

MINUTES
OF
PUTNAM COUNTY COMMISSION
JULY 18, 2016

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 July 18, 2016 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.

Major Jim Eldridge of the Putnam County Sheriff's Department called the meeting to order.

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

The Chairman, Daryl Blair recognized Commissioner Marsha Bowman 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
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:

Tom Short

Jim Martin

The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Mike Medley moved and Commissioner Larry Bennett seconded the motion to approve the Agenda of the July 18, 2016 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 July 18, 2016 6:00PM**

**Presiding: Honorable Daryl Blair
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 11*
- 3. Pledge to the Flag of the United States of America** *District 11*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. 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**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval to uphold the 300 foot rule pertaining to the issuance of a beer license in Putnam County.
 - 2. Fiscal Review Committee**
 - a. Recommends approval of a Resolution for Putnam County and Putnam County Library to acknowledge and agree to certain terms regarding participation in the Tennessee Consolidated Retirement System.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

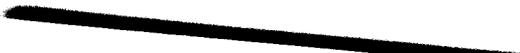
D. Election of Notaries

E. Other New Business

1. Hear a report from County Executive Randy Porter on Ambulance collections.

9. Announcements and Statements

10. Adjourn



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. 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 June 27, 2016 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 June 27, 2016 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 TO UPHOLD THE 300 FOOT RULE PERTAINING TO THE ISSUANCE OF A BEER LICENSE IN PUTNAM COUNTY

Commissioner Mike Atwood moved and Commissioner Donny Buttram seconded the motion to approve upholding the 300 foot rule pertaining to the issuance of a beer license in Putnam County.

(SEE ATTACHED)

ROY'S MARKET 5711 DODSON BRANCH ROAD COOKEVILLE TN 38501

Dear Mr. Randy Porter,

June 9, 2016

Roy's Market is requesting a hearing before the County Commission/Planning Committee concerning our business applying for our beer license and being denied due to one residence opposing the request.

We will state our case if allowed on July 18th and July 11th 6pm during the County Commission meeting.

Roy's Market thanks you for your time and service.

Sincerely,

A handwritten signature in black ink, appearing to read "Nita and Darvinder Dinger". The signature is written in a cursive, somewhat stylized font.

Nita and Darvinder Dinger

MINUTES June 19 75 TERM, PUTNAM COUNTY QUARTERLY COURT

STATE MARSHALL & BRIDGE-MARSHVILLE

Increase the following:

1210	<u>General Administration:</u>	
1210.26	Utilities	250.00
1210.31	Office Supplies & Stationery	50.00
	<u>Operation & Maintenance of Highway Equipment:</u>	
1220.21	Repairs & Maintenance-Contract	5,000.00
1220.32	Gasoline, Oil, Grease, & Anti-freeze	5,000.00
1220.33	Tires & Tubes-Purchase & Repair	10,000.00
	<u>County Garage:</u>	
1230.21	Supplies	1,000.00
1230.91	Shop Equipment & Repair	100.00
	<u>Highway Construction & Maintenance:</u>	
1240.45	Concrete Pipe	10,000.00
1240.46	Metal Pipe	7,500.00
1240.93	Materials & Equipment (addition)	31,000.00
	<u>Fixed Charges:</u>	
1250.3	Workmen's Compensation	2,000.00
	<u>Crusher:</u>	
1260.26	Utilities	1,000.00
1260.54	Tires & Tubes-Purchase & Repair	2,000.00
		<hr/>
		74,900.00

A Motion was made by Vaughn Howard, Justice of the Peace and duly seconded by Jesse Duncan, Justice of the Peace that the amendments requested by the road dept. be approved as requested.

Said motion being seen and understood by the court the Chairman ordered a voice vote. Present a majority of the Justices of the Peace whose names are mentioned in the caption of this court favoring said motion. It was so ordered.

MOTION RE: ADOPTION OF A RESOLUTION ADOPTING THE PROVISIONS OF CHAPTER NO. 242 OF THE PUBLIC ACTS OF 1975 OF THE STATE OF TENNESSEE ENTITLED "AN ACT TO AMEND TENNESSEE CODE ANNOTATED, SECTION 57-205, RELATIVE TO REQUIREMENTS FOR OBTAINING LICENSES TO SELL BEER OUTSIDE OF TOWN OR CITY LIMITS," SO AS TO FORBID THE SALE OF BEER WITHIN THREE HUNDRED (300) FEET OF A RESIDENTIAL DWELLING, OUTSIDE OF TOWN OR CITY LIMITS IN PUTNAM COUNTY, TENNESSEE.

The following resolution was read by Vernon Neal to the Court:

WHEREAS, Chapter No. 242 of the Public Acts of 1975 of the State of Tennessee permit Putnam County by resolution of its County Court to forbid the sale of beer within three hundred (300) feet of a residential dwelling all as provided for in said Public Act which is incorporated and made a part hereof; and

WHEREAS, the County Court of Putnam County, Tennessee does hereby declare it to be the public policy in said County to forbid the sale of beer within three hundred (300) feet of a residential dwelling outside of city or town limits and the said County Court believes such prohibition is reasonably necessary and in the best interest of safety and the general welfare of the inhabitants of Putnam County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED BY THE QUARTERLY COUNTY COURT OF PUTNAM COUNTY, TENNESSEE that Chapter 242 of the Public Acts of 1975 for the State of Tennessee is hereby adopted and the sale of beer in said County outside the limits of any incorporated town or city is hereby forbidden within three hundred (300) feet of a residential dwelling, measured from building to building, provided the owner of the residential dwelling appears in person before the County Beer Board and objects to the issuance of such permit or license.

Be it further resolved that this resolution shall apply only to land which is unzoned and shall not apply to locations where beer permits or licenses have been issued prior to the date of adoption of this resolution or to an application for a change in the licensee or permittee at such locations.

Be it further resolved that the Beer Board of Putnam County shall give the owner of each such dwelling at least a ten(10) day written notice at his last known address by registered or certified mail return receipt requested setting out the name of the applicant for such permit and giving the time and place when such application will be heard by the Beer Board.

Be it further resolved that this resolution shall be effective from and after its passage.

MINUTES June 19 75 TERM, PUTNAM COUNTY QUARTERLY COURT

BY THE MARSHALL & BRADSHAWVILLE

A Motion was made by Reginald Shanks, Justice of the Peace and duly seconded by Jim L. Young, Justice of the Peace to adopt the resolution as read by Senator Neal.

Said motion being seen and understood by the court the Chairman ordered a voice vote. Present a majority of the Justices of the Peace whose names are mentioned in the caption of this court favoring said motion. It was so ordered on the minutes of this court.



MOTION RE: ELECTION)
OF NOTARY PUBLIC'S FOR PUTNAM COUNTY)

Chairman Joe Pritchard, read the following list of people wishing to become Notary Public in and for Putnam County, Tennessee:

- | | | | |
|------------------|------------------|-----------------|----------------|
| NANCY MADEWELL | CAROLYN BOARDMAN | JAMES L. ADCOCK | ANN HOLLAND |
| JERRY BURGESS | BETTY FINE | LARRY LADD | JIM R. LYNN |
| TERRY D. SUMMERS | JANE C. SMITH | JO ANN LOFTIS | PHYLLIS CARTER |

A Motion was made by Polk Bilbrey, Justice of the Peace and duly seconded by Vaughn Howard, Justice of the Peace to elect the above Notary Public in and for Putnam County, Tennessee.

Said motion being seen and understood by the court the Chairman ordered a voice vote. Present a majority of the Justices of the Peace whose names are mentioned in the caption of this court favoring said motion. It was so ordered on the minutes of this court.

MOTION RE: RENEW CONTRACT WITH BARNEY BROWN)
FOR THE OPERATION OF THE PUTNAM COUNTY LANDFILL)
FOR A PERIOD OF ONE YEAR)

A Motion was made by Osco C. Masters, Jr., Justice of the Peace and duly seconded by J. Richard Wright, Justice of the Peace that the County Manager be authorized to renew for a one year period the contract with Barney Brown for the operation of the Putnam County Landfill, for the sum of \$45,000.00.

Said motion being seen and understood by the Court the Chairman ordered a voice vote. Present a majority of the Justices of the Peace whose names are mentioned in the caption of this court favoring said motion. It was so ordered on the minutes of this court.

PUTNAM COUNTY BUDGET EXTENDED)
UNTIL A NEW BUDGET IS SET IN JULY)

A Motion was made by Russell Cyphers, Justice of the Peace and duly seconded by Ray Newman, Justice of the peace to extend the current Putnam County budget until a new budget is set at the July term of Court.

Said motion being seen and understood by the court the Chairman ordered a voice vote. Present a majority of the Justices of the Peace whose names are mentioned in the caption of this court favoring said motion. It was so ordered on the minutes of this court.

MOTION RE: PAYMENT OF \$30.00 PER NIGHT FOR)
DEPUTY CLERK TO ATTEND THE MEETINGS AND TAKE)
THE MINUTES OF THE COURT)

A Motion was made by Ray Newman, Justice of the Peace and duly seconded by Pennock Maxwell, Justice of the Peace that the Deputy Clerk that attends the night sessions of the Putnam County Quarterly Court and records the minutes of the session be paid \$30.00 for each night session that she attends and that the current deputy clerk be paid retroactive back to the last night meeting she attended. Money to come from anticipated revenue. Line Item #305.10..

Said motion being seen and understood by the court the Chairman ordered a roll call vote.

The following named Justices of the Peace voted for said motion.

- | | | | |
|-------------------------|---------------------|------------------|--------------------|
| Bilbrey, Polk | Cyphers, Russell | Duncan, Jesse E. | Huddleston, Dave |
| Gaw, Osear William, Jr. | Horner, David | Howard, Vaughn | Power, Waldo |
| Masters, Osco C. | Maxwell, Harold | Maxwell, Pennock | Newman, Ray |
| Pritchard, Joe | Shanks, Reginald R. | Sloan, Donald | Wright, J. Richard |
| Young, Benton | Young, James L. | | |

Absent when the roll was called:

- | | | | |
|------------------|-------------------|-----------------|----------------|
| Bilbrey, John C. | Brewington, Aaron | Brown, Elmer C. | Carter, Bobby |
| Chaffin, Harold | Cobble, Charlie | Maxwell, Solon | Rippetoe, Bill |
| Robbins, Jerry | Stallon, Dow | | |

The Clerk announced that 18 voted for said motion none against and 10 absent when the roll was called. Therefore the Chairman declared the same to have passed.

MOTION TO ADJOURN

The Chairman asked for discussion on the motion to approve upholding the 300 foot rule pertaining to the issuance of a beer license in Putnam County. The Commissioners discussed the motion.

Mrs. Nita Dinger, co-owner of Roy's Market speaks to the Commission.

Marty Woolbright speaks to the Commission.

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 A RESOLUTION FOR PUTNAM COUNTY AND PUTNAM COUNTY LIBRARY TO ACKNOWLEDGE AND AGREE TO CERTAIN TERMS REGARDING PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

Commissioner Chris Savage moved and Commissioner Mike Medley seconded the motion to approve a Resolution for Putnam County and Putnam County Library to acknowledge and agree to certain terms regarding participation in the Tennessee Consolidated Retirement System.

(SEE ATTACHED)

Tennessee Consolidated Retirement System

Putnam County and Putnam County Library

A RESOLUTION to acknowledge and agree to certain terms and conditions regarding participation in the Tennessee Consolidated Retirement System

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 35, Part 2 allows a political subdivision to participate in the Tennessee Consolidated Retirement System ("TCRS") subject to approval of the TCRS Board of Trustees; and

WHEREAS, Putnam County is a participating political subdivision in TCRS under the provisions of Tennessee Code Annotated, Title 8, Chapters 34-37; and

WHEREAS, the Putnam County Library is a political subdivision with a relationship to Putnam County, and its employees participate in TCRS through Putnam County under the same terms and conditions as all employees of Putnam County participate; and

WHEREAS, TCRS has determined that the Putnam County Library is required to join TCRS as a separate participating political subdivision and to report its employees separately from Putnam County; and

WHEREAS, TCRS has determined that the reporting of the Putnam County Library's employees by Putnam County was an administrative error; and

WHEREAS, TCRS will authorize the employees of the Putnam County Library to continue to participate in TCRS under the following terms and conditions:

- A. The Putnam County Library establishes, to the satisfaction of TCRS, its status as a governmental entity.
- B. The Board of Trustees of the Putnam County Library passes a resolution to participate in TCRS pursuant to Tennessee Code Annotated, Title 8, Chapter 35, Part 2 and agrees to all terms thereof. Because the Putnam County Library is a joint venture, the governing bodies of the participating political subdivisions are also required to pass the resolutions described in Tennessee Code Annotated, Section 8-35-201(d).
- C. The Board of Trustees of the Putnam County Library agrees, by passage of this resolution, that all employees hired prior to October 1, 2016, shall participate in TCRS under the same terms and conditions under which they currently participate as reported by Putnam County and accepts all liabilities established October 1, 2016, or later, associated with such participation.
- D. The Board of Trustees of the Putnam County Library agrees, by passage of this resolution, to maintain and accept all assets and liabilities established October 1, 2016, or later, associated with membership of its current and future employees in TCRS.
- E. The Putnam County Commission agrees, by passage of this resolution, to maintain and accept all assets and liabilities established in regard to current and former employees of the Putnam County Library prior to October 1, 2016.
- F. The Board of Trustees of the Putnam County Library, by passage of this resolution, hereby rescinds any and all previously adopted resolutions addressing its participation in TCRS.
- G. The Putnam County Commission, by passage of this resolution, hereby rescinds any and all previously adopted resolutions addressing participation of the Putnam County Library in TCRS.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Putnam County Library and the Putnam County Commission hereby agree to compliance with the terms and conditions set forth above in order to authorize the employees of the Putnam County Library to be eligible to continue participation in TCRS. It is acknowledged and understood that TCRS is authorizing

the employees of the Putnam County Library to participate in TCRS by compliance of the governing bodies of the Putnam County Library and Putnam County with the terms and conditions above, and such authorization from TCRS is contingent upon such compliance.

STATE OF TENNESSEE

COUNTY OF PUTNAM

I, LARRY B. GARRETT, clerk of the Board of Trustees of the Putnam County Library of Putnam County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 12 day of JULY, 2016 the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the Putnam County Library.

Larry B. Garrett, TREASURER
As Clerk of the Board, as aforesaid

Seal

STATE OF TENNESSEE

COUNTY OF PUTNAM

I, WAYNE NABORS, clerk of the Putnam County Commission of Putnam County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 18TH day of JULY, 2016 the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of Putnam County.

Wayne Nabors
As Clerk of the Board, as aforesaid

Seal



**Tennessee Consolidated
Retirement System
(Putnam County Library – Putnam County)**

A RESOLUTION to authorize a joint venture's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated Title 8, Chapters 34 – 37

WHEREAS, Tennessee Code Annotated, Section 8-35-201 provides that any governing body of a joint venture between one or more political subdivisions of this State may by resolution authorize the employees of the joint venture to participate in the Tennessee Consolidated Retirement System ("TCRS") subject to the approval of the TCRS Board of Trustees; provided that each political subdivision of the State which is represented in the joint venture passes a resolution guaranteeing the payment of its prorated share of any outstanding liability so incurred by the participation; and

WHEREAS, the Board of Trustees of the Putnam County Library ("Joint Venture") has passed a resolution authorizing its employees to become members of TCRS under the provisions of state law, and under the following terms and conditions:

- A. TYPE PLAN. The Joint Venture adopts the following type plan: Regular Defined Benefit Plan;
- B. EMPLOYEE CONTRIBUTIONS. The Employees shall contribute: 5% of the employees' earnable compensation;
- C. COST-OF-LIVING INCREASES FOR RETIREES. The Joint Venture shall: PROVIDE cost-of-living increases for its retirees;
- D. ELIGIBILITY OF PART-TIME EMPLOYEES. The Joint Venture shall: ALLOW its part-time employees to participate in TCRS;
- E. PRIOR SERVICE. For each employee employed with the Joint Venture on the effective date of the Joint Venture's participation in TCRS, the Joint Venture shall: NOT allow its employees to establish any prior service credit with the Joint Venture; and

WHEREAS, the effective date of participation shall be on October 1, 2016, or on such later date as determined by the TCRS Board of Trustees, and the initial employer contribution rate will be 10.48 %, which is based on the estimated lump sum accrued liability of \$0.00; and

WHEREAS, Putnam County is represented in such Joint Venture and desires to allow all the employees of the Joint Venture to participate in TCRS under the above terms and conditions, or under such other terms and conditions the governing body of the Joint Venture may adopt pursuant to the laws governing TCRS; provided, however, this governing body must approve by resolution any such action that would increase the liabilities of either the Joint Venture or the Political Subdivision; and

WHEREAS, the liability for participation and costs of administration shall be the sole responsibility of the Joint Venture and all public entities responsible for the direct funding of the Joint Venture and not the State of Tennessee; and

WHEREAS, the Joint Venture has passed a budget amendment appropriating the funds necessary to meet such liability and the same is attached hereto.

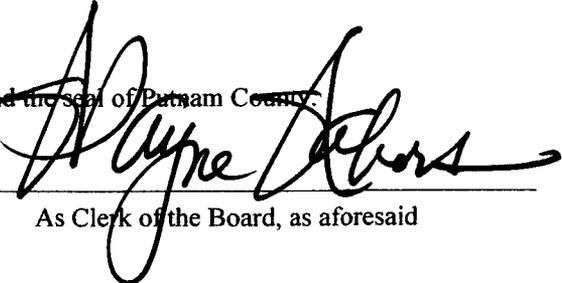
NOW, THEREFORE, BE IT RESOLVED That the Putnam County Commission hereby authorizes all the employees of the Joint Venture to become eligible to participate in TCRS in accordance with the above terms and conditions subject to the approval of the TCRS Board of Trustees, and hereby guarantees the payment of its prorated share of any outstanding liability so incurred by the above-referenced action of the Joint Venture. It is acknowledged and understood that pursuant to Tennessee Code Annotated, Section 8-35-111 neither the Joint Venture nor the Political Subdivision shall make employer contributions to any other retirement or deferred compensation plans on behalf of any employee who participates in TCRS pursuant to this Resolution wherein the total combined employer contributions to such plans exceed 3% of the employee's salary, unless the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Joint Venture for such employee.

STATE OF TENNESSEE

COUNTY OF PUTNAM

I, WAYNE NABORS, clerk of the Putnam County Commission of Putnam County, Tennessee do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 18th day of JULY, 2016, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of Putnam County:


As Clerk of the Board, as aforesaid

Seal



The Chairman asked for discussion on the motion to approve a Resolution for Putnam County and Putnam County Library to acknowledge and agree to certain terms regarding participation in the Tennessee Consolidated Retirement System. There was none.

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

NOMINATING COMMITTEE: None

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn 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 July 18, 2016

GAIL ALLRED
MICHELLE D COE
MARY ELIZABETH DUNN
LISA D FINCH
TINA L GIRDLEY
BILLIE J GROSS
MITZI HILL

ANITA LEDBETTER
KRYSTAL MEADOWS
KIMBERLY D PALK
PAMELA ROBERTS
KAREN SELLS
KIMBERLEE D STARLING

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
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:

Tom Short

Jim Martin

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, zero (0) abstained, and two (2) absent. The motion carried.

OTHER NEW BUSINESS:

HEAR A REPORT FROM COUNTY EXECUTIVE RANDY PORTER ON AMBULANCE COLLECTIONS

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Director
tcopeland@putnamcountytg.gov
Direct (931)525-2103
Fax (931)520-8404

Darren Ford, CCP
Assistant Director
dford@putnamcountytg.gov
Direct: 931-525-2112
Fax: 931-372-0295

Presentation to Putnam County Commission
July 18th, 2016

Cumberland County EMS Billing and Collections

Cumberland County EMS wrote off \$13.8 million in bad debt in October 2014
It had been many years since they had done any write offs

Cumberland County EMS switch billing December 2013

- Was billing internally with EMS Consultant software (same as Putnam)
- Changed to AMB (Ambulance Medical Billing), December 2013 (same as Putnam)
- When they changed, they kept live billing in-house for about 6 months, meaning current accounts.
- After about 6 months, they gave their legacy billing to AMB
- AMB evaluated all accounts on the system.
- AMB recommended writing off the 13 million dollars as uncollectable/bad debt.
- AMB agreed to accept about 650,000 from the old system
- AMB projected they could collect about 10% of that amount.
- AMB agreed to do this for double their fee or about 10.3%

Cumberland County EMS Collections

- Uses the same collection agency as Putnam since at least 2003 (Revenue Recovery Corp)
- Did not change collection agency or turn over any additional accounts.
- Since 2003 RRC has an overall collection rate of 7.3%
- Putnam uses same company (RRC) and our collection rate is 8.7%

ANNOUNCEMENTS AND STATEMENTS:

EMPLOYEE OF THE MONTH (None)

CITIZEN OF THE MONTH: (None)

ADJOURN:

Commissioner Mike Medley moved and Commissioner Larry Bennett seconded the motion to Adjourn.

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

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: July 7, 2016

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, July 11, 2016 at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Hear a request from the owners of Roy's Market to change footage requirements for obtaining a beer license.
2. Any other business that needs to be reviewed by the Planning Committee.

PLANNING COMMITTEE

MINUTES

July 11, 2016

Prepared by Deborah Francis

Scott Stevens	Present	Danny Holmes	Present
Tom Short	Present	Tony Honeycutt	Present
Reggie Shanks	Present	Donny Buttram	Present
Larry Bennett	Present	Benton Young	Present
Bobby Williams	Present	Jordan Iwanyszyn	Present
Mike Atwood	Present	Larry Redwine	Present

Item #1 ***Hear request from owners of Roy's Market to change footage requirements for obtaining a beer license.***

After hearing from owners of Roy's Market, members of the community, members of the Beer Board, Randy Porter and the County Attorney the following motion was made:

Motion: **Recommends approval to uphold the 300 foot rule pertaining to the issuance of a beer license in Putnam County.**

Made By: Iwanyszyn
Seconded: Young

VOICE VOTE

APPROVED

Item #2 ***Any other business***

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: July 7, 2016

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on July 11, 2016 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider a Tennessee Consolidated Retirement System resolution concerning the Putnam County Library employees.
2. Any other business that needs to be reviewed by the Fiscal Review Committee.

FISCAL REVIEW COMMITTEE MINUTES

July 11, 2016

Prepared by Deborah Francis

ROLL CALL

Jim Martin	Present	Daryl Blair	Absent
Jerry Ford	Present	Kim Bradford	Present
Scott Ebersole	Present	Marsha Bowman	Present
Cindy Adams	Present	Cathy Reel	Present
Mike Medley	Present	Ben Rodgers	Present
Jerry Roberson	Present	Chris Savage	Present

Item #1 *TCRS Retirement Resolution for Library*

Motion: **Recommends approval of a Resolution for Putnam County and Putnam County Library to acknowledge and agree to certain terms regarding participation in the Tennessee Consolidated Retirement System.**

Made By: Medley
Seconded: Bradford

VOICE VOTE

APPROVED

Item #2 *Any other business*

NONE

ADJOURNED