MINUTES
OF
PUTNAM COUNTY COMMISSION
MAY 19, 2014

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 19, 2014 there was a regular meeting of the Putnam County Board of Commissioners.

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

The Sheriff, David Andrews called the meeting to order.

The Chairman Chris Savage, recognized Dan Bailey of Highlands Academy for the Invocation.

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

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

PRESENT:

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

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

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Scott Ebersole moved and Commissioner Ron Williamson seconded the motion to Amend the Agenda to move before Item 7 Unfinished Business and Action Thereon by the Board: Item 9 E-3: to discuss reapproval to allow 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center (they are reapplying for a grant) and Item 9 E-4: due to the resignation of Charles Looper to the County Board of Equalization, a new appointment is needed.

(SEE ATTACHED)
AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, May 19, 2014 6:00PM

Presiding: Honorable Chris Savage
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation

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

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board

   A. Report of Standing Committees
      1. Planning Committee
      2. Fiscal Review Committee
      3. Nominating Committee

   B. Report of Special Committees

   C. Other Unfinished Business

8. 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,
      Self Insurance Fund, and Parks & Recreation 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 that Glenn Jones be appointed as Fairgrounds Manager.

2. Fiscal Review Committee
   a. Recommends approval of budget amendments to the County General Fund as presented.
   b. Recommends approval to change the TCRS Plan for county employees.
   c. Recommends to consider budget preparation calendar and to discuss Solid Waste Fees for cities.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014.

2. Approval of County Officials Bonds as follows:
   County Official  
   Barbara Bandy  
   Assessor of Property  
   Nationwide Mutual Insurance  
   Bond Amount  $50,000

3. Discuss reapproval to allow 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center. They are reapplying for a grant.

4. Due to the resignation of Charles Looper to the County Board of Equalization, a new appointment is needed.

10. Announcements and Statements

11. Adjourn
The Chairman asked for discussion on the motion to approve the Amended Agenda. There was none.

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kevin Maynard moved and Commissioner Daryl Blair seconded the motion to approve the Minutes of the April 21, 2014 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the April 21, 2014 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: DISCUSS REAPPROVAL TO ALLOW 14.5 ACRES IN THE HIGHLANDS BUSINESS PARK TO BE FOR TENNESSEE TECH INNOVATION MANUFACTURING CENTER (THEY ARE REAPPLYING FOR A GRANT)

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center.

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

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

FOR:

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

AGAINST:

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

**MOTION RE: DUE TO THE RESIGNATION OF CHARLES LOOPER TO THE COUNTY BOARD OF EQUALIZATION, A NEW APPOINTMENT IS NEEDED**

The Chairman asked for nominations for the vacancy on the County Board of Equalization. Kyle Bradley was nominated by Commissioner Ron Williamson and Ronnie Franz was nominated by Commissioner Cathy Reel.

**MOTION RE: CEASE NOMINATIONS FOR VACANCY ON THE COUNTY BOARD OF EQUALIZATION**

Commissioner Ron Williamson moved and Commissioner Anna Ruth Burroughs seconded the motion to cease nominations for the vacancy on the County Board of Equalization.

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

The Chairman asked the Commissioners to vote on the nominations of Kyle Bradley and Ronnie Franz. The Commissioners voted as follows:

Scott Ebersole: Ronnie Franz
Tom Short: Kyle Bradley
Bob Duncan: Kyle Bradley
Jim Martin: Kyle Bradley
David Gentry: Kyle Bradley
Jerry Ford: Ronnie Franz
John Ludwig: Kyle Bradley
Ron Williamson: Kyle Bradley
Anna Ruth Burroughs: Kyle Bradley
Terry Randolph: Kyle Bradley
Reggie Shanks: Kyle Bradley
Chris Savage: Ronnie Franz
Michael Medley: Kyle Bradley
Joe Trobaugh: Kyle Bradley
Eris Bryant: Ronnie Franz
Sue Neal: Kyle Bradley
Daryl Blair: Kyle Bradley
Jonathan Williams: Ronnie Franz
Kevin Maynard: Kyle Bradley
Kim Bradford: Ronnie Franz
Steve Pierce: Kyle Bradley
Marsha Bowman: Ronnie Franz
Cathy Reel: Ronnie Franz
Mike Atwood: Ronnie Franz
The Clerk announced Kyle Bradley received fifteen (15) votes and Ronnie Franz received nine (9) votes. Kyle Bradley is elected to the County Board of Equalization for the Monterey seat.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

The Personnel Policy was remanded back to the Personnel Policy Committee for further action with elected County Officials.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

OTHER UNFINISHED BUSINESS: None

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: APPROVE QUARTERLY REPORTS FOR:
   THE ROAD FUND – RANDY JONES, SUPERVISOR
   THE SCHOOL FUND – JERRY BOYD, DIRECTOR OF SCHOOLS
   COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE
   SANITATION FUND, SELF INSURANCE FUND, AND PARKS &
   RECREATION FUND – KIM BLAYLOCK, COUNTY EXECUTIVE

Commissioner Kevin Maynard moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the Quarterly Reports for the Road Fund, School Fund, and County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)
## PUTNAM COUNTY HIGHWAY DEPARTMENT
### QUARTERLY REPORT
FOR JANUARY, FEBRUARY AND MARCH, 2014

Randy Jones, Road Supervisor

### REVENUE:

<table>
<thead>
<tr>
<th>CODE NUMBER &amp; DESCRIPTION</th>
<th>ESTIMATED</th>
<th>AMENDMENTS</th>
<th>1ST. QUARTER</th>
<th>2ND. QUARTER</th>
<th>3RD. QUARTER</th>
<th>TOTALS</th>
<th>UN-RELAIIZED</th>
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<tbody>
<tr>
<td>40000-110 - 43000.320 LOCAL TAXES</td>
<td>1,613,965</td>
<td>0</td>
<td>21,951</td>
<td>651,743</td>
<td>824,146</td>
<td>1,497,840</td>
<td>116,125</td>
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<tr>
<td>44000-130 - 44000.990 OTHER LOCAL</td>
<td>2,100</td>
<td>82,153</td>
<td>1,090</td>
<td>96,388</td>
<td>0</td>
<td>97,478</td>
<td>-13,225</td>
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<tr>
<td>46000.410 - 46000.930 STATE REVENUE</td>
<td>3,253,686</td>
<td>0</td>
<td>349,073</td>
<td>730,367</td>
<td>767,472</td>
<td>1,846,912</td>
<td>1,406,756</td>
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<tr>
<td>47000.230 - 47100.000 DISASTER FUNDS</td>
<td>0</td>
<td>155,686</td>
<td>155,686</td>
<td>0</td>
<td>0</td>
<td>155,686</td>
<td>0</td>
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<tr>
<td>TOTAL REVENUE</td>
<td>4,869,733</td>
<td>237,839</td>
<td>527,800</td>
<td>1,478,498</td>
<td>1,591,618</td>
<td>3,597,916</td>
<td>1,509,656</td>
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FUND BALANCE 7-01-13: 439,475

### EXPENDITURES:

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<tr>
<th>CODE NUMBER &amp; DESCRIPTION</th>
<th>ESTIMATED</th>
<th>AMENDMENTS &amp; TRANSFERS</th>
<th>1ST. QUARTER</th>
<th>2ND. QUARTER</th>
<th>3RD. QUARTER</th>
<th>TOTALS</th>
<th>UN-EMCUMB</th>
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<tbody>
<tr>
<td>61000 - ADMINISTRATION</td>
<td>305,374</td>
<td>0</td>
<td>72,454</td>
<td>81,775</td>
<td>81,251</td>
<td>235,480</td>
<td>69,894</td>
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<tr>
<td>62000 - ROAD CONST. &amp; MAINTENANCE</td>
<td>2,562,725</td>
<td>25,000</td>
<td>342,914</td>
<td>825,166</td>
<td>221,512</td>
<td>1,389,592</td>
<td>1,198,133</td>
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<tr>
<td>63100 - OPERA. &amp; MAINT. OF EQUIP.</td>
<td>329,165</td>
<td>18,000</td>
<td>88,575</td>
<td>93,945</td>
<td>89,052</td>
<td>271,572</td>
<td>75,593</td>
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<tr>
<td>65000 - OTHER CHARGES</td>
<td>219,354</td>
<td>0</td>
<td>150,002</td>
<td>23,892</td>
<td>31,275</td>
<td>205,169</td>
<td>14,185</td>
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<tr>
<td>68000 - CAPITAL OUTLAY</td>
<td>1,445,517</td>
<td>194,838</td>
<td>70,064</td>
<td>21,773</td>
<td>511,975</td>
<td>603,812</td>
<td>1,036,543</td>
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<tr>
<td>TOTAL EXPENDITURES</td>
<td>4,862,135</td>
<td>237,838</td>
<td>724,009</td>
<td>1,046,551</td>
<td>935,065</td>
<td>2,705,625</td>
<td>2,394,348</td>
</tr>
</tbody>
</table>
May 7, 2014

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended March 31, 2014:

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

Sincerely,

Mark McReynolds
Putnam County Board of Education
**PUTNAM COUNTY BOARD OF EDUCATION**  
**FUND 141 - GENERAL PURPOSE SCHOOL FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014**

### Revenues:

<table>
<thead>
<tr>
<th></th>
<th>2013-2014 Budget</th>
<th>Actual Jul-Sep 2013</th>
<th>Actual Oct-Dec 2013</th>
<th>Actual Jan-Mar 2014</th>
<th>Actual Apr-Jun 2014</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000 Local Revenue</td>
<td>28,871,501</td>
<td>2,726,469</td>
<td>9,513,452</td>
<td>11,067,296</td>
<td>23,307,217</td>
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<tr>
<td>41000 Licenses and Permits</td>
<td>5,000</td>
<td>1,159</td>
<td>1,511</td>
<td>855</td>
<td>3,525</td>
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<td>43000 Charges for Current Services</td>
<td>288,497</td>
<td>29,571</td>
<td>96,895</td>
<td>54,394</td>
<td>180,859</td>
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<tr>
<td>44000 Other Local Revenue</td>
<td>115,200</td>
<td>6,845</td>
<td>46,318</td>
<td>(29,848)</td>
<td>23,315</td>
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<tr>
<td>46000 State of Tennessee</td>
<td>46,091,391</td>
<td>8,907,718</td>
<td>13,340,676</td>
<td>13,611,431</td>
<td>35,859,824</td>
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<td>47000 Federal Thru State</td>
<td>384,629</td>
<td>46,821</td>
<td>278,749</td>
<td>71,421</td>
<td>396,992</td>
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<td>48000 Donations/Other</td>
<td>21,450</td>
<td>-</td>
<td>1,500</td>
<td>11,700</td>
<td>13,200</td>
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<td>49000 Other Sources</td>
<td>604,675</td>
<td>23,443</td>
<td>255,392</td>
<td>200,098</td>
<td>478,934</td>
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<td><strong>Total</strong></td>
<td><strong>76,382,343</strong></td>
<td><strong>11,742,026</strong></td>
<td><strong>23,534,493</strong></td>
<td><strong>24,987,347</strong></td>
<td>-</td>
<td><strong>60,263,865</strong></td>
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### Encumbrances / Expenditures:

<table>
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<tr>
<th></th>
<th>2013-2014 Budget</th>
<th>Actual Jul-Sep 2013</th>
<th>Actual Oct-Dec 2013</th>
<th>Actual Jan-Mar 2014</th>
<th>Actual Apr-Jun 2014</th>
<th>Total Year to Date</th>
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<tbody>
<tr>
<td>71100 Regular Education</td>
<td>37,703,477</td>
<td>6,939,885</td>
<td>9,136,448</td>
<td>9,248,588</td>
<td>25,324,920</td>
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<td>71150 Alternative Education</td>
<td>627,330</td>
<td>114,818</td>
<td>158,740</td>
<td>155,290</td>
<td>428,848</td>
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<td>71200 Special Education</td>
<td>6,919,272</td>
<td>1,196,362</td>
<td>1,693,628</td>
<td>1,694,879</td>
<td>4,584,870</td>
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<td>71300 Vocational Education</td>
<td>1,288,768</td>
<td>223,173</td>
<td>318,162</td>
<td>322,058</td>
<td>863,393</td>
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<td>71600 Adult Education</td>
<td>112,136</td>
<td>18,357</td>
<td>27,974</td>
<td>24,931</td>
<td>71,262</td>
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<td>72110 Attendance</td>
<td>278,870</td>
<td>96,704</td>
<td>49,359</td>
<td>52,374</td>
<td>198,436</td>
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<td>72120 Health Services</td>
<td>819,799</td>
<td>154,381</td>
<td>234,545</td>
<td>199,030</td>
<td>587,956</td>
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<td>72130 Other Student Services</td>
<td>2,412,318</td>
<td>398,350</td>
<td>555,761</td>
<td>557,166</td>
<td>1,511,277</td>
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<tr>
<td>72210 Regular Ed. Support</td>
<td>2,592,661</td>
<td>490,145</td>
<td>598,902</td>
<td>587,525</td>
<td>1,676,572</td>
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<td>72215 Alternative Ed. Support</td>
<td>116,887</td>
<td>26,078</td>
<td>30,835</td>
<td>29,578</td>
<td>86,492</td>
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<td>72220 Special Ed. Support</td>
<td>1,136,001</td>
<td>246,999</td>
<td>263,809</td>
<td>261,822</td>
<td>772,629</td>
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<td>72230 Vocational Ed. Support</td>
<td>90,744</td>
<td>15,972</td>
<td>21,802</td>
<td>21,943</td>
<td>59,717</td>
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<tr>
<td>72260 Adult Ed. Support</td>
<td>98,256</td>
<td>33,578</td>
<td>34,959</td>
<td>32,029</td>
<td>100,566</td>
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<td>72310 Board of Education</td>
<td>1,383,599</td>
<td>174,315</td>
<td>655,160</td>
<td>463,815</td>
<td>1,293,410</td>
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<td>72320 Office of the Director</td>
<td>142,118</td>
<td>31,196</td>
<td>31,438</td>
<td>31,056</td>
<td>93,689</td>
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<td>72410 Office of Principal</td>
<td>5,241,480</td>
<td>907,638</td>
<td>1,268,470</td>
<td>1,263,220</td>
<td>3,439,328</td>
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<td>72510 Fiscal Services</td>
<td>568,751</td>
<td>245,871</td>
<td>133,028</td>
<td>126,234</td>
<td>504,933</td>
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<td>72520 Human Services/Personnel</td>
<td>203,701</td>
<td>46,719</td>
<td>52,836</td>
<td>52,360</td>
<td>151,915</td>
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<tr>
<td>72610 Operation of Plant</td>
<td>6,024,076</td>
<td>2,578,471</td>
<td>102,971</td>
<td>1,306,670</td>
<td>4,048,112</td>
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<tr>
<td>72620 Maintenance of Plant</td>
<td>1,908,960</td>
<td>496,874</td>
<td>280,026</td>
<td>357,710</td>
<td>1,134,610</td>
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<td>72710 Transportation</td>
<td>3,335,273</td>
<td>538,027</td>
<td>684,378</td>
<td>622,900</td>
<td>1,845,305</td>
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<tr>
<td>72810 Central &amp; Other Support</td>
<td>1,229,719</td>
<td>185,697</td>
<td>177,141</td>
<td>610,320</td>
<td>973,158</td>
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<tr>
<td>73100 Food Services</td>
<td>286,083</td>
<td>65,097</td>
<td>115,211</td>
<td>83,005</td>
<td>263,313</td>
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<td>73300 Community Services</td>
<td>509,474</td>
<td>22,110</td>
<td>129,473</td>
<td>93,050</td>
<td>244,633</td>
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<td>73400 Early Childhood Education</td>
<td>1,716,132</td>
<td>304,478</td>
<td>438,000</td>
<td>421,561</td>
<td>1,164,039</td>
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<td>99100 Operating Transfers</td>
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<td>19,056</td>
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<td><strong>TOTAL</strong></td>
<td><strong>76,767,683</strong></td>
<td><strong>15,551,091</strong></td>
<td><strong>17,193,076</strong></td>
<td><strong>18,698,273</strong></td>
<td><strong>0</strong></td>
<td><strong>51,442,440</strong></td>
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<td>46000 State of Tennessee</td>
<td>135,173</td>
<td>-</td>
<td>-</td>
<td>33,737</td>
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<td>47000 Federal Thru State</td>
<td>12,572,666</td>
<td>1,191,404</td>
<td>2,777,227</td>
<td>1,544,208</td>
<td>5,512,839</td>
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<tr>
<td>49000 Other Sources</td>
<td>168,635</td>
<td>42,085</td>
<td>43,074</td>
<td>33,358</td>
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<td>118,517</td>
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<tr>
<td></td>
<td>12,876,474</td>
<td>1,233,489</td>
<td>2,820,301</td>
<td>1,611,303</td>
<td>-</td>
<td>5,685,093</td>
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<td>Encumbrances / Expenditures:</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>71100 Regular Instruction Program</td>
<td>5,022,706</td>
<td>472,864</td>
<td>1,122,708</td>
<td>648,228</td>
<td>2,243,799</td>
<td>1,386,801</td>
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<td>71200 Special Education Program</td>
<td>2,154,365</td>
<td>394,228</td>
<td>526,974</td>
<td>465,599</td>
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<tr>
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<td>123,872</td>
<td>25,232</td>
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<td>30,402</td>
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<td>184,399</td>
<td>57,185</td>
<td>23,384</td>
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<td>1,585,459</td>
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<td>72210 Regular Instruction Program</td>
<td>4,180,762</td>
<td>507,290</td>
<td>617,719</td>
<td>460,449</td>
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<td>161,060</td>
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<td>72220 Special Education Program</td>
<td>238,866</td>
<td>42,661</td>
<td>59,357</td>
<td>59,043</td>
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<td>161,060</td>
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<td>72230 Vocational Education Program</td>
<td>5,158</td>
<td>1,138</td>
<td>(475)</td>
<td>1,392</td>
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<td>2,055</td>
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<tr>
<td>72410 Office of the Principal</td>
<td>22,972</td>
<td>2,273</td>
<td>2,187</td>
<td>1,215</td>
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<td>5,675</td>
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<td>72710 Transportation</td>
<td>16,358</td>
<td>1,913</td>
<td>4,781</td>
<td>4,781</td>
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<td>11,474</td>
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<tr>
<td>73300 Community Services</td>
<td>557,175</td>
<td>27,078</td>
<td>178,219</td>
<td>107,975</td>
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<td>313,271</td>
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<td>99100 Operating Transfers</td>
<td>369,841</td>
<td>42,669</td>
<td>43,074</td>
<td>100,799</td>
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<td>186,542</td>
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<td>12,876,474</td>
<td>1,574,530</td>
<td>2,617,882</td>
<td>1,901,441</td>
<td>-</td>
<td>6,093,852</td>
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<td>Actual Jul-Sept 2013</td>
<td>Actual Oct-Dec 2013</td>
<td>Actual Jan-Mar 2014</td>
<td>Actual Apr-Jun 2014</td>
<td>Total Year to Date</td>
</tr>
<tr>
<td>------------------------</td>
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<tr>
<td><strong>Revenues:</strong></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>43000 Charges for Current Services</td>
<td>1,800,000</td>
<td>370,770</td>
<td>429,063</td>
<td>253,060</td>
<td>1,052,893</td>
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<td>44000 Other Local Revenue</td>
<td>49,000</td>
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<td>25,090</td>
<td>37,437</td>
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<td>46500 State of Tennessee</td>
<td>53,000</td>
<td>-</td>
<td>-</td>
<td>51,130</td>
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<td>47100 Federal Thru State</td>
<td>4,044,548</td>
<td>568,603</td>
<td>521,976</td>
<td>1,125,587</td>
<td>2,216,166</td>
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<tr>
<td><strong>Total</strong></td>
<td>5,946,548</td>
<td>941,922</td>
<td>960,837</td>
<td>1,454,867</td>
<td>-</td>
<td>3,357,627</td>
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<td><strong>Encumbrances / Expenditures:</strong></td>
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<td></td>
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<tr>
<td>73100 Food Services</td>
<td>5,445,664</td>
<td>1,326,999</td>
<td>1,133,452</td>
<td>795,490</td>
<td>3,255,941</td>
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<td>99100 Operating Transfers</td>
<td>500,884</td>
<td>75,887</td>
<td>200,060</td>
<td>113,612</td>
<td>389,558</td>
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<td><strong>Total</strong></td>
<td>5,946,548</td>
<td>1,402,886</td>
<td>1,333,512</td>
<td>909,101</td>
<td>0</td>
<td>3,645,500</td>
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<td>---------------------</td>
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</tr>
<tr>
<td>43000 Charges for Current Services</td>
<td>980,572</td>
<td>204,531</td>
<td>191,978</td>
<td>213,549</td>
<td></td>
<td>610,058</td>
</tr>
<tr>
<td></td>
<td>980,572</td>
<td>204,531</td>
<td>191,978</td>
<td>213,549</td>
<td></td>
<td>610,058</td>
</tr>
</tbody>
</table>

| Encumbrances / Expenditures: |                  |                     |                   |                   |                    |                    |
| 73300 Community Services    | 980,572          | 195,801             | 219,912           | 182,949            |                     | 598,661            |

TOTAL                          | 980,572          | 195,801             | 219,912           | 182,949            | 0                   | 598,661            |
### PUTNAM COUNTY BOARD OF EDUCATION
### FUND 177 - SCHOOL CAPITAL PROJECTS
### QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014

<table>
<thead>
<tr>
<th></th>
<th>2013-2014 Budget</th>
<th>Actual Jul-Sept 2013</th>
<th>Actual Oct-Dec 2013</th>
<th>Actual Jan-Mar 2014</th>
<th>Actual Apr-Jun 2014</th>
<th>Total Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>49100 Bonds Issued</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>91300 Education Capital Projects</td>
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<td>6,050,778</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,050,778</td>
</tr>
</tbody>
</table>
## SOLID WASTE/SANITATION BUDGET - 2013-2014

Statement of Revenues and Expenditures  
Period Ending March 31, 2014

### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Rec'd Thru 3-31-2014</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>2,734,834.00</td>
<td>2,674,938.16</td>
<td>59,895.84</td>
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<tr>
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<td>Charges for Current Service</td>
<td>850,000.00</td>
<td>532,537.78</td>
<td>317,462.22</td>
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<tr>
<td>44000</td>
<td>Other Local Revenues</td>
<td>300,000.00</td>
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<td>183,888.80</td>
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<tr>
<td>46000</td>
<td>State of Tennessee</td>
<td>35,000.00</td>
<td>37,958.00</td>
<td>(2,958.00)</td>
</tr>
</tbody>
</table>

**Total Revenues**  
3,919,834.00  
3,361,545.14  
558,288.86

**Estimated Fund Balance-June 30, 2013**  
1,528,744.00

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Paid &amp; Encumbered Through 3-31-2014</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>55000</td>
<td>Public Health and Welfare</td>
<td>4,527,875.00</td>
<td>1,987,901.70</td>
<td>2,539,973.30</td>
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<tr>
<td>58000</td>
<td>Other General Government</td>
<td>70,000.00</td>
<td>58,932.09</td>
<td>11,067.91</td>
</tr>
</tbody>
</table>

**Total Expenditures**  
4,597,875.00  
2,046,833.79  
2,551,041.21
### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Rec'd Thru 3-31-2014</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>855,323.00</td>
<td>849,549.41</td>
<td>5,773.59</td>
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<td>Charges for Current Services</td>
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<td>7,157.00</td>
<td>52,843.00</td>
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<td>44000</td>
<td>Other Local Revenues</td>
<td>65,000.00</td>
<td>37,659.66</td>
<td>27,340.34</td>
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<tr>
<td>49000</td>
<td>Transfers In</td>
<td>337,255.00</td>
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</table>

**TOTAL REVENUES**

1,317,578.00

**Rec'd Thru 3-31-2014**

894,366.07

**Balance**

423,211.93

---

**Estimated Fund Balance-June 30, 2013**

170,531.00

---

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Paid Thru 3-31-2014</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>56000</td>
<td>Social Cultural &amp; Recreational</td>
<td>1,339,765.00</td>
<td>268,023.49</td>
<td>1,051,741.51</td>
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<td>58000</td>
<td>Other Operations</td>
<td>17,200.00</td>
<td>16,207.17</td>
<td>992.83</td>
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</table>

**TOTAL EXPENDITURES**

1,356,965.00

**Paid Thru 3-31-2014**

304,230.66

**Balance**

1,052,734.34
## DEBT SERVICE BUDGET - 2013-2014
### Statement of Revenues and Expenditures
#### Period Ending March 31, 2014

<table>
<thead>
<tr>
<th></th>
<th>TOTAL ESTIMATED</th>
<th>REC'D THRU 3-31-2014</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>40000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local Taxes</td>
<td>12,727,590.00</td>
<td>12,704,204.61</td>
<td>23,385.39</td>
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<td></td>
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<tr>
<td>Other Local Revenues</td>
<td>30,000.00</td>
<td>214,060.85</td>
<td>(184,060.85)</td>
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<tr>
<td>49000</td>
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<tr>
<td>Other Sources</td>
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<td>237,666.67</td>
<td>(87,666.67)</td>
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<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>12,757,590.00</strong></td>
<td><strong>13,155,932.13</strong></td>
<td><strong>(160,675.46)</strong></td>
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<tr>
<td>Estimated Fund Balance-June 30, 2013</td>
<td>6,051,743.00</td>
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<table>
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<th>BALANCE</th>
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<tr>
<td><strong>EXPENDITURES:</strong></td>
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<td>82000</td>
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<tr>
<td>Education Debt</td>
<td>11,625,405.00</td>
<td>11,612,460.55</td>
<td>12,944.45</td>
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<td>90000</td>
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<td>1,108,638.00</td>
<td>1,108,637.50</td>
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<tr>
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<td>Transfers Out</td>
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<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>12,734,043.00</strong></td>
<td><strong>12,721,098.05</strong></td>
<td><strong>12,944.95</strong></td>
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</table>
## COUNTY GENERAL BUDGET 2013-2014
### Statement of Revenues and Expenditures
Period ending March 31, 2014

### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>REC'D THRU 3-31-2014</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>13,855,481.00</td>
<td>12,519,999.60</td>
<td>1,335,481.40</td>
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<td>41000</td>
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<td>42000</td>
<td>Fines, Forfeitures and Penalties</td>
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<td>365,764.22</td>
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<td>Charges for Current Service</td>
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<td>2,730,334.80</td>
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<td>44000</td>
<td>Other Local Revenue</td>
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<td>812,924.24</td>
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<td>45000</td>
<td>Fees Received from County Officials</td>
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<td>46000</td>
<td>State of Tennessee</td>
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<td>2,414,473.68</td>
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<td>Federal Government</td>
<td>446,812.00</td>
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<td>Other Governments and Citizens Groups</td>
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<td>49000</td>
<td>Other Sources (Note Proceeds)</td>
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**TOTAL REVENUES**

<table>
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<tr>
<th></th>
<th>TOTAL ESTIMATED</th>
<th>REC'D THRU 3-31-2014</th>
<th>BALANCE</th>
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<tr>
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<td>27,743,686.00</td>
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<td>5,303,719.43</td>
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</table>

Estimated Fund Balance June 30, 2013

|                | 10,555,072.00 |

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>PAID &amp; ENCUMB.</th>
<th>THROUGH 3-31-2014</th>
<th>BALANCE</th>
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<td>51000</td>
<td>General Administration</td>
<td>4,520,372.00</td>
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<td>111,000.98</td>
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<td>52000</td>
<td>Finance</td>
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<td>1,381,863.04</td>
<td>111,000.98</td>
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<td>53000</td>
<td>Administration of Justice</td>
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<td>2,038,699.50</td>
<td>77,026.50</td>
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<td>54000</td>
<td>Public Safety</td>
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<td>7,511,051.06</td>
<td>829,476.94</td>
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<tr>
<td>55000</td>
<td>Public Health &amp; Welfare</td>
<td>5,026,252.00</td>
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<td>5,530,733.20</td>
<td>(504,481.20)</td>
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<tr>
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<td>772,477.76</td>
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<tr>
<td>57000</td>
<td>Agriculture &amp; Natural Resources</td>
<td>250,420.00</td>
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<td>171,590.22</td>
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<td>58000</td>
<td>Other Operations</td>
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<td>6,157,198.24</td>
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<td>Other General Gov't Projects</td>
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<td>91,787.79</td>
<td>91,787.79</td>
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<tr>
<td>99000</td>
<td>Transfers Out</td>
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<td>142,255.00</td>
<td>142,255.00</td>
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</table>

**TOTAL EXPENDITURES**

<table>
<thead>
<tr>
<th></th>
<th>TOTAL ESTIMATED</th>
<th>PAID &amp; ENCUMB.</th>
<th>THROUGH 3-31-2014</th>
<th>BALANCE</th>
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<tbody>
<tr>
<td></td>
<td>30,421,917.00</td>
<td>22,759,963.56</td>
<td>7,570,165.44</td>
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PUTNAM COUNTY SELF INSURANCE FUND  
FUND BALANCE SUMMARY FOR 2013 - 2014  
As of March 31, 2014

**Fund Balance as of December 31, 2013**

<table>
<thead>
<tr>
<th>PLUS:</th>
<th></th>
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</thead>
<tbody>
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<td>Departmental Deposits</td>
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<tr>
<td>Interest</td>
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<tr>
<td></td>
<td>9,763.52</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LESS:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Liability Claims</td>
<td>2,616.35</td>
<td></td>
</tr>
<tr>
<td>Work Comp Claims</td>
<td>80,774.81</td>
<td></td>
</tr>
<tr>
<td>Medical Records</td>
<td>0.00</td>
<td></td>
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<tr>
<td>Claim Adjuster Fees</td>
<td>1,000.00</td>
<td></td>
</tr>
<tr>
<td>Legal Fees</td>
<td>19,440.69</td>
<td></td>
</tr>
<tr>
<td>Court Reporter &amp; Court Costs</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td>18,439.00</td>
<td></td>
</tr>
<tr>
<td>WC Fees to PMA Insurance Group</td>
<td>8,250.00</td>
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<tr>
<td>CapRisk Consulting</td>
<td>5,900.00</td>
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<td>Management fee</td>
<td>6,500.00</td>
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<tr>
<td>Liability Reserve Increase (Decrease) this period</td>
<td>-85,090.00</td>
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</tr>
<tr>
<td>Work Comp Reserve Increase (Decrease) this period</td>
<td>-99,993.00</td>
<td></td>
</tr>
</tbody>
</table>

**Ending Fund Balance as of March 31, 2014**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,684,534.91</td>
<td>1,736,460.58</td>
</tr>
</tbody>
</table>

**CASH SUMMARY**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking balance (9715) as of 03/31/2014</td>
<td>89,811.20</td>
</tr>
<tr>
<td>Checking balance (4324) as of 03/31/2014</td>
<td>746,104.29</td>
</tr>
<tr>
<td>Certificate of Deposit as of 03/31/2014</td>
<td>1,568,535.76</td>
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<tr>
<td>Outstanding items:</td>
<td></td>
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<tr>
<td>CK 2086</td>
<td>-1.00</td>
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<tr>
<td>CK 2465</td>
<td>-4,374.00</td>
</tr>
<tr>
<td>CK 2466</td>
<td>-1,808.67</td>
</tr>
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</table>

**Ending Cash Balance as of 03/31/2014**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>End total</td>
<td>2,398,267.58</td>
</tr>
<tr>
<td>Loss:</td>
<td></td>
</tr>
<tr>
<td>Open Liability Claim Reserves as of 03/31/2014</td>
<td>-106,837.00</td>
</tr>
<tr>
<td>Open Work Comp Claim Reserves as of 03/31/2014</td>
<td>-554,970.00</td>
</tr>
<tr>
<td><strong>Ending Fund Balance as of March 31, 2014</strong></td>
<td>1,736,460.58</td>
</tr>
</tbody>
</table>

Number of Open Liability Claims as of March 31, 2014

4

Number of Open Work Comp Claims as of March 31, 2014

50

This report was prepared by BB&T Legge Insurance on 04/25/2014
The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, School Fund, and County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. The Commissioners discussed the motion.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL THAT GLENN JONES BE APPOINTED AS FAIRGROUNDS MANAGER

Commissioner Ron Williamson moved and Commissioner Jim Martin seconded the motion to approve for Glenn Jones to be appointed as Fairgrounds Manager.

(SEE ATTACHED)
Putnam County Commission

Results of Fairground Manager Feasibility Committee and Recommendations to Commission:

* Began meeting a little over a year ago to discuss feasibility of hiring a Fairgrounds Manager.

* Discussed whether the need was there and unanimous decision of the committee was that it was a need.

* Discussed potential candidates and arrived on Glenn Jones for several reasons; he is passionate about the fair and the facility, the position would not need to be a full time commitment and could be paired with his current county position as the archive director. There would be no expenditure for a completely separate individual or position, and the ability of Mr. Jones to coordinate an already existing large pool of community service workers to perform routine cleanup etc. at the fairgrounds.

* Mr. Jones is a current county employee with an existing compensation level, and it was determined that he did have the time to devote to the fairground position without interfering with his archive position. It could in fact allow an opportunity to combine some historical exhibits with the fair and the fairgrounds which should be well received by visitors to the facility.

* The County Executive was involved to determine how to pay Mr. Jones for his work for the fairgrounds without adjusting or changing his current salary and compensation level with the county.

* We determined that a supplement, much like athletic coaches in the county, would be the best solution, and it was agreed among all of us and Mr. Jones. His supplement will be $4000 per year and he will be incentivized to increase utilization and revenue of the Fairgrounds with a 15% bonus for all additional revenue generated by the fairgrounds facility with the exception of the fair itself. Total revenue brought in by the fairgrounds last year was $1800 excluding the fair.

* Mr. Jones will be a direct report of Kim Blaylock for this position.

* Main goals are to increase paid usage of the fairgrounds for events.

* Work with County Maintenance to determine needs on an ongoing basis and keep the facility ready to use at all times.

* Deal with the point person for each paid event to make sure that they have a satisfactory experience and no damage occurs during the time of the lease.

* Make recommendations for improvements to facilities as funds permit in consultation with Dennis McBroom, Kim Blaylock, and the Commission.

Respectfully submitted for your consideration,

Chuck Sparks, Chairman of Fairgrounds Manager Feasibility Committee
Putnam County, Tennessee Fairground

Job Title: Fairgrounds Manager

Duration: Permanent

Reports To: County Executive

Principle Accountabilities:

Authority and duty to protect and promote all fairground property. Supervise contracted personnel, technicians, and outside labor specialists.

Position Summary:

- Keeps the County Executive and County Commission fully advised as to the financial condition and needs of the property.
- Oversees booking of scheduled events on the property.
- Publicizes and assists with coordination of events.
- Secures and monitors activities on the property.

Job Requirements:

- Ability to keep routine records and make simple reports.
- Ability to supervise employees and to delegate tasks as necessary.
- Ability to plan, organize, assign, supervise, inspect and evaluate the work of others.
- Ability to implement cost effective and revenue producing events.
- Ability to evaluate situations and make decisions.
- Ability to establish and maintain an effective working relationship with the fair board.
- Knowledge of the principles, practices and concepts of a county agricultural fair.
- Knowledge of basic office management and clerical duties.

Qualifications:

- High School diploma or equivalent.
- Must be able to work a flexible schedule.
- Must have some construction or maintenance experience.
The Chairman asked for discussion on the motion to approve Glenn Jones be appointed as Fairgrounds Manager. The Commissioners discussed the motion.

MOTION RE: AMEND THE MOTION OF THE FAIRGROUNDS MANAGER POSITION STIPEND OF $4,000 TO BE REMOVED AND GIVE MANAGER 15% TO 25% OF PROFIT OF EVENTS AND ADVERTISE POSITION OF FAIRGROUNDS MANAGER TO PUBLIC

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the amended motion of the Fairgrounds Manager position stipend of $4,000 to be removed and give Fairgrounds Manager 15% to 25% of the profit of events and advertise the position of Fairgrounds Manager to the public.

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

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

FOR:

Jerry Ford
Mike Medley

AGAINST:

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

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

ABSTAIN:

Joe Trobaugh

The Clerk announced three (3) voted for, twenty (20) voted against, one (1) abstained, and zero (0) absent. The motion failed.
The Chairman asked the Commissioners to vote on the original motion to approve Glenn Jones be appointed as Fairgrounds Manager. The Commissioners voted as follows:

FOR:

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

AGAINST:

Mike Medley              Marsha Bowman

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

FISCAL REVIEW COMMITTEE:

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

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

(SEE ATTACHED)
<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Debit</th>
<th>Credit</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>52300-169</td>
<td>Part Time</td>
<td>20,660</td>
<td>1,200</td>
<td></td>
<td>21,860</td>
<td>16,341</td>
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<tr>
<td>101</td>
<td>52300-189</td>
<td>Other Salaries &amp; Wages</td>
<td>212,000</td>
<td>1,200</td>
<td></td>
<td>210,800</td>
<td>158,999</td>
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<tr>
<td></td>
<td></td>
<td>To Cover part-time salaries for fiscal year</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>53100-169</td>
<td>Part Time</td>
<td>18,016</td>
<td>1,900</td>
<td></td>
<td>19,916</td>
<td>5,927</td>
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<tr>
<td>101</td>
<td>53100-189</td>
<td>Other Salaries &amp; Wages</td>
<td>728,700</td>
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<td>726,800</td>
<td>544,378</td>
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<td></td>
<td>To cover part-time salaries for fiscal year. Salary savings due to two major surgeries and one leave</td>
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<td>Chancery Court</td>
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<td>2,262</td>
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<td>Additional computers needed</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Fueling Station Engineering Charges</td>
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<td></td>
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<tr>
<td>101</td>
<td>58900-321</td>
<td>Engineering Services</td>
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<td>18,000</td>
<td>18,000</td>
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<tr>
<td>101</td>
<td>#41140</td>
<td>Cable TV Franchise</td>
<td>168,000</td>
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<td>9,000</td>
<td>177,000</td>
<td>178,573</td>
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<td>101</td>
<td>#48990</td>
<td>Other Governments</td>
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<tr>
<td></td>
<td></td>
<td>1/2 paid by BOE</td>
<td></td>
<td></td>
<td>9,000</td>
<td></td>
<td></td>
</tr>
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</table>
Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: **Circuit Court Clerk**  
Date: **April 25, 2014**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>169</td>
<td>53100</td>
<td></td>
<td>Part Time</td>
<td>$18,016.00</td>
<td>$1,900.00</td>
<td></td>
<td>$19,916.00</td>
<td></td>
</tr>
<tr>
<td>189</td>
<td>53100</td>
<td></td>
<td>Other Salaries &amp; Wages</td>
<td>$726,700.00</td>
<td></td>
<td>-$1,900.00</td>
<td>$726,800.00</td>
<td></td>
</tr>
</tbody>
</table>

Totals:  
$746,716.00  
$1,900.00  
-$1,900.00  
$746,716.00

Explanation: **To cover part-time salaries for the fiscal year. Salary savings due to two major surgeries & one leave.**

Requested by:  **Marcia Borys**  
Supervisor

Recommended for approval:  **MB**  
Official/Department Head

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

Action by County Commission:  **Approved**  
Not Approved

Date:  

Date:
May 8, 2014

I am requesting to move $1200.00 from line item 52300-189 that contains my previous salary to line item 52300-169 to finish salary for my part-time this budget year.

Sincerely,

[Signature]
Barbara R. Bandy
Putnam County Property Assessor
From: Joel Kestner  
To: Reeder, Linda  
Date: 4/28/2014 8:46 AM  
Subject: Ordering information

New Desktop Computers  
Vendor: Pomeroy IT Solutions  
717 Air Park Drive  
Nashville, TN 37217  
Contact: Layne Rogers  
lrogers@pomeroy.com  
Phone: 615-399-0404 Ext 5233  
Fax: 615-399-0447

Desktop (Mini Tower) Computer ...  
Description / Part Number: HP ProDesk 400 Desktop PC @ $581.00 each (2) $1162.00

Choose monitor if required ...  
(You may feel free to purchase monitors locally because they have no affect on the network or TnCIS functions)

Description / Part Number: HP LE2002x 20" LED Monitor @ $135.00 each  
Description / Part Number: HP LA2306x 23" LED Monitor @ $196.00 each

All prices include shipping.

These 64 bit desktops come with Windows 7 Professional, a 4 Year, On-Site, Parts and Labor Warranty, 8GB of RAM, a 500GB Hard Drive, and an Intel i5 processor.

This HP computer is NOT on state contract but special, comparative pricing has been negotiated. We recommend the HP based on its dependability and our years of experience with the brand and the service organization. This HP desktop costs you $72 less each than the low-bid, state contract Lenovo brand.

Our AOC techs and Help Desk will deliver, setup and continue to support and troubleshoot problems on these computers at no charge to you. These are commercial grade machines. Other systems may not be allowed to be connected to our networks. We cannot add Windows 8 machines to the network.

Computers will ship to the AOC for software loading and one of our techs will deliver and set them up in your office.

Your local purchasing rules apply.

Budget Amendment 34520  
28
# Maffett Loftis Engineering, LLC

1 South Jefferson, Suite 101, Cookeville, TN 38501  
Tel: (931) 526-5143, Fax (931) 526-5153  
www.maffett-loftis.com

---

**Bill To**  
Putnam County  
Kim Blaylock, County Executive  
300 East Spring Street, Room 8  
Cookeville, TN 38501

---

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Number:</strong></td>
<td>13-73</td>
<td></td>
</tr>
<tr>
<td><strong>Project Name:</strong></td>
<td>Putnam County Fueling Station</td>
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</tr>
<tr>
<td><strong>Contract Amount =</strong></td>
<td>$18,000.00 Fixed Fee</td>
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<tr>
<td><strong>Current Service</strong></td>
<td><strong>Submission Date</strong></td>
<td><strong>Contract Price</strong></td>
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<tr>
<td>Schematic Design</td>
<td>1/22/2014</td>
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<td>Design Development</td>
<td>2/3/2014</td>
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<tr>
<td>Construction Documents</td>
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<tr>
<td>Bidding</td>
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<tr>
<td>Construction</td>
<td></td>
<td>$900.00</td>
</tr>
</tbody>
</table>

**Additional Services**  

---

**TOTAL Due this Invoice** $14,850.00

---

29
The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund as presented. There was none.

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

FOR:

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

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

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO CHANGE THE TCRS PLAN FOR COUNTY EMPLOYEES

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve to change the TCRS Plan for County Employees.

(SEE ATTACHED)
Tennessee Consolidated Retirement System

A RESOLUTION to authorize an employer participating in the Tennessee Consolidated Retirement System to change from its existing regular defined benefit plan to either the alternate defined benefit plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or to the hybrid retirement plan for state employees and teachers in accordance with Tennessee Code Annotated, Title 8, Chapter 36, Part 9.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 35, Part 2, and Title 8, Chapter 36, Part 9 allow an employer participating in the Tennessee Consolidated Retirement System ("TCRS") to change from its existing regular defined benefit plan to either the alternate defined benefit plan, the local government hybrid plan, or to the hybrid retirement plan for state employees and teachers; and

WHEREAS, effective January 1, 2015 (the "Effective Date"), the
(Must be the 1st day of any quarter following 6 months' notice to TCRS)

Putnam County, Tennessee (the "Employer") desires to change from its existing
regular defined benefit plan to either the alternate defined benefit plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or to the hybrid retirement plan for state employees and teachers in accordance with Tennessee Code Annotated, Title 8, Chapter 36, Part 9 and in accordance with the following terms and conditions; and

WHEREAS, employees of the Employer who were hired by the Employer prior to December 31, 2014 and who are members of TCRS on the Effective Date shall continue membership in TCRS pursuant to the regular defined benefit plan as it exists for such Employer on the Effective Date; provided, however, any such employee who thereafter (i) leaves or is discharged from employment with the Employer, (ii) loses membership in TCRS pursuant to Tennessee Code Annotated, Section 8-35-104(a)(1) or (a)(2), and (iii) later returns to employment with the Employer shall participate prospectively in whatever plan exists for that Employer on the date the employee returns to employment; and

WHEREAS, employees of the Employer, other than those employees described in the preceding "Whereas", shall participate in either the alternate defined benefit plan, the local government hybrid plan, or the hybrid retirement plan for state employees and teachers, as selected below, and as otherwise provided in this Resolution;

A. TYPE PLAN. (CHECK BOX 1 OR BOX 2 OR BOX 3). The Employer adopts the following type plan:

(1) [ ] Alternate Defined Benefit Plan.
(2) [ ] Local Government Hybrid Plan (If this Plan is chosen, the Employer MUST also maintain a defined contribution plan on behalf of its employees who will be covered by the Plan and pass the attached resolution that describes the type of defined contribution plan the Employer will adopt. The defined contribution plan could provide for employer contributions of 0% to up to 7% of its employees' salaries).
(3) [X] State Employee and Teacher Hybrid Plan (If this Plan is chosen, the Employer MUST also maintain a defined contribution plan on behalf of its employees who will be covered by the Plan whereby the Employer makes a mandatory employer contribution on behalf of each of its employees participating in the Plan equal to 5% of the respective employee's salary subject to the cost controls and unfunded liability controls of the Hybrid Plan. The Employer must also pass the attached resolution that describes the type of defined contribution plan the Employer will adopt).
B. ASSUMPTION OF EMPLOYEE CONTRIBUTIONS. (CHECK BOX 1 OR BOX 2 OR BOX 3 - IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, NO EMPLOYEE CONTRIBUTIONS MAY BE ASSUMED AND BOX 1 MUST BE CHECKED). The Employer shall:

(1) [X] NOT assume any employee contributions.
(2) [ ] ASSUME 2.5% of its employees' contributions.
(3) [ ] ASSUME 5.0% of its employees' contributions.

C. COST-OF-LIVING INCREASES FOR RETIREES. (CHECK BOX 1 OR BOX 2 - IF EITHER THE LOCAL GOVERNMENT, OR THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, COST-OF-LIVING INCREASES FOR RETIREES MUST BE GIVEN, SUBJECT TO ANY APPLICABLE COST CONTROLS AND UNFUNDED LIABILITY CONTROLS, AND BOX 2 MUST BE CHECKED). The Employer shall:

(1) [ ] NOT provide cost-of-living increases for its retirees.
(2) [X] PROVIDE cost-of-living increases for its retirees.

D. ELIGIBILITY OF PART-TIME EMPLOYEES. (CHECK BOX 1 OR BOX 2). The Employer shall:

(1) [X] NOT allow its part-time employees to participate in TCRS.
(2) [ ] ALLOW its part-time employees to participate in TCRS.

E. MAXIMUM UNFUNDED LIABILITY. (COMPLETE THIS ITEM E ONLY IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE). For purposes of the cost control provisions of Tennessee Code Annotated, Section 8-36-922(d), the Employer defines “maximum unfunded liability” to mean an unfunded liability of no greater than ten (10%) percent of eligible salaries.

WHEREAS, the liability for participation and costs of administration shall be the sole responsibility of the Employer and not the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED That the County Commission of

[Name of Governing Body]

of

[Putnam County, Tennessee]

[Name of Employer]

hereby changes from its existing defined benefit to either the alternate defined benefit plan, the local government hybrid plan, or the hybrid retirement plan for state employees and teachers, as selected above, in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2 or Title 8, Chapter 36, Part 9, whichever is applicable, and in accordance with the above terms and conditions. It is acknowledged and understood that pursuant to Tennessee Code Annotated, Section 8-35-111 the Employer shall not make employer contributions to any other retirement or deferred compensation plans on behalf of any employee who participates in TCRS pursuant to this Resolution wherein the total combined employer contributions to such plans exceed 3% of the employee’s salary, unless the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Employer for such employee. If either the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Employer, the Employer may make employer contributions to the defined contribution plan component of that Plan and to any one or more additional tax deferred compensation or retirement plans on behalf of such employee provided that the total combined employer contributions to such plans on behalf of the employee does not exceed 7% of the employee’s salary.
STATE OF TENNESSEE
COUNTY OF PUTNAM

I, Wayne Nabors, clerk of the Board of Commissioners for Putnam County, Tennessee do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the day of , 2014, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of Putnam County, Tennessee

As Clerk of the Board, as aforesaid

Seal
Tennessee Consolidated Retirement System

A RESOLUTION to allow a political subdivision of the State of Tennessee to contribute to a tax deferred retirement plan in accordance with Tennessee Code Annotated, Title 8, Chapters 34 – 37.

WHEREAS, Tennessee Code Annotated, Section 8-35-111(b)(3) provides that all tax deferred retirement plans established by public employers participating in the Tennessee Consolidated Retirement System ("TCRS"), wherein employer contributions made, must be approved by the TCRS director; and

WHEREAS, Tennessee Code Annotated, Section 8-35-111(b)(3) further provides that the total combined employer contributions to all such additional tax deferred retirement plans made on behalf of a single employee, other than those made pursuant to a salary reduction agreement, cannot exceed three percent (3%) of the employee's salary, unless the political subdivision has adopted the hybrid plan authorized in Tennessee Code Annotated, Section 8-35-256, or in Tennessee Code Annotated, Section 8-36-919; and

WHEREAS, in the event the political subdivision has adopted the hybrid plan authorized in Tennessee Code Annotated, Section 8-35-256, or in Tennessee Code Annotated, Section 8-36-919, the total combined employer contributions made by the political subdivision to the defined contribution plan component of the hybrid plan and to any one or more additional tax deferred compensation or retirement plans on behalf of single employee does not exceed seven percent (7%) of the employee’s salary, or such lower amount as required by the Internal Revenue Code; and

WHEREAS, the Board of Commissioners of Putnam, County Tennessee ___ desires to make employer contributions to the (Name of Political Subdivision) following plan(s) in addition to the contributions it makes to TCRS.

PLAN DATA:

Type of Plan: 401(K)

Plan Administrator's Name: State of Tennessee

Address: ____________________________

Beginning Date of Plan: January 1, 2015

Phone: ____________________________

Employer Contributions as Percentage of Employee's Salary: Five (5%) percent

Type of Plan: ____________________________

Plan Administrator's Name: ____________________________

Address: ____________________________

Beginning Date of Plan: ____________________________

Phone: ____________________________

Employer Contributions as Percentage of Employee's Salary: ____________________________

TR 9023

34
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners
(Name of Governing Body)
of Putnam, County, Tennessee (the "Political Subdivision") hereby requests the approval of the TCRS director
(Name of Political Subdivision)
for the Political Subdivision to make employer contributions to the above referenced plan(s) in the amount(s) specified and in accordance with the provisions of this resolution. Upon approval, the Political Subdivision agrees it shall not permit contributions to such plan(s) in excess of the applicable amount specified above and which, when combined with projected benefits from TCRS, would exceed the limitations of the Internal Revenue Code, as amended. The Political Subdivision further agrees to file, upon request of the Council on Pensions and Insurance or the TCRS director, an annual report of the actuarial and financial status of the plan(s) with the TCRS director, which shall cover the most recently ended plan year ending on or before June 30 of the year of the request. The report shall be filed with the TCRS director within ninety (90) calendar days from the date of the request and contain such additional information as may be prescribed by the TCRS director.

STATE OF TENNESSEE
COUNTRY OF PUTNAM

I, Wayne Nabors, clerk of the Board of Commissioners (Name of Governing Body)
of Putnam County (Name of Political Subdivision), Tennessee do hereby certify that this is a true and exact copy of the resolution that was approved and adopted in accordance with applicable law at a meeting held on the ___ day of ______________________, 2014, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

(Political Subdivision)

As Clerk of the Board, as aforesaid

SEAL

TR 9023

35
The Chairman asked for discussion on the motion to approve to change the TCRS Plan for County Employees. The Commissioners discussed the motion.

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

FOR:
- Scott Ebersole
- Tom Short
- Ron Williamson
- John Ludwig
- Chris Savage
- Sue Neal
- Jim Martin
- Bob Duncan
- Steve Pierce
- Mike Atwood
- Cathy Reel

AGAINST:
- David Gentry
- Jerry Ford
- Anna Ruth Burroughs
- Terry Randolph
- Reggie Shanks
- Joe Trobeugh
- Eris Bryant
- Jonathan Williams
- Daryl Blair
- Kevin Maynard
- Kim Bradford
- Marsha Bowman

The Clerk announced that eleven (11) voted for, thirteen (13) voted against, zero (0) abstained, and zero (0) absent. The motion failed.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO CONSIDER BUDGET PREPARATION CALENDAR AND TO DISCUSS SOLID WASTE FEES FOR CITIES

Commissioner Tom Short moved and Commissioner Ron Williamson seconded the motion to approve a budget preparation calendar and to discuss Solid Waste Fees for cities.

(SEE ATTACHED)
## Proposed Budget Calendar for Fiscal Year 2014-2015
Putnam County, Tennessee

<table>
<thead>
<tr>
<th>Dates</th>
<th>Responsibility</th>
<th>Actions to be Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 3 thru April 8, 2014</td>
<td>Manager of Accts/Budgets</td>
<td>Letters out to Departments</td>
</tr>
<tr>
<td>May 9 thru May 16, 2014</td>
<td>County General Departments, and Non Profit Agencies, Road Department, Solid Waste Fund, Other Misc. Funds</td>
<td>Deadline for submitting budget requests for FY 2014-2015</td>
</tr>
<tr>
<td>May 12, 2014</td>
<td>Budget Committee</td>
<td>Meet for Organizational Meeting to elect officers</td>
</tr>
<tr>
<td>May 19 thru June 3, 2014</td>
<td>Mgr. of Accts/Budgets</td>
<td>Assembles information for presentation to the Budget Committee members</td>
</tr>
<tr>
<td>June 4, 2014</td>
<td>Mgr. of Accts/Budgets</td>
<td>Budget Books Presented</td>
</tr>
<tr>
<td>After June 4, 2014</td>
<td>Budget Committee</td>
<td>Review info presented in Budget books and meet and develop recommendations for preliminary budget</td>
</tr>
<tr>
<td>June 16, 2014</td>
<td>Board of Education</td>
<td>Deadline for submitting budget requests for FY 2012-2013</td>
</tr>
<tr>
<td>Soon After June 30, 2014</td>
<td>State Board of Equalization, Assessor of Property</td>
<td>Submit calculations for the Certified Tax Rate Submit estimate of Per Penny Rate</td>
</tr>
<tr>
<td>After July 23, 2014</td>
<td>Budget Committee</td>
<td>Review fund balances and begin to finalize budget recommendations to go to Full Commission</td>
</tr>
<tr>
<td>No Later than Aug. 8, 2014</td>
<td>Mgr. of Accts./Budgets</td>
<td>Publishes proposed budget in newspaper: sends proposed budget copies to County Commissioners</td>
</tr>
<tr>
<td>August 18, 2014</td>
<td>County Commission</td>
<td>Consider 2014-2015 Budget</td>
</tr>
</tbody>
</table>

**Note:**
This schedule is subject to change if necessary
The Chairman asked for discussion on the motion to approve a budget preparation calendar and to discuss Solid Waste Fees for cities. The Commissioners discussed the motion.

**MOTION RE: SUBSTITUTE MOTION TO APPROVE BUDGET CALENDAR AS PRESENTED AND NO FEE INCREASE FOR MUNICIPALITIES SOLID WASTE AT THIS TIME WITH DIRECTION TO BUDGET COMMITTEE**

Commissioner Ron Williamson moved and Commissioner Bob Duncan seconded the substitute motion to approve Budget Calendar as presented and no fee increase for Municipalities Solid Waste at this time with direction to Budget Committee.

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

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

**FOR:**

Tom Short  
Jerry Ford  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Reggie Shanks

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

**AGAINST:**

Scott Ebersole  
David Gentry  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Mike Medley

Marsha Bowman  
Steve Pierce  
Cathy Reel

The Clerk announced that fifteen (15) voted for, nine (9) voted against, zero (0) abstained, and zero (0) absent. The motion passed.

**NOMINATING COMMITTEE:**

**REPORT OF SPECIAL COMMITTEES: None**

**RESOLUTIONS:**

38
ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Eris Bryant seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
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 19, 2014

FREDRICK R BAKER
BRENDA G COPELAND
STEVEN B GARRETT
CHRISTY HARRIS
HEATHER HATCH
JOSHUA V HOEPPNER
TERI L JOHNSON
ANGELA LEATHERS

JIM MCCALEB
TAMMY MELTON
CARLOS HUMBERTO PEREZ
PAMELA PHILLIPS
EMILY RICH
KENNETH WELLS
The Chairman asked for discussion on the Election of Notaries. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. The Commissioners voted as follows:

FOR:

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

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

OTHER NEW BUSINESS:

MOTION RE: RATIFICATION OF PRIVATE ACT FOR PUTNAM COUNTY PRIVATE CHAPTER 41, HOUSE BILL 2511, SENATE BILL 2603 PERTAINING TO THE BIDDING PROCESS APPROVED BY THE STATE OF TENNESSEE APRIL 16, 2014

Commissioner Kevin Maynard moved and Commissioner Steve Pierce seconded the motion to approve the Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014.

(SEE ATTACHED)
To all to whom these Presents shall come, Greeting:

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of:

Private Chapter 41
House Bill 2511
Senate Bill 2603
2014

the original of which is now on file and a matter of record in this office. In Testimony Whereof, I have hereunto subscribed my official signature and by order of the Governor affixed the Great Seal of Tennessee at the Department in the City of Nashville, this 16th day of April, A.D. 2014.

Tre Hargett, Secretary of State
State of Tennessee

PRIVATE CHAPTER NO. 41

HOUSE BILL NO. 2511

By Representative Ryan Williams

Substituted for: Senate Bill No. 2603

By Senator Burks

AN ACT to amend Chapter 63 of the Private Acts of 1981; as amended by Chapter 112 of the Private Acts of 2002; and any other acts amending thereto, relative purchasing procedures for Putnam County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 63 of the Private Acts of 1981; as amended by Chapter 112 of the Private Acts of 2002; and any other acts amending thereto, is amended by deleting SECTION 5 in its entirety and by substituting instead the following language:

(a) All purchases of goods, supplies or materials, wherein the sum to be expended from public funds is equal to or in excess of the maximum amount authorized under Tennessee Code Annotated § 5-14-108, shall be made by the County Executive upon competitive bidding after at least ten (10) days' advertisement in a newspaper published in Putnam County. Purchases of like items individually costing less than the maximum amount authorized under Tennessee Code Annotated § 5-14-108, but which are customarily purchased in lots of two (2) or more, must likewise be subjected to the competitive bidding provisions of this subsection if the total purchase price of such like items would equal or exceed the maximum amount authorized under Tennessee Code Annotated § 5-14-108 during any fiscal year.

(b) Except as provided by subsection (a) to the contrary, all purchases of any goods, supplies or materials, wherein the sum to be expended from public funds is one thousand dollars ($1,000) or more, but not equal to or in excess of the maximum amount authorized under Tennessee Code Annotated § 5-14-108, shall be made after the purchaser has obtained proposals from at least three (3) prospective vendors.

(c) All purchases of any goods, supplies or materials, wherein the sum to be expended from public funds is less than one thousand dollars ($1,000), may be made by the purchaser without the necessity of competitive bids; however, the County Executive shall use all reasonable efforts to ensure competition among prospective vendors.

(d) Notwithstanding the provisions of this section to the contrary, if an emergency necessitates immediate purchase of any goods, supplies or materials, then the County Executive may purchase such goods, supplies or materials without the necessity of advertisement or written bids, regardless of the amount of such purchase. However, before making such purchase, the County Executive shall state in writing, over his or her signature, the nature of such emergency and shall file the same with the County Clerk, who shall transcribe the same upon the minutes of the County Commission; and the same shall be a public record and shall be subject to inspection by any interested citizen.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Putnam County. Its approval or nonapproval shall be proclaimed by the presiding officer of Putnam County and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.
HOUSE BILL NO. 2511

PASSED: March 27, 2014

BETH HARWELL
BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 14th day of April 2014

BILL HASLAM, GOVERNOR
April 23, 2014

Kim Blaylock
County Executive
Putnam County
300 East Spring St., Room 8
Cookeville, TN 38501

Re: Private Act

Dear Kim:

Enclosed is the Private Act in regards to bid limits. As stated in the enclosed letter and instruction sheet, the county legislative body must approve it by two-thirds and then notice must be sent to the Secretary of State before December 1, 2014.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Jeffrey G. Jones
For the Firm

JGJ/jk

Enclosures: As Stated.
April 17, 2014

The Honorable Jeff Jones  
County Attorney  
1420 Neal Street  
Room 201  
Cookeville, TN 38501

Dear Mr. Jones,

Enclosed is a certified copy of Private Chapter 41 relating to Putnam County. This legislation was recently passed by the Tennessee General Assembly.

Pursuant to Tenn. Code Ann. §§8-3-201 and 8-3-202, the local legislative body must send notice to the secretary of state of its action by December 1 of the year of passage by the General Assembly. Please see Section 2 of Private Chapter 41 for instructions on ratification and notice to the secretary. Notification forms are enclosed for your convenience.

Please feel free to contact me at the number above if you have any questions. You may also contact Mr. Cody Ryan York, Director of Publications, at 615-741-2650. We are here to assist you in any way.

Thank you for your attention to this matter.

Sincerely,

Tre Hargett  
Secretary of State

cc: Senator Charlotte Burks  
Representative Ryan Williams  
Kim Blaylock, County Executive, Putnam County  
Private Chapter 41 file - Publications

Enclosures
NOTICE TO  
LOCAL LEGISLATIVE BODY OF  
LEGISLATIVE ACTION ON  
PRIVATE ACT  

Private Chapter No. 41, which is House (House or Senate)  

Bill No. 2511, of the 108th General Assembly, was passed on  

March 27, 2014  

SECRETARY OF STATE  

by:  

Division of Publications  
312 Rosa L. Parks Avenue  
Eighth Floor  
Snodgrass Tennessee Tower  
Nashville, TN 37243  

Pursuant to T.C.A. 8-3-201 and 8-3-202, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED. (Examples: Overnight Postal, Express Postal, Federal Express, etc.)  

cc: Senator Charlotte Burks  
Representative Ryan Williams  

SS-7033 (Rev. 1/03)  
RDA 1677
NOTICE TO
SECRETARY OF STATE
OF
RATIFICATION OF PRIVATE ACT

SECRETARY OF STATE
Division of Publications
312 – Rosa L. Parks Avenue
Eighth Floor
Snodgrass Tennessee Tower
Nashville, TN 37243

Private Chapter No. 41, which is House (House or Senate)
Bill No. 2511, of the 108th General Assembly, was:

approved

disapproved

no action taken

Presiding Officer of the Local Legislative Body

Embossed Seal:
(if applicable)

County or City

Date

SS-7032 (Rev. 1/03)
The Chairman asked for discussion on the motion to approve the Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014. The Commissioners discussed the motion.

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

FOR:

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

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

MOTION RE: APPROVAL OF COUNTY OFFICIALS BONDS AS FOLLOWS:

<table>
<thead>
<tr>
<th>COUNTY OFFICIAL</th>
<th>BOND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARBARA BANDY</td>
<td>$50,000</td>
</tr>
<tr>
<td>ASSESSOR OF PROPERTY</td>
<td>NATIONWIDE MUTUAL INSURANCE</td>
</tr>
</tbody>
</table>

Commissioner Daryl Blair moved and Commissioner Ron Williamson seconded the motion to approve the County Officials Bond of Barbara Bandy, Assessor of Property for $50,000 by Nationwide Mutual Insurance.

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

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

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: NONE
MOTION RE: ADJOURN

The Chairman declares adjournment.
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 8, 2014

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 12, 2014, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider appointment of fairgrounds manager.

2. Discuss reasons why Commission directives are not being complied with, specifically the naming of the soccer complex and the budget preparation schedule.

3. Discuss Personnel Policy Committee recommendations.

4. Any other business that needs to be reviewed by the Planning Committee.
PLANNING COMMITTEE
MINUTES
May 12, 2014
Prepared by Deborah Francis

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

Item #1 Consider appointment of fairgrounds manager

Motion: Recommends approval for Glenn Jones to be appointed as Fairgrounds manager.

Made By: Martin VOICE VOTE APPROVED
Seconded: Bradford

Item #2 There were discussion on signs at the soccer complex and the budget preparation schedule.

NO MOTIONS WERE MADE

Item #3 Personnel Policy recommendations
There was much discussion about the proposed changes in the policy with County Officials voicing opinions about the changes.

Motion: Recommends approval for the Personnel Policy Committee to meet with all elected county officials and come back with proposed recommendations.

Made By: Martin VOICE VOTE APPROVED
Seconded: Bryant

Item #4 Any other business

NONE

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 8, 2014

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 8, 2014 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.

2. Consider approval of the Hybrid Pension Plan as presented last month.  
   *There is a resolution that will be forwarded as soon as I receive email*

3. Any questions about budget preparation calendar.

4. Any discussion about quarterly reports.

5. Any other business that needs to be reviewed by the Fiscal Review Committee.
FISCAL REVIEW COMMITTEE
MINUTES
May 12, 2014
Prepared by Deborah Francis

ROLL CALL

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

Item #1  County General Fund amendments

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

Made By: Medley
Seconded: Maynard

VOICE VOTE  APPROVED

Item #2  Consideration of the Hybrid Pension Plan
The Resolution was presented at the meeting for consideration.

Motion:  Recommends approval to change the TCRS Plan for county employees.

ROLL CALL VOTE

MOTION APPROVED

YES  Ebersole  Duncan  Savage  Neal  Maynard  Pierce
NO   Ford     Ludwig  Randolph  Medley  Blair  Atwood

Item #3  Discussion on Budget preparation calendar

Motion:  Recommends to consider Budget preparation calendar and to hear from Kim Blaylock on Solid Waste fees.

Made By:  Atwood
Seconded:  Savage

VOICE VOTE  APPROVED

Item #4  Quarterly Reports presented
There were questions from some Commissioners

NO MOTIONS MADE WILL BE PRESENTED AT FULL COMMISSION

Item #5  Any other business
NONE

ADJOURNED

54
NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 8, 2014

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday May 12, 2014 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Consider appointments to the Insurance Committee.
   Current members with terms expiring:
   Ron Williamson - Commissioner
   Bob Duncan - Commissioner
   Dennis McBroom-County Employee

   *These are 2 year terms to expire May 2016.*

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