

MINUTES
OF
PUTNAM COUNTY COMMISSION
JUNE 16, 2008

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 June 16, 2008 there was a regular meeting of the Putnam County Board of Commissioners.

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

The Chairman recognized Pastor Bobby Davis, First Assembly of God, for the invocation.

The Chairman recognized Commissioner Kevin Maynard 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	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) absent. Therefore, the Chairman declared a quorum.

MOTION RE: AMEND AGENDA

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to add the word indefinitely to item B on Planning Committee.

The Chairman asked for a voice vote on the motion to add the word indefinitely to item B under the Planning Committee. The motion carried.

MOTION RE: APPROVE AGENDA

Commissioner Johnnie Wheeler moved and Commissioner Jere Mason seconded to approve the agenda as amended for the June 16, 2008 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, June 16, 2008 6:00 PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 10*
3. Pledge to the Flag of the United States of America *District 10*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee
2. Fiscal Review Committee
3. Nominating Committee

B. Report of Special Committees

1. Rules Committee

C. Other Unfinished Business

8. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends to defer any action for the jail annex at this time until additional information is received from Barge, Waggoner, Sumner & Cannon and from CTAS and to begin geo testing in the parking lot area of the Justice Center.
- b. Recommends to defer action on purchasing the Handle Mill property for the construction of a jail annex. **INDEFINATELY.**

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$102,823.
- c. Recommends approval to establish 1 probation officer position to be county funded and to approve budget amendment in the Juvenile Court Budget in the amount of \$24,000.
- d. Recommends to defer action on the purchase of replacement windows for some community centers in rural areas in an amount of \$32,000 coming from Hotel/Motel Tax until after fiscal year 2008-2009 budget is passed.
- e. Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.
- f. Recommends approval of the write off of uncollectible debt for the Solid Waste Department in the amount of \$297.
- g. Recommends approval of the write off of uncollectible debt for the Ambulance Service in the amount of \$213,189.
- h. Recommends approval of the proposed Ambulance Service fee increase to take effect July 1, 2008 as follows:

	<u>Current</u>	<u>Proposed</u>
BLS Non-Emergency	185.00	225.00
BLS Emergency	295.00	375.00
ALS Non-Emergency	225.00	325.00
ALS Emergency	345.00	425.00
ALS Special Emergency	495.00	575.00
Mileage-In County	9.25	10.00
Mileage-Out of County	6.50	7.00

- i. Recommends approval of a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2008, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.
- j. Recommends approval to recess the June 16th meeting of the Full Commission and to come back in session on Monday, June 30th to consider final budget amendments.
- k. Recommends approval to amend the purchasing policy to read that "all purchases in excess of \$10,000 must be competitively bid".

3. Nominating Committee

- a. Recommends approval that the following be appointed to serve on the Putnam County Library Board:
 - Ruth Ann Woolbright 3 year terms to expire June 2011
 - Dr. Peter Li

- b. Recommends approval that the following be appointed to serve on the Upper Cumberland
Regional Library Board:

Patricia Lawrence

3 year term to expire June 2011

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda as amended for the June 16, 2008 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the minutes of the May 19, 2008 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 May 19, 2008 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

MOTION RE: REMOVE ENTITIES COMMITTEE FROM THE COMMISSION

Commissioner Larry Epps moved and Commissioner Kevin Maynard seconded to remove the Entities Committee from the Commission.

The Chairman asked for questions on the motion.

The Commissioners discussed the motion.

The Chairman asked for a voice vote on the motion to remove the entities committee from the commission. The motion carried.

MOTION RE: REMOVE ITEM 6D, MOTION TO TABLE FROM RULES

Commissioner Larry Epps moved and Commissioner Kevin Maynard seconded to remove item 6D, motion to table from rules.

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to remove item 6D, motion to table from rules. The vote was undecided.

The Chairman asked for a roll call vote on the motion to remove item 6D, motion to table from rules * 2/3 majority required to pass and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Scott McCanless
Eris Bryant
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Jerry Ford
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss

The Clerk announced that fourteen (14) voted for, and ten (10) voted against.

The Chairman announced that the motion failed, for failure to receive the 2/3 majority vote to pass.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS TO DEFER ANY ACTION FOR THE JAIL ANNEX AT THIS TIME UNTIL ADDITIONAL INFORMATION IS RECEIVED FROM BARGE, WAGGONER, SUMNER & CANNON AND FROM CTAS AND TO BEGIN GEO TESTING IN THE PARKING LOT AREA OF THE JUSTICE CENTER

Commissioner Gene Mullins moved and Commissioner Mike Medley seconded to defer any action for the jail annex at this time until additional information is received from Barge, Waggoner, Sumner & Cannon and from CTAS and to begin geo testing in the parking lot area of the Justice Center.

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked for a voice vote on the motion to defer any action for the jail annex at this time until additional information is received from Barge, Waggoner, Sumner & Cannon and from CTAS and to begin geo testing in the parking lot area of the Justice Center. The motion carried.

John Jackson and Denise Gribble spoke to the Commission concerning the Handle Mill property.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS TO DEFER INDEFINITELY THE ACTION ON PURCHASING THE HANDLE MILL PROPERTY FOR THE CONSTRUCTION OF A JAIL ANNEX

Commissioner Gene Mullins moved and Commissioner Kevin Maynard seconded to defer indefinitely the action on purchasing the Handle Mill Property for the construction of a jail annex.

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

The Chairman asked for a voice vote on the motion to defer indefinitely the action on purchasing of the Handle Mill Property for the construction of a jail annex. The motion carried.

FISCAL REVIEW

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

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve budget 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

June 2, 2008

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the budget amendments to the General Purpose School Fund (141) and the School Food Service Fund (143), as submitted.

Sincerely,



Mark McReynolds
Chief Financial Officer

Enclosures: Fund 141: Milk Settlement Fund
Fund 141: Adult Ed.
Fund 141: Year End Cleanup
Fund 143: Food Service

Date: 5/15/08

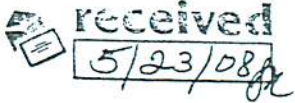
To budget funds from the milk settlement funds for the purpose of increasing physical activity to be used for elementary playground activity.

Lori Paisley
Supervisor

K. Michet 5-23-08
Official/Department Head

Mark McLengitz
Chief Financial Officer

Action by County Commission: _____



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Adult Education - REGAB

DATE: 5-Jun-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	71600-204-REGAB	Retirement	5,254.00		642.85	4,611.15	3,917.94
2	141	71600-206-REGAB	Life Insurance	35.00		6.90	28.10	25.29
3	141	71600-208-REGAB	Dental Insurance	750.00		647.00	103.00	103.00
4	141	71600-210-REGAB	Unemployment	300.00		149.73	150.27	150.26
5	141	71600-212-REGAB	Medicare	1,059.00		196.69	862.31	753.05
6	141	71600-429-REGAB	Instructional Supplies & Materials	8,388.00		525.40	7,862.60	7,862.60
7	141	72260-207-REGAB	Medical Insurance	11,100.00	2,168.57		13,268.57	23,544.05
8	141						-	-
10	141						-	-
							-	-
				26,886.00	2,168.57	2,168.57	26,886.00	36,356.19
Year End Clean-up						(0.00)		

Requested by: _____ Recommended for Approval: Kathleen M. Ant 6-2-08
 Reviewed by: Mark McKeown Chief Financial Officer Official / Department Head

Action by Fiscal Review Committee Recommended for Approval No Recommendation Date: _____
 Action by County Commission: Approved Not Approved Date: _____

Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment: Year End CleanupDATE: 5-Jun-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	71100-116	Teachers	20,829,535.00	185,000.00	-	21,014,535.00	19,390,775.42
2	141	71100-207	Medical Insurance	4,292,986.00	30,000.00	-	4,322,986.00	4,022,796.61
3	141	71150-163	Assistants	24,710.00	2,000.00	-	26,710.00	23,360.45
4	141	71200-116	Teachers	2,795,607.00	20,000.00	-	2,815,607.00	2,641,692.21
5	141	71300-116	Teachers	798,921.00	13,000.00	-	811,921.00	762,699.17
6	141	72110-499-BEP.2	Other Supplies & Materials	16,284.00	-	10,000.00	6,284.00	720.88
8	141	72120-131-SPED	Medical Personnel	159,807.00	-	4,000.00	155,807.00	122,078.51
9	141	72120-189-504PG	Other Salaries & Wages	26,927.00	-	312.00	26,615.00	10,877.05
12	141	72130-123-BEP.2	Guidance Personnel	113,123.00	-	24,172.00	88,951.00	80,023.69
13	141	72130-130-BEP.2	Social Workers	54,715.00	-	5,000.00	49,715.00	39,330.49
14	141	72130-164	Attendants	143,887.00	-	800.00	143,087.00	109,339.70
15	141	72130-201	Social Security	94,635.00	-	20,542.00	74,093.00	66,427.33
16	141	72130-204	Retirement	103,143.00	-	10,000.00	93,143.00	71,602.80
17	141	72130-204-BEP.2	Retirement	12,257.00	-	2,400.00	9,857.00	3,959.97
18	141	72130-207	Medical Insurance	204,129.00	-	5,510.00	198,619.00	181,521.59
19	141	72130-207-BEP.2	Medical Insurance	38,817.00	-	2,000.00	36,817.00	12,338.55
20	141	72210-138-BEP.2	Instructional Computer Personnel	104,780.00	-	15,449.00	89,331.00	79,395.62
21	141	72210-189-BEP.2	Other Salaries & Wages	65,149.00	-	19,945.00	45,204.00	35,465.95
22	141	72210-204-BEP.2	Retirement	15,294.00	-	2,000.00	13,294.00	10,319.55
23	141	72210-207-BEP.2	Medical Insurance	48,372.00	-	20,000.00	28,372.00	23,290.67
24	141	72210-399-BEP.2	Other Contracted Services	8,521.00	-	8,521.00	-	-
25	141	72210-499-BEP.2	Other Supplies & Materials	28,000.00	-	15,000.00	13,000.00	7,586.01
26	141	72210-599	Other Charges	2,000.00	-	1,468.00	532.00	-
27	141	72210-599-CURRI	Other Charges	20,000.00	-	5,682.31	14,317.69	9,399.68
28	141	72215-105	Supervisor	57,985.00	-	2,000.00	55,985.00	48,541.22
29	141	72215-201	Social Security	11,727.00	-	2,000.00	9,727.00	8,007.52
30	141	72215-204	Retirement	12,684.00	-	2,000.00	10,684.00	9,304.78
31	141	72230-105	Supervisor	68,000.00	-	4,000.00	64,000.00	56,436.88
32	141	72230-201	Social Security	5,209.00	-	413.00	4,796.00	4,264.91
33	141	72260-207-REGAB	Medical Insurance	11,100.00	4,198.00	-	15,298.00	23,544.05
34	141	72310-331	Legal Services	95,000.00	-	13,000.00	82,000.00	56,267.61
35	141	72310-599	Other Charges	154,000.00	-	15,000.00	139,000.00	133,778.80
36	141	72410-161	Secretaries	652,618.00	-	45,000.00	607,618.00	494,069.86

Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment: Year End CleanupDATE: 5-Jun-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
37	141	72410-161-BEP.2	Secretaries	70,940.00		21,000.00	49,940.00	38,083.82
38	141	72410-207-BEP.2	Medical Insurance	38,336.00		27,514.00	10,822.00	9,806.47
39	141	72510-207	Medical Insurance	55,961.00		5,000.00	50,961.00	39,182.06
40	141	72510-599	Other Charges	34,228.00		2,919.00	31,309.00	7,286.23
41	141	72710-146-SPED	Bus Drivers	136,204.00	13,500.00		149,704.00	161,194.19
42	141	72710-162	Clerical Personnel	29,242.00	20,872.00		50,114.00	58,741.00
43	141	72710-412	Diesel Fuel	315,941.00	17,873.00		333,814.00	312,941.00
44	141	72710-453	Vehicle Parts	68,000.00	5,167.00		73,167.00	73,166.06
45	141	73100-105	Supervisor / Director	66,168.00	1,037.31		67,205.31	60,709.94
				31,884,942.00	312,647.31	312,647.31	31,884,942.00	

Year-end Cleanup.

Requested by: _____ Recommended for Approval: _____

Kathleen M. Sait 6-2-08
 Official / Department Head

Reviewed by: Melinda M. Hargis
 Chief Financial Officer

Action by Fiscal Review Committee Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

PUTNAM COUNTY BOARD OF EDUCATION
BUDGET AMENDMENT / LINE ITEM TRANSFER AUTHORIZATION FORM

Page 1 of 1

Board Meeting Date: 06/05/08

tabbles
I.C.5.a.
6/5/08

Item #	Fund #	Account #	Account Description	INCREASE	DECREASE
1	143	73100-422	Food Supplies	33,495.00	
2	143	34230	Reserve		33,495.00
3					
4					
5					
6					
7					
8					
9					
10					
11					
				<u>33,495.00</u>	<u>33,495.00</u>

Explanation: _____

Karen Dalton
 Requesting Supervisor

Mark McRay
 Finance Director

received
5/27/08

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 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.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND
IN THE AMOUNT OF \$102,823**

Commissioner Bob Duncan moved and Commissioner Sue Neal seconded to approve budget amendments to the County General Fund in the amount of \$102,823.

(SEE ATTACHED)

TO: County Commission Members
FROM: Debby Francis, Manager of Accounts/Budgets
DATE: June 4, 2008
RE: Amendment Summary

County General Fund-101
Expenditure Code Number

		<u>Debit</u>	<u>Credit</u>
51800	<u>County Buildings</u>		
169	Part Time	1,500	
338	Maintenance (Vehicles)		9,550
451	Uniforms		1,500
718	Motor Vehicles	5,600	
790	Other Equipment	3,950	
51910	<u>Preservation of Records</u>		
307	Communication		400
719	Other Equipment		5,170
53100	<u>Circuit Court Clerk</u>		
194	Jury & Witness	800	
199	Other Per Diem	1,554	
435	Office Supplies	4,700	
709	Data Processing Equip	700	
317	Data Processing Services		4,760
719	Office Equipment		2,994
53500	<u>Juvenile Court</u>		
317	Data Processing	500	
355	Travel		500
54490	<u>Other Emergency Mgt</u>		
790	Other Equipment		5,514
54610	<u>Coroner</u>		
399	Contracted Services (Autopsies)		12,935
55130	<u>Ambulance Service</u>		
133	Paraprofessionals	9,000	
148	Dispatchers		5,700
169	Part time		29,800
187	Overtime		15,700
196	In Service		2,000
340	Medical Services		200
361	Permits		100
435	Office Supplies		1,000
452	Utilities		5,000
707	Building Improvements	4,100	
718	Motor Vehicles	1,200	

55190 Infectious Disease

399	Inservice	4,000
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County General Fund - 101

Revenue Code Number

39000	Fund Balance	5,914
43120	Patient Charges	52,135
44570	Contributions	5,170
46290	Public Safety	2,000

TOTAL	\$102,823	\$102,823
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Putnam County Budget Amendment/Transfer Authorization Form

Department County Buildings

Date: June 3, 2008

<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	51800-169	Part time	24,969	1,500		23,469	12,693
101	51800-338	Vehicle Maintenance	184,976		9,550	194,526	188,308
101	51800-451	Uniforms	12,000		1,500	13,500	12,964
101	51800-718	Motor Vehicles	5,600	5,600		0	0
101	51800-790	Other Equipment	10,500	3,950		6,550	6,550.00

Explanation: As per memo from Dennis McBroom

Requested By: *[Signature]*

Recommended for Approval:
Official/Department Head *Kim*

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

PUTNAM COUNTY
MAINTENANCE DEPT.
TENNESSEE

Dennis McBroom, *Director*
Jerry Dobbs, *Assistant Director*

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

270 Carlen Drive
Cookeville, Tennessee 38501

DATE: June 3, 2008

TO: Putnam Co. Budget Committee

FROM: Dennis McBroom – Maintenance Director

RE: BUDGET AMMENDMENTS

I would like to request the following budget amendments:

1. Transfer From 51800-718 Motor Vehicles \$5,600 to 51800-338 Maintenance & Repair Services – Vehicles.
2. Transfer From 51800-169 Part-time Personnel \$1,500 to 51800-451 Uniforms.
3. Transfer From 51800-790 Other Equip. \$3,950 to 51800-338 Maintenance & Repair Services – Vehicles.

Your cooperation in this matter is appreciated.

21

Putnam County Budget Amendment/Transfer Authorization Form

Department **PRESERVATION OF RECORDS**

Date: **June 3, 2008**

<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	51910-307	Communication	0		400	400	243
101	51910-719	Other Equipment	0		5,170	5,170	3,510
101	#44570	Contributions	2,000		5,170	7,170	11,386
101	#39000	Fund Balance			400		

Explanation: To budget for contributions collected for Putnam County Archives
To cover phone bills through June 30

Requested By: *[Signature]*

Recommended for Approval:
Official/Department Head *Kim*

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court ClerkDate: May 23, 2008

Line #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
194	53100		Jury & Witness Fees	\$22,100.00		-\$800.00	\$21,300.00	20,961
199	53100		Other Per Diem & Fees	\$26,900.00		-\$1,554.00	\$25,346.00	22,916
435	53100		Office Supplies	\$45,000.00		-\$4,700.00	\$40,300.00	27,350
709	53100		Data Processing Equip.	\$72,230.00		-\$700.00	\$71,530.00	70,185
317	53100		Data Processing	\$7,050.00	\$4,760.00		\$11,810.00	11,810
719	53100		Office Equipment	\$4,000.00	\$2,994.00		\$6,994.00	4,633

als

\$177,280.00 \$7,754.00 -\$7,754.00 \$177,280.00

Explanation: to cover balances for remainder of fiscal year. Purchased Juvenile software, process review, computers, and office furniture, computer, and printer for Probate.

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Judges' Office

Date: 05/28/2008

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	53500	317	Data Processing	\$ 2,160.00		\$ 500.00	\$ 1,660.00	\$ 621.00
2	53500	355	Travel	\$ 2,000.00	\$ 500.00		\$ 2,500.00	\$ 1,945.94

Explanation: _____

Requested by:
Supervisor

Greg Bowman

Recommended for approval:
Official/Department Head

John Hudson

Action by Fiscal Review Committee: ☒ Recommended for Approval

☐ No Recommendation

Date: _____

Action by County Commission: ☒ Approved

☐ Not Approved

Date: _____

General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON NOLAN R. GOOLSBY

JUDGES

May 28, 2008

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

RE: Budget Amendment Request

Dear Mrs. Blaylock and Commissioners:

Please consider the following budget amendment to move \$500.00 from line-item (53500-317) Data Processing to line-item (53500-355) Travel. The request is due to higher travel expenses for probation staff. If you have any questions, please feel free contact me at telephone number 528-5541.

Sincerely,



Greg Bowman
Court Administrator

Putnam County Budget Amendment/Transfer Authorization Form

Department **OTHER EMERGENCY MGT.**
HOMELAND SECURITY GRANT

Date: **June 3, 2008**

<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	80,181		5,514	85,695	85,361
101	#39000	Fund Balance		5,514			

Explanation: **Prior year purchase order - Deleted and reissued in current year.**
Grant now closed out

Requested By: *DW*

Recommended for Approval:
Official/Department Head *Kem*

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 **Ambulance Service & Coroner**
Infectious DiseaseDate: **June 3, 2008**

<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	55130-196	In Service Training	15,500		2,000	17,700	10,622
101	55130-133	Paraprofessionals	1,580,489	9,000		1,571,489	1,441,294
101	55130-148	Dispatcher	169,375		5,700	175,075	159,999
101	55130-169	Part Time	238,285		29,800	268,085	236,565
101	55130-187	Over Time	113,496		15,700	129,196	115,376
101	55190-196	Inservice (Infect. Disease)	7,250	4,000		3,250	150.00
101	55130-340	Medical Services	7,500		200	7,700	5,151
101	55130-361	Permits	1,700		100	1,800	1,738
101	55130-435	Office Supplies	11,500		1,000	12,500	11,969
101	55130-452	Utilities	56,000		5,000	61,000	56,723
101	55130-707	Building Improvements	5,000	4,100		0	0
101	55130-718	Motor Vehicles	192,000	1,200		190,800	187,103
101	#43120	Patient Charges	2,150,000		52,135	2,202,135	2,105,921
101	#46290	Public Safety	2,200		2,000	4,200	4,200
101	54610-399	Contracted Serv. (Autopsies)	45,000		12,935	57,935	57,935

Explanation: **As per memo from Randy Porter**Requested By: DNARecommended for Approval: Kim
Official/Department HeadAction by Fiscal Review Committee
Recommended
Not Recommended
Date _____Action by County Commission
Approved
Not Approved
Date _____

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

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

BUDGET AMENDMENTS

From 46290 Public Safety Grant to 55130-196 In-service Training \$2,000

This is a one time grant 100%, no match grant from the State for training.

From 55130-133 Paraprofessionals to 55130-169 Part-time Personnel \$9,000

From 55130-196 In-Service Training to 55130-169 Part-time Personnel \$2,000

From 55190-196 In-Service Training to 55130-169 Part-time Personnel \$2,000

This is where part-time employees are used to work in full-time positions while they are vacant and for work comp injuries, maternity leave, teaching training classes etc. Annual transfer to cover cost already incurred. No new money.

From 43120 Patient Charges to 55130-435 Office Supplies \$1,000

From 43120 Patient Charges to 55130-187 Overtime Pay \$15,700

From 43120 Patient Charges to 55130-169 Part-time Personnel \$11,000

Due to the large increase in our call volume this year and all the additional budget requests in my budget last year being denied, there was no way to prevent these amendments.

From 43120 Patient Charges to 55130-148 Dispatcher \$5,700

From 43120 Patient Charges to 55130-169 Part-Time Personnel \$5,800

New dispatch position was funded in budget, ½ paid by 911 board and ½ paid by county. The county's ½ was inadvertently not included in the appropriate line items in the budget.

From 55130-707 Building Improvements to 55130-361 Permits \$100

From 55130-707 Building Improvements to 55130-361 Utilities \$4,000

From 55130-718 Motor Vehicles to 55130-361 Utilities \$1,000

From 55130-707 Building Improvements to 55130-307 Communications \$900

From 55130-718 Motor Vehicles to 55130-340 Medical Services \$200

Very difficult to estimate what utilities and state permit fees are going to be at the beginning of the year. The costs were greater than estimated.

From 43120 Patient Charges to 54610 Autopsies \$12,935

We reduced this line item in last year's budget after we had a better than expected year on investigated deaths. That trend did not continue, as we have seen an increase in deaths that we have had to do autopsies on. Very hard to predict this line item a year in advance.

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 \$102,823 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 TO
ESTABLISH 1 PROBATION OFFICER POSITION TO BE COUNTY FUNDED
AND TO APPROVE BUDGET AMENDMENT IN THE JUVENILE COURT
BUDGET IN THE AMOUNT OF \$24,000**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to establish 1 probation officer position to be county funded and to approve budget amendment in the Juvenile Court Budget in the amount of \$24,000.

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

General Sessions Court

PROBATE & JUVENILE COURTS

JOHN HUDSON NOLAN R. GOOLSBY

JUDGES

May 28, 2008

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

RE: Budget Amendment Request

Dear Mrs. Blaylock and Commissioners:

Please consider our request to amend the Juvenile Court Budget (53500) by adding line-item (111) Probation Officer. Currently, this position is funded in the county's Other Administration of Justice Budget (53900) for which the county receives reimbursement from the state. Due to the state's budget crisis Putnam County Juvenile Court has lost 2.5 positions in Juvenile Probation as of July 1, 2008. This request would establish one county funded probation officer position at a starting salary of \$24,000.00. If you have any questions regarding this request, please feel free to contact me.

Sincerely,



John Hudson
Judge

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Judges' Office

Date: 05/28/2008

em #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	53500	111	Probation Officer	\$ -	\$ 24,000.00		\$ 24,000.00	\$ -

Explanation: Loss of State Funding of Positions

Requested by:
Supervisor

Greg Bowman

Recommended for approval:
Official/Department Head

John Hudson

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

The Chairman asked the Commissioners to vote on the motion to establish 1 probation officer position to be county funded and to approve budget amendment in the Juvenile Court Budget in the amount of \$24,000 and the Commissioners voted as follows:

FOR

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

AGAINST

Larry Epps
Marson McCormick

The Clerk announced that twenty-two (22) voted for and two (2) voted against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS TO DEFER ACTION ON THE PURCHASE OF REPLACEMENT WINDOWS FOR SOME COMMUNITY CENTERS IN RURAL AREAS IN AN AMOUNT OF \$32,000 COMING FROM HOTEL/MOTEL TAX UNTIL AFTER FISCAL YEAR 2008-2009 BUDGET IS PASSED.

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded to defer action on the purchase of replacement windows for some community centers in rural areas in an amount of \$32,000 coming from Hotel/Motel Tax until after fiscal year 2008-2009 budget is passed.

(SEE ATTACHED)

PUTNAM COUNTY
Parks, Recreation and Conservation Department



240 Carlen Drive
Cookeville, Tennessee 38501

(931) 526-8015

June 3, 2008

Debby Francis
300 East Spring St.
Room 8
Cookeville, TN. 38501

Debby,

Per our phone conversation earlier today, this letter is a request for the June County Commission Agenda.

Upon the recommendation of the Budget Committee, and the Parks & Recreation Board, we are requesting \$32,000 for the purchase and installation of approximately 100 - 8ft. replacement windows, for the remaining rural community centers that don't currently have them.

Your help in getting this brought before the Commission is greatly appreciated, and if you need any other information from my office, please call.

As always, Debby, thank you for your help!

J. B. Dyer

J.B. Dyer, Director
Putnam County Parks and Recreation

The Chairman asked for questions on the motion.

The Commission discussed the motion.

**MOTION RE: AMEND MOTION TO ALLOCATE \$32,000 FROM
HOTEL/MOTEL TAX TO PARKS AND RECREATION FOR REPLACEMENT
OF WINDOWS**

Commissioner Eris Bryant moved and Commissioner Mike Medley seconded to amend the motion to allocate \$32,000 from Hotel/Motel Tax to Parks & Recreation for replacement of windows.

The Chairman asked the Commissioners to vote on the motion as amended to allocate \$32,000 from Hotel/Motel Tax to Parks & Recreation for replacement of windows and the Commissioners voted as follows:

FOR

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

AGAINST – Bob Duncan

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

The Chairman announced that the motion carried.

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

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded to approve a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.

(SEE ATTACHED)

AUTHORIZATION RESOLUTION

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

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

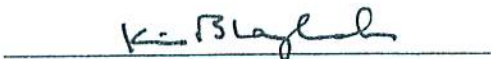
WHEREAS, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

NOW THEREFORE BE IT RESOLVED:

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

Duly passed and approved by the Putnam County Board of Commissioners this 16th day of June 2008.


Bill Walker, Chairman
Putnam County Commission


Kim Blaylock
Putnam County Executive

ATTESTED: 
Wayne Nabors, County Clerk

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

The Chairman asked for a voice vote on the motion to approve a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation. The motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF THE WRITE OFF OF UNCOLLECTIBLE DEBT FOR THE
SOLID WASTE DEPARTMENT IN THE AMOUNT OF \$297.**

Commissioner Bob Duncan moved and Commissioner Kevin Maynard seconded to approve the write off of uncollectible debt for the Solid Waste Department in the amount of \$297.

(SEE ATTACHED)



Putnam County Solid Waste Department

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

June 3, 2008

To Whom It May Concern:

These are the accounts that were written off by the Solid Waste Department
in the fiscal year 2007 & 2008.

Keith Street

A handwritten signature in cursive script, appearing to read "Keith Street".

Solid Waste Director
Putnam County

*As Per Keith
Total Write Off Amount
is \$297.00
Dehly
P.S.*

The Chairman asked for questions on the motion.

The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the write off of uncollectible debt for the Solid Waste Department in the amount of \$297 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
Marson McCormick	Kevin Maynard
Johnnie Wheeler	Gene Mullins
Anna Ruth Burroughs	Jere Mason
Reggie Shanks	Bill Walker
Joel Cowan	Mike Atwood
	Ron Chaffin

AGAINST – Andy Honeycutt

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

The Chairman announced that the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF THE WRITE OFF OF UNCOLLECTIBLE DEBT FOR THE
AMBULANCE SERVICE IN THE AMOUNT OF \$213,189**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the write off of uncollectible debt for the Ambulance Service in the amount of \$213,189.

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

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

Randy Porter, Director

Tommy Copeland, Asst. Director

Putnam County Commissioners

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

Total amount billed by EMS \$3,183,447.00
June 1, 2007 to May 31, 2008

Total amount being written off \$213,189
June 1, 2007 to May 31, 2008

Percentage of write off 6.7%

Putnam County EMS Bad Debt Writeoff List

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
1-069715	65.00	1-709306	110.28	1-510175	214.50
1-610008	58.64	08-08368	151.28	1-510176	283.25
1-703275	154.61	08-08307	44.09	1-510198	349.25
1-701274	49.11	08-02935	916.50	1-510212	403.25
1-704816	58.67	08-01507	800.00	1-510235	316.25
1-700325	66.83	08-02541	363.50	1-510258	299.75
1-068005	12.73	08-07178	513.50	1-510239	423.50
1-063234	220.00	708-711387	156.41	1-510259	291.50
1-065027	22.00	08-07512	372.75	1-510292	50.00
1-069095	46.83	1-710528	0.37	1-510312	315.25
1-701643	119.61	706-711310	0.37	1-510315	283.25
1-701960	36.63	1-710920	7.63	1-510354	183.25
1-701830	36.63	1-711046	12.78	1-510407	415.25
1-702842	90.68	1-711105	12.37	1-510409	415.25
1-703659	96.18	08-01547	37.49	1-510443	425.00
1-702674	60.48	1-610392	441.50	1-060024	361.25
1-703622	40.30	08-07371	920.00	1-060037	343.50
1-703411	66.83	08-07368	419.00	1-060063	262.25
1-703191	7.69	08-07466	387.50	1-060062	325.00
1-703749	147.64	1-708695	1.47	1-060074	343.50
1-704301	212.00	1-708353	382.00	1-060066	362.00
1-704282	193.50	1-610896	36.63	1-060068	881.25
1-704249	83.34	1-610602	66.83	1-060103	343.50
1-704296	102.34	701-711413	354.25	1-060087	61.15
1-704879	36.63	1-705690	74.17	1-060119	175.00
1-063491	212.00	1-710985	130.06	1-060141	334.25
1-707376	144.14	1-710082	194.25	1-060138	68.70
1-707395	37.49	1-707950	873.50	1-060172	362.00
1-703419	38.47	08-01266	48.32	1-060179	103.95
1-704904	38.47	08-01405	41.19	1-060270	38.82
1-704906	38.47	08-01664	41.19	1-060277	426.75
1-704935	38.47	08-01655	41.19	1-060282	317.50
1-704938	38.47	1-705928	227.50	1-060354	352.75
1-704972	38.47	08-06116	530.00	1-060398	38.82
1-705067	38.47	08-08447	391.25	1-060436	68.70
1-705069	38.47	08-04421	363.50	1-060441	510.00
1-705100	38.47	08-06321	126.65	1-060527	408.25
1-705117	38.47	1-707033	69.58	1-060541	86.57
1-704967	38.47	1-707437	67.09	1-060549	436.00
1-705599	317.00	1-709312	67.09	1-060550	68.70
1-705555	36.63	1-709639	67.09	1-060563	51.32
1-705254	94.34	08-03709	1.54	1-060571	167.12
1-703280	81.51	08-00304	5.55	1-060598	362.00
1-069334	87.01	1-706047	203.50	1-060731	243.75
1-702687	87.01	08-07845	2.31	1-060734	510.00
1-702798	62.31	08-07044	587.50	1-060728	325.00
1-704383	76.00	1-610776	389.75	1-060808	382.25
1-069451	70.50	1-705550	68.67	1-060856	1,016.50
1-701183	70.50	1-707016	75.13	1-060892	180.36
1-702193	40.30	1-707572	43.04	1-060898	38.82
1-056042	191.50	08-02600	75.13	1-060937	343.50

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Putnam County EMS Bad Debt Writeoff List

1-702888	40.30	08-04776	75.13	1-060960	371.25
1-067416	100.00	08-06492	76.40	1-060969	412.82
1-610621	334.25	08-07409	51.43	1-060980	334.25
1-703307	85.17	08-07702	45.94	1-060985	352.75
1-709395	363.50	08-07744	106.40	1-061008	352.75
1-709532	409.75	1-703433	72.34	1-061035	623.35
1-711139	75.13	1-055201	316.25	1-061046	343.50
1-710484	5.55	1-055227	291.50	1-061093	343.50
1-709120	50.46	1-055251	45.60	1-061107	900.00
1-706331	203.50	1-055286	50.00	1-061167	343.50
1-711190	7.88	1-055332	69.85	1-061179	334.25
1-706193	30.43	1-055372	56.65	1-061238	473.00
1-709446	222.00	1-055406	332.75	1-061293	371.25
1-703488	40.30	1-055408	92.40	1-061305	417.50
1-703575	40.30	1-055411	299.75	1-061347	300.00
1-703612	40.30	1-055432	291.50	1-061377	800.00
1-703617	40.30	1-055498	61.60	1-061412	495.00
1-703578	40.30	1-055500	216.25	1-061438	362.00
1-707164	259.00	1-055499	431.75	1-061439	371.25
1-064001	212.00	1-055522	349.25	1-061500	352.75
1-063989	212.00	1-055530	291.50	1-061576	262.00
1-062166	193.50	1-055543	140.80	1-061611	334.25
1-062175	193.50	1-055558	440.00	1-061618	252.75
1-705206	1.06	1-055574	550.00	1-061636	417.50
1-055544	4.01	1-055613	283.25	1-061639	334.25
1-703217	18.41	1-055635	105.20	1-061656	521.50
1-703306	38.47	1-055668	71.50	1-061675	352.75
1-707260	60.73	1-055705	283.25	1-061725	464.00
1-707288	39.34	1-055777	324.50	1-061742	343.50
1-708775	71.43	1-055798	54.92	1-061743	190.25
1-066675	97.57	1-055785	272.25	1-061767	234.25
1-705691	94.34	1-055786	272.25	1-061772	70.70
1-705927	98.53	1-055806	419.75	1-061774	343.50
1-069620	70.50	1-055817	271.50	1-061775	334.25
1-610049	36.63	1-055819	64.90	1-061771	50.70
1-610220	66.83	1-055837	869.00	1-061794	401.31
1-610227	36.63	1-055865	308.00	1-061802	417.50
1-610235	36.63	2-055864	308.00	1-061837	40.73
1-610263	43.60	1-055874	770.00	1-061872	1,101.50
1-700713	66.83	1-055916	308.00	1-061922	167.12
1-055784	68.20	1-055935	836.00	1-061931	475.00
1-710237	354.25	1-055913	407.00	1-061974	800.00
1-069469	40.30	1-055920	431.75	1-061977	352.75
1-704861	202.75	1-055954	299.75	1-061983	700.00
1-058358	299.75	1-055960	299.75	1-062037	389.75
1-058575	208.00	1-055977	299.75	1-062089	83.50
1-059177	208.00	1-056019	50.81	1-062139	343.50
1-059557	308.00	1-056012	63.25	1-062159	243.50
1-704629	154.61	1-056052	407.00	1-062155	510.00
1-704455	352.75	1-056054	183.25	1-062181	445.25
1-705346	56.83	1-056057	183.25	1-062217	38.82
1-710072	203.50	1-056106	183.25	1-062207	308.25

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Putnam County EMS Bad Debt Writeoff List

1-708115	800.00	1-056112	183.25	1-062235	334.25
1-710935	212.75	1-056133	183.25	1-062222	38.82
1-710937	212.75	1-056182	35.75	1-062265	482.25
1-069478	371.25	1-056211	291.50	1-062286	243.50
1-057261	329.42	1-056202	154.00	1-062304	399.00
1-067654	371.25	1-056204	308.00	1-062308	169.35
1-706219	268.25	1-056209	216.25	1-062347	343.50
1-709705	84.38	1-056220	206.91	1-062356	333.50
1-700973	193.50	1-056235	58.30	1-062359	426.75
1-704074	271.25	1-056236	299.75	1-062375	299.00
1-060706	70.55	1-056270	88.80	1-062409	343.50
1-710377	428.25	1-056275	291.50	1-062441	482.25
701-711355	354.25	1-056297	283.25	1-062436	66.51
08-00114	372.75	1-056299	84.97	1-062472	352.75
1-706017	194.25	1-056328	308.00	1-062484	343.50
1-710807	186.80	1-056340	349.25	1-062486	412.50
1-703711	166.55	1-056346	107.23	1-062493	352.75
1-708837	10.36	1-056341	40.19	1-062547	245.50
1-704681	203.50	1-056425	855.25	1-062552	68.70
1-709720	69.58	1-056426	365.75	1-062549	1,176.00
705-711639	91.27	1-056450	283.25	1-062576	354.75
08-00530	58.60	1-056477	275.00	1-062573	354.75
1-709074	46.37	1-056494	60.41	1-062583	334.25
1-708783	222.00	1-056499	167.00	1-062629	352.75
1-709727	342.25	1-056529	299.75	1-062623	343.50
1-707549	333.00	1-056562	116.60	1-062618	252.75
1-708564	333.00	1-056580	423.50	1-062614	334.25
08-00572	9.37	1-056583	183.25	1-062721	800.00
1-710630	212.75	1-056591	163.25	1-062717	482.25
1-709040	190.65	1-056593	299.75	1-062754	897.00
1-710641	212.75	1-056596	299.75	1-062764	352.75
08-00955	253.00	1-056637	299.75	1-062767	362.00
08-00116	1.85	1-056678	299.75	1-062769	184.25
1-706995	6.78	1-056726	82.55	1-062774	46.85
1-707780	6.37	1-056727	48.67	1-062771	800.00
1-064299	565.50	1-056734	21.62	1-062790	343.50
1-704701	38.47	1-056741	283.25	1-062801	114.15
1-707000	52.64	1-056748	283.25	1-062803	362.00
1-063944	463.75	1-056738	88.00	1-062793	595.25
1-063951	304.50	1-056803	283.25	1-062837	299.25
1-706541	41.19	1-056810	299.75	1-062873	137.40
1-710009	79.23	1-056846	59.17	1-062901	334.25
1-708229	80.68	1-056859	275.00	1-062894	334.25
08-03691	95.45	1-056878	258.30	1-062905	343.50
1-705432	491.50	1-056911	291.50	1-062940	352.75
1-703443	447.25	1-056970	38.41	1-063007	500.75
1-702216	74.17	1-056994	208.00	1-062989	334.25
1-704236	426.75	1-057042	308.00	1-063011	362.00
1-703572	371.25	1-057100	316.25	1-063010	352.75
1-701001	352.75	1-057102	81.40	1-063077	362.00
1-610907	30.00	1-057110	52.81	1-063108	380.50
1-704832	54.97	1-057127	183.25	1-063101	528.50

Putnam County EMS Bad Debt Writeoff List

08-0004	71.43	1-057131	32.64	1-063140	343.50
08-03088	2.28	1-057201	382.25	1-063145	900.00
08-03003	1.50	1-057203	291.50	1-063156	362.00
702-711661	0.66	1-057202	431.75	1-063159	362.00
1-710743	18.78	1-572264	330.00	1-063160	70.53
08-02844	50.44	1-057258	464.75	1-063162	399.00
1-704882	380.50	1-057284	299.75	1-063141	343.50
1-708117	400.50	1-057297	199.75	1-063250	484.25
1-708904	409.75	1-057352	308.00	1-063237	352.75
1-709093	194.25	1-057364	428.00	1-063243	990.50
1-710012	437.50	1-057393	283.25	1-063264	165.00
1-710110	391.25	1-057453	299.75	1-063318	426.75
1-710171	212.75	2-057469	299.75	1-063353	800.00
08-00034	350.50	1-057495	283.25	1-063349	343.00
08-00896	240.50	1-057606	283.25	1-063375	482.25
08-01442	1.20	1-057627	283.25	1-063415	133.70
1-706055	532.00	1-057646	308.00	1-063417	352.75
1-709922	197.55	1-057670	299.75	1-063460	343.50
1-709465	72.70	1-057675	324.50	1-063462	389.75
1-708920	137.65	1-057662	275.00	1-063467	380.50
1-707058	5.55	1-057715	291.50	1-063504	473.00
08-00809	39.34	1-057809	330.00	1-063492	17.50
08-01263	39.34	1-057822	56.65	1-063513	116.92
709-711547	342.50	1-057830	423.50	1-063545	325.00
08-02625	118.37	1-057833	407.00	1-063546	253.00
1-707486	303.66	1-057834	308.00	1-063548	253.00
1-065194	123.72	1-057840	59.95	1-063547	475.00
1-700099	380.50	1-057839	183.25	1-063636	230.50
1-704225	60.50	1-057848	231.00	1-063644	325.00
1-063287	334.25	1-057870	191.50	1-063649	325.00
1-702807	352.75	1-057881	161.50	1-063677	371.25
1-702637	352.75	1-057888	61.60	1-063648	371.25
1-702869	389.75	1-057981	27.60	1-063651	408.25
1-703442	447.25	1-057953	141.07	1-063647	475.00
1-703947	341.50	1-057975	440.00	1-063761	362.00
1-704119	334.25	1-057977	330.00	1-063785	291.88
1-705066	330.75	1-058003	299.75	1-063795	445.25
1-704770	800.00	1-058011	126.41	1-063810	352.75
1-708261	41.19	1-058047	68.20	1-063801	352.75
08-02768	10.03	1-058099	221.75	1-063808	445.25
08-03823	9.66	1-058101	120.00	1-063820	362.00
1-706157	131.00	1-058143	291.50	1-063828	352.75
08-04051	329.00	1-058145	61.60	1-063842	93.61
08-05700	194.25	1-058156	299.75	1-063829	72.40
1-704841	362.00	1-058163	89.92	1-063879	38.82
1-704846	212.00	1-058177	415.25	1-063912	200.00
1-710492	277.76	1-058216	299.75	1-063914	70.55
1-710514	277.76	1-058220	316.25	1-063915	343.50
1-710664	44.27	1-058229	56.65	1-063967	482.25
709-711558	68.72	1-058252	308.00	1-063996	33.43
709-711488	38.30	1-058359	316.25	1-063994	427.53
709-711490	6.78	1-058326	172.70	1-064012	299.25

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Putnam County EMS Bad Debt Writeoff List

711-711701	6.65	1-058366	357.50	1-064025	67.85
1-710587	39.34	1-058423	332.75	1-064013	482.25
1-710591	39.34	1-058433	283.25	1-064028	352.75
1-700379	64.17	1-058448	83.05	1-064063	38.82
1-708081	366.98	1-058481	291.50	1-064102	334.25
08-03077	336.15	1-058523	32.65	1-064112	408.25
1-069015	500.75	1-058556	415.25	1-064140	343.50
1-705605	352.75	1-058554	415.25	1-064166	175.00
1-063382	800.00	1-058553	231.00	1-064185	252.75
1-063366	750.00	1-058567	308.00	1-064183	441.00
1-702732	900.00	1-058627	61.60	1-064240	491.50
08-04561	41.19	1-058643	332.75	1-064273	352.75
08-04845	62.58	1-058622	308.00	1-064251	352.75
08-05128	41.19	1-058652	83.05	1-064259	74.89
1-702215	800.00	1-058696	291.50	1-064361	380.50
08-02162	69.58	1-058705	357.50	1-064397	252.75
1-709479	1.85	1-058721	283.25	1-064411	380.50
1-709616	39.34	1-058743	82.70	1-064438	373.00
08-02375	222.00	1-058779	183.25	1-064479	362.00
08-03872	139.00	1-058792	299.75	1-064490	243.50
08-03878	129.00	1-058774	208.00	1-064515	362.00
08-00936	37.49	1-058833	316.25	1-064561	352.75
08-00523	78.00	1-058894	349.25	1-064615	334.25
08-02864	78.00	1-058912	29.98	1-064602	373.00
1-069254	482.25	1-059285	233.30	1-064618	334.25
08-00890	350.50	1-058920	349.25	1-064621	900.00
1-704443	96.18	1-058958	349.25	1-064634	61.15
1-704859	96.18	1-058978	208.00	1-064653	334.25
1-704946	87.40	1-059028	357.50	1-064662	334.25
1-705105	65.98	1-059296	283.25	1-064702	389.75
08-02515	203.50	1-059056	398.75	1-064692	84.50
08-02612	203.50	1-059098	415.25	1-064753	362.00
08-02633	203.50	1-059146	259.95	1-064791	77.96
08-03585	203.50	1-059143	670.00	1-064770	61.15
08-03657	203.50	1-059172	299.75	1-064829	352.75
1-702056	74.17	1-059270	308.00	1-064835	473.00
1-702217	76.00	1-059281	288.75	1-064841	363.75
1-702309	38.47	1-059283	291.50	1-064862	28.05
1-705391	5.50	1-059290	357.50	1-064872	408.25
1-705741	9.63	1-059294	256.65	1-064874	20.00
1-706089	41.19	1-059325	56.65	1-064889	118.50
1-706100	41.19	1-059348	407.00	1-064882	365.75
1-706167	41.19	1-059370	324.50	1-064896	352.75
1-706183	41.19	1-056445	130.17	1-064938	510.00
1-706236	43.04	1-059429	431.75	1-064950	78.00
1-706248	41.19	1-059485	670.00	1-064964	238.75
1-706302	41.19	1-059490	398.75	1-064980	352.75
1-706317	41.19	1-059496	188.00	1-064989	1,023.00
1-706387	41.19	1-059510	123.20	1-065023	436.00
1-706405	41.19	1-059524	316.25	1-065026	52.60
1-706418	48.32	1-059531	71.50	1-065034	343.50
1-706504	41.19	1-059563	291.50	1-065048	0.02

Putnam County EMS Bad Debt Writeoff List

1-706546	41.19	1-059567	232.75	1-065050	334.25
1-706560	41.19	1-059581	324.50	1-065090	391.50
1-706633	41.19	1-059614	32.54	1-065103	234.25
1-706647	41.19	1-059615	32.54	1-065110	89.76
1-706690	41.19	1-059620	58.30	1-065094	343.50
1-706708	41.19	1-059630	308.00	1-065098	79.09
1-706773	41.19	1-059669	56.65	1-065114	253.00
1-706839	41.19	1-059685	299.75	1-065119	334.25
1-706778	41.19	1-059698	9.93	1-065123	399.00
1-706854	41.19	1-059731	67.15	1-065175	463.75
1-706913	41.19	1-059758	357.50	1-065202	352.75
1-706997	41.19	1-059752	321.75	1-065201	343.50
1-707014	41.19	1-059804	401.73	1-065215	70.84
1-707078	41.19	1-059822	308.00	1-065217	253.00
1-707085	41.19	1-059834	41.60	1-065232	332.25
1-707144	41.19	1-059855	283.25	1-065249	426.75
1-707195	41.19	1-059901	224.50	1-065265	352.75
1-707218	41.19	1-059906	283.25	1-065271	202.75
1-707293	41.19	1-059917	25.96	1-065279	276.75
1-707394	41.19	1-059919	308.00	1-065288	44.30
1-707426	41.19	1-059952	316.25	1-065291	483.00
1-707407	212.75	1-059986	89.37	1-065294	352.75
1-707414	41.19	1-059995	183.25	1-065303	900.00
1-707458	41.19	1-510027	69.87	1-065305	184.25
1-707471	41.19	1-510007	506.00	1-065347	334.25
08-00963	0.75	1-510046	283.25	1-065351	334.25
1-705572	389.75	1-510067	283.25	1-065420	362.00
1-068715	471.50	1-510112	316.25	1-065429	919.25
08-00907	43.04	1-510103	247.50	1-065433	66.85
08-02599	41.19	1-510150	45.00	1-065446	352.75
1-709306	110.28	1-065481	343.50		

TOTAL BAD DEBT WRITEOFF \$213,189.05

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the write off of uncollectible debt for the Ambulance Service in the amount of \$213,189 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 THE PROPOSED AMBULANCE SERVICE FEE INCREASE
TO TAKE EFFECT JULY 1, 2008 AS FOLLOWS:**

	<u>CURRENT</u>	<u>PROPOSED</u>
BLS NON-EMERGENCY	185.00	225.00
BLS EMERGENCY	295.00	375.00
ALS NON-EMERGENCY	225.00	325.00
ALS EMERGENCY	345.00	425.00
ALS SPECIAL EMERGENCY	495.00	575.00
MILEAGE-IN COUNTY	9.25	10.00
MILEAGE-OUT OF COUNTY	6.50	7.00

Commissioner Bob Duncan moved and Commissioner Mike Medley seconded to approve the proposed Ambulance Service fee increase to take effect July 1, 2008 as follows:

	<u>Current</u>	<u>Proposed</u>
BLS Non -Emergency	185.00	225.00
BLS Emergency	295.00	375.00
ALS Non-Emergency	225.00	325.00
ALS Emergency	345.00	425.00
ALS Special Emergency	495.00	575.00
Mileage-In County	9.25	10.00
Mileage-Out of County	6.50	7.00

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

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

Randy Porter, Director

Tommy Copeland, Asst. Director

Putnam County Commissioners

RE: Ambulance Fee Increase

When I presented my budget proposal to the budget committee, I included an ambulance fee increase that would fund all of my budget increases requested. The budget committee voted to have the full commission consider the fee increase in June, so the increase would start at the beginning of our fiscal year, July 1st. Attached is a copy of the proposed fee increase. I am estimating that the fee increase will generate \$200,000 per year based on our current call volume. **This rate increase would not affect Medicare patients, as they are on a fee schedule set by the Federal Medicare Program.**

I want to apologize for my absence at Fiscal Review Committee, but I had scheduled several months ago to attend the National 911 Conference to be able to see demos and meet with vendors on new 911 equipment needed for our new building. Tommy Copeland, my assistant director will be present in my place to answer questions and I will be back for the full County Commission meeting to answer any questions you may have.

Some of the data points I presented to the budget committee justifying my budget increase requests are:

- Our Call volume is up over 9% this year alone and 19% in the past 3 years
- I do not see the increase in call volume changing anytime soon, with our population continuing to increase
- Ambulance Fees have not been increase since 2005
- Fuel cost alone are reason enough to increase rates
- We cannot keep up with the increase in call volume without adding another crew

Should another crew not be approved, I wanted you to have the negatives that could happen and some are already happening with the increased call volume:

- Response times will increase
- Substations will spend more time in Cookeville running calls, which defeats the purpose of having the substations and will increase the chance of having long response times to the eastern and western ends of the county.
- Employees on call will have to be called back in to work, increasing overtime
- We will start loosing employees again, as they look at three things, pay, benefits and the work load of calls run. They will be going to other counties that run fewer calls. The new pay plan passed last year had stopped this problem.

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

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

Randy Porter, Director

Tommy Copeland, Asst. Director

Proposed Ambulance Fee Increase

	<u>Current Rate</u>	<u>Proposed Rate</u>
BLS Non-Emergency	185.00	225.00
BLS Emergency	295.00	375.00
ALS Non-Emergency	225.00	325.00
ALS Emergency	345.00	425.00
ALS Special Emergency	495.00	575.00
Mileage-In County	9.25	10.00
Mileage-Out of County	6.50	7.00

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the proposed Ambulance Services fee increase to take effect July 1, 2008 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.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL OF A RESOLUTION TO ADOPT A CONTINUING BUDGET AND
TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND TO
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR PUTNAM
COUNTY, TENNESSEE.**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2008, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.

(SEE ATTACHED)

RESOLUTION TO ADOPT A
CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2008, AND TO AUTHORIZE
THE ISSUANCE OF TAX ANTICIPATION NOTES
FOR PUTNAM COUNTY, TENNESSEE

WHEREAS, all appropriations included in the County's Fiscal Year 2007-2008 Budget will cease effective June 30, 2008, and,

WHEREAS, the County will not have an opportunity to adopt the County's Fiscal Year 2008-2009 Budget until the July Session which will be held on July 21, 2008, and

WHEREAS, County departments will need to operate at some level without appropriations after July 1, 2008, and until a new County Budget is adopted,

NOW, THEREFORE, BE IT RESOLVED by the Putnam County Board of Commissioners meeting in the regular session on June 16, 2008 that amounts set out in the Fiscal Year 2007-2008 Appropriation Resolution are hereby continued until a new Fiscal Year 2008-2009 Appropriation Resolution is adopted, and;

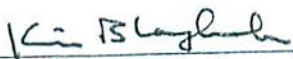
BE IT FURTHER RESOLVED, that the property tax rate of \$2.57 per each \$100.00 of taxable property for the Fiscal Year beginning July 1, 2007, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the Fiscal Year 2007-2008 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2009;

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2008.

Adopted this 16th day of June 2008.


Bill Walker, Commission Chairman


Kim Blaylock, County Executive

ATTESTED:


Wayne Nabors, County Clerk

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 a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2008, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee and the Commissioners voted as follows:

FOR

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

ABSTAIN – Jerry Ford

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

The Chairman announced that the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL TO RECESS THE JUNE 16TH MEETING OF THE FULL
COMMISSION AND TO COME BACK IN SESSION ON MONDAY, JUNE 30TH
TO CONSIDER FINAL BUDGET AMENDMENTS**

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded to recess the June 16th meeting of the Full Commission and to come back in session on Monday, June 30th to consider final budget amendments.

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

The Chairman asked for a voice vote on the motion. The motion was undecided.

The Chairman asked the Commissioners to vote on the motion to recess the June 16th meeting of the Full Commission and to come back in session on Monday, June 30th to consider final budget amendments and the Commissioners voted as follows:

FOR

David Randolph	Mike Medley
Larry Epps	Joe Trobaugh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Scott McCanless	Gene Mullins
Andy Honeycutt	Jere Mason
Johnnie Wheeler	Bill Walker
Anna Ruth Burroughs	Mike Atwood
Reggie Shanks	Ron Chaffin

AGAINST

Marson McCormick
Joel Cowan
Dale Moss
Greg Rector
Kevin Maynard

ABSTAIN – Jerry Ford

The Clerk announced that eighteen (18) voted for, five (5) voted against, and one (1) abstained.

The Chairman announced that the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS
APPROVAL TO AMEND THE PURCHASING POLICY TO READ THAT "ALL
PURCHASES IN EXCESS OF \$10,000 MUST BE COMPETITIVELY BID".**

Commissioner Bob Duncan moved and Commissioner Mike Medley seconded to amend the purchasing policy to read that "all purchases in excess of \$10,000 must be competitively bid".

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

The Chairman asked the Commissioners to vote on the motion to amend the purchasing policy to read that "all purchases in excess of \$10,000 must be competitively bid" and the Commissioners voted as follows:

FOR

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

AGAINST

Eris Bryant
Jere Mason

The Clerk announced that twenty-four (24) voted for and two (2) voted against.

The Chairman announced that the motion carried.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING BE APPOINTED TO SERVE ON THE PUTNAM COUNTY LIBRARY BOARD:

**RUTH ANN WOOLBRIGHT
DR. PETER LI**

3 YEAR TERMS TO EXPIRE JUNE 2011

Commissioner Greg Rector moved and Commissioner Gene Mullins seconded to approve the following be appointed to serve on the Putnam County Library Board: Ruth Ann Woolbright and Dr. Peter Li – 3 year terms to expire June 2011.

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 be appointed to serve on the Putnam County Library Board: Ruth Ann Woolbright and Dr. Peter Li with 3 year terms to expire June 2011. The motion carried.

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS APPROVAL THAT THE FOLLOWING BE APPOINTED TO SERVE ON THE UPPER CUMBERLAND REGIONAL LIBRARY BOARD:

PATRICIA LAWRENCE - 3 YEAR TERM TO EXPIRE JUNE 2011

Commissioner Greg Rector moved and Commissioner Gene Mullins seconded to approve that the following be appointed to serve on the Upper Cumberland Regional Library Board: Patricia Lawrence – 3 year term to expire June 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 appointed to serve on the Upper Cumberland Regional Library Board: Patricia Lawrence – 3 year term to expire June 2011. The motion carried.

REPORT OF SPECIAL COMMITTEES

The Employee of the Month for June 2008 is Bruce Floyd.

The Citizen of the Month for June 2008 is Rebecca Nash.

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

CLAUDIA B. GOMILA	ALICIA L. ALLEN
JOY BUCK GOTHARD	ED BOUCHER
W. R. JARVIS	KELLY BRASWELL
JUDY A. JENNINGS	DONNA B. BRAUD
RYAN JOHNSON	BETTY BROTHERTON
SHEILA HOLLOWAY JULIAN	BRANDI BROWN
WILLADEAN LUTHER	AUDREY CODY
DANNY L. MAXWELL	ELISABETH M. DELBENE
KRISTY A. MCKENZIE	DARRELL R. DICKERSON
JASON A. SEARLES	TINA R. DICKERSON
CONNIE SHOEMAKE	CYNTHIA D. DYER
	KENDRA R. GARRETT

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

ANNOUNCEMENTS AND STATEMENTS

County Clerk, Wayne Nabors read a letter from Larry Nake, Executive Director of the National Association of Counties. This letter recognizes County Commissioner Johnnie Wheeler and states that she is now the Chair of the National Association of Counties Workforce Subcommittee.

(SEE ATTACHED)

Dear County Executive Blaylock,
300 E. Spring St. Room 8
Cookeville, Tennessee 38501

On behalf of the National Association of Counties and the Tennessee County Services Association, it is my pleasure to inform you that County Commissioner Johnnie Wheeler is now the Chair of the National Association of Counties Workforce Subcommittee. This committee is part of the standing Labor and Employment steering Committee.

These committees deal with many issues related to our counties including rural manpower, vocational education and all matters pertaining to employment programs. Your county and our state will benefit from her service.

We hope you can support Ms. Wheeler's attendance at the National Association of counties meetings to represent not only Putnam County but our state and nation. Your support is crucial to her continued leadership role. The collective support of each county across the nation of the leaders in the national association activities makes our county governments more effective.

Again, congratulations to Putnam County for having on of the leaders in our national organization. Your support and encouragement is appreciated and needed as we move forward in tackling the problems of tomorrow.

Thank you.

Sincerely

Larry Nake
Executive Director
National Association of Counties

Cc: Commissioner Johnnie Wheeler

Commissioner Johnnie Wheeler made several announcements to the Commissioners regarding Senate Bills.

The Chairman declared the Commission in recess until June 30, 2008 at 6:00 p.m.

PLANNING COMMITTEE MINUTES

June 9, 2008

Prepared by Deborah Francis

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

County Executive Kim Blaylock asked architects from Barge, Waggoner, Sumner & Cannon to be at the meeting to answer any questions the Committee members might have about the construction of the Justice Center. They were the architects that designed the building and worked closely with the construction as it was being built.

Motion: Recommends that architects from Barge, Waggoner, Sumner & Cannon be able to speak to the Committee.

Made By: Martin
Seconded: McCanless

VOICE VOTE

APPROVED

Rick Russell went over the possibility of expanding the Jail by building on the parking lot. They went through the building and on top of the building and told the Committee that the building was not designed to be added on the roof. In checking the kitchen, laundry room and other areas, they said that the building was designed to be expanded. The parking lot would have to be used for this expansion and it could take up to 50% of the current parking spaces if 250 beds are to be added.

Kim told the Committee that we need a minimum of 500 additional beds which is based on the growth percentages. The males have been growing at a average yearly rate of 12% and the female growth rate is running 14% per year, and these percentages do not include releases. Our growth rate parallels with that of the State. After many questions and much discussion the following motion was made:

Motion: Recommends to defer any action at this time until we get additional information from Barge, Waggoner, Sumner & Cannon and from CTAS and to begin geo testing in the parking lot area of the Justice Center.

Made By: Atwood
Seconded: Martin

MOTION PASSED

Note: Epps & Burroughs absent

ROLL CALL VOTE

<u>Yes</u>	<u>No</u>
Martin	McCormick
McCanless	Shanks
Medley	
Bryant	
Moss	
Mullins	
Mason	
Atwood	

AMENDING MOTION

Motion: Recommends to go forward and build at the present site and DO NOT CONSIDER building any other site.

Made By: Shanks
Seconded: McCormick

ROLL CALL VOTE	
<u>Yes</u>	<u>No</u>
McCormick	Martin
Shanks	McCanless
Medley	Bryant
Moss	Mullins
Mason	Atwood

Note: Epps & Burroughs absent

MOTION FAILS

Item #1 *Discuss Handle Mill property
Many residents from this area were present at the meeting and expressed their desires
NOT TO have the jail built on this property.*

Motion: Recommends to defer action on purchasing the Handle Mill property for the construction of a jail annex.

Made By: Medley
Seconded: Moss

ROLL CALL VOTE	
<u>Yes</u>	<u>No</u>
Martin	Bryant
McCanless	Atwood
McCormick	
Shanks	
Medley	
Moss	
Mullins	
Mason	

Note: Epps & Burroughs absent

MOTION APPROVED

Item #2 *Any other business*

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 4, 2008

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, June 9, 2008, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss purchase of Handle Mill property for jail annex.
2. Any other business that needs to be reviewed by the Planning Committee.

**FISCAL REVIEW COMMITTEE
MINUTES
June 9, 2008**

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 GPS Amendments

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

Made By:	Walker	VOICE VOTE	APPROVED
Seconded:	Wheeler		

Item #2 Budget amendments to the County General Fund

Motion: Recommends approval of budget amendments to the County General Fund in the amount of \$102,823.

Made By:	Neal	VOICE VOTE	APPROVED
Seconded:	Wheeler		

*Item #3 Hear from General Sessions Judges to establish 1 county funded probation officer position that was cut from the state budget.
Greg Bowman presented this proposal to the Committee. He explained that we currently have 2 1/2 positions currently funded by the state. He went over figures how this 1 position would be cost effective.*

Motion: Recommends approval to establish 1 probation officer position to be county funded. This would be approved in the Juvenile Court Budget 53500-111 in the amount of \$24,000.

Made By:	Randolph	VOICE VOTE	APPROVED
Seconded:	Chaffin		

Item #4 *John Bill Dyer from Parks & Recreation to purchase replacement windows for some community centers in rural areas in an amount of \$32,000 coming from Hotel/Motel Tax.*

Motion: Recommends to defer until after fiscal year 2008-2009 budget is passed.

Made By: Cowan
Seconded: Rector

ROLL CALL VOTE

Yes No

Duncan Wheeler

Ford Randolph

Honeycutt

Cowan

Neal

Rector

Maynard

Walker

Chaffin

MOTION APPROVED

Item #5 *Litter grant resolution*

Motion: Recommends approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County through the State Department of Transportation.

Made By: Maynard
Seconded: Wheeler

VOICE VOTE

APPROVED

Item #6 *Uncollectible debt for Solid Waste Fund*

Motion: Recommends approval of the write off of uncollectible debt for the Solid Waste Department in the amount of \$297.

Made By: Randolph
Seconded: Maynard

VOICE VOTE

APPROVED

Item #7 *Uncollectible debt for the Ambulance Service*

Motion: Recommends approval of the write off of uncollectible debt for the Ambulance Service in the amount of \$213,189.

Made By: Neal
Seconded: Walker

VOICE VOTE

APPROVED

Item #8 *Ambulance Service Fee increases*

Motion: Recommends approval of the proposed Ambulance Service fee increase taking effect July 1, 2008 as follows:

	<u>Proposed</u>	<u>Current</u>
BLS Non-Emergency	225.00	185.00
BLS Emergency	375.00	295.00
ALS Non-Emergency	325.00	225.00
ALS Emergency	425.00	345.00
ALS Special Emergency	575.00	495.00
Mileage-In County	10.00	9.25
Mileage-Out of County	7.00	6.50

Made By: Ford
Seconded: Maynard

VOICE VOTE

APPROVED

66

NO MOTION MADE

Made By:	Neal	VOICE VOTE	APPROVED
Seconded:	Ford		

Made By:	Wheeler	VOICE VOTE	APPROVED
Seconded:	Ford		

made By:	Maynard	VOICE VOTE	APPROVE
seconded:	Wheeler		

NONE

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FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 4, 2008

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, June 9, 2008, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund
2. Consider budget amendments to the County General Fund.
3. Hear request from General Sessions Judges to establish one county funded probation officer position that was cut from the State's budget.
(Amendment is not in amendments above)
4. Hear request from John Bill Dyer, from Parks & Recreation to purchase 100 - 8 foot replacement windows for some community centers in the amount of \$32,000.
5. Consider approval of a Resolution for the County Executive to apply for a Litter Grant for Putnam County.
6. Consider approval of the write off of uncollectable debt for the Solid Waste Department in the amount of \$297.00.
7. Consider approval of the write off of uncollectable debt for the Ambulance Service in the amount of \$213,189.
8. Discuss proposed Ambulance Service fee increase as recommended by the Budget Committee.
9. Hear any recommendations from the Vehicle Usage Committee.
10. Consider approval of a Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2008, and to Authorize the Issuance of Tax Anticipation Notes for Putnam County, Tennessee.
11. Consider recommendation to recess the June 16 meeting of the Full Commission and to come back in session on Monday, June 30, 2008 to consider final budget amendments.
12. Hear from County Executive Kim Blaylock on raising the bid limit for purchasing from \$5,000 to \$10,000.
13. Any other business that needs to be reviewed by the Fiscal Review Committee.

NOMINATING COMMITTEE

To: Kim Blaylock

From: Nominating Committee

Date: June 10, 2008, 2008

Re: Minutes from June 9, 2008 Meeting

Present: Atwood, Mullins, Rector

1. **Consider Ruth Ann Woolbright and Dr. Peter Li to serve on the Putnam County Library Board for 3 year terms to expire June 2011.**

Mullins moved to accept
Atwood second
Motion carried

2. **Consider appointment of Patricia Lawrence to serve on the Upper Cumberland Regional Library Board for a 3 year term to expire June 2011.**

Atwood moved to accept
Mullins second
Motion carried

No other business

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 4, 2008

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, June 9, 2008 at 5:30 PM in the Commission Chambers.

1. Consider Ruth Ann Woolbright and Dr. Peter Li to serve on the Putnam County Library Board for 3 year terms to expire June 2011.
2. Consider appointment of Patricia Lawrence to serve on the Upper Cumberland Regional Library Board for a 3 year term to expire June 2011.
3. Any other business that needs to be reviewed by the Nominating Committee.

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To Our Neighbors

The city of Cookeville wants to put a jail on Clay Avenue where the **OLD HANDLE FACTORY** was. If you would like to join us in keeping this jail from being built in our community, then please call all the commissioners listed on the next page. The more people that call (family, friends and co workers) the better chance we have. The next County Commissioners meeting will be on June 16th, at 5:45 pm at the court house third floor. Someone will come by your house with a petition on June 2nd. If you will not be home please sign this flyer and put it in your door and we will pick them up. Thank you for your support.

Please bring this flyer to the meeting
Signed and with your address.

I DO NOT WANT THE JAIL TO BE BUILT IN MY COMMUNITY.

Owner Myrtle Brown Haney 215 Holder Ave.

Fred: B Haney Cookeville, TN.

Bess J. Brown

215 Holder Ave.

Your Neighbors

Filed
6-16-08
J. J. Labors
Co. Clerk

To Our Neighbors

The city of Cookeville wants to put a jail on Clay Avenue where the **OLD HANDLE FACTORY** was. If you would like to join us in keeping this jail from being built in our community, then please call all the commissioners listed on the next page. The more people that call (family, friends and co workers) the better chance we have. The next County Commissioners meeting will be on June 16th, at 5:45 pm at the court house third floor. Someone will come by your house with a petition on June 2nd. If you will not be home please sign this flyer and put it in your door and we will pick them up. Thank you for your support.

Please bring this flyer to the meeting
Signed and with your address.

I DO NOT WANT THE JAIL TO BE BUILT IN MY COMMUNITY.

Sue Holloway 207 Holden Ave.

Your Neighbors

Please come to the meeting & call all
the people on the back.

To Our Neighbors

The city of Cookeville wants to put a jail on Clay Avenue where the **OLD HANDLE FACTORY** was. If you would like to join us in keeping this jail from being built in our community, then please call all the commissioners listed on the next page. The more people that call (family, friends and co workers) the better chance we have. The next County Commissioners meeting will be on June 16th, at 5:45 pm at the court house third floor. Someone will come by your house with a petition on June 2nd. If you will not be home please sign this flyer and put it in your door and we will pick them up. Thank you for your support.

Please bring this flyer to the meeting
signed and with your address.

I DO NOT WANT THE JAIL TO BE BUILT IN MY COMMUNITY.

Randy Holloway 207 Holder Ave.

Your Neighbors

Please come to the meeting & call all
the people on the back.

To Our Neighbors

The city of Cookeville wants to put a jail on Clay Avenue where the **OLD HANDLE FACTORY** was. If you would like to join us in keeping this jail from being built in our community, then please call all the commissioners listed on the next page. The more people that call (family, friends and co workers) the better chance we have. The next County Commissioners meeting will be on June 16th, at 5:45 pm at the court house third floor. Someone will come by your house with a petition on June 2nd. If you will not be home please sign this flyer and put it in your door and we will pick them up. Thank you for your support.

Please bring this flyer to the meeting
Signed and with your address.

I DO NOT WANT THE JAIL TO BE BUILT IN MY COMMUNITY.

Jamie Holloway 225 Stratford Dr.

Your Neighbors

MINUTES
OF
PUTNAM COUNTY COMMISSION
JUNE 30, 2008

Prepared by:

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

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on June 30, 2008 there was a recessed meeting of the Putnam County Board of Commissioners.

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

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

PRESENT:

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

ABSENT:

Larry Epps
Jerry Ford
Dale Moss
Greg Rector
Jere Mason

The Clerk announced that nineteen (19) were present and five (5) absent. Therefore, the Chairman declared a quorum.

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Recessed Session
Monday, June 30, 2008 6:00 PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Unfinished Business and Action Thereon by the Board
 - a. Consider budget amendments to the Debt Service Fund
 - b. Consider budget amendments to the Solid Waste Sanitation Fund
 - c. Consider budget amendments to the Industrial/Economic Dev. Fund
 - d. Consider budget amendments to the Drug Control Fund
 - e. Consider budget amendments to the County General Fund for:
 - GASB Amendments
 - Misc. County General Dept. Clean Up
 - Solid Waste Salaries-Correction to budget
2. Announcements
3. Adjourn

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

- MOTION RE: (A) Consider budget amendments to the Debt Service Fund;
(B) Consider budget amendments to the Solid Waste Sanitation Fund;
(C) Consider budget amendments to the Industrial/Economic Dev. Fund;
(D) Consider budget amendments to the Drug Control Fund;
(E) Consider budget amendments to the County General Fund for:
 GASB Amendments
 Misc. County General Dept. Clean Up
 Solid Waste Salaries-Correction to Budget

Commissioner Eris Bryant moved and Commissioner Jim Martin seconded to (a) consider budget amendments to the Debt Service Fund; (b) consider budget amendments to the Solid Waste Sanitation Fund; (c) consider budget amendments to the Industrial/Economic Dev. Fund; (d) consider budget amendments to the Drug Control Fund, and (e) consider budget amendments to the County General Fund for GASB Amendments, Miscellaneous County General Department Clean Up, and Solid Waste salaries-correction to budget.

(SEE ATTACHED)

SUMMARY OF AMENDMENTS PRESENTED JUNE 30, 2008

DEBT SERVICE FUND	Vocational Rehab Building Loan & Trustee Commission
COUNTY GENERAL FUND	
<i>Solid Waste Salaries</i>	Amends Solid Waste Salaries OUT OF COUNTY GENERAL
<i>County General Misc. Dept.</i>	Final Clean Up
<i>Sheriff's Dept. Budgets</i>	Final Clean Up
SOLID WASTE FUND	Adjust Overtime
INDUSTRIAL ECONOMIC DEV. FUND	Amendment for Environmental Testing
DRUG CONTROL FUND	As per Sheriff

Department DEBT SERVICE FUND

Date: June 30, 2008

<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>
151	99100-590	Transfers to other Funds	140,051		1,750,000	1,890,051	140,051
151	82330-510	Trustee Commission	160,000		4,000	164,000	158,100
151	#39000	Fund Balance			1,754,000		

Explanation:

Behavioan

Requested By: _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____Recommended for Approval:
Official/Department Head _____Action by County Commission
Approved
Not Approved
Date _____

Department: COUNTY GENERAL FUND - SOLID WASTE SALARIES

Date: June 30, 2008

<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	55710-105	Supervisor	48,400	48,400		0	
101	55710-164	Attendants	128,500	128,500		0	
101	55710-169	Part Time Personnel	37,332	37,332			
101	55710-189	Other Salaries	410,250	410,250			
		Benefits					
101	55710-186	Longevity	4,650	4,650			
101	55710-187	Overtime		39,729			
101	55710-201	Social Security	47,656	47,656			
101	55710-204	Retirement	45,415	45,415			
101	55710-207	Medical Ins.	49,978	49,978			
101	55710-208	Dental	797	797			
101	55710-210	Unemployment	1,974	1,974			
101	#44990	Local Revenue		814,681			

To Backout salaries for Solid Waste Employees in County General Fund
AS PER AUDIT RECOMMENDATION

Requested By: [Signature]Recommended for Approval:
Official/Department Head [Signature]

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Department: Misc. County General Departments

Date: June 30, 2008

Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Amount Requested	Amount Expended (Received) YTD
101	53300-189	General Sessions	47,400		18,277	65,677	65,677.00
101	53400-189	Chancery Court	146,400		2,400	148,800	148,800
101	53400-199	Chancery Court-Per Diem	10,000	2,400		7,600	7,520
101	53600-189	DA Salaries	154,000		12,600	166,600	166,600
101	53600-161	DA - Secretary	36,048	4,000		32,048	32,048
101	#48990	Other Gov't			8,600		
101	54410-316	Civil Defense-Salaries	113,150		8,491	121,641	121,641
101	54240-160	Guards-Juvenile	385,250		439	385,689	385,689
101	58110-316	Tourism	130,000		30,000	160,000	140,477
101	#40220	Hotel/Motel	245,000		30,000	275,000	248,023
101	58900-425	Gasoline	400,000		149,565	549,565	549,565
101	58900-502	Bldg & Contents	28,256		5,360	33,616	33,616
101	58900-510	Trustee Commission	275,000		14,000	289,000	278,911
101	58900-599	Other Charges	55,000		4,200	59,200	59,180
101	56700-452	Utilities-Fair	8,200		587	8,787	8,787
101	#43120	Patient Charges	2,178,600		130,000	2,308,600	2,310,958
101	#44135	Sale of Gasoline	50,000		16,000	66,000	66,126
101	#45610	Trustee Fees	1,025,000		54,919	1,079,919	1,104,661
101	58900-399	Contracted Services	12,000		46,865	58,865	10,259
101	#41140	Cable TV Franchise	100,000		71,678	171,678	194,555
101	51400-101	County Attorney	100,000		24,813	124,813	124,813
101	56700-316	P & R (Paving Poplar Grove)			5,000		
101	#35110	Reserve for P & R		5,000			
101	51800-169	County Building Salaries	23,469	849			
101	51800-187	County Buildings-Overtime	10,000		849	10,849	10,849

Explanation: Final Clean-up for County General Fund

Total for Amendments

\$323,446

Requested By: [Signature]
Supervisor: _____Recommended for Approval: [Signature]
Official/Department Head: _____

Action by Fiscal Review Committee

Recommended

Not Recommended

Date: _____

Action by County Commission

Approved

Not Approved

Date: _____

Department SHERIFF'S DEPT. BUDGETS

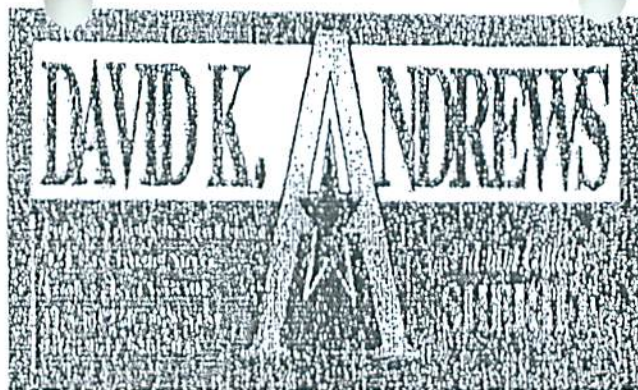
Date: June 30, 2008

Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Amount Requested	Amount Expended (Received) YTD
101	54110-355	Travel	1,600	352		1,248	1,248
	54110-106	Deputies	1,724,000		25,571	1,749,570	1,749,570
	54110-148	Dispatchers	235,950	5,571		230,379	228,538
	54110-108	Investigators	300,000		13,842	313,842	313,842
	54110-196	Inservice	75,000	26,700		48,300	39,299
	54110-189	Other Salaries	72,250		4,535	76,784	76,784
	54110-499	Other Supplies	20,000	9,537		10,463	10,443
	54110-307	Communication	40,000		1,545	41,545	41,543
	54110-317	Data Processing	17,500	2,000		15,500	15,490
	54110-161	Secretaries	139,600	368		139,232	138,673
	54110-429	Instructional Supplies	3,000	214		2,786	2,784
	54110-451	Uniforms	35,000	71		37,713	34,883
	54110-708	Communication Equip	30,000	3,578		26,422	26,422
	54110-716	Law Enf. Equipment	5,500	3,260		2,240	2,240
	54110-718	Motor Vehicles	160,000	5,580		154,420	154,391
	54210-160	Guards	1,289,250	21,290		1,267,958	1,267,958
	54210-165	Cafeteria	65,400	880		64,520	64,518
	54210-131	Medical	107,000	10,950		96,050	96,048
	54210-410	Custodial Supplies	40,000	6,225		33,775	33,775
	54210-422	Food Supplies	250,000	24,363		225,637	226,543
	54210-435	Office Supplies	22,500	93		21,503	21,502
	54210-499	Other Supplies	10,000	588		9,412	9,329
	54210-599	Other Charges	30,000	1,236		28,764	28,764
	54210-709	Data Processing	20,000	80		19,200	19,200
	54210-719	Office Equipment	15,400	200		15,200	15,200
	54210-790	Other Equipment	35,000	75		34,925	34,925
	54210-169	Part Time	25,000		1,319	26,319	26,318
	54210-340	Medical & Dental	425,000		79,591	504,591	504,591
	54220-169	Part Time	11,000	1,319		9,681	6,999
	54220-451	Uniforms	1,070	392		678	678
	54220-599	Other Charges	4,500	1,081		3,419	3,419
	54220-718	Motor Vehicles	10,000	400		9,600	9,600

TOTAL AMENDMENTS \$126,403

Explanation: As per Sheriff Memo

Requested By: DNY
SupervisorRecommended for Approval: Kim
Official/Department HeadAction by County Commission
Approved
Not Approved
DateAction by Fiscal Review Committee
Recommended
Not Recommended
Date



June 5, 2008

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

Dear Debby:

Please make the following budget amendments.

\$20,000.00 be placed into 54110-106 Deputies out of 54210-160 Guards

\$ 5,571.00 Be Placed Into 54110-106 Deputies out of 54110-148 Dispatchers

\$13,842.00 Be Placed Into 54110-108 Investigators out of 54110-196 Inservice

\$ 880.00 Be Placed Into 54110-189 Other Salary and Wages out of 54210-165 Cafeteria Personnel.

\$3,655.00 Be Placed Into 54110-189 Other Salary and Wages out of 54110-499 Other Charges.

\$1,545.00 Be Placed Into 54110-307 Communication out of 54110-196 Inservice.

\$1,319.00 Be Placed into 54110-169 Part-Time Personnel out of 54220-169 Part-Time Personnel

The Following All Need To Be Placed Into 54210-340 Medical & Dental Service

\$10,950 out of 54210-131 Medical Personnel ✓
\$1,290 out of 54210-160 Guards ✓
\$6,225 out of 54210-410 Custodial ✓
\$24,363 out of 54210-422 Food Supplies ✓
\$93.00 out of 54210-435 Office Supplies ✓
\$588.00 out of 54210-499 Other Supplies & Materials ✓
\$1,236 out of 54210-599 Other Charges ✓
\$80.00 out of 54210-709 Data Processing Equipment ✓
\$200.00 out of 54210-719 Office Equipment ✓
\$75.00 out of 54210-790 Other Equipment ✓
\$2,000.00 out of 54110-317 Data Processing ✓
\$352.00 out of 54110-355 Travel ✓
214.00 out of 54110-429 Instructional supplies & materials ✓
\$71.00 out of 54110-451 Uniforms ✓
\$5,882 out of 54110-499 Other Supplies and Materials ✓
\$3,578 out of 54110-708 Communication Equipment ✓
\$3,260 out of 54110-716 Law Enforcement Equipment ✓
\$5,580 out of 54110-718 Motor Vehicles
392.00 Out of 54220-451 Uniforms
\$1,081 out of 54220-599 Other Charges
\$400.00 out of 54220-718 Motor Vehicles
\$11,313 out of 54110-196 Inservice
\$368.00 out of 54110-161 Secretaries

Department **SOLID WASTE SANITATION**Date: **June 30, 2008**

<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>
116	55710-137	Overtime	35,000		4,730	39,730	39,729
116	55710-169	Part Time	37332	4,730		32,602	18,349

Explanation: Transfer for June Payroll

Requested By: JMSRecommended for Approval:
Official/Department Head KerrAction by County Commission
Approved
Not Approved
Date _____Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Department INDUSTRIAL/ECONOMIC DEVELOPMENT FUND

Date: June 30, 2008

<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>
119	58120-316	Contributions	80,000		45,000	125,000	80,000
119	#39000	Fund Balance		45,000			

For Environmental Testing to be done at the Industrial Park -Requirement for "Certificate of Purpose"

Requested By: _____

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____Recommended for Approval:
Official/Department Head _____Action by County Commission
Approved
Not Approved
Date _____

Department DRUG CONTROL FUND

Date: June 30, 2008

<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	54150-196	Inservice	1,000	1,000		0	0
101	54150-351	Rentals	7,200		1,095	8,295	8,295
101	54150-307	Communication	2,000	945		1,055	949
101	54150-716	Law Enforcement Equip	7,150		850	8,000	8,000

Explanation: Transfers as per Sheriff Memo

Requested By:

Supervisor [Signature]

Recommended for Approval:

Official/Department Head [Signature]

Action by Fiscal Review Committee

Recommended

Not Recommended

Date _____

Action by County Commission

Approved

Not Approved

Date _____

KIM BLAYLOCK

COUNTY EXECUTIVE

300 E. Spring St. - Rm. 8 Cookeville, TN 38501 (931) 526-2161 Ph. 528-1300 Fax

MEMO

TO: HONORABLE COUNTY COMMISSION MEMBERS

FROM: DEBBY FRANCIS, MGR. OF ACCTS & BUDGETS

DATE: JUNE 30, 2008

RE: GASB AMENDMENTS

Attached are the amendments to the County General Fund as to be in compliance of GASB 34.
I appreciate your consideration and approval.

GASOLINE

Increase

Decrease

51100	425	County Commission		
51300	425	County Executive		
51500	425	Election Commission		
51600	425	Register of Deeds		
51750	425	Codes Compliance	5,258	
51800	425	County Buildings	23,094	
51810	425	Technology		
52300	425	Property Assessor		
52400	425	County Trustee		
52500	425	County Clerk		
52900	425	Other Finance	3,570	
53100	425	Circuit Court		
53300	425	General Sessions Court		
53400	425	Chancery Court		
53500	425	Juvenile Court		
53600	425	District Attorney General		
53700	425	Judicial Commissioners		
53900	425	Other Administration of Justice		
54110	425	Sheriff's Department	244,259	
54120	425	Special Patrols		
54210	425	Jail		
54220	425	Workhouse		
54240	425	Juvenile Services	356	
54310	425	Fire Protection	27,986	
54410	425	Civil Defense	11,724	
55110	425	Local Health Center		
55130	425	Ambulance	129,590	
55190	425	Other Local Health		
55710	425	Sanitation Management	0	
55900	425	Other Public Health		
56300	425	Senior Citizens	534	
56700	425	Parks & Fair Boards	15,815	
57100	425	Agricultural Extension		
57500	425	Soil Conservation		
58300	425	Veteran's Services		
58500	425	Other Agencies	87,379	
		BOE	76	
		SWS	82,748	
		Task Force	102	
		E-911	4,453	
				549,565
58900	425	Miscellaneous - Gasoline		
			549,565	549,565

Maintenance & Repair Services - Equipment

			Increase	Decrease
51100	336	County Commission		
51300	336	County Executive	297	
51500	336	Election Commission	394	
51600	336	Register of Deeds	45	
51750	336	Codes Compliance		
51800	336	County Buildings	3,746	
51810	336	Technology		
52300	336	Property Assessor		
52400	336	County Trustee		
52500	336	County Clerk		
52900	336	Other Finance		
53100	336	Circuit Court	9,942	
53300	336	General Sessions Court		
53400	336	Chancery Court	45	
53500	336	Juvenile Court		
53600	336	District Attorney General		
53700	336	Judicial Commissioners		
53900	336	Other Administration of Justice		
54110	336	Sheriff's Department	1,961	
54120	336	Special Patrols		
54210	336	Jail		
54220	336	Workhouse		
54240	336	Juvenile Services		
54310	336	Fire Protection	868	
54410	336	Civil Defense		
55110	336	Local Health Center		
55130	336	Ambulance	6,210	
55190	336	Other Local Health		
55710	336	Sanitation Management		
55900	336	Other Public Health		
56700	336	Parks & Fair Boards		
57100	336	Agricultural Extension		
57500	336	Soil Conservation		
58300	336	Veteran's Services	50	
				23,558
58900	336	Equipment Repair		
			23,558	23,558

Life Insurance

		Increase	Decrease
51100	County Commission	173	
51300	County Executive	0.015	
51500	Election Commission	138	
51600	Register of Deeds	173	
51750	Codes Compliance	104	
51800	County Buildings	807	
51810	Technology	104	
52300	Property Assessor	311	
52400	County Trustee	242	
52500	County Clerk	738	
52900	Other Finance	69	
53100	Circuit Court	692	
53300	General Sessions Court	104	
53400	Chancery Court	207	
53500	Juvenile Court	173	
53600	District Attorney General	35	
53700	Judicial Commissioners	69	
53900	Other Administration of Justice	35	
54110	Sheriff's Department	2,132	
54120	Special Patrols		
54210	Jail	1,395	
54220	Workhouse	35	
54240	Juvenile Services	530	
54310	Fire Protection	104	
54410	Civil Defense		
55110	Local Health Center	35	
55130	Ambulance	1,683	
55190	Other Local Health	35	
55710	Sanitation Management	565	
55900	Other Public Health	738	
56700	Parks & Fair Boards		
57100	Agricultural Extension	35	
57500	Soil Conservation	35	
58300	Veteran's Services		
58600-206	Life Insurance		
		11,526	11,526
		11,526	

Workman's Compensation

			Increase	Decrease
51100	County Commission			
51300	County Executive	0.015	4,019	
51500	Election Commission	0.012	3,216	
51600	Register of Deeds	0.015	4,019	
51750	Codes Compliance	0.009	2,412	
51800	County Buildings	0.07	18,757	
51810	Technology	0.009	2,412	
52300	Property Assessor	0.027	7,235	
52400	County Trustee	0.021	5,627	
52500	County Clerk	0.064	17,150	
52900	Other Finance	0.006	1,608	
53100	Circuit Court	0.06	16,078	
53300	General Sessions Court	0.009	2,412	
53400	Chancery Court	0.018	4,823	
53500	Juvenile Court	0.015	4,019	
53600	District Attorney General	0.003	804	
53700	Judicial Commissioners	0.006	1,608	
53900	Other Administration of Ju:	0.003	804	
54110	Sheriff's Department	0.185	49,573	
54120	Special Patrols			
54210	Jail	0.121	32,423	
54220	Workhouse	0.003	804	
54240	Juvenile Services	0.046	12,326	
54310	Fire Protection	0.009	2,412	
54410	Civil Defense			
55110	Local Health Center	0.003	804	
55130	Ambulance	0.146	39,122	
55190	Other Local Health	0.003	804	
55710	Sanitation Management	0.049	13,130	
55900	Other Public Health	0.064	17,150	
56700	Parks & Fair Boards			
57100	Agricultural Extension	0.003	804	
57500	Soil Conservation	0.003	804	
58300	Veteran's Services	0.003	804	
				267,162
58600-513	Workman's Compensation			
			267,962	267,962

Longevity Pay

			Increase	Decrease
51100	186	County Commission		
51300	186	County Executive	1,750	
51500	186	Election Commission	1,850	
51600	186	Register of Deeds	2,000	
51750	186	Codes Compliance	500	
51800	186	County Buildings	7,900	
51810	186	Technology	950	
52300	186	Property Assessor	1,400	
52400	186	County Trustee	3,700	
52500	186	County Clerk	6,050	
52900	186	Other Finance	6,550	
53100	186	Circuit Court	700	
53300	186	General Sessions Court	1,300	
53400	186	Chancery Court	300	
53500	186	Juvenile Court	650	
53600	186	District Attorney General	350	
53700	186	Judicial Commissioners		
53900	186	Other Administration of Justice		
54110	186	Sheriff's Department	25,100	
54210	186	Jail	5,300	
54220	186	Workhouse	1,000	
54240	186	Juvenile Services	4,650	
54310	186	Fire Protection		
54410	186	Civil Defense		
55110	186	Local Health Center		
55130	186	Ambulance	17,850	
55190	186	Other Local Health		
55710	186	Sanitation Management	4,650	
55900	186	Other Public Health	600	
56700	186	Parks & Fair Boards		
57100	186	Agricultural Extension		
57500	186	Soil Conservation		
58300	186	Veteran's Services		
58600	186	Employee Benefits - Longevity		95,100
			95,100	95,100

Social Security

			Increase	Decrease
51100	201	County Commission	9,111	
51300	201	County Executive	17,544	
51500	201	Election Commission	13,989	
51600	201	Register of Deeds	14,298	
51750	201	Codes Compliance	7,383	
51800	201	County Buildings	52,411	
51810	201	Technology	8,835	
51910	201	Preservation of Records	463	
52300	201	Property Assessor	21,585	
52400	201	County Trustee	17,889	
52500	201	County Clerk	48,372	
52900	201	Other Finance	4,398	
53100	201	Circuit Court	44,330	
53300	201	General Sessions Court	21,028	
53400	201	Chancery Court	15,907	
53500	201	Juvenile Court	8,337	
53600	201	District Attorney General	14,305	
53700	201	Judicial Commissioners	3,747	
53900	201	Other Administration of Justice	4,074	
54110	201	Sheriff's Department	207,768	
54210	201	Jail	108,300	
54220	201	Workhouse	3,623	
54240	201	Juvenile Services	34,926	
54310	201	Fire Protection	2,929	
55110	201	Local Health Center	1,557	
55130	201	Ambulance	170,282	
55190	201	Other Local Health	41	
55710	201	Sanitation Management	47,657	
55900	201	Other Public Health	54,067	
57100	201	Agricultural Extension	1,615	
57500	201	Soil Conservation	2,004	
53300	201	Veteran's Services	1,629	
58600	201	Employee Benefits - Social Security		964,404
			964,404	964,404

Employee Supplemental Insurance

			Increase	Decrease
51300	205	County Executive	1,788	
57100	205	Agriculture Extension	555	
57500	205	Soil Conservation	306	
58600	205	Employee Supplemental Ins.		2,649
			2,649	2,649

Medical Insurance

Increase

Decrease

51100	207	County Commission		
51300	207	County Executive	20,332	
51500	207	Election Commission	9,498	
51600	207	Register of Deeds	17,452	
51750	207	Codes Compliance	11,354	
51800	207	County Buildings	100,903	
51810	207	Technology	13,446	
51910	207	Preservation of Records	547	
52300	207	Property Assessor	37,228	
52400	207	County Trustee	21,581	
52500	207	County Clerk	64,655	
52900	207	Other Finance	9,833	
53100	207	Circuit Court	70,314	
53300	207	General Sessions Court	14,840	
53400	207	Chancery Court	28,590	
53500	207	Juvenile Court	7,251	
53600	207	District Attorney General	17,895	
53700	207	Judicial Commissioners	3,219	
53900	207	Other Administration of Justice	4,916	
54110	207	Sheriff's Department	272,429	
54210	207	Jail	150,328	
54220	207	Workhouse	3,330	
54240	207	Juvenile Services	49,947	
55110	207	Local Health Center	1,850	
55130	207	Ambulance	190,567	
55190	207	Other Local Health	77	
55710	207	Sanitation Management	49,978	
55900	207	Other Public Health	57,928	
56700	207	Parks & Fair Boards		
57100	207	Agricultural Extension		
57500	207	Soil Conservation		
58300	207	Veteran's Services		
58600	207	Medical Insurance		1,230,288
			1,230,288	1,230,288

Dental Insurance

			Increase	Decrease
51100	208	County Commission		
51300	208	County Executive	343	
51500	208	Election Commission	38	
51750	208	Codes Compliance	362	
51600	208	Register of Deeds		
51750	208	Codes Compliance		
51800	208	County Buildings	961	
51810	208	Technology		
52300	208	Property Assessor	693	
52400	208	County Trustee	436	
52500	208	County Clerk	1,968	
52900	208	Other Finance	90	
53100	208	Circuit Court	1,056	
53300	208	General Sessions Court	619	
53400	208	Chancery Court	673	
53500	208	Juvenile Court	152	
53600	208	District Attorney General	71	
53700	208	Judicial Commissioners	152	
53900	208	Other Administration of Justice	169	
54110	208	Sheriff's Department	2,723	
54210	208	Jail	769	
54220	208	Workhouse	95	
54240	208	Juvenile Services	1,084	
55110	208	Local Health Center	281	
55130	208	Ambulance	2,796	
55190	208	Other Local Health		
55710	208	Sanitation Management	797	
55900	208	Other Public Health	2,240	
56700	208	Parks & Fair Boards		
57100	208	Agricultural Extension	115	
57500	208	Soil Conservation		
58300	208	Veteran's Services		
58600	208	Dental Insurance		18,683
			18,683	18,683

Unemployment

Increase

Decrease

51100	210	County Commission		
51300	210	County Executive	294	
51500	210	Election Commission	402	
51600	210	Register of Deeds	344	
51750	210	Codes Compliance	168	
51800	210	County Buildings	1,636	
51810	210	Technology	168	
51910	210	Preservation of Records	48	
52300	210	Property Assessor	639	
52400	210	County Trustee	336	
52500	210	County Clerk	1,318	
52900	210	Other Finance	215	
53100	210	Circuit Court	1,231	
53300	210	General Sessions Court	103	
53400	210	Chancery Court	328	
53500	210	Juvenile Court	271	
53600	210	District Attorney General	342	
53700	210	Judicial Commissioners	123	
53900	210	Other Administration of Justice	234	
54110	210	Sheriff's Department	4,559	
54210	210	Jail	3,191	
54220	210	Workhouse	112	
54240	210	Juvenile Services	824	
54310	210	Fire Protection	170	
55110	210	Local Health Center	56	
55130	210	Ambulance	4,215	
55190	210	Other Local Health	60	
55710	210	Sanitation Management	1,974	
55900	210	Other Public Health	1,894	
57100	210	Agricultural Extension	56	
57500	210	Soil Conservation	56	
58300	210	Veteran's Services	56	
58600	210	Unemployment		25,423
			25,423	25,423

Unemployment

Increase

Decrease

51100	210	County Commission		
51300	210	County Executive	294	
51500	210	Election Commission	402	
51600	210	Register of Deeds	344	
51750	210	Codes Compliance	168	
51800	210	County Buildings	1,636	
51810	210	Technology	168	
51910	210	Preservation of Records	48	
52300	210	Property Assessor	639	
52400	210	County Trustee	336	
52500	210	County Clerk	1,318	
52900	210	Other Finance	215	
53100	210	Circuit Court	1,231	
53300	210	General Sessions Court	103	
53400	210	Chancery Court	328	
53500	210	Juvenile Court	271	
53600	210	District Attorney General	342	
53700	210	Judicial Commissioners	123	
53900	210	Other Administration of Justice	234	
54110	210	Sheriff's Department	4,559	
54210	210	Jail	3,191	
54220	210	Workhouse	112	
54240	210	Juvenile Services	824	
54310	210	Fire Protection	170	
55110	210	Local Health Center	56	
55130	210	Ambulance	4,215	
55190	210	Other Local Health	60	
55710	210	Sanitation Management	1,974	
55900	210	Other Public Health	1,894	
57100	210	Agricultural Extension	56	
57500	210	Soil Conservation	56	
58300	210	Veteran's Services	56	
				25,423
58600	210	Unemployment		
			25,423	25,423

State Retirement

			Increase	Decrease
51100	204	County Commission		
51300	204	County Executive	21,920	
51500	204	Election Commission	15,680	
51600	204	Register of Deeds	17,681	
51750	204	Codes Compliance	9,690	
51800	204	County Buildings	66,925	
51810	204	Technology	10,360	
51910	204	Preservation of Records	575	
52300	204	Property Assessor	27,341	
52400	204	County Trustee	19,881	
52500	204	County Clerk	62,671	
52900	204	Other Finance	4,921	
53100	204	Circuit Court	49,884	
53300	204	General Sessions Court	32,301	
53400	204	Chancery Court	20,800	
53500	204	Juvenile Court	10,006	
53600	204	District Attorney General	18,933	
53700	204	Judicial Commissioners	4,613	
53900	204	Other Administration of Justice	3,390	
54110	204	Sheriff's Department	248,638	
54210	204	Jail	135,716	
54220	204	Workhouse	3,914	
54240	204	Juvenile Services	44,407	
54310	204	Fire Protection	3637	
55110	204	Local Health Center	1,933	
55130	204	Ambulance	198,225	
55190	204	Other Local Health	57	
55710	204	Sanitation Management	45,415	
55900	204	Other Public Health	59,982	
57100	204	Agricultural Extension	2,047	
57500	204	Soil Conservation	2,522	
58300	204	Veteran's Services	2,123	
58600	204	State Retirement		1,112,856
58600	207	Medical Insurance		33,332
			1,146,188	1,146,188

COUNTY GENERAL NOTES PAYABLE

			INCREASE	DECREASE
55710	602	Principal on Notes	32,500	
54310	602	Principal on Notes	107,551	
58900	602	Principal on Notes		140,051
			140,051	140,051

The Chairman asked for questions on the motion.

The Commissioners discussed the motion.

The Chairman asked for a vote on the motion to approve budget amendments to the Debt Service Fund; the Solid Waste Sanitation Fund; Industrial/Economic Dev. Fund; Drug Control Fund; and County General Fund for GASB Amendments, Miscellaneous County General Department Clean Up and Solid Waste Salaries-Correction to budget.

FOR:

David Randolph
Bob Duncan
Jim Martin
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Kevin Maynard
Gene Mullins
Bill Walker
Ron Chaffin

AGAINST:

Mason McCormick
Reggie Shanks
Joel Cowan

ABSTAIN:

Mike Atwood

ABSENT:

Larry Epps
Jerry Ford
Dale Moss
Greg Rector
Jere Mason

The Clerk announced that fifteen (15) voted for, three (3) voted against, one (1) abstained, and five (5) absent.

The Chairman announced that the motion carried.

ANNOUNCEMENTS

MOTION RE: ADJOURN

Eris Bryant moved and Joe Trobaugh seconded to adjourn the meeting.

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