

**MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 15, 2018**

Prepared by:

Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on October 15, 2018 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman, Ben Rodgers and the County Clerk, Wayne Nabors.

Major Jim Eldridge of the Putnam County Sheriff's Department called the meeting to order.

The Chairman, Ben Rodgers recognized David Hill, President of Tennessee Bible College for the Invocation.

The Chairman, Ben Rodgers recognized Commissioner Sam Sandlin 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:

Jonathan A.D. Williams
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Taves
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Kevin Christopher

The Clerk announced that twenty three (23) were present and one (1) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Agenda of the October 15, 2018 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, October 15, 2018 6:00PM**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 2*
- 3. Pledge to the Flag of the United States of America** *District 2*
- 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
 - C. Report of Special Committees**
 - D. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Consider proposal to name the Interstate 40 Exit 276 (Old Baxter Road) overpass bridge the "Francis Marion Roberts Memorial Bridge"
Committee recommended this be sent to the Road Committee
 - b. Recommends approval to transfer a 2006 Chevrolet Equinox from the Putnam County Health Department to the Putnam County Drug Court.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Drug Control Fund.
- c. Recommends approval of budget amendments to the Road Department Fund.
- d. Recommends approval of budget amendments to the General Purpose School Fund.
- e. Recommends approval for Putnam County EMS to apply for an Assistance to Firefighters Grant in the amount of \$230,000 with a 10% required match.

3. Nominating Committee

- a. Recommends to consider 3 of the following as appointments to the Beer Board for 3 year terms to expire September 2021:

Note that these would also serve on the Adult Oriented Entertainment Board.

The terms for Adult Entertainment Board would expire September 2020.

Jerry Ford

Mike Medley

Larry Redwine

A.J. Donadio

Jonathan Williams

- b. Recommends approval that the following be appointed to the Audit Committee:

Ben Rodgers - term to expire October 2019

Jim Martin - term to expire October 2019

Bob Duncan - term to expire October 2020

Danny Brooks - term to expire October 2020

Mike Atwood - term to expire October 2019

Sam Sandlin - term to expire October 2020

William Clark - term to expire October 2020

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Recognize Cash Flow Analysis for the General Purpose School Fund.
No action needed

2. Hear from Library Director, Phil Schaller on status of Putnam County Library.

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion to approve the Agenda of the October 15, 2018 Meeting of the Putnam County Board of Commissioners. There was none.

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

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion to approve the Minutes of the September 17, 2018 Meeting of the Putnam County Board of Commissioners.

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

The Chairman asked for a voice vote on the motion to approve the Minutes of the September 17, 2018 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: None

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS TO CONSIDER PROPOSAL TO NAME INTERSTATE 40 EXIT 276 (OLD BAXTER ROAD) OVERPASS BRIDGE THE "FRANCIS MARION ROBERTS MEMORIAL BRIDGE" COMMITTEE RECOMMENDED THIS BE SENT TO ROAD COMMITTEE

Commissioner Jimmy Neal moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the proposal to name Interstate 40 Exit 276 (Old Baxter Road) Overpass Bridge to "Francis Marion Roberts Memorial Bridge." (Committee recommended this be sent to Road Committee)

(SEE ATTACHED)

**Roberts Switch Community
of
Putnam County
Angela (Roberts) Stout Spokesperson**

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

PROPOSAL TO NAME & DEDICATE BRIDGE

PROPOSAL: The Interstate 40 Exit 276 (Old Baxter Road) overpass bridge be dedicated and named the **"Francis Marion Roberts Memorial Bridge"**.

OBJECTIVE: To honor a pioneer family and recognize Francis Marion Roberts as a visionary and community leader of his day.

BACKGROUND & JUSTIFICATION: Exit 276 (Old Baxter Road) bridge is physically in the middle of the community of Roberts Switch (Unincorporated). Roberts Switch was named for Francis Marion Roberts (1835-1912). Pioneer Joseph Roberts, father of Francis Marion, settled on Mine Lick Creek around 1812. When the railroad was built, Francis Marion Roberts negotiated with the railroad an agreement that the railroad would build a switch and siding on the right-of-way of his property. This led to the location becoming known as Roberts Switch because Francis Marion Roberts owned the land surrounding the area. Francis Marion Roberts opened a general store and a saw mill near the switch, which he operated up until his death in 1912. The area became a community gathering spot. Local farmers brought their wood products, mostly cross-ties, to the switch to sell and be loaded onto the railcars that were parked on the siding. Passenger trains also stopped at Roberts Switch, though there was never a depot there.

In the 1960s, Interstate Highway 40 was built through the community. Exit 276 is located just east of "downtown", which is near the intersection of Old Baxter Road and Fisher Road, where Francis Marion Roberts' old store house sat, next to the switch.

The community encompasses residents on Roberts Road and Austin Road to the east, Fisher Road, Whitefield Road, Maynard Road and Water Tower Road to the west and a portion of Old Baxter Road.

SUPPORTING DOCUMENTATION:

- Atch 1: Picture of 1939 Putnam County Roadmap showing location of community
- Atch 2: 2018 Picture of community including bridge
- Atch 3: Picture of Roberts Switch residents at posting of community sign
- Atch 4: Picture of Francis Marion Roberts store house (later years)
- Atch 5: Joseph Roberts Original Mine Lick Creek land grant
- Atch 6: Herald-Citizen Newspaper article

RECOMMENDATION: Putnam County Commission

- (1) approve naming the Interstate 40 Exit 276 (Old Baxter Road) overpass bridge the **"Francis Marion Roberts Memorial Bridge"**
- (2) direct installation of appropriate signs.

PROPOSAL POINTS OF CONTACT:

Tommy Roberts
9575 Roberts Road
931-858-6399

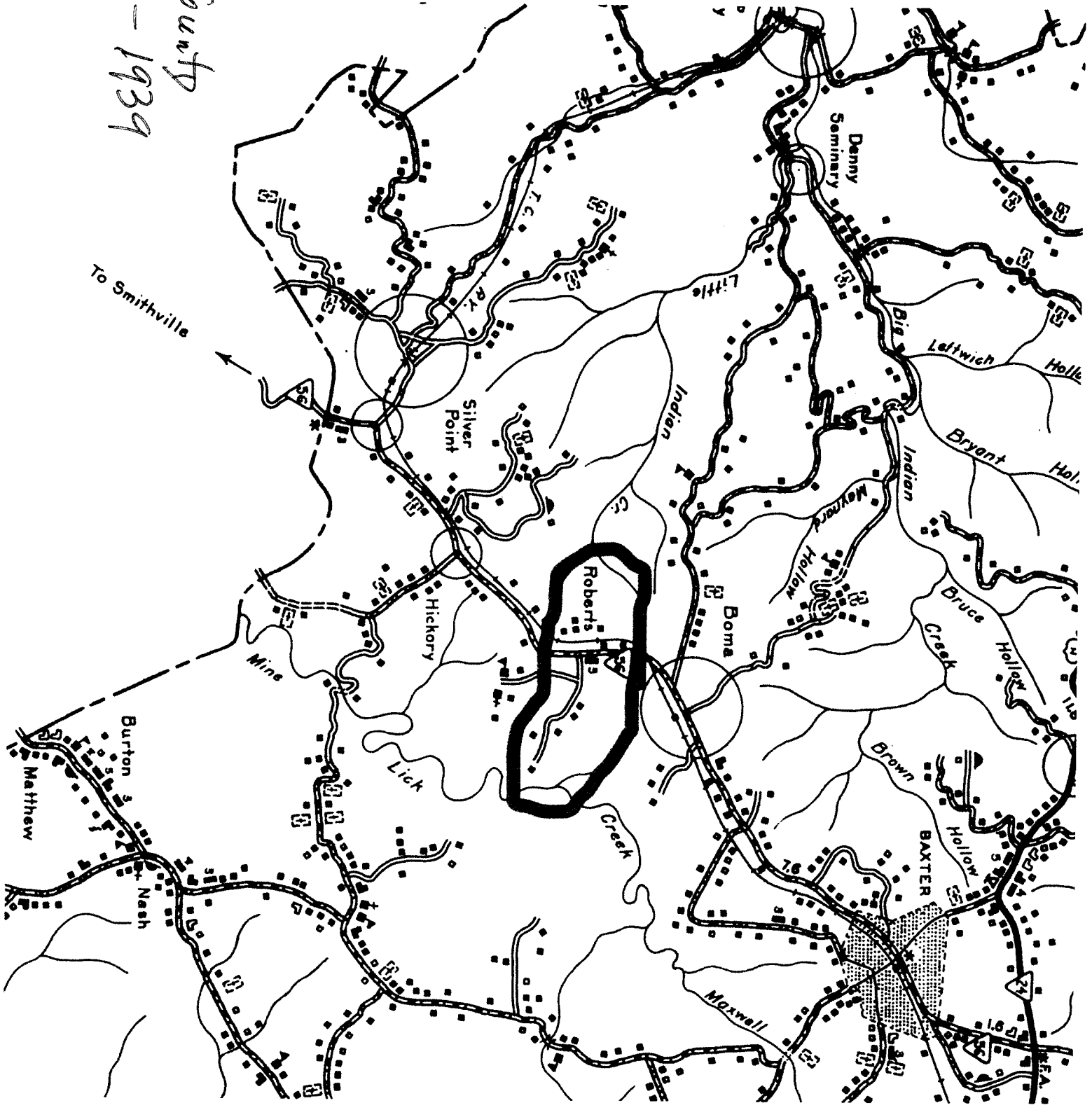
Angela (Roberts) Stout
9589 Roberts Road
931-858-2357

Sincerely,

A handwritten signature in cursive script that reads "Angela G. Stout".

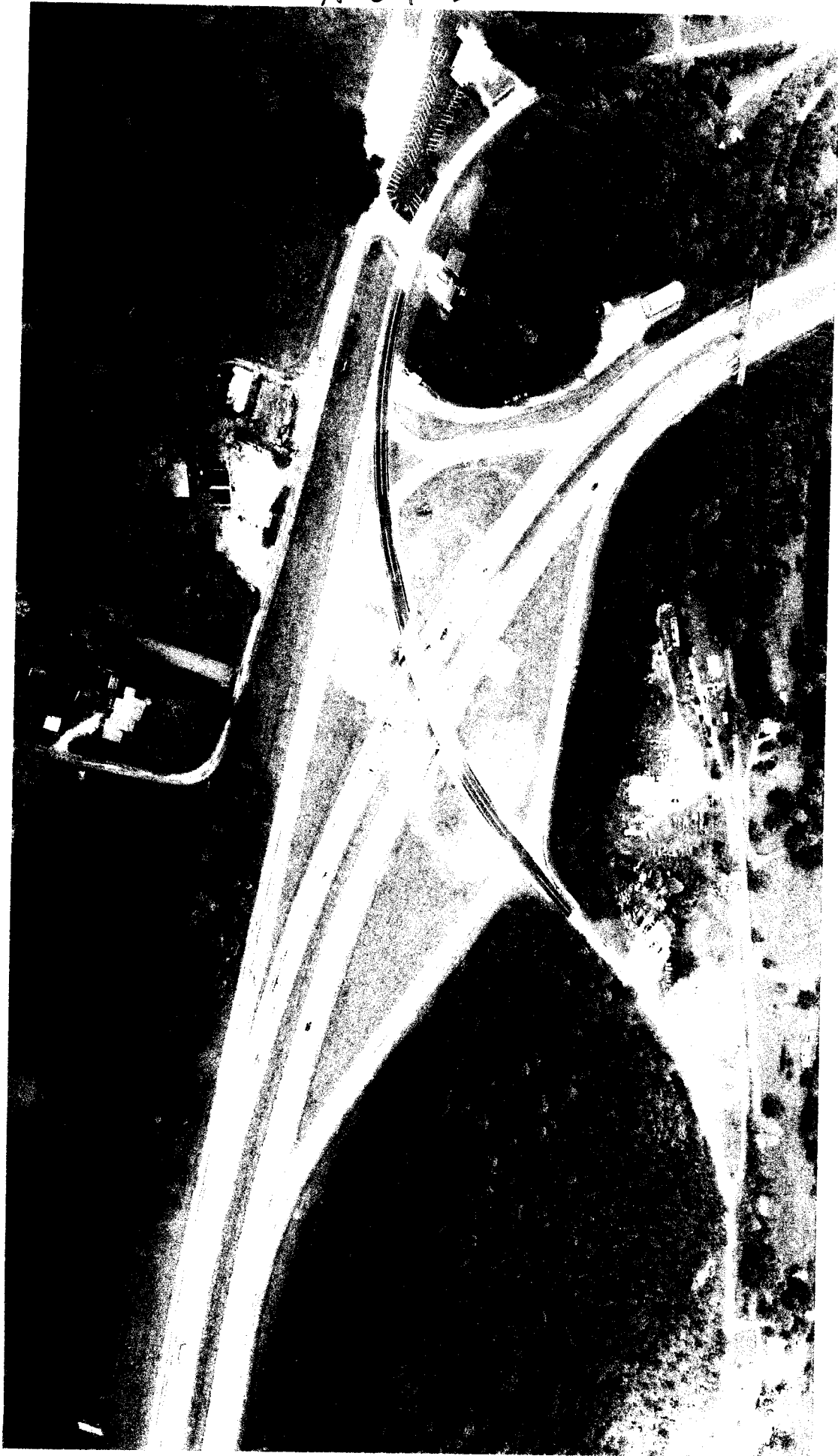
Angela G. Stout
Roberts Switch Community Spokesperson

Putnam County
Roadmap - 1939



Atch 1

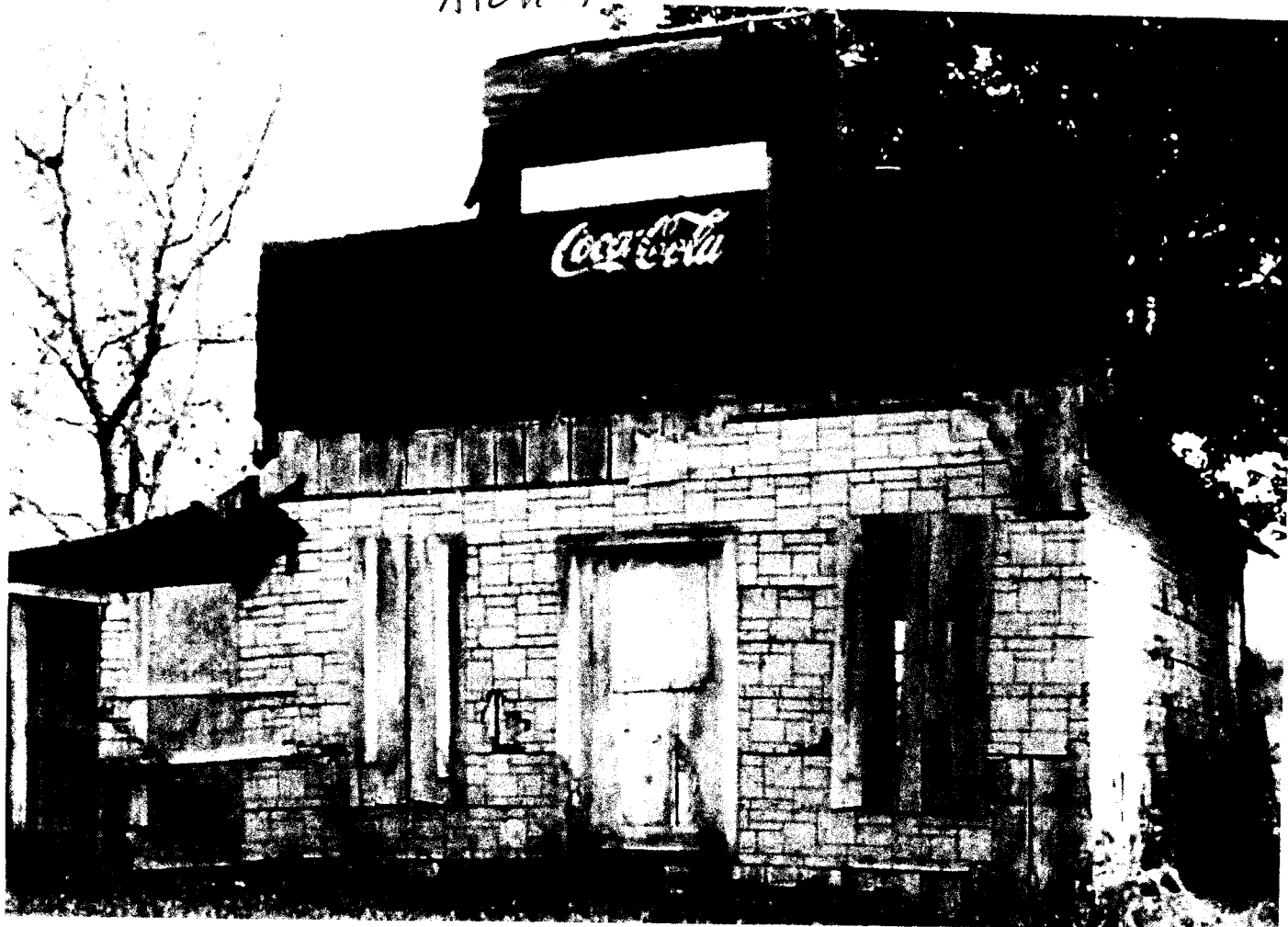
Atch 2



Atch 3



Atch 4



The State of Tennessee,

To all to whom these Presents shall come **GREETING.**

KNOW YE,

That by virtue of

Consideration of military services performed by John Augustus Belmont of North Carolina Warrant No. 4565 dated the 9th day of February 1897 and on the 18th day of March 1895 by No. 14956

There is granted by the said **STATE OF TENNESSEE,** unto

Joseph Roberts

assignee of the heirs of the said John Augustus

a certain Tract or Parcel of **LAND,** containing

Fifteen Acres part of a

by Survey, bearing date the

30

day of

March

18

15

lying in

Whites

County

In the 1st and best or more like right & bounded as follows to wit Beginning at a large tree about 10 poles above the mouth of a pasture creek, thence East fifteen poles to a large tree at the foot of mine lick Mountain thence North 40° East 68 poles with S. Mountain to a large tree thence North 18° East with said Mountain 31 poles to an Elm on the East side of mine lick Creek thence North 12° East with said Mountain 18 poles to a small pyramid on the back of said Creek thence West thirty poles to a bush on the side of another Mountain thence South 12° East 18 poles to a bush thence South 18° West 31 poles to a bush on the side of said Mountain, thence with said Mountain South 27° East thirty poles to the Beginning including a corner where the 10th made a right

With the hereditaments and appurtenances. To **JOSEPH** and to **JOSEPH** the said Tract or Parcel of **LAND,** with its appurtenances, to the said **Joseph Roberts** and his heirs forever.

In Witness Whereof,

Joseph McMinn Governor of the State of Tennessee,

hath hereunto set his hand, and caused the Great Seal of the State to be affixed, at Nashville,

on the 25 day of May in the year of our Lord one

Thousand Eight Hundred and eighteen and of the Independence of the United

States the 42

BY THE GOVERNOR

J. McMinn

Dan. Graham Secretary.

ATCH 5

Joseph Roberts: Pioneer of Mine Lick Creek

BY ANGELA ROBERTS
STOUT

For the HERALD-CITIZEN

This year the descendants of Joseph Roberts are celebrating the 200th anniversary of Roberts filing for a land grant in the Mine Lick Creek area at their homecoming and family reunion June 2. At this event they also decorate the Joseph Roberts Cemetery with flowers. From the time Joseph and Rachel pioneered Mine Lick Creek, we have documented over 9,000 Joseph Roberts descendants (that includes spouses) all of which are invited to the descendants of Joseph Roberts Reunion.

The story is told that Joseph Roberts fore-parents arrived in Charleston, South Carolina, from England in 1742. At that time, English settlers were colonizing South Carolina and Charleston had a population of about 6,800. The English colonists had pushed inward from Charleston to establish Camden by 1732. We believe Joseph's fore-fathers took the path through Camden and followed the Catawba River up to York, South Carolina, as one of our DNA-proven relatives was married there in 1788. From York, the fore-fathers turned west and came into what is today Buncombe County, North Carolina. Deed records of Buncombe County indicate the Roberts' were living north of present day Asheville on the creeks emptying into the French Broad River. Joseph was likely born on these creeks.

Joseph Roberts left Buncombe County and married Rachel Carter in Greenville in 1814. They left

Greenville and arrived on Mine Lick Creek sometime between 1814 and 1818.

Joseph and Rachel wanted their own land (as did most pioneers). Men or their heirs from North Carolina who served in the Revolutionary War were issued military warrants which were redeemed in land within the Military Reservation of Middle Tennessee. The first fifteen acres Joseph Roberts filed for were from the heirs of John Augustus who fought in the Revolutionary War.

The heirs of John Augustus were issued their warrant in 1797. This passed to land speculators. James Davis purchased a portion of the warrant and filed a claim entry in March, 1815. This was sold to Joseph, who recorded this land in October, 1818.

With few possessions, Joseph and Rachel built their home on Mine Lick Creek and continued their family of ten children (Sarah, William, Benjamin, Henry, Marinda, John, Malissa, Violet, Francis Marion and Joseph Denton).

Joseph, Rachel, baby Sarah and new-born William picked a spot to build their home adjacent to Mine Lick Creek, with a spring nearby for water and some "bottom land" to raise their food. They brought few belongings with them. While Joseph and Rachel cleared land for crops and building their home, they most likely had to camp out in the open.

In those earliest days, wild game would have provided their primary source of meat. Later, Joseph had a blacksmith shop which was useful as the road followed Mine Lick Creek and went

by his home. Their home was simple. Pioneers at that time used the bathroom in the woods (predating out-houses). Rachel didn't have a woodstove; at that time women cooked over an open fire. You can still see hints of the road that went along the creek. Their neighbors up the creek were Richardsons and Lees. Down the creek were Herrens and Martins. Joseph and Rachel were not slave owners. They did their own work and swapped help from neighbors on the creek.

Rachel had ten children (probably more that died as infants). As soon as the children could walk, there were chores for them to do. School education was too far for their children to walk to and boarding school was too expensive.

Their education came from the parents and life skills. Some of the historical documents we have on Joseph and Rachel's children show they signed the document by making their mark; suggesting they couldn't read or write.

During Joseph Roberts life, there were no churches or law enforcement near his homestead. Religion was encouraged by visiting preachers. Law on Mine Lick Creek was maintained by the pioneers in their own way — working together to punish wrong doers. There is a story that is told of a woman on Mine Lick Creek who was raped. Her father was going to kill the man but was convinced by Frances Marion Roberts (Joseph's son) to wait. Later, Marion and the father took the law into their own hands. They found the man, castrated him and gave him two weeks

to leave the county. He left.

One of Joseph and Rachel's children was Frances Marion Roberts. He, like his father, was an entrepreneur. He farmed, raised cattle, hogs and horses, learned the railroad would be coming through and had the foresight to know that would change life on the creek. Instead of cash, he sold a right-of-way to the railroad in exchange for one share of stock and an agreement that the railroad would build a switch and siding on the property. From this decision, "Roberts Switch" was established.

Marion built and operated a general store, gristmill and sawmill near the railroad switch. It became the area that local farmers brought their wood products, mostly cross-ties, to the switch to sell and be loaded onto the railcars that were parked on the siding. Passenger trains also stopped at Roberts Switch, though there was never a depot there. Because of the

railroad, people migrated up off the creeks and rivers onto higher land nearer to the railroad and communities like Roberts Switch. Today Frances Marion Roberts' store and sawmill are gone but Roberts Switch is still an active community which sits between Boma and Hickey, off of I-40 Exit 276.

Pioneer Joseph Roberts started off with fifteen acres of land. When he died in 1854, he passed onto his children and wife an inheritance of 1,000 acres of land. Both Joseph Roberts, his son, Frances Marion Roberts, and their wives are buried near the homestead on Mine Lick Creek.

Atch 6

The Chairman asked for discussion on the motion to approve the proposal to name Interstate 40 Exit 276 (Old Baxter Road) Overpass Bridge to "Francis Marion Roberts Memorial Bridge". (Committee recommended this to be sent to Road Committee) The Commissioners discussed the motion.

MOTION RE: AMEND THE MOTION TO GO BEFORE THE COMMISSION TONIGHT

Commissioner Danny Holmes moved and Commissioner Jordan Iwanyszyn seconded the motion to amend the motion go before the Commission tonight.

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

Commissioner Danny Holmes withdrew his amendment.

The Chairman asked the Commissioners to vote on the original motion to send to the Road Committee. The Commissioners voted as follows:

FOR:

Jim Martin

Kim Bradford
Cathy Reel
Mike Atwood

AGAINST:

Jonathan A.D. Williams
Sam Sandlin
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Darren Wilson
Kathy Dunn

ABSENT:

Kevin Christopher

The Clerk announced four (4) voted for, nineteen (19) voted against, zero (0) abstained, and one (1) absent. The motion as stated to be sent to the Road Committee failed.

**MOTION RE: NAME THE INTERSTATE 40 EXIT 276 (OLD BAXTER ROAD)
OVERPASS BRIDGE THE "FRANCIS MARION ROBERTS MEMORIAL BRIDGE"**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to name the Interstate 40 Exit 276 (Old Baxter Road) overpass bridge the "Francis Marion Roberts Memorial Bridge."

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

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

FOR:

Jonathan A.D. Williams
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson

ABSENT:

Kevin Christopher

AGAINST:

Kathy Dunn
Cathy Reel
Mike Atwood

The Clerk announced that twenty (20) voted for, three (3) voted against, zero (0) abstained, and one (1) absent. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO
TRANSFER A 2006 CHEVROLET EQUINOX FROM THE PUTNAM COUNTY
HEALTH DEPARTMENT TO THE PUTNAM COUNTY DRUG COURT**

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion to approve the transfer of a 2006 Chevrolet Equinox from the Putnam County Health Department to the Putnam County Drug Court.

(SEE ATTACHED)



Health

Putnam County Health Department

To: Debby Francis

From: Lisa Bumbalough

Date: October 2, 2018

Subject: 2006 Chevrolet Equinox Transfer

I request that the following vehicle be transferred from the Putnam County Health Department to the Putnam County Drug Court due to the department growth and the need for an additional vehicle.

- 2006 Chevrolet Equinox
 - VIN # 2CND/63F366166102
 - Government Services Tag # 0453-GB

If you have any questions, please feel free to give me a call.

Respectively,

Lisa Bumbalough

Lisa Bumbalough
Public Health County Director
Putnam County

The Chairman asked for discussion on the motion to approve the transfer of a 2006 Chevrolet Equinox from the Putnam County Health Department to the Putnam County Drug Court. There was none.

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

FISCAL REVIEW COMMITTEE:

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

Commissioner Mike Atwood moved and Commissioner Cathy Reel seconded the motion to approve Budget Amendments to the County General Fund.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY

COUNTY GENERAL FUND

October 2018

County General Expenditures

Debit

Credit

54110 Sheriff's Department

187 Overtime

10,829 *See memo from Sheriff's Office*

354 Transportation

1,957

99100 Transfer Out

590 Transfer to Drug Control Fund

3,055 *See memo from Sheriff's Office*

County General Revenue

44540 Sale of Property

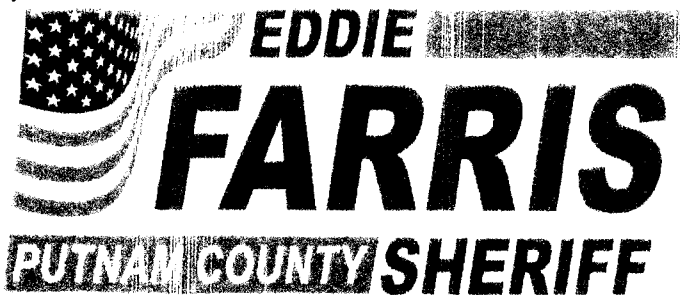
1,957

47990 Other Direct Federal Rev.

13,884

TOTAL

\$15,841 \$15,841



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

DATE: October 1, 2018

**TO: Fiscal Review Committee - Honorable County
Commissioners**

SUBJECT: Budget Item Transfer Requests

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

Transfer a total of \$3,055.15 from 101 – 47990 Other – DEA Asset Forfeiture to line item 122 – 42910 Proceeds From Confiscated Property.

Transfer a total of \$1,957.60 from 101 – 44540 Sale of Property (Receipts 2294 & 2367) to line item 101 – 54110 – 354 Transportation – Other Than Students.

Transfer a total of \$10,828.81 from 101 – 47990 Other Direct Federal Revenue to line item 101 – 54110 – 187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff's Office by federal agencies.

Thanking you in advance,

Sheriff Eddie Farris

The Chairman asked for discussion on the motion to approve Budget Amendments to the County General Fund. There was none.

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

FOR:

Jonathan A.D. Williams
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Teyes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Kevin Christopher

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DRUG CONTROL FUND

Commissioner Mike Atwood moved and Commissioner Jimmy Neal seconded the motion to approve Budget Amendments to the Drug Control Fund.

(SEE ATTACHED)

BUDGET AMENDMENT SUMMARY
Drug Control Fund

October 2018

<u>Drug Control Fund</u>	<u>Debit</u>	<u>Credit</u>
<u>49000</u> <u>Other Sources</u>		
49800 Transfer In		3,055
		<i>See memo from Sheriff's Office</i> <i>From County General Fund</i>
 <u>Drug Control Fund Balance</u>		
39000 Fund Balance	3,055	
 Total	\$3,055	\$3,055

The Chairman asked for discussion on the motion to approve the Budget Amendments to the Drug Control Fund. There was none.

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

FOR:

Jonathan A.D. Williams
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Kevin Christopher

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND

Commissioner Mike Atwood moved and Commissioner Kathy Dunn seconded the motion to approve Budget Amendments to the Road Department Fund.

(SEE ATTACHED)

Putnam County Highway Department
Budget Amendment/Line Item Transfer Authorization Form
October, 2018
Commission Meeting

ROAD FUND:131

Item	Account	Description	Decrease Fund Balance	Approved Expenditures	Increase Expenditures	Requested	Expended	Account Balance
1	39000.000	Fund Balance	90,000.00	-	-	-	-	-
2	62000.409	Crushed Stone	-	90,000.00	50,000.00	140,000.00	61,172.07	78,827.93
3	62000.440	Pipe-Culvert	-	20,000.00	40,000.00	60,000.00	14,397.00	45,603.00
		Totals	90,000.00	110,000.00	90,000.00	200,000.00	75,569.07	124,430.93

Submitted by:



Randy Jones, Putnam County Road Supervisor

The Chairman asked for discussion on the motion to approve Budget Amendments to the Road Department Fund. There was none.

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

FOR:

Jonathan A.D. Williams
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Kevin Christopher

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

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

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to approve Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Dawn Fry, Chair
Celeste Gammon, Vice-Chair

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

Board Members
Kim Cravens
Jerry Maynard
David McCormick
Lynn McHenry

September 28, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for donation from Sunset Rotary for the Adult High School.
- To budget for Hybrid Stabilization expenditures per Tennessee Comptroller.
- To budget for Portfolio Review Stipend from the State.
- To budget for purchase of land on Lee Seminary Road from Fund Balance.
- To redistribute funds received for Adult Education Critical Needs Grant.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Animal Services

DATE: 9/27/18

V.C.I.a 9/27/18
BoE Approved

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
Revenue			Increase	Decrease
1	141 R 48610 000 000 02146 000	DONATIONS	4,800.00	4,800.00
		Total Revenue	4,800.00	4,800.00
Expenditures			Decrease	Increase
2	141 E 72210 790 000 02136 000	OTHER EQUIPMENT	4,800.00	4,800.00
		Total Expenditures	4,800.00	4,800.00
		Total Revenue less Total Expenditures	4,800.00	4,800.00

Explanatory: To Budget for donation received from Pottery Sangre

Requested by:
Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approval

Non-Approval

Date:

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Finance

DATE

27-Sep-18

V.C.I.B. 9/27/18
BOE Approved

Item #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141 E 71100 204 000 00000 000	State Retirement	3,137,452.00	123,000.00	-	3,014,452.00
2	141 E 71100 217 000 00000 000	Retirement Hybrid Stabilization	-	-	123,000.00	123,000.00
3	141 E 71150 204 000 00000 000	State Retirement	50,084.00	950.00	-	49,134.00
4	141 E 71150 217 000 00000 000	Retirement Hybrid Stabilization	-	-	950.00	950.00
5	141 E 71200 204 000 00000 000	State Retirement	619,305.00	33,400.00	-	585,905.00
6	141 E 71200 217 000 00000 000	Retirement Hybrid Stabilization	-	-	33,400.00	33,400.00
7	141 E 71300 204 000 00000 000	State Retirement	94,310.00	3,700.00	-	90,610.00
8	141 E 71300 217 000 00000 000	Retirement Hybrid Stabilization	-	-	3,700.00	3,700.00
9	141 E 72120 204 000 00000 000	State Retirement	37,613.00	900.00	-	36,713.00
10	141 E 72120 217 000 00000 000	Retirement Hybrid Stabilization	-	-	900.00	900.00
11	141 E 72130 204 000 00000 000	State Retirement	171,281.00	5,000.00	-	166,281.00
12	141 E 72130 204 000 02100 000	State Retirement	11,527.00	350.00	-	11,177.00
13	141 E 72130 217 000 00000 000	Retirement Hybrid Stabilization	-	-	5,000.00	5,000.00
14	141 E 72130 217 000 02100 000	Retirement Hybrid Stabilization	-	-	350.00	350.00
15	141 E 72220 204 000 00000 000	State Retirement	73,797.00	3,000.00	-	70,797.00
16	141 E 72220 217 000 00000 000	Retirement Hybrid Stabilization	-	-	3,000.00	3,000.00
17	141 E 72410 204 000 00000 000	State Retirement	481,376.00	3,700.00	-	477,676.00
18	141 E 72410 217 000 00000 000	Retirement Hybrid Stabilization	-	-	3,700.00	3,700.00
19	141 E 73400 204 000 02005 000	State Retirement	120,757.00	1,900.00	-	118,857.00
20	141 E 73400 217 000 02005 000	Retirement Hybrid Stabilization	-	-	1,900.00	1,900.00
			4,797,502.00	175,900.00	175,900.00	4,797,502.00

Explanation: To budget for Hybrid Stabilization expenditures per Tennessee Comptroller

Requested by:

Supervisor

Recommended for Approval

Official / Department Head

Reviewed by

Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date

Action by County Commission:

Approval

Non-Approval

Date

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Finance

V.C.I.C. 9/27/18
 BOE Approved
 DATE: 27-Sep-18

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
	Revenue			
	141 R 46590 000 000 02147 000	Other Revenue from the State	3,500.00	3,500.00
		Total Revenue		3,500.00
	Expenditures			
	141 E 71100 116 000 02147 000	Teachers		2,963.00
	141 E 71100 201 000 02147 000	Social Security		184.00
	141 E 71100 204 000 02147 000	State Retirement		310.00
	141 E 71100 212 000 02147 000	Medicare		43.00
		Total Expenditures		3,500.00
		Total Revenue less Total Expenditures		

Explanation: To budget for Portfolio Review Stipend from the State

Requested by
Supervisor

Recommended for Approval

Official / Department Head

Reviewed by
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approval

Non-Approval

Date

Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment Finance

V. C. L. d. Alariz
BOC Approval
 DATE 27-Sep-18

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount	
	Expenditures			Decrease	Increase
	141 E 76100 715 000 00000 000	Land			677,150.00
					677,150.00
	Equity			Increase	Decrease
	141 Q 39000 000 000 00000 000	Unassigned Fund Balance used in FY19 Budget	1,507,796.00	677,150.00	
					2,184,946.00
		Total Equity less Total Expenditures	1,507,796.00		1,507,796.00

Explanation: To budget purchase of land on Lee Seminary Road from Fund Balance. Note: General Purpose School's Unassigned Fund Balance as of 6/30/18 was \$10,756,517
 The budgeted revenue for the current approved budget before this budget amendment is \$88,489,353 and budgeted expenditures are \$89,997,099 for a difference of \$1,507,796

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

Reviewed by: _____
 Chief Financial Officer _____

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

Action by County Commission: Approval Non-Approval Date: _____

V.C.2.a. 9/27/18
BOE Approved

DATE 27-Sep-18

Explanation: To redistribute funds received for Adult Education Critical Needs

Official / Department Head

Date _____

Date:

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

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

FOR:

Jonathan A.D. Williams
Sam Sandlin
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Kevin Christopher

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, zero (0) abstained, and one (1) absent. The motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY EMS TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$230,000 WITH A 10% REQUIRED MATCH

Commissioner Mike Atwood moved and Commissioner Chris Cassetty seconded the motion to approve for Putnam County EMS to apply for an Assistance to Firefighters Grant in the amount of \$230,000 with a 10% required match.

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Director
tcopeland@putnamcountyttn.gov
Direct (931) 525-2103
Fax (931) 520-8404

Darren Ford, CCP
Assistant Director
dford@putnamcountyttn.gov
Direct: 931-525-2112
Fax: 931-372-0295

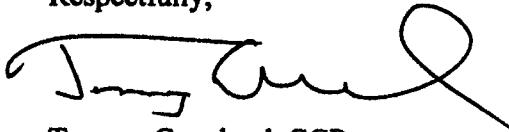
October 1st, 2018

Putnam County Commission

The Assistance to Firefighter's Grant is currently open.

Putnam County EMS would like permission to apply for an Assistance to Firefighters Grant in the amount of \$230,000. There would be a match requirement of 10%. The purpose of this grant would be to purchase new power cots. These would be replacing cot that are more than 10 years old.

Respectfully,



Tommy Copeland, CCP
Director

The Chairman asked for discussion on the motion to approve for the Putnam County EMS to apply for an Assistance to Firefighters Grant in the amount of \$230,000 with a 10% match. The Commissioners discussed the motion.

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

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER 3 OF THE FOLLOWING AS APPOINTMENTS TO THE BEER BOARD FOR 3 YEAR TERMS TO EXPIRE SEPTEMBER 2021:

**JERRY FORD
MIKE MEDLEY
LARRY REDWINE
A J DONADIO
JONATHAN WILLIAMS**

(NOTE THAT THESE WOULD ALSO SERVE ON THE ADULT ORIENTED ENTERTAINMENT BOARD. THE TERMS FOR ADULT ENTERTAINMENT BOARD WOULD EXPIRE SEPTEMBER 2020)

Commissioner Terry Randolph moved and Commissioner Jim Martin seconded the motion to consider 3 of the following: Jerry Ford, Mike Medley, Larry Redwine, A J Donadio or Jonathan Williams as appointments to the Beer Board for 3 year terms to expire September 2021. (Note that these would also serve on the Adult Oriented Entertainment Board. The terms for Adult Entertainment Board would expire September 2020.)

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

The Chairman asked the Commissioners to vote on the appointments of Jerry Ford, Mike Medley, Larry Redwine, A J Donadio and Jonathan Williams to the Beer Board. The Commissioners voted as follows:

Jonathan AD Williams	Jerry Ford; A J Donadio; Jonathan Williams
Kevin Christopher	Absent
San Sandlin	Jerry Ford; A J Donadio; Jonathan Williams
Jim Martin	Jerry Ford; Mike Medley; Jonathan Williams
Jordan Iwanyszyn	Jerry Ford; A J Donadio; Jonathan Williams
Jerry Ford	Jerry Ford; Mike Medley; A J Donadio
Theresa Tayes	Jerry Ford; A J Donadio; Jonathan Williams
Jerry Roberson	Jerry Ford; Mike Medley; Jonathan Williams
Cindy Adams	Jerry Ford; A J Donadio; Jonathan Williams
Terry Randolph	Jerry Ford; A J Donadio; Jonathan Williams
Chris Cassetty	Jerry Ford; A J Donadio; Jonathan Williams
Adam Johnson	Jerry Ford; A J Donadio; Jonathan Williams
Andrew (AJ) Donadio	Jerry Ford; A J Donadio; Jonathan Williams
Grover N Bennett Jr.	Mike Medley; A J Donadio; Jonathan Williams
Danny Holmes	Jerry Ford; Mike Medley; A J Donadio
Ben Rodgers	Jerry Ford; A J Donadio; Jonathan Williams
Jimmy Neal	Jerry Ford; A J Donadio; Jonathan Williams
Dale Moss	Mike Medley; A J Donadio; Jonathan Williams
Joe Iwanyszyn	Jerry Ford; A J Donadio; Jonathan Williams
Kim Bradford	Jerry Ford; Mike Medley; A J Donadio
Darren Wilson	Jerry Ford; A J Donadio; Jonathan Williams
Kathy Dunn	Jerry Ford; A J Donadio; Jonathan Williams
Cathy Reel	Mike Medley; A J Donadio; Jonathan Williams
Mike Atwood	Jerry Ford; A J Donadio; Jonathan Williams

The Clerk announced Jerry Ford received twenty (20) votes; Mike Medley received eight (8) votes, Larry Redwine received zero (0) votes, A J Donadio received twenty-one (21) votes and Jonathan Williams received twenty (20) votes. Jerry Ford, A J Donadio, and Jonathan Williams are elected to the Beer Board.

MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING BE APPOINTED TO THE AUDIT COMMITTEE:

BEN RODGERS – TERM TO EXPIRE OCTOBER 2019

JIM MARTIN – TERM TO EXPIRE OCTOBER 2019

BOB DUNCAN – TERM TO EXPIRE OCTOBER 2020

DANNY BROOKS – TERM TO EXPIRE OCTOBER 2020

MIKE ATWOOD – TERM TO EXPIRE OCTOBER 2019

SAM SANDLIN – TERM TO EXPIRE OCTOBER 2020

WILLIAM CLARK – TERM TO EXPIRE OCTOBER 2020

Commissioner Terry Randolph moved and Commissioner Darren Wilson seconded the motion to approve the appointments of Ben Rodgers, Jim Martin, Bob Duncan, Danny Brooks, Mike Atwood, Sam Sandlin and William Clark to the Audit Committee.

The Chairman asked for other nominations from the floor. There was none.

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

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

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

Notaries to be elected October 15, 2018

REBECCA L ANDERSON	BRYANNA C LOFTIN
SHELBY NICOLE BENNETT	JOANNE B MARTIN
HAROLD G CALAHAN	PAIGE B MAYERCIK
JERRY W CARMACK	MICHELLE MAYNARD
RHONDA L CHAFFIN	DIANA RENEE MOLLAHAN
JENNY CONLEY	JOHN B NISBET III
NICHOLAS CROSBY	AMANDA D NORWICK
TONIA B ERICKSON	LORETTA QUALLS
KIM HENDERSON	ANGELA RAY
JANET HOLLOWAY	MATTHEW H ROBERTSON
AMY HOUSTON	JANE G SADLER
WILLIAM ANDREW JONES	DARLENE NORA UTHUS
SHERRI LEE	

The Chairman asked for discussion on the Election of Notaries. There was none.

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

FOR:

Jonathan A.D. Williams
Jim Martin
Jordan Iwanyszyn
Jerry Ford
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

Andrew Donadio
Grover N. Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Joe Iwanyszyn
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSTAIN:

Sam Sandlin

ABSENT:

Kevin Christopher

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, one (1) abstained, and one (1) absent. The motion carried.

OTHER NEW BUSINESS:

RECOGNIZE CASH FLOW ANALYSIS FOR THE GENERAL PURPOSE SCHOOL FUND

No action required.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Dawn Fry, Chair
Celeste Gammon, Vice-Chair

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

Board Members
Kim Cravens
Jerry Maynard
David McCormick
Lynn McHenry

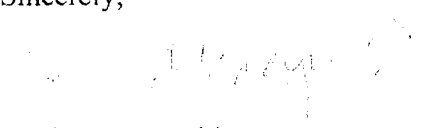
September 28, 2018

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please see attached Cash Flow Analysis for the General Purpose School Fund (141) for year FY19.

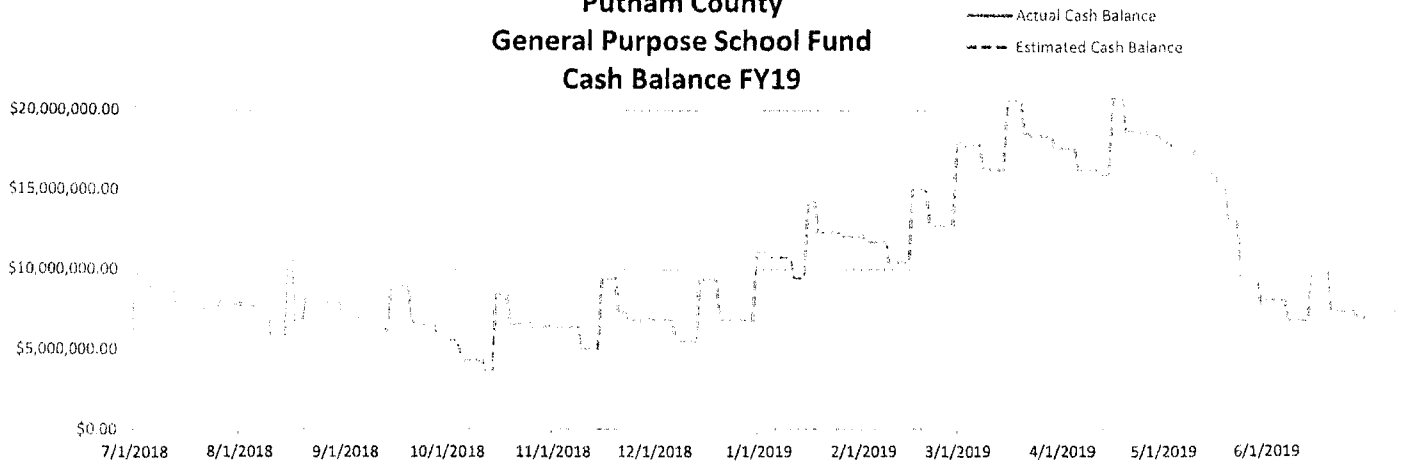
Sincerely,


Mark McReynolds
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY19 as of October 1, 2018.

**Putnam County
General Purpose School Fund
Cash Balance FY19**



7/1/2018	\$ 8,810,895.50	2/1/2019	\$ -
8/1/2018	\$ 7,853,977.00	3/1/2019	\$ -
9/1/2018	\$ 7,032,361.11	4/1/2019	\$ -
10/1/2018	\$ 5,591,780.77	5/1/2019	\$ -
11/1/2018	\$ -	6/1/2019	\$ -
12/1/2018	\$ -	7/1/2019	\$ -
1/1/2019	\$ -		

HEAR FROM LIBRARY DIRECTOR, PHIL SCHALLER ON STATUS OF PUTNAM COUNTY LIBRARY

Phil Schaller, Putnam County Library Director speaks to the Commission

MOTION RE: SEND TO RECORDS & ARCHIVES COMMITTEE FOR STRUCTURE FOR NAMING BRIDGES AND BUILDINGS IN THE FUTURE AND GIVE A REPORT TO THE COMMISSION

Commissioner Mike Atwood moved and Commissioner Jordan Iwanyszyn seconded the motion to send to Records & Archives Committee for structure for naming bridges and buildings in the future and give a report to the Commission.

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

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

ANNOUNCEMENTS AND STATEMENTS:

EMPLOYEE OF THE MONTH CHRIS MILLER OF THE PUTNAM COUNTY SHERIFF'S DEPARTMENT

SPECIAL RECOGNITION AWARD: LINDA FORD

(SEE ATTACHED)

SPECIAL RECOGNITION

FOR

OCTOBER 2018

LINDA FORD

EMPLOYEE OF THE MONTH

FOR

OCTOBER 2018

CHRIS MILLER

OF PUTNAM COUNTY SHERIFF'S DEPT

ADJOURN: The meeting was adjourned by the Chairman.

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: October 4, 2018

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, October 8, 2018, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Consider proposal to name the Interstate 40 Exit 276 (Old Baxter Road) overpass bridge the "Francis Marion Roberts Memorial Bridge".

As requested by Commissioner Danny Holmes

2. Consider approval to transfer a 2006 Chevrolet Equinox from the Putnam County Health Department to the Putnam County Drug Court.

3. Any other business that needs to be reviewed by the Planning Committee.

PLANNING COMMITTEE MINUTES

October 8, 2018

Prepared by Deborah Francis

Kevin Christopher	Present	Danny Holmes	Present
Sam Sandlin	Present	Dale Moss	Present
Theresa Tayes	Present	Kim Bradford	Present
Terry Randolph	Present	Kathy Dunn	Present
Adam Johnson	Present	Jordan Iwanyszyn	Present
Grover Bennett	Present	Cathy Reel	Present

Item #1 ***Consideration at naming bridge at Exit 276
"Francis Marion Roberts Memorial Bridge" as requested by Commissioner
Danny Holmes.***

Motion: **Recommends to defer action and for further investigation be done by
the Road Committee.**

Made By:	Bradford	VOICE VOTE	APPROVED
Seconded:	Christopher	<i>Note: Holmes voted "NO"</i>	

This will go to Full Commission WITHOUT RECOMMENDATION

Item #2 ***Vehicle Transfer***

Motion: **Recommends approval to transfer a 2006 Chevrolet Equinox from the Putnam
County Health Department to the Putnam County Drug Court.**

Made By:	Iwanyszyn	VOICE VOTE	APPROVED
Seconded:	Bradford		

Item #3 ***Any other business that needs to be reviewed by the Planning Committee***

NONE

ADJOURNED

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: October 4, 2018

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on October 8, 2018 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.
2. Consider budget amendments to the Drug Control Fund.
3. Consider budget amendments to the Road Department Fund.
4. Consider budget amendments to the General Purpose School Fund.
5. Consider approval for Putnam County EMS to apply for an Assistance to Firefighters Grant in the amount of \$200,000 with a 10% required match.
6. Any other business that needs to be reviewed by the Fiscal Review Committee.