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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MARCH 19, 2012**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 19, 2012, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Vice-Chairman Paul Decker. 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. Vice-Chairman Decker 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 Commissioner Jim Vaughn.

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

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**APPROVAL OF AGENDA**

Commissioner Skidmore moved, Commissioner Ring seconded, to adopt the agenda with the additions. 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 meeting of this body held on February 27, 2012, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Harris.

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## RECOGNITION OF THE PUBLIC

Vice-Chairman Decker 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

Vice-Chairman Decker stated that the Sumner County Veterans reported was distributed to commissioners.

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Commissioner Vaughn introduced the following resolution:

### **A RESOLUTION HONORING THE SUMNER COUNTY BULLDOGS BASKETBALL TEAM AND COACHES**

**WHEREAS**, the Sumner County Bulldogs basketball team are an elite basketball team started only four years ago by Ace Harrington and Mark Preston; and

**WHEREAS**, the Sumner County Bulldogs Basketball team consists of Robert Carroll, Austin Flynn, Kobe Hill, Keaton Kenworthy, Timothy Lark, Jarett Lucombe, Tyler Preston and Daniel Harrington which represent six different elementary schools across Sumner County; and

**WHEREAS**, the Sumner County Bulldogs coaches had a vision to build a competitive basketball team with a goal of keeping this young group of men together for several years thereby developing a consistent work ethic, a positive attitude and with the help of an extremely supportive group of parents create a focused team effort; and

**WHEREAS**, the Sumner County Bulldogs basketball team led by Coaches Preston and Harrington were dedicated in playing over thirty games since the beginning of December, with the highlight of their season being the winner of the Ensworth league tournament, featuring teams from all over Middle Tennessee.

**NOW THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body does hereby congratulate and commend the Sumner County Bulldogs basketball team and Coaches Mark Preston and Ace Harrington for their outstanding achievements; 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 the Sumner County Bulldogs basketball team and Coaches Mark Preston and Ace Harrington.

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Upon motion of Commissioner Vaughn, seconded by Commissioner Hyde, the Commission voted by unanimous voice vote to approve the resolution honoring the coaches and team.

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Vice-Chairman Decker stated that the certificate of recognition for Christian Kissinger was postponed for a month.

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Clerk Kemp read the notice of a hearing to examine the Judicial Commissioner program.

**PUBLIC NOTICE OF HEARING**

**HEARING TO EXAMINE AND EVALUATE  
THE JUDICIAL COMMISSIONER PROGRAM**

There will be a Public Hearing by the Sumner County Commission on **Monday, March 19<sup>th</sup>, 2012 at 7:00 p.m. (local time)** with follow-up at the **April 16<sup>th</sup>, 2012 meeting at 7:00 p.m. (local time)** in the County Commission Chambers, Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, to examine and evaluate the program of the judicial commissioners, to determine if such program is being conducted in accordance with law and is contributing to the orderly, effective and fair administration of justice.

This 1<sup>st</sup> day of March, 2012.

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**CONSENT AGENDA**

Commissioner Akins moved, seconded by Commissioner Vaughn, to approve the following items on the Consent Agenda:

**1203-07 A RESOLUTION DECLARING A LASERJET PRINTER FROM GENERAL SESSIONS COURT AS SURPLUS OR SALVAGE 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 19<sup>th</sup> day of March, 2012 that this body does hereby declare the LaserJet printer as surplus or salvage 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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**1203-08 A RESOLUTION ADOPTING THE COUNTY PURCHASING CARD POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012 that this body does hereby adopt the Sumner County Purchasing Card Policy as attached herewith as Exhibit A.

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**1203-09 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 19<sup>th</sup> day of March, 2012, that this body hereby accepts the \$50,000.00 bond for the Finance Director, David Lawing; and

**BE IT FURTHER RESOLVED** that this bond shall serve for both requirements for the 2002 and 1981 Financial Management Act.

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**1203-10 A RESOLUTION APPROPRIATING \$4,700.00 IN PASS-THROUGH FUNDS FROM CONTRACTED SERVICES JUVENILE PROGRAM TO CONTRACTED SERVICES ACCOUNT FOR THE SUMNER COUNTY JUVENILE COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$4,700.00 in pass-through funds from Contracted Services Juvenile Program to Contracted Services Account for the Sumner County Juvenile Court as shown on the attachment herewith.

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**1203-11 A RESOLUTION APPROPRIATING \$1,651.37 FOR ADOPT-A-SIGN FEES FOR THE TENNESSEE CIVIL WAR TRAILS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$1,651.37 for adopt-a-sign fees for the Tennessee Civil War Trails as shown on the attachment herewith.

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**1203-12 A RESOLUTION APPROPRIATING \$3,800.00 FOR CHANGES IN EMPLOYEE OPERATIONS TO THE ASSESSOR OF PROPERTY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$3,800.00 for changes in employee operations to the Assessor of Property Department as shown on the attached herewith.

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**1203-13 A RESOLUTION APPROPRIATING \$14,678.00 AS PASS-THROUGH FUNDS FROM PUBLIC SAFETY RESERVE TO GREEN MACHINE GRANT FUNDS TO THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$14,678.00 as pass-through funds from Public Safety Reserve to Green Machine Grants Funds to the Sheriff's Office as shown on the attachment herewith.

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**1203-14 A RESOLUTION APPROPRIATING \$12,818.34 AS PASS-THROUGH GRANT FUNDS TO VARIOUS ACCOUNTS OF THE SUMNER COUNTY EMERGENCY MANAGEMENT BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012 that this body does hereby appropriates \$12,818.34 as pass-through grant funds to various accounts of the Sumner County Emergency Management Budget as shown on the attachment herewith.

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**1203-15 A RESOLUTION APPROPRIATING \$2,000.000 FROM CITY OF WESTMORELAND TO 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 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$2,000.00 from City of Westmoreland to Data Processing Equipment for the Westmoreland Public Library as shown on the attachment herewith.

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**1203-16 A RESOLUTION APPROPRIATING \$3,079.50 FROM ALLOCATED FUNDS FOR EDUCATE AND GROW SCHOLARSHIP PROGRAM TO VOLUNTEER STATE COMMUNITY COLLEGE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$3,079.50 from allocated funds for Educate and Grow Scholarship Program to Volunteer State Community College as shown on the attachment herewith.

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**1203-17 A RESOLUTION APPROPRIATING \$22,020.00 AS PASS-THROUGH FUNDS TO VARIOUS ACCOUNTS FOR OVERTIME, PART-TIME AND SALARY SUPPLEMENTS OF THE DRUG TASK FORCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$22,020.00 to the budget of the Drug Task Force as pass-through funds to various accounts for overtime, part-time and salary supplements as shown on the attachment herewith.

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**1203-18 A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012 SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012 that this body hereby approves the 2011-2012 Sumner County Board of Education Federal Projects Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

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**1203- 19 A RESOLUTION APPROPRIATING \$24,270.00 TO BOARD OF EDUCATION FOR BOILER REPLACEMENT AT SHAFER MIDDLE SCHOOL FROM 2010 BOND PROCEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body appropriates \$24,270.00 to Board of Education from 2010 bond proceeds intent to fund for boiler replacement at Shafer Middle School as shown on the attachment herewith, subject to acceptance by Board of Education.

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Tax Refunds:

- Central Baptist Church of Hendersonville \$648.24
- Event Montessori School \$622.40
- News Examiner (2010-\$687.47 and 2011-\$98.70) \$786.17

Upon voice vote of the body, Vice-Chairman Decker declared the Consent Agenda approved on the first and final reading.

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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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### NOTARIES TO BE ELECTED MARCH 23, 2012

ALMA F CHERRY	TAMMY L. MCCLUNG
STEVEN J CHRISTOPHER	EMILY MCCORD
SAMUEL M CHRZANOWSKI	VICKIE L MORELAND
CYNTHIA P EDWARDS	JULIA POST
DENNA ENGLAND	PAMELA C PROPES
GEORGIA FOREMAN	DAWN M REICHERT
GAYLEN A HAMILTON	ANGELA J RYE
HEATHER H HARRIS	CYNTHIA A. SHEWCRAFT
TERRY HUFFMAN	BOBETTE A SPEAR
CELESTE HURT	ANNA M STEPHENS
MEREDITH K JONES	WILLIAM G WEAVER JR
LEAETTA GORIN KELLEY	VIRGINIA S WHITE
DIONICIA KELSEY	SANDRA E KETCHUM

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Vice-Chairman Decker introduced the following resolution:

**1203-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 Frank Freels, seconded by Commissioner Skidmore, voting was recorded in the following manner:

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	A	Guthrie	Y	Pospisil	Y

**1203-NOTARY            Yes: 23            No: 0            Abs: 1            07:09 PM**

Vice-Chairman Decker declared the election of Notaries Public by the body.

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### **COMMITTEE ON COMMITTEES**

Commissioner Stone announced the upcoming appointments to the Board of Equalization. Currently serving, commission-appointed members are Terry Nichols, James Ramsey, and Richard Cummings. Michelle Haynes is serving from Gallatin and Don Spitters from Hendersonville.

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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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### **PUBLIC SERVICES COMMITTEE**

Commissioner Utley reported that the Public Services Committee would be discussing the Sumner County Airport Authority at its next meeting.

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### **LEGISLATIVE COMMITTEE**

There was no report from the Legislative Committee.

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## FINANCIAL MANAGEMENT COMMITTEE

Commissioner Frank Freels introduced the following resolution and moved for approval. Commissioner Akins seconded the motion.

### 1203-01- RESOLUTION TO RATIFY THE AUDIT COMMITTEE FOR SUMNER COUNTY

**WHEREAS**, *Tennessee Code Annotated* (T.C.A.) Section 9-3-405, encourages county governments to establish an independent Audit Committee; and

**WHEREAS**, the Comptroller and the Government Finance Officers Association of the United States and Canada recommends that all county governments establish an Audit Committee as a best practice and to assist the County Commission in the oversight of the public funds and financial reporting process; and

**WHEREAS**, the Sumner County Commission realized the need, especially in today's current environment of fewer available resources, for increased transparency and accountability of public funds, and that the County Commission is ultimately responsible for ensuring that management is meeting its internal control and financial reporting responsibilities; and

**WHEREAS**, though an audit committee has been previously established as a part of the county financial management committee and as of February 27, 2012 the audit committee was created to be composed of the following persons: The Chairman of the County Commission, Chairman of the Budget Committee, Chairman of any operating Finance Committee, Chairman of the Education Committee and Chairman of the Highway Committee; and

**WHEREAS**, the County Commission found it to be in the best interests of Sumner County to establish an Audit Committee;

**NOW THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting this 19<sup>th</sup> day of March, 2012, that:

**SECTION 1.** Pursuant to the provisions of T.C.A. § 9-3-405, the County Commission of Sumner County does establish an Audit Committee to provide independent review and oversight of the county's financial reporting processes and the county's internal controls, a review of the external auditor's report and follow up on management's corrective action, and compliance with laws, regulations, and ethics.

**SECTION 2.** The Audit Committee shall consist of five (5) members to be comprised of the following: The Chairman of the County Commission, Chairman of the Budget Committee, Chairman of any operating Finance Committee, Chairman of the Education Committee and Chairman of the Highway Committee.

**SECTION 3.** Meetings of the Audit Committee shall be held in accordance with the provisions of T.C.A. § 9-3-405. Meetings shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44, except that upon a majority vote of those members in attendance for the public portion of a meeting, the Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items as authorized in T.C.A. § 9-3-405:

- (1) Items deemed not subject to public inspection under [T.C.A. §§ 10-7-503](#) and [10-7-504](#), and all other matters designated as confidential or privileged;



(2) Current or pending litigation and pending legal controversies;

(3) Pending or ongoing audits or audit related investigations;

(4) Information protected by federal law; and

(5) Matters involving [the reporting of illegal, improper, wasteful, or fraudulent activity](#) under T.C.A. § 9-3-406, where the informant has requested anonymity.

The Audit Committee will operate pursuant to commission rules.

**SECTION 4.** The committee shall have access to the services of a financial expert, either through a committee member or an outside party engaged by the committee for this purpose. Such financial expert should, through both education and experience, and in a manner specifically relevant to the county government sector, possess (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals, and reserves; (4) experience with internal accounting controls; and (5) an understanding of Audit Committee functions.

**SECTION 5.** The duties and responsibilities of the Audit Committee are:

(a) To carefully review, upon completion of the county's annual audit, all audit findings in audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with the external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weaknesses. The committee should determine what corrective action, if any, should be recommended to the County Commission.

(b) To consider the effectiveness of the internal control system, including information technology security and control, review the effectiveness of the system for monitoring compliance with laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.

(c) To establish a process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions of T.C.A. § 9-3-406.

(d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full County Commission.

**SECTION 6.** The Audit Committee will be adequately funded to carry out the duties and responsibilities as set out in this Resolution and under applicable law.

**SECTION 7.** This resolution creating the duties and responsibilities of the Audit Committee shall be submitted to the Comptroller by the Finance Director.

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The electronic vote was recorded in the following manner:

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

**1203-01            Yes: 24            No: 0            Abs: 0            07:11 PM**

Vice-Chairman Paul Decker declared the resolution approved by the body.

**BUDGET COMMITTEE**

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Frank Freels seconded the motion.

**1203-02 A RESOLUTION APPROPRIATING \$230,648.47 FROM CAPITAL PROJECTS FUND TO BUILD OUT TECHNOLOGY CENTER AT RIGSBY BUILDING FROM LOCAL CAPITAL PROJECT FUNDING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$230,648.47 from Capital Projects Fund to build out Technology Center at Rigsby Building as shown on the attachment herewith, subject to acceptance by Board of Education local capital project funding.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	A	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	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		

**1203-02            Yes: 22            No: 0            Abs: 1            07:13 PM**

Vice-Chairman Paul Decker declared the resolution approved by the body on the first and final reading.

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

**1203-03 A RESOLUTION APPROPRIATING \$71,000.00 IN PASS-THROUGH FUNDS FROM REGISTER OF DEEDS DATA FEE TO DATA PROCESSING EQUIPMENT**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012 that this body does hereby appropriate \$71,000.00 in pass-through funds from Register of Deeds Data Fee to Data Processing Equipment as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	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		

**1203-03            Yes: 23            No: 0            Abs: 0            07:14 PM**

Vice-Chairman Paul Decker declared the resolution approved by the body on the first and final reading.

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

**1203-04 A RESOLUTION APPROPRIATING \$45,000.00 FROM THE UNASSIGNED FUND BALANCE TO THE MEDICAL SERVICES FOR COUNTY INMATES TO THE OFFICE OF THE SHERIFF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$45,000.00 from the unassigned fund balance to the Medical Services for County Inmates to the office of the Sheriff as shown on attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1203-04            Yes: 24            No: 0            Abs: 0            07:15 PM**

Vice-Chairman Paul Decker declared the resolution approved by the body on the first and final reading.

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

**1203-05 A RESOLUTION APPROPRIATING \$43,193.02 FOR MEDICAL SERVICES STATE INMATE REIMBURSEMENT TO THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012,

that this body hereby appropriates \$43,193.02 for Medical Services State Inmate Reimbursement to the Sheriff's Office as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1203-05            Yes: 24            No: 0            Abs: 0            07:16 PM**

Vice-Chairman Paul Decker declared the resolution approved by the body on the first and final reading.

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Commissioner Moser introduced the following resolution and moved for approval. Commissioner Taylor seconded the motion.

**1203-06 A RESOLUTION APPROPRIATING \$95,525.00 FOR HEALTH AND DENTAL INSURANCE PREMIUM ADJUSTMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2012, that this body hereby appropriates \$95,525.00 for Health and Dental Insurance premium adjustments as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1203-06            Yes: 24            No: 0            Abs: 0            07:16 PM**

Vice-Chairman Paul Decker declared the resolution approved by the body on the first and final reading.

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**RULES AND PROCEDURES**

There was no report from the Rules and Procedures Committee.

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**ADJOURNMENT**

Vice-Chairman Decker declared the Commission meeting adjourned at 7:17 p.m. upon motion of Commissioner Graves, seconded by Commissioner Graves.

\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
PAUL DECKER, VICE-CHAIRMAN

Prepared by Maria A. Savage

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

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