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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
APRIL 20, 2015**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 20, 2015, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Paul Decker. Also present were the County Clerk Bill Kemp, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins  
Jerry F. Becker  
Paul Decker  
Alan Driver  
Jerry W. Foster  
Billy Geminden  
Paul Goode  
Steve Graves

Michael Guthrie  
Ben Harris  
Larry Hinton  
Merrol N. Hyde  
JoAnne Kemp  
Caroline S. Krueger  
Trisha LeMarbre  
Scott Langford

Kevin Pomeroy  
Baker Ring  
Leslie Schell  
Bill Taylor  
Chris Taylor  
Moe Taylor  
Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Decker noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Pospisil was not present for the meeting.

The Invocation was led by Bishop Isaac Williams of Zion Upper Room Apostolic Faith Church.

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

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**APPROVAL OF AGENDA**

Commissioner Akins moved, and was duly seconded Commissioner Harris, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

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### APPROVAL OF MINUTES

The minutes for the meeting of this body held on March 16, 2015, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster made the motion, seconded by Commissioner Akins.

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### RECOGNITION OF THE PUBLIC

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

Kevin Baigert of 424 A.B. Wade Road in Portland spoke concerning the Westmoreland Expo.

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

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### REPORT OF THE CHAIR

Chairman Decker noted that the Veterans Service Officer's report was provided for information only.

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Commissioner LeMarbre introduced the following resolution:

#### **A RESOLUTION PROCLAIMING APRIL AS NATIONAL CHILD ABUSE PREVENTION MONTH AND HONORING ASHLEY'S PLACE AND HENDERSONVILLE EXCHANGE CLUB'S DEDICATION THERETO**

**WHEREAS**, National Child Abuse Prevention Month is a time to acknowledge the importance of families and communities working together to prevent child abuse and neglect, and Ashley's Place and the Hendersonville Exchange Club should be commended for working hard to promote programs and activities that foster the social and emotional well-being of our children; and

**WHEREAS**, our children are our most valuable asset, and for this reason, we must make every effort to prevent and halt child abuse and neglect, as it has the real ability to have lasting affects on these innocent victims; and

**WHEREAS**, our community must commit itself to increasing awareness of this issue, and all citizens must take a stand to ensure that every young person is able to enjoy life, liberty, and the pursuit of happiness in an abuse-free environment with an opportunity for a bright future.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body does hereby proclaim April as National Child Abuse and Neglect Prevention month and encourages all Sumner County citizens to work together to improve the quality of life for all children; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Ashley's Place and the Hendersonville Exchange Club.

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Upon motion of Commissioner LeMarbre, seconded by Commissioner Pomeroy, the Commission voted to approve the resolution proclaiming April as National Child Abuse and Neglect Prevention month.

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Commissioner Driver introduced the following resolution:

**A RESOLUTION HONORING THE  
TENNESSEE ALL-STATE BAND MEMBERS**

**WHEREAS**, in the Fall of 2014, over two thousand students auditioned, and one hundred and one students from Sumner County were selected as members of the All Mid-State Bands; and

**WHEREAS**, in April of this year, the highest scoring students from each of the State's Grand Divisions gathered in Memphis to form the Tennessee All-State Band and perform a concert showcasing the best, young musicians the State has to offer; and

**WHEREAS**, those belonging to that elite group are Natalie Gregg and Jeremy Lanas from Beech High School; Joey Bresson, David Cooper, Matt Mitchell, P. J. Scott, and Taylor Stamper from Hendersonville High School; Ryan Smith and Will Zaradich from Portland High School; and Michael Galea from Station Camp High School; and

**WHEREAS**, they could not have achieved this high honor without the excellent instruction, coaching, and support received from their several music teachers and bandleaders.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body does hereby congratulate these talented students and their dedicated educators for their outstanding achievements and wishes them much success in the future; 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 Sumner County members of the Tennessee All-State Band.

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Upon motion of Commissioner Driver, seconded by Commissioner Foster, the Commission voted to approve the resolution honoring the Tennessee All-State Band members.

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Chairman Decker expressed his thanks to the Sumner County Officials Association for the meal prepared and served to commissioners.

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Chairman Decker stated that the convenience voting centers had been pulled for this year by the General Assembly.

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Chairman Decker explained that the call for the question will be voted upon electronically after a motion and a second.

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Chairman Decker recognized County Executive Anthony Holt who read correspondence from the family of Frank Freels thanking the Commission for its expression of sympathy during their time of loss.

Executive Holt reported on the issuance of \$70 million in general obligation bonds. The twenty-year bonds were issued for 2.86 percent and brought a \$3.8 million premium.

Commissioner Goode announced the Compass annual event on June 9.

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### **CONSENT AGENDA**

Commissioner Ring moved to approve the items on the Consent Agenda; Commissioner Krueger seconded the motion.

#### **1504-10 A RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby approves the 2014-2015 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith; and

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#### **1504-11 A RESOLUTION APPROPRIATING \$775.10 AS CARRYOVER OF REMAINING BALANCE OF FISCAL YEAR 2014 TDOT GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby appropriates \$775.10 as carryover of remaining balance of fiscal year 2014 Drug Court TDOT Grant, as shown on the attachment herewith.

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#### **1504-12 A RESOLUTION APPROPRIATING \$2,572.00 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby appropriates \$2,572.00 as pass-through funds for state inmate medical bills to the budget of the Sheriff's Office, as shown on the attachment herewith.

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**1504-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE  
PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby declares various items from the Sheriff's Office as surplus, as shown on the attachment; and

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

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**1504-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
COUNTY EXECUTIVE'S OFFICE AS SURPLUS PROPERTY AND  
AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING  
POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby declares various items from the County Executive's Office as surplus, as shown on the attachment; and

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

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**1504-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
REGISTER OF DEEDS AS SURPLUS PROPERTY AND AUTHORIZING  
DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND  
PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby declares various items from the office of Register of Deeds as surplus, as shown on the attachments; and

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

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**1504-16 A RESOLUTION DECLARING ITEMS FROM RISK MANAGEMENT  
OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE  
OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby declares various items from the Risk Management Office as surplus, as shown on the attachment; and

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

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**1504-17 A RESOLUTION APPOINTING FOUR NEW MAGISTRATES TO SERVE UNTIL DECEMBER 31, 2015 OR UNTIL REPLACED OR REAPPOINTED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby appoints four new magistrates as set forth below:

- Jim Grantham
- Kristopher Lee Paulson
- Leslye Tucker
- Mitch Merryman

**BE IT FURTHER RESOLVED** that these magistrates shall serve until December 31, 2015, or until replaced or reappointed.

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**1504-18 A RESOLUTION INCREASING THE MEMBERSHIP OF THE SUMNER COUNTY LIBRARY BOARD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body does hereby approve increasing the membership of the Sumner County Library Board (pursuant to Tennessee Code Annotated §10-3-103) from seven (7) members to nine (9) members with terms as follows:

- Member #8 - Initial term one (1) year
  - Member #9 - Initial term two (2) years
  - Thereafter terms of these shall be three (3) years
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**1504-19 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE**

**WHEREAS**, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

**WHEREAS**, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

**BE IT FURTHER RESOLVED**, that should said application be approved by the Tennessee Department of Transportation, then the County Executive, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

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Chairman Decker declared the resolutions on the Consent Agenda approved upon unanimous voice vote of the body.

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### **REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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Chairman Decker introduced the following resolution:

**1504-NOT**

#### **A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS**

**WHEREAS**, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

**WHEREAS**, said applicant must be approved by the County Commission assembled; and

**WHEREAS**, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.**

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#### **ELECTION OF NOTARIES PUBLIC**

ARDAINYA R ADAMS  
LINDA BEVELS AGEE  
CASANDRA ALLEN  
PENNY ALLISON  
KERREN L ANDERSON

JASON HILL  
MELODY P HOLLOWAY  
JOHN C LONG  
DONNA HARTLEY LUCAS  
BONNIE L MASSIE

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H LYNN BRASSELL	ASHLEY MCLAY
MELISSA BROCK	LOUIS R MIRANDA
ASHLEY BROOKS	PAMELA NOLEN
DOLORES E BROWN	JENNIFER PERRY
MINERVA L D BROWN	BARBARA D PHILLIPS
ALEX BURNS	CHRIS PIANTO
EVERTON CAMPBELL	BRITTANY PORTER
TAMMY M CANTRELL	CATHY POWELL
ALLAN CROOKS	WALTER REYES
ROBERT D ORDINE	TARITA M ROBERTS
ESTELLE STEWART DAVIS	R. SCOT ROBINSON
JENNIFER DAVIS	KEVIN SLAYTON
MAGAN DIXON	JODIE LEE THOMAS
HEATHER DRIVER	JOHN TOMKINS
CINDY EATON	GREGORY D VADNER
M ALLEN EHMLING	STEPHEN J VAIL
DONNA GANSKI	MELISSA R VAILLANCOURT
MEGHAN GILL	KRIS VANATTA
ASHLEY A GLASS	SHAWN WEBSTER
CARLIE P GORDON	RONALD E WEISSINGER
ROBERT A GRAVES	JUDITH E WOODARD
REBECCA GRIFFIN	TAMMY G HALL

PERSONAL SURETY  
LAWRENCE RAY WHITLEY  
CHARLES RONALD BLANTON

Upon motion of Commissioner Krueger, seconded by Commissioner Goode, voting was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

NOTARY      Yes: 23      No: 0      Abs: 0      08:19 PM

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

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### COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the citizen appointments of farm persons to serve on the Agricultural Extension Agency as follows:

- Priscilla Curtis
- Carl Cooper

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointment of Mrs. Curtis and Mr. Cooper.

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### HIGHWAY COMMISSION

Commissioner Graves reported that the litter and trash grant was approved by the Highway Commission.

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### EDUCATION COMMITTEE

Commissioner LeMarbre put the Education Committee on notice that Budget Committee will review the 2015-2016 Board of Education Budget on May 20 at 3:00 p.m. She reported that the Rucker Stewart Middle School HVAC upgrade is under the Budget Committee report.

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### GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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### EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

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### PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

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### LEGISLATIVE COMMITTEE

Commissioner Harris introduced the following resolution and moved for approval; Commissioner Moe Taylor.

**1504-01 A RESOLUTION AUTHORIZING THE CITY OF WESTMORELAND AND THE WESTMORELAND INDUSTRIAL DEVELOPMENT BOARD TO EXPAND THE USAGE OF THE EXPO CENTER TO INCLUDE LIGHT, INDUSTRIAL PURPOSES WITH ALL OTHER TERMS OF INITIAL AGREEMENT REMAINING THE SAME**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby authorizes the City of Westmoreland and the Westmoreland Industrial Development Board to expand the usage of the Expo Center to include light, industrial purposes, as defined in the Westmoreland Zoning Regulations; and

**BE IT FURTHER RESOLVED** that all remaining terms set forth by this body for the Expo Center shall remain the same.

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The electronic vote was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-01      Yes: 23      No: 0      Abs: 0      07:18 PM

Chairman Decker declared the resolution approved by the body.

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

**1504-02 A RESOLUTION CLARIFYING OWNERSHIP OF HENDERSONVILLE LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby clarifies the ownership of the Hendersonville Library and sets forth the guidelines by which the City and County shall continue to work jointly to operate the Hendersonville Library; and

**BE IT FURTHER RESOLVED** that the City and County agree as follows:

1. The property will be deeded to both the City and County as owners.
2. For accounting purposes, the value of the asset will be maintained solely on the books of the County; the City will not list the property on its books as a City asset.
3. The County will continue to staff and fund the Library as it has for the past several years, and will maintain casualty and liability insurance on the property, fully insuring the value of the improvements.
4. The City will continue to provide routine maintenance, landscaping, and other support services to the Library and will continue to partially fund the Library with an annual appropriation of funds, as it has done for the past several years.

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Commissioner Hyde moved, seconded by Commissioner Akins, to give to the City of Hendersonville the Hendersonville Library property, equipment, materials, books and responsibility for paid personnel. A clarification of the intent of the motion was that the City of Hendersonville would fund the Library without County funding.

Chairman Decker recognized County Law Director Leah Dennen who explained the differing ownership and funding arrangements among the cities and County regarding each of the libraries.

Chairman Decker recognized County Finance Director David Lawing who stated that City of Hendersonville Library budget is \$714,000.00. He said the City of Hendersonville paid \$50,000.00 to the Library for books. Library fees were close to \$20,000.00. Grounds maintenance was budgeted for around \$100,000.00, according to Executive Holt.

Commissioner Foster called for the question on the amendment. Commissioner Moe Taylor seconded the motion.

The electronic vote was recorded as follows:

CALL FOR QUESTION ON LIBRARY AMENDMENT

M. Taylor	Y	Geminden	Y	Hinton	Y
Driver	Y	Foster	Y	Schell	Y
Harris	Y	Ring	Y	Pomeroy	Y
Vaughn	Y	Kemp	Y	LeMarbre	Y
Decker	N	Hyde	N	Becker	Y
C. Taylor	Y	Goode	Y	Krueger	Y
B. Taylor	Y	Langford	Y	Guthrie	Y

QUESTION            Yes: 19            No: 2            Abs: 0            07:39 PM

Chairman Decker declared the call for the question approved by the body.

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The electronic vote on the amendment was recorded as follows:

DONATE LIBRARY PROPERTY TO HENDERSONVILLE

M. Taylor	A	Geminden	N	Hinton	Y
Driver	N	Graves	A	Foster	N
Schell	N	Harris	N	Ring	N
Pomeroy	N	Vaughn	N	Kemp	Y
LeMarbre	N	Decker	N	Hyde	Y
Becker	N	C. Taylor	N	Goode	N
Krueger	N	B. Taylor	N	Langford	N
Guthrie	N				

1504-02.01            Yes: 3            No: 17            Abs: 2            07:40 PM

Chairman Decker declared the motion failed to pass.

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Commissioner Goode declared an indirect conflict of interest on the amendment and the main motion and stated that he would vote his conscience.

The electronic vote on the resolution was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	N	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-02            Yes: 22            No: 1            Abs: 0            07:43 PM

Chairman Decker declared the Resolution 1504-02 approved by the body.

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**RULES AND PROCEDURES**

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

**1504-03 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES OF THIS BODY REGARDING TIMING OF THE VOTE OF THE COUNTY TAX RATE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body amends the Standing Rules and Procedures of this body to add the following new rule:

There shall be seven (7) calendar days between any budget meeting and any meeting by the Commission to consider or vote upon the yearly tax rate; and

**BE IT FURTHER RESOLVED** that until the rules are updated, this Rule shall be placed at the end of the Standing Rules and Procedures.

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Commissioner Hyde moved to amend the resolution to extend the time period to 30 days between the Budget Committee and Commission meetings when a tax rate is under consideration. Commissioner Moe Taylor seconded the motion.

Commissioner Pomeroy called for the question on the amendment; Commissioner Foster seconded the motion.

The electronic vote was recorded as follows:

**CALL FOR QUESTION ON 30-DAY AMENDMENT**

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Kemp	Y
LeMarbre	Y	Decker	N	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y				

QUESTION2      Yes: 20      No: 2      Abs: 0      07:49 PM

Chairman Decker declared the call for the question on the amendment approved by the body.

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The electronic vote was recorded as follows:

**AMEND 1504-03 TO 30 DAYS**

Akins	Y	M. Taylor	Y	Geminden	N
Hinton	Y	Driver	N	Graves	Y
Foster	N	Schell	N	Harris	Y
Ring	N	Pomeroy	N	Vaughn	Y
Kemp	N	LeMarbre	N	Decker	N
Hyde	Y	Becker	N	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N

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Langford N Guthrie N  
 1504-03.01-30 Yes: 7 No: 16 Abs: 0 07:49 PM

Chairman Decker declared the motion to amend failed to pass.

Commissioner Vaughn moved to amend the resolution to extend the time period to 15 days between the Budget Committee and Commission meetings when a tax rate is under consideration. Commissioner Hyde seconded the motion.

After discussion, Commissioner Pomeroy called for the question on the amendment; Commissioner Ring seconded the motion.

The electronic vote was recorded as follows:

CALL FOR THE QUESTION ON 15-DAY AMENDMENT

Akins	N	Geminden	Y	Hinton	Y
Driver	Y	Graves	N	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Pomeroy	Y	Kemp	Y	LeMarbre	Y
Decker	N	Hyde	N	Becker	N
C. Taylor	Y	Goode	Y	Krueger	Y
B. Taylor	Y	Langford	Y	Guthrie	Y
M. Taylor	N	Vaughn	N		

QUESTION3 Yes: 16 No: 7 Abs: 0 07:54 PM

Chairman Decker declared the call for the question approved by the body.

The electronic vote was recorded as follows:

AMEND 1504-03 TO 15 DAYS

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	N	Graves	Y
Foster	N	Schell	N	Harris	Y
Ring	N	Pomeroy	N	Vaughn	Y
Kemp	N	LeMarbre	N	Decker	N
Hyde	Y	Becker	N	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N
Langford	N	Guthrie	Y		

1504-03.02-15 Yes: 9 No: 14 Abs: 0 07:55 PM

Chairman Decker declared the amendment failed to pass.

Upon discussion, Commissioner Pomeroy called for the question on the main motion. Commissioner Harris seconded the motion.

The electronic vote was recorded as follows:

CALL FOR THE QUESTION ON 1504-03

Akins	N	Geminden	Y	Hinton	Y
Driver	Y	Graves	N	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Pomeroy	Y	Kemp	Y	LeMarbre	Y

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Decker	N	Hyde	N	Becker	N
C. Taylor	Y	Goode	Y	Krueger	N
B. Taylor	N	Langford	Y	Guthrie	N

QUESTION4      Yes: 13      No: 8      Abs: 0      08:00 PM

Chairman Decker declared the call for the question failed to pass.

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Upon further discussion, the electronic vote was recorded as follows:

Akins	A	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-03      Yes: 22      No: 0      Abs: 1      08:07 PM

Chairman Decker declared Resolution 1504-03 approved by the body.

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Chairman Decker introduced the following resolution. Commissioner Ring moved for approval; Commissioner Krueger seconded the motion.

**1504-04    A RESOLUTION AMENDING THE STANDING RULES  
AND PROCEDURES  
OF THIS BODY REGARDING VIEWING OF THE VOTING BOARD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of April, 2015, that this body does hereby amend the Standing Rules and Procedures of this body by adding the following new rule:

Beginning with the My 2015 meeting of this body, any vote recorded on the electronic board shall not show the votes while the clock is open and members are voting. Once the vote time has ended, the electronic board will show how each member voted.

**BE IT FURTHER RESOLVED** that until the Rules are updated, this new Rules shall be placed at the end of the Standing Rules and Procedures.

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Chairman Decker recognized Clerk Kemp who explained the voting board process.

The electronic vote was recorded as follows:

Akins	N	M. Taylor	N	Geminden	N
Hinton	A	Driver	Y	Graves	N
Foster	N	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	N	Becker	Y	C. Taylor	N
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-04      Yes: 15      No: 7      Abs: 1      08:18 PM

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

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

Commissioner Goode introduced the following resolution and moved for approval. Commissioner Foster seconded the motion.

**1504- 05 A RESOLUTION ALLOWING THE TRUSTEE’S OFFICE A CREDIT IN THE FINAL SETTLEMENT OF THE 2013 PROPERTY TAX ROLL TOTALING \$88,480.00 DUE TO CHANGES OF ERRORS AND RELEASES**

**WHEREAS**, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2013 property tax roll totaling \$88,480.00; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2013 property tax roll totaling \$88,480.00 due to changes of errors and releases, a list of which is attached.

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The electronic vote was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-05      Yes: 23      No: 0      Abs: 0      08:19 PM

Chairman Decker declared the Resolution 1504-05 approved by the body.

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

**1504-06 A RESOLUTION FOR 2013 PROPERTY TAX ROLL  
PICK-UPS SETTLEMENT**

**WHEREAS**, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2013 property tax roll totaling \$934,447.64 (which includes \$16,098.28 for pick ups); and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2013 property tax roll totaling \$943,447.64 due to pick-ups added.

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The electronic vote was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-06      Yes: 23              No: 0              Abs: 0              08:19 PM

Chairman Decker declared Resolution 1504-06 approved by the body.

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Commissioner Goode introduced the following resolution and moved for approval.  
Commissioner Foster seconded the motion.

**1504- 07 A RESOLUTION APPROPRIATING \$60,000.00 FROM UNASSIGNED  
FUND BALANCE FOR JUVENILE DETENTION EXPENSES FOR THE  
SUMNER COUNTY JUVENILE COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby appropriates \$60,000.00 from unassigned fund balance for Juvenile Detention expenses for the Sumner County Juvenile Court, as shown on the attachment herewith.

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The electronic vote was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y

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Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-07      Yes: 23      No: 0      Abs: 0      08:20 PM

Chairman Decker declared the Resolution 1504-07 approved by the body.

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

**1504-08 A RESOLUTION APPROPRIATING \$28,242.58 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015 that this body hereby appropriates \$28,242.58 as pass-through funds for state inmate medical bills to the budget of the Sheriff's Office, as shown on the attachment herewith.

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The electronic vote was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-08      Yes: 23      No: 0      Abs: 0      08:21 PM

Chairman Decker declared the Resolution 1504-08 approved by the body.

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

**1504-09 A RESOLUTION REQUESTING APPROVAL OF \$456,810.00 FROM 2015 BOND PROCEEDS FOR HVAC UPGRADE FOR RUCKER STEWART MIDDLE SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April, 2015, that this body hereby requests approval of \$456,810.00 from 2015 Bond Proceeds for HVAC upgrade for Rucker Stewart Middle School, as shown on the attachment herewith.

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The electronic vote was recorded as follows:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1504-09      Yes: 23      No: 0      Abs: 0      08:23 PM

Chairman Decker declared the Resolution 1504-09 approved by the body.

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**ADJOURNMENT**

Chairman Decker declared the Commission meeting adjourned at 8:25 p.m. upon motion of Commissioner LeMarbre, and duly seconded by Commissioner Harris.

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BILL KEMP, CLERK

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PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

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