

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 17, 2016

Prepared by:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Monday, October 17, 2016 6:00 PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 2*
- 3. Pledge to the Flag of the United States of America** **District 2**
- 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 of the amendment to the TN Central Heritage Rail-Trail Grant Contract by extending the grant period until November 1, 2017.
 - b. Recommends approval of the list from the Sheriff's Department declaring certain vehicles as surplus items to be sold via Internet Public Auction.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of budget amendments to the Sheriff's Drug Control Fund as presented.
- d. Recommends budget amendments to the Road Department Fund as presented.
- e. Recommends approval to apply for the following Solid Waste Grants:

| | |
|---------------------------|-----------------------|
| Used Oil Grant | \$44,500.00 |
| Recycling Equipment Grant | \$44,848.60 30% Match |

3. Nominating Committee

- a. Recommends the following appointments to the Delinquent Property Tax Committee for two year terms to expire October 2018:
 - Cindy Adams
 - Marsha Bowman

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Hear an update on the Fairgrounds by County Executive Randy Porter.

9. Announcements and Statements 2. REPORT ON PUTNAM Co. LIBRARY - CONNIE ALBRECHT, BOARD MEMBER
3. SHERIFF EDDIE FARRIS / PUTNAM COUNTY SHERIFF'S DEPT.

10. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda of the October 17, 2016 Meeting of the Putnam County Board of Commissioners.

MOTION RE: AMEND THE AGENDA TO ADD UNDER ITEM E OTHER NEW BUSINESS: #2 RECOGNIZE CONNIE ALBRECHT OF THE PUTNAM COUNTY LIBRARY BOARD AND #3 TO RECOGNIZE SHERIFF EDDIE FARRIS OF THE PUTNAM COUNTY SHERIFF'S DEPARTMENT

Commissioner Ben Rodgers moved and Commissioner Jordan Iwanyszyn seconded the amended motion to add under Item E #2 Recognize Connie Albright of the Putnam County Library Board and #2 Recognize Sheriff Eddie Farris of the Putnam County Sheriff's Department.

The Chairman asked for a voice vote on the motion to approve the amended Agenda. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Daryl Blair moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Minutes of the September 19, 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 September 19, 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 OF THE
AMENDMENT TO THE TN CENTRAL HERITAGE RAIL-TRAIL GRANT CONTRACT
BY EXTENDING THE GRANT PERIOD UNTIL NOVEMBER 1, 2017**

Commissioner Larry Redwine moved and Commissioner Tom Short seconded the motion to approve the amendment to the TN Central Heritage Rail-Trail Grant Contract by extending the grant period until November 1, 2017.

(SEE ATTACHED)

Amendment Number: 5

Agreement Number: 070090

Project Identification Number: 106578.00

Federal Project Number: HPP/STP-EN-7100(49)

State Project Number: 71LPLM-F1-002

71LPLM-F2-008

71LPLM-F3-003

**FOR IMPLEMENTATION OF SURFACE TRANSPORTATION
PROGRAM ACTIVITY**

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20__ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF COOKEVILLE, PUTNAM COUNTY and the CITY OF ALGOOD. Putnam County and the City of Algood enter into this amendment for the purposes of maintenance only. THE CITY OF COOKEVILLE (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

Rails with Trails Project in Putnam County: Construction of a 19 mile trail along the Nashville Eastern Railroad right-of-way beginning in Cookeville to Algood and on to Monterey. Project also includes landscaping, signage and signalization, pedestrian amenities, pedestrian lighting, fencing, crosswalks, ADA accessibility, trailheads and comfort stations.

1. The language of Agreement # 070090 Amendment 2 dated January 3, 2013 Section B.2a is hereby deleted in its entirety.
2. The following is added as B.2a.

B.2 Completion Date

- a) The Agency shall complete the herein assigned phases of the Project on or before **November 1, 2017**. The Department shall have no obligation to reimburse the Agency for expenditures after the aforesaid completion date. An extension of the aforesaid completion date of this Agreement may on be effected by a written amendment to the Agreement, which has been executed and approved by the appropriate parties as indicated on the signature

Amendment Changing a Specific Paragraph(s)

page of this Agreement. Otherwise, without an extension of the aforesaid completion date of this Agreement, the Department shall have no obligation to reimburse the Agency for expenditures after the aforesaid completion date.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

Amendment Changing a Specific Paragraph(s)

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF COOKEVILLE

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

By: _____
Ricky Shelton Date
Mayor

By: _____
John C. Shroer Date
Commissioner

*APPROVED AS TO FORM AND
LEGALITY*

*APPROVED AS TO FORM AND
LEGALITY*

By: _____
Dan Radar Date
City Attorney

By: _____
John Reinbold Date
General Counsel

PUTNAM COUNTY

By: _____
Randy Porter Date
County Mayor

*APPROVED AS TO FORM AND
LEGALITY*

By: _____
Jeff Jones Date
County Attorney

CITY OF ALGOOD

By: _____
Scott Bilbrey Date
Mayor

*APPROVED AS TO FORM AND
LEGALITY*

By: _____
Jon Hatfield Date
City Attorney

* Amends TN Central Heritage Rail-Trail Grant Contract by extending the grant period until November 1, 2017.

* Grant currently expires on November 1, 2016 and project is 'substantially complete' however, there are still outstanding invoices and an establishment period for the shrubs of April 2017 to November 2017.

The Chairman asked for discussion on the motion to approve the amendment to the TN Central Heritage Rail-Trail Grant Contract by extending the grant period until November 1, 2017. There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST FROM THE SHERIFF'S DEPARTMENT DECLARING CERTAIN VEHICLES AS SURPLUS ITEMS TO BE SOLD VIA INTERNET PUBLIC AUCTION

Commissioner Larry Redwine moved and Commissioner Daryl Blair seconded the motion to approve the list from the Sheriff's Department declaring certain vehicles as surplus items to be sold via Internet Public Auction.

(SEE ATTACHED)



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

October 1, 2016

Putnam County Sheriff's Office requests to declare the following vehicles as surplus items to be sold via internet public auction.

1) 2013 Chevrolet Caprice #6G1MK5U24DL821574

unknown mileage – total loss White

2) 2011 Ford Crown Victoria #2FABP7BV9BX111128

unknown mileage – total loss White

Putnam County Maintenance Department has removed salvageable items/parts and subsystems from items 1) and 2) to be reutilized on similar vehicles in the active fleet. County Maintenance has advised us that the vehicles are ready to be declared surplus and sold for residual value.

3) 1998 BMW R1100RT motorcycle #WB1041A3WZC64146

72,685 miles White (C)

Thank you for your consideration,

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion to approve the list from the Sheriff's Department declaring certain vehicles as surplus items to be sold via Internet Public Auction. There was none.

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 BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND AS PRESENTED

Commissioner Chris Savage moved and Commissioner Kim Bradford seconded the motion to approve Budget Amendments to the County General Fund as presented.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY COUNTY GENERAL FUND

October 2016

| <u>County General Expenditures</u> | <u>Debit</u> | <u>Credit</u> |
|---|----------------------|----------------------------------|
| 53330 Drug Court | | |
| 499 Other Supplies | | 15,000 <i>Felony Court Grant</i> |
| 53500 Juvenile Court | | |
| 509 Refunds | | 5,494 |
| 57500 Soil Conservation - USDA | | |
| 791 Other Construction | | 460,000 <i>Millcreek Road</i> |
| <u>COUNTY GENERAL - REVENUE & FUND BALANCE</u> | | |
| 39000 Fund Balance | 119,744 | |
| 46220 Drug Control Grants | 15,000 | |
| 47114 USDA Grant | 345,750 | |
| TOTAL | \$480,494 | \$480,494 |

See letter from Court Administrator Greg Bowman
These funds are in fund balance at June 30, 2016

USDA Grant and Match Funds for Millcreek Road Construction
Match 25%

TN Felony Court Grant \$15,000

General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON STEVEN D. QUALLS

JUDGES

September 19, 2016

Honorable Randy Porter
County Executive
Putnam County Executive's Office
300 E. Spring Street, Room 8
Cookeville, TN 38501

RE: Grant Reimbursement of Funds

Dear Randy,

Please be advised that Putnam County received an overpayment of \$5,494.00 from the State of Tennessee through the Community Intervention Services grant. The grant funds related to the overpayment was not used by the grant and the state has now asked for reimbursement of those funds.

Sincerely,



Gregory C. Bowman
Court Administrator

Cc: Kevin Wilson, CIS Grant
Debby Francis, Manager of Accounts



Z GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)



Mental Health & Substance Abuse Services

This is a Z Grant Contract under a Delegated Grant Authority (DGA). Z Grant Contracts are fully executed when signed by both parties. Z Grant Contracts do not get Edison ID numbers, but each is assigned a number that uses the DGA number followed by the time period and a sequential number based on the total number of Z Grant Contracts and Z Governmental Z Grant Contracts under the DGA.

| | | |
|---|---------------------------------------|--|
| Begin Date September 30, 2016 | End Date September 29, 2017 | Z Governmental Grant Contract Number DGA 51359_2016-2017_006 |
|---|---------------------------------------|--|

| | |
|--|-------------------------------|
| Grantee Legal Entity Name Putnam County Government | Edison Vendor ID 39 |
|--|-------------------------------|

| | |
|---|---|
| Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor | CFDA # 93.243 Substance Abuse and Mental Health Services Administration (SAMHSA) Projects of Regional and National Significance Grantee's Fiscal Year End June |
|---|---|

Service Caption (one line only)
Tennessee Felony Court Program for the Transition For Recovery Grant Program

| Funding: | | | | | |
|---------------|-------|--------------------|-------------------|-------|--|
| FY | State | Federal | Interdepartmental | Other | TOTAL Z Governmental Grant Contract Amount |
| 2017 | | \$15,000.00 | | | \$15,000.00 |
| TOTAL: | | \$15,000.00 | | | \$15,000.00 |

Ownership/Control:

African American
 Asian
 Hispanic
 Native American
 Female
 Person w/Disability
 Small Business
 Government
 NOT Minority/Disadvantaged
 Other:

Grantee Selection Process Summary:

Competitive Selection Described in the Delegated Grant Authority.

Non-Competitive Selection

| | |
|---|---------------------|
| Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. | INTERNAL USE |
|---|---------------------|

| | |
|-------------------------------|--------------------------------|
| Speed Chart (optional) | Account Code (optional) |
|-------------------------------|--------------------------------|

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General 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 that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

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

Commissioner Chris Savage moved and Commissioner Scott Ebersole seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Celeste Gammon
Jerry Maynard
David McCormick
Lynn McHenry

September 30, 2016

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments in the total amount of \$422,777.29 to the General Purpose School Fund, as submitted.

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for Tobacco Grant from Power of Putnam.
- To budget for LEAPS afterschool grant.
- To budget for revenue received for Adult Education lease fees.

BOS Approved V.C. 2 a
9/29/16

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: CSHP/2009-Tobacco

DATE: 1-Sep-16

| Item # | Account # | Account Description | Current Approved Amount | Increase / Decrease | Requested Approval Amount |
|--------|---------------------------|---------------------------------------|-------------------------|---------------------|---------------------------|
| 1 | 141 R 46310 000 02009 000 | REVENUE | | Increase | 4,777.29 |
| | | Total Revenue | - | 4,777.29 | 4,777.29 |
| 2 | 141 72130 189 2009 | OTHER SALARIES & WAGES | | Increase | |
| 3 | 141 72130 195 2009 | CERTIFIED SUBSTITUTE TEACHERS | | 1,300.00 | 1,300.00 |
| 4 | 141 72130 198 2009 | NON-CERTIFIED SUBSTITUTE TEACHERS | | 65.00 | 65.00 |
| 5 | 141 72130 201 2009 | SOCIAL SECURITY | | 65.00 | 65.00 |
| 6 | 141 72130 204 2009 | RETIREMENT | | 89.00 | 89.00 |
| 7 | 141 72130 212 2009 | MEDICARE | | 51.00 | 51.00 |
| 8 | 141 72130 499 2009 | OTHER SUPPLIES & MATERIALS | | 22.00 | 22.00 |
| 9 | 141 72130 599 2009 | OTHER CHARGES | | 2,500.00 | 2,500.00 |
| | | Total expenditures | - | 685.29 | 685.29 |
| | | | - | 4,777.29 | 4,777.29 |
| | | Total Revenue less Total Expenditures | - | 4,777.29 | 4,777.29 |

Explanation: To budget for Tobacco Grant from Power of Payment

Requested by: Theresa Budd Supervised by: Theresa Budd
 Recommended for Approval: _____
 Reviewed by: _____ Chief Financial Officer

Official / Department Head

Action by Fiscal Review Committee: Recommended for Approval

Action by County Commission: Approval

No Recommendation

Non-Approval

Date:

Date:

BOE Approved V.C. 2.b:
9/29/16

Putnam County Budget Amendment
Department: LEAPS GRANTS

DATE: 9/29/2016

| Item # | Account # | Account Description | Current Approved Amount | INCREASE | DECREASE | Requested Approval Amount |
|--------|-------------------------------|--|-------------------------|------------|----------|---------------------------|
| 1 | 141 R 46590 000 000 02003 000 | Other Federal Through State | | 412,000.00 | | 412,000.00 |
| | | Total Revenue | | 412,000.00 | | 412,000.00 |
| 2 | 141 E 73300 105 000 02003 000 | Supervisor | | | Increase | |
| 3 | 141 E 73300 116 000 02003 000 | Teachers | | 2,000.00 | | 2,000.00 |
| 4 | 141 E 73300 146 000 02003 000 | Bus Drivers | | 154,125.00 | | 154,125.00 |
| 5 | 141 E 73300 162 000 02003 000 | Clerical | | 27,500.00 | | 27,500.00 |
| 6 | 141 E 73300 163 000 02003 000 | Assistants | | 16,306.88 | | 16,306.88 |
| 7 | 141 E 73300 189 000 02003 000 | Other Salaries and Wages | | 28,770.00 | | 28,770.00 |
| 8 | 141 E 73300 195 000 02003 000 | Certified Substitutes | | 81,554.42 | | 81,554.42 |
| 9 | 141 E 73300 196 000 02003 000 | Non-Certified Substitutes | | 375.00 | | 375.00 |
| 10 | 141 E 73300 199 000 02003 000 | Other Per-Diem | | 130.00 | | 130.00 |
| 11 | 141 E 73300 201 000 02003 000 | Social Security | | 120.00 | | 120.00 |
| 12 | 141 E 73300 204 000 02003 000 | Retirement | | 17,181.84 | | 17,181.84 |
| 13 | 141 E 73300 206 000 02003 000 | Life Insurance | | 21,960.02 | | 21,960.02 |
| 14 | 141 E 73300 207 000 02003 000 | Medical Insurance | | 53.78 | | 53.78 |
| 15 | 141 E 73300 208 000 02003 000 | Dental | | 10,596.17 | | 10,596.17 |
| 16 | 141 E 73300 210 000 02003 000 | Unemployment | | 214.92 | | 214.92 |
| 17 | 141 E 73300 212 000 02003 000 | Medicare | | 108.57 | | 108.57 |
| 18 | 141 E 73300 348 000 02003 000 | Postal Charges | | 4,228.08 | | 4,228.08 |
| 19 | 141 E 73300 349 000 02003 000 | Printing | | | | |
| 20 | 141 E 73300 355 000 02003 000 | Travel | | 250.00 | | 250.00 |
| 21 | 141 E 73300 399 000 02003 000 | Other Contracted Services | | 3,100.00 | | 3,100.00 |
| 22 | 141 E 73300 499 000 02003 000 | Other Supplies | | 19,561.34 | | 19,561.34 |
| 23 | 141 E 73300 524 000 02003 000 | In Service | | 13,586.25 | | 13,586.25 |
| 24 | 141 E 73300 599 000 02003 000 | Other Charges | | 1,534.00 | | 1,534.00 |
| 25 | 141 E 73300 780 000 02003 000 | Equipment | | 7,194.00 | | 7,194.00 |
| | | Total Expenditures | | 1,549.73 | | 1,549.73 |
| | | Total Revenue less Expenditures | | 412,000.00 | | 412,000.00 |

Explanator: Budget for LEAPS Grant Revenue

Requested by: _____ Recommended for Approval
 Supervisor: *[Signature]*
 Reviewed by: *[Signature]* Chief Financial Officer
 Official / Department Head

Action by Fiscal Review Committee: Recommended for Approval
 No Recommendation

Action by County Commission: Approval
 Non-Approval

Date: _____

Date: _____

Pulnam County Budget Amendment / Line Item Transfer Authorization Form

Department Adult Education

BDC Approval V.C.Z.c.
9/29/16
DATE: 29-Sep-16

| Item # | Account # | Account Description | Current Approved Amount | | Requested Approval Amount |
|---------------------|-------------------------------|--|-------------------------|-----------------|---------------------------|
| | | | Increase | Decrease | |
| Revenue | | | | | |
| 1 | 141 R 46590 000 000 01002 000 | OTHER STATE EDUCATION FUNDS | | | |
| 2 | 141 R 47120 000 000 01002 000 | ADULT BASIC EDUCATION | 1,500.00 | | 1,500.00 |
| | | Total Revenue | 6,000.00 | | 6,000.00 |
| Expenditures | | | | | |
| 3 | 141 E 71600 399 000 01002 000 | OTHER CONTRACTED SERVICES | | 6,000.00 | 6,000.00 |
| | | Total Expenditures | | 6,000.00 | 6,000.00 |
| | | Total Revenue less Total Expenditures | 6,000.00 | | |

Explanation: To budget for revenue received for Adult Education lease fees

Requested by Tyrone Huddleston Supervisor Recommended for Approval: _____

Reviewed by: _____ Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

Action by County Commission: Approval

Official / Department Head

Date:

Date:

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
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) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE SHERIFF'S DRUG CONTROL FUND AS PRESENTED

Commissioner Chris Savage moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the Sheriff's Drug Control Fund as presented.

(SEE ATTACHED)

**BUDGET AMENDMENT SUMMARY
DRUG CONTROL FUND**

October 2016

| <u>Drug Control Expenditures</u> | | <u>Debit</u> | <u>Credit</u> |
|----------------------------------|------------------------------------|--------------|---------------|
| <u>54150</u> | <u>Drug Enforcement</u> | | |
| 309 | Contracts with Government Agencies | | 6,000 |
| | | | |
| <u>DRUG CONTROL REVENUES</u> | | | |
| 42910 | Proceeds from Confiscated Property | 6,000 | |
| | | | |
| TOTAL | | 6,000 | 6,000 |

See letter from Sheriff Farris

CoExec



Putnam County Justice Center
 421 East Spring Street • Cookeville, TN 38501
 Phone: 931.528.8484 • Fax: 931.528.7043

September 30, 2016

Per case number R6025 N (Pecor) for a Final Order of Forfeiture, the Putnam County TN Sheriff's Office, White County TN Sheriff's Office, and Sparta TN Police Department were awarded \$19,300.

Putnam County TN Sheriff's Office was the lead agency in this case and subsequent award. The Putnam County TN Sheriff's Office will retain \$13,300 of the award. The White County TN Sheriff's Office is to receive \$3,000. The Sparta TN Police Department is to receive \$3,000.

Per State of Tennessee Comptroller of the Treasury - Division of County Audit, the entire award (\$19,300) is to be deposited into 122-42910 Drug Control Fund. From the 122 Drug Control Fund, separate checks are to be written for White County TN Sheriff's Office and Sparta TN Police Department for \$3,000 each.

This documentation is necessary to authorize the check writing process.

If you have need for any additional information, please let me know.

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion to approve Budget Amendments to the Sheriff's Department Drug Control 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 that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

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

Commissioner Chris Savage moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the Road Department Fund as presented.

(SEE ATTACHED)

**Budget Amendment/Line Item Transfer Authorization Form
Road Department October, 2016 Commission Meeting**

FUND : 131

| Item | Account | Description | Decrease Fund Balance | Increase Revenue | Approved Expenditures | Increase Expenditures | Requested | Expended | Balance |
|------|-----------|----------------------|--------------------------|---------------------|--------------------------|--------------------------|----------------|---------------|---------------|
| 1 | 39000 | Fund Balance | 75,000 | 75,000 | - | - | - | - | - |
| 2 | 68000.321 | Engineering Services | - | - | 30,000 | 75,000 | 105,000 | 26,360 | 78,640 |
| | | Totals | 75,000 | 75,000 | 30,000 | 75,000 | 105,000 | 26,360 | 78,640 |

Submitted by: Randy Jones 9/27/16 Date
Randy Jones, Road Supervisor

Explanation: Increasing line items to cover unexpected cost.

Action by Fiscal Review Committee:

Action by County Commission:

No Recommendation:

Not Approved:

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 | 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) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO APPLY FOR THE FOLLOWING SOLID WASTE GRANTS:

| | |
|----------------------------------|------------------------------|
| USED OIL GRANT | \$44,500.00 |
| RECYCLING EQUIPMENT GRANT | \$44,848.60 30% GRANT |

Commissioner Chris Savage moved and Commissioner Ben Rodgers seconded the motion to apply for the Used Oil Grant for \$44,500.00 and the Recycling Equipment Grant for \$44,848.60 30% Grant.

(SEE ATTACHED)

**USED OIL GRANT
BUDGET WORKSHEET**

USED OIL GRANT BUDGET WORKSHEET (CHECKLIST STEP 3)

Maximum grant amounts for each type of eligible equipment (including freight and installation) are shown below. Only the items shown are eligible for grant reimbursement. No line item will be paid in excess of the amount in this table. Only one table needs to be completed for equipment/supplies being requested for all of the Used Oil Centers.

| | Equipment Description | Maximum Amount Allowed per Location | Number Requested | Total |
|----|---|-------------------------------------|------------------|--------------|
| 1 | Hiring of a General Contractor for project management and oversight at used oil center(s) | | | |
| | Total for all centers in county | \$ 5,000.00 | | \$ 0.00 |
| 2 | Portion of costs to establish a new convenience center with used oil collection center | \$ 15,000.00 | | \$ 0.00 |
| 3 | SPCC Plan for centers storing more than 1,320 gallons of used oil | \$ 5,000.00 | | \$ 0.00 |
| 4 | Collection Tank and Spill Pan | \$ 2,500.00 | | \$ 0.00 |
| 5 | Storage tank(s) for accumulation of used oil at the center | \$ 5,500.00 | | \$ 0.00 |
| 6 | Impermeable Pad | \$ 2,500.00 | | \$ 0.00 |
| 7 | Impermeable Pad | \$ 2,500.00 | | \$ 0.00 |
| 8A | Heavy Duty Oil Filter Crusher - heavy trucks and equipment | \$ 2,500.00 | | \$ 0.00 |
| 9 | Used Oil Heater including fuel tank and flue pipe | \$ 9,500.00 | | \$ 0.00 |
| 10 | Oil Absorbent Material (i.e. socks, booms, pads, and loose absorbents) | \$ 750.00 | 10 | \$ 7,500.00 |
| 11 | Used Oil Transport Trailers | \$ 2,500.00 | 10 | \$ 25,000.00 |
| 12 | Used Oil Transport Trailers | \$ 12,000.00 | 1 | \$ 12,000.00 |
| 13 | TOTAL AMOUNT | | | \$ 42,500.00 |

-Only available to applicants who recycle oil and metal from used oil filters

--Only one Transport Trailer Per Grantee

- Grant offers will be issued for the maximum amount allowable for the equipment requested (including freight and installation) as shown. Reimbursement will be based on either the actual item price or the grant item maximum, whichever is less.

- The State must review and approve in writing bids for all equipment prior to any purchase.

- To be eligible for reimbursement, grantees must purchase all equipment requested, approved and awarded in the grant in order to bring existing or new centers up to standards in the Used Oil Collection & Recycling Grant Program Requirements. Failure to bid and purchase all approved equipment may result in all costs being denied for reimbursement.

Attachment 1
Recycling Equipment and Budget Worksheet

Project Name Putnam County Recycle Center

Vendor Number _____

Identify all equipment requested. Number in priority order as all requested equipment may not be funded based on funds available. Identify the quantity, estimated unit cost and calculate total costs for each equipment type. Indicate the location where the equipment will be utilized. Complete the budget calculation as described below.

| Eligible Equipment | Priority Order | Quantity | Estimated Unit Cost | Total Cost | Location |
|--|----------------|----------|---------------------|--------------|---------------|
| Recycling Carts with RFID, specify capacity: | | | | | |
| Recycling Collection Trailer | | | | | |
| Roll Off Containers, specify size: _____ | | | | | |
| Compactor (Recycling Only) | | | | | |
| Receiver Box, specify size: _____ | | | | | |
| Baler, Vertical | | | | | |
| Baler, Horizontal | | | | | |
| Densifier | | | | | |
| Glass Crusher | | | | | |
| Glass Pulverizer | | | | | |
| Paper Shredder | | | | | |
| | | | | | |
| Forklift | | | | | |
| Skid Steer Loader | | | | | |
| Scales | | | | | |
| Other: Box Truck | 1 | 1 | \$59,003.00 | \$59,003.00 | SW Department |
| Other: Trailer to store and haul mattresses & box springs | 2 | 1 | \$ 6,495.00 | \$ 6,495.00 | SW Department |
| Total Estimated Equipment Cost (Sum of Total Cost Column) | | | | \$ 65,498.00 | |
| Matching Share ¹ 30% | | | | \$ 19,649.40 | |
| Less Local match (Total Estimated Equipment Cost – Matching Share) | | | | \$ | |
| Maximum Grant Award (not to exceed \$50,000) | | | | \$ 45,848.60 | |
| Additional Local Share (if project costs exceed maximum grant award) | | | | \$ | |

¹ Attachment 3 Recycling Equipment Grant Match Requirement

The Chairman asked for discussion on the motion to apply for the Used Oil Grant for \$44,500.00 and the Recycling Equipment Grant for \$44,848.60 30% Grant. There was none.

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

NOMINATING COMMITTEE:

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE DELINQUENT PROPERTY TAX COMMITTEE FOR TWO YEAR TERMS TO EXPIRE OCTOBER 2018: CINDY ADAMS
MARSHA BOWMAN**

Commissioner Tony Honeycutt moved and Commissioner Kim Bradford seconded the motion to approve the Nominating Committees appointments of Cindy Adams and Marsha Bowman to the Delinquent Property Tax Committee for two year terms to expire October 2018.

The Chairman asked for other nominations from the floor.

MOTION RE: NOMINATIONS CEASE AND CINDY ADAMS AND MARSHA BOWMAN BE ELECTED BY ACCLAMATION

Commissioner Chris Savage moved and Commissioner Tony Honeycutt seconded the motion for nominations to cease and Cindy Adams and Marsha Bowman be elected by acclamation.

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

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

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Donny Buttram moved and Commissioner Tony Honeycutt 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 October 17, 2016

LINDA ALCORN
AMY G ALLEN
MICHELLE BAGCI
NOEL R BOHANNON
SPARKLE BRINEY
JONATHAN CARRETO
JENNY CASSEL
BRETT COOPER
JAMES M DALE JR
DYLAN DURHAM
TAMARA FARLEY
JENNIFER FLATT
APRIL FRIEZE
TAMICKA HALE
DAVID W HORNER
SUZANN HOWARD
JEFF MANIER
HAROLD RALPH MAYNARD

MARY DENISE MCNEAL
TED MCWILLIAMS
RACHEL M MOSES
DALE MOSS
DARYHL K MURPHY
SHANA L PARDUE
MCKENZIE RAAB
RONALD RANDOLPH II
ETHELENE RICH
PATRICIA ROPER
CONNIE F STRONG
CATHERINE A TUCK
KIM VEERS
MYRA B WALKER
JUDITH B WATTS
JOHNNIE WHEELER
MIKE WILSON

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) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

OTHER NEW BUSINESS:

HEAR AN UPDATE ON THE FAIRGROUNDS FROM COUNTY EXECUTIVE RANDY PORTER

(SEE ATTACHED)



Report To County Commission on Hyder Burkes

I have met with Tennessee Tech and discussed the possibility of partnering to move our Fairgrounds to Hyder Burkes. After several long discussions, we came to the conclusion there are too many hurdles to try and jump.

Here is a list of the hurdles:

1. **No Infrastructure.** The property is not in the City limits, so it has no sewer. The facility is on a large septic system with an approx. 40,000 gallon tank and 4,000 feet of field line which covers a large part of the land to the front and side of the property.
2. **Two Lane Road** – Gainesboro Grade is only two lanes and would need to be expanded to three in front of the property. The process to do so with TDOT would be lengthy and costly.
3. **Requires State Building Commission approval** – this would be a very long and tedious process.
4. **Building Costs would be expensive** – any building on the site would have to meet State codes and building policies which would increase the cost by at least 30%.
5. **No County Control** – since the property is State, even though the County would be constructing buildings and facilities on the property, the State would retain control.
6. **Limited Access Road** – the existing property only has one entrance. Another entrance/exit would have to be constructed.
7. **Existing Property use** – the property is already being used for cattle and crops.

After taking an in-depth look at this option, I recommend we put this on the back burner for now and look for other options, the primary one being the purchase of land.

Randy Porter
County Executive

County Executive, Randy Porter gave an update on the Fairgrounds.

MOTION RE: TO DO THE SAME MAINTENANCE ON THE FAIRGROUNDS AS DETERMINED BY MAINTANCE SUCH AS PAINT ROOFS AND SEATS THAT NEEDS TO BE PAINTED

Commissioner Reggie Shanks moved and Commissioner Jerry Ford seconded the motion to do the same maintenance on the Fairgrounds as determined by Maintenance, such as paint roofs and seats that need to be painted.

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

MOTION RE: AMEND TO RECOMMEND TO SEND TO FISCAL REVIEW COMMITTEE IN NOVEMBER TO DECIDE ON HOW TO MOVE FORWARD ON THE FAIRGROUNDS AND PRIOR TO THAT THEY WILL BE GIVEN A REPORT ON THE FAIRGROUNDS

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to amend to recommend to send to the Fiscal Review Committee in November to decide on how to move forward on the Fairgrounds and prior to that they will be given a report on the Fairgrounds.

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

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

FOR:

Tom Short
Jordan Iwanyszyn
Jerry Ford
Jerry Roberson
Larry Bennett
Larry Redwine
Mike Medley

Danny Holmes
Benton Young
Daryl Blair
Tony Honeycutt
Kim Bradford
Scott Stevens
Marsha Bowman
Donny Buttram
Cathy Reel

AGAINST:

Scott Ebersole
Cindy Adams
Bobby Williams
Chris Savage
Reggie Shanks

Ben Rodgers
Jim Martin
Mike Atwood

The Clerk announced that sixteen (16) voted for, eight (8) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

The Chairman asked for discussion on the motion as amended to recommend to send to the Fiscal Review Committee in November on how to move forward on the Fairgrounds after being given a report on the Fairgrounds. The Commissioners discussed the motion as amended.

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

FOR:

Jerry Ford
Jerry Roberson
Reggie Shanks
Mike Medley

AGAINST:

Scott Ebersole
Tom Short
Jordan Iwanyszyn
Larry Bennett
Cindy Adams
Bobby Williams
Chris Savage
Larry Redwine

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 four (4) voted for, twenty (20) voted against, zero (0) abstained, and zero (0) absent. The motion failed.

CONNIE ALBRECHT OF THE PUTNAM COUNTY LIBRARY BOARD SPEAKS TO THE COMMISSION

Connie Albrecht speaks to the Commission.

HEAR FROM SHERIFF EDDIE FARRIS

Sheriff Eddie Farris speaks to the Commission.

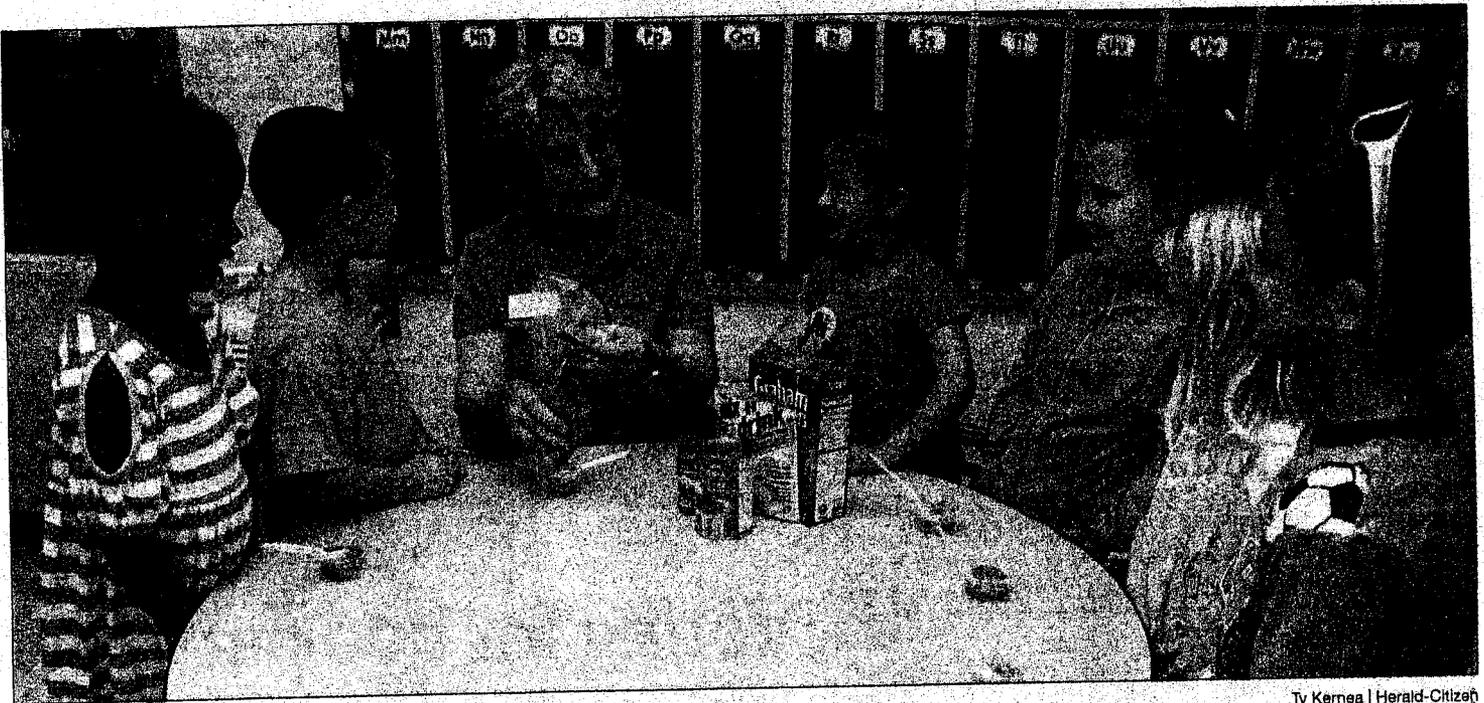
ANNOUNCEMENTS AND STATEMENTS:

EMPLOYEE OF THE MONTH (None)

CITIZEN OF THE MONTH: DRUCILLA RAY
(SEE ATTACHED)

CITIZEN OF THE MONTH FOR OCTOBER 2016 * DRUCILLA RAY *

ONE MORE PIE



Ty Kernea | Herald-Citizen

Drucilla Ray, center, shows a group of kindergarteners how to make pumpkin pie. Watching the demonstration are, from left, Layla Buckner, Chevy Matheney, Madison Rawls, Kara Hoskins, Carrigan Raterman and Isaac Silbey.

Beloved nutrition teacher to hang up her apron

By MEGAN TROTTER
HERALD-CITIZEN Staff

At the end of this month, a Monterey woman who has spent 25 years teaching the community to cook will be hanging up her apron. Drucilla Ray, program assistant with Tennessee Nutrition and Consumer Education Program, (TNCEP) will retire from her position with the University of Tennessee Extension Office — however, she will still be contributing her weekly cooking column to the *Herald-Citizen*.

"I keep getting people asking me if I'm retiring from the column too, but I'm not," Ray said. "I plan to keep sharing my recipes, even though I'm retired."

Ray first started writing a newspaper column in Monterey in 1994, where she wrote about recipes and household hints. It was called "Drucilla's Little Helpers." When that

newspaper went out of business, the then-editor of the *Herald-Citizen*, Charles Denning, asked her to start writing for the Putnam County paper in 1996. She has contributed a weekly cooking column ever since.

Her work with food goes back further than that, though. She started working in nutrition in Putnam County in 1989. When the Expanded Food and Nutrition Education Program (EFNEP) opened in Overton, Pentress and Scott Counties, she moved locations. In 2004, the program was done away with, and Ray moved to working at Tennessee Tech in the Child Development Lab, then on to the Headstart program. In 2008, she returned to work in Putnam County with the TNCEP program.

"TNCEP was a little different from EFNEP," she said. "For example, in EFNEP, we went into the people's homes to help them one-on-one, but now it's a little dangerous to do that."

Since then, she has spent her time doing group meetings with children and adults to teach them basic nutrition and how to cook. The children in particular are a joy to teach, she says. She teaches pre-K, kindergartners, third and fourth graders and some high school. When she teaches, she doesn't just read information out of a book. She brings along plenty of hands-on learning activities and visual aids to help her students remember her lessons. One of the popular props is a large plush doll with plush removable organs that Ray shows to the children as she tells them what each piece is for. She also gets her students involved in the kitchen by letting them help her create simple recipes.

"I'm a visual learner. I learn by doing things," Ray said. "I think the kids enjoy that too. Making the food together is the thing that they remember."

Ray learned to cook from both of her parents. Her mother was a school cook and her father worked for Tennessee Central Railroad. He was such a good cook that he was put in charge of making breakfast, lunch and dinner when he and his fellow workers had to make overnight trips for their jobs.

"He liked it, since he didn't have to go out and work on the railroad when he was cooking," Ray said.

Ray's official last day will be Sept. 30, when she will say goodbye to coworkers she has come to know and love over the years.

"I'm definitely going to miss everyone. When you work with people for so long, they become like family," she said. "I'm probably going to go through withdrawals."

"In a few weeks they'll probably find me sitting on the doorstep of the extension office with a pie," she added with a laugh.

ADJOURN:

Commissioner Daryl Blair 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.

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: October 5, 2016

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, October 10, 2016 at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider amendment to the TN Central Heritage Rail-Trail Grant Contract by extending the grant period until November 1, 2017.
2. Consider list from Sheriff's Department declaring certain vehicles as surplus items to be sold via Internet Public Auction.
3. Any other business that needs to be reviewed by the Planning Committee.

PLANNING COMMITTEE MINUTES

October 10, 2016

Prepared by Deborah Francis

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

Item #1 ***Amendment to TN Central Heritage contract***

Motion: **Recommends approval of the amendment to the TN Central Heritage Rail-Trail Grant Contract by extending the grant period until November 1, 2017.**

Made By: Atwood
Seconded: Iwanyszyn

VOICE VOTE

APPROVED

Item #2 ***Surplus list from the Sheriff's Department***

Motion: **Recommends approval of a list from the Sheriff's Department declaring certain vehicles as surplus items to be sold via Internet Public Auction.**

Made By: Buttram
Seconded: Short

VOICE VOTE

APPROVED

Item #3 ***Any other business***

NONE

ADJOURNED

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: October 5, 2016

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on October 10, 2016 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.
2. Consider budget amendments to the General Purpose School Fund.
3. Consider budget amendments to the Sheriff's Drug Control Fund.
4. Consider budget amendments to the Road Department Fund.
5. Consider approval to apply for the following Solid Waste Grants:

| | |
|---------------------------|-------------|
| Used Oil Grant | \$44,500.00 |
| Recycling Equipment Grant | \$45,848.60 |

Requires 30% match
6. Any other business that needs to be reviewed by the Fiscal Review Committee.

FISCAL REVIEW COMMITTEE

MINUTES

October 10, 2016

Prepared by Deborah Francis

ROLL CALL

| | | | |
|----------------|---------|---------------|---------|
| Jim Martin | Present | Daryl Blair | Present |
| Jerry Ford | Present | Kim Bradford | Absent |
| 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 County General Amendments

Motion: Recommends approval of budget amendments to the County General Fund.

Made By: Blair
Seconded: Ebersole

VOICE VOTE APPROVED

Item #2 GPS Amendments

Motion: Recommends approval of budget amendments to the General Purpose School Fund.

Made By: Blair
Seconded: Martin

VOICE VOTE APPROVED

Item #3 Sheriff's Drug Fund Amendments

Motion: Recommends approval of budget amendments the Sheriff's Drug Control Fund.

Made By: Blair
Seconded: Ford

VOICE VOTE APPROVED

Item #4 Road Department Amendments

Motion: Recommends approval of budget amendments to the Road Department Fund.

Made By: Medley
Seconded: Blair

VOICE VOTE APPROVED

Item #5 Solid Waste Grant applications

Motion: Recommends approval to apply for the following Solid Waste Grants:

| | | |
|---------------------------|-------------|-----------|
| Used Oil Grant | \$44,500.00 | 30% match |
| Recycling Equipment Grant | \$45,848.60 | |

Made By: Blair
Seconded: Martin

VOICE VOTE APPROVED

Item #6 Any other business

NONE

ADJOURNED

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners
FROM: Randy Porter, County Executive
DATE: October 5, 2016
RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday October 10, 2016 AFTER THE PLANNING COMMITTEE MEETING. OR AFTER FISCAL REVIEW IF TIME ALLOWS.

1. Consider 2 appointments to the Delinquent Property Tax Committee for two year terms to expire October 2018.
Current members
~~Larry Redwine~~
Marsha Bowman

CINDY ADAMS } LARRY NOMINATED
CATHY SECONDED

2. Any other business that needs to be reviewed by the Nominating Committee.

UNANIMOUS
VOTE
5/0