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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MARCH 21, 2016**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 21, 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 Sonny Weatherford. 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 Allen Willis, St. Michael's Anglican Church.

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

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**APPROVAL OF AGENDA**

Chairman Langford recognized Commissioner Moe Taylor who requested removal of Resolutions 1603-07, 1603-08 and 1603-09 from the Consent Agenda and placed under the Budget Committee report.

Commissioner Schell moved, seconded by Commissioner Kemp, to remove Resolution 1603-03 and 1603-04 from the agenda and send them back to the Budget Committee, with the exception of the \$397,800.00 for the jail control panel.

The electronic vote was recorded in the following manner:

REMOVE 1603-03 AND 04 FROM AGENDA

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

REMOVE      Yes: 16              No: 8              Abs: 0              07:06 PM

Chairman Langford declared the motion to remove approved by the body.

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Commissioner Schell moved, seconded by Commissioner Vaughn, to add jail control board funding in the amount of \$397,800.00 as Resolution 1603-27.

The electronic vote was recorded in the following manner:

ADD 1603-27 JAIL CONTROL BOARD TO AGENDA

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

ADD              Yes: 24              No: 0              Abs: 0              07:10 PM

Chairman Langford declared the addition to the agenda approved by the body.

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Commissioner Graves requested the removal of 1603-14 from the Consent Agenda.

Commissioner Becker moved, and was duly seconded by Commissioner Krueger, to adopt the agenda with the additions and changes. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### APPROVAL OF MINUTES

The minutes for the meeting of this body held on February 25, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Pomeroy made the motion, seconded by Commissioner Bill Taylor.

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### RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, 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.

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Chairman Langford recognized Commissioner Decker who read the following resolution into the record:

#### A RESOLUTION HONORING THE MEMORY OF MR. J. D. ELLIOTT

**WHEREAS**, the passing of J. D. Elliott, founder and president of The Memorial Foundation, in July 2015, has left us with a deep, long-lasting void in our community; and

**WHEREAS**, Mr. Elliott, a Cedar Hill, Tennessee, native, served as president of the Nashville Memorial Hospital from 1968 until its sale in 1994 when he created an endowment fund generated from its sale to launch The Memorial Foundation; and

**WHEREAS**, The Memorial Foundation flourished under Mr. Elliott's leadership and has served, to date, at least 778 Middle Tennessee nonprofit organizations and community projects with grants totaling \$135 million; and

**WHEREAS**, over the span of his lifetime, Mr. Elliott served on numerous boards, received many well-deserved awards and recognitions, positively impacted the lives of countless citizens, and he was a valuable mentor, a great friend, and devoted Christian who lived his life with unfailing kindness, caring, and humility and will be sorely missed by all who knew him.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body does hereby owe a great debt of gratitude to the late Mr. J. D. Elliott for his integrity, dedication, and leadership and for the legacy of service he left behind; 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 Mr. J. D. Elliott.

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Upon motion of Commissioner Decker, seconded by Commissioner Hinton, the Commission voted to approved the resolution honoring Mr. Elliott.

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Chairman Langford recognized Commissioner Geminden who read the following resolution into the record:

#### A RESOLUTION HONORING MR. DOUG HUNTER

**WHEREAS**, Mr. Doug Hunter has served the Portland Airport Authority in various capacities, including Chairman, with great distinction for over two decades and has been instrumental in the completion of several important projects which resulted in the updated Portland Municipal Airport we enjoy today; and

**WHEREAS**, Mr. Hunter, a Portland, Tennessee, native, developed a passion for aviation from his father at a very young age, earned his pilot's license in 1983, and has logged over 4,500 total flight hours with 2,600 hours as a flight instructor having helped over 30 of his students become licensed pilots; and

**WHEREAS**, under Mr. Hunter's leadership, the Portland Airport Authority was recognized as the 2009 Governing Body of the Year, and on March 15, 2016, he was named Tennessee Airport Manager of the Year at the Annual Airports Conference – a much-deserved honor; and

**WHEREAS**, not only has Mr. Hunter has worked tirelessly for the Airport, he has volunteered many hours of his time over the years to his home city making him an endeared ambassador for all of Portland.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby congratulates and commends Mr. Doug Hunter for his hard work, diligence, and dedication to Sumner County, the City of Portland, and the Portland Municipal Airport; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body, and the Clerk is to provide a copy of this resolution to Mr. Doug Hunter.

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Upon motion of Commissioner Geminden, seconded by Commissioner Hinton, the Commission voted to approved the resolution honoring Mr. Hunter.

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### **PUBLIC HEARING**

There will be a public hearing at the Sumner County Commission meeting on March 21, 2016 at 7:00 p.m. This meeting will be held at the Sumner County Administration Building in the Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, TN.

Robert C. Helson and Danny Hurst are requesting to have their property rezoned from Commercial A to Agricultural. Subject property is located on Highway 31-E, on Tax Map 106, Parcel 18p/o, contains 40,000 square feet, and is zoned Commercial (Commercial A).

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.

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Chairman Langford declared the public hearing open for any members of the public to comment on the rezoning. Hearing none, Chairman Langford declared the public hearing closed.

Commissioner Graves moved, seconded by Commissioner Akins, to approve the following resolution:

**1603-01 ROBERT C. HELSON AND DANNY HURST PROPERTY AT HIGHWAY 31-E, BETHPAGE, TENNESSEE, FROM COMMERCIAL A TO AGRICULTURAL; SUBJECT PROPERTY IS LOCATED ON TAX MAP 106, PARCEL 18 P/O, CONTAINS 40,000 SQUARE FEET, AND IS ZONED COMMERCIAL A**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby rezones the Robert C. Helson and Danny Hurst property at Highway 31-E, Bethpage, Tennessee, from Commercial A to Agricultural; Subject property is located on Tax Map 106, Parcel 18 P/O, contains 40,000 square feet, and is zoned Commercial A, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	A	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

1603-01      Yes: 23                  No: 0                  Abs: 1                  07:15 PM

Chairman Langford declared the resolution approved by the body.

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Chairman Langford noted the filing of the annual report of Judicial Magistrates.

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Don Drayton, Chairman of the Sumner County Regional Airport Authority, presented a report detailing the projected infrastructure costs through 2020. The total local funding was estimated to be \$1,917,719 over a five-year period.

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**CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1603-05 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 21<sup>st</sup> day of March, 2016, 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.

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**1603-06 A RESOLUTION APPROPRIATING \$72,479.70 FOR TOBACCO GRANT YEAR THREE FOR THE SUMNER COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby appropriates \$72,479.70 in pass-through funds to the Sumner County Health Department for Tobacco Grant activities, as shown on the attachment herewith.

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**1603-10 A RESOLUTION APPROPRIATING \$47,750.00 FROM CAPITAL PROJECTS 2015 BOND FOR THE BALANCE OF JACK ANDERSON ELEMENTARY ARCHITECT FEES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body does hereby appropriate \$47,750.00 from Capital Projects 2015 bond for the balance of Jack Anderson Elementary architect fees, as shown on the attachment herewith.

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**1603-11 A RESOLUTION APPROPRIATING \$61,125.00 FROM CAPITAL PROJECTS 2015 BOND FOR THE BALANCE OF GUILD ELEMENTARY ARCHITECT FEES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body does hereby appropriate \$61,125.00 from Capital Projects 2015 bond for the balance of Guild Elementary architect fees, as shown on the attachment herewith.

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**1603-12 A RESOLUTION APPROPRIATING \$69,897.71 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS REIMBURSEMENT 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 21<sup>st</sup> day of March, 2016, that this body hereby appropriates \$69,897.71 as pass-through funds for state inmate medical bills reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

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**1603-13 A RESOLUTION APPROPRIATING \$250,000.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL MEDICAL SERVICES FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby appropriates \$250,000.00 from the general fund unassigned fund balance for additional medical services for the Sheriff's Office, as shown on the attachment herewith.

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**1603-15 A RESOLUTION APPROPRIATING \$12,050.00 TO COURTHOUSE  
AND JAIL MAINTENANCE FUND FROM INSURANCE  
RECOVERY PROCEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March 2016, that this body hereby appropriates \$12,050.00 to Courthouse and Jail Maintenance fund from insurance recovery proceeds, as shown on the attachment herewith.

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**1603-16 A RESOLUTION APPROPRIATING \$20,000.00 FROM THE COUNTY  
GENERAL UNASSIGNED FUND BALANCE TO VETERINARY SERVICES  
FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby appropriates \$20,000.00 from the County General Unassigned Fund Balance to Veterinary Services for the Sheriff's Office, as shown on the attachment herewith.

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**1603-17 A RESOLUTION APPROPRIATING \$21,174.60 AS CARRYOVER OF  
THE FISCAL YEAR 2015 CAPITAL PROJECTS FUNDING FOR SCHOOL  
ARCHITECT FEES**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 21<sup>st</sup> day of March, 2016 that this body hereby appropriates \$21,174.60 as carryover of the fiscal year 2015 Capital Projects Funding for school architect fees, as shown on the attachment herewith.

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**1603-18 A RESOLUTION APPROPRIATING \$2,500.00 ADDITIONAL FUNDS  
FROM THE CITY OF PORTLAND FOR BOOKS FOR THE PORTLAND  
PUBLIC LIBRARY IN THE COUNTY GENERAL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby appropriates \$2,500.00 additional funds from the City of Portland for books for the Portland Public Library in the County General Fund, as shown on the attachment herewith.

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**1603-19 A RESOLUTION AUTHORIZING THE GALLATIN PUBLIC LIBRARY  
TO COMMIT \$1,470.94 FROM THE FISCAL YEAR 2016-2017 BUDGET FOR  
2017 PERIODICALS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby authorizes the Gallatin Public Library to commit \$1,470.94 from the fiscal year 2016-2017 budget for 2017 periodicals, as shown on the attachment herewith.

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**1603-20 A RESOLUTION AUTHORIZING THE SUMNER COUNTY HIGHWAY DEPARTMENT TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH THE NASHVILLE EQUIPMENT COMPANY FOR THE PURPOSES OF UPGRADING THE HIGHWAY DEPARTMENT'S FUELING SYSTEM**

**WHEREAS**, under Tennessee Code Annotated §12-3-1205, a county in Tennessee may participate in a cooperative purchasing agreement for the procurement of any supplies, services, or construction with one or more local governments so long as the parties enter into a valid agreement and so long as the county accepts the terms of the governing master agreement; and

**WHEREAS**, the Sumner County Highway Superintendent desires to enter into such an agreement with the Nashville Equipment Company for the purposes of upgrading the Highway Department's fueling system.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that the Sumner County Highway Superintendent is hereby authorized to enter into a cooperative purchase agreement with the Nashville Equipment Company for the purposes of upgrading the Highway Department's fueling system; and

**BE IT FURTHER RESOLVED** that Sumner County hereby accepts the terms of the governing master agreement, as shown on the attachment herewith.

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**1603-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HIGHWAY 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 21<sup>st</sup> day of March, 2016, that this body hereby declares various items from the Sumner County Highway Department 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.

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**1603-22 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S 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 21<sup>st</sup> day of March, 2016, that this body hereby declares various items from the Sumner County Sheriff's 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.

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**1603-23 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY U. T. EXTENSION 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 21<sup>st</sup> day of March, 2016, that this body hereby declares various items from the Sumner County U. T. Extension Office 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.

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**1603-24 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES 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 21<sup>st</sup> day of March, 2016, that this body hereby declares various items from the Sumner County Emergency Medical Services 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.

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**1603-25 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY EXECUTIVE'S 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 21<sup>st</sup> day of March, 2016, that this body hereby declares various items from the Sumner County Executive's Office 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.

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**1603-26 A RESOLUTION DECLARING ITEM FROM THE SUMNER COUNTY CODES 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 21<sup>st</sup> day of March, 2016, that this body hereby declares item from the Sumner County Codes 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.

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**TAX REFUNDS**

Lowery, Donald Ray & Theresa	\$ 298.00
Matthew Thomson Insurance	\$ 48.00
Royal Cup Inc.	\$2,067.00
Sumner Farmers Co-Op	\$ 108.00
White House Temple Baptist Church	\$ 33.00

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

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**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.

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Chairman Langford introduced the following resolution:

**1603-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.**

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**ELECTION NOTARIES PUBLIC**

MARY L BORDERS	FRANKIE A MATTHEWS
MARK K BROWN	VALERIE MATTHEWS
JEFFREY J BURROW	NELLIE MCCLAIN
KELLY CALLAGHAN	ROSEMARY MCCORKLE
BRAD W CARVER	DREW MCCRACKEN
DAISY B CASEY	LISA M MURRELL
SAMUEL M CHRZANOWSKI	KATHY NORTON
SHYRELL COPAS-HERRERA	CINDY L PHILLIPS
SAMANTHA K DAVIS	JULIA POST
KAREN M DAVIS	PAMELA C PROPES
GREG DAVIS	ELEANOR PULEO
DANIELLE DEMASO	SHERRY L RANDOLPH
GEORGIA FOREMAN	DEBORAH L SEARCY
RYAN FUTCH	NATHANIEL G SHELL
KIRBY E GARDNER	ISIS E SIERRA-FLORES
KAREN N GRIFFIN	DANIEL L SMITH
JUSTIN GRIFFIN	ANNA M STEPHENS
TERESA HAMBLÉN	KRISTIN SUMMERS
LISA G HODGES	ANN TALBERT
SARA HUTCHESON	BETH TUCKER
VICTORIA JENKINS	DONNA A TURNER
RHONDA D JENT	HEATHER H VINSON
LISA A JOHNSON	SHIRLEY WASHINGTON
MICHELLE JONES	WILLIAM G WEAVER JR
LEAETTA GORIN KELLEY	ALICE E WIGNER
DAVID B LONDON	JARED R WILBER
JANICE MCKINNEY MARTIN	WES WILLIAMSON
MELISSA MATASICK	EDITH WILT

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

**ELECTION OF NOTARIES**

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

ELECTION Yes: 24 No: 0 Abs: 0 07:37 PM

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

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**COMMITTEE ON COMMITTEES**

Commissioner Goode noted next month's appointments to the Equalization Board.

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**HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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**EDUCATION COMMITTEE**

There was no report from the Education Committee.

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**GENERAL OPERATIONS COMMITTEE**

Commissioner Becker noted the next Engineering and Architectural Ad Hoc Committee meeting scheduled for April 5, 2016 at 5:15 p.m. He reported that the Board of Education maintenance department prepared a schedule of repairs and associated cost for the Sumner County Administration Building.

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**EMERGENCY SERVICES COMMITTEE**

Commissioner Guthrie announced the groundbreaking for the new Sumner County EMS Station/Portland Firehall.

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**LEGISLATIVE COMMITTEE**

Commissioner Chris Taylor moved, seconded by Commissioner Guthrie, to approve the following resolution:

**1603-02 A RESOLUTION ACCEPTING THE REVIEW OF THE JUDICIAL  
MAGISTRATE PROGRAM**

**WHEREAS**, the 2015 annual review of the Sumner County Judicial Magistrate program was held on March 21<sup>st</sup>, 2016, before this body.

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body does hereby accept the review of the Judicial Magistrate program for the 2015 calendar year; and

**BE IT FURTHER RESOLVED** that a copy of this report shall be made a part of this record.

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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	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

1603-02      Yes: 24                      No: 0                      Abs: 0                      07:39 PM

Chairman Langford declared the resolution approved by the body.

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

Commissioner Foster moved to group and approve the following resolutions.  
Commissioner Ring seconded.

**1603-07 A RESOLUTION ALLOCATING \$5,101,000.00 FROM CAPITAL PROJECTS 2015 BOND FUNDS FOR RENOVATION/ADDITION TO GUILD ELEMENTARY SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup>, day of March, 2016, that this body does hereby allocate the amount of \$5,010,000.00 from Capital Projects 2015 Bond funds for renovation/addition to Guild Elementary School with Boger Construction, as shown on the attachment herewith.

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**1603-08 A RESOLUTION ALLOCATING \$2,455,000.00 FROM CAPITAL PROJECTS 2015 BOND FUNDS FOR ADDITION TO JACK ANDERSON ELEMENTARY SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup>, day of March, 2016, that this body does hereby allocate the amount of \$2,455,000.00 from Capital Projects 2015 Bond funds for addition to Jack Anderson Elementary School, as shown on the attachment herewith.

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**1603-09 A RESOLUTION ALLOCATING \$1,262,000.00 FROM CAPITAL PROJECTS 2015 BOND FUNDS FOR WINDOW/DOOR REPLACEMENT AT MADISON CREEK, and H. B. WILLIAMS ELEMENTARY SCHOOLS AND WHITE HOUSE MIDDLE SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup>, day of March, 2016, that this body does hereby allocate the amount of \$1,262,000.00 from Capital Projects 2015 Bond funds for window/door replacement at Madison Creek and H. B. Williams Elementary Schools and White House Middle School, as shown on the attachment herewith.

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Without objection, Chairman Langford recognized County Finance Director David Lawing who explained the internal control controls in place to manage the County's expenditures. Mr. Lawing stated that the debt capacity at 20 years is around \$50 million.

The electronic vote was recorded in the following manner:

1603-07, 08 AND 09

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

SCHOOL            Yes: 24            No: 0            Abs: 0            07:58 PM

Chairman Langford declared the three resolutions approved by the body.

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Commissioner Foster moved, seconded by Commissioner Moe Taylor, to approve the following resolution:

**1603-14 A RESOLUTION APPROPRIATING \$50,960.85 TO THE OFFICE OF THE ASSESSOR OF PROPERTY FOR DIGITAL AERIAL PHOTOGRAPHY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March, 2016, that this body hereby appropriates \$50,960.85 to the Office of the Assessor of Property for Digital Aerial Photography, as shown on the attachment herewith.

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Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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Commissioner Foster moved for approval for funding of the jail control board in the amount of \$397,800.00; Commissioner Vaughn seconded the motion.

Without objection, Chairman Langford suspended the rules and recognized Sumner County Sheriff Sonny Weatherford. The Sheriff answered questions about the replacement of the jail control board and its current condition.

County Executive Anthony Holt encouraged the Commission to pass the resolution and expressed concern that the balance in Courthouse and Jail Maintenance was less than \$50,000.00.

Commissioner Graves called for the question to end debate; Commissioner Pomeroy seconded the motion.

The electronic vote was recorded in the following manner:

**CALL FOR THE QUESTION ON 1603-27**

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

CALL    Yes: 15            No: 9            Abs: 0            08:31 PM

Chairman Langford declared the Call for the Question failed to pass.

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Upon discussion, 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	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

CONTROL-BOARD    Yes: 24    No: 0    Abs: 0    08:45 PM

Chairman Langford declared the motion approved by the body. The resulting resolution was prepared as follows:

**1603-27    A RESOLUTION APPROPRIATING UP TO \$397,800.00 FROM  
CAPITAL PROJECTS 2015 BOND FUND FOR JAIL MASTER CONTROL  
BOARD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of March 2016, that this body hereby appropriates up to \$397,800.00 from Capital Projects 2015 Bond Fund for Jail Master Control Board, as shown on the attachment herewith.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 8:45 p.m. upon motion of Commissioner Vaughn.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on \_\_\_\_\_

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