MINUTES

OF

PUTNAM COUNTY COMMISSION

MAY 21, 2007

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

BE IT REMEMBERED: that on May 21, 2007 a regular 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 Dale Moss for the invocation.

The Chairman recognized Commissioner Greg Rector 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.

MOTION RE: APPROVE AGENDA

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded to approve the agenda for the May 21, 2007 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)
AGENDA

PUTNAM COUNTY
BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, May 21, 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

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board

   A. Report of Standing Committees

      1. Planning Committee

      2. Fiscal Review Committee

      3. Nominating Committee

   B. Report of Special Committees

   C. Other Unfinished Business

8. Quarterly Reports and Action Thereon by the Board

   A. Road Fund · Billy Joe Lamb, Road Supervisor

   B. School Funds · Dr. Kathleen Airhart, Director of Schools

   C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, and Self Insurance Fund · Kim Blaylock, County Executive

9. New Business and Action Thereon by the Board

   A. Report of Standing Committees

      1. Planning Committee

      a. Recommends approval for the Putnam County Veterans Organization to install a Memorial Gas Light behind the Veterans Monument on the Courthouse property at a cost of approximately $9.00 additional per month on the County's gas bill.
b. Recommends approval to participate in the NACo prescription drug discount card program.

2. Fiscal Review Committee
   a. Recommends approval of the budget amendments to the Solid Waste Fund in the amount of $14,000.
   b. Recommends approval of the amendments to the County General Fund in the amount of $218,234.
   c. Recommends approval of a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a Litter and Trash Collection Grant from the Tennessee Department of Transportation.
   d. Recommends approval of the budget amendments to the General Purpose School Fund as presented.
   e. Recommends approval that $100,000 be advanced to the General Purpose School Fund from the County General Fund to take care of funding the preliminary planning for the school expansion program. These funds will be reimbursed back to the County General Fund by the bond proceeds.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

10. Announcements and Statements

11. Adjourn
The Chairman asked for questions on the motion.

MOTION RE: AMEND MOTION TO MOVE THE CITIZENSHIP AWARDS TO ITEM 7B

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded to move the Citizenship Awards to item 7B under Report of Special Committees.

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

The Chairman asked the Commissioners to voice vote on the motion to approve the agenda as amended for the May 21, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve the minutes of the April 16, 2007 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the minutes of the April 16, 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

Phyllis Burton was presented the Citizenship Award.

The 4th West Nurses Station of Cookeville Regional Medical Center was presented the Group Award.

Dale Scott was presented the Employee of the Month Award.
Randy Porter spoke about the 2007 Heart Safe Community Award that Putnam County and the City of Cookeville received this month.

OTHER UNFINISHED BUSINESS

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: APPROVE THE QUARTERLY REPORT FOR THE ROAD FUND

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Quarterly Report for the Road Fund.

(SEE ATTACHED)
PUTNAM COUNTY HIGHWAY DEPARTMENT
QUARTERLY REPORT FOR JAN., FEB., AND MARCH 2007

ROAD FUND 2006-2007

REVENUE:

<table>
<thead>
<tr>
<th>REVENUE CODE NUMBERS</th>
<th>ESTIMATED</th>
<th>1ST. QUARTER</th>
<th>2ND. QUARTER</th>
<th>3RD. QUARTER</th>
<th>TOTAL REVENUE</th>
<th>UNREALIZED</th>
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<tbody>
<tr>
<td>40000.110 - 43000.320 LOCAL TAXES</td>
<td>1,306,740</td>
<td>13,504</td>
<td>490,630</td>
<td>654,994</td>
<td>1,159,137</td>
<td>147,603</td>
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<tr>
<td>44000.130 - 44000.990 OTHER LOCAL</td>
<td>3,000</td>
<td>696</td>
<td>734</td>
<td>3,174</td>
<td>4,604</td>
<td>-1,604</td>
</tr>
<tr>
<td>46000.410 - 46000.930 STATE REVENUE</td>
<td>2,672,125</td>
<td>342,188</td>
<td>685,633</td>
<td>511,945</td>
<td>1,539,766</td>
<td>1,132,359</td>
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<tr>
<td>47000.100 - 47000.142 OTHER GOVT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>TOTAL REVENUE</td>
<td>3,981,865</td>
<td>356,388</td>
<td>1,177,006</td>
<td>1,170,113</td>
<td>2,703,507</td>
<td>1,278,358</td>
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<td>FUND BALANCE JULY 1</td>
<td>884,512</td>
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<td>TOTAL AVAILABLE FUNDS</td>
<td>4,866,377</td>
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EXPENDITURES:

<table>
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<tr>
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<th>ESTIMATED</th>
<th>1ST. QUARTER</th>
<th>2ND. QUARTER</th>
<th>3RD. QUARTER</th>
<th>TOTAL EXPENDITURES</th>
<th>UNEMCUMGED</th>
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<tr>
<td>61000 ADMINISTRATION</td>
<td>260,079</td>
<td>69,852</td>
<td>58,486</td>
<td>65,140</td>
<td>193,488</td>
<td>66,591</td>
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<tr>
<td>62000 ROAD CONST. &amp; MAINT.</td>
<td>2,375,102</td>
<td>716,894</td>
<td>470,250</td>
<td>250,706</td>
<td>1,437,650</td>
<td>937,252</td>
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<tr>
<td>63100 OPER. &amp; MAINT. OF EQUIP.</td>
<td>325,263</td>
<td>74,534</td>
<td>51,680</td>
<td>51,723</td>
<td>177,937</td>
<td>147,326</td>
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<td>65000 OTHER CHARGES</td>
<td>186,161</td>
<td>116,078</td>
<td>27,456</td>
<td>27,095</td>
<td>170,629</td>
<td>15,532</td>
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<td>68000 CAPITAL OUTLAY</td>
<td>892,720</td>
<td>0</td>
<td>176,214</td>
<td>22,362</td>
<td>248,576</td>
<td>749,144</td>
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<td>TOTAL EXPENDITURES</td>
<td>4,144,325</td>
<td>977,368</td>
<td>784,086</td>
<td>467,026</td>
<td>2,228,480</td>
<td>1,915,845</td>
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</tbody>
</table>
The Chairman asked for questions on the motion. There were none.

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

**MOTION RE: APPROVE QUARTERLY REPORT FOR THE SCHOOL FUND**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the Quarterly Report for the School Fund.

(SEE ATTACHED)
April 30, 2007

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the enclosed quarterly report of the Putnam County Board of Education during your next monthly meeting. This report represents the quarter ending March 31, 2007.

Sincerely,

[Signature]
Debbie Gernt
Assistant Director
Personnel & Business Services

Enclosures: 2
<table>
<thead>
<tr>
<th></th>
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<td>40000 Local Revenue</td>
<td>25,811,474</td>
<td>3,792,131</td>
<td>6,896,750</td>
<td>10,032,546</td>
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<td>20,721,427</td>
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<td>41000 License Permits</td>
<td>6,000</td>
<td>1,577</td>
<td>1,425</td>
<td>1,216</td>
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<td>4,218</td>
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<td>43000 Current Services</td>
<td>266,898</td>
<td>41,646</td>
<td>75,446</td>
<td>36,539</td>
<td></td>
<td>153,631</td>
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<td>44000 Other Local Revenue</td>
<td>69,400</td>
<td>2,767</td>
<td>5,493</td>
<td>11,054</td>
<td></td>
<td>19,314</td>
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<td>46500 State of Tennessee</td>
<td>32,608,583</td>
<td>6,381,022</td>
<td>9,884,276</td>
<td>9,493,639</td>
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<td>25,758,936</td>
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<td>46800 Other State Revenues</td>
<td>115,000</td>
<td>30,900</td>
<td>30,050</td>
<td>33,982</td>
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<td>94,932</td>
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<td>46980 Other State Grants</td>
<td>2,165,547</td>
<td>87,583</td>
<td>556,950</td>
<td>459,208</td>
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<td>1,103,741</td>
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<td>47100 Federal Thru State</td>
<td>718,936</td>
<td>12,270</td>
<td>84,688</td>
<td>80,269</td>
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<td>177,227</td>
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<td>49000 Other Sources</td>
<td>837,230</td>
<td>100,421</td>
<td>141,123</td>
<td>183,610</td>
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<td>425,153</td>
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<td><strong>Total</strong></td>
<td><strong>62,599,067</strong></td>
<td><strong>10,450,317</strong></td>
<td><strong>17,676,200</strong></td>
<td><strong>20,332,062</strong></td>
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<td><strong>48,458,579</strong></td>
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### PUTNAM COUNTY BOARD OF EDUCATION
### GENERAL PURPOSE SCHOOL FUND
### QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2007

<table>
<thead>
<tr>
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<tr>
<td>71100 Regular Education</td>
<td>31,364,351</td>
<td>6,267,410</td>
<td>7,321,983</td>
<td>7,451,305</td>
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<td>21,040,699</td>
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<td>71150 Alternative Education</td>
<td>370,355</td>
<td>65,846</td>
<td>88,883</td>
<td>122,536</td>
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<td>277,265</td>
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<td>71200 Special Education</td>
<td>5,478,381</td>
<td>958,989</td>
<td>1,312,501</td>
<td>1,395,162</td>
<td>0</td>
<td>3,666,652</td>
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<td>71300 Vocational Education</td>
<td>1,060,529</td>
<td>184,765</td>
<td>269,614</td>
<td>270,133</td>
<td>0</td>
<td>724,512</td>
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<td>71600 Adult Education</td>
<td>158,855</td>
<td>38,053</td>
<td>33,793</td>
<td>28,515</td>
<td>0</td>
<td>100,362</td>
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<td>72110 Attendance</td>
<td>95,663</td>
<td>21,378</td>
<td>22,046</td>
<td>23,701</td>
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<td>67,125</td>
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<td>72120 Health Services</td>
<td>580,003</td>
<td>112,359</td>
<td>143,941</td>
<td>173,715</td>
<td>0</td>
<td>430,015</td>
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<td>72130 Other Student Services</td>
<td>1,714,184</td>
<td>292,166</td>
<td>382,660</td>
<td>395,104</td>
<td>0</td>
<td>1,059,950</td>
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<td>72210 Regular Ed. Support</td>
<td>1,824,317</td>
<td>357,001</td>
<td>414,042</td>
<td>522,653</td>
<td>0</td>
<td>1,293,696</td>
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<td>72215 Alternative Ed. Support</td>
<td>99,601</td>
<td>15,996</td>
<td>24,053</td>
<td>67,433</td>
<td>0</td>
<td>107,481</td>
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<td>72220 Special Ed. Support</td>
<td>529,397</td>
<td>150,516</td>
<td>159,064</td>
<td>131,479</td>
<td>0</td>
<td>441,059</td>
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<tr>
<td>72230 Vocational Ed. Support</td>
<td>102,146</td>
<td>24,745</td>
<td>26,655</td>
<td>23,320</td>
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<td>74,720</td>
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<td>72260 Adult Ed. Support</td>
<td>123,356</td>
<td>39,892</td>
<td>28,204</td>
<td>28,392</td>
<td>0</td>
<td>96,488</td>
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<td>72310 Board of Education</td>
<td>1,412,949</td>
<td>205,471</td>
<td>848,200</td>
<td>267,343</td>
<td>0</td>
<td>1,321,014</td>
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<td>72320 Office of the Director</td>
<td>483,954</td>
<td>121,331</td>
<td>85,643</td>
<td>140,006</td>
<td>0</td>
<td>346,980</td>
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<td>72410 Office of Principal</td>
<td>3,578,793</td>
<td>697,712</td>
<td>888,860</td>
<td>871,455</td>
<td>0</td>
<td>2,458,027</td>
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<td>72510 Fiscal Services</td>
<td>433,892</td>
<td>125,795</td>
<td>102,226</td>
<td>104,783</td>
<td>0</td>
<td>332,804</td>
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<td>72610 Operation of Plant</td>
<td>5,844,644</td>
<td>2,130,105</td>
<td>1,080,074</td>
<td>1,345,767</td>
<td>0</td>
<td>4,555,945</td>
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<td>72620 Maintenance of Plant</td>
<td>1,683,854</td>
<td>551,109</td>
<td>360,398</td>
<td>403,815</td>
<td>0</td>
<td>1,315,322</td>
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<td>72710 Transportation</td>
<td>2,189,135</td>
<td>377,680</td>
<td>476,870</td>
<td>687,300</td>
<td>0</td>
<td>1,541,851</td>
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<td>72810 Central &amp; Other Support</td>
<td>825,243</td>
<td>181,992</td>
<td>158,746</td>
<td>153,768</td>
<td>0</td>
<td>494,506</td>
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<td>73100 Food Services</td>
<td>171,562</td>
<td>38,869</td>
<td>42,898</td>
<td>45,942</td>
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<td>127,708</td>
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<td>73300 Community Services</td>
<td>1,108,219</td>
<td>71,186</td>
<td>88,045</td>
<td>311,398</td>
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<td>470,628</td>
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<td>73300 Early Childhood Education</td>
<td>1,325,482</td>
<td>237,887</td>
<td>340,341</td>
<td>317,732</td>
<td>0</td>
<td>895,960</td>
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<td>91300 Education Capital Projects</td>
<td>0</td>
<td>0</td>
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<td>0</td>
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<td>99100 Operating Transfers</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<td><strong>TOTAL</strong></td>
<td>62,599,066</td>
<td>13,268,254</td>
<td>14,699,756</td>
<td>15,282,758</td>
<td>0</td>
<td>43,250,771</td>
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School Department Quarterly Report
Expenditures Page 1 of 1
4/30/2007
The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the School Fund. The motion carried.

MOTION RE: APPROVE QUARTERLY REPORTS FOR COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Quarterly Reports for County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund.

(SEE ATTACHED)
### County General Budget - 2006-2007
#### Statement of Revenues and Expenditures
##### Period Ending March 31, 2007

#### Revenues:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Total Estimated</th>
<th>PAID Through 3-31-2007</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>10,119,170.00</td>
<td>9,191,000.68</td>
<td>928,169.32</td>
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<tr>
<td>41000</td>
<td>Licenses and Permits</td>
<td>313,500.00</td>
<td>273,472.82</td>
<td>40,027.18</td>
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<tr>
<td>42000</td>
<td>Fines, Forfeitures and Penalties</td>
<td>518,000.00</td>
<td>373,943.79</td>
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<td>43000</td>
<td>Charges for Current Service</td>
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<td>1,669,295.23</td>
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<td>44000</td>
<td>Other Local Revenue</td>
<td>1,985,329.00</td>
<td>622,791.62</td>
<td>1,362,537.38</td>
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<td>45000</td>
<td>Fees Received from County Officials</td>
<td>3,355,692.00</td>
<td>2,783,148.61</td>
<td>572,543.39</td>
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<td>46000</td>
<td>State of Tennessee</td>
<td>2,984,969.00</td>
<td>1,359,631.49</td>
<td>1,625,337.51</td>
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<td>47000</td>
<td>Federal Government</td>
<td>968,354.00</td>
<td>751,344.55</td>
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<td>48000</td>
<td>Other Governments and Citizens Groups</td>
<td>615,000.00</td>
<td>236,451.48</td>
<td>378,548.52</td>
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<tr>
<td>49000</td>
<td>Other Sources (Note Proceeds)</td>
<td>1,890,051.00</td>
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**Total Revenues:**

24,917,065.00

Estimated Fund Balance June 30, 2006

5,212,152.00

#### Expenditures:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Total Estimated</th>
<th>PAID Through 3-31-2007</th>
<th>Balance</th>
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<tbody>
<tr>
<td>51000</td>
<td>General Administration</td>
<td>3,025,145.00</td>
<td>2,504,586.29</td>
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<td>52000</td>
<td>Finance</td>
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<td>1,297,451.37</td>
<td>137,519.63</td>
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<td>53000</td>
<td>Administration of Justice</td>
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<td>54000</td>
<td>Public Safety</td>
<td>7,296,392.00</td>
<td>5,582,512.46</td>
<td>1,713,879.54</td>
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<tr>
<td>55000</td>
<td>Public Health &amp; Welfare</td>
<td>4,427,495.00</td>
<td>3,744,478.73</td>
<td>683,016.27</td>
</tr>
<tr>
<td>56000</td>
<td>Social, Cultural &amp; Recreational Services</td>
<td>1,381,317.00</td>
<td>898,427.37</td>
<td>481,889.63</td>
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<tr>
<td>57000</td>
<td>Agriculture &amp; Natural Resources</td>
<td>171,262.00</td>
<td>103,152.88</td>
<td>68,109.12</td>
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<tr>
<td>58000</td>
<td>Other General Government</td>
<td>6,800,972.00</td>
<td>1,379,704.82</td>
<td>5,421,267.18</td>
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<tr>
<td>99000</td>
<td>Transfers Out</td>
<td>229,444.00</td>
<td>0.00</td>
<td>229,444.00</td>
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</table>

**Total Expenditures:**

26,455,090.00

17,022,178.11

9,432,911.89
# SOLID WASTE/SANITATION BUDGET - 2006-2007

Statement of Revenues and Expenditures  
Period Ending March 31, 2007

## REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>REC'D THRU 3-31-2007</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>2,475,560.00</td>
<td>2,415,955.07</td>
<td>59,604.93</td>
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<tr>
<td>43000</td>
<td>Charges for Current Service</td>
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<td>473,820.49</td>
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<td>44000</td>
<td>Other Local Revenues</td>
<td>245,000.00</td>
<td>220,989.99</td>
<td>24,010.01</td>
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<tr>
<td>46000</td>
<td>State of Tennessee</td>
<td>20,000.00</td>
<td>30,534.70</td>
<td>(10,534.70)</td>
</tr>
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</table>

**TOTAL REVENUES**  
3,410,560.00  
3,141,300.25  
269,259.75

Estimated Fund Balance-June 30, 2006  
869,402.00

## EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>PAID THROUGH 3-31-2007</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>55000</td>
<td>Public Health and Welfare</td>
<td>3,691,711.00</td>
<td>1,847,271.89</td>
<td>1,844,439.11</td>
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<td>58000</td>
<td>Other General Government</td>
<td>55,000.00</td>
<td>53,506.55</td>
<td>2,493.45</td>
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</table>

**TOTAL EXPENDITURES**  
3,747,711.00  
1,900,778.44  
1,846,932.56
## DEBT SERVICE BUDGET - 2006-2007
### Statement of Revenues and Expenditures
#### Period Ending March 31, 2007

### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Rec'd Thru 3-31-2007</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>8,400,056.00</td>
<td>7,565,515.49</td>
<td>834,540.51</td>
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<td>Other Local Revenues</td>
<td>440,051.00</td>
<td>601,882.33</td>
<td>(161,831.33)</td>
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<tr>
<td>49000</td>
<td>Operating Transfers</td>
<td>729,444.00</td>
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</table>

**TOTAL REVENUES**

9,569,551.00  
8,167,397.82  
1,402,153.18

Estimated Fund Balance - June 30, 2006

14,869,426.00

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Paid Thru 3-31-2007</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>82000</td>
<td>Education Debt</td>
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<td>99100</td>
<td>Transfers Out</td>
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<td>4,186,129.23</td>
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**TOTAL EXPENDITURES**

14,757,466.00  
12,493,698.97  
2,263,767.03
PUTNAM COUNTY SELF INSURANCE FUND
FUND BALANCE SUMMARY FOR 2006 - 2007
As of March 31, 2007

Fund Balance as of December 31, 2006 1,563,751.54

PLUS:  
Departmental Deposits 954,324.50
Interest 14,108.04
Management fee 6,500.00

LESS:  
Liability Claims 11,896.34
Work Comp Claims 189,730.80
Medical Records 0.00
Claim Adjuster Fees 2,509.48
Quarterly Safety Awards -150.00
Court Reporter & Court Costs 0.00
Insurance 59,000.00
2 new Sheriff patrol cars, radios, screens and light bars 45,300.00
Liability Reserve Increase 75,000.00
(Decrease) this period -158,858.47
Work Comp Reserve Increase 231,548.17
(Decrease) this period

Ending Fund Balance as of March 31, 2007 2,300,635.91

CASH SUMMARY

Checking account balance as of 03/31/2007 1,950,040.57
Certificate of Deposit as of 03/31/2007 1,500,000.00
Work Comp Claim Payment Account 03/31/2007 3,653.80
Outstanding checks:  
CK 1774 -6,303.04
CK 1777 -44,400.00
CK 1778 -6,500.00
CK 1779 -7,000.00
CK 1780 -286.00

Ending Cash Balance as of 03/31/2007 3,389,205.33
Less:  
Open Liability Claim Reserves as of 03/31/2007 -370,000.00
Open Work Comp Claim Reserves as of 03/31/2007 -718,569.42

Ending Fund Balance as of March 31, 2007 2,300,635.91

Number of Open Liability Claims as of March 31, 2007 4
Number of Open Work Comp Claims as of March 31, 2007 43

This report was prepared by BB&T - Legge Insurance on 05/01/2007
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund and the Self Insurance Fund. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE PUTNAM COUNTY VETERANS ORGANIZATION TO INSTALL A MEMORIAL GAS LIGHT BEHIND THE VETERANS MONUMENT ON THE COURTHOUSE PROPERTY AT A COST OF APPROXIMATELY $9.00 ADDITIONAL PER MONTH ON THE COUNTY'S GAS BILL

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Putnam County Veterans Organization to install a memorial gas light behind the veterans monument on the courthouse property at a cost of approximately $9.00 additional per month on the county's gas bill.

(SEE ATTACHED)
PUTNAM COUNTY VETERANS ORGANIZATION
Cookeville, TN 38501

To: Putnam County Commission

From: Putnam County Veterans Organization

Subject: Memorial Gas Light

Date: May 8, 2007

At the regular quarterly meeting of the Putnam County Veterans Organization on this date, the Organization voted to request permission to install a Memorial Gas Light behind the Veteran Monument at the southwest corner of the courthouse property.

If permission is granted, the light and installation would be done at no cost to the county. However, it is requested that you allow the gas line to be connected to the courthouse gas meter with the county paying the operating cost of approximately $9.00 per month. The installation will require an 8 inch wide ditch to be dug from the meter location to the monument location for installation of the gas line. Arrangements have been made for the Cookeville Gas Department to install the line. The line will go under two sidewalks without cutting the sidewalks.

It is our plan to have the light installed in time for a lighting ceremony on Memorial Day.

Thank you for your consideration.

Putnam County Veterans Organization

Joe Miller, Chairman
An **eternal flame** is a flame or torch that burns constantly. In ancient times eternal flames were fuelled by wood or olive oil; modern examples by a measured supply of propane gas or natural gas.

**Eternal flames are most often used as a symbol to acknowledge and remember a person or event of national significance, or a group of brave and noble people connected to some event, or even a laudable goal such as international peace.**

The eternal flame to commemorate President Kennedy in the United States in 1963 was the first time in the world that an individual person was given such an honor. Henceforward, eternal flames would be designated more frequently around the world to honor the loss of persons of great significance, in addition to major tragic events.

Mrs. Kennedy had expressed a desire to mark the president’s grave with an eternal flame similar to that of the French Unknown Soldier in Paris. The Washington Gas Company was contacted and a propane-fed torch was selected, as it could be safely lit during the funeral the following day.

Lighted by Mrs. Kennedy during the funeral, the Eternal Flame burns from the center of a five-foot circular flat-granite stone at the head of the grave.

The burner is a specially designed apparatus created by the Institute of Gas Technology of Chicago. A constantly flashing electric spark near the tip of the nozzle relights the gas should the flame be extinguished by rain, wind or accident. The fuel is natural gas and is mixed with a controlled quantity of air to achieve the color and shape of the flame.

**United States**

![Eternal Light Peace Memorial, Gettysburg, PA](image)

- John F. Kennedy Eternal Flame in Arlington National Cemetery, Virginia, lit by Jacqueline Kennedy on November 25, 1963 during the assassinated president’s state funeral
- Gettysburg Battlefield, Pennsylvania, in memory of the dead of the American Civil War, first lit by President Franklin Roosevelt in 1938
- St. Louis, Missouri, for the Korean War, World War II and the Vietnam War
- Atlanta, Georgia at the King Center, for assassinated civil rights leader Martin Luther King, Jr.
- Washington, D.C., at the United States Holocaust Memorial Museum, first lit in 1993 by President Bill Clinton and noted Holocaust survivor Elie Wiesel
- New York City, New York, at Ground Zero, lit by Mayor Michael Bloomberg on the first anniversary of the September 11, 2001 terrorist attacks upon the financial district of the city.
- A second one is located under The Sphere, a sculpture damaged but recovered from the World Trade Center site.
- Shanksville, Pennsylvania, to honor the pilots and passengers aboard United Airlines Flight 93 on 9/11 in their efforts to thwart the hijacking.

![Eternal flame war memorial in Bowman, South Carolina](image)

- Chicago, Illinois to honor those who perished in World War II
- Oral Roberts University, Tulsa, Oklahoma, atop the Prayer Tower, which represents the baptism of the Holy Spirit
- Memphis, Tennessee at the grave of Elvis Presley at his home "Graceland"
- University of California, Santa Barbara houses an eternal flame on its campus.
- Bowman, South Carolina, lit in 1987 in honor and memory of the community's residents who died in World War I, World War II, and the Vietnam War.
- Washington, D.C., at the United States Capitol.
- Honolulu, Hawaii, USA to honor victims of 9-11
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>LIGHT</td>
<td>$126.00</td>
</tr>
<tr>
<td>POST (2)</td>
<td>74.00</td>
</tr>
<tr>
<td>Misc. (concrete, fittings)</td>
<td>EST. 10.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$210.00</td>
</tr>
</tbody>
</table>

PLUS SHIPPING
Vienna
Model 1000

10½''

22''
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Putnam County Veterans Organization to install a memorial gas light behind the veterans monument on the courthouse property at a cost of approximately $9.00 additional per month on the county's gas bill. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO PARTICIPATE IN THE NACo PRESCRIPTION DRUG DISCOUNT CARD PROGRAM

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded to approve the participation in the NACo prescription drug discount card program.

(SEE ATTACHED)
April 26, 2007

Hon Kim Blaylock
Putnam County Executive
300 E. Spring, Rm 8
Cooksville, TN 38501

Dear Kim,

This note is to follow up on our conversation regarding the NACo prescription drug discount card program. Caremark does NOT collect or sell any information from customers on this program. Please look at section § 10 of the contract and more specifically 3.1 that states that Caremark only distributes what the customer requests (i.e. Caremark doesn’t directly solicit members without NACo requesting Caremark to send them the respective materials). NACo did have the option to collect this information and we decided against it as part of our contract. We currently have over 750 counties participating nationwide and have not heard one complaint regarding solicitation of customers.

Please feel free to contact me should you have any other questions. We look forward to Putnam County participating in this exciting and beneficial program!

Sincerely,

Emily Landman
Membership Coordinator II
The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the participation in the NACo prescription drug discount card program. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE SOLID WASTE FUND IN THE AMOUNT OF $14,000

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the budget amendments to the Solid Waste Fund in the amount of $14,000.

(SEE ATTACHED)
<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) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>116</td>
<td>55710-335</td>
<td>Maintenance-Buildings</td>
<td>30,000</td>
<td>6,000</td>
<td></td>
<td>24,000</td>
<td>16,551</td>
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<tr>
<td>116</td>
<td>55710-338</td>
<td>Maintenance-Vehicles</td>
<td>90,000</td>
<td>8,000</td>
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<td>82,000</td>
<td>60,886</td>
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<tr>
<td>116</td>
<td>55710-336</td>
<td>Maintenance-Equipment</td>
<td>65,000</td>
<td></td>
<td>14,000</td>
<td>79,000</td>
<td>64,490</td>
</tr>
</tbody>
</table>

Explanation: See memo from Keith Street

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee
Recommended
Not Recommended
Date ____________________________

Action by County Commission
Approved
Not Approved
Date ____________________________
May 7, 2007

Debby:

Please transfer $6000.00 out of line # 335 and $8000.00 out of line # 338 to be put back in line # 336 for fiscal review on Monday. (5-14-2007)

Thank you,

Keith Street

[Signature]
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 Solid Waste Fund in the amount of $14,000 and the Commissioners voted as follows:

FOR

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) voted for and zero (0) voted against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $218,234

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the amendments to the County General Fund in the amount of $218,234.

(SEE ATTACHED)
TO: County Commissioners

FROM: Debby Francis, Manager of Accounts/Budgets

DATE: May 9, 2007

RE: Amendment Summary for County General

County General Fund-101

<table>
<thead>
<tr>
<th>Expenditure Code Number</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>51500 Election Commission</td>
<td></td>
<td></td>
</tr>
<tr>
<td>187 Overtime</td>
<td></td>
<td>313</td>
</tr>
<tr>
<td>193 Election Workers</td>
<td></td>
<td>313</td>
</tr>
<tr>
<td>317 Data Processing</td>
<td></td>
<td>91</td>
</tr>
<tr>
<td>719 Office Equipment</td>
<td></td>
<td>91</td>
</tr>
<tr>
<td>51800 County Buildings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>187 Overtime</td>
<td></td>
<td>2,400</td>
</tr>
<tr>
<td>196 Inservice</td>
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<td>2,400</td>
</tr>
<tr>
<td>410 Custodial Supplies</td>
<td></td>
<td>1,500</td>
</tr>
<tr>
<td>451 Uniforms</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>790 Other Equipment</td>
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<td>2,500</td>
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<tr>
<td>52400 Trustee</td>
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<tr>
<td>307 Communication</td>
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<td>398</td>
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<tr>
<td>317 Data Processing</td>
<td></td>
<td>579</td>
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<tr>
<td>332 Legal Notices</td>
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<td>241</td>
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<tr>
<td>355 Travel</td>
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<tr>
<td>508 Surety Bonds</td>
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<td>719 Office Equipment</td>
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<td>2,295</td>
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<td>52500 County Clerk</td>
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<tr>
<td>169 Part Time</td>
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<tr>
<td>187 Overtime</td>
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<tr>
<td>189 Other Salaries</td>
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<tr>
<td>54110 Sheriff's Department</td>
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<tr>
<td>106 Deputies</td>
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<td>30,000</td>
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<td>148 Dispatchers</td>
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<td>161 Secretaries</td>
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<td>187 Overtime</td>
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<td>80,500</td>
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<tr>
<td>54210 Jail</td>
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<tr>
<td>160 Guards</td>
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<td>32,500</td>
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<tr>
<td>165 Cafeteria Personnel</td>
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<tr>
<td>499 Other Supplies</td>
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<td>599 Other Charges</td>
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<td>347 Pest Control</td>
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<tr>
<td>422 Food Supplies</td>
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<td>131 Medical Personnel</td>
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<td>340 Medical &amp; Dental</td>
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<tr>
<td>Revenue Code Number</td>
<td>County General Fund - 101</td>
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<tr>
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<tr>
<td>19.635</td>
<td>39000 Fund Balance</td>
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<table>
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<tr>
<th>Tax Relief Program</th>
<th>Miscellaneouss 56900</th>
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<tr>
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<td>5400 Other Public Health</td>
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<td>9.00</td>
<td>79.00 Other Construction</td>
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<tr>
<td>4.00</td>
<td>452.00 Utilities</td>
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<tr>
<td>6.00</td>
<td>413.00 Drugs &amp; Medical Supplies</td>
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<tr>
<td>4.00</td>
<td>410.00 Custodial Supplies</td>
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<td>0.00</td>
<td>399.00 Local Health</td>
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<td>307.00 Other Contracted Services</td>
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**Total:**

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<th>19.635</th>
<th>5400</th>
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<tbody>
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<td>9.00</td>
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<tr>
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<td>5.00</td>
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<td>0.00</td>
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Explanation: See memo from Nancy Boman

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee Recommended

Action by County Commission Approved

Not Recommended

Not Approved

Date

Date
THANK YOU IN ADVANCE FOR YOUR KIND ASSISTANCE.

AMOUNT TO COVER THE SHORTAGE:

DATA PROCESSING: TO LINE ITEM #179, OFFICE EQUIPMENT IN THAT WE WENT OUT OF OUR BUDGET FOR THE 2006-2007 CALENDAR YEAR.

$131,000 SHORTAGE.

ELECTION WORKERS: TO LINE ITEM #187 OVER-TIME PAY. TO COVER THE SHORTAGE.

BUDGETED $131,000 REPEATEDLY EXCEEDED TO PAY AN AMOUNT THAT EXCEEDED THE BUDGET IN OUR 2006-2007 BUDGET. THIS AMOUNT HAS NOT BEEN COVERED

DUE TO THE NUMBER OF HOURS REQUIRED TO ACCOMPLISH THE FOLLOWING:

BUDGET TRANSFER/AUDIT:

RE: TRANSFER/AUDIT

FROM: NANCY BOMAN, ADMINISTRATOR OF ELECTIONS

TO: FISCAL REVIEW COMMITTEE

DATE: APRIL 20, 2007

Putnam County

Tennessee 38501

300 East Spring St, Room 10

931-526-2566
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Explanation: See memo from Dale Scott

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee
- Recommended
- Not Recommended

Action by County Commission
- Approved
- Not Approved

Date
May 9th, 2007

To: Putnam County Budget Committee

From: Dale Scott - Maintenance Director

Re: Budget Amendments

I would like to request the following budget amendments:

1. Transfer from 51800 - 196 (Training) to 51800 - 187 (Overtime Pay) $2,400

2. Transfer from 51800 - 790 (Other Equip) to 51800 - 410 (Custodial Supplies) $1,500

3. Transfer from 51800 - 790 (Other Equip) to 51800 - 451 (Uniforms) $1,000
### Putnam County Budget Amendment/Transfer Authorization Form

**Department:** Trustee  
**Date:** May 9, 2007

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**Explanation:** See memo from Gail Glover

**Requested By:** [Signature]

**Recommended for Approval:** [Signature]

**Action by Fiscal Review Committee**
- Recommended
- Not Recommended

**Action by County Commission**
- Approved
- Not Approved

**Date**

---

36
April 18, 2007

TO: Honorable Putnam County Commissioners
   Fiscal Review

FROM: Gail Glover, Putnam County Trustee

RE: Budget Amendment

I request approval of the following budget amendments:

1. $398.00 from 307 (communication) TO 719 (ofc. equip.)
2. $579.42 from 317 (data process) TO 719 ("""
3. $241.60 from 332 (legal notices) TO 719 ("""
4. $12.00 from 508 (premiums/bonds) TO 719 ("""
5. $1,065.00 from 355 (travel) TO 719 ("""

$2,296.02 TOTAL

Your approval of the above request is appreciated.
Putnam County Budget Amendment/Transfer Authorization Form

Department: County Clerk
Date: May 9, 2007

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<th>Account #</th>
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<td>5,000</td>
<td>0</td>
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Explanation: See Memo from Wayne Nabors

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
May 1, 2007

TO: Fiscal Review Committee – Board of Commissioners

SUBJECT: Budget Transfer

Please allow this to serve as my request for a budget transfer as follows:

COUNTY CLERK ACCOUNT NUMBER 52500

Transfer $1,000 from 52500-187 Overtime Pay

Transfer $1,000 from 52500-189 Other Salaries & Wages

To:

52500-169 Part Time Personnel

I am hiring an additional employee in my Juvenile Court division as part time to become full time with the new fiscal year budget as of July 1, 2007 due to the enormous increase in Juvenile Court.

Thanks....

Wayne Nabors
County Clerk
Putnam County Budget Amendment/Transfer Authorization Form

Department: Sheriff's Dept. & Jail
Date: May 9, 2007

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
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Explanation: See memo from Sheriff Andrews

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee
Recommended
Not Recommended

Action by County Commission
Approved
Not Approved

Date__________________
May 10, 2007

Debby Francis  
Manager Of Accounts  
300 East Spring Street  
Cookeville, TN  38501

Dear Debby:

Please make the following budget amendment.

$32,500 out of 54210-160 Guards into 54110-187 (Overtime)  
$ 5,000 out of 54210-165 Cafeteria Personnel into 54110-187 (Overtime)  
$30,000 out of 54110-106 Deputies into 54110-187 (Overtime)  
$ 6,500 out of 54110-148 Dispatcher into 54410-187 (Overtime)  
$ 6,500 out of 54110-161 Secretaries into 54110-187 (Overtime)

$10,000 out of 54210-165 Cafeteria Personnel into 54210-422 (Food)  
$ 3,000 out of 54210-499 Other supplies and materials 54210-422 (Food)  
$ 3,000 out of 54210-599 Other Charges into 54210-422 (Food)  
$ 1,500 out of 54210-347 Pest Control into 54210-422 (Food)

$40,000 out of 54210-131 Medical Personnel into 54210-340 (Medical and Dental)  
$5,000 out of 54210-599 Other Charges into 54210-410 (Custodial Supplies)

Sincerely,

David K. Andrews  
Sheriff
Putnam County Budget Amendment/Transfer Authorization Form

Department: Fire Prevention

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<th>Account #</th>
<th>Account Description</th>
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<td>8,000</td>
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Explanation: Transfer to utilities to finish up year

Requested By: John
Supervisor: John

Recommended for Approval: John
Official/Department Head: John

Action by Fiscal Review Committee
Recommended
Not Recommended
Date

Action by County Commission
Approved
Not Approved
Date
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Explanation: Clean Up work between the two budgets

**denotes Journal Entry to be made

Requested By: [Signature]

Recommended for Approval: [Signature]

Action by Fiscal Review Committee
Recommended
Not Recommended
Date

Action by County Commission
Approved
Not Approved
Date
May 4, 2007

TO: Honorable Putnam County Commissioners
(Fiscal Review)

FROM: Gail Glover, Putnam County Trustee

RE: Senior Tax Relief Fund 58900-540

I request an additional $19,635 be placed into the senior tax relief fund per resolution passed in 2006.

Thank you for your cooperation.

** See attached info sheet
In 2006 the legislature raised the income level to $20,000 to qualify for tax relief. Since I came here in 2003, that income had been in the $12,000 range with the 2005 income level being $12,980. So this was a large increase and brought many more seniors onto the program.

As I stated last year when I presented the resolution for an increase from $60,000 to $75,000 for this fund I still might have to come back to request additional funding to cover the additional applicants. The final day for taking applications was April 4 for the 2006 tax year.

Following are the stats for tax year 2005 and 2006.

2005  Total elderly already on the program -- 577
      New applicants - 39  37 were approved

2006  Total elderly already on the program -- 549
      New applicants - 243  240 approved
      State has not closed out yet
The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the amendments to the County General Fund in the amount of $218,234 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
Joel Cowan

Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Mike Atwood
Ron Chaffin

AGAINST

Mike Medley
Jere Mason
Bill Walker

The Clerk announced that twenty-one (21) voted for, and three (3) voted against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING COUNTY EXECUTIVE KIM BLAYLOCK TO APPLY FOR ON BEHALF OF PUTNAM COUNTY TENNESSEE, A LITTER AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a litter and trash collection grant from the Tennessee Department of Transportation

(SEE ATTACHED)
AUTHORIZATION RESOLUTION

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

Duly passed and approved by the Putnam County Board of Commissioners this 21st day of May 2007.

Bill Walker, Chairman
Putnam County Commission

Kim Blaylock
Putnam County Executive

ATTESTED
Wayne Naboros, County Clerk

47
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 authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a litter and trash collection grant from the Tennessee Department of Transportation and the Commissioners voted as follows:

FOR

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) voted for and zero (0) against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND AND SCHOOL NUTRITION FUND.

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

(SEE ATTACHED)
May 9, 2007

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the enclosed budget amendments for the general purpose school fund and school nutrition fund. These amendments were approved by the Board of Education for at its regular meeting of May 3, 2007.

Sincerely,

Deborah K. Gern
Assistant Director
Personnel & Business Services

Enclosures:  General Purpose School Fund
Special Education (no matching funds)
Insurance Recovery – JW Fire
MHS HVAC & CHS Lockers
Tile (rescinds previous approved amendment)

School Nutrition Fund
Insurance Recovery – JW Fire
<table>
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<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
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<td>-</td>
<td>4,000.00</td>
<td>4,000.00</td>
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<td>141</td>
<td>44570</td>
<td>Revenue</td>
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<td>1,500.00</td>
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<td>141</td>
<td>71200-725</td>
<td>Equipment</td>
<td>20,000.00</td>
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<td>22,530.09</td>
<td>19,937.91</td>
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<td>Rentals</td>
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<td>17,695.09</td>
<td>13,122.50</td>
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</table>

5,500.00  5,500.00

To budget monies donated to PCS Special Education Department for CDC Classrooms, by The Knights of Columbus in the amount of $1,500 and to budget monies for one child from Fentress County in the amount of $4,000

Requested by: Melanie Bussell
Supervisor

Recommended for Approval: Kathleen Hirst
Official/Department Head

Reviewed by: Kirk K. Harris
Assistant Director for Personnel & Business

Action by Fiscal Review Committee: No Recommendation

Action by County Commission: Approved Not Approved

Date: 4-25-07
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: General Purpose School - Jere Whitson Fire
Cost Center - FIRE

<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) as of 04/2007</th>
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<tr>
<td>1</td>
<td>141</td>
<td>44520</td>
<td>Insurance Recovery</td>
<td>101,166.59</td>
<td>84,319.81</td>
<td>185,486.40</td>
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<td>79,414.98</td>
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<td>141</td>
<td>71100-722</td>
<td>Regular Instruction Equipment</td>
<td>9,019.10</td>
<td>70,395.88</td>
<td>79,414.98</td>
<td>600.00</td>
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<tr>
<td>3</td>
<td>141</td>
<td>72310-399</td>
<td>Other Contracted Services</td>
<td>3,346.31</td>
<td>1,327.11</td>
<td>4,673.42</td>
<td>275.36</td>
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<tr>
<td>4</td>
<td>141</td>
<td>72320-189</td>
<td>Other Salaries &amp; Wages</td>
<td>165.78</td>
<td>78.58</td>
<td>275.36</td>
<td>275.36</td>
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<td>141</td>
<td>72320-201</td>
<td>Social Security</td>
<td>317.89</td>
<td>115.75</td>
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<tr>
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<td>141</td>
<td>72320-204</td>
<td>State Retirement</td>
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<td>0.63</td>
<td>0.72</td>
<td>0.72</td>
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</tr>
<tr>
<td>7</td>
<td>141</td>
<td>72320-210</td>
<td>Unemployment</td>
<td>46.00</td>
<td>18.35</td>
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<tr>
<td>8</td>
<td>141</td>
<td>72320-212</td>
<td>Medicare</td>
<td>4,826.07</td>
<td>161.11</td>
<td>342.97</td>
<td>342.97</td>
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<tr>
<td>9</td>
<td>141</td>
<td>72320-599</td>
<td>Other Charges</td>
<td>1,261.61</td>
<td>175.76</td>
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<td>1,437.37</td>
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<td>10</td>
<td>141</td>
<td>72410-435</td>
<td>Office Supplies</td>
<td>6,595.20</td>
<td>1,322.62</td>
<td>7,917.82</td>
<td>7,917.82</td>
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</table>

To allocate insurance recovery funds to cover actual expenses related to the Jere Whitson fire from 3/19/07 to 4/20/07.

Requested by: Supervisor

Recommended for Approval: Kathleen M. Arment
Official / Department Head

Reviewed by: Assistant Director for Personnel & Business

Action by Fiscal Review Committee: Recommended for Approval
No Recommendation

Date: 4-26-07

Action by County Commission: Approved
Not Approved

Date:
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Capital Projects

<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>
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<tr>
<td>1</td>
<td>141</td>
<td>48990</td>
<td>Due from Other Governments</td>
<td>200,000.00</td>
<td>106,746.91</td>
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<td>306,746.91</td>
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<td>141</td>
<td>72520-399</td>
<td>Other Contracted Services</td>
<td>240,000.00</td>
<td></td>
<td>106,746.91</td>
<td>346,746.91</td>
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</table>

Explanation:
To fund MHS HVAC Installation and Design ($86,607) and pay for a portion to CHS Lockers that was previously approved to be paid from Fund 156 ($20,139.91)

Requested by: ____________________________  Recommended for Approval: ____________________________  
Supervisor

Reviewed by: ____________________________  Official / Department/Head
Assistant Director for Personnel & Business

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

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

**Department:** Capital Projects  
**DATE:** 04/13/07

<table>
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<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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<th>Requested Approval Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>48990-TILE</td>
<td>Due from Other Governments</td>
<td>200,000.00</td>
<td>124,567.00</td>
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<td>75,433.00</td>
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<tr>
<td>2</td>
<td>141</td>
<td>72620-399-TILE</td>
<td>Other Contracted Services</td>
<td>200,000.00</td>
<td>-</td>
<td>124,567.00</td>
<td>75,433.00</td>
</tr>
</tbody>
</table>

**Explanation:**

To rescind previous amendment approved on February 1, 2007 for tile at Sycamore and Park View Elementary Schools.

**Requested by:**  
**Reviewed by:**  
**Supervisor:**  
**Assistant Director for Personnel & Business:**

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

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

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

Department: Food Service - Jere Whitson Fire
Cost Center - FIRE

<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) as of 03/31/07</th>
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<td>143</td>
<td>44520</td>
<td>Insurance Recovery</td>
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<td>-</td>
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<td>2</td>
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<td>73100-165</td>
<td>Other Supplies &amp; Materials</td>
<td>-</td>
<td>220.29</td>
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<td>4</td>
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<td>73100-204</td>
<td>Retirement</td>
<td>-</td>
<td>13.09</td>
<td>13.09</td>
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<td>5</td>
<td>143</td>
<td>73100-210</td>
<td>Unemployment</td>
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<td>143</td>
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<td>Travel</td>
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<td>Other Contracted Services</td>
<td>-</td>
<td>7,560.00</td>
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<td>13,457.78</td>
<td>13,457.78</td>
<td>13,457.78</td>
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To allocate insurance recovery funds to cover actual expenses related to the Jere Whitson fire from 3/19/07 to 4/20/07 for the Food Service Program.

Requested by: Karen Dalton
Supervisor

Recommended for Approval: [Signature]

Reviewed by: [Signature]
Assistant Director for Personnel & Business

Action by Fiscal Review Committee Recommended for Approval: No Recommendation

Action by County Commission: Approved

Date: 4/25/07
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 and School Nutrition Fund as presented and the Commissioners voted as follows:

FOR

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
Johnny Wheeler  Jere Mason
Reggie Shanks   Bill Walker
Joel Cowan      Mike Atwood
                Ron Chaffin

AGAINST

Anna Ruth Burroughs

The Clerk announced that twenty-three (23) voted for and one (1) voted against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL THAT $100,000 BE ADVANCED TO THE GENERAL PURPOSE SCHOOL FUND FROM THE COUNTY GENERAL FUND TO TAKE CARE OF FUNDING THE PRELIMINARY PLANNING FOR THE SCHOOL EXPANSION PROGRAM. THESE FUNDS WILL BE REIMBURSED BACK TO THE COUNTY GENERAL FUND BY THE BOND PROCEEDS

Commissioner Bob Duncan moved and Commissioner Jerry Ford seconded to approve that $100,000 be advanced to the General Purpose School Fund from the County General Fund to take care of funding the preliminary planning for the school expansion program. These funds will be reimbursed back to the County General Fund by the bond proceeds.

The Chairman asked for questions on the motion.
MOTION RE: AMEND MOTION TO DISCUSS THE SCHOOL BOARD PROPOSAL AND FUTURE PROPOSALS OF BUILDING SCHOOLS

Commissioner Mike Medley moved and Commissioner Anna Ruth Burroughs seconded to amend the motion and discuss the School Board proposal and future proposals of building schools.

The Commission discussed the motion and amendment.

MOTION RE: AMEND MOTION FOR THE SCHOOL BOARD TO COME BACK TO THE COMMISSION IN JUNE WITH A PROPOSAL OF THE ESTIMATED COST OF BUILDING PRESCOTT, ALGOOD AND JERE WHITSON SCHOOLS

Commissioner Reggie Shanks moved and Commissioner Joe Trobaugh seconded to amend the motion for the school board to come back to the commission in June with a proposal of the estimated cost of building Prescott, Algood, and Jere Whitson Schools.

The Commission discussed the motions.

MOTION RE: CALL FOR THE QUESTION
Commissioner Gene Mullins moved and Commissioner Jere Mason moved to call for the question.

The Chairman announced that all the discussion had ended.

The Chairman asked the Commissioners to vote on the motion to call for the question and end debate and the Commissioners voted as follows:

FOR
David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Eris Bryant
Sue Neal
Dale Moss

AGAINST
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh

The Clerk announced that seventeen (17) voted for and seven (7) voted against.

The Chairman announced that the motion carried.
The Chairman announced that the Commissioners would vote on the amendment for the School Board to come back to the Commission in June with a proposal of the estimated cost of building Prescott, Algood, and Jere Whitson Schools and the Commissioners voted as follows:

FOR

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector

AGAINST

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Eris Bryant
Sue Neal
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

The Clerk announced that ten (10) voted for and fourteen (14) voted against.

The Chairman announced that the amendment failed.

The Chairman asked the Commissioners to vote on the motion to discuss the School Board proposal and future proposals of building schools and the Commissioners voted as follows:

FOR

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector
Gene Mullins
Ron Chaffin

AGAINST

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Eris Bryant
Sue Neal
Kevin Maynard
Jere Mason
Bill Walker
Mike Atwood

The Clerk announced that twelve (12) voted for and twelve (12) voted against.
The Chairman announced that the amendment failed.

The Chairman asked the Commissioners to vote on the original motion to approve that $100,000 be advanced to the General Purpose School Fund from the County General Fund to take care of funding the preliminary planning for the school expansion program. These funds will be reimbursed back to the County general Fund by the bond proceeds and the Commissioners voted as follows:

FOR

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Marson McCormick  
Johnnie Wheeler  
Eris Bryant  
Sue Neal  
Kevin Maynard  
Gene Mullins  
Bill Walker  
Mike Atwood  
Ron Chaffin

AGAINST

Andy Honeycutt  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan  
Mike Medley  
Joe Trobaugh  
Dale Moss  
Greg Rector  
Jere Mason

The Clerk announced that fifteen (15) voted for and nine (9) voted against.

The Chairman announced that the motion carried.

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Jim Martin seconded to approve the election of notaries.

(SEE ATTACHED)
ELECTION OF NOTARIES

ROBIN BECKHAM
AMANDA BRANTLEY
APRIL R. BURCHFIELD
W. WHITSON CARLEN JR.
PAMELA L. DILLON
TREVOR F. DYER
CHERYL EHLERT
MARIE C. FERRAN
SHAWNA FLOREA
GALE GRIMES
DONNA M. HARRIS
DIANNE S. KELLEY
JAMES A. LYNN
AMY F. MABERRY
LINDA MCCRELESS
SAMUEL L. MOORE
RICK D. NORROD
SHEILA E. PHILLIPS
SARAH SHEPHERD
KATHY STAMPER
DENNIS J. TAYLOR
MOLLY TURNER
KENNETH R. YOUNG
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

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

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

AGAINST

David Randolph

The Clerk announced that twenty-three (23) voted for and one (1) voted against.

The Chairman announced that the motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

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

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.
FISCAL REVIEW COMMITTEE
MINUTES
May 14, 2007
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 the Solid Waste Fund

Motion: Recommends approval of the budget amendments to the Solid Waste Fund in the amount of $14,000.

Made By: Trobaugh
Seconded: Wheeler

VOICE VOTE  APPROVED

Item #2  Budget Amendments to the County General Fund

Motion: Recommends approval of the amendments to the County General Fund in the amount of $218,234.

Made By: Wheeler
Seconded: Honeycutt

VOICE VOTE  APPROVED

Item #3  Litter Grant Resolution

Motion: Recommends approval of a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a Litter and Trash Collection Grant from the Tennessee Department of Transportation.

Made By: Wheeler
Seconded: Trobaugh

VOICE VOTE  APPROVED

Item #4  Request for additional funds needed for Tax Relief from Gail Glover
These funds are in the County General amendments, and this was discussed and approved by the motion to approve the County General amendments.

NO MOTION NEEDED

Item #5  Budget Amendments for the 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 #6  Presentation by Dr. Kathleen Airhart concerning the need for new schools
Dr. Airhart made a presentation to Fiscal Review about potential plans for rebuilding
Jere Whitson School as well as problems with other elementary and middle schools
due to overcrowding and aging of the buildings. After much discussion, the following
motion was made.

Motion: Recommends approval that $100,000 be advanced to the General Purpose Schools from the
County General Fund to take care of funding for preliminary planning for the
school expansion program. The funds will be reimbursed by bond proceeds.

Made By: Ford
Seconded: Neal

ROLL CALL VOTE

Yes  No
Randolph  Honeycutt
Duncan  Maynard
Ford
Wheeler
Cowan
Trobaugh
Neal
Rector
Walker
Chaffin

MOTION APPROVED

Item #7  Any other business

NONE

ADJOURNED
TO: Putnam County Board of Commissioners
FROM: Kim Blaylock, County Executive
DATE: May 9, 2007
RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 14, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the Solid Waste Fund

2. Consider budget amendments to the County General Fund.

3. Consider a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a Litter and Trash Collection Grant from the Tennessee Department of Transportation.

4. Consider memo from Trustee Gail Glover, concerning additional funds needed for Tax Relief.

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

6. Hear a presentation from the School Board about the need for three new schools.

7. Any other business that needs to be reviewed by the Fiscal Review Committee.

THERE WILL NOT BE A NOMINATING MEETING FOR MAY
PLANNING COMMITTEE
MINUTES
May 14, 2007
Prepared by Deborah Francis

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

Item #1 Request from the Putnam County Veterans Organization requesting the installation of a Memorial Gas Light behind the Veterans Monument on the Courthouse property. The light and installation would be at no cost to the County. The gas line will be connected to the courthouse gas meter which would be approximately $9.00 per month.

Motion: Recommends approval for the Putnam County Veterans Organization to install a Memorial Gas Light behind the Veterans Monument on the Courthouse property at a cost of approximately $9.00 per month additional on the County’s gas bill.

Made By: Martin
Seconded: Epps

VOICE VOTE APPROVED

Item #2 Discussion about letter from the National Association of Counties concerning the NACo prescription drug discount card program. This was deferred from last month for further information

Motion: Recommends approval to participate in the NACo prescription drug discount card program.

Made By: Burroughs
Seconded: Atwood

VOICE VOTE APPROVED

Item #3 Any other business

NONE

ADJOURNED
TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 9, 2007

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 14, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider request from the Putnam County Veterans Organization requesting the installation of a Memorial Gas Light behind the Veteran Monument on the Courthouse property.

2. Discuss letter from the National Association of Counties Membership Coordinator concerning the NACo prescription drug discount card program.

3. Any other business that needs to be reviewed by the Planning Committee.