

**MINUTES
OF
PUTNAM COUNTY COMMISSION
FEBRUARY 22, 2011**

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 February 22, 2011 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Bob Duncan and County Clerk Wayne Nabors.

The Sheriff David Andrews called the meeting to order.

The Chairman Bob Duncan recognized Commissioner Chris Savage for the Invocation.

The Chairman recognized Commissioner Reggie Shanks to lead the Pledge to the Flag of the United States of America.

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

PRESENT

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

ABSENT

Scott Ebersole

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Eris Bryant moved and Commissioner Jonathan Williams seconded the motion to approve the agenda.

(SEE ATTACHED)

The Chairman asked for a voice vote on the motion to approve the agenda for the February 22, 2011 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kevin Maynard moved and Commissioner Eris Bryant seconded the motion to approve the minutes of the January 18, 2011 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the January 18, 2011 meeting 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: None

OTHER UNFINISHED BUSINESS: None

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: QUARTERLY REPORT FOR ROAD FUND – RANDY JONES, SUPERVISOR

Commissioner Jim Martin moved and Commissioner Steve Pierce seconded the motion to approve the Quarterly Report for the Road Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Quarterly Report for the Road Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the Road Fund. The motion carried.

MOTION RE: QUARTERLY REPORT FOR THE SCHOOL FUNDS – DR. KATHLEEN AIRHART – DIRECTOR OF SCHOOLS

Commissioner Eris Bryant moved and Commissioner Chris Savage seconded the motion to approve the Quarterly Report for the School Funds.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Quarterly Report for the School Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the School Fund. The motion carried.

MOTION RE: QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND – KIM BLAYLOCK, COUNTY EXECUTIVE

Commissioner Jim Martin moved and Commissioner Eris Bryant seconded the motion to approve the Quarterly Report for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. There was none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING VEHICLES BE TRANSFERRED FROM THE SHERIFF'S DEPARTMENT TO THE BAXTER POLICE DEPARTMENT

2003 DODGE INTREPID VIN # 2B3HD46V73H571663

2004 DODGE INTREPID VIN # 2B3HD46V54H671345

Commissioner Eris Bryant moved and Commissioner Sue Neal seconded the motion to approve the following vehicles be transferred from the Sheriff's Department to the Baxter Police Department: 2003 Dodge Intrepid Vin # 2B3HD46V73H571663 and 2004 Dodge Intrepid Vin # 2B3HD46V54H671345.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the following vehicles be transferred from the Sheriff's Department to the Baxter Police Department:

2003 Dodge Intrepid Vin # 2B3HD46V73H571663 and

2004 Dodge Intrepid Vin # 2B3HD46V54H671345.

The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the transfer of 2 vehicles from the Sheriffs Department to the Baxter Police Department. 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 Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

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

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the General Purpose School Fund. The Commissioners voted as follows:

FOR:

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

ABSENT:

Scott Ebersole

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$445,457

Commissioner Mike Atwood moved and Commissioner Jonathan Williams seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$445,457.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the to the County General Fund in the amount of \$445,457. 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 \$445,457. The Commissioners voted as follows:

FOR:

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

ABSENT:

Scott Ebersole

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF \$105,000

Commissioner Mike Atwood moved and Commissioner Michael Medley seconded the motion to approve the Budget Amendments to the Road Department Fund in the amount of \$105,000.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Road Department Fund in the amount of \$105,000. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendments to the Road Department Fund in the amount of \$105,000. The Commissioners voted as follows:

FOR:

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

ABSENT:

Scott Ebersole

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO ENCLOSE THE OLD FARMERS MARKET AT THE AGRICULTURE EXTENSION OFFICE IN AN AMOUNT NOT TO EXCEED \$2,500 AND FOR RENT TO BE PAID BY THE SOIL CONSERVATION OFFICE

Commissioner Mike Atwood moved and Commissioner Sue Neal seconded the motion to approve the enclosure of the old Farmers Market at the Agriculture Extension Office in an amount not to exceed \$2,500 and for rent to be paid by the Soil Conservation Office.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the enclosure of the old Farmers Market at the Agriculture Extension Office in an amount not to exceed \$2,500 and for rent to be paid by the Soil Conservation Office. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the enclosure of the old Farmers Market at the Agriculture Extension Office in an amount not to exceed \$2,500 and rent to be paid by the Soil Conservation Office. The Commissioners voted as follows:

FOR:

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

ABSENT

Scott Ebersole

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE TRUSTEE'S OFFICE TO MOVE INTO THE OLD ELECTION OFFICE, DOWNSTAIRS IN THE COURTHOUSE, WITH RENOVATIONS THAT INCLUDE A NEW SECURITY SYSTEM, OFFICE FURNITURE AND STORAGE FOR THE COUNTY EXECUTIVE'S OFFICE IN AN AMOUNT NOT TO EXCEED \$12,000 WITH FUNDING COMING FROM THE CAPITAL PROJECTS FUND

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve the Trustee's Office move into the old Election Office, downstairs in the Courthouse, with renovations that include a new security system, office furniture and storage for the County Executive's Office in an amount not to exceed \$12,000 with funding coming from the Capital Projects Fund.

The Chairman asked for discussion on the motion to approve the Trustee's Office move downstairs into the Old Election Office in the Courthouse. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Trustee's Office move into the old Election Office, downstairs in the Courthouse, with renovations that include a new security system, office furniture and storage for the County Executive's Office in an amount not to exceed \$12,000 with funding coming from the Capital Projects Fund. The Commissioners voted as follows:

FOR:

David Gentry
Jerry Ford
Ron Williamson
Andy Honeycutt
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

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

ABSENT

Scott Ebersole

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

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING MEMBERS TO SERVE ON THE AWARDS COMMITTEE:

KIM BRADFORD	2 YEAR TERM TO EXPIRE FEBRUARY 2013
ANNA RUTH BURROUGHS	2 YEAR TERM TO EXPIRE FEBRUARY 2013
REGGIE SHANKS	1 YEAR TERM TO EXPIRE FEBRUARY 2012
WAYNE NABORS	1 YEAR TERM TO EXPIRE FEBRUARY 2012
CATHY REEL	1 YEAR TERM TO EXPIRE FEBRUARY 2012

Commissioner Jim Martin moved and Commissioner Michael Medley seconded the motion to approve nominations to the Awards Committee.

The Chairman asked for other nominations. There were none.

The Chairman asked the Commissioners for a voice vote on the nominations of Kim Bradford and Anna Ruth Burroughs with 2 year terms to expire February 2013 and Reggie Shanks, Wayne Nabors, and Cathy Reed with 1 year terms to expire February 2012. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Eris Bryant seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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

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

FOR:

David Gentry
Jerry Ford
Ron Williamson
Andy Honeycutt
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

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

ABSENT

Scott Ebersole

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

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: NONE

GROUP OF THE MONTH: AVERY TRACE FOOTBALL TEAM AND COACHING STAFF

(SEE ATTACHED)

MOTION RE: ADJOURN

Commissioner Jim Martin moved and Commissioner Joe Trobaugh seconded the motion to Adjourn.

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