

**MINUTES
OF
PUTNAM COUNTY COMMISSION
MARCH 19, 2007**

Prepared By:

**Wayne Nabors
Putnam County Clerk
29 North Washington Avenue
931/526-7106**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on March 19, 2007 a regular meeting of the Putnam County Board of Commissioners was held.

There were present and presiding the Chairman Bill Walker and County Clerk, Wayne Nabors.

The Sheriff, David Andrews, called the meeting to order.

The Chairman recognized County Clerk, Wayne Nabors for the invocation.

The Chairman recognized Commissioner Mike Medley for 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 Commissioners were present:

PRESENT

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

The Clerk announced that twenty-four (24) were present and zero (0) were absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Jim Martin moved and Commissioner Johnnie Wheeler seconded to approve the agenda for the March 19, 2007 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, March 19, 2007 6:00PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 7*
3. Pledge to the Flag of the United States of America *District 7*
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
 1. Hear a report from the Rules Committee
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Consider acquiring sixteen acres on South Willow Avenue and relocate the Emergency Services and the County Health Department on that property, contingent upon zoning changes. Remodel the existing Health Department building for the County Clerk office. Remodel the current County Clerk building as a jail annex at an estimated total cost for land acquisition, construction and remodeling of \$14,000,000 (which would not require a property tax increase). *Comes with a vote of 6 to 5 in favor*

2. Fiscal Review Committee

- a. Recommends approval of the Budget Calendar for Fiscal Year 2007-2008.
- b. Consider clean up cost for Dixon Lane property.
This comes WITHOUT recommendation
- c. Recommends approval of Trustee Gail Glover's appointment of Jeff Jones as the delinquent tax attorney for the 2006 real and personal property taxes.
- d. Recommends approval to ask the elected officials, who received an adverse opinion or audit finding, be present at the next Fiscal Review Committee meeting to address their findings.

3. Nominating Committee

- a. Recommends the following terms for the Awards Committee:

Anna Ruth Burroughs	2 year term to expire February 2009
Reggie Shanks	1 year term to expire February 2008
Larry Epps	1 year term to expire February 2008
Johnnie Wheeler	2 year term to expire February 2009
Mike Atwood	1 year term to expire February 2008
Gail Glover	1 year term to expire February 2008
Diane Callahan	1 year term to expire February 2008

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 questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the agenda for the March 19, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve the minutes of the February 20, 2007 meeting of the Putnam County Board of Commissioners.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the minutes of the February 20, 2007 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

Commissioner Bob Duncan gave a report from the Rules Committee regarding the Ethics Policy.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS CONSIDERING ACQUIRING SIXTEEN ACRES ON SOUTH WILLOW AVENUE AND RELOCATE THE EMERGENCY SERVICES AND THE COUNTY HEALTH DEPARTMENT ON THAT PROPERTY, CONTINGENT UPON ZONING CHANGES.

REMODEL THE EXISTING HEALTH DEPARTMENT BUILDING FOR THE COUNTY CLERK OFFICE.

REMODEL THE CURRENT COUNTY CLERK BUILDING AS A JAIL ANNEX AT AN ESTIMATED TOTAL COST FOR LAND ACQUISITION, CONSTRUCTION AND REMODELING OF \$14,000,000 (WHICH WOULD NOT REQUIRE A PROPERTY TAX INCREASE).

Commissioner Jere Mason moved and Commissioner Gene Mullins seconded to consider acquiring the sixteen acres on South Willow Avenue and relocate the Emergency Services and the County Health Department on that property, contingent upon zoning changes.

Remodel the existing Health Department building for the County Clerk office.

Remodel the current County Clerk building as a jail annex at an estimated total cost for land acquisition, construction and remodeling of \$14,000,000 (which would not require a property tax increase).

(SEE ATTACHED)

Option on Willow Property

We have an option on 16 acres located on South Willow Avenue near Lone Oak Drive for 1.6 million

The section of the property where the proposed new Emergency Services is shown on the map is already zoned commercial. We would need to request rezoning of the residential part where the proposed new Health Department is shown on the map.

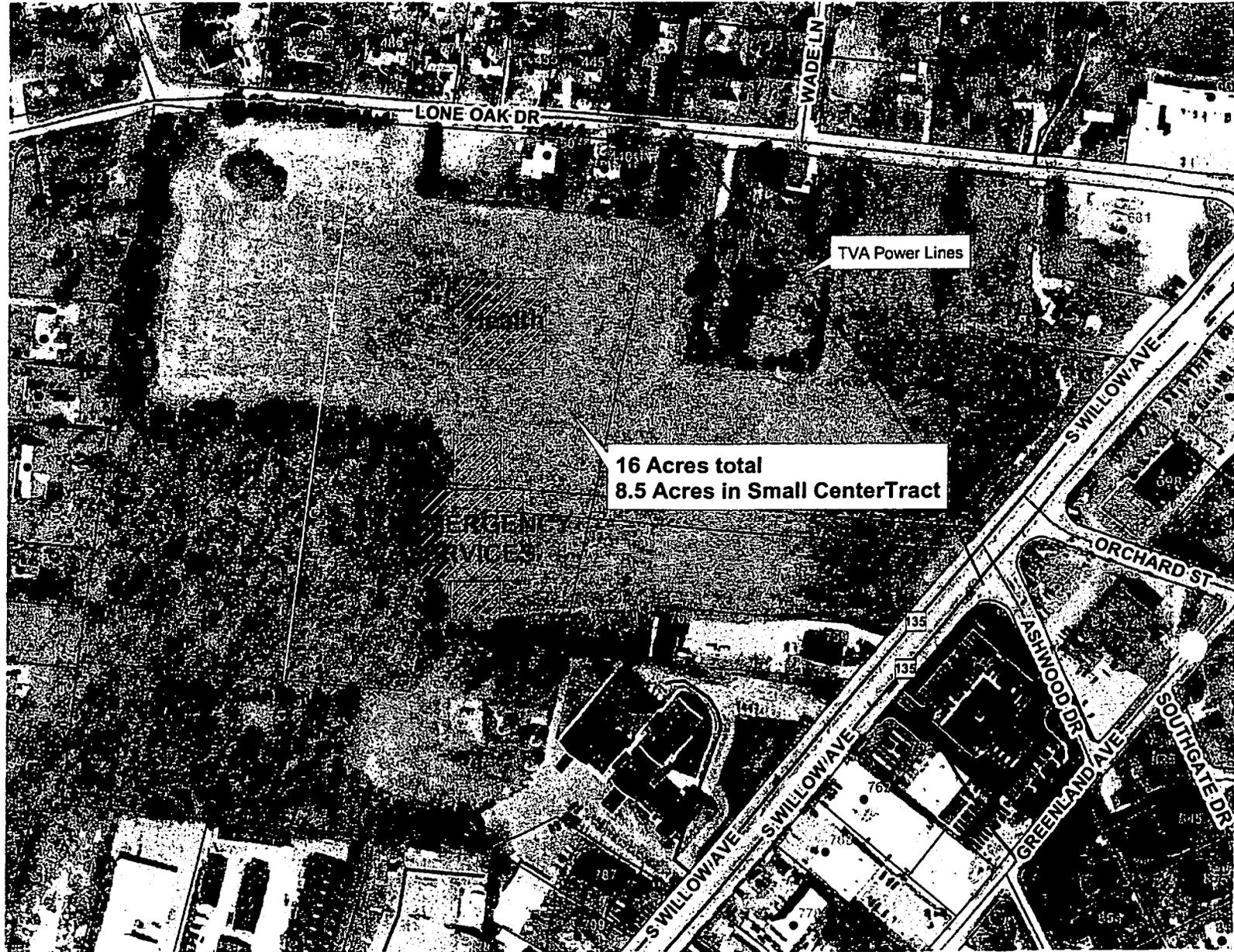
If rezoning on the west end of the property should fail, but the rezoning on the north end is successful, the seller would be willing to keep the west end and we could buy just the center 8.5 acres for 1.1 million and still be able to locate both new facilities on the land.

If zoning fails on both the west and north end, then the seller would refund us 50% of our option money and we would not buy the property.

Bottom line is it would cost us a maximum of \$10,000 to \$15,000 should the rezoning fail.

A full presentation will be made to the Planning Committee and the Full Commission explaining the entire project.

b



LONE OAK DR

TVA Power Lines

16 Acres total
8.5 Acres in Small Center Tract

WADDELL

S WILLOW AVE

ORCHARD ST

ASHWOOD DR

SOUTHGATE DR

GREENLAND AVE

S WILLOW AVE

S WILLOW AVE

135

135

The Chairman asked for questions on the motion.

MOTION RE: AMEND THE COST FIGURE FROM \$14,000,000 TO \$16,000,000

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to amend the cost figure from \$14,000,000 to \$16,000,000.

The Chairman asked for questions on the amendment. There were none.

The Chairman asked the Commissioners to voice vote on the amendment and the voice vote was uncertain.

The Chairman asked the Commissioners to roll call vote on the amendment regarding the cost figure from \$14,000,000 to \$16,000,000 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Johnnie Wheeler
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss

The Clerk announced that sixteen (16) voted for and eight (8) against.

The Chairman announced that the amendment carried.

The Chairman asked the Commissioners to voice vote on the motion as amended to acquire sixteen acres on South Willow Avenue and relocate the Emergency Services and County Health Department on that property contingent upon zoning changes. Remodel the existing Health Department building for the County Clerk Office. Remodel the current County Clerk building as a jail annex at an estimated total cost for land acquisition, construction and remodeling of \$16,000,000 (which would not require a property tax increase). The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET CALENDAR FOR THE FISCAL YEAR 2007-2008

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the Budget Calendar for the Fiscal Year 2007-2008.

(SEE ATTACHED)

**Putnam County, Tennessee
Proposed Budget Calendar for FY 2007-2008**

Dates	Responsibility	Procedures or Actions to Be Taken
February 20, 2007	County Commission	Approve County Executive's appointments to budget committee for FY 2007-2008
February 20, 2007	Budget Committee	Organizational meeting
Feb 21 - Mar 9	Budget Committee/ Budget Coordinator/ County Executive	Develop budget calendar for FY 2007-2008 & forms to be used by all departments in submitting budget information
March 19, 2007	County Commission	Approve budget calendar for FY 2007-2008
March 20, 2007	Budget Coordinator	Submits approved forms and budget calendar to all departments and agencies
April 16, 2007	Department heads and other agencies	Deadline for submitting budget requests for FY 2007-2008. Any department or agency not submitting a request by the deadline will be considered to request the same level of funding as FY 2006-2007
April 16, 2007	Assessor of Property	Submits preliminary estimate One Cent Property Tax Rate
April 17 - May 3	Budget Coordinator	Assembles information for presentation to budget committee
May 3 - May 10	Budget Committee	Members review preliminary information assembled by budget coordinator
Week of May 14	Budget Committee	Meeting to review preliminary budget documents and determine which departments/agencies need to meet with budget committee
May 22 - June 28	Budget Committee	Meets with designed departments/agencies and develops preliminary budget recommendation
June 20, 2007	Assessor of Property	Submit final estimate of One Cent Property Tax Rate
July 2 - July 20	Budget Coordinator/ County Executive	Close FY ended June 30, 2007 and determine estimated fund balances for all funds
July 23 - August 3	Budget Committee	Reviews fund balances, makes needed changes to budget requests
No later than Aug 7	Budget Committee	Finalizes budget recommendation to commission
No later than Aug 10	Budget Coordinator	Publishes proposed budget in newspaper; sends copy of proposed budget to county commissioners
August 20, 2007	County Commission	Considers 2007-2008 budget

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The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to approve the Budget Calendar for the Fiscal Year 2007-2008. The motion carried.

MOTION RE: CONSIDER CLEAN UP COST FOR DIXON LANE PROPERTY

Commissioner Jere Mason moved to clean up the Dixon Lane Property with the county to do the storage. There was no second on the motion.

(SEE ATTACHED)



1080 S. Willow Avenue / Cookeville, TN 38501
931/520-7479

PROPOSAL

Name: Bill Hunter		Phone: 931-528-8484	Date: February 22, 2007
Company: Putnam County Sheriffs Department		Job Description: Clean up, storage and disposal of property	
Street or Rte:		Job Address: 2386 Dixon Lane	
City: Cookeville	State: Tennessee	City: Cookeville	State: Tennessee

The scope of "Work" is as follows:

Dear Sir:

We are pleased to provide you this proposal for the clean up and storage of the outside contents for the property located on Dixon Lane in Cookeville, Tennessee. The following details apply:

- **General Conditions:** The Owner/Putnam County Sheriff Department shall be responsible for making the location safe for work to take place. The Owner/Putnam County Sheriff Department shall take pictures of all contents for documentation for both parties and shall supply the contractor with all pictures. The Contractor shall place all items, according to the size, into a "roll off container" and remove all containers from the property to a storage site at the contractors shop. All other contents that will not fit in the "roll off containers" shall be removed with a flat bed and taken to the storage location. The contents will be stored for thirty days starting from the date of removal from the property, after the thirty day period all property will be taken to be disposed.

Basic Proposal: \$32,217.00

1. Cost of Work: J & S Construction Co., Inc. proposes to furnish labor & materials to complete the "Work," for the sum of:

\$ Thirty Two Thousand Two Hundred Seventeen Dollars (\$ **32,217.00**)

2. Terms Of Payment: Progress payments will be made by the 10th of each month following the month in which work was done, unless, otherwise stated. Final payment is due upon completion of work.

J & S CONSTRUCTION CO., INC.

3. See additional Conditions & Terms Of This Proposal On The Last Page.

By **Kevin McCaleb, COO**

Proposal may be withdrawn if not accepted within 30 days.

We Accept the Proposal as Specified Above

**Green acres
Lawn and garden service**

Can we do it?
Yes, we can

ESTIMATE

DATE:02/15/07

6141SPRING CREEK RD
COOKEVILLE TN
38501

To: Putnam County Codes Dept.
Attn: Bill Hunter

Phone: 931-537-3866
Estimated By: John Harp, Supervisor
Start Date:
Location:
Job Phone: 931-498-5899

TERMS: See job description

JOB DESCRIPTION

2386 Dixon Lane, Cookeville, TN: Clean up of old junkyard. To remove all disabled vehicles, all scrap iron, tires, gas tanks, propane tanks, lawn mowers, and numerous other junks and scrap items.

This bid is for the Putnam County Codes Department; All items to be removed will be at the directions of the Putnam County code officer Billy Hunter.

If any or all of the items are to be stored, there will be a \$300.00 a day storage fee for up to thirty days. After thirty days, this contractor will file for the items abandonment

NOTE: There will not be a storage fee if the Putnam County Code Department provides this contractor with a release.

ITEMIZED ESTIMATE

Labor	\$17500.00
This bid does not include storage fees	
TOTAL ESTIMATED JOB COST	\$17500.00

This is an estimate only, not a contract for services. This estimate is for completing the job as described above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started.

14

County Attorney, Jeff Jones, discussed the motion with the Commission.

Larry Loftis, the property owner spoke to the Commission.

MOTION RE: REFER TO PLANNING COMMITTEE FOR RE-ZONE ISSUES

Commissioner Bob Duncan moved and Commissioner Gene Mullins seconded to refer to Planning Committee for Re-Zone issues.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to refer to Planning Committee for Re-Zone issues. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF TRUSTEE GAIL GLOVER'S APPOINTMENT OF JEFF JONES AS THE DELINQUENT TAX ATTORNEY FOR THE 2006 REAL AND PERSONAL PROPERTY TAXES

Commissioner Bob Duncan moved and Commissioner Mike Medley seconded to approve Trustee Gail Glover's appointment of Jeff Jones as the Delinquent Tax Attorney for the 2006 real and personal property taxes.

(SEE ATTACHED)

Gail Glover

Putnam County Trustee
Room #2, Courthouse
300 E. Spring Street
Cookeville, TN 38501
(931) 526-8845

March 6, 2007

TO: Honorable Kim Blaylock, County Executive
Honorable Putnam County Commissioners

I, Gail Glover, Trustee of Putnam County make the following appointment:

Jeffrey G. Jones, delinquent tax attorney for the 2006 real and personal property taxes (TCA 67-5-2404). We have negotiated and arrived at a 10% fee for the collection of these taxes.

This is a formal request submitted to the County Executive for approval subject to the approval of the Putnam County Commission.

Sincerely,



Gail Glover
Trustee

Copy: Jeffrey G. Jones, Attorney

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve Trustee Gail Glover's appointment of Jeff Jones as the delinquent tax attorney for the 2006 real and personal property taxes. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO ASK THE ELECTED OFFICIALS, WHO RECEIVED AN ADVERSE OPINION OR AUDIT FINDING, BE PRESENT AT THE NEXT FISCAL REVIEW COMMITTEE MEETING TO ADDRESS THEIR FINDINGS

Commissioner Bob Duncan moved and Commissioner Anna Ruth Burroughs seconded to approve that the elected officials, who received an adverse opinion or audit finding, be present at the next Fiscal Review Committee meeting to address their findings.

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to approve that the elected officials, who received an adverse opinion or audit finding, be present at the next Fiscal Review Committee meeting to address their findings. The motion carried.

NOMINATING COMMITTEE

THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TERMS FOR THE AWARDS COMMITTEE:

ANNA RUTH BURROUGHS	2 YEAR TERM TO EXPIRE FEBRUARY 2009
REGGIE SHANKS	1 YEAR TERM TO EXPIRE FEBRUARY 2008
LARRY EPPS	1 YEAR TERM TO EXPIRE FEBRUARY 2008
JOHNNIE WHEELER	2 YEAR TERM TO EXPIRE FEBRUARY 2009
MIKE ATWOOD	1 YEAR TERM TO EXPIRE FEBRUARY 2008
GAIL GLOVER	1 YEAR TERM TO EXPIRE FEBRUARY 2008
DIANE CALLAHAN	1 YEAR TERM TO EXPIRE FEBRUARY 2008

Commissioner Larry Epps moved and Commissioner Jere Mason seconded to approve the following terms for the Awards Committee: Anna Ruth Burroughs – 2 year term to expire February 2009, Reggie Shanks – 1 year term to expire February 2008, Larry Epps – 1 year term to expire February 2008, Johnnie Wheeler – 2 year term to expire February 2009, Mike Atwood – 1 year term to expire February 2008, Gail Glover – 1 year term to expire February 2008, and Diane Callahan – 1 year term to expire February 2008.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve following terms for the Awards Committee: Anna Ruth Burroughs – 2 year term to expire February 2009, Reggie Shanks – 1 year term to expire February 2008, Larry Epps – 1 year term to expire February 2008, Johnnie Wheeler – 2 year term to expire February 2009, Mike Atwood – 1 year term to expire February 2008, Gail Glover – 1 year term to expire February 2008, and Diane Callahan – 1 year term to expire February 2008. The motion carried.

REPORT OF SPECIAL COMMITTEE

Land and Facilities Sub-Committee meeting will be March 22, 2007 at 7:00 p.m.

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Ron Chaffin seconded to approve the Election of Notaries.

(SEE ATTACHED)

The Chairman asked for questions on the motion. There were none.

ELECTION OF NOTARIES

BARBARA ALDRIDGE
JERI M. BENTLEY
ANGELIA D. BILBREY
KELLIE M. BOWMAN
MICHAELA M. BUSH
LINETTE FLATT
CHERYL L. FLATT
RENEA GRANT
CAROLYN HARRIS
RHONDA L. HARRIS
JASEN KNIGHT
JOAN LITRELL
MYRA T. MABERRY
SANDRA MARTIN
ROCCO B. MARTINO
SUE NEAL
DEBORAH REYNOLDS
CATHY A. RODGERS
CHARLOTTE A. SANDERS
PATTI SHIELDS
CHARLOTTE F. SNIDER
HELEN J. SWIFT
SHARON D. SWIFT
JEREMY M. TOLLISON
WANDA WILKERSON
JANET A. WILLIAMS
DONNA S. YOUNG

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the Election of Notaries and the Commissioners voted as follows:

FOR

ABSTAIN

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

Sue Neal

The Clerk announced that twenty-three (23) voted for and one (1) abstained.
The Chairman announced that the motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

Jerry Maynard, Chairman of School Board, spoke to the Commission and introduced the new Director of Schools Dr. Kathleen Airhart.

Lee Curior, spoke to the Commission

Land and Facilities Committee will meet briefly after the Commission meeting.

MOTION RE: ADJOURN

Commissioner Johnnie Wheeler moved and Commissioner Jere Mason seconded to adjourn.

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

NOMINATING AGENT ^

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2007

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, March 12, 2007 at 5:30 PM in the Commission Chambers.

1. Consider terms for the Awards Committee for the following members:
 - Commissioner Anna Ruth Burroughs
 - Commissioner Reggie Shanks
 - Commissioner Larry Epps
 - Commissioner Johnnie Wheeler
 - Commissioner Mike Atwood
 - Gail Glover, Trustee
 - Diane Callahan, Chamber of Commerce
2. Any other business that needs to be reviewed by the Nominating Committee.

FISCAL REVIEW COMMITTEE

MINUTES

March 12, 2007

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Greg Rector	Present
Jerry Ford	Present	Kevin Maynard	Present
David Randolph	Present	Bill Walker	Present
Johnnie Wheeler	Present	Ron Chaffin	Present
Joe Trobaugh	Present	Sue Neal	Present
Andy Honeycutt	Present	Joel Cowen	Present

Item #1 Consider Budget Calendar

Motion: Recommends approval of the Budget Calendar for Fiscal Year 2007-2008.

Made By: Wheeler
Seconded: Ford

VOICE VOTE APPROVED

Item #2 Clean up cost for Dixon Lane Property *County Attorney explained the potential cost and liability to the County because of environmental issues.*

Motion: Recommends to send to the Full Commission for consideration WITHOUT A RECOMMENDATION.

Made By: Ford
Seconded: Trobaugh

VOICE VOTE APPROVED

Note Cowan voted "NO"

Item #3 Appointment of Jeff Jones as delinquent tax attorney

Motion: Recommends approval of Trustee Gail Glover's appointment of Jeff Jones as the delinquent property tax attorney for real and personal property for 2006.

Made By: Ford
Seconded: Neal

VOICE VOTE APPROVED

Item #4 Discussion about audit finding for year ending June 30, 2006

Motion: Recommends approval to ask the elected officials, who received an adverse opinion or audit finding, to be present at the next Fiscal Review Committee meeting to address their findings.

Made By: Wheeler
Seconded: Neal

VOICE VOTE APPROVED

Item #5 Any other business

NONE

ADJOURNED

22

FISCAL REVIEW AGF'NDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2007

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, March 12, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

- 1 Consider proposed Budget Calendar for Fiscal Year 2007-2008.
2. Discuss clean up cost for Dixon Lane property.
See estimates by Green Acres Lawn & Garden & J & S Construction
3. Discuss Trustee Gail Glover's appointment of Jeff Jones and the delinquent tax attorney for the 2006 real and personal property taxes.
See letter from Gail Glover
4. Preliminary discussion of audit report for Year Ending June 30, 2006 to determine how the committee wants to proceed.
5. Any other business that needs to be reviewed by the Fiscal Review Committee.

**PLANNING COMMITTEE
MINUTES**

March 12, 2007

Prepared by Deborah Francis

Jim Martin	Present	Eris Bryant	Present
Scott McCanless	Present	Dale Moss	Present
Reggie Shanks	Present	Jere Mason	Present
Marson McCormick	Present	Gene Mullins	Present
Anna Ruth Burroughs	Present	Mike Atwood	Present
Larry Epps	Absent	Mike Medley	Present
Andy Honeycutt	Present	Joel Cowen	Present

Item #1 Consider the Land and Facilities recommendation to purchase the land on Willow Avenue, and relocate other offices.

Motion: Recommends approval of the recommendation by the Land and Facilities Subcommittee to purchase 16 acres on South Willow Avenue and to relocate the Emergency Services and Health Department on that property, contingent upon zoning changes. Remodel the existing Health Department building for the County Clerk Office. Remodel the current County Clerk building as a jail annex at an estimated total cost for land acquisition, construction and remodeling of \$14,000,000 (which would not require a property tax increase).

Made By: Mullins
Seconded: Martin

Vote was 6 to 5

ROLL CALL VOTE

<u>YES</u>	<u>NO</u>
Martin	McCormick
McCanless	Burroughs
Bryant	Shanks
Mullins	Medley
Mason	Moss
Atwood	

Amended Motion:

Recommends to purchase the 16 acres on Willow Avenue to locate only the Emergency Services.

Made By: Medley
Seconded: Moss

MOTION FAILS

Note: McCormick "Passed"

ROLL CALL VOTE

<u>YES</u>	<u>NO</u>
Medley	Martin
Moss	McCanless
	Bryant
	Mullins
	Mason
	Atwood
	Burroughs
	Shanks

Item #2 Any other business

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2007

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 12, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider the Land and Facilities subcommittee's recommendation that:
The County acquire sixteen acres on South Willow Avenue and relocate the Emergency Services and the County Health Department on that property, contingent upon zoning changes.
Remodel the existing Health Department building for the County Clerk office.
Remodel the current County Clerk building as a jail annex at an estimated total cost for land acquisition, construction and remodeling of \$14,000,000 (which would not require a property tax increase).
2. Any other business that needs to be reviewed by the Planning Committee.