
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 23, 2017**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 23, 2017, 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
Jerry F. Becker
Paul Decker
Alan Driver
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Ben Harris
Larry Hinton
Merrol N. Hyde
JoAnne Kemp
Caroline S. Krueger
Trisha LeMarbre
Scott Langford

Kevin Pomeroy
Baker Ring
Leslie Schell
Bill Taylor
Chris Taylor
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-three 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. Commissioner Bob Pospisil was not present for the meeting.

The Invocation was led by Pastor Alan Pittman of Grace Church in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Akins moved, and was duly seconded by Commissioner Foster, to adopt the agenda. 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 December 19, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Geminden made the motion, seconded by Commissioner Graves.

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

Commissioner Driver introduced the following resolution:

A RESOLUTION HONORING THE PORTLAND HIGH SCHOOL VOLLEYBALL TEAM

WHEREAS, the Portland High School Volleyball Team had a banner season in 2016 and finished the season with a 32-11 record to win the 2016 Regional Championship in Region 5-AAA and the 2016 District Championship in District 9-AAA; and

WHEREAS, the Portland High School Volleyball Team, under the leadership of Coach Rob Lesemann and Assistant Coaches Ginger Lesemann and Jessie Perdue, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other players and our County; and

WHEREAS, team players, Taylor Borders, Emily Brown, Marlayna Bullington, Taylor Cole, Summer Coleman, Presely Cowan, Katie Crutchfield, Addison Dorris, Haven Evans, Zoie High, Rachel Jennings, Adie Lennon, McKennah Parker, America Paxton, Emily Rogers, Josie Runyon, Bailey Thornton, McKenzie Trouten, and Lexi Wakefield, were dedicated to their goal and remained focused throughout the season which led to their Regional and District Championship titles.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby congratulate and commend the Portland High School Volleyball Team for their achievements and wishes them future success; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to the Portland High School Volleyball Team and the Coaching Staff.

Upon motion of Commissioner Driver, seconded by Commissioner Hinton, the Commission voted to approve the resolution honoring the Portland High School Volleyball Team and the Coaching Staff.

Commissioner Vaughn introduced the following resolution:

A RESOLUTION HONORING SUMNER COUNTY SHERIFF'S DEPUTY BRANDON CARTER

WHEREAS, on November 1, 2015, Deputy Brandon Carter initiated a traffic stop suspecting a possible impaired driver in Bethpage, conducted Standardized Field Sobriety Tests, and due to Deputy Carter's extensive training and prior experience, discerned that the driver was experiencing a serious

medical event, and acted swiftly to get the driver the medical attention he needed; and

WHEREAS, Deputy Carter received the Highway Safety Office's 2016 Beyond the Traffic Stop award for the Middle Tennessee Region in recognition of his excellent and thorough application of his training during this traffic stop event; and

WHEREAS, Deputy Carter works diligently daily to fulfill the duties of a Sumner County Sheriff's Deputy and provide devoted service to Sumner County, and for this reason, we owe him a great debt of gratitude.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this the 23rd day of January, 2017, that this body hereby commends and praises Deputy Carter and thanks him for his service and 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 Deputy Brandon Carter.

Upon motion of Commissioner Guthrie, seconded by Commissioner Vaughn, the Commission voted to approve the resolution honoring Deputy Brandon Carter.

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1701-15 A RESOLUTION APPROPRIATING \$2,846.01 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL EXPENSES 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 23rd day of January, 2017, that this body does hereby appropriate \$2,846.01 as pass-through funds for state inmate medical expenses reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

1701-16 A RESOLUTION APPROPRIATING \$1,817.20 TO DREES HOMES AS REIMBURSEMENT FOR ADEQUATE FACILITIES REFUND OF DUPLICATE PAYMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 23rd day of January, 2017, that this body does hereby appropriate \$1,817.20 to Drees Homes as reimbursement for adequate facilities refund of duplicate payment, as shown on the attachment herewith.

**1701-17 A RESOLUTION APPROPRIATING \$1,213.68 ERATE FUNDS
FOR THE PORTLAND PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$1,213.68 Erate Funds to the Portland Public Library, as shown on the attachment herewith.

**1701-18 A RESOLUTION APPROPRIATING \$4,181.00 FOR 2017 TSLA
TECHNOLOGY GRANT FOR THE PORTLAND PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$4,181.00 for 2017 TSLA Technology Grant for the Portland Public Library, as shown on the attachment herewith.

**1701-19 A RESOLUTION APPROPRIATING \$4,115.00 FOR 2017 TSLA
GROWING READERS GRANT FOR THE MILLERSVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$4,115.00 for 2017 TSLA Growing Readers Grant for the Millersville Public Library, as shown on the attachment herewith.

Tax Refunds

Summers, Steven and Karon	\$1,287.00
---------------------------	------------

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

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:

1701-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.

ELECTION OF NOTARIES PUBLIC

SHANNON ARTHUR	SUZANNE MECHKOWSKI
MARK D BENTLE	GILBERTO A MORALES
SCOTT BILLINGSLEY	DAVID R MUELLER
CASEY BOONE	BRUCE N OLDHAM
CAROLYN S BRADEN	MEGHANN E OWEN
DOROTHY L CARR	ANGELINA PALUMBO
SETH H CLARK	RHONDA M POTTS
ADRIANNA L COCHRANE	SUE ROBINSON
REBECCA A DEPRIEST	GARY ROBITAILLE
NATHAN ZALE DOWLEN	JOHN ROSS
ROSLYN ELLIS	LORI L RUMLEY
CHARLOTTE K FRANKLIN	RODNEY ALAN SANDERS
BELLA GONZALEZ	TALITA SCARBORO
AMANDA GOSNELL	SAMUEL SEGARS
LAURA GREMILLION	JANETTA SHANKLIN
ANGIE GUZMAN	THOMAS SHIPLEY
NATALIE HALL	TONI SIMPSON
LISA HARDIMAN	VICKI D SMITH
JOSH HARPER	CHERYL L STEWART
SHERRI P HOY	ALBERT STRAWTHER JR
KAREN HUNTER	CHARISE STUBBLEFIELD
JEFFREY M KEY	MICHELLE C TAYLOR
CYNTHIA S KIMBRO	ANGELA THOMPSON
ALEXA KNOCH	DONNA TREADWAY
CURTIS M LINCOLN	ANDREW C TURNER
LARISSA MADEWELL	AMY M WEAVER
DEBRA Y MAGGART	DEE WILSON
SUSAN C MARTIN	TINA WOLF
AMANDA MAYES	VICKI D YORK
SARAH MARGIE MCDANNALD	

PERSONAL SURETY
SUE H DUNNING
JOE H WHITAKER SR

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

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

NOTARIES Yes: 23 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 following to serve on the Agricultural Extension Service:

Priscilla Curtis, Farm Woman, 2-year term - reappointed
Dwight Dixon, Farmer, 2-year term - reappointed
Steve Graves, Commissioner, 2-year term – replaced by Moe Taylor

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve the appointments of Mr. Taylor, Mr. Dixon and Ms. Curtis to the Agricultural Extension Service.

Commissioner LeMarbre brought forth the following re-appointment to serve on the Public Records Commission:

Baker Ring, 2-year term

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve the re-appointment of Mr. Ring to the Public Records Commission.

Commissioner LeMarbre reported that the Committee on Committees was cancelled next month.

HIGHWAY COMMISSION

Commissioner Graves introduced the following resolution and moved for approval; Motion was seconded by Commissioner Akins.

1701-14 A RESOLUTION APPROVING THE OFFICIAL ROAD LIST OF SUMNER COUNTY AS ATTACHED HEREWITH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 23rd day of January, 2017, that

this body, upon recommendation of the Road Superintendent and Road Committee, hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

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

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		

1701-14 Yes: 23 No: 0 Abs: 0 07:16 PM

Chairman Langford declared the resolution approved by the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell introduced the following resolution:

1701-01 A RESOLUTION DECLARING VARIOUS ITEMS FROM 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 23rd day of January, 2017, that this body hereby declares various items from 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.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Krueger, 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		

1701-01 Yes: 23 No: 0 Abs: 0 07:17 PM

Chairman Langford declared the resolution approved by the body.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

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

1701-02 A RESOLUTION ACCEPTING REQUALIFICATION FOR THE STATE OF TENNESSEE THREE-STAR PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby accept the requalification for the State of Tennessee Three-Star Program, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	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		

1701-02 Yes: 23 No: 0 Abs: 0 07:18 PM

Chairman Langford declared the resolution approved by the body.

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

1701-03 A RESOLUTION ENCOURAGING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (“TDOT”) THE GOVERNOR’S OFFICE, THE METROPOLITAN PLANNING ORGANIZATION (MPO), SUMNER COUNTIES ENTIRE STATE DELEGATION INCLUDING STATE REPRESENTATIVE WILLIAM LAMBERTH, COURTNEY ROGERS, TERRI LYNN WEAVER AND STATE SENATOR FERREL HAILE TO EXPEDITE AND PRIORITIZE THE IMPROVEMENT AND EXPANSION OF SUMNER COUNTY INTERSTATE ROADWAYS BY INCREASING THE NUMBER OF LANES, STARTING WITH AN EXPANDED FLYOVER FOR THE BRIDGE ON STATE ROUTE 386 CONNECTING TO I-65 BOTH DIRECTIONS NORTH & SOUTH AND EXPEDITE ADDITIONAL LANE CONSTRUCTION AND SEEK OTHER SOURCES ON INGRESS AND EGRESS

WHEREAS, Sumner County is one of the fastest growing counties in the state of Tennessee in the areas of economic development and population

growth; and

WHEREAS, our progress and expansion of the area is being stunted by the limited road access and traffic issues that plague the single ingress and egress points into the County; and

WHEREAS, all other counties surrounding the Metro Nashville/Davidson County area have substantially more road lanes on every interstate and have multiple ingress and egress options for their population to travel out of Davidson County into the adjoining counties and throughout the area; and

WHEREAS, We remain grateful for TDOT and all involved for past projects and the ongoing SR 109 Portland Bypass project as well as the SR 109 Widening project and certainly hope to see these projects completed as quickly as possible; and

WHEREAS, the overwhelming majority of our working citizenry in and out of Sumner County, not to mention our daily commercial use - use these routes everyday that connect 386 and I-65 both north and south; and during peak drives times the impasse and gridlock created from I-65N reduced to two lanes massively encumbers an already overburden flyover bridge connecting 386 and I-65 in both directions as well as the flow continuing north on I-65 connecting to Goodlettsville, White House, Portland and Robertson County; and

WHEREAS, to continue the growth trajectory of Sumner County, and middle Tennessee, expedited action needs to be taken to address the stifling road and traffic issues.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017 that this body strongly encourages the State of Tennessee Department of Transportation ("TDOT") to expedite and prioritize the improvement and expansion of Sumner County interstate roadways by increasing the number of lanes, starting with a flyover for the bridge on State Route 386 and expedite additional construction of lanes from our County into the Metro Nashville area; and

BE IT FURTHER RESOLVED that a copy of this resolution is to be forwarded by the Law Director to the MPO, TDOT, and our entire state delegates as we respectfully request our State Representatives and Senator and all involved, to make this project: for the benefit of the people of Sumner County and North Middle Tennessee, a priority as we plan for the future.

The electronic vote was recorded in the following manner:

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

1701-03 Yes: 20 No: 1 Abs: 2 07:33 PM

Chairman Langford declared the resolution approved by the body.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Taylor reported on discussion in the Financial Management Committee meeting.

BUDGET COMMITTEE

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

1701-04 A RESOLUTION APPROPRIATING THE \$26,000.00 FOR CHANGE ORDER FOR PORTLAND EMS/FIRE STATION TO BE FUNDED FROM CAPITAL PROJECTS FUND LOCAL MONEY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 23rd day of January, 2017, that this body does hereby appropriate the \$26,000.00 for change order for Portland EMS/Fire Station to be funded from Capital Projects Fund local money, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	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		

1701-04 Yes: 23 No: 0 Abs: 0 07:36 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Pomeroy moved to group and approve 1701-05 and 1701-06, seconded by Commissioner Vaughn.

1701-05 A RESOLUTION AUTHORIZING FINANCE DEPARTMENT TO ENTER A MULTI-YEAR AGREEMENT WITH COMCAST

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby authorize the Finance Department to enter a multi-year agreement for up to four (4) years with Comcast.

1701-06 A RESOLUTION APPROPRIATING \$15,876.00 TO THE BUDGET OF THE FINANCE DEPARTMENT FROM THE UNASSIGNED FUND BALANCE FOR THE COST OF COMCAST SERVICES FOR REMAINDER OF THIS 2016-2017 FISCAL YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$15,876.00 to the budget of the Finance Department from the unassigned fund balance for the cost of Comcast services for remainder of this 2016-2017 fiscal year.

The electronic vote was recorded in the following manner:

GROUP 1701-05 AND 1701-06 COMCAST

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		

1701-05 Yes: 23 No: 0 Abs: 0 07:43 PM
 1701-06

Chairman Langford declared the resolutions approved by the body.

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

1701-07 A RESOLUTION APPROPRIATING \$107,000.00 FROM HOSPITAL FUND FOR AIRPORT AUTHORITY LAND ACQUISITION LAWSUIT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$107,000.00 from hospital fund for the Airport Authority land acquisition lawsuit; and

BE IT FURTHER RESOLVED due to the emergency situation the second reading will be waived.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	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				

1701-07 Yes: 21 No: 0 Abs: 1 07:51 PM

Chairman Langford declared the resolution approved by the body.

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

1701-08 A RESOLUTION APPROPRIATING \$20,975.54 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL EXPENSES 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 23rd day of January, 2017, that this body does hereby appropriate \$20,975.54 as pass-through funds for state inmate medical expenses reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	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		

1701-08 Yes: 23 No: 0 Abs: 0 07:51 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Pomeroy moved to group resolutions 1701-09, 1701-10 and 1701-11 and approve, seconded by Commissioner LeMarbre.

1701-09 A RESOLUTION APPROPRIATING \$177,000.00 FOR TECHNOLOGY AND FURNITURE FROM 2015 BOND FUNDS FOR GUILD ELEMENTARY SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$177,000.00 for technology and furniture from 2015 Bond Funds for Guild Elementary School, as shown on the attachment herewith.

1701-10 A RESOLUTION APPROPRIATING \$88,500.00 FOR TECHNOLOGY AND FURNITURE FROM 2015 BOND FUNDS FOR HAWKINS MIDDLE SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$88,500.00 for technology and furniture from 2015 Bond Funds for Hawkins Middle School, as shown on the attachment herewith.

1701-11 A RESOLUTION APPROPRIATING \$88,000.00 FOR TECHNOLOGY AND FURNITURE FROM 2015 BOND FUNDS FOR JACK ANDERSON ELEMENTARY SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2017, that this body does hereby appropriate \$88,000.00 for technology and furniture from 2015 Bond Funds for Jack Anderson Elementary School, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

GROUPED 1701-09 THROUGH 1701-11

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		

SCHOOLS Yes: 23 No: 0 Abs: 0 07:52 PM

Chairman Langford declared the resolutions approved by the body.

Commissioner Pomeroy moved to group resolutions 1701-12 and 1701-13 and approve, seconded by Commissioner Bill Taylor.

1701-12 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 23rd day of January, 2017, that this body does hereby approve the 2016-2017 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

1701-13 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 23rd day of January, 2017, that this body does hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachments herewith.

The electronic vote was recorded in the following manner:

GROUPED 1701-12 AND 1701-13

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		

1701-12 Yes: 23 No: 0 Abs: 0 07:53 PM
1701-13

Chairman Langford declared the resolutions approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:54 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner Hinton.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____