
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 24, 2013**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 24, 2013, 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
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde 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 Shawn Utley was not present.

The Invocation was led by Pastor Jonathan England, Bush's Chapel Church of Christ.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde added a report on debt obligation under the Financial Management report and Item 7 under the Budget Committee, an adjustment in the Sheriff's Department. Commissioner Frank Freels moved, and was duly seconded by Commissioner Mike Akins, 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 May 20, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Taylor.

RECOGNITION OF THE PUBLIC

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

Tom Neal 245 of Corum Hill Road in Castalian Springs, spoke in support of the Castalian Spring Historic Overlay District Design Review Guidelines and Boundary Map.

Ted Wise, Chairman of the Board of Education, spoke in favor of the proposed budget from the Board of Education that approved the budget unanimously.

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

REPORT OF THE CHAIR

Commissioner Graves introduced the following two resolutions:

A RESOLUTION TO RECOGNIZE KELLY HUNT, JUNE DAIRY MONTH CHAIRPERSON

WHEREAS, Kelly Hunt, an eleven-grade student at Station Camp High School, has been chosen as the chairperson for June Dairy Month, 2013; and

WHEREAS, Miss Hunt, in addition to being an honor student, has participated in numerous extra-curricular 4-H competitions and won multiple awards; and

WHEREAS, Miss Hunt's poster entry for June Dairy Month Contest won third place, and with the help of Sumner County University of Tennessee Extension agents, she has begun her month-long mission to remind others of the importance of milk and other dairy products for our good health.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body does hereby congratulate Kelly and commend her for her hard work to promote healthy and nutritious dairy products; 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 Miss Kelly Hunt.

A RESOLUTION TO RECOGNIZE UNIVERSITY OF TENNESSEE EXTENSION DURING THE DAIRY MONTH

WHEREAS, June Dairy Month is an annual tradition that reminds us the value of drinking milk for our good health and the importance of dairy products; and

WHEREAS, University of Tennessee Extension agents, specialists, and staff workers are caring professionals who work hard to address concerns and problems facing farmers, families and 4-youth; and

WHEREAS, The Extension agents have been working hard to support this year's Dairy Month Chairperson, Miss Kelly Hunt, in her efforts to spotlight the positive impact milk and other dairy products have on our community and honor all dairy producers who strive to make sure that we have a safe and healthy dairy supply.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body does hereby recognize UT Extension agents during the Dairy Month and thank them for their 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 the Sumner County UT Extension Office.

Upon motion of Commissioner Graves, seconded by Commissioner Ring, the Commission approved the certificates honoring the Sumner County UT Extension Office and Ms. Hunt.

Chairman Hyde noted the commissioners received correspondence from the Fundamentalist Church of the Latter Day Saints.

Chairman Hyde directed the Clerk to read the following notice:

PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission on June 24, 2013 at 7:00 p.m. on the first floor of the Sumner County Administration Building in the County Commission Chambers located at 355 N. Belvedere Drive, Gallatin, Tennessee.

The Castalian Springs Historic Overlay District Design Review Guidelines and Boundary Maps: A request to approve the Castalian Springs Historic Overlay District Design Review Guidelines and Boundary Map as heard and approved by the Sumner County Planning Commission on April 23, 2013. The Planning Commission voted unanimously to approve and forward this request to the County Commission for legislative approval.

A copy of the notice and complete amendment proposals are on file in the Sumner County Administration Building located at 355 N. Belvedere Drive, Room 202, Gallatin Tennessee. Anyone having interest, desiring to comment, or ask questions concerning this amendment are invited to attend this meeting or call the Sumner County Planning Director at (615) 452-1467.

Chairman Hyde introduced the following resolution:

1306-01 A RESOLUTION AMENDING THE SUMNER COUNTY ZONING RESOLUTION BY APPROVING A PROVISION THAT REQUIRES THE CASTALIAN SPRINGS HISTORIC OVERLAY DISTRICT DESIGN REVIEW GUIDELINES AND BOUNDARY MAP

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body hereby approves a provision that requires the Castalian Spring Historic Overlay District Design Review Guidelines and Boundary Map as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution is effective immediately upon passage.

Commissioner Satterfield moved, seconded by Commissioner Harris, to approve the resolution.

The electronic vote was recorded in the following manner:

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

1306-01 Yes: 23 No: 0 Abs: 0 07:23 PM

Chairman Hyde declared passage of the Resolution 1306-01 by the body.

Commissioner Skidmore introduced the following resolution:

**A RESOLUTION HONORING JONATHAN CALDWELL
MIDDLE TENNESSEE REGIONAL SPELLING BEE WINNER**

WHEREAS, Jonathan Caldwell, an eight-grade student at Merrol Hyde Magnet School, has won the Middle Tennessee 2013 Regional Spelling Bee at Middle Tennessee State University in March by defeating forty-four other students over the course of eighteen rounds to earn a chance to compete at the national level in Washington, D.C. in May; and

WHEREAS, Jonathan was one of two hundred and eighty-one students from round the world who competed in the eighty-sixth annual Scripps National Spelling Bee and was one of forty-two competitors who made it to the semifinal rounds; and

WHEREAS, Jonathan who finished in a remarkable nineteenth place among two hundred and eighty-one spellers, exemplifies the outstanding youth of our county and, through his hard work, enthusiasm, and dedication, has brought honor upon himself, his school, and our community.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body does officially congratulate Jonathan Caldwell for his remarkable achievements and wish him much success in his 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 furnish a copy of this resolution to Jonathan Caldwell.

Upon motion of Commissioner Skidmore, seconded by Commissioner LeMarbre, the Commission approved the certificate honoring Mr. Caldwell.

Commissioner Frank Freels introduced the following resolution:

**A RESOLUTION HONORING LOWE'S OF HENDERSONVILLE
FOR ITS DONATION TO ELLIS MIDDLE SCHOOL**

WHEREAS, Lowe's has committed to supporting projects that have great impact on our communities; and

WHEREAS, each year, the Hendersonville Lowe's selects an area non-profit organization for their Hometown Hero Project where Lowe's and select vendors provide the materials and volunteers to help update the organization's facilities; and

WHEREAS, Hendersonville Lowe's has chosen Ellis Middle School for this year's Hometown Hero Project and donated ten thousand dollars worth of supplies while its staff, along with students and parents, donated a combined eight hundred and eighty hours of time to pressure wash the exterior; paint around windows, gutters, and downspouts, and renew the landscaping with new shrubs and flowers; and

WHEREAS, store manager Ken Cross, Installed Sales Manager Jeff Hawkins, and Human Resources Manager Jada Dixon should be especially commended for their role in this project.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June 2013, that this body does hereby honor and recognize the contributions that Lowe's and the volunteers have made and thank Lowe's for donating generously and encouraging volunteerism; 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 Hendersonville Lowe's store.

Upon motion of Commissioner Frank Freels, seconded by Commissioner Vaughn, the Commission approved the certificate honoring the Hendersonville Lowe's store.

Commissioner Geminden introduced the following resolution:

**A RESOLUTION HONORING
MR. LARRY HINTON**

WHEREAS, Mr. Larry Hinton has been selected to receive the Trustee of the Year award by the Tennessee Library Association; and

WHEREAS, Mr. Hinton has served as chairman of the Sumner County Library Board for more than a decade during which time he was extensively

involved in building three large libraries in Gallatin, Portland, and Hendersonville, as well as the future library in Millersville, and the expansion of the Westmoreland Library; and

WHEREAS, Mr. Hinton has diligently worked countless hours to promote the value libraries provide for their communities and has been instrumental in enhancing our county with excellent services and, due to his hard work, many citizens now have access to many additional programs, classes, services and equipment in addition to books and materials the libraries provide; and

WHEREAS, Mr. Hinton's commitment to our libraries continues to motivate the citizens in our community who take advantage of the facilities and programs offered in these libraries which make a positive difference in their lives, and, for this reason, we owe a debt of gratitude to him.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body does hereby recognize Mr. Hinton for his dedication, persistence, and diligence and honor him for his hard work and most deserved honor; 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 Mr. Larry Hinton.

Upon motion of Commissioner Geminden, seconded by Commissioner Stone, the Commission approved the certificate honoring Mr. Hinton.

Commissioner Geminden introduced the following resolution:

**A RESOLUTION HONORING BARBARA RUSSELL AS SHE RETIRES AS
MANAGER OF PORTLAND PUBLIC LIBRARY**

WHEREAS, Mrs. Barbara Russell began her library career thirty-three years ago in Portland Library as a part-time clerk in a small room with very few books, and, with dedication, diligence, and hard work, was instrumental in making the Portland Library the outstanding facility that it is today; and

WHEREAS, Mrs. Russell, after the construction of the then new Portland Library in 1982, organized many spectacular programs with an emphasis on local history as well as children's reading and learning events which continued to flourish over the years; and

WHEREAS, through Mrs. Russell's efforts and the help of generous friends and volunteers, Portland Library has been successful in raising necessary funds in grants and donations to implement programs to encourage citizens to read as well as take part in many adult and children's programs such as computer and writing classes and book clubs; and

WHEREAS, Mrs. Russell has spearheaded the efforts to computerize Portland and other county libraries and made it possible for all county libraries to work to be accessible to all citizens.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular season on this the 24th day of June, 2013, that this body does hereby commend and honor Mrs. Barbara Russell for

her many years of outstanding and devoted service to Portland Library and wish her the best as she retires; 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 Mrs. Barbara Russell.

Upon motion of Commissioner Geminden, seconded by Commissioner Taylor, the Commission approved the certificate honoring Mrs. Russell.

Commissioner Hughes introduced the following resolution:

**A RESOLUTION HONORING
THE HENDERSONVILLE SPARTANS LACROSSE TEAM
AND ADDISON HART, MOST VALUABLE PLAYER**

WHEREAS, Hendersonville Spartans lacrosse team won the state championship, the first since the start of the program; and

WHEREAS, the Spartans completed their season of play with a remarkable 14-0 season in the Tennessee Scholastic Lacrosse Association's Invitational Tournament Division and 15-1 overall under Head Coach Chris McDonald and his dedicated coaching staff; and

WHEREAS, Addison Hart, who will continue his education at Bethel University in the fall of 2013, was named team's defensive most valuable player and his sixty-eight-yard punt during one of the games was a school record for the longest punt; and

WHEREAS all the members of the team which is made up of players from Hendersonville High, Beech High, Merrol Hyde Magnet, Station Camp High, and Aaron Academy, played with pride and confidence and through their diligent efforts have demonstrated the benefits of hard work and dedication.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body does hereby congratulate and commend the Hendersonville Spartans lacrosse team for their outstanding 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 Hendersonville Spartans lacrosse team.

Upon motion of Commissioner Hughes, seconded by Commissioner Matthews, the Commission approved the certificate honoring the Hendersonville Spartans lacrosse team.

Without objection, Chairman Hyde declared the certificate of recognition honoring Brett Neelly deferred until next month.

Commissioner LeMarbre introduced the following resolution:

**A RESOLUTION HONORING
BEECH HIGH SCHOOL DECA STUDENTS**

WHEREAS, forty members of the Beech High School Distributive Education Clubs of America, "DECA", recently competed successfully in the International Career Development Conference in Anaheim; and

WHEREAS, Beech High School DECA members, under the guidance of their advisor, Darrin Joines, competed with over fifteen thousand students and placed in the top ten in three competitive events; and

WHEREAS, Erin Belcher, Avery Field, and Margaret Frank, who developed a seasonal sales promotion as their assignment, placed third in Fashion Merchandising Promotion Project while three other teammates were recognized as event finalists with a top twenty or better score in another event; and

WHEREAS, Beech High School DECA was one of two Tennessee high schools in the international event to place in the top three and the only school with top ten entries in three different events and the Beech team, through their hard work, dedication, and team spirit brought honor and pride to their school and our community.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body does hereby congratulate and commend the members of the Beech High School DECA organization for their outstanding achievements; and

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

Upon motion of Commissioner LeMarbre, seconded by Commissioner Akins, the Commission approved the certificate honoring the Beech High School DECA organization.

Commissioner Ring introduced resolutions honoring the following Valedictorians:

Beech High School - Avery Lloyd Field

Gallatin High School - Brittany Gilbert

Hendersonville High School - Riley Samaniego

Merrol Hyde Magnet School - Heather Hamilton, Emma Kate Mantlo

Portland High School- Ashley M. Brown, Alexandra Donelle Mullins

Station Camp High School-Emily Bishop

Westmoreland High School- Steven M. Johnson,
Ashley Elizabeth Kennedy, Sean Paul Kennedy

White House High School -Ashley Littrell

Sumner County Adult Education Program - Jacob Gentry

Upon motion of Commissioner Graves, seconded by Commissioner Ring, the Commission approved the certificates honoring Sumner County Valedictorians.

CONSENT AGENDA

Chairman Hyde introduced the following items on the Consent Agenda:

1306-11 A RESOLUTION APPROPRIATING \$1,157.80 AS PASS-THROUGH FUNDS FOR THE EMERGENCY MANAGEMENT AGENCY FROM THE INSURANCE RECOVERY FUNDS TO REPAIR VEHICLE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body does hereby appropriate \$1,157.80 as pass-through funds for the Emergency Management Agency from the insurance recovery funds to repair vehicle as shown on the attachment herewith.

1306-12 A RESOLUTION APPROPRIATING \$1,238.57 IN PASS-THROUGH FUNDS TO THE SHERIFF'S OFFICE FOR REIMBURSEMENT FROM DRUG TASK FORCE FOR OVERTIME PAY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body hereby appropriates \$1,238.57 in pass-through funds to the budget of the Sheriff for reimbursement from Drug Task Force for overtime pay as shown on the attachment herewith.

1306-13 A RESOLUTION REQUESTING \$10,846.00 FROM COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR AUDIO EQUIPMENT FOR THE COURTHOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body hereby request \$10,846.00 from County General Fund unassigned fund balance for audio equipment for the courthouse.

1306-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE OFFICE OF THE MAGISTRATES 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 24th day of June, 2013 that this body does hereby declare the items from the office of the Magistrates 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.

1306-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S 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 24th day of June, 2013 that this body does hereby declare the items as surplus as shown on the attachment; and

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

1306-16 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body does hereby declare various items from the Westmoreland Public Library as surplus as shown on the attachments herewith; and

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

Tax Refunds

- Tess Company \$178.00
-

Upon motion of Commissioner Akins, seconded by Commissioner Harris, the Commission approved by unanimous voice vote of the body 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:

1306-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.

ELECTION OF NOTARIES PUBLIC

MARY ANN ADAMS	R JONES
JANAN ANDERSON	JOHN L KECK
SHERRY G ANDERSON	JANICE KLITZING
HOMER R AYERS	ANGELA B MARBERRY
DEBORAH F BASS	SANDRA MARGESON
TERESA BELISLE	MARVIN H MARKSBERRY II
KIM M BELL	DARLA MARTIN
ELIZABETH BRADSHAW	VALERIE ELAINE MINTON
JULIA E CRAWFORD	ROBERT H PATE JR
KATHERINE W DAKE	JEANNIE PECK
KIMBERLY A DELANEY	JOSIE SALDANA
LISA D DIORIO	JAMES A SIMMONS
JORDAN DRAKE	JANICE K SLOAN
MARY A DUFFER	ROBBIE S SMITH
KELLY A DUKE	ARLEEN SMITH
REBECCA C ELI	LALETTA SMITH
TIMOTHY D FERGUSON	CATHERINE E STAGNER
CARI L FINN	ERIN A STUBBS
DEAN GERMAIN	TAMMY TANNER
MICHAEL L GLAZE	DEBORAH TISDALE
SHAWN GOOCH	TRACY WEAVER
DEE GRAVES-DENNY	BARRY A WELLS
DEBRA L HART	JEANEAN WEST
CAROL HOWES	CATHERINE L WILSON
JESSICA J HUNTER	SHEREE B ZOBL
KATHLEEN M JENKINS	

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

Akins	Y	Taylor	Y	Geminden	Y
Graves	Y	Satterfield	A	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y

Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

1306-NOTARY Yes: 22 No: 0 Abs: 1 07:48 PM

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

Chairman Hyde called for a suspension of the rules to add as Item 3 under the Legislative Report a resolution approving the bond of D. R. Phillips, Director of Schools. Upon motion of Commissioner Frank Freels, seconded by Commissioner Matthews, the Commission approved the suspension of the rules upon voice vote of the body.

COMMITTEE ON COMMITTEES

Commissioner Moser brought forth the name of Commissioner Joe Matthews to serve another term on the Sumner County Resource Authority. Up for approval were the appointments of L. K. Lannom (Gallatin) and Jim Young (Hendersonville). Upon motion of Commissioner Moser, seconded by Commissioner LeMarbre, the Commission approved the appointments to the Resource Authority.

Commissioner Moser announced the following appointments for next month:

- Library Board - Johnnie Freedle and John G. Bradley, three-year terms
 - Regional Library Board - Shelly Ames and Virginia Duffett, three-year terms
 - Sumner County Airport Authority - Charles Moore, five-year term
-

HIGHWAY COMMISSION

Commissioner Frank Freels gave recognition to Highway Superintendent Judy Hardin whose department helped with various paving projects at schools and County buildings.

EDUCATION COMMITTEE

Commissioner Decker reported that the Education Committee and Budget Committee met in joint session for the presentation of the School General Purpose Fund budget and the school safety audit program funding. He further said that the Education Committee approved these items unanimously.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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 Stone seconded the motion.

1306-02 A RESOLUTION APPROVING THE AGREEMENT WITH THE CITY OF MILLERSVILLE FOR THE MILLERSVILLE BRANCH OF THE SUMNER COUNTY LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body does hereby approve the agreement with the city of Millersville for the Millersville branch of the Sumner County Library as shown on the attachment herewith.

Commissioner Hughes moved, seconded by Commissioner Goode, to defer the resolution to Budget Committee to review site plans and cost for the building.

The electronic vote was recorded in the following manner:

DEFER 1306-02 TO BUDGET

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

1306-02-1DEFER Yes: 6 No: 15 Abs: 0 07:53 PM

Chairman Hyde declared the motion to defer the resolution failed to pass.

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

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

1306-02 Yes: 19 No: 3 Abs: 0 07:55 PM

Chairman Hyde declared passage of the resolution by the body.

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

1306-03 A RESOLUTION RELEASING THE QUALIFIED ENERGY CONSERVATION BONDS (QECB'S) AND REALLOCATING OUR AUTHORITY TO THE STATE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body does hereby release the Qualified Energy Conservation Bonds allocated to Sumner County and reallocate our authority to the State as shown on the attachment herewith; and

WHEREAS, in order to release the QECB'S, this body authorizes Grant Administrator, Kim Ark to endorse and file any necessary paper work.

The electronic vote was recorded in the following manner:

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

1306-03 Yes: 23 No: 0 Abs: 0 07:55 PM

Chairman Hyde declared passage of the resolution by the body.

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

1306-17 A RESOLUTION APPROVING THE BOND OF D. R. PHILLIPS, DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013 that this body does hereby approve the bond D. R. Phillips, Director of Schools, Sumner County, Tennessee.

Upon motion of Commissioner Pospisil, seconded by Commissioner Frank Freels, the Commission approved the bond upon voice vote of the body.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

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

1306-04 A RESOLUTION AUTHORIZING THE PAYMENT OF \$4,614.15 TO BARBARA RUSSELL FOR FOUR (4) WEEKS OF ACCRUED VACATION PAY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June, 2013, that this body does hereby authorize the payment of \$4,614.15 to Barbara Russell for four (4) weeks of accrued vacation pay; and

BE IT FURTHER RESOLVED that by this action this body is not amending policy or procedure but address previous sums earned under prior practices.

Chairman Hyde recognized County Finance Director David Lawing who explained that this would be the last time additional accrued vacation would happen under these circumstances.

The electronic vote was recorded in the following manner:

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

1306-04 Yes: 22 No: 1 Abs: 0 07:59 PM

Chairman Hyde declared passage of the resolution by the body.

BUDGET COMMITTEE

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

1306-05 A RESOLUTION APPROVING THE 2012-2013 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body hereby approves the 2012-2013 Sumner County Board of Education General Purpose School Fund Budget amendments as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

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

1306-05 Yes: 23 No: 0 Abs: 0 08:02 PM

Chairman Hyde declared passage of the resolution by the body.

This resolution was prepared for information purposes only. No vote was taken.

**1306-06 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION GENERAL PURPOSE SCHOOL FUND AND FEDERAL PROJECT
SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body hereby docket in its records the Sumner County Board of Education General Purpose School Fund and Federal Project School Fund Budget Amendments on the attachment herewith.

Commissioner Stone introduced the following resolution and moved for approval. The motion was duly seconded.

**1306-07 A RESOLUTION TO CHANGE THE FUNDING SOURCE OF \$72,000.00
FROM THE CAPITAL PROJECTS FUND LOCAL FUNDING TO THE 2013 BOND
PROCEEDS FOR PAVING PROJECTS FOR GENERAL SESSIONS COURT AND AT
GUN RANGE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June, 2013, that this body hereby changes the funding source of \$72,000.00 from the capital projects fund local funding to the 2013 bond proceeds for paving projects for General Sessions Court and at Gun Range.

BE IT FURTHER RESOLVED that all projects shall be bid where appropriate.

The electronic vote was recorded in the following manner:

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

1306-07 Yes: 23 No: 0 Abs: 0 08:05 PM

Chairman Hyde declared passage of the resolution by the body.

Commissioner Stone introduced the following resolution and moved for approval. The motion was duly seconded by Commissioner Harris.

**1306-08 A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND
ENDING JUNE 30, 2014**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 24th day of June 2013 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2013 and ending June 30, 2014 according to the following schedule.

General Fund

General Government

County Commission	\$ 295,073
Board of Equalization	20,000
Other Boards and Committees	9,000
County Executive	347,860
County Attorney	432,913
Election Commission	607,656
Register of Deeds	729,326
Building (Construction & Development)	928,196
County Buildings	1,847,685
Archives	79,472

Finance

Finance Department	1,042,707
Property Assessor	681,455
Reappraisal Program	706,866
County Trustee	539,245
County Clerk	1,457,860
Data Processing	132,046
Other Finance (Risk Management)	206,512

Administration of Justice

Circuit Court	1,632,595
General Sessions Judge I	293,194
Drug Court	228,687
Chancery Court	680,819
Juvenile Court	537,337
District Attorney General	3,600
Judicial Commissioners	333,837
Other Administration of Justice	170,757
Probation Services (CASP)	392,209

Public Safety	
Sheriff's Office	9,463,672
Sexual Offender Registry	20,000
Jail	8,444,635
Juvenile Services	585,657
Fire Prevention and Protection	2,000
Rural Fire Protections	168,000
Emergency Management Agency	234,137
Public Health & Welfare	
Local Health Center	1,474,911
Emergency Medical Services	8,319,631
Appropriation to State	197,655
General Welfare Assistance	3,000
Child Welfare Assistance	1,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	286,500
Libraries	1,900,378
Other Social, Cultural, and Recreational	121,485
Agriculture and Natural Resources	
Agricultural Extension Service	420,684
Soil Conservation	53,868
Other General Government	
Tourism	350,000
Industrial Development	40,000
Veteran's Services	60,871
Other County Expenses	1,419,589
Contributions to Other Agencies	1,340,212
Employee Benefits	150,500
Miscellaneous	146,184
Highways	
Highways	2,500
Capital Projects	
Social, Cultural, and Recreational	50,000
Total General Fund	<u><u>\$ 49,593,976</u></u>

Courthouse and Jail Maintenance

General Government	\$	582,733
Debt Service	\$	5,529

Total Courthouse and Jail Maintenance Fund \$ 588,262

Drug Control Fund

Drug Enforcement	\$	116,962
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Total Drug Control Fund \$ 116,962

General Debt Service Fund

General Government - Principal	\$	426,179
Education - Principal		9,938,821
General Government - Interest		275,160
Education - Interest		5,541,575
General Government - Other		502,500
Education - Other		3,500

Total General Debt Service Fund \$ 16,687,735

Capital Projects Fund

General Administration Projects	\$	125,000
Other General Government Projects		2,685,518
Public Safety Projects		2,182,625
Public Health and Welfare Projects		801,000
Social, Cultural, and Recreational Projects		282,785
Educational Capital Projects		6,606,276

Total Capital Projects Fund \$ 12,683,204

Highway/Public Works Fund

Administration	\$	192,373
Highway and Bridge Maintenance		3,095,364
Operation and Maintenance of Equipment		1,210,649
Quarry Operations		28,350
Litter Collections		70,500
Other Charges		256,909
Employee Benefits		846,555
Capital Outlay		303,500

Total Highway/Public Works Fund \$ 6,004,200

General Purpose School Fund

Instruction

Regular Instruction Program	\$	99,656,691
Alternative Instruction Program		1,891,307
Special Education Program		19,963,714
Vocational Education Program		9,767,275

Support Services

Attendance		383,036
Health Services		1,371,047
Other Student Support		5,042,994
Regular Instruction Program		6,374,385
Alternative Instruction Program		498,360
Special Education Program		2,129,162
Vocational Education Program		174,482
Board of Education		4,972,196
Director of Schools		733,580
Office of the Principal		13,381,332
Fiscal Services		1,311,088
Humans Services (Resources)/Personnel		652,497
Operation of Plant		13,297,449
Maintenance of Plant		5,790,092
Transportation		8,748,815
Central and Other		4,471,504

Operation of Non-Instructional Services

Food Services		22,702
Community Services		1,692,463
Early Childhood Education		90,917

Capital Outlay

Regular Capital Outlay		150,000
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Debt Service

Education Debt Service		45,628
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Total General Purpose School Fund

\$ 202,612,716

Central Cafeteria Fund

Food Service	\$	14,811,372
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Total Central Cafeteria Fund

\$ 14,811,372

Endowment Fund

Endowment Fund	\$	5,000
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Total Endowment Fund

\$ 5,000

School Federal Projects Fund

Instruction

Regular Instruction Program	\$ 3,819,088
Alternative Instruction Program	28,211
Special Education Program	2,810,703
Vocational Education Program	229,768

Support Services

Health Services	176,160
Other Student Support	157,103
Regular Instruction Program	873,976
Special Education Program	2,557,971
Vocational Education Program	14,989
Transportation	64,870

Other Uses

Other Uses (Transfers)	49,368
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<i>Total School Federal Projects Fund</i>	<u><u>\$ 10,782,207</u></u>
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BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

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

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2014" is adopted by reference for line-item detail.

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

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

BE IT FURTHER REOLVED that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2013-2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2014.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2012 and prior years and the interest and penalty thereon collected during the year ending June 30, 2014 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2012. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2014.

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

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 24th DAY OF JUNE 2013

County Executive

County Clerk

Commissioner Matthews stated that he had a direct conflict of interest with the Sheriff's Department budget and moved to sever that budget from the whole. Commissioner Goode seconded the motion. The motion was unanimously approved by the body.

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

The electronic vote was recorded in the following manner:

APPROVE SHERIFF BUDGET

Akins	Y	Taylor	Y	Geminden	Y
Graves	Y	Satterfield	A	F. Freels	Y

Harris	Y	Ring	Y	Brown	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Guthrie	Y
Pospisil	Y				

1306-08.1 Yes: 21 No: 0 Abs: 1 08:08 PM

Chairman Hyde declared passage of the Sheriff's Department portion of the County General budget.

Commissioner Hughes moved, seconded by Commissioner Satterfield, to sever the Board of Education budget from the whole document for discussion.

The electronic vote to sever was recorded in the following manner:

SEPARATE SCHOOL AND COUNTY GENERAL BUDGETS

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

1306-08.2 Yes: 8 No: 14 Abs: 0 08:09 PM

Chairman Hyde declared the motion failed to pass..

Commissioners Guthrie and Ring declared an indirect conflict of interest but stated that they would vote their conscience.

The electronic vote was recorded in the following manner:

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

1306-08 Yes: 19 No: 4 Abs: 0 08:11 PM

Chairman Hyde declared passage of the 2013-2014 budgets by the body.

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

1306-09 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

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

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

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

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 24th day of June 2013 that the following be appropriated:

Senior Citizens-Gallatin	\$ 13,000
Senior Citizens-Hendersonville	12,000
Senior Citizens-White House	9,500
Senior Citizens-Portland	9,000
Senior Citizens-Westmoreland	3,000
Tourism Board	350,000
Forward Sumner	40,000
State Forestry Division	2,000
Cottontown Fire Department	14,000
Gallatin Fire Department	14,000
Highland Fire Department 1	14,000
Highland Fire Department 2	14,000
Number One Fire Department	14,000
Oak Grove Fire Department 1	14,000
Oak Grove Fire Department 2	14,000
Shackle Island Fire Department	14,000
Southeast Fire Department-Castalian Springs	14,000
Southeast Fire Department-Bethpage	14,000
Westmoreland Volunteer Fire Department	14,000
White House Volunteer Fire Department	14,000
Ashley's Place	5,000
Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Regional Transportation Authority	14,500
TN Rehabilitation Center	141,175
Salvus Center	5,000
TN Small Business Development Center	5,000
Sumner County Resource Authority	100,000
<i>Total Non-Profit Appropriations</i>	<u>\$ 899,846</u>

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

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

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

Commissioners Brown, Moser, Stone, Ring and Goode stated they had indirect conflicts of interest but would vote their consciences.

The electronic vote was recorded in the following manner:

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

1306-09 Yes: 19 No: 3 Abs: 1 08:12 PM

Chairman Hyde declared passage of the resolution by the body.

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

**1306-10 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING
JUNE 30, 2014**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of June 2013, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2013 and ending June 30, 2014 shall be \$2.0208 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.4513	22.333%
General Debt Service	0.2200	10.887%
Highway/Public Works	0.0168	0.831%
General Capital Projects	0.1196	5.918%
General Purpose School	1.2131	60.031%
Total	\$ 2.0208	100.000%

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

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

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2013, the public welfare requiring it.

The electronic vote was recorded in the following manner:

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

1306-10 Yes: 23 No: 0 Abs: 0 08:13 PM

Chairman Hyde declared passage of the resolution by the body.

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

1306-18 A RESOLUTION APPROPRIATING \$102,129.90 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular sessions on this the 24th day of June, 2013, that this body hereby appropriates \$102,129.90 as pass-through funds for State Inmate Medical Reimbursement as shown on the attachment herewith.

Chairman Hyde declared Resolution 1306-18 approved by voice vote of the body with the necessary two-thirds vote.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:20 p.m. into executive session.

MINUTE BOOK NINETEEN
June 24, 2013

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
