
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 24, 2014**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 24, 2014, 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, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-two 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 Pospisil and LeMarbre were not present for the meeting.

The Invocation was led by Pastor Ken Shaw, Trinity Lutheran Church in Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde added Resolutions 1402-14 under the Budget Committee report and 1402-15 under the Legislative Committee report. A update on the Educate and Grow Scholarship program was added under the Education Committee report. Commissioner Frank Freels moved, and was duly seconded by Commissioner Vaughn, 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 January 27, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Skidmore.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda.

Mary Hall of 552 Hollerman Lane in Gallatin implored the Commission to change the revised rules to the Education and Grow Scholarship program, so that her daughter can continue with her education.

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

REPORT OF THE CHAIR

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

A RESOLUTION HONORING MEMBERS OF THE SUMNER COUNTY 4-H CONSUMER DECISION-MAKING PROGRAM

WHEREAS, members of Sumner County's 4-H Consumer Decision-Making Program recently competed successfully at the national competition in Denver, Colorado, winning the County's first-ever title in the program's nine-year history; and

WHEREAS, the local 4-H team members, Jocelyn White of Gallatin High School; Kirsten Beasley of Aaron Academy; Kelly Hunt and Lesley Colin of Station Camp High School, coached by Sumner County 4-H Program Assistants, Diane Vann and Gwen Groves, worked diligently, practiced repeatedly, and demonstrated their decision-making and problem-solving skills both individually and as a team; and

WHEREAS, University of Tennessee's 4-H Consumer Decision-Making Program teaches young people to develop life skills that will enable them to become self-directing, productive, and contributing members to society.

WHEREAS, The Sumner County Program members competed successfully against other teams where they had to rank a variety of products over others based on criteria, standards, and quality and claimed a well-deserved victory; and

WHEREAS, these outstanding students, with their award-winning decisions and wise choices, showed innovation, integrity, and teamwork and demonstrated that they are our County's future leaders and an inspiration to others.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body does hereby congratulate and commend the members and advisors of the Sumner County 4-H team for their outstanding achievements and wishes them much success in the future; 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 4-H Consumer Decision-Making team.

Chairman Hyde declared the resolution honoring the 4-H team approved by the body upon unanimous voice vote.

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

**A RESOLUTION HONORING JAMES LEROY PERRY AS HE RETIRES
FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT**

WHEREAS, Mr. Perry has served with the Sumner County Highway Department for thirty-seven years with dedication and hard work; and

WHEREAS, Mr. Perry is a Sumner County native as he was born in Gallatin and grew up in Bethpage; and

WHEREAS, Mr. Perry worked tirelessly at the Highway Department installing tiles, helping to clear roads for repairs, and driving a truck which has been his favorite task; and

WHEREAS, Mr. Perry plans on spending his stress-free retirement doing the things he loves the most like trading horses and working on his gun and knife collections; and

WHEREAS, Mr. Perry's dedication and long-standing efforts to improve the Sumner County roads have been tremendous and his commitment to serving the Highway Department and the citizens of Sumner County will be missed.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24st day of February, 2014, that this body does hereby commend and congratulate Mr. James Leroy Perry and acknowledges his many years of service and dedication; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. James Leroy Perry.

Chairman Hyde declared the resolution honoring Mr. Perry approved by the body upon unanimous voice vote.

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

**A RESOLUTION HONORING
BRAXTON LANG'S ACCOMPLISHMENTS**

WHEREAS, Braxton Lang, an outstanding senior at Merrol Hyde Magnet School, scored his 1,000th point in the Hawks' recent basketball victory at home, placing him only the third player in the history of the school to reach this milestone and making him a well-deserved member of the 1,000 Point Club in basketball; and

WHEREAS, Braxton has been both captain of the Varsity Basketball and Tennis teams; a member of the All County/All District Basketball and Tennis teams; a member of the DECA team and he successfully placed in several of their competitions; he was a Merrol Hyde Magnet School Blue and Gold Award winner in 2010, and as co-captain of the basketball team, he led his teammates to participate in the first region tournament in Merrol Hyde Magnet's basketball history; and

WHEREAS, Braxton, in addition to being an extraordinary athletic talent with limitless potential, has superb academic skills with a 3.65 GPA and has maintained a perfect attendance record the past four years; and

WHEREAS, while maintaining a high GPA and excelling in sports, Braxton works a part-time job and has been very active in community service where he assisted coaching a youth baseball team and taught gymnastics to young children, and through his hard work, team spirit, and remarkable accomplishments, has been an inspiration to many people of all ages.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body does hereby congratulate Mr. Braxton Lang for his outstanding performances and wishes him future success in all he undertakes; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. Braxton Lang.

Chairman Hyde declared the resolution honoring Mr. Lang approved by the body upon unanimous voice vote.

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

**A RESOLUTION CELEBRATING
GLADYS BRASWELL'S ONE HUNDREDTH BIRTHDAY**

WHEREAS, Gladys Braswell, a Sumner County native, was born on February 6, 1914 and recently celebrated her one hundredth birthday; and

WHEREAS, Mrs. Braswell married Robert Braswell and was blessed with three children, three grandchildren and six great-grandchildren and has been a devoted wife, and a loving, nurturing mother; and

WHEREAS, Mrs. Braswell served the Sumner County school system as a principal, school librarian, classroom teacher and Title One resource teacher and lived her life defined by the hard work, devotion, and commitment she has given to her family, community and church, and today, her kindness of heart and positive attitude continue to inspire all who know her.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body is proud to congratulate Mrs. Gladys Braswell on reaching this incredible milestone and wishes her happiness, joy, and love as she celebrates her hundredth year on God's Earth; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Mrs. Gladys Braswell.

Chairman Hyde declared the resolution honoring Mrs. Braswell approved by the body upon unanimous voice vote.

Chairman Hyde recognized Mr. Jimmy Johnson who reported on Forward Sumner's efforts toward furthering economic progress in Sumner County. Chairman Hyde requested Mr. Johnson make regular reports to the Public Services Committee.

PUBLIC NOTICE

Chairman Hyde directed Clerk Kemp to read the following notice into the record.

There will be a public hearing at the Sumner County Commission meeting on February 24, 2014, at 7 p.m. (CST). This meeting will be held at the Sumner County Administration Building in the Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, TN.

Jeffery Clark and Earl Clark are requesting to have their property rezoned from Agricultural to Commercial 2 Planned Unit Development. Subject property is located at 3256 Highway 31-E, Bethpage, Tn., is on Tax Map 84, Parcel 7, contains 1.47 acres.

A copy of this request is located in the Sumner County Construction and Development Department which is located in Room 202 of the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment, or ask questions concerning this request is invited to attend this meeting or call the Sumner County Construction and Development Department at (615)452-1467.

Chairman Hyde introduced the following resolution. Commissioner Akins moved, seconded by Commissioner Satterfield, to approve the matter.

1402-01 A RESOLUTION APPROVING ZONING RECLASSIFICATION OF PROPERTY AT 3256 HIGHWAY 31-E, BETHPAGE, TENNESSEE, CONTAINS 1.47 ACRES AND IS ON TAX MAP 84, PARCEL 7.00 FROM AGRICULTURE TO COMMERCIAL C-2 PUD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby approves a zoning reclassification from Zone A (Agricultural) to Zone C-2 PUD (Commercial 2-Planned Unit Development) located at 3256 Highway 31-E, Bethpage, TN; Tax Map 84, Parcel 7.00, containing 1.47 acres, currently zoned agricultural, as shown on the attachment herewith.

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	Y	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Guthrie	Y

1402-01 Yes: 21 No: 0 Abs: 0 07:30 PM

Chairman Hyde declared the zoning amendment approved by the body.

CONSENT AGENDA

Chairman Hyde introduced the following items of the Consent Agenda:

1402-04 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HIGHWAY DEPARTMENT AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014 that this body does hereby declare the items from the Highway Department as surplus, as shown on the attachment; and

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

1402-05 A RESOLUTION DECLARING VARIOUS ITEMS FROM CIRCUIT COURT AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body does hereby declare the items from Circuit 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.

1402-06 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 24th day of February, 2014, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

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

1402-07 A RESOLUTION APPROPRIATING \$5,000.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR REPAIR OF TRAFFIC CONTROL SIGNALS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby appropriates \$5,000.00 from the General Fund Unassigned Fund Balance for repair of traffic control signals, as shown on the attachment herewith.

1402-08 A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014 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 24th day of February, 2014 that this body hereby approves the 2013-2014 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.

1402-09 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE EMERGENCY MANAGEMENT AGENCY HOMELAND SECURITY GRANT IN THE AMOUNT OF \$19,100.00

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby authorizes the acceptance of the Emergency Management Agency Homeland Security Grant, in the amount of \$19,100.00.

1402-10 A RESOLUTION APPROPRIATING \$350.00 FROM THE MEMORIAL CONTRIBUTIONS TO LIBRARY BOOKS EXPENSE LINE FOR THE HENDERSONVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby appropriates \$350.00 from the Memorial Contributions to Library Books Expense Line for the Hendersonville Public Library, as shown on the attachment herewith.

1402-11 A RESOLUTION APPROPRIATING \$6,250.00 FROM FOALS CONTRIBUTION FOR VARIOUS ITEMS FOR THE HENDERSONVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby appropriates \$6,250.00 from FOALS contribution for various items for the Hendersonville Public Library, as shown on the attachment herewith.

1402-12 A RESOLUTION APPROPRIATING \$10,988.00 FROM EMS SOFTWARE REFUND TO BE USED FOR PURCHASE OF ERP SCHEDULING SOFTWARE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby appropriates \$10,988.00 from EMS software refund to be used for purchase of ERP scheduling software, as shown on the attachment herewith.

1402-13 A RESOLUTION ACCEPTING MADALYN WAY IN KAITY BROOKE ESTATES, PHASE 3, AS A CLASS 1 COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby accepts Madalyn Way in Kaity Brooke Estates, Phase 3, as a class 1 county road, as shown on the attachment.

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

Upon motion of Commissioner Akins, seconded by Commissioner Graves, the Commission voted unanimously to approve the items on the Consent Agenda.

REPORT FROM COUNTY OFFICIALS

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

Chairman Hyde introduced the following resolution:

1402-NOT A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

WHEREAS, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.

NOTARIES TO BE ELECTED

BETH ALLEN	STEPHANA JOHNSON
WILLIAM T BUERKETT	AMY M JONES
TIFFANY CAMPBELL	THUAN LAM
COLBURN CHEESE	LISA LIPSCOMB
NANCY KING CRAWFORD	HEATHER MASSA
KATHI D DANIEL	BRITTNEY N MASTERS
PHILLIP EVANS	D MURPHY
RANDALL FLY	ZENA R PARKS
CARLOS FREEMAN	CARLA PEARSON
LAURA A. FROST	BRENDA L REED
JENNIFER L GOOCH	JACKIE A RODDY
SHAUNA GREEN	CHERYL STOLTENBERG
MELODI L GRISHAM	TAMMIE V SUTHERLAND
JAMES B HAWKINS	KERI A WETTER
SUSAN E HEARN	JOHN C WILKINSON
SUZANNE A HESSON	
	PERSONAL SURETY
	TAYLER CONDRA
	DENNIS CONDRA

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

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

1402-NOTARIES Yes: 21 No: 0 Abs: 1 07:31 PM

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

COMMITTEE ON COMMITTEES

Commissioner Taylor brought forth the following re-appointment of Richard Jones to a five-year term on the Board of Zoning Appeals and so moved, seconded by Commissioner Skidmore. The motion carried by unanimous voice vote of the body.

Commissioner Taylor brought forth the re-appointment of Tom Neal, a citizen member on the Highway Commission and so moved. The motion was seconded by Commissioner Frank Freels. The motion carried by unanimous voice vote of the body.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker stated that the Education Committee would be giving further consideration to the Educate and Grow Scholarship in light of Governor Haslam's program to fund scholarships for community college students.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

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

1402-02 A RESOLUTION INCREASING AMBULANCE TRANSPORT RATES

WHEREAS, in order to maintain the high standard of care provided by the Sumner County Ambulance Service, it is necessary that rates for transports be increased.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body does hereby increase the ambulance transport rate as follows:

<u>Code</u>	<u>Description</u>		<u>Current Proposed</u>
A0434	SCT (specialty transport)	n/a	\$1,050.00

BE IT RESOLVED that the proposed rates shall become effective at 12:00 a.m. on March 1, 2014.

Without objection, Chairman Hyde recognized Director of Emergency Services Keith Douglas who suggested changes to the fee structure that are reflected in the above-stated resolution.

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	Y	Brown	Y	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y				

1402-02 Yes: 21 No: 1 Abs: 0 07:39 PM

Chairman Hyde declared the resolution approved by the body.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

1402-15 A RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE

WHEREAS, the state of Tennessee has long provided relief to disabled and elderly citizens who meet a certain base income level and through this contribution have allowed many to remain homeowners in their community; and

WHEREAS, the state of Tennessee, has seen an enormous growth in the need for the program and has provided, for the 2013 Tax year, however has failed to fully fund the financial needs of this program for the future; and

WHEREAS, without additional funding from the State, many citizens may be forced to leave or even lose their homes.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 24th day of February, 2014 that this body does hereby encourage the Tennessee General Assembly to seek permanent sources of funding to fully fund the property tax relief program for the disabled and elderly property owners of our state; and

BE IT FURTHER RESOLVED that the Law Director is to forward a copy of this resolution to our state delegates and seek their assistance with this request; and

BE IT FURTHER RESOLVED that the County Executive shall forward a copy of this resolution to all counties and ask them to pass the same and forward the request to their state delegates.

Commissioner Decker moved, and was duly seconded, to suspend the rules to allow County Trustee Marty Nelson to address the matter of funding for mortgage assistance for elderly citizens. The motion carried and Ms. Nelson explained the necessity of the resolution.

Commissioner Hughes moved, seconded by Commissioner Kimbrough, to refer the matter back to the Legislative Committee for further review.

The electronic vote was recorded in the following manner:

REFER 1402-15

Akins	N	Taylor	N	Geminden	N
Utleigh	Y	Graves	N	Satterfield	N
F. Freels	N	Matthews	N	Harris	N
Ring	N	Brown	N	Vaughn	N

Moser	N	Decker	N	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	N
Guthrie	N				

REFER Yes: 4 No: 18 Abs: 0 07:49 PM

Chairman Hyde declared the motion to refer failed to pass.

The electronic vote on the main motion 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	Y	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	N	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y				

1402-15 Yes: 21 No: 1 Abs: 0 07:50 PM

Chairman Hyde declared the resolution approved by the body.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1402-03 A RESOLUTION APPROPRIATING \$949,520.00 FOR PHASE ONE GREENWAY GRANT WITH MATCHING FUNDS FROM THE 2013 BOND FUND FOR THE STATION CAMP GREENWAY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 24th day of February, 2014, that this body does hereby appropriate \$949,520.00 for Phase One Greenway Grant with matching funds from the 2013 Bond Fund for the Station Camp Greenway, as shown on the attachment herewith.

Without objection, Chairman Hyde recognized County Finance Director David Lawing who gave a report on expenditures to date on the Greenway, adding that match for this grant was \$250,000.00.

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	Y	Brown	N	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	N	Kimbrough	N	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y				

1402-03 Yes: 18 No: 4 Abs: 0 07:55 PM

Chairman Hyde declared the resolution approved by the body on the first and final reading.

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

1402-14 A RESOLUTION APPROPRIATING UP TO \$3,860,000.00 FOR JAIL RENOVATION PROJECT PLUS AN ADDITIONAL \$30,500.00 FOR ARCHITECTURAL FEES FOR THE SAME PROJECT FROM THE 2013 BOND ISSUE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2014, that this body hereby appropriates up to \$3,860,000.00 for Jail Renovation Project plus an additional \$30,500.00 for Architectural fees from the 2013 Bond Issue.

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	Y	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y				

1402-14 Yes: 22 No: 0 Abs: 0 07:56 PM

Chairman Hyde declared the resolution approved by the body on the first and final reading.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:56 p.m. upon motion of Commissioner Stone, seconded by Commissioner Vaughn.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____

