

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 17, 2011

Prepared by:

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

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on October 17, 2011 there was a regular meeting of the Putnam County Board of Commissioners.

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

The Sheriff, David Andrews called the meeting to order.

The Chairman, Jerry Ford recognized David Hill of The Tennessee Bible College for the Invocation.

The Chairman recognized County Commissioner, Bob Duncan 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
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Mike Atwood
Michael Medley	Cathy Reel

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

MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Michael Medley 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, October 17, 2011

Presiding: Honorable Jerry Ford
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 2*
3. Pledge to the Flag of the United States of America *District 2*
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
 1. Hear report from Rules Committee
 - C. Other Unfinished Business
 1. Chairman Jerry Ford to appoint 4 members to serve on the Rules Committee
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval to sell 1/2 interest of 1.65 acres to the Cookeville Electric Department for a substation to serve the Highland Business Park in an amount of \$13,906.20.
- b. Recommends approval of a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the building finance committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity.
- c. Recommends approval of a Resolution for Interlocal Agreement between Putnam County, Tennessee and the 911 Emergency District Board of Directors.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School fund as presented.

3. Nominating Committee

- a. Recommends that 2 of the following be nominated to the Beer Board.
3 year terms to expire October 2014:
Anna Ruth Burroughs
Terry Randolph
David Gentry
- b. Recommends the following be nominated to the Delinquent Tax Board with terms as follows:

Anna Ruth Burroughs	2 year term expiring October 2013
David Gentry	1 year term expiring October 2012
Marsha Bowman	2 year term expiring October 2013
- c. Recommends that 5 of the following be nominated to the Fair Board for 3 year terms to year terms to expire October 2014:
Carl Billbrey
Patsy Farris
Greg Phillips
Tephany Randolph
Jane Sadler
Kay Sliger
Mike Sullivan
Julie Tallent
Dennis Tennant

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the October 17, 2011 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kevin Maynard moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the minutes of the September 19, 2011 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the September 19, 2011 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

HEAR REPORT FROM RULES COMMITTEE: None

OTHER UNFINISHED BUSINESS

CHAIRMAN JERRY FORD TO APPOINT 4 MEMBERS TO SERVE ON THE RULES COMMITTEE

The Chairman, Jerry Ford appointed 4 members to serve on the Rules Committee.

The Chairman appointed: David Gentry
Eris Bryant
Marsha Bowman
Anna Ruth Burroughs

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO SELL ½ INTEREST OF 1.65 ACRES TO THE COOKEVILLE ELECTRIC DEPARTMENT FOR A SUBSTATION TO SERVE THE HIGHLAND BUSINESS PARK IN AN AMOUNT OF \$13,906.20

Commissioner Eris Bryant moved and Commissioner Jim Martin seconded the motion to approve to sell ½ interest of 1.65 acres to the Cookeville Electric Department for a substation to serve the Highland Business Park in an amount of \$13,906.20

(SEE ATTACHED)



Office of the City Manager

September 29, 2011

Kim Blaylock, County Executive
Putnam County Courthouse
300 East Spring Street
Cookeville, TN 38501

OCT 03

Re: Cookeville Electric Substation in the Highlands Business Park

Dear Kim,

As part of the construction of the Highlands Business Park, the Cookeville Electric Department is building a substation to serve the park, as well as many properties outside the park, on approximately 1.65 acres. The Electric Department needs to purchase the property from the City and County.

The purpose of this letter is to formally request that Putnam County agree to sell its one-half interest in the 1.65 acres. The tract is located on the Sheridan property that the city and county paid \$15,000.00 per acre in 2006. To arrive at a fair market value in 2011, I used the consumer price index calculator, which reflects that the value of the property today is \$16,856.00. Using the value computed by the calculator, the 1.65 acres in 2011 is worth \$27,812.40 (\$16,856 x 1.65); the county's share is 1/2 of that amount is \$13,906.20.

Please let me know if this offer is acceptable to you and the county commission. A copy of the survey of the property is attached.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Shipley".

Jim Shipley
City Manager

cc: Tony Peek, Director, Cookeville Electric Department

The Chairman asked for discussion on the motion to approve selling ½ interest of 1.65 acres to the Cookeville Electric Department for a substation to serve the Highland Business Park in an amount of \$13,906.20. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve to sell ½ interest of 1.65 acres to the Cookeville Electric Department for a substation to serve the Highland Business Park in an amount of \$13,906.20. The Commissioners voted as follows:

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

Andy Honeycutt

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Michael Medley

Eris Bryant

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Jim Martin

Bob Duncan

Marsha Bowman

Steve Pierce

Mike Atwood

Cathy Reel

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING PUTNAM COUNTY IN CONJUNCTION WITH THE CITY OF COOKEVILLE TO SUBMIT AN AMENDMENT TO THE APPLICATION TO THE BUILDING FINANCE COMMITTEE OF THE TENNESSEE BOARD OF ECONOMIC GROWTH TO AMEND CERTIFICATES OF PUBLIC PURPOSE AND NECESSITY

Commissioner Eris Bryant moved and Commissioner Ron Williamson seconded the motion to approve a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the Building Finance Committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity.

(SEE ATTACHED)

RESOLUTION

**A RESOLUTION AUTHORIZING
PUTNAM COUNTY, TENNESSEE IN
CONJUNCTION WITH THE CITY OF
COOKEVILLE TO SUBMIT AN
AMENDMENT TO THE
APPLICATION TO THE BUILDING
FINANCE COMMITTEE OF THE
TENNESSEE BOARD OF ECONOMIC
GROWTH TO AMEND
CERTIFICATES OF PUBLIC
PURPOSE AND NECESSITY**

ADOPTED: _____

MINUTE BOOK _____ **PAGE** _____

WHEREAS, Cookeville and Putnam County received “Certificates of Public Purpose and Necessity” from the Building Finance Committee of the Tennessee Board of Economic Growth on March 23, 2009, to proceed with plans to provide needed infrastructure for the Highlands Industrial/Business Park; and

WHEREAS, it is necessary to amend the original application to include property acquired subsequent to the issuance of the “Certificates of Public Purpose and Necessity” being numbered Certificate No. 261 and Certificate No. 262; and

WHEREAS, said property is described as sixty-two acres (62) on the western boundary of the Park and will increase the property size to consist of 352 (three hundred fifty-two) acres; and

WHEREAS, the City of Cookeville’s amended application shall also include a bond issue not to exceed four million dollars (\$4,000,000) to finance the construction and installation of an electric substation to be located within the confines of the Highlands Industrial/Business Park, and is noted herein for information only, not to have any financial impact on Putnam County’s amendment; and

WHEREAS, the County Executive is granted power to sign all required documents to assist with the amendment to the application for the “Certificates of Public Purpose and Necessity” without further action from the Commission;

NOW, THEREFORE, BE IT RESOLVED, by the Putnam County Commission that:

1. The County Executive be authorized and directed to:
 - A. Execute and submit an amendment to the application for the “Certificates of Public Purpose and Necessity”.

RESOLUTION

Adopted this the 17TH day of OCTOBER, 2011.

ATTEST:



County Clerk



County Executive

The Chairman asked for discussion on the motion to approve a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the building Finance Committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the Building Finance Committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN PUTNAM COUNTY, TENNESSEE AND THE 911 EMERGENCY DISTRICT BOARD OF DIRECTORS

Commissioner Eris Bryant moved and Commissioner Ron Williamson seconded the motion to approve a Resolution for Interlocal Agreement between Putnam County, Tennessee and the 911 Emergency District Board of Directors.

(SEE ATTACHED)

RESOLUTION

RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN
PUTNAM COUNTY, TENNESSEE AND THE
911 EMERGENCY DISTRICT BOARD OF DIRECTORS

WHEREAS, Tenn. Code Ann., § 12-9-101, et seq. authorizes governmental bodies to enter into Interlocal Cooperative Agreements for various governmental functions; and

WHEREAS, the county legislative body has determined that it is in the best interest of Putnam County to enter into an Interlocal Cooperative Agreement with the Putnam County Emergency Communications District Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Putnam County, Tennessee, that:

Section 1. Putnam County hereby agrees to enter into the Interlocal Cooperative Agreement with the Putnam County Emergency Communications District, attached hereto as Exhibit A.

Section 2. Putnam County hereby agrees to enter into the Antenna Site Lease Agreement with the Putnam County Emergency Communications District, attached hereto as Exhibit B.

Section 3. Putnam County hereby agrees to allow the Putnam County Emergency Communications District to manage the Ingress and Egress Easement and Tower Site Roadway Maintenance Agreement, attached hereto as Exhibit C, and hereby assigns its rights under the same.

Section 4. Putnam County hereby agrees to enter into the Transfer of Property Agreement with the Putnam County Emergency Communications District, attached hereto as Exhibit D.

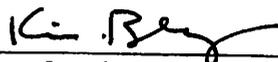
Section 5. The county legislative body of Putnam County hereby authorizes the Putnam County Executive to execute any and

all documentation regarding these specific documents and any other documents to effectuate the Interlocal Cooperative Agreement, attached hereto as Exhibit A.

Section 6. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

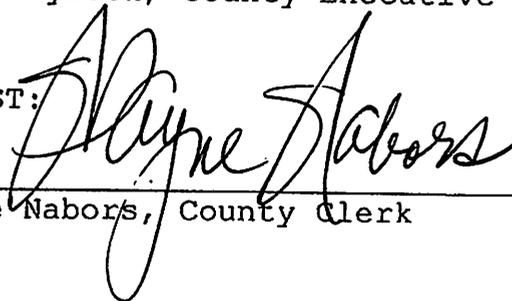
This the 17TH day of OCTOBER, 2011.

APPROVED



Kim Blaylock, County Executive

ATTEST:



Wayne Nabors, County Clerk

RESOLUTION

RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN
PUTNAM COUNTY, TENNESSEE AND THE
PUTNAM COUNTY EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Tenn. Code Ann., § 12-9-101, et seq. authorizes governmental bodies to enter into Interlocal Cooperative Agreements for various governmental functions; and

WHEREAS, the 911 Emergency District Board of Directors has determined that it is in the best interest of the Putnam County Emergency Communications District to enter into an Interlocal Cooperative Agreement with Putnam County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED, by the 911 Emergency District Board of Directors, that:

Section 1. The Putnam County Emergency Communications District hereby agrees to enter into the Interlocal Cooperative Agreement with Putnam County, Tennessee, attached hereto as Exhibit A.

Section 2. The Putnam County Emergency Communications District hereby agrees to enter into the Antenna Site Lease Agreement with Putnam County, Tennessee, attached hereto as Exhibit B.

Section 3. The Putnam County Emergency Communications District hereby agrees to manage the Ingress and Egress Easement and Tower Site Roadway Maintenance Agreement with Putnam County, Tennessee, attached hereto as Exhibit C.

Section 4. The Putnam County Emergency Communications District hereby agrees to enter into the Transfer of Property Agreement with Putnam County, Tennessee, attached hereto as Exhibit D.

Section 5. The Putnam County Emergency Communications District hereby authorizes the Director of E-911 to execute any

and all documentation regarding these specific documents and any other documents to effectuate the Interlocal Cooperative Agreement, attached hereto as Exhibit A.

Section 6. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

This the _____ day of _____, 2011.

APPROVED

**Putnam County Emergency Communications
District**

By: _____

Title: _____

INTERLOCAL AGREEMENT

This Agreement is made this _____ day of _____, 2011, between PUTNAM COUNTY, TENNESSEE ("County") and the PUTNAM COUNTY EMERGENCY COMMUNICATIONS DISTRICT (the "Agent"). In consideration of the mutual covenants hereinafter set forth, the Parties agree as follows:

ARTICLE I

SCOPE

Section 1.01 Appointment and Acceptance. The County appoints the Agent as exclusive agent for the management of the property described in Section 1.02 of this Agreement, and the Agent accepts the appointment, on the basis of the terms and conditions set forth herein. Notwithstanding the authority given to the Agent in this Agreement, the Agent agrees to confer fully and freely with the County in connection with the performance of the Agent's duties hereunder.

Section 1.02 Description of Property. The property to be managed by the Agent under this Agreement are communication sites (the "Sites"), consisting of land, one or more buildings, and other improvements. The Sites is further described as follows:

SEE ATTACHED SCHEDULE A

ARTICLE II

GENERAL FUNCTIONS OF AGENT

Section 2.01 Management Functions During Processing. The Agent shall advise and assist the County with respect to management of the Sites, including but not limited to the following:

- (a) Maintenance of Sites and construction of necessary improvements to the Sites.
- (b) Operation of the Sites.
- (c) Maintenance and operation of equipment at the Sites.
- (d) Assumption of the responsibility for maintaining all licensing regarding communications within Putnam County with the Federal Communications Commission, as well as any other state or federal agency as required by law. For this purpose, the Agent shall become the frequency registration number administrator ("FRN Administrator").

ARTICLE III

MAINTENANCE AND REPAIRS

Section 3.01 Agent's Responsibilities.

- (a) The Agent shall cause the Sites to be maintained in accordance with any state and local codes and in a condition at all times acceptable to the County, including but not limited to such maintenance and repair work as may be necessary.
- (b) Special attention shall be given to preventive maintenance.

Section 3.02 Agent's Authority.

- (a) Subject to the provisions of Paragraph (b) below, the Agent is authorized to purchase all materials, equipment, tools, appliances, supplies, and services necessary for proper maintenance and repair of the buildings, equipment, and grounds.
- (b) Notwithstanding the foregoing provisions, the prior approval of the County is required for any expenditure which not covered by Agent's insurance policies. In the latter event, the Agent shall inform the County of the facts as soon as possible.
- ©) The Agent shall use all available techniques to insure the most economical purchase of goods and services on behalf of the Sites. All goods and services purchased by the Agent for the Sites shall be limited solely for use at or for the Sites. No charges shall be made to the account of the Sites for goods and services other than for the Sites, even on a reimbursable basis.

Section 3.03 Compliance with Government Orders. The Agent shall take such action as may be necessary to comply promptly with all statutes, ordinances, regulations, orders or other requirements affecting the Sites; provided, however, that the Agent will take no action so long as the County is contesting or has affirmed its intention to contest the same. The Agent shall notify the County in writing of any and all notices of such requirements within 72 hours after receipt.

Section 3.04 Safety and Health Regulations.

- (a) The Agent shall take such action as may be necessary to assure that the County and the Agent are at all times in compliance with wage, hour, health, safety, and other federal, state, and local laws, ordinances, regulations, notices and orders of courts or other administrative bodies relating to the County's and Agent's employees who furnish service in connection with the Development.

ARTICLE IV

RECORDS AND REPORTS

Section 4.01 Books of Account.

- (a) The Agent shall at all times keep and maintain complete and accurate books, records, and accounts in a manner satisfactory to the County, which records shall be subject to examination by their authorized representatives at all reasonable hours.
- (b) Unless otherwise specified, the Agent shall have the responsibility for maintaining and safeguarding the management and operating records of the Sites such as repair records and supporting documents for receipts and disbursements. Such records shall not be destroyed without the prior written permission of the County.
- (c) The Agent shall maintain adequate controls to ensure against losses or improper recording of transactions.

Section 4.02 Reports. In addition to requirements specified in the County Handbook for Management Agents or other provisions of this Agreement, the Agent shall prepare and deliver to the County information as may be requested by the County from time to time with respect to the overall financial, physical, or operational condition of the Sites.

ARTICLE V

TERM OF AGREEMENT

Section 5.01 Initial Term. This Agreement shall be in effect for a term of _____ years, commencing on the ____ day of _____, 2011.

Section 5.02 Extension. This Agreement shall continue in force after the expiration of the initial term, upon the same conditions, for a successive term or terms, no one of which shall exceed one year, unless the County gives notice of cancellation to the Agent not less than 30 days prior to the date of expiration of such successive term.

Section 5.03 Termination by Mutual Consent. This Agreement may be terminated by the mutual consent of the Parties as of the end of any calendar month, provided that not less than 30 days advance written notice is given to County.

ARTICLE VI

ADDITIONAL PROVISIONS

Section 6.01 Successors. Any reference in this Agreement, by name or number, to a government agency, statute, program, or form shall include any successor agency, statute, program, or form.

Section 6.02 Addresses and Notices. The address of each Party for all purposes shall be the address set forth on the last page of this Agreement, or such other address of which the other Party has received written notice. Any notice, demand, or request required or permitted to be given or made hereunder shall be in writing and shall be deemed given or made when delivered or sent by certified or registered mail, return receipt requested, to such Party at such address.

Section 6.03 Titles and Captions. All articles or section titles or captions in this Agreement are for convenience only. They shall not be deemed part of this Agreement and in no way define, limit, extend, or describe the scope or intent of any provisions hereof.

Section 6.04 Further Action. The Parties shall execute and deliver all documents, provide all information, and take or forbear from all such action as may be necessary or appropriate to achieve the purpose of this Agreement.

Section 6.05 Applicable Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Tennessee.

Section 6.06 Amendment. This Agreement may be modified or amended only with the written approval of all Parties.

Section 6.07 Separability. Any provision of the Regulatory Agreement or any applicable law which supersedes any provision hereof shall not affect the validity of the balance of this Agreement, and the remaining provisions shall be enforced as if the invalid provisions were deleted.

Section 6.08 Counterparts. This Agreement may be executed in counterparts and shall constitute one Agreement binding on all the Parties notwithstanding that all the Parties are not signatories to the original or the same counterpart. Each Party shall become bound by this Agreement immediately upon affixing its signature hereto, independently of the signature of any other Party.

IN WITNESS WHEREOF, the Parties (by their duly authorized officers) have executed this Agreement on the _____ day of _____, 2011.

PUTNAM COUNTY, TENNESSEE

BY: _____

TITLE: _____

WITNESS:

PUTNAM COUNTY EMERGENCY
COMMUNICATIONS DISTRICT

BY: _____

TITLE: _____

WITNESS:

EXHIBIT A

Tract No. 1: A part of real property located at Brotherton Mountain Road, Cookeville, Tennessee 38506. More specifically described as a portion of the property found on Map 43, Control Map 43, Parcel 039.01.

See attached legal description for Tract No. 1.

Tract No. 2: A part of real property located at 505 East Veterans Drive, Cookeville, Tennessee 38501. More specifically described as a portion of the property found at Map 66, Control Map 66, Parcel 031.00.

The leased premises shall be the footprint of the tower located on the aforementioned property as well as a radius of 100 feet around said tower footprint measured from the center point of the tower.

Tract No. 3: The Gentry Community Center, Baxter, Tennessee 38544, more specifically as a portion of the property found at Map 035, Control Map 35, Parcel 051.00

The leased premises shall be the footprint of the tower located on the aforementioned property as well as a radius of 100 feet around said tower footprint measured from the center point of the tower.

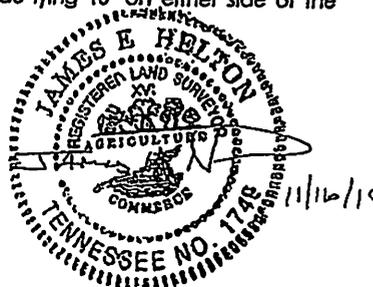
TRACT NO. 1

Upper Cumberland Broadcast Council Property
Brotherton Mountain Road, Cookeville, Tennessee
Second Civil District, Putnam County, Tennessee
Record Book 170, Page 216

Being a certain tract or parcel of land lying and being in the Second Civil District, Putnam County, Tennessee and being more particularly described as follows:

Beginning of a 5/8" rebar set in the south right-of-way of Brotherton Mountain Road (ROW Varies), said point being a corner with the lands of C. R. Cunningham (Deed Book 366, Page 223; Map 44, Parcel 22.00) and the northwest corner of the property described herein; thence, leaving the lands of Cunningham and running with said right-of-way South 89°24'42" East, a distance of 347.42 feet to a point at the beginning of a curve (Radius = 115.00'; Delta = 71°52'25") to the right; thence, continuing with said right-of-way and said curve a chord bearing of South 53°28'29" East, a distance of 134.99' to a point; thence, continuing with said right-of-way South 17°32'17" East, a distance of 64.59 feet to a point at the beginning of a curve (Radius = 325.00'; Delta = 21°44'27") to the left; thence, continuing with said right-of-way and said curve a chord bearing and distance of South 28°24'30" East, a distance of 122.58' feet to a point; thence, South 39°16'43" East, a distance of 41.27 feet to a point at the beginning of a curve (Radius = 575.00'; Delta = 15°35'05") to the right; thence, with said right-of-way and said curve a chord bearing and distance of South 31°29'11" East a distance of 155.92' to a point; thence, continuing with said right-of-way for four (4) calls as follows: South 23°41'39" East, a distance of 257.52 feet; South 29°19'08" East, a distance of 129.31 feet to a 1/2" rebar found; South 07°46'07" East, a distance of 134.59 feet to a 5/8" rebar set; thence, South 48°22'12" East, a distance of 258.43 feet to a 5/8" rebar set, said point being a corner with the lands of C. R. Cunningham (see reference above) and the easternmost corner of the property described herein; thence, leaving said right-of-way and running with the lands of Cunningham and a red painted line for three (3) calls as follows: South 64°43'10" West, a distance of 1236.11 feet to a metal post found; North 00°47'31" East, a distance of 330.53 feet to a metal post found; thence, North 33°10'29" West, a distance of 392.58 feet to a 1" iron pipe found at the edge of an old road, said point being the westernmost corner of the property described herein; thence, continuing with the lands of Cunningham and running along the south and then east edge of said old road for nineteen (19) calls as follows: North 66°51'52" East, a distance of 119.01 feet; North 38°51'25" East, a distance of 51.99 feet to a 6" poplar with hacks; North 44°55'11" East, a distance of 59.50 feet; North 68°53'32" East, a distance of 111.87 feet; North 34°41'08" East, a distance of 37.45 feet; North 02°11'46" East, a distance of 56.10 feet; North 19°25'03" West, a distance of 101.09 feet; North 11°15'15" West, a distance of 53.10 feet; North 05°35'15" West, a distance of 46.05 feet to a 14" poplar with hacks; North 01°00'54" West, a distance of 227.63 feet; North 08°57'17" East, a distance of 58.16 feet; North 16°37'59" East, a distance of 43.50 feet; North 26°24'17" East, a distance of 29.39 feet; North 32°39'59" East, a distance of 38.40 feet; North 06°24'18" East, a distance of 30.63 feet; North 16°25'08" West, a distance of 31.19 feet; North 10°13'05" West, a distance of 20.98 feet; North 07°00'13" East, a distance of 18.78 feet to a metal post; thence, North 07°00'13" East, a distance of 5.84 feet to the point of beginning and containing 25.788 acres by survey. Actual field survey performed by James E. Helton, R.L.S. #1749 on September 01, 2009.

Clear Channel 20' Access Easement: The above described property is subject to 20' access easement for the purpose of ingress and egress from Brotherton Mountain Road along an existing paved road to the communication tower site for Clear Channel Communications being more particularly described as follows: Beginning at a point in the south right-of-way of Brotherton Mountain Road in the center of an existing paved road and being further located approximately 45' east of the northwest corner of the above described property, said point being the northern terminus of the easement described herein; thence, leaving said right-of-way and running along the center of a paved drive for thirteen (13) calls as follows: S 18°12'52" E 43.84'; S 27°49'29" E 55.50'; S 38°37'27" E 33.42'; S 49°09'17" E 50.97'; S 57°39'56" E 107.24'; S 47°47'14" E 45.57'; S 25°46'32" E 28.06'; S 13°30'08" E 49.29'; S 03°43'17" E 229.67'; S 09°45'40" E 138.72'; S 07°46'59" E 66.08'; S 01°50'44" E 60.24'; thence, S 03°04'20" W 36.86' to a point in the center of said drive where it crosses a security fence, said point being located N 31°08'24" E 29.92' from the northeast corner of the control building and being the southernmost terminus of the easement described herein, said easement is to 20' wide lying 10' on either side of the above described centerline.



Clear Channel usage and access easement: The above described property is subject to a usage and access easement for a communication tower, control building, guy wires and anchors being more particularly described as follows: Beginning at a security fence corner being located N 54°51'26" E 37.02' from the northeast corner of the control building; thence, running with said security fence for two(2) calls as follows: S 12°03'42" W 36.49'; thence, S 23°05'41" W 49.69' to a point; thence, leaving said fence and running parallel to a guy wire S 88°42'25" E 478.10'; thence, S 01°17'35" W 20.00'; thence, N 88°42'25" W 491.13' to a point in a security fence; thence, with said fence for five(5) calls as follows: S 34°30'32" W 6.28'; S 38°50'52" W 47.32'; N 55°36'21" W 25.41'; S 41°10'30" W 43.66'; thence, N 54°19'58" W 7.34' to a point; thence, leaving said fence and running parallel to a guy wire S 31°31'40" W 418.81'; thence, N 58°28'20" W 20.00' to a point; thence, N 31°31'40" E 420.26' to a point in a security fence; thence, with said fence for two(2) calls as follows: N 54°19'58" W 2.81'; thence, N 24°50'07" E 72.64' to a point; thence, leaving said fence and running parallel to a guy wire N 28°45'27" W 530.55' to a point; thence, N 61°14'33" E 20.00' to a point; thence, S 28°45'27" E 515.80' to a point; thence, running with a security fence for six(6) calls as follows: N 24°50'07" E 13.96'; N 21°15'43" E 41.17'; N 28°33'01" E 85.97'; S 57°32'17" E 24.96'; S 21°59'45" E 48.80'; thence, S 73°46'51" E 44.23' to the point of beginning. The intent of this easement is to allow use and access for all buildings and equipment for operation and maintenance of the communication tower within this easement.

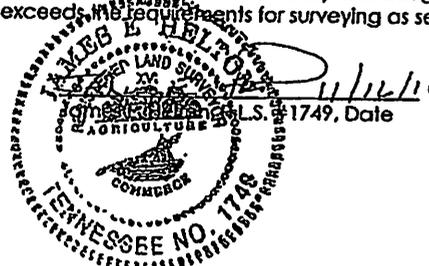
E-911 20' Access Easement: The above described property is subject to 20' access easement for the purpose of ingress and egress from Brotherton Mountain Road along an existing paved and gravel road to the communication tower site for E-911 being more particularly described as follows: Beginning at a point in the south right-of-way of Brotherton Mountain Road in the center of an existing paved road and being further located approximately 45' east of the northwest corner of the above described property, said point being the northern terminus of the easement described herein; thence, leaving said right-of-way and running along the center of a paved drive for eleven(11) calls as follows: S 18°12'52" E 43.84'; S 27°49'29" E 55.50'; S 38°37'27" E 33.42'; S 49°09'17" E 50.97'; S 57°39'56" E 107.24'; S 47°47'14" E 45.57'; S 25°46'32" E 28.06'; S 13°30'08" E 49.29'; S 03°43'17" E 229.67'; S 09°45'40" E 138.72'; thence, S 07°46'59" E 36.49' to a point at the intersection of a paved road and gravel road; thence, leaving the paved road and running along the center of said gravel road for eight(8) calls as follows: S 38°54'31" W 75.47'; S 31°07'15" W 86.97'; S 19°22'34" W 51.89'; S 22°37'40" W 83.00'; S 19°40'53" W 78.33'; S 32°50'45" W 150.79'; S 36°58'06" W 74.72'; thence, S 30°16'34" W 79.05' to a point in the northeast line of a usage and access easement to be described below, said access easement is to 20' wide lying 10' on either side of the above described centerline.

E-911 Usage and Access Easement: The above described property is subject to a usage and access easement for a communication tower, control building, guy wires and anchors being more particularly described as follows: Beginning at a point in the center of a gravel road being located N 21°43'20" E 11.56' from a communication tower; thence, running for thirteen(13) calls as follows: N 81°35'02" E 253.24'; S 08°24'58" E 20.00'; S 81°35'02" W 234.37'; S 23°43'35" W 30.80'; N 70°19'16" W 15.52'; S 22°11'56" W 205.42'; N 67°48'04" W 20.00'; N 22°11'56" E 216.85'; N 38°02'56" W 6.61'; N 32°21'03" E 9.45'; N 38°08'21" W 230.99'; N 51°51'39" E 20.00'; thence, S 38°08'21" E 235.68' to the point of beginning. The intent of this easement is to allow use and access for all buildings and equipment for operation and maintenance of the communication tower within this easement.

Being the same property as conveyed to Upper Cumberland Broadcast Council from the State of Tennessee as of record in Record Book 170, Page 216 of the Putnam County Register's Office, Cookeville, Tennessee which is the previous and last conveyance.

I do hereby certify this survey to accurate and correct to the best of my knowledge and belief and I do hereby certify that it meets or exceeds the requirements for surveying as set forth by the governing authorities.

Helfon & Associates
P. O. Box 2533
Cookeville, TN 38502



SITE	AGENCY	EQUIPMENT	SERIAL NUMBER	OTHER
WCTE	PUTNAM EMS	QUANTAR REPEATER	448CJR0065	
WCTE	PUTNAM EMS	SINCLAIR DUPLEXER	(can't read)	
WCTE	PUTNAM EMS	SVN-12 COMPARATOR	(can't read)	
WCTE	PUTNAM EMS	SINCLAIR MULTICOUPLER	CC40920-1-1	
WCTE	PUTNAM EMS	MTR2000 RECEIVER	474CLK0071	
WCTE	PUTNAM EMS	MTR2000 RECEIVER	474CHZ0059	
WCTE	PUTNAM EMS	MTR2000 RECEIVER	474CHZ0058	
WCTE	PUTNAM EMS	MTR3000 REPEATER	5121MJ0258	DIGITAL
WCTE	PUTNAM EMS	TELEWAVE DUPLEXER	16963	
WCTE	PUTNAM EMS	DB224 ANTENNA		
WCTE	PUTNAM EMS	COAX & CONNECTORS		
WCTE	PUTNAM SHERIFF'S DEPT	QUANTAR REPEATER	448CFT0088	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 REPEATER	474CGK0399	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	512CHR0453	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	512CHR0452	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	474CHP0172	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	474CJM0071	
WCTE	PUTNAM SHERIFF'S DEPT	SVN-12 COMPARATOR	(can't read)	
WCTE	PUTNAM SHERIFF'S DEPT	SPECTRA DUPLEXER	H29295001	
WCTE	PUTNAM SHERIFF'S DEPT	SINCLAIR MULTICOUPLER	(stickler is missing)	
WCTE	PUTNAM SHERIFF'S DEPT	DB224 ANTENNA		
WCTE	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		
MIRANDY RD	PUTNAM EMS	PUTNAM EMS		
MIRANDY RD	PUTNAM EMS	CDR500 REPEATER	(can't read)	
MIRANDY RD	PUTNAM EMS	DB222 ANTENNA		
MIRANDY RD	PUTNAM EMS	PUTNAM EMS		
MIRANDY RD	PUTNAM SHERIFF'S DEPT	CDR500 REPEATER	UHF-103THNT676	VHF-103THNB577
MIRANDY RD	PUTNAM SHERIFF'S DEPT	YAGI ANTENNA		
MIRANDY RD	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		
MIRANDY RD	PUTNAM EMS	PUTNAM EMS		
MIRANDY RD	PUTNAM EMS	PUTNAM EMS		
MIRANDY RD	PUTNAM SHERIFF'S DEPT	CDR500 REPEATER	UHF-103THN3773	VHF-103THN6142
SHONEY'S	PUTNAM EMS	QUANTAR REPEATER	(can't read)	
SHONEY'S	PUTNAM EMS	PUTNAM EMS		
SHONEY'S	PUTNAM SHERIFF'S DEPT	CDR500 REPEATER	UHF-103THNK865	VHF-103THNB581
SHONEY'S	PUTNAM SHERIFF'S DEPT	YAGI ANTENNA		
SHONEY'S	PUTNAM EMS	PUTNAM EMS		
SHONEY'S	PUTNAM EMS	TELEX IP-223		
SHONEY'S	PUTNAM EMS	COAX & CONNECTORS		
SHONEY'S	PUTNAM EMS	DB224 ANTENNA		
SHONEY'S	PUTNAM SHERIFF'S DEPT	CDR500 REPEATER	UHF-103THN3773	VHF-103THN6142
SHONEY'S	PUTNAM SHERIFF'S DEPT	YAGI ANTENNA		
SHONEY'S	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		
SHONEY'S	PUTNAM SHERIFF'S DEPT	YAGI ANTENNA		
SHONEY'S	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		

SITE	AGENCY	EQUIPMENT	SERIAL NUMBER	OTHER
WCTE	PUTNAM FIRE DEPT	QUANTAR REPEATER	448CLH0074	
WCTE	PUTNAM FIRE DEPT	TELEWAVEDUPLEXER	17332	
WCTE	PUTNAM FIRE DEPT	DB224 ANTENNA		
WCTE	PUTNAM FIRE DEPT	COAX & CONNECTORS		
WCTE	PUTNAM RESCUE SQUAD	MTR2000 REPEATER		
WCTE	PUTNAM RESCUE SQUAD	SINCLAIR DUPLEXER	CC28093-1-1	
WCTE	PUTNAM RESCUE SQUAD	DB225 ANTENNA		
WCTE	PUTNAM RESCUE SQUAD	COAX & CONNECTORS		
SHONEY'S	PUTNAM RESCUE SQUAD	DESKTRAC REPEATER	(can't read)	
SHONEY'S	PUTNAM RESCUE SQUAD	CELWAVE DUPLEXER	42146-359	
SHONEY'S	PUTNAM RESCUE SQUAD	DB224 ANTENNA		
SHONEY'S	PUTNAM RESCUE SQUAD	COAX & CONNECTORS		
SHONEY'S	PUTNAM HIGHWAY DEPT	KENWOOD REPEATER	60700022	
SHONEY'S	PUTNAM HIGHWAY DEPT	SINCLAIR DUPLEXER	CC23374-2-5	
SHONEY'S	PUTNAM HIGHWAY DEPT	DB224 ANTENNA		
SHONEY'S	PUTNAM HIGHWAY DEPT	COAX & CONNECTORS		

ANTENNA SITE LEASE AGREEMENT

THIS ANTENNA SITE LEASE AGREEMENT (the "Lease") is executed and entered into to be effective as of October 1, 2011, by and between Putnam County, Tennessee, a Tennessee governmental entity, hereinafter called "Lessor," and the Putnam County Emergency Communications District, a Tennessee governmental entity, hereinafter called "Lessee."

WHEREAS, Lessor is the owner of the tower, transmitter building and related improvements (collectively the "Tower") located on certain real property (the "Property") owned by Lessor located in Putnam County Tennessee, more particularly described on Exhibit A attached hereto and incorporated herein for all purposes;

WHEREAS, Lessee desires to lease from Lessor, and Lessor desires to lease to Lessee, space in for the right to attach, construct, install, maintain, repair, operate and remove Lessee's antennas, coax cables and other associated equipment more particularly described in Section 1 of this Lease, in accordance with the terms of this Lease;

NOW, THEREFORE, in consideration of the covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the execution and delivery hereof, the parties agree as follows:

1. GRANT OF LEASE. Lessor, in consideration of the covenants and agreements to be performed by Lessee, hereby grants a non-exclusive lease to Lessee, and Lessee hereby leases from Lessor, the following described property (the "Leased Premises"), to-wit:

(a) DESCRIBE SPACE

2. TERM.

2.1 Initial Term. Lessee shall have the right to have and hold the above-described Leased Premises for a term of ten (10) years commencing on the first day of October, 2011, and ending on September 30, 2021 (the "Initial Term"), unless sooner terminated as provided herein.

2.2 Extended Terms. So long as Lessee is not in default under the terms of this Lease, Lessee shall have an option to extend the term of this Lease for three (3) additional ten (10) year terms following the Initial Term (the "Extended Term(s)"). Each Extended Term option period shall commence automatically without further action on the part of Lessee or Lessor; provided, however, that Lessee or Lessor may terminate this Lease at the expiration of the Initial Term or at the expiration of each of the Extended Terms, as the case may be, by giving the other not less than ninety (90) days prior written notice of its intention to terminate this Lease. If the Lessor has not given (90) days notice of its intention to terminate this Lease as stated above, Lessee shall hold the Leased Premises during the Extended Terms upon the same terms, covenants and conditions herein contained, except that the Rent (as defined in Section 4.1) shall be adjusted in accordance with Section 4.1. Collectively, the Initial Term and Extended Terms are sometimes referred to hereinafter as the "Lease Term."

3. **USE AND POSSESSION.** It is understood that the Leased Premises are to be used only to construct, install, maintain, repair, operate and remove the Equipment. Title to the Equipment installed on the Leased Premises shall at all times be and remain with the Lessee. Lessor agrees and acknowledges that all of the Equipment, fixtures and personal property of the Lessee shall remain the personal property of Lessee and Lessee shall have the right to remove the same, whether or not said items are considered fixtures and attachments to real property under applicable law. Lessee, at the expiration of the Lease Term or earlier termination as provided herein shall remove the Equipment within thirty (30) days and deliver to Lessor the Leased Premises in satisfactory repair, damages beyond the control of Lessee, reasonable use and ordinary decay, wear and tear excepted.

4. **RENT.**

4.1 **Rent.** Lessee agrees to pay to Lessor annual rent of \$1.00 and other good and valuable consideration.

5. **UTILITIES.** Lessee shall at its sole cost and expense initiate, contract for, obtain and pay for any electrical service used by Lessee at the Leased Premises.

6. **INSTALLATION, ALTERATIONS AND MAINTENANCE.**

6.1 **Installation of Equipment.** Lessee's installation of its Equipment shall conform to applicable Federal, State, and local laws. The location and manner in which the Equipment is installed shall be mutually agreed upon by both the Lessee and Lessor. Lessee shall install the Equipment at its sole cost and expense and shall not damage the Leased Premises, the Tower, Lessor's transmitter building, the Property or the property of any other lessee or licensee of Lessor in the installation, maintenance, operation or removal of the Equipment.

6.2 **Maintenance.**

(a) **Lessee's Maintenance of Leased Premises.** Lessee will maintain the Tower and the Property in good condition during the term of this Lease as required by all Federal, State and local laws.

(b) **Lessee's Maintenance of Equipment.** Lessee, at Lessee's sole cost and expense, shall be responsible for maintaining the Equipment in accordance with all rules, regulations and requirements of the Federal Communications Commission ("FCC") during the Lease Term.

(c) **Temporary shut down.** Lessor will not cause any temporary interruption of Lessee's transmission and transmission activities under this Section unless such interruption is required by and consistent with good engineering practices, OST 65, or related regulations of OSHA relating to biological harm. Lessor shall use its best efforts to schedule such work so as to cause minimum disruption to Lessee's operations and in all events shall provide written notice to Lessee at least five (5) days in advance. Notwithstanding anything to the contrary contained herein, Lessee shall not be required to cease its activities, turn off power or make adjustments for more than a twenty-four (24) hour period.

7. **DAMAGE OR DESTRUCTION.** If all or any portion of the Leased Premises are substantially destroyed by fire or other calamity during the Lease Term, either Lessor or Lessee shall have the option of terminating this Lease upon giving written notice to the other party within thirty (30) days from the date of such casualty. As used herein "substantially destroyed" means the cost of repair or restoration of such destruction or significant damage exceeds fifty percent (50%) of the replacement value of the Leased Premises so destroyed or damaged.

If all or any portion of the Leased Premises are less than substantially destroyed by fire or other calamity, or are substantially destroyed, and neither party elects to terminate this Lease under the provisions of this Section 7, then Lessor agrees, at Lessor's sole cost and expense, to restore the Leased Premises to a kind and quality substantially similar to that immediately prior to such destruction or damage. Said restoration shall be commenced within a reasonable time and completed without undue delay on the part of Lessor. Lessor shall not be liable for Lessee's inconvenience or interruption of Lessee's business occasioned by fire or other casualty. Notwithstanding anything to the contrary contained herein, in the event of damage to the Leased Premises that cannot reasonably be expected to be repaired within forty-five (45) days following the date the damage occurred, and if such damage may reasonably be expected to disrupt Lessee's operations for more than forty-five (45) days, then Lessee may at any time following such fire or other casualty, provided Lessor has not completed the restoration required to permit Lessee to resume its operations at the Leased Premises, terminate this Lease upon fifteen (15) days written notice to Lessor. Any such notice of termination shall cause this Lease to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Lease and the parties shall make an appropriate adjustment in rent and any other payments due hereunder, as of such termination date.

8. **INSURANCE.**

8.1 **Fire and Extended Casualty.** Lessee, at Lessee's sole cost and expense and for Lessee's sole benefit, shall carry fire and extended coverage casualty insurance on the Leased Premises during the term of this Lease.

8.2 **Premises Contents and Personal Property.** Lessee, at Lessee's sole cost and expense, shall maintain in full force and effect, during the term of this Lease, fire and extended coverage casualty insurance covering the Lessee's Equipment and personal property in, on or about the Leased Premises, in an amount equal to the full replacement cost of such property.

8.3 **Liability Insurance.** Lessee, at Lessee's sole cost and expense, will maintain in full force and effect, during the term of this Lease, (i) comprehensive general liability and public liability insurance in an amount of not less than the limits required by the Tennessee Governmental Tort Liability Act, including insurance against claims resulting from Lessee's own negligence and gross negligence; and (ii) workers' compensation insurance in legally required amounts.

8.4 **Waiver of Subrogation.** Any other provision of this Lease notwithstanding, Lessor and Lessee hereby release each other and each other's employees and agents from any and all liability (to the other or anyone claiming through or under them by way of subrogation or otherwise) for any loss or damage which is coverable by a customary policy of insurance required to be carried by that party hereunder, even if such loss or damage shall have been caused by the fault or negligence of the other party or anyone for whom such party is responsible. Because the provisions of this Section 8.4 will preclude the assignment of any claim mentioned herein by way of

subrogation or otherwise to an insurance company or any other person, each party to this Lease shall give to each insurance company which has issued to it one or more policies of property insurance notice of the terms of the mutual releases contained in this Section 8.4, and have such insurance policies properly endorsed, if necessary, to prevent the invalidation of insurance coverages by reason of the mutual releases contained in this Section 8.4.

9. **INDEMNIFICATION**. Lessee shall indemnify Lessor and its owners and their respective agents, affiliates, officers or employees (the "Lessor Indemnitees") against, and shall hold Lessor and the other Lessor Indemnitees harmless from, any and all claims, actions, suits, proceedings, costs, expenses, damages and liabilities, including reasonable attorney's fees, arising out of injury, death or property loss or damage occurring on or about the Property, Leased Premises, Equipment, Tower or Lessor's transmitter building, to the extent caused by the negligence or willful conduct of Lessee or any of its agents, affiliates, officers or employees.

Lessor shall indemnify Lessee and its owners and their respective agents, affiliates, officers or employees against, and shall hold Lessee and its owners and their respective agents, affiliates, officers or employees harmless from, any and all claims, actions, suits, proceedings, costs, expenses, damages and liabilities, including reasonable attorney's fees, arising out of injury, death or property loss or damage occurring on or about the Property, Leased Premises, Equipment, Tower or Lessor's transmitter building, to the extent caused by the negligence or willful conduct of Lessor or any of its agents, affiliates, officers or employees.

The indemnity obligations of each party under this Section 9 shall survive the expiration or earlier termination of this Lease.

10. **CONDITIONS PRECEDENT**. Lessee's obligation to perform under this Lease shall be subject to and conditioned upon:

(a) Lessee securing appropriate approvals for Lessee's intended use of the Property from the Federal Communications Commission, the Federal Aviation Administration and any other federal, state or local governmental and/or regulatory authority having Jurisdiction over Lessee's proposed use of the Property;

(b) Lessor providing to Lessee an easement suitable and acceptable to Lessee permitting Lessee to have full an unfettered access to the Leased Premises.

(c) Lessee shall have the right to obtain a title report or commitment for a title policy from a title insurance company of its choice. If, in the opinion of the Lessee, such title report shows any defects of title or liens or encumbrances which adversely affect Lessee's use of the Property or Lessee's ability to obtain financing, Lessee shall have no obligation to perform under this Lease;

(d) Lessee shall have the right to have the Property surveyed and to have structural tower studies, radio frequency engineering and other engineering analyses performed. In the event that any defects are shown by the survey or the engineering analyses, which in the opinion of Lessee, may adversely affect Lessee's use of the Property, Lessee shall have the right to cancel this Lease immediately upon written notice to Lessor; and

(e) Lessee shall have the right to have an environmental audit of the Property performed by an environmental consulting firm of Lessee's choice. If the environmental audit reveals that the Property is contaminated with Hazardous Materials, as that term is hereinafter defined, Lessee shall have no obligation to perform under this Lease; and

(f) Lessee may conduct radio frequency propagation studies ("RF Studies") on the Property. If the RF Studies do not provide results which meet with the personal satisfaction of Lessee, Lessee shall have no obligation to perform under this Lease.

Lessee's inability to successfully satisfy any of these conditions or the occurrence of any other event which effectively prohibits Lessee's intended use of the Leased Premises and/or Property shall cause the immediate termination of this Lease and Lessee shall be relieved from any obligation to perform under this Lease.

11. **DEFAULT.** In the event Lessee shall: (i) default in the payment of any sum payable by Lessee hereunder, and such default shall continue for a period of ten (10) business days after written notice thereof from Lessor to Lessee; or (ii) default in the performance of any other covenants or agreements of this Lease, with the exception of such default that endangers the safety of the tower, tower facilities, or persons working around the same, and such default shall continue for thirty (30) days after written notice thereof from Lessor to Lessee, provided Lessee shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days in the sole opinion of the Lessor and the Lessee commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion; or (iii) become bankrupt or insolvent or should any debtor proceeding be initiated by or against Lessee, then Lessor may pursue the following rights and remedies:

- (a) Terminate this Lease and retake possession of the Leased Premises; and/or
- (b) Exercise any other remedy available at law or in equity.
- (c) It is agreed between the parties that should the Lessee's actions constitute a default that endangers the safety of the tower, tower facilities, or persons working around the same, the same is an immediate and irreparable injury to the Lessor that will entitle the Lessor to immediate relief regarding the same, in addition to the other remedies provided in this section.

In the event Lessor shall: (i) default in the performance of any covenants or agreements of this Lease and such default shall continue for thirty (30) days after written notice thereof from Lessee to Lessor, provided Lessor shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the Lessor commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion; or (ii) become bankrupt or insolvent or should any debtor proceeding be initiated by or against Lessor, then Lessee may pursue the following rights and remedies:

- (a) Terminate this Lease; and/or

(d) Exercise any other remedy available at law or in equity.

12. **ASSIGNMENT AND SUBLETTING.** Lessee shall not assign any part of the Leased Premises without the prior written consent of Lessor. Upon written notice to Lessee, Lessor may assign this Lease to any party acquiring or succeeding to Lessor's interest in the Tower, the Property and the Leased Premises. Anything in this Lease to the contrary notwithstanding, Lessee, without the necessity of consent from Lessor, may at any time assign or otherwise transfer this Lease.

13. **NOTICES.** Any notice, demand or request (collectively, the "Notices") required or permitted to be given under this Lease shall be in writing and shall be delivered personally or mailed, certified or registered United States mail, postage prepaid, return receipt requested, or sent by Federal Express or other reliable overnight carrier. All Notices shall be deemed delivered (a) if personally served or sent by Federal Express or other overnight carrier, when actually delivered to the address of the person to whom such Notice is given, (b) if by mail, three (3) days following deposit in the United States Mail. All Notices shall be addressed to the party to whom such Notice is to be given at the party's address set forth below or as such party shall otherwise direct by Notice sent pursuant to this Section:

LESSEE:

LESSOR:

Any party may at any time or from time to time designate in writing a substitute address for that set forth, and thereafter such Notices shall be directed to such substitute address.

14. **ACCESS TO LEASED PREMISES.** Lessee shall have access to the Leased Premises at all times for the purposes of installing, removing, maintaining or repairing the Equipment. Lessor shall furnish Lessee with necessary means of access for the purpose of ingress and egress to the Property and Leased Premises. It is agreed, however, that only authorized engineers, employees or properly authorized contractors of lessee or persons under their direct supervision will be permitted to enter said premises.

15. **INGRESS AND EGRESS.** Lessor hereby grants to Lessee a right of ingress and egress across the Leased Premises for the purpose of installing, removing, maintaining or repairing the Equipment.

16. **LESSEE'S REPRESENTATIONS.** Lessee covenants, warrants and represents and agrees with Lessor as follows:

16.1 **Interference.** Lessee's operation of the Equipment shall not cause any measurable interference with the signal of any other transmitter/receiver for two-way channels, television, radio or microwave utilization that is existing on the Leased Premises and in operation prior to the Commencement Date. Lessee agrees to at all times operate within compliance with FCC rules. Furthermore, Lessee agrees that any measurable interference with the signal of any other transmitter/receiver caused by the operation of the Equipment shall be the responsibility of Lessee to immediately correct and eliminate upon notice from Lessor. Lessor agrees that Lessor and any other tenants of the Property who currently have or in the future take possession of the Property will be

permitted to install only such equipment that is of the type and frequency which will not cause measurable interference to the then existing equipment of Lessee. Lessor and Lessee acknowledge that there will not be an adequate remedy at law for non-compliance with the provisions of this Section and therefore, either party shall have the right to specifically enforce the provisions of this Section in a court of competent jurisdiction.

16.2 Operating Standard. Lessee shall operate the Equipment in a commercially reasonable manner, including, without limitation, in all material respects in accordance with the rules and regulations of the FCC, Federal Aviation Administration ("FAA") and any other applicable law.

16.3 Permits and Regulatory Compliance. Lessee shall have at the commencement of this Lease, and shall maintain throughout the Lease Term, current and valid authority, permits, licenses and authorization from the FCC, FAA and any other federal, state or local governmental entity which are, or may be in the future, necessary to operate the Equipment upon the Leased Premises.

16.4 Authority. Lessee is fully empowered to execute, deliver and perform the various obligations under this Lease; the individual signing this Lease on behalf of Lessee is fully empowered to so act on behalf of Lessee; and this Lease has been duly authorized, executed and delivered by Lessee and constitutes the binding obligation of Lessee enforceable in accordance with its terms.

16.5 Hazardous Materials.

(a) Other than customary amounts and types of generator fuel, cleaning solvents, and similar substances ordinarily used in the operation of a broadcasting transmission facility, Lessee shall not cause or permit any Hazardous Material (as hereinafter defined) to be brought upon, kept or used in or about the Leased Premises by its agents, employees, contractors or invitees without the prior written consent of Lessor.

(b) Lessor represents, warrants and agrees that it has in the past and will in the future conduct its activities on the Property in compliance with all applicable Environmental Laws and that to the best of Lessor's knowledge, the Property is free of Hazardous Material as of the date of this Lease. Except for Lessee's obligations under Section 17.5(a), Lessor will be responsible for all obligations of compliance with any and all Environmental Laws. Lessor shall hold Lessee harmless and indemnify Lessee from and assume all duties, responsibility and liability at Lessor's sole cost and expense, for all duties, responsibilities, and liability (for payment of penalties, sanctions, forfeitures, losses, costs, or damages) and for responding to any action, notice, claim, order, summons, citation, directive, litigation, investigation or proceeding which is in any way related to: (i) failure to comply with any Environmental Law, unless such compliance results from conditions caused by Lessee; and (ii) any environmental or industrial hygiene conditions arising out of or in any way related to the condition of the Property or activities conducted thereon, unless such environmental conditions are caused by the Lessee.

(c) "Environmental Law" shall mean and include all federal, state and local statutes, ordinances, regulations and rules relating to environmental quality, health, safety, contamination and clean-up, including, without limitation, the Clean Air Act, 42 U.S.C. Section 7401 et seq.; the Clean Water Act, 33 U.S.C. Section 1251 et seq., and the Water Quality Act of 1987; the Federal Insecticide, Fungicide, and Rodenticide Act ("FIFRA"), 7 U.S.C. Section 136 et

seq.; the Marine Protection, Research, and Sanctuaries Act, 33 U.S.C. Section 1401 et seq.; the National Environmental Policy Act, 42 U.S.C. Section 4321 et seq. (including 47 C.F.R. Section 1.1301 et seq.); the Noise Control Act, 42 U.S.C. Section 4901 et seq.; the Occupational Safety and Health Act, 29 U.S.C. Section 651 et seq.; the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. Section 6901 et seq., as amended by the Hazardous and Solid Waste Amendments of 1984; the Safe Drinking Water Act, 42 U.S.C. Section 300f et seq.; the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"), 42 U.S.C. Section 9601 et seq., as amended by the Superfund Amendments and Reauthorization Act, the Emergency Planning and Community Right-to-Know Act, and Radon Gas and Indoor Air Quality Research Act; the Toxic Substances Control Act ("TSCA"), 15 U.S.C. Section 2601 et seq.; the Atomic Energy Act, 42 U.S.C. Section 2011 et seq., and the Nuclear Waste Policy Act of 1982, 42 U.S.C. Section 10101 et seq.; and the Environmental Protection Act of Oregon ("IEPA"), Ill. Rev. Stat. ch. 111, para. 1001 et seq., and state superlien and environmental clean-up statutes, with implementing regulations and guidelines. Environmental Laws shall also include all state, regional, county, municipal and other local laws, regulations and ordinances insofar as they are equivalent or similar to the federal laws recited above or purport to regulate Hazardous Materials.

(d) "Hazardous Materials" shall mean and include the following, including mixtures thereof: any hazardous substance, pollutant, contaminant, waste, by-product, or constituent regulated under CERCLA; oil and petroleum products and natural gas, natural gas liquids, liquefied natural gas and synthetic gas usable for fuel; pesticides regulated under the FIFRA; asbestos and asbestos-containing materials, PCBs and other substances regulated under the TSCA; source material, special nuclear material, by-product material and any other radioactive materials or radioactive wastes, however produced, regulated under the Atomic Energy Act or the Nuclear Waste Policy Act; chemicals subject to the OSHA Hazard Communication Standard, 29 C.F.R. § 1910.1200 et seq.; industrial process and pollution control wastes whether or not hazardous within the meaning of RCRA and any other hazardous substance, pollutant or contaminant regulated under any other Environmental Law.

16.6 Quiet Enjoyment. Lessor covenants that Lessee, on paying the rent and performing the covenants shall peaceably and quietly have, hold and enjoy the Leased Premises.

17. LESSOR'S REPRESENTATIONS. Lessor covenants that Lessor is seized of good and sufficient title and interest to the Property, including the Leased Premises. Lessor further covenants that there are no other liens, judgments or impediments of title on the Property, or affecting Lessor's title to the same and that there are no covenants, easements or restrictions which prevent the use of the Leased Premises by the Lessee as set forth above. Lessor is fully empowered to execute, deliver and perform its various obligations under this Lease; the individual signing this Lease on behalf of Lessor is fully empowered to so act on behalf of Lessor; and this Lease has been duly authorized, executed and delivered by Lessor and constitutes the binding obligation of Lessor enforceable in accordance with its terms.

18. TAXES. Lessor will pay all real property taxes assessed against the Leased Premises. Lessee will pay when due any ad valorem taxes levied against the Equipment and any other personal property of Lessee located on the Leased Premises.

19. **TERMINATION.** Except as otherwise provided herein, this Lease may be terminated, without any penalty or further liability upon written notice as follows:

(a) By either party upon a default of any covenant or term hereof by the other party which default is not cured within 30 days of receipt of written notice of default (without, however, limiting any other rights available to the parties pursuant to other provisions hereof); provided, that if the defaulting party commences efforts to cure the default within such period the non-defaulting party shall no longer be entitled to declare a default;

(b) Upon 30 days' written notice by Lessee if Lessee is unable to obtain or maintain through no fault of Lessee any license, permit or other governmental approval necessary to the construction and operation of the Lessee's Equipment or business.

20. **MISCELLANEOUS PROVISIONS.**

20.1 **Interpretation.** The title and subtitles to the sections and paragraphs of this Lease are not a part of this Lease and shall have no effect upon the construction or interpretation of any part hereof.

20.2 **Successors and Assigns.** The terms, conditions, covenants and agreements as contained in this Lease shall apply to, run in favor of and shall be binding upon and inure to the benefit of the parties hereto and their successors and permitted assigns.

20.3 **Counterparts.** This Lease may be executed in one or more counterparts, each of which will be deemed an original, but which collectively will constitute one and the same instrument.

20.4 **Recording.** Concurrently with the execution of this Lease, Lessor shall execute before a notary and deliver to Lessee for recording a "Memorandum of Lease Agreement," also referenced as "Short Form Lease," in the form of the attached Exhibit B. Such Memorandum shall not disclose any financial terms, unless required to do so by the laws of the jurisdiction in which such Memorandum is recorded.

20.5 **Attorneys' Fees and Legal Expenses.** If any action or proceeding brought by either party against the other under this Lease, the prevailing party shall be entitled to recover from the other party attorneys' fees, investigation costs and other legal expenses and court costs incurred by such prevailing party in such action or proceeding as the court may find to be reasonable.

20.6 **Waiver of Punitive or Consequential Damages.** Neither Lessor nor Lessee shall be responsible or liable to the other or to any other person or entity for any punitive, exemplary or consequential damages which may be alleged as a result of this Lease or the obligations to be undertaken by Lessor and Lessee hereunder, including any breach or other default by any party hereto.

20.7 **Survival of Representations, Etc.** The representation, warranty and indemnity provisions contained in this Lease shall survive termination or the expiration of this Lease.

20.8 Modifications. No modification or waiver of any provision of this Lease shall in any event be effective unless the same shall be in writing signed by the party against whom the waiver is sought to be enforced, and then such waiver and consent shall be effective only in the specific instance and for the purpose for which given.

20.9 Waivers. Except as otherwise provided herein, no failure or delay on the part of Lessor or Lessee in exercising any right or power hereunder shall operate as a waiver thereof, nor any single or partial exercise of any such right or power, or any abandonment or discontinuance of steps to enforce such a right or power, shall preclude any other or further exercise thereof or the exercise of any other right or power. The rights and remedies of Lessor and Lessee herein provided are cumulative and are not exclusive of any rights or remedies which they may otherwise have.

20.10 Governing Law. This Lease shall be construed in accordance with and governed by the laws of the state of Tennessee where the Tower is located (without reference to its rules as to conflicts of law), and the obligations of the parties hereto are subject to all federal, state or municipal laws or regulations now or hereafter in force and to the regulations of the FCC, FAA and all other governmental bodies or authorities presently or hereafter duly constituted. The parties agree that any actions regarding the foregoing agreement shall be filed in the Chancery Court for Putnam County, Tennessee, and shall be tried without a jury.

20.11 Force Majeure. The parties acknowledge and agree that a party will not be liable for any failure to timely perform any of its obligations under this Lease if such failure is due, in whole or in part, directly or indirectly, to accidents, fires, floods, governmental actions, war, civil disturbances, other causes beyond such party's control or any other occurrence which would generally be considered an event of force majeure.

20.12 Merger. This Lease embodies the entire agreement between the parties and supersedes any and all prior written or oral agreements, arrangements or understandings relating to the subject matter hereof.

20.13 Invalidity. If any provision contained in this Lease is held to be invalid, illegal or unenforceable in any respect by any court or other authority, then such provision shall be deemed limited to the extent that such court or other authority deems it reasonable and enforceable, and as so limited shall remain in full force and effect. In the event that such court or other authority shall deem any such provision wholly unenforceable, this shall not affect any other provision hereof, and this Lease shall be construed as if such invalid, illegal or unenforceable provision or provisions had not been contained herein.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF the parties hereto have executed this Lease to be effective as of the date first set forth above.

LESSEE:

Putnam County Emergency Communications District

By: _____
Name: _____
Title: _____

LESSOR:

Putnam County, Tennessee

By: _____
Name: _____
Title: _____

Schedule of Exhibits:

Exhibit A Description of Property

EXHIBIT A

DESCRIPTION OF PROPERTY

[Legal Description of the Property]

EXHIBIT A

Tract No. 1: A part of real property located at Brotherton Mountain Road, Cookeville, Tennessee 38506. More specifically described as a portion of the property found on Map 43, Control Map 43, Parcel 039.01.

See attached legal description for Tract No. 1.

Tract No. 2: A part of real property located at 505 East Veterans Drive, Cookeville, Tennessee 38501. More specifically described as a portion of the property found at Map 66, Control Map 66, Parcel 031.00.

The leased premises shall be the footprint of the tower located on the aforementioned property as well as a radius of 100 feet around said tower footprint measured from the center point of the tower.

Tract No. 3: The Gentry Community Center, Baxter, Tennessee 38544, more specifically as a portion of the property found at Map 035, Control Map 35, Parcel 051.00

The leased premises shall be the footprint of the tower located on the aforementioned property as well as a radius of 100 feet around said tower footprint measured from the center point of the tower.

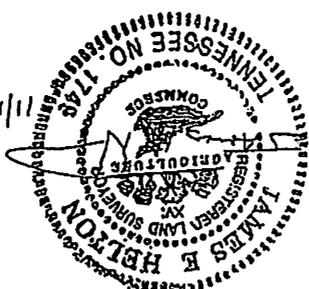
TRACT NO. 1

Upper Cumberland and Broadcast Council Property
Brotheron Mountain Road, Cookeville, Tennessee
Second Civil District, Putnam County, Tennessee
Record Book 170, Page 216

Being a certain tract or parcel of land lying and being in the Second Civil District, Putnam County, Tennessee and being more particularly described as follows:

Beginning at a 5/8" rebar set in the south right-of-way of Brotheron Mountain Road (ROW Votse), said point being a corner with the lands of C. R. Cunningham (Deed Book 366, Page 223; Map 44, Parcel 22.00) and the northwest corner of the property described herein; thence, leaving the lands of Cunningham and running with said right-of-way South 89°24'42" East, a distance of 347.42 feet to a point at the beginning of a curve (Radius = 115.00'; Delta = 71°52'25") to the right; thence, continuing with said right-of-way and said chord bearing of South 53°28'29" East, a distance of 134.99' to a point; thence, continuing with said right-of-way South 17°32'17" East, a distance of 64.59 feet to a point at the beginning of a curve (Radius = 325.00'; Delta = 21°44'27") to the left; thence, continuing with said right-of-way and said chord bearing and distance of South 28°24'30" East, a distance of 122.58' feet to a point; thence, South 39°16'43" East, a distance of 41.27 feet to a point at the beginning of a curve (Radius = 575.00'; Delta = 15°35'05") to the right; thence, with said right-of-way and said curve a chord bearing and distance of South 31°29'11" East, a distance of 155.92' to a point; thence, continuing with said right-of-way for four (4) calls as follows: South 23°41'39" East, a distance of 257.52 feet; South 29°19'08" East, a distance of 129.31 feet to a 1/4" rebar found; South 07°46'07" East, a distance of 134.59 feet to a 5/8" rebar set; thence, South 48°22'12" East, a distance of 258.43 feet to a 5/8" rebar set, said point being a corner with the lands of C. R. Cunningham (see reference above) and the easternmost corner of the property described herein; thence, leaving said right-of-way and running with the lands of Cunningham and a red pointed line for three (3) calls as follows: South 64°43'10" West, a distance of 1236.11 feet to a metal post found; North 00°47'31" East, a distance of 330.53 feet to a metal post found; thence, North 33°10'29" West, a distance of 392.58 feet to a 1" iron pipe found at the edge of an old road, said point being the westernmost corner of the property described herein; thence, continuing with the lands of Cunningham and running along the south and then east edge of said old road for nineteen (19) calls as follows: North 66°51'52" East, a distance of 119.01 feet; North 38°51'25" East, a distance of 51.99 feet to a 6" poplar with hacks; North 44°55'11" East, a distance of 59.50 feet; North 68°53'32" East, a distance of 111.87 feet; North 34°41'08" East, a distance of 37.45 feet; North 02°11'46" East, a distance of 56.10 feet; North 19°25'03" West, a distance of 101.09 feet; North 11°15'15" West, a distance of 53.10 feet; North 05°35'15" West, a distance of 46.05 feet to a 14" poplar with hacks; North 01°00'54" West, a distance of 227.63 feet; North 08°57'17" East, a distance of 58.16 feet; North 16°37'59" East, a distance of 43.50 feet; North 26°24'17" East, a distance of 29.39 feet; North 32°39'59" East, a distance of 38.40 feet; North 06°24'18" East, a distance of 30.63 feet; North 16°25'08" West, a distance of 31.19 feet; North 10°13'05" West, a distance of 20.98 feet; North 07°00'13" East, a distance of 18.78 feet to a metal post; thence, North 07°00'13" East, a distance of 5.84 feet to the point of beginning and containing 25.788 acres by survey. Actual field survey performed by James E. Helton, R.L.S. #1749 on September 01, 2009.

Clear Channel 20' Access Easement: The above described property is subject to 20' access easement for the purpose of ingress and egress from Brotheron Mountain Road along an existing paved road to the communication tower site for Clear Channel Communications being more particularly described as follows: Beginning at a point in the south right-of-way of Brotheron Mountain Road in the center of an existing paved road and being further located approximately 45' east of the northwest corner of the above described property, said point being the northern terminus of the easement described herein; thence, leaving said right-of-way and running along the center of a paved drive for thirteen (13) calls as follows: S 18°12'52" E 43.84'; S 27°49'29" E 55.50'; S 38°37'27" E 33.42'; S 49°09'17" E 50.97'; S 57°39'56" E 107.24'; S 47°47'14" E 45.57'; S 25°46'32" E 28.06'; S 13°30'08" E 49.29'; S 03°43'17" E 229.67'; S 09°45'40" E 138.72'; S 07°46'59" E 60.24'; thence, S 03°04'20" W 36.86' to a point in the center of said drive where it crosses a security fence, said point being the southernmost terminus of 29.92' from the northeast corner of the control building and being the southernmost terminus of the easement described herein, said easement is to 20' wide lying 10' on either side of the above described centerline.



11/16/10

40

Clear Channel usage and access easement: The above described property is subject to a usage and access easement for a communication tower, control building, guy wires and anchors being more particularly described as follows: Beginning at a security fence corner being located N 54°51'26" E 37.02' from the northeast corner of the control building; thence, running with said security fence for two(2) calls as follows: S 12°03'42" W 36.49'; thence, S 23°05'41" W 49.69' to a point; thence, leaving said fence and running parallel to a guy wire S 88°42'25" E 478.10'; thence, S 01°17'35" W 20.00'; thence, N 88°42'25" W 491.13' to a point in a security fence; thence, with said fence for five(5) calls as follows: S 34°30'32" W 6.28'; S 38°50'52" W 47.32'; N 55°36'21" W 25.41'; S 41°10'30" W 43.66'; thence, N 54°19'58" W 7.34' to a point; thence, leaving said fence and running parallel to a guy wire S 31°31'40" W 418.81'; thence, N 58°28'20" W 20.00' to a point; thence, N 31°31'40" E 420.26' to a point in a security fence; thence, with said fence for two(2) calls as follows: N 54°19'58" W 2.81'; thence, N 24°50'07" E 72.64' to a point; thence, leaving said fence and running parallel to a guy wire N 28°45'27" W 530.55' to a point; thence, N 61°14'33" E 20.00' to a point; thence, S 28°45'27" E 515.80' to a point; thence, running with a security fence for six(6) calls as follows: N 24°50'07" E 13.96'; N 21°15'43" E 41.17'; N 28°33'01" E 85.97'; S 57°32'17" E 24.96'; S 21°59'45" E 48.80'; thence, S 73°46'51" E 44.23' to the point of beginning. The intent of this easement is to allow use and access for all buildings and equipment for operation and maintenance of the communication tower within this easement.

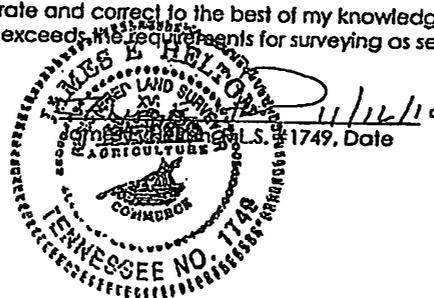
E-911 20' Access Easement: The above described property is subject to 20' access easement for the purpose of ingress and egress from Brotherton Mountain Road along an existing paved and gravel road to the communication tower site for E-911 being more particularly described as follows: Beginning at a point in the south right-of-way of Brotherton Mountain Road in the center of an existing paved road and being further located approximately 45' east of the northwest corner of the above described property, said point being the northern terminus of the easement described herein; thence, leaving said right-of-way and running along the center of a paved drive for eleven(11) calls as follows: S 18°12'52" E 43.84'; S 27°49'29" E 55.50'; S 38°37'27" E 33.42'; S 49°09'17" E 50.97'; S 57°39'56" E 107.24'; S 47°47'14" E 45.57'; S 25°46'32" E 28.06'; S 13°30'08" E 49.29'; S 03°43'17" E 229.67'; S 09°45'40" E 138.72'; thence, S 07°46'59" E 36.49' to a point at the intersection of a paved road and gravel road; thence, leaving the paved road and running along the center of said gravel road for eight(8) calls as follows: S 38°54'31" W 75.47'; S 31°07'15" W 86.97'; S 19°22'34" W 51.89'; S 22°37'40" W 83.00'; S 19°40'53" W 78.33'; S 32°50'45" W 150.79'; S 36°58'06" W 74.72'; thence, S 30°16'34" W 79.05' to a point in the northeast line of a usage and access easement to be described below, said access easement is to 20' wide lying 10' on either side of the above described centerline.

E-911 Usage and Access Easement: The above described property is subject to a usage and access easement for a communication tower, control building, guy wires and anchors being more particularly described as follows: Beginning at a point in the center of a gravel road being located N 21°43'20" E 11.56' from a communication tower; thence, running for thirteen(13) calls as follows: N 81°35'02" E 253.24'; S 08°24'58" E 20.00'; S 81°35'02" W 234.37'; S 23°43'35" W 30.80'; N 70°19'16" W 15.52'; S 22°11'56" W 205.42'; N 67°48'04" W 20.00'; N 22°11'56" E 216.85'; N 38°02'56" W 6.61'; N 32°21'03" E 9.45'; N 38°08'21" W 230.99'; N 51°51'39" E 20.00'; thence, S 38°08'21" E 235.68' to the point of beginning. The intent of this easement is to allow use and access for all buildings and equipment for operation and maintenance of the communication tower within this easement.

Being the same property as conveyed to Upper Cumberland Broadcast Council from the State of Tennessee as of record in Record Book 170, Page 216 of the Putnam County Register's Office, Cookeville, Tennessee which is the previous and last conveyance.

I do hereby certify this survey to accurate and correct to the best of my knowledge and belief and I do hereby certify that it meets or exceeds the requirements for surveying as set forth by the governing authorities.

Helton & Associates
P. O. Box 2533
Cookeville, TN 38502



**INGRESS AND EGRESS EASEMENT AND
TOWER SITE ROADWAY MAINTENANCE AGREEMENT**

THIS INGRESS AND EGRESS EASEMENT AND TOWER SITE ROADWAY MAINTENANCE AGREEMENT (the "Agreement") is executed and entered into to be effective as of October 1, 2011, by and between Putnam County, Tennessee, a Tennessee governmental entity, hereinafter called "Lessor," and the Putnam County Emergency Communications District, a Tennessee governmental entity, hereinafter called "Lessee."

WHEREAS, County is the owner of a tower, transmitter building and related improvements (collectively the "Tower") located on the Tower Site Property previously owned by Owners but now owned by the County, said Tower Site Property more particularly described on the attached Exhibit A; and

WHEREAS, Owners own the Property upon which access by County to the Tower Site Property and Tower is located, said Property more particularly described on the attached Exhibit B; and

WHEREAS, County is desirous of creating and maintaining a road for easement purposes upon Owners' Property which County can use to access the Tower Site Property and the Tower, in accordance with the terms of this Agreement, (hereinafter the "Road"); and

WHEREAS, Owners and County wish to reduce to writing such terms, conditions, and agreements pertaining to said use and maintenance of the Road located upon Owners' Property for County's access to the Tower Site Property and the Tower;

NOW, THEREFORE, in consideration of the covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the execution and delivery hereof, the parties agree as follows:

1. Owners, in consideration of the covenants and agreements to be performed by County, hereby grant, sell, and convey unto County a perpetual, free, continuous and uninterrupted use, liberty, privilege and easement to use the said Road located upon Owner's Property for the purpose of accessing the Tower Site Property and the Tower. It is understood and agreed between the parties that some or all of the duties under this agreement may be assigned to the Putnam County Emergency District. Further, it is agreed that should Putnam County enter into an interlocal agreement with the Putnam County Emergency District, the Putnam County Emergency District shall have the same rights under this agreement as Putnam County.

2. Neither Owners nor County shall erect any improvements or other facilities upon the Road which may impair the flow of traffic over and across same.

3. County will maintain the Road to the Tower Site Property in good condition during the term of this Agreement. If County fails to make any repairs to the Road to the Tower Site Property within fourteen (14) days of notice of needed repairs, including maintenance,

Owners may make the repairs and the costs thereof shall be payable to Owners by County on demand. In making such repairs, Owners agree to make good faith efforts to obtain said repairs from reputable contractors at the reasonable and prevailing price of the market conditions. If County does not make payment to Owners within thirty (30) days after such demand, Owners shall have the right to seek the costs of the repairs from County and said failure to pay shall be deemed a default under this agreement.

4. Owners hereby grant to County the right to permit the County, County's invitees, guests and other agents of County coming on the premises to utilize the Road, it being the intention of the parties hereto that such persons shall have free access to, upon and over the Road for ingress and egress access to the Tower Site Property and Tower.

5. County will maintain the Road in an all-weather road surface condition until such time, if any, in the future when the Road is no longer needed by the County for access to the Tower Site Property and Tower Site, and the parties execute an agreement in writing, signed and acknowledged by the then owner of the Property, releasing the County's access to and responsibility for the maintenance of the Road.

6. This agreement shall be only for the limited purpose of access, ingress, egress and maintenance to and from the Tower Site Property.

7. Said Agreement shall bind and inure to the respective benefit of the Owners and the County, their heirs, personal representatives, successors and assigns.

8. This is an easement, not a license. The easement and right-of-way granted hereby is for the benefit of the County's Tower Site Property and shall be appurtenant to and run with the County's Tower Site Property.

9. It is intended that this Easement shall be construed as being an adequate, legally enforceable road maintenance agreement.

10. County shall indemnify Owners and their respective heirs, successors or assigns against, and shall hold Owners harmless from, any and all claims, actions, suits, proceedings, costs, expenses, damages and liabilities, including reasonable attorney's fees, arising out of injury, death or property loss or damage occurring on or about the Road located upon Owner's Property to the Tower Site Property, to the extent caused by the negligence or willful conduct of County or any of its agents, affiliates, officers or employees.

Owners shall indemnify County and its respective agents, affiliates, officers or employees against, and shall hold County and its respective agents, affiliates, officers or employees harmless from, any and all claims, actions, suits, proceedings, costs, expenses, damages and liabilities, including reasonable attorney's fees, arising out of injury, death or property loss or damage occurring on or about the Road located upon Owner's Property to the Tower Site Property, to the extent caused by the negligence or willful conduct of Owners or any of its agents, affiliates, successors or assigns.

The indemnity obligations of each party under this Paragraph 10 shall survive the expiration or earlier termination of this Agreement.

11. In the event County shall default in the performance of any covenants or agreements of this Agreement and such default shall continue for thirty (30) days after written notice thereof from Owners to County, provided County shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the County commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion, then Owners may pursue the following rights and remedies:

- (a) Terminate this Agreement and retake possession of the roadway upon the Property; and/or
- (b) Exercise any other remedy available at law or in equity.

In the event Owners shall default in the performance of any covenants or agreements of this Agreement and such default shall continue for thirty (30) days after written notice thereof from County to Owners, provided Owners shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the Owners commence the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion, then County may pursue the following rights and remedies:

- (a) Terminate this Agreement; and/or
- (b) Exercise any other remedy available at law or in equity.

12. Any notice, demand or request (collectively, the "Notices") required or permitted to be given under this Agreement shall be in writing and shall be delivered personally or mailed, certified or registered United States mail, postage prepaid, return receipt requested, or sent by Federal Express or other reliable overnight carrier. All Notices shall be deemed delivered (a) if personally served or sent by Federal Express or other overnight carrier, when actually delivered to the address of the person to whom such Notice is given, (b) if by mail, three (3) days following deposit in the United States Mail. All Notices shall be addressed to the party to whom such Notice is to given at the party's address set forth below or as such party shall otherwise direct by Notice sent pursuant to this Section:

COUNTY:

Putnam County, Tennessee
300 East Spring St., Room 8.
Cookeville, TN 38501
Attention: County Executive

OWNERS:

Telephone: _____

With a copy to:

Mr. Randy Porter

Putnam County Emergency Medical Services
700 County Services Drive
Cookeville, TN 38506

13. Owners covenant that they are seized of good and sufficient title and interest to the Property, including the portion of the Property upon which the Road is located. Owners further covenant that there are no other liens, judgments or impediments of title on the Property affecting County's use of the same and that there are no covenants, easements or restrictions which prevent the use of the Road upon the Property by the County as set forth above.

14. Owners will pay all real property taxes assessed against the Property, including the Road located upon the Property.

15. The terms, conditions, covenants and agreements as contained in this Agreement shall apply to, run in favor of and shall be binding upon and inure to the benefit of the parties hereto and their successors and permitted assigns.

16. If any action or proceeding brought by either party against the other under this Agreement, the prevailing party shall be entitled to recover from the other party attorneys' fees, investigation costs and other legal expenses and court costs incurred by such prevailing party in such action or proceeding as the court may find to be reasonable.

17. Neither Owners nor County shall be responsible or liable to the other or to any other person or entity for any punitive, exemplary or consequential damages which may be alleged as a result of this Agreement or the obligations to be undertaken by Owners or County hereunder, including any breach or other default by any party hereto.

18. No modification or waiver of any provision of this Agreement shall in any event be effective unless the same shall be in writing signed by the party against whom the waiver is sought to be enforced, and then such waiver and consent shall be effective only in the specific instance and for the purpose for which given.

19. Except as otherwise provided herein, no failure or delay on the part of Owners or County in exercising any right or power hereunder shall operate as a waiver thereof, nor any single or partial exercise of any such right or power, or any abandonment or discontinuance of steps to enforce such a right or power, shall preclude any other or further exercise thereof or the exercise of any other right or power. The rights and remedies of Owners and County herein provided are cumulative and are not exclusive of any rights or remedies which they may otherwise have.

20. This Agreement shall be construed in accordance with and governed by the laws of the State of Tennessee.

21. If any provision contained in this Agreement is held to be invalid, illegal or unenforceable in any respect by any court or other authority, then such provision shall be deemed limited to the extent that such court or other authority deems it reasonable and enforceable, and as so limited shall remain in full force and effect. In the event that such court or other authority shall deem any such provision wholly unenforceable, this shall not affect any other provision

hereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision or provisions had not been contained herein.

IN WITNESS WHEREOF the parties hereto have executed this Agreement to be effective as of the date first set forth above.

COUNTY:

Putnam County, Tennessee

By: _____

Name: _____

Title: _____

OWNERS:

By: _____

Name: _____

By: _____

Name: _____

(ADD Acknowledgments/Notary)

EXHIBIT A

Tract No. 1: A part of real property located at Brotherton Mountain Road, Cookeville, Tennessee 38506. More specifically described as a portion of the property found on Map 43, Control Map 43, Parcel 039.01.

See attached legal description for Tract No. 1.

Tract No. 2: A part of real property located at 505 East Veterans Drive, Cookeville, Tennessee 38501. More specifically described as a portion of the property found at Map 66, Control Map 66, Parcel 031.00.

The leased premises shall be the footprint of the tower located on the aforementioned property as well as a radius of 100 feet around said tower footprint measured from the center point of the tower.

Tract No. 3: The Gentry Community Center, Baxter, Tennessee 38544, more specifically as a portion of the property found at Map 035, Control Map 35, Parcel 051.00

The leased premises shall be the footprint of the tower located on the aforementioned property as well as a radius of 100 feet around said tower footprint measured from the center point of the tower.

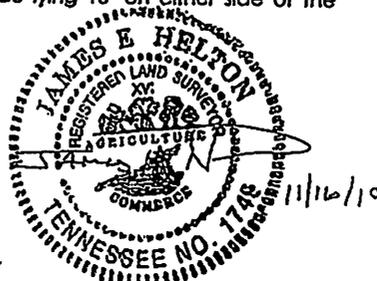
TRACT NO. 1

Upper Cumberland Broadcast Council Property
Brotherton Mountain Road, Cookeville, Tennessee
Second Civil District, Putnam County, Tennessee
Record Book 170, Page 216

Being a certain tract or parcel of land lying and being in the Second Civil District, Putnam County, Tennessee and being more particularly described as follows:

Beginning of a 5/8" rebar set in the south right-of-way of Brotherton Mountain Road (ROW Varies), said point being a corner with the lands of C. R. Cunningham (Deed Book 366, Page 223; Map 44, Parcel 22.00) and the northwest corner of the property described herein; thence, leaving the lands of Cunningham and running with said right-of-way South 89°24'42" East, a distance of 347.42 feet to a point at the beginning of a curve (Radius = 115.00'; Delta = 71°52'25") to the right; thence, continuing with said right-of-way and said curve a chord bearing of South 53°28'29" East, a distance of 134.99' to a point; thence, continuing with said right-of-way South 17°32'17" East, a distance of 64.59 feet to a point at the beginning of a curve (Radius = 325.00'; Delta = 21°44'27") to the left; thence, continuing with said right-of-way and said curve a chord bearing and distance of South 28°24'30" East, a distance of 122.58' feet to a point; thence, South 39°16'43" East, a distance of 41.27 feet to a point at the beginning of a curve (Radius = 575.00'; Delta = 15°35'05") to the right; thence, with said right-of-way and said curve a chord bearing and distance of South 31°29'11" East a distance of 155.92' to a point; thence, continuing with said right-of-way for four (4) calls as follows: South 23°41'39" East, a distance of 257.52 feet; South 29°19'08" East, a distance of 129.31 feet to a 1/2" rebar found; South 07°46'07" East, a distance of 134.59 feet to a 5/8" rebar set; thence, South 48°22'12" East, a distance of 258.43 feet to a 5/8" rebar set, said point being a corner with the lands of C. R. Cunningham (see reference above) and the easternmost corner of the property described herein; thence, leaving said right-of-way and running with the lands of Cunningham and a red painted line for three (3) calls as follows: South 64°43'10" West, a distance of 1236.11 feet to a metal post found; North 00°47'31" East, a distance of 330.53 feet to a metal post found; thence, North 33°10'29" West, a distance of 392.58 feet to a 1" iron pipe found at the edge of an old road, said point being the westernmost corner of the property described herein; thence, continuing with the lands of Cunningham and running along the south and then east edge of said old road for nineteen (19) calls as follows: North 66°51'52" East, a distance of 119.01 feet; North 38°51'25" East, a distance of 51.99 feet to a 6" poplar with hacks; North 44°55'11" East, a distance of 59.50 feet; North 68°53'32" East, a distance of 111.87 feet; North 34°41'08" East, a distance of 37.45 feet; North 02°11'46" East, a distance of 56.10 feet; North 19°25'03" West, a distance of 101.09 feet; North 11°15'15" West, a distance of 53.10 feet; North 05°35'15" West, a distance of 46.05 feet to a 14" poplar with hacks; North 01°00'54" West, a distance of 227.63 feet; North 08°57'17" East, a distance of 58.16 feet; North 16°37'59" East, a distance of 43.50 feet; North 26°24'17" East, a distance of 29.39 feet; North 32°39'59" East, a distance of 38.40 feet; North 06°24'18" East, a distance of 30.63 feet; North 16°25'08" West, a distance of 31.19 feet; North 10°13'05" West, a distance of 20.98 feet; North 07°00'13" East, a distance of 18.78 feet to a metal post; thence, North 07°00'13" East, a distance of 5.84 feet to the point of beginning and containing 25.788 acres by survey. Actual field survey performed by James E. Helton, R.L.S. #1749 on September 01, 2009.

Clear Channel 20' Access Easement: The above described property is subject to 20' access easement for the purpose of ingress and egress from Brotherton Mountain Road along an existing paved road to the communication tower site for Clear Channel Communications being more particularly described as follows: Beginning at a point in the south right-of-way of Brotherton Mountain Road in the center of an existing paved road and being further located approximately 45' east of the northwest corner of the above described property, said point being the northern terminus of the easement described herein; thence, leaving said right-of-way and running along the center of a paved drive for thirteen (13) calls as follows: S 18°12'52" E 43.84'; S 27°49'29" E 55.50'; S 38°37'27" E 33.42'; S 49°09'17" E 50.97'; S 57°39'56" E 107.24'; S 47°47'14" E 45.57'; S 25°46'32" E 28.06'; S 13°30'08" E 49.29'; S 03°43'17" E 229.67'; S 09°45'40" E 138.72'; S 07°46'59" E 66.08'; S 01°50'44" E 60.24'; thence, S 03°04'20" W 36.86' to a point in the center of said drive where it crosses a security fence, said point being located N 31°08'24" E 29.92' from the northeast corner of the control building and being the southernmost terminus of the easement described herein, said easement is to 20' wide lying 10' on either side of the above described centerline.



48

Clear Channel usage and access easement: The above described property is subject to a usage and access easement for a communication tower, control building, guy wires and anchors being more particularly described as follows: Beginning at a security fence corner being located N 54°51'26" E 37.02' from the northeast corner of the control building; thence, running with said security fence for two(2) calls as follows: S 12°03'42" W 36.49'; thence, S 23°05'41" W 49.69' to a point; thence, leaving said fence and running parallel to a guy wire S 88°42'25" E 478.10'; thence, S 01°17'35" W 20.00'; thence, N 88°42'25" W 491.13' to a point in a security fence; thence, with said fence for five(5) calls as follows: S 34°30'32" W 6.28'; S 38°50'52" W 47.32'; N 55°36'21" W 25.41'; S 41°10'30" W 43.66'; thence, N 54°19'58" W 7.34' to a point; thence, leaving said fence and running parallel to a guy wire S 31°31'40" W 418.81'; thence, N 58°28'20" W 20.00' to a point; thence, N 31°31'40" E 420.26' to a point in a security fence; thence, with said fence for two(2) calls as follows: N 54°19'58" W 2.81'; thence, N 24°50'07" E 72.64' to a point; thence, leaving said fence and running parallel to a guy wire N 28°45'27" W 530.55' to a point; thence, N 61°14'33" E 20.00' to a point; thence, S 28°45'27" E 515.80' to a point; thence, running with a security fence for six(6) calls as follows: N 24°50'07" E 13.96'; N 21°15'43" E 41.17'; N 28°33'01" E 85.97'; S 57°32'17" E 24.96'; S 21°59'45" E 48.80'; thence, S 73°46'51" E 44.23' to the point of beginning. The intent of this easement is to allow use and access for all buildings and equipment for operation and maintenance of the communication tower within this easement.

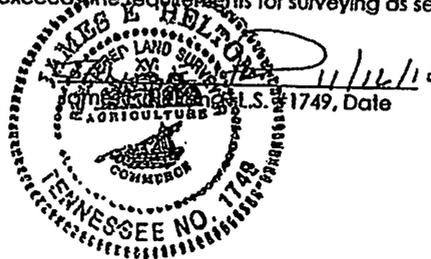
E-911 20' Access Easement: The above described property is subject to 20' access easement for the purpose of ingress and egress from Brotherton Mountain Road along an existing paved and gravel road to the communication tower site for E-911 being more particularly described as follows: Beginning at a point in the south right-of-way of Brotherton Mountain Road in the center of an existing paved road and being further located approximately 45' east of the northwest corner of the above described property, said point being the northern terminus of the easement described herein; thence, leaving said right-of-way and running along the center of a paved drive for eleven(11) calls as follows: S 18°12'52" E 43.84'; S 27°49'29" E 55.50'; S 38°37'27" E 33.42'; S 49°09'17" E 50.97'; S 57°39'56" E 107.24'; S 47°47'14" E 45.57'; S 25°46'32" E 28.06'; S 13°30'08" E 49.29'; S 03°43'17" E 229.67'; S 09°45'40" E 138.72'; thence, S 07°46'59" E 36.49' to a point at the intersection of a paved road and gravel road; thence, leaving the paved road and running along the center of said gravel road for eight(8) calls as follows: S 38°54'31" W 75.47'; S 31°07'15" W 86.97'; S 19°22'34" W 51.89'; S 22°37'40" W 83.00'; S 19°40'53" W 78.33'; S 32°50'45" W 150.79'; S 36°58'06" W 74.72'; thence, S 30°16'34" W 79.05' to a point in the northeast line of a usage and access easement to be described below, said access easement is to 20' wide lying 10' on either side of the above described centerline.

E-911 Usage and Access Easement: The above described property is subject to a usage and access easement for a communication tower, control building, guy wires and anchors being more particularly described as follows: Beginning at a point in the center of a gravel road being located N 21°43'20" E 11.56' from a communication tower; thence, running for thirteen(13) calls as follows: N 81°35'02" E 253.24'; S 08°24'58" E 20.00'; S 81°35'02" W 234.37'; S 23°43'35" W 30.80'; N 70°19'16" W 15.52'; S 22°11'56" W 205.42'; N 67°48'04" W 20.00'; N 22°11'56" E 216.85'; N 38°02'56" W 6.61'; N 32°21'03" E 9.45'; N 38°08'21" W 230.99'; N 51°51'39" E 20.00'; thence, S 38°08'21" E 235.68' to the point of beginning. The intent of this easement is to allow use and access for all buildings and equipment for operation and maintenance of the communication tower within this easement.

Being the same property as conveyed to Upper Cumberland Broadcast Council from the State of Tennessee as of record in Record Book 170, Page 216 of the Putnam County Register's Office, Cookeville, Tennessee which is the previous and last conveyance.

I do hereby certify this survey to accurate and correct to the best of my knowledge and belief and I do hereby certify that it meets or exceeds the requirements for surveying as set forth by the governing authorities.

Helton & Associates
P. O. Box 2533
Cookeville, TN 38502



EQUIPMENT LEASE

Putnam County, Tennessee, referred to below as lessor, and the Putnam County Emergency Communications District, referred to below as lessee, leases from lessor certain equipment, subject to the following terms and provisions for the term of ten (10) years, dating from the execution of the foregoing agreement the following equipment:

SEE ATTACHED SCHEDULE A

It is contemplated by the parties that the equipment listed on Schedule A will be periodically changed/altered/updated as equipment on the original list is replaced and additional equipment pursuant to the terms of this Lease is included. It is agreed between the parties that such after acquired property that becomes a portion of this Lease may be done so and the Lease amended accordingly by a writing incorporating the new equipment to be included which is signed and dated by both parties.

1. TITLE TO EQUIPMENT

Title to the equipment that is the subject matter of this lease shall remain in lessor at all times during the term of this lease. Lessee shall not remove from any equipment, or permit to be removed, any serial number, model, name, or other indicia showing ownership.

2. MAINTENANCE OF EQUIPMENT

Lessor guarantees, at its own cost and expense, to keep the equipment in good working condition during the term of this lease, provided, however, that lessee shall at all times during the term of this lease exercise reasonable care in using the equipment, and shall make good to lessor for any damage to the equipment caused by fire, theft, accident, neglect, or abuse, and at the end or other termination of this lease, lessee shall surrender the equipment to lessor in as good order and condition as it is now, reasonable wear and tear resulting from the proper use of the equipment alone excepted.

Pursuant to this agreement, the Putnam County Emergency Communications District shall assume the responsibility for maintaining all licensing regarding communications within Putnam County with the Federal Communications Commission, as well as any other state or federal agency as required by law. For this purpose, the Putnam County Emergency Communications District shall become the frequency registration number administrator ("FRN Administrator").

3. INSURANCE

Lessee shall at all times during the term of this lease at its expense keep the equipment insured to the amount of at least \$_____ for such risks as lessor shall require, with carriers

acceptable to lessor, for lessor's benefit. Lessee will deliver the policies of insurance to lessor, and lessor shall be entitled to receive all insurance proceeds collected under the policies.

4. INDEMNITY

Lessee shall indemnify lessor against, and hold lessor harmless from, all claims, actions, costs, damages, and liabilities, including attorney's fees, arising out of, connected with, or resulting from the leased equipment, including without limitation the manufacture, selection, delivery, possession, use, operation, or return of the equipment.

5. REMOVAL OF EQUIPMENT/ASSIGNMENT OF LEASE

Without the previous written consent of lessor, lessee shall not remove the equipment from its place of business, or part with the possession of such equipment, or permit it to be removed from its possession, or assign this lease or underlet the equipment to it; and lessee shall keep equipment free of all taxes, liens, and encumbrances.

6. INSPECTION BY LESSOR

For the purpose of examining and inspecting the condition of equipment, lessor may from time to time enter any premises in which the equipment may then be.

7. LESSEE'S RIGHT TO POSSESSION

Lessee shall have the right to retain possession of the leased equipment only so long as lessee shall not be in default under this lease.

8. PERSONAL PROPERTY

The equipment leased under this lease is, and shall at all times remain, personal property, notwithstanding the fact that it or any part of it may not be, or may in the future become, in any manner attached to, or embedded in, or permanently resting on, real property or any building on real property, or attached in any manner to what is permanent by means of cement, plaster, nails, bolts, or screws.

9. TERMINATION OF LEASE

Upon lessor's retaking possession of the equipment, this lease shall terminate.

10. APPLICABLE LAW

This lease shall be governed by and construed under the laws of the State of Tennessee.

11. LEASE AS ENTIRE AGREEMENT /SEVERABILITY

This lease embodies the entire agreement between the parties. This lease may not be

modified or terminated except as provided in this lease or by other written agreement between the parties. If any provision is invalid, it shall be considered deleted from this lease, and shall not invalidate the remaining provisions of this lease.

12. MANNER OF GIVING NOTICE

Any notice to be given under this lease shall be mailed to the party to be notified at the address set forth below, by registered or certified mail with postage prepaid, and shall be deemed given when so mailed.

Lessor:

Lessee:

This the _____ day of _____, 2011.

PUTNAM COUNTY, TENNESSEE, LESSOR

By:

Title: _____

PUTNAM COUNTY EMERGENCY
COMMUNICATIONS DISTRICT, LESSEE

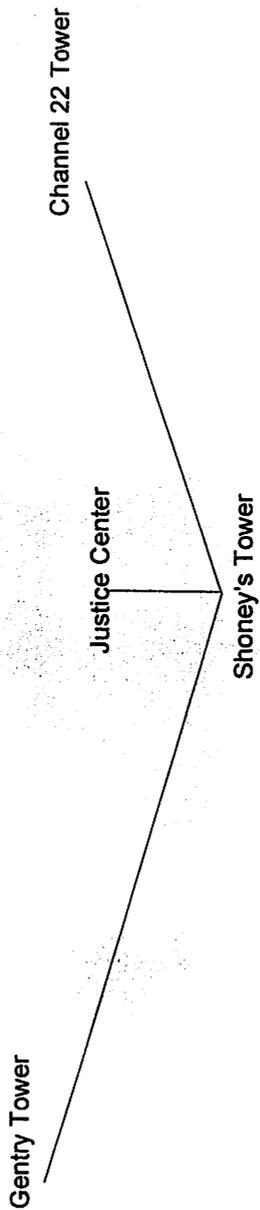
By:

Title: _____

SITE	AGENCY	EQUIPMENT	SERIAL NUMBER	OTHER
WCTE	PUTNAM EMS	QUANTAR REPEATER	448CJR0065	
WCTE	PUTNAM EMS	SINCLAIR DUPLEXER	(can't read)	
WCTE	PUTNAM EMS	SVN-12 COMPARATOR	(can't read)	
WCTE	PUTNAM EMS	SINCLAIR MULTICOUPLER	CC40920-1-1	
WCTE	PUTNAM EMS	MTR2000 RECEIVER	474CLK0071	
WCTE	PUTNAM EMS	MTR2000 RECEIVER	474CHZ0059	
WCTE	PUTNAM EMS	MTR2000 RECEIVER	474CHZ0058	
WCTE	PUTNAM EMS	MTR3000 REPEATER	5121MJ0258	DIGITAL
WCTE	PUTNAM EMS	TELEWAVE DUPLEXER	16963	
WCTE	PUTNAM EMS	DB224 ANTENNA		
WCTE	PUTNAM EMS	COAX & CONNECTORS		
WCTE	PUTNAM SHERIFF'S DEPT	QUANTAR REPEATER	448CFT0088	
WCTE	PUTNAM SHERIFF'S DEPT	MT2000 REPEATER	474CGK0399	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	512CHR0453	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	512CHR0452	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	474CHP0172	
WCTE	PUTNAM SHERIFF'S DEPT	MTR2000 RECEIVER	474CJM0071	
WCTE	PUTNAM SHERIFF'S DEPT	SVN-12 COMPARATOR	(can't read)	
WCTE	PUTNAM SHERIFF'S DEPT	SPECTRA DUPLEXER	H29295001	
WCTE	PUTNAM SHERIFF'S DEPT	SINCLAIR MULTICOUPLER	(sticker is missing)	
WCTE	PUTNAM SHERIFF'S DEPT	DB224 ANTENNA		
WCTE	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		
MIRANDY RD	PUTNAM EMS	CDR500 REPEATER	(can't read)	
MIRANDY RD	PUTNAM EMS	DB222 ANTENNA		
MIRANDY RD	PUTNAM EMS	YAGI ANTENNA		
MIRANDY RD	PUTNAM EMS	COAX & CONNECTORS		
MIRANDY RD	PUTNAM SHERIFF'S DEPT	CDR500 REPEATER	UHF-103THNT676	VHF-103THNB577
MIRANDY RD	PUTNAM SHERIFF'S DEPT	YAGI ANTENNA		
MIRANDY RD	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		
SHONEY'S	PUTNAM EMS	QUANTAR REPEATER	(can't read)	
SHONEY'S	PUTNAM EMS	CDR500 REPEATER	UHF-103TJN3773	VHF-103TJN6142
SHONEY'S	PUTNAM EMS	DB224 ANTENNA		
SHONEY'S	PUTNAM EMS	COAX & CONNECTORS		
SHONEY'S	PUTNAM EMS	TELEX IP-223		
SHONEY'S	PUTNAM EMS	YAGI ANTENNA		
SHONEY'S	PUTNAM SHERIFF'S DEPT	CDR500 REPEATER	UHF-103THNK865	VHF-103THNB581
SHONEY'S	PUTNAM SHERIFF'S DEPT	YAGI ANTENNA		
SHONEY'S	PUTNAM SHERIFF'S DEPT	COAX & CONNECTORS		

SITE	AGENCY	EQUIPMENT	SERIAL NUMBER	OTHER
WCTE	PUTNAM FIRE DEPT	QUANTAR REPEATER	448CLH0074	
WCTE	PUTNAM FIRE DEPT	TELEWAVEDUPLEXER	17332	
WCTE	PUTNAM FIRE DEPT	DB224 ANTENNA		
WCTE	PUTNAM FIRE DEPT	COAX & CONNECTORS		
WCTE	PUTNAM RESCUE SQUAD	MTR2000 REPEATER		
WCTE	PUTNAM RESCUE SQUAD	SINCLAIR DUPLEXER	CC28093-1-1	
WCTE	PUTNAM RESCUE SQUAD	DB225 ANTENNA		
WCTE	PUTNAM RESCUE SQUAD	COAX & CONNECTORS		
SHONEY'S	PUTNAM RESCUE SQUAD	DESKTRAC REPEATER	(can't read)	
SHONEY'S	PUTNAM RESCUE SQUAD	CELWAVE DUPLEXER	42146-359	
SHONEY'S	PUTNAM RESCUE SQUAD	DB224 ANTENNA		
SHONEY'S	PUTNAM RESCUE SQUAD	COAX & CONNECTORS		
SHONEY'S	PUTNAM HIGHWAY DEPT	KENWOOD REPEATER	60700022	
SHONEY'S	PUTNAM HIGHWAY DEPT	SINCLAIR DUPLEXER	CC23374-2-5	
SHONEY'S	PUTNAM HIGHWAY DEPT	DB224 ANTENNA		
SHONEY'S	PUTNAM HIGHWAY DEPT	COAX & CONNECTORS		

Digital System



55



The Chairman asked for discussion on the motion to approve a Resolution for Interlocal Agreement between Putnam County, Tennessee and the 911 Emergency District Board of Directors. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve a Resolution for Interlocal Agreement between Putnam County, Tennessee and the 911 Emergency District Board of Directors. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Mike Atwood moved and Commissioner Chris Savage seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

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

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

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

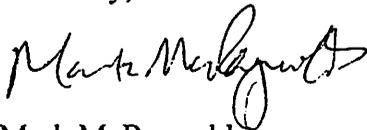
September 30, 2011

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School Fund, as submitted (note: Board of Education has taken no action on these items as of this date).

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To establish English Literacy and Civics Education Grant for the 2011-2012 year.
- To reallocate Adult Education Grant based on State approved amounts.

Cc: Board of Education

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

Department: _____

DATE: 8-Oct-11

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46590- -REGAB	Other State Education Funds	39,724.00	7,170.45		46,894.45
2	141	47120- -REGAB	Adult Basic Education	119,171.00	21,511.34		140,682.34
3	141	71600-116-REGAB	Teachers	34,740.00		22,339.77	57,079.77
4	141	71600-201-REGAB	Social Security	3,574.00		1,384.80	4,958.80
5	141	71600-204-REGAB	State Retirement	2,407.00		3,875.22	6,282.22
6	141	71600-210-REGAB	Unemployment Compensation	-		258.28	258.28
7	141	71600-212-REGAB	Employer Medicare	836.00		323.72	1,159.72
8	141	71600-355-REGAB	Travel	-		500.00	500.00
				200,452.00	28,681.79	28,681.79	257,815.58

Explanation: To reallocate Adult Education Grant from the State based on State approved amounts.

Requested by: _____
Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by: *Mark McLaughlin* 9/19/2011
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 8-Oct-11

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46590- ELCIV	Other State Education Funds	-			
2	141	47120- ELCIV	Adult Basic Education	-	13,087.34		13,087.34
3	141	71600-116-ELCIV	Teachers	-	39,262.04		39,262.04
4	141	71600-201-ELCIV	Social Security	-		36,821.75	36,821.75
5	141	71600-204-ELCIV	State Retirement	-		2,283.45	2,283.45
6	141	71600-210-ELCIV	Unemployment Compensation	-		2,352.40	2,352.40
7	141	71600-212-ELCIV	Employer Medicare	-		1,026.12	1,026.12
8	141	71600-355-ELCIV	Travel	-		471.45	471.45
9	141	71600-429-ELCIV	Instructional Supplies and Materials	-		683.72	683.72
10	141	71600-790-ELCIV	Other Equipment	-		3,310.49	3,310.49
				-		5,400.00	5,400.00
				-	52,349.38	52,349.38	104,698.76

Explanation: To establish English Literacy and Civics Education Grant for the 2011-2012 year.

59

Requested by: _____ Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by: Mark McQuinn 9/19/2011
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

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

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

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

Andy Honeycutt

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Michael Medley

Eris Bryant

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Jim Martin

Bob Duncan

Marsha Bowman

Steve Pierce

Mike Atwood

Cathy Reel

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

NOMINATING COMMITTEE

**NOMINATING COMMITTEE RECOMMENDS THAT 5 OF THE FOLLOWING BE
NOMINATED TO THE FAIR BOARD FOR 3 YEAR TERMS TO EXPIRE OCTOBER**

2014: CARL BILBREY

PATSY FARRIS

GREG PHILLIPS

TEPHANY RANDOLPH

JANE SADLER

KAY SLIGER

MIKE SULLIVAN

JULIE TALLENT

DENNIS TENNANT

(SEE ATTACHED)

Putnam County Agricultural & Industrial Fair, Inc.
P.O. Box 1001
Cookeville, Tennessee 38501

The following were nominated by the Fair Board at the September meeting for consideration of the Putnam County commission at their October meeting. The terms are for three years beginning in November 2011. Five will need to be elected.

Elect 5 (Five)

1. Jane Sadler
2. Patsy Farris
3. Kay Sliger
4. Tephany Randolph
5. Mike Sullivan
6. Julie Tallent
7. Carl Bilbrey
8. Dennis Tennant

Thank You!


Bill Dyer

PCAF Secretary

The Chairman asked for nominations from the floor. Commissioner Steve Pierce nominated Mike Gaw and Commissioner Marsha Bowman nominated Martha Stuart.

The Chairman asked the Commissioners to vote on the nominees: Carl Bilbrey, Patsy Farris; Greg Phillips; Tephany Randolph; Jane Sadler; Kay Sliger; Mike Sullivan; Julie Tallent; Dennis Tennant; Mike Gaw; and Martha Stuart. The Commissioners voted as follows:

Scott Ebersole: Carl Bilbrey; Patsy Farris; Greg Phillips; Jane Sadler; Kay Sliger
Tom Short: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger
Bob Duncan: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger
Jim Martin: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger
David Gentry: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger
Jerry Ford: Carl Bilbrey; Tephany Randolph; Jane Sadler; Kay Sliger; Mike Gaw
Andy Honeycutt: Tephany Randolph; Kay Sliger; Mike Sullivan; Julie Tallent; Dennis Tennant

Ron Williamson: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger
Anna Ruth Burroughs: Jane Sadler; Kay Sliger; Mike Sullivan; Dennis Tennant; Mike Gaw

Terry Randolph: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger
Reggie Shanks: Carl Bilbrey; Tephany Randolph; Kay Sliger; Mike Sullivan; Dennis Tennant

Chris Savage: Patsy Farris; Greg Phillips; Jane Sadler; Kay Sliger; Mike Sullivan
Michael Medley: Jane Sadler; Kay Sliger; Dennis Tennant; Mike Gaw; Martha Stuart
Joe Trobaugh: Greg Phillips; Jane Sadler; Kay Sliger; Mike Sullivan; Dennis Tennant
Eris Bryant: Carl Bilbrey; Greg Phillips; Tephany Randolph; Jane Sadler; Kay Sliger
Sue Neal: Carl Bilbrey; Greg Phillips; Jane Sadler; Kay Sliger

Daryl Blair: Carl Bilbrey; Greg Phillips; Tephany Randolph; Mike Sullivan; Mike Gaw
Jonathan Williams: Patsy Farris; Tephany Randolph; Jane Sadler; Mike Sullivan; Martha Stuart

Kevin Maynard: Carl Bilbrey; Patsy Farris; Greg Phillips; Tephany Randolph; Jane Sadler

Kim Bradford: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger

Steve Pierce: Carl Bilbrey; Greg Phillips; Tephany Randolph; Kay Sadler; Mike Gaw

Marsha Bowman: Greg Phillips; Mike Sullivan; Dennis Tennant; Mike Gaw; Martha Stuart

Cathy Reel: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger

Mike Atwood: Carl Bilbrey; Patsy Farris; Tephany Randolph; Jane Sadler; Kay Sliger

The Clerk announced seventeen (17) voted for Carl Bilbrey; thirteen (13) voted for Patsy Farris; nine (9) voted for Greg Phillips; seventeen (17) voted for Tephany Randolph; nineteen (19) voted for Jane Sadler; twenty (20) voted for Kay Sliger; eight (8) voted for Mike Sullivan; one (1) voted for Julie Tallent; six (6) voted for Dennis Tennant; six (6) voted for Mike Gaw; and three (3) voted for Martha Stuart. Carl Birbrey, Patsy Farris, Tephany Randolph, Jane Sadler, and Kay Sliger are elected to the Fair Board.

**NOMINATING COMMITTEE RECOMMENDS THAT 2 OF THE FOLLOWING BE
NOMINATED TO THE BEER BOARD. 3 YEAR TERMS TO EXPIRE OCTOBER
2014: ANNA RUTH BURROUGHS
TERRY RANDOLPH
DAVID GENTRY**

The Chairman asked for other nominations from the floor. There were none.

The Chairman asked the Commissioners to vote on the nominees to the Beer Board.
The Commissioners voted as follows:

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

The Clerk announced fourteen (14) voted for Anna Ruth Burroughs; eighteen (18) voted for Terry Randolph; and fifteen (15) voted for David Gentry. Terry Randolph and David Gentry are elected to the Beer Board.

NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING BE NOMINATED TO THE DELINQUENT TAX BOARD WITH TERMS AS FOLLOWS:

ANNA RUTH BURROUGHS	2 YEAR TERM EXPIRING OCTOBER 2013
DAVID GENTRY	1 YEAR TERM EXPIRING OCTOBER 2012
MARSHA BOWMAN	2 YEAR TERM EXPIRING OCTOBER 2013

The Chairman asked for other nominations from the floor. There was none.

The Chairman asked for a voice vote on the nominations to the Delinquent Tax Board. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Eris Bryant moved and Commissioner Jonathan Williams seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

64

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 October 17, 2011

RAYMOND D BOWMAN
MICHAEL E BUCKNER
LISA COOMER
SARENA FLOWERS
ROSE HALL
SINDY LEE HO
DELORIS M KEY
SANDRA G KOGER

KATHY A MAUK
TAMMY PHILLIPS
DWIGHT PHILLIPS
DONNA RUSSELL
SHERRY D THURMAN
ROGER WILMOTH

The Chairman asked for discussion on the Election of Notaries. There was none.

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

FOR:

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

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

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

SPECIAL AWARD FOR MONTH: Dr. Kathleen Airhart, Putnam County Director of Schools

(SEE ATTACHED)

66

Airhart named state Superintendent of the Year

By BAILEY DARROW
HERALD-CITIZEN Staff



Airhart

PUTNAM COUNTY — Director of Putnam County Schools, Kathleen Airhart, has been named state Superintendent of the Year by the Tennessee Organization of School Superintendents.

Airhart was nominated for the position of Upper Cumberland Superintendent of the Year earlier this year, a nod that continued on to the state level.

At the TOSS 62nd annual Superintendent's Study Council in Gatlinburg this

week, Airhart was awarded the state honor.

"TOSS is proud to recognize Dr. Airhart as one of the best in the state," said TOSS President and Superintendent of Tullahoma City Schools Dan Lawson. "Her impact is

evidenced by the academic performance of students in Putnam County and by the fact that she served as one of the program providers sharing success stories of math achievement in her schools."

Airhart said she was surprised when the announcement was made that she had been selected as the state winner.

"The award is such an honor," Airhart said. "To be recognized for things that you are doing by your peers, by people who do those same things in their district everyday whether they are larger or small, is just a huge honor. I don't know that I will ever have that same level of honor again. It is something different than I have ever experienced."

Eight school directors from districts across the state competed for the state

title. Candidates submitted applications, which were reviewed by a panel of education experts based on community service, educational leadership in the state and region and the positive impact each of the candidates have on their community.

"Dr. Airhart is consistently recognized as an academic leader in the state and is a tireless advocate for her students. Both the Putnam County community and TOSS are well served by the efforts of this dedicated professional," Lawson said.

See STATE, Page 2

67

SPECIAL AWARD
FOR
OCTOBER 2011
DR. KATHLEEN
AIRHART
PUTNAM COUNTY
DIRECTOR OF SCHOOLS

ADJOURN:

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

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

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 3, 2011

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, October 10, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider letter of request from the City of Cookeville to sell a tract of property, jointly owned by City and County, to the Cookeville Electric Department.
2. Consider approval of a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the building finance committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity.
3. Consider approval of agreements with E-911 relating to tower sights and other equipment.
Documents for this are not ready as of now. E-911 has not approved these yet. Randy Porter and Jeff Jones will be at work session on Thursday.
4. Any other business that needs to be reviewed by the Planning Committee.

WORK SESSION WILL BE ON THURSDAY OCTOBER 6, 2011 AT 12:00 NOON IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM.

**FISCAL REVIEW COMMITTEE
MINUTES**

October 10, 2011

Prepared by Deborah Francis

ROLL CALL

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

Item #1 ***Budget amendments to GPS***

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

Made By: Medley
Seconded: Savage

VOICE VOTE

APPROVED

Item #2 ***Any other business***

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 3, 2011

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, October 10, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Any other business that needs to be reviewed by the Fiscal Review Committee.

**WORK SESSION WILL BE ON THURSDAY OCTOBER 6, 2011 AT 12:00 NOON
IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM.**

Nominating Committee Minutes

October 10, 2011

Prepared by Eris Bryant

Chairman Martin brought the meeting to order with the following committee members were present;

Jim Martin
Mike Atwood
Eris Bryant

Item #1 Consider nominations to the Beer Board:

A motion was made by Mike Atwood to send all three names to the full commission for appointment to fill (2) positions, second by Eris Bryant

Anna Ruth Burroughs
Terry Randolph
David Gentry

Motion Passed

Item #2 Consider nominations to the Delinquent Tax Board:

Mike Atwood made a motion to nominate the following members to the Delinquent Tax Board, second by Eris Bryant

Anna Ruth Burroughs	2 year term
David Gentry	1 year term
Marsha Bowman	2 year term

Motion Passed

Item #3 Consider nominations to the Putnam County Fair Board:

Mike Atwood made a motion to send all names that were nominated to the full commission for appointment to fill (5) positions, second by Eris Bryant.

page (2)

Carl Bilbrey
Patsy Farris
Greg Phillips
Tephany Randolph
Jane Sadler
Kay Sliger
Mike Sullivan
Julie Tallent
Dennis Tennant

Motion Passed

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