MINUTES
OF
PUTNAM COUNTY COMMISSION
JANUARY 22, 2008

Prepared By: Wayne Nabors
Putnam County Clerk
29 North Washington Avenue
Cookeville, TN 38501
931/526-7106
STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on January 22, 2008 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Bill Walker and County Clerk Wayne Nabors.

The Sheriff, David Andrews, called the meeting to order.

The Chairman recognized Commissioner Johnnie Wheeler for the invocation.

The Chairman recognized Commissioner Anna Ruth Burroughs to lead the pledge to the flag of the United States of America.

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

PRESENT

David Randolph    Mike Medley
Larry Epps         Joe Trobaugh
Bob Duncan         Eris Bryant
Jim Martin         Sue Neal
Jerry Ford         Dale Moss
Scott McCanless    Greg Rector
Andy Honeycutt     Kevin Maynard
Marson McCormick   Gene Mullins
Johnnie Wheeler    Jere Mason
Anna Ruth Burroughs  Bill Walker
Reggie Shanks      Ron Chaffin

ABSENT

Joel Cowan
Mike Atwood

The Clerk announced that twenty-two (22) were present and two (2) were absent. Therefore, the Chairman declared a quorum.
MOTION RE: APPROVE AGENDA

Commissioner Jim Martin moved and Commissioner Jere Mason seconded to approve the agenda for the January 22, 2008 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
Please note that the Commission will be meeting on Tuesday, January 22, 2008 due to Martin Luther King's Birthday on Monday.

AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Tuesday, January 22, 2008 6:00PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation

District 5

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

District 5

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. Report from Rules Committee

      Final adoption of Rule changes as presented in December
C. Other Unfinished Business

1. Planning Committee
   a. Recommends approval of an Interlocal Agreement Revising the Putnam County
      Joint Economic and Community Development Board.
   b. Recommends approval of a Resolution to Affirm Compliance with Federal Title VI
      Regulations.
   c. Recommends approval of a Resolution to participate in the Three-Star Program.
   d. Recommends approval of a vehicle transfer of a 2003 Ford F-350 Ambulance Chassis
      Vin # 1FDWF36P03ED88073 from the Ambulance Service to the School Bus Garage.
   e. Recommends to hear from County Attorney Jeff Jones on the language of the Bond
      Resolution ($57.7 Million), and if the Board of Education can proceed with the changes
      in the school construction plan.
   f. Recommends approval of the recommendation by the Putnam County Regional Planning
      Commission to accept the request from the Algood Planning Commission to take
      responsibility for the planning authority outside the Algood corporate limits.

2. Fiscal Review Committee
   a. Recommends approval of the budget amendments to the General Purpose School Fund
      as presented.
   b. Recommends approval of the budget amendments to the County General Fund in the amount
      of $105,800.
   c. Recommends approval of a Resolution for Putnam County to submit a grant application
      to the Tennessee Department of Environment & Conservation for a Natural Resource
      Grant.

3. Nominating Committee
   a. Recommends that the following be appointed to the Agricultural Extension Committee.
      These are 2 year terms to expire January 2010:
      Anna Ruth Burroughs
      Tonya Nash
      Dale Moss
      Gary Brewington
B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of County Executive Kim Blaylock's selection for the Budget Committee as follows:
   Bob Duncan   Bill Walker
   Jerry Ford   Ron Chaffin
   Andy Honeycutt   Mike Medley
   Johnnie Wheeler   Larry Epps
       Eris Bryant

2. Ratification of County Executive Kim Blaylock's selection for the Payscale Committee as follows:
   Jere Mason
   Johnnie Wheeler
   Gene Mullins
   Jim Martin

10. Announcements and Statements

11. Adjourn

The Budget Committee will have a brief organizational meeting immediately after meeting.
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the agenda for the January 22, 2008 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: APPROVE MINUTES**

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded to approve the minutes of the December 17, 2007 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the December 17, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

**UNFINISHED BUSINESS AND ACTION THEREON 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**

Commissioner Larry Epps gave a report from Rules Committee.

**MOTION RE: APPROVE RULE CHANGES AS PRESENTED**

Commissioner Larry Epps moved and Commissioner Joe Trobaugh seconded to approve the rule changes as presented.

(SEE ATTACHED)
OLD RULE

1B Legal Holidays

If the regular meeting of the full Commission falls on a legal holiday, the meeting shall be held the following Tuesday evening at the regularly scheduled hour. The Chairman shall announce this change at the prior month's meeting.

NEW RULE

1B Legal Holidays

If the regular meeting of the Planning, Fiscal Review, or the Full Commission falls on a legal holiday, the meeting shall be held the following Tuesday evening at the regularly scheduled hour. The Chairman shall announce this change at the prior month's meeting.

Clarification of the rules for Awards.

Awards will continue to be presented at 5:45 PM prior to the Call to Order of the Full Commission however, the Awards Committee Chairman will make a motion to have the award recipients placed upon the permanent record of the Full Commission under 8. New Business, Item C. Report of Special Committees.

Clarification of the Land and Facilities Committee

The Land and Facilities Committee is a standing subcommittee of the Planning Committee, NOT a special committee of the Full Commission.

OLD RULE

23B Procedure for Reporting

The Chairman of the standing committee, or a member he so designates such as the subcommittee chairman, shall report from the rostrum in front of the room.

NEW RULE

23B Procedure for Reporting

The Chairman of the standing committee, or a member he so designates such as the subcommittee chairman, shall report.
The Chairman asked for questions on the motion.

The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the rule changes as presented. The motion carried.

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF AN INTERLOCAL AGREEMENT REVISING THE PUTNAM COUNTY JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve an Interlocal Agreement revising the Putnam County Joint Economic and Community Development Board.

(SEE ATTACHED)
Inter-local Agreement Revising The
Putnam County Joint Economic and Community Development Board

WHEREAS, pursuant to Public Chapter 1101, commonly referred to as the “growth policies legislation,” the Tennessee General Assembly intended that local governments engage in long term planning, and that such planning be accomplished through regular communications and cooperation among local governments, the agencies attached to them, and the agencies that serve them.

WHEREAS, it is also the intent of the general assembly that the growth plans required result from communications and cooperation among local governments.

WHEREAS, Public Chapter 1101 requires the creation in each county of a joint economic and community development board to foster communications relative to economic and community development between and among governmental entities, industry, and private citizens.

WHEREAS, the local governments in Putnam County created the Joint Economic and Community Development Board (JECDB) in 2003 and made it an operating committee of the Putnam County Chamber of Commerce.

WHEREAS, the JECDB was established with a total membership of thirty (30) individuals.

WHEREAS, the large number of members makes it very difficult to reach a quorum.

WHEREAS, the local governments wish to reduce the total membership to fifteen.
NOW, THEREFORE, parties agree as follows:

1. BOARD. That this Joint Economic and Community Development Board is hereby established by Interlocal Agreement pursuant to the provisions of T.C.A. 5-1-113 as an operating committee of the Putnam County Chamber of Commerce.

2. PURPOSE. The purpose of the board is to foster communication relative to economic and community development between and among governmental entities, industry, and private citizens.

3. AUTHORITY. The board is authorized to make periodic progress and status reports to the Putnam County Chamber of Commerce Board and the parties to this Agreement.

4. MEMBERSHIP. The Board shall consist of the following members who shall serve by virtue of their positions:
   
<table>
<thead>
<tr>
<th>Putnam County Executive</th>
<th>Mayor of Algood</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor of Baxter</td>
<td>Mayor of Cookeville</td>
</tr>
<tr>
<td>Mayor of Monterey</td>
<td>Cookeville City Manager</td>
</tr>
<tr>
<td>Chamber of Commerce CEO/President</td>
<td>Director of Putnam County Schools</td>
</tr>
<tr>
<td>President of Tennessee Tech</td>
<td>Chamber of Commerce Chairperson</td>
</tr>
<tr>
<td>The Cookeville City Council shall appoint two Cookeville City Council members. The Putnam County Commission shall appoint two Commissioners, and one greenbelt property owner.</td>
<td></td>
</tr>
</tbody>
</table>

5. TERMS OF OFFICE. The terms of office for elected officials and those serving by virtue of the position they hold shall coincide with the terms of office for their respective positions. All other Board members shall serve four-year terms.

6. OFFICERS. A chair, vice-chair, and secretary/treasurer shall be elected by the membership of the Board. The chair shall call regular and special meetings of the Board and the executive committee, preside at all meetings, and be authorized to exercise general supervision of activities and functions approved by the Board and/or the executive committee. The vice-chair shall perform the duties of the chair in his/her absence. The secretary/treasurer shall keep, or cause to be kept, the minutes of all Board and executive committee meetings and maintain such
.records and shall be the chief financial officer of the Board. The
secretary/treasurer shall receive and expend all monies, in accordance with
appropriations approved by the Board. All checks disbursing funds of the Board
are to be signed by the secretary/treasurer and co-signed by the chairman. All
officers are to be bonded in an amount equal to or exceeding the largest single
estimated expenditure of Board funds, in accordance with state law.

7. EXECUTIVE COMMITTEE. There shall be a seven (7) member executive
committee, which shall be appointed by the Board. The makeup of the executive
committee shall be determined by the entire Board but shall, at a minimum,
include the county executive and the mayors or city managers of the larger
municipalities in the county. The executive committee shall have all of the power
of the Board between meetings, but cannot modify any action taken by the Board.

8. MEETINGS. The Board shall meet a minimum of four (4) times each year, and
the executive committee shall meet at least four (4) times per year. Minutes of all
meetings of the board and executive committee shall be documented by minutes
kept with certification of attendance. Meetings of the Board and executive
committee are subject to the Tennessee open meetings law.

9. FUNDING. It is agreed that the activities of the Board shall be funded by the
Putnam County Chamber of Commerce. Such funding shall be subject to approval
by the Putnam County Chamber of Commerce Board of Directors. Should
funding through the Chamber be inadequate, the funding formula established by
the Comprehensive Growth Plan shall be followed.

10. RULES OF ORDER. All business shall be transacted in accordance with the

11. AMENDMENTS. This agreement may be amended by the adoption of any such
amendment(s) by the governing bodies of the parties to this Agreement.

12. EFFECTIVE DATE. This agreement shall become effective upon its approval by
the Putnam County Commission and the governing bodies of each of the
municipalities within Putnam County.
13. REPRESENTATIVE OF AUTHORIZATION. The participating governments evidence their approval by the signatures below of the authorized representatives of each of the participating governments. By such signature, each officer executing the Agreement represents and each government represents to the other participating governments that this Agreement has been duly and lawfully approved by the participating government they represent.

____________________________  ______________________________
Mayor of Algood               Mayor of Baxter
Approved:________________________  Approved:________________________

____________________________  ______________________________
Mayor of Cookeville            Mayor of Monterey
Approved:________________________  Approved:________________________

____________________________  ______________________________
Putnam County Executive        Chairman, Chamber of Commerce
Approved:________________________  Approved:________________________
The Chairman asked for questions. There were none.

The Chairman asked for a voice vote on the motion to approve an Interlocal Agreement Revising the Putnam County Joint Economic and Community Development Board. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve a Resolution to Affirm Compliance with Federal Title VI Regulations.

(SEE ATTACHED)
RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Putnam County, Tennessee, meeting in regular session at Cookeville, Tennessee, that:

SECTION 1. The legislative body of Putnam County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county’s compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 22nd day of January, 2008

APPROVED:

________________________
County Mayor

ATTEST:

________________________
COUNTY CLERK
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve a Resolution to Affirm Compliance with Federal Title VI Regulations. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO PARTICIPATE IN THE THREE-STAR PROGRAM**

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve a Resolution to participate in the Three-Star Program.

(SEE ATTACHED)
RESOLUTION TO PARTICIPATE
IN THE THREE-STAR PROGRAM

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assist the communities it serves in creating opportunities for sustained economic growth through the Three-Star Program; and

WHEREAS, participation in the Three-Star Program affords certified communities the opportunity to develop and implement programs affecting the economic appeal and viability considered by business and industry in making investment decisions; and

WHEREAS, certification as a Three-Star community in the Three-Star Program involves a cooperative effort by numerous local entities;

WHEREAS, Putnam County is the designated contact for the Three-Star Program,

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Putnam County, Tennessee, meeting in regular session on this 22nd day of January, 2008 in Cookeville, Tennessee, that Putnam County will participate in the Three-Star Program.

Adopted this 22nd day of January, 2008.

APPROVED:

[Signature]
County Mayor

ATTEST:

[Signature]
County Clerk
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve a Resolution to participate in the Three-Star Program. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A VEHICLE TRANSFER OF A 2003 FORD F-350 AMBULANCE CHASSIS VIN # 1FDWF36P03ED88073 FROM THE AMBULANCE SERVICE TO THE SCHOOL BUS GARAGE**

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve a vehicle transfer of a 2003 Ford F-350 ambulance chassis Vin # 1FDWF36P03ED88073 from the Ambulance Service to the school bus garage.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve a vehicle transfer of a 2003 Ford F-350 ambulance chassis Vin # 1FDWF36P03ED88073 from the Ambulance Service to the school bus garage. The motion carried.

The Planning Committee recommends to hear from County Attorney Jeff Jones on the language of the Bond Resolution ($57.7 Million), and if the Board of Education can proceed with the changes in the school construction plan.

County Attorney, Jeff Jones, discussed the issue with the Commission.

County Executive, Kim Blaylock, discussed the issue with the Commission.

Dr. Airhart, Director of Schools, spoke to the Commission.

Several Commissioners spoke on the issue.
MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE RECOMMENDATION BY THE PUTNAM COUNTY REGIONAL PLANNING COMMISSION TO ACCEPT THE REQUEST FROM THE ALGOOD PLANNING COMMISSION TO TAKE RESPONSIBILITY FOR THE PLANNING AUTHORITY OUTSIDE THE ALGOOD CORPORATE LIMITS

Commission Gene Mullins moved and Commissioner Mike Medley seconded to approve the recommendation by the Putnam County Regional Planning Commission to accept the request from the Algood Planning Commission to take responsibility for the planning outside the Algood corporate limits.

(SEE ATTACHED)
MEMORANDUM

TO:      Debbie Francis, Putnam County Board of Commissioners  
         Jerry Mason, Putnam County Planning Committee & Road Committee Chairman  
         Putnam County Courthouse  
         Cookeville, TN. 38501  
         Mr. Red Lamb, Road Supervisor  
         Putnam County Highway Department  
         505 Jeffrey Circle  
         Cookeville, TN 38501

FROM:    Ken Young, Staff Planner

DATE:    January 9, 2008

SUBJECT: Planning Jurisdiction outside the Algood corporate boundaries

The Putnam County Regional Planning Commission recommended at the January 8, 2008 meeting that as the Algood Planning Commission and Mayor and Board of Alderman recently passed legislation seeking to rescind their regional planning authority in order for the Algood Regional Planning Commission to be reconstituted as solely a municipal planning body with planning authority only within the confines of the Algood corporate limits and in turn, seeking to transfer planning authority for the vacated area outside the Algood corporate limits but within the Algood Urban Growth Boundary (UGB) over to the planning jurisdiction of Putnam County, that the county formally accept planning responsibility for the area. If you have any questions or comments concerning this matter, please contact me at the Local Planning Assistance Office at 528-1577 at your convenience.

Ken Young  
Community Planner

Cc: Putnam County Regional Planning Commission Chairman  
    Jeff Jones, Putnam County Attorney
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the recommendation by the Putnam County Regional Planning Commission to accept the request from the Algood Planning Commission to take responsibility for the planning authority outside the Algood corporate limits. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the budget amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
December 6, 2007

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,

[Signature]
Deborah K. Gert
Chief Financial Officer

Enclosures:  
BEP 2.0 Funds
School Custodial and Maintenance Funds
Special Education Donation
Touching the Lives of Children Grant
ESL Program
Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

**Department:** BEP 2.0 Funds  
**DATE:** 6-Dec-07

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To shift BEP 2.0 funds to meet the needs of at-risk children.

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

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

**No Recommendation**  
**Date:**

**Action by County Commission:** Approved  
**Date:**

**Not Approved**  
**Date:**
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<td>10</td>
<td>141</td>
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<td>Other Supplies and Materials</td>
<td>5,500.00</td>
<td>3,000.00</td>
<td>-</td>
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<td>Other Supplies and Materials</td>
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<td>-</td>
<td>3,900.00</td>
<td>2,898.00</td>
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<td>12</td>
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<td>72620-499-CHS</td>
<td>Other Supplies and Materials</td>
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<td>-</td>
<td>12,220.00</td>
<td>9,825.15</td>
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<tr>
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<td>1,000.00</td>
<td>-</td>
<td>4,150.00</td>
<td>2,316.89</td>
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<td>Other Supplies and Materials</td>
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<td>-</td>
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<td>16</td>
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<td>500.00</td>
<td>-</td>
<td>4,430.00</td>
<td>1,349.80</td>
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</table>

| Total   |        |             |                         | 81,865.00              | 22,174.00 | 22,174.00 | 81,865.00              | 55,564.57                     |

To reallocate funds to schools to purchase needed disinfecting and other custodial products.

Requested by: ___________________________  Recommended for Approval: ___________________________

Reviewed by: ___________________________  Official / Department Head: ___________________________

Chief Financial Officer: ___________________________

Action by Fiscal Review Committee: Recommended for Approval  No Recommendation

Action by County Commission: Approved  Not Approved
Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: **Special Education**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
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<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>43570</td>
<td>Revenue</td>
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<td>2,236.84</td>
<td>10,012.83</td>
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<td>141</td>
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<td>Equipment</td>
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<td>2,236.84</td>
<td>15,236.84</td>
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</table>

Money received from Capshaw school PTO for Preschool Swing

Requested by: **Melanie Russell**  
Melanie Russell  Supervisor

Reviewed by: **Deborah K. Kent**  
Deborah K. Kent  Business Manager OR Assistant Director for Personnel & Business

Recommended for Approval: **Kathleen McEntz**  
Kathleen McEntz  Official / Department Head

*received 11/24/07*
**Putnam County Budget Amendment / Line Item Transfer Authorization Form**

**Department:** Grants Dept / TLOC  
**DATE:** December 6, 2007

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
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<th>Decrease</th>
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<td>1</td>
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<td>46590-TLOC</td>
<td>Other State Grants</td>
<td>14,000.00</td>
<td>6,950.00</td>
<td>7,050.00</td>
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<td>3</td>
<td>141</td>
<td>73300-499-TLOC</td>
<td>Other Supplies &amp; Materials</td>
<td>14,000.00</td>
<td>6,950.00</td>
<td>7,050.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>28,000.00</strong></td>
<td><strong>6,950.00</strong></td>
<td><strong>14,100.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

To budget funds from Touching the Lives of Children grant. No matching funds required.

**Requested by:**  
Sandra Kosciusko, Supervisor

**Recommended for Approval:**  
[Signature]

**Reviewed by:**  
Deborah K. Hunt, Chief Financial Officer

**Recommended for Approval**

**No Recommendation**

**Approved**

**Not Approved**

**Action by Fiscal Review Committee:**

**Action by County Commission:**

**Date:**

**Received:** 11-27-07
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Federal Projects

<table>
<thead>
<tr>
<th>Item #</th>
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<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
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<th>Amount Expended (Received)</th>
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<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>141-71100-722-ESL</td>
<td>Instructional Equipment</td>
<td>500.00</td>
<td>500.00</td>
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<td></td>
<td></td>
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<tr>
<td>2</td>
<td>141</td>
<td>141-72210-499-ESL</td>
<td>Other Supplies</td>
<td></td>
<td></td>
<td>400.00</td>
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<td></td>
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<td>3</td>
<td>141</td>
<td>141-72210-599-ESL</td>
<td>Other Charges</td>
<td></td>
<td></td>
<td>100.00</td>
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<td></td>
</tr>
</tbody>
</table>

Explanation: This GP ESL amendment is needed to more appropriately utilize funds for ESL program.

Requested by: __________________________ recommended for Approval: __________________________

Reviewed by: __________________________

Business Manager OR Assistant Director for Personnel & Business

Action by Fiscal Review Committee: Recommended for Approval No Recommendation

Date: __________________________

Received: 11/30/07

Received: 11/28/07
January 8, 2008

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,

[Signature]
Deborah K. Gentry
Chief Financial Officer

Enclosures:  Adult Education Grant
LEAPS Grant
Sped – Knights of Columbus donation
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Adult Education

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
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</thead>
<tbody>
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<td>47120-NEWAE</td>
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<td>25,038.00</td>
<td></td>
<td>25,038.00</td>
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<tr>
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<td>141</td>
<td>72260-105-NEWAE</td>
<td>Supervisor</td>
<td>-</td>
<td></td>
<td>6,000.00</td>
<td>6,000.00</td>
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<tr>
<td>3</td>
<td>141</td>
<td>72260-201-NEWAE</td>
<td>Social Security</td>
<td>-</td>
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<td>372.00</td>
<td>372.00</td>
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<td>4</td>
<td>141</td>
<td>72260-204-NEWAE</td>
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<td>-</td>
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<td>5</td>
<td>141</td>
<td>72260-212-NEWAE</td>
<td>Medicare</td>
<td>-</td>
<td></td>
<td>87.00</td>
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<td>6</td>
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<td>71100-116-NEWAE</td>
<td>Teachers</td>
<td>-</td>
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<td>15,983.00</td>
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<td>Social Security</td>
<td>-</td>
<td></td>
<td>991.00</td>
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<td>-</td>
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<td>-</td>
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<td>10</td>
<td>141</td>
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<td></td>
<td>25,038.00</td>
<td>25,038.00</td>
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</table>

To budget new contract from State of Tennessee for Adult Education.

Requested by: Lynda Breeden

Recommended for Approval: [Signature] 12-17-07

Reviewed by: [Signature] Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approved

Not Approved

Date:

12-17-07
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants Dept / LEAPS Grant

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>46980-LEAPS</td>
<td>Revenue</td>
<td>595,350.00</td>
<td>595,350.00</td>
<td>1,190,700.00</td>
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<tr>
<td>2</td>
<td>141</td>
<td>73300-116-LEAPS</td>
<td>Teachers</td>
<td>203,844.00</td>
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<td>353,844.00</td>
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<td>3</td>
<td>141</td>
<td>73300-163-LEAPS</td>
<td>Aides</td>
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<td>73300-201-LEAPS</td>
<td>Social Security</td>
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<td>38,529.00</td>
<td>17.12</td>
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<td>73300-204-LEAPS</td>
<td>Retirement</td>
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<td>13,596.00</td>
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<td>500.00</td>
<td>750.00</td>
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<td>100.00</td>
<td>50.00</td>
<td>150.00</td>
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<td>141</td>
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<td>Medicare</td>
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<td>Contracted Services</td>
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<td>759.76</td>
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<td>Supplies/Materials</td>
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<td>12</td>
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<td>73300-790-LEAPS</td>
<td>Other Equipment</td>
<td>1,800.00</td>
<td>250,000.00</td>
<td>251,800.00</td>
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<td>13,158.00</td>
<td>13,158.00</td>
<td>26,316.00</td>
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Total 595,350.00 595,350.00

To budget for new monies received from State.

Requested by: [Signature]  Recommended for Approval: [Signature]  Date: 12-17-07

Reviewed by: [Signature]  Official / Department Head  Date: 12-17-07

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

Action by County Commission: Approved  Not Approved  Date: 

12-17-07
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approval Amount</th>
<th>Increase</th>
<th>Increase Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
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<tr>
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<td>44570</td>
<td>Revenue</td>
<td>72,250.00</td>
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<tr>
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<td>141</td>
<td>71200-429</td>
<td>Instructional Materials and Supplies</td>
<td>72,250.00</td>
<td>1,500.00</td>
<td>73,750.00</td>
<td>29,816.01</td>
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</tbody>
</table>

Monies received from Knights of Columbus to purchase materials for the Special Education CDC classrooms.

Requested by: Melanie Bussell  Recommended for Approval: Kathleen M. Ainsworth 1-2-08

Melanie Bussell  Supervisor

Reviewed by: Robert K. Lent  Business Manager & Assistant Director for Personnel & Business

Final approval Marked: 1-2-08
The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the General Purpose School Fund as presented and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Ron Chaffin

ABSENT

Joel Cowan
Mike Atwood

The Clerk announced that twenty-two (22) voted for and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $105,800

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve the budget amendments to the County General Fund in the amount of $105,800.

(SEE ATTACHED)
TO: County Commission Members
FROM: Debby Francis, Manager of Accounts/Budgets
DATE: January 9, 2008
RE: County General Amendments/Transfers below

County General Fund-101
Expenditure Code Number

<table>
<thead>
<tr>
<th>Expenditure Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
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<tbody>
<tr>
<td>51750 51750</td>
<td>Codes Department</td>
<td></td>
<td>800</td>
</tr>
<tr>
<td>451</td>
<td>Uniforms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>719</td>
<td>Office Equipment</td>
<td>800</td>
<td></td>
</tr>
<tr>
<td>56700 56700</td>
<td>Parks &amp; Recreation</td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>316</td>
<td>Contributions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>56900 56900</td>
<td>Social &amp; Recreation</td>
<td></td>
<td>100,000</td>
</tr>
<tr>
<td>309</td>
<td>Contracts with Gov't Agencies</td>
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</table>

County General Fund - 101
Revenue Code Number

<table>
<thead>
<tr>
<th>Revenue Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>35110</td>
<td>Parks &amp; Recreation Reserve</td>
<td>5,000</td>
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</tr>
<tr>
<td>46190</td>
<td>Gov't Grants (State)</td>
<td>100,000</td>
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</table>

**TOTAL** $105,800 $105,800
# Putnam County Budget Amendment/Transfer Authorization Form

**Department:** Planning & Codes Dept.  
**Date:** January 9, 2008

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received)</th>
<th>YTD</th>
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</thead>
<tbody>
<tr>
<td>101</td>
<td>51750-451</td>
<td>Uniforms</td>
<td>1,200</td>
<td>800</td>
<td>2,000</td>
<td>876</td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>51750-719</td>
<td>Office Equipment</td>
<td>1,200</td>
<td>800</td>
<td>1,700</td>
<td></td>
<td></td>
<td>0</td>
</tr>
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</table>

**Explanation:** See Memo from Codes Department

**Requested By:**  
**Supervisor:**  

**Recommended for Approval:**  
**Official/Department Head:**  

**Action by Fiscal Review Committee:**  
**Recommended:**  
**Not Recommended:**  
**Date:**

**Action by County Commission:**  
**Approved:**  
**Not Approved:**  
**Date:**
TO: Kim Blaylock

Putnam County Planning Dept is requesting a transfer of money in the amount of $800.00 from account #51750-719 into account #51750-451.

Thank you,

Theresa Hoyes
Office Manager

[Signature]

Director

[Signature]
Putnam County Budget Amendment/Transfer Authorization Form

Department: Parks & Recreation

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
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<tbody>
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<td>56700-316</td>
<td>Contributions</td>
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<td>5,000</td>
<td>737,275</td>
<td>375,578</td>
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<td>#35110</td>
<td>Reserve from Hotel/Motel</td>
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<td>-5,000</td>
<td>5,000</td>
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</table>

Explanation: Funding for Algood Concession Stands at ballfield Per Kim

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee: Recommended

Action by County Commission: Approved

Date: January 9, 2008
## Putnam County Budget Amendment/Transfer Authorization Form

**Department:** Social & Recreation  
**Grant for Rails for Trails**  
**Date:** January 9, 2008

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
</table>
| 101    | 59900-309  | Contracts W/Gov't Agencies  
City of Cookeville | 0 | 100,000 | 100,000 | 0 |
| 101    | #46190     | General Gov't Grants | 0 | 100,000 | 100,000 | 0 |

**Explanation:** Grant that Putnam County Will apply for - City of Cookeville will provide the $25,000 match funding  
See Resolution

**Requested By:**  
**Supervisor:**  

**Recommended for Approval:**  
**Official/Department Head:**  

**Action by Fiscal Review Committee:**  
**Recommended:**  
**Not Recommended:**  
**Date:**  

**Action by County Commission:**  
**Approved:**  
**Not Approved:**  
**Date:**
The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the County general Fund in the amount of $105,800 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Ron Chaffin

ABSENT

Joel Cowan
Mike Atwood

The Clerk announced that twenty-two (22) voted for and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR PUTNAM COUNTY TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION FOR A NATURAL RESOURCE GRANT

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment & Conservation for a Natural Resource Grant.

(SEE ATTACHED)
WHEREAS, Putnam County has demonstrated a commitment to quality recreation programs, facilities and services; and

WHEREAS, Putnam County has partnered with the City of Cookeville, Town of Monterey and City of Algood to develop a non-motorized, multi-use trail; and

WHEREAS, Putnam County is applying for grant funds under the Natural Resources Trust Fund; and

BE IT RESOLVED, by the Putnam County Commission that the Putnam County Executive is authorized to make application to the Tennessee Department of Environment and Conservation for up to $100,000; and

BE IT FURTHER RESOLVED that should the grant be approved the City of Cookeville will provide the matching funds of 25% or up to $25,000.

ADOPTED, this 22nd day of January 2008.

ATTEST:  
County Clerk

County Executive
The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment & Conservation for a Natural Resource Grant and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnny Wheeler
Anna Ruth Burroughs
Reggie Shanks

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Ron Chaffin

ABSENT

Joel Cowan
Mike Atwood

The Clerk announced that twenty-two (22) voted for and two (2) were absent.

The Chairman announced that the motion carried.
NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE AGRICULTURAL EXTENSION COMMITTEE. THESE ARE 2 YEAR TERMS TO EXPIRE JANUARY 2010:

ANNA RUTH BURROUGHS
TONYA NASH
DALE MOSS
GARY BREWINGTON

Commissioner Greg Rector moved and Commissioner Joe Trobaugh seconded to approve the following be appointed to the Agricultural Extension Committee. These are 2 year terms to expire January 2010: Anna Ruth Burroughs, Tonya Nash, Dale Moss, and Greg Rector.

(SEE ATTACHED)
January 14, 2008

Kim Blaylock
County Executive
300 E. Spring St. Rm. 4
Cookeville, TN 38501

Dear Kim:

The following is the Ag. Committee list of nominees for re-election and replacement:

Anna Ruth Burroughs (Elected 1-04): Re-elect for 3rd two-year term
Tonya Nash (Elected 1-06): Re-elect for 2nd two-year term
Dale Moss (Elected 8-06): Re-elect for 2nd two-year term
Tom Pointer (Elected in 1-02) - He will go off the committee and will need to be replaced.

This will have our committee in compliance. Thank you for your assistance.

Sincerely,

Scott Chadwell
County Director
PUTNAM COUNTY AGRICULTURAL COMMITTEE

January 2007

1. Anna Ruth Burroughs
   1650 Iris Ave.
   Cookeville, TN 38506
   Elected 1-04
   Off - 2010
   Phone: 526-3023

2. Royce Harris
   526 West Gate Rd.
   Cookeville, TN 38501
   Elected 1-07
   Off - 2013
   Phone: 858-5167

3. Kerry King
   18455 Crossville Hwy.
   Monterey, TN 38574
   Elected 2-03
   Off - 2009
   Phone: 839-2762

4. Dale Moss
   820 Hawkins-Crawford Rd.
   Cookeville, Tn. 38501
   Elected 8-06
   Off - 2012
   Phone: 528-6127

5. Tonya Nash
   6234 Cookeville Boat Dock Rd.
   Baxter, Tn. 38544
   Elected 1-06
   Off - 2012
   Phone: 858-4590

6. Tom Pointer
   269 Mirandy Rd.
   Algood, TN 38506
   Elected 1-02
   Off - 2008
   Phone: 537-3241

7. Joe Trobaugh
   7640 Henley Rd.
   Baxter, TN 38544
   Elected 1-05
   Off - 2010
   Phone: 858-6223

* A committee member must serve a term of two years. Every two years, a member will be re-elected, if they choose to stay on the committee. They may serve 3 two-year terms (total of 6 years), and then will have to go off the committee.
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the following be appointed to the Agricultural Extension Committee. These are 2 year terms to expire January 2010: Anna Ruth Burroughs, Tonya Nash, Dale Moss, and Gary Brewington. The motion carried.

REPORT OF SPECIAL COMMITTEES

The Citizen of the Month Award for January 2008 was presented to Julie Callahan with C.A.S.A.

The Employee of the Month for January 2008 was presented to Dennis (Tater) McBroom the County Maintenance Director.

The Group Award for January 2008 was presented to I.T. Department of Putnam County.

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Joe Trobaugh seconded to approve the Election of Notaries.

(SEE ATTACHED)
ELECTION OF NOTARIES

SHEILA BUMBALOUGH
BEVERLY COATES
HAROLD E. COPELAND
BRYANT C. DUNAWAY
CHRISTY GARRETT
DOLORES GIBSON
VICKY GOODPASTER
JOYCE HANAWAY
DORINDA J. HENRY
LISA HOUSTON
AMANDA HUDSON

MISSY JARED
BARBARA MCCLOUD
DIANA L. PORTER
BRYANT K. PRESLEY
JENNIFER L. RANDOLPH
BRETT O. REICH
CHRISTOPHER R. ROBERTS
BILLY W. SCRUGGS
KIMBERLY TAYLOR
JOE T. TEMPLES
LINDA A. WILLIAMS
LINDA M. YOUMANS
The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the Election of Notaries and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnny Wheeler
Anna Ruth Burroughs
Reggie Shanks

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Ron Chaffin

ABSENT

Joel Cowan
Mike Atwood

The Clerk announced that twenty-two (22) voted for and two (2) were absent.

The Chairman announced that the motion carried.

OTHER NEW BUSINESS

Chairman Bill Walker asked for approval of the ratification of County Executive Kim Blaylock’s selection for the Budget Committee as follows:

Bob Duncan
Jerry Ford
Andy Honeycutt
Johnny Wheeler
Eris Bryant

Bill Walker
Ron Chaffin
Mike Medley
Larry Epps

The Chairman asked for a voice vote and all were in approval.
Chairman Bill Walker asked for approval of the ratification of County Executive Kim Blaylock’s selection for the Payscale Committee as follows:

Jere Mason
Johnnie Wheeler
Gene Mullins
Jim Martin

The Chairman asked for a voice vote and all were in approval.

ANNOUNCEMENTS AND STATEMENTS

Laura Canada, from the Chamber of Commerce, spoke to the Commission on the progress of Putnam County Tourism.

MOTION RE: ADJOURN

Commissioner Jere Mason moved and Commissioner Joe Trobaugh seconded to adjourn.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.
PLANNING COMMITTEE
MINUTES
January 14, 2008
Prepared by Deborah Francis

Jim Martin Present Eris Bryant Present
Scott McCanless Present Dale Moss Present
Reggie Shanks Present Jere Mason Present
Marson McCormick Present Gene Mullins Present
Anna Ruth Burroughs Present Mike Atwood Present
Larry Epps Present Mike Medley Present

Item #1 PCJECDP Board Agreement

Motion: Recommends approval of an Interlocal Agreement Revising the Putnam County Joint Economic and Community Development Board.

Made By: Mason
Seconded: Medley

VOICE VOTE APPROVED

Item #2 Resolution to Affirm Title VI Compliance

Motion: Recommends approval of a Resolution to Affirm Compliance with Federal Title VI Regulations.

Made By: Mason
Seconded: Medley

VOICE VOTE APPROVED

Item #3 Resolution to Participate in Three-Star Program

Motion: Recommends approval of a Resolution to Participate in the Three-Star Program.

Made By: Mason
Seconded: Atwood

VOICE VOTE APPROVED

Item #4 Vehicle Transfer

Motion: Recommends approval of a vehicle transfer of a 2003 Ford F-350 Ambulance Chassis Vin # 1FDWF36PO3ED88073 from the Ambulance Service to the School Bus Garage.

Made By: Medley
Seconded: Mason

VOICE VOTE APPROVED

Item #5 Discussion about the recommendation by the Land and Facilities Committee to offer the Jere Whitson ball fields as an option for the K-4 replacement.
Dr. Airhart told the committee that the Board had decided to use the existing Jere Whitson property and renovate with insurance funds and also they decided to purchase the Bullington property for school construction.
After much discussion, the following motion was made:
Motion: Recommends that the County Attorney check the bond resolution to make sure that the Board of Education can proceed with changes without County Commission approval.

Made By: Medley
Seconded: Epps

VOICE VOTE APPROVED

Item #6 Added on the Agenda at the beginning of the meeting, was a request from the Regional Planning Commission.

Motion: Recommends approval of the recommendation by the Putnam County Regional Planning Commission to accept the request from the Algood Planning Commission to take responsibility for the planning authority outside the Algood corporate limits.

Made By: Mason
Seconded: Medley

VOICE VOTE APPROVED

ANY OTHER BUSINESS

NONE

ADJOURNED
TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: January 8, 2008

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, January 14, 2008, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider Interlocal Agreement Revising the Putnam County Joint Economic and Community Development Board.

2. Consider a Resolution to Affirm Compliance with Federal Title VI Regulations.

3. Consider a Resolution to Participate in the Three-Star Program.

4. Consider approval of a vehicle transfer of a 2003 Ford F-350 Ambulance Chassis VIN # 1FDWF36P03ED88073 from the Ambulance Service to the School Bus Garage. Per Randy Porter

5. Discuss the Recommendation by the Land and Facilities Subcommittee that the Jere Whitson ball fields be considered an acceptable option for the Jere Whitson K-4 replacement with the amount of compensation to be negotiable. The School Board is requested to size the cost of this option in comparison with any other site options under consideration.

6. Any other business that needs to be reviewed by the Planning Committee.
FISCAL REVIEW COMMITTEE
MINUTES
January 14, 2008
Prepared by Deborah Francis

ROLL CALL

Bob Duncan Present
Jerry Ford Present
David Randolph Present
Johnnie Wheeler Present
Joe Trobaugh Present
Andy Honeycutt Present

Greg Rector Present
Kevin Maynard Present
Bill Walker Present
Ron Chaffin Present
Sue Neal Present
Joel Cowen Present

Item #1  Budget Amendments for General Purpose School Fund

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

Made By: Neal
Seconded: Ford

VOICE VOTE APPROVED

Item #2  Budget amendments for the County General Fund

Motion: Recommends approval of the budget amendments to the County General Fund in the amount of $105,800.

Made By: Trobaugh
Seconded: Ford

VOICE VOTE APPROVED

Item #3  Resolution to apply for a grant the Dept. of Environment & Conservation.

Motion: Recommends approval of a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment & conservation for a Natural Resource Grant.

Made By: Ford
Seconded: Maynard

VOICE VOTE APPROVED

Item #4  Any other business

NONE

ADJOURNED
TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: January 9, 2008

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, January 14, 2008, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.

2. Consider budget amendments to the County General Fund.

3. Consider a Resolution for Putnam County to submit a grant application to the Tennessee Department of Environment & Conservation for a Natural Resource Grant. See budget amendment for this

4. Any other business that needs to be considered by the Fiscal Review Committee.
NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: January 9, 2008

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, January 14, 2008 at 5:30 PM in the Commission Chambers.

1. Consider appointments to the Agricultural Extension Committee. These are 2 year terms to expire January, 2010.
   Members that terms expire are:
   Tom Pointer
   Dale Moss
   Anna Ruth Burroughs
   Tonya Nash

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

Note:
The appointments for the Budget Committee and the Salaries and Payscale Committee are incomplete at this time.