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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 16, 2016**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 16, 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	

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 Jim Vaughn was not present of the meeting.

The invocation was led by Reverend Will Duncan of Rome Baptist Church.

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

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**APPROVAL OF AGENDA**

Commissioner Harris moved, and was duly seconded by Commissioner Akins, 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 April 18, 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 Graves.

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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.

Kevin Baigert 242 A B Wade Road in Portland that not enough information has been provided to determine enhance and sustainable transportation funding.

Laura Baigert 242 A B Wade Road in Portland questioned the local funding of transportation.

Steven Puckett of 228 Sanders Ferry Road Apt. A-21 in Hendersonville said this resolution gives the State Legislative leverage to strengthen its position.

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

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### REPORT OF THE CHAIR

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

Commissioner LeMarbre introduced the following resolution:

#### A RESOLUTION HONORING MR. SCOTT WIETecha

**WHEREAS**, Mr. Scott Wietecha recently claimed his fourth consecutive championship in the sixteenth annual St. Jude Rock 'n' Roll Nashville Marathon beating 24,222 runners who participated in the full and half-marathons along with a 5K; and

**WHEREAS**, Mr. Wietecha, a Physical Education teacher at Jack Anderson Elementary School, finished the 26.2-mile marathon in 2 hours, 25 minutes, 42 seconds which made him the only person to win four consecutive times in the thirty races owned by Competitor Group Inc., which includes marathons in several cities in the nation and other countries; and

**WHEREAS**, Mr. Wietecha is currently preparing for several upcoming races and he should be commended for his exceptional skills, outstanding dedication and hard work as well as the positive publicity and influence he brings to our county and schools.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May, 2016, that this body does hereby recognize Mr. Scott Wietecha for his diligence and perseverance and wishes him much success in his 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 Mr. Scott Wietecha.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pomeroy, the Commission approved the resolution honoring Mr. Wietecha.

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### **CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

#### **1605-02 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 16<sup>th</sup> day of May, 2016, 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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#### **1605-03 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 16<sup>th</sup> day of May, 2016, 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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#### **1605-04 RESOLUTION APPROVING THE FISCAL YEAR 2017 DGA (DIRECT GRANT ACCESS) GRANT FUNDING FOR THE HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May, 2016, that this body hereby approves the fiscal year 2017 DGA Grant Funding for the Health Department, as shown on the attachment herewith.

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#### **1605-05 A RESOLUTION TO AUTHORIZE WRITE-OFF OF DELINQUENT TAX FEES (TAX, INTEREST AND PENALTIES) FROM 2014 FILING**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 16<sup>th</sup> day of May, 2016 that this body hereby authorizes the write-off on Delinquent tax fees from the 2014 filing:

- Kelly Wise, 318 Thurman Keplly Road for \$109.69
  - Ronald McDowell, 1050 Gadwell Circle for \$282.00
  - John Wilkerson, 142 North Harris Road for \$67.57
  - Donald Meadows, 370 Bowling Branch Road for \$103.22
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**1605-06 A RESOLUTION AUTHORIZING WAIVER OF UP TO \$5,900.00 IN FEES FOR WHITE HOUSE UTILITY DISTRICT FOR TOWER DEMOLITION AND CONSTRUCTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May, 2016, that this body does hereby waive up to \$5,900.00 in fees to be charged to White House Utility District for tower demolition and construction.

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**1509-07 A RESOLUTION AUTHORIZING TRANSFERS 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 16<sup>th</sup> day of May, 2016, that this body does hereby authorize transfers within major categories and within budgeted line items for the Sumner County Highway Department, as shown on the attachment herewith.

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**1509-08 A RESOLUTION APPROPRIATING \$193,850.31 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May, 2016, that this body hereby appropriates \$193,850.31 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

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**1509-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY EXECUTIVE'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May, 2016, that this body hereby declares various items from the Sumner County Executive's Office as surplus, as shown on the attachment; and

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

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**1509-10 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE**

**WHEREAS**, the Sumner County Highway Department intends to apply for a

Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May, 2016, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

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

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**Tax Refund**

Holleman Hydroseeding & Erosion \$90.00

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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	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		

1605-CONSENT      Yes: 23      No: 0      Abs: 0      07:13 PM

Chairman Langford declared the items on the Consent Agenda approved upon motion by Commissioner Pospisil, seconded by Commissioner Akins.

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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:

**1605-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**

BARBARA ANN BARANYI	SHELIA LUCKADO
LESLI BEAN	MARILYN MALONE
CHARLES R BOBBITT JR	M GARCIA MARTINEZ
DONNA BRITTON	DOINA GEORGIANA MAZAREANU
ANGIE D BROWN	AMBER D MCNABB
JALENE BROWN	VIRGINIA MOLINA
KELLY S CHASTAIN	NATALIE M MORTON
ASHLEY GEORGE COOLEY	SAIGE NAVARRO
JUANITA DEWITT	ESTHER OLU ONO-EMMANUEL
SUE H DUNNING	MARY BETH PACSI
KRISTEN FOX	SUSAN PHILLIPS
MELISSA FUDGE	EMMA JANE PITT
VALERIE L GRANT	DOROTHY M REED
ROBBIE F GREEN	ANGELA L RICHARDSON
MICHAEL D GREGORY	ANNA L RUIZ
LISA L GREGORY	BROOKE STAHL
WENDY HANNAH	AMANDA STILL
VICTORIA P HASSINGER	DIANE STINSON
BONNIE HILL	JAMIE S TARKINGTON
MELLONEY D HUDELSON	J BRIAN TAYLOR
BEVERLY H HYDE	RACHEL THOMAS
CHRISTY A IRWIN	RODRIGUEZ TURNER
DANIEL JENNINGS	MELANIE R TURNER
SAVANNAH J JONES	ADRIANA VARGAS VEGA
DAWN N KEMP	TONYA WARNER
DAVID KIMBROUGH	J. WILEY
CASSEY N LODEN	JENNIFER WOODARD
LINDA LOGAN	

PERSONAL SURETY  
BRUCE N OLDHAM  
JOE H WHITAKER SR

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Upon motion of Commissioner Ring, seconded by Commissioner Kemp, 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	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	A
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1605-NOTARIES Yes: 22 No: 0 Abs: 1 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 following expiring two-year terms on the Equalization Board:

Jonathan Hayes to replace Don Spitters (Hendersonville); and Phillip Bradshaw (Recommendation of County Executive) to replace Richard Cummings on the Board of Equalization

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission voted unanimously by voice vote to approve the re-appointments of Mr. Hayes and Mr. Bradshaw to serve two-year terms on the Equalization Board.

Commissioner Goode noted the deferral of appointments to the Health Education and Housing Facilities Board created by the resignations of Jack Smith (term expires September 2021) and James Gourley (term expires October 2017).

Commissioner Goode brought forth the expiring, six-year term appointments to the Solid Waste Board of the following:

Mark Bristol (Hendersonville) and Ben Harris (County Commission Gallatin)

Commissioner Goode moved, seconded by Commissioner Ring, to approve the re-appointments of Mr. Bristol and Mr. Harris to another term on the Solid Waste Board. The motion carried.

Commissioner Goode brought forth the recommended re-appointments to the Health Board, 4-year terms, of the following:

Andrew Finney (Pharmacist), Jan Alexander (RN) and Dr. Randall Collins (Veterinarian)

Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission voted by voice vote to approve the re-appointments of Mr. Finney, Ms. Alexander and Dr. Collins.

He stated that the 2016-2017 Committee Preference sheets would be passed out next month.

### 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 noted that the Engineering and Architectural Fees Ad Hoc Committee had concluded its research and presented its findings to the General Operations Committee for approval and refinement. The Committee is doing a cost/benefit analysis of renovating the Sumner Count Courthouse versus selling it.

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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; seconded by Commissioner Goode.

**1509-01 A RESOLUTION OF SUPPORT FOR ENHANCED, SUSTAINABLE FUNDING FOR TRANSPORTATION NEEDS FOR THE STATE OF TENNESSEE AND FOR LOCAL COMMUNITIES**

**WHEREAS**, transportation in its many forms is the backbone for the economic vitality and quality of life for communities across the State of Tennessee; and

**WHEREAS**, maintaining our vital transportation infrastructure is a critical role shared by federal, state, and local governments; and

**WHEREAS**, the transportation needs of the State of Tennessee and Tennessee communities require more than a one-time allocation of resources; and

**WHEREAS**, the State of Tennessee's funding structure for transportation has not been modified in over a quarter of a century while inflationary pressures and improved vehicle fuel efficiency have lessened the capacity of existing funding sources; and

**WHEREAS**, the State of Tennessee has an opportunity to show leadership in partnering with communities across the state in meeting critical transportation needs through providing much needed planning and sustainable funding assistance;

**NOW THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in special session on this the 16<sup>th</sup> day of May 2016, that this body hereby urges Governor Haslam and the Tennessee General Assembly to take action regarding transportation funding that incorporates the following key components:

1. Identify additional, ongoing State funding for transportation needs that incorporates a mechanism to keep pace with future inflation; and



2. Ensure that the Tennessee Department of Transportation continues to have the discretion to select transportation projects working collaboratively with local communities; and
3. Allow for a local option by referendum for dedicated revenue to fund local transportation and transit initiatives; and

**BE IT FURTHER RESOLVED** that a copy of this resolution is to be forwarded by the Law Director to our state delegates.

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The electronic vote was recorded in the following manner:

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

1605-01      Yes: 13      No: 8      Abs: 2      07:18 PM

Chairman Langford declared the resolution approve by the body.

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#### **FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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#### **BUDGET COMMITTEE**

There was no report from the Budget Committee.

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#### **ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:20 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Pomeroy.

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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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