

MINUTES
OF
PUTNAM COUNTY COMMISSION
(RECESSED SESSION)
JUNE 30, 2014

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 30, 2014 there was a recessed session of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Chris Savage 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	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Jerry Ford	Daryl Blair
Ron Williamson	Jim Martin
John Ludwig	Bob Duncan
Anna Ruth Burroughs	Marsha Bowman
Terry Randolph	Steve Pierce
Chris Savage	Mike Atwood
Reggie Shanks	
Joe Trobaugh	
Mike Medley	

ABSENT:

Kevin Maynard
Kim Bradford
Cathy Reel

The Clerk announced that twenty-one (21) were present and three (3) absent. Therefore, the Chairman declared a quorum.

AGENDA

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Recessed Monthly Session
Monday, June 30, 2014 6:00 PM

Presiding: Honorable Chris Sava
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. Discuss recommendation from the Personnel Policy Committee.
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 Scott Ebersole moved and Commissioner Jerry Ford seconded the motion to approve Budget Amendments to the County General Fund for GASB 34 Amendments and Misc. Final County General Clean Up.

(SEE ATTACHED)

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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, 2014
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.

NOTE: June 30, 2014



I HAD TO MAKE SOME SMALL ADJUSTMENTS TO THESE AMENDMENTS, NOTHING SUBSTANTIAL, BUT WANTED YOU TO HAVE CORRECTED AMENDMENTS!!

Thanks,
Debby

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Longevity Pay

Increase

Decrease

51100	186	County Commission		
51300	186	County Executive	5,700	
51500	186	Election Commission	1,500	
51600	186	Register of Deeds	0	
51750	186	Codes Compliance	1,100	
51800	186	County Buildings	20,600	
51810	186	Technology	3,100	
51910	186	Preservation of Records		500
52300	186	Property Assessor	4,900	
52400	186	County Trustee	10,900	
52500	186	County Clerk	12,100	
52900	186	Other Finance	600	
53100	186	Circuit Court	27,100	
53300	186	General Sessions Court	2,000	
53400	186	Chancery Court	3,000	
53500	186	Juvenile Court	3,200	
53600	186	District Attorney General		600
53700	186	Judicial Commissioners	1,300	
53900	186	Other Administration of Justice		
54110	186	Sheriff's Department	72,600	
54210	186	Jail	18,500	
54220	186	Workhouse		
54240	186	Juvenile Services	12,500	
54310	186	Fire Protection		
54410	186	Civil Defense		
55110	186	Local Health Center		
55130	186	Ambulance	52,200	
55190	186	Other Local Health		
55710	186	Sanitation Management		13,400
55900	186	Other Public Health	7,900	
56700	186	Parks & Fair Boards		8,400
56900	186	Other Cultural & Recreational		1,200
57100	186	Agricultural Extension	800	
57500	186	Soil Conservation		
58300	186	Veteran's Services	600	
			262,200	
58600	186	Employee Benefits - Longevity		262,700
				24,100
				<i>Reimbursed</i>

add'l funds needed

58600-186	Employee Benefits	16,400	
58600-205	Employee Supplemental		16,400
		278,600	278,600

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Social Security

			Increase	Decrease
51100	201	County Commission	9,909	
51220	201	Beer Board	38	
51300	201	County Executive	21,059	
51500	201	Election Commission	15,545	
51600	201	Register of Deeds	12,019	
51710	201	Development		5,394
51750	201	Codes Compliance	5,085	
51800	201	County Buildings	63,309	
51810	201	Technology	1,017	
51910	201	Preservation of Records		2,553
52300	201	Property Assessor	26,771	
52400	201	County Trustee	21,791	
52500	201	County Clerk	44,575	
52900	201	Other Finance	4,430	
53100	201	Circuit Court	66,823	
53300	201	General Sessions Court	23,009	
53330	201	Drug Court	3,781	
53400	201	Chancery Court	18,591	
53500	201	Juvenile Court	12,668	
53600	201	District Attorney General	2,399	9,551
53700	201	Judicial Commissioners	4,770	
53900	201	Other Administration of Justice	1,193	
54110	201	Sheriff's Department	265,298	
54210	201	Jail	120,693	
54220	201	Workhouse	2,660	
54240	201	Juvenile Services	38,922	
54310	201	Fire Protection	19,146	
54410	201	Civil Defense	3,718	
54610	201	Medical Examiner	810	
55110	201	Local Health Center	1,745	
55130	201	Ambulance	226,313	
55190	201	Other Local Health	42	
55710	201	Sanitation Management		58,316
55900	201	Other Public Health	94,154	
56700	201	Parks & Recreation		28,324
56900	201	Soccer		2,582
57100	201	Agricultural Extension	1,994	
57500	201	Soil Conservation	4,063	
58300	201	Veteran's Services	2,362	
			1,140,702	106,720
				<i>Reimbursed</i>
58600	201	Employee Benefits - Social Security		1,140,702

State Retirement

			Increase	Decrease
51100	204	County Commission		
51300	204	County Executive	27,271	
51500	204	Election Commission	17,008	
51600	204	Register of Deeds	16,760	
51710	204	Development		7,231
51750	204	Codes Compliance	7,882	
51800	204	County Buildings	88,538	
51810	204	Technology	13,593	
51910	204	Preservation of Records		2,992
52300	204	Property Assessor	32,040	
52400	204	County Trustee	25,672	
52500	204	County Clerk	61,908	
52900	204	Other Finance	7,113	
53100	204	Circuit Court	81,098	
53300	204	General Sessions Court	39,941	
53330	204	Drug Court	5,198	
53400	204	Chancery Court	24,177	
53500	204	Juvenile Court	18,313	
53600	204	District Attorney General	3,208	6,122
53700	204	Judicial Commissioners	3,381	
53900	204	Other Administration of Justice		
54110	204	Sheriff's Department	383,331	
54210	204	Jail	159,354	
54220	204	Workhouse	3,107	
54240	204	Juvenile Services	57,324	
54310	204	Fire Protection	29,864	
54410	204	Civil Defense	4,972	
54610	204	Medical Examiner	307	
55110	204	Local Health Center	2,368	
55130	204	Ambulance	261,272	
55190	204	Other Local Health	61	
55710	204	Sanitation Management		53,308
55900	204	Other Public Health	93,293	
56700	204	Parks & Fairboards		38,475
56900	204	Soccer		3,453
57100	204	Agricultural Extension	2,757	
57500	204	Soil Conservation	5,801	
58300	204	Veteran's Services	3,248	
			1,480,160	111,581
				<i>Reimbursed</i>
58600	204	State Retirement		1,480,160

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Life Insurance

Increase

Decrease

51100	County Commission		210	
51300	County Executive	0.015	167	
51500	Election Commission	0.012	210	
51600	Register of Deeds	0.015		56
51710	Development	0.004		
51750	Codes Compliance	0.009	126	
51800	County Buildings	0.07	977	
51810	Technology	0.009	126	
51910	Preservation of Records	0.003		42
52300	Property Assessor	0.027	377	
52400	County Trustee	0.021	293	
52500	County Clerk	0.064	893	
53600	District Attorney General		39	13
52900	Other Finance	0.006	84	
53100	Circuit Court	0.06	837	
53300	General Sessions Court	0.009	126	
53330	Drug Court	0.003	42	
53400	Chancery Court	0.018	251	
53500	Juvenile Court	0.015	210	
53700	Judicial Commissioners	0.006	84	
53900	Other Administration of Justice	0.003	42	
54110	Sheriff's Department	0.185	2,201	
54210	Jail	0.121	1,688	
54220	Workhouse	0.003	42	
54240	Juvenile Services	0.046	641	
54310	Fire Protection	0.015	210	
55110	Local Health Center	0.003	42	
55130	Ambulance	0.146	1,937	
55190	Other Local Health	0.003	42	
55710	Sanitation Management	0.049		684
55900	Other Public Health	0.064	893	
56700	Parks & Fair Boards	0.021		292
57100	Agricultural Extension	0.003	42	
57500	Soil Conservation	0.003	42	
58300	Veteran's Services	0.003	42	
			12,916	
				1,087
				<i>Reimbursed</i>
58600-206	Life Insurance		12,916	
58900-336	Maintenance & Repair Equip.			10,000
58600-201	Social Security			2,916

Medical Insurance

			Increase	Decrease
51100	207	County Commission		
51300	207	County Executive	29,245	
51500	207	Election Commission	29,269	
51600	207	Register of Deeds	30,808	
51710	207	Development		4,549
51750	207	Codes Compliance	23,509	
51800	207	County Buildings	200,550	
51810	207	Technology	25,391	
51910	207	Preservation of Records		4,913
52300	207	Property Assessor	67,440	
52400	207	County Trustee	31,338	
52500	207	County Clerk	116,673	
52900	207	Other Finance	22,807	
53100	207	Circuit Court	166,278	
53300	207	General Sessions Court	24,629	
53330	207	Drug Court	5,915	
53400	207	Chancery Court	39,325	
53500	207	Juvenile Court	42,921	
53600	207	Family Justice	5,446	
53700	207	Judicial Commissioners	4,913	
53900	207	Other Administration of Justice		
54110	207	Sheriff's Department	526,114	
54210	207	Jail	255,183	
54220	207	Workhouse	8,672	
54240	207	Juvenile Services	109,300	
54310	207	Fire Prevention	38,825	
54410	207	Emergency Management	7,932	
55110	207	Local Health Center	7,750	
55130	207	Ambulance	401,106	
55190	207	Other Local Health	80	
55710	207	Sanitation Management		86,726
55900	207	Other Public Health	169,486	
56700	207	Parks & Fair Boards		67,985
57100	207	Agricultural Extension		
57500	207	Soil Conservation	7,876	
58300	207	Veteran's Services		
			2,398,781	164,173
				<i>Reimbursed</i>
58600	207	Medical Insurance		2,398,781

Dental Insurance

			Increase	Decrease
51100	208	County Commission		
51300	208	County Executive	507	
51500	208	Election Commission	903	
51600	208	Register of Deeds	611	
51710	208	Development		872
51750	208	Codes Compliance	79	
51800	208	County Buildings	1,828	
51810	208	Technology	66	
51910	208	Preservation of Records		457
52300	208	Property Assessor	575	
52400	208	County Trustee	1,407	
52500	208	County Clerk	2,022	
52900	208	Other Finance	35	
53100	208	Circuit Court	2,062	
53300	208	General Sessions Court	414	
53330	208	Drug Court	198	
53400	208	Chancery Court	316	
53500	208	Juvenile Court	13	
53600	208	District Attorney General	40	
53700	208	Judicial Commissioners		
53900	208	Other Administration of Justice		
54110	208	Sheriff's Department	3,705	
54210	208	Jail	1,336	
54220	208	Workhouse	80	
54240	208	Juvenile Services	981	
55110	208	Local Health Center		
55130	208	Ambulance	1,562	
55190	208	Other Local Health		
55710	208	Sanitation Management		1,376
55900	208	Other Public Health	2,177	
56700	208	Parks & Fair Boards		
57100	208	Agricultural Extension		
57500	208	Soil Conservation	237	
58300	208	Veteran's Services		
58600	208	Dental Insurance		21,154
			2,705	
			21,154 Reimbursed	21,154

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Unemployment

			Increase	Decrease
51100	210	County Commission		
51300	210	County Executive	466	
51500	210	Election Commission	811	
51600	210	Register of Deeds	317	
51710	210	Development		261
51750	210	Codes Compliance	180	
51800	210	County Buildings	2,561	
51810	210	Technology	270	
51910	210	Preservation of Records		140
52300	210	Property Assessor	832	
52400	210	County Trustee	540	
52500	210	County Clerk	1,573	
52900	210	Other Finance	277	
53100	210	Circuit Court	2,530	
53300	210	General Sessions Court	83	
53330	210	Drug Court	92	
53400	210	Chancery Court	564	
53500	210	Juvenile Court	460	
53600	210	District Attorney General	545	270
53700	210	Judicial Commissioners	323	
53900	210	Other Administration of Justice	93	
54110	210	Sheriff's Department	6,905	
54210	210	Jail	4,588	
54220	210	Workhouse	170	
54240	210	Juvenile Services	1,375	
54110	210	Civil Defense	180	
54310	210	Fire Protection	1,284	
55110	210	Local Health Center	90	
55130	210	Ambulance	7,434	
55190	210	Other Local Health	1	
55710	210	Sanitation Management		4,055
55900	210	Other Public Health	3,761	
56700	210	Parks and Fairboards		1,363
56900	210	Soccer		90
57100	210	Agricultural Extension	90	
57500	210	Soil Conservation	270	
58300	210	Veteran's Services	90	
58600	210	Unemployment		38,755
				6,179
				<i>Reimbursed</i>
			38,755	38,755

Maintenance & Repair Services - Equipment

			Increase	Decrease
51100	336	County Commission		
51300	336	County Executive	185	
51500	336	Election Commission	430	
51600	336	Register of Deeds		
51760	336	GIS		
51750	336	Codes Compliance		
51800	336	County Buildings	250	
51810	336	Technology		
52300	336	Property Assessor	278	
52400	336	County Trustee	145	
52500	336	County Clerk		
52900	336	Other Finance		
53100	336	Circuit Court		
53300	336	General Sessions Court		
53400	336	Chancery Court	343	
53500	336	Juvenile Court		
53600	336	District Attorney General		
53700	336	Judicial Commissioners		
53900	336	Other Administration of Justice		
54110	336	Sheriff's Department	15,224	
54120	336	Special Patrols		
54210	336	Jail		
54220	336	Workhouse		
54240	336	Juvenile Services		
54310	336	Fire Protection	120	
54410	336	Civil Defense		
55110	336	Local Health Center		
55130	336	Ambulance	6,209	
55190	336	Other Local Health		
55710	336	Sanitation Management		
55900	336	Other Public Health		
56700	336	Parks & Fair Boards		
57100	336	Agricultural Extension	95	
57500	336	Soil Conservation		
58300	336	Veteran's Services		
58900	336	Equipment Repair		23,280
			23,279	23,279

GASOLINE

			Increase	Decrease
51100	425	County Commission		
51300	425	County Executive		
51500	425	Election Commission		
51600	425	Register of Deeds		
51750	425	Codes Compliance	4,139	
51800	425	County Buildings	27,155	
51810	425	Technology	46	
52300	425	Property Assessor	3,306	
52400	425	County Trustee		
52500	425	County Clerk		
52900	425	Other Finance		
53100	425	Circuit Court		
53300	425	General Sessions Court	15	
53330	425	Drug Court	4,048	4,000
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	283,551	
54120	425	Special Patrols		
54210	425	Jail		
54220	425	Workhouse		
54240	425	Juvenile Services	1,374	
54310	425	Fire Protection	29,209	
54410	425	Civil Defense	15,161	5,100
55110	425	Local Health Center		
55130	425	Ambulance	189,115	
55190	425	Other Local Health		
55710	425	Sanitation Management		
55900	425	Other Public Health		
56300	425	Senior Citizens		
57100	425	Agricultural Extension		
57500	425	Soil Conservation		
58300	425	Veteran's Services		
58500	425	Other Agencies	102,354	
		SWS	72,866	
		911	7,604	
		Senior Cit.	326	
		P & R	21,071	
		Planning	487	
58900	425	Miscellaneous - Gasoline		500,000
#41140	<i>increase</i>	Cable TV Franchise		40,373
#46840	<i>increase</i>	Alcoholic Beverage Tax		20,000
#46915	<i>increase</i>	Contracted Prisoner		90,000
			659,473	659,473

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Workman's Compensation

			Increase	Decrease
51100	County Commission			
51300	County Executive	0.015	2,510	
51500	Election Commission	0.012	2,008	
51600	Register of Deeds	0.015	2,510	
51710	Development	0.004		670
51750	Codes Compliance	0.009	1,506	
51800	County Buildings	0.07	10,716	
51810	Technology	0.009	1,506	
51910	Preservation of Records	0.003		502
52300	Property Assessor	0.027	3,519	
52400	County Trustee	0.021	3,515	
52500	County Clerk	0.064	10,273	
52900	Other Finance	0.006	1,004	
53100	Circuit Court	0.06	9,042	
53300	General Sessions Court	0.009	1,506	
53330	Drug Court	0.003	502	
53400	Chancery Court	0.018	3,013	
53500	Juvenile Court	0.015	2,510	
53600	District Attorney	0.003	941	2,332
53700	Judicial Commissioners	0.006	1,004	
53900	Other Administration of Ju:	0.003	502	
54110	Sheriff's Department	0.185	30,963	
54210	Jail	0.121	18,940	
54220	Workhouse	0.003	502	
54240	Juvenile Services	0.046	7,699	
54310	Fire Protection	0.015	2,510	
54410	Emergency Managem.	0.005	842	
55110	Local Health Center	0.003	502	
55130	Ambulance	0.146	21,582	
55190	Other Local Health	0.003	502	
55710	Sanitation Management	0.049		8,250
55900	Other Public Health	0.064	10,775	
56700	Parks & Fair Boards	0.021		3,536
57100	Agricultural Extension	0.003	502	
57500	Soil Conservation	0.003	502	
58300	Veteran's Services	0.003	502	
			154,410	15,290
				<i>Reimbursed</i>
58600-513	Workman's Compensation			154,410

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Putnam County Budget Amendment/Transfer Authorization Form

Department **COUNTY GENERAL FUND**

JUNE 30, 2014

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Debit</u>	<u>Credit</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
<u>CIRCUIT COURT CLERK</u>							
101	53100-169	Part Time	19,916		720	20,636	18,921
101	53100-189	Other Salaries & Wages	726,800	720		726,080	690,232
<u>ASSESSOR OF PROPERTY</u>							
101	52300-189	Other Salaries	210,800	3,070		207,730	197,282
101	52300-191	Board & Committee Fees County Board	1,000		3,070	13,070	0
<u>OPERATING TRANSFERS</u>							
101	99100-590	Transfer to Other Funds Parks & Recreation HVAC	142,255		80,000	222,255	0
101	#34585	Parks & Recreation Reserve		80,000			

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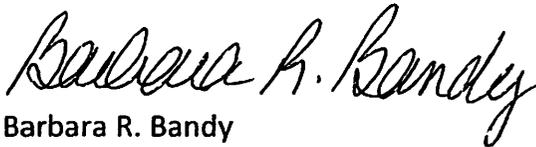
Explanation: *Final requests for Fiscal Year*

**Putnam County Property Assessor
Barbara R. Bandy
300 East Spring Street Room 1
Cookeville, TN 38501**

June 16, 2014

I am requesting to move \$3070.00 from line item 52300-189 that contains my previous salary to line item 52300-191 to cover pay for all the nights that our County Board of Equalization meets.

Sincerely,

A handwritten signature in black ink that reads "Barbara R. Bandy". The signature is written in a cursive style with a large, prominent initial 'B'.

Barbara R. Bandy
Putnam County Property Assessor

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: June 18, 2014

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>	<u>Amount Expended (Received) YTD</u>
169	53100		Part Time	\$19,916.00	\$720.00		\$20,636.00	
189	53100		Other Salaries & Wages	\$726,800.00		-\$720.00	\$726,080.00	

Totals \$746,716.00 \$720.00 -\$720.00 \$746,716.00

Explanation: To cover additional part-time salaries for the fiscal year. Salary savings due to two major surgeries & two on FMLA.

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB 
Official/Department Head

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

Action by County Commission: Approved Not Approved Date: _____

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MEMORANDUM

TO: Kim Blaylock, County Executive
Debby Francis
Putnam County Commission

FROM: Sheriff David K. Andrews

DATE: June 30, 2014

RE: Budget Amendments

I am requesting that the following budget amendments be made:

Take \$15,200 out of 54210-160 Jail Guards

Place

\$11,000 54110-187 Overtime
\$1,200 in 54240-187 Juvenile Overtime
\$1,500 in 54240-199 Other Per Diem and Fees (Juvenile)
\$1,500 in 54110-196 Inservice

The Chairman asked for discussion on the motion to approve the recommendation of the Personnel Policy Committee and add a 72 hour notice of an employee arrest to policy. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Joe Trobaugh
Mike Medley

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

AGAINST:

Tom Short
Chris Savage
Reggie Shanks

ABSENT:

Kevin Maynard
Kim Bradford
Cathy Reel

ABSTAIN:

Terry Randolph

The Clerk announced seventeen (17) voted for, three (3) voted against, one (1) abstained, and three (3) absent. The Clerk announced the motion carried.

DIRECT CONFLICT OF INTEREST STATEMENTS & INDIRECT CONFLICT OF INTEREST STATEMENTS

These were signed before the official vote was taken on the Personnel Policy.

(SEE ATTACHED)

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WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

DIRECT CONFLICT OF INTEREST STATEMENT

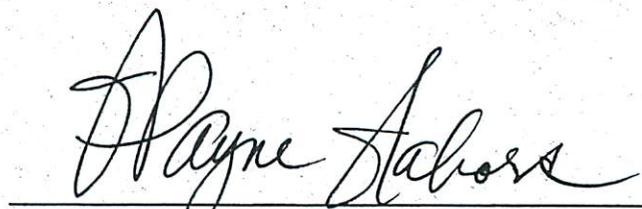
Because I am an employee of Putnam County government, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Witness this 30th day of June, 20 14.


County Commissioner

Sworn to before me on this the 30th day of June, 20 14.




WAYNE NABORS
County Clerk of Putnam County, TN.

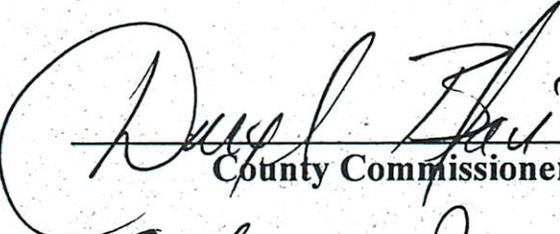


WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

DIRECT CONFLICT OF INTEREST STATEMENT

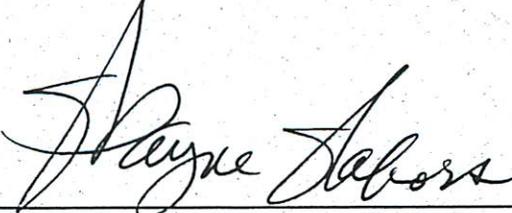
Because I am an employee of Putnam County government, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

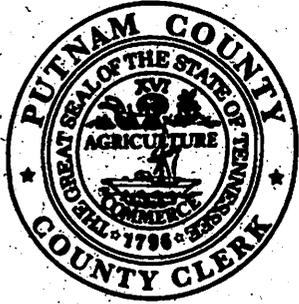
Witness this 30th day of June, 2014.


County Commissioner

Sworn to before me on this the 30th day of June, 2014.




WAYNE NABORS
County Clerk of Putnam County, TN.



WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

DIRECT CONFLICT OF INTEREST STATEMENT

Because I am an employee of Putnam County government, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Witness this 3rd day of June, 2014.

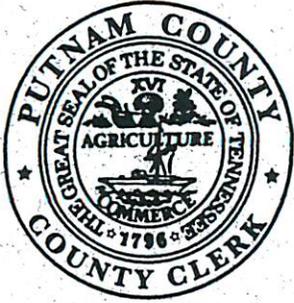
John Michael Melk
County Commissioner

Sworn to before me on this the 3rd day of June, 2014.



Wayne Nabors
WAYNE NABORS
County Clerk of Putnam County, TN.

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WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

DIRECT CONFLICT OF INTEREST STATEMENT

Because I am an employee of Putnam County government, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Witness this 30th day of June, 2014.

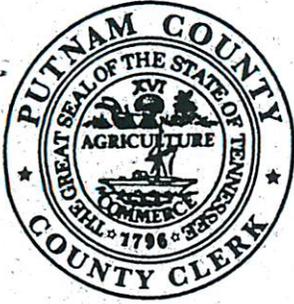
Eric D. Bryant
County Commissioner

Sworn to before me on this the 30th day of June, 2014.



Wayne Nabors
WAYNE NABORS
County Clerk of Putnam County, TN.

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WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

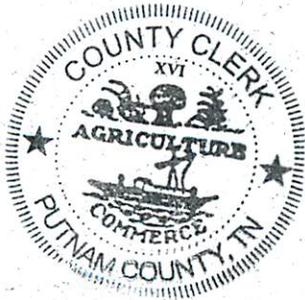
INDIRECT CONFLICT OF INTEREST STATEMENT

Because I have a relative working for Putnam County government, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Witness this 30th day of June, 20 14.

Terry C. Randolph
County Commissioner

Sworn to before me on this the 30th day of June, 20 14.



Wayne Nabors
WAYNE NABORS
County Clerk of Putnam County, TN.

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ANNOUNCEMENTS

ADJOURN

The Chairman, Chris Savage adjourned the meeting.