
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 21, 2014**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 21, 2014, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman 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
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
Moe Taylor
Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Clerk Kemp noted that the electronic voting board was undergoing repairs and commissioners were asked to signal they want to speak by raising their hands. Upon roll call by the Clerk, Chairman Hyde 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 Shawn Utley was not present for the meeting.

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

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde stated that a report from the state delegation would be added under Report of the Chairman. Chairman Hyde moved Resolution 1404-01 regarding the Education and Grow Scholarship program from the Legislative Committee report to the Education Committee report. Commissioner Akins moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the additions. 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 March 17, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Akins. Commissioner Vaughn abstained from the vote.

RECOGNITION OF THE PUBLIC

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

Mary Hall of 552 Hollerman Lane in Gallatin spoke in favor of changes to the latest revision of the Education and Grow Scholarship program rules. Her daughter's education goals were oriented toward receiving the Scholarship based on the original set of rules passed by the Commission.

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

REPORT OF THE CHAIR

State Senator Ferrell Haile and State Representative Courtney Rogers were present to report on the past session of the General Assembly. Senator Haile spoke about the property tax credit for senior citizens. He said state revenues were short with the decline was in business and excise taxes and, as a result, there were cuts made to the budget. He further stated that the General Assembly authorized the addition of a General Sessions judgeship.

Jimmy Johnson of Forward Sumner spoke about the roll out a of new transportation project that envisions the following:

- 1) Direct connector to I-65 from State Route 386, both north and south bound
- 2) Widen SR 386 (Vietnam Veterans Boulevard) from I-65 to its terminus
- 3) Connect SR 386 to SR 109 and continue a limited access route to SR 6/31E
- 4) Widen SR 6/31W from Gallatin through Westmoreland to state line
- 5) Provide transit opportunities and options throughout the corridor

Mike Agee of Agee Consulting Services explained the importance having a transportation plan for the future.

A RESOLUTION HONORING AMANDA THOMPSON JORDAN

County Executive Anthony Holt read the following resolution into the record:

WHEREAS, Amanda Thompson Jordan has been selected to receive a well-deserved two thousand and thirteen Governor's Volunteer Stars Award for Sumner County; and

WHEREAS, when Mrs. Amanda Jordan, who lost her father, Sumner County Executive Hank Thompson, to lung cancer in July 2008, learned that there were no events to raise funds for lung cancer research in the entire State of Tennessee, wanted to create an occasion which would generate funds to enable

lung cancer research and raise awareness and, at the same time, be an entertaining and enjoyable event for everyone; and

WHEREAS, Mrs. Amanda Jordan, with the help of her family, friends, and volunteers started the first Hank Thompson Trek and Treat event in October 2009 in Hendersonville, which has become an annual tradition with competitive runs, walks, and a Halloween Family Festival, the proceeds of which remain in the Nashville area and so far has funded three grants for research at Vanderbilt University; and

WHEREAS, the Hank Thompson Trek and Treat has partnered with Uniting Against Lung Cancer Foundation which is committed to uniting all families and organizations dedicated to conquering lung cancer, and through Mrs. Amanda Jordan's diligence, hard work, and dedication, nearly two hundred thousand dollars have been raised which will make a tremendous impact on lung cancer research, and, for this reason, we owe a debt of gratitude to her; and

WHEREAS, the Hank Thompson Trek and Treat event is managed only on a volunteer basis by Amanda Jordan, her family and many volunteers who loved and respected Hank Thompson and are willing and eager to honor his memory and the positive impact he had made on our county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of March, 2014, that this body does hereby recognize Mrs. Amanda Thompson Jordan's endless charitable spirit and her and her family's immense service to help others; 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 Mrs. Amanda Thompson Jordan.

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

Commissioner Guthrie read the following resolution into the record:

**A RESOLUTION HONORING RACHEAL MASON AS THE
SUMNER COUNTY, TENNESSEE, ELEMENTARY SCHOOL
TEACHER OF THE YEAR**

WHEREAS, Racheal Mason, a third-grade teacher at H. B. Williams Elementary School in White House, was recently selected as the 2014 Sumner County Elementary Teacher of the Year; and

WHEREAS, Mrs. Mason, a native of White House, Tennessee, received Bachelors, Masters, and Educational Specialist degrees from Tennessee Technical University and began her teaching career in Winchester, Tennessee, teaching kindergarten and fifth grade for eight years and received such honors as Teacher of the Year and the Faculty Leadership Award; and

WHEREAS, Mrs. Mason has been teaching at H. B. Williams Elementary School for the past three years and is an active member of her community and church, as she is the director of youth flag football, an upward basketball coach, a youth soccer coach, and a children's triathlon coach, and

WHEREAS, Mrs. Mason perceives teaching as a powerful tool to encourage her students to strive to achieve success and, she endeavors to provide them with the highest quality education possible.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby commend Racheal Mason for her dedication and outstanding service to the youth of our county; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mrs. Racheal Mason.

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

Commissioner Hughes read the following resolution into the record:

**A RESOLUTION HONORING JAKE WILSON AS THE
SUMNER COUNTY, TENNESSEE,
MIDDLE SCHOOL TEACHER OF THE YEAR**

WHEREAS, Jake Wilson, an eighth grade Language Arts teacher at Ellis Middle School in Hendersonville, was recently selected as the 2014 Sumner County Middle School Teacher of the Year; and

WHEREAS, from an early age Mr. Wilson had a passion to teach, therefore he majored in Elementary Education at Vanderbilt University and also graduated with a Masters degree in Education and Technology; and

WHEREAS, even though he enjoyed being the Middle School Technology Coordinator at the University School of Nashville and an adjunct professor at Vanderbilt, Mr. Wilson desired to have his own classroom and more autonomy, so with the encouragement and support of his wife, he began teaching at Ellis Middle School; and

WHEREAS, Mr. Wilson sets high expectations for his students, and through his dedication to the noble profession of teaching has inspired them to leave school with the qualifications, confidence, and character to be successful citizens.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby commend and congratulate Jake Wilson for his dedication and passionate commitment to education; 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 Mr. Jake Wilson.

Upon motion of Commissioner Hughes, seconded by Commissioner Kimbrough, the Commission voted to approve the resolution honoring Mr. Wilson.

Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING JILL SHRUM AS THE SUMNER COUNTY,
TENNESSEE, HIGH SCHOOL TEACHER OF THE YEAR**

WHEREAS, Jill Shrum, who has been teaching Agriculture at Hendersonville High School for the past eighteen years, was recently selected as the 2014 Sumner County High School Teacher of the Year; and

WHEREAS, Mrs. Shrum is an advisor for the Hendersonville FFA Chapter, known for its excellent award-winning horticulture program, and she has been instrumental in making it the largest FFA Chapter in the State, which grew from a small branch of sixty members in 1995 to over four hundred current members; and

WHEREAS, Mrs. Shrum and her students, as a result of their hard work and dedication, have won sixteen state championships in horticulture and nursery landscape competitions and represented the State of Tennessee in numerous national events; and

WHEREAS, Mrs. Shrum strives to give her students work-based, hands-on assignments including special landscaping projects at historic Rock Castle, floral designs for special events, displays at the Nashville Lawn and Garden Show, management of three greenhouse crops, and the popular spring greenhouse sale.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby commend and congratulate Jill Shrum for her dedication and service to the students and our County and for her receipt of this award; 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 Mrs. Jill Shrum.

Upon motion of Commissioner Decker, seconded by Commissioner LeMarbre, the Commission voted to approve the resolution honoring Mrs. Shrum.

Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING FIRE CHIEF JAMIE STEELE
AS HE RETIRES FROM HENDERSONVILLE FIRE DEPARTMENT**

WHEREAS, Chief Jamie Steele, after an outstanding career as the Hendersonville Fire Department Chief, is retiring; and

WHEREAS, Chief Steele joined the department thirty-nine years ago as a firefighter and progressed through the ranks becoming a lieutenant, division chief, and finally the department chief in the year two thousand; and

WHEREAS, Chief Steele is a highly considered and outstanding leader, as well as a tremendous asset to his community, and due to his leadership,

diligence, and dedication the Hendersonville Fire Department has become the outstanding department it is today with six fire stations, state-of-the-art equipment, and one hundred and one firefighters; and

WHEREAS, Chief Steele plans to enjoy a restful retirement and to continue teaching at the Tennessee Fire Services and Codes Enforcement Academy in Bell Buckle on a part-time basis, where he teaches and trains firefighters.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby acknowledge Chief Jamie Steele's many contributions to the City of Hendersonville and to Sumner County and expresses its appreciation for the integrity and dedication he has shown throughout his career; 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 Chief Jamie Steele.

Upon motion of Commissioner Decker, seconded by Commissioner Vaughn, the Commission voted to approve the resolution honoring Chief Steele.

Commissioner Taylor read the following resolution into the record:

**A RESOLUTION HONORING
OLIVIA CRUDUP**

WHEREAS, Olivia Crudup, a junior at Westmoreland High School, recently won the well-deserved first place in MIX 92.9's fourth annual Singing Star Talent contest beating out hundreds of other contestants; and

WHEREAS, Olivia's prize included one thousand dollars for her school and another thousand dollars for herself, half of which she shared with a friend who was in a car accident and needed help; and

WHEREAS, in addition to being an extraordinary vocal talent, Olivia is an outstanding straight A student with a superb academic work ethic; science and mathematics are her favorite subjects, and she plans to be a pediatrician; and

WHEREAS, Olivia recently scored a thirty-three on her first attempt at the ACT Test, which is well above the national average scores.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body is proud to congratulate Olivia Crudup for her great accomplishment and wishes her the best in the future; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Olivia Crudup.

Upon motion of Commissioner Taylor, seconded by Commissioner Akins, the Commission voted to approve the resolution honoring Mrs. Crudup.

CONSENT AGENDA

Upon motion of Commissioner Matthews, seconded by Commissioner Ring, the Commission voted to approve the following items on the Consent Agenda:

1404-05 A RESOLUTION DECLARING ITEMS FROM THE CONSTRUCTION AND DEVELOPMENT OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby declare items from Construction and Development Office as surplus or salvage, as shown on the attachment herewith; and

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

1404-06 A RESOLUTION DECLARING VARIOUS MOBILE RADIOS FROM THE HIGHWAY DEPARTMENT AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby declare various mobile radios from the Highway Department 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.

1404-07 A RESOLUTION DECLARING AS SURPLUS THE OLD METAL BUILDING AT THE OLD EMERGENCY SERVICES BUILDING AND DONATING IT TO THE OAKGROVE FIRE STATION AS A CHARITABLE CONTRIBUTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body hereby declares the old metal building at the old Emergency Services building as surplus and donating it to the Oakgrove Fire Station as a charitable contribution.

1404-08 A RESOLUTION APPROVING THE FISCAL YEAR 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 21st day of April, 2014, 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; and

**1404-09 A RESOLUTION ALLOWING THE TRUSTEE'S OFFICE A CREDIT
IN THE FINAL SETTLEMENT OF THE 2012 PROPERTY TAX ROLL
TOTALING \$210,071.17 DUE TO CHANGES OF ERRORS AND RELEASES**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2012 property tax roll totaling \$210,071.17; and

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

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2012 property tax roll totaling \$210,071.17 due to changes of errors and releases, a list of which is attached.

**1404-10 A RESOLUTION FOR 2012 PROPERTY TAX ROLL
PICK-UPS SETTLEMENT**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2012 property tax roll totaling \$933,551.91; and

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

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2012 property tax roll totaling \$933,551.91 due to pick-ups added.

**1404-11 A RESOLUTION ACCEPTING BIDS FROM KEMP BROTHERS
CONSTRUCTION COMPANY FOR WATERLINES ON CLAYPOOL,
SWITCHBOARD AND GRAVELY HILL ROADS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body hereby accepts the bids from Kemp Brothers Construction Company for waterlines on Claypool, Switchboard and Gravelly Hill Roads, as shown on the attachment herewith.

**1404-12 A RESOLUTION APPROPRIATING UP TO \$10,000.00 TO THE
HIGHWAY DEPARTMENT FROM THE GENERAL FUND UNASSIGNED FUND
BALANCE FOR THE PURCHASE OF TWO LAND PARCELS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body does hereby appropriate up to \$10,000.00 to the Highway Department

from the General Fund Unassigned Fund Balance for the purchase of parcels at 1039 109 North and 1043 109 North (also known as the Ollie Ralph property).

1404-13 A RESOLUTION APPROPRIATING \$1,876.00 TO THE GALLATIN LIBRARY FROM THE TECH GRANT FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body hereby appropriates \$1,876.00 to the Gallatin Library from the Tech Grant for data processing equipment, as shown on the attachment herewith.

1404-14 A RESOLUTION APPROPRIATING \$1,159.00 FROM THE E-RATE REBATE FUNDS TO THE WESTMORELAND LIBRARY FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body hereby appropriates \$1,159.00 from the E-Rate Rebate Funds to the Westmoreland Library for data processing equipment, as shown on the attachment herewith.

1404-15 A RESOLUTION APPROPRIATING \$900.00 FROM THE TECH GRANT TO THE WESTMORELAND LIBRARY FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body hereby appropriates \$900.00 from the Tech Grant to the Westmoreland Library for data processing equipment, as shown on the attachment herewith.

1404-16 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING 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 21st day of April, 2014, 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.

1404-17 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 21st day of April, 2014, 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.

TAX REFUNDS

- Richard and Dawn Simmons \$186.65
 - Teresa Malone \$242.00
 - Rogers Group Inc. \$791.00
 - Tri-Star Women's Imaging \$301.00
-

Chairman Hyde declared the resolutions on the Consent Agenda approved 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:

1404-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.

EDDIE RAY ALEXANDER	JOSH LAWRENCE
JOANNE H BASS	CAROL LIKENS
JANEAN A BOWERMAN	DEBORAH G LINSON
JAMES D BRAWNER	PATRICK MCCORKLE
AMY S BREEDLOVE	LORI D MCDOLE
GINESSA BROWN	MEGAN L MILLER
BILLY W BROWN	PATRICK MOORE
BRENT R BYTHEWOOD	MELISSA W O'BRIEN
DORINDA CAMPLIN	LORI M PARRISH
JOHN L CARTER JR	DIANN M REECE
MELISSA COLE	ANN ELISABETH SILVA
SASHA R CRAIGHEAD	JULIE H SMITH
GWEN COX DIXON	ROGER L SMITH
KAITLYN I FOX	SHELLY M SMITH
JESSICA GWARTNEY	TONI E SPEER
SHERRY HAMM	DIANA STAFFORD
SCOTT HOELSCHER	REGINA L STOCKMAN
DONNA R JENNINGS	RUBY THOMPSON
KATHY JERRELL	JAMI TUMLIN
DIANNA LYNN JOHNSON	DEBBIE WEST
LISA MICHELLE JONES	SARAH M WISNER
KATIE KEY	

Commissioner Frank Freels moved, seconded by Commissioner Harris, to approve the list. Chairman Hyde declared the election of Notaries Public upon unanimous voice vote of the body.

COMMITTEE ON COMMITTEES

Commissioner Taylor brought forth the appointments to the Equalization Board, two-year terms. Recommended for reappointment from Hendersonville was Don Spitters; from Gallatin, Michelle Haynes; from the County was James Robert Ramsey, Terry Nichols and Richard Cummings.

Upon motion of Commissioner Taylor, seconded by Commissioner Skidmore, the Committee voted to approve the appointments of Mrs. Haynes, Mr. Spitters, Mr. Ramsey, Mr. Nichols and Mr. Cummings.

Commissioner Taylor stated there were appointments for consideration next month:

- Solid Waste Board terms of J. Bruce Rainey and Fred Qualls
-

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

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

1404--01 A RESOLUTION AMENDING THE RULES FOR EDUCATE AND GROW SCHOLARSHIP PROGRAM FOR THE 2014 GRADUATES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April 2014, that this body does hereby amend the rules for Educate and Grow scholarship program for the 2014 graduates as follows:

The previously adopted rules of the original program shall be reinstated for the Class of 2014 with eligibility for four consecutive regular semesters with payment of last dollar for eligible students; and

BE IT FURTHER RESOLVED that

- Counselors at each school will administer program and send those eligible to Glee Moore or Todd Stinson to verify and send list to VSCC;
 - Private and Homeschool students will apply to their zoned schools;
 - Military Veterans will apply to VSCC;
 - Deadline to apply is March 1;
 - Funding for this amendment will be the program continues the same commitment with students currently receiving the scholarship from the Class of 2013; and
 - The remaining \$500,000.00 earmarked for the program.
-

Clerk Kemp called the roll and the vote was recorded in the following manner:

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

1404-01 **Yes: 22** **No: 1** **Abs: 0**

Chairman Hyde declared the resolution approved by the body.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

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.

**1404-02 A RESOLUTION APPROPRIATING \$62,181.60 AS PASS-
THROUGH FUNDS FROM THE STATE FOR REIMBURSEMENT FOR IMMATE
MEDICAL SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that this body hereby appropriates \$62,181.60 as pass-through funds from the State for reimbursement for inmate medical services, as shown on the attachment herewith.

Chairman Hyde declared the resolution approved by unanimous voice vote of the body on the first and final reading.

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

**1404--03 A RESOLUTION APPROPRIATING \$80,533.00 AS PASS-
THROUGH FUNDS FOR VARIOUS INSTRUCTIONAL MATERIALS FROM
THE TOBACCO SETTLEMENT FUNDING FOR THE HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2014, that

this body hereby appropriates \$80,533.00 as pass-through funds for various instructional materials from the Tobacco Settlement Funding for the Health Department, as shown on the attachment herewith.

Chairman Hyde declared the resolution approved by voice vote of the body on the first and final reading. Commissioner Hughes voted no.

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

1404-04 A RESOLUTION APPROPRIATING \$68,196.28 FOR PHASE TWO OF THE STATION CAMP GREENWAY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 21st day of April, 2014, that this body does hereby appropriate \$68,196.28 for Phase Two of the Station Camp Greenway, as shown on the attachment herewith.

Chairman Hyde declared the resolution approved by voice vote of the body on the first and final reading. Commissioner Hughes voted no.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:05 p.m. upon motion of Commissioner Skidmore, seconded by Commissioner Vaughn.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
