
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 19, 2017**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 19, 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's Deputy Jon Toney. 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 Chairman Scott Langford.

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

APPROVAL OF AGENDA

Commissioner Goode moved, and was duly seconded by Commissioner Akins, 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 May 15, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Geminden made the motion, seconded by Commissioner Harris.

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.

Chairman Langford recognized Commissioner Becker who read the following resolution into the record and moved for approval. Commissioner Vaughn seconded the motion.

A RESOLUTION HONORING SUMNER RUGBY FOOTBALL CLUB HIGH SCHOOL TEAM

WHEREAS, the Sumner Rugby Football Club High School Team called the "All Blacks," named after the historic New Zealand rugby team, had a banner 2016-2017 season and placed second overall in the Tennessee Rugby Association State Championships, held at Middle Tennessee State University; and

WHEREAS, the All Blacks, under the leadership of Head Coach Brian Silkwood and Assistant Coaches Kyle Diemola, Charlie Guerry, and Tom Brennan, 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, Jacob Kinman, Ethan Bleau, Alden Barrett, Zane Swinger, Samuel Flatt, AJ Hart, Alex Dillard, Taylor Lazenby, Corbin Taylor, Colby Pearl, Peyton Sevigny, Cameron Tompkins, Devin Carlisle, Griffen Owens, Darren Fluellen, Schuyler Robinson, Caleb Thornton, Christian Bozeman, Jacob Eicher, Luke Carver, Will Thurston, Preston Stinson, Adrian Perugorria, Micah Belcher, and Sean O'Brien were dedicated to their goals and remained focused which led to their tremendously successful season; and

WHEREAS, six Varsity players, Zane Swinger, Colby Pearl, AJ Hart, Peyton Sevigny, Luke Carver, and Cameron Tompkins have signed commitments to continue their stellar rugby careers at the college-level, demonstrating the positive impact of this team on its community.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June 2017, that this body does hereby congratulate and commend the Sumner Rugby Football Club All Blacks 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 Sumner Rugby Football Club High School Team and the Coaching Staff.

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

Chairman Langford recognized Commissioner Decker who introduced the resolutions honoring the following persons:

Cam MacLean
for achieving the honor of
Sumner County
Principal of the Year.

Tiffany Wilkinson
as the
Sumner County Elementary School
Teacher of the Year.

Leanne Utley
as the
Sumner County Middle School
Teacher of the Year.

Adam Correll
as the
Sumner County High School
Teacher of the Year.

Upon motion of Commissioner Decker, seconded by Commissioner Ring, the Commission voted unanimously to approve the resolutions recognizing Mr. MacLean, Ms. Wilkinson, Ms. Utley and Mr. Correll.

Chairman Langford recognized Commissioner Ring who introduced the resolutions honoring the following persons:

Darren De Peña
Valedictorian
of the 2017 Graduating Class of
Beech High School.

Christopher Isaac Swafford
Valedictorian
of the 2017 Graduating Class of
Gallatin High School.

Kaylee Alexis Revis
Valedictorian
of the 2017 Graduating Class of
Hendersonville High School.

Hannah Thomas
Valedictorian
of the 2017 Graduating Class of
Hendersonville High School.

Christine Elise Colter
Valedictorian
of the 2017 Graduating Class of
Merrol Hyde Magnet School.

Shelby Sue Edwards
Valedictorian
of the 2017 Graduating Class of
Merrol Hyde Magnet School.

Carder Venable
Valedictorian
of the 2017 Graduating Class of
Portland High School.

Jay Patel
Valedictorian
of the 2017 Graduating Class of
Station Camp High School.

Kiersten Shanay Maxwell
Valedictorian
of the 2017 Graduating Class of
Westmoreland High School.

Tanner Henry Tanguis
Valedictorian
of the 2017 Graduating Class of
Westmoreland High School.

Lucas Wayne Garrison
Valedictorian
of the 2017 Graduating Class of
Westmoreland High School.

Ashton Jones
Valedictorian
of the 2017 Graduating Class of
White House High School.

Upon motion of Commissioner Ring, seconded by Commissioner Decker, the Commission voted unanimously to approve the resolutions recognizing Sumner County valedictorians.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1706-10 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 19th day of June, 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.

1706-11 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 19th day of June, 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.

1706-12 A RESOLUTION APPROPRIATING \$4,689.93 FOR ANIMAL FOOD AND SUPPLIES FOR THE SHERIFF'S OFFICE AS PASS-THROUGH FUNDS FROM SALE OF PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body does hereby appropriate \$4,689.93 for animal food and supplies for the Sheriff's Office as pass-through funds from sale of property, as shown on the attachment herewith.

1706-13 A RESOLUTION APPROPRIATING \$150.00 AS PASS-THROUGH FUNDS FROM JUVENILE SERVICES MENTORING FEES FOR A TOBACCO EDUCATION INSTRUCTOR FOR THE GENERAL SESSIONS II

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body hereby appropriates \$150.00 as pass-through funds from Juvenile Services mentoring fees for a Tobacco Education Instructor for the General Sessions II, as shown on the attachment herewith.

**1706-14 A RESOLUTION APPROPRIATING \$1,427.00 FROM WALK
ACROSS SUMNER FEES FOR WALK ACROSS SUMNER EXPENSES FOR
THE COUNTY EXECUTIVE OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body hereby appropriates \$1,427.00 from Walk Across Sumner Fees for Walk Across Sumner Expenses for the County Executive Office, as shown on the attachment herewith.

**1706-15 A RESOLUTION APPROPRIATING \$2,050.00 FOR PAUPER
BURIALS FROM GENERAL FUND UNASSIGNED FUND BALANCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body does hereby appropriate \$2,050.00 for Pauper Burials from General Fund Unassigned Fund Balance, as shown on the attachment herewith.

**1706-16 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS,
DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

**1706-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY TRUSTEE'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 19th day of June, 2017, that this body hereby declares various items from the Sumner County Trustee'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.

**1706-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
PORTLAND 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 19th day of June, 2017, that this body hereby declares various items from the Portland 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.

Tax Refunds

ABC Technologies \$13,726.00

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
LeMarbre	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: 22 No: 1 Abs: 0 07:20 PM

Chairman Langford declared the items on the Consent Agenda approved by the body upon motion of Commissioner Akins, seconded by Commissioner Graves.

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:

1706-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

RICHARD BARANYI	JOHN L KECK
CHERYL BARNES	CARRISSA KEELER
KIM M BELL	JANICE KLITZING
KIMBERLY BRADLEY	LORI B LEE
JENNIFER C BRYANT	RALPH D MAINLAND
SHERRIE CARTER	STEPHANIE MARITZ
SUZANNE CARTY	PRESTON D MATTHEWS
JEANNIE M CHAFFIN	VICKI MCANULTY
CALLIE D CHESSOR	JULIE MCGUIRE
BARBIE CLARK	JENNIFER MIRACLE
RICHARD R COKER	TERI L NEBLUNG
LISA L CUNNINGHAM	ROBERT NORRIS
SANDRA DAVIS	LINDA L POWELL
KELLY A DUKE	KARI J RHOTEN
NIKKI EIDSON	JULIE RUNELS
CONSTANCE L ERICKSON	JAMES A SIMMONS
JENNIFFER LYNN FRANKLIN	RACHEL C SMITH
TONYA S GIBBS	ARLEEN SMITH
MICHAEL L GLAZE	CATHERINE E STAGNER
KATHY D GORE	SAMUEL E STANSBERRY
ANAVIT D GOSS	CLARISSA TRINOSKY
LANETTA H GROVES	LISA A TROUTT
DON KEITH HEAD III	HEATHER WAINSCOTT
KAYLA HOLDER	KAREN P WARD
JASON HOLLAND	SHARRON E WAUGH
JESSICA J HUNTER	CINDY K WELCH
JUNE JOHNSON	BARRY A WELLS
PATRICIA A JOHNSON	JEANEAN WEST
TAMMY T JONES	BILLY W WOODALL
PAMELA C JONES	DANA WRIGHT

PERSONAL SURETY
LAWRENCE RAY WHITLEY
THOMAS DEAN
RICHARD A. TOMPKINS

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	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 07:21 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the County Executive's recommendation to appoint the following person to the Sumner County Library Board:

Dan Toole

Mr. Toole replaced Cameron Stokes, whose term expires June, 2018.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Hinton, the Commission voted unanimously to approve the appointment of Mr. Toole to the Sumner County Library Board.

Commissioner LeMarbre brought forth the County Executive's recommendation to re-appoint the following person to the Civil Service Board:

Terry Mimms

Upon motion of Commissioner LeMarbre, seconded by Commissioner Geminden, the Commission voted unanimously to approve the appointment of Mr. Mimms to the Sumner County Library Board for a two-year term.

Commissioner LeMarbre brought forth the following re-appointment to the Sumner County Tourism Board:

Brittany Baldwin

Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted to approve unanimously the appointment of Ms. Baldwin to the Sumner County Tourism Board for a three-year term.

Commissioner LeMarbre brought forth the following appointment and re-appointments to the Sumner County Resource Authority:

Baker Ring – re-appointment
Craig Hayes, Gallatin
Jamie Clary, Hendersonville to replace Scott Foster

L. K. Lannom, Gallatin – Commissioner LeMarbre noted the deferral of this appointment for one month to verify the expiration date.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Geminden, the Commission voted unanimously to approve the appointments of Commissioner Ring, Mr. Hayes and Mayor Clary to the Sumner County Resource Authority for a six-year terms.

Commissioner LeMarbre reported the following appointments for next month:

Tourism Board

- Sherri Ferguson, Portland, 1-year term
- Mandy Christianson, White House, 1-year term

- Jacqueline Roberson Wix, Westmoreland, 1-year term
- Kimberly Lynn, Goodlettsville, 1-year term
- Kimberly Myers, Gallatin, 1-year term
- Kathleen Hawkins, Hendersonville, 1-year term

- Sumner County Regional Airport Authority
- Don Dickerson, 5-year term
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HIGHWAY COMMISSION

Commissioner Graves reported on the approval of the 2017-2018 Highway Department budget and necessary amendments to pay for hot mix for school paving projects. County officials are meeting with TDEC to request permits to clean out streams that are a source of flooding in northern Sumner County.

EDUCATION COMMITTEE

Commissioner Decker reported that the Education Committee met in joint session with the Budget Committee to hear a presentation by the Director of Schools about the schools budget, which the Education Committee approved and moved on to Budget Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell reported on the joint meeting with the Hendersonville Board of Mayor and Alderman to discuss a new Hendersonville health department. An ad hoc committee will continue discussions. The Bridal House auction will take place on Saturday, July 15.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn had no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Goode had no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Chris Taylor reported the Financial Management Committee is going forward with the IT assessment in the county official's departments.

BUDGET COMMITTEE

Chairman Langford stated that Commissioner Pomeroy, who was not in attendance, sent a message of thanking all those who worked so hard on the 2017-2018 budget.

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

**1706-01 A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY
1, 2017 AND ENDING JUNE 30, 2018**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 19th day of June 2017 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2017 and ending June 30, 2018 according to the following schedule.

General Fund

General Governm

County Commission	\$ 326,997
Board of Equalization	3,250
Other Boards and Committe	16,000
County Executive	385,072
County Attorney	544,080
Election Commission	711,518
Register of Deeds	798,934
Planning and Stormwater	526,647
Building and Code	480,464
County Buildings	2,563,494
Archives	84,777
Risk Management	1,254,216

Finance

Finance Department	830,264
Assessor of Property	746,762
Reappraisal Program	674,232
County Trustee	605,973
County Clerk	1,692,081
Data Processing	738,137

Administration of Justice

Circuit Court	1,861,203
General Sessions Judge III	287,303
General Sessions Judge I	279,973
Drug Court	246,081
Chancery Court	741,454
Juvenile Court	568,523
District Attorney General	82,629
Office of the Public Defender	79,029
Judicial Commissioners	663,404
Other Administration of Justice	231,343
Probation Services (CASP)	451,047

Public Safety	
Sheriff's Office	11,507,225
Sexual Offender Registry	17,805
Jail	10,636,877
Juvenile Services	642,714
Fire Prevention and Protection	2,000
Rural Fire Protections	182,000
Emergency Management Agency	284,511
County Coroner/Medical Examiner	88,650
Other Public Safety-Dispatching	3,349,876
Public Health & Welfare	
Local Health Center	1,618,068
Emergency Medical Services	8,942,513
Appropriation to State	215,225
General Welfare Assistance	4,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	290,500
Libraries	2,329,971
Other Social, Cultural & Recreational	121,485
Agriculture and Natural Resources	
Agricultural Extension Service	452,973
Soil Conservation	60,091
Other General Government	
Tourism	560,000
Industrial Development	85,000
Veteran's Services	86,603
Other County Expenses	911,374
Contributions to Other Agencies	288,268
Employee Benefits	105,500
Miscellaneous	154,123
Highways	
Highways	8,000
<i>Total General Fund</i>	<u>\$ 61,420,239</u>

Courthouse and Jail Maintenance	
General Government	\$ 629,050
<i>Total Courthouse & Jail Maintenance Fund</i>	<u><u>\$ 629,050</u></u>
Drug Control Fund	
Drug Enforcement	\$ 116,456
<i>Total Drug Control Fund</i>	<u><u>\$ 116,456</u></u>
General Debt Service Fund	
General Government - Principal	\$ 1,568,384
Education - Principal	12,981,616
General Government - Interest	523,117
Education - Interest	5,962,202
General Government - Other	472,598
Education - Other	3,000
Other Financing Uses	-
<i>Total General Debt Service Fund</i>	<u><u>\$ 21,510,917</u></u>
Capital Projects Fund	
General Administration Projects	\$ 130,050
Other General Government Projects	1,345,608
Public Safety Projects	3,363,389
Public Health and Welfare Projects	768,650
Social, Cultural & Recreational Projects	-
Highway and Street Capital Projects	550,000
Educational Capital Projects	2,800,000
<i>Total Capital Projects Fund</i>	<u><u>\$ 8,957,697</u></u>
Highway/Public Works Fund	
Administration	\$ 208,010
Highway and Bridge Maintenance	4,216,287
Operation and Maintenance of Equipment	1,015,797
Quarry Operations	36,220
Litter Collections	70,300
Other Charges	409,755
Employee Benefits	1,099,176
Capital Outlay	450,613
<i>Total Highway/Public Works Fund</i>	<u><u>\$ 7,506,158</u></u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$ 119,050,540
Alternative Instruction Program	2,984,149
Special Education Program	23,620,276
Vocational Education Program	10,642,144

Support Services

Attendance	561,096
Health Services	2,441,586
Other Student Support	6,383,511
Regular Instruction Program	7,539,527
Alternative Instruction Program	803,337
Special Education Program	2,824,811
Vocational Education Program	204,636
Technology	2,751,735
Board of Education	6,854,259
Director of Schools	774,758
Office of the Principal	15,953,409
Fiscal Services	2,474,895
Humans Services (Resources)/Personnel	657,177
Operation of Plant	16,934,684
Maintenance of Plant	6,528,370
Transportation	10,937,460

Operation of Non-Instructional Services

Food Services	17,891
Community Services	2,437,202
Early Childhood Education	91,292

Capital Outlay

Regular Capital Outlay	830,000
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Other Uses

Transfers to Other Funds	287,175
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<i>Total General Purpose School Fund</i>	<u><u>\$ 244,585,920</u></u>
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Central Cafeteria Fund

Food Service	\$ 15,979,944
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<i>Total Central Cafeteria Fund</i>	<u><u>\$ 15,979,944</u></u>
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Endowment Fund

Endowment Fund	\$ 9,394
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<i>Total Endowment Fund</i>	<u><u>\$ 9,394</u></u>
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School Federal Projects Fund

Instruction

Regular Instruction Program	\$	3,722,918
Alternative Instruction Program		35,392
Special Education Program		3,213,646
Vocational Education Program		214,888

Support Services

Health Services		168,816
Other Student Support		220,535
Regular Instruction Program		532,306
Special Education Program		2,253,623
Transportation		12,337

Other Uses

Other Uses (Transfers)		86,284
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<i>Total School Federal Projects Fund</i>	\$	10,460,745
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BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

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

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2018" is adopted by reference for line-item detail.

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

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

BE IT FURTHER REOLVED that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2017-2018 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2018.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2018 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2018.

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

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 19th DAY OF JUNE 2017

The electronic vote was recorded in the following manner:

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

Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		
1706-01	Yes: 19	No: 4	Abs: 0	07:40 PM	

Chairman Langford declared the resolution approved on the first and final reading.

Commissioner Foster announced that Resolution 1706-02 to pass a continuation budget was not needed since the budget passed.

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

1706-03 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

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

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

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

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 19th day of June 2017 that the following be appropriated.

Senior Citizens-Gallatin	\$ 14,000
Senior Citizens-Hendersonville	15,000
Senior Citizens-White House	9,500
Senior Citizens-Portland	9,000
Senior Citizens-Westmoreland	3,000
Tourism Board	560,000
Forward Sumner	85,000
State Forestry Division	2,000
Cottontown Fire Department	14,000
Gallatin Fire Department	14,000
Highland Fire Department 1	14,000
Highland Fire Department 2	14,000
Number One Fire Department	14,000
Oak Grove Fire Department 1	14,000
Oak Grove Fire Department 2	14,000
Shackle Island Fire Department	14,000
Southeast Fire Department-Castalian Springs	14,000
Southeast Fire Department-Bethpage	14,000
Westmoreland Volunteer Fire Department	14,000
White House Volunteer Fire Department 1	14,000
White House Volunteer Fire Department 2	14,000
Ashley's Place	5,000
Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Mid-Cumberland HRA Program	2,500
Regional Transportation Authority	55,597
TN Rehabilitation Center	158,745
Salvus Center	5,000
TN Small Business Development Center	5,000
VSCC Adult Education Program	40,000
Portland Airport	50,000
Sumner County Teen Center	2,500
Sumner County Resource Authority	100,000
Total Non-Profit Appropriations	<u>\$ 1,326,513</u>

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

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the County Clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.

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

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

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

1706-03 Yes: 23 No: 0 Abs: 0 07:41 PM

Chairman Langford declared the resolution approved on the first and final reading.

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

1706-04 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June 2017, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2017 and ending June 30, 2018 shall be \$2.50 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.5535	22.14%
General Debt Service	0.1176	4.70%
Highway/Public Works	0.0149	0.60%
General Purpose School	1.4539	58.16%
Capital Projects	0.3601	14.40%
Total	\$ 2.5000	100.00%

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

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

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2017, the public welfare requiring it.

Commissioner Moe Taylor moved, seconded by Commissioner Vaughn, to amend the resolution to move two cents from Capital to the Highway Department.

The electronic vote was recorded in the following manner:

AMEND TAX RATE \$0.02 FROM CAPITAL TO HIGHWAY

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

1706-04.01-02 Yes: 8 No: 14 Abs: 1 07:44 PM

Chairman Langford declared the amendment failed to pass.

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

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

1706-04 Yes: 20 No: 3 Abs: 0 07:45 PM

Chairman Langford declared the resolution approved on the first and final reading.

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

1706-05 A RESOLUTION APPROPRIATING \$50,000.00 ADDITIONAL FUNDING FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR INCREASE IN JUVENILE DETENTION EXPENSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body hereby appropriates \$50,000.00 additional funding from General Fund unassigned fund balance for increase in Juvenile Detention expenses, as shown on the attachment herewith.

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

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

1706-05 Yes: 23 No: 0 Abs: 0 07:46 PM

Chairman Langford declared the resolution approved on the first and final reading.

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

1706-06 A RESOLUTION APPROPRIATING \$300,000.00 ADDITIONAL FUNDING FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR INCREASE IN MEDICAL AND DENTAL SERVICES FOR INMATES 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 19th day of June, 2017, that this body hereby appropriates \$300,000.00 additional funding from General Fund unassigned fund balance for increase in medical and dental services for inmates to the budget of the Sheriff's Office, as shown on the attachment herewith.

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

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

1706-06 Yes: 23 No: 0 Abs: 0 07:47 PM

Chairman Langford declared the resolution approved on the first and final reading.

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

1706-07 A RESOLUTION APPROVING VARIOUS APPROPRIATIONS AND TRANSFERS FOR THE HIGHWAY DEPARTMENT FOR THE 2016-2017 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017 that this body hereby approves various appropriations and transfers for the Highway Department for the 2016-2017 budget, as shown on 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
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1706-07 Yes: 23 No: 0 Abs: 0 07:48 PM

Chairman Langford declared the resolution approved on the first and final reading.

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

1706-08 A RESOLUTION APPROVING AN APPROPRIATION OF UP TO AN ADDITIONAL \$127,000.00 WITH UP TO \$27,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE AND \$100,000.00 INCREASE IN ESTIMATED REVENUES, AND VARIOUS LINE ITEM ADJUSTMENTS FOR EMERGENCY MEDICAL SERVICES SALARY EXPENSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body hereby appropriates up to an additional \$127,000.00 with up to \$27,000.00 from General Fund Unassigned Fund Balance and \$100,000.00 increase in estimated revenues, and various line item adjustments for Emergency Medical Services salary expenses, 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
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1706-08 Yes: 23 No: 0 Abs: 0 07:49 PM

Chairman Langford declared the resolution approved on the first and final reading.

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

1706-09 A RESOLUTION TO CHANGE THE SPEED LIMITS AT THE BEECH SCHOOL COMPLEX DURING POSTED SCHOOL ZONE HOURS AND APPROPRIATING \$9,860.00 FROM LOCAL CAPITAL FUNDS FOR CHANGING SPEED LIMIT SIGNS IN BEECH SCHOOLS' ZONE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of June, 2017, that this body, at the suggestion of the State of Tennessee, hereby changes the speed limits at the Beech School Complex during school zone hours as follows:

The school zone on Long Hollow Pike shall be set at thirty (30) MPH during posted school zone hours; and

The school zone on New Hope Road shall be set at twenty-five (25) MPH during posted school zone hours; and

BE IT FURTHER RESOLVED that this body hereby appropriates \$9,860.00 from local capital funds for the purchase and installation of upgraded school zone notification lights and signs; and

BE IT FURTHER RESOLVED that these changes shall be completed before the start of the 2017-2018 school year; and

BE IT FURTHER RESOLVED that this resolution has received the proper readings through the Budget Committee.

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

1706-09 Yes: 23 No: 0 Abs: 0 07:51 PM

Chairman Langford declared the resolution approved on the first and final reading.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:55 p.m.
upon motion of Commissioner Pospisil, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
