

MINUTES
OF
PUTNAM COUNTY COMMISSION
(SPECIAL CALLED MEETING)
AUGUST 4, 2014

Prepared By:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501
(931) 526-7106

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on August 4, 2014 at 6:00 PM there was a Special Called Meeting of the Putnam County Board of Commissioners.

The Sheriff, David Andrews called the meeting to order.

There were present and presiding the Chairman, Chris Savage and County Clerk, Wayne Nabors.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present.

PRESENT:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Kevin Maynard
John Ludwig	Kim Bradford
Anna Ruth Burroughs	Bob Duncan
Terry Randolph	Marsha Bowman
Chris Savage	Steve Pierce
Reggie Shanks	Mike Atwood
Joe Trobaugh	Cathy Reel
Mike Medley	

ABSENT:

Jim Martin

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

AGENDA

(SEE ATTACHED)

MOTION RE: TO APPROVE A RESOLUTION TO AUTHORIZE THE PUTNAM COUNTY EXECUTIVE TO EXECUTE WRITTEN AGREEMENTS AND INSTRUMENTS TO ADVANCE UP TO \$1.25 MILLION DOLLARS IN INCENTIVES AND ENTER INTO AN AGREEMENT TO TRANSFER THE ONE-HALF UNDIVIDED INTEREST OF PUTNAM COUNTY'S APPROXIMATELY 36 ACRES LOCATED IN THE NORTH WESTERN SECTION OF THE HIGHLANDS BUSINESS PARK TO ATTRACT THE POTENTIAL INDUSTRIAL PROSPECT "UNO" WITH A PROJECTED EMPLOYMENT NUMBER OF 1,100 AND A PROJECTED CAPITAL INVESTMENT OF \$50 MILLION DOLLARS

Commissioner Mike Atwood moved and Commissioner Kevin Maynard seconded the motion to approve the Resolution to Authorize the Putnam County Executive to Execute Written Agreements and Instruments to Advance Up to \$1.25 Million Dollars in Incentives and Enter Into an Agreement to Transfer ½ Undivided Interest of Putnam County's Approximately 36 Acres Located in the North Western Section of the Highlands Business Park to Attract the Potential Industrial Prospect "Uno" with a Projected Employment Number of 1,100 and a Projected Capital Investment of \$50 Million Dollars.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Resolution to Authorize the Putnam County Executive to Execute Written Agreements and Instruments to Advance Up to \$1.25 Million Dollars in Incentives and Enter Into an Agreement to Transfer ½ Undivided Interest of Putnam County’s Approximately 36 Acres Located in the North Western Section of the Highlands Business Park to Attract the Potential Industrial Prospect “Uno” with a Projected Employment Number of 1,100 and a Projected Capital Investment of \$50 Million Dollars. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

John Ludwig

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Mike Medley

Eris Bryant

Sue Neal

Jonathan Williams

Daryl Blair

Kevin Maynard

Kim Bradford

Bob Duncan

Marsha Bowman

Steve Pierce

Mike Atwood

Cathy Reel

ABSENT:

Jim Martin

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

MOTION RE: ADJOURN

Commissioner Daryl Blair moved and Commissioner Mike Medley seconded the motion to adjourn. The motion carried.