

**MINUTE BOOK TWENTY
APRIL 18, 2016**

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 18, 2016**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 18, 2016, 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	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Chris Taylor
Paul Goode	Trisha LeMarbre	Moe Taylor
Steve Graves	Scott Langford	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford noted that with twenty-four 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.

The Invocation was led by Terrell Somerville of the Freedom Church in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Pomeroy moved, and was duly seconded by Commissioner Chris Taylor, to adopt the agenda.

Chairman Langford recognized Commissioner Bill Taylor who stated that given the fact that the TDOT Commissioner is presenting transportation funding and initiatives at the body's next meeting on April 25, he moved to remove Resolution 1604-01 from the agenda and consider it at the next regular meeting of the Commission. Upon voice vote of the body, the Commission approved the motion. Commissioner Moe Taylor voted against the motion.

Commissioner Moe Taylor noted that many in the audience wished to speak to Resolution 1604-01. He moved to suspend the rules, seconded by Commissioner Graves, to grant speaking time to those in the audience wishing to speak on the resolution.

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Commissioner Ring moved to amend, seconded by Commissioner Goode, limiting those who speak this month on the transportation matter to this month only and excluding them from speaking on the same matter at following May Commission meeting.

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

AMEND MOTION TO SPEAK ONLY ONCE

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

AMENDMENT1 Yes: 2 No: 22 Abs: 0 07:11 PM

Chairman Langford declared the motion failed to pass.

The electronic vote on the suspension of the rules was recorded in the following manner:

ALLOW PUBLIC TO SPEAK ON 1604-01

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	Pospisil	Y

SUSPEND-RULES Yes: 24 No: 0 Abs: 0 07:13 PM

Chairman Langford declared the motion to suspend the rules carried.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on March 21 and April 4, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Moe Taylor made the motion, seconded by Commissioner Akins.

Upon request of Commissioner Pomeroy and without objection, Chairman Langford moved the Certificates of Recognition before Recognition of the Public.

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Commissioner Foster introduced the following resolution:

A RESOLUTION HONORING KALEB AND TREVOR RIPPY

WHEREAS, two Beech High School brothers, Kaleb Rippy, a senior, and Trevor Rippy, a sophomore, recently captured two State championship titles – a first for the Buccaneers wrestling program; and

WHEREAS, the Rippy Brothers, in addition to being excellent students, were dedicated to their goals and remained focused throughout the season which resulted in Kaleb's 182-pound title match championship and Trevor's perfect 53-0 season and 145-pound Class AAA individual title; and

WHEREAS, Kaleb and Trevor, having prepared diligently under the leadership of Coaches Jeff and Jonathan Roberts, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other student-athletes and to our County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April 2016, that this body hereby congratulates and commends Kaleb and Trevor Rippy 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 provide a copy of this resolution to Kaleb and Trevor Rippy.

Upon motion of Commissioner Foster, seconded by Commissioner LeMarbre, the Commission approved the resolution honoring Kaleb and Trevor Rippy.

Commissioner LeMarbre introduced the following resolution:

**A RESOLUTION HONORING
COACHES JEFF AND JONATHAN ROBERTS**

WHEREAS, the Beech High School Buccaneers wrestling team, led by Coach Jeff Roberts and Assistant Coach Jonathan Roberts, recently won the program's first State wrestling titles; and

WHEREAS, Coach Jeff Roberts has been with the Buccaneers for the past ten years, and along with his son and Middle Tennessee State University wrestling standout, Jonathan, guided the young athletes with encouragement and motivation which led to their much-deserved victory; and

WHEREAS, these Coaches have selflessly given their time to lead and mentor the young men on their team and for their guidance and dedication to them, we are grateful.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April 2016, that this body hereby expresses its gratitude to Coaches Jeff and Jonathan Roberts for their commitment to the Buccaneers wrestling program and wishes them the best in the future; and

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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 Coaches Jeff and Jonathan Roberts.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Foster, the Commission approved the resolution honoring Coaches Jeff and Jonathan Roberts.

Commissioner Bill Taylor introduced the following resolution:

**A RESOLUTION HONORING
JACK ANDERSON ELEMENTARY SCHOOL**

WHEREAS, in March 2016, Jack Anderson Elementary was one of the first two schools in the State of Tennessee, and among only thirty-two in the entire nation, to receive AdvancEd STEM Certification; and

WHEREAS, Jack Anderson, which boasts a STEM lab and outdoor classroom, is a valuable asset that engages elementary students in hands-on, problem-based learning experiences and better prepares them for college and STEM careers beginning at an early age; and

WHEREAS, the dedicated assistance of teachers, parents, and volunteers made the entire certification process a team effort, and they should be commended for their dedication to the education of our community's youth.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April 2016, that this body hereby recognizes and celebrates Jack Anderson Elementary and commends its past and present dedicated administrators, teachers, and staff members who strived to teach, encourage, and inspire each student, thus making Jack Anderson the outstanding school it is today; 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 Principal Ashley Aldridge on behalf of Jack Anderson Elementary School.

Upon motion of Commissioner Bill Taylor, seconded by Commissioner Vaughn, the Commission approved the resolution honoring Jack Anderson Elementary School.

Commissioner Schell introduced the following resolution:

**A RESOLUTION HONORING
UNION STEM AND DEMONSTRATION SCHOOL**

WHEREAS, in March 2016, Union STEM and Demonstration School was one of the first two schools in the State of Tennessee, and among only thirty-two in the entire nation, to receive AdvancEd STEM Certification; and

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WHEREAS, at Union, our district's first STEM school, students are challenged daily by a dedicated, compassionate faculty who utilize technology, in addition to the School's indoor and outdoor classrooms, garden, greenhouse, nature trail, and labyrinth, to help them achieve their maximum academic potentials; and

WHEREAS, the teachers, parents, volunteers who have been involved with this School should be praised for employing all available resources and providing students with multiple opportunities to engage in unlimited, real-world problems that require active participation and teamwork and which foster skill sets important for their bright futures.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April 2016, that this body hereby recognizes and celebrates the Union STEM and Demonstration School and commends its dedicated past and present administrators, teachers, and staff who strived to teach, encourage, and inspire each student, thus making Union the outstanding school it is today; 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 Principal Danny Sullivan on behalf of Union STEM and Demonstration School.

Upon motion of Commissioner Schell, seconded by Commissioner Ring, the Commission approved the resolution honoring Union STEM and Demonstration School.

Commissioner Bill Taylor introduced the following resolution:

**A RESOLUTION RECOGNIZING
MAY FIRST THROUGH JUNE FOURTH AS
"GET HEALTHY SUMNER MONTH"**

WHEREAS, promoting health and quality of life of all Sumner County residents through individual involvement, education, and awareness is a major goal of "Get Healthy Sumner Month"; and

WHEREAS, a healthy Sumner County population is essential to a strong, vibrant, and successful community, and making healthy lifestyle choices, even though challenging at times, benefits everyone; and

WHEREAS, physical activity, proper nutrition, and tobacco cessation are imperative to prevent chronic diseases, boost energy levels, and uplift emotional well being thus improving productivity and quality of life.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners on this the 18th day of April 2016, that it is appropriate to recognize May 1 through June 4 as "Get Healthy Sumner Month" and encourage all citizens to join in activities and take action to improve the health of our community; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of the body, and the Clerk is to provide a copy of this resolution to Sumner County Health Department Director, Hal Hendricks.

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Upon motion of Commissioner Bill Taylor, seconded by Commissioner Moe Taylor, the Commission approved the resolution proclaiming "Get Healthy Sumner Month".

RECOGNITION OF THE PUBLIC

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

Laura Baigert of 424 A B Wade Road in Portland said she appreciated the commissioner's move to delay a vote on Resolution 1604-01.

Kevin Baigert of 424 A B Wade Road in Portland talked about transparency in regard to 1604-01 and the delay of a vote until after hearing from the TDOT commissioner.

David Cummings of 1514 Highway 259 in Portland spoke on taxes and County debt.

Steven Puckett of 228 Sanders Ferry Road Apt. A-21 in Hendersonville said he appreciated the deferral of the resolution. He cautioned that there are many options to raise funds for transportation.

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

REPORT OF THE CHAIR

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

Chairman Langford announced a Gallatin Day Care spaghetti supper Friday, April 29 at the Gallatin Civic Center.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1604-03 A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL
FUND BUDGET AMENDMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2016, that this body hereby approves the 2015-2016 Sumner County Board of Education General Purpose School Fund budget amendment, as shown on the attachment herewith.

**1604-04 A RESOLUTION ALLOWING THE TRUSTEE'S OFFICE A CREDIT IN
THE FINAL SETTLEMENT OF THE 2014 PROPERTY TAX ROLL TOTALING
\$240,165.04 DUE TO CHANGES OF ERRORS AND RELEASES**

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WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2014 property tax roll totaling \$240,165.04; and

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

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2016, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2014 property tax roll totaling \$240,165.04 due to changes of errors and releases, a list of which is attached.

**1604-05 A RESOLUTION FOR 2014 PROPERTY TAX ROLL
PICK-UPS SETTLEMENT**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2014 property tax roll totaling \$1,139,697.44 (which includes \$15,831.79 for pick ups); and

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

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2016, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2014 property tax roll totaling \$1,139,697.44 due to pick-ups added.

**1604-06 A RESOLUTION APPROPRIATING \$7,729.75 FOR THE CARRYOVER
OF THE FISCAL YEAR 2015 FUNDING FOR ARCHITECT FEES FOR CLYDE
RIGGS ELEMENTARY AND RUCKER STEWART MIDDLE SCHOOLS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 18th day of April, 2016, that this body hereby appropriates \$7,729.75 for the carryover of the fiscal year 2015 funding for architect fees for Clyde Riggs Elementary and Rucker Stewart Middle Schools, as shown on the attachment herewith.

**1604-07 A RESOLUTION APPROPRIATING \$1,273.32 E-RATE REBATE
FUNDS FOR DATA PROCESSING EQUIPMENT FOR THE WESTMORELAND
PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2016, that this body hereby appropriates \$1,273.32 E-Rate Rebate Funds for Data Processing Equipment for the Westmoreland Public Library, as shown on the attachment herewith.

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**1604-08 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY SHERIFF'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 18th day of April, 2016, that this body hereby declares various items from the Sumner County Sheriff's Office as surplus, as shown on the attachment; and

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

**1604-09 A RESOLUTION DECLARING VARIOUS ITEMS AWARDED TO THE
SUMNER COUNTY SHERIFF'S OFFICE AS SURPLUS PROPERTY AND
AUTHORIZING DONATION THEREOF TO WESTMORELAND HIGH SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2016, that this body hereby declares various items awarded to the Sumner County Sheriff's Office as surplus and authorizing donation thereof to Westmoreland High School, 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.

**1604-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY ADULT PROBATION 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 18th day of April, 2016, that this body hereby declares various items from the Sumner County Adult Probation 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.

**1604-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY ELECTION COMMISSION 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 18th day of April, 2016, that this body hereby declares various items from the Sumner County Election Commission 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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Tax Refunds

Arnold, Timothy and Hellen	\$ 197.00
Blue Stripe Holdings	\$9,393.00
Dalamar Homes	\$1,864.10

(Adequate Facilities taxes paid July 2015 and December 2015)

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

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 Langford introduced the following resolution:

**1604-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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NOTARIES PUBLIC ELECTION

DIANE R ALLERS	CHARLES H GREGORY
CYNTHIA R ANDERSON	STACY E HAROLD
MICHELLE BAKER	CYNTHIA R HODGES
TABATHA J BOLDING	NORMAN KANTROWITZ
LISA A BOYER	JESSICA R KAUFMAN
LINDA DIANE BOYETTE	MICAH KETRON
DOROTHY KAY BROWN	KERRY I KONRAD
SANDRA G CARNEY	JESSICA KRZEMINSKI
WILLIAM H COLEY JR	ANGELA L LEE
MELISSA CROWLEY-VICTORY	LAUREN J LONG
LAURA CRUZ	LESA MELONE
ADRIENNE DAVIS	HOLLY W MONCRIEF
JANICE C DRAPER	KIMBERLY J MORRIS
SUSANNE DRUPIEWSKI	STEPHANIE R MULLINS
JENNIFER L EASTMAN	KENNETH J PHILLIPS
TERRI EIKENBERRY	AMANDA RAMBO
AMBER D FATHERA	GWEN SCHARCKLET
KIMBERLY M FRASHER	KAY THURMAN
NATALIE GAGNON	EMILY C WHITE
SUSAN L GAIMARI	SAMANTHA D WILLIAMS
CARYN A GRANITO	KIM L WILSON
VICKI GRANTHAM	

PERSONAL SURETY
MICHELLE DENNING
DOROTHY T HALL
RAY WHITLEY
RICHARD A TOMPKINS

Upon motion of Commissioner Pomeroy, seconded by Commissioner Becker, 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	Pospisil	Y

1604-NOTARIES Yes: 24 No: 0 Abs: 0 07:42 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode introduced the following expiring two-year terms on the Equalization Board:

Terry Nichols and James Ramsey (County Executive recommendations)
and Michelle Haynes (Gallatin recommendation)

Upon motion of Commissioner Goode, and duly seconded by
Commissioner LeMarbre, the Commission voted unanimously to approve the

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reappointments of Mrs. Haynes, Mr. Nichols and Mr. Ramsey to serve two-year terms on the Equalization Board.

Commissioner Goode noted that the two remaining appointments to the Board of Equalization were deferred to next month.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Becker reported that the next Engineering and Architectural Fees Ad Hoc Committee will meet on May 3, at 5:15 p.m.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Schell said information on the merger of the county system would be sent to commissioners.

BUDGET COMMITTEE

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

**1604-02 A RESOLUTION ACCEPTING REFINANCING REQUEST OF THE
HENDERSONVILLE INDUSTRIAL DEVELOPMENT BOARD WITH
FIRST TENNESSEE**

WHEREAS:

A. The Industrial Development Board of the City of Hendersonville, Tennessee (the "IDB") prepared an economic impact plan (the "Economic Impact Plan") for the Indian Lake Village Economic Development Area in Hendersonville, Tennessee.

B. The Economic Impact Plan contemplated the development and construction of certain improvements more particularly described therein (the

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“Project”). The Economic Impact Plan permitted the use of tax increment financing (“TIF Financing”) to pay for the cost of the Project.

C. The Economic Impact Plan provided that the IDB would borrow up to \$18,000,000.00 through the issuance of notes, bonds or other obligations and that said obligations would be secured and repaid by the incremental property tax revenues of the City of Hendersonville, Tennessee and Sumner County, Tennessee (collectively, the “TIF Revenues”) resulting from the development of the area covered by the Economic Impact Plan.

D. The Board of Commissioners of Sumner County, Tennessee (the “Board of Commissioners”) approved the Economic Impact Plan by resolution dated December 8, 2006, which approval included the use of the TIF revenues to repay the obligations evidenced by the Bonds.

E. Pursuant to an Indenture of Trust dated as of March 29, 2007, the IDB authorized the issuance of Adjustable Rate Tax Increment Bonds (Series 2007A and Series 2007B) in the aggregate amount of \$18,000,000.00 (collectively, the “Bonds”).

F. The IDB has determined that it would be in its best interest to replace the existing TIF Financing with alternative financing upon more favorable economic terms. The alternative financing would be used by the IDB to redeem or otherwise pay in full the Bonds and to replace the Bonds with a seven (7) year term loan from First Tennessee Bank National Association (“First Tennessee”) in the principal amount of up to \$11,400,000.00 at a fixed rate of 2.98% per annum (the “First Tennessee Loan”).

G. It is the intention of the IDB and First Tennessee that the First Tennessee Loan be secured by and repaid with the TIF Revenues.

H. The IDB and First Tennessee have requested the consent and approval of the Board of Commissioners for the continued allocation and use of the TIF Revenues to the IDB for the purpose of securing and repaying the First Tennessee Loan. *Notwithstanding the aforesaid consent and approval of the Board of Commissioners, the County shall not in any event be liable for the payment of the principal of, or interest on, or any cost or expense with respect to the First Tennessee Loan, and none of the indebtedness evidenced by the First Tennessee Loan shall be construed as indebtedness of the County within the meaning of any constitutional or statutory provision whatsoever; nor has or will the County pledge its full faith and credit as surety, or otherwise, to the payment of the First Tennessee Loan.*

NOW, THEREFORE, BE IT RESOLVED by The Sumner County Board of County Commissioners, meeting in regular session on this the 18th day of April, 2016 that pursuant to the terms of this resolution, this body approves that the refinancing of the Bonds with the First Tennessee Loan, and the use of the TIF Revenues to secure and repay the First Tennessee Loan, being in the interest of the citizens of Sumner County, Tennessee.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	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

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

1604-02 Yes: 23 No: 0 Abs: 1 07:46 PM

Chairman Langford declared Resolution 1604-02 approved by the body.

County Executive Anthony Holt stated that Rogers Group decided it was best to deed the Comer Barn to the County, so that grants can be obtained to save the historic structure.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:51 p.m. upon motion of Commissioner Akins, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____