

MINUTES
OF
PUTNAM COUNTY COMMISSION
AUGUST 17, 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 August 17, 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 Sheriff's Department called the meeting to order.

The Chairman, Daryl Blair recognized Commissioner Mike Atwood for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Cathy Reel 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 Mike Medley 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 Benton Young seconded the motion to approve the Minutes of the July 27, 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 July 27, 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

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

**MOTION RE: RECOMMENDS APPROVAL OF THE QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR
RECOMMENDS APPROVAL OF THE QUARTERLY REPORT OF THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS
RECOMMENDS APPROVAL OF THE 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 Jim Martin moved and Commissioner Benton Young seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds, and 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, School Funds, and County General Fund, Debt Service Fund, solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

The Chairman asked the Commissioners 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 TO DECLARE AN ORDINANCE DETECTION DOG AT THE SHERIFF'S DEPARTMENT AS SURPLUS AND TO TRANSFER TO THE STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve an Ordinance Detection dog at the Sheriff's Department as surplus and to transfer to the State of Tennessee Department of Commerce and Insurance.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve an Ordinance Detection dog at the Sheriff's Department as surplus and to transfer to the State of Tennessee Department of Commerce and Insurance. There was none.

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

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A LIST OF VEHICLES FROM THE SHERIFF'S DEPARTMENT TO BE SOLD VIA GOVDEALS.COM

Commissioner Mike Atwood moved and Commissioner Donny Buttram seconded the motion to approve a list of vehicles from the Sheriff's Department to be sold via govdeals.com.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a list of vehicles from the Sheriff's Department to be sold at govdeals.com. 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 TAKE BIDS ON THE TEARING DOWN OF 2 BARNS ON THE BUSINESS PARK PROPERTY AND TO SPLIT PROCEEDS WITH THE CITY OF COOKEVILLE

The Chairman asked for discussion on the motion to approve to take bids on the tearing down of 2 barns on the Business Park Property and to split the proceeds with the City of Cookeville.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to take bids on the tearing down of 2 barns on the Business Park Property and to split the proceeds with the City of Cookeville. 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 GENERAL PURPOSE SCHOOL FUND AS PRESENTED

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

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the 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
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. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$13,400

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$13,400.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of \$13,400. 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. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO APPLY FOR THE LOWE'S CHARITABLE AND EDUCATION FOUNDATION GRANT IN AN AMOUNT OF \$7,320.00

Commissioner Jim Martin moved and Commissioner Jerry Ford seconded the motion to approve the Sheriff's Department to apply for the Lowe's Charitable and Education Foundation Grant in an amount of \$7,320.00.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Sheriff's Department to apply for the Lowe's Charitable and Education Foundation Grant in an amount of \$7,320.00. There was none.

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

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO MOVE THE DEFERRED COMPENSATION 457 PLAN TO THE STATE OF TENNESSEE'S 457 PLAN

Commissioner Jim Martin moved and Commissioner Scott Ebersole seconded the motion to approve moving the Deferred Compensation 457 Plan to the State of Tennessee's 457 Plan.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve moving the Deferred Compensation 457 Plan to the State of Tennessee's 457 Plan . 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. The motion carried.

NOMINATING COMMITTEE - None

REPORT OF SPECIAL COMMITTEES - None

RESOLUTIONS: None

ELECTION OF NOTARIES

MOTION RE: MOTION TO APPROVE ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn 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 twenty-four (24) voted for, zero (0) voted against, zero (0) abstained and zero (0) absent. The motion carried.

OTHER NEW BUSINESS:

MOTION RE: RECOMMENDS APPROVAL OF THE BUILDING, EQUIPMENT AND SUPPLY INVENTORY FOR THE HIGHWAY DEPARTMENT AS PRESENTED BY SUPERVISOR RANDY JONES

Commissioner Mike Medley moved and Commissioner Benton Young seconded the motion to approve the Building, Equipment and Supply Inventory for the Highway Department as presented by Supervisor Randy Jones.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Building, Equipment and Supply Inventory for the Highway Department as presented by Supervisor Randy Jones. The Commissioners discussed the motion.

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

**ACKNOWLEDGMENT OF THE APPOINTMENT TO THE OLD GAINESBORO ROAD
UTILITY DISTRICT OF PUTNAM AND JACKSON COUNTIES - JAMES E BROWN
(REQUIRES NO ACTION, BUT NEEDS TO BE INCORPORATED INTO THE
MINUTES)**

County Executive, Randy Porter speaks to the Commission.

(SEE ATTACHED)

DISCUSS THE REQUEST FROM GLOBAL RECYCLING INC., FOR A PROPOSAL TO OPEN A TIRE RECYCLING FACILITY LOCATED ON 11250 OLD BAXTER ROAD

County Attorney, Jeff Jones speaks to the Commission.
County Executive, Randy Porter speaks to the Commission.
The Commissioners discuss the request.

MOTION RE: DENY THE REQUEST TO OPEN A TIRE RECYCLING FACILITY LOCATED AT 11250 OLD BAXTER ROAD

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to deny the request to open a tire recycling facility at 11250 Old Baxter Road.

The Chairman asked for discussion on the motion. 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
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

ABSTAIN:

Tom Short

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

ANNOUNCEMENTS AND STATEMENTS

CITIZENS OF THE MONTH: NORRIS & ALINE SKELLEY

**SPECIAL AWARD FOR AUGUST 2015: JERRY BOYD – DIRECTOR OF SCHOOLS FOR PUTNAM COUNTY (IN RECOGNITION OF HIS AWARD OF BEING SELECTED AS THE SCHOOL DIRECTOR OF THE YEAR FOR THE STATE OF TENNESSEE
(SEE ATTACHED)**

MOTION RE: ADJOURN

Commissioner Mike Medley moved and Commissioner Jerry Ford seconded the motion to Adjourn.

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