

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MARCH 19, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 19, 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	Bob Hendricks	Joe Matthews
David Cummings	Billy S. Hobbs	Kirk Moser
Paul Decker	Chris Hughes	Bob Pospisil
James A. England	Anthony Holt	David Satterfield
Shawn Fennell	Merrol N. Hyde	Jo Skidmore
Paul D. Freels	David Kimbrough	Jerry F. Stone
		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-two 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. Commissioners Ragan Hall and Paul Goode were not present for the meeting.

The Invocation was led by Johnny Carver of the New Hope General Baptist Church.

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

APPROVAL OF AGENDA

Without objection, Chairman Thompson added, as Items 5 and 6 under Report of Chair, a resolution approving the hospital contract with Sumner Regional Health Systems and a presentation by the Exchange Club. Commissioner Moser requested a correction to Resolution 0703-09 to reflect the funding source as the Drug Fund and not the General Fund. Commissioner Graves moved, seconded by Commissioner Moser, 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 February 19, 2007, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Hobbs made the motion, seconded by Commissioner Skidmore.

RECOGNITION OF THE PUBLIC

Chairman Thompson opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Commissioner Holt introduced the resolution and read it into the record.

A RESOLUTION HONORING MR. CHARLES HAYNES

WHEREAS, Mr. Charles Haynes, since 1994 has been a member of the Sumner County Planning Commission and served as Chairman of the committee from 2000-2007; and

WHEREAS, Mr. Haynes has been instrumental in bringing progress and advancement to this county and demonstrates civic-mindedness and his commitment to serve the citizens of Sumner County; and

WHEREAS, Mr. Haynes, by giving of his time and talents, has contributed distinctive guidance and direction to the citizens and leadership of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body does hereby recognize and commend Mr. Charles Haynes for his 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 Mr. Charles Haynes.

Upon motion of Commissioner Holt, seconded by Commissioner Hendricks, the Commission approved the certificate of recognition honoring Mr. Haynes.

Commissioner Matthews introduced the following resolution and read it into the record.

A RESOLUTION HONORING MR. ANTHONY HOLT

WHEREAS, Mr. Anthony Holt, since 1994 has been a member of the Sumner County Planning Commission and served as Vice-Chairman from 2000-2007 as well as serving for the past seventeen years as a member of the County Commission from the 4th District; and

WHEREAS, Mr. Holt, by giving of his time and talents, has contributed distinctive guidance and direction to the citizens and leadership of Sumner County; and

WHEREAS, Mr. Holt demonstrates civic-mindedness and his commitment to serve the citizens of Sumner County has been instrumental in bringing progress and advancement to this county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body does hereby recognize and commend Mr. Anthony Holt for his 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 Mr. Anthony Holt.

Upon motion of Commissioner Matthews, seconded by Commissioner LeMarbre, the Commission approved the certificate of recognition for Commissioner Holt who abstained from the vote.

Commissioner Pospisil introduced the following resolution and read it into the record.

A RESOLUTION HONORING MR. ALEX KISS

WHEREAS, Mr. Alex Kiss, was honored on February 24, 2007, when he was inducted into the Tennessee Soccer Hall of Fame in Knoxville, Tennessee; and

WHEREAS, Mr. Kiss has been a major contributor to the sport of soccer in Tennessee where he has been a player and referee and through his efforts has helped to build soccer in our state and community; and

WHEREAS, Mr. Kiss through his distinctive guidance and direction to the youth and soccer of Sumner County has been instrumental in bringing progress and advancement of this sport and to youth development in this county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body does hereby recognize and commend Mr. Alex Kiss for his dedication and service to the citizens and youth 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 Mr. Alex Kiss.

Upon motion of Commissioner Pospisil, seconded by Commissioner Hobbs, the Commission approved the certificate of recognition of Commissioner Holt who abstained from the vote.

Commissioner Boyd introduced the following resolution and read it into the record.

A RESOLUTION HONORING MR. JERRY VRADENBURG

WHEREAS, Mr. Jerry Vradenburg was born in 1937, graduated from East High and Belmont College before embarking on an outstanding coaching career; and

WHEREAS, Mr. Vradenburg after countless years as an award winning coach, was honored on March 17, 2007, when he was inducted into the TSSAA Hall of Fame; and

WHEREAS, Mr. Vradenburg was named Mid-State Coach of the Year in 1979; was named TACA Coach of the Year in 1986 & 1987 and was also honored with the Boys Basketball Coach Goal Award by Scholastic Coach Magazine; and

WHEREAS, Mr. Vradenburg through his distinctive guidance as a basketball, football and golf coach and Athletic Director from 1968-1994 to the youth of Sumner County has been instrumental in forming the lives of countless persons in this county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body does hereby recognize and commend Mr. Jerry Vradenburg for his dedication and service to the citizens and youth 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 Mr. Jerry Vradenburg.

Upon motion of Commissioner England, seconded by Commissioner Boyd, the Commission approved the certificate of recognition for Mr. Vradenburg.

Chairman Thompson recognized County Law Director Leah Dennen who reported that negotiations were complete with Sumner Regional Health Systems (SRHS) on the cost the County will incur if jail inmates receive medical care at the hospital. Ms. Dennen explained that the discount is equal to that given to TennCare. She requested the Commission approve the contract, which she said would be beneficial for the County.

Commissioner Holt moved, seconded by Commissioner Matthews, to approve the contract with SRHS.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	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
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0703-19 Yes: 22 No: 0 Abs: 0 07:30 PM

Chairman Thompson declared the motion approved by the body. The resulting resolution was prepared as follows:

0703-19 A RESOLUTION APPROVING THE CONTRACT WITH SUMNER REGIONAL HEALTH SYSTEMS FOR JAIL INMATE CARE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby approves the draft contract attached herewith as Exhibit A for further defining medical services for Sumner County jail inmates; and

BE IT FURTHER RESOLVED that the County Executive and Law Director are authorized to sign the agreement after final approval of Sumner Regional Health Systems.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Hughes, seconded by Commissioner Vaughn, 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:

0703-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.

LIST OF NOTARIES PUBLIC

ALLISON, PENNY
BAUMSTARK, DEBORAH J
BLAKE, SHERRI LYNN
BRITT, JOAN H
BURKE-SALYERS, AMY R
CAMPBELL, EVERTON
COAKE, STACY
COOKE, CHRISTOPHER
COPE, JULIA ELIZABETH
DAVENPORT, SALLY A
DRURY, HEIDI
ENSLEY, KENNETH L
FIELDS, LYDIA MURJANI
GARVER, ELANA M
GEARLDS, B GAIL
GIBBS, LISA A
GONZALEZ, ANTONO G.
GREGORY, LISA A
GUESS, ELIZABETH LOUISE
HALL, AMY ANN
HUMPHRIES, RANDALL CLAY
JUMPER, CHERYL ANN

KRETZ, DEBORAH JEAN
LESEMANN, ALEXANDER R
MANTLO, PHYLLIS R
MATTHEWS, DEIDRE RENEE
MCALISTER, JANEL L
MCCLURE, AMY NICOLE
MCCORD, SHEILA
MCHENRY, JENNIFER LEE
MILLER, JOHN P
MOODY, WILLIAM SCOTT
MOORE, LISA R
MORALES, JUDY C
MURPHY, TIM
OWENS, CAROLYN B
POWELSON, JARED REED
RUDELL, LAURA L
RUSSELL-WOODARD, ROSALIND LAVESE
SANDERS, DAVID A
SHOCKLEY, TIFFANY L
SIMMONS, DANIEL J
STULTZ, WANDA L
TABB, DEBRA L
THOMAS, BETSYE D
THORNTON, SUMMER DIANE
VASKE, LISA MARIE
WEST, BARBARA E.
WHITAKER, JULIE ANN
WILLIAMS, LISA R
WILLS, WENDY J
WISEMAN, FAYE
WOOD, JULIE A
WRIGHT, WILLIAM R

Upon motion of Commissioner Hughes, seconded by Commissioner Vaughn, voting was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	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
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0703-NOT Yes: 22 No: 0 Abs: 0 07:31 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre announced one appointment to the Sumner County Planning Commission to fill the expiring term of Shawn Fennell. Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission voted to ratify the recommendation of the County Executive to re-appoint Commissioner Fennell.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

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

**0703-01 A RESOLUTION AUTHORIZING KAATZ, BINKLEY, JONES
AND MORRIS ARCHITECTS, INC., TO BEGIN MAKING PRELIMINARY DESIGN OF AN
ARCHIVES FACILITY ON THE GALLATIN SQUARE WITH BASEMENT FOR FUTURE
GROWTH AND A SEPARATE STORAGE FACILITY AT THE COUNTY ADMINISTRATION
BUILDING AND ALTERNATIVELY TO PREPARE A SINGLE FACILITY FOR BOTH USES,
TO ASK THE SCHOOL SYSTEM TO ASSIST WITH ASBESTOS REMOVAL AT THE OLD
ARCHIVES FACILITY; AND ACCEPTING THE OFFER OF THE CITY OF GALLATIN TO
TEAR DOWN AND REMOVE THE OLD ARCHIVES FACILITY AND PAY HALF OF THE
COSTS OF ASBESTOS REMOVAL AT THE OLD ARCHIVES BUILDING**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby authorizes Kaatz, Binkley, Jones and Morris Architects, Inc., to begin making preliminary design of an archives facility on the Gallatin Square with a basement for future growth and a separate storage facility at the County Administration Building and alternatively to prepare a single facility for both uses in order to consider costs of facility construction; and

BE IT FURTHER RESOLVED that the County Executive shall formally ask the school system to assist with asbestos removal at the old archives facility; and

BE IT FURTHER RESOLVED that this body hereby accepts the offer of the City of Gallatin to tear down and remove the old archives facility and pay half of the costs of asbestos removal at the old archives building.

Commissioner Holt moved, seconded by Commissioner Matthews, to suspend the rules and allow the City of Gallatin Mayor Joann Graves to speak on the project. The motion carried by voice vote of the body. Mayor Graves reported on the progress of the project, stating that the commitment is to stay within the estimated \$2 million cost. She read a letter from First Baptist Church leaders, stating their willingness to cooperate in the building process.

The electronic vote was recorded in the following manner:

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

Pospisil Y

0703-01 Yes: 19 No: 0 Abs: 3 08:03 PM

Chairman Thompson declared the resolution approved by the body.

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

0703-02 A RESOLUTION DECLARING THE PARCEL OF PROPERTY REFERRED TO AS THE OLD SENG TOWN'S VOTING PRECINCT AS SURPLUS AND DIRECTING THE LAW DIRECTOR'S OFFICE TO COORDINATE A PUBLIC AUCTION OF THE PARCEL WITH A VOLUNTEER AUCTIONEER AFTER REVIEW OF ANY DEED RESTRICTIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby declares the parcel of property referred to as The Old Sengtown's Voting Precinct (attached as Exhibit A) as surplus and directing the Law Director's Office to coordinate a public auction of the parcel with a volunteer auctioneer after review of any deed restrictions; and

BE IT FURTHER RESOLVED that the Law Director's Office is to research the deed to the parcel to determine if any restrictions against the parcel exist.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	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
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0703-02 Yes: 22 No: 0 Abs: 0 08:04 PM

Chairman Thompson declared the motion approved by the body.

EMERGENCY MEDICAL SERVICES COMMITTEE

There was no report from the Emergency Medical Services Committee.

PUBLIC WORKS COMMITTEE

Chairman Thompson reported that he and several commissioners were meeting with the cities and the utility districts to create a comprehensive map of the public water needs in Sumner County.

LEGISLATIVE COMMITTEE

Relief Act (2006) levying an Impact Fee, Adequate Facilities Tax or Development Tax to continue to alter, amend or otherwise modify their Private Acts to impose a new Development Tax or Adequate Facilities Tax or to increase the rate of a pre-existing tax; and

BE IT FURTHER RESOLVED that the Office of the Law Director is to send a copy of this resolution to our representatives.

The electronic vote was recorded in the following manner:

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

0703-04 Yes: 14 No: 7 Abs: 1 08:09 PM

Chairman Thompson declared the resolution approved by the body.

BUDGET COMMITTEE

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

0703-05 A RESOLUTION APPROPRIATING \$2,000.00 FROM THE COUNTY GENERAL FUND TO THE DEPARTMENT OF AGRICULTURE, FORESTRY DIVISION, FOR THE COOPERATIVE FOREST FIRE CONTROL IN SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$2,000.00 from the County General Fund Reserve (101-39000) to the Department of Agriculture, Forestry Division, for the Cooperative Forest Fire Control in Sumner County as requested in the letter attached herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	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
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0703-05 Yes: 22 No: 0 Abs: 0 08:10 PM

Chairman Thompson declared the resolution approved by the body.

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

0703-06 A RESOLUTION APPROPRIATING \$1,000,000.00 AS PASS-THRU FUNDS FROM THE DEBT FUND RESERVE ACCOUNT OF THE FINANCE DEPARTMENT TO THE PRINCIPAL ON JAIL DEBT ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$1,000,000.00 as pass-thru funds from the Debt Fund Reserve Account of the Finance Department (151-39000) to the Principal on Jail Debt Account (151-81101-601) as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

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

0703-06 Yes: 19 No: 3 Abs: 0 08:14 PM

Chairman Thompson declared the resolution approved by the body.

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

0703-07 A RESOLUTION AUTHORIZING THE FUNDING OF THE PHASE ONE BUILDING PROGRAM AS APPROVED BY THE BOARD OF EDUCATION WITH DEDUCTIONS FOR APPROPRIATE SUMS FOR LAND OR MONEY COMMITMENTS, ASKING THE BOARD TO OVERSIZE CORE FACILITIES AND IF POSSIBLE TO ADD SCIENCE ROOMS TO MERROL HYDE MAGNET SCHOOL IF ANY FUNDS REMAIN FROM GYM CONSTRUCTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body does hereby authorize the funding of the Phase One Building Program of \$75,000,000.00 (as shown on the attached exhibit) as approved by the Board of Education with deductions for appropriate sums for land or money commitments from developers; and

BE IT FURTHER RESOLVED that this body does hereby ask the Board of Education in designing any new schools to plan to oversize the core facilities; and

BE IT FURTHER RESOLVED that this body does hereby ask the Board of Education to use any extra funds from the Merrol Hyde Magnet School construction for the construction of science labs at that facility.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
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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
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0703-07 Yes: 22 No: 0 Abs: 0 08:27 PM

Chairman Thompson declared the resolution approved by the body.

CONSENT AGENDA

Commissioner Moser introduced the items on the Consent Agenda and so move for approval. Commissioner seconded the motion.

**0703-08 A RESOLUTION APPROVING THE ARCHITECTURAL DESIGN PHASE
FOR A NEW PORTLAND HEALTH DEPARTMENT AND ALLOCATING UP TO
\$65,000.00 FROM FUNDS APPROPRIATED FOR THESE COSTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby approves the architectural design phase for a new Portland Health Department and allocating up to \$65,000.00 from funds appropriated for these costs.

**0703-09 A RESOLUTION APPROPRIATING \$42,700.00 FROM THE COUNTY
GENERAL FUND RESERVE FROM LOCAL AND FEDERAL DRUG FUNDS TO THE
DEPARTMENT OF DRUG CONTROL OF THE OFFICE OF THE SHERIFF FOR THE
CONSTRUCTION AND PLACEMENT OF A PORTABLE
CLASSROOM, AND PERMIT FEES FOR INSTALLATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$42,700.00 from the Drug Fund Account (122-39000) from local and federal drug funds to the Building Purchase Account of the Drug Control of the Office of the Sheriff for the construction and placement of a portable classroom and permit fees for installation as shown on the attachment herewith.

**0703-10 A RESOLUTION APPROPRIATING \$3,000.00 AS PASS-THRU FUNDS
FROM THE CONTRIBUTIONS ACCOUNT OF THE ARCHIVES
DEPARTMENT TO THE CAPITAL OUTLAY ACCOUNT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$3,000.00 as pass-thru funds from the Contributions Account of the Archives Department (101-44576) to the Capital Outlay Account (101-57900-799) as shown on the attachment herewith.

**0703-11 A RESOLUTION APPROPRIATING \$22,875.90 AS PASS-THRU FUNDS
FROM THE G.I.S. ENTERPRISE ACCOUNT OF THE TAX ASSESSOR'S OFFICE
TO THE G.I.S. ENTERPRISE ACCOUNT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$22,875.90 as pass-thru funds from the G.I.S. Enterprise Account of the Tax Assessor's Office (101-43196) to the G.I.S. Enterprise Account (52300-599) as shown on the attachment herewith.

0703-12 A RESOLUTION APPROPRIATING \$2,509.04 AS PASS-THRU FUNDS FROM OTHER CHARGES FOR SERVICES ACCOUNT OF THE FINANCE DEPARTMENT TO THE COUNTY COMMISSION COSTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$2,509.04 as pass-thru funds from the Other Charges for Services Account of the Finance Department (101-43990) to the County Commission Costs Account (101-51100-599) as shown on the attachment herewith.

0703-13 A RESOLUTION APPROPRIATING \$165.20 AS PASS-THRU FUNDS FROM REFUNDS ACCOUNT OF THE FINANCE DEPARTMENT TO THE LEGAL NOTICES ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby appropriates \$165.20 as pass-thru funds from the Refunds Account of the Finance Department (101-44170) to the Legal Notices Account (101-51100-332) as shown on the attachment herewith.

0703-14 A RESOLUTION AUTHORIZING VARIOUS ITEMS FROM THE OFFICES OF THE COUNTY ADMINISTRATION BUILDING TO BE DECLARED AS SURPLUS AND SOLD PURSUANT TO AUTHORIZED POLICIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby authorizes various items from the offices of the County Administration Building and shown on Exhibit A to be declared as surplus and sold pursuant to authorized policies.

0703-15 A RESOLUTION DECLARING VARIOUS ITEMS OF PROPERTY AS SALVAGE AND OF NO VALUE AND AUTHORIZING DISPOSAL IN THE BEST MANNER POSSIBLE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby declares the various items shown on Exhibit A as salvage and of no value and thereby authorizing disposal of these items in the best manner possible.

0703-16 A RESOLUTION DECLARING A 2001 BUICK LESABRE OF THE SUMNER COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SUCH PROPERTY AT GOVDEALS.COM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby declares a 2001 Buick LeSabre of the Sumner County

Highway Department as surplus property and authorizes the Purchasing Director to sell same at govdeals.com.

0703-17 A RESOLUTION APPROVING THE 3RD ANNUAL BOY SCOUTS CAR SHOW, ON MAY 12, 2007, ON A PORTION OF THE OLD BEECH SCHOOL PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of March, 2007, that this body hereby approves the use of a portion of the Old Beech School property by the Boy Scouts Club on May 12, 2007, for a car show provided proof of appropriate insurance is delivered to the Law Director's Office.

0703-18 A RESOLUTION APPROVING THE ATTACHED AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 19th day of March, 2007, that this body upon recommendation of the Road Superintendent hereby adopts and approves Exhibit A hereto as the official Road List of Sumner County.

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached official Road List upon the books maintained for such purposes.

PROPERTY TAX REFUNDS

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

1. Tax Refunds Imaging Diagnostics Inc \$51.43 Property Tax Collections
2. Tax Refunds Memorial Foundation \$46.69 Property Tax Collections
3. Tax Refunds Thomas M. Bowman etux Jamie \$381.33 Property Tax Collections
4. Tax Refunds James Caldwell etux Faye \$482.02 Property Tax Collections
5. Approval Sale of Delinquent Committee Property

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

ADJOURNMENT

Chairman Thompson declared the Commission meeting adjourned at 8:30 p.m.

BILL KEMP, CLERK

R.J. "HANK" THOMPSON, CHAIRMAN

Prepared by Maria A. Moser
Approved on _____

MINUTE BOOK SIXTEEN
MARCH 19, 2007
