

MINUTES
OF
PUTNAM COUNTY COMMISSION
JULY 15, 2013

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 15, 2013 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 Commissioner Steve Pierce for the Invocation.

The Chairman, Mike Atwood, recognized 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	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
Mike Medley	

ABSENT:

Daryl Blair

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

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Tom Short moved and Commissioner Scott Ebersole seconded the motion to approve the Agenda.

(SEE ATTACHED)

2

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, July 15, 2013 6:00PM**

**Presiding: Honorable Mike Atwood
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**
 1. Hear from Personnel Policy Committee
 2. Hear from the Tax Freeze Committee
 3. Hear from the Committee Studying Sports Council
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**

A. Report of Standing Committees

1. Planning Committee

2. Fiscal Review Committee

3. Nominating Committee

- a. Recommends approval that the following be appointed to the Library Board:
Dr. Gerald Barker - 3 year term to expire June 2016
Ms. Leigh Flatt - Fill the unexpired term of Ruth Ann Woolbright
to expire June 2014

- b. Recommends approval that the following be appointed to Judicial Commissioner
for additional 2 year terms to expire August 1, 2015:
Dee Talkington
Ken Parrott
James Lane
Thomas Derricks

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

- 1. Hear a report from Alan Stingley on the success of "Wine on the Westside".

10. Adjourn

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

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kevin Maynard moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the June 17, 2013 and June 27, 2013 meetings 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 June 17, 2013 and June 27, 2013 meetings of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

HEAR FROM PERSONNEL POLICY COMMITTEE

HEAR FROM THE TAX FREEZE COMMITTEE

HEAR FROM THE COMMITTEE STUDYING SPORTS COUNCIL

HEAR FROM FAIRGROUND MANAGER COMMITTEE

HEAR FROM AUDIT COMMITTEE

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: None

FISCAL REVIEW COMMITTEE: None

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING BE APPOINTED TO THE LIBRARY BOARD:

DR. GERALD BARKER – 3 YEAR TERM TO EXPIRE JUNE 2016

MS. LEIGH FLATT – FILL THE UNEXPIRED TERM OF RUTH ANN

WOOLBRIGHT TO EXPIRE JUNE 2014

Commissioner Steve Pierce moved and Commissioner Kim Bradford seconded the motion to appoint Dr. Gerald Barker to a 3 year term to expire June 2016 and Ms. Leigh Flatt to fill the unexpired term of Ruth Ann Woolbright with term to expire June 2014 to the Library Board.

(SEE ATTACHED)

6

Putnam County Library System

50 E. Broad Street

Cookeville, TN 38501-3210

(931) 526-2416 – Fax: (931) 372-8517

June 12, 2013

Debby Francis
County Executive's Office
Putnam County Courthouse
Cookeville, TN 38501

RE: Putnam County Library Board Appointments

Ms. Francis:

Pursuant to Article IV of the Joint Venture Agreement between Putnam County and the City of Cookeville, the Putnam County Commission appoints four members of the seven members of the Putnam County Library Board and one of two representatives to the Regional Library Board.

The term of Dr. Gerald Barker is expiring at the end of June, 2013. Dr. Barker, a veterinarian practicing at the Copeland Veterinary Hospital, has agreed to continue serving on the Library Board.

We have received a letter of resignation from Mrs. Ruth Ann Woolbright, whose term expires in June, 2014.

At the June 11th Library Board meeting, the nomination of Ms. Leigh Flatt of Monterey to fill the unexpired portion of Mrs. Woolbright's term. Ms. Flatt is the librarian at Burks Middle School in Monterey and a resident of Monterey.

We respectfully request the Putnam County Commission reappoint Dr. Barker to a full, three-year term on the Putnam County Library Board and appoint Ms. Flatt to fill the remaining year of Mrs. Woolbright's term.

Sincerely,



Clay Robertson
Putnam County Library

The Chairman asked for discussion on the motion to appoint Dr. Gerald Barker for a 3 year term to expire June 2016 and Ms. Leigh Flatt to fill the unexpired term of Ruth Ann Woolbright with term to expire June 2014 to the Library Board. There was none.

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

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING BE APPOINTED TO JUDICIAL COMMISSIONER FOR ADDITIONAL 2 YEAR TERMS TO EXPIRE AUGUST 1, 2015: DEE TALKINGTON

**KEN PARROTT
JAMES LANE
THOMAS DERRICKS**

Commissioner Steve Pierce moved and Commissioner Kim Bradford seconded the motion to appoint to Judicial Commissioner for additional 2 year terms to expire August 1, 2015: Dee Talkington, Ken Parrott, James Lane, and Thomas Derricks.

(SEE ATTACHED)



Debby Francis

From: Kim Bradford [kimeylyn@yahoo.com]
Sent: Tuesday, July 09, 2013 8:00 AM
To: debby@putnamco.org
Cc: spierce7070@gmail.com
Subject: nominating committee minutes

July 2nd 2013. Nominating Committee Meeting

All Present: Steve Pierce, Eris Bryant, Mike Atwood, Scott Ebersole and Kim Bradford

Reconmends that the following be appointed to library board:

Dr. Gerald Barker 3yr term to expre June 2016

Ms Leigh Flatt to fill the unexpired term of Ruth Ann Woolbright to expire June 2014

Motion by Scott Ebersole, Second by Mike Atwood

Passed by all

Reconmends that the following be appointed for additional 2 yr terms to expire Auguat 1 2015:

Dee Talkington

Ken Parrott

James Lane

Thomas Derricks

Kim Bradford

Motion by Scott Ebersole, Second by Eris Bryant

Passed by all

9

The Chairman asked for discussion on the motion to appoint to Judicial Commissioner for additional 2 year terms to expire August 1, 2015: Dee Talkington, Ken Parrott, James Lane, and Thomas Derricks. There was none.

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

REPORT OF SPECIAL COMMITTEES: NONE

RESOLUTIONS: None

ELECTION OF NOTARIES

Commissioner Eris Bryant moved and Commissioner Mike Medley 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 July 15, 2013

GABRIELLA AVILES-LEWIS
CAREY A BASS
SHERRI L BEAN
LISA CHANDLER
S CAROLINE COATS
KATRINA COCKRILL
WANDA C DEXTER
KAREN A DUGAL
KATHY DUNN
DELORISE FUQUA
FRANK HARRELL
MELANIE M HARRIS

JERRY A JARED
MATTHEW ALLEN JARED
SYLVIA JARED
JESSICA MARTINEZ
PENNY MEADOWS
LADELL MEDLEY
LORI MITCHELL
ANGIE PITMAN
DELANCEY QUALLS
BETH STONE
TINA L SULLIVAN
CYNDIE C WHITTAKER

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 Trobaugh
Mike Medley

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

ABSENT:

Daryl Blair

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

OTHER NEW BUSINESS:

ANNOUNCEMENTS AND STATEMENTS

HEAR A REPORT FROM ALAN STINGLEY ON THE SUCCESS OF "WINE ON THE WESTSIDE"

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: NONE

MOTION RE: ADJOURN

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

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

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

**PLANNING COMMITTEE
MINUTES**

July 8, 2013

Prepared by Deborah Francis

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

Item #1 *Speed limit for Swafford Road*

Motion: **Recommends approval to defer until August for the Road Committee to consider recommendation.**

Made By: Trobaugh
Seconded: Martin

VOICE VOTE

APPROVED

Item #2 *Any other business*

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: July 2, 2013

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, July 8, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider speed limit for Swafford Road.
2. Any other business that needs to be reviewed by the Planning Committee.

FISCAL REVIEW COMMITTEE

MINUTES

July 8, 2013

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Absent	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 **Any business**

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: July 2, 2013

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, July 8, 2013, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Any 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: July 2, 20123

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, July 8, 2013 AFTER THE FISCAL REVIEW COMMITTEE MEETING in the Commission Chambers.

1. Discuss request from Putnam County Library Board to appoint the following to the Library Board:
 - Dr. Gerald Barker 3 year term to expire June 2016
 - Ms. Leigh Flatt to fill the unexpired term of Ruth Ann Woolbright with term to expire June 2014.

2. Consider appointments for Judicial Commissioners for additional 2 year terms to expire August 1, 2015:
 - Dee Talkington
 - Ken Parrott
 - James Lane
 - Thomas DSerricks

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