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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DECEMBER 4, 2008**

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The Board of County Commissioners of Sumner County, Tennessee met in special session on Thursday, December 4, 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 Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Clerk Kemp. Chairman Hyde noted that with twenty members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Shawn Fennell, David Cummings and Jim Vaughn were not in attendance.

The Invocation was led by Rev. Ryan Brown, Hendersonville Church of the Nazarene.

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

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**NOTICE OF SPECIAL MEETING  
OF THE  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS**

Pursuant to the request of the County Executive of Sumner County, Tennessee, a special called meeting of the Sumner County Board of County Commissioners is called for Thursday, December 4, 2008 at 7:00 p.m. (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee. The purpose of the special session is as follows: To discuss, consider and possibly vote on approving funding for athletic trainers for the Sumner County Board of Education.

The County Executive calls this meeting because public necessity requires it. (THIS IS AN EMERGENCY.)

Dated this 1<sup>st</sup> day of December, 2008.

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**RECOGNITION OF THE PUBLIC**

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

Don Long, Sumner County Board of Education member, reported on the action of the Board at its called meeting earlier in the evening. The Board passed a General Purpose School Fund Amendment line item transfer to continue the trainer program, with Sumner Regional Hospital sharing in the amount of \$130,000.00 to maintain the program; the Sumner Memorial Foundation tentatively providing \$65,000.00; and the Board agreeing to fund \$65,000.00. The transfer of \$65,000.00 came from two Medical Insurance line items to Professional Services. Mr. Long stated that the Board reserved the option of coming back to the Commission to fund the matter if funds run short at the end of Fiscal Year 2008-09.

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

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Commissioner Goode moved, seconded by Commissioner Satterfield, to approve the transfer.

The electronic vote was recorded in the following manner:

Akins	Y	Utley	Y	Graves	Y
Satterfield	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospasil	Y		

**0812S-01          Yes: 20          No: 0          Abs: 0          07:07 PM**

Chairman Hyde declared the resolution approved by the body on the first and final reading. The resulting resolution was recorded in the following manner:

**0812-01S          A RESOLUTION APPROVING AN AMENDMENT TO THE 2008-09  
GENERAL PURPOSE SCHOOL FUND IN THE AMOUNT OF \$65,000.00 AS  
SHOWN ON THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in special session on this the 4<sup>th</sup> day of December, 2008, that this body hereby approves the amendment to the 2008-2009 General Purpose School Fund in the amount of \$65,000.00 as set forth on attachment A (in file).

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:10 p.m.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Moser

Approved on \_\_\_\_\_

MINUTE BOOK SEVENTEEN  
DECEMBER 4, 2008

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