

---

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 18, 2015**

---

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 18, 2015, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Paul Decker. Also present were the County Clerk Bill Kemp, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Ben Harris	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Chris Taylor
Paul Goode	Trisha LeMarbre	Moe Taylor
Steve Graves	Scott Langford	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Decker noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Dr. Roger Luther of the Creekside Fellowship.

The Pledge of Allegiance was led by the County Clerk, Bill Kemp.

---

**APPROVAL OF AGENDA**

Chairman Decker recognized Commissioner Goode who requested the removal of Resolution 1505-01 for further review. Commissioner Foster moved, and was duly seconded by Commissioner Ring, to adopt the agenda with the deletion. The Commission approved the agenda as amended by unanimous voice vote of the body.

---

**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on April 20, 2015, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Harris made the motion, seconded by Commissioner Graves.

---

### RECOGNITION OF THE PUBLIC

Chairman Decker opened the floor to allow the public to speak concerning any matter on the agenda. With no one else wishing to speak, recognition of the public was closed.

---

### REPORT OF THE CHAIR

Chairman Decker noted that the Veterans Service Officer's report was provided for information only.

---

Chairman Decker read the following resolution into the record:

#### **A RESOLUTION HONORING MS. GRACE OLIVER AS SHE RETIRES FROM THE SUMNER COUNTY BOARD OF EDUCATION**

**WHEREAS**, Ms. Grace Oliver is retiring in May of 2015, after serving Sumner County Schools for thirty-seven years during which time she taught science and biology, coached basketball and softball, then moved to the Central Office as the Attendance Supervisor and Discipline Hearing Authority; and

**WHEREAS**, Ms. Oliver has gone above and beyond the role of Attendance Supervisor and has worked to heighten awareness regarding the needs of our homeless children and families on the verge of becoming homeless and is deeply involved in seeking contributions from benefactors throughout Sumner County to assist those individuals; and

**WHEREAS**, Ms. Oliver enjoys traveling, gardening, boating and attending estate sales and auctions, all of which she plans to do in her retirement; she also has planned a cattle drive in Colorado with her brother and will work part-time as a tour guide and event planner for Destination Nashville; and

**WHEREAS**, Ms. Oliver has been a leader, mentor, motivator, and an inspiration to those whose lives she has touched and is to be commended and recognized for her contributions, diligent service, and dedication to the citizens of Sumner County.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Ms. Grace Oliver and wishes her the best in her retirement; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Ms. Grace Oliver.

---

Upon motion of Commissioner LeMarbre, seconded by Commissioner Vaughn, the Commission approved the resolution honoring Ms. Oliver.

---

Commissioner LeMarbre read the following resolution into the record:

**A RESOLUTION HONORING MR. SCOTT WIETECHA  
FOR HIS THIRD CHAMPIONSHIP VICTORY IN  
THE ST. JUDE COUNTRY MUSIC MARATHON**

**WHEREAS**, Mr. Scott Wietecha recently claimed his third consecutive championship victory in the sixteenth annual St. Jude Country Music Marathon besting the 27,226 runners who finished the race; and

**WHEREAS**, Mr. Wietecha, a Physical Education teacher at H.B. Williams Elementary School in White House, is the only runner in the marathon's history to win three titles and with this win posted a time of two hours, twenty-three minutes, and thirty-three seconds; and

**WHEREAS**, through his efforts, outstanding dedication, and hard work, Mr. Wietecha has brought pride and honor to himself, his family, his school, our County, and our State.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body does hereby recognize Mr. Scott Wietecha for his diligence and perseverance and wishes him much success in his future marathons; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Mr. Scott Wietecha.

---

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission approved the resolution honoring Mr. Wietecha.

---

Commissioner Langford read the following resolution into the record:

**A RESOLUTION HONORING  
THE MERROL HYDE MAGNET SCHOOL  
JUNIOR VARSITY HISTORY BOWL TEAM**

**WHEREAS**, the Merrol Hyde Magnet School Junior Varsity History Bowl Team competed for the first time and won the state championship with a perfect record of 6-0 on March 15, 2015; and

**WHEREAS**, winning the state championship qualified these hard-working students to compete in the National History Bowl in Washington, D.C., on April 25<sup>th</sup> and 26<sup>th</sup> and they are to be commended for their diligent effort and dedication which has brought honor, not only to themselves, but also to their school and our County; and

**WHEREAS**, team members, Alex Copley, Michael Ponce, Jonathan Caldwell, and Kanaan Dopp, led by Kim Ponce, Holly Caldwell, and teacher sponsor, Gretchen Huff, were the only students from Sumner County to compete at the national level and the only Tennessee Junior Varsity team to make it to the top thirty-two.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body does hereby congratulate the Merrol Hyde Magnet School

Junior Varsity History Bowl Team members for their outstanding achievements and wishes them much success in their future endeavors; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to the Merrol Hyde Magnet School Junior Varsity History Bowl Team.

---

Upon motion of Commissioner Langford, seconded by Commissioner Krueger, the Commission approved the resolution honoring the History Bowl Team.

---

### **CONSENT AGENDA**

Commissioner Langford moved, seconded by Commissioner Chris Taylor, to approve the following items on the Consent Agenda:

**1505-07 A RESOLUTION APPROPRIATING \$24,758.09 IN PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS TO THE BUDGET OF THE SHERIFF'S OFFICE FOR TRAINING AND SUPPLIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby appropriates \$24,758.09 as pass-through funds for state inmate medical bills to the budget of the Sheriff's Office for training supplies, as shown on the attachment herewith.

---

**1505-08 A RESOLUTION APPROPRIATING \$9,600.00 IN PASS-THRU FUNDS FOR THE BUDGET OF THE SHERIFF'S OFFICE FOR IN-SERVICE TRAINING SUPPLEMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby appropriates \$9,600.00 as pass-thru funds for the budget of the Sheriff's Office for in-service training supplement, as shown on the attachment herewith.

---

**1505-09 A RESOLUTION DONATING \$1,997.10 TO WOUNDED WARRIOR PROJECT BY NOT CHARGING IMPACT FEES ON HOUSE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby donates \$1,997.10 from to Wounded Warrior Project by not charging impact fees on house.

---

**1505-10 A RESOLUTION AUTHORIZING TRANSFER WITHIN MAJOR CATEGORIES FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby authorizes transfer within major categories for the Sheriff's Office, as shown on the attachment herewith.

---

**1505-11 A RESOLUTION AUTHORIZING TRANSFER WITHIN MAJOR CATEGORIES FOR GENERAL SESSIONS DIVISION II**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby authorizes transfer within major categories for General Sessions Division II, as shown on the attachment herewith.

---

**1505-12 A RESOLUTION AUTHORIZING TRANSFER WITHIN MAJOR CATEGORIES FOR DEPARTMENTAL INSURANCE ADJUSTMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby authorizes transfer within major categories for departmental insurance adjustments as shown on the attachment herewith.

---

**1505-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY EXECUTIVE OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby declares various items from the County Executive Office, as surplus as shown on the attachments; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

---

**Tax Refund**

Suzanne J. DiCero

\$30.00

---

Chairman Decker declared the items on the Consent Agenda approved upon unanimous voice vote of the body.

---

**REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

---

Chairman Decker introduced the following resolution:

**1505-NOT**

**A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND  
PERSONAL SURETY GUARANTORS**

**WHEREAS**, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

**WHEREAS**, said applicant must be approved by the County Commission assembled; and

**WHEREAS**, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.**

---

**NOTARIES PUBLIC ELECTION**

ERIC N AGNOS	CYNTHIA KNIGHT
JESSICA E ALLISON	KATHLEEN LAIRD
MICHELLE L BINKLEY	SAMUEL K LOCKE
RICHARD D BLACK	LYNDORA MCCAFFERTY
KAREN M BOONE	ROBYN E MUNN
CARIE BROWN	CELESTE R NICHOLS
DANIEL BROWN	JANICE POTTS
JENNIFER CHECUGA	CHERI POTTS
BETTY S CHILDRESS	DEANNE F RAY
MARTHA B DAVIS	ELIZABETH M ROBERTS
PAMELA R GRAVES	PATTI ROBITAILLE
MELISSA GULLETTE	E CLAIRE RODGERS
JULIA HARDIN	SHARON L RYAN
NATHAN J HARSH	TERRI TENUT
JUSTIN HAYS	REBECCA THOMAS
SAMANTHA HILL	JENNIFER WEST

PERSONAL SURETY  
TERESA J BENNETT  
KIMBERLEY N SMITH

---

Upon motion of Commissioner Ring, seconded by Commissioner Krueger, voting was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y

Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1505-NOTARIES            Yes: 24            No: 0            Abs: 0            08:05 PM

Chairman Decker declared the election of Notaries Public by the body.

---

### **COMMITTEE ON COMMITTEES**

Commissioner Goode announced the following for the June Commission agenda:

- Resource Authority - expiring, six-year term of Paul Goode
  - Civil Service Commission - expiring, three-year term of Jerry Mimms
- 

### **HIGHWAY COMMISSION**

Commissioner Graves noted the rescheduling of the Highway Commission.

---

### **EDUCATION COMMITTEE**

Commissioner LeMarbre reported that the Education Committee would meet in joint session with the Budget Committee on May 20, 2015. She announced the educators voted Teacher of the Year.

---

### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

---

### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

---

### **PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

---

### **LEGISLATIVE COMMITTEE**

There was no report from the Legislative Committee.

---

### **RULES AND PROCEDURES**

Chairman Decker stated that the Rules and Procedures manual is under review and should be in final form for approval by the Commission in June.

---

## FINANCIAL MANAGEMENT COMMITTEE

Commissioner Langford noted the untimely passing of a local Portland High School student.

---

### BUDGET COMMITTEE

Commissioner Goode introduced the following resolutions and moved to group 1505-02 and 1505-03 for approval. Commissioner Pospisil seconded the motion. Chairman Decker declared the motion to group approved upon unanimous voice vote of the body.

Commissioner Goode moved, seconded by Commissioner LeMarbre to approve the following resolutions.

**1505-02 A RESOLUTION APPROPRIATING \$90,863.99 IN PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby appropriates \$90,863.99 as pass-through funds for state inmate medical bills to the budget of the Sheriff's Office, as shown on the attachment herewith.

---

**1505-03 A RESOLUTION APPROPRIATING \$72,480.00 IN PASS-THROUGH FUNDS FOR THE BUDGET OF THE HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby appropriates \$72,480.00 as pass-through funds for the budget of the Health Department, as shown on the attachment herewith.

---

Chairman Decker declared the resolutions approved upon voice vote on the first and final reading.

---

Commissioner Goode introduced the following resolution and moved for approval. Commissioner Krueger seconded the motion.

**1505-04 A RESOLUTION APPROPRIATING \$48,426.00 FROM UNASSIGNED FUND BALANCE FOR AN INCREASE IN TRUSTEE'S COMMISSIONS OF THE GENERAL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby appropriates \$48,426.00 from unassigned fund balance for an increase in Trustee's commissions of the General Fund, as shown on the attachment herewith.

---

Chairman Decker declared the resolutions approved upon voice on the first and final reading.

---



Commissioner Goode introduced the following resolution and moved for approval.  
Commissioner Pospisil seconded the motion.

**1505-05 A RESOLUTION APPROPRIATING \$80,503.00  
FROM RESTRICTED FUND BALANCE FOR AN INCREASE IN  
TRUSTEE'S COMMISSIONS OF THE DEBT SERVICE FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body hereby appropriates \$80,503.00 from Restricted Fund Balance for an increase in Trustee's Commissions of the Debt Service Fund, as shown on the attachment herewith.

---

Chairman Decker declared the resolutions approved upon voice vote on the first and final reading.

---

Commissioner Goode introduced the following resolution and moved for approval.  
Commissioner LeMarbre seconded the motion.

**1505-06 A RESOLUTION APPROPRIATING UP TO \$100,000.00  
FROM 2015 BOND ISSUE  
FOR ELEVATOR RENOVATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of May, 2015, that this body does hereby appropriate up to \$100,000.00 from 2015 Bond Issue, as shown on the document attached herewith.

---

Chairman Decker declared the resolutions approved upon voice vote on the first and final reading.

---

**ADJOURNMENT**

Chairman Decker declared the Commission meeting adjourned at 7:20 p.m. upon motion of Commissioner Akins, seconded by Commissioner Harris.

\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage  
Approved on \_\_\_\_\_

---