

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 20, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 20, 2007, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the County Executive R.J. "Hank" Thompson. 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 Matthews
David Cummings	Bob Hendricks	Kirk Moser
Paul Decker	Billy S. Hobbs	Bob Pospisil
James A. England	Chris Hughes	David Satterfield
Shawn Fennell	Anthony Holt	Jo Skidmore
Paul D. Freels	Merrol N. Hyde	Jerry F. Stone
Paul Goode	David Kimbrough	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman R.J. "Hank" Thompson 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 Maury Davis of Cornerstone Church.

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

APPROVAL OF AGENDA

Chairman Thompson requested that the Report of Chair be moved forward on the agenda with the addition of Item "e" regarding the Board of Education. He further requested to move public address involving Resolution 0708-06 to that portion of the agenda. Commissioner Hobbs requested that Items 3 and 5 under Consent Agenda be moved to Budget Items 3 and 4. Commissioner Matthews moved, seconded by Commissioner Goode, to adopt the agenda with the additions and changes. 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 July 16, 2007, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Fennell.

REPORT OF THE CHAIR

Chairman Thompson introduced the following resolution.

A RESOLUTION HONORING MISS MARTI GUICE

WHEREAS, Miss Marti Guice, a recent graduate of Beech High School, successfully defended her Class AAA long jump crown at the Track and Field State Championship and claimed her second consecutive title with a jump of 19 feet, 2.25 inches; and

WHEREAS, Miss Guice, is a positive role model for all persons and through her influence and dedication has positively influenced numerous students with her outstanding athletic skills; and

WHEREAS, Miss Guice, through her outstanding efforts in all her endeavors, has brought honor, not only to herself, but to her school, community, and county and represents the future of our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body does hereby congratulate and commend Miss Marti Guice for her 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 Miss Marti Guice.

Upon motion of Comm. Stone, seconded by Comm. Freels, the Commission voted unanimously to approve the Certificate of Recognition honoring Ms. Guise.

Commissioner Stone introduced the following resolution:

**A RESOLUTION HONORING
THE 8U GOODLETTSVILLE STORM SOFTBALL TEAM**

WHEREAS, the 8U Goodlettsville Storm softball team led by head coach, Brad Woodis, and Assistant Coaches Matthew Lascara, Ronnie King, Kevin Carlisle, and David Lewis, recently captured the Tennessee 8 Year Old Fast-Pitch State Championship Title named by the United States Fast-Pitch Association; and

WHEREAS, Carley Carlisle, Taylor Grayson, Anastasia Hayes, Grace Lascara, Savannah Lewis, Lacy Marlin, Ashley Raymont, Hannah Rivera, Emily Robertson, Riley Sperlich, Abbie Vaughn, and Madie Woodis have put forth hard work and dedication; and

WHEREAS, the 8U Goodlettsville Storm softball team as well as its coaches have distinguished themselves for their outstanding efforts and through their determination and hard work, has brought honor, not only to themselves, but to their community and represents the future leadership of our county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body does hereby congratulate the 8U Goodlettsville Storm softball team and coaches for their outstanding achievement; 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 8U Goodlettsville Storm softball team and coaches.

Upon motion of Comm. Stone, seconded by Comm. Freels, the Commission voted unanimously to approve the Certificates of Recognition for the team.

Commissioner Moser introduced the following resolution:

**A RESOLUTION HONORING
THE 8U AA HENDERSONVILLE ALL STARS TEAM**

WHEREAS, the 8U AA Hendersonville All Stars team led by head coach, Daniel Henderson, and Assistant Coaches, Anthony Lake, Steve Von Mann, and Brad Conner recently captured the USSSA 8U World Series Championship title; and

WHEREAS, Neal Adams, Andrew Crockett, Jack Croyle, Alec Henderson, Chase Lake, Noah Looper, Ryne Loper, Chandler Newcome, Sean O'Brien, Nicholas Provencher, Jon Wesley Swindle, Ryan Von Mann, and Trent Pewitt have put forth hard work and dedication in this great accomplishment; and

WHEREAS, the 8U AA Hendersonville All Stars teams, as well as its coaches, have distinguished themselves for their outstanding efforts and through their determination has brought honor, not only to themselves, but to their community and represents the future leadership of our county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body does hereby congratulate the 8U AA Hendersonville All Stars team and coaches for their outstanding achievement; 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 8U AA Hendersonville All Stars team and coaches.

Upon motion of Commissioner Moser, seconded by Commissioner LeMarbre, the Commission voted to approve the Certificates of Recognition.

State Senator Diane Black and State Representative Debra Maggart recognized John and Tiffany Schwartz and the Marine Corps League members. Senator Black read into the record and presented resolutions to the Schwartz couple. Marine Corps League members honored them, also.

Commissioner Good introduced the following resolution:

**A RESOLUTION HONORING
CORNERSTONE CHURCH**

WHEREAS, Cornerstone Church of Madison, Tennessee, through mission work and service to the children and citizens of Sumner County have donated over a half a million dollars and by giving of their time and talents, has contributed countless volunteer hours in remodeling Gene Brown Elementary School;

WHEREAS, Cornerstone Church, demonstrating civic-mindedness and their commitment to serve the citizens of Sumner County has been instrumental in the renovations of Gene Brown Elementary School where they, among the numerous gifts, restored the gym floor, donated over one-hundred computers and monitors, as well as new sinks and toilets in all restrooms, replaced all concrete sidewalks and repaved the parking lot.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body does hereby recognize and commend Cornerstone Church for its dedication and service to the citizens and government of Sumner County; 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 Cornerstone Church and its members.

Commissioner Hyde presented a plaque to the church. Director of Schools Benny Bills thanked the Church for their efforts. Representative Maggart presented a proclamation to Pastor Davis. Upon motion of Commissioner Goode, seconded by Commissioner Hyde, the Commission voted unanimously to approve the resolution honoring Cornerstone Church.

The public notice was published as follows:

PUBLIC NOTICE

There will be a Public Hearing before the Sumner County Commission on August 20, 2007 at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Mary Louise Dixon Estate is requesting to have the property located on 475 Upper Station Camp Creek Road, Gallatin, Tennessee rezoned from R1A to A Low Density Residential Planned Unit Development, subject property is 115.29 acres, contains 236 lots, is on Tax Map 115, Parcel 44, and is zoned RIA.

A copy of this request is on file in the Sumner County Planning Office which is located in Room 208 at 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 Thompson declared the Public Hearing open. With no one wishing to speak, Chairman Thompson closed the Public Hearing.

Commissioner Holt moved, seconded by Commissioner Skidmore, to approve the following resolution:

**0708-01 A RESOLUTION APPROVING A ZONING RECLASSIFICATION
FROM A R1A TO A LOW DENSITY RESIDENTIAL PLANNED
UNIT DEVELOPMENT, LOCATED ON 475 UPPER-STATION CAMP
CREEK ROAD, TAX MAP 115, PARCEL 44, CONTAINING 255 SINGLE
FAMILY UNITS, 115.29 ACRES, 236 LOTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007, that this body hereby approves a zoning reclassification from a R1A to a Low Density Residential Planned Unit Development, 115.29 acres, located on 475 Upper-Station Camp Creek Road, Tax Map 115, Parcel 44, containing 255 single family units, and 236 lots as shown on the attachment herewith.

Commissioner Hall declared a potential conflict of interest and stated that he would abstain from the vote.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Holt	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

0708-01 Yes: 23 No: 0 Abs: 1 07:45 PM

Chairman Thompson declared the rezoning approved by the body.

RECOGNITION OF THE PUBLIC

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

Gerald Johnson of 155 Johnson Lane in Bethpage spoke in support of an additional \$1,000.00 for the Amazing Grace Mission.

Mary Howard Hayes, Director of the Sumner County Health Department, thanked the Commission for their support in funding and constructing a new health department in Portland. She invited them to the groundbreaking the following week.

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

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Graves, seconded by Commissioner Akins, 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 Thompson introduced the following resolution:

0708-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.

NOTARY APPLICATIONS

ALLEN, C MICHELE	LAMBERT, WANDA
ANDERSON, JONATHAN ORVIN	LINSON, DEBORAH
BLANKENSHIP, SUZIE	LITTLE, THOMAS L
BOONE, JANICE	LONGMIRE, ELIZABETH H
BROWN, NETA C	MARTIN, HANNAH G
BURNETT, DEBORAH	MATTERN, ALLISSA
CASKEY, III, JESSE JAMES	MCCLENDON, BONNIE KAYE
CLARDY, BARRY E	MCCLOUD, BETTY LOU
COOPER, CARL E	MOORE, ANNA RUTH
COTHRON, KIMBERLY D.	OLDHAM, MAE M
DAVIS JR, WILLIAM R	OWENS, MICHELE ELIZABETH
DOUGLAS, STEPHANIE MICHELLE	RICE, CHASTICY BOUVIER
EGAN, ALLISON W	SCHNEIDER, RHONDA M
FARMER, CATHY	SHETTERS, BRENDA
FAULTON, KELLY ROXANN	SLATE, SHILOH E
FRYE, BARRY DALE	STEWART, LINDA GAIL
GRISSOM, DOT	THOMPSON, JENNIFER J
HAIEND, CAROLLYNN	THOMPSON, LYDIA
HALL, DIA FAITH	WARD, JENNIMARIE L
HUNTER, MARY JESSICA	WILSON, JANET LYNN
KEMPER, LUANNE M	WINSTEAD, ANDREA ELIZABETH
KNIGHT, ROBERT FRANKLIN	WOODARD, BETH M
KNIGHT, LINDA MALLORY	SURETY
KNOWLES, LINDA MADDALENA	DOT GRISSOM
	KIMBERLY COTHRON
	BRENDA PAGE

Upon motion of Commissioner Cummings, seconded by Commissioner Akins, voting was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y

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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

NOTARY Yes: 24 No: 0 Abs: 0 07:50 PM

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

Sumner County Clerk announced the expiration of letters of credit on road bonds and stated that the Sumner County Road Department had been notified.

ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEMP

Chairman Thompson recognized Commissioner Hobbs who stated it would be a violation of the Commission Rules and Procedures to elect the Commission Chairman and Chairman Pro Temp in the August meeting. Without objection, Chairman Thompson deferred the election until after September 1, 2007.

COMMITTEE ON COMMITTEES

Commissioner LeMarbre moved for the following nominations:

2007-08 Committees

Sumner County Board of County Commissioners
Approved Aug. 20, 2007

BEER BOARD

Steve Graves
Jerry F. Stone
Mike Akins
Bob Hendricks
James A. England
David Satterfield
Jo Skidmore

EDUCATION

Paul Decker
Merrol Hyde
James A. England
Shawn Fennell
Chris Hughes
Trisha LeMarbre
Kirk Moser

FINANCIAL MANAGEMENT

David Kimbrough
Ragan Hall
Chris Hughes
Jim Vaughn
Benny Bills, Director of Schools
Scotty Parker, Superintendent of Roads
R.J. "Hank" Thompson, County Executive
(Members also serve on Investment

HIGHWAY COMMISSION

Ragan Hall
Steve Graves
Bob Hendricks
Anthony Holt
Billy Hobbs
Scotty Parker, Highway Supt.
Tom Neal, Citizen
R. J. "Hank" Thompson, Co. Exec

PUBLIC WORKS COMMITTEE

Paul R. Goode
Ragan Hall
Mike Akins
Paul Decker
David Satterfield
Scotty Parker, Superintendent of Roads
R.J. "Hank" Thompson, County Executive

BUDGET

David Cummings
Paul Freels
David Kimbrough
Joe Matthews
Kirk Moser
Bob Pospisil
Jim Vaughn

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Committee and Purchasing Committee)

LAW ENFORCEMENT

Shawn Fennell
Jim Vaughn
Steve Graves
Chris Hughes
Joe C. Matthews
Jerry F. Stone
Bob Barker, Sheriff

EMERGENCY MEDICAL SERVICES

Jim Vaughn
Billy Hobbs
Shawn Fennell
Paul R. Goode
Saundra Boyd
Chris Hughes
Jerry F. Stone

GENERAL OPERATIONS

Anthony Holt
Bob Pospisil
Steve Graves
James A. England
Chris Hughes
Merrol N. Hyde
David Kimbrough

Chairman Thompson recognized Commissioner England who nominated Commissioner Hobbs to serve on the Education Committee. Commissioner Satterfield nominated Commissioner Stone to serve on the Budget Committee. Without objection, Chairman Thompson so ordered voting on all committees with the exception of Budget and Education Committees.

The electronic vote was recorded in the following manner:

Akins	A	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	N
Holt	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	A	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

COMMITTEES Yes: 21 No: 1 Abs: 2 07:56 PM

Chairman Thompson declared the 2007-08 committee structure approved by the body with the exception of Budget and Education Committees.

Commissioner Hyde moved, seconded by Commissioner Decker, to suspend the rules and add an additional member to the Budget Committee. Upon discussion, Commissioner Hyde withdrew his motion and the seconder agreed.

Clerk Kemp called the roll to elect seven members to the Budget Committee.

Akins: Kimbrough, Stone, Pospisil, Cummings, Moser, Freels, Matthews
Fennell: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Cummings: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Stone
Hall: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Graves: Cummings, Freels, Kimbrough, Stone, Moser, Matthews

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Satterfield: Cummings, Freels, Kimbrough, Stone, Moser, Vaughn, Matthews
Holt: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Matthews: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Boyd: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
England: Cummings, Freels, Kimbrough, Pospisil, Moser, Stone, Matthews
Hendricks: Stone
Vaughn: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
LeMarbre: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Moser: Cummings, Freels, Kimbrough, Stone, Moser, Vaughn, Matthews
Decker: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Stone
Hyde: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Stone
Hughes: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Kimbrough: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Goode: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Skidmore: Stone
Freels: Cummings, Kimbrough, Pospisil, Moser, Vaughn, Matthews, Stone
Pospisil: Cummings, Freels, Kimbrough, Pospisil, Moser, Vaughn, Matthews
Hobbs: Cummings, Freels, Kimbrough, Pospisil, Moser, Stone, Matthews

Cummings: 22 Freels: 20 Kimbrough: 22 Matthews: 18 Moser: 22 Pospisil: 18
Vaughn: 17 Stone: 13

Chairman Thompson declared the seven getting the most votes were Commissioners Kimbrough, Moser, Matthews, Pospisil, Cummings, Vaughn and Freels.

Commissioner Hyde withdrew his name from nomination leaving seven nominations for the Education Committee. The nominees were the following:

Paul Decker
Billy Hobbs
James A. England
Shawn Fennell
Chris Hughes
Trisha LeMarbre
Kirk Moser

Upon voice vote of the Commission, the seven members of the Education Committee were elected to serve for the 2007-08 year.

Upon motion of Commissioner LeMarbre, Commissioner Matthews seconded, the Commission elected the following persons to the Ethics Committee: Trustee Marty Nelson, Jim Williams

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and Commissioners Hughes, Vaughn, and Hall.

Chairman LeMarbre reported the following appointments for September:

1. Appointment to the Emergency 911 Board
2. Three Appointments to the Sumner County Library Board
3. Two Appointments to the Board of Tourism
4. Two Appointments to the Health Education & Housing Facilities Board
5. Two Appointments to the Regional Library Board

Chairman Thompson recognized Commissioner Hobbs who declared a point of order regarding the manner in which the Commission Chairman announced election of the Chairman and Vice-Chairman of the respective committees, suggesting that the election be held during the first committee meeting. Commissioner Holt moved and was duly seconded, to elect the Chairman and Vice-Chairman during the upcoming recess. The motion carried by voice vote of the body.

RECESS

Commissioner Vaughn moved, seconded by Commissioner Matthews, to recess. The motion carried by voice vote of the body. Chairman Thompson declared a recess at 8:20 p.m. He reconvened the Commission at 8:35.

Clerk Kemp announced the following election of Chairman and Vice-Chairman for 2007-08:

COMMITTEE CHAIRMEN/VICE CHAIRMAN

EDUCATION COMMITTEE

Paul Decker, Chairman
Trisha LeMarbre, Vice-Chairman

EMERGENCY MEDICAL SER. COMM.

Jim Vaughn, Chairman
Chris Hughes, Vice-Chairman

PUBLIC WORKS COMMITTEE

Paul R. Goode, Chairman
Ragan Hall, Vice-Chairman

BEER BOARD

Steve Graves Chairman
Jerry F. Stone, Vice-Chairman

LAW ENFORCEMENT SUBCOMMITTEE

Shawn Fennell, Chairman
Joe Matthews, Vice-Chairman

GENERAL OPERATIONS COMMITTEE

Anthony Holt, Chairman
Chris Hughes, Vice-Chairman

HIGHWAY COMMISSION

TBA, Chairman
TBA, Vice-Chairman

BUDGET COMMITTEE

Kirk Moser, Chairman
David Kimbrough, Vice-Chairman

LEGISLATIVE COMMITTEE

Merrol Hyde, Chairman
Kirk Moser, Vice-Chairman

HIGHWAY COMMISSION

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

0708-02 A RESOLUTION AUTHORIZING THE HIGHWAY DEPARTMENT TO COMPLETE RUNNING MEADOWS ROAD TO THE BRIDGE FOR PUBLIC HEALTH AND SAFETY WITH PAYMENT BY RESIDENCES OF CERTAIN ITEMS AND EASEMENT DONATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007, that this body hereby authorizes the Highway Department to spend up to \$50,000.00 to complete Running Meadows Road to the ruined bridge; and

BE IT FURTHER RESOLVED this work is being completed for the health and safety of the citizens who reside in this area; and

BE IT FURTHER RESOLVED that no bridge will be built on the road and the present private ruined bridge will be blocked; and

BE IT FURTHER RESOLVED that each resident must pay his or her prorate portion of survey as well as for a drainage tile onto their property; and

BE IT FURTHER RESOLVED that following this survey, all residents must deed the necessary right of way to the county before the work can proceed.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	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	Stone	Y
Hobbs	Y	Pospisil	Y		

0708-02 Yes: 23 No: 0 Abs: 0 08:30 PM

Chairman Thompson declared Resolution 0708-02 approved by the body. Chairman Thompson noted that Commissioner Freels left the meeting due to illness.

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

0708-03 A RESOLUTION ACCEPTING THE FOLLOWING ROADS AS A CLASS 1 COUNTY ROADS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby accepts the following roads as a Class 1 County Roads.

- Somerset Downs Boulevard, being .36 miles in length beginning at Heathrow Drive and ending at Dorset Drive; and

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- Dorset Drive, being .56 miles in length beginning at Somerset Downs Boulevard and ending at dead end cul-de-sac; and
- Heathrow Drive, being .37 miles in length beginning at Somerset Downs Boulevard and ending at Somerset Downs Boulevard; and

BE IT FURTHER RESOLVED that said roads be added to the official Road List.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	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	Stone	Y
Hobbs	Y	Pospisil	Y		

0708-03 Yes: 23 No: 0 Abs: 0 08:32 PM

Chairman Thompson declared Resolution 0708-03 approved by the body.

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

**0708-04 A RESOLUTION DIRECTING OVERSIGHT OF CONSTRUCTION OF ALL
NEW SUBDIVISION ROADS AND SUBDIVISION PLAT REVIEWS OF ROADS AND
DRAINAGE BE UNDERTAKEN BY THE COUNTY ENGINEER
INSTEAD OF THE ROAD SUPERINTENDENT WITH ALL SUCH ROAD
AND/OR SUBDIVISION BONDS BEING FILED WITH THE OFFICE OF THE
ENGINEER AND NOTICE OF RENEWAL GOING TO THAT OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby directs that oversight of construction of all new subdivision roads and subdivision plat reviews of roads and drainage to be undertaken by the County Engineer instead of the Road Superintendent; and

BE IT FURTHER RESOLVED that all such road and/or subdivision bonds shall be filed with the Office of the Engineer; and

BE IT FURTHER RESOLVED that the Office of the Engineer shall oversee bond expiration and notify holders of bond expiration dates and other issues; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	A
Holt	Y	Matthews	Y	Boyd	Y

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England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0708-04 **Yes: 22** **No: 0** **Abs: 1** **08:37 PM**

Chairman Thompson declared the resolution approved by the body.

EDUCATION COMMITTEE

Commissioner Decker reported that the Education Committee approved the 2007-08 School General Purpose Fund, which is reported under Budget Committee.

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

GENERAL OPERATIONS COMMITTEE

**0708-05 A RESOLUTION REDUCING THE CONTINGENCY FUND FOR
THE PORTLAND HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby reduces the contingency fund for the Portland Health Department to cover the remaining \$17,500.00 overrun.

Upon voice vote of the body, the Commission voted to approve Resolution 0708-05.

Chairman Thompson announced that several people wanted to speak regarding the next matter. Upon motion of Commissioner Matthews, seconded by Commissioner Hobbs, the Commission voted to hear from the public on the following resolution:

**0708-06 A RESOLUTION APPROVING THE CONSTRUCTION OF A COMBINED
ARCHIVES AND RECORD STORAGE FACILITY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby approves the construction of a combined archives and record storage facility behind the County Administration Building.

Chairman Thompson recognized City of Gallatin Mayor Graves. Mayor Graves spoke on the revitalization of downtown and the importance of keeping the Sumner County Archives on the square. She recounted events that led up to consideration of the resolution before the Commission to construct the Archives and Record Storage facility behind the County Administration Building. The General Operations Committee and the Mayor held discussions related to where to build and whether or not to construct the Archives/Records Storage building together or separately. Mayor Graves asked commissioners to keep the Archives downtown.

Shirley Wilson, Director of the Sumner County Archives, stated that she had no position on where the Archives should be located. Her emphasis was in maintaining records management and archives records in the same building.

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Reggie Mudd, citizen of Gallatin, made the point that the new location needs to be close to the courts that generate the records. Mr. Mudd said it would be more accessible to keep it downtown.

Donna Belote, Executive Director of Greater Gallatin, stressed the importance of not taking away buildings from the downtown area.

Commissioner Kimbrough moved, seconded by Commissioner Akins, to approve the resolution.

Commissioner England moved, Commissioner Holt seconded, that the resolution be referred back to the General Operations Committee, so that the Building Subcommittee can give a detailed report of what transacted when they met and whether minutes were kept and a chairman and vice-chairman elected.

The electronic vote on the motion to refer was recorded in the following manner:

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

0708-06 Yes: 16 No: 5 Abs: 0 09:22 PM

Chairman Thompson declared Resolution 0708-06 referred by the body. Commissioner Matthews requested that his vote be recorded in favor of the referral.

EMERGENCY MEDICAL SERVICES COMMITTEE

There was no report from the Emergency Medical Services Committee.

PUBLIC WORKS COMMITTEE

There was no report filed for the Public Works Committee.

LEGISLATIVE COMMITTEE

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

**0708-07 A RESOLUTION AMENDING THE STANDING RULES AND
PROCEDURES OF THE SUMNER COUNTY BOARD OF COUNTY
COMMISSIONERS, CHANGING THE
NAME OF THE EMERGENCY MEDICAL SERVICES**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, assembled in regular session on this 20th day of August, 2007, that this body does hereby amend the Standing Rules and Procedures of the Sumner County Board of County Commissioners as follows:

- Rule II Section E(1)(a) at the end of the first sentence of the first paragraph to add "and to the Law Director for legal analysis"; and

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- Rule III Section D(11)(c) at the end of the last paragraph to add “(1) Ethics Sub-Committees – Oversees ethical rules and regulations for the Commission. This committee may report directly to the Commission at the Report of the Chair portion of the agenda.
 - Throughout the standing rules any reference to the Emergency Medical Services Committee should be changed to the Emergency Services Committee
-

The electronic vote was recorded in the following manner:

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

0708-07 Yes: 15 No: 0 Abs: 6 09:25 PM

Chairman Thompson declared the resolution failed to pass by the necessary two-thirds vote.

Commissioner Hobbs moved to vote on Item #1 and #3 separately than Item #2.
Commissioner Goode called for a point of order, as the entire resolution did not pass.
Commissioner Hobbs withdrew his motion.

Commissioner Hyde moved, seconded by Commissioner Matthews, to approve changing the name of Emergency Medical Services Committee to Emergency Services Committee.

The electronic vote was recorded in the following manner:

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

0708-07 Yes: 20 No: 1 Abs: 2 09:28 PM

Chairman Thompson declared the motion to change the name of the committee approved by the necessary two-thirds vote. The resulting resolution was prepared as follows:

0708-07 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS, CHANGING THE NAME OF THE EMERGENCY MEDICAL SERVICES COMMITTEE TO THE EMERGENCY SERVICES COMMITTEE

- Throughout the standing rules any reference to the Emergency Medical Services Committee should be changed to the Emergency Services Committee
-

Commissioner Hobbs moved, seconded by Commissioner Hyde, to vote on Item #1 as follows:

- Rule II Section E(1)(a) at the end of the first sentence of the first paragraph to add “and to the Law Director for legal analysis”; and

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Commissioner England moved to amend the motion, seconded by Commissioner Satterfield, to approve the following:

That this body hereby direct all resolutions coming to this body be first approved by the Law Director and each resolution be certified by the Law Director that it is not in conflict with any state or federal law or regulations and that said resolution is approved in legality and form.

Chairman Thompson recognized Commissioner Goode who explained the actions of the Rules Ad Hoc Committee.

The electronic vote was recorded in the following manner:

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

0708-07 Yes: 4 No: 16 Abs: 2 09:40 PM

Chairman Thompson declared Commissioner England's motion to amend failed to pass.

The electronic vote on Commissioner Hobb's motion was recorded in the following manner:

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

0708-07RULE Yes: 13 No: 8 Abs: 1 09:41 PM

Chairman Thompson declared the motion failed to pass by the necessary two-thirds vote of the body.

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

**0708-08 A RESOLUTION ADOPTING THE HOME PROGRAM
POLICIES AND PROCEDURES FOR SUMNER COUNTY, TENNESSEE**

WHEREAS, Sumner County wishes to participate in and accept the Tennessee Housing Development Agency Home Grant for the opportunity to have home rehabilitation funding up to the amount of \$500,000.00 for citizens of our county; and

WHEREAS, the Home Program will make available financial and/or technical assistance for the rehabilitation of owner-occupied homes in Sumner County; and

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WHEREAS, it is the desire of this body to adopt the Home Program Policies and Procedures to insure applicant eligibility criteria in order to meet the qualifications for rehabilitation grant.

NOW, THEREFORE, BE IT RESOLVED by Sumner County Board of County Commissioners meeting in regular session on this 20th day of August, 2007 that the attached Home Program Policies and Procedures for Sumner County, Tennessee are hereby adopted.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	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	Stone	A
Hobbs	Y	Pospisil	Y		

0708-08 Yes: 22 No: 0 Abs: 1 09:44 PM

Chairman Thompson declared the motion passed by a majority vote of the body.

BUDGET COMMITTEE

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

0709-09 A RESOLUTION APPROVING THE FISCAL YEAR 2006-2007 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND 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 20th day of August, 2007 that this body hereby approves the 2007-2008 Sumner County Board of Education General Purpose School Fund 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.

Commissioner Holt moved, seconded by Commissioner Pospisil, to approve a motion to suspend the rules and allow Maryanne Durski, Schools Director of Finance, to speak on the School Budget. The motion carried and Mrs. Durski stated that the document as presented shows an excess fund balance of \$900,000.00, although \$700,000.00 is dedicated, leaving \$200,000.00 in excess of the requirement.

Commissioner Decker, later in the meeting, declared an indirect conflict of interest but stated that he would vote his conscience.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y

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Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0708-09 Yes: 22 No: 0 Abs: 1 09:48 PM

Chairman Thompson declared the motion passed by the necessary vote of the body.

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

**0708-10 RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee assembled in regular session on this 18th day of June 2007, 16th day of July 2007, and 20th day of August 2007, that the amounts hereinafter set out are hereby appropriated for the purpose of meeting the expenditures of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2007 and ending June 30, 2008 according to the following schedule:

GENERAL FUND	
County Government	276,000
Office of County Executive	214,107
Office of Human Resources	49,750
Office of County Attorney	256,393
Office of Election Commission	514,955
Office of Register of Deeds	537,565
Office of Codes	599,683
Office of Engineering	182,825
County Buildings	972,656
Office of Finance	332,417
Office of Purchasing	22,050
Office of Tax Assessor	502,929
Office of Reappraisal	396,430
Office of Trustee	401,094
Office of County Clerk	938,317
Office of Data Processing	111,133
Office of Risk Management	100,833
Office of Circuit, General Sessions, and Juvenile Court Clerk	1,116,054
Office of General Sessions Judge I	232,073
Office of Clerk and Master	464,453
Office of General Sessions Judge II	334,462
Office of Judicial Magistrates	203,750
Office of Drug Court Administration	311,146
Office of Sheriff	10,236,318
Office of CASP/Probation	305,630
Office of Youth Services Officer	372,776
County Community Defenses	146,000
County Emergency Management Agency	183,780
County Health	1,257,694
County Animal Control	245,874
County Ambulance Service	4,909,390
Office of Veterans Service	67,615
County Dentist	133,067
County Environmentalists	38,713
County Other Welfare and Health	393,155
County Library Service	846,354

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Office of Agriculture Extension Service	283,607
Office of Archives	95,343
County Employee Benefits, Contributions, and Other	10,563,292
TOTAL GENERAL FUND	39,149,683

SCHOOL GENERAL PURPOSE FUND

INSTRUCTION

Regular Instruction Program	82,587,783
Alternative Instruction Program	1,606,462
Special Education Program	16,993,469
Vocational Education Program	9,081,263
Adult Education Program	343,751

SUPPORT SERVICES

Attendance	340,238
Health Services	490,031
Other Student Support	4,477,178
Regular Instruction Program	6,120,699
Alternative Instruction Program	259,097
Special Education Program	1,383,943
Vocational Education Program	222,693
Adult Education Program	288,142
Board of Education	3,761,953
Office of Superintendent	549,584
Office of Principal	11,235,768
Fiscal Services	934,726
Human Resources	439,554
Operation of Plant	11,717,090
Maintenance of Plant	4,169,315
Transportation	6,709,073
Other Support Services - Central & Other	579,217

NON-INSTRUCTIONAL SERVICES

Food Services	18,906
Community Services	1,137,114
Capital Outlay	868,618
Debt Service	387,270
Operating Transfers	15,000
TOTAL SCHOOL GENERAL PURPOSE FUND	166,717,937

SCHOOL FEDERAL PROJECTS FUND

INSTRUCTION

Regular Instruction Program	3,368,199
Alternative Education Program	24,812
Special Education Program	4,018,879
Vocational Education Program	311,592

SUPPORT SERVICES

Other Student Support	141,512
Regular Instruction Program	745,823
Special Education Program	813,834
Vocational Education Program	47,000
Transportation	75,201

NON-INSTRUCTIONAL SERVICES

Operating Transfers	119,977
TOTAL SCHOOL FEDERAL PROJECTS FUND	9,666,829

SCHOOL FOOD SERVICE FUND

NON-INSTRUCTIONAL SERVICES

Food Service	12,475,552
TOTAL SCHOOL FOOD SERVICE FUND	12,475,552

SCHOOL ENDOWMENT TRUST FUND

INSTRUCTION

Special Education Program	6,000
TOTAL SCHOOL ENDOWMENT TRUST FUND	6,000

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COURTHOUSE AND JAIL MAINTENANCE FUND	
Administration and Operation	472,000
TOTAL COURTHOUSE AND JAIL MAINTENANCE FUND	472,000
DRUG CONTROL FUND	
Administration and Operation	41,840
TOTAL DRUG CONTROL FUND	41,840
DISTRICT ATTORNEY GENERAL FUND	
Administration and Operation	50,000
TOTAL DISTRICT ATTORNEY GENERAL FUND	50,000
GENERAL DEBT SERVICE FUND	
Administration and Debt Requirements	24,877,443
TOTAL GENERAL DEBT SERVICE FUND	24,877,443
HIGHWAY FUND	
Administration	203,388
Highway and Bridge Maintenance	3,839,810
Operation and Maintenance of Equipment	988,103
Quarry Operations	68,417
Litter and Trash Collections	49,194
Other Charges	225,600
Employee Benefits	839,238
Capital Outlay	877,500
TOTAL HIGHWAY FUND	7,091,250

BE IT FURTHER RESOLVED, by Resolution Number 0691-05 (-14), the Sumner County Board of County Commissioners, elected, pursuant to Section 2, subsection (e) of Public Chapter Number 358, to exempt Sumner County from the provisions of Public Chapter Number 358, and that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund. The School Director must also receive the approval of the Board of Education for transfers within each major appropriation category of the budget and the approval of the County Board of Commissioners for transfers between these major categories as required by law;

One copy of this authorization shall be filed with the County Clerk, one copy with the Chair of the Budget Committee, and one copy with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund, AND

BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers that same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salaries, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provisions for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any department, division, or agency of the County in excess of that appropriation herein for such department, division, or agency of the County. Such appropriation shall constitute the limit to the expenditures for any department, division, or agency ending June 30, 2008. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein for such item, AND

BE IT FURTHER RESOLVED, that any resolution, which may hereafter be presented to the County Board of Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution, shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations, AND

BE IT FURTHER RESOLVED, that there is hereby appropriated for State approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation, AND

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BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to borrow money on revenue anticipation notes to pay the expenses herein authorized until the taxes and other revenue for the fiscal year 2007-08 have been collected not exceeding 60% of the appropriations of each individual fund. The County Executive and County Clerk shall select the bank with the best interest rates. The proceeds of loans for each individual fund shall be used only to pay the expenditures and other requirements of the fund for which the loan is made, and the loan shall be paid out of revenue of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2008, AND

BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2006 and prior years and the interest and penalty thereon collected during the year ending June 30, 2008 shall be apportioned to the various County Funds according to the subdivision of the tax levy for the year 2006. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly, AND

BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2008, AND

BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the County Board of Commissioners which is in conflict with any provision in this resolution, the same is hereby repealed, AND

BE IT FURTHER RESOLVED, that the Finance Department is hereby directed to mail a copy of this resolution to all departments, institutions, offices, and agencies concerned in the operating budget, AND

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2007.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	N
Holt	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	Stone	Y
Hobbs	Y	Pospisil	Y		

0708-10 Yes: 22 No: 1 Abs: 0 09:49 PM

Chairman Thompson declared the motion passed by the necessary two-thirds vote of the County Legislative body.

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

**0708-13 A RESOLUTION APPROVING A TRANSFER OF FUNDS
IN THE AMOUNT OF \$28,500.00 BETWEEN THE ACCOUNTS
OF SALARY BOOKKEEPERS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby approves a transfer of funds in the amount \$28,500.00 from the Salary Bookkeepers Account (101-52100-119) to the Salary Bookkeepers Account (101-51310-119).

The electronic vote was recorded in the following manner:

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Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	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	Stone	Y	Hobbs	Y
Pospisil	Y				

0708-13 Yes: 22 No: 0 Abs: 0 09:50 PM

Chairman Thompson declared the budget appropriation passed by the necessary two-thirds vote of the body.

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

**0708-15 A RESOLUTION APPROVING TRANSFERS WITHIN THE PLANNING
AND CODES DEPARTMENTS TO CORRECT CHART OF ACCOUNTS TO
COMPLY WITH STATE REQUIREMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby approves transfers within the various accounts to correct chart of accounts to comply with state requirements as shown on the attachments herewith.

Without objection, Chairman Thompson recognized Director of Finance Rachel Nichols who stated that correcting the chart of accounts brought the County budget in line with requirements set out by state auditors.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	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	Stone	Y
Hobbs	Y	Pospisil	Y		

0708-15 Yes: 23 No: 0 Abs: 0 09:55 PM

Chairman Thompson declared the motion passed by the necessary two-thirds vote of the body.

CONSENT AGENDA

Commissioner Moser introduced the following items on the Consent Agenda and moved for approval. Commissioner Skidmore seconded the motion.

**0708-11 A RESOLUTION APPROPRIATING \$2,400.00 FROM THE COURTHOUSE
AND JAIL FUND RESERVE TO SALARY MAINTENANCE PERSONNEL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby appropriates \$2,400.00 from the Courthouse and Jail Fund Reserve Account (112-39000) to the Salary Maintenance Personnel Account (101-51800-167).

0708-12 A RESOLUTION APPROPRIATING UP TO \$15,000.00 FROM THE COUNTY GENERAL FUND RESERVE TO DATA PROCESSING EQUIPMENT FOR THE OFFICE OF THE LAW DIRECTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby appropriates up to \$15,000.00 from the County General Fund Reserve Account (101-39000) to the Data Processing Equipment Account (101-51400-709) for update of computer system for the Office of the Law Director.

0708-14 A RESOLUTION APPROVING TRANSFERS WITHIN THE STATE TAX DATA PROCESSING ACCOUNTS IN THE AMOUNT OF \$5,000.00

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007 that this body hereby approves a transfer in the amount of \$5,000.00 from the State Tax Data Processing Account (101-52300-309) to the State Tax Data Processing Account (101-52400-309) for correction of accounts.

0708-16 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS AND AUTHORIZING 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 20th day of August, 2007 that this body does hereby declare the items from the Portland Library and Animal Control as surplus as shown on the attachments herewith; and

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

PROPERTY TAX REFUNDS

The following property tax refunds were included on the Consent Agenda:
New Roads, Inc., \$608.89; and Cracker Barrell, \$36.79 – Property Tax Collections

The electronic vote on the Consent Agenda was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	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	Stone	A
Hobbs	Y	Pospisil	Y		

0708-CON Yes: 22 No: 0 Abs: 1 09:57 PM

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

NEW BUSINESS

Commissioner Akins moved, seconded by Commissioner Fennell, to approve the following resolution:

0708-17 A RESOLUTION APPROPRIATING A CONTRIBUTION OF \$1,000.00 TO AMAZING GRACE AND TO THE WESTMORELAND SENIOR CITIZENS CENTER FROM THE COUNTY GENERAL FUND RESERVE FOR NON-PROFIT FUNDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August, 2007, that this body hereby appropriates a contribution of \$1,000.00 to Amazing Grace and to the Westmoreland Senior Citizens Center from the County General Fund Reserve (101-39000) to the Contributions Account (101-58508-316) for non-profit funding.

The electronic vote was recorded in the following manner:

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

AMAZ Yes: 14 No: 7 Abs: 2 10:03 PM

Chairman Thompson declared the resolution approved on the first reading.

ADJOURNMENT

Chairman Thompson declared the Commission meeting adjourned at 9:50 p.m.

BILL KEMP, CLERK

R.J. "HANK" THOMPSON, CHAIRMAN

Prepared by Maria A. Moser
Approved on _____
