

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 19, 2009

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 October 19, 2009 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 David Hill of Tennessee Bible College for the invocation.

The Chairman recognized Commissioner Jerry Ford 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

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

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

MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Mike Medley seconded the motion to approve the agenda for the October 19, 2009 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, October 19, 2009 6:00PM**

**Presiding: Honorable Jim Martin
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 2*
- 3. Pledge to the Flag of the United States of America** *District 2*
- 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 the list of additional items from the Maintenance Department to sell at public auction.
- b. Recommends approval of the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$131,710.
- c. Recommends approval of budget amendments to the Road Department Fund in the amount of \$9,501.
- d. Recommends approval of budget amendments to the Capital Projects Fund in the amount of \$17,722.
- e. Recommends approval of budget amendments to the Industrial/Economic Development Fund in the amount of \$70,704.
- f. Discuss a Resolution to encourage political parties to forego county primaries in Putnam County. **COMES WITHOUT RECOMMENDATION**

3. Nominating Committee

- a. Consider the following nominations for Fairboard:

Commissioners

Scott McCanless
Anna Ruth Burroughs
Ron Chaffin
David Randolph

Other

Debbie McCormick
Bobby Vinson
Charles Maberry

Note that there are 3 Commissioner seats and 2 other seats that expire

- b. Consider the following for 3 appointments to the Beer Board for 3 year terms to expire October 2012:
 - Joe Frank Adkins
 - Mike Medley
 - Andy Honeycutt
 - Eddie Kendrick
- c. Recommends Johnnie Wheeler to serve on the Delinquent Property Tax Committee for a 2 year term to expire October 2011.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

1. Hear from a representative from the Chamber of Commerce.

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the October 19, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Kevin Maynard moved and Commissioner Johnnie Wheeler seconded to approve the minutes of the September 21, 2009 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the September 21, 2009 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 THE LIST OF ADDITIONAL ITEMS FROM THE MAINTENANCE DEPARTMENT TO SELL AT PUBLIC AUCTION

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the list of additional items from the Maintenance Department to sell at public auction.

(SEE ATTACHED)

Dennis McBroom, *Director*
Jerry Dobbs, *Assistant Director*



Phone: 931-526-7256
Fax: 931-528-1334

270 Carlen Drive
Cookeville, Tennessee 38501

October 5, 2009

To: The Putnam County Commission

From: Dennis McBroom – Maintenance Director

Re: County Vehicle Sale

I would like to request that the following vehicles be added to the list of vehicles to be sold by the county:

Maintenance Dept – 78 Chevy Truck – CCL249A129862

Sheriff's Dept – F37YUB2729

The Chairman asked for discussion on the motion to approve the list of additional items from the Maintenance Department to sell at public auction. There was none.

The Chairman asked for a voice vote on the motion recommending approval of the list of additional items from the Maintenance Department to sell at public auction. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE CERTIFICATE OF INCORPORATION OF THE TENNESSEE CENTRAL HERITAGE RAIL TRAIL AUTHORITY

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to approve the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority.

(SEE ATTACHED)

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CERTIFICATE OF INCORPORATION

OF

TENNESSEE CENTRAL HERITAGE RAIL TRAIL AUTHORITY

Pursuant to the provisions of the Public Building Authorities Act of 1971, as amended, codified as Title 12, Chapter 10, *Tennessee Code Annotated*, and pursuant to *Tennessee Code Annotated*, Title 12-9-101, et seq., which authorizes public agencies to enter into interlocal cooperative agreements, the undersigned governmental entities do hereby intend to create a public building authority pursuant to said Acts and do hereby certify as follows:

1. Each of us is the duly qualified representative of the respective governmental entity and our respective names and addresses are as follows:

Sam Sallee, Mayor, City of Cookeville, Tennessee:
45 East Broad Street, Cookeville, Tennessee 38501

Patt Judd, Mayor, City of Algood, Tennessee:
108 East Main Street, Algood, Tennessee 38506

Richard Godsey, Mayor, Town of Monterey, Tennessee:
302 East Commercial Avenue, Monterey, Tennessee 38574

Kim Blaylock, County Executive, Putnam County, Tennessee
300 East Spring Street, Room 8, Cookeville, Tennessee 38501

2. The name of the authority shall be **Tennessee Central Heritage Rail Trail Authority.**
3. Permission to organize the Authority has been granted by resolution duly adopted by the City Council of Cookeville, Tennessee on _____; the City Council of Algood, Tennessee, on _____; the Board of Alderman of Monterey, Tennessee, on _____; and the Putnam County Commission on _____.
4. The address of the Authority's initial registered office is 45 East Broad Street, Cookeville, Tennessee 38501.

5. The name of the Authority's initial registered agent is Jim Shipley, City Manager, 45 East Broad Street, Cookeville, Tennessee 38501.
6. The location of the principal office of the Authority is 45 East Broad Street, Cookeville, Tennessee 38501.
7. The purposes of which the Authority is being organized are, among others, the operation of the Rail Trail Authority to be known as the **Tennessee Central Heritage Rail Trail Authority**; the operation and ownership of the Rail Trail Authority which shall include all necessary constructing, acquiring, improving, repairing, renovating, extending, equipping, furnishing, operating, maintaining and managing such equipment, trailheads, trails, locomotives, rail cars, right-of-ways, rails, and managing any one or more "projects" as defined in the Act, within or without the County of Putnam, including the power to demolish existing structures, as provided in the Act; the borrowing of funds to carry out any of its purposes and powers with respect to any such project or projects and the lending of funds for any such purpose; the lending of funds to municipal corporations in Tennessee, including Tennessee cities, counties and utility districts, for the purpose of financing any undertaking that is eligible to be financed by bonds, notes, interim certificates or other obligations issued pursuant to law by any such municipal corporation, the State of Tennessee, or any agency, authority, branch, bureau, commission, corporation, department, or instrumentality thereof and execution of loan agreements and leases with such municipal corporations in connection with such lending of funds; and the exercise of any and all powers conferred by the laws and statutes of the State of Tennessee, including the Act.
8. The Authority shall have ten (10) members, all of whom shall have such qualifications, terms and duties as provided in the Act, as heretofore or hereafter amended.
9. The duration of the Authority is perpetual.
10. The Authority shall be a public nonprofit corporation and public instrumentality of the governmental entities, the City of Cookeville, Tennessee; the City of Algood, Tennessee; the Town of Monterey, Tennessee; and Putnam County, Tennessee, as provided in the Act, but shall have no power to obligate any of said governmental entities in any way, as provided in the Act.

The Authority, as a public nonprofit corporation and public instrumentality of the governmental entities, shall not assume

ownership of or responsibility for municipal structures; sidewalks, parks, roadways, buildings, displays, parking facilities, right of ways, etc. that may become integrated into the Trail Authority projects. Such municipal structures will remain under the ownership and governance of the municipality in which it is located. The Trail Authority will be responsible for ensuring that each municipality, in which a structure may become an integral component of a Trail Authority project, is aware of the standards, theme, aesthetics, public safety, funding restraints and other aspects of the project that may have impact upon the maintenance, operations, lease and/or disposal of said structures by the municipality.

11. The Authority shall have all powers necessary to carry out the purposes set forth above as are authorized under the laws of the State of Tennessee, including without limitation the Act, as heretofore and hereafter amended, and including all powers incidental thereto or necessary for the performance thereof, excepting only such lawful limitations on, and additions to, such powers and authorities as expressly provided herein. To that end, it is hereby declared that should any provision or provisions of this Certificate of Incorporation, which limit(s) or add(s) to such powers and authorities be declared invalid, unlawful, or unenforceable for any reason, the invalidity, unlawfulness, or unenforceability of such provision or provisions shall not affect the remaining provisions of such Certificate of Incorporation, and that this Certificate of Incorporation should have full force and effect according to its provisions excepting those provision(s) so declared invalid, unlawful, or unenforceable.

We, the undersigned, do hereby subscribe to and acknowledge this Certificate of Incorporation as evidenced by our signatures below, all as of this _____ day of _____, 2009.

Sam Sallee, Mayor
City of Cookeville, Tennessee

Patt Judd, Mayor
City of Algood, Tennessee

Richard Godsey, Mayor
Town of Monterey, Tennessee

Kim Blaylock, County Executive
Putnam County, Tennessee

STATE OF TENNESSEE)

COUNTY OF PUTNAM)

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Sam Sallee, Mayor of the City of Cookeville, Tennessee, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed with within instrument for the purposed therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this _____ day of _____, 2009

Notary Public

My Commission Expires:

STATE OF TENNESSEE)

COUNTY OF PUTNAM)

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Patt Judd, Mayor of the City of Algood, Tennessee, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed with within instrument for the purposed therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this _____ day of _____, 2009

Notary Public

My Commission Expires:

STATE OF TENNESSEE)

COUNTY OF PUTNAM)

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Richard Godsey, Mayor of the Town of Monterey, Tennessee, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed with within instrument for the purposed therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this _____ day of _____, 2009

Notary Public

My Commission Expires:

STATE OF TENNESSEE)

COUNTY OF PUTNAM)

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, Kim Blaylock, County Executive of Putnam County, Tennessee, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and seal at office in Cookeville, Putnam County, Tennessee, this _____ day of _____, 2009.

Notary Public

My Commission Expires:

The Chairman asked for discussion on the motion to approve the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority. There was none.

The Chairman asked for a voice vote on the motion to approve the Certificate of Incorporation of the Tennessee Central Heritage Rail Trail Authority. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Sue Neal moved and Commissioner Jerry Ford seconded the motion to approve Budget Amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

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Department of Education

Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Vernon Crabtree, Vice-Chairman

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Eric Brown
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

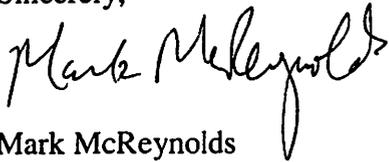
October 5, 2009

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School Fund,
as submitted

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To establish a Budget for the VITAL Program
- To budget additional funds awarded for EL/Civics Grant (2009/2010)
- To reallocate funds in order to better utilize EL/Civics Grant (209/10)
- To establish the budget for TN Learn and Serve Grant (2009/10)
- To establish the budget for LEAPS Program Grant (2009-10)
- To budget estimated Federal Money for Special Education High Cost Students

EXHIBIT
 IC.2.a
 10/1/09

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Date: 10/1/2009

BOE approved
 [Signature]

Item #	Fund	Account	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	43570 VITAL	Educational Charges Revenue	0.00	25,100.00		25,100.00	
2	141	72210 138 VITAL	Salaries	0.00		3,750.00	3,750.00	
3	141	72210 201 VITAL	Social Security	0.00		233.00	233.00	
4	141	72210 204 VITAL	State Retirement	0.00		241.00	241.00	
5	141	72210 212 VITAL	Medicare	0.00		55.00	55.00	
6	141	72210 399 VITAL	Other Contracted Services	0.00		20,321.00	20,321.00	
7	141	72210 599 VITAL	Other Charges	0.00		500.00	500.00	
					25,100.00	25,100.00		

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Explanation: To set up budget for VITAL program

Requested by: Sharon K. Anderson Supervisor
 Recommended for Approval: Kathleen M. [Signature] Official/Department Head
 Reviewed by: Maria McRay Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval / No Recommendation / Date: _____
 Action by County Commission: Approved / Not Approved / Date: _____

9/21/09 [Signature]

I.C. 2.b.
10/1/09

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: ADULT LEARNING CENTER

BOE approved
DATE: 10-1-09
Spaid

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141	71600 116	ELCIV Teachers	32,350.00	4,065.00		36,415.00
2	141	71600 201	ELCIV Social Security	950.00	1,315.00		2,265.00
3	141	71600 204	ELCIV State Retirement	939.00	501.00		1,440.00
4	141	71600 210	ELCIV Unemployment Compensation	-	50.00		50.00
5	141	71600 212	ELCIV Medicare	222.00	308.00		530.00
6	141	71600 355	ELCIV Travel	1,000.00		275.00	725.00
7	141	71600 429	ELCIV Instructional Supplies	3,210.00		2,935.00	275.00
8	141	71600 790	ELCIV Other Equipment	1,850.00		1,850.00	-
9	141	73300 201	Social Security	1,129.00		1,129.00	-
10	141	73300 204	Medicare	264.00	-	50.00	214.00
					6,239.00	6,239.00	

b1

Explanation: To re-allocated funds to be best utilized for the Putnam County EL/Civics Grant 2009-10

Requested by: Lynnda Breche
Supervisor

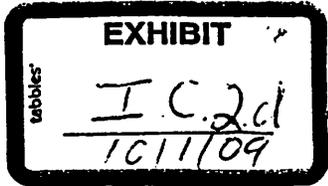
Recommended for Approval: Kathleen M. Juit
Official / Department Head

Reviewed by: Maria Meloy 9/21/09
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approved Not Approved Date: _____

9/21/09 DC



BOE approved
DATE: 10-1-09
xR Reid

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46980-TLAS	Other State Grants		20,000.00		20,000.00
2	141	72220-116-TLAS	Teachers Salaries			4,000.00	(4,000.00)
3	141	72220-201-TLAS	Social Security			275.00	(275.00)
4	141	72220-204-TLAS	State Retirement			300.00	(300.00)
5	141	72220-212-TLAS	Employer Medicare			75.00	(75.00)
6	141	72220-499-TLAS	Other Supplies and Materials			1,250.00	(1,250.00)
7	141	72220-524-TLAS	In Service / Staff Development			1,600.00	(1,600.00)
8	141	72220-599-TLAS	Other Charges			3,900.00	(3,900.00)
9	141	72220-344-TLAS	Payments to Schools - Other			8,000.00	(8,000.00)
10	141	72510-119	Indirect Cost			600.00	(600.00)
					20,000.00	20,000.00	

Explanation: Establishes the budget for the Tennessee Learn and Serve grant for 2009 - 2010

Requested by: Janetia K... 9-17-09 Supervisor
 Recommended for Approval: Kathleen M. ... Official / Department Head
 Reviewed by: Maria ... 9/21/09 Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approved Not Approved Date: _____

9/21/09

EXHIBIT
I.C.2.e.
 10/1/09

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants

BOE approved
 DATE: 10-1-09
AKid

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46980-LEAPS	Revenue		655,000.00		655,000.00
2	141	73300-105-LEAPS	Supervisor			5,000.00	(5,000.00)
3	141	73300-116-LEAPS	Teachers			385,980.00	(385,980.00)
4	141	73300-162-LEAPS	Clerical			10,500.00	(10,500.00)
5	141	73300-163-LEAPS	Aides			40,000.00	(40,000.00)
6	141	73300-201-LEAPS	Social Security			32,500.00	(32,500.00)
7	141	73300-204-LEAPS	Retirement			32,500.00	(32,500.00)
8	141	73300-207-LEAPS	Medical Insurance			2,500.00	(2,500.00)
9	141	73300-208-LEAPS	Dental Insurance			220.00	(220.00)
10	141	73300-210-LEAPS	Unemployment			300.00	(300.00)
11	141	73300-212-LEAPS	Medicare			12,500.00	(12,500.00)
12	141	73300-355-LEAPS	Travel			12,000.00	(12,000.00)
13	141	73300-399-LEAPS	Contracted Services			29,000.00	(29,000.00)
14	141	73300-499-LEAPS	Supplies/Materials			46,000.00	(46,000.00)
15	141	73300-599-LEAPS	Other Charges			20,000.00	(20,000.00)
16	141	73300-790-LEAPS	Other Equipment			10,000.00	(10,000.00)
17	141	71100-116-LEAPS	Indirect Cost			16,000.00	(16,000.00)
					655,000.00	655,000.00	

Explanation: Establish budget for 2009 - 2010 LEAPS Program Grant.

Requested by: *Andrea K...* 9-17-09 Recommended for Approval:

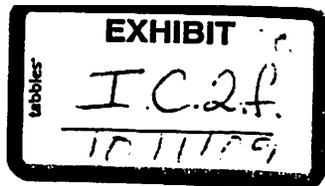
Kathleen M. Ant
 Official / Department Head

Reviewed by: *Mark McKe...* 9/21/09
 Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approved Not Approved Date: _____

9/21/09



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: _____

BOE approved
1-Oct-09
AKC

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	141-47143-FED	Education of the Handicapped Act	-	92,518.00		92,518.00	-
2	141	141-71200-163	Aides	(783,560.00)		66,100.00	(849,660.00)	95,826.00
3	141	141-71200-201	Social Security	(277,074.00)		4,098.00	(281,172.00)	33,161.00
4	141	141-71200-204	Retirement	(314,067.00)		6,458.00	(320,525.00)	39,031.00
5	141	141-71200-206	Life Insurance	(3,889.00)		126.00	(4,015.00)	-
6	141	141-71200-207	Medical Insurance	(933,854.00)		13,859.00	(947,713.00)	204,284.00
7	141	141-71200-208	Dental Insurance	(17,704.00)		576.00	(18,280.00)	1,547.00
8	141	141-71200-210	Unemployment Compensation	(7,415.00)		343.00	(7,758.00)	2,803.00
9	141	141-71200-212	Employer Medicare Liability	(64,800.00)		958.00	(65,758.00)	7,804.00
10							-	
				(2,402,363.00)	92,518.00	92,518.00	(2,402,363.00)	384,456.00

Explanation: Budget Estimated Federal Money for Special Education High Cost Students

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Requested by: Sheree Bernard for Melani Bussell Recommended for Approval: Kathleen M. Archer
Supervisor Official / Department Head

Reviewed by: Mark Meloy 9/23/09
Chief Financial Officer

Action by Fiscal Review Committee Recommended for Approval No Recommendation Date: _____

Action by County Commission: Approved Not Approved Date: _____

9/23/09

The Chairman asked for discussion on the motion to approve 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:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS FOR THE COUNTY GENERAL FUND IN THE AMOUNT OF \$131,710.

Commissioner Sue Neal moved and Commissioner Jerry Ford seconded the motion to approve the Budget Amendments for the County General Fund in the amount of \$131,710.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

Oct. 2009

<u>County General Expenditure</u>		<u>Debit</u>	<u>Credit</u>
<u>55130</u>	<u>Ambulance Service</u>		
790	Other Equipment		78,960
<u>54490</u>	<u>Other Emergency Mgt</u>		
708	Communication Equip		48,500
<u>56700</u>	<u>Parks & Recreation</u>		
316	Refunds		4,250

COUNTY GENERAL REVENUE

35110	Hotel/Motel Reserve	4,250	
47235	Homeland Security Grant	127,460	
	TOTAL	131,710	131,710

As per Fiscal Review

Putnam County Budget Amendment/Transfer Authorization Form

Department: Ambulance Service

Date: October 7, 2009

<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	55130-790	Other Equipment	60,000		78,960	138,960	2,206
101	54490-708	Communication Equip	0		48,500	48,500	0
101	47235	Homeland Security			127,450		

Explanation: Homeland Security Grant & Assistance to Firefighters Grant 2008

Requested By: *DH*

Recommended for Approval:
Official/Department Head _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Putnam County Budget Amendment/Transfer Authorization Form

Department: Parks & Recreation

Date: October 7, 2009

<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	56700-509 310 316	Refunds	0		4,250	4,250	0
101	#35110	Reserve for Hotel/Motel Tax		4,250			

Explanation: To reimburse expenses for Signs for "Guns in Parks" and taking a tree down.

Requested By: 

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 recommending approval of the Budget Amendments for the County General Fund in the amount of \$131,710. There was no discussion.

The Chairman asked the Commissioners to vote on the approval of the Budget Amendments for the County General Fund in the amount of \$131,710. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT
FUND IN THE AMOUNT OF \$9,501**

Commissioner Sue Neal moved and Commissioner Jere Mason seconded the motion to approve the Budget Amendments to the Road Department Fund in the amount of \$9,501.

(SEE ATTACHED)

**Putnam County Budget Amendment/Line Item Transfer Authorization Form
Road Department Date 10-19-2009**

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Description</u>	<u>Approved</u>	<u>Decrease</u>	<u>Increase</u>	<u>Requested</u>	<u>Expended</u>	<u>Act. Balance</u>
1	131	61000.513	Worker's Comp	16,955.00	433.44		16,521.56	8,477.10	8,044.46
2	131	62000.513	Worker's Comp	118,679.00	3,028.34		115,650.66	59,339.85	56,310.81
3	131	63100.513	Worker's Comp	8,477.00	216.22		8,260.78	4,238.55	4,022.23
4	131	65000.502	Building/Contents Ins.	864.00	62.00		802.00	864.00	-62.00
5	131	65000.503	Excess Risk Ins.	21,244.00		9,501.00	30,745.00	21,244.00	9,501.00
6	131	65000.599	Employment Practices	1,124.00	49.00		1,075.00	1,124.00	-49.00
7	131	39000	Fund Balance		5,712.00				
<u>Totals</u>					<u>9,501.00</u>	<u>9,501.00</u>	<u>173,055.00</u>	<u>95,287.50</u>	<u>77,767.50</u>

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Explanation: All line items:
BB&T Legge Insurance advised to use last years (08-09) figures for budget and payment of Worker's Comp and other insurance for 2008-2010. Budgeted figures were paid in July for the line items listed above. Half of worker's comp is paid in July, the other half in January.

An adjusted statement was received in September. The Excess Risk Insurance was increased, while others were decreased. This amendment will correct the line items.

Requested by: Billy Joe Lamb
Billy Joe Lamb, Putnam County Road Supervisor

Action by Fiscal Review Committee
Recommended
Not Recommended
Date: _____

Action by County Court
Recommended
Not Recommended
Date: _____

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$9,501. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$9,501. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$17,722

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve Budget Amendments to the Capital Projects Fund in the amount of \$17,722.

Putnam County Budget Amendment/Transfer Authorization Form

Department: Capital Project Fund

Date: October 7, 2009

<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>
#171	55130-709-003	EMS Building			4,435		
			<i>These were prior year void checks went to fund balance</i>				
#171	55130-706-004	Health Dept. Building			4,435		
	#39000	Fund Balance		8,870			
#171	55130-709-003	EMS Building			4,426		
#171	55130-706-004	Health Dept. Building			4,426		
	#47590	Fed thru State-Grant from Dept of Forestry			8,852		

Explanation: Prior year voids and grant from Dept. of Forestry

Requested By: *Daly*

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 approve Budget Amendments to the Capital Projects Fund in the amount of \$17,722. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Capital Projects Fund in the amount of \$17,722. The Commissioners voted as follows:

FOR:

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

The Clerk announced that twenty-four (24) voted for, zero (0) against, and zero (0) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE INDUSTRIAL/ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$70,704

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of \$70,704.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Industrial/Economic Development Fund

Date: October 7, 2009

<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>
119	58120-309	Contracts with Gov. Agenci	30,000		70,704	100,704	70,704
101119	#39000	Fund Balance		70,703			

Explanation: To reimburse City of Cookeville-Expenses for Highland Business Park

Requested By: *DNY*

Recommended for Approval: Official/Department Head *Kim*

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 approve Budget Amendments to the Industrial/Economic Development Fund in the amount of \$70,704. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Industrial/Economic Development Fund in the amount of \$70,704. The Commissioners voted as follows:

FOR:

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

AGAINST:

Joel Cowan

The Clerk announced that twenty-three (23) voted for, one (1) against, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO
DISCUSS A RESOLUTION TO ENCOURAGE POLITICAL PARTIES TO
FOREGO COUNTY PRIMARIES IN PUTNAM COUNTY
(COMES WITHOUT RECOMMENDATION)**

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to discuss a Resolution to encourage political parties to forego county primaries in Putnam County.

(SEE ATTACHED)

**AGREEMENT TO ABOLISH
PRIMARY ELECTIONS FOR COUNTY OFFICES**

It is understood that there are very few partisan issues in the elections of county officials. As such, a number of counties in Tennessee have chosen not to hold primary elections for county offices. The cost of conducting a county primary election in Putnam County is currently in excess of \$60,000.

In light of the aforementioned facts and in an effort to save the taxpayers of Putnam County money during these trying economic times, the Putnam County Democratic Party and the Putnam County Republican Party agree to the following:

1. There will no longer be a primary election requested pursuant to Tennessee Code Annotated Section 2-13-203 by either party for the election of county officials.
2. The Putnam County Democratic Party and the Putnam County Republican Party will not caucus and select a nominee.
3. All candidates for county offices, regardless of party affiliation, will be listed on the ballot as independent candidates. This is the same as is required by state statute for municipal and Board of Education races in the general election.
4. This agreement will be certified to the Putnam County Election Administrator by both parties to the agreement.

This agreement between the Putnam County Democratic Party and the Putnam County Republican Party will remain in effect until modified in writing and agreed to by both parties.

PUTNAM COUNTY DEMOCRATIC PARTY

PUTNAM COUNTY REPUBLICAN PARTY

Chairperson

Chairperson

Date

Date

Witnessed by:

Witnessed by:

The Chairman asked for discussion on the motion to discuss a Resolution to encourage political parties to forego county primaries in Putnam County.

The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion of a Resolution to encourage political parties to forego county primaries in Putnam County. The Commissioners voted as follows:

FOR:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Johnnie Wheeler
Anna Ruth Burroughs
Eris Bryant
Sue Neal
Greg Rector
Gene Mullins
Mike Atwood
Ron Chaffin

AGAINST:

Andy Honeycutt
Marson McCormick
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Kevin Maynard
Jere Mason
Bill Walker

ABSTAIN:

Reggie Shanks

The Clerk announced that fourteen (14) voted for, nine (9) against, one (1) abstained, and zero (0) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER THE FOLLOWING NOMINATIONS FOR FAIRBOARD:

COMMISSIONERS

**SCOTT MCCANLESS
ANNA RUTH BURROUGHS
RON CHAFFIN
DAVID RANDOLPH**

OTHER

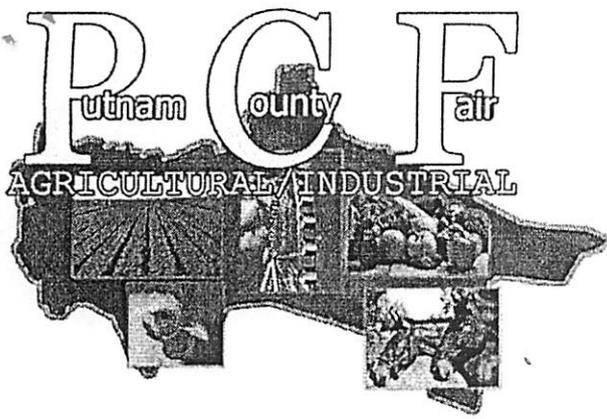
**DEBBIE MCCORMICK
BOBBY VINSON
CHARLES MABERRY**

(Note that there are 3 Commissioner seats and 2 other seats that expire)

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion.

(SEE ATTACHED)

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Putnam County Agricultural & Industrial Fair, Inc.
P.O. Box 1001
Cookeville, TN 38503

Date: September 25, 2009
To: Kim Blaylock
Putnam County Executive
From: Ron Chaffin
Fair Board President
Subject: Fair Board Nominations

Ms. Blaylock,

The following names were submitted by the Putnam County Fair Board at its regular meeting that was held on September 10, 2009. These nominees need to be considered by the Putnam County Commissioners at its regular October meeting. This year, there are 3 Putnam County Commissioners seats that expire and 2 non-commissioner seats.

Commissioners recommended:

Scott McCanless

Anna Ruth Burroughs

Ron Chaffin

Board Members recommended:

Debbie McCormick

Bobby Vinson

Charles Maberry

Thank you for your attention in this matter.

Respectfully,

Ron Chaffin
Fair Board President

The Chairman asked for discussion on the motion to consider the Fairboard nominations. There was none.

The Chairman asked the Commissioners to vote on the Fairboard Commissioners. Vote for three (3) Commissioners from the nominees: Scott McCanless, Anna Ruth Burroughs, Ron Chaffin, and David Randolph. The Commissioners voted as follows:

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

The Clerk announced that Scott McCanless received sixteen (16) votes, Anna Ruth Burroughs received fourteen (14) votes, Ron Chaffin received nineteen (19) votes, and David Randolph received eighteen (18) votes. Scott McCanless, Ron Chaffin, and David Randolph were elected.

The Chairman asked the Commissioners to vote on the Fairboard Non-Commissioners. Vote for two (2) Non-Commissioners from the nominees: Debbie McCormick, Bobby Vinson, and Charles Maberry. The Commissioners voted as follows:

The Commissioners voted as follows:

Larry Epps: Abstained
David Randolph: Debbie McCormick and Bobby Vinson
Bob Duncan: Bobby Vinson and Charles Maberry
Jim Martin: Bobby Vinson and Charles Maberry
Scott McCanless: Debbie McCormick and Charles Maberry
Jerry Ford: Debbie McCormick and Charles Maberry
Andy Honeycutt: Debbie McCormick and Bobby Vinson
Marson McCormick: Debbie McCormick and Bobby Vinson
Anna Ruth Burroughs: Debbie McCormick and Bobby Vinson
Johnnie Wheeler: Debbie McCormick and Bobby Vinson
Reggie Shanks: Debbie McCormick and Bobby Vinson
Joel Cowan: Debbie McCormick and Bobby Vinson
Michael Medley: Debbie McCormick and Bobby Vinson
Joe Trobaugh: Bobby Vinson and Charles Maberry
Eris Bryant: Bobby Vinson and Charles Maberry
Sue Neal: Bobby Vinson and Charles Maberry
Dale Moss: Debbie McCormick and Bobby Vinson
Greg Rector: Bobby Vinson and Charles Maberry
Kevin Maynard: Debbie McCormick and Bobby Vinson
Gene Mullins: Bobby Vinson and Charles Maberry
Jere Mason: Debbie McCormick and Charles Maberry
Bill Walker: Abstained
Ron Chaffin: Bobby Vinson and Charles Maberry
Mike Atwood: Bobby Vinson and Charles Maberry

The Clerk announced that Debbie McCormick received thirteen (13) votes, Bobby Vinson received nineteen (19) votes, and Charles Maberry received twelve (12) votes. Debbie McCormick and Bobby Vinson were elected.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS TO
CONSIDER THE FOLLOWING FOR 3 APPOINTMENTS TO THE BEER
BOARD FOR 3 YEAR TERMS TO EXPIRE OCTOBER 2012**

**JOE FRANK ADKINS
MIKE MEDLEY
ANDY HONEYCUTT
EDDIE KENDRICK**

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded the motion for the appointments to the Beer Board.

MOTION RE: NOMINATE JERRY FORD FROM THE FLOOR TO THE BEER BOARD

Commissioner Larry Epps moved and Commissioner Scott McCanless seconded the motion to nominate Jerry Ford.

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

The Chairman asked the Commissioners to vote on 3 of the following: Joe Frank Adkins, Mike Medley, Andy Honeycutt, Eddie Kendrick and Jerry Ford. The Commissioners voted as follows:

Larry Epps: Mike Medley; Andy Honeycutt; Jerry Ford
David Randolph: Joe Frank Adkins; Andy Honeycutt, Jerry Ford
Bob Duncan: Joe Frank Adkins; Eddie Kendrick, Jerry Ford
Jim Martin: Mike Medley; Andy Honeycutt; Jerry Ford
Scott McCanless: Andy Honeycutt; Eddie Kendrick; Jerry Ford
Jerry Ford: Mike Medley; Andy Honeycutt; Jerry Ford
Andy Honeycutt: Joe Frank Adkins; Mike Medley; Andy Honeycutt
Marson McCormick; Mike Medley; Andy Honeycutt; Jerry Ford
Anna Ruth Burroughs: Joe Frank Adkins; Mike Medley; Andy Honeycutt
Johnnie Wheeler: Mike Medley; Andy Honeycutt; Jerry Ford
Reggie Shanks: Joe Frank Adkins; Andy Honeycutt; Jerry Ford
Joel Cowan: Mike Medley; Andy Honeycutt; Jerry Ford
Mike Medley: Joe Frank Adkins; Mike Medley; Andy Honeycutt
Joe Trobaugh: Joe Frank Adkins; Mike Medley; Andy Honeycutt
Eris Bryant: Mike Medley; Andy Honeycutt; Jerry Ford
Sue Neal: Mike Medley; Andy Honeycutt; Jerry Ford
Dale Moss: Mike Medley; Andy Honeycutt; Jerry Ford
Greg Rector: Mike Medley; Andy Honeycutt; Jerry Ford
Kevin Maynard: Mike Medley; Andy Honeycutt; Jerry Ford
Gene Mullins: Mike Medley; Andy Honeycutt; Jerry Ford
Jere Mason: Mike Medley; Andy Honeycutt; Eddie Kendrick
Bill Walker: Mike Medley; Andy Honeycutt; Eddie Kendrick
Ron Chaffin: Joe Frank Adkins; Andy Honeycutt; Jerry Ford
Mike Atwood: Joe Frank Adkins; Andy Honeycutt; Jerry Ford

The Clerk announced that Joe Frank Adkins received nine (9) votes, Mike Medley received eighteen (18) votes, Andy Honeycutt received twenty-three (23) votes, Eddie Kendrick received four (4) votes and Jerry Ford received eighteen (18) votes. Mike Medley, Andy Honeycutt, and Jerry Ford were elected to the Beer Board.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS JOHNNIE
WHEELER TO SERVE ON THE DELINQUENT PROPERTY TAX COMMITTEE
FOR A 2 YEAR TERM TO EXPIRE OCTOBER 2011**

Commissioner Gene Mullins moved and Commissioner Anna Ruth Burroughs seconded the motion to nominate Johnnie Wheeler to serve on the Delinquent Property Tax Committee.

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

The Chairman asked for a voice vote on the motion to nominate Johnnie Wheeler to serve on the Delinquent Property Tax Committee. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(SEE ATTACHED)

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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 October 19,2009

M BATTILLA	DEBRA K MOORE
GREGORY C BOWMAN	DESIREE L PETERSON
JULIE A BRYANT	REGINA C PHILLIPS
TRACY E BUSSELL	LINDA POMPELL
LOIS JEAN FLANNERY	CAROL RANSOM
PEGGY S HAMILTON	JENNIFER SHORT
PAMELA HOLLOWAY	DONNA J WERNER
LEO P JENKINS JR	KIM WILLIAMS
KELLEY JONES	
MICHELLE S KENNEDY	

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

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

FOR:

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

AGAINST:

David Randolph

The Clerk announced that twenty-three (23) voted for, one (1) against, and zero (0) absent. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

HEAR FROM A REPRESENTATIVE FROM THE CHAMBER OF COMMERCE

George Halford, CEO of the Chamber of Commerce speaks to the Commission.

CITIZEN OF THE MONTH FOR OCTOBER 2009

Citizen of the month for October 2009: Allan (Al) Profant

EMPLOYEE OF THE MONTH FOR OCTOBER 2009

Employee of the month for October 2009: Cindy Setters

(SEE ATTACHED)

CITIZEN OF THE MONTH FOR OCTOBER 2009

ALLAN (AL) PROFANT

Al has either been involved or is currently involved with many civic organizations, his local church, the Chamber of Commerce and other areas where he volunteers his time and efforts.

He is a past president of the American Cancer Society and a pioneer of the Relay for Life and has spent the last 20 years meeting each week with a cancer support group.

He is the chair of the Chamber's spring and fall expo focusing on aiding small businesses. He is a member of the Adult Literacy Committee and a Rotarian.

EMPLOYEE OF THE MONTH FOR OCTOBER 2009

CINDY SETTERS

Cindy has been an employee of the County Clerk's office for (11) years where she is a Deputy Clerk. Cindy is trained in the areas of titles and registrations and business tax. Her computer skills have been a tremendous help in various areas of assistance to the office.

Just some time ago, Cindy completed a degree from Tennessee Tech in Interdisciplinary Studies which was a great accomplishment in her adult life.

She is the daughter of Jean Barnes and the late Grady Barnes, who for many years served on the Tennessee Highway Patrol. She is a member of the Pilot Club of Cookeville.

MOTION RE: ADJOURN

Commissioner Joe Trobaugh movèd and Commissioner Mike Medley seconded the motion to Adjourn.

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