
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 20, 2016**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 20, 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	Ben Harris	Kevin Pomeroy
Jerry F. Becker	Larry Hinton	Bob Pospisil
Paul Decker	Merrol N. Hyde	Baker Ring
Jerry W. Foster	JoAnne Kemp	Leslie Schell
Billy Geminden	Caroline S. Krueger	Bill Taylor
Paul Goode	Trisha LeMarbre	Chris Taylor
Michael Guthrie	Scott Langford	Moe Taylor
		Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford noted that with twenty-two 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 Alan Driver and Steve Graves were not present for the meeting.

The Invocation was led by Ken Shaw, Trinity Lutheran Church in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Goode moved, and was duly seconded by Commissioner Ring, to adopt the agenda.

Chairman Langford recognized Commissioner Moe Taylor who moved, seconded by Commissioner Vaughn, to move the vote on the tax levy to the beginning of the Budget Committee report after the Finance Director's memo.

The electronic vote was recorded in the following manner:

MOVE TAX RATE RESOLUTION UP ON AGENDA

Akins	Y	M. Taylor	Y	Geminden	N
Hinton	Y	Foster	N	Schell	N
Harris	Y	Ring	N	Vaughn	Y
Kemp	N	LeMarbre	N	Decker	N

Hyde	Y	Becker	N	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N
Langford	N	Guthrie	N	Pospisil	N

AMENDMENT Yes: 6 No: 15 Abs: 0 07:09 PM

Chairman Langford declared the amendment failed to pass.

The Commission approved the agenda by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 16, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster made the motion, seconded by Commissioner Chris Taylor.

REPORT OF THE CHAIR

Without objection, Chairman Langford moved the certificates of recognition to before Recognition of the Pubic.

Commissioner Pospisil moved, seconded by Commissioner Chris Taylor, to approve the following resolution.

A RESOLUTION HONORING MASTER CHIEF PAUL COREY

WHEREAS, Master Chief Paul Corey recently retired after serving his country for thirty years as a member of the United States Navy; and

WHEREAS, Master Chief Corey began his naval career in August 1986 with his first sea tour aboard USS Fresno, and during his outstanding service, he participated in numerous deployments including Operation Desert Storm, Operation Enduring Freedom, Operation Iraqi Freedom, humanitarian support for Haiti and a mission in support of counter-piracy operations; and

WHEREAS, over the span of his long and honorable service, Master Chief Corey provided excellent leadership and guidance, and it is appropriate that we commend him for his unwavering dedication, patriotism, and diligent efforts to support and protect our freedom.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby congratulates and thanks Master Chief Paul Corey for his commitment to the United States Navy and to the freedom of our country and citizens and wishes him the best in his retirement; 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 Master Chief Paul Corey.

Chairman Langford declared the resolution honoring Master Chief Paul Corey approved upon unanimous voice vote of the body.

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

A RESOLUTION HONORING ADAM NEELLY

WHEREAS, Adam Neelly, a 2016 Gallatin High School graduate, recently became the first member in the one hundred-plus-year history of Gallatin High School to win state titles in both the shot put and discus and was named 2016 Sumner County Track Athlete of the Year by Sumner County Gannett newspapers; and

WHEREAS, Adam had his best discus toss of the season at one hundred and eighty-one feet and five inches, which earned him the 2016 TSSAA State Champion title in discus and he was named the 2016 TSSAA State Champion in shot put with a throw of fifty-nine feet and eleven inches; and

WHEREAS, in addition to being an extraordinary track and field athlete with limitless potential, Adam is an outstanding student who ranked third in his class and graduated with a 4.0 grade point average and is a University of Memphis signee winning both academic and athletic scholarships.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body does hereby congratulate Adam Neelly for his outstanding achievements and wishes him 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 Adam Neelly.

Chairman Langford declared the resolution honoring Mr. Neelly approved upon unanimous voice vote of the body.

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

A RESOLUTION HONORING NOAH BUTLER

WHEREAS, Noah Butler, through his commitment to academic excellence, graduated in the top five percent of the 2016 graduating class at Gallatin High School receiving the Social Studies and Science awards; and

WHEREAS, Noah, a member of the Gallatin High School Academic Team for four years, became only the second student, and the first since 2008, to be selected to the All-State Academic Team, one of only five players to receive this award, and as the captain of the team, led his school to its first varsity tournament victory at the WCTE-TV Upper Cumberland Region meet where he was the top scorer; and

WHEREAS, during his remarkable high school career, Noah participated in numerous extracurricular activities, including Mock Trial, Youth in Government, Tennessee State History Bee, where he was a finalist, and served as an unpaid intern in the office of Congressman Diane Black.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby congratulates and commends Noah Butler for his outstanding accomplishments and wishes him a happy, successful future; 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 Noah Butler.

Chairman Langford declared the resolution honoring Mr. Butler approved upon unanimous voice vote of the body.

Commissioner Ring read the resolution and introduced the following individuals who were honored as follows:

Teachers of the Year

Ms. Melody Allen-Sumner County High School
Ms. Kim Harkreader-Sumner County Elementary School
Ms. Anna Connor-Sumner County Middle School

Principal of the Year.

Lance Taylor

Commissioner Ring moved to approve, seconded by Commissioner Krueger. Chairman Langford declared the resolution honoring Mr. Taylor, Ms. Allen, Ms. Harkreader and Ms. Connor approved upon unanimous voice vote of the body.

Commissioner Ring read the resolution and introduced the following individuals who were honored as follows:

Sumner County Valedictorians

Mary Rose Stinson-Merrol Hyde Magnet School.
Jacob Matthew Hukill-Beech High School.
Jordan Hayes-Station Camp High School.
Alison Farell-Hendersonville High School.
Brock Hodges-Gallatin High School.
Kimber Morris-Portland High School.
Hogan Sherrow-Portland High School.
Hollie Kepley-Portland High School.
Destiny Grace Harrison-Westmoreland High School.
Haley Margaret Braswell-Westmoreland High School.
Phillip Braeden Hill-Westmoreland High School.
Morgan Rae Madison-Westmoreland High School.
Laura Andrews-White House High School.

Commissioner Ring moved to approve, seconded by Commissioner Becker. Chairman Langford declared the resolution honoring Sumner County valedictorians approved upon unanimous voice vote of the body.

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

Announcements included the Westmoreland Freedom Festival.

Chairman Langford recognized Charles Curtiss, Executive Director of the Tennessee Association of County Commissioners who stated that he was available to help commissioners deal with legislative issues.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda.

The following speakers highlighted the need for increased fire protection and

requested the Commission to restore funding by the amount that was taken away from the volunteer fire departments during the budget process.

Joe McLaughlin of 2238 Highway 25 Cottontown
Greg Spurlock of 102 Citation Circle in Hendersonville
Jason Earlywine of 105 Lori Lee Drive in Gallatin

Kevin Baigert of 424 A B Wade Road in Portland expressed concern regarding Board of Education budget, particularly the number of students that correlate versus the increases in the Board of Education budget.

Laura Baigert of 424 A B Wade Road in Portland spoke to 1606-02 that increases the litigation tax and 1606-02 that raises ambulance fees.

Matthew Bahrman-Wilson of 1413 Rivermont Circle N in Gallatin encouraged the Commission to raise the salaries of the emergency services personnel.

With no one else wishing to speak, recognition of the public was closed.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1606-09 A RESOLUTION AUTHORIZING TRANSFERS WITHIN MAJOR CATEGORIES AND WITHIN BUDGETED LINE ITEMS FOR THE SUMNER COUNTY FINANCE DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body does hereby authorize transfers within major categories and within budgeted line items for the Sumner County Finance Department, as shown on the attachment herewith.

1606-10 A RESOLUTION AUTHORIZING TRANSFERS WITHIN MAJOR CATEGORIES AND WITHIN BUDGETED LINE ITEMS FOR VARIOUS DEPARTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body does hereby authorize transfers within major categories and within budgeted line items for various departments, as shown on the attachment herewith.

1606-11 A RESOLUTION APPROPRIATING \$175,000.00 FROM COUNTY GENERAL FUND UNASSIGNED FUND BALANCE TO SETTLE INMATE MEDICAL BILLS FROM VARIOUS THIRD PARTY MEDICAL FACILITIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby appropriates \$175,000.00 from County General Fund Unassigned Fund Balance to settle inmate medical bills from various third party medical facilities, as shown on the attachment herewith.

1606-12 A RESOLUTION APPROPRIATING \$13,500.00 FROM HOSPITAL SALE (COMMITTED) FUND TO RESOURCE AUTHORITY FOR OUR THREE/SEVENTHS OF COST FOR ENGINEERING FEES FOR CAPPS GAP CLOSURE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby

appropriates \$13,500.00 from Hospital Sale (Committed) Fund to Resource Authority for our three/sevenths portion of costs for Engineering Fees for Capps Gap Closure.

1606-13 A RESOLUTION APPROPRIATING \$670,700.00 FROM THE 2015 BOND FOR RE-ROOF OF HOWARD ELEMENTARY

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 20th day of June, 2016 that this body hereby appropriates \$670,700.00 from the 2015 Bond for re-roof of Howard Elementary, as shown on the attachment herewith.

1606-14 A RESOLUTION APPROPRIATING \$91,500.00 FROM 2015 BOND FOR ARCHITECT FEES FOR NANNIE BERRY ELEMENTARY

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 20th day of June, 2016 that this body hereby appropriates \$91,500.00 from 2015 Bond for architect fees for Nannie Berry Elementary, as shown on the attachment herewith.

1606-15 A RESOLUTION APPROPRIATING \$280,000.00 FROM 2015 BOND FOR ARCHITECT FEES FOR STATION CAMP MIDDLE

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 20th day of June, 2016 that this body hereby appropriates \$280,000.00 from 2015 Bond for architect fees for Station Camp Middle, as shown on the attachment herewith.

1606-16 A RESOLUTION APPROPRIATING \$350.00 AS PASS-THROUGH FUNDS FOR THE SUMNER COUNTY JUVENILE COURT FOR A TOBACCO EDUCATION CLASS INSTRUCTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby appropriates \$350.00 as pass-through funds for the Sumner County Juvenile Court for a Tobacco Education Class Instructor, as shown on the attachment herewith.

1606-17 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 20th day of June, 2016, that this body hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachments herewith.

1606-18 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 20th day of June, 2016, that this body hereby approves the 2015-2016 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

1606-19 A RESOLUTION APPROPRIATING \$29,010.03 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL 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 20th day of June, 2016, that this body hereby appropriates \$29,010.03 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

1606-20 A RESOLUTION APPROPRIATING \$10,000.00 FROM COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL AUTOPSY EXPENSES DURING THE FISCAL YEAR 2016 FOR THE COUNTY CORONER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby appropriates \$10,000.00 from County General Fund Unassigned Fund Balance for additional autopsy expenses during the fiscal year 2016 for the County Coroner, as shown on the attachment herewith.

1606-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY LAW DIRECTOR'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 20th day of June, 2016, that this body hereby declares various items from the County Law Director'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.

1606-22 A RESOLUTION ADOPTING ARCHITECTURAL AND ENGINEERING STANDARDS FOR NEW CONSTRUCTION AND COMPLEX RENOVATIONS IN COUNTY FACILITIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016 that this body does hereby adopt the following procedures to address architectural and engineering standards for the construction of new structures as well as complex renovations of existing facilities:

(1) Any new construction project or renovation shall not be presented for approval until the concept or need has been presented to the General Operation Committee. The office or department seeking to undertake the project must prepare and present a detailed written description of the project and what is to be accomplished by the new build or renovation; and

(2) Once the General Operations Committee has reviewed the proposed project, the Committee shall determine the professional needs and announce the same for consideration. If deemed necessary, engineering and architectural firms and/or owners advocate along with innovative construction organizations who meet state bidding and statutory requirements shall be interviewed for project concepts and design ideas. All procedures for project design, bidding and consideration must follow all state or federal laws, rules and regulations, specifically, if applicable, the procedures for grant administration; and

(3) After consideration, the General Operations Committee will decide if the project is appropriate for also employing a private owner's advocate who will not be hired as part of a post savings plan, but who shall be paid for services rendered as an advocate; and

(4) Based upon the manner chosen to proceed, the General Operations Committee, along with the appropriate professional staff, shall authorize the placement of the project for bid and then review proposals. The owner's advocate will consult in the selection of the contractor; and

(5) After the contractor is selected, the owner's advocate shall monitor the project and report to the General Operations Committee on a monthly basis of the progress, potential issues and overall project development. On a daily basis, the owner's advocate shall report to the County Executive; and

(6) Monetary draws shall be reviewed by the owner's advocate and authorized as correct before being presented to the County Executive. The Office of the County Executive shall then forward such requests for payment to the appropriate committees.

BE IT FURTHER RESOLVED that this resolution shall be undertaken for any project proposed after the adoption of the 2016-2017 fiscal year budget unless previously approved by the County Commission.

**1606-23 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS,
DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

Tax Refunds

Linda Hightower	\$ 36.00
Fowler Lumber Company	\$1,623.00
Nationwide Studios Inc.	\$ 585.00

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

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:

**1606-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

SHERRY A ADAMS	CINDY LOVEDAY
JULIE ADAMS	BRYAN LOWHORN
BILLY J BARRETT	JADE R MABERRY
KATHLEEN N BARRETT	SHIRLEY J MORRIS
JOANNA H BLACKWELL	JANE A MURRAY
J DANIEL BROOKS	ZACH OLDS
HEATHER L CASE	DEBI RILEY
JUDIE CLIFFORD	D ROGERS
VIRGINIA L COX	MAURICIO SANCHEZ
ROGER COX	KIMBERLY SNYDER
KEVAN W CRANS	MARIA C STEWART
ANGELA B CREEKMORE	LINDA E SUTTON
SHERREE HALL CROWDER	TIMOTHY L TAKACS
JENNIFER E DAVIS	CHARLES M TAYLOR SR
RANDLE S DAVIS	STEPHANIE TERRY
DIANA DRUSKY	KAREN E THOMAS
JANET EISENMENGER	KIMBERLY THOMPSON
SANDRA GARRETT	REBEKAH TUTTLE
TERESA W GILLHAM	SANDRA WEIR
AMBER HALL BEAN	NANCY JO WHIPPLE
DENISE M HARASEVIAT	KIM WHITE
KATHY S HENDLEY	JOYCE WILFORD
SUSAN JOHNSON	LANA WINK
JOHN M JOHNSTON	LINDA S ZANGER
TERESA KEEN	WILLIAM GARY LAMBERTH II

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

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	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				

1606-NOTARIES Yes: 22 No: 0 Abs: 0 07:56 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the appointments to the Health Education and Housing Facilities as follows:

- County Executive Recommendation of Sally Meyer to replace James Gourley who resigned his term which expires October 2017
- The replacement of Jack Smith who resigned his September 2021 term was deferred until next month

Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Committee approved the appointment of Ms. Meyer to serve on the Health Education and Housing Facilities Board.

Next Month County Executive Recommendations

- Library Board, three-year terms of Johnnie Freedle and John G. Bradley
 - Regional Library Board Shelly Ames
 - Airport Authority Regional Tim Lynch
 - Tourism Board appointments
 - Appointment of Committee on Committees from the Commission floor
-

HIGHWAY COMMISSION

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

AMENDED

1606-01 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR THE FISCAL YEAR 2016-2017 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE

WHEREAS, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant for the fiscal year 2016-2017 from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2016, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a 2016-2017 Fiscal Year Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Executive, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

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

EDUCATION COMMITTEE

Commissioner LeMarbre reported that the regularly scheduled meeting of the Education Committee was moved to July 11, 2016 at 4:30 p.m.

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

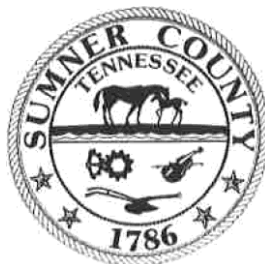
There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commission Foster noted the following memorandum provided to commissioners:



SUMNER COUNTY,
TENNESSEE
DEPARTMENT OF FINANCE
DAVID LAWING, DIRECTOR
Certified Public Accountant

MEMORANDUM

TO: Sumner County Commission

FROM: David Lawing, Certified Public Accountant

DATE: June 14, 2016

SUBJECT: 2017 budgets

Included in your packet are two budgets. The Sumner County Budget Committee's proposed budget, the primary budget, is the document that does not contain the words "Budget B" in the lower left corner. The Budget Committee's primary budget is dependent upon the approval of the additional litigation taxes and an increase in EMS fees. Budget B, the secondary budget, includes only the sections that vary from the primary budget. This secondary budget is for consideration only if the litigation taxes and the EMS fee increases do not pass.

The differences in the two budgets are enumerated below.

- The primary budget has the EMS fee increases and corresponding salary adjustments, which equate to \$194,000 of budgeted revenues and \$194,000 of appropriations.
- The primary budget has \$547,500 of additional revenues for the litigation taxes increase.
- The primary budget has \$534,756 of additional appropriations in the jail budget, which is the difference from a \$1.25 an hour increase to \$2.50 an hour increase for certain jail staff.
- The primary budget's estimated ending unassigned fund balance (in the General fund) is \$12,742 less than the secondary budget.

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

1606-02

**A RESOLUTION TO LEVY
AN ADDITIONAL \$50.00 LITIGATION TAXES
IN SUMNER COUNTY**

WHEREAS, T.C.A § 67-4-601(b) authorizes counties, by a two-thirds majority vote of the county legislative body, to levy certain local privilege taxes on litigation in all civil and criminal cases instituted in the county, other than those instituted in municipal courts, such taxes to be in addition to all other privilege taxes on litigation authorized by law; and

WHEREAS, in 2016 Tennessee's Attorney General issued Opinion No. 16-10 on the litigation taxes under subsection (b) of TCA 67-4-601. This opinion supersedes prior opinions and states that counties can levy up to \$60 in total taxes under subsection (b) of T.C.A. 67-4-601 by levying a \$10 tax under subdivision (b)(1), a \$25 tax under subdivision (b)(5), and a \$25 tax under subdivision (b)(6); and

WHEREAS, the current total litigation taxes collected pursuant to T.C.A § 67-4-601(b) in Sumner County is ten dollars (\$10); and

WHEREAS, the Board of County Commissioners of Sumner County has determined that Sumner County is in need of additional revenues and therefore desires to increase the litigation taxes authorized by T.C.A § 67-4-601(b) for all civil and criminal cases in Sumner County by \$50.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this the 20th day of June 2016, in Sumner County, Tennessee, that:

Section 1. Effective on the first day of the month following the final passage of this resolution, the total litigation taxes on civil and criminal cases in Sumner County authorized by T.C.A § 67-4-601(b) shall be increased from Ten dollars (\$10) to Sixty dollars (\$60) by levying a \$10 tax under subdivision (b)(1), a \$25 tax under subdivision (b)(5), and a \$25 tax under subdivision (b)(6) of T.C.A § 67-4-601(b); and

Section 2. The clerks of Court of Sumner County are instructed to collect these litigation taxes on civil and criminal cases in the same manner as all other litigation taxes.

Section 3. Such additional revenues shall be used as follows: \$25.00 for courthouse security and related expenses and \$25.00 for the County General Fund for county costs and expenses; and

Section 4. The taxes imposed by this resolution shall take effect on the first day of the month following the effective date of this resolution, the public welfare requiring it, and shall remain in effect until amended or repealed, unless otherwise provided by T.C.A § 67-4-601.

Section 5. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

Commissioner Hyde moved, seconded by Commissioner Moe Taylor, to amend to increase the salaries of County General employees from the Debt Service fund. Chairman Langford ruled the motion out of order at this time.

Commissioner Pomeroy called for the question and was seconded by Commissioner Krueger.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON 1606-02

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

CALL Yes: 16 No: 5 Abs: 1 08:33 PM

Chairman Langford declared the call for the question approved by the necessary two-thirds vote.

The electronic vote was recorded in the following manner:

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

1606-02 Yes: 19 No: 3 Abs: 0 08:34 PM

Chairman Langford declared the resolution approved by the body.

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

1606-03 A RESOLUTION INCREASING AMBULANCE TRANSPORT RATES

WHEREAS, medical supplies costs and required training have steadily increased over the past 8 years; and

WHEREAS, in order to maintain the high standard of care provided by the Sumner County Ambulance Service, it is necessary that rates for transports be increased.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June 2016, that this body does hereby increase the ambulance transport rates as follows:

Code	Description	Current	Proposed
A0428	BLS non-emergency	\$350.00	\$400.00
A0429	BLS emergency	\$450.00	\$500.00
A0426	ALS non-emergency	\$650.00	\$700.00
A0427	ALS emergency	\$750.00	\$800.00
A0433	ALS2	\$850.00	\$900.00
A0434	SCT (specialty transport)	\$950.00	\$1,000.00
A0425	Mileage	\$ 11.00	\$ 13.00

BE IT RESOLVED that the proposed rates shall become effective at 12:01 a.m. on Friday, July 1, 2016 and continue until the collection need is met.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	N	Geminden	Y
Hinton	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				

1606-03 Yes: 21 No: 1 Abs: 0 08:35 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Foster moved, seconded by Commissioner Pomeroy, to approve the following resolution

AMENDED

**1606-04 A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND
AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL
YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 20th day of June 2016 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2016 and ending June 30, 2017 according to the following schedule.

General Fund

General Government

County Commission	\$ 330,861
Board of Equalization	6,250
Other Boards and Committees	17,000
County Executive	378,351
County Attorney	493,905
Election Commission	758,676
Register of Deeds	795,381
Planning and Stormwater	660,835
Building and Codes	478,148
County Buildings	2,388,016
Archives	83,657
Risk Management	1,092,589

Finance

Finance Department	1,448,079
Property Assessor	729,941
Reappraisal Program	687,791
County Trustee	589,789
County Clerk	1,648,682
Data Processing	24,950

Administration of Justice	
Circuit Court	1,901,918
General Sessions Judge III	283,245
General Sessions Judge I	296,882
Drug Court	234,981
Chancery Court	742,978
Juvenile Court	561,242
District Attorney General	75,338
Office of the Public Defender	74,988
Judicial Commissioners	589,950
Other Administration of Justice	180,722
Probation Services (CASP)	433,918
Public Safety	
Sheriffs Office	11,468,190
Sexual Offender Registry	12,950
Jail	10,422,714
Juvenile Services	632,501
Fire Prevention and Protection	2,000
Rural Fire Protections	182,000
Emergency Management Agency	279,084
County Coroner/Medical Examiner	59,350
Other Public Safety-Dispatching	212,297
Public Health & Welfare	
Local Health Center	1,629,431
Emergency Medical Services	9,054,090
Appropriation to State	197,655
General Welfare Assistance	4,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	286,500
Libraries	2,259,801
Other Social, Cultural & Recreational	121,485
Agriculture and Natural Resources	
Agricultural Extension Service	459,468
Soil Conservation	59,296
Other General Government	
Tourism	455,000
Industrial Development	100,000
Veteran's Services	64,061
Other County Expenses	887,552
Contributions to Other Agencies	285,768
Employee Benefits	98,500
Miscellaneous	160,166
Highways	
Highways	5,000
Total General Fund	\$ 57,387,922

Courthouse and Jail Maintenance	
General Government	\$ 560,300
<i>Total Courthouse and Jail Maintenance Fund</i>	<u>\$ 560,300</u>
Drug Control Fund	
Drug Enforcement	\$ 84,155
<i>Total Drug Control Fund</i>	<u>\$ 84,155</u>
General Debt Service Fund	
General Government - Principal	\$ 1,101,372
Education - Principal	12,883,628
General Government -Interest	555,342
Education - Interest	6,447,502
General Government - Other	472,598
Education- Other	3,000
Other Financing Uses	2,800,000
<i>Total General Debt Service Fund</i>	<u>\$ 24,263,442</u>
Capital Projects Fund	
General Administration Projects	\$ 130,050
Other General Government Projects	5,173,404
Public Safety Projects	3,297,625
Public Health and Welfare Projects	553,900
Social, Cultural & Recreational Projects	830,618
Highway and Street Capital Projects	550,000
Educational Capital Projects	2,800,000
<i>Total Capital Projects Fund</i>	<u>\$ 13,335,597</u>
Highway/Public Works Fund	
Administration	\$ 196,840
Highway and Bridge Maintenance	3,955,368
Operation and Maintenance of Equipment	1,027,407
Quarry Operations	38,300
Litter Collections	69,356
Other Charges	392,386
Employee Benefits	1,172,105
Capital Outlay	355,613
<i>Total Highway/Public Works Fund</i>	<u>\$ 7,207,375</u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$	113,564,722
Alternative Instruction Program		2,943,736
Special Education Program		22,955,759
Vocational Education Program		10,337,696

Support Services

Attendance		489,754
Health Services		2,140,166
Other Student Support		6,163,251
Regular Instruction Program		7,352,703
Alternative Instruction Program		788,177
Special Education Program		2,589,597
Vocational Education Program		201,099
Technology		2,700,077
Board of Education		6,706,056
Director of Schools		769,415
Office of the Principal		15,634,896
Fiscal Services		1,822,039
Humans Services (Resources)/Personnel		637,114
Operation of Plant		15,887,010
Maintenance of Plant		6,397,670
Transportation		10,452,655

Operation of Non-Instructional Services

Food Services		18,196
Community Services		2,404,903
Early Childhood Education		91,292

Capital Outlay

Regular Capital Outlay		950,000
------------------------	--	---------

Other Uses

Transfers to Other Funds		287,175
--------------------------	--	---------

<i>Total General Purpose School Fund</i>	\$	<u>234,285,158</u>
--	----	--------------------

Central Cafeteria Fund

Food Service	\$	15,564,492
--------------	----	------------

<i>Total Central Cafeteria Fund</i>	\$	<u>15,564,492</u>
-------------------------------------	----	-------------------

Endowment Fund

Endowment Fund	\$	8,631
----------------	----	-------

<i>Total Endowment Fund</i>	\$	<u>8,631</u>
-----------------------------	----	--------------

School Federal Projects Fund	
Instruction	
Regular Instruction Program	\$ 4,239,579
Alternative Instruction Program	40,477
Special Education Program	3,320,831
Vocational Education Program	276,665
Support Services	
Health Services	163,116
Other Student Support Regular	238,518
Instruction Program Special	869,029
Education Program Vocational	2,226,273
Education Program	4,000
Transportation	6,098
Other Uses	
Other Uses (Transfers)	134,431
<i>Total School Federal Projects Fund</i>	\$ 11,519,017

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, 2012

Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30,

2017. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2017" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for State approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER REOLVED that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2016-2017 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2017.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2015 and prior years and the interest and penalty thereon collected during the year ending June 30, 2017 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2015. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2017.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the Board of County Commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Commissioner Hyde moved, seconded by Commissioner Moe Taylor, to amend the budget to increase County General employees from 1.5 percent to 2 percent with the funding source designated as the unallocated pennies in the General Debt Service fund up to \$192,000.

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

AMEND GENERAL RAISE TO 2%

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

B. Taylor N Langford N Guthrie A
Pospisil A

BUDGET Yes: 7 No: 13 Abs: 2 09:16 PM

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

The electronic vote was recorded in the following manner:

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

1606-04 Yes: 18 No: 4 Abs: 0 09:22 PM

Chairman Langford declared the resolution approved by the body.

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

1606-06 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June 2016, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2016 and ending June 30, 2017 shall be \$2.50 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.5535	22.14%
General Debt Service	0.3542	14.170%
Highway/Public Works	0.0149	0.600%
General Capital Projects	0.1235	4.940%
General Purpose School	1.4539	58.160%
Total	<u>\$ 2.5000</u>	<u>100.000%</u>

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2016, the public welfare requiring it.

Commissioner Moe Taylor moved, seconded by Commissioner Vaughn, to amend the tax rate to reallocate two cents from the School General Purpose fund and two pennies from County Debt Service fund to the County General Fund.

The electronic vote was recorded in the following manner:

AMEND TAX RATE MOVE \$.04 TO GENERAL

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

TAX Yes: 4 No: 18 Abs: 0 09:27 PM

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

The electronic vote was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Foster	Y	Schell	Y
Harris	Y	Ring	Y	Pomeroy	Y
Vaughn	N	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				

1606-06 Yes: 19 No: 3 Abs: 0 09:28 PM

Chairman Langford declared the resolution approved by the body.

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

AMENDED

1606-07 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County are in need of funds to carry on their non-profit charitable work; and

WHEREAS, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 20th day of June 2016, that the

following be appropriated:

Senior Citizens-Gallatin	\$ 13,000
Senior Citizens-Hendersonville	12,000
Senior Citizens-White House	9,500
Senior Citizens-Portland	9,000
Senior Citizens-Westmoreland	3,000
Tourism Board	455,000
Forward Sumner	100,000
State Forestry Division	2,000
Cottontown Fire Department	14,000
Gallatin Fire Department	14,000
Highland Fire Department 1	14,000
Highland Fire Department 2	14,000
Number One Fire Department	14,000
Oak Grove Fire Department 1	14,000
Oak Grove Fire Department 2	14,000
Shackle Island Fire Department	14,000
Southeast Fire Department-Castalian Springs	14,000
Southeast Fire Department-Bethpage	14,000
Westmoreland Volunteer Fire Department	14,000
White House Volunteer Fire Department 1	14,000
White House Volunteer Fire Department 2	14,000
Ashley's Place	5,000
Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Regional Transportation Authority	55,597
TN Rehabilitation Center	141,175
Salvus Center	5,000
TN Small Business Development Center	5,000
VSCC Adult Education Program	40,000
Portland Airport	50,000
Sumner County CASA	2,500
Sumner County Resource Authority	100,000
Total Non-Profit Appropriations	\$ 1,212,443

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the County Clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual

report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.

2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.

3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable Trustee's commission.

This Resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Vaughn moved, seconded by Commissioner Pospisil, to restore the cuts to each Volunteer Fire Department in the amount totaling \$14,000 from the Undesignated Fund Balance.

Commissioner Harris moved to amend the amendment, seconded by Commissioner Akins, to decrease Forward Sumner \$13,000 to pay for the Volunteer Fire Department increase. Commissioner Harris and Commissioner Akins later agreed to withdraw the amendment to the amendment.

Chairman Langford recognized County Law Director Ms. Dennen who addressed the question of a referendum on a fire tax.

The electronic vote was recorded in the following manner:

AMEND TO INCREASE FIRE FUNDING \$13,000

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	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				

AMENDMENT Yes: 22 No: 0 Abs: 0 09:53 PM

Chairman Langford declared the amendment approved by the body.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	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				

1606-07 Yes: 22 No: 0 Abs: 0 09:53 PM

Chairman Langford declared the resolution approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:55 p.m.
upon motion of Commissioner Akins, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
