MINUTES
OF
PUTNAM COUNTY COMMISSION
MARCH 19, 2012

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 19, 2012 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Jerry Ford and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Jerry Ford recognized Commissioner Mike Medley for the Invocation.

The Chairman, Jerry Ford 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
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
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
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT

Tom Short

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

MOTION RE: APPROVE THE AGENDA

Commissioner Michael Medley moved and Commissioner Joe Trobaugh 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 19, 2012 6:00PM

Presiding: Honorable Jerry Ford
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

         a. Recommends approval to apply for a 2 year grant for personnel
            for the Fire Department. (Fully funded for 2 years and county is not
            required to continue employment)

            (Was recommended by Fiscal Review and left off agenda in error for Feb.)

      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 for the County Executive's office to do the formation
      of the Long Range Plan for distribution to County Commission prior
      to budget being approved.

2. Fiscal Review Committee

   a. Consider amendment to the County General Fund in the amount of $243,886.

   b. Recommends approval of budget amendments to the General Purpose
      School Fund.

   c. Recommends approval of budget amendment to the Road Department
      Fund in the amount of $224,000.

   d. Discuss the Resolution for the Commission to implement a Solid Waste Disposal
      Fee. (No recommendation made)

3. Nominating Committee

   a. Recommends the following be appointed to the Regional Solid Waste
      Committee for 6 year terms to expire March 2018:
      Terry Randolph
      Joe Trobaugh
      Cathy Reel
      Tom Short

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

   1. Hear a report from Ms. Lisa Luck about the Community Garden at the
      Fairgrounds.

   2. Consider approval of letter from Trustee, Freddie Nelson, the appointment
      of Jeff Jones as delinquent property tax attorney for the 2009 real and
      personal property taxes.

9. Announcements and Statements

10. Adjourn
The Chairman asked for discussion on the motion to approve the agenda. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the agenda for the March 19, 2012 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Michael Medley moved and Commissioner Joe Trobaugh seconded the motion to approve the minutes of the February 21, 2012 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 21, 2012 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:

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO APPLY FOR A 2 YEAR GRANT FOR PERSONNEL FOR THE FIRE DEPARTMENT (FULLY FUNDED FOR 2 YEARS AND COUNTY IS NOT REQUIRED TO CONTINUE EMPLOYMENT) (WAS RECOMMENDED BY FISCAL REVIEW AND LEFT OFF AGENDA IN ERROR FOR FEB.)

Commissioner Mike Atwood moved and Commissioner Ron Williamson seconded the motion to apply for a 2 year grant for personnel for the Fire Department. (Fully funded for 2 years and County is not required to continue employment)

The Chairman asked for discussion. There was none.
The Chairman asked for a vote on the motion to apply for a 2 year grant for personnel for the Fire Department. The Commissioners voted as follows:

FOR

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

AGAINST

Michael Medley  Marsha Bowman

ABSTAIN  ABSENT

Daryl Blair  Tom Short

The Clerk announced that twenty (20) voted for, two (2) voted against, one (1) abstained, and one (1) absent. The motion carried.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY EXECUTIVE’S OFFICE TO DO THE FORMATION OF THE LONG RANGE PLAN FOR DISTRIBUTION TO COUNTY COMMISSION PRIOR TO BUDGET BEING APPROVED
MOTION RE: AMEND MOTION TO SEND THE LONG RANGE PLAN TO THE LAND & FACILITY COMMITTEE

Commissioner Marsha Bowman moved and Commissioner Daryl Blair seconded the amended motion to send the long range plan to the Land and Facility Committee.

The Chairman asked for discussion on the amended motion to send the long range plan to the Land & Facility Committee. The Commissioners discussed the motion.

MOTION RE: TABLE THE AMENDMENT TO SEND THE LONG RANGE PLAN TO THE LAND & FACILITY COMMITTEE

Commissioner Jonathan Williams moved and Commissioner Anna Ruth Burroughs seconded the motion to table the amendment to send the long range plan to the Land & Facility Committee.

The Chairman asked the Commissioners to vote on the motion to table the amendment to send the long range plan to the Land & Facility Committee. The Commissioners voted as follows:

FOR:

David Gentry
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph

Eris Bryant
Jonathan Williams
Daryl Blair
Kim Bradford
Jim Martin
Cathy Reel

AGAINST:

Scott Ebersole
Jerry Ford
Chris Savage
Joe Trobaugh
Michael Medley

Sue Neal
Kevin Maynard
Bob Duncan
Marsha Bowman
Steve Pierce
Mike Atwood

ABSTAIN

Reggie Shanks

ABSENT

Tom Short

The Clerk announced eleven (11) voted for, eleven (11) voted against, one (1) abstained, and one (1) absent. The motion failed.
MOTION RE: AMENDED MOTION TO SEND THE LONG RANGE PLAN TO LAND & FACILITY COMMITTEE

Commissioner Marsha Bowman moved and Commissioner Daryl Blair seconded the amended motion to send the long range plan to the Land & Facility Committee.

The Chairman asked the Commissioners to vote on the amended 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  
Michael 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 twenty-three (23) voted for, zero (0) voted against, and one (1) absent. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO THE AMENDMENT TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $243,886

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve the Amendment to the County General Fund in the amount of $243,886.

(SEE ATTACHED)
# BUDGET AMENDMENT SUMMARY

FOR COUNTY GENERAL

<table>
<thead>
<tr>
<th>County General Expenditure</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>54240 Juvenile Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>106 Director</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>187 Overtime</td>
<td></td>
<td>7,000</td>
</tr>
<tr>
<td>329 Laundry Services</td>
<td>1,300</td>
<td></td>
</tr>
<tr>
<td>422 Food Supplies</td>
<td></td>
<td>1,300</td>
</tr>
<tr>
<td>54490 Homeland Security</td>
<td></td>
<td></td>
</tr>
<tr>
<td>499 Other Supplies &amp; Materials (radios)</td>
<td></td>
<td>235,586</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COUNTY GENERAL REVENUE</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>47235 Homeland Security Grant</td>
<td>235,586</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th></th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>243,886</td>
<td>243,886</td>
</tr>
</tbody>
</table>
## Putnam County Budget Amendment/Transfer Authorization Form

**Department**: COUNTY GENERAL FUND  
**Juvenile Services**  
**Date**: March 7, 2012

<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>101</td>
<td>54240-108</td>
<td>Director</td>
<td>48,750</td>
<td>7,000</td>
<td></td>
<td>41,750</td>
<td>14,218</td>
</tr>
<tr>
<td>101</td>
<td>54240-187</td>
<td>Overtime</td>
<td>5,000</td>
<td></td>
<td>7,000</td>
<td>12,000</td>
<td>8,204</td>
</tr>
<tr>
<td>101</td>
<td>54240-329</td>
<td>Laundry Services</td>
<td>1,300</td>
<td></td>
<td>1,300</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>101</td>
<td>54240-422</td>
<td>Food Supplies</td>
<td>3,000</td>
<td></td>
<td>1,300</td>
<td>4,300</td>
<td>3,202</td>
</tr>
</tbody>
</table>

**Explanation**: Per Memo
MEMORANDUM

TO: Kim Blaylock, County Executive
    Debby Francis
    Budge Committee

FROM: Sheriff David K. Andrews

DATE: February 23, 2012

RE: Budget Amendments

I am requesting that the following budget amendments be made for juvenile detention:

$7,000.00 be taken out of 54240-105 Director and placed into 54240-187 Overtime.

$1,300.00 be taken out of 54240-329 Laundry Services and placed into 54240-422 Food Supplies.
Putnam County Budget Amendment/Transfer Authorization Form

Department: COUNTY GENERAL FUND  
Other Emergency Mgt. (Homeland Security)  
Date: March 7, 2012

<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</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>54490-499</td>
<td>Other Supplies and Materials</td>
<td>0</td>
<td>235,586</td>
<td>235,586</td>
<td>0</td>
<td>186,997 Received</td>
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<tr>
<td>101</td>
<td>#47235</td>
<td>Homeland Security Grant</td>
<td>312,900</td>
<td>235,586</td>
<td>548,486</td>
<td>186,997 Received</td>
<td></td>
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</table>

Explanation: Homeland Security Grant

Requested By: Randy Porter
# GRANT CONTRACT
(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

<table>
<thead>
<tr>
<th>Contract ID</th>
<th>End Date</th>
<th>Agency Tracking #</th>
</tr>
</thead>
<tbody>
<tr>
<td>34101-15512</td>
<td>06/30/2014</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Legal Entity Name</th>
<th>Edison Vendor ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUTNAM COUNTY</td>
<td>39</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subrecipient or Vendor</th>
<th>CFDA #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subrecipient</td>
<td>97.067</td>
</tr>
<tr>
<td>Vendor</td>
<td></td>
</tr>
</tbody>
</table>

| Service Caption (one line only) | |
|---------------------------------| |
| U.S. DEPT. OF HOMELAND SECURITY FFY 2011 HOMELAND SECURITY GRANT PROGRAM, EMW-2011-SS-00068 |

<table>
<thead>
<tr>
<th>Funding</th>
<th>State</th>
<th>Federal</th>
<th>Interdepartmental</th>
<th>Other</th>
<th>TOTAL Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2012</td>
<td></td>
<td>235,586.33</td>
<td></td>
<td></td>
<td>235,586.33</td>
</tr>
</tbody>
</table>

| TOTAL: |       | 235,586.33 |                   |       | 235,586.33            |

<table>
<thead>
<tr>
<th>American Recovery and Reinvestment Act (ARRA) Funding:</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
</table>

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

<table>
<thead>
<tr>
<th>Speed Chart (optional)</th>
<th>Account Code (optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>71301000</td>
</tr>
</tbody>
</table>

EXECUTED
FEB 14 2012
The Chairman asked for discussion on the motion to approve the Amendment to the County General Fund in the amount of $243,886. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Amendment to the County General Fund in the amount of $243,886. 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  
Michael 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 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 BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve Budget Amendments to the General Purpose School Fund.
Department of Education
Putnam County

MR. JERRY BOYD, Interim Director of Schools

Board of Education
Eric Brown, Chairman
Robert Hargis, Vice-Chairman

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

March 2, 2012

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 establish new State of Tennessee “School Climate Grant”.
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>Increase</th>
<th>Requested Approval Amount</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>46980-</td>
<td>-SCLMT</td>
<td></td>
<td>-</td>
<td>1,200.00</td>
<td>1,200.00</td>
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<tr>
<td>2</td>
<td>141</td>
<td>72130-189</td>
<td>SCLMT</td>
<td></td>
<td>-</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>3</td>
<td>141</td>
<td>72130-355</td>
<td>SCLMT</td>
<td></td>
<td>-</td>
<td>200.00</td>
<td>200.00</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>1,200.00</td>
<td>2,400.00</td>
</tr>
</tbody>
</table>

**Explanation:** To establish new State of Tennessee "School Climate Grant"

**Requested by:** ____________________________________________
**Supervisor**

**Reviewed by:** ____________________________________________
**Chief Financial Officer**

**Action by Fiscal Review Committee:** Recommended for Approval

**Recommended for Approval:**

**No Recommendation:**

**Date:** __________
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  
David Gentry  
Jerry Ford  
Ron Williamson  
John Ludwig  
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  
Marsha Bowman  
Steve Pierce  
Mike Atwood  
Cathy Reel

ABSENT

Tom Short

The Clerk announced 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 BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF $224,000

Commissioner Mike Atwood moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the Road Department Fund in the amount of $224,000.
Putnam County Budget Amendment/Line Item Transfer Authorization Form
Road Department
March, 2012
Commission Meeting

<table>
<thead>
<tr>
<th>Item</th>
<th>Fund</th>
<th>Account</th>
<th>Description</th>
<th>Decrease</th>
<th>Increase Revenue</th>
<th>Increase Expenditures</th>
<th>Approved Expenditures</th>
<th>Requested</th>
<th>Expended</th>
<th>Balance</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>131</td>
<td>47000.230</td>
<td>Disaster Relief</td>
<td>0</td>
<td>199,000</td>
<td>0</td>
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<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>2</td>
<td>131</td>
<td>39000.000</td>
<td>Fund Balance</td>
<td>25,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>131</td>
<td>62000.404</td>
<td>Hot Mix</td>
<td>0</td>
<td>0</td>
<td>20,000</td>
<td>20,000</td>
<td>40,000</td>
<td>16,273</td>
<td>23,727</td>
</tr>
<tr>
<td>4</td>
<td>131</td>
<td>62000.405</td>
<td>Liquid Asphalt</td>
<td>0</td>
<td>0</td>
<td>120,000</td>
<td>200,000</td>
<td>320,000</td>
<td>192,536</td>
<td>127,464</td>
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<tr>
<td>5</td>
<td>131</td>
<td>63100.412</td>
<td>Diesel Fuel</td>
<td>0</td>
<td>0</td>
<td>40,000</td>
<td>80,000</td>
<td>120,000</td>
<td>58,246</td>
<td>61,754</td>
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<tr>
<td>6</td>
<td>131</td>
<td>63100.425</td>
<td>Gasoline</td>
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<td>0</td>
<td>15,000</td>
<td>40,000</td>
<td>55,000</td>
<td>25,739</td>
<td>29,261</td>
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<td>7</td>
<td>131</td>
<td>63100.336</td>
<td>Repair Services</td>
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<td>0</td>
<td>6,000</td>
<td>10,000</td>
<td>18,000</td>
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<td>131</td>
<td>63100.424</td>
<td>Garage Supplies</td>
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<td>0</td>
<td>3,000</td>
<td>6,000</td>
<td>9,000</td>
<td>4,480</td>
<td>4,520</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>224,000</td>
<td>411,000</td>
<td>635,000</td>
<td>344,639</td>
<td>290,361</td>
<td></td>
</tr>
</tbody>
</table>

Explanation: Budgeted funds were used for replacing flood damage in the fall. Need amended funds to finish FEMA projects and to complete work scheduled for this spring. Prices have increased on all items used by this department.

Requested by: Randy Jones, Putnam County Road Supervisor

Date: 3-13-12

Action by Fiscal Review Committee:

Date:

Action by County Commission:

Date:
The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of $224,000. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Road Department Fund in the amount of $224,000. 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
Michael Medley         Mike Atwood
                       Cathy Reel

ABSENT

Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE – DISCUSS THE RESOLUTION FOR THE COMMISSION TO IMPLEMENT A SOLID WASTE DISPOSAL FEE (NO RECOMMENDATION MADE)

(SEE ATTACHED)
RESOLUTION NO. __________

A RESOLUTION OF THE PUTNAM COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO IMPLEMENT A SOLID WASTE DISPOSAL FEE

WHEREAS, County Governments are limited in feasible alternatives available to raise the required funds to meet state and federal requirement for our Landfill operation; and

WHEREAS, the new landfill regulations have substantially increased the cost of solid waste disposal to county governments; and

NOW, THEREFORE, in consideration of these facts, the Putnam County Commission, being in regular session in the Putnam County Courthouse on the _____th day of February, 2012, hereby resolve:

Pursuant to Tennessee Code Annotated §68-211-835 et seq, the County Commission hereby resolves to consider a Solid Waste Disposal Fee to be placed on the Utility Bills of all of the electric companies operating in Putnam County, Tennessee.

FURTHER, in consideration of the facts and recommendations as stated above, in the event that Putnam County, Tennessee is unable to formulate agreements with local utility providers pursuant to Tennessee Code Annotated §68-211-835 et seq, the Putnam County Commission hereby requests that the Tennessee State Legislature pass a Private Act for Putnam County, Tennessee, giving said County the authority to impose the Solid Waste Disposal Fees as described above and requiring local utility providers to collect said fees as a part of the utility’s billing process. Putnam County will pay the utility companies an administrative per item fee not to exceed 10% of the fee imposed for residential property.

This resolution shall take effect upon adoption, the general welfare requiring it.

This the _____ day of February, 2012.

ATTEST:                        APPROVED:

County Clerk                        Chairman, County Commission

County Executive

Footnote:
This resolution was not approved at this meeting of 3-19-12.

County Clerk
March 9, 2012

Ms. Anna Ruth Burroughs
1650 Iris Ave
Cookeville, TN 38506

Subject: Collection of Solid Waste Fees

Dear Ms. Burroughs:

I was pleased to meet with you and other representatives of Putnam County’s Solid Waste Committee on Tuesday, February 28, 2012.

The purpose of our meeting was to discuss the proposal by Putnam County officials that UCEMC collect Solid Waste Fees from its members located within Putnam County. Although, as I stated at the meeting, UCEMC desires to cooperate with Putnam County in areas of economic and community development within its established and approved programs, it is totally opposed to including in those areas the collection of solid waste fees for Putnam County.

The following list of reasons for UCEMC's opposition to collecting solid waste fees for Putnam County is not necessarily an exhaustive list:

- Collecting solid waste fees would inevitably create unacceptable operational and administrative burdens for UCEMC.
- UCEMC is opposed to any government body mandating the collection of such fees. UCEMC's board members are elected by UCEMC's members to manage the business and affairs of UCEMC without government intervention and they are very capable of doing so by acting as a unit for the benefit of UCEMC's entire membership.
- Putnam County citizens having complaints about solid waste fees would without doubt address such complaints to UCEMC.

Sincerely,

UPPER CUMBERLAND E. M. C.

[Signature]

Jimmy Gregory
General Manager
The Commissioners discussed the motion.

MOTION RE: SUBSTITUTE MOTION TO NOT PURSUE UNTIL ALL UTILITY PROVIDERS ARE INVOLVED AND CONFIRMED WITH THE MATTER

Commissioner Steve Pierce moved and Commissioner Scott Ebersole seconded the substitute motion to not pursue until all utility providers are involved and confirmed with the matter.

The Chairman asked for discussion on the substitute motion to not pursue until all utility providers are involved and confirmed with the matter.

The Chairman asked the Commissioners to vote on the substitute motion to not pursue until all utility providers are involved and confirmed with the matter. The Commissioners voted as follows:

FOR:

Jerry Ford
John Ludwig
Anna Ruth Burroughs
Chris Savage
Reggie Shanks
Joe Trobaugh

Steve Pierce
Cathy Pierce

AGAINST:

Scott Ebersole
David Gentry
Ron Williamson
Terry Randolph
Michael Medley

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

ABSENT:

Tom Short

The Clerk announced eight (8) voted for, fifteen (15) voted against, and one (1) absent. The motion failed.
MOTION RE: ORIGINAL MOTION TO DISCUSS THE RESOLUTION FOR THE COMMISSION TO IMPLEMENT A SOLID WASTE DISPOSAL FEE

Commissioner Sue Neal moved and Commissioner Jim Martin seconded the motion to approve the Resolution for the Commission to Implement a Solid Waste Disposal Fee.

The Commissioners voted on the motion as follows:

FOR:
Ron Williamson  
John Ludwig

Eris Bryant  
Sue Neal  
Kevin Maynard  
Jim Martin  
Bob Duncan  
Mike Atwood

AGAINST:
Scott Ebersole  
David Gentry  
Jerry Ford  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks  
Joe Trobaugh  
Michael Medley

Jonathan Williams  
Daryl Blair  
Kim Bradford  
Marsha Bowman  
Steve Pierce  
Cathy Reel

ABSENT:
Tom Short

The Clerk announced eight (8) voted for, fifteen (15) voted against, and one (1) absent. The motion failed.
NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING BE APPOINTED TO THE REGIONAL SOLID WASTE COMMITTEE FOR 6 YEAR TERMS TO EXPIRE MARCH 2018: TERRY RANDOLPH JOE TROBAUGH CATHY REEL TOM SHORT

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to appoint Terry Randolph, Joe Trobaugh, Cathy Reel, and Tom Short to the Regional Solid Waste Committee for 6 year terms to expire March 2018.

The Chairman asked for discussion and other nominations from the floor on the motion. There was none.

The Chairman asked for a voice vote on the motion to appoint Terry Randolph, Joe Trobaugh, Cathy Reel, and Tom Short to the Regional Solid Waste Committee for 6 year terms to expire March 2018. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Eris Bryant moved and Commissioner Joe Trobaugh seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
Notaries to be elected March 19, 2012

| JAMIE L ASHBURN       | TAMMY MCOY    |
| JUDY BATES            | AMY MCKENZIE  |
| ELIZABETH CHESNEY     | JOHN W PAUL   |
| JENNIFER A CORONADO   | CRYSTAL REEVES|
| DONNA DEMPS           | KELLYE A REID |
| CYNTHIA J DOWNS       | SANDRA K ROBBINS|
| LEON H FOSTER         | RACHEL W STARNES|
| DON O JOHNSON         | JAMIE SWARTZ  |
| MARTISHA MAXWELL      | BRENDA L WARFEL|
| PATRICIA G MAXWELL    | JENNIFER WRIGHT|
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
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
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
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT

Tom Short

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

OTHER NEW BUSINESS

Hear a report from Ms. Lisa Luck about the Community Garden at the Fairgrounds.

MOTION RE: CONSIDER APPROVAL OF LETTER FROM TRUSTEE, FREDDIE NELSON, THE APPOINTMENT OF JEFF JONES AS DELINQUENT PROPERTY TAX ATTORNEY FOR THE 2010 REAL AND PERSONAL PROPERTY TAXES

Commissioner Mike Atwood moved and Commissioner Bob Duncan seconded the motion to approve a letter from Trustee, Freddie Nelson, appointing Jeff Jones as delinquent property tax attorney for the 2010 real and personal property taxes.

(SEE ATTACHED)
MARCH 14, 2012

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

Copy; Jeffery G. Jones, Attorney
The Chairman asked for discussion on the approval of a letter from Trustee, Freddie Nelson's appointment of Jeff Jones as delinquent property tax attorney for the 2010 real and personal property taxes. There was none.

The Chairman asked for a voice vote on the motion to approve Trustee, Freddie Nelson's appointment of Jeff Jones as delinquent property tax attorney for the 2010 real and personal property taxes. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

Hear a report from Johnny Stites of J & S Construction on the Putnam County Jail on the pursuance of bids.

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: JOHNNIE WHEELER

(SEE ATTACHED)
Johnnie Wheeler

Johnnie Wheeler lives in Cookeville, Tennessee, and is employed with the Upper Cumberland Human Resource Agency. As an employment training professional she has many positions. They are as follows:

1. Employed with UCHRA for the last 32 years
2. Director of Child Care Programs
3. Substance Abuse Trainer and Facilitator
4. Motivational Seminar Leader and Speaker
5. Adult Welfare Manager
6. Staff Director of Steps to Excellence
7. Family First Facilitator Supervisor and Trainer
8. Conduct and Develop Work Ethics
9. Develop Motivational Materials for Different Department
10. Monitor all Training Sites
11. Develop Forms for Evaluations, Facilitators, and Training
12. Design Workshop Gear to Different age groups' needs
13. Director of Character Counts!
14. Putnam County Tennessee Career Center Director – Present

Ms. Wheeler is also greatly involved in our community, served for several years as President of the Cookeville Rescue Mission Board. A past President of the Cookeville Jaycees for two terms past. Vice President for Alliance Against Domestic Violence, she has also served as Beauty Pageant Coordinator and participated in Habitat for Humanity. Ms. Wheeler has also served as public relations person representing Concern for Citizens Involved for Change, served on Putnam County Fair Board Member and has also served as a mediator for the Victim Offender Reconciliation Program and served on Tennessee Technological University's Interdisciplinary Studies Board of Directors.

Ms. Wheeler holds a long list of accomplishments. She was the first black female in the Upper Cumberland area to be elected to a political position where she served as the County Commissioner for the 5th District in Putnam County. The following is a list of her other accomplishments:

1. Vice Chairperson for Fiscal Review
2. Chairman Awards Committee
3. Serves on County Budget Committee
4. Voted Outstanding Young Woman of the Year
5. **Humanitarian of the Year**
6. **Received the Alice Littleton Award**
7. **Listed in Who's Who for American Professional Women**
8. **HRA Management Employee Award**
9. **President of the State County Commissioners**
10. **Chair Pro-Tempore for 2 years Local County Commissioners**
11. **Business Women of the Year**
12. **Legislative Committee Board**
13. **Served on Governor Bredesen's Department of Safety Board and Home Land Security and the Meth Taskforce**
14. **State Chairperson for The County Commissioners Association**
15. **Chairperson of Putnam County Commissioner**
16. **Serves on the State Departments Labor and Workforce Board**
17. **President of the Tennessee County Services Association**
18. **Chairman of National Associations of Counties Department of Labor and Workforce of Washington, DC**
19. **Served as Treasurer for NACO Women of NACO Committee**
20. **Served on the NACO Board of Directors**

**Signature:**

Marsha R. Bowman

2-21-12

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ADJOURN:

Commissioner Mike Atwood moved and Commissioner Steve Pierce seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to Adjourn. The motion carried.
PLANNING COMMITTEE
MINUTES
March 12, 2012
Prepared by Deborah Francis

Jim Martin Present
Tom Short Present
Reggie Shanks Present
Ronald Williamson Present
Anna Ruth Burroughs Present
Cathy Reel Present

Eris Bryant Present
Kim Bradford Present
Marsha Bowman Present
Jonathan Williams Present
David Gentry Present
Joe Trobaugh Present

Item #1 Any other business

Motion: Recommends that the County Executive do the formation of the Long Range Plan and distribute prior to budget.

Made By: Short Seconded: Burroughs

VOICE VOTE APPROVED

ADJOURNED
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners
FROM: Kim Blaylock, County Executive
DATE: March 7, 2012
RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday March 12, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Any business that needs to be reviewed by the Planning Committee.
Nominating Committee Minutes
March 12, 2012
Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 5:50 pm with the following committee members were present:

Jim Martin
Mike Atwood
Eris Bryant
Scott Ebersole
Jerry Ford

Item #1  Consider appointments to the Regional Solid Waste Committee.
Current members that terms expire are

Terry Randolph
Joe Trobaugh
Cathy Reel
Tom Short

All four have expressed an interest in serving again, a motion was made to nominate all four to six year terms expiring March 2018,

Motion Passed

Item #2  Looking forward to next months meeting, the following will need to be discussed:

Medical Examiner
Tax Equalization Board

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

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, March 12, 2012 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Consider appointments to the Regional Solid Waste Committee.
   4 current members with terms that expire:
   - Terry Randolph
   - Joe Trobaugh
   - Cathy Reel
   - Tom Short

2. Any other business that needs to be reviewed by the Nominating Committee.
FISCAL REVIEW COMMITTEE
MINUTES
March 12, 2012
Prepared by Deborah Francis

ROLL CALL

Bob Duncan Present        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 Amendment for County General Fund

Motion: Recommends approval of budget amendment to the County General Fund in the amount of $243,886.

Made By: Duncan
Seconded: Neal

VOICE VOTE
APPROVED

Item #2 Amendment to General Purpose School

Motion: Recommends approval of budget amendment to the General Purpose School Fund.

Made By: Neal
Seconded: Ebersole

VOICE VOTE
APPROVED

Item #3 Amendment to the Road Department Fund.

Motion: Recommends approval of budget amendment to the Road Department Fund in the amount of $224,000.

Made By: Medley
Seconded: Duncan

VOICE VOTE
APPROVED

Item #4 Solid Waste Disposal Fee Resolution

GOES FOR DISCUSSION TO FULL COMMISSION

Item #5 Any other business

NONE

ADJOURNED

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FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, March 12, 2012, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendment to the County General Fund.

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

3. Consider budget amendment to the Road Department Fund.

4. Discuss Solid Waste Disposal Fee.

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