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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JULY 17, 2017**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 17, 2017, 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 R. 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 Deputy Tim Bailey. 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 The Reverend Ken Shaw of the Trinity Lutheran Church.

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

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**APPROVAL OF AGENDA**

Chairman Langford recognized Clerk Kemp who explained the procedures affected by the new voting board system.

Chairman Langford noted the amended agenda distributed to commissioners. The amended agenda included the election of Committees on Committees for 2017-2018.

Commissioner Chris Taylor moved to add a \$5,000.00 appropriation resolution to fund Walk Across Sumner to the agenda under the Financial Management Committee. Commissioner Foster seconded the motion and the Commission approved the addition by unanimous voice vote of the body. Commissioner Akins moved, and was duly seconded by Commissioner Krueger, to adopt the agenda with the addition. The Commission approved the agenda as amended by unanimous voice vote of the body.

### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on June 19, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Ring.

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### **RECOGNITION OF THE PUBLIC**

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

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### **REPORT OF THE CHAIR**

Chairman Langford stated that the meeting of the County Commission was moved from August 21 to August 28, 2017, in observance of the solar eclipse.

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

County Executive Anthony Holt introduced the following resolution:

#### **A RESOLUTION HONORING SUMNER COUNTY GOODLETTSVILLE CITY MANAGER TIM ELLIS**

**WHEREAS**, on June 13, 2017, the Tennessee City Management Association named Tim Ellis the 2017 City Manager of the Year at the Tennessee Municipal League's 78<sup>th</sup> Annual Conference, an award that honors the exceptional contributions municipal leaders make to their communities; and

**WHEREAS**, Mr. Ellis has served in local government administration for 31 years and is a proven leader who has created and implemented such programs as "My Goodlettsville," a Citizens Leadership Academy, and Leadership Goodlettsville to better connect residents with their city government and build stronger community engagement; and

**WHEREAS**, Mr. Ellis also serves in several community organizations as the incoming Chairman of the Forward Sumner Economic Partnership, the Vice Chairman of the Cumberland River Water Improvement Authority, a member of the Land Between the Lakes National Recreation Advisory Board, a member of the Leadership Goodlettsville Board of Directors, and is a former member of the Southern Regional Council of the National Recreation and Parks Association; and

**WHEREAS**, Mr. Ellis has been instrumental in improving Goodlettsville's infrastructure, promoting technology initiatives, implementing public safety and service programs, and spurring economic growth while maintaining a balanced budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session this the 17th day of July 2017, that this body does hereby commend and honor Mr. Tim Ellis, who has not only

been an outstanding city manager, but also a mentor, friend, and a diligent leader, for his hard work and dedication; 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. Tim Ellis.

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Upon motion of Commissioner LeMarbre, seconded by Commissioner Schell, the Commission voted unanimously to approve the resolution honoring Mr. Ellis.

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Chairman Langford introduced the follow resolution and moved for approval; Commissioner Guthrie seconded the motion.

### **A RESOLUTION HONORING PAYTON BARLOW**

**WHEREAS**, White House High School Senior, Payton Barlow, was named the 2017 Sumner County Track and Field Athlete of the Year; and

**WHEREAS**, Payton finished her senior year as the 2017 TSSAA Class A/AA state champion in the girls' 400 meter run with a time of 58.92 seconds and also finished fifth in the state in the 200; and

**WHEREAS**, Payton has had an all-star track and field record while at White House High School, finishing as the state runner-up in the Class A/AA 400-meter in 2016, competing in the 2016 Junior Olympics in Houston, earning all-state honors in 2016, and holding the White House High School records for the 200-meter and 400-meter dashes; and

**WHEREAS**, Payton has signed a letter of intent to continue her stellar track and field career at Belmont University, becoming the first White House High School track athlete to receive a college scholarship for the sport.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July 2017, that this body hereby congratulates and commends Payton Barlow for her achievements and wishes her 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 Payton Barlow.

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The motion to honor Ms. Barlow was approved unanimously by the body.

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Commissioner Hyde introduced the following resolution and moved for approval; Commissioner Goode seconded the motion.

### **A RESOLUTION HONORING ALEX PONCE**

**WHEREAS**, Merrol Hyde Magnet School sophomore, Alex Ponce, was awarded Sumner County Cross Country Runner of the Year by the Tennessean in December 2016; and

**WHEREAS**, Alex, in addition to being excellent student with a 4.0 GPA, competes in both track and cross country for his school and took 1<sup>st</sup> place in the 1600 several times this season, including meets at Springfield, Pope John Paul

II, and the TSSAA Middle Sectional Championship where he took first place in the 1600 meter with a time of 4:33, a new school record; and

**WHEREAS**, Alex also qualified for the TSSAA State Track and Field Championships where he placed 6<sup>th</sup> overall with a time of 4:40; and

**WHEREAS**, Alex demonstrates leadership and a strong work ethic in other aspects of his life, as he has accumulated more than 100 volunteer hours since the beginning of his freshman year and also serves as an Eagle Scout.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session this the 17<sup>th</sup> day of July 2017, that this body hereby commends and congratulates Alex Ponce on his accomplishments and wishes him much success in the future.

**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 Alex Ponce.

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Chairman Langford declared the resolution honoring Mr. Ponce approved unanimously by the body.

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#### **CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

#### **1707-17 A RESOLUTION ADOPTING THE SUMNER COUNTY GOVERNMENT TRAVEL AND EXPENSE REIMBURSEMENT POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July 2017, that this body hereby adopts the Sumner County Government Travel and Expense Reimbursement Policy.

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#### **1707-18 A RESOLUTION APPROPRIATING \$4,226.00 FOR ADDITIONAL LIABILITY INSURANCE PREMIUMS FOR THE COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017, that this body hereby appropriates \$4,226.00 for additional liability insurance premiums for the County.

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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 Pospisil.

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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:

**1607-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 TO BE ELECTED**

AMELIA ALONZO	KAREN L HURT
STACY R BAGSHAW	STEVEN JAGER
AMANDA C BARNES	COURTNEY JOHNSON
CECILIA R BELLIDO	CRYSTAL D JONES
MARY H BLANKENSHIP	RYAN JONES
JESSICA L BREW	FAYE B LINDSEY
TINA O BROWN	ANGELA B MARBERRY
STEPHANIE S BRUCE	VALERIE ELAINE MINTON
NICOLE BRUNSON	HALEIGH MOORE
KEE BRYANT-MCCORMICK	LISA PETERS
TAHRA BURGETT	BEVERLY B PITTMAN
AMY CASSETTY	SHELBY A SCHIAVONE
CHASTITY H CURTIS	VERONICA SEALES
GINGER ASHBY DICKEY	BRITTANY SHEPHERD
ANNA EPPSTEIN	JAYNE P SMITH
D KAYANN FANELLO	MICHAEL P STANTON
MICHELLE GILLIAM	DEBORAH TISDALE
DAWN J HALEY	MITCHELL A WATTS

STEPHEN HARFORD  
TAYLOR HARRISON  
KAREN B HOLMES

AMBER WELLMAN  
SUSANNE R WHITE  
DEANN M HOWELL

PERSONAL SURETY  
SUE H DUNNING  
BRUCE N OLDHAM

Upon motion of Commissioner Akins, 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	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

Notaries            Yes: 24            No: 0            Abs: 0            07:23 PM

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

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### COMMITTEE ON COMMITTEES

Commissioner LeMarbre noted the deferral of the following appointments:

Sumner County Tourism Board:

- Sherri Ferguson, Portland, 1-year term
- Mandy Christianson, White House, 1-year term
- Jacqueline Roberson Wix, Westmoreland, 1-year term
- Kimberly Lynn, Goodlettsville, 1-year term
- Kimberly Myers, Gallatin, 1-year term
- Kathleen Hawkins, Hendersonville, 1-year term

Sumner County Regional Airport Authority -Don Dickerson, 5-year term

Commissioner LeMarbre brought forth the following nominations to serve on the Committee on Committees for 2017-2018:

Paul R. Goode  
JoAnn Kemp  
Caroline Krueger  
Trisha LeMarbre  
Baker Ring

Upon motion of Commissioner LeMarbre, seconded by Commissioner Akins, the Commission voted to cease nominations and elect the above-stated slate to serve on the Committee on Committees.

Commissioner LeMarbre stated that the Committee on Committees elected her as Chairman pending Commission approval of the Committee on Committees slate.

Commissioner LeMarbre requested commissioners to turn in their 2017-2018 Committee Preference sheets to her as soon as possible. The Committee slate will be elected at the August 28 meeting.

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### HIGHWAY COMMISSION

There was no report from the Highway Commission.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Schell reported that the Bridal House auction on July 15 was successful bringing in close to \$62,000.00. She thanked County employees for their contributions to this effort.

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### EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

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### LEGISLATIVE COMMITTEE

Commissioner Goode introduced the following resolution and moved for approval. Commissioner Vaughn seconded the motion.

**1707-02 A RESOLUTION FILING THE PERSONNEL POLICIES  
AND PROCEDURES FOR THE EMERGENCY COMMUNICATION CENTER  
OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July 2017, that this body hereby accepts the filing of the Personnel Policies and Procedures for the Emergency Communication Center of Sumner County.

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The electronic vote was recorded in the following manner:

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

1707-02      Yes: 24      No: 0      Abs: 0      07:28 PM

Chairman Langford declared the resolution approved by the body.

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**FINANCIAL MANAGEMENT COMMITTEE**

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

**1707-19 A RESOLUTION ACCEPTING THE THREE-STAR GRANT FOR WALK ACROSS SUMNER AND APPROPRIATING THE \$5,000.00 FUNDS TO THAT PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017, that this body does hereby accept the Three-Star grant for Walk Across Sumner and hereby appropriates the \$5,000.00 grant to the line items for that program, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this is an emergency appropriation and no additional passage is required.

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

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**BUDGET COMMITTEE**

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

**1707-03 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July 2017, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2017 and ending June 30, 2018 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

<b>Fund</b>	<b>Tax Rate</b>	<b>Percentage</b>
General	\$ 0.5535	22.14%
General Debt Service	0.1176	4.70%
Highway/Public Works	0.0149	0.60%
General Purpose School	1.4539	58.16%
Capital Projects	0.3601	14.40%
<b>Total</b>	<b>\$ 2.5000</b>	<b>100.00%</b>

**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, 2017, the public welfare requiring it.

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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	Pomeroy	Y	Vaughn	N
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

1707-03      Yes: 21              No: 3              Abs: 0              07:28 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-04 A RESOLUTION APPROPRIATING \$146,861.47 FOR THE CARRYOVER FROM THE FISCAL YEAR 2017 FUNDING TO THE FISCAL YEAR 2018 FOR THE PORTLAND VOCATIONAL/MIDDLE COLLEGE TECHNICAL HIGH SCHOOL**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 17<sup>th</sup> day of July, 2017 that this body hereby appropriates \$146,861.47 for the carryover from the fiscal year 2017 funding to the fiscal year 2018 for the Portland Vocational/Middle College Technical High School, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

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

1707-04      Yes: 24              No: 0              Abs: 0              07:31 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-05 A RESOLUTION APPROPRIATING \$9,860.00 FOR THE CARRYOVER FROM THE FISCAL YEAR 2017 FUNDING TO THE FISCAL YEAR 2018 FOR TRAFFIC CONTROL EQUIPMENT APPROPRIATED FROM THE LOCAL CAPITAL PROJECTS FUND**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 17<sup>th</sup> day of July, 2017 that this body hereby appropriates \$9,860.00 for the carryover from the fiscal year 2017 funding to the fiscal year 2018 for traffic control equipment appropriated from the local capital projects fund, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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

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

**1707-06 A RESOLUTION APPROPRIATING \$45,720.00 FOR ADDITIONAL VEHICLE COSTS FROM LOCAL CAPITAL PROJECTS FUND FOR THE EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 17<sup>th</sup> day of July, 2017, that this body does hereby appropriate \$45,720.00 for additional vehicle costs from local capital projects fund for the Emergency Management Agency, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this is an emergency matter and this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	N	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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		

1707-06      Yes: 22                  No: 1                  Abs: 0                  07:32 PM

Chairman Langford declared the resolution approved by the body. Commissioner Hinton did not cast a vote.

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

**1707-07 A RESOLUTION RE-APPROPRIATING \$195,124.00 REMAINING  
FROM PRIOR YEAR LIQUIDATED PURCHASE ORDERS FOR SUMNER  
COUNTY JAIL REPAIRS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017, that this body hereby re-appropriate \$195,124.00 remaining from prior year liquidated purchase orders for Sumner County Jail repairs, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-07      Yes: 24              No: 0              Abs: 0              07:33 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-08 A RESOLUTION APPROPRIATING \$41,162.00 FROM LOCAL  
CAPITAL PROJECTS FUND TO THE AIRPORT AUTHORITY FOR A GRANT  
MATCH**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017, that this body does hereby appropriate \$41,162.00 to the Airport Authority for a grant match from local capital projects fund, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Driver	Y	Graves	Y	Pospisil	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	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	L. Hinton	Y

1707-08      Yes: 22                  No: 0                  Abs: 2                  07:34 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-09 A RESOLUTION AUTHORIZING THE SUMNER COUNTY BOARD OF EDUCATION TO BUDGET FISCAL YEAR 2017 ENCUMBRANCES IN FISCAL YEAR 2018**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017, that this body hereby authorizes the Sumner County Board of Education to budget all prior year encumbrances for year ending June 30, 2017 into the upcoming 2017-2018 fiscal year effective July 1, 2017, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-09      Yes: 24                  No: 0                  Abs: 0                  07:34 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-10 A RESOLUTION APPROPRIATING \$3.7 MILLION 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 17<sup>th</sup> day of July, 2017, that this body does hereby appropriate \$3.7 Million from the 2015 bond for Ellis Middle School HVAC Project, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-10      Yes: 24                  No: 0                  Abs: 0                  07:35 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-11 A RESOLUTION APPROPRIATING \$15,234.00 IN A SALARY LINE ITEM TO THE SHERIFF'S DEPARTMENT FROM THE GENERAL FUND UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July 2017, that this body does hereby appropriate \$15,234.00 in a salary line item to the Sheriff's Department from the general fund unassigned fund balance; and

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-11      Yes: 24              No: 0              Abs: 0              07:36 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-12 A RESOLUTION APPROPRIATING \$20,000.00 IN MATCHING FUNDS AND \$20,000.00 OF GRANT PROCEEDS AND THE CORRESPONDING APPROPRIATION IN THE CAPITAL PROJECTS FUND FOR A TREE PLANTING GRANT FOR THE STATION CAMP GREENWAY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017, that this body does hereby appropriate \$20,000.00 in matching funds from the local capital projects fund's reserve and increase estimated grant revenues and corresponding appropriations by the additional \$20,000.00 for a tree planting grant for the Station Camp Greenway as shown on attachment; and

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	N	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-12      Yes: 23              No: 1              Abs: 0              07:37 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-13 A RESOLUTION APPROPRIATING \$13,306.00 TO THE BUDGET OF THE CLERK AND MASTER FROM THE COUNTY GENERAL RESERVE FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017 that this body does hereby appropriate \$12,360.00 to the salary clerical line item, \$766.00 to the social security line item, and \$180.00 to the Medicare line item in the Clerk and Master's budget from the general fund's unassigned fund balance; and

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-13      Yes: 24              No: 0              Abs: 0              07:38 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-14 A RESOLUTION REVERSING THE DONATION TO THE OAK GROVE 2 VOLUNTEER FIRE DEPARTMENT AND APPROPRIATING THE \$14,000.00 DONATION TO THE HIGHLAND 3 VOLUNTEER FIRE DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017 that this body does hereby reverse the donation to the Oak Grove 2 Voluntary Fire Department (as requested by all parties) and appropriate instead the \$14,000.00 donation to the Highland 3 Volunteer Fire Department; and

**BE IT FURTHER RESOLVED** that no new money is being appropriated for this purpose; and

**BE IT FURTHER RESOLVED** that notice shall be placed pursuant to applicable state law; and

**BE IT FURTHER RESOLVED** this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-14      Yes: 24              No: 0              Abs: 0              07:39 PM

Chairman Langford declared the resolution approved by the body.

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

**1707-15 A RESOLUTION APPROPRIATING \$53,000.00 FOR IT PURCHASES FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT FROM THE LOCAL CAPITAL PROJECTS FUND AND \$31,494.00 FOR NETWORK SUPPORT TO BE FUNDED FROM THE GENERAL FUND'S UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of July, 2017 that this body hereby appropriates \$53,000.00 to the Emergency Medical Services Department, for emergency purchases, to be funded from the local capital projects fund. Additionally, appropriating \$31,494.00 to the major category data processing, line-item data processing services for network support to be funded from the general fund's unassigned fund balance.

**BE IT FURTHER RESOLVED** that this resolution shall be passed with the second reading waived.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Pospisil	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	L. Hinton	Y

1707-15      Yes: 24              No: 0              Abs: 0              07:41 PM

Chairman Langford declared the resolution approved by the body.

**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:40 p.m. upon motion of Commissioner Pospisil and duly seconded.

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BILL KEMP, CLERK

\_\_\_\_\_  
SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

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

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