

**MINUTES
OF
PUTNAM COUNTY COMMISSION
SEPTEMBER 20, 2010**

Prepared by:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on September 20, 2010 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 Ebersole for the Invocation.

The Chairman recognized Commissioner Tom Short 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

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Kevin Maynard
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSENT:

Mike Atwood

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

MOTION RE: APPROVE AGENDA

Add to the Nominating Committee as Item L – Finance Committee.
Commissioner Bob Duncan moved and Commissioner Eris Bryant seconded the motion to approve the Agenda as corrected for the September 20, 2010 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, September 20, 2010 6:00PM

Presiding: Honorable Jim Martin
Commission Chairman

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 Bob Duncan.
8. Election of Chairman Protempore of the County Commission. The Nominating Committee recommends to consider Jerry Ford.
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
 1. Consider recommendation from the Rules Committee
 - 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 the agreement between the City of Cookeville and Putnam County regarding the Poplar Grove Bridge Project.
- b. Consider plans for a location for a Community Garden. *AT THE P.C. FAIRGROUNDS COMES WITH NO RECOMMENDATION BACK ENTRANCE.*

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$14,043.
- c. Recommends approval of budget amendments to the Road Department Fund in the amount of \$79,943.
- 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 Tennessee Code Annotated.
- e. Recommends approval of a Resolution Rounding Property Tax Amounts to the Nearest Dollar.
- f. Recommends approval to apply for a Homeland Security Firefighter Grant which will provide funds for 5 full time firefighters for 2 years in an amount of \$171,000 per year. If the grant is awarded AND accepted, the county would have to fund these positions for the 3rd year.

2. Nominating Committee

- a. Recommends the following appointments to the Solid Waste Recycling Committee:
Chris Savage *Terms to expire September 2012*
Ron Williamson
- b. Recommends that Jonathan Williams fill the unexpired term to the Judicial Commissioner Interview Committee. *Term to expire July 2011*
- c. Recommends that Kim Bradford fill the unexpired term on the Awards Committee. *Term to expire February 2011*
- d. Recommends the following appointments be made to fill unexpired terms on the Agricultural Extension Committee:
Steve Pierce *Terms to expire January 2012*
Daryl Blair

e. Recommends the following appointments to the Regional Solid Waste Recycling Committee:

Terry Randolph *Terms to expire March 2012*
Cathy Reel
Tom Short

f. Recommends that Ron Williamson be appointed to fill the unexpired term on the Insurance Committee. *Term to expire May 2012*

g. Recommends approval of Circuit Court Marcia Borys list for Judicial Commissioners:

Vickie Callahan *Terms to expire September 2014*
Twauna Stuart
Wanda Parrott

h. Recommends the following appointments to the Joint Economic and Development Board:

Scott Ebersole *Terms to expire September 2014*
Sue Neal
Jim Martin

i. Recommends that Terry Randolph fill the unexpired term on the Beer Board with term to expire October 2011.

j. Recommends that Terry Randolph fill the unexpired term on the Adult Oriented Entertainment Board. *Term to expire October 2012*

k. Recommends the following appointments to the Delinquent Property Tax Committee:

Andy Honeycutt
David Gentry *Term to expire October 2011*
Marsha Bowman

L. FINANCE COMMITTEE —

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Approval of County Officials Bonds as follows:

<u>Official</u>	<u>Bond Amount</u>
Kim Blaylock County Executive	\$50,000
Randy Jones Road Supervisor	\$100,000
Wayne Nabors County Court Clerk	\$50,000

Freddie Nelson
Trustee \$2,300,000

Harold Burris
Register of Deeds \$25,000

Marcia Borys
Circuit Court Clerk Receiver Bond \$50,000
\$10,000

David Andrews
Sheriff \$25,000

2. Approval of Other Bonds

Randy Porter
Coroner \$2,500

3. Commission Chairman to appoint 4 members to serve on the Rules-Special Commission Committee.

4. Ratification of County Executive Kim Blaylock's appointments to the Regional Planning Committee as follows:

Richard Wright
John Donnelly
Jim Martin
Jere Mason
Mike Atwood
Terms to expire September 2014

5. Ratification of County Executive Kim Blaylock's appointments to the Salaries and Payscale Committee as follows:

Eris Bryant
Terry Randolph
Daryl Blair
Terms to expire January 2011

12. Announcements and Statements

13. Adjourn

Reminder:

Regional Meeting of TCCA is on September 23rd at 6:30 PM at Delmonico Winery. Remember 2 door prizes!

The Chairman asked for a voice vote on the motion to approve the agenda as corrected for the September 20, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Kevin Maynard moved and Commissioner Michael Medley seconded the motion to approve the minutes of the August 16, 2010 and the September 13, 2010 meetings of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the August 16, 2010 and September 13, 2010 meetings 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 BOB DUNCAN.

The Chairman asked for other nominations to serve as Chairman. Michael Medley nominated Commissioner Jerry Ford.

The Chairman asked for a vote on the nominations to serve as Chairman of the Putnam County Commission. The Commissioners voted as follows:

FOR BOB DUNCAN:

Scott Ebersole	Joe Trobaugh
Tom Short	Eris Bryant
Bob Duncan	Sue Neal
Jim Martin	Daryl Blair
Andy Honeycutt	Jonathan Williams
Ron Williamson	Kevin Maynard
Anna Ruth Burroughs	Kim Bradford
Terry Randolph	Steve Pierce
Reggie Shanks	Marsha Bowman
Chris Savage	Cathy Reel

FOR JERRY FORD:

David Gentry	Michael Medley
Jerry Ford	

ABSENT:

Mike Atwood

The Clerk announced twenty (20) voted for Bob Duncan, three (3) voted for Jerry Ford, and one (1) absent. Bob Duncan is elected as Chairman of the Putnam County Commissioners.

MOTION RE: ELECTION OF CHAIRMAN PROTEMPORE OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER JERRY FORD.

The Chairman asked for other nominations to serve as Chairman Protempore. Kim Bradford nominated Kevin Maynard.

The Chairman asked for a vote on the nominations to serve as Chairman Protempore of the Putnam County Commission. The Commissioners voted as follows:

FOR JERRY FORD:

Scott Ebersole	Joe Trobaugh
Tom Short	Eris Bryant
Bob Duncan	Sue Neal
Jim Martin	Daryl Blair
David Gentry	Jonathan Williams
Jerry Ford	Steve Pierce
Andy Honeycutt	Marsha Bowman
Ron Williamson	Cathy Reel
Anna Ruth Burroughs	
Terry Randolph	
Reggie Shanks	
Chris Savage	

FOR KEVIN MAYNARD:

Michael Medley	Kevin Maynard
	Kim Bradford

ABSENT:

Mike Atwood

The Clerk announced twenty (20) voted for Jerry Ford, three (3) voted for Kevin Maynard, and one (1) absent. Jerry Ford is elected as Chairman Protempore of the Putnam County Commissioners.

MOTION RE: ELECTION OF PARLIAMENTARIAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF KEVIN MAYNARD

Commissioner Jim Martin moved and Commissioner Anna Ruth Burroughs seconded the motion to elect Kevin Maynard as Parliamentarian of the County Commission.

8

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

UNFINISHED BUSINESS AND ACTION THEREOF 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

MOTION RE: CONSIDER RECOMMENDATION FROM THE RULES COMMITTEE

Commissioner Eris Bryant moved and Commissioner Jim Martin seconded the motion to consider recommendation from the Rules Committee.

(SEE ATTACHED)

RULES COMMITTEE MEETING

AUGUST 9, 2010

Article 1 of the Rules, Section 1B: Legal Holidays:

If the regular meeting of Planning, Fiscal Review or Full Commission falls on a legal holiday, the meeting shall be held the following Tuesday evening at the regularly schedule hour. The Chairman shall announce this change at the prior month's meeting.

The rules committee wishes to clarify this rule on Legal Holidays: Due to Columbus Day not being a County Holiday, we have had some confusion:

The rules committee is making a recommendation to change the rule to state County Holidays. To change a rule we must bring the rule changes to the full commission two times.

Article 1 Section 1B: To County Holidays: If the regular meeting of Planning, Fiscal Review or Full Commission falls on a County Holiday, the meeting shall be held the following Tuesday evening at the regularly scheduled hour. The Chairman shall announce this change at the prior month's meeting.

Second
Reading @
Full
Commission

The Chairman asked for discussion on the motion to approve the Rules Committee Recommendation. There was none.

The Chairman asked for a voice vote on the motion to approve recommendation from the Rules Committee. The motion carried.

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

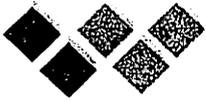
PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF COOKEVILLE AND PUTNAM COUNTY REGARDING THE POPLAR GROVE BRIDGE PROJECT

Commissioner Eris Bryant moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the agreement between the City of Cookeville and Putnam County regarding the Poplar Grove Bridge Project.

(SEE ATTACHED)

//



Wimberly Lawson
Wright Daves & Jones, PLLC
Attorneys & Counselors at Law

1420 Neal Street
Suite 201
PO Box 655
Cookeville, TN 38503-0655
931-372-9123 tel
931-372-9181 fax

Jeffrey G. Jones, Regional Managing Member
jjones@wimberlylawson.com

August 25, 2010

Debby Francis
c/o Kim Blaylock
County Executive
Putnam County
300 East Spring St., Room 8
Cookeville, TN 38501

Re: Poplar Grove Bridge Project

Dear Debby:

Enclosed is an Agreement between the City of Cookeville and Putnam County regarding the Poplar Grove Bridge Project. We need to put this on the Planning Committee's agenda for September.

[Handwritten signature]
Sincerely,

Jeffrey G. Jones
For the Firm

JGJ/jk

Enclosure: As Stated.

COPY

**AGREEMENT BETWEEN
PUTNAM COUNTY, TENNESSEE
and
THE CITY OF COOKEVILLE, TENNESSEE**

THIS AGREEMENT, made and entered into this _____ day of _____, 2010, by and between PUTNAM COUNTY, TENNESSEE (hereinafter referred to as "County") and THE CITY OF COOKEVILLE, TENNESSEE, (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County is currently engaged in a bridge construction project altering the course of Poplar Grove Road and constructing a new bridge over Falling Water River; and

WHEREAS, the City desires to install a water line adjacent to the changes in Poplar Grove Road, and

WHEREAS, the County wants to insure the integrity of its roads; and

WHEREAS, the City wants to insure the integrity of its existing water lines;

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

ARTICLE I

The foregoing agreement involves Poplar Grove Road Bridge Project in Putnam County, Tennessee. More specifically, the plans for the current bridge project are attached hereto as Exhibit A.

ARTICLE II

The City of Cookeville agrees to pay its pro-rata share of the engineering costs to Allmon for the engineering costs associated with relocating the water line in conjunction with this project up to the amount of \$21,000.00. The aforementioned amount is subject to change pursuant to Article IV of the foregoing agreement. Any changes in the amount as stated in Article II herein or any other change in any provision of the foregoing agreement shall be approved by the Cookeville City Council and Putnam County Commission respectively.

ARTICLE III

The City of Cookeville agrees to pay its pro-rata share of construction costs associated with moving the water line up to the amount of \$140,000.00. The aforementioned amount is

subject to change pursuant to Article IV of the foregoing agreement. Any changes in the amount as stated in Article III herein or any other change in any provision of the foregoing agreement shall be approved by the Cookeville City Council and Putnam County Commission respectively.

ARTICLE IV

This Agreement shall become effective upon execution with the exception of the amounts listed in Article II and Article III. The aforementioned amounts are subject to change based on bid amounts received by Putnam County for completion of the bridge project. As stated in Article II and Article III, any changes in the aforementioned amounts or any other change in any provision of the foregoing agreement shall be approved by the Cookeville City Council and Putnam County Commission respectively. This Agreement when finalized will be binding on each party's successors and assigns.

ARTICLE V

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

Putnam County, Tennessee
c/o Putnam County Highway Department
505 Jeffrey Circle
Cookeville, Tennessee 38501

City of Cookeville
Water Department
Attn: Ronnie Kelly
1860 South Jefferson
Cookeville, TN 38506

ARTICLE VI

It is agreed by and between Putnam County, Tennessee and the City of Cookeville that doing this project jointly is mutually advantageous to both governmental entities and the citizens of both Putnam County, Tennessee and the City of Cookeville who are served by both the bridge and the water line. The County and the City, their agents, and employees agree to cooperate in good faith in fulfilling the terms of this Agreement. Any unforeseen difficulties or questions will be resolved by negotiation between the County and the City.

ARTICLE VII

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

ARTICLE VIII

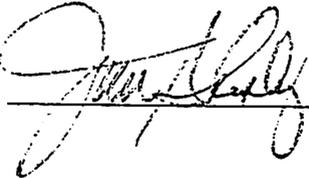
This Agreement constitutes a final written expression of all the terms of this Agreement and is a complete and exclusive statement of those terms.

IN WITNESS WHEREOF, we have affixed our signatures to this Agreement, in the City of Cookeville, Tennessee, this 25 day of August, 2010.

Putnam County, Tennessee

By: 

City of Cookeville, Tennessee

By: 

The Chairman asked for discussion on the motion to approve the agreement between the City of Cookeville and Putnam County regarding the Poplar Grove Bridge Project. There was none.

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

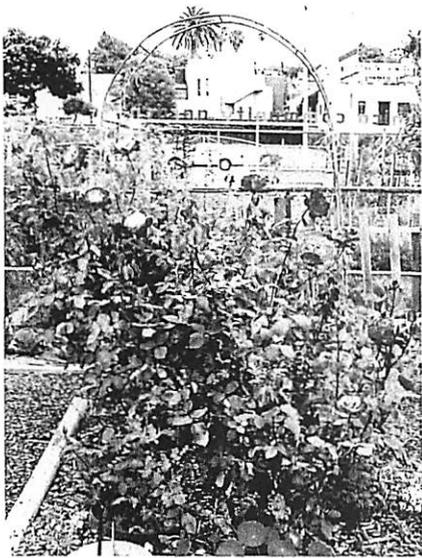
MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO CONSIDER PLANS FOR A LOCATION FOR A COMMUNITY GARDEN AT THE FAIRGROUNDS (THIS COMES WITH NO RECOMMENDATION)

Commissioner Sue Neal moved and Commissioner Jim Martin seconded the motion to approve a location for a Community Garden at the Fairgrounds (as indicated on the map).

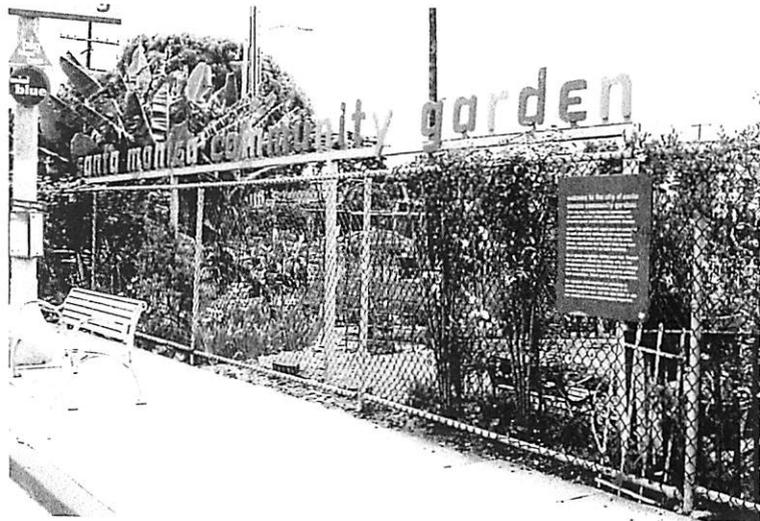
(SEE ATTACHED)

*Cookeville
Community
Garden*

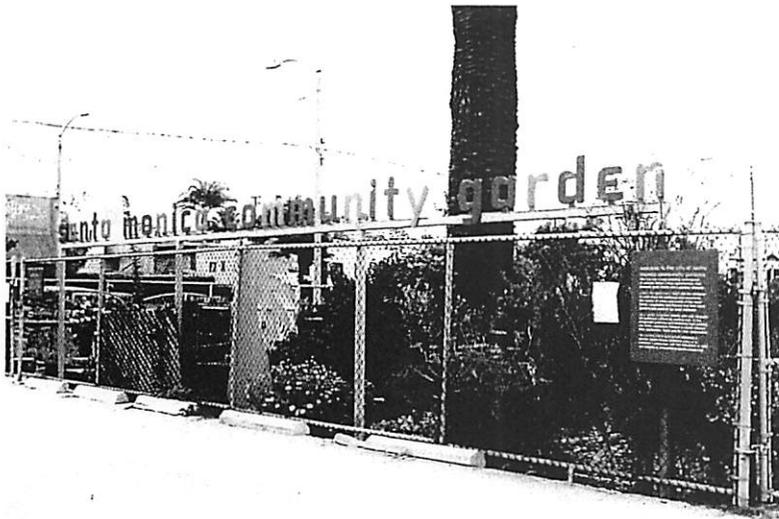
*Santa Monica Community Garden
Copyright 2009 Kelly Neapolitan*



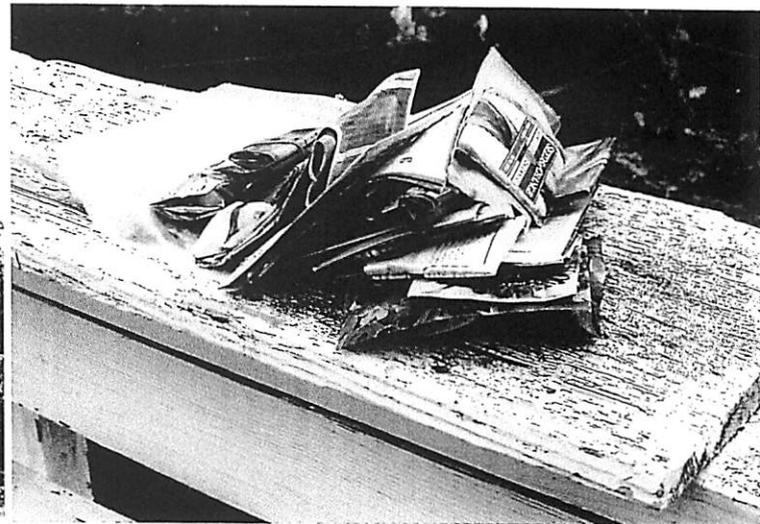
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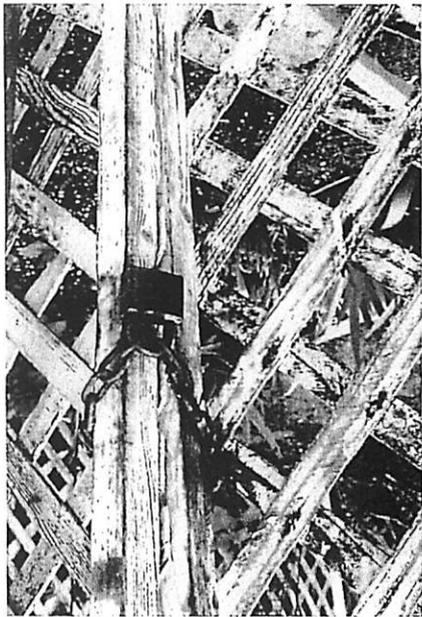


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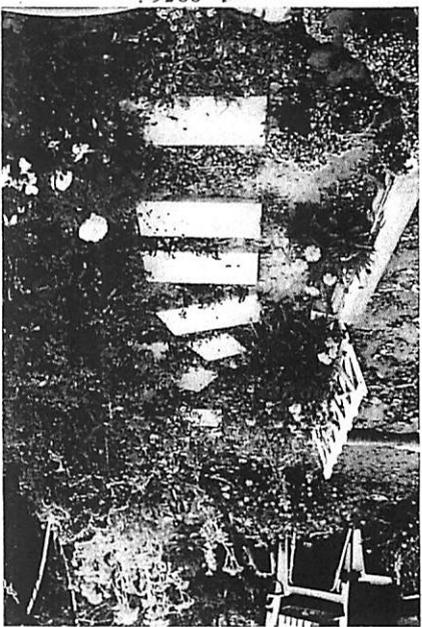


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Santa Maria Community Center
Copy right 2009 Cole Neapel/Isa



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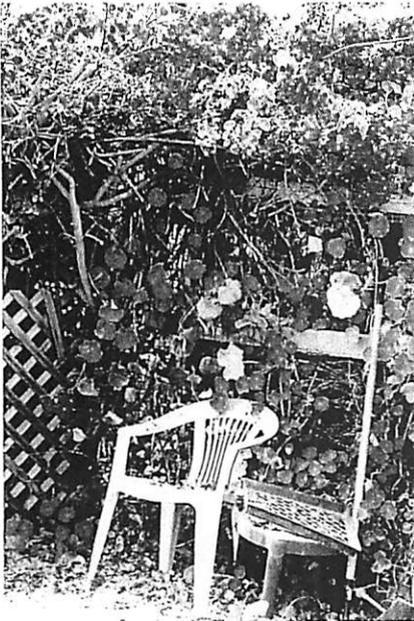
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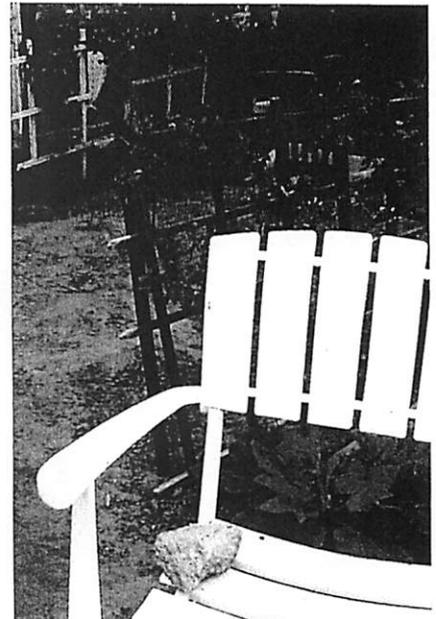
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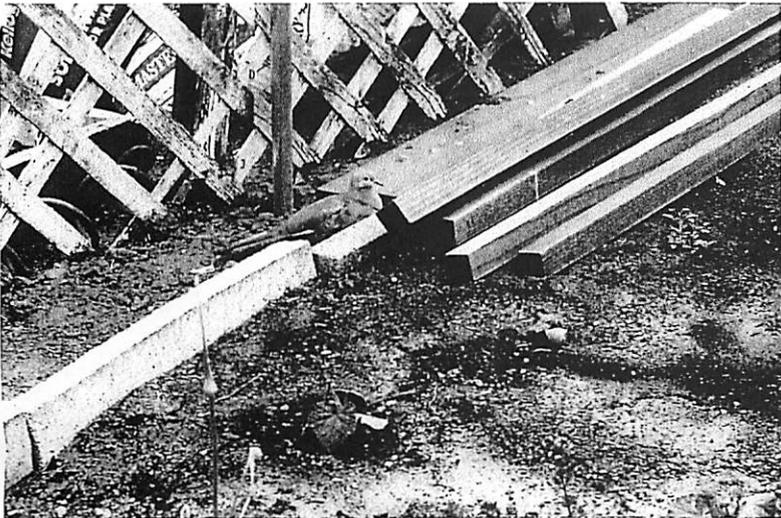
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TO BE SUCCESSFUL, A COMMUNITY GARDEN MUST BE . . .

- CENTRALLY LOCATED, EASILY ACCESSIBLE BY THE COMMUNITY
- EASILY SEEN BY THE COMMUNITY, TO ENCOURAGE PARTICIPATION
 - ON OR NEAR THE PUBLIC BUS LINE
- COUNTY/CITY LAND, RATHER THAN PRIVATELY OWNED PROPERTY
 - WELL LIT, FREQUENTLY PATROLLED AREA
 - ADEQUATE PARKING
 - NEAR WATER
 - CLEARED



THIS PROPERTY IS ON THE CORNER OF WALNUT AND VETERANS DRIVE ADJOINING THE PUTNAM COUNTY FAIRGROUNDS, PROPERTY OF PUTNAM COUNTY.

This property meets all of the criteria for becoming a Community Garden, even if only temporarily for a year or two until a permanent location can be found.

Use of land is the only request of the Cookeville Community Garden.

No additional funds are requested.

Green space adds property value to neighborhoods by beautifying spaces and creating more attractive places for people to walk and enjoy life outdoors. People are willing to pay more to live in places that provide these amenities. This garden is so close to the interstate that tourists traveling to the University or downtown can enjoy it as they pass through town.

Our Community Garden

Our dream of establishing a Community Garden in Cookeville is becoming a reality. We have gathered a group of like-minded individuals, committed to building the garden from the ground up. We are currently accepting statements from individuals who wish to be on the Board of Directors. Our goal is to establish a nonprofit organization, ready to provide gardening opportunities for the residents of Putnam County. Our final goal is to have the garden ready for use by April 2011. THE BIGGEST ISSUE IS ONE OF LOCATION -- WHERE IS THE BEST PLACE FOR A GARDEN?

Benefits to the Community

Gardens provide an opportunity for individuals to interact with one another socially. We have become so isolated in our own homes, many times we don't even know who our neighbors are. In the past, families and neighbors gardened together establishing strong social bonds. Gardening is a hobby that allows individuals of all ages to come together, sharing varied experiences and skills.

A garden provides diversity for the community. A variety of plants provide homes for birds, insects, and animals. A garden is a beautiful, colorful addition to any community and can provide inspiration to many. Beautiful areas in the community encourage a sense of pride and encourage residents to participate in keeping Putnam County clean. Hands on exposure to community gardens can teach children about the source of fresh produce, demonstrate stewardship, and introduce concepts such as conservation of water and other natural resources.

Benefits to the Individual

Fruits and vegetables grown locally in a home garden are the most nutritious. Much of our food is shipped from other states or countries, losing nutrients in the shipping process. Many of the varieties of foods we can buy in a supermarket are chosen because they ship well, not because they taste the best. Gardening locally provides the most tasteful, nutritious food available.

Frequently foods grown on large scale are grown using chemical fertilizers, pesticides, herbicides, and fungicides. In a community garden, plants can be grown naturally, without negative impact to the environment. As oil prices increase, growing produce locally makes good economic sense. As the downturn in the economy continues, gardens provide a place that families can supplement their food purchases with only an investment of time.

Gardens provide individuals with fresh air and exercise. Obesity has become a national epidemic. Exercise from gardening can burn calories, increase muscle mass, and be as good as a workout in the gym. Gardening is a recommended form of exercise because it is moderately strenuous. Stretching, bending, lifting, walking and digging all contribute to an exercise program that is

Role of Local Government

Leaders in local government are in a position to promote healthy eating and active living by supporting community gardens. Oftentimes barriers, such as liability expenses, code restrictions, and a lack of resources can be overcome with the engagement of local government. Government involvement encourages participation of the community.

Community gardens can be integrated into broader community projects such as activities for the elderly, after-school projects, and be a resource for lower income residents. It will provide a place for education for the Cookeville-Putnam County Clean Commission, Master Gardeners, the Cookeville Children's Museum, and other nonprofit organizations providing services to the community.

Community ²⁰¹⁰ garden being considered

By **MEGAN TROTTER**
HERALD-CITIZEN Staff

COOKEVILLE — A community garden may be in store for residents of Cookeville in the near future.

Recently, a group composed of members of the Master Gardeners, Putnam County Clean Commission, Upper Cumberland Development District, Children's Museum, Highlands of Tennessee, Cummins Filtration, the city, county and others gathered in order to discuss the possibility of creating a community garden in Cookeville.

"There's a lot I think we can do with this. The sky's the limit," said Randy Williams, historic preservation planner with UCDD.

Those present at the meeting discussed the possibility that a garden could be used for educational purposes for both children and adults to learn how to plant and also what to do with produce after it is grown. It could also be used for low-income families to have a cheaper source of food, or simply for those who want to have a small garden but do not have the space on their property.

"(Some people's) conditions just aren't conducive to gardening at home," said Lisa Luck, executive coordinator of the Clean Commission.

Discussed at the meeting were possible locations and uses for a garden, if users should be charged a fee to use the garden and how much it would cost to start the garden. Early ballpark cost estimates were \$15,000 to \$20,000.

Representatives from Cummins Filtration also discussed the possibility of being one of the sponsors of the project.

"When we were in the meeting room with the local people (of Cummins Filtration) here, they were just excited. They're very excited about the opportunity of getting out there and having a big cleanup

"There's a lot I think we can do with this. The sky's the limit."

**Randy Williams,
Upper Cumberland
Development
District**

GARDEN: City garden possible

From Page 1

the energy in the room," said Karen Vena of Cummins Filtration.

Members of the group will further research the topic of community gardens, which will include trips to community gardens around the state to learn from those who have already started these types of projects.

"We had some really good discussion here," said Dawn Kupfere of the Upper Cumberland Development District. "Cookeville is forward-thinking. We have a lot of initiative for a small, rural area like the Upper Cumberland. We have a lot going on here."

For more information about the project, call Dawn Kupfere at 432-4111, ext. 301.

*Herald Citizen
June 27, 2010*

By BAILEY DARROW

HERALD-CITIZEN Staff

ALGOOD — More new sidewalks are on the way for Algood if the City Council gives its approval for a project along Old Walton Road to enter the design and engineering phase.

The city's council will meet tonight at 6 to consider the project.

If approved, the new sidewalk would run from the Algood school on Old Walton Road south to the Algood city limits with construction beginning in the fall.

"We've got to get a little bit of engineering work done and some easements signed," said City Manager Mike Patterson. "We can't put it on a right-of-way because if the street was ever widened then it would get into the sidewalk and that's a pretty narrow street."

Patterson will recommend that the city take the same approach used in the Main Street sidewalk project, allowing a permanent easement of five feet.

"That way, in the event that the street is ever widened, the sidewalk won't be interrupted," Patterson said.

If the Council gives its approval,

Kennedy Backhoe Service, who also completed the sidewalk along Main Street, would contract the project. The bid submitted by Kennedy for the Main Street project was 35 percent lower than other bids submitted.

That bid was based on unit price per foot of concrete rather than a lump sum. This means that the city can apply the numbers used to figure the price of the Main Street project to the Old Walton Road section, potentially saving time and money.

The council will discuss and vote on the topic tonight at the Algood Community Center.

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July 28, 2010

Plans growing for community garden

By MEGAN TROTTER

HERALD-CITIZEN Staff

COOKEVILLE — Plans are moving forward to provide Cookeville with a community garden. Though the exact location has not yet been chosen, committee members envision the space as one that could be used for educational purposes for both adults and children, as a place for low-income families to have a less expensive source of food, and for those who live in the city to have space to grow their own produce or even flowers.

Right now the committee's favored location is inside the Putnam County Fairgrounds where there is already access to water, bathroom facilities, plenty of parking and high visibility.

"I think visibility is important because 'out of sight, out of mind,'" said Lisa Luck, executive coordinator of the Cookeville-Putnam County Clean Commission, who is also heading up the community garden committee.

Once the site is decided on, the

committee will need lumber, fencing, use of tools for the initial set up, and volunteers to help with the construction of the individual plots.

"Once the construction's done, it's going to last for years," said Linda Minnick, Putnam County Master Gardener.

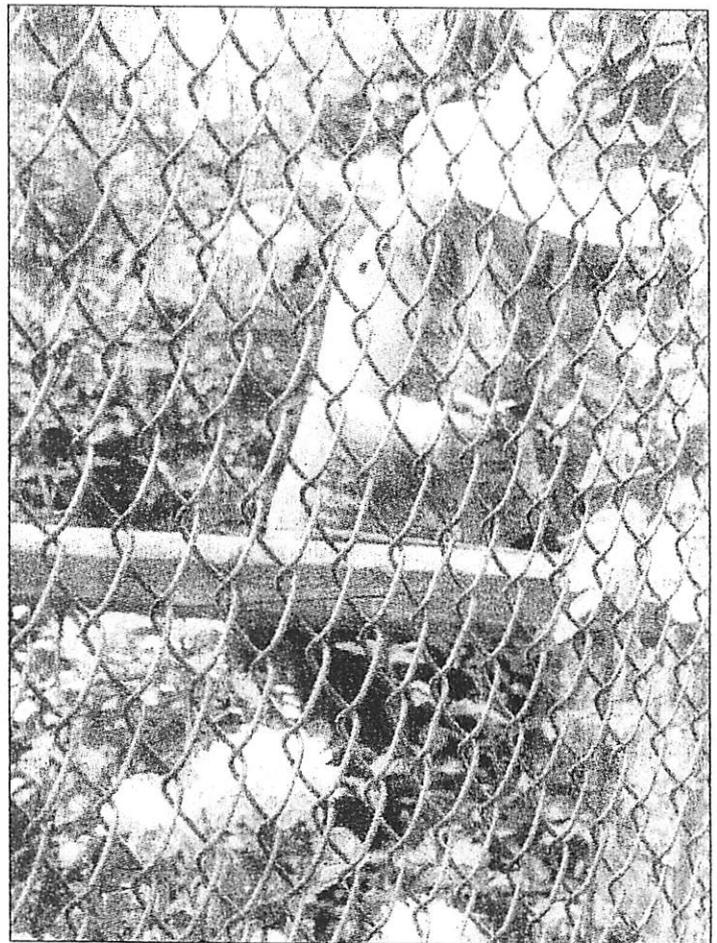
"You'll just have to do a little tweaking of the soil at the beginning of the year."

The committee will meet again at 3:30 p.m. Wednesday, Sept. 8, at the Upper Cumberland Development District to further discuss the location of the garden and to set things in motion for its construction.

"I feel like now's the time to pick up and go with it, because we have the time right now to get ready for spring time," said Luck. "I think to wait (to act) for a year is pointless."

"We should move forward now and try to get some of these things in place."

For more information or to offer assistance, contact Luck at 537-3278.



A gardener works in her flower bed in a community garden in California. Catherine Cella Neapolitan will be showing a collection of photographs of community gardens at the Clean Commission office as an example of something that could be done in the Cookeville area. Another photo on Page 2.

Friday for motorcyclist

NTON aff
 Last Tennessee when he was hit by a minivan. His leg was crushed and doctors were unable to save it. He now gets around on crutches and will be fitted for a prosthesis in the future.

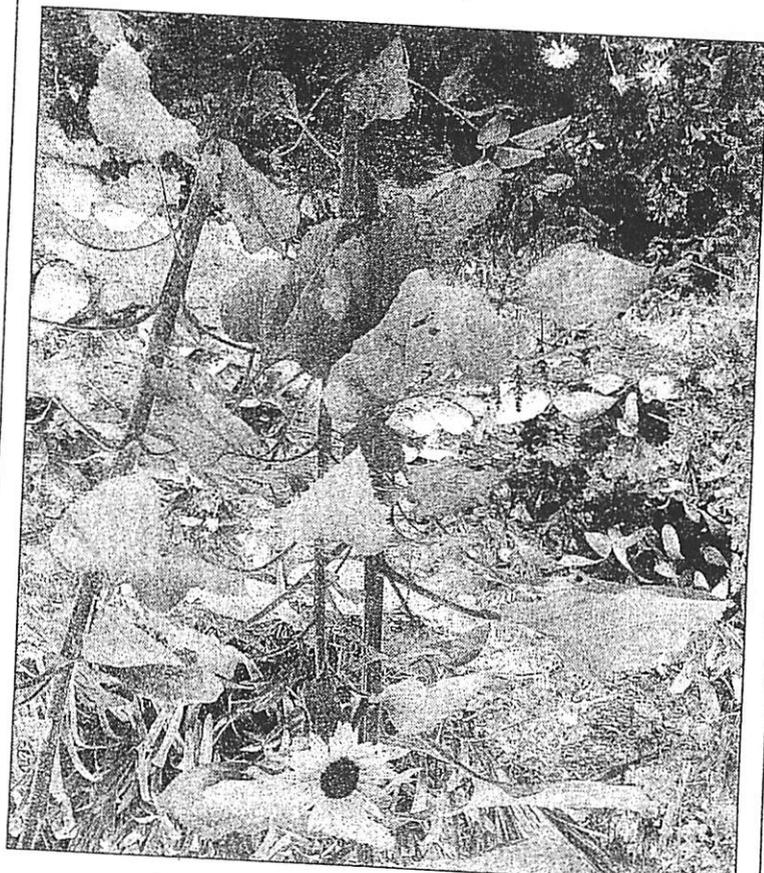
Friday night's benefit will feature a spaghetti supper, a live auction (courtesy of Lee Armonet of Byrd Auction), a silent auction, a bake sale and live music.

Among the items donated by local businesses and citizens for the event are Orck vacuums, satellite radios, a washing machine, prom dresses, race tickets, gift certificates, and handmade furniture.

A quilt and other items will be raffled off. Anyone wishing to donate or wanting further information may call Heather Fox at 858-8202.

Anyone wishing to make a monetary donation may do so at Community Bank.

Public garden



Flowers grow in a community garden in California. Catherine Cella Neapolitan will be showing a collection of photographs of community gardens at the Clean Commission office as an example of something that could be done in the Cookeville area.

Weather

<p>Tonight Chance of rain 30%. Lows in the lower 70s. Light west winds. </p>	<p>Thursday Mostly cloudy in the morning then becoming partly sunny. Chance of rain 50%. Highs in the mid 80s. Northwest winds 5 to 10 mph. </p>
<p>Friday Night Mostly clear. Lows in the lower 60s. </p>	<p>Friday Mostly sunny. Highs in the upper 80s. Light north winds. </p>
<p>Friday Night Mostly clear. Lows in the lower 60s. </p>	<p>Saturday Partly cloudy with a 20% chance of rain. Highs around 90. Lows in the upper 60s. </p>

REGISTRATION FORM
Cookeville-Putnam County Community Garden

Name(s) _____

Address _____ Zip _____

Telephone number (day) _____ (evening) _____

Size of plot. (list choices available)

_____ X
_____ X
_____ X
_____ X

Season:

_____ Year round (must be maintained all year)
_____ Short season (include dates)

Check the appropriate items:

_____ I am a senior citizen
_____ I am physically disabled
_____ This is my first year at this garden
_____ I would like a garden next to a friend, Name _____
_____ I have gardened before at (where?) _____; for how long? _____

GUIDELINES

- I will pay a fee of \$_____ to help cover garden expenses included with my registration form.
- I will have something planted in the garden by (June 1) and keep it planted all summer long.
- If I must abandon my plot for any reason, I will notify the garden leadership.
- I will keep weeds at a minimum and maintain the areas immediately surrounding my plot if any.
- If my plot becomes unkempt, I understand I will be given 1 week's notice to clean it up. At that time, it will be re-assigned or tilled in.
- I will keep trash and litter out of the plot, as well as from adjacent pathways and fences.
- I will participate in the fall cleanup of the garden.
- I will plant tall crops where they will not shade neighboring plots.
- I will pick only my own crops unless given permission by another plot user.
- I will not use manmade fertilizers, insecticides or weed repellents that will in any way pollute the garden.
- I agree to volunteer hours toward community gardening efforts, by helping perform tasks posted on the bulletin board.
- I will not bring pets to the garden.
- I understand that neither the garden group nor owners of the land are responsible for my actions. I THEREFORE AGREE TO HOLD HARMLESS THE GARDEN GROUP AND OWNERS OF THE LAND FOR ANY LIABILITY, DAMAGE, LOSS OR CLAIM THAT OCCURS IN CONNECTION WITH USE OF THE GARDEN BY ME OR ANY OF MY GUESTS.

Signed _____

Date _____

(for office use only)
PLOT # ASSIGNED _____



W PARIS ST

CLOVER HILL DR

DIXIE PARK AVE

PARIS ST

PARIS ST

MINNEAR ST

FAIRGROUND ST

VETERANS DR

SWANNUT AVE

Garden

11 17 21 21 35 47 55 61 67 71 77 787 853 858 915 916 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 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The Chairman asked for discussion on the motion to approve a location for a Community Garden at the Fairgrounds as indicated on the map. The Commissioners discussed the motion.

MOTION RE: AMEND MOTION FOR A COMMUNITY GARDEN AT THE FRONT ENTRANCE SPACE BETWEEN TWO (2) ROADWAYS AT THE ENTRANCE OFF JEFFERSON

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

The Chairman asked for discussion on the motion to move the location from the proposal on the map to the space between the roadways off Jefferson. The Commissioners discussed the motion.

The Chairman asked the Commissioners for a voice vote on the amended motion to put the Community Garden at the front entrance space between the roadways off Jefferson. The motion failed.

The Chairman asked for further discussion on the original motion to locate the Community Garden at the location indicated on the map. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the Community Garden at the location indicated on the map at the Fairgrounds. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Kevin Maynard moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Eric Brown, Vice-Chairman

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

Board Members

Vern Crabtree
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

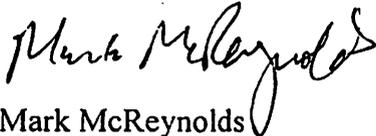
September 3, 2010

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 adjust Establish Budget for TN Learn and Serve for 2010-2011
- To budget donation to Special Education Dept. from Wal-mart
- To budget in-staff development provided for Fentress County
- To establish Vocational Rehabilitation Services for Students with Disabilities Grant
- To establish LEAPS Grant Program for 2010-2011

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 2-Sep-10

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	43544	Contract for Instructional Staff Support With Other LEA's	-	450.00		450.00
2	141	72210-524-CURRI	In Service/Staff Development	24,770.00		450.00	24,320.00
				24,770.00	450.00	450.00	24,770.00

Explanation: Instaff Development provided for Fentress County Teachers

Requested by: _____ Recommended for Approval: _____

Supervisor

Official / Department Head

Reviewed by: _____

Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: Sept 2010

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	44570	revenue-donation		1,000.00		1,000.00
2	141	71200-725	Special Education Equipment			1,000.00	1,000.00
3							-
4							-
5							-
6							-
7							-
8							-
9							-
10							-
11							-
12							-
13							-
14							-
15							-
16							-
17							-
					1,000.00	1,000.00	

Explanation: To budget \$1,000 donation from Wal-Mart Company to purchase equipment for disabled students

Requested by: Melanie Bussell Recommended for Approval: _____
 Melanie Bussell Supervisor Official / Department Head

Reviewed by: Mark McRay
 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: _____

31

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants

DATE: September 9, 2010

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46980-TLAS	Other State Grants				
2	141	71110-116-TLAS	Teachers		37,738.02		37,738.02
3	141	71110-130-TLAS	Social Workers			4,000.00	(4,000.00)
4	141	71110-162-TLAS	Clerical			3,000.00	(3,000.00)
5	141	71110-195-TLAS	Certified Substitutes			895.00	(895.00)
6	141	71110-198-TLAS	Non-Certified Substitutes			1,755.00	(1,755.00)
7	141	71110-201-TLAS	Social Security			1,755.00	(1,755.00)
8	141	71110-204-TLAS	Retirement			707.53	(707.53)
9	141	71110-210-TLAS	Unemployment			718.20	(718.20)
10	141	71110-212-TLAS	Medicare			14.50	(14.50)
11	141	71110-344-TLAS	Payments to Schools - Other			169.90	(169.90)
12	141	71110-355-TLAS	Travel			14,320.57	(14,320.57)
13	141	71110-499-TLAS	Other Supplies and Materials			1,190.00	(1,190.00)
14	141	71110-524-TLAS	In Service/Staff Development			2,884.04	(2,884.04)
15	141	71110-599-TLAS	Other Charges			3,140.43	(3,140.43)
16	141	72510-119	Indirect Cost			2,081.05	(2,081.05)
					37,738.02	37,738.02	-

Explanation: To establish budget for 2010 - 11 for Tennessee Learn & Serve Grant.

Requested by:

Sandra Kocurica 8/24/10
Supervisor

Recommended for Approval:

Reviewed by:

Mark Montgomery
Chief Financial Officer

Official / Department Head

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date: _____

Action by County Commission:

Approved

Not Approved

Date: _____

32

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants

DATE: 9/9/10

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46980-LEAPS	Revenue		655,000.00		655,000.00
2	141	73300-105-LEAPS	Supervisor			5,000.00	(5,000.00)
3	141	73300-116-LEAPS	Teachers			317,900.00	(317,900.00)
4	141	73300-162-LEAPS	Clerical			10,500.00	(10,500.00)
5	141	73300-163-LEAPS	Assistants/Aides			54,000.00	(54,000.00)
6	141	73300-189-LEAPS	Other Salaries			18,480.00	(18,480.00)
7	141	73300-195-LEAPS	Certified Substitutes			3,250.00	(3,250.00)
8	141	73300-198-LEAPS	Non-Certified Substitutes			3,250.00	(3,250.00)
9	141	73300-201-LEAPS	Social Security			25,600.00	(25,600.00)
10	141	73300-204-LEAPS	Retirement			36,723.00	(36,723.00)
11	141	73300-206-LEAPS	Life Insurance			15.00	(15.00)
12	141	73300-207-LEAPS	Medical Insurance			5,100.00	(5,100.00)
13	141	73300-208-LEAPS	Dental Insurance			100.00	(100.00)
14	141	73300-210-LEAPS	Unemployment			600.00	(600.00)
15	141	73300-212-LEAPS	Medicare			6,000.00	(6,000.00)
16	141	73300-348-LEAPS	Postal Charges			1,000.00	(1,000.00)
17	141	73300-349-LEAPS	Printing Charges			500.00	(500.00)
18	141	73300-355-LEAPS	Travel			27,750.00	(27,750.00)
19	141	73300-399-LEAPS	Other Contracted Services			49,000.00	(49,000.00)
20	141	73300-499-LEAPS	Other Supplies/Materials			50,000.00	(50,000.00)
21	141	73300-524-LEAPS	Inservice/Staff Development			9,000.00	(9,000.00)
22	141	73300-599-LEAPS	Other Charges			16,000.00	(16,000.00)
23	141	73300-790-LEAPS	Other Equipment			2,500.00	(2,500.00)
24	141	72510-599	Indirect Cost			12,732.00	(12,732.00)
					655,000.00	655,000.00	

33

Explanation: To establish budget for the LEAPs Grant Program for 2010 - 2011.

Requested by: *Sandra Kowarski* 8/31/10 Recommended for Approval:

Supervisor

Official / Department Head

Reviewed by: *Mark McKeown*
Chief Financial Officer

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

Action by County Commission: Approved Not Approved Date: _____

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 Budget Amendments to the General Purpose School Fund. The Commissioners voted as follows:

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

Andy Honeycutt

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Michael Medley

Eris Bryant

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Jim Martin

Bob Duncan

Marsha Bowman

Steve Pierce

Cathy Reel

ABSENT:

Mike Atwood

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$14,043

Commissioner Kevin Maynard moved and Commissioner Jonathan Williams seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$14,043.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

<u>County General Expenditure</u>	<u>Debit</u>	<u>Credit</u>
53100 Circuit Court Clerk		
194 Jury & Witness Fees	637	
317 Data Processing		637
56300 Senior Citizens		
707 Building Improvements		13,406
<u>County General Revenue</u>		
39000 Fund Balance	13,406	
Total	14,043	14,043

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: September 8, 2010

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>	<u>Amount Expended (Received) YTD</u>
194	53100		Jury & Witness Fees	\$28,800.00		-\$637.00	\$28,163.00	
317	53100		Data Processing	\$7,050.00	\$637.00		\$7,687.00	
							\$0.00	
							\$0.00	
							\$0.00	
							\$0.00	
Totals				\$35,850.00	\$637.00	-\$637.00	\$35,850.00	

Explanation: to cover increase in yearly maintenance contract for Bridge Computer System. Originally we were unsure IF we would be allowed to renew this contract.

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB 
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation Date: _____

Action by County Commission: Approved

Not Approved Date: _____

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Putnam County Budget Amendment/Transfer Authorization Form

Department: County General Departments

Date: September 8, 2010

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Requested</u>	<u>Amount Expended</u>
101	56300-707	Building Improvements Monterey Citizens Bldg.	0		13,406	13,406	6,647
101	39000	Fund Balance		13,406			

Explanation: This was an unfinished project that should have been approved in the budget, but was inadvertently left out. This will finish the project. Original Cost was \$20,000.

Requested By: W Francis

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$14,043. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General Fund in the amount of \$14,043. The Commissioners voted as follows:

FOR:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Kevin Maynard
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSENT:

Mike Atwood

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF \$79,943

Commissioner Kevin Maynard moved and Commissioner Michael Medley seconded the motion to approve Budget Amendments to the Road Department Fund in the amount of \$79,943.

(SEE ATTACHED)

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Road Department

**SEPTEMBER, 2010
COMMISSION MEETING**

<u>Item</u>	<u>Fund</u>	<u>Account</u>	<u>Description</u>	<u>Approved</u>	<u>Decrease</u>	<u>Increase</u>	<u>Requested</u>	<u>Expended</u>	<u>Act. Balance</u>
1	131	61000.513	Worker's Comp. Ins.	16,522	5,300	0	11,222	5,602	5,620
2	131	62000.513	Worker's Comp. Ins.	115,651	31,600	0	84,051	42,014	42,037
3	131	63100.513	Worker's Comp. Ins.	8,261	2,659	0	5,602	2,801	2,801
4	131	65000.506	Liability Insurance	78,750	40,384	0	38,366	38,366	0
5	131	62000.187	Overtime	10,000	0	10,000	20,000	8,212	11,788
6	131	62000.404	Hot Mix Asphalt	15,000	0	10,000	25,000	4,371	20,629
7	131	62000.409	Crushed Stone	80,000	0	50,000	130,000	54,224	75,776
8	131	62000.440	Metal Pipe	50,000	0	9,943	59,943	7,678	52,265
Totals				374,184	79,943	79,943	374,184	163,268	210,916

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Explanation: Increase needed to replenish line items depleted due
There was a decrease in the self insurance program for this budget year.

Requested by: *Randy Jones*
Randy Jones, Putnam County Road Supervisor

Action by Fiscal Review Committee
Recommended
Not Recommended
Date: _____

Action by County Court
Recommended
Not Recommended
Date: _____

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$79,943. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$79,943. The Commissioners voted as follows:

FOR:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Kevin Maynard
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSENT:

Mike Atwood

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) 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 TENNESSEE CODE ANNOTATED

Commissioner Kevin Maynard moved and Commissioner Jim Martin seconded the motion to approve 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 Tennessee Code Annotated.

(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 20TH day of SEPT. 2019 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.

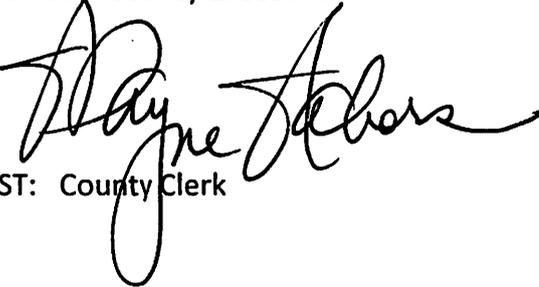
SECTION 4. The tax relief authorized by this resolution shall be in an amount determined by annual appropriation and shall be subject to the availability of funds. The amount of tax relief provided to eligible taxpayers shall be up to \$ 100.00 per residence, provided, that in no event shall the total 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 20TH of SEPT., 2010


APPROVED: County Executive


ATTEST: County Clerk

The Chairman asked for discussion on the motion to approve 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 Tennessee Code annotated. There was none.

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

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

Andy Honeycutt

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Michael Medley

Eris Bryant

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Jim Martin

Bob Duncan

Marsha Bowman

Steve Pierce

Cathy Reel

ABSENT:

Mike Atwood

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION ROUNDING PROPERTY TAX AMOUNTS TO THE NEAREST DOLLAR

Commissioner Kevin Maynard moved and Commissioner Jim Martin seconded the motion to approve a Resolution Rounding Property Tax Amounts to the Nearest Dollar.

(SEE ATTACHED)

**RESOLUTION
ROUNDING PROPERTY TAX AMOUNTS
TO THE NEAREST DOLLAR**

WHEREAS, Tennessee Code Annotated, Section 67-5-102 (a) (1) authorizes counties to levy an ad valorem tax upon all property subject to such tax, and

WHEREAS, Tennessee Code Annotated, Section 67-5-102 (a) (2) directs that the amount of such tax shall be fixed by the county legislative body of each county, and

WHEREAS, the rounding of ad valorem property tax amounts to the nearest dollar would simplify and expedite the payment and collection of property taxes in the county,

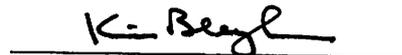
NOW, THEREFORE BE IT RESOLVED by the Putnam County Board of Commissioners meeting in regular session this 20th day of September, 2010, directs that individual ad valorem property tax amounts be rounded to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, and shall be accomplished by rounding amounts ending in \$0.01 to \$.49 down to the nearest dollar, and amounts ending in \$.50 to \$.99 up to the nearest dollar. Such rounding shall apply only to the amount, and not to any interest or penalty added to delinquent taxes.

THIS RESOLUTION SHALL be effective for the 2010 tax year, the public welfare requiring it.

**PASSED THIS
20th DAY OF September, 2010.**



Wayne Nabors
County Clerk



Kim Blaylock
County Executive

The Chairman asked for discussion on the motion to approve a Resolution Rounding Property Tax Amounts to the Nearest Dollar. There was none.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution Rounding Property Tax Amounts to the Nearest Dollar. The Commissioners voted as follows:

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

Andy Honeycutt

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Michael Medley

Eris Bryant

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Jim Martin

Bob Duncan

Steve Pierce

Cathy Reel

AGAINST:

Kim Bowman

ABSENT:

Mike Atwood

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO APPLY FOR A HOMELAND SECURITY FIREFIGHTER GRANT WHICH WILL PROVIDE FUNDS FOR 5 FULL TIME FIREFIGHTERS FOR 2 YEARS IN AN AMOUNT OF \$171,000 PER YEAR. IF THE GRANT IS AWARDED AND ACCEPTED, THE COUNTY WOULD HAVE TO FUND THESE POSITIONS FOR THE 3RD YEAR

Commissioner Kevin Maynard moved and Commissioner Sue Neal seconded the motion to approve applying for a Homeland Security Firefighter Grant which will provide funds for 5 full time firefighters for 2 years in an amount of \$171,000 per year. If the grant is awarded and accepted, the County would have to fund these positions for the 3rd year.

The Chairman asked for discussion on the motion to approve applying for a Homeland Security Firefighter Grant which will provide funds for 5 full time firefighters for 2 years in an amount of \$171,000 per year. If the grant is awarded and accepted, the County would have to fund these positions for the 3rd year. The Commissioners discussed the motion.

MOTION RE: TO DEFER TO A SPECIAL COMMITTEE TO BE APPOINTED BY COUNTY EXECUTIVE RELATING TO A COMPREHENSIVE PLAN FOR FIREFIGHTING NEEDS IN PUTNAM COUNTY AND COME BACK TO FULL COMMISSION

Kevin Maynard moves and the motion fails for lack of a second to the motion.

The Chairman asked for further discussion on the original motion to apply for a Homeland Security Firefighter Grant which will provide funds for 5 full time firefighters for 2 years in an amount of \$171,000 per year. If the grant is awarded and accepted, the county would have to fund these positions for the 3rd year. The Commissioners discussed the motion.

MOTION RE: AMEND MOTION TO APPROVE THE GRANT FOR 6 PEOPLE AND \$230,400

Commissioner Jim Martin moved and Commissioner Eris Bryant seconded the motion to amend the motion to approve the grant for 6 people and \$230,400.

The Chairman asked for discussion on the motion to amend the motion to approve the grant for 6 people and \$230,400. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to amend the motion to approve the grant for 6 people and \$230,400. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
Andy Honeycutt
Terry Randolph
Chris Savage
Reggie Shanks

Eris Bryant
Sue Neal
Jonathan Williams
Kim Bradford
Jim Martin
Bob Duncan
Kim Bowman
Steve Pierce
Cathy Reel

AGAINST:

Anna Ruth Burroughs
Joe Trobaugh
Michael Medley

Kevin Maynard

ABSTAIN:

Daryl Blair

ABSENT:

Mike Atwood

The Clerk announced that eighteen (18) voted for, four (4) voted against, one (1) abstained, and one (1) absent. The amendment carried.

MOTION RE: ORIGINAL MOTION AS AMENDED TO APPLY FOR A HOMELAND SECURITY FIREFIGHTER GRANT WHICH WILL PROVIDE FUNDS FOR 6 FULL TIME FIREFIGHTERS FOR 2 YEARS IN AN AMOUNT OF \$230,400 PER YEAR. IF THE GRANT IS AWARDED AND ACCEPTED, THE COUNTY WOULD HAVE TO FUND THESE POSITIONS FOR THE 3RD YEAR

Commissioner Jim Martin moved and Commissioner Eris Bryant seconded the amended motion to approve applying for a Homeland Security Firefighter Grant which will provide funds for 6 full time firefighters for 2 years in an amount of \$230,400 per year. If the grant is awarded and accepted, the County would have to fund these positions for the 3rd year.

The Chairman asked for discussion. There was none

The Chairman asked the Commissioners to vote on the amended motion to approve applying for a Homeland Security Firefighter Grant which will provide funds for 6 full time firefighters for 2 years in an amount of \$230,400 per year. If the grant is awarded and accepted, the County would have to fund these positions for the 3rd year. The Commissioners voted as follows:

FOR:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Kim Bradford
Ron Williamson	Jim Martin
Andy Honeycutt	Bob Duncan
Terry Randolph	Kim Bowman
Chris Savage	Steve Pierce
Reggie Shanks	Cathy Reel
Joe Trobaugh	

AGAINST:

Anna Ruth Burroughs	Kevin Maynard
Michael Medley	

ABSTAIN:

Daryl Blair

ABSENT:

Mike Atwood

The Clerk announced that nineteen (19) voted for, three (3) voted against, one (1) abstained, and one (1) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE SOLID WASTE RECYCLING COMMITTEE:

CHRIS SAVAGE

RON WILLIAMSON

TERMS TO EXPIRE SEPTEMBER 2012

Commissioner Michael Medley moved and Commissioner Joe Trobaugh seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointments of Chris Savage and Ron Williamson to the Solid Waste Recycling Committee with terms to expire September 2012. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT JONATHAN WILLIAMS FILL THE UNEXPIRED TERM TO THE JUDICIAL COMMISSIONER INTERVIEW COMMITTEE - TERM TO EXPIRE JULY 2011

Commissioner Anna Ruth Burroughs moved and Commissioner Ron Williamson seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Jonathan Williams to fill the unexpired term to the Judicial Commissioner Interview Committee to expire July 2011. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT KIM BRADFORD FILL THE UNEXPIRED TERM ON THE AWARDS COMMITTEE - TERM TO EXPIRE FEBRUARY 2011

Commissioner Jim Martin moved and Commissioner Kevin Maynard seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Kim Bradford to fill the unexpired term on the Awards Committee to expire February 2011. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS BE MADE TO FILL UNEXPIRED TERMS ON THE AGRICULTURAL EXTENSION COMMITTEE – TERMS TO EXPIRE JANUARY 2012
STEVE PIERCE
DARYL BLAIR

Commissioner Jonathan Williams moved and Commissioner Ron Williamson seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointments of Steve Pierce and Daryl Blair to fill the unexpired terms on the Agricultural Extension Committee to expire January 2012. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE REGIONAL SOLID WASTE RECYCLING COMMITTEE:
TERRY RANDOLPH
CATHY REEL
TOM SHORT
TERMS TO EXPIRE MARCH 2012

Commissioner Michael Medley moved and Commissioner Jonathan Williams seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointments of Terry Randolph, Cathy Reel, and Tom Short to the Regional Solid Waste Recycling Committee with terms to expire March 2012. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT RON WILLIAMSON BE APPOINTED TO FILL THE UNEXPIRED TERM ON THE INSURANCE COMMITTEE – TERM TO EXPIRE MAY 2012

Commissioner Eris Bryant moved and Commissioner Joe Trobaugh seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Ron Williamson to fill the unexpired term on the Insurance Committee to expire May 2012. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE APPROVAL OF
CIRCUIT COURT MARCIA BORYS LIST FOR JUDICIAL COMMISSIONERS:
VICKIE CALLAHAN
TWAUNA STUART
WANDA PARROTT
TERMS TO EXPIRE SEPTEMBER 2014**

Commissioner Eris Bryant moved and Commissioner Ron Williamson seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve Vickie Callahan, Twauna Stuart, and Wanda Parrott to Circuit Court Marcia Borys list for Judicial Commissioners, term to expire September 2014. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING
APPOINTMENTS TO THE JOINT ECONOMIC AND DEVELOPMENT BOARD:
SCOTT EBERSOLE
SUE NEAL
JIM MARTIN**

**TERMS TO EXPIRE SEPTEMBER 2014
RECOMMENDS TO DEFER TO THE NEXT NOMINATING COMMITTEE MEETING**

The Chairman asked for objections to defer to next Nominating Committee Meeting. There was none. The appointments to the Joint Economic and Development Board will be deferred to the next Nominating Committee Meeting.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT TERRY
RANDOLPH FILL THE UNEXPIRED TERM ON THE BEER BOARD WITH TERM TO
EXPIRE OCTOBER 2011**

Commissioner Michael Medley moved and Commissioner Jonathan Williams seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to appoint Terry Randolph to fill the unexpired term on the Beer Board with term to expire October 2011. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT TERRY
RANDOLPH FILL THE UNEXPIRED TERM ON THE ADULT ORIENTED
ENTERTAINMENT BOARD – TERM TO EXPIRE OCTOBER 2012**

Commissioner Mike Medley moved and Commissioner Jerry Ford seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to appoint Terry Randolph to fill the unexpired term on the Adult Oriented Entertainment Board with term to expire October 2012. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE DELINQUENT PROPERTY TAX COMMITTEE:

ANDY HONEYCUTT

DAVID GENTRY

MARSHA BOWMAN

TERM TO EXPIRE OCTOBER 2011

Commissioner Jonathan Williams moved and Commissioner Kim Bradford seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to appoint Andy Honeycutt, David Gentry, and Marsha Bowman to the Delinquent Property Tax Committee with term to expire October 2011. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE FINANCE COMMITTEE:

SUE NEAL

JIM MARTIN

BOB DUNCAN

TERM TO EXPIRE SEPTEMBER 2012

Commissioner Eris Bryant moved and Commissioner Steve Pierce seconded the motion.

The Chairman asked for other nominations. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to appoint Sue Neal, Jim Martin, and Bob Duncan to the Finance Committee with term to expire September 2012. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Eris Bryant moved and Commissioner Jonathan Williams seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected September 20, 2010

REBECCA L ANDERSON
WALTER K CRAWFORD JR
LILLIE CRISP
ANNE K GARRETT
DAWN V GERARDI
TOM C HOWARD
SHAWNA F JARED
MARY ANN JASPER

JENNIFER L LEFEVRE
JOANNE B MARTIN
JENNIFER A NATIONS
CAROL H NETHERTON
STEPHANIE PEEK
LOURDES SEPULVEDA

The Chairman asked for discussion on the Election of Notaries. There was none.

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

FOR:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Kevin Maynard
Andy Honeycutt	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSENT:

Mike Atwood

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

OTHER NEW BUSINESS

MOTION RE: APPROVAL OF COUNTY OFFICIAL BONDS AS FOLLOWS:

<u>OFFICIAL</u>	<u>BOND AMOUNT</u>
KIM BLAYLOCK – COUNTY EXECUTIVE	\$50,000
RANDY JONES – ROAD SUPERVISOR	\$100,000
WAYNE NABORS – COUNTY CLERK	\$50,000
FREDDIE NELSON – TRUSTEE	\$2,300,000
HAROLD BURRIS – REGISTER OF DEEDS	\$25,000
MARCIA BORYS – CIRCUIT COURT CLERK	\$50,000
(RECEIVER BOND)	
DAVID ANDREWS – SHERIFF	\$25,000

APPROVAL OF OTHER BONDS

RANDY PORTER – CORONER	\$2,500
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Commissioner Jim Martin moved and Commissioner Kevin Maynard seconded the motion to approve the County Official and Other Bonds.

The Chairman asked for discussion. There was none.

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

COMMISSION CHAIRMAN TO APPOINT 4 MEMBERS TO SERVE ON THE RULES-SPECIAL COMMISSION COMMITTEE

The Chairman appointed Commissioners Sue Neal, Tom Short , Ron Williamson, and Chris Savage to serve on the Rules Committee.

MOTION RE: RATIFICATION OF COUNTY EXECUTIVE KIM BLAYLOCK'S APPOINTMENTS TO THE REGIONAL PLANNING COMMITTEE AS FOLLOWS:

RICHARD WRIGHT

JERE MASON

JOHN DONNELLY

MIKE ATWOOD

JIM MARTIN

TERMS TO EXPIRE SEPTEMBER 2014

Commissioner Michael Medley moved and Commissioner Ron Williamson seconded the motion.

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

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Richard Wright, John Donnelly, Jim Martin, Jere Mason, and Mike Atwood to the Regional Planning Committee with term to expire September 2014. The motion carried.

MOTION RE: RATIFICATION OF COUNTY EXECUTIVE KIM BLAYLOCK'S APPOINTMENTS TO THE SALARIES AND PAYSACLE COMMITTEE AS FOLLOWS:

ERIS BRYANT

TERRY RANDOLPH

DARYL BLAIR

TERMS TO EXPIRE JANUARY 2011

Commissioner Sue Neal moved and Commissioner Jim Martin seconded the motion.

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

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Eris Bryant, Terry Randolph, and Daryl Blair to the Salaries and Payscale Committee with term to expire January 2011. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: SEPTEMBER 2010 - DOROTHY BLAIR

(SEE ATTACHED)

CITIZEN OF THE MONTH FOR SEPTEMBER 2010

DOROTHY BLAIR

Dorothy has lived in Putnam County most of her life. She was married to the late Robert Blair. She has one son Daryl Blair and (3) wonderful grandchildren.

Dorothy has worked at Wal Mart for 15 years where she has greeted and helped many people at the check-out. She says the favorite part of her job is getting to see all the many friendly faces and the many people that she knows come through her check-out line.

She is also very thankful for her daughter-in-law Robyn who she considers her best friend.

MOTION RE: ADJOURN

Commissioner Michael Medley moved and Commissioner Joe Trobaugh seconded the motion to Adjourn.

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

**FISCAL REVIEW COMMITTEE
MINUTES**

September 13, 2010

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Daryl Blair	Present
Jerry Ford	Present	Kevin Maynard	Present
Scott Ebersole	Present	Steve Pierce	Present
Terry Randolph	Present	Mike Atwood	Present
Joe Trobaugh	Present	Sue Neal	Present
Andy Honeycutt	Present	Chris Savage	Present

Item #1 Election of Officers:

Mike Atwood was elected as Chairman
Kevin Maynard was elected as Vice-Chairman
Daryl Blair was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee

Jim Martin was elected as representative for the Nominating Committee

Item #3 Election of 2 members to serve on the Intergovernmental Committee.

Steve Pierce
Terry Randolph

Item #4 Amendments to General Purpose School Fund

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

Made By: Trobaugh
Seconded: Neal

VOICE VOTE

APPROVED

Item #5 Amendments to the County General Fund

Motion: Recommends approval of budget amendments to the County General Fund in the amount of \$14,043.

Made By: Neal
Seconded: Duncan

VOICE VOTE

APPROVED

Item #6 **Amendments to the Road Department Fund**

Motion: **Recommends approval of budget amendments to the Road Department Fund in the amount of \$79,943.**

Made By: Trobaugh
Seconded: Blair

VOICE VOTE

APPROVED

Item #7 **Tax Relief 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 Tennessee Code Annotated.**

Made By: Ford
Seconded: Maynard

VOICE VOTE

APPROVED

Item #8 **Rounding Resolution**

Motion: **Recommends approval of a Resolution Rounding Property Tax Amounts to the Nearest Dollar.**

Made By: Maynard
Seconded: Duncan

VOICE VOTE

APPROVED

Item #9 **Firefighter grant**

Motion: **Recommends approval to apply for a Homeland Security Firefighter Grant which will provide funds for 5 full time firefighters for 2 years in an amount of \$171,000 per year. If the grant is awarded AND accepted, the county would have to fund these positions for the 3rd year.**

Made By: Neal
Seconded: Randolph

VOICE VOTE

APPROVED

Item #10 **Any other business**

Commissioner Bob Duncan wanted the Committee to consider a new meeting time of 5:30.

Motion: **Recommends that the Fiscal Review meeting time be changed to 5:30.**

Made By: Duncan
Seconded: Trobaugh

VOICE VOTE

APPROVED

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 7, 2010

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 13, 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. Elect 2 members to serve on the Intergovernmental Committee.
This is 2 year terms to expire September 2012.
4. Consider budget amendments to the General Purpose School Fund.
5. Consider budget amendments to the County General Fund.
6. Consider budget amendments to the Road Department Fund.
7. 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 Tennessee Code Annotated.
8. Consider a Resolution Rounding Property Tax Amounts to the Nearest Dollar.
9. Consider approval for Fire Chief Daryl Blair to apply for a Homeland Security Firefighter Grant which will provide funds for 5 full time firefighters for 2 years in an amount of \$171,000 per year. If grant is awarded and accepted, the county would have to fund these positions for the 3rd year.
10. Any other business that needs to be considered by the Fiscal Review Committee.

PLANNING COMMITTEE MINUTES

September 13, 2010
Prepared by Deborah Francis

Jim Martin	Present	Eris Bryant	Present
Tom Short	Present	Kim Bradford	Present
Reggie Shanks	Present	Marsha Bowman	Present
Ronald Williamson	Present	Jonathan Williams	Present
Anna Ruth Burroughs	Present	David Gentry	Present
Cathy Reel	Present	Mike Medley	Present

Item #1 Election of Officers:

Eris Bryant was elected as Chairman
Tom Short was elected as Vice-Chairman
Cathy Reel was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee

Jim Martin was elected as representative for the Nominating Committee

Item #3 Election of 2 members to serve on the Intergovernmental Committee.

Eris Bryant
Ron Williamson

Item #4 Road Committee members

There was discussion about if members of the Fiscal Review Committee could be on the Road Committee-Committee decided to stay with Planning Committee electing the Road Committee.

The following were appointed to the Road Committee

Marsha Bowman
Mike Medley 1 year terms
Anna Ruth Burroughs
Kim Bradford

Item #5 Discussion of Land and Facilities Committee

After discussion the following motion was made:

Motion: Recommends approval to DEFER action on appointments to the Land & Facilities Committee until October meeting.

Made By: Martin VOICE VOTE APPROVED
Seconded: Gentry

Item #6 Poplar Grove Bridge Project agreement

Motion: Recommends approval of the agreement between the City of Cookeville and Putnam County regarding the Poplar Grove Bridge Project.

Made By: Medley VOICE VOTE APPROVED
Seconded: Short

Item #7

Discussion of Community Garden Location

There were many different discussions and opinions about where this garden should be located. Also, some Commissioners thought that the Fairboard be asked their opinion. No motions were approved so:

THIS GOES TO FULL COMMISSION WITHOUT RECOMMENDATION FROM PLANNING.

item #8

Any other business

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 7, 2010

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, September 13, 2010, 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 2 members to serve on the Intergovernmental Committee. These are 2 year terms to expire September 2012.
4. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
5. Discuss appointments for the Land & Facilities Committee. There are 7 current members.
6. Consider agreement between the City of Cookeville and Putnam County regarding the Poplar Grove Bridge Project.
7. Discuss plans for location for a community garden.
8. Any other business that needs to be reviewed by the Planning Committee.

**NOMINATING COMMITTEE
MEETING NOTES
September 13, 2010**

Item #1 Election of Officers

CHAIRMAN

Jim Martin was elected Chairman

VICE CHAIRMAN

Mike Atwood was elected Vice-Chairman

SECRETARY

Scott Ebersole was elected Secretary

Item #2 Nominations for Commission Chairman, Chairman Protempore and Parliamentarian

CHAIRMAN

Bob Duncan to be considered at Full Commission

CHAIRMAN PROTEMPORE

Jerry Ford to be considered at Full Commission

PARLIAMENTARIAN

Kevin Maynard was nominated to be considered at Full Commission

Item #3 Recommendations to the Solid Waste Recycling Committee

Chris Savage

Ron Williamson

Terms to expire September 2012

Item #4 Recommendation to the Judicial Commissioner Interview Committee

Jonathan Williams

Term to expire July 2011

Item #5 Recommendation for Awards Committee

Kim Bradford

Term to expire February 2011

Item #6 Ethics Committee - NO ACTION TAKEN AT THIS TIME

Item #7 Recommendations for the Agricultural Extension Committee

Steve Pierce

Daryl Blair

Terms to expire January 2012

Item #8 Recommendations for the Regional Solid Waste Committee

Terry Randolph

Cathy Reel

Tom Short

Terms to expire March 2012

- Item #9 Recommendation for the Insurance Committee**
 Ron Williamson
Term to expire May 2012
- Item #10 Recommendations to the Finance Committee**
 Jim Martin
 Sue Neal
 Bob Duncan
2 year terms to expire September 2012
- Item #11 Recommendations for Judicial Commissioners in Circuit Court Office**
 Vickie Callahan
 Twauna Stuart
 Wanda Parrott
4 year terms to expire September 2014
- Item #12 Recommendations to the Joint Economic & Development Board**
 Scott Ebersole
 Sue Neal
 Jim Martin
4 year terms to expire September 2014
- Item #13 Recommendation for replacement to the Beer Board**
 Terry Randolph
Term to expire October 2011

Recommendation for replacement to the Adult Oriented Entertainment Board
 Terry Randolph
Term to expire December 2012
- Item #14 Recommendations for the Delinquent Property Tax Committee**
 Andy Honeycutt
 David Gentry
 Marsha Bowman
Terms to expire October 2011
- Item #15 Any other NONE**

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 7, 2010

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, September 13, 2010 IMMEDIATELY AFTER THE PLANNING COMMITTEE MEETING in the County Commission Chambers.

1. Elect Officers: Chairman, Vice-Chairman & Secretary.
2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian. *1 year terms*
3. Consider 2 replacements to fill unexpired terms on the Solid Waste Recycling Committee *terms to expire September 2012*
4. Consider 1 replacement to fill an unexpired term on the Judicial Commissioner interview Committee. *term to expire July 2011*
5. Consider 1 replacement to fill an unexpired term on the Awards Committee. *term to expire February 2011*
6. Consider 2 replacements to the Ethics Committee. *No expiration on term*
7. Consider Scott Chadwell's request (Agricultural Extension) to appoint Daryl Blair and Steve Pierce to fill 2 unexpired terms on the Agricultural Extension Committee. *Terms to expire January 2012*
8. Consider 3 replacements to fill the unexpired terms on the Regional Solid Waste Committee. *terms to expire March 2012*
9. Consider 1 replacement to fill the unexpired term on the Insurance Committee *term expires May 2012*
- 10 Consider 3 appointments to the Finance Committee. *this is 2 year term to expire September 2012*

11. Approve Circuit Court Marcia Borys' appointments as the Judicial Commissioners for her office:

Vickie Callahan	<i>4 year terms to expire</i>
Twauna Stuart	<i>September 2014</i>
Wanda Parrott	

12. Consider 3 appointments to the Joint Economic and Development Board.
4 year terms to expire September 2014

13. Consider 1 replacement to the Beer Board to fill an unexpired term.
term to expire October 2011
Traditionally, the members of the Beer Board also sit on the Adult Oriented Entertainment Board so there would be 1 replacement on this board also. *this term expires December 2012*

14. Consider 2 replacements to the Delinquent Property Tax Committee to fill unexpired terms.
terms expire October 2011

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