

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**DECEMBER 17, 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 December 17, 2012 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Mike Atwood and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Mike Atwood, recognized James Johnson of the Monterey Methodist Church for the Invocation.

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

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

**MOTION RE: APPROVE THE AGENDA AND ADJUST TO HEAR A REPORT FROM JOHNNY STITES OF J & S CONSTRUCTION UNDER ITEM C OTHER UNFINISHED BUSINESS AND ALLOW JESSE AND DELANE STEWART TO SPEAK TO THE COMMISSION UNDER ANNOUNCEMENTS & STATEMENTS**

Commissioner Bob Duncan moved and Commissioner Reggie Shanks seconded the motion to approve the Agenda and hear a report from Johnny Stites of J & S Construction and allow Jesse and Delane Stewart to speak to the Commission.

(SEE ATTACHED)

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# AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session  
Monday, December 17, 2012

Presiding: Honorable Mike Atwood  
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 4*
3. Pledge to the Flag of the United States of America *District 4*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. 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 proposal of the Department of Transportation of the State of TN to the County of Putnam for the I-40 Interchange at Mine Lick Creek Road

## 2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of a Capital Outlay Note Resolution in an amount not to exceed \$263,000 for Emergency repairs as follows:
  - \$118,000 for Replacement of Roof for Avery Trace Gym
  - \$115,000 for replacement of boilers at the Jail
  - \$ 30,000 for Plenum Wiring for the Jail
- d. Recommends approval to increase the budget for the Fire Department in an amount of \$125,000 to hire 5 full-time and 5 part-time employees.
- e. Recommends that \$1,000 be appropriated for a new recording system in the County Commission Chambers.

## 3. Nominating Committee

- a. Recommends that John Ludwig be appointed to the Rail Trail Authority Committee for a 3 year term to expire December 2015.

## B. Report of Special Committees

### C. Resolutions

### D. Election of Notaries

### E. Other New Business

1. Ratification of Kim Blaylock's appointments to the Adult Oriented Entertainment Board as follows:

Jim Martin	<i>4 year terms to</i>
Terry Randolph	<i>expire December 2016</i>
David Gentry	
Jerry Ford	
Mike Medley	
Anna Ruth Burroughs	

## 9. Announcements and Statements

## 10. Adjourn

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The Chairman asked for discussion on the motion to approve Agenda and hear a report from Johnny Stites of J & S Construction and allow Jesse and Delane Stewart to speak to the Commission . There was none.

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

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Eris Bryant moved and Commissioner Tom Short seconded the motion to approve the Minutes of the November 19, 2012 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the November 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:**

**HEAR REPORT FROM JOHNNY STITES OF J & S CONSTRUCTION ON THE PROGRESS AT THE JAIL**

Johnny Stites of J & S Construction gave an update on the progress at the Jail.

The Chairman asked for discussion. The Commissioners discussed the report.

**NEW BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE**

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSAL OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TN TO THE COUNTY OF PUTNAM FOR THE I-40 INTERCHANGE AT MINE LICK CREEK ROAD**

Commissioner Eris Bryant moved and Commissioner Kim Bradford seconded the motion to approve the proposal of the Department of Transportation of the State of TN to the County of Putnam for the I-40 Interchange at Mine Lick Creek Road.

(SEE ATTACHED)

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**STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION**

**REGION 2 RIGHT OF WAY  
P. O. BOX 22368  
CHATTANOOGA, TENNESSEE 37422  
(423) 892-3430**

**JOHN C. SCHROER  
COMMISSIONER**

**BILL HASLAM  
GOVERNOR**

October 25, 2012

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

**RE: SPN: 71100-2112-44 FPN: IM-40-6(149)  
I-40 Interchange at Mine Lick Creek Road  
Putnam County**

Dear County Executive Blaylock:

Enclosed you will find an original and two (2) copies of a proposal to be presented before the county commission for acceptance of same by Ordinance or Resolution, whichever is applicable.

Following acceptance, two (2) copies of the proposals should be returned to me, each accompanied by a **certified copy** of the Ordinance or Resolution, whichever is applicable. Please note on the original Ordinance or Resolution the book and page number where same has been properly **recorded**.

It is important that this proposal be accepted as soon as possible in order not to delay the project from being let to contract as scheduled. If you have any questions or anticipate any delay in the acceptance of the proposal, please feel free to call me at (423) 510-1125.

Sincerely yours,

*Jacquelyn Wolfe*  
Jacquelyn W. Wolfe  
Transportation Manager 2

Nlg  
Enclosures: Proposals (Originals & 2 copies)  
Sample Resolution  
Plans

7

COUNTY OF PUTNAM

RESOLUTION

No. \_\_\_\_\_

Authorization for the County Executive of the County of Putnam to sign a Proposal with Tennessee Department of Transportation Project No. SPN: 71100-2112-44 FPN: IM-40-6(149)

NOW, THEREFORE BE IT RESOLVED by the Legislative Body of Putnam County meeting in regular session this 17 th day of DEC., 2012 that the County Executive be authorized to sign a Proposal with the Tennessee Department of Transportation for the road improvement project.

We the undersigned County Commission move the adoption of the above resolution.

Commissioner ERIS BRYANT moved to adopt the resolution.

Commissioner KIM BRADFORD seconded the motion.

Voting in Favor 24 Voting Against — 0 —

APPROVED:

ATTEST:

\_\_\_\_\_  
K-B  
County Executive, Putnam County  
KIM BLAYLOCK

\_\_\_\_\_  
Wayne Nabors  
County Clerk  
WAYNE NABORS



# **PROPOSAL**

## **OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF PUTNAM, TENNESSEE:**

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the County of Putnam, Tennessee, hereinafter "COUNTY", designated as Federal Project No. IM-40-6(149), State Project No. 71100-2112-44, that is described as "Interchange at Mine Lick Creek Road and I-40", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUNTY will close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water, not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, the COUNTY will accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefore.

12. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

13. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. If a sidewalk is constructed as a component of this project, the COUNTY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of the sidewalk or premises beyond the DEPARTMENT'S maintenance responsibilities as set forth in section 15 of this Proposal.

17. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

18. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation for damage or civil actions of which the Attorney General has received the notice and pleadings provided for herein.

19. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

20. The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by

A handwritten signature or set of initials, possibly '12', written in black ink at the bottom center of the page.



The Chairman asked for discussion on the motion to approve the proposal of the Department of Transportation of the State of TN to the County of Putnam for the I-40 Interchange at Mine Lick Creek Road. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the proposal of the Department of Transportation of the State of TN to the County of Putnam for the I-40 Interchange at Mine Lick Creek Road. The motion carried.

**FISCAL REVIEW COMMITTEE**

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

Commissioner Scott Ebersole moved and Commissioner Daryl Blair seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

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

**Department: COUNTY GENERAL FUND**

**Date: DECEMBER 5, 2012**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Exp/Rec.</u>
	<i>Per Wayne Nabors</i>						
101	52500-719	County Clerk Office Equipment	12,000	12,000	12,000	24,000	2,060
101	#34510 Reserve	County Clerk Data Processing Fees		12,000		12,000	0
101	54110-399	Civil Defense EMPG Grant	47,000		6,350	53,350	
101	#47220	Civil Defense Reimb.	52,000		1,350	53,350	5,350
101	#39000	Fund Balance		5,000			

**Data Processing equipment for County Clerk's office using Data Processing Reserve Funds**

**Funds received from TEMA funding for EMPG Grant goes to Emergency Management Agency amendment needed to correct budgeted figures.**

15

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund. There was no discussion.

The Chairman asked the Commissioners for a voice vote on the motion to approve Budget Amendments to the County General Fund. 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 Trobuagh  
Michael Medley

**AGAINST:**

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

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

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

Commissioner Scott Ebersole moved and Commissioner Eris Bryant seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

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# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Dr. Janet Moore, Chair  
Eric Brown, Vice-Chair

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

Board Members  
Kim Cravens  
Dawn Fry  
Jerry Maynard  
David McCormick

December 5, 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 correct budget for VOCRE grant to match allocation.
- To budget for capital projects allocated from Prescott Sale Funds.
- To budget receipt of donation for the STEM Platform school project.

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Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: \_\_\_\_\_

DATE: 6-Dec-12

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	71100-722-PSALE	Regular Instruction Equipment	-		38,479.00	38,479.00
2	141	72620-399-PSALE	Other Contracted Services	-		505,643.00	505,643.00
3	141	39000-PSALE	Budget Unassigned	7,848,472.00	544,122.00		7,304,350.00
							-
							-
							-
							-
				7,848,472.00	544,122.00	544,122.00	7,848,472.00

Explanation: Capital Projects budgeted from Prescott Sale Proceedes: \$38,479 - Prometheon Boards for Burks; \$443,512 Cornerstone Middle HVAC Improvments; \$50,071 Capshaw Elementary Structure Stabilization; \$12,060 Sycamore Elementary HVAC Addition.

Requested by: \_\_\_\_\_  
Supervisor

Recommended for Approval: \_\_\_\_\_  
Official / Department Head

Reviewed by: Mark Maloyrol  
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: \_\_\_\_\_

Action by County Commission: Approval

Non-Approval

Date: \_\_\_\_\_

The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the General Purpose School Fund. The Commissioners voted as follows:

FOR:

Scott Ebersole  
Tom Short  
Jerry Ford  
Ron Williamson  
John Ludwig  
Terry Randolph  
Chris Savage  
Reggie Shanks  
Michael Medley

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Steve Pierce  
Mike Atwood  
Cathy Reel

AGAINST:

David Gentry  
Anna Ruth Burroughs  
Joe Trobaugh

Bob Duncan  
Marsha Bowman

The Clerk announced nineteen (19) voted for, five (5) voted against, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A CAPITAL OUTLAY NOTE RESOLUTION IN AN AMOUNT NOT TO EXCEED \$263,000 FOR EMERGENCY REPAIRS AS FOLLOWS:**

**\$118,000 FOR REPLACEMENT OF ROOF FOR AVERY TRACE GYM  
\$115,000 FOR REPLACEMENT OF BOILERS AT THE JAIL  
\$ 30,000 FOR PLENUM WIRING FOR THE JAIL**

Commissioner Scott Ebersole moved and Commissioner Eris Bryant seconded the motion to approve a Capital Outlay Note Resolution in an amount not to exceed \$263,000 for Emergency Repairs as follows: \$118,000 for replacement of roof for Avery Trace Gym; \$115,000 for replacement of boilers at the Jail; \$30,000 for plenum wiring for the Jail.

(SEE ATTACHED)

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**RESOLUTION OF THE GOVERNING BODY OF  
PUTNAM COUNTY, TENNESSEE,  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT  
OF INTEREST BEARING  
CAPITAL OUTLAY NOTES NOT TO EXCEED**

**\$263,000**

**PUTNAM COUNTY EMERGENCY CAPITAL PROJECTS  
2012-2013**

**WHEREAS,** the Governing Body of Putnam County, Tennessee (the "Local Government") has determined that it is necessary and desirable to replace roof over gym at Avery Trace (\$118,000), replacement of boilers at the jail (\$115,000) and to upgrade to plenum wiring for the jail (\$30,000) (the "Project") for the benefit of the citizens of the Local Government; and

**WHEREAS,** the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

**WHEREAS,** under the provision of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest capital outlay notes upon the approval of the State Director of Local Finance; and

**WHEREAS,** the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of Putnam County, Tennessee, as follows:

**Section 1.** That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution to issue capital outlay notes in a principal amount not to exceed Two Hundred and Sixty Three Dollars (\$263,000.00) (the "Notes") at either a competitive public sale, or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to terms, provisions, and conditions of the Act. The notes shall be designated "Putnam County Emergency Capital Projects" Capital Outlay Notes, Series 2012; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed two per cent (2%), per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body in the Resolution. Provided, however, that unless otherwise approved by the Comptroller or Comptroller's Designee, each year the Extension Notes are outstanding, one-ninth (1/9) of the original principal amount of the Original Notes shall mature without renewal but subject to prior redemption.

**Section 3.** That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest

to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

**Section 4.** That, the Notes shall be direct general obligations of the Local Government for which the punctual payment of the principal and interest of the notes, the full faith and credit of the Local Government is irrevocably pledged and the and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the Purpose of providing funds for the payment of principal and of interest on the Notes. The Governing Body of the Local Government hereby authorizes, if necessary, the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

**Section 5.** That, the notes shall be executed in the name of the Local Government and bear the manual signatures of the County Executive and the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

**Section 6.** That, the Notes will be issued in fully registered form and that at all times during which any note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any

duly authorized officer of the Local Government. Each Note shall have qualities and incidents of a negotiable instrument and shall be transferable upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**Section 7.** That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 221, Tennessee Code Annotated.

**Section 8.** That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

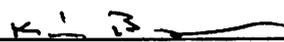
**Section 9.** That, after the issuance or sale and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller or Comptroller's Designee of Local Finance (the "Comptroller or Comptroller's Designee"). The Budget shall be kept balanced during the life of the notes. The annual budget shall

be submitted to the Comptroller or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller or Comptroller's Designee.

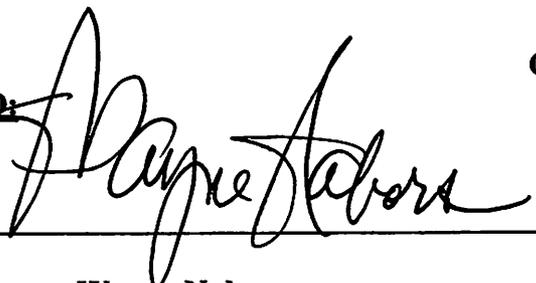
**Section 10.** That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Extension Notes shall be renewed or extended as permitted by law or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Comptroller or Comptroller's Designee of Local Finance.

**Section 12.** That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 17<sup>th</sup> day of December 2012.

  
\_\_\_\_\_  
**Kim Blaylock**  
**County Executive**

**ATTESTED:**

  
\_\_\_\_\_  
**Wayne Nabors**  
**County Clerk**

The Chairman asked for discussion on the motion to approve to approve a Capital Outlay Note Resolution in an amount not to exceed \$263,000 for Emergency Repairs as follows: \$118,000 for replacement of roof for Avery Trace Gym; \$115,000 for replacement of boilers at the Jail; \$30,000 for plenum wiring for the Jail. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve to approve a Capital Outlay Note Resolution in an amount not to exceed \$263,000 for Emergency Repairs. 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 Trobuagh  
Michael Medley

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

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

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO INCREASE THE BUDGET FOR THE FIRE DEPARTMENT IN AN AMOUNT OF \$125,000 TO HIRE 5 FULL-TIME AND 5 PART-TIME EMPLOYEES**

Commissioner Eris Bryant moved and Commissioner Daryl Blair seconded the motion to approve increasing the Budget for the Fire Department in an amount of \$125,000 to hire 5 full-time and 5 part-time employees.

The Chairman asked for discussion on the motion.

**SUBSTITUTE MOTION RE: TO DEFER THE FIRE DEPARTMENT BUDGET INCREASE AND TO SET A DATE FOR A FULL COMMISSION WORK SESSION TO FURTHER DISCUSS THIS ISSUE AND STRATEGY AND PUT A STRUCTURE INTO PLACE FOR PRESENTATION TO THE COMMISSION AND FUNDING**

Commissioner Mike Medley moved and Commissioner Chris Savage seconded the substitute motion to defer the Fire Department Budget increase and set a date for a full Commission Work Session to further discuss this issue and strategy and put a structure in place for presentation to the Commission and funding.

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

**MOTION RE: CEASE DEBATE AND VOTE ON THE MATTER AT HAND (MUST RECEIVE 2/3 MAJORITY VOTE TO PASS)**

Commissioner Bob Duncan moved and Commissioner Marsha Bowman seconded the motion to cease debate and vote on the matter at hand.

The Chairman asked the Commissioners to vote on the motion to cease debate and vote on the matter at hand. The Commissioners voted as follows:

**FOR:**

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Terry Randolph  
Joe Trobuagh  
Michael Medley

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

**AGAINST:**

Chris Savage

**ABSTAIN:**

Reggie Shanks

The Clerk announced that twenty-two (22) voted for, one (1) voted against, one (1) abstained, and zero (0) absent. The motion carried.

The Chairman asked the Commissioners to vote on the substitute motion to defer the Fire Department Budget increase and the Chair to set a date for a full Commission Work Session to further discuss this issue and strategy and put a structure in place for presentation to the Commission and funding. The Commissioners voted as follows:

FOR:

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

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

AGAINST:

Ron Williamson

Eris Bryant  
Daryl Blair  
Jim Martin

ABSTAIN:

Reggie Shanks

The Clerk announced nineteen (19) voted for, four (4) voted against, one (1) abstained, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS THAT \$1,000 BE APPROPRIATED FOR A NEW RECORDING SYSTEM IN THE COUNTY COMMISSION CHAMBERS**

Item removed.

**NOMINATING COMMITTEE:**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT JOHN LUDWIG BE APPOINTED TO THE RAIL TRAIL AUTHORITY COMMITTEE FOR A 3 YEAR TERM TO EXPIRE DECEMBER 2015**

Commissioner Steve Pierce moved and Commissioner Kevin Maynard seconded the motion to approve the appointment of John Ludwig to the Rail Trail Authority Committee for a 3 year term to expire December 2015.

The Chairman asked for discussion on the motion to approve the appointment of John Ludwig to the Rail Trail Authority Committee for a 3 year term to expire December 2015. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of John Ludwig to the Rail Trail Authority Committee. The motion carried.

## **REPORT OF SPECIAL COMMITTEES**

## **RESOLUTIONS**

## **ELECTION OF NOTARIES**

Commissioner Bob Duncan moved and Commissioner Scott Ebersole seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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

Notaries to be elected December 17, 2012

JAMES BRANHAM	JO ANN MANIER
RHONDA M COLE	SHARON C RADER
CATHY L FERRELL	DEBBIE K RAY
LINDA FISK	CHARLES TIFFON RECTOR
ALTON G FREEMAN	TONYA R SMITH
DANIELLE LYN HERREN	TIFFANY SPURR
MAELENA A HOLMES	KIM VEERS
REBECCA KING	

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:

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

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

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

**OTHER NEW BUSINESS**

**MOTION RE: RATIFICATION OF COUNTY EXECUTIVE KIM BLAYLOCK'S APPOINTMENTS TO THE ADULT ORIENTED ENTERTAINMENT BOARD AS FOLLOWS: JIM MARTIN JERRY FORD  
TERRY RANDOLPH MIKE MEDLEY  
DAVID GENTRY ANNA RUTH BURROUGHS  
(4 YEAR TERMS – TERMS TO EXPIRE NOVEMBER 2016)**

Commissioner Steve Pierce moved and Commissioner John Ludwig seconded the motion to approve the Ratification of County Executive, Kim Blaylock's appointments to the Adult Oriented Entertainment Board. .

The Chairman asked for discussion on the motion to approve the Ratification of County Executive, Kim Blaylock's appointments to the Adult Oriented Entertainment Board. There was none.

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

**ANNOUNCEMENTS AND STATEMENTS**

Jesse and Delane Stewart spoke to the Commission

**EMPLOYEE OF THE MONTH: ED WHEATON**

(SEE ATTACHED)

EMPLOYEE OF THE MONTH -  
Ed Wheaton      DEC. 2012

As employees of the Putnam County Transportation Dept. as bus drivers and attendants, we think Mr. Wheaton deserves extra recognition for his work while Principal at Sycamore School. In addition to his many hours in the school as Principal and keeping the school running smoothly every afternoon he was seen in the parking lot, keeping parents traffic and bus traffic moving smoothly. He was very courteous and patient. He took extra time from his job as Principal and kept the traffic flowing.

Thanks, Mr. Wheaton, for a job well done.

from  
Michelle McFalls  
Leon Fletcher

**MOTION RE: ADJOURN**

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

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

**PLANNING COMMITTEE  
MINUTES**

**December 10, 2012**

Notes taken by Wayne Nabors and typed by Debby Francis

Jim Martin	Absent	Eris Bryant	Present
Tom Short	Present	Kim Bradford	Present
Reggie Shanks	Present	Marsha Bowman	Present
Ronald Williamson	Present	Jonathan Williams	Present
Anna Ruth Burroughs	Present	David Gentry	Present
Cathy Reel	Present	Joe Trobaugh	Present

**Item #1**     ***I-40 Interchange at Mine Lick Creek Road proposal***

**Motion:**     **Recommends approval of Proposal of the Department of Transportation of the State of TN to the County of Putnam for I-40 Interchange at Mine Lick Creek Road.**

Made By: Trobaugh  
Seconded: Short

**VOICE VOTE**

**APPROVED**

**Item #2**     ***Any other business***

**NONE**

**ADJOURNED**

## **PLANNING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: December 5, 2012**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, December 5, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.**

1. Consider proposal of the Department of Transportation of the State of TN to the County of Putnam for I-40 Interchange at Mine Lick Creek Road.
2. Any other business that needs to be reviewed by the Planning Committee.

**FISCAL REVIEW COMMITTEE  
MINUTES**

**December 10, 2012**

Notes taken by Wayne Nabors and typed by Debby Francis

**ROLL CALL**

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

**Item #1 County General Amendments presented**

**Motion:** Recommends approval of budget amendments to the County General Fund as presented.

Made By: Duncan **VOICE VOTE** **APPROVED**  
Seconded: Neal

**Item #2 GPS amendments**

**Motion:** Recommends approval of budget amendments to the General Purpose School fund as presented.

Made By: Neal **VOICE VOTE** **APPROVED**  
Seconded: Medley *Note: Duncan voted "NO"*

**Item #3 Capital Outlay Note Resolution for Emergency Capital Projects**

**Motion:** Recommends approval of a Capital Outlay Note Resolution in an amount not to exceed \$263,000 for Emergency Repairs.

Made By: Neal **VOICE VOTE** **APPROVED**  
Seconded: Ludwig

**Item #4 Fire Study Recommendation**

**Motion:** Recommends approval of the Fire Study Committee to increase the Fire Department Budget in an amount of \$125,000 to hire 5 full-time and 5 part time employees.

Made By: Atwood **VOICE VOTE** **APPROVED**  
Seconded: Pierce

**Item #5 Any other business  
Repairs to the recording system in the County Commission Chambers**

**Motion:** Recommends that \$1,000 be appropriated for the repair of the recording system in the County Commission Chambers.

Made By: Medley **VOICE VOTE** **APPROVED**  
Seconded: Randolph

**ADJOURNED**

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## **FISCAL REVIEW AGENDA**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: December 5, 2012**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, December 10, 2012, at 5:30 PM in the County Commission Chambers at the Courthouse.**

1. Consider approval of budget amendment to the County General Fund.
2. Consider approval of budget amendment to the General Purpose School Fund.
3. Consider approval of a Capital Outlay Note Resolution in an amount of do not exceed \$263,000 for Emergency Capital Projects.  
*Project and amendments approved in November 2012*
4. Consider approval of recommendation by the Fire Study Committee to increase Fire Department budget in an amount of \$125,000 to hire 5 fulltime and 5 part time employees.
5. Any other business that needs to be reviewed by the Fiscal Review Committee.

# **NOMINATING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: December 5, 2012**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee on Monday, December 10, 2012 AFTER THE FISCAL REVIEW COMMITTEE MEETING in the Commission Chambers.**

1. Consider 1 appointment to the Rail Trail Authority.  
John Ludwig appointment expiring 3 year terms
2. Consider 5 appointments to the Adult Oriented Entertainment Board.  
These are 4 year terms that will expire December 2016.
3. Any other business that needs to be reviewed by the Nominating Committee.