

MINUTES
OF
PUTNAM COUNTY COMMISSION
(SPECIAL CALLED MEETING)
SEPTEMBER 13, 2010

Prepared By:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501
(931) 526-7106

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on September 13, 2010 there was a special called meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman Jim Martin and County Clerk Wayne Nabors.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present.

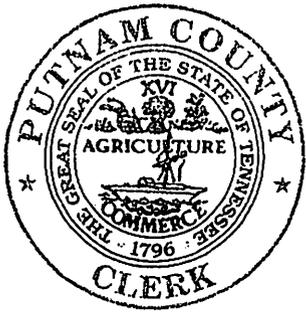
PRESENT:

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

ABSENT:

Joe Trobaugh

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



WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

MEMO

Date: September 2, 2010
To: All County Commissioners of Putnam County
From: County Clerk Wayne Nabors
Subject: Special Called Meeting of the County Commission

This shall serve as notice of a special called session of the Putnam County Board of Commissioners on Monday, September 13, 2010 at 5:30 p.m. in the county commission meeting room of the Putnam County Courthouse to consider the following:

The purpose of the meeting is to consider a Resolution regarding a referendum as to the Financial Management Act of 1981 for Putnam County, Tennessee. The object of the meeting is a Resolution regarding a referendum as to the Financial Management Act of 1981 for Putnam County, Tennessee.

Wayne Nabors
County Clerk

SPECIAL CALLED MEETING OF THE
PUTNAM COUNTY BOARD OF COMMISSIONERS

This shall serve as official notice of a special called meeting of the Putnam County Board of Commissioners for Monday, September 13, 2010 at 5:30 p.m. in the county commission meeting room, 3rd floor of the Putnam County Courthouse to consider the following:

The purpose of the meeting is to consider a Resolution regarding a referendum as to the Financial Management Act of 1981 for Putnam County, Tennessee. The object of the meeting is a Resolution regarding a referendum as to the Financial Management Act of 1981 for Putnam County, Tennessee.

**Wayne Nabors
County Clerk of
Putnam County**

(Please run on Sunday, September 5th, 2010 edition)

(HERALD-CITIZEN NEWSPAPER)

Kim  **BLAYLOCK**
COUNTY EXECUTIVE

300 E. Spring St. - Rm. 8 Cookeville, TN 38501 (931) 526-2161 Ph. 528-1300 Fax

September 2, 2010

Wayne Nabors
Putnam County Court Clerk
P.O. Box 220
Cookeville, TN 38503-0220

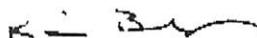
Re: Special Call Meeting of County Commission

Dear Wayne:

Pursuant to Rule 1C of the Board of County Commissioners, I am convening a Special Meeting of the County Commission for the purpose of considering the passage of a Resolution pursuant to the Commission's motion in August to place the question of whether or not Putnam County should operate under the County Financial Management Act of 1981. The Special Called Meeting is to take place on September 13, 2010, at 5:30 p.m. at the County Commission Meeting Room in the Putnam County Courthouse. As you know, personal notices must be sent to each of the Commissioners by you. Further, a publication must be made in the newspaper at least five (5) days prior to the hearing. The notice that you send to the County Commissioners must specify the object and purpose of the special session as stated in this letter.

If there are any questions, please do not hesitate to give me a call.

Sincerely,



Kim Blaylock
Putnam County Executive

ARTICLE I THE BOARD OF COUNTY COMMISSIONERS

RULE 1 CONVENING THE BOARD

1A: REGULAR MEETINGS: The Board shall meet in regular session on the third Monday evening of each month. The meeting time shall be six o'clock (6 p.m.).

1B: LEGAL HOLIDAYS: If the regular meeting of the full Commission falls on a legal holiday, the meeting shall be held the following Tuesday evening at the regularly scheduled hour. The Chairman shall announce this change at the prior month's meeting.

1C: SPECIAL CALLED MEETINGS: The County Executive has the power to convene the legislative body in special session when, in his or her opinion, public interest requires it. A majority of the members of the county legislative body may petition the Chairman, in writing, for a special meeting. If a majority of the body petitions for a special meeting, it is mandatory for the Chairman to call a meeting. The call for a special meeting must be made by publication in a newspaper published in the county and by personal notices sent by the County Clerk, at least five (5) days before the meeting. The notice must specify the object and purpose of the special session and no other business can be transacted at the special meeting. If a special meeting is held for the purpose of filling a vacancy, ten days notice must be provided to Commission members and one week's notice must be published in a newspaper of general circulation in the county.

1D: RECESSED MEETINGS: The Chairman may recess a meeting of the county legislative body until a future time. When the time for the recess has expired, the Chair again calls the meeting to order and resumes the business of the meeting that was pending when the recess began.

RULE 2 QUORUM

2A: A QUORUM FOR THE TRANSACTION OF BUSINESS: This shall be a majority of the Board membership as it exists at that time, not as authorized. Vacancies on the Board shall not be included in determining the membership of the Board. However, two-thirds of the Board must be present before fiscal matters (appropriations, fund transfers, etc.) can be considered.

2B: CONFLICT OF INTEREST: A Commissioner, who abstains from a particular vote by announcing a conflict to interest to the presiding officer, shall not be counted for determining the required majority. (Also see Rule 6E and Appendix B)

MOTION RE: REMOVE ANY CONSIDERATION OF THE 1981 FINANCIAL MANAGEMENT ACT FROM THE AGENDA TONIGHT

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to approve the removal of any consideration of the 1981 Financial Management Act from the agenda tonight.

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

The Chairman asked the Commissioners to vote on the motion to remove any consideration of the 1981 Financial Management Act from the Agenda tonight. The Commissioners voted as follows:

FOR:

Scott Ebersole
Tom Short
David Gentry
Jerry Ford
Andy Honeycutt
Anna Ruth Burroughs
Terry Randolph
Chris Savage
Reggie Shanks
Michael Medley

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

AGAINST:

Ron Williamson

Daryl Blair
Kevin Maynard
Marsha Bowman
Cathy Reel

ABSENT:

Joe Trobaugh

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

MOTION: ADJOURN

Commissioner Kevin Maynard moved and Commissioner Michael Medley seconded the motion to adjourn.

The Chairman asked the Commissioners to vote on the motion. The motion carried.