

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

There will be no monthly awards this month

Regular Monthly Session
Monday, September 15, 2014 6:00 PM

Presiding: Honorable Chris Savage
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Daryl Blair or Chris Savage.
8. Election of Chairman Protempore of the County Commission. The Nominating Committee recommends the consideration of Scott Ebersole.
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Jordan Iwanyzyn.
10. Unfinished Business and Action Thereon by the Board
 1. Consideration of the 2014-2015 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education.
- A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
- B. Report of Special Committees
11. New Business and Action Thereon by the Board
 - A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of a Resolution regarding County Services Drive as follows:
 1. There shall be no solicitation of any manner that would impede the flow of traffic on County Services Drive.
 2. It shall be improper for any user of County Services Drive to stop along said road for the purpose of receiving a solicitation for any purpose.
- b. Recommends to proceed with implementing a meeting room area on the main floor of the Courthouse, across from the Assessor of Property Office, to allow for adequate space for meetings for County Officials.

2. Fiscal Review

- a. Recommends approval of budget amendments to the Road Department Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$13,184.
- c. Recommends approval of a Resolution Rounding Property Tax amounts to the Nearest Dollar.
- d. Recommends approval of the list of grants applied for/or to be applied for by the Sheriff's Department.

3. Nominating Committee

- a. Recommends approval that the following be appointed to the Solid Waste Recycling Committee:

Cindy Adams	<i>Terms to expire September 2015</i>
Kim Bradford	
- b. Recommends approval that the following be appointed to the Judicial Commissioner Interview Committee:

Larry Bennett	<i>Terms to expire September 2018</i>
Danny Holmes	
- c. Recommends approval that the following be appointed to the Agriculture Extension Committee to fill unexpired terms:

Ben Rodgers	<i>Term to expire January 2015</i>
Kim Bradford	<i>Term to expire January 2016</i>
- d. Recommends approval of the appointment of Larry Redwine to the Animal Control Board
No term specified
- e. Recommends approval that the following be appointed to the Finance Committee:

Jim Martin	
Tom Short	<i>2 year terms to expire September 2016</i>
Chris Savage	

- f. Recommends approval that the following be appointed to the Upper Cumberland & Regional Airport Board of Adjustments:
- | | |
|--------------|--|
| Alan Ray | <i>3 year terms to expire September 2017</i> |
| Gary Carwile | |
- g. Recommends approval that the following be appointed to the Joint Economic Development Board:
- | | |
|----------------|--|
| Jim Martin | |
| Scott Ebersole | <i>4 year terms to expire September 2018</i> |
| Bobby Williams | |
- h. Recommends approval that the following be appointed to the Delinquent Property Tax Committee:
- | | |
|---------------|--|
| Larry Redwine | <i>2 year term to expire October 2017</i> |
| Cathy Reel | <i>2 year term to expire October 2017</i> |
| Chris Savage | <i>to fill unexpired term to expire October 2015</i> |
- i. Recommends that Phil Adams be appointed to the Clean Commission Board of Appeals to fill an unexpired term to expire November 2016.
- j. Recommends approval that the following be appointed to the Rail Trail Authority:
- | | |
|----------------|-------------------------------------|
| Scott Ebersole | <i>term to expire December 2014</i> |
| Scott Stevens | <i>term to expire December 2015</i> |
- k. Recommends approval for Chris Savage to serve on the Sports Council.
No term specified
- l. Recommends approval that the following be appointed to the Audit Committee:
- | | |
|-------------|----------------------------------|
| Ben Rodgers | |
| Mike Atwood | <i>terms to expire June 2016</i> |
| John Ludwig | |
- m. Recommends approval for Scott Stevens to serve on the Nashville Eastern Railroad Committee.
4 year term to expire September 2018
- n. Recommends approval for Cindy Adams to serve on the Awards Committee to fill an unexpired term to expire February 2015.
- o. Recommends approval of the Circuit Court Clerk Marcia Borys' appointments as Judicial Commissioners for her office:
- | | |
|-----------------|--|
| Vickie Callahan | Sandra Gay Lafever |
| Twauna Stewart | Miranda Mayfield |
| Wanda Keith | <i>4 year terms to expire September 2018</i> |

B. Report of Special Committees

C. Resolutions

1. A Resolution of Putnam County in support of Amendment 1 on the November 4, 2014 General Election ballot and Encouraging support for same.
*Commissioner Scott Ebersole
Ryan Williams & Lois Irby will be available for questions (website www.yeson1.org)*

D. Election of Notaries

E. Other New Business

1. The Commission Chair to appoint 4 members to serve on the Rules Committee.
2. Ratification of County Executive Randy Porter's appointments to the Regional Solid Waste Committee as follows:

Keith Street	<i>2 year terms to expire March 2018</i>
Cindy Adams	
3. Ratification of County Executive Randy Porter's appointments to the Payscale Committee as follows:

Sheriff Eddie Farris	
Ben Rodgers	<i>Terms to expire January 2015</i>
Danny Holmes	
4. Ratification of County Executive Randy Porter's appointments to the Insurance Committee as follows:

Tommy Copeland	
Ben Rodgers	<i>2 year terms to expire May 2016</i>
Chris Savage	
5. Ratification of County Executive Randy Porter's appointments to the Regional Planning Committee as follows:

Richard Wright	<i>term to expire September 2015</i>
John Donnelly	<i>term to expire September 2016</i>
Jere Mason	<i>term to expire September 2016</i>
Jim Martin	<i>term to expire September 2018</i>
Mike Atwood	<i>term to expire September 2018</i>
6. Ratification of County Executive Randy Porter's appointment of Tommy Copeland to the position of Emergency Medical Services Director.
7. Approval of County Officials Bonds as follows:

<u>Official</u>	<u>Bond Amount</u>
Randy K. Porter County Executive	\$100,000
Horace Randy Jones Road Supervisor	\$100,000
Wayne Nabors County Court Clerk	\$100,000
Freddie G. Nelson Trustee	\$4,300,000

Harold L. Burris
Register of Deeds \$100,000

Stephen T. Pierce
Assessor of Property \$50,000

Marcia Borys \$100,000
Circuit Court Clerk Receiver Bond \$10,000

William Edward Farris
Sheriff \$100,000

8. Approval of Other Bonds

Tommy Copeland
Coroner \$2,500

12. Announcements and Statements

- a. Reminder of the Tennessee County Commissioners Association meeting on Tuesday, September 23, 2014 at 5:30 PM at Del Monaco Winery in Baxter.

13. Adjourn