
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 25, 2016**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 25, 2016, 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	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's Chief Deputy Aaron Pickard. Chairman Langford 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 Father Joe Woodfin, Episcopal Church of Our Savior, Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford removed Item 9B regarding school honors to next month's agenda and added approval of Consent Agenda as Item 6 under Report of Chair. Commissioner Goode added the an additional appointment to the Committee on Committees report. Commissioner Pomeroy moved, duly seconded by Commissioner Akins, to adopt the agenda with the additions and changes. 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 December 21, 2015, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Becker made the motion, seconded by Commissioner Foster.

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 on the regular agenda items (rezoning excluded), recognition of the public was closed.

REPORT OF THE CHAIR

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

Commissioner Harris read the following resolution into the record:

A RESOLUTION HONORING THE MEMORY OF GALLATIN FIRE CHIEF WILLIAM "BILLY" CROOK

WHEREAS, the former Gallatin Fire Chief, William "Billy" Crook, who served forty-nine years with the Gallatin Fire Department before retiring on March 1, 2015, passed away on the 4th of December, and his passing is a great loss to Gallatin and Sumner County; and

WHEREAS, Chief Crook was first hired as a firefighter in 1966 and then served the community in the role of Assistant Chief for thirty-two years before he was named Chief of the Gallatin Fire Department in 2007; and

WHEREAS, over the span of his career, Chief Crook positively impacted the lives of countless citizens, and he was not only an outstanding leader but was also a valuable mentor, great friend, lived his life at the service of others, and will be sorely missed by all who had the pleasure of knowing him.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body does hereby owe a debt of gratitude to Chief Crook for the integrity, dedication, and professionalism he displayed over the decades; 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 family of Chief William "Billy" Crook.

Upon motion of Commissioner Harris, seconded by Commissioner Graves, the Commission voted unanimously to approve the resolution honoring the memory of Chief Crook.

Commissioner Becker read the following resolution into the record:

A RESOLUTION HONORING TENNESSEE UNITED SOCCER CLUB 2001 BOYS RED TEAM

WHEREAS, Tennessee United Soccer Club 2001 Boys Red Team had a banner season in 2015 and became the first team in the history of the Club to win the Division 1 State Championship with an overall record of 20 wins, 2 losses, and 1 tie, including a 15-game winning streak to end the season; and

WHEREAS, the Boys Red Team, under the leadership of Coach Zack Trobaugh, a former TUSC player and a two-time scholar athlete, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other players and our County; and

WHEREAS, team players, Park Bresnahan, Brady Briley, Luke Busch, Rothman Caldwell, Max Cooper, Alex Esser, Matthew Hauck, Matt Hooper, Cole Hunter, Isaiah Ireton, Kristian Jones, Ian Leonard, Mykal Manfred, Ryland McCullough, Ben Shingleton, Josh Street, and Tashinga Vhumisai, who represent ten different schools in the Middle Tennessee area, were dedicated to their goal and remained focused throughout the season which led to their State championship title.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body does hereby congratulate and commend Tennessee United Soccer Club 2001 Boys Red Team and Coach Zack Trobaugh for their achievements and wishes them future success; 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 United Soccer Club 2001 Boys Red Team and Coach Zack Trobaugh.

Upon motion of Commissioner Becker, seconded by Commissioner Ring, the Commission voted unanimously to approve the resolution honoring the United Soccer Club 2001 Boys Red Team and Coach Trobaugh.

Chairman Langford directed the Clerk to read the following public notice into the record:

PUBLIC HEARING

There will be a public hearing at the Sumner County Commission meeting on January 25, 2016 at 7:00 p.m. This meeting will be held at the Sumner County Administration Building in the County Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, TN.

Robert N. Buchanan III, John Buchanan & Alexander Buchanan (and Co-Executors), the owners and Orco Investments, Inc., of contractual interests, are requesting to have the property located on/off Long Hollow Pike, Hendersonville, Tn., be rezoned from R1A to a Low Density Residential Planned Unit Development to permit 111 lots. Subject property is located on Tax Map 123, Parcel 37, contains 58.45± and is zoned R1A.

A copy of this request is located in the Sumner County Planning and Stormwater Department which is located in Room 202 of the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN 37066.

Anyone having an interest, desiring to comment, or ask questions concerning this request is invited to attend this meeting or call the Sumner County Planning and Stormwater Department at (615) 451-6097.

Chairman Langford declared the public hearing open at 7:19 p.m. The following speakers were against passage of the proposed rezoning:

Laura Baigert of 424 AB Wade Road in Portland
Kevin Baigert of 424 AB Wade Road in Portland
Ray Baker of 199 The Hollows Court in Hendersonville
Catlin Hale of 995 Upper Station Camp Creek in Cottontown
Gary Horn of 1605 Newmans Trail
Jon Belcher of 1005 Thorn Hill Court

Joey Hargis of 211 Commerce Street in Nashville and attorney with Baker Donelson and representative of a local land owner, said the zoning code requires a recreation plan that he said has not been submitted. He pointed out an older traffic study on record needs updating.

Steven Puckett of 228 Sanders Ferry Road Apt A-21 in Hendersonville
Natalie Crick of 207 The Hollows Court
Ronald G. Utley of 193 The Hollows Court
Carolyn W. Utley of 193 The Hollows Court
Randy Fly of 1002 Stirlingshire Drive
David Shumaker of 204 The Hollows Court
Connie O'Neill of 2210 New Hope Road in Hendersonville

Those who spoke in favor of passage of the rezoning were as follows:

Robert N. Buchanan III, of 3800 Brighton Road in Nashville and one of the property owners, stated that his family has no intentions of farming the property. He said that Orco Investments, Inc., has the rights to purchase the property.

Marty Cook of 102 Canterbury Lane in Hendersonville and an attorney with Bone McAllester Norton law firm, said he represented Orco Investments, Inc. Mr. Cook introduced Jim Murphy, attorney with Bradley Arant Bolt Cummings law firm in Nashville who stated that he is an expert on zoning law.

Mr. Murphy of 1600 Division Street in Nashville presented before the Commission statements regarding Buchanan Estates Low Density Residential PUD. The conclusions in Mr. Murphy's presentation were as follows:

- Since the Preliminary Plan meets all the applicable requirements, the County Commission must approve the Preliminary Plan.
- If the County Commission disapproves the Preliminary Plan, the Developer will be forced to litigate to obtain all available relief from such arbitrary action.

RECESS

Chairman Langford declared a five-minute recess upon a motion by Commissioner Graves at 8:25 p.m. The Commission reconvened at 8:30 p.m.

Commissioner Pomeroy moved, seconded by Commissioner Hinton, to approve the following resolution:

1601-01 A RESOLUTION REQUESTING TO REZONE THE ROBERT N. BUCHANAN III, JOHN BUCHANAN & ALEXANDER BUCHANAN (AND CO-EXECUTORS AND THE OWNER) AND ORCO INVESTMENTS, INC., (OF CONTRACTUAL INTERESTS) PROPERTY LOCATED ON/OFF LONG HOLLOW PIKE, HENDERSONVILLE, TENNESSEE, FROM R1A TO A LOW

**DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT WITH SUBJECT
PROPERTY LOCATED ON TAX MAP 123, PARCEL 37, CONTAINING 58.45
ACRES, WITH 111 LOTS AND IS ZONED R1A**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body hereby approves the request to rezone the Robert N. Buchanan III, John Buchanan & Alexander Buchanan (and Co-Executors and the owner) and Orco Investments, Inc., of (contractual interest) property located on/off Long Hollow Pike, Hendersonville, Tennessee, from R1A to a low density residential planned unit development. Subject property is located on Tax Map 123, Parcel 37, and respectively, containing 58.45 acres, with 111 lots and is zoned R1A, as shown on the attachment herewith.

After lengthy discussion, Commissioner Goode moved to amend, seconded by Commissioner Ring, to reduce the number of lots from 111 to 109, keeping all the other stipulations, including the water study, the same.

Commissioner Vaughn moved, seconded by Commissioner Pospisil, to amend the amendment to state that lot sizes can be no less than .36 of an acres with all the requirements agreed to, especially the buffer zones currently in place.

Commissioner Goode moved, seconded by Commissioner Pospisil, to suspend the rules to allow the developer to determine how many lots at .36 acres (15,681.6 square feet) would be represent on the 58.45 acres. Without objection, Chairman Langford declared the motion approved by the body. Mr. Cook stated that the developer would agree to a reduction of two lot sizes and a minimum lot size of 13,000, not including the buffer zones.

Mr. Cook stated that the developer would agree to reduce the number of lots to 109 as proposed, and accept a minimum lot size of 13,000 square feet, which is a third of an acre, and does not include the buffer zones on any of those lots.

Commissioner Hinton moved to table the matter. County Law Director stated that the Commission has to vote the rezoning up or down.

Commissioner Moe Taylor moved. and was duly seconded, to call for the question on the amendment to the amendment.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON 1601.01.02 AMENDMENT TO AMENDMENT

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

CALL Yes: 15 No: 8 Abs: 0 09:36 PM

Chairman Langford declared the failure to call for the question on the motion.

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

No less than .36 acre to include open space and restrictions

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

1601-01 AMENDMENT Yes: 3 No: 20 Abs: 0 09:43 PM

Chairman Langford declared the amendment to the amendment failed to be passed by the body.

Commissioner Goode moved and the maker of the second, Commissioner Ring, agreed to substitute the original amendment calling for a maximum of 109 lots with an amendment that would change the smallest lot size to 13,000 square feet with a maximum of 109 lots, to include all the restrictions agreed to by the developer.

The electronic vote was recorded in the following manner:

Amendment 13,000 square foot minimum lots 109 total units

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

1601-01.01 Yes: 7 No: 17 Abs: 0 09:50 PM

Chairman Langford declared the amendment failed to be passed by the body.

Commissioner Pomeroy called for the question. Upon unanimous voice vote of the body, Chairman Langford declared the call for the question approved.

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

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

1601-01 Yes: 6 No: 17 Abs: 1 09:51 PM

Chairman Langford declared the Resolution 1601-01 failed to be passed by the body.

Chairman Langford recognized County Executive Anthony Holt who stated that the updated Three-Star report was to be spread on the minutes. (The report is attached to the heal of the minutes.)

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1601-02 A RESOLUTION APPROPRIATING \$2,518.00 FROM FUNDS FOR 2016 LSTA TECHNOLOGY GRANT FOR THE MILLERSVILLE PUBLIC LIBRARY FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body hereby appropriates \$2,518.00 from funds for 2016 LSTA Technology Grant for the Millersville Public Library for Data Processing Equipment, as shown on the attachment herewith.

1601-03 A RESOLUTION APPROPRIATING \$4,646.00 FROM FUNDS FOR 2016 LSTA TECHNOLOGY GRANT FOR THE PORTLAND PUBLIC LIBRARY FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body hereby appropriates \$4,646.00 from funds for 2016 LSTA Technology Grant for the Portland Public Library for Data Processing Equipment, as shown on the attachment herewith.

1601-04 A RESOLUTION APPROPRIATING \$2,553.00 FROM FUNDS FOR 2016 LSTA TECHNOLOGY GRANT FOR THE HENDERSONVILLE PUBLIC LIBRARY FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body hereby appropriates \$2,553.00 from funds for 2016 LSTA Technology Grant for the Hendersonville Public Library for Data Processing Equipment, as shown on the attachment herewith.

1601-05 A RESOLUTION APPROPRIATING \$4,933.00 TO THE SHERIFF'S OFFICE FOR SCAAP FUNDS TO PURCHASE MATTRESSES FOR THE JAIL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016,

that this body hereby appropriates \$4,933.00 to the Sheriff's Office for SCAAP funds to purchase mattresses for the jail, as shown on the attachment herewith.

1601-06 A RESOLUTION AUTHORIZING TRANSFER WITHIN MAJOR CATEGORIES FOR THE PORTLAND VOCATIONAL CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body does hereby authorize the transfer within major categories for the Portland Vocational Center, as shown on the attachment herewith.

1601-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HEALTH DEPARTMENT 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 25th day of January, 2016, that this body hereby declares various items from the Sumner County Health Department, as surplus as shown on the attachment; and

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

1601-08 A RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, Sumner County hereby updates the Occupational Safety and Health Program Plan for our employees; and

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2016, that this body does hereby amend the program as follows:

Title:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of Sumner County.

Purpose:

The County of Sumner in electing to update the established Program Plan will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

1. Provide a safe and healthful place and condition of employment that includes:
 - a. Top Management Commitment and Employee Involvement;
 - b. Continually analyze the worksite to identify all hazards and potential hazards;
 - c. Develop and maintain methods for preventing or controlling the existing or potential hazards; and
 - d. Train managers, supervisors, and employees to understand and deal with worksite hazards.
2. Acquire, maintain, and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
3. Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
4. Consult with the Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.
5. Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
6. Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.
7. Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this Program Plan.

Coverage:

The provisions of The Occupational Safety and Health Program Plan for the employees of the Sumner County shall apply to all employees of each administrative department, commission, board, division, or other agency-whether part-time or full-time, seasonal or permanent.

Standards Authorized:

The Occupational Safety and Health standards adopted by Sumner County are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of The Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

Variances from Standards Authorized:

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and

Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board shall be deemed sufficient notice to employees.

Administration:

For the purposes of this resolution, Kim White is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this Program Plan. The Safety Director shall develop a plan of operation for the Program Plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

Funding the Program Plan:

Sufficient funds for administrating and staffing the Program Plan pursuant to this resolution shall be made available as authorized by Sumner County.

BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare of Sumner County requiring it.

**1601-09 A RESOLUTION AMENDING THE SUMNER COUNTY
SHERIFF'S OFFICE PERSONNEL POLICY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January, 2016, that this body does adopt the following addition/amendment to the Sumner County Sheriff's Office Personnel Policy, as shown on the attachment herewith.

**1601-10 A RESOLUTION APPROVING THE ATTACHED EXHIBIT A
AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 25th day of January, 2016, that this body upon recommendation of the Road Superintendent and Road Committee hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached official Road List in the official records of this body.

Tax Refund

Sarah and Michael Finn

\$105.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Akins.

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:

1601-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

LOIS F ANDERSON
DANNY BARTLETT
DEBRA R CATRON
KEVIN M COLLIER
BETH COOPER
KAREN COWARD
LISA M CURTIS
ROCHELLE CUTRELL

LUCENE LUNDQUIST
L KATE MATTHEWS
MARY ANN MCCARTHY
LORI M MCCLELLAN
PRESTON MOORE
D RICHARDSON
DIANNA RODER
C ROSADO-GILES

JANA DRURY
AMY JO FORBES
JAMES ALLEN FRITZ SR
WANDA L GREEN
ALLYSON GREENE
APRIL GRISHAM
LORI A. HANNING
DENEISE HARBERT
MARY ANNE HARDAWAY
TINA HAWKINS
JEANNIE M ISBELL
P KELLY
KRISTIN KETRON
THOMAS E LEJSEK

RICHARD SALCIDO
TREY SCOGIN
PAMELA M SHEPHERD
LAWREN SIPE
HEATHER SMITH
CHRISTINA A STANGENBERG
KATIE E SUMMERS
CHARIE K TROUTMAN
VICKIE TRULL
ELIZABETH A VANDEGEJUCHTE
JOHN L WEAVER III
PATRICIA WRIGHT
FRANK YSAIS

PERSONAL SURETY
DOROTHY HALL
MICAH KETRON

Upon motion of Commissioner Vaughn, seconded by Commissioner Pomeroy, 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

1601-NOTARIES Yes: 24 No: 0 Abs: 0 09:53 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the Agricultural Extension Service Committee expiring two-year terms as follows:

Baker Ring, County Commissioner

Charlie Carr, Farmer

Eddie Kirkpatrick, Farm Woman

Joanne Kemp to replace Ben Harris, County Commissioner

Ken Brazel resigned, the term expires January 2017 to be replaced by Dwight Dixon

Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission approved the appointments and re-appointments to the Agricultural Extension Service Committee.

Commissioner Goode reported next month's appointment to the Highway Commission-expiring two-year term of Tom Neal, citizen.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Becker announced the next meeting of the Engineering and Architectural Ad Hoc Committee set for February 2, 2016, at 5:15 p.m.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

There was no report from the Budget Committee.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:55 p.m. upon motion of Commissioner Pomeroy and duly seconded,.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____



ANTHONY HOLT
SUMNER COUNTY EXECUTIVE

**Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements**

This document confirms that Sumner County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Sumner County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Sumner County Commission present at the meeting held on the 25th day of January.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the Sumner County Commission present at the meeting held on the 25th day of January.

- Minutes of this meeting have been included as documentation of this agenda item.

Acknowledged this 25th day of January, 2016.



County Executive Signature