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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
APRIL 16, 2018**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 16, 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 and County Executive Anthony Holt and the following Commissioners to wit:

Mike Akins	Michael Guthrie	Bob Pospisil
Jerry F. Becker	Larry Hinton	Baker Ring
Paul Decker	Merrol N. Hyde	Leslie Schell
Alan Driver	Caroline S. Krueger	Danny Sullivan
Jerry W. Foster	Trisha LeMarbre	Bill Taylor
Billy Geminden	Scott Langford	Chris Taylor
Paul R. Goode	Kevin Pomeroy	Moe Taylor
Steve Graves		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 twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

Chairman Langford stated the County Commission received a letter from the family of Commissioner Goode thanking them for their generous donation to the memorial fund honoring Mr. Goode's mother.

The Invocation was led by Bishop Michael A. Clark Flames of Fire International in Glasgow, KY and Gallatin, TN.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Langford removed from the agenda Resolution 1804-08 under the Budget Committee report.

Commissioner Goode moved, and was duly seconded by Commissioner Krueger, to adopt the agenda with the deletion. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### APPROVAL OF MINUTES

The minutes for the meetings of this body held on March 19, 2018, and April 3, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Moe Taylor made the motion, seconded by Commissioner Akins.

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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.

Amy Scott of 1308 Liberty Lane in Gallatin requested additional funding for School Resource Officers.

With no one else wishing to speak, recognition of the public was closed.

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### REPORT OF THE CHAIR

Hal Hendricks, Director of the Sumner County Health Department, read into the record a proclamation awarding the County a Healthier Tennessee Designation.

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

Commissioner Schell read the following resolution into the record:

#### A RESOLUTION HONORING MR. DAVID COLLINS

**WHEREAS**, Mr. David Collins served Sumner County schools for forty-five years as a teacher and left an indelible mark on public education by being a leader, mentor, motivator, and an inspiration to countless lives he touched; and

**WHEREAS**, Mr. Collins challenged his students to achieve their maximum potentials by establishing numerous programs and classes including the chicken coop; the vegetable garden; Union STEM's greenhouse; on-campus nature trail; rain garden; and on and off-campus butterfly gardens and thanks to his diligent and dedicated work, fresh vegetables and more than 5,000 eggs have been donated to Gallatin C.A.R.E.S and the Sumner County Food Bank; and

**WHEREAS**, Mr. Collins has over 7,800 school days of service and taught over 1,300 students since 1973 and as a result of his dedication and commitment to education, received many awards including 2012-2013 Union Teacher of the Year; March 2018 Volunteer Star by Governor Haslam; and 2018 Life Changer Of The Year "Spirit" Award; and

**WHEREAS**, it is appropriate that Mr. Collins be recognized for the very significant contribution he made to the teaching profession where he led numerous students and teachers with compassionate guidance and built a tradition of excellence.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body expresses its gratitude for the service and dedication of Mr. David Collins; 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. David Collins.

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Upon motion of Commissioner Schell, seconded by Commissioner Sullivan, the Commission voted unanimously to approve the resolution honoring Mr. Collins.

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Commissioner Schell read the following resolution into the record:

**A RESOLUTION DECLARING APRIL 8 THROUGH APRIL 13  
AS NATIONAL PUBLIC SAFETY COMMUNICATORS WEEK**

**WHEREAS**, Public Safety Communicators, including call-takers and dispatchers work tirelessly, often behind the scenes, to answer 9-1-1 calls, dispatch emergency service responders and serve as a vital link between our community and fire, medical, and law enforcement agencies; and

**WHEREAS**, the professional and distinguished group of Public Safety Telecommunicators provide the foundation for our local emergency response system which supports life-saving services essential to the safety and well-being of our citizens and enhance the overall quality of life in our community; and

**WHEREAS**, it is appropriate to recognize the compassion, understanding and professionalism of men and women who staff our 9-1-1 centers and are willing to make sacrifices including working weekends, long shifts, and holidays.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April 2018, that this body does hereby declare that April 8 through April 14 was the National Public Safety Communicators Week and expresses its appreciation to the professionals whose diligence and dedication help keep our citizens safe; 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. Rhonda Lea on behalf of the Sumner County Emergency Communications Center.

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Upon motion of Commissioner Chris Taylor, seconded by Commissioner Guthrie, the Commission voted unanimously to approve the resolution declaring National Public Safety Communications Week.

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Without objection, Chairman Langford recognized former Commissioner JoAnne Kemp who spoke about her decision to resign. She thanked the commissioners and staff for their service to the County. Chairman Langford thanked Mrs. Kemp for her service.

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Chairman Langford instructed the Clerk to read the following public notice:

**PUBLIC NOTICE/REZONE**

The Sumner County Commissioners will hold a public hearing on April 16, 2018, at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Robert C. Helson is requesting to have property located on Flynn Road, Gallatin, TN 37066 rezoned from Residential 1A to Agricultural. A portion of the property is already zoned Agricultural. Subject property is on Tax Map 103, Parcel 011.00, contains 150.4 acres, and is currently zoned Residential 1A and Agricultural.

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.

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Chairman Langford declared the public hearing open. With no one wishing to speak, he declared the public hearing closed.

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Chairman Langford introduced the following resolution:

**1804-01 A RESOLUTION REQUESTING TO REZONE THE ROBERT C. HELSON PROPERTY AT 178 FLYNN ROAD, GALLATIN, TENNESSEE, FROM RESIDENTIAL 1A TO AGRICULTURAL; SUBJECT PROPERTY IS LOCATED ON TAX MAP 103, PARCEL 011.00, CONTAINS 150.4 ACRES AND IS ZONED RESIDENTIAL 1A AND AGRICULTURAL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby rezones the Robert C. Helson property at 178 Flynn Road, Gallatin, Tennessee, from Residential 1A to Agricultural; subject property is located on Tax Map 103, Parcel 011.00, contains 150.4 acres and is zoned Residential 1A and Agricultural, as shown on the attachment herewith.

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Commissioner Graves moved, seconded by Commissioner Geminden, to approve the resolution. The electronic vote was recorded in the following manner:

The electronic vote was recorded in the following manner:

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

1804-01 Yes: 23 No: 0 Abs: 0 07:26 PM

Chairman Langford declared Resolution 1804-01 approved unanimously by the body.

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Chairman Langford instructed the Clerk to read the following public notice:

**PUBLIC NOTICE/REZONE**

The Sumner County Commissioners will hold a public hearing on April 16, 2018, at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Brayden Madison Broadcasting LLC is requesting to have property located at 1625 Scotty Parker Road, Gallatin, TN 37066 rezoned from Residential 1A to C2PUD. Subject property is on Tax Map 104, Parcel 004.01, contains 1 acre, and is currently zoned Residential 1A.

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.

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Chairman Langford declared the public hearing open. With no one wishing to speak, he declared the public hearing closed.

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Chairman Langford introduced the following resolution:

**1804-02 A RESOLUTION REQUESTING TO REZONE THE BRAYDEN MADISON BROADCASTING, LLC PROPERTY AT 1625 SCOTTY PARKER ROAD, GALLATIN, TENNESSEE, FROM RESIDENTIAL 1A TO C2 PUD; SUBJECT PROPERTY IS LOCATED ON TAX MAP 104, PARCEL 004.01, CONTAINS 1 ACRE AND IS ZONED RESIDENTIAL 1A**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby rezones the Brayden Madison Broadcasting LLC. property at 1625 Scotty Parker Road, Gallatin, Tennessee, from Residential 1A to C2 PUD; subject property is located on Tax Map 104, Parcel 004.01, contains 1 acre and is zoned Residential 1A, as shown on the attachment herewith.

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Commissioner Pomeroy moved, seconded by Commissioner Krueger, to approve the resolution. The electronic vote was recorded in the following manner:

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y

Akins	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y	Pospisil	Y
Pomeroy	Y	Goode	Y		

1804-02 Yes: 23 No: 0 Abs: 0 07:30 PM

Chairman Langford declared Resolution 1804-02 approved unanimously by the body.

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Chairman Langford requested the Clerk read the following:

**NOTICE OF VACANCY  
SUMNER COUNTY  
COMMISSION SEVENTH DISTRICT**

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, I, County Clerk, Bill Kemp, do hereby give notice of a vacancy in the **Office of County Commissioner for the Seventh (7<sup>th</sup>) Commission District**, Sumner County, Tennessee. The vacancy was created by the resignation of JoAnn Kemp, County Commissioner for the 7<sup>th</sup> Commission District.

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

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**CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1804-09 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 16<sup>th</sup> day of April, 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.

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**1804-10 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 16<sup>th</sup> day of April, 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.

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**1804-11 A RESOLUTION FOR 2016 PROPERTY TAX ROLL  
PICK-UPS SETTLEMENT**

**WHEREAS**, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2016 property tax roll totaling \$955,363.43 (which includes \$16,982.40 for pick-ups); and

**WHEREAS**, this amount represents changes due to pick-ups added by the Property Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2016 property tax roll totaling \$955,363.43 due to pick-ups added.

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**1804-12 A RESOLUTION FOR 2016 PROPERTY TAX ROLL ERRORS AND  
RELEASES SETTLEMENT**

**WHEREAS**, Section 5-5-124 of the Tennessee Code Annotated, allows the Trustee to obtain credit in final settlement of the 2016 property tax roll totaling \$402,844.27; and

**WHEREAS**, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that the Trustee of Sumner County, Tennessee, be allowed a credit in final settlement of the 2016 property tax roll totaling \$402,844.27 due to changes of errors and releases (a list of which is attached).

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**1804-13 A RESOLUTION REQUESTING APPROPRIATION OF \$10,000.00  
FROM CAPITAL PROJECTS LOCAL FUNDING FOR ARCHITECT FEES  
RELATED TO THE REPLACEMENT OF ROOF FOR THE SUMNER COUNTY  
ADMINISTRATION BUILDING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body does hereby request appropriation of \$10,000.00 from capital projects local funding for architect fees related to the replacement of roof for the Sumner County Administration Building, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

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**1804-14 A RESOLUTION APPROPRIATING \$311.79 FOR REIMBURSEMENT FROM EMERGENCY MANAGEMENT AGENCY OF TENNESSEE FOR CONFERENCE EXPENSES FOR EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 16<sup>th</sup> day of April, 2018, that this body does hereby appropriate \$311.79 for reimbursement from Emergency Management Agency of Tennessee for conference expenses for Emergency Management Agency, as shown on the attachment herewith.

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**1804-15 A RESOLUTION APPROPRIATING \$3,664.00 STEM GRANT FOR PROGRAM EXPENSES FOR MILLERSVILLE PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby appropriates \$3,664.00 STEM Grant for program expenses for Millersville Public Library, as shown on the attachment herewith.

**1804-16 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

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

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**1804-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
SUMNER COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY  
AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO  
EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby declares various items from the Sumner County Highway Department as surplus, as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

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**1804-18 A RESOLUTION ACCEPTING MERIDIAN DRIVE AS  
A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby accepts Meridian Drive 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.

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**1804-19 A RESOLUTION ACCEPTING SPIRE WAY  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby accepts Spire 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.

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**1804-20 A RESOLUTION ACCEPTING PEAK DRIVE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby accepts Peak Drive 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.

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**1804-21      A RESOLUTION ACCEPTING SHIMMERING WAY  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body hereby accepts Shimmering 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.

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**Tax Refunds**

Sandra K. Webster	\$ 313.00
Clarissa L. Armstrong	\$ 420.00
Drew Maddux (Maddux Investment Partners)	\$10,477.67

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

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Without objection, Chairman Langford recognized Commissioner Krueger who explained the City of Hendersonville's actions to clean up a 64-acre tract of land in the 10<sup>th</sup> Commission District.

**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:

**1804-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 PUBLIC ELECTION**

DAVID A ALLEN	KATHY JERRELL
ERNEST KEITH BELL	DIANNA L JOHNSON
BRITTNEY A BICHON	MICHELE LOVELL
HALEY BINKLEY	BRYSON S LOYED
DEBBIE A BOOTON	CAMILLE MEADOWS
AMY S BREEDLOVE	MINDY NICHOLS
RACHAEL L BUGG	LANDON OWEN
LEIGH ANN BYBEE	MELISSA S PARK
DOLORES L CAMPBELL	DAVID BATE PARSONS
LISA CARTER	MATTHEW PHILLIPS
RAYMOND P CRUMP	DENISE L PORTER
AMANDA DAVIS	REGINA A PORTER
CHRISTINE BOLANIS GARNER	C BUDDY REED
BRITT GILBERT	PATRICIA E SAWYER
AMANDA GRAVES	TYLER SCOTT-TEMPLETON
CHARLENE GREGORY	DIANA STAFFORD
KAY GREGORY	REGINA L STOCKMAN
MARQUINTA GRISSETTE	NICHOLS RYAN STROUD
LORI M GUINAN	SUANNE K TOONK
VERONICA HEARING	JULIE A TORREY
MARK JUDSON HENLINE	PATRICIA VENTURA
VICKI L HOLT	SCOTT WIGGINS
MADALENA E HUTCHESON	

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

The electronic vote was recorded in the following manner:

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

NOTARIES PUBLIC Yes: 23 No: 0 Abs: 0 08:12 PM

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

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### **COMMITTEE ON COMMITTEES**

Commissioner LeMarbre brought forth the following nomination to fulfill the term of Steve Nelson whose term expires on November 2018. Mr. Nelson resigned his position (letter of resignation attached).

Richard Crawford

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

Commissioner LeMarbre brought forth the following information regarding the Sumner County Library Board:

Kenneth Cox (letter of resignation attached) to be replaced by retired Criminal Court Judge Jane Wheatcraft

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointment of Mrs. Wheatcraft to the Library Board.

Commissioner LeMarbre announced the expiring terms on the Board of Equalization:

Terry Nichols, two-year term- deferred until May meeting  
James Ramsey, two-year term  
Michelle Haynes, Gallatin, two-year term  
Phillip Bradshaw, two-year term  
Jonathan Hayes, Hendersonville, two-year term

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve unanimously the re-appointments of Mr. Ramsey, Mrs. Haynes, Mr. Bradshaw and Mr. Hayes.

Commissioner LeMarbre announced the expiring terms on the Solid Waste Board for appointment in May:

- Larry Hinton, County Commission, six-year term
- Elaine Gore, Gallatin six-year term
- Jo Skidmore, six-year term

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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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.

#### **1804-03 A RESOLUTION DECLINING TO RAISE THE LOCAL OPTION SALES TAX PURSUANT TO THE PORTLAND ORDINANCE REQUEST**

**WHEREAS**, the city of Portland has passed an ordinance seeking to raise the sales and use tax in the city of Portland from 2.25% to 2.75% and have requested a referendum to approve the ordinance; and

**WHEREAS**, by state statute, if a city passes an ordinance to increase local option sales tax above the county rate, the city ordinance must be suspended for forty days in order to allow the county legislative body to consider a similar increase which if passed would suspend the city ordinance; and

**WHEREAS**, this body, having been properly notified of the actions of the city of Portland must act first to express its desire to consider this increase for Sumner County.

**THEREFORE, BE IT RESOLVED**, by the Sumner County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018 that this body declines to seek a county wide increase of the local option sales and use tax; and

**BE IT FURTHER RESOLVED**, that the Law Director is to provide a copy of this resolution to the city of Portland and any other appropriate authorities.

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

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Commissioner Goode stated that the County Commission has 120 days to fill the vacancy in the Seventh Commission District. The matter will be considered in the May meeting.

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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 to approve;  
Commissioner Vaughn seconded the motion.

**1804-04 A RESOLUTION APPROPRIATING \$43,123.72 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 16<sup>th</sup> day of April, 2018, that this body does hereby appropriate \$43,123.72 for state inmate medical expenses reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

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

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Commissioner Pomeroy introduced the following resolution and moved to approve;  
Commissioner LeMarbre seconded the motion.

**1804-05 A RESOLUTION TRANSFERRING \$28,800.00 WITHIN THE LOCAL  
CAPITAL PROJECTS FUND FOR VENA STUART ELEMENTARY SCHOOL  
CANOPY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body does hereby transfer \$28,800.00 within the local capital projects fund for Vena Stuart Elementary School canopy, as shown on the attachment herewith.

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

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Commissioner Pomeroy introduced the following resolution and moved to approve;  
Commissioner Foster seconded the motion.

**1804-06 A RESOLUTION APPROPRIATING \$10,951.50 (\$9,474.50 FROM  
GENERAL FUND UNASSIGNED FUND BALANCE FOR FISCAL YEAR 2015  
THROUGH FISCAL YEAR 2017; \$1,477.00 FROM GENERAL FUND  
REVENUE RECEIVED FISCAL YEAR 2018) OF HIGHWAY LITTER GRANT  
REIMBURSEMENTS TO THE OFFICE OF THE SHERIFF TO PURCHASE LAW  
ENFORCEMENT EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body does hereby appropriate \$10,951.50 (\$9,474.50 from general fund unassigned fund balance for fiscal year 2015 through fiscal year 2017; \$1,477.00 from general fund revenue received fiscal year 2018) of Highway Litter Grant reimbursement to the office of the Sheriff to purchase Law Enforcement Equipment, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

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

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Commissioner Pomeroy introduced the following resolution and moved to approve; Commissioner Goode seconded the motion.

**1804-07 A RESOLUTION APPROPRIATING \$600,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL INMATE MEDICAL SERVICES OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of April, 2018, that this body does hereby appropriate \$600,000.00 from General Fund Unassigned Fund Balance for additional inmate medical services of the Sheriff's Office, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

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

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:38 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 \_\_\_\_\_

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