

MINUTES
OF
PUTNAM COUNTY COMMISSION
SEPTEMBER 16, 2013

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 September 16, 2013 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding the Chairman, Mike Atwood and County Clerk, Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman, Mike Atwood recognized Commissioner Tom Short for the Invocation.

The Chairman recognized County Commissioner, Scott Ebersole 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
Michael Medley	Cathy Reel

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

MOTION RE: APPROVE AGENDA

Commissioner Eris Bryant moved and Commissioner Tom Short 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, September 16, 2013 6:00PM

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Mike Atwood or Chris Savage.
8. Election of Chairman Protempore of the County Commission. The Nominating Committee made no recommendation in Committee.
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Kevin Maynard.
10. Unfinished Business and Action Thereon by the Board
 1. Consideration of the 2013-2014 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education.
- A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
- B. Report of Special Committees
11. New Business and Action Thereon by the Board
 - A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of a Resolution to affirm and support "It Can Wait National Day of Action" and the Nationwide "No-Texting-While-Driving Movement.
- b. Recommends approval of request from Road Supervisor Randy Jones to sell 2000 Ford F-150 Pick-up truck VIN# 1FTRF18LXYNB92777 at the next surplus auction.

2. Fiscal Review Committee

- a. Recommends approval of a Cooperative Agreement between the US Department of Agriculture Natural Resources and Conservation Service and the Putnam County Government to aid in debris removal.
- b. Recommends to hear from Cookeville Senior Citizens Director Maxine Frasier.
- c. Recommends approval of budget amendments to the County General Fund as presented.

3. Nominating Committee

- a. Recommends approval of renewal of term for Chuck Mateyka for Veterans Service Officer for a 4 year term to expire September 2017.

- b. Ratification of Kim Blaylock's nominations for the Regional Planning Commission as follows:

Leslie Sullins	
Dale Moss	4 year terms to expire
Phil Wilbourn	September 2017

- c. Recommends the following appointments to the Joint Economic and Community Development Board as follows:

Roy Byrd - Small Business
Johnny Hall - Real Estate
To be determined - Key Manufacturing

These are 4 year terms to expire September 2017

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Annual Work Program financed under the State-Aid Highway System Program. Presented by Road Supervisor Randy Jones.
Project SA-71038(2) 4.2 Miles Woodliff Road.

12. Announcements and Statements

13. Adjourn

The Chairman asked for a voice vote on the motion to approve the Agenda for the September 16, 2013 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 Daryl Blair seconded the motion to approve the Minutes of the August 19, 2013 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the Minutes of the August 19, 2013 meeting of the Putnam County Board of Commissioners. The motion carried.

RE: ELECTION OF CHAIRMAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF MIKE ATWOOD OR CHRIS SAVAGE

The Chairman asked for additional nominations to serve as Chairman. There was none.

The Chairman asked for a vote on the nominations of Mike Atwood or Chris Savage to serve as Chairman of the Putnam County Commission. The Commissioners voted as follows:

FOR MIKE ATWOOD:

Tom Short
Bob Duncan
Jim Martin
John Ludwig
Ron Williamson
Terry Randolph

Sue Neal
Jonathan Williams
Kevin Maynard
Kim Bradford

FOR CHRIS SAVAGE:

Scott Ebersole
David Gentry
Jerry Ford
Anna Ruth Burroughs
Chris Savage

Mike Medley
Joe Trobaugh
Eris Bryant
Daryl Blair
Steve Pierce
Marsha Bowman
Cathy Reel
Mike Atwood

ABSTAIN:

Reggie Shanks

The Clerk announced ten (10) voted for Mike Atwood, thirteen (13) voted for Chris Savage, one (1) abstained, and zero (0) absent. Chris Savage is elected Chairman of the Putnam County Board of Commissioners.

MOTION RE: ELECTION OF CHAIRMAN PROTEMPORE OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE MADE NO RECOMMENDATION IN COMMITTEE

The Chairman asked for nominations from the floor for Chairman Protempore. Nominated from the floor were Steve Pierce and Daryl Blair.

The Chairman asked the Commissioners to vote on the nomination of Steve Pierce or Daryl Blair for Chairman Protempore. The Commissioners voted as follows:

FOR STEVE PIERCE:

Scott Ebersole
Bob Duncan
David Gentry
Anna Ruth Burroughs
Chris Savage

Sue Neal
Jonathan Williams
Steve Pierce
Marsha Bowman
Cathy Reel
Mike Atwood

FOR DARYL BLAIR:

Jim Martin
Jerry Ford
John Ludwig
Ron Williamson
Terry Randolph
Reggie Shanks

Mike Medley
Joe Trobaugh
Eris Bryant
Daryl Blair
Kevin Maynard
Kim Bradford

ABSTAIN:

Tom Short

The Clerk announced eleven (11) voted for Steve Pierce, twelve (12) voted for Daryl Blair, one (1) abstained, and zero (0) absent. No one received thirteen (13) votes. The Commissioners will need to vote again.

The Chairman asked the Commissioners to vote again on the nominations of Steve Pierce or Daryl Blair for Chairman Protempore. The Commissioners voted as follows:

FOR STEVE PIERCE:

Scott Ebersole
Tom Short
Bob Duncan
David Gentry
Anna Ruth Burroughs

Sue Neal
Jonathan Williams
Steve Pierce
Marsha Bowman
Cathy Reel
Mike Atwood

FOR DARYL BLAIR:

Jim Martin
Jerry Ford
John Ludwig
Ron Williamson
Terry Randolph
Reggie Shanks
Chris Savage

Mike Medley
Joe Trobaugh
Eris Bryant
Daryl Blair
Kevin Maynard
Kim Bradford

The Clerk announced eleven (11) voted for Steve Pierce and thirteen (13) voted for Daryl Blair, zero (0) absent. Daryl Blair was elected Chairman Protempore.

RE: ELECTION OF PARLIAMENTARIAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF KEVIN MAYNARD

Commissioner Sue Neal moved and Commissioner Joe Trobaugh seconded the motion to nominate Kevin Maynard as Parliamentarian of the County Commission.

The Chairman asked for other nominations. There was none.

The Chairman announced Kevin Maynard is elected by acclamation.

The Chairman announces the Rules Committee members: Bob Duncan, David Gentry, Jonathan Williams, Steve Pierce, and Kevin Maynard.

UNFINISHED BUSINESS AND ACTION THEREOF BY THE BOARD

MOTION RE: CONSIDERATION OF THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET AND APPROPRIATION RESOLUTION AS RECOMMENDED AND APPROVED BY THE BOARD OF EDUCATION

Commissioner Eris Bryant moved and Commissioner Scott Ebersole seconded the motion to approve the 2013-2014 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education.

(SEE ATTACHED)

**RESOLUTION SETTING A PROPOSED TAX RATE FOR THE
GENERAL PURPOSE SCHOOL FUND OF
PUTNAM COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2013
AND ENDING JUNE 30, 2014**

Section 1. BE IT RESOLVED by the Board of County Commissioners of Putnam County, Tennessee, assembled in regular session on this the 16th day of September 2013, that the tax rate for the General Purpose School Fund is \$.9250.

THIS THE 16TH DAY OF SEPTEMBER, 2013

GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	37,499,148
Alternative Instruction.....	627,330
Special Instruction Program	7,185,333
Vocational Education Program.....	1,288,768
Adult Education Program	126,053
Attendance.....	278,670
Health Services.....	778,949
Other Student Support	2,412,318
Regular Education Program	2,491,107
Support Alternative Service	116,887
Special Education Program	1,158,238
Vocational Education Program.....	90,744
Adult Programs.....	145,103
Board of Education.....	1,383,599
Office of Director of Schools	142,116
Office of the Principal	5,241,480
Fiscal Services	581,685
Human Services/Personnel	203,701
Operation of Plant.....	6,024,076
Maintenance of Plant.....	1,908,960
Transportation.....	3,065,323
Central and Other	767,725
Food Service.....	286,083
Community Services	114,754
Early Childhood Education	1,716,132

TOTAL GENERAL PURPOSE.. 75,634,282

Kim Blaylock

Kim Blaylock, County Executive

Attest:

Wayne Nabors

Wayne Nabors, County Clerk



IX. B.
9/5/13
BOT Apprison

Putnam County, Tennessee

General Purpose School Budget

Fund 141

For Fiscal Year

July 1, 2013 to June 30, 2014

Draft #4

Putnam Co Board of Education
Revenue Estimate And Appropriations Requests

141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Revenues								
40000	LOCAL TAXES							
40100	COUNTY PROPERTY TAXES							
40110	CURRENT PROPERTY TAX	11,627,294	12,157,460	12,157,460	12,245,196	12,569,501		
40120	TRUSTEE'S COLLECTIONS - PRIOR	383,210	370,000	370,000	428,041	370,000		
40125	TRUSTEE'S COLLECTIONS - BANKRU	0	0	0	346			
40130	CIR CLK/CLK & MASTER COLLECTIO	313,059	330,000	330,000	345,099	330,000		
40140	INTEREST AND PENALTY	63,789	60,000	60,000	77,354	60,000		
40161	PAYMENTS IN LIEU OF TAXES - T.	364	0	0	353			
40163	PAYMENTS IN LIEU OF TAXES - OT	2,899	0	0	2,010			
Total COUNTY PROPERTY TAXES		12,390,615	12,917,460	12,917,460	13,098,399	13,329,501		
40200	COUNTY LOCAL OPTION TAXES							
40210	LOCAL OPTION SALES TAX	15,491,399	15,489,643	15,489,643	15,490,008	15,490,000		
Total COUNTY LOCAL OPTION TAXES		15,491,399	15,489,643	15,489,643	15,490,008	15,490,000		
40300	STATUTORY LOCAL TAXES							
40320	BANK EXCISE TAX	50,842	50,000	50,000	50,387	50,000		
40350	INTERSTATE TELECOMMUNICATIONS	1,872	2,000	2,000	2,890	2,000		
Total STATUTORY LOCAL TAXES		52,714	52,000	52,000	53,277	52,000		
Total LOCAL TAXES		27,934,728	28,459,103	28,459,103	28,641,684	28,871,501		
41000	LICENSES AND PERMITS							
41100	LICENSES							
41110	MARRIAGE LICENSES	5,064	5,000	5,000	5,567	5,000		
Total LICENSES		5,064	5,000	5,000	5,567	5,000		
Total LICENSES AND PERMITS		5,064	5,000	5,000	5,567	5,000		
43000	CHARGES FOR CURRENT SERVICES							
43500	EDUCATION CHARGES							
43531	TRANSPORTATION - OTHER STATE S	15,452	4,000	4,000	11,438	15,000		
43533	TRANSPORTATION FROM INDIVIDUAL	107,470	85,374	85,374	88,186	86,874		
43542	CONTRACT FOR INSURCT SERV W/OT	30,000	35,000	35,000	30,000	35,000		
43570	RECEIPTS FROM INDIVIDUAL SCHO	144,305	136,623	136,623	131,950	136,623		
Total EDUCATION CHARGES		297,227	260,997	260,997	261,574	273,497		

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Putnam Co Board of Education
Revenue Estimate And Appropriations Requests

141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Revenues								
43000	CHARGES FOR CURRENT SERVICES							
43500	EDUCATION CHARGES							
Total CHARGES FOR CURRENT SERVICES		297,227	260,997	260,997	261,574	273,497		
43583	TBI CRIMINAL BACKGROUND FEE	14,510	15,000	15,000	15,448	15,000		
		14,510	15,000	15,000	15,448	15,000		
		14,510	15,000	15,000	15,448	15,000		
43000 CHARGES FOR CURRENT SERVICES								
43990	OTHER CHARGES FOR SERVICES	500	0	0	0			
Total		500	0	0	0			
Total CHARGES FOR CURRENT SERVICES		500	0	0	0			
44000 OTHER LOCAL REVENUES								
44100 RECURRING ITEMS								
44130	SALE OF MATERIALS AND SUPPLIES	3,284	0	0	7,272			
44146	E-RATE FUNDING	93,596	92,500	92,500	108,357	92,500		
44161	COBRA INSURANCE PAYMENTS	1,065-	0	0	0			
44170	MISCELLANEOUS REFUNDS	342-	0	0	62	100		
Total RECURRING ITEMS		95,473	92,500	92,500	115,691	92,600		
44500 NONRECURRING ITEMS								
44530	SALE OF EQUIPMENT	20,726	60,000	60,000	18,241	20,000		
44540	SALE OF PROPERTY	61,248	0	0	0			
44560	DAMAGES RECOVERED FROM INDIVID	74	2,500	2,500	291	100		
44570	CONTRIBUTIONS & GIFTS	2,500	4,500	6,782	2,282	2,500		
Total NONRECURRING ITEMS		84,548	67,000	69,282	20,814	22,600		
44990	OTHER LOCAL REVENUES	1,558	0	0	1,732			
Total		1,558	0	0	1,732			
Total OTHER LOCAL REVENUES		181,579	159,500	161,782	138,237	115,200		

Putnam Co Board of Education
Revenue Estimate And Appropriations Requests141 GENERAL PURPOSE SCHOOL
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Estimated Revenues								
46000	STATE OF TENNESSEE							
46500	REGULAR EDUCATION FUNDS							
46511	BASIC EDUCATION PROGRAM	38,883,000	39,971,000	41,029,000	40,707,833	42,121,000		
46515	EARLY CHILDHOOD EDUCATION	1,615,741	1,674,851	1,674,851	1,703,652	1,716,130		
46530	ENERGY EFFICIENT SCHOOL INITIA	57,213	0	0	0			
46590	OTHER STATE EDUCATION FUNDS	670,275	325,457	330,681	698,872	313,457		
46610	CAREER LADDER PROGRAM	420,738	437,000	437,000	376,147	410,000		
46612	CAREER LADDER - EXTENDED CONTR	155,700	150,000	150,000	98,600	150,000		
46615	CAREER LADDER-EXTENDED CONTRAC	98,882	0	0	0			
Total REGULAR EDUCATION FUNDS		41,901,549	42,558,308	43,621,532	43,585,104	44,710,587		
46800	OTHER STATE REVENUES							
46850	MIXED DRINK TAX	141,820	135,000	135,000	176,595	150,000		
46980	OTHER STATE GRANTS	10,480	85,467	416,300	10,850			
46990	OTHER STATE REVENUES	6,751	0	0	0			
Total OTHER STATE REVENUES		159,051	220,467	551,300	187,445	150,000		
Total STATE OF TENNESSEE		42,060,600	42,778,775	44,172,832	43,772,549	44,860,587		
47000	FEDERAL GOVERNMENT							
47100	FEDERAL THROUGH STATE							
47120	ADULT BASIC EDUCATION	118,237	150,735	166,186	152,575	150,735		
47139	OTHER VOCATIONAL	8,540	0	2,044-	4,163			
47143	EDUCATION OF THE HANDICAPPED A	206,386	178,720	266,188	226,809	264,151		
47145	SPECIAL EDUCATION PRESCHOOL GR	32,195-	0	0	39,040			
Total FEDERAL THROUGH STATE		300,968	329,455	430,330	422,587	414,886		
47210	JOB TRAINING PARTNERSHIP ACT	11,000	0	11,000	11,000			
Total		11,000	0	11,000	11,000			
47100	FEDERAL THROUGH STATE							
47230	DISASTER RELIEF	34,593	0	0	0			
Total FEDERAL THROUGH STATE		34,593	0	0	0			

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Revenues								
47000	FEDERAL GOVERNMENT							
47600	DIRECT FEDERAL REVENUE							
47640	ROTC REIMBURSEMENT	88,965	80,000	80,000	93,364	90,000		
47650	ENERGY GRANT	29,456	0	0	0			
47990	OTHER DIRECT FEDERAL REVENUE	0	0	480,639	480,639			
Total DIRECT FEDERAL REVENUE		118,421	80,000	560,639	574,003	90,000		
Total FEDERAL GOVERNMENT		464,982	409,455	1,001,969	1,007,590	504,886		
48000 OTHER GOVERNMENTS AND CITIZENS								
48600 CITIZENS GROUPS								
48610	DONATIONS	15,759	9,000	55,500	60,143	9,000		
Total CITIZENS GROUPS		15,759	9,000	55,500	60,143	9,000		
48990 OTHER								
Total		32,790	0	0	17,036-			
Total OTHER GOVERNMENTS AND CITIZENS		48,549	9,000	55,500	43,107	9,000		
49000 OTHER SOURCES (NON-REVENUE)								
49700	INSURANCE RECOVERY	82,970	0	0	0			
49800	TRANSFERS IN	587,176	604,674	604,674	599,530	604,675		
Total		670,146	604,674	604,674	599,530	604,675		
Total OTHER SOURCES (NON-REVENUE)		670,146	604,674	604,674	599,530	604,675		
Total Est Revenue & Other Sources		71,677,885	72,701,504	74,736,857	74,485,286	75,259,346		

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141 GENERAL PURPOSE SCHOOL
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For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
71000	INSTRUCTION							
71100	REGULAR INSTRUCTION PROGRAM							
71100	116 TEACHERS	22,622,166	23,039,099	23,048,539	23,094,122	24,062,968		
71100	117 CAREER LADDER PROGRAM	225,808	220,500	220,500	200,994	199,500		
71100	127 CAREER LADDER EXTENDED CONTRAC	124,482	115,850	115,850	190,371	115,850		
71100	128 HOMEBOUND TEACHERS	23,124	23,643	23,643	23,640	23,643		
71100	130 SOCIAL WORKERS	500	0	0	0			
71100	140 SALARY SUPPLEMENTS	397,215	427,200	427,200	391,225	428,100		
71100	163 AIDES	1,051,984	1,099,324	1,099,324	1,090,658	1,127,105		
71100	189 OTHER SALARIES & WAGES	500	0	0	225			
71100	195 CERTIFIED SUBSTITUTE TEACHERS	225,719	208,000	208,000	219,088	208,000		
71100	198 NON-CERTIFIED SUBSTITUTE TEACH	213,529	250,000	250,000	175,943	250,000		
71100	201 SOCIAL SECURITY	1,462,158	1,573,785	1,574,370	1,490,536	1,637,741		
71100	204 STATE RETIREMENT	2,202,917	2,185,474	2,186,312	2,208,441	2,286,205		
71100	206 LIFE INSURANCE	11,894	16,080	16,080	14,230	16,469		
71100	207 MEDICAL INSURANCE	4,629,462	4,796,283	4,796,283	4,907,886	5,152,303		
71100	208 DENTAL INSURANCE	73,344	87,345	87,345	78,443	89,458		
71100	210 UNEMPLOYMENT COMPENSATION	40,615	41,186	41,186	44,062	41,781		
71100	212 EMPLOYER MEDICARE LIABILITY	344,803	368,062	368,199	351,432	383,020		
71100	336 MAINTENANCE AND REPAIR SERVICE	11,774	10,300	10,300	9,651	10,300		
71100	399 OTHER CONTRACTED SERVICES	28,922	28,825	28,825	30,751	28,825		
71100	429 INSTRUCTIONAL SUPPLIES	266,794	251,280	251,280	275,572	426,280		
71100	449 TEXTBOOKS	330,900	600,000	600,000	593,430	600,000		
71100	499 OTHER SUPPLIES AND MATERIALS	1,596	0	16,500	11,746			
71100	524 INSERVICE/STAFF DEVELOPMENT	498	0	0	0			
71100	535 FEE WAIVERS	56,640	72,500	72,500	65,759	72,500		
71100	599 OTHER CHARGES	8,118	8,500	251,283	201,709	8,500		
71100	722 REGULAR INSTRUCTION EQUIPMENT	520,601	311,600	1,052,688	1,035,319	311,600		
71100	790 OTHER EQUIPMENT	302,337	19,000	19,000	36,276	19,000		
Total REGULAR INSTRUCTION PROGRAM		35,178,400	35,753,836	36,765,207	36,741,509	37,499,148		

71150	ALTERNATIVE INSTRUCTION PROGRAM							
71150	116 TEACHERS	411,350	423,396	423,396	423,702	436,882		
71150	117 CAREER LADDER PROGRAM	4,000	4,000	4,000	3,000	3,000		
71150	163 AIDES	14,216	14,962	14,962	10,532	12,671		
71150	201 SOCIAL SECURITY	25,614	27,426	27,426	25,785	28,058		
71150	204 STATE RETIREMENT	39,080	39,490	39,490	38,968	39,916		
71150	206 LIFE INSURANCE	205	281	281	246	281		
71150	207 MEDICAL INSURANCE	74,618	76,675	76,675	86,795	95,324		
71150	208 DENTAL INSURANCE	1,156	1,526	1,526	1,323	1,526		
71150	210 UNEMPLOYMENT COMPENSATION	545	646	646	646	710		
71150	212 EMPLOYER MEDICARE LIABILITY	5,990	6,414	6,414	6,030	6,562		
71150	355 TRAVEL	848	800	800	22			

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
71000	INSTRUCTION							
71150	ALTERNATIVE INSTRUCTION PROGRAM							
71150 399	OTHER CONTRACTED SERVICES	576	0	0	0			
71150 429	INSTRUCTIONAL SUPPLIES	1,363	800	800	0	800		
71150 499	OTHER SUPPLIES AND MATERIALS	1,154	800	800	1,822	800		
71150 790	OTHER EQUIPMENT	0	800	800	1,239	800		
Total ALTERNATIVE INSTRUCTION PROGRAM		580,715	598,016	598,016	600,110	627,330		
71200 SPECIAL EDUCATION PROGRAM								
71200 116	TEACHERS	3,170,509	3,387,143	3,393,843	3,387,597	3,496,459		
71200 117	CAREER LADDER PROGRAM	36,082	36,000	36,068	36,068	36,000		
71200 127	CAREER LADDER EXTENDED CONTRAC	10,263	12,872	12,872	27,606	12,872		
71200 128	HOMEBOUND TEACHERS	69,371	70,929	70,929	70,860	70,929		
71200 163	AIDES	1,048,230	1,084,640	966,597	957,955	904,950		
71200 168	TEMPORARY PERSONNEL	17,272	0	0	14,363			
71200 171	SPEECH PATHOLOGIST	0	0	179,819	179,356	356,373		
71200 189	OTHER SALARIES & WAGES	170,892	177,220	177,220	173,754	179,415		
71200 195	CERTIFIED SUBSTITUTE TEACHERS	5,175	5,400	5,400	3,478	5,400		
71200 198	NON-CERTIFIED SUBSTITUTE TEACH	6,490	12,000	12,000	3,878	12,000		
71200 199	OTHER PER DIEM & FEES	0	25,000	25,000	0	25,000		
71200 201	SOCIAL SECURITY	265,236	298,295	284,865	285,790	316,162		
71200 204	STATE RETIREMENT	418,687	429,773	438,499	439,731	456,092		
71200 206	LIFE INSURANCE	2,914	3,949	4,074	3,421	4,032		
71200 207	MEDICAL INSURANCE	935,504	1,018,417	988,162	983,659	1,037,840		
71200 208	DENTAL INSURANCE	16,398	21,454	18,304	17,042	21,904		
71200 210	UNEMPLOYMENT COMPENSATION	8,548	9,995	9,995	9,995	9,863		
71200 212	EMPLOYER MEDICARE LIABILITY	62,046	69,762	66,902	66,839	73,942		
71200 312	CONTRACTS WITH PRIVATE AGENCIE	109,581	53,500	66,068	63,028	66,000		
71200 429	INSTRUCTIONAL SUPPLIES	53,898	58,880	55,306	55,018	52,300		
71200 499	OTHER SUPPLIES AND MATERIALS	1,890	1,475	3,484	3,483	3,500		
71200 725	SPECIAL EDUCATION EQUIPMENT	39,935	37,650	48,697	48,687	44,300		
Total SPECIAL EDUCATION PROGRAM		6,448,921	6,814,354	6,864,104	6,831,608	7,185,333		
71300 VOCATIONAL EDUCATION PROGRAM								
71300 116	TEACHERS	937,575	1,035,372	1,035,372	882,710	896,448		
71300 117	CAREER LADDER PROGRAM	6,500	6,000	6,000	6,000	6,000		
71300 195	CERTIFIED SUBSTITUTE TEACHERS	3,055	1,300	1,300	2,243	1,300		
71300 198	NON-CERTIFIED SUBSTITUTE TEACH	3,310	2,600	2,600	2,598	2,600		
71300 201	SOCIAL SECURITY	56,690	64,807	64,807	52,923	56,194		
71300 204	STATE RETIREMENT	83,973	89,237	89,237	77,964	79,351		
71300 206	LIFE INSURANCE	393	618	618	476	553		

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Putnam Co Board of Education Revenue Estimate and Appropriations Requests

FlexGen4 (7.0U)

141 GENERAL PURPOSE SCHOOL Statement Of Proposed Operations For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012	Original Budget 2012-2013	Amended Budget 2012-2013	Est & Bgt Current Year 2012-2013	Department Requests	Budget Committee	County Commission
		-1-	-2-	-3-	-4-	-5-	-6-	-7-
7000	EDUCATION							
7100	INSTRUCTION							
71300	VOCATIONAL EDUCATION PROGRAM							
71300 207	MEDICAL INSURANCE	161,133	182,077	182,077	188,494			
71300 208	DENTAL INSURANCE	2,227	3,360	3,360	2,754			
71300 210	UNEMPLOYMENT COMPENSATION	1,163	1,576	1,576	1,576			
71300 212	EMPLOYER MEDICARE LIABILITY	13,261	15,156	15,156	12,381			
71300 336	MAINTENANCE AND REPAIR SERVICE	2,104	3,000	115	115			
71300 399	OTHER CONTRACTED SERVICES	0	20,000	20,000	6,823			
71300 429	INSTRUCTIONAL SUPPLIES	17,930	14,600	18,835	18,083			
71300 730	VOCATIONAL INSTRUCTION EQUIPME	870	1,350	0	0			
Total VOCATIONAL EDUCATION PROGRAM		1,290,184	1,441,053	1,441,053	1,255,140			1,288,768
71600	ADULT EDUCATION PROGRAM							
71600 116	TEACHERS	51,875	68,455	82,454	63,221			60,426
71600 189	OTHER SALARIES & WAGES	23,747	23,915	23,915	23,915			24,461
71600 201	SOCIAL SECURITY	4,211	5,727	6,595	5,280			5,263
71600 204	STATE RETIREMENT	3,400	2,446	6,176	4,340			2,502
71600 206	LIFE INSURANCE	22	28	28	24			28
71600 207	MEDICAL INSURANCE	4,168	4,800	4,800	4,806			5,237
71600 208	DENTAL INSURANCE	147	156	156	153			452
71600 210	UNEMPLOYMENT COMPENSATION	381	388	616	388			1,231
71600 355	TRAVEL	1,078	1,339	1,542	1,241			500
71600 429	INSTRUCTIONAL SUPPLIES	680	500	1,975	1,618			14,000
71600 599	OTHER CHARGES	0	300	300	0			300
71600 790	OTHER EQUIPMENT	5,757	12,581	11,500	0			11,500
Total ADULT EDUCATION PROGRAM		102,275	136,135	156,612	109,465			126,053
72110	SUPPORT SERVICES							
72110 105	SUPERVISOR/DIRECTOR	64,494	66,755	66,755	66,755			67,536
72110 117	CAREER LADDER PROGRAM	1,000	1,000	1,000	1,000			1,000
72110 162	CLERICAL PERSONNEL	13,996	14,984	14,984	14,303			14,303
72110 189	OTHER SALARIES & WAGES	65,108	64,267	64,267	66,767			95,137
72110 201	SOCIAL SECURITY	8,737	9,114	9,114	8,926			11,035
72110 204	STATE RETIREMENT	47	70	70	51			70
72110 206	LIFE INSURANCE	13,288	13,258	13,258	13,411			13,469
72110 207	MEDICAL INSURANCE	18,732	20,119	20,119	20,046			21,331
72110 208	DENTAL INSURANCE	368	382	382	382			382
72110 210	UNEMPLOYMENT COMPENSATION	191	161	161	161			241
72110 212	EMPLOYER MEDICARE LIABILITY	2,043	2,132	2,132	2,088			2,566

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72110	ATTENDANCE							
72110	399 OTHER CONTRACTED SERVICES	0	48,000	48,000	46,800	46,800		
72110	499 OTHER SUPPLIES AND MATERIALS	568	800	800	498	800		
72110	704 ATTENDANCE EQUIPMENT	0	4,000	4,000	3,507	4,000		
Total ATTENDANCE		188,572	245,042	245,042	244,695	278,670		
72120 HEALTH SERVICES								
72120	105 SUPERVISOR/DIRECTOR	56,755	61,055	61,055	67,114	66,996		
72120	131 MEDICAL PERSONNEL	196,763	232,595	232,595	235,660	240,632		
72120	161 SECRETARY(S)	19,992	20,888	20,888	20,888	21,378		
72120	189 OTHER SALARIES & WAGES	188,109	194,214	194,214	194,320	197,320		
72120	198 NON-CERTIFIED SUBSTITUTE TEACH	218	0	0	0			
72120	201 SOCIAL SECURITY	25,630	31,542	31,542	29,067	32,633		
72120	204 STATE RETIREMENT	44,150	44,414	44,414	48,679	46,397		
72120	206 LIFE INSURANCE	310	423	423	375	424		
72120	207 MEDICAL INSURANCE	118,826	132,462	132,462	128,497	142,292		
72120	208 DENTAL INSURANCE	2,064	2,295	2,295	2,294	2,303		
72120	210 UNEMPLOYMENT COMPENSATION	1,146	1,358	1,358	1,358	1,362		
72120	212 EMPLOYER MEDICARE LIABILITY	6,020	7,376	7,376	6,825	7,632		
72120	355 TRAVEL	3,615	3,900	3,900	5,362	4,300		
72120	399 OTHER CONTRACTED SERVICES	4,243	6,000	6,000	11,223	9,000		
72120	413 DRUGS AND MEDICAL SUPPLIES	500	500	0	1,817	2,000		
72120	435 OFFICE SUPPLIES	0	280	280	280	280		
72120	499 OTHER SUPPLIES AND MATERIALS	761	5,450	3,600	3,487	2,500		
72120	524 INSERVICE/STAFF DEVELOPMENT	0	120	120	140	500		
72120	599 OTHER CHARGES	916	1,000	1,500	1,498	1,000		
72120	735 HEALTH EQUIPMENT	0	0	2,350	2,366			
Total HEALTH SERVICES		670,018	745,872	746,372	761,250	778,949		
72130 OTHER STUDENT SUPPORT								
72130	117 CAREER LADDER PROGRAM	14,166	14,000	14,000	13,000	13,000		
72130	123 GUIDANCE PERSONNEL	1,307,447	1,425,526	1,425,526	1,383,924	1,437,231		
72130	124 PSYCOLOGICAL PERSONNEL	32,517	33,492	33,492	32,519	31,723		
72130	127 CAREER LADDER EXTENDED CONTRAC	2,275	0	0	0			
72130	130 SOCIAL WORKERS	148,864	153,649	153,649	153,648	155,457		
72130	135 ASSESSMENT PERSONNEL	7,957	9,457	9,457	7,503	8,983		
72130	189 OTHER SALARIES & WAGES	0	0	0	28,477			
72130	195 CERTIFIED SUBSTITUTE TEACHERS	0	0	1,300	0			
72130	198 NON-CERTIFIED SUBSTITUTE TEACH	0	0	1,100	0			
72130	201 SOCIAL SECURITY	84,679	101,440	101,640	94,471	102,077		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72130	OTHER STUDENT SUPPORT							
72130	204 STATE RETIREMENT	130,732	142,166	142,166	142,846	145,893		
72130	206 LIFE INSURANCE	638	922	922	804	922		
72130	207 MEDICAL INSURANCE	217,914	234,603	234,603	243,020	250,259		
72130	208 DENTAL INSURANCE	3,925	5,006	5,006	4,580	5,006		
72130	210 UNEMPLOYMENT COMPENSATION	1,842	2,247	2,247	2,247	2,244		
72130	212 EMPLOYER MEDICARE LIABILITY	20,993	23,724	23,824	22,721	23,873		
72130	309 CONTRACTS WITH GOVERNMENT AGEN	85,000	85,000	85,000	85,000	85,000		
72130	322 EVALUATION AND TESTING	71,013	104,000	104,000	57,403	67,000		
72130	355 TRAVEL	9,068	12,000	8,652	5,493	7,200		
72130	399 OTHER CONTRACTED SERVICES	93,413	75,000	75,000	75,199	75,000		
72130	499 OTHER SUPPLIES AND MATERIALS	1,009	1,200	2,205	711	1,200		
72130	524 INSERVICE/STAFF DEVELOPMENT	235	250	2,250	290	250		
72130	599 OTHER CHARGES	0	8,800	2,350	0			
72130	790 OTHER EQUIPMENT	13,607	0	4,093	4,090			
Total OTHER STUDENT SUPPORT		2,247,294	2,432,482	2,432,482	2,357,946	2,412,318		

72210	REGULAR INSTRUCTION PROGRAM							
72210	105 SUPERVISOR/DIRECTOR	325,264	357,699	357,699	310,416	310,479		
72210	117 CAREER LADDER PROGRAM	29,916	29,000	29,000	26,007	26,000		
72210	129 LIBRARIANS	912,151	943,381	943,381	942,311	958,625		
72210	132 MATERIALS SUPERVISOR	22,083	21,785	21,785	22,460	21,785		
72210	138 INSTRUCTIONAL COMPUTER PERSONN	71,920	66,451	66,451	70,187	65,879		
72210	161 SECRETARY(S)	122,157	129,252	125,221	119,749	122,685		
72210	162 CLERICAL PERSONNEL	39,966	39,524	39,524	38,569	31,571		
72210	163 AIDES	2,945	7,258	6,430	6,420	7,420		
72210	189 OTHER SALARIES & WAGES	112,695	100,214	100,214	120,053	108,469		
72210	201 SOCIAL SECURITY	97,453	105,063	104,834	98,908	102,480		
72210	204 STATE RETIREMENT	150,009	151,387	151,009	147,903	148,794		
72210	206 LIFE INSURANCE	657	919	941	726	899		
72210	207 MEDICAL INSURANCE	242,798	263,558	263,181	247,868	273,003		
72210	208 DENTAL INSURANCE	4,645	4,997	5,126	4,631	4,881		
72210	210 UNEMPLOYMENT COMPENSATION	1,928	2,241	2,242	2,241	2,129		
72210	212 EMPLOYER MEDICARE LIABILITY	22,832	24,572	24,519	23,131	23,968		
72210	355 TRAVEL	13,950	8,770	9,310	13,387	14,140		
72210	399 OTHER CONTRACTED SERVICES	81,873	163,800	366,347	387,646	83,913		
72210	429 INSTRUCTIONAL SUPPLIES	0	2,160	3,407	1,098			
72210	432 LIBRARY BOOKS	71,353	88,000	88,000	69,060	88,000		
72210	435 OFFICE SUPPLIES	3,976	4,940	4,940	4,276	4,940		
72210	437 PERIODICALS	5,259	1,000	1,000	3,296	1,000		
72210	499 OTHER SUPPLIES AND MATERIALS	7,007	13,480	13,480	9,262	13,527		
72210	524 INSERVICE/STAFF DEVELOPMENT	37,705	42,675	42,675	46,080	40,470		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72210	REGULAR INSTRUCTION PROGRAM							
72210	599 OTHER CHARGES	30,869	33,250	33,250	31,571	33,250		
72210	790 OTHER EQUIPMENT	2,797	2,800	2,800	2,775	2,800		
Total REGULAR INSTRUCTION PROGRAM		2,414,208	2,608,176	2,806,766	2,750,031	2,491,107		
72215 ALTERNATIVE INSTRUCTION PROGRAM								
72215	105 SUPERVISOR/DIRECTOR	69,403	70,859	70,859	70,733	70,859		
72215	117 CAREER LADDER PROGRAM	1,000	1,000	1,000	1,000	1,000		
72215	161 SECRETARY(S)	27,160	27,677	27,677	27,706	27,706		
72215	201 SOCIAL SECURITY	6,017	6,171	6,171	6,132	6,173		
72215	204 STATE RETIREMENT	9,220	9,214	9,214	9,204	9,215		
72215	206 LIFE INSURANCE	44	56	56	55	56		
72215	208 DENTAL INSURANCE	294	305	305	305	305		
72215	210 UNEMPLOYMENT COMPENSATION	109	129	129	129	129		
72215	212 EMPLOYER MEDICARE LIABILITY	1,407	1,443	1,443	1,434	1,444		
Total ALTERNATIVE INSTRUCTION PROGRAM		114,654	116,854	116,854	116,698	116,887		
72220 SPECIAL EDUCATION PROGRAM								
72220	105 SUPERVISOR/DIRECTOR	68,210	67,034	67,034	65,879	65,879		
72220	117 CAREER LADDER PROGRAM	11,000	11,000	11,000	10,000	10,000		
72220	124 PSYCHOLOGICAL PERSONNEL	243,397	301,428	290,428	292,674	285,643		
72220	135 ASSESSMENT PERSONNEL	71,666	85,115	70,615	67,531	80,845		
72220	161 SECRETARY(S)	37,206	37,565	37,565	36,248	38,293		
72220	189 OTHER SALARIES & WAGES	168,877	175,273	191,273	190,563	200,452		
72220	199 OTHER PER DIEM & FEES	1,440	1,700	1,700	1,360			
72220	201 SOCIAL SECURITY	35,907	39,500	39,500	38,632	42,229		
72220	204 STATE RETIREMENT	55,020	59,680	59,680	58,290	58,862		
72220	206 LIFE INSURANCE	249	351	351	316	351		
72220	207 MEDICAL INSURANCE	106,828	114,648	115,648	115,458	122,053		
72220	208 DENTAL INSURANCE	1,445	1,908	1,908	1,745	1,908		
72220	210 UNEMPLOYMENT COMPENSATION	632	807	807	807	872		
72220	212 EMPLOYER MEDICARE LIABILITY	8,396	9,823	9,823	9,264	9,876		
72220	355 TRAVEL	29,890	26,600	32,600	29,999	33,875		
72220	399 OTHER CONTRACTED SERVICES	116,894	90,200	118,514	117,757	118,500		
72220	499 OTHER SUPPLIES AND MATERIALS	14,761	19,455	34,505	34,411	32,100		
72220	524 INSERVICE/STAFF DEVELOPMENT	15,659	16,250	30,850	30,553	29,600		
72220	599 OTHER CHARGES	28,210	28,600	20,500	18,300	24,100		
72220	790 OTHER EQUIPMENT	258	10,200	2,836	2,836	2,800		
Total SPECIAL EDUCATION PROGRAM		1,015,945	1,097,137	1,137,137	1,122,623	1,158,238		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72230	VOCATIONAL EDUCATION PROGRAM							
72230	105 SUPERVISOR/DIRECTOR	64,734	66,122	66,122	66,001	66,122		
72230	201 SOCIAL SECURITY	3,991	4,100	4,100	3,943	4,100		
72230	204 STATE RETIREMENT	5,858	5,872	5,872	5,861	5,872		
72230	206 LIFE INSURANCE	22	28	28	26	28		
72230	207 MEDICAL INSURANCE	5,494	5,639	5,639	9,756	10,470		
72230	208 DENTAL INSURANCE	147	153	153	153	153		
72230	210 UNEMPLOYMENT COMPENSATION	54	65	65	65	65		
72230	212 EMPLOYER MEDICARE LIABILITY	933	959	959	922	959		
72230	355 TRAVEL	0	2,200	2,200	1,047	2,200		
72230	399 OTHER CONTRACTED SERVICES	375	375	375	375	375		
72230	499 OTHER SUPPLIES AND MATERIALS	400	400	400	383	400		
Total VOCATIONAL EDUCATION PROGRAM		82,008	85,913	85,913	88,532	90,744		
72260 ADULT PROGRAMS								
72260	105 SUPERVISOR/DIRECTOR	56,874	58,602	58,602	58,602	58,849		
72260	117 CAREER LADDER PROGRAM	1,000	1,000	1,000	1,000	1,000		
72260	162 CLERICAL PERSONNEL	26,483	26,567	26,567	26,567	27,128		
72260	201 SOCIAL SECURITY	4,926	5,342	5,342	4,952	5,393		
72260	204 STATE RETIREMENT	8,021	8,012	8,012	8,010	8,090		
72260	206 LIFE INSURANCE	74	56	56	51	56		
72260	207 MEDICAL INSURANCE	21,701	8,460	8,460	21,323	22,690		
72260	208 DENTAL INSURANCE	294	305	305	305	306		
72260	210 UNEMPLOYMENT COMPENSATION	109	129	129	129	130		
72260	212 EMPLOYER MEDICARE LIABILITY	1,152	1,249	1,249	1,158	1,261		
72260	355 TRAVEL	2,942	5,000	5,198	3,112	5,200		
72260	499 OTHER SUPPLIES AND MATERIALS	0	5,000	5,000	0	5,000		
72260	599 OTHER CHARGES	0	5,000	5,000	0	5,000		
72260	790 OTHER EQUIPMENT	3,974	5,000	5,000	0	5,000		
Total ADULT PROGRAMS		127,520	129,722	129,920	125,209	145,103		
72310 BOARD OF EDUCATION								
72310	118 SECRETARY TO BOARD	50,709	49,837	49,837	49,837	49,837		
72310	189 OTHER SALARIES & WAGES	6,752	16,000	16,000	21,209	16,000		
72310	191 BOARD AND COMMITTEE MEMBERS FE	25,500	24,300	24,300	23,100	24,300		
72310	201 SOCIAL SECURITY	4,961	5,588	5,588	5,601	5,588		
72310	204 STATE RETIREMENT	6,002	6,780	6,780	7,023	6,780		
72310	206 LIFE INSURANCE	51	28	28	37	28		
72310	207 MEDICAL INSURANCE	8,356	8,850	8,850	8,081	9,701		
72310	208 DENTAL INSURANCE	152	153	153	158	153		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
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Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72310	BOARD OF EDUCATION							
72310	210 UNEMPLOYMENT COMPENSATION	56	65	65	65	65		
72310	212 EMPLOYER MEDICARE LIABILITY	1,160	1,307	1,307	1,310	1,307		
72310	305 AUDIT SERVICES	12,000	12,000	12,000	12,000	12,000		
72310	307 COMMUNICATION	55,547	55,700	55,700	69,570	75,700		
72310	320 DUES AND MEMBERSHIPS	18,459	18,550	18,550	19,814	19,814		
72310	331 LEGAL SERVICES	46,454	55,000	55,000	35,605	55,000		
72310	355 TRAVEL	5,088	5,500	5,500	3,891	5,500		
72310	399 OTHER CONTRACTED SERVICES	22,111	25,000	15,000	14,731	25,000		
72310	435 OFFICE SUPPLIES	1,400	1,400	1,400	0	1,400		
72310	499 OTHER SUPPLIES AND MATERIALS	543	1,600	1,600	1,413	1,600		
72310	506 LIABILITY INSURANCE	32,500	32,500	32,500	155,500	218,040		
72310	510 TRUSTEE'S COMMISSION	466,874	500,000	500,000	500,000	500,000		
72310	513 WORKMAN'S COMPENSATION INSURAN	195,179	317,101	317,101	183,472	146,786		
72310	524 INSERVICE/STAFF DEVELOPMENT	2,015	2,000	2,000	869	2,000		
72310	533 CRIMINAL INVESTIGATION OF APPL	10,082	12,000	12,000	21,550	12,000		
72310	599 OTHER CHARGES	193,924	153,433	153,433	143,113	195,000		
Total BOARD OF EDUCATION		1,165,875	1,304,692	1,294,692	1,277,949	1,383,599		
72320	DIRECTOR OF SCHOOLS							
72320	101 COUNTY OFFICIAL/ADMINISTRATIVE	90,877	99,729	99,729	95,333	97,500		
72320	201 SOCIAL SECURITY	5,616	6,183	6,183	5,870	6,045		
72320	204 STATE RETIREMENT	8,222	8,856	8,856	8,466	8,658		
72320	206 LIFE INSURANCE	20	28	28	26	28		
72320	207 MEDICAL INSURANCE	5,700	15,539	15,539	6,066	16,903		
72320	208 DENTAL INSURANCE	76	153	153	0	153		
72320	210 UNEMPLOYMENT COMPENSATION	109	65	65	65	65		
72320	212 EMPLOYER MEDICARE LIABILITY	1,313	1,446	1,446	1,373	1,414		
72320	355 TRAVEL	5,388	7,400	7,400	3,950	7,400		
72320	435 OFFICE SUPPLIES	1,144	1,600	1,600	990	1,600		
72320	499 OTHER SUPPLIES AND MATERIALS	0	0	0	80			
72320	599 OTHER CHARGES	1,760	1,100	1,100	5,861	1,100		
72320	701 ADMINISTRATION EQUIPMENT	250	1,250	1,250	0	1,250		
Total DIRECTOR OF SCHOOLS		120,475	143,349	143,349	128,080	142,116		
72410	OFFICE OF THE PRINCIPAL							
72410	104 PRINCIPALS	1,238,910	1,264,546	1,264,546	1,198,427	1,230,423		
72410	117 CAREER LADDER PROGRAM	25,499	25,000	25,000	21,749	22,000		
72410	119 ACCOUNTANTS/BOOKKEEPERS	507,707	475,482	475,482	478,837	490,915		
72410	139 ASSISTANT PRINCIPALS	640,898	870,787	870,787	838,055	1,110,741		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72410	OFFICE OF THE PRINCIPAL							
72410	161 SECRETARY(S)	661,360	682,936	682,936	680,696	749,065		
72410	201 SOCIAL SECURITY	175,970	205,763	205,763	187,026	223,395		
72410	204 STATE RETIREMENT	289,616	310,386	310,386	301,054	335,850		
72410	206 LIFE INSURANCE	1,647	2,264	2,264	2,013	2,348		
72410	207 MEDICAL INSURANCE	601,657	666,300	666,300	663,775	770,445		
72410	208 DENTAL INSURANCE	10,392	12,298	12,298	10,680	12,756		
72410	210 UNEMPLOYMENT COMPENSATION	4,227	5,202	5,202	5,202	5,461		
72410	212 EMPLOYER MEDICARE LIABILITY	41,154	48,122	48,122	43,740	52,246		
72410	307 COMMUNICATION	194,039	147,200	147,200	151,934	202,800		
72410	320 DUES AND MEMBERSHIPS	985	11,000	11,000	12,035	12,035		
72410	348 POSTAL CHARGES	10,000	9,500	9,500	9,500	9,500		
72410	435 OFFICE SUPPLIES	437	3,200	3,200	0	2,000		
72410	599 OTHER CHARGES	10,000	9,500	9,500	37,338	9,500		
Total OFFICE OF THE PRINCIPAL		4,414,498	4,749,486	4,749,486	4,642,061	5,241,480		
72510 FISCAL SERVICES								
72510	105 SUPERVISOR/DIRECTOR	75,922	75,523	75,523	75,523	76,398		
72510	119 ACCOUNTANTS/BOOKKEEPERS	183,206	183,060	183,060	183,049	186,651		
72510	122 PURCHASING PERSONNEL	35,658	35,818	35,818	35,818	36,525		
72510	162 CLERICAL PERSONNEL	40,234	40,290	40,290	40,290	41,018		
72510	201 SOCIAL SECURITY	19,487	20,751	20,751	19,303	21,117		
72510	204 STATE RETIREMENT	35,210	34,239	34,239	34,238	34,843		
72510	206 LIFE INSURANCE	165	225	225	201	225		
72510	207 MEDICAL INSURANCE	53,702	64,718	64,718	64,579	70,431		
72510	208 DENTAL INSURANCE	1,119	1,221	1,221	1,247	1,221		
72510	210 UNEMPLOYMENT COMPENSATION	436	517	517	517	517		
72510	212 EMPLOYER MEDICARE LIABILITY	4,558	4,853	4,853	4,515	4,939		
72510	355 TRAVEL	642	700	700	233	700		
72510	399 OTHER CONTRACTED SERVICES	68,282	68,500	165,536	153,356	68,500		
72510	435 OFFICE SUPPLIES	10,195	11,200	11,200	12,602	11,200		
72510	524 INSERVICE/STAFF DEVELOPMENT	1,360	1,500	1,500	590	1,500		
72510	599 OTHER CHARGES	5,453	17,900	25,332	25,287	17,900		
72510	701 ADMINISTRATION EQUIPMENT	3,966	8,000	8,000	450	8,000		
72510	799 OTHER CAPITAL OUTLAY	0	0	125,577	95,236			
Total FISCAL SERVICES		539,595	569,015	799,060	747,034	581,685		
72520 HUMAN SERVICES/PERSONNEL								
72520	105 SUPERVISOR/DIRECTOR	74,142	73,773	73,773	66,405	72,899		
72520	189 OTHER SALARIES & WAGES	72,692	72,274	72,274	69,261	70,792		

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Putnam Co Board of Education
Revenue Estimate And Appropriations Requests

141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72520	HUMAN SERVICES/PERSONNEL							
72520 201	SOCIAL SECURITY	8,767	9,055	9,055	7,953	8,909		
72520 204	STATE RETIREMENT	15,432	14,941	14,941	13,879	14,700		
72520 206	LIFE INSURANCE	64	84	84	67	84		
72520 207	MEDICAL INSURANCE	12,821	16,344	16,344	23,301	27,881		
72520 208	DENTAL INSURANCE	281	458	458	343	458		
72520 210	UNEMPLOYMENT COMPENSATION	163	194	194	194	194		
72520 212	EMPLOYER MEDICARE LIABILITY	2,050	2,118	2,118	1,860	2,084		
72520 320	DUES AND MEMBERSHIPS	490	700	700	0	700		
72520 355	TRAVEL	1,210	2,500	2,500	201	2,500		
72520 399	OTHER CONTRACTED SERVICES	923	8,000	8,000	6,225			
72520 435	OFFICE SUPPLIES	1,074	1,000	1,000	1,021	1,000		
72520 524	INSERVICE/STAFF DEVELOPMENT	105	500	500	295	500		
72520 701	ADMINISTRATION EQUIPMENT	1,227	1,000	1,000	2,806	1,000		
Total HUMAN SERVICES/PERSONNEL		191,441	202,941	202,941	193,811	203,701		
72610 OPERATION OF PLANT								
72610 166	CUSTODIAL PERSONNEL	9,396	10,488	10,488	0	10,421		
72610 201	SOCIAL SECURITY	583	650	650	0	646		
72610 210	UNEMPLOYMENT COMPENSATION	54	65	65	65	65		
72610 212	EMPLOYER MEDICARE LIABILITY	136	152	152	0	151		
72610 307	COMMUNICATION	0	100,000	100,000	112,065	120,000		
72610 328	JANITORIAL SERVICES	2,126,891	2,126,891	2,126,891	2,126,403	1,878,660		
72610 399	OTHER CONTRACTED SERVICES	131,811	186,025	186,025	212,954	186,025		
72610 410	CUSTODIAL SUPPLIES	77,303	64,100	64,100	56,947	62,500		
72610 415	ELECTRICITY	2,780,686	2,636,000	2,636,000	2,581,010	2,636,000		
72610 434	NATURAL GAS	398,459	445,700	445,700	534,545	535,000		
72610 454	WATER AND SEWER	310,759	387,350	387,350	260,777	300,000		
72610 499	OTHER SUPPLIES AND MATERIALS	55,337	65,000	65,000	55,693	65,000		
72610 502	BUILDING AND CONTENTS INSURANCE	206,044	327,966	327,966	221,349	225,108		
72610 599	OTHER CHARGES	0	4,500	4,500	0	4,500		
72610 790	OTHER EQUIPMENT	3,000	0	0	0	0		
Total OPERATION OF PLANT		6,100,459	6,354,887	6,354,887	6,161,808	6,024,076		
72620 MAINTENANCE OF PLANT								
72620 105	SUPERVISOR/DIRECTOR	100,403	97,206	97,206	97,206	98,466		
72620 161	SECRETARY(S)	78,299	77,771	77,771	77,595	79,186		
72620 167	MAINTENANCE PERSONNEL	626,032	645,258	609,628	593,787	539,822		
72620 189	OTHER SALARIES & WAGES	349	0	0	0	0		
72620 201	SOCIAL SECURITY	47,161	50,855	48,646	44,824	44,483		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012	Original Budget 2012-2013	Amended Budget 2012-2013	Est & Bgt Current Year 2012-2013	Department Requests	Budget Committee	County Commission
		-1-	-2-	-3-	-4-	-5-	-6-	-7-
Estimated Expenditures								
70000	EDUCATION							
72000	SUPPORT SERVICES							
72620	MAINTENANCE OF PLANT							
72620	204 STATE RETIREMENT	83,750	83,910	80,265	77,082	73,398		
72620	206 LIFE INSURANCE	463	641	641	532	556		
72620	207 MEDICAL INSURANCE	131,980	135,750	135,750	143,739	125,846		
72620	208 DENTAL INSURANCE	2,951	3,480	3,327	2,704	3,022		
72620	210 UNEMPLOYMENT COMPENSATION	1,242	1,472	1,472	1,472	1,278		
72620	212 EMPLOYER MEDICARE LIABILITY	11,030	11,893	11,376	10,483	10,403		
72620	355 TRAVEL	1,878	2,100	2,100	2,275	2,500		
72620	399 OTHER CONTRACTED SERVICES	529,587	450,000	870,643	825,850	450,000		
72620	499 OTHER SUPPLIES AND MATERIALS	516,548	450,000	408,000	443,170	450,000		
72620	717 MAINTENANCE EQUIPMENT	20,495	30,000	30,000	14,000	30,000		
72620	729 TRANSPORTATION EQUIPMENT	27,900	0	0	0	0		
72620	790 OTHER EQUIPMENT	78,185	0	0	0	0		
Total MAINTENANCE OF PLANT		2,258,253	2,040,336	2,376,825	2,334,719	1,908,960		
72710	TRANSPORTATION							
72710	105 SUPERVISOR/DIRECTOR	60,975	59,952	59,952	59,952	59,952		
72710	142 MECHANIC(S)	139,810	139,027	139,027	121,053	131,040		
72710	146 BUS DRIVERS	812,428	832,159	832,159	836,369	887,221		
72710	162 CLERICAL PERSONNEL	44,957	45,219	45,219	49,462	50,554		
72710	164 ATTENDANTS	192,835	212,202	0	0	0		
72710	169 PART TIME PERSONNEL	68,062	122,745	122,745	98,439	149,281		
72710	189 OTHER SALARIES & WAGES	0	0	212,202	199,089	225,912		
72710	201 SOCIAL SECURITY	75,174	87,501	87,501	74,792	93,245		
72710	204 STATE RETIREMENT	134,106	129,929	129,929	129,130	139,221		
72710	206 LIFE INSURANCE	1,403	1,949	1,949	1,649	2,150		
72710	207 MEDICAL INSURANCE	288,734	308,675	308,675	344,872	389,047		
72710	208 DENTAL INSURANCE	7,993	10,589	10,589	8,299	11,677		
72710	210 UNEMPLOYMENT COMPENSATION	4,489	5,255	5,255	5,255	5,715		
72710	212 EMPLOYER MEDICARE LIABILITY	17,941	20,464	20,464	17,897	21,808		
72710	313 CONTRACTS WITH PARENTS	915	3,000	2,365	1,38	3,000		
72710	329 LAUNDRY SERVICE	2,127	3,000	3,000	1,870	2,000		
72710	355 TRAVEL	1,075	3,000	3,000	1,353	3,000		
72710	399 OTHER CONTRACTED SERVICES	37,123	42,000	42,000	24,158	42,000		
72710	412 DIESEL FUEL	359,903	400,000	400,000	345,030	400,000		
72710	425 GASOLINE	85,029	98,000	98,000	74,825	98,000		
72710	433 LUBRICANTS	6,309	9,000	9,000	3,840	9,000		
72710	450 TIRES AND TUBES	29,106	30,000	30,000	30,088	30,000		
72710	453 VEHICLE PARTS	103,483	83,384	83,384	102,935	120,000		
72710	499 OTHER SUPPLIES AND MATERIALS	3,946	3,600	4,235	4,040	3,600		
72710	599 OTHER CHARGES	9,709	7,900	7,900	8,013	7,900		
72710	729 TRANSPORTATION EQUIPMENT	477,308	121,420	428,420	431,786	180,000		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
	Estimated Expenditures							
70000	EDUCATION							
72000	SUPPORT SERVICES							
72710	TRANSPORTATION							
72710	790 OTHER EQUIPMENT	0	0	0	4,700			
Total TRANSPORTATION		2,964,940	2,779,970	3,086,970	2,979,034	3,065,323		
72810	CENTRAL AND OTHER							
72810	105 SUPERVISOR/DIRECTOR	63,955	66,332	66,332	66,332	68,497		
72810	117 CAREER LADDER PROGRAM	2,000	2,000	2,000	2,000	2,000		
72810	120 COMPUTER PROGRAMMER(S)	304,403	391,664	391,664	359,474	403,719		
72810	162 CLERICAL PERSONNEL	34,832	32,595	32,595	31,921	31,914		
72810	201 SOCIAL SECURITY	23,927	30,541	30,541	27,074	31,380		
72810	204 STATE RETIREMENT	39,014	47,005	47,005	42,999	47,711		
72810	206 LIFE INSURANCE	175	281	281	234	281		
72810	207 MEDICAL INSURANCE	58,432	85,379	85,379	74,141	93,732		
72810	208 DENTAL INSURANCE	1,029	1,526	1,526	1,208	1,526		
72810	210 UNEMPLOYMENT COMPENSATION	436	646	646	646	646		
72810	212 EMPLOYER MEDICARE LIABILITY	5,596	7,143	7,143	6,332	7,339		
72810	336 MAINTENANCE AND REPAIR SERVICE	7,989	16,200	16,200	16,000	16,200		
72810	355 TRAVEL	7,877	2,800	2,800	5,445	3,500		
72810	399 OTHER CONTRACTED SERVICES	30,784	16,000	140,260	141,300	16,000		
72810	435 OFFICE SUPPLIES	397	400	400	368	400		
72810	499 OTHER SUPPLIES AND MATERIALS	26,499	42,880	42,880	39,611	42,880		
72810	708 COMMUNICATION EQUIPMENT	197,180	0	0	0			
Total CENTRAL AND OTHER		804,525	743,392	867,652	815,085	767,725		
73000	OPERATION OF NON-INSTRUCTIONAL							
73100	FOOD SERVICE							
73100	105 SUPERVISOR/DIRECTOR	71,509	72,491	72,491	70,380	72,491		
73100	117 CAREER LADDER PROGRAM	1,000	1,000	1,000	1,000	1,000		
73100	119 ACCOUNTANTS/BOOKKEEPERS	39,282	37,274	37,274	39,774	38,002		
73100	162 CLERICAL PERSONNEL	54,987	58,166	58,166	58,744	58,822		
73100	167 MAINTENANCE PERSONNEL	0	0	35,630	35,517	71,968		
73100	201 SOCIAL SECURITY	9,939	10,474	12,683	12,028	15,022		
73100	204 STATE RETIREMENT	16,463	16,291	19,936	20,051	23,793		
73100	206 LIFE INSURANCE	964	112	112	107	169		
73100	208 DENTAL INSURANCE	539	611	764	605	916		
73100	210 UNEMPLOYMENT COMPENSATION	216	258	258	258	387		
73100	212 EMPLOYER MEDICARE LIABILITY	2,325	2,450	2,967	2,813	3,513		
Total FOOD SERVICE		197,224	199,127	241,281	241,277	286,083		

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141 GENERAL PURPOSE SCHOOL
Statement Of Proposed Operations
For the Fiscal Year Ending JUNE 30, 2014

Account No.	Description	Actual 2011-2012 -1-	Original Budget 2012-2013 -2-	Amended Budget 2012-2013 -3-	Est & Bgt Current Year 2012-2013 -4-	Department Requests -5-	Budget Committee -6-	County Commission -7-
Estimated Expenditures								
70000	EDUCATION							
73000	OPERATION OF NON-INSTRUCTIONAL							
73300	COMMUNITY SERVICES							
73300	105 SUPERVISOR/DIRECTOR	2,478	0	0	0			
73300	116 TEACHERS	144,144	34,698	167,500	161,519			
73300	162 CLERICAL PERSONNEL	10,669	11,985	10,150	9,989	9,464		
73300	163 AIDES	32,959	0	36,000	34,397			
73300	189 OTHER SALARIES & WAGES	55,769	39,637	66,237	66,204	74,779		
73300	201 SOCIAL SECURITY	13,579	5,352	17,057	15,957	5,223		
73300	204 STATE RETIREMENT	21,550	5,281	25,968	25,147	8,152		
73300	206 LIFE INSURANCE	43	42	73	72	56		
73300	207 MEDICAL INSURANCE	11,390	12,059	12,059	12,183	13,423		
73300	208 DENTAL INSURANCE	147	229	213	210	306		
73300	210 UNEMPLOYMENT COMPENSATION	108	162	162	162	130		
73300	212 EMPLOYER MEDICARE LIABILITY	3,429	1,252	4,129	3,756	1,221		
73300	349 PRINTING, STATIONERY AND FORMS	0	0	250	230			
73300	355 TRAVEL	4,212	2,000	7,650	2,591	1,000		
73300	399 OTHER CONTRACTED SERVICES	82,466	23,000	78,650	65,897			
73300	429 INSTRUCTIONAL SUPPLIES	0	0	25,000	24,999			
73300	499 OTHER SUPPLIES AND MATERIALS	35,390	2,000	39,258	29,189	1,000		
73300	524 INSERVICE/STAFF DEVELOPMENT	1,072	0	0	0			
73300	599 OTHER CHARGES	3,667	0	3,000	2,200			
73300	790 OTHER EQUIPMENT	4,889	0	0	0			
Total COMMUNITY SERVICES		427,961	137,697	493,356	454,702	114,754		
73400 EARLY CHILDHOOD EDUCATION								
73400	105 SUPERVISOR/DIRECTOR	36,805	36,309	36,309	37,433	36,309		
73400	116 TEACHERS	753,427	734,903	734,903	735,987	750,189		
73400	162 CLERICAL PERSONNEL	16,652	16,726	16,726	16,744	17,597		
73400	163 AIDES	314,487	322,561	322,561	320,423	323,459		
73400	201 SOCIAL SECURITY	64,543	68,851	68,851	64,318	69,908		
73400	204 STATE RETIREMENT	105,354	103,193	103,193	102,434	104,731		
73400	206 LIFE INSURANCE	812	1,011	1,011	916	1,040		
73400	207 MEDICAL INSURANCE	264,132	271,222	271,222	265,440	292,355		
73400	208 DENTAL INSURANCE	4,599	5,493	5,493	4,363	5,648		
73400	210 UNEMPLOYMENT COMPENSATION	2,398	2,324	2,324	2,324	2,389		
73400	212 EMPLOYER MEDICARE LIABILITY	15,095	16,102	16,102	15,042	16,350		
73400	355 TRAVEL	489	1,000	1,000	622	1,000		
73400	399 OTHER CONTRACTED SERVICES	85,038	87,038	87,038	86,533	87,038		
73400	422 FOOD SUPPLIES	651	1,000	1,000	723	1,000		
73400	429 INSTRUCTIONAL SUPPLIES	6,462	2,000	2,000	5,351	2,000		
73400	499 OTHER SUPPLIES AND MATERIALS	5,909	2,000	2,000	10,670	2,000		
73400	524 INSERVICE/STAFF DEVELOPMENT	0	1,500	1,500	0	1,500		
73400	599 OTHER CHARGES	2,194	1,619	1,619	2,100	1,619		

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The Chairman asked for discussion on the motion to approve the 2013-2014 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the 2013-2014 General Purpose School Budget and Appropriation Resolution as recommended and approved by the Board of Education. 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
Michael Medley	Cathy Reel

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

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

PERSONNEL COMMITTEE: None

SENIOR CITIZENS COMMITTEE: None

AUDIT COMMITTEE: Report given

SOLID WASTE COMMITTEE: Report given regarding tipping fees.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO AFFIRM AND SUPPORT "IT CAN WAIT NATIONAL DAY OF ACTION" AND THE NATIONWIDE "NO-TEXTING-WHILE-DRIVING MOVEMENT"

Commissioner Jonathan Williams moved and Commissioner Daryl Blair seconded the motion to recommend the approval of a Resolution to Affirm and Support "It Can Wait National Day of Action" and the Nationwide "No-Texting-While-Driving-Movement".

(SEE ATTACHED)

RESOLUTION

IN THE COUNTY COMMISSION FOR PUTNAM COUNTY, TENNESSEE

A RESOLUTION to affirm & support It Can Wait National Day Of Action and the Nationwide No-Texting-While-Driving Movement

WHEREAS, The Tennessee County Services Association (TCSA) holds the health and safety of its teenagers and adults as a chief concern; and

WHEREAS, ThroughItCanWait.com, Facebook, text-to-pledge, tweet-to-pledge and events, more than 1.5 million people have committed to never text and drive; and

WHEREAS, 98 percent of American commuters know sending a text or email while driving is not safe; and

WHEREAS, Nearly 50 percent of commuters text while behind the wheel; and

WHEREAS, More than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS, A Virginia Tech study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS, A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW THEREFORE, BE IT RESOLVED that the Putnam County Commission, meeting in regular session on September 16, 2013, does hereby affirm its support of the It Can Wait National Day of Action, the nationwide no-texting-while-driving movement and the proclamation of September 19, 2013, as "No Text On Board—Pledge Day."

UPON MOTION of Commissioner _____, seconded by Commissioner _____,

The following Commissioners voted Aye:

The following Commissioners voted No:

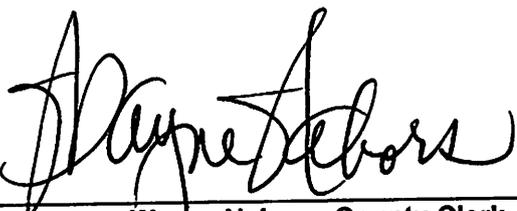
The following Commissioners Abstained:

THEREUPON the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record on this the 16th day of September, 2013.



Kim Blaylock, County Executive

ATTEST:



Wayne Nabors, County Clerk



The Chairman asked for discussion on the motion to recommend the approval of a Resolution to Affirm and Support "It Can Wait National Day of Action" and the Nationwide "No-Texting-While-Driving-Movement". There was none.

The Chairman asked the Commissioners for a voice vote on the motion to recommend the approval of a Resolution to Affirm and Support "It Can Wait National Day of Action" and the Nationwide "No-Texting-While-Driving-Movement". The motion carried.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL REQUEST FROM ROAD SUPERVISOR RANDY JONES TO SELL 2000 FORD F-150 PICK-UP TRUCK VIN # 1FTRF18LXYNB92777 AT THE NEXT SURPLUS AUCTION

Commissioner Jonathan Williams moved and Commissioner Kim Bradford seconded the motion to approve the Road Supervisor Randy Jones to sell the 2000 Ford F-150 pick up truck (VIN# 1FTRF18LXYNB92777) at the next surplus sale.

(SEE ATTACHED)

Putnam County Highway Department

505 East Veterans Drive
Cookeville, Tennessee 38501
(931) 526-9124 • (931) 526-4864 • Fax: (931) 520-7637

To: Honorable Members, Putnam County Commission

Date: September, 2013

RE: Sale of Surplus Property

From: Randy Jones
Randy Jones, Putnam County Road Supervisor

I wish to sell the following surplus property at public auction:

<u>Inv. #</u>	<u>Description</u>
4	2000 - Ford F-150 Pick-Up Truck/1FTRF18LXYNB92777

The Chairman asked for discussion on the motion to approve the Road Supervisor Randy Jones to sell the 2000 Ford F-150 pick up truck (VIN# 1FTRF18LXYNB92777) at the next surplus sale. There was none.

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

FISCAL REVIEW COMMITTEE

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A COOPERATIVE AGREEMENT BETWEEN THE US DEPARTMENT OF AGRICULTURE NATURAL RESOURCES AND CONSERVATION SERVICE AND THE PUTNAM COUNTY GOVERNMENT TO AID IN DEBRIS REMOVAL

Commissioner Scott Ebersole moved and Commissioner Jim Martin seconded the motion to approve a Cooperative Agreement between the US Department of Agriculture Natural Resources and Conservation Service and the Putnam County Government to aid in debris removal.

(SEE ATTACHED)

STATE: Tennessee
EWP PROJECT: Putnam County (5079-15)
AGREEMENT: 68-4741-3-031 (FA)

**LOCALLY LED
COOPERATIVEMENT AGREEMENT
BETWEEN THE
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE
AND THE
PUTNAM COUNTY GOVERNMENT
APPLICABLE CFDA # 10-923**

THIS AGREEMENT is hereby entered into by and between the **Putnam County Government** called the **Sponsor** and the **Natural Resources Conservation Service, United States Department of Agriculture**, called **NRCS**.

WITNESSETH THAT:

WHEREAS, under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516, 33 U.S.C. 701-b-1; and Section 403 of the Agricultural Credit Act of 1978, Public Law 95-334, as amended by Section 382, of the Federal Agriculture Improvement and Reform Act of 1996, Public Law 104-127, 16 U.S.C. 2203, the Sponsor and NRCS agree to certain emergency watershed protection measures;

WHEREAS, NOW THEREFORE, in consideration of the premises and of the several promises to be faithfully performed by the parties hereto as set forth, the Sponsor and NRCS do hereby agree as follows:

- A. It is agreed that the following described work is to be performed at an estimated total construction cost of \$130,200.00 (\$65,100.00 in Putnam County and \$65,100.00 in Overton County).

Description of Work: Debris Removal and Disposal at Site 3 in Putnam County, Tennessee (EWP Project Code 5079-15) and Overton County, Tennessee (EWP Project Code 5078-62).

B. **The Sponsor will:**

1. Provide 25 percent of the cost of constructing the emergency watershed protection measures described in Section A in Putnam County through direct payment to Overton County. This cost to the Sponsor is estimated to be \$16,275.00.

2. Allow Overton County to let and administer contract(s) for work described in Section A for both Putnam County (EWP Project Code 5079-15) and Overton County (EWP Project Code 5078-62). Putnam County and Overton County will have a separate agreement in place to dictate reimbursement of project funds to Overton County from Putnam County.
3. The following individual is designated as the liaison between the Sponsor and NRCS:

Name: Kim Blaylock, County Executive, Putnam County
Address: 300 E. Spring Street, Room 8, Cookeville, TN 38501
Telephone: (931) 526-2161
Email: kblaylock@putnamco.org
4. Provide certification that real property rights have been obtained for installation of emergency watershed protection measures prior to advertising for construction. Certification will be provided on Form SCS–ADS-78, Assurances Relating to Real Property Acquisition, and through an Attorney’s Title of Opinion.
5. Accept all financial and other responsibility for excess costs resulting from their failure to obtain, or their delay in obtaining, adequate land and water rights, permits, and licenses needed for the emergency watershed protection measures described in Section A.
6. Comply with the applicable requirements in *Attachments A* and *B* to this agreement.
7. Send NRCS provided copies of site maps to the appropriate Federal and State agencies for environmental review. Sponsor will notify NRCS of any modification of construction plans or any unresolved concerns prior to award of the contract(s) for construction of the emergency watershed protection measures.
8. Ensure that requirements for compliance with environmental and/or cultural resource laws are incorporated into the project.
9. Submit billings for reimbursement of incurred costs to NRCS on Form SF-270, Request for Advance or Reimbursement. The request will be supported by documents that will permit NRCS to reasonably assure itself that such costs were adequately documented and incurred for the NRCS cost-shared items of work described in Section A and Paragraph B.2 of this agreement.
10. Receive payment under this agreement using electronic funds transfer (EFT) procedures in accordance with 31 CFR 208. NRCS will obtain this information from the System for Award Management (SAM).

11. Take reasonable and necessary actions to dispose of all contractual and administrative issues arising out of contract(s) awarded under this agreement. This includes, but is not limited to, disputes, claims, protests of award, source selection and evaluation and litigation that may result from the project. Such actions will be at the expense of the Sponsor including legal expenses.
12. Hold and save NRCS free from any and all claims or causes of action whatsoever resulting from the obligations undertaken by the Sponsor under this agreement or resulting from the work provided for in this agreement.
13. Upon acceptance of the work from the contractor(s), assume responsibility for operation and maintenance.
14. Retain all records dealing with the award and administration of contract(s) for 3 years from the date of the Sponsor's submission of the FINAL Request for Reimbursement or until final audit findings have been resolved, whichever is longer. If any litigation is started before the expiration of the 3-year period, the records are to be retained until the litigation is resolved or the end of the 3-year period, whichever is longer.

Make such records available to the Comptroller General of the United States or his or her duly authorized representative and accredited representatives of the U.S. Department of Agriculture or cognizant audit agency for the purpose of making audit, examination, excerpts, and transcripts.

C. NRCS will:

1. Provide 75 percent of the cost of constructing the emergency watershed protection measures described in Section A for Putnam County. This cost to NRCS is estimated to be \$48,825.00 (Financial Assistance).
2. Not be substantially involved with the contractual administration of this agreement.
3. NRCS will periodically check progress and agreement compliance by the Sponsor and provide advice and counsel as needed.
4. Provide construction inspection and quality assurance during construction activities.
5. Make payment to the Sponsor covering NRCS's share of the cost upon receipt and approval of Form SF-270, Request for Advance or Reimbursement.
6. Arrange for and conduct final inspection for completed construction works.

7. The following individual is designated as the contact between the Sponsor and NRCS.

Name: Denise Watkins, Area Engineer

Address: USDA-NRCS, 900 South Walnut Avenue, Room 3, Cookeville, TN 38501

Telephone: (931) 528-6472, Ext. 109

Email: Denise.Watkins@tn.usda.gov

D. It is mutually agreed that:

1. This agreement is effective the date it is fully executed by all parties to this agreement. **The current expiration date for this project is January 17, 2014.** If an additional extension is needed, Sponsor will send a written request within 30 days of agreement expiration date to the State Conservationist. This request shall include:
 - a. Reasons why the project will not be completed within the time requirement,
 - b. An explanation of why the limiting concern (i.e. fish and wildlife migration, nesting seasons or other seasonal restrictions, acquisition of native plant materials, limited construction season because of climatic conditions, magnitude of the disaster prevents completion within the time constraint, permitting issues, consideration of historic resources, or endangered species requirements) cannot be addressed within the performance time limits and what actions are being taken to address the concern,
 - c. A revised performance schedule, and
 - d. Actions taken by the Sponsor to complete the project within the time extension.
2. In the event work has not commenced within 3 calendar days after the date NRCS has executed this agreement, NRCS *may* terminate this agreement and release Federal funds obligated for this project.
3. The contracts for construction described in Section A will not be awarded to the Sponsor or to any firm in which any Sponsor official or any member of such official's immediate family has direct or indirect interest in the pecuniary profits or contracts of such firms.
4. NRCS may make adjustments in the estimated cost set forth in C.1 for emergency watershed protection measures described in Section A. Such adjustments may increase or decrease the amount of estimated funds that are related to differences between such estimated costs and the amount of the awarded contract or to changes, differing site conditions, quantity variations, or other actions taken under the provisions of the contract. No adjustment is to change the cost sharing assistance to be provided by NRCS.
5. In the event of contractor default, any additional funds properly allocable as construction costs required to ensure completion of the project described in Section A. are to be contributed by the parties under the terms of this agreement.

Any excess costs including interest resulting from a judgment collected for the defaulting contractor, or his or her surety, will be prorated between the Sponsor and NRCS in the same ratio as construction funds are contributed under the terms of the agreement.

6. This agreement may be amended as mutually agreed by written amendment duly executed by authorized officials of the signatory parties to this agreement.
7. The furnishing of financial and other assistance by NRCS is contingent upon the continuing availability of appropriations by Congress from which payment may be made and shall not obligate NRCS if Congress fails to so appropriate.
8. This agreement may be temporarily suspended by NRCS if NRCS determines that corrective action by the Sponsor is needed to meet the provisions of this agreement. Further, NRCS may suspend this agreement when it is evident that a termination is pending.
9. NRCS may terminate this agreement in whole or in part if it is determined by NRCS that the Sponsor has failed to comply with any of the conditions of this agreement. NRCS shall promptly notify the Sponsor in writing of the determination and reasons for the termination, together with the effective date. Payments made by or recoveries made by NRCS under this termination shall be in accord with the legal rights and liabilities of NRCS and the Sponsor.
10. Any commenced work described in Section A prior to execution of this agreement is not eligible for NRCS cost-share assistance.
11. Employees of the Sponsor shall participate in efforts under the agreement solely as representatives of the Sponsor and shall not be considered as Federal employees or agents of the United States for any purpose under this agreement.
12. Employees of NRCS shall participate in efforts under this agreement solely as representatives of the NRCS. To this end, they shall not participate as directors, officers, employers, or otherwise serve or hold themselves out as representatives of the Sponsor. They also shall not assist the Sponsor or any member of the Sponsor with efforts to lobby Congress, or to raise money through fundraising efforts. Further, NRCS employees shall report to their immediate supervisor any negotiations with the Sponsor or any member of the Sponsor, concerning future employment and shall refrain from participation in efforts regarding such party until approved by the Agency.

PUTNAM COUNTY GOVERNMENT

By: _____

Title: _____

Date: _____

This action authorized at an official meeting
of the _____
on the ___ day of _____, 20____
at _____
State of Tennessee.

(Signature)

(Title)

***(Leave blank if meeting not
required.)***

**UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

By: _____

Title: **State Conservationist** _____

Date: _____

ATTACHMENT A – SPECIAL PROVISIONS

DRUG FREE WORKPLACE CERTIFICATION

CERTIFICATION REGARDING LOBBYING

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

CLEAN AIR AND WATER CERTIFICATION

ASSURANCES AND COMPLIANCE

EXAMINATION OF RECORDS

NONDISCRIMINATION REQUIREMENTS

ATTACHMENT A – SPECIAL PROVISIONS

The signatories agree to comply with the following special provisions which are hereby incorporated into this agreement.

Drug Free Workplace

By signing this agreement, the sponsors are providing the certification set out below. If it is later determined that the sponsors knowingly rendered a false certification, or otherwise violated the requirements of the Drug Free Workplace Act, the Service in addition to any other remedies available to the Federal Government, may take action authorized under the Drug Free Workplace Act.

Controlled substance means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation 21 CFR 1308.11 through 1308.15;

Conviction means a finding of (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

Criminal drug statute means a Federal or non-Federal criminal statute involving the manufacturing, distribution, dispensing, use, or possession of any controlled substance;

Employee means the employee of a grantee or cooperator directly engaged in the performance of work under a grant or cooperative agreement, including: (i) All direct charge employees; (ii) All indirect charge employees unless their impact or involvement is insignificant to the performance of the grant; or (iii) Temporary personnel and consultants who are directly engaged in the performance of work under the grant or cooperative agreement who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employee of subrecipients of subcontractors in covered workplaces).

Certification:

- A. The sponsors certify that it will continue to provide a drug free workplace by:
- (1) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (2) Establishing an ongoing drug free awareness program to inform employees about:
 - (a) The danger of drug abuse in the work place;
 - (b) The grantee's policy of maintaining a drug free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - (3) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by (1);
 - (4) Notifying the employee in the statement required by paragraph (1) that as a condition of employment under the grant, the employee will:
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such a conviction;
 - (5) Notifying the Service in writing, within ten calendar days after receiving notice under paragraph 4.b. from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
 - (6) Taking one of the following actions, within 30 calendar days of receiving notice under paragraph 4b with respect to any employee who is so convicted;
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency;
 - (7) Making a good faith effort to continue to maintain a drug free workplace through implementation of paragraph (1) through (6).
 - (8) Agencies shall keep the original of all disclosure reports in the official files of the agency.
- B. The sponsors may provide a list of the site(s) for the performance of work done in connection with a specific project or other agreement.

Certification Regarding Lobbying (7 CFR 3018) (Applicable if this agreement exceeds \$100,000.00)

The Sponsors certify to the best of their knowledge and belief, that:

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- A. No federal appropriated funds have been paid or will be paid, by or on behalf of the sponsors, to any person for influencing or attempting to influence an officer or employee of an agency, Member of Congress, and officer or employer of Congress, or a Member of Congress in connection with the awarding of any Federal contract, the marking of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress, in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form – LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The sponsors shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be the subject of a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I. Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Covered Transaction, (7 CFR 3017)

- A. The sponsors certify to the best of its knowledge and belief, that it and its principals:
 - (1) Are not presently debarred, suspended, proposed by debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency.
 - (2) Have not within a three year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offence in connection with obtaining, attempting to obtain, or in performing a public (Federal, state or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
 - (3) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (a)(2) of this certification; and
 - (4) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, state or local) terminated for cause or default.
- B. Where the primary sponsor is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this agreement.

II. Clean Air and Water Certification

(Applicable if this agreement exceeds \$100,000, or a facility to be used has been the subject of a conviction under the Clean Air Act (42 U.S.C. 1857c-8(c)91) or the Federal Water Pollution Control Act (33 U.S.C. 1319 (C)) and is listed by EPA, or is not otherwise exempt.)

The project sponsoring organization(s) signatory to this agreement certifies as follows:

- (a) Any facility to be utilized in the performance of this proposed agreement is not listed on the Environmental Protection Agency List of Violating Facilities.
- (b) To promptly notify the State Administrative Officer prior to the signing of this agreement by NRCS, of the receipt of any communication from the Director, Office of Federal Activities, U.S. Environmental Protection Agency, indicating that any facility which he proposes to use for the performance of the agreement is under consideration to be listed on the Environmental Protection Agency List of Violating Facilities.
- (c) To include substantially this certification, including this subparagraph (c), in every nonexempt subagreement.

CLEAN AIR AND WATER CLAUSE

(Applicable if this agreement exceeds \$100,000, or a facility to be used has been the subject of a conviction under the Clean Air Act (42 U.S.C. 1857c-8(c)91) or the Federal Water Pollution Control Act (33 U.S.C. 1319 (C)) and is listed by EPA, or is not otherwise exempt.)

- A. The project sponsoring organization(s) signatory to this agreement agrees as follows:
 - (1) To comply with all the requirements of section 114 of the Clean Air Act, as amended (42 U.S.C. 1857, et seq., as amended by public law 91-604) and section 308 of the Federal Water Pollution Control Act (33 U.S.C. 1251 et seq., as amended by Public Law 92-500), respectively, relating to

inspection, monitoring, entry, reports, and information, as well as other requirements specified in section 114 and section 308 of the Air Act and the Water Act, respectively, and all regulations and guidelines issued thereunder before the signing of this agreement by NRCS.

- (2) That no portion of the work required by this agreement will be performed in a facility listed on the Environmental Protection Agency List of Violating Facilities on the date when this agreement was signed by NRCS unless and until the EPA eliminates the name of such facility or facilities from such listing.
- (3) To use their best efforts to comply with clean air standards and clean water standards at the facilities in which the agreement is being performed.
- (4) To insert the substance of the provisions of this clause in any nonexempt subagreement, including this subparagraph A(4).

B. The terms used in this clause have the following meanings:

- (1) The term "Air Act" means the Clean Air Act, as amended (33 U.S.C. 1251 et seq., as amended by Public Law 92-500).
- (2) The term "Water Act" means Federal Water Pollution Control Act, as amended (33 U.S.C. 1251 et seq., as amended by Public Law 92-500).
- (3) The term "clean air standards" means any enforceable regulations, guidelines, standards, limitations, orders, controls, prohibitions, or other requirements which are contained in, issued under, or otherwise adopted pursuant to the Air Act or Executive Order 11738, an applicable implementation plan as described in section 1110(d) of the Clean Air Act (42 U.S.C. 1857c-5(d)), an approved implementation procedure or plan under section 111(c) or section 111(d), or an approved implementation procedure under section 112(d) of the Air Act (42 U.S.C. 1857c-7(d)).
- (4) The term "clean water standards" means any enforceable limitation, control, condition, prohibition, standard, or other requirement which is promulgated pursuant to the Water Act or contained in a permit issued to a discharger by the Environmental Protection Agency or by a State under an approved program, as authorized by section 402 of the Water Act (33 U.S.C. 1342), or by a local government to ensure compliance with pretreatment regulations as required by section 307 of the Water Act (33 U.S.C. 1317).
- (5) The term "compliance" means compliance with clean air or water standards. Compliance shall also mean compliance with a schedule or plan ordered or approved by a court of competent jurisdiction, the Environmental Protection Agency, or an air or water pollution control agency in accordance with the Air Act or Water Act and regulations issued pursuant thereto.
- (6) The term "facility" means any building, plant, installation, structure, mine, vessel or other floating craft, location or site of operations, owned, leased, or supervised by a sponsor, to be utilized in the performance of any agreement or subagreement. Where a location or site of operations contains or includes more than one building, plant, installation, or structure, the entire location shall be deemed to be a facility except where the Director, Office of Federal Activities, Environmental Protection Agency, determines that independent facilities are collocated in one geographical area.

Assurances and Compliance

As a condition of the grant or cooperative agreement, the recipient assures and certifies that it is in compliance with and will comply in the course of the agreement with all applicable laws, regulations, Executive Orders, and other generally applicable requirements, including those set out in 7 CFR 3015, 3016, 3017, 3018, and 3051 which are hereby incorporated in this agreement by reference, and such other statutory provisions as are specifically set forth herein.

Examination of Records

Give the Service or the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to this agreement. Retain all records related to this agreement for a period of three years after completion of the terms of this agreement in accordance with the applicable MOB Circular(s).

VII. Nondiscrimination

Activities conducted under this agreement will be in compliance with the nondiscrimination provisions as contained in the Titles VI and VII of the Civil Rights Act of 1964, as amended, the Civil Rights Restoration Act of 1987 (Public Law 100-259) and other nondiscrimination statutes, namely, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, and in accordance with regulations of the Secretary of Agriculture (7 CFR-15, Subparts A & B) which provide that no person in the United States shall on the grounds of race, color, national origin, gender, religion, age, disability, marital status, familiar status, sexual orientation, or because all or part of an individual's income is derived from any public assistance

source be excluded from participation in, be denied the benefits of or otherwise subjected to discrimination under any program or activity receiving federal financial assistance from the Department of Agriculture or any agency thereof.

ATTACHMENT B

EQUAL OPPORTUNITY (SCS-AS-83)

EQUAL OPPORTUNITY (FEDERAL ASSISTED CONSTRUCTION) (SCS-AS-83)

**NOTICE TO CONTRACTING LOCAL ORGANIZATION OF REQUIREMENTS FOR CERTIFICATIONS OF
NONSEGREGATED FACILITIES**

NOTICE TO PROSPECTIVE FEDERALLY ASSISTED CONSTRUCTION CONTRACTORS

**NOTICE TO PROSPECTIVE SUBCONTRACTORS OF REQUIREMENTS FOR CERTIFICATIONS OF NONSEGREGATED
FACILITIES**

CERTIFICATION OF NONSEGREGATED FACILITIES (SCS-AS-818)

**STANDARD FEDERAL EQUAL EMPLOYMENT OPPORTUNITY CONSTRUCTION CONTRACT SPECIFICATIONS
(EXECUTIVE ORDER 11246)**

EQUAL OPPORTUNITY

The Contracting Local Organization agrees to incorporate, or cause to be incorporated, into any contract for construction work, or modification thereof, as defined in the rules and regulations of the Secretary of Labor at 41 CFR, Chapter 60, which is paid for, in whole or in part, with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to grant, contract, loan, insurance, or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan, insurance, or guarantee, the following Equal Opportunity (Federally Assisted Construction) clause:

EQUAL OPPORTUNITY (FEDERALLY ASSISTED CONSTRUCTION)

During the performance of this contract, the Contractor agrees as follows:

1. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notice to be provided setting forth the provisions of this Equal Opportunity (Federally Assisted Construction) clause.
2. The Contractor will, in all solicitations or advertisement for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
3. The Contractor will send to each labor union or representative of workers, with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representative of the Contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
4. The Contractor will comply with all provisions of Executive Order No. 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
5. The Contractor will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purpose of investigation to ascertain compliance with such rules, regulations, and orders.
6. In the event of the Contractor's noncompliance with the Equal Opportunity (Federally Assisted Construction) clause of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rules, regulations, or order of the Secretary of Labor, or as provided by law.
7. The Contractor will include this Equal Opportunity (Federally Assisted Construction) clause in every subcontract or purchase order unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of executive Order No. 11246 of September 24,

1965, so that such provisions will be binding upon such subcontractor or vendor. The Contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanction for noncompliance: Provided, however, That in the event a Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Contracting Local Organization further agrees that it will be bound by the above Equal Opportunity (Federally Assisted Construction) clause with respect to its own employment practices when it participates in federally assisted construction work; Provided, however, That if the Contracting Local Organization so participating is a State or local government, the above Equal Opportunity (Federally Assisted Construction) clause is not applicable to any agency, instrumentality, or subdivision of government which does not participate in work on or under the contract.

The Contracting Local Organization agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of Contractors and subcontracts with the Equal Opportunity (Federally Assisted Construction) clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Contracting Local Organization further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order No. 11246 of September 24, 1965, with a Contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to the Executive order and will carry out such sanctions and penalties for violation of the Equal Opportunity (Federally Assisted Construction) clause as may be imposed upon Contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part II, Subpart D, of the Executive order. In addition, the Contracting Local Organization agrees that if it fails or refuses to comply with these undertakings the administering agency may take any or all of the following actions: Cancel, terminate, or suspend, in whole or in part, this grant; refrain from extending any further assistance to the Contracting Local Organization under the program with respect to which its failure or refusal occurred until satisfactory assurance of future compliance has been received from such Contracting Local Organization; and refer the case to the Department of Justice for appropriate legal proceedings.

**NOTICE TO CONTRACTING LOCAL ORGANIZATION OF
REQUIREMENTS FOR
CERTIFICATION OF NONSEGREGATED FACILITIES**

- (a) A certification of Nonsegregated Facilities must be submitted by the Contracting Local Organization prior to any agreement for Federal financial assistance where the Contracting Local Organization will itself perform a federally assisted construction contract exceeding \$10,000 which is not exempt from the provisions of the Equal Opportunity clause.
- (b) The Contracting Local Organization shall notify prospective federally assisted construction contractors of the Certification of Nonsegregated Facilities required as follows:

**NOTICE TO PROSPECTIVE FEDERALLY ASSISTED
CONSTRUCTION CONTRACTORS**

- (a) A certification of Nonsegregated Facilities must be submitted prior to the award of a federally assisted construction contract exceeding \$10,000 which is not exempt from the provisions of the Equal Opportunity clause.
- (b) Contractors receiving federally assisted construction contract awards exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity clause will be required to provide for the forwarding of the following notice to prospective subcontractors for supplies and construction contracts where the subcontracts exceed \$10,000 and are not exempt from the provisions of the Equal Opportunity clause.

**NOTICE TO PROSPECTIVE SUBCONTRACTORS OF REQUIREMENT FOR
CERTIFICATIONS OF NONSEGREGATED FACILITIES**

- (a) A Certification of Nonsegregated Facilities must be submitted prior to the award of a subcontract exceeding \$10,000 which is not exempt from the provisions of the Equal Opportunity clause.
- (b) Contractors receiving subcontract awards exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity clause will be required to provide for the forwarding of this notice to prospective subcontractors for supplies and construction contracts where the subcontracts exceed \$10,000 and are not exempt from the provisions of the Equal Opportunity clause.

CERTIFICATION OF NONSEGREGATED FACILITIES

(Applicable to federally assisted construction contracts and related subcontracts exceeding \$10,000 which are not exempt from the Equal Opportunity Clause.)

The federally assisted construction contractor certifies that he does not maintain or provide for his employees any segregated facilities at any of his establishments, and that he does not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. The federally assisted construction contractor certifies further that he will not maintain or provide for his employees any segregated facilities at any of his establishments, and that he will not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. The federally assisted construction contractor agrees that a breach of this certification is a violation of the Equal Opportunity clause in this contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants, and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, color, religion, or national origin, because of habit, local custom, or otherwise. The federally assisted construction contractor agrees that (except where he has obtained identical certifications from proposed subcontractors for specific time periods) he will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity clause, and that he will retain such certifications in his files.

NOTE: The penalty for making false statements in offers is prescribed in 18 U.S.C. 1001.

Contractor

Signature

Title

Date

**STANDARD FEDERAL EQUAL EMPLOYMENT OPPORTUNITY
CONSTRUCTION CONTRACT SPECIFICATIONS**

(EXECUTIVE ORDER 11246)

1. As used in these specifications:
 - a. "Covered area" means the geographical area described in the solicitation from which this contract resulted;
 - b. "Director" means Director, Office of Federal Contract Compliance Programs, United States Department of Labor, or any person to whom the Director delegates authority;
 - c. "Employer identification number" means the Federal Social Security number used on the Employer's Quarterly Federal Tax Return, U. S. Treasury Department Form 941.
 - d. "Minority" includes:
 - (i) Black (all persons having origins in any of the Black African racial groups not of Hispanic origin);
 - (ii) Hispanic (all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish Culture or origin, regardless of race);
 - (iii) Asian and Pacific Islander (all persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands); and
 - (iv) American Indian or Alaskan Native (all persons having origins in any of the original peoples of North American and maintaining identifiable tribal affiliations through membership and participation or community identification).
2. Whenever the Contractor, or any Subcontractor at any tier, subcontracts a portion of the work involving any construction trade, it shall physically include in each subcontract in excess of \$10,000, the provisions of these specifications and the Notice which contains the applicable goals for minority and female participation and which is set forth in the solicitations from which the contract resulted.
3. If the Contractor is participating (pursuant to 41 CFR 60-4.5) in a Hometown Plan approved by the U. S. Department of Labor in the covered area either individually or through an association, its affirmative action obligations on all work in the Plan area (including goals and timetables) shall be in accordance with that Plan for those trades which have unions participating in the Plan. Contractors must be able to demonstrate their participation in and compliance with the provisions of any such Hometown Plan. Each Contractor or Subcontractor participating in an approved Plan is individually required to comply with its obligations under the EEO clause, and to make a good faith effort to achieve each goal under the Plan in each trade in which it has employees. The overall good faith performance by other Contractors or Subcontractors toward a goal in an approved Plan does not excuse any covered Contractor's or Subcontractor's failure to take good faith efforts to achieve the Plan goals and timetables.
4. The Contractor shall implement the specific affirmative action standards provided in paragraphs 7a through p of these specifications. The goals set forth in the solicitation from which this contract resulted are expressed as percentages of the total hours of employment and training of minority and female utilization the Contractor should reasonably be able to achieve in each construction trade in which it has employees in the covered areas. The Contractor is expected to make substantially uniform progress towards its goals in each craft during the period specified.
5. Neither the provisions of any collective bargaining agreement, nor the failure by a union with whom the Contractor has a collective bargaining agreement, to refer either minorities or women shall excuse the Contractor's obligations under these specifications. Executive Order 11246, or the regulations promulgated pursuant thereto.
6. In order for the nonworking training hours of apprentices and trainees to be counted in meeting the goals, such apprentices and trainees must be employed by the Contractor during the training period, and the Contractor must have made a commitment to employ the apprentices and trainees at the completion of their training, subject to the availability of employment opportunities. Trainees must be trained pursuant to training programs approved by the U. S. Department of Labor.
7. The Contractor shall take specific affirmative actions to ensure equal employment opportunity. The evaluation of the Contractor's compliance with these specifications shall be based upon its effort to achieve maximum results from its actions. The Contractor shall document these efforts fully, and shall implement affirmative action steps at least as extensive as the following:
 - a. Ensure and maintain a working environment free of harassment, intimidation, and coercion at all sites, and in all facilities at which the Contractor's employees are assigned to work. The Contractor, where possible, will assign two or more women to each construction project. The

Contractor shall specifically ensure that all foremen, superintendents, and other on-site supervisory personnel are aware of and carry out the Contractor's obligation to maintain such a working environment, with specific attention to minority or female individuals working at such sites or in such facilities.

- b. Establish and maintain a current list of minority and female recruitment sources, provide written notification to minority and female recruitment sources and to community organizations when the Contractor or its unions have employment opportunities available, and maintain a record of the organization's response.
- c. Maintain a current file of the names, addresses and telephone numbers of each minority and female off-the-street- applicant and minority and female referral from a union, a recruitment source or community organization and of what action was taken with respect to each such individual. If such individual was sent to the union hiring hall for referral and was not referred back to the Contractor by the union or, if referred, not employed by the Contractor, this shall be documented in the file, with the reason therefore, along with whatever additional actions the Contractor may have taken.
- d. Provide immediate written notification to the Director when the union or unions with which the Contractor has a collective bargaining agreement has not referred to the Contractor a minority person or woman sent by the Contractor, or when the Contractor has other information that the union referral process has impeded the Contractor's efforts to meet its obligations.
- e. Develop on-the-job training opportunities and/or participate in training programs for the area which expressly include minorities and women, including upgrading programs and apprenticeship and trainee programs relevant to the Contractor's employment needs, especially those programs funded or approved by the Department of Labor. The Contractor shall provide notice of these programs to the sources complied under 7b above.
- f. Disseminate the Contractor's EEO policy by providing notice of the policy to unions and training programs and requesting their cooperation in assisting the Contractor in meeting its EEO obligations; by including it in any policy manual and collective bargaining agreement; by publicizing it in the company newspaper; annual report, etc.; by specific review of the policy with all management personnel and with all minority and female employees at least once a year; and by posting the company EEO policy on bulletin boards accessible to all employees at each location where construction work is performed.
- g. Review, at least annually, the company's EEO policy and affirmative action obligations under these specifications with all employees having any responsibility for hiring, assignment, layoff, termination, or other employment decisions, including specific review of these items with onsite supervisory personnel such as Superintendents, General Foremen, etc., prior to the initiation of construction work at any job site. A written record shall be made and maintained identifying the time and place of these meetings, persons attending, subject matter discussed, and disposition of the subject matter.
- h. Disseminate the Contractor's EEO policy externally by including it in any advertising in the news media, specifically including minority and female news media, and providing written notification to and discussing the Contractor's EEO policy with other Contractors and Subcontractors with whom the Contractor does or anticipates doing business.
- i. Direct its recruitment efforts, both oral and written, to minority, female, and community organizations, to schools with minority and female students and to minority and female recruitment and training organizations serving the Contractor's recruitment area and employment needs. Not later than one month prior to the date for the acceptance of applications for apprenticeship or other training by any recruitment sources, the Contractor shall send written notification to organizations such as the above, describing the openings, screening procedures, and tests to be used in the selection process.
- j. Encourage present minority and female employees to recruit other minority persons and women and, where reasonable, provide after school, summer and vacation employment to minority and female youth both on the site and in other areas of a Contractor's workforce.
- k. Validate all tests and other selection requirements where there is an obligation to do so under 41 CFR Part 60-3.
- l. Conduct, at least annually, an inventory and evaluation at least of all minority and female personnel for promotional opportunities and encourage these employees to seek or to prepare for, through appropriate training, etc., such opportunities.

- m. Ensure that seniority practices, job classification, work assignments, and other personnel practices, do not have a discriminatory effect by continually monitoring all personnel and employment related activities to ensure that the EEO policy and the Contractor's obligations under these specifications are being carried out.
 - n. Ensure that all facilities and company activities are non-segregated except that separate or single-user toilet and necessary changing facilities shall be provided to assure privacy between the sexes.
 - o. Document and maintain a record of all solicitations of offers for subcontracts from minority and female construction contractors and suppliers, including circulation of solicitations to minority and female contractor associations and other business associations.
 - p. Conduct a review, at least annually, of all supervisors' adherence to and performance under the Contractor's EEO policies and affirmative action obligations.
8. Contractors are encouraged to participate in voluntary associations which assist in fulfilling one or more of the affirmative action obligations (7a through p). The efforts of a contractor association, joint contractor-union, contractor-community, or other similar group of which the Contractor is a member and participant, may be asserted as fulfilling any one or more of its obligations under 7a through p of these specifications provided that the Contractor actively participates in the group, makes every effort to assure the group has a positive impact on the employment of minorities and women in the industry, ensures that the concrete benefits of the program are reflected in the Contractor's minority and female workforce participation, makes a good faith effort to meet its individual goals and timetables, and can provide access to documentation which demonstrates the effectiveness of actions taken on behalf of the Contractor. The obligation to comply, however, is the Contractor's and failure of such a group to fulfill an obligation shall not be a defense for the Contractor's noncompliance.
9. A single goal for minorities and a separate single goal for women have been established. The Contractor, however, is required to provide equal employment opportunity and to take affirmative action for all minority groups, both male and female, and all women, both minority and non-minority. Consequently, the Contractor may be in violation of the Executive Order if a particular group is employed in a substantially disparate manner (for example, even though the Contractor has achieved its goals for women generally, the Contractor may be in violation of the Executive Order if a specified minority group of women is under utilized).
10. The Contractor shall not use the goals and timetables of affirmative action standards to discriminate against any person because of race, color, religion, sex, or national origin.
11. The Contractor shall not enter into any subcontract with any person or firm debarred from Government contracts pursuant to Executive Order 11246.
12. The Contractor shall carry out such sanctions and penalties for violation of these specifications and of the Equal Opportunity Clause, including suspension, termination, and cancellation of existing subcontracts as may be imposed or ordered pursuant to Executive Order 11246, as amended, and its implementing regulations, by the Office of Federal Contract Compliance Program. Any Contractor who fails to carry out such sanctions and penalties shall be in violation of these specifications and Executive Order 11246, as amended.
13. The Contractor shall designate a responsible official to monitor all employment related activity to ensure that the company EEO policy is being carried out, to submit reports relating to the provisions hereof as may be required by the Government and to keep records. Records shall at least include for each employee the name, address, telephone numbers, construction, trade, union affiliation, if any, employee identification number when assigned, social security number, race, sex, status (e.g., mechanic, apprentice, trainee, helper, or laborer), dates of changes in status, hours worked per week in the indicated trade, rate of pay, and locations at which the work was performed. Records shall be maintained in any easily understandable and retrievable form; however, to the degree that existing records satisfy this requirement, Contractors shall not be required to maintain separate records.
14. The Contractor, in fulfilling its obligations under these specifications, shall implement specific affirmative action steps, at least as extensive as those standards prescribed in paragraph 7 of these specifications, so as to achieve maximum results from its efforts to ensure equal employment opportunity. If the Contractor fails to comply with the requirements of the Executive order, the implementing regulations, or these specifications, the Director shall proceed in accordance with 41 CFR 60-4.8
15. Nothing herein provided shall be construed as a limitation upon the application of other laws which establish different standards of compliance or upon the application of requirements for hiring of local or other area residents (e.g., those under the Public Works Employment Act of 1991 and the Community Development Block Grant Program.)

NOTICE OF GRANT AND AGREEMENT AWARD

1. Award Identifying Number 68-4741-3-031		2. Amendment No.	3. Award/Project Period Expires 1/17/2014		4. Type of Award Instrument Cooperative Agreement	
5. Agency: Natural Resources Conservation Service (NRCS) (Name and Address) USDA/NRCS 675 U.S. Courthouse 801 Broadway Nashville, TN 37203				6. Recipient Organization: (Name and Address) Putnam County 300 E. Spring Street, Room 8 Cookeville, TN 38501		
		DUNS:		EIN:		
7. NRCS Program Contact: Denise Watkins 931-528-6472, Ext. 109		8. NRCS Administrative Contact: Courtney Hansman 615-277-2592		9. Recipient Program Contact: Kim Blaylock 931-526-2161		
		10. Recipient Administrative Contact:				
11. CFDA Number 10-923	12. Authority See Attached Agreement		13. Type of Action New Agreement		14. Project Director	
15. Project Title/Description: 5079-15 EWP Debris Removal and Disposal in Putnam County, TN. Overton County will contract work for this project along with their EWP 5079-15 project.						
16. Entity Type: ___ Profit ___ Nonprofit ___ Higher Education ___ Federal <input checked="" type="checkbox"/> State/Local ___ Indian/Native American ___ Other						
17. Select Funding Type: <input checked="" type="checkbox"/> Federal <input checked="" type="checkbox"/> Non-Federal			18. Accounting and Appropriation Data			
Previous Total:						
Current Total:						
Grand Total:		\$48,825.00 \$16,275.00				
19. APPROVED BUDGET						
Personnel		\$ _____		Fringe Benefits		
Travel		\$ _____		Equipment		
Supplies		\$ _____		Contractual		
Construction		\$ _____		Other		
Total Direct Cost		\$ _____		Total Indirect Cost		
Total Federal Funds Awarded		\$ 48,825.00		Total Non-Federal Funds		
Total Approved Budget		\$ 65,100.00		\$ 16,275.00		
<p>This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.</p>						

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Name and Title of Authorized Government Representative Kevin Brown State Conservationist	Signature	Date
Name and Title of Authorized Recipient Representative Kim Blaylock, County Executive	Signature	Date

NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 522a).

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**U.S. Department of Agriculture
Natural Resources Conservation Service
Tennessee**

ELECTRONIC FUNDS TRANSFER INFORMATION

Please provide the following information to ensure that funds may be electronically deposited into the correct bank account:

Vendor: _____

Address of Vendor: _____

Vendor's Tax Payer Identification #: _____

Vendor's DUNS Number: _____

Name on Bank Account: _____

Name of Bank: _____

Account Number: _____

Routing Number: _____

Type of Account: Checking Savings

Signature of Individual Completing Form Date: _____

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The Chairman asked for discussion on the motion to approve a Cooperative Agreement between the US Department of Agriculture Natural Resources and Conservation Service and the Putnam County Government to aid in debris removal. There was none.

The Chairman asked for the Commissioners to vote on the motion to approve a Cooperative Agreement between the US Department of Agriculture Natural Resources and Conservation Service and the Putnam County Government to aid in debris removal. 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
Michael Medley	Cathy Reel

The Clerk announced 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 TO HEAR FROM COOKEVILLE SENIOR CITIZENS DIRECTOR MAXINE FRASIER

Scotty Roberts, Vice Chairman of the Cookeville Senior Citizens speaks to the Commission and reads a letter by Chairman Keith Bilbrey.

Mark Fontenot, CPA for the Cookeville Senior Citizens speaks to the Commission.

Maxine Frazier, Chairman of the Cookeville Senior Citizens speaks to the Commission.

MOTION RE: THE COOKEVILLE SENIOR CITIZENS PAY IMMEDIATELY TO THE BAXTER SENIOR CITIZENS CENTER THE MONEY DUE THEM OR CHARGE \$10 PER DAY FOR LATE FEES

Commissioner Sue Neal moved and the motion dies for lack of a second.

Flo Rich, Senior Citizens Board Member speaks to the Commission.

MOTION RE: APPROVE FUNDING THAT WAS WITHHELD PENDING 501-C-3 FOR THE SENIOR CITIZENS CENTER BE PRORATED FOR THE YEAR UNTIL SUCH TIME AS THE EVIDENCE OF THE 501-C-3 IS OBTAINED

Commissioner Ron Williamson moved and Commissioner Sue Neal seconded the motion to approve the funding that was withheld pending 501-C-3 for the Senior Citizens Center be prorated that was withheld pending 501-C-3 for the year until such time as the evidence of the 501-C-3 is obtained.

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

The Chairman asked the Commissioners to vote on the motion to approve the funding that was withheld pending 501-C-3 for the Senior Citizens Center be prorated for the year until such time as the evidence of the 501-C-3 is obtained. The Commissioners voted as follows:

FOR:

Jerry Ford
Ron Williamson
John Ludwig
Anna Ruth Burroughs
Terry Randolph
Mike Medley

Sue Neal
Daryl Blair
Kevin Maynard
Kim Bradford
Marsha Bowman

AGAINST:

Scott Ebersole
Tom Short
David Gentry
Chris Savage
Joe Trobaugh

Eris Bryant
Jonathan Williams
Jim Martin
Bob Duncan
Steve Pierce
Mike Atwood
Cathy Reel

ABSTAIN:

Reggie Shanks

The Clerk announced eleven (11) voted for, twelve (12) voted against, one (1) abstained, and zero (0) absent. The motion failed.

The Commissioners discussed the Senior Citizens motion.

MOTION RE: ADJOURN THE MEETING

Commissioner Bob Duncan moved and Commissioner Joe Trobaugh seconded the motion to Adjourn the meeting.

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

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

MOTION RE: CEASE DEBATE ON THE ITEM OF SENIOR CITIZENS

Commissioner Jonathan Williams moved and Commissioner Daryl Blair seconded the motion to cease debate on the item of Senior Citizens.

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

The Chairman asked for a voice vote on the motion to cease debate on the item of Senior Citizens. The motion carried.

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

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

(SEE ATTACHED)

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Putnam County Budget Amendment/Transfer Authorization Form

Department: COUNTY GENERAL FUND

Date: September 2013

<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>
	Assessor of Property						
		A					
101	52300-169	Part Time <i>Left out of budget in error</i>	0		20,660	20,660	3,631.32
	Fire Department						
101	54310-187	Overtime <i>Left in budget in error</i>	20,000	20,000		0	0
101	#39000	Fund Balance		660			

Note: This corrects budget as recommended by the Budget Committee

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

The Chairman asked the Commissioners to vote on the motion to approve Budget Amendments to the County General Fund. 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	Marsha Bowman
Chris Savage	Steve Pierce
Reggie Shanks	Mike Atwood
Joe Trobaugh	Cathy Reel
Michael Medley	

ABSTAIN:

Bob Duncan

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

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF RENEWAL OF TERM FOR CHUCK MATEYKA FOR VETERANS SERVICE OFFICER FOR A 4 YEAR TERM TO EXPIRE SEPTEMBER 2017

Commissioner Steve Pierce moved and Commissioner Daryl Blair seconded the motion to renew the term of Chuck Mateyka as Veterans Service Officer for a 4 year term to expire September 2017.

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

The Chairman asked the Commissioners for a voice vote on the motion to renew the term of Chuck Mateyka as Veterans Service Officer for a 4 year term to expire September 2017. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF KIM
BLAYLOCK'S NOMINATIONS FOR THE REGIONAL PLANNING COMMISSION AS
FOLLOWS: LESLIE SULLINS
DALE MOSS
PHIL WILBOURN
4 YEAR TERMS TO EXPIRE SEPTEMBER 2017**

Commissioner Steve Pierce moved and Commissioner Daryl Blair seconded the motion to approve Kim Blaylock's nominations for the Regional Planning Commission of Leslie Sullins, Dale Moss, and Phil Wilbourn. These are 4 year terms to expire September 2017.

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

The Chairman asked for a voice vote on the motion to approve Kim Blaylock's nominations for the Regional Planning Commission of Leslie Sullins, Dale Moss, and Phil Wilbourn. The motion carried.

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING
APPOINTMENTS TO THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT
BOARD AS FOLLOWS: ROY BYRD – SMALL BUSINESS
JOHNNY HALL – REAL ESTATE
DWAYNE FAIR – KEY MANUFACTURING
THESE ARE 4 YEAR TERMS TO EXPIRE SEPTEMBER 2017**

Commissioner Steve Pierce moved and Commissioner Daryl Blair seconded the motion to approve the appointments to the Joint Economic and Community Development Board of Roy Byrd, Johnny Hall, and Dwayne Fair. These are 4 year terms to expire September 2017.

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

The Chairman asked for a voice vote on the motion to approve the appointments to the Joint Economic and Community Development Board of Roy Byrd, Johnny Hall, and Dwayne Fair. The motion carried.

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

MOTION RE: ELECTION OF NOTARIES

Commissioner Mike Atwood moved and Commissioner Daryl Blair seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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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 September 16, 2013

REBECCA MARIE ANDERSON
BARBARA R BANDY
DIANE BROWNING
JULIE A BRYANT
DRAGICA BUGOSH
STACEY L ELLIOTT
JAMIE JANELLA ELROD
JAMES ROBERT HILL
KELLEY JONES
MICHELLE L KIRK
KIM LYLES

ANN B MAINORD
MARCIE R MANZARO
MISSY R MARTIN
TANYA A MCBROOM
R STEVEN RANDOLPH
FRANCES SALAMONE
MONICA SAWYER
VICKIE STOCKTON
CARRIE J THOMPSON
LAUREL A WARD

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
Michael Medley

Sue Neal
Jonathan Williams
Daryl Blair
Kevin Maynard
Kim Bradford
Jim Martin
Marsha Bowman
Steve Pierce
Mike Atwood
Cathy Reel

ABSTAIN:

Eris Bryant
Bob Duncan

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

OTHER NEW BUSINESS

MOTION RE: ANNUAL WORK PROGRAM FINANCED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM. PRESENTED BY ROAD SUPERVISOR RANDY JONES. PROJECT SA-71038(2) 4.2 MILES WOODCLIFF ROAD

Commissioner Eris Bryant moved and Commissioner Mike Medley seconded the motion to approve the annual work program financed under the State-Aid Highway System Program, presented by Road Supervisor Randy Jones, Project SA-71038(2) 4.2 miles on Woodcliff Road.

(SEE ATTACHED)

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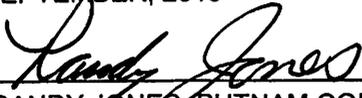
Putnam County Highway Department

505 East Veterans Drive
Cookeville, TN 38501
931-526-4864

TO: HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS

RE: ANNUAL STATE-AID WORK PROGRAM FOR 2013-2014

DATE: SEPTEMBER, 2013

FROM: 
RANDY JONES, PUTNAM COUNTY ROAD SUPERVISOR

63
THE COUNTY UNIFORM ROAD LAW (AT. C. A. 54-7-111) REQUIRES THE CHIEF ADMINISTRATIVE OFFICER OF THE HIGHWAY DEPARTMENT TO SUBMIT THE COUNTY LEGISLATIVE BODY AND THE TN DEPARTMENT OF TRANSPORTATION AN ANNUAL WORK PROGRAM TO BE FINANCED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM.

THE FOLLOWING ROADS WILL BE RESURFACED USING STATE AID FUNDS:

<u>PROJECT</u>	<u>MILES</u>	<u>LOCAL ROAD NAME</u>	<u>FROM</u>	<u>TO</u>	<u>COST</u>	<u>COUNTY</u>	<u>STATE</u>
SA-71038(2)	4.20	WOODCLIFF ROAD	STAMPS-SHADY GROVE RD.	EDWARD BUCKNER RD.	306,943	76,736	230,207
TOTALS	4.20				306,943	76,736	230,207

The Chairman asked for discussion on the motion to approve the annual work program financed under the State-Air Highway System Program. There was none.

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

ANNOUNCEMENTS AND STATEMENTS: None

CITIZEN FOR THE MONTH: ROY H TUDOR

(SEE ATTACHED)

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* CITIZEN OF THE MONTH FOR SEPT. 2013 *

Roy H. Tudor is a true serviceman. Born March 4, 1931 in Overton County, moved to Battlecreek, Michigan for most of his working career and finally retiring to Putnam County. Drafted into the army as a 20 year old, he served in the Korean War 11/27/1951 and in Germany 11/10/1953. He continued his military ties through 45 years as a member of the American Legion and 22 years as a member of the Veterans of Foreign Wars. He continues service in the community by transporting the sick for doctor appointments, and is a member in the DARE volunteer group. Troy is a regular member of the First Baptist Church and the Senior Citizens Center. Perhaps his most exceptional service is as a member of the Military Honor Guard where he has served in over 2000 plus funerals for loved ones of deceased service members. He is active in Monterey VFW post 6277 and the Livingston American Legion post 4. We salute Roy for his life of service.

Submitted by

Mable Mabey

Anna Ruth Burroughs

ADJOURN:

Commissioner Ron Williamson moved and Commissioner Mike Medley seconded the motion to Adjourn.

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

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 3, 2013

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, September 9, 2013 AFTER PLANNING AND FISCAL REVIEW COMMITTEE MEETINGS.

1. Elect Officers: Chairman, Vice-Chairman & Secretary.
2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian. *1 year terms*
3. Consider renewal of term for Chuck Mateyka for Veterans Service Officer for a 4 year term to expire September 2017.
4. Kim Blaylock's appointments to the Regional Planning Commission are
Leslie Sullins
Dale Moss *4 year terms to expire September 2017*
Phil Wilbourn
5. Consider appointments to the Joint Economic and Community Development Board: Terms that expire
Roy Byrd - Small Business
Johnny Hall - Real Estate
Rick Larsen - Key Manufacturing
These will be 4 year terms to expire September 2017
6. Any other business that needs to be reviewed by the Nominating Committee.

Nominating Committee Minutes
September 9, 2013
Prepared by Scott Ebersole

Chairman Pierce brought the meeting to order with the following committee members were present;

Steve Pierce
Mike Atwood
Jim Martin
Jonathan Williams
Scott Ebersole

Item #1 Elect officers: Chairman, Vice Chairman & Secretary

Commissioner Pierce was nominated to serve as Chair, no other nominations were offered, Commissioner Pierce was elected Chairman

Commissioner Martin was nominated to serve as Vice Chair, no other nominations were offered, Commissioner Martin was elected Vice Chairman

Commissioner Ebersole was nominated to serve as Secretary, no other nominations were offered, Commissioner Ebersole was elected Secretary

Item #2 Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian

For Chairman, Commissioner Martin nominated Commissioner Atwood and Commissioner Ebersole nominated Commissioner Savage. It was noted that other nominations may be made from the floor the day of the vote.

For Chair Protempore, no nominations were made and it was stated that nominations will come from the floor the day of the vote

For Parliamentarian Commissioner Maynard was nominated. It was noted that other nominations may be made from the floor the day of the vote.

Item #3 Consider renewal of term for Chuck Mateyka for Veterans Service Officer for a 4 year term to expire September 2017.

A motion was made to nominate Chuck Mateyka to serve this term.
Motion Carried

Item #4 Consider Kim Blaylock's appointments to the Regional Planning Commission of

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PLANNING COMMITTEE

MINUTES

September 19, 2013

Prepared by Deborah Francis

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

Item #1 Election of Officers:

Johnathan Williams was elected as Chairman
Cathy Reel was elected as Vice-Chairman
Eris Bryant was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee

Jim Martin was elected as representative for the Nominating Committee

Item #3 Road Committee Members - 1 year term

Joe Trobaugh
Kim Bradford
Cathy Reel
Ron Williamson

Item #4 No Texting by Driving resolution

Motion: Recommends approval of a Resolution to affirm and support "It Can Wait National Day of Action" and at the Nationwide "No-Texting-While-Driving Movement."

Made By: Martin
Seconded: Bryant

VOICE VOTE

APPROVED

Item #5 Deleted from Agenda

Item #6 Surplus items from the Road Department

Motion: Recommends approval of list from Road Supervisor Randy Jones to sell Ford F-150 year 2000.

Made By: Bryant
Seconded: Martin

VOICE VOTE

APPROVED

Item #7 Any other business

NONE

ADJOURNED

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PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 4, 2013

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, September 9, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
4. Consider a resolution to affirm and support It Can Wait National Day of Action and the Nationwide No-Texting-while-Driving Movement.
5. Discuss Camera for the Delinquent Property Tax Committee.
6. Consider Road Department list for surplus auction.
7. Any other business that needs to be reviewed by the Planning Committee.

FISCAL REVIEW COMMITTEE

MINUTES

September 9, 2013

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Absent	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
Andy Honeycutt	Present	Chris Savage	Present

Item #1 Election of Officers:

Scott Ebersole was elected as Chairman
Daryl Blair was elected as Vice-Chairman
Kevin Maynard was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee

Steve Pierce was elected as Nominating Member

Item #3 EWP Grant for Debris Removal

Motion: Recommends approval of a Cooperative Agreement between the US Department of Agriculture Natural Resources and Conservation Service and the Putnam County Government for debris removal.

Made By: Savage
Seconded: Maynard

VOICE VOTE

APPROVED

Item #4 Report from Senior Citizens

Motion: Recommends approval to have Director, Maxine Frasier with the Cookeville Senior Citizens give a report about the Senior Citizens.

Made By: Medley
Seconded: Atwood

VOICE VOTE

APPROVED

Item #5 Amendments to the General Fund

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

Made By: Duncan
Seconded: Maynard

VOICE VOTE

APPROVED

Item #6 Any other business

NONE

ADJOURNED

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FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 4, 2013

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 9, 2013, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Discuss Cooperativement agreement between US Dept of Agriculture Natural Resources and Conservation Service and the Putnam County Government for debris removal.
4. Any updates on Cookeville Senior Citizens.
5. Consider budget amendments to the County General Fund.
6. Any other business that needs to be reviewed by the Fiscal Review Committee.