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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 16, 2017**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 16, 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  
Jerry F. Becker  
Paul Decker  
Alan Driver  
Jerry W. Foster  
Billy Geminden  
Paul R. Goode  
Steve Graves

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

Kevin Pomeroy  
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 twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Chairman Langford.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Langford removed from the agenda, items related to the election of the Fifth District Commission seat as follows: Items 9.a.5 Public Notice to fill the Vacancy; 10a. Filling the Vacancy in the Fifth District; 10e. Financial Management Committee Vacancy; 10f. Vacancy in Emergency Services Committee.

Chairman Langford noted a request for removal of 1710-11 from the Consent Agenda. He placed the resolution under the Budget Committee report on the Regular Agenda.

Commissioner Moe Taylor moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the changes and deletions. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on September 18, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Chris 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. With no one 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.

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Chairman Langford recognized County Executive Anthony Holt who read the following resolution into the record:

#### **A RESOLUTION DECLARING OCTOBER FIRST TO JANUARY THIRTY-FIRST AS HOLIDAYFEST IN SUMNER COUNTY, TENNESSEE**

**WHEREAS**, the holiday season brings joy and hope to us all as we give thanks for many blessings we have and HolidayFest, with many community events, helps us to appreciate the true spirit of the holiday season approaching; and

**WHEREAS**, Sumner County celebrates the season with festive events including Annual Holiday Fashion Show, Tree Lightings, Breakfasts with Santa, Appalachian Christmas Storytelling, St. Nicholas Ball, Boat Parade and Christmas Parades; and

**WHEREAS**, HolidayFest was established in 2007 and has become a Sumner County holiday tradition which honors community, creativity, literacy, charity, volunteerism and community pride.

**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 October 2017, that this body does hereby proclaim that this year's HolidayFest will begin on October first and continue to January thirty-first and encourages all citizens to participate in these special events to celebrate the spirit of giving for our county; 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 Ms. Lynda Evjen on behalf of the Board of HolidayFest.

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Upon motion of Commissioner Langford, seconded by Commissioner Goode, the resolution honoring HolidayFest was approved unanimously by the body.

Executive Holt read the following resolution into the record:

**A RESOLUTION HONORING  
COMMISSIONER BEN HARRIS**

**WHEREAS**, Mr. Ben Harris has served Sumner County for the past twenty-seven years as the County Commissioner for the Fifth District and a member of the Sumner County School Board; and

**WHEREAS**, Mr. Ben Harris was first elected to the Sumner County Commission in August 1990 and has been active in numerous committees, boards and organizations and through his diligent time of service and dedication to our county, has made Sumner County a better place to live; and

**WHEREAS**, over the span of his long and committed tenure, Mr. Harris provided excellent leadership, thoughtful planning and outstanding direction for our county and is to be commended and recognized for his tireless contributions and commitment to Sumner County and its bright future which he helped to build.

**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 October 2017, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Ben Harris and wishes him the best in the future; 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. Ben Harris.

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Upon motion of Commissioner Langford, seconded by Commissioner Vaughn, the Commission voted unanimously to approve the resolution honoring Mr. Harris. Executive Holt presented Mr. Harris with a plaque recognizing him for his long service to the County. Commissioner Merrol Hyde was honored for his years of service, as well.

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Clerk Kemp read the following notice into the record:

**PUBLIC NOTICE**

There will be a public hearing at the Sumner County Commissioner's meeting on Monday, October 16, 2017 at 7:00 p.m. This meeting shall be held at the Sumner County Administration Building in the County Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

**This meeting will be to discuss the potential adoption of an SP zoning district to amend the existing Industrial Zoning District section of the Sumner County Zoning Resolution. This meeting follows several work studies performed by the Planning Commission and approved by the Planning Commission on July 25, 2017.**

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee.

Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

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Commissioner Geminden moved, seconded by Commissioner Vaughn, to approve the following resolution:

**1710-01 A RESOLUTION REQUESTING SPECIAL PROVISIONS GOVERNING INDUSTRIAL ZONING DISTRICTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of October, 2017, that this body hereby approves the request for Special Provisions Governing Industrial Zoning Districts, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this is the second reading of this resolution.

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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	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1710-01    Yes: 23        No: 0        Abs: 0        07:22 PM

Chairman Langford declared the resolution approved by the body.

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Clerk Kemp explained the rules for election of the General Sessions/Juvenile Judge, stating that, with a Commission seat vacated, the majority vote changes to 12 members.

Clerk Kemp read the following notice into the record:

**NOTICE OF VACANCY AND OF SPECIAL ELECTION**

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, notice is hereby given that on Monday, October 16, 2017, at approximately 7:00 p.m. (local time) the Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the **Office of General Sessions-Juvenile Judge** created by the resignation of Judge Barry Brown. This special election will be held during a regular meeting of this body on the aforesaid date to fill the position until the next general election. The interim judge should be prepared to take office January 1, 2018. This judge's seat will be on the ballot in May and August 2018.

A Special Ad Hoc Committee shall present nominee(s) for the position from an application process undertaken to interview candidates for the position. Qualified persons may also submit a resume or qualifications to the Office of the County Clerk, Sumner County, Tennessee, by 11 a.m. (local time) on Monday, October

16<sup>th</sup>, 2017, or attend the aforesaid 7 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

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### **ELECTION OF GENERAL SESSIONS DIVISION II JUDGE**

Chairman Langford recognized Commissioner LeMarbre who yielded the floor to Commissioner Goode. He announced the recommendation of David Howard to fulfill the term of General Sessions/Juvenile Judge Barry Brown whose resignation is effective December 29, 2017. The vote in the Ad Hoc Judicial Candidate Review Committee was four votes in favor of Mr. Howard and three abstentions. Candidates interviewed were Keith Dennen, Mr. Howard, Alan Ehmling and Debra Frizzell.

The Ad Hoc Judicial Candidate Review Committee was charged with presenting a nominee or nominees for the position from an application process undertaken to interview candidates for the position. Members were as follows:

Paul R. Goode  
Beth Garrison  
Tip Martin  
Baker Ring  
Leslie Schell  
Chris Taylor  
Gary Williams  
Leah Dennen, Ex Officio  
Lindsey Ralston, Ex Officio

Chairman Langford recognized each of the candidates who were allowed five minutes to speak to the Commission.

Clerk Kemp explained with four candidates, the voting process on the first round would be by roll call. The vote proceeded and the results were as follows:

KEITH DENNEN- Driver, Krueger

ALAN EHMLING- Becker, Bill Taylor

DEBRA FRIZZELL- Pomeroy

DAVID HOWARD- Akins, Moe Taylor, Geminden, Hinton, Graves, Foster, Schell, Ring, Vaughn, Kemp, LeMarbre, Decker, Hyde, Chris Taylor, Goode, Langford, Guthrie, Pospisil

Totals:                    Dennen: 2      Ehmling: 2      Frizzell: 1      Howard: 18

Chairman Langford declared the election of Mr. Howard as the General Sessions Judge Division II/Juvenile Judge.

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### COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the County Executive's recommendation of Ronnie Fox to replace John G. Bradley, who resigned his position on the Sumner County Library Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Kemp, the Commission voted unanimously to approve Mr. Fox's appointment.

Commissioner LeMarbre brought forth the County Executive's recommendation of Buddy Shafer to replace Billy Still on the Emergency 911 Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Guthrie, the Commission voted unanimously to approve the appointment of Mr. Shafer. The term expires in December 2020.

Commissioner LeMarbre brought forth the County Executive's recommendation to re-appoint Karen See, Tom V. Glass and Sally Meyer, all six-year terms, to the Health, Education and Housing Facilities Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Kemp, the Commission voted unanimously to approve the appointment of Mr. Glass, Ms. Meyer and Ms. See.

Commissioner LeMarbre noted the deferment of the appointments to the Emergency Services Committee and Financial Management Committee until after the election of the Fifth District Commission seat.

Commissioner LeMarbre brought forth the recommendation of Sally Wade Brown to serve on the Civil Service Board. Upon motion of Commissioner LeMarbre, and duly seconded by Commissioner Ring, the Commission approved unanimously the appointment of Ms. Brown to serve a two-year term on the Civil Service Board.

Commissioner LeMarbre announced the appointments for November 20, 2017 meeting:

-Sumner County Airport Authority appointment to fill the expiring term of David Pigna, five-year term.

-Board of Construction Appeals expiring terms of Larry Brown and Shawn Utey, alternates, with one-year terms.

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### CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1710-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY FINANCE DEPARTMENT 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 October, 2017, that this body hereby declares various items from the Sumner County Finance Department 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.

**1710-08 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 16<sup>th</sup> day of October, 2017, 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.

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**1710-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
SUMNER COUNTY EMERGENCY MEDICAL SERVICES 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 October, 2017, that this body does hereby declare various items from the Sumner County Emergency Medical Services 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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**1710-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE  
SUMNER COUNTY SHERIFF'S DEPARTMENT 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 October, 2017, that this body does hereby declare various items from the Sumner County Sheriff's Department 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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**1710-12 A RESOLUTION TO CARRYOVER FISCAL YEAR 2017  
EMERGENCY MANAGEMENT AGENCY HMEP GRANT REVENUES AND  
APPROPRIATION OF \$2,220.76 FOR ERC BUILDING CONSTRUCTION**

**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 October, 2017, that this body hereby carries over fiscal year 2017 Emergency Management Agency HMEP Grant Revenues and appropriation of \$2,220.76 for ERC Building Construction, as shown on the attachment herewith.

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**1710-13 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF  
EDUCATION 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 October, 2017, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments, as shown on the attachments herewith.

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**1710-14 A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018  
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL  
FUND BUDGET AMENDMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of October, 2017, that this body does hereby approve the 2017-2018 Sumner County Board of Education General Purpose School Fund budget amendment, as shown on the attachments herewith.

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**Tax Refunds**

Michael etux Linda Davis	\$ 388.00
Michael and Beverly Brim	\$1,429.00

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Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Pomeroy, seconded by Commissioner Bill Taylor.

**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:

**1710-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**

LINDA M ANDERSON	SAMUEL J LIGHT
PAULA JO BOARDMAN	LISA MCCREARY
SHARON L BORAWSKI	JESSICA MOSS
EFFIE L CATES	CHARLENE OJITO TOBAR
BRITTANY D CRAIG	SHELLIE OLSON
PATSY C DAVIDSON	JENNIFER L REED
SAMANTHA DEPRIEST	SHANDIE ROBERTSON
JOHN R DUNLAP JR	AMY JO SCHULER
EMILEY R GARDELLINI	W L SIMPKINS JR
ESTHER GOMEZ	RICHARD SMITH
RON GREGORY	PATRICE A SNEAD
ROBERT E HALL	ERIN A STUBBS
VICKIE K HARMON	TRICIA STUCHLIK
SHUNEKARI TAWANNA HARRIS	DONNA A THACKER
LAURA HUNTER	TOMMY G WHITTAKER
NANCY C KENNEDY	SONYA WILEY
ANNETTE KIRBY	
	<b>PERSONAL SURETIES:</b>
	LAWRENCE RAY WHITLEY
	RICHARD A TOMPKINS

Upon motion of Commissioner Foster, seconded by Commissioner Kemp, voting was recorded in the following manner:

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

Langford Y Guthrie Y

1710-NOTARIES Yes: 23 No: 0 Abs: 0 07:46 PM

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

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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**

There was no report from the General Operations Committee.

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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 LeMarbre seconded the motion.

**1710-02 A RESOLUTION URGING THE GENERAL ASSEMBLY OF  
TENNESSEE TO MAKE NEW LAW OR AMEND EXISTING LAW TO PERMIT  
ELECTRICAL POWER UTILITIES TO PARTICIPATE IN THE FREE MARKET  
DISTRIBUTION OF BROADBAND INTERNET SERVICES AND TO DEFINE  
BROADBAND SERVICE**

**WHEREAS**, broadband internet service is an essential utility that is increasingly necessary for modern life, business, and education; and

**WHEREAS**, business expansion and investment, educational opportunities, and many other aspects of modern daily life is limited because high speed broadband internet service may be available only in certain geographical areas; and

**WHEREAS**, students, educators, and school administrators increasingly depend on internet service to administer standardized tests, comply with curriculum requirements, comply with state-mandated reporting standards, and conduct basic educational and instructional activities; and

**WHEREAS**, many Tennessee consumers, educators, and businesses do not have access to competitively priced high-speed broadband internet services; and

**WHEREAS**, broadband internet distribution, sales, and services may be limited by existing law; and

**WHEREAS**, broadband internet providers, utilities, consumers, educators, businesses, and all electrical power utilities deserve to participate in a free-market environment that is permissive and unencumbered by overreaching state regulations; and

**WHEREAS**, electrical power utilities may be able to best provide efficient and competitively priced broadband internet services within and without their established service areas because said electrical power utilities have established easements that provide immediate access to consumers, students, and businesses; and

**WHEREAS**, Tennessee consumers, students, educators, and businesses deserve to have access to competing broadband internet providers that are served by public and private utilities, cooperative utilities, municipal utilities, as well as legacy providers; and

**WHEREAS**, existing law in Tennessee imposes artificial limits on certain electrical power utilities by requiring that they provide broadband services only “within” their established electrical service boundaries, and not outside their established service boundaries; and

**WHEREAS**, certain electrical power utilities could provide broadband services to hundreds of thousands of Tennessee consumers, businesses, and students outside their historic service areas at a competitive price; and

**WHEREAS**, certain electric utilities whose broadband internet service areas may be limited by current state law may result in higher premiums being charged to consumers because of limited competition in the broadband internet market; and

**WHEREAS**, consumers that have limited access to competing broadband internet providers may only have access to broadband internet services that are below the FCC minimum definition of transmission speed; and

**WHEREAS**, without a clear definition of broadband in terms of transmission speed and connection medium, consumers are at the mercy of providers that may, or may not, provide internet service at the minimum FCC definition of broadband.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Sumner County, Tennessee, meeting in its regular session on this the 16<sup>th</sup> day of October 2017, in Gallatin, Tennessee, as follows:

**SECTION 1:** That the General Assembly of the State of Tennessee is urged to make law, or amend existing law to:

a. enable all electrical power utilities, municipal, public, cooperative, and others to provide broadband internet services **inside their historic service areas and/or outside** their established electrical service areas by agreement with other electrical utilities; and

b. **define broadband service** as wireline or optical fiber access to the internet as 25 Megabits/second download transmission speed and 3 Megabits/second upload transmission speed or by the FCC definition, whichever is greater; and

c. **permit all electrical utilities** the option of providing broadband services on their own or by joint venture, including ventures with other electrical utilities, or with a contracted third party, or multiple third parties, that may be organized as for-profit or non-profit under U.S. Tax Code.

**SECTION 2:** In considering the amendment or passage of such legislation, it is urged that the General Assembly of the State of Tennessee give deference to the provisions of proposed legislation in Senate Bill 1045, introduced and filed for consideration by Tennessee Senator Janice Bowling, and companion House Bill 1410 filed by representative Terri Lynn Weaver on February 9, 2017, and

**SECTION 3:** That upon approval of this resolution and its signing, the Board of Commissioners

Of Sumner County, Tennessee, directs the County Clerk to mail a copy of this resolution to Sumner County's State Representatives and State Senator, and transmit an electronic copy to the Tennessee County Clerk's Association for distribution to other County Legislative Bodies in Tennessee for their consideration.

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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	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1710-02    Yes: 23        No: 0        Abs: 0        07:48 PM

Chairman Langford declared the resolution approved by the body.

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

**1710-03 A RESOLUTION CREATING THE TOURISM BOARD OF SUMNER COUNTY ("TOURISM BOARD") AND ELECTING MEMBERS TO SAME WHICH SHALL BEGIN OPERATION ON OCTOBER 17, 2017 AND WITHDRAWING PARTICIPATION IN THE SUMNER COUNTY CONVENTION AND VISITORS BUREAU ("BUREAU") AND REPEALING OR REPLACING ANY AND ALL PREVIOUS ACTIONS OF THIS BODY SETTING FORTH PARTICIPATION OR TERMS OF MEMBERSHIP OF THE BUREAU AND ADOPTING A 1710-01NEW PLAN OF ACTION AND TRANSFER OF THE BUDGET FROM THE BUREAU TO THE TOURISM BOARD.**

**WHEREAS** for many years, the Sumner County Convention and Visitors Bureau ("Bureau") has served as a leader in helping to navigate the choppy waters of increasing tourism, event attendance and spending in our County in order to demonstrate the benefits of our area to both visitors and citizens and to coordinate the amenities and oversee the budget of county tourism; and

**WHEREAS** over the years, the Bureau has grown and membership has been increased as the population as well as attractions have expanded; but now, in order to better coordinated skills and talents, different needs and interests have necessitated a revision of the structure and affiliations to maximize the benefits of tourism needs for Sumner County; and

**WHEREAS**, the terms of over half of the Bureau have expired and the time seems appropriate to create a new entity to address the future tourism needs of our entire county.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 16th day of October, 2017 that this body does hereby create the Tourism Board of Sumner County ("Tourism Board") and elect members to same which shall begin operation on October 17, 2017 and withdrawing participation in the Bureau, thereby repealing or replacing any and all previous actions of this body setting forth participation or terms of membership of the Bureau; and

**BE IT FURTHER RESOLVED** that this body does hereby adopt a new plan of action and transfer of the budget from the Bureau to the Tourism Board with membership as set forth below; and

Position	Term	Appointee
<b>Citizen</b>	<b>After this initial appointment which begins October 17, 2017 and ends October 31, 2020, a Three-year term. Member shall be recommended by the County Executive and affirmed by the Full County Commission</b>	<b>Jean Montgomery</b>
<b>County Commissioner</b>	<b>After this initial appointment, Four-year term which is coterminous with commission term which ends August 31, 2018. Member Elected by the full County Commission.</b>	<b>Baker Ring</b>
<b>County Commissioner</b>	<b>After this initial appointment, Four-year term which is coterminous with commission term which ends August 31, 2018. Member Elected by the full County Commission.</b>	<b>Billy Geminden</b>
<b>County commissioner</b>	<b>After this initial appointment, Four-year term which is coterminous with commission term which ends August 31, 2018. Member Elected by the full County Commission.</b>	<b>Leslie Schell</b>
<b>County Commissioner</b>	<b>After this initial appointment, Four-year term which is coterminous with commission term which ends August 31, 2018. Member Elected by the full County Commission.</b>	<b>Trisha LeMarbre</b>
<b>Citizen</b>	<b>After this initial appointment, which begins October 17, 2017 and ends October 31, 2019, a Two-Year term. Member shall be recommended</b>	<b>Tami Wallace</b>

		<b>by the County Executive and affirmed by the Full County Commission</b>	
	<b>Citizen</b>	<b>After this initial appointment, which begins October 17, 2017 and ends October 31, 2018, a Three-Year term. Member shall be recommended by the County Executive and affirmed by the Full County Commission</b>	<b>Angela Govan</b>
	<b>Member of United Chamber of Commerce</b>	<b>After this initial appointment, which begins October 17, 2017 and ends October 31, 2018 a One-year term. Member to be recommended by the United Chambers of Commerce for Sumner County and affirmed by the Full County Commission.</b>	
	<b>County Executive</b>	<b>Four-year term, which is coterminous with office term, which ends August 31, 2018.</b>	<b>Anthony Holt</b>

**BE IT FURTHER RESOLVED** that Executive Director and present staff of the Bureau shall become employees of the Tourism Board as of October 17, 2017 and receive the remaining budgetary funding from the Bureau to be used for the approved budgetary line items, pursuant to existing state and county financing and audit standards; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately, the public welfare requiring it; and the members of the Tourism Board shall meet as soon as possible to elect officers, create necessary committees, and coordinate plans for county tourism.

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	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1710-03    Yes: 23            No: 0            Abs: 0            07:51 PM

Chairman Langford declared the resolution approved by the body.

**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

**BUDGET COMMITTEE**

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

**1710-04 A RESOLUTION DOCKETING TRANSFERS WITHIN THE CAPITAL PROJECTS FUND FOR STATION CAMP MIDDLE, NANNIE BERRY ELEMENTARY AND ELLIS MIDDLE SCHOOLS' PROJECTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of October, 2017, that this body does hereby docket in its records the transfers within the Capital Projects Fund for Station Camp Middle, Nannie Berry Elementary and Ellis Middle Schools' Projects, as shown on the attachments herewith.

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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	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1710-04 Yes: 22 No: 0 Abs: 0 07:52 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.

**1710-05 A RESOLUTION APPROPRIATING UP TO \$30,000.00 FROM THE CAPITAL PROJECTS LOCAL UNASSIGNED FUND BALANCE FOR TENNESSEE REHABILITATION CENTER RENOVATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of October, 2017, that this body hereby appropriates up to \$30,000.00 from the Capital Projects Local Unassigned Fund Balance for Tennessee Rehabilitation Center Renovation, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution serves as the second reading.

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The electronic vote was recorded in the following manner:

Akins	A	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y

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

1710-05 Yes: 21 No: 1 Abs: 1 07:59 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.

**1710-06 A RESOLUTION APPROPRIATING \$58,443.00 OF PAVING REVENUE FOR HOT MIX AND REPAIRS FOR THE HIGHWAY DEPARTMENT**

**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 October, 2017 that this body hereby appropriates \$58,443.00 of paving revenue for hot mix and repairs for the Highway Department, 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
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y		

1710-06 Yes: 23 No: 0 Abs: 0 08:00 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 Krueger seconded the motion.

**1710-11 A RESOLUTION APPROPRIATING AN ADDITIONAL AMOUNT FOR IT ASSESSMENT COSTS OF \$8,664.24 FROM THE COUNTY GENERAL UNASSIGNED FUND BALANCE FOR THE COUNTY CLERK'S AND SHERIFF'S OFFICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of October, 2017 that this body does hereby appropriate an additional amount of IT Assessment costs of \$8,664.24 from the County General Unassigned Fund Balance for the County Clerk's and Sheriff's Offices, as show on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Decker	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Pospisil	Y



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

17010-11    Yes: 22        No: 0        Abs: 1        08:09 PM

Chairman Langford declared the resolution approved by the body.

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### ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:10 p.m. upon motion of Commissioner Pospisil and duly seconded.

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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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