
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 15, 2015**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 15, 2015, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was Chairman Paul Decker. Also present were the County Clerk Bill Kemp, County Executive Anthony Holt, 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

Kevin Pomeroy
Bob Pospisil
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's Chief Deputy Jeff Puccini. 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. Scott Langford was not present for the meeting.

The Invocation was led by Pastor Will Duncan of the Rome Baptist Church in Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Decker modified the Agenda, moving Certificates of Recognition before Recognition of the Public. For clarification, he stated that Resolution 1506-04 was for information purposes, and would be considered at the July Commission meeting. Commissioner LeMarbre moved, and was duly seconded by Commissioner Schell, to adopt the agenda with the 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 May 18, 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 Ring.

REPORT OF THE CHAIR

Commissioner Ring read the following Certificate of Recognition into the record:

A RESOLUTION HONORING BRETT NEELLY

WHEREAS, Brett Neelly, a 2015 Gallatin High School graduate and class salutatorian, recently became the State's three-time, consecutive discus throw champion and Gallatin High's first three-peat, single-event-champ at the annual Spring Fling Championships; and

WHEREAS, Brett started throwing discus when he was in the fifth grade, and through his years of effort and hard work he has earned numerous titles and awards; most recently, he became the State discus throw record holder with a 189 foot-1 inch throw; and

WHEREAS, in addition to being an extraordinary track and field talent with limitless potential, Brett is an outstanding student who graduated with a 4.0 grade point average and is a Kansas State University signee winning both academic and athletic scholarships.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body does hereby congratulate Brett Neelly for his awesome accomplishments and wishes him many future successes; 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 Brett Neelly.

Upon motion of Commissioner Ring, seconded by Commissioner Pomeroy, the Commission voted unanimously to approve the certificate of recognition honoring Mr. Neelly.

Commissioner Ring moved, seconded by Commissioner LeMarbre, to approve certificates of recognition for the following Sumner County valedictorians:

- Beech High School- Colin Bumgarner
- Gallatin High School - Andrew Smith
- Hendersonville High School - Miller Kampa and Tabitha Peter
- Merrol Hyde Magnet School - Susan Schickling and Neil Shimer
- Portland High School - John Thomas Payne
- Station Camp High School - Emma Kathleen Culbertson and Jordan Ramsey Dunn
- Westmoreland High School - Grant Newton Garrison and Sara Elise Kennedy
- White House High School - Peyton Holman, Jocelyn Humphries, Hayden Nelson, Leah Pendley, Ashley Sentell and Joseph Tate

The Commission voted unanimously to approve the certificates of recognition honoring Sumner County valedictorians.

Commissioner LeMarbre read the following Certificate of Recognition into the record:

**A RESOLUTION HONORING
WHITE HOUSE HIGH SCHOOL DECA STUDENTS**

WHEREAS, fifteen members of White House High School DECA recently attended the International Career Development Conference in Orlando, Florida, and a team of those students competed and won the First Place International Winner title in the Financial Literacy Promotion Project; and

WHEREAS, Alisa Gambrell, Taylor Hubbs, and Michael Payne, under the guidance of their DECA teacher-sponsor, Ms. Dawn Walters, competed with 160 other teams, showed innovation and teamwork, and demonstrated that they are capable of achieving great things in the realm of marketing, management and entrepreneurship in business, finance, hospitality, and marketing sales and service; and

WHEREAS, these dedicated, hard-working students are an inspiration to others and brought honor not only to their school, themselves, and their families but also to our County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body does hereby congratulate and commend the members of the White House High School DECA organization for their outstanding achievements and wishes them much success in their future endeavors; 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 White House High School DECA organization.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted unanimously to approve the certificate of recognition honoring the White House DECA organization.

Commissioner LeMarbre introduced Certificates of Recognition as follows:

Sumner County Teachers of the Year

Candace Arwood
Elementary School Level

Jobeth Heinly
Middle School Level

Jennifer Kotler
High School Level

Sumner County Principal of the Year:

David Hallman

Upon motion of Commissioner LeMarbre, seconded by Commissioner Foster, the Commission voted by unanimous voice vote to approve the certificates of recognition honoring the teachers and principal.

Commissioner Guthrie read the following Certificate of Recognition into the record:

**A RESOLUTION HONORING
KEITH DOUGLAS**

WHEREAS, in April of 2015, Sumner County EMS Director, Keith Douglas, was one of three recipients of the Field EMS Bill Advocate of the Year Award – a national award recognizing the outstanding volunteer efforts of EMS professionals who support passage of this landmark legislation; and

WHEREAS, Mr. Douglas, acting as the National Association of Emergency Medical Technicians Advocacy Coordinator for Tennessee, was dedicated to raising awareness in Sumner County and throughout the State of the Field EMS Bill, which stands to modernize EMS services by aiming to create an innovative, patient-centered, and highly integrated system; and

WHEREAS, Mr. Douglas also works diligently, day in and day out, to fulfill the public's expectation that all who call upon EMS can depend on the department to provide the best quality of care, and for this reason, we owe him a great debt of gratitude.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body does hereby recognize Mr. Keith Douglas for his commitment and determined support of the Field EMS Bill and for his dedication to our 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. Keith Douglas.

Upon motion of Commissioner Guthrie, seconded by Commissioner Pomeroy, the Commission voted unanimously to honor Mr. Douglas.

RECOGNITION OF THE PUBLIC

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

Larry Hodges of 105 Oakhaven Drive in Gallatin spoke on a recent decision by the Sumner County Election Commission to eliminate early voting in satellite locations for the March and August 2016 elections.

Kevin Baigert of 424 AB Wade Road in Portland commented on the lack of questions concerning the 2015-16 budget.

Laura Baigert of 424 AB Wade Road in Portland spoke concerning the 2015-16 budget.

Neil Siders of 1108 Lockland Drive in Gallatin spoke concerning the budget process.

David Cummings of 1514 Highway 259 in Portland expressed concern about the Highway Commission budget and Forward Sumner funding.

With no one else wishing to speak, Chairman Decker declared recognition of the public closed.

Chairman Decker reminded commissioners of the grand re-opening of the Sumner County Regional Airport on Saturday, June 20 at 11:30 a.m.

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

CONSENT AGENDA

Chairman Decker introduced the following items on the Consent Agenda:

1506-13 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECT SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachment herewith.

1506-14 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 15th day of June, 2015, that this body hereby approves the 2014-2015 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith; and

**1506-15 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS,
DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

**1506-16 A RESOLUTION APPROPRIATING \$23,261.00 FROM CAPITAL
PROJECTS 2015 BOND FUNDS FOR BATTERY BACK-UP FOR E-911
SYSTEMS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 15th day of June, 2015 that this body hereby appropriates \$23,261.00 from capital projects 2015 Bond Funds for Battery Back-Up for E-911 Systems, as shown on the attachment herewith.

**1506-17 A RESOLUTION APPROPRIATING \$450.00 AS PASS-THROUGH
FUNDS FOR THE SUMNER COUNTY JUVENILE COURT FOR A TOBACCO
EDUCATION CLASS INSTRUCTOR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body hereby appropriates \$450.00 as pass-through funds for the Sumner County Juvenile Court for a Tobacco Education Class Instructor, as shown on the attachment herewith.

**1506-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
COUNTY EXECUTIVE 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 15th day of June, 2015, that this body hereby declares various items from the County Executive Office, 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.

Tax Refunds

Halcomb Homes LLC.	\$27.00
Colin etux Brenda McKinsey Moore	\$61.00

Chairman Decker declared the items on the Consent Agenda approved upon unanimous voice vote of the body after a motion by Commissioner Goode, seconded by Commissioner Foster.

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.

Chairman Decker introduced the following resolution:

1506-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.

NOTARIES TO BE ELECTED

MATTIE C BOWERSOX
KIMBERLY S BOYD
CHERYL BRUCE
DEBORAH S BURNETT
LORI CHANCE
CHRISTINE CHANDLER
CARRIE CLARK
JO L COLLINS
ROCHELLE DEGRAFF
TONI L DIXON
BRITTNEY FEOLE
BEVERLY S FLETCHER
MAUREEN E FOX

ELIZABETH H LONGMIRE
PAMELA J LYONS
HANNAH G MARTIN
TAMMIE MATHIS
JENNIFER MCCORMICK
RACHEL MCCrackEN
BARBARA BOONE MCGINNIS
SONJA M MONIZ
DAWN MONK
JENNIFER R MURLEY
CLEOTA MURRELL
KEVIN R O'HARA
MAE M OLDHAM

TERRY S FRIZZELL	SABRINA OVERBY
DAWN M GARRIGUS	MICHELE E OWENS
REBECCA L HAACK	STEVE PIOCH
ADAM HABERMAN	KATHY SHAWN RICHARDS
CAROLLYNN HAIEND	STACY N RING
RHONDA M HANNAH	REGINA G SCOTT
JENNIFER A HOFFMAN	RHONDA D SHINN
LESLIE HOLLOWAY	RITA SIMPSON
ROY D HOLMAN SR	JOANNA SPICER
ANNAH M HOPKINS	CODY R STAFFORD
SANDRA HELEN HUME	LYDIA THOMPSON
JACLYN K JENNINGS	J DAWN THREADGILL
LUANNE M KEMPER	JANNA VON KESSEL
ANGELA KIMBROUGH	JOLENE WARD
LINDA M KNOWLES	THOMAS J WINKLER
AMANDA N LEATH	T L LITTLE

Upon motion of Commissioner Pomeroy, seconded by Commissioner Ring, 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
Guthrie	Y	Pospisil	Y		

1506-NOTARIES Yes: 23 No: 0 Abs: 0 07:38 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the following appointments:

- Resource Authority- Paul Goode, Six-Year Term (Replaced Frank Freels Through June, 2015)
- Civil Service Terry Mimms, Two-Year Term
- Health Department - Resignation of Ferrell Haile - Replacement -Andrew Finney
- Library Board - Two New Members-Cameron Stokes and Jessica Hunter
- Tourism Board Martha Akins

Commissioner Goode moved, duly seconded by Commissioner LeMarbre, to group and approve the appointments.

Upon request of Commissioner Guthrie, Commissioner Goode, and the commissioner making the second, agreed to remove the Civil Service appointment from the items to approve.

The appointments, with the exception of Civil Service Board, were approved by voice vote of the body, with Commissioner Vaughn voting no.

Commissioner Goode moved, seconded by Commissioner LeMarbre, to approve the following:

- Civil Service Terry Mimms, Two-Year Term

The motion carried by voice vote of the body, with Commissioner Guthrie abstaining from the vote.

- Next month - Airport Authority Regional, John Berwin and Doug Brown
Library Board - Larry Hinton

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

Commissioner Bill Taylor reported the improvements to Sumner County Regional Airport Authority featured a higher rated runway.

LEGISLATIVE COMMITTEE

Commissioner Harris introduced the following resolution and moved for approval. Commissioner Bill Taylor seconded the motion.

**1506-01 A RESOLUTION ADOPTING FOR PRELIMINARY CONSIDERATION
THE INTERNATIONAL CODE COUNCIL BUILDING VALUATION DATA
TABLE AND PERMIT FEES FOR MISCELLANEOUS ITEMS NOT
NECESSARILY ADDRESSED THEREIN**

WHEREAS, it is the desire of Sumner County, Tennessee, to adopt a new schedule to provide the most accurate, average construction costs per square foot in order to determine appropriate building permit fees; and

WHEREAS, such fees are used to offset funding for the Building and Codes Office operation costs by shifting the expense from the Sumner County taxpayers, in general, to those directly benefitting from and utilizing the services the Office provides.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body hereby adopts for preliminary consideration the latest, semi-annually published International Code Council Building Valuation Data Table ("ICC BVD Table") to measure average construction costs per square foot for the purpose of determining building permit fees effective October 1st, 2015; and

BE IT FURTHER RESOLVED that the ICC BVD Table be incorporated into this resolution by reference as if it were laid out herein verbatim; and

BE IT FURTHER RESOLVED that permit fees for miscellaneous items not necessarily addressed in the ICC BVD Table will be assessed by the internally-created schedule, which is incorporated into this resolution by reference as if it were laid out herein verbatim; and

BE IT FURTHER RESOLVED that a 0.004 multiplier be applied to the building cost derived from the ICC BVD Table; and

BE IT FURTHER RESOLVED that the ICC BVD Table and permit fees for miscellaneous items not necessarily addressed therein be effective October 1st, 2015 or as soon thereafter as this body does deem appropriate, for any building permits issued or after the passage date, or thereafter; and

BE IT FURTHER RESOLVED that there will be an adequate public hearing held to consider this matter for final adoption.

Commissioner Moe Taylor moved, seconded by Commissioner Graves, to refer the budget resolution. Commission Moe Taylor later withdrew his motion, with the agreement of the commissioner seconding.

Commission Chairman recognized County Law Director Leah Dennen who stated that passage of this resolution will begin the 90-day review process before a final vote on building codes, permit fees and the ICC Building Valuation Data Table. She further stated that the information would be on file for review in the County Clerk's office and the Codes/Building Commissioner's office.

Commissioner Bill Taylor called for the question and was seconded by Commissioner Ring.

The electronic vote was recorded in the following manner:

CALL FOR THE QUESTION

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

CALL Yes: 14 No: 9 Abs: 0 08:06 PM

Chairman Decker declared the call for the question failed to be approved by the necessary two-thirds vote.

Commissioner Geminden moved to add the wording "for preliminary consideration" to the resolution. Without objection, Chairman Decker declared the language added to the resolution. (This change is reflected in the amended resolution as presented.)

Commissioner Hinton moved for an amendment to the resolution that states the following:

Prior to voting on 1506-01 and 1506-02, the Commission agrees to hold adequate public hearings relative to these issues before their final adoption.

Chairman Decker recognized County Executive Anthony Holt who encouraged commissioners to pass Resolution 1506-01 and 1506-02 before the state fire marshal imposes stricter building codes.

Commissioner Goode moved, seconded by Commissioner Vaughn, to suspend the rules to allow Erika Porter, County staff attorney, and Marshall Wright, Sumner County Building Commissioner, to speak concerning Resolutions 1506-01 and 1506-02. The motion carried by unanimous voice vote of the body. Ms. Porter and Mr. Wright explained the decision making process used in selecting the building codes, the ICC Building Valuation Data Table, and any associated permit fee increases before commissioners for adoption.

Commissioner Hinton withdrew his motion after a request from Chairman Decker that his motion be addressed, without objection, after the vote on Resolution 1506-01 and 1506-02.

Ms. Dennen suggested that, without objection, the County Executive possibly set up these hearings through his office. Executive Holt stated that he was committed to ask for a public comment period.

Commissioner Graves moved, seconded by Commissioner Hyde, to amend the resolution to change the multiplier from 0.004 at 0.002, as it applies to building cost. After discussion, Commission Graves modified his motion to change the multiplier to 0.003 after County Finance Director commented on the budget impact of a reduction in the multiplier.

Commissioner Graves and the commissioner making the second agreed to withdraw the motion.

Commissioner Hinton moved, seconded by Commissioner LeMarbre, to require, as a body, a public hearing on these issues. The motion carried by unanimous voice vote. (The amendment is reflected in the resolution as presented in the minutes.)

Commissioner Pomeroy moved, seconded by Commissioner Bill Taylor, to call for the question a second time.

The electronic vote was recorded in the following manner:

CALL FOR THE QUESTION

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

Goode	Y	Krueger	Y	B. Taylor	Y
Guthrie	Y	Pospisil	Y		

CALL Yes: 17 No: 6 Abs: 0 08:41 PM

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

The electronic vote on the resolution was recorded in the following manner:

Akins	Y	M. Taylor	N	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
Guthrie	Y	Pospisil	Y		

1506-01 Yes: 22 No: 1 Abs: 0 08:41 PM

Chairman Decker declared the resolution approved by the body.

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

1506-02 A RESOLUTION ADOPTING FOR PRELIMINARY CONSIDERATION THE PROVISIONS OF THE 2009 AND 2015 INTERNATIONAL RESIDENTIAL CODES AND THE 2015 INTERNATIONAL BUILDING CODES RELATING TO CERTAIN INSPECTION ACTIVITIES AND ENFORCEMENT OF BUILDING PROVISIONS WITHIN SUMNER COUNTY, TENNESSEE, IN THE AFOREMENTIONED CODES WHILE EXCLUDING CERTAIN PORTIONS THEREOF

WHEREAS, Sumner County adopted certain building codes in September of 1992, February of 2002, and December of 2007; and

WHEREAS, it is the desire of Sumner County to update its building codes and to adopt for preliminary consideration the following:

2009 International Residential Codes, Chapter 11 (Energy Efficiency) **only**; and

2015 International Residential Codes **excluding** the following:

Section R309.5	Fire Sprinklers
Section R313	Automatic Fire Sprinkler Systems
Section R326	Swimming Pools, Spas and Hot Tubs
Section R404.4	Retaining Walls
Chapter 11	Energy Efficiency
Section P2904	Dwelling Unit Fire Sprinkler Systems
Part VIII	Electrical; and

All Referenced Standards contained in the above-excluded section(s), part(s), and/or chapter(s) are **not** adopted.

All Referenced Standards contained in the section(s), part(s), and/or chapter(s) **not** excluded above **are** hereby adopted.

No appendices to the 2015 International Residential Code are adopted except:

Appendix M Home Day Care – R-3 Occupancy; and

**2015 International Building Codes; and
2015 International Fuel Gas Code; and
2015 International Mechanical Code; and
2015 International Plumbing Code; and
2015 International Swimming Pool and Spa Code, Sections 305 (Barrier Requirements), 306 (Decks), and 310 (Suction Entrapment Avoidance) only**

WHEREAS, the purpose of adopting these codes is to facilitate proper inspection activities by Sumner County relating to construction and maintenance of buildings within Sumner County and for the public's safety, health, and general welfare; and

WHEREAS, TENN. CODE ANN. § 5-20-102 enables the governing body of any county to adopt such building codes; and

WHEREAS, under TENN. CODE ANN. § 5-20-102(b)(2), all codes suggested for adoption shall be made available for public inspection at the Sumner County Clerk's Office and the Sumner County Building and Codes Department from June 15th, 2015 to October 1st, 2015, which is a period not less than ninety (90) days prior to the adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that:

Section one: This body does formally adopt for preliminary consideration the following building codes and incorporates them by reference as if they were laid out herein verbatim for use in Sumner County and mandates compliance therewith:

2009 International Residential Codes, Chapter 11 (Energy Efficiency) **only**; and

2015 International Residential Codes **excluding** the following:

Section R309.5	Fire Sprinklers
Section R313	Automatic Fire Sprinkler Systems
Section R326	Swimming Pools, Spas and Hot Tubs
Section R404.4	Retaining Walls
Chapter 11	Energy Efficiency
Section P2904	Dwelling Unit Fire Sprinkler Systems
Part VIII	Electrical; and

All Referenced Standards contained in the above-excluded section(s), part(s), and/or chapter(s) are **not** adopted.

All Referenced Standards contained in the section(s), part(s), and/or chapter(s) **not** excluded above **are** hereby adopted.

No appendices to the 2015 International Residential Code are adopted except:

Appendix M Home Day Care – R-3 Occupancy; and

**2015 International Building Codes; and
2015 International Fuel Gas Code; and
2015 International Mechanical Code; and
2015 International Plumbing Code; and
2015 International Swimming Pool and Spa Code, Sections 305 (Barrier Requirements), 306 (Decks), and 310 (Suction Entrapment Avoidance) only**

Section two: The penalty for violation of the aforementioned codes is set forth in TENN. CODE ANN. §§ 5-20-101 *et seq.*

Section three: It shall be the responsibility of the Sumner County Building Commissioner and/or his or her designee to oversee administration of the codes and compliance therewith.

Section four: Under TENN. CODE ANN. §§ 5-20-102(b)(1) and (b)(2), a copy of the code, which was previously incorporated into this resolution by reference as if it were laid out herein verbatim, shall be filed in the Sumner County Clerk's Office for public use, inspection, and examination for ninety (90) days prior to the adoption of this resolution.

Section five: Under TENN. CODE ANN. § 5-20-102(c), this resolution shall be published in a newspaper having general circulation in Sumner County prior to it becoming effective.

BE IT FURTHER RESOLVED that this resolution shall be passed again by this body and become effective on October 1st, 2015 or as soon thereafter as this body deems appropriate; and

BE IT FURTHER RESOLVED that this matter shall be considered and have an adequate public hearing prior to final passage.

Chairman Decker recognized Ms. Dennen who stated that added (as reflected in the resolution included in the minutes) to the language of the resolution would be the following:

- for preliminary consideration
- adequate public hearing prior to final passage

After discussion, Commissioner Pomeroy moved, seconded by Commissioner Foster, to call for the question.

The electronic vote was recorded in the following manner:

CALL FOR THE QUESTION

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

Goode	Y	Krueger	Y	B. Taylor	Y
Guthrie	Y	Pospisil	Y		

CALL Yes: 20 No: 3 Abs: 0 08:46 PM

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

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	N	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
Guthrie	Y	Pospisil	Y		

1506-02 Yes: 22 No: 1 Abs: 0 08:41 PM

Chairman Decker declared the Resolution 1506-02 approved by the body.

RULES AND PROCEDURES

Chairman Decker introduced the following resolution. Commissioner Pomeroy moved to approve the resolution, and Commissioner Goode seconded the motion.

1506-03 A RESOLUTION APPROVING THE REVISED STANDING RULES AND PROCEDURES FOR THE COMMISSIONERS OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015 that this body does hereby approve the revised Standing Rules and Procedures, as shown on the attachment herewith.

Commissioner Krueger moved, seconded by Commissioner Bill Taylor, to amend Resolution 1506-03 as follows:

Section C (which will make Planning Section d)

A subcommittee of the Legislative Committee whose members shall be nominated by the Committee on Committees and approved by the Commission shall consider changes to these Rules and Procedures. This subcommittee shall consist of seven (7) commissioners who shall not be the Chair of another Committee and who shall be appointed in October of each year and meet as needed.

The electronic vote was recorded in the following manner:

RULES SUBCOMMITTEE AMENDMENT

Akins	N	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Schell	Y	Harris	Y

Ring	Y	Pomeroy	Y	Vaughn	N
Kemp	A	LeMarbre	Y	Decker	N
Hyde	N	Becker	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Guthrie	Y
Pospisil	N				

1506-03.01 Yes: 14 No: 6 Abs: 2 08:52 PM

Chairman Decker declared the amendment failed to be approved by the necessary two-thirds vote.

Commissioner Hyde moved, seconded by Commissioner Moe Taylor, to remove the rules provision that allows the County Executive to sign the Commission agenda.

Chairman Decker recognized Executive Holt who stated that circumstances may arise where upon the County Executive could help facilitate the agenda process.

Commissioner Moe Taylor moved, seconded by Commissioner Vaughn, to amend the amendment to state in the rules that the Commission Chairman Pro Tempore, instead of the County Executive, sign the Commission agenda when necessary.

The electronic vote was recorded in the following manner:

CHAIRMAN PRO TEM OR CHAIRMAN TO SIGN AGENDA

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

1506-03.03 Yes: 11 No: 9 Abs: 1 08:59 PM

Chairman Decker declared the amendment failed to be approved by the body.

The electronic vote was recorded in the following manner:

AMEND ONLY CHAIRMAN APPROVE AGENDA

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	N	Graves	Y
Foster	N	Schell	N	Harris	N
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
Guthrie	Y	Pospisil	N		

1506-03.02 Yes: 8 No: 15 Abs: 0 09:05 PM

Chairman Decker declared the amendment failed to be approved by the body.

Commissioner Pomeroy moved, seconded by Commissioner Foster, to call for the question.

The electronic vote was recorded in the following manner:

CALL FOR THE QUESTION ON 1506-03

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

CALL Yes: 13 No: 9 Abs: 0 09:06 PM

Chairman Decker declared the motion to call for the question failed to pass by the necessary two-thirds vote.

After discussion, the electronic vote was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	N	Driver	Y	Graves	N
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	B. Taylor	Y	Guthrie	Y
Pospisil	Y				

1506-03 Yes: 17 No: 5 Abs: 0 09:14 PM

Chairman Decker declared the resolution approved by the body.

RECESS

Chairman Decker declared a five minute recess. The Commission reconvened at 9:15 p.m.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner LeMarbre reported that the audit findings were reported and addressed at the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Goode stated that 1506-04 was included on the Agenda for informational purposes only.

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

1506-05 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County are in need of funds to carry on their non-profit charitable work; and

WHEREAS, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 15th day of June 2015 that the following be appropriated.

Senior Citizens- Gallatin	\$ 13,000
Senior Citizens- Hendersonville	12,000
Senior Citizens- White House	9,500
Senior Citizens- Portland	9,000
Senior Citizens- Westmoreland	3,000
Tourism Board	425,000
Forward Sumner	100,000
State Forestry Division	2,000
Cottontown Fire Department	14,000
Gallatin Fire Department	14,000
Highland Fire Department 1	14,000
Highland Fire Department 2	14,000
Number One Fire Department	14,000
Oak Grove Fire Department 1	14,000
Oak Grove Fire Department 2	14,000
Shackle Island Fire Department	14,000
Southeast Fire Department- Castalian Springs	14,000
Southeast Fire Department- Bethpage	14,000
Westmoreland Volunteer Fire Department	14,000
White House Volunteer Fire Department	14,000
Ashley's Place	5,000
Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid- Cumberland HRA	17,671
Regional Transportation Authority	55,597
TN Rehabilitation Center	141,175
Salvus Center	5,000
TN Small Business Development Center	5,000
VSCC Adult Education Program	40,000
Sumner County Resource Authority	100,000
Total Non-Profit Appropriations	<u><u>\$ 1,115,943</u></u>

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the County Clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable Trustee's commission.

This Resolution shall become effective upon passage, the public welfare requiring it.

The electronic vote was recorded in the following manner:

Akins	A	M. Taylor	A	Geminden	N
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	B. Taylor	Y	Guthrie	Y
Pospisil	Y				

1506-05 Yes: 19 No: 1 Abs: 2 09:19 PM

Chairman Decker declared the resolution approved by the body on the first and final reading.

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

**1506-06 A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND
AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 15th day of June 2015 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses 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, 2015 and ending June 30, 2016 according to the following schedule:

General Fund

General Government

County Commission	\$ 298,820
Board of Equalization	6,250
Other Boards and Committees	17,000
County Executive	376,467
County Attorney	503,437
Election Commission	573,323
Register of Deeds	780,372
Planning and Stormwater	576,576
Building and Codes	469,989
County Buildings	1,782,060
Archives	84,806
Risk Management	1,033,454

Finance

Finance Department	1,682,802
Property Assessor	715,817
Reappraisal Program	686,567
County Trustee	601,028
County Clerk	1,588,007
Data Processing	25,800

Administration of Justice

Circuit Court	1,815,150
General Sessions Judge III	290,864
General Sessions Judge I	300,196
Drug Court	233,576
Chancery Court	732,080
Juvenile Court	564,132
District Attorney General	78,588
Office of the Public Defender	74,988
Judicial Commissioners	497,059
Other Administration of Justice	180,757

Public Safety	
Sheriff's Office	11,020,229
Sexual Offender Registry	28,000
Jail	9,191,104
Juvenile Services	619,678
Fire Prevention and Protection	2,000
Rural Fire Protections	168,000
Emergency Management Agency	264,850
County Coroner/Medical Examiner	59,350
Other Public Safety-Dispatching	104,955
Public Health & Welfare	
Local Health Center	1,561,210
Emergency Medical Services	9,094,357
Appropriation to State	197,655
General Welfare Assistance	4,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	286,500
Libraries	2,184,801
Agriculture and Natural Resources	
Agricultural Extension Service	467,192
Soil Conservation	58,629
Other General Government	
Tourism	425,000
Industrial Development	100,000
Veteran's Services	63,483
Other County Expenses	849,024
Contributions to Other Agencies	383,268
Employee Benefits	98,500
Miscellaneous	138,810
Highways	
Highways	5,000
<i>Total General Fund</i>	<u>\$ 54,369,313</u>

Courthouse and Jail Maintenance

General Government	\$ 574,150
<i>Total Courthouse and Jail Maintenance Fund</i>	<u><u>\$ 574,150</u></u>

Drug Control Fund

Drug Enforcement	\$ 93,376
<i>Total Drug Control Fund</i>	<u><u>\$ 93,376</u></u>

General Debt Service Fund

General Government - Principal	\$ 906,370
Education - Principal	12,013,630
General Government - Interest	609,595
Education - Interest	7,107,368
General Government - Other	459,168
Education - Other	3,000
<i>Total General Debt Service Fund</i>	<u><u>\$ 21,099,131</u></u>

Capital Projects Fund

General Administration Projects	\$ 130,050
Other General Government Projects	725,837
Public Safety Projects	540,625
Public Health and Welfare Projects	576,920
Highway and Street Capital Projects	900,000
Educational Capital Projects	2,800,000
<i>Total Capital Projects Fund</i>	<u><u>\$ 5,673,432</u></u>

Highway/Public Works Fund

Administration	\$ 195,933
Highway and Bridge Maintenance	3,599,845
Operation and Maintenance of Equipment	1,237,923
Quarry Operations	43,500
Litter Collections	70,300
Other Charges	317,771
Employee Benefits	987,228
Capital Outlay	366,613
<i>Total Highway/Public Works Fund</i>	<u><u>\$ 6,819,113</u></u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$	110,167,436
Alternative Instruction Program		2,705,525
Special Education Program		22,564,671
Vocational Education Program		10,142,567

Support Services

Attendance		491,422
Health Services		1,735,304
Other Student Support		5,807,367
Regular Instruction Program		7,190,473
Alternative Instruction Program		778,131
Special Education Program		2,454,707
Vocational Education Program		197,564
Board of Education		6,597,022
Director of Schools		698,589
Office of the Principal		15,306,012
Fiscal Services		1,517,506
Humans Services (Resources)/Personnel		845,999
Operation of Plant		14,992,961
Maintenance of Plant		6,514,004
Transportation		10,202,191
Central and Other		2,428,864

Operation of Non-Instructional Services

Food Services		17,916
Community Services		2,186,587
Early Childhood Education		91,292

Capital Outlay

Regular Capital Outlay		620,000
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Debt Service

Education Debt Service		29,000
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Other Uses

Transfers to Other Funds		287,175
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Total General Purpose School Fund

\$ 226,570,285

Central Cafeteria Fund

Food Service	\$	15,406,197
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Total Central Cafeteria Fund

\$ 15,406,197

Endowment Fund

Endowment Fund	\$	8,000
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Total Endowment Fund

\$ 8,000

School Federal Projects Fund

Instruction	
Regular Instruction Program	\$ 3,744,726
Alternative Instruction Program	75,878
Special Education Program	3,153,763
Vocational Education Program	211,503
Support Services	
Health Services	191,176
Other Student Support	210,459
Regular Instruction Program	674,441
Special Education Program	2,097,635
Vocational Education Program	6,000
Transportation	9,139
Other Uses	
Other Uses (Transfers)	100,279
Total School Federal Projects Fund	<u>\$ 10,474,999</u>

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, 2012 Financial Management Act, and the 1981 Local Optional Law, 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, may 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.

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.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, 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. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2016" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County 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.

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.

BE IT FURTHER REOLVED that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2016-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections 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 no later than June 30, 2016.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2014. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

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, 2016.

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

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, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 15th DAY OF JUNE 2015

Commissioner Vaughn moved, seconded by Commissioner Moe Taylor, to defer the budget approval for 10 days.

The electronic vote was recorded in the following manner:

DEFER BUDGETS 10 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	B. Taylor	N	Guthrie	N
Pospisil	N				

DEFER Yes: 7 No: 15 Abs: 0 09:20 PM

Chairman Decker declared the motion to defer failed to pass.

Chairman Decker recognized Mr. Lawing who stated that the maintenance of effort had been met in the 2015-16 budget for the Highway Department and the Board of Education.

Commissioner Vaughn moved, seconded by Commissioner Moe Taylor, to sever the three budgets.

The electronic vote was recorded in the following manner:

SEVER ALL THREE BUDGETS

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

1506-06.01 Yes: 10 No: 13 Abs: 0 09:24 PM

Chairman Decker declared the motion to sever failed to pass.

Commissioner Graves moved, seconded by Commissioner Moe Taylor, to separate the budget for the Administer of Elections and vote on it separately.

After discussion, Commissioner Pomeroy moved, seconded by Commissioner Bill Taylor, to call for the question on the motion.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON AMENDMENT TO 1506-06

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

CALL Yes: 8 No: 15 Abs: 0 09:38 PM

Chairman Decker declared the call for the question failed to pass by the necessary two-thirds vote.

After further discussion, the electronic vote was recorded in the following manner:

PULL ELECTION BUDGET

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	A	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	Y	B. Taylor	N
Guthrie	N	Pospisil	N		

1506-06.03 Yes: 8 No: 14 Abs: 1 09:45 PM

Chairman Decker declared the amendment failed to pass.

Chairman Decker recognized Commissioner Driver who stated that he had an indirect conflict of interest but would vote his conscience.

Commissioner Pomeroy moved, seconded by Commissioner Krueger, to suspend the rules to allow Director of Schools Del Phillips to speak to the Commission on the Board of Education budget. The motion carried and Mr. Phillips commented on the budget.

Without object, Chairman Decker declared the rules suspended to hear from Dr. Phillips again. He explained the budget process, stating that approximately \$5.5 million was trimmed from original budget requests.

Commissioner Pomeroy called for the question. Commissioner Foster seconded the motion.

The electronic vote was recorded in the following manner:

CALL FOR THE QUESTION ON THE BUDGET

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

CALL Yes: 19 No: 3 Abs: 0 10:27 PM

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

Commissioners Guthrie, Schell, Bill Taylor, Ring and Graves declared an indirect conflict of interest but stated that they would vote their conscience.

The electronic vote was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	N
Kemp	Y	LeMarbre	Y	Decker	Y

Hyde	N	Becker	Y	C. Taylor	Y
Goode	Y	B. Taylor	Y	Guthrie	Y
Pospisil	Y	C. Krueger	Y		

1506-06 Yes: 18 No: 5 Abs: 0 10:29 PM

Chairman Decker declared the 2015-2016 budgets approved by the body.

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

1506-07 A RESOLUTION APPROPRIATING \$949,015.00 IN PASS-THROUGH FUNDS FROM VARIOUS HIGHWAY REVENUES FOR PAVING FOR CITY OF WESTMORELAND AND FOR BOARD OF EDUCATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015 that this body hereby appropriates \$949,015.00 in pass-through funds from various highway revenues for paving of items for the City of Westmoreland and Board of Education, as shown on attachment herewith.

The electronic vote 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
Guthrie	Y	Pospisil	Y		

1506-07 Yes: 23 No: 0 Abs: 0 10:32 PM

Chairman Decker declared the resolution approved by the body.

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

1506-08 A RESOLUTION AUTHORIZING TRANSFERS OF \$472,930.00 WITHIN MAJOR CATEGORIES AND WITHIN BUDGETED LINE ITEMS FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body does hereby authorize the transfers of \$472,930.00 within major categories and within budgeted line items for the Sumner County Highway Department, as shown on the attachment herewith.

The electronic vote 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
Pomeroy	Y	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Guthrie	Y
Pospisil	Y				

1506-08 Yes: 22 No: 0 Abs: 0 10:33 PM

Chairman Decker declared the resolution approved by the body.

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

1506-09 A RESOLUTION AUTHORIZING THE PURCHASE OF VESTS AND RADIO EQUIPMENT IN THE AMOUNT OF \$60,550.00 FOR THE SHERIFF'S OFFICE THROUGH CONTRIBUTION OF SECURUS TECHNOLOGIES

WHEREAS, Securus Technologies provides inmate phone services to the jail and through its contract made a \$60,550.00 contribution to the Sheriff's office; and

WHEREAS, bids were taken for new bulletproof vests and needed radio equipment and such funds are to be used for these purchases.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015 that this body does hereby authorize acceptance of the contribution and use of the funds to purchase vests and equipment, as shown on the attachment herewith.

The electronic vote 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
Guthrie	Y	Pospisil	Y		

1506-09 Yes: 23 No: 0 Abs: 0 10:33 PM

Chairman Decker declared the resolution approved by the body.

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

**1506-10 A RESOLUTION APPROPRIATING \$25,000.00 FOR ADDITIONAL
AMBULANCE FEES FOR PATIENT REFUNDS OF THE EMERGENCY
MEDICAL SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body hereby appropriates \$25,000.00 for additional ambulance fees for patient refunds of the Emergency Medical Services, as shown the attachment herewith.

The electronic vote 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
Guthrie	Y	Pospisil	Y		

1506-10 Yes: 23 No: 0 Abs: 0 10:34 PM

Chairman Decker declared the resolution approved by the body.

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

**1506-12 A RESOLUTION AUTHORIZING TRANSFERS BETWEEN MAJOR
CATEGORIES FOR THE SUMNER COUNTY HEALTH DEPARTMENT AND
FOR THE COUNTY COMMISSION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of June, 2015, that this body does hereby authorize the transfer between major categories for the Health Department and for the County Commission, as shown on the attachment herewith.

The electronic vote 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
Guthrie	Y				

1506-12 Yes: 22 No: 0 Abs: 0 10:35 PM
Chairman Decker declared the resolution approved by the body.

ADJOURNMENT

Chairman Decker declared the Commission meeting adjourned at 10:37 p.m.
upon motion of Commissioner Foster, seconded by Commissioner Krueger.

BILL KEMP, CLERK

PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
