

MINUTES
OF
PUTNAM COUNTY COMMISSION
JANUARY 20, 2015

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 January 20, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Daryl Blair and County Clerk, Wayne Nabors.

Lieutenant Jimmy Eldridge, of the Putnam County Sheriff's Department called the meeting to order.

The Chairman, Daryl Blair recognized Josh Haile, Youth Minister at First Christian Church for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Bobby Williams 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
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Jim Martin

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

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Jerry Ford moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Agenda.

(SEE ATTACHED)

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

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Minutes of the December 15, 2014 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the December 15, 2014 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE:

DISCUSS PREVIOUS RECOMMENDATION FROM FISCAL REVIEW COMMITTEE TO POSTPONE APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ONE YEAR

The Commissioners discussed the motion.

MOTION RE: APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT

Commissioner Mike Medley moved and Commissioner Tony Honeycutt seconded the motion to apply for the Community Development Block Grant.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to apply for the Community Development Block Grant. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to apply for the Community Development Block Grant. The Commissioners voted as follows:

FOR:

Jerry Ford
Jerry Roberson
Larry Bennett
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood

AGAINST:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Cindy Adams
Bobby Williams
Chris Savage

Cathy Reel

ABSENT:

Jim Martin

The Clerk announced sixteen (16) voted for, seven (7) voted against, zero (0) abstained, and one (1) absent. The motion carried.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

HEAR REPORT FROM THE RULES COMMITTEE

Rules Committee Report given.

(SEE ATTACHED)

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS THAT THE SPEED LIMIT FOR POST OAK ROAD BE SET AT 35 MPH

Commissioner Mike Atwood moved and Commissioner Mike Medley seconded the motion to approve the speed limit for Post Oak Road be set at 35 MPH.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve setting the speed limit for Post Oak Road at 35 MPH. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS TO CHANGE THE NAME OF A PORTION OF MINE LICK CREEK ROAD TO ACADEMY ROAD WHICH RUNS FROM THE CITY LIMITS OF COOKEVILLE TO BAXTER ROAD

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve changing the name of a portion of Mine Lick Creek Road to Academy Road which runs from the City Limits of Cookeville to Baxter Road.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve changing the name of a portion of Mine Lick Creek Road to Academy Road which runs from the City Limits of Cookeville to Baxter Road. There was none.

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

FISCAL REVIEW COMMITTEE:

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$39,893

Commissioner Ben Rodgers moved and Commissioner Cathy Reel seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$39,893.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$39,893. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

AGAINST:

Tom Short

ABSENT:

Jim Martin

The Clerk announced that twenty-two (22) voted for, one (1) against, zero (0) abstained, and one (1) absent. The motion carried.

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

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve Budget Amendments to the General Purpose School Fund. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Jim Martin

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO SEEK A GRANT FROM VEC IN THE AMOUNT OF \$1,500 WITH NO MATCHING REQUIREMENT

Commissioner Ben Rodgers moved and Commissioner Mike Medley seconded the motion to approve the Sheriff's Department to seeking a grant from VEC in the amount of \$1,500 with no matching requirement.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Sheriff's Department to seeking a grant from VEC in the amount of \$1,500 with no matching requirement. There was none.

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

FOR:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Jim Martin

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

NOMINATING COMMITTEE

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE AGRICULTURE EXTENSION COMMITTEE FOR 2 YEAR TERMS TO EXPIRE JANUARY 2017: ANGIE GLASSCOCK
ALTON FREEMAN
BEN RODGERS**

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve the appointments of Angie Glasscock, Alton Freeman, and Ben Rodgers to the Agriculture Extension Committee for 2 year terms to expire January 2017.

(SEE ATTACHED)

The Chairman asked for other nominations or discussion from the floor to the Agriculture Extension Committee. There was none.

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

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS: None

ELECTION OF NOTARIES

MOTION RE: MOTION TO APPROVE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Marsha Bowman seconded the motion to approve the election of Notaries.

(SEE ATTACHED)

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
Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks
Larry Redwine
Mike Medley

Ben Rodgers
Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Jim Martin

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

OTHER NEW BUSINESS:

MOTION RE: RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S SELECTION FOR THE BUDGET COMMITTEE AS FOLLOWS:

**JORDAN IWANYSZYN
KIM BRADFORD
JIM MARTIN
MIKE ATWOOD
CHRIS SAVAGE**

**BEN RODGERS
SCOTT EBERSOLE
CINDY ADAMS
DONNY BUTTRAM**

BUDGET CALENDAR PRESENTED FOR 2015-2016

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive Randy Porter's selection for the Budget Committee of Jordan Iwanyszyn, Ben Rodgers, Kim Bradford, Scott Ebersole, Jim Martin, Cindy Adams, Mike Atwood, Donny Buttram, and Chris Savage. (Budget Calendar presented for 2015-2016)

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

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

**MOTION RE: RATIFICATION OF COUNTY EXECUTIVE RANDY PORTER'S
SELECTION FOR THE PAYSCALE COMMITTEE AS FOLLOWS:**

**JIM MARTIN
BEN RODGERS
DANNY HOLMES
TONY HONEYCUTT**

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the Ratification of County Executive Randy Porter's selection for the Payscale Committee of Jim Martin, Ben Rodgers, Danny Holmes, and Tony Honeycutt.

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: RECOGNIZE THE OFFICIAL COUNTY ROAD LIST AND ROAD
INVENTORY AS PRESENTED BY ROAD SUPERVISOR RANDY JONES**

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve the Official County Road List and Road Inventory as presented by Road Supervisor Randy Jones.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Official County Road List and Road Inventory as presented by Road Supervisor Randy Jones. There was none.

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

**MOTION RE: RECOGNIZE LETTERS AS PER THE COMPTROLLER'S OFFICE
DATED NOVEMBER 26, 2014 AND DECEMBER 18, 2014**

Commissioner Mike Medley moved and Commissioner Scott Stevens seconded the motion to recognize letters as per the Comptroller's Office dated November 26, 2014 and December 18, 2014.

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

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

(SEE ATTACHED)

ANNOUNCEMENTS AND STATEMENTS

Citizens-Sheriffs Police Academy begins March 3, 2015.

EMPLOYEE OF THE MONTH: (None)

**CITIZEN OF THE MONTH: MONTEREY WILDCAT FOOTBALL TEAM AND
COACHING STAFF**

(SEE ATTACHED)

MOTION RE: ADJOURN

Commissioner Tom Short moved and Commissioner Kim Bradford seconded the motion to Adjourn.

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