

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**NOVEMBER 16, 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 November 16, 2015 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 Commissioner Jordan Iwanyszyn for the Invocation.

The Chairman, Daryl Blair recognized Commissioner Jerry Ford to lead the Pledge to the Flag of the United States of America.

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

**PRESENT:**

Scott Ebersole  
Tom Short  
Jordan Iwanyszyn  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Daryl Blair  
Tony Honeycutt  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

**ABSENT:**

Kim Bradford

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

**MOTION RE: APPROVE THE AGENDA**

Commissioner Jordan Iwanyszyn moved and Commissioner Jerry Ford seconded the motion to approve the Agenda of the November 16, 2015 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

Commissioner Benton Young moved and Commissioner Mike Medley seconded the motion to add Item E-3 (Purchase and Sale Agreement between Putnam County and the City of Cookeville) Other New Business to the Agenda.

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

The Chairman asked for a voice vote on the motion to amend the Agenda to add Item E-3 (Purchase and Sale Agreement between Putnam County and the City of Cookeville) to the Agenda. The motion carried.

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

The Chairman asked for a voice vote on the motion to approve the Agenda as amended for the November 16, 2015 meeting of the Putnam County Board of Commissioners. 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 October 19, 2015 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the October 19, 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**

**QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR**

**QUARTERLY REPORT FOR THE SCHOOL FUNDS – JERRY BOYD, DIRECTOR OF SCHOOLS**

**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 Tom Short moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the 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, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

The Chairman asked 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 AUTHORIZE COUNTY EXECUTIVE RANDY PORTER TO ENTER INTO AGREEMENTS FOR VARIOUS IMPROVEMENTS TO COUNTY PROPERTY**

Commissioner Mike Atwood moved and Commissioner Benton Young seconded the motion to approve the Authorization of County Executive Randy Porter to Enter Into Agreements for Various Improvements to County Property.

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

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

#### **MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO TRANSFER A VEHICLE FROM THE SHERIFF'S DEPARTMENT TO THE MONTEREY POLICE DEPARTMENT AS FOLLOWS:**

**2006 CHEVROLET IMPALA VIN #2G1WS5810696383234**

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve the Transfer of a Vehicle from the Sheriff's Department to the Monterey Police Department as Follows: 2006 Chevrolet Impala Vin #2G1WS5810696383234.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Transfer of a Vehicle from the Sheriff's Department to the Monterey Police Department as Follows: 2006 Chevrolet Impala Vin #2G1WS5810696383234. The Commissioners discussed the motion.

**MOTION RE: AMEND THE MOTION TO BE CONTINGENT ON APPROVAL OF THE MONTEREY CITY COUNCIL**

Commissioner Jordan Iwanyszyn moved and Commissioner Larry Bennett seconded the amended motion to be Contingent on the approval of the Monterey City Council.

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

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

**MOTION RE: APPROVE THE ORIGINAL MOTION AS AMENDED TO TRANSFER A VEHICLE FROM THE SHERIFF'S DEPARTMENT TO MONTEREY POLICE DEPARTMENT TO BE CONTINGENT ON APPROVAL OF THE MONTEREY CITY COUNCIL**

Commissioner Jerry Ford moved and Commissioner Jim Martin seconded the motion to approve the original motion as amended to transfer a vehicle from the Sheriff's Department to the Monterey Police Department to be contingent on approval of the Monterey City Council.

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

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

**CONSIDER PROPOSED CHANGES TO THE COUNTY PERSONNEL POLICY (COMES WITHOUT RECOMMENDATION)**

(SEE ATTACHED)

The Chairman asked for discussion to consider proposed changes to the County Personnel Policy (comes without recommendation).

County Attorney, Jeff Jones speaks to the Commission.  
The Commissioners discussed the consideration of proposed changes to the County Personnel Policy.

**MOTION RE: APPROVE THE PROPOSED CHANGES TO THE COUNTY PERSONNEL POLICY**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the proposed changes to the County Personnel Policy.

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

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

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO NAME A BALL FIELD IN BAXTER IN HONOR OF MIKE CLINTON, A FORMER COUNTY EMPLOYEE WITH 42 YEARS OF SERVICE TO PUTNAM COUNTY PARKS & RECREATION**

Commissioner Mike Atwood moved and Commissioner Danny Holmes seconded the motion to approve naming a ball field in Baxter in honor of Mike Clinton, a former county employee with 42 years of service to Putnam County Parks & Recreation.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve naming a ball field in Baxter in honor of Mike Clinton, a former county employee with 42 years of service to Putnam County Parks & Recreation. 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 IN THE AMOUNT OF \$252,715**

Commissioner Chris Savage moved and Commissioner Scott Ebersole seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$252,715.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$252,715. 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  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Kim Bradford

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) 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 Tom Short 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  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Kim Bradford

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

**MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF \$18,901**

Commissioner Chris Savage moved and Commissioner Jim Martin seconded the motion to approve the Budget Amendments to the Road Department Fund in the amount of \$18,901.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$18,901. 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  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Kim Bradford

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

**MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE PUTNAM COUNTY FAIRGROUND RENTAL SCHEDULE AS SUBMITTED BY COUNTY EXECUTIVE RANDY PORTER**

Commissioner Chris Savage moved and Commissioner Scott Ebersole seconded the motion to approve the Putnam County Fairground Rental Schedule as submitted by County Executive Randy Porter.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Putnam County Fairground Rental Schedule as submitted by County Executive Randy Porter. The Commissioners discussed the motion.

**MOTION RE: AMEND TO ELIMINATE THE RENTAL FEES OF THE FAIR BOARD TO RENT THE FAIRGROUNDS BUT LEAVE IN TACK THE UTILITY BILL PROVISIONS**

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the amended motion to eliminate the rental fees for the Fair Board to rent the Fairgrounds but leave in tack the utility bill provisions.

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

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

FOR:

Scott Ebersole  
Jordan Iwanyszyn  
Larry Bennett  
Reggie Shanks

Danny Holmes  
Tony Honeycutt  
Mike Atwood  
Cathy Reel

AGAINST:

Tom Short  
Jerry Ford  
Jerry Roberson  
Cindy Adams  
Bobby Williams  
Chris Savage  
Larry Redwine  
Mike Medley

Ben Rodgers  
Benton Young  
Daryl Blair  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram

ABSENT:

Kim Bradford

The Clerk announced that eight (8) voted for, fifteen (15) voted against, zero (0) abstained, and one (1) absent. The motion fails.

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

John Allen, President of the Putnam County Fair Board speaks to the Commission.

The Chairman asked the Commissioners to vote on the original motion to approve the Putnam County Fairground Rental Schedule as submitted by County Executive Randy Porter. The Commissioners voted as follows:

FOR:

Scott Ebersole  
Tom Short  
Jerry Ford  
Jerry Roberson  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Larry Redwine  
Mike Medley

Ben Rodgers  
Danny Holmes  
Benton Young  
Daryl Blair  
Tony Honeycutt  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram

AGAINST:

Jordan Iwanyszyn  
Reggie Shanks

Mike Atwood  
Cathy Reel

ABSENT:

Kim Bradford

The Clerk announced that nineteen (19) voted for, four (4) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**NOMINATING COMMITTEE:**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL TO ELIMINATE THE CLEAN COMMISSION BOARD OF APPEALS COMMITTEE**

Commissioner Cathy Reel moved and Commissioner Tony Honeycutt seconded the motion to approve the motion to eliminate the Clean Commission Board of Appeals Committee.

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 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  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Kim Bradford

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

**OTHER NEW BUSINESS:**

**HEAR FROM PUTNAM COUNTY SCHOOLS DIRECTOR JERRY BOYD ON UPDATE ON THE MONTEREY HIGH SCHOOL CONSTRUCTION**

Jerry Boyd, Putnam County Schools Director speaks to the Commission.

**ACKNOWLEDGMENT OF THE LETTER FROM THE COMPTROLLER OF THE TREASURY OFFICE ON THE APPROVAL OF THE FISCAL YEAR 2016 BUDGET (REQUIRES NO ACTION, BUT NEEDS TO BE INCORPORATED INTO THE MINUTES)**

(SEE ATTACHED)

**MOTION RE: RECOMMENDS APPROVAL OF PURCHASE AND SALE  
AGREEMENT BETWEEN LLOYD HARRIS AND GAIL HARRIS AND THE CITY OF  
COOKEVILLE AND PUTNAM COUNTY**

Commissioner Mike Medley moved and Commissioner Jim Martin seconded the motion to approve the Purchase and Sale Agreement between Lloyd Harris and Gail Harris and the City of Cookeville and Putnam County.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Purchase and Sale Agreement between Lloyd Harris and Gail Harris and City of Cookeville and Putnam County. 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  
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  
Jim Martin  
Scott Stevens  
Marsha Bowman  
Donny Buttram  
Mike Atwood  
Cathy Reel

ABSENT:

Kim Bradford

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

**ANNOUNCEMENTS AND STATEMENTS.**

**EMPLOYEE OF THE MONTH** (None)

**CITIZEN OF THE MONTH:** (None)

**SPECIAL AWARD: UPPERMAN MIDDLE SCHOOL FOOTBALL TEAM AND COACHES**

(SEE ATTACHED)

**ADJOURN:**

Commissioner Marsha Bowman moved and Commissioner Jordan Iwanyszyn seconded the motion to Adjourn.

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