

MINUTES
OF
PUTNAM COUNTY COMMISSION
MAY 20, 2013

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on May 20, 2013 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Mike Atwood and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Mike Atwood recognized Reverend Joe Lyles for the Invocation.

The Chairman, Mike Atwood recognized Commissioner Jonathan Williams 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	Sue Neal
Tom Short	Jonathan Williams
David Gentry	Daryl Blair
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	

ABSENT:

Eris Bryant

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

MOTION RE: APPROVE THE AGENDA

The Chairman asked to move Resolutions from Item 3C to Item 6A and add as Item 3E #2 County Executive Audit Proposals Report.

Commissioner Scott Ebersole moved and Commissioner Tom Short 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 20, 2013 6:00PM**

**Presiding: Honorable Mike Atwood
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 list from the Highway Department to sell at the next public auction.
- b. Recommends approval of list from the Solid Waste Department to sell at the next public auction.
- c. Recommends approval of a Resolution regarding County Owned Property located at 2225 Wildwood Drive, Cookeville, Tennessee and to proceed with sale as required by State Law.
- d. Discuss "Make it at America" Grant with representatives from Tennessee Tech University and Chamber of Commerce requesting that 14.5 acres be used to construct a Regional Innovation in Manufacturing Center in the Highlands Business Park.
- e. Recommends approval for the County Attorney to review the rules for motorcycle races held at the Putnam County Fairgrounds in order to provide a set of rules that will allow the use of the fairgrounds by motorcycle race promoters so long as they adhere to the rules drafted by the County Attorney that meet or exceed the requirements of the American Motorcycle Association.
- f. Recommends approval for the following vehicle be transferred from the Putnam County Ambulance Service to the Putnam County School Transportation department:
2008 Ford F450 VIN #1FDXF46R98EC58991

2. Fiscal Review Committee

- a. Recommends approval of the budget amendment to the County General Fund as presented.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of budget amendments to the Preservation of Records Fund as presented.
- d. Recommends approval of budget amendments to the Debt Service Fund as presented.
- e. Recommends approval of annual work for State Aid Projects for the Highway Department.
- f. Recommends approval of a Resolution authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336 for the Highland Business Park.

- g. Recommends approval for a \$10.00 raise per meeting for the 5 member Election Commission as per request from Administrator of Elections, Debbie Steidl.
- h. Recommends approval for the County Executive to apply for and administer a Litter and Trash collection grant from the State Department of Transportation.
- i. Recommends approval for the District Attorney General to apply for a grant to establish a Regional Family Justice Center.
- j. Consider and discuss the "Make it in America" grant presented by Tennessee Tech University and Chamber of Commerce and to hear from the City of Cookeville on their position on this issue.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Hear from Upper Cumberland Soccer Club.

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 20, 2013 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 Scott Ebersole seconded the motion to approve the Minutes of the April 15, 2013 meeting of the Putnam County Board of Commissioners with the addition of wording for the Audit Committee terms.

The Chairman asked for a voice vote on the motion to approve the Minutes of the April 15, 2013 meeting of the Putnam County Board of Commissioners with the addition of wording for the Audit Committee terms. The motion carried.

RESOLUTIONS

Resolution to honor Mrs. Mary Bartlett

(SEE ATTACHED)

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RESOLUTION

WHEREAS, MARY BARTLETT was an outstanding citizen of Putnam County, having been elected to serve as one of the first ladies ever elected in 1978 to serve on the County Legislative Body as County Commissioner of the Eleventh District for 4 years, and

WHEREAS, MRS. BARTLETT contributed to the growth of Putnam County while improving the quality of life for the citizens of Putnam County always having a sense of caring and respect for others, and

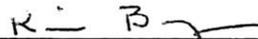
WHEREAS, WE wish to express our deep sorrow at the untimely death of our esteemed colleague who faithfully served this Legislative Body during her tenure in office.

NOW, THEREFORE BE IT RESOLVED that we do hereby give formal expression of our grievous loss in the death of MARY BARTLETT and do hereby record in the official minutes the passing from this life of one who was esteemed by her associates, loved by her family, and respected by all.

NOW, THEREFORE BE IT FURTHER RESOLVED that this Resolution be presented to her family at the May 20, 2013, regular session of the Putnam County Board of Commissioners to be approved by said body as a token of our thanks for her hard work and contributions to the Commission, and that a copy of this Resolution be spread upon the minutes of this County Commission.



Mike Atwood, Chairman
Putnam County Board of Commissioners



Kim Blaylock
County Executive of Putnam County



Wayne Nabors
County Clerk of Putnam County

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:

Ron Williamson reported on the Personnel Committee.

OTHER UNFINISHED BUSINESS:

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

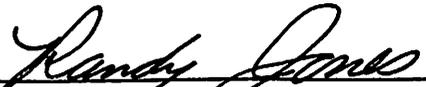
**MOTION RE: QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES,
SUPERVISOR**

Commissioner Kevin Maynard moved and Commissioner Steve Pierce seconded the motion to approve the Quarterly Report for the Road Fund as presented by Randy Jones, Supervisor.

(SEE ATTACHED)

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**PUTNAM COUNTY HIGHWAY DEPARTMENT
 QUARTERLY REPORT
 FOR JANUARY, FEBRUARY, AND MARCH, 2013**



RANDY JONES, ROAD SUPERVISOR

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<u>REVENUE:</u> <u>CODE NUMBER & DESCRIPTION</u>	<u>ESTIMATED</u>	<u>1ST.</u> <u>QUARTER</u>	<u>2ND.</u> <u>QUARTER</u>	<u>3RD.</u> <u>QUARTER</u>	<u>TOTALS</u>	<u>UN-</u> <u>REALIZED</u>
40000.110 - 43000.320 LOCAL TAXES	1,564,370	26,947	615,941	827,822	1,470,710	93,660
44000.130 - 44000.990 OTHER LOCAL	2,000	298	975	6,330	7,603	-5,603
46000.410 - 46000.930 STATE REVENUE	<u>3,121,539</u>	<u>344,019</u>	<u>513,609</u>	<u>478,498</u>	<u>1,336,126</u>	<u>1,785,413</u>
TOTAL REVENUE	<u>4,687,909</u>	<u>371,264</u>	<u>1,130,525</u>	<u>1,312,650</u>	<u>2,814,439</u>	<u>1,873,470</u>
FUND BALANCE 7-01-12	664,536					

<u>EXPENDITURES:</u> <u>CODE NUMBER & DESCRIPTION</u>	<u>ESTIMATED</u>	<u>1ST.</u> <u>QUARTER</u>	<u>2ND.</u> <u>QUARTER</u>	<u>3RD.</u> <u>QUARTER</u>	<u>TOTALS</u>	<u>UN-EM</u> <u>CUMBERED</u>
61000 - ADMINISTRATION	307,640	72,329	79,557	62,531	214,417	93,223
62000 - ROAD CONST. & MAINTENANCE	2,768,161	360,870	496,127	347,773	1,204,771	1,563,390
63100 - OPERA. & MAINT. OF EQUIP.	389,142	79,406	69,151	63,949	212,506	176,636
65000 - OTHER CHARGES	198,134	126,873	22,811	28,617	178,301	19,833
68000 - CAPITAL OUTLAY	<u>1,381,385</u>	<u>83,899</u>	<u>19,080</u>	<u>181,210</u>	<u>284,189</u>	<u>1,097,196</u>
TOTAL EXPENDITURES	<u>5,044,462</u>	<u>723,377</u>	<u>686,726</u>	<u>684,080</u>	<u>2,094,183</u>	<u>2,950,279</u>

The Chairman asked for discussion on the motion to approve the Quarterly Report for the Road Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the Road Fund. The motion carried.

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

Commissioner Bob Duncan moved and Commissioner Terry Randolph seconded the motion to approve the Quarterly Report for the School Fund as presented by Jerry Boyd, Director of Schools.

(SEE ATTACHED)

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Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Dr. Janet Moore, Chair
Eric Brown, Vice-Chair

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

Board Members
Kim Cravens
Dawn Fry
Jerry Maynard
David McCormick

May 6, 2013

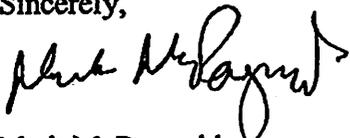
Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended March 31, 2013:

- 141 – General Purpose School Fund
- 142 – Federal Projects Fund
- 143 – Central Cafeteria Fund
- 146 – Extended School Program Fund
- 179 – School Capital Project Fund

Sincerely,



Mark McReynolds
Putnam County Board of Education

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**PUTNAM COUNTY BOARD OF EDUCATION
FUND 141 - GENERAL PURPOSE SCHOOL FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2013**

K.F.L.
BOE Approved
5/2/13

		<u>2012-2013</u> <u>Budget</u>	<u>Actual</u> <u>Jul-Sept 2012</u>	<u>Actual</u> <u>Oct-Dec 2012</u>	<u>Actual</u> <u>Jan-Mar 2013</u>	<u>Actual</u> <u>Apr-Jun 2013</u>	<u>Total</u> <u>Year to Date</u>
Revenues:							
40000	Local Revenue	28,459,103	2,788,120	9,108,757	11,126,631		23,023,508
41500	Licenses and Permits	5,000	1,102	1,349	998		3,449
43000	Charges for Current Services	275,997	30,208	108,791	47,453		186,452
44000	Other Local Revenue	159,500	4,177	111,037	3,622		118,836
46000	State of Tennessee	44,220,363	8,081,241	12,657,312	13,233,194		38,971,748
47000	Federal Thru State	989,560	55,347	791,114	79,976		926,437
48000	Donations/Other	55,500	13,406	16,500	-		29,906
49000	Other Sources	604,674	86,141	95,100	118,008		299,249
		<u>74,769,697</u>	<u>11,059,742</u>	<u>22,889,960</u>	<u>24,609,882</u>	<u>-</u>	<u>58,559,584</u>
Encumbrances / Expenditures:							
71100	Regular Education	36,766,207	6,821,352	9,013,038	9,052,295		24,886,685
71150	Alternative Education	598,016	105,857	148,577	152,619		407,053
71200	Special Education	6,861,822	1,222,308	1,725,201	1,671,416		4,618,919
71300	Vocational Education	1,441,053	220,437	324,504	304,647		849,588
71600	Adult Education	140,087	16,912	28,521	26,718		72,151
72110	Attendance	245,042	101,167	58,868	54,490		214,525
72120	Health Services	746,372	141,724	203,027	181,246		525,997
72130	Other Student Services	2,432,482	372,391	563,692	570,247		1,506,330
72210	Regular Ed. Support	2,808,766	581,362	641,938	628,248		1,851,548
72215	Alternative Ed. Support	116,854	26,154	29,736	28,506		84,396
72220	Special Ed. Support	1,137,137	234,401	276,819	275,590		786,810
72230	Vocational Ed. Support	85,913	15,717	22,610	21,937		60,264
72260	Adult Ed. Support	129,920	32,100	31,774	30,089		93,913
72310	Board of Education	1,294,692	510,686	364,930	311,083		1,186,699
72320	Office of the Director	143,349	30,164	32,671	29,941		92,777
72410	Office of Principal	4,749,486	977,038	1,145,286	1,093,508		3,215,832
72510	Fiscal Services	798,060	133,459	159,114	289,636		582,209
72520	Human Services/Personnel	202,941	50,849	51,142	36,294		138,285
72610	Operation of Plant	6,354,887	3,170,661	921,824	951,593		5,044,078
72620	Maintenance of Plant	2,376,825	1,087,797	420,726	390,687		1,849,211
72710	Transportation	3,088,970	487,732	706,086	1,022,837		2,216,665
72810	Central & Other Support	867,852	148,194	177,018	283,954		609,076
73100	Food Services	241,281	44,194	50,804	66,675		161,674
73300	Community Services	546,023	40,204	122,315	148,037		310,555
73300	Early Childhood Education	1,674,852	285,781	427,014	421,086		1,136,881
99100	Operating Transfers						0
	TOTAL	<u>75,843,669</u>	<u>16,811,546</u>	<u>17,647,246</u>	<u>19,043,329</u>	<u>0</u>	<u>52,502,121</u>

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**PUTNAM COUNTY BOARD OF EDUCATION
FUND 142 - SCHOOL FEDERAL PROJECTS FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2013**

	<u>2012-2013 Budget</u>	<u>Actual Jul-Sept 2012</u>	<u>Actual Oct-Dec 2012</u>	<u>Actual Jan-Mar 2013</u>	<u>Actual Apr-Jun 2013</u>	<u>Total Year to Date</u>
Revenues:						
47000 Federal Thru State	13,117,256	1,848,189	2,870,062	2,057,527		6,775,777
49000 Other Sources	215,685	56,000	12,700	-		68,700
	<u>13,332,941</u>	<u>1,904,189</u>	<u>2,882,762</u>	<u>2,057,527</u>	<u>-</u>	<u>6,844,477</u>
Encumbrances / Expenditures:						
71100 Regular Instruction Program	6,225,029	1,451,214	1,395,721	742,139		3,589,074
71200 Special Education Program	2,267,173	385,698	570,927	535,070		1,491,695
71300 Vocational Education Program	130,123	71,984	18,154	243		90,381
72130 Other Student Support	84,165	18,261	7,707	14,739		40,708
72210 Regular Instruction Program	3,419,841	765,943	575,107	654,149		1,995,199
72220 Special Education Program	198,761	38,136	49,675	48,722		136,533
72230 Vocational Education Program	5,500	375	1,181	1,231		2,786
72410 Office of the Principal	63,783	0	12,149	7,203		19,352
72710 Transportation	16,461	1,913	4,915	5,120		11,947
73300 Community Services	559,248	5,535	132,131	151,750		289,416
99100 Operating Transfers	362,857	56,000	37,301	36,225		129,526
TOTAL	<u>13,332,941</u>	<u>2,795,058</u>	<u>2,804,968</u>	<u>1,96,591</u>	<u>0</u>	<u>7,796,617</u>

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**PUTNAM COUNTY BOARD OF EDUCATION
FUND 143 - CENTRAL CAFETERIA FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2013**

		<u>2012-2013 Budget</u>	<u>Actual Jul-Sept 2012</u>	<u>Actual Oct-Dec 2012</u>	<u>Actual Jan-Mar 2013</u>	<u>Actual Apr-Jun 2013</u>	<u>Total Year to Date</u>
Revenues:							
43000	Charges for Current Services	1,690,700	347,236	456,668	346,519		1,150,423
44000	Other Local Revenue	32,600	7,416	5,611	24,752		37,779
46500	State of Tennessee	49,658	-	-	52,208		52,208
47100	Federal Thru State	3,618,000	93,199	1,470,787	597,202		2,161,188
		<u>5,390,958</u>	<u>447,851</u>	<u>1,933,066</u>	<u>1,020,681</u>	<u>-</u>	<u>3,401,598</u>
Encumbrances / Expenditures:							
73100	Food Services	4,892,492	1,583,080	1,308,784	1,214,621		4,106,485
99100	Operating Transfers	498,466	86,710	70,499	175,430		332,639
	TOTAL	<u>5,390,958</u>	<u>1,669,791</u>	<u>1,379,283</u>	<u>1,390,051</u>	<u>0</u>	<u>4,439,125</u>

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PUTNAM COUNTY BOARD OF EDUCATION
FUND 146 - EXTENDED SCHOOL PROGRAM FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2013

Revenues:	2012-2013 Budget	Actual Jul-Sept 2012	Actual Oct-Dec 2012	Actual Jan-Mar 2013	Actual Apr-Jun 2013	Total Year to Date
43000 Charges for Current Services	980,572	212,863	199,379	224,315		636,557
	<u>980,572</u>	<u>212,863</u>	<u>199,379</u>	<u>224,315</u>	-	<u>636,557</u>
Encumbrances / Expenditures:						
73300 Community Services	980,572	217,550	221,506	179,649		618,705
	<u>980,572</u>	<u>217,550</u>	<u>221,506</u>	<u>179,649</u>	0	<u>618,705</u>
TOTAL						

PUTNAM COUNTY BOARD OF EDUCATION
FUND 179 - SCHOOL CAPITAL PROJECTS
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2013

	2012-2013 Budget	Actual Jul-Sept 2012	Actual Oct-Dec 2012	Actual Jan-Mar 2013	Actual Apr-Jun 2013	Total Year to Date
Revenues:						
44110 Interest Earned	-	-	-	-	-	-
49100 Bonds Issued	-	-	-	-	-	-
	-	-	-	-	-	-
Expenditures:						
91300 Education Capital Projects	-	386,650	172,434	309,892		868,976
TOTAL	-	386,650	172,434	309,892	-	868,976

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The Chairman asked for discussion on the motion to approve the Quarterly Reports for the School Funds. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the School Funds. The motion carried.

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

MOTION RE: QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND NOT BE APPROVED UNTIL SPORTS AND RECREATION FUND BE INCLUDED IN THE REPORTS

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded the motion to not approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund until Sports and Recreation Fund be included in the Reports.

(SEE ATTACHED)

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COUNTY GENERAL BUDGET 2012-2013
Statement of Revenues and Expenditures
Period ending March 31, 2013

CORRECTED

REVENUES:

	<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2013</u>	<u>BALANCE</u>
40000 Local Taxes	13,193,572.00	12,404,633.92	788,938.08
41000 Licenses and Permits	260,500.00	313,259.53	(52,759.53)
42000 Fines, Forfeitures and Penalties	632,500.00	441,999.75	190,500.25
43000 Charges for Current Service	3,142,100.00	2,624,641.14	517,458.86
44000 Other Local Revenue	921,860.00	765,350.24	156,509.76
45000 Fees Received from County Officials	3,595,000.00	2,713,647.64	881,352.36
46000 State of Tennessee	3,173,044.00	1,900,689.60	1,272,354.40
47000 Federal Government	511,421.00	81,510.43	429,910.57
48000 Other Governments and Citizens Groups	335,000.00	301,163.21	33,836.79
49000 Other Sources (Note Proceeds)	<u>904,000.00</u>	<u>0.00</u>	<u>904,000.00</u>
TOTAL REVENUES	26,668,997.00	21,546,895.46	5,122,101.54
Fund Balance - June 30, 2012	9,587,964.00		

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EXPENDITURES:

	<u>TOTAL ESTIMATED</u>	<u>PAID & ENCUMB.</u> <u>THROUGH 3-31-2013</u>	<u>BALANCE</u>
51000 General Administration	3,755,285.00	3,165,523.01	589,761.99
52000 Finance	1,455,836.00	1,354,866.45	100,969.55
53000 Administration of Justice	2,009,660.00	1,928,783.64	80,876.36
54000 Public Safety	7,958,651.00	7,324,886.35	633,764.65
55000 Public Health & Welfare	4,671,921.00	4,418,981.33	252,939.67
56000 Social, Cultural & Recreational Services	503,523.00	205,664.93	297,858.07
57000 Agriculture & Natural Resources	235,018.00	150,386.59	84,631.41
58000 Other Operations	7,822,556.00	1,693,028.55	6,129,527.45
99000 Transfers Out	<u>395,000.00</u>	<u>0.00</u>	<u>395,000.00</u>
TOTAL EXPENDITURES	28,807,450.00	20,242,120.85	8,565,329.15

SOLID WASTE/SANITATION BUDGET - 2012-2013

Statement of Revenues and Expenditures

Period Ending March 31, 2013

REVENUES:		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2013</u>	<u>BALANCE</u>
40000	Local Taxes	2,640,208.00	2,609,896.66	30,311.34
43000	Charges for Current Service	850,000.00	536,594.45	313,405.55
44000	Other Local Revenues	300,000.00	297,269.63	2,730.37
46000	State of Tennessee	<u>23,000.00</u>	<u>41,346.00</u>	<u>(18,346.00)</u>
TOTAL REVENUES		3,813,208.00	3,485,106.74	328,101.26

Fund Balance-June 30, 2012	1,869,484.00
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EXPENDITURES:		<u>TOTAL ESTIMATED</u>	<u>PAID & ENCUMBERED THROUGH 3-31-2013</u>	<u>BALANCE</u>
55000	Public Health and Welfare	4,695,819.00	2,039,708.49	2,656,110.51
58000	Other General Government	<u>65,000.00</u>	<u>58,421.25</u>	<u>6,578.75</u>
TOTAL EXPENDITURES		4,760,819.00	2,098,129.74	2,662,689.26

DEBT SERVICE BUDGET - 2012-2013
Statement of Revenues and Expenditures
Period Ending March 2013

REVENUES:		TOTAL ESTIMATED	<u>REC'D THRU 3-31-2013</u>	<u>BALANCE</u>
40000	Local Taxes	12,108,080.00	11,906,249.00	201,831.00
44000	Other Local Revenues	652,889.00	48,271.98	604,617.02
TOTAL REVENUES		<u>12,760,969.00</u>	<u>11,954,520.98</u>	<u>806,448.02</u>
Fund Balance-June 30, 2012		11,202,905.00		
EXPENDITURES:		TOTAL ESTIMATED	<u>PAID THRU 3-31-2013</u>	<u>BALANCE</u>
82000	Education Debt	11,376,561.00	11,374,958.96	1,602.04
90000	Public Safety Projects	1,115,638.00	1,115,637.50	0.50
99100	Transfers Out	<u>1,487,000.00</u>	<u>713,000.00</u>	<u>774,000.00</u>
TOTAL EXPENDITURES		<u>13,979,199.00</u>	<u>13,203,596.46</u>	<u>775,602.54</u>

PUTNAM COUNTY SELF INSURANCE FUND
 FUND BALANCE SUMMARY FOR 2012 - 2013
 As of March 31, 2013

Fund Balance as of December 31, 2012		1,526,624.28
PLUS: Departmental Deposits	5,250.00	
Interest	4,276.13	
	9,526.13	
LESS: Liability Claims	1,338.25	
Work Comp Claims	228,081.72	
Medical Records	21.39	
Claim Adjuster Fees	1,875.00	
Legal Fees	41,055.34	
Court Reporter & Court Costs	0.00	
Insurance	10,071.75	
WC Fees to PMA Insurance Group	0.00	
Management fee	6,500.00	
Liability Reserve Increase (Decrease) this period	-158,624.00	
Work Comp Reserve Increase (Decrease) this period	-55,276.00	
	75,043.45	
Ending Fund Balance as of March 31, 2013		1,461,106.96

CASH SUMMARY

=====		
Checking balance (9715) as of 03/31/2013	146,584.84	
Checking balance (4324) as of 03/31/2013	888,031.81	
Certificate of Deposit as of 03/31/2013	1,555,944.60	
Outstanding items:		
CK 2086	-1.00	
CK 2349	-21.39	
CK 2351	-2,421.78	
CK 2352	-2,395.08	
CK 2354	-982.32	
CK 2355	-1,071.32	
CK 2356	-2,329.88	
PMA WC Draft not posted	-1,263.52	
Ending Cash Balance as of 03/31/2013		2,580,074.96
Less: Open Liability Claim Reserves as of 03/31/2013		-286,376.00
Open Work Comp Claim Reserves as of 03/31/2013		-832,592.00
Ending Fund Balance as of March 31, 2013		1,461,106.96

Number of Open Liability Claims as of March 31, 2013		9
Number of Open Work Comp Claims as of March 31, 2013		41

This report was prepared by BB&T Legge Insurance on 04/24/2013

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The Chairman asked for discussion on the motion to not approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund until the Sports and Recreation Fund be included in the Report. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to not approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund until the Sports and Recreation Fund be included in the Report. 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 LIST FROM THE HIGHWAY DEPARTMENT TO SELL AT THE NEXT PUBLIC AUCTION

Commissioner Jonathan Williams moved and Commissioner Jim Martin seconded the motion to approve a list from the Highway Department to sell at the next public auction.

(SEE ATTACHED)

Putnam County Highway Department

505 East Veterans Drive
Cookeville, Tennessee 38501

(931) 526-9124 • (931) 526-4864 • Fax: (931) 520-7637

To: Honorable Members, Putnam County Commission

Date: May, 2013

RE: Sale of Surplus Property

From: *Randy Jones*
Randy Jones, Putnam County Road Supervisor

I wish to sell the following surplus property at public auction:

<u>Inv. #</u>	<u>Description</u>
3	1995 Ford 4X4 Pick-Up Truck F-150 - White, SN# 1FTEF14H5SLB77543
6	1991 Chev. GC 3/4 ton Truck, SN# 1GBGC24KXME158842
17	2000 Chev. 4X4 Pick-Up Truck, SN# 1GCEK14T5YE226236
25	6640 Ford Tractor SN# BD76929 /1994
38	1998 Dodge Pick-Up Truck, SN# 1B7HC16Y8WS703887 - GX8224
51	New Holland TS100 Tractor, SN# 121615B(1999)
69	Air compressor/D800 Gardner Denver (1985) with Track Drill-Gardner-Denver SN# R28110, SN# 8531019
83	Ford Tractor 5610, SN# BB97606/Tiger Side Mount Mower, Model T3460 (1989)
84	Ford Tractor 5610, SN# BB97607/Tiger Side Mount Mower, Model T3461 (1989)
86	Fruehaul Water Tanker Trailer 5,000 gallon capacity Model 1956 SN# 1D12707
94	Ford Tractor 6640, SN# D08585B/Tiger Side Mount Mower Model T-4631 (1996)
	Baker Fork Lift/SN# 65465 (1971)
	Caps Boom Mower (no numbers)
	12' Steel Flat Truck Bed (no numbers)

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The Chairman asked for discussion on the motion to approve the list from the Highway Department to sell at the next public auction. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the list from the Highway Department to sell at the next public auction. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF LIST FROM THE SOLID WASTE DEPARTMENT TO SELL AT THE NEXT PUBLIC AUCTION

Commissioner John Ludwig moved and Commissioner Joe Trobaugh seconded the motion the list from the Solid Waste Department to sell at the next public auction.

(SEE ATTACHED)



Putnam County Solid Waste Department

Director-Keith Street; Assistant Director -Jerry Randolph; Office Manager-Patty Masters
1846 S. Jefferson Ave. Cookeville, TN 38506 Phone: 931-528-3884 Fax: 931-520-3428

Vehicles for Auction

1. 1976 Mack Road Tractor Vin# 1M2AY10Y7KM00 4160
2. 2000 CAT 928g Rubber Tire Loader VIN# 98234874
3. 2004 New Holland Backhoe VIN# 031050618

The Chairman asked for discussion on the motion to approve the list from the Solid Waste Department to sell at the next public auction. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the list from the Solid Waste Department to sell at the next public auction. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REGARDING COUNTY OWNED PROPERTY LOCATED AT 2225 WILDWOOD DRIVE, COOKEVILLE, TENNESSEE AND TO PROCEED WITH SALE AS REQUIRED BY STATE LAW

Commissioner Jonathan Williams moved and Commissioner Anna Ruth Burroughs seconded the motion to approve a Resolution regarding county owned property located at 2225 Wildwood Drive, Cookeville, Tennessee and to proceed with sale as required by State Law.

(SEE ATTACHED)

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**RESOLUTION
REGARDING COUNTY OWNED PROPERTY LOCATED AT
2225 WILDWOOD DRIVE, COOKEVILLE, TENNESSEE**

Putnam County currently owns property located at 2225 Wildwood Drive, Cookeville, Tennessee, by virtue of obtaining the same in a delinquent tax sale.

Pursuant to Tenn. Code Ann. § 67-5-2507, it is the duty of the county mayor of the county to take charge of all lands bought by the county at delinquent tax sales. A committee of four (4) members shall be elected by the county legislative body, from the county legislative body, who, together with the county mayor, shall place a fair price on each tract of land, for which price the land shall be sold. Such committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price, and the tract of land is not to be sold for an amount less than the total amount of the taxes, penalty, cost and interest. However, if it appears that it is impossible to sell any tract of land for this amount, upon application, the county legislative body in session may grant permission to offer the land for sale at some amount to be fixed by the county legislative body.

After investigation by the Delinquent Tax Committee of the County Commission for Putnam County, Tennessee, it is the opinion of the Committee that the property described above should be sold for less than the current amount of taxes which totals \$_____. This figure includes the base amount of taxes, penalties, and interest.

Upon consideration of the recommendation of the Delinquent Tax Committee, and the information presented to the County Commission, this body hereby RESOLVES that the property in question may be sold for an amount no less than \$ 8,000.

This the 20TH day of MAY, 2013.

Wayne Abors
County Clerk

Mike Atwood
Mike Atwood
Chairman, Putnam County Commission



The Chairman asked for discussion on the motion to approve a Resolution regarding county owned property located at 2225 Wildwood Drive, Cookeville, Tennessee and to proceed with sale as required by State Law and the property in question may be sold for an amount no less than \$8,000. The Commissioners discussed the motion.

The Chairman asked the Commissioners for a voice vote on the motion to approve a Resolution regarding county owned property located at 2225 Wildwood Drive, Cookeville, Tennessee and to proceed with sale as required by State Law and the property in question may be sold for an amount no less than \$8,000. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF DISCUSS "MAKE IT AT AMERICA" GRANT WITH REPRESENTATIVES FROM TENNESSEE TECH UNIVERSITY AND CHAMBER OF COMMERCE REQUESTING THAT 14.5 ACRES BE USED TO CONSTRUCT A REGIONAL INNOVATION IN MANUFACTURING CENTER IN THE HIGHLAND BUSINESS PARK

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded the motion to approve the "Make it at America" Grant with Representatives from Tennessee Tech University and Chamber of Commerce requesting that 14.5 acres be used to construct a Regional Innovation in Manufacturing Center in the Highland Business Park.

(SEE ATTACHED)

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The Make it in America Challenge Upper Cumberland Regional Innovation in Manufacturing (UCRIM) Proposal

Executive Summary: The Make It in America Challenge is a Federal solicitation that allows for funding of construction-related projects. The Economic Development Administration (EDA) will target its investments to support projects that help distressed regions build on existing assets to create a supportive regional economic ecosystem for manufacturing firms and associated clusters to establish and grow, incorporate advanced processes, and create jobs. Awards for these construction-related projects are expected to average approximately \$2 million over an expected project period of five years.

The Upper Cumberland Regional Innovation in Manufacturing consortium (UCRIM) proposes to accelerate growth in capability, supply capacity and high quality job creation in the advanced manufacturing sector of the Upper-Cumberland region. Part of the UCRIM proposal includes the construction of a Regional Innovation Center at the newly formed highlands regional industrial park – to fully leverage TTU and a consortium of Economic Development agencies in this region through targeted technology training, technical assistance, innovation services and technology commercialization.

The Regional Innovation Center will host general-purpose innovation laboratories in three general areas – information technology, bio-manufacturing, and mechatronics/automation. These spaces will be open to entrepreneurs, existing industries in the region, and TTU students and faculty to develop innovations and/or develop proof of concepts. In addition, the Regional Innovation Center will have general meeting space, office space for start-up companies, and 3-4 offices for TTU/regional supporting functions. Besides the average of \$2 million of EDA funds, TTU will provide approximately \$2 million in qualifying cost share funds to construct a 25,000 – 30,000 sq. ft. facility complete with equipment and infrastructure.

Benefits of the Upper Cumberland Regional Innovation in Manufacturing: There are several benefits of the UCRIM facility; (1) It will serve as an innovation magnet for new businesses in the three strategic areas of controls/mechatronics, bio-manufacturing, and information technology and data centric companies, (2) The university presence in the Highlands Business Park will help attract companies seeking to relocate to the area to utilize university research and workforce development resources, (3) There is a significant investment opportunity in the proposal for providing innovation training to existing industries and students as well as providing tuition assistance for existing employees to advance their capabilities to higher paying career opportunities.

Specific Request of the Putnam County Commission: Tennessee Tech University, on behalf of the Upper Cumberland Regional Innovation in Manufacturing consortium, are seeking approval from the Putnam County Commission to transfer deed of the attached lots to Tennessee Tech University: (1) Lot H with 14.5 Ac. ± with space for a 31,000 sq. ft. commercial flex building, and (2) We are also seeking the adjacent lot for future expansion. Currently this lot is not designated by the Highlands Business Park for future building sites due to the extensive presence of wetlands and limitations due to natural factors, but there is a small amount of buildable space adjacent to Lot H.

This commitment of land is conditional on approval of the UCRIM proposal by the Economic and Development Administration. If the proposal is declined, the commitment of land is no longer valid. There are no other cost commitments requested.

Requirements to Proceed: To proceed with the proposal to EDA we need the attached commitment draft letter by the deadline of *May 24th, 2013.*

DRAFT

May 20, 2013

Ms. Robin Cooley
U.S. Economic Development Administration
Atlanta Regional Office
401 West Peachtree Street
NW □ Suite 1820
Atlanta, GA 30308-3510

Dear Ms. Cooley:

On behalf of the Putnam County Commission and the Cookeville City Council we are pleased to offer this letter of commitment to the proposal submitted by Tennessee Tech University to construct a Regional Innovation in Manufacturing Center in the newly created Highlands Business Park. We are committed to donate two plats of land, valued at approximately \$1.4 million with buildable space capable of accommodating the Regional Innovation in Manufacturing building as a magnet for attracting new businesses to the region as well as a catalyst to transform regional innovation assets – both from within Tennessee Tech University and also from existing industries in the Upper Cumberland region.

We are convinced that by leveraging this strategically located land with funds from EDA and matching funds from Tennessee Tech University, the Upper Cumberland Regional Innovation in Manufacturing Consortium will be able to construct a facility that will serve as a centerpiece of the new Highlands Business Park. Their proposal to attract new jobs, insource more jobs with existing industries, and enhance the career pathways of existing employees is consistent with our existing regional and Cookeville Economic and Development Strategic Plans.

We strongly support this proposal and are committed to supporting its success. We look forward with anticipation your review and welcome any questions you may have.

Sincerely,

Ms. Kim Blaylock, County Executive
Putnam County Commission

Mr. Jim Shipley, City Manager
City of Cookeville

HIGHLANDS BUSINESS PARK

HIGHLANDSBUSINESSPARK.COM

Future connection
to U.S. HWY 70
(Completion 2016)

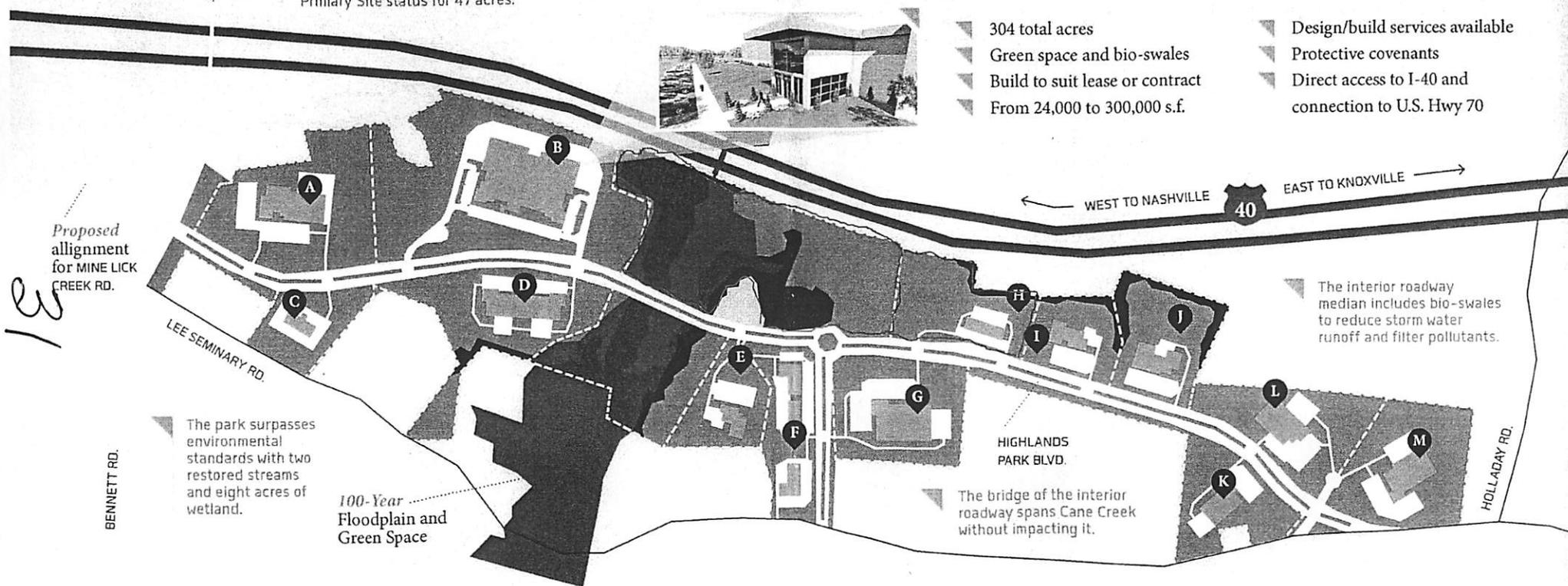
Interchange
(Completion 2016)

Recipient of TVA's Data Center
Primary Site status for 47 acres.



- ▶ 304 total acres
- ▶ Green space and bio-swales
- ▶ Build to suit lease or contract
- ▶ From 24,000 to 300,000 s.f.

- ▶ Design/build services available
- ▶ Protective covenants
- ▶ Direct access to I-40 and connection to U.S. Hwy 70



Proposed alignment for MINE LICK CREEK RD.

ew
1

The park surpasses environmental standards with two restored streams and eight acres of wetland.

100-Year Floodplain and Green Space

WEST TO NASHVILLE **40** EAST TO KNOXVILLE

The interior roadway median includes bio-swales to reduce storm water runoff and filter pollutants.

The bridge of the interior roadway spans Cane Creek without impacting it.

A	INDUSTRIAL	110,000 S.F.	25.3 AC. +/-
B	DATA CENTER	300,000 S.F.	47.0 AC. +/-
C	OFFICE	24,000 S.F. 1 ^{per floor}	8.5 AC. +/-
D	INDUSTRIAL/FLEX	110,000 S.F.	21.1 AC. +/-

E	INDUSTRIAL/OFFICE/FLEX	32,000 S.F.	10.0 AC. +/-
F	COMMERCIAL/FLEX	83,000 S.F.	12.4 AC. +/-
G	INDUSTRIAL	125,000 S.F.	18.8 AC. +/-
H	COMMERCIAL/FLEX	31,000 S.F.	14.5 AC. +/-
I	INDUSTRIAL/OFFICE/FLEX	36,000 S.F.	9.6 AC. +/-

J	INDUSTRIAL	53,000 S.F.	14.7 AC. +/-
K	INDUSTRIAL	50,000 S.F.	13.5 AC. +/-
L	INDUSTRIAL	78,000 S.F.	16.4 AC. +/-
M	INDUSTRIAL	85,000 S.F.	19.8 AC. +/-

HIGHLANDSBUSINESSPARK.COM

The Chairman asked for discussion on the motion to approve the "Make it at America" Grant with Representatives from Tennessee Tech University and Chamber of Commerce requesting that 14.5 acres be used to construct a Regional Innovation in Manufacturing Center in the Highland Business Park. The Commissioners discussed the motion.

Dr. Bob Bell, Dr. Phil Oldham, and Dr. Steven Canfield spoke to the Commission.

The Chairman asked for a voice vote on the motion to approve the "Make it at America" Grant with Representatives from Tennessee Tech University and Chamber of Commerce requesting that 14.5 acres be used to construct a Regional Innovation in Manufacturing Center in the Highland Business Park. The motion carried.

MOTION RE: THAT THE COUNTY COMMISSION AUTHORIZE THE COUNTY EXECUTIVE SIGN THE PLANNER REQUESTING IN ACCORDANCE WITH THE TERMS IN THE PROPOSAL

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded the motion that the County Commission authorize the County Executive to sign the planner requesting in accordance with the terms of the proposal.

The Chairman asked for discussion on the motion that the County Commission authorize the County Executive to sign the planner requesting in accordance with the terms of the proposal. There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY ATTORNEY TO REVIEW THE RULES FOR MOTORCYCLE RACES HELD AT THE PUTNAM COUNTY FAIRGROUNDS IN ORDER TO PROVIDE A SET OF RULES THAT WILL ALLOW THE USE OF THE FAIRGROUNDS BY MOTORCYCLE RACE PROMOTERS SO LONG AS THEY ADHERE TO THE RULES DRAFTED BY THE COUNTY ATTORNEY THAT MEET OR EXCEED THE REQUIREMENTS OF THE AMERICAN MOTORCYCLE ASSOCIATION

Commissioner Tom Short moved and Commissioner Ron Williamson seconded the motion to approve the County Attorney to review the rules for motorcycle races held at the Putnam County Fairgrounds in order to provide a set of rules that will allow the use of the fairgrounds by motorcycle race promoters so long as they adhere to the rules drafted by the County Attorney that meet or exceed the requirements of the American Motorcycle Association.

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

MOTION RE: SUBSTITUTE MOTION TO ALLOW THE COUNTY ATTORNEY TO REVIEW ALL PROCEDURES OF RENTING (LEASING) THE FAIRGROUNDS AND REPORT BACK TO THE COMMISSION THE FINDINGS

Commissioner Bob Duncan moved and Commissioner Daryl Blair seconded the substitute motion to allow the County Attorney to review all procedures of renting (leasing) the fairgrounds and report back to the Commission the findings.

The Chairman asked the Commissioners for discussion on the substitute motion to allow the County Attorney to review all procedures of renting (leasing) the fairgrounds and report back to the Commission the findings. There was none

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE FOLLOWING VEHICLE BE TRANSFERRED FROM THE PUTNAM COUNTY AMBULANCE SERVICE TO THE PUTNAM COUNTY SCHOOL TRANSPORTATION DEPARTMENT: 2008 FORD F450 VIN # 1FDXF46R98EC58991

Commissioner Tom Short moved and Commissioner Kim Bradford seconded the motion to approve the following vehicle be transferred from the Putnam County Ambulance Service to the Putnam County School Transportation Department: 2008 Ford F450 Vin # 1FDXF46R98EC58991.

(SEE ATTACHED)

PUTNAM COUNTY SCHOOL TRANSPORTATION
515 E. VETERANS DRIVE
COOKEVILLE, TN 38501
(931) 526-9342
(931) 372-0389 FAX

May 13, 2013

Dear Randy,

The old ambulance we built into a service truck has seen it's better days. I do not think it is worth putting any more money into repairing it. I noticed that you have 2 or 3 retired ambulance's sitting over at county maintenance. If you no longer intend to use them, would you consider donating the best one to the School Transportation Department. We will convert it into a maintenance truck.

The mechanics said truck 1FDXF46R98EC58991, 2008 Ford F450 is the best one.

If you agree, please ask the county commission for approval at the next appropriate meeting.

Sincerely,

Terry C. Randolph

The Chairman asked for discussion on the motion to approve the following vehicle be transferred from the Putnam County Ambulance Service to the Putnam County School Transportation Department: 2008 Ford F450 Vin # 1FDXF46R98EC58991. There was none.

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

FISCAL REVIEW COMMITTEE

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

Commissioner Scott Ebersole moved and Commissioner Kim Bradford seconded the motion to approve Budget Amendments to the County General Fund as presented.

(SEE ATTACHED)

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Putnam County Budget Amendment/Transfer Authorization Form

Department: COUNTY GENERAL FUND

Date: May 2013

Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Amount Requested	Amount Exp/Rec.
Register of Deeds							
101	51600-411	Data Processing Sup.	9,150		10,000	19,150	4,643
101	504510	Register of Deeds Reserve for DP		10,000			
Sheriff's Dept.							
101	54110-187	Overtime	85,750		103,351	185,750	167,836
101	54110-106	Deputies	1,991,250	8,000		1,981,250	1,654,385
101	54110-108	Investigators	366,750	30,000		336,750	280,992
101	54210-160	Jail Guards	1,406,250	50,000		1,356,250	1,125,764
101	54210-165	Cafeteria Personnel	89,000	16,000		79,000	59,375
101	54210-199	Holiday pay	40,000		8,000	48,000	46,264
101	54210-131	Medical Personnel	5,000	5,000		0	0
101	54110-307	Communication	43,000	1,000		42,000	21,048
101	54110-718	Motor Vehicles	20,425		1,000	21,425	20,796
101	54110-401	Animal Food	6,000		1,000	7,000	6,168
101	54110-355	Travel	1,600		300	1,900	1,828
101	54110-196	Inservice	50,000	300		49,800	39,064
101	54110-499	Other Supplies	15,000		1,000	16,000	9,408
101	#44131	Commissary Sales	210,000		50,000	260,000	208,424 thru March
101	54260-499	Other Supplies	30,000		50,000	80,000	55,044
101	#47250	Law Enforcement Grants	0		3,351	3,351	6,768 HIDTA
101	#44570	Contributions <i>Jr. Women's Club</i>	1,000		1,000	2,000	3,300
101	#47700	From US Marshall	0		11,339		11,339
101	54110-187	Sheriff Overtime	185,750		11,339	197,089	167,836
Codes Dept.							
101	51750-399	Other Cont. Services	38,000		25,000	63,000	40,000
101	#41530	Electrical Permits	8,000		25,000	33,000	51,470
Agriculture Extension							
101	57100-299 #39000	Other Fringe Benefits Fund Balance	24,716	12,879	12,879	37,595	28,580
101	57100-299 #34590	Other Fringe Benefits Employee Benefit Reserve		4,100	4,100		
Ambulance Service							
101	55130-435	Office Supplies	14,000		3,000	17,000	13,897
101	55130-718	Motor Vehicles	265,675		8,900	274,575	245,967
101	55130-361	Permits	4,500		900	5,400	5,321
101	55190-413	Medical Supplies	19,884		6,000	25,884	24,842
101	#43120	Patient Charges	3,035,100		18,800	3,053,900	2,523,924 Thru March

TOTAL \$246,769

Notes: Register of Deeds - See attached letter from Harold Burris
 Sheriff's Department - See attached memo from Sheriff Andrews
 Codes Department - Addition funding needed for State Electrical Permits
 Agriculture Extension - Additional benefits due University of Tennessee
 Ambulance Service - See attached letter from Randy Porter

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HAROLD L. BURRIS

Putnam County Register of Deeds

300 E. Spring Street • P.O. Box 487
Cookeville, Tennessee 38503
(931) 526-7101 • Fax (931) 526-7120

May 7, 2013

Putnam County Commission,

I am requesting that \$10,000.00 be moved from the Register's data processing fund to line item 51600-411. This will be used to replace the plat scanner which was damaged from lightning on April 27th or 28th.

Register of Deeds



Harold Burris

MEMORANDUM

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

FROM: Sheriff David K. Andrews

DATE: April 8, 2013

RE: Budget Amendments

Place \$100,000 into 101-54110-187 Overtime Pay out of the following line items:

101-54110-106	Deputies	\$ 8,000
101-54110-108	Investigators	\$30,000
101-54210-160	Guards	\$50,000
101-54210-165	Cafeteria Personnel	\$12,000

Place \$4,000.00 into 101-54210-199 Jail Holiday Pay out of 101-54210-131 Medical Personnel

Place \$4,000 into 101-54210-199 Jail Holiday Pay out of 101-54210-165 Cafeterial Personnel

Place \$1,000.00 into 101-54110-401 Animal Food and Supplies out of 101-54210-131 Medical Personnel

Place \$300.00 into 101-54110-355 Travel out of 101-54110-196 Inservice

Place \$50,000 into 101-54260-499 Commissary Other out of 44131 Commissary Revenue

The following miscellaneous refunds should go back into the following: (See attached checks)

\$1,855.27 from HIDTA into 101-54110-187 (Overtime)

\$1,495.36 from HIDTA into 101-54110-187 (Overtime)

\$1,000 From Cookeville Jr. Womens Club to 101-54110-499 (Other Charges) For Domestic Violence Materials

Direct Deposit from US Marshall back into 101-54110-187 (Overtime)

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\$3,183.44	Deposited on 02-14-13
\$3,806.34	Deposited on 04-05-13
\$4,350.09	Deposited on 04-05-13

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

270 Carlen Drive; Cookeville, TN 38501
Phone (931) 528-1555 Fax (931)372-0295

BUDGET AMENDMENTS

From 43120 Patient Charges to 55130-435 Office Supplies \$3,000

Our call volume is up another 4% this year added to the 10% increase we had last year for a 14% increase in two years. With the increase in call volume, is an increase in postage and associated supplies needed for the increase in billing and mailing statements.

From 43120 Patient Charges to 55130-718 Motor Vehicles \$8,900

We had in our budget to replace one of our command vehicles which also pulls our mobile generators, trailers and mobile tower. We planned on replacing it with a state surplus vehicle, but have been unable to find one that is in reasonable shape. We can add a little more and purchase a new one on state bid contract that will last us for at least 10 to 12 years compared to the surplus one that may last 3 to 4.

From 43120 Patient Charges to 55130-361 Permits \$900

We changed out four ambulances this year due to the one that caught fire, which caused our state inspection and permit fees to be higher than normal.

From 43120 Patient Charges to 55190-413 Medical Supplies \$6,000

This is the line item that we use to purchase all the disposable gloves and infectious disease supplies for all the county general departments.

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General Fund 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

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

AGAINST:

Michael Medley

ABSENT:

Eris Bryant

The Clerk announced that twenty-two (22) voted for, one (1) 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 AS PRESENTED

Commissioner Scott Ebersole moved and Commissioner Kim Bradford seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

41

Department of Education Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Dr. Janet Moore, Chair
Eric Brown, Vice-Chair

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

Board Members
Kim Cravens
Dawn Fry
Jerry Maynard
David McCormick

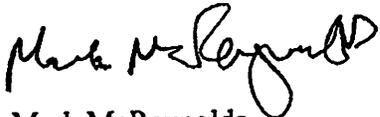
May 6, 2013

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for a donation to be used for the Special Education Summer Skills Academy program.

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

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

ABSENT:

Eris Bryant

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

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

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve the Budget Amendments to the Preservation of Records as presented.

(SEE ATTACHED)

44

Putnam County Budget Amendment/Transfer Authorization Form

Department: Putnam County Archives Fund
Preservation of Records

Date: May 2013

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
121	51910-499	Other Supplies	25,000		2,345	2,845	14,317
121	#46190	State Grant from State Library & Archives	0		2,345	2,345	

45

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Preservation of Records Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Preservation of Records Fund 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

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

ABSENT:

Eris Bryant

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

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

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the Debt Service Fund as presented.

(SEE ATTACHED)

46

Putnam County Budget Amendment/Transfer Authorization Form

Department: DEBT SERVICE FUND

Date: May 2013

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Requested</u>	<u>Amount Expended</u>
151	82130-601	Principal on Bonds	6,145,000		6,095,000	12,400,000	6,145,000
151	82130-603	Interest on Bonds <i>Previously approved</i>	5,016,561		40,511	5,057,072	5,016,561
151	82330-510	Trustee Commission	195,000		30,000	225,000	211,367
151	#39000	<i>Fund Balance</i>		6,165,511			

Funds needed for Debt Service bond payoff and for Trustee Commission

47

The Chairman asked for discussion on the motion to approve Budget Amendments to the Debt Service Fund as presented. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Debt Service Fund as presented. The Commissioners voted as follows:

FOR:

Scott Ebersole	Sue Neal
Tom Short	Jonathan Williams
David Gentry	Daryl Blair
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	

ABSENT:

Eris Bryant

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF ANNUAL WORK FOR STATE AID PROJECTS FOR THE HIGHWAY DEPARTMENT

Commissioner Scott Ebersole moved and Commissioner Kevin Maynard seconded the motion to recommend approval of Annual Work for State Aid Projects for the Highway Department.

(SEE ATTACHED)

48

Putnam County Highway Department

505 East Veterans Drive
Cookeville, TN 38501
931-526-4864

TO: HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS

RE: ANNUAL STATE-AID WORK PROGRAM FOR 2012-2013

DATE: MAY, 2013

FROM: 
RANDY JONES, PUTNAM COUNTY ROAD SUPERVISOR

b7

THE COUNTY UNIFORM ROAD LAW (AT. C. A. 54-7-111) REQUIRES THE CHIEF ADMINISTRATIVE OFFICER OF THE HIGHWAY DEPARTMENT TO SUBMIT THE COUNTY LEGISLATIVE BODY AND THE TN DEPARTMENT OF TRANSPORTATION AN ANNUAL WORK PROGRAM TO BE FINANCED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM.

THE FOLLOWING ROADS WILL BE RESURFACED USING STATE AID FUNDS:

PROJECT	MILES	LOCAL ROAD NAME	FROM	TO	COST	COUNTY	STATE
SA-71027(3)	2.80	PARAN ROAD	SR-136	OVERTON CO. LINE	259,910	64,978	194,932
SA-71010(6)	0.90	BAXTER ROAD	COOKEVILLE BOAT DOCK RD.	WINDOW CLIFF ROAD	78,666	19,666	59,000
TOTALS	3.70				338,576	84,644	253,932

The Chairman asked for discussion on the motion to recommend approval of Annual Work for State Aid Projects for the Highway Department. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Annual Work for State Aid Projects for the Highway Department. The Commissioners voted as follows:

FOR:

Scott Ebersole	Sue Neal
Tom Short	Jonathan Williams
David Gentry	Daryl Blair
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	

ABSENT:

Eris Bryant

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THE INTERFUND LOAN CAPITAL OUTLAY NOTES EXTENSION NOT TO EXCEED \$833,336 FOR THE HIGHLAND BUSINESS PARK

Commissioner Scott Ebersole moved and Commissioner Kevin Maynard seconded the motion to approve a Resolution Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336 for the Highland Business Park.

(SEE ATTACHED)

50

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

\$833,336.00

WHEREAS, pursuant to Title 9, Chapter 21, Tennessee Code Annotated, Parts I, IV, VI, the Governing Body of Putnam County, Tennessee, (the "Local Government") duly adopted a resolution dated **November 20, 2006**, authorizing the issuance of capital outlay notes (the "Original Notes") not to exceed **Five Million Dollars, (\$5,000,000.00)** to finance the cost of the **Land Acquisition for Mixed-Use Business Park Project 2006-2007** referenced therein (the "Resolution") approved by the comptroller's Designee on December 28, 2006; and

WHEREAS, **Five Million Dollars (\$5,000,000.00)** of the Original Notes have been issued, sold, and dated June 29, 2007; and

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

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

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of capital outlay extension notes to extend and renew the remaining **Eight Hundred and Thirty Three Thousand, Three Hundred and Thirty Six Dollars Dollars (\$833,336.00)** of the Original Notes Maturing on **June 28, 2013** in conformity with the requirements for the issuance of notes;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Putnam County, Tennessee as follows:

Section 1. That for the purpose of providing funds to retire the outstanding Original Notes, The County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller or Comptroller's Designee, to issue and sell capital outlay extension notes in the principal amount not to exceed **Eight Hundred and Thirty Three Thousand, Three Hundred and Thirty Six Dollars (\$833,336.00)** (the "Extension Notes") from the Debt Service Fund to the Industrial/Economic Development Fund upon approval of the State Director of Local Finance, pursuant to meeting the terms, provisions, and conditions permitted by law. The Extension Notes shall be designed "**Capital Outlay Extension Interfund Loan, Series 2013**", shall be numbered serially from 1 upwards; shall be dated as of the

date of issuance of June 28, 2013; shall be in denomination (s) as agreed upon the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed two (2%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Extension Notes shall mature not later than three (3) years after the date of issuance and that the term of the Original notes, Extension Notes and any further extension or renewal notes, in combination, shall not exceed the reasonably expected economic life of the Project, as certified by the Governing Body in the Resolution. Provided, however, that unless otherwise approved by the Director of State and Local Finance, each year the Extension Notes are outstanding, **one-ninth (1/9)**, of the original principal amount of the Original Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Extension Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the notes shall be executed in the name of the Local Government and bear the manual signatures of the County Executive and the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Extension Notes shall be issued in fully registered form and that at all times during which any Extension Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Extension Notes. The note transfer, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Extension Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the

registered owner of the Extension Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or

its agent together with a written instruction of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Extension Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Extension Note. The Local Government shall not be obligated to make any such Extension Note transfer during the fifteen (15) days next preceding an interest payment date on the Extension Notes, or in the case of any redemption of Extension Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Extension Notes shall be considered to have been sold on the date of issuance of June 28, 2013, after the receipt of the written approval of the State Director of Local Finance for the sale of the Extension Notes.

Section 9. That, after the sale of the Extension Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance. The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the The Director.

Section 10. That, if any of the Extension Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Extension Notes shall be renewed or extended as permitted by law or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

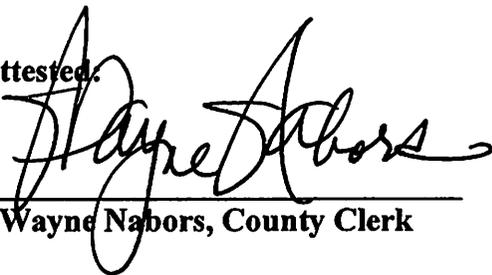
Section 11. That, all orders or resolutions in conflict with this resolution are hereby repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage.

Duly passed and approved this 20th day of May 2013.



Kim Blaylock, County Executive

Attested.



Wayne Nabors, County Clerk



The Chairman asked for discussion on the motion to approve a Resolution Authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336 for the Highland Business Park. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution authorizing the Issuance, Sale and Payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336 for the Highland Business Park. The Commissioners voted as follows:

FOR:

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

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

AGAINST:

Anna Ruth Burroughs

Marsha Bowman

ABSENT:

Eris Bryant

The Clerk announced that twenty-one (21) voted for, two (2) voted against, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR A \$10.00 RAISE PER MEETING FOR THE 5 MEMBER ELECTION COMMISSION AS PER REQUEST FROM ADMINISTRATOR OF ELECTIONS, DEBBIE STEIDL

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to recommend approval for a \$10.00 raise per meeting for the 5 member Election Commission as per request from Administrator of Elections, Debbie Steidl.

(SEE ATTACHED)

55

Putnam County Election Commission

705 County Services Drive
Cookeville, Tennessee 38501
(931) 526-2566 Phone • (931) 526-8724 Fax



DATE: May 7, 2013
TO: Putnam County Commissioners
FROM: Debbie Steidl, Administrator of Elections *DS*
RE: Pay Raises

I am requesting a raise of \$10 a meeting for members of the county Election Commission. I did not request this in a timely manner last year, and they received no raise. They make \$70 a meeting at this time. I am also requesting to raise the salary of part-time worker Bonnie Thrasher by \$1.50 an hour. She averages about 28 hours per paycheck during non-election times. During election years, she works various hours, depending on our needs. As you know, all full-time county workers got a cost of living raise last year. Bonnie has been with us on a part-time basis for four years, and she previously worked various other jobs for the Election Commission.

The Chairman asked for discussion on the motion to recommend approval for a \$10.00 raise per meeting for the 5 member Election Commission as per request from Administrator of Elections, Debbie Steidl. There was none.

The Chairman asked the Commissioners to vote on the motion to recommend approval for a \$10.00 raise per meeting for the 5 member Election Commission as per request from Administrator of Elections, Debbie Steidl. The Commissioners voted as follows:

FOR:

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

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

AGAINST:

Chris Savage
Mike Medley

ABSENT:

Eris Bryant

The Clerk announced that twenty-one (21) voted for, two (2) voted against, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY EXECUTIVE TO APPLY FOR AND ADMINISTER A LITTER AND TRASH COLLECTION GRANT FROM THE STATE DEPARTMENT OF TRANSPORTATION

Commissioner Scott Ebersole moved and Commissioner Daryl Blair seconded the motion to approve the County Executive to apply for and administer a Litter and Trash Collection Grant from the State Department of Transportation.

(SEE ATTACHED)

59

AUTHORIZATION RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

WHEREAS, Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

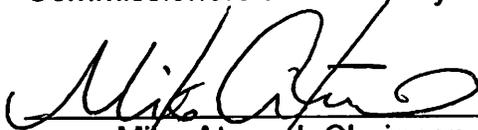
WHEREAS, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

NOW THEREFORE BE IT RESOLVED:

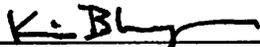
1. That Kim Blaylock, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.

2. That should said application be approved by the Tennessee Department of Transportation, then Kim Blaylock, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee

Duly passed and approved by the Putnam County Board of Commissioners this 20th day of May, 2013.



Mike Atwood, Chairman
Putnam County Commission



Kim Blaylock
Putnam County Executive

ATTESTED:


Wayne Nabors, County Clerk



The Chairman asked for discussion on the motion to approve the County Executive to apply for and administer a Litter and Trash Collection Grant from the State Department of Transportation. There was none.

The Chairman asked the Commissioners to vote on the motion to apply for and administer a Litter and Trash Collection Grant from the State Department of Transportation. The Commissioners voted as follows:

FOR:

Scott Ebersole	Sue Neal
Tom Short	Jonathan Williams
David Gentry	Daryl Blair
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	

ABSENT:

Eris Bryant

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE DISTRICT ATTORNEY GENERAL TO APPLY FOR A GRANT TO ESTABLISH A REGIONAL FAMILY JUSTICE CENTER

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to approve the District Attorney General to apply for a Grant to Establish a Regional Family Justice Center.

The Chairman asked for discussion on the motion to approve the District Attorney General to apply for a Grant to Establish a Regional Family Justice Center. The Commissioners discussed the motion.

District Attorney General Randy York answered questions regarding the motion.

The Chairman asked the Commissioners to vote on the motion to approve the District Attorney General to apply for a Grant to Establish a Regional Family Justice Center. The Commissioners voted as follows:

FOR:

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

ABSTAIN:

Chris Savage

ABSENT:

Eris Bryant

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, one (1) abstained, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW APPROVES TO CONSIDER AND DISCUSS THE "MAKE IT IN AMERICA" GRANT PRESENTED BY TENNESSEE TECH UNIVERSITY AND CHAMBER OF COMMERCE AND TO HEAR FROM THE CITY OF COOKEVILLE ON THEIR POSITION ON THIS ISSUE

Item was previously voted on tonight.

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Kevin Maynard moved and Commissioner Kim Bradford seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

60

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected May 20, 2013

LAURIE E ASHBURN
WENDY H BANDY
ASHLEY BRYNN BRAY
RHONDA BURGESS
ANNETTE BURTON
JUDY JOHNSON
MICHAEL H KNOWLTON
TESSA LAWSON
SAMANTHA LAWSON
MELISSA M LEWIS

ROBERT E MILLER
ALICIA OAKS
PATRICIA QUALLS
JESSICA REDDEN
JOHN W STRAHLMAN JR
CYNTHIA S SULLIVAN
DEBORA H WEST
PAMELA S WHITMORE
ANGIE WOOLBRIGHT

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

Tom Short

David Gentry

Jerry Ford

Ron Williamson

John Ludwig

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Michael Medley

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Jim Martin

Bob Duncan

Marsha Bowman

Steve Pierce

Mike Atwood

Cathy Reel

ABSENT:

Eris Bryant

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

OTHER NEW BUSINESS

HEAR FROM UPPER CUMBERLAND SOCCER CLUB

Michael Rombardo, Director of Soccer Club reports to the Commission

(SEE ATTACHED)

62

Soccer

Recreation

Year	Spring	Fall	Total
2011	225	200	425
2012	250	235	485
2013	205	TBD	205

Select/Travel

- In 2011, UCUSC had
 - Spring 50 Girl players (U13,U16,U18)
 - 25 Academy Players (Boys and Girls)
 - Fall 45 Boys players (U13,U15,U18)
 - 25 Academy Players (Boys and Girls)
- In 2012, UCUSC had
 - Spring 30 Girl players (U14,U18)
 - 25 Academy Players (Boys and Girls)
 - Fall 63 Boys players (U13,U14,U16,U18)
 - 25 Academy Players (Boys and Girls)
- In 2013, UCUSC has
 - Spring
 - 50 Girls (U17, U14, and U12 Teams)
 - 39 Boys (U14, U11) & U11 Team in McMinnville (12 boys)

2012 Fall HOME Games

U14 Boys

NASHVILLE MONARCAS U14 – Columbia Area - ~240 miles round trip
 KNOXVILLE FOOTBALL CRUSH '99 ARSENAL U14 – Knoxville Area- ~200 miles round trip
 CFCA 99 ELITE CFC – Chattanooga Area - ~200 miles round trip
 TENNESSEE SC 2017 SELECT - Brentwood Area -~172 miles round trip
 FC ALLIANCE 99B RED – Knoxville area- ~205 miles round trip

U16 Boys

FC ALLIANCE 97B RED – Knoxville Area- ~205 miles round trip
 SOCCER OF OAK RIDGE SCOR97 – Oak Ridge Area - ~172 miles round trip

U18 Boys

TENNESSEE TSC ELITE – Brentwood Area- ~172 miles round trip

Other State League Games

FC Alliance Knoxville area- ~205 miles round trip & one other team
 FC Alliance Knoxville area- ~205 miles round trip & Three other teams

Middle School Games

School		Date	Time
AMS	Monday	August 13	6:00
AMS	Monday	August 20	6:00
ATMS	Tuesday	August 21	4:00
PSMS	Wednesday	August 22	4:00
AMS	Friday	August 24	5:30
ATMS	Tuesday	August 28	6:00
PSMS	Thursday	August 30	6:00
AMS	Friday	August 31	6:00
AMS	Monday	September 03	5:00
ATMS	Tuesday	September 04	4:00
PSMS	Friday	September 07	6:00
PSMS	Tuesday	September 11	6:00
ATMS	Wednesday	September 12	5:30
AMS	Monday	September 17	6:00
ATMS	Tuesday	September 18	5:30
PSMS	Friday	September 21	6:00
PSMS	Saturday	September 22	6:00
ATMS	Tuesday	September 25	4:00
Tourn	Friday	September 28	6:00
Tourn	Friday	September 28	6:00
Tourn	Saturday	September 28	12:00

2013 Spring HOME Games

U12 Girls

March 10 - 2x FC Alliance, TUSC, Tri-Lake

TENNESSEE SC - Brentwood Area - ~172 miles round trip

FC ALLIANCE - Knoxville area - ~205 miles round trip

FC ALLIANCE - Knoxville area - ~205 miles round trip

SOCCER OF OAK RIDGE SCOR97 - Oak Ridge Area - ~172 miles round trip

March 24 - SCOR, Eagle Express U11

SOCCER OF OAK RIDGE SCOR - Oak Ridge Area - ~172 miles round trip

Eagle Express - Old Hickory Area - ~160 miles round trip

May 11 - Eagle Express U12 - Old Hickory Area - ~160 miles round trip

U14 Girls

February 24, 2013

FC Alliance 1 - Knoxville Area - ~200 miles round trip

FC Alliance 2 - Knoxville Area - ~200 miles round trip

March 24, 2013

Eagle Express - Nashville Area - ~120 miles round trip

SCOR - Oak Ridge Area - ~120 miles round trip

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Chattanooga Football Club – Chattanooga Area - ~200 miles round trip

April 28, 2013

Chattanooga Football Club –Chattanooga Area - ~200 miles round trip

U17 Girls

JACKSON FUTBOL 96 WOLVES – Jackson, TN - ~ 430 miles round trip

CSA 96 LADY LOBOS RUSH WHITE - Collierville, TN - ~ 560 miles round trip

Other State League Games

- SOCCER OF OAK RIDGE SCOR97 – Oak Ridge Area - ~172 miles round trip vs TENNESSEE SC - Brentwood Area -~172 miles round trip
- SOCCER OF OAK RIDGE SCOR97 – Oak Ridge Area - ~172 miles round trip vs TENNESSEE SC - Brentwood Area -~172 miles round trip
- MCMINN UNITED EXPLOSION – McMinnville - ~90 miles round trip vs CSA 96 LADY LOBOS RUSH WHITE- Collierville, TN - ~ 560 miles round trip
- Apex Premier 01- Knoxville area- ~205 miles round trip - ~ and Murfreesboro Strikers '01 - ~ 160 miles round trip
- SSA Harpeth 01 Girls Chelsea Elite team – Nashville Area ~ 170 miles round trip vs Knoxville Apex - Knoxville area- ~205 miles round trip
- SSA Harpeth 01 Girls Chelsea Elite team – Nashville Area ~ 170 miles round trip vs Knoxville Apex - Knoxville area- ~205 miles round trip
- PLS – Cookeville vs CHATTANOOGA FOOTBALL ACADEMY CHATTANOOGA FCA 98 – Chattanooga Area - ~200 miles round trip
- PLS – Cookeville vs Lakewood SC - Morristown, TN - ~300 miles round trip

Middle School Games

School	Date	Time	Versus
ATMS	Friday, April 05, 2013	5:00pm	Algood
ATMS	Monday, April 08, 2013	6:00pm	Cumberland Co.
Algood	Monday, April 08, 2013	6:00pm	Overton Co.
Algood	Thursday, April 18, 2013	5:00pm	Avery Trace
ATMS	Monday, April 22, 2013	5:00pm	Fentress Co.
Algood	Monday, April 22, 2013	6:00pm	Prescott
ATMS	Tuesday, April 23, 2013	6:00pm	Jackson Co.
Algood	Tuesday, April 23, 2013	6:00pm	Warren Co.
Algood	Thursday, April 25, 2013	5:00pm	Cumberland Co.

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Rotary Soccer Tournament – April 13-14

- 78 Teams participated in tournament
 - With 9 local teams – 5 from UCUSC and 4 from YMCA
 - Teams traveled to Cookeville from Nashville, Knoxville, Chattanooga, South Kentucky,
 - All local area hotels were full and restaurants were very busy
- **Economic Value to Cookeville**
 - If they stay overnight, they spend an average of \$600 for the weekend for food, gas, and lodging.
 - This year's Rotary tournament has 78 teams, with 15 players per team, about 1170 players.
 - We have only about 9 local teams, so almost 69 teams are staying in Cookeville that weekend. The hotels and restaurants were full, and we know that many teams stayed in Monterey, Crossville and Sparta.
 - Out town and surrounding area definitely benefited from this tournament economically and I truly believe that we have elevated the potential of soccer tournaments in this area for the future! This tournament also heightened the awareness of soccer as sport in Cookeville, the Upper Cumberland and overall.
 - The economic impact of this tournament was \$30K. This is a great achievement for Rotary Cookeville, and we will be able to contribute more to our local community in the upcoming year.
 - If we say 1035 players are spending the night(s) that could equate to **\$621,000** revenue for ONE Weekend.
- **Actual Team Listings**
- U9 Girls
 - CFC 04 Girls (Chattanooga)
 - Chelsea (Knoxville, TN)
 - ERFC 05 Parham (East Ridge, TN)
 - GSC Lady Rangers 04 (Gallatin, TN)
 - Lady Lightning Strikers (Coffee County, TN)
 - Storm 04G (Signal Mountain, TN)
 - Tennessee SC 04 Elite South (Nashville, TN)
 - Tennessee SC 04 Select South (Nashville, TN)
- U9 Boys
 - Cleveland FC Flames Blaze (Cleveland, TN)
 - Cleveland FC Flames Fire (Cleveland, TN)
 - FC Alliance Red (Knoxville, TN)
 - GSC Rangers (Gallatin, TN)
 - Wolves (Jackson, TN)
- U10 Girls
 - 03 Lady Rapids (Stones River, TN)
 - Baconators (Knoxville, TN)
 - Chattanooga Football Club Elite (Chattanooga, TN)
 - FC Alliance Red (Knoxville, TN)
 - GSC Lady Rangers (Gallatin, TN)
 - Sting (Wilson Co, TN)

- **U10 Boys**
 - BU10 US Cell Sounders Select
 - CFC Flames (Chattanooga, TN)
 - CFCA Copa (Chattanooga, TN)
 - CFCA Elite (Chattanooga, TN)
 - Chivitas (Cartersville, GA)
 - FC Alliance Gold (Knoxville, TN)
 - Faulhaber (Cookeville, TN)
 - Force 275
 - Hartman (Cookeville, TN)
 - Reese (Cookeville, TN)
- **U11 Girls**
 - Girls Red North (Knoxville, TN)
 - Lady Rapids Red (Stones River, TN)
 - SCOR Wildcats (Oak Ridge, TN)
 - Select 03 North Knox Academy United (Knoxville, TN)
 - Tennessee SC South Nike (Nashville, TN)
 - Tennessee SC South Select (Nashville, TN)
- **U11 Boys**
 - Boys US Cell Select (Knoxville, TN)
 - CFCA Premier (Chattanooga, TN)
 - Chattanooga FC Academy Copa (Chattanooga, TN)
 - Cosmos (Cookeville, TN)
 - ERFC Badger (East Ridge, TN)
 - ERSA Express (Chattanooga, TN)
 - Gunnerz (Wilson Co, TN)
 - Knoxville FC Ajax (Knoxville, TN)
 - U11 Phoenix (McMinnville, TN)
- **U12 Girls**
 - Lady Hammers (Blount Co, TN)
 - Aftershock (Nelson County, KY)
 - Apex Premier (Maryville, TN)
 - Eagle Express Lady Eagles (Nashville, TN)
 - MUFC Blue (McMinn County, TN)
 - Select 01G North Knox (Knoxville, TN)
 - TSC 01 Nike North (Nashville, TN)
 - UCUSC U12 Purple Lightning (Cookeville, TN)
- **U12 Boys**
 - Blount United Hammers (Maryville, TN)
 - FC Alliance Red (Knoxville, TN)
 - Greeneville Galaxy (Greeneville, TN)
 - GSC Rangers (Gallatin, TN)
 - 337 Gladiators (Knoxville, TN)
 - Crabtree (Cookeville, TN)
 - Crossville FC Black (Crossville, TN)
- **U14 Girls**
 - Galaxy Elite (Greeneville, TN)
 - Lady Fusion (Oak Ridge, TN)
 - TUSC Blue (Nashville, TN)

- White House Lady Legends (Whitehouse, TN)
- Apex Premier Maryville (Maryville, TN)
- FC Dallas Tri Red (Bristol, TN)
- FCA Gold (Knoxville, TN)
- Mayhem (Cookeville, TN)
- Panthers (Wilson County, TN)
- U13/14 Boys
 - 2000 Boys (Nashville, TN)
 - 2018 Boys Select (Nashville, TN)
 - BUSC Hammers (Maryville, TN)
 - FC Alliance Gold (Knoxville, TN)
 - UCUSC Arsenal (Cookeville, TN)
- Girls HighSchool
 - Apex (Maryville, TN)
 - Crush Valencia (Knoxville, TN)
 - Lady Hammers (Blount Co. TN)
 - Munford United (Germantown, TN)
 - SCOR Lady Fusion (Oak Ridge, TN)

Lacrosse Teams

Boys and Girls

- 7 home games so that means we have teams from Nashville, Knoxville, Chattanooga and Memphis bringing up to 45 players (varsity and jv), plus parents, coaches and other friends and family.
- Our middle school program hosts teams from Nashville, Knoxville and Chattanooga as well. About the same numbers with a 5/6 grade team and 7/8 grade teams.
- Hosted Camps FCA lacrosse which brought in players from all over the state.

COUNTY EXECUTIVE, KIM BLAYLOCK'S AUDIT PROPOSALS REPORT

County Executive Kim Blaylock reports to the Commission

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

**CITIZEN OF THE MONTH: PENNY NASH
ANGIE BILBREY
ALGOOD FIRE DEPARTMENT CHIEF, SCOTT BILBREY**

(SEE ATTACHED)

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CITIZEN OF THE MONTH FOR MAY 2013

PENNY NASH

I am writing to nominate Penny Nash for all of the community service that she does. Penny is a very kind hearted woman who goes out of her way to help people.

Penny would not let a senior miss May Day because they could not afford a tux or dress. I know personally that she called and had tuxes for students so they could be there.

She bought birthday presents and a cake for a girl who would have nothing that day

She organized a group of people to help with contacting several churches to help raise money when a family was about to lose their home at Christmas time.

She has helped fellow employees with groceries and personal bills.

Penny just does whatever needs to be done to help anyone without really thinking about it. She cares about everyone and does her best to take care them.

To the students of Upperman High School and the community of Baxter she is not only their principal but she is like a member of their family

Submitted By:

Thank you

M. Angela Wallace

CITIZEN OF THE MONTH FOR MAY 2013

ANGIE BILBREY

Angie is the wife of Algood Fire Department Chief, Scott Bilbrey. She holds the rank of Administrative Captain at the Algood Fire Department.

She and husband Scott have a daughter who is in the Junior Fire Explorers of the Algood Fire Department.

Angie has always shown her spirit of volunteerism and willingness to help others and has been an awesome support person for the Algood Fire Department and its chief.

CITIZEN OF THE MONTH FOR MAY 2013

Algood Fire Department Chief Scott Bilbrey

In January 2012, Scott Bilbrey was appointed by the Algood City Council to the position of Algood Fire Chief. Since that time Chief Bilbrey has put countless hours into updating and making the Algood Fire Department a friendly and professional department.

During the first year of service, Chief Bilbrey implemented Departmental Standard Operating Procedures which was lacking in the department with the help of other members in the department. Chief Bilbrey worked aggressively to get the department up to date for an I.S.O. survey which went from a 7 to a 5 with less than 4 points becoming a 4.

Chief Bilbrey traveled to Knoxville, Nashville, and Bell Buckle, Tennessee to obtain education on how to lead the Algood Fire Department in receiving the first recognition as a member of the Tennessee Fire Chief's Association. This provides Algood with many advantages at no cost to the citizens of Algood. Chief Bilbrey also received his Instructor classifications to train the Algood Fire Department at no cost to the members or the City of Algood.

Chief Bilbrey has been personally and professionally associated with other departments in the county and has established a good working relationship with each department in the surrounding areas.

In October 2012, Chief Scott Bilbrey and his wife Angie established the Algood Fire Explorer Program. Angie, who is also the Administrative Captain, wrote the operating policies for the Explorer Program and established an insurance benefit for the participants through the Boy Scouts of America and secured our explorer program as a recognized post through the Boy Scouts of America. Through this program Chief Bilbrey directs the training and functions of the program to have the explorers ready to become a fire fighter at the age of 18 years. Chief Bilbrey recently graduated an Explorer to a fire fighter.

Chief Scott Bilbrey has worked hard to bring this fire department to where it is today and has worked with different agencies to acquire grants for smoke

alarms and batteries. Chief Bilbrey also helped Algood Fire Department partner with the Putnam County 911 board to obtain a new digital radio system at no cost to the citizens of Algood.

I could go on with several other things Chief Bilbrey has worked toward and help accomplish in the Algood Fire Department but if you ask Chief Bilbrey about what has changed within the first year of service, Chief Bilbrey would tell you he had a lot of help from the members of the fire department and he couldn't have done it on his own.

Thank you Chief Scott Bilbrey for all you have done for the Algood Fire Department and the City of Algood as a whole. We are forever grateful.

ADJOURN:

Commissioner Mike Medley moved and Commissioner Joe Trobaugh seconded the motion to Adjourn.

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

Item #6 *Interfund Loan Capital Outlay Note extension for the Business Park.*

Motion: Recommends approval of a Resolution authorizing the Issuance, sale and payment of the Interfund Loan Capital Outlay Notes Extension not to Exceed \$833,336.
Last 3 year note for the Business Park to be issued Jun 28, 2013

Made By: Neal
Seconded: Duncan

VOICE VOTE

APPROVED

Item #7 *Request from Debbie Steidl*

Motion: Recommends approval for a \$10.00 raise per meeting for the 5 member Election Commission as per request from Administrator of Elections, Debbie Steidl.

Made By: Ludwig
Seconded: Ford

VOICE VOTE

APPROVED

Note that the request for increase in part time will be discussed during budget committee meetings.

Item #8 *Litter Grant Resolution*

Motion: Recommends approval for the County Executive to apply for and administer a Litter and Trash collection grant from the State Dept. of Transportation.

Made By: Atwood
Seconded: Maynard

VOICE VOTE

APPROVED

Item #9 *Request from District Attorney General Randy York - to consider establishing a family justice center.*

Motion: Recommends approval to apply for a grant to establish a regional family justice center.

Made By: Atwood
Seconded: Pierce

VOICE VOTE

APPROVED

Item #10 *Quarterly reports
Will be presented at Full Commission*

Item #11 *Any other business*

This Committee wanted to address the request from TTU requesting 14.5 acres be donated to them to construct a Regional Innovation in Manufacturing Center in the Highlands Business Park.

May 31 grant deadline

Motion: Recommends to send to Full Commission with no recommendation and for a representative from the City of Cookeville be present to tell their position on this issue.

Made By: Atwood
Seconded: Duncan

VOICE VOTE

APPROVED

ADJOURNED

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FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 8, 2013

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 13, 2013 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider amendments to the County General Fund.
2. Consider amendments to the General Purpose School Fund.
3. Consider amendments to the Preservation of Records fund.
4. Consider amendments to the Debt Service Fund.
5. Consider amendments to the Road Department Fund.
6. Consider Resolution authorizing the Issuance, sale and payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336.
*This is last 3 year note for Business Park (June 28, 2013)
Resolution has been approved by Comptroller*
7. Discuss request from Debbie Steidl, Administrator of Elections. See letter
8. Consider Resolution for the County Executive to apply for and administer the Litter and Trash collection grant from the State Department of Transportation.
9. Hear from District Attorney General Randy York to discuss the establishment of a family justice center.
10. Any questions on Quarterly reports for various departments.
11. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE

MINUTES

May 13, 2013

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 *Surplus equipment to sell at public auction submitted by the Highway Department.*

Motion: **Recommends approval of list from the Highway Department to sell at the next public auction.**

Made By: Williamson **VOICE VOTE** **APPROVED**
Seconded: Bradford

Item #2 *Solid Waste list of equipment to sell at auction
There were questions for Keith Street about this list, however
the following motion was made:*

Motion: **Recommends approval of list from the Solid Waste Department to sell at the next public auction.**

Made By: Martin **VOICE VOTE** **APPROVED**
Seconded: Burroughs

Item #3 *Discussion of selling 2225 Wildwood Drive*

Motion: **Recommends approval of a Resolution regarding County Owned Property located at 2225 Wildwood Drive, Cookeville, Tennessee and to proceed with sale as described by State law.**

Made By: Bowman **VOICE VOTE** **APPROVED**
Seconded: Burroughs

Item #4 *Discussion on "Make it at America" Grant with TTU and the Chamber of Commerce.
This was originally on this agenda because this was concerning property
but was also discussed during Fiscal Review also.*

Motion: **Recommends to consider this during Full Commission.**

Made By: Trobaugh **VOICE VOTE** **APPROVED**
Seconded: Cathy

Item #5 ***Discussion of Rules and Insurance policies for the American Motorcycle Association.***

Motion: **Recommends approval for the County Attorney review the rules for motorcycle races held at the Putnam County Fairgrounds in order to provide a set of rules that will allow the use of the Fairgrounds by motorcycle race promoters so long as they adhere to the rules drafted by the County Attorney that meet or exceed the requirements of the American Motorcycle Association.**

Made By: Trobaugh
Seconded: Martin

VOICE VOTE

APPROVED

Item #6 ***Any other business
Request to transfer old ambulance to the Putnam County School Transportation.***

Motion: **Recommends approval for the Putnam County Ambulance Service to transfer a 2008 FordF450 Vin# 1FDXF46R98EC58991 from the Ambulance Service to the Putnam County School Transportation.**

Made By: Trobaugh
Seconded: Bradford

VOICE VOTE

APPROVED

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

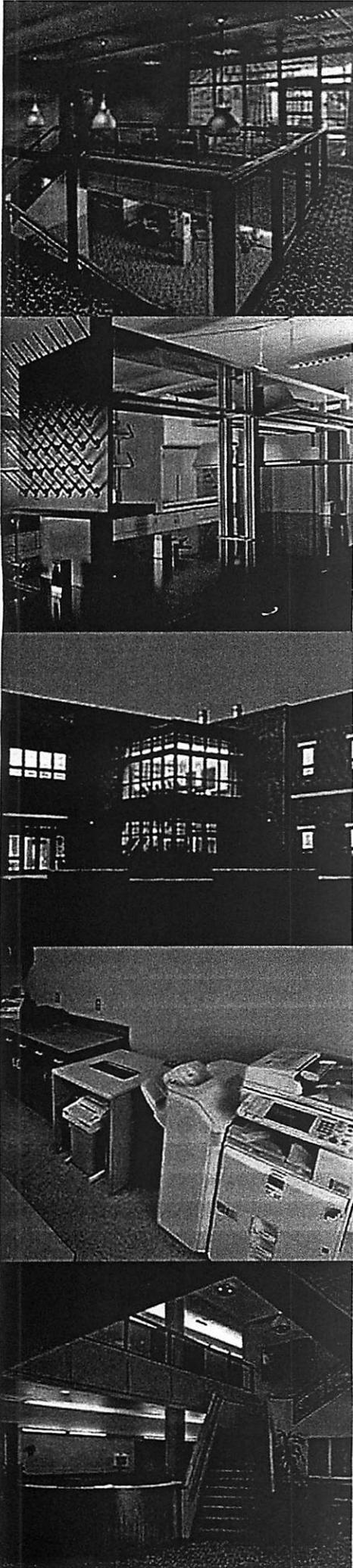
DATE: May 8, 2013

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 13, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider approval of list from the Highway Department to sell at the next public auction.
2. Consider approval of list from the Solid Waste Department to sell at the next public auction.
3. Consider approval of a Resolution regarding County Owned Property located at 2225 Wildwood Drive, Cookeville Tennessee.
4. Hear from Tennessee Tech University/Chamber of Commerce on the "Make it at America" Grant. (Upper Cumberland Regional Innovation in Manufacturing).
5. Discuss American Motorcycle Association Rules and Insurance Policies. *Mike Medley*
6. Any other business that needs to be reviewed by the Planning Committee.

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Innovation Center Success Stories

By the numbers and through the years...

- The average annual number of jobs created directly and indirectly by Innovation Center (IC) clients from years 2004-2009 was 310.
- Collectively, from 2004-2009, companies housed in the IC generated a total of \$76.9 million in income.
- Collectively, from 2004-2009, companies housed in the IC generated a total of \$7.21 million in state and local tax revenues.
- In FY 2010, IC clients had a total income of \$22 million, providing average annual wages of \$53,000.

A few Innovation Center successes...

Diagnostic Hybrids

Diagnostic Hybrids (DHI), founded in 1983, graduated from the IC in 2008. DHI is responsible for developing swine-flu tests as well as treatments for respiratory illnesses and sexually transmitted infections. DHI was purchased by Quidel Corp. for \$130 million. They currently employ over 200 people in Athens, OH.

Sunpower

Sunpower's technology is set to be the power source for deep space missions, beginning in 2014. Using a small amount of plutonium, the Stirling engine will run for 100,000 hours without stopping—or ten years.

Third Sun Solar

Third Sun witnessed a 436% revenue growth from 2009 to 2010. The company is the 22nd fastest growing company in the state of Ohio, according to Inc. Magazine. Third Sun has completed seven of the eight ARRA solar stimulus projects around the state. The company currently employs 28 people.

Currently, the Innovation Center serves as home to 15 client companies.

Innovation^{*} Center

Fueling bright ideas.

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