

MINUTES
OF
PUTNAM COUNTY COMMISSION
SEPTEMBER 21, 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 September 21, 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.

Sheriff David Andrews called the meeting to order.

The Chairman recognized Commissioner Larry Epps for the invocation.

The Chairman recognized Commissioner David Randolph 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
Bob Duncan	Dale Moss
Jim Martin	Greg Rector
Jerry Ford	Kevin Maynard
Scott McCanless	Gene Mullins
Andy Honeycutt	Jere Mason
Marson McCormick	Bill Walker
Johnnie Wheeler	Mike Atwood
Anna Ruth Burroughs	Ron Chaffin
Reggie Shanks	
Joel Cowan	

ABSENT

Eris Bryant	Sue Neal
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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 Joe Trobaugh moved and Commissioner Mike Medley seconded the motion to approve the agenda for the September 21, 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, September 21, 2009 6:00PM

Presiding: Honorable Jim Martin
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Jim Martin.
8. Election of Chairman Pro-Temp ore of the County Commission. The Nominating Committee recommends to consider Bob Duncan.
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Kevin Maynard.
10. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees
 - C. Other Unfinished Business
11. New Business and Action Thereon by the Board
 - A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-51-1101. ET SEQ., as amended.
- b. Recommends approval of the list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School fund as presented.
- b. Recommends approval of the budget amendments for the County General fund (Election Commission) in the amount of \$4,998.
Election Commission will be meeting on Monday to revise previous motion concerning legal fees.
- c. Recommends approval of a Resolution requesting a delay in the implementation of the Tennessee Voter Confidence Act.
- d. Recommends approval of a Resolution to Establish a Program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, part 7 of the TCA.
- e. Recommends approval of the budget amendment to the Capital Projects Fund in the amount of \$12,000.

3. Nominating Committee

- a. Recommends ratification of Kim Blaylock's appointments to the Regional Planning Committee as follows:

Dale Moss	4 year terms to
Leslie Sullins	expire September 2013
Phil Wilbourn	
- b. Recommends the appointment of Bill Walker to the Upper Cumberland Regional Airport Board of Adjustments for a 3 year term to expire September 2012.
- c. Recommends the appointment of Rick Larsen (Key Mfg.) to the Joint Economic & Community Development Board for a 4 year term to expire September 2013.
- d. Recommends the following to serve on the Solid Waste-Recycling Committee:

Jerry Ford	
Marson McCormick	3 year terms
Greg Rector	to expire Sept. 2012
Anna Ruth Burroughs	
Mike Medley	
- e. Recommends approval to add the Chairman of the County Commission to the Finance Committee.

f. Recommends approval for Chuck Mateyka to continue to serve as County Services Officer for a 4 year term to expire September 2013.

g. Recommends approval of the following as the Land & Facilities Committee:

Eris Bryant
Mike Atwood
Larry Epps
Scott McCannless
Ron Chaffin
David Randolph

B. Report of Special Committees

C. Resolutions

1. Resolution of Appreciation for Diane Duncan

D. Election of Notaries

E. Other New Business

12. Announcements and Statements

13. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the September 21, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved Jere Mason seconded to approve the minutes of the August 17, 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 August 17, 2009 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: ELECTION OF CHAIRMAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF JIM MARTIN

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh seconded the motion to elect Jim Martin as Chairman of the County Commission.

MOTION RE: NOMINATION CEASE AND JIM MARTIN BE ELECTED CHAIRMAN

Commissioner Mike Atwood moved and Commissioner Ron Chaffin seconded the motion for nominations to cease.

The Chairman asked for a voice vote on the motion to elect Jim Martin as Chairman of the County Commission. The motion carried.

MOTION RE: ELECTION OF CHAIRMAN PRO-TEMP ORE OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS TO CONSIDER BOB DUNCAN

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh seconded the motion to elect Bob Duncan as Chairman Pro-Temp ore of the County Commission.

The Chairman asked for a voice vote on the motion to elect Bob Duncan as Chairman Pro-Temp ore of the County Commission. The motion carried.

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

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded the motion to elect Kevin Maynard as Parliamentarian of the County Commission.

The Chairman asked for a voice vote on the motion to elect Kevin Maynard as Parliamentarian of the County Commission. 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 A RESOLUTION TO ADOPT PROVISIONS OF THE ADULT-ORIENTED ESTABLISHMENT ACT OF 1998 TCA 7-51-1101. ET SEQ., AS AMENDED

Commissioner Jere Mason moved and Commissioner Gene Mullins seconded the motion.

(SEE ATTACHED)

RESOLUTION

RESOLUTION OF PUTNAM COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADOPT PROVISIONS OF THE ADULT-ORIENTED ESTABLISHMENT ACT OF 1998 TENNESSEE CODE ANNOTATED §7-51-1101, ET SEQ., AS AMENDED

WHEREAS, the Putnam County Commission, by a two-thirds (2/3) majority, adopted all the provisions of the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101 et seq., in effect and as it existed at that time, including but not limited to requirements regarding licensing, permits, and applications as stated therein; and

WHEREAS, since the Adult-Oriented Registration Act of 1998 was adopted by the Putnam County Commission, said Act has been amended, by Public Acts 2005, Chapter 79; Public Acts 2006, Chapter 943 and Public Acts 2008, Chapter 1085; and

WHEREAS, the Putnam County Commission deems it necessary to adopt the said amendments to the Adult-Oriented Registration Act of 1998, as amended by Public Acts 2005, Chapter 79; Public Acts 2006, Chapter 943 and Public Acts 2008, Chapter 1085, and any subsequent amendments to the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101, et seq.;

NOW, THEREFORE, in consideration of these facts, the Putnam County Commission, being in regular session in the Putnam County Courthouse on the 21ST day of SEPT., 2009, hereby resolves:

1. To adopt all the provisions of the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101 et seq., as amended by Public Acts 2005, Chapter 79; Public Acts 2006, Chapter 943 and Public Acts 2008, Chapter 1085, in effect and as it exists at

this time, including but not limited to requirements regarding licensing, permits, and applications as stated therein; and

2. To adopt all future amended provisions of the Adult-Oriented Registration Act of 1998, Tennessee Code Annotated §7-51-1101 et seq.;

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

This the 21ST day of Sept, 2009.

ATTEST:



County Clerk

APPROVED:

Chairman, County Commission



County Executive

The Chairman asked for discussion on the motion to approve a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-51-1101. ET SEQ., as amended. There was none.

The Chairman asked for a voice vote on the motion recommending approval of a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-5-1101.ET SEQ., as amended. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF SURPLUS EQUIPMENT TO SELL AT PUBLIC AUCTION FOR THE SHERIFF'S DEPARTMENT AND THE SOLID WASTE DEPARTMENT

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion.

(SEE ATTACHED)

//

TO: HONORABLE KIM BLAYLOCK &
HONORABLE COUNTY COMMISSIONERS

FROM: SHERIFF DAVID K ANDREWS

SUBJECT: SALE OF SURPLUS EQUIPMENT

DATE: SEPT 7, 2009

THE PUTNAM COUNTY SHERIFF DEPT REQUEST
TO SELL AT PUBLIC AUCTION THE FOLLOWING
SURPLUS OR SEIZED EQUIPMENT
ALL THIS EQUIPMENT HAS BEEN TAKEN OFF THE
ROAD BECAUSE OF AGE, MILES, WRECKED, OR
COST OF REPAIRS

- 1) 2001 FORD CROWN VIC (WRECKED)
VIN#2FAFP71W81X143515
- 2) 1996 FORD BRONCO (AGE, NEED OF REPAIRS)
VIN#1FMEU15H2TLB39530
- 3) 1999 FORD TAURUS (COST OF REPAIRS)
VIN#1FAFP52U7XA172264
- 4) 2002 DODGE (SEIZURE BEEN UNDERCOVER)
VIN#2B3HD46RX2H194718
- 5) 2003 FORD CROWN VIC (WRECKED)
VIN#2FAFP71W23X214050
- 6) 1999 BUICK (SEIZURE BEEN UNDERCOVER)
VIN#1G4HP52KXXH481862
- 7) 1997 FORD TAURUS (COST OF REPAIRS)
VIN#1FALP52U5VA160162

- 8) 2000 CHEVY BLAZER (COST OF REPAIRS)
VIN#1GN1T13W1Y2255939
- 9) ONE LOT OF OLD IN CAR CAMERA
EQUIPMENT (SOLD AS IS)
- 10) 1991 CHEVY (COST OF REPAIRS)
VIN#1G1BL537XMR119884
- 11) 1991 CHEVY (COST OF REPAIRS)
VIN#1G1BL5378MR118720
- 12) 1993 FORD CROWN VIC (COST OF REPAIRS)
VIN#2FACP71W9PX153157
- 13) 1994 JEEP CHEROKEE (COST OF REPAIRS)
VIN#1J4FJ28S4RL219073
- 14) 1990 CHEVY (COST OF REPAIRS)
VIN#1G1BL547LR136872
- 15) TRANSFER OF A 1999 BUICK TO THE
PUTNAM COUNTY JUVENILE COURT
VIN#2G4WS52MOX1620813

THANKS

SHERIFF DAVID K ANDREWS

ADD ON LIST FOR SALE
PUTNAM COUNTY SHERIFF'S DEPT

- 16) 1996 FORD CV
VIN#2FALP71W3TX137367
- 17) 1994 ISUZU
VIN#4S2CY58V4R330169
- 18) 1996 BUICK
VIN#1G2HX52K2T4223751

To: Kim Blaylock, County Executive
David Andrews, Sheriff
County Commissioners

From: Keith Street, Solid Waste Director

RE: Surplus equipment of Solid Waste Department

September 9th, 2009

The Putnam County Solid Waste Department requests to sell at public auction the following surplus equipment, due to said equipment being taken off of the road because of age and/or cost of repairs:

1. Mack Half Pack dumpster truck - age & cost of repairs
VIN # 1M2K127C2FM008650
2. 1994 Isuzu Rodeo L/S - age & cost of repairs
VIN # 4S2CY58V4R4330169
3. International Cabover - age & cost of repairs
VIN # 25947CGA27637
4. 1985 Chevrolet van - age & cost of repairs
VIN # 2GBHG31M4F4145396

The Chairman asked for discussion on the motion to approve the list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department. There was none.

The Chairman asked for a voice vote on the motion to approve the list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department. The motion carried.

FISCAL REVIEW COMMITTEE

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

Commissioner Kevin Maynard moved and Commissioner Greg Rector seconded the motion to approve Budget 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

September 8, 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:

- To reallocate VOC Rehab budget to match State of Tennessee amounts.
- To adjust budget for proper reporting to the State of Tennessee for IDEA MOE reduction.

EXHIBIT
 I.C.2.a.
 9/3/09
 Budget approved
 J.D.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department:

DATE: 09-3-09

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
2	141	72210-161-VOCRE	Secretary	19,149.00	1.00		19,150.00
6	141	72210-207-VOCRE	Medical Insurance	4,340.00		365.00	3,975.00
10	141	72210-355-VOCRE	Travel	222.00	7,405.00		7,627.00
11	141	72210-499-VOCRE	Other Supplies and Materials	380.00	704.00		1,084.00
12	141	72210-599-VOCRE	Other Charges	3,613.00		3,613.00	-
13	141	73340-399	Other Contractual	103,137.00		4,132.00	99,005.00
							-
							-
							-
							-
				130,841.00	8,110.00	8,110.00	130,841.00

b1

Explanation: To reallocate Voc Rehab budget to balance to State budgeted amounts

Requested by:

Melanie Bussell
 Supervisor

Recommended for Approval:

Kathleen Ford 8-26-09
 Official / Department Head

Reviewed by:

Mark [Signature]
 Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date: _____

Action by County Commission:

Approved

Not Approved

Date: _____

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

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

FOR:

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

ABSENT:

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENTS FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF \$4,998.

Election Commission will be meeting on Monday to revise previous Motion concerning legal fees.

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded the motion.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Election Commission - County General

Date: September 9, 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	51500-101	County Official Salary	62,995		1,998	64,993	8,785
101	51500-331	Legal Services	0		3,000	3,000	0

Explanation: See attached memo from Debbie Steidl

Requested By: _____

Recommended for Approval:

Official/Department Head _____

Action by Fiscal Review Committee

Recommended

Not Recommended

Date _____

Action by County Commission

Approved

Not Approved

Date _____

Putnam County Election Commission

705 County Services Drive
Cookeville, Tennessee 38501
(931) 526-2566 Phone • (931) 526-8724 Fax



DATE: September 2, 2009

TO: Putnam County Fiscal Review Committee

FROM: Debbie Steidl, Administrator of Elections *ds*

RE: Budget Amendments

The Election Office requests a new Line Item # 51500 331 Legal Fees of \$3000. TCA information is included. Also information on the lawsuit with an Attorney General's Opinion is included.

The Election Office also requests Line Item # 51500 101 to be set at the current salary for the Administrator of Elections. The amount is \$64,993. See copy of TCA 2-12-209

Thank you

TERRY HERRIN
Chairman

PERRY BARTLETT
Commissioner

LINDA DANIEL
Secretary

JEAN CODY
Commissioner

22

DEBBIE STEIDL
Administrator

JOAN ROSS
Commissioner

The Chairman asked for discussion on the motion recommending approval of the budget amendments for the County General Fund (Election Commission) in the amount of \$4,998. The Commissioners discussed the motion.

MOTION RE: BREAK DOWN THE ORIGINAL MOTION INTO TWO PARTS OF THE BUDGET AMENDMENTS FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF \$3,000 FOR ATTORNEY FEES AND \$1,998 FOR ELECTION ADMINISTRATOR SALARY

Commissioner Bob Duncan moved and Commissioner Mike Medley seconded the motion to separate the motion into two parts for the County General Fund (Election Commission) in the amount of \$3,000 for the Attorney Fees and \$1,998 for Election Administrator Salary.

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

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

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AMENDMENT FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF \$1,998 FOR ELECTION ADMINISTRATOR SALARY

Commissioner Bob Duncan moved and Commissioner Kevin Maynard 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 approve the Budget Amendment for the County General Fund (Election Commission) in the amount of \$1,998 for Election Administrator Salary. The Commissioners voted as follows:

FOR:

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

AGAINST:

Andy Honeycutt

ABSENT:

Eris Bryant

Sue Neal

The Clerk announced that twenty-one (21) voted for, one (1) against, and two (2) absent. The motion carried.

The County Attorney, Jeff Jones spoke to the Commission.

MOTION RE: RECOMMENDS APPROVAL OF BUDGET AMENDMENT FOR THE COUNTY GENERAL FUND (ELECTION COMMISSION) IN THE AMOUNT OF \$3,000 FOR ATTORNEY FEES TO DEFER FOR ONE MONTH

Commissioner Bob Duncan moved and Commissioner Joe Trobaugh seconded the motion.

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

The Chairman asked the Commissioners to vote on the motion to approve the Budget Amendment for the County General Fund (Election Commission) in the amount of \$3,000 for Attorney Fees to defer for one month. 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

Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector
Gene Mullins
Mike Atwood
Ron Chaffin

AGAINST:

Reggie Shanks
Joel Cowan

Kevin Maynard
Jere Mason
Bill Walker

ABSENT:

Eris Bryant

Sue Neal

The Clerk announced that seventeen (17) voted for, five (5) against, and two (2) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REQUESTING A DELAY IN THE IMPLEMENTATION OF THE TENNESSEE VOTER CONFIDENCE ACT

Commissioner Kevin Maynard moved and Commissioner Bob Duncan seconded the motion.

(SEE ATTACHED)

**RESOLUTION REQUESTING A DELAY IN THE IMPLEMENTATION OF THE
TENNESSEE VOTER CONFIDENCE ACT**

WHEREAS, on June 5, 2008, an act known as the Tennessee Voter Confidence Act was signed into law by Governor Phil Bredesen; and

WHEREAS, the Act requires all of Tennessee's ninety-five (95) counties to use optical scan voting machines and paper ballots no later than the November 2010 elections; and

WHEREAS, the Tennessee Secretary of State has indicated that the equipment mandated by the Act is not available for sale anywhere in the United States, nor does it appear that the required equipment will be available prior to the November 2010 deadline; and

WHEREAS, the Putnam County Election Commission has expressed concern about the feasibility of purchasing the required equipment before November 2010; and

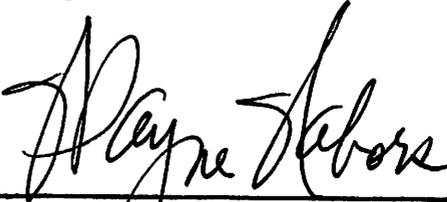
WHEREAS, the FY 2009-2010 Putnam County budget includes no funding for the purchase of the required equipment;

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Putnam County, Tennessee, meeting this 21st day of Sept. 2009, that;

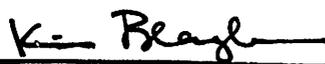
SECTION 1. Putnam County hereby requests assistance from all elected and appointed state officials in delaying the implementation of the Tennessee Voter Confidence Act.

SECTION 2. A copy of this Resolution shall be recorded upon the minutes of this meeting by the County Clerk. Further, additional copies of this Resolution shall be mailed to Governor Phil Bredesen, Secretary of State Tre Hargett, the Tennessee State Election Commission, State Senator Charlotte Burks, State Representative Henry Fincher and State Representative Charles Curtiss.

SECTION 3. This Resolution shall take effect upon adoption, the general welfare requiring it.



COUNTY CLERK



COUNTY EXECUTIVE

The Chairman asked for discussion on the motion to approve a Resolution requesting a delay in the implementation of the Tennessee Voter Confidence Act. There was none.

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

FOR:

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

ABSENT:

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

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TCA

Commissioner Kevin Maynard moved and Commissioner Greg Rector seconded the motion.

(SEE ATTACHED)

RESOLUTION NO. _____

RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY
TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN
TITLE 67, CHAPTER 5, PART 7 OF THE *TENNESSEE CODE ANNOTATED*

WHEREAS, the Board of Commissioners of Putnam County has recognized the need to provide financial assistance to certain needy citizens of this county; and

WHEREAS, the State of Tennessee, through its General Assembly, has established a program whereby elderly low-income homeowners, as those taxpayers are defined in *Tennessee Code Annotated, Title 67, Chapter 5, Part 7*, are provided financial assistance through a refund of property taxes paid for by a state appropriation; and

WHEREAS, the General Assembly, in passing Chapter 739 of the Public Acts of 2006, amended *Tennessee Code annotated 67-5-701 (j)* to provide that any county, municipality, or metropolitan government may provide for the appropriation of additional funds to supplement this program for tax relief for elderly low-income homeowners:

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Putnam County, Tennessee, meeting in REGULAR session on this 21ST day of Sept. 2009 at Cookeville, Tennessee, that:

SECTION 1. The Board of Commissioners of Putnam County hereby expresses its intent to exercise the authority provided in *Tennessee Code Annotated 67-5-701 (j)* to provide financial assistance to elderly low-income homeowners, as those taxpayers are defined in *Tennessee Code Annotated 67-5-702*.

SECTION 2. Only those taxpayers who qualify under *Tennessee Code Annotated 67-5-702* are eligible for this additional tax relief.

SECTION 3. In order to receive this tax relief, any eligible taxpayer shall have previously applied for and obtained the relief authorized by *Tennessee Code Annotated 67-5-702* by the State of Tennessee.

SECTION 4. The tax relief authorized by this resolution shall be in an amount determined by annual appropriation and shall be subject to the availability of funds. The amount of tax relief provided to eligible taxpayers shall be up to \$ 100.00 per residence, provided, that in no event shall the total relief allowed by the state and the county exceed the total taxes actually paid. Subject to the maximum amount of tax relief per residence as stated in the previous sentence, the amount of tax relief per residence shall be calculated using the formula stated in *Tennessee Code Annotated 67-5-702*.

SECTION 5. The provisions of this resolution shall be administered through the Office of the County Trustee in the same manner as the property tax relief program of the State of Tennessee provided for in *Tennessee Code Annotated 67-5-701 -- 67-5-702*.

SECTION 6. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 21ST of SEPTEMBER 2009.

Kim Breyer
APPROVED: County Executive

Rayne Hobbs
ATTEST: County Clerk

The Chairman asked for discussion on the motion recommending approval of a Resolution to establish a program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, Part 7 of the TCA. There was none.

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

FOR:

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

ABSENT:

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

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF THE BUDGET AMENDMENT TO THE CAPITAL PROJECTS
FUND IN THE AMOUNT OF \$12,000**

Commissioner Kevin Maynard moved and Commissioner Jere Mason seconded the motion.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department: Capital Project Fund

Date: September 14, 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>
#171	91200-791	Highway & Street Projects		0	12,000		
#171	39000	Fund Balance		12,000			

Explanation: For railroad crossing - per Kim

Requested By: _____

Recommended for Approval:
Official/Department Head _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

The Chairman asked for discussion on the motion recommending approval of The Budget Amendment to the Capital Projects Fund in the amount of \$12,000. There was none.

The Chairman asked the Commissioners to vote on the motion. 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
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT:

Eris Bryant

Sue Neal

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

NOMINATING COMMITTEE

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

**DALE MOSS
LESLIE SULLINS
PHIL WILBOURN**

**4 YEAR TERMS TO
EXPIRE SEPTEMBER 2013**

Commissioner Gene Mullins moved and Commissioner Dale Moss 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.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENT OF BILL WALKER TO THE UPPER CUMBERLAND REGIONAL AIRPORT BOARD OF ADJUSTMENTS FOR A 3 YEAR TERM TO EXPIRE SEPTEMBER 2012

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh 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.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENT OF RICK LARSEN (KEY MFG.) TO THE JOINT ECONOMIC & COMMUNITY DEVELOPMENT BOARD FOR A 4 YEAR TERM TO EXPIRE SEPTEMBER 2013

Commissioner Gene Mullins moved and Commissioner Kevin Maynard 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.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING TO SERVE ON THE SOLID WASTE-RECYCLING COMMITTEE:

JERRY FORD	
MARSON MCCORMICK	3 YEAR TERMS
GREG RECTOR	TO EXPIRE SEPTEMBER 2012
ANNA RUTH BURROUGHS	
MIKE MEDLEY	

Commissioner Gene Mullins moved and Commissioner Joe Trobaugh 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.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL TO ADD THE CHAIRMAN OF THE COUNTY COMMISSION TO THE FINANCE COMMITTEE AND REAPPOINT THE THREE EXISTING MEMBERS BEING:

JERE MASON

SUE NEAL

BOB DUNCAN

1 YEAR TERMS

Commissioner Gene Mullins 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.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL FOR CHUCK MATEYKA TO CONTINUE TO SERVE AS COUNTY SERVICES OFFICER FOR A 4 YEAR TERM TO EXPIRE SEPTEMBER 2013

Commissioner Gene Mullins moved and Commissioner Greg Rector 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.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING AS THE LAND & FACILITIES COMMITTEE:

ERIS BRYANT

MIKE ATWOOD

RON CHAFFIN

SCOTT MCCANLESS

RON CHAFFIN

DAVID RANDOLPH

The Commissioners nominated Mike Medley and Joel Cowan.

MOTION RE: AMEND THE MOTION TO ELECT 3 NEW MEMBERS FOR THE LAND & FACILITIES COMMITTEE FROM:

SCOTT MCCANLESS

RON CHAFFIN

DAVID RANDOLPH

MIKE MEDLEY

JOËL COWAN

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

The Chairman asked for discussion on the motion to amend the motion to elect three (3) new members for the Land & Facilities Committee from the five (5) nominees. The Commissioners discussed the motion.

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

MOTION RE: SUSPEND THE RULES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion to suspend the rules.

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

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

FOR:

Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST:

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Kevin Maynard
Gene Mullins

ABSENT:

Eris Bryant
Sue Neal

The Clerk announced sixteen (16) voted for, six (6) against, and two (2) absent. Must pass by 2/3. The motion carried.

MOTION RE: INCREASE THE LAND & FACILITIES COMMITTEE TO EIGHT (8) MEMBERS WITH ONE (1) MEMBER AS A ONE (1) YEAR STAGGERED TERM. MIKE MEDLEY VOLUNTEERED AS THE ONE (1) YEAR STAGGERED TERM MEMBER :

ERIS BRYANT	RON CHAFFIN
MIKE ATWOOD	DAVID RANDOLPH
LARRY EPPS	MIKE MEDLEY
SCOTT MCCANLESS	JOEL COWAN

Jere Mason moved and Commissioner Anna Ruth Burroughs 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

RESOLUTIONS

RESOLUTION OF APPRECIATION FOR DIANE DUNCAN

(SEE ATTACHED)

RESOLUTION OF APPRECIATION

WHEREAS, Diane Duncan, the Putnam County Librarian and well-known leader in Putnam County, Tennessee, will officially retire from her duties as Putnam County Librarian on August 31, 2009; and

WHEREAS, Diane Duncan has served her County faithfully for many years. The accomplishments of Diane Duncan during her service to the County is extremely worthy of note and too numerous to recount in this resolution.

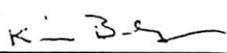
WHEREAS, Diane Duncan is admired and respected by the Board of Commissioners and the citizens of this County for her outstanding service in her years of devotion to the people of Putnam County, and Diane Duncan is to be highly acknowledged for her timeless dedication.

NOW THEREFORE BE IT RESOLVED, that the Putnam County Board of Commissioners, now in regular session, wishes to express regret at the retirement of such a dedicated servant, but wishes her well in her retirement. The Putnam County Board of Commissioners further wishes to express its appreciation for the service of Diane Duncan.

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to Diane Duncan, and a copy also spread upon the minutes of this meeting.

This the 21st day of September, 2009.




KIM BLAYLOCK, COUNTY EXECUTIVE


JIM MARTIN, CHAIRMAN
COUNTY COMMISSION

ELECTION OF NOTARIES

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
PO BOX 220
COOKEVILLE, TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected September 21, 2009

Dennis John Alsup II
Barbara R Bandy
Diana Gail Bilbrey
Patricia A Burgess
Pat Byers
Carol A Carter
Carolyn J Chaffin
Dawn R Chaffin
Martelia T Crawford
Carol Davis
Jamie Janella Elrod
Barbara Drake Fenlon
Lori Ann Gentry
Jennifer Holmes
Kim Lyles
Ann B Mainord
Marcie R Manzano
David R Maxwell
Tammy Murdock
R Steven Randolph
G T Skip Ritter
Terri Ritter
Amy E Robbins
Jeffrey W Senten
Vickie Stockton

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

FOR:

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

ABSENT:

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

OTHER NEW BUSINESS

APPOINTMENT BY THE CHAIRMAN TO THE RULES COMMITTEE:

**SCOTT MCCANLESS
JERRY FORD
ERIS BRYANT
BOB DUNCAN**

ANNOUNCEMENTS AND STATEMENTS

Terry Herrin, Chairman of the Election Commission speaks to the Commission.

CITIZEN OF THE MONTH FOR SEPTEMBER 2009

Citizen of the month for September 2009: Dennis Tennant

(SEE ATTACHED)

CITIZEN OF THE MONTH FOR SEPTEMBER 2009

DENNIS TENNANT

Dennis is very active in the community in many various ways. His cooking skills are known far and wide especially those boston butts and ribs. He has cooked for many different benefits for many different organizations.

Dennis is a member of the Putnam County Fair Board and assists with many different events associated with the fair. One of those is Pacesetters day for the past eight years.

Dennis is chairman of the board of United Way. He is also active at Christmas time in delivering food baskets to needy families and even plays Santa Claus for events.

He is a member of the American Legion, VFW and Vietnam Veterans of America. He is a mason and a shriner.

MOTION RE: ADJOURN

Commissioner Mike Atwood moved and Commissioner Joe Trobaugh seconded the motion to Adjourn.

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

**FISCAL REVIEW COMMITTEE
MINUTES**

August 10, 2009

Prepared by Deborah Francis

ROLL CALL

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

Item #1 Election of Officers:

Sue Neal was elected as Chairman
Kevin Maynard was elected as Vice-Chairman
Ron Chaffin was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee

Ron Chaffin was elected as representative for the Nominating Committee

Item #3 GPS amendment

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

Made By: Duncan
Seconded: Randolph

VOICE VOTE

APPROVED

**Item #4 County General Amendments
Amendments were requested by the Election Commission
Both amendments were voted on separately as follows**

Motion: Recommends approval of the amendment for line item 51500-101 to increase salary for Debbie Steidl.

Made By: Duncan
Seconded: Trobaugh

VOICE VOTE

APPROVED

Motion: Recommends approval of the line item 51500-331 for legal services in the amount of \$2,000 and for the Election Commission to revise their motion on how these funds are used.

Made By: Duncan
Seconded: Trobaugh

VOICE VOTE

APPROVED

Item #5 ***Resolution to delay implementing Tennessee Voter Act***

Motion: **Recommends approval of a Resolution requesting a delay in the implementation of the Tennessee Voter Confidence Act.**

Made By: Duncan
Seconded: Maynard

VOICE VOTE

APPROVED

Item #6 ***Tax Relief Program Resolution***

Motion: **Recommends approval of a Resolution to Establish a Program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, part 7 of the TCA.**

Made By: Rector
Seconded: Chaffin

VOICE VOTE

APPROVED

Item #7 ***Any other business***

Amendment to the Capital Projects Budget

Motion: **Recommends approval of the amendment to the Capital Projects fund in the amount of \$12,000.**

Made By: Rector
Seconded: Trobaugh

VOICE VOTE

APPROVED

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 9, 2009

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 14, 2009, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Consider budget amendments to the General Purpose School Fund.
4. Consider budget amendments to the County General Fund.
5. Consider a Resolution requesting a delay in the implantation of the Tennessee voter Confidence Act.
6. Consider a Resolution to Establish a Program to supplement the Property Tax Relief Program of the State of Tennessee provided for in Title 67, Chapter 5, part 7 of the TCA.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

**PLANNING COMMITTEE
MINUTES**

September 14, 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	Present	Mike Medley	Present

Item #1 Election of Officers:

Jere Mason was elected as Chairman
Eris Bryant was elected as Vice-Chairman
Scott McCanless was elected as Secretary

Item #2 Election of 1 member for the Nominating Committee

Gene Mullins was elected as representative for the Nominating Committee

Item #3 Road Committee members

The following were REAPPOINTED to the Road Committee

Marson McCormick	
Dale Moss	1 year terms
Jere Mason	
Mike Medley	

Item #4 Adult-Oriented Resolution

Motion: Recommends approval of a Resolution to adopt provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-51-1101. ET SEQ., as amended.

Made By: Mullins
Seconded: Martin

VOICE VOTE

APPROVED

Item #5 Surplus equipment for sale at auction

Motion: Recommends approval of the list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department.

Made By: Atwood
Seconded: Burroughs

VOICE VOTE

APPROVED

Item #6 Any other business
NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 9, 2009

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, September 14, 2009, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
Current members:
Marson McCormick
Dale Moss
Jere Mason
Mike Medley
Terms to expire September 2010
4. Consider Resolution of Putnam County Board of Commissioners to Adopt Provisions of the Adult-Oriented Establishment Act of 1998 TCA 7-51-1101, ET SEQ., As amended.
5. Consider list of surplus equipment to sell at Public Auction for the Sheriff's Department and the Solid Waste Department.
6. 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: September 9, 2009

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, September 9, 2009 AFTER THE PLANNING AND FISCAL REVIEW MEETINGS.

1. Elect Officers: Chairman, Vice-Chairman & Secretary.
2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian. *1 year terms*
3. Discuss Kim Blaylock's appointments to the Regional Planning Committee for 4 year terms to expire September 2013.
Dale Moss
Leslie Sullins
Phil Wilbourn
4. Consider appointment to the Upper Cumberland Regional Airport Board of Adjustments.
Current member with term to expire
Bill Walker *3 year term to expire Sept 2012*
5. Consider appointments to the Joint Economic & Community Development Board. Current Members
Johnny Hall (Real Estate) *4 year terms to expire Sept. 2013*
Rick Larsen (Key Mfg.)
Roy Byrd (Small Business)
6. Any other business that needs to be reviewed by the Nominating Committee.