
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 21, 2015**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 21, 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 Scott Langford. 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	Bob Pospisil
Paul Decker	Ben Harris	Baker Ring
Alan Driver	Larry Hinton	Leslie Schell
Jerry W. Foster	Merrol N. Hyde	Bill Taylor
Billy Geminden	JoAnne Kemp	Chris Taylor
Paul Goode	Caroline S. Krueger	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 Langford noted that with twenty-one 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. Commissioners Trisha LeMarbre, Jerry Becker and Kevin Pomeroy were absent from the meeting.

The Invocation was led by Pastor Derrick Jackson of the First Baptist Church in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Goode asked to be recognized under Report of Chair. Commissioner Foster requested a correction to Agenda Item j.1. under the Budget Committee Report. Without objection, Chairman Langford removed the certificate honoring the Tennessee United Soccer Club 02 Girls Blue Team. Commissioner Akins moved, and was duly seconded by Commissioner Krueger, to adopt the agenda as amended. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

Chairman Langford recognized Commissioner Geminden who requested a correction to Page 305 to read the First Baptist Church instead of Mr. Ponce. The minutes for the meeting of this body held on August 17, 2015, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote as amended after Commissioner Foster made the motion, seconded by Commissioner Goode. Commissioner Vaughn abstained.

RECOGNITION OF THE PUBLIC

Chairman Langford 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 Langford recognized Commissioner Goode who invited commissioners to the Hendersonville Chamber of Commerce luncheon on Tuesday, October 6 at Long Hollow Baptist Church. He said the Chamber would honor police, fire and medical first responders.

Commissioner Ring introduced Lizzy Fernandez who is a student at Gallatin High School.

Commissioner Hinton introduced the following resolution:

A RESOLUTION HONORING LELANI SABO

WHEREAS, on July 31, 2015, Ms. Lelani Sabo, director of the Hendersonville Public Library graduated from the Public Library Management program; and

WHEREAS, to achieve this milestone, Ms. Sabo completed a three-year course of study guided by the State Library and Archives and excelled in an extensive variety of topics such as library values, leadership, personnel management and strategic partnerships and was one of twenty-three participants in the 2015 graduating class from around the state; and

WHEREAS, Ms. Sabo provides excellent service and guidance to countless citizens who visit the library each day and has been an invaluable asset since 2010.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular season on this the 21st day of September, 2015, that this body does hereby commend and congratulate Ms. Lelani Sabo for her outstanding and devoted service to the Hendersonville Library; 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 Ms. Lelani Sabo.

Upon motion of Commissioner Hinton, seconded by Commissioner Vaughn, the Commission voted to approve the certificate honoring Ms. Sabo.

Commissioner Pospisil introduced the following resolution:

**A RESOLUTION HONORING THE WHITE HOUSE HIGH SCHOOL
BLUE DEVILS HEAD COACH JEFF PORTER**

WHEREAS, White House High School's head coach Jeff Porter celebrated his 250th career win on August 29, 2015 following the 25-0 victory over Goodpasture School; and

WHEREAS, Coach Porter has served at the White House High School since 1983, first as a teacher and an assistant coach, then a very successful head coach and his 250th win ranks him among the best in the history of the State of Tennessee; and

WHEREAS, during his coaching career as the Blue Devils head coach, Coach Porter has made a positive impact on the lives of countless students, and through his efforts and dedication, has not only been a coach, but a leader, mentor, guardian, and friend to all and has made an indelible impact on his students who gained lifelong lessons and values through him.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular season on this the 21st day of September, 2015, that this body does congratulate and commend Coach Jeff Porter for selflessly giving his time and efforts to teach, motivate, and aid his young athletes; 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 Coach Jeff Porter.

Upon motion of Commissioner Pospisil, seconded by Commissioner Guthrie, the Commission voted to approve the certificate honoring Coach Porter.

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

Chairman Langford directed the Clerk to read correspondence from Commissioner Vaughn and his family, expressing their appreciation for the Commission's thoughts and prayers during their time of loss.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1509-11 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION FEDERAL PROJECT SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachment herewith.

**1509-12 A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL
FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body hereby approves the 2015-2016 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

**1509-13 A RESOLUTION AUTHORIZING AN APPROPRIATION OF
\$20,405.00 FOR ADDITIONAL DGA GRANT FUNDING AND RELATED
TRANSFER FOR THE HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body hereby authorizing an appropriation of \$20,405.00 for additional DGA Grant Funding and related transfer for the Health Department, as shown on the attachment herewith.

**1509-14 A RESOLUTION APPROPRIATING \$3,129.00 FOR FEE REFUND
ON IMPACT FEES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 21st day of September, 2015, that this body does hereby appropriate \$3,129.00 for fee refund on Impact Fees, as shown on the attachment herewith.

**1509-15 A RESOLUTION DONATING OLD MAGNETOMETER
TO THE CITY OF GALLATIN**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body hereby donates old magnetometer to the City of Gallatin as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED, that the donation of the same is authorized pursuant to existing policies and procedures.

**1509-16 A RESOLUTION APPROVING PAVING/SEALING PROJECTS
FOR GALLATIN AND HENDERSONVILLE LIBRARIES AND THE
HENDERSONVILLE CLERK'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby approve paving/sealing projects for Gallatin and Hendersonville Libraries and the Hendersonville Clerk's Office.

Tax Refunds

George & Carolyn Armour	\$ 174.00
Risk Placement Services	\$ 24.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body after a motion by Commissioner Graves, seconded by Commissioner Harris.

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 Langford introduced the following resolution:

1509-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

MARY M ALEXANDER
CARLOS NELSON BAILEY JR
KARLENE BARNES
JANICE BOONE
NANCY W BRESSON
LORI BUIE
NANCY L CARD
SHANE CLARK
AMY E CORBIN
VENIKKIA CUNNINGHAM
CINDY DAVIS

PATRICIA LYNNE GILBEY
LAURIE A HORNE
KAY JOYCE
CHANNON KEENE
LESLEY M KENNEDY
LISA KLING
HILLARY MAY
GREG PARNELL
ROSE PASQUINELLI
ANNETTE PITTS
CHERYL J ROACH

KRISTINE E DEERE	LAURA J ROCKHOLT
KAREN DICKERSON	DANA SCOTT
GINA DUNNING	BEVERLY SHILLINGFORD
RUSSELL E EDWARDS	CHELSEA M SIMMONS
RUTH ELMORE	MISTY SMITH
NANCY E FERGUSON	CAREY TOTH
STEPHEN ELWOOD GARRETT JR	RACHEL TOWNS
MELINDA GAIL GENTRY	LACONYA L VADEN
KELLEY T GILBERT	ROBERT G. WHEELER, JR.

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	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-NOTARIES Yes: 21 No: 0 Abs: 0 07:23 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the re-appointments of Jack Smith and Shawn Fennell to serve six-year terms on the Health, Education and Housing Facilities Board. Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Commission voted unanimously to approve the re-appointments of Mr. Smith and Mr. Fennell to six-year terms.

Commissioner Goode brought forth the Committee recommendation to re-appoint Shelley Ames to the Sumner County Library Board to a three-year term. He so moved, seconded by Commissioner Akins. The motion carried by unanimous voice vote.

Commissioner Goode brought forth the Committee recommendation to appoint Commissioners Bob Pospisil and Caroline Krueger to the Audit Committee. He so moved, seconded by Commissioner Kemp. The motion carried by unanimous voice vote.

Commissioner Goode brought forth the Committee recommendation to approve the appointment of Commissioner Krueger to fill the vacancy created by Commissioner Jim Vaughn who resigned from the Beer Board. He so moved, seconded by Commissioner Kemp. The motion carried by unanimous voice vote.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Chris Taylor introduced the following resolution and moved for approval. Commissioner Akins seconded the motion.

**1509-01 A RESOLUTION APPROVING THE BOND OF
TEENA VINCENT, PUBLIC ADMINISTRATOR
FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body hereby approves the bond of Teena Vincent, Public Administrator, Sumner County, Tennessee, and re-appoints Ms. Vincent as the public administrator for a new four year term.

The Commission voted unanimously to approve the bond of Ms. Vincent.

Commissioner Chris Taylor introduced the following resolution and requested the Chairman recognized Erika Porter, staff attorney, to speak. Without objection, Chairman Langford recognized Ms. Porter who gave the Commission an update on the process involved in adopting new building codes. Building Commissioner Marshall Wright spoke on the matter, as well.

**1509-02 A RESOLUTION ADOPTING PROVISIONS OF THE 2009 AND 2015
INTERNATIONAL RESIDENTIAL CODES AND THE 2015 INTERNATIONAL
BUILDING CODES RELATING TO CERTAIN INSPECTION ACTIVITIES AND
ENFORCEMENT OF BUILDING PROVISIONS WITHIN SUMNER COUNTY,
TENNESSEE, IN THE AFOREMENTIONED CODES WHILE EXCLUDING CERTAIN
PORTIONS THEREOF**

WHEREAS, Sumner County adopted certain building codes in September of 1992, February of 2002, and December of 2007; and

WHEREAS, it is the desire of Sumner County to update its building codes and to adopt the following:

2009 International Residential Codes, Chapter 11 (Energy Efficiency) **only**; and
2015 International Residential Codes

excluding the following:

Section R309.5	Fire Sprinklers
Section R313	Automatic Fire Sprinkler Systems
Section R326	Swimming Pools, Spas and Hot Tubs
Section R404.4	Retaining Walls
Chapter 11	Energy Efficiency

Section P2904 Dwelling Unit Fire Sprinkler Systems
Part VIII Electrical; and

All Referenced Standards contained in the above-excluded section(s), part(s), and/or chapter(s) are **not** adopted.

All Referenced Standards contained in the section(s), part(s), and/or chapter(s) **not** excluded above **are** hereby adopted.

No appendices to the 2015 International Residential Code are adopted except:

Appendix M Home Day Care – R-3 Occupancy; and

**2015 International Building Codes; and
2015 International Fuel Gas Code; and
2015 International Mechanical Code; and
2015 International Plumbing Code; and
2015 International Swimming Pool and Spa Code, Sections 305 (Barrier Requirements), 306 (Decks), and 310 (Suction Entrapment Avoidance) **only****

WHEREAS, the purpose of adopting these codes is to facilitate proper inspection activities by Sumner County relating to construction and maintenance of buildings within Sumner County and for the public's safety, health, and general welfare; and

WHEREAS, TENN. CODE ANN. § 5-20-102 enables the governing body of any county to adopt such building codes; and

WHEREAS, in order to comply with this body's Resolution No. 1506-02, a public hearing was held on Tuesday, August 11th, 2015, at 5:00 P.M. in the Commission Chambers at the Sumner County Administration Building; and

WHEREAS, under TENN. CODE ANN. § 5-20-102(b)(2), all codes suggested for adoption have been made available for public inspection at the Sumner County Clerk's Office and the Sumner County Building and Codes Department starting June 15th, 2015, and will be available at least through October 1st, 2015, which is a period not less than ninety (90) days prior to the effective date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that:

Section one: This body does formally adopt the following building codes and incorporates them by reference as if they were laid out herein verbatim for use in Sumner County and mandates compliance therewith:

2009 International Residential Codes, Chapter 11 (Energy Efficiency) **only**; and

2015 International Residential Codes **excluding** the following:

Section R309.5	Fire Sprinklers
Section R313	Automatic Fire Sprinkler Systems
Section R326	Swimming Pools, Spas and Hot Tubs
Section R404.4	Retaining Walls
Chapter 11	Energy Efficiency
Section P2904	Dwelling Unit Fire Sprinkler Systems
Part VIII	Electrical; and

All Referenced Standards contained in the above-excluded section(s), part(s), and/or chapter(s) are **not** adopted.

All Referenced Standards contained in the section(s), part(s), and/or chapter(s) **not** excluded above **are** hereby adopted.

No appendices to the 2015 International Residential Code are adopted except:

Appendix M Home Day Care – R-3 Occupancy; and

**2015 International Building Codes; and
2015 International Fuel Gas Code; and
2015 International Mechanical Code; and
2015 International Plumbing Code; and
2015 International Swimming Pool and Spa Code, Sections 305
(Barrier Requirements), 306 (Decks), and 310 (Suction Entrapment
Avoidance) **only**; and**

Section two: The penalty for violation of the aforementioned codes is set forth in TENN. CODE ANN. §§ 5-20-101 *et seq.*; and

Section three: It shall be the responsibility of the Sumner County Building Commissioner and/or his or her designee to oversee administration of the codes and compliance therewith; and

Section four: Under TENN. CODE ANN. §§ 5-20-102(b)(1) and (b)(2), a copy of the code, which was previously incorporated into this resolution by reference as if it were laid out herein verbatim, has been filed in the Sumner County Clerk's Office for public use, inspection, and examination and will be made available for no less ninety (90) days prior to the effective date of this resolution; and

Section five: Under TENN. CODE ANN. § 5-20-102(c), this resolution was published in a newspaper having general circulation in Sumner County prior to it becoming effective.

BE IT FURTHER RESOLVED that this resolution shall become effective on October 1st, 2015.

Commissioner Graves moved, seconded by Commissioner Harris, to approve the resolution adopting new standard building codes.

Chairman Langford recognized County Executive Anthony Holt who spoke in favor of passage of the resolution.

Commissioner Geminden moved, seconded by Commissioner Pospisil, to approve the building codes but begin enforcement effective January 1, 2016.

After discussion, Commissioner Schell moved, seconded by Commissioner Kemp, to call for the question on the amendment.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON AMENDMENT TO 1509-02

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Vaughn	A	Kemp	Y
Decker	Y	Hyde	N	C. Taylor	Y

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

CALL Yes: 18 No: 1 Abs: 2 07:52 PM

Chairman Langford declared the call for the question on the amendment passed by the body.

The electronic vote on the amendment was recorded in the following manner:

DELAY ENFORCEMENT DATE TO JANUARY 2016

Akins	N	M. Taylor	Y	Geminden	Y
Hinton	A	Driver	N	Graves	Y
Foster	N	Schell	N	Harris	N
Ring	N	Vaughn	Y	Kemp	N
Decker	N	Hyde	Y	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N
Langford	N	Guthrie	N	Pospisil	Y

1509-02.01-JAN Yes: 6 No: 14 Abs: 1 07:53 PM

Chairman Langford declared the amendment failed to pass.

The electronic vote on the main motion was recorded in the following manner:

Akins	Y	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	A	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-02 Yes: 19 No: 1 Abs: 1 07:56 PM

Chairman Langford declared Resolution 1509-02 approved by the body.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Foster seconded the motion.

1509-03 A RESOLUTION ADOPTING THE INTERNATIONAL CODE COUNCIL BUILDING VALUATION DATA TABLE AND PERMIT FEES FOR MISCELLANEOUS ITEMS NOT NECESSARILY ADDRESSED THEREIN

WHEREAS, it is the desire of Sumner County, Tennessee, to adopt a new schedule to provide the most accurate, average construction costs per square foot in order to determine appropriate building permit fees; and

WHEREAS, such fees are used to offset funding for the Building and Codes Office operation costs by shifting the expense from the Sumner County taxpayers, in general, to those directly benefitting from and utilizing the services the Office provides; and

WHEREAS, in order to comply with this body's Resolution No. 1506-02, a public hearing was held on Tuesday, August 11th, 2015, at 5:00 P.M. in the Commission Chambers at the Sumner County Administration Building.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body hereby adopts the latest, semi-annually published International Code Council Building Valuation Data Table (“ICC BVD Table”) to measure average construction costs per square foot for the purpose of determining building permit fees effective October 1st, 2015; and

BE IT FURTHER RESOLVED that the ICC BVD Table be incorporated into this resolution by reference as if it were laid out herein verbatim; and

BE IT FURTHER RESOLVED that permit fees for miscellaneous items not necessarily addressed in the ICC BVD Table will be assessed by the internally-created schedule, which is incorporated into this resolution by reference as if it were laid out herein verbatim; and

BE IT FURTHER RESOLVED that a 0.004 multiplier be applied to the building cost derived from the ICC BVD Table; and

BE IT FURTHER RESOLVED that the ICC BVD Table and permit fees for miscellaneous items not necessarily addressed therein shall be effective October 1st, 2015, for any building permits issued under an application for a building permit submitted on October 1st, 2015, or thereafter.

Commissioner Graves moved, seconded by Commissioner Moe Taylor, to amend the resolution to change the 0.004 multiplier to 0.002.

After discussion, Commissioner Foster called for the question on the amendment; Commissioner Bill Taylor seconded the motion.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON AMENDMENT TO 1509-03

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	N
Ring	Y	Vaughn	A	Kemp	Y
Decker	Y	Hyde	N	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

CALL Yes: 17 No: 2 Abs: 2 08:06 PM

Chairman Langford declared the call for the question on the amendment passed by the body.

The electronic vote on the amendment was recorded in the following manner:

REDUCE FEE TO 0.002

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	N	Graves	Y
Foster	N	Schell	N	Harris	N
Ring	N	Vaughn	Y	Kemp	N
Decker	N	Hyde	Y	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N
Langford	N	Guthrie	N	Pospisil	N

1509-03.01-RATE Yes: 7 No: 14 Abs: 0 08:07 PM

Chairman Langford declared the amendment failed to pass.

The electronic vote on the main motion was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Vaughn	N	Kemp	Y	Decker	Y
Hyde	A	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1509-03 Yes: 16 No: 3 Abs: 1 08:08 PM

Chairman Langford declared Resolution 1509-03 passed by the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1509-04 A RESOLUTION APPROPRIATING \$3,150,750.00 FROM 2015 BOND FOR CLYDE RIGGS ELEMENTARY SCHOOL ADDITION, RENOVATION AND ARCHITECTURAL FEES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby appropriate \$3,150,750.00 for Clyde Riggs Elementary School addition, renovation and architectural fees, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-04 Yes: 20 No: 0 Abs: 1 08:10 PM

Chairman Langford declared Resolution 1509-04 passed by the body.

Commissioner Foster introduced the following resolution and moved for approval;
Commissioner Akins seconded the motion.

1509-05 A RESOLUTION APPROPRIATING \$126,837.00 FROM HIGHWAY UNASSIGNED FUND BALANCE FOR PURCHASE OF LAND AND BALANCE OF BRIDGE CONSTRUCTION COST FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby appropriate \$126,837.00 from Highway Unassigned Fund Balance for purchase of land and balance of bridge construction cost for the Sumner County Highway Department, as shown on the attachment herewith.

The electronic vote 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	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-05 Yes: 21 No: 0 Abs: 0 08:11 PM

Chairman Langford declared Resolution 1509-05 passed by the body.

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Ring seconded the motion.

1509-06 A RESOLUTION APPROPRIATING \$123,775.00 AS CARRYOVER FROM THE FISCAL YEAR 2015 HOMELAND SECURITY GRANT FOR EQUIPMENT AND SUPPLIES FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby appropriate \$123,775.00 as carryover from the fiscal year 2015 Homeland Security Grant for equipment and supplies for the Emergency Management Agency, as shown on the attachment herewith.

The electronic vote 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	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-06 Yes: 21 No: 0 Abs: 0 08:12 PM

Chairman Langford declared Resolution 1509-06 passed by the body.

Commissioner Foster introduced the following resolution and moved for approval;
Commissioner Geminden seconded the motion.

**1509-07 A RESOLUTION APPROPRIATING \$194,572.69 FROM THE
CARRYOVER OF THE FUNDING FROM FISCAL YEAR 2015 FOR PORTLAND
VOCATIONAL CENTER**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby appropriate \$194,572.69 from the carryover of the funding from fiscal year 2015 for Portland Vocational Center, as shown on the attachment herewith.

The electronic vote 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	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-07 Yes: 21 No: 0 Abs: 0 08:13 PM

Chairman Langford declared Resolution 1509-07 passed by the body.

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Ring seconded the motion.

**1509-08 THE RESOLUTION APPROPRIATING UP TO \$109,700.00
FOR THE CHANCERY COURT RENOVATION PROJECT
FROM THE 2015 BOND PROCEEDS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby appropriate up to \$109,700.00 for the Chancery Court Renovation project from the 2015 Bond proceeds, as shown on the attachment herewith.

Commissioner Chris Taylor moved, seconded by Commissioner Vaughn, to withdraw the resolution and rebid the project, sending it back to the Budget Committee. His motion included bidding the mold cleanup and the renovation of the entire interior of the Sumner County Courthouse.

Commissioner Krueger moved to amend the amendment, seconded by Commissioner Kemp, to withdraw the project until the mold is remediated.

Commissioner Goode moved, seconded by Commissioner Foster, to refer the matter to General Operations Committee for further study regarding pricing, estimates and more details. Commissioners Krueger, Kemp, Vaughn and Chris Taylor all agreed to withdraw their motions and seconds.

Commissioner Moe Taylor called for the question; Commissioner Kemp seconded the motion. Clerk Kemp pointed out that under Commission rules adopted recently a motion to refer is non-debatable. Chairman Langford called for the vote on the motion to refer.

The electronic vote was recorded in the following manner:

REFER 1509-08 TO COMMITTEE

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

REFER-1509-08 Yes: 20 No: 0 Abs: 1 08:34 PM

Chairman Langford declared Resolution 1509-08 referred to General Operations Committee.

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Ring seconded the motion.

1509-09 A RESOLUTION APPROPRIATING UP TO \$333,532.56 FOR THE JUVENILE COURT RENOVATION PROJECT FROM THE 2015 BOND PROCEEDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does hereby appropriate up to \$333,532.56 for the Juvenile Court Renovation project from the 2015 Bond proceeds, as shown on the attachment herewith.

Chairman Langford recognized Executive Holt who spoke in favor of the resolution.

Commissioner Schell moved, seconded by Commissioner Krueger, to call for the question on the main motion.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON 1509-09

Akins	N	M. Taylor	N	Geminden	N
Hinton	Y	Driver	Y	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Vaughn	A	Kemp	N	Decker	N
Hyde	N	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	N
Guthrie	Y	Pospisil	Y		

CALL Yes: 12 No: 7 Abs: 1 08:37 PM

Chairman Langford declared the call for the question failed to pass.

After more discussion, the electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-09 Yes: 20 No: 0 Abs: 1 08:40 PM

Chairman Langford declared Resolution 1509-09 passed by the body.

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Harris seconded the motion.

1509-10 A RESOLUTION ACCEPTING THE BID OF BARON CONSTRUCTION COMPANY FOR THE E-911 FACILITY AND APPROPRIATING \$2 MILLION FROM THE 2015 BOND FUNDS, \$2,200,836.48 AS CARRYOVER FUNDS FROM FISCAL YEAR 2015 AND \$600,000.00 CDBG GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2015, that this body does accept the bid of Baron Construction Company for the E-911 facility and appropriates \$2 million from the 2015 Bond Funds, \$2,200,836.48 as carryover funds from fiscal year 2015, and \$600,000.00 CDBG Grant, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1509-10 Yes: 20 No: 0 Abs: 1 08:53 PM

Chairman Langford declared Resolution 1509-10 passed by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:53 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____