
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 22, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 22, 2018, 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	Steve Graves	Leslie Schell
Jerry F. Becker	Michael Guthrie	Danny Sullivan
Paul Decker	Larry Hinton	Bill Taylor
Alan Driver	Merrol N. Hyde	Chris Taylor
Jerry W. Foster	Caroline S. Krueger	Moe Taylor
Billy Geminden	Scott Langford	Jim Vaughn
Paul R. Goode	Baker Ring	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford noted that with twenty 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. Commissioners Trisha LeMarbre, Bob Pospisil, JoAnne Kemp and Kevin Pomeroy were absent from the meeting.

The Invocation was led by Dr. Travis Fleming, Senior Pastor First Baptist Church, 205 East Main Street in Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford added an executive session to the heel of the agenda. Chairman Langford moved, and was duly seconded by Commissioner Goode, 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 December 18, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Chris Taylor.

RECOGNITION OF THE PUBLIC

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

REPORT OF THE CHAIR

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

Chairman Langford reported that the Financial Statement Memo and the Highway/Public Works Fund Analysis were distributed to commissioners. Without objection, Chairman

Commissioner Hyde introduced the following resolution and read it into the record:

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL ROBOTICS TEAM

WHEREAS, the MHMS Robotics Team is a student-based organization made up of fifty students from different Sumner County schools who prepare and compete annually in robotics competitions, where the entire process of building, designing, and presenting their robot is entirely up to the students; and

WHEREAS, under the leadership and mentorship of teacher, Mike Marsh; Lead Mentor, Scott Horton; Programming Mentor, Mark Sanders; and Notebook Mentor, Jackie Phan, the MHMS Robotics Team participated in the competition at Lipscomb University Music City BEST against fourteen other Nashville area schools and earned the first place for the BEST award; the Robot competition; engineering notebook; spirit and sportsmanship; TVA safety award; Lipscomb University engineering excellence award; and software design and simulation award; and

WHEREAS, the MHMS Robotics Team's Music City BEST achievements earned them the right to compete at SOUTH's BEST against the fifty-five winners from Alabama, Tennessee, Mississippi, Georgia, Florida, and Louisiana and resulted in the first place for BEST award; second place for the robotics competition; third place for engineering notebook; the Top Gun for posting the highest score in a single round of play; and first place for most photogenic robot awards; and

WHEREAS, MHMS Robotics Team finished the competition victoriously and are to be congratulated and recognized for their diligent efforts to accomplish this monumental undertaking.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January 2018, that this body does hereby congratulate the MHMS Robotics Team members for their outstanding achievements and wishes them much success in their future endeavors; 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 MHMS Robotics Team.

Upon motion of Commissioner Hyde, seconded by Commissioner Decker, Chairman Langford declared the resolution approved unanimously by voice Vote of the body.

Commissioner Hyde introduced the following two resolutions and read those into the record:

**A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL
GIRLS' CROSS-COUNTRY TEAM**

WHEREAS, the Merrol Hyde Magnet School Girls' Cross-Country Team recently competed for individual and overall team championships and finished the 2017 season successfully; and

WHEREAS, even though the smallest school to compete against the largest schools in the entire state, MHMS Girls' Team placed third in Sumner County after Beech and Station Camp High Schools; was the Region 5 Small School Division Champions; and placed fifth in the State Meet Small School Division; and

WHEREAS, under the leadership of Coaches Wes Reade and Lenore Poskevich, the girls' team members, Captain Julia Pfaff; Region 5 Small Division Individual Champion Kaelyn Meier; Reagan Poskevich; Josie Kastner; Emmie Monroe; Ellen Getter; Rebecca Morgan; Audrey Savage; and MeriAllen Kruegger displayed remarkable talent and exceptional skills; and

WHEREAS, these extraordinarily talented athletes remained focused, showed great perseverance and never lost confidence, and through their accomplishments, became an inspiration to others.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January 2018, that this body hereby congratulates and commends the Merrol Hyde Magnet School Girls' Cross-Country Team and wishes them much success in their future endeavors; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Merrol Hyde Magnet School Girls' Cross-Country Team.

**A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL
BOYS' CROSS-COUNTRY TEAM**

WHEREAS, the Merrol Hyde Magnet School Boys' Cross-Country Team recently participated successfully in cross country meets where they competed for individual and overall team championships and realized the rewards of hard work and dedication; and

WHEREAS, under the leadership of Coaches Wes Reade and Lenore Poskevich, the boys' team members, Captain Garrett McGlasson; Region 5 Small Division Individual Champion Alex Ponce; Brennan Phillips; David Templeton; Ben Perry; Ryan Fugua; Trevor Keele; Elijah Harman; Vincent Lee; Alex Darnell; Connor Edwards; and Saad Ali trained diligently, remained dedicated and focused to their goal throughout the season which led to their outstanding accomplishments; and

WHEREAS, even though the smallest school to compete against the largest schools in the entire state, MHMS Boys' Team placed third in Sumner County after Beech and Station Camp High Schools; was the Region 5 Small School Division Runner-Up; and placed eleventh in the State Meet Small School Division; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January 2018, that this body hereby congratulates and commends the Merrol Hyde Magnet School Boys' Cross-Country Team and wishes them much success in their future endeavors; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Merrol Hyde Magnet School Boys' Cross-Country Team.

Upon motion of Commissioner Hyde, seconded by Commissioner Krueger, Chairman Langford declared the resolutions honoring the Girls and Boys Cross-Country Teams at Merrol Hyde Magnet School approved unanimously by voice vote of the body.

Commissioner Moe Taylor introduced the following resolution:

**A RESOLUTION HONORING MEMBERS OF THE
SUMNER COUNTY 4-H HORSE JUDGING TEAM**

WHEREAS, 2017 was a banner year for the members of Sumner County's 4-H Horse Judging team who competed and took top honors at the Regional and State Horse Judging Contests; and

WHEREAS, under the leadership of their coach, Jeffrey Hester, the Horse Judging Team took the first place in conformation; performance and oral reasons and became the champions at the Regional Competition in Murfreesboro in March 2017 and won the state championship in Shelbyville in July 2017; and

WHEREAS, in addition to being the state and regional champions, the 4-H Horse Judging Team members, Amber Thornton; Megan Thornton; and Georgia Smith from Portland High School and Erin Carver from Gallatin High School, through their diligence, and dedication, took top honors in the Southern Regional Competition in August in Perry, Georgia and in the Eastern National Competition in November in Louisville, Kentucky; and

WHEREAS, these outstanding young participants also took the first place in National Tennessee Walking Horse Celebration Contest in Shelbyville, Tennessee and placed tenth out of thirty-six teams across the nation at the All-American Quarter Horse Congress in Columbus, Ohio, and through their hard work and commitment represented our county well and brought honor to themselves and our community.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January 2018, that this body does hereby congratulate and commend Mr. Jeffrey Hester and the members of the Sumner County 4-H Horse Judging team for their outstanding achievements and wishes them much success 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. Jeffrey Hester and the Sumner County 4-H Horse Judging team.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Akins, Chairman Langford declared the resolution approved unanimously by voice vote of the body.

Chairman Langford announced that Justice Planning Associates, Inc. will make a presentation at the April County Commission meeting.

CONSENT AGENDA

Chairman Langford introduced the following item on the Consent Agenda:

1801-02 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 22nd day of January 2018, 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.

Chairman Langford declared the item on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Chris 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.

Chairman Langford introduced the following resolution:

1801-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

BETH ALLEN	STEPHANA JOHNSON
CHARLES L ANDREWS	AMY M JONES
PAULA M BEARD	CHERYL JUMPER
CHRISTY BOLLINGER	TRACY L KIZER
JESSICA L BRIMM	THUAN LAM
YAITE CHAMIZO	KATHY A LANNOM
REBECCA LYNNE CHITWOOD	SHERRI A MEARS
CARRIE L COOK	TAMMY MORRIS
JENNIFER CROWDER	BREANA ODEKIRK
KAY LEA DARNELL	RACHELLE REGAN
MICHAEL DEFRAGE	CHAPEL ROBERTS
KIMBERLY A DELANEY	JENNIFER SMITH
GARY STEPHEN DORRIS	BAILEY MORGAN SMITH
LISA A FIELDS	JON MATTHEW STAMPER
RANDALL FLY	ROBIN STANFIELD
ASHLYN FREEMAN	SHAY STEVENS
RAPHAEL GIRALDO	JOSH STEWART
JAMES B HAWKINS	DEVERY STUBBS
BETH HAZELWOOD	JONTHANY D. TAYLOR
VICTOR HAZELWOOD	CYNTHIA HALL TEMPLETON
LEAH HEGEMAN	ANGELA J TOCCHIO
CATHERYN TAYLOR HENNING	WENDY VAUGHT
SUZANNE A HESSON	JOHN C WILKINSON
DIANNE HIBDON	CARRIE V WINTERS
S HOPKINS	PAULA W JARVIS

Upon motion of Commissioner Akins, seconded by Commissioner Ring, voting was recorded in the following manner:

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

Notaries Yes: 20 No: 0 Abs: 0 07:23 PM

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

COMMITTEE ON COMMITTEES

Commissioner Krueger brought forth the nominations to the Sumner County Agricultural Extension Service for expiring two-year terms:

Baker Ring, County Commissioner to be replaced by Alan Driver
JoAnne Kemp, County Commissioner, re-appointed
Carl Cooper, Farmer, re-appointed
Edie Kirkpatrick, Farm Woman, re-appointed

Commissioner Krueger brought forth the nominations of the following to serve on the Health Board for four-year terms:

Dr. Glenn Jones, Dentist to be re-appointed
Dr. Robert Phillips to be replaced by Dr. Sid King
Dr. Wayne Hooper to be re-appointed

Upon motion of Commissioner Krueger, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointments of Commissioners Driver and Kemp and Mr. Cooper and Ms. Kirkpatrick to the Agricultural Extension Service. Also approved was Dr. King, Dr. Jones and Dr. Hooper to serve on the Health Board.

Commissioner Krueger announced the appointments for February 2018 meeting:

Highway Commission – citizen two-year term of Tom Neal

HIGHWAY COMMISSION

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

1801-01 A RESOLUTION APPROVING THE OFFICIAL ROAD LIST OF SUMNER COUNTY AS ATTACHED HEREWITH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 22nd day of January, 2018, that this body, upon recommendation of the Road Superintendent and Road Committee, hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached list in the official records of this body.

Chairman Langford declared the resolution approved unanimously by the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Goode stated that he formed an ad hoc committee to explore the need for a county engineer.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

There was no report from the Budget Committee.

EXECUTIVE SESSION

Chairman Langford declared the Commission in executive session at 7:38 p.m. and asked the audience to leave the room. The Commission reconvened. Commissioner Chris Taylor moved, seconded by Commissioner Foster, to authorize County Law Director Leah Dennen to go forward to find a group resolution for the issue discussed. The motion carried upon unanimous voice vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:55 p.m. upon motion of Commissioner Goode, seconded by Commissioner Graves.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
