

**\*\*AMENDED AGENDA\*\***  
**SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**October 21, 2019**  
**ADMINISTRATION BUILDING, 7:00 P.M.**

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1. Call to Order
2. The Commission Declared Open by the Sheriff
3. Invocation - Reverend Sean Stanfield, Rehoboth United Methodist Church
4. Pledge of Allegiance to the Flag - County Clerk

**1910ROLL**

5. Roll Call by County Clerk
6. Approval of the Regular Agenda (and Consent Agenda)
7. Approval of Minutes - September 16, 2019
8. Recognition of the Public
9. Report of the Chair
  - a. Announcements from the Chair
    1. Veterans Service Report (attached)
    2. Certificate of Recognition honoring Sumner County Anti-Drug Coalition for their support for Sheriff's Office C.H.A.M.P. Camp

**1910-CON**

- b. Approval of the Consent Agenda Items
10. Report of County Officials
  - a. Written Reports to be filed by County Officials

**1910-NOT**

- b. Notaries Public Election and Surety Bond Approval
11. Reports of Standing Committees (and Action on Recommendations)
  - a. **Committee on Committees**
    1. Library Board resignation of Shawn Utley, term expires in July, 2021. Library Board recommends Beth Key
    2. Resource Authority 6-year term - L.K. Lanom- defer
    3. Zoning Board of Appeals five-year term of Don Dickerson
    4. Regional Planning Commission - Luther Bratton, citizen, Zone 5 (Portland), four-year term

5. Civil Service Board - Sally Wade Brown - Employee Representative, two-year term - defer
6. Tourism expiring term of Tami Wallace, two-year term
7. Emergency Services Committee vacancy
8. Highway Commission vacancy
9. Liability Claims Committee vacancy
10. Technology Usage Ad Hoc Committee membership: Commissioners Tinsley, Dewitt, Echols, Krueger and Mansfield

b. **Education Committee**

c. **Highway Commission**

d. **General Operations Committee**

- 1910-16 1. Adopting overall new Judicial System Project

e. **Emergency Services Committee**

f. **Legislative Committee**

- 1910-01 1. A resolution seeking removal of EPA vehicle testing requirements for Sumner and similarly situated Counties
- 1910-02 2. A resolution adopting a pilot procedure for recording designated committee meetings in an audio-visual format
- 1910-03 3. A resolution to petition the Tennessee Legislature for an amendment to Tennessee Code Annotated (TCA)55-8-152(D)(2)

g. **Financial Management Committee**

h. **Budget Committee**

- 1910-04 1. Appropriating \$3,487,522 to transfer to capital projects fund for additional jail modules
- 1910-05 2. Appropriating \$6,717,092 within capital projects fund for the new justice center
- 1910-06 3. Appropriating up to \$8,247 from county general fund unassigned fund balance for sound system replacement for Judge Gay's courtroom
- 1910-07 4. Carryover purchase orders from fiscal year 2019 to fiscal year 2020 for the County's funds
- 1910-08 5. Appropriating \$89,901.65 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office
- 1910-09 6. Appropriating \$7,500 from general fund unassigned fund balance for installing google chrome in Citrix environment for Sheriff's Office
- 1910-10 7. Appropriating \$34,283 from county general unassigned fund balance flooring replacement for the Emergency Response Complex

12. New Business

13. Adjournment

*Bill Kemp Clerk*  
BILL KEMP, Clerk  
*M. A. - W. A. - W. A. - W. A.*

*Robert Langford*  
SCOTT LANGFORD, Chairman

**CONSENT AGENDA**

**Budget Committee**

- |          |    |   |
|----------|----|---|
| 1910 -11 | 1. | Board of Education Docketing Budget Amendments (for informational purposes only)  |
| 1910 -12 | 2. | Board of Education Budget Amendments (for approval)   |
| 1910 -13 | 3. | Appropriating \$3,050 from general fund unassigned fund balance for the Board of Equalization expenses                                      |
| 1910 -14 | 4. | Appropriating \$106.83 from restricted fund balance and \$104.50 from fiscal year 2020 copy fees for printing maps of Jack Masters donation |
| 1910 -15 | 5. | Appropriating \$940.00 contributions for child safety day for the Sheriff's Office  |

**Tax Refunds**

- |    |   |
|----|---|
| 6. | Compact Power Equipment Center, Inc; \$855.00;<br>Daryl Dalluge, \$110.00; Edward W. Laneville, \$270.00;<br>Terry W. Sharp, \$162.00 |
|----|---|

OCTOBER 21, 2019

STATE OF TENNESSEE  
Sumner County



\_\_\_\_\_  
Date

**Board of County Commissioners**  
**RESOLUTION**

No. 1910-16

**TITLE**

**A RESOLUTION  
ADOPTING THE OVERALL NEW  
JUDICIAL SYSTEM PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby adopt the overall new judicial system project as approved by the General Operations Committee and as set forth by the presentation of Judicial Planning Associates at this meeting.

CERTIFICATION OF ACTION

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
DATE

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_

**APPROVED:**

**REJECTED:**