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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
AUGUST 15, 2011**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 15, 2011, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Ben Harris	Baker Ring
Paul Decker	Chris Hughes	David Satterfield
Paul D. Freels	Merrol N. Hyde	Jo Skidmore
Frank E. Freels	David Kimbrough	Jerry F. Stone
Billy Geminden	Trisha LeMarbre	Paige Brown Strong
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-four 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.

The Invocation was led by Pastor Hancock of Gallatin Church of the Nazarene.

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

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**APPROVAL OF AGENDA**

Commissioner Skidmore moved, seconded by Commissioner Akins, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on July 18, 2011, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Guthrie.

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**RECOGNITION OF THE PUBLIC**

Chairman Hyde 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.

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**REPORT OF THE CHAIR**

Commissioner Stone introduced the following proposed list of standing committees for 2011-12 and moved for approval. Commissioner Graves seconded the motion.

**LIST OF PROPOSED 2011-12 COMMITTEES**

**Budget Committee**

Kirk Moser  
Jerry Stone  
Moe Taylor  
Jim Vaughn  
Shawn Utley  
David Satterfield  
Paul Freels

**Public Services Committee**

Shawn Utley  
Jo Skidmore  
David Kimbrough  
Frank Freels  
Mike Akins  
Judy Hardin (Road Superintendent)  
Anthony Holt (County Executive)

**Highway Committee**

Frank Freels  
Billy Geminden  
Steve Graves  
Paul Decker  
Paul Goode  
Judy Hardin (Supt.)  
Tom Neal (Citizen)  
Anthony Holt (Exec)

**General Operations Committee**

Jo Skidmore  
Shawn Utley  
Moe Taylor  
Ben Harris  
Steve Graves  
Mike Guthrie  
Joe Matthews

**Beer Board Committee**

Paige Brown Strong  
Mike Akins  
Baker Ring  
David Satterfield  
David Kimbrough  
Mike Guthrie  
Paul Goode

**Emergency Services Committee**

Jim Vaughn  
Chris Hughes  
Bob Pospisil  
Paul Freels  
Paul Decker  
Mike Guthrie  
Ben Harris

**Education Committee**

Paul Decker  
Trisha LeMarbre  
Jerry Stone  
Joe Matthews  
Billy Geminden  
Jim Vaughn  
Kirk Moser

**Rules and Procedures Committee**

(Commission Chair)  
Baker Ring – Vice- Chairman  
Paige Brown Strong  
Chris Hughes  
Mike Akins  
Bob Pospisil

Chairman Hyde recognized Commissioner Hughes who moved, seconded by Commissioner Matthews, that his name be removed from the Emergency Services Committee and the Rules and Procedures Committee. He nominated Commissioner Satterfield to take his place on the Rules and Procedures Committee.

Commissioner Satterfield moved to remove his name from the Budget Committee and substitute Commissioner Hughes in his place. Commissioner Matthews seconded the motion.

Chairman Hyde recognized Commissioner Kimbrough who moved, seconded by Commissioner LeMarbre, to defer the slate of committee assignments to allow more time for study.

The electronic vote was recorded in the following manner:

**DEFER COMMITTEE APPOINTMENTS**

Akins	Y	Taylor	N	Geminden	N
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	N	Harris	N
Ring	Y	Brown Strong	Y	Vaughn	N
LeMarbre	Y	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	P. Freels	N
Stone	N	Guthrie	Y	Pospisil	N

**DEFER            Yes: 9            No: 15            Abs: 0            07:07 PM**

Chairman Hyde declared the motion to defer failed to pass.

The electronic vote on Commissioner Hughes' motion was recorded in the following manner:

**REMOVE HUGHES FROM RULES AND EMS**

Akins	Y	Taylor	A	Geminden	N
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

**COMMITTEES-AMEND1 Yes: 18 No: 4 Abs: 1 07:09 PM**

Chairman Hyde declared the motion approved by the body, with Commissioner Satterfield to serve on the Rules and Procedures Committee.

The electronic vote on Commissioner Satterfield's motion was recorded in the following manner:

**REPLACE SATTERFIELD WITH HUGHES ON BUDGET**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**COMMITTEES-AMEND2 Yes: 21 No: 3 Abs: 0 07:10 PM**

Chairman Hyde declared the motion approved by the body, with Commissioner Hughes to serve on the Budget Committee.

Chairman Hyde recognized Commissioner Kimbrough who moved that his name be removed from Public Services Committee, with no recommendation for his replacement.

The electronic vote was recorded in the following manner:

**REMOVE KIMBROUGH FROM PUBLIC SERVICE**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	A	Guthrie	Y	Pospisil	Y

**COMMITTEES-AMEND3 Yes: 22 No: 1 Abs: 1 07:11 PM**

Chairman Hyde declared the motion approved by the body.

Commissioner Matthews moved, seconded by Commissioner Satterfield, to place Commissioner Brown Strong on the Emergency Services Committee and the Public Services Committee vacated by Commissioners Hughes and Kimbrough, respectively.

The electronic vote was recorded in the following manner:

**APPOINT STRONG TO PSC AND EMS COMMITTEES**

Akins	Y	Utley	N	Satterfield	Y
Matthews	Y	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	Y	Moser	Y
Decker	Y	Hyde	N	Hughes	Y
Kimbrough	Y	Goode	Y	Stone	N
Guthrie	Y	LeMarbre	Y	Skidmore	Y

**COMMITTEES-AMEND4    Yes: 15    No: 3    Abs: 0    07:12 PM**

Chairman Hyde declared the motion approved, with Commissioner Paige Brown Strong to serve on the Emergency Services Committee and the Public Services Committee.

The electronic vote on the slate as amended was recorded in the following manner:

**APPROVE COMMITTEE SLATE AS AMENDED**

Akins	N	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	Y	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**COMMITTEES-2011-12    Yes: 16    No: 8    Abs: 0    07:14 PM**

Chairman Hyde declared the 2011-12 slate of Commission Committees approved by the body.

Chairman Hyde declared a recess to elect committee chairman. Chairman Hyde reconvened the meeting with the following results:

**Emergency Services Committee**

Jim Vaughn, Chairman  
Paige Brown Strong, Vice Chairman

**Education**

Paul Decker, Chairman  
Trisha LeMarbre, Vice Chairman

**Budget Committee**

Kirk Moser, Chairman  
Jerry Stone, Vice Chairman

**Beer Board**

Paige Brown Strong, Chairman  
Mike Akins, Vice Chairman

**General Operations Committee**

Jo Skidmore, Chairman  
Shawn Utley, Vice Chairman

**Public Services Committee**

Shawn Utley, Chairman  
Jo Skidmore, Vice Chairman

**Rules and Procedures Committee**

Vice Chairman - Baker Ring

**Legislative Committee**

Bob Pospisil, Chairman  
Paul Decker, Vice Chairman

## CONSENT AGENDA

Chairman Hyde entertained a motion to approve the Consent Agenda.  
Commissioner Skidmore moved, seconded by Commissioner Pospisil, to approve the following items on the Consent Agenda.

**1108-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM EMERGENCY SERVICES AS SURPLUS AND AUTHORIZING DISPOSAL 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 15<sup>th</sup> day of August, 2011, that this body does hereby declare the items as surplus as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal is authorizing pursuant to existing policies and procedures.

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**1108-08 A RESOLUTION ACCEPTS THE LEASE AGREEMENT BETWEEN SUMNER COUNTY GOVERNMENT AND CONGRESSMAN DIANE BLACK**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of August, 2011, that this body accepts the lease agreement of office space at the Sumner County Administration Building for the Office of Congressman Diane Black as provided in the attached lease agreement.

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**1108-09 A RESOLUTION DECLARING A FELLOWS SHREDDER FROM THE DATA PROCESSING DEPARTMENT AS SURPLUS AND AUTHORIZING 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 15<sup>th</sup> day of August, 2011 that this body does hereby declare a Fellows Shredder from the Data Processing Department as surplus as shown on the attachment; and

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

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**1108-10 A RESOLUTION DECLARING A FILING CABINET FROM THE ASSESSOR OF PROPERTY AS SURPLUS 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 15<sup>th</sup> day of August, 2011 that this body does hereby declare the filing cabinet from the Assessor of Property 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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**1108-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM DRUG COURT AS SURPLUS 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 15<sup>th</sup> day of August, 2011 that this body does hereby declare the items from Drug Court 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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**1108-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of April, 2011 that this body does hereby declare the items 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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**1108-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM JUVENILE COURT AS SURPLUS 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 15<sup>th</sup> day of August, 2011 that this body does hereby declare the items from Juvenile Court 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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**1108-14 A RESOLUTION ADOPTING THE FOLLOWING BID PURCHASING LIMITS FOR ALL COUNTY PURCHASES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of August, 2011 that this body hereby adopts the following bid purchasing limits for all county purchases:

1. No bids are required for purchases less than \$10,000.00, but competitive bidding is encouraged; and
  2. All purchases under \$10,000 may be made in the open market without newspaper notice but shall, whenever possible, be based on at least three competitive bids; and
  3. For purchases of \$10,000.00 or more, formal bids would be required through the placement of an ad in a newspaper of general circulation in Sumner County. The Purchasing Director will receive the bids and open them in a procedure open to the public.
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**1108-15            A RESOLUTION ACCEPTING PLATINUM COURT ROAD  
                          IN EMERALD POINT SUBDIVISION AS A  
                          CLASS 1 COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of August, 2011, that this body hereby accepts Platinum Court Road in Emerald Point Subdivision, as a Class 1 County Road, being 0.03 miles in length beginning at Dillon Lane Road and ending at a dead end at cul de sac and having a fifty foot (50') right-of-way and a twenty-two foot (22') road bed.

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

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**1108-16            A RESOLUTION ACCEPTING DIAMOND POINT ROAD  
                          IN EMERALD POINT SUBDIVISION AS A  
                          CLASS 1 COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of August, 2011, that this body hereby accepts Diamond Road in Emerald Point Subdivision, as a Class 1 County Road, being 0.04 miles in length beginning at Dillon Lane Road and ending at a dead end at cul de sac and having a fifty foot (50') right-of-way and a twenty-two foot (22') road bed.

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

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Chairman Hyde declared the Consent Agenda approved unanimously by the body.

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**REPORT FROM COUNTY OFFICIALS**

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

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**Sumner County Notaries Public For Election**

TERESA BRADLEY	SARAH A KELLY
CLAIRE BRELSFORD	WANDA LAMBERT
MICHELLE R CLEEK	MICHELLE D MACDONALD
KIMBERLY D COTHRON	BONNIE K MCCLENDON
WILLIAM R DAVIS JR	CHARLES F MYERS
WAYNE DETRING	SABRINA OVERBY
STEPHANIE M DOUGLAS	CAROLYN B OWENS
ROBERT D DUNN	E. KAYE PALMER
DEBORAH D EVERETTE	B PETTIS
BENJAMIN F FOUTS	RALPH RAY

ERIC FOX	ERIN D ROACH
DEBRAH K FRIZZELL	GERALD R ROWE III
DOT GRISSOM	BRENDA SHELBY
E NICHOLE HALE	SUSAN THORNTON
DIA FAITH HALL	DEBORAH L. TRISDALE
JUSTIN HAYS	ANGELA C WHITLEY
JESSICA HUNTER	BETH M WOODARD
BARRY R JARVIS JR	

PERSONAL SURETY  
DARLENE D DAUGHTRY  
DOT GRISSOM  
KIMBERLY D COTHRON

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Chairman Hyde introduced the following resolution:

**1108-NOT**

**A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY 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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Upon motion of Commissioner Graves, seconded by Commissioner Akins, voting was recorded in the following manner:

Akins	Y	Taylor	A	Geminden	Y
Utleigh	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	A	Guthrie	Y		

**1108-NOTARY      Yes: 21      No: 0      Abs: 2      07:28 PM**

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

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### COMMITTEE ON COMMITTEES

Commissioner Stone brought forth the nomination of Moe Taylor to serve on the Sumner County Tourism Board, replacing the Commission Chairman as a member.

Commissioner Satterfield moved, seconded by Commissioner Goode, to nominate Baker Ring to serve on the Tourism Board.

Clerk Kemp explained the voting procedure, stating that Commissioner Taylor would be represented by the Green button and Commissioner Ring would be represented by the red button.

The electronic vote was recorded in the following manner:

<b>TAYLOR-GREEN</b>		<b>RING-RED</b>			
Akins	N	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	N	Harris	N
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	N	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	N	Pospisil	Y

**TOURISM-VOTE1      Yes: 12      No: 12      Abs: 0      07:31 PM**

Chairman Hyde declared there was no election.

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Chairman Hyde called for one additional vote. The electronic vote was recorded in the following manner:

<b>TAYLOR-GREEN</b>		<b>RING-RED</b>			
Akins	N	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	N	Harris	N
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	N	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	N	Pospisil	Y

**TOURISM-VOTE2      Yes: 12      No: 12      Abs: 0      07:31 PM**

Chairman Hyde declared there was no election. Without objection, Chairman Hyde referred the matter to the Committee on Committees.

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Commissioner Stone announced for next month the following elections: Library Board member; the Financial Management Committee of 1981; the Financial Management Committee of 2002; and election of Commission Chairman and Chairman Pro Tem.

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### HIGHWAY COMMISSION

There was no report from the Highway Commission.

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**BE IT FURTHER RESOLVED** that the Study Committee shall investigate existing state statues and private acts, in order to design a private Financial Act to best serve all of Sumner County including the County General, Board of Education and Highway Department; and

**BE IT FURTHER RESOLVED** that the findings of the Study Committee shall be presented to the County Commission at or before its December 2011 meeting in order that any legislation be timely presented to the Tennessee General Assembly before the start of the 2012 Legislative Session; and

**BE IT FURTHER RESOLVED** that the §1981 Financial Management Committee shall continue to move forward with its duties, but the §1981 statutory plan should not be passed until the Study Committee completes its work.

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Commissioner Stone moved, seconded by Commissioner Vaughn, to increase the size of the committee from 6 to 8 with one additional member from the Board of Education and the County Commission. He stated that the new County Commission member would be the Education Committee Chairman.

The electronic vote was recorded in the following manner:

**INCREASE MEMBERS TO FOUR PER BODY**

Akins	N	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-01-AMEND1      Yes: 22      No: 2      Abs: 0      07:38 PM**

Chairman declared the amendment passed by the body.

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Commissioner Kimbrough moved, seconded by Commissioner LeMarbre, to select four individuals from the entire Commission during the meeting to serve on the committee, instead of the chairman designations.

The electronic vote was recorded in the following manner:

**SELECT COMMISSION MEMBERS DURING THIS MEETING**

Akins	Y	Taylor	N	Geminden	N
Utle	Y	Graves	N	Satterfield	Y
F. Freels	N	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	N	LeMarbre	Y
Moser	N	Decker	N	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	N
Guthrie	Y	Pospisil	N	Matthews	N

**1108-01-AMEND2      Yes: 11      No: 13      Abs: 0      07:39 PM**

Chairman Hyde declared that the amendment failed to pass.

Commissioner Goode moved, seconded by Commissioner Hughes, to clarify the deadline for approving a new private act, taking “during” out of the resolution, regarding the legislative session in the next to the last paragraph. Substituted was “in a timely manner”.

The electronic vote was recorded in the following manner:

**CHANGE WORDING FROM DURING**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-01-AMEND3    Yes: 24    No: 0    Abs: 0    07:43 PM**

Chairman Hyde declared that the amendment passed.

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Commissioner Ring moved, seconded by Commissioner Satterfield, to amend the resolution to include the Superintendent of Roads as a voting member on the committee.

Commissioner LeMarbre moved, seconded by Commissioner Goode, to amend the amendment to include as voting members the Director of Schools Del Phillips; County Executive Anthony Holt; and Superintendent of Roads Judy Hardin.

The electronic vote was recorded in the following manner:

**EXECUTIVE, DIRECTOR, AND SUPERINTENDENT VOTING MEMBERS**

Akins	Y	Taylor	N	Geminden	N
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	N	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	N
LeMarbre	Y	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	P. Freels	N
Stone	N	Guthrie	N	Pospisil	N

**1108-01-AMEND4    Yes: 9    No: 15    Abs: 0    07:48 PM**

Chairman Hyde declared that the amendment to the amendment failed to pass.

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The electronic vote on Commissioner Ring’s motion was recorded in the following manner:

**SUPERINTENDENT VOTING MEMBER**

Akins	Y	Taylor	N	Geminden	N
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	N	Harris	Y
Ring	Y	Brown Strong	A	Vaughn	N
LeMarbre	N	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	N
Goode	Y	Skidmore	N	P. Freels	N
Stone	N	Guthrie	N	Pospisil	N

**1108-01-AMEND5    Yes: 6    No: 17    Abs: 1    07:49 PM**

Chairman Hyde declared that the amendment failed to pass.

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Commissioner Kimbrough moved, seconded by Commissioner Akins, to leave it up to the Board of Education to choose their four members.

The electronic vote was recorded in the following manner:

**BOARD TO SELECT MEMBERS WITHOUT RESTRICTION**

Akins	Y	Taylor	N	Geminden	N
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	N
LeMarbre	Y	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	P. Freels	N
Stone	N	Guthrie	Y	Pospisil	N

**1108-01-AMEND6    Yes: 11    No: 13    Abs: 0    07:51 PM**

Chairman Hyde declared that the amendment failed to pass.

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Commissioner Goode moved, seconded by Commissioner Ring, to include the Director of School Del Phillips as one of the four voting members of the Committee.

The electronic vote was recorded in the following manner:

**DIRECTOR REPRESENT BOARD AS VOTING MEMBER**

Akins	Y	Taylor	N	Geminden	Y
Utley	Y	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	N
LeMarbre	Y	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	P. Freels	N
Stone	N	Guthrie	N	Pospisil	N

**1108-01-AMEND7    Yes: 12    No: 12    Abs: 0    07:54 PM**

Chairman Hyde declared that the amendment failed to pass.

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

**APPROVE 1108-01 AS AMENDED**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	Y	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	Y
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-01    Yes: 18    No: 6    Abs: 0    07:54 PM**

Chairman Hyde declared that the resolution was approved by the body.

## BUDGET COMMITTEE

Commissioner Moser moved, seconded by Commissioner Stone, to approve the following resolution.

### **1108-02 SUMNER COUNTY DEBT FREE BY 2023 ACT**

**WHEREAS**, in the past several years, while many areas of our country have watched only the growth of poverty, joblessness and despair, Sumner County has strived to maintain a steady financial roadmap for our citizens and chart a course to sustain the level of services provided as well as the future needs of our growing communities; and

**WHEREAS**, with the creation of the innovative CAP fund for the investment of hard won hospital funds and the frugal efforts of this body to refinance our existing debt to save interest payments and borrowing needs, our county has created the ability of this body to fund capital project requirements throughout our county for the next decade while also collecting funds for present budgetary concerns; and

**WHEREAS**, through the forward thinking leadership of County Executive, Anthony Holt and the outstanding financial guidance of Finance Director, David Lawing, this body has, by its actions, created a means to take this county to a more sound financial footing; and

**WHEREAS**, this body wishes to recognize those who have charted the course and specifically define the future road that this body will take on behalf of our county to address general, sheriff, emergency, health, school system, highway and capital needs while at the same time, making this county debt-free by 2023; and

**WHEREAS**, with the passage of this plan, the goal is also to raise future capital funds which will negate the need to increase county property taxes to pay for future capital expenditures and over the next twelve years, the cash flow from the debt refinancing and from the hospital fund will total in excess of \$98 million dollars and with prudent planning by the County Commission and the School Board, Sumner County will be debt free by 2023.

**THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 15<sup>th</sup> day of August, 2011 that this body does pass the **SUMNER COUNTY DEBT FREE BY 2023 ACT**; and

**BE IT FURTHER RESOLVED** that this body pledges the following:

- (1) Pay off any existing capital debt by 2023; and
- (2) \$20,000,000 will be available annually after 2023 for capital projects without any new taxes or adjustments

**BE IT FURTHER** resolved that a copy of Resolution 1103-06 from the minutes of this body, creating the refinancing of the debt shall be attached herewith as Exhibit A and made a part of this resolution; and

**BE IT FURTHER RESOLVED**, that upon passage, this resolution is to be posted on the website of Sumner County to remind the citizens of the promise made to them by the members of this County Commission, and at the January and July meetings of this body until 2023, this resolution is to be read to remind all members of this pledge; and

**BE IT FURTHER RESOLVED** that we must all remember that this Plan can only work if the citizens of this county are vigilant and constantly remind the County Commission to stay the course and to refrain from borrowing money.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	N	Decker	N
Hyde	Y	Hughes	N	Kimbrough	Y
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-02      Yes: 16                  No: 8                  Abs: 0                  08:08 PM**

Chairman Hyde declared the resolution approved by the body.

Commissioner Moser moved, seconded by Commissioner Taylor, to approve the following resolution:

**1108-03                          A RESOLUTION FIXING THE TAX LEVY  
IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of August 2011, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2011 and ending June 30, 2012 shall be \$2.0208 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.4413	21.838%
General Debt Service	0.1766	8.739%
Highway/Public Works	0.0168	0.831%
General Capital Projects	0.1830	9.056%
General Purpose School	1.2031	59.536%
Total	\$ 2.0208	100.000%

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

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

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2011, the public welfare requiring it.

The electronic vote was recorded in the following manner:

MINUTE BOOK EIGHTEEN  
AUGUST 15, 2011

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-03            Yes: 21            No: 3            Abs: 0            08:10 PM**

Chairman Hyde declared the resolution approved by the body.

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Commissioner Moser moved, seconded by Commissioner Frank Freels, to approve the following resolution:

**1108-04            A RESOLUTION MAKING APPROPRIATIONS FOR THE  
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES  
OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2011 AND ENDING JUNE 30, 2012**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of August 2011 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2011 and ending June 30, 2012 according to the following schedule.



**General Fund**

**General Government**

County Commission	\$ 295,877
Board of Equalization	3,500
Other Boards and Committees	9,000
County Executive	272,280
County Attorney	381,112
Election Commission	718,605
Register of Deeds	713,064
Building (Construction & Development)	919,070
County Buildings	1,459,426
Archives	59,559

**Finance**

Finance Department	740,631
Property Assessor	673,523
Reappraisal Program	591,148
County Trustee	538,427
County Clerk	1,427,800
Data Processing	130,268
Other Finance	199,485

**Administration of Justice**

Circuit Court	1,598,897
General Sessions Judge I	292,537
Drug Court	207,081
Chancery Court	648,137
Juvenile Court	477,913
District Attorney General	3,600
Judicial Commissioners	257,640
Other Administration of Justice	245,757
Probation Services (CASP)	381,078

<b>Public Safety</b>	
Sheriff's Office	8,406,600
Sexual Offender Registry	9,100
Jail	7,438,118
Juvenile Services	551,573
Fire Prevention and Protection	2,000
Rural Fire Protections	144,000
Emergency Management Agency	1,070,598
<b>Public Health &amp; Welfare</b>	
Local Health Center	1,370,096
Emergency Medical Services	8,106,312
Appropriation to State	197,655
General Welfare Assistance	1,000
Child Welfare Assistance	1,000
<b>Social, Cultural, and Recreational</b>	
Senior Citizens Assistance	286,500
Libraries	1,647,230
<b>Agriculture and Natural Resources</b>	
Agricultural Extension Service	419,218
Soil Conservation	51,619
<b>Other General Government</b>	
Tourism	334,313
Industrial Development	40,000
Veteran's Services	58,904
Other County Expenses	1,221,946
Contributions to Other Agencies	255,000
Employee Benefits	160,500
ARRA All in One Grant	2,591
ARRA DOE Greenway Grant	162,629
Miscellaneous	143,350
<b>Capital Projects</b>	
Public Health & Welfare	1,050,650
<b>Total General Fund</b>	<u><u>\$ 46,377,917</u></u>

<b>Courthouse and Jail Maintenance</b>	
General Government	\$ 639,069
<b><i>Total Courthouse and Jail Maintenance Fund</i></b>	<b><u><u>\$ 639,069</u></u></b>
<b>Drug Control Fund</b>	
Drug Enforcement	\$ 153,000
<b><i>Total Drug Control Fund</i></b>	<b><u><u>\$ 153,000</u></u></b>
<b>General Debt Service Fund</b>	
General Government - Principal	\$ 70,493
Education - Principal	12,919,507
General Government - Interest	128,668
Education - Interest	5,860,431
General Government - Other	1,120,000
Education - Other	3,500
<b><i>Total General Debt Service Fund</i></b>	<b><u><u>\$ 20,102,599</u></u></b>
<b>Capital Projects Fund</b>	
General Administration Projects	\$ 190,786
Public Health and Welfare Projects	102,000
Social, Cultural, and Recreational Projects	767,721
Other General Government Projects	327,291
Educational Capital Projects	2,474,310
<b><i>Total Capital Projects Fund</i></b>	<b><u><u>\$ 3,862,108</u></u></b>
<b>Highway/Public Works Fund</b>	
Administration	\$ 220,341
Highway & Bridge Maintenance	3,901,927
Operation & Maintenance of Equip.	972,040
Quarry Operations	27,250
Litter Collections	59,447
Other Charges	254,047
Employee Benefits	813,717
Capital Outlay	302,200
<b><i>Total Highway/Public Works Fund</i></b>	<b><u><u>\$ 6,550,969</u></u></b>

**BE IT FURTHER RESOLVED**, by Resolution Number 0206-04, the Sumner County Board of County Commissioners, pursuant to Section 13, subsection (e) (1) of Private Acts 2002, Chapter Number 113, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

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

**BE IT FURTHER RESOLVED** that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2012. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**BE IT FURTHER RESOLVED** that the detailed "Sumner County Government Annual Budget for the Fiscal Year Ended June 30, 2012" is adopted by reference for line-item detail.

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

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

**BE IT FURTHER REOLVED** that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2011-2012 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2012.

**BE IT FURTHER RESOLVED** that the delinquent county property taxes for the year 2010 and prior years and the interest and penalty thereon collected during the year ending June 30, 2012 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2010. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**BE IT FURTHER RESOLVED** that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2012.

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

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2011. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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Commissioner Matthews declared a direct conflict of interest on the Sheriff's Department budget. He moved, seconded by Commissioner Moser, to sever the Sheriff's Department budget from the County General Fund budget.

Commissioner LeMarbre stated that she had an indirect conflict of interest but would vote her conscience.

The electronic vote was recorded in the following manner:

**SEVER GENERAL AND SHERIFF BUDGET VOTES**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

**1108-04-AMEND1      Yes: 23      No: 0      Abs: 0      08:15 PM**

Chairman Hyde declared the motion to sever approved by the body.

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Commissioner Goode moved, seconded by Commissioner Ring, to take out the funding for the Westmoreland Expo Center until an audit and business plan is made available to the full Commission. County Finance Director David Lawing said that the audit was available in his office.

The electronic vote was recorded in the following manner:

**REMOVE WESTMORELAND EXPO FUNDING**

Akins	N	Taylor	N	Geminden	N
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	N
LeMarbre	Y	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	P. Freels	N
Stone	N	Guthrie	Y	Pospisil	N

**1108-04-REMOVE      Yes: 10      No: 14      Abs: 0      08:22 PM**

Chairman Hyde declared that the amendment failed to pass.

Commissioner Goode moved, seconded by Commissioner Vaughn, to raise the Hendersonville Senior Citizens Center fund by \$1,000.00.

Commissioner Vaughn moved, seconded by Commissioner Harris, to amend the amendment to raise all of the senior citizens' centers by \$1,000.00. Mr. Lawing stated that the impact would be \$4,000.00. Commissioner Goode withdrew his amendment with the agreement of Commissioner Vaughn who seconded the motion.

The electronic vote was recorded in the following manner:

**INCREASE SR CITIZENS BY \$1,000.00**

Akins	N	Taylor	N	Geminden	Y
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hughes	N	Kimbrough	N	Goode	Y
Skidmore	Y	P. Freels	N	Stone	N
Guthrie	Y	Pospisil	Y		

**1108-04-INCREASE Yes: 14 No: 9 Abs: 0 08:25 PM**

Chairman Hyde declared that the amendment passed by the body.

Commissioner Harris moved to take \$40,000.00 from industrial development and divide it equally between all the municipalities in the County. The motion failed for lack of a second.

Commissioner Taylor called for the question on ending debate.

The electronic vote was recorded in the following manner:

**CALL FOR QUESTION ON DEBATE**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	N	Harris	N
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	N	Decker	N
Hyde	N	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	N	Pospisil	Y

**QUESTION Yes: 11 No: 13 Abs: 0 08:28 PM**

Chairman Hyde declared that the body did not vote to end debate.

Commissioner Matthews moved, seconded by Commissioner Stone, to increase the salary by \$2,500.00 of the Construction and Development Director Gary Hammock for a total of \$10,000.00, bringing his salary up to \$69,000.00.

The electronic vote was recorded in the following manner:

**INCREASE C&D DIRECTOR BY \$2,500.00**

Akins	Y	Geminden	Y	Utley	N
Graves	Y	Satterfield	Y	F. Freels	N
Matthews	Y	Harris	Y	Ring	Y
Vaughn	Y	LeMarbre	N	Moser	Y
Decker	Y	Hughes	Y	Kimbrough	N

Goode	N	Skidmore	Y	P. Freels	N
Stone	Y	Guthrie	N		

**1108-04-AMEND      Yes: 13                  No: 7                  Abs: 0                  08:32 PM**

Chairman Hyde declared that the amendment passed by the body.

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The electronic vote was recorded in the following manner:

**APPROVE GENERAL BUDGET AS AMENDED LESS SHERIFF**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	N
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-04                  Yes: 19                  No: 5                  Abs: 0                  08:33 PM**

Chairman Hyde declared that the County General Fund Budget was approved as amended by the body. Amendments are incorporated into the resolution.

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The electronic vote was recorded in the following manner:

**APPROVE SHERIFF'S BUDGET**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

**1108-04-SHERIFF      Yes: 23                  No: 0                  Abs: 0                  08:34 PM**

Chairman Hyde declared that the Sheriff's budget was approved by the body.

---

Commissioner Moser moved, seconded by Commissioner Matthews, to approve the following resolution. Commissioners Moser and Stone declared a conflict of interest, as members of the Shackle Island Volunteer Fire Department Board of Directors. Commissioner Harris noted that the resolution should read the Gallatin Community Fire Department, not the Gallatin Fire Department. Commissioner Paige Brown Strong declared a conflict of interest as a member the Sumner County Board of Tourism.

**1108-05      A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT  
CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE  
FOR THE FISCAL YEAR 2011-2012**

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

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

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

**THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on the 15<sup>th</sup> day of August 2011 that the following be appropriated.

<b>Non-Profit Appropriations</b>		
Senior Citizens- Gallatin	\$	13,000
Senior Citizens- Hendersonville		12,000
Senior Citizens- White House		9,500
Senior Citizens- Portland		9,000
Senior Citizens- Westmoreland		3,000
Tourism Board		334,313
Forward Sumner		40,000
State Forestry Division		2,000
Cottontown Fire Department		12,000
Gallatin Fire Department		12,000
Highland Fire Department Station 1		12,000
Highland Fire Department Station 2		12,000
Mitchellville Fire Department		12,000
Number One Fire Department		12,000
Oak Grove Fire Department		12,000
Shackle Island Fire Department		12,000
Southeast Fire Department/Castalian Springs		12,000
Southeast Fire Department/Bethpage		12,000
Westmoreland Volunteer Fire Department		12,000
White House Volunteer Fire Department		12,000
Ashley's Place		5,000
Westmoreland Expo Center		50,000
<b>Total Non-Profit Appropriations</b>	<b>\$</b>	<b>621,813</b>

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

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



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

---

The electronic vote was recorded in the following manner:

**APPROVE 1108-05 AS PREVIOUSLY AMENDED THROUGH BUDGET**

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

**1108-05            Yes: 20            No: 3            Abs: 0            08:36 PM**

Chairman Hyde declared that the resolution as amended passed. Amendments are incorporated into the resolution.

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**RULES AND PROCEDURES**

Commissioner Brown Strong introduced the following resolution and moved for approval. Commissioner Matthews seconded the motion.

**1108-06    A RESOLUTION CHANGING RULE VI “MISCELLANEOUS” TO RULE VII “MISCELLANEOUS” AND ADDING NEW RULE VI BONDS ISSUANCE AND CORRESPONDING PROJECTS MONITORING PROCEDURES” TO THE STANDING RULES OF THIS BODY.**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 20<sup>th</sup> day of August 15<sup>th</sup>, 2011, that this body does hereby amend the standing rules and procedures as follows:

Present “Rule VI Miscellaneous” shall be renumbered as “Rule VII Miscellaneous”; and

A new Rule VI shall be titled “Bonds Issuance and Corresponding Projects – Monitoring Procedures” and the following Rules are adopted as set forth in exhibit A.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	N	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	A	Moser	N	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	N
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1108-06            Yes: 19            No: 4            Abs: 1            08:37 PM**

Chairman Hyde declared that the resolution passed.

**ADJOURNMENT**

Upon motion of Commissioner Taylor, seconded by Commissioner Vaughn, Chairman Hyde declared the Commission meeting adjourned at 8:37 p.m.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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