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

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

Michael Guthrie
Danny Sullivan
Larry Hinton
Merrol N. Hyde
JoAnne Kemp
Trisha LeMarbre
Scott Langford

Bob Pospisil
Kevin Pomeroy
Baker Ring
Leslie Schell
Chris Taylor
Moe Taylor
Jim Vaughn
Bill Taylor

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Sheriff Aaron Pickard. Chairman Langford noted that with twenty-two 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 Caroline Krueger and Jerry Foster were not present for the meeting.

The Invocation was led by Pastor Derrick Jackson, First Baptist Church at 290 Winchester Street in Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford deferred items related to the Merrol Hyde Magnet School awards to January 2018, and removed them from the agenda. Commissioner Akins moved, and was duly seconded by Commissioner Schell, to adopt the agenda with the changes. 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 November 20, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Geminden. Chairman Langford abstained from the vote.

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 noted commissioners received a memorandum from David Lawing, Director of Finance, stating the Office of State and Local Finance had approved the County's Budget. Monthly County financial statements are posted online at the Sumner County website at www.sumnertn.org

County Executive Anthony Holt introduced the following resolution. Commissioner Decker moved for approval; Commissioner Ring seconded the motion.

A RESOLUTION HONORING THE HONORABLE JUDGE BARRY BROWN

WHEREAS, Judge Barry Brown has presided over the Sumner County General Sessions Court Division II and the Sumner County Juvenile Court since 1986 and is retiring in December of this year; and

WHEREAS, Judge Brown worked as a private practice lawyer after he graduated from Nashville YMCA Law School until he joined the General Sessions Court of Sumner County; and

WHEREAS, Judge Brown initiated the Sumner County Teen Court, the first and the longest continuously operating youth court in the State of Tennessee and was involved in numerous programs including CASA and Straight Talk and he has been the heart and soul of juvenile justice with his innovative programs addressing juvenile offenders and at-risk children and their families; and

WHEREAS, it is appropriate that Judge Brown be recognized and honored for his fairness, integrity, character, and diligent service to citizens of Sumner County and the judiciary of Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby expresses its appreciation and gratitude for the many years of commitment and dedicated service of the

Honorable Judge Barry Brown and urges all the citizens of Sumner County to acknowledge his accomplishments and contributions to our community; 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 Honorable Judge Barry Brown.

Chairman Langford declared the resolution honoring Judge Brown approved unanimously by the body.

Chairman Langford introduced the following resolution and moved for approval; Commissioner Pospisil seconded the motion.

**A RESOLUTION HONORING
WHITE HOUSE HIGH SCHOOL GIRLS' SOCCER TEAM**

WHEREAS, the Lady Devils ended the 2017 season as the State AA champions, the first in their program's history, after claiming their eighth consecutive District 9AA and their third consecutive Region 5 AA championships; and

WHEREAS, the Lady Devils, under the leadership of Head Coach Mike Felzien, Assistant Coaches Shawn Showalter and Theresa Carver, Trainer Dani Green, and Manager Carmela Depaz, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other players and our County; and

WHEREAS, team members, Emily Johnson, Shelby Hummel, Mackenzie Tabb, Mallory Humphries, Baylee Miller, Hannah Bone, Madeline Hargrove, Eva Felts, Katlyn Stevenson, Ellie Combs, Leanna Nesbitt, Delaney Lang, Kaitlyn Stanfield, Madisson Davis, Sarah Thompson, Ashleigh Spurlock, Kextie England, McKenzie Vaughn, Hannah Cook, Lacey Cook, Rebekah Langford, Shelby Deering, Haley Moran, Alexis Bess, Mazie Burrow, Allyson Trimmer, Hannah Potts, Holly Matherly, and Alivia Vogel, remained focused, showed great perseverance, and never lost confidence which led to their State Championship title.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby congratulate and commend White House High School Lady Devils Girls Soccer Team for their achievements and wishes them future success; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the White House High School Lady Devils Soccer Team.

Chairman Langford declared the certificate of recognition honoring the White House High School Lady Devils Soccer Team approved upon unanimous voice vote of the body.

Chairman Langford introduced the following resolution and moved for approval; Commissioner Pospisil seconded the motion.

A RESOLUTION HONORING COACH MIKE FELZIEN

WHEREAS, Mike Felzien, who has successfully coached girls' soccer at White House High School for the past twenty years, has selflessly given his time to teach, motivate, and aid his young athletes; and

WHEREAS, over the span of his career, Coach Felzien has positively impacted the lives of countless students and through his efforts and dedication has not only been an outstanding coach, but also a leader, mentor, guardian, and a friend to all his students; and

WHEREAS, in the twenty years Coach Felzien coached the girls' soccer, his players won ten district and seven regional championships and have reached the final four in the state championships in 2012 and 2016, and this year he led his team to win their first state championship in the program's history; and

WHEREAS, as a result of Coach Felzien's diligent efforts to help his student-athletes to develop strong character, integrity, and a team spirit, White House High School Girls Soccer Team has become a great success with a bright future.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular season on this the 18th day of December 2017, that this body commends Coach Mike Felzien for his dedication and leadership and expresses its appreciation for his years of exceptional service; 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 Coach Mike Felzien.

Chairman Langford declared the certificate of recognition honoring Coach Mike Felzien approved upon unanimous voice vote of the body.

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

A RESOLUTION HONORING JERAMY MARTIN

WHEREAS, Jeramy Martin was recently chosen as a SkillsUSA State Officer, one of only seven students to receive this honor in the State of Tennessee, where he will work with other state officers to develop engaging educational conferences for over thirty thousand members statewide; and

WHEREAS, Jeramy Martin graduated from Portland High School in 1992 and, after working in the hospitality and food service industry for the majority of his life, he decided to further his knowledge and training, and because of the education programs implemented in Tennessee, he was able to enroll in the CIT program at the Portland campus of the Tennessee College of Applied Technology Nashville; and

WHEREAS, Mr. Martin chose to pursue his postsecondary credential at the Portland campus because of the location, convenience of the enrollment process, proximity to an abundance of high-paying careers, and the high-quality instruction, and upon completion of the program, he will be able to pursue not just a job, but a career in a field of his interest and passion; and

WHEREAS, SkillsUSA is a partnership of students, teachers and industry working together to ensure America has a skilled workforce and its mission is to empower its members to become world-class workers, leaders, and responsible American citizens.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2018, that this body does hereby congratulate and commend Mr. Jeremy Martin for his outstanding accomplishments and wishes him much success in the future; 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 Mr. Jeremy Martin.

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

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

PUBLIC NOTICE

The Sumner County Commission will hold a public hearing on December 18, 2017 at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Bridges Land Surveying is requesting a rezoning of the following properties from R1A to C2:

1623 Scotty Parker Road, Gallatin TN 37066. Subject property is on P/O Tax Map 104, Parcel 005.00 Special Interest 002 contains 14 acres and is zoned R1A.

140 Raineer Lane, Gallatin TN 37066. Subject property is on Tax Map 104, Parcel 028.01, contains 12.9 acres and is zoned R1A.

199 Raineer Lane, Gallatin, TN 37066. Subject property is on Tax Map 104, Parcel 028.04, contains 34.8 acres and is zoned R1A.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

The following spoke on the rezoning:

Rus Rainear of 199 Rainear Lane in Gallatin spoke in favor of the rezoning.

Phillip Graham of 5320 Highway 31W in Portland and a member of Salem Missionary Baptist Church spoke for the Church. He said the Church membership voted against the rezoning, citing traffic and noise concerns.

Timothy Brown 1111 Elizabeth #12 in Gallatin spoke against the rezoning on behalf of the Church.

Laddie Wilson 1267 Windsor Drive in Gallatin spoke in favor of the rezoning.

James Porter of 1032 Nichols Circle in Gallatin spoke about the opposition to the road access and a possible link with an industrial park.

Steve Bridges of Bridges Land Surveying, residing at 116 North Country Club Drive in Hendersonville, gave a presentation in favor of the rezoning.

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

1712-01 A RESOLUTION REQUESTING TO REZONE FROM RESIDENTIAL R1A TO C2 PLANNED UNIT DEVELOPMENT PROPERTIES LOCATED ALONG NEW HIGHWAY 109 NORTH AND OLD HIGHWAY 109 NORTH IN GALLATIN, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby approves the request to rezone from Residential 1A to C2 Planned Unit Development properties located along New Highway 109 North and Old Highway 109 North Gallatin, Tennessee for Scotty Parker Road on Tax Map 104, Parcel 005.00; 140 Rainear Lane on Tax Map 104, Parcel 028.01; and 199 Rainear Lane on Tax Map 104, Parcel 028.04, as shown on the attachment herewith.

Chairman Langford recognized Rodney Joyner, Director of Planning, who stated that road paving would be required in a Commercial PUD.

The electronic vote on the resolution was recorded in the following manner:

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

1712-01 Yes: 16 No: 6 Abs: 0 07:58 PM

Chairman Langford declared the 1712-01 approved by the body.

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

PUBLIC NOTICE

The Sumner County Commission will hold a public hearing in December 18, 2017 at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Ragan-Smith is requesting to have property located at Long Hollow Pike, Hendersonville, TN 37075 rezoned from Residential 1A to Low Density Planned Unit Development (LDPUD). Subject property is on Tax Map 123, Parcel 035.01, contains 5.04 acres, and is currently zoned Residential 1A. This re-zoning will allow for the continuation of the existing Planned Unit Development.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

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

1712-02 A RESOLUTION REQUESTING TO REZONE FROM RESIDENTIAL R1A TO LOW DENSITY PLANNED UNIT DEVELOPMENT PROPERTY IN SOMERSET DOWNS LOCATED ON LONG HOLLOW PIKE AND AN EXTENSION OF LUXBOROUGH DRIVE IN HENDERSONVILLE, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby approves the request to rezone from Residential 1A to Low Density Planned Unit Development property in Somerset Downs located on Long Hollow Pike and an extension of Luxborough Drive Hendersonville, Tennessee on Tax Map 123, Parcel 035.01, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

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

1712-02 Yes: 21 No: 1 Abs: 0 07:59 PM

Chairman Langford declared Resolution 1712-02 approved by the body.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1712-16 A RESOLUTION ACCEPTING PINNACLE WAY
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby accepts Pinnacle Way as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1712-17 A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN
THE SUMNER COUNTY HIGHWAY DEPARTMENT AND THE SUMNER
COUNTY SCHOOL SYSTEM TO ALLOW THE HIGHWAY DEPARTMENT
TO PERFORM WORK ON THE PARKING LOT OF WATT HARDISON
ELEMENTARY SCHOOL WITH PAYMENT BY THE SCHOOL SYSTEM FOR
THE WORK PERFORMED**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does approve an agreement between the Sumner County Highway Department and the Sumner County School System to allow the Highway Department to perform work on the parking lot of Watt Hardison Elementary School with payment by the School System for the work performed.

**1712-18 A RESOLUTION APPOINTING THE JUDICIAL
MAGISTRATES OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appoints the following individuals as Judicial Magistrates:

Booth, Jeffrey M. (Jeff)	Lowder, Josh
Draper, Todd H.	Rice, Alexandria J.
Gilbreath, William J. (Billy)	Smith, William Wade
Grantham, Jimmy D. (Jim)	Thomas, William S. (Bill)
Hille, Jennifer L.	Tran, Daniel S.
Holgerson, Joel	Tucker, Leslye P.
Kittrell, Bruce	

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve a one- year term or until a successor is appointed.

**1712-19 A RESOLUTION RESTATING THE POLICY THAT
SUMNER COUNTY, TENNESSEE
DOES NOT DISCRIMINATE ON THE BASIS OF RACE,
SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE,
DISABILITY OR VETERAN STATUS AND SETTING FORTH A GRIEVANCE
PROCEDURE FOR REPORTING ALLEGED VIOLATIONS OF SAME**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby restates its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the OFFICE OF THE RISK MANAGER by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

**1712-20 A RESOLUTION APPROVING THE COMMITMENT LETTER TO
TDOT TO ADDRESS THE SELF-EVALUATION AND ADA
TRANSITION PLAN12**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby approve the attached commitment letter, to be sent to TDOT which explains the County's commitment to address the self-evaluation and ADA transition plan; and

BE IT FURTHER RESOLVED that the attached letters shall be sent along with a copy of this resolution from the office of County Executive to TDOT.

**1712-21 A RESOLUTION APPROPRIATING \$25,000.00 ADDITIONAL
FUNDS FROM THE DEPARTMENT OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES GRANT FOR PART-TIME PERSONNEL
FOR THE DRUG COURT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates \$25,000.00 additional funds from the Department of Mental Health and Substance Abuse Services Grant for part-time personnel for the Drug Court, as shown on the attachment herewith.

1712-22 A RESOLUTION APPROPRIATING \$24,107.00 FROM THE 2017 HOMELAND SECURITY (THSO) GRANT FOR OVERTIME PAY AND RELATED BENEFITS AND DATA PROCESSING EQUIPMENT FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates \$24,107.00 from the 2017 Homeland Security (THSO) Grant for overtime pay and related benefits and data processing equipment for the Sheriff's Office, as shown on the attachment herewith.

1712-23 A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby approve the 2017-2018 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

1712-24 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments, as shown on the attachments herewith.

1712-25 A RESOLUTION APPROPRIATING \$1,553.11 FOR HABITAT FOR HUMANITY FOR DONATION FOR FEES PAID

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby appropriate \$1,553.11 for Habitat for Humanity for donation for fees paid.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

1712-26 A RESOLUTION APPROPRIATING \$21,064.17 FROM CAPITAL PROJECTS LOCAL FUNDING FOR JUDGE CARTER'S HALL ADDITION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates \$21,064.17 from Capital Projects Local Funding for Judge Carter's hall addition, as shown on the attachment herewith.

Tax Refunds

Habitat for Humanity of Sumner County	\$	36.00
Sitcone Landscape Supply LLC	\$	113.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Chris Taylor, 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:

1712-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

SUMMER ARLEDGE	FREDERICK L MCCOLLUM
CHRISTINA M BANDY	PATRICIA M NEELY
S L BAUMAN	MARKA L NETTLE
KENNETH L BRANDES	LINDA E RAGAINS
ANGELA K BURNSIDE	DEBORAH A RAND
ANITA CRANFORD	REBECCA G ROBINSON
NANCY KING CRAWFORD	BROOK C S RUTHERFORD
MARY A HARBAUGH	MICHELLE SCHAFFHOUSER
SHAMARI HARRIS	BRITNEY SUDDUTH
DORIS HAWKINS-TWEED	CAROLE THOMPSON
BRANDY HEINRICH	PHAITHEON D WALKER
EDWARD ANDREW JENNINGS	JENNIFER WHEELER
EDITH KIRKPATRICK	CYNTHIA MACINTYRE

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

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

Notaries Yes: 22 No: 0 Abs: 0 08:01 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the nomination of Danny Sullivan, Fifth District Commissioner, to replace Ben Harris on the Financial Management Committee. Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted unanimously to approve the appointment of Mr. Sullivan to the Financial Management Committee for the 2017-2018 year.

Commissioner LeMarbre brought forth the nomination of Danny Sullivan, Fifth District Commissioner, to replace Ben Harris on the Emergency Services Committee. Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointment of Mr. Sullivan to the Emergency Services Committee for the 2017-2018 year.

Commissioner LeMarbre brought forth the following appointments to the Emergency 911 Communication Board to fill the expiring, four-year terms of the following:

- Paul Harbsmeier to replace Jerry Stone
- Archie P. McKinnis, Citizen to be reappointed

Upon motion of Commissioner LeMarbre, seconded by Commissioner Guthrie, the Commission voted unanimously to approve the appointment of Mr. Harbsmeier and the re-appointment of Mr. McKinnis to the Emergency 911 Communication Board.

Commissioner LeMarbre announced the appointments for January 2018 meeting:

-Agricultural Extension Service- expiring two-year terms of Baker Ring, County Commissioner; JoAnne Kemp, County Commissioner; Carl Cooper, Farmer; and Edie Kirkpatrick, Farm Woman.

-Health Board- expiring four-year terms of Dr. Glenn Jones, Dentist; Dr. Robert Phillips and Dr. Wayne Hooper.

HIGHWAY COMMISSION

Commissioner Graves reported two resolutions under the Consent Agenda. Commissioner Graves stated that a new policy needs to be put in place addressing new and existing roads and the increase in new development.

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 Chris Taylor introduced the following resolution and moved for approval; Commissioner Guthrie seconded the motion.

1712-03 A RESOLUTION REQUESTING THAT THE COUNTY TECHNICAL ASSISTANCE SERVICE (“CTAS”) EVALUATE THE PRESENT VOLUNTEER FIRE SERVICES PROVIDED IN SUMNER COUNTY AND COMPLETE A STUDY OF PROPOSED OPTIONS FOR FUTURE SERVICES AND NEEDS

WHEREAS, the County Technical Assistance Service (“CTAS”) advises county governments and provides county specific assistance for a wide variety of needs; and

WHEREAS, Sumner County has various volunteer fire departments that provide varying coverage to the unincorporated areas of the county; and

WHEREAS, the various city fire departments also provide coverage in certain areas.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does formally request that "CTAS" undertake a study of volunteer fire service provision in our county, as well as ways that other agencies could assist county needs.

Chairman Langford declared the Resolution 1712-03 approved upon unanimous voice vote of the body.

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

1712-04 A RESOLUTION ALLOWING THE COUNTIES OF SUMNER AND ROBERTSON TO ALLOW FOR OUT OF COUNTY SERVICES IN ORDER TO BETTER SERVICE THE CITIZENS AND VISITORS TO THE AREA

WHEREAS, White House, Tennessee is located in both Robertson and Sumner County, but the closest emergency facilities for the area are located in Robertson County; and

WHEREAS the cities of Portland and Millersville are located in both Robertson and Sumner County, but the closest emergency facility for the area are located in Sumner County.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby agree to enter into a mutual aid agreement that allows the counties of Sumner and Robertson to provide services to the communities outside of their county boundaries as set forth below:

- (1) Both Robertson and Sumner Counties must approve of this arrangement and the cities of White House, Portland and Millersville shall also endorse the arrangement; and
- (2) Sumner County Emergency Medical Services shall provide emergency medical services and answer calls in the Robertson County city limits of Portland and Millersville; and
- (3) Robertson County Emergency Medical Services shall provide emergency medical services and answer calls in the Sumner County city limits of White House; and
- (4) Each County EMS service shall charge the patient seen pursuant to existing county charges for the service which provides the care; and
- (5) No bill or invoice shall be charged to the respective county for any services provided.

BE IT FURTHER RESOLVED that this resolution shall become effective on the 1st day of August 2018, the public welfare requiring it; and

BE IT FURTHER RESOLVED that this resolution may be repealed by either county with 90 days written notice to the county executive of the other county of the desired change.

Chairman Langford declared the Resolution 1712-04 approved upon unanimous voice vote of the body.

LEGISLATIVE COMMITTEE

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

1712-05 A RESOLUTION NAMING KENNETH THOMSON AS SUMNER COUNTY HISTORIAN

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby name Kenneth Thomson as Sumner County Historian.

Chairman Langford declared the Resolution 1712-05 approved upon unanimous voice vote of the body.

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

1712-06 A RESOLUTION REQUESTING A NEUTRAL CLASS PAY CHANGE FOR SUMNER COUNTY'S ELECTION DAY POLL OFFICIALS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of December 2017, that this body does hereby request a neutral class pay change for Sumner County's Election Day Poll Officials, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

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

1712-06 Yes: 21 No: 1 Abs: 0 08:10 PM

Chairman Langford declared Resolution 1712-06 approved by the body.

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

1712-07 A RESOLUTION DESIGNATING THE PARK AT THE BRIDAL HOUSE AS THE SUMNER BRICKEY PARK AT THE HISTORIC BRIDAL HOUSE

WHEREAS, the Bridal House was built in 1819 and along with this historic structure and barn, a tract of five acres and house contents were donated to Sumner County by Donald and Frances Brickey; and

WHEREAS, this historic location has seen generations of Sumner County residents and stands as a testament to the success of our area; and

WHEREAS, Donald and Frances Brickey loved the home and the area and at their death graciously donated the property and contents to our county so that future generations could learn of our rich past.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body does hereby name the park created on the donated parcel the Sumner County Brickey Park at the Historic Bridal House.

The electronic vote on the resolution was recorded in the following manner:

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

1712-07 Yes: 22 No: 0 Abs: 0 08:11 PM

Chairman Langford declared Resolution 1712-07 approved by the body.

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

1712-08 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2018 CALENDAR YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2018:

Monday, January 22, 2018 (4 th Monday)	Monday, July 16, 2018 (3 rd Monday)
Monday, February 26, 2018 (4 th Monday)	Monday, August 20, 2018 (3 rd Monday)
Monday, March 19, 2018 (3 rd Monday)	Monday, September 17, 2018 (3 rd Monday)
Monday, April 16, 2018 (3 rd Monday)	Monday, October 15, 2018 (3 rd Monday)
Monday, May 21, 2018 (3 rd Monday)	Monday, November 19, 2018 (3 rd Monday)

Monday, June 18, 2018 (3rd Monday)

Monday, December 17, 2018 (3rd Monday)

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

Chairman Langford declared the Resolution 1712-08 approved upon unanimous voice vote of the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1712-09 A RESOLUTION APPROPRIATING \$51,515.67 FOR STATE INMATES MEDICAL SERVICES 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 18th day of December 2017, that this body hereby appropriates \$51,515.67 for state inmates medical services reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Schell	Y	Sullivan	Y	Pospisil	Y
Pomeroy	Y	Vaughn	Y	C. Taylor	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y		
Goode	Y	B. Taylor	Y		
Langford	Y	Guthrie	Y		

1712-09 Yes: 21 No: 0 Abs: 0 08:12 PM

Chairman Langford declared Resolution 1712-09 approved by the body.

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

1712-10 A RESOLUTION APPROPRIATING \$133,155.47 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR INMATE MEDICAL BILLS 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 18th day of December 2017, that this body hereby appropriates \$133,155.47 from General Fund Unassigned Fund Balance for inmate medical bills to the budget of the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

The electronic vote on the resolution was recorded in the following manner:

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

1712-10 Yes: 22 No: 0 Abs: 0 08:13 PM

Chairman Langford declared Resolution 1712-10 approved by the body.

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

1712-11 A RESOLUTION APPROPRIATING \$100,000.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR INCREASE IN ANNUAL EXPENSES FOR JUVENILE DETENTION HOUSING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates \$100,000.00 from County General Unassigned Fund Balance for increase in annual expenses for Juvenile Detention Housing, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Schell	Y	Sullivan	Y	Pospisil	Y
Pomeroy	Y	Vaughn	Y	C. Taylor	Y
Kemp	Y	LeMarbre	Y	Decker	Y

Hyde	Y	Becker	Y	Ring	Y
Goode	Y	B. Taylor	Y		
Langford	Y	Guthrie	Y		

1712-11 Yes: 22 No: 0 Abs: 0 08:14 PM

Chairman Langford declared Resolution 1712-11 approved by the body.

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

**1712-12 A RESOLUTION APPROPRIATING \$33,919.15 FROM
CAPITAL PROJECTS LOCAL FUNDING FOR COMMUNICATION
EQUIPMENT REPAIRS FOR THE EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of December 2017, that this body does hereby appropriate \$33,919.15 from Capital Projects Local Funding for communication equipment repairs for the Emergency Management Agency, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

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

1712-12 Yes: 22 No: 0 Abs: 0 08:15 PM

Chairman Langford declared Resolution 1712-12 approved by the body.

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

**1712-13 A RESOLUTION APPROPRIATING UP TO \$350,000.00 FROM
CAPITAL PROJECTS LOCAL FUNDING FOR JUSTICE PLANNING
ASSOCIATES FOR NEXT PHASE OF JAIL PROJECT PLANS AND
PROJECT CONSULTANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates up to \$350,000.00 from Capital Projects Local Funding for Justice Planning Associates for next phase of Jail Project Plans and Project Consultant, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

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

1712-13 Yes: 20 No: 2 Abs: 0 08:23 PM

Chairman Langford declared Resolution 1712-13 approved by the body.

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

1712-14 A RESOLUTION APPROPRIATING \$397,318.04 FOR PORTLAND EMERGENCY MEDICAL SERVICES STATION STAFFING AND MEDICAL REIMBURSEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates \$397,318.04 for Portland Emergency Medical Services Station staffing and medical reimbursement, as shown on the attachment herewith.

The electronic vote on the resolution was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Schell	Y	Sullivan	Y	Pospisil	Y
Pomeroy	Y	Vaughn	Y	C. Taylor	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	Ring	Y
Goode	Y	B. Taylor	Y		
Langford	Y				

1712-14 Yes: 21 No: 0 Abs: 0 08:25 PM

Chairman Langford declared Resolution 1712-14 approved by the body.

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

1712-15 A RESOLUTION APPROPRIATING UP TO \$28,000.00 FOR ROOF AND OTHER RENOVATIONS FOR THE CASTALIAN SPRINGS COMMUNITY CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December 2017, that this body hereby appropriates up to \$28,000.00 for roof and other

renovations to be completed by the county's maintenance staff for the Castalian Springs Community Center, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Chairman Langford declared Resolution 1712-15 approved by the body upon unanimous voice vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:24 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Becker.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____