

MINUTES
OF
PUTNAM COUNTY COMMISSION
JULY 30, 2007

Prepared By:

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STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on July 30, 2007 a special meeting of the Putnam County Board of Commissioners was held.

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 Joel Cowan for the invocation.

The Chairman recognized Commissioner Dale Moss 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 Commissioners 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	Mike Atwood
Joel Cowan	Ron Chaffin

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

(SEE AGENDA ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Special Called Meeting
Monday, July 30, 2007 6:00 PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call - County Clerk Wayne Nabors

Items for Discussion

1. Discuss Old Airport Property
 2. Discuss School Building Program
5. Adjourned

Presented By School Board

<u>Elementary - 600</u>	<u>Total Cost</u>	<u>Land - \$20,000</u>	<u>Building/Other</u>
High	\$18,750,000	\$400,000	\$18,350,000
Mid-range	\$16,400,000	\$400,000	\$16,000,000
Minimum	\$13,900,000	\$400,000	\$13,500,000
<u>Middle - 900/1,000</u>			
High	\$28,650,000	\$800,000	\$27,850,000
Mid-range	\$24,900,000	\$800,000	\$24,100,000
Minimum	\$19,750,000	\$800,000	\$18,950,000

Land Required

Elementary	20 acres
Middle	40 acres

Suggested Budget:

Jere Whitson Elementary	\$15,600,000
Algood Elementary	\$15,600,000
Prescott Replacement	\$23,300,000
Land	<u>\$3,200,000</u>
Total	\$57,700,000

Any remaining funds in the land budget be pro-rated equally to each project and be used on the buildings.

The Chairman announced that there can be no amendments tonight.

The County Executive, Kim Blaylock, spoke to the Commission and expressed the need for tonight's meeting.

MOTION RE: THE OLD AIRPORT PROPERTY WILL REMAIN AS IS AND NOT TO BE GIVEN TO THE SCHOOL BOARD. THE SCHOOL BOARD WILL FIND THEIR OWN PROPERTY.

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Old Airport Property will remain as is and not to be given to the School Board. The School Board will find their own property.

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to approve the Old Airport Property will remain as is and not to be given to the School Board. The School Board will find their own property. The motion carried.

MOTION RE: ALLOCATE THE FOLLOWING SCHOOL BUILDING PROJECT

JERE WHITSON ELEMENTARY	\$15,600,000
ALGOOD ELEMENTARY	\$15,600,000
PRESCOTT REPLACEMENT	\$23,300,000
LAND	\$ 3,200,000
TOTAL	\$57,700,000

ANY REMAINING FUNDS IN THE LAND BUDGET BE PRO-RATED EQUALLY TO EACH PROJECT AND BE USED ON THE BUILDINGS.

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve Allocating the following School Building Project Jere Whitson Elementary \$15,600,000, Algood Elementary \$15,600,000, Prescott Replacement \$23,300,000, and Land \$3,200,000 Total \$57,700,000 any remaining funds in the Land Budget be pro-rated equally to each project and be used on the buildings.

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

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

FOR

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

AGAINST

Andy Honeycutt
Marson McCormick
Reggie Shanks
Joel Cowan
Jere Mason

The Clerk announced that nineteen (19) voted for and five (5) voted against.

The Chairman announced that the motion carried.

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. The motion carried.