

MINUTES  
OF  
PUTNAM COUNTY COMMISSION  
MAY 19, 2008

Prepared by:

Wayne Nabors  
Putnam County Clerk  
29 N Washington Avenue  
Cookeville, TN 38501

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on May 19, 2008 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 Greg Rector 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 at the meeting 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) absent. Therefore, the Chairman declared a quorum.

**MOTION RE: ADD PROCLAMATION FOR DANCE TEAM BETWEEN 6 & 7 ON AGENDA**

Commissioner Jerry Ford moved and Commissioner Jere Mason seconded to add the proclamation for the dance team between 6 & 7 on agenda.

The Chairman asked for a voice vote on the motion to add the proclamation for the dance team between 6 & 7 on the agenda. The motion carried.

**MOTION RE: APPROVE AGENDA**

Commissioner Mike Medley moved and Commissioner Jere Mason seconded to approve the agenda as amended for the May 19, 2008 meeting of the Putnam County Board of Commissioners.

( SEE ATTACHED )

**AGENDA  
PUTNAM COUNTY  
BOARD OF COMMISSIONERS**

**Monthly Awards will be presented at 5:45 PM**

Regular Monthly Session  
Monday, May 19, 2008 6:00PM

Presiding: Honorable Bill Walker  
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 9*
3. Pledge to the Flag of the United States of America *District 9*
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. Rules Committee
  - C. Other Unfinished Business
8. Quarterly Reports and Action Thereon by the Board
  - A. Road Fund - Billy Joe Lamb, Road Supervisor *Note: These were approved in  
Fiscal Review Committee*
  - 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



- c. Recommends approval of Kim Blaylock's appointment of Jerry Abston to fill the unexpired term of Richard Milligan on the E-911 Board      Term will expire November 2011

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

**10. Announcements and Statements**

**11. Adjourn**

*Note: The Committee studying Vehicle Usage will meet immediately following the Commission Meeting.*

The Chairman asked for a voice vote on the motion to approve the agenda as amended for the May 19, 2008 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: APPROVE MINUTES**

Commissioner Mike Medley moved and Commissioner Joe Trobaugh seconded to approve the minutes of the April 21, 2008 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 21, 2008 meeting of the Putnam County Board of Commissioners. The motion carried.

The County Executive, Kim Blaylock, presented a proclamation to the Cookeville High School Dance Team.

**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**

**RULES COMMITTEE:** items to be discussed will be moved to the June meeting.

( SEE ATTACHED )

Commissioners,

As Chair of the Rules committee I failed to inform you, in writing, about the proposed rules changes for May. This letter's purpose is to rectify that deficiency.

The Rules Committee proposes to remove, rule #6, motion to table. Also, the Rules Committee proposes to remove the Entities Committee from the commission.

These proposals will be voted on during the June Full Commission meeting.

Respectfully Submitted,  
Larry Epps, Chairman-Rules Committee.

**OTHER UNFINISHED BUSINESS**

**QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD**

**MOTION RE: APPROVE QUARTERLY REPORTS FOR THE ROAD FUND**

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

( SEE ATTACHED )

**PUTNAM COUNTY HIGHWAY DEPARTMENT  
 QUARTERLY REPORT FOR JANUARY, FEBRUARY, AND MARCH, 2008**

**ROAD FUND 2007-2008**

**REVENUE:**

<u>REVENUE CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL REVENUE</u>	<u>UNREALIZED</u>
40000.110 - 43000.320 LOCAL TAXES	1,340,866	13,801	493,875	68,505	1,193,181	147,685
44000.130 - 44000.990 OTHER LOCAL	1,000	2,874	715	3,729	7,318	-6,318
46000.410 - 46000.930 STATE REVENUE	2,800,128	351,137	702,899	502,392	1,556,428	1,243,700
47000.100 - 47000.142 OTHER GOVT'	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>TOTALS</b>	<b>4,141,994</b>	<b>367,812</b>	<b>1,197,489</b>	<b>1,191,626</b>	<b>2,756,927</b>	<b>1,385,067</b>
FUND BALANCE JULY 1, 2007	1,279,008					
TOTAL REVENUE	5,421,002					

**EXPENDITURES:**

<u>EXPENDITURES CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL EXPENDITURES</u>	<u>UNENCUMBERED</u>
61000 ADMINISTRATION	287,766	78,393	63,364	62,052	203,809	83,957
62000 ROAD CONST. & MAINT.	2,494,761	756,497	360,203	273,087	1,389,787	1,104,974
63100 OPER. & MAINT. OF EQUIP.	317,662	50,904	69,946	60,219	181,069	136,593
65000 OTHER CHARGES	189,896	116,975	27,080	27,773	171,828	18,068
68000 CAPITAL OUTLAY	<u>1,231,748</u>	<u>212,276</u>	<u>172,962</u>	<u>105,355</u>	<u>490,593</u>	<u>741,155</u>
<b>TOTAL EXPENDITURES</b>	<b>4,521,833</b>	<b>1,215,045</b>	<b>693,555</b>	<b>528,486</b>	<b>2,437,086</b>	<b>2,084,747</b>

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

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

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

Commissioner Mike Medley moved and Commissioner Eris Bryant seconded to approve Quarterly Reports for the School Fund.

( SEE ATTACHED )

# **Department of Education**

## **Putnam County**

DR. KATHLEEN M. AIRHART, Director of Schools

### Board of Education

Jerry Maynard, Chairman  
Daren Shanks, Vice-Chairman

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone # (931) 526-9777  
Director/Board Fax # (931) 528-6942

### Board Members

Vernon Crabtree  
Dr. Walter Derryberry  
David McCormick  
Roger Williams

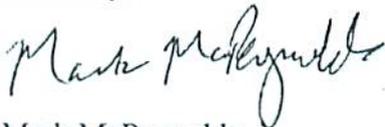
May 13, 2008

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the Quarterly Report for the General Purpose School Fund for the Quarter Ended March 2008.

Sincerely,



Mark McReynolds  
Chief Financial Officer

**PUTNAM COUNTY BOARD OF EDUCATION**  
**GENERAL PURPOSE SCHOOL FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2008**

Revenues:	2007-2008 Budget	Actual Revenues Jul-Sept 2007	Actual Revenues Oct-Dec 2007	Actual Revenues Jan-Mar 2008	Actual Revenues Apr-Jun 2008	Total Revenues Year to Date
40000 Local Revenue	26,574,508	2,818,074	8,001,672	10,059,330		20,879,075
41000 License Permits	6,000	1,796	1,273	1,207		4,275
43000 Current Services	228,500	30,414	77,576	45,860		153,850
44000 Other Local Revenue	223,414	176,719	72,387	(7,539)		241,567
46500 State of Tennessee	36,808,000	7,405,361	11,102,287	10,960,609		29,468,257
46800 Other State Revenues	130,000	32,666	31,306	32,901		96,873
46980 Other State Grants	2,506,344	211,492	415,397	459,553		1,086,443
47100 Federal Thru State	711,316	138,745	59,120	93,826		291,692
49000 Other Sources	689,567	29,567	148,054	170,164		347,785
	<u>67,877,649</u>	<u>10,844,833</u>	<u>19,909,073</u>	<u>21,815,910</u>	<u>-</u>	<u>52,569,816</u>

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**PUTNAM COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND  
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2008**

Expenditures:	2007-2008 Budget	Actual Expenditures Jul-Sept 2007	Actual Expenditures Oct-Dec 2007	Actual Expenditures Jan-Mar 2008	Actual Expenditures Apr-Jun 2008	Total Expenditures Year to Date
71100 Regular Education	34,110,248	6,323,103	8,313,446	8,308,328		22,944,877
71150 Alternative Education	377,075	70,780	93,802	93,196		257,778
71200 Special Education	5,707,229	965,326	1,409,961	1,472,971		3,848,259
71300 Vocational Education	1,165,419	202,073	291,699	295,700		789,472
71600 Adult Education	158,853	27,173	29,325	43,774		100,272
72110 Attendance	147,233	22,295	23,371	62,930		108,596
72120 Health Services	770,474	116,635	162,707	207,567		486,909
72130 Other Student Services	2,426,977	326,820	475,671	607,921		1,410,412
72210 Regular Ed. Support	2,310,006	395,273	529,763	538,503		1,463,539
72215 Alternative Ed. Support	252,924	50,668	58,491	61,198		170,357
72220 Special Ed. Support	447,952	118,169	110,050	127,811		356,030
72230 Vocational Ed. Support	111,190	27,351	26,750	18,208		72,308
72260 Adult Ed. Support	124,895	35,203	31,985	37,344		104,532
72310 Board of Education	1,524,836	629,146	191,327	604,367		1,424,841
72320 Office of the Director	301,131	101,452	76,693	74,607		252,751
72410 Office of Principal	3,997,180	729,220	1,032,147	970,707		2,732,074
72510 Fiscal Services	531,834	128,663	120,965	139,437		389,064
72610 Operation of Plant	5,910,859	2,167,766	1,049,055	1,370,122		4,586,944
72620 Maintenance of Plant	1,896,492	509,307	434,052	463,305		1,406,664
72710 Transportation	2,204,776	707,870	500,889	501,498		1,710,256
72810 Central & Other Support	703,961	201,657	177,425	159,238		538,320
73100 Food Services	183,371	40,049	43,251	48,192		131,492
73300 Community Services	1,121,894	17,741	47,316	547,904		612,961
73300 Early Childhood Education	1,430,834	254,344	332,105	344,300		930,748
91300 Education Capital Projects	0					0
99100 Operating Transfers	0					0
<b>TOTAL</b>	<b>67,917,643</b>	<b>14,168,082</b>	<b>15,562,244</b>	<b>17,099,130</b>	<b>0</b>	<b>46,829,456</b>

**PUTNAM COUNTY BOARD OF EDUCATION**  
**CAPITAL PROJECTS FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2008**

Revenues:	2007-2008 Budget	Actual Revenues Jul-Sept 2007	Actual Revenues Oct-Dec 2007	Actual Revenues Jan-Mar 2008	Actual Revenues Apr-Jun 2008	Total Revenues Year to Date
44110 Interest Earned	-	142,680	-	-		142,680
49100 Bonds Issued	-	57,648,367	-	-		57,648,367
	<u>-</u>	<u>57,791,047</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>57,791,047</u>

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**PUTNAM COUNTY BOARD OF EDUCATION**  
**CAPITAL PROJECTS FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2008**

Expenditures:	2007-2008 Budget	Actual Expenditures Jul-Sept 2007	Actual Expenditures Oct-Dec 2007	Actual Expenditures Jan-Mar 2008	Actual Expenditures Apr-Jun 2008	Total Expenditures Year to Date
91300 Education Capital Projects	0	64,114	228,003	1,629,040		1,921,157
TOTAL	<u>0</u>	<u>64,114</u>	<u>228,003</u>	<u>1,629,040</u>	<u>0</u>	<u>1,921,157</u>

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

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

( SEE ATTACHED )

**DEBT SERVICE BUDGET - 2007-2008**  
**Statement of Revenues and Expenditures**  
**Period Ending March 31, 2008**

REVENUES:		TOTAL ESTIMATED	<u>REC'D THRU 3-31-2008</u>	<u>BALANCE</u>
40000	Local Taxes	9,518,322.00	8,622,569.27	895,752.73
44000	Other Local Revenues	440,051.00	1,150,832.05	(710,781.05)
49000	Operating Transfers	<u>785,000.00</u>	<u>0.00</u>	<u>785,000.00</u>
<b>TOTAL REVENUES</b>		<u><b>10,743,373.00</b></u>	<u><b>9,773,401.32</b></u>	<u><b>969,971.68</b></u>
Estimated Fund Balance-June 30, 2007		13,432,236.00		
EXPENDITURES:		TOTAL ESTIMATED	<u>PAID THRU 3-31-2008</u>	<u>BALANCE</u>
82000	Education Debt	10,101,728.00	10,004,927.71	96,800.29
9000	Capital Projects	556,660.00	556,660.42	(0.42)
99100	Transfers Out	<u>140,051.00</u>	<u>0.00</u>	<u>140,051.00</u>
<b>TOTAL EXPENDITURES</b>		<u><b>10,798,439.00</b></u>	<u><b>10,561,588.13</b></u>	<u><b>236,850.87</b></u>

**SOLID WASTE/SANITATION BUDGET - 2007-2008**  
**Statement of Revenues and Expenditures**  
**Period Ending March 31, 2008**

REVENUES:	<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2008</u>	<u>BALANCE</u>
40000 Local Taxes	2,566,354.00	2,485,145.46	81,208.54
43000 Charges for Current Service	680,000.00	548,249.76	131,750.24
44000 Other Local Revenues	300,000.00	277,433.45	22,566.55
46000 State of Tennessee	<u>20,000.00</u>	<u>23,808.40</u>	<u>(3,808.40)</u>
<b>TOTAL REVENUES</b>	<b>3,566,354.00</b>	<b>3,334,637.07</b>	<b>231,716.93</b>
 Estimated Fund Balance-June 30, 2007	 1,251,852.00		
 <b>EXPENDITURES:</b>	 <u>TOTAL ESTIMATED</u>	 <u>PAID</u> <u>THROUGH 3-31-2008</u>	 <u>BALANCE</u>
55000 Public Health and Welfare	3,911,805.00	1,814,052.92	2,097,752.08
58000 Other General Government	<u>60,000.00</u>	<u>55,910.31</u>	<u>4,089.69</u>
<b>TOTAL EXPENDITURES</b>	<b>3,971,805.00</b>	<b>1,869,963.23</b>	<b>2,101,841.77</b>

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**COUNTY GENERAL BUDGET 2007-2008**  
**Statement of Revenues and Expenditures**  
**Period Ending March 31, 2008**

<b>REVENUES:</b>		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2008</u>	<u>BALANCE</u>
40000	Local Taxes	11,685,745.00	10,648,850.60	1,036,894.40
41000	Licenses and Permits	328,500.00	219,890.48	108,609.52
42000	Fines, Forfeitures and Penalties	543,000.00	392,330.49	150,669.51
43000	Charges for Current Service	2,345,600.00	1,974,112.09	371,487.91
44000	Other Local Revenue	1,937,745.00	751,046.22	1,186,698.78
45000	Fees Received from County Officials	3,567,000.00	2,818,818.01	748,181.99
46000	State of Tennessee	3,112,763.00	1,308,611.53	1,804,151.47
47000	Federal Government	252,195.00	173,096.52	79,098.48
48000	Other Governments and Citizens Groups	725,406.00	374,943.76	350,462.24
49000	Other Sources (Note Proceeds)	<u>1,890,051.00</u>	<u>0.00</u>	<u>1,890,051.00</u>
<b>TOTAL REVENUES</b>		<b>26,388,005.00</b>	<b>18,661,699.70</b>	<b>7,726,305.30</b>

Estimated Fund Balance - June 30, 2007 5,562,984.00

<b>EXPENDITURES:</b>		<u>TOTAL ESTIMATED</u>	<u>PAID THROUGH 3-31-2008</u>	<u>BALANCE</u>
51000	General Administration	3,147,259.00	2,563,667.73	583,591.27
52000	Finance	1,521,907.00	1,384,295.23	137,611.77
53000	Administration of Justice	1,965,988.00	1,723,735.76	242,252.24
54000	Public Safety	7,122,922.00	6,039,526.28	1,083,395.72
55000	Public Health & Welfare	4,860,172.00	4,251,287.83	608,884.17
56000	Social, Cultural & Recreational Services	1,534,701.00	973,915.57	560,785.43
57000	Agriculture & Natural Resources	213,242.00	120,228.81	93,013.19
58000	Other Operations	7,535,382.00	1,913,904.72	5,621,477.28
99000	Transfers Out	<u>229,444.00</u>	<u>0.00</u>	<u>229,444.00</u>
<b>TOTAL EXPENDITURES</b>		<b>28,131,017.00</b>	<b>18,970,561.93</b>	<b>9,160,455.07</b>

PUTNAM COUNTY SELF INSURANCE FUND  
 FUND BALANCE SUMMARY FOR 2007 - 2008  
 As of March 31, 2008

Fund Balance as of December 31, 2007		2,820,272.29
PLUS: Departmental Deposits	199,570.15	
Interest	14,594.24	
	214,164.39	
LESS: Liability Claims	16,477.88	
Work Comp Claims	93,293.05	
Medical Records	0.00	
Claim Adjuster Fees	3,503.06	
Legal Fees	7,342.69	
Court Reporter & Court Costs	0.00	
Insurance	15,552.00	
Management fee	6,500.00	
Liability Reserve Increase		
(Decrease) this period	5,000.00	
Work Comp Reserve Increase		
(Decrease) this period	129,025.00	
	276,693.68	
<b>Ending Fund Balance as of March 31, 2008</b>		<b>2,757,743.00</b>

CASH SUMMARY

=====		
Checking account balance as of 03/31/2008	2,331,034.09	
Certificate of Deposit as of 03/31/2008	1,500,000.00	
Work Comp Claim Payment Account 03/31/2008	11,751.11	
Outstanding checks: #1864	-2,856.91	
#1865	-1,447.60	
#1866	-402.69	
Ending Cash Balance as of 03/31/2008		<b>3,838,078.00</b>
Less: Open Liability Claim Reserves as of 03/31/2008		-285,000.00
Open Work Comp Claim Reserves as of 03/31/2008		-795,335.00
<b>Ending Fund Balance as of March 31, 2008</b>		<b>2,757,743.00</b>

Number of Open Liability Claims as of March 31, 2008	8
Number of Open Work Comp Claims as of March 31, 2008	49

This report was prepared by BB&T Legge Insurance on 05/09/2008

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 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 TO DECLARE 1885 NORTH WILLOW AVENUE AS SURPLUS PROPERTY AND TO BE SOLD AT PUBLIC AUCTION**

Commissioner Gene Mullins moved and Commissioner Jim Martin seconded to declare 1885 North Willow Avenue as surplus property and to be sold at public auction.

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

The Chairman asked for a voice vote on the motion to declare 1885 North Willow as surplus property and to be sold at public auction. The vote was undecided.

The Chairman asked the Clerk to call the roll and the Commissioners voted as follows:

#### **FOR**

Larry Epps  
Bob Duncan  
Jim Martin  
Scott McCanless  
Jerry Ford  
Andy Honeycutt  
Anna Ruth Burroughs  
Johnnie Wheeler  
Joel Cowan  
Eris Bryant  
Sue Neal  
Dale Moss  
Greg Rector  
Kevin Maynard  
Gene Mullins  
Bill Walker  
Ron Chaffin  
Mike Atwood

#### **AGAINST**

David Randolph  
Marson McCormick  
Reggie Shanks  
Michael Medley  
Joe Trobaugh  
Jere Mason

The Clerk announced that eighteen (18) voted for and six (6) voted against.

The Chairman announced that the motion carried

Commissioner Gene Mullins gave a presentation to the Commission and audience regarding the issue of the overcrowding of the jail.

**MOTION RE: CONSIDER THE FOLLOWING PROPERTIES FOR A NEW JAIL ANNEX:**

**LOVELADY ROAD  
SHAG RAG ROAD  
SOUTH MAPLE ROAD**

**THIS COMES WITHOUT RECOMMENDATION**

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded to consider the following properties for a new jail annex: Lovelady Road, Shag Rag Road, and South Maple Road. This comes without recommendation.

The Chairman asked for questions.

**MOTION RE: MOVE DIVISION OF THE QUESTION AND THAT ALL PROPERTIES CONSIDERED, INCLUDING ANY PROPERTIES ADDED BY AMENDMENT, BE TREATED AS SEPARATE MOTIONS AND VOTED ON SEPARATELY, AND ANY PROPERTIES CONSIDERED BE SUBJECT TO NORMAL DUE DILIGENCE INCLUDING TITLE OPINIONS, SURVEYS AND, IF APPROPRIATE, ENVIRONMENTAL ASSESSMENTS AS DETERMINED BY THE COUNTY EXECUTIVE AND COUNTY ATTORNEY.**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to move for division of the question and that all properties considered, including any properties added by amendment, be treated as separate motions and voted on separately, and that any properties considered be subject to normal due diligence including title opinions, surveys and, if appropriate, environmental assessments as determined by County Executive and County Attorney.

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

The Chairman asked for a voice vote on the motion. The vote was undecided.

The Chairman asked for a roll call vote and the Commissioners voted as follows:

FOR

Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Sue Neal  
Dale Moss  
Greg Rector  
Kevin Maynard  
Gene Mullins  
Bill Walker  
Mike Atwood  
Ron Chaffin

AGAINST

David Randolph  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan  
Mike Medley  
Joe Trobaugh  
Eris Bryant  
Jere Mason

The Clerk announced that thirteen (13) voted for and eleven (11) voted against.

The Chairman announced that the motion carried.

The Chairman stated that the Commission would hear discussion on the Shag Rag Property.

Frank Harrell spoke to the Commission regarding the Shag Rag Property.

( SEE ATTACHED )

**Vote NO**  
**Shag Rag Property**  
Frank Harrell

I want to disclose up front that I have a huge financial stake in this decision. A few friends, and I have a \$2,000,000 investment in the largest subdivision ever to be developed in Cookeville.

However, since I have disclosed that fact, now I want to give you other reasons that Shag Rag would be a poor decision; reasons that have nothing to do with my group's huge investment that we have risked.

**1. The County and City could lose up to \$1,000,00 per year in revenue.**

My group's investment is also an investment for the County and the City. Once our development has matured, the County and the City, each will gain \$300,00 to \$500,000 in revenue, not just for one year, but forever. If I were an entity such as the county, I don't think I would do anything that would damage the prospects of a project that will bring that much income into the County. As the County grows, that extra half million a year in tax revenue will

**Vote NO**  
**Shag Rag Property**

sure help build future schools, and even future jails and other facilities.

**2. The County is paying too much for the Shag Rag property.**

When our group bought the land for this project, almost every developer I talked with told me that we paid way too much money for that land, based on the price that other people were paying for similar developable land.

This Shag Rag land being considered is being offered at double the price per acre we paid for better land right across the fence line.

How can our Commissioners be good stewards of our tax money, to pay more than double the market value of the land?

**3. The Shag Rag property impacts the safety and financial lives of too many citizens.**

If there are 1300 homes now affected by placing the jail in this neighborhood, remember it will be 1650+ when our development is completed. I agree that placing a jail in a high-density

**Vote NO**  
**Shag Rag Property**

protect them. However, as we just simply built our road that was approved in advance by TDEC, we encountered some bad soil, some sandy soil, that immediately became wetland issues, and it has been expensive dealing with them. Our land is higher than the land you are looking at, in fact some of the natural flow of the water goes in that direction, so you can anticipate some of the same problems we have encountered. You have experience with those issues with the airport; so this is not a light problem, but could be a major problem.

**7. There has not been time for citizen input on the Shag Rag property.**

Any time you impact a residential area, you need to give the homeowners in that area adequate time to respond. We have had less than a week on this Shag Rag site

**8. Don't pit neighborhood against neighborhood.**

One commissioner asked me, "Coach, if not in your back yard, whose back yard should it be in?" My answer was it should not be in any high-density neighborhood. This should not be about

29

**Vote NO**  
**Shag Rag Property**

which of these options is the least worse. Building a new jail should not pit one group of homeowners against another group.

Does it really matter if “only 500 homes are impacted as opposed to 1800.” And surely this should not come down to whose homes are worth more. No homeowner should have to be burdened with the financial impact on land, and the worry for the safety of their families by actions when there are other alternatives. I believe all of us in opposition to the Shag Rag site, would also believe that it should not be in another neighborhood site.

**9. The City Council just asked that you not impact its citizens and their homes.**

I believe the City just asked that you not impact its homeowners by placing it in areas in the city not planned for such. I believe the statement was the City spends a great deal of money protecting homeowners and citizens. I know the City and County have to cooperate together for us to have the quality of life we deserve.

**10. Have we explored all the alternatives?**

**Vote NO**  
**Shag Rag Property**

Have we explored all the alternatives? No, again, a new jail should not be in any residential neighborhood. It can be in a rural area where there are no homes close by; it can be in the middle of warehouse type buildings, or it can be in the middle of the new industrial development we are developing where only factories will be close by. Once commissioner stated that we might not get factories to locate there if a jail was close by, well, that goes back to my original argument on why would the county risk the future half million dollars per year in tax revenue. If a person would not put a factory near a jail, would that same person want to live in a neighborhood with a jail in the middle of it? It just does not make common sense or financial sense to me to go in this direction. I also remember at the time we built the present jail, it was stated that it was expensive, because we built it so that we could expand it in the future. Is expanding the present jail, an option?

**11. This piece of land does not allow for future expansion.**

Speaking of expansion. We built the present jail 14 years ago, and now we need another one. In another 14 more years will we need

**Vote NO**  
**Shag Rag Property**

another one, and is the Shag Rag site where it could be expanded, knowing that there already will be home issues, road issues and sewer issues as it is?

**12. Be good stewards of our tax money.**

I leave with this. If the commission decides that the Shag Rag road, or any residential area, is the optimum site for a jail; then use the powers of condemnation, and only pay the market value of that land. That is what we did when Washington Avenue was widened. All those folks just received fair market value. I sure hope we treat all citizens the same, especially those in leadership positions. Their land should be no more valuable than a working class homeowner.

**Request for Action**

So I respectfully ask, we vote down Shag Rag and any other high-density residential areas as a possible site.

Commissioner Bob Duncan announced that he would like to declare a conflict of interest in the Shag Rag Property and will not discuss or vote on this issue.

Don Fileworth spoke to the Commission regarding the Shag Rag Property.

**MOTION RE: DEFER SHAG RAG PROPERTY INDEFINITELY**

Commissioner Jere Mason moved and Commissioner David Randolph seconded to defer Shag Ray Property indefinitely.

The Chairman asked the Commissioners to vote on the motion to defer the Shag Rag Property indefinitely and the Commissioners voted as follows:

FOR

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

AGAINST – Mike Atwood

ABSTAIN – Bob Duncan

The Clerk announced that twenty-two (22) voted for, one (1) voted against, and one (1) abstained.

The Chairman announced that the motion to defer indefinitely carried.

**MOTION RE: ELIMINATE SOUTH MAPLE FROM LIST OF PROPERTIES TO CONSIDER INDEFINITELY**

Commissioner Jim Martin moved and Commissioner Joe Trobaugh seconded to eliminate South Maple from list of properties to consider indefinitely.

Several Commissioners spoke on the issue.

**MOTION RE: AMEND MOTION TO NOT BUY ANY PROPERTY EXCEPT FOR PARKING ONLY AND PLACE EXTENSION BEHIND EXISTING JAIL**

Commissioner Reggie Shanks moved and Commissioner David Randolph seconded to amend motion to not buy any property except for parking only and place extension behind existing jail.

The Chairman asked the Commissioners to vote on the amendment to not buy any property except for parking only and place extension behind existing jail and the Commissioners voted as follows:

FOR

David Randolph  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan  
Mike Medley  
Joe Trobaugh  
Jere Mason  
Bill Walker

AGAINST

Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Eris Bryant  
Sue Neal  
Dale Moss  
Greg Rector  
Kevin Maynard  
Gene Mullins  
Mike Atwood  
Ron Chaffin

The Clerk announced that eleven (11) voted for and thirteen (13) voted against.

The Chairman announced that the amendment failed.

The Chairman asked the Commissioners to vote on the original motion to eliminate the South Maple Road Property indefinitely 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	Ron Chaffin
Joel Cowan	

AGAINST – Mike Atwood

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

The Chairman announced that the motion carried.

#### **MOTION RE: PURCHASE LOVELADY ROAD PROPERTY**

Commissioner Larry Epps moved and Commissioner Gene Mullins seconded to approve the purchase of the Lovelady Road Property.

The Chairman asked for questions on the motion.

The Commission had more discussion.

The Chairman asked the Commissioners to vote on the motion to approve the purchase of the Lovelady Road Property and the Commissioners voted as follows:

FOR

Larry Epps  
Bob Duncan  
Jim Martin  
Sue Neal  
Kevin Maynard  
Gene Mullins  
Mike Atwood

AGAINST

David Randolph  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan  
Mike Medley  
Joe Trobaugh  
Eris Bryant  
Dale Moss  
Greg Rector  
Jere Mason  
Bill Walker  
Ron Chaffin

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

The Chairman announced that the motion failed.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF PROPOSAL FOR FEDERAL PROJECT HSIP-62(29) AND STATE PROJECT #71016-2237-94 FOR IMPROVEMENTS TO SR-62**

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve Proposal for Federal Project HSIP-62(29) and State Project #71016-2237-94 for improvements to SR-62.

( SEE ATTACHED )



STATE OF TENNESSEE  
TENNESSEE DEPARTMENT OF TRANSPORTATION  
P.O. Box 22368  
Chattanooga, Tennessee 37422-2368

Gerald F. Nicely  
COMMISSIONER  
April 8, 2008

Phil Bredesen  
GOVERNOR

Ms. Kim Blaylock  
Putnam County Mayor  
300 E. Spring Street, Room 8  
Cookeville, TN 38501-2676  
(931) 526-2161

**RE: SPN: 71016-2237-94 FPN: HSIP-62(29)  
Putnam County – SR-62 from east of Meadow Creek to  
West of Jim Garrett Road**

Dear Mayor Blaylock:

Enclosed you will find an original and two (2) copies of a proposal to be presented before the county commission for acceptance of same by Ordinance or Resolution, whichever is applicable.

Following acceptance, two (2) copies of the proposal should be returned to me, each accompanied by a **certified copy** of the Ordinance or Resolution, whichever is applicable. Please note on the original Ordinance or Resolution the book and page number where same has been properly **recorded**. A sample Resolution is enclosed should your county not already have one available.

It is important that this proposal be accepted as soon as possible in order not to delay the project from being let to contract as scheduled. If you have any questions or anticipate any delay in the acceptance of the proposal, please feel free to call me at (423) 510-1125.

Sincerely yours,

  
Bryant Williams  
Transportation Specialist 2

/mtj

Enclosures: Proposals (Original & 2 copies)  
Sample Resolution

XC: Project Proposal File

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STATE OF TENNESSEE  
PUTNAM COUNTY

PUTNAM COUNTY COMMISSION  
RESOLUTION

Authorization for the County Executive of Putnam County to sign a  
Proposal with Tennessee Department of Transportation  
For Project No. HSIP-2(84), 54002-2234-94

**NOW, THEREFORE BE IT RESOLVED** by the Putnam County Commission at their regular session this the 19<sup>th</sup> day of May, 2008 that the County Executive be authorized to sign a proposal with the Tennessee Department of Transportation for the road improvement project.

Approved this 19<sup>th</sup> Day of May 2008

---

Bill Walker, County Commission Chairman

Attest:

---

Wayne Naabors, County Clerk

**PROPOSAL**

**OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE**

**TO THE COUNTY OF PUTNAM, TENNESSEE:**

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as; Federal Project No. HSIP-62(29); State Project No. 71016-2237-94; that is described as SR-62 from east of Meadow Creek to west of Jim Garrett Road, in the County of Putnam, Tennessee, hereinafter "COUNTY", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water, not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project,

as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefore.

12. To prohibit encroachments of any kind upon the right-of-way and easements for the project; and

13. To prohibit the servicing of motor vehicles within the right-of-way and easements for the project; and

14. To obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic; and

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. That when said project is completed, it thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed  
by its duly authorized officials on this the \_\_\_\_ day of \_\_\_\_\_, 2008.

THE COUNTY OF PUTNAM, TENNESSEE

BY: \_\_\_\_\_  
MAYOR

DATE: \_\_\_\_\_

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: Jacquelyn W. Wolfe  
JACQUELYN W. WOLFE  
TRANSPORTATION MANAGER 2

DATE: 4/08/08

APPROVED AS TO FORM AND LEGALITY:

BY: Leland Jordan  
LELAND D. JORDAN, JR.  
ASSOCIATE GENERAL COUNSEL  
(BPR #005753)

DATE: April 8, 2008

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

The Chairman asked for a voice vote on the motion to approve Proposal for Federal Project HSIP-62(29) and State Project #71016-2237-94 for improvements to SR-62. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL THAT BEAR CREEK CIRCLE AND BEAR CREEK LANE BE ADDED TO THE OFFICIAL COUNTY ROAD MAP. CLARIFICATION – ORIGINALLY RAN THROUGH AS BEAR CIRCLE AND BEAR LANE IN ERROR.**

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded to approve that Bear Creek Circle and Bear Creek Lane be added to the official county road map. Clarification – originally ran through as Bear Circle and Bear Lane in error.

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

The Chairman asked for a voice vote on the motion to approve that Bear Creek Circle and Bear Creek Lane be added to the official county road map. The motion carried.

#### **FISCAL REVIEW COMMITTEE**

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

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

( SEE ATTACHED )

*Department of Education*  
*Putnam County*

MAY 2 - 2008

DR. KATHLEEN AIRHART, Director of Schools

Board of Education

1400 East Spring Street  
Cookeville, TN 38506-4313

Board Members

Jerry Maynard, Chairman  
Dr. Walter Derryberry, Vice-Chairman

Phone: (931) 526-9777  
Director/Board Fax: (931) 528-6942

Daren Shanks  
David McCormick  
Vernon Crabtree  
Roger Williams

May 1, 2008

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

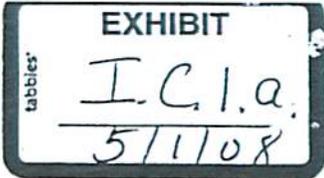
Honorable Commissioners:

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

Sincerely,

  
Deborah K. Gernl  
Chief Financial Officer

Enclosures: Tile at Park View and Sycamore  
Community Enhancement Grant  
Transition Program for Diploma Students Grant  
LEAPS Grant



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Tile Projects

DATE: 1-May-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	48990	Due from Other Government	124,567.00	149,100.00	-	273,667.00	
2	141	72620-399-TILE	Other Contracted Services	124,567.00	-	149,100.00	273,667.00	-
3	141							
4	141							
5	141							-
6								-
7								-
8								-
9								-
10								-
								-
				249,134.00	149,100.00	149,100.00	249,134.00	-

To amend funds from County General Fund into School General Purpose Fund for Tile Projects at Park View Elementary School and Sycamore Elementary School.

Requested by: Dr. Kathleen Airhart

Recommended for Approval:

Kathleen M. Airhart 4-17-08  
Official / Department Head

Reviewed by: Deborah K. Menz  
Chief Financial Officer

Action by Fiscal Review Commit Recommended for Approval

No Recommendation

Date: \_\_\_\_\_

Action by County Commission: Approved

Not Approved

Date: \_\_\_\_\_

tabbles

I.C.16.  
5/11/08

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Community Enhancement Grant

DATE: 1-May-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	46980-CEG2	Other State Grants	-	2,000.00	-	2,000.00	
2	141	71100-429-CEG2	Instructional Materials	-	-	2,000.00	2,000.00	-
3	141							
4	141							
5	141							
6								
7								
8								
9								
10								
				-	2,000.00	2,000.00	-	-

To budget funds from community enhancement grant for the purchase of educational materials (videos or curriculum)

to be used for elementary teachers on educating children on school bus safety.

Requested by: Dr. Kathleen Airhart

Recommended for Approval:

Kathleen M. [Signature] 4-15-08  
Official / Department Head

Reviewed by:

[Signature]  
Chief Financial Officer

Action by Fiscal Review Commit Recommended for Approval

No Recommendation

Date: \_\_\_\_\_

Action by County Commission: Approved

Not Approved

Date: \_\_\_\_\_

RECEIVED

4/16/08

tabbles  
I.C.I.e.  
5/1/08

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

Department: Special Education

DATE: 1-May-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	71200-163-TPDS	Teachers Assistants	23,762.00	1,468.00		25,230.00	19,044.00
2	141	71200-201-TPDS	Social Security	1,473.00	92.00		1,565.00	1,181.00
3	141	71200-204-TPDS	State Retirement	2,032.00		2,032.00	-	
4	141	71200-210-TPDS	Unemployment Compensation	115.00		37.00	78.00	77.20
5	141	71200-212-TPDS	Employer Medicare	345.00	21.00		366.00	276.10
6	141	71200-429-TPDS	Instructional Materials and Supplies	2,000.00	1,163.00		3,163.00	1,463.90
7	141	72710-351 TPDS	Rentals	4,500.00		675.00	3,825.00	2,762.50
				34,227.00	2,744.00	2,744.00	34,227.00	24,804.70

To better expend Transition Program for Diploma Students 18-22 Year Old Class (TPDS) Grant funds.

Requested by: Melanie Bussell  
Melanie Bussell Supervisor

Recommended for Approval: \_\_\_\_\_  
Official / Department Head

Reviewed by: Deborah K. Muntz, CFO  
Business Manager OR Assistant Director for Personnel & Business

Action by Fiscal Review Commit Recommended for Approval No Recommendation Date: \_\_\_\_\_

Action by County Commission: Approved Not Approved Date: \_\_\_\_\_

EXHIBIT  
 I.C.I.d.  
 5/1/08

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants Dept /LEAPs Grant

DATE: May 1, 2008

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	73300-116-LEAPS	Teachers	353,844.00	5,000.00		358,844.00	146,732.46
2	141	73300-162-LEAPS	Clerical	12,515.00	6,000.00		18,515.00	8,046.70
3	141	73300-163-LEAPS	Aides	200,400.00		140,000.00	60,400.00	20,223.19
4	141	73300-189-LEAPS	Other Salaries and Wages	52,165.00	25,000.00		77,165.00	32,459.53
5	141	73300-207-LEAPS	Medical Insurance	26,177.00		18,000.00	8,177.00	2,919.04
6	141	73300-208-LEAPS	Dental Insurance	750.00		750.00	-	-
7	141	73300-399-LEAPS	Contracted Services	9,800.00	2,000.00		11,800.00	3,946.88
8	141	73300-422-LEAPS	Food Supplies	20,000.00		20,000.00	-	-
9	141	73300-499-LEAPS	Supplies/Materials	84,515.00	87,203.00		171,718.00	26,921.74
10	141	73300-790-LEAPS	Other Equipment	251,800.00	60,000.00		311,800.00	40,172.03
11	141	71100-116	Indirect	26,316.00		6,453.00	19,863.00	7,627.41
			Total	1,038,282.00	185,203.00	185,203.00	<del>961,117.00</del> 1,038,282.00	

To move monies so they <sup>may be</sup> ~~may be~~ better allocated for the rest of the program.

Requested by:

Amelia Keswara 4/21/08  
 Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Deborah K. Meent  
 Chief Financial Officer

Action by Fiscal Review Committee:  Recommended for Approval  No Recommendation

Date: \_\_\_\_\_

Action by County Commission:  Approved  Not Approved

Date: \_\_\_\_\_

received

4/25/08

b7

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

AGAINST – Mike Medley

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 OF BUDGET AMENDMENTS TO THE SOLID WASTE  
SANITATION FUND IN THE AMOUNT OF \$13,800**

Commissioner Bob Duncan moved and Commissioner Joe Trobaugh seconded to approve budget amendments to the Solid Waste Sanitation Fund in the amount of \$13,800.

( SEE ATTACHED )

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 Sanitation Fund in the amount of \$13,800 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 COUNTY GENERAL FUND  
IN THE AMOUNT OF \$55,600**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve budget amendments to the County General Fund in the amount of \$55,600.

( SEE ATTACHED )

TO: County Commission Members  
 FROM: Debby Francis, Manager of Accounts/Budgets  
 DATE: May 7, 2008  
 RE: County General amendments/transfers

**County General Fund-101**  
Expenditure Code Number

		<u>Debit</u>	<u>Credit</u>
<b>51800</b>	<b>County Buildings</b>		
105	Supervisor	7,500	
187	Overtime		2,000
189	Other Salaries & Wages		8,900
410	Custodial Supplies		3,000
718	Motor Vehicles	6,400	
<b>52500</b>	<b>County Clerk</b>		
169	Part Time		4,000
189	Other Salaries & Wages	4,000	
<b>54110</b>	<b>Sheriff's Department</b>		
148	Dispatchers	6,000	
716	Law Enforcement Equip	1,500	
187	Overtime		20,000
<b>54210</b>	<b>Jail</b>		
165	Cafeteria Personnel	9,000	
329	Laundry Service	2,000	
347	Pest Control	1,500	
<b>54220</b>	<b>Workhouse</b>		
599	Other Charges		1,500
<b>54260</b>	<b>Commissary</b>		
422	Food		14,000
499	Other Supplies	14,000	
<b>54310</b>	<b>County Fire</b>		
499	Other Supplies		2,200

**County General Fund - 101**  
Revenue Code Number

43190	General Service Charges	1,500
46290	Public Safety	2,200

**TOTAL**

**\$55,600**

**\$55,600**

Putnam County Budget Amendment/Transfer Authorization Form

Department **COUNTY BUILDINGS**

Date: **May 6, 2008**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	51800-105	Supervisor/Director	50,400	7,500		42,900	34,266
101	51800-718	Vehicles	12000	6,400		5600	0
101	51800-189	Other Salaries & Wages	493,000		8,900	501,900	417,553
101	51800-187	Overtime	8,000		2,000	10,000	8,340
101	51800-410	Custodial Supplies	21,000		3,000	24,000	18,981

Explanation: See memo from Maintenance Director

Requested By: *[Signature]*  
 Supervisor \_\_\_\_\_

Recommended for Approval:  
 Official/Department Head *[Signature]* \_\_\_\_\_

Action by Fiscal Review Committee  
 Recommended \_\_\_\_\_  
 Not Recommended \_\_\_\_\_  
 Date \_\_\_\_\_

Action by County Commission  
 Approved \_\_\_\_\_  
 Not Approved \_\_\_\_\_  
 Date \_\_\_\_\_

Dennis McBroom, *Director*  
Jerry Doobs, *Assistant Director*

**PUTNAM COUNTY**  
**MAINTENANCE DEPT.**  
**TENNESSEE**

Phone: 931-526-7256  
Fax: 931-526-1334

270 Carlen Drive  
Cookeville, Tennessee 38501

May 7, 2008

To: Kim Blaylock – County Executive

From: Dennis McBroom – Maintenance Director

Re: Budget Amendments

I would like to request the following budget amendments:

51800-105 Supervisor/Director	Transfer \$7,500 to 51800-189 – Other Salaries & Wages
51800-718 Motor Vehicles	Transfer \$1,400 to 51800-189 – Other Salaries & Wages
51800-718 Motor Vehicles	Transfer \$3,000 to 51800-410 – Custodial Supplies
51800-718 Motor Vehicles	Transfer \$2,000 to 51800-187 – Overtime Pay

Putnam County Budget Amendment/Transfer Authorization Form

Department **County Clerk**

Date: **May 6, 2008**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	52500-169	Part Time	2,000		4,000	6,000	1,312
101	52500-189	Other Salaries	592,550	4,000		588,550	436,422

Explanation: **See memo from Wayne Nabors**

Requested By: DWY  
 Supervisor \_\_\_\_\_

Recommended for Approval: Kim  
 Official/Department Head \_\_\_\_\_

Action by Fiscal Review Committee  
 Recommended \_\_\_\_\_  
 Not Recommended \_\_\_\_\_  
 Date \_\_\_\_\_

Action by County Commission  
 Approved \_\_\_\_\_  
 Not Approved \_\_\_\_\_  
 Date \_\_\_\_\_

**WAYNE NABORS**  
**COUNTY CLERK - PUTNAM COUNTY**

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May 1, 2008

**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 \$4,000 from 52500-189 Other Salaries & Wages**

**TO:**

**52500-169 Part-Time Personnel**

I have a full time employee who is retiring 6-30-08. I have hired a replacement and she is in training but must pay her as part time until 7-1-08 when this full time position will be in place and I must have a transfer of funds accordingly.

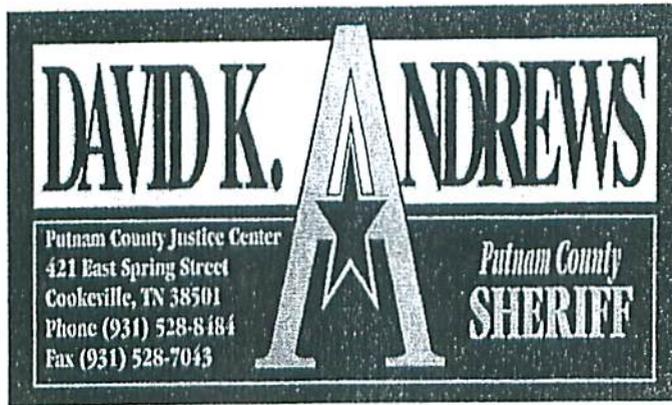
Thanks....



Wayne Nabors  
County Clerk

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April 11, 2008

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

Dear Debby:

Please make the following budget amendments.

**Commissary**

\$14,000.00 be placed into 54260-422 Commissary Food out of 54260-499 Commissary Other.

**Overtime**

9,000.00 be placed into 54110-187 Overtime Pay out of 54210-165 Cafeteria Personnel  
6,000.00 be placed into 54110-187 Overtime Pay out of 54110-148 Dispatchers  
1,500.00 be placed into 54110-187 Overtime Pay out of 54210-347 Pest Control  
2,000.00 be placed into 54110-187 Overtime Pay out of 54210-329 Laundry Service  
1,500.00 be placed into 54110-187 Overtime Pay out of 54110-716 Law Enforcement equipment

**Drug Enforcement**

\$2,850.00 Out of 122-54150-716 and placed into 122-54150-718 Motor Vehicles

Respectfully submitted

*David K. Andrews*

David K. Andrews, Sheriff

fund #122

Putnam County Budget Amendment/Transfer Authorization Form

Department **Workhouse**

Date: **May 6, 2008**

Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Amount Requested	Amount Expended (Received) YTD
101	54220-599	Other Charges	3,000		1,500	4,500	2,912.33
101	#43190	General Charges	25,000		1,500	26,500	19,316

Explanation: From Fairboard for cleanup services at the Fair

Requested By:  
Supervisor Kathy Delehey

Action by Fiscal Review Committee  
Recommended  
Not Recommended  
Date \_\_\_\_\_

Recommended for Approval:  
Official/Department Head Kim

Action by County Commission  
Approved  
Not Approved  
Date \_\_\_\_\_

Putnam County Budget Amendment/Transfer Authorization Form

Department **COMMISSARY**

Date: **May 6, 2008**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	54260-422	Food	80,000		14,000	94,000	84,389
101	54260-499	Other Supplies	50,000	14,000		36,000	25,700

Explanation: **As per memo from Sheriff**

Requested By:  
Supervisor *[Signature]*

Recommended for Approval:  
Official/Department Head *[Signature]*

Action by Fiscal Review Committee  
Recommended  
Not Recommended  
Date \_\_\_\_\_

Action by County Commission  
Approved  
Not Approved  
Date \_\_\_\_\_

Putnam County Budget Amendment/Transfer Authorization Form

Department County Fire

Date: May 6, 2008

Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Amount Requested	Amount Expended (Received) YTD
101	54310-499	Other Supplies	0		2,200	2,200	0
<del>101</del> 101	#46290	Public Safety	0		2,200	2,200	5,679

Explanation: Safety Grants from the State of Tennessee

Requested By:  
Supervisor DHY

Recommended for Approval:  
Official/Department Head kin

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 for the Commissioners to vote on the motion to approve budget amendments to the County General Fund in the amount of \$55,600 and the Commissioners voted as follows:

FOR

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

AGAINST – Mike Medley

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 OF BUDGET AMENDMENTS TO THE DRUG CONTROL FUND IN  
THE AMOUNT OF \$2,850**

Commissioner Bob Duncan moved and Commissioner Joe Trobaugh seconded to approve budget amendments to the Drug Control Fund in the amount of \$2,850.

( SEE ATTACHED )

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Putnam County Budget Amendment/Transfer Authorization Form

Department Sheriff's Drug Control Fund

Date: May 6, 2008

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
122	54150-716	Other Supplies	10,000	2,850		7,150	4,000
122	54150-718	Motor Vehicles	0		2,850	2,850	2,850

Explanation: As per memo from Sheriff

Requested By:  
Supervisor DWH

Recommended for Approval:  
Official/Department Head Kim

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 Drug Control Fund in the amount of \$2,850 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.

Commissioner Johnnie Wheeler read a letter to the Commission.

( SEE ATTACHED )

April 23, 2008

Putnam County Commissioners:

As you know, I have discussed the water problem in the Popular Grove area (5<sup>th</sup> district) with most of you. I first became aware of the situation last year when some of the citizens contacted me. At that time, they informed me that it was necessary for some of them to "bring in water" for cooking, drinking, and bathing. For those that were blessed with running water in their homes, the water contained sulfur. Therefore, they could not drink, cook or bathe with it. Also, the water was damaging to their sinks and pipes. One particular family spent thousands of dollars to correct the water problem with no lasting solutions. For another family, the water goes over the highway into their home; and, last summer, it completely stopped running. Most of the residents are less than a quarter of a mile from the point where the water stops. My heart breaks when I realize that going without water is a way of life for some people. It is difficult to accept in this day and time.

In an effort to solve the problem, I contacted City Manager Jim Shipley to discuss the situation. He was already aware of the problem and instructed me to go and talk to the people to determine what they were willing to do. The meeting was held at the Popular Grove Community Center. After presenting the information from the city, they signed and agreed to purchase one or more water tabs. I then arranged another meeting with Shipley and the water department to report my findings from the meeting. This time, I was told to discuss the problem with Freddie Maxwell about helping as some of the residents were closer to Algood and it would be easier to bring the water from that way. Meanwhile, I returned to the City to talk to Shipley to request a meeting with the councilmen and women to obtain their approval for a loan on behalf of the residents of the Popular Grove community. The plan read as follows (see attachment): the cost for 20 homes would be \$150,000 with a \$1,000 payment from each of the 20 homeowners leaving a balance of \$130,000 to be paid back over time with a higher water bill. However, Shipley informed me that the councilmen and women felt that they had to take care of city projects; and this was a county problem. I agree that this is **our problem**, and we need to fix it. I am pleading with you to help provide water to the 20 families and continue to work toward obtaining water for the rest of the citizens. I am sure that there are other areas that need water also, but, as commissioners, we need to start somewhere and Popular Grove is accessible and easy to "hook onto." Presently, the water stops at Hidden Hollow and Opal Bohannon's property.

Please call me at your earliest convenience to discuss this problem. I am hopeful that you can offer positive feedback and solutions, as I would like to present these at the next fiscal meeting. Anna Ruth and I thank you for your consideration of the residents of the 5<sup>th</sup> district and trust that you will take the required action to help solve this water problem.

Sincerely,

Johnnie Wheeler  
County Commissioner (5<sup>th</sup> District)

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Debt Amortization Worksheet

**Assumptions:**

Amount borrowed	130,000
Borrowing increments	10,000
Interest rate	4.00%
Base repayment years	5
Repayment increments	5
Number of payors	20

*Only change info in shaded cells!*

<b>Amount borrowed:</b>	\$130,000	\$140,000	\$150,000	\$160,000	\$170,000	\$180,000
<b>5 Year repayment</b>						
Annual payment	\$29,202	\$31,448	\$33,694	\$35,940	\$38,187	\$40,433
Monthly payment	\$2,394	\$2,578	\$2,762	\$2,947	\$3,131	\$3,315
Payment per payor	\$120	\$129	\$138	\$147	\$157	\$166
<b>10 Year repayment</b>						
Annual payment	\$16,028	\$17,261	\$18,494	\$19,727	\$20,959	\$22,192
Monthly payment	\$1,316	\$1,417	\$1,519	\$1,620	\$1,721	\$1,822
Payment per payor	\$66	\$71	\$76	\$81	\$86	\$91
<b>15 Year repayment</b>						
Annual payment	\$11,692	\$12,592	\$13,491	\$14,391	\$15,290	\$16,189
Monthly payment	\$962	\$1,036	\$1,110	\$1,184	\$1,257	\$1,331
Payment per payor	\$48	\$52	\$55	\$59	\$63	\$67
<b>20 Year repayment</b>						
Annual payment	\$9,566	\$10,301	\$11,037	\$11,773	\$12,509	\$13,245
Monthly payment	\$788	\$848	\$909	\$970	\$1,030	\$1,091
Payment per payor	\$39	\$42	\$45	\$48	\$52	\$55

**MOTION RE: TO PROCEED WITH THE POPLAR GROVE WATER PROJECT AS PROPOSED FOR THE (20) RESIDENTS AT A COST OF \$150,000 WITH A \$1,000 PAYMENT FROM EACH OF THE SAID (20) HOMEOWNERS LEAVING A BALANCE OF \$130,000 TO BE PAID BACK OVER TIME WITH A HIGHER WATER BILL**

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded to proceed with the Poplar Grove water project as proposed for the (20) residents at a cost of \$150,000 with a \$1,000 payment from each of the said (20) homeowners leaving a balance of \$130,000 to be paid back over time with a higher water bill.

**MOTION RE: AMEND MOTION TO SET ONE CENT ASIDE OF TAX RATE TO HELP GET WATER FOR ALL RESIDENTS OF PUTNAM COUNTY AND SEND ITEM TO BUDGET COMMITTEE FOR CONSIDERATION**

Commissioner Mike Medley moved to set aside one cent of the tax rate to help get water for all residents of Putnam County and send item to budget committee for consideration.

There was no second to the motion.

The Chairman declared that the motion died for lack of a second.

Billie Savage and Patty Ray, residents from the Poplar Grove area, spoke to the Commission.

**MOTION RE: AMEND MOTION TO FORM A COMMITTEE OF 7 PEOPLE TO BE FORMED BY THE COMMISSION CHAIRMAN TO DEVELOP A PLAN THAT THE COUNTY COMMISSION COULD ADOPT WITH WATER ISSUES IN THE FUTURE**

Commissioner Bob Duncan moved and Commissioner Joe Trobaugh seconded to approve a committee of 7 people to be formed by the commission chairman to develop a plan that the County Commission could adopt with water issues in the future.

The Commission discussed the motion.

**MOTION RE: CEASE DEBATE**

Commissioner Mike Medley moved and Commissioner Bob Duncan seconded to cease debate.

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

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

The Chairman asked the Commission to vote on the amendment to approve a committee of 7 people be formed by the Commission Chairman to develop a plan that the County Commission could adopt with water issues in the future and the Commissioners voted as follows:

**FOR**

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

**AGAINST**

David Randolph  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Joel Cowan  
Jere Mason

**ABSTAIN**

Reggie Shanks

The Clerk announced that sixteen (16) voted for and seven (7) voted against and one (1) abstained.

The Chairman announced that the motion carried.

The Chairman appointed the following 7 people to the Water Committee:

Dale Moss  
Jim Martin  
Ron Chaffin  
Bob Duncan

Jere Mason  
Steve Pierce  
Johnnie Wheeler

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS THAT IF COUNTY COMMISSION AUTHORIZES THE PURCHASE OF PROPERTY, THAT THE AMOUNT IS NOT TO EXCEED \$750,000, AND THE FUNDS WILL COME FROM EXISTING RENOVATION FUNDS THAT ARE SET ASIDE FOR THE EXISTING COUNTY CLERK'S OFFICE IN THE CAPITAL PROJECTS FUND**

Commissioner Bob Duncan moved and Commissioner Joel Cowan seconded to approve that if County Commission authorizes the purchase of property, that the amount is not to exceed \$750,000, and the funds will come from existing renovation funds that are set aside for the existing County Clerk's Office in the Capital Projects Fund.

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

The Chairman asked the Commissioners to vote on the motion to approve that if County Commission authorizes the purchase of property, that the amount is not to exceed \$750,000, and the funds will come from existing renovation funds that are set aside for the existing County Clerk's Office in the Capital Projects Fund and the Commissioners voted as follows:

**FOR**

David Randolph  
Bob Duncan  
Jim Martin  
Jerry Ford  
Reggie Shanks  
Joel Cowan  
Mike Medley  
Joe Trobaugh  
Dale Moss  
Greg Rector  
Bill Walker  
Ron Chaffin

**AGAINST**

Larry Epps  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Anna Ruth Burroughs  
Eris Bryant  
Sue Neal  
Kevin Maynard  
Gene Mullins  
Jere Mason  
Mike Atwood

ABSTAIN – Johnnie Wheeler

The Clerk announced that twelve (12) voted for eleven (11) voted against and one (1) abstained.

The Chairman announced that the motion failed.

**NOMINATING COMMITTEE**

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL OF KIM BLAYLOCK'S APPOINTMENTS TO THE INSURANCE COMMITTEE AS FOLLOWS:**

**DAVID RANDOLPH  
BOB DUNCAN  
DENNIS MCBROOM – COUNTY EMPLOYEE**

**2 YEAR TERMS TO EXPIRE MAY 2010**

Commissioner Greg Rector moved and Commissioner Dale Moss seconded to approve Kim Blaylock's appointments to the Insurance Committee as follows: David Randolph, Bob Duncan, and Dennis McBroom – County Employee with 2 year terms to expire May 2010.

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

The Chairman asked for a voice vote on the motion to approve Kim Blaylock's appointments to the Insurance Committee as follows: David Randolph, Bob Duncan, and Dennis McBroom – County Employee with 2 year terms to expire May 2010. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE COUNTY EQUALIZATION BOARD AS FOLLOWS:**

**DONALD BILBREY ( EAST )  
PERRY NASH ( SOUTH )  
RANDY CARLILE ( NORTH )  
MORGAN MCHENRY ( WEST )**

**2 YEAR TERMS TO EXPIRE APRIL 2010**

Commissioner Greg Rector moved and Commissioner Mike Medley seconded to approve the following appointments to the County Equalization Board as follows: Donald Bilbrey ( East ), Perry Nash ( South ), Randy Carlile ( North ), and Morgan McHenry ( West ) with 2 year terms to expire April 2010.

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 Appointments to the County Equalization Board as follows:

Donald Bilbrey ( East ), Perry Nash ( South ), Randy Carlile ( North ), Morgan McHenry ( West ) for 2 year terms to expire April 2010. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL OF KIM BLAYLOCK'S APPOINTMENT OF JERRY ABSTON TO FILL THE UNEXPIRED TERM OF RICHARD MILLIGAN ON THE E-911 BOARD. TERM WILL EXPIRE NOVEMBER 2011**

Commissioner Greg Rector moved and Commissioner Jere Mason seconded to approve Kim Blaylock's appointment of Jerry Abston to fill the unexpired term of Richard Milligan on the E-911 Board. Term will expire November 2011.

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

The Chairman asked for a voice vote on the motion to approve Kim Blaylock's appointment of Jerry Abston to fill the unexpired term of Richard Milligan on the E-911 Board. Term will expire November 2011. The motion carried.

**REPORT OF SPECIAL COMMITTEES**

Citizen of the Month Award for May 2008 was presented to Joan Dilldine.

Employee of the Month Award for May 2008 was presented to Carolyn Ward.

Special Award for May 2008 was presented to Alex Gibson.

**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

KATHLEEN W. ADAMS

ARLENE BUSH

TAMMY BUSH

STEVE CONALLY

DONNA DEMPS

ELIZABETH L. GAYS

BEVERLY A. GREEN

LISA HAMMONS

SUZANNE HARRINGTON

TRACEY T. LONG

CAROLYN G. MESLER

ABBY CASSIDI MYERS

PAMELA ROBERTS

BETHANY SMITH

MEGAN THOMPSON

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

**ABSTAIN**

Andy Honeycutt  
Joe Trobaugh

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

The Chairman announced that the motion carried.

**OTHER NEW BUSINESS**

**ANNOUNCEMENTS AND STATEMENTS**

Carl Flack and Jim Callaway spoke to the Commission.

**MOTION RE: ADJOURN**

Commissioner Jere Mason moved and Commissioner Mike Medley 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  
May 12, 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 Recommendation by Land & Facilities Committee to declare 1885 N. Willow Ave. as surplus property.*

**Motion:** Recommends approval to declare 1885 North Willow Avenue as surplus property and to be sold at public auction.

Made By: Martin  
Seconded: Atwood

**MOTION APPROVED**

**ROLL CALL VOTE**

<u>Yes</u>	<u>No</u>
Epps	McCormick
Martin	Shanks
McCanless	Medley
Burroughs	Moss
Bryant	Mason
Mullins	
Atwood	

*Item #2 Purchase of property for a jail annex as recommended by Land & Facilities Gene Mullins presented the 3 properties to the Committee:*

Shag Rag Road  
South Maple  
Lovelady Road

*There were several people at the meeting who live in these areas who spoke against having a jail annex in their area.*

*After much discussion the following motion was made:*

**Motion:** Recommends that the properties on Shag Rag Road, South Maple Ave. and Lovelady Road be considered for a new jail annex.

Made By: Epps  
Seconded: Martin

**MOTION FAILS  
GOES WITHOUT  
RECOMMENDATION**

**ROLL CALL VOTE**

<u>Yes</u>	<u>No</u>
Epps	McCormick
Martin	Burroughs
McCanless	Shanks
Mullins	Medley
Atwood	Bryant
	Moss
	Mason

*Item #3 Federal Project*

**Motion:** Recommends approval of proposal for Federal Project HSIP-62(29) and State Project #71016-2237-94 for improvements to SR-62.

Made By: Mason VOICE VOTE APPROVED  
Seconded: Brynat

*Item #4 Clarification for Bear Creek Circle & Bear Creek Lane*

**Motion:** Recommends approval for Bear Creek Circle and Bear Creek Lane to be added to the Official County Road Map.  
*Clarification of road name*

Made By: Medley VOICE VOTE APPROVED  
Seconded: Mason

*Item #5 Any other business*

*NONE*

**APPROVED**

## PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 7, 2008

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 12, 2008, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider recommendation by Land & Facilities Committee to declare property owned by Putnam County at 1885 North Willow Ave. as surplus and to be sold at public auction.
2. Consider recommendation by Land & Facilities Committee for Putnam County to purchase property for a jail annex.
3. Consider approval of proposal for Federal Project # HSIP-62(29) and State Project # 71016-2237-94 for improvements to SR-62.
4. For Clarification purposes:  
Recommend that Bear Creek Circle and Bear Creek Lane be added to the Official County Road Map. *Note: was recommended as Bear Lane & Bear Circle in Oct. 2007*
5. Any other business that needs to be considered by the Planning Committee.

FISCAL REVIEW COMMITTEE  
MINUTES

May 12, 2008

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Greg Rector	Present
Jerry Ford	Present	Kevin Maynard	Present
David Randolph	Present	Bill Walker	Present
Johnnie Wheeler	Present	Ron Chaffin	Present
Joe Trobaugh	Present	Sue Neal	Present
Andy Honeycutt	Present	Joel Cowen	Present

*Addition to Agenda as #7 "Hear from Gene Mullins on Land & Facilities recommendation"*

*Item #1 Budget Amendments to the GPS Fund*

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

Made By: Chaffin VOICE VOTE APPROVED  
Seconded: Walker

*Item #2 Budget amendments to the Solid Waste Fund*

Motion: Recommends approval of budget amendments to the Solid Waste Sanitation Fund in the amount of \$13,800.

Made By: Trobaugh VOICE VOTE APPROVED  
Seconded: Randolph

*Item #3 Budget amendments to the County General Fund*

Motion: Recommends approval of budget amendments to the County General Fund in the amount of \$55,600.

Made By: Wheeler VOICE VOTE APPROVED  
Seconded: Neal

*Item #4 Budget amendments to the Drug Control Fund*

Motion: Recommends approval of budget amendments to the Drug Control Fund in the amount of \$2,850.

Made By: Trobaugh VOICE VOTE APPROVED  
Seconded: Wheeler

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Item #5 Commission Johnnie Wheeler asked the Committee to consider funding for water line in the Poplar Grove community for 20 families. She is proposing for each family to pay \$1,000 and for the balance of \$130,000 to be paid back from increases on their water bills over the next several years.

NO MOTION WAS MADE

Item #6 Discussion of quarterly reports from various funds  
The quarterly reports for Highway, Debt Service, County General Fund, the Solid Waste Fund and the Self Insurance Fund were approved and will be on Full Commission Agenda. The General Purpose School Fund quarterly report was not presented, but will be included on the Full Commission Agenda for approval.

Item #7 Commissioner Gene Mullins presented to the Committee 3 properties to consider for a new jail annex. Properties are:

- South Maple
- Shag Rag Road
- Lovelady Road

After a power point presentation the following motion was made:

Motion: Recommends to purchase property in an amount not to exceed \$1.8 Million Dollars. Funds to be funded from Debt Service Fund & renovation funds in Capital Project Fund currently budgeted for existing County Clerk's office.

Made By: Neal VOICE VOTE APPROVED  
Seconded: Chaffin

After further discussion the following SUBSTITUTION motion was made:

Motion: Recommends to purchase property in an amount not to exceed \$750,000 and to fund from existing renovation funds set aside for County Clerk's office in the Capital Projects Fund.

Made By: Trobaugh ROLL CALL VOTE  
Seconded: Randolph Yes No

- Randolph Wheeler
- Duncan
- Ford Note: Andy Honeycutt had
- Cowan to leave the meeting
- Trobaugh
- Neal
- Rector
- Maynard
- Walker
- Chaffin

MOTION APPROVED

any other business

ONE

ADJOURNED

## FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 7, 2008

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 12, 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 Solid Waste Fund.
3. Consider budget amendments to the County General Fund.
4. Consider budget amendments to the Drug Control Fund.
5. Discuss letter from Commissioner Johnnie Wheeler concerning water in the Poplar Grove area.
6. Discuss quarterly reports for various funds.  
*Will have to send Schools & Self Insurance later*
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

# NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 7, 2008

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, May 12, 2008 at 5:30 PM in the Commission Chambers.

1. Consider Kim Blaylock's appointments to the Insurance Committee as follows:  
David Randolph  
Bob Duncan  
Dennis McBroom - County Employee  
These are 2 year terms to expire May 2010
2. Consider nominations for County Equalization Board.  
*Current Members                      This was deferred from April meeting*  
*Donald Bilbrey (East)*  
*Perry Nash (South)                      These are 2 year terms to expire April 2010*  
*Steve Bartlett (North)*  
*Morgan McHenry (West)*
3. Kim Blaylock recommends that Jerry Abston fill the unexpired term of Richard Milligan on the E-911 Board.                      Term to expire November 2011
4. Any other business that needs to be reviewed by the Nominating Committee.