
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 26, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 26, 2018, 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:

Jerry F. Becker
Paul Decker
Alan Driver
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Larry Hinton
Merrol N. Hyde
JoAnne Kemp
Caroline S. Krueger
Trisha LeMarbre
Scott Langford
Kevin Pomeroy

Bob Pospisil
Baker Ring
Leslie Schell
Danny Sullivan
Chris Taylor
Moe Taylor
Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford noted that with 22 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 Bill Taylor and Mike Akins were not present.

The Invocation was led by Chairman Scott Langford.

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Moe Taylor who moved, seconded by Commissioner Graves, to add a resolution to encourage the State General Assembly to do away with emissions testing.

The electronic vote to amend the agenda was recorded in the following manner:

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

ADD TO AGENDA Yes: 19 No: 3 Abs: 0 07:09 PM

Chairman Langford declared the matter added to the agenda by the necessary two-thirds vote. The matter was added as item 4 under the Legislative Committee report and titled as Resolution 1802-17.

Commissioner Pomeroy moved, seconded by Commissioner Ring, to adopt the agenda with the addition. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on January 22, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Ring made the motion, seconded by Commissioner Moe Taylor. Commissioners Kemp, Pomeroy and LeMarbre 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

The Veterans Service Officer's report was not provided in the packet.

Chairman Langford noted that Justice Planning Associates would make a presentation at the May County Commission meeting.

Chairman Langford recognized David Lawing, Director of Finance, who made a presentation titled the "Financial Summary Fiscal Year Ended June 30, 2018" to the Commission. Mr. Lawing covered the following three topics:

- General Fund's Projected Fund Balance. He discussed the Fund Balance trend, year-to-date revenues and expenditures and budgetary disparity trend
- Long-term Capital Improvement Plan Scenario
- Remaining Debt Capacity

County Executive Anthony Holt introduced the following resolution:

**A RESOLUTION HONORING
GARY TESSAR**

WHEREAS, Mr. Gary Tessar is retiring after thirty-one years of dedicated service as a probation officer; and

WHEREAS, Mr. Tessar began his career in 1981 and, as a probation officer, was instrumental in the addition of new classes to the Court Administered Safety Program including DUI; Domestic; Anger Awareness; and Drug Education classes; and

WHEREAS, thanks to Mr. Tessar's hard work and diligence, more than one thousand people successfully completed his probation program and have learned to overcome addiction and anger problems; and

WHEREAS, Mr. Tessar has gone above and beyond to serve our community and has been a leader, mentor, and an inspiration to those whose lives he has touched and is to be commended and recognized for his contributions and commitment to the citizens of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Gary Tessar and wishes him the best in his retirement; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Mr. Gary Tessar.

Chairman Langford declared the resolution approved unanimously upon motion of Commissioner Vaughn, seconded by Commissioner Guthrie.

Commissioner Ring introduced the following resolution:

**A RESOLUTION HONORING
THERESA ALLAN**

WHEREAS, Ms. Theresa Allan is retiring after twenty-eight years of dedicated service as a University of Tennessee Extension Agent; and

WHEREAS, Ms. Allan began her career in 1989 in Trousdale County and transferred to Sumner County as the Adult Family and Consumer Sciences UT Extension Agent and because of her educational programs, more than ten thousand citizens have attended Chronic Disease Self-Management; Parenting; First Time Homebuyer; Food Nutrition and Preservation; Poison Education classes; Radon; Tai Chi for Arthritis; and Walk Sumner programs; and

WHEREAS, Ms. Allan was awarded a \$287,000 Children and Youth at Risk grant from USDA and was instrumental in establishing an after-school program at Joe Shafer Middle School, serving 150 students and worked very

hard to educate Sumner County SNAP families how to stretch their food dollars with healthy eating practices; and

WHEREAS, Ms. Allan has gone above and beyond to serve our County and has been a teacher, leader, and mentor to those many lives she has touched and should be commended and recognized for her contributions and commitment to her community.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February 2018, that this body does congratulate Ms. Theresa Allan on her retirement and expresses its appreciation and gratitude for many years of tireless, dedicated service; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Ms. Theresa Allan.

Chairman Langford declared the resolution approved unanimously upon motion of Commissioner Ring, seconded by Commissioner Kemp.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1802-06 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 26th day of February, 2018, 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.

1802-07 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 26th day of February, 2018, 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.

1802-08 A RESOLUTION APPROPRIATING \$5,400.00 FROM COUNTY CLERK DATA FEES FOR POINT-TO-POINT FIBER CONNECTION BETWEEN GALLATIN AND HENDERSONVILLE OFFICES AND APPROVAL OF THREE YEAR CONTRACT FOR THE COUNTY CLERK'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 26th day of February, 2018, that this body does hereby appropriate \$5,400.00 from county clerk data fees for point-to-point fiber connection between Gallatin and Hendersonville offices and approval of three year contract for the County Clerk's Office, as shown on the attachments herewith.

1802-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMERGENCY MEDICAL SERVICES 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 26th day of February, 2018, that this body hereby declares various items from Sumner County Emergency Medical Services 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.

1802-10 A RESOLUTION APPROPRIATING \$500.00 DONATION BY THE CITY OF MILLERSVILLE TO THE MILLERSVILLE PUBLIC LIBRARY FOR BOOKS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body hereby appropriates \$500.00 donation by the City of Millersville to the Millersville Public Library for books, as shown on the attachment herewith.

1802-11 A RESOLUTION APPROPRIATING \$2,431.00 FROM TSLA TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT FOR THE GALLATIN PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body hereby appropriates \$2,431.00 from TSLA Technology Grant for Data Processing Equipment for the Gallatin Public Library, as shown on the attachment herewith.

1802-12 A RESOLUTION APPROPRIATING \$652.00 FROM TSLA TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT FOR THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body hereby appropriates \$652.00 from TSLA Technology Grant for Data Processing Equipment for the Westmoreland Public Library, as shown on the attachment herewith.

1802-13 A RESOLUTION APPROPRIATING \$3,358.00 FROM CAPITAL PROJECTS FUND LOCAL FUNDS FOR OFFSITE BACKUP SERVER AT SHERIFF'S OFFICE AND JAIL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body does hereby appropriate \$3,358.00 from Capital Projects Fund Local Funds for Offsite Backup Server at the Sheriff's Office, as shown on the attachment herewith.

1802-14 A RESOLUTION APPROPRIATING \$2,500.00 FROM ETSU GRANT FUNDS FOR HEALTHY COOKING/HEALTHY LIVING CLASS PARTNERSHIP WITH UT EXTENSION FOR THE SUMNER COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body hereby appropriates \$2,500.00 from ETSU Grant Funds for Healthy Cooking/Healthy Living Class Partnership with UT Extension for the Sumner County Health Department, as shown on the attachment herewith.

1802-15 A RESOLUTION ACCEPTING REQUALIFICATION FOR THE STATE OF TENNESSEE THREE-STAR PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body does hereby accept the requalification for the State of Tennessee Three-Star Program, as shown on the attachment herewith.

1802-16 A RESOLUTION ACCEPTING THE BOND OF THE FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

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

Tax Refunds	
Evonne Cheek	\$330.00
ITW CIP Fasteners	\$844.00
ITW Dynatec	\$443.00
Mike Albert Leasing for Dubois Chemicals	\$ 87.00
National Industrial Concepts	\$466.00

Chairman Langford declared the items on the Consent Agenda approved by unanimous voice vote of the body upon motion by Commissioner Pomeroy, seconded by Commissioner Sullivan.

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:

**1802-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

CHRISTI ANGLEA	JODI A KIRBY
JESSIE BINKLEY	ASHLEY LEATH
MICHAEL CALTON BOWEN	GREGORY D MADDOX
ALLISON BROWN	MEGHAN MEADORS
TIFFANY CAMPBELL	MARY M MEYER
DEVEREAUX D CANNON III	JUSTIN MOORE
DANA N CECIL	MELISSA W O'BRIEN
JACQUELINE S CHANEY	BRENDA D PENMAN
REBA CLARKE	ERIKA S PORTER
JULIE COLLIER	JESSICA RAMSEY
NICHOLAS D COLLINS	JACKIE A RODDY
RICKY COOPER	JOHN WAYNE SCOTT
CYLINA CREPEAU	KRISTI K SEAMON
KENNETH CURTIS	SHERRY SIMPSON
HELEN P DEAN	MAXINE G SIMS
SUSAN G FREEZE	ABBI SLAGLE
BETSY D FULBRIGHT	LISA LYNN SMALLING
RONALD GAMACHE	HILARY R SPELLINGS
JENNIFER L GOOCH	SANDRA L STANLEY
KRISTIAN GREGORY	RACHEL STEARNS
SUSAN E HEARN	KRISTI STEGALL
DARLENE E HOBODY	GLENDA TROUTT
AMANDA SUTTON HODGES	JANET M WARREN
SANDRA K HOLDER	ANGELA L WERNER
ROBERT G HOOGE	EDWARD M WILLIAMS
LINDA W HUNLEY	KIMBERLY FOXALL WILLIAMS
KIMBERLY J KERNEY	M TATE WILLIAMS
BARBARA J KIMES	ANNA M WOLFE

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

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

Notaries Yes: 22 No: 0 Abs: 0 07:32 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the nomination of the following to serve on the Highway Commission for a two-year term:

Tom Neal, citizen two-year term

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointment of Mr. Neal to the Highway Commission.

Commissioner LeMarbre brought forth the nomination of the following to serve on the Board of Construction Appeals for a two-year term:

Millard Bridges – term to expire November 2018 – to be replaced by Kenny LouAllen

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointment of Mr. LouAllen.

Commissioner LeMarbre brought forth the nomination of the following to serve on the Agricultural Extension Office for a two-year term:

Dwight Dixon (farmer) – two-year term- to be replaced by Frosty Gregory

Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted unanimously to approve the appointment of Mr. Gregory to fill the farmer position.

Commissioner LeMarbre noted the deferment until next month regarding the Sumner County Library Board position of Kenneth Cox (letter of resignation attached).

HIGHWAY COMMISSION

There was no report from the Highway Commission.

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

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

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

**1802-01 A RESOLUTION TO REQUIRE COUNTY BOARD OF
EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO
COMPLETE ANNUAL CONTINUING EDUCATION**

WHEREAS, the State of Tennessee, through its General Assembly, has mandated that the county legislative body shall by resolution establish a minimum of at least four (4) hours of annual training for county board of equalization members and county hearing officers and the minimum record keeping requirements related to members' certificates of attendance; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated* § 67-5-403(e) to provide that such mandatory training shall be a condition of appointment or continued service; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated* § 67-5-403(e) to provide that mandatory annual continuing education and training is only required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge.

NOW, THEREFORE BE IT RESOLVED, by the County Legislative Body of Sumner County, Tennessee, meeting in regular session on this the 26th day of February, 2018, at Gallatin, Tennessee, that:

SECTION 1. As a condition of appointment or continued service, county board of equalization members and county hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements, and other topics reasonably related to the duties of the members of the county board of equalization, as provided by the Comptroller of the Treasury.

SECTION 2. Members' certificates of attendance shall be turned over to the assessor of property for preservation for a period of at least three (3) years.

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

The electronic vote was recorded in the following manner:

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

1802-01 Yes: 22 No: 0 Abs: 0 07:32 PM

Chairman Langford declared the resolution approved by the body.

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

**1802-02 A RESOLUTION IN SUPPORT OF FISCAL YEAR 2018
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, funds are available through the State of Tennessee, Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, Sumner County wishes to provide potable public water to serve the residents of Sumner County; and

WHEREAS, Sumner County may apply for CDBG funds in the amount of \$200,000.00 and will provide the local match funds up to \$400,000.00 available from Sumner County's General Capital project funds designated for waterlines; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018 that this body does hereby authorize that application be made for CDBG funds to extend water lines to areas where public water is currently unavailable, and that Anthony Holt, County Executive, be authorized to sign the application and all assurance necessary to filing said application.

The electronic vote was recorded in the following manner:

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

1802-02 Yes: 22 No: 0 Abs: 0 07:32 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Goode introduced the following resolution with the federal grant amount set in Resolution 1802-02 and moved for approval; Commissioner Moe Taylor seconded the motion.

**1802-03 A RESOLUTION APPROPRIATING UP TO \$200,000.00 FEDERAL
GRANT FUNDS FOR THE 2018 CDBG WATERLINE EXTENSION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018, that this body hereby appropriates up to \$200,000.00 Federal Grant Funding for the 2018 CDBG Waterline Extension, as shown on the attachment herewith. Up to \$400,000.00 in matching funds were appropriated with the Fiscal Year 2018 budget.

The electronic vote was recorded in the following manner:

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

1802-03 Yes: 22 No: 0 Abs: 0 07:33 PM

Chairman Langford declared the resolution approved by the body.

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

1802-17 A RESOLUTION TO ENCOURAGE OUR STATE DELEGATES TO SUPPORT THE REMOVAL OF EMISSIONS TESTING FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2018 that this body does hereby encourage our state delegates to support the removal of emission testing for Sumner County as well as any other county seeking such action; and

BE IT FURTHER RESOLVED that the office of the Law Director shall notify our state delegates of this resolution.

The electronic vote was recorded in the following manner:

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

1802-17 Yes: 20 No: 1 Abs: 1 07:35 PM

Chairman Langford declared the resolution approved by 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 Kemp seconded the motion.

1802-04 A RESOLUTION APPROPRIATING \$ 9,000.00 AOC GRANT WITH MATCHING FUNDS OF \$1,000.00 FROM COURTHOUSE AND JAIL MAINTENANCE FUND FOR UPGRADE FOR BULLET PROOF BENCHES FOR GENERAL SESSIONS, CRIMINAL AND JUVENILE COURTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 26th day of February, 2018, that this body does hereby appropriate \$9,000.00 from AOC Grant with matching funds of \$1,000.00 from Courthouse and Jail Maintenance Fund for upgrade for bullet proof benches for General Sessions, Criminal and Juvenile Courts, as shown on the attachment herewith; and

The electronic vote was recorded in the following manner:

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

1802-04 Yes: 22 No: 0 Abs: 0 07:37 PM

Chairman Langford declared the resolution approved by the body.

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

1802-05 A RESOLUTION APPROPRIATING \$315,109.92 FOR STATE INMATE MEDICAL EXPENSES 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 26th day of February, 2018, that this body does hereby appropriate \$315,109.92 for state inmate medical expenses reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

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

1802-05 Yes: 22 No: 0 Abs: 0 07:38 PM

Chairman Langford declared the resolution approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:38 p.m. upon motion of Commissioner Pospisil.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
