

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 16, 2008**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 16, 2008, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Pro Tem Ragan Hall. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Steve Graves	Trisha LeMarbre
Saundra Ridings Boyd	Ragan Hall	Joe C. Matthews
David Cummings	Bob Hendricks	Kirk Moser
Paul Decker	Billy S. Hobbs	Bob Pospisil
James A. England	Chris Hughes	David Satterfield
Shawn Fennell	Merrol N. Hyde	Jo Skidmore
Paul D. Freels	David Kimbrough	Jerry F. Stone
Paul Goode		Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Pro Tem Ragan Hall noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Anthony Holt and County Executive R.J. "Hank" Thompson were not present.

The Invocation was led by Mr. Charles Williams, Nashville Road Church of Christ.

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

APPROVAL OF AGENDA

Commissioner Goode requested the addition of a Certificate of Recognition honoring Bethany Crain. He also requested removal of Resolution 0806-04 from the Budget Committee report to Item D under the Report of the Chair. Commissioner Moser requested removal of Resolution 0806-15 from the Consent Agenda to be placed under Budget Committee as Item 1. Commissioner Decker requested the addition of a Consent Agenda item regarding a Board of Education amendment. Commissioner Cummings requested the deletion of Resolutions 0806-18 and 0806-19 from New Business.

Commissioner Matthews moved, seconded by Commissioner Goode, to adopt the agenda with the additions and deletions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 21, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

Chairman Pro Tem Hall opened the floor to allow the public to speak concerning any matter on the agenda.

Herman Lawson of 130 Saranac Trail in Hendersonville spoke on three educational matters, including Pre-K programs, the tax rate and Volunteer State Community College scholarships.

Larry Hinton of 1029 Highway 259 in Portland and Chairman of the Sumner County Library Board, reported that the reduction of the Library budgets by 12 percent would necessitate cutting the hours libraries are open and potentially losing state materials furnished in the libraries.

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

REPORT OF THE CHAIR

Commissioner LeMarbre introduced and read the following resolution into the record:

A RESOLUTION HONORING BEECH SENIOR HIGH SCHOOL DECA STUDENTS

WHEREAS, members of the Beech Senior High School Distributive Education Clubs of America ("DECA"), an organization for high school marketing students, led by Darrin L. Joines and Nicole Mayes, participated at the International DECA Conference in Atlanta, Georgia on April 26-29, 2008; and

WHEREAS, the Beech Senior High School DECA club members, Crystal Davidson, Zack Farmer (Learn and Earn), Blake Amos, Aimee Ensley (Hospitality and Recreation Research), Jesse Chan (Automotive Services), Erin Cantrell, Chris Jones (Retail Marketing Research), Gillian Gaskins, Michael Shackelford (Public Relations), Cody Bryan, Trey Overbey (Entrepreneurship Promotion), Ben Stalvey, and Jordan Willett (Business and Financial Research) should be commended for their dedication, hard work and recognition; and

WHEREAS, these outstanding students with their award winning DECA projects and presentations, and by their efforts are an inspiration to others and have brought honor, not only to their school, but to 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 June, 2008 that this body does hereby congratulate and commend the members and advisors of the Beech Senior High School DECA organization for their outstanding achievements; and

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

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission approved the certificate of recognition.

Commissioner Goode introduced the following resolution:

**A RESOLUTION HONORING BETHANY CRAIN,
WINNER OF THE 2008 FOOT LOCKER COUNTY CHALLENGE**

WHEREAS, Bethany Crain, the Sumner County Representative of the Foot Locker County Challenge, became the overall winner of the Foot Locker Competition at the 2008 Country Music Marathon on April 26, 2008, finishing five minutes ahead of her nearest competitor and completing the 26.2 mile course in a time of 3:57:17; and

WHEREAS, After going through an interview process, Bethany was picked to represent Sumner County and race against fellow Foot Locker runners from surrounding counties including Wilson, Rutherford, Davidson and Williamson County.

WHEREAS, Bethany Crain, is not only a competitive runner, but a businesswoman who serves as the director of marketing for a healthcare company as well as commercial real estate agent and a community leader who cares for others through membership in the Hendersonville Rotary Club, as a Gene Brown Elementary School mentor and volunteer at First Baptist Church of Hendersonville; and

WHEREAS, through her hard work, dedication and positive attitude, Bethany has not only brought honor to herself and her family, but to all of Sumner County, and, because of her efforts and hard work Bethany has received an invitation and will run in the New York City Marathon in November.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body does hereby congratulate and commend Bethany Crain for her outstanding achievements and wish her the best of luck in her future endeavors; 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 Bethany Crain.

Upon motion of Commissioner Goode, seconded by Commissioner Kimbrough, the Commission approved the certificate of recognition honoring Ms. Crain.

Clerk Kemp read the following into the record:

PUBLIC HEARING

There will be a Public Hearing before the Sumner County Commission on June 16, 2008, at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Cumberland Land Holding, LLC is requesting to have their property AKA "Lockett" rezoned from Agricultural to a mixed use Residential/Commercial Planned Unit Development. Subject property is located at 1429 Harsh Lane,

Castalian Springs, TN., contains 527.63 acres and is on Tax Map 151, Parcel 21.01 and 22.00 and is zoned Agricultural.

A copy of this request is on file in the Sumner County Planning Office which is located in Room 208 in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment or ask questions concerning this request is invited to attend this meeting or call the Sumner County Planning Office at (615) 451-6097.

Chairman Pro Tem Hall recognized Planning Director Mike Moulton who stated that the Lockett project was approved by the Planning Commission unanimously.

Dan Downs of 136 Grandview Circle in Gallatin stated this County is very fortunate to have this type of development and his wish was the Commission would work to keep this type of development in the County.

Alan Blackwell of 1545 Harsh Lane in Gallatin and Caretaker of Whispering Pines Camp spoke in favor of the development.

Chairman Pro Tem Hall introduced the following resolution:

0806-01 A RESOLUTION APPROVING A ZONING RECLASSIFICATION FROM AN AGRICULTURAL TO A MIXED USE RESIDENTIAL/COMMERCIAL P.U.D. AND REQUESTING PRELIMINARY MASTER DEVELOPMENT PLAN APPROVAL, LOCATED AT 1429 HARSH LANE, TAX MAP 151, PARCELS 21.01 & 22.00, CONTAINING 527.63 ACRES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008 that this body hereby approves a zoning reclassification from an Agricultural to a Mixed Use Residential/Commercial with a P.U.D. and a preliminary master development plan approval, 527.63 acres, located at 1429 Harsh Lane, Tax Map 151, Parcels 21.01 & 22.00, containing 750 lots.

Commissioner Holt moved, seconded by Commissioner Graves, to approve the above-stated resolution. Commissioner Stone moved, Commissioner Moser seconded, to defer the resolution for 30 days based on a request from the developer.

Defer 0806-01 Rezoning

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Matthews	Y	Hendricks	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0806-01 DEFER Yes: 18 No: 0 Abs: 0 07:44 PM

Chairman Pro Tem Hall declared the matter deferred.

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

**0806-04 A RESOLUTION CREATING
“EDUCATE AND GROW SUMNER COUNTY”, AS AN ECONOMIC
DEVELOPMENT TOOL AND SCHOLARSHIP PROGRAM WHICH WILL
OFFER SCHOLARSHIPS TO QUALIFYING SUMNER COUNTY STUDENTS
WHO WISH TO ATTEND VOLUNTEER STATE COMMUNITY COLLEGE,
SELECTING COMPASS TO OVERSEE THE PROGRAM AND DESIGNATING
FIVE HUNDRED THOUSAND DOLLARS FROM THE HOSPITAL SALE FUND
TO BE USED AS THE INITIAL CAPITAL INVESTMENT TO FUND THE
PROGRAM**

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 16th day of June, 2008, that this body does hereby create “Educate and Grow Sumner County” a county wide Economic Development program offering scholarships for Sumner County students who wish to attend Volunteer State Community College; and

BE IT FURTHER RESOLVED that this body does hereby select COMPASS and the COMPASS Board to maintain the rules, criteria and regulations for the implementation and operation of “Educate & Grow Sumner County”; with such, prior to implementation, being brought back to this body, through the committee system, for final approval; and

BE IT FURTHER RESOLVED that COMPASS shall maintain the necessary financial reports as well as all findings of the program and report to the County Education committee quarterly or as requested; and

BE IT FURTHER RESOLVED that any Sumner County resident who graduated from a Sumner County high school, and is an honorably discharged member to the United States Military will also be eligible for this program; and

BE IT FURTHER RESOLVED that the program will provide last dollar funding to qualified students; and

BE IT FURTHER RESOLVED that this body does hereby designate Five Hundred Thousand Dollars (\$500,000.00) from the Hospital Sale Fund to be used as the initial capital investment to reimburse Volunteer State Community College for the cost associated with qualifying students that are eligible for the “Educate and Grow Sumner County” Scholarship Program; and

BE IT FURTHER RESOLVED that all fund will remain under the control of Sumner County and that interest from the designated funds shall be returned to the county general fund.

Chairman Pro Tem Hall recognized the following persons who spoke in favor of The Scholarship Program:

Warren Nichols of 1192 Charles Reed Road in Gallatin
Jimmy Johnston of Hendersonville
David Gregory of 183 Meadowlake Drive
Sumner County Criminal Court Judge Dee Gay

Commissioner Hobbs moved, seconded by Commissioner Goode, to amend the resolution to designate \$500,000.00 for the scholarship fund.

Commissioners LeMarbre, Kimbrough and Chairman Pro Tem Hall declared an indirect conflict of interest but stated that they would vote their conscience.
 Commissioner

The electronic vote was recorded in the following manner:

Amend Appropriation to \$500,000.00

Akins	Y	Fennell	Y	Cummings	N
Hall	Y	Graves	Y	Satterfield	N
Matthews	Y	Boyd	Y	England	A
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	Freels	A	Stone	Y
Hobbs	Y	Pospisil	Y		

0806-04AMEND Yes: 18 No: 3 Abs: 2 08:55 PM

Chairman Pro Tem Hall declared passage of the amendment.

Commissioner Stone moved, and was duly seconded, to include as potential recipients honorably discharged military that have graduated from high school in Sumner County. Commissioner Decker moved to amend the amendment to authorize Compass to oversee and administer the program but require prior approval of the rules and procedures by the Commission. Commissioner Stone agreed, as well as the maker of the second, to incorporate Commissioner Decker's amendment into the amendment.

The electronic vote was recorded in the following manner:

Amend to include Honorably Discharged Veterans

Akins	Y	Fennell	Y	Hall	Y
Graves	Y	Satterfield	Y	Matthews	Y
Boyd	Y	England	A	Hendricks	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0806-04-2 Yes: 20 No: 0 Abs: 1 09:09 PM

Chairman Pro Tem Hall declared passage of the amendment.

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

Approve Educate and Grow Sumner County

Akins	Y	Fennell	Y	Cummings	N
Hall	Y	Graves	Y	Satterfield	N
Matthews	Y	Boyd	Y	England	A
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	Freels	Y	Stone	N
Hobbs	Y	Pospisil	Y		

0806-04 Yes: 18 No: 4 Abs: 1 09:15 PM

Chairman Pro Tem Hall declared passage of the resolution on the first and final reading.
(The amendments are reflected in the previously stated resolution.)

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Pospisil, and duly seconded, 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.

Chairman Pro Tem Hall introduced the following resolution:

0806-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.

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

Notary applications

Akins	Y	Fennell	Y	Hall	Y
Satterfield	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0806-NOTARY Yes: 19 No: 0 Abs: 1 09:15 PM

Chairman Pro Tem Hall declared the election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner LeMarbre reported that next month the Committee on Committees would be appointed from the floor.

HIGHWAY COMMISSION

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

0806-02 A RESOLUTION ADOPTING THE APPROVAL PROCEDURE FOR THE ROAD IMPROVEMENT FEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008 that this body does hereby adopt the appeal procedure for the road improvement fee as attached herewith as exhibit A (in file).

The electronic vote was recorded in the following manner:

Road Improvement Fund Rules

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	N
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	N	Hobbs	Y
Pospisil	Y				

0806-02 Yes: 20 No: 2 Abs: 0 09:18 PM

Chairman Pro Tem Hall declared the resolution approved by the body.

Commissioner Graves moved, seconded by Commissioner Akins, to approve \$500,000.00 for seed money for the Road Improvement Fund out of the Hospital Reserve Fund.

RECESS

Chairman Pro Tem Hall declared a recess at 9:21 p.m. The Commission reconvened at 9:35 p.m.

Commissioner Graves' motion was later withdrawn and sent back to the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker moved, and was duly seconded, to approve the following resolution:

**0806-20 A RESOLUTION APPROVING THE FISCAL YEAR 2007-2008
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 16th day of June, 2008 that this body hereby approves the 2007-2008 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.

The electronic vote was recorded in the following manner:

Approve School Budget Amendments

Akins	Y	Fennell	Y	Hall	Y
Graves	Y	Satterfield	Y	Matthews	Y
Boyd	Y	England	Y	Hendricks	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0806-20 Yes: 22 No: 0 Abs: 0 09:34 PM

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

GENERAL OPERATIONS COMMITTEE

Commissioner Hughes reported on the building programs.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC WORKS COMMITTEE

Commissioner Goode stated that a groundbreaking for the water line program was forthcoming.

LEGISLATIVE COMMITTEE

Commissioner Decker moved, and duly seconded, to approve the following resolution.

**0806-03 A RESOLUTION ESTABLISHING A POLICY TO SAFEGUARD
RECORDS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, assembled in regular session on this 16th day of June, 2008

that this body does hereby establish a policy to safeguard records, effective July 1, 2008.

The electronic vote was recorded in the following manner:

Safeguarding Records

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0806-03 Yes: 23 No: 0 Abs: 0 09:37 PM

Chairman Pro Tem Hall declared the resolution approved by the body.

Administrative Policy Manual

County Law Director Leah Dennen stated that each commissioner had received an Administrative Policy Manual.

BUDGET COMMITTEE

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

**0806-15 A RESOLUTION APPROPRIATING \$295,000.00 FROM
THE HOSPITAL
RESERVE FUNDS ACCOUNT TO THE AIRPORT AUTHORITY ACCOUNT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008 that this body hereby appropriates \$295,000.00 from the Hospital Reserve Funds Account (101-35115) to the Airport Authority Account (101-58220-316) as matching funds for Federal grants.

Commissioner Skidmore declared a direct conflict of interest and stated that she would abstain from the vote.

The electronic vote was recorded in the following manner:

Approve Airport Appropriation (First Reading)

Akins	N	Fennell	Y	Cummings	N
Hall	Y	Graves	Y	Satterfield	N
Matthews	Y	Boyd	Y	England	A
Hendricks	Y	Vaughn	Y	LeMarbre	N
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Stone	N	Hobbs	A	Pospisil	Y

0806-15 Yes: 14 No: 5 Abs: 2 10:16 PM

Chairman Pro Tem Hall declared the resolution approved on the first reading.

Upon motion of Commissioner Goode, and duly seconded, the Commission voted to suspend the rules to allow Airport Manager Steve Sudbury to speak regarding the resolution. Discussion regarding the school bus garage on airport property led Commissioner Hyde to request the County Law Director to research the legality of the garage location.

CONSENT AGENDA

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

**0806-05 A RESOLUTION APPROVING A CONTINUATION BUDGET
EFFECTIVE JULY 1, 2008 UNTIL FINAL APPROVAL OF THE
FISCAL YEAR 2008-2009 BUDGET**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby approves a continuation budget, identical to the Fiscal Year 2007-2008 Budget, less capital outlay, to be effective July 1, 2008 and continuing until such time as this body shall approve the Fiscal Year 2008-2009 Budget.

**0806-06 A RESOLUTION APPROVING THE FISCAL YEAR 2007-2008
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 16th day of June, 2008 that this body hereby approves the 2007-2008 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.

**0806-07 A RESOLUTION APPROPRIATING \$497,998.00 FROM THE OCTOBER
2007 BOND PROCEEDS TO THE SUMNER COUNTY BOARD OF EDUCATION
FOR THE WIDENING AND EXTENSION OF THE ROAD TO THE DRAKE'S
CREEK MIDDLE SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$497,998.00 from the October 2007 Bond Proceeds to the Sumner County Board of Education for the widening and extension of the road to Drake's Creek Middle School.

**0806-08 A RESOLUTION APPROPRIATING \$1,010.60 AS PASS-THROUGH
FUNDS FROM THE ELMER HINTON MEMORIAL LIBRARY FUND RESERVE
ACCOUNT TO VARIOUS ACCOUNTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008 that this body does hereby appropriates \$1,010.60 as pass-through funds from the

Elmer Hinton Memorial Library Fund Reserve Account (101-35113) to the Other Accounts (101-56500-599-103 and 101-56500-799-103)) as shown on the attachments herewith.

0806-09 A RESOLUTION APPROPRIATING \$46,200.00 AS PASS THROUGH FUNDS FROM THE ELECTION COMMISSION SPECIAL ELECTION REFUND ACCOUNT TO THE VOTING MACHINES ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$46,200.00 as pass-through funds from the Sumner County Election Commission Special Election Expenses Account (101-46990) to Voting Machines Account (101-51500-731) as shown on the attachment herewith.

0806-10 A RESOLUTION APPROPRIATING \$9,700.00 AS PASS-THROUGH FUNDS FROM JUVENILE SERVICE GRANT TO VARIOUS ACCOUNTS OF THE OFFICE OF YOUTH SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$9,700.00 as pass-through funds from Juvenile Service Grants (101-46110) to various accounts within the Office of Youth Services as shown on the attachment herewith.

0806-11 A RESOLUTION APPROPRIATING \$55,000.00 AS PASS-THROUGH FUNDS FROM COURTHOUSE AND JAIL MAINTENANCE FUND RESERVE TO THE MAINTENANCE AND REPAIR ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$55,000.00 as pass-through funds from Courthouse and Jail Maintenance Fund Reserve (112-39000) to the Maintenance and Repair Account (112-51800-355) as shown on the attachment herewith.

0806-12 A RESOLUTION APPROPRIATING \$53,420.00 AS PASS-THROUGH FUNDS FROM THE ELECTRONIC DATA PROCESSING ACCOUNT TO DATA PROJECT ACCOUNT OF THE OFFICE OF THE REGISTER OF DEEDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$53,420.00 as pass-through funds from the Electronic Data Processing Account (101-43392) to the Data Project Account (101-51600-709) of The Office of the Register of Deeds as shown on the attachment herewith.

0806-13 A RESOLUTION APPROPRIATING \$500.00 FROM THE COUNTY GENERAL FUND RESERVE FOR A STRUCTURAL ENGINEER TO REVIEW POTENTIAL RENOVATION POSSIBILITIES OF THE OLD COUNTY ARCHIVE FACILITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$500.00 from the County General Fund Reserve to compensate a structural engineer who shall access the building and review potential renovation possibilities of the old county archives facility.

0806-14 A RESOLUTION APPROPRIATING \$26,320.00 FROM AMBULANCE REVENUES TO EMERGENCY MEDICAL SERVICES FOR THE RENOVATION AND REPAIR OF THE OAK GROVE AND WESTMORELAND AMBULANCE STATIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008, that this body hereby appropriates \$26,320.00 from Ambulance Revenues (101-43120) to Emergency Medical Services for renovation and repair of the Oak Grove and Westmoreland ambulance stations.

0806-16 A RESOLUTION DECLARING ATTACHED ITEMS FOR SURPLUS AND DESTRUCTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008 that this body does hereby declare the items as surplus as shown on the attachments; and

BE IT FURTHER RESOLVED that the sale of the same is authorized pursuant to existing policies and procedures; and

BE IT FURTHER RESOLVED that in the event items do not sale, disposal of same is approved pursuant to existing policies and procedures.

0806-17 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND ALLOWING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE

WHEREAS, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2008 that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Executive, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify

acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

PROPERTY TAX REFUNDS

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

First Baptist Church \$294.69 Property Tax Collections
HomeSafe of Sumner \$3.28 Property Tax Collections

Commissioner Stone moved, seconded by Commissioner Skidmore, to remove the Continuation Budget from the Consent Agenda.

The electronic vote was recorded in the following manner:

Suspend the Rules to Remove the Continuation Budget from Consent

Akins	Y	Fennell	N	Cummings	Y
Hall	N	Graves	Y	Satterfield	Y
Matthews	N	Boyd	N	England	Y
Hendricks	N	Vaughn	N	LeMarbre	N
Moser	N	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	Freels	Y	Hobbs	N
Pospisil	N				

PULL Yes: 7 No: 15 Abs: 0 10:19 PM

Chairman Pro Tem Hall declared the motion failed to pass.

The electronic vote was recorded in the following manner:

Approve the Consent Agenda

Akins	A	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Matthews	Y
Boyd	Y	England	Y	Hendricks	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Skidmore	Y	Freels	Y
Stone	N	Hobbs	Y	Pospisil	Y

CONSENT Yes: 19 No: 1 Abs: 1 10:21 PM

Chairman Pro Tem Hall declared the Consent Agenda approved by the body on the first and final reading.

Commissioner Cummings moved, seconded by Commissioner Skidmore, to suspend the rules to allow the addition of Resolution 0806-18 to the agenda.

The electronic vote was recorded in the following manner:

Suspend the Rules to add 0806-18 to the Agenda

Akins	Y	Fennell	N	Cummings	Y
Hall	N	Graves	Y	Satterfield	Y

MINUTE BOOK SEVENTEEN
JUNE 16, 2008

Matthews	N	Boyd	N	England	N
Hendricks	N	Vaughn	N	LeMarbre	N
Moser	N	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	Freels	N	Stone	Y
Hobbs	N	Pospisil	N		

SUSPEND **Yes: 6** **No: 17** **Abs: 0** **10:25 PM**

Chairman Pro Tem Hall declared the motion failed to pass.

ADJOURNMENT

Chairman Pro Tem Hall declared the Commission meeting adjourned at 10:30 p.m.

BILL KEMP, CLERK

RAGAN HALL, CHAIRMAN PRO TEM

Prepared by Maria A. Moser

Approved on _____
