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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DECEMBER 21, 2015**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 21, 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 Scott Langford. 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	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Ben Harris	Baker Ring
Paul Decker	Larry Hinton	Leslie Schell
Alan Driver	Merrol N. Hyde	Bill Taylor
Jerry W. Foster	JoAnne Kemp	Chris Taylor
Billy Geminden	Caroline S. Krueger	Moe Taylor
Paul Goode	Trisha LeMarbre	Jim Vaughn
Steve Graves	Scott Langford	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford 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 Michael Clark.

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

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**APPROVAL OF AGENDA**

Commissioner Foster moved, and was duly seconded by 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 November 16, 2015, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Pomeroy made the motion, seconded by Commissioner Akins.

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### RECOGNITION OF THE PUBLIC

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

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### REPORT OF THE CHAIR

Commissioner Graves stated the Bethpage Christmas parade was a success and thanked everyone for their participation.

Commissioner Pomeroy thanked commissioners and others who helped support the Christmas tree charity he participated in.

Commissioner Geminden thanked everyone for telephone calls and prayers during his surgery and convalescence.

Commissioner Ring thanked everyone for their thoughts and prayers for him during his surgery and recovery. He asked for prayers for his mother who had undergone surgery.

Commissioners Foster asked for prayers for a friend and Captain of the Sumner County Sheriff's Office who had been hospitalized with serious health problems.

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

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Commissioner Vaughn read the resolution into the record:

#### A RESOLUTION HONORING MRS. JOY PLANK

**WHEREAS**, Mrs. Joy Plank is the Ventures Ministry Coordinator at First Baptist Church, Hendersonville, where one of the programs she administers, the Backpack Ministry, provides a weekend's worth of healthful, non-perishable food items to at-risk elementary school students; and

**WHEREAS**, for over six years, Mrs. Plank has worked diligently with the schools to determine need, and she serves over five hundred students each Friday in eleven Sumner County Schools where, during a school year, 20,000 plus food packages are prepared and delivered with the help of church volunteers; and

**WHEREAS**, Mrs. Plank has a great love for children and endeavors to provide encouragement and nutrition to a large number of families, and her love for others, commitment to fighting hunger, and her outstanding attitude make a significant impact on our community and the lives of hundreds of people.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body expresses its appreciation and gratitude for the dedication and compassion of Mrs. Joy Plank and the contributions she makes to our County; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body, and the Clerk is hereby directed to furnish a copy of this resolution to Mrs. Joy Plank.

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Upon motion of Commissioner Vaughn, seconded by Commissioner Pomeroy, the Commission voted unanimously to honor Mrs. Plank for her service.

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Commissioner Becker read the following resolution into the record:

**A RESOLUTION HONORING  
TENNESSEE UNITED SOCCER CLUB 2002 GIRLS BLUE TEAM**

**WHEREAS**, Tennessee United Soccer Club 2002 Girls Blue Team recently won the title of Division Three State Champions after defeating eleven select soccer teams from across the State; and

**WHEREAS**, the Girls Blue Team, under the leadership of Head Coach Steve Henson, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other players and our County; and

**WHEREAS**, team players, Gracie Aric, Ashley Austin, Mackenzie Bennett, Zoe Cantrell, Lily Hardcastle, Megan Howard, Mary Allen McCormick, Mackenzie Orf, Georgia Perry, Courtney Phillips, Jesika Sanchez, Sydney Sandefur, Lydia Shuck, and Mackenzie Tabb, remained focused, showed great perseverance, and never lost confidence which led to their State championship title.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body does hereby congratulate and commend Tennessee United Soccer Club 2002 Girls Blue Team and Head Coach Steve Henson for their achievements and wishes them future success; 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 the United Soccer Club 2002 Girls Blue Team, Head Coach Steve Henson and Team Manager Eric Cantrell.

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Upon motion of Commissioner Becker, seconded by Commissioner Krueger, the Commission voted unanimously to honor the United Soccer Club 2002 Girls Blue Team.

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Commissioner Guthrie read the following resolution into the record:

**A RESOLUTION HONORING SUMNER COUNTY SHERIFF'S DEPUTIES  
PHILLIP DOUGLAS AND JASON MCCLARD**

**WHEREAS**, on November 18, 2015, Deputy Phillip Douglas responded to a Domestic Abuse-related call in Bethpage, and when he arrived at the scene he immediately encountered a barrage of gunfire, his patrol vehicle was peppered with bullets, and he was shot in the chest; and

**WHEREAS**, despite having been shot, Deputy Douglas skillfully and immediately returned fire which caused a lull in the action long enough to buy the back-up deputy, Jason McClard, enough time to arrive and gain control of the situation and subdue the suspect; and

**WHEREAS**, Deputy McClard likely saved his fellow deputy's life with his quick response to the scene and the deft execution of his law enforcement and military training; and

**WHEREAS**, Deputy Douglas was wisely wearing his bullet resistant vest, and it successfully stopped the bullet that hit him – had he not been wearing the vest, Deputy Douglas probably would not be with us tonight as the bullet hit him directly over his heart; and

**WHEREAS**, both of these fine Deputies are humble and will say simply that they were only doing their duty that evening, but we all know that their bravery and willingness to sacrifice self over all is the true reason why they are both here being rightfully honored – Sumner County owes them a debt of gratitude which it will never be able to repay.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session this the 21<sup>st</sup> day of December, 2015, that this body hereby commends and praises these two beloved Sheriff's Deputies and thanks them for their service, and further thanks their families for sharing their loved ones so that we may all be safer in our community – there are not enough words to describe our gratefulness for their actions that day and everyday they put on their uniform; 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 Deputies Phillip Douglas and Jason McClard.

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Upon motion of Commissioner Guthrie, seconded by Commissioner Foster, the Commission voted unanimously to honor Sheriff's Deputies Douglas and McClard for their service.

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### **CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1512-02 A RESOLUTION APPROVING THE 2016 EMPG GRANT FOR  
\$46,350.00 AND  
APPROPRIATING \$28,823.00 FOR THE EMERGENCY  
MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby approves the 2016 EMPG Grant for \$46,350.00 and appropriating \$28,823.00 for the Emergency Management Agency, as shown on the attachment herewith.

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**1512-03 A RESOLUTION APPROPRIATING \$496,000.00 FOR ADDITIONAL  
FUNDING AND ARCHITECTURAL FEES FROM 2015 BOND FOR THE  
PORTLAND EMERGENCY MEDICAL STATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby appropriates \$496,000.00 for additional funding and architectural fees from 2015 bond for the Portland Emergency Medical Station, as shown on the attachment herewith.

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**1512-04 A RESOLUTION REFUNDING \$479.09 TO JAMES LITCHFIELD  
FROM THE COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR  
A PARTIAL REFUND OF A BUILDING PERMIT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body does hereby refund \$479.09 to James Litchfield from the County General Fund Unassigned Fund Balance for a partial refund of a building permit.

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**1512-05 A RESOLUTION APPROPRIATING UP TO \$160,000.00 FROM THE  
COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR LONG  
HOLLOW PIKE LAND USE PLAN**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body does hereby appropriate up to \$160,000.00 from the County General Fund Unassigned Fund Balance for Long Hollow Pike Land Use Plan.

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**1512-06 A RESOLUTION APPROPRIATING \$71,612.43 FOR THE  
CARRYOVER OF THE FISCAL YEAR 2015 TOBACCO GRANT FOR THE  
SUMNER COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body does hereby appropriate \$71,612.43 for the carryover of the fiscal year 2015 tobacco grant for the Sumner County Health Department, as shown on the attachment herewith.

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**1512-07 A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016  
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 21<sup>st</sup> day of December, 2015, that this body hereby approves the 2015-2016 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

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**1512-08 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 21<sup>st</sup> day of December, 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 attachments herewith.

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**1512-09 A RESOLUTION TO ALLOW MEMBERS OF THE SUMNER COUNTY  
LEGISLATIVE BODY AND BOARD OF EDUCATION TO PARTICIPATE IN  
THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM  
IN ACCORDANCE WITH  
TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34 - 37**

**WHEREAS**, Tennessee Code Annotated, Section 8-35-226 provides that appointed or elected school board members, and county boards, who are elected by popular vote and whose duties are performed intermittently or periodically for the purposes of fixing rates, issuing permits or licenses, regulating trades or professions, or who serve in an advisory, study or planning capacity and the like, shall be eligible for membership in the Tennessee Consolidated Retirement System at the option of the chief legislative body of the county under the following conditions:

(1) The chief legislative body of the county passes a resolution by a two-thirds (2/3) majority authorizing membership and prior service for such employees and accepting the liability therefore; and

(2) An employee desiring to establish prior service credit may only obtain credit for such periods of previous service as authorized for other employees of the county and must make a lump sum payment equal to the employee contributions such employee would have made had such employee been a member of the Retirement System during the period claimed, plus interest at the rate provided in Tennessee Code Annotated, Section 8-37-214; and

(3) Membership in the Retirement System for said employees will be permitted only if the chief legislative body extends such coverage to all nonparticipating departments and instrumentalities of the county. If such option is elected, the remaining departments and instrumentalities shall participate under the conditions of Tennessee Code Annotated, Section 8-35-201; and

(4) Retirement benefits payable to such employees on service established pursuant to this Resolution shall be computed in accordance with the provisions of Tennessee Code Annotated, Title 8, Chapter 36, including the limitations of Section 8-36-102. However, in no event shall the minimum service retirement allowance be less than the following, which has been selected by the chief legislative body:

Twenty-one dollars and eighty-one cents (\$21.81) per month effective as of

July 1, 2015 for each year of such creditable service, but adjusted on each July

1 thereafter pursuant to the cost-of-living provisions in Tennessee Code Annotated, Section 8-36-701 (b)(1) and (2); and

(5) The average final compensation for service granted pursuant to this Resolution shall be independent of the average final compensation calculation on any other creditable service in the Retirement System; and

(6) All costs associated with this Resolution shall be the responsibility of the political subdivision and not the State of Tennessee.

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby authorizes The Sumner County Legislative Body and The Board of Education, By Whatever Name Known, Who Are Elected By Popular Vote and Whose Duties Are performed intermittently or periodically for the purposes of fixing rates, issuing permits or licenses, regulating trades or professions, or who serve in an advisory, study or planning capacity and the like, to be eligible for membership in the Tennessee Consolidated retirement System based upon the above conditions and with the minimum service retirement allowance selected of:

Twenty-one dollars and eighty-one cents (\$21.81) per month effective as of July 1, 2015 for each year of such creditable service, but adjusted on each July 1 thereafter pursuant to the cost-of-living provisions in Tennessee Code Annotated, Section 8-36-701(b)(1) and (2).

STATE OF TENNESSEE

COUNTY OF SUMNER

I, \_\_\_\_\_, clerk of the Sumner County Legislative Body, of Sumner County, Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted by at least two-thirds (2/3) of the membership of the chief legislative body at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the Sumner County, Tennessee.

\_\_\_\_\_  
As Clerk of the Board, as  
aforesaid  
SEAL

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**1512-10 SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY  
RESOLUTION**

**WHEREAS**, the health, safety and well being of the citizens in Sumner County, Tennessee are threatened by a great many hazards including, but not limited to, natural, man-made, technological, acts of war and terrorist events; and

**WHEREAS**, disaster and emergency mitigation, preparedness, response and recovery are vital functions of Sumner County, Tennessee; and

**WHEREAS**, there are a number of Federal, State and local statutes relating to Emergency Management activities including but not limited to the Civil Defense Act of 1950, The Disaster Relief Act of 1974, the Housing and Urban development Act of 1968, the Earthquake Hazard reduction Act of 1977, the Superfund Amendments and Reauthorization Act of 1986, County Resolutions, Chapter No. 81, Public Acts of Tennessee of 1951, and amendments thereto (Section 58-2-101, et seq., Tennessee Code Annotated); and

**WHEREAS**, as there are Federal, State and local organizations with disaster and emergency responsibilities; and

**WHEREAS**, a single office of Sumner County government needs to coordinate, supervise and otherwise promote disaster mitigation, preparedness, response and recovery.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County, Tennessee, meeting in regular session on this the 21<sup>st</sup> day of December, 2015 that this body, pursuant to the powers granted by Chapter 81, Public Acts of Tennessee of 1951, and amendments thereto (Section 58-2-101, et. seq., Tennessee Code Annotated), hereby establishes the Emergency Management Agency.

**SECTION I: THE SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY:**

The Sumner County Emergency Management Agency shall be an operation of the County of Sumner for the purpose of organizing and directing

Emergency Management and Homeland Security issues for citizens of the entire county. All Emergency Management Organizations within the corporate limits of Sumner County municipalities shall be considered as a total part of the county-wide Emergency Management resources and when such agencies operate out of its corporate limits it shall be at the direction of, subordinate to, and as a part of the Sumner County Emergency Management Agency.

SECTION II: AUTHORITY AND RESPONSIBILITIES:

A. Authority: In accordance with Federal-State enactment of law the Sumner County Emergency Management Agency is hereby authorized to assist the regular services organizations of the county and governments of all political subdivisions therein, as may be necessary due to natural disasters, technological, enemy attack, acts of terrorism (domestic and/or foreign) or other man-made emergencies all-inclusive which might occur affecting the lives, health, safety, welfare and property of the citizens of Sumner County. The Sumner County Emergency Management Agency is hereby authorized to perform such duties and functions as may be necessary on account of said disasters. The Sumner County Emergency Management Agency is hereby designated the official agency to assist regular forces in time of said emergencies.

B. Responsibilities: The Sumner County Emergency Management Agency shall be responsible for **mitigating against, preparing for, responding to and recovering from** enemy-caused acts of terrorism (domestic and foreign), technological, man-made and natural emergencies arising in the county, to develop and coordinate emergency plans, procedures and resources and is hereby designated as the official agency to develop such emergency plans and procedures.

SECTION III: OFFICE OF DIRECTOR, HIS/HER AUTHORITY AND RESPONSIBILITIES:

A. Primary Authority: The Office of Director of Emergency Management is hereby created. The Director shall have the authority to request the declaration of the existence of an emergency by the County Executive.

The Director shall have the overall responsibility for the preparation of all local emergency management plans and procedures and recruitment and training of local emergency response personnel from local government departments, private, volunteer and civic groups. All local emergency management plans and procedures will be in consonance with the state plans and shall be approved by the Tennessee Emergency Management Agency. The Director is hereby given the authority to delegate such responsibility and authority as necessary to carry out the purpose of this resolution, subject to the approval of the Sumner County Executive, who shall oversee the agency to insure an effective and efficient program.

B. Responsibility of the Director: The Director shall be responsible to the Sumner County Executive for the execution of the authorities, duties and responsibilities of the Sumner County Emergency Management Agency, for the preparation of all local emergency management plans, procedures and administrative regulations and for the recruitment and training of emergency response personnel from local government department, private, volunteer and civic groups. Duties of the Director include, but are not limited to:

1. In conjunction with elected and appointed local government officials and private, volunteer and civic organizations, assist in the revision and update of the Local Emergency Operations Plan and Standard Operating Procedures (SOPs).

2. Develop and manage the agency's annual budget in accordance with local guidelines.

3. Collect initial disaster intelligence information, extract essential elements of information and prioritize use of critical resources.

4. Prepare and transmit Situation Report to the State Emergency Operations Center.



5. Assess the impact of major emergencies and initiate requests for declaration of emergency for the Sumner County Executive's signature.
6. Serve as the focal point for damage assessment information and coordinate all relief activities through the County executive.
7. Promote and supervise the development of various emergency management-related public education and information services. These include training programs, brochures, speaking opportunities and media programs.
8. Develop and maintain an Emergency Operations Center to ensure direction and control and continuity of local government during emergencies and disasters.
9. Conduct Hazardous Analysis, Capability Assessment and Vulnerability Analysis and make periodic updates to same.
10. "On Call" for response to any type of disaster or major emergency, natural, man-made, or technological.
11. Provide assistance to private sector organizations on issues pertaining to emergency management and homeland security.
12. Provide resource coordination and technical assistance during major emergencies and disasters.
13. Prepare after-action reports as required.
14. Perform other duties as directed by the Sumner County Executive.

**SECTION IV: THE SUMNER COUNTY EMERGENCY SERVICES COORDINATOR (ESC) GROUP CREATED:**

The Sumner County Emergency Services Coordinator Group is hereby created. The ESC

Group consists of all elected officials and appointed Department Heads of Sumner County, Municipal governments and designated key volunteer/civic organization managers such as American Red Cross, Salvation Army, etc. The ESC Group will meet at the request of the County Executive before, during and after a disaster occurs to determine the best course(s) of action for Sumner County. ESC Group members can be activated as a group if all of Sumner County is affected by a disaster or selectively if only a portion of Sumner County is affected by a disaster. Duties and responsibilities of ESC Group members shall be outlined in the County's Basic Emergency Operations Plan (BEOP), Emergency Support Functions (ESF) and Emergency Management Standard Operating Procedures (SOP) contained within the plan.

**SECTION V: LOCAL EMERGENCY PLANNING AND HAZARD MITIGATION PLANNING COMMITTEES CREATED:**

In accordance with the Superfund Amendments and Reauthorization Act of 1986, Section

301 and the Hazard Mitigation Act of 2000, the Local Emergency Planning Committee and the Hazard Mitigation Planning Committee are hereby created to advise and assist the Emergency Management Agency in developing and revising/updating the Basic Emergency Operations Plan (BEOP) and the Hazard Mitigation Plan. These committees shall be composed of the ESC Group representatives described in Section IV above as well as volunteer, civic, business and industry representatives. These committees shall advise, assist and otherwise promote comprehensive, community-wide involvement in emergency management.

**SECTION VI: NO COUNTY OR PRIVATE LIABILITY:**

The duties prescribed in this document constitute an exercise by the County of its governmental functions for the protection of the public peace, health and safety of Sumner County. None of the agents and representatives of said County nor any individual, receiver, firm, partnership, corporation, association or trustee, nor any of the agents thereof, in good faith carrying out, complying with or attempting

to comply with any order, rule or regulation promulgated pursuant to the provisions of this document shall be liable for any damage sustained to persons or property as the result of said activity. Any person owning or controlling real estate or other premises for the purpose of sheltering persons during an actual, impending or practice enemy attack shall, together with his successors in interest, if any, not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission or for loss of or damage to the property of such person.

SECTION VII: THAT THIS RESOLUTION TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

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**1512-11 A RESOLUTION APPROPRIATING \$2,044.00  
AS A PORTION OF FUNDING APPROPRIATED TO STATE TO REMAIN AT  
LOCAL HEALTH DEPARTMENT TO BE USED FOR PRIMARY  
PREVENTION INITIATIVES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby appropriates \$2,044.00 as a portion of funding appropriated to state to remain at local Health Department to be used for primary prevention initiatives, as shown on the attachment herewith.

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**1512-12 A RESOLUTION APPROPRIATING \$920.50 FOR INMATE MEAL  
REIMBURSEMENT FROM THE HIGHWAY LITTER GRANT FOR THE  
SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby appropriates \$920.50 for inmate meal reimbursement from the Highway Litter Grant for the Sheriff's Office, as shown on the attachment herewith.

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**1512-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
COUNTY LAW DIRECTOR'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 21<sup>st</sup> day of December, 2015, that this body hereby declares various items from the County Law Director'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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**1512-14 A RESOLUTION RESTATING THE POLICY THAT  
SUMNER COUNTY, TENNESSEE  
DOES NOT DISCRIMINATE ON THE BASIS OF RACE,  
SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE,  
DISABILITY OR VETERAN STATUS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby restates its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status.

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**1512-15 A RESOLUTION RE-APPOINTING THE JUDICIAL  
MAGISTRATES OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby re-appoints the following individuals as Judicial Magistrates; and

Draper, Todd H.	Offitt, Kevin D.
Gilbreath, William J.	Smith, William Wade
Grantham, Jim	Thomas, William S. (Bill)
Hille, Jennifer L.	Tucker, Leslye P.
Kittrell, Bruce	Tran, Daniel
Merryman, Mitch	Booth, Jeffrey M.

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve a one- year term, or until a successor is appointed.

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**1512-16 A RESOLUTION APPROVING THE BOND OF CINDY L. BRILEY,  
REGISTER OF DEEDS, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby approves the bond of Cindy L. Briley, Register of Deeds, Sumner County, Tennessee, as shown on the attachment herewith.

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**1512-17 A RESOLUTION ACCEPTING SOUTH NIKKI DRIVE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby accepts South Nikki Drive as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**1512-18 A RESOLUTION ACCEPTING DOUBLE TREE LANE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby accepts Double Tree Lane as a Class I County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**TAX REFUNDS**

Bill Frank and Alisa R. Brainerd \$286.00  
Sarah and Michael Finn \$129.00  
Hoeganaes Corporation \$8,935.00  
Nickelman Properties \$75.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body after a motion by Commissioner Ring, seconded by Commissioner Bill Taylor.

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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 Langford introduced the following resolution:

**1512-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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JANET L ADAMS	TODD HUKILL
BARBARA ANDERSON	DAVID A LESTER
ANDREW R BARRETT	DOUGLAS J LONG
SARAH E BROWN	A DAWN MILLER
REBECCA CAMPBELL	ELIZABETH PACHCIARZ
JULIA M CHEEKS	KENDALL V PARKHURST
LELAND L COLEMAN JR	TARA RIGGINS
WILLIAM A CURTIS	DON R SCRUGGS
GLORIA J DILLARD	KIMBERLY N SMITH
SHARON ESCUE	KRISTI STANLEY
AMBER N EVERETTE	HEATHER STRICKLIN
KATIE FIELDS	DANIEL TOOLE
ELIZABETH J FOUTCH	LENA H WARNER
TERESA S HALE	ASHTEN WINFREE
JIM HUFFMAN	CATHERINE S HUGHES
	PERSONAL SURETY
	NATHAN HARSH
	JOE HARSH

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Upon motion of Commissioner Akins, seconded by Commissioner Graves, 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		

1512-NOTARIES      Yes: 23      No: 0      Abs: 0      07:14 PM

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

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### COMMITTEE ON COMMITTEES

Commissioner Goode introduced the appointment of Earl Fischer to the Industrial Development Board to replace Cliff Ernst who resigned his position. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointment of Mr. Fischer to the Industrial Development Board.

Commissioner Goode introduced the appointment of Register of Deeds Cindy Briley to the Ethics Committee to fill a vacancy created with the passing of Pam Whitaker. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the

Commission approved the appointment of Mrs. Briley to the Ethics Board to fulfill the one-year term of the late Mrs. Whitaker.

Commissioner Goode brought forth the recommendation to re-appoint Daniel Koulianos and James Flockencier (County Executive recommendation) to serve on the Health, Safety and Standards Board. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointments of Mr. Koulianos and Mr. Flockencier to the Health, Safety and Standards Board.

Commissioner Goode announced next month's appointments as follows:

Agricultural Extension, Two-Year Terms:

Baker Ring, County Commissioner

Charlie Carr, Farmer

Edie Kirkpatrick, Farm Woman

Ben Harris, County Commissioner

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### HIGHWAY COMMISSION

There was no report from the Highway Commission.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Becker stated that the Engineering and Architectural Ad Hoc Committee is set to meet January 5.

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### EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

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### LEGISLATIVE COMMITTEE

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Moe Taylor seconded the motion.

**1512-01 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2016 CALENDAR YEAR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2015, that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2016:

Monday, January 25, (4<sup>th</sup> Monday)  
Monday, February 22, (4<sup>th</sup> Monday)  
Monday, March 21, (3<sup>rd</sup> Monday)  
Monday, April 18, (3<sup>rd</sup> Monday)

Monday, July 18, (3<sup>rd</sup> Monday)  
Monday, August 15, (3<sup>rd</sup> Monday)  
Monday, September 19, (3<sup>rd</sup> Monday)  
Monday, October 17, (3<sup>rd</sup> Monday)

Monday, May 16, (3<sup>rd</sup> Monday)  
Monday, June 20, (3<sup>rd</sup> Monday)

Monday, November 21, (3<sup>rd</sup> Monday)  
Monday, December 19, (3<sup>rd</sup> Monday)

**BE IT FURTHER RESOLVED** that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to have published the required notice of this resolution.

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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
Langford	Y	Guthrie	Y		

1512-01      Yes: 23      No: 0      Abs: 0      07:18 PM

Chairman Langford declared the resolution approved by the body.

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Commissioner Chris Taylor stated that he appointed Commissioner Krueger chairman of a newly formed ad hoc committee to oversee the selection of a planning firm to design the Long Hollow Pike corridor.

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#### **FINANCIAL MANAGEMENT COMMITTEE**

Commissioner Schell noted that a letter from the Comptroller of the Treasury, made part of the record and distributed to commissioners, acknowledged receipt and approval of the fiscal year 2016 budget as adopted by the County Commission. (Letter is attached.)

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#### **BUDGET COMMITTEE**

There was no further report from the Budget Committee.

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#### **ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:22 p.m. upon motion of Commissioner LeMarbre, seconded by Commissioner Schell.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

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

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STATE OF TENNESSEE  
COMPTROLLER OF THE TREASURY  
OFFICE OF STATE AND LOCAL FINANCE  
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING  
505 DEADERICK STREET  
NASHVILLE, TENNESSEE 37243-1402  
PHONE (615) 401-7872  
FAX (615) 741-5986

December 10, 2015

Honorable County Executive  
and Board of County Commissioners of Sumner County  
355 North Belvedere Drive, Room 302  
Gallatin, TN 3706

Dear Mr. Holt and Commissioners:

This letter should be included in the minutes of the next meeting of the County Commission with a copy provided to each Commissioner.

This letter acknowledges receipt of a certified copy of the fiscal year 2016 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's fiscal year 2016 budget as adopted by the County Commission.

If you should have any questions or need further assistance, please feel free to call us.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Thompson".

Sandra Thompson  
Director of the Office of State and Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT  
Mr. David Lawing, CPA, Finance Director, Sumner County