MINUTES
OF
PUTNAM COUNTY COMMISSION
MAY 21, 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 May 21, 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 Robert Ward of the Stevens Street Baptist Church for the Invocation.

The Chairman, Jerry Ford recognized Commissioner Daryl Blair to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT

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

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Kevin Maynard 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, May 21, 2012 6:00PM

Presiding: Honorable Jerry Ford
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation

District 9

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

District 9

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. Quarterly Reports and Action Thereon by the Board

A. Road Fund - Randy Jones, Supervisor

B. School Funds - Jerry Boyd, Director of Schools

C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund - Kim Blaylock, County Executive
9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee
   a. Recommends approval of Fairground Rental Contract, updated by
      the County Attorney. (see new proposed contract)
   b. Recommends approval to sell, at surplus auction, a 1996 Jeep
      VIN#1J4FJ28S4TL191282.

2. Fiscal Review Committee
   a. Recommends approval of the budget amendment to the County General
      Fund in the amount of $171,557.
   b. Recommends approval of budget amendments to the General Purpose
      School Fund as presented.
   c. Recommends approval of budget amendments to the Road Department
      as presented.
   d. Recommends approval of budget amendments to the Drug Control Fund
      in the amount of $3,500.
   e. Recommends approval of a $10.00 per day pay raise for Special Judges
      used on Election Day.
   f. Recommends to hear report from Siemens and J & S Construction
      for repairs at the Jail.

3. Nominating Committee
   a. Recommends approval of the following appointments to the Insurance
      Committee for 2 year terms to expire May 2014:
         Ron Williamson (Commissioner)
         Bob Duncan (Commissioner)
         Dennis McBroom (County Employee)

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business
   1. Discuss recessing the June 18, 2012 meeting and coming back in session
      on the following Thursday, June 28, 2012 for final consideration of budget
      amendments allowing for GASB 34 adjustments.

10. Announcements and Statements

11. Adjourn

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

The Chairman asked for a voice vote on the motion to approve the Agenda for the May 21, 2012 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 Kim Bradford seconded the motion to approve the Minutes of the April 16, 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 April 16, 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:** No unfinished business.

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:**

**OTHER UNFINISHED BUSINESS:**

**QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD**

**MOTION RE: QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES**

**MOTION RE: QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS**

**MOTION RE: QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND- KIM BLAYLOCK, COUNTY EXECUTIVE**

Commissioner Daryl Blair moved and Commissioner David Gentry seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds, and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund.

(SEE ATTACHED)
### Revenue

<table>
<thead>
<tr>
<th>Revenue Code Numbers</th>
<th>Estimated</th>
<th>Amended</th>
<th>1st. Quarter</th>
<th>2nd. Quarter</th>
<th>3rd. Quarter</th>
<th>Totals</th>
<th>Un-realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000.110 - 43000.320 Local Taxes</td>
<td>1,417,375</td>
<td>0</td>
<td>18,532</td>
<td>534,474</td>
<td>702,683</td>
<td>1,255,689</td>
<td>161,686</td>
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<tr>
<td>44000.130 - 44000.990 Other Local</td>
<td>2,000</td>
<td>0</td>
<td>3,114</td>
<td>1,714</td>
<td>1,018</td>
<td>5,846</td>
<td>-3,846</td>
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<tr>
<td>46000.410 - 46000.930 State Rev</td>
<td>2,989,920</td>
<td>0</td>
<td>346,143</td>
<td>502,785</td>
<td>496,036</td>
<td>1,344,964</td>
<td>1,644,956</td>
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<tr>
<td>47000.100 - 47000.142 Federal</td>
<td>0</td>
<td>0</td>
<td>84,420</td>
<td>0</td>
<td>182,705</td>
<td>267,125</td>
<td>-267,125</td>
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<tr>
<td>Amended from Fund Balance</td>
<td>0</td>
<td>105,000</td>
<td>80,000</td>
<td>0</td>
<td>25,000</td>
<td>105,000</td>
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<tr>
<td><strong>Fund Balance 7-01-11</strong></td>
<td><strong>4,409,295</strong></td>
<td><strong>105,000</strong></td>
<td><strong>532,209</strong></td>
<td><strong>1,038,973</strong></td>
<td><strong>1,497,442</strong></td>
<td><strong>2,978,624</strong></td>
<td><strong>1,430,671</strong></td>
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</table>

### Expenditures

<table>
<thead>
<tr>
<th>Expenditures Code Numbers</th>
<th>Estimated</th>
<th>Amended</th>
<th>1st. Quarter</th>
<th>2nd. Quarter</th>
<th>3rd. Quarter</th>
<th>Totals</th>
<th>Un-encumb</th>
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<tr>
<td>61000 - Administration</td>
<td>310,636</td>
<td>0</td>
<td>79,239</td>
<td>75,686</td>
<td>57,619</td>
<td>212,544</td>
<td>98,092</td>
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<tr>
<td>62000 - Road Const. &amp; Maint.</td>
<td>2,684,800</td>
<td>280,000</td>
<td>461,573</td>
<td>570,302</td>
<td>322,148</td>
<td>1,354,023</td>
<td>1,610,777</td>
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<tr>
<td>63100 - Oper. &amp; Maint. of Equip.</td>
<td>334,400</td>
<td>92,000</td>
<td>99,578</td>
<td>87,718</td>
<td>76,205</td>
<td>263,501</td>
<td>162,899</td>
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<tr>
<td>65000 - Other Charges</td>
<td>158,246</td>
<td>0</td>
<td>84,045</td>
<td>19,585</td>
<td>26,833</td>
<td>130,463</td>
<td>27,783</td>
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<tr>
<td>68000 - Capital Outlay</td>
<td>1,749,766</td>
<td>0</td>
<td>7,095</td>
<td>502,709</td>
<td>144,869</td>
<td>654,673</td>
<td>1,095,093</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>5,237,848</strong></td>
<td><strong>372,000</strong></td>
<td><strong>731,530</strong></td>
<td><strong>1,256,000</strong></td>
<td><strong>627,674</strong></td>
<td><strong>2,615,204</strong></td>
<td><strong>2,994,644</strong></td>
</tr>
</tbody>
</table>
Department of Education
Putnam County

DR. KATHLEEN M. AIRHART, 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

Board Members
Dr. Ray Jordon
Jerry Maynard
David McCormick
Dr. Janet Moore

May 7, 2012

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the Quarterly Reports for the General Purpose School Fund
and Capital Project Fund for the quarter ended March 31, 2012.

Sincerely,

Mark McReynolds
Putnam County Board of Education
<table>
<thead>
<tr>
<th></th>
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<th></th>
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<td>40000 Local Revenue</td>
<td>27,758,243</td>
<td>2,717,460</td>
<td>8,943,266</td>
<td>10,720,879</td>
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<td>22,381,606</td>
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<td>41000 License Permits</td>
<td>5,000</td>
<td>1,083</td>
<td>1,245</td>
<td>817</td>
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<td>3,145</td>
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<td>43000 Current Services</td>
<td>282,067</td>
<td>38,008</td>
<td>107,286</td>
<td>28,427</td>
<td>-</td>
<td>173,720</td>
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<td>44000 Other Local Revenue</td>
<td>124,500</td>
<td>4,519</td>
<td>98,416</td>
<td>59,973</td>
<td>-</td>
<td>162,908</td>
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<td>46500 State of Tennessee</td>
<td>41,208,322</td>
<td>7,844,015</td>
<td>12,359,645</td>
<td>11,912,002</td>
<td>-</td>
<td>32,115,862</td>
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<td>46800 Other State Revenues</td>
<td>135,000</td>
<td>14,281</td>
<td>45,669</td>
<td>31,762</td>
<td>-</td>
<td>91,712</td>
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<td>46980 Other State Grants</td>
<td>459,775</td>
<td>4,471</td>
<td>1,720</td>
<td>4,289</td>
<td>-</td>
<td>10,481</td>
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<td>48000 Donations/Other</td>
<td>21,000</td>
<td>-</td>
<td>12,000</td>
<td>70</td>
<td>-</td>
<td>12,070</td>
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<td>49000 Other Sources</td>
<td>495,941</td>
<td>73,213</td>
<td>70,752</td>
<td>168,961</td>
<td>-</td>
<td>312,226</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>70,987,413</strong></td>
<td><strong>10,780,087</strong></td>
<td><strong>21,854,180</strong></td>
<td><strong>23,019,468</strong></td>
<td>-</td>
<td><strong>55,653,736</strong></td>
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School Department Quarterly Report
Revenues Page 1 of 1
5/1/2012
<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>Actual Encumbrances &amp; Expenditures</th>
<th>Actual Encumbrances &amp; Expenditures</th>
<th>Actual Encumbrances &amp; Expenditures</th>
<th>Actual Encumbrances &amp; Expenditures</th>
<th>Total Encumbrances &amp; Expenditures</th>
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<tbody>
<tr>
<td>71100 Regular Education</td>
<td>35,248,794</td>
<td>6,397,277</td>
<td>8,646,845</td>
<td>8,726,062</td>
<td>23,770,184</td>
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<td>71150 Alternative Education</td>
<td>585,785</td>
<td>103,171</td>
<td>147,479</td>
<td>144,204</td>
<td>394,654</td>
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<td>71200 Special Education</td>
<td>6,523,676</td>
<td>1,114,496</td>
<td>1,642,252</td>
<td>1,613,459</td>
<td>4,370,206</td>
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<td>71300 Vocational Education</td>
<td>1,343,387</td>
<td>227,211</td>
<td>324,942</td>
<td>315,959</td>
<td>868,113</td>
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<td>71600 Adult Education</td>
<td>175,830</td>
<td>13,682</td>
<td>30,255</td>
<td>32,008</td>
<td>76,126</td>
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<td>72110 Attendance</td>
<td>184,976</td>
<td>51,110</td>
<td>59,324</td>
<td>54,948</td>
<td>165,382</td>
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<td>72120 Health Services</td>
<td>645,494</td>
<td>113,507</td>
<td>180,062</td>
<td>170,182</td>
<td>463,752</td>
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<tr>
<td>72300 Other Student Services</td>
<td>2,267,112</td>
<td>394,764</td>
<td>535,871</td>
<td>516,629</td>
<td>1,447,264</td>
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<tr>
<td>72210 Regular Ed. Support</td>
<td>2,493,487</td>
<td>494,907</td>
<td>638,450</td>
<td>595,945</td>
<td>1,729,302</td>
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<tr>
<td>72215 Alternative Ed. Support</td>
<td>115,765</td>
<td>25,500</td>
<td>29,388</td>
<td>28,064</td>
<td>82,951</td>
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<td>72220 Special Ed. Support</td>
<td>1,016,545</td>
<td>192,387</td>
<td>257,379</td>
<td>261,155</td>
<td>55,166</td>
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<td>72230 Vocational Ed. Support</td>
<td>84,288</td>
<td>14,350</td>
<td>20,512</td>
<td>20,284</td>
<td>97,132</td>
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<td>72260 Adult Ed. Support</td>
<td>128,365</td>
<td>37,366</td>
<td>30,460</td>
<td>29,306</td>
<td>1,015,048</td>
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<td>72310 Board of Education</td>
<td>1,241,469</td>
<td>367,842</td>
<td>372,539</td>
<td>274,568</td>
<td>107,928</td>
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<td>72320 Office of the Director</td>
<td>133,403</td>
<td>32,644</td>
<td>51,934</td>
<td>23,350</td>
<td>3,156,069</td>
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<td>72410 Office of Principal</td>
<td>4,399,725</td>
<td>1,068,888</td>
<td>1,071,198</td>
<td>1,015,974</td>
<td>399,062</td>
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<tr>
<td>72510 Fiscal Services</td>
<td>550,833</td>
<td>140,140</td>
<td>139,850</td>
<td>119,273</td>
<td>146,847</td>
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<td>72520 Human Services/Personnel</td>
<td>189,622</td>
<td>52,935</td>
<td>50,947</td>
<td>42,965</td>
<td>5,007,604</td>
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<tr>
<td>72610 Operation of Plant</td>
<td>6,433,110</td>
<td>3,294,277</td>
<td>838,950</td>
<td>874,378</td>
<td>1,776,979</td>
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<tr>
<td>72620 Maintenance of Plant</td>
<td>2,147,301</td>
<td>839,252</td>
<td>491,284</td>
<td>446,442</td>
<td>2,200,173</td>
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<td>72710 Transportation</td>
<td>2,914,436</td>
<td>652,466</td>
<td>985,592</td>
<td>562,115</td>
<td>661,294</td>
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<tr>
<td>72810 Central &amp; Other Support</td>
<td>911,597</td>
<td>151,026</td>
<td>369,189</td>
<td>141,079</td>
<td>142,983</td>
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<td>73100 Food Services</td>
<td>194,980</td>
<td>43,303</td>
<td>51,834</td>
<td>47,846</td>
<td>267,273</td>
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<td>73300 Community Services</td>
<td>515,278</td>
<td>17,649</td>
<td>123,278</td>
<td>126,347</td>
<td>1,150,860</td>
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<td>73300 Early Childhood Education</td>
<td>1,615,741</td>
<td>294,564</td>
<td>436,842</td>
<td>419,454</td>
<td>0</td>
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<tr>
<td>91300 Education Capital Projects</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>99100 Operating Transfers</td>
<td>500,000</td>
<td>1,000,000</td>
<td>0</td>
<td>0</td>
<td>1,000,000</td>
</tr>
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TOTAL: 72,567,999  17,135,013  17,526,455  16,602,006  0  51,263,475

School Department Quarterly Report
Expenditures Page 1 of 1
5/1/2012
### PUTNAM COUNTY BOARD OF EDUCATION
### CAPITAL PROJECTS FUND
### QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2012

<table>
<thead>
<tr>
<th></th>
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<tr>
<td>91300 Education Capital Projects</td>
<td>-</td>
<td>224,805.10</td>
<td>512,840.46</td>
<td>768,457.04</td>
<td>-</td>
<td>1,506,102.60</td>
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<tr>
<td>TOTAL</td>
<td>-</td>
<td>224,805.10</td>
<td>512,840.46</td>
<td>768,457.04</td>
<td>-</td>
<td>1,506,102.60</td>
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</tbody>
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**COUNTY GENERAL BUDGET 2011-2012**  
Statement of Revenues and Expenditures  
Period ending March 31, 2012

### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>REC'D THRU 3-31-2012</th>
<th>BALANCE</th>
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<tbody>
<tr>
<td>4000</td>
<td>Local Taxes</td>
<td>13,036,340.00</td>
<td>12,199,447.43</td>
<td>836,892.57</td>
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<td>4100</td>
<td>Licenses and Permits</td>
<td>260,500.00</td>
<td>253,947.83</td>
<td>6,552.17</td>
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<tr>
<td>4200</td>
<td>Fines, Forfeitures and Penalties</td>
<td>649,000.00</td>
<td>450,508.91</td>
<td>198,491.09</td>
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<tr>
<td>4300</td>
<td>Charges for Current Service</td>
<td>3,129,000.00</td>
<td>2,534,955.96</td>
<td>594,044.04</td>
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<tr>
<td>4400</td>
<td>Other Local Revenue</td>
<td>1,106,000.00</td>
<td>666,342.08</td>
<td>439,657.92</td>
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<tr>
<td>4500</td>
<td>Fees Received from County Officials</td>
<td>3,575,000.00</td>
<td>2,671,477.23</td>
<td>903,522.77</td>
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<tr>
<td>4600</td>
<td>State of Tennessee</td>
<td>2,918,569.00</td>
<td>1,668,924.38</td>
<td>1,249,644.62</td>
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<tr>
<td>4700</td>
<td>Federal Government</td>
<td>595,486.00</td>
<td>199,197.28</td>
<td>396,288.72</td>
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<tr>
<td>4800</td>
<td>Other Governments and Citizens Groups</td>
<td>155,000.00</td>
<td>289,159.60</td>
<td>(134,159.60)</td>
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<tr>
<td>4900</td>
<td>Other Sources (Note Proceeds)</td>
<td>232,334.00</td>
<td>1,688.00</td>
<td>230,646.00</td>
</tr>
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</table>

**TOTAL REVENUES**  
25,657,249.00  
20,935,648.70  
4,721,600.30

Estimated Fund Balance - June 30, 2011  
6,863,149.00

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>PAID &amp; ENCUMB. THROUGH 3-31-2012</th>
<th>BALANCE</th>
</tr>
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<tbody>
<tr>
<td>5100</td>
<td>General Administration</td>
<td>3,576,345.00</td>
<td>3,159,429.00</td>
<td>416,916.00</td>
</tr>
<tr>
<td>5200</td>
<td>Finance</td>
<td>1,384,898.00</td>
<td>1,331,662.00</td>
<td>63,236.00</td>
</tr>
<tr>
<td>5300</td>
<td>Administration of Justice</td>
<td>1,878,104.00</td>
<td>1,863,841.62</td>
<td>14,262.38</td>
</tr>
<tr>
<td>5400</td>
<td>Public Safety</td>
<td>8,072,245.00</td>
<td>7,079,492.00</td>
<td>992,753.00</td>
</tr>
<tr>
<td>5500</td>
<td>Public Health &amp; Welfare</td>
<td>4,466,621.00</td>
<td>4,742,711.13</td>
<td>(276,090.13)</td>
</tr>
<tr>
<td>5600</td>
<td>Social, Cultural &amp; Recreational Services</td>
<td>475,420.00</td>
<td>738,835.55</td>
<td>(263,415.55)</td>
</tr>
<tr>
<td>5700</td>
<td>Agriculture &amp; Natural Resources</td>
<td>225,981.00</td>
<td>134,416.92</td>
<td>91,564.08</td>
</tr>
<tr>
<td>5800</td>
<td>Other Operations</td>
<td>7,171,861.00</td>
<td>1,654,921.05</td>
<td>5,516,939.95</td>
</tr>
<tr>
<td>9900</td>
<td>Transfers Out</td>
<td>229,444.00</td>
<td>0.00</td>
<td>229,444.00</td>
</tr>
</tbody>
</table>

**TOTAL EXPENDITURES**  
27,490,919.00  
20,705,309.27  
6,785,609.73
SOLID WASTE/SANITATION BUDGET - 2011-2012
Statement of Revenues and Expenditures
Period Ending March 31, 2012

REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Rec'd Thru 3-31-2012</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>2,593,060.00</td>
<td>2,558,943.84</td>
<td>34,116.16</td>
</tr>
<tr>
<td>43000</td>
<td>Charges for Current Service</td>
<td>815,000.00</td>
<td>581,567.08</td>
<td>233,432.92</td>
</tr>
<tr>
<td>44000</td>
<td>Other Local Revenues</td>
<td>260,000.00</td>
<td>245,885.76</td>
<td>14,114.24</td>
</tr>
<tr>
<td>46000</td>
<td>State of Tennessee</td>
<td>23,000.00</td>
<td>29,364.40</td>
<td>(6,364.40)</td>
</tr>
</tbody>
</table>

TOTAL REVENUES

|                  |                | 3,691,060.00   | 3,415,761.08         | 275,298.92|

Estimated Fund Balance-June 30, 2011

|                  |                | 1,778,866.00   |                      |           |

EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Paid &amp; Encumbered Through 3-31-2012</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>55000</td>
<td>Public Health and Welfare</td>
<td>4,175,921.00</td>
<td>2,242,180.21</td>
<td>1,933,740.79</td>
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<tr>
<td>58000</td>
<td>Other General Government</td>
<td>63,500.00</td>
<td>57,198.07</td>
<td>6,301.93</td>
</tr>
</tbody>
</table>

TOTAL EXPENDITURES

|                  |                | 4,239,421.00   | 2,299,378.28           | 1,940,042.72|

12
# DEBT SERVICE BUDGET - 2011-2012

Statement of Revenues and Expenditures  
Period Ending March 31, 2012

## REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Rec'd Thru 3-31-2012</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>10,410,082.00</td>
<td>9,770,030.38</td>
<td>640,051.62</td>
</tr>
<tr>
<td>44000</td>
<td>Other Local Revenues</td>
<td>297,334.00</td>
<td>21,751.96</td>
<td>275,582.04</td>
</tr>
<tr>
<td>49000</td>
<td>Operating Transfers</td>
<td>500,000.00</td>
<td>0.00</td>
<td>500,000.00</td>
</tr>
</tbody>
</table>

**Total Revenues**: 11,207,416.00  
**Rec'd Thru 3-31-2012**: 9,791,782.34  
**Balance**: 1,415,633.66

**Estimated Fund Balance-June 30, 2010**: 12,842,904.00

## EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Paid Thru 3-31-2012</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>62000</td>
<td>Education Debt</td>
<td>12,510,876.00</td>
<td>12,482,501.41</td>
<td>28,374.59</td>
</tr>
<tr>
<td>90000</td>
<td>Public Safety Projects</td>
<td>1,122,638.00</td>
<td>1,122,637.50</td>
<td>0.50</td>
</tr>
<tr>
<td>99100</td>
<td>Transfers Out</td>
<td>232,334.00</td>
<td>0.00</td>
<td>232,334.00</td>
</tr>
</tbody>
</table>

**Total Expenditures**: 13,865,848.00  
**Paid Thru 3-31-2012**: 13,605,138.91  
**Balance**: 260,709.09
PUTNAM COUNTY SELF INSURANCE FUND
FUND BALANCE SUMMARY FOR 2011 - 2012
As of March 31, 2012

Fund Balance as of December 31, 2011 1,795,239.28

PLUS: Departmental Deposits 90,966.55
      Interest 1,550.85
      92,517.40

LESS: Liability Claims 18,905.87
      Work Comp Claims 288,787.38
      Medical Records 87.38
      Claim Adjuster Fees 0.00
      Legal Fees 26,998.98
      Court Reporter & Court Costs 2,363.00
      Insurance 8,405.50
      CapRisk Consulting (Actuarial Study) 2,000.00
      WC Fees to PMA Insurance Group 0.00
      Management fee 6,500.00
      Liability Reserve Increase
         (Decrease) this period 175,000.00
      Work Comp Reserve Increase
         (Decrease) this period -283,957.00
         245,091.11

Ending Fund Balance as of March 31, 2012 1,642,665.57

CASH SUMMARY

Checking balance (9715) as of 03/31/2012 123,372.33
Checking balance (4324) as of 03/31/2012 1,180,828.75
Certificate of Deposit as of 03/31/2012 1,539,904.18

Outstanding items:

Ck 2086 -1.00
Ck 2209 -40.00
Ck 2210 -940.85
Ck 2211 -551.75
Ck 2212 -3,526.05
Ck 2213 -1,267.50
Ck 2214 -4,107.50
Ck 2215 -2,605.64
PMA Draft -1,514.40
PMA Draft 1,324.00

Ending Cash Balance as of 03/31/2012 2,830,874.57
Less: Open Liability Claim Reserves as of 03/31/2012 -445,000.00
     Open Work Comp Claim Reserves as of 03/31/2012 -743,209.00

Ending Fund Balance as of March 31, 2012 1,642,665.57

Number of Open Liability Claims as of March 31, 2012 10
Number of Open Work Comp Claims as of March 31, 2012 49

This report was prepared by BB&T Legge Insurance on 04/30/2012
The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, School Funds, and County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the Road Fund, School Funds, and County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF FAIRGROUND RENTAL CONTRACT, UPDATED BY THE COUNTY ATTORNEY (SEE NEW PROPOSED CONTRACT)

Commissioner Eris Bryant moved and Commissioner Mike Medley seconded the motion to approve the Fairground Rental Contract, updated by the County Attorney.

(SEE ATTACHED)
PUTNAM COUNTY FAIRGROUND
RENTAL CONTRACT

THIS AGREEMENT, made and entered into this ______ day of ______, 20____ by and between Putnam County, Tennessee as a lessor, a body hereinafter referred to as "Putnam County" (name of leasing entity) and the "Putnam County Fair Board" as Leasing Agent, and ______________________ body hereinafter referred to as "User."

WHEREAS, Putnam County is the owner of a certain tract or parcel of real property together with certain buildings and other improvements; and

WHEREAS, Putnam County has duly appointed as its exclusive leasing agent The Putnam County Fair Board; and

WHEREAS, User desires to lease or rent all or a portion of said real property and the improvements located hereon to promote an event of public interest to the citizens of Putnam County; and

WHEREAS, Putnam County is willing to grant unto the User the exclusive right to use and occupy said premises on a limited basis for a specific time period but will not otherwise, for the benefit of its citizens.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is agreed as follows:

1. User will have the right, subject to the established Rental Policy and Procedures and Schedule of Rental Fees, to occupy and use the property owned by Putnam County and commonly known as the Putnam County Fairgrounds located at South Jefferson and Fairground Lane in Cookeville, Tennessee (Describe buildings or portion of property rented)

                           ________________________________
                           For the date(s) of
                           ________________________________
                           through ________________________________

2. User agrees upon the signing of this contract to pay the sum of $_________ for the rent, hire and/or occupancy of said premises for the time period set forth above. The sum shall be the absolute property of Putnam County and shall not be refundable in any event. Each event to be held by a lessee of the Putnam County Fairgrounds shall require a separate lease agreement and a separate security bond. For the purpose of this section, any series of events that are scheduled for other than consecutive days, even if they are scheduled for the same person or group, shall be considered separate events and shall require a new security deposit for each event.

3. User agrees to furnish all licenses and permits that may be required by law. Putnam County will furnish utility needs of electricity and water on a fee basis in accordance with the Schedule of Rental Fees. If the event should require additional public restroom facilities, then the User shall be solely responsible for providing the necessary Port-O-Potties and service agreement to maintain and empty same at no cost of Putnam County.

4. User shall furnish sufficient public liability insurance in an amount not less that ONE MILLION AND 00/100 DOLLARS ($1,000,000.00) and shall provide not less than 48 hours before the opening date of said event. Putnam County with evidence of insurance coverage naming Putnam County and Putnam County Agricultural & Industrial Fair Inc. as an additional insured under said policy.
5. It is agreed and understood that this contract cannot be assigned or transferred without the express written consent of Putnam County.

6. In the event it becomes necessary for Putnam County to employ and attorney to enforce collection of the rents agreed to be paid or to enforce compliance with any of the covenants or agreements herein contained or in connection with User's default or breach hereunder, User shall be liable for reasonable attorney's fees, costs, and expenses incurred by Putnam County.

7. The user will not commit any act or engage in any practice in or about the premises which would cause injury or damage to any person or property, including the premises and improvements thereof, and will use reasonable care and diligence to keep and maintain said premises in a neat, orderly, and sanitary condition. The User agrees to surrender the premises at the end of the lease period in the same condition as when it took possession allowing reasonable use and wear and damage by acts of God, including fire and storm. A $1000 security deposit shall be collected for any motorized vehicle event held in the Arena of the Putnam County Fairgrounds (hereinafter referred to as "The Arena"), for any concert held in the arena, or any other entertainment event held inside the arena. The security deposit is refundable upon satisfactory completion of the walk-through inspection by the Putnam County Maintenance Department. The required security deposit may be waived by the county executive or the county commission for municipal governments, non-profit organizations, charity events not involving motorized vehicle racing, demolition events or concerts, religious groups or political interest groups.

8. User shall indemnify and hold harmless Putnam County and Putnam County Agricultural & Industrial Fair Inc. against and from any and all claims arising from User's use of the premises or from the conduct of its business and from any activity, work or other things some, permitted or suffered by the User in or about the premises and shall further indemnify and hold harmless Putnam County against and from any and all claims arising from any breach or default in the performance of any obligation on User's part to be performed under the terms of the Agreement or arising from any act or negligence of the User or any officer, agent, employee, guest or invitee of User and from all costs, attorneys' fees and liabilities incurred in or about the defense of any such claim or any action or proceeding brought thereon. User, as a material part of the consideration to Putnam County, a material part of consideration to Putnam County, hereby assumes all risk of damage to property or injury to persons in, upon or about the premises from any cause: and User hereby waives all claims in respect thereof against Putnam County. User shall give prompt notice to Putnam County in case of casualty or accidents on the premises.

9. A checklist regarding the condition of the arena and the Fairgrounds has been developed by the Putnam County Maintenance Department and will be completed by Putnam County Maintenance Personnel before and after events in which the Fairgrounds and/or Area are leased. There shall also be a physical “walk through” of the premises by a representative of the Putnam County Maintenance Department prior to and after each event to ensure compliance with the lease and to inspect for damages. The User acknowledges and agrees to pay for any damages as revealed by the aforementioned inspection.

10. All motorcycle races shall be held in compliance with the AMA (American Motorcycle Association).

11. This lease contains the entire agreement between the parties hereto: and so representations, inducements, promises or agreements, oral or otherwise, entered into prior to the execution of this agreement will alter the covenants agreements and understandings herein set forth.
IN TESTIMONY WHEREOF, said parties have executed this contract in duplicate originals one of which is retained by each parties.

PUTNAM COUNTY AGRICULTURAL & INDUSTRIAL FAIR INC.
Leasing Agent

By: ________________________________
    Fair Officer

By: ________________________________
    County Executive

USER:
By: ________________________________
Motion of Jonathan Williams  
Planning Commission  
Putnam County, Tennessee  
May 14, 2012

Each event to be held by a lessee of the Putnam County Fairgrounds shall require a separate lease agreement and a separate security bond. For the purpose of this section, any series of events that are scheduled for other than consecutive days, even if they are scheduled for the same person or group, shall be considered separate events and shall require a new security deposit for each event.

A $1000 security deposit shall be collected for any motorized vehicle event held in the Arena of the Putnam County Fairgrounds (hereinafter referred to as" The Arena"), for any concert held in the arena, or any other entertainment event held inside the arena. The security deposit is refundable upon satisfactory completion of the walk-through inspection by the Putnam County Maintenance Department. The required security deposit may be waived by the county executive or the county commission for municipal governments, non-profit organizations, charity events not involving motorized vehicle racing, demolition events or concerts, religious groups or political interest groups.

All motorcycle races shall be held in compliance with the AMA (American Motorcycle Association).

A checklist regarding the condition of the arena and the Fairgrounds will be developed by the Putnam County Maintenance Department and will be completed by Putnam County Maintenance Personnel before and after events in which the Fairgrounds and/or Area are leased. There shall also be a physical “walk through” of the premises by a representative of the Putnam County Maintenance Department prior to and after each event to ensure compliance with the lease and to inspect for damages.
The Chairman asked for discussion on the motion to approve the Fairground Rental Contract, updated by the County Attorney. The Commissioners discussed the motion.

**MOTION RE: AMEND PARAGRAPH #7 OF THE FAIRGROUND RENTAL CONTRACT TO INCREASE THE AMOUNT TO $2,500.00 SECURITY DEPOSIT FOR MOTOR VEHICLE EVENTS, $1,000 SECURITY DEPOSIT FOR OTHER EVENTS (FOR THE ARENA ONLY)**

Commissioner Marsha Bowman moved and Commissioner Cathy Reel seconded the amended motion of paragraph #7 of the Fairground Rental Contract to increase the amount to $2,500 Security Deposit for Motor Vehicle Events, $1,000 Security Deposit for other events (for the arena only).

**MOTION RE: AMEND THE MOTION TO ADD SCHOOL FUNCTIONS TO THE LAST SENTENCE IN PARAGRAPH #7 FOR SCHOOL FUNCTIONS**

Commissioner Jonathan Williams moved and Commissioner Kevin Maynard seconded the amended motion to add School functions to the last sentence in paragraph #7 of the Fairground Rental Contract.

The Chairman asked for discussion on the amended motion to add School Functions to the last sentence in paragraph #7 of the Fairground Rental Contract. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the amended motion to add School Functions to the last sentence in paragraph #7 of the Fairground Rental Contract. The Commissioners voted as follows:

**FOR:**

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks

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

**AGAINST:**

Joe Trobaugh  
Michael Medley

20
The Clerk announced that twenty-two (22) voted for, two (2) voted against, and zero (0) absent. The motion carried.

The Chairman asked the Commissioners to vote on the amended motion of the Fairground Rental Contract paragraph #7 to increase the amount to $2,500 Security Deposit for motor vehicle events and $1,000 Security Deposit for other events (for the arena only). The Commissioners voted as follows:

FOR:

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

AGAINST:

David Gentry            Eris Bryant
                        Daryl Blair

The Clerk announced that twenty-one (21) voted for, three (3) voted against, and zero (0) absent. The motion carried.

The Chairman asked the Commissioners to vote on the motion to approve the Fairground Rental Contract, updated by the County Attorney with both amendments. 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
John Ludwig              Kim Bradford
Anna Ruth Burroughs      Jim Martin
Terry Randolph           Bob Duncan
Chris Savage             Marsha Bowman
Reggie Shanks            Steve Pierce
Joe Trobaugh             Mike Atwood
Michael Medley           Cathy Reel
The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO SELL, AT SURPLUS AUCTION, A 1996 JEEP VIN #1J4FJ28S4TL191282

Commissioner Eris Bryant moved and Commissioner Ron Williamson seconded the motion to approve selling at surplus auction, a 1996 Jeep, Vin# 1J4FJ28S4TL191282.

(SEE ATTACHED)
May 1, 2012

Mrs. Debby Francis  
Budget Coordinator  
Putnam County Executive Office  

Dear Debby:

Please present to the Putnam County Board of Commissioners the following vehicle to be sold at the next county auction.

1996 Jeep  1J4FJ28S4TL191282

If you have any questions, please feel free to contact me.

Sincerely,

Rhonda L. Chaffin  
Assessor of Property
The Chairman asked for discussion on the motion to approve selling at surplus auction, a 1996 Jeep, VIN# 1J4FJ28S4TL191282. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve selling at surplus auction, a 1996 Jeep, VIN# 1J4FJ28S4TL191282. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $171,557

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the County General Fund in the amount of $171,557.
## 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><strong>53700 Judicial Commissioners</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>169 Part Time</td>
<td></td>
<td>513</td>
</tr>
<tr>
<td>196 In Service</td>
<td>513</td>
<td></td>
</tr>
<tr>
<td><strong>54110 Sheriff's Department</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>148 Dispatchers</td>
<td>4,000</td>
<td>14,510</td>
</tr>
<tr>
<td>161 Secretaries</td>
<td></td>
<td>87,024</td>
</tr>
<tr>
<td>187 Overtime</td>
<td></td>
<td></td>
</tr>
<tr>
<td>189 Other Salaries</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>317 Data Proc.</td>
<td></td>
<td>110</td>
</tr>
<tr>
<td>354 Transportation</td>
<td>6,500</td>
<td></td>
</tr>
<tr>
<td>499 Other Supplies</td>
<td>210</td>
<td></td>
</tr>
<tr>
<td>508 Bonds</td>
<td></td>
<td>100</td>
</tr>
<tr>
<td><strong>54210 Jail</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>131 Medical Personnel</td>
<td>3,500</td>
<td></td>
</tr>
<tr>
<td>187 Overtime</td>
<td></td>
<td>7,000</td>
</tr>
<tr>
<td>160 Guards</td>
<td>61,000</td>
<td></td>
</tr>
<tr>
<td>165 Cafeteria Personnel</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>309 Contracts with Counties</td>
<td>41,000</td>
<td></td>
</tr>
<tr>
<td>340 Medical &amp; Dental</td>
<td></td>
<td>45,000</td>
</tr>
<tr>
<td>422 Food Supplies</td>
<td></td>
<td>15,000</td>
</tr>
<tr>
<td><strong>54240 Juvenile Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>105 Juvenile Supervisor</td>
<td>14,510</td>
<td></td>
</tr>
<tr>
<td>160 Juvenile Guards</td>
<td>16,000</td>
<td></td>
</tr>
<tr>
<td><strong>55900 Other Public Health</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>189 Other Salaries</td>
<td>2,300</td>
<td></td>
</tr>
<tr>
<td>355 Travel</td>
<td></td>
<td>2,300</td>
</tr>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#46290 Public Health</td>
<td></td>
<td>5,024</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>171,557</td>
<td>171,557</td>
</tr>
</tbody>
</table>

May 2012
### Putnam County Budget Amendment/Transfer Authorization Form

**Department:** County General - Sheriff Departments  
**Date:** May 8, 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>54110-148</td>
<td>Dispatchers</td>
<td>246,750</td>
<td>4,000</td>
<td>14,510</td>
<td>242,000</td>
<td>200,434</td>
</tr>
<tr>
<td></td>
<td>54110-161</td>
<td>Secretaries</td>
<td>145,600</td>
<td></td>
<td>160,110</td>
<td>134,242</td>
<td></td>
</tr>
<tr>
<td></td>
<td>54110-187</td>
<td>Overtime</td>
<td>85,750</td>
<td>87,024</td>
<td></td>
<td>172,774</td>
<td>164,471</td>
</tr>
<tr>
<td></td>
<td>54110-189</td>
<td>Other Salaries</td>
<td>78,250</td>
<td>2,000</td>
<td></td>
<td>76,250</td>
<td>62,895</td>
</tr>
<tr>
<td></td>
<td>54110-317</td>
<td>Data Proc.</td>
<td>5,500</td>
<td>110</td>
<td></td>
<td>5,610</td>
<td>6,280</td>
</tr>
<tr>
<td></td>
<td>54110-354</td>
<td>Transportation</td>
<td>7,500</td>
<td>6,500</td>
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<td>Other Supplies</td>
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<td>54110-508</td>
<td>Bonds</td>
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<td>Overtime</td>
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<td>Guards</td>
<td>1,354,000</td>
<td>61,000</td>
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<td>1,293,000</td>
<td>1,064,695</td>
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<tr>
<td></td>
<td>54210-195</td>
<td>Cafeteria Personnel</td>
<td>86,400</td>
<td>15,000</td>
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<td>71,400</td>
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<td>54210-309</td>
<td>Contracts with Counties</td>
<td>250,000</td>
<td>15,000</td>
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<td>209,000</td>
<td>155,050</td>
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<tr>
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<td>54210-340</td>
<td>Medical &amp; Dental</td>
<td>510,000</td>
<td>45,000</td>
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<td>555,000</td>
<td>516,689</td>
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<td>54210-422</td>
<td>Food Supplies</td>
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<td>265,000</td>
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<td>54240-105</td>
<td>Juvenile Supervisor</td>
<td>41,750</td>
<td>14,510</td>
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<td>27,240</td>
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<td>54240-160</td>
<td>Juvenile Guards</td>
<td>424,250</td>
<td>16,000</td>
<td></td>
<td>408,250</td>
<td>313,571</td>
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</table>

**#46290**  
Public Safety (HIDTA)  
Amount: 5,024

**Explanation:** As per request by Sheriff Department

**Requested By:** Sheriff Andrews
$110 in 54110-317 Data Processing Services from 54110-499 Other Charges

$100 in 54110-508 Corporate Bonds from 54110-499 Other Charges

$7,000 in 54210-187 Overtime Jail from 54210-160 Guards

$82,000 in 54110-187 – Overtime Sheriff’s Department
  $16,000 from 54240-160 Juvenile Guards
  $2,000 from 54110-189 Other Salaries and Wages
  $4,000 from 54110-148 Dispatchers
  $6,500 from 54110-354 Transportation
  $9,000 from 54210-160 Guards
  $3,500 from 54210-131 – Medical Personnel
  $41,000 from 54210-309 – Contracts with Government Agencies

$14,510 in 54110-161 – Secretaries from 54240-105 Juvenile director

$45,000 in 54210-340 – Medical from 54210-160 Guards

$15,000 in 54210-422 – Food Supplies from 54210-165 Cafeteria Personnel

Drug Fund

$1,000.00 in 122-54150-319 – Confidential Drug Enforcement Payments out of 122-54150-196 (In-service Training)

$1,000.00 in 122-54150-319 – Confidential Drug Enforcement Payments out of 122-54150-307 (Communication)

$1,500 in 122-54150-719 Office Equipment out of 122-54150-351 Rentals

27
<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>
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<tbody>
<tr>
<td>101</td>
<td>55900-189</td>
<td>Other Salaries</td>
<td>1,044,000</td>
<td>2,300</td>
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<td>1,041,700</td>
<td>737,005</td>
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<tr>
<td></td>
<td>55900-355</td>
<td>Travel</td>
<td>12,600</td>
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<td>14,900</td>
<td>8,936</td>
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<tr>
<td>101</td>
<td>53700-169</td>
<td>Part Time</td>
<td>4,000</td>
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<td>513</td>
<td>4,513</td>
<td>3,160</td>
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<tr>
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<td>53700-196</td>
<td>In Service</td>
<td>2,410</td>
<td></td>
<td>513</td>
<td>1,897</td>
<td>1,896</td>
</tr>
</tbody>
</table>

Explanation: Health Department Grant - As per amended contract with the State. Judicial Commissioners - needed for filling in for sickness.

Requested By: Debby Francis
The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of $171,557. 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 $171,557. The Commissioners voted as follows:

FOR:

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks

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

AGAINST:

Joe Trobaugh  
Michael Medley

Eris Bryant  
Daryl Blair  
Marsha Bowman

The Clerk announced that nineteen (19) voted for, five (5) voted against, and zero (0) absent. The motion carried.

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 Scott Ebersole seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
May 7, 2012

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School and Extended School Program Funds, as submitted.

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- (General Purpose School – 141) To move monies to improve the CTE Programs in Putnam County
- (Extended School Program – 146) To budget for an amendment received from the United Way on behalf of the JCPenney Pennies from Heaven Program.
### Putnam County Budget Amendment / Line Item Transfer Authorization Form

**Department:** Extended School Program (SAC)  
**DATE:** 5/3/12

<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>Current Approval Amount</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
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<tr>
<td>1</td>
<td>146</td>
<td>44570</td>
<td>Contributions/gifts</td>
<td></td>
<td>3,894.70</td>
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<td>3,894.70</td>
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<tr>
<td>2</td>
<td>146</td>
<td>73300-790 SAC</td>
<td>Other Equipment</td>
<td>9,600.00</td>
<td></td>
<td>3,894.70</td>
<td></td>
<td>13,494.70</td>
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</tr>
</tbody>
</table>

**Explanation:** This money was a donation received from United Way World Wide on behalf of the JC Penney Pennies from Heaven Program.

**Requested by:**  
**Recommended for Approval:**  
**Reviewed by:**  
**Chief Financial Officer:**

**Action by Fiscal Review Committee:**  
**Recommended for Approval**  
**No Recommendation**

**Action by County Commission:**  
**Approved**  
**Not Approved**
<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>
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</thead>
<tbody>
<tr>
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<td>141</td>
<td>71300-336</td>
<td>Maintenance and Repair Serv - Equip</td>
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<td>-</td>
<td>896.15</td>
<td>2,103.85</td>
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<td>2</td>
<td>141</td>
<td>71300-730</td>
<td>Vocational Instructional Supplies</td>
<td>1,350.00</td>
<td>-</td>
<td>480.00</td>
<td>870.00</td>
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<td>3</td>
<td>141</td>
<td>72230-355</td>
<td>Travel</td>
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<td>-</td>
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<td>141</td>
<td>71300-429</td>
<td>Instructional Supplies</td>
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<td>3,576.15</td>
<td>-</td>
<td>18,176.15</td>
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</tbody>
</table>

**Explanation:**
To move monies to help improve the CTE Programs in Putnam County.

**Requested by:** [Signature]

**Recommended for Approval:** [Signature]

**Reviewed by:** [Signature]

**Chief Financial Officer:** [Signature]

**Action by Fiscal Review Committee:**
- Recommended for Approval
- No Recommendation

**Date:**
- Action by Fiscal Review Committee: 
- Date:
- Action by County Commission: 
- Approved
- Not Approved
- Date:
The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund as presented. There was none.

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

AGAINST

Tom Short

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

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

Commissioner Mike Atwood moved and Commissioner Steve Pierce seconded the motion to approve Budget Amendments to the Road Department as presented.

(SEE ATTACHED)
Putnam County Budget Amendment/Line Item Transfer Authorization Form  
Road Department  
May, 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>
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<th>Expended</th>
<th>Balance</th>
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<td>Fund Balance</td>
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<td>30,000</td>
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<tr>
<td>2</td>
<td>131</td>
<td>62000.409</td>
<td>Crushed Stone</td>
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<td>0</td>
<td>30,000</td>
<td>140,000</td>
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<td>112,488</td>
<td>57,512</td>
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<td>Totals</td>
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<td><strong>30,000</strong></td>
<td><strong>30,000</strong></td>
<td><strong>30,000</strong></td>
<td><strong>140,000</strong></td>
<td><strong>170,000</strong></td>
<td><strong>112,488</strong></td>
<td><strong>57,512</strong></td>
</tr>
</tbody>
</table>

Explanation: Increase in the cost of crushed stone and amount to finish project greater than anticipated.

Requested by: Randy Jones, Putnam County Road Supervisor  

Date: 5-21-12  

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 as presented. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Road Department as presented. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DRUG CONTROL FUND IN THE AMOUNT OF $3,500

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to recommend approval of Budget Amendments to the Drug Control Fund in the amount of $3,500.

(SEE ATTACHED)
<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Requested</th>
<th>Amount Expended</th>
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<tr>
<td>122</td>
<td>54150-319</td>
<td>Confidential Drug Payments</td>
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<td>25,000</td>
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</tr>
<tr>
<td></td>
<td>54150-196</td>
<td>In Service</td>
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<td>1,000</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>54150-307</td>
<td>Communication</td>
<td>2,500</td>
<td>1,000</td>
<td>1,500</td>
<td>587</td>
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<tr>
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<td>54150-351</td>
<td>Rentals</td>
<td>9,000</td>
<td>1,500</td>
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<td>6,475</td>
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<tr>
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<td>54150-719</td>
<td>Office Equipment</td>
<td>0</td>
<td>1,500</td>
<td>1,500</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Explanation: as per Sheriff's Department

Requested By:
Sheriff David Andrews
The Chairman asked for discussion on the motion to recommend approval of Budget Amendments to the Drug Control Fund in the amount of $3,500. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Drug Control Fund in the amount of $3,500. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trebaugh
Michael 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

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A $10.00 PER DAY PAY RAISE FOR SPECIAL JUDGES USED ON ELECTION DAY

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve a $10.00 per day pay raise for Special Judges used on Election Day.
Debbie Francis

From: Debbie Steidl [dsteidl@mail.putnamco.org]
Sent: Monday, May 07, 2012 2:18 PM
To: Debby Francis
Subject: fw: May's meetings

---

From: "Debbie Steidl" <dsteidl@mail.putnamco.org>
Sent: Thursday, April 26, 2012 9:55 AM
To: "Debby Francis" <debby@putnamco.org>
Subject: May's meetings

Debby,

The Putnam County Election Commission requests a $10.00 pay raise for Special Judges used on Election Day. They currently receive $71.00 for approximately a 12 hour day. We have 24 Special Judges. If they use their own cell phone they get $15.00 for that use. No Special Judges are used in Early Voting. The staff full fills those needs.

The Election Commission voted for said raise in the April 25, 2012 meeting. We have the $240.00 in our line item.

Will you put us on Fiscal Review for the May meetings? TCA 2-4-109 says the County Commission must vote on such a raise.

Debbie Steidl
Administrator of Elections

5/7/2012
The Chairman asked for discussion on the motion to recommend approval of a $10.00 per day pay raise for Special Judges used on Election Day. There was none.

The Chairman asked the Commissioners to vote on the motion to recommend approval of a $10.00 per day pay raise for Special Judges used on Election Day. The Commissioners voted as follows:

FOR:

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

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

AGAINST:

Michael Medley

Marsha Bowman

The Clerk announced that twenty-two (22) voted for, two (2) voted against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS TO HEAR REPORT FROM SIEMENS AND J & S CONSTRUCTION FOR REPAIRS AT THE JAIL

The Commissioners discussed the motion.

(SEE ATTACHED)
Partial Renovation of the Putnam County Criminal Justice Center
Financial Breakdown / Comparison

Architect & Engineer’s Original Recommendation per Plans & Specs

<table>
<thead>
<tr>
<th>Siemens’ Proposal</th>
<th>Bids on Arch. &amp; Eng. Plans &amp; Specs</th>
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</thead>
<tbody>
<tr>
<td>$592,600.00 Siemens Bid</td>
<td>$1,184,748.00 Original Bid</td>
</tr>
<tr>
<td>$464,700.00 Carwile</td>
<td>$85,946.00 Controls - Judicial</td>
</tr>
<tr>
<td>$67,500.00 Electrical</td>
<td>$13,034.00 Equipment - Judicial</td>
</tr>
<tr>
<td>$42,470.00 Refurbish AHU/Boxes</td>
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</tr>
<tr>
<td>$15,910.00 Replace Smoke Fans/Dampers</td>
<td></td>
</tr>
<tr>
<td>$83,100.00 Energy Savings</td>
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</tr>
<tr>
<td>$10,700.00 Repair Existing Duct</td>
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</tr>
<tr>
<td>$1,276,980.00</td>
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</table>

Siemens’ Proposal Comparison

<table>
<thead>
<tr>
<th>Siemens’ Proposal</th>
<th>Architect &amp; Engineer’s Siemens Comparable Bid Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>$592,600.00</td>
<td>$648,200.00 (Per Code)</td>
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</tbody>
</table>

Architect & Engineer’s Recommended Additions

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$42,470.00</td>
<td>Refurbish AHU’s / Boxes</td>
</tr>
<tr>
<td>$15,910.00</td>
<td>Replace Smoke Fans &amp; Dampers</td>
</tr>
<tr>
<td>$83,100.00</td>
<td>Energy Savings (decouple hot water system, change piping on chilled water system and add VFD to four AHU and cooling tower).</td>
</tr>
<tr>
<td>$10,700.00</td>
<td>Repair Existing Duct</td>
</tr>
<tr>
<td>$152,180.00</td>
<td></td>
</tr>
</tbody>
</table>
MOTION RE: DISQUALIFY SIEMANS FROM BIDDING ON THE JAIL PROJECT

Commissioner Scott Ebersole moved and Commissioner Chris Savage seconded the motion to disqualify Siemans from bidding on the Jail Project.

The Chairman asked for discussion on the motion to disqualify Siemans from bidding on the Jail Project. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to disqualify Siemans from bidding on the Jail Project. The Commissioners voted as follows:

FOR:

Scott Ebersole        Jonathan Williams
Ron Williamson        Kevin Maynard
John Ludwig           Kim Bradford
Anna Ruth Burroughs   Jim Martin
Terry Randolph        Bob Duncan
Chris Savage          Steve Pierce
Michael Medley        Mike Atwood
                      Cathy Reel

AGAINST:

Tom Short            Eris Bryant
Jerry Ford           Sue Neal
                      Daryl Blair
                      Marsha Bowman

ABSTAIN:

David Gentry
Reggie Shanks
Joe Trobaugh

The Clerk announced fifteen (15) voted for, six (6) voted against, three (3) abstained, and zero (0) absent. The motion carried.

The Commissioners heard a report from Johnny Stites of J & S Construction for repairs at the Jail.
MOTION RE: CEASE DEBATE AND VOTE ON THE MATTER AT HAND

Commissioner Scott Ebersole moved and Commissioner Bob Duncan seconded the motion to cease the debate and vote on the matter at hand.

The Commissioners voted as follows:

**FOR:**

<table>
<thead>
<tr>
<th>Scott Ebersole</th>
<th>Eris Bryant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Short</td>
<td>Sue Neal</td>
</tr>
<tr>
<td>David Gentry</td>
<td>Daryl Blair</td>
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<tr>
<td>Jerry Ford</td>
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<tr>
<td>Ron Williamson</td>
<td>Jim Martin</td>
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<td>John Ludwig</td>
<td>Bob Duncan</td>
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<tr>
<td>Anna Ruth Burroughs</td>
<td>Marsha Bowman</td>
</tr>
<tr>
<td>Chris Savage</td>
<td>Steve Pierce</td>
</tr>
<tr>
<td>Reggie Shanks</td>
<td>Mike Atwood</td>
</tr>
<tr>
<td>Joe Trobaugh</td>
<td>Cathy Reel</td>
</tr>
<tr>
<td>Michael Medley</td>
<td></td>
</tr>
</tbody>
</table>

**AGAINST:**

<table>
<thead>
<tr>
<th>Terry Randolph</th>
<th>Jonathan Williams</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Kim Bradford</td>
</tr>
</tbody>
</table>

The Clerk announced that twenty-one (21) voted for, three (3) voted against, and zero (0) absent. The motion carried.
MOTION RE: ACCEPT 2 PROPOSALS FROM J & S CONSTRUCTION ($648,200 AND $152,800) FOR A TOTAL OF $800,380

Commissioner Scott Ebersole moved and Commissioner Bob Duncan seconded the motion to accept 2 proposals from J & S Construction.

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs

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

AGAINST:

Terry Randolph
Chris Savage
Joe Trobaugh
Michael Medley

Eris Bryant
Daryl Blair
Marsha Bowman

ABSTAIN:

Reggie Shanks

The Clerk announced that sixteen (16) voted for, seven (7) voted against, one (1) abstained, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING APPOINTMENTS TO THE INSURANCE COMMITTEE FOR 2 YEAR TERMS TO EXPIRE MAY 2014

RON WILLIAMSON (COMMISSIONER)
BOB DUNCAN (COMMISSIONER)
DENNIS MCBROOM (COUNTY EMPLOYEE)

Commissioner Jim Martin moved and Commissioner Daryl Blair seconded the motion to approve the appointments of Ron Williamson, Bob Duncan, and Dennis McBroom to the Insurance Committee for 2 year terms to expire May 2014.

The Chairman asked for nominations to the Insurance Committee. There was none.

The Chairman asked for a voice vote on the motion to approve the appointments to the Insurance Committee. The motion carried.
REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Mike Medley moved and Commissioner Daryl Blair seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
Notaries to be elected May 21, 2012

<table>
<thead>
<tr>
<th>RACHEL D BUSSELL</th>
<th>JUDY A JENNINGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUDREY CODY</td>
<td>AMANDA LEIGH MAINORD</td>
</tr>
<tr>
<td>MICHELLE L FISHER</td>
<td>DANNY L MAXWELL</td>
</tr>
<tr>
<td>ELIZABETH L GAYS</td>
<td>JOHN J SCHINKAI JR</td>
</tr>
<tr>
<td>CLAUDIA B GOMILA</td>
<td>JULIE STOUDER</td>
</tr>
<tr>
<td>JOY BUCK GOTHARD</td>
<td>CONNIE F STRONG</td>
</tr>
<tr>
<td>SUZANNE HARRINGTON</td>
<td>DENISE R SZMYDT</td>
</tr>
<tr>
<td>L JOHN HARTMANN</td>
<td>BRENDA M WILSON</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
John Ludwig            Kim Bradford
Anna Ruth Burroughs    Jim Martin
Terry Randolph         Bob Duncan
Chris Savage           Marsha Bowman
Reggie Shanks          Steve Pierce
Joe Trobaugh           Mike Atwood
Michael Medley         Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS

MOTION RE: DISCUSS RECESSING THE JUNE 18, 2012 MEETING AND COMING BACK IN SESSION ON THE FOLLOWING THURSDAY, JUNE 28, 2012 FOR FINAL CONSIDERATION OF BUDGET AMENDMENTS ALLOWING FOR GASB 34 ADJUSTMENTS

Commissioner Jim Martin moved and Commissioner Sue Neal seconded the motion to approve recessing the June 18, 2012 meeting and coming back in session on the following Thursday, June 28, 2012 for final consideration of Budget Amendments allowing for GASB 34 Adjustments.

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

The Chairman asked for a voice vote on the motion to approve recessing the June 18, 2012 meeting and coming back in session on the following Thursday, June 28, 2012 for final consideration of Budget Amendments allowing for GASB 34 Adjustments. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: James Dow Goff

(SEE ATTACHED)
CITIZEN OF THE MONTH FOR MAY 2012

JAMES DOW GOFF

James has put in many hours of dedicated work to the service of the Putnam County Fair and fairgrounds, but to James it is not work at all. Just watching James, one can see the joy of being able to be a part of those festivities every year. James has been a longtime volunteer at the annual Pacesetters Day at the fair and has also served on the committee of fair member volunteers for many years.

James has also helped with numerous activities that has blessed hundreds of people for many years at the Twin Oak Community Center of which he lives just across the road from in Baxter.

He enjoys farming, gardening, chopping wood, camping, and cooks the greatest bar-b-que around and has cooked for many benefits over the years. James also has a special secret recipe bar-b-que sauce that is loved all over the country.
ADJOURN:

Commissioner Mike Atwood moved and Commissioner Mike Medley seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to Adjourn. The motion carried.
Nominating Committee Minutes
May 14, 2012
Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 7:35 pm with the following committee members were present;

Jim Martin
Mike Atwood
Eris Bryant
Jerry Ford
Scott Ebersole

Item #1 Consider appointments to the Insurance Committee.
Current Members
Ron Williamson (Commissioner)
Bob Duncan (Commissioner)
Dennis McBroom (County Employee)

These are for two year terms and are to be appointed by the County Executive. A motion was made to approve the current members if they are willing serve and appointed by the County Executive.

Motion Passed

- Looking forward to June's business, appointments to the Library Board and the Library Regional 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:      May 8, 2012
RE:        Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, May 8, 2012 AFTER THE FISCAL REVIEW COMMITTEE in the Commission Chambers.

1. Consider the appointments to the Insurance Committee.
   Current Members
   Ron Williamson (Commissioner)
   Bob Duncan   (Commissioner)
   Dennis McBroom (County Employee)
   These are 2 year terms to expire May 2014

2. Any other business that needs to be reviewed by the Nominating Committee.
PLANNING COMMITTEE
MINUTES
May 14, 2012
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  Discussion of motorcycle races at the fairgrounds
Commissioner Cathy Reel brought to the committee's attention
the damage that had been done to the property due to
motorcycle races.
After much discussion the following motion was made:

Motion:  Recommends that County Attorney Jeff Jones amend the Fairground
Rental Contract to cover and protect the County from damages
done to the fairground property. County Attorney will have this
contract done by Monday night.

Made By: Williams  VOICE VOTE  APPROVED
Seconded: Short

Item #2  Surplus Vehicle

Motion:  Recommends approval to sell at surplus auction a 1996 Jeep
VIN #1J4FJ28S4TL191282 from the Assessor of Property's Office.

Made By: Martin  VOICE VOTE  APPROVED
Seconded: Williamson

Item #3  Any other business

NONE

ADJOURNED
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 8, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday May 14, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss Motorcycle Races at the Fairground.


3. Any other business that needs to be reviewed by the Planning Committee.
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 9, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 14, 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. Consider budget amendment to the Drug Control Fund.

5. Any questions about the quarterly reports from various funds.

6. Hear request from Administrator of Elections, Debbie Steidl for pay raise for Special Judges during Elections.

7. Discuss course of action concerning Jail Repairs.
   Comes from Land and Facilities with NO recommendation

8. Any other business that needs to be reviewed by the Fiscal Review Committee.
FISCAL REVIEW COMMITTEE
MINUTES
May 14, 2012
Prepared by Deborah Francis

ROLL CALL

Bob Duncan          Present
Jerry Ford          Present
Scott Ebersole      Present
Terry Randolph      Present
Mike Medley         Present
John Ludwig         Present
Daryl Blair         Present
Kevin Maynard       Present
Steve Pierce        Present
Mike Atwood         Present
Sue Neal            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 $171,557.

Made By:  Maynard  VOICE VOTE  APPROVED
Seconded: Neal   Note that Medley voted "NO"

Item #2  Amendment to General Purpose School

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

Made By:  Maynard  VOICE VOTE  APPROVED
Seconded: Neal

Item #3  Amendment to the Road Department Fund

Motion:  Recommends approval of budget amendments to the Road Department Fund in the amount of $30,000.

Made By:  Neal  VOICE VOTE  APPROVED
Seconded: Medley

Item #4  Amendment to the Drug Control Fund

Motion:  Recommends approval of budget amendments to the Debt Service Fund in the amount of $3,500.

Made By:  Kevin  VOICE VOTE  APPROVED
Seconded: Neal

Item #5  Quarterly report discussion
NO MOTIONS NEEDED
Item #6  Request from Debbie Steidl to increase pay in special judges pay by $10.00.

Motion: Recommends approval for a $10.00 pay raise per day for Special Judges used on Election Day.

Made By: Maynard
Seconded: Neal

Item #7  Discussion about repairs at the Jail. Land and Facilities met before Committee met and came with no recommendation, but a presentation by Siemens was presented at the Fiscal Review Committee. Both J & S and Siemens were asked to recreate each others bids and bring to Full Commission.

Motion: Recommends that J & S Construction and Siemens recreate each others bids and bring to Full Commission Monday night.

Made By: Maynard
Seconded: Neal

Item #8  Any other business

NONE

ADJOURNED