

MINUTES
OF
PUTNAM COUNTY COMMISSION
JUNE 29, 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 June 29, 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.

Major Jim Eldridge of the Putnam County Sheriffs Department called the meeting to order.

The Chairman, Daryl Blair recognized , David Corley, Associate Pastor of Life Church for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Kim Bradford 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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 Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to Suspend the Rules to Add to the Agenda. Add under Item E Other New Business: 4. Resolution for Land for new Fire Station; 5. Change the County Commission Meeting Date for next month; 6. Add Chamber of Commerce Report.

The Chairman asked for discussion on the motion to Suspend the Rules to Add to the Agenda. Add under Item E Other New Business: 4. Resolution for Land for new Fire Station; 5. Change the County Commission Date for next month; 6. Add Chamber of Commerce Report. There was none.

The Chairman asked the Commissioners to vote on the motion to Suspend the Rules. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

(SEE ATTACHED)

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

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the May 19, 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 May 29, 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

HEAR REPORT FROM THE AUDIT COMMITTEE: Postpone until the July Meeting

DELINQUENT TAX COMMITTEE: Report given

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 THE LIST FROM EMS DIRECTOR TOMMY COPELAND REQUESTING TO SELL ITEMS AT PUBLIC AUCTION ON GOVDEALS.COM

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve the list from EMS Director, Tommy Copeland requesting to sell items at public auction on govdeals.com.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the list from EMS Director, Tommy Copeland requesting to sell items at public auction on govdeals.com. There was none.

The Chairman asked the Commissioners 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 \$22,470

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$22,470.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$22,470. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

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

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

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

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

FOR:

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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:

Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CENTRAL CAFETERIA FUND AS PRESENTED

Commissioner Jim Martin moved and Commissioner Ben Rodgers seconded the motion to approve the Budget Amendments to the Central Cafeteria Fund as presentd.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Central Cafeteria Fund as presented. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND AS PRESENTED

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Budget Amendments to the Road Department Fund as presented.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund as presented. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO WRITE OFF UNCOLLECTIBLE DEBT FOR PUTNAM COUNTY EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$481,897.71

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the Motion to write off Uncollectible Debt for Putnam County Emergency Medical Services in the amount of \$481,897.71.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve to write off uncollectible debt for Putnam County Emergency Medical Services in the amount of \$481,897.71. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO WRITE OFF UNCOLLECTIBLE DEBT FOR PUTNAM COUNTY SOLID WASTE DEPARTMENT IN THE AMOUNT OF \$10,014.54

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve to write off uncollectible debt for the Putnam County Solid Waste Department in the amount of \$10,014.54.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve to write off uncollectible debt for Putnam County Solid Waste Department in the amount of \$10,014.54. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO TRANSFER \$130,724.07 FROM THE EMPLOYER ACCOUNT OF PUTNAM COUNTY HELD BY THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO THE PUTNAM COUNTY LIBRARY ACCOUNT IN ORDER TO BECOME A PARTICIPATING EMPLOYER IN THE TCRS

Commissioner Jim Martin moved and Commissioner Chris Savage seconded the motion to approve a Resolution to transfer \$130,724.07 from the Employer Account of Putnam County held by the Tennessee Consolidated Retirement System to the Putnam County Library Account in order to become a participating employer in the TCRS. .

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution to transfer \$130,724.07 from the Employer Account of Putnam County held by the Tennessee Consolidated Retirement System to the Putnam County Library Account in order to become a participating employer in the TCRS. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS TO CONSIDER
ADDITIONAL AMENDMENTS FOR THE COUNTY GENERAL YEAR END CLEANUP
AND TO MEET GASB34 REQUIREMENTS**

Commissioner Jim Martin moved and Commissioner Ben Rodgers seconded the motion to approve additional amendments for County General Year End Cleanup and to meet GASB34 Requirements.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve additional amendments for County General Year End Cleanup and to meet GASB34 Requirements. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF LAURA CLEMONS TO THE PUTNAM COUNTY LIBRARY BOARD FOR A 3 YEAR TERM TO EXPIRE JUNE 2018

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING BE APPOINTED AS JUDICIAL COMMISSIONERS FOR 4 YEAR TERMS TO EXPIRE JUNE 2019: DELORES TALKINGTON
ROY CHESTNUT
THOMAS DERRICKS**

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve the appointment of Laura Clemons to the Putnam County Library Board for a 3 year term to expire June 2018 and the motion to approve that the following be appointed as Judicial Commissioners for 4 year terms to expire June 2019: Delores Talkington, Roy Chestnut, and Thomas Derricks.

(SEE ATTACHED)

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

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

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS: None

ELECTION OF NOTARIES

MOTION RE: MOTION TO APPROVE ELECTION OF NOTARIES

Commissioner Jim Martin moved and Commissioner Tony Honeycutt 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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: DEBT OBLIGATION REPORT CT0253 FOR \$488,000 COUNTYWIDE FUELING STATION PROJECT (COMPTROLLER'S OFFICE REQUIRES THAT THIS REPORT BE IN THE MINUTES OF THE COUNTY COMMISSION MEETING. NO APPROVAL REQUIRED)

Commissioner Jordan Iwanyszyn moved and Commissioner Larry Bennett seconded the motion to approve the Debt Obligation Report CT0253 for \$488,000 Countywide Fueling Station Project.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Debt Obligation Report CT0253 for \$488,000 Countywide Fueling Station Project. There was none.

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

HEAR AN UPDATE FROM COUNTY EXECUTIVE RANDY PORTER ON THE ICE STORM

County Executive, Randy Porter gave a report on the Ice Storm.

HEAR FROM COUNTY EXECUTIVE RANDY PORTER A REPORT ON GRANTS RECEIVED

County Executive, Randy Porter gave a report on the Grants Received.

MOTION RE: APPROVE A RESOLUTION REGARDING PURCHASE OF PROPERTY FOR FIRE DEPARTMENT SUBSTATION ON BROTHERTON/ BUCK MOUNTAIN

Commissioner Jordan Iwanyszyn moved and Commissioner Larry Bennett seconded the motion to approve a Resolution on the Purchase of Property for a Fire Department Substation on Brotherton/Buck Mountain.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution on the Purchase of Property for a Fire Department Substation on Brotherton/Buck Mountain. 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
Daryl Blair
Tony Honeycutt
Kim Bradford
Jim Martin
Scott Stevens
Marsha Bowman
Donny Buttram
Mike Atwood
Cathy Reel

ABSENT:
Benton Young

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

MOTION RE: TO MOVE THE JULY MEETING OF THE PUTNAM COUNTY BOARD OF COMMISSIONERS TO THE LAST MONDAY IN JULY (JULY 27, 2015) AND THE FISCAL REVIEW COMMITTEE AND PLANNING COMMITTEE TO MEET ON JULY 20, 2015

Commissioner Chris Savage moved and Commissioner Jordan Iwanyszyn seconded the motion to move the July Meeting of the Putnam County Board of Commissioners to the last Monday in July (July 27, 2015) and the Fiscal Review Committee and Planning Committee to meet on July 20, 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.

GEORGE HALFORD OF THE CHAMBER OF COMMERCE SPEAKS TO THE COMMISSION

George Halford of the Putnam County Chamber of Commerce speaks to the Commission.

ANNOUNCEMENTS AND STATEMENTS

**EMPLOYEES OF THE MONTH: VICKIE CALLAHAN
DEPUTY MATT MCDANIEL**

(SEE ATTACHED)

CITIZENS OF THE MONTH: none

MOTION RE: ADJOURN

Commissioner Kim Bradford moved and Commissioner Jordan Iwanyszyn seconded the motion to Adjourn.

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