

**MINUTES  
OF  
PUTNAM COUNTY COMMISSION  
SPECIAL CALLED MEETING  
MARCH 3, 2009**

Prepared By:

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

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on March 3, 2009 there was a special called meeting of the Putnam County Board of Commissioners.

Chairman Jim Martin was absent.

County Clerk Wayne Nabors called the meeting to order.

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

**PRESENT**

David Randolph  
Larry Epps  
Bob Duncan  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan

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

**ABSENT:**

Jim Martin  
Johnnie Wheeler

The Clerk announced that twenty-two (22) were present and two (2) absent. A quorum was declared.

**MOTION RE: NOMINATE BOB DUNCAN AS TEMPORARY CHAIRMAN FOR SPECIAL CALLED MEETING ONLY**

Commissioner Larry Epps moved and Commissioner Sue Neal seconded the motion to nominate Bob Duncan as Temporary Chairman for Special Called Meeting only.

**MOTION RE: NOMINATIONS CEASE AND BOB DUNCAN BE ELECTED TEMPORARY CHAIRMAN FOR SPECIAL CALLED MEETING ONLY BY ACCLAMATION**

Commissioner Larry Epps moved and Commissioner Sue Neal seconded the motion to nominate Bob Duncan Temporary Chairman for Special Called Meeting only by acclamation. The motion carried by voice vote.

**MOTION RE: APPROVE REVISED MAP AND RESOLUTION TO CLARIFY BOUNDARIES OF THE HIGHLANDS BUSINESS PARK**

Commissioner Mike Atwood moved and Commissioner Bill Walker seconded to approve the revised map and resolution to clarify boundaries of the Highlands Business Park.

(SEE ATTACHED)

Revised 3-3-09

RESOLUTION

RESOLUTION OF COUNTY COMMISSION OF PUTNAM COUNTY, TENNESSEE  
TO CLARIFY BOUNDARIES OF THE HIGHLANDS BUSINESS PARK

WHEREAS, the Putnam County Commission has previously approved the plat and revised plat of the Highlands Business Park, a mixed use business park being jointly developed with the City of Cookeville, Tennessee; and

WHEREAS, the plat drawn by the engineers mistakenly included tract(s) that were not part of the project; and

WHEREAS, the legal descriptions and surveyed boundaries of the tracts included in the application itself and jointly owned by the City of Cookeville and Putnam County are correct; and

WHEREAS, the tract known as the "Pyles" tract has been withdrawn from the project;

NOW, THEREFORE BE IT RESOLVED, by the County Commission for Putnam County, Tennessee, in a special called meeting on this 3<sup>RD</sup> day of MARCH, 2009, at Cookeville, Tennessee, that:

The County Commission for Putnam County, Tennessee, hereby resolves and approves the boundaries of the Highlands Business Park as stated in the Application for Certificate of Public Purpose and Necessity, as amended, and filed with the Department of Economic and Community Development, State of Tennessee, for the aforementioned business park.

A corrected map of the aforementioned business park is attached to the foregoing Resolution. Should there be any discrepancy between the legal description of the boundaries of the business park as stated in the aforementioned Amended Application for Certificate of Public

Purpose and Necessity and the map of the proposed park attached hereto, the legal description shall control.

This resolution is intended to correct the discrepancy in the map that mistakenly included tracts that were not included in the project and reaffirm that the legal description and the surveys to the tracts that are included and are owned exclusively by The City of Cookeville and Putnam County and have been and continue to be part of the original application after the withdrawal of the "Pyles" tract.

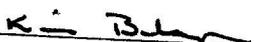
This Resolution shall be effective upon its passage and approval, the public welfare requiring it. BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting.

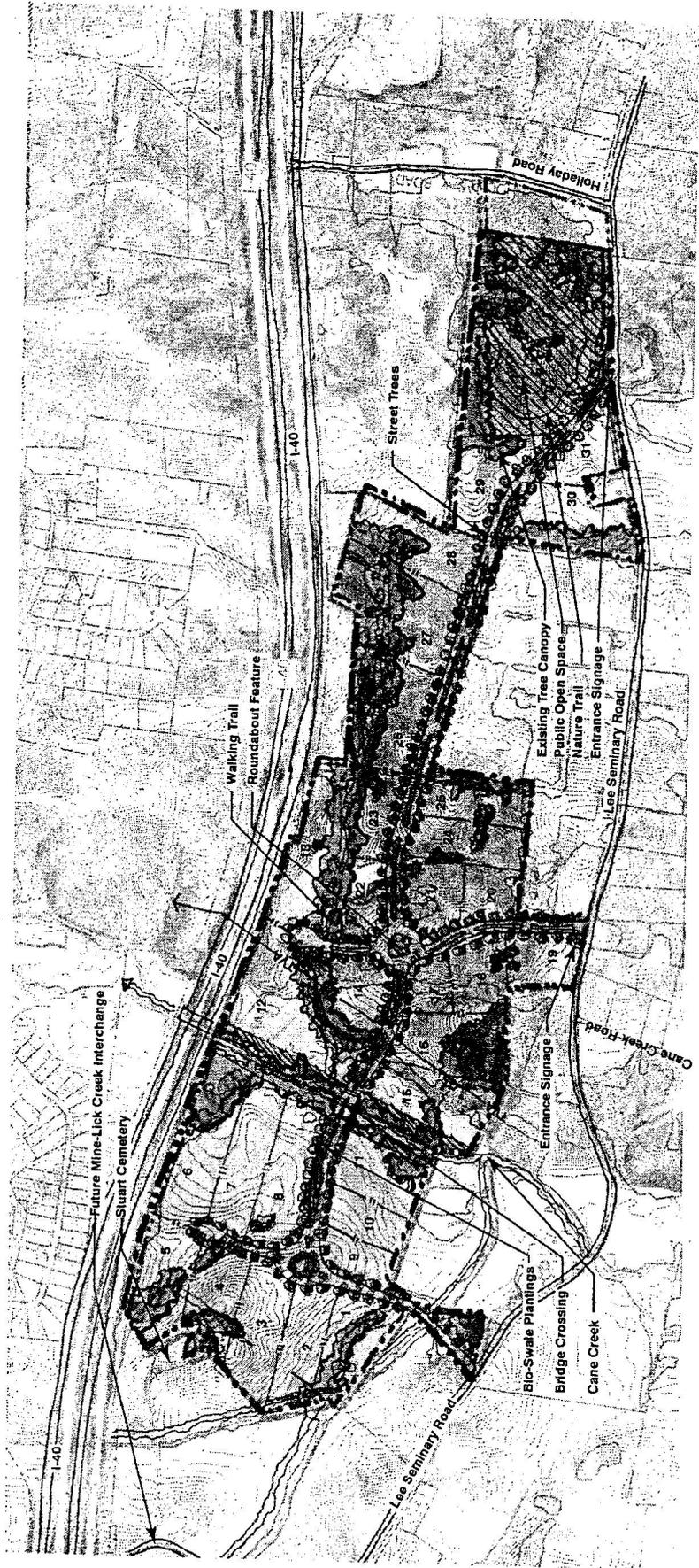
This the 3<sup>rd</sup> day of MARCH, 2009.

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

APPROVED:

  
\_\_\_\_\_  
COUNTY EXECUTIVE



Highlands Business Park  
 Cookeville, Tennessee  
 February 2009

ILLUSTRATIVE MASTER PLAN

BWSC  
BARD  
 WARDNER  
 STANTON, INC.

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

The Temporary-Chairman asked for a vote on the motion to approve the revised map and resolution to clarify boundaries of the Highlands Business Park.

The Commissioners voted as follows:

**FOR**

David Randolph  
Larry Epps  
Bob Duncan  
Jerry Ford  
Scott McCanless  
Andy Honeycutt  
Marson McCormick  
Anna Ruth Burroughs  
Reggie Shanks  
Joel Cowan

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

**ABSENT:**

Jim Martin  
Johnnie Wheeler

The Clerk announced that twenty-two (22) voted for and two (2) absent. The motion carried.

**ADJOURN**

Temporary Chairman Bob Duncan declared the meeting adjourned. The meeting adjourned at 5:45.