

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**JANUARY 18, 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 January 18, 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 Chairman Bob Duncan called the meeting to order.

The Chairman Bob Duncan recognized Brother Dave Redmon for the Invocation.

The Chairman recognized Commissioner Anna Ruth Burroughs 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**

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

**ABSENT**

Mike Atwood

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

**MOTION RE: APPROVE AGENDA**

Commissioner Tom Short moved and Commissioner Joe Trobaugh 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 January 18, 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 Jerry Ford seconded the motion to approve the minutes of the December 20, 2010 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the December 20, 2010 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

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE ROAD COMMITTEE'S RECOMMENDATION TO ADD MCCASKEY COURT IN NEW HOPE SUBDIVISION TO THE OFFICIAL COUNTY ROAD MAP  
(FOOTNOTE: MCCASKEY COURT IS 525 FEET IN LENGTH)**

Commissioner Eris Bryant moved and Commissioner Anna Ruth Burroughs seconded the motion to approve adding McCaskey Court in New Hope Subdivision to the official county road map.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve adding McCaskey Court in New Hope Subdivision to the official county road map. There was none.

The Chairman asked for a voice vote on the motion to approve adding McCaskey Court in New Hope Subdivision to the official county road map. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO PUBLISH A NOTICE IN THE PAPER TO DISSOLVE THE PARKS AND RECREATION BOARD**

Commissioner Eris Bryant moved and Commissioner Chris Savage seconded the motion to approve to publish a notice in the paper to dissolve the Parks and Recreation Board.

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

**MOTION RE: AMEND MOTION TO DEFER ACTION AND RE-APPOINT HERB ALLISON BACK TO THE BOARD**

Commissioner Reggie Shanks moved and Commissioner Joe Trobaugh seconded the amended motion to defer action and re-appoint Herb Allison to the Board.

The Chairman asked for discussion on the amended motion to defer action and re-appoint Herb Allison to the Board. The Commissioners discussed the motion.

**MOTION RE: MOTION TO SEGREGATE THE AMENDED MOTION: SEPARATE THE TWO ITEMS, THE DEFERRAL AND APPOINTMENT OF BOARD MEMBER**

Commissioner Chris Savage moved and Commissioner Scott Ebersole seconded to segregate the amended motion into two separate motions, the deferral and the appointment of board member.

The Chairman asked the Commissioners to vote on the motion to segregate the motions into two items, the deferral and the appointment of board member. The Commissioners voted as follows:

**FOR**

Scott Ebersole  
David Gentry  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Michael Medley

Jonathan Williams  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Bob Duncan  
Marsha Bowman  
Steve Pierce  
Cathy Reel

**AGAINST**

Tom Short  
Jerry Ford  
Ron Williamson  
Andy Honeycutt  
Reggie Shanks

Eris Bryant  
Sue Neal  
Daryl Blair

**ABSENT**

Mike Atwood

The Clerk announced fifteen (15) voted for, eight (8) voted against, and one (1) absent. The motion carried.

The Chairman asked for further discussion on the motion to defer publishing a notice in the paper to dissolve the Parks and Recreation Board.

The Chairman asked the Commissioners to vote on the motion to defer publishing a notice in the paper to dissolve the Parks and Recreation Board. The Commissioners voted as follows:

**FOR**

Anna Ruth Burroughs  
Reggie Shanks  
Joe Trobaugh  
Michael Medley

Jim Martin  
Cathy Reel

**AGAINST**

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
Andy Honeycutt  
Terry Randolph  
Chris Savage

Eris Bryant  
Sue Neal  
Ron Williams  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Bob Duncan  
Marsha Bowman  
Steve Pierce

**ABSENT**

Mike Atwood

The Clerk announced six (6) voted for, seventeen (17) voted against, and one (1) absent. The motion failed.

The Chairman and County Attorney ruled since the motion to defer failed, the motion to reappoint Herb Allison is mute at this point.

The Chairman asked for further discussion on the original motion to approve publishing a notice in the paper to consider dissolving the Parks and Recreation Board. There was none.

The Chairman asked the Commissioners to vote on the motion to approve publishing a notice in the paper to consider dissolving the Parks and Recreation Board. The Commissioners voted as follows:

**FOR**

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
Terry Randolph  
Chris Savage  
Joe Trobaugh

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Bob Duncan  
Steve Pierce  
Cathy Reel

**AGAINST**

Andy Honeycutt  
Anna Ruth Burroughs  
Reggie Shanks  
Michael Medley

Marsha Bowman

**ABSENT**

Mike Atwood

The Clerk announced eighteen (18) voted for, five (5) voted against, and one (1) absent. 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 Kevin Maynard moved and Commissioner Eris Bryant 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:

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

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Bob Duncan  
Steve Pierce  
Cathy Reel

AGAINST

Andy Honeycutt

Marsha Bowman

ABSENT

Mike Atwood

The Clerk announced that twenty-one (21) voted for, two (2) 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 \$10,631 WHICH INCLUDES AMENDMENT FOR THE CLERK AND MASTER**

Commissioner Kevin Maynard moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$10,631 which includes an amendment for the Clerk and Master.

(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 \$10,631 which includes an amendment for the Clerk and Master. 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 \$10,631 which included an amendment for the Clerk and Master. The Commissioners voted as follows:

FOR:

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

ABSENT

Mike Atwood

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 SHERIFF'S DRUG FUND IN THE AMOUNT OF \$8,500**

Commissioner Kevin Maynard moved and Commissioner Ron Williamson seconded the motion to approve the Budget Amendments to the Sheriff's Drug Fund in the amount of \$8,500.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Sheriff's Drug Fund in the amount of \$8,500. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendments to the Sheriff's Drug Fund in the amount of \$8,500. The Commissioners voted as follows:

FOR:

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

AGAINST

Michael Medley

ABSENT

Mike Atwood

The Clerk announced that twenty-two (22) voted for, one (1) 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 AS PRESENTED**

Commissioner Kevin Maynard moved and Commissioner Michael Medley seconded the motion to approve the Budget Amendments to the Road Department Fund.

(SEE ATTACHED)

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Road Department Fund. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendments to the Road Department Fund. The Commissioners voted as follows:

FOR:

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

ABSENT

Mike Atwood

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 TERMINATE THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE COURT SYSTEM SOFTWARE AND PURSUE OTHER OPTIONS**

Commissioner Kevin Maynard moved and Commissioner Joe Trobaugh seconded the motion to approve to terminate the contract with Tyler Technologies for the court system software and pursue other options.

The Chairman asked for discussion on the motion to approve to terminate the contract with Tyler Technologies for the court system software and pursue other options. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to terminate the contract with Tyler Technologies for the court system software and pursue other options. The Commissioners voted as follows:

FOR:

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

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

ABSENT

Mike Atwood

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 TO APPROVE A CONTRACT WITH JUSTWARE – NEW DAWN TECHNOLOGIES TO IMPLEMENT JUVENILE COURT SYSTEM FOR \$220,000 WITH OPTION TO FURTHER IMPLEMENT THE CIRCUIT COURT SYSTEM WITH \$395,196 BEING THE TOTAL CONTRACT PRICE**

Commissioner Tom Short moved and Commissioner Sue Neal seconded the motion to approve a contract with Justware – New Dawn Technologies to implement a Juvenile Court System with option to further implement the Circuit Court System with \$395,196 being the total contract price.

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

The Chairman asked the Commissioners to vote on the motion to approve a contract with Justware – New Dawn Technologies to implement a Juvenile Court System for \$220,000 with option to further implement the Circuit Court System with \$395,196 being the total contract price. The Commissioners voted as follows:

FOR:

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

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

ABSENT

Mike Atwood

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

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS TO APPROVE THE MAINTENANCE CONTRACT TO CONTINUE SUPPORT WITH BRIDGE SOFTWARE COMPANY FOR CIRCUIT COURT CLERK'S OFFICE FROM JULY 2011 THROUGH JUNE 2012**

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to approve the maintenance contract to continue support with Bridge Software Company for Circuit Court Clerk's Office from July 2011 through June 2012.

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

The Chairman asked the Commissioners to vote on the motion to approve the maintenance contract to continue support with Bridge Software Company for the Circuit Court Clerk's Office from July 2011 through June 2012. The Commissioners voted as follows:

FOR:

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

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

ABSENT

Mike Atwood

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 TO SERVE ON THE CLEAN COMMISSION BOARD OF APPEALS:**

**WANDA PARROTT**

**TREVA LUKE**

**ARLENE MASON**

**BARBARA REYNOLDS**

**3 YEAR TERMS TO EXPIRE NOVEMBER 2013**

Commissioner Jim Martin moved and Commissioner Joe Trobaugh seconded the motion to approve nominations to the Clean Commission Board of Appeals.

The Chairman asked for other nominations. There were none.

The Chairman asked the Commissioners for a voice vote on the nominations of Wanda Parrot, Treva Luke, Arlene Mason, and Barbara Reynolds to the Clean Commission Board of Appeals with 3 year terms to expire November 2013. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO  
SERVE ON THE AGRICULTURAL EXTENSION COMMITTEE:**

**TERRY RANDOLPH**

**ROYCE HARRIS**

**NANCY POINTER**

**2 YEAR TERMS TO EXPIRE JANUARY 2013**

Commissioner Jim Martin moved and Commissioner Joe Trobaugh seconded the motion to approve the nominations of Terry Randolph, Royce Harris, and Nancy Pointer to the Agricultural Extension Committee.

(SEE ATTACHED)

The Chairman asked for further nominations to serve on the Agricultural Extension Committee. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to nominate Terry Randolph, Royce Harris, and Nancy Pointer to the Agricultural Extension Committee for 2 year terms to expire January 2013. The motion carried.

## **REPORT OF SPECIAL COMMITTEES**

### **RESOLUTIONS**

#### **MOTION RE: RESOLUTION REGARDING REQUEST OF ADDITIONAL COMMITMENTS FROM THE STATE OF TENNESSEE AND DESIGNATION OF CUMMINS FALLS AS A STATE PARK OR NATURAL AREA**

Commissioner Jim Martin moved and Commissioner Tom Short seconded the motion of the Resolution requesting additional commitments from the State of Tennessee and designation of Cummins Falls as a State Park or Natural Area.

(SEE ATTACHED)

The Chairman asked the Commissioners for discussion on the Cummins Falls Resolution. The Commissioners discussed the motion.

The Chairman asked the Commissioners for a voice vote on the motion to approve the Cummins Falls Resolution. The motion carried.

### **ELECTION OF NOTARIES**

Commissioner Anna Ruth Burroughs 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:

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

ABSENT

Mike Atwood

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

## **OTHER NEW BUSINESS**

### **MOTION RE: RATIFICATION OF COUNTY EXECUTIVE KIM BLAYLOCK'S SELECTION FOR THE BUDGET COMMITTEE AS FOLLOWS:**

<b>JERRY FORD</b>	<b>MIKE ATWOOD</b>
<b>ERIS BRYANT</b>	<b>TOM SHORT</b>
<b>BOB DUNCAN</b>	<b>STEVE PIERCE</b>
<b>RON WILLIAMSON</b>	<b>KIM BRADFORD</b>
	<b>TERRY RANDOLPH</b>

Commissioner Jim Martin moved and Commissioner Joe Trobaugh seconded the motion to approve County Executive Kim Blaylock's selection for the Budget Committee.

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

The Chairman asked for a voice vote on the motion to approve the County Executive Kim Blaylock's selection for the Budget Committee. The motion carried.

**MOTION RE: RATIFICATION OF COUNTY EXECUTIVE KIM BLAYLOCK'S SELECTION FOR THE PAYSACLE COMMITTEE AS FOLLOWS:**

**JIM MARTIN  
ERIS BRYANT  
TERRY RANDOLPH  
DARYL BLAIR**

Commissioner Joe Trobaugh moved and Commissioner Chris Savage seconded the motion to approve the County Executive Kim Blaylock's selection for the Payscale Committee.

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

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

**FOR**

Ron Williamson  
Andy Honeycutt  
Terry Randolph  
Reggie Shanks  
Joe Trobaugh

Eris Bryant  
Sue Neal  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Jim Martin  
Steve Pierce  
Cathy Reel

**AGAINST**

Scott Ebersole  
Tom Short  
David Gentry  
Jerry Ford  
Anna Ruth Burroughs  
Chris Savage  
Michael Medley

Jonathan Williams  
Bob Duncan  
Marsha Bowman

The Clerk announced that thirteen (13) voted for, ten (10) voted against, and one (1) absent. The motion carried.

**MOTION RE: APPROVAL OF THE OFFICIAL COUNTY ROAD LIST AND ROAD INVENTORY AS PRESENTED BY ROAD SUPERVISOR RANDY JONES**

Commissioner Michael Medley moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the official county road list and road inventory.

The Chairman asked for discussion on the motion to approve the official county road list and road inventory. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the official county road list and road inventory. The motion passed.

**ANNOUNCEMENTS AND STATEMENTS**

**EMPLOYEE OF THE MONTH: NONE**

**CITIZEN OF THE MONTH: TOMMY WEST**

(SEE ATTACHED)

The January 18, 2011 Meeting of the Putnam County Board of Commissioners was adjourned by the Chairman Bob Duncan.