

The Chairman asked for other nominations to serve on the Putnam County Fair Board. Kim Bradford is nominated. The Chairman asked the Commissioners to vote on the nominations of David Gentry, Cathy Reel, Marsha Bowman, and Kim Bradford. The Commissioners voted as follows:

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

The Clerk announced that twenty-two (22) voted for David Gentry;
twenty-three (23) voted for Cathy Reel;
seven (7) voted for Marsha Bowman;
seventeen (17) voted for Kim Bradford and one (1) absent.

David Gentry, Cathy Reel, and Kim Bradford are elected to the Putnam County Fair Board with 3 year terms to expire October 2013.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER THE FOLLOWING LIST (5 POSITIONS AVAILABLE) FOR DIRECTOR SEATS TO THE PUTNAM COUNTY FAIR BOARD:

DALE MOSS	JULIE TALLENT
BILL DYER	TONY HONEYCUTT
VINNY FACCINTO	BRINN KISER
DAVID RANDOLPH	NELSON LAFEVER (WITHDREW)
ANDELENE SHANKS	MIKE SULLIVAN

3 YEAR TERMS TO EXPIRE OCTOBER 2013

Commissioner Jim Martin moved and Commissioner Mike Medley seconded the motion.

The Chairman asked for other nominations to serve as director seats on the Putnam County Fair Board. Nelson Lafever withdrew his nomination. There were no other nominations.

The Chairman asked the Commissioners to vote on 5 nominees to fill the director seats on the Putnam County Fair Board. The Commissioners voted as follows:

- Scott Ebersole: Dale Moss; David Randolph, Andelene Shanks; Tony Honeycutt;
Mike Sullivan
- Tom Short: Dale Moss; Bill Dyer; Vinny Faccinto; David Randolph; Andelene Shanks
- Bob Duncan: Dale Moss; Bill Dyer; Vinny Faccinto; David Randolph; Andelene Shanks
- Jim Martin: Dale Moss; Bill Dyer; Vinny Faccinto; David Randolph; Andelene Shanks
- David Gentry: Dale Moss; Bill Dyer; Vinny Faccinto; David Randolph; Andelene Shanks
- Jerry Ford: ABSENT
- Andy Honeycutt: Dale Moss; Bill Dyer; David Randolph; Andelene Shanks;
Tony Honeycutt
- Ron Williamson: Dale Moss; Bill Dyer; David Randolph; Andelene Shanks;
Tony Honeycutt
- Anna Ruth Burroughs: Dale Moss; Bill Dyer; Vinny Faccinto; Andelene Shanks;
Tony Honeycutt
- Terry Randolph: Bill Dyer; David Randolph; Andelene Shanks; Tony Honeycutt;
Mike Sullivan
- Reggie Shanks: Dale Moss; Bill Dyer; Vinny Faccinto; Andelene Shanks;
Tony Honeycutt
- Chris Savage: Dale Moss; Bill Dyer; Vinny Faccinto; Brinn Kiser; Mike Sullivan
- Michael Medley: Dale Moss; David Randolph; Mike Sullivan
- Joe Trobaugh: Dale Moss; David Randolph; Andelene Shanks; Tony Honeycutt;
Mike Sullivan
- Eris Bryant: Dale Moss; David Randolph; Andelene Shanks; Tony Honeycutt;
Mike Sullivan
- Sue Neal: Dale Moss; Bill Dyer; Vinny Faccinto; David Randolph; Andelene Shanks
- Daryl Blair: Dale Moss; David Randolph; Andelene Shanks; Tony Honeycutt;
Mike Sullivan
- Jonathan Williams: Dale Moss; Bill Dyer; Vinny Faccinto; Julie Tallent; Mike Sullivan
- Kevin Maynard: Dale Moss; Bill Dyer; David Randolph; Andelene Shanks;
Tony Honeycutt
- Kim Bradford: Bill Dyer; Vinny Faccinto; David Randolph; Andelene Shanks;
Tony Honeycutt
- Steve Pierce: Dale Moss; Bill Dyer; Vinny Faccinto; Andelene Shanks; Tony Honeycutt
- Marsha Bowman: Dale Moss; Vinny Faccinto; David Randolph; Andelene Shanks;
Tony Honeycutt
- Cathy Reel: Dale Moss; Bill Dyer; Vinny Faccinto; Andelene Shanks; Tony Honeycutt
- Mike Atwood: Dale Moss; Bill Dyer; Vinny Faccinto; Andelene Shanks; Tony Honeycutt

The Clerk announced: Dale Moss received twenty-one (21) votes;
Bill Dyer received seventeen (17) votes;
Vinny Faccinto received fourteen (14) votes;
David Randolph received sixteen (16) votes;
Andelene Shanks received twenty (20) votes;
Julie Tallent received one (1) vote;
Tony Honeycutt received fifteen (15) votes;
Brinn Kiser received one(1) vote; and
Mike Sullivan received eight (8) votes

The five (5) Putnam County Fair Board director seats are filled by: Dale Moss, Andelene Shanks, Bill Dyer, David Randolph, and Tony Honeycutt. Three (3) year terms to expire October 2013.

REPORT OF SPECIAL COMMITTEES

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 October 18, 2010

FAYE ADAMS	BILL PEN
INGRID M BERTMEYER	LORETTA QUALLS
HAROLD G CALAHAN	MARK A REAGAN
JENNY LYNNE CARTER	GREG RECTOR
TINA MICHELLE CARTER	PEGGY RUSHLOW
SHIRLEY COEN	JARRAH H SOIFER
NICHOLAS CROSBY	CAROL ANN ST CLAIR GAW
MARIE NICHOLE DONLON	WILLIAM VAN WAGNER
KIM HENDERSON	
PATSY JOHNSON	

The Chairman asked for discussion on the Election of Notaries. There was none.

The Chairman asked the Commissioners to vote on the Election of Notaries. The Commissioners voted as follows:

FOR:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Ron Williamson	Daryl Blair
Andy Honeycutt	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:

Jerry Ford

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

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

EMPLOYEE OF THE MONTH: NONE

CITIZEN OF THE MONTH: NONE

SPECIAL AWARD FOR OCTOBER 2010: PRESCOTT SOUTH MIDDLE SCHOOL VOLLEYBALL TEAM

(SEE ATTACHED)

SPECIAL AWARD FOR OCTOBER 2010

PRESCOTT SOUTH MIDDLE SCHOOL VOLLEYBALL TEAM

At the beginning of the school year, it was uncertain if Prescott South Middle School would even be able to start sports this year. Overcoming some obstacles, the word was given by Principal Cindy Taylor that a girl's volleyball team would be the beginning sport and would start this school year.

In just a little over (2) weeks, coaches were chosen, try outs took place, uniforms were purchased, practices started, games were scheduled and the first ever PSMS sports team was pioneered. They even had to practice at Cookeville High School and Avery Trace Middle School gyms. Everyone from staff, players and parents all have worked very hard to make this team happen.

Footnote:

No employee of the month or citizen of the month for October, 2010.

MOTION RE: ADJOURN

Commissioner Michael Medley moved and Commissioner Cathy Reel seconded the motion to Adjourn.

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

Nominating Committee Minutes
October 11, 2010
Prepared by Scott Ebersole

The following committee members were present;

Jim Martin
Mike Atwood
Eris Bryant
Bob Duncan
Scott Ebersole

Item #1 Consider two appointments to the Ethics Committee

Motion: Recommends Ron Williamson and Kim Bradford

Voice Vote: Approved

Item #2 Consider appointments to the Putnam County Fair Board
Three Commissioner Seats
Five Director Seats

Motion: Recommends Commissioners David Gentry, Cathy Reel and Marsha
Bowman

Voice Vote: Approved

Motion: Submit list received from the Putnam County Fair board as candidates for
the five director seats

Voice Vote: Approved

Item #3 Any other business that needs to be reviewed by the Nominating
Committee

Confirmed that three appointments to the Joint Economic Community
Development Board are valid and recommend appointments of Jim
Martin, Sue Neal and Scott Ebersole.

Voice Vote: Approved

Discussion about how to improve the Nominating Committee function where upcoming
committee appointments as well as committee functions are concerned. It was decided
that the committee would review committees two months in advance before making
recommendations for appointments.

Chairman Duncan will have letters sent to the current Chairs of the committees requesting attendance of members, how often the committee meets and any recommendations that they may have.

Adjourned

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 5, 2010

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, October 11, 2010 immediately after the Planning Committee meeting in the County Commission Chambers.

1. Consider 2 appointments to the Ethics Committee.
2. Consider appointments to the Putnam County Fair Board:
 - 3 Commissioner seats
 - 5 director seats
3. Any other business that needs to be reviewed by the Nominating Committee.

FISCAL REVIEW COMMITTEE

MINUTES

October 11, 2010

Prepared by Deborah Francis

ROLL CALL

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

Item #1 Amendments to the General Purpose School Fund

Motion: Recommends approval of budget amendments to the General Purpose School Fund as presented.

Made By: Neal
Seconded: Medley

VOICE VOTE

APPROVED

Item #2 Amendments to the County General Fund

Motion: Recommends approval of budget amendments to the County General Fund in the amount of \$19,508.

Made By: Neal
Seconded: Duncan

VOICE VOTE

APPROVED

Item #3 Monterey High School Chorus

The Monterey High School Chorus has been invited to go to Italy to sing. They are the ONLY school in the USA that has been invited. Kim Blaylock has asked the Commission to consider funding \$5,000 for their trip. They will raise the rest through fundraisers. Commissioner Kevin Maynard was against this, as were others. After much discussion the following motion and roll call vote was made:

Motion: Recommends approval to fund \$5,000 (58900-599) from the County General Fund for the Monterey High School Chorus.

Made By: Neal
Seconded: Honeycutt

ROLL CALL VOTE

YES **NO**

Duncan	Ebersole
Neal	Ford
Blair	Randolph
Honeycutt	Savage
Atwood	Medley
	Maynard

**Motion Fails-but will go
WITHOUT RECOMMENDATION**

Item #4 *Improvements to Bangham Waste Site.*

Motion: **Recommends to defer action and have the Solid Waste Committee take a look at recommendations for improvements to certain waste sites.**

Made By: Medley
Seconded: Maynard

VOICE VOTE

APPROVED

Item #5 *Any other business*
Debbie Steidl asked the Fiscal Review Committee again to pay for legal fees from the lawsuit against 3 members of the Election Commission.

NO ACTION TAKEN

County Attorney Jeff Jones will discuss this matter in attorney/client privilege meeting with the Commission on Monday night.

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 5, 2010

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, October 11, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Consider budget amendments to the County General Fund.
3. Discuss financial aid for Monterey High School Chorus.
4. Discuss improvements for Bangham Waste Site.
5. Any other business that needs to be discussed by the Fiscal Review Committee.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: October 5, 2010

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, October 11, 2010, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider approval of proposal Federal Project SR-111, intersection with Quinland Lake Road.
2. Discuss lease with railroad for Rail Trail.
3. Discuss appointment of new Road Committee member.
4. Discuss appointments to the Land and Facilities Committee.
5. Any other business that needs to be reviewed by the Planning Committee.

The Chairman asked for discussion on the motion to approve a proposal for Federal Project SR-111 Intersection with Quinland Lake Road. There was none.

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

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A LEASE WITH NASHVILLE EASTERN RAILROAD FOR THE RAIL TRAILS, PENDING APPROVAL OF THE COUNTY ATTORNEY

Commissioner Eris Bryant moved and Commissioner Sue Neal seconded the motion to approve a lease with Nashville Eastern Railroad for the Rail Trails, pending approval of the County Attorney.

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

The Chairman asked the Commissioners for a voice vote on the motion to approve a lease with Nashville Eastern Railroad for the Rail Trails, pending approval of the County Attorney. The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS THAT MEMBERS OF THE LAND & FACILITIES COMMITTEE BE AS FOLLOWS:

**JOHNATHAN WILLIAMS
STEVE PIERCE
CATHY REEL
TERRY RANDOLPH**

**CHRIS SAVAGE
SCOTT EBERSOLE
TOM SHORT
MIKE MEDLEY**

(No action needed to be taken on this item)

FISCAL REVIEW COMMITTEE

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

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

(SEE ATTACHED)

15

Department of Education

Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education
David McCormick, Chairman
Eric Brown, Vice-Chairman

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

Board Members
Vern Crabtree
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

October 4, 2010

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget monies donated by the Knights of Columbus to the Special Education Dept.
- To budget grant from Dept. of Human Services for supplies and materials for children from Supplemental Nutrition Assistant Program Families.
- To budget from BEP Reserve the purchase of 5 buses (Budget Amendment per B. Palmer, Fiscal Consultant with the Tennessee Dept. of Education)

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

Department: _____

DATE: 7-Oct-10

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	34386	Reserve for Basic Education Program	-	394,128.00		394,128.00
2	141	72710-729	Transporation Equipment	-		394,128.00	394,128.00
				-	394,128.00	394,128.00	788,256.00

Explanation: Budget from BEP Reserve purchase of 5 buses.

EP

Requested by: _____ Recommended for Approval: _____
Supervisor Official / Department Head

Reviewed by: *Mark McHenry*
Chief Financial Officer

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

Action by County Commission: Approved Not Approved Date: _____

LABOR
IC.1.b.
10/7/10

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

Department: Finance Dept.

DATE: 7-Oct-10

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	47590-SNAP	Other Federal Through State	-	108,268.00		108,268.00
2	141	71100-429-SNAP	Instructional Supplies and Materials	-		41,950.00	41,950.00
3	141	71100-599-SNAP	Other Charges	-		66,318.00	66,318.00
				-	108,268.00	108,268.00	216,536.00

Explanation: Grant from Department of Human Services for Consumable School Supplies and Materials for children from Supplemental Nutrition Assistant Program Families

Requested by: _____ Recommended for Approval: Kathleen M. Jit 9-24-10
Supervisor Official / Department Head

Reviewed by: Mark McHenry
Chief Financial Officer

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

Action by County Commission: Approved Not Approved Date: _____

RECEIVED
9/24/10

The Chairman asked for discussion on the motion to approve the Budget Amendments to the General Purpose School Fund as presented. 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	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Ron Williamson	Daryl Blair
Andy Honeycutt	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:

Jerry Ford

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$19,508

Commissioner Mike Atwood moved and Commissioner Eris Bryant seconded the motion to approve Budget Amendments to the County General Fund in the amount of \$19,508.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: County General Fund

Date: October 6, 2010

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Requested</u>	<u>Amount Expended</u>
101	54490-790	Other Emergency Mgt. Other Equipment	112,225		19,508	131,733	7,247
101	#47235	Homeland Security			19,508		

Explanation: Additional Funds available through Homeland Security Grant Program

Requested By: De Francisco



GRANT

(GG-type cost reimbursement grant to a federal or Tennessee local or quasi-governmental entity)

Agency Tracking # 34101-30411		Edison ID			
Grantee (legal entity name) PUTNAM COUNTY		Grantee Federal Employer Identification # <input checked="" type="checkbox"/> C- 626000795			
Service FY 2007 HOMELAND SECURITY GRANT PROGRAM - 2007-GE-T7-0051					
Grant Begin Date 9/1/10		Grant End Date 12/31/10		Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	
				CFDA #(s) 97.067	
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2011		19,507.88			19,507.88
TOTAL:		19,507.88			19,507.88
American Recovery and Reinvestment Act (ARRA) Funding - <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
OCR USE GG		Agency Contact & Telephone # MARSHA CORNISH, NATIONAL GUARD ARMORY, (615) 741-3018			
		Agency Budget Officer Approval (there is a balance in the appropriation from which this obligation is required to be paid that is not otherwise encumbered to pay obligations previously incurred)			
		Speed Code		Account Code 71301000	

The Chairman asked for discussion on the motion to approve the Budget Amendments to the County General Fund in the amount of \$19,508. There was none.

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General Fund in the amount of \$19,508. The Commissioners voted as follows:

FOR:

Scott Ebersole	Eris Bryant
Tom Short	Sue Neal
David Gentry	Jonathan Williams
Ron Williamson	Daryl Blair
Andy Honeycutt	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:

Jerry Ford

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO CONSIDER FUNDING MONTEREY HIGH SCHOOL CHORUS IN AN AMOUNT OF \$5,000 FROM THE COUNTY GENERAL FUND (58900-599). THIS IS FOR REPRESENTING THE UNITED STATES IN ITALY (THIS COMES WITH NO RECOMMENDATION FROM FISCAL REVIEW)

Commissioner Ron Williamson moved and Commissioner Andy Honeycutt seconded the motion to consider funding Monterey High School Chorus in an amount of \$5,000 from the County General Fund to represent the United States in Italy.

(SEE ATTACHED)

Monterey Chorus

Associazione pro Musica Cantate Domino
Via Nogarole, 39; 37040, Arcole (VERONA-Italy)
Te. +39.337.572343
E.mail: giulianorinaldi@gmail.com
C.F. 92019180238

GREAT CHORAL FESTIVAL "VERONA GARDA ESTATE" 2011 (ITALY)

www.gardaestate.altervista.org

Dear President,

The Organizing Commission of the festival Verona Garda estate has decided to invite your interesting Choir to participate in the Festival of 2011!

*The Festival takes place in the provinces of **Verona** (www.tourism.verona.it), **Mantova** (www.tourism.mantova.it), **Vicenza** (www.vicenza.org), **Brescia** (www.comune.brescia.it) and **Lake Garda** (www.gardaweb.com) during the month of **July 2011**.*

The festival is divided into three equal parts:

- *First part: 7, 8, 9, and 10 July (Thursday, Friday, Saturday, Sunday)*
- *Second part: 14, 15, 16 and 17 July (Thursday, Friday, Saturday, Sunday)*
- *Third part: 21, 22, 23, and 24 July (Thursday, Friday, Saturday, Sunday)*

Your choir will be in the third part.

Six foreign choirs will participate in each festival.

All together during the three Festivals there will therefore be 18 foreign choirs and also some local Italian choirs.

Each participating choir will have 4 concerts in a different city or village, that is one concert every night. The concerts are mainly held in churches but also in theatres or even open-air theatres suitable for choral concerts.

In every concert two foreign choirs will perform and the performing couple changes every night. When there is a local choir in the city or village, it will also sing in the beginning of the concert.

Every choir will have 30-40 minutes for a program of free choice, religious or secular, depending on the concert place.

In the end of the concerts all the choirs will sing together a simple composition called "Signore delle Cime", a piece composed of Bepi de Murzi from the Veneto. The score will be sent to all the choirs well in advance.

Organization

Our organization will take care of the accommodation arrangements and costs. The rating of the hotels the organization will offer you is at least three star or higher. The offer for each choir includes two singles and the requested amount of doubles and triples. A full board is also included in this offer, starting with dinner on Thursday night and ending at the breakfast on Monday morning. The meals include several dishes and also water, wine and coffee. The meals will familiarize you to the delicious local Italian cuisine.

The travel costs will be your responsibility as well as all the movements according to the Festival program (concerts and visits to different cities)

If you arrive by plane and not with your own bus, our organization is pleased to arrange on behalf of your choir luxury coach for a very reasonable price. The coach will be at your disposal covering all the movements in the Festival program including also your trips from and to the airport.

The companions who are not choir members and are not singing with you pay the sum of 100 extra euros. The companions will be entitled to attend all concerts and also participate in all the activities mentioned in the program. Also the accommodation and meals are included in this price.

Excursions in the region will be organized according to the schedule below.

The Chairman asked for discussion on the motion to consider funding Monterey High School Chorus in an amount of \$5,000 form the County General Fund for representing the United States in Italy. The Commissioners discussed the motion.

MOTION RE: DISCUSSION TO CEASE AND VOTE IMMEDIATELY

Commissioner Michael Medley moved and Commissioner Anna Ruth Burroughs seconded the motion for discussion to cease and vote on the motion.

The Chairman asked the Commissioners to vote on the motion for discussion to cease and vote immediately. It takes two-thirds (2/3) majority to pass. The Commissioners voted as follows:

FOR:

Tom Short
David Gentry
Ron Williamson
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Joe Trobaugh
Michael Medley

Jonathan Williams
Kevin Maynard
Jim Martin
Marsha Bowman
Mike Atwood
Cathy Reel

AGAINST:

Scott Ebersole
Andy Honeycutt

Eris Bryant
Sue Neal
Daryl Blair
Kim Bradford
Bob Duncan
Steve Pierce

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

The Chairman announced the floor is open for further discussion. The Commissioners discussed the motion further.

SUBSTITUTE MOTION RE: THE CHAIRMAN APPOINT A SPECIAL COMMITTEE TO ADDRESS AND STUDY AND DEVELOP A PROCEDURE FOR GROUPS TO REQUEST SPECIAL PROJECT FUNDS FROM THE COUNTY COMMISSION IN THE FUTURE

Commissioner Scott Ebersole moved and Commissioner Chris Savage seconded the substitute motion for the Chairman to appoint a special committee to address and study and develop a procedure for groups to request special project funds from the County Commission in the future.

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

FOR:

Scott Ebersole
David Gentry
Ron Williamson
Terry Randolph
Chris Savage
Joe Trobaugh

Sue Neal
Kim Bradford
Jim Martin
Bob Duncan
Marsha Bowman
Steve Pierce
Cathy Reel

AGAINST:

Tom Short
Andy Honeycutt
Anna Ruth Burroughs
Reggie Shanks
Michael Medley

Eris Bryant
Jonathan Williams
Daryl Blair
Kevin Maynard
Mike Atwood

The Clerk announced that thirteen (13) voted for, ten (10) voted against, and one (1) absent. The motion carried.

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT RON WILLIAMSON AND KIM BRADFORD BE APPOINTED TO THE ETHICS COMMITTEE

Commissioner Jim Martin moved and Commissioner Michael Medley seconded the motion that Ron Williamson and Kim Bradford be appointed to the Ethics Committee.

The Chairman asked for other nominations. There was none.

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

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING THREE (3) COMMISSIONERS TO SERVE ON THE PUTNAM COUNTY FAIR BOARD: DAVID GENTRY CATHY REEL MARSHA BOWMAN 3 YEAR TERMS TO EXPIRE OCTOBER 2013

Commissioner Jim Martin moved and Commissioner Michael Medley seconded the motion to nominate David Gentry, Cathy Reel, and Marsha Bowman to serve on the Putnam County Fair Board.

(SEE ATTACHED)

27

October
2010

August 31, 2010

To: Kim Blaylock
Putnam County Executive

From: Ron Chaffin
President
Putnam County Fair Board

Ms. Blaylock,

The following names were submitted from the Putnam County Fair Board at the August 26, 2010 meeting to fill the vacancies on the board. There will be 3 Putnam County Commissioner seats and 5 Director seats that will need to be filled.

They are as follows:

Commissioners: (3 appointed)

Cathy Reel
Marsha Bowman

Directors- (5 appointed)

Dale Moss	Julie Tallent
Bill Dyer	Tony Honeycutt
Vinny Faccinto	Brinn Kiser
Crock Randolph	Nelson Lafever
Andelene Shanks	Mike Sullivan

If you should have any questions, please don't hesitate to call.

Thanks,

Ron Chaffin
President
Putnam County Fair Board

RB

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 18, 2010

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 October 18, 2010 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Bob Duncan and County Clerk Wayne Nabors.

The Chairman Bob Duncan called the meeting to order.

The Chairman recognized David Hill, Director and CEO of TN Bible College for the Invocation.

The Chairman recognized Commissioner Jim Martin 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 |
| Ron Williamson | Daryl Blair |
| Andy Honeycutt | 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:

Jerry Ford

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

MOTION RE: APPROVE AGENDA

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

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, October 18, 2010 6:00PM

Presiding: Honorable Bob Duncan
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 2*
3. Pledge to the Flag of the United States of America *District 2*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee
2. Fiscal Review Committee
3. Nominating Committee

B. Report of Special Committees

C. Other Unfinished Business

8. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of a proposal for Federal Project SR-111, Intersection with Quinland Lake Road.
- b. Recommends approval of a lease with Nashville Eastern Railroad for the Rail Trails, pending approval of the County Attorney.

- c. Recommends that members of the Land & Facilities Committee be as follows:

Jonathan Williams	Chris Savage
Steve Pierce	Scott Ebersole
Cathy Reel	Tom Short
Terry Randolph	Mike Medley

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$19,508.
- c. Consider funding Monterey High School Chorus in an amount of \$5,000 from the County General Fund (58900-599). This is for representing the United States in Italy.

THIS COMES WITH NO RECOMMENDATION FROM FISCAL REVIEW

3. Nominating Committee

- a. Recommends that Ron Williamson and Kim Bradford be appointed to the Ethics Committee.
- b. Recommends the following three (3) commissioners to serve on the Putnam County Fair Board:

David Gentry	3 year terms to expire
Cathy Reel	October 2013
Marsha Bowman	

Kim BRADFORD - Added From THE FLOOR

- c. Recommends to consider the following list (5 positions available) for director seats to the Putnam County Fair Board:

Dale Moss	Julie Tallent	
Bill Dyer	Tony Honeycutt	3 year terms to expire
Vinny Faccinto	Brinn Kiser	October 2013
David Randolph	Nelson Lafever	
Andelene Shanks	Mike Sullivan	

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the October 18, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kevin Maynard moved and Commissioner Jim Martin seconded the motion to approve the minutes of the September 20, 2010 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the September 20, 2010 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE:

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENT OF SUE NEAL, SCOTT EBERSOLE, AND JIM MARTIN TO FILL THE JOINT ECONOMIC DEVELOPMENT BOARD

Commissioner Jim Martin moved and Commissioner Sue Neal seconded the motion to appoint Sue Neal, Scott Ebersole, and Jim Martin to fill the Joint Economic Development Board.

The Chairman asked for other nominations. There was none.

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

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 OF A PROPOSAL FOR FEDERAL PROJECT SR-111, INTERSECTION WITH QUINLAND LAKE ROAD

Commissioner Eris Bryant moved and Commissioner Joe Trobaugh seconded the motion to approve a proposal for Federal Project SR-111, Intersection with Quinland Lake Road.

(SEE ATTACHED)

6

STATE OF TENNESSEE

PUTNAM County

10-18-2010
Date

PUTNAM County Board of Commissioners

RESOLUTION

No. _____

Authorization for County Executive to sign
Proposal with Tennessee Department of Transportation
Project No. _____

NOW, THEREFORE BE IT RESOLVED by the Legislative Body of
PUTNAM County meeting in regular session this 18 th day of
OCTOBER, 2010 that the County Executive is authorized to sign a Proposal
with the Tennessee Department of Transportation for the road improvement
project.

We the undersigned County Commissioners move the adoption of the above
resolution.

Commissioner ERIS BRYANT moved to adopt the resolution.

Commissioner JOE TROBAUGH seconded the motion.

Voting in Favor 23 Voting Against -0- 1 ABSENT

APPROVED:

ATTEST:

Kim Blaylock

Wayne Nabors

KIM BLAYLOCK
County Executive

WAYNE NABORS
County Clerk



STATE OF TENNESSEE
TENNESSEE DEPARTMENT OF TRANSPORTATION
P.O. Box 22368
Chattanooga, Tennessee 37422-2368

Gerald F. Nicely
COMMISSIONER
September 14, 2010

Phil Bredesen
GOVERNOR

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

**RE: SPN: 71067-2230-94 FPN: STP-SIP-NHE-111(70)
SR 111, Intersection with Quinland Lake Road in Algood
In the County of Putnam, Tennessee**

Dear County Executive Blaylock:

Enclosed you will find an original and two (2) copies of a proposal to be presented before the county commission for acceptance of same by Ordinance or Resolution, whichever is applicable.

Following acceptance, two (2) copies of the proposals should be returned to me, each accompanied by a **certified copy** of the Ordinance or Resolution, whichever is applicable. Please note on the original Ordinance or Resolution the book and page number where same has been properly **recorded**.

A set of final Right-of-Way plans was mailed to your office on September 8, 2010, please refer to these plans when you meet at your next regular session.

It is important that this proposal be accepted as soon as possible in order not to delay the project from being let to contract as scheduled. If you have any questions or anticipate any delay in the acceptance of the proposal, please feel free to call me at (423) 510-1125.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "B. Williams".

Bryant Williams
Transportation Specialist 2

NIg
Enclosures: Proposals (Originals & 2 copies)

XC: Project Proposal File

PROPOSAL

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF PUTNAM, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as Federal Project No. STP-SIP-NHE-111(70); State Project No. 71067-2230-94; that is described as SR-111, Intersection with Quinland Lake Road in Algood, in the County of Putnam, Tennessee, hereinafter "COUNTY", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water, not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project,

as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right-of-way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefore.

12. To prohibit encroachments of any kind upon the right-of-way and easements for the project; and

13. To prohibit the servicing of motor vehicles within the right-of-way and easements for the project; and

14. To obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic; and

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. That when said project is completed, it thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed
by its duly authorized officials on this the ____ day of _____, 2010.

THE COUNTY OF PUTNAM, TENNESSEE

BY: _____
MAYOR

DATE: 10-18-10

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
GERALD F. NICELY
COMMISSIONER

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
JOHN REINBOLD
GENERAL COUNSEL

DATE: _____