
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 17, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 17, 2007, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the County Executive R.J. "Hank" Thompson. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Steve Graves	Trisha LeMarbre
Sandra Ridings Boyd	Ragan Hall	Joe Matthews
David Cummings	Bob Hendricks	Bob Pospisil
Paul Decker	Billy S. Hobbs	David Satterfield
James A. England	Chris Hughes	Jo Skidmore
Shawn Fennell	Anthony Holt	Jerry F. Stone
Paul D. Freels	Merrol N. Hyde	Jim Vaughn
Paul Goode	David Kimbrough	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman R.J. "Hank" Thompson noted that with twenty-three 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. Commissioner Kirk Moser was absent from the meeting.

The Invocation was led by The Rev. S. Renee Franklin of Key Stewart United Methodist Church.

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

APPROVAL OF AGENDA

Without objection, Chairman Thompson removed Resolution 0712-04 from the agenda and the Certificate of Recognition for the Hendersonville High School Chorus while adding Beech and Station Camp High School Football teams. Commissioner Skidmore moved, seconded by Commissioner Goode, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on November 19, 2007, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

Chairman Thompson opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Commissioner Decker read the following resolution into the record:

A RESOLUTION HONORING THE HENDERSONVILLE HIGH SCHOOL BAND

WHEREAS, the Hendersonville High School Band recently completed its competitive marching band season at the Music City Invitational where it received Excellent ratings for band, percussion, guard and field commander; and

WHEREAS, the Hendersonville High School Band also won a Superior Rating at the MTSBOA Marching Festival, was awarded second place in its class at the Lebanon Blue Devil Invitational along with superior awards for guard and percussion and a "Distinguished" rating at Hopkinsville High School's KMEA Marching Contest; and

WHEREAS, the Hendersonville High School Band has practiced hard, strived for perfection and for their outstanding efforts have brought honor not only to themselves, but their school and this County.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body does hereby congratulate the Hendersonville High School Band; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Hendersonville High School Band.

Upon motion of Commissioner Decker, seconded by Commissioner Hyde, the Commission approved the Certificate of Recognition honoring the Hendersonville High School Band.

Commissioner Hyde read the following resolution into the record:

A RESOLUTION HONORING THE MERROL HYDE MAGNET HIGH SCHOOL CROSS COUNTRY TEAM

WHEREAS, the Merrol Hyde Magnet High School cross country team, led by Coach Shannon Reade, participated in the TSSAA State Cross Country meet on November 3, 2007 at Percy Priest Park in Nashville, Tennessee, and even though a small and relatively new school, placed 10th overall; and

WHEREAS, Will Thompson, Will Reade, Jordan Hall, John Strother, Hayden Marsh, Jonathan Malone, Sarah Thompson, Maggi Hume, and Sam Incorvia competed with pride and dignity and through their diligent efforts have demonstrated the benefits of hard work and dedication; and

WHEREAS, Maggie Reade, Anastasia Gnyp, Christina England, P.J. Fogolin, and Cailin Harris also qualified to race at the state level; and

WHEREAS, the Merrol Hyde Magnet High School cross country team has practiced hard, strived for perfection and have brought honor not only to themselves, but their school and this County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body does hereby congratulate Coach Shannon Reade and the Merrol Hyde Magnet High School cross country team; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Merrol Hyde Magnet High School cross country team.

Upon motion of Commissioner Hyde, seconded by Commissioner Decker, the Commission approved the Certificate of Recognition honoring the cross country team.

Commissioner LeMarbre read the following resolution into the record:

**A RESOLUTION HONORING
THE BEECH HIGH SCHOOL BUCCANEERS FOOTBALL TEAM**

WHEREAS, the Beech High School Buccaneers football team have completed their 2007 regular season of play in Region 6-4A; and

WHEREAS, the Beech High School Buccaneers football team led by Anthony Crabtree and Assistant Coaches Scott Murray, Kerry Jackson, Derrick Gregory, and Randy O'Bryan are to be commended for their influence and efforts in leading the Beech High School Buccaneers football team to a successful season and in so doing have made a positive impact on the lives of countless students; and

WHEREAS, Ben Higgens, John David Baites, Ronquez Beech, and Justin Allen were name as All Region Players; Cody Langston was honored as Most Versatile Player and Josh Martin was honored as the Most Valuable Kicker, and along with the other members of the team played with pride and spirit and through their diligent efforts have demonstrated the benefits of hard work and dedication and have brought positive recognition to themselves, their school and our county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular season on this the 17th day of December, 2007 that this body does hereby commend the Beech High School Buccaneers football team for their fine season; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the Beech High School Buccaneers football team.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission approved the Certificate of Recognition honoring the Buccaneers football team.

Without objection the following resolution was deferred until next month:

**A RESOLUTION HONORING
THE STATION CAMP HIGH SCHOOL BISON FOOTBALL TEAM**

WHEREAS, the 2007 Station Camp High School Bison football team led by Coach Shaun Hollinsworth and his coaching staff completed their football season in Region 4-3A progressing to the second round of the TSSAA State playoffs; and

WHEREAS, the Station Camp High School Bison football team led by the Region 4-3A Coach of the Year, Shaun Hollinsworth, and Assistant Coaches Alan Schoenbachler, Bryan Dupree, Brandon Smart, Billy Anderson, and Stephen Walker have made a positive impact on the lives of countless students and through their efforts have been an inspiration to others; and

WHEREAS, Region 4-3A named Mathew Johnson as the Offensive MVP; Garrett Gregory was honored as Defensive Back; L'Darius Moore was honored as Return Specialist, Jacob Barker was honored as Defensive Lineman. The 2007 Station Camp High School Bison football team has played with pride and spirit and has demonstrated the benefits of hard work and dedication and have brought honor to themselves, their school and our county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body does hereby congratulate the 2007 Station Camp High School Bison football team for their fine season of play; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the 2007 Station Camp High School Bison football team.

The public notice was as follows:

PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission on December 17, 2007, at 7:00 P.M. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Paul R. Webb and Christie R. Webb are requesting to have their property located on the corner of Harve Brown Road and New Highway 52, Westmoreland, TN., rezoned from Agricultural to Commercial 2 with a PUD overlay. Subject property contains 3.76 acres, is on Tax Map 29, Parcel 62.01; and is zoned Agricultural.

A copy of this request is on file in the Sumner County Planning Office which is located in Room 208 at the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment or ask questions concerning the request is invited to attend this meeting or call the Sumner County Planning Office at (615) 451-6097.

Chairman Thompson declared the Public Hearing open. With no one wishing to speak, recognition of the public was closed.

Commissioner Holt moved, seconded by Commissioner Skidmore, to approve the following resolution:

0712-01 A RESOLUTION APPROVING A ZONING RECLASSIFICATION FROM AN AGRICULTURAL TO A COMMERCIAL 2 WITH A P.U.D. OVERLAY AND REQUESTING PRELIMINARY MASTER PLAN APPROVAL, LOCATED ON THE CORNER OF HARVE BROWN ROAD AND NEW HIGHWAY 52, TAX MAP 29, PARCEL 62.01, CONTAINING 3.76 ACRES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby approves a zoning reclassification from an Agricultural to a Commercial 2 with a P.U.D., 3.76 acres, located on the corner of Harve Brown Road and New Highway 52, Tax Map 29, Parcel 62.01, containing 3.76 acres.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0712-01 Yes: 22 No: 0 Abs: 1 07:14 PM

Chairman Thompson declared Resolution 0712-01 approved by the body.

Commissioner Hyde moved, seconded by Commissioner Vaughn, to approve the following resolution:

0712-02 A RESOLUTION APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby reappoints the following individuals as Judicial Magistrates who shall serve one-year terms or until replaced or reappointed.

Robert Gann	Bill Downey	Rod Lilly	Calvin Short
Bobby Ridings	Todd Draper	Danny Sullivan	David Vance

Commissioner Boyd declared an indirect conflict of interest, but stated she would vote her conscience.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
-------	---	---------	---	----------	---

Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	A	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-02 Yes: 22 No: 0 Abs: 1 07:15 PM

Chairman Thompson declared Resolution 0712-02 approved by the body.

REPORT FROM COUNTY OFFICIALS

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

Chairman Thompson introduced the following resolution:

0712-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.**

BARRETT, ANDREW R
BEATY, CHARLES HILL
BURGETT, GLEN THOMAS
CORWIN, DEBORAH KAYE

KIRBY, ELIZABETH ANN
MATTIO, CYNTHIA LYN
PARRIS, WENDY ELIZABETH
PENDLETON, THOMAS K

CRON, MARGARET WOODRUFF
CUTRER, ZELICIA
EDWARDS, RUSSELL ELLIOTT
FUTCH, SHELIA
HAYES, YOVONNE D
HUNT, LAURIE DAVIS
IBRAHIM, ANDREA MAE
INGRUM, CAROLYN D
JOHNSON, JESSICA LEANN
JOHNSON, LINDSEY ALLISON

PETERSON, JEAN KIMBERLY
RICHARDS, DONNA DONNELL
SHANK, TERESA LYNN
SMITH, BETH ANN
SMITH, ELLEN CLAUDETTE
SUDDARTH, MARK ANTHONY
THOMPSON, BOBBY LEON
TOLER, KIMBERLY AILENE
WEILBACHER, BARBARA JEAN

Upon motion of Commissioner Skidmore, seconded by Commissioner Fennell, voting was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0712-NOT Yes: 21 No: 0 Abs: 2 07:16 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the recommendation, Thomas Neal, Jr., for the replacement of Rhea Condra on the Regional Library Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission approved the appointment of Mr. Neal by unanimous voice vote.

Commissioner LeMarbre announced deferral of a replacement for Leon Strong on the Sumner County Planning Commission.

Commissioner LeMarbre reported the following appointments for the January meeting:

- a) Agricultural Extension Service Committee – Expiring Terms of David Cummings and Anthony Holt, Commissioners; Mike Bradley, Farmer; and Vivian Reece, Farm Woman
- b) Public Records Commission – Expiring Term of James A. England

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker reported that matters voted upon in the Education Committee were under the General Operations Committee and the Budget Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Holt introduced the following resolution and moved for approval;
Commissioner Satterfield seconded the motion.

**0712-03 A RESOLUTION ACCEPTING THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE HENDERSONVILLE UTILITY DISTRICT
AND SUMNER COUNTY TO EXCHANGE THE OLD HENDERSONVILLE LIBRARY
BUILDING AND THE HENDERSONVILLE UTILITY DISTRICT BUILDING**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body does hereby accept the terms of the memorandum of understanding between the county and the Hendersonville Utility District for the exchange of the old Hendersonville library building and the Hendersonville Utility District building for the future site of the Hendersonville office for the County Clerk and other county offices; and

BE IT FURTHER RESOLVED that the current building subcommittee shall approve office allocation at the facility.

Chairman Thompson recognized Clerk Kemp who explained the process of occupying the utility building.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-03 Yes: 23 No: 0 Abs: 0 07:22 PM

Chairman Thompson declared Resolution 0712-03 approved by the body.

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

**0712-05 A RESOLUTION REQUIRING ALL CONSTRUCTION PROJECTS
UNDERTAKEN BY THIS COUNTY TO BE OVERSEEN BY AN INDEPENDENT
CONSTRUCTION/PROGRAM MANAGEMENT FIRM**

WHEREAS, Sumner County is one of the fastest growing counties in the State of Tennessee and even has one city that has ranked nationally in population expansion in the last several years; and

WHEREAS, our County has just undertaken almost 150 million dollars in new debt in order to construct and renovate facilities throughout this county for schools, storage, healthcare and other related facilities in order to address the ever growing needs of our county; and

WHEREAS, the monumental growth in this county has created a near crisis situation as all departments strive to meet the space requirements facilitated by this growth including the Board of Education undertaking several simultaneous projects; and

WHEREAS, it is the desire of this body to oversee and insure that all tax dollars are spent in the most effective manner and that the projects undertaken by this county are completed in a safe and proper manner; and

WHEREAS, it is the belief of this body that it would be in the best interest of the citizens of our county that there be independent professional firm(s) engaged to provide construction management and project oversight on behalf of the county in order to address all these areas of need.

NOW, THEREFORE, BE IT RESOLVED that the Sumner County Board Of County Commissioners, meeting in regular session on this the 17th day of December, 2007 that this body does hereby adopt the following rules for funding requests for any and all capital projects that are expected to exceed five hundred thousand dollars in total cost:

**REQUIREMENT OF INDEPENDENT CONSTRUCTION/PROGRAM
MANAGEMENT OVERSIGHT FOR CAPITAL CONSTRUCTION PROJECT
FUNDING REQUESTS**

(1) Any funding request made to this body for any capital construction project or renovation shall include as part of the request for funds a cost component which includes the expense of providing an independent third party construction and/or management firm or company to oversee the overall interests of the county as the project is undertaken. This component shall be referred to as "CONSTRUCTION/PROGRAM MANAGEMENT SERVICES."

(2) The CONSTRUCTION/PROGRAM MANAGEMENT SERVICES shall be obtained through a request for qualifications (RFQ). The CONSTRUCTION/PROGRAM MANAGEMENT SERVICE could be engaged on a project by project basis or on an annual agreement to cover projects begun in that calendar year. Several projects could be undertaken by one or more companies.

(3) Each funding request shall include a copy of the request for qualifications and the response of the successful provider as well as the contract for the CONSTRUCTION/PROGRAM MANAGEMENT SERVICES. All requests for qualifications should require as a minimum the following criteria:

- (a) Firm must have experience providing Project/Program Management Services as the firm's "Core Business" for at least 10 years in the State of Tennessee.
- (b) Prior project experience shall include projects commensurate to, or of greater value and scope to, the project for which they are submitting to manage.
- (c) Firm must have a minimum of 10 years experience providing Project/Program Management services on K-12 projects in the State of Tennessee for schools or like projects in all other projects.
- (d) Firm must provide "Professional Liability Insurance" in addition to the normal General Liability, Workman's Compensation, and Auto insurances.
- (e) Firm must have the capability to provide a "Performance Bond" if required by the Owner.

- (f) Firm must have a proven record using an internet based Project Management Control Software. (examples include: Constructware, Prolog, Projecto, or equal)
- (g) Firm must exhibit the financial strength required to sustain their effort during the project.
- (h) Documentation which shows that the Firm(s) chosen shall provide persons with appropriate training and skills to oversee the job contracted to perform

(4) The contract for the CONSTRUCTION MANAGEMENT SERVICE shall include at a minimum:

- (a) A requirement that at a minimum, monthly reports be provided to this body to show the inspections and tasks undertaken as part of this program.
- (b) Professional liability insurance coverage as well as performance bonds appropriate to the size of the project.
- (c) How these services will be coordinated with existing contracts.

(5) The CONSTRUCTION MANAGEMENT SERVICE shall oversee all phases of the project including but not limited to, the planning, programming, bidding, construction, and close out phases, construction inspection, assess payment requests, verify validity of change order requests, provide alternate change order suggestions, coordinate with architectural firms to schedule meetings, create master schedules and timetables, monitor materials and test work completed for accuracy and validity as well as any other necessary tasks.

(6) Oversight of the selected firm(s) will be charged to a "Facilities Committee" comprised of the County Executive, Chairman of the County Commission, Chairman of the County Budget Committee, Chairman of the County Education Committee, Chairman of the School Board, and one school board member selected by the Sumner County School Board. Advisors to the committee will be the County Engineer and the Assistant Director of Schools for Facilities.

BE IT FURTHER RESOLVED that this requirement shall take effect immediately.

BE IT FURTHER RESOLVED that this body encourages any project already funded and in the preliminary stages of construction to be included in proposals for services.

Commissioner Akins moved to let Mr. Steve Nichols of the Board of Education handle Phase I of the School Building Program. Ms. Dennen said that the motion was overstepping the Commission's authority. Commissioner Akins restated his motion to refer the matter to the Board of Education. Commissioner Satterfield seconded the motion.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	N	Cummings	Y
Hall	N	Graves	Y	Satterfield	Y
Holt	N	Matthews	N	Boyd	A
England	Y	Hendricks	Y	Vaughn	N
LeMarbre	N	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N

the special account to supplement, not replace, other resources for capital projects in schools; and

WHEREAS, HB9 as drafted would require any funds in the special account each year be available as capital outlay grants to each school district based on the ratio of each district's average daily membership to the state's overall average daily membership and whereby if a school district is not awarded a grant in a given year, the funds would be credited to the district and included in the district's grant availability in subsequent years until awarded; and

WHEREAS, HB9 would have authorized the comptroller to audit any school district that accepts a grant for compliance purposes and establish matching dollar requirements based on need and authorizes administrative expenses incurred by the comptroller in administering the grant program to be paid from the special account; and

WHEREAS, the Sumner County school system operates a school system with 23 elementary schools, 9 middle schools, 8 high schools, a K-12 magnet school, a night high school, and an alternative school as well as other administrative facilities and is desirous of lottery surplus funds being available for education capital projects; and

WHEREAS, Sumner County wishes to ask all members of the Tennessee General Assembly to support legislation based on the principles of HB9.

NOW, THEREFORE, BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session this the 17th day of December, 2007 that this body does hereby encourage the passage of legislation in support of HB9 by encouraging citizens who support this action to make their views known to their elected officials through petitions, letters and other contact; and

BE IT FURTHER RESOLVED that this body does encourage the passage of legislation based upon the principles of HB9 and that a copy of this resolution be sent to our State Legislators and Tennessee Governor Phil Bredesen by the County Clerk.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	N	Hendricks	A	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	N
Hobbs	A	Pospisil	Y		

0712-06 Yes: 18 No: 3 Abs: 2 07:53 PM

Chairman Thompson declared Resolution 0712-06 approved by the body.

Commissioner Hyde introduced the following resolution and moved for approval; Commissioner Hall seconded the motion.

**0712-07 A RESOLUTION ADOPTING PROVISIONS OF THE
2006 INTERNATIONAL RESIDENTIAL CODES AND 2006 INTERNATIONAL
BUILDING CODES, RELATING TO CERTAIN INSPECTION ACTIVITIES
OF SUMNER COUNTY AND ENFORCEMENT OF BUILDING PROVISIONS
AS PROVIDED IN SAID CODES BUT EXCLUDING CERTAIN PORTIONS**

WHEREAS, Sumner County adopted certain building codes in September, 1992 and February 2002; and

WHEREAS, it is the desire of Sumner County, Tennessee to update its building codes and to adopt, The 2006 International Residential Codes, The 2006 International Building Codes, excluding the following parts, or appendixes: excluding the following appendixes: Part V – Mechanical Appendixes C, D, E, F, G, H, I, J, & K; and Part VI - Fuel Gas Part VII - Plumbing Part VII – Electrical Appendixes A, B, C, D, F, G, H, I, J, K, N, O, & Q

WHEREAS, the adoption of these codes is done to facilitate proper inspection activities by Sumner County relating to construction and to maintenance of buildings within said county and relating to public safety, health and general welfare; and

WHEREAS, pursuant to §5-20-102 of the Tennessee Code Annotated, all codes to be adopted were made available to the public for inspection at the Office of the County Clerk from August 1, 2007 the present time.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Legislative Body meeting in regular session on this 17th day of December, 2007 that:

Section One: This body does formally adopt the usage and compliance in Sumner County of the following building codes, by reference, as though they were copied herein fully:

The 2006 International Residential Codes,
excluding the following parts, or appendixes:
Part V - Mechanical Part
VI - Fuel Gas Part VII
Plumbing Part VII
Electrical
Appendixes A, B, C, D, F, G, H, I, J, K, N,
O & Q

The 2006 International Building Codes,
excluding the following appendixes:
Appendixes C, D, E, F, G, H, I, J, & K; and

Section Two: The penalty for violation of said codes is that set forth by Section 5-20-101 et seq.

Section Three: The administration and compliance of the codes shall be the responsibility of the County Building Commissioner and/or his designee.

Section Four: Pursuant to Tennessee Code Annotated §5-20-102(b), at least three (3) copies of the building code which is herein incorporated herein by reference shall be filed in the Office of the County Clerk for public use, inspection and examination.

BE IT FURTHER RESOLVED that pursuant to Tennessee Code Annotated §5-20-102(c), this resolution shall be published in a newspaper having a general circulation in the County prior to implementation of the resolution.

BE IT FURTHER RESOLVED that this resolution shall become effective as of December 31, 2007.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-07 Yes: 23 No: 0 Abs: 0 07:54 PM

Chairman Thompson declared Resolution 0712-07 approved by the body.

Commissioner Hyde introduced the following resolution and moved for approval; Commissioner Skidmore seconded the motion.

**0712-08 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DURING THE 2008 CALENDAR YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates:

January 28	July 21
February 25	August 18
March 17	September 15
April 21	October 20
May 19	November 17
June 16	December 15

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

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

Commissioner England moved, seconded by Commission Hobbs, to amend the resolution, moving the February meeting to the fourth Monday, February 25.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
-------	---	---------	---	----------	---

Hall	Y	Graves	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0712-08 Yes: 22 No: 0 Abs: 0 07:56 PM

Chairman Thompson declared the amendment approved by the body.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-08FEB Yes: 22 No: 1 Abs: 0 07:56 PM

Chairman Thompson declared Resolution 0712-08 as amended approved by the body.

BUDGET COMMITTEE

Commissioner Kimbrough introduced the following resolution and moved for approval; Commissioner Holt seconded the motion.

0712-09 A RESOLUTION CREATING A ROAD CONSTRUCTION AND IMPROVEMENT ESCROW FUND, WITH INITIAL FUNDING OF TWO \$500,000.00 LOAN PAYMENTS TO BE APPROPRIATED FROM THE HOSPITAL SALE FUND, TO BE USED FOR THE CONSTRUCTION AND IMPROVEMENT OF EXISTING ROAD NEEDS BROUGHT ABOUT BY NEW DEVELOPMENT IN AN AREA AND DESIGNATING THIS FUND AS THE PERMANENTLY DESIGNATED ACCOUNT FOR EXISTING AND FUTURE ROAD IMPROVEMENT PAYMENTS WITH ROAD DEVELOPMENT ISSUES TO BE OVERSEEN AND APPROVED BY THE ROAD COMMITTEE, ROAD SUPERINTENDENT, AND COUNTY ENGINEER BASED UPON THE HEALTH, SAFETY AND WELFARE NEEDS OF THE EFFECTED AREA.

WHEREAS, Sumner County is one of the fastest growing counties in the state of Tennessee but with such phenomenal growth comes increasing traffic problems, road safety concerns, and numerous other issues that could contribute to a community-wide crisis; and

WHEREAS, with the unprecedented growth of Sumner County, numerous subdivisions and new residential and commercial areas are being developed, constructed, and planned, thereby bringing many more people and vehicles to the already overburdened roads of our county; and

WHEREAS, this new growth also brings additional children for schools, facilitating the needs for more school buses and more schools to be placed in areas that already lack sufficient connector roadways; and

WHEREAS, the county, as it changes from agricultural to more urban is seeing much of its farm land changed to large single and multifamily developments and its narrow winding country lanes used to carry the traffic burden of large, multilane roadways; and

WHEREAS, these new neighborhoods not only effect those living in the development, but those residing and working in the vicinity, thereby making traffic congestion and road safety the number one problem in our county; and

WHEREAS, the present adequate facilities tax, property taxes, sales tax, wheel taxes as well as other taxing mechanisms available to the county do not support the cost of improving the roadway needs of the ever increasing population; and

WHEREAS, the existing roads must be improved for the prudent protection of all who travel the transportation network; but, the citizens presently living in the area should not be burdened with the entire cost of improving the roads for future citizens brought in by the new developments; and

WHEREAS, it is the desire of this body to coordinate efforts to address the health, safety and public welfare concerns within our county with the desire of developers to bring new and cost effective construction projects and developments to our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body does hereby assert that the growth needs and issues as set forth above are adopted; and

BE IT FURTHER RESOLVED that these matters are of such a great concern that this body must address these needs in order to protect the interests of those who live and work here now as well as those who will be future members of our community; and

BE IT FURTHER RESOLVED that pursuant to Tennessee Code Annotated §5-1-118 and §6-2-201, this body does adopt all statutory sections necessary to undertake the collection of these fees; and

BE IT FURTHER RESOLVED that in order to embark upon a long term plan to address these areas of concern, this body does hereby undertake the following actions:

- (1) Establish a permanently designated fund to be known as the "Road Improvement and Construction Escrow Fund" (hereinafter referred to as the "Road Escrow Fund");and
- (2) Designate the Road Escrow Fund as the depository of all funds collected, donated or otherwise received by the county to be used for the construction and improvement of county roads most affected by growth in a particular area; and
- (3) Designate the Director of Finance to coordinate and oversee the Road Escrow Fund, and
- (4) Designate the Road Committee, the Road Superintendent and the County Engineer to oversee and approve the road development needs of an effected area and determine the most cost effective way to address the health, safety and welfare needs of a community with final approval by the Board of County Commissioners; and
- (5) Establish effective June 1, 2008 a road contribution or fee (hereinafter referred to as "the Road Fee") shall be paid when a building permit is

sought for any single family home unit equivalent being built in the unincorporated areas of the county in the manner set forth below:

- (a) The Road Fee of \$750.00 for each single family home unit equivalent shall be collected by the Sumner County Codes Department; and
 - (b) The Road Fee shall be collected when a building permit is obtained; and
 - (c) All Road fees collected shall be paid into the Road Escrow Fund which will be used for road construction and improvement in the zone where the structure will be built and shall be placed in the appropriate zone fund; and
 - (d) Funds deposited into the Road Escrow Fund shall be placed in the zone fund designated for the particular area from which the sums arise. Prior to implementation of the policy the Road Committee, subject to full County Commission approval, shall determine the zones; and
 - (e) Developers of large or any size subdivision are encouraged to prepay any or a portion of the Road Fees that will be generated by the development in order to coordinate needed road improvements with subdivision development; and
 - (f) Developers of multifamily housing shall pay all funds due at the time the building permit is issued for each unit. This prepayment is necessitated by the traffic needs that must be addressed due to the higher concentration of cars from the location; and
 - (g) Any subdivision or development plans which have been approved prior to the passage of this resolution, but for which a building permit has not yet been sought, will be responsible for the payment of the road fee when each building permit is sought; and
 - (h) Any Subdivision or development, which has already donated funds or reached an agreement with the county for road improvement donations, shall continue to abide by the terms previously committed instead of participating in the payment of this Road Fee. However, such agreements must be completed by June 1, 2010 as after that date, any building permits sought must pay the Road Fee and any future fees or expenses in effect at that time; and
 - (i) Any road improvement funds received, regardless of the source, after the passage of this resolution shall be deposited into the Road Escrow Fund.
- (6) Instruct the Planning Commission to provide a monthly report to the Road Committee in order to keep them apprised of future development plans that are proceeding through the planning commission process.
 - (7) Request and encourage the Board of Education, the cities of the county, developers, other groups or interested citizens to provide information or reports to the Road Committee to show a need or future need for assistance with an area.
 - (8) Direct the Road Committee to draft rules and regulations for any aggrieved party to appeal or object to the payment of the Road Fee and create exceptions that can be granted for hardship situations.
 - (9) Create a committee known as the Road Fund Appeal Committee which shall be comprised of five (5) members. The membership shall be [1] a member of the planning commission chosen by that body, [2] a member of the road committee chosen by that committee, [3] a member of the public works committee chosen by that committee, [4] chairman or vice chairman of the county commission and [5] a citizen chosen by the county executive. The planning director, the codes director and the county engineer shall also serve as Ex Officio members of the committee. Membership, not based on office or position shall be chosen annually in December, and

- (10) Direct the Road Fund Appeal Committee to draft rules and regulations for any aggrieved party to appeal or object to the payment of the Road Fee and create exceptions that can be granted for hardship situations. Such rules shall be approved by this body.
- (11) Direct the Codes Director and County Engineer to draft rules and regulations to insure the collection of the fee from affected cities who have planning areas in unincorporated areas of the county, as well as rules for insuring that all appropriate county offices are aware that the fee has been paid for a single family home unit equivalent.

BE IT FURTHER RESOLVED that if any portion of this resolution is found to illegal or unlawful, the remaining provisions of the resolution shall remain in full force and effect until overturned or abandoned by this body; and

BE IT FURTHER RESOLVED that to be effective, this resolution must be passed by a two-thirds vote of this body; and

BE IT FURTHER RESOLVED that this resolution is shall become effective June 1, 2008, the public welfare requiring it; and

BE IT FURTHER RESOLVED that the initial loans shall be repaid to the Hospital Sale Fund when the surplus level of collection reaches the initial loan funds.

Commissioner Stone moved, seconded by Commissioner Freels, to allow one-half of the \$750.00 collected to be used to replenish the Hospital Fund until the original amount is repaid plus interest. Furthermore, he stated that expending money from the Improvement Escrow Fund would require approval of the Commission.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	N	Cummings	Y
Hall	N	Graves	Y	Satterfield	Y
Holt	Y	Matthews	N	Boyd	N
England	Y	Hendricks	N	Vaughn	Y
LeMarbre	N	Decker	Y	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	N		

0712-09 Yes: 12 No:11 Abs: 0 RETURNED

Chairman Thompson declared the amendment failed to pass.

Commissioner Satterfield's motion to sever the Hospital Fund from the approval of the \$750.00 fee died for lack of a second.

Commissioner Cummings moved, seconded by Commissioner Satterfield, to eliminate from the body of the resolution any reference to the \$500,000.00 taken from the Hospital Fund.

The electronic vote was recorded in the following manner:

Akins	A	Fennell	N	Cummings	Y
Hall	N	Graves	N	Satterfield	Y
Holt	N	Matthews	N	Boyd	N
England	N	Hendricks	N	Vaughn	N
LeMarbre	N	Decker	N	Hyde	N

MINUTE BOOK SEVENTEEN
DECEMBER 17, 2007

Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	Freels	Y	Stone	N
Hobbs	N	Pospisil	N		

0712-09REMOVE Yes: 4 No: 18 Abs: 1 08:13 PM

Chairman Thompson declared the amendment the motion failed to pass.

Commissioner Cummings moved, seconded by Commission Hughes, to refer the matter to the Highway Commission and the Budget Committees. Commissioner Hughes later withdrew his second.

Commission Goode moved, seconded by Commissioner Skidmore, to separate the \$750.00 fee and refer the funding mechanism to the Budget Committee.

Commissioner Stone moved, Commissioner Akins seconded, to refer the entire resolution back to the Budget Committee and other pertinent committees in order to get everything in order.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	N	Cummings	N
Hall	N	Graves	N	Satterfield	N
Holt	N	Matthews	N	Boyd	N
England	N	Hendricks	N	Vaughn	N
LeMarbre	N	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	N	Freels	N	Stone	Y
Hobbs	N	Pospisil	N		

0712-09REFER Yes: 2 No: 21 Abs: 0 08:42 PM

Chairman Thompson declared the motion to refer failed to pass.

The electronic vote on Commissioner Goode's amendment was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	N	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-09REFER Yes: 22 No: 1 Abs: 0 08:43 PM

Chairman Thompson declared passage of the motion to refer the Hospital Fund portion of the resolution.

Commissioner Stone moved, seconded by Commissioner Holt, that the resolution state that the Commission will have final approval of expenditures related to the revenue generated by the \$750.00 fee.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y

Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	N	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-09 COMMISSION Yes: 22 No: 1 Abs: 0 08:46 PM

Chairman Thompson declared the amendment approved by the body.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	N
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	A
Skidmore	Y	Freels	N	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-09 Yes: 20 No: 2 Abs: 1 08:46 P

Chairman Thompson declared Resolution 0712-09 approved by the necessary two-thirds vote.

Commissioner Kimbrough introduced the following resolution and moved for approval;
Commissioner Hyde seconded the motion.

**0712-10 A RESOLUTION APPROPRIATING \$14,918.00 FROM THE COUNTY
GENERAL FUND RESERVE TO THE CAPITAL ACCOUNT OF THE OFFICE OF
EMERGENCY MEDICAL SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby appropriates \$14,918.00 from the County General Fund Reserve Account (101-39000) to the Emergency Medical Services Capital Account (55130-799) as funding for pediatric transport equipment as shown on the attachment herewith.

Commissioner Graves moved, seconded by Commissioner Hyde, to suspend the rules and allow Emergency Services Director Dennis Wallace to speak on the matter. The motion carried and Mr. Wallace entertained questions from commissioners regarding the resolution.

Commissioner Hughes moved, seconded by Commissioner Fennell, to refer the matter to the Emergency Services Committee.

Upon discussion of the body, the electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	N
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0712-10-REFER Yes: 20 No: 1 Abs: 2 09:07 PM

Chairman Thompson declared Resolution 0712-10 referred by the body.

Commissioner Kimbrough introduced the following resolution and moved for approval;
Commissioner Fennell seconded the motion.

0712-11 A RESOLUTION APPROPRIATING \$164,471.00 FROM THE COUNTY GENERAL FUND RESERVE ACCOUNT TO THE SALARY MEDICAL PERSONNEL ACCOUNT OF THE OFFICE OF EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby appropriates \$164,471.00 as pass-thru funds from the County General Fund Reserve Account to the Salary Medical Personnel Account (101-55130-131) of the Office of Emergency Medical Services for additional staff as shown on the attachment herewith for the staffing of an additional full-time unit.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	A	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-11 Yes: 22 No: 0 Abs: 1 09:13 PM

Chairman Thompson declared Resolution 0712-11 approved by the body on the first and final reading.

CONSENT AGENDA

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

0712-12 A RESOLUTION APPROVING THE FISCAL YEAR 2007-2008 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND 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 17th day of December, 2007 that this body hereby approves the 2007-2008 Sumner County Board of Education General Purpose School Fund budget amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedules which are hereby incorporated as a part of this resolution.

0712-13 A RESOLUTION APPROPRIATING UP TO \$974,244.00 TO THE BOARD

OF EDUCATION FOR THE PURCHASE OF 12 SCHOOL BUSES WITH FUNDS COMING FROM THE 2008-2009 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby appropriates up to \$974,244.00 to the Board of Education for the purchase of 12 school buses with the funds coming from the 2008-2009 budget.

0712-14 A RESOLUTION APPROPRIATING \$345.00 FROM THE SALE OF MAPS ACCOUNT TO THE OFFICE SUPPLIES ACCOUNT OF THE TAX ASSESSOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby appropriates \$345.00 from the Sale of Maps Account (101-44140) to the Office Supplies Account (52300-435) of the Assessor of Property's office for funds generated through sales and maps as shown on the attachment herewith.

0712-15 A RESOLUTION APPROPRIATING \$26,719.01 TO THE DRUG COURT BUDGET AS PASS-THRU FUNDS FROM GRANTS RECEIVED

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body hereby appropriates \$26,719.01 to the Drug Court budget as pass-thru funds from grants received as shown on the attachments herewith.

0712-16 A RESOLUTION DECLARING VARIOUS ITEMS 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 17th day of December, 2007 that this body does hereby declare the items as surplus as shown on the attachments; and

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

PROPERTY TAX REFUNDS

The following property tax refund was included on the Consent Agenda:

Michael Clemmons etux Nancy \$194.94 Property Tax Collections

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0712-CON Yes: 23 No: 0 Abs: 0 09:15 PM

Chairman Thompson declared the Consent Agenda approved by the body on the first and final reading.

NEW BUSINESS

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

0712-17 A RESOLUTION ENCOURAGING ALL COUNTY OFFICES TO PROVIDE MORE PERSONAL PHONE SERVICE TO MEMBERS OF THE PUBLIC

WHEREAS, technology has grown in recent years in numerous ways that have aided society, however, with these advancements much personal contact has been lost; and

WHEREAS, when a citizen calls the county with a question or need, it is the hope of this body that initially personal assistance would be offered to the citizen instead of a menu of recorded choices.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December, 2007 that this body does strongly encourage all county offices, whenever possible, to have a person answer telephone and switch boards in order to quickly and personally assist our citizens with their needs. However, this recommendation is not meant to discourage use of voice mail or electronic methods when lines are in use or not available.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	A	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	A	Pospisil	Y		

0712-17 Yes: 20 No: 0 Abs: 3 09:19 PM

Chairman Thompson declared Resolution 0712-17 approved by the body.

ADJOURNMENT

Chairman Thompson declared the Commission meeting adjourned at 9:20 p.m.

BILL KEMP, CLERK

R.J. "HANK" THOMPSON, CHAIRMAN

MINUTE BOOK SEVENTEEN
DECEMBER 17, 2007

Prepared by Maria A. Moser
Approved on _____
