

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**MAY 19, 2014**

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 May 19, 2014 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Chris Savage and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman Chris Savage, recognized Dan Bailey of Highlands Academy for the Invocation.

The Chairman Chris Savage, recognized Commissioner Daryl Blair 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
John Ludwig	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Mike Atwood
Mike Medley	Cathy Reel

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Chairman declared a quorum.

**MOTION RE: APPROVAL OF THE AGENDA**

Commissioner Scott Ebersole moved and Commissioner Ron Williamson seconded the motion to Amend the Agenda to move before Item 7 Unfinished Business and Action Thereon by the Board: Item 9 E-3: to discuss reapproval to allow 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center (they are reapplying for a grant) and Item 9 E-4: due to the resignation of Charles Looper to the County Board of Equalization, a new appointment is needed.

(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, May 19, 2014 6:00PM**

**Presiding: Honorable Chris Savage  
Commission Chairman**

1. Call to Order - Sheriff David Andrews
2. Invocation *District 9*
3. Pledge to the Flag of the United States of America *District 9*
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. Quarterly Reports and Action Thereon by the Board
  - A. Road Fund - Randy Jones, Supervisor
  - B. School Funds - Jerry Boyd, Director of Schools
  - C. County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund - Kim Blaylock, County Executive
9. New Business and Action Thereon by the Board

**A. Report of Standing Committees**

**1. Planning Committee**

- a. Recommends approval that Glenn Jones be appointed as Fairgrounds Manager.

**2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the County General Fund as presented.
- b. Recommends approval to change the TCRS Plan for county employees.
- c. Recommends to consider budget preparation calendar and to discuss Solid Waste Fees for cities.

**3. Nominating Committee**

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

- 1. Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014.

- 2. Approval of County Officials Bonds as follows:

<u>County Official</u>		<u>Bond Amount</u>
Barbara Bandy		
Assessor of Property	Nationwide Mutual Insurance	\$50,000

- 3. Discuss reapproval to allow 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center.  
*They are reapplying for a grant.*
- 4. Due to the resignation of Charles Looper to the County Board of Equalization, a new appointment is needed.

**10. Announcements and Statements**

**11. Adjourn**

The Chairman asked for discussion on the motion to approve the Amended Agenda. There was none.

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

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Kevin Maynard moved and Commissioner Daryl Blair seconded the motion to approve the Minutes of the April 21, 2014 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the April 21, 2014 meeting of the Putnam County Board of Commissioners. The motion carried.

**MOTION RE: DISCUSS REAPPROVAL TO ALLOW 14.5 ACRES IN THE HIGHLANDS BUSINESS PARK TO BE FOR TENNESSEE TECH INNOVATION MANUFACTURING CENTER (THEY ARE REAPPLYING FOR A GRANT)**

Commissioner Mike Medley moved and Commissioner Kim Bradford seconded the motion to approve 14.5 acres in the Highlands Business Park to be for Tennessee Tech Innovation Manufacturing Center.

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

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

**FOR:**

Scott Ebersole  
Tom Short  
David Gentry  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks  
Joe Trobaugh  
Mike 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

**AGAINST:**

Jerry Ford

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

**MOTION RE: DUE TO THE RESIGNATION OF CHARLES LOOPER TO THE COUNTY BOARD OF EQUALIZATION, A NEW APPOINTMENT IS NEEDED**

The Chairman asked for nominations for the vacancy on the County Board of Equalization. Kyle Bradley was nominated by Commissioner Ron Williamson and Ronnie Franz was nominated by Commissioner Cathy Reel.

**MOTION RE: CEASE NOMINATIONS FOR VACANCY ON THE COUNTY BOARD OF EQUALIZATION**

Commissioner Ron Williamson moved and Commissioner Anna Ruth Burroughs seconded the motion to cease nominations for the vacancy on the County Board of Equalization.

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

The Chairman asked the Commissioners to vote on the nominations of Kyle Bradley and Ronnie Franz. The Commissioners voted as follows:

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

The Clerk announced Kyle Bradley received fifteen (15) votes and Ronnie Franz received nine (9) votes. Kyle Bradley is elected to the County Board of Equalization for the Monterey seat.

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

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:**

The Personnel Policy was remanded back to the Personnel Policy Committee for further action with elected County Officials.

**FISCAL REVIEW COMMITTEE:** No unfinished business.

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:**

**OTHER UNFINISHED BUSINESS:** None

**QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD**

**MOTION RE: APPROVE QUARTERLY REPORTS FOR:  
THE ROAD FUND – RANDY JONES, SUPERVISOR  
THE SCHOOL FUND – JERRY BOYD, DIRECTOR OF SCHOOLS  
COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE  
SANITATION FUND, SELF INSURANCE FUND, AND PARKS &  
RECREATION FUND – KIM BLAYLOCK, COUNTY EXECUTIVE**

Commissioner Kevin Maynard moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the Quarterly Reports for the Road Fund, School Fund, and County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund.

(SEE ATTACHED)

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**PUTNAM COUNTY HIGHWAY DEPARTMENT  
 QUARTERLY REPORT  
 FOR JANUARY, FEBRUARY AND MARCH, 2014**

*Randy Jones*

**RANDY JONES, ROAD SUPERVISOR**

**REVENUE:**

<u>CODE NUMBER &amp; DESCRIPTION</u>	<u>ESTIMATED</u>	<u>AMENDMENTS</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTALS</u>	<u>UN-RELAIZED</u>
40000.110 - 43000.320 LOCAL TAXES	1,613,965	0	21,951	651,743	824,146	1,497,840	116,125
44000.130 - 44000.990 OTHER LOCAL	2,100	82,153	1,090	96,388	0	97,478	-13,225
46000.410 - 46000.930 STATE REVENUE	3,253,668	0	349,073	730,367	767,472	1,846,912	1,406,756
47000.230 - 47100.000 DISASTER FUNDS	<u>0</u>	<u>155,686</u>	<u>155,686</u>	<u>0</u>	<u>0</u>	<u>155,686</u>	<u>0</u>
<b>TOTAL REVENUE</b>	<b><u>4,869,733</u></b>	<b><u>237,839</u></b>	<b><u>527,800</u></b>	<b><u>1,478,498</u></b>	<b><u>1,591,618</u></b>	<b><u>3,597,916</u></b>	<b><u>1,509,656</u></b>
FUND BALANCE 7-01-13	439,475						

**EXPENDITURES:**

<u>CODE NUMBER &amp; DESCRIPTION</u>	<u>ESTIMATED</u>	<u>AMENDMENTS &amp; TRANSFERS</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTALS</u>	<u>UN-EMCUMB</u>
61000 - ADMINISTRATION	305,374	0	72,454	81,775	81,251	235,480	69,894
62000 - ROAD CONST. & MAINTENANCE	2,562,725	25,000	342,914	825,166	221,512	1,389,592	1,198,133
63100 - OPERA. & MAINT. OF EQUIP.	329,165	18,000	88,575	93,945	89,052	271,572	75,593
65000 - OTHER CHARGES	219,354	0	150,002	23,892	31,275	205,169	14,185
68000 - CAPITAL OUTLAY	<u>1,445,517</u>	<u>194,838</u>	<u>70,064</u>	<u>21,773</u>	<u>511,975</u>	<u>603,812</u>	<u>1,036,543</u>
<b>TOTAL EXPENDITURES</b>	<b><u>4,862,135</u></b>	<b><u>237,838</u></b>	<b><u>724,009</u></b>	<b><u>1,046,551</u></b>	<b><u>935,065</u></b>	<b><u>2,705,625</u></b>	<b><u>2,394,348</u></b>

# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Dr. Janet Moore, Chair  
Eric Brown, Vice-Chair

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

Board Members  
Kim Cravens  
Dawn Fry  
Jerry Maynard  
David McCormick

May 7, 2014

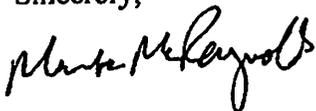
Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended  
March 31, 2014:

- 141 – General Purpose School Fund
- 142 – Federal Projects Fund
- 143 – Central Cafeteria Fund
- 146 – Extended School Program Fund
- 177 – School Capital Project Fund

Sincerely,



Mark McReynolds  
Putnam County Board of Education

PUTNAM COUNTY BOARD OF EDUCATION  
 FUND 141 - GENERAL PURPOSE SCHOOL FUND  
 QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014

V.F.S. 5/1/14  
 BOE Approval

	2013-2014 Budget	Actual Jul-Sept 2013	Actual Oct-Dec 2013	Actual Jan-Mar 2014	Actual Apr-Jun 2014	Total Year to Date
<b>Revenues:</b>						
40000 Local Revenue	28,871,501	2,726,469	9,513,452	11,067,296		23,307,217
41000 Licenses and Permits	5,000	1,159	1,511	855		3,525
43000 Charges for Current Services	288,497	29,571	96,895	54,394		180,859
44000 Other Local Revenue	115,200	6,845	46,318	(29,848)		23,315
46000 State of Tennessee	46,091,391	8,907,718	13,340,676	13,611,431		35,859,824
47000 Federal Thru State	384,629	46,821	278,749	71,421		396,992
48000 Donations/Other	21,450	-	1,500	11,700		13,200
49000 Other Sources	604,675	23,443	255,392	200,098		478,934
	<u>76,382,343</u>	<u>11,742,026</u>	<u>23,534,493</u>	<u>24,987,347</u>	<u>-</u>	<u>60,263,865</u>
<b>Encumbrances / Expenditures:</b>						
71100 Regular Education	37,703,477	6,939,885	9,136,448	9,248,588		25,324,920
71150 Alternative Education	627,330	114,818	158,740	155,290		428,848
71200 Special Education	6,919,272	1,196,362	1,693,628	1,694,879		4,584,870
71300 Vocational Education	1,288,768	223,173	318,162	322,058		863,393
71600 Adult Education	112,136	18,357	27,974	24,931		71,262
72110 Attendance	278,670	96,704	49,359	52,374		198,436
72120 Health Services	819,799	154,381	234,545	199,030		587,956
72130 Other Student Services	2,412,318	398,350	555,761	557,166		1,511,277
72210 Regular Ed. Support	2,592,661	490,145	598,902	587,525		1,676,572
72215 Alternative Ed. Support	116,887	26,078	30,835	29,578		86,492
72220 Special Ed. Support	1,136,001	246,999	263,809	261,822		772,629
72230 Vocational Ed. Support	90,744	15,972	21,802	21,943		59,717
72260 Adult Ed. Support	99,256	33,578	34,959	32,029		100,566
72310 Board of Education	1,383,599	174,315	655,180	463,915		1,293,410
72320 Office of the Director	142,116	31,196	31,438	31,056		93,689
72410 Office of Principal	5,241,480	907,638	1,268,470	1,263,220		3,439,328
72510 Fiscal Services	589,751	245,671	133,028	126,234		504,933
72520 Human Services/Personnel	203,701	46,719	52,836	52,360		151,915
72610 Operation of Plant	6,024,076	2,578,471	102,971	1,366,670		4,048,112
72620 Maintenance of Plant	1,908,960	496,874	280,026	357,710		1,134,610
72710 Transportation	3,335,273	538,027	684,378	622,900		1,845,305
72810 Central & Other Support	1,229,719	185,697	177,141	610,320		973,158
73100 Food Services	286,083	65,097	115,211	83,005		263,313
73300 Community Services	509,474	22,110	129,473	93,050		244,633
73400 Early Childhood Education	1,716,132	304,478	438,000	421,561		1,164,039
99100 Operating Transfers				19,056		19,056
<b>TOTAL</b>	<u>76,767,683</u>	<u>15,551,091</u>	<u>17,193,076</u>	<u>18,698,273</u>	<u>0</u>	<u>51,442,440</u>

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**PUTNAM COUNTY BOARD OF EDUCATION  
FUND 142 - SCHOOL FEDERAL PROJECTS FUND  
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014**

	<u>2013-2014 Budget</u>	<u>Actual Jul-Sept 2013</u>	<u>Actual Oct-Dec 2013</u>	<u>Actual Jan-Mar 2014</u>	<u>Actual Apr-Jun 2014</u>	<u>Total Year to Date</u>
<b>Revenues:</b>						
46000 State of Tennessee	135,173	-	-	33,737		33,737
47000 Federal Thru State	12,572,666	1,191,404	2,777,227	1,544,208		5,512,839
49000 Other Sources	168,635	42,085	43,074	33,358		118,517
	<u>12,876,474</u>	<u>1,233,489</u>	<u>2,820,301</u>	<u>1,611,303</u>	<u>-</u>	<u>5,665,093</u>
<b>Encumbrances / Expenditures:</b>						
71100 Regular Instruction Program	5,022,706	472,864	1,122,708	648,228		2,243,799
71200 Special Education Program	2,154,365	394,228	526,974	465,599		1,386,801
71300 Vocational Education Program	123,872	25,232	39,953	30,402		95,587
72130 Other Student Support	184,399	57,185	23,384	21,560		102,130
72210 Regular Instruction Program	4,180,762	507,290	617,719	460,449		1,585,459
72220 Special Education Program	238,866	42,661	59,357	59,043		161,060
72230 Vocational Education Program	5,158	1,138	(475)	1,392		2,055
72410 Office of the Principal	22,972	2,273	2,187	1,215		5,675
72710 Transportation	16,358	1,913	4,781	4,781		11,474
73300 Community Services	557,175	27,078	178,219	107,975		313,271
99100 Operating Transfers	369,841	42,669	43,074	100,799		186,542
<b>TOTAL</b>	<u>12,876,474</u>	<u>1,574,530</u>	<u>2,617,882</u>	<u>1,901,441</u>	<u>-</u>	<u>6,093,852</u>

**PUTNAM COUNTY BOARD OF EDUCATION  
FUND 143 - CENTRAL CAFETERIA FUND  
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014**

	<u>2013-2014 Budget</u>	<u>Actual Jul-Sept 2013</u>	<u>Actual Oct-Dec 2013</u>	<u>Actual Jan-Mar 2014</u>	<u>Actual Apr-Jun 2014</u>	<u>Total Year to Date</u>
<b>Revenues:</b>						
43000 Charges for Current Services	1,800,000	370,770	429,063	253,060		1,052,893
44000 Other Local Revenue	49,000	2,550	9,798	25,090		37,437
46500 State of Tennessee	53,000	-	-	51,130		51,130
47100 Federal Thru State	4,044,548	568,603	521,976	1,125,587		2,216,166
	<u>5,946,548</u>	<u>941,922</u>	<u>960,837</u>	<u>1,454,867</u>	<u>-</u>	<u>3,357,627</u>
<b>Encumbrances / Expenditures:</b>						
73100 Food Services	5,445,664	1,326,999	1,133,452	795,490		3,255,941
99100 Operating Transfers	500,884	75,887	200,060	113,612		389,558
<b>TOTAL</b>	<u>5,946,548</u>	<u>1,402,886</u>	<u>1,333,512</u>	<u>909,101</u>	<u>0</u>	<u>3,645,500</u>

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**PUTNAM COUNTY BOARD OF EDUCATION**  
**FUND 146 - EXTENDED SCHOOL PROGRAM FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014**

	<u>2013-2014 Budget</u>	<u>Actual Jul-Sept 2013</u>	<u>Actual Oct-Dec 2013</u>	<u>Actual Jan-Mar 2014</u>	<u>Actual Apr-Jun 2014</u>	<u>Total Year to Date</u>
<b>Revenues:</b>						
43000 Charges for Current Services	<u>980,572</u>	<u>204,531</u>	<u>191,978</u>	<u>213,549</u>		<u>610,058</u>
	<u>980,572</u>	<u>204,531</u>	<u>191,978</u>	<u>213,549</u>	-	<u>610,058</u>
<b>Encumbrances / Expenditures:</b>						
73300 Community Services	<u>980,572</u>	<u>195,801</u>	<u>219,912</u>	<u>182,949</u>		<u>598,661</u>
TOTAL	<u>980,572</u>	<u>195,801</u>	<u>219,912</u>	<u>182,949</u>	0	<u>598,661</u>

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**PUTNAM COUNTY BOARD OF EDUCATION**  
**FUND 177 - SCHOOL CAPITAL PROJECTS**  
**QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2014**

	<u>2013-2014 Budget</u>	<u>Actual Jul-Sept 2013</u>	<u>Actual Oct-Dec 2013</u>	<u>Actual Jan-Mar 2014</u>	<u>Actual Apr-Jun 2014</u>	<u>Total Year to Date</u>
<b>Revenues:</b>						
49100 Bonds Issued	-	-	-	-		-
	-	-	-	-	-	-
<b>Expenditures:</b>						
91300 Education Capital Projects	-	51,385	2,368,540	3,630,854	-	6,050,778
TOTAL	-	51,385	2,368,540	3,630,854	-	6,050,778

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**SOLID WASTE/SANITATION BUDGET - 2013-2014**

**Statement of Revenues and Expenditures**

**Period Ending March 31, 2014**

<b>REVENUES:</b>		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2014</u>	<u>BALANCE</u>
40000	Local Taxes	2,734,834.00	2,674,938.16	59,895.84
43000	Charges for Current Service	850,000.00	532,537.78	317,462.22
44000	Other Local Revenues	300,000.00	116,111.20	183,888.80
46000	State of Tennessee	<u>35,000.00</u>	<u>37,958.00</u>	<u>(2,958.00)</u>
<b>TOTAL REVENUES</b>		<b>3,919,834.00</b>	<b>3,361,545.14</b>	<b>558,288.86</b>

Estimated Fund Balance-June 30, 2013 1,528,744.00

<b>EXPENDITURES:</b>		<u>TOTAL ESTIMATED</u>	<u>PAID &amp; ENCUMBERED THROUGH 3-31-2014</u>	<u>BALANCE</u>
55000	Public Health and Welfare	4,527,875.00	1,987,901.70	2,539,973.30
58000	Other General Government	<u>70,000.00</u>	<u>58,932.09</u>	<u>11,067.91</u>
<b>TOTAL EXPENDITURES</b>		<b>4,597,875.00</b>	<b>2,046,833.79</b>	<b>2,551,041.21</b>

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**DEBT SERVICE BUDGET - 2013-2014**  
**Statement of Revenues and Expenditures**  
**Period Ending March 31, 2014**

<b>REVENUES:</b>		<b>TOTAL ESTIMATED</b>	<b><u>REC'D THRU 3-31-2014</u></b>	<b><u>BALANCE</u></b>
40000	Local Taxes	12,727,590.00	12,704,204.61	23,385.39
44000	Other Local Revenues	30,000.00	214,060.85	(184,060.85)
49000	Other Sources	0	237,666.67	(87,666.67)
<b>TOTAL REVENUES</b>		<b><u>12,757,590.00</u></b>	<b><u>13,155,932.13</u></b>	<b><u>(160,675.46)</u></b>

Estimated Fund Balance-June 30, 2013	6,051,743.00
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<b>EXPENDITURES:</b>		<b>TOTAL ESTIMATED</b>	<b><u>PAID THRU 3-31-2014</u></b>	<b><u>BALANCE</u></b>
82000	Education Debt	11,625,405.00	11,612,460.55	12,944.45
90000	Public Safety Projects	1,108,638.00	1,108,637.50	0.50
99100	Transfers Out	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>TOTAL EXPENDITURES</b>		<b><u>12,734,043.00</u></b>	<b><u>12,721,098.05</u></b>	<b><u>12,944.95</u></b>

**COUNTY GENERAL BUDGET 2013-2014**  
**Statement of Revenues and Expenditures**  
**Period ending March 31, 2014**

**REVENUES:**

	<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2014</u>	<u>BALANCE</u>
40000 Local Taxes	13,855,481.00	12,519,999.60	1,335,481.40
41000 Licenses and Permits	376,000.00	384,223.32	(8,223.32)
42000 Fines, Forfeitures and Penalties	620,500.00	365,764.22	254,735.78
43000 Charges for Current Service	3,650,000.00	2,730,334.80	919,665.20
44000 Other Local Revenue	969,837.00	812,924.24	156,912.76
45000 Fees Received from County Officials	3,630,000.00	2,752,187.62	877,812.38
46000 State of Tennessee	3,822,356.00	2,414,473.68	1,407,882.32
47000 Federal Government	446,812.00	199,384.02	247,427.98
48000 Other Governments and Citizens Groups	372,700.00	260,675.07	112,024.93
49000 Other Sources (Note Proceeds)	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>TOTAL REVENUES</b>	<b>27,743,686.00</b>	<b>22,439,966.57</b>	<b>5,303,719.43</b>

Estimated Fund Balance June 30, 2013 10,555,072.00



**EXPENDITURES:**

	<u>TOTAL ESTIMATED</u>	<u>PAID &amp; ENCUMB.</u> <u>THROUGH 3-31-2014</u>	<u>BALANCE</u>
51000 General Administration	4,520,372.00	3,590,439.02	929,932.98
52000 Finance	1,492,864.00	1,381,863.04	111,000.96
53000 Administration of Justice	2,115,726.00	2,038,699.50	77,026.50
54000 Public Safety	8,340,528.00	7,511,051.06	829,476.94
55000 Public Health & Welfare	5,026,252.00	5,530,733.20	(504,481.20)
56000 Social, Cultural & Recreational Services	521,404.00	772,477.76	(251,073.76)
57000 Agriculture & Natural Resources	250,420.00	171,590.22	78,829.78
58000 Other Operations	7,920,308.00	1,763,109.76	6,157,198.24
91000 Other General Gov't Projects	91,788.00	91,787.79	
99000 Transfers Out	<u>142,255.00</u>	<u>0.00</u>	<u>142,255.00</u>
<b>TOTAL EXPENDITURES</b>	<b>30,421,917.00</b>	<b>22,759,963.56</b>	<b>7,570,165.44</b>

Benefits will be  
adjusted

PUTNAM COUNTY SELF INSURANCE FUND  
 FUND BALANCE SUMMARY FOR 2013 - 2014  
 As of March 31, 2014

Fund Balance as of December 31, 2013		1,684,534.91
PLUS: Departmental Deposits	4,908.00	
Interest	4,855.52	
	9,763.52	
LESS: Liability Claims	2,616.35	
Work Comp Claims	80,774.81	
Medical Records	0.00	
Claim Adjuster Fees	1,000.00	
Legal Fees	19,440.69	
Court Reporter & Court Costs	0.00	
Insurance	18,439.00	
WC Fees to PMA Insurance Group	8,250.00	
CapRisk Consulting	5,900.00	
Management fee	6,500.00	
Liability Reserve Increase (Decrease) this period	-85,090.00	
Work Comp Reserve Increase (Decrease) this period	-99,993.00	
	-42,162.15	
<b>Ending Fund Balance as of March 31, 2014</b>		<b>1,736,460.58</b>

CASH SUMMARY

=====

Checking balance (9715) as of 03/31/2014	89,811.20	
Checking balance (4324) as of 03/31/2014	746,104.29	
Certificate of Deposit as of 03/31/2014	1,568,535.76	
Outstanding items:		
CK 2086	-1.00	
CK 2465	-4,374.00	
CK 2466	-1,808.67	
Ending Cash Balance as of 03/31/2014		2,398,267.58
Less: Open Liability Claim Reserves as of 03/31/2014		-106,837.00
Open Work Comp Claim Reserves as of 03/31/2014		-554,970.00
<b>Ending Fund Balance as of March 31, 2014</b>		<b>1,736,460.58</b>

Number of Open Liability Claims as of March 31, 2014	4
Number of Open Work Comp Claims as of March 31, 2014	50

This report was prepared by BB&T Legge Insurance on 04/25/2014

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The Chairman asked for discussion on the motion to approve the Quarterly Reports for for the Road Fund, School Fund, and County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, Self Insurance Fund, and Parks & Recreation Fund. The Commissioners discussed the motion.

The Chairman asked the Commissioners for a voice vote on the motion to approve the Quarterly Reports. The motion carried.

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

**REPORT OF STANDING COMMITTEES:**

**PLANNING COMMITTEE**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL THAT GLENN JONES BE APPOINTED AS FAIRGROUNDS MANAGER**

Commissioner Ron Williamson moved and Commissioner Jim Martin seconded the motion to approve for Glenn Jones to be appointed as Fairgrounds Manager.

(SEE ATTACHED)

*20*

**Putnam County Commission**

**Results of Fairground Manager Feasibility Committee and Recommendations to Commission:**

- \*Began meeting a little over a year ago to discuss feasibility of hiring a Fairgrounds Manager.**
- \*Discussed whether the need was there and unanimous decision of the committee was that it was a need.**
- \*Discussed potential candidates and arrived on Glenn Jones for several reasons; he is passionate about the fair and the facility, the position would not need to be a full time commitment and could be paired with his current county position as the archive director. There would be no expenditure for a completely separate individual or position, and the ability of Mr. Jones to coordinate an already existing large pool of community service workers to perform routine cleanup etc. at the fairgrounds.**
- \* Mr. Jones is a current county employee with an existing compensation level, and it was determined that he did have the time to devote to the fairground position without interfering with his archive position. It could in fact allow an opportunity to combine some historical exhibits with the fair and the fairgrounds which should be well received by visitors to the facility.**
- \* The County Executive was involved to determine how to pay Mr. Jones for his work for the fairgrounds without adjusting or changing his current salary and compensation level with the county.**
- \* We determined that a supplement, much like athletic coaches in the county, would be the best solution, and it was agreed among all of us and Mr. Jones. His supplement will be \$4000 per year and he will be incentivized to increase utilization and revenue of the Fairgrounds with a 15% bonus for all additional revenue generated by the fairgrounds facility with the exception of the fair itself. Total revenue brought in by the fairgrounds last year was \$1800 excluding the fair.**
- \*Mr. Jones will be a direct report of Kim Blaylock for this position.**
- \*Main goals are to increase paid usage of the fairgrounds for events.**
- \*Work with County Maintenance to determine needs on an ongoing basis and keep the facility ready to use at all times.**
- \*Deal with the point person for each paid event to make sure that they have a satisfactory experience and no damage occurs during the time of the lease.**
- \*Make recommendations for improvements to facilities as funds permit in consultation with Dennis McBroom, Kim Blaylock, and the Commission.**

Respectfully submitted for your consideration,

Chuck Sparks, Chairman of Fairgrounds Manager Feasibility Committee

**Putnam County, Tennessee Fairground**

**Job Title:** Fairgrounds Manager

**Duration:** Permanent

**Reports To:** County Executive

**Principle Accountabilities:**

Authority and duty to protect and promote all fairground property. Supervise contracted personnel, technicians, and outside labor specialists.

**Position Summary:**

- Keeps the County Executive and County Commission fully advised as to the financial condition and needs of the property.
- Oversees booking of scheduled events on the property.
- Publicizes and assists with coordination of events.
- Secures and monitors activities on the property.

**Job Requirements:**

- Ability to keep routine records and make simple reports.
- Ability to supervise employees and to delegate tasks as necessary.
- Ability to plan, organize, assign, supervise, inspect and evaluate the work of others.
- Ability to implement cost effective and revenue producing events.
- Ability to evaluate situations and make decisions.
- Ability to establish and maintain an effective working relationship with the fair board.
- Knowledge of the principles, practices and concepts of a county agricultural fair.
- Knowledge of basic office management and clerical duties.

**Qualifications:**

- High School diploma or equivalent.
- Must be able to work a flexible schedule.
- Must have some construction or maintenance experience.

The Chairman asked for discussion on the motion to approve Glenn Jones be appointed as Fairgrounds Manager. The Commissioners discussed the motion.

**MOTION RE: AMEND THE MOTION OF THE FAIRGROUNDS MANAGER POSITION STIPEND OF \$4,000 TO BE REMOVED AND GIVE MANAGER 15% TO 25% OF PROFIT OF EVENTS AND ADVERTISE POSITION OF FAIRGROUNDS MANAGER TO PUBLIC**

Commissioner Mike Medley moved and Commissioner Marsha Bowman seconded the amended motion of the Fairgrounds Manager position stipend of \$4,000 to be removed and give Fairgrounds Manager 15% to 25% of the profit of events and advertise the position of Fairgrounds Manager to the public.

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

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

**FOR:**

Jerry Ford  
Mike Medley

Marsha Bowman

**AGAINST:**

Scott Ebersole  
Tom Short  
David Gentry  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks

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

**ABSTAIN:**

Joe Trobaugh

The Clerk announced three (3) voted for, twenty (20) voted against, one (1) abstained, and zero (0) absent. The motion failed.

The Chairman asked the Commissioners to vote on the original motion to approve Glenn Jones be appointed as Fairgrounds Manager. The Commissioners voted as follows:

FOR:

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

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

AGAINST:

Mike Medley

Marsha Bowman

The Clerk announced twenty-two (22) voted for, two (2) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

**FISCAL REVIEW COMMITTEE:**

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND AS PRESENTED**

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve the Budget Amendments to the County General Fund as presented.

(SEE ATTACHED)

24

Putnam County Budget Amendment/Transfer Authorization Form

Department **COUNTY GENERAL FUND**

**May 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>
<b><u>Assessor of Property</u></b>							
101	52300-169	Part Time	20,660		1,200	21,860	16,341
101	52300-189	Other Salaries & Wages <i>To Cover part-time salaries for fiscal year</i>	212,000	1,200		210,800	158,999
<b><u>Circuit Court Clerk</u></b>							
101	53100-169	Part Time	18,016		1,900	19,916	5,927
101	53100-189	Other Salaries & Wages <i>To cover part-time salaries for fiscal year. Salary savings due to two major surgeries and one leave</i>	728,700	1,900		726,800	544,378
<b><u>Chancery Court</u></b>							
101	53400-719	Office Equipment	1,100		1,162	2,262	100
101	#34520	Reserve for Data Processing <i>Additional computers needed</i>		1,162			
<b><u>Fueling Station Engineering Charges</u></b>							
101	58900-321	Engineering Services	0		18,000	18,000	0
101	#41140	Cable TV Franchise	168,000	9,000		177,000	178,573
101	#48990	Other Governments 1/2 paid by BOE		9,000			

2  
5

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: April 25, 2014

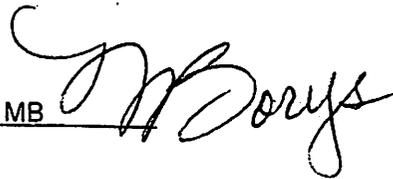
<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>	<u>Amount Expended (Received) YTD</u>
169	53100		Part Time	\$18,016.00	\$1,900.00		\$19,916.00	
189	53100		Other Salaries & Wages	\$728,700.00		-\$1,900.00	\$726,800.00	

26

Totals \$746,716.00 \$1,900.00 -\$1,900.00 \$746,716.00

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

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: \_\_\_\_\_

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

May 8, 2014

I am requesting to move \$1200.00 from line item 52300-189 that contains my previous salary to line item 52300-169 to finish salary for my part-time this budget year.

Sincerely,



Barbara R. Bandy  
Putnam County Property Assessor

**From:** Joel Kestner  
**To:** Reeder, Linda  
**Date:** 4/28/2014 8:46 AM  
**Subject:** Ordering information

**New Desktop Computers**

Vendor: Pomeroy IT Solutions  
717 Air Park Drive  
Nashville, TN 37217  
Contact: Layne Rogers  
[lrogers@pomeroy.com](mailto:lrogers@pomeroy.com)  
Phone: 615-399-0404 Ext 5233  
Fax: 615-399-0447

#719

Desktop (Mini Tower) Computer ...

Description / Part Number: HP ProDesk 400 Desktop PC @ \$581.00 each (2) \$1162.00

Choose monitor if required ...

(You may feel free to purchase monitors locally because they have no affect on the network or TrnCIS functions)

Description / Part Number: HP LE2002x 20" LED Monitor @ \$135.00 each

Description / Part Number: HP LA2306x 23" LED Monitor @ \$196.00 each

All prices include shipping.

These 64-bit desktops come with Windows 7 Professional, a 4 Year, On-Site, Parts and Labor Warranty, 8GB of RAM, a 500GB Hard Drive, and an Intel i5 processor.

This HP computer is NOT on state contract but special, comparative pricing has been negotiated. We recommend the HP based on its dependability and our years of experience with the brand and the service organization. This HP desktop costs you \$72 less each than the low-bid, state contract Lenovo brand.

Our AOC techs and Help Desk will deliver, setup and continue to support and troubleshoot problems on these computers at no charge to you. These are commercial grade machines. Other systems may not be allowed to be connected to our networks. We cannot add Windows 8 machines to the network.

Computers will ship to the AOC for software loading and one of our techs will deliver and set them up in your office.

Your local purchasing rules apply.

Budget  
Amendment  
34520  
28



**Maffett Loftis Engineering, LLC**  
 1 South Jefferson, Suite 101,  
 Cookeville, TN 38501  
 Tel: (931) 526-5143, Fax (931) 526-5153  
[www.maffett-loftis.com](http://www.maffett-loftis.com)

Invoice # 13-73-0001
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<b>Bill To</b> Putnam County Kim Blaylock, County Executive 300 East Spring Street, Room 8 Cookeville, TN 38501
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Invoice Date: April 30, 2014

**RECEIVED**  
 MAY 1 - 2014

Item	Description	Amount
Project Number:	13-73	
Project Name:	Putnam County Fueling Station	
Contract Amount = \$18,000.00 Fixed Fee		
<b>Current Service</b>	<b>Submission Date</b>	<b>Contract Price</b>
<b>Schematic Design</b>	1/22/2014	\$5,400.00
		100.00%
		Less Previous \$0.00
		Paid 0.00%
		\$5,400.00
Design Development	2/3/2014	\$5,400.00
		100.00%
		Less Previous \$0.00
		Paid 0.00%
		\$5,400.00
Consturciton Documents	3/12/2014	\$5,400.00
		75.00%
		Less Previous \$0.00
		Paid 0.00%
		\$4,050.00
Bidding		\$900.00
		0.00%
		Less Previous \$0.00
		Paid 0.00%
		\$0.00
Consturction		\$900.00
		0.00%
		Less Previous \$0.00
		Paid 0.00%
		\$0.00
<b>Additional Services</b>		
<b>TOTAL Due this Invoice</b>		<b>\$14,850.00</b>

29

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund as presented. There was none.

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

FOR:

Scott Ebersole

Tom Short

David Gentry

Jerry Ford

Ron Williamson

John Ludwig

Anna Ruth Burroughs

Terry Randolph

Chris Savage

Reggie Shanks

Joe Trobaugh

Mike 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

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO CHANGE THE TCRS PLAN FOR COUNTY EMPLOYEES**

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve to change the TCRS Plan for County Employees.

(SEE ATTACHED)

30

# Tennessee Consolidated Retirement System

A RESOLUTION to authorize an employer participating in the Tennessee Consolidated Retirement System to change from its existing regular defined benefit plan to either the alternate defined benefit plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or to the hybrid retirement plan for state employees and teachers in accordance with Tennessee Code Annotated, Title 8, Chapter 36, Part 9.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 35, Part 2, and Title 8, Chapter 36, Part 9 allow an employer participating in the Tennessee Consolidated Retirement System ("TCRS") to change from its existing regular defined benefit plan to either the alternate defined benefit plan, the local government hybrid plan, or to the hybrid retirement plan for state employees and teachers; and

WHEREAS, effective January 1 \_\_\_\_\_, 2015 \_\_\_\_ (the "Effective Date"), the  
(Must be the 1<sup>st</sup> day of any quarter following 6 months' notice to TCRS)

Putnam County, Tennessee (the "Employer") desires to change from its existing regular defined benefit plan to either the alternate defined benefit plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or to the hybrid retirement plan for state employees and teachers in accordance with Tennessee Code Annotated, Title 8, Chapter 36, Part 9 and in accordance with the following terms and conditions; and

WHEREAS, employees of the Employer who were hired by the Employer prior to December 31, 2014 and who are members of TCRS on the Effective Date shall continue membership in TCRS pursuant to the regular defined benefit plan as it exists for such Employer on the Effective Date; provided, however, any such employee who thereafter (i) leaves or is discharged from employment with the Employer, (ii) loses membership in TCRS pursuant to Tennessee Code Annotated, Section 8-35-104(a)(1) or (a)(2), and (iii) later returns to employment with the Employer shall participate prospectively in whatever plan exists for that Employer on the date the employee returns to employment; and

WHEREAS, employees of the Employer, other than those employees described in the preceding "Whereas", shall participate in either the alternate defined benefit plan, the local government hybrid plan, or the hybrid retirement plan for state employees and teachers, as selected below, and as otherwise provided in this Resolution;

A. TYPE PLAN. (CHECK BOX 1 OR BOX 2 OR BOX 3). The Employer adopts the following type plan:

- (1)  Alternate Defined Benefit Plan.
- (2)  Local Government Hybrid Plan (If this Plan is chosen, the Employer MUST also maintain a defined contribution plan on behalf of its employees who will be covered by the Plan and pass the attached resolution that describes the type of defined contribution plan the Employer will adopt. The defined contribution plan could provide for employer contributions of 0% to up to 7% of its employees' salaries).
- (3)  State Employee and Teacher Hybrid Plan (If this Plan is chosen, the Employer MUST also maintain a defined contribution plan on behalf of its employees who will be covered by the Plan whereby the Employer makes a mandatory employer contribution on behalf of each of its employees participating in the Plan equal to 5% of the respective employee's salary subject to the cost controls and unfunded liability controls of the Hybrid Plan. The Employer must also pass the attached resolution that describes the type of defined contribution plan the Employer will adopt).

- B. ASSUMPTION OF EMPLOYEE CONTRIBUTIONS. (CHECK BOX 1 OR BOX 2 OR BOX 3 - IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, NO EMPLOYEE CONTRIBUTIONS MAY BE ASSUMED AND BOX 1 MUST BE CHECKED). The Employer shall:
- (1)  NOT assume any employee contributions.
  - (2)  ASSUME 2.5% of its employees' contributions.
  - (3)  ASSUME 5.0% of its employees' contributions.
- C. COST-OF-LIVING INCREASES FOR RETIREES. (CHECK BOX 1 OR BOX 2 - IF EITHER THE LOCAL GOVERNMENT, OR THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, COST-OF-LIVING INCREASES FOR RETIREES MUST BE GIVEN, SUBJECT TO ANY APPLICABLE COST CONTROLS AND UNFUNDED LIABILITY CONTROLS, AND BOX 2 MUST BE CHECKED). The Employer shall:
- (1)  NOT provide cost-of-living increases for its retirees.
  - (2)  PROVIDE cost-of-living increases for its retirees.
- D. ELIBILITY OF PART-TIME EMPLOYEES. (CHECK BOX 1 OR BOX 2). The Employer shall:
- (1)  NOT allow its part-time employees to participate in TCRS.
  - (2)  ALLOW its part-time employees to participate in TCRS.
- E. MAXIMUM UNFUNDED LIABILITY. (COMPLETE THIS ITEM E ONLY IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE). For purposes of the cost control provisions of Tennessee Code Annotated, Section 8-36-922(d), the Employer defines "maximum unfunded liability" to mean an unfunded liability of no greater than ten (10%) percent of eligible salaries. \_\_\_\_\_

WHEREAS, the liability for participation and costs of administration shall be the sole responsibility of the Employer and not the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED That the          County Commission \_\_\_\_\_ of  
(Name of Governing Body)

Putnam County, Tennessee \_\_\_\_\_ hereby changes from its existing defined benefit to either the  
(Name of Employer)

alternate defined benefit plan, the local government hybrid plan, or the hybrid retirement plan for state employees and teachers, as selected above, in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2 or Title 8, Chapter 36, Part 9, whichever is applicable, and in accordance with the above terms and conditions. It is acknowledged and understood that pursuant to Tennessee Code Annotated, Section 8-35-111 the Employer shall not make employer contributions to any other retirement or deferred compensation plans on behalf of any employee who participates in TCRS pursuant to this Resolution wherein the total combined employer contributions to such plans exceed 3% of the employee's salary, unless the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Employer for such employee. If either the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Employer, the Employer may make employer contributions to the defined contribution plan component of that Plan and to any one or more additional tax deferred compensation or retirement plans on behalf of such employee provided that the total combined employer contributions to such plans on behalf of the employee does not exceed 7% of the employee's salary.

STATE OF TENNESSEE  
COUNTY OF PUTNAM

I, Wayne Nabors \_\_\_\_\_, clerk of the Board of

Commissioners \_\_\_\_\_ for Putnam County, Tennessee \_\_\_\_\_  
(Name of Governing Body) (Name of Employer)

do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of Putnam County, Tennessee \_\_\_\_\_  
(Name of Employer)

\_\_\_\_\_  
As Clerk of the Board, as aforesaid

Seal

**Tennessee Consolidated Retirement System**

A RESOLUTION to allow a political subdivision of the State of Tennessee to contribute to a tax deferred retirement plan in accordance with Tennessee Code Annotated, Title 8, Chapters 34 – 37.

WHEREAS, Tennessee Code Annotated, Section 8-35-111(b)(3) provides that all tax deferred retirement plans established by public employers participating in the Tennessee Consolidated Retirement System (“TCRS”), wherein employer contributions made, must be approved by the TCRS director; and

WHEREAS, Tennessee Code Annotated, Section 8-35-111(b)(3) further provides that the total combined employer contributions to all such additional tax deferred retirement plans made on behalf of a single employee, other than those made pursuant to a salary reduction agreement, cannot exceed three percent (3%) of the employee’s salary, unless the political subdivision has adopted the hybrid plan authorized in Tennessee Code Annotated, Section 8-35-256, or in Tennessee Code Annotated, Section 8-36-919; and

WHEREAS, in the event the political subdivision has adopted the hybrid plan authorized in Tennessee Code Annotated, Section 8-35-256, or in Tennessee Code Annotated, Section 8-36-919, the total combined employer contributions made by the political subdivision to the defined contribution plan component of the hybrid plan and to any one or more additional tax deferred compensation or retirement plans on behalf of single employee does not exceed seven percent (7%) of the employee’s salary, or such lower amount as required by the Internal Revenue Code; and

WHEREAS, the Board of Commissioners of Putnam, County Tennessee \_\_\_ desires to make employer contributions to the  
(Name of Political Subdivision)

following plan(s) in addition to the contributions it makes to TCRS.

**PLAN DATA:**

Type of Plan: 401(K) \_\_\_\_\_

Plan Administrator’s Name: State of Tennessee \_\_\_\_\_

Address: \_\_\_\_\_

Beginning Date of Plan: January 1, 2015 \_\_\_\_\_ Phone: \_\_\_\_\_

Employer Contributions as Percentage of Employee’s Salary: Five (5%) percent \_\_\_\_\_

Type of Plan: \_\_\_\_\_

Plan Administrator’s Name: \_\_\_\_\_

Address: \_\_\_\_\_

Beginning Date of Plan: \_\_\_\_\_ Phone: \_\_\_\_\_

Employer Contributions as Percentage of Employee’s Salary: \_\_\_\_\_

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NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners \_\_\_\_\_  
(Name of Governing Body)

of Putnam, County, Tennessee \_\_\_\_\_ (the "Political Subdivision") hereby requests the approval of the TCRS director  
(Name of Political Subdivision)

for the Political Subdivision to make employer contributions to the above referenced plan(s) in the amount(s) specified and in accordance with the provisions of this resolution. Upon approval, the Political Subdivision agrees it shall not permit contributions to such plan(s) in excess of the applicable amount specified above and which, when combined with projected benefits from TCRS, would exceed the limitations of the Internal Revenue Code, as amended. The Political Subdivision further agrees to file, upon request of the Council on Pensions and Insurance or the TCRS director, an annual report of the actuarial and financial status of the plan(s) with the TCRS director, which shall cover the most recently ended plan year ending on or before June 30 of the year of the request. The report shall be filed with the TCRS director within ninety (90) calendar days from the date of the request and contain such additional information as may be prescribed by the TCRS director.

STATE OF TENNESSEE

COUNTY OF PUTNAM

I, Wayne Nabors \_\_\_\_\_, clerk of the Board of Commissioners ( Name of Governing Body)

of Putnam County \_\_\_\_\_, Tennessee do hereby certify that this is a true and  
(Name of Political Subdivision)

exact copy of the resolution that was approved and adopted in accordance with applicable law at a meeting held on the \_\_\_\_ day  
of \_\_\_\_\_, 2014, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

\_\_\_\_\_  
(Political Subdivision)

\_\_\_\_\_  
As Clerk of the Board, as aforesaid

SEAL

The Chairman asked for discussion on the motion to approve to change the TCRS Plan for County Employees. The Commissioners discussed the motion.

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

FOR:

Scott Ebersole  
Tom Short  
Ron Williamson  
John Ludwig  
Chris Savage

Sue Neal  
Jim Martin  
Bob Duncan  
Steve Pierce  
Mike Atwood  
Cathy Reel

AGAINST:

David Gentry  
Jerry Ford  
Anna Ruth Burroughs  
Terry Randolph  
Reggie Shanks  
Joe Trobaugh  
Mike Medley

Eris Bryant  
Jonathan Williams  
Daryl Blair  
Kevin Maynard  
Kim Bradford  
Marsha Bowman

The Clerk announced that eleven (11) voted for, thirteen (13) voted against, zero (0) abstained, and zero (0) absent. The motion failed.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO CONSIDER BUDGET PREPARATION CALENDAR AND TO DISCUSS SOLID WASTE FEES FOR CITIES**

Commissioner Tom Short moved and Commissioner Ron Williamson seconded the motion to approve a budget preparation calendar and to discuss Solid Waste Fees for cities.

(SEE ATTACHED)

**PROPOSED BUDGET CALENDAR FOR  
FISCAL YEAR 2014-2015  
Putnam County, Tennessee**

<b>Dates</b>	<b>Responsibility</b>	<b>Actions to be Taken</b>
April 3 thru April 8, 2014	Manager of Accts/Budgets	Letters out to Departments
May 9 thru May 16, 2014	County General Departments, and Non Profit Agencies Road Department Solid Waste Fund Other Misc. Funds	Deadline for submitting budget requests for FY 2014-2015
May 12, 2014	Budget Committee	Meet for Organizational Meeting to elect officers
May 19 thru June 3, 2014	Mgr. of Accts/Budgets	Assembles information for presentation to the Budget Committee members
June 4, 2014	Mgr. of Accts/Budgets	Budget Books Presented
After June 4, 2014	Budget Committee	Review info presented in Budget books and meet and develop recommendations for preliminary budget
June 16, 2014	Board of Education	Deadline for submitting budget requests for FY 2012-2013
Soon After June 30, 2014	State Board of Equalization Assessor of Property	Submit calculations for the Certified Tax Rate Submit estimate of Per Penny Rate
July 1 - July 2, 2014	Mgr. of Accts./Budgets	Close FY 2013-2014 budget year and determine estimated fund balances.
After July 23, 2014	Budget Committee	Review fund balances and begin to finalize budget recommendations to go to Full Commission
No Later than Aug. 8, 2014	Mgr. of Accts./Budgets	Publishes proposed budget in newspaper: sends proposed budget copies to County Commissioners
August 18, 2014	County Commission	Consider 2014-2015 Budget

**Note:**  
***This schedule is subject to change if necessary***

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The Chairman asked for discussion on the motion to approve a budget preparation calendar and to discuss Solid Waste Fees for cities. The Commissioners discussed the motion.

**MOTION RE: SUBSTITUTE MOTION TO APPROVE BUDGET CALENDAR AS PRESENTED AND NO FEE INCREASE FOR MUNICIPALITIES SOLID WASTE AT THIS TIME WITH DIRECTION TO BUDGET COMMITTEE**

Commissioner Ron Williamson moved and Commissioner Bob Duncan seconded the substitute motion to approve Budget Calendar as presented and no fee increase for Municipalities Solid Waste at this time with direction to Budget Committee.

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

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

**FOR:**

Tom Short  
Jerry Ford  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Reggie Shanks

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

**AGAINST:**

Scott Ebersole  
David Gentry  
Terry Randolph  
Chris Savage  
Joe Trobaugh  
Mike Medley

Marsha Bowman  
Steve Pierce  
Cathy Reel

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

**NOMINATING COMMITTEE:**

**REPORT OF SPECIAL COMMITTEES: None**

**RESOLUTIONS:**

**ELECTION OF NOTARIES**

Commissioner Mike Atwood 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 May 19, 2014

---

FREDRICK R BAKER  
BRENDA G COPELAND  
STEVEN B GARRETT  
CHRISTY HARRIS  
HEATHER HATCH  
JOSHUA V HOEPPNER  
TERI L JOHNSON  
ANGELA LEATHERS

JIM MCCALED  
TAMMY MELTON  
CARLOS HUMBERTO PEREZ  
PAMELA PHILLIPS  
EMILY RICH  
KENNETH WELLS

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  
Tom Short  
David Gentry  
Jerry Ford  
Ron Williamson  
John Ludwig  
Anna Ruth Burroughs  
Terry Randolph  
Chris Savage  
Reggie Shanks  
Joe Trobaugh  
Mike 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

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

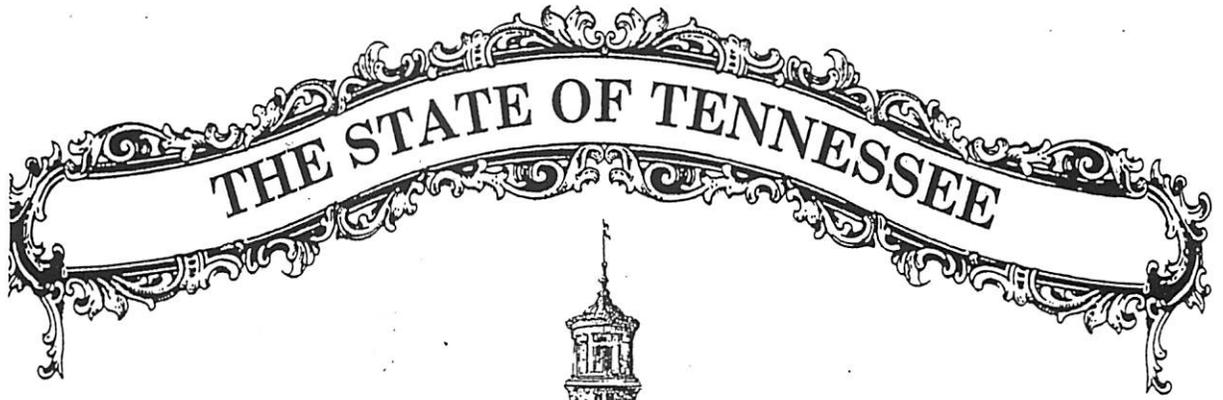
**OTHER NEW BUSINESS:**

**MOTION RE: RATIFICATION OF PRIVATE ACT FOR PUTNAM COUNTY PRIVATE CHAPTER 41, HOUSE BILL 2511, SENATE BILL 2603 PERTAINING TO THE BIDDING PROCESS APPROVED BY THE STATE OF TENNESSEE APRIL 16, 2014**

Commissioner Kevin Maynard moved and Commissioner Steve Pierce seconded the motion to approve the Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014.

(SEE ATTACHED)

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*To all to whom these Presents shall come, Greeting:*

*I, Tre Hargett, Secretary of State of the State of Tennessee,  
do hereby certify that the annexed is a true copy of*

Private Chapter 41

House Bill 2511

Senate Bill 2603

2014



*the original of which is now on file and a matter  
of record in this office. In Testimony Whereof,  
I have hereunto subscribed my official signature  
and by order of the Governor affixed the  
Great Seal of Tennessee at the Department  
in the City of Nashville,  
this 16th day of April, A.D. 2014.*

Tre Hargett, Secretary of State

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State of Tennessee

PRIVATE CHAPTER NO. 41

HOUSE BILL NO. 2511

By Representative Ryan Williams

Substituted for: Senate Bill No. 2603

By Senator Burks

AN ACT to amend Chapter 63 of the Private Acts of 1981; as amended by Chapter 112 of the Private Acts of 2002; and any other acts amendatory thereto, relative purchasing procedures for Putnam County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 63 of the Private Acts of 1981; as amended by Chapter 112 of the Private Acts of 2002; and any other acts amendatory thereto, is amended by deleting SECTION 5 in its entirety and by substituting instead the following language:

(a) All purchases of goods, supplies or materials, wherein the sum to be expended from public funds is equal to or in excess of the maximum amount authorized under Tennessee Code Annotated § 5-14-108, shall be made by the County Executive upon competitive bidding after at least ten (10) days' advertisement in a newspaper published in Putnam County. Purchases of like items individually costing less than the maximum amount authorized under Tennessee Code Annotated § 5-14-108, but which are customarily purchased in lots of two (2) or more, must likewise be subjected to the competitive bidding provisions of this subsection if the total purchase price of such like items would equal or exceed the maximum amount authorized under Tennessee Code Annotated § 5-14-108 during any fiscal year.

(b) Except as provided by subsection (a) to the contrary, all purchases of any goods, supplies or materials, wherein the sum to be expended from public funds is one thousand dollars (\$1,000) or more, but not equal to or in excess of the maximum amount authorized under Tennessee Code Annotated § 5-14-108, shall be made after the purchaser has obtained proposals from at least three (3) prospective vendors.

(c) All purchases of any goods, supplies or materials, wherein the sum to be expended from public funds is less than one thousand dollars (\$1,000), may be made by the purchaser without the necessity of competitive bids; however, the County Executive shall use all reasonable efforts to ensure competition among prospective vendors.

(d) Notwithstanding the provisions of this section to the contrary, if an emergency necessitates immediate purchase of any goods, supplies or materials, then the County Executive may purchase such goods, supplies or materials without the necessity of advertisement or written bids, regardless of the amount of such purchase. However, before making such purchase, the County Executive shall state in writing, over his or her signature, the nature of such emergency and shall file the same with the County Clerk, who shall transcribe the same upon the minutes of the County Commission; and the same shall be a public record and shall be subject to inspection by any interested citizen.

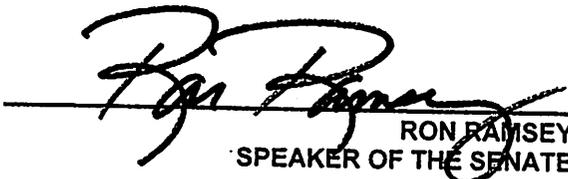
SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Putnam County. Its approval or nonapproval shall be proclaimed by the presiding officer of Putnam County and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

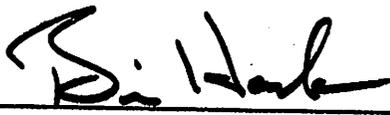
HOUSE BILL NO. 2511

PASSED: March 27, 2014

  
BETH HARWELL, SPEAKER  
HOUSE OF REPRESENTATIVES

  
RON RAMSEY  
SPEAKER OF THE SENATE

APPROVED this 14<sup>th</sup> day of April 2014

  
BILL HASLAM, GOVERNOR



**Wimberly Lawson**  
**Wright Daves & Jones, PLLC**

*Attorneys & Counselors at Law*

Jeffrey G. Jones, Regional Managing Member  
jjones@wimberlylawson.com

1420 Neal Street  
Suite 201  
PO Box 655  
Cookeville, TN 38503-0655  
931-372-9123 tel  
931-372-9181 fax

Of Counsel:  
Bob E. Lype & Associates  
Chattanooga, TN  
423-602-7300 tel

April 23, 2014

Kim Blaylock  
County Executive  
Putnam County  
300 East Spring St., Room 8  
Cookeville, TN 38501

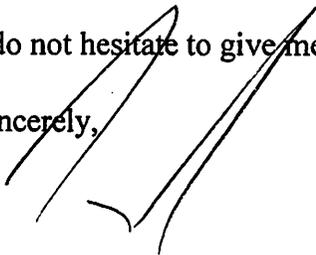
Re: Private Act

Dear Kim:

Enclosed is the Private Act in regards to bid limits. As stated in the enclosed letter and instruction sheet, the county legislative body must approve it by two-thirds and then notice must be sent to the Secretary of State before December 1, 2014.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Jeffrey G. Jones  
For the Firm

JGJ/jk

Enclosures: As Stated.

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www.wimberlylawson.com

Knoxville Nashville Cookeville Morristown Chattanooga

# State of Tennessee



The Secretary of State  
State Capitol  
Nashville, Tennessee 37243-0305

Tre Hargett  
Secretary of State

615-741-2819  
Tre.Hargett@tn.gov

April 17, 2014

The Honorable Jeff Jones  
County Attorney  
1420 Neal Street  
Room 201  
Cookeville, TN 38501

RECEIVED  
APR 22 2014  
WIMBERLY LAWSON

Dear Mr. Jones,

Enclosed is a certified copy of Private Chapter 41 relating to Putnam County. This legislation was recently passed by the Tennessee General Assembly.

Pursuant to Tenn. Code Ann. §§8-3-201 and 8-3-202, the local legislative body must send notice to the secretary of state of its action by December 1 of the year of passage by the General Assembly. Please see Section 2 of Private Chapter 41 for instructions on ratification and notice to the secretary. Notification forms are enclosed for your convenience.

Please feel free to contact me at the number above if you have any questions. You may also contact Mr. Cody Ryan York, Director of Publications, at 615-741-2650. We are here to assist you in any way.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Tre Hargett".

Tre Hargett  
Secretary of State

cc: Senator Charlotte Burks  
Representative Ryan Williams  
Kim Blaylock, County Executive, Putnam County  
Private Chapter 41 file - Publications

Enclosures



**NOTICE TO  
LOCAL LEGISLATIVE BODY OF  
LEGISLATIVE ACTION ON  
PRIVATE ACT**

Private Chapter No. 41, which is House  
(House or Senate)  
Bill No. 2511, of the 108<sup>th</sup> General Assembly, was passed on  
March 27, 2014

**SECRETARY OF STATE**

by: *Lee Hargitt*  
Division of Publications  
312 Rosa L. Parks Avenue  
Eighth Floor  
Snodgrass Tennessee Tower  
Nashville, TN 37243

Pursuant to T.C.A. 8-3-201 and 8-3-202, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. **TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED. (Examples: Overnight Postal, Express Postal, Federal Express, etc.)**

cc: Senator Charlotte Burks  
Representative Ryan Williams

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**NOTICE TO  
SECRETARY OF STATE  
OF  
RATIFICATION OF PRIVATE ACT**

**SECRETARY OF STATE  
Division of Publications  
312 – Rosa L. Parks Avenue  
Eighth Floor  
Snodgrass Tennessee Tower  
Nashville, TN 37243**

Private Chapter No. 41, which is House  
(House or Senate)  
Bill No. 2511, of the 108th General Assembly, was:

approved \_\_\_\_\_  
disapproved \_\_\_\_\_  
no action taken \_\_\_\_\_

\_\_\_\_\_  
Presiding Officer of the Local  
Legislative Body

Embossed Seal:  
(if applicable)

\_\_\_\_\_  
County or City

\_\_\_\_\_  
Date

The Chairman asked for discussion on the motion to approve the Ratification of Private Act for Putnam County Private Chapter 41, House Bill 2511, Senate Bill 2603 pertaining to the bidding process approved by the State of Tennessee April 16, 2014. The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion. 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
John Ludwig	Kim Bradford
Anna Ruth Burroughs	Jim Martin
Terry Randolph	Bob Duncan
Chris Savage	Marsha Bowman
Reggie Shanks	Steve Pierce
Joe Trobaugh	Mike Atwood
Mike Medley	Cathy Reel

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, zero (0) abstained, and zero (0) absent. The motion carried.

**MOTION RE: APPROVAL OF COUNTY OFFICIALS BONDS AS FOLLOWS:**

**COUNTY OFFICIAL**

**BOND AMOUNT**

**BARBARA BANDY**

**\$50,000**

**ASSESSOR OF PROPERTY**

**NATIONWIDE MUTUAL INSURANCE**

Commissioner Daryl Blair moved and Commissioner Ron Williamson seconded the motion to approve the County Officials Bond of Barbara Bandy, Assessor of Property for \$50,000 by Nationwide Mutual Insurance.

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

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

**ANNOUNCEMENTS AND STATEMENTS**

**EMPLOYEE OF THE MONTH: NONE**

**CITIZEN OF THE MONTH: NONE**

**MOTION RE: ADJOURN**

The Chairman declares adjournment.

## **PLANNING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: May 8, 2014**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, May 12, 2014, at 6:00 PM in the County Commission Chambers at the Courthouse.**

1. Consider appointment of fairgrounds manager.
2. Discuss reasons why Commission directives are not being complied with, specifically the naming of the soccer complex and the budget preparation schedule.
3. Discuss Personnel Policy Committee recommendations.
4. Any other business that needs to be reviewed by the Planning Committee.

# PLANNING COMMITTEE

## MINUTES

May 12, 2014

Prepared by Deborah Francs

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**      ***Consider appointment of fairgrounds manager***

**Motion:**      **Recommends approval for Glenn Jones to be appointed as Fairgrounds manager.**

Made By: Martin  
Seconded: Bradford

**VOICE VOTE**

**APPROVED**

**Item #2**      ***There were discussion on signs at the soccer complex and the budget preparation schedule.***

**NO MOTIONS WERE MADE**

**Item #3**      ***Personnel Policy recommendations***  
***There was much discussion about the proposed changes in the policy with County Officials voicing opinions about the changes.***

**Motion:**      **Recommends approval for the Personnel Policy Committee to meet with all elected county officials and come back with proposed recommendations.**

Made By: Martin  
Seconded: Bryant

**VOICE VOTE**

**APPROVED**

**Item #4**      ***Any other business***

**NONE**

**ADJOURNED**

## **FISCAL REVIEW AGENDA**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: May 8, 2014**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 8, 2014 5:30 PM in the County Commission Chambers at the Courthouse.**

1. Consider budget amendments to the County General Fund.
2. Consider approval of the Hybrid Pension Plan as presented last month.  
*There is a resolution that will be forwarded as soon as i receive email*
3. Any questions about budget preparation calendar.
4. Any discussion about quarterly reports.
5. Any other business that needs to be reviewed by the Fiscal Review Committee.

# FISCAL REVIEW COMMITTEE

## MINUTES

May 12, 2014

Prepared by Deborah Francis

### ROLL CALL

Bob Duncan	Present	Daryl Blair	Present
Jerry Ford	Present	Kevin Maynard	Present
Scott Ebersole	Present	Steve Pierce	Present
Terry Randolph	Present	Mike Atwood	Present
Mike Medley	Present	Sue Neal	Present
John Ludwig	Present	Chris Savage	Present

**Item #1**      **County General Fund amendments**

**Motion:**      **Recommends approval of budget amendments to the County General Fund as presented.**

Made By: Medley  
Seconded: Maynard

**VOICE VOTE**

**APPROVED**

**Item #2**      **Consideration of the Hybrid Pension Plan**  
**The Resolution was presented at the meeting for consideration.**

**Motion:**      **Recommends approval to change the TCRS Plan for county employees.**

**MOTION APPROVED**

**ROLL CALL VOTE**

**YES**                      **NO**

Ebersole	Ford
Duncan	Ludwig
Savage	Randolph
Neal	Medley
Maynard	Blair
Pierce	
Atwood	

**Item #3**      **Discussion on Budget preparation calendar**

**Motion:**      **Recommends to consider Budget preparation calendar and to hear from Kim Blaylock on Solid Waste fees.**

Made By: Atwood  
Seconded: Savage

**VOICE VOTE**

**APPROVED**

**Item #4**      **Quarterly Reports presented**  
**There were questions from some Commissioners**

**NO MOTIONS MADE WILL BE PRESENTED AT FULL COMMISSION**

**Item #5**      **Any other business**  
**NONE**

**ADJOURNED**

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## **NOMINATING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: May 8, 2014**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee on Monday May 12, 2014 AFTER THE FISCAL REVIEW COMMITTEE MEETING.**

1. Consider appointments to the Insurance Committee.

Current members with terms expiring:

Ron Williamson - Commissioner

Bob Duncan - Commissioner

Dennis McBroom-County Employee

*These are 2 year terms to expire May 2016.*

2. Any other business that needs to be reviewed by the Nominating Committee.