STATE OF TENNESSEE
COUNTY OF PUTNAM

BE IT REMEMBERED: that on June 16, 2014 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Chris Savage and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman Chris Savage, recognized Jerry Maynard for the Invocation.

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

ABSENT:

Tom Short

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 Daryl Blair moved and Commissioner Kevin Maynard 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, June 16, 2014 6:00PM

1. Call to Order - Sheriff David Andrews

2. Invocation

3. Pledge to the Flag of the United States of America

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. Consider declaring the "Happy Flying/Exxon" sign at the old airport surplus and sell on govdeals.com. Comes without recommendation
      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 budget amendments to the Central Cafeteria School Fund as presented.

d. Recommends approval of budget amendments to the Road Department Fund as presented.

e. Recommends approval of budget amendment to the Preservation of Records Fund as presented.

f. Recommends approval of budget amendments to the Drug Control Fund as presented.

g. Recommends approval of budget amendments to the Industrial/Economic Development Fund as presented.

h. Recommends approval of a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.

i. Recommends approval of write-off amount of $495,829.86 for the Putnam County Emergency Medical Services.

j. Recommends approval to recess the June 16, 2014 meeting and come back in session on Monday, June 30, 2014 for any additional budget amendments that are needed.


3. Nominating Committee

   a. Recommends the following to serve on the County Library Board:
      Laura Clemons to fill the unexpired term of Ted Williams (term to expire June 2015)
      Joe Albrecht to fill the unexpired term of Dr. Gerald Barker (term to expire June 2016)
      Leigh Flatt term to expire June 2017
      Beth Thompson term to expire June 2017

   b. Recommends Patricia Lawrence to serve on the Regional Library Board for a 3 year term to expire June 2017.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries
E. Other New Business

1. Discuss language in the motion from last month reapproving to allow 14.5 acres in the Highlands Business Park be for Tennessee Tech Innovation Manufacturing Center.

9. Announcements and Statements

10. Adjourn
MOTION RE: ADD TO THE JUNE 30 AGENDA UNDER 8A AS ITEM 2J THE CONSIDERATION OF REVISED COUNTY PERSONNEL POLICY AS AMENDED

Commissioner Ron Williamson moved and Commissioner Kevin Maynard seconded the motion to add to the June 30, 2014 Agenda under 8A Item 2J the consideration of revised County Personnel Policy as amended.

The Chairman asked for discussion on the motion to approve the June 30, 2014 addition to the Agenda, the consideration of the revised County Personnel Policy as amended. There was none.

The Chairman asked for a voice vote on the addition of the June 30, 2014 Agenda. The motion carried.

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 May 19, 2014 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 May 19, 2014 meeting 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:

PERSONNEL COMMITTEE: Report given.

OTHER UNFINISHED BUSINESS: None
NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE CONSIDERS DECLARING THE “HAPPY FLYING / EXXON” SIGN AT THE OLD AIRPORT SURPLUS AND SELL ON GOVDEALS.COM. (COMES WITHOUT RECOMMENDATION)

MOTION RE: AMEND MOTION TO PUT IN ARCHIVES THE “HAPPY FLYING / EXXON” SIGN TO BE USED AS AN ANTIQUE HISTORY ITEM

Commissioner Eris Bryant moved and Commissioner Marsha Bowman seconded the motion to approve putting in Archives the “Happy Flying / Exxon” Sign to be used as an Antique History Item.

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

MOTION RE: AMEND THE MOTION TO TAKE THE SIGN DOWN FROM THE OLD BUILDING AND STORE IN THE JUSTICE CENTER

Commissioner Ron Williamson moved and Commissioner Mike Medley seconded the amended motion to take the sign down from the old building and store in the Justice Center.

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

The Chairman asked for a voice vote on the amended motion to take the sign down from the old building and store in the Justice Center. The motion carried.

The Chairman asked the Commissioners for a voice vote on the amended motion to put in Archives to be used as an Antique History Item, the “Happy Flying / Exxon” Sign. 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 Kevin Maynard seconded the motion to approve the Budget Amendments to the County General Fund as presented.

(SEE ATTACHED)

7
## Putnam County Budget Amendment/Transfer Authorization Form

**Date:** JUNE 2014

### Department: COUNTY GENERAL FUND

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>51750-399</td>
<td>Contracted Services(Permits)</td>
<td>50,000</td>
<td>15,000</td>
<td>65,000</td>
<td>52,186</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#41520</td>
<td>Building Permits</td>
<td>100,000</td>
<td>15,000</td>
<td>115,000</td>
<td>141,822</td>
<td></td>
</tr>
</tbody>
</table>

### Sheriff's Dept. & Jail

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>54110-106</td>
<td>Deputies</td>
<td>2,090,750</td>
<td>29,000</td>
<td>2,071,750</td>
<td>1,879,665</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-148</td>
<td>Dispatchers</td>
<td>287,550</td>
<td>18,000</td>
<td>251,550</td>
<td>232,326</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-189</td>
<td>Other Salaries</td>
<td>87,250</td>
<td>18,000</td>
<td>71,250</td>
<td>64,510</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-469</td>
<td>Other Salaries</td>
<td>15,000</td>
<td>3,500</td>
<td>11,500</td>
<td>7,492</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-108</td>
<td>Investigators</td>
<td>367,000</td>
<td>18,500</td>
<td>358,500</td>
<td>354,077</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-187</td>
<td>Overtime</td>
<td>85,750</td>
<td>45,000</td>
<td>130,750</td>
<td>146,875</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-187</td>
<td>Overtime/HIDTA</td>
<td>10,152</td>
<td>8,993</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#47250</td>
<td>HIDTA</td>
<td>10,152</td>
<td>8,993</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#47700</td>
<td>US Marshall</td>
<td>6893</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54110-720</td>
<td>Other Equipment</td>
<td>15,000</td>
<td>1,000</td>
<td>16,000</td>
<td>15,875</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-160</td>
<td>Guards</td>
<td>1,429,750</td>
<td>130,000</td>
<td>1,299,750</td>
<td>1,172,245</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-165</td>
<td>Cafeteria Personnel</td>
<td>99,100</td>
<td>14,000</td>
<td>85,100</td>
<td>78,843</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-750</td>
<td>Other Equipment</td>
<td>15,000</td>
<td>10,000</td>
<td>25,000</td>
<td>12,273</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-599</td>
<td>Other Charges</td>
<td>20,000</td>
<td>7,500</td>
<td>27,500</td>
<td>18,237</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-187</td>
<td>Overtime</td>
<td>35,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-199</td>
<td>Other Per Diem</td>
<td>40,000</td>
<td>1,500</td>
<td>41,500</td>
<td>37,759</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-340</td>
<td>Medical &amp; Dental</td>
<td>510,000</td>
<td>65,000</td>
<td>575,000</td>
<td>488,808</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54210-422</td>
<td>Food Supplies</td>
<td>250,000</td>
<td>25,000</td>
<td>275,000</td>
<td>242,542</td>
<td></td>
</tr>
</tbody>
</table>

### Juvenile Services

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>54240-160</td>
<td>Guards</td>
<td>408,250</td>
<td>4,500</td>
<td>403,750</td>
<td>368,917</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-307</td>
<td>Communication</td>
<td>5,900</td>
<td>3,500</td>
<td>2,400</td>
<td>2,145</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-160</td>
<td>Jail Guards</td>
<td>1,299,750</td>
<td>3,500</td>
<td>1,296,250</td>
<td>1,172,245</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-196</td>
<td>In Service</td>
<td>600</td>
<td>600</td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-355</td>
<td>Travel</td>
<td>500</td>
<td>600</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-187</td>
<td>Overtime</td>
<td>5,000</td>
<td>10,000</td>
<td>15,000</td>
<td>15,623</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-199</td>
<td>Other Per Diem</td>
<td>11,000</td>
<td>1,500</td>
<td>12,500</td>
<td>12,703</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54240-599</td>
<td>Other Charges</td>
<td>7,000</td>
<td>1,200</td>
<td>8,200</td>
<td>6,719</td>
<td></td>
</tr>
</tbody>
</table>

### Fire Department

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>54310-140</td>
<td>Salary Supplements</td>
<td>0</td>
<td>3,000</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#46290</td>
<td>Public Safety Grants</td>
<td>0</td>
<td>3,000</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
</tr>
</tbody>
</table>

### Local Health Dept.

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>55110-316</td>
<td>Contributions</td>
<td>0</td>
<td>2,053</td>
<td>2,053</td>
<td>2,053</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#44570</td>
<td>Contributions &amp; Gifts</td>
<td>1,000</td>
<td>1,000</td>
<td></td>
<td>1,000</td>
<td>2,000</td>
</tr>
<tr>
<td>101</td>
<td>#44540</td>
<td>Sale of Property</td>
<td>21,600</td>
<td>1,053</td>
<td>22,653</td>
<td>29,600</td>
<td></td>
</tr>
</tbody>
</table>

### Public Health-Grant

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>55800-180</td>
<td>Other Salaries</td>
<td>1,151,600</td>
<td>193,700</td>
<td>1,345,300</td>
<td>1,094,297</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>55800-355</td>
<td>Travel</td>
<td>18,400</td>
<td>14,500</td>
<td>33,000</td>
<td>14,990</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>55800-435</td>
<td>Office Supplies</td>
<td>6,100</td>
<td>10,000</td>
<td>16,100</td>
<td>8,746</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>58800-201</td>
<td>SSI</td>
<td>14,819</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>58800-204</td>
<td>Retirement</td>
<td>20,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>58800-207</td>
<td>Medical</td>
<td>20,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#46310</td>
<td>Health Department Programs</td>
<td>1,681,790</td>
<td>273,119</td>
<td>1,954,909</td>
<td>1,038,731</td>
<td></td>
</tr>
</tbody>
</table>

### Tourism

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Description</th>
<th>Current Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>58110-316</td>
<td>Tourism-Contributions</td>
<td>148,000</td>
<td>7,000</td>
<td>155,000</td>
<td>126,388</td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>#40220</td>
<td>Hotel/Motel Tax</td>
<td>230,000</td>
<td>7,000</td>
<td>207,000</td>
<td>152,928</td>
<td></td>
</tr>
</tbody>
</table>

**Explanations:**

- Codes and Compliance - Increase due to Building Permits
- Sheriff's Department and Jail - As per memo from David Andrews
- Juvenile Services - As per memo from David Andrews
- Fire Department - Salary Supplements received from State of Tennessee for Employees
- Local Health and Public Health- Amendment to the DGA Grant
- Tourism-To cover possible increase in Hotel/Motel Tax
Debby Francis

From: Putnamcodes@putnamco.org
Sent: Monday, May 12, 2014 10:34 AM
To: debby@putnamco.org
Subject: request

Debby I need to do a request for additional money to finish out the year for account #51750-399 in the amount $15,000 we may not use this exact amount but that is an rough ball park figure.

thank you
Theresa Tayes
Putnam County Codes Department

Codes-Budget Amendment
MEMORANDUM

TO: Kim Blaylock, County Executive
   Debby Francis
   Putnam County Commission

FROM: Sheriff David K. Andrews

DATE: May 16, 2014

RE: Budget Amendments

I am requesting that the following budget amendments be made:

The following miscellaneous refunds should go back into 101-54110-187 Overtime

$2,467.69 from HIDTA into 101-54110-187 (Overtime)
$4,055.73 from HIDTA into 101-54110-187 (Overtime)
$723.31 from HIDTA into 101-54110-187 (Overtime)
$2,905.85 from HIDTA into 101-54110-187 (Overtime)
$492.73 from Jackson County, Tennessee into 101-54210-187 (Overtime Guards)
$1,080.00 from Replay Systems into 101-54110-708 (Communication Equipment)

Drug Fund

$1,500.00 out of 122-54150-319 (Confidential Drug Enforcement Payments) and put into 122-54150-307 (Communication)

Jail

Take

$130,000 out of 101-54210-160 (Guards)
$14,000 out of 101-54210-165 (Cafeteria Personnel)

Place Into

$10,000 into 101-54210-790 Other Equipment
$7,500 into 101-54210-599 Other Charges
$35,000 into 101-54210-187 (Overtime Pay)
$1,500 into 101-54210-199 (Other Per Diem & Fees)
$65,000 into 101-54210-340 (Medical & Dental Service)
$25,000 into 101-54210-422 (Food Supplies)
Sheriff's Office

Take
$29,000 out of 101-54110-106 (Deputies)
$16,000 out of 101-54110-148 (Dispatchers)
$16,000 out of 101-54110-189 (Other Salary & Wages)
$3,500 out of 101-54110-499 (Other Charges)

Place Into
$18,500 into 101-54110-108 (Investigators)
$45,000 into 101-54110-187 (Overtime)
$1,000 into 101-54110-790 (Other Equipment)

Juvenile Services

Take
$4,500 out of 101-54240-160 Guards
$3,500 out of 101-54240-307 Communication
$3,500 out of 101-54210-160 Guards
$600 out of 101-54240-196 In-service
$600 out of 101-54240-355 Travel

Place Into
$10,000 into 101-54240-187 Overtime
$1,500 into 101-54240-199 (Other Per Diem & Fees)
$1,200 into 101-54240-599 (Other Charges)
MEMORANDUM

TO: Kim Blaylock, County Executive
    Debby Francis
    Putnam County Commission

FROM: Sheriff David K. Andrews

DATE: May 20, 2014

RE: Budget Amendments

I am requesting that the following budget amendments be made:

The following miscellaneous refunds should go back into 101-54110-187 Overtime

✓ $2,314.62 from US Marshalls deposited in Trustee Account 05-19-14
✓ $1,563.12 from US Marshalls deposited in Trustee Account 05-19-14
✓ $1,543.08 from US Marshalls deposited in Trustee Account 05-19-14
✓ $1,142.28 from US Marshalls deposited in Trustee Account 05-19-14
✓ $330.66 from US Marshalls deposited in Trustee Account 05-19-14
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:
- Scott Ebersole
- David Gentry
- Jerry Ford
- Ron Williamson
- John Ludwig
- Anna Ruth Burroughs
- Terry Randolph
- Chris Savage
- Reggie Shanks
- Joe Trobaugh
- Mike Medley

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

Tom Short

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

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

Commissioner Scott Ebersole moved and Commissioner Ron Williamson seconded the motion to approve the Budget Amendments to the General Purpose School Fund as presented.
June 3, 2014

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of a budget amendment to the General Purpose School Fund, as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- Reallocations of Medical Insurance based on benefit participation.
- To budget for additional funds paid from individual schools for substitute teachers.
- To budget for additional funds paid from individual schools for employee stipends.
- To budget for State revenue for Job Training Partnership Act.
- To budget additional revenue (State and Federal) for Adult Education.
- To allocate supplemental award of $7,500 for LEAPS program.
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Item # | Fund # | Account # | Account Description | Current Approved Amount | Decrease | Increase | Requested Approval Amount |
-------|--------|-----------|---------------------|------------------------|---------|---------|--------------------------|
1 | 141 | 71100-207-00000 | MEDICAL INSURANCE | 5,167,017.00 | 79,500.00 | 5,087,517.00 |
2 | 141 | 71150-207-00000 | MEDICAL INSURANCE | 95,324.00 | 2,500.00 | 97,824.00 |
3 | 141 | 71300-207-00000 | MEDICAL INSURANCE | 189,868.00 | 15,000.00 | 204,868.00 |
4 | 141 | 71600-207-00000 | MEDICAL INSURANCE | - | 2,700.00 | 2,700.00 |
5 | 141 | 72110-207-00000 | MEDICAL INSURANCE | 21,331.00 | 8,000.00 | 13,331.00 |
6 | 141 | 72215-207-00000 | MEDICAL INSURANCE | - | 6,000.00 | 6,000.00 |
7 | 141 | 72260-207-00000 | MEDICAL INSURANCE | - | 13,300.00 | 13,300.00 |
8 | 141 | 72410-207-00000 | MEDICAL INSURANCE | 770,445.00 | 16,000.00 | 754,445.00 |
9 | 141 | 72510-207-00000 | MEDICAL INSURANCE | 70,431.00 | 17,000.00 | 87,431.00 |
10 | 141 | 72620-207-00000 | MEDICAL INSURANCE | 125,846.00 | 15,000.00 | 140,846.00 |
11 | 141 | 73100-207-00000 | MEDICAL INSURANCE | - | 10,000.00 | 10,000.00 |
12 | 141 | 73400-207-02005 | MEDICAL INSURANCE | 292,355.00 | 22,000.00 | 314,355.00 |

Explanation: Reallocation of Medical Insurance based on benefit participation

Requested by: Supervisor
Reviewed by: Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval
Action by County Commission: Approval
Putnam County Budget Amendment / Line Item Transfer Authorization Form

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>43570-01602</td>
<td>RECEIPTS FROM INDIVIDUAL SCHOOLS</td>
<td>19,377.00</td>
<td>11,788.00</td>
<td></td>
<td>31,165.00</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>71100-195-01602</td>
<td>CERTIFIED SUBSTITUTE TEACHERS</td>
<td>18,000.00</td>
<td></td>
<td>2,000.00</td>
<td>16,000.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>71100-198-01602</td>
<td>NON-CERTIFIED SUBSTITUTE TEACH</td>
<td>12,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>71100-201-01602</td>
<td>SOCIAL SECURITY</td>
<td>1,116.00</td>
<td></td>
<td>620.00</td>
<td>1,736.00</td>
</tr>
<tr>
<td>5</td>
<td>141</td>
<td>71100-204-01602</td>
<td>STATE RETIREMENT</td>
<td>1,023.00</td>
<td></td>
<td></td>
<td>1,023.00</td>
</tr>
<tr>
<td>6</td>
<td>141</td>
<td>71100-212-01602</td>
<td>EMPLOYER MEDICARE LIABILITY</td>
<td>261.00</td>
<td>145.00</td>
<td></td>
<td>406.00</td>
</tr>
</tbody>
</table>

Total: 38,754.00 13,788.00 13,788.00 62,330.00

Explanation: To budget for additional funds paid from individual schools for Substitute Teachers.

Requested by: ________________________

Reviewed by: ________________________

Recommended for Approval: ________________________

Official / Department Head: ________________________

Chief Financial Officer: ________________________

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: ________________________

Action by County Commission: Approval

Non-Approval

Date: ________________________

DATE: 5-Jun-14
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department:  

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>43570-01601</td>
<td>RECEIPTS FROM INDIVIDUAL SCHOOLS</td>
<td>57,246.00</td>
<td>17,000.00</td>
<td></td>
<td>74,246.00</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>71100-399-01601</td>
<td>OTHER CONTRACTED SERVICES</td>
<td>4,200.00</td>
<td></td>
<td>12,500.00</td>
<td>16,700.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>72210-189-01601</td>
<td>OTHER SALARIES AND WAGES</td>
<td>45,000.00</td>
<td></td>
<td>3,800.00</td>
<td>48,800.00</td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>72210-201-01601</td>
<td>SOCIAL SECURITY</td>
<td>2,790.00</td>
<td></td>
<td>240.00</td>
<td>3,030.00</td>
</tr>
<tr>
<td>5</td>
<td>141</td>
<td>72210-204-01601</td>
<td>STATE RETIREMENT</td>
<td>4,604.00</td>
<td></td>
<td>400.00</td>
<td>5,004.00</td>
</tr>
<tr>
<td>6</td>
<td>141</td>
<td>72210-212-01601</td>
<td>EMPLOYER MEDICARE LIABILITY</td>
<td>653.00</td>
<td></td>
<td>60.00</td>
<td>713.00</td>
</tr>
</tbody>
</table>

|         |         |               | 114,493.00               | 17,000.00               | 17,000.00| 148,493.00 |

Explanation: To budget for additional funds paid from individual schools for employee stipends

Requested by: Supervisor

Reviewed by: Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

Action by County Commission: Approval

Recommended for Approval: No Recommendation

Official / Department Head

DATE: 5-Jun-14

Approved Amount

Increase

Decrease
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: ______________________

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>47210-02002</td>
<td>JOB TRAINING PARTNERSHIP ACT</td>
<td>-</td>
<td>15,000.00</td>
<td></td>
<td>15,000.00</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>71100-116-02002</td>
<td>OTHER CONTRACTED SERVICES</td>
<td>-</td>
<td></td>
<td>12,900.00</td>
<td>12,900.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>71100-201-02002</td>
<td>OTHER SALARIES AND WAGES</td>
<td>-</td>
<td>800.00</td>
<td></td>
<td>800.00</td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>71100-204-02002</td>
<td>SOCIAL SECURITY</td>
<td>-</td>
<td></td>
<td>1,130.00</td>
<td>1,130.00</td>
</tr>
<tr>
<td>5</td>
<td>141</td>
<td>71100-212-02002</td>
<td>STATE RETIREMENT</td>
<td>-</td>
<td></td>
<td>170.00</td>
<td>170.00</td>
</tr>
</tbody>
</table>

Explanation: To budget for State Revenue for Job Training Partnership Act

Recommended for Approval: No Recommendation

Requested by: ______________________

Reviewed by: ______________________

Action by Fiscal Review Committee: No Recommendation

Action by County Commission: Non-Approval

Official / Department Head

Date: ______________________

Chief Financial Officer

Date: ______________________
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: ____________________________

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>46590-01002</td>
<td>OTHER STATE EDUCATION FUNDS</td>
<td>40,745.00</td>
<td>10,775.00</td>
<td></td>
<td>51,520.00</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>47120-01002</td>
<td>ADULT BASIC EDUCATION</td>
<td>122,235.00</td>
<td>32,325.00</td>
<td></td>
<td>154,560.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>71600-429-01002</td>
<td>INSTRUCTIONAL SUPPLIES</td>
<td>350.00</td>
<td></td>
<td>17,500.00</td>
<td>17,850.00</td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>72260-790-01002</td>
<td>OTHER EQUIPMENT</td>
<td>-</td>
<td></td>
<td>25,600.00</td>
<td>25,600.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>163,330.00</td>
<td>43,100.00</td>
<td>43,100.00</td>
<td>249,530.00</td>
</tr>
</tbody>
</table>

Explanation: To budget additional revenue (State and Federal) for Adult Education

Requested by: ____________________________

Recommended for Approval: ____________________________

Reviewed by: ____________________________

Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

Non-Recommendation

Date: ____________________________

Action by County Commission: Approval

Non-Approval

Date: ____________________________
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Increase/Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>46590-LEAPS</td>
<td>Revenue</td>
<td>391,500.00</td>
<td>7,500.00</td>
<td></td>
<td>405,000.00</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>73300-105-LEAPS</td>
<td>Supervisor</td>
<td>2,000.00</td>
<td></td>
<td></td>
<td>2,000.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>73300-116-LEAPS</td>
<td>Teachers</td>
<td>120,000.00</td>
<td>19,300.00</td>
<td></td>
<td>139,300.00</td>
</tr>
<tr>
<td>4</td>
<td>141</td>
<td>73300-146-LEAPS</td>
<td>Bus Drivers</td>
<td>15,000.00</td>
<td>1,750.00</td>
<td></td>
<td>16,750.00</td>
</tr>
<tr>
<td>5</td>
<td>141</td>
<td>73300-162-LEAPS</td>
<td>Clerical</td>
<td>14,015.00</td>
<td>3,200.00</td>
<td></td>
<td>10,815.00</td>
</tr>
<tr>
<td>6</td>
<td>141</td>
<td>73300-163-LEAPS</td>
<td>Assistants/Aides</td>
<td>25,200.00</td>
<td>1,800.00</td>
<td></td>
<td>23,400.00</td>
</tr>
<tr>
<td>7</td>
<td>141</td>
<td>73300-189-LEAPS</td>
<td>Other Salaries</td>
<td>34,800.00</td>
<td>12,400.00</td>
<td></td>
<td>22,400.00</td>
</tr>
<tr>
<td>8</td>
<td>141</td>
<td>73300-195-LEAPS</td>
<td>Certified Substitutes</td>
<td>625.00</td>
<td></td>
<td></td>
<td>630.00</td>
</tr>
<tr>
<td>9</td>
<td>141</td>
<td>73300-198-LEAPS</td>
<td>Non-Certified Substitutes</td>
<td>800.00</td>
<td></td>
<td></td>
<td>800.00</td>
</tr>
<tr>
<td>10</td>
<td>141</td>
<td>73300-201-LEAPS</td>
<td>Social Security</td>
<td>13,188.00</td>
<td>390.00</td>
<td></td>
<td>12,798.00</td>
</tr>
<tr>
<td>11</td>
<td>141</td>
<td>73300-204-LEAPS</td>
<td>Retirement</td>
<td>19,248.00</td>
<td>980.00</td>
<td></td>
<td>20,228.00</td>
</tr>
<tr>
<td>12</td>
<td>141</td>
<td>73300-206-LEAPS</td>
<td>Life Insurance</td>
<td>30.00</td>
<td></td>
<td></td>
<td>30.00</td>
</tr>
<tr>
<td>13</td>
<td>141</td>
<td>73300-207-LEAPS</td>
<td>Medical Insurance</td>
<td>12,850.00</td>
<td>11,400.00</td>
<td></td>
<td>12,550.00</td>
</tr>
<tr>
<td>14</td>
<td>141</td>
<td>73300-208-LEAPS</td>
<td>Dental Insurance</td>
<td>160.00</td>
<td></td>
<td></td>
<td>160.00</td>
</tr>
<tr>
<td>15</td>
<td>141</td>
<td>73300-210-LEAPS</td>
<td>Unemployment</td>
<td>90.00</td>
<td></td>
<td></td>
<td>90.00</td>
</tr>
<tr>
<td>16</td>
<td>141</td>
<td>73300-212-LEAPS</td>
<td>Medicare</td>
<td>3,088.00</td>
<td>30.00</td>
<td></td>
<td>3,118.00</td>
</tr>
<tr>
<td>17</td>
<td>141</td>
<td>73300-348-LEAPS</td>
<td>Postal Charges</td>
<td>250.00</td>
<td></td>
<td></td>
<td>250.00</td>
</tr>
<tr>
<td>18</td>
<td>141</td>
<td>73300-349-LEAPS</td>
<td>Printing Charges</td>
<td>250.00</td>
<td></td>
<td></td>
<td>250.00</td>
</tr>
<tr>
<td>19</td>
<td>141</td>
<td>73300-355-LEAPS</td>
<td>Travel</td>
<td>22,890.00</td>
<td></td>
<td></td>
<td>22,890.00</td>
</tr>
<tr>
<td>20</td>
<td>141</td>
<td>73300-399-LEAPS</td>
<td>Other Contracted Services</td>
<td>58,750.00</td>
<td>20,000.00</td>
<td></td>
<td>78,750.00</td>
</tr>
<tr>
<td>21</td>
<td>141</td>
<td>73300-499-LEAPS</td>
<td>Other Supplies/Materials</td>
<td>22,200.00</td>
<td>1,225.00</td>
<td></td>
<td>23,425.00</td>
</tr>
<tr>
<td>22</td>
<td>141</td>
<td>73300-524-LEAPS</td>
<td>Inservice/Staff Development</td>
<td>5,000.00</td>
<td>3,500.00</td>
<td></td>
<td>1,500.00</td>
</tr>
<tr>
<td>23</td>
<td>141</td>
<td>73300-699-LEAPS</td>
<td>Other Charges</td>
<td>10,000.00</td>
<td>1,870.00</td>
<td></td>
<td>8,130.00</td>
</tr>
<tr>
<td>24</td>
<td>141</td>
<td>73300-790-LEAPS</td>
<td>Other Equipment</td>
<td>9,000.00</td>
<td></td>
<td></td>
<td>9,000.00</td>
</tr>
<tr>
<td>25</td>
<td>141</td>
<td>73300-931-LEAPS</td>
<td>Indirect Cost</td>
<td>8,086.00</td>
<td>205.00</td>
<td></td>
<td>8,291.00</td>
</tr>
</tbody>
</table>

Explanation: To allocate supplemental award of $7500 and reallocate funds for better utilization.

Requested by: Supervisor
Recommended for Approval: Official / Department Head
Reviewed by: Chief Financial Officer
Action by Fiscal Review Committee: Recommended for Approval
No Recommendation
Action by County Commission: Approved
Not Approved
The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund as presented. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Scott Ebersole  
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  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Bob Duncan  
Marsha Bowman  
Steve Pierce  
Mike Atwood  
Cathy Reel

ABSENT:

Tom Short

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

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

Commissioner Scott Ebersole moved and Commissioner Kim Bradford seconded the motion to approve Budget Amendments to the Central Cafeteria School Fund as presented.
June 4, 2014

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of a budget amendment to the Central Cafeteria Fund, as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- Reallocations of budget to more fully utilize operating revenue.
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: School-Nutrition

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>143</td>
<td>73100-165</td>
<td>Cafeteria Personnel</td>
<td>1,667,145.00</td>
<td>86,200.00</td>
<td></td>
<td>1,580,945.00</td>
</tr>
<tr>
<td>2</td>
<td>143</td>
<td>99100-590</td>
<td>Operating Transfers</td>
<td>500,884.00</td>
<td>40,000.00</td>
<td></td>
<td>460,884.00</td>
</tr>
<tr>
<td>3</td>
<td>143</td>
<td>73100-399</td>
<td>Other Contracted Services</td>
<td>44,000.00</td>
<td>24,000.00</td>
<td></td>
<td>20,000.00</td>
</tr>
<tr>
<td>4</td>
<td>143</td>
<td>73100-435</td>
<td>Office Supplies</td>
<td>9,500.00</td>
<td>8,000.00</td>
<td></td>
<td>17,500.00</td>
</tr>
<tr>
<td>5</td>
<td>143</td>
<td>73100-499</td>
<td>Other Supplies &amp; Materials</td>
<td>7,500.00</td>
<td>1,200.00</td>
<td></td>
<td>8,700.00</td>
</tr>
<tr>
<td>6</td>
<td>143</td>
<td>73100-524</td>
<td>Inservice/Staff Development</td>
<td>8,200.00</td>
<td>3,000.00</td>
<td></td>
<td>11,200.00</td>
</tr>
<tr>
<td>7</td>
<td>143</td>
<td>73100-469</td>
<td>Commodities</td>
<td>361,130.00</td>
<td>10,000.00</td>
<td></td>
<td>371,130.00</td>
</tr>
<tr>
<td>8</td>
<td>143</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>143</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>143</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Explanation: Transfer monies to operating transfers

Requested by: [Signature]
Recommended for Approval: [Signature]
Reviewed by: [Signature]
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval
No Recommendation

Action by County Commission: Approved
Not Approved
The Chairman asked for discussion on the motion to approve the Budget Amendments to the Central Cafeteria School Fund as presented. There was none.

FOR:

Scott Ebersole  
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  
DARYL BLAIR  
KEVIN MAYNARD  
KIM BRADFORD  
JIM MARTIN  
BOB DUNCAN  
MARSHA BOWMAN  
STEVE PIERCE  
MIKE ATWOOD  
CATHY REEL

ABSENT:

Tom Short

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

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

Commissioner Scott Ebersole moved and Commissioner Kevin Maynard seconded the motion to approve Budget Amendments to the Road Department Fund as presented.

(SEE ATTACHED)
<table>
<thead>
<tr>
<th>Item</th>
<th>Account</th>
<th>Description</th>
<th>Approved</th>
<th>Decrease</th>
<th>Increase</th>
<th>Requested</th>
<th>Expended</th>
<th>Act. Bal.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>62000.205</td>
<td>Employee Health Insurance</td>
<td>170,000</td>
<td>0</td>
<td>4,000</td>
<td>174,000</td>
<td>155,580</td>
<td>18,420</td>
</tr>
<tr>
<td>2</td>
<td>63100.205</td>
<td>Employee Health Insurance</td>
<td>10,000</td>
<td>0</td>
<td>3,000</td>
<td>13,000</td>
<td>10,604</td>
<td>2,396</td>
</tr>
<tr>
<td>3</td>
<td>62000.399</td>
<td>Contracted Services</td>
<td>800,000</td>
<td>0</td>
<td>25,000</td>
<td>825,000</td>
<td>285,542</td>
<td>539,458</td>
</tr>
<tr>
<td>4</td>
<td>63100.412</td>
<td>Diesel Fuel</td>
<td>80,000</td>
<td>0</td>
<td>8,000</td>
<td>88,000</td>
<td>77,088</td>
<td>10,912</td>
</tr>
<tr>
<td>5</td>
<td>63100.425</td>
<td>Gasoline</td>
<td>45,000</td>
<td>5,000</td>
<td>0</td>
<td>40,000</td>
<td>33,221</td>
<td>6,779</td>
</tr>
<tr>
<td>6</td>
<td>63100.336</td>
<td>Repair Maint. &amp; Services</td>
<td>18,000</td>
<td>9,000</td>
<td>0</td>
<td>9,000</td>
<td>8,935</td>
<td>65</td>
</tr>
<tr>
<td>7</td>
<td>63100.329</td>
<td>Uniforms/Laundry Services</td>
<td>3,500</td>
<td>1,000</td>
<td>0</td>
<td>2,500</td>
<td>1,537</td>
<td>963</td>
</tr>
<tr>
<td>8</td>
<td>68000.714</td>
<td>Highway Equipment</td>
<td>25,000</td>
<td>25,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td>1,151,500</td>
<td>40,000</td>
<td>40,000</td>
<td>1,151,500</td>
<td>572,507</td>
<td>578,993</td>
</tr>
</tbody>
</table>

Submitted by: Randy Jones  Putnam County Road Supervisor

Explanation: Moving needed funds to respective line items. Insurance cost higher than when budgeted.

Action by Fiscal Review Committee: Recommended: Not Recommended:
The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Scott Ebersole  
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  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Bob Duncan  
Marsha Bowman  
Steve Pierce  
Mike Atwood  
Cathy Reel

ABSENT:

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

Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE PRESERVATION OF RECORDS FUND AS PRESENTED

Commissioner Scott Ebersole moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the Preservation of Records Fund as presented.

(SEE ATTACHED)
**Putnam County Budget Amendment/Transfer Authorization Form**

**Department**: Preservation of Records  
**Date**: June 2014

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>121</td>
<td>51910-499</td>
<td>Other Supplies</td>
<td>25,000</td>
<td>600</td>
<td>0</td>
<td>24,400</td>
<td>6,798</td>
</tr>
<tr>
<td>121</td>
<td>58900-510</td>
<td>Trustee Commission</td>
<td>0</td>
<td>0</td>
<td>600</td>
<td>600</td>
<td>372</td>
</tr>
</tbody>
</table>

**Explanation:**  
To finish out year end
The Chairman asked for discussion on the motion to approve Budget Amendments to the Preservation of Records Fund as presented. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

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

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

ABSENT:

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

Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DRUG CONTROL FUND AS PRESENTED

Commissioner Scott Ebersole moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the Drug Control Fund as presented.

(SEE ATTACHED)
### Putnam County Budget Amendment/Transfer Authorization Form

**Department**: Drug Control Fund  
**Date**: June 2014

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>122</td>
<td>54150-307</td>
<td>Communication</td>
<td>2,000</td>
<td>1,500</td>
<td>3,500</td>
<td></td>
<td>2,959</td>
</tr>
<tr>
<td>122</td>
<td>54150-319</td>
<td>Confidential Drug Enforc.</td>
<td>20,000</td>
<td>2,000</td>
<td>18,000</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>122</td>
<td>58900-510</td>
<td>Trustee Commission</td>
<td>0</td>
<td></td>
<td>500</td>
<td>500</td>
<td>171</td>
</tr>
</tbody>
</table>

**Explanation:**

To finish out year end
The Chairman asked for discussion on the motion to approve Budget Amendments to the Drug Control Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

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

ABSENT:

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

Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE INDUSTRIAL / ECONOMIC DEVELOPMENT FUND AS PRESENTED

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the Industrial / Economic Development Fund as presented.

(SEE ATTACHED)
<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>58120-316</td>
<td>Contributions &amp; Gifts</td>
<td>155,000</td>
<td>500</td>
<td>160,000</td>
<td>155,344</td>
<td></td>
</tr>
<tr>
<td>119</td>
<td>58900-510</td>
<td>Trustee Commission</td>
<td>9,100</td>
<td>500</td>
<td>9,600</td>
<td>9,407</td>
<td></td>
</tr>
<tr>
<td>119</td>
<td>#99000</td>
<td>Fund Balance</td>
<td>1,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Explanation: *Increase to finish out fiscal year*
The Chairman asked for discussion on the motion to approve Budget Amendments to the Industrial / Economic Development Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:
Scott Ebersole
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
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Bob Duncan
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT:
Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR PUTNAM COUNTY, TENNESSEE

Commissioner Scott Ebersole moved and Commissioner Daryl Blair seconded the motion to approve a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014, and to Authorize the Issuance of tax Anticipation Notes for Putnam County, Tennessee.
RESOLUTION TO ADOPT A
CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2014, AND TO AUTHORIZE
THE ISSUANCE OF TAX ANTICIPATION NOTES
FOR PUTNAM COUNTY, TENNESSEE

WHEREAS, all appropriations included in the County’s Fiscal Year 2013-2014 Budget will cease effective June 30, 2014, and,

WHEREAS, the County will not have an opportunity to adopt the County’s Fiscal Year 2014-2015 Budget until the July Session which will be held on July 21, 2014 and

WHEREAS, County departments will need to operate at some level without appropriations after July 1, 2013, and until a new County Budget is adopted,

NOW, THEREFORE, BE IT RESOLVED by the Putnam County Board of Commissioners meeting in the regular session on June 16, 2014 that amounts set out in the Fiscal Year 2013-2014 Appropriation Resolution are hereby continued until a new Fiscal Year 2014-2015 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of $2.805 per each $100.00 of taxable property for the Fiscal Year beginning July 1, 2013 shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the Fiscal Year 2013-2014 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2015:

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014.

Adopted this 16th day of June 2014.

Chris Savage, Commission Chairman

Kim Blaylock, County Executive

Wayne Nabors, County Clerk
The Chairman asked for discussion on the motion to approve a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Scott Ebersole  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  Daryl Blair  Kevin Maynard  Kim Bradford  Jim Martin  Bob Duncan  Marsha Bowman  Steve Pierce  Mike Atwood  Cathy Reel

ABSENT:

Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF WRITE-OFF AMOUNT OF $495,829.86 FOR THE PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve a write-off amount of $495,829.86 for the Putnam County Emergency Medical Services.
Putnam County Commissioners

Once a year we must present you with a list of all the accounts that we have written off as uncollectible debt. We are only allowed to show you the account number and the amount per Federal HIPPA Laws, so we saved on printing costs and only printed one list, which is available for review in the County Executive's office.

Total amount billed by EMS $6,162,641
June 1, 2013 to May 31, 2014

Total amount being written off $495,829.86
June 1, 2013 to May 31, 2014

Percentage of write off 8.1%

Even though these accounts are being taken off our books, they will remain at the Collections Agency and they will continue to try and collect these. The accounts being written off are from 2009, 2010 and 2011.
The Chairman asked for discussion on the motion to approve a write-off amount of $495,829.86 for the Putnam County Emergency Medical Services. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

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

ABSENT:

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO RECESS THE JUNE 16, 2014 MEETING AND COME BACK IN SESSION ON MONDAY, JUNE 30, 2014 FOR ANY ADDITIONAL BUDGET AMENDMENTS THAT ARE NEEDED

Commissioner Scott Ebersole moved and Commissioner Kim Bradford seconded the motion to approve a recess of the June 16, 2014 Meeting and come back in session on Monday, June 30, 2014 for any additional Budget Amendments that are needed and also the revised County Personnel Policy.

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

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

Commissioner Scott Ebersole moved and Commissioner Eris Bryant seconded the motion to approve the Resolution of the Governing Body of Putnam County, Tennessee Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note Extension not to exceed $583,332 and also approval of the Renewal of Note for the Vocational Rehabilitation Building Program Extension 2014 dated June 24, 2014.

(SEE ATTACHED)
RESOLUTION OF THE GOVERNING BODY OF PUTNAM COUNTY
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF
THE INTERFUND LOAN CAPITAL OUTLAY NOTES EXTENSION NOT TO
EXCEED

$583,332.00

WHEREAS, pursuant to Title 9, Chapter 21, Tennessee Code Annotated, Parts I, IV, VI, the Governing Body of Putnam County, Tennessee, (the “Local Government”) duly adopted a resolution dated August 21' 2006, authorizing the issuance of capital outlay notes (the “Original Notes”) not to exceed One Million, Seven Hundred and Fifty Thousand Dollars, ($1,750,000) to finance the cost of the Vocational Rehabilitation Building Program 2006-2007 referenced therein (the “Resolution”) approved by the comptroller’s Designee on September 11, 2006; and

WHEREAS, One Million, Seven Hundred and Fifty Thousand Dollars ($1,750,000.00) of the Original Notes have been issued, sold, and dated June 24, 2008; and

WHEREAS, Title 9, Chapter 21, Tennessee Code Annotated provides that local governments in Tennessee are authorized to extend or renew the maturity date of capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Tennessee Code Annotated Sec.9-21-408. Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for the issuance of capital outlay notes set forth in Tennessee Code Annotated Sec.9-21-604; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of capital outlay extension notes to extend and renew the remaining Five Hundred and Eighty Three Thousand, Three Hundred and Thirty Two Dollars ($583,332.00) of the Original Notes Maturing on June 24, 2014 in conformity with the requirements for the issuance of notes;

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 retire the outstanding Original Notes, The County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller or Comptroller’s Designee, to issue and sell capital outlay extension notes in the principal amount not to exceed Five Hundred and Eighty Three Thousand, Three Hundred and Thirty Two Dollars ($583,332.00) (the “Extension Notes”) from the Debt Service Fund to the County General Fund upon approval of the State Director of Local Finance, pursuant to meeting the terms, provisions, and conditions permitted by law. The Extension Notes shall be designed “Vocational Rehabilitation Building Program
Capital Outlay Extension Notes, Series 2014”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance of June 24, 2014; shall be in denomination(s) as agreed upon 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 (2%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Extension Notes shall mature not later than three (3) years after the date of issuance and that the term of the Original notes, Extension Notes and any further extension or renewal notes, in combination, shall not exceed the reasonably expected economic life of the Project, as certified by the Governing Body in the Resolution. Provided, however, that unless otherwise approved by the Director of State and Local Finance, 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 Extension 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 on the notes, the full faith and credit of the Local Government is irrevocably pledged 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 interest on the Notes. The Governing Body of the Local Government hereby authorizes 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 Extension Notes shall be issued in fully registered form and that at all times during which any Extension 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 Extension Notes. The note transfer, 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 Extension Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the
registered owner of the Extension 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 instruction 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 Extension 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 Extension Note. The Local Government shall not be obligated to make any such Extension Note transfer during the fifteen (15) days next preceding an interest payment date on the Extension Notes, or in the case of any redemption of Extension 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 State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Extension Notes shall be considered to have been sold on the date of issuance of June 24, 2014, after the receipt of the written approval of the State Director of Local Finance for the sale of the Extension Notes.

Section 9. That, after the sale of the Extension Notes, 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 State Director of Local Finance. The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the “Statutes”). If the Director 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 The Director.

Section 10. That, if any of the Extension 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 Director of Local Finance.

Section 11. 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 16th day of June 2014.

Kim Blaylock, County Executive

Attested:

Wayne Nabors, County Clerk
RENEWAL OF NOTE

COUNTY OF PUTNAM
STATE OF TENNESSEE

VOCATIONAL REHABILITATION BUILDING PROGRAM
EXTENSION 2014

Dated Interest Rate Maturity Date
June 24, 2014 2% June 24, 2017

Registered Owner: Debt Service Fund
Principal Sum: $583,332

The County of Putnam (the “Local Government”) of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay the Registered Owner hereof (named above) or, registered assigns, the Principal Sum (specified above) on the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for) upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on June 24, 2015 and semi-annually thereafter until paid at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf
of the Local Government. Both principal of and interest on this note are payable at the office of the County Trustee or paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

This note is issued under the authority of Parts I, IV, and VI of the 1986 Tennessee Public Acts, Chapter 770, and a Resolution duly adopted by the Governing Body of the Local Government meeting in regular session on the 16th day of June 2014, (the "Resolution") to finance some or all of the cost for the remainder of loan used for The Vocational Rehabilitation Building Program 2006-2007.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferrable only 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 of the note 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 but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent 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.

Part I, Section 17 of the Act provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 24th of June, 2014.
ATTESTED:

County Clerk

COUNTY CLERK
AGRICULTURE
COMMERC
PUTNAM COUNTY, TN
The Chairman asked for discussion on the motion to approve the Resolution of the Governing Body of Putnam County, Tennessee Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note Extension not to exceed $583,332 and also approval of the Renewal of Note for the Vocational Rehabilitation Building Program Extension 2014 dated June 24, 2014. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

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

ABSENT:

Tom Short

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

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO SERVE ON THE COUNTY LIBRARY BOARD:

LAURA CLEMONS TO FILL THE UNEXPIRED TERM OF TED WILLIAMS (TERM TO EXPIRE JUNE 2015)

JOE ALBRECHT TO FILL THE UNEXPIRED TERM OF DR. GERALD BARKER (TERM TO EXPIRE JUNE 2016)

LEIGH FLATT TERM TO EXPIRE JUNE 2017

BETH THOMPSON TERM TO EXPIRE JUNE 2017

Commissioner Steve Pierce moved and Commissioner Daryl Blair seconded the motion to approve to serve on the County Library Board: Laura Clemons to fill the unexpired term of Ted Williams (term to expire June 2015, Joe Albrecht to fill the unexpired term of Dr. Gerald Barker (term to expire June 2016, Leigh Flatt term to expire June 2017, and Beth Thompson term to expire June 2017.

(SEE ATTACHED)
Nominating Committee
Putnam County Commission
Putnam County Courthouse
Cookeville, TN 38501

RE: Putnam County Library Board Appointments

Commissioners:

The Putnam County Library Board has several positions which require action by the Putnam County Commission.

County-appointees Ted McWilliams (term expiring in 2015) and Dr. Gerald Barker (term expiring in 2016) have submitted their resignations.

To fill the unexpired term of Ted McWilliams, the Library Board voted to nominate Laura Clemons. Mrs. Clemons owns her own business and has worked extensively with local nonprofit organizations.

To fill the unexpired term of Dr. Gerald Barker, the Library Board voted to nominate local businessmen, Joe Albrecht.

Leigh Flatt of Monterey was appointed in 2013 to fill the unexpired term of Ruthann Woolbright. The Library Board requests that she be appointed to a full, three year term.

The terms of Patricia Lawrence as the Putnam County representative to the Regional Library, and Beth Thompson on the Putnam County Library Board are also expiring. The Library Board requests that they be reappointed to their respective positions.

Sincerely,

Clay Robertson
Director
Putnam County Library
The Chairman asked for discussion on the motion to approve to serve on the County Library Board: Laura Clemons to fill the unexpired term of Ted Williams (term to expire June 2015, Joe Albrecht to fill the unexpired term of Dr. Gerald Barker (term to expire June 2016, Leigh Flatt term to expire June 2017, and Beth Thompson term to expire June 2017. There was none.

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

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS PATRICIA LAWRENCE TO SERVE ON THE REGIONAL LIBRARY BOARD FOR A 3 YEAR TERM TO EXPIRE JUNE 2017**

Commissioner Steve Pierce moved and Commissioner Daryl Blair seconded the motion to approve Patricia Lawrence to serve on the Regional Library Board for a 3 year term to expire June 2017.

The Chairman asked for discussion on the motion. 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 Mike Atwood moved and Commissioner Kevin Maynard seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
Notaries to be elected June 16, 2014

<table>
<thead>
<tr>
<th>Diane H Boatman</th>
<th>Lydia L Key</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janie Branch</td>
<td>Gary Lovellette</td>
</tr>
<tr>
<td>Lena E Bryant</td>
<td>Marsha Mcdaniel</td>
</tr>
<tr>
<td>Randy Earley</td>
<td>Christy Minnear</td>
</tr>
<tr>
<td>Brenda Ford</td>
<td>Bethany H Moore</td>
</tr>
<tr>
<td>Annette Goss</td>
<td>Joyce S Palmer</td>
</tr>
<tr>
<td>Billie Grogan</td>
<td>Sue B Parker</td>
</tr>
<tr>
<td>Andrea June Hammock</td>
<td>Mandy Raper</td>
</tr>
<tr>
<td>Lindsey Holland-Norton</td>
<td></td>
</tr>
</tbody>
</table>
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:

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

<table>
<thead>
<tr>
<th>ABSENT:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Short</td>
<td></td>
</tr>
</tbody>
</table>

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

**OTHER NEW BUSINESS:**

**MOTION RE: DISCUSS LANGUAGE IN THE MOTION FROM LAST MONTH REAPPROVING TO ALLOW 14.5 ACRES IN THE HIGHLANDS BUSINESS PARK BE FOR TENNESSEE TECH INNOVATION MANUFACTURING CENTER**

**MOTION RE: TENNESSEE TECH UNIVERSITY - INDUSTRIAL PARK CONTINGENT UPON THE APPROVAL OF THE GRANT. IF NOT GRANTED PROPERTY GOES BACK TO THE COUNTY**

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion for the Tennessee Tech University – Industrial Park contingent upon the approval of the Grant. If not Granted property goes back to the County.

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

The motion was withdrawn.
ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: DEBBIE WINNINGHAM

CITIZEN OF THE MONTH: LUCIE BOLENBARKER AND BILLY HARRIS

(SEE ATTACHED)
On May 28th 2013, Mr. Chris Winningham was taking advantage of a beautiful day in Cookeville to do some yard work. He was working outside when he told his wife that he did not feel good. Shortly thereafter he collapsed to the ground unconscious and not breathing. His wife hurried to him and recognizing the seriousness of his condition, began administering CPR. She had taken a CPR class at her church and knew what to do. A neighbor called 911 and was given CPR instructions by 911 Dispatcher Penny Foister. She placed the call at about 1:28pm to Putnam County 911 and within 4 minutes, the EMS crew was on scene. The crew arrived to find Mr. Winningham laying in the driveway with CPR in progress by the family. The crew took over CPR from the family and quickly moved the patient to the unit where he was found to have no pulse. He was shocked 1 time and his heart immediately started back beating. He was transported to Cookeville Regional Medical Center where a cardiac cath was done and found he had a blockage. Mr. Winningham spent a few days in the hospital and made a full recovery.

In Nashville on May 15th, Putnam County EMS and Cookeville Fire First Responders were recognized at the Region 4 winner of the Star of Life Award. Paramedics Lucie Bolenbarker and Billy Harris were the Paramedics that responded to Mr Winningham's emergency. Employees of the Month.

Due to the heroic efforts of his wife Debbie, Chris is with us today. Citizen of the Month.

Citizen of the Month - Debbie Winningham

Employee of the Month - Lucie Bolenbarker & Billy Harris
RECESS until June 30, 2014 at 6:00 PM
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 4, 2014

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, June 9, 2014 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.

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

3. Consider budget amendment to the Central Cafeteria Fund.

4. Consider budget amendments to the Road Department Fund.

5. Consider budget amendment to the Preservation of Records.

6. Consider budget amendment to the Drug Control Fund.

7. Consider budget amendment to the Industrial Economic Development Fund.

8. Consider a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2014, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.


10. Consider recessing the June 16, 2014 meeting and come back in session on Monday, June 30, 2014 for any additional budget amendments that are needed.

11. Any other business that needs to be reviewed by the Fiscal Review Committee.
FISCAL REVIEW COMMITTEE
MINUTES
June 9, 2014
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
John Ludwig  Present  Chris Savage  Present

Item #1  County General Fund amendments

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

Made By: Neal  VOICE VOTE  APPROVED
Seconded: Medley

Item #2  General Purpose School Fund amendments

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

Made By: Medley  VOICE VOTE  APPROVED
Seconded: Blair

Item #3  Budget amendments to the Central Cafeteria Fund

Motion: Recommends approval of budget amendments to the Central Cafeteria Fund as presented.

Made By: Neal  VOICE VOTE  APPROVED
Seconded: Blair

Item #4  Road Department amendments

Motion: Recommends approval of budget amendments to the Road Department Fund as presented.

Made By: Neal  VOICE VOTE  APPROVED
Seconded: Medley

Item #5  Preservation of Records amendments

Motion: Recommends approval of budget amendment to the Preservation of Records Fund as presented.

Made By: Medley  VOICE VOTE  APPROVED
Seconded: Neal
Item #6  Drug Control Fund amendments
Motion: Recommends approval of budget amendments to the Drug Control Fund as presented.
Made By: Neal  Seconded: Savage  VOICE VOTE APPROVED

Item #7  Budget amendments to the Industrial/Economic Development Fund
Motion: Recommends approval of budget amendments to the Industrial/Economic Development Fund as presented.
Made By: Medley  Seconded: Neal  VOICE VOTE APPROVED

Item #8  Continuing Resolution
Motion: Recommends approval of a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County Tennessee.
Motion: Made By: Maynard  Seconded: Pierce  VOICE VOTE APPROVED

Item #9  EMS Ambulance Service write-off amounts
Motion: Recommends approval of Write off amount of $495,829.86 for the Putnam County Emergency Medical Services.
Made By: Medley  Seconded: Maynard  VOICE VOTE APPROVED

Item #10  Recessing meeting until June 30, 2014
Motion: Recommends approval to recess the June 16, 2014 meeting and come back in session on Monday, June 30, 2014 for any additional budget amendments that are needed.
Made By: Maynard  Seconded: Randolph  VOICE VOTE APPROVED

Item #11  Any other business
Capital Outlay Note Resolution for Vocational Rehabilitation 3 year Extension.
Motion: Recommends approval of the Resolution of the Governing Body of Putnam County, Tennessee Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Note Extension not exceed $583,332 AND also approval of the Renewal of Note for the Vocational Rehabilitation Building Program Extension 2014 dated June 24, 2014.
Made By: Atwood  Seconded: Maynard  VOICE VOTE APPROVED

ADJOURNED
TO:          Putnam County Board of Commissioners
FROM:        Kim Blaylock, County Executive
DATE:        June 2, 2014
RE:          Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, June 9, 2014, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss request to purchase the "Happy Flying" sign at the old airport.

2. Any other business that needs to be reviewed by the Planning Committee.
PLANNING COMMITTEE
MINUTES
June 9, 2014
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 Present
Anna Ruth Burroughs Present David Gentry Present
Cathy Reel Present Joe Trobaugh Present

Item #1 Request to purchase the "Happy Flying" sign at the airport

Motion: Recommends approval to declare sign surplus and place on govdeals for sale.

Made By: Martin Seconded: Gentry

VOICE VOTE NOT APPROVED

Goes to Full Commission for consideration Motion Failed

Item #2 Any other business

ADJOURNED
NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 2, 2014

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday June 9, 2014 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Discuss letter of request from the Library Board for appointing new members.

2. Any other business that needs to be reviewed by the Nominating Committee.
Chairman Pierce brought the meeting to order with the following committee members present;

Chris Savage
Jonathan Williams
Scott Ebersole
Jim Martin

It was discussed that there should be two items on the agenda. The other item that needed to be added is appointments to the Regional Library board.

A motion was made to add that to the agenda and the motion passed.

Item #1 Consider appointments to the Putnam County Library to fill the terms of Ted McWilliams (term expiring 2015) and Dr. Gerald Barker (term expiring 2016)
The Library Board nominated Laura Clemons to fill the vacancy of Ted McWilliams and Joe Albrecht to fill the vacancy of Dr. Gerald Barker.

The library Board also asked that Leigh Flatt be appointed to a full three year term

A motion was made to nominate these appointees

Motion passed

Item #2 Discuss appointments to the Regional Library Board.

The terms of Patricia Lawrence and Beth Thompson are expiring, it was requested that they be reappointed.

A motion was made to nominate these appointees

Motion passed

With no other business to be discussed, meeting adjourned.