

**MINUTES
OF
PUTNAM COUNTY COMMISSION
MAY 18, 2009**

Prepared By:

Wayne Nabors
Putnam County Clerk
29 N Washington Avenue
Cookeville, TN 38501
931-526-7106

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on May 18, 2009 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Jim Martin and County Clerk Wayne Nabors.

The Chairman recognized Bro. Frank Rodgers of the Double Springs Community Church 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 at the meeting and the following were present:

PRESENT

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

ABSENT:

Joel Cowan

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the agenda for the May 18, 2009 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 18, 2009 6:00PM

Presiding: Honorable Jim Martin
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. Consider recommendation from the Rules Committee
 - 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

*Note: These were approved in
Fiscal Review*

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval to accept the property donated to Putnam County by Maureen E. Patton located at 1656 W. Broad St. and to also accept the doll collection donated to Putnam County By Velma Thompson.
- b. Consider approval of an off-site location for the construction of a legally adequate only new Jail Facility with immediate pursuit of land options and to continue to explore green field locations or formation of a Jail Authority.
This comes WITHOUT recommendation
- c. Recommends approval to move the County Clerk's office to the old County Health Department WITHOUT an elevator, allowing County Archives to temporarily occupy a portion of the old County Health Department basement without any further demolition, and to study moving County Archives to the Old County Clerk Building.
- d. Recommends approval of the Automatic Aid Agreement between Putnam County and the Baxter Fire Departments.
- e. Consider approval to transfer the following vehicle from the Sheriff's Department to the Monterey Fire Department:
1999 Ford Explorer - VIN# 1FMFZU34X1XUC57901
This comes WITHOUT recommendation

2. Fiscal Review Committee

- a. Recommends approval of amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$221,405.
- c. Recommends approval of budget amendments to the Debt Service Fund in the amount of \$120.
- d. Recommends approval of budget amendments to the Industrial/Economic Development Fund in the amount of \$92,466.
- e. Recommends approval for an additional \$30 in court cost for Juvenile Court.
- f. Recommends approval of a Capital Outlay Note Resolution issuing a Capital Outlay Note for the purchase of an Extrication truck for the Rescue Squad in an amount not to exceed \$175,000.
- g. Recommends approval of a Resolution authorizing the filing of an application to the Tennessee Department of Economic & Community Development for a Fasttrack Infrastructure Development Program Industrial Grant for Drainage and Storm Sewer for Advocacy 7 Resources Corp. in Putnam County.

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 a voice vote on the motion to approve the agenda for the May 18, 2009 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 20, 2009 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the April 20, 2009 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

CONSIDER RECOMMENDATION FROM THE RULES COMMITTEE

MOTION RE: RULES COMMITTEE FROM LAST MONTH: RECOMMENDS THAT THE JUDICIAL INTERVIEW COMMITTEE REPORT TO THE NOMINATING COMMITTEE

Commissioner Larry Epps moved and Commissioner Eris Bryant seconded the motion.

The Chairman asked for discussion on the motion. There was none.

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

MOTION RE: RULES COMMITTEE RECOMMENDS REMOVAL OF THE VEHICLE USAGE COMMITTEE

Commissioner Larry Epps moved and Commissioner Bob Duncan seconded the motion.

The Chairman asked for discussion on the motion. There was none.

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

MOTION RE: RULES COMMITTEE RECOMMENDS LAND AND FACILITIES COMMITTEE CONTINUE WITH 6 MEMBERS FOR 2 YEAR TERMS (STAGGERED) AND ADD SELECTION OF 3 NEW MEMBERS THIS SEPTEMBER 2009

Commissioner Larry Epps moved and Commissioner David Randolph seconded the motion.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

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

OTHER UNFINISHED BUSINESS

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: QUARTERLY REPORT ROAD FUND – BILLY JOE LAMB, ROAD SUPERVISOR

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion.

(SEE ATTACHED)

**QUARTERLY REPORT
PUTNAM COUNTY HIGHWAY DEPARTMENT
JANUARY, FEBRUARY AND MARCH, 2009**

ROAD FUND 2008-2009

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	1,342,099	22,917	525,024	668,953	1,216,894	125,205
44000.130 - 44000.990 OTHER LOCAL	1,000	5,855	9,914	113	15,882	-14,882
46000.410 - 46000.930 STATE REVENUE	2,978,151	324,314	489,803	578,576	1,392,693	1,585,458
47000.100 - 47000.142 OTHER GOVT'	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTALS	4,321,250	353,086	1,024,741	1,247,642	2,625,469	1,695,781

EXPENDITURES:

<u>EXPENDITURES CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL REVENUE</u>	<u>UN- ENCUMBERED</u>
61000 ADMINISTRATION	299,321	79,865	76,181	56,632	212,678	86,643
62000 ROAD CONST. & MAINT.	2,549,080	314,518	505,083	273,173	1,092,774	1,456,306
63100 OPER. & MAINT. OF EQUIP.	319,933	56,657	61,435	44,759	162,851	157,082
65000 OTHER CHARGES	190,008	115,045	26,342	27,034	168,421	21,587
68000 CAPITAL OUTLAY	<u>1,218,222</u>	<u>12,919</u>	<u>0</u>	<u>228,003</u>	<u>240,922</u>	<u>977,300</u>
TOTAL EXPENDITURES	4,576,564	579,004	669,041	629,601	1,877,646	2,698,918

The Chairman asked for discussion on the motion to approve the Road Fund Quarterly Report. There was none.

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

MOTION RE: QUARTERLY REPORT SCHOOL FUNDS – DR. KATHLEEN AIRHART, DIRECTOR OF SCHOOLS

Commissioner Bob Duncan moved and Commissioner Greg Rector seconded the motion.

(SEE ATTACHED)

Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Vernon Crabtree, Vice-Chairman

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

Board Members

Eric Brown
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

May 4, 2009

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 31, 2009.

Sincerely,



Mark McReynolds
Putnam County Board of Education

PUTNAM COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2009

Revenues:		2008-2009 Budget	Actual Revenues Jul-Sept 2008	Actual Revenues Oct-Dec 2008	Actual Revenues Jan-Mar 2009	Actual Revenues Apr-Jun 2009	Total Revenues Year to Date
40000	Local Revenue	27,449,667	2,812,989	8,549,165	10,287,561		21,649,715
41000	License Permits	6,000	1,530	1,178	1,102		3,810
43000	Current Services	252,500	27,954	79,099	24,451		131,504
44000	Other Local Revenue	161,257	8,864	141,886	4,048		154,798
46500	State of Tennessee	37,884,246	7,593,374	11,305,202	11,087,869		29,986,446
46800	Other State Revenues	133,900	24,183	34,791	44,928		103,902
46980	Other State Grants	2,142,966	-	606,276	364,353		970,628
47100	Federal Thru State	827,908	168,695	102,485	86,368		357,548
49000	Other Sources	648,375	129,496	185,341	224,283		539,119
		<u>69,506,820</u>	<u>10,767,084</u>	<u>21,005,423</u>	<u>22,124,963</u>	<u>-</u>	<u>53,897,470</u>

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**PUTNAM COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2009**

		2008-2009	Actual	Actual	Actual	Actual	Total
Expenditures:		Budget	Expenditures Jul-Sept 2008	Expenditures Oct-Dec 2008	Expenditures Jan-Mar 2009	Expenditures Apr-Jun 2009	Expenditures Year to Date
71100	Regular Education	34,811,287	6,549,803	8,800,343	8,238,070		23,588,216
71150	Alternative Education	433,665	60,344	98,922	94,958		254,224
71200	Special Education	6,089,641	1,126,453	1,532,078	1,610,478		4,269,009
71300	Vocational Education	1,219,624	206,164	293,186	281,976		781,327
71600	Adult Education	123,615	23,857	29,116	23,522		76,495
72110	Attendance	189,612	38,819	49,665	45,622		134,105
72120	Health Services	808,217	144,771	189,195	206,936		540,902
72130	Other Student Services	2,234,225	440,798	498,433	539,772		1,479,003
72210	Regular Ed. Support	2,117,980	406,810	501,481	491,760		1,400,051
72215	Alternative Ed. Support	111,038	31,141	26,862	27,705		85,708
72220	Special Ed. Support	449,851	124,966	123,325	106,067		354,358
72230	Vocational Ed. Support	106,855	25,816	19,118	13,248		58,182
72260	Adult Ed. Support	138,369	33,511	30,569	31,171		95,251
72310	Board of Education	1,495,773	574,853	400,891	250,380		1,226,123
72320	Office of the Director	283,588	72,188	70,561	63,963		206,713
72410	Office of Principal	3,994,599	747,979	996,900	1,016,263		2,761,141
72510	Fiscal Services	653,391	183,223	133,014	136,897		453,134
72520	Human Services/Personnel	79,963	20,714	19,282	21,126		61,123
72610	Operation of Plant	6,499,128	2,178,657	1,249,552	1,320,745		4,748,954
72620	Maintenance of Plant	2,151,076	703,579	380,493	389,585		1,473,658
72710	Transportation	2,543,307	480,736	833,871	472,658		1,787,264
72810	Central & Other Support	650,244	181,588	162,970	187,771		532,329
73100	Food Services	187,117	41,696	46,040	48,743		136,479
73300	Community Services	689,020	11,728	37,363	158,180		207,271
73300	Early Childhood Education	1,428,731	256,494	372,079	373,384		1,001,957
91300	Education Capital Projects	0					0
99100	Operating Transfers	0	500,000	4,652	0		504,652
TOTAL		69,489,917	15,166,689	16,899,961	16,150,978	0	48,217,628

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PUTNAM COUNTY BOARD OF EDUCATION
CAPITAL PROJECTS FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2009

Expenditures:	2008-2009 Budget	Actual Expenditures Jul-Sept 2008	Actual Expenditures Oct-Dec 2008	Actual Expenditures Jan-Mar 2009	Actual Expenditures Apr-Jun 2009	Total Expenditures Year to Date
91300 Education Capital Projects	0	815,735	3,842,206	3,564,238		8,222,179
TOTAL	<u>0</u>	<u>815,735</u>	<u>3,842,206</u>	<u>3,564,238</u>	<u>0</u>	<u>8,222,179</u>

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The Chairman asked for discussion on the motion to approve the School Funds Quarterly Report. There was none.

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

MOTION RE: QUARTERLY REPORT FOR COUNTY GENERAL FUND, DEBT SERVICE FUND, AND SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND – KIM BLAYLOCK, COUNTY EXECUTIVE

Commissioner Jere Mason moved and Commissioner Bill Walker seconded the motion.

(SEE ATTACHED)

COUNTY GENERAL BUDGET 2008-2009
Statement of Revenues and Expenditures
March 31, 2009

REVENUES:	<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2009</u>	<u>BALANCE</u>
40000 Local Taxes	13,249,896.00	12,214,583.51	1,035,312.49
41000 Licenses and Permits	304,000.00	188,008.80	115,991.20
42000 Fines, Forfeitures and Penalties	607,500.00	423,433.99	184,066.01
43000 Charges for Current Service	2,813,529.00	2,110,052.87	703,476.13
44000 Other Local Revenue	1,325,324.00	597,167.27	728,156.73
45000 Fees Received from County Officials	3,722,000.00	2,624,434.95	1,097,565.05
46000 State of Tennessee	2,809,835.00	1,492,366.40	1,317,468.60
47000 Federal Government	343,880.00	105,477.32	238,402.68
48000 Other Governments and Citizens Groups	430,000.00	148,835.50	281,164.50
49000 Other Sources (Note Proceeds)	<u>400,000.00</u>	<u>931.69</u>	<u>399,068.31</u>
TOTAL REVENUES	26,005,964.00	19,905,292.30	6,100,671.70
Estimated Fund Balance - June 30, 2007	5,415,111.00		

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EXPENDITURES:	<u>TOTAL ESTIMATED</u>	<u>PAID THROUGH 3-31-2009</u>	<u>BALANCE</u>
51000 General Administration	3,299,297.00	2,716,780.56	582,516.44
52000 Finance	1,385,588.00	1,296,463.31	89,124.69
53000 Administration of Justice	2,055,227.00	1,847,136.34	208,090.66
54000 Public Safety	7,964,562.00	6,564,826.42	1,399,735.58
55000 Public Health & Welfare	4,460,379.00	4,412,587.60	47,791.40
56000 Social, Cultural & Recreational Services	1,474,867.00	1,012,219.53	462,647.47
57000 Agriculture & Natural Resources	219,086.00	128,880.30	90,205.70
58000 Other Operations	6,227,973.00	1,539,437.19	4,688,535.81
59000 Transfers Out	<u>229,444.00</u>	<u>0.00</u>	<u>229,444.00</u>
TOTAL EXPENDITURES	27,316,423.00	19,518,331.25	7,798,091.75

DEBT SERVICE BUDGET - 2008-2009
Statement of Revenues and Expenditures
Period Ending March 31, 2009

REVENUES:		TOTAL ESTIMATED	<u>REC'D THRU 3-31-2009</u>	<u>BALANCE</u>
40000	Local Taxes	9,592,766.00	8,765,407.81	827,358.19
44000	Other Local Revenues	1,065,000.00	1,217,104.74	(152,104.74)
49000	Operating Transfers	<u>785,000.00</u>	<u>1,785.22</u>	<u>783,214.78</u>
TOTAL REVENUES		<u>11,442,766.00</u>	<u>9,984,297.77</u>	<u>1,458,468.23</u>

Estimated Fund Balance-June 30, 2007 17,877,669.00

EXPENDITURES:		TOTAL ESTIMATED	<u>PAID THRU 3-31-2009</u>	<u>BALANCE</u>
82000	Education Debt	11,748,962.50	11,732,435.01	16,527.49
90000	Public Safety Projects	781,625.00	781,625.00	0.00
99100	Transfers Out	<u>400,000.00</u>	<u>0.00</u>	<u>400,000.00</u>
TOTAL EXPENDITURES		<u>12,930,587.50</u>	<u>12,514,060.01</u>	<u>416,527.49</u>

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PUTNAM COUNTY SELF INSURANCE FUND
 FUND BALANCE SUMMARY FOR 2008 - 2009
 As of March 31, 2009

Fund Balance as of December 31, 2008		3,297,379.91
PLUS: Departmental Deposits	7,807.00	
Interest	16,439.57	
	24,246.57	
LESS: Liability Claims	2,944.10	
Work Comp Claims	238,448.47	
Medical Records	0.00	
Claim Adjuster Fees	0.00	
Legal Fees	15,440.71	
Court Reporter & Court Costs	150.00	
Insurance	33,178.18	
Management fee	6,500.00	
Liability Reserve Increase (Decrease) this period	60,000.00	
Work Comp Reserve Increase (Decrease) this period	44,676.61	
	401,338.07	
Ending Fund Balance as of March 31, 2009		2,920,288.41

CASH SUMMARY

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Checking account balance as of 03/31/2009	2,444,075.88	
Certificate of Deposit as of 03/31/2009	1,521,021.13	
Work Comp Claim Payment Account 03/31/2009	17,523.76	
Outstanding checks:	None	
Ending Cash Balance as of 03/31/2009		3,982,620.77
Less: Open Liability Claim Reserves as of 03/31/2009		-170,000.00
Open Work Comp Claim Reserves as of 03/31/2009		-892,332.36
Ending Fund Balance as of March 31, 2009		2,920,288.41

Number of Open Liability Claims as of March 31, 2009	5
Number of Open Work Comp Claims as of March 31, 2009	47

This report was prepared by BB&T Legge Insurance on 04/22/2009

The Chairman asked for discussion on the motion to approve the Quarterly Report for the County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, and Self Insurance Fund. There was none.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ACCEPT THE PROPERTY DONATED TO PUTNAM COUNTY BY MAUREEN E. PATTON LOCATED AT 1656 W. BROAD STREET AND TO ALSO ACCEPT THE DOLL COLLECTION DONATED TO PUTNAM COUNTY BY VELMA THOMPSON

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion.

The Chairman asked for discussion on the motion. There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF AN OFF-SITE LOCATION FOR THE CONSTRUCTION OF A LEGALLY ADEQUATE ONLY NEW JAIL FACILITY WITH IMMEDIATE PURSUIT OF LAND OPTIONS AND TO CONTINUE TO EXPLORE GREEN FIELD LOCATIONS OR FORMATION OF A JAIL AUTHORITY (THIS COMES WITHOUT RECOMMENDATION)

Commissioner Jere Mason moved and Commissioner Gene Mullins seconded the motion.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

MOTION RE: AMEND THE MOTION FOR BIDS TO BUILD THE ADDITION TO THE JAIL AT THE PRESENT SITE

Commissioner Reggie Shanks moved and Commissioner Mike Medley seconded the motion.

The Chairman asked for discussion on the motion for bids to build the addition to the jail at the present site. The Commissioners discussed the motion.

MOTION RE: AMEND THE SUBSTITUTE MOTION TO PROVIDE THAT WE VOTE FOR THE AMENDED MOTION FOR BIDS TO BUILD THE ADDITION TO JAIL AT THE PRESENT SITE AND THE 6 – 9 CENT TAX INCREASE TO FUND THE PROJECT OF THE JAIL

Commissioner Bob Duncan moved and Commissioner Larry Epps seconded the motion.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR:

Bob Duncan
Marson McCormick
Mike Atwood

ABSENT:

Joel Cowan

AGAINST:

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

The Clerk announced that twenty (20) voted against, three (3) voted for, and one (1) absent. The motion failed.

MOTION RE: AMENDED MOTION TO BUILD THE ADDITION TO THE JAIL AT THE PRESENT SITE

The Commissioners discussed the motion.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR:

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

ABSENT:

Joel Cowan

AGAINST:

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

The Clerk announced that fourteen (14) voted against, nine (9) voted for, and one (1) absent. The motion failed.

MOTION RE: AMEND MOTION TO HEAR PROPOSALS FROM A MINIMUM OF 2 OR A MAXIMUM OF 4 ARCHITECTS

Commissioner Kevin Maynard moved and Commissioner Mike Medley seconded the motion.

The Chairman asked for discussion. The Commissioners discussed the motion.

MOTION RE: TABLE THE SUBSTITUTE MOTION

Commissioner Bob Duncan moved and Commissioner Greg Rector seconded the motion to table the substitute motion.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

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

FOR:

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

AGAINST:

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Kevin Maynard

ABSTAIN

Joe Trobaugh
Bill Walker

ABSENT

Joel Cowan

The Clerk announced fourteen (14) voted for, seven (7) against, two (2) abstained, and one (1) absent. The motion carried.

MOTION RE: ORIGINAL MOTION TO CONSIDER APPROVAL OF AN OFF-SITE LOCATION FOR THE CONSTRUCTION OF A LEGALLY ADEQUATE ONLY NEW JAIL FACILITY WITH IMMEDIATE PURSUIT OF LAND OPTIONS AND TO CONTINUE TO EXPLORE GREEN FIELD LOCATIONS OR FORMATION OF A JAIL AUTHORITY (THIS COMES WITHOUT RECOMMENDATION)

The Chairman asked the Commissioners to vote. The Commissioners voted as follows:

FOR:

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

AGAINST:

David Randolph
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh
Kevin Maynard
Bill Walker

ABSENT:

Joel Cowan

The Clerk announced thirteen (13) voted for, ten (10) voted against, and one (1) absent. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO MOVE THE COUNTY CLERK'S OFFICE TO THE OLD COUNTY HEALTH DEPARTMENT WITHOUT AN ELEVATOR, ALLOWING COUNTY ARCHIVES TO TEMPORARILY OCCUPY A PORTION OF THE OLD COUNTY HEALTH DEPARTMENT BASEMENT WITHOUT ANY FURTHER DEMOLITION, AND TO STUDY MOVING COUNTY ARCHIVES TO THE OLD COUNTY CLERK BUILDING

Commissioner Jere Mason moved and Commissioner Gene Mullins seconded the motion.

The Chairman asked for discussion. The Commissioners discussed the motion.

MOTION RE: AMEND MOTION TO BID THE COST OF AN ELEVATOR FOR THE COUNTY CLERK'S OFFICE

Commissioner Mike Medley moved and Commissioner Johnnie Wheeler seconded the motion.

The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

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

FOR:

David Randolph
Larry Epps
Jerry Ford
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh
Kevin Maynard
Mike Atwood
Ron Chaffin

AGAINST:

Bob Duncan
Jim Martin
Scott McCanless
Marson McCormick
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Gene Mullins
Jere Mason
Bill Walker

ABSENT:

Joel Cowan

The Clerk announced twelve (12) voted for, eleven (11) against, and one (1) absent. The motion fails.

MOTION RE: RECOMMENDS APPROVAL TO MOVE THE COUNTY CLERK'S OFFICE TO THE OLD COUNTY HEALTH DEPARTMENT WITHOUT AN ELEVATOR, ALLOWING COUNTY ARCHIVES TO TEMPORARILY OCCUPY A PORTION OF THE OLD COUNTY HEALTH DEPARTMENT BASEMENT WITHOUT ANY FURTHER DEMOLITION, AND TO STUDY MOVING COUNTY ARCHIVES TO THE OLD COUNTY CLERK BUILDING

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

FOR:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood

AGAINST:

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh
Kevin Maynard
Ron Chaffin

ABSENT

Joel Cowan

The Clerk announced fourteen (14) voted for, nine (9) voted against, and one (1) absent. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE AUTOMATIC AID AGREEMENT BETWEEN PUTNAM COUNTY AND THE BAXTER FIRE DEPARTMENTS

Commissioner Jere Mason moved and Commissioner Eris Bryant seconded the motion.

(SEE ATTACHED)

**AUTOMATIC AID AGREEMENT BETWEEN PUTNAM COUNTY AND
BAXTER FIRE DEPARTMENTS**

Automatic aid is assistance dispatched automatically by contractual agreement between two communities or fire districts. Automatic aid differs from mutual aid or assistance in that mutual aid or assistance is arranged case by case. ISO will recognize an automatic-aid plan under the following conditions which we have agreed upon.

- Upon receipt of a reported structure fire within the city limits of Baxter, our joint dispatch center will simultaneously dispatch one (1) class A fire engine and a chief fire officer. Station thirty-one (31), which is located approximately two (2) miles away from the city limits of Baxter, would be our primary dispatched company with only half of its manpower authorized to respond.
- Upon receipt of a reported structure fire within a two (2) mile radius of the city limits of Baxter to the North, South and East, and within a three (3) mile radius of the city limits of Baxter to the West, our joint dispatch center will simultaneously dispatch the appropriate stations for the Putnam County Fire Department and the Baxter Fire Department. Baxter Fire Department will respond one (1) class A pumper and no more than ten (10) personnel to a fire in which automatic aid is needed. Baxter Fire Department will send at least one (1) chief officer to the scene to assure the safety of its members.
- The aid will be provided twenty-four (24) hours a day, three hundred sixty-five (365) days a year.
- The aid will supply Baxter Fire Department and Putnam County Fire Department with extra manpower to insure we always follow the two (2) in and two (2) out policy. Also this will give us the manpower to have a RIT team available at all structure fires. This will provide us with a safety officer and the twelve (12) firefighter minimum to safely fight a single family dwelling fire. We will also have the manpower to respond to additional calls during our initial emergency.
- Our departments are on the same dispatch frequency and we both have each other's fire ground channel.
- Receipt of alarm – The aiding department receives all alarms from the same dispatch center and is dispatched according to the dispatch protocol.
- Interdepartmental training – The Putnam County and Baxter Fire Departments will conduct the following interdepartmental training: Quarterly half-day, multiple-company drills with automatic-aid companies.
- Fire ground communications – Both departments do have common mobile and portable radio-frequency capability.

Agreed to this _____ day of _____, 2009. This agreement will be evaluated again in one (1) year.

PUTNAM COUNTY FIRE DEPARTMENT

By: _____
Daryl Blair, Fire Chief

CITY OF BAXTER FIRE DEPARTMENT

By: _____
Chris Holmes, Fire Chief

CITY OF BAXTER

By: _____
Jeff Wilhite, Mayor

**AGREEMENT BETWEEN PUTNAM COUNTY, TENNESSEE
AND BAXTER, TENNESSEE FOR AUTOMATIC AID
REGARDING FIRE SERVICE**

This Agreement made and entered into this ____ day of _____, 2009, by and between Putnam County, Tennessee (hereinafter referred to as "County"), and the City of Baxter, Tennessee (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County and the City desire to provide fire service in both the municipality of Baxter and in the county surrounding Baxter, Tennessee; and

WHEREAS, the County and the City recognize the continuing benefits of entering into an Automatic Aid Agreement; and

WHEREAS, it is in the best interest of the County and City and the citizens of both Putnam County and the City of Baxter, Tennessee, to enter into such agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, the County and the City hereby agree as follows:

Article I

An Automatic Aid Agreement between the County and City is hereby established for fire service. It is understood that automatic aid is assistance dispatched automatically pursuant to the foregoing agreement. Such aid differs from mutual aid in that mutual aid or assistance is arranged on a case by case basis.

Article II

Upon receipt of a reported structure fire within the city limits of Baxter, our joint dispatch center will simultaneously dispatch one (1) class A fire engine and a chief fire officer. Station thirty-one (31), which is located approximately two (2) miles away from Baxter, Tennessee, would be our primary dispatched company with only half of its manpower authorized to respond.

Article III

Upon receipt of a reported structure fire within a two (2) mile radius of the city limits of Baxter to the North, South and East, and within a three (3) mile radius of the city limits of Baxter to the West, our joint dispatch center will simultaneously dispatch the appropriate stations for the Putnam County Fire Department and the Baxter Fire Department. Baxter Fire Department will respond one (1) class A pumper and no more than ten (10) personnel to a fire in which automatic aid

is needed. Baxter Fire Department will send at least one (1) chief officer to the scene to assure the safety of its members.

Article IV

The aid will be provided twenty-four (24) hours a day, three hundred sixty-five (365) days a year.

Article V

The aid will supply Baxter Fire Department and Putnam County Fire Department with extra manpower to insure we always follow the two (2) in and two (2) out policy. Also this will give us the manpower to have a RIT team available at all structure fires. This will provide us with a safety officer and the twelve (12) firefighter minimum to safely fight a single family dwelling fire. We will also have the manpower to respond to additional calls during our initial emergency.

Article VI

Our departments are on the same dispatch frequency and we both have each other's fire ground channel.

Article VII

Receipt of alarm – The aiding department receives all alarms from the same dispatch center and is dispatched according to the dispatch protocol.

Article VIII

Interdepartmental training – The Putnam County and Baxter Fire Departments will conduct the following interdepartmental training: Quarterly half-day, multiple-company drills with automatic-aid companies.

Article IX

Fire ground communications – Both departments do have common mobile and portable radio-frequency capability.

Article X

This agreement shall become effective upon execution. The agreement may be terminated by either party upon ninety (90) days written notice. The contract will be renewed on a year to year basis provided adequate funding is in place in both the City and the County for doing so, and approved by the County Commission.

Article XI

Any and all notices and communications herein required or permitted shall be deemed to have been given when deposited in the United States Postal Service as regular mail, postage prepaid, and addressed as follows:

On behalf of Putnam County, Tennessee

On behalf of the City of Baxter, Tennessee

Article XII

The County and City, their agents and employees agree to cooperate in good faith in fulfilling the terms of this Agreement. Teamwork between all parties is paramount. Any unforeseen difficulties or questions will be resolved by negotiation between the Fire Departments of the County and the City, or their designees.

Article XIII

This document constitutes the full understandings of the parties and no terms, conditions, understandings or agreements purporting to modify or vary the terms of this document shall be binding unless hereafter made in writing and signed by all parties.

Article XIV

This Agreement constitutes a final written expression of all the terms of this Agreement and is a complete and exclusive statement of those terms.

IN WITNESS WHEREOF, we have affixed our signatures to this Agreement, in the City of Cookeville, Tennessee, this the ____ day of _____, 2009.

PUTNAM COUNTY, TENNESSEE

By: _____
Kim Blaylock
Putnam County Executive

CITY OF BAXTER

By: _____
Jeff Wilhite
Mayor of the City of Baxter, Tennessee

Daryl Blair
Putnam County Fire Chief

Chris Holmes
City of Baxter Fire Chief

The Chairman asked for discussion on the motion. There was no discussion.

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

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO
TRANSFER THE FOLLOWING VEHICLE FROM THE SHERIFF'S
DEPARTMENT TO THE MONTEREY FIRE DEPARTMENT:
1999 FORD EXPLORER – VIN # 1FMFZU34X1XUC57901
(THIS COMES WITHOUT RECOMMENDATION)**

Commissioner Jere Mason moved and Commissioner Kevin Maynard seconded the motion.

(SEE ATTACHED)

TO: HONORABLE KIM BLAYLOCK &
HONORABLE COUNTY COMMISSIONERS

FROM: SHERIFF DAVID K ANDREWS

SUBJECT: TRANSFER OF VEHICLE

DATE: MAY 8, 2009

PLEASE CONSIDER THE REQUEST TO TRANSFER
THE FOLLOWING VEHICLE TO THE MONTEREY
FIRE DEPT

- (1) 1999 FORD EXPLORER
VIN# 1FMFZU34X1XUC57901

THIS IS AN OLD UNDERCOVER DRUG UNIT AND
HAS BEEN TAKEN OUT OF SERVICE
THE MONTEREY FIRE DEPT NEEDS A UNIT
BECAUSE OF MOTOR PROBLEMS ON THE ONE
THEY NOW HAVE

THANKS



SHERIFF DAVID K ANDREWS

*Please add
this to planning
per Sheriff.*

The Chairman asked for discussion on the motion to recommend approval to transfer the following vehicle from the Sheriff's Department to the Monterey Fire Department: 1999 Ford Explorer – VIN # 1FMFZU34X1XUC57901.

The Chairman asked for a voice vote on the motion. 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 Sue Neal moved and Commissioner Bill Walker seconded the motion to approve the budget amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Vernon Crabtree, Vice-Chairman

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

Board Members

Eric Brown
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

May 4, 2009

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,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To better expend Transition Program for SPED Diploma Students Grant - \$4,871.00
- To budget for donation to Social Skills Camp Summer School Program for Children with Autism Spectrum Disorders - \$1,500.00
- To reallocate Pre-K (VOLPK) Funds as needed - \$46,892.36
- To reallocate Pre-K (VOLEX) Funds as needed. - \$38,661.96



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: May 7, 2009

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141	71200-163-TPDS	Teachers Assistants	38,400.00		1,500.00	36,900.00
2	141	71200-201-TPDS	Social Security	2,496.00		200.00	2,296.00
3	141	71200-204-TPDS	State Retirement	3,954.00		235.00	3,719.00
4	141	71200-207-TPDS	Medical Insurance	2,456.00		2,456.00	-
5	141	71200-208-TPDS	Dental Insurance	-	512.00		512.00
6	141	71200-210-TPDS	Unemployment Compensation	557.00		480.00	77.00
7	141	71200-212-TPDS	Employer Medicare	518.00			518.00
8	141	71200-429-TPDS	Instructional Materials and Supplies	6,597.00	4,359.00		10,956.00
9	141	72710-351-TPDS	Rental	11,000.00			11,000.00
10	141	72710-425-TPDS	Fuel for Vans	2,000.00			2,000.00
				67,978.00	4,871.00	4,871.00	67,978.00

To better expend Grant funds awarded to PCS for the Transition Program for SPED Diploma Students:18-22 Year Old Class.

Requested by: Melanie Bussell
Supervisor Melanie Bussell

Recommended for Approval: Kathleen M. [Signature] 4-29-09
Official / Department Head

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

Action by Fiscal Review Committee: None Required

Action by County Commission: None Required

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4/29/09

EXHIBIT
 IC.1.a
 5/7/09

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: May 7, 2009

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	44570	Revenue				
2	141	71200-429	Supplies and Materials	61,289.00	1,500.00	-	62,789.00
						1,500.00	

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Explanation: Donations: (\$200) from American Bank & Trust, (\$300) Qualls & Fry PLLC-F, (\$500) from Upper Cumberland Mothers of Multiplies and (\$500) from Progressive Sentencing, INC.
for the Social Skills Camp Summer School Program for Children with Autism Spectrum Disorders.

Requested by: Melanie Buswell Supervisor Recommended for Approval: [Signature] 4-29-09 Official / Department Head
 Reviewed by: [Signature] Business Manager OR Assistant Director for Personnel & Business

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

Action by County Commission: Approved Not Approved Date: _____

4/28/09

I.C.I.B.
5/7/09

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: PreK

DATE: MAY 7, 2009

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141	73340 105 VOLPK	Supervisor/Director	11,769.38			
2	141	73340 116 VOLPK	Teachers	448,670.23	2,516.85		14,286.23
3	141	73340 130 VOLPK	Social Workers	7,500.00	6,391.01		455,061.24
4	141	73340 162 VOLPK	Clerical Personnel	4,728.36		7,500.00	-
5	141	73340 163 VOLPK	Aides	159,800.85	9,926.04		14,654.40
6	141	73340 189 VOLPK	Other Salaries & Wages			134.31	159,666.54
7	141	73340 195 VOLPK	Cert. Sub Teacher	2,000.00			-
8	141	73340 198 VOLPK	Non-Cert Sub Teacher	2,000.00			2,000.00
9	141	73340 201 VOLPK	Social Security	35,034.90			2,000.00
10	141	73340 204 VOLPK	State Retirement	35,410.16	7,995.84		35,034.90
11	141	73340 206 VOLPK	Life Insurance	836.00			43,406.00
12	141	73340 207 VOLPK	Medical Insurance	123,605.52	19,062.62	242.98	593.02
13	141	73340 208 VOLPK	Dental	2,559.71			142,668.14
14	141	73340 210 VOLPK	Unemployment	800.50			2,559.71
15	141	73340 212 VOLPK	Medicare	7,699.84			800.50
16	141	73340 399 VOLPK	Other Contracted Services	10,185.00			7,699.84
17	141	73340 355 VOLPK	Travel	800.00			10,185.00
18	141	73340 524 VOLPK	Inservice/Staff Development	3,600.00			800.00
19	141	73340 422 VOLPK	Food Supplies	700.00		2,298.00	1,302.00
20	141	73340 429 VOLPK	Instructional Supplies	3,300.00		1,432.00	700.00
21	141	73340 499 VOLPK	Other Supplies & Materials	2,950.00	1,000.00		1,868.00
22	141	73340 599 VOLPK	Other Charges	1,650.00			3,950.00
23	141	73340 790 VOLPK	Other Equipment	7,400.00		4,683.00	1,650.00
24	141	72510 119	Indirect Cost	30,602.07			2,717.00
25			TOTAL	903,602.52	46,892.36	46,892.36	903,602.52

Explanation: Reallocate PreK funds as needed

Requested by: Barbara Inneson
Supervisor

Recommended for Approval:

K. A. Anderson
Official / Department Head

Reviewed by: Mark McKeown
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

4/28/09

CASHION
 I.C.I.C.
 5/7/09

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: PreK

DATE: MAY 7, 2009

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Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141	73340 105 VOLEX	Supervisor/Director	11,769.38	6,779.56		18,548.94
2	141	73340 116 VOLEX	Teachers	257,990.00	12,500.00		270,490.00
3	141	73340 130 VOLEX	Social Workers	7,500.00		7,500.00	-
4	141	73340 162 VOLEX	Clerical Personnel	4,728.36	1,133.40		5,861.76
5	141	73340 163 VOLEX	Aides	106,141.20	7,178.00		113,319.20
6	141	73340 189 VOLEX	Other Salaries & Wages				-
7	141	73340 195 VOLEX	Cert. Sub Teacher	1,000.00		650.00	350.00
8	141	73340 198 VOLEX	Non-Cert Sub Teacher	1,000.00		650.00	350.00
9	141	73340 201 VOLEX	Social Security	23,288.99		1,700.00	21,588.99
10	141	73340 204 VOLEX	State Retirement	28,203.45	3,900.00		32,103.45
11	141	73340 206 VOLEX	Life Insurance	646.00		261.00	385.00
12	141	73340 207 VOLEX	Medical Insurance	75,428.91	5,006.00		80,434.91
13	141	73340 208 VOLEX	Dental	2,175.83		203.00	1,972.83
14	141	73340 210 VOLEX	Unemployment	618.80		74.00	544.80
15	141	73340 212 VOLEX	Medicare	5,446.61	170.00		5,616.61
16	141	73340 399 VOLEX	Other Contracted Services	6,520.00	1,495.00		8,015.00
17	141	73340 355 VOLEX	Travel	800.00			800.00
18	141	73340 524 VOLEX	Inservice/Staff Development	2,000.00		1,070.00	930.00
19	141	73340 422 VOLEX	Food Supplies	500.00			500.00
20	141	73340 429 VOLEX	Instructional Supplies	2,100.00		714.05	1,385.95
21	141	73340 499 VOLEX	Other Supplies & Materials	7,472.94	500.00		7,972.94
22	141	73340 599 VOLEX	Other Charges	2,500.00			2,500.00
23	141	73340 790 VOLEX	Other Equipment	7,900.00		6,550.59	1,349.41
24	141	72510 119	Indirect Cost	19,289.32		19,289.32	-
25			TOTAL	575,019.79	38,661.96	38,661.96	575,019.79

Explanation: Reallocate PreK funds as needed.

Requested by: *Barbara Green* Supervisor Recommended for Approval: *KMAD 4-29-09* Official / Department Head

Reviewed by: *Mark McKeown* Chief Financial Officer

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

Action by County Commission: Approved Not Approved Date: _____

 4/28/09

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

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

FOR:

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

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

AGAINST

Mike Medley

ABSTAIN:

Jerry Ford

ABSENT:

Joel Cowan

The Clerk announced twenty-one (21) voted for, one (1) against, and one (1) abstained, and one (1) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS FOR THE COUNTY GENERAL
FUND IN THE AMOUNT OF \$221,405**

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve budget amendments for the County General Fund in the amount of \$221,405.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

May

<u>County General Expenditure</u>	<u>Debit</u>	<u>Credit</u>
<u>51500 Election Commission</u>		
355 Travel		1,000
435 Office Supplies	1,000	
299 Other Fringe Benefits		4,500
<u>53330 Drug Court</u>		
130 Social Worker		8,700
<u>54110 Sheriff's Dept</u>		
106 Deputies	82,000	
108 Investigators		1,000
169 Part time	22,000	
187 Overtime		710
196 Inservice		6,000
499 Other Supplies & Materials		130
718 Motor Vehicles		126,660
<u>54210 Jail</u>		
160 Guards	20,000	
165 Cafeteria	9,660	
340 Medical & Dental		1,740
<u>54260 Commissary</u>		
422 Food Supplies		10,000
499 Other Supplies	10,000	
<u>55110 Local Health</u>		
413 Drugs & Medical	3,000	
452 Utilities		6,000
<u>55900 Other Public Health</u>		
355 Travel	3,000	
<u>55130 Ambulance Service</u>		
133 Paraprofessionals	36,000	
169 Part Time		17,065
187 Overtime		22,100
196 Inservice Training	2,100	
361 Permits		1,800
452 Utilities		14,000
<u>Revenue Accounts</u>		
43120 Patient Charges	15,800	
44170 Refunds	2,580	
44990 Local Revenue	1,065	
<u>Reserve Accounts</u>		
34156 Drug Court Reserve	8,700	
35120 Employee Benefits	4,500	
TOTAL	\$221,405	\$221,405

Putnam County Election Commission

300 East Spring St., Room 10
Cookeville, Tennessee 38501
931-526-2566



DATE: May 5, 2009

TO: Putnam County Fiscal Review Committee

FROM: Debbie Steidl, Administrator of Elections

RE: Budget Transfer-Amendment

The Election Commission Office needs to transfer \$1000.00 from Line Item #435 Office Supplies to Line Item # 355 Travel. This is for training of Election Commissioners and the Administrator (Legal Seminar). And for travel the State will require of me this month.

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: General Sessions and Juvenile Court (Drug Court)

Date: April 15, 2009

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>	<u>Amount Expended (Received) YTD</u>
130		53300	Social Worker	0	8,700			0

Reserve Acct # 34156
Drug Court

8,700

Explanation: Please see attached letter.

Requested by: Greg Bowman
Supervisor

Recommended for approval: John Hudson & Nolan Goolsby
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation Date: _____

Action by County Commission: Approved

Not Approved Date: _____

44

General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON NOLAN R. GOOLSBY

JUDGES

April 13, 2009

Honorable Kim Blaylock &
Honorable County Commissioners
300 E. Spring St.
Cookeville, TN 38501

RE: Juvenile Drug Court

Dear Kim and Commissioners:

Due to the mandated changes and restructuring of the Upper Cumberland Community Services Agency by the state, some limited restructuring of the Putnam County Juvenile Drug Court will be necessary. These changes need to be addressed before June 30, 2009 to insure continuation of the program. I am requesting that the Juvenile Drug Court case manager's position be moved from UCCSA to the County. This will be at without any additional revenue cost to the county. Funds previously contracted to the UCCSA will be used to fund the position along with some grant funds. The drug court budget which was previously submitted (copy attached) outlines the funding and expenditures.

Thank you for consideration of my request.

Sincerely,


John Hudson
Judge

Putnam County Budget Amendment/Transfer Authorization Form

Date: May 6, 2009

Department: Sheriff & Jail

<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</u>
101	54110-187	Overtime	220,000		710	220,710	183,836
101	^{did} 54110-340	Medical & Dental	500,000		1,740	501,740	403,002
101	54110-499	Other Supplies	20,000		130	20,130	4,782
101	#44170	Refunds	15,689		2,580	18,269	20,691

Explanation: Refunds from overpayments

Requested By: J

Recommended for Approval: K
 Official/Department Head

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: Ambulance Service

Date: May 6, 2009

<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</u>
101	55130-133	Paraprofessionals	1,713,108	36,000		1,677,108	1,393,959
101	55130-169	Part Time	277,735		17,065	194,800	243,964
101	55130-187	Overtime	116,892		22,100	138,992	112,895
101	55130-196	Inservice Training	16,500	2,100		14,400	7,429
101	55130-361	Permits	1,700		1,800	3,500	0
101	55130-452	Utilities	58,000		14,000	72,000	62,222
101	#44990	Other Local Revenue			1,065		
101	#43120	Patient Charges			15,800		

Explanation: See Memo from Randy Porter

Requested By: _____

Recommended for Approval:
 Official/Department Head _____

Action by Fiscal Review Committee
 Recommended
 Not Recommended
 Date _____

Action by County Commission
 Approved
 Not Approved
 Date _____

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

270 Carlen Drive: Cookeville, TN 38501
Phone (931) 528-1555 Fax (931)372-0295

BUDGET AMENDMENTS

From 55130-133 Paraprofessionals to 55130-169 Part-time Personnel \$16,000

This is where part-time employees are used to work in full-time positions while they are vacant and for work comp injuries, maternity leave, etc. Transfer to cover cost already incurred. No new money.

From 55130-133 Paraprofessionals to 55130-187 Overtime Pay \$20,000

This is where part-time employees are used to work in full-time positions while they are vacant and for work comp injuries, maternity leave, etc. Transfer to cover cost already incurred. No new money.

From 43120 Patient Charges to 55130-361 Permits \$1,800

The State increased the ambulance permits fees after the budget was already submitted.

From 44990 EMS Standby to 55130-169 Part-time Personnel \$1,065

EMS is reimbursed where we cover ballgames, sporting and special events. This is to transfer those funds to cover our cost already incurred. No new money.

From 43120 Patient Charges to 55130-452 Utilities \$14,000

This line item covers the main EMS Building and both substations.

From 55190-196 In-Service Training to 55130-187 Overtime Pay \$2,100

Highway Safety Grant to teach First Responder Class ✓

Putnam County Budget Amendment/Transfer Authorization Form

Department: Health Department

Date: May 6, 2009

<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</u>
101	55110-413	Drugs & Medical	8,500	3,000		5,500	4,546
101	55110-452	Utilities	31,000		6,000	37,000	30,779
101	55900-355	Travel	21,900	3,000		18,900	16,107

Note: This is not in the summary, but I will include it for Full Commission

Explanation: Transfer to cover utilities-See memo from Lisa Bumbalough

Requested By: [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 _____

Please Consider This along
 With The Other County General
 Amendments.



**Putnam County Health Department
121 S Dixie Avenue
Cookeville, TN 38501**

Memo

To: Debby Francis, County Executive Office
From: Lisa Bumbalough, County Health Director
Date: May 6, 2009
Re: 2008-09 Budget Line Item Adjustment

Please make the following line item adjustments to Health Department Budget for 2008-2009.

(Decrease) line item 55900-355-Travel	\$3,000.00
(Decrease) line item 55110-413 Drugs and Medical	\$3,000.00
<u>Increase</u> line item 55110-452-Utilities	\$6,000.00

Let me know if you have any questions! Thanks!

Putnam County Budget Amendment/Transfer Authorization Form

Department: Sheriff's Dept & Jail

Date: May 8, 2009

Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Amount Requested	Amount Expended
101	54110-106	Deputies	1,838,000	82,000		1,756,000	1,443,937
101	54110-169	Part Time	22,750	22,000		750	0
101	54210-160	Guards	1,307,250	20,000		1,287,250	1,069,429
101	54210-165	Cafeteria	81,600	9,660		71,940	56,086
101	54110-108	Investigators	309,000		1,000	310,000	258,732
101	54110-196	Inservice	40,000		6,000	46,000	22,763
101	54110-718	Motor Vehicles	175,000		126,660	301,660	169,772
101	54260-422	Commissary-Food	60,000		10,000	50,000	57,274
101	54260-499	Commissary-Supplies	40,000	10,000		30,000	22,997

Note: This is not in the summary, but I will include it for Full Commission

Explanation: Transfer per Sheriff- I will work it up for the meeting for Monday. Sheriff asked that this please be considered at Committee.

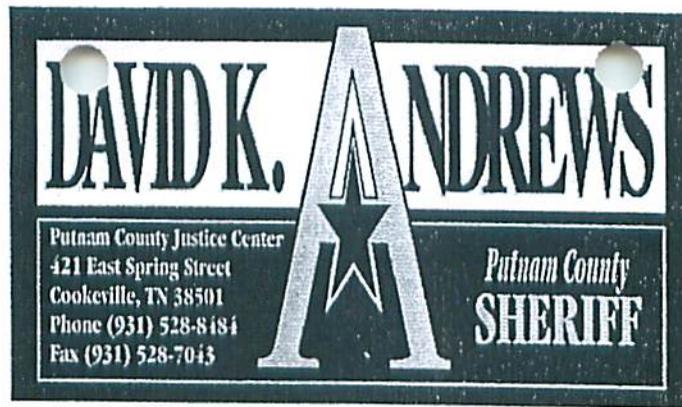
Requested By: _____

Recommended for Approval:
Official/Department Head _____

Action by Fiscal Review Committee
Recommended _____
Not Recommended _____
Date _____

Action by County Commission
Approved _____
Not Approved _____
Date _____

Please add this
to County General
Amendments per Sheriff



May 8, 2009

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

Dear Debby:

Please make the following budget amendments.

\$82,000.00 be placed into 54110-718 Motor Vehicles out of 54110-106 Deputies

\$21,000.00 be placed into 54110-718 Motor Vehicles out of 54110-169 Part-Time Personnel

\$20,000.00 be placed into 54110-718 Motor Vehicles out of 54210-160 Guards

\$3,660.00 be placed into 54110-718 Motor Vehicles out of 54210-165 Cafeteria Personnel

\$1,000.00 be placed into 54110-108 Investigators out of 54110-169 Part-time personnel.

\$6,000.00 Be Placed Into 54110-196 In-service out of 54210-165 Cafeteria Personnel.

\$10,000.00 be placed into 54260-422 Commissary Food Supplies out of 54260-499 Other supplies and materials.

Respectfully submitted

David K. Andrews
David K. Andrews, Sheriff

The Chairman asked for discussion on the motion to approve Budget Amendments for the County General Fund in the amount of \$221,405. The Commissioners discussed the motion.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCannless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Reggie Shanks

Joe Trobaugh
Eris Bryant
Sue Neal
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Anna Ruth Burroughs
Mike Medley
Dale Moss
Greg Rector

ABSENT:

Joel Cowan

The Clerk announced nineteen (19) voted for, four (4) against, and one (1) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DEBT SERVICE FUND IN THE AMOUNT OF \$120

Commissioner Sue Neal moved and Commissioner Joe Trobaugh seconded the motion to approve Budget Amendments to the to the Debt Service Fund in the amount of \$120.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Debt Service Fund

Date: M. , 2009

<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</u>
#151	82130-604	Principal on Bonds			60		
#151	82130-603	Interest on Bonds			60		
151	#44110	Investment Income			120		

Explanation: To correct payments due on Principal & Interest

Requested By: JHY

Recommended for Approval: JHY
 Official/Department Head

Action by Fiscal Review Committee
 Recommended
 Not Recommended
 Date _____

Action by County Commission
 Approved
 Not Approved
 Date _____

The Chairman asked for discussion on the motion to approve Budget Amendments to the Debt Service Fund in the amount of \$120. There was no discussion.

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

FOR:

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

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

ABSENT:

Joel Cowan

The Clerk announced twenty-three (23) voted for, zero (0) against, and one (1) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS TO THE INDUSTRIAL/ECONOMIC
DEVELOPMENT FUND IN THE AMOUNT OF \$92,466**

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Industrial/Economic Development Fund

Date: May 5, 2009

<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</u>
119	58120-599	Other Charges (surveying charges)	0		5,500	5,500	5,500
119	58120-599	Other Charges Expenses for Park due to City of Cookeville	0		86,966	86,966	0

Explanation: See above

Requested By: [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 _____

The Chairman asked for discussion on the motion to approve the budget amendments to the Industrial/Economic Development Fund in the amount of \$92,466. There was none.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR:

David Randolph

Larry Epps

Bob Duncan

Jim Martin

Jerry Ford

Scott McCanless

Andy Honeycutt

Marson McCormick

Johnnie Wheeler

Reggie Shanks

Joe Trobaugh

Eris Bryant

Sue Neal

Dale Moss

Greg Rector

Kevin Maynard

Gene Mullins

Jere Mason

Bill Walker

Mike Atwood

Ron Chaffin

AGAINST:

Anna Ruth Burroughs

Mike Medley

ABSENT:

Joel Cowan

The Clerk announced twenty-one (21) voted for, two (2) against, and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW RECOMMENDS APPROVAL FOR
ADDITIONAL \$30 IN COURT COST FOR JUVENILE COURT**

Commissioner Sue Neal moved and Commissioner Kevin Maynard seconded the motion.

(SEE ATTACHED)

General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON NOLAN R. GOOLSBY

April 13, 2009

JUDGES

Honorable Kim Blaylock &
Honorable County Commissioners
300 E. Spring St.
Cookeville, TN 38501

RE: Juvenile Court Cost

Dear Kim and Commissioners

Some of you may be aware that Juvenile Court responses to alcohol and drug offenses and driving offenses are directed toward rehabilitation and the prevention of similar conduct once the child reaches majority. The typical offender is required to complete an alcohol & drug education course or safe driving course depending on the charge and the adjudication. Previously, these services have been provided by the Upper Cumberland Community Service Agency (UCCSA). Due to state mandated changes and restructuring of the UCCSA, I am requesting that we provide those services through our court. This change will require our increasing juvenile court costs in these cases by \$30, but the juvenile will no longer be paying the \$50 to \$55 fee presently charged by UCCSA, for a net savings to each juvenile of \$20 to \$25.

To implement this policy I am requesting Commission approval of the additional \$30 in court cost. These new revenues would be placed in the reserve account for service and rehabilitation, which can go toward staff salary as long as the county is providing the service. Assuming passage by the Commission, we hope to implement these changes on July 1, 2009. If you have any questions, please feel free to contact me.

Sincerely,



John Hudson
Judge

Cc: Marcia Borys, Circuit Clerk

The Chairman asked for discussion on the motion recommending approval for an additional \$30 in court cost for Juvenile Court. There was none.

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

FOR

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

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

ABSENT:

Joel Cowan

The Clerk announced twenty-three (23) voted for, zero (0) against, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW RECOMMENDS APPROVAL OF A CAPITAL OUTLAY NOTE RESOLUTION ISSUING A CAPITAL OUTLAY NOTE FOR THE PURCHASE OF AN EXTRICATION TRUCK FOR THE RESCUE SQUAD IN AN AMOUNT NOT TO EXCEED \$175,000

Commissioner Sue Neal moved and Commissioner Greg Rector seconded the motion.

(SEE ATTACHED)

RESOLUTION OF THE GOVERNING BODY OF
PUTNAM COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT
OF INTEREST BEARING
CAPITAL OUTLAY NOTES NOT TO EXCEED

\$175,000.00

EXTRICATION TRUCK FOR THE RESCUE SQUAD
PURCHASE
2008-2009

WHEREAS, the Governing Body of Putnam County, Tennessee (the "Local Government") has determined that it is necessary and desirable to purchase an extrication truck that is needed for the Putnam County Rescue Squad (the "Project") for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provision of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Putnam County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution to issue capital outlay notes in a principal amount not to exceed One Hundred and Seventy Five Thousand Dollars (\$175,000.00) (the "Notes") at either a competitive public sale, or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to terms, provisions, and conditions of the Act. The notes shall be designated "Rescue Squad extrication truck purchase" Capital Outlay Notes, Series 2009; shall be numbered

serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed twelve per cent (12%), per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least fifteen (15) years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium.

Section 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the Purpose of providing funds for the payment of principal and of interest on the Notes. The Governing Body of the Local Government hereby authorizes, if necessary, the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the notes shall be executed in the name of the Local Government and bear the manual signatures of the County Executive and the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have qualities and incidents of a negotiable instrument and shall be transferable upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 221, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, The County hereby designated the Notes as "**qualified tax-exempt obligations**" within the meaning and for the purpose of Section 265 (b) (3) of the Code. The amount of "**qualified tax-exempt obligations**" within the meaning of Section 265 (b) (3) of the Code which is reasonably expected to be issued during any calendar year by the County as an issuer (and all subordinate entities thereof) as defined in Section 265 (b) (3) of the Code will not exceed \$10,000,000.00.

Section 10. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other Law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 18th day of May, 2009.



Kim Blaylock
County Executive

ATTESTED:



Wayne Nabors
County Clerk

The Chairman asked for discussion on the motion to recommending approval of a Capital Outlay Note Resolution issuing a Capital Outlay Note for the purchase of an extrication truck for the Rescue Squall in an amount not to exceed \$175,000. There was none.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR

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

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

ABSENT:

Joel Cowan

The Clerk announced twenty-three (23) voted for, zero (0) against, and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT FOR A FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM INDUSTRIAL GRANT FOR DRAINAGE AND STORM SEWER FOR ADVOCACY & RESOURCES CORP. IN PUTNAM COUNTY

Commissioner Sue Neal moved and Commissioner Johnnie Wheeler seconded the motion.

(SEE ATTACHED)

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM INDUSTRIAL GRANT FOR DRAINAGE AND STORM SEWER FOR ADVOCACY AND RESOURCES CORPORATION (ARC) IN PUTNAM COUNTY.

WHEREAS, Putnam County, Tennessee desires to promote employment opportunities through economic development in Putnam County and throughout the Upper Cumberland Region; and

WHEREAS, Advocacy and Resources Corporation (ARC) has committed to the creation of 100 additional employment opportunities over a 3 year period if industrial development funds can be obtained to assist in provide storm water drainage infrastructure at the Advocacy and Resources Corporation (ARC) industrial facility in Putnam County, and

WHEREAS, financial assistance is available through the FastTrack Infrastructure Development Program (FIDP) administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Putnam County is eligible for a maximum grant amount of \$750,000 and wishes to submit an application to the Tennessee Department of Economic and Community Development on behalf of the Advocacy and Resources Corporation (ARC) not to exceed \$750,000 in order to help finance this project; and

WHEREAS, Advocacy and Resources Corporation (ARC) will be responsible for the required matching funds.

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

1. The County Executive be authorized to:
 - A. Sign and execute all application documents to the Tennessee Department of Economic and Community Development in order to make application for grant funds, and submit the same on behalf of the citizens of Putnam County
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer such loan funds.
 - C. Execute necessary agreements for administrative services without further action by the County Commission, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to Putnam County. Should said FIDP Grant be approved, UCDD shall be engaged to perform all administrative services for said project.
3. Jeff Callahan of AUI will be engaged to provide all engineering services in regard to this project.

DULY PASSED AND ADOPTED this 18th day of MAY, 2009 the public welfare requiring it.

Kim Blaylock
Honorable Kim Blaylock, County Executive

5-18-09
Date

ATTEST

Hayne Adams
County Clerk

The Chairman asked for discussion on the motion recommending approval of a resolution authorizing the filing of an application to the Tennessee Department of Economic & Community Development for a Fasttrack Infrastructure Development Program Industrial Grant for drainage and storm sewer for Advocacy & Resources Corp. in Putnam County. There was no discussion.

The Chairman asked for a vote on the motion. The Commissioners voted as follows:

FOR

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

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

AGAINST;

Jerry Ford

ABSENT:

Joel Cowan

The Clerk announced twenty-two (22) voted for, one (1) against, and one (1) absent. The motion carried.

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK

P.O. BOX 220

COOKEVILLE TN 38503

Telephone 931-526-7106

Fax 931-372-8201

NOTARIES TO BE ELECTED MAY 18,2009

ROBERTA J ARNOLD
LAURIE E ASHBURN
PATRICIA BROWN
RHONDA BURGESS
DOROTHY CLEMENT
MARCIA ELDRIDGE
PAMELA HOPKINS
JUDY JOHNSON
JENNIFER G KNOWLTON
ARTHUR R MATTSON

LESLIE ERIN NASH
DARLENE OVERSTREET
JOSEPH A SALVATO
RANDALL SHORT
CYNTHIA S SULLIVAN
DEBORA H WEST
CYNDIE C WHITTAKER
ANGIE WOOLBRIGHT

The Chairman asked for discussion on the motion to approve the Notaries.
There was no discussion.

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

FOR

Larry Epps	Mike Medley
Bob Duncan	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
	Mike Atwood
	Ron Chaffin

AGAINST:

David Randolph

ABSENT:

Joel Cowan

The Clerk announced twenty-two (22) voted for, one (1) against, and one (1) absent. The motion carried.

OTHER NEW BUSINESS

CITIZEN OF THE MONTH FOR May 2009

Citizen of the month for May 2009: Phillip Baker

EMPLOYEE OF THE MONTH FOR MAY 2009

Employee of the month for May 2009: Anita Bay

(SEE ATTACHED)

CITIZEN OF THE MONTH FOR MAY 2009

PHILLIP BAKER

Phillip is the South Willow Agency Branch Manager of Farm Bureau Insurance. He is involved with several organizations that focus on the youth in our community.

Phillip is a leader in his local church heading up the Usher Committee and teaching a Wednesday night class for teen-age boys. He is very involved and active in FFA and 4-H Clubs. Phillip has also been known to take personal vacation time in the summer to help at Lighthouse Christian Camp for children with special needs.

He serves as a volunteer Ambassador with the Chamber of Commerce where he is often known to drop by treats for the staff and show his support. Phillip always shows a heart of compassion and giving for the well being of our community.

EMPLOYEE OF THE MONTH FOR MAY 2009

ANITA BAY

Anita has worked for the Parks & Recreation Department since August of 1997, approximately 12 years as the Program Co-Ordinator. Her duties are planning & implementing programs and activities for the department such as publicizing them, recruiting instructors, referees, and obtaining life guards for 2 pools.

She co-ordinates men's and ladies volleyball and basketball leagues, youth and adult tennis programs, summer and spring tournaments and youth golf clinics.

Anita received her BS degree from MTSU and an MA degree from Tennessee Tech in health, physical education and recreation. She has been a resident of Putnam County for 31 years.

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh seconded the motion to adjourn the meeting.

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