

MINUTES
OF
PUTNAM COUNTY COMMISSION
FEBRUARY 23, 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 February 23, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

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

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

The Chairman, Daryl Blair recognized County Clerk Wayne Nabors for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Reggie Shanks 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	Ben Rodgers
Jordan Iwanyszyn	Danny Holmes
Jerry Ford	Benton Young
Jerry Roberson	Daryl Blair
Larry Bennett	Tony Honeycutt
Cindy Adams	Kim Bradford
Bobby Williams	Scott Stevens
Reggie Shanks	Marsha Bowman
Larry Redwine	Donny Buttram
Michael Medley	Mike Atwood
	Cathy Reel

ABSENT:

Tom Short	Jim Martin
Chris Savage	

The Clerk announced that twenty-one (21) were present and three (3) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Mike Medley moved and Commissioner Jerry Ford seconded the motion to approve the Agenda of the February 23, 2015 meeting of the Putnam County Board of Commissioners.

(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 to approve the Agenda for the February 23, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Jerry Ford seconded the motion to approve the Minutes of the January 20, 2015 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 January 20, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

RULES COMMITTEE:

MOTION RE: RULE 1A: REGULAR MEETINGS CHANGED THE JUNE MEETING TO BE ON THE LAST MONDAY OF THE MONTH

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Rule 1A: Regular Meetings – change the June Meeting to be on the last Monday of the month.

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

The Chairman asked the Commissioners to vote on the motion to approve Rule 1A: Regular Meetings – change the June Meeting to be on the last Monday of the month. The Commissioners voted as follows:

FOR:

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

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

ABSENT:

Tom Short
Chris Savage

Jim Martin

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

**MOTION RE: RULE 6D: MOTION TO TABLE
CHANGED TO READ A 2/3 MAJORITY OF THE BOARD AS IT EXISTS SHALL BE
REQUIRED FOR PASSAGE OF THE TABLING MOTION**

Commissioner Jerry Ford moved and Commissioner Jordan Iwanyszyn seconded the motion of Rule 6D: Motion to Table – changed to read a 2/3 majority of the Board as it exists shall be required for passage of the tabling motion.

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

The Chairman asked the Commissioners to vote on the motion of Rule 6D: Motion to Table – changed to read a 2/3 majority of the Board as it exists shall be required for passage of the tabling motion. The Commissioners voted as follows:

FOR:

Scott Ebersole
Jordan Iwanyszyn
Cindy Adams
Bobby Williams
Larry Redwine

Ben Rodgers
Tony Honeycutt
Mike Atwood
Cathy Reel

AGAINST:

Jerry Ford
Jerry Roberson
Larry Bennett
Reggie Shanks
Mike Medley

Danny Holmes
Benton Young
Daryl Blair
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram

ABSENT:

Tom Short
Chris Savage

Jim Martin

The Clerk announced that nine (9) voted for, twelve (12) voted against, zero (0) abstained, and three (3) absent. The motion failed.

OTHER UNFINISHED BUSINESS:

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR

QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS

QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, SELF INSURANCE FUND AND PARKS & RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE

Commissioner Jerry Ford moved and Commissioner Kim Bradford seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO CREATE A COUNTY CORRECTIONS PARTNERSHIP COMMITTEE FOR PUTNAM COUNTY

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve a Resolution to Create a County Corrections Partnership Committee for Putnam County.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution to Create a County Corrections Partnership Committee for Putnam County. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO PRECLUDE BIDDING AT DELINQUENT TAX SALE

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve a Resolution to Preclude Bidding at Delinquent Tax Sale.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution to Preclude Bidding at Delinquent Tax Sale. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR EMS TO SELL THE FOLLOWING VEHICLES ON GOVDEALS:

2001 FORD EXPEDITION – VIN# 1FMPU161811B19301

2004 FORD EXPEDITION – VIN # 1FMPU16L84LB22745

Commissioner Mike Atwood moved and Commissioner Donny Buttram seconded the motion to approve EMS to sell the following vehicles on GOVDEALS: a 2001 Ford Expedition – VIN# 1FMPU161811B19301 and a 2004 Ford Expedition – VIN# 1FMPU16L84LB22745.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve EMS to sell the following vehicles on GOVDEALS: 2001 Ford Expedition – VIN# 1FMPU161811B19301 and 2004 Ford Expedition – VIN# 1FMPU16L84LB22745. There was none.

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

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$69,573

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 \$69,573.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$69,573. There was none.

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
Reggie Shanks
Larry Redwine
Michael Medley

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

ABSENT:

Tom Short
Chris Savage

Jim Martin

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

MOTION RE: THE 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 the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the 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
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Reggie Shanks
Larry Redwine
Michael Medley

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

ABSENT:

Tom Short
Chris Savage

Jim Martin

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

MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF TRUSTEE FREDDIE NELSON'S APPOINTMENT OF JEFF JONES AS DELINQUENT PROPERTY TAX ATTORNEY

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve Trustee Freddie Nelson's appointment of Jeff Jones as Delinquent Property Tax Attorney.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve Trustee Freddie Nelson's appointment of Jeff Jones as Delinquent Property Tax Attorney. There was none.

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
Reggie Shanks
Larry Redwine
Michael Medley

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

ABSENT:

Tom Short
Chris Savage

Jim Martin

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

MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE CORONER, TOMMY COPELAND, TO APPLY FOR A GRANT OF APPROXIMATELY \$5,000 FROM THE STATE OF TN FOR DEATH SCENE INVESTIGATION EQUIPMENT

Commissioner Ben Rodgers moved and Commissioner Kim Bradford seconded the motion to approve the Coroner, Tommy Copeland, to apply for a grant of approximately \$5,000 from the State of TN for death scene investigation equipment.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Coroner, Tommy Copeland, to apply for a grant of approximately \$5,000 from the State of TN for death scene investigation equipment. There was none.

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

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR COUNTY EXECUTIVE RANDY PORTER TO PROCEED WITH THE VETERANS COMMITTEE TO SEARCH FOR A NEW VETERANS SERVICE OFFICER

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to approve the County Executive, Randy Porter to proceed with the Veterans Committee to search for a new Veterans Service Officer..

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.

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Kim Bradford 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
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Cindy Adams
Bobby Williams
Reggie Shanks
Larry Redwine
Michael Medley

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

ABSENT:

Tom Short
Chris Savage

Jim Martin

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

OTHER NEW BUSINESS:

MOTION RE: RATIFICATION OF RANDY PORTER'S APPOINTMENT OF RONNIE LAFEVER TO FILL THE UNEXPIRED TERM OF LESLIE SULLINS TO THE REGIONAL PLANNING COMMISSION. TERM TO EXPIRE SEPTEMBER 2017

Commissioner Larry Bennett moved and Commissioner Marsha Bowman seconded the motion to approve the Ratification of Randy Porter's appointment of Ronnie Lafever to fill the unexpired term of Leslie Sullins to the Regional Planning Commission. The term is to expire September 2017.

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: RATIFICATION OF RANDY PORTER'S APPOINTMENT OF THE NEW DIRECTOR OF PARKS & RECREATION

County Executive Randy Porter speaks to the Commission.

Commissioner Ben Rodgers moved and Commissioner Benton Young seconded the motion to approve County Executive Randy Porter's appointment of John Ross Albertson as Director of Parks & Recreation to be effective, March 1, 2015.

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.

ANNOUNCEMENTS AND STATEMENTS

Jack Duncan speaks to the Commission regarding the name change of a portion of Mine Lick Creek Road to Academy Road.

EMPLOYEE OF THE MONTH: None

CITIZENS OF THE MONTH: ELEMENTARY SCHOOL PHYSICAL EDUCATION TEACHERS: CALEB REESE, WES STEVENS, CONNIE LILLARD, KIMBERLY SCOTT, NANCY LEWIS, ASHLEY JAY, DEBORAH KUDREY, MIKE PHILLIPS, WAYNE HAGGARD, LYNSEY JONES-HARRIS, AND MARTY COOK

(SEE ATTACHED)

ADJOURN:

Commissioner Mike Atwood moved and Commissioner Mike Medley seconded the motion to Adjourn.

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