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

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 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	Caroline S. Krueger	Chris Taylor
Billy Geminden	Trisha LeMarbre	Moe Taylor
Paul R. Goode	Scott Langford	Jim Vaughn
Steve Graves		

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 JoAnne Kemp and Bill Taylor were not present for the meeting.

The Invocation was led by Chairman Langford.

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

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**APPROVAL OF AGENDA**

Chairman Langford recognized Commissioner Pomeroy who moved, seconded by Commissioner Foster, for the addition of Resolution 1611-35 concerning the hiring of one new court officer, and the suspension of the rules regarding the requisite two readings in Budget Committee. Chairman Langford noted that the amount in the resolution should be \$26,930.00. Chairman Langford declared the motion approved and the resolution added to the Budget Committee portion of the agenda.

Commissioner Hinton moved, and was duly seconded by Commissioner Ring, to adopt the agenda with the addition. The Commission approved the agenda as amended by voice vote of the body. Commissioner Moe Taylor voted against the approval of the agenda.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on October 17, 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 Geminden.

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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.

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### **REPORT OF THE CHAIR**

Chairman Langford reported that committee chairmen should give a brief report detailing the action taken in their respective committees, including any items listed on the Consent Agenda.

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

Commissioner Decker introduced the following resolution:

### **A RESOLUTION HONORING DR. JENNIFER BROWN**

**WHEREAS**, Dr. Jennifer Brown, Assistant Director of Instruction for Sumner County Schools, was named Tennessee's 2016-2017 Supervisor of the Year by the Tennessee Department of Education, an award recognizing education administrators who have created educational opportunities for Tennessee students through their dedication, leadership, and vision; and

**WHEREAS**, Sumner County Schools have achieved historically high graduation rates and have been recognized as one of ten Tennessee Districts on the National Advanced Placement Honor Roll because of the contributions and leadership of Dr. Brown; and

**WHEREAS**, this honor evidences hard work and devotion to Sumner County Schools on the part of Dr. Brown, as she provides guidance, vision, and dedication that enable and empower teachers, staff, and students to succeed.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of November, 2016, that this body does hereby recognize Dr. Jennifer Brown for her commitment and determined support of Sumner County Schools and for her dedication to our County; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Dr. Jennifer Brown.

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Upon motion of Commissioner Decker, seconded by Commissioner Schell, the Commission approved the resolution honoring Dr. Brown.

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Without objection, Chairman Langford deferred to next month the resolution honoring Bethpage Elementary School.

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### **CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

#### **1611-02 A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 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 November, 2016, that this body hereby approves the 2016-2017 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

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#### **1611-03 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 21<sup>st</sup> day of November, 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.

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#### **1611-04 A RESOLUTION APPROPRIATING \$125,000.00 FROM 2015 BOND PROCEEDS FOR CONSTRUCTION AND RENOVATION PRELIMINARY SOFT COSTS TO GENE BROWN ELEMENTARY SCHOOL PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body does hereby appropriate \$125,000.00 from 2015 Bond proceeds for construction and renovation preliminary soft costs to Gene Brown Elementary School Project, as shown on the attachment herewith.

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#### **1611-05 A RESOLUTION APPROPRIATING \$307,000.00 FROM 2015 BOND PROCEEDS FOR CONSTRUCTION AND RENOVATION PRELIMINARY SOFT COSTS TO GEORGE WHITTEN ELEMENTARY SCHOOL PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body does hereby appropriate \$307,000.00 from 2015 Bond proceeds for construction and renovation preliminary soft costs to George Whitten Elementary School Project, as shown on the attachment herewith.

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#### **1611-06 A RESOLUTION APPROPRIATING \$1,968,600.00 FROM 2015 BOND PROCEEDS FOR CONSTRUCTION COSTS AND ADDITIONAL**

**ARCHITECT FEES FOR ADDITION AND RENOVATION TO NANNIE BERRY  
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 November, 2016, that this body does hereby appropriate \$1,968,600.00 from 2015 Bond proceeds for construction costs and additional architect fees for addition and renovation to Nannie Berry Elementary School, as shown on the attachment herewith.

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**1611-07 A RESOLUTION APPROPRIATING \$133,200.00 FROM 2015 BOND  
PROCEEDS FOR CANOPY CONSTRUCTION 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 November, 2016, that this body does hereby appropriate \$133,200.00 from 2015 Bond proceeds for canopy construction to Jack Anderson Elementary School, as shown on the attachment herewith.

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**1611-08 A RESOLUTION APPROPRIATING \$99,191.17 IN THE COUNTY  
GENERAL FUND FROM CARRYOVER OF FISCAL YEAR 2016 FUNDING  
FOR THE DOUGLASS-CLARK HOUSE WITH RULE SUSPENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body does hereby appropriate \$99,191.17 in the County General Fund carryover of fiscal year 2016 funding for the Douglass-Clark House with rule suspension, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that the new appropriation rule shall be suspended for this transaction.

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**1611-09 A RESOLUTION APPROPRIATING \$37,359.13 IN THE COUNTY  
GENERAL FUND FOR STATE INMATE MEDICAL SERVICES  
REIMBURSEMENT TO THE BUDGET OF THE SHERIFF'S OFFICE WITH  
RULE SUSPENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby appropriates \$37,359.13 in the County General Fund for state inmate medical services reimbursement to the budget of the Sheriff's Office with rule suspension, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that the new appropriation rule shall be suspended for this transaction.

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**1611-10 A RESOLUTION APPROPRIATING \$4,947.00 IN THE COUNTY GENERAL FUND TO THE SHERIFF'S OFFICE FOR FUNDS FOR THE FISCAL YEAR 2015 SCAAP GRANT PROGRAM AND THE FISCAL YEAR 2016 CARRYOVER WITH RULE SUSPENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby appropriates \$4,947.00 in the County General Fund to the Sheriff's Office for funds for the fiscal year 2015 SCAAP Grant Program and the Fiscal Year 2016 carryover with rule suspension, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that the new appropriation rule shall be suspended for this transaction.

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**1611-11 A RESOLUTION APPROPRIATING \$5,053.00 IN THE COUNTY GENERAL FUND TO THE SHERIFF'S OFFICE FOR FUNDS FOR THE FISCAL YEAR 2017 SCAAP GRANT PROGRAM WITH RULE SUSPENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby appropriates \$5,053.00 in the County General Fund to the Sheriff's Office for funds for the fiscal year 2017 SCAAP Grant Program with rule suspension, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that the new appropriation rule shall be suspended for this transaction.

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**1611-12 A RESOLUTION APPROPRIATING \$1,044,416.00 IN THE CAPITAL PROJECTS FUND FROM THE PHASE 3B TDOT GRANT FOR THE STATION CAMP GREENWAY WITH RULE SUSPENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby appropriates \$1,044,416.00.00 in the Capital Projects Fund from the Phase 3B TDOT Grant for the Station Camp Greenway with rule suspension, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that the new appropriation rule shall be suspended for this transaction.

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**1611-13 A RESOLUTION TO CORRECT ERROR IN THE CAPITAL PROJECTS FUND IN CARRYOVER OF FISCAL YEAR 2016 FUNDING FROM SEPTEMBER 2016 FOR STATION CAMP GREENWAY WITH RULE SUSPENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body does hereby correct error in the Capital Projects Fund in carryover of fiscal year 2016 funding from September 2016 for Station Camp Greenway with rule suspension, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that the new appropriation rule shall be suspended for this transaction.

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**1611-14 A RESOLUTION ACCEPTING PHASE ONE BID FOR STATION CAMP GREENWAY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts phase one bid for Station Camp Greenway, as shown on the attachment herewith.

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**1611-15 A RESOLUTION AUTHORIZING TO TRANSFER FUNDS BETWEEN MAJOR CATEGORIES FOR THE SHERIFF'S OFFICE AND THE SUMNER COUNTY JAIL IN THE 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 November, 2016, that this body does hereby authorize transfers within major categories for the Sheriff's Office and the Sumner County Jail in the general fund, as shown on the attachment herewith.

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**1611-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE WESTMORELAND PUBLIC LIBRARY 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 November, 2016, that this body hereby declares various items from the Westmoreland Public Library 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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**1611-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER 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 21<sup>st</sup> day of November, 2016, that this body hereby declares various items from the Sumner 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.

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**1611-18 A RESOLUTION ACCEPTING ROBERT LEE DRIVE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Robert Lee Drive as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-19 A RESOLUTION ACCEPTING FITZGERALD CIRCLE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Fitzgerald Circle as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-20 A RESOLUTION ACCEPTING ADDINGTON ROAD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Addington Road as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-21 A RESOLUTION ACCEPTING ABBERLEY CIRCLE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Abberley Circle as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-22 A RESOLUTION ACCEPTING MAYHAW LANE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November,

2016, that this body hereby accepts Mayhaw Lane as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-23 A RESOLUTION ACCEPTING BRIXTON BOULEVARD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Brixton Boulevard as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-24 A RESOLUTION ACCEPTING FLAXTON STREET  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Flaxton Street as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-25 A RESOLUTION ACCEPTING PATMORE LANE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Patmore Lane as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-26 A RESOLUTION ACCEPTING LACEBARK LANE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Lacebark Lane as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-27 A RESOLUTION ACCEPTING HARMONY LANE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Harmony Lane as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-28 A RESOLUTION ACCEPTING CRAVEN COURT  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Craven Court as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-29 A RESOLUTION ACCEPTING BENWICK ROAD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Benwick Road as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-30 A RESOLUTION ACCEPTING WERNER DRIVE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Werner Drive as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-31 A RESOLUTION ACCEPTING MERRICK ROAD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Merrick Road as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-32 A RESOLUTION ACCEPTING FULMAN ROAD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Fulman Road as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-33 A RESOLUTION ACCEPTING GANNETT ROAD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby accepts Gannett Road as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1611-34 A RESOLUTION APPROVING THE BOND OF CINDY L. BRILEY,  
REGISTER OF DEEDS, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby approves the bond of Cindy L. Briley, Register of Deeds, Sumner County, Tennessee, as shown on the attachment herewith.

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**Tax Refunds**

Alley Cassetty Brick	\$284.00
Anesthesia Services DBA Comprehensive Pain Specialists	\$255.00
New Day Christian Distributing	\$429.00
SFW LLC.	\$402.00

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Chairman Langford declared the items on the Consent Agenda approved upon voice vote of the body upon motion by Commissioner Akins, seconded by Commissioner Pospisil. Commissioner Moe Taylor voted against the Consent Agenda.

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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:

1611-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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JEFFREY C ALTHEIDE  
SUSIE BARNES  
TONI LYNN BATTAGLIA  
GINNY BEATTY  
CARMEN BLAKEMORE  
JEANNIE BRADSHAW  
DREW BURGETT  
AMBER M BURTON  
MERRY CAMPBELL  
DAN CARMACK

L ANITA KIRBY  
JENNIFER LEMMON  
MARK A LOWE  
EDWARD L MARTIN JR  
JAYME MCFADDEN  
VELLINCIA L MIDDLETON  
EDWIN MIMMS  
MELVIN E NORFLEET JR  
REBECCA ANN OAKES  
DEBRA PAULSSON

HANNAH COLEMAN  
JENNIFER B COPE  
KELLEY CRECELIUS  
JOSHUA A DEHNZ  
KEITH C DENNEN  
KIM DENNIS-WARD  
MICHAEL N DONAHOE  
PATSY P DONAHOE  
KENDRA GREGORY  
CALEB D HARPER  
SANDRA K HOLLEY  
CHARNESHA HUDDLESTON  
PENNY L HUNTER  
SANDRA D JACKSON  
JAMES R JONES

SONYA PEARSON  
CHRISTY RICHARDSON  
MARY E ROLPH  
TERESA K SADLER  
TERESA SAVAGE  
CLARYSSA SHIFFLETT  
ALLEN M SUMEY  
TANYA J TAYLOR  
LYNDY THOMPSON  
BILLIE H WATKINS  
COREY C WATSON  
BRIANNA WISBY  
JENNY K WITHERS  
BRIDGET WOODEN

PERSONAL SURETY  
RICHARD A TOMPKINS  
LAWRENCE RAY WHITLEY

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

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

NOTARIES      Yes: 22      No: 0      Abs: 0      07:13 PM

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

### COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the appointment of Mary Anne Mudd to the Regional Library Board term expiring July, 2019 and moved for approval; seconded by Commissioner Goode.

Chairman Langford declared the appointment of Ms. Mudd to the Regional Library Board approved by unanimous voice vote of the body.

Commissioner LeMarbre brought forth the appointment on the Civil Service Board to fill the expiring term of the following:

Bill Johnson (Sheriff's representative) Two-year term

Upon motion of Commissioner LeMarbre, seconded by Comm. Graves, the Commission voted unanimously to approve the appointment of Mr. Johnson to the Civil Service Board.

Commissioner LeMarbre brought forth the appointment to fill the expiring term of the following:

Industrial Development Board, 6-Year terms  
Tom V. Glass replaced by Danny Hale  
M.P. "Mac" McKinley replaced by Kevin McCutcheon

Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted unanimously to approve the appointments of Mr. Hale and Mr. McCutcheon to the Industrial Development Board.

Commissioner LeMarbre brought forth the appointment to fill the expiring term of the following:

Regional Airport Authority expiring term of Don Drayton

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointment of Mr. Drayton to the Airport Authority.

Commissioner LeMarbre brought forth the appointments to fill the expiring terms of the following:

Steve Coats, three-year term; Doug Cowden, two-year term; Bob Goodall, Jr., two-year term; Henry Brown, three-year term; Larry Brown, alternate one-year term; and Shawn Utley, alternate one-year term  
Michael Barnes, three-year term – replaced by Kenny LouAllen

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the appointments to the Board of Construction Appeals were approved unanimously by the body.

These two appointments on the Construction Board of Appeals were deferred until the December meeting as follows:

Robert Hill, two-year term- deferred  
Millard Bridges, two-year term - deferred

Commissioner LeMarbre announced the appointments for next month:

Emergency 911 Communications Board, expiring four-year terms of Jimmy Anderson, citizen, and Billy Still, citizen

Health, Safety Standards Board, expiring four-year terms of Paul Freels, Steve Graves, Larry Tate, citizen, and Howell Wilson, citizen

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### **HIGHWAY COMMISSION**

Commissioner Graves reported on items approved by the Highway Commission appearing on the Consent Agenda including the resolutions accepting roads.

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### **EDUCATION COMMITTEE**

Commissioner Decker reported on the several items from the Board of Education under the Consent Agenda that were passed by the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Schell reported on Consent Agenda items and the creation of a Courthouse Ad Hoc Committee to consider options for maintenance and future building projects.

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### EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn noted upcoming consideration of the jail commissary and funding for a building to house an ambulance and crew in Gallatin.

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### LEGISLATIVE COMMITTEE

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

**1611-01 A RESOLUTION AMENDING THE STANDING RULES OF THIS BODY BY ADDING THE FOLLOWING LANGUAGE TO RULE I (C) (vi) (2)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November 2016, that this body does hereby amend the standing rules of the body by adding the following language to Rule I (C) (vi) (2) as set forth below:

***Any appropriation from the Budget Committee authorizing an expenditure in excess of \$25,000.00 must be considered by a vote of this body during the regular agenda and not be placed upon the consent agenda.***

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Commissioner Becker moved, seconded by Commissioner Schell, to raise the amount to \$50,000 for items to appear on the Commission's regular agenda.

The electronic vote was recorded in the following manner:

**AMEND TO INCREASE LIMIT TO \$50,000**

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

1611-01-1-INCREASE      Yes: 11      No: 10      Abs: 1      07:26 PM

Chairman Langford declared the amendment failed to pass.

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The electronic vote on the main motion 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
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	Langford	Y	Guthrie	Y
Pospisil	Y				

1611-01            Yes: 22            No: 0            Abs: 0            07:27 PM

Chairman Langford declared the resolution approved by the body.

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### **FINANCIAL MANAGEMENT COMMITTEE**

Commissioner Chris Taylor reported that the Financial Management Committee discussed rule changes for bonds and capital projects matters. He gave an update on the Munis system.

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### **BUDGET COMMITTEE**

Commissioner Pomeroy reported that Consent Agenda items consisted primarily of approval of school projects.

Commissioner Pomeroy introduced the following resolution and moved for approval: Commissioner Vaughn seconded the motion. It was noted that the motion waived the required two readings for an appropriation.

**1611-35 A RESOLUTION APPROPRIATING \$26,930.00 FROM THE COUNTY GENERAL FUND UNRESTRICTED FUND BALANCE TO THE BUDGET OF THE SHERIFF FOR ONE ADDITIONAL COURTROOM DEPUTY FOR JANUARY THROUGH JUNE, 2017**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2016, that this body hereby appropriates \$26,930.00 from the County General Fund Unrestricted Fund Balance to the budget of the Sheriff for one additional courtroom deputy for January through June, 2017.

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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	A	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	N	Langford	Y	Guthrie	Y
Pospisil	Y				

1611-35      Yes: 20      No: 1      Abs: 1      07:32 PM

Chairman Langford declared the resolution approved by the body.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:30 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Hinton.

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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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