

**MINUTES
OF
PUTNAM COUNTY COMMISSION
JUNE 15, 2009**

Prepared By:

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Putnam County Clerk
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STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on June 15, 2009 there was a regular meeting of the Putnam County Board of Commissioners.

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

The Chairman recognized Bro. Jason Harp, Minister of the Sycamore Church of Christ for the invocation.

The Chairman recognized Commissioner Gene Mullins 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

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

ABSENT:

Bob Duncan	Dale Moss
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The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded the motion to approve the agenda for the June 15, 2009 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, June 15, 2009 6:00PM

Presiding: Honorable Jim Martin
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 10*
3. Pledge to the Flag of the United States of America *District 10*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees
 - C. Other Unfinished Business
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee

- a. Recommends approval of the Flood Damage Prevention Resolution that was recommended by the Regional Planning Commission and for the Chairman of the Planning Commission appoint the appropriate members to the appeals board.
- b. Consider the Land and Facilities Committee's recommendation of Holder Avenue Property for a new jail annex site for a primarily minimum security institution, assuming sufficient infrastructure exists on the property.
THIS COMES WITHOUT RECOMMENDATION

2. Fiscal Review Committee

- a. Recommends approval of amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$153,897.
- c. Recommends approval of a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2009, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County Tennessee.
- d. Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.
- e. Recommends approval of the uncollectible debt to be written off for the Ambulance Service in the amount of \$353,362 and to note that the Solid Waste Department does not have any uncollectible debt to be written off.
- f. Recommends approval of a contract between the Putnam County General Sessions Court and Upper Cumberland Drug Courts, Inc. for Juvenile and Drug Court Services.
- g. Recommends approval of a contract between the Upper Cumberland Drug Courts, Inc. and Putnam County for Provision of a Putnam County General Court Juvenile Drug Court Case Manager.
- h. Recommends approval to recess the June 15th meeting and come back in session on Monday, June 29th to address any budget amendments in order to successfully close out the fiscal year.

3. Nominating Committee

- a. Recommends that the following be appointed the Putnam County Library Board for 3 year terms to expire June 2012:
Dan Maxwell
Larry Garrett
Alma Anderson
Recommends also that Dr. Gerald Barker be appointed to the Library Board to fill the unexpired term of Hal Denton with the term expiring June 2010.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the June 15, 2009 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 May 18, 2009 meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the May 18, 2009 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

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE FLOOD DAMAGE PREVENTION RESOLUTION THAT WAS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION AND FOR THE CHAIRMAN OF THE PLANNING COMMISSION APPOINT THE APPROPRIATE MEMBERS TO THE APPEALS BOARD

(SEE ATTACHED)

PUTNAM COUNTY, TENNESSEE
FLOOD DAMAGE PREVENTION RESOLUTION

A RESOLUTION ADOPTED FOR THE PURPOSE OF AMENDING THE PUTNAM COUNTY, TENNESSEE REGIONAL ZONING RESOLUTION REGULATING DEVELOPMENT WITHIN THE JURISDICTION OF PUTNAM COUNTY, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM.

ARTICLE I. STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND OBJECTIVES

Section A. Statutory Authorization

The Legislature of the State of Tennessee has in Sections 13-7-101 through 13-7-115, Tennessee Code Annotated delegated the responsibility to the county legislative body to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the Putnam County Commission does resolve as follows:

Section B. Findings of Fact

1. The Putnam County Commission wishes to maintain eligibility in the National Flood Insurance Program (NFIP) and in order to do so must meet the NFIP regulations found in Title 44 of the Code of Federal Regulations (CFR), Ch. 1, Section 60.3.
2. Areas of Putnam County, Tennessee are subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
3. Flood losses are caused by the cumulative effect of obstructions in floodplains, causing increases in flood heights and velocities; by uses in flood hazard areas which are vulnerable to floods; or construction which is inadequately elevated, floodproofed, or otherwise unprotected from flood damages.

Section C. Statement of Purpose

It is the purpose of this Resolution to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas. This Resolution is designed to:

1. Restrict or prohibit uses which are vulnerable to flooding or erosion hazards, or which result in damaging increases in erosion, flood heights, or velocities;
2. Require that uses vulnerable to floods, including community facilities, be protected against flood damage at the time of initial construction;
3. Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of floodwaters;

4. Control filling, grading, dredging and other development which may increase flood damage or erosion;
5. Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

Section D. Objectives

The objectives of this Resolution are:

1. To protect human life, health, safety and property;
2. To minimize expenditure of public funds for costly flood control projects;
3. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
4. To minimize prolonged business interruptions;
5. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodprone areas;
6. To help maintain a stable tax base by providing for the sound use and development of floodprone areas to minimize blight in flood areas;
7. To ensure that potential homebuyers are notified that property is in a floodprone area;
8. To maintain eligibility for participation in the NFIP.

ARTICLE II. DEFINITIONS

Unless specifically defined below, words or phrases used in this Resolution shall be interpreted as to give them the meaning they have in common usage and to give this Resolution its most reasonable application given its stated purpose and objectives.

"Accessory Structure" means a subordinate structure to the principal structure on the same lot and, for the purpose of this Resolution, shall conform to the following:

1. Accessory structures shall only be used for parking of vehicles and storage.
2. Accessory structures shall be designed to have low flood damage potential.
3. Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters.
4. Accessory structures shall be firmly anchored to prevent flotation, collapse, and lateral movement, which otherwise may result in damage to other structures.
5. Utilities and service facilities such as electrical and heating equipment shall be elevated or otherwise protected from intrusion of floodwaters.

"Addition (to an existing building)" means any walled and roofed expansion to the perimeter or height of a building.

"Appeal" means a request for a review of the local enforcement officer's interpretation of any provision of this Resolution or a request for a variance.

"Area of Shallow Flooding" means a designated AO or AH Zone on a community's Flood Insurance Rate Map (FIRM) with one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate; and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

"Area of Special Flood-related Erosion Hazard" is the land within a community which is most likely to be subject to severe flood-related erosion losses. The area may be designated as Zone E on the Flood Hazard Boundary Map (FHBM). After the detailed evaluation of the special flood-related erosion hazard area in preparation for publication of the FIRM, Zone E may be further refined.

"Area of Special Flood Hazard" see **"Special Flood Hazard Area"**.

"Base Flood" means the flood having a one percent chance of being equaled or exceeded in any given year. This term is also referred to as the 100-year flood or the one (1)-percent annual chance flood.

"Basement" means any portion of a building having its floor subgrade (below ground level) on all sides.

"Building" see **"Structure"**.

"Development" means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of equipment or materials.

"Elevated Building" means a non-basement building built to have the lowest floor of the lowest enclosed area elevated above the ground level by means of solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of floodwater, pilings, columns, piers, or shear walls adequately anchored so as not to impair the structural integrity of the building during a base flood event.

"Emergency Flood Insurance Program" or **"Emergency Program"** means the program as implemented on an emergency basis in accordance with Section 1336 of the Act. It is intended as a program to provide a first layer amount of insurance on all insurable structures before the effective date of the initial FIRM.

"Erosion" means the process of the gradual wearing away of land masses. This peril is not "per se" covered under the Program.

"Exception" means a waiver from the provisions of this Resolution which relieves the applicant from the requirements of a rule, regulation, order or other determination made or issued pursuant to this Resolution.

"Existing Construction" means any structure for which the "start of construction" commenced before the effective date of the initial floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP.

"Existing Manufactured Home Park or Subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP.

"Existing Structures" see **"Existing Construction"**.

"Expansion to an Existing Manufactured Home Park or Subdivision" means the preparation of additional sites by the construction of facilities for servicing the lots on which the

manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

"Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters.
2. The unusual and rapid accumulation or runoff of surface waters from any source.

"Flood Elevation Determination" means a determination by the Federal Emergency Management Agency (FEMA) of the water surface elevations of the base flood, that is, the flood level that has a one percent or greater chance of occurrence in any given year.

"Flood Elevation Study" means an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide (i.e., mudflow) or flood-related erosion hazards.

"Flood Hazard Boundary Map (FHBM)" means an official map of a community, issued by FEMA, where the boundaries of areas of special flood hazard have been designated as Zone A.

"Flood Insurance Rate Map (FIRM)" means an official map of a community, issued by FEMA, delineating the areas of special flood hazard or the risk premium zones applicable to the community.

"Flood Insurance Study" is the official report provided by FEMA, evaluating flood hazards and containing flood profiles and water surface elevation of the base flood.

"Floodplain" or "Floodprone Area" means any land area susceptible to being inundated by water from any source (see definition of "flooding").

"Floodplain Management" means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and floodplain management regulations.

"Flood Protection System" means those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

"Floodproofing" means any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities and structures and their contents.

"Flood-related Erosion" means the collapse or subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood, or by some similarly unusual and unforeseeable event which results in flooding.

"Flood-related Erosion Area" or "Flood-related Erosion Prone Area" means a land area adjoining the shore of a lake or other body of water, which due to the composition of the

shoreline or bank and high water levels or wind-driven currents, is likely to suffer flood-related erosion damage.

"Flood-related Erosion Area Management" means the operation of an overall program of corrective and preventive measures for reducing flood-related erosion damage, including but not limited to emergency preparedness plans, flood-related erosion control works and floodplain management regulations.

"Floodway" means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

"Freeboard" means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, blockage of bridge or culvert openings, and the hydrological effect of urbanization of the watershed.

"Functionally Dependent Use" means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

"Highest Adjacent Grade" means the highest natural elevation of the ground surface, prior to construction, adjacent to the proposed walls of a structure.

"Historic Structure" means any structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
3. Individually listed on the Tennessee inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
4. Individually listed on the Putnam County, Tennessee inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:
 - a. By the approved Tennessee program as determined by the Secretary of the Interior or
 - b. Directly by the Secretary of the Interior.

"Levee" means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control or divert the flow of water so as to provide protection from temporary flooding.

"Levee System" means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

"Lowest Floor" means the lowest floor of the lowest enclosed area, including a basement. An unfinished or flood resistant enclosure used solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this Resolution.

"Manufactured Home" means a structure, transportable in one or more sections, which is built on a permanent chassis and designed for use with or without a permanent foundation when attached to the required utilities. The term "Manufactured Home" does not include a "Recreational Vehicle".

"Manufactured Home Park or Subdivision" means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

"Map" means the Flood Hazard Boundary Map (FHBM) or the Flood Insurance Rate Map (FIRM) for a community issued by FEMA.

"Mean Sea Level" means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the floodplain. For the purposes of this Resolution, the term is synonymous with the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, or other datum, to which Base Flood Elevations shown on a community's Flood Insurance Rate Map are referenced.

"National Geodetic Vertical Datum (NGVD)" means, as corrected in 1929, a vertical control used as a reference for establishing varying elevations within the floodplain.

"New Construction" means any structure for which the "start of construction" commenced on or after the effective date of the initial floodplain management Resolution and includes any subsequent improvements to such structure.

"New Manufactured Home Park or Subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of this resolution or the effective date of the initial floodplain management resolution and includes any subsequent improvements to such structure.

"North American Vertical Datum (NAVD)" means, as corrected in 1988, a vertical control used as a reference for establishing varying elevations within the floodplain.

"100-year Flood" see **"Base Flood"**.

"Person" includes any individual or group of individuals, corporation, partnership, association, or any other entity, including State and local governments and agencies.

"Reasonably Safe from Flooding" means base flood waters will not inundate the land or damage structures to be removed from the Special Flood Hazard Area and that any subsurface waters related to the base flood will not damage existing or proposed structures.

"Recreational Vehicle" means a vehicle which is:

1. Built on a single chassis;
2. 400 square feet or less when measured at the largest horizontal projection;
3. Designed to be self-propelled or permanently towable by a light duty truck;
4. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

"Regulatory Floodway" means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

"Riverine" means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

"Special Flood Hazard Area" is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. The area may be designated as Zone A on the FHBM. After detailed ratemaking has been completed in preparation for publication of the FIRM, Zone A usually is refined into Zones A, AO, AH, A1-30, AE or A99.

"Special Hazard Area" means an area having special flood, mudslide (i.e., mudflow) and/or flood-related erosion hazards, and shown on an FHBM or FIRM as Zone A, AO, A1-30, AE, A99, or AH.

"Start of Construction" includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

"State Coordinating Agency" the Tennessee Department of Economic and Community Development's, Local Planning Assistance Office, as designated by the Governor of the State of Tennessee at the request of FEMA to assist in the implementation of the NFIP for the State.

"Structure" for purposes of this Resolution, means a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

"Substantial Damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed fifty percent (50%) of the market value of the structure before the damage occurred.

"Substantial Improvement" means any reconstruction, rehabilitation, addition, alteration or other improvement of a structure in which the cost equals or exceeds fifty percent (50%) of the market value of the structure before the "start of construction" of the initial improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The market value of the structure should be (1) the appraised value of the

structure prior to the start of the initial improvement, or (2) in the case of substantial damage, the value of the structure prior to the damage occurring.

The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of State or local health, sanitary, or safety code specifications which have been pre-identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions and not solely triggered by an improvement or repair project or; (2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

"Substantially Improved Existing Manufactured Home Parks or Subdivisions" is where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds fifty percent (50%) of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

"Variance" is a grant of relief from the requirements of this Resolution.

"Violation" means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certification, or other evidence of compliance required in this Resolution is presumed to be in violation until such time as that documentation is provided.

"Water Surface Elevation" means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, or other datum, where specified, of floods of various magnitudes and frequencies in the floodplains of riverine areas.

ARTICLE III. GENERAL PROVISIONS

Section A. Application

This Resolution shall apply to all areas within the unincorporated area of Putnam County, Tennessee.

Section B. Basis for Establishing the Areas of Special Flood Hazard

The Areas of Special Flood Hazard in Putnam County, Tennessee, as identified by FEMA, and in its Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), Community Panel Numbers 4714C0025D-4714C0350D, dated May 16, 2007, along with all supporting technical data, are adopted by reference and declared to be a part of this Resolution.

Section C. Requirement for Development Permit

A development permit shall be required in conformity with this Resolution prior to the commencement of any development activities.

Section D. Compliance

No land, structure or use shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of this Resolution and other applicable regulations.

Section E. Abrogation and Greater Restrictions

This Resolution is not intended to repeal, abrogate, or impair any existing easements, covenants or deed restrictions. However, where this Resolution conflicts or overlaps with another regulatory instrument, whichever imposes the more stringent restrictions shall prevail.

Section F. Interpretation

In the interpretation and application of this Resolution, all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the governing body and; (3) deemed neither to limit nor repeal any other powers granted under Tennessee statutes.

Section G. Warning and Disclaimer of Liability

The degree of flood protection required by this Resolution is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This Resolution does not imply that land outside the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. This Resolution shall not create liability on the part of Putnam County, Tennessee or by any officer or employee thereof for any flood damages that result from reliance on this Resolution or any administrative decision lawfully made hereunder.

Section H. Penalties for Violation

Violation of the provisions of this Resolution or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance shall constitute a misdemeanor punishable as other misdemeanors as provided by law. Any person who violates this resolution or fails to comply with any of its requirements shall, upon adjudication therefore, be fined as prescribed by Tennessee statutes, and in addition, shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Putnam County, Tennessee from taking such other lawful actions to prevent or remedy any violation.

ARTICLE IV. ADMINISTRATION

Section A. Designation of Resolution Administrator

Mr. Lynell Williams, Codes Director, is hereby appointed as the Administrator to implement the provisions of this Resolution.

Section B. Permit Procedures

Application for a development permit shall be made to the Administrator on forms furnished by the community prior to any development activities. The development permit may include, but is not limited to the following: plans in duplicate drawn to scale and showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, earthen fill placement, storage of materials or equipment, and drainage facilities. Specifically, the following information is required:

1. Application stage

- a. Elevation in relation to mean sea level of the proposed lowest floor, including basement, of all buildings where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under this Resolution.
- b. Elevation in relation to mean sea level to which any non-residential building will be floodproofed where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under this Resolution.
- c. A FEMA Floodproofing Certificate from a Tennessee registered professional engineer or architect that the proposed non-residential floodproofed building will meet the floodproofing criteria in Article V, Sections A and B.
- d. Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

2. Construction Stage

Within AE Zones, where Base Flood Elevation data is available, any lowest floor certification made relative to mean sea level shall be prepared by or under the direct supervision of, a Tennessee registered land surveyor and certified by same. The Administrator shall record the elevation of the lowest floor on the development permit. When floodproofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

Within approximate A Zones, where Base Flood Elevation data is not available, the elevation of the lowest floor shall be determined as the measurement of the lowest floor of the building relative to the highest adjacent grade. The Administrator shall record the elevation of the lowest floor on the development permit. When floodproofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

For all new construction and substantial improvements, the permit holder shall provide to the Administrator an as-built certification of the lowest floor elevation or floodproofing level upon the completion of the lowest floor or floodproofing.

Any work undertaken prior to submission of the certification shall be at the permit holder's risk. The Administrator shall review the above-referenced certification data. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being allowed to proceed. Failure to submit the certification or failure to make said corrections required hereby, shall be cause to issue a stop-work order for the project.

Section C. Duties and Responsibilities of the Administrator

Duties of the Administrator shall include, but not be limited to, the following:

1. Review all development permits to assure that the permit requirements of this Resolution have been satisfied, and that proposed building sites will be reasonably safe from flooding.

2. Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
3. Notify adjacent communities and the Tennessee Department of Economic and Community Development, Local Planning Assistance Office, prior to any alteration or relocation of a watercourse and submit evidence of such notification to FEMA.
4. For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to FEMA to ensure accuracy of community FIRM's through the Letter of Map Revision process.
5. Assure that the flood carrying capacity within an altered or relocated portion of any watercourse is maintained.
6. Record the elevation, in relation to mean sea level or the highest adjacent grade, where applicable, of the lowest floor (including basement) of all new and substantially improved buildings, in accordance with Article IV, Section B.
7. Record the actual elevation, in relation to mean sea level or the highest adjacent grade, where applicable to which the new and substantially improved buildings have been floodproofed, in accordance with Article IV, Section B.
8. When floodproofing is utilized for a nonresidential structure, obtain certification of design criteria from a Tennessee registered professional engineer or architect, in accordance with Article IV, Section B.
9. Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Resolution.
10. When Base Flood Elevation data and floodway data have not been provided by FEMA, obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from a Federal, State, or other sources, including data developed as a result of these regulations, as criteria for requiring that new construction, substantial improvements, or other development in Zone A on the Putnam County, Tennessee FIRM meet the requirements of this Resolution.
11. Maintain all records pertaining to the provisions of this Resolution in the office of the Administrator and shall be open for public inspection. Permits issued under the provisions of this Resolution shall be maintained in a separate file or marked for expedited retrieval within combined files.

ARTICLE V. PROVISIONS FOR FLOOD HAZARD REDUCTION

Section A. General Standards

In all areas of special flood hazard, the following provisions are required:

1. New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure;
2. Manufactured homes shall be installed using methods and practices that minimize flood damage. They must be elevated and anchored to prevent flotation, collapse and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in

addition to applicable State of Tennessee and local anchoring requirements for resisting wind forces.

3. New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;
4. New construction and substantial improvements shall be constructed by methods and practices that minimize flood damage;
5. All electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
6. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
7. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
8. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding;
9. Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of this Resolution, shall meet the requirements of "new construction" as contained in this Resolution;
10. Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provision of this Resolution, shall be undertaken only if said non-conformity is not further extended or replaced;
11. All new construction and substantial improvement proposals shall provide copies of all necessary Federal and State permits, including Section 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334;
12. All subdivision proposals and other proposed new development proposals shall meet the standards of Article V, Section B;
13. When proposed new construction and substantial improvements are partially located in an area of special flood hazard, the entire structure shall meet the standards for new construction;
14. When proposed new construction and substantial improvements are located in multiple flood hazard risk zones or in a flood hazard risk zone with multiple Base Flood Elevations, the entire structure shall meet the standards for the most hazardous flood hazard risk zone and the highest Base Flood Elevation.

Section B. Specific Standards

In all Areas of Special Flood Hazard, the following provisions, in addition to those set forth in Article V, Section A, are required:

1. Residential Structures

In AE Zones where Base Flood Elevation data is available, new construction and substantial improvement of any residential building (or manufactured home) shall have the lowest floor, including basement, elevated to no lower than one (1) foot above the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures".

Within approximate A Zones where Base Flood Elevations have not been established and where alternative data is not available, the administrator shall require the lowest floor of a building to be elevated to a level of at least three (3)

feet above the highest adjacent grade (as defined in Article II). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

2. Non-Residential Structures

In AE Zones, where Base Flood Elevation data is available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or floodproofed to no lower than one (1) foot above the level of the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

In approximate A Zones, where Base Flood Elevations have not been established and where alternative data is not available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or floodproofed to no lower than three (3) feet above the highest adjacent grade (as defined in Article II). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

Non-Residential buildings located in all A Zones may be floodproofed, in lieu of being elevated, provided that all areas of the building below the required elevation are watertight, with walls substantially impermeable to the passage of water, and are built with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the Administrator as set forth in Article IV, Section B.

3. Enclosures

All new construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor that are subject to flooding, shall be designed to preclude finished living space and designed to allow for the entry and exit of flood waters to automatically equalize hydrostatic flood forces on exterior walls.

- a. Designs for complying with this requirement must either be certified by a Tennessee professional engineer or architect or meet or exceed the following minimum criteria.
 - 1) Provide a minimum of two openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding;
 - 2) The bottom of all openings shall be no higher than one (1) foot above the finished grade;

3) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.

b. The enclosed area shall be the minimum necessary to allow for parking of vehicles, storage or building access.

c. The interior portion of such enclosed area shall not be finished or partitioned into separate rooms in such a way as to impede the movement of floodwaters and all such partitions shall comply with the provisions of Article V, Section B.

4. Standards for Manufactured Homes and Recreational Vehicles

a. All manufactured homes placed, or substantially improved, on: (1) individual lots or parcels, (2) in expansions to existing manufactured home parks or subdivisions, or (3) in new or substantially improved manufactured home parks or subdivisions, must meet all the requirements of new construction.

b. All manufactured homes placed or substantially improved in an existing manufactured home park or subdivision must be elevated so that either:

1) In AE Zones, with Base Flood Elevations, the lowest floor of the manufactured home is elevated on a permanent foundation to no lower than one (1) foot above the level of the Base Flood Elevation; or

2) In approximate A Zones, without Base Flood Elevations, the manufactured home chassis is elevated and supported by reinforced piers (or other foundation elements of at least equivalent strength) that are at least three (3) feet in height above the highest adjacent grade (as defined in Article II).

c. Any manufactured home, which has incurred "substantial damage" as the result of a flood, must meet the standards of Article V, Sections A and B.

d. All manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.

e. All recreational vehicles placed in an identified Special Flood Hazard Area must either:

1) Be on the site for fewer than 180 consecutive days;

2) Be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is licensed, on its wheels or jacking system, attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions), or;

3) The recreational vehicle must meet all the requirements for new construction.

5. Standards for Subdivisions and Other Proposed New Development Proposals

Subdivisions and other proposed new developments, including manufactured home parks, shall be reviewed to determine whether such proposals will be reasonably safe from flooding.

- a. All subdivision and other proposed new development proposals shall be consistent with the need to minimize flood damage.
- b. All subdivision and other proposed new development proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.
- c. All subdivision and other proposed new development proposals shall have adequate drainage provided to reduce exposure to flood hazards.
- d. In all approximate A Zones require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data (See Article V, Section E).

Section C. Standards for Special Flood Hazard Areas with Established Base Flood Elevations and with Floodways Designated

Located within the Special Flood Hazard Areas established in Article III, Section B, are areas designated as floodways. A floodway may be an extremely hazardous area due to the velocity of floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights and velocities. Therefore, the following provisions shall apply:

1. Encroachments are prohibited, including earthen fill material, new construction, substantial improvements or other development within the regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practices that the cumulative effect of the proposed encroachments or new development shall not result in any increase in the water surface elevation of the Base Flood Elevation, velocities, or floodway widths during the occurrence of a base flood discharge at any point within the community. A Tennessee registered professional engineer must provide supporting technical data, using the same methodologies as in the effective Flood Insurance Study for Putnam County, Tennessee and certification, thereof.
2. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Article V, Sections A and B.

Section D. Standards for Areas of Special Flood Hazard Zones AE with Established Base Flood Elevations but without Floodways Designated

Located within the Special Flood Hazard Areas established in Article III, Section B, where streams exist with base flood data provided but where no floodways have been designated (Zones AE), the following provisions apply:

1. No encroachments, including fill material, new construction and substantial improvements shall be located within areas of special flood hazard, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the community. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.

2. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Article V, Sections A and B.

Section E. Standards for Streams without Established Base Flood Elevations and Floodways (A Zones)

Located within the Special Flood Hazard Areas established in Article III, Section B, where streams exist, but no base flood data has been provided and where a Floodway has not been delineated, the following provisions shall apply:

1. The Administrator shall obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from any Federal, State, or other sources, including data developed as a result of these regulations (see 2 below), as criteria for requiring that new construction, substantial improvements, or other development in approximate A Zones meet the requirements of Article V, Sections A and B.
2. Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data.
3. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, require the lowest floor of a building to be elevated or floodproofed to a level of at least three (3) feet above the highest adjacent grade (as defined in Article II). All applicable data including elevations or floodproofing certifications shall be recorded as set forth in Article IV, Section B. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with the standards of Article V, Section B.
4. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, no encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty feet (20), whichever is greater, measured from the top of the stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within Putnam County, Tennessee. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.
5. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Article V, Sections A and B. Within approximate A Zones, require that those subsections of Article V Section B dealing with the alteration or relocation of a watercourse, assuring watercourse carrying capacities are maintained and manufactured homes provisions are complied with as required.

Section F. Standards for Areas of Shallow Flooding (AO and AH Zones)

Located within the Special Flood Hazard Areas established in Article III, Section B, are areas designated as shallow flooding areas. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and

where the path of flooding is unpredictable and indeterminate; therefore, the following provisions, in addition to those set forth in Article V, Sections A and B, apply:

1. All new construction and substantial improvements of residential and non-residential buildings shall have the lowest floor, including basement, elevated to at least one (1) foot above as many feet as the depth number specified on the FIRM's, in feet, above the highest adjacent grade. If no flood depth number is specified on the FIRM, the lowest floor, including basement, shall be elevated to at least three (3) feet above the highest adjacent grade. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with standards of Article V, Section B.
2. All new construction and substantial improvements of non-residential buildings may be floodproofed in lieu of elevation. The structure together with attendant utility and sanitary facilities must be floodproofed and designed watertight to be completely floodproofed to at least one (1) foot above the flood depth number specified on the FIRM, with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. If no depth number is specified on the FIRM, the structure shall be floodproofed to at least three (3) feet above the highest adjacent grade. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions of this Resolution and shall provide such certification to the Administrator as set forth above and as required in accordance with Article IV, Section B.
3. Adequate drainage paths shall be provided around slopes to guide floodwaters around and away from proposed structures.

Section G. Standards for Areas Protected by Flood Protection System (A-99 Zones)

Located within the Areas of Special Flood Hazard established in Article III, Section B, are areas of the 100-year floodplain protected by a flood protection system but where Base Flood Elevations have not been determined. Within these areas (A-99 Zones) all provisions of Article IV and Article V shall apply.

Section H. Standards for Unmapped Streams

Located within Putnam County, Tennessee, are unmapped streams where areas of special flood hazard are neither indicated nor identified. Adjacent to such streams, the following provisions shall apply:

1. No encroachments including fill material or other development including structures shall be located within an area of at least equal to twice the width of the stream, measured from the top of each stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the locality.
2. When a new flood hazard risk zone, and Base Flood Elevation and floodway data is available, new construction and substantial improvements shall meet the standards established in accordance with Articles IV and V.

ARTICLE VI. VARIANCE PROCEDURES

Section A. Regional Board of Zoning Appeals

1. Authority

The Putnam County, Tennessee Regional Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of this Resolution.

2. Procedure

Meetings of the Regional Board of Zoning Appeals shall be held at such times, as the Board shall determine. All meetings of the Regional Board of Zoning Appeals shall be open to the public. The Regional Board of Zoning Appeals shall adopt rules of procedure and shall keep records of applications and actions thereof, which shall be a public record. Compensation of the members of the Regional Board of Zoning Appeals shall be set by the Legislative Body.

3. Appeals: How Taken

An appeal to the Regional Board of Zoning Appeals may be taken by any person, firm or corporation aggrieved or by any governmental officer, department, or bureau affected by any decision of the Administrator based in whole or in part upon the provisions of this Resolution. Such appeal shall be taken by filing with the Regional Board of Zoning Appeals a notice of appeal, specifying the grounds thereof. In all cases where an appeal is made by a property owner or other interested party, a fee of 0 dollars for the cost of publishing a notice of such hearings shall be paid by the appellant. The Administrator shall transmit to the Regional Board of Zoning Appeals all papers constituting the record upon which the appeal action was taken. The Regional Board of Zoning Appeals shall fix a reasonable time for the hearing of the appeal, give public notice thereof, as well as due notice to parties in interest and decide the same within a reasonable time which shall not be more than 15 days from the date of the hearing. At the hearing, any person or party may appear and be heard in person or by agent or by attorney.

4. Powers

The Regional Board of Zoning Appeals shall have the following powers:

a. Administrative Review

To hear and decide appeals where it is alleged by the applicant that there is error in any order, requirement, permit, decision, determination, or refusal made by the Administrator or other administrative official in carrying out or enforcement of any provisions of this Resolution.

b. Variance Procedures

In the case of a request for a variance the following shall apply:

- 1) The Putnam County, Tennessee Regional Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of this Resolution.
- 2) Variances may be issued for the repair or rehabilitation of historic structures as defined, herein, upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary deviation from the requirements of this Resolution to preserve the historic character and design of the structure.
- 3) In passing upon such applications, the Regional Board of Zoning Appeals shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this Resolution, and:
 - a) The danger that materials may be swept onto other property to the injury of others;
 - b) The danger to life and property due to flooding or erosion;
 - c) The susceptibility of the proposed facility and its contents to flood damage;
 - d) The importance of the services provided by the proposed facility to the community;
 - e) The necessity of the facility to a waterfront location, in the case of a functionally dependent use;
 - f) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
 - g) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
 - h) The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - i) The expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site;
 - j) The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, water systems, and streets and bridges.
- 4) Upon consideration of the factors listed above, and the purposes of this Resolution, the Regional Board of Zoning Appeals may attach such conditions to the granting of variances, as it deems necessary to effectuate the purposes of this Resolution.
- 5) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

Section B. Conditions for Variances

1. Variances shall be issued upon a determination that the variance is the minimum relief necessary, considering the flood hazard and the factors listed in Article VI, Section A.
2. Variances shall only be issued upon: a showing of good and sufficient cause, a determination that failure to grant the variance would result in exceptional hardship; or a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or Resolutions.
3. Any applicant to whom a variance is granted shall be given written notice that the issuance of a variance to construct a structure below the Base Flood Elevation will result in increased premium rates for flood insurance (as high as \$25 for \$100) coverage, and that such construction below the Base Flood Elevation increases risks to life and property.
4. The Administrator shall maintain the records of all appeal actions and report any variances to FEMA upon request.

ARTICLE VII. LEGAL STATUS PROVISIONS

Section A. Conflict with Other Resolutions

In case of conflict between this Resolution or any part thereof, and the whole or part of any existing or future Resolution of Putnam County, Tennessee, the most restrictive shall in all cases apply.

Section B. Severability

If any section, clause, provision, or portion of this Resolution shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this Resolution which is not of itself invalid or unconstitutional.

Section C. Effective Date

This Resolution shall become effective immediately after its passage, the public welfare demanding it.

Approved and adopted by the Putnam County Commission.

6-15-09
Date

W. Beale
Mayor of Putnam County, Tennessee

Attest: *Wayne Labors*
County Clerk

Date of Public Hearing

Date of Publication of Caption & Summary

Commissioner Jere Mason moved and Commissioner Mike Atwood seconded the motion.

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

The Chairman asked for a voice vote on the motion recommending approval of the Flood Damage Prevention Resolution that was recommended by the Regional Planning Commission and for the Chairman of the Planning Commission appoint the appropriate members to the Appeals Board. The motion carried.

MOTION RE: THE PLANNING COMMITTEE IS TO CONSIDER THE LAND AND FACILITIES COMMITTEE'S RECOMMENDATION OF HOLDER AVENUE PROPERTY FOR A NEW JAIL ANNEX SITE FOR A PRIMARY MINIMUM SECURITY INSTITUTION, ASSUMING SUFFICIENT INFRASTRUCTURE EXISTS ON THE PROPERTY (THIS COMES WITHOUT RECOMMENDATION)

Commissioner Jere Mason moved and Commissioner Mike Atwood seconded the motion.

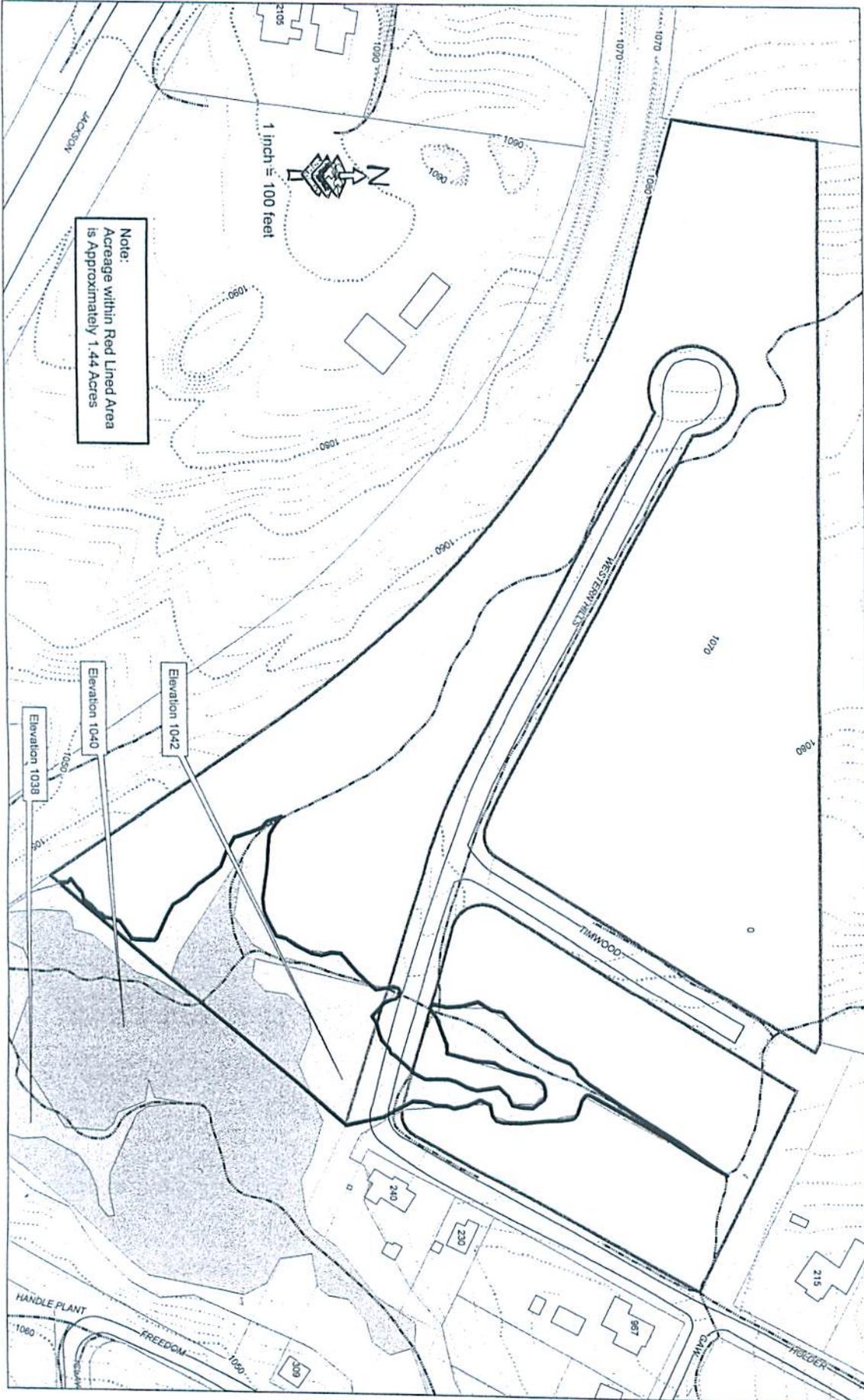
The Chairman asked for discussion on the motion. The Commissioners discussed the motion.

MOTION RE: TABLE THE MOTION INDEFINITELY TO CONSIDER THIS PROPERTY

Commissioner Gene Mullins moved and Commissioner Kevin Maynard seconded the motion.

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

The Chairman asked for a vote to table indefinitely the motion to consider the Holder Avenue Property for a new jail annex site.



The Commissioners voted as follows:

FOR

Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Johnnie Wheeler
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Kevin Maynard
Gene Mullins
Bill Walker

AGAINST

Larry Epps
David Randolph
Jim Martin
Scott McCanless
Jerry Ford
Eris Bryant
Sue Neal
Greg Rector
Jere Mason
Ron Chaffin
Mike Atwood

ABSENT

Bob Duncan

Dale Moss

The Clerk announced eleven (11) voted for, eleven (11) voted against, and two (2) absent. The motion failed.

The Chairman asked for discussion on the original motion. The Commissioners, discussed the original motion to consider the Land and Facilities Committee's recommendation of Holder Avenue Property for a new jail annex site for a primarily minimum security institution, assuming sufficient infrastructure exists on the property. Mike O'Mara, (representing Walter Carlen and Bob Lowe owners of the property), Mr. Phillips, (surveyor), Bob Hill, Denise Gribble, (land owner next to potential jail property), and Lisa Loftis, (a land owner) speaks to the Commission.

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

The Commissioners voted as follows:

FOR:

Larry Epps
David Randolph
Jim Martin
Eris Bryant
Sue Neal
Jere Mason
Mike Atwood

AGAINST:

Scott McCanless
Jerry Ford
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Johnnie Wheeler
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Ron Chaffin

ABSENT:

Bob Duncan

Dale Moss

The Clerk announced seven (7) voted for, fifteen (15) voted against, and two (2) absent. The motion failed.

FISCAL REVIEW COMMITTEE

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

Commissioner Sue Neal moved and Commissioner Johnnie Wheeler seconded the motion to approve the amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

David McCormick, Chairman
Vernon Crabtree, Vice-Chairman

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

Board Members

Eric Brown
Robert Hargis
Dr. Ray Jordon
Jerry Maynard

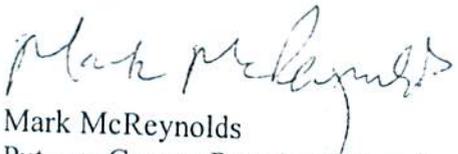
June 1, 2009

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- Year End Cleanup for General Purpose School Fund - \$359,350
- Donation for Social Skills summer school - \$200
- To better expend Special Education Grant funds for the Transition 18-22 year old program - \$6,443

Putnam County Budget Amendment / Line Item Transfer

Department: Finance

Date: June 4, 2009

Item #	Fund #	Account #	Account Description	Current		Requested Approved Amount
				Approved Amount	Increase	
1	141	71100-116	Teachers	22,968,432.00		22,768,432.00
2	141	71200-116	Teachers	2,988,854.00	260,000.00	3,248,854.00
3	141	72610-415	Electricity	2,551,292.00		2,391,942.00
4	141	72215-105	Supervisor	67,789.00	5,200.00	72,989.00
5	141	72410-207	Medical Insurance	463,627.00	25,000.00	488,627.00
6	141	72810-499	Other Supplies and Materials	56,859.94	5,200.00	62,059.94
7	141	73100-119	Accountants / Bookkeepers	33,155.00	950.00	34,105.00
9	141	72120-524	Staff Development	120.00	33,000.00	33,120.00
10	141	72410-599	Other Charges	8,500.00	10,000.00	18,500.00
11	141	72810-709	Data Processing Equipment	65,058.09	20,000.00	85,058.09
					359,350.00	359,350.00

Explanation: Year End Cleanup

Requested by: Link Medema

Reviewed by: Mark Medema

Action by Fiscal Review Committee:

Action by County Commission:

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: June 4, 2009

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	44570	revenue		200.00		200.00
2	141	72710-146-SPED	Bus Driver	158,443.00		43.00	158,400.00
3	141	72220-599	Other Charges	30,025.04		29.00	29,996.04
4	141	71200-429	Instructional Supplies and Materials	62,789.00		128.00	62,661.00
							-
							-
							-
							-
							-
							-
					200.00	200.00	

Explanation: Donations for Social Skills summer school , from CASH \$70, R Davidson \$25, P King \$20, C Walker \$10, M Rust \$50 and S O'Conner \$25

3
3

Requested by: Melanie Bussell Supervisor Recommended for Approval: Official / Department Head

Reviewed by: 
Business Manager OR Assistant Director for Personnel & Business

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

Action by County Commission: Approved Not Approved Date: _____

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: June 4, 2009

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141	71200-163-TPDS	Teachers Assistants	36,900.00		2,219.00	34,681.00
2	141	71200-201-TPDS	Social Security	2,296.00		185.00	2,111.00
3	141	71200-204-TPDS	State Retirement	3,719.00		390.00	3,329.00
4	141	71200-208-TPDS	Dental Insurance	512.00		266.00	246.00
5	141	71200-210-TPDS	Unemployment Compensation	77.00	7.00		84.00
6	141	71200-212-TPDS	Employer Medicare	518.00		21.00	497.00
7	141	71200-429-TPDS	Instructional Materials and Supplies	10,956.00	6,436.00		17,392.00
8	141	72710-351-TPDS	Rental	11,000.00		1,862.00	9,138.00
9	141	72710-425-TPDS	Fuel for Vans	2,000.00		1,500.00	500.00
							-
							-
					6,443.00	6,443.00	

Explanation: To better expend Special Education Grant funds for the Transition 18-22 year old program

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

Reviewed by: Mark McQuay
 Business Manager OR Assistant Director for Personnel & Business

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

Action by County Commission: Approved Not Approved Date: _____

34

The Chairman asked for discussion on the motion to approve the amendments to the General Purpose School Fund as presented. There was none.

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

FOR:

David Randolph
Larry Epps
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Bob Duncan

Dale Moss

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

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS FOR THE COUNTY GENERAL
FUND IN THE AMOUNT OF \$153,897**

Commissioner Sue Neal moved and Commissioner Bill Walker seconded the motion to approve budget amendments for the County General Fund in the amount of \$153,897.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY FOR COUNTY GENERAL

June 15

<u>County General Expenditure</u>	<u>Debit</u>	<u>Credit</u>
<u>51500 Election Commission</u>		
192 Election Commission	780	
307 Communication	300	
355 Travel		1,080
<u>51800 County Buildings</u>		
161 Secretary	4,400	
166 Custodial Personnel	2,000	
169 Part Time		6,104
451 Uniforms		2,000
790 Other Equipment	1,704	
<u>51810 Technology</u>		
337 Maint & Rep.(Office Equip)		98,000
<u>52500 County Clerk</u>		
169 Part Time		670
189 Other Salaries	670	
<u>53100 Circuit Court Clerk</u>		
169 Part Time		885
194 Jury & Witness	885	
<u>54110 Sheriff's Department</u>		
106 Deputies		4,375
108 Investigators		7,183
161 Secretaries		2,000
<u>54210 Jail</u>		
169 Part Time	13,558	
<u>54240 Juvenile Detention</u>		
105 Supervisor		9,400
307 Communication	6,000	
499 Other Supplies	3,400	
<u>54310 Fire Department</u>		
196 In Service	3,500	
452 Utilities		5,200
790 Other Equipment	1,700	
<u>54610 Coroner</u>		
399 Cont. Services (Autopsies)		8,500

55130 Ambulance Service

133	Paraprofessionals		0.00
169	Part Time		3,000
307	Communication		500
451	Uniforms		2,000
719	Office Equipment	500	

COUNTY GENERAL REVENUE

43120	Patient Charges	114,500	
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TOTAL **153,897** **153,897**

Putnam County Budget Amendment/Transfer Authorization Form

Department: Election Commission

Date: June 3, 2009

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	51500-192	Election Commission	6,000	780		5,220	4,620
101	51500-307	Communication	6,000	300		5,700	5,186
101	51500-355	Travel	5,500		1,080	6,580	4,080

Explanation: See Memo

Requested By: DHY

Recommended for Approval:
Official/Department Head Ken

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Putnam County Election Commission

300 East Spring St., Room 10
Cookeville, Tennessee 38501
931-526-2566



Date: May 29, 2009

To: Putnam County Fiscal Review Committee

From: Debbie Steidl, Administrator of Elections

Re: Budget Transfer-Amendment

The Election Commission Office needs to transfer:

- \$780.00 from Line Item #192, Election Commission
- \$300.00 from Line Item #307, Communications

Please transfer to: Line Item #355, Travel a total of \$1130.00

This should take care of the law seminar in Memphis that 5 of us are taking. (4 Election Commissioners and myself) I did not realize last month just how much cost might be on the back end of this trip. Furthermore the State has already thrown in another trip during June. (For me-training) Then there will be mileage for looking on site at the current precincts. Thank you.

Putnam County Budget Amendment/Transfer Authorization Form

Department: County Buildings

Date: June 3, 2009

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	51800-161	Secretary	36,500	4,400		32,350	29,437
101	51800-166	Custodial	117,250	2,000		115,250	90,868
101	51800-169	Part Time	27,900		6,104	34,004	27,690
101	51800-451	Uniforms	12,000		2,000	14,000	12,930
101	51800-790	Other Equipment	10,500	1,704		8,796	8,796

Explanation: See Memo

Requested By: *[Signature]*

Recommended for Approval:
Official/Department Head *[Signature]*

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Dennis McBroom, Director
Jerry Dobbs, Assistant Director



Phone: 931-526-7256
Fax: 931-528-1334

270 Carlen Drive
Cookeville, Tennessee 38501

DATE: June 1, 2009

TO: Putnam Co. Budget Committee

FROM: Dennis McBroom – Maintenance Director

RE: BUDGET AMMENDMENTS

I would like to request the following budget amendments:

1. Transfer From 51800-790 Other Equipment \$1,704.00 To 51800-169 Part-time Personnel
2. Transfer From 51800-161 Secretary ^{4,400-}~~\$3,500.00~~ to 51800-169 Part-time Personnel
3. Transfer from 51800-166 Custodial Personnel ^{2,000-}~~\$2,900.00~~ to 51800-451 Uniforms
4. Transfer from ~~51800-166~~ Custodial Personnel ~~\$16,000~~ to ~~51800-189~~ Other Salaries & Wages

Your Cooperation in this matter is appreciated

41

Putnam County Budget Amendment/Transfer Authorization Form

Department: County Clerk

Date: June 3, 2009

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	52500-169	Part Time Personnel	6,000		670	6,670	6,670
101	52500-189	Other Salaries	464,400	670		463,730	408,638

Explanation: See Memo

Requested By: [Signature]

Recommended for Approval: [Signature]
 Official/Department Head

Action by Fiscal Review Committee
 Recommended
 Not Recommended
 Date _____

Action by County Commission
 Approved
 Not Approved
 Date _____

WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY

DATE: June 3, 2009
TO: Fiscal Review Committee - Board of Commissioners
SUBJECT: Budget Item Transfer Request

Please allow this to serve as my request to transfer the following:

Transfer \$ 670.00
From
Item 52500-189 Other Salaries & Wages
To
Item 52500-169 Part Time Personnel

I mis-calculated the amount needed to cover the part-time employee hired in January 2009 through April 30, 2009. As of May 1, 2009, she became full time at the retirement of another employee.

Thanks...



Wayne Nabors
County Clerk

43

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: June 2, 2008

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
169		53100	Part-Time Temporary	\$5,906.00	885 -	\$995.00	\$6,791.00	5,054
194		53100	Jury & Witness Fees	\$30,000.00		-\$885.00	\$29,115.00	28,059

\$0.00
\$0.00
\$0.00

44

Totals

\$35,906.00 \$0.00 \$0.00 \$35,906.00

Explanation: to cover salary for Juvenile Clerk for June.

Requested by: Marcia Borys
Supervisor

Recommended for approval:
Official/Department Head

MB 

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

Putnam County Budget Amendment/Transfer Authorization Form

Department: Sheriff Dept-Jail-Juven. Detention

Date: June 3, 2009

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	54110-106	Deputies	1,756,000		4,375	1,760,375	1,591,623
101	54110-108	Investigators	310,000		7,183	317,183	284,295
101	54110-161	Secretaries	142,600		2,000	144,600	129,229
101	54210-169	Part Time	49,000	13,558		35,442	23,139
101	54240-105	Supervisor	48,500		9,400	57,900	44,688
101	54240-307	Communication	9,500	6,000		3,500	3,399
101	54240-499	Other Supplies	6,000	3,400		2,600	1,328

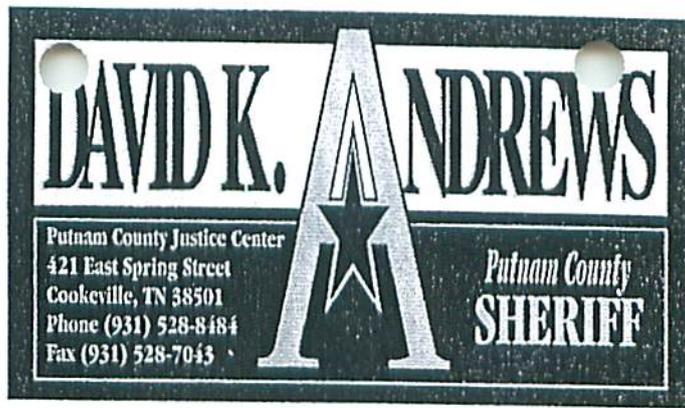
Explanation: See Memo

Requested By: *[Signature]*

Recommended for Approval: *[Signature]*
 Official/Department Head

Action by Fiscal Review Committee
 Recommended
 Not Recommended
 Date _____

Action by County Commission
 Approved
 Not Approved
 Date _____



May 28, 2009

Debby Francis
Manager Of Accounts
300 East Spring Street
Cookeville, TN. 38501

Dear Debby:

Please make the following budget amendments.

\$6,000.00 be placed into 54240-105 Director out of 54240-307 Communications

\$3,400.00 be placed into 54240-105 Director out of 54240-499 Other Charges

\$4,375.00 be placed into 54110-106 Deputies out of 54210-169 Part Time Personnel

\$7,183 be placed into 54110-108 Investigators out of 54210-169 Part Time Personnel

\$2,000.00 be placed into 54110-161 Secretary out of 54210-169 Part Time Personnel

Respectfully submitted

David K. Andrews
David K. Andrews, Sheriff

Putnam County Budget Amendment/Transfer Authorization Form

Department: Fire Department

Date: June 3, 2009

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	54310-196	In Service	15,750	X 4,000	3,500	11,750	10,571
101	54310-452	Utilities	22,200		5,200	27,400	25,951
101	54310-790	Other Equipment	86,000	X 1,300		84,800	76,364

Explanation: ~~See Memo~~ Per Cheryl

* Changed at Fiscal Review

Requested By: DHY

Recommended for Approval: Official/Department Head kin

Action by Fiscal Review Committee
 Recommended _____
 Not Recommended _____
 Date _____

Action by County Commission
 Approved _____
 Not Approved _____
 Date _____

Putnam County Budget Amendment/Transfer Authorization Form

Department: EMS & Technology

Date: June 3, 2009

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended</u>
101	55130-133	Paraprofessionals	1,677,108		3,000	1,680,108	1,536,225
101	55130-169	Part Time	294,800		3,000	297,800	264,672
101	55130-307	Communication	12,500		500	13,000	12,765
101	55130-451	Uniforms	24,000		2,000	26,000	24,238
101	55130-719	Office Equipment	7,000	500		6,500	3,273
101	54610-399	Coroner-Autopsies	55,000		8,500	63,500	53,649
101	55 5810-337	Maint & Rep-Off. Equip	35,000		98,000	133,000	25,667
101	#43120	Patient Charges	2,665,800		114,500	2,780,300	2,162,883

Explanation: See Memo

Requested By: RP

Recommended for Approval: Kim
 Official/Department Head

Action by Fiscal Review Committee
 Recommended
 Not Recommended
 Date _____

Action by County Commission
 Approved
 Not Approved
 Date _____

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

270 Carlen Drive; Cookeville, TN 38501
Phone (931) 528-1555 Fax (931)372-0295

BUDGET AMENDMENTS

From 55130-719 Office Equipment to 55130-307 Communication \$500

Small overage due to changing out cell phones on ambulances this year.

From 43120 Patient Charges to 55130-133 Paraprofessionals \$3,000

This is where a budget amendment was done in April to move funds to Part-time and we moved a little too much by mistake.

From 43120 Patient Charges to 55130-187 Part-time Pay \$3,000

This is where part-time employees are used to work in full-time positions while they are vacant and for work comp injuries, maternity leave, etc.

From 43120 Patient Charges to 55130-451 Uniforms \$2,000

There was a typo on this line item during the budget process.

From 43120 Patient Charges to 51810-337 Maint and Repair Services \$98,000

Computer software and hardware

From 43120 Patient Charges to 54610-399 Autopsies \$8,500

This has been a bad year for deaths requiring autopsies.

The Chairman asked for discussion on the motion to approve Budget Amendments for the County General Fund in the amount of \$153,897. The Commissioners discussed the motion.

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

FOR:

David Randolph
Larry Epps
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Bob Duncan

Dale Moss
Jere Mason

The Clerk announced that twenty-one (21) voted for, zero (0) against, and three (3) absent. Therefore, the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR PUTNAM COUNTY TENNESSEE.

Commissioner Sue Neal moved and Commissioner Kevin Maynard seconded the motion.

(SEE ATTACHED)

**RESOLUTION TO ADOPT A
CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2009, AND TO AUTHORIZE
THE ISSUANCE OF TAX ANTICIPATION NOTES
FOR PUTNAM COUNTY, TENNESSEE**

WHEREAS, all appropriations included in the County's Fiscal Year 2008-2009 Budget will cease effective June 30, 2009, and,

WHEREAS, the County will not have an opportunity to adopt the County's Fiscal Year 2009-2010 Budget until the July Session which will be held on July 20, 2009, and

WHEREAS, County departments will need to operate at some level without appropriations after July 1, 2009, and until a new County Budget is adopted,

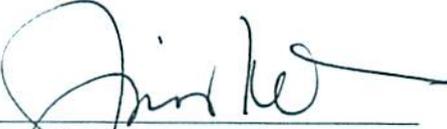
NOW, THEREFORE, BE IT RESOLVED by the Putnam County Board of Commissioners meeting in the regular session on June 15, 2009 that amounts set out in the Fiscal Year 2008-2009 Appropriation Resolution are hereby continued until a new Fiscal Year 2009-2010 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$2.75 per each \$100.00 of taxable property for the Fiscal Year beginning July 1, 2008, shall remain in effect until a new property tax rate is adopted, and;

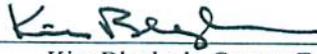
BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the Fiscal Year 2008-2009 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2010:

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2009.

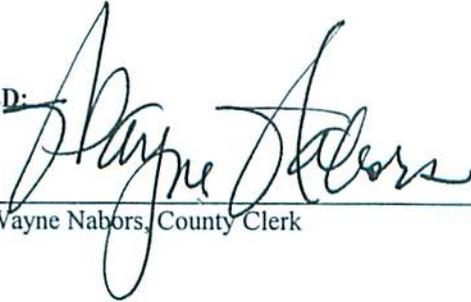
Adopted this 15th day of June 2009.



Jim Martin, Commission Chairman



Kim Blaylock, County Executive

ATTESTED: 

Wayne Nabors, County Clerk

The Chairman asked for discussion on the motion to approve a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2009, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County Tennessee. There was no discussion.

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

FOR:

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

ABSENT:

Bob Duncan	Dale Moss
	Jere Mason

The Clerk announced that twenty-one (21) voted for, zero (0) against, and three (3) absent. Therefore, the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF A RESOLUTION FOR THE COUNTY EXECUTIVE TO APPLY
FOR A LITTER GRANT FOR PUTNAM COUNTY THROUGH THE STATE
DEPARTMENT OF TRANSPORTATION**

Commissioner Sue Neal moved and Commissioner Mike Medley seconded the motion.

(SEE ATTACHED)

AUTHORIZATION RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

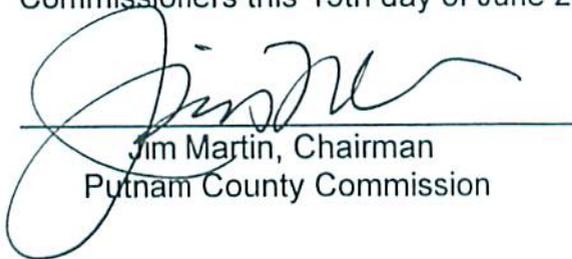
WHEREAS, Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

NOW THEREFORE BE IT RESOLVED:

1. That Kim Blaylock, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then Kim Blaylock, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee

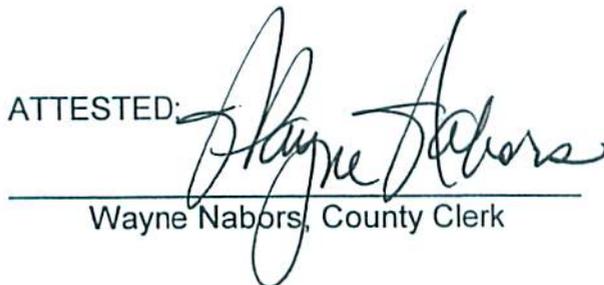
Duly passed and approved by the Putnam County Board of Commissioners this 15th day of June 2009.



Jim Martin, Chairman
Putnam County Commission



Kim Blaylock
Putnam County Executive

ATTESTED: 

Wayne Nabors, County Clerk

The Chairman asked for discussion on the motion to approve the Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation. There was none.

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

FOR:

David Randolph
Larry Epps
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Bob Duncan

Dale Moss
Jere Mason

The Clerk announced that twenty-one (21) voted for, zero (0) against, and three (3) absent. Therefore, the motion carried.

MOTION RE: FISCAL REVIEW RECOMMENDS APPROVAL OF THE UNCOLLECTIBLE DEBT TO BE WRITTEN OFF FOR THE AMBULANCE SERVICE IN THE AMOUNT OF \$353,362 AND TO NOTE THAT THE SOLID WASTE DEPARTMENT DOES NOT HAVE ANY UNCOLLECTIBLE DEBT TO BE WRITTEN OFF

Commissioner Sue Neal moved and Commissioner Johnnie Wheeler seconded the motion.

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

270 Carlen Drive; Cookeville, TN 38501
Phone (931) 528-1555 Fax (931)372-0295

Randy Porter, Director

Tommy Copeland, Asst. Director

Putnam County Commissioners

Once a year we must present you with a list of all the accounts that we have written off as uncollectible debt. Attached is the list for this fiscal year. We are only allowed to show you the account number and the amount per Federal HIPPA Laws.

Total amount billed by EMS \$4,112,444
June 1, 2008 to May 31, 2009

Total amount being written off \$353,362
June 1, 2008 to May 31, 2009

Percentage of write off 8.6%

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
08-02281	141.35	09-05871	465.00	1-069136	74.61
08-02483	29.82	09-05888	315.00	1-069147	16.00
08-08490	23.43	09-02801	74.12	1-069152	42.40
08-02237	44.84	09-06245	545.00	1-069171	193.50
08-09705	372.75	09-03358	83.70	1-069187	473.00
1-610765	969.50	09-01540	363.99	1-069217	463.75
08-09669	38.54	09-06247	445.00	1-069218	68.70
08-05614	20.00	09-05798	109.88	1-069260	463.75
08-05707	20.00	08-11306	203.50	1-069264	343.50
08-08353	20.00	08-05888	222.00	1-069267	184.25
08-09596	20.00	08-07943	40.39	1-069279	334.25
08-09698	20.00	09-06085	41.76	1-069284	362.00
09-00495	20.00	09-02845	51.30	1-069347	81.65
09-00546	20.00	09-03093	45.73	1-069366	225.00
09-00573	20.00	08-10931	68.14	1-069392	111.37
08-01181	20.35	08-10940	68.14	1-069415	343.50
08-07095	234.25	08-10899	68.14	1-069418	314.25
08-10334	419.00	1-710507	43.04	1-069428	417.50
08-06222	0.45	08-01605	231.25	1-069440	361.83
08-06451	0.45	08-01313	39.34	1-069448	262.00
08-08712	50.53	08-06027	160.97	1-069508	352.75
1-710255	39.34	09-06845	77.68	1-069525	352.75
08-08376	661.50	09-01471	43.74	1-069546	312.00
08-08674	606.00	08-04932	103.57	1-069587	362.00
09-00347	2.00	09-02108	281.00	1-069588	380.50
08-10901	90.49	09-00504	15.15	1-069605	900.00
08-10875	42.24	08-11937	222.00	1-069666	45.47
1-709862	20.13	08-04703	43.04	1-069671	334.25
1-710602	18.78	08-04689	43.04	1-069699	66.83
1-710938	18.78	08-02583	44.89	1-069702	81.20
1-710940	18.78	708-711712	66.28	1-069728	193.50
705-711679	18.78	08-05546	78.00	1-069759	900.00
08-00076	18.78	08-01628	43.04	1-069760	202.75
1-706279	313.50	08-01195	69.58	1-069770	66.83
1-706281	203.50	08-01105	37.49	1-069792	55.69
1-706402	71.19	09-08032	91.00	1-069809	334.25
08-06653	38.54	09-02208	112.00	1-069811	38.70
08-06648	44.09	09-01289	112.00	1-069834	488.25
08-06664	44.09	08-05910	93.63	1-069918	258.25
08-08335	76.40	1-709978	96.48	1-069922	352.75
08-04783	550.50	08-05143	39.34	1-069928	426.75
08-09051	363.50	08-04697	58.88	1-069943	389.75
1-065813	352.75	08-08688	800.00	1-069963	408.25
1-066655	352.75	1-710217	41.19	1-069965	341.50
1-706060	382.00	08-00632	44.89	1-069971	510.00
08-04393	363.50	08-00541	82.02	1-069984	362.00
08-04933	252.75	08-00166	39.34	1-070027	500.75
09-01285	395.00	701-711441	43.04	1-070038	352.75
08-06225	9.20	08-05940	71.43	1-071879	479.00
08-07161	6.82	08-01516	41.19	1-610054	343.50

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
09-01485	585.00	08-01488	41.19	1-610061	519.25
08-06716	400.50	08-00733	41.19	1-610078	144.67
08-09711	502.25	1-709369	502.25	1-610132	334.25
1-708913	354.25	09-06606	420.00	1-610133	502.75
1-705078	59.67	08-04007	71.43	1-610209	343.50
1-708351	446.75	08-02783	69.58	1-610212	255.95
08-07703	410.00	08-11210	203.50	1-610214	362.00
08-08528	120.55	08-04775	41.19	1-610233	371.25
08-09239	100.54	08-04711	75.13	1-610236	100.00
08-09409	70.85	08-04640	39.34	1-610275	371.25
08-09486	47.73	08-04301	76.98	1-610277	436.00
08-08465	38.54	709-711541	82.53	1-610284	479.00
08-08410	49.64	1-709482	39.34	1-610311	70.50
08-08537	88.44	1-709476	43.04	1-610330	334.25
708-711431	41.19	08-03290	41.19	1-610342	343.50
706-711474	41.19	08-03060	73.28	1-610344	408.25
09-01990	79.74	08-06287	475.88	1-610348	900.00
1-709119	253.00	08-03812	46.26	1-610354	900.00
1-704221	352.75	08-03777	39.34	1-610385	491.50
1-705421	334.25	08-02203	39.34	1-610406	408.25
1-705568	184.25	08-01934	66.28	1-610410	507.33
1-705840	222.00	703-711221	37.49	1-610418	42.14
08-07119	212.75	08-02238	105.00	1-610438	42.14
1-710141	46.74	08-00331	69.58	1-610471	445.25
08-08829	38.54	08-07237	110.50	1-610490	482.25
08-11275	385.50	08-04559	39.34	1-610551	380.50
08-11529	125.00	08-04558	39.34	1-610553	334.25
08-02019	397.75	08-07106	42.24	1-610558	491.50
08-12355	234.25	08-07100	42.24	1-610564	371.25
08-03151	920.00	08-06990	42.24	1-610569	900.00
08-03142	419.00	08-06569	42.24	1-610586	334.25
08-10098	0.30	08-06515	42.24	1-610610	271.50
09-00384	1.15	08-06247	42.24	1-610637	50.55
08-06882	1.49	08-06373	74.55	1-610644	594.45
08-06904	1.49	08-06340	42.24	1-610678	332.25
08-07290	7.04	08-06351	42.24	1-610681	417.50
08-07279	305.25	08-06252	42.24	1-610690	489.84
09-00097	1.51	08-06185	42.24	1-610692	334.25
09-00371	1.22	08-06171	42.24	1-610704	91.00
09-00380	1.22	1-710869	73.28	1-610714	211.37
08-09475	100.14	705-711610	37.49	1-610755	337.75
09-01195	209.00	706-711384	91.78	1-610761	49.25
08-02406	69.58	08-03275	136.23	1-610768	37.13
08-02411	37.49	08-06984	313.50	1-610774	154.61
08-02470	37.49	1-711012	71.43	1-610777	103.04
08-05233	879.25	08-04439	93.63	1-610835	83.34
08-08218	904.25	08-05884	76.45	1-610839	343.50
08-06263	62.17	08-02432	181.37	1-610843	221.25
08-06755	587.50	08-01001	99.24	1-610845	990.50
08-07568	163.19	08-00886	37.49	1-610879	22.27

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
08-08197	119.64	08-02080	64.74	1-610889	81.65
08-08238	70.85	08-01993	43.04	1-610904	389.75
08-08157	200.55	08-02893	84.38	1-610905	389.75
08-08289	152.34	08-02800	86.23	1-610934	323.00
08-07295	94.50	08-02547	86.23	1-610940	352.75
1-702030	200.62	704-711455	363.50	1-68560	389.75
08-04285	100.00	08-05350	39.34	1-700071	82.51
1-710918	421.93	08-00178	37.49	1-700094	454.50
09-001069	36.29	704-711245	37.49	1-700124	221.25
09-00173	1.81	1-711161	37.49	1-700131	66.85
09-00528	3.08	1-711162	144.14	1-700134	130.79
09-00775	101.98	1-705558	79.67	1-700136	408.25
1-710601	39.34	08-05828	73.28	1-700170	473.00
08-04539	39.34	08-02443	67.89	1-700172	800.00
08-04541	39.34	08-05253	203.50	1-700186	371.25
08-04525	37.49	1-710118	69.58	1-700197	202.75
08-06401	40.39	702-711542	84.38	1-700216	256.92
09-00146	2.22	08-01649	64.43	1-700234	343.50
09-00482	2.62	08-03447	67.09	1-700278	34.25
09-00065	2.09	08-03442	72.37	1-700288	535.00
09-00426	2.38	08-02228	54.14	1-700302	334.25
09-00568	1.44	08-02348	43.04	1-700305	408.25
09-00196	1.27	08-01667	73.28	1-700320	362.00
09-00451	2.14	08-04671	99.18	1-700344	334.25
08-07049	45.88	08-04677	67.09	1-700348	314.25
08-06672	38.54	08-04230	99.18	1-700355	900.00
08-01969	150.00	08-04103	67.09	1-700367	334.25
08-11142	53.34	701-711371	920.00	1-700375	482.25
08-11289	44.09	1-704114	417.50	1-700394	105.70
08-11706	44.09	08-08322	222.00	1-700410	473.00
08-11696	44.09	08-05129	194.25	1-700425	76.00
08-10714	6.25	08-01918	391.50	1-700441	426.75
08-07482	1,010.50	08-00680	212.75	1-700447	334.25
08-10823	203.50	08-00657	212.75	1-700449	147.75
08-08741	114.97	08-00653	212.75	1-700472	66.85
1-706479	69.58	08-03640	37.49	1-700474	334.25
1-709783	91.78	08-03484	73.28	1-700504	334.25
09-00396	2.50	703-711473	76.98	1-700507	343.50
08-11497	8.45	1-710958	58.88	1-700523	42.14
08-07232	76.40	08-01725	391.25	1-700525	96.45
08-05861	369.00	1-707245	39.34	1-700530	70.50
08-06909	369.00	1-709473	58.88	1-700562	112.02
08-09965	75.36	08-04473	37.49	1-700569	70.50
08-10704	85.65	08-07250	75.36	1-700572	426.75
08-10839	83.80	08-06919	42.24	1-700579	94.00
08-10924	51.49	08-06832	42.24	1-700588	399.00
08-10898	73.51	08-06820	42.24	1-700591	352.75
08-11202	83.80	08-06718	42.24	1-700600	389.75
08-11320	83.50	08-06730	42.24	1-700607	252.76
08-11408	85.65	08-06661	42.24	1-700638	93.70

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
08-11428	73.51	08-06652	42.24	1-700665	352.75
08-11578	345.00	08-06575	42.24	1-700693	482.25
09-02289	445.00	08-07001	42.24	1-700710	68.67
08-01807	477.00	08-06931	42.24	1-700718	362.00
1-710159	175.64	08-07182	44.09	1-700780	221.25
08-05106	409.75	08-07175	42.24	1-700782	352.75
09-05480	435.00	08-03166	63.39	1-700785	352.75
703-711602	39.34	1-701745	89.14	1-700788	334.25
701-711224	39.34	08-00489	194.25	1-700827	0.14
1-710809	59.37	08-00885	82.53	1-700843	426.75
08-01303	118.37	09-00073	235.00	1-700883	362.00
08-01697	83.35	09-07353	1,045.00	1-700884	70.50
08-01842	59.58	09-04705	100.00	1-700892	510.00
08-00296	78.83	08-08664	372.75	1-700893	352.75
08-00012	82.53	08-08800	522.75	1-700908	343.50
703-711553	61.54	08-08986	409.75	1-700927	343.50
704-711358	57.57	09-02122	0.04	1-700931	70.50
702-711549	86.23	08-06339	76.36	1-700939	326.99
08-00993	84.38	08-12046	372.75	1-700962	334.25
08-02582	118.37	08-12125	212.75	1-700967	343.50
08-02520	91.48	09-02521	355.00	1-701011	408.25
08-02133	43.04	08-05177	48.32	1-701042	445.25
08-03073	130.09	08-06045	75.13	1-701052	343.50
08-04107	203.50	08-11069	212.75	1-701082	913.00
08-03225	5.28	08-11178	212.75	1-701090	482.25
08-03989	67.09	08-11263	212.75	1-701102	334.25
08-03996	67.09	08-11257	252.75	1-701137	76.61
08-03451	80.68	09-03870	455.00	1-071196	362.00
08-03986	164.78	08-02959	58.45	1-701216	343.50
08-03736	76.98	08-06346	243.50	1-701281	334.25
1-706049	187.58	080-09861	78.25	1-701283	202.75
1-706163	187.58	09-06701	665.00	1-701284	31.92
1-707164	66.21	09-00638	255.00	1-701293	426.75
08-03951	50.00	08-01141	222.00	1-701303	66.85
08-03915	54.34	08-07212	133.00	1-701307	291.25
08-03768	44.89	09-03509	945.00	1-701318	436.00
08-03748	43.04	09-05121	245.00	1-701325	352.75
08-04740	75.13	09-03608	1,039.00	1-701330	334.25
08-04788	21.60	09-09483	345.00	1-701341	380.50
08-04307	121.84	09-07413	1,103.00	1-701357	472.79
08-04721	121.78	090-7420	445.00	1-701362	295.19
08-10030	40.39	08-03898	100.46	1-701364	336.25
08-10249	40.39	08-01411	78.83	1-701366	336.25
08-10152	72.70	08-02393	39.34	1-701370	371.25
09-00718	73.78	08-02216	80.68	1-701385	37.12
09-01084	105.53	08-00504	43.04	1-701395	528.50
09-01500	41.76	08-05394	48.59	1-701417	362.00
08-08562	40.39	08-02561	304.25	1-701465	380.50
08-05263	194.25	706-711365	234.25	1-701485	343.50
08-07701	208.85	08-03183	76.98	1-701489	343.50

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
08-12257	419.00	1-710796	62.58	1-701555	38.70
09-00745	475.00	1-709640	67.09	1-701567	352.75
08-09096	100.00	1-706684	67.09	1-701568	408.25
08-09389	99.27	1-706605	99.18	1-701583	417.50
08-09586	99.34	1-706542	67.09	1-701586	334.25
08-11054	100.00	08-00371	80.68	1-701597	197.32
08-11171	99.41	08-02731	66.44	1-701600	387.75
08-11856	522.75	08-00197	145.99	1-701604	105.82
09-04180	345.00	09-01337	199.24	1-701605	385.50
09-02941	41.76	08-04982	332.00	1-701607	81.65
08-02580	199.00	08-05041	222.00	1-701609	352.75
08-11432	1,434.00	08-04562	222.00	1-701615	371.25
09-05566	265.00	09-02402	487.27	1-701618	482.25
09-03220	433.00	08-02577	73.28	1-701626	408.25
09-06091	265.00	08-00835	69.58	1-701651	408.25
08-06922	391.25	08-08114	222.00	1-701730	380.50
1-709675	43.04	08-04791	222.00	1-701732	352.75
08-09794	62.02	1-708209	82.53	1-701747	154.61
08-09796	40.08	08-00249	78.83	1-701758	36.20
08-11184	409.75	08-09889	203.50	1-701774	87.20
08-04215	760.00	08-03897	313.50	1-701788	371.25
08-06402	5.00	08-03778	212.75	1-710793	304.35
1-710046	67.09	08-06382	152.88	1-701794	380.50
09-05270	7.43	1-710458	89.93	1-701801	249.00
09-00023	1.27	08-06387	42.24	1-701809	343.50
09-00127	1.34	08-06383	42.24	1-701820	352.75
09-00135	1.27	08-06216	42.24	1-701821	352.75
09-00216	1.27	08-06205	42.24	1-701836	482.25
09-00208	1.27	08-06144	42.24	1-701846	14.10
09-00288	1.27	08-06138	42.24	1-701858	354.75
09-00313	1.27	08-05878	41.19	1-701859	362.00
09-00370	1.27	08-05827	41.19	1-701865	352.75
09-00392	1.27	08-05882	41.19	1-701867	72.40
09-00471	1.27	08-06035	41.19	1-701870	436.00
09-00459	1.27	08-06029	41.19	1-701884	547.00
09-00551	1.27	08-05975	41.19	1-701896	172.70
09-00572	1.27	08-05963	41.19	1-701901	890.50
09-04051	435.00	08-05835	41.19	1-701906	436.00
09-05203	355.00	08-05740	41.19	1-701908	990.50
08-04436	285.38	08-05734	41.19	1-701932	362.00
09-00289	301.00	08-05672	41.19	1-071967	343.50
08-02991	890.50	08-05666	41.19	1-702041	385.10
1-706956	5.00	08-05599	41.19	1-702046	491.50
09-00054	1.27	08-05593	41.19	1-702052	352.75
09-00217	1.27	08-04698	99.18	1-702060	72.34
08-08293	70.85	08-03362	76.98	1-702066	325.00
08-09789	38.54	09-00162	1.15	1-702074	70.50
08-11305	45.88	09-00158	1.44	1-702094	352.75
08-11401	44.09	08-01269	75.13	1-702101	230.50
09-01213	265.00	1-706136	194.25	1-702118	100.15

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ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
09-00296	2.09	1-710822	68.24	1-702147	76.00
09-00354	3.08	08-06020	50.44	1-702150	371.25
09-00357	2.09	08-05790	105.24	1-702212	531.50
08-06040	15.37	08-03345	93.63	1-702221	230.50
08-04602	121.78	08-03841	41.19	1-702248	343.50
08-04196	37.49	08-03593	75.13	1-702249	334.25
08-04987	74.22	08-03920	78.00	1-702254	371.25
08-04994	43.04	1-054620	210.00	1-702288	473.00
08-04705	37.49	1-064056	173.27	1-702289	371.25
08-04268	115.37	1-065493	399.00	1-702319	76.10
08-04508	69.00	1-065502	190.25	1-702322	445.25
08-05899	106.37	1-065503	102.75	1-702342	40.30
08-05693	52.29	1-065524	364.00	1-702349	343.50
08-05677	82.53	1-065523	364.00	1-702388	334.25
08-01713	82.53	1-065515	76.10	1-702412	200.63
08-01727	52.29	1-065564	445.25	1-702425	380.50
08-02628	52.29	1-065617	371.25	1-702427	332.25
08-02786	52.29	1-065603	380.50	1-702466	380.50
08-03087	50.44	1-065666	262.00	1-702467	352.75
08-03085	84.38	1-065671	100.00	1-702472	343.50
08-03395	50.44	1-065668	183.86	1-702477	380.50
08-03227	57.57	1-065675	262.00	1-702488	371.25
08-07026	44.09	1-065734	325.00	1-702514	281.40
08-06723	38.54	1-065757	274.25	1-702531	454.50
08-07075	44.09	1-065765	334.25	1-702602	262.00
08-07078	44.09	1-065790	100.05	1-702638	86.00
08-06966	44.09	1-065809	458.65	1-702659	334.25
08-07160	44.09	1-065811	343.50	1-702661	362.00
08-07018	44.09	1-065799	417.50	1-702664	230.50
08-06076	64.43	1-065899	362.00	1-702685	380.50
08-06120	99.87	1-065912	129.26	1-702770	271.50
08-05805	69.58	1-065903	506.80	1-702776	91.00
08-05754	156.41	1-065928	343.50	1-702819	70.55
08-05185	43.04	1-065907	417.50	1-702832	280.75
08-06840	44.09	1-065932	336.25	1-702840	352.75
08-07506	44.09	1-065935	336.25	1-702848	334.25
08-07230	113.12	1-065936	327.00	1-702853	65.78
08-07207	53.43	1-065933	327.00	1-702856	126.50
08-08090	38.54	1-065984	371.25	1-702902	343.50
08-08356	42.24	1-065994	105.00	1-702908	68.67
08-09843	74.55	4-065999	482.25	1-702914	204.00
08-09955	42.24	1-066038	362.00	1-702915	510.00
08-11473	57.04	1-066057	371.25	1-702917	334.25
08-09147	75.42	1-066059	335.25	1-702928	454.50
08-07548	38.54	1-066068	116.92	1-702960	863.50
08-09906	40.39	1-066081	334.25	1-702968	304.50
08-08538	106.40	1-066095	343.50	1-702988	266.85
08-09424	202.90	1-066089	66.83	1-703051	335.46
08-09692	78.25	1-066111	334.25	1-703079	334.25
08-10557	191.80	1-066109	49.69	1-703087	482.25

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
08-10466	76.40	1-066153	380.50	1-703089	300.00
08-08824	71.50	1-066157	343.50	1-703101	343.50
08-09959	155.79	1-066150	334.25	1-703104	900.00
09-04928	7.78	1-066158	800.00	1-703110	334.25
08-04857	203.50	1-066189	262.00	1-703135	352.75
08-04862	23.66	1-066191	343.50	1-703169	327.00
08-10462	14.91	1-066209	352.75	1-703170	327.00
08-10744	8.45	1-066219	408.25	1-703188	165.19
08-11490	8.45	1-066245	371.25	1-703209	334.25
09-02138	8.75	1-066261	110.95	1-703214	362.00
09-02141	8.75	1-066276	417.50	1-703234	408.25
08-03224	354.25	1-066302	160.00	1-703248	352.75
1-066016	127.00	1-066347	800.00	1-703255	996.00
1-706706	154.25	1-066383	371.25	1-703289	68.67
08-07157	296.00	1-066384	362.00	1-703303	352.75
09-02779	41.76	1-066413	343.50	1-703311	352.40
08-08619	530.00	1-066434	265.50	1-703317	343.50
09-02674	475.00	1-066442	371.25	1-703335	249.00
09-03027	475.00	1-066455	352.75	1-703338	380.50
08-10784	428.25	1-066470	325.00	1-703366	334.25
09-03610	1.53	1-066476	362.00	1-703375	34.25
09-02763	185.73	1-066482	399.00	1-703385	130.00
09-02902	39.77	1-066485	68.70	1-703391	408.25
09-03178	43.74	1-066504	156.00	1-703398	399.00
09-03292	77.75	1-066532	160.00	1-703404	352.75
09-05549	43.74	1-066533	222.74	1-703405	380.50
08-08879	452.25	1-066537	408.25	1-703426	334.25
09-05520	14.47	1-066562	343.50	1-703452	74.17
08-03710	43.04	1-066572	334.25	1-703462	345.50
09-05326	6.77	1-066608	66.83	1-703506	455.00
09-05505	20.88	1-066626	334.25	1-703534	100.27
08-11957	70.85	1-066642	389.75	1-703537	26.00
08-10601	88.31	1-066652	343.50	1-703545	352.75
09-02708	635.00	1-066656	152.40	1-703553	445.25
1-710775	304.25	1-066696	463.75	1-703568	312.00
09-02998	77.41	1-066702	179.25	1-703627	382.25
09-03201	41.76	1-066711	451.25	1-703635	258.25
08-12080	194.25	1-066721	451.25	1-703645	401.00
08-11799	305.25	1-066733	338.00	1-703654	334.25
08-04194	150.00	1-066773	371.25	1-703661	352.75
08-04946	150.00	1-066829	334.25	1-703677	343.50
08-05359	150.00	1-066843	167.11	1-703714	212.00
08-11105	150.00	1-066874	249.00	1-703721	334.25
08-11313	150.00	1-066887	436.00	1-703743	399.00
08-11618	151.54	1-066889	371.25	1-703746	325.00
08-11624	151.54	1-066899	484.25	1-703752	426.75
08-12390	150.00	1-066923	352.75	1-703753	426.75
08-03957	194.25	1-066949	334.25	1-703754	426.75
08-03084	69.58	1-066969	343.50	1-703755	426.75
1-068036	164.20	1-066979	343.50	1-703764	83.34

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
1-700316	68.67	1-066986	334.25	1-703795	52.45
1-700527	70.50	1-066996	109.79	1-703800	334.25
1-700667	42.14	1-066997	482.25	1-703863	408.25
1-700724	99.08	1-066998	443.61	1-703898	81.65
1-701267	94.03	1-067066	334.25	1-703916	334.25
1-701401	104.00	1-067088	258.25	1-703967	266.84
1-703359	38.47	1-067123	334.25	1-703974	343.50
1-703346	390.00	1-067132	200.90	1-703990	519.25
1-703357	7.69	1-067158	473.00	1-704016	38.70
1-704702	81.51	1-067163	72.40	1-704033	161.54
1-705330	81.51	1-067182	362.00	1-704039	352.75
1-706694	20.82	1-067198	352.75	1-704108	323.00
1-06711	8.61	1-067199	334.25	1-704125	190.00
1-707296	41.19	1-067234	325.00	1-704138	325.00
1-707286	96.48	1-067268	362.00	1-704153	343.50
1-707380	538.75	1-067279	50.00	1-704161	463.75
1-707868	37.49	1-067310	184.25	1-704179	408.25
1-708130	129.83	1-067334	373.00	1-704214	371.25
1-708283	37.49	1-067338	389.75	1-704230	173.96
1-708478	1.51	1-067340	343.50	1-704243	389.75
1-708676	212.75	1-067346	50.14	1-704260	380.50
1-709923	202.13	1-067352	450.00	1-704270	454.50
1-710007	58.88	1-067368	426.75	1-704308	323.65
1-710328	212.75	1-067375	334.25	1-704319	362.00
1-710621	323.75	1-067379	408.25	1-704322	473.00
08-01065	127.62	1-067402	352.75	1-704380	70.50
08-01326	203.50	1-067413	352.75	1-704381	234.25
1-709359	16.50	1-067419	352.75	1-704408	362.00
1-709657	16.50	1-067443	343.50	1-704427	399.00
1-708101	475.00	1-067474	482.25	1-704429	352.75
1-708109	752.50	1-067595	382.25	1-704434	184.25
1-709015	323.75	1-067601	259.35	1-704447	390.00
1-709305	91.00	1-067607	380.50	1-704462	343.50
1-710315	277.50	1-067637	371.25	1-704493	352.75
1-711009	231.25	1-067647	519.25	1-704502	74.17
702-711427	682.50	1-067653	371.25	1-704503	66.37
08-00731	706.50	1-067666	137.40	1-704522	40.30
08-06159	91.00	1-067712	343.50	1-704523	51.95
08-07573	91.00	1-067713	654.90	1-704560	408.25
08-10471	97.50	1-067716	352.75	1-704601	343.50
08-10677	91.00	1-067739	68.70	1-704676	133.70
08-10979	414.75	1-067744	181.45	1-704684	63.47
08-11216	97.50	1-067785	81.51	1-704699	66.83
08-11820	91.00	1-067786	230.50	1-704714	343.50
08-12160	367.50	1-067788	371.25	1-704716	380.50
08-12332	439.75	1-067801	491.50	1-704718	53.48
08-12327	424.00	1-067827	334.25	1-704736	389.75
09-05556	420.00	1-067832	389.75	1-704737	471.00
09-05870	355.00	1-067836	216.31	1-704744	352.75
09-05014	1,045.00	1-067856	491.50	1-704761	84.44

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
09-07971	9.37	1-067886	362.00	1-704786	40.31
09-08066	4.58	1-067888	334.25	1-704791	273.79
08-10251	920.00	1-067893	334.25	1-704801	436.00
08-03247	354.25	1-067899	484.25	1-704804	343.50
08-03366	194.25	1-067922	380.50	1-704826	362.00
08-10971	174.25	1-067924	334.25	1-704827	362.00
08-10966	304.25	1-067945	343.50	1-704866	390.00
1-700385	451.62	1-068019	76.10	1-704869	371.25
1-707020	428.25	1-068026	176.01	1-704890	334.25
1-709536	437.50	1-068044	182.25	1-704892	100.00
1-709630	268.25	1-068053	202.75	1-704909	7.86
1-710084	259.00	1-068065	343.50	1-704924	352.75
1-710790	268.25	1-068083	260.53	1-704961	65.54
1-710798	268.25	1-068100	184.25	1-705000	45.80
08-02297	268.25	1-068140	463.75	1-705004	36.63
08-02304	268.25	1-068173	343.50	1-705019	390.00
08-02597	428.25	1-068174	193.50	1-705024	512.00
08-02608	268.25	1-068197	234.25	1-705036	66.83
08-02938	268.25	1-068227	66.85	1-705041	408.25
08-02932	268.25	1-068228	468.75	1-705072	25.55
08-03969	314.50	1-068238	71.23	1-705073	334.25
08-03961	317.50	1-068247	202.75	1-705076	324.25
08-04108	308.25	1-068301	55.55	1-705079	352.75
08-04259	277.50	1-068312	298.75	1-705106	68.67
08-04542	308.25	1-068314	298.75	1-705109	243.50
08-04620	268.25	1-068347	900.00	1-705114	343.50
08-05502	308.25	1-068352	334.25	1-705163	62.31
08-05801	268.25	1-068354	371.25	1-705166	258.25
08-05887	268.25	1-068357	343.50	1-705171	332.25
08-05892	268.25	1-068376	104.00	1-705179	371.25
08-06086	277.50	1-068384	371.25	1-705186	362.00
08-06080	268.25	1-068392	362.00	1-705190	284.25
08-06707	268.25	1-038393	91.48	1-705195	50.00
08-06698	268.25	1-068403	160.25	1-705202	61.64
08-06749	268.25	1-068411	66.85	1-705210	334.25
08-06759	277.50	1-068419	362.00	1-705214	38.47
08-07153	268.25	1-068441	352.75	1-705218	72.34
08-07163	268.25	1-068460	184.25	1-705228	154.61
08-07372	268.25	1-068474	334.25	1-705229	362.00
08-07365	203.50	1-068491	445.25	1-705231	212.00
08-07629	428.25	1-068492	334.25	1-705249	408.25
08-07804	268.25	1-068538	371.25	1-705251	76.10
08-09252	428.25	1-068542	343.50	1-705256	90.68
08-09261	259.00	1-068566	77.84	1-705271	118.50
08-09334	428.25	1-068600	76.10	1-705279	221.25
08-09864	268.25	1-068610	800.00	1-705300	500.75
08-10096	428.25	1-068614	71.51	1-705302	68.67
08-10128	268.25	1-068636	408.25	1-705309	530.50
08-10328	428.25	1-068637	343.50	1-705314	371.25
08-10374	277.50	1-068711	800.00	1-705315	463.61

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
08-10941	428.25	1-068714	482.25	1-705324	800.00
08-10954	268.25	1-068738	141.10	1-705327	475.00
09-00038	295.00	1-068757	144.80	1-705335	500.75
09-00029	395.00	1-068763	371.25	1-705345	73.88
09-00714	315.00	1-068767	252.75	1-705349	309.50
09-00707	315.00	1-068768	334.25	1-705352	239.75
09-01979	495.00	1-068823	352.75	1-705368	155.50
09-01986	315.00	1-068842	389.75	1-705370	380.50
09-03048	515.00	1-068849	252.75	1-705408	371.25
09-03056	315.00	1-068856	334.25	1-705411	293.50
09-03980	315.00	1-068869	345.50	1-705416	491.50
09-03984	315.00	1-068913	66.85	1-705424	134.50
09-04383	315.00	1-068914	362.00	1-705451	302.75
09-04393	315.00	1-068921	144.80	1-705477	221.25
09-04459	515.00	1-068922	137.39	1-705486	334.25
09-04490	315.00	1-068961	301.90	1-705507	352.75
09-04731	315.00	1-068971	380.50	1-705508	71.15
09-04736	315.00	1-069013	334.25	1-705511	91.84
09-04846	515.00	1-069014	334.25	1-705515	282.69
09-04851	315.00	1-069041	184.25	1-705528	334.25
09-05158	425.00	1-069062	89.05	1-705531	193.50
09-05168	315.00	1-069076	380.50	1-705566	482.25
09-05255	315.00	1-069100	399.00	1-705587	66.10
09-05260	315.00	1-069105	1,026.75	1-705595	40.30
09-05373	515.00	1-069109	510.00	1-705631	150.08
09-05390	315.00	1-069110	547.00	1-705642	29.67
09-05447	317.50	1-069119	334.25	1-705664	60.50
09-05454	305.00	1-069127	311.82	1-705666	35.28
09-05855	515.00	1-069133	334.25	1-705668	380.50
09-05860	315.00	1-069134	510.00	1-705671	349.75
1-705695	302.75	1-705710	334.25	1-705688	389.75
1-705714	399.00				



Putnam County Solid Waste Department

Director-Keith Street; Assistant Director -Jerry Randolph; Office Manager-Patty Masters
Terry Romine-Operations Mgr. /Scrap Tire Recycling Coordinator
1846 S. Jefferson Ave. Cookeville, TN 38506 Phone: 931-528-3884 Fax: 931-520-3428
Ph_masters@frontiernet.net

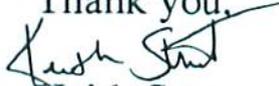
June 2, 2009

JUN 2 - 2009

To Whom It May Concern:

The Putnam County Solid Waste Department does not have any write-offs for the fiscal year 2008/2009.

Thank you,


Keith Street
Director

Any questions please contact Keith Street @ 931-528-3885

The Chairman asked for discussion on the motion recommending approval of the uncollectible debt to be written off for the Ambulance Service in the amount of \$353,362 and to note that the Solid Waste Department does not have any uncollectible debt to be written off. The Commissioners discussed the motion.

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

FOR:

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

ABSENT:

Bob Duncan	Dale Moss
	Jere Mason

The Clerk announced that twenty-one (21) voted for, zero (0) against, and three (3) absent. Therefore, the motion carried.

MOTION RE: FISCAL REVIEW RECOMMENDS APPROVAL OF A CONTRACT BETWEEN THE PUTNAM COUNTY GENERAL SESSIONS COURT AND THE UPPER CUMBERLAND DRUG COURTS, INC. FOR JUVENILE AND DRUG COURT SERVICES

Commissioner Sue Neal moved and Commissioner Johnnie Wheeler seconded the motion.

(SEE ATTACHED)

General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON NOLAN R. GOOLSBY

JUDGES

June 1, 2009

Honorable Kim Blaylock &
Honorable County Commissioners
300 E. Spring St.
Cookeville, TN 38501

RE: Drug Court Contracts

Dear Kim and Commissioners:

Please consider the request to enter into contracts with Upper Cumberland Drug Court (UCDC) which is a 501c3 non-profit dedicated to Drug Court operations. Upon contracting with UCDC, Putnam County will grant them \$35,000 to establish matching funds to access approximately \$170,000 in federal and state money. The grant money will be used to operate Putnam County's Adult Drug Court and will assist the Juvenile Drug Court.

To meet the requirement of the Federal Bureau of Justice, approximately \$100,000 of the \$170,000 mentioned above will be flow through money from Putnam County to UCDC. UCDC will grant approximately \$35,000 in state grant funds to Putnam County for reimbursement of the Juvenile Drug Court. If you have any questions regarding these contracts, please feel free to contact me.

Thank you for consideration of my request.

Sincerely,



Gregory C. Bowman
Court Administrator



RANDALL A. YORK
District Attorney General

1519A East Spring Street
Cookeville, Tennessee 38506
(931) 528-5015 or 528-3687
Fax (931) 528-9359

Putnam County, Cookeville
Cumberland County, Crossville
White County, Sparta
Overton County, Livingston
DeKalb County, Smithville
Clay County, Celina
Pickett County, Byrdstown

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT:

Crossville Office
116 Rector Ave.
Crossville, TN 38555
(931) 484-8732 • Fax (931) 484-0177

Livingston Office
P.O. Box 706
Livingston, TN 38570
(931) 823-1224 • Fax (931) 823-4303

May 27, 2009

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

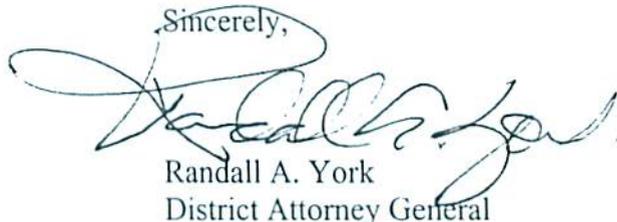
Re: Drug Court Contracts

Dear Ms. Blaylock:

I support the efforts of Putnam County and Upper Cumberland Drug Court (UCDC) to join together in a contract agreement for services to Putnam County. As one of the stakeholders for the Drug Court, I will commit my office to this worthy endeavor. It is my understanding by the agreements reached through contracts between Putnam County and UCDC, funding can be directed toward this project through county and grant funds.

I look forward to participation in this exciting project.

Sincerely,



Randall A. York
District Attorney General

RAY/kcl

STATE OF TENNESSEE
Office of District Public Defender
THIRTEENTH JUDICIAL DISTRICT
David N. Brady, District Public Defender

Assistant Public Defenders:

Art Johnson
H. Marshall Judd
Cynthia S. Lyons
John B. Nisbet, III
April S. Craven
E.J. Mackie
Allison Rasbury
Kay M. Bradley



Telephone 931-526-9141
Facsimile 931-526-5912

750 East Spring Street, Suite B-1
Cookeville, TN 38501

May 22, 2009

Ms. Kim Blaylock
County Executive
Putnam County Courthouse
300 East Spring Street
Cookeville, TN 38501

Re: Drug Court Contracts

Dear Ms. Blaylock:

I support the efforts of Putnam County and Upper Cumberland Drug Court (UCDC) to join together in a contract agreement for services to Putnam County. As one of the stakeholders for the Drug Court, I will commit my office to this worthy endeavor. It is my understanding by the agreements reached through contracts between Putnam County and UCDC, funding can be directed toward this project through county and grant funds. I look forward to participation in this exciting project.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Brady", written over the typed name and title.

David Brady
District Public Defender

CONTRACT

BETWEEN THE

Putnam County General Sessions Court

AND

Upper Cumberland Drug Courts, Inc. (UCDC)

FOR

Juvenile and Adult Drug Court Services

This Contract, by and between the Putnam County General Sessions Court, hereinafter referred to as the COUNTY, and Upper Cumberland Drug Courts, Inc., hereinafter referred to as UCDC, is for the provision of services for clients of the General Sessions Drug Court.

NOW THEREFORE, In consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this Contract according to the provisions set out herein:

A. SCOPE OF SERVICES:

1. This is a purchase of service agreement. Funding will be provided under the provisions of the Contract to develop and implement service delivery for:
 - a. Providing drug court coordination services to include: staffing of a part-time Coordinator to perform intake, case coordination and follow-through, database development and maintenance, and reporting. Such funds may also be used to purchase services as required and requested by the court for clients meeting the Drug Court criteria. Such services may include, but not be limited to: professional assessments and/or evaluations for mental health and substance abuse issues, out-patient treatment as necessary for the client to complete a court-approved compliance plan, miscellaneous wrap-around services for daily living which would improve the chances of success for clients participating in a court-approved compliance plan as determined by the court.

- b. Facilitating inter-agency coordination and networking to assure the incorporation of a wide array of effective services to assist the client.
- c. Maintaining accurate and thorough expense records documenting all costs associated with the services provided.
- d. Maintaining strict confidentiality of client records and information, providing complete and immediate access to those personnel, and officials of Putnam County General Sessions Court who are authorized to receive confidential information.

B. PAYMENT TERMS AND CONDITIONS:

1. The COUNTY shall grant \$35,000 to the UCDC in four quarterly payments of \$8750 prior to service provision. The UCDC shall submit reports of services provided and funds expended as required by the COUNTY.
2. The amount in paragraph 1 of this section shall constitute entire compensation due the UCDC for the service and all the UCDC'S obligations hereunder regardless of the difficulty. The contract price includes, but is not limited to, all applicable taxes, fees, overhead, profit and all other direct and indirect costs incurred or to be incurred by UCDC.
3. The rates in paragraph 1 of this section are firm for the duration of the contract and are not subject to escalation for any reason unless amended.
4. In no event shall the maximum liability to the COUNTY under this contract exceed \$35,000.

C. TERM:

This contract shall be effective for the period commencing on July 1, 2009 and ending on June 30, 2010. The COUNTY shall have no obligation for services rendered by UCDC which are not performed within the specified period.

D. STANDARD TERMS AND CONDITIONS:

1. The COUNTY is not bound by this contract until it is approved by the appropriate officials as indicated on the signature page of this contract.
2. This contract may be modified only by a written amendment which has been executed and approved by the appropriate parties as indicated on the signature page of this contract.
3. Either party may terminate this contract giving written notice to the other, at least thirty (30) days before the effective termination date. In that event, UCDC shall reimburse the COUNTY any remaining funds that might be unobligated at the time of contract termination.
4. If UCDC fails to properly perform its obligation under this contract, or violates any terms of this contract, the COUNTY shall have the right to immediately terminate the contract and require fair restitution of obligated funds. UCDC shall not be relieved of liability to the COUNTY for damages sustained by virtue of any breach of this contract by UCDC.
5. UCDC shall not assign this contract or enter into a subcontract for any of the services (with the exception of the purchase of professional clinical services on behalf of the clients) performed under this contract without obtaining the prior written approval of the COUNTY. If such subcontracts are approved by the COUNTY, they shall contain, at a minimum, paragraphs D. 6 and D. 8 of this contract.
6. The UCDC shall maintain documentation for all charges against this contract. The books, records and documents of UCDC, insofar as they relate to work performed or money received under this contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the appropriate State agency or the Comptroller of the Treasury or their duly appointed representatives. These records shall be maintained in accordance with generally accepted accounting principles.
7. UCDC hereby agrees, warrants, and assures that no person shall be excluded from

participation in, be denied benefits of, or otherwise be subjected to discrimination in the performance of this contract or in the employment practices of the Contractor on the grounds of handicap or disability, age, race, color, religion, sex, national origin or any other classification protected by Federal and/or Tennessee State constitutional and/or statutory law. The CONTRACTOR shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of non-discrimination.

8. UCDC, being an independent contractor, agrees to carry adequate public liability and other appropriate forms of insurance.
9. UCDC agrees to pay all taxes incurred in performance of this contract.
10. The COUNTY shall have no liability except as specifically provided in the contract.
11. UCDC shall comply with all applicable Federal and State laws and regulations in the performance of the Contract.
12. The contract shall be governed by the laws of the State of Tennessee.
13. UCDC certifies, by signing this contract, to the best of its knowledge and belief, that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal or state department or agency;
 - b. Have not within a three year period preceding this contract been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or 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;

- c. Are not presently indicted for or otherwise charged with a violation by any entity with a commission of a contract or contract offense as cited above and
 - d. Have not within a three (3) year period preceding this contract award, application and or /proposal had a publicly funded contract, contract or agreement (Federal, State, or Local) terminated for cause or Default.
14. If any provision of this contract is held to be invalid by an appropriate court of law, such invalidity shall not affect the other provisions of this contract, which shall remain in full force and effect.

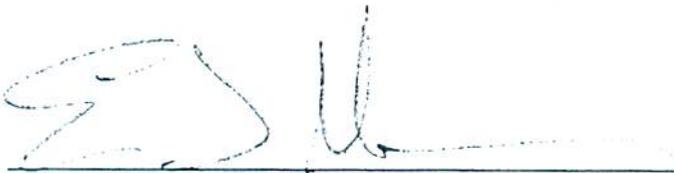
E. SPECIAL TERMS AND CONDITIONS:

- 1. Should any of these special terms and conditions conflict with any other items and conditions of this Contract, these special terms and conditions shall control.
- 2. UCDC and its principals certify, to the best of their knowledge and belief, that:
 - a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the UCDC to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, and 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, UCDC shall complete and submit Standard Form-LLL "Disclosure Form to Report Lobbying," in accordance with its instructions.

- c. The CONTRACTOR shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.
3. UCDC shall comply with 29 USC 701 et seq. (Employment of the Handicapped), 42 USC 12101 et seq. (Americans with Disabilities Act, Pub. L. 101-336) and all other applicable federal regulations in the performance of its duties under this contract.
4. UCDC shall maintain strict confidentiality of client records and other similar records in accordance with State and Federal law and established ethical standards.

IN WITNESS WHEREOF, the parties have their duly authorized representatives set their signatures.



By: E. J. Mackie, Esq., President
Upper Cumberland Drug Courts, Inc.
370 S Lowe Ave, Ste A
PMB 209
Cookeville, TN 38501

4 June 2009
Date

By: Kim Burks Blaylock, County Executive
Putnam County Courthouse
Cookeville, TN 38501

Date

CONTRACT

BETWEEN THE

Upper Cumberland Drug Courts, Inc. (UCDC)

AND

Putnam County

FOR

Provision of a Putnam County General Sessions Court
Juvenile Drug Court Case Manager

This Contract, by and between Upper Cumberland Drug Courts, Inc., hereinafter referred to as UCDC, and the Putnam County hereinafter referred to as the COUNTY, is for the provision of Juvenile Case Manager to provide services for clients of the General Sessions Juvenile Drug Court. This contract is subject to the receipt by UCDC of funding in the form of an ARRA grant for \$50,000 from the State of Tennessee for the Putnam County Juvenile Drug Court for the fiscal year 1 July 2009 through 30 June 2010.

NOW THEREFORE, In consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this Contract according to the provisions set out herein:

A. SCOPE OF SERVICES:

1. This is a purchase of service agreement. Funding will be provided under the provisions of the Contract to develop and implement service delivery for:
 - a. Providing drug court case management services to include: staffing of a full-time Case Manager for the Putnam County General Sessions Juvenile Drug Court to perform intake, case coordination and follow-through, database development and maintenance, and reporting. Such funds may also be used to purchase services as required and requested by the court for clients meeting the Drug Court criteria. Such services may include, but not be limited to: professional assessments and/or evaluations for mental health and substance

abuse issues, out-patient treatment as necessary for the client to complete a court-approved compliance plan, miscellaneous wrap-around services for daily living which would improve the chances of success for clients participating in a court-approved compliance plan as determined by the court.

- b. Facilitating inter-agency coordination and networking to assure the incorporation of a wide array of effective services to assist the client.
- c. Maintaining accurate and thorough expense records documenting all costs associated with the services provided.
- d. Maintaining strict confidentiality of client records and information, providing complete and immediate access to those personnel, and officials of Putnam County General Sessions Court who are authorized to receive confidential information.

B. PAYMENT TERMS AND CONDITIONS:

1. UCDC shall pay up to a maximum of \$36,000 to the County in twelve monthly payments of \$3,000 at the end of each month of service provision. The COUNTY shall submit reports of services provided and funds expended as required by UCDC.
2. The amount in paragraph 1 of this section shall constitute entire compensation due the COUNTY for the service and all the COUNTY'S obligations hereunder regardless of the difficulty. The contract price includes, but is not limited to, all applicable taxes, fees, overhead, profit and all other direct and indirect costs incurred or to be incurred by COUNTY.
3. The rates in paragraph 1 of this section are firm for the duration of the contract and are not subject to escalation for any reason unless amended.
4. In no event shall the maximum liability to the COUNTY under this contract exceed \$36,000.

C. TERM:

This contract shall be effective for the period commencing on July 1, 2009 and ending on June 30, 2010. UCDC shall have no obligation for services rendered by the COUNTY which are not performed within the specified period.

D. STANDARD TERMS AND CONDITIONS:

1. The COUNTY is not bound by this contract until it is approved by the appropriate officials as indicated on the signature page of this contract.
2. This contract may be modified only by a written amendment which has been executed and approved by the appropriate parties as indicated on the signature page of this contract.
3. Either party may terminate this contract giving written notice to the other, at least thirty (30) days before the effective termination date.
4. If COUNTY fails to properly perform its obligation under this contract, or violates any terms of this contract, UCDC shall have the right to immediately terminate the contract and require fair restitution of obligated funds. The COUNTY shall not be relieved of liability to the UCDC for damages sustained by virtue of any breach of this contract by COUNTY.
5. The COUNTY shall not assign this contract or enter into a subcontract for any of the services (with the exception of the purchase of professional clinical services on behalf of the clients) performed under this contract without obtaining the prior written approval of the UCDC. If such subcontracts are approved by the UCDC, they shall contain, at a minimum, paragraphs D. 6 and D. 8 of this contract.
6. The COUNTY shall maintain documentation for all charges against this contract. The books, records and documents of the COUNTY, insofar as they relate to work performed or money received under this contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the appropriate State agency or the Comptroller of

the Treasury or their duly appointed representatives. These records shall be maintained in accordance with generally accepted accounting principles.

7. The COUNTY hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination in the performance of this contract or in the employment practices of the Contractor on the grounds of handicap or disability, age, race, color, religion, sex, national origin or any other classification protected by Federal and/or Tennessee State constitutional and/or statutory law. The CONTRACTOR shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of non-discrimination.
8. The COUNTY, being a governmental unit, shall have no obligation to maintain public liability or other forms of insurance not required by law.
9. The COUNTY agrees to pay all taxes incurred in performance of this contract.
10. UCDC shall have no liability except as specifically provided in the contract.
11. The COUNTY shall comply with all applicable Federal and State laws and regulations in the performance of the Contract.
12. The contract shall be governed by the laws of the State of Tennessee.
13. The COUNTY certifies, by signing this contract, to the best of its knowledge and belief, that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal or state department or agency;
 - b. Have not within a three year period preceding this contract been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in

connection with obtaining, attempting to obtain, or 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;

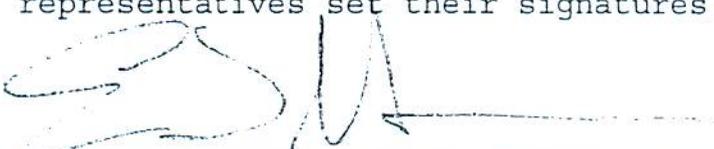
- c. Are not presently indicted for or otherwise charged with a violation by any entity with a commission of a contract or contract offense as cited above and
 - d. Have not within a three (3) year period preceding this contract award, application and or /proposal had a publicly funded contract, contract or agreement (Federal, State, or Local) terminated for cause or Default.
14. If any provision of this contract is held to be invalid by an appropriate court of law, such invalidity shall not affect the other provisions of this contract, which shall remain in full force and effect.

E. SPECIAL TERMS AND CONDITIONS:

- 1. Should any of these special terms and conditions conflict with any other items and conditions of this Contract, these special terms and conditions shall control.
- 2. The COUNTY and its principals certify, to the best of their knowledge and belief, that:
 - a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the COUNTY to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, and 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 COUNTY shall complete and submit Standard Form-LLL "Disclosure Form to Report Lobbying," in accordance with its instructions.
- c. The CONTRACTOR shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.
3. The COUNTY shall comply with 29 USC 701 et seq. (Employment of the Handicapped), 42 USC 12101 et seq. (Americans with Disabilities Act, Pub. L. 101-336) and all other applicable federal regulations in the performance of its duties under this contract.
4. The COUNTY shall maintain strict confidentiality of client records and other similar records in accordance with State and Federal law and established ethical standards.

IN WITNESS WHEREOF, the parties have their duly authorized representatives set their signatures.



By: E. J. Mackie, Esq., President
Upper Cumberland Drug Courts, Inc.
370 S Lowe Ave, Ste A
PMB 209
Cookeville, TN 38501

4 June 2006
Date

By: Kim Burks Blaylock, County Executive
Putnam County Courthouse
Cookeville, TN 38501

Date



The Chairman asked for discussion on the motion to recommending approval of a contract between the Putnam County General Sessions Court and the Upper Cumberland Drug Courts, Inc. for Juvenile and Drug Court Services. There was none.

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

FOR:

David Randolph
Larry Epps
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Bob Duncan

Dale Moss
Jere Mason

The Clerk announced that twenty-one (21) voted for, zero (0) against, and three (3) absent. Therefore, the motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A CONTRACT BETWEEN THE UPPER CUMBERLAND DRUG COURTS, INC. AND PUTNAM COUNTY FOR PROVISION OF A PUTNAM COUNTY GENERAL COURT JUVENILE DRUG COURT CASE MANAGER

Commissioner Sue Neal moved and Commissioner Andy Honeycutt seconded the motion.

The Chairman asked for discussion on the motion. There was no discussion.

The Chairman asked the Commissioners to vote on the motion to approve a contract between the Upper Cumberland Drug Courts, Inc. and Putnam County for provision on a Putnam County General Court Juvenile Drug Court Case Manager. The Commissioners voted as follows.

FOR:

David Randolph
Larry Epps
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Bob Duncan

Dale Moss
Jere Mason

The Clerk announced that twenty-one (21) voted for, zero (0) against, and three (3) absent. Therefore, the motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL TO RECESS THE JUNE 15TH MEETING AND COME BACK IN SESSION ON MONDAY, JUNE 29TH TO ADDRESS ANY BUDGET AMENDMENTS IN ORDER TO SUCCESSFULLY CLOSE OUT THE FISCAL YEAR

Commissioner Sue Neal moved and Commissioner Eris Bryant seconded the motion.

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

The Chairman asked the Commissioners to vote on the motion to recess the June 15th meeting and come back in session on Monday, June 29th to address any budget amendments in order to successfully close out the Fiscal Year. The Commissioners voted as follows:

FOR:

Larry Epps
David Randolph
Jim Martin
Scott McCanless
Jerry Ford
Andy Honeycutt
Johnnie Wheeler
Joe Trobaugh
Eris Bryant
Sue Neal
Greg Rector
Gene Mullins
Ron Chaffin
Mike Atwood

AGAINST:

Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Kevin Maynard
Bill Walker

ABSENT:

Bob Duncan

Dale Moss
Jere Mason

The Clerk announced that fourteen (14) voted for, seven (7) voted against, and three (3) absent. Therefore, the motion carried.

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE PUTNAM COUNTY LIBRARY BOARD FOR 3 YEAR TERMS TO EXPIRE JUNE 2012

**DAN MAXWELL
LARRY GARRETT
ALMA ANDERSON**

RECOMMENDS ALSO THAT DR. GERALD BARKER BE APPOINTED TO THE LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF HAL DENTON WITH THE TERM EXPIRING JUNE 2010

Commissioner Ron Chaffin moved and Commissioner Mike Medley seconded the motion.

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

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

REPORT OF SPECIAL COMMITTEES – RULES COMMITTEE

MOTION RE: RULES COMMITTEE RECOMMENDS (1) JUDICIAL COMMITTEE REPORTS TO NOMINATING COMMITTEE; (2) VEHICLE COMMITTEE DISCONTINUED

Commissioner Larry Epps moved and Commissioner Mike Medley seconded the motion.

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

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

MOTION RE: RULES COMMITTEE RECOMMENDS THE LAND & FACILITIES COMMITTEE CONTINUES WITH 6 MEMBERS THAT SERVE A 2 YEAR STAGGERED TERM

Commissioner Larry Epps moved and Commissioner Gene Mullins seconded the motion.

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

**MOTION RE: AMEND MOTION THAT MEMBERS BE SELECTED BY
NOMINATING COMMITTEE**

Commissioner Gene Mullins moved and Commissioner Kevin Maynard seconded the motion.

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

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Gene Mullins moved and Commissioner Johnnie Wheeler seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

NOTARIES TO BE ELECTED JUNE 15,2009

PENNY J ANDERSON
CAREY A BASS
JEFFERY L BATSON
HOWARD B BILBREY
ASHLEY BRYNN BRAY
ANNETTE BURTON
LISA D CASKEY
VICKIE CRAIG
KAREN A DUGAL
JANE GARRISON FLATT
KRYSTA ANN HARRISON
JAMES L HIX

TESSA LAWSON
VIRGINIA S LOVELLETTE
GARY LOVELLETTE
ASHLEY LUNA
LE ANN MARTIN
DORIS MATTSON
JAMES DONALD MCCASLIN
ROBERT E MILLER
SHELBY L PAYNE
JOHN W STRAHLMAN JR
SANDRA S TAYLOR

The Chairman asked for discussion on the motion to approve the Notaries.
There was no discussion.

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

FOR:

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

AGAINST:

David Randolph

ABSENT:

Bob Duncan	Dale Moss
Joe Trobaugh	Jere Mason

The Clerk announced that nineteen (19) voted for, one (1) voted against, and four (4) absent. Therefore, the motion carried.

OTHER NEW BUSINESS

CITIZEN OF THE MONTH FOR May 2009

Citizen of the month for June 2009: Carolyn Isbell

(NO EMPLOYEE OF THE MONTH FOR JUNE 2009)

(SEE ATTACHED)

CITIZEN OF THE MONTH FOR JUNE 2009

CAROLYN ISBELL

Carolyn has been the director of The Exchange Club / Holland J. Stephens Center for the Prevention of Child Abuse for the past 17 years. Under her leadership the center has gone from a small agency with one program serving a few families to an agency of 15 staff members serving hundreds of children in Putnam, Overton, Cumberland, White and Jackson Counties.

Under her direction the center has obtained accreditation in the Triple P Positive Parenting Program and recently has added the CASA program (Court Appointed Special Advocates) to serve in Overton County.

Carolyn enjoys traveling, outdoor activities and church involvement. She is married to Dr. Steven Isbell, Professor of Economics at Tennessee Tech University and they have (1) son Bryan who is a graduate of the University of Chicago.

***** Footnote: There is no employee of the month for June 2009 *****

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: RECESS UNTIL JUNE 29, 2009

Commissioner Gene Mullins moved and Commissioner Johnnie Wheeler seconded the motion to Recess the meeting until June 29, 2009 at 6:00 p.m.

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

Item #6 *Drug court contracts (there are two)*

Motion: Recommends approval of a contract between the Putnam County General Sessions Court and Upper Cumberland Drug Courts, Inc. for Juvenile and Adult Drug Court Services.

Motion: Recommends approval of a contract between the Upper Cumberland Drug Courts, Inc. and Putnam County for Provision of a Putnam County General Court Juvenile Drug Court Case Manager.

Made By: Duncan
Seconded: Rector

VOICE VOTE

APPROVED

Item #7 *Discussion of Stimulus funds.*

Debby Francis asked the committee and all county departments to NOT apply for stimulus (ARRA) funds unless the County Executive's office is notified first as to set this up away from all other funds.

NO MOTION MADE

Item #8 *Asking the Commission to recess the June 15th meeting and to cover any additional budget amendments before year end.*

Motion: Recommends approval to recess the June 15th meeting and come back in session on Monday, June 29th to address any budget amendments in order to successfully close out the fiscal year.

Made By: Wheeler
Seconded: Trobaugh

VOICE VOTE

APPROVED

Item #9 *Any other business*

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 3, 2009

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, June 8, 2009, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Consider budget amendments to the County General Fund.
3. Consider a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2009, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.
4. Consider a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.
5. Discuss uncollectible debt to be written off for the Ambulance Service and note that the Solid Waste Department does not have any uncollectible debt to be written off.
6. Consider Drug Court contracts as presented by the General Session Court Administrator Greg Bowman.
7. Discuss Stimulus funds.
8. Discuss the possibility of recessing the June 15th meeting and coming back in session toward the end of June to approval any budget amendments to close out the Fiscal Year.
9. Any other business that needs to be reviewed by the Fiscal Review Committee.

**PLANNING COMMITTEE
MINUTES**

June 8, 2009

Prepared by Deborah Francis

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

Item #1 *Flood Plain Damage Prevention Resolution*

Motion: Recommends approval of the Flood Damage Prevention Resolution that was recommended by the Regional Planning Commission and for the Chairman of the Planning Commission appoint the appropriate members to the appeals board.

Made By: Martin
Seconded: Atwood

VOICE VOTE

APPROVED

Item #2 *Discussion of the Holder Avenue Property and whether it can be used for a new jail annex site for minimum security.*

Motion: Recommends approval of the Land and Facilities Committee's recommendation of Holder Avenue Property for a new jail annex site for a primarily minimum security institution, assuming sufficient infrastructure exists on the property.

Made By: Medley
Seconded: Martin

ROLL CALL VOTE

YES **NO**

Martin	McCanless
Bryant	McCormick
Mason	Burroughs
Atwood	Shanks
	Medley
	Moss
	Mullins

MOTION FAILS

Note Epps Absent

Item #3 *Any other business*

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 3, 2009

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, June 8, 2009, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss Flood Damage Prevention Resolution.
Comes recommended by Regional Planning
2. Consider Land & Facilities recommendation of Holder Avenue Property for a new jail annex site for a primarily minimum security institution, assuming sufficient infrastructure exists on the property.
3. Any other business that needs to be reviewed by the Planning Committee.

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 3, 2009

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, June 8, 2009 at 5:30 PM in the County Commission Chambers in the Courthouse.

1. Consider 1 appointment to the County Library Board for a 3 year term to expire June 2012.
Current member-Dan Maxwell
2. Any other business that needs to be reviewed by the Nominating Committee.