

**MINUTES  
OF  
PUTNAM COUNTY COMMISSION  
JULY 19, 2010**

Prepared By:

Wayne Nabors  
Putnam County Clerk  
29 N Washington Avenue  
Cookeville, TN 38501  
931-526-7106

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on July 19, 2010 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Jim Martin and County Clerk Wayne Nabors.

Sheriff David Andrews called the meeting to order.

The Chairman recognized Commissioner Jere Mason for the invocation.

The Chairman recognized Commissioner Bill Walker to lead the Pledge to the Flag of the United States of America.

The County Clerk, Wayne Nabors asked the Commissioners to signify their presence at the meeting and the following were present:

**PRESENT**

|                     |               |
|---------------------|---------------|
| David Randolph      | Mike Medley   |
| Larry Epps          | Eris Bryant   |
| Bob Duncan          | Sue Neal      |
| Jim Martin          | Dale Moss     |
| Jerry Ford          | Kevin Maynard |
| Scott McCanless     | Gene Mullins  |
| Andy Honeycutt      | Jere Mason    |
| Marson McCormick    | Bill Walker   |
| Johnnie Wheeler     | Mike Atwood   |
| Anna Ruth Burroughs | Ron Chaffin   |
| Reggie Shanks       |               |
| Joel Cowan          |               |

**ABSENT:**

|              |             |
|--------------|-------------|
| Joe Trobaugh | Greg Rector |
|--------------|-------------|

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

**MOTION RE: APPROVE AGENDA**

Commissioner Mike Medley moved and Commissioner Bob Duncan seconded the motion to approve the agenda for the July 19, 2010 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 19, 2010 6:00 P.M.**

**Presiding: Honorable Jim Martin  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 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 of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.
- b. Recommends approval of a resolution to affirm compliance with Federal Title VI Regulations.
- c. Recommends approval to contract with Wolf Creek Engineering for wetland mitigation in business park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.
- d. Recommends approval to add Platinum Circle (In The Platinum Point Subdivision) to the Official County Road Map.
- e. Discuss contracting with Slammin & Jammin car show for rental of the fairground property.

*This comes with NO recommendation*

## **2. Fiscal Review Committee**

- a. Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.
- b. Recommends approval of election Registrar Debbie Steidl's request to raise Election registrars pay to \$71 per day and machine operators pay to \$100 per day at no additional increase to her budget.

## **3. Nominating Committee**

### **B. Report of Special Committees**

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

## **9. Announcements and Statements**

## **10. Adjourn**

The Chairman asked for a voice vote on the motion to approve the agenda for the July 19, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: APPROVE MINUTES**

Commissioner Johnnie Wheeler moved and Commissioner Kevin Maynard seconded the motion to approve the minutes of the June 21, 2010 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the June 21, 2010 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**

**OTHER UNFINISHED BUSINESS**

**NEW BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

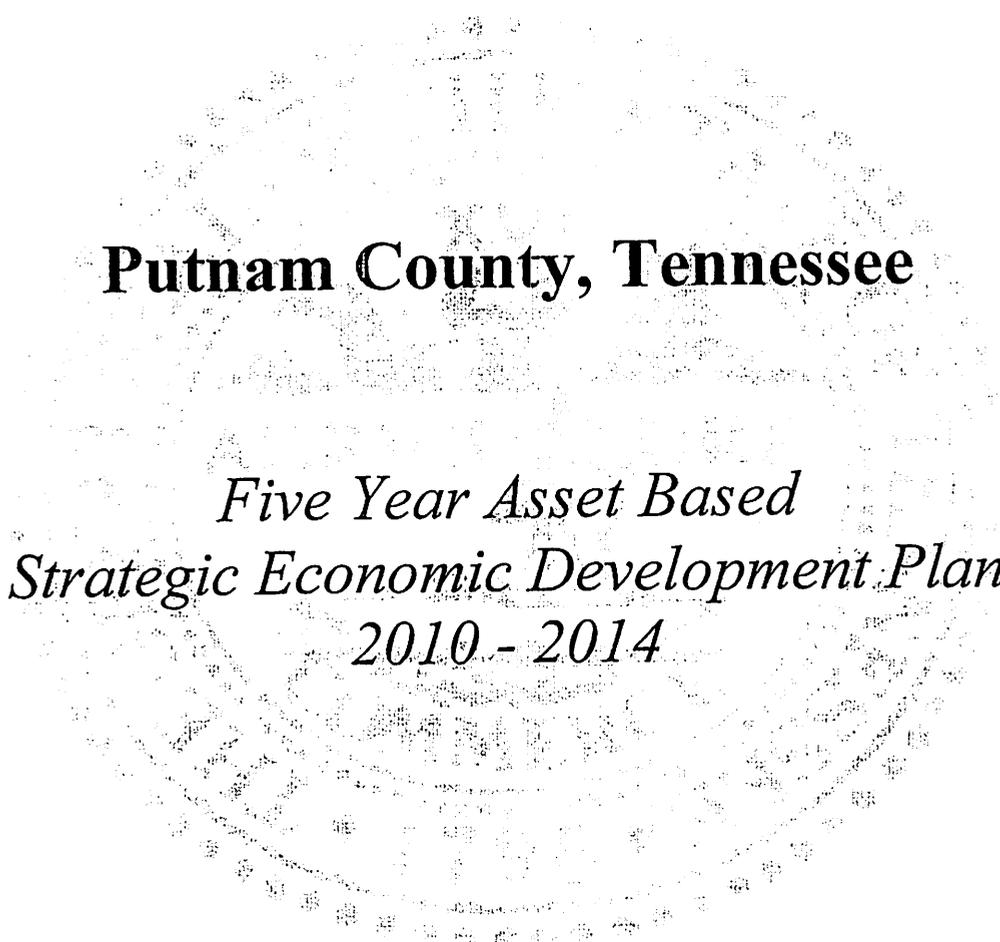
**PLANNING COMMITTEE**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A FIVE YEAR ASSET BASED STRATEGIC ECONOMIC DEVELOPMENT PLAN FOR 2010-2014**

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to recommend approval of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.

(SEE ATTACHED)

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**Putnam County, Tennessee**

*Five Year Asset Based  
Strategic Economic Development Plan  
2010 - 2014*

# Putnam County, Tennessee

## *Three-Star Program*

Putnam County, and its cities of Algood, Baxter, Cookeville and Monterey, serves as a regional center for employment, retail, education, healthcare, and recreational and cultural opportunities for the fourteen-county Upper Cumberland Region. The latest population estimates place Putnam County at 70,000. This is the 5<sup>th</sup> year for Three-Star Certification.

Putnam County is rated one of America's Most Affordable communities according to a national Cost of Living Index conducted by AARC and produced by the Council for Community and Economic Research. The Index provides a useful and reasonably accurate measure of living cost differences among urban and metropolitan areas. Named as America's Most Affordable Community by *USA Today*, the community consistently ranks in the top five of most economical cities in the nation.

A retail center to more than some 300,000 Upper Cumberland residents, the community offers a number of shopping centers with national chain stores and many unique and locally owned shops. Fine dining and national chains to little bistros or down-home cooking, our restaurants are sure to satisfy any taste bud.

Tennessee Technological University, a world-renowned institution, is ranked among "Top Public Universities" by US News and World Report, "Best Southeastern College" and "Best Value College" by Princeton Review, and "America's 100 Best College Buys" by Institutional Research & Evaluation, Inc. TTU also boasts 16 NCAA sports.

Nashville State Community College - Cookeville Campus provides comprehensive educational programs, progressive partnerships, exemplary service, and responsible leadership to improve the quality of life for the communities it serves.

Steeped in rich history and culture that enjoys the beauty of the four seasons with a mild year-round climate, residents and visitors alike are wowed by contemporary and traditional art, award-winning drama performances, and concerts galore that are held in the community.

WCTE, located in Cookeville, serves nearly a million homes and businesses. One of the smallest television stations in the Public Broadcasting Service System, WCTE offers a full PBS programming service and a unique local lineup.

Bryan Symphony Orchestra, on the campus of Tennessee Technological University and housed in the Bryan Fine Arts Building, performs six times a year. BSO draws professional musicians from all over middle and eastern Tennessee and takes pride in the select inclusion of student players. The Mastersingers, Cookeville's community chorus, have performances throughout the year.

**Putnam County  
Five Year Strategic Plan**

| <b>Program Name</b><br><b>Five Year Strategic Plan</b>  | <b>Planning and Infrastructure Development</b> |             |             |             |             |  |
|---|--|-------------|-------------|-------------|-------------|--|
| <b>Goals/Objectives ,</b>   | <b>2010</b>                                    | <b>2011</b> | <b>2012</b> | <b>2013</b> | <b>2014</b> | <b>Responsibility</b>  |
| 1. Construct 5th Cookeville interchange on I-40 at Mine Lick Creek Road. <ul style="list-style-type: none"> <li>• Continue to promote completion</li> <li>• Stay in touch with TDOT</li> </ul>  | x  | x           | x           | x           | x           | <i>State of Tennessee DOT, City of Cookeville, and Putnam County</i> |
| 2. Complete site work and infrastructure improvements at Highlands Regional Business Park. (ongoing) <ul style="list-style-type: none"> <li>• Complete construction plans for roads and utilities.</li> <li>• Bid construction of roads and installation of utilities.</li> </ul>   | x  | x           | x           | x           | x           | <i>Putnam County and City of Cookeville</i>                          |
| 3. Upgrade of Lee Seminary Road to provide access to Highlands Regional Business Park. <ul style="list-style-type: none"> <li>• Complete construction plans.</li> <li>• Bid upgrade of Lee Seminary Road.</li> </ul>  | x  | x           | x           | x           | x           | <i>Putnam County and City of Cookeville</i>                          |
| 4. Identify and secure three rail sites for future manufacturing and/or distribution. (completed) <ul style="list-style-type: none"> <li>• Ask TVA and/or ECD to provide a list of workable rail sites.</li> <li>• Meet with city and county officials to review list of rail sites developed by TVA and/or ECD and to determine top three sites.</li> <li>• Develop a plan for securing three top sites.</li> <li>• Secure options or purchase sites.</li> </ul> | x  | x           | x           | x           | x           | <i>TVA/ECD, Chamber, and Cities of Putnam County</i>                 |

Planning & Infrastructure continued

5. In Algood, construct sidewalk from downtown to Wal-Mart Mart.

- Get cost estimate for project.
- Identify funding source(s).
- Develop construction plans for project.
- Award contract for construction of sidewalk.

x x x x x

*Town of Algood*

6. In Baxter, water & sewer

- Get cost estimate for project.
- Identify funding source(s).
- Develop construction plans for project.
- Award contract for construction.

x x x x x

*Town of Baxter*

7. In Monterey, water & sewer

- Get cost estimate for project.
- Identify funding source(s).
- Develop construction plans for project.
- Award contract for construction.

x x x x x

*Town of Monterey*

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| Planning and Infrastructure continued  |   |   |   |   |   |   |
|--|---|---|---|---|---|---|
| 8. Complete Rails with Trails project from Cookeville to Monterey. <ul style="list-style-type: none"><li>• Complete construction plans for project.</li><li>• Acquire required land not on railroad right-of-way.</li><li>• Award construction contract.</li></ul> | x | x | x | x | x | <i>Rails with Trails Authority<br/>Cities of Algood, Baxter, Cookeville,<br/>and Monterey</i> |
| 9. Improve Putnam County Fire Protection <ul style="list-style-type: none"><li>• Work toward having fire stations in each community to improve ISO rating. (completed)</li><li>• New facility. (completed)</li></ul>   |   |   |   |   |   | <i>Putnam County Commission and Fire<br/>Department</i>                                       |

| Program Name<br>Five Year Strategic Plan  | Leadership Development |      |      |      |      |  |
|---|------------------------|------|------|------|------|--|
| Goals/Objectives  | 2010                   | 2011 | 2012 | 2013 | 2014 | Responsibility   |
| 1. Promote Leadership Putnam <ul style="list-style-type: none"> <li>• Support Leadership Putnam including training leaders</li> </ul> 2. Youth Leadership Program <ul style="list-style-type: none"> <li>• Support Youth Leadership Program</li> </ul> 3. Putnam County: Elected officials should meet minimum standards. | x                      | x    | x    | x    | x    | Community at large<br><br>Community at large<br><br>Putnam County Commission,<br>Legislature, community at large |

| <b>Program Name</b><br><b>Five Year Strategic Plan</b>   | <b>Economic Development</b>                  |  |  |  |  |   |
|--|--|--|--|--|--|---|
| <b>Goals/Objectives</b>  | <b>2010</b>                                  | <b>2011</b>                                  | <b>2012</b>                                  | <b>2013</b>                                  | <b>2014</b>                                  | <b>Responsibility</b>   |
| <p>1. Develop plan for Highlands Regional Business park (completed).</p> <ul style="list-style-type: none"> <li>• Conduct research &amp; contact</li> <li>• Promote Regional Partnership (ongoing)</li> <li>• Continue to market the highlands with partners for new job Development (ongoing)</li> </ul> <p>2. Assist retailers and small business</p> <ul style="list-style-type: none"> <li>• Small Business quarterly newsletter update (ongoing)</li> <li>• Host a retail summit (completed)</li> <li>• Attend ICSC (ongoing)</li> </ul> <p>3. Develop plan to better promote jobs, tourism &amp; retirement development</p> <ul style="list-style-type: none"> <li>• Jobs – Utilize TTU resource, Career Center, labor &amp; Workforce Development, NationJob employment agencies &amp; Others</li> <li>• Tourism<br/>New Welcome Center (completed)</li> <li>• Retirement<br/>Educate the region about value of attracting resource Retirees (ongoing)</li> </ul> <p>4. Job development including high tech</p> <ul style="list-style-type: none"> <li>• Utilize TTU resources</li> <li>• Conduct region labor study (completed)</li> <li>• Utilize TVA, TN ECD, MTIDA &amp; others (ongoing)</li> <li>• Implement targeted marketing program for VW suppliers (completed)</li> </ul> | <p>x</p> <p>x</p> <p>x</p> <p>x</p> <p>x</p> | <p><i>Chamber, Industrial board, builders, TTU and other stakeholders</i></p> <p><i>Chamber, Cities &amp; County governments, developers &amp; others</i></p> <p><i>Chamber, Cities &amp; County governments, CVB, Chamber Retirement Committee &amp; others</i></p> <p><i>TN ECD, MTIDA, TVA, Chamber, Industrial Board, Cities &amp; County</i></p> |

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| <b>Program Name</b><br><b>Five Year Strategic Plan</b>  | <b>Education/Workforce Development</b> |             |             |             |             |  |
|---|--|-------------|-------------|-------------|-------------|--|
| <b>Goals/Objectives</b>   | <b>2010</b>                            | <b>2011</b> | <b>2012</b> | <b>2013</b> | <b>2014</b> | <b>Responsibility</b>  |
| 1. Increase high school graduation rate<br><br>2. Adequate Funding for Education – Elementary & Secondary <ul style="list-style-type: none"> <li>• Stress to individuals &amp; the business community the importance of funding education (ongoing)</li> <li>• School system will begin White Plains academy to target at-risk students (completed)</li> <li>• Higher Education – Stress to legislators the importance of funding. (ongoing)</li> </ul> | x                                      | x           | x           | x           | x           | <i>Board of Education, TTU, NSCC, Chamber, Teachers, Parents, community at large</i><br><br><i>TTU, NSCC, Board of Education, Algood, Baxter, Monterey parents &amp; businesses, community at-large, Chamber's Workforce &amp; Education Committee, City &amp; County Governments, Putnam County School System</i> |

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**Putnam County Three-Star Program Commission**

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Scott McCanless  
Jerry Ford  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan

Michael Medley  
Joe Trobaugh  
Eris Bryant  
Sue Neal  
Dale Moss  
Greg Rector  
Kevin Maynard  
Gene Mullins  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

**Putnam County Three-Star Committees & Chairpersons**

Community Appearance/Image Committee  
Convention & Visitors Bureau Committee  
Existing Industry Committee  
Housing Committee  
Medical Development Committee  
Retail Development Committee  
Telecommunications  
Retirement Development Committee  
Workforce Development/Education Committee

Bill Ray  
Karla Clarke  
Scott Copeland  
Donnita Hill  
Bernie Mattingly  
Bruce Dockery  
Don Viar  
Randal Petrie  
Susan Elkins

The Chairman asked for discussion on the motion to approve a Five Year Asset Based Strategic Economic Development Plan for 2010-2014. There was none.

The Chairman asked for a voice vote on the motion to approve a Five Year Asset Based Strategic Economic Development Plan for 2010-2014. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS**

Commissioner Jere Mason moved and Commissioner Eris Bryant seconded the motion to recommend approval of a Resolution to Affirm Compliance with Federal Title VI Regulations.

(SEE ATTACHED)

**RESOLUTION TO AFFIRM COMPLIANCE WITH  
FEDERAL TITLE VI REGULATIONS**

**WHEREAS**, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

**WHEREAS**, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

**WHEREAS**, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

**WHEREAS**, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

**NOW, THEREFORE, BE IT RESOLVED**, by the county legislative body of PUTNAM County, Tennessee, meeting in regular session at COOKEVILLE, Tennessee, that:

**SECTION 1.** The legislative body of PUTNAM County declares that the county is in compliance with the federal Title VI regulations.

**SECTION 2.** The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

**SECTION 3.** This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 19<sup>TH</sup> day of July, 2010.

APPROVED:

K. B.  
County Mayor

Wayne Shors  
COUNTY CLERK

ATTEST:

The Chairman asked for discussion on the motion to approve a Resolution to Affirm Compliance with Federal Title VI Regulations. There was none.

The Chairman asked for a voice vote on the motion to approve a Resolution to Affirm Compliance with Federal Title VI Regulations. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO CONTRACT WITH WOLF CREEK ENGINEERING FOR WETLAND MITIGATION IN BUSINESS PARK AND TO APPROVE TO GIVE A FIFTY FOOT EASEMENT AND RECOMMEND TO THE CITY OF COOKEVILLE TO CONSIDER ADDING AN ADDITIONAL TEN FEET**

Commissioner Jere Mason moved and Commissioner Gene Mullins seconded the motion to recommend approval to contract with Wolf Creek Engineering for wetland mitigation in Business Park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.

(SEE ATTACHED)

# CONCEPTUAL PLAN

## Green Valley Farm Restoration Project

TSMP Project No.: 02-021-10



Prepared By:



Wolf Creek Engineering, pllc  
51 North Knob Lane  
Weaverville, North Carolina 28787  
828-658-3649

June 10, 2010

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## **2.0 PROJECT GOALS AND OBJECTIVES**

The Tennessee Stream Mitigation Program (TSMP) proposes to restore and enhance approximately 6,020 linear feet of streams on the Green Valley Farm Site. The Green Valley Farm Restoration Site (the Site) is located on property of the City of Cookeville in Putnam County approximately 4 miles southwest of Cookeville, Tennessee. The primary objective of the project is to restore riparian and aquatic habitat and to provide for the recovery of natural stream functions.

Restoration will consist of reconstruction of stable morphologic dimension, pattern and profile and reforestation of the riparian corridor. In-stream structures such cross vanes, log vanes, and root-wads will be utilized to provide stability for the newly constructed streams and to improve habitat diversity. Where complete restoration is not appropriate, enhancement efforts will include bank stabilization and habitat improvement with in-stream structures. Riparian enhancement will provide for removal of invasive species and supplemental plantings. Recovery of riparian functions will be facilitated by permanent exclusion of livestock and land-use activities inconsistent with reforestation. Sediment transport and flow conveyance will be improved by the removal of an in-channel impoundment and redesign of the stream.

Restoration of appropriate hydraulic geometry, removal of existing stressors, and establishing a riparian buffer will contribute to water quality improvements within the watershed. Establishing and maintaining a vegetated buffer along the stream bank will contribute to water quality improvements by providing a mechanism for surface water infiltration and attenuation of nutrients and pollutants. Changes in hydraulic geometry features, such as creation of riffles and runs, will enhance natural water column oxygenation processes, thereby contributing to an overall improvement in water quality, stream ecology, and habitat diversity.

## **3.0 EXISTING CONDITIONS**

The Site is located in the Interior Plateau, Ecoregion 71 of Tennessee and within the Caney Fork River watershed (HUC 05130108). The land use of the watershed currently consists primarily of agriculture/pasture with approximately 15 percent of the watershed being forested. The land immediately adjacent to the streams is predominately used for pasture.

The streams within the project site are incised and degraded due to past land use practices. Previous channelization, realignment and straightening have left the streams with vertical, eroding banks, poor bed features, and unstable patterns. The streams are located in a low-slope, colluvial valley that transitions to the broad alluvial floodplain of Cane Creek. In the upper reaches of the streams where the valleys narrow the channels are bordered by low gradient wash-slopes. The existing stream types probably include type G and E under the Rosgen classification system, however even the type E streams within the site are sufficiently degraded so that they currently function morphologically as type G streams. The likely channel evolution would suggest that without restoration efforts the streams will continue to remain in an unstable condition for the foreseeable future and that the channels would respond negatively to development within the watershed.

Presently, an in-channel impoundment, the Green Valley Farm Lake, exists on the main tributary to Cane Creek. This lake currently impounds approximately seven (7) acres with the potential to impound up to 11 acres. The impoundment interrupts proper transport of bedload and diminishes the normal hydraulic regime to the extent that the relic outfall channel no longer supports stream functions and is not classified as a jurisdictional stream. Likewise, former stream reaches within the impounded area no longer support stream functions.

#### **4.0 PROJECT CONSTRAINTS AND SPECIAL CONCERNS**

There are several issues that will need to be addressed and coordinated during the design process. The City of Cookeville is planning for the development of a business park within the property which will require coordination of land use, stormwater inputs, and stream crossings. Representatives from TSMP have met with the City and to begin coordination with the restoration project. An initial meeting with the City's engineer and the design team for TSMP has taken place to begin the process of coordinating design elements. The existing lake is scheduled for dewatering and removal by the City. However, until dewatering is complete, subsurface topography will remain largely unknown. Additionally, the length of time required for the lake bottom to sufficiently dry out is uncertain. The development of the business park will involve construction of a road that will cross Cane Creek and require a break in the conservation easement. The City is also planning a wetland restoration project in the field northeast of Cane Creek. Location of the road crossing and wetland restoration area will need to be incorporated into the design of the stream restoration.

#### **5.0 PROJECT APPROACH**

Restoration and enhancement will include approximately 1,900 ft along Cane Creek and 4,100 ft along Green Valley Creek (See Figure 1). Restoration on Green Valley Creek will involve reconstruction of appropriate pattern and profile along three distinct reaches. The lower reach, from downstream of the lake to the confluence with Cane Creek, will involve priority I restoration which will reconnect the stream to the historic floodplain with a Type C or E channel. The middle reach, through the region of the dewatered lake, will involve restoration through the lake bottom of a type C or E channel. The upper reach, upstream of the lake, will involve restoration of a type C or Bc stream through the forested area. This reach of restoration will follow the existing channel alignment where practicable in order to leave intact as much of the existing mature vegetation as possible. Restoration of Cane Creek will involve Priority III restoration since the upstream and downstream bed elevations will need to be maintained. Restoration work will include reconstruction of portions of the channel pattern and reconstruction of the bankfull bench below the existing terrace in such a way that select areas of mature vegetation are protected and the stream banks are stabilized. Final determination of the proposed stream types will be made after analysis of the site topographic data and sediment transport characteristics are completed.

Riparian restoration will consist of establishing a permanent Conservation Easement which will extend 50 ft beyond the top of bank. Within this easement the riparian buffer will be planted to provide post-construction erosion control and riparian habitat enhancement. The riparian buffer will include native species which will be identified at a reference site and at the project site. Plants

used within the floodplain will be somewhat flood tolerant to accommodate for periodic flooding events throughout the year. A variety of shrubs and trees will be planted to provide cover and habitat variety for wildlife.

## 6.0 POTENTIAL MITIGATION CREDIT TABLE

| Potential Mitigation Credit |                     |       |                        |       |                       |       |              |
|-----------------------------|---------------------|-------|------------------------|-------|-----------------------|-------|--------------|
| Stream                      | Restoration<br>(LF) | Ratio | Enhancement II<br>(LF) | Ratio | Enhancement I<br>(LF) | Ratio | Credit       |
| Cane Creek (Existing)       | 1525                | 1.5:1 | 290                    | 3 : 1 |                       |       | 1113         |
| Cane Creek (Additional)     | 65                  | 1 : 1 |                        |       |                       |       | 65           |
| Green Valley Cr (Existing)  | 2490                | 1.5:1 |                        |       |                       |       | 1660         |
| Green Valley Cr (Add.)      | 1650                | 1 : 1 |                        |       |                       |       | 1650         |
|                             |                     |       |                        |       |                       |       |              |
|                             |                     |       |                        |       |                       |       |              |
| <b>Total</b>                | <b>5,730</b>        |       | <b>290</b>             |       |                       |       | <b>4,488</b> |

*Assumes Sinuosity of 1.15*

## 7.0 MONITORING PLAN

Monitoring of the Site will include monitoring of morphologic, hydrologic, visual, and vegetation components in accordance with the TSMF monitoring protocol. Geomorphic monitoring will consist of conducting a post-construction As-built survey which will document the dimension, pattern, and profile of the final channels. Permanent markers will be established to identify locations for subsequent measurement of sections and channel features. Bed material will be monitored to document changes in bed load and material caliber. Gages will be installed to determine the occurrence of flows at and above bankfull. Visual monitoring of channel stability will be supplemented with photo documentation. Vegetation monitoring will be conducted to determine the survival rates.

## 8.0 ECOLOGICAL BENEFIT

The Green Valley Farm Restoration Site plans for the conversion of unstable, altered, degraded, and impounded stream segments into stable natural conditions which will, in turn, enhance aquatic and riparian habitat values. The restoration plan provides for restoring natural geomorphic properties, biologic diversity, and flow and sediment capacity of the streams.

Wolf Creek Engineering  
 ENGINEERING & ENVIRONMENTAL CONSULTING  
 10000 GREEN VALLEY FARM RESTORATION PROGRAM  
 GREEN VALLEY FARM RESTORATION PROGRAM  
 TENNESSEE WETLAND MITIGATION PROGRAM

**FIGURE 1: CONCEPTUAL PLAN**

|            |     |     |            |     |     |
|------------|-----|-----|------------|-----|-----|
| DATE       | NO. | BY  | DATE       | NO. | BY  |
| 10/15/2010 | 1   | WCE | 10/15/2010 | 1   | WCE |



The Chairman asked for discussion on the motion to approve to contract with Wolf Creek Engineering for wetland mitigation in Business Park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet. The Commissioners discussed the motion.

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

FOR:

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs

Mike Medley  
Sue Neal  
Dale Moss  
Kevin Maynard  
Gene Mullins  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

AGAINST:

Reggie Shanks  
Joel Cowan  
Eris Bryant

ABSENT:

Joe Trobaugh  
Grég Rector

The Clerk announced nineteen (19) voted for, three (3) against, and two (2) absent. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD PLATINUM CIRCLE (IN THE PLATINUM POINT SUBDIVISION) TO THE OFFICIAL COUNTY ROAD MAP**

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion to recommend approval to add Platinum Circle (in the Platinum Point Subdivision) to the Official County Road Map.

(SEE ATTACHED)

**MEMORANDUM**

**TO:** Debbie Francis, Putnam County Board of Commissioners  
Jerry Mason, Putnam County Planning Committee & Road Committee Chairman  
Putnam County Courthouse  
Cookeville, TN. 38501

Mr. Randy Jones, Road Supervisor  
Putnam County Highway Department  
505 Jeffrey Circle  
Cookeville, TN 38501

**FROM:** Charles Brown, Staff Planner 

**DATE:** July 6<sup>th</sup>, 2010

**SUBJECT: ROAD TO BE CONSIDERED FOR ACCEPTANCE AS COUNTY ROAD**

---

The Putnam County Regional Planning Commission recommended at the July 6th, 2010 meeting that as the following roads has been constructed to the county road specifications in accordance with the Putnam County Subdivision Regulations that it be accepted as a county road and subsequently placed on the Official County Road List and supplemental map. This recommendation is specifically to accept the roads as shown on the one (1) plat. The plat is for "The Platinum Point" subdivision which was recorded in the Putnam County Register of Deeds Office on August 13<sup>th</sup>, 2009 in Plat Cabinet F , Page 88B, Instrument #019167 and Receipt # 81854. I have attached copies of the final inspection report, the warranty contract signed by developers and the recorded plat for the committee to review.

1) Platinum Point: Road includes Platinum Circle

If you have any questions or comments concerning this matter, please contact me at the Local Planning Assistance Office at 528-1577 at your convenience.

Charles Brown  
Community Planner

Cc: Putnam County Regional Planning Commission Chairman  
Jeff Jones, Putnam County Attorney

## SUBDIVISION SUMMARY

NAME: Platinum Pointe

ROAD NAMES: Platinum Circle

PRELIMINARY APPROVAL GRANTED: 1-8-08 and extended on 7-7-09.

FINAL APPROVAL GRANTED: 7-7-09

PLAT SIGNED BY ENGINEER: 8-11-09

BOND AMOUNT: An \$80,000.00 Letter of Credit was submitted to insure completion of the base and asphalt. The Letter of Credit expires on 8-4-10.

SUBGRADE: Soft spots were cut out and replaced with rock.

UTILITIES: Observed utilities under the road were backfilled with rock.

BASE: Base was observed prior to granting final approval. Base was observed prior to paving. Base was 26' wide as required and a minimum of 6" thick at locations checked.

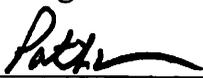
ASPHALT: Road was paved in June 2010 by Copeland DRP. Asphalt was observed after installation. Width was 20' as required. Thickness along edge was a minimum of 2" at locations checked.

SHOULDER STONE: Shoulder stone has been applied.

WARRANTY CONTRACT: Warranty Contract has been signed by the Developer.

COMMENTS:

Based on my limited observations and other information available to me, the road(s) in this subdivision were constructed in general conformance with the Putnam County Subdivision Regulations.

  
\_\_\_\_\_

7-6-10

Patrick Rinks, PE, County Engineer  
Richard C. Rinks & Associates, Inc.  
30 North Jefferson Avenue  
Cookeville, Tennessee 38501  
(T) 931-528-5543 - (F) 931-528-5544  
patrick@rinks-consulting.com

Date

## WARRANTY CONTRACT

1. **WARRANTY.** The developer/subdivider hereby warrants materials and workmanship for a period of one year following the dedication of all street (public way) related improvements to the county, and will cause the contractor to provide the same warranty to the county. This warranty includes all streets and related improvements situated within such rights-of-way located within the PLATINUM POINTS subdivision, (Phase     ) as shown on the attached plat. This warranty includes any defects to any material installed and includes any actions performed on the job which would cause the construction and installation of required improvements to no longer meet the specifications under which the streets, curbs, shoulders, and other drainage improvements located within the right(s)-of-way of such street(s) were originally installed.
2. **INSPECTION OF IMPROVEMENTS.** It shall be the responsibility of the county engineer to make a final inspection of all public way improvements no less than forty-five days before the expiration date of this warranty contract. If all required improvements are determined to be in satisfactory condition, the county engineer shall notify the planning commission thereof in writing. On relating these findings to the planning commission, the planning commission shall recommend acceptance of such improvements to the Putnam County Board of Commissioners, which when officially ratified will terminate any further responsibility of the developer/subdivider with regard to the subdivision or the particular phase of the subdivision in question. If on the other hand, there remain deficiencies and/or defects in regard to all required improvements within the street right(s)-of-way, it shall be the responsibility of the county engineer to notify the county attorney or designated representative to send a notice to the developer/subdivider, in order that all remaining defects or deficiencies be rectified prior to the expiration of this warranty contract. It shall be the responsibility of the county engineer to make a follow-up site inspection prior to the expiration of the warranty contract in order to determine if all deficiencies have been addressed, and report back to the planning commission in writing prior to its next regular monthly meeting, as to the disposition of all necessary public way improvements. If the county engineer determines that deficiencies or defects have not been corrected, he or a designated representative shall contact the county attorney in order that the necessary legal action be initiated in this regard.
3. **EFFECTIVE AND EXPIRATION DATES.** For the purposes of this warranty contract, the effective date of execution is JULY 6th, 2010. Accordingly, the expiration date thereof shall be one year following the effective date or JULY 6th, 2011.
4. **INDEMNITY.** The developer/subdivider shall indemnify and hold the county harmless from all loss, costs, expenses, liability, money damages, penalties or claims arising out of any work covered by this agreement, including any attorney fees incurred in connection herewith. Inspection of the improvements by the county engineer shall not constitute a waiver by the county of any defect or of any of the developer's/subdivider's obligations hereunder. The developer/subdivider will pay any such costs within ten (10) days of receipt of notice of such costs given by the county to the developer/subdivider.
5. **REMEDIES.** In the event of a default in the performance by either party of its obligation hereunder, the other party, in addition to any and all remedies set forth herein, shall be entitled to all remedies provided by law or in equity, including the remedy of specific performance or injunction.
6. **BINDING EFFECT.** The covenants and agreements herein contained shall bind and endure to the benefit of the parties hereto, their respective heirs, personal representatives, successors and assigns, as appropriate.

7. ATTORNEY'S FEES AND OTHER COSTS. The developer/subdivider shall pay all costs and expenses, including the county's attorney fees, of any legal proceedings brought by the county against the developer/subdivider seeking remedies for the developer's/subdivider's failure to perform any of his or her obligations hereunder, whether or not any proceedings are prosecuted to judgement.
8. ENTIRE AGREEMENT. This agreement contains the entire agreement between the parties and there are no collateral understandings or agreements between them, and no variations or alterations of the terms of this agreement. This agreement shall be binding upon either of the parties, unless the same be reduced to writing and made an amendment to this agreement.
9. HEADINGS. Paragraph titles and headings contained herein are inserted for convenience only and shall not be deemed a part of the agreement, and in no way shall define, limit, extend, or describe the scope or intent of any provision hereof.
10. NOTICES. Any notice or other communication required to be given hereunder shall be in writing and delivered personally or sent by United States Certified Mail, return receipt requested, or sent by Federal Express Delivery Service, addressed to the county at \_\_\_\_\_, and addressed to the developer/subdivider at the address set forth in the Addendum, or such other address as either party may hereafter give the other.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in multiple originals by persons properly authorized to do so on or as of the day and year first given.

FOR PUTNAM COUNTY:

BY:

*J. Richard Wright*  
Chairman, Putnam County Regional Planning Commission

*Mark Otto*  
Secretary, Putnam County Regional Planning Commission

DEVELOPER:

*Alan Pappi*  
Name of Developer/Subdivider

BY:

*CEO Alan Pappi*  
Title

APPROVED AS TO FORM AND CONTENT:

\_\_\_\_\_  
Putnam County Attorney

The Chairman asked for discussion on the motion to approve adding Platinum Circle (in the Platinum Point Subdivision) to the Official County Road Map. There was none.

The Chairman asked for a voice vote on the motion to approve adding Platinum Circle to the Official County Road Map. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO DISCUSS CONTRACTING WITH SLAMMIN & JAMMIN CAR SHOW FOR RENTAL OF THE FAIRGROUND PROPERTY (THIS COMES WITH NO RECOMMENDATION)**

The Commissioners discussed the motion.

**MOTION RE: TO DEFER ACTION FOR FURTHER STUDY UNTIL THE AUGUST 2010 MEETING CONTRACTING WITH SLAMMIN & JAMMIN CAR SHOW**

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded the motion to defer until the August 2010 Meeting for further study contracting with Slammin & Jammin Car Show.

The Chairman asked for discussion on the motion to defer for 1 month. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to defer for 1 month. The Commissioners voted as follows:

**FOR:**

Bob Duncan  
Jim Martin  
Scott McCanless  
Marson McCormick  
Johnnie Wheeler  
Reggie Shanks  
Eris Bryant  
Sue Neal  
Dale Moss  
Jere Mason  
Mike Atwood  
Ron Chaffin

**AGAINST:**

David Randolph  
Larry Epps  
Jerry Ford  
Andy Honeycutt  
Anna Ruth Burroughs  
Joel Cowan  
Mike Medley  
Kevin Maynard  
Gene Mullins  
Bill Walker

**ABSENT:**

Joe Trobaugh  
Greg Rector

The Clerk announced twelve (12) voted for, ten (10) against, and two (2) absent. The motion failed.

**MOTION RE: TO NOT ALLOW SLAMMIN & JAMMIN CAR SHOW AT THE PUTNAM COUNTY FAIRGROUNDS**

Commissioner Larry Epps moved and Commissioner Gene Mullins seconded the motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds.

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

Motel representatives spoke to the Commission.

The Chairman asked for a vote on the motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds. The Commissioners voted as follows:

**FOR:**

David Randolph  
Larry Epps  
Andy Honeycutt  
Marson McCormick  
Anna Ruth Burroughs  
Joel Cowan  
Mike Medley  
Sue Neal  
Dale Moss  
Kevin Maynard  
Jere Mason  
Bill Walker

**ABSENT:**

Joe Trobaugh  
Greg Rector

**AGAINST:**

Bob Duncan  
Jim Martin  
Jerry Ford  
Johnnie Wheeler  
Eris Bryant  
Gene Mullins  
Mike Atwood  
Ron Chaffin

**ABSTAIN:**

Scott McCanless  
Reggie Shanks

The Clerk announced twelve (12) voted for, eight (8) against, two (2) abstained, and two (2) absent. The motion failed.

**MOTION RE: RECONSIDER PREVIOUS MOTION TO NOT ALLOW THE SLAMMIN & JAMMIN CAR SHOW TO COME TO THE PUTNAM COUNTY FAIRGROUNDS (REQUIRES 16 VOTES TO RECONSIDER)**

Commissioner Kevin Maynard moved and Commissioner Dale Moss seconded the motion to reconsider the previous motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds (requires 16 votes to reconsider).

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

The Chairman asked for a vote on the motion to reconsider the previous motion to not allow the Slammin & Jammin Car Show at the Putnam County Fairgrounds (requires 16 votes to reconsider). The Commissioners voted as follows:

**FOR:**

Jerry Ford  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Joel Cowan  
Mike Medley  
Sue Neal  
Dale Moss  
Kevin Maynard  
Gene Mullins

**AGAINST:**

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Scott McCarless  
Eris Bryant  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

**ABSENT:**

Joe Trobaugh  
Greg Rector

**ABSTAIN:**

Reggie Shanks

The Clerk announced eleven (11) voted for, ten (10) against, one (1) abstained, and two (2) absent. The motion failed.

**FISCAL REVIEW COMMITTEE**

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR THE COUNTY EXECUTIVE TO APPLY FOR A LITTER GRANT FOR PUTNAM COUNTY THROUGH THE STATE DEPARTMENT OF TRANSPORTATION**

Commissioner Sue Neal moved and Commissioner Jere Mason seconded the motion to recommend approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.

(SEE ATTACHED)

## AUTHORIZATION RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

**WHEREAS**, Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

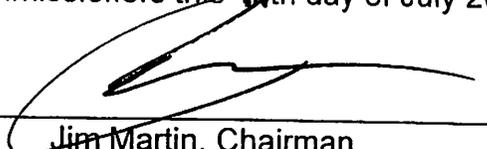
**WHEREAS**, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

### NOW THEREFORE BE IT RESOLVED:

1. That Kim Blaylock, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.

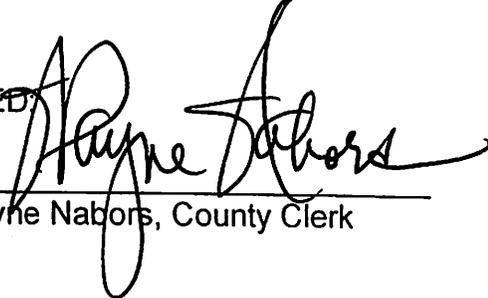
2. That should said application be approved by the Tennessee Department of Transportation, then Kim Blaylock, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee

Duly passed and approved by the Putnam County Board of Commissioners this ~~19~~th day of July 2010.

  
\_\_\_\_\_  
Jim Martin, Chairman  
Putnam County Commission

  
\_\_\_\_\_  
Kim Blaylock  
Putnam County Executive

ATTESTED

  
\_\_\_\_\_  
Wayne Nabors, County Clerk

The Chairman asked for discussion on the motion to approve a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation. There was none.

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

FOR:

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan

Mike Medley  
Eris Bryant  
Sue Neal  
Dale Moss  
Kevin Maynard  
Gene Mullins  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

ABSENT:

Joe Trobaugh

Greg Rector

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF ELECTION REGISTRAR DEBBIE STEIDL'S REQUEST TO RAISE ELECTION REGISTRARS PAY TO \$71 PER DAY AND MACHINE OPERATORS PAY TO \$100 PER DAY AT NO ADDITIONAL INCREASE TO HER BUDGET**

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve the Election Registrar Debbie Steidl's request to raise election registrars pay to \$71 per day and machine operators pay to \$100 per day at no additional increase to her budget.

(SEE ATTACHED)

# Putnam County Election Commission

705 County Services Drive  
Cookeville, Tennessee 38501  
(931) 526-2566 Phone • (931) 526-8724 Fax



DATE: July 6, 2010  
TO: Putnam County Commissioners  
FROM: Debbie Steidl, Administrator of Elections  
RE: Raise for Election Workers: Registrars and Machine Operators

The Election Commission has lowered the number of voting precincts in this county. We would like to give a raise to some of our workers. T.C.A. 2-4-109 mandates the county legislative body to okay such a raise. Officers are paid \$76 a day and they are compensated well for pick up of voting machines. Special judges are paid \$71 a day and they have less constant work than the Registrars. Furthermore, they get school pay and \$15 for cell phone use. Registrars are currently paid \$66 a day. Remember, the day begins at 8 am and, at best, ends at 7:20 pm or so. We would like to give the Registrars a raise to \$71 a day.

Machine Operators must have the ability to work a "computer" (the voting machine.) We request a raise to \$100 a day. I am currently discussing with Tennessee Tech personnel using students. It seems we really might be able to work something out. Please know that the biggest problem in the May Primary was getting the machines up and going in a timely manner. There are many workers that just do not use computers enough to be comfortable with the voting machines. We will still hire any workers that have proven success with the machines. And, furthermore, we will not use only students for machine workers.

We have the money in the budget because we cut the precinct numbers. We would also be involving "young people" in the process. Statistics show they need to be involved. We have saved between \$8,000 and 10,000 per election workers alone. This increase would cost about \$4,000. We would like to start the pay increase in August.

TERRY HERRIN  
Chairman

PERRY BARTLETT  
Commissioner

LINDA DANIEL  
Secretary

JEAN CODY  
Commissioner

DEBBIE STEIDL  
Administrator

JOAN ROSS  
Commissioner

**2-4-109. Compensation paid officials for services. —**

Officers of elections, judges, machine operators, and inspectors shall be paid for their services on election day a minimum of fifty dollars (\$50.00). Compensation for such persons shall be paid as soon as possible after the election. The compensation may be increased by the county legislative body.

[Acts 1972, ch. 740, § 1; 1977, ch. 469, § 1; T.C.A., § 2-4-109; Acts 1999, ch. 197, § 4; 2001, ch. 413, § 5; 2008, ch. 928, § 8.]

The Chairman asked for discussion on the motion to approve the Election Registrar Debbie Steidl's request to raise election registrars pay to \$71 per day and machine operators pay to \$100 per day at no additional increase to her budget.

There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Election Registrar Debbie Steidl's request to raise election registrars pay to \$71 per day and machine operators pay to \$100 per day at no additional increase to her budget. The Commissioners voted as follows.

**FOR:**

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan

Mike Medley  
Eris Bryant  
Sue Neal  
Dale Moss  
Kevin Maynard  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

**AGAINST:**

Gene Mullins

**ABSENT:**

Joe Trobaugh

Greg Rector

The Clerk announced that twenty-one (21) voted for, one (1) voted against, and two (2) absent. The motion carried.

**NOMINATING COMMITTEE**

**REPORT OF SPECIAL COMMITTEES**

**RESOLUTIONS**

**ELECTION OF NOTARIES**

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion.

(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 19, 2010

---

|                    |                 |
|--------------------|-----------------|
| DIANE BIRDWELL     | CLYDE F PRESLEY |
| LENNA E BRYANT     | MANDY RAPER     |
| BRENT A GENTRY     | WILMA REEDER    |
| TERESA C GILBERT   | JANET RUMANCIK  |
| REBA J HOLTSMAN    | ROY G SPURLOCK  |
| DENISE MAYBERRY    | CATHY STOUT     |
| CATHY LYNN MCCLAIN | TINA R WEBER    |
| RICHARD L POTTS    | E SHANE WHEELER |

The Chairman asked for discussion on the motion to approve 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:

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan

Mike Medley  
Eris Bryant  
Sue Neal  
Dale Moss  
Kevin Maynard  
Gene Mullins  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

ABSENT:

Joe Trobaugh

Greg Rector

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

#### **OTHER NEW BUSINESS**

#### **ANNOUNCEMENTS AND STATEMENTS**

#### **EMPLOYEE OF THE MONTH FOR JULY 2010**

Employee of the month for July 2010: None

#### **CITIZEN OF THE MONTH FOR JULY 2010**

Citizen of the month for July 2010 – None

#### **MOTION RE: ADJOURN**

Commissioner Mike Medley moved and Commissioner Kevin Maynard seconded the motion to adjourn the July Meeting of the Putnam County Board of Commissioners.

# AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session  
Monday, July 19, 2010 6:00 P.M.

Presiding: Honorable Jim Martin  
Commission Chairman

1. Call to Order - Sheriff David Andrews
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 of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.
- b. Recommends approval of a resolution to affirm compliance with Federal Title VI Regulations.
- c. Recommends approval to contract with Wolf Creek Engineering for wetland mitigation in business park and to approve to give a fifty foot easement and recommend to the City of Cookeville to consider adding an additional ten feet.
- d. Recommends approval to add Platinum Circle (In The Platinum Point Subdivision) to the Official County Road Map.
- e. Discuss contracting with Slammin & Jammin car show for rental of the fairground property.

*This comes with NO recommendation*

## **2. Fiscal Review Committee**

- a. Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.
- b. Recommends approval of election Registrar Debbie Steidl's request to raise Election registrars pay to \$71 per day and machine operators pay to \$100 per day at no additional increase to her budget.

## **3. Nominating Committee**

### **B. Report of Special Committees**

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

## **9. Announcements and Statements**

## **10. Adjourn**



## **PLANNING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: July 6, 2010**

**RE: Planning Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, July 12, 2010, at 6:00 PM in the County Commission Chambers at the Courthouse.**

1. Consider approval of a Five Year Asset Based Strategic Economic Development Plan for 2010-2014.
2. Consider resolution to affirm compliance with Federal Title VI Regulations.  
*This is required by the Three-Star Program*
3. Discuss wetland mitigation in business park.
4. Any recommendations from Regional Planning.
5. Any other business that needs to be reviewed by the Planning Committee.



## **FISCAL REVIEW AGENDA**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: July 6, 2010**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, July 12, 2010, at 5:00 PM in the County Commission Chambers at the Courthouse.**

1. Consider approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Tennessee.
2. Consider approval of request by Debbie Steidl, Administrator of Elections concerning pay raises for election workers.
3. Any other business that needs to be reviewed by the Fiscal Review Committee.

**NO NOMINATING COMMITTEE MEETING THIS MONTH**