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

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 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
Jerry F. Becker
Paul Decker
Alan Driver
Jerry W. Foster
Billy Geminden
Paul Goode
Steve Graves

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

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 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 Kevin Pomeroy was not present for the meeting.

The Invocation was led by James Gill, Liberty Baptist Church.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on June 20, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Geminden made the motion, seconded by Commissioner Harris.

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.

REPORT OF THE CHAIR

Without objection, Chairman Langford deferred recognition of Portland Mayor Kenneth Wilber to next month.

Chairman Langford recognized the newly appointed Clerk and Master Mark Smith who spoke to the Commission.

Commissioner LeMarbre moved, and was duly seconded, to approve the following resolution:

A RESOLUTION HONORING MR. BLAKE LONG

WHEREAS, Mr. Blake Long taught college level art before becoming a teacher with Sumner County schools in 2007 and has been with Station Camp High School since 2008; and

WHEREAS, a longtime Hendersonville resident, Mr. Long graduated from Hendersonville High School, Memphis College of Art and received his master's degree in Education from Lipscomb University, worked for several corporations and was highly recognized for his accomplishments; and

WHEREAS, Station Camp High School Art Department has flourished under the leadership of Mr. Long where he guides his students with motivation, support and confidence and he greatly encouraged his advanced art students' recent entry in a competition with their project to combat teen smoking which won the art department ten thousand dollars and a trip for four to Los Angeles.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July, 2016, that this body hereby recognizes and commends Mr. Blake Long for his great contributions to Station Camp High School's Art Department; 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 Mr. Blake Long.

Chairman Langford declared the resolution honoring Mr. Long approved upon voice vote of the body.

Commissioner LeMarbre moved, seconded by Commissioner Akins, to approve the following resolution:

A RESOLUTION HONORING STATION CAMP HIGH SCHOOL'S ADVANCED ART STUDENTS

WHEREAS, Station Camp High School Advanced Art students, Blair Colbert, Danielle Long, Ashley Baker and Anna Culbertson, under the leadership of their art teacher, Blake Long, recently participated in Vans Custom Culture contest; and

WHEREAS, Blair, Danielle, Ashley and Anna were provided four pairs of blank Vans shoes and were challenged to create designs that represent the four themes of Vans "off the wall" lifestyle: action sports, arts, music and local flavor;

and their artworks placed Station Camp in the top fifty schools out of three thousand entries; and

WHEREAS, these top fifty schools qualified to compete in the skateboard deck challenge from Truth Initiative, an organization dedicated to preventing teen smoking and Blair Colbert was chosen to create a design to show what it looks like when teens stop smoking; and

WHEREAS, Blair took only five days to customize a skateboard deck to show the benefits of being tobacco free and her entry, one of forty-six other entries from across the nation, won the first prize of ten thousand dollars for her school's art department and an all expenses paid trip for four to Los Angeles .

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July, 2016, that this body hereby congratulates and commends Blair Colbert, Danielle Long, Ashley Baker and Anna Culbertson for their outstanding accomplishments and wishes them happy, successful futures; 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 Blair Colbert, Danielle Long, Ashley Baker and Anna Culbertson.

Chairman Langford declared the resolution honoring Station Camp High School art students approved upon voice vote of the body.

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

Chairman Langford recognized Commissioner Graves who thanked commissioners for the thoughts and prayers during his time of illness.

Commissioner Goode brought forth the slate of 2016-2017 Committee on Committee members as follows:

Paul Goode, Trisha LeMarbre, Caroline Krueger, Baker Ring and JoAnne Kemp

Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission voted to approve the slate of Committee on Committee members.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1607-02 A RESOLUTION APPROPRIATING \$3,538,879.00 FROM 2015 BOND FUNDS FOR ADDITION TO HAWKINS MIDDLE SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of July, 2016, that this body does hereby appropriate \$3,538,879.00 from 2015 bond fund for addition to Hawkins Middle School, as shown on the attachment herewith.

1607-03 A RESOLUTION APPROPRIATING \$12,000.00 FROM THE COUNTY GENERAL HOSPITAL PROCEEDS TO THE SUMNER COUNTY REGIONAL AIRPORT FOR ENGINEERING COSTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July, 2016, that this body does hereby appropriate \$12,000.00 from the County General Hospital Proceeds to the Sumner County Regional Airport for engineering costs, as shown on the attachment herewith.

1607-04 A RESOLUTION APPROPRIATING \$54,531.00 FROM THE FISCAL YEAR 2015 HOMELAND SECURITY GRANT IN THE COUNTY GENERAL FUND FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July, 2016, that this body hereby appropriates \$54,531.00 from the fiscal year 2015 Homeland Security Grant in the County General Fund for the Emergency Management Agency, as shown on the attachment herewith.

1607-05 A RESOLUTION APPROPRIATING \$146,000.00 FROM THE HAVA GRANT IN THE COUNTY GENERAL FUND FOR THE SUMNER COUNTY ELECTION COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July, 2016, that this body hereby appropriates \$146,000.00 from the HAVA Grant in the County General Fund for the Sumner County Election Commission, as shown on the attachment herewith.

1607-06 A RESOLUTION APPROPRIATING \$19,909.96 FROM CAPITAL PROJECTS FUND LOCAL FUNDING FOR REPAIR OF WESTMORELAND EMA TOWER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of July, 2016, that this body does hereby appropriate \$19,909.96 from capital projects fund local funding for repair of Westmoreland EMA Tower, as shown on the attachment herewith.

1607-07 A RESOLUTION APPROPRIATING \$21,530.00 FROM COUNTY GENERAL FUND INCREASE IN COUNTY CLERK FEES FOR PART-TIME POSITION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of July, 2016, that this body does hereby appropriate \$21,530.00 from County General Fund increase in County Clerk fees for part-time position, as shown on the attachment herewith.

**1607-08 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
GALLATIN PUBLIC LIBRARY 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 July, 2016, that this body hereby declares various items from the Gallatin Public Library 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.

**1607-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
PORTLAND PUBLIC LIBRARY 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 July, 2016, that this body hereby declares various items from the Portland Public Library 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.

**1607-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
HENDERSONVILLE PUBLIC LIBRARY 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 July, 2016, that this body hereby declares various items from the Hendersonville Public Library 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.

**1607-11 A RESOLUTION DECLARING TWO BOOKCASES FROM THE
SUMNER COUNTY COURTHOUSE 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 July, 2016, that this body hereby declares two bookcases from the Sumner County Courthouse 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.

1607-12 A RESOLUTION DECLARING A FAX/COPY MACHINE FROM THE HENDERSONVILLE CAREHERE CLINIC 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 July, 2016, that this body hereby declares a fax/copy machine from the Hendersonville CareHere Clinic 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.

1607-13 A RESOLUTION ACCEPTING WILDERNESS WAY AS A COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July, 2016, that this body hereby accepts Wilderness Way 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.

Tax Refund

Pettis Builders (adequate facilities tax refund of overpayment) \$773.50

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 Krueger.

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:

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.

NOTARIES PUBLIC ELECTION

JONATHAN ARBUCKLE	WANDA ELAINE KIRBY
PATRICE ARDERY	TERESA LATEN
RACHEL BALL	COLT MCKINNEY
PAIGE BANZHAF	HALEY B MERIDIETH
CONI A BARNETTE	MARY WEBB NOLAN
JACQUALINE BARROW	JAMES W OVERTON
CAMESHA RAQUEL BECK	GLORIA POOLE
AMY M BROWN	AMANDA REHORN
TRACY CANNON	ANNIE J SCHMALZRIED
JUSTIN CLARK	TAMMY M SEALS
BARBARA CORNICK	PHILLIP G SIMPSON
KIMETHY D CRICK	SHIRLEY R SMITH
CRISTINA DOMINGUEZ	TAMMY K SUDDARTH
LAUREN A DONNELLY	CYNTHIA J THOMPSON
JOYCE A DOUGLAS	TINA TYLER
JULIE DUNLAP	DALE LYNN UNDERWOOD
ELLEN GAFFIELD	KELVIN L VAUGHN
KATHERINE GOOCH	MELINDA WHEELER
MELISSA GREENWOOD	DUSTIN WHITWORTH
DEBBIE HOBDY	KEVIN TRACY WILLIAMS
ANGELA D HURST	JOYCE F WILLIAMS
JUANITRICE KIRBY	ANGELA YORK

Upon motion of Commissioner Graves, 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	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		

1607-NOTARIES Yes: 23 No: 0 Abs: 0 07:15 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode moved, seconded by Commissioner Ring, to group and approve the agenda items to include the appointment and re-appointment of members to the following committees and boards:

Jean Montgomery to replace Jack Smith (expiring term September, 2021) Health Education Housing Facilities Board.

Johnnie Freedle and John G. Bradley Library Board- re-appointment (Three year terms)

Shelley Ames on the Regional Library Board- re-appointment

Tim Lynch on the Regional Airport Authority- re-appointment

On the Tourism Board:

- Martha Akins (citizen); replaced by Angela Govan
- Charles Brewton (citizen); Replaced by Rick Brooks
- Hendersonville Chamber of Commerce position- appointment of Kathleen Hawkins -new Hendersonville Chamber President and CEO
- Tami Wallace, Citizen term expired June, 2016; re-appointment of Ms. Wallace

Chairman Langford declared the motion carried by unanimous voice vote.

Civil Service appointment will be next month to fill expiring term of William Moudy, two-year term.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner LeMarbre reported that the Education Committee voted on two items: 1) Hendersonville High School track renovation budgeted in Capital Projects came in under budget; 2) Hawkins Middle School renovation forwarded to the Budget 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.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Foster introduced the following resolution and moved for approval. The motion was seconded by Commissioner LeMarbre.

**1607-01 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND
ENDING JUNE 30, 2017**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of July 2016, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2016 and ending June 30, 2017 shall be \$2.50 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.5535	22.14%
General Debt Service	0.3542	14.168%
Highway/Public Works	0.0149	0.596%
General Capital Projects	0.1235	4.940%
General Purpose School	1.4539	58.156%
Total	\$ 2.5000	100.000%

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

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, 2016, the public welfare requiring it.

The electronic vote was recorded in the following manner:

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

1607-01 Yes: 20 No: 3 Abs: 0 07:19 PM

Chairman Langford declared the tax levy approved by the body.

ADJOURNMENT

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

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
