

MINUTES
OF
PUTNAM COUNTY COMMISSION
MARCH 21, 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 March 21, 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 Michael Medley for the Invocation.

The Chairman recognized Commissioner Joe Trobaugh 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	Steve Pierce
Reggie Shanks	Mike Atwood
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSENT

Marsha Bowman

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

MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Eris Bryant seconded the motion to approve the agenda.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, March 21, 2011 6:00PM

Presiding: Honorable Bob Duncan
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 7*
3. Pledge to the Flag of the United States of America *District 7*
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 to add the following roads to the Official County Road map AFTER improvements are completed as recommended by memo from Road Supervisor Randy Jones:
 - Plantation View
 - Plantation Pointe
 - Plantation Circle

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$2,750.00.
- c. Recommends approval to help fund a 20% match requirement for a grant that the City of Baxter has applied for, to repair the Elmore Town Road Bridge in an amount not to exceed \$17,000, with funding coming from the County General Fund.
- d. Recommends approval of Trustee Freddie Nelson's request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.
- e. Recommends approval of a Resolution requesting the repeal of the Tennessee Voter Confidence Act.

3. Nominating Committee

- a. Recommends approval that Mike Atwood be appointed to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2014.
- b. Recommends approval that the Redistricting Committee be set up as follows:
This will be a 15 member committee. Three citizens will represent the the cities of Monterey, Algood and Baxter and three citizens will represent the City of Cookeville. There will also be seven commissioners, as well as the Chairman of the Commission and the Administrator of Elections.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Budget Calendar for Fiscal Year 2011-2012

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the March 21, 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 Steve Pierce seconded the motion to approve the minutes of the February 22, 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 February 22, 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

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD THE FOLLOWING ROADS TO THE OFFICIAL COUNTY ROAD MAP AFTER IMPROVEMENTS ARE COMPLETED AS RECOMMENDED BY MEMO FROM ROAD SUPERVISOR RANDY JONES: PLANTATION VIEW
PLANTATION POINTE
PLANTATION CIRCLE**

Commissioner Eris Bryant moved and Commissioner Jim Martin seconded the motion to approve Plantation View, Plantation Pointe, and Plantation Circle being added to the Official County Road Map after improvements are completed as recommended by memo from Road Supervisor Randy Jones.

(SEE ATTACHED)

Putnam County Highway Department

505 East Veterans Drive

Cookeville, Tennessee 38501

(931) 526-9124 • (931) 526-4864 • Fax: (931) 520-7637

To: Honorable Members, Putnam County Board of Commissioners

Date: March 14, 2011

Re: List of improvements to be made before acceptance of Plantation View Dr.

Install a tile with grate under Plantation View Drive at the entrance to Turnberry Place.

Cut several curb sites on Plantation View Dr. going up the hill as marked.

Place three (3) detention ponds.

Replace tile at Plantation View Dr. and Plantation Pointe and ditch along side of road and place rip rap along ditch line.

Plantation View Dr. at Lot 180 ditch along North side of road and place rip rap in ditch up to Lot 187.

Install a tile with catch basin at Lot 196.

Repair Asphalt at Lot 177.

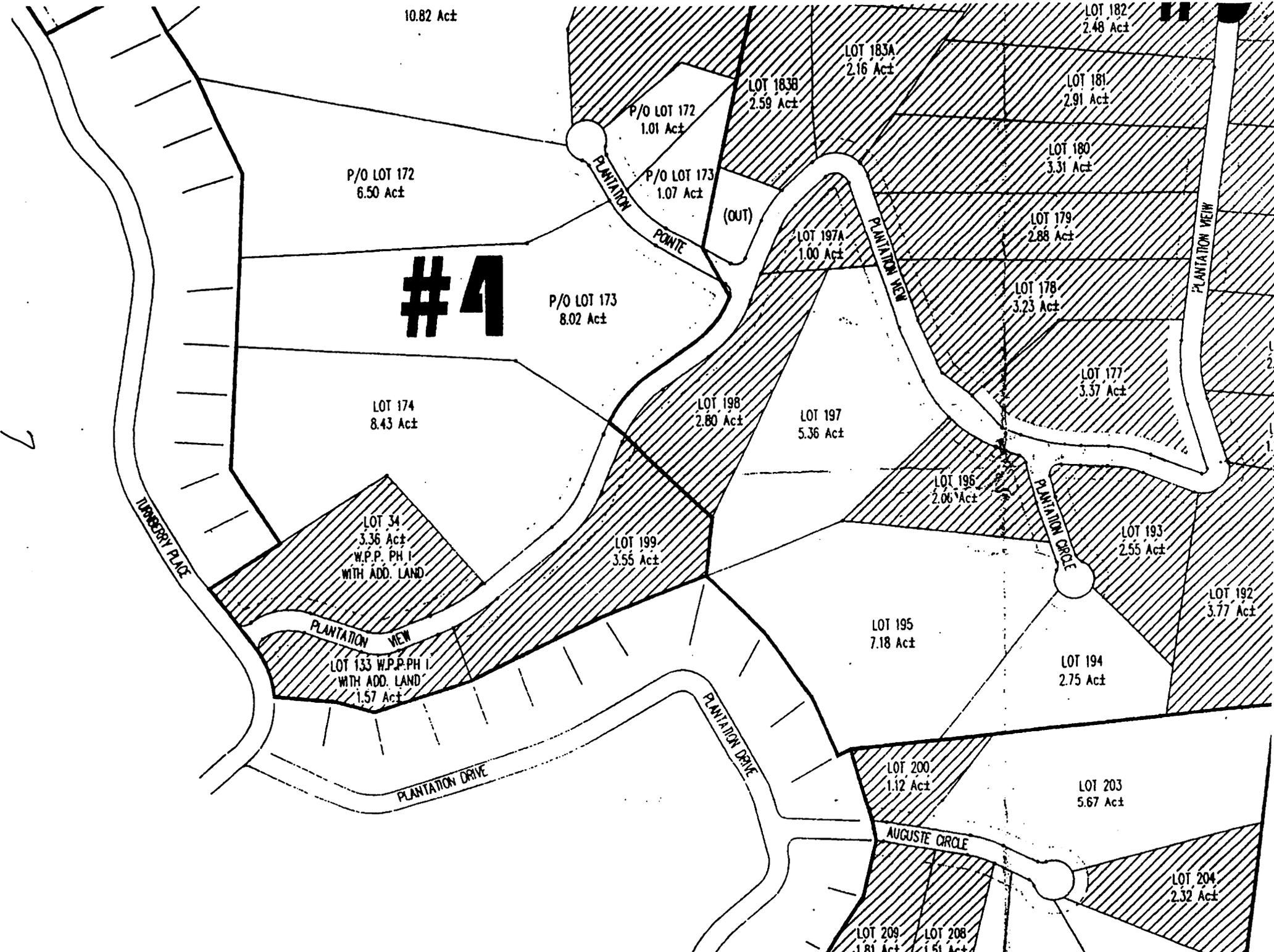
Make curb cuts at the top of the hill.

Remove existing asphalt and replace with 6 inch of base stone and 2 inches of asphalt at the cul-de-sac on Plantation View Dr.

Cut curb at the end of Plantation Circle.

Cut curb in cul-de-sac and down the hill on Plantation Pointe.

Repair Paving at Lot 174.



10.82 Act

LOT 182
2.48 Act

LOT 183A
2.16 Act

LOT 183B
2.59 Act

LOT 181
2.91 Act

P/O LOT 172
1.01 Act

P/O LOT 172
6.50 Act

P/O LOT 173
1.07 Act

LOT 180
3.31 Act

(OUT)

LOT 197A
1.00 Act

LOT 179
2.88 Act

#4

P/O LOT 173
8.02 Act

LOT 178
3.23 Act

LOT 174
8.43 Act

LOT 198
2.80 Act

LOT 197
5.36 Act

LOT 177
3.37 Act

TURNBERRY BLVD

LOT 34
3.36 Act
W.P.P. PH I
WITH ADD. LAND

LOT 199
3.55 Act

LOT 195
2.06 Act

LOT 193
2.55 Act

PLANTATION VIEW

LOT 133 W.P.P. PH I
WITH ADD. LAND
1.57 Act

LOT 195
7.18 Act

LOT 192
3.77 Act

PLANTATION DRIVE

PLANTATION DRIVE

LOT 194
2.75 Act

LOT 200
1.12 Act

LOT 203
5.67 Act

AUGUSTE CIRCLE

LOT 204
2.32 Act

LOT 209
1.81 Act

LOT 208
1.51 Act

7

The Chairman asked for discussion on the motion to approve Plantation View, Plantation Pointe, and Plantation Circle being added to the Official County Road Map after improvements are completed as recommended by memo from Road Supervisor Randy Jones. The Commissioners discussed the motion.

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

FOR

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

Eris Bryant
Sue Neal
Jonathan Williams
Kim Bradford
Jim Martin
Bob Duncan
Steve Pierce
Mike Atwood
Cathy Reel

AGAINST

Andy Honeycutt
Anna Ruth Burroughs
Michael Medley

Daryl Blair

ABSTAIN

Kevin Maynard

ABSENT

Marsha Bowman

The Clerk announced eighteen (18) voted for, four (4) voted against, one (1) abstained, 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 Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)



Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

Eric Brown, Chairman
Robert Hargis, Vice-Chairman

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

Board Members

Dr. Ray Jordan
Jerry Maynard
David McCormick
Dr. Janet Moore

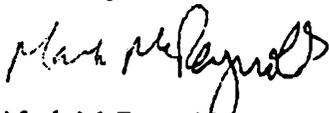
February 28, 2011

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 budget monies received from DeKalb County for one child attending Putnam County School.

Pulnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Soocial Education

DATE: March 3, 2011

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Increase</u>	<u>Requested Approval Amount</u>
1	141	43542	Revenue		5,733.00		5,733.00
2	141	72220-399	Other Contracts	28,599.50		5,733.00	34,332.50
3							-
4							-
5							-
6							-
7							-
8							-
9							-
10							-
11							-
12							-
13							-
14							-
15							-
16							-
17							-
					5,733.00	5,733.00	

10

Explanation: To budget monies received from DeKalb County for one child attending PCS.

Requested by:

Melanie Bussell
Melanie Bussell, Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Man [Signature] 2/16/2011
Business Manager OR Assistant Director for Personnel & Business

Action by Fiscal Review Committee: Recommended for Approval No Recommendation

Date: _____

Action by County Commission:

Approved

Not Approved

Date: _____

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

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

Steve Pierce

Mike Atwood

Cathy Reel

ABSENT

Marsha Bowman

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 \$2,750.00

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$2,750.00.

(SEE ATTACHED)

//

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: February 9, 2011

<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 Personnel	\$7,016.00	\$2,750.00		\$9,766.00	
189	53100		Other Salaries & Wages	\$691,900.00		-\$1,750.00	\$690,150.00	
199	53100		Other Per Diem & Fees	\$33,700.00		-\$1,000.00	\$32,700.00	

12

Totals \$732,616.00 \$2,750.00 -\$2,750.00 \$732,616.00

Explanation: To cover part-time personnel hours for issuing capias' for failure to pay and collect county fines & increase revenue.

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: _____

The Chairman asked for discussion on the motion to approve the Budget Amendments to the to the County General Fund in the amount of \$2,750.00. 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 \$2,750.00. 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

Steve Pierce

Mike Atwood

Cathy Reel

ABSENT

Marsha Bowman

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 HELP FUND A 20% MATCH REQUIREMENT FOR A GRANT THAT THE CITY OF BAXTER HAS APPLIED FOR, TO REPAIR THE ELMORE TOWN ROAD BRIDGE IN AN AMOUNT NOT TO EXCEED \$17,000, WITH FUNDING COMING FROM THE COUNTY GENERAL FUND

Commissioner Sue Neal moved and Commissioner Mike Atwood seconded the motion to approve to help fund a 20% match requirement for a grant that the City of Baxter has applied for, to repair the Elmore Town Road Bridge in an amount not to exceed \$17,000 with funding coming from the County General Fund.

MOTION RE: AMEND THE MOTION TO APPROVE FUNDING COMING FROM THE CAPITAL PROJECTS FUND INSTEAD OF THE COUNTY GENERAL FUND

Commissioner Ron Williamson moved and Commissioner Eris Bryant seconded to amend the motion with funding coming from the Capital Projects Fund instead of the County General Fund.

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

The Chairman asked the Commissioners to vote on the amendment with funding coming from the Capital Projects Fund instead of the County General Fund. The Commissioners voted as follows:

FOR

David Gentry
Jerry Ford
Ron Williamson
Andy Honeycutt
Terry Randolph
Joe Trobaugh

Eris Bryant
Sue Neal
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Bob Duncan
Mike Atwood

AGAINST

Scott Ebersole
Tom Short
Anna Ruth Burroughs
Chris Savage
Michael Medley

Jonathan Williams
Steve Pierce
Cathy Reel

ABSTAIN

Reggie Shanks

ABSENT

Marsha Bowman

The Clerk announced that fourteen (14) voted for, eight (8) voted against, one (1) abstained, and one (1) absent. The motion carried.

MOTION RE: APPROVAL OF THE ORIGINAL MOTION AS AMENDED TO HELP FUND A 20% MATCH REQUIREMENT FOR A GRANT THAT THE CITY OF BAXTER HAS APPLIED FOR, TO REPAIR THE ELMORE TOWN ROAD BRIDGE IN AN AMOUNT NOT TO EXCEED \$17,000, WITH FUNDING COMING FROM THE CAPITAL PROJECTS FUND

Commissioner Sue Neal moved and Commissioner Mike Atwood seconded the original motion as amended to approve to help fund a 20% match requirement for a grant that the City of Baxter has applied for, to repair the Elmore Town Road Bridge in an amount not to exceed \$17,000 with funding coming from the Capital Projects Fund.

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Ron Williamson
Andy Honeycutt
Terry Randolph
Reggie Shanks
Joe Trobaugh

Eris Bryant
Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Bob Duncan
Mike Atwood
Cathy Reel

AGAINST

Anna Ruth Burroughs
Chris Savage
Michael Medley

Steve Pierce
Cathy Reel

ABSENT

Marsha Bowman

The Clerk announced eighteen (18) voted for, five (5) voted against, and one (1) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF TRUSTEE FREDDIE NELSON'S REQUEST TO APPOINT JEFF JONES AS DELINQUENT TAX ATTORNEY FOR THE 2009 REAL AND PERSONAL PROPERTY TAXES

Commissioner Mike Atwood moved and Commissioner Sue Neal seconded the motion to approve Trustee Freddie Nelson's request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.

(SEE ATTACHED)

February 18, 2011

TO: Honorable Kim Blaylock, County Executive
Honorable Putnam County Commissioners

FROM: Freddie G. Nelson , Putnam County Trustee

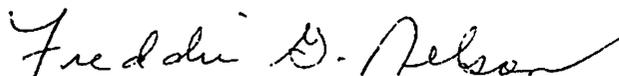
I Freddie Nelson, Trustee of Putnam County make the following appointment:

Jeffrey G. Jones, delinquent tax attorney for the 2009 real and personal property taxes (TCA 67-5-2404). We have negotiated and arrived at a 10% fee for the collection of these taxes.

This is a formal request submitted to the County Executive for approval subject to the approval of the Putnam County Commission.

Sincerely,

Freddie G. Nelson
Trustee



Copy; Jeffery G. Jones, Attorney

The Chairman asked for discussion on the motion to approve Trustee Freddie Nelson's request to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the appointment of Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REQUESTING THE REPEAL OF THE TENNESSEE VOTER CONFIDENCE ACT

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve a resolution requesting the repeal of the Tennessee Voter Confidence Act.

(SEE ATTACHED)

**RESOLUTION REQUESTING REPEAL OF THE TENNESSEE VOTER
CONFIDENCE ACT**

WHEREAS, on June 5, 2008, an act known as the Tennessee Voter Confidence Act was signed into law by Governor Phil Bredesen; and

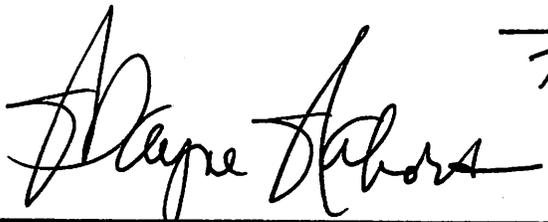
WHEREAS, the Act requires all of Tennessee's ninety-five (95) counties to use optical scan voting machines and paper ballots in the conduct of upcoming elections; and

WHEREAS, the Putnam County Commission has expressed concern about the additional cost burden associated with purchasing the required equipment; and

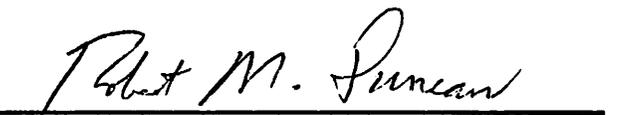
NOW, THEREFORE, BE IT RESOLVED that the Putnam County Commission hereby requests that the Tennessee Voter Confidence Act be repealed by the Tennessee General Assembly.

ADOPTED, THIS 21st day of MARCH, 2011

ATTEST:



WAYNE NABORS
COUNTY CLERK


ROBERT (BOB) DUNCAN
COMMISSION CHAIRMAN

Dear Legislator,

TCA 2-10-101(b)(1), otherwise known as the Tennessee Voter Confidence Act, requires that "Each county shall use a precinct-based optical scanner voting system on or before the November 2012 general election."

TCA 2-10-105 states that "The coordinator of elections shall provide a list of authorized printers for the county election commissions to utilize for the printing of ballots. The coordinator of elections is authorized to explore the feasibility of utilizing ballot-on-demand technology."

The equipment (optical scanners) required to implement the Voter Confidence Act will be purchased or leased by the coordinator of elections; however, the cost of printing the ballots will be the responsibility of each county. A survey conducted by the coordinator of elections office in 2009 established that the recurring cost per election cycle for each county government to print ballots will exceed \$11.7 million. In many counties the cost of printing ballots will result in a more than fifty percent (50%) increase in the current operating budget of the county election commission. In addition, many counties will incur a cost of providing a temperature and humidity controlled facility in order to store all ballots cast in every election for five (5) years.

During the past four years the majority, if not all, county election commissions have delayed the purchase of supplies and equipment that are truly needed. We all know that the struggling economy has made it difficult for every level of government to maintain the level of services that are provided to our citizens. Mandating a 50% increase in the budget of the election commission in each county will only make an extremely difficult financial situation even worse.

In an effort to address the grave concern which is shared by the vast majority of county election commissioners, administrators of election, county mayors and county commissioners the provided list of individuals and local government bodies urge the Tennessee General Assembly to repeal the Voter Confidence Act and not pass a recurring \$11.7 million expense to county government.

To further assist you, please be advised many voters think the new law will provide voter verifiability, and voters will receive a paper receipt upon completing the voting process. In reality, voter verifiability is a misconception since there is no way a voter can verify how their ballot is counted once it is scanned into the precinct reader at the polling site. Also, there is no paper receipt given to the voter.

Thanks,

The Chairman asked for discussion on the motion to approve the resolution requesting the repeal of the Tennessee Voter Confidence Act. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the resolution requesting the repeal of the Tennessee Voter Confidence Act. The motion carried.

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT MIKE ATWOOD BE APPOINTED TO THE UPPER CUMBERLAND REGIONAL AIRPORT AUTHORITY FOR A 3 YEAR TERM TO EXPIRE MARCH 2014

Commissioner Jim Martin moved and Commissioner Ron Williamson seconded the motion to approve the appointment of Mike Atwood to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2014.

The Chairman asked for other nominations. There were none.

The Chairman asked the Commissioners for a voice vote on the appointment of Mike Atwood to the Upper Cumberland Regional Airport Authority for a 3 year term to expire March 2014. The motion carried.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE REDISTRICTING COMMITTEE BE SET UP AS FOLLOWS: THIS WILL BE A 15 MEMBER COMMITTEE. THREE CITIZENS WILL REPRESENT THE CITIES OF MONTEREY, ALGOOD AND BAXTER AND THREE CITIZENS WILL REPRESENT THE CITY OF COOKEVILLE. THERE WILL ALSO BE SEVEN COMMISSIONERS, AS WELL AS THE CHAIRMAN OF THE COMMISSION AND THE ADMINISTRATOR OF ELECTIONS

Commissioner Jim Martin moved and Commissioner Chris Savage seconded the motion to set up the Redistricting Committee as follows: this will be a 15 member committee. Three citizens will represent the cities of Monterey, Algood, and Baxter and three citizens will represent the City of Cookeville. There will be seven Commissioners, the Chairman of the Commission, and the Administrator of Elections.

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

The Chairman asked for a voice vote on the motion to set up the Redistricting Committee. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

Commissioner Ron Williamson moved and Commissioner Eris Bryant seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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 March 21, 2011

DANIEL L BIRDWELL
LINETTE FLATT
CHERYL L GANTT
RENEA GRANT
RHONDA L HARRIS
SARAH E HAWLIK
MYRA T MABERRY
SUE NEAL

MIKE PALMER
TONYA J REEDER
CORY SEWELL
NANCY STAINBROOK
TWAUNA STUART
JENNIE R SZILVESZTER
TERESA A WAGNER
FRANK ZANARDI

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	Steve Pierce
Reggie Shanks	Mike Atwood
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSENT

Marsha Bowman

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: APPROVAL OF BUDGET CALENDAR FOR FISCAL YEAR 2011-2012

Commissioner Eris Bryant moved and Commissioner Mike Atwood seconded the motion to approve the Budget Calendar for fiscal year 2011-2012.

(SEE ATTACHED)

**PROPOSED BUDGET CALENDAR FOR
FISCAL YEAR 2011-2012
Putnam County, Tennessee**

Dates	Responsibility	Actions to be Taken
March 21, 2011	Manager of Accts/Budgets and County Executive	Develop budget calendar for FY 2011-2012
March 21, 2011	Budget Committee	Budget Committee meets to approve calendar for FY 2011-2012
After March 21, 2011	Mgr. of Accts/Budgets	Begin to submit forms and Calendars to all departments and agencies
May 15, 2011	County General Departments, and Non Profit Agencies Road Department Solid Waste Fund Other Misc. Funds	Deadline for submitting budget requests for FY 2011-2012
May 16-31, 2011	Mgr. of Accts/Budgets	Assembles information for presentation to the Budget Committee members
June 1, 2011	Mgr. of Accts/Budgets	Budget Books Presented
After June 1, 2011	Budget Committee	Review info presented in Budget books and meet and develop recommendations for preliminary budget
June 15, 2011	Board of Education	Deadline for submitting budget requests for FY 2011-2012
Soon After June 30, 2011	State Board of Equalization Assessor of Property	Submit calculations for the Certified Tax Rate Submit estimate of Per Penny Rate
July 1 - July 22, 2011	Mgr. of Accts./Budgets	Close FY 2010-2011 budget year and determine estimated fund balances.
After July 22, 2011	Budget Committee	Review fund balances and begin to finalize budget recommendations to go to Full Commission
No Later than Aug. 5	Mgr. of Accts./Budgets	Publishes proposed budget in newspaper: sends proposed budget copies to County Commissioners
No Later than Aug. 5	Mgr. of Accts./Budgets	Publishes notice of the Certified Tax Rate Hearing and notice to exceed rate (if needed)
August 15, 2011	County Commission	Consider 2011-2012 Budget

Note:

This schedule is subject to change if necessary

The Chairman asked for discussion on the motion to approve the Budget Calendar for fiscal year 2011-2012. There was none.

The Chairman asked the Commissioners for a voice vote on the motion to approve the Budget Calendar for fiscal year 2011-2012. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZENS OF THE MONTH: ROBERT & MARTI WAGNER

SPECIAL AWARD: JERE WHITSON ELEMENTARY SCHOOL FACULTY & STAFF

(SEE ATTACHED)

CITIZEN OF THE MONTH

January 10, 2011

Citizens Award Committee
Putnam County Commission

RE; CITIZEN OF THE MONTH AWARD

Dear Committee Members:

I am nominating Robert & Marti Wagner for Citizens of the Month.

Last week at 7:15 am when I came to work I was met by the Wagner's. They had their trash bags in their hands and they were exhausted already. They were preparing the town for the heavy rainstorms. Every drain and ditch in town had been cleaned by them. This is just one of many things they do.

They moved to Baxter 12 years ago from Indiana. Their contribution to the town has been non-stop. We have an annual street fair, they always get the most donations for the auction for the Baxter Medical Clinic. They are in charge of the Antique Car Show. Since they have been in charge it has grown from a dozen cars to 150; coming from other states. They also help with the Beautification Committee getting donations of flowers to plant around the middle of town.

They have such a passion for what they do, they can get donations when others can't. They have helped with fundraisers for the matching funds for the Visitors Center in Baxter. Their contribution has been too numerous to mention everything.

They are truly worthy of this award.

Sincerely,


Sue Neal

March 1, 2011

SPECIAL AWARD

Jere Whitson Elementary School was rated as one of the most effective schools in the state of Tennessee, ranked 57 among the 765 elementary schools. This ranking in the top 7%, from the Education Consumers Foundation, continues an upward trend of growth for Jere Whitson. The rating measures school effectiveness in math and reading and is indicated by student growth in these areas. The growth that Jere Whitson has been able to accomplish with their students has happened in spite of the devastating fire that destroyed their building, having school at TTU's Hoop, Stevens Street Church Sunday School spaces, and the old Algood School. Today they are a school of over 95% poverty and 50% diversity. In all this, teachers continue to work and students' obviously continue to learn. The school's motto is "where children experience success" and this latest information confirms that.

Congratulations to Dr Anderson and her faculty and staff for a job well done.

Kim Bradford

*Jere Whitson School
Faculty & Staff*

MOTION RE: ADJOURN

Commissioner Joe Trobaugh moved and Commissioner Anna Ruth Burroughs seconded the motion to Adjourn.

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

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 2, 2011

RE: Nominating Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 14, 2011 IMMEDIATELY AFTER the Planning Committee in the County Commission Chambers at the Courthouse.

1. Consider county appointment to the Upper Cumberland Regional Airport Authority. This is for a 3 year term to expire March 2014.
Current member - Mike Atwood
2. Discuss appointments to the Redistricting Committee.
3. Any other business that needs to be reviewed by the Nominating Committee.

Nominating Committee Minutes
March 14, 2011
Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 6:10 pm with the following committee members were present;

Jim Martin
Bob Duncan
Mike Atwood
Eris Bryant
Scott Ebersole

Item #1 Consider county appointment to the Upper Cumberland Regional Airport Authority

A motion was made to appoint current member Mike Atwood to another three year term.

Motion Passed

Item #2 Discussed the Entity Standing Sub-Committee.

Kim Blaylock is the member on the committee and a motion was made to keep her.

Motion Passed

Item #3 Discuss Board of Health Appointments

Current members are, Bobby Davis, Mary Johns, Nancy Judd, Chuck Womack and Fred Vossel.

Chairman Martin will contact these to ask if they would be willing to continue to serve and report at our April meeting.

Also discussed were appointments to the Regional Solid Waste, Tax Equalization Board and the Medical Examiner and was noted that no appointments needed to be made at this time.

Item #4 Discuss the framework of the Redistricting Committee

Chairman Martin was asked by Commission Duncan to propose a framework of the committee to work on the redistricting.

The following was proposed.

The committee would consist of fifteen members, those members would be citizens representing one each from the cities of Monterey, Algood the Baxter area and three from Cookeville. Also there would be seven ~~present~~ commissioners as well as the Chairman of the Commission and the Administrator of Elections.

It was noted that this would be a good representation of the County.

A motion was made to approve this framework and the motion passed.

No other business needing to be discussed, meeting was adjourned.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 2, 2011

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 14, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider acceptance of Plantation View Drive, subject to improvements, as recommended by Regional Planning.
2. Any other business that needs to be reviewed by the Planning Committee.

WORK SESSION WILL BE ON FEBRUARY 7, 2011 AT 12:00 NOON IN THE COURTHOUSE (ACROSS HALL FROM COUNTY EXECUTIVE'S OFFICE).

PLANNING COMMITTEE MINUTES

March 14, 2011

Prepared by Deborah Francis

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

Item #1 *Acceptance of Roads*

Motion: **Recommends to add the following roads to the Official County Road map AFTER improvements are completed as recommended by memo from Road Supervisor Randy Jones:**

**Plantation View
Plantation Pointe
Plantation Circle**

Made By: Williams
Seconded: Trobaugh

VOICE VOTE

APPROVED

Item #2 *Any other business*

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 2, 2011

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, March 14, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Consider budget amendments to the County General Fund.
3. Discuss matching funds in the amount of \$17,000 to help fund the repair for the Elmore Town Road Bridge. The City of Baxter has been approved for a grant.
Commissioner Sue Neal
4. Consider request from Trustee Freddie Nelson to appoint Jeff Jones as delinquent tax attorney for the 2009 real and personal property taxes.
5. Any other business that needs to be reviewed by the Fiscal Review Committee.

WORK SESSION WILL BE ON March 7, 2011 AT 12:00 NOON IN THE COURTHOUSE (ACROSS HALL FROM COUNTY EXECUTIVE'S OFFICE).

Item #5 **Any other business**

Resolution to repeal Tennessee Voter Confidence Act

Motion: Recommends approval of a Resolution requesting repeal of the Tennessee Voter Confidence Act.

Made By: Ebersole
Seconded: Pierce

VOICE VOTE

APPROVED

ADJOURNED