

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 16, 2013**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 16, 2013, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

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

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

APPROVAL OF AGENDA

Commissioner Skidmore moved, and was duly seconded by Commissioner Pospisil, to adopt the agendas. The Commission approved the regular and consent agendas by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on November 18, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner LeMarbre made the motion, seconded by Commissioner Paul Freels.

RECOGNITION OF THE PUBLIC

Chairman Hyde recognized Leadership Sumner participants in the audience.

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

Mark Nodini of 129 Bayview Drive in Hendersonville spoke in favor of appropriating funds to repair the EMS radio system that was damaged in a lightning strike.

Sumner County District Attorney Ray Whitley urged the Commission to approve a new judgeship for General Sessions court. He said the current courtroom is overburdened with cases and overcrowded.

General Sessions Judge Jim Hunter of 1004 Harris Drive in Gallatin requested the Commission approve the new General Sessions Court judge.

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

REPORT OF THE CHAIR

Chairman Hyde announced that two letters had been distributed to commissioners from State Senator Ferrell Haile. One letter concerned the Commission's request for an amendment regarding disabled housing and the other was about the Commissioner's request for an amendment to state law regarding lending funds to other governmental entities.

The Veteran's Service Officer report was distributed for the commissioner's review.

Commissioner Decker introduced the following resolution:

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL ROBOTICS TEAM AND TEACHER MIKE MARSH

WHEREAS, the Merrol Hyde Magnet School Robotics Team recently competed against the best fifty-six local winners in the Southeast, where Tennessee, Alabama, Georgia, Mississippi, Louisiana, and Florida were represented, and received top honors, third place CAD and second place in the robotics competition; and

WHEREAS, the Merrol Hyde Magnet School Robotics Team, led by Mr. Mike Marsh, dedicated volunteers, sponsors, and parents, is comprised of students from Merrol Hyde Magnet, Beech High, Hendersonville High and White House Middle Schools students who attend sixth through twelfth grades and who have sacrificed many after school hours, weekends, and even their fall break, to accomplish this monumental undertaking; and

WHEREAS, the Merrol Hyde Robotics Program motivates students to pursue careers in engineering, science, technology, and math through participation in a sports-like robotics competition and has inspired them unlock their imaginations and discover their potentials; and

WHEREAS, the skills these young scientists have learned and advancements they have made could one day be used to aid others in many important and worthwhile ways, as robotics are used in various advanced

professions, and for their pioneering efforts, dedication, and commitment, they should be commended.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby congratulate the Merrol Hyde Magnet School Robotics Team and their leader Mr. Mike Marsh 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 Robotics Team and Mr. Mike Marsh.

Upon motion of Commissioner Decker, seconded by Commissioner Frank Freels, the Commission voted unanimously to approve the resolution honoring the Merrol Hyde Magnet School Robotics Team and Mr. Marsh.

Commissioner Decker introduced the following resolution:

**A RESOLUTION HONORING MERROL HYDE MAGNET SCHOOL'S
LADY HAWKS SOCCER HEAD COACH JASON BENTLEY**

WHEREAS, Coach Jason Bentley, Head Coach of Merrol Hyde Magnet Schools' Lady Hawks Soccer Team, was recently named District 8A-AA Coach of the Year, a well-deserved recognition for his time and outstanding efforts; and

WHEREAS, Coach Bentley's hard work, diligence, and dedication led the young athletes to their first ever District Tournament title, first ever Regional Tournament appearance, and resulted in a season finish with a record of 15-2-2 and the District 8A-AA regular season title; and

WHEREAS, Coach Bentley, an attorney, has volunteered his time to coach the team, and, with his positive influence, encouragement, and motivation, has gained respect and appreciation of all players; and

WHEREAS, as a result of Coach Bentley's efforts and dedication to developing student-athletes with strong character, integrity, a strong work ethic and team spirit, Merrol Hyde Lady Hawks Soccer Team has become a great success with a bright future.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby congratulate Coach Jason Bentley for his outstanding achievements and wishes him future success; 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 Coach Jason Bentley.

Upon motion of Commissioner Decker, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the resolution honoring Coach Bentley.

Commissioner LeMarbre introduced the following resolution:

**A RESOLUTION HONORING BEECH HIGH SCHOOL
LADY BUCCANEERS SOCCER PLAYER
LAUREN WINTERS**

WHEREAS, Lauren Winters, a senior at Beech High School, is an outstanding soccer player with the Lady Buccaneers Soccer Team and was recently named Most Valuable Player of the Year; and

WHEREAS, Lauren has been a varsity starter for Beech High School's Lady Buccaneers soccer team for four years, team captain for three years, team All-District player for three years, and led the team with an average of over twenty goals; and

WHEREAS, during Lauren's Junior year she was voted District 9-AAA Offensive Most Valuable Player and the coach-chosen Sumner County Offensive Most Valuable Player; and

WHEREAS, Lauren Winters, in addition to being an extraordinary talent with limitless potential, is a superior student with a 4.0 GPA, very active in school activities, and will continue her outstanding accomplishments at Trevecca Nazarene University playing soccer while pursuing higher education; and

WHEREAS, Lauren's hard work, dedication, and diligent efforts has brought honor, not only to herself, but to her school and our County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby congratulate and commend Lauren Winters for her outstanding achievements and wishes her much success in the future; 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 Lauren Winters.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the resolution honoring Ms Winters.

Commissioner LeMarbre introduced the following resolution:

**A RESOLUTION HONORING
THE BEECH HIGH SCHOOL LADY BUCCANEERS SOCCER HEAD COACH
TIM GUINN**

WHEREAS, Coach Tim Guinn received a well-deserved District 9-AAA Coach of the Year recognition at the end of this soccer season; and

WHEREAS, Coach Guinn, who has successfully coached girl's soccer at Beech High School for the past seven years, the last three as the head coach, has selflessly given his time to teach, motivate, and aid his young athletes; and

WHEREAS, Coach Guinn has always encouraged his players to have positive attitudes and respond with their best efforts at all times and has made an

indelible impact on the lives of countless students who gained lifelong lessons and values through him; and

WHEREAS, Coach Guinn, through his efforts and dedication, has not only been a coach, but a leader, mentor, guardian, and friend of all those lives he has touched.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular season on this the 16th day of December, 2013, that this body does congratulate and commend Coach Tim Guinn on his selection as District 9-AAA Coach of the Year; 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 Coach Tim Guinn.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the resolution honoring Coach Guinn.

CONSENT AGENDA

Chairman Hyde introduced the following items on the Consent Agenda:

1213-06 A RESOLUTION APPROPRIATING \$3,152.70 E-RATE FUNDS TO THE HENDERSONVILLE LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body hereby appropriates \$3,152.70 E-Rate Funds to the Hendersonville Library, as shown on the attachment herewith.

1213-07 A RESOLUTION APPROPRIATING \$2,750.00 FROM THE STATE OF TENNESSEE TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT FOR THE HENDERSONVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body hereby appropriates \$2,750.00 in pass-through funds from the State of Tennessee Technology Grant for Data Processing Equipment for the Hendersonville Public Library, as shown on the attachment herewith.

1213-08 A RESOLUTION APPROPRIATING \$11,311.30 AS INSURANCE RECOVERY PASS-THROUGH FUNDS TO SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY FOR DAMAGE TO MUTTON HOLLOW TOWER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby appropriate \$11,311.30 as insurance recovery pass-through funds to Sumner County Emergency Management Agency for damage to Mutton Hollow tower, as shown on the attachment herewith.

**1213-09 A RESOLUTION APPROPRIATING \$9,963.00 AS PASS-
THROUGH FUNDS FROM THE SCAAP GRANT TO THE BUDGET OF THE
OFFICE OF THE SHERIFF FOR THE JAIL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby appropriate \$9,963.00 in pass-through funds from the SCAAP (State Criminal Alien Assistance Program) Grant to the budget of the Sheriff's Office for the jail, as shown on the attachment herewith.

**1213-10 A RESOLUTION APPROVING THE 2013-2014 SUMNER
COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND
BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body hereby approves the 2013-2014 Sumner County Board of Education General Purpose School Fund Budget amendments, as shown on the attachment herewith.

**1213-11 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION FEDERAL PROJECT SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachment herewith.

**1213-12 A RESOLUTION APPROVING THE 2013-2014 SUMNER COUNTY
BOARD OF EDUCATION LEAPS GRANT AMENDMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body hereby approves the 2013-2014 Sumner County Board of Education LEAPS Grant Amendment, as shown on the attachment herewith.

**1213-13 A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014
SUMNER COUNTY BOARD OF EDUCATION COMP PAYOUT AMENDMENT
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 16th day of December, 2013, that this body hereby approves the 2013-2014 Sumner County Board of Education Comp Payout Amendment and appropriates and/or transfers such funds among the various accounts, as shown on the attached schedule which is hereby incorporated by reference and made a part of this resolution.

1213-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HEALTH DEPARTMENT AS SURPLUS AND AUTHORIZING DISPOSAL, OR SALE OF THE 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 16th day of December, 2013, 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.

1213-15 A RESOLUTION DECLARING ITEMS FROM EMERGENCY MEDICALSERVICES AS SURPLUS OR SALVAGE AND AUTHORIZING DISPOSAL, OR SALE OF THE SAME PURSUANT TO EXISTINGPOLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby declare various items from Emergency Medical Services 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 taking the most appropriate action for the good of the County.

1213-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE PORTLAND PUBLIC LIBRARY AS SURPLUS AND SALVAGE AND AUTHORIZING DISPOSAL, OR SALE OF THE 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 16th day of December, 2013, that this body does hereby declare the items from the Portland Public Library as surplus and salvage, as shown on the attachments; and

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

1213-17 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 16th day of December, 2013, 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.

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

REPORT FROM COUNTY OFFICIALS

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

Chairman Hyde introduced the following resolution:

1312-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.

Notaries Public to be elected

AMBER ANDERSON
SUMMER ARLEDGE
DONNA E ARRINGTON
KENNETH L BRANDES
BONNIE SUE BROWN
KAY CARTER
ANITA CRANFORD
TAMMY CROOK
KATHLEEN H DUER
REBECCA L GONZALEZ
KELLY L GREENE
LISA P HAMMONDS
JOSH HANKINS
DEBORAH IVY
WANDA R LEWIS

REBECCA MOSS
KIMBERLY MYERS
PATRICIA M NEELY
MARKA L NETTLE
RHONDA WARD PACE
DONNA PARDUE
JANETTE R PORTER
DEBORAH A RAND
CATHERINE MICHELLE RIVERS
RITA A ROBERTS
MICHELLE SCHAFFHOUSER
BARBARA SIRCY
RICHARD SMITH
REGGIE SMITH
A THOMPSON

R A MASACEK
FREDERICK L MCCOLLUM
MICAHA MCKINNEY

CAROLE THOMPSON
NEIL WEAVER
SALLY A WORRELL

Upon motion of Commissioner Akins, seconded by Commissioner Skidmore, voting was recorded electronically 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	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Goode	Y	Skidmore	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1312-ELECTION Yes: 21 No: 0 Abs: 0 07:42 PM

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

COMMITTEE ON COMMITTEES

Commissioner Taylor announced the expiring terms of the following:
Jerry Stone and Archie P. McKinnis, four-year expiring terms on the Emergency 911 Communications Board. Upon motion of Commissioner Taylor, seconded by Commissioner Pospisil, the Commission voted to re-appoint Commissioner Stone and Mr. McKinnis as members to the Emergency 911 Board. Commissioner Hughes stated that he had a direct conflict of interest and would abstain from the vote.

Commissioner Taylor brought forth the matters for consideration next month:

Health Board, 4-year terms of the following:

- Dr. Glenn Jones, Dentist
- Dr. Robert Phillips, Doctor
- Dr. Wayne Hooper, Doctor

Agricultural Extension Service Committee

- Baker Ring, Commissioner
- Charlie Carr - Farmer
- Edie Kirkpatrick - Farm Woman
- Ben Harris, Commissioner

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker reported that school budget amendments were passed on from the Education Committee to the Budget Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Skidmore noted that General Operations Committee deferred the matter regarding the White House land transfer. Commissioner Hughes requested records beneficial to understanding the issue be forwarded to each commissioner.

EMERGENCY SERVICES COMMITTEE

Commissioner Matthews reported the Emergency Services Committee met. He commented that the number of ambulance calls had been down and there would not be any new personnel hired in that department at this time. He said that an Ad Hoc Fire Tax Committee would be formed to review the funding mechanism for volunteer fire departments.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

1213-01 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2014 CALENDAR YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, 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 2014:

Monday, January 27, (4 th Monday)	Monday, July 21, (3 rd Monday)
Monday, February 24, (4 th Monday)	Monday, August 18, (3 rd Monday)
Monday, March 17, (3 rd Monday)	Monday, September 15, (3 rd Monday)
Monday, April 21, (3 rd Monday)	Monday, October 20, (3 rd Monday)
Monday, May 19, (3 rd Monday)	Monday, November 17, (3 rd Monday)
Monday, June 16, (3 rd Monday)	Monday, December 15, (3 rd 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.

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
Brown	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y

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

1312-01 Yes: 23 No: 0 Abs: 0 07:48 PM

Chairman Hyde declared the resolution approved by the body.

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

1213-02 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 16th day of December, 2013, 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.	Offitt, Kevin
Draper, Todd H.	Ridings, Bobby W.
Gann, Robert J.	Short, John C.
Gilbreath, William J.	Smith, William W.
Hille, Jennifer	Thomas, William
Kitrell, Bruce	Whiteside, Lee

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	Y	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

1312-02 Yes: 23 No: 0 Abs: 1 07:49 PM

Chairman Hyde declared the resolution approved by the body.

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

**1213-03 A RESOLUTION APPROVING A PRIVATE ACT
CREATING AN ADDITIONAL COURT OF GENERAL SESSIONS
FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body approves the attached Private Act creating an additional Court of General Sessions for Sumner County, Tennessee; and

BE IT FURTHER RESOLVED that the Law Director's office shall send a certified copy of this resolution to our state delegates.

After discussion, the electronic vote was recorded in the following manner:

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

1312-03 Yes: 20 No: 4 Abs: 0 08:05 PM

Chairman Hyde declared the resolution approved by the body.

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

1213-04 A RESOLUTION OF SUPPORT FOR THE SAFE ROUTES TO SCHOOL PROGRAM AND AUTHORIZING SUBMISSION OF A SAFE ROUTES TO SCHOOL GRANT APPLICATION

WHEREAS, the Safe Routes to School Program provides grant funds to eligible agencies to improve and enhance the safety of pedestrian and bicycle facilities and related structures, that will encourage and benefit students walking and bicycling safely to school; and

WHEREAS, the Safe Routes to School Program provides grant funds to facilitate the planning, development and implementation of projects that will improve safety, reduce traffic, fuel consumption, and air quality in the vicinity of schools; and

WHEREAS, the Tennessee Department of Transportation has requested applications from eligible agencies for the 2014 Safe Routes to School Program; and

WHEREAS, Sumner County Government is applying for a reimbursement grant, not to exceed \$250,000, to construct sidewalk improvements for a connection from the Lower Station Camp Creek Greenway to the Station Camp School Campus.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2013, that this body does hereby support the Safe Routes to School Program and authorizes submission of an application for the Safe Routes to Schools Program funds.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to sign the application and all assurance necessary for such application.

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	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

1312-04 Yes: 24 No: 0 Abs: 0 08:05 PM

Chairman Hyde declared the resolution approved by the body.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Stone introduced the following resolution and moved for approval; Commissioner Vaughn seconded the motion. He stated that the damage to the facility had increased to \$185,000.00.

1213-05 A RESOLUTION APPROPRIATING \$185,000.00 AS INSURANCE RECOVERY PASS-THROUGH FUNDS TO SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY FOR DAMAGE TO MUSIC MOUNTAIN TOWER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, 2013, that this body does hereby appropriate \$185,000.00 as insurance recovery pass-through funds to Sumner County Emergency Management Agency for damage to Music Mountain tower, as shown on the attachment herewith.

Commissioner Stone moved, seconded by Commissioner Vaughn, to suspend the rules to allow Emergency Management Director Ken Weidener to address the Commission. The motion carried and Mr. Weidener explained the damage done to the facility as a result of a lightning strike and the significance of the tower to law enforcement.

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	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

1312-05 Yes: 24 No: 0 Abs: 0 08:11 PM

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

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:12 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Harris.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
