

MINUTES
OF
PUTNAM COUNTY COMMISSION
(RECESSED MEETING OF JUNE 21, 2010)
JUNE 28, 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 June 28, 2010 there was a recall of the recessed meeting of June 21, 2010 of the Putnam County Board of Commissioners.

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

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

PRESENT

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

Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT

Larry Epps
Joel Cowan

Joe Trobaugh
Kevin Maynard
Jere Mason

The Clerk announced that nineteen (19) were present and five (5) absent. Therefore, the Chairman declared a quorum.

AGENDA

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

**Recessed Session
Monday, June 28, 2010 6:00 PM**

**Presiding: Honorable Jim Martin
Commission Chairman**

- 1. Unfinished Business and Action Thereon by the Board**
 - a. Consider budget amendments to the County General Fund for:
GASB Amendments
Misc. County General Dept. Clean Up
- 2. Announcements**
- 3. Adjourn**

Note: *There could possibly be more than this, but as of now the above is what will be needed for consideration. The amendments will be brought to the meeting and we will answer any questions. Thank you for allowing us to have this meeting.*

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

**MOTION RE: CONSIDER BUDGET AMENDMENTS TO THE COUNTY
GENERAL FUND FOR:**

GASB AMENDMENTS

MISC. COUNTY GENERAL DEPT. CLEAN UP

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to consider Budget Amendments to the County General Fund for: GASB Amendments and Miscellaneous County General Department Clean Up.

(SEE ATTACHED)

Kim  **BLAYLOCK**
COUNTY EXECUTIVE

300 E. Spring St. - Rm. 8 Cookeville, TN 38501 (931) 526-2161 Ph. 528-1300 Fax

MEMO

TO: HONORABLE COUNTY COMMISSION MEMBERS
FROM: DEBBY FRANCIS, MGR. OF ACCTS & BUDGETS
DATE: JUNE 28, 2010
RE: GASB AMEMDMENTS

Attached are the amendments to the County General Fund as to be in compliance of GASB 34.
I appreciate your consideration and approval.

Longevity Pay

			Increase	Decrease
51100	186	County Commission		
51300	186	County Executive	4,200	
51500	186	Election Commission	1,100	
51600	186	Register of Deeds	2,000	
51750	186	Codes Compliance	1,400	
51800	186	County Buildings	12,600	
51810	186	Technology	2,900	
52300	186	Property Assessor	3,600	
52400	186	County Trustee	8,400	
52500	186	County Clerk	10,500	
52900	186	Other Finance	600	
53100	186	Circuit Court	20,500	
53300	186	General Sessions Court	1,600	
53400	186	Chancery Court	3,700	
53500	186	Juvenile Court	1,400	
53600	186	District Attorney General		
53700	186	Judicial Commissioners	900	
53900	186	Other Administration of Justice		
54110	186	Sheriff's Department	59,100	
54210	186	Jail	9,900	
54220	186	Workhouse	2,000	
54240	186	Juvenile Services	12,900	
54310	186	Fire Protection		
54410	186	Civil Defense		
55110	186	Local Health Center		
55130	186	Ambulance	43,200	
55190	186	Other Local Health		
55710	186	Sanitation Management		12,300
55900	186	Other Public Health	1,900	
56700	186	Parks & Fair Boards		
57100	186	Agricultural Extension		
57500	186	Soil Conservation		
58300	186	Veteran's Services		
58600	186	Employee Benefits - Longevity		204,400
58900				
			204,400	204,400

Social Security

			Increase	Decrease
51100	201	County Commission	8,692	
51300	201	County Executive	18,415	
51500	201	Election Commission	12,217	
51600	201	Register of Deeds	11,798	
51750	201	Codes Compliance	7,030	
51800	201	County Buildings	53,050	
51810	201	Technology	9,545	
51910	201	Preservation of Records	1,845	
52300	201	Property Assessor	20,907	
52400	201	County Trustee	18,672	
52500	201	County Clerk	37,334	
52900	201	Other Finance	4,365	
53100	201	Circuit Court	57,797	
53300	201	General Sessions Court	21,512	
53330	201	Drug Court	2,028	
53400	201	Chancery Court	15,723	
53500	201	Juvenile Court	10,327	
53600	201	District Attorney General		13,694
53700	201	Judicial Commissioners	4,061	
53900	201	Other Administration of Justice	1,204	
54110	201	Sheriff's Department	217,083	
54210	201	Jail	109,635	
54220	201	Workhouse	3,615	
54240	201	Juvenile Services	36,292	
54310	201	Fire Protection	2,929	
55110	201	Local Health Center	1,498	
55130	201	Ambulance	181,084	
55190	201	Other Local Health	41	
55710	201	Sanitation Management		54,179
55900	201	Other Public Health	56,076	
57100	201	Agricultural Extension	1,673	
57500	201	Soil Conservation	3,533	
58300	201	Veteran's Services	1,721	
58600	201	Employee Benefits - Social Security		931,702
			931,702	931,702

State Retirement

			Increase	Decrease
51100	204	County Commission		
51300	204	County Executive	23,513	
51500	204	Election Commission	14,267	
51600	204	Register of Deeds	14,915	
51750	204	Codes Compliance	9,548	
51800	204	County Buildings	69,270	
51810	204	Technology	11,197	
51910	204	Preservation of Records	2,423	
52300	204	Property Assessor	28,076	
52400	204	County Trustee	21,537	
52500	204	County Clerk	50,781	
52900	204	Other Finance	5,354	
53100	204	Circuit Court	68,557	
53300	204	General Sessions Court	33,810	
53330	204	Drug Court	2,658	
53400	204	Chancery Court	21,238	
53500	204	Juvenile Court	14,133	
53600	204	District Attorney General		15,986
53700	204	Judicial Commissioners	5,051	
53900	204	Other Administration of Justice	73	
54110	204	Sheriff's Department	268,282	
54210	204	Jail	144,805	
54220	204	Workhouse	4,126	
54240	204	Juvenile Services	48,355	
54310	204	Fire Protection	3,740	
55110	204	Local Health Center	1,930	
55130	204	Ambulance	217,224	
55190	204	Other Local Health	59	
55710	204	Sanitation Management		48,475
55900	204	Other Public Health	64,603	
57100	204	Agricultural Extension	2,223	
57500	204	Soil Conservation	4,684	
58300	204	Veteran's Services	2,301	
58600	204	State Retirement		1,158,733
			1,158,733	1,158,733

Employee Supplemental Insurance

			Increase	Decrease
51300	205	County Executive	2,290	
54110	205	Sheriff's Dept	1,008	
55900	205	Other Public Health	578	
58600	205	Employee Supplemental Ins.		3,876
			3,876	3,876

Life Insurance

			Increase	Decrease
51100	County Commission			
51300	County Executive	0.015	204	
51500	Election Commission	0.012	163	
51600	Register of Deeds	0.015	204	
51750	Codes Compliance	0.009	122	
51800	County Buildings	0.07	950	
51810	Technology	0.009	122	
52300	Property Assessor	0.027	367	
52400	County Trustee	0.021	285	
52500	County Clerk	0.064	869	
52900	Other Finance	0.006	81	
53100	Circuit Court	0.06	815	
53300	General Sessions Court	0.009	122	
53400	Chancery Court	0.018	244	
53500	Juvenile Court	0.015	204	
53600	District Attorney General	0.003		41
53700	Judicial Commissioners	0.006	81	
53900	Other Administration of Justice	0.003	41	
54110	Sheriff's Department	0.185	2,511	
54120	Special Patrols		1,643	
54210	Jail	0.121	41	
54220	Workhouse	0.003	625	
54240	Juvenile Services	0.046	122	
54310	Fire Protection	0.009		
54410	Civil Defense			
55110	Local Health Center	0.003	41	
55130	Ambulance	0.146	1,982	
55190	Other Local Health	0.003	41	
55710	Sanitation Management	0.049		665
55900	Other Public Health	0.064	869	
56700	Parks & Fair Boards			
57100	Agricultural Extension	0.003	41	
57500	Soil Conservation	0.003	41	
58300	Veteran's Services	0.003	41	
58600-206	Life Insurance		12,872	

Medical Insurance

			Increase	Decrease
51100	207	County Commission		
51300	207	County Executive	22,429	
51500	207	Election Commission	19,677	
51600	207	Register of Deeds	19,013	
51750	207	Codes Compliance	15,774	
51800	207	County Buildings	120,088	
51810	207	Technology	15,704	
51910	207	Preservation of Records	3,895	
52300	207	Property Assessor	38,337	
52400	207	County Trustee	26,363	
52500	207	County Clerk	70,236	
52900	207	Other Finance	11,906	
53100	207	Circuit Court	94,818	
53300	207	General Sessions Court	15,072	
53330	207	Drug Court	3,895	
53400	207	Chancery Court	32,562	
53500	207	Juvenile Court	21,658	
53600	207	District Attorney General		22,473
53700	207	Judicial Commissioners	3,895	
53900	207	Other Administration of Justice	169	
54110	207	Sheriff's Department	332,024	
54210	207	Jail	193,156	
54220	207	Workhouse	6,078	
54240	207	Juvenile Services	63,566	
55110	207	Local Health Center	3,337	
55130	207	Ambulance	255,165	
55190	207	Other Local Health	90	
55710	207	Sanitation Management		57,005
55900	207	Other Public Health	74,048	
56700	207	Parks & Fair Boards		
57100	207	Agricultural Extension		
57500	207	Soil Conservation	7,136	
58300	207	Veteran's Services		
58600	207	Medical Insurance		1,470,091
			1,470,091	1,470,091
add'l needed for Medical Ins.				
58600	207	Medical	14,570	
58600	513	Workman's Comp		14,570

Dental Insurance

			Increase	Decrease
51100	208	County Commission		
51300	208	County Executive	206	
51500	208	Election Commission	262	
51600	208	Register of Deeds		
51750	208	Codes Compliance	449	
51800	208	County Buildings	1,549	
51810	208	Technology		
51910	208	Preservation of Records		325
52300	208	Property Assessor	128	
52400	208	County Trustee	251	
52500	208	County Clerk	867	
52900	208	Other Finance	398	
53100	208	Circuit Court	1,443	
53300	208	General Sessions Court	295	
53400	208	Chancery Court	678	
53500	208	Juvenile Court		
53600	208	District Attorney General		
53700	208	Judicial Commissioners	232	
53900	208	Other Administration of Justice		
54110	208	Sheriff's Department	4,010	
54210	208	Jail	716	
54220	208	Workhouse		
54240	208	Juvenile Services	1,223	
55110	208	Local Health Center		
55130	208	Ambulance	331	
55190	208	Other Local Health		
55710	208	Sanitation Management		772
55900	208	Other Public Health	1,702	
56700	208	Parks & Fair Boards		
57100	208	Agricultural Extension	55	
57500	208	Soil Conservation	39	
58300	208	Veteran's Services		
58600	208	Dental Insurance		14,834
			14,834	14,834

Unemployment

			Increase	Decrease
51100	210	County Commission		
51300	210	County Executive	379	
51500	210	Election Commission	564	
51600	210	Register of Deeds	302	
51750	210	Codes Compliance	265	
51800	210	County Buildings	2,129	
51810	210	Technology	216	
51910	210	Preservation of Records	72	
52300	210	Property Assessor	624	
52400	210	County Trustee	432	
52500	210	County Clerk	1,437	
52900	210	Other Finance	224	
53100	210	Circuit Court	1,964	
53300	210	General Sessions Court	66	
53330	210	Drug Court	133	
53400	210	Chancery Court	524	
53500	210	Juvenile Court	366	
53600	210	District Attorney General		523
53700	210	Judicial Commissioners	164	
53900	210	Other Administration of Justice	71	
54110	210	Sheriff's Department	5,415	
54210	210	Jail	3,783	
54220	210	Workhouse	141	
54240	210	Juvenile Services	1,007	
54310	210	Fire Protection	221	
55110	210	Local Health Center	100	
55130	210	Ambulance	5,278	
55190	210	Other Local Health	1	
55710	210	Sanitation Management		2,978
55900	210	Other Public Health	2,218	
57100	210	Agricultural Extension	72	
57500	210	Soil Conservation	139	
58300	210	Veteran's Services	72	
58600	210	Unemployment		28,379
			28,379	28,379

Maintenance & Repair Services - Equipment

			Increase	Decrease
51100	336	County Commission		
51300	336	County Executive	85	
51500	336	Election Commission	195	
51600	336	Register of Deeds		
51760	336	GIS		
51750	336	Codes Compliance	47	
51800	336	County Buildings	12,783	
51810	336	Technology	580	
52300	336	Property Assessor	100	
52400	336	County Trustee		
52500	336	County Clerk		
52900	336	Other Finance		
53100	336	Circuit Court	215	
53300	336	General Sessions Court		
53400	336	Chancery Court	224	
53500	336	Juvenile Court		
53600	336	District Attorney General		
53700	336	Judicial Commissioners		
53900	336	Other Administration of Justice		
54110	336	Sheriff's Department	1,012	
54120	336	Special Patrols		
54210	336	Jail		
54220	336	Workhouse		
54240	336	Juvenile Services		
54310	336	Fire Protection	971	
54410	336	Civil Defense		
55110	336	Local Health Center		
55130	336	Ambulance	7,286	
55190	336	Other Local Health		
55710	336	Sanitation Management		
55900	336	Other Public Health		
56700	336	Parks & Fair Boards		
57100	336	Agricultural Extension	170	
57500	336	Soil Conservation		
58300	336	Veteran's Services		
58900	336	Equipment Repair		23,668
			23,668	23,668

GASOLINE

			Increase	Decrease
51100	425	County Commission		
51300	425	County Executive		
51500	425	Election Commission		
51600	425	Register of Deeds		
51750	425	Codes Compliance	3,889	
51800	425	County Buildings	17,098	
51810	425	Technology		
52300	425	Property Assessor		
52400	425	County Trustee		
52500	425	County Clerk		
52900	425	Other Finance		
53100	425	Circuit Court		
53300	425	General Sessions Court		
53400	425	Chancery Court		
53500	425	Juvenile Court		
53600	425	District Attorney General		
53700	425	Judicial Commissioners		
53900	425	Other Administration of Justice		
54110	425	Sheriff's Department	176,247	
54120	425	Special Patrols		
54210	425	Jail		
54220	425	Workhouse		
54240	425	Juvenile Services	663	
54310	425	Fire Protection	16,571	
54410	425	Civil Defense	8,522	
55110	425	Local Health Center		
55130	425	Ambulance	114,404	
55190	425	Other Local Health		
55710	425	Sanitation Management		
55900	425	Other Public Health		
56300	425	Senior Citizens	345	
56700	425	Parks & Fair Boards	12,528	
57100	425	Agricultural Extension		
57500	425	Soil Conservation		
58300	425	Veteran's Services		
58500	425	Other Agencies	55,360	
		SWS	48,005	
		Task Force	3,503	
		911	3,852	
58900	425	Miscellaneous - Gasoline	405,627	

Workman's Compensation

			Increase	Decrease
51100	County Commission			
51300	County Executive	0.015	3,861	
51500	Election Commission	0.012	3,001	
51600	Register of Deeds	0.015	3,861	
51750	Codes Compliance	0.009	2,316	
51800	County Buildings	0.07	18,017	
51810	Technology	0.009	3,861	
52300	Property Assessor	0.027	6,949	
52400	County Trustee	0.021	5,405	
52500	County Clerk	0.064	16,472	
52900	Other Finance	0.006	1,544	
53100	Circuit Court	0.06	15,443	
53300	General Sessions Court	0.009	3,861	
53400	Chancery Court	0.018	4,633	
53500	Juvenile Court	0.015	3,861	
53600	District Attorney General	0.003		772
53700	Judicial Commissioners	0.006	1,544	
53900	Other Administration of Ju:	0.003	772	
54110	Sheriff's Department	0.185	47,616	
54120	Special Patrols			
54210	Jail	0.121	31,143	
54220	Workhouse	0.003	772	
54240	Juvenile Services	0.046	11,840	
54310	Fire Protection	0.009	2,316	
54410	Civil Defense			
55110	Local Health Center	0.003	772	
55130	Ambulance	0.146	35,578	
55190	Other Local Health	0.003	772	
55710	Sanitation Management	0.049		12,612
55900	Other Public Health	0.064	15,472	
56700	Parks & Fair Boards			
57100	Agricultural Extension	0.003	772	
57500	Soil Conservation	0.003	772	
58300	Veteran's Services	0.003	772	
58600-513	Workman's Compensation		243,998	243,998

COUNTY GENERAL NOTES PAYABLE

			INCREASE	DECREASE
54410	602	Principal on Notes	58,334	
58900	602	Principal on Notes		58,334
			58,334	58,334

Putnam County Budget Amendment/Transfer Authorization Form

Department: MISC. COUNTY GENERAL DEPARTMENTS

Date: June 25, 2010

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	51300-168 51300-709	Part time-County Exec. Other Equip.	10,000 2,500	850	850	10,850 1,650	10,845 0
101	51400-101 58600-513	County Attorney Work Comp	125,000	11,200	11,200	136,200	136,048
101	51800-169 51800-189	Part time Other Salaries & Wages	39,290 521,560	1,100	1,100	41,420	40,320 520,460
101	54310-196 54310-790	Inservice-Fire Dept. Equipment	12,887 83,137	400	400	13,287 82,737	13,285 67,051
101	54900-499 54900-399	H1N1-Health Grant H1N1-Proffess. Srvs.	8,000 125,210	10,000	10,000	18,000 115,210	9,710 29,330
101	54110-140 #46290	Salary Supplements Public Safety Grant <i>Governor's Hwy. Safety</i>	36,000		11,325 11,325	47,325	47,325

Explanation: Clean Up amendments for the County General Fund

Requested By: *[Signature]*

Recommended for Approval:
Official/Department Head _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

The Chairman asked for discussion on the motion to consider Budget Amendments to the County General Fund for: GASB Amendments and Miscellaneous County General Department Clean Up. There was none.

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

FOR:

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

Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT

Larry Epps
Joel Cowan

Joe Trobaugh
Kevin Maynard
Jere Mason

The Clerk announced that nineteen (19) voted for, zero (0) against, and five (5) absent. The motion carried.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO RECONSIDER THE ACTION OF LAST WEEKS NOMINATION OF MARLA WILLIAMS TO THE PUTNAM COUNTY LIBRARY BOARD

Commissioner Gene Mullins moved and Commissioner Bob Duncan seconded the motion.

(SEE ATTACHED)

MEMORANDUM

To: Gene Mullins
From: JGJ
Date: June 28, 2010
Subject: PC: Library

Prior to our meeting being recessed last week, the Commission voted on a recommendation from the Nominating Committee to appoint Marla Williams to the Library Board. The reason for this appointment was that we had received a letter from the Interim Director requesting that we do so. However, the letter was a bit unclear as to Ms. Williams actual status.

Ms. Williams is actually on the Upper Cumberland Regional Library Board. Our Putnam County Library Board has 7 members. In addition to the 7 members, the Upper Cumberland Regional Library Board has two members that serve on the Putnam County Library Board in a an ex officio capacity. Marla Williams is one of the two that serves in an ex officio capacity.

State law requires that we affirm the appointment of Marla Williams to the Upper Cumberland Regional Library Board. However, the action that we took last week was to appoint her to the Putnam County Library Board. We need to correct that.

Pursuant to Rule 6E of the Procedures of the Putnam County Board of Commissioners, since we are still in the same session, I am moving that we reconsider our actions of last week. My second motion then would be that we affirm the appointment of Marla Williams to the Upper Cumberland Regional Library Board.

both carried

The Chairman asked for discussion on the motion to reconsider the action of last weeks nomination of Marla Williams to the Putnam County Library Board. There was none.

The Chairman asked for a voice vote on the motion to reconsider the action of last weeks nomination of Marla Williams to the Putnam County Library Board. The motion carried.

MOTION RE: NOMINATING COMMITTEE NOMINATES MARLA WILLIAMS TO SERVE ON THE UPPER CUMBERLAND REGIONAL LIBRARY BOARD

Commissioner Gene Mullins moved and Commissioner Johnnie Wheeler seconded the motion to nominate Marla Williams to serve on the Upper Cumberland Regional Library Board.

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: ADJOURN

Commissioner Mike Medley moved and Commissioner Bill Walker seconded the motion to adjourn the recessed meeting of the Putnam County Board of Commissioners.