

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**JULY 18, 2011**

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 July 18, 2011 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Bob Duncan and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman Bob Duncan recognized Blake Pierce for the Invocation.

The Chairman recognized County Commissioner, Marsha Bowman 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
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	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 AGENDA**

Commissioner Jim Martin moved and Commissioner Jerry Ford 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, July 18, 2011**

**Presiding: Honorable Bob Duncan  
Commission Chairman**

1. Call to Order - Sheriff David Andrews
2. Invocation *District 11*
3. Pledge to the Flag of the United States of America *District 11*
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
    - a. Hear an update on the new software for Juvenile and Circuit Court Clerk.
8. New Business and Action Thereon by the Board
  - A. Report of Standing Committees
    1. Planning Committee
      - a. Recommends that the amount of districts (12) and the amount of commissioners (24) stay the same and that the lines for districts stay as close as possible to what they are now.

**2. Fiscal Review Committee**

- a. Recommends approval for the Sheriff's department to purchase 9 new patrol cars in an amount not to exceed \$225,000 from the General Fund.
- b. Recommends approval to replace 48 locks in the jail in an amount not to exceed \$165,000 with funding coming from bond proceeds in the Capital Projects Fund.
- c. Recommends approval of a Resolution authorizing the County Executive to apply for a Litter and Trash Collection Grant from the State Department of Transportation.

**3. Nominating Committee**

- a. Recommends that Eris Bryant be appointed to the Animal Control Board.  
**(1) YEAR TERM**
- b. Recommends that the following be appointed to the Judicial Commissioner Interview Standing Committee:
  - Kevin Maynard
  - Jonathan Williams
  - Jim Martin
  - Scott Ebersole

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

**9. Announcements and Statements**

**10. Adjourn**

The Chairman asked for a voice vote on the motion to approve the agenda for the July 18, 2011 meeting of the Putnam County Board of Commissioners. The motion carried.

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

Commissioner Kevin Maynard moved and Commissioner Marsha Bowman seconded the motion to approve the minutes of the June 20, 2011 meeting and the recessed meeting of June 27, 2011 of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the June 20, 2011 and June 27, 2011 meetings 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:** None

**OTHER UNFINISHED BUSINESS:**

**HEAR AN UPDATE OF THE NEW SOFTWARE FOR JUVENILE AND CIRCUIT COURT CLERK**

Greg Bowman, Court Administrator gave an update on the new software for the Juvenile and Circuit Court Clerk.

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS THAT THE AMOUNT OF DISTRICTS (12) AND THE AMOUNT OF COMMISSIONERS (24) STAY THE SAME AND THAT THE LINES FOR DISTRICTS STAY AS CLOSE AS POSSIBLE TO WHAT THEY ARE NOW**

Commissioner Eris Bryant moved and Commissioner Cathy Reel seconded the motion to recommend that the amount of districts (12) and the amount of commissioners (24) stay the same and that the lines for districts stay as close as possible to what they are now.

(SEE ATTACHED)

## Introduction

Redistricting is a natural time to have a conversation about the size of the county commission. The Putnam County Commission currently has 24 members elected from 12 districts. Some believe that 24 is a good number because having a large commission prevents the concentration of power into too few hands. Others believe that having such a large commission is impractical because thoughtful dialogue among a large group is difficult and decision-making suffers as a result.

## State law sets the size of county commission.

TCA 5-5-102 requires that all county commissions have at least 9, but no more than 25 members. It also gives counties the flexibility to elect one, two or three commissioners from each district, so long as the total number of commissioners remains within the aforementioned 9 to 25 range.

*County commissions must have at least 9 but no more than 25 members.*

## How does Putnam County compare with other counties?

Of Tennessee's 95 counties, 92 have traditional county governments and three have metropolitan governments. For the purpose of this comparison, only those counties having traditional county governments are considered.

Following are three tables. The first table shows population and commission statistics of the five largest counties in Tennessee that have traditional county governments and

*Putnam County has more than the average number of districts and commissioners.*

shows how Putnam County compares in both number of districts and number of commissioners. The second table gives the same set of statistics for Putnam County and the four other counties that are most similar in population. The third table shows the same comparison against six counties that border Putnam County. In all categories,

Putnam County has more than the average number of districts and more than the average number of commissioners.

## Comparison of County Commissions relative to Putnam County

Population data from 2010 federal census. Commission data from state and county websites.

Calculations have been rounded to the nearest whole number.

### Table 1 - Top 5 Counties by Population

Davidson County excluded because it is a metro government.

County Name	Population	Districts	Commissioners
Shelby	927,644	5	13
Knox	432,226	9	11
Hamilton	336,463	9	9
Rutherford	262,604	21	21
Williamson	183,182	12	24

Average population: **428,424** Average number of districts: **11** Average commission size: **16**

Average number represented by each commissioner: **26,777**

**Putnam County has one (1) more than the average number of districts and eight (8) more than the average number of commissioners for counties in this category.**

### Table 2 - Counties with Populations Similar to Putnam County

County Name	Population	Districts	Commissioners
Maury	80,956	11	22
Anderson	75,129	8	16
<b>Putnam</b>	<b>72,321</b>	<b>12</b>	<b>24</b>
Greene	68,831	8	21
Robertson	66,283	12	24

Average population: **72,704** Average number of districts: **10** Average commission size: **21**

Average number represented by each commissioner: **3,462**

**Putnam County has two (2) more than the average number of districts and three (3) more than the average number of commissioners for counties in this category.**

### Table 3 - Counties Bordering Putnam County

County Name	Population	Districts	Commissioners
Overton	22,083	5	15
Cumberland	56,053	9	18
White	25,841	7	14
Dekalb	18,723	7	14
Smith	19,166	8	24
Jackson	11,638	6	18

Average population: **25,584** Average number of districts: **7** Average commission size: **17**

Average number represented by each commissioner: **1,505**

**Putnam County has five (5) more than the average number of districts and seven (7) more than the average number of commissioners for counties in this category.**

The Chairman asked for discussion on the motion that the amount of districts (12) and the amount of commissioners (24) stay the same and that the lines for districts stay as close as possible to what they are now. The Commissioners discussed the motion.

**MOTION RE: AMEND MOTION TO POSTPONE RECOMMENDATION AND DEFER ACTION UNTIL WE RECEIVE A PRELIMINARY REPORT FROM REDISTRICTING COMMITTEE**

Commissioner Tom Short moved and Commissioner Sue Neal seconded the amended motion to postpone recommendation and defer action until we receive a preliminary report from the Redistricting Committee.

The Chairman asked for discussion on the amended motion to postpone recommendation and defer action until we receive a preliminary report from the Redistricting Committee. The Commissioners discussed the motion.

**MOTION RE: CEASE DEBATE ON THE AMENDED MOTION TO POSTPONE RECOMMENDATION AND DEFER ACTION UNTIL WE RECEIVE A PRELIMINARY REPORT FROM THE REDISTRICTING COMMITTEE**

Commissioner Joe Trobaugh moved and Commissioner Michael Medley seconded the motion to cease debate on the amended motion to postpone recommendation and defer action until we receive a preliminary report from the Redistricting Committee.

The Chairman asked the Commissioners to vote on the motion to cease debate on the amended motion to postpone recommendation and defer action until we receive a preliminary report from the Redistricting Committee. The Commissioners voted as follows:

**FOR:**

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Andy Honeycutt  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks  
Joe Trobaugh  
Michael Medley

Eris Bryant  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Marsha Bowman  
Steve Pierce  
Mike Atwood  
Cathy Reel

**AGAINST:**

Ron Williamson

Sue Neal  
Jonathan Williams  
Jim Martin  
Bob Duncan

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

The Chairman asked the commissioners to vote on the amended motion to defer action until we receive a preliminary report from the Redistricting Committee. The Chairman stated it takes a two-thirds (2/3) vote to pass. The Commissioners voted as follows:

FOR:

Scott Ebersole  
Tom Short  
Ron Williamson  
Chris Savage

Sue Neal  
Jonathan Williams  
Jim Martin  
Bob Duncan  
Marsha Bowman  
Steve Pierce

AGAINST:

David Gentry  
Jerry Ford  
Andy Honeycutt  
Anna Ruth Burroughs  
Terry Randolph  
Reggie Shanks  
Joe Trobaugh  
Michael Medley

Eris Bryant  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Mike Atwood  
Cathy Reel

The Clerk announced ten (10) voted for, fourteen (14) voted against, and zero (0) absent. The motion failed.

The Chairman asked for discussion on the original motion to recommend that the amount of districts (12) and the amount of commissioners (24) stay the same and that the lines for districts stay as close as possible to what they are now. There was none.

The Chairman asked the Commissioners to vote on the original motion to recommend that the amount of districts (12) and the amount of commissioners (24) stay the same and that the lines for districts stay as close as possible to what they are now. The Commissioners voted as follows:

FOR:

David Gentry  
Jerry Ford  
Andy Honeycutt  
Anna Ruth Burroughs  
Terry Randolph  
Reggie Shanks  
Joe Trobaugh  
Michael Medley

Eris Bryant  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Marsha Bowman  
Cathy Reel

AGAINST:

Scott Ebersole  
Tom Short  
Ron Williamson  
Chris Savage

Sue Neal  
Jonathan Williams  
Jim Martin  
Bob Duncan  
Steve Pierce  
Mike Atwood

The Clerk announced fourteen (14) voted for, ten (10) voted against, and zero (0) absent. The motion carried.

**FISCAL REVIEW COMMITTEE**

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO PURCHASE 9 NEW PATROL CARS IN AN AMOUNT NOT TO EXCEED \$225,000 FROM THE GENERAL FUND**

Commissioner Mike Atwood moved and Commissioner Ron Williamson seconded the motion to approve the Sheriff's Department to purchase 9 new patrol cars in an amount not to exceed \$225,000 from the General Fund.

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

**MOTION RE: AMEND MOTION TO APPROVE THE SHERIFF'S DEPARTMENT TO PURCHASE 8 NEW PATROL CARS IN AN AMOUNT NOT TO EXCEED \$225,000 FROM THE GENERAL FUND**

Commissioner Scott Ebersole moved and Commissioner Jerry Ford seconded the amended motion to approve the Sheriff's Department to purchase 8 new patrol cars in an amount not to exceed \$225,000 from the General Fund.

The Chairman asked for discussion on the amended motion for the Sheriff's Department to purchase 8 new patrol cars in an amount not to exceed \$225,000 from the General Fund. The Commissioners discussed the motion.

**MOTION RE: SUBSTITUTE MOTION TO APPROVE THE SHERIFF'S DEPARTMENT TO PURCHASE 8 NEW EQUIPPED PATROL CARS IN AN AMOUNT NOT TO EXCEED \$225,000 FROM THE GENERAL FUND - IF FUNDING IS POSSIBLE, PURCHASE A 9<sup>TH</sup> CAR, IF FUNDING IS NOT POSSIBLE TO PURCHASE A 9<sup>TH</sup> CAR, PURCHASE AUTO VIDEO EQUIPMENT WITH REMAINING FUNDS**

Commissioner Jonathan Williams moved and Commissioner Michael Medley seconded the substitute motion to approve the Sheriff's Department to purchase 8 new equipped patrol cars in an amount not to exceed \$225,000 from the General Fund - if funding is possible, purchase a 9<sup>th</sup> car, if funding is not possible to purchase a 9<sup>th</sup> car, purchase auto video equipment with the remaining funds.

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

The Chairman asked the Commissioners to vote on the substitute motion to approve the Sheriff's Department to purchase 8 new equipped patrol cars in an amount not to exceed \$225,000 from the General Fund – if funding is possible, purchase a 9<sup>th</sup> car, if funding is not possible to purchase a 9<sup>th</sup> car, to purchase auto video equipment with the remaining funds. The Commissioners voted as follows:

**FOR:**

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

**ABSTAINED:**

Reggie Shanks

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

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**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO REPLACE 48 LOCKS IN THE JAIL IN AN AMOUNT NOT TO EXCEED \$165,000 WITH FUNDING COMING FROM BOND PROCEEDS IN THE CAPITAL PROJECTS FUND**

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve to replace 48 locks in the jail in an amount not to exceed \$165,000 with funding coming from bond proceeds in the Capital Projects Fund.

The Chairman asked for discussion on the motion to approve to replace 48 locks in the jail in an amount not to exceed \$165,000 with funding coming from bond proceeds in the Capital Projects Fund. The Commissioners discussed the motion.

**MOTION RE: AMEND MOTION TO APPROVE TO PURCHASE AN ADDITIONAL LOCK FOR A TOTAL OF 49 LOCKS IF FUNDS PERMIT**

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the amended motion to approve purchasing an additional lock for a total of 49 locks if funds permit.

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

The Chairman asked the Commissioners for a voice vote on the amended motion to purchase an additional lock for a total of 49 locks if funding permits. The motion carried.

The Chairman asked the Commissioners to vote on the amended motion to purchase 48 locks for the jail in an amount not to exceed \$165,000 with funding coming from bond proceeds in the Capital Projects Fund, and if funding permits, purchase a 49<sup>th</sup> lock.

The Commissioners voted as follows:

FOR:

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
Andy Honeycutt  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage

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

AGAINST:

Joe Trobaugh  
Michael Medley

Marsha Bowman

ABSTAINED:

Reggie Shanks

The Clerk announced that twenty (20) voted for, three (3) voted against, one (1) abstained, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR A LITTER AND TRASH COLLECTION GRANT FROM THE STATE DEPARTMENT OF TRANSPORTATION**

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve a Resolution authorizing the County Executive to apply for a Litter and Trash Collection Grant from the State Department of Transportation.

(SEE ATTACHED)

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## AUTHORIZATION RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

**WHEREAS,** Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

**WHEREAS,** the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

**NOW THEREFORE BE IT RESOLVED:**

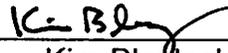
1. That Kim Blaylock, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then Kim Blaylock, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee

Duly passed and approved by the Putnam County Board of Commissioners this 18th day of July 2011.

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Bob Duncan, Chairman  
Putnam County Commission

  
\_\_\_\_\_  
Kim Blaylock  
Putnam County Executive

ATTESTED.

  
\_\_\_\_\_  
Wayne Nabors, County Clerk

The Chairman asked for discussion on the motion to approve a Resolution authorizing the County Executive to apply for a Litter and Trash Collection Grant from the State Department of Transportation. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve a Resolution authorizing the County Executive to apply for a Litter and Trash Collection Grant from the State Department of Transportation. The motion carried.

### **NOMINATING COMMITTEE**

#### **MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT ERIS BRYANT BE APPOINTED TO THE ANIMAL CONTROL BOARD (1 YEAR TERM)**

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion nominating Eris Bryant to the Animal Control Board for a 1 year term.

The Chairman asked for other nominations. There were none.

The Chairman asked the Commissioners for a voice vote on the motion to nominate Eris Bryant to the Animal Control Board for a 1 year term. The motion carried.

#### **MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE JUDICIAL COMMISSIONER INTERVIEW STANDING COMMITTEE:**

**KEVIN MAYNARD**  
**JONATHAN WILLIAMS**  
**JIM MARTIN**  
**SCOTT EBERSOLE**

Defer action tonight.

### **REPORT OF SPECIAL COMMITTEES**

### **RESOLUTIONS**

### **ELECTION OF NOTARIES**

Commissioner Michael Medley moved and Commissioner Joe Trobaugh seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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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 July 18,2011

MIRIAM J BAILEY	JEREMY JONES
DEBORAH D BAKER	ANTHONY C MAXWELL
ROBIN BECKHAM	JUDY MILLER
TAMMY BENNETT	SUSAN E PELLEGRINETTI
LINDA C BROOKINS	ROCCO PICKERIN
LINDA M BRYANT	MICHELLE B PRICE
PHYLLIS CARTER	EMMA JEAN PUCKETT
STEPHENIE GARRETT	AMANDA GAIL RAGAN
ROBERT HERRON	STEPHANIE L SMITH
KIM HESS	JUSTIN TAYS
KRISTINE HOLLAND	SAM TAYS
APRIL D HOWARD	ASHLEY E WATERS
LINDA B JARED	JOHN R WILLIAMS
PAULA JOHNSON	JANET A WILLIAMS

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	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Kevin Maynard
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Mike Atwood
Michael Medley	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**

#### **ANNOUNCEMENTS AND STATEMENTS**

**SPECIAL AWARD FOR MONTH: LADY BULLDOGS SENIOR OLYMPICS BASKETBALL TEAM**

(SEE ATTACHED)

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**SPECIAL AWARD FOR JULY, 2011**

**LADY BULLDOGS SENIOR OLYMPICS BASKETBALL TEAM**

**The Lady Bulldogs Senior Olympics Basketball Team are national champions for 2011. The Lady Bulldogs were also national champions in 2009.**

**They competed in the National Senior Olympics basketball 75-plus age division in Houston, Texas and won the national championship title.**

**One of the team members is a very well known Putnam County resident, Wanda Shanks. She along with her team members Jo An Cantrell, Carolyn Lance, Blanche Cook and coach Dewey Cantrell from McMinnville, brought back the top honors as national champions and the gold olympic medals to Tennessee.**

**ADJOURN:**

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

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



**PLANNING COMMITTEE  
MINUTES  
July 11,2011**

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

**Item #1**     *Consider request the redistricting Committee to consider other options for current number of commissioners and school board members.  
The Redistricting Committee had made a motion to keep the 12 districts along with 24 Commissioners.  
After much discussion, the following motion was made:*

**Motion:**     **Recommends that the amount of districts (12) stay the same and that lines stay as close as possible as they are now and to keep 24 commissioners.**

Made By: Shanks  
Seconded: Burroughs

**ROLL CALL VOTE**

<u><b>Yes</b></u>	<u><b>No</b></u>
Gentry	Short
Burroughs	Martin
Shanks	Williamson
Trobaugh	Williams
Bryant	
Bradford	
Reel	

**Item #2**     **Any other business**  
  
**NONE**

**ADJOURNED**

## PLANNING COMMITTEE

**TO:** Putnam County Board of Commissioners

**FROM:** Kim Blaylock, County Executive

**DATE:** July 6, 2011

**RE:** Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, July 11, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider requesting the Redistricting Committee to consider alternatives to the current number of commissioners and school board members.
2. Any other business that needs to be reviewed by the Planning Committee.





**Motion:** Recommends that this item be referred to the Land & Facilities Committee and come back for a recommendation in 30 days to the Committee.

Made By: Maynard  
Seconded: Medley

**VOICE VOTE**

**APPROVED**

**Item #5** *Litter Grant resolution*

**Motion:** Recommends approval of a Resolution authorizing the County Executive to apply for a Litter and Trash Collection Grant from the State Department of Transportation.

Made By: Maynard  
Seconded: Medley

**VOICE VOTE**

**APPROVED**

**Item #6** *Any other business*

**NONE**

**ADJOURNED**

**FISCAL REVIEW AGENDA**

**TO:** Putnam County Board of Commissioners

**FROM:** Kim Blaylock, County Executive

**DATE:** July 6, 2011

**RE:** Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, July 11, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider adopting an agenda calendar. *attachment*
2. Discuss funding for lock replacement for the jail.
3. Discuss funding for Sheriff's patrol cars.
4. Discuss Siemen's energy proposal.
5. Consider Resolution authorizing County Executive to apply for a Litter and Trash Collection Grant from Department of Transportation.
6. Any other business that needs to be reviewed by the Fiscal Review Committee.

Nominating Committee Minutes  
July 11, 2011  
Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 6:50 pm with the following committee members were present;

Jim Martin  
Bob Duncan  
Mike Atwood  
Eris Bryant  
Scott Ebersole

Item #1      Consider appointment to the Animal Control Board

David "Crock" Randolph's term is up. It was noted that this appointment must be a commissioner.

Eris Bryant stated that she would serve.

A motion was made to nominate her.

Motion Passed

Item #2      Judicial Commissioner Interview Standing Committee

Kevin Maynard and Jonathan Williams are currently serving and stated that they would be willing to continue to serve.

It was also stated that two members of the Nominating Committee must also be members of this committee.

A motion was made to nominate Jim Martin and Scott Ebersole

Motion was passed.

Looking forward to August business;

Coroner, Randy Porter currently serves