

MINUTES
OF
PUTNAM COUNTY COMMISSION
DECEMBER 17, 2007

Prepared By:

Wayne Nabors
Putnam County Clerk
29 N Washington Avenue
Cookeville, TN 38501
931/526-7106

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on December 17, 2007 a regular meeting of the Putnam County Board of Commissioners was held.

There were present and presiding the Chairman Bill Walker and Wayne Nabors County Clerk.

The awards were presented prior to the meeting and the Citizen of the Month award was presented to Thurman Cockran.

The Sheriff, David Andrews, called the meeting to order.

The Chairman recognized Ronald Strong, Minister of Double Springs Church of Christ, for the invocation.

The Chairman recognized Commissioner Marson McCormick 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 Commissioners were present:

PRESENT

David Randolph	Mike Medley
Larry Epps	Joe Trobaugh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

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

MOTION RE: APPROVE AGENDA

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded to approve the agenda for the December 17, 2007 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

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AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, December 17, 2007 6:00PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 4*
3. Pledge to the Flag of the United States of America *District 4*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees
 1. Report from Rules Committee
Adopt rule changes - to be voted on in January (See enclosed)
List of dates for Committee Meetings & cut off dates for information received
 - C. Other Unfinished Business
 1. Planning Committee
 - a. Recommends approval of a Resolution to Adopt Various Standard Codes relating to Inspection Activities of Putnam County, Tennessee and Enforcement of Building Provisions.

2. Fiscal Review Committee

- a. Recommends approval of the change order for the construction of the Vocational Rehabilitation Center due to the underground spring that was discovered during site preparation. This change order is a due not exceed amount of \$303,500. The City of Cookeville is responsible for half of this change order.

Budget Amendment enclosed

3. Nominating Committee

- a. Recommends that Eris Bryant be appointed to the Parks, Recreation and Conservation Board for a 5 year term to expire January 1, 2013.

B. Report of Special Committees

1. Budget Committee

- a. Recommends a Resolution of the Putnam County Board of Commissioners to consider a Solid Waste Disposal Fee.

C. Resolutions

1. The following language needs be amended into the Appropriation Resolution for the Various Funds for year beginning July 1, 2007 and Ending June 30, 2008 at the end of Section 1 as follows:

BE IT FURTHER RESOLVED, that the Putnam County School Federal Projects Fund for the No Child Left Behind Act (NCLB). Individuals with Disabilities Education Act (IDEA), and Carl Perkins Vocational Projects shall be the budget approved for the separate projects within the fund by the Putnam County Board of Education.

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

1. Hear from the Soccer Complex Board

10. Adjourn

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the agenda for the December 17, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Johnnie Wheeler moved and Commissioner Jere Mason seconded to approve the minutes of the November 19, 2007 meeting of the Putnam County Board of Commissioners.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the minutes of the November 19, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES

Report from Rules Committee. Adopt rule changes – to be voted on in January 2008. List of dates for committee meetings and cut off dates for information received.

(SEE ATTACHED)

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PUTNAM COUNTY BOARD OF COMMISSIONERS
RECOMMENDED RULE CHANGES

December 2007

OLD RULE

1B Legal Holidays

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

NEW RULE

1B Legal Holidays

If the regular meeting of the Planning, Fiscal Review, or the Full Commission falls on a legal holiday, the meeting shall be held the following Tuesday evening at the regularly scheduled hour. The Chairman shall announce this change at the prior month's meeting.

Clarification of the rules for Awards.

Awards will continue to be presented at 5:45 PM prior to the Call to Order of the Full Commission however, the Awards Committee Chairman will make a motion to have the award recipients placed upon the permanent record of the Full Commission under 8. New Business, item C. Report of Special Committees.

Clarification of the Land and Facilities Committee

The Land and Facilities Committee is a standing subcommittee of the Planning Committee, NOT a special committee of the Full Commission.

OLD RULE

23B Procedure for Reporting

The Chairman of the standing committee, or a member he so designates such as the subcommittee chairman, shall report from the rostrum in front of the room.

NEW RULE

23B Procedure for Reporting

The Chairman of the standing committee, or a member he so designates such as the subcommittee chairman, shall report ~~in front of the room.~~

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**COMMITTEE MEETING
DATES FOR 2008**

January 14, 2008
February 11, 2008 *****
March 10, 2008
April 14, 2008
May 12, 2008 *****
June 9, 2008
July 14, 2008
August 11, 2008 *****
September 8, 2008
October 13, 2008
November 10, 2008 ****
December 8, 2008

***** Quarterly Reports Due

**AGENDA MATERIALS
DUE IN COUNTY EX'S OFFICE
By 10:00 AM on Tuesday Prior**

January 8
February 5
March 4
April 8
May 6
June 3
July 8
August 5
September 2
October 7
November 3 (Monday due to election)
December 2

OTHER UNFINISHED BUSINESS

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF PUTNAM COUNTY, TENNESSEE AND ENFORCEMENT OF BUILDING PROVISIONS

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve a Resolution to adopt various standard codes relating to inspection activities of Putnam County, Tennessee and enforcement of building provisions.

(SEE ATTACHED)

RESOLUTION NO. _____

**RESOLUTION TO ADOPT VARIOUS STANDARD CODES RELATING
TO INSPECTION ACTIVITIES OF PUTNAM COUNTY, TENNESSEE
AND ENFORCEMENT OF BUILDING PROVISIONS**

WHEREAS, Tennessee Code Annotated, §5-20-102 authorizes the governing body of any county to adopt a resolution which incorporates by reference provisions of any code regulating building construction, or plumbing and gas installation, and

WHEREAS, the county legislative body of Putnam County desires to adopt, in all respects, the various standard codes relating to building, mechanical, and plumbing, and

WHEREAS, the adoption of these codes is done to facilitate proper inspection activities by Putnam County, Tennessee relating to construction and to maintenance of buildings within the territorial boundaries of said county and relating to public safety, health and general welfare;

NOW, THEREFORE,

SECTION 1: BE IT RESOLVED by the County Commission of Putnam County, Tennessee, meeting this 17th day of DECEMBER, 2007, that the following codes are hereby adopted by reference effective January 1, 2008, as though they were copied herein fully:

See Attached Exhibit A

SECTION 2: BE IT FURTHER RESOLVED, that within said codes when reference is made to the duties of certain officials named therein that designated official of Putnam County, Tennessee who has duties corresponding to those of the named official in said code shall be deemed the responsible official insofar as enforcing the provisions of said code are concerned.

SECTION 3: BE IT FURTHER RESOLVED, that nothing in the foregoing resolution shall be construed as authorizing the requirement of building permits nor providing for any

regulation of the erection, construction, or re-construction of any non residential building or other non residential structure devoted to agricultural uses or which may hereafter be used for agricultural purposes.

SECTION 4: BE IT FURTHER RESOLVED, that this resolution shall take effect and be in force after:

- (1) The foregoing resolution has been published in a newspaper having general circulation in Putnam County, Tennessee.
- (2) The expiration of thirty (30) days from the date of this resolution's passage.

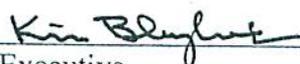
After the aforementioned requirements have been met, this resolution shall take effect on January 1, 2008, the general welfare requiring it.

ADOPTED, this 17th day of DECEMBER, 2007.



Chairman, County Commission

APPROVED:



County Executive

ATTEST: 

County Clerk

RESOLUTION NO. _____

**RESOLUTION TO ADOPT VARIOUS STANDARD CODES RELATING
TO INSPECTION ACTIVITIES OF PUTNAM COUNTY, TENNESSEE
AND ENFORCEMENT OF BUILDING PROVISIONS**

Exhibit A

International Building Code - 2003 Edition
International Residential Code - 2003 Edition
International Plumbing Code - 2003 Edition
International Fuel Gas Code - 2003 Edition
International Mechanical Code - 2003 Edition
Uniform Fire Code - 2003 Edition

The Chairman asked for questions on the motion. The Commission discussed the resolution.

The Chairman asked for a voice vote on the motion to approve the Resolution to adopt various standard codes relating to inspection activities of Putnam County, Tennessee and enforcement of building provisions. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE CHANGE ORDER FOR THE CONSTRUCTION OF THE VOCATIONAL REHABILITATION CENTER DUE TO THE UNDERGROUND SPRING THAT WAS DISCOVERED DURING SITE PREPARATION. THIS CHANGE ORDER IS A DUE NOT TO EXCEED THE AMOUNT OF \$303,500. THE CITY OF COOKEVILLE IS RESPONSIBLE FOR HALF OF THIS CHANGE ORDER

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the change order for the construction of the Vocational Rehabilitation Center due to the underground spring that was discovered during site preparation. This change order is a due not to exceed the amount of \$303,500. The City of Cookeville is responsible for half of this change order.

(SEE ATTACHED)

695 E. 15th Street
Cookeville, TN 38501
931-526-7345
fax: 931-526-7899

MID STATE

C O N S T R U C T I O N

P.O. Box 351
Livingston, TN 38570
931-823-7345
fax: 931-823-7646

Kim,

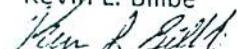
As per our conversations with Karkau and Associates about, Putnam County Rehabilitation Center, it was determined to proceed with option 1 for site remediation. This pricing is based on the proposed solutions from Terracon testing and reviews by A.G.E.. Terracon has recommended an additional undercut of 10,000 cubic yards with structural fill of shot rock and crush-r-run. Because of the unknowns in excavations we are proposing to price this by the unit with a not to exceed number.

Additional Geo Testing	8,200.00
Pumping of Water	1,000.00
Fencing (temp)	250.00
Shot Rock (11.50/ ton) Approximately 7000 cubic Yards times 1.5 = 10,500 tons	120,750.00
Base Stone (10.00/ton) Approximately 3000 cubic yards times 1.75 = 5,250 tons	52,500.00
Undercutting / Spoils Removal (8.00/cubic yard) Approximately 10,000 cubic yards	80,000.00
	<hr/>
	262,700.00
Profit and Overhead (10 + 5)	40,800.00
	<hr/>
Total	303,500.00

If you have any questions please feel free to contact me at 931-526-7345 (office) or 931-265-9565 (cell).

Thanks

Kevin L. Billbe


Project Manager

The Chairman asked for questions on the motion. The commission discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the change order for the construction of the Vocational Rehabilitation Center due to the underground spring that was discovered during site preparation. This change order is a due not to exceed the amount of \$303,500. The City of Cookeville is responsible for half of this change order and the Commissioners voted as follows:

FOR

David Randolph	Eris Bryant
Larry Epps	Sue Neal
Bob Duncan	Dale Moss
Jim Martin	Greg Rector
Jerry Ford	Kevin Maynard
Scott McCanless	Gene Mullins
Marson McCormick	Jere Mason
Johnnie Wheeler	Bill Walker
Anna Ruth Burroughs	Mike Atwood
Joel Cowan	Ron Chaffin
Mike Medley	
Joe Trobaugh	

AGAINST

Andy Honeycutt
Reggie Shanks

The Clerk announced that twenty-two (22) voted for and two (2) voted against.

The Chairman announced that the motion carried.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT ERIS BRYANT BE APPOINTED TO THE PARKS, RECREATION AND CONSERVATION BOARD FOR A 5 YEAR TERM TO EXPIRE JANUARY 1, 2013

Commissioner Greg Rector moved and Commissioner Mike Medley seconded to approve that Eris Bryant be appointed to the Parks, Recreation and Conservation Board for a 5 year term to expire January 1, 2013.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve that Eris Bryant be appointed to the Parks, Recreation and Conservation Board for a 5 year term to expire January 1, 2013. The motion carried.

REPORT OF SPECIAL COMMITTEE

BUDGET COMMITTEE

MOTION RE: THE BUDGET COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION OF THE PUTNAM COUNTY BOARD OF COMMISSIONERS TO CONSIDER A SOLID WASTE DISPOSAL FEE

Commissioner Bob Duncan moved and Commissioner Jerry Ford seconded to approve a Resolution of the Putnam County Board of Commissioners to consider a Solid Waste Disposal Fee.

(SEE ATTACHED)

RESOLUTION NO. _____

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

WHEREAS, County Governments are limited in feasible alternatives available to raise the required funds to meet state and federal requirement for our landfill and solid waste operations; and

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

NOW, THEREFORE, in consideration of these facts, the Putnam County Commission, being in regular session in the Putnam County Courthouse on the 17 th day of December, 2007, hereby resolve:

Upon the recommendation of the Budget Committee, pursuant to Tennessee Code Annotated §68-211-835 et seq, the County Commission hereby resolves to consider to implement a Solid Waste Disposal Fee to be placed on the utility bills of all customers of all of the electric companies operating in Putnam County, Tennessee.

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

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

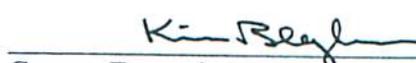
This the 17th day of December, 2007.

ATTEST:


County Clerk

APPROVED:


Chairman, County Commission


County Executive

The Chairman asked for questions on the motion. The Commission discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution of the Putnam County Board of Commissioners to consider a Solid Waste Disposal Fee and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal

Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks

ABSTAIN

Joel Cowan

The Chairman announced that eighteen (18) voted for, five (5) voted against, and one (1) abstained.

The Chairman announced that the motion carried.

Commissioner Gene Mullins gave a report from the Land and Facilities Sub-Committee regarding the location for the new Jere Whitson School. No agreement has been made at this time.

RESOLUTIONS

MOTION RE: THE FOLLOWING LANGUAGE NEEDS BE AMENDED INTO THE APPROPRIATION RESOLUTION FOR THE VARIOUS FUNDS FOR YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 AT THE END OF SECTION 1 AS FOLLOWS:

BE IT FURTHER RESOLVED, THAT THE PUTNAM COUNTY SCHOOL FEDERAL PROJECTS FUND FOR THE NO CHILD LEFT BEHIND ACT (NCLB), INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), AND CARL PERKINS VOCATIONAL PROJECTS SHALL BE BUDGET APPROVED FOR THE SEPARATE PROJECTS WITHIN THE FUND BY THE PUTNAM COUNTY BOARD OF EDUCATION.

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the following language that needs be added into the Appropriation Resolution for the Various Funds for year beginning July 1, 2007 and ending June 30, 2008 at the end of Section 1 as follows:

BE IT FURTHER RESOLVED, that the Putnam County School Federal Projects Fund for the No Child Left Behind Act (NCLB). Individuals with Disabilities Education Act (IDEA), and Carl Perkins Vocational Projects Shall be budget approved for the separate projects within the fund by the Putnam County Board of Education.

The Chairman asked for questions on the motion. There were none.

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

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded to approve the Election of Notaries.

(SEE ATTACHED)

ELECTION OF NOTARIES

MAXINE V. FRASIER

TERRY L. MOUL

NICOLE M. GAFFORD

ELIZABETH MAXWELL

PATRICIA ANN HERTZFELDT

APRIL PROFFITT

CHRISTOPHER L. HOLLOWAY

JENNIFER SHRUM

DEBORAH L. LAYTON

JACLYN WAKEFIELD

GALE LEDBETTER

HEATHER WESTON

WHITNEY M. MAPES

MELISSA A. WILSON

The Chairman asked for questions on the motion. There were none.

The Chairman asked for the Commissioners to vote on the motion to approve the Election of Notaries and the Commissioners voted as follows:

FOR

David Randolph	Mike Medley
Larry Epps	Joe Trobaugh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) voted for and zero (0) against. The Chairman announced that the motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

John Bill Dyer, Parks and Recreation Director, reported that the soccer complex is doing well and the obligation is being met.

Peter Metts stated that the fields are doing great and in excellent condition.

MOTION RE: ADJOURN

Commissioner Mike Atwood moved and Commissioner Jere Mason seconded to adjourn.

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

PLANNING COMMITTEE MINUTES

December 10, 2004

Prepared by Deborah Francis

Jim Martin	Present	Eris Bryant	Present
Scott McCanless	Present	Dale Moss	Present
Leggie Shanks	Present	Jere Mason	Present
Marson McCormick	Present	Gene Mullins	Present
Anna Ruth Burroughs	Present	Mike Atwood	Present
Harry Epps	Present	Mike Medley	Present

Item #1 *Codes Enforcement Resolution*

Motion: Recommends approval of a Resolution to Adopt Various Standard Codes relating to Inspection Activities of Putnam County Tennessee and Enforcement of Building Provisions.

Made By:	Epps	VOICE VOTE	APPROVED
Seconded:	Mason		<i>Note Shanks voted "NO"</i>

Item #2 *Any other business*

Budget Committee Chairman Bob Duncan went over the Budget Committee recommendations that were mentioned in Fiscal Review. Those recommendations are:

Resolution for the Board of Commissioners to consider a Solid Waste Disposal Fee

The Committee that was formed to study "Use of County Vehicles" meet again (with new member) and come back in 90 days with a recommendation

Planning Committee Chairman Gene Mullins asked the Committee to consider scheduling a meeting with School officials and City and County officials to discuss land issue for the Board of Education and report to Full Commission on Monday night.

Motion: Recommends that the Land and Facilities Committee meet with School officials, and City and County officials to discuss land issue for the Board of Education and report to the Full Commission on Monday night.

Made By:	Martin	ROLL CALL VOTE
Seconded:	Atwood	<u>Yes</u> <u>No</u>
		Epps Burroughs
		Martin Shanks
		McCanless Medley
		McCormick Moss
		Bryant Mason
		Mullins
		Atwood

MOTION FAILED

ADJOURNED

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PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 5, 2007

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, December 10, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider a Resolution to Adopt Various Standard Codes relating to Inspection Activities of Putnam County Tennessee and Enforcement of Building Provisions.
2. Any other business that needs to be reviewed by the Planning Committee.

FISCAL REVIEW COMMITTEE

MINUTES

December 10, 2007

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Greg Rector	Present
Jerry Ford	Present	Kevin Maynard	Present
Bruce Randolph	Present	Bill Walker	Present
Johnnie Wheeler	Present	Ron Chaffin	Present
Joe Trobaugh	Present	Sue Neal	Present
Andy Honeycutt	Present	Joel Cowen	Present

Item #1 *Vocational Rehabilitation Center*
Kim discussed with the Committee the change order due to the underground spring that was discovered during site preparation. Additional funds are needed to finish this project. The estimated cost provided by Midstate Construction is \$303,500.00

Motion: Recommends approval of the change order in an amount not to exceed \$303,500. The City of Cookeville is responsible for half of this change order.

Made By: Neal
Recorded: Chaffin

ROLL CALL VOTE
All voted "YES"
Note Ford was not in his seat at this time to vote

Item #2 *Budget Committee recommendations*
Budget Committee Chairman explained to the Committee about the Resolution for the Board of Commissioners to consider a Solid Waste Disposal Fee. This is so the General Assembly can review this in a timely manner in the event that a Private Act is needed to impose the Solid Waste Disposal Fee.

NO MOTION MADE - WILL GO STRAIGHT TO FULL COMMISSION

The Budget Committee discussed "Use of County Vehicles". There was a Committee that studied this, but policy was never adopted. The Committee consisted of the following Commissioners:

Jerry Ford
Andy Honeycutt
Johnnie Wheeler
Bob Duncan
Mark Herren (No longer a Commissioner)

24

Resolution: Recommends that Joel Cowan take Mark Herren's place on the Committee and that this Committee report back to the Fiscal Review Committee in 90 days.

Made By: Ford
Seconded: Chaffin

VOICE VOTE

APPROVED

Item #3 *Any other business*

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 5, 2007

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, December 10, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss change order for the Vocational Rehabilitation Center.
Kim is expecting paperwork for this, hopefully by Monday
2. Hear any recommendations from the Budget Committee.
They are meeting before Fiscal Review to discuss alternative revenue sources
3. Any other business that needs to be reviewed by the Fiscal Review Committee.

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NOMINATING AGENDA

TO: Putnam County Board of Commissioners
FROM: Kim Blaylock, County Executive
DATE: December 5, 2007
RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, December 10, 2007 at 5:30 PM in the Commission Chambers.

1. Consider nominations to the Parks, Recreation and Conservation Board.
Mr. Joe Frank Adkins term expires January 1, 2008. This is a 5 year term.
2. Any other business that needs to be reviewed by the Nominating Committee.