

MINUTES
OF
PUTNAM COUNTY COMMISSION
MARCH 16, 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 March 16, 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.

The Sheriff, Eddie Farris called the meeting to order.

The Chairman, Daryl Blair recognized Jimmy Simpson, Pastor of West View Baptist Church for the Invocation.

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

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Jerry Ford moved and Commissioner Kim Bradford 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 Larry Bennett seconded the motion to approve the Minutes of the February 23, 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 February 23, 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: None

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN PUTNAM COUNTY AND THE 911 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve an Interlocal Agreement between Putnam County and the 911 Emergency Communications District Board of Directors.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve an Interlocal Agreement between Putnam County and the 911 Emergency Communications District Board of Directors. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO APPOINT A COMMITTEE TO STUDY THE COUNTY POWERS ACT THAT WAS APPROVED IN 2005

Commissioner Mike Atwood moved and Commissioner Kim Bradford seconded the motion to approve appointing a Committee to Study the County Powers Act that was approved in 2005.

(SEE ATTACHED)

MOTION RE: AMEND THE MOTION TO READ COMMITTEE TO BE APPOINTED BY COUNTY EXECUTIVE RANDY PORTER TO STUDY THE COUNTY POWERS ACT THAT WAS APPROVED IN 2005

Commissioner Ben Rodgers moved and Commissioner Tony Honeycutt seconded the amended motion to read Committee to be appointed by County Executive, Randy Porter to study the County Powers Act that was approved in 2005.

MOTION RE: AMENDMENT TO READ THE CHAIRMAN APPOINT THE COMMITTEE TO STUDY THE COUNTY POWERS ACT THAT WAS APPROVED IN 2005

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the amendment to read Committee to be appointed by the Chairman of the County Commission to study the County Powers Act that was approved in 2005.

The Chairman asked for discussion on the Amendment. The Commissioners discussed the amendment.

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

FOR:

Jerry Ford
Jerry Roberson
Larry Bennett
Larry Redwine
Mike Medley

Benton Young
Daryl Blair
Scott Stevens
Marsha Bowman

AGAINST:

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

Ben Rodgers
Danny Holmes
Tony Honeycutt
Kim Bradford
Jim Martin
Donny Buttram
Mike Atwood
Cathy Reel

The Chairman announced nine (9) voted for, fifteen (15) voted against, zero (0) abstained, and zero (0) absent. The motion failed.

The Chairman asked for discussion on the amended motion for the County Executive, Randy Porter to appoint the Committee to study the County Powers Act that was approved in 2005. There was none.

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

FOR:

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

Ben Rodgers
Danny Holmes
Tony Honeycutt
Kim Bradford
Jim Martin
Donny Buttram
Mike Atwood
Cathy Reel

AGAINST:

Jerry Ford
Jerry Roberson
Larry Redwine

Benton Young
Daryl Blair
Scott Stevens
Marsha Bowman

The Chairman announced seventeen (17) voted for, seven (7) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

The Chairman asked the Commissioners to vote on the original motion as amended for the County Executive, Randy Porter to appoint the Committee to study the County Powers Act. The Commissioners voted as follows:

FOR:

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

Ben Rodgers
Danny Holmes
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

AGAINST:

Jerry Ford

Benton Young
Daryl Blair

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF SURPLUS KITCHEN EQUIPMENT AND VEHICLES TO BE SOLD VIA INTERNET PUBLIC AUCTION BY THE SHERIFF'S DEPARTMENT

Commissioner Mike Atwood moved and Commissioner Jerry Ford seconded the motion to approve the list of surplus kitchen equipment and vehicles to be sold via internet public auction by the Sheriff's Department.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the list of surplus kitchen equipment and vehicles to be sold via internet public auction by the Sheriff's Department. There was none.

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO TRANSFER
A 1997 FORD CROWN VICTORIA FROM THE SHERIFF'S DEPARTMENT TO THE
EMERGENCY MEDICAL SERVICES DEPARTMENT
VIN # 2FALP71W3TX129995**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the transfer of a 1997 Ford Crown Victoria VIN # 1FALP71W3TX129995 from the Sheriff's Department to the Emergency Medical Services Department.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the transfer of a 1997 Ford Crown Victoria VIN # 1FALP71W3TX129995 from the Sheriff's Department to the Emergency Medical Services Department. 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 \$127,250

Commissioner Jim Martin moved and Commissioner Cathy Reel seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$127,250.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$127,250. 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
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

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

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

Commissioner Jim Martin 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
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE BOARD OF EDUCATION TO ENTER INTO A CAPITAL LEASE AGREEMENT WITH APPLE INC

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion to approve the Board of Education to enter into a Capital Lease Agreement with Apple Inc.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Board of Education to enter into a Capital Lease Agreement with Apple Inc. 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
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

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

**MOTION RE: FISCAL REVIEW COMMITTEE TO CONSIDER REQUEST FROM
ELECTION REGISTRAR DEBBIE STEIDL TO RAISE PAY FOR ELECTION
WORKERS AND THE ELECTION COMMISSION
THIS COMES WITHOUT RECOMMENDATION**

**MOTION RE: MOTION TO DENY REQUEST FROM ELECTION REGISTRAR
DEBBIE STEIDL TO RAISE PAY FOR ELECTION WORKERS AND THE ELECTION
COMMISSION**

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to deny request from Election Registrar, Debbie Steidl to raise pay for Election Workers and the Election Commission.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to deny request from Election Registrar, Debbie Steidl to raise pay for Election Workers and the Election Commission.

Commission hears from Election Registrar, Debbie Steidl.

The Commissioners discussed the motion.

Commissioner Ben Rodgers stated he checked with County Audit and TCA 2-12-108 states compensation may be increased by a Resolution by County Legislative Body. It says maybe, not shall, so we have an option.

MOTION RE: SUBSTITUTE MOTION TO BRING THROUGH THE BUDGET COMMITTEE (PAY RAISE FOR ELECTION WORKERS AND THE ELECTION COMMISSION) INSTEAD OF THIS COMMISSION MEETING

Commissioner Scott Ebersole moved and Commissioner Jordan Iwanyszyn seconded the substitute motion to bring through the Budget Committee (pay raise for Election Workers and the Election Commission) instead of this Commission Meeting.

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

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

MOTION RE: FISCAL REVIEW COMMITTEE TO HEAR REPORT FROM RANDY PORTER ON UPDATES ON THE ICE STORM CLEANUP

County Executive, Randy Porter speaks to the Commission.

MOTION RE: APPROVAL FOR THE COUNTY EXECUTIVE, RANDY PORTER TO MOVE FORWARD AFTER FEMA MAKES THEIR DECISION ON THE ICE STORM CLEANUP

Commissioner Larry Bennett moved and Commissioner Jordan Iwanyszyn seconded the motion for County Executive, Randy Porter to move forward after FEMA makes their decision on the ice storm cleanup.

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

The Chairman asked the Commissioners to vote on the motion to approve the County Executive, Randy Porter to move forward after FEMA makes their decision on the ice storm cleanup. 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
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

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

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS: None

ELECTION OF NOTARIES

MOTION RE: MOTION TO APPROVE 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
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
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

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

OTHER NEW BUSINESS:

ANNOUNCEMENTS AND STATEMENTS

**EMPLOYEE OF THE MONTH: BOBBY BEACHBOARD
BRIAN BEACHBOARD**

CITIZENS OF THE MONTH: HERITAGE ACADEMY, MONTEREY, TN

(SEE ATTACHED)

MOTION RE: ADJOURN

Commissioner Mike Medley 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.