

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DECEMBER 19, 2012**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 19, 2011, 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 Decker  
Paul D. Freels  
Frank E. Freels  
Billy Geminden  
Paul Goode  
Steve Graves  
Michael Guthrie

Ben Harris  
Chris Hughes  
Merrol N. Hyde  
David Kimbrough  
Trisha LeMarbre  
Joe C. Matthews  
Kirk Moser  
Bob Pospisil

Baker Ring  
David Satterfield  
Jo Skidmore  
Jerry F. Stone  
Paige Brown Strong  
Moe Taylor  
Jim Vaughn  
Shawn Utley

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

The Invocation was led by Pastor Andrew Higgins, Station Camp Baptist Church.

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

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**APPROVAL OF AGENDA**

Chairman Hyde stated that Resolutions 1112-09 and 1112-10 would be removed from Budget Committee and placed under the Report of Chair. Under Legislative Committee report the Chairman added a time extension for the Financial Management Ad Hoc Committee. Commissioner Matthews moved, seconded by Commissioner Akins, to adopt the regular and consent agendas with the additions. 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 November 21, 2011, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Graves made the motion, seconded by Commissioner Harris.

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**REPORT OF CHAIR**

Upon motion of Commissioner Stone, seconded by Commissioner Taylor, the Commission voted to approve moving forward public recognition on the agenda.

Commissioner Moser read the following certificate into the record:

**A RESOLUTION HONORING  
THE HENDERSONVILLE CHRISTIAN ACADEMY FOOTBALL TEAM**

**WHEREAS**, the Hendersonville Christian Academy football team led by Coach Jeff Overby and his outstanding coaching staff have won the third consecutive Tennessee Athletic Association of Christian Schools (TAACS) State Football Championship; and

**WHEREAS**, the Hendersonville Christian Academy football team played with pride and spirit and through their diligent efforts have brought honor to themselves, their school and Sumner County by their outstanding performance and dedicated efforts; and

**WHEREAS**, Devin Humphress was named the Most Valuable Player and he was joined on the all-state team by Ethan Fields, Seth Thornton, Slater Stovall and Mack Keller and along with the other members of the team played with pride and dignity and through their gallant struggles has demonstrated the benefits of unbreakable spirit, teamwork and dedication.

**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 December, 2011, that this body does hereby congratulate and commend the Hendersonville Christian Academy football team for their award winning, record-breaking, outstanding season; 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 Hendersonville Christian Academy football team and Coach Jeff Overby.

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Upon motion of Commissioner Moser, seconded by Commissioner Skidmore, the Commission voted to approve recognition of the Hendersonville Christian Academy football team and Coach Jeff Overby.

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Commissioner Skidmore read the following certificate into the record:

**A RESOLUTION HONORING DANIELLE LONG**

**WHEREAS**, Miss Danielle Long recently was honored in the nation's capital for her contribution toward increasing public awareness of kidney disease; and

**WHEREAS**, Miss Long is an eighth grade student at Merrol Hyde Magnet School and an avid artist, as well as a kidney patient herself; and

**WHEREAS**, Miss Long was recognized in Washington D.C. by the American Kidney Fund and was named "Calendar Kids Cover Artist" at The Hope Affair Gala, and for her efforts her artwork will be featured on the cover of the 2012 American Kidney Fund wall calendar; and

**WHEREAS**, it is appropriate that Miss Long be recognized for the very significant contribution she has made in the lives of numerous citizens by aiding in the fight to help those with kidney disease.

**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

December, 2011, that this body does hereby congratulate and commend Miss Danielle Long for her award and the outstanding service that she has given and continues to give; 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 Miss Danielle Long.

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Upon motion of Commissioner Skidmore, seconded by Commissioner Matthews, the Commission voted to approve the recognition of Miss Long.

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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.

Those who spoke in favor of the Sumner County Constables keeping law enforcement powers:

Bradley Nave of 1274 Woods Ferry Road in Gallatin

Heather Nave of 1274 Woods Ferry Road in Gallatin

Rebecca Kennedy of 260 Bayshore Drive in Hendersonville

Tim Cummins, Sixth District Constable of 282 Trey Lane in Gallatin,

Those who spoke against of the Sumner County Constables keeping law enforcement powers:

Chief Richard Pope of Goodlettsville Police Department

Chief Richard Smith of the Portland Police Department

Ray Whitley, Sumner County District Attorney

Chief Gerald Herman of the White House Police Department

David E Carter of 1268 Johnny Spears Road in Westmoreland spoke on the waterline extension on his road.

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

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### **REPORT OF CHAIR (continued)**

Without objection, Chairman Hyde moved forward the following resolution and entertained a motion for approval.

#### **1112-09 A RESOLUTION ADOPTING THE COUNTY PURCHASING POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December,

2011 that this body does hereby adopt the Sumner County Purchasing Policy as attached herewith as Exhibit A.

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Upon motion of Commissioner Frank Freels, seconded by Commissioner Akins, the Commission voted to approve the purchasing policy.

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Without objection, Chairman Hyde moved forward the following resolution and entertained a motion for approval.

**1112-10 A RESOLUTION ADOPTING THE COUNTY DEBT POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby adopt the Sumner County Debt Policy as attached herewith as Exhibit A.

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Upon motion of Commissioner Frank Freels, seconded by Commissioner Utley, the Commission voted to approve the debt policy.

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Chairman Hyde stated that the Veteran Officer's report had been distributed to commissioners. He noted the need for commissioners to review procedural changes in the Commission Standard Rules and Procedures on how resolutions will be processed in the future.

Chairman Hyde took a point of personal privilege to welcome the new Board of Tourism Director Barry Young.

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**CONSENT AGENDA**

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

**1112-12 A RESOLUTION DECLARING ITEMS FROM EMERGENCY MEDICAL SERVICES AS SURPLUS OR SALVAGE 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 December, 2011 that this body does hereby declare various items from Emergency Medical Services as surplus or salvage as shown on the attachment; and

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

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**1112-13 A RESOLUTION RESTATING THE POLICY THAT SUMNER COUNTY, TENNESSEE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE, DISABILITY OR VETERAN STATUS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011, that this body hereby restates its policy that Sumner County, Tennessee, does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status.

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**1112-14 A RESOLUTION APPROPRIATING \$7,000.00 FOR GUN RANGE PARKING LOT REPAIRS FROM 2010 BOND FUNDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011, that this body hereby appropriates \$7,000.00 for Gun Range Parking Lot Repairs from 2010 Bond Funds uncommitted line-item.

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**1112-15 A RESOLUTION APPROPRIATING \$3,000.00 FOR SIGNAL REPAIR FROM COUNTY GENERAL FUND TO THE GENERAL FUND'S TRAFFIC CONTROL EXPENSE LINE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body hereby appropriates \$3,000.00 for Signal Repair from County General Fund to the General Fund's Traffic Control Expense line.

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**1112-16 A RESOLUTION ACCEPTING THE CDBG GRANT MONEY OF \$225,594.00 AND MATCHING IT WITH \$46,206.00 FROM 2010 BOND PROCEEDS FOR WATERLINES FOR JOHNNY SPEARS ROAD AND APPROPRIATING AN ADDITIONAL \$230,000.00 WITH \$53,794.00 FROM 2010 BOND PROCEEDS AND \$176,206.00 FROM CAPITAL PROJECTS FUND'S LOCAL FUNDING FOR THE GAINES HILL ROAD WATERLINES PROJECT**

**BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby accept the CDBG Grant for waterlines for Johnny Spears Road; and

**BE IT FURTHER RESOLVED**, that this body does hereby appropriate up to \$46,206.00 from the 2010 Bond Fund for matching funds for that project; and

**BE IT FURTHER RESOLVED**, that this body does hereby appropriate up to \$53,794.00 from the 2010 Bond Funds for construction of waterlines on Gaines Hill Road, and up to \$176,206.00 of local funds from the Capital Projects Fund for that project.

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**1112-17 A RESOLUTION APPROPRIATING \$2,092.00 FROM 2010 BOND SCHOOL DEPARTMENT'S INTENT TO FUND FOR PEMS RENOVATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular Session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby appropriate \$2,092.00 from 2010 Bond School Department's Intent to fund for PEMS Renovation as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	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

**1112-CONSENT                      Yes: 24                      No: 0                      Abs: 0                      07:56 PM**

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

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### **CONSTABLE RESOLUTIONS**

Commissioner Vaughn moved, seconded by Commissioner Guthrie, to approve the following resolution on the second reading.

#### **1111-01 A RESOLUTION TO REMOVE THE LAW ENFORCEMENT POWERS OF THE OFFICE OF CONSTABLE IN SUMNER COUNTY**

**WHEREAS**, improvements have been made over many years in the capability, professionalism and efficiency of the office of sheriff, particularly regarding law enforcement; and

**WHEREAS**, the lack of required training in law enforcement and the independence of constables from the sheriff has made the exercise of law enforcement (conservator of the peace) powers by constables undesirable in Sumner County; and

**WHEREAS**, the General Assembly of the State of Tennessee through the enactment of Chapter 344 of the Public Acts of 1997 and Chapter 481 of the Public Acts of 2011 has authorized the county legislative body to remove the law enforcement (conservator of the peace) powers of the office of constable at the end of the current term of office of the current holders of the office of constable in Sumner County, Tennessee upon two-thirds (2/3) majority vote at two consecutive meetings.

**NOW THEREFORE, BE IT RESOLVED** by the county legislative body of Sumner County, Tennessee meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby elect to remove the law enforcement (conservator of the peace) powers of the office of constable in Sumner County, Tennessee at the end of the current term of office of the current holders of the office of constable in Sumner County, Tennessee; and

**BE IT FURTHER RESOLVED**, that the county clerk send a copy of this resolution to the current holders of the office of constable and to the sheriff in Sumner County.

First Reading passed by 2/3<sup>rd</sup> majority at the regular meeting of this body on November 21, 2011.

Second Reading: \_\_\_\_\_

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Chairman Hyde recognized County Law Director Leah Dennen who stated that on December 1 while working a major traffic accident on TN 386, she heard screeching tires and saw a constable stop on the side of the road, creating a potential for more accidents.

The electronic vote was recorded in the following manner:

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

**1111-02            Yes: 20            No: 3            Abs: 1            07:59 PM**

Chairman Hyde declared Resolution 1111-02 approved on the second reading.

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Chairman Hyde recognized Commissioner Goode who moved, seconded by Commissioner Ring, to approve the resolution.

**1112-01            A RESOLUTION TO ABOLISH THE OFFICE OF  
CONSTABLE IN COUNTY AT THE END OF THE TERM OF OFFICE**

**WHEREAS**, improvements in the capability, professionalism and efficiency of the office of sheriff regarding law enforcement and the service of civil process has made the office of constable unnecessary in Sumner County; and

**WHEREAS**, the General Assembly of the State of Tennessee through the enactment of Chapter 344 of the Public Acts of 1997, codified at Tennessee Code Annotated, Section 8-10-101(a)(4) authorized the county legislative body to abolish the office of constable in our county at the end of the term of current officeholders upon two-thirds (2/3) majority vote in two consecutive meetings.

**NOW THEREFORE, BE IT RESOLVED** by the county legislative body of County, Tennessee meeting in regular session on the 19<sup>th</sup> day of December, 2011 that this body hereby vote that the office of constable in Sumner County, Tennessee is hereby abolished at the end of the current term of office of the current holders of the office of constable in Sumner County, Tennessee.

**BE IT FURTHER RESOLVED**, that the county clerk send a copy of this resolution to the current holders of the office of constable and to the county election commission in Sumner County.

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Commissioner Goode moved, seconded by Commissioner Vaughn, to suspend the rules to hear from the Administer of Elections Lori Atchley. The motion carried. Ms. Atchley stated that there is a cost to maintaining the election of

constables because a mailing would be required notify voters of their new precinct. She said it would cost approximately \$25,000.00.

The electronic vote was recorded in the following manner:

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

**1112-01            Yes: 20            No: 2            Abs: 2            08:06 PM**

Chairman Hyde declared the resolution approved on the first reading.

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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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### NOTARIES PUBLIC LIST

LINDA S BRANSFORD	DEBRA A KUNKEL
LINDA A BURNS	REBECCA M MARTIN
CATHEY CAMPBELL	SHEILA SAYLORS MORRISON
JULIA M CHEEKS	DEBRA A MORTON
DENNIS CLIFFORD	VICKI H NEAL
DEBORAH CORWIN	NANCY P NEELY
CAROLINE CROWNOVER	CONNIE R PERRIGO
DANNY M DAVENPORT	ANN SLAYTON
LINDA B DEVAULT	ELLEN C SMITH
GLORIA J DILLARD	DONNA R SMITH
TINA HAWKINS	STEVEN J SONNENBLICK
JO ANNE JUSTICE	
	PERSONAL SURETY
	GARY WAYNE KEMPER
	SCOTTIE PARKER

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Chairman Hyde introduced the following resolution:

**1112-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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Upon motion of Commissioner Matthews, seconded by Commissioner Goode, voting was recorded in the following manner:

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

**1112-NOTARY                      Yes: 22                      No: 0                      Abs: 2                      08:07 PM**

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

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### **COMMITTEE ON COMMITTEES**

Commissioner Stone noted that next month's business would be four appointments to the Agricultural Extention Service Committee. He stated that two are commissioners' appointments and two are citizens for farmer and farmwoman.

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### **HIGHWAY COMMISSION**

Commissioner Graves moved, seconded by Commissioner Decker, to approve the following resolution on the second reading.

**1112-02                      A RESOLUTION ASKING OUR REPRESENTATIVES TO  
ENCOURAGE THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT)  
TO REVIEW AND INVESTIGATE THE NEED FOR LIGHTS AND/OR SAFETY  
DEVICES ON THE BRIDGE ON  
STATE ROUTE 386 AT SHUTES LANE**

**WHEREAS**, while a vital link to and from Sumner County, since its completion, the bridge on State Route Highway 386 at Shutes Lane has, because of its grade and height, raised safety issues, and

**WHEREAS**, on December 1, 2011 a massive collision occurred which not only caused property damage and injury, but tragic loss of life; and

**WHEREAS**, the bridge at Shutes Lane on State Route 386; while a vital lifeline for our county, also has presented various dangerous situations that should be addressed.

**THEREFORE BE IT RESOLVED**, that the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby formally ask our State Representatives to encourage the Tennessee Department of Transportation (TDOT) to review and investigate the need for lights and/or other safety devices on State Route 386 at Shutes Lane; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to our State Representatives.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	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

**1112-02            Yes: 24            No: 0            Abs: 0            08:11 PM**

Chairman Hyde declared Resolution 1112-04 approved by the body.

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### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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### **GENERAL OPERATIONS COMMITTEE**

Commissioner Skidmore moved, seconded by Commissioner Harris, to approve the following resolution on the second reading.

**1112-03    A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR GRANTS FOR ELECTRIC VEHICLE CHARGING STATIONS TO BE CONSIDERED FOR PLACEMENT AT THE COUNTY ADMINISTRATION BUILDING AND THE SUMNER COUNTY TOURISM OFFICE**

**WHEREAS**, a federal grant, as shown on the attached resolution, is available to place no cost or low cost electric vehicle charging stations throughout our state and county; and

**WHEREAS**, it is our desire to bring green applications to our county to preserve resources for future generations.

**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 December, 2011 that this body does hereby authorize the County Executive to make application for the grant to be considered for the installation of two electric vehicle charging stations for both the Sumner County Administration Building and the Sumner County Tourism Office.

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Chairman Hyde recognized County Executive Anthony Holt who stated that the charging station was something worth considering. Upon motion of Commissioner Ring, seconded by Commissioner Matthews, the Commission voted to hear from Kim DeRenard, grant writer, who spoke on the matter.

The electronic vote was recorded in the following manner:

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

**1112-03            Yes: 3            No: 21            Abs: 0            08:23 PM**

Chairman Hyde declared the resolution failed to pass.

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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 Pospisil moved, seconded by Commissioner Goode, to approve the following resolution:

**1112-04 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2012 CALENDAR YEAR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2012:

Monday, January 23, (4 <sup>th</sup> Monday)	Monday, July 16, (3 <sup>rd</sup> Monday)
Monday, February 27, (4 <sup>th</sup> Monday)	Monday, August 20, (3 <sup>rd</sup> Monday)
Monday, March 19, (3 <sup>rd</sup> Monday)	Monday, September 17, (3 <sup>rd</sup> Monday)
Monday, April 16, (3 <sup>rd</sup> Monday)	Monday, October 15, (3 <sup>rd</sup> Monday)
Monday, May 21, (3 <sup>rd</sup> Monday)	Monday, November 19, (3 <sup>rd</sup> Monday)

Monday, June 18, (3<sup>rd</sup> Monday)

Monday, December 17, (3<sup>rd</sup> Monday)

**BE IT FURTHER RESOLVED** that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to have published the required notice of this resolution.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	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

**1112-04            Yes: 24            No: 0            Abs: 0            08:25 PM**

Chairman Hyde declared the resolution approved by the body.

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Commissioner Pospisil moved, seconded by Commissioner Goode, to approve the following resolution:

**1112-05 A RESOLUTION APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011, that this body hereby appoints the following individuals as Judicial Magistrates; and

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve a one year term or until a successor is appointed.

Downey, William E.  
Draper, Todd H.  
Gann, Robert J.  
Gilbreath, William J.  
Porter, Erika S.

Lilly, Rodman G.  
Ridings, Bobby W.  
Short, John C.  
Smith, William W.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	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

**1112-05            Yes: 24            No: 0            Abs: 0            08:25 PM**

Chairman Hyde declared the resolution approved by the body.

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### AD HOC FINANCIAL MANAGEMENT STUDY COMMITTEE

Commissioner Pospisil moved, seconded by Commissioner LeMarbre, to approve an extension of the meeting time of the Ad Hoc Financial Management Study Committee to March, 2012 to allow more study of the issue. The ad hoc committee was established in August, 2011.

The electronic vote was recorded in the following manner:

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

**1112-18            Yes: 23            No: 1            Abs: 0            08:26 PM**

Chairman Hyde declared the motion approved by the body.

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### BUDGET COMMITTEE

Commissioner Pospisil moved, seconded by Commissioner Goode, to approve the following resolution:

#### **1112-06 A RESOLUTION ADJUSTING THE BUDGETED REVENUE AND APPROPRIATIONS TO REFLECT THE DGA GRANT AMENDMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular Session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby adjust the budgeted revenue and appropriations to reflect the DGA Grant Amendment as shown on the attachment herewith.

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Commissioner Hughes moved, seconded by Commissioner Kimbrough, to sever the expenditure on the Gains Hill Road project.

The electronic vote was recorded in the following manner:

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

**1112-06.1            Yes: 10            No: 14            Abs: 0            08:37 PM**

Chairman Hyde declared the motion to sever failed to pass.

The electronic vote was recorded in the following manner:

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

**1112-06                      Yes: 23                      No: 1                      Abs: 0                      08:39 PM**

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

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Commissioner Moser moved, seconded by Commissioner Stone, to approve the following resolution:

**1112-07 A RESOLUTION APPROPRIATING \$9,762.82 FROM COUNTY GENERAL FUND FOR THE UNPAID COMPENSATORY AND VACATION TIME FOR DARLEAN MCDOUGAL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011, that this body hereby appropriates \$9,762.82 from County General Fund payout for the unpaid compensatory and vacation time for Darlean McDougal as shown on the attachment herewith.

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Commissioner Frank Freels moved, seconded by Commissioner Graves, to amend the resolution to increase Ms. McDougal's pay by \$3,038.32 totaling \$9,762.82 (as reflected in the above-stated resolution).

The electronic vote was recorded in the following manner:

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

**1112-07.1                      Yes: 17                      No: 6                      Abs: 1                      08:44 PM**

Chairman Hyde declared the amendment approved by the body.

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

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y

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

**1112-07            Yes: 19            No: 4            Abs: 1            08:45 PM**

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

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Commissioner Moser moved, seconded by Commissioner Matthews, to approve the following resolution:

**1112-08 A RESOLUTION APPROPRIATING \$33,500.00 FROM JUDICIAL SECURITY RESERVE FUND FOR COURTROOM SECURITY CAMERAS AND PANELS FOR COURTROOM SECURITY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011, that this body hereby appropriates \$33,500.00 from the Judicial Security Reserve Fund for Courtroom Security Cameras and Panels for Circuit Court Clerk/General Sessions/Juvenile Courtrooms as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	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

**1112-08            Yes: 24            No: 0            Abs: 0            08:46 PM**

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

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**RULES AND PROCEDURES**

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

**1112-11 A RESOLUTION ADOPTING THE STANDING RULES AND PROCEDURES FOR THE COMMISSIONERS OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of December, 2011 that this body does hereby adopt the Standing Rules and Procedures for the Commissioners of Sumner County.

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The electronic vote was recorded in the following manner:

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

**1112-08          Yes: 20          No: 4          Abs: 0          08:46 PM**

Chairman Hyde declared the resolution approved by the body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:47 p.m. after a motion of Commissioner Goode that was duly seconded.

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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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