MINUTES

OF

PUTNAM COUNTY COMMISSION

MARCH 21, 2011

Prepared by:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501
STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on March 21, 2011 there was a regular meeting of the Putnam County Board of Commissioners.

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

The Sheriff David Andrews called the meeting to order.

The Chairman Bob Duncan recognized Commissioner Michael Medley for the Invocation.

The Chairman recognized Commissioner Joe Trobaugh 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
Andy Honeycutt
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

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

ABSENT

Marsha Bowman

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

MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Eris Bryant 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, March 21, 2011 6:00PM

Presiding: Honorable Bob Duncan
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation  District 7

3. Pledge to the Flag of the United States of America  District 7

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board

A. Report of Standing Committees

   1. Planning Committee

   2. Fiscal Review Committee

   3. Nominating Committee

B. Report of Special Committees

C. Other Unfinished Business

8. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

   a. Recommends to add the following roads to the Official County
      Road map AFTER improvements are completed as recommended
      by memo from Road Supervisor Randy Jones:
      Plantation View
      Plantation Pointe
      Plantation Circle
2. Fiscal Review Committee
   a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
   b. Recommends approval of budget amendments to the County General Fund in the amount of $2,750.00.
   c. Recommends approval to help fund a 20% match requirement for a grant that the City of Baxter has applied for, to repair the Elmore Town Road Bridge in an amount not to exceed $17,000, with funding coming from the County General Fund.
   d. Recommends approval of Trustee Freddie Nelson’s request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.
   e. Recommends approval of a Resolution requesting the repeal of the Tennessee Voter Confidence Act.

3. Nominating Committee
   a. Recommends approval that Mike Atwood be appointed to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2014.
   b. Recommends approval that the Redistricting Committee be set up as follows:
      This will be a 15 member committee. Three citizens will represent the the cities of Monterey, Algood and Baxter and three citizens will represent the City of Cookeville. There will also be seven commissioners, as well as the Chairman of the Commission and the Administrator of Elections.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business
   1. Budget Calendar for Fiscal Year 2011-2012

9. Announcements and Statements

10. Adjourn
The Chairman asked for a voice vote on the motion to approve the agenda for the March 21, 2011 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kevin Maynard moved and Commissioner Steve Pierce seconded the motion to approve the minutes of the February 22, 2011 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the February 22, 2011 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES: None

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD THE FOLLOWING ROADS TO THE OFFICIAL COUNTY ROAD MAP AFTER IMPROVEMENTS ARE COMPLETED AS RECOMMENDED BY MEMO FROM ROAD SUPERVISOR RANDY JONES: PLANTATION VIEW

PLANTATION POINTE

PLANTATION CIRCLE

Commissioner Eris Bryant moved and Commissioner Jim Martin seconded the motion to approve Plantation View, Plantation Pointe, and Plantation Circle being added to the Official County Road Map after improvements are completed as recommended by memo from Road Supervisor Randy Jones.

(SEE ATTACHED)
To: Honorable Members, Putnam County Board of Commissioners  

Date: March 14, 2011  

Re: List of improvements to be made before acceptance of Plantation View Dr.

Install a tile with grate under Plantation View Drive at the entrance to Turnberry Place.

Cut several curb sites on Plantation View Dr. going up the hill as marked.

Place three (3) detention ponds.

Replace tile at Plantation View Dr. and Plantation Pointe and ditch along side of road and place rip rap along ditch line.

Plantation View Dr. at Lot 180 ditch along North side of road and place rip rap in ditch up to Lot 187.

Install a tile with catch basin at Lot 196.

Repair Asphalt at Lot 177.

Make curb cuts at the top of the hill.

Remove existing asphalt and replace with 6 inch of base stone and 2 inches of asphalt at the cul-de-sac on Plantation View Dr.

Cut curb at the end of Plantation Circle.

Cut curb in cul-de-sac and down the hill on Plantation Pointe.

Repair Paving at Lot 174.
The Chairman asked for discussion on the motion to approve Plantation View, Plantation Pointe, and Plantation Circle being added to the Official County Road Map after improvements are completed as recommended by memo from Road Supervisor Randy Jones. The Commissioners discussed the motion.

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

FOR

Scott Ebersole  Eris Bryant  Joe Trobaugh
Tom Short     Sue Neal     Cathy Reel
David Gentry  Jonathan Williams
Jerry Ford    Kim Bradford
Ron Williamson  Jim Martin
Terry Randolph  Bob Duncan
Chris Savage    Steve Pierce
Reggie Shanks  Mike Atwood

AGAINST

Andy Honeycutt    Daryl Blair
Anna Ruth Burroughs
Michael Medley

ABSTAIN

Kevin Maynard

ABSENT

Marsha Bowman

The Clerk announced eighteen (18) voted for, four (4) voted against, one (1) abstained, and one (1) absent. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)
February 28, 2011

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School Fund, as submitted

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget monies received from DeKalb County for one child attending Putnam County School.
## Putnam County Budget Amendment / Line Item Transfer Authorization Form

**Department:** Social Education  
**DATE:** March 3, 2011

<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>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>43542</td>
<td>Revenue</td>
<td>5,733.00</td>
<td></td>
<td>5,733.00</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>72220.399</td>
<td>Other Contracts</td>
<td>28,599.50</td>
<td>5,733.00</td>
<td>34,332.50</td>
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</tr>
</tbody>
</table>

**Explanation:** To budget monies received from DeKalb County for one child attending PCS.

**Requested by:**  
**Recommended for Approval:**

**Reviewed by:**  
**Business Manager OR Assistant Director for Personnel & Business:**  
2/16/2011

**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 Budget Amendments to the General Purpose School Fund. There was none.

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

FOR:

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

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

ABSENT

Marsha Bowman

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $2,750.00

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the County General Fund in the amount of $2,750.00.

(SEE ATTACHED)

//
# Putnam County Budget Amendment/Line Item Transfer Authorization Form

**Department:** Circuit Court Clerk  
**Date:** February 9, 2011

<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>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>169</td>
<td>53100</td>
<td></td>
<td>Part-Time Personnel</td>
<td>$7,016.00</td>
<td>$2,750.00</td>
<td></td>
<td>$9,766.00</td>
<td></td>
</tr>
<tr>
<td>189</td>
<td>53100</td>
<td></td>
<td>Other Salaries &amp; Wages</td>
<td>$691,900.00</td>
<td></td>
<td>-$1,750.00</td>
<td>$690,150.00</td>
<td></td>
</tr>
<tr>
<td>199</td>
<td>53100</td>
<td></td>
<td>Other Per Diem &amp; Fees</td>
<td>$33,700.00</td>
<td></td>
<td>-$1,000.00</td>
<td>$32,700.00</td>
<td></td>
</tr>
</tbody>
</table>

**Totals:**  
$732,616.00 $2,750.00 -$2,750.00 $732,616.00

**Explanation:** To cover part-time personnel hours for issuing capias for failure to pay and collect county fines & increase revenue.

**Requested by:** Marcia Borys  
Supervisor

**Recommended for approval:** MB  
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 County General Fund in the amount of $2,750.00. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General Fund in the amount of $2,750.00. The Commissioners voted as follows:

FOR:

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

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

ABSENT

Marsha Bowman

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO HELP FUND A 20% MATCH REQUIREMENT FOR A GRANT THAT THE CITY OF BAXTER HAS APPLIED FOR, TO REPAIR THE ELMORE TOWN ROAD BRIDGE IN AN AMOUNT NOT TO EXCEED $17,000, WITH FUNDING COMING FROM THE COUNTY GENERAL FUND

Commissioner Sue Neal moved and Commissioner Mike Atwood seconded the motion to approve to help fund a 20% match requirement for a grant that the City of Baxter has applied for, to repair the Elmore Town Road Bridge in an amount not to exceed $17,000 with funding coming from the County General Fund.
MOTION RE: AMEND THE MOTION TO APPROVE FUNDING COMING FROM THE CAPITAL PROJECTS FUND INSTEAD OF THE COUNTY GENERAL FUND

Commissioner Ron Williamson moved and Commissioner Eris Bryant seconded to amend the motion with funding coming from the Capital Projects Fund instead of the County General Fund.

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

The Chairman asked the Commissioners to vote on the amendment with funding coming from the Capital Projects Fund instead of the County General Fund. The Commissioners voted as follows:

FOR
David Gentry  Eris Bryant
Jerry Ford    Sue Neal
Ron Williamson Daryl Blair
Andy Honeycutt Kevin Maynard
Terry Randolph Kim Bradford
Joe Trobaugh   Jim Martin
               Bob Duncan
               Mike Atwood

AGAINST
Scott Ebersole  Jonathan Williams
Tom Short      Steve Pierce
Anna Ruth Burroughs  Cathy Reel
Chris Savage
Michael Medley

ABSTAIN
Reggie Shanks  ABSENT

The Clerk announced that fourteen (14) voted for, eight (8) voted against, one (1) abstained, and one (1) absent. The motion carried.
MOTION RE: APPROVAL OF THE ORIGINAL MOTION AS AMENDED TO HELP FUND A 20% MATCH REQUIREMENT FOR A GRANT THAT THE CITY OF BAXTER HAS APPLIED FOR, TO REPAIR THE ELMORE TOWN ROAD BRIDGE IN AN AMOUNT NOT TO EXCEED $17,000, WITH FUNDING COMING FROM THE CAPITAL PROJECTS FUND

Commissioner Sue Neal moved and Commissioner Mike Atwood seconded the original motion as amended to approve to help fund a 20% match requirement for a grant that the City of Baxter has applied for, to repair the Elmore Town Road Bridge in an amount not to exceed $17,000 with funding coming from the Capital Projects Fund.

FOR:

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
Andy Honeycutt  
Terry Randolph  
Reggie Shanks  
Joe Trobaugh

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

AGAINST

Anna Ruth Burroughs  
Chris Savage  
Michael Medley

Steve Pierce  
Cathy Reel

ABSENT

Marsha Bowman

The Clerk announced eighteen (18) voted for, five (5) voted against, and one (1) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF TRUSTEE FREDDIE NELSON'S REQUEST TO APPOINT JEFF JONES AS DELINQUENT TAX ATTORNEY FOR THE 2009 REAL AND PERSONAL PROPERTY TAXES

Commissioner Mike Atwood moved and Commissioner Sue Neal seconded the motion to approve Trustee Freddie Nelson’s request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.

(SEE ATTACHED)
February 18, 2011

TO: Honorable Kim Blaylock, County Executive
   Honorable Putnam County Commissioners

FROM: Freddie G. Nelson, Putnam County Trustee

I Freddie Nelson, Trustee of Putnam County make the following appointment:

Jeffrey G. Jones, delinquent tax attorney for the 2009 real and personal property taxes (TCA 67-5-2404). We have negotiated and arrived at a 10% fee for the collection of these taxes.

This is a formal request submitted to the County Executive for approval subject to the approval of the Putnam County Commission.

Sincerely,

Freddie G. Nelson
Trustee

[Signature]

Copy; Jeffery G. Jones, Attorney
The Chairman asked for discussion on the motion to approve Trustee Freddie Nelson’s request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REQUESTING THE REPEAL OF THE TENNESSEE VOTER CONFIDENCE ACT**

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve a resolution requesting the repeal of the Tennessee Voter Confidence Act.
RESOLUTION REQUESTING REPEAL OF THE TENNESSEE VOTER CONFIDENCE ACT

WHEREAS, on June 5, 2008, an act known as the Tennessee Voter Confidence Act was signed into law by Governor Phil Bredesen; and

WHEREAS, the Act requires all of Tennessee’s ninety-five (95) counties to use optical scan voting machines and paper ballots in the conduct of upcoming elections; and

WHEREAS, the Putnam County Commission has expressed concern about the additional cost burden associated with purchasing the required equipment; and

NOW, THEREFORE, BE IT RESOLVED that the Putnam County Commission hereby requests that the Tennessee Voter Confidence Act be repealed by the Tennessee General Assembly.

ADOPTED, THIS 21st day of March, 2011

ATTEST:

[Signatures]

WAYNE NABORS
COUNTY CLERK

ROBERT (BOB) DUNCAN
COMMISSION CHAIRMAN
Dear Legislator,

TCA 2-10-101(b)(1), otherwise known as the Tennessee Voter Confidence Act, requires that “Each county shall use a precinct-based optical scanner voting system on or before the November 2012 general election.”

TCA 2-10-105 states that “The coordinator of elections shall provide a list of authorized printers for the county election commissions to utilize for the printing of ballots. The coordinator of elections is authorized to explore the feasibility of utilizing ballot-on-demand technology.”

The equipment (optical scanners) required to implement the Voter Confidence Act will be purchased or leased by the coordinator of elections; however, the cost of printing the ballots will be the responsibility of each county. A survey conducted by the coordinator of elections office in 2009 established that the recurring cost per election cycle for each county government to print ballots will exceed $11.7 million. In many counties the cost of printing ballots will result in a more than fifty percent (50%) increase in the current operating budget of the county election commission. In addition, many counties will incur a cost of providing a temperature and humidity controlled facility in order to store all ballots cast in every election for five (5) years.

During the past four years the majority, if not all, county election commissions have delayed the purchase of supplies and equipment that are truly needed. We all know that the struggling economy has made it difficult for every level of government to maintain the level of services that are provided to our citizens. Mandating a 50% increase in the budget of the election commission in each county will only make an extremely difficult financial situation even worse.

In an effort to address the grave concern which is shared by the vast majority of county election commissioners, administrators of election, county mayors and county commissioners the provided list of individuals and local government bodies urge the Tennessee General Assembly to repeal the Voter Confidence Act and not pass a recurring $11.7 million expense to county government.

To further assist you, please be advised many voters think the new law will provide voter verifiability, and voters will receive a paper receipt upon completing the voting process. In reality, voter verifiability is a misconception since there is no way a voter can verify how their ballot is counted once it is scanned into the precinct reader at the polling site. Also, there is no paper receipt given to the voter.

Thanks,
The Chairman asked for discussion on the motion to approve the resolution requesting the repeal of the Tennessee Voter Confidence Act. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the resolution requesting the repeal of the Tennessee Voter Confidence Act. The motion carried.

**NOMINATING COMMITTEE**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT MIKE ATWOOD BE APPOINTED TO THE UPPER CUMBERLAND REGIONAL AIRPORT AUTHORITY FOR A 3 YEAR TERM TO EXPIRE MARCH 2014**

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to approve the appointment of Mike Atwood to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2014.

The Chairman asked for other nominations. There were none.

The Chairman asked the Commissioners for a voice vote on the appointment of Mike Atwood to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2014. The motion carried.


Commissioner Jim Martin moved and Commissioner Chris Savage seconded the motion to set up the Redistricting Committee as follows: this will be a 15 member committee. Three citizens will represent the cities of Monterey, Algood, and Baxter and three citizens will represent the City of Cookeville. There will be seven Commissioners, the Chairman of the Commission, and the Administrator of Elections.

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

The Chairman asked for a voice vote on the motion to set up the Redistricting Committee. The motion carried.

**REPORT OF SPECIAL COMMITTEES**

**RESOLUTIONS**
ELECTION OF NOTARIES

Commissioner Ron Williamson moved and Commissioner Eris Bryant seconded the motion to approve the Election of Notaries.
**PUTNAM COUNTY CLERK**  
**WAYNE NABORS COUNTY CLERK**  
P.O. BOX 220  
COKEVILLE TN 38503  
Telephone  931-526-7106  
Fax  931-372-8201  

Notaries to be elected March 21, 2011

<table>
<thead>
<tr>
<th>DANIEL L BIRDWELL</th>
<th>MIKE PALMER</th>
</tr>
</thead>
<tbody>
<tr>
<td>LINETTE FLATT</td>
<td>TONYA J REEDER</td>
</tr>
<tr>
<td>CHERYL L GANTT</td>
<td>CORY SEWELL</td>
</tr>
<tr>
<td>RENEA GRANT</td>
<td>NANCY STAINBROOK</td>
</tr>
<tr>
<td>RHONDA L HARRIS</td>
<td>TWAUNA STUART</td>
</tr>
<tr>
<td>SARAH E HAWLIK</td>
<td>JENNIE R SZILVESZTER</td>
</tr>
<tr>
<td>MYRA T MABERRY</td>
<td>TERESA A WAGNER</td>
</tr>
<tr>
<td>SUE NEAL</td>
<td>FRANK ZANARDI</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:

FOR:

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

ABSENT

Marsha Bowman

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

OTHER NEW BUSINESS

MOTION RE: APPROVAL OF BUDGET CALENDAR FOR FISCAL YEAR 2011-2012

Commissioner Eris Bryant moved and Commissioner Mike Atwood seconded the motion to approve the Budget Calendar for fiscal year 2011-2012.

(SEE ATTACHED)
<table>
<thead>
<tr>
<th>Dates</th>
<th>Responsibility</th>
<th>Actions to be Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 21, 2011</td>
<td>Manager of Accts/Budgets and County Executive</td>
<td>Develop budget calendar for FY 2011-2012</td>
</tr>
<tr>
<td>March 21, 2011</td>
<td>Budget Committee</td>
<td>Budget Committee meets to approve calendar for FY 2011-2012</td>
</tr>
<tr>
<td>After March 21, 2011</td>
<td>Mgr. of Accts/Budgets</td>
<td>Begin to submit forms and Calendars to all departments and agencies</td>
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<tr>
<td>May 15, 2011</td>
<td>County General Departments, and Non Profit Agencies Road Department Solid Waste Fund Other Misc. Funds</td>
<td>Deadline for submitting budget requests for FY 2011-2012</td>
</tr>
<tr>
<td>May 16-31, 2011</td>
<td>Mgr. of Accts/Budgets</td>
<td>Assembles information for presentation to the Budget Committee members</td>
</tr>
<tr>
<td>June 1, 2011</td>
<td>Mgr. of Accts/Budgets</td>
<td>Budget Books Presented</td>
</tr>
<tr>
<td>After June 1, 2011</td>
<td>Budget Committee</td>
<td>Review info presented in Budget books and meet and develop recommendations for preliminary budget</td>
</tr>
<tr>
<td>June 15, 2011</td>
<td>Board of Education</td>
<td>Deadline for submitting budget requests for FY 2011-2012</td>
</tr>
<tr>
<td>Soon After June 30, 2011</td>
<td>State Board of Equalization Assessor of Property</td>
<td>Submit calculations for the Certified Tax Rate Submit estimate of Per Penny Rate</td>
</tr>
<tr>
<td>July 1 - July 22, 2011</td>
<td>Mgr. of Accts./Budgets</td>
<td>Close FY 2010-2011 budget year and determine estimated fund balances.</td>
</tr>
<tr>
<td>After July 22, 2011</td>
<td>Budget Committee</td>
<td>Review fund balances and begin to finalize budget recommendations to go to Full Commission</td>
</tr>
<tr>
<td>No Later than Aug. 5</td>
<td>Mgr. of Accts./Budgets</td>
<td>Publishes proposed budget in newspaper: sends proposed budget copies to County Commissioners</td>
</tr>
<tr>
<td>No Later than Aug. 5</td>
<td>Mgr. of Accts./Budgets</td>
<td>Publishes notice of the Certified Tax Rate Hearing and notice to exceed rate (if needed)</td>
</tr>
<tr>
<td>August 15, 2011</td>
<td>County Commission</td>
<td>Consider 2011-2012 Budget</td>
</tr>
</tbody>
</table>

Note: This schedule is subject to change if necessary
The Chairman asked for discussion on the motion to approve the Budget Calendar for fiscal year 2011-2012. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the Budget Calendar for fiscal year 2011-2012. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZENS OF THE MONTH: ROBERT & MARTI WAGNER

SPECIAL AWARD: JERE WHITSON ELEMENTARY SCHOOL FACULTY & STAFF

(SEE ATTACHED)
January 10, 2011

Citizens Award Committee
Putnam County Commission

RE; CITIZEN OF THE MONTH AWARD

Dear Committee Members:

I am nominating Robert & Marti Wagner for Citizens of the Month.

Last week at 7:15 am when I came to work I was met by the Wagner’s. They had their trash bags in their hands and they were exhausted already. They were preparing the town for the heavy rainstorms. Every drain and ditch in town had been cleaned by them. This is just one of many things they do.

They moved to Baxter 12 years ago from Indiana. Their contribution to the town has been non-stop. We have an annual street fair, they always get the most donations for the auction for the Baxter Medical Clinic. They are in charge of the Antique Car Show. Since they have been in charge it has grown from a dozen cars to 150; coming from other states. They also help with the Beautification Committee getting donations of flowers to plant around the middle of town.

They have such a passion for what they do, they can get donations when others can’t. They have helped with fundraisers for the matching funds for the Visitors Center in Baxter. Their contribution has been too numerous to mention everything.

They are truly worthy of this award.

Sincerely,

Sue Neal
March 1, 2011

Special Award

Jere Whitson Elementary School was rated as one of the most effective schools in the state of Tennessee, ranked 57 among the 765 elementary schools. This ranking in the top 7%, from the Education Consumers Foundation, continues an upward trend of growth for Jere Whitson. The rating measures school effectiveness in math and reading and is indicated by student growth in these areas. The growth that Jere Whitson has been able to accomplish with their students has happened in spite of the devastating fire that destroyed their building, having school at TTU’s Hoop, Stevens Street Church Sunday School spaces, and the old Algood School. Today they are a school of over 95% poverty and 50% diversity. In all this, teachers continue to work and students’ obviously continue to learn. The school’s motto is “where children experience success” and this latest information confirms that.

Congratulations to Dr Anderson and her faculty and staff for a job well done.

Kim Bradford

[Signature]

Jere Whitson School
Faculty & Staff
MOTION RE: ADJOURN

Commissioner Joe Trobaugh moved and Commissioner Anna Ruth Burroughs seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.
NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 2, 2011

RE: Nominating Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 14, 2011 IMMEDIATELY AFTER the Planning Committee in the County Commission Chambers at the Courthouse.

1. Consider county appointment to the Upper Cumberland Regional Airport Authority. This is for a 3 year term to expire March 2014.
   Current member - Mike Atwood

2. Discuss appointments to the Redistricting Committee.

3. Any other business that needs to be reviewed by the Nominating Committee.
Nominating Committee Minutes  
March 14, 2011  
Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 6:10 pm with the following committee members were present;

Jim Martin  
Bob Duncan  
Mike Atwood  
Eris Bryant  
Scott Ebersole

Item #1 Consider county appointment to the Upper Cumberland Regional Airport Authority

A motion was made to appoint current member Mike Atwood to another three year term.

Motion Passed

Item #2 Discussed the Entity Standing Sub-Committee.

Kim Blaylock is the member on the committee and a motion was made to keep her.

Motion Passed

Item #3 Discuss Board of Health Appointments

Current members are, Bobby Davis, Mary Johns, Nancy Judd, Chuck Womack and Fred Vossel.

Chairman Martin will contact these to ask if they would be willing to continue to serve and report at our April meeting.

Also discussed were appointments to the Regional Solid Waste, Tax Equalization Board and the Medical Examiner and was noted that no appointments needed to be made at this time.

Item #4 Discuss the framework of the Redistricting Committee
Chairman Martin was asked by Commission Duncan to propose a framework of the committee to work on the redistricting.

The following was proposed.

The committee would consist of fifteen members, those members would be citizens representing one each from the cities of Monterey, Algood the Baxter area and three from Cookeville. Also there would be seven present commissioners as well as the Chairman of the Commission and the Administrator of Elections.

It was noted that this would be a good representation of the County.

A motion was made to approve this framework and the motion passed.

No other business needing to be discussed, meeting was adjourned.
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 2, 2011

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 14, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider acceptance of Plantation View Drive, subject to improvements, as recommended by Regional Planning.

2. Any other business that needs to be reviewed by the Planning Committee.

WORK SESSION WILL BE ON FEBRUARY 7, 2011 AT 12:00 NOON IN THE COURTHOUSE (ACROSS HALL FROM COUNTY EXECUTIVE'S OFFICE).
PLANNING COMMITTEE
MINUTES
March 14, 2011
Prepared by Deborah Francis

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

Item #1 Acceptance of Roads

Motion: Recommends to add the following roads to the Official County Road map AFTER improvements are completed as recommended by memo from Road Supervisor Randy Jones:
- Plantation View
- Plantation Pointe
- Plantation Circle

Made By: Williams
Seconded: Trobaugh

VOICE VOTE APPROVED

Item #2 Any other business

NONE

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 2, 2011

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, March 14, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

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

2. Consider budget amendments to the County General Fund.

3. Discuss matching funds in the amount of $17,000 to help fund the repair for the Elmore Town Road Bridge. The City of Baxter has been approved for a grant. Commissioner Sue Neal

4. Consider request from Trustee Freddie Nelson to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.

5. Any other business that needs to be reviewed by the Fiscal Review Committee.

WORK SESSION WILL BE ON March 7, 2011 AT 12:00 NOON IN THE COURTHOUSE (ACROSS HALL FROM COUNTY EXECUTIVE'S OFFICE).
FISCAL REVIEW COMMITTEE
MINUTES
March 14, 2011
Prepared by Deborah Francis

ROLL CALL

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

Item #1 Amendments to the General Purpose School Fund

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

Made By: Medley
Seconded: Neal
VOICE VOTE APPROVED

Item #2 County General Budget Amendments

Motion: Recommends approval of budget amendments to the County General Fund in the amount of $2,750.00

Made By: Neal
Seconded: Blair
VOICE VOTE APPROVED

Item #3 Recommends approval to help fund a 20% match requirement for a grant that the City of Baxter has applied for to repair the Elmore Town Road Bridge in an amount not to exceed $17,000 with funding coming from County General Fund.

Made By: Ebersole
Savage
VOICE VOTE APPROVED
Note Medley voted "NO"

Item #4 Delinquent Property Tax Attorney

Motion: Recommends approval of Trustee Freddie Nelson's request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.

Made By: Duncan
Seconded: Maynard
VOICE VOTE APPROVED
Note Medley voted "NO"
Item #5  Any other business

Resolution to repeal Tennessee Voter Confidence Act

Motion: Recommends approval of a Resolution requesting repeal of the Tennessee Voter Confidence Act.

Made By: Ebersole
Seconded: Pierce

VOICE VOTE APPROVED

ADJOURNED