

MINUTES  
OF  
PUTNAM COUNTY COMMISSION  
NOVEMBER 19, 2007

Prepared By:

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

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on November 19, 2007 a regular meeting of the Putnam County Board of Commissioners was held.

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

The awards were presented prior to the meeting and Ann Swack received the Employee of the Month Award and Peggy Barricerie received the Citizen of the Month Award.

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

The Chairman recognized Putnam County Clerk Wayne Nabors for the invocation.

The Chairman recognized Commissioner Bill Walker to lead the Pledge to the Flag of the United States of America.

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

**PRESENT**

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

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

**MOTION RE: APPROVE AGENDA**

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

( SEE ATTACHED )

# AGENDA

## PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session  
Monday, November 19, 2007 6:00 PM

Presiding: Honorable Bill Walker  
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 3*
3. Pledge to the Flag of the United States of America *District 3*
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. Quarterly Reports and Action Thereon by the Board
  - A. Road Fund - Billy Joe Lamb, Road Supervisor
  - B. School Funds - Dr. Kathleen Airhart, Director of Schools
  - C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, and Self Insurance Fund - Kim Blaylock, County Executive

*Note: These were approved in  
Fiscal Review Committee*
9. New Business and Action Thereon by the Board
  - A. Report of Standing Committees

**1. Planning Committee**

- a. Recommends approval of a Resolution Authorizing the County Attorney to Commence Eminent Domain Proceedings Jointly with Putnam County and the City of Cookeville Relative to the Interlocal Agreement to Purchase land and to Develop a Mixed-Use Business Park.
- b. Recommends approval of a 1989 Ford Van VIN #1FBJS31H\*HBO2410 to be transferred from Putnam County Juvenile Court to the Putnam County Sheriff's Department.
- c. Recommends approval of a 1998 Dodge Durango VIN # 1B4HS28Y8WF224798 to be transferred from the Putnam County Sheriff's Department to the Algood Fire Department.
- d. Recommends approval that the speed limit for Luke Lane be set at 30 MPH.
- e. Recommends approval that an additional 400 feet for Plantation Lane be added to the Official County Road Map for a total of 951 feet.
- f. Recommends that the following roads be added to the Official County Road Map:
  - New Heritage Drive
  - Heritage Greenway
  - Camry Drive

**2. Fiscal Review Committee**

- a. Recommends approval of a Resolution to Adopt the Provisions of 2007 Public Chapter 586 Regarding the Imposition of a Booking Fee. Recommends to charge the maximum fee of \$10.00.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$157,955.
- c. Recommends approval for the Board of Education to take bids on carpet replacement at Parkview and Sycamore Elementary Schools.
- d. Recommends approval of the amendments to the School Nutrition Fund as presented.
- e. Recommends approval of the amendments to the General Purpose School Fund as presented.

**3. Nominating Committee**

- a. Recommends that the following be reappointed to the Clean Commission Board of Appeals:
  - Wanda Parrott
  - Sue Reams
  - Treva Luke
  - Arlene Mason

*These are 3 year terms to expire  
November 2010*

b. Recommends that the following be reappointed to the E-911 Board:

Bob Duncan  
Richard Milligan  
Paul Swallows

*These are 4 year terms to expire November 2011*

c. Recommends that Andy Honeycutt be reappointed to the Rails for Trails Committee for a 3 year term to expire November 2010.

d. Recommends ratification of Kim Blaylock's appointments to the Ethics Committee as follows:

Bob Duncan-Parliamentarian/Commissioner  
Dale Moss-Commissioner  
Larry Epps-Commissioner  
Nolan Goolsby-Elected Official  
Sandy Goolsby-Representative of E-911 Board

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

1. Ratification of Kim Blaylock's appointment of Dale Moss to the Regional Planning Commission to fill the unexpired term of Dan Turnbow. Term will expire 9-15-2009.

**10. Announcements and Statements**

**11. Adjourn**

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

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

**MOTION RE: APPROVE MINUTES**

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve the minutes of the October 15, 2007 meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the minutes of the October 15, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

**UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** No unfinished business.

**FISCAL REVIEW COMMITTEE:** No unfinished business.

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES**

**OTHER UNFINISHED BUSINESS**

**QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD**

**MOTION RE: APPROVE QUARTERLY REPORTS FOR THE ROAD FUND**

Commissioner Jere Mason moved and Commissioner David Randolph seconded to approve the Quarterly Reports for the Road Fund.

( SEE ATTACHED )

**PUTNAM COUNTY HIGHWAY DEPARTMENT  
 QUARTERLY REPORT FOR JULY, AUGUST, AND SEPTEMBER, 2007**

**ROAD FUND 2007-2008**

**REVENUE:**

<u>REVENUE CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>TOTAL REVENUE</u>	<u>UNREALIZED</u>
40000.110 - 43000.320 LOCAL TAXES	1,340,866	13,801	13,802	1,327,065
44000.130 - 44000.990 OTHER LOCAL	1,000	2,874	2,874	-1,874
46000.410 - 46000.930 STATE REVENUE	2,800,128	351,137	351,137	2,448,991
47000.100 - 47000.142 OTHER GOVT	0	0	0	0
<b>TOTALS</b>	<b>4,141,994</b>	<b>367,812.00</b>	<b>367,813.00</b>	<b>3,774,182</b>
<b>FUND BALANCE JULY 1, 2007</b>	<b>1,279,008</b>			
<b>TOTAL REVENUE</b>	<b>5,421,002</b>			

**EXPENDITURES:**

<u>EXPENDITURES CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>TL EXPENDITURES</u>	<u>UNENCUMBERED</u>
61000 ADMINISTRATION	287,766	78,393	78,393	209,373
62000 ROAD CONST. & MAINT.	2,494,761	756,497	756,497	1,738,264
63100 OPER. & MAINT. OF EQUIP.	317,662	50,904	50,904	266,758
65000 OTHER CHARGES	189,896	116,975	116,975	72,921
68000 CAPITAL OUTLAY	1,231,748	212,276	212,276	1,019,472
<b>TOTAL EXPENDITURES</b>	<b>4,521,833</b>	<b>1,215,045</b>	<b>1,215,045</b>	<b>3,306,788</b>

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

The Chairman asked for a voice vote on the motion to approve Quarterly Reports for the Road Fund. The motion carried.

**MOTION RE: APPROVE QUARTERLY REPORTS FOR THE SCHOOL FUND**

Commissioner Bob Duncan moved and Commissioner Eris Bryant seconded to approve the Quarterly Reports for the School Fund.

( SEE ATTACHED )

**PUTNAM COUNTY BOARD OF EDUCATION**  
**GENERAL PURPOSE SCHOOL FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING JUNE 2008**

Revenues:	2007-2008 Budget	Actual Expenditures Jul-Sept 2007	Actual Expenditures Oct-Dec 2007	Actual Expenditures Jan-Mar 2008	Actual Expenditures Apr-Jun 2008	Total Revenues Year to Date
40000 Local Revenue	26,574,508	2,818,074				2,818,074
41000 License Permits	6,000	1,796				1,796
43000 Current Services	228,500	30,414				30,414
44000 Other Local Revenue	223,414	176,719				176,719
46500 State of Tennessee	36,808,000	7,405,361				7,405,361
46800 Other State Revenues	130,000	32,666				32,666
46980 Other State Grants	2,506,344	211,492				211,492
47100 Federal Thru State	711,316	138,745				138,745
49000 Other Sources	689,567	29,567				29,567
	<u>67,877,649</u>	<u>10,844,833</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>10,844,833</u>

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**PUTNAM COUNTY BOARD OF EDUCATION**  
**GENERAL PURPOSE SCHOOL FUND**  
**QUARTERLY REPORT FOR THE QUARTER ENDING JUNE 2008**

Expenditures:	2007-2008 Budget	Actual Expenditures Jul-Sept 2007	Actual Expenditures Oct-Dec 2007	Actual Expenditures Jan-Mar 2008	Actual Expenditures Apr-Jun 2008	Total Expenditures Year to Date
71100 Regular Education	34,110,248	6,323,103				6,323,103
71150 Alternative Education	377,075	70,780				70,780
71200 Special Education	5,707,229	965,326				965,326
71300 Vocational Education	1,165,419	202,073				202,073
71600 Adult Education	158,853	27,173				27,173
72110 Attendance	147,233	22,295				22,295
72120 Health Services	770,474	116,635				116,635
72130 Other Student Services	2,426,977	326,820				326,820
72210 Regular Ed. Support	2,310,006	395,273				395,273
72215 Alternative Ed. Support	252,924	50,668				50,668
72220 Special Ed. Support	447,952	118,169				118,169
72230 Vocational Ed. Support	111,190	27,351				27,351
72260 Adult Ed. Support	124,895	35,203				35,203
72310 Board of Education	1,524,836	629,146				629,146
72320 Office of the Director	301,131	101,452				101,452
72410 Office of Principal	3,997,180	729,220				729,220
72510 Fiscal Services	531,834	128,663				128,663
72610 Operation of Plant	5,910,859	2,167,766				2,167,766
72620 Maintenance of Plant	1,896,492	509,307				509,307
72710 Transportation	2,204,776	707,870				707,870
72810 Central & Other Support	703,961	201,657				201,657
73100 Food Services	183,371	40,049				40,049
73300 Community Services	1,121,894	17,741				17,741
73300 Early Childhood Education	1,430,834	254,344				254,344
91300 Education Capital Projects	0					0
99100 Operating Transfers	0					0
<b>TOTAL</b>	<b>67,917,643</b>	<b>14,168,082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14,168,082</b>

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

The Chairman asked for a voice vote on the motion to approve Quarterly Reports for the School Fund. The motion carried.

**MOTION RE: APPROVE QUARTERLY REPORTS FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND**

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund.

( SEE ATTACHED )

**COUNTY GENERAL BUDGET 2007-2008**  
**Statement of Revenues and Expenditures**  
**Period Ending September 30, 2007**

**REVENUES:**

	<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 9-30-2007</u>	<u>BALANCE</u>
40000 Local Taxes	11,685,745.00	382,751.31	11,302,993.69
41000 Licenses and Permits	328,500.00	75,667.61	252,832.39
42000 Fines, Forfeitures and Penalties	543,000.00	59,274.33	483,725.67
43000 Charges for Current Service	2,317,000.00	439,362.39	1,877,637.61
44000 Other Local Revenue	1,906,000.00	66,325.80	1,839,674.20
45000 Fees Received from County Officials	3,567,000.00	680,993.07	2,886,006.93
46000 State of Tennessee	3,037,250.00	39,212.00	2,998,038.00
47000 Federal Government	117,730.00	7,974.00	109,756.00
48000 Other Governments and Citizens Groups	573,656.00	75,137.16	498,518.84
49000 Other Sources (Note Proceeds)	<u>1,890,051.00</u>	<u>0.00</u>	<u>1,890,051.00</u>
<b>TOTAL REVENUES</b>	<b>25,965,932.00</b>	<b>1,826,697.67</b>	<b>24,139,234.33</b>

Estimated Fund Balance - June 30, 2007

5,562,984.00

**EXPENDITURES:**

	<u>TOTAL ESTIMATED</u>	<u>PAID THROUGH 9-30-2007</u>	<u>BALANCE</u>
51000 General Administration	3,137,436.00	795,579.00	2,341,857.00
52000 Finance	1,521,907.00	459,679.00	1,062,228.00
53000 Administration of Justice	1,763,007.00	548,302.00	1,214,705.00
54000 Public Safety	7,028,136.00	1,832,896.00	5,195,240.00
55000 Public Health & Welfare	4,734,986.00	1,255,323.00	3,479,663.00
56000 Social, Cultural & Recreational Services	1,429,701.00	310,159.00	1,119,542.00
57000 Agriculture & Natural Resources	213,242.00	19,392.00	193,850.00
58000 Other Operations	7,220,032.00	553,170.00	6,666,862.00
99000 Transfers Out	<u>229,444.00</u>	<u>0.00</u>	<u>229,444.00</u>
<b>TOTAL EXPENDITURES</b>	<b>27,277,891.00</b>	<b>5,774,500.00</b>	<b>21,503,391.00</b>

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**DEBT SERVICE BUDGET - 2007-2008**  
**Statement of Revenues and Expenditures**  
**Period Ending September 30, 2007**

**REVENUES:**

		TOTAL ESTIMATED	<u>REC'D THRU 9-30-2007</u>	<u>BALANCE</u>
40000	Local Taxes	9,518,322.00	678,775.02	8,839,546.98
44000	Other Local Revenues	440,051.00	340,340.64	99,710.36
49000	Operating Transfers	<u>7,850,000.00</u>	<u>0.00</u>	<u>7,850,000.00</u>
<b>TOTAL REVENUES</b>		<u><b>17,808,373.00</b></u>	<u><b>1,019,115.66</b></u>	<u><b>16,789,257.34</b></u>
Estimated Fund Balance-June 30, 2007		13,432,236.00		

**EXPENDITURES:**

		TOTAL ESTIMATED	<u>PAID THRU 9-30-2007</u>	<u>BALANCE</u>
82000	Education Debt	10,101,728.00	1,836,568.91	8,265,159.09
99100	Transfers Out	<u>696,711.42</u>	<u>215,847.92</u>	<u>480,863.50</u>
<b>TOTAL EXPENDITURES</b>		<u><b>10,798,439.42</b></u>	<u><b>2,052,416.83</b></u>	<u><b>8,746,022.59</b></u>

**SOLID WASTE/SANITATION BUDGET - 2007-2008**  
**Statement of Revenues and Expenditures**  
**Period Ending June 30, 2008**

REVENUES:	<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 9-30-2007</u>	BALANCE
40000 Local Taxes	2,566,354.00	22,614.21	2,543,739.79
43000 Charges for Current Service	680,000.00	175,168.13	504,831.87
44000 Other Local Revenues	300,000.00	77,614.16	222,385.84
46000 State of Tennessee	<u>20,000.00</u>	<u>6,210.40</u>	<u>13,789.60</u>
<b>TOTAL REVENUES</b>	<b>3,566,354.00</b>	<b>281,606.90</b>	<b>3,284,747.10</b>
 Estimated Fund Balance-June 30, 2007	 1,251,852.00		
 <b>EXPENDITURES:</b>	 <u>TOTAL ESTIMATED</u>	 <u>PAID</u> <u>THROUGH 9-30-2007</u>	 <u>BALANCE</u>
55000 Public Health and Welfare	3,911,805.00	482,807.80	3,428,997.20
58000 Other General Government	<u>60,000.00</u>	<u>3,016.15</u>	<u>56,983.85</u>
<b>TOTAL EXPENDITURES</b>	<b>3,971,805.00</b>	<b>485,823.95</b>	<b>3,485,981.05</b>

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PUTNAM COUNTY SELF INSURANCE FUND  
 FUND BALANCE SUMMARY FOR 2006 - 2007  
 As of September 30, 2007

Fund Balance as of June 30, 2007		2,113,255.14
PLUS: Departmental Deposits	1,115,377.50	
Interest	14,289.65	
	1,129,667.15	
LESS: Liability Claims	249,005.30	
Work Comp Claims	35,917.12	
Medical Records	143.15	
Claim Adjuster Fees	740.10	
Legal Fees	4,974.75	
Actuorial Report	2,700.00	
Court Reporter & Court Costs	431.00	
Insurance	501,981.75	
Management fee	20,500.00	
Liability Reserve Increase		
(Decrease) this period	-71,000.00	
Work Comp Reserve Increase		
(Decrease) this period	-55,470.00	
	689,923.17	
<b>Ending Fund Balance as of September 30, 2007</b>		<b>2,552,999.12</b>

CASH SUMMARY

=====		
Checking account balance as of 09/30/2007	2,356,670.56	
Certificate of Deposit as of 09/30/2007	1,500,000.00	
Work Comp Claim Payment Account 09/30/2007	16,699.36	
Outstanding checks: CK 1812	-3,200.00	
CK 1819	-120.40	
CK 1820	-240,000.00	
CK 1821	-1,341.40	
CK 1822	-431.00	
CK 1823	-6,500.00	
CK 1824	-7,000.00	
Ending Cash Balance as of 09/30/2007		<b>3,614,777.12</b>
Less: Open Liability Claim Reserves as of 09/30/2007		-364,000.00
Open Work Comp Claim Reserves as of 09/30/2007		-697,778.00
<b>Ending Fund Balance as of September 30, 2007</b>		<b>2,552,999.12</b>

Number of Open Liability Claims as of September 30, 2007	9
Number of Open Work Comp Claims as of September 30, 2007	53

This report was prepared by BB&T Legge Insurance on 10/29/2007

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

The Chairman asked for a voice vote on the motion to approve Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund. The motion carried.

## **NEW BUSINESS AND ACTION THEREON BY THE BOARD**

### **REPORT OF STANDING COMMITTEES**

#### **PLANNING COMMITTEE**

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE EMINENT DOMAIN PROCEEDINGS JOINTLY WITH PUTNAM COUNTY AND THE CITY OF COOKEVILLE RELATIVE TO THE INTERLOCAL AGREEMENT TO PURCHASE LAND AND TO DEVELOP A MIXED-USE BUSINESS PARK**

Commissioner Larry Epps moved and Commissioner Jim Martin seconded to approve a Resolution authorizing the County Attorney to commence Eminent Domain proceedings jointly with Putnam County and the City of Cookeville relative to the interlocal agreement to purchase land and develop a mixed-use business park.

( SEE ATTACHED )

# RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE EMINENT DOMAIN PROCEEDINGS JOINTLY WITH PUTNAM CITY OF COOKEVILLE RELATIVE TO THE INTERLOCAL AGREEMENT TO PURCHASE LAND TO DEVELOP MIXED-USE BUSINESS PARK

RESOLUTION NUMBER: \_\_\_\_\_

ADOPTED: \_\_\_\_\_  
MINUTE BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

WHEREAS, the City of Cookeville and Putnam County entered into an agreement on July 28, 2006 to purchase land and develop a mixed-use business park in Putnam County; and

WHEREAS, since that time all land purchases have been completed with the exception of a 1/5 individual interest; and

WHEREAS, the acquisition of said individual interest in said property is for public purpose of anticipated industrial development and is a joint project of the City of Cookeville and Putnam County; and

WHEREAS, the land is described in Schedule A attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE PUTNAM COUNTY, TENNESSEE that the County Attorney is authorized to commence eminent domain proceedings jointly with the City of Cookeville to acquire the remaining 1/5 individual interest in the property previously acquired by the City of Cookeville and Putnam County as the City of Cookeville and Putnam County presently own a 4/5 individual interest in said property; and

Adopted, this the 19<sup>th</sup> day of November, 2007.

ATTEST

  
(County Clerk)

  
(Chairman)

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

Linda Owens and Faye Lynch spoke to the Commission concerning the Eminent Domain Proceedings.

The Commission discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the Resolution authorizing the County Attorney to commence Eminent Domain proceedings jointly with Putnam County and the City of Cookeville relative to the Interlocal Agreement to purchase land and to develop a mixed-use business park and the Commissioners voted as follows:

FOR

David Randolph  
Larry Epps  
Bob Duncan  
Jim Martin  
Jerry Ford  
Scott McCanless  
Mike Medley  
Joe Trobaugh  
Eris Bryant  
Sue Neal  
Kevin Maynard  
Jere Mason  
Bill Walker  
Mike Atwood  
Ron Chaffin

AGAINST

Andy Honeycutt  
Marson McCormick  
Johnnie Wheeler  
Anna Ruth Burroughs  
Joel Cowan  
Dale Moss  
Greg Rector  
Gene Mullins

ABSTAIN

Reggie Shanks

The Clerk announced that fifteen (15) voted for, eight (8) voted no, and (1) abstained. The Chairman announced that the motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A 1989 FORD VAN VIN # 1FBJS31H8KHB62410 TO BE TRANSFERRED FROM PUTNAM COUNTY JUVENILE COURT TO THE PUTNAM COUNTY SHERIFF'S DEPARTMENT**

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded to approve a 1989 Ford van Vin # 1FBJS31H8KHB62410 to be transferred from Putnam County Juvenile Court to the Putnam County Sheriff's Department.

( SEE ATTACHED )

# General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON NOLAN R. GOOLSBY

JUDGES

October 31, 2007

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

RE: Ford Van Transfer

Dear Ms. Blaylock and Commissioners:

Please consider the request for a vehicle transfer from the Putnam County Juvenile Court to Putnam County Sheriff's Office. The vehicle requesting to be transferred is a 1989 Ford Van, VIN # 1FBJS31H8HBo2410. If you have any questions regarding this matter, please feel free to contact me.

Thank you,

  
Gregory C. Bowman  
Court Administrator

Cc: Kathy Nelson

STATE OF TENNESSEE

CERTIFICATE OF TITLE

GR3125

VEHICLE IDENTIFICATION NO.		YEAR	MAKE OF VEHICLE	MODEL	BODY	TITLE NO.
1FBJS31H8KHD62410		89	FORD	W35	VN	50781609
NEW	USED	PREVIOUS TITLE NO.	PREV. STATE	SALES OR USE TAX	CO.	ODOMETER
X		39680706	TN		71	48447
DATE TITLE ISSUED		DATE ACQUIRED		ACTUAL MILEAGE		
10-09-95		09-07-95				

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)

PUTNAM COUNTY GOVERNMENT  
300 E SPRING ST ROOM 8  
COOKEVILLE TN 38501



DATE OF FIRST SECURITY INTEREST  
FIRST LIENHOLDER

Property of  
PUTNAM COUNTY



2163

DATE OF SECOND SECURITY INTEREST  
SECOND LIENHOLDER

RELEASE OF LIENS  
(FIRST LIEN) INTEREST IN THE DESCRIBED VEHICLE IS  
HEREBY RELEASED

NAME \_\_\_\_\_ DATE RELEASED \_\_\_\_\_

AUTHORIZED SIGNATURE \_\_\_\_\_

(SECOND LIEN) INTEREST IN THE DESCRIBED VEHICLE  
IS HEREBY RELEASED

NAME \_\_\_\_\_ DATE RELEASED \_\_\_\_\_

AUTHORIZED SIGNATURE \_\_\_\_\_

Commissioner

After the exercise of reasonable diligence in ascertaining whether or not the statements made in the application are true, the applicant above named has been duly recorded in this department as the owner of the motor vehicle described, subject to the below liens, if any. Any letter or other communications regarding motor vehicle Certificate of Title should be to: STATE OF TENNESSEE, TITLING AND REGISTRATION DIVISION, Airways Plaza II, 1283 Murfreesboro Rd., Nashville, Tennessee 37243-8050.

CONTROL NO.

11112625

SF-0950

STATE OF TENNESSEE DEPARTMENT OF SAFETY

STORE IN A SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

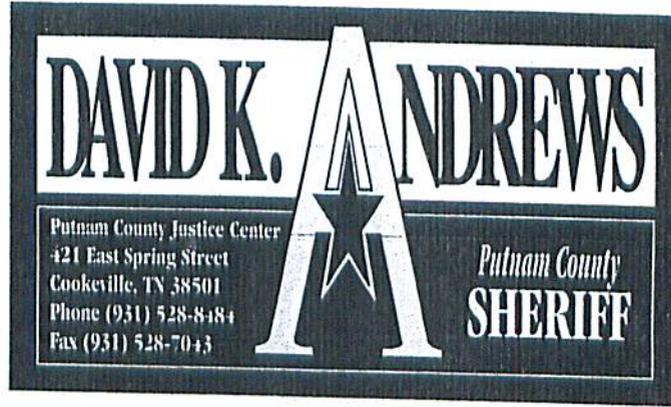
The Chairman asked for question on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve a 1989 Ford van Vin # 1FBJS31H8KHB62410 from Putnam County Juvenile Court to the Putnam County Sheriff's Department . The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF A 1998 DODGE DURANGO VIN # 1B4HS28Y8WF224798 TO BE TRANSFERRED FROM THE PUTNAM COUNTY SHERIFF'S DEPARTMENT TO THE ALGOOD FIRE DEPARTMENT**

Commissioner Gene Mullins moved and Commissioner Jere Mason seconded to approve a 1998 Dodge Durango Vin # 1B4HS28Y8WF224798 to be transferred from the Putnam County Sheriff's Department to the Algood Fire Department.

( SEE ATTACHED )



Request a transfer from the Putnam County Sheriff Department to the Algood Fire Department a 1998 Dodge Durango.

VIN # 1B4H528Y8WF224798

*David Andrews*

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

The Chairman asked for a voice vote on the motion to approve a 1998 Dodge Durango Vin # 1B4HS28Y8WF224798 to be transferred from the Putnam County Sheriff's Department to the Algood Fire Department. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL THAT THE SPEED LIMIT FOR LUKE LANE BE SET AT 30 MPH**

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded to approve that the speed limit for Luke Lane be set at 30 mph.

( SEE ATTACHED )



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

The Chairman asked for a voice vote on the motion to approve that the speed limit for Luke Lane be set at 30 mph. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL THAT AN ADDITIONAL 400 FEET FOR PLANTATION LANE BE ADDED TO THE OFFICIAL COUNTY ROAD MAP FOR A TOTAL OF 951 FEET**

Commissioner Gene Mullins moved and Commissioner Marson McCormick seconded to approve that an additional 400 feet for Plantation Drive be added to the official county road map for a total of 951 feet.

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

The Chairman asked for a voice vote on the motion to approve that an additional 400 feet for Plantation Lane be added to the official county road map for a total of 951 feet. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING ROADS BE ADDED TO THE OFFICIAL COUNTY ROAD MAP:**

**NEW HERITAGE DRIVE  
HERITAGE GREENWAY  
CAMRY DRIVE**

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded to approve that the following roads be added to the official county road map: New Heritage Drive, Heritage Greenway, and Camry Drive.

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

The Chairman asked for a voice vote on the motion to approve the following roads be added to the official county road map: New Heritage Drive, Heritage Greenway, and Camry Drive. The motion carried.

**FISCAL REVIEW COMMITTEE**

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586 REGARDING THE IMPOSITION OF A BOOKING FEE. RECOMMENDS TO CHARGE THE MAXIMUM FEE OF \$10.00**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve a Resolution to Adopt the Provisions of 2007 Public Chapter 586 regarding the impositions of a booking fee. Recommends to charge the maximum fee of \$10.00.

( SEE ATTACHED )

RESOLUTION # \_\_\_\_\_

RESOLUTION TO ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586 REGARDING THE IMPOSITION OF A BOOKING FEE

WHEREAS, Tennessee Code Annotated, Section 40-7-122, authorizes county legislative bodies to pass a resolution to impose an additional fee of not more than ten dollars (\$10.00) for the booking and processing of each person subject to arrest or summons; and

WHEREAS, the county legislative body of PUTNAM County is desirous that it be fully compensated for the booking and processing of persons subject to arrest or summons;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of PUTNAM County, meeting this 19th day of NOVEMBER, 2007, that:

SECTION 1. Pursuant to the provisions of Tennessee Code Annotated, Section 40-7-122, the sheriff is entitled to demand and receive a fee of TEN dollars (\$ 10 ) for the booking and processing of each person subject to arrest or summons.

SECTION 2. Such fee shall be collected at the same time and in the same manner as other fees are collected by the sheriff in accordance with Tennessee Code Annotated Title 8, Chapter 21, Part 9.

SECTION 3. Pursuant to the provisions of Tennessee Code Annotated, Section 40-7-122, no such fee shall be charged to any person determined by the court to be indigent.

SECTION 4. This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 19th day of NOVEMBER, 2007.

APPROVED:

[Signature] County Mayor

ATTEST [Signature] County Clerk

Read Message - SmarterMail

From: "Stephen Austin" <swaustin@tennessee.edu>  
To: tncorrections@yahoo.com  
Subject: [Incorrections] Public Chapter 586 - BOOKING FEE - SAMPLE RESOLUTION  
Attachments: Resolution Booking Fee.pdf

Date: Tuesday, July 17, 2007 10:41 AM  
HTML | Plain Text | Header | Raw Content

**BOOKING FEE**

**2007 Public Chapter 586** amends Title 40, Chapter 7, Part 1, by adding TCA 40-7-122 to provide that the sheriff can now charge a booking fee (not more than \$10.00) for the booking and processing of each person subject to arrest or summons, once the CLB passes a resolution for this purpose. The statute specifically states, however, that no booking fee shall be charged to any person determined by the court to be indigent.

Effective June 28, 2007

**A SAMPLE RESOLUTION IS ATTACHED.**

**NOTE** Prior to the passage of Public Chapter 586 (2007) the sheriff was not authorized to charge a booking fee.

Steve Austin  
Legal Consultant  
University of Tennessee  
County Technical Assistance Service  
226 Capitol Blvd. Building  
Suite 400  
Nashville, TN 37219

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29

**BILL OF COSTS**

Affidavit and Warrant	\$4.00
Clerk Computer Fee	\$2.00
Clerk Fee	\$60.00
Service Fee	\$40.00
Judge Fee	\$6.00
Data Process Fee	\$2.00
<u>          Mittimus @ \$2.00</u>	
<u>          Bond @ \$5.00</u>	
State Lit	\$28.50
County Lit	\$29.50
CIC	\$26.50
TBI	
Mediation Fee	\$1.00
Jail Fee	
Fingerprinting Tax	\$1.00
Public Defender Cost	\$12.50
Fine	
Restitution	
TBIF	
Admin. Fee	
Public Defender Fee	
Continuance Fee	
Partial Payment Fee	
Interpreter Fee	
State Lit. Penalty	
Drug Fee/DUI	
 TOTAL	

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

The Chairman asked the Commissioners to vote on the motion to approve a Resolution to Adopt the Provisions of 2007 Public Chapter 586 regarding the imposition of a booking fee. Recommends to charge the maximum fee of \$10.00 and the Commissioners voted as follows:

FOR

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

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

The Chairman announced that the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$157,955**

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded to approve budget amendments to the County General Fund in the amount of \$157,955.

( SEE ATTACHED )

TO: County Commission Members  
 FROM: Debby Francis, Manager of Accounts/Budgets  
 DATE: November 6, 2007  
 RE: County General Amendments/Transfers below

**County General Fund-101**  
Expenditure Code Number

	<u>Debit</u>	<u>Credit</u>
<b>53100</b> <b>Circuit Court Clerk</b>		
709    Data Processing Equipment		65,030
<b>52500</b> <b>County Clerk</b>		
169    Part Time	1,000	
187    Overtime	1,000	
317    Data Processing	2,500	
719    Office Equipment		4,500
<b>54490</b> <b>Homeland Security Grants</b>		
790    Other Equipment		9,373
<b>55130</b> <b>Ambulance Service</b>		
790    Other Equipment		79,052

**County General Fund - 101**  
Revenue Code Number

34162    Data Processing Reserve	14,400
34164    Data processing Reserve	50,630
39000    Fund Balance	9,373
47235    Homeland Security Grants	79,052

<b>TOTAL</b>	<b><u>\$157,955</u></b>	<b><u>\$157,955</u></b>
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Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: October 10, 2007

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
Reserve (2002-03/2006-07)			Clerk's Computer Fees			-\$65,030.00	-\$65,030.00	
	709	53100	Data Processing Equip.		\$65,030.00		\$65,030.00	
							\$0.00	
							\$0.00	
			Cost of BIS Digital Court Reporting System	\$33,165.00				
			Cost of PA System in 5 courtrooms	\$40,325.00				
			Subtotal	\$73,490.00				
			AOC Court Reporting Grant	-\$8,460.00				
			Total Cost to Putnam County	\$65,030.00				

6  
4

Totals

\$65,030.00 - \$65,030.00 \$0.00

Explanation: To install BIS Digital Court Reporting System and new PA system in all five (5) courtrooms.

Requested by: Marcia Borys  
Supervisor

Recommended for approval: MB *M Borys*  
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: \_\_\_\_\_

Action by County Commission: Approved

Not Approved

Date: \_\_\_\_\_

*Reserve Account*  
34162 14,400  
34164 50,630

Putnam County Budget Amendment/Transfer Authorization Form

Department **County Clerk**

Date: **November 5, 2007**

<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 (Received) YTD</u>
101	52500-169	Part Time Personnel	3,000	1,000		2,000	1,312
101	52500-187	Overtime	3,000	1,000		2,000	129
101	52500-317	Data Processing	7,500	2,500		5,000	0
101	52500-719	Office Equipment	15,000		4,500	19,500	1,060

84

Explanation: See Memo-Equipment for Courtrooms

Requested By:  
Supervisor Kim

Recommended for Approval:  
Official/Department Head [Signature]

Action by Fiscal Review Committee  
Recommended  
Not Recommended  
Date \_\_\_\_\_

Action by County Commission  
Approved  
Not Approved  
Date \_\_\_\_\_



**WAYNE NABORS**  
COUNTY CLERK - PUTNAM COUNTY  
*Probate Court & Juvenile Court Clerk*

---

November 1, 2007

**TO:** Fiscal Review Committee - Board of Commissioners

**SUBJECT:** Budget Transfer

Please allow this to serve as my request for a budget transfer as follows:

**COUNTY CLERK ACCOUNT NUMBER 52500**

**Transfer \$1,000 from 52500-169 Part-Time Personnel**

**Transfer \$1,000 from 52500-187 Overtime Pay**

**Transfer \$2,500 from 52500-317 Data Processing Services**

**Total - \$4,500**

**TO:**

**52500-719 Office Equipment**

**This is to assist the Circuit Court and Criminal Court in the additional county monies needed to purchase the new court equipment for Probate, Juvenile, General Sessions, Circuit, Criminal and Chancery courtrooms in the Putnam County Justice Center.**

**This equipment will be beneficial to my office as I am the clerk of Probate & Juvenile Court.**

**Thanks....**

A handwritten signature in cursive script that reads "Wayne Nabors".

**Wayne Nabors  
County Clerk**

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Putnam County Budget Amendment/Transfer Authorization Form

Department **Homeland Security Grant**

Date: **November 5, 2007**

<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 (Received) YTD</u>
101	54490-790	Other Equipment	70,808		9,373	80,181	16,853
101	#39000	Fund Balance		9,373			

36

Explanation: Prior Year Purchase orders that were deleted and will be reissued. (When deleted goes back into fund balance after closeout).

Requested By:  
Supervisor Kim

Recommended for Approval:  
Official/Department Head D.H.H.

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 **HOMELAND SECURITY GRANT (Assistance to Firefighters Grant)**

Date: **November 5, 2007**

<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 (Received) YTD</u>
<b>HOMELAND SECURITY GRANT</b>							
<i>Assistance to Firefighters Grant</i>							
101	55130-790	Other Equipment	92,000		79,052	171,052	41,758
101	#47235	Homeland Security Grants			79,052		

37

Explanation: **HOMELAND SECURITY GRANT (Assistance to Firefighters Grant)**

Requested By:  
Supervisor Kim

Recommended for Approval:  
Official/Department Head [Signature]

Action by Fiscal Review Committee  
Recommended  
Not Recommended  
Date \_\_\_\_\_

Action by County Commission  
Approved  
Not Approved  
Date \_\_\_\_\_

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

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the County General Fund in the amount of \$157,955 and the Commissioners voted as follows:

FOR

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

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

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE BOARD OF EDUCATION TO TAKE BIDS ON CARPET REPLACEMENT AT PARKVIEW AND SYCAMORE ELEMENTARY SCHOOLS**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve for the Board of Education to take bids on carpet replacement at Parkview and Sycamore Elementary Schools.

( SEE ATTACHED )

*Department of Education*  
*Putnam County*

DR. KATHLEEN AIRHART, Director of Schools

Board of Education

Jerry Maynard, Chairman  
Dr. Walter Derryberry, Vice-Chairman

1400 East Spring Street  
Cookeville, TN 38506-4313  
Phone: (931) 526-9777  
Director/Board Fax: (931) 528-6942

Board Members

Daren Shanks  
David McCormick  
Vernon Crabtree  
Roger Williams

November 5, 2007

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval to hear a request from the Board of Education for funds to replace carpet with tile at Park View and Sycamore Elementary School to be funded from the County Capital Fund.

Sincerely,



Kathleen Airhart, Ed.D  
Chief Financial Officer

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to approve for the Board of Education to take bids on carpet replacement at Parkview and Sycamore Elementary Schools. The motion carried.

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

Commissioner Bob Duncan moved and Commissioner Jerry Ford seconded to approve the amendments to the School Nutrition Fund as presented.

( SEE ATTACHED )

# Department of Education Putnam County

DR. KATHLEEN AIRHART, Director of Schools

Board of Education

Jerry Maynard, Chairman  
Dr. Walter Derryberry, Vice-Chairman

1400 East Spring Street  
Cookeville, TN 38506-4313  
Phone: (931) 526-9777  
Director/Board Fax: (931) 528-6942

Board Members

Daren Shanks  
David McCormick  
Vernon Crabtree  
Roger Williams

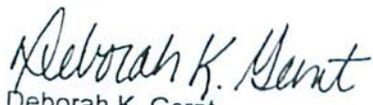
November 5, 2007

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the enclosed budget amendment for the School Nutrition Fund.  
These amendments have been approved by the Board of Education.

Sincerely,

  
Deborah K. Gerrit  
Chief Financial Officer

Enclosure: Food Service – Transfer to Other Funds

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Requested

**EXHIBIT**  
*Addition*  
*as I.C. 4.9*  
*10/4/07*

9-28-07

*BDE approved*

*Spent*

Department: Food Service

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	143							
2	143	43521	Children's Payments	985,723.00	100,000.00		1,085,723.00	
3	143							
5	143							
6	143							
7	143	99100-590	Transfers to Other Funds	413,241.00		100,000.00		
8	143							513,241.00
10	143							
13	143							
14	143							
17	143							
19	143							
			Total:		100,000.00	100,000.00		513,241.00

*2/7*

Explanation:

Requested by: Supervisor  
 Reviewed by: *Deborah K. Martin*  
 Business Manager or Asst Director of Personnel and Business

Recommended for Approval: *Kathleen J. ... 10-1-07*  
 Official / Department Head

Approval by Fiscal Review Committee: NONE REQUIRED

Approval by County Commission: NONE REQUIRED

received  
 10/1/07

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

The Chairman asked the Commissioners to vote on the motion to approve the amendments to the School Nutrition Fund as presented and the Commissioners voted as follows:

FOR

David Randolph

Larry Epps

Bob Duncan

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

Dale Moss

Greg Rector

Kevin Maynard

Gene Mullins

Jere Mason

Bill Walker

Mike Atwood

Ron Chaffin

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

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

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the amendments to the General Purpose School Fund as presented.

( SEE ATTACHED )

# *Department of Education*

## *Putnam County*

DR. KATHLEEN AIRHART, Director of Schools

Board of Education

Jerry Maynard, Chairman  
Dr. Walter Derryberry, Vice-Chairman

1400 East Spring Street  
Cookeville, TN 38506-4313  
Phone: (931) 526-9777  
Director/Board Fax: (931) 528-6942

Board Members

Daren Shanks  
David McCormick  
Vernon Crabtree  
Roger Williams

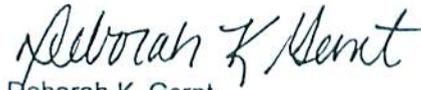
November 5, 2007

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the enclosed budget amendments for the general purpose school fund. These amendments have been approved by the Board of Education.

Sincerely,



Deborah K. Gernt  
Chief Financial Officer

Enclosures: Lottery for Education Afterschool Program (LEAPS) Grant  
Lottery for Education Afterschool Program (LEAPS)  
Special Education - High Cost Students  
Technology Department  
Special Education

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grant

DATE: \_\_\_\_\_

**EXHIBIT**  
 tabbies  
*IC.2a.*  
10/4/07

*BoE approved*  
*SPed*

Item # Fund # Account # Account Description Current Approved Amount Decrease Decrease Requested Approval Amount Amount Expended (Received) YTD

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	46980	REVENUE	1,057,792.00	462,442.00		595,350.00	
2	141	73300-105-LEAPS	Supervisor/Director	5,000.00		2,500.00	2,500.00	
3	141	73300-116-LEAPS	Teachers	520,473.00		316,629.00	203,844.00	
4	141	73300-161-LEAPS	Secretary	12,090.00		12,090.00		
5	141	73300-162-LEAPS	Clerical	10,090.00			10,090.00	
6	141	73300-163-LEAPS	Aides	34,800.00			34,800.00	
7	141	73300-189-LEAPS	Other Salaries and Wages	39,332.00			39,332.00	
8	141	73300-201-LEAPS	Social Security	37,608.00		10,919.00	26,689.00	
9	141	73300-204-LEAPS	State Retirement	36,726.00		6,084.00	30,642.00	
10	141	73300-207-LEAPS	Medical Insurance	9,932.00			9,932.00	
11	141	73300-208-LEAPS	Dental Insurance	715.00		465.00	250.00	
12	141	73300-210-LEAPS	Unemployment Compensation	2,306.00		2,206.00	100.00	
13	141	73300-212-LEAPS	Employer Medicare	8,883.00		2,641.00	6,242.00	
14	141	73300-355-LEAPS	Travel	64,529.00		44,529.00	20,000.00	
15	141	73300-399-LEAPS	Other Contracted Services	26,047.00		21,247.00	4,800.00	
16	141	73300-499-LEAPS	Instructional Supplies and Materials	108,169.00		40,102.00	68,067.00	
17	141	73300-524-LEAPS	In-Service/Staff Development	4,300.00			4,300.00	
18	141	73300-599-LEAPS	Other Charges	4,000.00		3,030.00	970.00	
19	141	73300-790-LEAPS	Other Equipment	132,792.00			132,792.00	
				1,057,792.00	462,442.00	462,442.00	595,350.00	

To adjust budget for the Lottery for Education: Afterschool Program (LEAPS) Grant

Requested by: \_\_\_\_\_  
Supervisor

Recommended for Approval:

*Kathleen M. Puet*  
\_\_\_\_\_  
Official / Department Head

Reviewed by: *Sheran K. Merritt CFO*  
\_\_\_\_\_  
Business Manager OR Assistant Director for Personnel & Business

**received**  
9/27/07

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Grants Department

DATE: \_\_\_\_\_



BOE approved  
Amount Expended  
(Received) YTD *Spent*

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	46980	REVENUE	-595,350.00	-		-595,350.00	
2	141	73300-105-LEAPS	Supervisor/Director	2,500.00			2,500.00	
3	141	73300-116-LEAPS	Teachers	203,844.00			203,844.00	
5	141	73300-162-LEAPS	Clerical	10,090.00	2,425		12,515.00	
6	141	73300-163-LEAPS	Aides	34,800.00	124,641		159,441.00	
7	141	73300-189-LEAPS	Other Salaries and Wages	39,332.00	12,833		52,165.00	
8	141	73300-201-LEAPS	Social Security	26,689.00			26,689.00	
9	141	73300-204-LEAPS	State Retirement	30,642.00			30,642.00	
10	141	73300-206-LEAPS	Life Insurance		20		20.00	
11	141	73300-207-LEAPS	Medical Insurance	9,932.00	3,082		13,014.00	
12	141	73300-208-LEAPS	Dental Insurance	250.00			250.00	
13	141	73300-210-LEAPS	Unemployment Compensation	100.00			100.00	
14	141	73300-212-LEAPS	Employer Medicare	6,242.00			6,242.00	
15	141	73300-355-LEAPS	Travel	20,000.00			20,000.00	
16	141	73300-399-LEAPS	Other Contracted Services	4,800.00			4,800.00	
17	141	73300-422-LEAPS	Food Supplies		20,000		20,000.00	
18	141	73300-499-LEAPS	Instructional Supplies and Materials	68,067.00		45,867	22,200.00	
19	141	73300-524-LEAPS	In-Service/Staff Development	4,300.00	700		5,000.00	
20	141	73300-599-LEAPS	Other Charges	970.00			970.00	
21	141	73300-790-LEAPS	Other Equipment	132,792.00		130,992	1,800.00	
22	141	71100-116	In-Direct Cost 2.26%		13,158		13,158.00	
				595,350.00	176,859	176,859	595,350.00	

To adjust allocations for the Lottery for Education: Afterschool Program (LEAPS) Grant

Requested by: \_\_\_\_\_

Dr. S Koczwarra Supervisor

Recommended for Approval: \_\_\_\_\_

Kathleen H. Smith  
Official / Department Head

Reviewed by: \_\_\_\_\_

Deborah K. Menet, CFO  
Business Manager OR Assistant Director for Personnel & Business



BJS approved  
4-Oct-07 *Speed*

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: \_\_\_\_\_ 4-Oct-07 *Speed*

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	47100	Revenue		93,723.91		93,723.91	
2	141	141-71200-116 FED	Teachers			11,375.00	11,375.00	
3	141	141-71200-163 FED	Educational Assistants			52,858.00	52,858.00	
4	141	141-71200-201 FED	Social Security			3,982.45	3,982.45	
5	141	141-71200-204 FED	State Retirement			5,216.65	5,216.65	
6	141	141-71200-210 FED	Unemployment Compensation			328.00	328.00	
7	141	141-71200-212 FED	Employer Medicare			931.38	931.38	
8	141	141-71200-399 FED	Other Contracted Services			17,000.00	17,000.00	
9	141	141-71200-429 FED	Instructional Supplies and Materials			2,032.44	2,032.44	
						93,723.91		

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To budget additional funds received for Special Education High Cost students.

Requested by: Melanie Bussell  
Melanie Bussell Supervisor

Recommended for Approval: Kathleen M. A. [Signature] 10-4-07  
Official / Department Head

Reviewed by: Nicholas K. [Signature]  
Business Manager OR Assistant Director for Personnel & Business

C.2.a  
11/01/07

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: General Purpose School  
Cost Center - TECHN

DATE: 1-Nov-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	46590-TECHN	Revenue	-	86,150.83		86,150.83	-
2	141	72410-307-TE	Communications	15,000.00		86,150.83	101,150.83	15,445.84
3	141							
4								
5								
6								
7								
8								
9								
10								
11								
12								
					86,150.83	86,150.83		

8/

To budget funds received from Microsoft settlement for internet connectivity.

Requested by: \_\_\_\_\_  
Supervisor

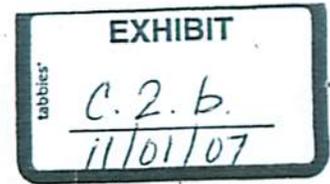
Recommended for Approval: K. J. [Signature] 10-26-07  
Official / Department Head

Reviewed by: [Signature]  
Chief Financial Officer

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

Action by County Commission: Approved Not Approved Date: \_\_\_\_\_

received  
10-26-07



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: 1-Nov-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	43544	Revenue	25,000		3,015.00	23,015.00	0
2	141	141-72220-524	In-service/Staff Development	9,904.00	3,015.00		12,919.00	9,075.00

To budget monies for PCM Training of 9 Dekalb County employees trained by Special Education Dept.

Requested by: Melanie Bussell  
Melanie Bussell: Supervisor

Recommended for Approval: Kugirwa 10-26-07  
Official / Department Head

Reviewed by: [Signature]  
Business Manager OR Assistant Director for Personnel & Business

bh



# Department of Education Putnam County

Board of Education  
Board Members  
Jerry Maynard, Chairman  
Daren Shanks, Vice-Chairman

Dr. Kathleen Airhart Director of Schools  
1400 East Spring Street  
Cookeville, Tennessee 38506  
Phone # (931) 526-9777  
Director/Board Fax # (931) 528-6942

Vernon Crabtree  
Dr. Walter Derryberry  
David McCormick  
Roger Williams

## BILLING PER AGREEMENT

To: Ms. Gina Arnold, Special Education Supervisor  
DeKalb County Board of Education  
110 South Public Square  
Smithville, TN 37166

From: Melanie Bussell, Special Education Supervisor  
Putnam County Board of Education  
1400 East Spring Street  
Cookeville, TN 38506

*Melanie  
Bussell*

Date: October 15, 2007

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Amount Due: \$3,015

Please consider this an invoice for the 3 day PCM Training of 9 DeKalb County employees. The training was held at Prescott Central Middle School in Cookeville on October 8, 9, and 10 2007. The cost for each participant is \$335 which includes training and materials.

Penny Ann Bilyeu  
Trent Colwell  
Holly Espinosa  
Patty Hale  
Jill Herrin  
Louise Williams  
William Jennings  
Susan Robinson  
Fredrick Sanders

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Thank you for your immediate attention.

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

The Chairman asked the Commissioners to vote on the motion to approve amendments to the General Purpose School Fund as presented and the Commissioners voted as follows:

FOR

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

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

#### **NOMINATING COMMITTEE**

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE REAPPOINTED TO THE CLEAN COMMISSION BOARD OF APPEALS:**

**WANDA PARROTT  
SUE REAMS  
TREVA LUKE  
ARLENE MASON**

**THESE ARE 3 YEAR TERMS TO EXPIRE NOVEMBER 2010**

Commissioner Greg Rector moved and Commissioner Mike Medley seconded to approve that the following be reappointed to the Clean Commission Board of Appeals: Wanda Parrott, Sue Reams, Treva Luke, and Arlene Mason. These are 3 year terms to expire November 2010.

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

The Chairman asked for a voice vote on the motion to approve that the following be reappointed to the Clean Commission Board of Appeals: Wanda Parrott, Sue Reams, Treva Luke, and Arlene Mason. These are 3 year terms to expire November 2010. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE REAPPOINTED TO THE E-911 BOARD:**

**BOB DUNCAN  
RICHARD MILLIGAN  
PAUL SWALLOWS**

**THESE ARE 4 YEAR TERMS TO EXPIRE NOVEMBER 2011**

Commissioner Greg Rector moved and Commissioner Joe Trobuagh seconded to approve that the following be reappointed to the E-911 Board: Bob Duncan, Richard Milligan, and Paul Swallows. These are 4 year terms to expire November 2011.

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

The Chairman asked for a voice vote on the motion to approve that the following be reappointed to the E-911 Board: Bob Duncan, Richard Milligan, and Paul Swallows. These are 4 year terms to expire November 2011. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THAT ANDY HONEYCUTT BE REAPPOINTED TO THE RAILS AND TRAILS COMMITTEE FOR A 3 YEAR TERM TO EXPIRE NOVEMBER 2010**

Commissioner Greg Rector moved and Commissioner Jere Mason seconded to approve that Andy Honeycutt be reappointed to the Rails and Trails Committee for a 3 year term to expire November 2010.

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

The Chairman asked for a voice vote on the motion to approve that Andy Honeycutt be reappointed to the Rails and Trails Committee for a 3 year term to expire November 2010. The motion carried.

**MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS RATIFICATION OF  
KIM BLAYLOCK'S APPOINTMENTS TO THE ETHICS COMMITTEE AS FOLLOWS:**

**BOB DUNCAN – PARLIAMENTARIAN/COMMISSIONER  
DALE MOSS – COMMISSIONER  
LARRY EPPS – COMMISSIONER  
NOLAN GOOLSBY – ELECTED OFFICIAL  
SANDY GOOLSBY – REPRESENTATIVE OF E-911 BOARD**

Commissioner Greg Rector moved and Commissioner Jere Mason seconded to approve the ratification of Kim Blaylock's appointments to the Ethics Committee as follows: Bob Duncan – Parliamentarian/Commissioner, Dale Moss – Commissioner, Larry Epps – Commissioner, Nolan Goolsby – Elected Official, Sandy Goolsby – Representative of E-911 Board.

( SEE ATTACHED )

## Kim's Appointments to Ethics Committee

Bob Duncan - Parliamentarian/Commissioner  
Dale Moss - Commissioner  
Larry Epps - Commissioner  
Nolan Goolsby - Elected Official  
Sandy Goolsby - Representative of E-911 Board

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

The Chairman asked for a voice vote on the motion to approve the ratification of Kim Blaylock's appointments to the Ethics Committee as follows: Bob Duncan – Parliamentarian/Commissioner, Dale Moss – Commissioner, Larry Epps – Commissioner, Nolan Goolsby – Elected Official, Sandy Goolsby – Representative of E-911 Board. The motion carried.

#### **REPORT OF SPECIAL COMMITTEES**

#### **RESOLUTIONS**

#### **MOTION RE: ELECTION OF NOTARIES**

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Election of Notaries.

( SEE ATTACHED )

ELECTION OF NOTARIES

LINDA BEATY

MARK L. BUTLER

AMY T. CROUCH

KAREN M. DOVE

STEPHEN L. FORGEY

DONNA HAWLEY

ROBERTA HAWN

DAVID HILL

NANCY HUGHES

TROY HUNEYCUTT

DEBRA L. JAGNANDAN

DEBORAH KESSLER

MANDY S. KINCHEN

JOIE LANIGAN

CHERYL M. MYERS

KATHY J. PHILLIPS

TAMMY PHILLIPS

BRANDON R. ROBBINS

LINDA S. ROSS

SHARON SLIGER

RYAN SMITH

GRACE C. TIDWELL

JEAN WARD

KELLY WEBB

DONNA A. WINNINGHAM

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

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

FOR

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

AGAINST – David Randolph

The Clerk announced that twenty-three (23) voted for and one (1) voted against.

The Chairman announced that the motion carried.

**OTHER NEW BUSINESS**

**MOTION RE: RATIFICATION OF KIM BLAYLOCK'S APPOINTMENT OF DALE MOSS TO THE REGIONAL PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF DAN TURNBOW. TERM WILL EXPIRE 9-15-2009**

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the ratification of Kim Blaylock's appointment of Dale Moss to the Regional Planning Commission to fill the unexpired term of Dan Turnbow. Term will expire 9-15-2009.

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

The Chairman asked for a voice vote on the motion to approve the ratification of Kim Blaylock's appointment of Dale Moss to the Regional Planning Commission to fill the unexpired term of Dan Turnbow. Term will expire 9-15-2009. The motion carried.

**ANNOUNCEMENTS AND STATEMENTS**

**MOTION RE: ADJOURN**

Commissioner Jere Mason moved and Commissioner Joe Trobaugh seconded to adjourn.

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

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

CHAPTER NO. 863

SENATE BILL NO. 3296

By Jackson, Burks, Fowler, Curtis S. Person, Jr., Kilby, Finney, Herron, Crowe

Substituted for: House Bill No. 3450

By Fowlkes, Ulysses Jones, McDaniel, Gresham, Swafford, Davidson, Coleman, Borchert, Eldridge, Baird, Bone, Harmon, West, Sontany, Eric Watson, Montgomery, Mr. Speaker Naifeh, McDonald, Yokley, Moore, Maddox, Fitzhugh, Rinks, McMillan, Roach, Odom, Cooper, Fraley, Curtiss, Ferguson, Dunn, Sargent, McKee, Russell Johnson, Harrison, Marrero, Larry Turner, Crider, Cobb, Shepard, Pinion, Shaw, Favors, Pruitt, Matheny, DuBois, Hill, Curtis Johnson, Winningham, Niceley, Davis, Mumpower, Godsey

AN ACT to amend Tennessee Code Annotated, Title 1; Title 6; Title 7; Title 11; Title 12; Title 13; Title 29; Title 43; Title 49; Title 54; Title 64; Title 65; Title 68 and Title 69, relative to the power and use of eminent domain and property acquired by eminent domain.

WHEREAS, the general assembly takes notice of and reaffirms the rights guaranteed by the Fifth and Fourteenth Amendments of the Constitution of the United States, and by Article I, § 21 of the Constitution of the State of Tennessee, of an individual to privately own property and for such property to be free from condemnation and taking by the government, and political subdivisions thereof, through the power of eminent domain unless the taking is for a public use and accompanied by just compensation; and

WHEREAS, it is the intent of the general assembly that private property shall not be condemned or taken through the power of eminent domain by the State of Tennessee or any county, municipality, housing authority, industrial development board, any other governmental subdivision or entity or by any person authorized by the general assembly to exercise the power of eminent domain unless in accordance with such provisions of the United States Constitution, the Tennessee Constitution, and the provisions of this act; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Title 29, Chapter 17, is amended by adding the following as a new part to be designated as Part 1 and renumbering existing parts accordingly:

§ 29-17-101. It is the intent of the general assembly that the power of eminent domain shall be used sparingly, and that laws permitting the use of eminent domain shall be narrowly construed so as not to enlarge by inference or inadvertently the power of eminent domain.

§ 29-17-102. As used in this part, unless the context otherwise requires:

(a) "Eminent domain" means the authority conferred upon the government, and those entities to whom the government delegates such authority, to condemn and take, in whole or in part, the private property of another so long as such property is taken for a legitimate public use in accordance with the Fifth and Fourteenth Amendments to the

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Filed 11-19-07  
A. J. Stabors

United States Constitution, Article 1, Section 21 of the Tennessee Constitution, and the provisions of this act;

(b) "Public use" shall not include either private use or benefit or the indirect public benefits resulting from private economic development and private commercial enterprise, including increased tax revenue and increased employment opportunity, except as follows:

(1) The acquisition of any interest in land necessary for a road, highway, bridge, or other structure, facility, or project used for public transportation;

(2) The acquisition of any interest in land necessary to the function of a public or private utility, a governmental or quasi-governmental utility, a common carrier, or any entity authorized to exercise the power of eminent domain under Title 65;

(3) The acquisition of property by a housing authority or community development agency to implement an urban renewal or redevelopment plan in a blighted area as authorized by Title 13, Chapter 20, Part 2 or Title 13, Chapter 21, Part 2;

(4) Private use that is merely incidental to a public use, so long as no land is condemned or taken primarily for the purpose of conveying or permitting such incidental private use; or

(5) The acquisition of property by a county, city, or town for an industrial park as authorized by Title 13, Chapter 16, Part 2.

§ 29-17-103. In event of a conflict between this part and any other statutes granting the authority to use the power of eminent domain by government entities, or those entities to whom the government delegates such authority, this part shall control and shall be construed to protect the private property rights of individuals and businesses such that private property may only be condemned and taken for legitimate public use as defined herein.

SECTION 2. Tennessee Code Annotated, Section 13-20-201, is amended by adding a new subsection (c) as follows:

(c) Under no circumstances shall land used predominantly in the production of agriculture, as defined by § 1-3-105, be considered a blighted area.

SECTION 3. Tennessee Code Annotated, Section 13-16-207, is amended by adding a new subsection (e) as follows:

(e) A city or county may exercise the power of eminent domain for development of an industrial park only with respect to property located within the jurisdictional boundaries of the city or county; or in the case of a city, also with respect to property within an urban growth boundary as defined in § 6-58-101, or in the case of a county, also with respect to property within an urban growth boundary or planned growth area as defined in § 6-58-101. Either a city or town and county, or both, operating a joint industrial park may exercise the power of eminent domain with respect to property

located within the jurisdictional boundaries of the county and within an urban growth boundary and a planned growth area. Before a city or county may undertake to exercise the power of eminent domain for development of an industrial park, it must obtain a certificate of public purpose and necessity as provided in subsection (a) even if no funds will be borrowed for the project, except:

(1) The requirements of subdivision (a)(1)(A)(iv) are not applicable to a certificate of public purpose and necessity obtained solely for the exercise of eminent domain authority; and

(2) A certificate of public purpose and necessity for the exercise of eminent domain, in addition to the applicable findings set forth in subdivision (a)(1)(A), shall be based on a finding that the city or county has been unable to acquire through good faith negotiations the property to be acquired by eminent domain or any alternative property that would be of comparable suitability for the project. Good faith negotiations shall be established if the city or county has made an offer to purchase the property for an amount equal to or in excess of the fair market value determined by the average of at least two (2) appraisals by independent, qualified appraisers.

SECTION 4. Tennessee Code Annotated, Title 29, Chapter 17, Part 12, is amended by adding the following as a new section:

§ 29-17-1203. (a) Land acquired by eminent domain that the acquiring entity seeks to dispose of may be sold, leased or otherwise transferred to another public or quasi-public entity or to a private person, corporation or other entity provided the entity transferring the land receives at least fair market value for such land.

(b) Nothing in this section shall be construed to apply to or affect the disposal of the state's surplus interests in real property pursuant to § 12-2-112.

SECTION 5. Tennessee Code Annotated, Section 64-1-603, is amended by deleting subdivision (3) in its entirety and substituting instead the following:

(3) Acquire by purchase, lease, gift, or in any manner other than by condemnation, property of any kind, real, personal or mixed, or any interest therein, that the board deems necessary or convenient to the exercise of its powers or functions; and

SECTION 6. Tennessee Code Annotated, Section 64-1-204, is amended by deleting item (15) in its entirety.

SECTION 7. Tennessee Code Annotated, Section 64-1-503, is amended by deleting item (14) and substituting instead the following:

(14) Acquire by purchase, lease, or gift, such real and personal property or any interest therein, as the board deems necessary or convenient in carrying out the purposes of this part; and

SECTION 8. Tennessee Code Annotated, Section 64-4-106, is amended by deleting the section and substituting instead the following:

Any one (1) of the participating counties, Decatur, Hardin, Perry and Wayne, upon the written recommendation of the Port Authority Commissioners, may acquire any interest in land within the boundaries of the county by gift, purchase, or lease and may transfer such interest to the authority by sale, lease or gift. Such transfer may be authorized by resolution of the governing body of the county without submission of the question to the voters and without regard to the requirements, restrictions or other provisions contained in any other general, special or local law.

SECTION 9. Tennessee Code Annotated, Section 54-11-302, is amended by deleting the section in its entirety.

SECTION 10. Tennessee Code Annotated, Title 11, Chapter 22, Part 1, is amended by deleting the part in its entirety and substituting instead the following:

§ 11-22-101. The legislative body of any county is authorized to acquire by gift or purchase, any natural lakes or lands suitable for the construction of lakes, and to hold fee simple title in the name of the county.

SECTION 11. Tennessee Code Annotated, Section 69-6-118, is amended by deleting subsection (a)(9) and substituting instead the following:

(9) Acquire land, or any interest in land, including leasehold interests, by gift, or purchase;

SECTION 12. Tennessee Code Annotated, Title 43, Chapter 23, Part 1, is amended by deleting the part in its entirety.

SECTION 13. Tennessee Code Annotated, Title 65, Chapter 18, Part 1, is amended by deleting §§ 65-18-101 and 65-18-102 in their entirety and substituting instead the following:

§ 65-18-102. Incline railroad corporations are authorized to adopt such gauge as it may prefer.

SECTION 14. Tennessee Code Annotated, Section 13-20-201, is amended by deleting subsection (a) in its entirety and substituting instead the following:

(a) "Blighted areas" are areas (including slum areas) with buildings or improvements which, by reason of dilapidation, obsolescence, overcrowding, lack of ventilation, light and sanitary facilities, deleterious land use, or any combination of these or other factors, are detrimental to the safety, health, morals, or welfare of the community. "Welfare of the community" does not include solely a loss of property value to surrounding properties nor does it include the need for increased tax revenues. Under no circumstance shall land used predominantly in the production of agriculture, as defined by § 1-3-105, be considered a blighted area.

SECTION 15. Notwithstanding any provision of law to the contrary, in any condemnation proceedings initiated in this state:

(a) Notice of the filing of a petition to institute condemnation proceedings shall be given to each respondent at least thirty (30) days prior to the taking of any additional steps in the case. If the respondent is unknown, is a nonresident of the state, or cannot be found, notice shall be given by publication, which shall be made in the same manner as provided by law for similar situations in chancery court.

(b) (1) After the expiration of thirty (30) days from the date of the giving of such notice, if the right to take has not been challenged in an answer, the condemnor shall have the right to take possession of the property or property rights sought to be condemned.

(2) If the right to take is challenged in an answer within thirty (30) days from the date of the giving of such notice, the court shall promptly determine as a matter of law whether the condemnor has the right to take the property or property rights sought to be condemned, and if the court determines that the condemnor has the right to take, the condemnor shall thereupon have the right to take possession thereof.

When a condemnor has the right to take possession of property or property rights, if necessary, the court shall issue a writ of possession to the sheriff of the county to put the condemnor in possession. Such writ may be issued prior to a trial on the damages.

SECTION 16. Tennessee Code Annotated, Section 29-17-401, is amended by deleting subsection (a) in its entirety and substituting instead the following:

(a) No sooner than thirty (30) days after the filing of a petition by a housing authority, created pursuant to the Housing Authorities Law (compiled in Title 13, Chapter 20) or any other law of this state, for condemnation of property, and before the entry of final judgment, a housing authority may file with the clerk of the court in which the petition is filed, a declaration of taking signed by the duly authorized officer or agent of the housing authority declaring that all or any part of the property described in the petition is being taken for the use of the housing authority.

SECTION 17. Tennessee Code Annotated, Section 29-17-803, is amended by deleting the language "five (5) days" wherever it appears and substituting instead the language "thirty (30) days".

SECTION 18. If, pursuant to an applicable statute or order of the court, the condemnor is required to deposit funds with the court in the amount the condemnor deems to be the amount of damages to which the owner is entitled pursuant to such condemnation, and a respondent is not satisfied with the amount deposited by the condemnor, or otherwise objects to the taking, then such respondent shall, on or before thirty (30) days from the date of notice of the filing of the petition, file an answer to the petition and a trial may thereafter be had before a petit jury as other civil actions are tried. Such deposit by the condemnor shall not limit or fix the amount to be allowed under subsequent proceedings in the action.

SECTION 19. Tennessee Code Annotated, Section 29-16-114(a), is amended by designating the present language as subdivision (1) and by adding the following language as a new subdivision (2):

(2) When title to an entire tax parcel is condemned in fee, the total amount of damages for the condemnation of such parcel shall be not less than the last valuation used by the assessor of property just prior to the date of taking less any decrease in value for any changes in such parcel occurring since the valuation was made, such as the removal or destruction of a building, flooding, waste, or removal of trees. Such valuation may be introduced and admitted into evidence at the trial. In addition to condemnation proceedings under this chapter, the provisions of this subdivision shall apply to condemnation proceedings under Title 29, Chapter 17 or any other provision of law.

SECTION 20. Tennessee Code Annotated, Title 29, Chapter 7, Part 12, is amended by adding the following as a new section:

29-17-12\_\_\_. Notwithstanding any provision of law to the contrary, in any condemnation proceeding in this state an appraisal of the property must be obtained. The appraisal shall value the property considering its highest and best use, its use at the time of the taking, and any other uses to which the property is legally adaptable at the time of the taking. Any appraiser making such an appraisal must possess the designation Member of the Appraisal Institute (MAI) or be an otherwise licensed and qualified appraiser under Title 62, Chapter 39.

SECTION 21. Tennessee Code Annotated, Section 29-17-701, is amended by deleting the section in its entirety and by substituting instead the following:

(a) When a governmental entity or other person or entity with the power of eminent domain deems it necessary to condemn any property or property rights pursuant to this chapter or Chapter 16, it shall deposit the amount determined by the required appraisal with the clerk of the circuit court having jurisdiction in the county in which the same, or a portion of the same, is located, and shall file a petition in such court asking that the same be condemned and decreed to the condemnor.

(b) Such payment into court shall in no way limit or fix the amount to be allowed under subsequent proceedings in such case, and any further or additional sum that may be finally awarded in any subsequent proceedings shall bear interest from the date of the taking of possession of the property or property rights condemned by the condemnor.

SECTION 22. Tennessee Code Annotated, Section 29-17-803(a), is amended by deleting the subsection in its entirety and by substituting instead the following:

(a) When a governmental entity or other person or entity with the power of eminent domain deems it necessary to condemn any property or property rights pursuant to this chapter or Chapter 16, it shall deposit the amount determined by the required appraisal with the clerk of the circuit court having jurisdiction in the county in which the same, or a portion of the same, is located, and shall file a petition in such court asking that the same be condemned and decreed to the condemnor.

SECTION 23. Tennessee Code Annotated, Section 29-17-803, is amended by adding the following language as a new subdivision (b) and by redesignating subsequent subsections accordingly:

(b) Such payment into court shall in no way limit or fix the amount to be allowed under subsequent proceedings in such case, and any further or additional sum that may be finally awarded in any subsequent proceedings shall bear interest from the date of the taking of possession of the property or property rights condemned by the condemnor.

#### SECTION 24.

(a) Notwithstanding the provisions of any law to the contrary, in any condemnation proceeding initiated in this state, the bill of costs prepared by the clerk shall be taxed against:

(1) The condemnor, if:

(A) The amount of damages awarded at trial exceeds the amount assessed by the condemnor and deposited with the clerk;

(B) The condemnation is abandoned by the condemnor; or

(C) The final judgment is that the condemnor cannot acquire the property or property rights by condemnation; or

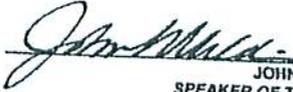
(2) The respondents, if the amount of damages awarded at trial does not exceed the amount assessed by the condemnor and deposited with the clerk.

(b) Notwithstanding the provisions of any law to the contrary, in any condemnation proceeding initiated in this state, the court shall award the respondents such sum as will reimburse them for their reasonable disbursements and expenses, including reasonable attorney, appraisal, and engineering fees actually incurred because of the action, only if the costs are taxed to the condemnor pursuant to subdivision (a)(1)(B) or (a)(1)(C) of this section. The court shall not award such sum if the costs are taxed to the condemnor pursuant to subdivision (a)(1)(A).

(c) Rule 54.04 of the Tennessee Rules of Civil Procedure shall govern the taxing of any additional costs.

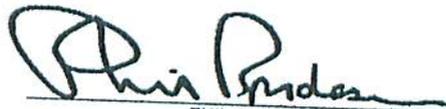
SECTION 25. This act shall take effect on July 1, 2006, the public welfare requiring it, and shall apply only to eminent domain or condemnation proceedings initiated on or after that date.

Passed: May 24, 2006

  
JOHN S. WILDER  
SPEAKER OF THE SENATE

  
JIMMY NAIFEH, SPEAKER  
HOUSE OF REPRESENTATIVES

APPROVED this 5th day of June 2006

  
PHIL BREDEESEN, GOVERNOR



Item #5 Recommends approval that an additional 400 feet for Plantation Lane be added to the Official County Road Map for a total of 951 feet.

Made By: Atwood  
Seconded: Mason

VOICE VOTE APPROVED

Item #6 Recommendations from the Road Committee

Motion: Recommends that the following roads be added to the Official County Road Map:  
New Heritage Drive  
Heritage Greenway  
Camry Drive

Made By: Mason  
Seconded: Medley

VOICE VOTE APPROVED

Item #7 *Any other business*

*NONE*

ADJOURNED

# PLANNING COMMITTEE

TO: Putnam County Board of Commissioners  
FROM: Kim Blaylock, County Executive  
DATE: November 5, 2007  
RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, November 12, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider Resolution Authorizing the County Attorney to commence eminent domain proceedings jointly with Putnam County and the Interlocal agreement to purchase land to develop a mixed-use business park.
2. Consider vehicle transfer from the Putnam County Juvenile Court to the Putnam County Sheriff's Office.
3. Consider vehicle transfer from the Putnam County Sheriff's Office to the Algood Fire Department.
4. Consider speed limit petition for Luke Lane.
5. Consider an additional 400 feet for Plantation Lane to be added to the County Road Map. *Approved 551 feet at last month's meeting  
should have approved 951 total feet*
6. Any recommendations from the Road Committee.
7. Any other business that needs to be reviewed by the Planning Committee.

FISCAL REVIEW COMMITTEE  
MINUTES

November 12, 2007

Prepared by Deborah Francis

ROLL CALL

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

*Item #1 Resolution adopting booking fee*

Motion: Recommends approval of a Resolution to Adopt the Provisions of 2007 Public Chapter 586 Regarding the Imposition of a Booking Fee.  
Recommends to charge maximum fee of \$10.00.

Made By: Wheeler  
Seconded: Ford  
VOICE VOTE APPROVED

*Item #2 Amendments to the County General Fund*

Motion: Recommends approval of the County General budget amendments in the amount of \$157,955.

Made By: Neal  
Seconded: Cowan  
VOICE VOTE APPROVED

*Item #3 Discussion of quarterly reports*

*The Committee asked if there were any concerns about revenue shortfall etc. in the first quarter.*

*Kim stated that the Contracted Prisoner Board Bill is a revenue item that we are going to continue to watch.*

Motion: Recommends approval of all quarterly reports.

Made By: Ford  
Seconded: Neal  
VOICE VOTE APPROVED

*Item #4 Board of Education requesting funds from the Capital Projects fund to replace carpet with tile at Parkview and Sycamore Schools*

**Motion:** Recommends approval and to authorize the Board of Education to take bids on carpet replacement with tile at Parkview and Sycamore Elementary Schools.

Made By: Ford VOICE VOTE APPROVED  
Seconded: Randolph

*Item #5 School Nutrition Fund amendments*

**Motion:** Recommends approval of the amendments to the School Nutrition Fund as presented.

Made By: Neal VOICE VOTE APPROVED  
Seconded: Walker

*Item #6 Amendments for the GPS Fund*

**Motion:** Recommends approval of the amendments to the General Purpose School Fund as presented.

Made By: Ford VOICE VOTE APPROVED  
Seconded: Randolph

*Item #7 Any other business*

*NONE*

**ADJOURNED**

## FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 5, 2007

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, November 12, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider a Resolution to adopt the provisions of 2007 Public Chapter 586 regarding the imposition of a booking fee.
2. Consider amendments to the County General Fund.
3. Discuss quarterly reports.
4. Hear a request from the Board of Education for funds to replace carpet with tile at Parkview and Sycamore elementary schools, to be funded through the Capital Projects Fund.
5. Consider amendments to the School Nutrition Fund.
6. Consider amendments to the General Purpose School Fund.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

# NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 5, 2007

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, November 12, 2007 at 5:30 PM in the Commission Chambers.

1. Consider appointments to the Clean Commission Board of Appeals. These are 4 year terms. Members that terms expire are:

Wanda Parrott  
Sue Reams  
Treva Luke  
Arlene Mason

2. Consider appointments to the E-911 Board. These are 4 year terms. Members that terms expire are:

Bob Duncan  
Richard Milligan  
Paul Swallows

3. Consider Andy Honeycutt to be reappointed to the Rails for Trails Committee for a 3 year term to expire November 2010.

4. Consider appointments to the County Ethics Committee.  
*List not complete, will be brought to meeting*

5. Any other business that needs to be reviewed by the Nominating Committee.