

MINUTES
OF
PUTNAM COUNTY COMMISSION
MARCH 19, 2012

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 19, 2012 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Jerry Ford and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Jerry Ford recognized Commissioner Mike Medley for the Invocation.

The Chairman, Jerry Ford 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
David Gentry	Sue Neal
Jerry Ford	Jonathan Williams
Ron Williamson	Daryl Blair
John Ludwig	Kevin Maynard
Anna Ruth Burroughs	Kim Bradford
Terry Randolph	Jim Martin
Chris Savage	Bob Duncan
Reggie Shanks	Marsha Bowman
Joe Trobaugh	Steve Pierce
Michael Medley	Mike Atwood
	Cathy Reel

ABSENT

Tom Short

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

MOTION RE: APPROVE THE AGENDA

Commissioner Michael Medley moved and Commissioner Joe Trobaugh seconded the motion to approve the agenda.

(SEE ATTACHED)

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AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, March 19, 2012 6:00PM

Presiding: Honorable Jerry Ford
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
 - a. Recommends approval to apply for a 2 year grant for personnel for the Fire Department. (Fully funded for 2 years and county is not required to continue employment)
(Was recommended by Fiscal Review and left off agenda in error for Feb.)
 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 for the County Executive's office to do the formation of the Long Range Plan for distribution to County Commission prior to budget being approved.

2. Fiscal Review Committee

- a. Consider amendment to the County General Fund in the amount of \$243,886.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of budget amendment to the Road Department Fund in the amount of \$224,000.
- d. Discuss the Resolution for the Commission to implement a Solid Waste Disposal Fee. *(No recommendation made)*

3. Nominating Committee

- a. Recommends the following be appointed to the Regional Solid Waste Committee for 6 year terms to expire March 2018:
Terry Randolph
Joe Trobaugh
Cathy Reel
Tom Short

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Hear a report from Ms. Lisa Luck about the Community Garden at the Fairgrounds.
2. Consider approval of letter from Trustee, Freddie Nelson, the appointment of Jeff Jones as delinquent property tax attorney for the 2009 real and personal property taxes.

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion to approve the agenda. The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to approve the agenda for the March 19, 2012 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Michael Medley moved and Commissioner Joe Trobaugh seconded the motion to approve the minutes of the February 21, 2012 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 21, 2012 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:

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO APPLY FOR A 2 YEAR GRANT FOR PERSONNEL FOR THE FIRE DEPARTMENT (FULLY FUNDED FOR 2 YEARS AND COUNTY IS NOT REQUIRED TO CONTINUE EMPLOYMENT) (WAS RECOMMENDED BY FISCAL REVIEW AND LEFT OFF AGENDA IN ERROR FOR FEB.)

Commissioner Mike Atwood moved and Commissioner Ron Williamson seconded the motion to apply for a 2 year grant for personnel for the Fire Department. (Fully funded for 2 years and County is not required to continue employment)

The Chairman asked for discussion. There was none.

The Chairman asked for a vote on the motion to apply for a 2 year grant for personnel for the Fire Department. The Commissioners voted as follows:

FOR

Scott Ebersole	Eris Bryant
David Gentry	Sue Neal
Jerry Ford	Jonathan Williams
Ron Williamson	Kevin Maynard
John Ludwig	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Steve Pierce
Reggie Shanks	Mike Atwood
Joe Trobaugh	Cathy Reel

AGAINST

Michael Medley	Marsha Bowman
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ABSTAIN

ABSENT

Daryl Blair

Tom Short

The Clerk announced that twenty (20) voted for, two (2) voted against, one (1) abstained, and one (1) absent. The motion carried.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY EXECUTIVE'S OFFICE TO DO THE FORMATION OF THE LONG RANGE PLAN FOR DISTRIBUTION TO COUNTY COMMISSION PRIOR TO BUDGET BEING APPROVED

MOTION RE: AMEND MOTION TO SEND THE LONG RANGE PLAN TO THE LAND & FACILITY COMMITTEE

Commissioner Marsha Bowman moved and Commissioner Daryl Blair seconded the amended motion to send the long range plan to the Land and Facility Committee.

The Chairman asked for discussion on the amended motion to send the long range plan to the Land & Facility Committee. The Commissioners discussed the motion

MOTION RE: TABLE THE AMENDMENT TO SEND THE LONG RANGE PLAN TO THE LAND & FACILITY COMMITTEE

Commissioner Jonathan Williams moved and Commissioner Anna Ruth Burroughs seconded the motion to table the amendment to send the long range plan to the Land & Facility Committee.

The Chairman asked the Commissioners to vote on the motion to table the amendment to send the long range plan to the Land & Facility Committee. The Commissioners voted as follows:

FOR:

David Gentry
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph

Eris Bryant
Jonathan Williams
Daryl Blair
Kim Bradford
Jim Martin
Cathy Reel

AGAINST:

Scott Ebersole
Jerry Ford
Chris Savage
Joe Trobaugh
Michael Medley

Sue Neal
Kevin Maynard
Bob Duncan
Marsha Bowman
Steve Pierce
Mike Atwood

ABSTAIN

Reggie Shanks

ABSENT

Tom Short

The Clerk announced eleven (11) voted for, eleven (11) voted against, one (1) abstained, and one (1) absent. The motion failed.

MOTION RE: AMENDED MOTION TO SEND THE LONG RANGE PLAN TO LAND & FACILITY COMMITTEE

Commissioner Marsha Bowman moved and Commissioner Daryl Blair seconded the amended motion to send the long range plan to the Land & Facility Committee.

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

FOR:

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

ABSENT

Tom Short

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

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO THE AMENDMENT TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$243,886

Commissioner Mike Atwood moved and Commissioner Jim Martin seconded the motion to approve the Amendment to the County General Fund in the amount of \$243,886.

(SEE ATTACHED)

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BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

March 2012

<u>County General Expenditure</u>	<u>Debit</u>	<u>Credit</u>
<u>54240</u> <u>Juvenile Services</u>		
106 Director	7,000	
187 Overtime		7,000
329 Laundry Services	1,300	
422 Food Supplies		1,300
<u>54490</u> <u>Homeland Security</u>		
499 Other Supplies & Materials (radios)		235,586
<u>COUNTY GENERAL REVENUE</u>		
47235 Homeland Security Grant	235,586	
TOTAL	243,886	243,886

Putnam County Budget Amendment/Transfer Authorization Form

Department **COUNTY GENERAL FUND**
Juvenile Services

Date: **March 7, 2012**

<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>
101	54240-106	Director	48,750	7,000		41,750	14,218
101	54240-187	Overtime	5,000		7,000	12,000	8,204
101	54240-329	Laundry Services	1,300	1,300		0	0
101	54240-422	Food Supplies	3,000		1,300	4,300	3,202

Explanation: Per Memo

MEMORANDUM

TO: Kim Blaylock, County Executive
Debby Francis
Budge Committee

FROM: Sheriff David K. Andrews

DATE: February 23, 2012

RE: Budget Amendments

I am requesting that the following budget amendments be made for juvenile detention:

\$7,000.00 be taken out of 54240-105 Director and placed into 54~~0~~240-187 Overtime.

\$1,300.00 be taken out of 54240-329 Laundry Services and placed into 54240-422 Food Supplies.

Putnam County Budget Amendment/Transfer Authorization Form

Department: COUNTY GENERAL FUND
Other Emergency Mgt. (Homeland Security)

Date: March 7, 2012

<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</u>
101	54490-499	Other Supplies and Materials	0		235,586	235,586	0
101	#47235	Homeland Security Grant	312,900		235,586	548,486	186,997 <i>Received</i>

Explanation: Homeland Security Grant

Requested By: Randy Porter



GRANT CONTRACT
 (cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date 10/01/2011	End Date 06/30/2014	Agency Tracking # 34101-15512	Edison ID
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Contractor Legal Entity Name: PUTNAM COUNTY	Edison Vendor ID 39
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Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	CFDA # 97.067
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Service Caption (one line only)
 U.S. DEPT. OF HOMELAND SECURITY FFY 2011 HOMELAND SECURITY GRANT PROGRAM, EMW-2011-SS-00088

Funding					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2012		235,586.33			235,586.33
TOTAL:		235,586.33			235,586.33

American Recovery and Reinvestment Act (ARRA) Funding: YES NO

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

[Signature]

OCR USE - GG

Speed Chart (optional)	Account Code (optional) 71301000
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EXECUTED
 FEB 14 2012

DEPARTMENT OF MILITARY
 Tennessee Emergency
 Management Agency *KB*

The Chairman asked for discussion on the motion to approve the Amendment to the County General Fund in the amount of \$243,886. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Amendment to the County General Fund in the amount of \$243,886. The Commissioners voted as follows:

FOR:

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

ABSENT

Tom Short

The Clerk announced 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 GENERAL PURPOSE SCHOOL FUND

Commissioner Mike Atwood moved and Commissioner Scott Ebersole seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

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Department of Education Putnam County

MR. JERRY BOYD, Interim 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 Jordon
Jerry Maynard
David McCormick
Dr. Janet Moore

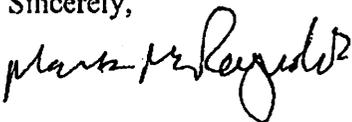
March 2, 2012

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 establish new State of Tennessee "School Climate Grant".

BOE approval 3/1/12
 I.C. 3.a.
 rpm

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 3/1/12
~~12-Jan-12~~

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	46980- -SCLMT	Other State Grants	-	1,200.00		1,200.00
2	141	72130-189-SCLMT	Other Salaries and Wages	-		1,000.00	1,000.00
3	141	72130-355-SCLMT	Travel	-		200.00	200.00
					1,200.00	1,200.00	2,400.00

Explanation: To establish new State of Tennessee "School Climate Grant"

Requested by: Mark McBratton
 Supervisor

Recommended for Approval: _____
 Official / Department Head

Reviewed by: _____
 Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____ 16

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
David Gentry
Jerry Ford
Ron Williamson
John Ludwig
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
Mike Atwood
Cathy Reel

ABSENT

Tom Short

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND IN THE AMOUNT OF \$224,000

Commissioner Mike Atwood moved and Commissioner Daryl Blair seconded the motion to approve Budget Amendments to the Road Department Fund in the amount of \$224,000.

(SEE ATTACHED)

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Putnam County Budget Amendment/Line Item Transfer Authorization Form
Road Department
March, 2012
Commission Meeting

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<u>Item</u>	<u>Fund</u>	<u>Account</u>	<u>Description</u>	<u>Decrease</u>	<u>Increase Revenue</u>	<u>Increase Expenditures</u>	<u>Approved Expenditures</u>	<u>Requested</u>	<u>Expended</u>	<u>Balance</u>
1	131	47000.230	Disaster Relief	0	199,000	0	0	0	0	0
2	131	39000.000	Fund Balance	25,000		0	0	0	0	0
3	131	62000.404	Hot Mix	0	0	20,000	20,000	40,000	16,273	23,727
4	131	62000.405	Liquid Asphalt	0	0	120,000	200,000	320,000	192,536	127,464
5	131	63100.412	Diesel Fuel	0	0	40,000	80,000	120,000	58,246	61,754
6	131	63100.425	Gasoline	0	0	15,000	40,000	55,000	25,739	29,261
7	131	63100.336	Repair Services	0	0	6,000	10,000	16,000	7,620	8,380
8	131	63100.418	Repair Parts	0	0	20,000	55,000	75,000	39,745	35,255
9	131	63100.424	Garage Supplies	0	0	3,000	6,000	9,000	4,480	4,520
Totals						224,000	411,000	635,000	344,639	290,361

Explanation: Budgeted funds were used for replacing flood damage in the fall. Need amended funds to finish FEMA projects and to complete work scheduled for this spring. Prices have increased on all items used by this department.

Requested by: 
Randy Jones, Putnam County Road Supervisor

Date: 3-13-12

Action by Fiscal Review Committee:

Date: _____

Action by County Commission:

Date: _____

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$224,000. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the Road Department Fund in the amount of \$224,000. The Commissioners voted as follows:

FOR:

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

ABSENT

Tom Short

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

MOTION RE: FISCAL REVIEW COMMITTEE – DISCUSS THE RESOLUTION FOR THE COMMISSION TO IMPLEMENT A SOLID WASTE DISPOSAL FEE (NO RECOMMENDATION MADE)

(SEE ATTACHED)

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RESOLUTION NO. _____

**A RESOLUTION OF THE PUTNAM COUNTY, TENNESSEE,
BOARD OF COMMISSIONERS TO IMPLEMENT A SOLID WASTE DISPOSAL FEE**

WHEREAS, County Governments are limited in feasible alternatives available to raise the required funds to meet state and federal requirement for our Landfill operation; and

WHEREAS, the new landfill regulations have substantially increased the cost of solid waste disposal to county governments; and

NOW, THEREFORE, in consideration of these facts, the Putnam County Commission, being in regular session in the Putnam County Courthouse on the ____th day of February, 2012, hereby resolve:

Pursuant to Tennessee Code Annotated §68-211-835 et seq, the County Commission hereby resolves to consider a Solid Waste Disposal Fee to be placed on the Utility Bills of all of the electric companies operating in Putnam County, Tennessee.

FURTHER, in consideration of the facts and recommendations as stated above, in the event that Putnam County, Tennessee is unable to formulate agreements with local utility providers pursuant to Tennessee Code Annotated §68-211-835 et seq, the Putnam County Commission hereby requests that the Tennessee State Legislature pass a Private Act for Putnam County, Tennessee, giving said County the authority to impose the Solid Waste Disposal Fees as described above and requiring local utility providers to collect said fees as a part of the utility's billing process. Putnam County will pay the utility companies an administrative per item fee not to exceed 10% of the fee imposed for residential property.

This resolution shall take effect upon adoption, the general welfare requiring it.

This the ____ day of February, 2012.

ATTEST:

APPROVED:

County Clerk

Chairman, County Commission

County Executive

FOOTNOTE:

THIS RESOLUTION WAS NOT APPROVED AT
THIS MEETING OF 3-19-12.
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Dorrie Hubers
COUNTY CLERK



Upper Cumberland Electric Membership Corporation

March 9, 2012

Ms. Anna Ruth Burroughs
1650 Iris Ave
Cookeville, TN 38506

Subject: Collection of Solid Waste Fees

Dear Ms. Burroughs:

I was pleased to meet with you and other representatives of Putnam County's Solid Waste Committee on Tuesday, February 28, 2012.

The purpose of our meeting was to discuss the proposal by Putnam County officials that UCEMC collect Solid Waste Fees from its members located within Putnam County. Although, as I stated at the meeting, UCEMC desires to cooperate with Putnam County in areas of economic and community development within its established and approved programs, it is totally opposed to including in those areas the collection of solid waste fees for Putnam County.

The following list of reasons for UCEMC's opposition to collecting solid waste fees for Putnam County is not necessarily an exhaustive list:

- Collecting solid waste fees would inevitably create unacceptable operational and administrative burdens for UCEMC.
- UCEMC is opposed to any government body mandating the collection of such fees. UCEMC's board members are elected by UCEMC's members to manage the business and affairs of UCEMC without government intervention and they are very capable of doing so by acting as a unit for the benefit of UCEMC's entire membership.
- Putnam County citizens having complaints about solid waste fees would without doubt address such complaints to UCEMC.

Sincerely,

UPPER CUMBERLAND E. M. C.

Jimmy Gregory
General Manager

Cookeville Office
P.O. Box 572
Cookeville, TN 38503
Phone (931) 528-5449
Fax (931) 526-7494

Corporate Office
P.O. Box 159
Carthage, TN 37030
Phone (615) 735-2040
Fax (615) 735-2603

Livingston Office
P.O. Box 222
Livingston, TN 38570
Phone (931) 823-1213
Fax (931) 823-1333

Gainesboro Office
P.O. Box 188
Gainesboro, TN 38562
Phone (931) 268-2123
Fax (931) 268-2125

The Commissioners discussed the motion.

MOTION RE: SUBSTITUTE MOTION TO NOT PURSUE UNTIL ALL UTILITY PROVIDERS ARE INVOLVED AND CONFIRMED WITH THE MATTER

Commissioner Steve Pierce moved and Commissioner Scott Ebersole seconded the substitute motion to not pursue until all utility providers are involved and confirmed with the matter.

The Chairman asked for discussion on the substitute motion to not pursue until all utility providers are involved and confirmed with the matter.

The Chairman asked the Commissioners to vote on the substitute motion to not pursue until all utility providers are involved and confirmed with the matter. The Commissioners voted as follows:

FOR:

Jerry Ford
John Ludwig
Anna Ruth Burroughs
Chris Savage
Reggie Shanks
Joe Trobaugh

Steve Pierce
Cathy Pierce

AGAINST:

Scott Ebersole
David Gentry
Ron Williamson
Terry Randolph
Michael Medley

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

ABSENT:

Tom Short

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

MOTION RE: ORIGINAL MOTION TO DISCUSS THE RESOLUTION FOR THE COMMISSION TO IMPLEMENT A SOLID WASTE DISPOSAL FEE

Commissioner Sue Neal moved and Commissioner Jim Martin seconded the motion to approve the Resolution for the Commission to Implement a Solid Waste Disposal Fee.

The Commissioners voted on the motion as follows:

FOR:

Ron Williamson
John Ludwig

Eris Bryant
Sue Neal
Kevin Maynard
Jim Martin
Bob Duncan
Mike Atwood

AGAINST:

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

Jonathan Williams
Daryl Blair
Kim Bradford
Marsha Bowman
Steve Pierce
Cathy Reel

ABSENT:

Tom Short

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

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 19, 2012

JAMIE L ASHBURN	TAMMY MCCOY
JUDY BATES	AMY MCKENZIE
ELIZABETH CHESNEY	JOHN W PAUL
JENNIFER A CORONADO	CRYSTAL REEVES
DONNA DEMPS	KELLYE A REID
CYNTHIA J DOWNS	SANDRA K ROBBINS
LEON H FOSTER	RACHEL W STARNES
DON O JOHNSON	JAMIE SWARTZ
MARTISHA MAXWELL	BRENDA L WARFEL
PATRICIA G MAXWELL	JENNIFER WRIGHT

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

ABSENT

Tom Short

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

OTHER NEW BUSINESS

Hear a report from Ms. Lisa Luck about the Community Garden at the Fairgrounds.

MOTION RE: CONDISER APPROVAL OF LETTER FROM TRUSTEE, FREDDIE NELSON, THE APPOINTMENT OF JEFF JONES AS DELINQUENT PROPERTY TAX ATTORNEY FOR THE 2010 REAL AND PERSONAL PROPERTY TAXES

Commissioner Mike Atwood moved and Commissioner Bob Duncan seconded the motion to approve a letter from Trustee, Freddie Nelson, appointing Jeff Jones as delinquent property tax attorney for the 2010 real and personal property taxes.

(SEE ATTACHED)

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Putnam County Trustee

Putnam County Courthouse
300 E. Spring St., Room 2
Cookeville, TN 38501
(931) 526-8845
Fax (931) 525-6393
fnelson@putnamco.org

MARCH 14, 2012

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 approval of a letter from Trustee, Freddie Nelson's appointment of Jeff Jones as delinquent property tax attorney for the 2010 real and personal property taxes. There was none.

The Chairman asked for a voice vote on the motion to approve Trustee, Freddie Nelson's appointment of Jeff Jones as delinquent property tax attorney for the 2010 real and personal property taxes. The motion carried.

ANNOUNCEMENTS AND STATEMENTS

Hear a report from Johnny Stites of J & S Construction on the Putnam County Jail on the pursuance of bids.

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: JOHNNIE WHEELER

(SEE ATTACHED)

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Johnnie Wheeler

Johnnie Wheeler lives in Cookeville, Tennessee, and is employed with the Upper Cumberland Human Resource Agency. As an employment training professional she has many positions. They are as follows:

- 1. Employed with UCHRA for the last 32 years*
- 2. Director of Child Care Programs*
- 3. Substance Abuse Trainer and Facilitator*
- 4. Motivational Seminar Leader and Speaker*
- 5. Adult Welfare Manager*
- 6. Staff Director of Steps to Excellence*
- 7. Family First Facilitator Supervisor and Trainer*
- 8. Conduct and Develop Work Ethics*
- 9. Develop Motivational Materials for Different Department*
- 10. Monitor all Training Sites*
- 11. Develop Forms for Evaluations, Facilitators, and Training*
- 12. Design Workshop-Gear to Different age groups' needs*
- 13. Director of Character Counts!sm*
- 14. Putnam County Tennessee Career Center Director – Present*

Ms. Wheeler is also greatly involved in our community, served for several years as President of the Cookeville Rescue Mission Board. A past President of the Cookeville Jaycees for two terms past. Vice President for Alliance Against Domestic Violence, she has also served as Beauty Pageant Coordinator and participated in Habitat for Humanity. Ms. Wheeler has also served as public relations person representing Concern for Citizens Involved for Change, served on Putnam County Fair Board Member and has also served as a mediator for the Victim Offender Reconciliation Program and served on Tennessee Technological University's Interdisciplinary Studies Board of Directors.

Ms. Wheeler holds a long list of accomplishments. She was the first black female in the Upper Cumberland area to be elected to a political position where she served as the County Commissioner for the 5th District in Putnam County. The following is a list of her other accomplishments:

- 1. Vice Chairperson for Fiscal Review*
- 2. Chairman Awards Committee*
- 3. Serves on County Budget Committee*
- 4. Voted Outstanding Young Woman of the Year*

5. *Humanitarian of the Year*
6. *Received the Alice Littleton Award*
7. *Listed in Who's Who for American Professional Women*
8. *HRA Management Employee Award*
9. *President of the State County Commissioners*
10. *Chair Pro-Tempore for 2 years Local County Commissioners*
11. *Business Women of the Year*
12. *Legislative Committee Board*
13. *Served on Governor Bredesen's Department of Safety Board and Home Land Security and the Meth Taskforce*
14. *State Chairperson for The County Commissioners Association*
15. *Chairperson of Putnam County Commissioner*
16. *Serves on the State Departments Labor and Workforce Board*
17. *President of the Tennessee County Services Association*
18. *Chairman of National Associations of Counties Department of Labor and Workforce of Washington, DC*
19. *Served as Treasurer for NACO Women of NACO Committee*
20. *Served on the NACO Board of Directors*

Marsha R Bournon
2-21-12

ADJOURN:

Commissioner Mike Atwood moved and Commissioner Steve Pierce seconded the motion to Adjourn.

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

**PLANNING COMMITTEE
MINUTES**

March 12, 2012

Prepared by Deborah Francis

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

Item #1 ***Any other business***

Motion: **Recommends that the County Executive do the formation of the Long Range Plan and distribute prior to budget.**

Made By: Short
Seconded: Burroughs

VOICE VOTE

APPROVED

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday March 12, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Any business that needs to be reviewed by the Planning Committee.

Nominating Committee Minutes

March 12, 2012

Prepared by Scott Ebersole

Chairman Martin brought the meeting to order at 5:50 pm with the following committee members were present;

**Jim Martin
Mike Atwood
Eris Bryant
Scott Ebersole
Jerry Ford**

**Item #1 Consider appointments to the Regional Solid Waste Committee.
 Current members that terms expire are**

**Terry Randolph
Joe Trobaugh
Cathy Reel
Tom Short**

**All four have expressed an interest in serving again, a motion was made to
nominate all four to six year terms expiring March 2018,**

Motion Passed

**Item #2 Looking forward to next months meeting, the following will need to be
discussed:**

**Medical Examiner
Tax Equalization Board**

No other business needing to be discussed, meeting was adjourned

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, March 12, 2012 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Consider appointments to the Regional Solid Waste Committee.
4 current members with terms that expire:
Terry Randolph
Joe Trobaugh 6 year terms
Cathy Reel to expire March 2018
Tom Short
2. Any other business that needs to be reviewed by the Nominating Committee.

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 7, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, March 12, 2012, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendment to the County General Fund.
2. Consider budget amendment to the General Purpose School Fund.
3. Consider budget amendment to the Road Department Fund.
4. Discuss Solid Waste Disposal Fee.
5. Any other business that needs to be reviewed by the Fiscal Review Committee.