

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 15, 2012

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 October 15, 2012 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Mike Atwood and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Mike Atwood recognized David Hill, President of Tennessee Bible College for the Invocation.

The Chairman, Mike Atwood led 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

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT

Anna Ruth Burroughs

Eris Bryant
Jim Martin
Bob Duncan

The Clerk announced that twenty (20) were present and four (4) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Mike Medley moved and Commissioner Ron Williamson seconded the motion to approve the Agenda.

(SEE ATTACHED)

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AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, October 15, 2012 6:00PM

Presiding: Honorable Mike Atwood
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 list of vehicles from Sheriff David Andrews to sell at the next surplus sale as follows:
 - 2000 Chevy Lumina VIN# 2G1W52M4V9252001
 - 1999 Ford Taurus VIN# 1FAPP52UOXA172266
 - 2001 Ford PU VIN#1FTRF18W21NA87828
 - 2002 Chevy Impala VIN#2G1WF55K129245021
 - 2002 Chevy Impala VIN#2G1WF5K229244296
 - 2004 Ford Explorer VIN #1FMZU73K14ZA49917

- b. Recommends approval of a list of vehicles from Solid Waste Department to sell at the next surplus sale as follows:
 - 1983 GMC Dump Truck VIN#1GDL7D1E7DV525278
 - 1995 WA120 Komatsu Loader VIN#A20422
 - 1984 GMC Road Tractor VIN#1GTT9F4K9FV500851
 - 1999 Mack Frontload VIN#1M2K195C4XM013393
- c. Recommends approval to display "In God We Trust" on the Courthouse ~~and for the Land & Facilities Committee to work with Citizen Group and recommend design to the Full Commission.~~

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund in the amount of \$7,788.
- b. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- c. Recommends approval of a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations and for this Resolution to be a part of the County Debt Management Policy.

3. Nominating Committee

- a. Recommends the following be appointed to the Beer Board for 3 year terms to expire October 2015:
 - Jerry Ford
 - Mike Medley
 - Anna Ruth Burroughs
- b. Recommends the following to be considered for 2 appointments to the Delinquent Property Tax Committee for 2 year terms to expire October 2014:
 - Kevin Maynard
 - John Ludwig
 - David Gentry
- c. Recommends the following to be considered for appointments to the Putnam County Fairboard:

- 2 At large appointments:** 3 year terms to expire October 2015
 - Vinnie Faccinto
 - Jennifer Holloway
 - Chuck Pritchard
 - Cindy Boles
 - Carol Vinson
- 3 Commissioner appointments:**
 - Cathy Reel 3 year terms to expire October 2015
 - Kim Bradford
 - Sue Neal
 - John Ludwig

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Hear from Laura Canada on advertisement about the HOG rally.
2. Hear from Bob Sutherland concerning energy efficiency.

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda. The Commissioners discussed the motion and recommended the amendment to strike portion of Planning Committee Item C for the Land and Facilities Committee to work with Citizen Group and recommend design to the Full Commission.

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING AND SPECIAL MEETING

Commissioner Kevin Maynard moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the September 17, 2012 and September 27, 2012 meetings 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 September 17, 2012 and September 27, 2012 meetings of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF 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: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF LIST OF VEHICLES FROM SHERIFF DAVID ANDREWS TO SELL AT THE NEXT SURPLUS SALE AS FOLLOWS:

- 2000 CHEVY LUMINA VIN# 2G1W52M52M4V9252001**
- 1999 FORD TAURUS VIN # 1FAFP52UOXA172266**
- 2001 FORD PU VIN # 1FTRF18W21NA87828**
- 2002 CHEVY IMPALA VIN # 2G1WF55K129245021**
- 2002 CHEVY IMPALA VIN # 2G1WF5K229244296**
- 2004 FORD EXPLORER VIN # 1FMZU73K14ZA49917**

Commissioner Jonathan Williams moved and Commissioner Ron Williamson seconded the motion to approve the list of vehicles from Sheriff David Andrews to sell at the next surplus sale.

(SEE ATTACHED)

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**TO: HONORABLE KIM BLAYLOCK &
HONORABLE COUNTY COMMISSIONS**

FROM: SHERIFF DAVID K ANDREWS

SUBJECT: SALE OF SURPLUS EQUIPMENT

DATE: 02 OCT 2012

**THE PUTNAM COUNTY SHERIFF DEPT
REQUEST TO SELL AT PUBLIC AUCTION
THE FOLLOWING SURPLUS EQUIPMENT
ALL EQUIPMENT HAS BEEN TAKEN OFF
THE ROAD BECAUSE OF AGE, MILES, OR
COST OF REPAIRS**

- 1) 2000 CHEVY LUMINA
VIN#: 2G1W52M4V9252001**

- 2) 1999 FORD TAURAS
VIN#: 1FAFP52UOXA172266**

- 3) 2001 FORD PU
VIN#: 1FTRF18W21NA87828**

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- 4) **2002 CHEVY IMPALA**
VIN# 2G1WF55K129245021

- 5) **2002 CHEVY IMPALA**
VIN# 2G1WF55K229244296

- 6) **2004 FORD EXPLORER**
VIN# 1FMZU73K14ZA49917

THANKS

SHERIFF DAVID K ANDREWS

David K Andrews
(FM)

The Chairman asked for discussion on the motion to approve the list of vehicles from Sheriff David Andrews to sell at the next surplus sale:

2000 Chevy Lumina Vin # 2g152m4v92520010
1999 Ford Taurus Vin # 1FAFP52UOXA172266
2001 Ford PU Vin # 1FTRF18W21NA87828
2002 Chevy Impala Vin # 2G1WF55K129245021
2002 Chevy Impala Vin # 2G1WF5K229244296
2004 Ford Explorer Vin # 1FMZU73K14ZA49917

There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the list of vehicles from Sheriff David Andrews to sell at the next surplus sale. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A LIST OF VEHICLES FROM SOLID WASTE DEPARTMENT TO SELL AT THE NEXT SURPLUS SALE AS FOLLOWS:

1983 GMC DUMP TRUCK VIN # 1GDL7D1E7DV525278
1995 WA 120 KOMATSU LOADER VIN # A20422
1984 GMC ROAD TRACTOR VIN # 1GTT9F4K9FV500851
1999 MACK FRONTLOAD VIN # 1M2K195C4XM013393

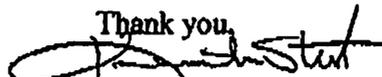
Commissioner Jonathan Williams moved and Commissioner Kim Bradford seconded the motion to approve the list of vehicles from the Solid Waste Department to sell at the next surplus sale.

(SEE ATTACHED)

Putnam County Solid Waste Dept.
1846 South Jefferson Avenue
Cookeville, TN 38501
Phone 931-528-3884
Fax # 931-520-3428

Debby Francis,

1. 1983 GMC Dump Truck
Vin. # 1GDL7D1E7DV525278
2. 1995 WA120 Komatsu Loader
Vin # A20422
ⓐ
3. ⓐ 1984 GMC Road Tractor
Vin # 1GTT9F4K9FV500851
4. ⓐ 1999 Mack Frontload
Vin # 1M2K195C4XM013393

Thank you,

Keith Street
Solid Waste Director

//

The Chairman asked for discussion on the motion to approve a list of vehicles from the Solid Waste Department to sell at the next surplus sale:

1983 GMC Dump Truck Vin # 1GDL7D1E7DV525278

1995 WA 120 Komatsu Loader Vin # A20422

1984 GMC Road Tractor Vin # 1GTT9F4K9FV500851

1999 Mack Frontload Vin # 1M2K195C4XM013393

There was no discussion.

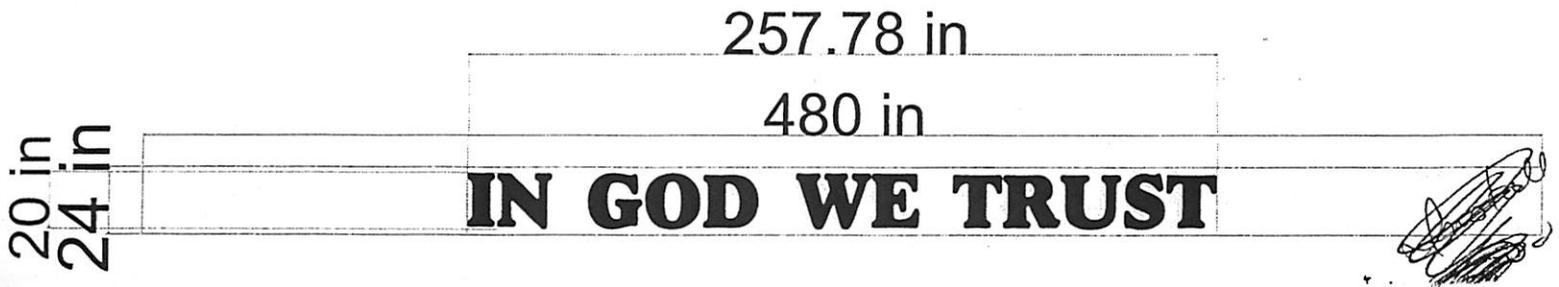
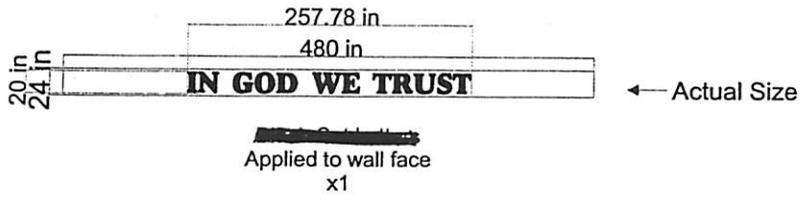
The Chairman asked the Commissioners for a voice vote on the motion to approve a list of vehicles from the Solid Waste Department to sell at the next surplus sale. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO DISPLAY "IN GOD WE TRUST" ON THE COURTHOUSE

Commissioner Jonathan Williams moved and Commissioner Kim Bradford seconded the motion to approve to display "In God We Trust" on the Courthouse.

(SEE ATTACHED)

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Abortion Bioethics Contraception Culture of Life Editorial Euthanasia Faith Family Freedom Homosexuality Newsbytes Politics Population Control Stem Cells

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'In God We Trust' Again Upheld by Federal Appeals Court

BY LIFESITENEWS.COM

Wed Jul 28, 2010 11:15 EST Comments (0)

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Life is Stressful. Healthcare Shouldn't be.

Family average \$262/month

MedShare
Christian-Care Medical Sharing

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NEWSMAX HEADLINES

McCain: Consulate Attack Was Not 'Spontaneous'

WASHINGTON, D.C., July 28, 2010 (LifeSiteNews.com) – In a 3-0 decision, the United States Court of Appeals for the District of Columbia Circuit in Washington, DC, ruled that the National Motto, "In God We Trust," is constitutional and does not violate the Establishment Clause of the First Amendment.

Quoting the 1970 decision in *Aronow v. United States*, the Court wrote: "It is quite obvious that the national motto and slogan on coinage and currency 'In God We Trust' has nothing whatsoever to do with the establishment of religion."

Judges David B. Sentelle, Karen L. Henderson, and David S. Tatel cited four cases in their succinct ruling. In each case, "In God We Trust" has been upheld against constitutional challenges. One of the precedents cited by the Court of Appeals comes from the 1996 opinion in *Gaylor v. United States*, which says: "[T]he statutes establishing 'In God We Trust' as our national motto and providing for its reproduction on United States currency do not violate the Establishment Clause."

The case began when an atheist from Texas, Carlos Kidd, filed suit in the Federal District Court in the District of Columbia. The District Court wrote: "Courts have consistently held that the phrase 'In God We Trust' does not violate the Establishment Clause." Kidd then appealed and lost again.

"In God We Trust" became the National Motto in 1956. Passed during the Cold War, the Congressional Record states: "In these days when imperialistic and materialistic Communism seeks to attack and destroy freedom, it is proper [to] remind all of us of this self-evident truth [that] as long as this country trusts in God, it will prevail." The phrase appears in the final stanza of The Star-Spangled Banner ("And this be our motto: 'In God is our trust'"), written in 1814 by Francis Scott Key, the first stanza of which later became the National Anthem. A law in 1865 allowed the motto to be used on coinage. In 1908 most coins were required to carry the motto. The penny and nickel were later included in 1938, and from that time to the present all coins have been required to carry the motto. "In God We Trust" is the National Motto and the State Motto for Florida.

"The National Motto, 'In God We Trust,' is obviously constitutional," commented Mathew Staver, Founder of Liberty Counsel and Dean of Liberty University School of Law. "The First Amendment was never meant to erase from history references to God or public acknowledgments of God."

Public representations of God or Christianity in the U.S. has met with opposition on several fronts in

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- First Amendment Center - <http://www.firstamendmentcenter.org> -

High court won't hear atheist's challenge to 'In God We Trust'

Posted By [Associated Press](#) On March 7, 2011 @ 12:00 am In [Press](#) | [1 Comment](#)

WASHINGTON — The Supreme Court won't hear an atheist's latest challenge to the U.S. government's references to God.

The Court today refused to hear an appeal from Michael Newdow, who says government references to God violate the First Amendment's separation of church and state and infringe on his religious beliefs.

This appeal dealt with the inscription of the national motto "In God We Trust" on U.S. coins and currency. The 9th U.S. Circuit Court of Appeals in San Francisco [ruled in March 2010](#) that the phrase is ceremonial and patriotic and "has nothing whatsoever to do with the establishment of religion."

The high court refused to hear Newdow's appeal of that decision.

"In God We Trust" was first put on U.S. coins in the 1860s and on paper currency in the 1950s.

The case is *Newdow v. Lefevre*, 10-893.

Article printed from First Amendment Center: <http://www.firstamendmentcenter.org>

URL to article: <http://www.firstamendmentcenter.org/high-court-wont-hear-atheists-challenge-to-in-god-we-trust>

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House orders 'In God We Trust' added to Capitol visitor's center

Posted By [Associated Press](#) On July 12, 2009 @ 12:00 am In [Speech](#) | [No Comments](#)

WASHINGTON — The national motto, "In God We Trust," will be engraved in the Capitol Visitor Center, a move that comes in response to critics who said Congress spent \$621 million on the new facility without paying due respect to the nation's religious heritage.

The House voted 410-8 July 9 to approve [H.Con. Res. 131](#), which directs the Architect of the Capitol to engrave "In God We Trust" and the Pledge of Allegiance in prominent places in the three-story underground center that is the entrance for the thousands of tourists who visit the Capitol every day. The Senate approved an identical resolution ([S.Amdt. 1370](#)) as part of a spending bill earlier last week.

Rep. Dan Lungren, R-Calif., sponsor of the measure, said the importance of religion went back to the Declaration of Independence, which states that all men "are endowed by their Creator with certain unalienable rights," and that the national motto "sums that up very well."

Sen. Jim DeMint, R-S.C., threatened to hold up the opening of the visitor center last December, saying that its displays failed to honor the country's religious background and gave the impression that the federal government was the answer to all of society's problems.

"In God We Trust" became the official national motto in 1956. The Congressional Budget Office estimated the cost of the engravings at less than \$100,000.

Article printed from First Amendment Center: <http://www.firstamendmentcenter.org>

URL to article: <http://www.firstamendmentcenter.org/house-orders-in-god-we-trust-added-to-capitol-visitors-center>

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MODERN CHALLENGES TO THE MOTTO'S USE

Since 1955, all the United States coins and currency have carried the motto "In God We Trust." Not until 1970 and 1978 were the laws authorizing its use legally challenged. Responding to atheist Madalyn Murray O'Hair's charge, the court rejected her argument that the phrase, "In God We Trust," violated the First Amendment. The court cited remarks about the motto made by Justice William Brennan in his concurring opinion in Abington v. Schempp, (the case which struck down school Bible reading) stating:

It is not that the use of these four words (In God We Trust) can be dismissed as 'de minimis'... The truth is that we have simply interwoven the motto so deeply into the fabric of our civil policy that its present use may well not present that type of involvement which the First Amendment prohibits."

The United States Supreme Court refused to hear her appeal.

CONCLUSION

Public recognition of God and the use of our motto "In God We Trust" on our coins and currency have a long, well founded place in America's heritage. The Supreme Court recognized this heritage when Justice William O. Douglas stated, "We are a religious people whose institutions presuppose a Supreme Being."

As we enter our third century as a nation we must not forget the legacy of dependence upon God as reflected in our national motto "In God We Trust." Only by remembering this legacy can we say with Abraham Lincoln "...that this nation, under God, shall have a new birth of freedom."

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

MOTION RE: AMEND MOTION THAT BEFORE FINAL APPROVEMENT IS GIVEN THE DESIGN AND FUNDING IS TO BE PRESENTED BEFORE THE COUNTY COMMISSION FOR APPROVAL

Commissioner Mike Medley moved and Commissioner Chris Savage seconded the amended motion that before final approval is given, the design and funding is to be presented before the County Commission for approval.

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

Gary Hendrich speaks to the Commission regarding "In God We Trust" funding and design.

Commissioner Mike Medley withdrew his amendment.

MOTION RE: AMEND MOTION TO ALLOW THE COUNTY EXECUTIVE TO APPROVE THE FINAL DESIGN AND FUNDING OF THE "IN GOD WE TRUST" ON THE COURTHOUSE

Commissioner Cathy Reel moved and Commissioner Daryl Blair seconded the amended motion to allow the County Executive to approve the final design and funding of the "In God We Trust" on the Courthouse.

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

The Chairman asked the Commissioners for a voice vote on the amendment to allow the County Executive to approve the final design and funding of the "In God We Trust" on the Courthouse. The motion carried.

The Chairman asked the Commissioners for a voice vote on the original motion with amendment to recommend approval to display "In God We Trust" on the Courthouse and to allow the County Executive to approve the final design and funding. 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 \$7,788

Commissioner Scott Ebersole moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$7,788.

(SEE ATTACHED)

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Putnam County Budget Amendment/Transfer Authorization Form

Department: COUNTY GENERAL FUND

Date: October 2, 2012

<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	56700-335	Maint & Repair Bldgs.	0	0	7,788		
101	#46980	Other State Grants			7,788		

NO COUNTY FUNDS

**GRANT FROM THE HISTORICAL SOCIETY - SILVER POINT CHURCH OF CHRIST
WINDOWS**

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund in the amount of \$7,788. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General fund in the amount of \$7,788. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT

Anna Ruth Burroughs

Eris Bryant
Jim Martin
Bob Duncan

The Clerk announced that twenty (20) voted for, zero (0) against, and four (4) absent. The motion carried.

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

Commissioner Scott Ebersole moved and Commissioner Kevin Maynard 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

Mr. Jerry Boyd, Director of Schools

Board of Education
Dr. Janet Moore, Chair
Eric Brown, Vice-Chair

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

Board Members
Kim Cravens
Dawn Fry
Jerry Maynard
David McCormick

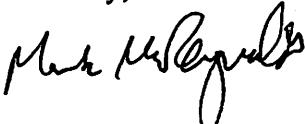
September 28, 2012

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 budget for RUS II Grant award.
- To budget donation to purchase incentives for Staff Wellness program.
- To correct beginning balances for the VOCRE 2012-13 grant budget.
- To allocate budget for Cummins I AM Grant funds for 2012-13 school year.
- To allocate budget for Cummins STEM Equipment Grant.
- To establish budget for the LEAPs Grant program for 2012-13 school year.
- To budget carryover of the Cummins I AM Grant funds from 2011-12.

EXHIBIT

J.C.I.C.
9/27/12

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 27-Sep-12
BOE Approval

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	47139-VOCRE	Other Vocational (Revenue)	-		2,044.34	2,044.34
2	141	72210-161-VOCRE	Secretary(s)	21,216.00	4,576.00		16,640.00
3	141	72210-163-VOCRE	Educational Assistants	7,257.84		862.16	8,120.00
4	141	72210-201-VOCRE	Social Security	1,765.38	229.38		1,536.00
5	141	72210-204-VOCRE	State Retirement	2,912.87	309.87		2,603.00
6	141	72210-206-VOCRE	Life Insurance	26.27		21.73	48.00
7	141	72210-207-VOCRE	Medical Insurance	3,000.00	377.00		2,623.00
8	141	72210-208-VOCRE	Dental Insurance	142.72		129.28	272.00
9	141	72210-210-VOCRE	Unemployment Compensation	60.37	12.37		48.00
10	141	72210-212-VOCRE	Employer Medicare	412.87	52.87		360.00
11	141	72210-355-VOCRE	Travel	-		540.00	540.00
12	141	72210-399-VOCRE	Other Contracted Services	-		1,913.00	1,913.00
13	141	72210-429-VOCRE	Instructional Supplies and Materials	-		47.00	47.00
				36,794.34	5,557.49	5,557.51	36,794.36

Explanation: To correct beginning balances for the VOCRE 2012 - 13 grant budget

Requested by: _____ Supervisor
Recommended for Approval: _____ Official / Department Head

Reviewed by: Mark Reynolds
Chief Financial Officer

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

Action by County Commission: Approval Non-Approval Date: _____

REC 9/18/12

EXHIBIT
V.C.I.F.
9/27/12
BDE Approved

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants

DATE: 9/27/2012

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46980-LEAPS	Revenue		382,500.00		382,500.00
2	141	73300-105-LEAPS	Supervisor			2,000.00	(2,000.00)
3	141	73300-116-LEAPS	Teachers			162,500.00	(162,500.00)
4	141	73300-162-LEAPS	Clerical			10,500.00	(10,500.00)
5	141	73300-163-LEAPS	Assistants/Aides			28,000.00	(28,000.00)
6	141	73300-189-LEAPS	Other Salaries			27,500.00	(27,500.00)
7	141	73300-195-LEAPS	Certified Substitutes			400.00	(400.00)
8	141	73300-198-LEAPS	Non-Certified Substitutes			400.00	(400.00)
9	141	73300-201-LEAPS	Social Security			14,341.00	(14,341.00)
10	141	73300-204-LEAPS	Retirement			20,933.00	(20,933.00)
11	141	73300-206-LEAPS	Life Insurance			30.00	(30.00)
12	141	73300-207-LEAPS	Medical Insurance			12,650.00	(12,650.00)
13	141	73300-208-LEAPS	Dental Insurance			160.00	(160.00)
14	141	73300-210-LEAPS	Unemployment			200.00	(200.00)
15	141	73300-212-LEAPS	Medicare			3,354.00	(3,354.00)
16	141	73300-348-LEAPS	Postal Charges			200.00	(200.00)
17	141	73300-349-LEAPS	Printing Charges			250.00	(250.00)
18	141	73300-355-LEAPS	Travel			21,650.00	(21,650.00)
19	141	73300-399-LEAPS	Other Contracted Services			36,000.00	(36,000.00)
20	141	73300-499-LEAPS	Other Supplies/Materials			23,000.00	(23,000.00)
21	141	73300-524-LEAPS	Inservice/Staff Development			-	-
22	141	73300-599-LEAPS	Other Charges			10,000.00	(10,000.00)
23	141	73300-790-LEAPS	Other Equipment			2,000.00	(2,000.00)
24	141		Indirect Cost			6,432.00	(6,432.00)
					382,500.00	382,500.00	

22

Explanation: To establish budget for the LEAPs Grant Program for 2012 -2013.

Requested by:

Quide C Nash 9/17/12
 Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Mark Ferguson 9/18/12
 Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date: _____

Action by County Commission:

Approved

Not Approved

Date: _____

RECEIVED
 9/18/12

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 to approve Budget Amendments to the General Purpose School Fund as presented. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT

Anna Ruth Burroughs

Eris Bryant
Jim Martin
Bob Duncan

The Clerk announced that twenty (20) voted for, zero (0) against, and four (4) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE ADMINISTRATION OF FEDERALLY TAX-EXEMPT DEBT OBLIGATIONS AND FOR THIS RESOLUTION TO BE A PART OF THE COUNTY DEBT MANAGEMENT POLICY

Commissioner Scott Ebersole moved and Commissioner Kevin Maynard seconded the motion to approve a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations and for this Resolution to be a part of the County Debt Management Policy.

(SEE ATTACHED)

RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE
ADMINISTRATION OF FEDERALLY TAX-EXEMPT DEBT OBLIGATIONS

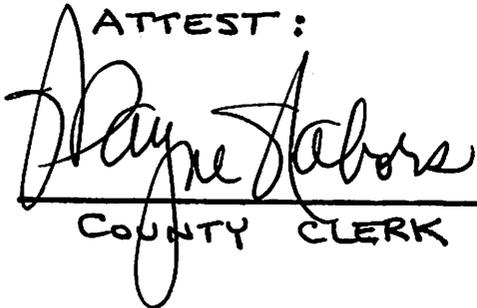
WHEREAS, Putnam County, Tennessee (the "County") issues federally tax-exempt debt obligations from time to time, and wishes to adopt policies and procedures to ensure compliance with applicable federal rules and regulations related thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County that the federal tax compliance policies and procedures attached hereto as Exhibit A are hereby adopted and approved.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption.

Adopted and approved this 15TH day of OCTOBER, 2012

ATTEST:



COUNTY CLERK

PUTNAM COUNTY, TENNESSEE



County Executive

EXHIBIT A

PUTNAM COUNTY, TENNESSEE Federal Tax Compliance Policies and Procedures

Purpose

In order to issue tax-exempt debt obligations ("Tax-Exempt Obligations"), the interest on which is excluded from gross income of the holders of such debt obligations, Putnam County, Tennessee (the "County") must comply with federal tax rules regarding expenditure of proceeds, use of financed property, investment of proceeds in compliance with arbitrage rules, retention of records and filings with the Internal Revenue Service pursuant to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). This Tax Compliance Policy sets forth the County's policies for compliance with Sections 141-150 of the Code and related rules and regulations.

I. Expenditure of Proceeds

Expenditure of proceeds as set forth below will be reviewed and managed by the County Executive (the "County Executive") as needed to ensure compliance with the requirements with each tax certificate executed in connection with Tax-Exempt Obligations. In connection with such review and management, the County Executive will undertake the following with respect to the expenditure of proceeds of Tax-Exempt Obligations:

- Establish forms and procedures for documenting expenditures of the proceeds, including for new money issues a description of the property financed with each expenditure and for refunding issues a description of the refunded obligations and the property financed with the refunded obligations.
- Only permit proceeds to be expended for capital expenditures, working capital if accompanied by an opinion of nationally recognized bond counsel, refunding of Tax-Exempt Obligations and other debt obligations used for the foregoing purposes, and costs of issuance of Tax-Exempt Obligations.
- Not permit amounts to be expended to pay capitalized interest on Tax-Exempt Obligations except during the actual construction period of financed property unless accompanied by an opinion of nationally recognized bond counsel.
- Restrict reimbursement of costs that were paid prior to the issuance of the Tax-Exempt Obligations to costs paid subsequent to, or not more than 60 days prior to, the date a "declaration of intent" to reimburse the costs was adopted by the County or as is otherwise approved by bond counsel.
- Prepare a "final allocation" of proceeds to uses, which will be made and retained with the records of the Tax-Exempt Obligations, not later than 18 months after the

placed-in-service date of the financed property (and in any event not later than 5 years and 60 days after the issuance of the issue).

- Monitor the expenditure of proceeds of new-money Tax-Exempt Obligations against the tax certificate expectation to (i) spend or commit 5% of net sale proceeds within 6 months, (ii) spend 85% of net sale proceeds within 3 years, and (iii) proceed with due diligence to complete the project and fully spend the net sale proceeds.
- Monitor the expenditure of proceeds of the Tax-Exempt Obligations against the schedule for any arbitrage rebate exception or exceptions identified in the tax certificate related to such issue of Tax-Exempt Obligations.

II. Use of Property Financed with Tax-Exempt Obligations

Use of property financed with Tax-Exempt Obligations, when completed and placed in service, will be reviewed by the County Executive on at least an annual basis.

The County will not do any of the following with respect to the financed property without prior discussion with bond counsel regarding potential effect of such action on the tax exemption of the Tax-Exempt Obligations that financed or refinanced such property:

- Enter into a management, service or incentive payment contract with any non-governmental person or entity (including the federal government) (a "Non-Governmental Person").
- Enter into a lease with any Non-Governmental Person.
- Sell or otherwise transfer such property to any Non-Governmental Person.
- Grant special legal entitlements with respect to such property to any Non-Governmental Person.

If any action occurs, notwithstanding the foregoing, that causes Tax-Exempt Obligations to become private activity bonds as a result of private use of financed projects and/or private payments for parties utilizing financed projects, the County will promptly consult with bond counsel as to the steps to be taken in order to remediate such change in use in accordance with the regulations under the Code, including the remediation of nonqualified bonds.

III. Investment of Proceeds

Investment of proceeds of Tax-Exempt Obligations in compliance with the arbitrage bond rules and rebate of arbitrage will be supervised by the County Executive.

All proceeds of each Tax-Exempt Obligation will be deposited and maintained in a separate account or accounts. The investment of the proceeds of Tax-Exempt Obligations shall comply with the following:

- Investments will be purchased only in market transactions at fair market value.
- Calculations of rebate liability will be performed periodically as set forth in the tax certificate by outside consultants unless the County is eligible for an exception to rebate liability with respect to the Tax-Exempt Obligations.
- Rebate payments, if required, will be made with Form 8038-T no later than 60 days after (a) each fifth anniversary of the date of issuance and (b) the final retirement of the Tax-Exempt Obligations. Compliance with rebate requirements will be reported to the bond trustee, if any, and the issuer.
- The County will identify the date for first rebate payment at the time of issuance if rebate payments are expected.

IV. Records

Management and retention of records related to Tax-Exempt Obligations will be supervised by the County Executive.

- Records will be retained for the life of the Tax-Exempt Obligations plus any refunding bonds plus three years. Records may be in the form of documents or electronic copies of documents, appropriately indexed to specific bond issues and compliance functions.
- Retainable records pertaining to issuance of Tax-Exempt Obligations include the transcript of documents executed in connection with the issuance of the Tax-Exempt Obligations and any amendments, and copies of rebate calculations and records of payments including Form 8038-T.
- Retainable records pertaining to expenditures of proceeds of Tax-Exempt Obligations include requisitions, trustee statements (if any) and final allocation of proceeds.
- Retainable records pertaining to use of property include all agreements reviewed for nonexempt use and any reviewed documents relating to unrelated business activity.
- Retainable records pertaining to investments include GIC and hedge documents under the Treasury regulations, records of purchase and sale of other investments, and records of investment activity sufficient to permit calculation of arbitrage rebate or demonstration that no rebate is due.

V. Miscellaneous Post-Issuance Changes

The County Executive will consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions (e.g., letter of credit or bond insurance) or hedging transactions (e.g., interest rate swaps)

The County Executive will consult with bond counsel prior to the making of any significant modifications to the bond documents that might cause a "reissuance" of the Tax-Exempt Obligations as described in Section 1.1001-3 of the Treasury regulations such as (i) changes in the yield of a Tax-Exempt Obligation, (ii) changes in the timing of payments on a Tax-Exempt Obligation or (iii) changes in the obligor of or security for a Tax-Exempt Obligation.

VI. Overall Responsibility

Overall administration and coordination of this policy is the responsibility of the County Executive. The County Executive shall be responsible for identifying any violations of federal tax requirements relating to any Tax-Exempt Obligations and shall consult with bond counsel as to best method for the timely correction of any identified violations either through available remedial actions or through the IRS's Voluntary Closing Agreement Program. The County Executive shall be responsible for obtaining and providing for the training and education necessary to administer these policies and procedures.

Adopted and approved the _____ day of _____, 201_____.

11118676.1

The Chairman asked for discussion on the motion to approve a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations and for this Resolution to be a part of the County Debt Management Policy. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations and for this Resolution to be a part of the County Debt Management Policy. The Commissioners voted as follows:

FOR:

Scott Ebersole
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Terry Randolph
Chris Savage
Reggie Shankjs
Joe Trobaugh
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

AGAINST:

Tom Short

ABSENT:

Anna Ruth Burroughs

Eris Bryant
Jim Martin
Bob Duncan

The Clerk announced that nineteen (19) voted for, one (1) against, and four (4) absent. The motion carried.

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING BE APPOINTED TO THE BEER BOARD FOR 3 YEAR TERMS TO EXPIRE OCTOBER 2015:

**JERRY FORD
MIKE MEDLEY
ANNA RUTH BURROUGHS**

Commissioner Steve Pierce moved and Commissioner Kim Bradford seconded the motion to approve the appointments of Jerry Ford, Mike Medley, and Anna Ruth Burroughs to the Beer Board for 3 year terms to expire October 2015.

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The Chairman asked for nominations from the floor. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointments of Jerry Ford, Mike Medley, and Anna Ruth Burroughs to the Beer Board for 3 year terms to expire October 2015. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO BE CONSIDERED FOR 2 APPOINTMENTS TO THE DELINQUENT PROPERTY TAX COMMITTEE FOR 2 YEAR TERMS TO EXPIRE OCTOBER 2014: KEVIN MAYNARD
JOHN LUDWIG
DAVID GENTRY**

Commissioner Steve Pierce moved and Commissioner Ron Williamson seconded the motion to approve the appointments to the Delinquent Property Tax Committee.

The Chairman asked for nominations from the floor. There were none.

The Chairman asked the Commissioners to vote on 2 of the appointments of Kevin Maynard, John Ludwig, and David Gentry for the Delinquent Property Tax Committee for 2 year terms to expire October 2014. The Commissioners voted as follows:

Scott Ebersole – John Ludwig; David Gentry
Tom Short - John Ludwig; David Gentry
Bob Duncan – absent
Jim Martin – absent
David Gentry – John Ludwig; David Gentry
Jerry Ford – John Ludwig; David Gentry
John Ludwig – John Ludwig; David Gentry
Ron Williamson – John Ludwig; David Gentry
Anna Ruth Burroughs – absent
Terry Randolph – Kevin Maynard; David Gentry
Reggie Shanks – John Ludwig; David Gentry
Chris Savage – Kevin Maynard
Michael Medley – John Ludwig; David Gentry
Joe Trobaugh – John Ludwig; David Gentry
Eris Bryant – absent
Sue Neal – Kevin Maynard; David Gentry
Daryl Blair – Kevin Maynard; David Gentry
Jonathan Williams – John Ludwig; David Gentry
Kevin Maynard – Kevin Maynard; John Ludwig
Kim Bradford – Kevin Maynard; John Ludwig
Steve Pierce – Kevin Maynard; David Gentry
Marsha Bowman – John Ludwig; David Gentry
Cathy Reel – Kevin Maynard; John Ludwig
Mike Atwood – Kevin Maynard; John Ludwig

The Clerk announced nine (9) voted for Kevin Maynard, fifteen (15) voted for John Ludwig, and fifteen (15) voted for David Gentry and four (4) absent. John Ludwig and David Gentry are appointed to the Delinquent Property Tax Committee for a 2 year term to expire October 2014.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO BE CONSIDERED FOR APPOINTMENTS TO THE PUTNAM COUNTY FAIRBOARD:

**2 AT LARGE APPOINTMENTS: VINNIE FACCINTO
JENNIFER HOLLOWAY
CHUCK PRITCHARD
CINDY BOLES
CAROL VINSON**

3 YEAR TERMS TO EXPIRE OCTOBER 2015

Commissioner Steve Pierce moved and Commissioner Chris Savage seconded the nominations to the Putnam County Fairboard for 2 At Large Appointments.

The Chairman asked for other nominations from the floor.

MOTION RE: NOMINATE BARBARA WHITE FOR AN AT LARGE APPOINTMENT TO THE FAIRBOARD

Commissioner Sue Neal moved and Commissioner Scott Ebersole seconded the motion to approve the appointment of Barbara White for an At Large Appointment to the Fairboard.

MOTION RE: NOMINATE MIKE PIPPIN FOR AN AT LARGE APPOINTMENT TO THE FAIRBOARD

Commissioner Chris Savage moved and Commissioner Joe Trobaugh seconded the motion to approve the appointment of Mike Pippin for an At Large Appointment to the Fairboard.

The Chairman asked the Commissioners to vote on 2 of the nominations of Mike Pippin, Barbara White, Vinnie Faccinto, Jennifer Holloway, Chuck Pritchard, Cindy Boles, and Carol Vinson. The Commissioners voted as follows:

Scott Ebersole – Barbara White; Cindy Boles
Tom Short - Barbara White; Vinnie Faccinto
Bob Duncan – absent
Jim Martin – absent
David Gentry – Carol Vinson
Jerry Ford – Vinnie Faccinto; Carol Vinson
John Ludwig – Barbara White; Carol Vinson
Ron Williamson – Barbara White
Anna Ruth Burroughs – absent
Terry Randolph – Vinnie Faccinto; Chuck Pritchard
Reggie Shanks – Vinnie Faccinto; Cindy Boles
Chris Savage – Vinnie Faccinto; Cindy Boles
Michael Medley – Mike Pippin; Barbara White
Joe Trobaugh – Barbara White; Carol Vinson
Eris Bryant – absent
Sue Neal – Barbara White
Daryl Blair – Cindy Boles; Carol Vinson
Jonathan Williams – Vinnie Faccinto; Carol Vinson
Kevin Maynard – Barbara White; Carol Vinson
Kim Bradford – Vinnie Faccinto; Cindy Boles
Steve Pierce – Vinnie Faccinto; Carol Vinson
Marsha Bowman – Vinnie Faccinto; Carol Vinson
Cathy Reel – Vinnie Faccinto; Cindy Boles
Mike Atwood – Barbara White; Cindy Boles

The Clerk announced one (1) voted for Mike Pippin, nine (9) voted for Barbara White, ten (10) voted for Vinnie Faccinto, zero (0) voted for Jennifer Holloway, one (1) voted for Chuck Pritchard, seven (7) voted for Cindy Boles, nine (9) voted for Carol Vinson, and (four) 4 absent.

The Chairman announced Jennifer Holloway would be dropped from the nominations and asked the Commissioners to vote on two of the following: Mike Pippin, Barbara White, Vinnie Faccinto, Chuck Pritchard, Cindy Boles or Carol Vinson. The Commissioners voted as follows:

Scott Ebersole – Barbara White; Cindy Boles
Tom Short – Barbara White; Vinnie Faccinto
Bob Duncan – absent
Jim Martin – absent
David Gentry – Vinnie Faccinto
Jerry Ford – Vinnie Faccinto; Carol Vinson
John Ludwig – Barbara White; Carol Vinson
Ron Williamson – Barbara White; Vinnie Faccinto
Anna Ruth Burroughs – absent
Terry Randolph – Vinnie Faccinto; Cindy Boles
Reggie Shanks – Vinnie Faccinto; Cindy Boles
Chris Savage – Barbara White; Cindy Boles
Michael Medley – Barbara White
Joe Trobaugh – Barbara White; Cindy Boles
Eris Bryant – absent
Sue Neal – Barbara White
Daryl Blair – Cindy Boles; Carol Vinson
Jonathan Williams – Vinnie Faccinto; Cindy Boles
Kevin Maynard – Barbara White; Carol Vinson
Kim Bradford – Vinnie Faccinto; Cindy Boles
Steve Pierce – Vinnie Faccinto; Carol Vinson
Marsha Bowman – Vinnie Faccinto; Carol Vinson
Cathy Reel – Barbara White; Vinnie Faccinto
Mike Atwood – Barbara White; Cindy Boles

The Clerk announced zero (0) voted for Mike Pippin, eleven (11) voted for Barbara White, ten (10) voted for Vinnie Faccinto, zero (0) voted for Chuck Pritchard, eight (8) voted for Cindy Boles, eight (8) voted for Carol Vinson, and four (4) absent.

The Chairman announced Mike Pippin and Chuck Pritchard would be dropped from the nominations and asked the Commissioners to vote on two of the following: Barbara White, Vinnie Faccinto, Cindy Boles or Carol Vinson. The Commissioners voted as follows:

Scott Ebersole – Barbara White; Cindy Boles
Tom Short – Barbara White; Vinnie Faccinto
Bob Duncan – absent
Jim Martin – absent
David Gentry – Carol Vinson
Jerry Ford – Vinnie Faccinto; Carol Vinson
John Ludwig – Vinnie Faccinto; Carol Vinson
Ron Williamson – Barbara White; Vinnie Faccinto
Anna Ruth Burroughs – absent
Terry Randolph – Vinnie Faccinto; Cindy Boles
Reggie Shanks – Vinnie Faccinto; Cindy Boles
Chris Savage – Barbara White; Cindy Boles
Michael Medley – Barbara White
Joe Trobaugh – Barbara White; Vinnie Faccinto
Eris Bryant – absent
Sue Neal – Barbara White
Daryl Blair – Cindy Boles; Carol Vinson
Jonathan Williams – Vinnie Faccinto; Cindy Boles
Kevin Maynard – Carol Vinson
Kim Bradford – Vinnie Faccinto; Cindy Boles
Steve Pierce – Vinnie Faccinto; Carol Vinson
Marsha Bowman – Vinnie Faccinto; Carol Vinson
Cathy Reel – Vinnie Faccinto; Cindy Boles
Mike Atwood – Barbara White; Cindy Boles

The Clerk announced zero eight (8) voted for Barbara White, twelve (12) voted for Vinnie Faccinto, nine (9) voted for Cindy Boles, seven (7) voted for Carol Vinson, and four (4) absent.

The Chairman announced Carol Vinson would be dropped from the nominations and asked the Commissioners to vote on two of the following: Barbara White, Vinnie Faccinto, or Cindy Boles. The Commissioners voted as follows:

Scott Ebersole – Barbara White; Cindy Boles
Tom Short – Barbara White; Vinnie Faccinto
Bob Duncan – absent
Jim Martin – absent
David Gentry – Barbara White; Vinnie Faccinto
Jerry Ford – Cindy Boles
John Ludwig – Barbara White; Vinnie Faccinto
Ron Williamson – Barbara White; Vinnie Faccinto
Anna Ruth Burroughs – absent
Terry Randolph – Vinnie Faccinto; Cindy Boles
Reggie Shanks – Vinnie Faccinto; Cindy Boles
Chris Savage – Vinnie Faccinto; Cindy Boles
Michael Medley – Barbara White
Joe Trobaugh – Barbara White
Eris Bryant – absent
Sue Neal – Barbara White
Daryl Blair – Barbara White; Cindy Boles
Jonathan Williams – Vinnie Faccinto; Cindy Boles
Kevin Maynard – Barbara White; Cindy Boles
Kim Bradford – Vinnie Faccinto; Cindy Boles
Steve Pierce – Vinnie Faccinto; Cindy Boles
Marsha Bowman – Barbara White
Cathy Reel – Vinnie Faccinto; Cindy Boles
Mike Atwood – Barbara White; Cindy Boles

The Clerk announced twelve (12) voted for Barbara White, eleven (11) voted for Vinnie Faccinto, and twelve (12) voted for Cindy Boles and four (4) absent.

MOTION RE: APPROVE BY ACCLAMATION TO ACCEPT THE ELECTION OF BARBARA WHITE AND CINDY BOLES TO THE FAIRBOARD

Commissioner Chris Savage moved and Commissioner Joe Trobaugh seconded the motion to accept the election of Barbara White and Cindy Boles to the Fairboard.

The Chairman asked the Commissioners to vote on the motion. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO BE
CONSIDERED FOR APPOINTMENTS TO THE PUTNAM COUNTY FAIRBOARD:**

**3 COMMISSIONER APPOINTMENTS: CATHY REEL
KIM BRADFORD
SUE NEAL
JOHN LUDWIG**

3 YEAR TERMS TO EXPIRE OCTOBER 2015

Commissioner Steve Pierce moved and Commissioner Chris Savage seconded the motion to consider the appointments of Cathy Reel, Kim Bradford, Sue Neal, and John Ludwig to the Putnam County Fairboard.

The Chairman asked for other nominations from the floor.

**MOTION RE: NOMINATE MARSHA BOWMAN TO THE PUTNAM COUNTY
FAIRBOARD**

Commissioner Mike Medley moved and Commissioner Daryl Blair seconded the motion to nominate Marsha Bowman to the Putnam County Fairboard.

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

The Chairman asked the Commissioners to vote on three of the following nominations for the Putnam County Fairboard: Cathy Reel, Kim Bradford, Sue Neal, John Ludwig, and Marsha Bowman. The Commissioners voted as follows:

Scott Ebersole – Cathy Reel; Sue Neal
Tom Short – Sue Neal; John Ludwig, Marsha Bowman
Bob Duncan – absent
Jim Martin – absent
David Gentry – Sue Neal; John Ludwig; Marsha Bowman
Jerry Ford – Sue Neal; John Ludwig; Marsha Bowman
John Ludwig – Kim Bradford; Sue Neal; John Ludwig
Ron Williamson – Cathy Reel; Kim Bradford; John Ludwig
Anna Ruth Burroughs – absent
Terry Randolph – Cathy Reel; Kim Bradford; John Ludwig
Reggie Shanks – Cathy Reel; Kim Bradford; Marsha Bowman
Chris Savage – Cathy Reel; Kim Bradford; Sue Neal
Michael Medley – Sue Neal; Marsha Bowman
Joe Trobaugh – Cathy Reel; Kim Bradford; Sue Neal
Eris Bryant – absent
Sue Neal – Sue Neal; John Ludwig; Marsha Bowman
Daryl Blair – Cathy Reel; Kim Bradford; Marsha Bowman
Jonathan Williams – Cathy Reel; Sue Neal; John Ludwig
Kevin Maynard – Cathy Reel; Kim Bradford; Sue Neal
Kim Bradford – Cathy Reel; Kim Bradford; John Ludwig
Steve Pierce – Cathy Reel; Kim Bradford; Marsha Bowman
Marsha Bowman – Sue Neal; Marsha Bowman
Cathy Reel – Cathy Reel; Kim Bradford; John Ludwig
Mike Atwood – Abstain

The Clerk announced twelve (12) voted for Cathy Reel, eleven (11) voted for Kim Bradford, twelve (12) voted for Sue Neal, ten (10) voted for John Ludwig, and nine (9) voted for Marsha Bowman, one (1) abstained, and four (4) absent.

The Chairman announced Marsha Bowman would be dropped from the nominations and asked the Commissioners to vote on three of the following: Cathy Reel, Kim Bradford, Sue Neal or John Ludwig. The Commissioners voted as follows:

Scott Ebersole – Cathy Reel; Sue Neal
Tom Short – Cathy Reel; Sue Neal; John Ludwig,
Bob Duncan – absent
Jim Martin – absent
David Gentry – Sue Neal; John Ludwig
Jerry Ford – Cathy Reel; Sue Neal; John Ludwig
John Ludwig – Kim Bradford; Sue Neal; John Ludwig
Ron Williamson – Cathy Reel; Kim Bradford; John Ludwig
Anna Ruth Burroughs – absent
Terry Randolph – Cathy Reel; Kim Bradford; John Ludwig
Reggie Shanks – Cathy Reel; Kim Bradford; Sue Neal
Chris Savage – Cathy Reel; Kim Bradford; Sue Neal
Michael Medley – Sue Neal
Joe Trobaugh – Cathy Reel; Kim Bradford; Sue Neal
Eris Bryant – absent
Sue Neal – Sue Neal; John Ludwig
Daryl Blair – Cathy Reel; Kim Bradford
Jonathan Williams – Kim Bradford; Sue Neal; John Ludwig
Kevin Maynard – Cathy Reel; Kim Bradford; Sue Neal
Kim Bradford – Cathy Reel; Kim Bradford; John Ludwig
Steve Pierce – Cathy Reel; Kim Bradford; Sue Neal
Marsha Bowman – Sue Neal; John Ludwig
Cathy Reel – Cathy Reel; Kim Bradford
Mike Atwood – Kim Bradford

The Clerk announced thirteen (13) voted for Cathy Reel, thirteen (13) voted for Kim Bradford, fourteen (14) voted for Sue Neal, and ten (10) voted for John Ludwig, and four (4) absent.

The Chairman announced Cathy Reel, Kim Bradford, and Sue Neal are elected to the Fairboard.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Daryl Blair moved and Commissioner Kevin Maynard seconded the motion to approve the Election of Notaries.

(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 15,2012

AMY G ALLEN	SHERRY L MAXWELL
STEPHANIE ARNETT	CHERYL D MILLER
GLENDA BILBREY	RACHEL M MOSES
BEVERLY L CAVENDER	DEBORAH F PENNEBAKER
CHARLOTTE MARIE CLAYBURN	TERRY L RIFE
DAVID COULTER	AMY SMITH
TAMARA FARLEY	JUDITH B SULLINS
DEBORAH FERNANDEZ	KEVIN WALKER
JANIE GLASSCOCK	DARREN WILSON
SUZANN HOWARD	

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:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSENT:

Anna Ruth Burroughs

Eris Bryant
Jim Martin
Bob Duncan

The Clerk announced twenty (20) voted for, zero (0) voted against, and four (4) absent.
The motion carried.

ANNOUNCEMENTS AND STATEMENTS

Commission Chair calls for Work Session on Saturday, November 10, 2012 at 7:00 A.M. at Christie's Restaurant.

OTHER NEW BUSINESS

Hear from Laura Canada on advertisement about the HOG Rally.

Hear from Bob Sutherland concerning energy efficiency.

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: JEFFREY BOWMAN

(SEE ATTACHED)

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CITIZEN OF THE MONTH

OCTOBER 2012

JEFFREY BOWMAN

Jeffrey is a student at Avery Trace Middle School. He and his friend, Cookeville automobile dealer and real estate agent Bob Johnson, went deer hunting last year not long after Jeffrey's father passed away.

They were taking their places in the deer stand, and not realizing that a limb support was not properly in place, Mr. Johnson fell out of the stand onto the ground and was hurt severely.

Jeffrey had never had any formal first aid instruction but had been certified in CPR. Jeffrey immediately contacted 911 and got paramedics on the way. Awaiting their arrival, Jeffrey applied towels to his bleeding and said " I just stayed calm and did what my mom had told me to do in case I ever needed to use some first aid tips that she had taught me."

Mr. Johnson said he was thankful to God for the great outcome and for his guardian angel that day, Jeffrey.

HERO: Teen aids injured hunter

From Page 1

lance got there."

Jeffrey has never had formal first aid instruction and only a few days ago was certified to do CPR. He attributes his quick thinking to some first aid tips his mom taught him.

"I just stayed calm and did what she'd told me to do," he said.

Once they arrived, the paramedics began treating Bob. He was airlifted to the trauma center at Vanderbilt University Medical Center.

Bob is still a little sore but with good reason. In the accident he suffered broken ribs, a broken collar bone and two broken vertebrae.

"If Jeffrey hadn't been with me that day and acted as he did, I know that this would have been a different outcome," Bob said. "I thank God for the great outcome and I thank God for my 12-year-old guardian angel."



Herald-Citizen Photo/Amyle Wright

Jeffrey Bowman, left, and Bob Johnson share a laugh but earlier this month laughter was the last thing on the minds of either of the two. A frightening hunting accident, involving Johnson, made a hero out of Bowman.

ONE HOUR

MOTION RE: ADJOURN

Commissioner Daryl Blair moved and Commissioner Marsha Bowman seconded the motion to Adjourn.

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

**FISCAL REVIEW COMMITTEE
MINUTES**

October 8, 2012
Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Daryl Blair	Present
Jerry Ford	Present	Kevin Maynard	Present
Scott Ebersole	Present	Steve Pierce	Present
Terry Randolph	Present	Mike Atwood	Present
Mike Medley	Present	Sue Neal	Present
Andy Honeycutt	Present	Chris Savage	Present

Item #1 County General Amendments

Motion: Recommends approval of budget amendments to the County General Fund in the amount of \$7,788.

Made By: Medley
Seconded: Neal

VOICE VOTE

APPROVED

Item #2 General Purpose School Amendments

Motion: Recommends approval of budget amendments to the General Purpose School Fund as presented.

Made By: Neal
Seconded: Daryl

VOICE VOTE

APPROVED

Item #3 Resolution adopting policies and procedures for the administration of Federally Tax-exempt Debt Obligations.

Motion: Recommends approval of a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations and for this Resolution to be apart of the County Debt Management Policy.

Made By: Duncan
Seconded: Medley

VOICE VOTE

APPROVED

Item #4 Any other business

NONE

ADJOURNED

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FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 3, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, October 8, 2012, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider approval of budget amendment to the County General Fund.
2. Consider approval of budget amendments to the General Purpose School Fund.
3. Consider approval of a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-Exempt Debt Obligations.
4. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE

MINUTES

October 8, 2012

Prepared by Deborah Francis

Jim Martin	Present	Eris Bryant	Absent
Tom Short	Absent	Kim Bradford	Present
Reggie Shanks	Present	Marsha Bowman	Present
Ronald Williamson	Present	Jonathan Williams	Present
Anna Ruth Burroughs	Absent	David Gentry	Present
Cathy Reel	Present	Joe Trobaugh	Present

Item #1 ***Surplus Sale items from Sheriff Dept.***

Motion: **Recommends approval of list from Sheriff David Andrews to sell surplus at the next surplus sale.**

Made By: Williams
Seconded: Williamson

VOICE VOTE

APPROVED

Item #2 ***Surplus sale items from Solid Waste Department***

Motion: **Recommends approval of list from Solid Waste Director Keith Street to sell surplus at the next surplus sale.**

Made By: Williams
Seconded: Bradford

VOICE VOTE

APPROVED

Item #3 ***Discussion of "In God We Trust" on the Courthouse***

Motion: **Recommends approval to display "In God We Trust" on the Courthouse with the Land & Facilities Committee working with Citizen Group and recommend the design to the Full Commission.**

Made By: Martin
Seconded: Reel

VOICE VOTE

APPROVED

Item #4 ***Any other Business***

NONE

ADJOURNED

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PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 3, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday October 8, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider approval of list from Sheriff David Andrews to sell surplus cars and equipment at the next surplus sale.
2. Consider approval of list from Solid Waste Director Keith Street to sell surplus equipment at the next surplus sale.
3. Discuss the display of "In God We Trust" on the Courthouse.
Gary Hendrick/Tony Leonard
4. Any other business that needs to be reviewed by the Planning Committee.

Putnam County Agricultural & Industrial Fair, Inc.
P.O. Box 1001
Cookeville, Tennessee 38501

The following were nominated by the Fair Board at the September meeting for consideration of the Putnam County commission at their October meeting. The terms are for three years beginning in November 2012. Two of these will need to be elected. Three Commissioner seats will also need to be filled .

Elect 2 (Two)

1. Vinnie Faccinto
2. Max Carter
3. Jennifer Holloway
4. Chuck Pritchard
5. Cindy Boles
6. Carol Vinson
7. Mark Odom

Thank You!

Bill Dyer
PCAF President

Debby Francis

From: Klm Bradford [kimeylyn@yahoo.com]

Sent: Tuesday, October 09, 2012 4:12 PM

To: debby@putnamco.org

Subject: nominating minutes Oct 2012

Nominating Committee Meeting

October 8, 2012

Absent: Eris Bryant

Present: Steve Pierce, Kim Bradford, Scott Ebersole, and Mike Atwood

Beer Board Nominations for 3yr Terms to expire October 2015 are as followed

- 1. Jerry Ford
- 2. Mike Medley
- 3. Anna Ruth Burroughs

Motion by Mike Atwood

Second by Scott Ebersole

Passed by all

Delinquent Property Tax Committee 2 yr Term to expire October 2014

- 1. Kevin Maynard
- 2. John Ludwig
- 3. David Gentry

Motion by Mike Atwood

Second by Scott Ebersole

Passed by all

Fair Board Nominations are as follows

At Large 2 spots

- 1. Vinnie Faccinto
- 2. Jennifer Holloway
- 3. Chuck Pritchard
- 4. Cindy Boles
- 5. Carol Vinson

Commissioner 3 Spots Available

- 1. Cathy Reel
- 2. Kim Bradford
- 3. Sue Neal
- 4. John Ludwig

Motion by Scott Ebersole Mike Atwood

Second by Mike Atwood

Passed by all

Kim Bradford

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NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 3, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, October 8, 2012 AFTER THE PLANNING COMMITTEE in the Commission Chambers.

1. Consider nominations for Beer Board. 3 year terms to expire October 2015.
Current Members with terms expiring:
Jerry Ford
Mike Medley
Anna Ruth Burroughs

2. Consider nominations for Delinquent Property Tax Committee.
2 year terms to expire October 2014
Current Members with terms expiring:
David Gentry
John Ludwig

3. Consider nominations for the Putnam County Agricultural & Industrial Fair. 3 year terms to expire October 2015.
Current members with terms expiring:
Bobby Vinson
Debbie McCormick
Commissioner Kim Bradford
Commissioner Cathy Reel
Commissioner David Gentry

See letter from the Fair Board

4. Any other business that needs to be reviewed by the Nominating Committee.