
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 15, 2017**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 15, 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	Steve Graves	Kevin Pomeroy
Jerry F. Becker	Michael Guthrie	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Chris Taylor
Paul R. Goode	Scott Langford	Moe Taylor
		Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Sheriff Aaron Pickard. Chairman Langford noted that with twenty-one 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 Trisha LeMarbre and Benjamin Harris were not present for the meeting; Commissioner Vaughn arrived after roll call.

The Invocation was led by Benjamin Roberts, West Eastland Church of Christ in Gallatin.

In honor of Police Memorial Week, Commissioner Foster recognized local law enforcement officers killed in the line of duty. Commissioner Guthrie offered an invocation.

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 April 17, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Graves made the motion, seconded by Commissioner Moe Taylor.

RECOGNITION OF THE PUBLIC

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

REPORT OF THE CHAIR

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1705-10 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 15th day of May, 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.

1705-11 A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body does hereby approve the 2016-2017 Sumner County Board of Education General Purpose School Fund budget amendment, as shown on the attachments herewith

1705-12 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE

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

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

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

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

1705-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body hereby declares various items from the Sumner County Highway 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.

Tax Refunds

Dustin M. Clemons and Mistie D. Wilson \$220.00

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	Ring	Y
Pomeroy	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

CONSENT Yes: 21 No: 0 Abs: 0 07:08 PM

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

seconded by Commissioner Akins. Resolutions were approved on the first and final reading.

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:

1605-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

TAMMY R BASKERVILLE
JOHN BATEMAN
LYWENDA R BLACK
LINDA S BRANSFORD
TAMMY S BREWER
RACHEL BRITTON
DIANE R CALLIS
ELEANOR CARTWRIGHT
GRAYCELYN COKER
CATHERINE CONNER
ALLISON E COOLEY
KIMBERLY CRENSHAW

JONIE JANE JOHNSON
VICKI L JOHNSON
MELISSA JONES
VELMA KEMP
WILLIAM KENDRICK
LISA R MCCLENDON
MICHAEL D MEADOR JR
BEN MORROW
RANDOLPH R NASH JR
L NASH
LOGAN NIGHTINGALE
SUSAN J NIZNIK

DARLA C CRISLER	ROBERT H PATE JR
KATHERINE W DAKE	CAROLYN ROGERS
AMBER DEVORE	JOYCE C SAYLOR
LISA L DILL	TERI R SENEY
LISA D DIORIO	DIANE L SHIFFLETT
MARY A DUFFER	RODERICK D SIMMONS
KENNETH E FLATT II	MICHELLE L SIMMONS
EDWARD FUTCH	HEATHER SMITH
BRYANT GREEN	WILLIAM ANDREW STEPHENS
JAMIANN HANNAH	LISA SUMMERS
JEREMY HUMPHREY	DWAYNE TUCKER
CHRISTINE HUTCHINSON	TRACY WEAVER
BILLIE J JENKINS	TRISTEN WILLIAMS
CODY JOHNSON	SHEREE B ZOBL

Upon motion of Commissioner Becker, 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	Ring	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		

NOTARIES Yes: 20 No: 0 Abs: 0 07:09 PM

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

COMMITTEE ON COMMITTEES

Commissioner Ring stated that the Committee on Committees did not meet this month. He reported on items for consideration at next month's meeting, which included the following:

Resource Authority – 6-year terms of the following:

County Commissioner
Two Gallatin representatives
Hendersonville representative

Tourism Board – Citizen, 3-year term

Civil Service Board – Member, 2-year term

HIGHWAY COMMISSION

Commissioner Hinton reported that the Highway Commission considered a State recommendation to change the speed limit at the Beech School complex. The Committee directed the County Law Director Leah Dennen to obtain traffic study results from the City of Hendersonville (Drakes Creeks and New Shackle Island Road) and the City of Gallatin (Long Hollow Pike and Big Station Camp Road).

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn reported that he took action to form an ad hoc committee whose members are Commissioners Foster, Harris and Driver. He said the ad hoc committee will study County fire department funding and organization.

LEGISLATIVE COMMITTEE

Commissioner Goode introduced the resolution and read the resolution into the record. He moved for approval and Commissioner Vaughn seconded the motion.

1705-01 A RESOLUTION DIRECTING THAT FACEBOOK BE USED AS AN ADDITIONAL FORM OF PUBLIC NOTIFICATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body hereby states that while, not amending legal obligations, every effort will be made to add any newspaper notices to Facebook as an additional form of notification to the public.

Commissioner Vaughn moved, seconded by Commissioner Moe Taylor, to amend the resolution to make it mandatory to post newspaper notices on Facebook.

The electronic vote was recorded in the following manner:

MAKE FACEBOOK POST MANDATORY

Akins	Y	M. Taylor	Y	Geminden	N
Hinton	A	Driver	N	Graves	Y
Foster	N	Schell	N	Ring	N
Pomeroy	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				

AMEND1 Yes: 5 No: 16 Abs: 1 07:30 PM

Chairman Langford declared the amendment failed to be approved.

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

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

1705-01 Yes: 12 No: 10 Abs: 0 07:40 PM

Chairman Langford declared the resolution failed to carry.

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

1705-02 A RESOLUTION APPOINTING LAUREN WALKER AS THE PUBLIC RECORDS REQUEST CUSTODIAN

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 15th day of May, 2017, that this body does hereby appoint Lauren Walker as the Public Records Request Custodian.

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	Ring	Y
Pomeroy	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				

1705-02 Yes: 22 No: 0 Abs: 0 07:41 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Goode reported that he is appointing an ad hoc committee to study the need for an engineer, planner, construction manager or some combination thereof.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Chris Taylor reported that the Financial Management Committee approved contracts with vendors to help with three matters: 1) assess the County's computer networks and different services; 2) to find an IT director that meets the County's needs; 3) to interview department heads and elected officials about their computer systems.

BUDGET COMMITTEE

Commissioner Pomeroy thanked those who helped facilitate the County General budget process. He reported that the Board of Education 2017-2018 budget will be reviewed at a later date.

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

1705-03 A RESOLUTION APPROPRIATING THE \$10,000.00 RURAL ACCESS GRANT FOR THE BRIDAL HOUSE PARK

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body hereby appropriates the \$10,000.00 Rural Access Grant with no match required for the Bridal House Park, as shown on the attachments herewith.

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	Ring	Y
Pomeroy	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				

1705-03 Yes: 21 No: 0 Abs: 1 07:45 PM

Chairman Langford declared the resolution approved by the body with the necessary two-thirds vote.

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

1705-04 A RESOLUTION APPROPRIATING \$35,258.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR INSURANCE AND UNEMPLOYMENT COMPENSATION SHORTAGES FOR THE COUNTY GENERAL BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body hereby appropriates \$35,258.00 from County General unassigned fund balance for insurance and unemployment compensation shortages for the County General budget, as shown on the attachments herewith; and

BE IT FURTHER RESOLVED that this is the second reading.

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	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y
Decker	Y	Hyde	Y	Becker	Y
C. Taylor	Y	Goode	Y	Krueger	N
B. Taylor	Y	Langford	Y	Guthrie	Y
Pospisil	Y				

1705-04 Yes: 21 No: 1 Abs: 0 07:46 PM

Chairman Langford declared the resolution approved by the body with the necessary two-thirds vote.

Commissioner Pomeroy introduced the following resolutions and moved to group and approve 1705-06 and 1705-06. Commissioner Foster seconded the motion.

1705-05 A RESOLUTION APPROPRIATING UP TO \$25,000.00 FROM CAPITAL PROJECTS LOCAL FUNDING FOR THE NEW COUNTY COMMISSION CAMERA SYSTEM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 15th day of May, 2017, that this body does hereby appropriate from Capital Projects local funding up to \$25,000.00 for the new County Commission camera system, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that the second reading will be waived.

1705-06 A RESOLUTION APPROPRIATING \$78,988.00 FROM CAPITAL PROJECTS LOCAL FUNDS FOR THE NEW COUNTY COMMISSION MICROPHONE AND VOTING SYSTEM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 15th day of May, 2017, that this body does hereby appropriate \$78,988.00 from capital projects local funds for the new County Commission microphone and voting system for the Commission Chambers, as shown on the attachments herewith.

BE IT FURTHER RESOLVED that this is the second reading of this resolution.

The electronic vote was recorded in the following manner:

1705-05 AND 1705-06

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

GROUP1 Yes: 22 No: 0 Abs: 0 07:48 PM

Chairman Langford declared the resolutions approved by the body with the necessary two-thirds majority.

Commissioner Pomeroy introduced the following resolutions and moved to group and approve 1705-07, 1705-08 and 1705-09. Commissioner Pospisil seconded the motion.

1705-07 A RESOLUTION APPROPRIATING \$69,456.85 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body hereby appropriates \$69,456.85 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

1705-08 A RESOLUTION APPROPRIATING \$36,240.00 TOBACCO GRANT AS PASS-THROUGH FUNDS TO THE SUMNER COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2017

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body hereby appropriates \$36,240.00 as pass-through funds to the Sumner County Health Department for Tobacco Grant for Fiscal Year 2017, as shown on the attachment herewith.

1705-09 A RESOLUTION AUTHORIZING TRANSFERS WITHIN MAJOR CATEGORIES AND WITHIN BUDGETED LINE ITEMS FOR THE SUMNER COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of May, 2017, that this body does hereby authorize transfers within major categories and within budgeted line items for the Sumner County Health Department, as shown on the attachments herewith.

The electronic vote was recorded in the following manner:

1705-07, 1705-08 AND 1705-09

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

GROUP2 Yes: 21 No: 0 Abs: 0 07:49 PM

Chairman Langford declared the resolutions approved by the body with the necessary two-thirds vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:50 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Akins.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
