

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**(RECESSED SESSION)**  
**JUNE 27, 2013**

**Prepared By:**

**Wayne Nabors  
Putnam County Clerk  
121 S Dixie Avenue  
Cookeville, TN 38501  
(931) 526-7106**

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on June 27, 2013 at 6:00 PM there was a Recessed Session of the Putnam County Board of Commissioners.

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

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

**PRESENT:**

Scott Ebersole  
Tom Short  
David Gentry  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Reggie Shanks

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Jim Martin  
Bob Duncan  
Steve Pierce  
Mike Atwood

**ABSENT:**

Jerry Ford  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Mike Medley

Kevin Maynard  
Kim Bradford  
Marsha Bowman  
Cathy Reel

The Clerk announced that fifteen (15) were present and nine (9) absent. Therefore, the Chairman declared a quorum.

**AGENDA**

(SEE ATTACHED)

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Recessed Monthly Session  
Thursday, June 27, 2013 6:00 PM**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Unfinished Business and Action Thereon By the Board**
  - a. Consider budget amendments to the County General Fund for:  
    GASB 34 Amendments  
    Misc. Final County General Clean Up
  - b. Consider budget amendments for the General Purpose School Fund.
  - c. Consider budget amendment to the Veterans Building Fund.
- 2. Announcements**
- 3. Adjourn**

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

**MOTION RE: CONSIDER BUDGET AMENDMENTS TO THE COUNTY GENERAL  
FUND FOR: GASB 34 AMENDMENTS  
MISC. FINAL COUNTY GENERAL CLEAN UP**

Commissioner Eris Bryant moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the County General Fund for the GASB 34 Amendments and Miscellaneous Final County General Clean Up.

(SEE ATTACHED)

**Kim  BLAYLOCK**  
**COUNTY EXECUTIVE**

300 E. Spring St. - Rm. 8 Cookeville, TN 38501 (931) 526-2161 Ph. 528-1300 Fax

**MEMO**

**TO:** HONORABLE COUNTY COMMISSION MEMBERS  
**FROM:** DEBBY FRANCIS, MGR. OF ACCTS & BUDGETS  
**DATE:** JUNE 26, 2013  
**RE:** GASB AMEMDMENTS

Attached are the amendments to the County General Fund as to be in compliance of GASB 34.  
I appreciate your consideration and approval.

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Longevity Pay

			Increase	Decrease
51100	186	County Commission		
51300	186	County Executive	5,500	
51500	186	Election Commission	1,400	
51600	186	Register of Deeds	0	
51750	186	Codes Compliance	1,000	
51800	186	County Buildings	18,400	
51810	186	Technology	2,900	
52300	186	Property Assessor	4,000	
52400	186	County Trustee	10,600	
52500	186	County Clerk	10,300	
52900	186	Other Finance	500	
53100	186	Circuit Court	25,100	
53300	186	General Sessions Court	1,900	
53400	186	Chancery Court	3,600	
53500	186	Juvenile Court	2,000	
<b>53600</b>	<b>186</b>	<b>District Attorney General</b>		<b>500</b>
53700	186	Judicial Commissioners	1,200	
53900	186	Other Administration of Justice		
54110	186	Sheriff's Department	69,900	
54210	186	Jail	18,900	
54220	186	Workhouse		
54240	186	Juvenile Services	10,900	
54310	186	Fire Protection		
54410	186	Civil Defense		
55110	186	Local Health Center		
55130	186	Ambulance	48,900	
55190	186	Other Local Health		
<b>55710</b>	<b>186</b>	<b>Sanitation Management</b>		<b>12,300</b>
55900	186	Other Public Health	6,100	
<b>56700</b>	<b>186</b>	<b>Parks &amp; Fair Boards</b>		<b>11,200</b>
<b>56900</b>	<b>186</b>	<b>Other Cultural &amp; Recreational</b>		<b>1,100</b>
57100	186	Agricultural Extension	700	
57500	186	Soil Conservation	700	
58300	186	Veteran's Services	500	
58600	186	Employee Benefits - Longevity		245,000
			<b>245,000</b>	<b>245,000</b>
				<i>25,100 Reimbursed</i>
add'l funds needed				
58600-186	Employee Benefits		10,000	
58900-336	Equipment Repair			4,889
58600-205				5,111

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**Social Security**

			Increase	Decrease
51100	201	County Commission	10,000	
51300	201	County Executive	20,000	
51500	201	Election Commission	16,000	
51600	201	Register of Deeds	11,000	
51710	201	Development		5,305
51750	201	Codes Compliance	5,000	
51800	201	County Buildings	60,000	
51810	201	Technology	11,000	
51910	201	Preservation of Records		2,380
52300	201	Property Assessor	24,000	
52400	201	County Trustee	23,000	
52500	201	County Clerk	42,000	
52900	201	Other Finance	6,000	
53100	201	Circuit Court	78,000	
53300	201	General Sessions Court	23,000	
53330	201	Drug Court	4,000	
53400	201	Chancery Court	17,000	
53500	201	Juvenile Court	12,000	
53600	201	District Attorney General		6,662
53700	201	Judicial Commissioners	5,000	
53900	201	Other Administration of Justice	2,000	
54110	201	Sheriff's Department	250,000	
54210	201	Jail	125,000	
54220	201	Workhouse	3,000	
54240	201	Juvenile Services	38,000	
54310	201	Fire Protection	9,000	
55110	201	Local Health Center	2,000	
55130	201	Ambulance	200,000	
55190	201	Other Local Health	100	
55710	201	Sanitation Management		54,867
55900	201	Other Public Health	72,000	
56700	201	Parks & Recreation		28,308
56900	201	Soccer		2,490
57100	201	Agricultural Extension	2,000	
57500	201	Soil Conservation	3,000	
58300	201	Veteran's Services	3,000	
58600	201	Employee Benefits - Social Security		1,076,100
			<b>1,076,100</b>	<b>100,012</b>
				<b>1,076,100</b>
				<i>Reimbursed</i>

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**State Retirement**

			Increase	Decrease
51100	204	County Commission		
51300	204	County Executive	27,000	
51500	204	Election Commission	19,000	
51600	204	Register of Deeds	19,000	
51710	204	Development		7,095
51750	204	Codes Compliance	8,000	
51800	204	County Buildings	85,000	
51810	204	Technology	15,000	
51910	204	Preservation of Records		2,728
52300	204	Property Assessor	32,000	
52400	204	County Trustee	25,000	
52500	204	County Clerk	55,500	
52900	204	Other Finance	11,000	
53100	204	Circuit Court	79,000	
53300	204	General Sessions Court	42,000	
53330	204	Drug Court	7,000	
53400	204	Chancery Court	27,000	
53500	204	Juvenile Court	19,000	
53600	204	District Attorney General		6,087
53700	204	Judicial Commissioners	5,000	
53900	204	Other Administration of Justice	100	
54110	204	Sheriff's Department	325,000	
54210	204	Jail	165,000	
54220	204	Workhouse	4,000	
54240	204	Juvenile Services	52,000	
54310	204	Fire Protection	13,000	
55110	204	Local Health Center	4,000	
55130	204	Ambulance	255,000	
55190	204	Other Local Health	100	
55710	204	Sanitation Management		53,518
55900	204	Other Public Health	74,000	
56700	204	Parks & Fairboards		38,345
56900	204	Soccer		3,330
57100	204	Agricultural Extension	3,000	
57500	204	Soil Conservation	5,000	
58300	204	Veteran's Services	5,000	
58600	204	State Retirement		1,380,700

**1,380,700**    **111,103**    **1,380,700**  
*Reimbursed*

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**Employee Supplemental Insurance**

			<b>Increase</b>	<b>Decrease</b>
51300	205	County Executive	715	
52500	205	County Clerk	574	
58600	205	Employee Supplemental Ins.		1,289
			<b>1,289</b>	<b>1,289</b>

**Life Insurance**

		Increase	Decrease
51100	County Commission		
51300	County Executive	0.015	
51500	Election Commission	0.012	
51600	Register of Deeds	0.015	
<b>51710</b>	<b>Development</b>	<b>0.004</b>	<b>55</b>
51750	Codes Compliance	0.009	124
51800	County Buildings	0.07	859
51810	Technology	0.009	124
<b>51910</b>	<b>Preservation of Records</b>	<b>0.003</b>	<b>42</b>
52300	Property Assessor	0.027	372
52400	County Trustee	0.021	289
52500	County Clerk	0.064	880
52900	Other Finance	0.006	83
53100	Circuit Court	0.06	825
53300	General Sessions Court	0.009	124
53400	Chancery Court	0.018	248
53500	Juvenile Court	0.015	207
53700	Judicial Commissioners	0.006	83
53900	Other Administration of Justice	0.003	42
54110	Sheriff's Department	0.185	2,444
54210	Jail	0.121	1,664
54220	Workhouse	0.003	42
54240	Juvenile Services	0.046	585
54310	Fire Protection	0.009	123
55110	Local Health Center	0.003	42
55130	Ambulance	0.146	1,907
55190	Other Local Health	0.003	42
<b>55710</b>	<b>Sanitation Management</b>	<b>0.049</b>	<b>673</b>
55900	Other Public Health	0.064	880
<b>56700</b>	<b>Parks &amp; Fair Boards</b>	<b>0.021</b>	<b>288</b>
57100	Agricultural Extension	0.003	42
57500	Soil Conservation	0.003	42
58300	Veteran's Services	0.003	42
		<b>12,692</b>	<b><u>1,058</u></b>
			<i>Reimbursed</i>

58600-206 Life Insurance

**12,692**

**Medical Insurance**

			Increase		Decrease
51100	207	County Commission			
51300	207	County Executive			
51500	207	Election Commission	28,200		
51600	207	Register of Deeds	26,000		
51710	207	Development	28,000		
51750	207	Codes Compliance		4,615	
51800	207	County Buildings	19,295		
51810	207	Technology	171,875		
51910	207	Preservation of Records	21,237		
52300	207	Property Assessor		4,563	
52400	207	County Trustee	50,300		
52500	207	County Clerk	33,324		
52900	207	Other Finance	94,000		
53100	207	Circuit Court	23,000		
53300	207	General Sessions Court	132,000		
53330	207	Drug Court	21,000		
53400	207	Chancery Court	6,000		
53500	207	Juvenile Court	38,000		
53700	207	Judicial Commissioners	39,000		
53900	207	Other Administration of Justice	6,000		
54110	207	Sheriff's Department	200		
54210	207	Jail	447,000		
54220	207	Workhouse	225,000		
54240	207	Juvenile Services	9,000		
54310	207	Fire Prevention	88,000		
55110	207	Local Health Center	8,000		
55130	207	Ambulance	9,000		
55190	207	Other Local Health	359,000		
55710	207	Sanitation Management	100		
55900	207	Other Public Health		79,342	
56700	207	Parks & Fair Boards	99,000		
57100	207	Agricultural Extension		54,360	
57500	207	Soil Conservation	11,000		
58300	207	Veteran's Services			
58600	207	Medical Insurance			
			<b>1,992,531</b>	<b>142,880</b>	<b>1,992,531</b>

**Dental Insurance**

			Increase	Decrease
51100	208	County Commission		
51300	208	County Executive	77	
51500	208	Election Commission	161	
51600	208	Register of Deeds	274	
<b>51710</b>	<b>208</b>	<b>Development</b>		<b>279</b>
51750	208	Codes Compliance	40	
51800	208	County Buildings	2,050	
51810	208	Technology	138	
<b>51910</b>	<b>208</b>	<b>Preservation of Records</b>		<b>142</b>
52300	208	Property Assessor	304	
52400	208	County Trustee	1,128	
52500	208	County Clerk	728	
52900	208	Other Finance	150	
53100	208	Circuit Court	172	
53300	208	General Sessions Court	212	
53330	208	Drug Court	500	
53400	208	Chancery Court	643	
53500	208	Juvenile Court		
53600	208	District Attorney General		
53700	208	Judicial Commissioners	36	
53900	208	Other Administration of Justice		
54110	208	Sheriff's Department	2,609	
54210	208	Jail	1,983	
54220	208	Workhouse	40	
54240	208	Juvenile Services	31	
55110	208	Local Health Center		
55130	208	Ambulance	4,781	
55190	208	Other Local Health		
<b>55710</b>	<b>208</b>	<b>Sanitation Management</b>		<b>230</b>
55900	208	Other Public Health	1,875	
<b>56700</b>	<b>208</b>	<b>Parks &amp; Fair Boards</b>		<b>55</b>
57100	208	Agricultural Extension	475	
57500	208	Soil Conservation	230	
58300	208	Veteran's Services		
58600	208	Dental Insurance		
			<b>18,637</b>	<b>706</b>
				<b>18,637</b>
			<i>Reimbursed</i>	

**Unemployment**

			Increase	Decrease
51100	210	County Commission		
51300	210	County Executive	451	
51500	210	Election Commission	822	
51600	210	Register of Deeds	361	
51710	210	Development	180	
51750	210	Codes Compliance	180	
51800	210	County Buildings	2,511	
51810	210	Technology	270	
51910	210	Preservation of Records		141
52300	210	Property Assessor	787	
52400	210	County Trustee	540	
52500	210	County Clerk	1,497	
52900	210	Other Finance	277	
53100	210	Circuit Court	2,422	
53300	210	General Sessions Court	83	
53330	210	Drug Court	169	
53400	210	Chancery Court	646	
53500	210	Juvenile Court	457	
53600	210	District Attorney General		378
53700	210	Judicial Commissioners	360	
53900	210	Other Administration of Justice	87	
54110	210	Sheriff's Department	6,789	
54210	210	Jail	5,312	
54220	210	Workhouse	165	
54240	210	Juvenile Services	1,169	
54310	210	Fire Protection	919	
55110	210	Local Health Center	90	
55130	210	Ambulance	6,877	
55190	210	Other Local Health	1	
55710	210	Sanitation Management		3,630
55900	210	Other Public Health	3,121	
56700	210	Parks and Fairboards		1,301
56900	210	Soccer		89
57100	210	Agricultural Extension	90	
57500	210	Soil Conservation	90	
58300	210	Veteran's Services	90	
58600	210	Unemployment		36,813
			<b>36,813</b>	<b>5,539</b>
			<i>Reimbursed</i>	
				<b>36,813</b>

**Maintenance & Repair Services - Equipment**

			Increase	Decrease
51100	336	County Commission		
51300	336	County Executive	157	
51500	336	Election Commission	504	
51600	336	Register of Deeds	214	
51760	336	GIS		
51750	336	Codes Compliance		
51800	336	County Buildings	1,767	
51810	336	Technology	3,759	
52300	336	Property Assessor	297	
52400	336	County Trustee	90	
52500	336	County Clerk		
52900	336	Other Finance		
53100	336	Circuit Court	400	
53300	336	General Sessions Court		
53400	336	Chancery Court	483	
53500	336	Juvenile Court		
53600	336	District Attorney General		
53700	336	Judicial Commissioners		
53900	336	Other Administration of Justice		
54110	336	Sheriff's Department	15,891	
54120	336	Special Patrols		
54210	336	Jail	1,263	
54220	336	Workhouse		
54240	336	Juvenile Services		
54310	336	Fire Protection	787	
54410	336	Civil Defense		
55110	336	Local Health Center		
55130	336	Ambulance	2,724	
55190	336	Other Local Health		
55710	336	Sanitation Management		
55900	336	Other Public Health		
56700	336	Parks & Fair Boards		
57100	336	Agricultural Extension	503	
57500	336	Soil Conservation		
58300	336	Veteran's Services	72	
58900	336	Equipment Repair		28,911
			<b>28,911</b>	<b>28,911</b>

**GASOLINE**

			Increase	Decrease
51100	425	County Commission		
51300	425	County Executive		
51500	425	Election Commission		
51600	425	Register of Deeds		
51750	425	Codes Compliance	4,688	
51800	425	County Buildings	27,101	
51810	425	Technology	70	
52300	425	Property Assessor	2,290	
52400	425	County Trustee		
52500	425	County Clerk		
52900	425	Other Finance		
53100	425	Circuit Court		
53300	425	General Sessions Court		
53400	425	Chancery Court		
53500	425	Juvenile Court		
53600	425	District Attorney General		
53700	425	Judicial Commissioners		
53900	425	Other Administration of Justice		
54110	425	Sheriff's Department	276,683	
54120	425	Special Patrols		
54210	425	Jail		
54220	425	Workhouse		
54240	425	Juvenile Services	1,515	
54310	425	Fire Protection	23,350	
54410	425	Civil Defense		
55110	425	Local Health Center		
55130	425	Ambulance	187,400	
55190	425	Other Local Health		
55710	425	Sanitation Management		
55900	425	Other Public Health		
56300	425	Senior Citizens		
56700	425	Parks & Fair Boards		
57100	425	Agricultural Extension		
57500	425	Soil Conservation		
58300	425	Veteran's Services		
58500	425	Other Agencies	119,891	
		SWS	84,012	
		911	4,432	
		Senior Cit.	264	
		PCEMA	13,693	
		P & R	17,490	
58900	425	Miscellaneous - Gasoline		642,988
			<b>642,988</b>	

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**Workman's Compensation**

Increase

Decrease

51100	County Commission			
51300	County Executive	0.015	2,626	
51500	Election Commission	0.012	2,100	
51600	Register of Deeds	0.015	2,626	
<b>51710</b>	<b>Development</b>	<b>0.004</b>		<b>700</b>
51750	Codes Compliance	0.009	1,576	
51800	County Buildings	0.07	12,253	
51810	Technology	0.009	1,576	
<b>51910</b>	<b>Preservation of Records</b>	<b>0.003</b>		<b>525</b>
52300	Property Assessor	0.027	4,727	
52400	County Trustee	0.021	3,676	
52500	County Clerk	0.064	11,204	
52900	Other Finance	0.006	1,050	
53100	Circuit Court	0.06	1,024	
53300	General Sessions Court	0.009	1,576	
53330	Drug Court	0.003	525	
53400	Chancery Court	0.018	3,151	
53500	Juvenile Court	0.015	2,626	
53700	Judicial Commissioners	0.006	1,050	
53900	Other Administration of Ju:	0.003	525	
54110	Sheriff's Department	0.185	34,388	
54210	Jail	0.121	21,249	
54220	Workhouse	0.003	525	
54240	Juvenile Services	0.046	8,078	
54310	Fire Protection	0.009	1,576	
55110	Local Health Center	0.003	525	
55130	Ambulance	0.146	25,649	
55190	Other Local Health	0.003	525	
<b>55710</b>	<b>Sanitation Management</b>	<b>0.049</b>		<b>8,605</b>
55900	Other Public Health	0.064	14,200	
<b>56700</b>	<b>Parks &amp; Fair Boards</b>	<b>0.021</b>		<b>3,058</b>
57100	Agricultural Extension	0.003	525	
57500	Soil Conservation	0.003	525	
58300	Veteran's Services	0.003	525	
			<b>162,181</b>	<b>12,888</b>

58600-513 Workman's Compensation

**162,181**

COUNTY GENERAL NOTES PAYABLE

INCREASE

DECREASE

56700	602	Principal on Notes	24,000	
53100	602	Principal on Notes	75,000	
53500	602	Principal on Notes	75,000	
58900	602	Principal on Notes		174,000
			174,000	174,000

Putnam County Budget Amendment/Transfer Authorization Form

Department: COUNTY GENERAL FUND

Date: JUNE 27, 2013

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Requested</u>	<u>Amount Expended</u>
	<b>County Buildings</b>						
101	51800-335	Maintenance (Buildings)	316,950		7,500	324,450	313,386
101	#39000	Fund Balance		7500			
	<i>As per County Commission Meeting for Fairboard</i>						
	<b>County Attorney</b>						
101	51400-101	County Attorney	125,000		18,000	143,000	142,827
101	51400-331	Legal Services	12,500		3,000	15,500	15,432
	<b>Property Assessor</b>						
101	52300-189	Other Salaries	203,100	216		202,884	193,051
101	52300-169	Part time Salary Overage	20,660		216	20,876	20,876
	<b>Employee Benefits (extra)</b>						
101	58600-205	Employee Supplement Health	20,000	18,000		2,000	1,289
101	58600-206	Employee Life	24,000	3,000		21,000	12,692
	<b>Sheriff's Department</b>						
101	54110-106	Deputies	1,983,250		456	1,983,706	1,983,706
101	54110-108	Investigators	336,750		5,200	341,950	341,950
101	54110-187	Overtime	200,440		3,332	203,772	203,771
101	54110-148	Dispatchers	261,850	7,515		254,335	254,335
101	54110-140	Salary Supplements Salary Overage	39,600	1,473		38,127	37,800
	<b>Commissary</b>						
101	54260-499	Other Supplies	80,000		500	80,500	80,430
101	#44131	Commissary Sales	266,000		500	266,500	265,723
	<b>Coroner</b>						
101	54610-399	Other Cont. Services (Autopsy Fee)	78,315		7,000	85,315	78,860
101	#43120	Patient Charges	3,079,215		7,000	3,086,215	3,257,304

Explanation: Additional funds needed for closing out FY 2012-2013

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June 26, 2013

Following Departments are over on salary lines.

**Sheriff**

54110-106 Deputies	\$455.52
54110-108 Investigators	\$5,200.20
54110-187 Overtime	\$3,331.15

**Property Assessor**

52300-169 Part-time	\$215.59
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**PUTNAM COUNTY EMERGENCY MEDICAL SERVICES**

270 Carlen Drive; Cookeville, TN 38501  
Phone (931) 528-1555 Fax (931)372-0295

**BUDGET AMENDMENTS**

**From 43120 Patient Charges to 54610-399 Autopsy Fees \$7,000**

Doing budget amendment just to make sure we have enough for any autopsies ordered between now and June 30<sup>th</sup> to keep from getting an audit finding. No way of predicting this ahead of time.

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund for the GASB 34 Amendments and Miscellaneous Final County General Clean Up. There was none.

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

FOR:

Scott Ebersole  
Tom Short  
David Gentry  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Reggie Shanks

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Jim Martin  
Bob Duncan  
Steve Pierce  
Mike Atwood

ABSENT:

Jerry Ford  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Mike Medley

Kevin Maynard  
Kim Bradford  
Marsha Bowman  
Cathy Reel

The Clerk announced that fifteen (15) voted for, zero (0) voted against, and nine (9) absent. The motion carried.

**MOTION RE: CONSIDER BUDGET AMENDMENTS FOR THE GENERAL PURPOSE SCHOOL FUND**

Commissioner Jim Martin moved and Commissioner Eris Bryant seconded the motion to approve the Budget Amendments for the General Purpose School Fund.

(SEE ATTACHED)

# *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

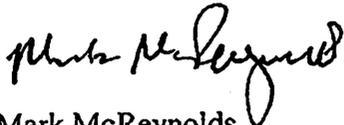
June 25, 2013

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- To budget for Cummins "I AM" Grant



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

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

FOR:

Scott Ebersole  
Tom Short  
David Gentry  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Reggie Shanks

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Jim Martin  
Bob Duncan  
Steve Pierce  
Mike Atwood

ABSENT:

Jerry Ford  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Mike Medley

Kevin Maynard  
Kim Bradford  
Marsha Bowman  
Cathy Reel

The Clerk announced that fifteen (15) voted for, zero (0) voted against, and nine (9) absent. The motion carried.

**MOTION RE: CONSIDER BUDGET AMENDMENT TO THE VETERANS BUILDING FUND**

Commissioner Jim Martin moved and Commissioner Eris Bryant seconded the motion to approve the Budget Amendment to the Veterans Building.

(SEE ATTACHED)

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**Putnam County Budget Amendment/Transfer Authorization Form**

Department **Veterans Building Fund**

**June 2013**

<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 (Received) YTD</u>
128	#44570	Contributions & Gifts	500		2,000	2,500	10,410
128	51910-499	Other Supplies	250		2,000	2,250	1,385

Explanation: *Line item used to purchase commemorative bricks*

The Chairman asked for discussion on the motion to approve the Budget Amendment to the Veterans Building Fund. The Commissioners discussed the motion.

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

**FOR:**

Scott Ebersole  
Tom Short  
David Gentry  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Reggie Shanks

Eris Bryant  
Sue Neal  
Jonathan Williams  
Daryl Blair  
Jim Martin  
Bob Duncan  
Steve Pierce  
Mike Atwood

**ABSENT:**

Jerry Ford  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Mike Medley

Kevin Maynard  
Kim Bradford  
Marsha Bowman  
Cathy Reel

The Clerk announced that fifteen (15) voted for, zero (0) voted against, and nine (9) absent. The motion carried.

**ANNOUNCEMENTS**

**ADJOURN**

The Chairman, Mike Atwood adjourned the meeting.