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
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) 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)
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)
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,

[Signature]

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)
July 2nd 2013. Nominating Committee Meeting
All Present: Steve Pierce, Eris Bryant, Mike Atwood, Scott Ebersole and Kim Bradford

Recommends that the following be appointed to library board:
Dr. Gerald Barker 3yr term to expire 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

Recommends that the following be appointed for additional 2 yr terms to expire August 1 2015:
Dee Talkington
Ken Parrott
James Lane
Thomas Derricks
Kim Bradford
Motion by Scott Ebersole, Second by Eris Bryant
Passed by all
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.
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  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) 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
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Prepared by Deborah Francis

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

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  
Jerry Ford  Present  
Scott Ebersole  Present  
Terry Randolph  Present  
Mike Medley  Present  
Andy Honeycutt  Present  
Daryl Blair  Present  
Kevin Maynard  Present  
Steve Pierce  Present  
Mike Atwood  Present  
Sue Neal  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, 2013

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.