
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 19, 2016**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 19, 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
Steve Graves
Michael Guthrie

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

Kevin Pomeroy
Bob Pospisil
Baker Ring
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-two 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 Leslie Schell and Paul R. Good were not in attendance.

The Invocation was led by Bishop Joseph Morgan, Celebration of Life

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

APPROVAL OF AGENDA

Commissioner Pomeroy moved, and was duly seconded by Commissioner Foster, 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 November 21, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

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

Commissioner Driver read the following resolution into the record:

A RESOLUTION HONORING BETHPAGE ELEMENTARY SCHOOL

WHEREAS, Bethpage Elementary School was recognized by the United States Department of Education as a National Blue Ribbon School for significant improvement in test scores and high achievement as noted by annual test scores; and

WHEREAS, Bethpage Elementary School is among 254 schools chosen nationally to receive this recognition based on a combination of several factors, including annual test scores, learning environment, and overall school excellence; and

WHEREAS, the teachers, administration, staff, parents, and volunteers who have been involved with Bethpage Elementary School deserve praise for employing all available resources to provide students with multiple opportunities to engage in rewarding educational experiences that allow Bethpage Elementary students to excel.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby recognizes and celebrates Bethpage Elementary School and commends its dedicated past and present administrators, teachers, and staff who strive to teach, encourage, and inspire each student, thus allowing Bethpage Elementary School to receive this recognition of excellence; 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 David Woodard on behalf of Bethpage Elementary School.

Upon motion of Commissioner Driver, seconded by Commissioner Graves, the Commission voted unanimously to recognize Bethpage Elementary School for its achievements.

Chairman Langford introduced the following resolution:

A RESOLUTION HONORING THE MEMORY OF FORMER SUMNER COUNTY REGISTER OF DEEDS PAM WHITAKER

WHEREAS, the former Sumner County Register of Deeds, Mrs. Pam Whitaker, who served twenty-four years with the Sumner County Government,

passed away on the 16th of October, 2015, and her passing is a great loss to Sumner County; and

WHEREAS, Mrs. Pam Whitaker was first hired as a deputy in the Register of Deeds office in 1991 and then served the community as Register of Deeds for eighteen years; and

WHEREAS, Mrs. Pam Whitaker was an active member in the Tennessee Register Association, serving as President and Treasurer, and receiving the organization's award of Tennessee's Register of the Year in 2003; and

WHEREAS, Mrs. Pam Whitaker was named Outstanding Register of the Year in 2006 by the County Officials Association of Tennessee, and during her tenure worked to modernize and improve the Register of Deeds office for the Sumner County community; and

WHEREAS, over the span of her career, Mrs. Pam Whitaker positively impacted the lives of countless citizens, and was not only an outstanding leader, but was also a valuable mentor, great friend, devout Christian, lived her life at the service of others, and will be sorely missed by all who had the pleasure of knowing her.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body does hereby owe a debt of gratitude to Mrs. Pam Whitaker for the leadership, integrity, and dedication she displayed over the decades; 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 family of Mrs. Pam Whitaker.

Upon motion of Chairman Langford, seconded by Commissioner Pomeroy, the Commission voted by unanimous voice vote to honor Mrs. Whitaker.

Chairman Langford introduced the following resolution:

**1612-01 A RESOLUTION DIRECTING THE COUNTY EXECUTIVE
TO PLANT A TREE WITH AN APPROPRIATE PLAQUE AT THE
SUMNER COUNTY ADMINISTRATION BUILDING
IN MEMORY OF PAM WHITAKER**

WEHEREAS, Mrs. Pam Whitaker served Sumner County from 1991 until October 2015, first as a deputy clerk, then the Register of Deeds; and

WHEREAS, over the span of her tenure, Mrs. Pam Whitaker worked hard for the citizens of Sumner County, received many well-deserved awards and recognitions and positively impacted the lives of countless people; and

WHEREAS, Mrs. Pam Whitaker was a valuable mentor and a great friend who was devoted to her family and her job and we all owe her a debt of gratitude for the integrity, dedication and professionalism she displayed over the decades.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby directs the County Executive to install a

commemorative plaque at the Sumner County Administration Building and plant a tree in memory of Mrs. Pam Whitaker; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body.

Upon motion of Chairman Langford, seconded by Commissioner Pomeroy, the Commission voted unanimously to approve Resolution 1601-01.

Chairman Langford directed Clerk Kemp to read correspondence from the family of Edna Harris expressing gratitude for the Commission's show of sympathy during their time of loss.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1612-16 A RESOLUTION APPROPRIATING \$2,397.92 AS CARRYOVER OF FISCAL YEAR 2016 TDOT GRANT FUNDS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby appropriates \$2,397.92 as carryover of fiscal year 2016 TDOT Grant Funds for the Sheriff's Office, as shown on the attachment herewith.

1612-17 A RESOLUTION APPROPRIATING \$2,625.00 FROM FUNDS FOR 2017 LSTA TECHNOLOGY GRANT FOR THE HENDERSONVILLE PUBLIC LIBRARY FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby appropriates \$2,625.00 from funds for 2017 LSTA Technology Grant for the Hendersonville Public Library for Data Processing Equipment, as shown on the attachment herewith.

1612-18 A RESOLUTION APPROVING THE BOND OF JOHN ISBELL, ASSESSOR OF PROPERTY, SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby approves the bond of John Isbell, Assessor of Property, Sumner County, Tennessee, as shown on the attachment herewith.

1612-19 A RESOLUTION 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 19th day of December,

2016, that this body hereby appoints the following individuals as Judicial Magistrates:

Draper, Todd H.	Rice, Alexandria J.
Gilbreath, William J. (Billy)	Smith, William Wade
Grantham, Jimmy D. (Jim)	Thomas, William S. (Bill)
Hille, Jennifer L.	Tucker, Leslye P.
Kittrell, Bruce	Tran, Daniel S.
Merryman, Mitchell C. (Mitch)	Booth, Jeffrey M. (Jeff)

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

**1612-20 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 AND SETTING FORTH A GRIEVANCE
PROCEDURE FOR REPORTING ALLEGED VIOLATIONS OF SAME**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, 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; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the OFFICE OF THE RISK MANAGER by mail, email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

**1612-21 A RESOLUTION REQUESTING THAT THE TENNESSEE GENERAL
ASSEMBLY NAME THE PLANNED TENNESSEE BUREAU OF
INVESTIGATION FACILITY IN MADISON COUNTY AFTER THE LATE TBI
AGENT DE'GREAUN "DEE" FRAZIER IN COMMEMORATION OF HIS DEATH
IN THE LINE OF SERVICE**

WEHEREAS, Dee Frazier is the first and only Tennessee Bureau of Investigation (TBI) agent ever killed in the line of duty; and

WHEREAS, Dee Frazier was serving honorably when killed during an undercover sting operation on August 9th, 2016; and

WHEREAS, Dee Frazier's death occurred in Madison County where a new TBI facility is planned; and

WHEREAS, the new TBI facility is intended to serve the West Tennessee area where Dee Frazier was a longtime resident, and where he served as a law enforcement officer in various capacities including as a University of Memphis Police Officer, a Millington Police Officer, a Shelby County Sheriff's reserve officer, and a TBI agent; and

WHEREAS, TBI Director, Mark Gwyn described Dee Frazier as "... exactly what we look for in a TBI agent: hardworking, enthusiastic and dedicated to making Tennessee a better place to live"; and

WHEREAS, Dee Frazier's sacrifice is significant in that he was only thirty-five years of age at the time of his death and leaves behind a wife and two young children; and

WHEREAS, the \$25,000,000.00, 40,000-square-foot TBI facility is already planned and the commemorative naming of the facility for Dee Frazier would add no additional costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this the 19th day of December, 2016, that:

1. The Board of County Commissioners of Sumner County, Tennessee hereby requests that the Tennessee General Assembly name the new West Tennessee TBI facility after the late TBI Agent De'Greau Frazier; and
2. The Sumner County Law Director send a copy of this resolution to our state representatives in support of this action as well as the County Mayor for the Madison County.

Tax Refund

Dombek, Gary L. \$138.00

The electronic vote was recorded in the following manner:

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

CONSENT Yes: 22 No: 0 Abs: 0 07:18 PM

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

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:

1612-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

CINDY L BRAZEL	JOYCE LILLARD
PAMELA L BRIZENDINE	JONNA LILLY
KAY BROOKS	JULIE ANN MCCUTCHEON
CATHERINE J BURRIS	MICHAEL MCDADE
GREG D DAVIS	MICHELE MIZE
DWIGHT N DAVIS SR	SAMUEL MORDECAI
RUSSELL E FREEMAN	KAYE RICE
JENNIFER C HARRIS	MARIA A SAVAGE
WILLIAM CRAIG HAYES	JANET SCHWABE
ANITA JO HAYZLETT	VALERIE STEWART
CHRISTY L JENNINGS	STEVE TOPPINGS
MICHELLE L LAHUE	JOHNNY E WILSON
PAMELA LEE	

Upon motion of Commissioner Geminden, seconded by Commissioner Harris, voting was recorded in the following manner:

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

NOTARIES Yes: 22 No: 0 Abs: 0 07:19 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the appointments to the Board of Construction Appeals to fill the expiring terms of the following:

- Robert Hill, two-year term
- Milliard Bridges -deferred

Upon motion of Commissioner LeMarbre, seconded by Commissioner Krueger, the Commission voted unanimously to approve the re-appointment Mr. Hill to the Construction Board of Appeals.

Commissioner LeMarbre brought forth the appointments to fill the expiring terms of the following:

- Jimmy Anderson – reappointment
- Billy Still, citizen – deferred until June 2017

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pomeroy, the Commission voted unanimously to approve the appointment of Mr. Anderson to the Emergency 911 Board.

Commissioner LeMarbre brought forth the appointments to the Health Safety Standards Board to fill the four-year, expiring terms of the following:

- Paul Freels - deferred
- Steve Graves
- Larry Tate, citizen
- Howell Wilson, citizen - deferred

Upon motion of Commissioner LeMarbre, seconded by Commissioner Kemp, the Commission voted unanimously to approve the re-appointments of Commissioner Graves and Mr. Tate to the Health Safety Standards Board.

Commissioner LeMarbre introduced the following replacement of Shawn Fennel (term expiring July, 2019) on the Sumner County Regional Airport Authority. Mr. Fennell resigned due to his election to the Gallatin City Council.

- Dennis Cavin

Upon motion of Commissioner LeMarbre, seconded by Commissioner Kemp, the Commission voted to appoint Mr. Cavin to fulfill Mr. Fennell's term to the Sumner County Airport Authority.

Commissioner LeMarbre announced the following appointments January, 2017:

Agricultural Extension Service – Priscilla Curtis, Farm Woman, 2-year term; Dwight Dixon, Farmer, 2-year term; Steve Graves, Commissioner, 2-year term.
Public Records Commission – Baker Ring, 2-year term

HIGHWAY COMMISSION

Commissioner Graves stated the Highway Commission met and the Superintendent gave a report on paved roads in the County. He said equipment purchased recently will help clean out under bridges.

EDUCATION COMMITTEE

Commissioner Decker reported that Board of Education items considered by the Education Committee were under the Budget Committee report. These included designs fees for several school projects and budget amendments.

GENERAL OPERATIONS COMMITTEE

Commissioner Krueger stated that General Operations Committee did not meet but the Ad Hoc Courthouse Committee scheduled a meeting for March 1, 2017.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn reported that the Emergency Services Committee is considering replacement of communication antennae. He reported the Committee voted to approve the County's portion of a Gallatin fire and ambulance hall.

LEGISLATIVE COMMITTEE

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

1612-02 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2017 CALENDAR YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, 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 2017:

Monday, January 23, (4 th Monday)	Monday, July 17, (3 rd Monday)
Monday, February 27, (4 th Monday)	Monday, August 21, (3 rd Monday)
Monday, March 20, (3 rd Monday)	Monday, September 18, (3 rd Monday)
Monday, April 17, (3 rd Monday)	Monday, October 16, (3 rd Monday)
Monday, May 15, (3 rd Monday)	Monday, November 20, (3 rd Monday)
Monday, June 19, (3 rd Monday)	Monday, December 18, (3 rd 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.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

1612-03 A RESOLUTION CREATING RESTRICTED FUND (TO COMMIT) FOR CARE AND MAINTENANCE OF BRIDAL HOUSE FROM SALE OF GIFT ASSETS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body does hereby create restricted fund (to commit) for care and maintenance of bridal house from sale of gift assets.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Pomeroy reported that the Budget Committee did not approve the County's portion of funding for a new Gallatin fire and ambulance hall.

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

1612-04 A RESOLUTION ADOPTING FINANCE POLICY FOR EXPENDITURE CODING AND CLASSIFICATION AND DIRECTING THE FINANCE DIRECTOR TO DRAFT POLICIES AND PROCEDURES FOR SAME

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby adopts the following finance policy for coding of fiscal expenditures:

Beginning with all purchases and expenditures made as of July 1, 2017, all offices and departments shall provide classification of major capital projects; maintenance agreements; and utilities to include location coding of costs and expenditures. These items shall be coded by software by location code for the respective county location.

Prior to July 1, 2017, this new project shall start where available.

BE IT FURTHER RESOLVED that the finance director shall draft policies and procedures to facilitate this process.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

1612-05 A RESOLUTION APPROPRIATING \$43,050.00 FROM SALE OF EQUIPMENT TO BE USED FOR PURCHASE OF EQUIPMENT FOR THE HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016 that this body hereby appropriates \$43,050.00 from sale of equipment to be used for purchase of equipment for the Highway Department, as shown on attachment herewith.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

1612-06 A RESOLUTION APPROVING \$59,999.98 (APPROPRIATING \$36,999.98 FOR FISCAL YEAR 2017; REMAINDER IN FISCAL YEAR 2018) FOR THE DRUG COURT THSO GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby approves \$59,999.98 (appropriating \$36,999.98 for fiscal year 2017; remainder in fiscal year 2018) for the Drug Court THSO Grant, as shown on the attachment herewith.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

1612-07 A RESOLUTION APPROPRIATING \$250,000.00 ADDITIONAL CDBG GRANT FUNDING FOR THE ERC PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby appropriates \$250,000.00 additional CDBG Grant Funding for the ERC Project, as shown on the attachment herewith.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

**1612-08 A RESOLUTION AMENDING 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 19th day of December, 2016, that this body hereby amends the fiscal year 2017 DGA Grant Funding for the Health Department, as shown on the attachment herewith.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

**1612-09 A RESOLUTION AMENDING THE POLICY FOR NEW OR
ADDITIONAL FUNDING REQUEST OF \$5,000.00 OR MORE
DURING BUDGET YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body hereby amends and adopts in full the following policy:

Any request for additional or new funding of \$5,000.00 or more, which was not part of the original budget, shall require approval at two budget meetings unless the need is an emergency or a part of the capital improvement plan or ***the Budget Committee, by a unanimous decision, specifically votes to override the policy and directs passage of the item with only the approval of one meeting. In so making this decision, the specific reason shall be set forth in the resolution passed by the County Commission and the matter cannot be placed on the Consent Agenda but must be considered on the regular agenda of the Commission.***

An "Emergency" is defined of the result of a specific event, which is not the result of poor planning that could result in a disruption of services or create risk to property or individuals.

"Capital Improvement Plan" is defined as projects that have been previously presented to the Sumner County Commission or to one of its committees as a major capital improvement or repair."

Excluded from this policy is any reimbursement, recovery or repayment of funds.

Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

Commissioner Pomeroy introduced the following resolutions and moved to group and approve; Commissioner Decker seconded the motion.

**1612-10 A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017
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 19th day of December, 2016, that this body hereby approves the 2016-2017 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

**1612-11 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 19th day of December, 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.

**1612-12 A RESOLUTION APPROPRIATING \$70,000.00 FOR ENGINEERING
SERVICES FROM THE 2015 BOND FOR BEECH ELEMENTARY SCHOOL
HVAC PROJECT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body does hereby appropriate \$70,000.00 for engineering services from the 2015 bond for Beech Elementary School HVAC Project, as shown on the attachment herewith.

**1612-13 A RESOLUTION APPROPRIATING \$27,500.00 FOR ENGINEERING
SERVICES FROM
THE 2015 BOND FOR MADISON CREEK ELEMENTARY SCHOOL HVAC
PROJECT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body does hereby appropriate \$27,500.00 for engineering services from the 2015 bond for Madison Creek Elementary School HVAC Project, as shown on the attachment herewith.

**1612-14 A RESOLUTION APPROPRIATING \$120,000.00 FOR
ENGINEERING SERVICES FROM THE 2015 BOND FOR ELLIS MIDDLE
SCHOOL HVAC PROJECT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body does hereby appropriate \$120,000.00 for engineering services from the 2015 bond for Ellis Middle School HVAC Project, as shown on the attachment herewith.

**1612-15 A RESOLUTION APPROPRIATING \$147,250.00 FOR
CONSTRUCTION AND RENOVATION PRELIMINARY SOFT COSTS/DESIGN
FEES FROM THE 2015 BOND FOR VENA STUART ELEMENTARY SCHOOL
PROJECT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of December, 2016, that this body does hereby appropriate \$147,250.00 for construction and renovation preliminary soft costs/design fees from the 2015 bond for Vena Stuart Elementary School Project, as shown on the attachment herewith.

Chairman Langford declared the resolutions approved by the body upon unanimous voice vote.

Chairman Langford recognized Commissioner Hinton who requested the Commission look into creating a County IT Department.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:30 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Krueger.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
