
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 27, 2017**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 27, 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

Bob Pospisil
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 Kevin Pomeroy was not present for the meeting.

The Invocation was led by Bishop Michael Clark, Flames of Fire Institutional International.

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

APPROVAL OF AGENDA

Commissioner Goode moved, seconded by Commissioner Chris Taylor, to add under the Legislative Committee report, as Item 4, information regarding the Long Hollow Land Use Plan Ad Hoc Committee. The motion carried by unanimous voice vote of the body. Commissioner Foster moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the addition. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on January 23, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Harris made the motion, seconded by Commissioner Kemp.

REPORT OF THE CHAIR

Commissioner Moe Taylor introduced the following resolution:

A RESOLUTION HONORING MR. STEPHEN TUCKER

WHEREAS, Mr. Stephen Tucker, a resident of Gallatin, Tennessee, harvested a world record whitetail deer in November 2016 in Sumner County and has received worldwide recognition for his efforts; and

WHEREAS, Mr. Tucker developed a passion for hunting at a very young age, and now holds the record, pending certification, for the world's largest non-typical rack harvested by a hunter, with a score of 312 0/8 inches; and

WHEREAS, Mr. Tucker's buck measures almost five feet larger than the current state record in Tennessee, which was also harvested in Sumner County in 2000, with a score of 244 3/8 inches;

WHEREAS, because of Mr. Tucker's passion and commitment to hunting, Sumner County has gained global recognition as a prime location for large game hunting and hunting tourism, as the County can now claim to be home to the largest non-typical whitetail deer rack in both the state of Tennessee and the world.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby congratulates and commends Mr. Stephen Tucker for his hard work and dedication and recognizes the impact Mr. Tucker has had on the County; and

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

Upon motion of Commissioner Moe Taylor, Commissioner Graves seconded, the Commission approved unanimously the resolution honoring Mr. Tucker.

Commissioner Hyde introduced the following resolution:

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL JUNIOR VARSITY AND VARSITY HISTORY BOWL TEAMS

WHEREAS, the Merrol Hyde Magnet School Junior Varsity and Varsity History Bowl Teams competed at the Southern Kentucky History Bowl on January 21, 2017; and

WHEREAS, the Varsity History Bowl Team placed first in the competition and the Junior Varsity History Bowl Team placed second, qualifying both teams to compete in the National History Bowl in Washington, D.C., in April 2017; and

WHEREAS, members of the Junior Varsity and Varsity History Bowl Teams are to be congratulated and recognized for their diligent effort and through their accomplishments have become an inspiration to their school and our County; and

WHEREAS, team members, Alex Copley, Michael Ponce, Alex Ponce, Jonathan Caldwell, Kanaan Dopp, Balazs Varga, Owen Flanagan, and Mac McIlwain, under the leadership of Kim Ponce, Holly Caldwell, and teacher sponsor, Gretchen Huff, have demonstrated remarkable talent, strict discipline, and determination.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body does hereby congratulate the Merrol Hyde Magnet School Junior Varsity and Varsity History Bowl Team members for their outstanding achievements and wishes them much success in their future endeavors; 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 Merrol Hyde Magnet School Junior Varsity and Varsity History Bowl Team.

Upon motion of Commissioner Hyde, seconded by Commissioner Krueger, the Commission approved unanimously the resolution honoring Merrol Hyde Magnet School Junior Varsity and Varsity History Bowl Team.

RECOGNITION OF THE PUBLIC

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

Kevin Baigert of 424 A B Wade Road in Portland spoke of his concerns regarding the National Joint Powers Alliance resolution.

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

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

PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission meeting on Monday, February 27, 2017, at 7:00 p.m. This meeting shall be held at the Sumner County Administration Building in the County Commission Chambers at 355 N. Belvedere Drive in Gallatin, TN. This meeting will be to discuss and vote on the new Sumner County Stormwater resolution previously approved by the Planning Commission on December 20, 2016. A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building. Anyone having any interest or desiring to ask questions is invited to attend the meeting.

Chairman Langford opened the floor to allow the public to speak on Resolution 1702-01 regarding Sumner County Stormwater Management.

Kevin Baigert of 424 A B Wade Road in Portland spoke of his concerns regarding the Stormwater resolution and the lack of discussion about it.

With no one else wishing to speak, Chairman Langford declared recognition of the public closed.

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:

1702-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE CAREHERE CLINIC 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 27th day of February, 2017, that this body does hereby declare various items from the CareHere Clinic 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.

1702-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY EMERGENCY COMMUNICATIONS CENTER 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 27th day of February, 2017, that this body does hereby declare various items from the Sumner County Emergency Communications Center 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.

1702-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body does hereby declare various items from the Sumner County Sheriff's Department as surplus, as shown on the attachment; and

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

1702-13 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 27th day of February,

2017, that this body does hereby declare 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.

1702-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY REGISTER OF DEEDS 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 27th day of February, 2017, that this body does hereby declare various items from the Sumner County Register of Deeds 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.

1702-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY RISK MANAGEMENT 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 27th day of February, 2017, that this body does hereby declare various items from the Sumner County Risk Management 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.

1702-16 A RESOLUTION ACCEPTING THE BOND OF THE FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

BE IT FURTHER RESOLVED that this bond shall serve for both requirements for the 2002 and 2012 Financial Management Acts.

1702-17 A RESOLUTION APPROPRIATING AN ADDITIONAL DONATION OF \$2,500.00 TO THE PORTLAND PUBLIC LIBRARY FROM THE CITY OF PORTLAND FOR BOOKS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates an additional donation of \$2,500.00 from the City of Portland to the Portland Public Library for books, as shown on the attachment herewith.

**1702-18 A RESOLUTION APPROPRIATING \$1,648.00 FROM TSLA
TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT
FOR THE WESTMORELAND PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$1,648.00 from TSLA Technology Grant for Data Processing Equipment for the Westmoreland Public Library, as shown on the attachment herewith.

**1702-19 A RESOLUTION APPROPRIATING \$2,761.00 FROM TSLA
TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT
FOR THE MILLERSVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$2,761.00 from TSLA Technology Grant for Data Processing Equipment for the Millersville Public Library, as shown on the attachment herewith.

Tax Refunds

| | |
|-------------------------------|----------------|
| Matthew etux Lindsay Denney | 147.00 |
| Jim Frank etux Tracey Ouzts | 1,014.00 |
| Jerrold D. Pedigo Tr | 450.00 |
| Joe and Allan Whitaker | 504.87 |
| Donald etux Kimberly Wright | 678.00 |
| Revolution Church | 5,842.00 |
| | and \$1,527.00 |
| Tennessee Housing Development | 206.00 |

Commissioner Ring moved, seconded by Commissioner Bill Taylor, to approve the Consent Agenda. Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body

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:

1702-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

| | |
|--------------------|--------------------------|
| PATRICIA A ANGLIN | TARA MUELLER |
| SUSAN BROCK | ROSA MURO |
| MELISSA BROWN | MARY H NORMAN |
| AMY L BRUMMETT | DOLLY T PEAY |
| M TODD CATHEY | KIM PERRY |
| KEELY COOK | PAM PICKARD |
| JANIS L COQUILLARD | LEATH ANN POMEROY |
| ALYSON DAVIS | DANIEL E RAYMOND |
| JAMIE DUNLAP | LAVINIA RICHARDSON |
| MICHAEL W EDWARDS | JOHN ROBERTS |
| RACHEL A FOX | L DARLENE ROBERTSON |
| MICHAEL W GRUBBS | STEPHEN A ROSS JR |
| AMY HALE | ALANA D SADLER |
| RICHARD HANSON | DARLENE SHEHANE |
| ASHLEY HENSLEY | JOY E SISK |
| KATHLEEN HERTZLER | JENNIFER W SMITH |
| WILLIAM B HIGHERS | LAUREN E SMITH |
| EDWARD H HODGE | KYLE STRICKLAND |
| JULIE HOWE | WALTER STUBBS |
| JENNIFER HUGHES | STEPHANY D SUTTON |
| JULIE INGRUM | MARIA TEBELAN |
| ANTONIO JONES | WENDY P TIGNOR-BURKHARDT |
| ANGIE KEITH | TOM EARL TOMERLIN |
| THOMAS C KELLEY | PAULA TROUTT |
| DANA J KEMP | TEENA D VINCENT |
| KRISTE S LANIUS | ANN ELISE WALSTON |
| TONYA A LAUDERDALE | BARBARA WARD |
| C LOGSDON | KIMBERLEY WHEELER |
| AMBER LOPEZ | MIA WILLIAMS |
| AMY MCGEE | ANITA WOODALL |
| JESSE MCLAIN | CASSIE MORREN |

PERSONAL SURETY
LAWRENCE RAY WHITLEY
RICHARD A TOMPKINS
RICHARD TOMPKINS

Upon motion of Commissioner Krueger, 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 | 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 | | |

NOTARIES Yes: 23 No: 0 Abs: 0 07:24 PM

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

COMMITTEE ON COMMITTEES

There was no report.

EDUCATION COMMITTEE

Commissioner Decker reported three items came before the Education Committee. These are reported under the Budget Committee report.

HIGHWAY COMMISSION

Commissioner Graves said the Highway Department is working on cleaning the ditches and other areas with debris. He said the Highway Commission did not meet in February.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell reported the Courthouse Ad Hoc Committee will meet on Wednesday, March 1, 2017, at 5:30 p.m. Matters before the General Operations Committee were reported under the Consent Agenda.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn reported that three items approved by the Emergency Services Committee were under the Budget Committee report.

LEGISLATIVE COMMITTEE

Commissioner Goode introduced the following resolution and moved for approval; the motion was seconded by Commissioner Bill Taylor.

**1702-01 A RESOLUTION ACCEPTING THE
SUMNER COUNTY STORMWATER MANAGEMENT RESOLUTION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body does hereby accept the Sumner County Stormwater Management Resolution, as shown on the attachment herewith.

Chairman Langford recognized County Law Director Leah Dennen who stated that the language of the resolution was passed on from the Federal government. She stated that this law focuses on the management of natural waterways and not flooding in particular.

Commissioner Moe Taylor moved, seconded by Commissioner Hyde, to refer the resolution to the Planning Commission.

Without objection, Chairman Langford recognized Planning Director Rodney Joyner who stated that the County has very little control over the language in the resolution. Mr. Joyner said the deadlines for passage of this resolution were last month. He said some changes are marginal and some are recommended by TDEC to include in the document.

Without objection, Chairman Langford recognized Steve Case with CJC who commented on TDEC enforcement regarding non-passage of the resolution.

Commissioner Moe Taylor agreed, along with Commissioner Hyde who seconded the motion, to include language in his motion to refer that any changes to the document would be redlined.

Commissioner Foster called for the question on the motion. Commissioner Pospisil seconded the motion.

The electronic vote on the call for the question was recorded in the following manner:

| | | | | | |
|-----------|---|-----------|---|----------|---|
| Akins | Y | M. Taylor | N | Geminden | N |
| Hinton | N | Graves | N | Foster | Y |
| Schell | Y | Harris | Y | Ring | Y |
| Vaughn | N | Kemp | Y | Decker | Y |
| Hyde | N | C. Taylor | Y | Goode | Y |
| B. Taylor | N | Guthrie | Y | | |

1702-02-QUESTION Yes: 10 No: 7 Abs: 0 07:54 PM

Chairman Langford declared the call for the question failed to pass.

The electronic vote to refer was recorded in the following manner:

| | | | | | |
|--------|---|-----------|---|----------|---|
| Akins | Y | M. Taylor | Y | Geminden | N |
| Hinton | Y | Driver | N | Graves | N |
| Foster | N | Schell | N | Harris | N |
| Ring | N | Vaughn | Y | Kemp | N |
| Decker | N | Hyde | Y | Becker | N |

| | | | | | |
|-----------|---|----------|---|---------|---|
| C. Taylor | N | Goode | N | Krueger | N |
| B. Taylor | N | Langford | N | Guthrie | N |
| Pospisil | N | | | | |

1702-01.01-REFER Yes: 5 No: 17 Abs: 0 08:11 PM

Chairman Langford declared the motion to refer failed to pass.

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

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

1702-01 Yes: 19 No: 2 Abs: 0 08:11 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Goode introduced the following resolution and moved for approval;
The motion was seconded by Commissioner Foster.

1702-02 A RESOLUTION REQUESTING THE FEDERAL GOVERNMENT AND THE 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 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, President Trump, as part of his growth initiative, has proposed \$500 Billion to One Trillion dollars in funding for transportation and infrastructure growth throughout our nation; and

WHEREAS, Tennessee and Sumner County are seen as one of the fastest growing areas in our country 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 middle Tennessee and Sumner County; and

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

WHEREAS, the overwhelming majority of our working citizenry travel in and out of Sumner County daily, as well as commercial traffic, use these routes which connect SR386 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 overburdened flyover bridge connecting SR386 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 27th day of February, 2017, that this body hereby requests the federal government as well as the State of Tennessee Department of Transportation 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 our federal delegates as we respectfully request infrastructure assistance 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 | Geminden | Y | Hinton | Y |
| Driver | Y | Graves | Y | Foster | Y |
| Schell | Y | Harris | Y | Ring | Y |
| Vaughn | Y | Kemp | Y | Decker | Y |
| Hyde | Y | Becker | Y | C. Taylor | Y |
| Goode | Y | Krueger | Y | B. Taylor | Y |
| Langford | Y | Guthrie | Y | Pospisil | Y |

1702-02 Yes: 21 No: 0 Abs: 0 08:14 PM

Chairman Langford declared the resolution approved by the body.

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

1702-03 A RESOLUTION AUTHORIZING SUMNER COUNTY DEPARTMENTS, AGENCIES AND OFFICES TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT WITH THE NATIONAL JOINT POWERS ALLIANCE AS LONG AS OTHER TERMS AND CONDITIONS MEET STATUTORY REQUIREMENTS AND SAID CONTRACT MEETS LEGAL ANALYSIS

WHEREAS state and federal statutes authorize counties to enter into cooperative purchasing agreement with the National Joint Powers Alliance (N.J.P.A.) in an effort to streamline purchasing and save public funds

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body does hereby authorize Sumner County Departments, Agencies and Offices to enter into cooperative purchasing agreements with the National Joint Powers Alliance as long as other terms and conditions meet statutory requirements and said contract meets legal analysis.

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 | Vaughn | Y | Kemp | Y |
| Decker | Y | Hyde | Y | Becker | Y |
| C. Taylor | Y | Goode | Y | Krueger | Y |
| B. Taylor | Y | Langford | Y | Guthrie | Y |
| Pospisil | Y | | | | |

1702-03 Yes: 22 No: 0 Abs: 0 08:20 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Goode yielded the floor to Commissioner Krueger, Chairman of the Long Hollow Land Use Plan Ad Hoc Committee. Commissioner Krueger stated that the Ad Hoc Committee would meet with Philip Walker and Associates to address questions and concerns.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Chris Taylor reported that the Financial Management Committee considered some managerial matters.

BUDGET COMMITTEE

Commissioner Foster introduced the following resolution and moved for approval; The motion was seconded by Commissioner Kemp.

1702-04 A RESOLUTION APPROPRIATING \$98,000.00 FROM HMEP GRANT WITH MATCHING FUNDS OF \$19,600.00 FROM THE LOCAL CAPITAL PROJECTS FUND FOR AUDIO-VISUAL EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 27th day of February, 2017, that this body does hereby appropriate \$98,000.00 from HMEP Grant with matching funds of \$19,600.00 from the local capital projects fund with the remaining \$78,400.00 being budgeted as a flow through grant in the capital projects fund, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that the rules are suspended to pass this matter with one reading due to the grant funding timeline.

The electronic vote was recorded in the following manner:

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

1702-04 Yes: 22 No: 0 Abs: 0 08:23 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Foster introduced the following resolution. He moved to group and approves Resolutions 1702-05 through 1702-07; the motion was seconded by Commissioner Goode.

1702-05 A RESOLUTION APPROPRIATING \$3,275,000.00 FROM 2015 BOND PROCEEDS FOR ADDITION TO WATT HARDISON ELEMENTARY SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$3,275,000.00 from 2015 bond proceeds for addition to Watt Hardison Elementary School, as shown on the attachment herewith.

1702-06 A RESOLUTION APPROPRIATING \$1,799,290.00 FROM 2015 BOND PROCEEDS FOR WINDOW AND DOOR PROJECTS FOR WESTMORELAND HIGH, SHAFER MIDDLE, JACK ANDERSON ELEMENTARY AND BENNY BILLS ELEMENTARY SCHOOLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$1,799,290.00 from 2015 bond proceeds for window and door projects for Westmoreland High, Shafer Middle, Jack Anderson Elementary and Benny Bills Elementary schools, as shown on the attachment herewith.

1702-07 A RESOLUTION APPROPRIATING \$3,446,060.00 FROM 2015 BOND PROCEEDS FOR ADDITION TO WALTON FERRY ELEMENTARY SCHOOL, INCLUDING ADDITIONAL ARCHITECT FEES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$3,444,060.00 from 2015 bond proceeds for addition to Walton Ferry Elementary School, including additional architect fees, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Resolutions 1702-05 through 1702-07

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

GROUP Yes: 22 No: 0 Abs: 0 08:24 PM

Chairman Langford declared resolutions 1702-05, 1702-06 and 1702-07 approved by the body.

Commissioner Foster introduced the following resolution and moved for approval; The motion was seconded by Commissioner Vaughn.

1702-08 A RESOLUTION APPROPRIATING \$46,350.00 FROM THE EMPG GRANT FOR PAYROLL AND MISCELLANEOUS SUPPLIES AND EQUIPMENT FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$46,350.00 from the 2017 EMPG Grant for payroll and miscellaneous supplies and equipment for the Emergency Management Agency, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

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

1702-08 Yes: 21 No: 1 Abs: 0 08:25 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Foster introduced the following resolution and moved for approval; The motion was seconded by Commissioner Vaughn.

1702-09 A RESOLUTION APPROPRIATING \$95,761.00 FROM THE 2016 HOMELAND SECURITY GRANT FOR MISCELLANEOUS EQUIPMENT FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2017, that this body hereby appropriates \$95,761.00 from the 2016 Homeland Security Grant for miscellaneous equipment for the Emergency Management Agency, 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 | Vaughn | Y | Kemp | Y |
| Decker | Y | Hyde | Y | Becker | Y |
| C. Taylor | Y | Goode | Y | Krueger | Y |
| B. Taylor | Y | Langford | Y | Guthrie | Y |

Pospisil Y

1702-09 Yes: 22 No: 0 Abs: 0 08:26 PM

Chairman Langford declared Resolution 1702-09 approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:25 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Akins.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
