

MINUTES
OF
PUTNAM COUNTY COMMISSION
SEPTEMBER 15, 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 September 15, 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 Commissioner Larry Epps for the invocation.

The Chairman recognized Commissioner David Randolph to lead the Pledge to the Flag of the United States of America.

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

PRESENT

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

ABSENT

Johnnie Wheeler	Joel Cowan
-----------------	------------

The Clerk announced that twenty-two (22) were present and two (2) absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Joe Trobaugh moved and Commissioner Jere Mason seconded to approve the agenda for the September 15, 2008 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, September 15, 2008 6:00PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 1*
3. Pledge to the Flag of the United States of America *District 1*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Election of Chairman of the County Commission. The Nominating Committee recommends the consideration of Jim Martin.
8. Election of Chairman Pro-Temp ore of the County Commission. The Nominating Committee recommends to consider Jerry Ford.
9. Election of Parliamentarian of the County Commission. The Nominating Committee recommends the consideration of Bob Duncan.
0. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Recommends approval of a Resolution to participate in the Retire Tennessee Program.
 - b. Recommends approval to establish e-mail addresses for all County Employees.
 - c. Recommends approval of a Resolution to Oppose the Establishment of a Methadone Treatment Facility in Monterey, Tennessee.
 - d. Recommends approval to transfer a 1999 Ford F350 chassis from the Ambulance Service to the School Transportation Department to be used for parts. VIN#1FDKF37F4V6A71341

- e. Recommends approval of the Annual State-Aid Work Program for 2008-2009 as presented by Road Supervisor Red Lamb.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School Fund as presented.
- b. Recommends approval to refund property tax from all funds for the 2000 tax year in an amount of \$4,094.62.
- c. Hear report on Records Management Fees.

3. Nominating Committee

- a. Recommends approval that the following be appointed to the County Finance Committee for a 2 year term to expire September 2010:
 - Bob Duncan
 - Jere Mason
 - Sue Neal

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- a. Ratification of Private Act #110 - House Bill #4256 & Senate Bill #4259.

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to approve the agenda for the September 15, 2008 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve the minutes of the August 18, 2008 regular meeting and the August 28, 2008 special meeting of the Putnam County Board of Commissioners.

The Chairman asked for a voice vote on the motion to approve the minutes of the August 18, 2008 and the August 28, 2008 special meeting of the Putnam County Board of Commissioners. The motion carried.

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

The Chairman asked for other nominations. There were none.

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion to elect Jim Martin Chairman of the County Commission.

The Commissioners were asked for a voice vote on the election of Jim Martin as chairman of the County Commission. The motion carried.

The minutes are to show that Commissioner Kevin Maynard voted no to Jim Martin as Chairman.

**MOTION RE: ELECTION OF CHAIRMAN PRO-TEMP ORE OF THE COUNTY
COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS TO
CONSIDER JERRY FORD.**

The Chairman asked for other nominations. There were none.

Commissioner Anna Ruth Burroughs moved and Commissioner Jere Mason seconded the motion to elect Jerry Ford Chairman Pro-Temp.

The Chairman asked for a voice vote on the election of Jerry Ford as Chairman Pro-Temp ore of the County Commission. The motion carried by acclamation.

MOTION RE: ELECTION OF PARLIAMENTARIAN OF THE COUNTY COMMISSION. THE NOMINATING COMMITTEE RECOMMENDS THE CONSIDERATION OF BOB DUNCAN.

The Chairman asked for other nominations. There were none.

Commissioner Joe Trobaugh moved and Commissioner Jere Mason seconded the motion to elect Bob Duncan as Parliamentarian of the County Commission.

The Chairman asked for a voice vote on the election of Bob Duncan as Parliamentarian of the County Commission. The motion carried by acclamation.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: RECOMMENDS APPROVAL OF A RESOLUTION TO PARTICIPATE IN THE RETIRE TENNESSEE PROGRAM

Commissioner Jere Mason moved and Commissioner Kevin Maynard seconded to approve the recommendation of a Resolution to participate in the Retire Tennessee Program.

(SEE ATTACHED)

RESOLUTION TO PARTICIPATE IN THE RETIRE TENNESSEE PROGRAM

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assisting Tennessee communities with the promotion of their community as a destination and possible residence for out-of-state retiring persons; and

WHEREAS, the Retire Tennessee Program affords participating communities the opportunity to nationally promote and market their community with the state and other Tennessee communities; and

WHEREAS, the Putnam County Chamber of Commerce is the primary contact and agrees to provide staff and meet all requirements set forth by Retire Tennessee to promote retirement development in Putnam County.

WHEREAS, Putnam County wishes to be an active participant in the Retire Tennessee Program,

NOW, THEREFORE, BE IT RESOLVED that the Putnam County Commission Authorizes Participation in the State's Retire Tennessee Program.

Adopted this 15TH day of SEPTEMBER, 2008.



(County Executive)

ATTEST:



(County Clerk)

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

The Chairman asked for a voice vote on the motion to approve a Resolution to participate in the Retire Tennessee Program. The motion carried.

MOTION RE: RECOMMENDS APPROVAL TO ESTABLISH E-MAIL ADDRESSES FOR ALL COUNTY EMPLOYEES

Commissioner Jere Mason moved and Commissioner Bob Duncan seconded the motion to approve establishing e-mail addresses for all County Employees.

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

The Chairman asked for roll-call vote on the motion to approve establishing e-mail addresses for all County Commissioners. The Commissioners voted as follows:

FOR

Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

David Randolph
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh

ABSTAIN

Larry Epps

ABSENT

Johnnie Wheeler
Joel Cowan

The Clerk announced fourteen (14) voted for, seven (7) voted against, one (1) abstained, and two (2) absent. The Clerk announced that the motion carried.

**MOTION RE: RECOMMENDS APPROVAL OF A RESOLUTION TO OPPOSE
THE ESTABLISHMENT OF A METHADONE TREATMENT FACILITY IN
MONTEREY, TENNESSEE**

Commissioner Jere Mason moved and Commissioner Kevin Maynard seconded the motion to approve a resolution to oppose the establishment of a methadone treatment facility in Monterey, Tennessee.

(SEE ATTACHED)

RESOLUTION TO OPPOSE THE ESTABLISHMENT OF A
METHADONE TREATMENT FACILITY IN
MONTEREY, TENNESSEE

WHEREAS, Private Clinic a private for profit company has made application for a Certificate of Need for the establishment of a non-residential methadone treatment facility in Monterey, Tennessee; and,

WHEREAS, methadone is a synthetic opiod which produces many of the same effects in drug addicts as morphine and heroin; and,

WHEREAS, methadone is increasingly being abused by drug users for recreation and is causing an alarming increase in overdoes and deaths; and,

WHEREAS, contrary to popular belief, methadone is a highly addictive drug which could easily end up on the streets of Putnam County and other areas in the Upper Cumberland; and,

WHEREAS, the probability of any positive affects to the health care system, economy or recovering drug users in our area is unlikely.

WHEREAS, there are already several drug treatment facilities available for the citizens of Putnam County and the Upper Cumberland area which include Bradford Health, Cumberland Plateau Recovery, Recovery Living, Med Solutions, and Volunteer Behavioral Health.

WHEREAS, because these facilities are already established and available to the citizens of Putnam County and the Upper Cumberland area, there is not a need for a methadone clinic.

NOW, THEREFORE, BE IT RESOLVED by the Putnam County Commission meeting in Regular Session this 15th day of September, 2008 go on record as opposing the application of Private Clinic to establish a methadone treatment facility in Monterey, Tennessee; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Health Services and Development Agency, our State Senator and State Representatives.

APPROVED:


County Executive

ATTEST:


County Clerk

The Chairman asked for discussion on the motion.

Dr. John Averitt speaks to the Commission about a Methadone Treatment Facility.

The Chairman asked for a voice vote on the motion to approve a Resolution to oppose the establishment of a Methadone Treatment Facility in Monterey, TN. The motion carried.

MOTION RE: RECOMMENDS APPROVAL TO TRANSFER A 1999 FORD F350 CHASSIS FROM THE AMBULANCE SERVICE TO THE SCHOOL TRANSPORTATION DEPARTMENT TO BE USED FOR PARTS. VIN # 1FDKF37F4V6A71341

Commissioner Jere Mason moved and Commissioner Mike Medley seconded the motion to approve the transfer of a 1999 Ford F359 chassis from the Ambulance Service to the School Transportation Department to be used for parts. Vin # 1FDKF37F4V6A71341.

(SEE ATTACHED)

PUTNAM COUNTY SCHOOL TRANSPORTATION
515 E. VETERANS DRIVE
COOKEVILLE, TN 38501
(931) 526-9342
(931) 372-0389 FAX

August 15, 2008

Mr. Randy Porter
Director
270 Carlen Drive
Cookeville, TN 38501

Dear Mr. Porter:

The Putnam County Schools Transportation Department is requesting the transfer of your surplus vehicle, one 1999 Ford F350 chassis, to our department for use as a maintenance vehicle.

Sincerely,

VIN 1FDKF37F4V6A71341



Terry Randolph
Supervisor
School Transportation

The Chairman asked for discussion on the motion. There was no discussion.

The Chairman asked for a voice vote on the motion to approve the transfer of a 1999 Ford F359 Chassis from the Ambulance Service to the School Transportation Department to be used for parts. The motion carried.

**MOTION RE: RECOMMENDS APPROVAL OF THE ANNUAL STATE-AID
WORK PROGRAM FOR THE 2008-2009 AS PRESENTED BY ROAD
SUPERVISOR RED LAMB**

Commissioner Jere Mason moved and Commissioner Anna Ruth Burroughs seconded the motion recommending approval of the annual State-Aid Work Program for 2008-2009 as presented by Road Supervisor Red Lamb.

(SEE ATTACHED)

12

TO: HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS
RE: ANNUAL STATE-AID WORK PROGRAM FOR 2008-2009
DATE: SEPTEMBER 2008, MEETING
FROM: BILLY JOE LAMB, PUTNAM COUNTY ROAD SUPERVISOR

THE COUNTY UNIFORM ROAD LAW (AT. C. A. 54-7-111) REQUIRES THE CHIEF ADMINISTRATIVE OFFICER OF THE HIGHWAY DEPARTMENT TO SUBMIT TO THE COUNTY LEGISLATIVE BODY AND TO THE T. D. O. T., AN ANNUAL WORK PROGRAM TO BE FINANCED UNDER THE STATE-AID HIGHWAY SYSTEM PROGRAM.

THE FOLLOWING ROADS WILL BE RESURFACED USING STATE AID FUNDS:

PROJECT	MILES	LOCAL COST	FROM	TO	COST	LOCAL	STATE
SA-71022(3)	3.02	BROTHERTON MT.	ALGOOD CITY LIMITS	BUCK MT. RD.	229,176	57,294	171,882
SA-71045(1)	2.73	SHEEP BLUFF RD.	PLEASANT RIDGE RD.	SR-24 HWY 70 E.	150,327	37,582	112,745
TOTALS	5.75				379,503	94,876	284,627

The Chairman asked for discussion on the motion. There was no discussion.

The Chairman asked for a voice vote on the motion recommending approval of the Annual State-Aid Work Program for 2008-2009 as presented by Road Supervisor Red Lamb. The motion carried.

FISCAL REVIEW COMMITTEE:

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

Commissioner Sue Neal moved and Commissioner Bob Duncan seconded the motion to recommend approval of budget amendments to the General Purpose School Fund as Presented.

(SEE ATTACHED)

Department of Education Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

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

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

Board Members

Vernon Crabtree
David McCormick
Daren Shanks
Roger Williams

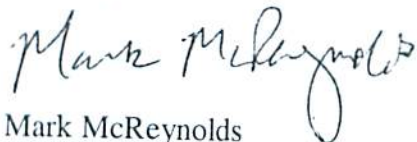
August 27, 2008

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

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

Sincerely,



Mark McReynolds
Chief Financial Officer

Enclosures: Youth Violence and Drug Prevention Grant
Donation to Special Education Dept.
Tile Reimbursement – remaining as of 7/1/08
Original LEAPs Grant Budget
Revise Voluntary Expansion Grant allocation
Revise Voluntary Pre-K Grant allocation



I.C.2.a.
9/4/08Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment: Grants DeptDATE: September 4, 2008

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	71150-105	YOUTH Supervisor/Director	-	2,500.00		2,500.00	-
2	141	71150-116	YOUTH Transition Coach	-	32,500.00		32,500.00	-
3	141	71150-198	YOUTH Substitute Teachers	-	500.00		500.00	-
4	141	71150-201	YOUTH Social Security	-	310.00		310.00	-
5	141	71150-204	YOUTH Retirement	-	470.00		470.00	-
6	141	71150-212	YOUTH Medicare	-	507.50		507.50	-
7	141	71150-355	YOUTH Travel	-	2,026.00		2,026.00	-
8	141	71150-399	YOUTH Contracted Services	-	4,000.00		4,000.00	-
9	141	71150-499	YOUTH Supplies/Materials	-	8,950.00		8,950.00	-
10	141	71150-524	YOUTH In-Services	-	6,750.00		6,750.00	-
11	141	21100-116	YOUTH Indirect Cost	-	1,486.50		1,486.50	-
12	141	46150	YOUTH Revenue	-		60,000.00	60,000.00	-
			Total	-	60,000.00	60,000.00	120,000.00	-

To set-up original budget for Youth Violence and Drug Use Prevention Grant

Requested by:

Supervisor

Recommended for Approval:

Reviewed by:

Chief Financial Officer

Official / Department Head

EXHIBIT
I.C.2.b
9/4/08

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: 9-4-08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	44570	Revenue					
2	141	71200-429	Materials and Supplies		1,000.00			
						1,000.00		
							-	
							-	
							-	
							-	
							-	
							-	
							-	
							-	
				-	1,000.00	1,000.00	-	-

Explanation: To budget donations to the Special Education Department for material and supplies to be used for the Social Skills/Autism Program
(\$500 L. Gaw) (\$500 Kohl's Department Store)

Requested by: Melanie Bussell Recommended for Approval: _____
 Supervisor
 Reviewed by: Monty McKinnis Official / Department Head
 Chief Financial Officer

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Tile Project

DATE: 4-Sep-08

tabbles
I.C.2.c.
9/4/08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	48990	Due from Other Government	-	192,990.28		192,990.28	
2	141	72620-399-TILE	Other Contracted Services	-		192,990.28	192,990.28	
3	141							
4	141						-	
5	141						-	
6							-	
7							-	
8							-	
9							-	
10							-	
							-	
				-	192,990.28	192,990.28	-	-

Explanation: To transfer to 2008-2009 Budget remaining amount approved for reimbursement from County General Fund to General School Fund
for Tile Project for Parkview and Sycamore Elementary Schools.

Requested by: _____ Recommended for Approval: _____
 Supervisor _____ Official / Department Head _____
 Reviewed by: Mark McLaughlin
 Chief Financial Officer _____

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

tabbles
IC2d.
9/4/08

Department: Grants Dept

DATE: September 4, 2008

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) YTD
1	141	73300-105	LEAPS Supervisor/Director	-	5,000.00		5,000.00	
2	141	73300-116	LEAPS Teachers	-	382,000.00		382,000.00	
3	141	73300-162	LEAPS Clerical	-	10,500.00		10,500.00	
4	141	73300-163	LEAPS Aides	-	40,000.00		40,000.00	
5	141	73300-201	LEAPS Social Security	-	34,000.00		34,000.00	
6	141	73300-204	LEAPS Retirement	-	35,000.00		35,000.00	
7	141	73300-207	LEAPS Medical Insurance	-	2,500.00		2,500.00	
8	141	73300-208	LEAPS Dental Insurance	-	120.00		120.00	
9	141	73300-210	LEAPS Unemployment	-	200.00		200.00	
10	141	73300-212	LEAPS Medicare	-	8,700.00		8,700.00	
11	141	73300-355	LEAPS Travel	-	11,000.00		11,000.00	
12	141	73300-399	LEAPS Contracted Services	-	30,000.00		30,000.00	
13	141	73300-499	LEAPS Supplies/Materials	-	45,000.00		45,000.00	
14	141	73300-524	LEAPS In-Services	-	10,000.00		10,000.00	
15	141	73300-599	LEAPS Other Charges	-	15,000.00		15,000.00	
16	141	73300-790	LEAPS Other Equipment	-	10,000.00		10,000.00	
17	141	71100-116	LEAPS Indirect Cost	-	15,980.00		15,980.00	
18	141	46980	LEAPS REVENUE	-				
			Total	-	655,000.00	655,000.00	655,000.00	
				-	655,000.00	655,000.00	1,310,000.00	

To set-up original budget for LEAPs Grant

Requested by:

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Chief Financial Officer

I.C.2.e.
9/4/08Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 9/4/08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	73400-105-VOLEX	Supervisor / Director	11,795.00				
2	141	73400-116-VOLEX	Teachers			25.62	11,769.38	-
3	141	73400-130-VOLEX	Social Worker	263,869.00		5,879.00	257,990.00	-
4	141	73400-162-VOLEX	Clerical	-	7,500.00		7,500.00	-
5	141	73400-163-VOLEX	Assistants	-	4,728.36		4,728.36	-
6	141	73400-189-VOLEX	Other Salaries	-	106,141.20		106,141.20	-
7	141	73400-195-VOLEX	Certified Substitutes	102,114.00		102,114.00	-	-
8	141	73400-198-VOLEX	Non Certified Substitutes	-			-	-
9	141	73400-201-VOLEX	Social Security	1,250.00	750.00		2,000.00	-
10	141	73400-204-VOLEX	State Retirement	23,515.00		226.01	23,288.99	-
11	141	73400-206-VOLEX	Life Insurance	26,403.00	1,800.45		28,203.45	-
12	141	73400-207-VOLEX	Medical Insurance	478.00	168.00		646.00	-
13	141	73400-208-VOLEX	Dental Insurance	99,904.00		24,475.09	75,428.91	-
14	141	73400-210-VOLEX	Unemployment	7,083.00		4,907.17	2,175.83	-
15	141	73400-212-VOLEX	Employer Medicare	546.00	72.80		618.80	-
16	141	73400-355-VOLEX	Travel	5,500.00		53.39	5,446.61	-
17	141	73400-399-VOLEX	Other Contracted Services	-	800.00		800.00	-
18	141	73400-422-VOLEX	Food Supplies	1,000.00	5,520.00		6,520.00	-
19	141	73400-429-VOLEX	Instructional Supplies & Materials	1,500.00		1,000.00	500.00	-
20	141	73400-499-VOLEX	Other Supplies	-	2,100.00		2,100.00	-
21	141	73400-524-VOLEX	Professional Development	3,500.00	3,972.94		7,472.94	-
22	141	73400-599-VOLEX	Other Charges	-	2,000.00		2,000.00	-
23	141	73400-790-VOLEX	Other Equipment	2,900.00		400.00	2,500.00	-
24	141	72510-119	Indirect Cost	2,745.00	5,155.00		7,900.00	-
25	141	46980-VOLEX	Revenue	220,819.00	19,287.32		240,106.32	-
				(554,104.00)		20,915.79	(575,019.79)	-
				220,817.00	159,996.07	159,996.07	220,817.00	-

Explanation: Revise estimated budget to set up original Voluntary Expansion grant allocation for 2008-2009 School Year

Requested by: _____
Supervisor

Recommended for Approval: _____

Reviewed by: Mark M. [Signature]
Chief Financial Officer

Official / Department Head _____

Action by Fiscal Review Committee Recommended for Approval

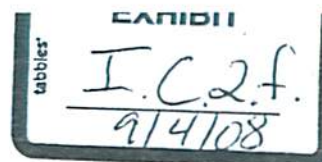
No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: _____

DATE: 9/4/08

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	73400-105-VOLPK	Supervisor / Director	11,795.00		25.62	11,769.38	-
2	141	73400-116-VOLPK	Teachers	406,094.00	42,576.23		448,670.23	-
3	141	73400-130-VOLPK	Social Worker	-	7,500.00		7,500.00	-
4	141	73400-162-VOLPK	Clerical	9,504.00		4,775.64	4,728.36	-
5	141	73400-163-VOLPK	Assistants	-	159,800.85		159,800.85	-
6	141	73400-189-VOLPK	Other Salaries	173,857.00		173,857.00	-	-
7	141	73400-195-VOLPK	Certified Substitutes	-			-	-
8	141	73400-198-VOLPK	Non Certified Substitutes	1,500.00	2,500.00		4,000.00	-
9	141	73400-201-VOLPK	Social Security	37,355.00		2,320.10	35,034.90	-
10	141	73400-204-VOLPK	State Retirement	43,036.00		7,625.84	35,410.16	-
11	141	73400-206-VOLPK	Life Insurance	680.00	156.00		836.00	-
12	141	73400-207-VOLPK	Medical Insurance	150,811.00		27,205.48	123,605.52	-
13	141	73400-208-VOLPK	Dental Insurance	5,408.00		2,848.29	2,559.71	-
14	141	73400-210-VOLPK	Unemployment	950.00		149.50	800.50	-
15	141	73400-212-VOLPK	Employer Medicare	8,736.00		1,036.16	7,699.84	-
16	141	73400-355-VOLPK	Travel	-	800.00		800.00	-
17	141	73400-399-VOLPK	Other Contracted Services	2,000.00	8,185.00		10,185.00	-
18	141	73400-422-VOLPK	Food Supplies	1,500.00		800.00	700.00	-
19	141	73400-429-VOLPK	Instructional Supplies & Materials	-	3,300.00		3,300.00	-
20	141	73400-499-VOLPK	Other Supplies	5,000.00		2,050.00	2,950.00	-
21	141	73400-524-VOLPK	Professional Development	-	3,600.00		3,600.00	-
22	141	73400-599-VOLPK	Other Charges	4,000.00		2,350.00	1,650.00	-
23	141	73400-790-VOLPK	Other Equipment	10,104.00		2,704.00	7,400.00	-
24	141	72510-119	Indirect Cost	220,819.00	32,198.07		253,017.07	-
25	141	46980-VOLEX	Revenue	(870,734.00)		32,868.52	(903,602.52)	-
				222,415.00	260,616.15	260,616.15	222,415.00	-

Explanation: Revise estimated budget to set up original Voluntary Pre-K grant allocation for 2008-2009 School Year

Requested by: _____

Supervisor

Recommended for Approval: _____

Official / Department Head

Reviewed by: M. McKeown

Chief Financial Officer

Action by Fiscal Review Commi Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

The Chairman asked for discussion on the motion. There was no discussion.

The Chairman asked for a roll-call vote on the motion recommending approval of budgeted amendments to the General Purpose School Fund as presented. The Commissioners voted as follows:

FOR

David Randolph
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Joe Trobaugh

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

AGAINST

Mike Medley

ABSTAIN

Larry Epps

ABSENT

Johnnie Wheeler
Joel Cowan

The Clerk announced twenty (20) voted for, one (1) voted against, one (1) abstained, and two (2) absent.

**MOTION RE: RECOMMENDS APPROVAL TO REFUND PROPERTY TAX
FROM ALL FUNDS FOR THE 2000 TAX YEAR IN AN AMOUNT OF \$4,094.62**

Commissioner Sue Neal moved and Commissioner Joe Trobaugh seconded the motion to approve refunding property tax from all funds for the 2000 tax year in an amount of \$4,094.62.

(SEE ATTACHED)

REFUND ON TAXES
AS PER TRUSTEE AND PROPERTY ASSESSOR

Refund from 2000 Tax Year

<u>COUNTY GENERAL</u>	<u>SCHOOLS</u>	<u>ROADS</u>	<u>DEBT SERVICE</u>	<u>SOLID WASTE</u>	<u>TOTAL</u>
1,245.86	1,253.46	167.13	1,033.15	395.03	\$4,094.63

Estate of
Margaret Josephine Nixon

STATE OF TENNESSEE
CHANGE OF ASSESSMENT NOTICE
CERTIFICATION

The Assessor of Property Office hereby certifies the change shown to be correct for the 2000
tax year and authorizes the change to be made on the tax book.

To:

County Trustee

City Recorder

City: Algood
Baxter
Cookeville
Monterey

Receipt 22119

From: Putnam County Property Assessor

Date: 8-14-08

Dist 14 Map 071 Gp _____ Cmap 071 Parcel 80.00 P/I _____ S/I 001

ADD

CHANGE

DELETE

REFUND

Property Owners Name: Nixon Margaret Josephine

Previous Appraisal _____ Revised Appraisal same

Previous Assessment same Revised Assessment _____

Lot or Acreage Change _____

Reason for order:

Rollback Tax Refund \$ 4,094.62

Send Corrected Notice to: _____

Land _____

Improvements same

Total _____

Previous _____

Revised Tax _____

Difference _____

Rhonda L Chaffin
Rhonda L. Chaffin, Property Assessor

Received by _____

Date _____



Rhonda L. Chaffin
Putnam County Assessor of Property

August 14, 2008

Putnam County Trustee's Office
Rebecca Maynard
300 East Spring Street
Cookeville TN 38501

Dear Rebecca:

Please find attached a change form for the 2000 tax roll. Mrs. Nixon paid a rollback tax that was incorrectly calculated. The employee used the total market land value minus greenbelt use value X 15.30 acres and should have used per acre land value minus greenbelt use value X 14.30 acres.

Mrs. Nixon is now deceased and Margaret Debra N Peercy is the Executor of her estate.

Please use the mailing address of:

Estate of Margaret Josephine Nixon
%Margaret Debra N Peercy, Executor
103 Sheffield Place
Franklin TN 37067-4428

If you have any questions, please feel free to contact me.

Sincerely,

Rhonda L. Chaffin
Assessor of Property

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

The Chairman asked for a roll-call vote on the motion. The Commissioners voted as follows:

FOR

David Randolph
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh

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

ABSTAIN

Larry Epps

ABSENT

Johnnie Wheeler
Joel Cowan

The Clerk announced twenty-one (21) voted for, zero (0) against, one (1) abstained, and two (2) absent. The Clerk announced the motion carried.

HEAR REPORT ON RECORDS MANAGEMENT FEES

County Clerk Wayne Nabors reported to the Commission that his office had collected \$63,858.00 from September 1, 2007 through August 31, 2008.

Questions were asked to Mr. Nabors concerning records management fees that were not collected on titles by the office for the first few days of September 2008.

Mr. Nabors responded to those accordingly and said that he would get a full report to each commissioner concerning the matter.

NOMINATING COMMITTEE:

**MOTION RE: RECOMMENDS APPROVAL THAT THE FOLLOWING BE
APPOINTED TO THE COUNTY FINANCE COMMITTEE FOR A 2 YEAR TERM
TO EXPIRE SEPTEMBER 2010: BOB DUNCAN
JERE MASON
SUE NEAL**

Commissioner Ron Chaffin moved and Commissioner Mike Medley seconded the motion to approve Bob Duncan, Jere Mason, and Sue Neal be appointed to the County Finance Committee for a 2 year term to expire September 2010.

The Chairman asked for discussion on the motion. There was no discussion.

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

REPORT OF SPECIAL COMMITTEES

Citizen of the month for September 2008: Ralph Wilson

Employee of the month for September 2008: Margaret Langford

(SEE ATTACHED)

CITIZEN OF THE MONTH FOR SEPTEMBER 2008

RALPH WILSON

Ralph Wilson will be retiring at the end of September from the Herald-Citizen Newspaper where he has been employed for 31 years. Ralph has definitely helped write the book on faithfulness on the job. Ralph has delivered newspapers for those 31 years in the heat, cold, rain, snow and other adverse conditions and never missed a beat. To many folks, Ralph is the Herald-Citizen because he has been the only paper representative that most folks have seen. Ralph also works part time at Bowling World and there as well as delivering newspapers, has always went the extra mile to make folks happy and comfortable. Ralph will be greatly missed but we wish him a great retirement.

EMPLOYEE OF THE MONTH FOR SEPTEMBER 2008

MARGARET LANGFORD

Margaret has been an employee of the County Clerk's office collectively for over 14 years. She currently serves as Chief Deputy Clerk of the office.

Her vast knowledge and abilities are greatly valuable everyday to the operation of the County Clerk's office, the busiest office in the county. She has always exhibited a true spirit of teamwork and leadership and always goes the extra, extra mile everyday for her co-workers and the customers who walk through the door needing her help. She is a very loyal and dedicated employee of Putnam County government.

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Ron Chaffin seconded the motion to approve Election of Notaries.

(SEE ATTACHED)

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

NOTARIES TO BE ELECTED SEPTEMBER 15,2008

ERIS A. BRYANT
CLYDEAN BUTLER
CHARLENE CARVER
LISA FLYNN
T. SCOTT FOISTER
CALINA GAW
RHONDA HUDDLESTON
NICOLE KESSLER
TINISHA KEY

BRAD NELSON
TRACEY ROBERTS
KAREN SELLS
CHARLES G. STANBERRY
PHYLLIS J. STINSON
MICHELLE SWEET
SHERYL C. WALKER
CRISTINE WEST
LORA L YOUNG

The Chairman asked for discussion on the motion. There was no discussion.

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

FOR

Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh

Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

David Randolph

ABSTAIN

Larry Epps
Eris Bryant

ABSENT

Johnnie Wheeler
Joel Cowan

The Clerk announced nineteen (19) for, one (1) against, two (2) abstained, and two (2) absent. The motion carried.

OTHER NEW BUSINESS

**MOTION RE: RATIFICATION OF PRIVATE ACT # 110 – HOUSE BILL # 4256
& SENATE BILL # 4259**

Commissioner Bob Duncan moved and Commissioner Mike Atwood seconded the motion of the Ratification of Private Act # 110 – House Bill # 4256 & Senate Bill # 4259.

(SEE ATTACHED)



NOTICE TO
LOCAL LEGISLATIVE BODY OF
LEGISLATIVE ACTION ON
PRIVATE ACT

AUG 21 2008

Private Chapter No. 110, which is House
(House or Senate)
Bill No. 4256, of the 105th General Assembly, was passed on
May 7, 2008.

SECRETARY OF STATE

by:

A handwritten signature in black ink, appearing to read "David R. Hogg", written over a horizontal line.

Division of Publications
312 – Rosa L. Parks Avenue
Eighth Floor
Snodgrass Tennessee Tower
Nashville, TN 37243

Pursuant to T.C.A. 8-3-20-1 and 8-3-20-2, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. **TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED.** (Examples: Overnight Postal, Express Postal, Federal Express, etc.)



NOTICE TO
SECRETARY OF STATE
OF
RATIFICATION OF PRIVATE ACT

SECRETARY OF STATE
Division of Publications
312 – Rosa L. Parks Avenue
Eighth Floor
Snodgrass Tennessee Tower
Nashville, TN 37243

Private Chapter No. 110, which is House
(House or Senate)
Bill No. 4256, of the 105th General Assembly, was:

approved X
disapproved _____
no action taken _____

Presiding Officer of the Local
Legislative Body

Embossed Seal:
(if applicable)

PUTNAM

County or City

9-15-08

Date

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

*I, Riley C. Darnell, Secretary of State
of the State of Tennessee, do hereby certify that the annexed is a true copy of*

PRIVATE CHAPTER NO. 110

HOUSE BILL NO. 4256

PRIVATE ACTS OF 2008

the original of which is now on file and a matter of record in this office.

*In Testimony Whereof, I have hereunto subscribed
my Official Signature and by order of the Governor affixed the Great Seal
of Tennessee at the Department in the*

*City of Nashville, this 20th day
of August, A.D. 2008*



SS-7010 (Rev. 1/00)

Riley C. Darnell
Secretary of State

State of Tennessee
PRIVATE CHAPTER NO. 110

HOUSE BILL NO. 4256

By Representative Fincher

Substituted for: Senate Bill No. 4259

By Senator Burks

AN ACT to amend Chapter 229 of the Private Acts of 1965; and any other acts amendatory thereto, relative to the transfer of administration of probate court clerk duties in Putnam County.

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

SECTION 1. Chapter 229 of the Private Acts of 1965, and any acts amendatory thereto, is amended by deleting Section 5 in its entirety and by substituting instead the following language:

SECTION 5. The Circuit Court Clerk of Putnam County shall be the Clerk of the Probate Court and all fees received by the Circuit Court Clerk when acting as Clerk of the Probate Court shall continue to be a part of the fees of such Clerk's office. The Circuit Court Clerk is empowered and authorized to employ any necessary deputy clerk or clerks who shall be compensated out of the fees of the office as now provided by law upon making application for such assistance as provided by Tennessee Code Annotated, Title 8, Chapter 20.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Putnam County. Its approval or nonapproval shall be proclaimed by the presiding officer of Putnam County and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

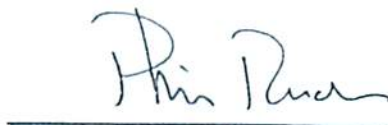
HOUSE BILL NO. 4256

PASSED: MAY 7, 2008


JIMMY NAIFEH, SPEAKER
HOUSE OF REPRESENTATIVES


RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 28th day of June 2008


PHIL BREDESEN, GOVERNOR

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

The Chairman asked the Commissioners to vote on the motion of Ratification of Private Act # 110 – House Bill # 4256 and Senate Bill # 4259. The Commissioners voted as follows.

FOR

David Randolph
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh

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

ABSTAIN

Larry Epps

ABSENT

Johnnie Wheeler
Joel Cowan

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

Commissioner Jere Mason moved and Commissioner Joe Trobaugh seconded the motion to adjourn the meeting.

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