STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on September 21, 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 Larry Epps for the invocation.

The Chairman recognized Commissioner David Randolph 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           Dale Moss
Jim Martin           Greg Rector
Jerry Ford           Kevin Maynard
Scott McCanless     Gene Mullins
Andy Honeycutt       Jere Mason
Marson McCormick     Bill Walker
Johnnie Wheeler      Mike Atwood
Anna Ruth Burroughs  Ron Chaffin
Reggie Shanks
Joel Cowan

ABSENT

Eris Bryant          Sue Neal

The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.
MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Mike Medley seconded the motion to approve the agenda for the September 21, 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

Presiding: Honorable Jim Martin
Commission Chairman

Regular Monthly Session
Monday, September 21, 2009 6:00PM

1. Call to Order - Sheriff David Andrews

2. Invocation District 1

3. Pledge to the Flag of the United States of America District 1

4. Roll Call - County Clerk Wayne Nabors

5. Approval of the Agenda

6. Approval of the Minutes of Previous Meeting

7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Jim Martin.

8. Election of Chairman Pro-Temp of the County Commission. The Nominating Committee recommends to consider Bob Duncan.

9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Kevin Maynard.

10. 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

11. New Business and Action Thereon by the Board

A. Report of Standing Committees
1. Planning Committee

a. Recommends approval of a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-51-1101, ET SEQ., as amended.

b. Recommends approval of the list of surplus equipment to sell at Public Auction for the Sheriff’s Department and the Solid Waste Department.

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the General Purpose School fund as presented.

b. Recommends approval of the budget amendments for the County General fund (Election Commission) in the amount of $4,998. Election Commission will be meeting on Monday to revise previous motion concerning legal fees.

c. Recommends approval of a Resolution requesting a delay in the implementation of the Tennessee Voter Confidence Act.

d. Recommends approval of a Resolution to Establish a Program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, part 7 of the TCA.

e. Recommends approval of the budget amendment to the Capital Projects Fund in the amount of $12,000.

3. Nominating Committee

a. Recommends ratification of Kim Blaylock’s appointments to the Regional Planning Committee as follows:
   Dale Moss
   Leslie Sullins
   Phil Wilbourn
   4 year terms to expire September 2013

b. Recommends the appointment of Bill Walker to the Upper Cumberland Regional Airport Board of Adjustments for a 3 year term to expire September 2012.

c. Recommends the appointment of Rick Larsen (Key Mfg.) to the Joint Economic & Community Development Board for a 4 year term to expire September 2013.

d. Recommends the following to serve on the Solid Waste-Recycling Committee:
   Jerry Ford
   Marson McCormick
   Greg Rector
   Anna Ruth Burroughs
   Mike Medley
   3 year terms to expire Sept. 2012

 e. Recommends approval to add the Chairman of the County Commission to the Finance Committee.
f. Recommends approval for Chuck Mateyka to continue to serve as County Services Officer for a 4 year term to expire September 2013.

g. Recommends approval of the following as the Land & Facilities Committee:
   Eris Bryant
   Mike Atwood
   Larry Epps
   Scott McCanless
   Ron Chaffin
   David Randolph

B. Report of Special Committees

C. Resolutions

  1. Resolution of Appreciation for Diane Duncan

D. Election of Notaries

E. Other New Business

12. Announcements and Statements

13. Adjourn
The Chairman asked for a voice vote on the motion to approve the agenda for the September 21, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved Jere Mason seconded to approve the minutes of the August 17, 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 August 17, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: ELECTION OF CHAIRMAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF JIM MARTIN

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh seconded the motion to elect Jim Martin as Chairman of the County Commission.

MOTION RE: NOMINATION CEASE AND JIM MARTIN BE ELECTED CHAIRMAN

Commissioner Mike Atwood moved and Commissioner Ron Chaffin seconded the motion for nominations to cease.

The Chairman asked for a voice vote on the motion to elect Jim Martin as Chairman of the County Commission. The motion carried.

MOTION RE: ELECTION OF CHAIRMAN PRO-TEMP ORE OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER BOB DUNCAN

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh seconded the motion to elect Bob Duncan as Chairman Pro-Temp ore of the County Commission.

The Chairman asked for a voice vote on the motion to elect Bob Duncan as Chairman Pro-Temp ore of the County Commission. The motion carried.
MOTION RE: ELECTION OF PARLIAMENTARIAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF KEVIN MAYNARD

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded the motion to elect Kevin Maynard as Parliamentarian of the County Commission.

The Chairman asked for a voice vote on the motion to elect Kevin Maynard as Parliamentarian of the County Commission. 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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT PROVISIONS OF THE ADULT-ORIENTED ESTABLISHMENT ACT OF 1998 TCA 7-51-1101. ET SEQ., AS AMENDED

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

(SEE ATTACHED)
RESOLUTION

RESOLUTION OF PUTNAM COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO ADOPT PROVISIONS OF THE
ADULT-ORIENTED ESTABLISHMENT ACT OF 1998
TENNESSEE CODE ANNOTATED §7-51-1101, ET SEQ., AS AMENDED

WHEREAS, the Putnam County Commission, by a two-thirds (2/3) majority, adopted all the provisions of the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101 et seq., in effect and as it existed at that time, including but not limited to requirements regarding licensing, permits, and applications as stated therein; and

WHEREAS, since the Adult-Oriented Registration Act of 1998 was adopted by the Putnam County Commission, said Act has been amended, by Public Acts 2005, Chapter 79; Public Acts 2006, Chapter 943 and Public Acts 2008, Chapter 1085; and

WHEREAS, the Putnam County Commission deems it necessary to adopt the said amendments to the Adult-Oriented Registration Act of 1998, as amended by Public Acts 2005, Chapter 79; Public Acts 2006, Chapter 943 and Public Acts 2008, Chapter 1085, and any subsequent amendments to the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101, et seq.;

NOW, THEREFORE, in consideration of these facts, the Putnam County Commission, being in regular session in the Putnam County Courthouse on the 21st day of Sept., 2009, hereby resolves:

this time, including but not limited to requirements regarding licensing, permits, and applications as stated therein; and

2. To adopt all future amended provisions of the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101 et seq.;

3. This resolution shall take effect upon adoption, the general welfare requiring it.

This the 21\textsuperscript{st} day of Sept., 2009.

ATTEST:

Chairman, County Commission

County Executive

APPROVED:

County Clerk
The Chairman asked for discussion on the motion to approve a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-51-1101. ET SEQ., as amended. There was none.

The Chairman asked for a voice vote on the motion recommending approval of a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-5-1101.ET SEQ., as amended. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF SURPLUS EQUIPMENT TO SELL AT PUBLIC AUCTION FOR THE SHERIFF’S DEPARTMENT AND THE SOLID WASTE DEPARTMENT**

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

(SEE ATTACHED)
TO: HONORABLE KIM BLAYLOCK &
HONORABLE COUNTY COMMISSIONERS

FROM: SHERIFF DAVID K ANDREWS

SUBJECT: SALE OF SURPLUS EQUIPMENT

DATE: SEPT 7, 2009

THE PUTNAM COUNTY SHERIFF DEPT REQUEST
TO SELL AT PUBLIC ACUTION THE FOLLOWING
SURPLUS OR SEIZED EQUIPMENT
ALL THIS EQUIPMENT HAS BEEN TAKEN OFF THE
ROAD BECAUSE OF AGE, MILES, WRECKED, OR
COST OF REPAIRS

1) 2001 FORD CROWN VIC (WRECKED)
   VIN#2FAFP71W81X143515
2) 1996 FORD BRONCO (AGE, NEED OF REPAIRS)
   VIN#1FMEU15H2TLB39530
3) 1999 FORD TAURUS (COST OF REPAIRS)
   VIN#1FAFP52U7XA172264
4) 2002 DODGE (SEIZURE BEEN UNDERCOVER)
   VIN#2B3HD46RX2H194718
5) 2003 FORD CROWN VIC (WRECKED)
   VIN#2FAFP71W23X214050
6) 1999 BUICK (SEIZURE BEEN UNDERCOVER)
   VIN#1G4HP52KXXH481862
7) 1997 FORD TAURUS (COST OF REPAIRS)
   VIN#1FALPS2U5VA160162
8) 2000 CHEVY BLAZER (COST OF REPAIRS)
    VIN#1GNDT13W1Y2255939
9) ONE LOT OF OLD IN CAR CAMERA
    EQUIPMENT (SOLD AS IS)
10) 1991 CHEVY (COST OF REPAIRS)
    VIN#1G1BL537XMR119884
11) 1991 CHEVY (COST OF REPAIRS)
    VIN#1G1BL5378MR118720
12) 1993 FORD CROWN VIC (COST OF REPAIRS)
    VIN#2FACP71W9PX153157
13) 1994 JEEP CHEROKEE (COST OF REPAIRS)
    VIN#1J4FJ28S4RL219073
14) 1990 CHEVY (COST OF REPAIRS)
    VIN#1G1BL547LR136872
15) TRANSFER OF A 1999 BUICK TO THE
    PUTNAM COUNTY JUVENILE COURT
    VIN#2G4WS52MOX1620813

THANKS

SHERIFF DAVID K ANDREWS
ADD ON LIST FOR SALE
PUTNAM COUNTY SHERIFF’S DEPT

16) 1996 FORD CV
    VIN#2FALP71W3TX137367
17) 1994 ISUZU
    VIN#4S2CY58V4R330169
18) 1996 BUICK
    VIN#1G2HX52K2T4223751
To: Kim Blaylock, County Executive
   David Andrews, Sheriff
   County Commissioners

From: Keith Street, Solid Waste Director

RE: Surplus equipment of Solid Waste Department

September 9th, 2009

The Putnam County Solid Waste Department requests to sell at public auction the following surplus equipment, due to said equipment being taken off the road because of age and/or cost of repairs:

1. Mack Half Pack dumpster truck - age & cost of repairs
   VIN # 1M2K127C2FM008650

2. 1994 Isuzu Rodeo L/S - age & cost of repairs
   VIN # 4S2CY58V4R4330169

3. International Cabover - age & cost of repairs
   VIN # 25947CGA27637

4. 1985 Chevrolet van - age & cost of repairs
   VIN # 2GBHG31M4F4145396
The Chairman asked for discussion on the motion to approve the list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department. There was none.

The Chairman asked for a voice vote on the motion to approve the list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department. 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 Kevin Maynard moved and Commissioner Greg Rector seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)
September 8, 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 reallocate VOC Rehab budget to match State of Tennessee amounts.
- To adjust budget for proper reporting to the State of Tennessee for IDEA MOE reduction.
## 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>Decrease</th>
<th>Decrease</th>
<th>Requested Approval Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>141</td>
<td>49800</td>
<td>Transfers In</td>
<td>1,333,074.10</td>
<td>-</td>
<td>1,261,613.10</td>
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<td>2</td>
<td>141</td>
<td>71200-116</td>
<td>Teachers</td>
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<td>3</td>
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<td>141</td>
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<td>590.10</td>
<td>3,325.90</td>
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<td>6</td>
<td>141</td>
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<td>722,506.96</td>
<td>722,506.96</td>
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<td>7</td>
<td>141</td>
<td>71200-208</td>
<td>Dental Insurance</td>
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<td>2,685.90</td>
<td>15,140.10</td>
<td>15,140.10</td>
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<tr>
<td>8</td>
<td>141</td>
<td>71200-210</td>
<td>Unemployment Insuranc</td>
<td>7,415.00</td>
<td>1,092.00</td>
<td>6,323.00</td>
<td>6,323.00</td>
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<tr>
<td>9</td>
<td>141</td>
<td>71200-212</td>
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<td>65,214.00</td>
<td>13,141.84</td>
<td>52,072.16</td>
<td>52,072.16</td>
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</table>

|                  |                  |                      |                      | 6,639,079.10   | 1,261,613.10 | 1,261,613.10 | 4,115,852.90 |

**Explanation:** To adjust budget for proper reporting for the State of Tennessee

**Requested by:** [Signature]  
**Supervisor**

**Reviewed by:** [Signature]  
**Chief Financial Officer**

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

**Action by County Commission:** Approved  
**Not Approved**

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

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

<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>
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<td>72210-161-VOCR</td>
<td>Secretary</td>
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<td>1.00</td>
<td></td>
<td>19,150.00</td>
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<tr>
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<td>141</td>
<td>72210-207-VOCR</td>
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<td>365.00</td>
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<td>Other Contractual</td>
<td>103,137.00</td>
<td></td>
<td>4,132.00</td>
<td>99,005.00</td>
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</tbody>
</table>

**Explanation:**
To reallocate Voc Rehab budget to balance to State budgeted amounts

**Requested by:**

**Recommended for Approval:**

**Reviewed by:**

**Chief Financial Officer**

**Action by Fiscal Review Committee:**
Recommended for Approval

No Recommendation

**Action by County Commission:**
Approved

Not Approved

**Date:**
The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund as presented. 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     Dale Moss
Jim Martin     Greg Rector
Jerry Ford     Kevin Maynard
Scott McCanless Gene Mullins
Andy Honeycutt Jere Mason
Marson McCormick Bill Walker
Johnnie Wheeler Mike Atwood
Anna Ruth Burroughs Ron Chaffin
Reggie Shanks
Joel Cowan

ABSENT:

Eris Bryant  Sue Neal

The Clerk announced that twenty-two (22) voted for, zero (0) against, and two (2) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF $4,998. Election Commission will be meeting on Monday to revise previous Motion concerning legal fees.

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded the motion.

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

Department: Election Commission - County General

<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>101</td>
<td>51500-101</td>
<td>County Official Salary</td>
<td>62,995</td>
<td>1,998</td>
<td>64,993</td>
<td></td>
<td>8,785</td>
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<td>101</td>
<td>51500-331</td>
<td>Legal Services</td>
<td>0</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

Explanation: See attached memo from Debbie Stedl

Requested By: ____________________________

Recommended for Approval:
Official/Department Head ____________________________

Action by Fiscal Review Committee
Recommended
Not Recommended

Action by County Commission
Approved
Not Approved

Date ____________________________
DATE: September 2, 2009

TO: Putnam County Fiscal Review Committee

FROM: Debbie Steidl, Administrator of Elections

RE: Budget Amendments

The Election Office requests a new Line Item # 51500 331 Legal Fees of $3000. TCA information is included. Also information on the lawsuit with an Attorney General’s Opinion is included.

The Election Office also requests Line Item # 51500 101 to be set at the current salary for the Administrator of Elections. The amount is $64,993. See copy of TCA 2-12-209

Thank you
The Chairman asked for discussion on the motion recommending approval of the budget amendments for the County General Fund (Election Commission) in the amount of $4,998. The Commissioners discussed the motion.

MOTION RE: BREAK DOWN THE ORIGINAL MOTION INTO TWO PARTS OF THE BUDGET AMENDMENTS FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF $3,000 FOR ATTORNEY FEES AND $1,998 FOR ELECTION ADMINISTRATOR SALARY

Commissioner Bob Duncan moved and Commissioner Mike Medley seconded the motion to separate the motion into two parts for the County General Fund (Election Commission) in the amount of $3,000 for the Attorney Fees and $1,998 for Election Administrator Salary.

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

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

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AMENDMENT FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF $1,998 FOR ELECTION ADMINISTRATOR SALARY

Commissioner Bob Duncan moved and Commissioner Kevin Maynard 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 motion to approve the Budget Amendment for the County General Fund (Election Commission) in the amount of $1,998 for Election Administrator Salary. The Commissioners voted as follows:

FOR:

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

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

AGAINST:

Andy Honeycutt

ABSENT:

Eris Bryant  
Sue Neal

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

The County Attorney, Jeff Jones spoke to the Commission.

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AMENDMENT FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF $3,000 FOR ATTORNEY FEES TO DEFER FOR ONE MONTH

Commissioner Bob Duncan moved and Commissioner Joe Trobaugh seconded the motion.

The Chairman asked for discussion on the motion. There was none.
The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendment for the County General Fund (Election Commission) in the amount of $3,000 for Attorney Fees to defer for one month. 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

Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector
Gene Mullins
Mike Atwood
Ron Chaffin

AGAINST:

Reggie Shanks
Joel Cowan

Kevin Maynard
Jere Mason
Bill Walker

ABSENT:

Eris Bryant
Sue Neal

The Clerk announced that seventeen (17) voted for, five (5) against, and two (2) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REQUESTING A DELAY IN THE IMPLEMENTATION OF THE TENNESSEE VOTER CONFIDENCE ACT

Commissioner Kevin Maynard moved and Commissioner Bob Duncan seconded the motion.

(SEE ATTACHED)
RESOLUTION REQUESTING A DELAY IN THE IMPLEMENTATION OF THE TENNESSEE VOTER CONFIDENCE ACT

WHEREAS, on June 5, 2008, an act known as the Tennessee Voter Confidence Act was signed into law by Governor Phil Bredesen; and

WHEREAS, the Act requires all of Tennessee’s ninety-five (95) counties to use optical scan voting machines and paper ballots no later than the November 2010 elections; and

WHEREAS, the Tennessee Secretary of State has indicated that the equipment mandated by the Act is not available for sale anywhere in the United States, nor does it appear that the required equipment will be available prior to the November 2010 deadline; and

WHEREAS, the Putnam County Election Commission has expressed concern about the feasibility of purchasing the required equipment before November 2010; and

WHEREAS, the FY 2009-2010 Putnam County budget includes no funding for the purchase of the required equipment;

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Putnam County, Tennessee, meeting this 21st day of Sept., 2009, that;

SECTION 1. Putnam County hereby requests assistance from all elected and appointed state officials in delaying the implementation of the Tennessee Voter Confidence Act.

SECTION 2. A copy of this Resolution shall be recorded upon the minutes of this meeting by the County Clerk. Further, additional copies of this Resolution shall be mailed to Governor Phil Bredesen, Secretary of State Tre Hargett, the Tennessee State Election Commission, State Senator Charlotte Burks, State Representative Henry Fincher and State Representative Charles Curtiss.

SECTION 3. This Resolution shall take effect upon adoption, the general welfare requiring it.

[Signatures]

COUNTY CLERK

COUNTY EXECUTIVE

26
The Chairman asked for discussion on the motion to approve a Resolution requesting a delay in the implementation of the Tennessee Voter Confidence Act. 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  
Joel Cowan  

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

ABSENT:

Eris Bryant  
Sue Neal  

The Clerk announced that twenty-two (22) voted for, zero (0) against, and two (2) absent. The motion carried

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TCA

Commissioner Kevin Maynard moved and Commissioner Greg Rector seconded the motion.

(SEE ATTACHED)
RESOLUTION NO._______

RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED

WHEREAS, the Board of Commissioners of Putnam County has recognized the need to provide financial assistance to certain needy citizens of this county; and

WHEREAS, the State of Tennessee, through its General Assembly, has established a program whereby elderly low-income homeowners, as those taxpayers are defined in Tennessee Code Annotated, Title 67, Chapter 5, Part 7, are provided financial assistance through a refund of property taxes paid for by a state appropriation; and

WHEREAS, the General Assembly, in passing Chapter 739 of the Public Acts of 2006, amended Tennessee Code annotated 67-5-701 (j) to provide that any county, municipality, or metropolitan government may provide for the appropriation of additional funds to supplement this program for tax relief for elderly low-income homeowners:

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Putnam County, Tennessee, meeting in Regular session on this 21st day of Sept. 2009 at Cookeville, Tennessee, that:

SECTION 1. The Board of Commissioners of Putnam County hereby expresses its intent to exercise the authority provided in Tennessee Code Annotated 67-5-701 (j) to provide financial assistance to elderly low-income homeowners, as those taxpayers are defined in Tennessee Code Annotated 67-5-702.

SECTION 2. Only those taxpayers who qualify under Tennessee Code Annotated 67-5-702 are eligible for this additional tax relief.

SECTION 3. In order to receive this tax relief, any eligible taxpayer shall have previously applied for and obtained the relief authorized by Tennessee Code Annotated 67-5-702 by the State of Tennessee.

SECTION 4. The tax relief authorized by this resolution shall be in an amount determined by annual appropriation and shall be subject to the availability of funds. The amount of tax relief provided to eligible taxpayers shall be up to $1/C.6Cper residence, provided, that in no event shall the total relief allowed by the state and the county exceed the total taxes actually paid. Subject to the maximum amount of tax relief per residence as stated in the previous sentence, the amount of tax relief per residence shall be calculated using the formula stated in Tennessee Code Annotated 67-5-702.
SECTION 5. The provisions of this resolution shall be administered through the Office of the County Trustee in the same manner as the property tax relief program of the State of Tennessee provided for in Tennessee Code Annotated 67-5-701 -- 67-5-702.

SECTION 6. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 21st of September 2009.

APPROVED: County Executive

ATTEST: County Clerk
The Chairman asked for discussion on the motion recommending approval of a Resolution to establish a program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, Part 7 of the TCA. 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             Dale Moss
Jim Martin             Greg Rector
Jerry Ford             Kevin Maynard
Scott McCanless        Gene Mullins
Andy Honeycutt         Jere Mason
Marson McCormick       Bill Walker
Johnnie Wheeler        Mike Atwood
Anna Ruth Burroughs    Ron Chaffin
Reggie Shanks          
Joel Cowan

ABSENT:

Eris Bryant             Sue Neal

The Clerk announced that twenty-two (22) voted for, zero (0) against, and two (2) absent. The motion carried

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENT TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF $12,000

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

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

Department: Capital Project Fund
Date: September 14, 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 Expanded</th>
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<tr>
<td>#171</td>
<td>91200-791</td>
<td>Highway &amp; Street Projects</td>
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<td></td>
<td>12,000</td>
<td></td>
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<td>#171</td>
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<td>Fund Balance</td>
<td>12,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Explanation: For railroad crossing - per Km

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 Amendment to the Capital Projects Fund in the amount of $12,000.
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  Dale Moss
Jim Martin  Greg Rector
Jerry Ford  Kevin Maynard
Scott McCanless  Gene Mullins
Andy Honeycutt  Jere Mason
Marson McCormick  Bill Walker
Johnnie Wheeler  Mike Atwood
Anna Ruth Burroughs  Ron Chaffin
Reggie Shanks
Joel Cowan

ABSENT:

Eris Bryant  Sue Neal

The Clerk announced that twenty-two (22) voted for, zero (0) against, and two
(2) absent. The motion carried

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS
RATIFICATION OF KIM BLAYLOCK’S APPOINTMENTS TO THE REGIONAL
PLANNING COMMITTEE AS FOLLOWS:

DALE MOSS  4 YEAR TERMS TO
LESLIE SULLINS  EXPIRE SEPTEMBER 2013
PHIL WILBOURN

Commissioner Gene Mullins moved and Commissioner Dale Moss 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 NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENT OF BILL WALKER TO THE UPPPER CUMBERLAND REGIONAL AIRPORT BOARD OF ADJUSTMENTS FOR A 3 YEAR TERM TO EXPIRE SEPTEMBER 2012

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh 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 NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENT OF RICK LARSEN (KEY MFG.) TO THE JOINT ECONOMIC & COMMUNITY DEVELOPMENT BOARD FOR A 4 YEAR TERM TO EXPIRE SEPTEMBER 2013

Commissioner Gene Mullins moved and Commissioner Kevin Maynard 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 NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO SERVE ON THE SOLID WASTE-RECYCLING COMMITTEE:

| JERRY FORD     | 3 YEAR TERMS |
| MARSON MCCORMICK | TO EXPIRE SEPTEMBER 2012 |
| GREG RECTOR     |               |
| ANNA RUTH BURROUGHS |             |
| MIKE MEDLEY     |               |

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh 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 NOMINATING COMMITTEE RECOMMENDS APPROVAL TO ADD THE CHAIRMAN OF THE COUNTY COMMISSION TO THE FINANCE COMMITTEE AND REAPPOINT THE THREE EXISTING MEMBERS BEING: JERE MASON SUE NEAL BOB DUNCAN 1 YEAR TERMS

Commissioner Gene Mullins 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 NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR CHUCK MATEYKA TO CONTINUE TO SERVE AS COUNTY SERVICES OFFICER FOR A 4 YEAR TERM TO EXPIRE SEPTEMBER 2013

Commissioner Gene Mullins moved and Commissioner Greg Rector 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 NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING AS THE LAND & FACILITIES COMMITTEE:
ERIS BRYANT SCOTT MCCANLESS
MIKE ATWOOD RON CHAFFIN
RON CHAFFIN DAVID RANDOLPH

The Commissioners nominated Mike Medley and Joel Cowan.

MOTION RE: AMEND THE MOTION TO ELECT 3 NEW MEMBERS FOR THE LAND & FACILITIES COMMITTEE FROM: SCOTT MCCANLESS RON CHAFFIN DAVID RANDOLPH MIKE MEDLEY JOEL COWAN

Commissioner Gene Mullins moved and Commissioner Larry Epps seconded the motion.
The Chairman asked for discussion on the motion to amend the motion to elect three (3) new members for the Land & Facilities Committee from the five (5) nominees. The Commissioners discussed the motion.

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

**MOTION RE: SUSPEND THE RULES**

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

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

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

**FOR:**

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

**AGAINST:**

- David Randolph
- Larry Epps
- Bob Duncan
- Jim Martin
- Kevin Maynard
- Gene Mullins

**ABSENT:**

- Eris Bryant
- Sue Neal

The Clerk announced sixteen (16) voted for, six (6) against, and two (2) absent. Must pass by 2/3. The motion carried.
MOTION RE: INCREASE THE LAND & FACILITIES COMMITTEE TO EIGHT (8) MEMBERS WITH ONE (1) MEMBER AS A ONE (1) YEAR STAGGERED TERM. MIKE MEDLEY VOLUNTEERED AS THE ONE (1) YEAR STAGGERED TERM MEMBER:

ERIS BRYANT       RON CHAFFIN
MIKE ATWOOD       DAVID RANDOLPH
LARRY EPPS        MIKE MEDLEY
SCOTT MCCANLESS   JOEL COWAN

Jere Mason moved and Commissioner Anna Ruth Burroughs 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.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

RESOLUTION OF APPRECIATION FOR DIANE DUNCAN

(SEE ATTACHED)
RESOLUTION OF APPRECIATION

WHEREAS, Diane Duncan, the Putnam County Librarian and well-known leader in Putnam County, Tennessee, will officially retire from her duties as Putnam County Librarian on August 31, 2009; and

WHEREAS, Diane Duncan has served her County faithfully for many years. The accomplishments of Diane Duncan during her service to the County is extremely worthy of note and too numerous to recount in this resolution.

WHEREAS, Diane Duncan is admired and respected by the Board of Commissioners and the citizens of this County for her outstanding service in her years of devotion to the people of Putnam County, and Diane Duncan is to be highly acknowledged for her 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 her well in her retirement. The Putnam County Board of Commissioners further wishes to express its appreciation for the service of Diane Duncan.

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to Diane Duncan, and a copy also spread upon the minutes of this meeting.

This the 1st day of September, 2009.

KIM BLAYLOCK, COUNTY EXECUTIVE

JIM MARTIN, CHAIRMAN
COUNTY COMMISSION

37
ELECTION OF NOTARIES

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)
Notaries to be elected September 21, 2009

Dennis John Alsup II
Barbara R Bandy
Diana Gail Bilbrey
Patricia A Burgess
Pat Byers
Carol A Carter
Carolyn J Chaffin
Dawn R Chaffin
Martelia T Crawford
Carol Davis
Jamie Janella Elrod
Barbara Drake Fenlon
Lori Ann Gentry
Jennifer Holmes
Kim Lyles
Ann B Mainord
Marcie R Manzaro
David R Maxwell
Tammy Murdock
R Steven Randolph
G T Skip Ritter
Terri Ritter
Amy E Robbins
Jeffrey W Senten
Vickie Stockton
The Chairman asked the Commissioners to vote on the Election of Notaries. 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
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Eris Bryant
Sue Neal

The Clerk announced that twenty-two (22) voted for, zero (0) against, and two (2) absent. The motion carried

OTHER NEW BUSINESS

APPOINTMENT BY THE CHAIRMAN TO THE RULES COMMITTEE:
SCOTT MCCANLESS
JERRY FORD
ERIS BRYANT
BOB DUNCAN

ANNOUNCEMENTS AND STATEMENTS

Terry Herrin, Chairman of the Election Commission speaks to the Commission.

CITIZEN OF THE MONTH FOR SEPTEMBER 2009

Citizen of the month for September 2009: Dennis Tennant

(SEE ATTACHED)
CITIZEN OF THE MONTH FOR SEPTEMBER 2009

DENNIS TENNANT

Dennis is very active in the community in many various ways. His cooking skills are known far and wide especially those boston butts and ribs. He has cooked for many different benefits for many different organizations.

Dennis is a member of the Putnam County Fair Board and assists with many different events associated with the fair. One of those is Pacesetters day for the past eight years.

Dennis is chairman of the board of United Way. He is also active at Christmas time in delivering food baskets to needy families and even plays Santa Claus for events.

He is a member of the American Legion, VFW and Vietnam Veterans of America. He is a mason and a shriner.
MOTION RE: ADJOURN

Commissioner Mike Atwood moved and Commissioner Joe Trobaugh seconded the motion to Adjourn.

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.
FISCAL REVIEW COMMITTEE
MINUTES
August 10, 2009
Prepared by Deborah Francis

ROLL CALL

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

Item #1 Election of Officers:
Sue Neal was elected as Chairman
Kevin Maynard was elected as Vice-Chairman
Ron Chaffin was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee
Ron Chaffin was elected as representative for the Nominating Committee

Item #3 GPS amendment
Motion: Recommends approval of budget amendments to the General Purpose School Fund as presented.
Made By: Duncan
Seconded: Randolph
VOICE VOTE APPROVED

Item #4 County General Amendments
Amendments were requested by the Election Commission
Both amendments were voted on separately as follows

Motion: Recommends approval of the amendment for line item 51500-101
to increase salary for Debbie Steidl.
Made By: Duncan
Seconded: Trobaugh
VOICE VOTE APPROVED

Motion: Recommends approval of the line item 51500-331 for legal services in the amount of $2,000 and for the Election Commission to revise their motion on how these funds are used.
Made By: Duncan
Seconded: Trobaugh
VOICE VOTE APPROVED
Item #5  Resolution to delay implementing Tennessee Voter Act

Motion: Recommends approval of a Resolution requesting a delay in the implementation of the Tennessee Voter Confidence Act.

Made By: Duncan  Seconded: Maynard  VOICE VOTE  APPROVED

Item #6  Tax Relief Program Resolution

Motion: Recommends approval of a Resolution to Establish a Program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, part 7 of the TCA.

Made By: Rector  Seconded: Chaffin  VOICE VOTE  APPROVED

Item #7  Any other business

Amendment to the Capital Projects Budget

Motion: Recommends approval of the amendment to the Capital Projects fund in the amount of $12,000.

Made By: Rector  Seconded: Trobaugh  VOICE VOTE  APPROVED

ADJOURNED
FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 9, 2009

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 14, 2009, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.

2. Elect 1 member to serve on the Nominating Committee.

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

4. Consider budget amendments to the County General Fund.

5. Consider a Resolution requesting a delay in the implantation of the Tennessee voter Confidence Act.

6. Consider a Resolution to Establish a Program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, part 7 of the TCA.

7. Any other business that needs to be reviewed by the Fiscal Review Committee.
PLANNING COMMITTEE
MINUTES
September 14, 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  Election of Officers:
Jere Mason was elected as Chairman
Eris Bryant was elected as Vice-Chairman
Scott McCanless was elected as Secretary

Item #2  Election of 1 member for the Nominating Committee
Gene Mullins was elected as representative for the Nominating Committee

Item #3  Road Committee members
The following were REAPPOINTED to the Road Committee
Marson McCormick
Dale Moss 1 year terms
Jere Mason
Mike Medley

Item #4  Adult-Oriented Resolution
Motion: Recommends approval of a Resolution to adopt provisions of the
Adult-Oriented Establishment Act of 1998 TCA 7-51-1101.
ET SEQ., as amended.
Made By: Mullins VOICE VOTE APPROVED
Seconded: Martin

Item #5  Surplus equipment for sale at auction
Motion: Recommends approval of the list of surplus equipment to sell at
Public Auction for the Sheriff’s Department and the Solid Waste Department.
Made By: Atwood VOICE VOTE APPROVED
Seconded: Burroughs

Item #6  Any other business
NONE

ADJOURNED
PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 9, 2009

RE: Planning Agenda

Listed below are items to be considered by the County’s Planning Committee on Monday, September 14, 2009, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.

2. Elect 1 member to serve on the Nominating Committee.

3. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
   Current members:
   Marson McCormick
   Dale Moss
   Jere Mason
   Mike Medley
   Terms to expire September 2010


5. Consider list of surplus equipment to sell at Public Auction for the Sheriff’s Department and the Solid Waste Department.

6. Any other business that needs to be reviewed by the Planning Committee.
TO: Putnam County Board of Commissioners
FROM: Kim Blaylock, County Executive
DATE: September 9, 2009
RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, September 9, 2009 AFTER THE PLANNING AND FISCAL REVIEW MEETINGS.

1. Elect Officers: Chairman, Vice-Chairman & Secretary.

2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian. 1 year terms

3. Discuss Kim Blaylock's appointments to the Regional Planning Committee for 4 year terms to expire September 2013.
   Dale Moss
   Leslie Sullins
   Phil Wilbourn

4. Consider appointment to the Upper Cumberland Regional Airport Board of Adjustments.
   Current member with term to expire
   Bill Walker 3 year term to expire Sept 2012

5. Consider appointments to the Joint Economic & Community Development Board.
   Current Members
   Johnny Hall (Real Estate) 4 year terms to expire Sept. 2013
   Rick Larsen (Key Mfg.)
   Roy Byrd (Small Business)

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