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**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 27, 2012**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 27, 2012, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Sheriff Jeff Puccini. Chairman Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Pastor Tommy Reels, New Hope General Baptist Church.

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

APPROVAL OF AGENDA

Chairman Hyde requested the Commission allow Paula DeBerry with Forward Sumner and Curtis Williams, representing the volunteer fire department, to speak during Recognition of the Public. Upon motion of Comm. Frank Freels, seconded by Commissioner Ring, the Commission voted unanimously to allow them to speak. Chairman Hyde stated a corrected Resolution 1202-08 had been distributed to commissioners. Commissioner Akins moved, and was duly seconded by Commissioner Geminden, 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 23, 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 Graves.

RECOGNITION OF THE PUBLIC

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

Paula DeBerry of 102 Bluewater Drive in Gallatin and incoming president of the Forward Sumner Board of Directors spoke to the Commission, stating that the organization is focusing on infrastructure and marketing solutions to economic growth.

Curtis Williams, a representative of Sumner County Volunteer Departments, invited commissioners to an open house at Highland Station #1 in Portland.

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

REPORT OF THE CHAIR

Commissioner Vaughn read the following certificate of recognition into the record:

A RESOLUTION HONORING MISS FALLON SHEPHARD

WHEREAS, Miss Fallon Shephard, a student at Middle Tennessee State University, was recently crowned Miss Middle Tennessee State University 2012; and

WHEREAS, Miss Shephard, who will vie for the title of Miss Tennessee June 20 through 23, 2012 will compete in varied areas such as a personal interview, talent, lifestyle and fitness, evening gown, and onstage interview; and

WHEREAS, throughout her reign, Miss Shephard will promote her platform of prostate cancer awareness and raising money for the Children's Miracle Network Hospital; and

WHEREAS, Miss Shephard, not only competes in pageants, but is a pre-med major with a concentration on physiology at Middle Tennessee State University.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby congratulates and commends Miss Fallon Shephard for her many outstanding accomplishments, for her victory as Miss Middle Tennessee University 2012 and wishes her good luck with all her future endeavors; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Miss Fallon Shephard.

Upon motion of Commissioner Vaughn, seconded by Commissioner Pospisil, the Commission voted to approve the resolution honoring Ms. Shephard.

Upon motion of Commissioner Stone, seconded by Commissioner Pospisil, the Commission voted to approve the proclamation honoring James Cole for his service and dedication as a member of the Zoning Board of Appeals Committee from February, 1997 until September, 2011.

CONSENT AGENDA

Chairman Hyde introduced the following items on the Consent Agenda:

1202-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE REGISTER OF DEEDS OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby declares various items from the Register of Deeds Office 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.

1202-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE VOTERS REGISTRATION OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body does hereby declare various items from the Voters Registration office as surplus as shown on the attachment herewith; and

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

1202-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HEALTH DEPARTMENT AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body does hereby declare the items from the Health Department as surplus as shown on the attachments; and

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

1202-14 A RESOLUTION ADOPTING CELL PHONE POLICY FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body does hereby adopt the cell phone policy for Sumner County as shown on the attached herewith.

1202-15 A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012 SUMNER COUNTY BOARD OF EDUCATION FEDERAL AND STATE BUDGET ADJUSTMENTS AS PASS THROUGH FUNDS AS SHOWN ON THE ATTACHED SCHEDULE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body hereby approves the 2011-2012 Sumner County Board of Education Federal and State Budget Adjustments as pass through funds (as noted on the page headings) among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution; and

BE IT FURTHER RESOLVED that the attachment is numbered pages 1 through 7.

1202-16 A RESOLUTION APPROPRIATING \$420.00 TO JUDGES DISCRETIONARY EXPENSE LINE FROM UNASSIGNED FUND BALANCES FOR INTERPRETER EXPENSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby appropriates \$420.00 to Judges Discretionary Expense Line from Unassigned Fund Balances for Interpreter Expenses; and

BE IT FURTHER RESOLVED that the attachment is numbered pages 1 through 3.

1202-17 A RESOLUTION APPROVING \$200.00 FOR "ADOPT-A-SIGN" FEE FOR COUNTY PARTICIPATION IN THE STATE CIVIL WAR TRAILS PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby approves \$200.00 for "Adopt-a-Sign" fee for County participation in the State Civil War Trails Program as shown on the attachment herewith.

1202-18 A RESOLUTION APPROPRIATING \$16,437.00 FOR SHERIFF'S OFFICE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body hereby appropriates \$16,437.00 for Sheriff's office for the State Criminal Alien Assistance Program; and

BE IT FURTHER RESOLVED that the attachment is numbered pages 1 through 13.

**1202-19 A RESOLUTION ACCEPTING HOLLERMAN LANE (EXTENSION) IN
CAIRO LANDING SUBDIVISION, PHASE 1
AS A CLASS 1 COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby accepts Hollerman Lane (Extension) in Cairo Landing Subdivision, Phase 1 as a Class 1 County Road, being .04 miles in length beginning at Hollerman Lane (prior cul-de-sac) ending at the end of the Monticello Place and having a fifty foot (50') right-of-way and a twenty-six foot (26') road bed with curbs as shown on the attachment herewith.

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

**1202-20 A RESOLUTION ACCEPTING MONTICELLO PLACE IN
CAIRO LANDING SUBDIVISION, PHASE 1 AND 2 AS A CLASS 1
COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby accepts Monticello Place Road in the Cairo Landing Subdivision, Phase 1 and 2 as a Class 1 County Road, being .42 miles in length beginning at Cairo Road ending at the end of the cul-de-sac and having a fifty foot (50') right-of-way and a twenty-six foot (26') road bed with curbs as shown on the attachment herewith.

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

**1202-21 A RESOLUTION REQUESTING ROAD NAME CHANGES OF
EXISTING COUNTY ROADS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 27th day of February, 2012 that this body request name changes of existing county roads.

BE IT FURTHER RESOLVED that said roads be added to the Official Road List as shown on the attachments numbered pages 1 through 11.

Tax Refunds:

- Cumberland Crisis Pregnancy Center \$ 59.56
- Industrial Development Board, City of Portland \$160.33
- Morneau, Gregory etux Michelle \$108.62

Upon motion of Commissioner Graves, seconded by Commissioner Harris, the Commission voted to approve the items on the Consent Agenda on the first and final reading.

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:

1202-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.

Upon motion of Commissioner Akins, seconded by Commissioner Ring, Clerk Kemp called the roll:

Y-Akins	Y-Harris	Y-Ring
Y-Decker	Y-Hughes	Y-Satterfield
Y-Paul D. Freels	Y-Hyde	Y-Skidmore
Y-Frank E. Freels	Y-Kimbrough	A-Stone
Y-Geminden	Y-LeMarbre	Y-Brown Strong
Y-Goode	Y-Matthews	Y-Taylor
Y-Graves	Y-Moser	Y-Vaughn
Y-Guthrie	Y-Pospisil	Y-Utley

Ayes: 23 Nays: 0 Abs: 1

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

COMMITTEE ON COMMITTEES

Commissioner Stone brought forth the recommendation of Joe Matthews to fill the unexpired term of Chairman Hyde on the Self-Insurance Board/Employee Benefits Committee. Upon motion of Commissioner Stone, seconded by Commissioner Skidmore, the Commission voted to approve the appointment of Commissioner Matthews by unanimous vote.

HIGHWAY COMMISSION

Commissioner Graves stated that he and Commissioner Frank Freels were working on a project with Highway Superintendent Judy Hardin to pave schools parking lots and roads. He yielded the floor to Commissioner Frank Freels who spoke about the cost savings of this program.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

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

1202-01 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND ENTER INTO A LEASE ON BEHALF OF THE COUNTY WITH THE SALVUS CENTER FOR USE OF THE DENTAL OFFICE AT THE GALLATIN HEALTH DEPARTMENT FACILITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby authorizes the County Executive to negotiate and enter into a lease on behalf of the county with the Salvus Center for use of the dental office at the Gallatin Health Department facility in order to provide low cost dental care for the under insured population of our community.

Upon voice vote of the body, the resolution was approved unanimously.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

**1202-02 A RESOLUTION TO ASK OUR LEGISLATIVE DELEGATION TO
MAKE THE
SALE OF SYNTHETIC DRUGS A FELONY**

WHEREAS, synthetic marijuana and designer stimulants have created a public health problem in Sumner County as witnessed by the Sumner County Emergency Medical Services, the County Drug Court Program, and all areas of law enforcement; and

WHEREAS, convenience stores in our area have been found to be selling synthetic marijuana and designer stimulants; and

WHEREAS, currently in the State of Tennessee some of these products are being sold legally while some are covered under current legislation making them illegal but as a misdemeanor charge.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on this the 27th day of February, 2012 that this body asks our State delegates to pass comprehensive legislation to make the manufacturing, distribution and selling of synthetic drugs a felony in the State of Tennessee.

Upon voice vote of the body, the resolution was approved unanimously.

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

**1202-03 A RESOLUTION APPROVING THE FINANCIAL MANAGEMENT
MODERNIZATION SYSTEM OF THE COUNTY OF SUMNER, TENNESSEE OF
2012 AND ASKING OUR STATE DELEGATION TO PRESENT AND SUPPORT
THIS PRIVATE ACT FOR SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body approves the Financial Management Modernization System of the County of Sumner, Tennessee of 2012 ("the Finance Act") of which a copy is attached herewith and directs the County Law Director to forward a copy of same to our delegates to the Tennessee General Assembly.

Chairman Hyde recognized County Executive Anthony Holt who stated that because a joint committee of Board of Education members and County Commission members approved the system, it was not necessary for the Board of Education to approve the measure.

Upon voice vote of the body, the resolution was approved by the necessary two-thirds vote of the body.

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

1202-04 A RESOLUTION ASKING THE TENNESSEE GENERAL ASSEMBLY TO CAREFULLY INVESTIGATE AND REJECT ANY LEGISLATION WHICH PLACES NEW FINANCIAL OBLIGATIONS ON COUNTY GOVERNMENTS OR TRANSFERS OBLIGATIONS FROM THE STATE TO LOCAL GOVERNMENTS AND ASKING ALL COUNTIES TO JOIN IN PASSING THIS RESOLUTION AND FORWARDING IT TO THEIR STATE DELEGATIONS

WHEREAS, each year more and more legislation is proposed to the Tennessee General Assembly, that while potentially providing desirable benefits, the fiscal cost to county governments is rarely considered and if passed, burdens Tennessee counties with millions of dollars of required duties and obligations; and

WHEREAS, in an effort to restrict state costs and spending, many existing mandates and obligations previously passed by the Tennessee General Assembly have had the required costs and expenditures passed to the local government, again leaving counties vulnerable to millions of dollars of unfunded state mandates; and

WHEREAS, the citizens of our counties can no longer endure these financial obligations that might address the needs of one but place a monstrous financial burden on the many.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body does hereby ask our delegates to the Tennessee General Assembly to carefully investigate and reject any legislation which places new financial obligations or provides a direct financial impact on county governments; and

BE IT FURTHER RESOLVED that this body does hereby ask our delegates to the Tennessee General Assembly to also reject any legislation which transfers obligations from the state to counties; and

BE IT FURTHER RESOLVED that this body directs the office of the County Executive to provide a copy of this resolution to all Tennessee counties and to encourage their legislative bodies to join in passing this resolution and forwarding it to their state delegations.

Upon voice vote of the body, the resolution was approved unanimously.

BUDGET COMMITTEE

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

1202-05 A RESOLUTION APPROPRIATING UP TO \$25,000.00 FROM THE COUNTY GENERAL FUND RESERVE TO THE OFFICE OF THE LAW DIRECTOR-OTHER CONTRACTED SERVICES FOR CONSULTING FEES FOR THE INQUIRY INTO THE TIF AGREEMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body does hereby appropriate up to \$25,000.00 from the County General Fund Reserve to the office of the Law Director-other contracted services for consulting fees for the inquiry into the Indian Lake Development TIF agreements.

After some discussion, Clerk Kemp called the roll:

Y-Akins	Y-Harris	N-Ring
Y-Decker	N-Hughes	N-Satterfield
Y-Paul D. Freels	Y-Hyde	Y-Skidmore
Y-Frank E. Freels	N-Kimbrough	Y-Stone
Y-Geminden	Y-LeMarbre	N-Brown Strong
N-Goode	Y- Matthews	Y-Taylor
Y-Graves	Y- Moser	Y-Vaughn
Y-Guthrie	Y-Pospisil	Y-Utley

Ayes: 18 Nays: 6 Abs: 0

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

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

1202-06 A RESOLUTION APPROPRIATING \$701,000.00 FROM VARIOUS FUNDS FOR THE LOWER STATION CAMP GREENWAY PHASE 3 AS SHOWN ON THE ATTACHED SCHEDULE

BE IT FURTHER RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 27th day of February, 2012 that this body does hereby appropriate \$701,000.00 from various funds for the Lower Station Camp Greenway Phase 3; and

BE IT FURTHER RESOLVED that the attachment is numbered pages 1 through 5.

After some discussion, Clerk Kemp called the roll:

Y-Akins	Y-Harris	Y-Ring
Y-Decker	N-Hughes	N-Satterfield
Y-Paul D. Freels	Y-Hyde	Y-Skidmore
Y-Frank E. Freels	Y-Kimbrough	Y-Stone
Y-Geminden	Y-LeMarbre	Y-Brown Strong
Y-Goode	Y- Matthews	Y-Taylor
Y-Graves	Y- Moser	Y-Vaughn
Y-Guthrie	Y-Pospisil	Y-Utley

Ayes: 22 Nays: 2 Abs: 0

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

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

1202-07 A RESOLUTION APPROPRIATING \$35,404.00 FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE SUMNER COUNTY EMERGENCY MANAGEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012 that this body does hereby appropriate \$35,404.00 for Emergency Management Performance Grant Funding for the Sumner County Emergency Management.

BE IT FURTHER RESOLVED that the attachment is numbered pages 1 through 2.

Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

AMENDED 1202-08 A RESOLUTION TRANSFERRING AND APPROPRIATING \$252,163.00 FOR COUNTY-WIDE MAJOR REPAIR PROJECTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby transfer and appropriate \$252,163.00 for county-wide major repair projects as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the attachment is numbered pages 1 through 6.

Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

1205-09 A RESOLUTION REQUESTING \$209,099.00 FOR BEECH HIGH AND STATION CAMP HIGH SCHOOL LIGHTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of February, 2012, that this body hereby requests \$209,099.00 for Beech High and Station Camp High School lights to be funded as shown on the attachment herewith which includes \$90,002.00 previously appropriated for lights for Beech High School.

After some discussion, Clerk Kemp called the roll:

Y-Akins	Y-Harris	Y-Ring
Y-Decker	N-Hughes	N-Satterfield
Y-Paul D. Freels	Y-Hyde	Y-Skidmore
Y-Frank E. Freels	Y-Kimbrough	Y-Stone
Y-Geminden	Y-LeMarbre	N-Brown Strong
Y-Goode	Y- Matthews	Y-Taylor
Y-Graves	Y- Moser	Y-Vaughn
Y-Guthrie	Y-Pospisil	Y-Utley

Ayes: 21 Nays: 3 Abs: 0

Chairman Hyde declared passage of Resolution 1205-09 on the first and final reading.

RULES AND PROCEDURES

Commissioner Ring introduced the following resolution and moved for approval; the motion was seconded by Commissioner Akins.

**1202-10 A RESOLUTION AMENDING THE STANDING RULES AND
PROCEDURES OF THE SUMNER COUNTY BOARD OF COUNTY
COMMISSIONERS
AT RULE I, SECTION C AND RULE III, SECTION D**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular Session on this the 27th day of February, 2012 that this body does hereby amend the standing rules of this body at Rule I, Section C and Rule III, Section D as shown on the document attached herewith as Exhibit A.

Upon voice vote of the body, the resolution was approved, with Commissioner Moser voting against.

Commissioner Vaughn moved, seconded by Commissioner Stone, to revisit the numbers presented in Resolution 1202-08, because they did not match what was approved in the Budget Committee. The motion carried and Chairman Hyde declared that the numbers on the resolution be cleaned up to make sure the correct figures are on the resolution.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:40 p.m.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____

