MINUTES
OF
PUTNAM COUNTY COMMISSION
NOVEMBER 16, 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 November 16, 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.

Sheriff David Andrews called the meeting to order.

The Chairman recognized Commissioner Scott McCanless for the invocation.

The Chairman recognized Commissioner Jerry Ford 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
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: APPROVE AGENDA

Commissioner Mike Medley moved and Commissioner Johnnie Wheeler seconded the motion to approve the agenda for the November 16, 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, November 16, 2009  6:00 PM

Presiding: Honorable Jim Martin
Commission Chairman

1. Call to Order - Sheriff David Andrews

2. Invocation  District 3

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

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Unfinished Business and Action Thereon by the Board

   A. Report of Standing Committees

      1. Planning Committee

      2. Fiscal Review Committee

      3. Nominating Committee

   B. Report of Special Committees

   C. Other Unfinished Business

8. Quarterly Reports and Action Thereon by the Board

   A. Road Fund - Billy Joe Lamb, Road Supervisor

      Note: These were approved in Fiscal Review

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

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

9. New Business and Action Thereon by the Board

   A. Report of Standing Committees
1. Planning Committee
   a. Recommends approval of a vehicle transfer from the Ambulance Service to the Vehicle Maintenance Department for a 2003 Ford ambulance chassis VIN#1FDWF36P63EC39375.

2. Fiscal Review Committee
   a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
   b. Recommends approval of budget amendments to the County General Fund in the amount of $211,530.
   c. Recommends approval of budget amendments to the Solid Waste Sanitation Fund in the amount of $30,000.
   d. Recommends approval of budget amendments to the Capital Project Fund in the amount of $29,249.
   e. Recommends approval of budget amendments to the Industrial/Economic Development Fund in the amount of $58,000.
   f. Recommends approval for the County Executive to apply for an Energy Efficient & Conservation Block Grant and to use unexpected bond funds from the Capital Projects Fund and any additional money that is needed be borrowed from the Local Government Energy Loan Program. Total cost of this project is not to exceed $965,141.

3. Nominating Committee
   a. Recommends that Keith Street be reappointed to the Clean Commission Board of Appeals for a 3 year term to expire November 2012.

B. Report of Special Committees

C. Resolutions
   1. Resolution of appreciation for John Bill Dyer, former Parks & Recreation Director.

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 November 16, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Kevin Maynard moved and Commissioner Joel Cowan seconded to approve the minutes of the October 19, 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 October 19, 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

OTHER UNFINISHED BUSINESS

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: QUARTERLY REPORTS FOR:
ROAD FUND
SCHOOL FUNDS
COUNTY GENERAL FUND, DEBT SERVICE FUND, AND SOLID WASTE SANITATION FUND AND SELF INSURANCE FUND
(NOTE: THESE WERE APPROVED IN FISCAL REVIEW)

Commissioner Bob Duncan moved and Commissioner Jerry Ford seconded the motion to approve the Quarterly Report for the Road Fund, School Funds, County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund and Self Insurance Fund.

(SEE ATTACHED)
QUARTLEY REPORT  
PUTNAM COUNTY HIGHWAY DEPARTMENT  
JULY, AUGUST, AND SEPTEMBER, 2009

ROAD FUND 2009-2010

REVENUE:

<table>
<thead>
<tr>
<th>REVENUE CODE NUMBERS</th>
<th>ESTIMATED</th>
<th>1ST. QUARTER</th>
<th>TOTAL REVENUE</th>
<th>UN-REALIZED</th>
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</thead>
<tbody>
<tr>
<td>40000.110 - 43000.320 LOCAL TAXES</td>
<td>1,315,320</td>
<td>16,984</td>
<td>16,984</td>
<td>1,298,336</td>
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<tr>
<td>44000.130 - 44000.990 OTHER LOCAL</td>
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<tr>
<td>46000.410 - 46000.930 STATE REV</td>
<td>2,879,673</td>
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<td>383,169</td>
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<td>47000.100 - 47000.142 OTHER GOVT</td>
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<tr>
<td>TOTALS</td>
<td>4,195,993</td>
<td>409,660</td>
<td>409,660</td>
<td>3,786,333</td>
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EXPENDITURES:

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<tr>
<th>EXPENDITURES CODE NUMBERS</th>
<th>ESTIMATED</th>
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<tbody>
<tr>
<td>61000 ADMINISTRATION</td>
<td>303,061</td>
<td>81,055</td>
<td>81,055</td>
<td>222,006</td>
</tr>
<tr>
<td>62000 ROAD CONST. &amp; MAINT.</td>
<td>2,556,029</td>
<td>357,853</td>
<td>357,853</td>
<td>2,198,176</td>
</tr>
<tr>
<td>63100 OPER. &amp; MAINT. OF EQUIP.</td>
<td>283,007</td>
<td>50,458</td>
<td>50,458</td>
<td>232,549</td>
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<tr>
<td>65000 OTHER CHARGES</td>
<td>185,608</td>
<td>113,743</td>
<td>113,743</td>
<td>71,865</td>
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<tr>
<td>68000 CAPITAL OUTLAY</td>
<td>1,094,545</td>
<td>1,177</td>
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<td>1,093,368</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>4,422,250</td>
<td>604,286</td>
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The Chairman asked for a voice vote on the motion to approve the agenda for the November 16, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

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REPORT OF SPECIAL COMMITTEES

OTHER UNFINISHED BUSINESS

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PUTNAM COUNTY HIGHWAY DEPARTMENT  
JULY, AUGUST, AND SEPTEMBER, 2009

ROAD FUND 2009-2010

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November 2, 2009

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the Quarterly Reports for the General Purpose School Fund and Capital Project Fund for the quarter ended September 30, 2009.

Sincerely,

Mark McReynolds
Putnam County Board of Education
## PUTNAM COUNTY BOARD OF EDUCATION
### GENERAL PURPOSE SCHOOL FUND
### QUARTERLY REPORT FOR THE QUARTER ENDING SEPTEMBER 2009

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<td>71100 Regular Education</td>
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<td>71300 Vocational Education</td>
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<td>72130 Other Student Services</td>
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<td>500,000</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>67,977,367</strong></td>
<td><strong>14,338,951</strong></td>
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<td><strong>0</strong></td>
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<td><strong>14,338,951</strong></td>
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<td>Expenditures:</td>
<td>2009-2010 Budget</td>
<td>Actual Encumbrances &amp; Expenditures</td>
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<td>Total Encumbrances &amp; Expenditures Year to Date</td>
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## COUNTY GENERAL BUDGET 2009-2010
### Statement of Revenues and Expenditures
#### September 30, 2009

### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>REC'D THRU 9-30-2009</th>
<th>BALANCE</th>
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<td>40000</td>
<td>Local Taxes</td>
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<td>389,565.82</td>
<td>13,102,624.18</td>
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<td>41000</td>
<td>Licenses and Permits</td>
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<td>42000</td>
<td>Fines, Forfeitures and Penalties</td>
<td>609,500.00</td>
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<td>43000</td>
<td>Charges for Current Service</td>
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<tr>
<td>44000</td>
<td>Other Local Revenue</td>
<td>998,000.00</td>
<td>171,247.93</td>
<td>826,752.07</td>
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<tr>
<td>45000</td>
<td>Fees Received from County Officials</td>
<td>3,571,000.00</td>
<td>536,659.10</td>
<td>3,034,340.90</td>
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<tr>
<td>46000</td>
<td>State of Tennessee</td>
<td>2,839,699.00</td>
<td>36,552.57</td>
<td>2,803,146.43</td>
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<tr>
<td>47000</td>
<td>Federal Government</td>
<td>831,216.00</td>
<td>34,317.06</td>
<td>796,898.94</td>
</tr>
<tr>
<td>48000</td>
<td>Other Governments and Citizens Groups</td>
<td>110,000.00</td>
<td>30,769.66</td>
<td>79,230.34</td>
</tr>
<tr>
<td>49000</td>
<td>Other Sources (Note Proceeds)</td>
<td>228,301.00</td>
<td>1,541.14</td>
<td>226,759.86</td>
</tr>
</tbody>
</table>

**TOTAL REVENUES**

25,794,906.00

*Estimated Fund Balance - June 30, 2008*

4,203,405.00

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>TOTAL ESTIMATED</th>
<th>PAID &amp; ENCUMBERED THROUGH 9-30-2009</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>51000</td>
<td>General Administration</td>
<td>3,581,415.00</td>
<td>869,589.20</td>
<td>2,711,825.80</td>
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<tr>
<td>52000</td>
<td>Finance</td>
<td>1,348,168.00</td>
<td>399,785.31</td>
<td>948,382.69</td>
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<tr>
<td>53000</td>
<td>Administration of Justice</td>
<td>1,925,228.00</td>
<td>631,768.91</td>
<td>1,293,459.09</td>
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<tr>
<td>54000</td>
<td>Public Safety</td>
<td>8,013,201.00</td>
<td>1,973,499.73</td>
<td>6,039,701.27</td>
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<tr>
<td>55000</td>
<td>Public Health &amp; Welfare</td>
<td>4,116,401.00</td>
<td>1,429,018.19</td>
<td>2,687,382.81</td>
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<tr>
<td>56000</td>
<td>Social, Cultural &amp; Recreational Services</td>
<td>1,358,649.00</td>
<td>300,208.06</td>
<td>1,058,440.94</td>
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<tr>
<td>57000</td>
<td>Agriculture &amp; Natural Resources</td>
<td>206,641.00</td>
<td>28,317.69</td>
<td>178,323.31</td>
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<tr>
<td>58000</td>
<td>Other Operations</td>
<td>6,223,146.00</td>
<td>538,765.45</td>
<td>5,684,380.55</td>
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<tr>
<td>99000</td>
<td>Transfers Out</td>
<td>229,444.00</td>
<td>0.00</td>
<td>229,444.00</td>
</tr>
</tbody>
</table>

**TOTAL EXPENDITURES**

27,002,293.00

*20,831,340.46*
# SOLID WASTE/SANITATION BUDGET - 2009-2010
## Statement of Revenues and Expenditures
### Period Ending September 30, 2009

### REVENUES:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Rec'd Thru 9-30-2009</th>
<th>Balance 9-30-2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>2,549,600.00</td>
<td>22,971.66</td>
<td>2,526,628.34</td>
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<tr>
<td>43000</td>
<td>Charges for Current Service</td>
<td>765,000.00</td>
<td>118,546.69</td>
<td>646,453.31</td>
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<tr>
<td>44000</td>
<td>Other Local Revenues</td>
<td>225,000.00</td>
<td>33,462.45</td>
<td>191,537.55</td>
</tr>
<tr>
<td>46000</td>
<td>State of Tennessee</td>
<td>23,000.00</td>
<td>11,463.20</td>
<td>11,536.80</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td></td>
<td><strong>3,562,600.00</strong></td>
<td><strong>186,444.00</strong></td>
<td><strong>3,376,156.00</strong></td>
</tr>
</tbody>
</table>

**Estimated Fund Balance-June 30, 2008**: 1,537,662.00

### EXPENDITURES:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>55000</td>
<td>Public Health and Welfare</td>
<td>3,841,363.00</td>
<td>478,536.25</td>
<td>3,362,826.75</td>
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<tr>
<td>58000</td>
<td>Other General Government</td>
<td>63,000.00</td>
<td>2,271.88</td>
<td>60,728.12</td>
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<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td></td>
<td><strong>3,904,363.00</strong></td>
<td><strong>480,808.13</strong></td>
<td><strong>3,423,554.87</strong></td>
</tr>
</tbody>
</table>
# DEBT SERVICE BUDGET - 2009-2010

**Statement of Revenues and Expenditures**
**Period Ending September 30, 2009**

## REVENUES:

<table>
<thead>
<tr>
<th>Revenue Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Received Thru 9-30-2009</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td>Local Taxes</td>
<td>9,580,320.00</td>
<td>658,473.16</td>
<td>8,921,846.84</td>
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<tr>
<td>44000</td>
<td>Other Local Revenues</td>
<td>558,334.00</td>
<td>102,948.84</td>
<td>455,385.16</td>
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<td>49000</td>
<td>Operating Transfers</td>
<td>785,000.00</td>
<td>0.00</td>
<td>785,000.00</td>
</tr>
</tbody>
</table>

**Total Revenues:**

10,923,654.00

**Estimated Fund Balance - June 30, 2008:**

19,918,813.00

## EXPENDITURES:

<table>
<thead>
<tr>
<th>Expenditure Code</th>
<th>Description</th>
<th>Total Estimated</th>
<th>Paid Thru 9-30-2009</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>82000</td>
<td>Education Debt</td>
<td>12,027,326.00</td>
<td>2,951,632.71</td>
<td>9,075,693.29</td>
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<tr>
<td>90000</td>
<td>Public Safety Projects</td>
<td>777,625.00</td>
<td>338,812.50</td>
<td>438,812.50</td>
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<td>99100</td>
<td>Transfers Out</td>
<td>228,301.00</td>
<td>0.00</td>
<td>228,301.00</td>
</tr>
</tbody>
</table>

**Total Expenditures:**

13,033,252.00

3,290,445.21

9,742,806.79

---

Note: Have Not Received Seef Ins Report. Will bring later.
## PUTNAM COUNTY SELF INSURANCE FUND
### FUND BALANCE SUMMARY FOR 2009 - 2010
#### As of September 30, 2009

**Fund Balance as of June 30, 2009**

<table>
<thead>
<tr>
<th>PLUS:</th>
<th>2,789,008.14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Departmental Deposits</td>
<td>489,002.72</td>
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<tr>
<td>Interest</td>
<td>11,915.74</td>
</tr>
<tr>
<td></td>
<td>500,918.46</td>
</tr>
<tr>
<td>LESS:</td>
<td></td>
</tr>
<tr>
<td>Liability Claims</td>
<td>18,948.46</td>
</tr>
<tr>
<td>Work Comp Claims</td>
<td>65,857.35</td>
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<tr>
<td>Medical Records</td>
<td>0.00</td>
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<tr>
<td>Actuarial Fees</td>
<td>2,700.00</td>
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<tr>
<td>Claim Adjuster Fees</td>
<td>7,750.00</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>4,683.75</td>
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<tr>
<td>Court Reporter &amp; Court Costs</td>
<td>791.00</td>
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<tr>
<td>Insurance</td>
<td>510,116.75</td>
</tr>
<tr>
<td>Management fee</td>
<td>6,500.00</td>
</tr>
<tr>
<td>Liability Reserve Increase</td>
<td>(Decrease) this period</td>
</tr>
<tr>
<td>Work Comp Reserve Increase</td>
<td>(Decrease) this period</td>
</tr>
<tr>
<td></td>
<td>1,052,114.31</td>
</tr>
</tbody>
</table>

**Ending Fund Balance as of September 30, 2009** 2,237,812.29

### CASH SUMMARY

Checking account balance as of 09/30/2009 2,197,758.40
Certificate of Deposit as of 09/30/2009 1,536,506.65
Work Comp Claim Payment Account 09/30/2009 2,932.48
Outstanding items:
  Ck # 1989 -1,403.33
  Ck # 1990 -160.00
  Ck # 1991 -2,111.91

Ending Cash Balance as of 09/30/2009 3,733,522.29
Less:
  Open Liability Claim Reserves as of 09/30/2009 -300,000.00
  Open Work Comp Claim Reserves as of 09/30/2009 -1,195,710.00

**Ending Fund Balance as of September 30, 2009** 2,237,812.29

Number of Open Liability Claims as of September 30, 2009 9
Number of Open Work Comp Claims as of September 30, 2009 27

This report was prepared by BB&T Legge Insurance on 11/05/2009

**NOTE:** Out of balance with Trustee's report in amount of $2,576.09, a 9/16/09 FMA bank draft. Item listed in expenses but not deducted from bank balance.
The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the Road Fund, School Funds, and 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: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A VEHICLE TRANSFER FROM THE AMBULANCE SERVICE TO THE VEHICLE MAINTENANCE DEPARTMENT FOR A 2003 FORD AMBULANCE CHASSIS VIN # 1FDWF36P63EC39375

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(SEE ATTACHED)
The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the Road Fund, School Funds, and 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: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A VEHICLE TRANSFER FROM THE AMBULANCE SERVICE TO THE VEHICLE MAINTENANCE DEPARTMENT FOR A 2003 FORD AMBULANCE CHASSIS VIN # 1FDWF36P63EC39375

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(SEE ATTACHED)
November 4, 2009

Putnam County Commission

RE: VIN#IFDWF36P63EC39375

Please transfer the above old 2003 Ford ambulance chassis to Vehicle Maintenance. The truck does not run and will be used for parts.

Respectfully,

[Signature]

Randy Porter, Director
The Chairman asked for discussion on the motion to approve the transfer of a vehicle transfer from the Ambulance Service to the Vehicle Maintenance Department for a 2003 Ford ambulance chassis VIN # 1FDWF36P63EC39375. There was none.

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 Jerry Ford seconded the motion to approve the Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
November 2, 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 budget for additional Federal Special Education funds to be budgeted in the General Purpose School Fund.
Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Increase</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>47100</td>
<td>Revenue</td>
<td>81,317.02</td>
<td>0</td>
<td>0</td>
<td>81,317.02</td>
</tr>
<tr>
<td>2</td>
<td>141</td>
<td>71200-116-FED</td>
<td>Teachers</td>
<td>32,764.00</td>
<td>0</td>
<td>0</td>
<td>32,764.00</td>
</tr>
<tr>
<td>3</td>
<td>141</td>
<td>71200-163-FED</td>
<td>Assistants</td>
<td>22,397.02</td>
<td>0</td>
<td>0</td>
<td>22,397.02</td>
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<tr>
<td>4</td>
<td>141</td>
<td>71200-201-FED</td>
<td>Social Security</td>
<td>2,743.00</td>
<td>0</td>
<td>0</td>
<td>2,743.00</td>
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<tr>
<td>5</td>
<td>141</td>
<td>71200-204-FED</td>
<td>State Retirement</td>
<td>2,899.00</td>
<td>0</td>
<td>0</td>
<td>2,899.00</td>
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<tr>
<td>6</td>
<td>141</td>
<td>71200-207-FED</td>
<td>Medical Insurance</td>
<td>4,010.00</td>
<td>0</td>
<td>0</td>
<td>4,010.00</td>
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<tr>
<td>7</td>
<td>141</td>
<td>71200-208-FED</td>
<td>Dental</td>
<td>128.00</td>
<td>0</td>
<td>0</td>
<td>128.00</td>
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<tr>
<td>8</td>
<td>141</td>
<td>71200-210-FED</td>
<td>Unemployment</td>
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<td>0</td>
<td>445.00</td>
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<tr>
<td>9</td>
<td>141</td>
<td>71200-212-FED</td>
<td>Employer Medicare Liability</td>
<td>456.00</td>
<td>0</td>
<td>0</td>
<td>456.00</td>
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<tr>
<td>10</td>
<td>141</td>
<td>71200-429-FED</td>
<td>Materials and Supplies</td>
<td>475.00</td>
<td>0</td>
<td>0</td>
<td>475.00</td>
</tr>
<tr>
<td>11</td>
<td>141</td>
<td>71200-725-FED</td>
<td>Equipment</td>
<td>15,000.00</td>
<td>0</td>
<td>0</td>
<td>15,000.00</td>
</tr>
</tbody>
</table>

81,317.02  81,317.02

Explanation: To allocate additional federal funds awarded to the Special Education Department to be expended through the General Purpose budget.

Requested by: [Signature]  Recommended for Approval: [Signature]  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: ______________
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 the Commissioners to vote on the motion to approve the Budget Amendments to the General Purpose School Fund as presented. The Commissioners voted as follows:

FOR:

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

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF $211,530

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve Budget Amendments to the County General Fund in the amount of $211,530.

(SEE ATTACHED)
## County General Expenditure

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>51800</td>
<td>County Buildings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>169</td>
<td>Part Time</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>189</td>
<td>Other Salaries</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>53100</td>
<td>Circuit Court</td>
<td></td>
<td></td>
</tr>
<tr>
<td>194</td>
<td>Jury &amp; Witness Fees</td>
<td>400</td>
<td></td>
</tr>
<tr>
<td>355</td>
<td>Travel</td>
<td>400</td>
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<tr>
<td>54900</td>
<td>Other Public Safety</td>
<td></td>
<td></td>
</tr>
<tr>
<td>187</td>
<td>Overtime</td>
<td>58,000</td>
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<tr>
<td>399</td>
<td>Other Contracted Service</td>
<td>125,210</td>
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<td>499</td>
<td>Other Supplies</td>
<td>8,000</td>
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<td>355</td>
<td>Travel</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Benefits</td>
<td>13,920</td>
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</tbody>
</table>

## Revenue Account

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>46310</td>
<td>Health Dept Programs</td>
<td>207,130</td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th></th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>211,530</td>
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<tr>
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<td>Account #</td>
<td>Account Description</td>
</tr>
<tr>
<td>--------</td>
<td>------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>101</td>
<td>51800-169</td>
<td>Part time</td>
</tr>
<tr>
<td>101</td>
<td>51800-189</td>
<td>Other Salaries</td>
</tr>
</tbody>
</table>

Explanation: See attached memo from Dennis McBroom

Requested By: __________________________

Recommended for Approval: __________________________

Action by Fiscal Review Committee
Recommended
Not Recommended
Date ____________

Action by County Commission
Approved
Not Approved
Date ____________
November 2, 2009

To: The Putnam County Commission

From: Dennis McBroom – Maintenance Director

Re: Budget Amendment

An employee in the Vehicle Maintenance Department is going to be on Family Medical Leave, with no pay, beginning Dec. 1, 2009 and will be off work for approximately 5 months. I would like to hire a part-time employee for Vehicle Maintenance beginning Dec. 1, 2009 thru April 30, 2010, with the rate of pay at $10.00 per hour.

I am also requesting a transfer of $4,000 from Other Salaries & Wages 51800-189 to Part-time Salaries 51800-169 to cover the part-time position in Vehicle Maintenance.

Your cooperation in this matter is appreciated.
<table>
<thead>
<tr>
<th>Item #</th>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Increase</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>194</td>
<td>53100</td>
<td></td>
<td>Jury &amp; Witness Fees</td>
<td>$29,500.00</td>
<td>-$400.00</td>
<td></td>
<td>$29,100.00</td>
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<tr>
<td>355</td>
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<td></td>
<td>Travel</td>
<td>$450.00</td>
<td></td>
<td>$400.00</td>
<td>$850.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Totals**

$29,950.00  $400.00  -$400.00  $29,950.00

Explanation: to cover additional travel—additional educational meetings have been scheduled this year that requires attendance.

Requested by: __Marcia Borys__________
Supervisor

Recommended for approval: __MB__________
Official/Department Head

Action by Fiscal Review Committee:  Recommended for Approval
No Recommendation

Action by County Commission:  Approved
Not Approved
## Putnam County Budget Amendment/Transfer Authorization Form

**Date:** November 9, 2009

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>54900-187</td>
<td>Overtime</td>
<td>0</td>
<td>58,000</td>
<td>58,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54490-399</td>
<td>Other Contracted Service</td>
<td>0</td>
<td>125,210</td>
<td>125,210</td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54490-499</td>
<td>Other Supplies</td>
<td>0</td>
<td>8,000</td>
<td>8,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td>54490-355</td>
<td>Travel</td>
<td>0</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>46310</td>
<td>Health Dept Programs</td>
<td></td>
<td>13,920</td>
<td>13,920</td>
<td></td>
<td></td>
</tr>
<tr>
<td>101</td>
<td></td>
<td></td>
<td></td>
<td>207,130</td>
<td>207,130</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:** Funds that will be received this week for the H1N1 Clinic

Requested By: [Signature]

Recommended for Approval: Official/Department Head

Action by Fiscal Review Committee
Recommended
Not Recommended
Date

Action by County Commission
Approved
Not Approved
Date
The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of $211,530. There was none.

The Chairman asked the Commissioners to vote on the motion. 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, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE SOLID WASTE SANITATION FUND IN THE AMOUNT OF $30,000.

Commissioner Sue Neal moved and Commissioner Joe Trobaugh seconded the motion to approve the Budget Amendments for the Solid Waste Sanitation Fund in the amount of $30,000.

(SEE ATTACHED)
### Putnam County Budget Amendment/Transfer Authorization Form

**Department:** Solid Waste Fund  
**Date:** November 4, 2009

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended (Received) YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>116</td>
<td>55710-336</td>
<td>Maintenance of Equipment</td>
<td>70,000</td>
<td>30,000</td>
<td>100,000</td>
<td>68,752</td>
<td></td>
</tr>
<tr>
<td>116</td>
<td>55710-359</td>
<td>Disposal Fees</td>
<td>1,600,000</td>
<td>30,000</td>
<td>1,570,000</td>
<td>379,715</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:** For additional funds needed for Equipment maintenance

---

**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
The Chairman asked for discussion on the motion recommending approval of the Budget Amendments for the Solid Waste Sanitation Fund in the amount of $30,000. There was no discussion.

The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendments for the Solid Waste Sanitation Fund in the amount of $30,000. 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, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CAPITAL PROJECT FUND IN THE AMOUNT OF $29,249

Commissioner Sue Neal moved and Commissioner Johnnie Wheeler seconded the motion to approve the Budget Amendments to the Capital Projects Fund in the amount of $29,249.
# Putnam County Budget Amendment/Transfer Authorization Form

**Department:** Capital Project Fund  
**Date:** November 4, 2009

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>#171</td>
<td>51800-711-007</td>
<td>Furnishings</td>
<td></td>
<td>0</td>
<td>0</td>
<td>4,249</td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>#44170</td>
<td>Misc Refund</td>
<td></td>
<td>0</td>
<td>0</td>
<td>4,249</td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>51800-706-009</td>
<td>Jail annex construction</td>
<td></td>
<td>0</td>
<td>0</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>#39000</td>
<td>BWSC needs assessment charge</td>
<td></td>
<td>0</td>
<td>0</td>
<td></td>
<td>25,000</td>
</tr>
</tbody>
</table>

**Explanation:** Barge Waggoner charge for needs assessment-rebudgeting refund from vendor

---

**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:**
The Chairman asked for discussion on the motion to approve Budget Amendments to the Capital Projects Fund in the amount of $29,249. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Capital Projects Fund in the amount of $29,249. The Commissioners voted as follows:

FOR:

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

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
Reggie Shanks
Joel Cowan

Mike Medley

The Clerk announced that twenty (20) voted for, four (4) against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE INDUSTRIAL/ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF $58,000

Commissioner Sue Neal moved and Commissioner Jerry Ford seconded the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of $58,000.

(SEE ATTACHED)
<table>
<thead>
<tr>
<th>Fund #</th>
<th>Account #</th>
<th>Account Description</th>
<th>Current Approved Amount</th>
<th>Decrease</th>
<th>Increase</th>
<th>Amount Requested</th>
<th>Amount Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>58120-309</td>
<td>Contracts with Gov. Agenci</td>
<td>100,704</td>
<td>58,000</td>
<td>158,704</td>
<td></td>
<td>70,704</td>
</tr>
<tr>
<td>101</td>
<td>#39000</td>
<td>Fund Balance</td>
<td>58,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:** To reimburse City of Cookeville-Expenses for Highland Business Park

**Requested By:**

**Recommended for Approval:**

**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 Industrial/Economic Development Fund in the amount of $58,000. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of $58,000. 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
Joel Cowan

Mike Medley

The Clerk announced that twenty-one (21) voted for, three (3) against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY EXECUTIVE TO APPLY FOR AN ENERGY EFFICIENT & CONSERVATION BLOCK GRANT AND TO USE UNEXPENDED BOND FUNDS FROM THE CAPITAL PROJECTS FUND AND ANY ADDITIONAL MONEY THAT IS NEEDED BE BORROWED FROM THE LOCAL GOVERNMENT ENERGY LOAN PROGRAM. TOTAL COST OF THIS PROJECT IS NOT TO EXCEED $965,141.

Commissioner Sue Neal moved and Commissioner Jerry Ford seconded the motion.

(SEE ATTACHED)
EXECUTIVE SUMMARY

This Proposal includes the following information:

<table>
<thead>
<tr>
<th>Total Project Cost</th>
<th>Annual Savings</th>
<th>Operational Savings</th>
<th>Total Annual $ Savings</th>
<th>Simple Payback (Yr.'s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$965,141</td>
<td>$74,612</td>
<td>N/A</td>
<td>$74,612</td>
<td>12.9</td>
</tr>
</tbody>
</table>

Program Environmental Benefits

Annual Reduction
- 2,723,417 lbs of CO$_2$ (Greenhouse Gases)
- 26,166 lbs of NOx (Smog and Acid Rain)
- 11,214 lbs of SO$_2$ (Acid Rain)
- 161 lbs of CO
- 1,009 lbs of Particulates

In order to make a comparison, this is the equivalent reduction in greenhouse gases as if:
- Planting 467 trees per year
- Eliminating pollution from 231 cars per year
- Elimination of generation from the following sources 3,074 Barrels Crude Oil or 1,033 Tons of Coal
<table>
<thead>
<tr>
<th>Cash Flow FIM ID</th>
<th>Building or Facility</th>
<th>Description</th>
<th>Simple Payback</th>
<th>Energy Savings</th>
<th>Gas</th>
<th>Total Savings</th>
<th>Project Costs</th>
<th>On-going Support</th>
<th>Rebate / Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Justice Center</td>
<td>Lighting Retrofit</td>
<td>11.5</td>
<td>$17,884</td>
<td></td>
<td>$17,884</td>
<td>$206,297</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Justice Center</td>
<td>Building Automation Upgrade</td>
<td>18.1</td>
<td>$17,708</td>
<td>$10,017</td>
<td>$27,723</td>
<td>$500,762</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Justice Center</td>
<td>Retro-Commissioning Program</td>
<td>4.9</td>
<td>$11,804</td>
<td>$5,844</td>
<td>$17,647</td>
<td>$86,970</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Justice Center</td>
<td>Fire Alarm Upgrade</td>
<td>N/A</td>
<td>$4,550</td>
<td></td>
<td>$4,550</td>
<td>$50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Library</td>
<td>Lighting Retrofit</td>
<td>8.7</td>
<td>$4,550</td>
<td></td>
<td>$4,550</td>
<td>$38,775</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Library</td>
<td>Retro-Commissioning Program</td>
<td>4.1</td>
<td>$1,517</td>
<td>$1,305</td>
<td>$2,822</td>
<td>$11,516</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Old Courthouse</td>
<td>Lighting Retrofit</td>
<td>13.2</td>
<td>$3,434</td>
<td></td>
<td>$3,434</td>
<td>$45,313</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Juvenile Detention Center</td>
<td>Lighting Retrofit</td>
<td>13.2</td>
<td>$652</td>
<td></td>
<td>$652</td>
<td>$8,603</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Project Wide</td>
<td>Measurement and Verification of Savings</td>
<td>N/A</td>
<td>$5</td>
<td></td>
<td>$5</td>
<td>$18,907</td>
<td>$18,907</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>12.9</td>
<td>$57,446</td>
<td>$17,166</td>
<td>$74,612</td>
<td>$965,141</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The Chairman asked for discussion on the motion to approve for the County Executive to apply for an Energy Efficient & Conservation Block Grant and use unexpended bond funds from the Capital Projects Fund and any additional money that is needed be borrowed from the Local Energy Loan Program. Total cost of this project is not to exceed $965,141. The Commissioners discussed the motion.

MOTION RE: AMEND MOTION TO AUTHORIZE THE COUNTY EXECUTIVE TO APPLY FOR A ENERGY EFFICIENT & CONSERVATION BLOCK GRANT AND IF THE GRANT IS OBTAINED, THEN PROCEED WITH THE PROJECT WITH THE COUNTY EXECUTIVE TO RECOMMEND TO THE COUNTY COMMISSION AS TO HOW THE PROJECT WOULD BE FUNDED

Commissioner Bob Duncan moved and Commissioner Larry Epps seconded the motion to apply for a Energy Efficient & Conservation Block Grant and if the Grant is obtained, then proceed with the project with the County Executive to recommend to the County Commission as to how the project would be funded.

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

MOTION RE: TABLE ALL PENDING MOTIONS AND FLOOR REMAIN OPEN FOR SUBSEQUENT MOTIONS

Commissioner Bob Duncan moved and Commissioner Gene Mullins seconded the motion to table all pending motions and the floor remain open for subsequent motions.

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

MOTION RE: SUBSTITUTE MOTION TO REMOVE BUILDING AUTOMATION UPGRADE IN THE AMOUNT OF $500,762 FROM THE PROPOSAL AND MOVE ON WITH THE INTENT THAT WE DO THE REST OF THE PROJECT AND APPLY FOR $100,000 GRANT AND APPLY BALANCE FROM INTEREST FREE LOAN UP TO $500,000

Commissioner Mike Atwood moved and Commissioner Gene Mullins seconded the motion to remove building automation upgrade in the amount of $500,762 from the proposal and move on with the intent that we do the rest of the project and apply for a $100,000 grant and apply balance from an interest free loan up to $500,000.
The Chairman asked the Commissioners for discussion on the motion. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to remove building automation upgrade in the amount of $500,762 from the proposal and move on with the intent that we do the rest of the project and apply for a $100,000 grant and apply balance from an interest free loan up to $500,000.

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
Johnnie Wheeler       Kevin Maynard

AGAINST:

Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

The Clerk announced that nineteen (19) voted for, five (5) against, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT KEITH STREET BE REAPPOINTED TO THE CLEAN COMMISSION BOARD OF APPEALS FOR A 3 YEAR TERM TO EXPIRE NOVEMBER 2012

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion.
The Chairman asked for discussion on the motion to recommend that Keith Street be reappointed to the Clean Commission Board of Appeals for a 3 year term to expire November 2012. There was none.

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

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

RESOLUTION OF APPRECIATION FOR JOHN BILL DYER, FORMER PARKS & RECREATION DIRECTOR

(SEE ATTACHED)
RESOLUTION OF APPRECIATION

JOHN BILL DYER

WHEREAS, John Bill Dyer, the Director of the Putnam County Parks and Recreation Department, and well-known leader in Putnam County, Tennessee, officially retired from his duties at the Putnam County Parks & Recreation Department on July 1, 2009; and

WHEREAS, John Bill Dyer served his county faithfully for many years, beginning on November 1, 1977, and became the Director of the Parks and Recreation Department on January 14, 2004. The accomplishments of John Bill Dyer during his service to the County is extremely worthy of note and too numerous to recount in this resolution.

WHEREAS, John Bill Dyer is admired and respected by the Putnam County Board of Commissioners and the citizens of this County for his outstanding service in his years of devotion to the people of Putnam County, and John Bill Dyer is to be highly acknowledged for his timeless dedication.

NOW THEREFORE BE IT RESOLVED, that the Putnam County Board of Commissioners, now in regular session, wishes to express regret at the retirement of such a dedicated servant, but wishes him well in his retirement. The Putnam County Board of Commissioners further wishes to express its appreciation for the service of John Bill Dyer.

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to John Bill Dyer and a copy also spread upon the minutes of this meeting on the 16th day of November 2009.

Kim Blaylock, County Executive

Jim Martin, Commission Chairman
ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(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 November 16, 2009

NATASHA BOHANNON
SHIRLEY L COX
 HOLLY CROSS
DEBBIE DALRYMPLEx
LORETTA S FOSSEY
TASHANA HOOKS
TRISTAN PARKER

LARRY REDWINE
JOSH W TUCKER
JAMES B TURNBOW
LARRY D VICKERS
ALICE WILLS
MICHAEL B WRIGHT
The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. 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, zero (0) against, and zero (0) absent. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

CITIZEN OF THE MONTH FOR NOVEMBER 2009

Citizen of the month for November 2009: Kay Lane

GROUP OF THE MONTH FOR NOVEMBER 2009

Group of the month for November 2009: 4-H Judging Teams

(SEE ATTACHED)
CITIZEN OF THE MONTH FOR NOVEMBER 2009

KAY LANE

Kay was a dedicated employee of the Tennessee Dept. of Children’s Services for over 30 years until she retired. She began her career with the Dept. of Corrections & Youth Development. She still participates monthly in the Foster Care Review Board, which serves children in the custody of the Department of Children’s Services.

Kay has chaired Santa for All Seasons via Project Hope, is active with the Meals on Wheels program, works with Habitat for Humanity, serves on the Community Service Work Project and is an active member of the Cumberland Presbyterian Church.

GROUP OF THE MONTH FOR NOVEMBER 2009

4-H JUDGING TEAMS

We want to honor our 4-H judging teams for Putnam County for November. There are (9) different teams which consists of approximately 80 young people.

Those teams are horse judging, wildlife judging, forestry judging, consumer judging, horse bowl judging and hippology (which is the study of horses).

They are advised by Melissa Henry along with Scott Chadwell of the Putnam County Soil Conservation office. Many of these have won state championships and some are now headed to the national championships.
MOTION RE: ADJOURN

Commissioner Kevin Maynard moved and Commissioner Gene Mullins seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.
FISCAL REVIEW COMMITTEE
MINUTES
November 9, 2009
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

Item #1  School Amendments

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

Made By:  Rector
Seconded:  Ford  VOICE VOTE  APPROVED

Item #2  County General Fund budget amendments

Motion:  Recommends approval of budget amendments to the County General Fund in the amount of $211,530.

Made By:  Duncan
Seconded:  Wheeler  VOICE VOTE  APPROVED

Item #3  Solid Waste Fund budget amendments

Motion:  Recommends approval of budget amendments to the Solid Waste Sanitation Fund in the amount of $30,000.

Made By:  Ford
Seconded:  Trobaugh  VOICE VOTE  APPROVED

Item #4  Capital Projects Fund amendments

Motion:  Recommends approval of budget amendments to the Capital Project fund in the amount of $29,249.

Made By:  Duncan
Seconded:  Rector  VOICE VOTE  APPROVED

Item #5  Amendments to the Industrial/Economic Development Fund.

Motion:  Recommends approval to the Industrial/Economic Development Fund in the amount of $58,000.

Made By:  Duncan
Seconded:  Ford  VOICE VOTE  APPROVED
Item #6  Quarterly Reports

Quarterly for all funds will go to Full Commission agenda as usual.

Item #7  Hear from representatives from Plateau Mental Health Center. They are asking that the $15,000.00 that was cut be given back to them.

Motion: Recommends that no action be taken and that the next budget committee consider this request when they work on the 2010-2011 budget.

Made By: Duncan  Seconded: Trobaugh  VOICE VOTE  APPROVED

Item #8  Proposal by Kim Blaylock about Energy Efficient & Conservation Block Grant and the Local Gov't Energy Loan Program.

Motion: Recommends approval for the County Executive to apply for a Energy Efficient & Conservation Block Grant and to use unexpended bond funds from the Capital Projects Fund and any additional money that is needed be borrowed from the Local Government Energy Loan Program. Total cost of this project is not to exceed $965,141.00.

Made By: Duncan  Seconded: Ford  VOICE VOTE  APPROVED

Item #9  Any other business

NONE

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 3, 2009

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County’s Fiscal Review Committee on Monday, November 9, 2009, at 5:00 PM in the County Commission Chambers at the Courthouse.

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

2. Consider budget amendments to the County General Fund.

3. Consider budget amendments to the Solid Waste Department Fund.


5. Consider budget amendments to the Industrial/Economic Development Fund.

6. Discuss quarterly reports from various funds.

7. Hear from Shelba Hodges from Plateau Mental Health Center.

8. Hear proposal from County Executive Kim Blaylock about Energy efficient and Conservation Block Grant and the Local Government Energy Loan Program.

9. Any other business that needs to be reviewed by the Fiscal Review Committee.
PLANNING COMMITTEE
MINUTES
November 9, 2009
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  Speed limit for Old Walton Road
Will be taken care of through subdivision development

NO ACTION TAKEN

Item #2  Discussion about public hearing to close D. Farley Road.
Could possibly be another landowner to contact so this
will be deferred until December.

NO ACTION TAKEN

Item #3  Vehicle Transfer

Motion:  Recommends approval of a vehicle transfer from the Ambulance
Service to the Vehicle Maintenance Department for a 2003 Ford
ambulance chassis VIN #1FDWF36P63EC39375.

Made By:  Epps  VOICE VOTE  APPROVED
Seconded:  Medley

Item #4  Any other business

NONE

ADJOURNED
LISTED ARE ITEMS TO BE CONSIDERED BY THE COUNTY’S PLANNING COMMITTEE ON MONDAY, NOVEMBER 9, 2009, AT 6:00 PM IN THE COUNTY COMMISSION CHAMBERS AT THE COURTHOUSE.

1. Consider speed limit for Old Walton Road.

2. Discuss public hearing to close D. Farley Road.
   This will be held at 5:30 before Planning Committee.

3. Consider Vehicle transfer from the Ambulance Service to Vehicle Maintenance Dept. 2003 Ford ambulance chassis
   VIN # 1FDWF36P63EC39375

4. Any other business that needs to be reviewed by the Planning Committee.
NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 3, 2009

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, November 9, 2009 at 5:30 PM in the County Commission Chambers in the Courthouse.

1. Consider appointment to the Clean Commission Board of Appeals. This is a 3 year term to expire November 2012.
   Current member Keith Street

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