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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 20, 2014**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 20, 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 Paul Decker. 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	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Ben Harris	Baker Ring
Paul Decker	Larry Hinton	Leslie Schell
Alan Driver	Merrol N. Hyde	Bill Taylor
Jerry W. Foster	JoAnne Kemp	Chris Taylor
Billy Geminden	Caroline S. Krueger	Moe Taylor
Paul Goode	Trisha LeMarbre	Jim Vaughn
Steve Graves	Scott Langford	

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

The Invocation was led by Commissioner Baker Ring.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Decker added a report on Welch College to the agenda under the Report of Chair. Commissioner Goode moved, and was duly seconded by

Commissioner Harris, to adopt the agenda with the addition. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on September 15, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Graves made the motion, seconded by Commissioner LeMarbre. Commissioners Akins and Vaughn abstained from the vote.

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### **RECOGNITION OF THE PUBLIC**

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

Erin Barnett of 1034 Pittman, Stone Creek Homeowners Association, urged the Commission to pass the Greenway agreement for the safety and wellbeing of residents.

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

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### **REPORT OF THE CHAIR**

Chairman Decker put the Commission on notice that there would be a called session of the Commission to adopt the tax rate in the next two weeks.

Chairman Decker mentioned that Tennessee Promise would take the place of the Education and Grow Scholarship Program. He encouraged commissioners to be a mentor under the new scholarship program.

Chairman Decker invited commissioners to the Fellowship of Christian Athletes banquet.

Chairman Decker noted the filing of the Veteran's service report for information purposes only.

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Commissioner Geminden read the following resolution into the record:

#### **A RESOLUTION TO HONOR PORTLAND HIGH SCHOOL'S ONE-HUNDREDTH ANNIVERSARY**

**WHEREAS**, in 1914 what would become Portland High School was established in Portland under the name Sumner County High School and was located on Portland Street, and in the same year, purple and white were chosen as the official school colors, and its first class of twelve students graduated in 1916; and

**WHEREAS**, Sumner County High School opened a second building in 1931 on Portland Boulevard in Portland with an enrollment of one hundred and thirty students and a graduating class of twenty-three, and, in the 1940s, Purple Panthers was chosen as the school's official mascot; and

**WHEREAS**, in 1962, Sumner County High School was renamed Portland High School and a new building was erected on Highway 109 with an enrollment of three hundred and eighty-two students, and in 1998, Portland High School opened its doors at its current location on College Street, and presently has a

student body of one thousand, one hundred and forty-seven with a senior class of two hundred and sixty-eight students; and

**WHEREAS**, Portland High School should be commended for providing the Portland community with progressive academic excellence, outstanding athletics and serving as a source of general community pride.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body hereby recognizes and celebrates the one-hundredth anniversary of Portland High School and commends its past and present dedicated administrators, teachers, and staff members who strived to teach, encourage, and inspire each student thus making Portland High School and the tradition of the Portland Purple Panthers as outstanding as it is today; 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 Portland High School.

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Upon motion of Commissioner Geminden, seconded by Commissioner Hinton, the Commission voted to approve the resolution recognizing Portland High School.

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Commissioner Guthrie introduced the following resolution:

**A RESOLUTION HONORING DEPUTY J. D. THOMAS**

**WHEREAS**, Deputy J.D. Thomas, with disregard for his own safety, recently saved a man's life by pulling him out of an overturned truck; and

**WHEREAS**, when Deputy Thomas heard that there had been an accident on Phillips Hollow Road he responded within minutes, found a truck overturned in the creek, jumped off the bank into the water, pried open the driver side door and lifted the man up from the cab which was full of water, making it possible for the man to breathe and was able to free him from the truck and pull him to the bank; and

**WHEREAS**, as a result of Deputy Thomas' courage and quick action, the man was taken to the hospital and survived a dangerous situation with minimal injuries; and

**WHEREAS**, Deputy Thomas is not only a valuable member of the Sheriff's Office but with his selfless act of bravery and compassion, is a hero and an inspiration to everyone in our County.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body does hereby commend Deputy J. D. Thomas not only for his quick actions to save this one life, but for all he does each day; 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 Deputy J. D. Thomas.

Upon motion of Commissioner Guthrie, seconded by Commissioner Vaughn, the Commission voted to approve the resolution honoring Deputy Thomas.

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Commissioner Guthrie introduced the following resolution:

**A RESOLUTION HONORING THE SUMNER COUNTY SHERIFF'S OFFICE  
FOR WINNING THE LAW ENFORCEMENT CHALLENGE**

**WHEREAS**, the Sumner County Sheriff's Office won the Law Enforcement Challenge conducted by the Governor's Highway Safety Office for 2014 in the seventy-five – one hundred sworn officer category; and

**WHEREAS**, for the last three years, the Sheriff's Office has participated successfully in the state-wide Law Enforcement Challenge which encourages agencies to conduct safety programs for their communities to educate and save lives of their citizens; and

**WHEREAS**, the Sheriff's Office shows its commitment to the Sumner County by educating the citizens with its many programs including "saved by the belt", mock crashes, radio and print advertising, child passenger safety checkpoints, and DUI enforcements, thus making our lives easier and safer.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body does hereby honor the Sumner County Sheriff's Office and its deputies for their many contributions to our County and expresses its appreciation for the integrity and dedication they show to the community they serve; 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 Sheriff's Office.

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Upon motion of Commissioner Guthrie, seconded by Commissioner Vaughn, the Commission voted to approve the resolution honoring the Sumner County Sheriff's Office.

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Chairman Decker recognized County Law Director Leah Dennen who stated that the County and Welch College had agreed on the terms to proceed forward with the link of the Greenway in question. She said everything was resolved and the terms of the agreement were on the commissioners' desks. She requested the Commission authorize her to go forward and resolve this matter with Welch College within ten days, and, if necessary, then authorize condemnation proceedings to begin.

Upon motion of Commissioner Langford, seconded by Commissioner Ring, the Commission voted to authorize Ms. Dennen to proceed upon voice vote of the body. Commissioner Moe Taylor abstained from the vote.

The resulting resolution was prepared as follows:

**1410-16 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO COMPLETE  
THE NEGOTIATIONS FOR THE WILCH COLLEGE LINK OF THE GREENWAY  
WITHIN TEN DAYS OR PURSUE CONDEMNATION PROCEEDINGS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October, 2014 that this body does hereby authorize the Law Director to complete the negotiations for the Welch College Link of the Greenway within ten days pursuant to the attached terms or pursue condemnation.

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### **CONSENT AGENDA**

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

**1410-04 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 20<sup>th</sup> day of October, 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.

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**1410-05 A RESOLUTION APPROPRIATING \$5,200.30 IN RECOVERED  
INSURANCE CLAIM FOR LIGHTING DAMAGE TO EMERGENCY  
MANAGEMENT AGENCY TOWER SITE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014 that this body does hereby appropriate \$5,200.30 in recovered insurance claim for lighting damage to the Emergency Management Agency tower site as shown on the attachment herewith.

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**1410-06 A RESOLUTION APPROPRIATING \$20,733.00 FROM  
UNASSIGNED FUND BALANCE FOR DATA PROCESSING SERVICES  
FOR UPDATING WEBSITE AND CONTENT MANAGEMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body hereby appropriates \$11,233.00 from Unassigned Fund Balance for data processing services for updating website and \$9,500.00 for content management as shown on the attachment herewith.

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**1410-07 A RESOLUTION APPROPRIATING \$6,396.00 FOR  
SHERIFF'S OFFICE FROM THE BUREAU OF JUSTICE ASSISTANCE 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 20<sup>th</sup> day of October, 2014 that this body hereby appropriates \$6,396.00 for Sheriff's Office from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program as shown on the attachment herewith.

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**1410-08 A RESOLUTION APPROPRIATING \$8,897.00 FROM UNASSIGNED FUND BALANCE FOR PAYOUT OF 300 HOURS OF COMPENSATORY TIME FOR THE DRUG TASK FORCE ASSISTANT DIRECTOR TO BE REIMBURSED BY DTF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body hereby appropriates \$8,897.00 from Unassigned Fund Balance for payout of 300 hours of compensatory time for the Drug Task Force Assistant Director to be reimbursed by DTF as shown on the attachment herewith.

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**1410-09 A RESOLUTION APPROPRIATING AN ADDITIONAL \$6,771.00 TO RTA FOR FISCAL YEAR 2015 BUDGET OBLIGATIONS FROM THE UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October 2014, that this body hereby appropriates an additional \$6,771.00 to RTA budget obligations for Fiscal Year 2015 budget from the Unassigned Fund Balance as shown on the attachment herewith.

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**1410-10 A RESOLUTION AUTHORIZING APPLICATION FOR THE MULTI-MODAL ACCESS FUND GRANT FROM TDOT FOR THE OCANA PARK AND RIDE PROJECT; OBLIGATING TO FUND A MATCHING FIVE PERCENT (5%) CASH CONTRIBUTION FROM THE GENERAL FUND FOR GRANT FUNDS RECEIVED AND COMMITTING TO FUTURE MAINTENANCE RESPONSIBILITY**

**BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on this 20<sup>th</sup> day of October, 2014, that this body hereby authorizes application for the Multi-Modal Access fund grant from TDOT for the Ocana Park and ride Project and thereby obligating to fund a matching five percent (5%) from the General Fund for grant funds received and committing to future maintenance responsibility, as shown on the attachment herewith.

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**1410-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY LAW DIRECTOR'S 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 20<sup>th</sup> day of October, 2014, that this body hereby declares various items from the County Law Director's 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.

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**1410-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE MAINTENANCE 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 20<sup>th</sup> day of October, 2014, that this body does hereby declare various items from the Maintenance Department, 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.

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**1410-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HIGHWAY 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 20<sup>th</sup> day of October, 2014, that this body does hereby declare various items from the Highway Department, 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.

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**1410-14 A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES FOR THE REGISTER OF DEEDS OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body hereby accepts the Personnel Policies and Procedures for the Register of Deeds of Sumner County; and

**BE IT FURTHER RESOLVED** that these personnel policies be placed in the official record.

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**1410-15 A RESOLUTION ACCEPTING THE PERSONNEL POLICIES AND PROCEDURES FOR THE CIRCUIT COURT CLERK OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body hereby accepts the Personnel Policies and Procedures for the Circuit Court Clerk of Sumner County; and

**BE IT FURTHER RESOLVED** that these personnel policies be placed in the official record.

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### Tax Refund

- First Baptist Church of Gallatin \$101.00

Chairman Decker declared the items on the Consent Agendas approved upon unanimous voice vote of the body.

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### REPORT FROM COUNTY OFFICIALS

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

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Chairman Decker introduced the following resolution:

1310-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.**

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### ELECTION OF NOTARIES PUBLIC

MICHELLE ADAMS	FAITH JAMES
RUSSELL ANDERSON	JOE WARREN JONES
JANICE D ANDREWS	PEGGY A KEMP
AMY C ARNOLD	ETHEL LACKEY
LISA M ASK	JANA LAPOINTE
TABATHA A BEASLEY	MARK L LEWIS
COURTNEY K BENJAMIN	TELISIA A LYLES
WILLIAM N BENJAMIN JR	TAWANIA L MCCLAIN
JEANETTE BOATRIGT	HOLLY MCGAHEY



CHARLES L BRASWELL	SUZANNE MCMAHON
GARY D BREWINGTON	CARLA R MELTON
AMANDA BREWTON	KIMBERLY A MORGAN
RACHELLE CAUDILL	BRANDY A MUNDAY
NANCY JO COLE	LINDA D MUNDAY
CASSANDRA COPELAND	SHEILA M PARSON
KAREN COPPAGE	ROBIN R PATTON
CONNIE E CURRY	PAMELA D PERRY
BRIAN E DAVIS	ELIZABETH R PIERPAOLI
EDWARD LEE DONOVAN	LISA R RAMSEY
ROSIE JANE DOWNS	KECIA P RAY
KIMBERLY H FRANK	DEBRA E ROBERTSON
BETH FROST	DOLORES HUFF ROE
PATTI B GARNER	JESSICA RUSSELL
SHARON GASTON	ANGELA M SCRUGGS
RHIANNON GOURLEY	SAMANTHA J SMITH
SHERYL L M GREENE	SHARON SUMNERS
J HAMER	LAURA THIGPEN
STACEY L HARPER	MELISSA L WARD
GORMA JOY HARTLEIN	LISA R WEBB
MISTY L HAYES	GLENDA A WHITE
MARY E HEAD	JENNIFER D WHITE
TRESA R HOLLOWAY	SABRINA P WOODARD
MICHAEL A HORTON	ALEX W IBRAHIM

Upon motion of Commissioner Ring, seconded by Commissioner Graves, voting was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y				

1410-NOTARIES    Yes: 22                      No: 0                      Abs: 0                      07:26 PM

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

### COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the recommendation of County Executive Anthony Holt to appoint Mary Jane Isham to the Sumner County Airport Authority.

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointment of Mrs. Isham to the Airport Authority.

Commissioner Goode brought forth the appointments of Commissioners LeMarbre and Graves to serve on the Audit Committee.

Upon motion of Commissioner Goode, and duly seconded by Commissioner Schell, the Commission approved the appointments of Commissioners Graves and LeMarbre to the Audit Committee.

Commissioner Goode brought forth the appointments of three commissioners to serve on the Delinquent Tax Committee as follows:

- Kevin Pomeroy
- Joanne Kemp
- Mike Akins

Upon motion of Commissioner Goode, and duly seconded by Commissioner Krueger, the Commission approved the appointments of Commissioners Akins, Kemp and Pomeroy to the Delinquent Tax Committee. Chairman Goode deferred the fourth Commission appointment until next month and asked that anyone interested in serving to notify him.

Commissioner Goode brought forth the recommendations of Executive Holt to appoint Commissioner Steve Graves to the Planning Commission to represent the Gallatin area and Commissioner Bill Taylor to represent the Hendersonville area. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointments of Commissioner Graves and Bill Taylor by unanimous voice vote of the body.

Commissioner Goode brought the appointments of Commissioner Ring to serve on the Public Records Commission, as well as the presiding judge, Dee Gay.

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointments of Judge Gay and Commissioner Ring upon unanimous voice vote of the body.

Commissioner Goode informed the Commission that County Executive Holt resigned from the Resource Authority because by law he cannot serve. Executive Holt recommended Commissioner Goode to finish a six-year term ending June 2015. Upon motion of Commissioner Goode, and duly seconded by Commissioner Kemp, the Commission approved the appointment of Commissioner Goode.

Commissioner Goode brought the reappointment of Don Dickerson on the Zoning Appeals Board. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the reappointment of Mr. Dickerson.

Commissioner Goode announced appointments for next month as follows:

- Industrial Development Board, six-year terms of Clifford Ernst, Michael Carter and Thomas Neal, Jr.
- Board of Construction Appeals, two-year terms of Doug Cowden, Bob Goodall, Robert Hill, Millard Bridges; alternates Larry Brown and Ted Williams, one-year terms

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### **HIGHWAY COMMISSION**

Commissioner Graves noted the change in the meeting time of the Highway Commission to 4:30 p.m. on the first Tuesday of the month.

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### **EDUCATION COMMITTEE**

Commissioner LeMarbre announced the formation of the Ad Hoc Education Coordination Committee comprised of the following commissioners: Billy Geminden, Paul R. Goode, Michael Guthrie, Caroline Krueger, Trisha LeMarbre, Bob Pospisil, Leslie Schell, with Paul Decker as ex-officio member.

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### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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### **PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

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### **LEGISLATIVE COMMITTEE**

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

#### **1401-01 A RESOLUTION OF SUMNER COUNTY IN SUPPORT OF AMENDMENT ONE ON THE NOVEMBER 4<sup>TH</sup>, 2014 GENERAL ELECTION BALLOT AND ENCOURAGING SUPPORT OF THE SAME**

**WHEREAS**, The Sumner County Legislative Body supports the sovereignty of the People through their elected representatives to direct public policy in matters of public interest at all levels of government; and

**WHEREAS**, In 2000 the Supreme Court of Tennessee in its decision in Planned Parenthood v. Sundquist removed from the people of Tennessee the power to enforce common-sense regulations and laws concerning the practice of abortion in this State; and

**WHEREAS**, Other states, including states surrounding Tennessee, have passed laws concerning abortions and abortion facilities such as laws requiring informed consent, licensing of facilities, health inspections of facilities, and short waiting periods. These laws have not been overturned by the Federal courts; and

**WHEREAS**, Tennessee has been rendered unable to enforce such laws and regulations because of the case cited above and subsequent cases, Tennessee has become an abortion destination ranking third in the nation in the percentage of abortions performed for women who have traveled here from other states for that purpose; and

**WHEREAS**, Tennessee Constitutional Law is currently such that overturning Roe v. Wade at the Federal level would not change anything about the practice of abortion in Tennessee and is such that pro-abortion rights organizations refer to Tennessee's Constitutional Law as more favorable to their point of view than Federal Constitutional Law; and

**WHEREAS**, There will appear on to the November 4, 2014 General Election Ballot an amendment to the Constitution of the State of Tennessee which, if approved by the voters of Tennessee, will nullify the effect of the ruling in Planned Parenthood v. Sundquist and return the power to the people of this state, acting through their elected representatives, to regulate the abortion industry in this state within the limits set forth by Federal Constitutional Law. Amendment 1 as it will appear on the November 4<sup>th</sup> General Election Ballot reads as follows:

Nothing in this Constitution secures or protects a right to abortion or requires the funding of an abortion. The people retain the right through their elected state representatives and state senators to enact, amend, or repeal statutes regarding abortion, including, but not limited to, circumstances or pregnancy resulting from rape or incest or when necessary to save the life of the mother.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014 that this body hereby expresses its support for the proposed Constitutional Amendment 1, as appearing on the November 4, 2014 General Election Ballot and as recited herein, and encourages its passage.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	A	LeMarbre	Y	Decker	N
Hyde	Y	Becker	A	C. Taylor	Y
Goode	Y	B. Taylor	Y	Langford	Y
Guthrie	Y				

1410-01            Yes: 18            No: 2            Abs: 2            07:37 PM

Chairman Decker declared the resolution approved by the body.

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### **RULES AND PROCEDURES**

There was no report from the Rules and Procedures Committee.

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### **FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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### **BUDGET COMMITTEE**

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

**1410-02 A RESOLUTION APPROPRIATING \$28,634.87 FROM  
THE RESTRICTED BALANCE FOR THE FEDERAL DRUG CONTROL FUND  
FOR SUPPLIES AND EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014 that this body hereby appropriates \$28,634.87 from the Restricted Balance for the Federal Drug Control Fund for supplies and equipment as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1410-02            Yes: 23            No: 0            Abs: 0            07:39 PM

Chairman Decker declared the resolution approved by the body.

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

**1410-03 A RESOLUTION APPROPRIATING \$56,875 FOR OUTSOURCING FROM UNASSIGNED FUND BALANCE FOR THE CURRENT FISCAL YEAR BASED ON AN ANNUAL AMOUNT OF UP TO \$60,000 FOR A NETWORK TECHNICIAN/ENGINEER POSITION FOR THE FINANCE DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2014, that this body hereby appropriates \$56,875 for outsourcing from Unassigned Fund Balance for the current fiscal year based on an annual amount of up to \$60,000 for a network technician/engineer position for the Finance Department as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	A	B. Taylor	Y	Langford	Y
Guthrie	Y				

1410-03            Yes: 21            No: 0            Abs: 1            07:44 PM

Chairman Decker declared the resolution approved by the body.

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Commissioner Goode announced the following commissioners appointed to the Ad Hoc Vision 2024 Budget Committee: Jerry Becker, Jerry Foster, Paul R. Goode, Steve Graves, JoAnne Kemp, Kevin Pomeroy, Leslie Schell, Chris Taylor, with Paul Decker as ex-officio member.

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Chairman Decker recognized Commissioner Akins who expressed his gratitude for all the correspondence and prayers during his time of illness.

### **ADJOURNMENT**

Chairman Decker declared the Commission meeting adjourned at 7:45 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner LeMarbre.

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

\_\_\_\_\_  
PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

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

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