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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
APRIL 19, 2010**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 19, 2010, 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	Paul Goode	Joe C. Matthews
Sandra Ridings Boyd	Steve Graves	Kirk Moser
Steve Camp	Bob Hendricks	Bob Pospisil
David Cummings	Billy S. Hobbs	David Satterfield
Paul Decker	Chris Hughes	Jo Skidmore
Shawn Fennell	Merrol N. Hyde	Jerry F. Stone
Paul D. Freels	David Kimbrough	
Frank E. Freels	Trisha LeMarbre	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Hyde noted that with twenty-two members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Shawn Utley and Jim Vaughn were not present for the meeting.

The Invocation was led by Pastor Charles Anderson of Indian Hills Baptist Church in Gallatin.

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

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**APPROVAL OF AGENDA**

Commissioner Graves moved, seconded by Commissioner Akins, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

Chairman Hyde recognized Commissioner Hobbs who requested a correction to the March minutes on Page 94, Paragraph 1 to state the referral is to the General Operations Committee instead of the Emergency Services Committee. The minutes as amended for the meeting of this body held on March 15, 2010, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Frank Freels.

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**RECOGNITION OF THE PUBLIC**

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

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

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### **REPORT OF THE CHAIR**

Commissioner Goode read the following resolution into the record:

#### **A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL SPEECH TEAM AND TEACHER COURTNEY SPEARS**

**WHEREAS**, the Merrol Hyde Magnet School Speech Team won first place at the 2010 Tennessee High School Speech and Drama League District 2 Tournament, with the students placing first place in seven of the tournaments' 14 events, claiming second place in four others; and 15 students qualifying for the state tournament in April as a result of their finish at the district tournament; and

**WHEREAS**, the Merrol Hyde Magnet School Speech Team, lead by theater teacher Courtney Spears, excelled with the following students placing first in their event Joey Meyer, Christie Thiessen, Jessica Hall, Amanda Gilbert, Jared Queen, Toni Hamilton, and Tucker Cowden, and other winners included: Zach Young, Spencer Dyer, Ashley Skow, Carol Miselem, Katie McVey, Emma Kate Mantlo, Jimmy Paul, Kaitlin Carter, Geoffrey Pears, Wendloyn Ebbert, Brandon McAndrew, Tori Thiessen, Ashley McGall, Jessica Ferrell, Taylor Holcraft, Will Butterworth, Hayley Goldman, Jordan Pitt, and Michael Franier who all are to be commended for their diligent effort, hard work and accomplishments which have brought honor not only to themselves but to their school and this county; and

**WHEREAS**, the Merrol Hyde Magnet Speech team's One Act Play placed third place in the tournament's One Act Competition and overall, the team took home 22 trophies; and

**WHEREAS**, the win by Merrol Hyde Magnet School marks the first time in 17 years any team has beaten Dickson County High School at the district speech tournament.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body does hereby congratulate the Merrol Hyde Magnet School Speech Team and teacher Courtney Spears for their outstanding achievements; 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 Merrol Hyde Magnet School Speech Team and teacher Courtney Spears.

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Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission voted to approve the resolution honoring the Merrol Hyde Magnet School Speech Team.

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County Executive Anthony Holt introduced the following resolution:

**A RESOLUTION HONORING MRS. BETTY MAYBERRY  
AS CATHOLIC SCHOOL TEACHER OF THE YEAR**

**WHEREAS**, Mrs. Betty Mayberry, who has taught at Pope John Paul II High School for the last eight years was recently selected as the Catholic School Teacher of the Year; and

**WHEREAS**, Mrs. Betty Mayberry retired “early” from Gallatin High School after public teaching for twenty-five years to accept a job in a new, untried Catholic High School; and

**WHEREAS**, Betty Mayberry is a person whose dedication, commitment, self-sacrifice and kindness to everyone represents the heart of Catholic Education; and

**WHEREAS**, Betty Mayberry has designed or implemented math programs, created in-service activities for the county, help develop standards in Math and Graphing Functions and made countless presentations at national events and been awarded numerous awards for teaching math and science; and served as the President of Tennessee Mathematics Teachers Association, as well as the National Council for Presidential Awardees.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body hereby congratulates and commends Mrs. Betty Mayberry for her dedication and outstanding service to the youth of our county and for her recognition as the Catholic School Teacher of the Year Award; 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 Mrs. Betty Mayberry.

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Upon motion of Commissioner Hendricks, seconded by Commissioner Pospisil, the Commission voted to approve the resolution honoring Mrs. Mayberry.

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Chairman Hyde introduced the following resolution:

**A RESOLUTION HONORING MRS. ANNELLE “JUDY” BAGGETT**

**WHEREAS**, Mrs. Annelle “Judy” Baggett, has been an employee of the Gallatin Public Library for nineteen years; and

**WHEREAS**, Mrs. Baggett through her dedication as a librarian, has made a valuable contribution to the patrons of the library during her many years of service; and

**WHEREAS**, Mrs. Baggett’s commitment to her work as a librarian should be recognized and commended;

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body expresses its appreciation and sincere gratitude for the many years of service and dedication of Annelle “Judy” Baggett to the Gallatin Public Library and to Sumner County; and

**BE IT FURTHER RESOLVED** that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Mrs. Annelle "Judy" Baggett.

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Upon motion of Commissioner Hughes, seconded by Commissioner Goode, the Commission voted to approve the resolution honoring Mrs. Baggett.

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Commissioner Graves read the following resolution into the record:

**A RESOLUTION HONORING MRS. DEB SPERO**

**WHEREAS**, for the past 25 years Mrs. Deb Spero has been making a difference in Bethpage, Middle Tennessee by being one out of about 1,100 weather cooperative weather observers in the country; and

**WHEREAS**, Mrs. Spero was honored recently by Representative Bart Gordon, who presented her with the John Campanius Holm Award, which was named after the first weather observer on record, back in 1644; and

**WHEREAS**, everyday at 7:00 a.m., Deb Spero takes a look at the weather data that is fed from the temperature sensor right into her living room and sends data to the National Weather Service; and

**WHEREAS**, Mrs. Deb Spero is also active in the community, especially with Girl Scouts, where she's been a leader for 14 years.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body does hereby expresses its appreciation for the many years of service and dedication of Mrs. Deb Spero and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mrs. Deb Spero to our county; and

**BE IT FURTHER RESOLVED** that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Mrs. Deb Spero.

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Upon motion of Commissioner Graves, seconded by Commissioner Matthews, the Commission voted to approve the resolution honoring Mrs. Deb Spero.

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**REPORT FROM COUNTY OFFICIALS**

By motion of Commissioner Frank Freels, seconded by Commissioner Pospisil, the commissioners approved unanimously the filing as received of the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program

Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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Chairman Hyde introduced the following resolution:

**1004-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.**

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**NOTARIES PUBLIC**

ANGELL, JULIE MARIE  
BARTLETT, DANA NICOLE  
BOWERMAN, JANEAN ANNE  
CARTER, LISA CLAIRE  
CASTLE, AUGUSTA BEGGS  
CHAPMAN, MARGARET M  
COLLIER, JULIE W  
COPELAND, MELINDA  
CRAIGHEAD, SASHA RENEE  
DANIEL, KATHI DEGLOPPER  
DYE, SUSAN TUCK  
EVANS, E FAYE  
FLY, RANDALL LEE  
FULBRIGHT, BETSY DARLENE  
GIRALDO, RAPHAEL  
GRACE, MARY ELLEN  
GRAVES, STEVEN ALLEN  
HAMM, SHERRY ANN  
HAWKINS, JAMES BARRETT  
HINKLE, AMY SHEREE  
HUGHES, TASKA LEILANI  
JENNINGS, DONNA RUTH  
KEE, DOUGLAS EUGENE  
KIMES, BARBARA J  
KINGSBURY, CARMEN ANN

LAROY, KIMBERLY MICHELLE  
LEONARD, JANICE  
LIKENS, VIRGINIA CAROL  
LYLES, DEBORAH JENKINS  
MANSFIELD, RHONDA CAROL  
MARTIN, JANET MARIE  
MCDOLE, LORI DESHEA  
MORRIS, TAMMY RENEE  
MURPHY, JASMINE SWANER  
MUSGROVE, KAREN JEAN  
RAMSEY, ANGELA A.  
REID, CINDY D  
RICHARDSON, RAGENA  
SILVA, ANN ELISABETH  
SIMPSON, SHERRY  
SMITH, ROGER L  
STANLEY, SANDRA LYNN  
SULLIVAN, DOLLY J  
TROUTT, MEGAN NICOLE  
TROUTT, GLENDA RENEE  
VENTRESS, JAMES EDWARD  
VILLARREAL, REYNA MARISA  
VINCENT, CONITA  
WEBSTER, SHAWN MARIE  
YOUNGMAN, JASON PETER

Upon motion of Commissioner Skidmore, seconded by Commissioner Hendricks, the Commission voted to approve the Notaries Public in the following manner:

Akins	Y	Cummings	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
Camp	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

1004-NOTARY                      Yes: 19                      No: 0                      Abs: 1                      07:18 PM

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

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### COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the recommendation of the Committee on Committees to approve the following re-appointments to the Board of Equalization: Don Spitters, Michelle Haynes, Terry Nichols, Richard Cummings and James Ramsey. Commissioner LeMarbre moved for approval and was seconded by Commissioner Pospisil to approve the re-appointments. The motion carried by unanimous voice vote of the body.

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Commissioner LeMarbre announced the next month's appointments to the Solid Waste Board to fill the expiring term of Ricky Goats and Mark Bristol.

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### HIGHWAY COMMISSION

There was no report from the Highway Commission.

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### EDUCATION COMMITTEE

Commissioner Decker reported that the business conducted in the Education Committee appears under the Budget Committee report.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Hughes reported that the Animal Control Facility bids were rejected because they were over the \$1.2 million budgeted for the project. The specs are being reviewed and re-bid. He also reported on the impending auction of the Old Archives Building.

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### EMERGENCY SERVICES COMMITTEE

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

#### **1004-01 A RESOLUTION RE-ADOPTING THE SUMNER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**WHEREAS**, Sumner County recognizes the threat that natural hazards pose to people and property; and

**WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, Sumner County participated jointly in the planning process with the other local units of government within the county to prepare the Multi-Jurisdictional Hazard Mitigation Plan which can be seen on the Sumner County Website at [www.sumnertn.org](http://www.sumnertn.org).

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body re-adopts the Sumner County Multi-Jurisdictional Hazard Mitigation Plan as an official plan; and

**BE IT FURTHER RESOLVED** that the Sumner County Emergency Management Agency will submit on behalf of the participating agencies, the adopted Hazard Mitigation Plan to the Federal Emergency Management Agency officials for final review and approval.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	Camp	Y
Hendricks	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

1004-01      Yes: 22      No: 0      Abs: 0      07:20 PM

Chairman Hyde declared the resolution approved by the body.

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### LEGISLATIVE COMMITTEE

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

**1004-02                      A RESOLUTION DECLARING MAY 1<sup>ST</sup> AS  
SILVER STAR BANNER DAY**

**WHEREAS**, Sumner County has always honored the sacrifice of the men and women in the Armed Forces; and

**WHEREAS**, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

**WHEREAS**, to date the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

**WHEREAS**, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this Country with Silver Star Banners, Flags and care packages, and

**WHEREAS**, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrifice for this County, State and Nation.

**THEREFORE**, Sumner County does hereby proclaim our appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members and declare May 1<sup>st</sup> as "SILVER STAR BANNER DAY" and designate that day as the permanent and official day to honor the wounded and ill Soldiers of the County of Sumner; and

**BE IT FURTHER RESOLVED**, that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	Camp	Y
Hendricks	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

1004-02          Yes: 22                  No: 0                  Abs: 0                  07:22 PM

Chairman Hyde declared the resolution approved by the body.

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### **BUDGET COMMITTEE**

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

**1004-03    A RESOLUTION APPROVING A CHANGE ORDER REQUEST IN THE AMOUNT OF \$41,363.00 WITH APPROPRIATION FROM EXISTING FUNDS AND THE 2010 BOND ALLOCATION FOR DRAKES CREEK MIDDLE SCHOOL FIELD GRADING AND SETTING TABULATION POLICIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010 that this body hereby approves the change order in the amount of \$41,363.00 for Drakes Creek Middle School as shown on the attached schedule; and

**BE IT FURTHER RESOLVED** that the funds will first be paid from the previously appropriated funds for the construction of Drakes Creek Middle School with the remaining funds to be paid from the previously allocated funds from the 2010 Bond Allocation; and

**BE IT FURTHER RESOLVED** that the Finance Department is to create and distribute as needed, a tabulation of all funds paid from the 2010 Bond Allocation and the balances remaining in same.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	Camp	Y
Hendricks	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

1004-03          Yes: 22                  No: 0                  Abs: 0                  07:24 PM

Chairman Hyde declared the resolution approved by the body.

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

**1004-04 A RESOLUTION APPROPRIATING \$194,724.00 AND \$431,700.00  
FROM THE COUNTY GENERAL FUND FOR THE STATION CAMP  
GREENWAY PROJECT WITH REPAYMENT FROM ARRA AND RELATED  
GRANTS**

**WHEREAS**, this body has previously approved the grants for a Sumner County Greenway and has approved and accepted various grants and donations to facilitate this project; and

**WHEREAS**, these funds must be expended before the county will be repaid the sum.

**THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010 that this body does hereby appropriate \$194,724.00 and \$431,700.00 from the County General Fund when needed for payment of previously approved and accepted greenway grants with reimbursement to be received when ARRA and related grants are collected; and

**BE IT FURTHER RESOLVED** that funds shall be allocated as followed:

101-47303-ARRA Grant TDOT-Greenway	\$194,724.00
101-58803-ARRA Grant (Engineers) 321	\$148,241.00
(Other) 399	\$ 46,483.00
101-47304-ARRA Grant DOE-Greenway	\$431,700.00
101-58804-ARRA Grant (Engineer) 321	\$431,700.00

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Graves	Y
Satterfield	Y	F. Freels	Y	Matthews	Y
Boyd	Y	Camp	Y	Hendricks	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

1004-04            Yes: 21            No: 0            Abs: 0            07:24 PM

Chairman Hyde declared the resolution approved by the body.

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Commissioner Stone reported on collections made under the Voluntary Tax Act.

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### CONSENT AGENDA

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

**1004-05 A RESOLUTION ALLOWING THE TRUSTEE'S OFFICE A CREDIT  
IN THE FINAL SETTLEMENT OF THE 2008 PROPERTY TAX ROLL  
TOTALING \$93,254.94 DUE TO CHANGES OF ERRORS AND RELEASES**

**WHEREAS**, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2008 property tax roll totaling \$93,254.94; and

**WHEREAS**, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission;

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2008 property tax roll totaling \$93,254.94 due to changes of errors and releases (a list of which is attached).

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**1004-06            A RESOLUTION FOR 2008 PROPERTY TAX ROLL  
PICK-UPS SETTLEMENT**

**WHEREAS**, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee to obtain credit in final settlement of the 2008 property tax roll totaling \$68,999.68; and

**WHEREAS**, this amount represents changes due to pick-ups added by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2008 property tax roll totaling \$68,999.68 due to pick-ups added.

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**1004-07 A RESOLUTION APPROVING THE FISCAL YEAR 2009-2010 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010 that this body hereby approves the 2009-2010 Sumner County Board of Education General Purpose School Fund Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedules which are hereby incorporated as a part of this resolution.

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**1004-08 A RESOLUTION APPROVING THE FISCAL YEAR 2009-2010 SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010 that this body hereby approves the 2009-2010 Sumner County Board Federal Projects Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

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**1004-09 A RESOLUTION APPROPRIATING \$35,000.00 FROM HEALTH INSURANCE-JAIL ACCOUNT TO HEALTH INSURANCE-ACCOUNT FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010, that this body hereby appropriates \$35,000.00 from Health Insurance-Jail to Health Insurance-Account for the Sheriff's Office as shown on attached schedule.

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**1004-10 A RESOLUTION GRANTING A HIRING POLICY EXEMPTION FOR THE SUMNER COUNTY LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010 that this body hereby grants a hiring policy exemption for the Sumner County Libraries in order to fill a clerk position in Portland and allow for a temporary 10% salary increase for the interim head librarian at the Gallatin Library and Hendersonville Library.

**BE IT FURTHER RESOLVED** that these exceptions will be funded from the existed budget allocations.

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**1004-11 A RESOLUTION DECLARING VARIOUS OFFICE ITEMS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR THE PORTLAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of April, 2010 that this body does hereby declare various office items from the Portland 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.

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**1004-12 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 19<sup>th</sup> day of April, 2010 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.

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**1004-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE FINANCE 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 19<sup>th</sup> day of April, 2010 that this body does hereby declare the items from the Finance 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.

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**1004-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY TO BE AUTHORIZED FOR 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 19<sup>th</sup> day of April, 2010, that this body hereby declares various items, as shown on the attachment, from the Hendersonville Library as surplus or salvage; and

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

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**PROPERTY TAX REFUNDS**

The following property tax refunds were included on the Consent Agenda:

a) Economou, Judith G. Estate	\$ 5,832.73
b) Kroger Limited Partnership I	\$12,124.80
c) McKinney, Jason A etux Christy L.	\$ 155.61
d) New Vision Ministries of Westmoreland	\$ 1.80
e) Pitt, Jasper D.	\$ 398.10
f) Portland Church of Nazarene Inc.	\$ 495.60
g) TN Lodge #1 and Nash Encamp #1	\$ 1,327.26
h) TN Metro Holdings XII, LLC.	\$18,436.97

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Satterfield	Y	F. Freels	Y	Matthews	Y
Boyd	Y	Camp	Y	Hendricks	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

1004-CONSENT            Yes: 21            No: 0            Abs: 0            07:25 PM

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

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### ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:27 p.m. upon motion of Commissioner Hughes, seconded by Commissioner Goode.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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