

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**MAY 18, 2015**

Prepared by:

Wayne Nabors  
Putnam County Clerk  
121 S Dixie Avenue  
Cookeville, TN 38501

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on May 18, 2015 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman, Daryl Blair and the County Clerk, Wayne Nabors.

Major Jim Eldridge of the Putnam County Sheriff's Department called the meeting to order.

The Chairman, Daryl Blair recognized Reverend Mark Gaw, Minister of the Washington Avenue Baptist Church for the Invocation.

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

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

**PRESENT:**

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

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

**ABSENT:**

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) were present and three (3) absent. Therefore, the Chairman declared a quorum.

**MOTION RE: APPROVE THE AGENDA**

Commissioner Larry Bennett moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Agenda of the May 18, 2015 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

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

The Chairman asked for a voice vote on the motion to approve the Agenda for the May 18, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Jordan Iwanyszyn moved and Commissioner Benton Young seconded the motion to approve the Minutes of the April 20, 2015 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the April 20, 2015 meeting of the Putnam County Board of Commissioners. The motion carried.

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** No unfinished business.

**FISCAL REVIEW COMMITTEE:** No unfinished business.

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:** None

**OTHER UNFINISHED BUSINESS:** None

**QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD**

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

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

**QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, SELF INSURANCE FUND AND PARKS & RECREATION FUND – RANDY PORTER, COUNTY EXECUTIVE**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Quarterly Reports for the Road Fund, School Funds and the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Quarterly Reports for the Road Fund, the School Funds, the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. There was none.

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

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

### **REPORT OF STANDING COMMITTEES**

#### **PLANNING COMMITTEE:**

#### **MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT WITH THE 13<sup>TH</sup> JUDICIAL DISTRICT DRUG & VIOLENT CRIME TASK FORCE**

Commissioner Mike Atwood moved and Commissioner Tony Honeycutt seconded the motion to approve the Interlocal Cooperation Agreement with the 13<sup>th</sup> Judicial District Drug & Violent Crime Task Force.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Interlocal Cooperation Agreement with the 13<sup>th</sup> Judicial District Drug & Violent Crime Task Force. There was none.

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

### **FISCAL REVIEW COMMITTEE**

#### **MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$368,397**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Budget Amendments to the County General Fund in the amount of \$368,397.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$368,397. There was none.

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

FOR:

Tom Short  
Jordan Iwanyszyn  
Larry Bennett  
Cindy Adams  
Bobby Williams  
Chris Savage  
Reggie Shanks  
Larry Redwine  
Mike Medley

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

AGAINST:

Jerry Roberson

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty (20) voted for, one (1) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND AS PRESENTED**

Commissioner Jim Martin moved and Commissioner Benton Young seconded the motion to approve the Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund as presented. There was none.

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

FOR:

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

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

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE NEW PLANS FOR THE MEDICAL INSURANCE WITH BLUE CROSS BLUE SHIELD**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the new plans for medical insurance with Blue Cross Blue Shield.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the new plans for medical insurance with Blue Cross Blue Shield. The Commissioners discussed the motion.

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

FOR:

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

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

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTIOR RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE NEW STRUCTURE FOR EMPLOYEE LIFE INSURANCE, INCREASING COVERAGE FOR THE EMPLOYEE FROM \$10,000 TO \$15,000**

Commissioner Jim Martin moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the new structure for employee life insurance, increasing coverage for the employee from \$10,000 to \$15,000.

The Chairman asked for discussion on the motion to approve the new structure for employee life insurance, increasing the coverage for the employee from \$10,000 to \$15,000. There was none.

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

FOR:

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

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

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR PUTNAM COUNTY TO CONCUR WITH THE LOW BID FOR CONSTRUCTION AND TO PROVIDE MATCHING FUNDS FOR THE CONSTRUCTION OF THE RAILS/TRAILS PHASE 1 FROM COOKEVILLE TO ALGOOD. MATCHING FUNDS WILL BE BUDGETED IN THE 2015-2016 INDUSTRIAL / ECONOMIC DEVELOPMENT FUND**

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve a Resolution for Putnam County to Concur with the Low Bid for Construction and to Provide Matching Funds for the Construction of the Rails/Trails Phase 1 from Cookeville to Algood. Matching funds will be budgeted in the 2015-2016 Industrial / Economic Development Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve a Resolution for Putnam County to Concur with the Low Bid for Construction and to Provide Matching Funds for the Construction of the Rails/Trails Phase 1 from Cookeville to Algood. Matching funds will be budgeted in the 2015-2016 Industrial / Economic Development Fund. There was none.

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

FOR:

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

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

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION REGARDING THE SALE OF VARIOUS COUNTY OWNED PROPERTIED BY SEALED BIDS**

Commissioner Jim Martin moved and Commissioner Tony Honeycutt seconded the motion to approve the Resolution Regarding the Sale of Various County Owned Properties by Sealed Bids .

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Resolution Regarding the Sale of Various County Owned Properties by Sealed Bids. There was none.

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

FOR:

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

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

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S DEPARTMENT TO EXPLORE PROPOSED GRANT OPPORTUNITIES**

Commissioner Jim Martin moved and Commissioner Scott Stevens seconded the motion to approve the Sheriff's Department to explore proposed grant opportunities .

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Sheriff's Department to explore proposed grant opportunities. The Commissioners discussed the motion.

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

**NOMINATING COMMITTEE:** None

**REPORT OF SPECIAL COMMITTEES:** None

**RESOLUTIONS:** None

**ELECTION OF NOTARIES:**

**MOTION RE: APPROVE THE ELECTION OF NOTARIES**

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

The Chairman asked for discussion on the Election of Notaries. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. The Commissioners voted as follows:

FOR:

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

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

ABSENT:

Scott Ebersole  
Jerry Ford

Kim Bradford

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**OTHER NEW BUSINESS:**

**DISCUSS THE MEETING DATE FOR THE FISCAL REVIEW AND PLANNING COMMITTEE FOR THE MONTH OF JUNE**

County Executive, Randy Porter speaks to the Commission.

**MOTION RE: FISCAL REVIEW AND PLANNING COMMITTEE TO MEET THE MONDAY OF THE WEEK PRIOR TO THE JUNE COUNTY COMMISSION MEETING**

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the motion to approve the Fiscal Review and Planning Committee to meet the Monday of the week prior to the June County Commission Meeting.

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

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

**ANNOUNCEMENTS AND STATEMENTS**

Bob Duncan speaks to the Commission for the Audit Committee.

Tim McAffey of the Veterans Honor Guard speaks to the Commission.

**EMPLOYEE OF THE MONTH: ROGER BROWN**

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

(SEE ATTACHED)

**ADJOURN:**

Commissioner Mike Medley moved and Commissioner Benton Young seconded the motion to Adjourn.

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