is Broken Repaired by Putnam County Maintenance Department
163) Cell 40 Vent Open but Rusted Repaired by Putnam County Maintenance Department
164) Cell 42 Vent Clogged & Rusted Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
165) Cell 44 Door Lock is Broken Repaired by Putnam County Maintenance Department
166) Cell 44 Vent Clogged & Rusted Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
167) Cell 46 Vent Clogged & Rusted Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
168) Cell 48 Door Lock is Broken Repaired by Putnam County Maintenance Department
169) Cell 48 Vent Clogged & Rusted Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
170) Big Metal Sink Water is not Working Properly and has Poor Pressure Repaired by Putnam County Maintenance Department

MAX POD

171) Dayroom has Multiple Water Stains on Ceiling & Missing Tiles Repaired by Putnam County Maintenance Department
172) Dayroom Ceiling Vents are Clogged Repaired by Putnam County Maintenance Department
173) MAX Inmate Visit Room has Water Stains on Ceiling Repaired by Putnam County Maintenance Department
174) Electrical Box Below Dayroom POD Window is Missing Repaired by Putnam County Maintenance Department
175) Bottom Showers Both have Ceilings that are Peeling Needs to be repaired
176) Bottom Showers Both have Door Handles that are Loose & Un-Secure Repaired by Putnam County Maintenance Department
177) Bottom Showers Both have Vents in Shower that are Rusted
    Repaired by Putnam County Maintenance Department
178) 2nd Floor Showers have Ceilings that are Peeling
    Needs to be repaired
179) One 2nd Floor Shower does not Work
    Repaired by Putnam County Maintenance Department
180) Cell 1 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
181) Cell 3 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
182) Cell 5 Cracked Window
    Repaired by Putnam County Maintenance Department
183) Cell 5 Clogged & Rusted Vent
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
184) Cell 5 Hole in Wall Beside Upper Side Vent
    Repaired by Putnam County Maintenance Department
185) Cell 7 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
186) Cell 9 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
187) Cell 11 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
188) Cell 13 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
189) Cell 15 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
190) Cell 17 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
191) Cell 19 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
192) Cell 21 Clogged Vent, not Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
193) Cell 23 Vent Clogged & Rusted
    Vent has been painted but needs to be unclogged. Will be repaired is bids are accepted
194) Cell 2 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
195) Cell 4 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
196) Cell 6 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
197) Cell 8 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
198) Cell 10 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
199) Cell 12 Vent Clogged & Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
200) Cell 14 Inside of Door Needs Painting
   Repaired by Putnam County Maintenance Department
201) Cell 14 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
202) Cell 16 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
203) Cell 18 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
204) Cell 20 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
205) Cell 22 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
206) Cell 24 Clogged Vent, not Rusted
   Vent has been painted but needs to be unclogged. Will be repaired if bids are accepted
207) UT Door 60 Door Handle Loose & Un-Secure
   Repaired by Putnam County Maintenance Department
208) UT Door 58 Door Handle Loose & Un-Secure
   Repaired by Putnam County Maintenance Department

MN1 POD

9/12/2011 – Revised 4/16/12
209) Cracked Window in Hallway  
   Repaired by Putnam County Maintenance Department
210) Water Drink Fountain has Loose Front Cabinet  
   Repaired by Putnam County Maintenance Department
211) Smoke Alarm over the Bathroom Area is Falling Out of Ceiling  
   Repaired by Putnam County Maintenance Department
212) Shower Tiles are Broken & Missing  
   Repaired by Putnam County Maintenance Department
213) Dorm Room has Multiple Lights Out  
   Repaired by Putnam County Maintenance Department
214) Dayroom has Water Damage Spots on Ceiling and Toilet Paper Hanging from Ceiling  
   Repaired by Putnam County Maintenance Department

MN2 POD

215) Stair Carpet Loose & Un-Secure  
   Repaired by Putnam County Maintenance Department
216) Light Out in Dayroom  
   Repaired by Putnam County Maintenance Department
217) Shower Lights Out  
   Repaired by Putnam County Maintenance Department
218) Shower Tiles Broken & Missing  
   Repaired by Putnam County Maintenance Department
219) Electrical Box with Wiring Exposed by Sink in Bathroom Area  
   Repaired by Putnam County Maintenance Department
220) Electrical Box Cover is Broken  
   Repaired by Putnam County Maintenance Department
221) Dorm Room has Cracked Window  
   Repaired by Putnam County Maintenance Department
222) Dorm Room has Multiple Lights Out  
   Repaired by Putnam County Maintenance Department
223) Inmate Visit Area has Ceiling Tile Pulled Down & Holes in Ceiling  
   Needs to be repaired

MN3 POD

224) Stair Carpet Loose & Un-Secure  
   Repaired by Putnam County Maintenance Department
225) Dayroom has Water Damage Spots & Missing Ceiling Tiles  
   Repaired by Putnam County Maintenance Department
226) Dayroom Light Out  
   Repaired by Putnam County Maintenance Department
227) Shower Tiles Broken & Missing
MN4 POD

228) Stair Carpet Loose & Un-Secure
    Repaired by Putnam County Maintenance Department
229) Shower Tiles Broken & Un-Secure
    Repaired by Putnam County Maintenance Department
230) Shower Area Ceiling Vent Clogged
    Repaired by Putnam County Maintenance Department
231) Dayroom has Water Damage Spots & Missing Tiles from Ceiling
    Repaired by Putnam County Maintenance Department
232) Dayroom Lights Out
    Repaired by Putnam County Maintenance Department

GYM

233) Gym Roof Broken & Will Not Open
    Needs to be repaired
234) 2 Gym Lights are Out
    Repaired by Putnam County Maintenance Department
235) Multiple Items on Upper Block Ledge Next to the Gym Roof
    Repaired by Putnam County Maintenance Department

Visitation on Floor 3

236) 2 Cameras Down & Not Working
    Needs to be repaired
237) Water Stains on Ceiling
    Repaired by Putnam County Maintenance Department
238) Some Walls Need Painting
    Needs to be repaired

MISC

239) Lights on 1st Floor in Jail Facility will not Function. Central not Booking Control Board is able to Turn the Lights in the POD or Cells On or Off.
    Needs to be repaired
240) The CM Team will investigate the existing fire alarm system and smoke evacuation system to insure they are working correctly, advise the Owner of any deficiencies and make the necessary repairs as soon as possible.
    Will be repaired if bids are accepted
Official TCI Inspection Report Status
Putnam County Criminal Justice Center

1) Male Housing Area Lighting
   Repaired by Putnam County Maintenance Department

2) Female Housing Area Lighting
   Repaired by Putnam County Maintenance Department

3) Overhead Waterlines Leaking in Booking Area & Hallways
   Repaired by Putnam County Maintenance Department

4) Fresh Air Vents in Female Cells Need Cleaning
   Will be repaired if bids are accepted

5) Booking Counter Floor Tiles Broken and Missing
   Repaired by Putnam County Maintenance Department

6) Drawers Falling Apart
   Repaired by Putnam County Maintenance Department

7) Formica is Broken in Spots and Missing
   Repaired by Putnam County Maintenance Department

8) Cell Door Window Cracked
   Repaired by Putnam County Maintenance Department

9) 48 Faulty Locks in Pod Areas (to be installed – Under Contract)
   Repaired by Putnam County Maintenance Department

10) Water in Floor Throughout the Facility due to Water Leakage
    Repaired by Putnam County Maintenance Department

11) Floor Tiles to be Replaced Causing Water Ponds in Numerous Showers
    Repaired by Putnam County Maintenance Department

12) Ceiling Tiles Need to be Replaced due to Stains & Possible Mold Build Up from
    Moisture
    Repaired by Putnam County Maintenance Department, however, according to
    PCMD new areas need to be replaced

13) Handicap Shower Stall in Booking has 6-8" Tiles Step-Up in Doorway
    Repaired by Putnam County Maintenance Department

14) 4 out of 7 Sinks in the Kitchen are not Functional
    Repaired by Putnam County Maintenance Department, however according to
    PCMD there is another sink not functional

15) Dishwasher is not Functional
    New dishwasher installed by Putnam County Maintenance Department

16) Forced Air Vents blocked by Dirt & Debris
    Will be repaired if bids are accepted

17) Insufficient Lighting
    Repaired by Putnam County Maintenance Department, however new lighting may
    need to be installed for increased visual ability

18) Poor Ventilation Causing Mold Build-Up
    Will be repaired if bids are accepted

19) Cell Door Windows Need Repair
    Repaired by Putnam County Maintenance Department

161

4/13/2012
MOTION RE: TERMINATE CONTRACT WITH J & S CONSTRUCTION FOR RENOVATION OF THE JUSTICE CENTER

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to terminate the contract with J & S Construction for renovation of the Justice Center.

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

John Stites of J & S Construction spoke to the Commissioners.

MOTION RE: AMEND MOTION TO SEND BACK TO LAND AND FACILITIES COMMITTEE FOR J & S TO MEET WITH AND GET DETAILS AND RECOMMENDATION FROM LAND & FACILITIES COMMITTEE AND BRING BACK TO THE COMMITTEE FOR FISCAL REVIEW MEETING IN MAY

Commissioner Scott Ebersole moved and Commissioner Steve Pierce seconded the amended motion to send back to Land & Facilities Committee for J & S to meet with and get details and recommendation from the Land & Facilities Committee and bring back to the Committee for Fiscal Review Meeting in May.

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

The Chairman asked the Commissioners to vote on the amended motion to send back to Land & Facilities Committee for J & S to meet with and get details and recommendation from the Land & Facilities Committee and bring back to the Committee for Fiscal Review Meeting in May. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh

AGAINST:

Mike Medley

Sue Neal
Jonathan Williams
Kevin Maynard
Kim Bradford
Jim Martin
Bob Duncan
Steve Pierce
Mike Atwood
Cathy Reel

Daryl Blair
Marsha Bowman
ABSENT:

Eris Bryant

The Clerk announced twenty (20) voted for, three (3) voted against, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE – DISCUSS RESOLUTION TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX  
(THIS COMES WITHOUT RECOMMENDATION)

(SEE ATTACHED)
RESOLUTION TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, Tennessee Code Annotated, Section 5-8-102, authorizes counties to levy a motor vehicle privilege tax as a condition precedent to the operation of a motor vehicle within a county; and,

WHEREAS, the need for new revenue sources is great in Putnam County;

NOW, THEREFORE BE IT RESOLVED, by the Putnam County legislative body that;

SECTION 1. For the privilege of using the public roads and highways, in Putnam County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of thirty dollars ($30.00) for each such motor-driven vehicle, the owner of which resides within said county.

This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said county.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Putnam County, who is authorized by Tennessee Code Annotated, Section 67-4-103, to collect such privilege taxes. The County Clerk shall collect this tax at the same time he collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this state. The County Clerk shall deduct a fee of five percent (5%) as authorized in Tennessee Code Annotated, Section 8-21-701(55), from the amount of taxes collected and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by a decal also issued by the County Clerk, which shall be displayed by affixing the decal on and to the lower right corner of the license plate in the space provided for such decal. The design of the decal shall be determined by the County Clerk and shall be the same size as the state renewal decal. The expense incident to the purchase of such decals herein required, as well as the expense of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the County Clerk, shall be paid from the general fund of the county.

SECTION 4. The privilege tax or wheel tax herein levied, when paid together with full, complete, and explicit performance of and compliance with all provisions of this Resolution, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which the decal or emblem has been affixed as herein provided, to operate or allow to be operated such
vehicle over the streets, roads, and highways of the county for a period of one year which will run concurrently with the period established for the state registration fees by Tennessee Code Annotated, Section 55-4-104.

In the event the wheel tax decal is sold by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. In the event any motor-driven vehicle, for which the wheel tax has been paid and the emblem or decal issued and placed thereon, becomes unusable or is destroyed or damaged to the extent that it can no longer be operated over the public roads, streets or highways of said county; or in the event that the owner transfers the title to such vehicle, or completely removes therefrom and destroys the decal or emblem issued for and placed thereon, and the owner makes proper application to the Clerk for the issuance of a duplicate decal or emblem to be used by such owner on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the issuance of such a duplicate decal or emblem and the owner pays into the hands of the Clerk the sum of thirty dollars ($30.00), the Clerk will then issue to such owner a duplicate receipt, canceling the original receipt delivered to the Clerk by the owner, and will deliver to the owner a duplicate decal or emblem, which shall be affixed to the motor-driven vehicle for which it is issued, as herein provided, and such duplicate decal or emblem shall entitle the owner to operate or allow to be operated the vehicle upon the streets, roads, and highways of said county for the remainder of the period for which the original decal or emblem was issued. Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is destroyed under the provisions of this resolution, and is therefore illegible and unusable by the owner, upon proper application made by the owner and filed with the Clerk, showing such circumstances and facts to be true, then the Clerk, upon receipt from the owner of thirty dollars ($30.00) may issue and deliver to the owner, a duplicate decal or emblem.

SECTION 6. The proceeds of the motor vehicle privilege tax herein levied shall be placed in the county debt service fund and shall be used to fund County debt obligations.

SECTION 7. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 8. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Putnam County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of Putnam County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of July, 2012, unless this resolution is subject to a referendum election pursuant to T.C.A. § 5-8-102, whereupon collection of the tax herein levied shall begin on the first day of the month following the month that this resolution is approved at a referendum.
Passed 1st reading at the regular __________, 2012, meeting of the Putnam County Legislative body.

Passed 2nd reading at the regular __________, 2012, meeting of the Putnam County Legislative body.

APPROVED:

________________________________________
County Executive

ATTEST:

________________________________________
County Clerk

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MOTION RE: AMEND THE MOTION TO DELAY UNTIL NEXT MONTH FOR FURTHER REVIEW TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX

Commissioner Jonathan Williams moved and the amended motion failed due to lack of a second.

MOTION RE: NOT APPROVE ITEM E (RESOLUTION TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX)

Commissioner Joe Trobaugh moved and Commissioner Mike Medley seconded the motion to not approve Item E (a Resolution to Levy a County-Wide Motor Vehicle Tax).

MOTION RE: AMEND MOTION TO PLACE WHEEL TAX ON COUNTY WIDE BALLOT FOR DECISION BY THE PEOPLE OF PUTNAM COUNTY

Commissioner Reggie Shanks moved and Commissioner Chris Savage seconded the motion to place wheel tax on the county-wide ballot for decision by the people of Putnam County.

MOTION RE: CEASE DEBATE AND MOVE ON WITH THE VOTE

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded the motion to cease debate and move on with the vote.

The Chairman asked for discussion on the motion to cease debate and move on with the vote. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to cease debate. The motion carried.
The Chairman asked the Commissioners for a vote on the motion to place wheel tax on the county-wide ballot for decision by the people of Putnam County. The Commissioners voted as follows:

**FOR:**
- Jerry Ford
- Terry Randolph
- Chris Savage
- Reggie Shanks
- Joe Trobaugh
- Mike Medley
- Daryl Blair
- Kim Bradford
- Marsha Bowman
- Steve Pierce
- Mike Atwood

**AGAINST:**
- Scott Ebersole
- Sue Neal
- Tom Short
- Jonathan Williams
- David Gentry
- Kevin Maynard
- Ron Williamson
- Jim Martin
- John Ludwig
- Bob Duncan
- Anna Ruth Burroughs
- Cathy Reel

**ABSENT:**
- Eris Bryant

The Clerk announced eleven (11) voted for, twelve (12) voted against, and one (1) absent. The motion failed.

**MOTION RE: WITHDRAW MOTION TO NOT APPROVE ITEM E (RESOLUTION TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX)**

Commissioner Joe Trobaugh withdrew his previous motion to not approve Item E (Resolution to Levy a County-Wide Motor Vehicle Tax).

**MOTION RE: CONSIDER REQUEST FROM LEADERSHIP PUTNAM TO CONSTRUCT A 200 HORSESTALL BARN AT HYDER-BURK**

(THIS COMES WITHOUT RECOMMENDATION)

Commissioner Tom Short moved and Commissioner Mike Atwood seconded the motion to approve a request from Leadership Putnam to construct a 200 horse stall barn at Hydro-Burks.

(SEE ATTACHED)
**REQUEST:** We are requesting the investment of **$1,000,000** ($600,000 from the State of Tennessee, $200,000 from the City of Cookeville, and $200,000 from Putnam County) to build a 200 horse stall barn and covered warm-up arena to make Hyder-Burks one of the premiere moderately-priced equestrian venues in the region, an investment that pays for itself through increased tax revenues, hotel, restaurant and fuel charges from equine exhibitors.

**JUSTIFICATION:** Hyder-Burks is an excellent venue for equine exhibitions except that it only has capacity for 75 horse stalls and most shows require a minimum of 200 stalls. In 1989, an Alabama study showed that every horse that was shown, the family spent $1500 per show horse per year in fuel, restaurants, lodging and entrance fees.

Tennessee Agricultural Statistics, January 1, 2004

1999 article from Alabama entitled “Economic Impacts of the Alabama Horse Industry”

1999 Average Annual Care and Maintenance per Horse by category (Alabama):

- Showing: $11,005
- Racing: $15,390
- Recreational: $3,140

“Owners estimate there are 6,500 active show horses in Alabama annually spending $1,500 per horse on fuel, food lodging, stall fees, registration fees, resulting in a total direct impact of $9.7 Million annually.” Based on having 2.51 times more horses in Tennessee as compared to Alabama, these 1999 economic impact numbers for dollars from show horse would be $24.35 million/ year.
<table>
<thead>
<tr>
<th>Item</th>
<th>Alabama</th>
<th>Tennessee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total horses</td>
<td>83,710</td>
<td>210,000</td>
</tr>
<tr>
<td>Quarter Horses</td>
<td>34,543</td>
<td>49,000</td>
</tr>
<tr>
<td>TN Walking Horses</td>
<td>15,617</td>
<td>61,000</td>
</tr>
<tr>
<td>Estimated equine value</td>
<td></td>
<td>$565,000,000</td>
</tr>
<tr>
<td># of Operations</td>
<td></td>
<td>41,000</td>
</tr>
<tr>
<td>Expenses per animal</td>
<td></td>
<td>$2,844</td>
</tr>
<tr>
<td>Horse Show $$$$ generated</td>
<td>$9.70 billion</td>
<td>$24.35 million</td>
</tr>
</tbody>
</table>

American Horse Council:

- 9.2 million horses in the U.S.
- TN ranks # 6.
- 4.6 million Americans involved as an owner or employee.
- 2 million people own horses.
- Horse industry has a direct economic impact of $39 billion annually.
- 34% of horse owners have a household income of less than $50,000.
- 28% over $100,000,
- 46% have income between $25,000 - $75,000.
- Over 70% of horse owners live in communities of 50,000 people or less
- Tennessee has the 6th largest horse herd in the U.S.

<table>
<thead>
<tr>
<th>Tax Revenue Generated at Various Attendance Levels</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>200 Travel Parties (1 Horse Show)</td>
</tr>
<tr>
<td>-----------------------------------------------------</td>
</tr>
<tr>
<td>State of Tennessee</td>
</tr>
<tr>
<td>Putnam County General Fund</td>
</tr>
<tr>
<td>Other</td>
</tr>
<tr>
<td>Totals</td>
</tr>
</tbody>
</table>

170
The Chairman asked for discussion on the motion to consider a request from Leadership Putnam to construct a 200 horse stall barn at Hyder-Burks. The Commissioners discussed the motion.

**MOTION RE: AMEND MOTION TO APPROVE REQUEST TO BUILD A 200 HORSE STALL BARN AT HYDER-BURKS BASED ON OTHER FUNDING BY CITY AND STATE AND COUNTY FUNDING TO COME FROM GENERAL FUND BALANCE**

Commissioner Tom Short moved and Commissioner Jim Martin seconded amending the motion to approve a request to build a 200 horse stall barn at Hyder-Burks based on other funding by City and State and County Funding to come from the General Fund Balance.

The Chairman asked for discussion on the amended motion to approve a request to build a 200 horse stall barn at Hyder-Burks based on other funding by City and State and County Funding to come from the General Fund Balance. The Commissioners discussed the motion.

**MOTION RE: SUBSTITUTE MOTION TO REFER THE REQUEST FROM LEADERSHIP PUTNAM TO CONSTRUCT A 200 HORSE STALL BARN AT HYDER-BURKS TO THE BUDGET COMMITTEE**

Commissioner Jonathan Williams moved and Commissioner Ron Williamson seconded the substitute motion to refer the request from Leadership Putnam to construct a 200 horse stall barn at Hyder-Burks to the Budget Committee.

The Chairman asked the Commissioners to vote on the substitute motion to refer the request from Leadership Putnam to construct a 200 horse stall barn at Hyder-Burks to the Budget Committee. The Commissioners voted as follows:

**FOR:**

David Gentry
Jerry Ford
Ron Williamson
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks

Jonathan Williams
Kevin Maynard
Kim Bradford

171
AGAInst:

Scott Ebersole  Sue Neal
Tom Short  Daryl Blair
John Ludwig  Jim Martin
Joe Trobaugh  Bob Duncan
Mike Medley  Marsha Bowman
            Steve Pierce
            Mike Atwood
            Cathy Reel

ABSENT:

Eris Bryant

The Clerk announced ten (10) voted for, thirteen (13) voted against, and one (1) absent. The substitute motion failed.

The Chairman asked the Commissioners to vote on the original motion to approve a request from Leadership Putnam to construct a 200 horse stall barn at Hyder-Burks based on other funding by City, State and County Funding to come from General Fund Balance. The Commissioners voted as follows:

FOR:

Scott Ebersole  Sue Neal
Tom Short  Kim Bradford
Ron Williamson  Jim Martin
John Ludwig  Bob Duncan
Terry Randolph  Steve Pierce
Chris Savage  Mike Atwood
            Cathy Reel

AGAINSt:

David Gentry  Jonathan Williams
Jerry Ford  Daryl Blair
Anna Ruth Burroughs  Kevin Maynard
Reggie Shanks  Marsha Bowman
Joe Trobaugh
Mike Medley

ABSENT:

Eris Bryant

The Clerk announced thirteen (13) voted for, ten (10) voted against, and one (1) absent. The motion carried.
NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENT OF SULLIVAN SMITH, MD AS MEDICAL EXAMINER FOR A 2 YEAR TERM TO EXPIRE APRIL 2014

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to approve the appointment of Sullivan Smith, MD as Medical Examiner for a 2 year term to expire April 2014.

The Chairman asked for discussion on the motion to approve the appointment of Sullivan Smith, MD as Medical Examiner for a 2 year term to expire April 2012. There was none.

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

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE TAX EQUALIZATION BOARD FOR 2 YEAR TERMS TO EXPIRE APRIL 2014: CHARLES LOOPER – EAST
PERRY NASH – SOUTH
RANDY CARLISLE – NORTH
MORGAN MCHENRY - WEST

Commissioner Jim Martin moved and Commissioner Daryl Blair seconded the motion to approve the appointments of Charles Looper, Perry Nash, Randy Carlisle, and Morgan McHenry to the Tax Equalization Board for a 2 year term to expire April 2014.

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

The Chairman asked for a voice vote on the motion to approve the appointments of Charles Looper, Perry Nash, Randy Carlisle, and Morgan McHenry to the Tax Equalization Board for a 2 year term to expire April 2014. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

MOTION RE: SUSPEND RULE 5-E TO CONSIDER ITEM C (RESOLUTION REQUESTING ASSISTANCE FROM THE CITY OF COOKEVILLE TO PROVIDE WATER TO THE RESIDENTS OF POPLAR GROVE AND MT PLEASANT COMMUNITIES)

Commissioner Kevin Maynard moved and Commissioner Jim Martin seconded the motion to suspend Rule 5-E to consider Item C (Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant Communities).
The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to suspend Rule 5-E to consider Item C (Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant Communities). The Commissioners voted as follows:

FOR:

Scott Ebersole    Sue Neal
Tom Short         Daryl Blair
David Gentry      Kevin Maynard
Jerry Ford        Kim Bradford
Ron Williamson     Jim Martin
John Ludwig        Bob Duncan
Anna Ruth Burroughs Marsha Bowman
Terry Randolph    Steve Pierce
Chris Savage       Mike Atwood
Reggie Shanks      Cathy Reel
Joe Trobaugh
Mike Medley

AGAINST:

Jonathan Williams

ABSENT:

Eris Bryant

The Clerk announced twenty-two (22) voted for, one (1) voted against, and one (1) absent. The motion carried.

MOTION RE: CONSIDER RESOLUTION REQUESTING ASSISTANCE FROM THE
CITY OF COOKEVILLE TO PROVIDE WATER TO THE RESIDENTS OF POPULAR
GROVE AND MT PLEASANT COMMUNITIES

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to approve the Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant Communities.

(SEE ATTACHED)

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RESOLUTION REQUESTING ASSISTANCE
FROM THE CITY OF COOKEVILLE

WHEREAS, clean, uncontaminated drinking water is a necessity that no resident of Putnam County should be without; and,

WHEREAS, there are several areas throughout Putnam County where there are people who do not have clean water; and,

WHEREAS, two of those areas are Poplar Grove and Mt Pleasant which is in the old Falling Water Utility District which was purchased by the City of Cookeville; and,

WHEREAS, Putnam County has no way to furnish water to these residents;

NOW THEREFORE BE IT RESOLVED, that the Putnam County Commission is formally requesting the City of Cookeville to provide water to the residents of the Poplar Grove and Mt Pleasant communities.

Adopted this the 16th day of April, 2012

Chairman, Putnam County Commission

ATTEST:

(County Clerk)
The Chairman asked for discussion on the motion to approve a Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant Communities. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution requesting assistance from the City of Cookeville to provide water to the residents of Poplar Grove and Mt Pleasant Communities. The Commissioners voted as follows:

FOR:

Scott Ebersole         Sue Neal
Tom Short             Jonathan Williams
David Gentry          Daryl Blair
Jerry Ford            Kevin Maynard
Ron Williamson        Kim Bradford
John Ludwig           Jim Martin
Anna Ruth Burroughs   Bob Duncan
Terry Randolph        Steve Pierce
Chris Savage          Mike Atwood
Reggie Shanks         Cathy Reel
Joe Trobaugh          
Mike Medley

AGAINST:  

Marsha Bowman          

ABSENT:

Eris Bryant

The Clerk announced twenty-two (22) voted for, one (1) voted against, and one (1) absent. The motion carried.

ELECTION OF NOTARIES

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

174
Notaries to be elected April 16, 2012

MEGAN BURNETT       DONNA P LONG
TAMMY BUSH          STEPHEN T PIERCE
ANGIE D BYERS       NANCY M RECTOR
MARIA COFFMAN       DONNA REICH
LISA G FULLER       ASHLEE SHOWALTER
DORIS J GIVENS      BRENDA G SPAIN
CELESTE KEMP        CHARLIE TRISDALE
RICHARD D LOFTIS    ASHLEY UPCHURCH
The Chairman asked for discussion on 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:

<table>
<thead>
<tr>
<th>Scott Ebersole</th>
<th>Sue Neal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Short</td>
<td>Jonathan Williams</td>
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<tr>
<td>David Gentry</td>
<td>Daryl Blair</td>
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<tr>
<td>Jerry Ford</td>
<td>Kevin Maynard</td>
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<tr>
<td>Ron Williamson</td>
<td>Kim Bradford</td>
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<tr>
<td>John Ludwig</td>
<td>Jim Martin</td>
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<td>Anna Ruth Burroughs</td>
<td>Bob Duncan</td>
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<tr>
<td>Terry Randolph</td>
<td>Marsha Bowman</td>
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<tr>
<td>Chris Savage</td>
<td>Steve Pierce</td>
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<tr>
<td>Reggie Shanks</td>
<td>Mike Atwood</td>
</tr>
<tr>
<td>Joe Trobaugh</td>
<td>Cathy Reel</td>
</tr>
<tr>
<td>Michael Medley</td>
<td></td>
</tr>
</tbody>
</table>

ABSENT

Eris Bryant

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

OTHER NEW BUSINESS

MOTION RE: PRESENTATION OF ANNUAL WORK PROGRAM PROVIDED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM. ROADS INCLUDE PORTIONS OF: BURGESS SCHOOL ROAD BAXTER ROAD PRESENTED BY ROAD SUPERVISOR RANDY JONES

Commissioner Mike Atwood moved and Commissioner Mike Medley seconded the motion to approve a presentation of annual work program provided under the State-Aid Highway System Program. Roads include portions of Burgess School Road and Baxter Road.

(SEE ATTACHED)
TO: HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS  
RE: ANNUAL STATE-AID WORK PROGRAM FOR 2011-2012  
DATE: APRIL 2012 MEETING  
FROM: RANDY JONES, PUTNAM COUNTY ROAD SUPERVISOR

THE COUNTY UNIFORM ROAD LAW (AT. C. A. 54-7-111) REQUIRES THE CHIEF ADMINISTRATIVE OFFICER OF THE HIGHWAY DEPARTMENT TO SUBMIT TO THE COUNTY LEGISLATIVE BODY AND TO THE T. D. O. T., AN ANNUAL WORK PROGRAM TO BE FINANCED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM.

THE FOLLOWING ROADS WILL BE RESURFACED USING STATE AID FUNDS:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>MILES</th>
<th>LOCAL ROAD NAME</th>
<th>FROM</th>
<th>TO</th>
<th>COST</th>
<th>COUNTY</th>
<th>STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA-71016(1)</td>
<td>2.282</td>
<td>BURGESS SCHOOL ROAD</td>
<td>BUNKER HILL ROAD</td>
<td>SR 135</td>
<td>170,412</td>
<td>50,103</td>
<td>120,309</td>
</tr>
<tr>
<td>SA-71010(5)</td>
<td>2.125</td>
<td>BAXTER ROAD</td>
<td>JD RANDOLPH ROAD</td>
<td>BAXTER CITY LIMITS</td>
<td>158,159</td>
<td>31,631</td>
<td>126,528</td>
</tr>
<tr>
<td>TOTALS</td>
<td>4.407</td>
<td></td>
<td></td>
<td></td>
<td>328,571</td>
<td>81,734</td>
<td>246,837</td>
</tr>
</tbody>
</table>


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

The Chairman asked for a voice vote on the motion to approve a presentation of annual work program provided under the State-Aid Highway System Program. Roads include portions of Burgess School Road and Baxter Road. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: NONE

ADJOURN:

Commissioner Mike Atwood moved and Commissioner Kevin Maynard seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to Adjourn. The motion carried.
FISCAL REVIEW COMMITTEE
MINUTES
April 9, 2012
Prepared by Deborah Francis

ROLL CALL

Bob Duncan Present
Jerry Ford Present
Scott Ebersole Present
Terry Randolph Present
Mike Medley Present
John Ludwig Present
Daryl Blair Present
Kevin Maynard Present
Steve Pierce Present
Mike Atwood Present
Sue Neal Present
Chris Savage Present

Item #1 Amendment for County General Fund

Motion: Recommends approval of budget amendment to the County General Fund in the amount of $126,360.

Made By: Neal VOICE VOTE APPROVED
Seconded: Ford

Item #2 Amendment to General Purpose School

Motion: Recommends approval of budget amendment to the General Purpose School Fund.

Made By: Maynard VOICE VOTE APPROVED
Seconded: Savage

Item #3 Amendment to the Solid Waste Sanitation Fund

Motion: Recommends approval of the budget amendment to the Solid Waste Sanitation Fund in the amount of $5,230.

Made By: Ford VOICE VOTE APPROVED
Seconded: Randolph

Item #4 Letter from J & S Construction proposal for renovation on the Justice Center
There were no reps from J & S Construction to answer questions about their letter. Committee would like to notify J & S Construction to be at meeting for Full Commission and would like further information such as....summary of bid, what would a bottom line amount be, how much has been paid to date and all cost itemization.

Motion: Send to Full Commission with no recommendation and ask for additional information and also to notify representatives from J & S.

Made By: Duncan VOICE VOTE APPROVED
Seconded: Maynard
Item #5  County-Wide Vehicle Tax  
After much discussion the following motion was made:

Motion:  Send to Full Commission without recommendation

Made By:  Medley  
Seconded:  Maynard  

Item #6  Any other business

Request from Leadership Putnam for a proposal to construct a 200 horse stall barn at Hyder-Burks at the cost to the County of $200,000. Committee was running short on time so the following motion was made.

Motion:  Send to Full Commission without recommendation and for Leadership Putnam to continue their presentation.

Made By:  Ebersole  
Seconded:  Blair  

VOICE VOTE  APPROVED

ADJOURNED

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FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, April 9, 2012, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendment to the County General Fund.

2. Consider budget amendment to the General Purpose School Fund.

3. Consider budget amendment to the Solid Waste Sanitation Fund.

4. Discuss letter from J & S Construction with proposal for partial renovation of Justice Center.

5. Discuss Resolution to Levy a County-Wide Motor Vehicle Tax.

6. Any other business that needs to be reviewed by the Fiscal Review Committee.
PLANNING COMMITTEE
MINUTES
April 9, 2012
Prepared by Deborah Francis

Jim Martin        Present
Tom Short         Absent
Reggie Shanks     Present
Ronald Williamson Present
Anna Ruth Burroughs Present
Cathy Reel        Present

Eris Bryant       Present
Kim Bradford      Present
Marsha Bowman     Present
Jonathan Williams Present
David Gentry      Present
Joe Trobaugh      Present

Item #1           Hazard Mitigation Plan Update

Motion:           Recommends approval of a Resolution adopting the Putnam County
                  Multi-Jurisdictional Hazard Mitigation Plan Update.

Made By:         Martin
Seconded:        Williamson

VOICE VOTE       APPROVED

Item #2           Leadership Putnam Project request was on Fiscal Review Agenda

Item #3           Resolution from the City of Cookeville asking for support to
                  participate in Local Interstate Connecting Route Program (LIC).
                  Melinda Keefer with the City of Cookeville did a brief presentation
                  to the Committee about progress taken toward the new interchange.

Motion:           Recommends approval of a Resolution of the Commission of
                  Putnam County supporting the City of Cookeville's submission of an
                  application to the Tennessee Department of Transportation for Participation
                  in the Local Interstate Connecting (LIC) Route Program.

Made By:         Martin
Seconded:        Gentry

Note that Attorney Mark Tribble spoke for his client
Roland Advertising...

GOES WITHOUT RECOMMENDATION

Item #4           Any other business

NONE

ADJOURNED
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday April 9, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider a Resolution adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update.
   
   This report is in the County Executive's Office should anyone want to review it....Very lengthy.

2. Discuss request from Dean C. Pat Bagley, from TTU for a Leadership Putnam Project.

3. Consider a Resolution of the Commission of Putnam County supporting the City of Cookeville's submission of an application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program.

4. Any other business that needs to be reviewed by the Planning Committee.
Nominating Committee Minutes
April 9, 2012
Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 6:55 pm with the following committee members were present:

Jim Martin
Mike Atwood
Eris Bryant
Scott Ebersole

Item #1 Consider appointment for County Medical Examiner.

Sullivan Smith, M. D. is current Medical Examiner and has agreed to serve another two year term.

A motion was made to appoint Dr. Smith

Motion Passed

Item #2 Consider four appointments to the Tax Equalization Board for two year terms

Current appointees are
Charles Looper – East
Perry Nash – South
Randy Carlisle – North
Morgan McHenry – West

All were contacted and agreed to be appointed again.

A motion was made to appoint all four for new two year terms,

Motion Passed

Looking forward to May’s business, the insurance committee will have appointment from the County Executive

No other business needing to be discussed, meeting was adjourned
NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, April 9, 2012 at 5:30 PM in the County Commission Chambers.

1. Consider appointment for County Medical Examiner. This is a 2 year term to expire April 2014.
   Current appointment-Sullivan Smith, M.D.

2. Consider 4 County appointments to the Tax Equalization Board each representing east, west, north and south areas of Putnam County.
   Note the City Council appoints for the City of Cookeville
   Terms are for 2 years - to expire April 2014

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