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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 18, 2017**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 18, 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      | Michael Guthrie     | Kevin Pomeroy |
| Jerry F. Becker | Ben Harris          | Bob Pospisil  |
| Alan Driver     | Larry Hinton        | Baker Ring    |
| Jerry W. Foster | Merrol N. Hyde      | Leslie Schell |
| Billy Geminden  | JoAnne Kemp         | Bill Taylor   |
| Paul R. Goode   | Caroline S. Krueger | Chris Taylor  |
| Steve Graves    | Trisha LeMarbre     | Moe Taylor    |
|                 | Scott Langford      | 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 Paul Decker was not present for the meeting.

The Invocation was led by Bishop A. Michael Clark of the Flame of Fire Institution International in Gallatin and Glasgow, KY.

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

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**APPROVAL OF AGENDA**

Commissioner Akins moved, and was duly seconded by Commissioner Graves, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on August 28, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Pomeroy made the motion, seconded by Commissioner Kemp.

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## RECOGNITION OF THE PUBLIC

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

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## REPORT OF THE CHAIR

Chairman Langford recognized Commissioner Moe Taylor who praised the quick response of the Highway and Sheriff's Departments for doing their part to avert an accident due to a large pothole on Gains Hill Road.

Chairman Langford announced a chili supper and bake sale at the Castalian Springs Community Center on October 28.

Commissioner LeMarbre moved, seconded by Commissioner Foster, the nomination of Scott Langford as Chairman of the County Commission and Leslie Schell as Chairman Pro Tem to serve for the 2017-2018 year. The motion carried unanimously by the body.

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

Chairman Langford recognized General Sessions Judge Mike Carter and Commissioner Krueger who read the following resolution into the record:

### A RESOLUTION RECOGNIZING SEPTEMBER 2017 AS NATIONAL RECOVERY MONTH

**WHEREAS**, September is National Recovery Month and Sumner County wishes to recognize the importance of facilitating mental well-being and recovery for individuals with addiction issues so they can become responsible and contributing members of the community; and

**WHEREAS**, National Recovery Month promotes the societal benefits of prevention, treatment, and recovery for mental and substance use disorders, celebrates people in recovery, praises the contributions of treatment and service providers, and promotes the message that recovery in all its forms is possible; and

**WHEREAS**, National Recovery Month presents the opportunity to educate the community on issues related to mental health and substance abuse and celebrate health improvements and achievements made by individuals in recovery.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body hereby recognizes and celebrates National Recovery Month and encourages all community members to participate in activities that promote health, recovery, and mental wellbeing, acknowledging that behavioral health is essential to overall health; 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 Recovery Court of Sumner County.

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Upon motion of Commissioner Krueger, seconded by Commissioner Ring, the Commission voted to approve the resolution recognizing National Recovery Month. Chairman Langford recognized Judge Carter who accepted the resolution on behalf of those working in the field of addiction and recovery.

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Chairman Langford recognized Jimmy Johnston of Forward Sumner who made a presentation on economic and community development through land use, financial feasibility and accessibility. Mr. Johnston discussed the transportation corridors in Sumner County, including the completion of State Route 109, the Portland Bypass and expansion of the northeast transportation corridor (State Route 386). Mr. Johnston yielded the floor to Mike Agee who contracts with Forward Sumner to promote Sumner County's interest through the legislative process. Mr. Agee said the expansion of State Route 386 has moved to a priority by TDOT and was included in the Improve Act passed by the General Assembly. He said Phase 1 of the State Route 386 project funding was part of the law.

Chairman Langford reported that the public hearing and vote on the Special Provision Governing Industrial Zoning Districts will be heard in October 16 Commission meeting.

Clerk Kemp read the following public notice:

**PUBLIC NOTICE ESTABLISHING  
A FAMILY CEMETERY**

Notice is hereby given that Danny Williams has asked the Sumner County Board of County Commissioners that Map/Parcel Map 83 27.01 and address 435 Dry Fork Creek Road, Gallatin, Tennessee 37066, be established as a family cemetery. A public hearing on the matter will be held at 7:00 p.m. on September 18, 2017, during the regularly scheduled meeting of the County Commission. The meeting will take place in the Commission Chambers at the Sumner County Administrative Building, 355 North Belvedere Drive, Gallatin, Tennessee. Concerned citizens are welcome to attend the hearing. A copy of the request can be seen at [www.sumnertn.org](http://www.sumnertn.org).

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Chairman Langford declared the public hearing open for anyone wishing to speak on the matter. Hearing no one, Chairman Langford declared the public hearing closed.

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

**1709-02 A RESOLUTION APPROVING THE ESTABLISHMENT  
OF THE WILLIAMS FAMILY CEMETRY**

**WHEREAS**, Danny Williams has filed a request with Sumner County to establish a family cemetery located at 435 Dry Fork Creek Road, Gallatin, Tennessee, 37066; and

**WHEREAS**, proper statutory measures have been completed and a public hearing was held on September 18, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body does hereby give its approval for Danny Williams to establish a family cemetery, subject to all rules, regulations and statutes, located at 435 Dry Fork Creek Road, (Map 83 Parcel 27.01), Gallatin, Tennessee, 37066, Sumner County, Tennessee.

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The electronic vote was recorded in the following manner:

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

1709-02    Yes: 23        No: 0        Abs: 0        07:23 PM

Chairman Langford declared the resolution approved by the body.

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### CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1709-09 A RESOLUTION DECLARING AS SURPLUS 2009 FORD E350  
AMBULANCE VIN 1FDWE35P59DA68296 FROM EMERGENCY MEDICAL  
SERVICES AND DONATING IT TO THE WESTMORELAND POLICE  
DEPARTMENT AS A CHARITABLE CONTRIBUTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September 2017, that this body hereby declares 2009 Ford E350 ambulance, VIN 1FDWE35P59DA68296 from Emergency Medical Services as surplus and donating it to the Westmoreland Police Department as a charitable contribution.

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**1709-10 A RESOLUTION APPROPRIATING A REBATE OF \$1,575.00 FOR  
FISCAL YEAR 2017 KENWOOD RADIO PURCHASE TO BE USED FOR  
ADDITIONAL RADIO PURCHASE FOR THE EMERGENCY COMMUNICATION  
CENTER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body does hereby appropriate the rebate of \$1,575.00 for fiscal year 2017 Kenwood Radio purchase to be used for additional radio purchase for the Emergency Communication Center, as shown on the attachment herewith; and

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

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**1709-11 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 18<sup>th</sup> day of September, 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.

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**1709-12 A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018  
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 18<sup>th</sup> day of September, 2017, that this body does hereby approve the 2017-2018 Sumner County Board of Education General Purpose School Fund budget amendment, as shown on the attachments herewith.

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

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**REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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Chairman Langford introduced the following resolution:

**1709-NOT**

**A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND  
PERSONAL SURETY GUARANTORS**

**WHEREAS**, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

**WHEREAS**, said applicant must be approved by the County Commission assembled; and

**WHEREAS**, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND  
AFTER PASSAGE.**

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**NOTARIES TO BE ELECTED**

|                         |                         |
|-------------------------|-------------------------|
| ANGIE D ABBOTT          | LINDSEY C NELSON        |
| SHELLY R BIEMEL         | CONNIE J OLDHAM         |
| VIRGINIA L CARDWELL     | CHASITY PETTY           |
| WILLIE THOMAS COPPINGER | BRADLEY PFRANGER        |
| TAMMY CROOK             | JANETTE R PORTER        |
| STEPHANIE DORRIS        | TERRY W PRYOR           |
| ROY DOTSON              | JENNIFER QUINN          |
| HEATHER FARRELL         | JACKIE C REDMON         |
| ANNA CHRISTINE FREEMAN  | KELSEY ROBERGE          |
| JANNA GATLIFF           | SANDI SAGASER           |
| MELISSA G GODDARD       | KIM A SCHWIND           |
| ANNETTE HAW             | LORA SHERRILL           |
| LYNDA J HENSLEY         | SWATI SMITH             |
| WENDY HENSON            | JANICE FISH STEWART     |
| HENRY M HOLLEMAN        | LINDA STOREY            |
| SHERRY D HOUSE          | EDIE SUTHERLAND         |
| DARLENE W IRWIN         | DEVON J SUTHERLAND      |
| KIMBERLY M KELLER       | KENNETH SUTTON          |
| JULIE KOSLOFF           | HARRY A TARPLEY JR      |
| JACQUELINE R LINDSEY    | RAMONA G THACKXTON      |
| MICHELLE R LUTHER       | J NICOLE WATKINS        |
| MARION MCCONNELL        | ASHLEY WATKINS          |
| BRYAN R MILLER          | NEWTON GENTRY WELCH III |
| STACEY NASH             | DEBBIE WOODALL          |

Upon motion of Commissioner Kemp, seconded by Commissioner Bill Taylor,  
voting was recorded in the following manner:

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

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

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

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**COMMITTEE ON COMMITTEES**

Commissioner LeMarbre announced that the appointment to the Civil Service Board -  
Sally Wade Brown, two-year term – was deferred until next month.

Commissioner LeMarbre brought forth the following appointment to the Health and Safety Standards Board:

- Mindy Moore, 4-year term

Upon motion of Commissioner LeMarbre, and duly seconded by Commissioner Ring, the Commission approved unanimously the appointment of Ms. Moore. This appointment replaced Paul Freels on the Board.

Commissioner LeMarbre reported next month's appointment to the Health, Education and Housing Facilities Board – Karen See, Tom V. Glass and Sally Meyer, all six-year terms.

Commissioner LeMarbre read the following notice:

### **NOTICE OF VACANCY AND OF SPECIAL ELECTION**

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, notice is hereby given that on Monday, October 16, 2017, at approximately 7:00 p.m. (local time) the Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the **Office of County Commissioner for the Fifth (5<sup>th</sup>) Commission District**, created by the resignation of Ben Harris, County Commissioner for the 5<sup>th</sup> Commission district. This special election will be held during a regular meeting of this body on the aforesaid date to fill the position until the next general election.

Persons interested in the position are asked to submit a resume' or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Sumner County, Tennessee, by 11:00 A.M. (local time) on Monday, October 16, 2017, or attend the aforesaid 7:00 p.m. meeting and express interest to a member of a Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

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Commissioner LeMarbre stated that the Committee on Committees will review the applications and present the nominations. Commissioners can nominate a candidate from the floor, as well.

### **HIGHWAY COMMISSION**

Commissioner Graves concurred with Commissioner Moe Taylor on the excellent response of the Highway and Sheriff's Departments regarding the Gains Hill Road pothole repair.

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### **EDUCATION COMMITTEE**

Chairman Langford recognized Commissioner Hinton who commented on a law suit involving the Sumner County Board of Education. After researching the matter, he said the opposing party sued for attorney's fees and the Board of Education defended itself.

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### GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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### EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

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### LEGISLATIVE COMMITTEE

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

#### **1709-03 A RESOLUTION APPOINTING ONE NEW MAGISTRATE TO SERVE UNTIL DECEMBER 31, 2017 UNTIL REPLACED OR REAPPOINTED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body hereby appoints Kristopher Paulson as a magistrate; and

**BE IT FURTHER RESOLVED** that this magistrate shall serve until December 31, 2017 or replaced or reappointed.

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The electronic vote was recorded in the following manner:

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

1709-03      Yes: 23      No: 0      Abs: 0      07:29 PM

Chairman Langford declared the resolution approved by the body.

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Commissioner Goode covered the points in the following public notices:

#### **NOTICE OF VACANCY AND OF SPECIAL ELECTION**

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, notice is hereby given that on Monday, October 16, 2017, at approximately 7:00 p.m. (local time) the Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the **Office of General Sessions-Juvenile Judge** created by the resignation of Judge Barry Brown. This special election will be held during a regular meeting of this body on the aforesaid date to fill the position until the next general election. The interim judge should be prepared to take office January 1, 2018. This judge's seat will be on the ballot in May and August 2018.



A Special Ad Hoc Committee shall present nominee(s) for the position from an application process undertaken to interview candidates for the position. Qualified persons may also submit a resume or qualifications to the Office of the County Clerk, Sumner County, Tennessee, by 11 a.m. (local time) on Monday, October 16<sup>th</sup>, 2017, or attend the aforesaid 7 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

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### **NOTICE OF SPECIAL CALLED MEETINGS OF THE AD HOC JUDICIAL CANDIDATE REVIEW COMMITTEE**

A special **Ad Hoc Judicial Candidate Review Committee** composed of County Commissioners Paul R. Goode, Leslie Schell, Chris Taylor and Baker Ring, Sumner County Bar Association Members, Tip Martin, Gary Williams and Beth Garrison and Ex Officio members, Sumner County Bar Association President Lindsey Ralston and Sumner County Law Director Leah May Dennen will interview the applicants for the Juvenile Judge Position being vacated by the December 29, 2017 retirement of Judge Barry Brown.

A short organizational meeting of the Ad Hoc Judicial Candidate Review Committee is hereby called for **6:00 p.m. on Thursday, September 28, 2017** (local time) in Room 112 of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, TN 37066 to determine the interview process.

A lengthier meeting of the Ad Hoc Judicial Candidate Review Committee is called for **Thursday, October 5, 2017 at 6:00 p.m.** (local time) in Room 112 of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, TN 37066 to conduct candidate interviews.

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Commissioner Goode named the candidates of the judgeship as follows: Keith Dennen, Alan Ehmling, Debra Frizzell, David Howard and Pam Spicer.

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### **FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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### **BUDGET COMMITTEE**

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

#### **1709-04 A RESOLUTION APPROPRIATING UP TO \$10,000,000.00 TO THE BOARD OF EDUCATION FOR ADDITIONAL SCHOOL CAPITAL PROJECTS' FUNDING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body hereby appropriates up to \$10,000,000.00 to the Board of Education for additional school capital projects' funding, as shown on the attachments herewith.

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The electronic vote was recorded in the following manner:

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

1709-04      Yes: 22              No: 0              Abs: 1      07:35 PM

Chairman Langford declared the resolution approved by the body.

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

**1709-05 A RESOLUTION APPROPRIATING \$497,155.47 TO CORRECT FISCAL YEAR 2017 CAPITAL PROJECTS FUND AUDIT ADJUSTMENT**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 18<sup>th</sup> day of September, 2017, that this body hereby appropriates \$497,155.47 to correct fiscal year 2017 Capital Projects Fund audit adjustment, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

1709-05      Yes: 22              No: 0              Abs: 0      07:36 PM

Chairman Langford declared the resolution approved by the body.

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

**1709-06 A RESOLUTION APPROPRIATING \$59,777.00 TO CARRYOVER EMERGENCY MANAGEMENT AGENCY GRANTS FROM FISCAL YEAR 2017**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 18<sup>th</sup> day of September, 2017, that this body hereby appropriates \$59,777.00 to carryover Emergency Management Agency Grants from fiscal year 2017, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

1709-06      Yes: 23              No: 0              Abs: 0              07:36 PM

Chairman Langford declared the resolution approved by the body.

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

**1709-07 A RESOLUTION APPROPRIATING \$25,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR IT DIRECTOR RECRUIMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body hereby appropriates \$25,000.00 from the General Fund Unassigned Fund Balance for IT Director recruitment, as shown on the attachment herewith; and

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

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

1709-07      Yes: 22              No: 1              Abs: 0              07:38 PM

Chairman Langford declared the resolution approved by the body.

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

**1709-08 A RESOLUTION FOR ADJUSTMENT AND ADDITIONAL  
APPROPRIATION FOR THE FISCAL YEAR 2018 DGA (DIRECT GRANT  
ACCESS) GRANT AND TOBACCO GRANT FOR THE  
HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September, 2017, that this body hereby adjusts and appropriates additional funds for the fiscal year 2018 Direct Grant Access and Tobacco Grant for the Health Department, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

1709-08      Yes: 22                  No: 0                  Abs: 0                  07:38 PM

Chairman Langford declared the resolution approved by the body.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:40 p.m. upon motion of Commissioner Pospisil, and duly seconded.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on \_\_\_\_\_