

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MARCH 19, 2018**

---

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 19, 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:

Jerry F. Becker  
Paul Decker  
Alan Driver  
Jerry W. Foster  
Billy Geminden  
Steve Graves  
Michael Guthrie

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

Baker Ring  
Leslie Schell  
Danny Sullivan  
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 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 Paul R. Goode, Mike Akins, Bob Pospisil and Kevin Pomeroy were absent from the meeting.

The Invocation was led by Pastor Andrew Ervin, First United Methodist Church, 149 West Main Street in Gallatin.

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

---

**APPROVAL OF AGENDA**

County Law Director Leah Dennen requested the addition of a Beer Board hearing. She explained that the Beer Board lacked a quorum to consider the business before the Board. The State law allows for the full Commission to act as the Beer Board. Upon motion of Commissioner Ring, seconded by Commissioner Bill Taylor, the Commission vote to add the beer application to the agenda under Report of Chairman as #5. Commissioner Moe Taylor moved, and was duly seconded by Commissioner Schell, 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 February 26, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Schell made the motion, seconded by Commissioner Becker.

---

### 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 introduced the following resolution:

#### A RESOLUTION HONORING MR. KENNETH COX

**WHEREAS**, Mr. Kenneth Cox retired on February 1, 2018 after serving thirty-five years on the Library Board; and

**WHEREAS**, Mr. Cox was born and raised in Illinois, attended the University of Illinois at Urbana-Champaign, spent thirty-eight years in retail banking and participated in over forty-three different civic organizations, including thirty-five years as a member and nineteen years as the treasurer of Hendersonville Rotary where he is a Paul Harris Fellow; and

**WHEREAS**, Mr. Cox enjoys that the libraries are more like community centers today, offering free events and services that meet the needs of the citizens and he is most proud of the Sumner Reading program for Kids; and

**WHEREAS**, over the span of his long and committed service, Mr. Cox provided dedicated and diligent service and is to be commended and recognized for his contributions to Sumner County libraries.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Kenneth Cox and wishes him the best in his retirement; 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. Kenneth Cox.

---

Upon motion of Commissioner Decker, seconded by Commissioner Hinton, the Commission voted to approve the resolution honoring Mr. Cox.

---

Chairman Langford directed Clerk Kemp to read the public notice as follows:

#### PUBLIC NOTICE

The Sumner County Commissioner will hold a public hearing on March 19, 2018, at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

George Ricky & Erica McGuire are requesting to have part of property located at 3200 Highway 25, Cottontown, TN 37048 rezoned from Residential to C2 PUD. Subject property is on Tax Map 074 Parcel 039.00, contains 1.49 acres, and is currently zoned Residential.

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.

---

Chairman Langford declared the public hearing open. With no one wishing to speak, the Chairman declared the public hearing closed.

Chairman Langford introduced the following resolution. Commissioner Guthrie moved, seconded by Commissioner Foster, to approve the following:

**1803-01 A RESOLUTION REQUESTING TO HAVE PROPERTY AT 3200 HIGHWAY 25, COTTONTOWN, TENNESSEE, REZONED FROM RESIDENTIAL TO C2 PUD, MAP 074 PARCEL 039.00**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby approves the request to have property at 3200 Highway 25, Cottontown, Tennessee, rezoned from Residential to C2 PUD, Map 074, Parcel 039.00, as shown on the attachment herewith. (Second reading)

---

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-01      Yes: 20      No: 0      Abs: 0      07:17 PM

Chairman Langford declared the resolution approved by the body.

---

Chairman Langford declared the beer hearing open and recognized Clerk Bill Kemp who brought forward the following beer application that was properly noticed. The location met the distance requirements from a school or church.

SAI AMBE Corporation requesting a permit for Castalian Springs Market 3120 Hartsville Pike Castalian Springs, TN 37031. The application is for off premises only.

Chairman Langford declared the public hearing closed. Commissioner Krueger moved, seconded by Commissioner Ring, to approve the beer application for SAI AMBE Corporation.

The electronic vote was recorded in the following manner:

Langford	A	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	A
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	N	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-01      Yes: 17      No: 1      Abs: 2      07:19 PM

Chairman Langford declared the resolution approved by the body.

---

### CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1803-07 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 19<sup>th</sup> day of March, 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.

---

**1803-08 A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018  
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 19<sup>th</sup> day of March, 2018, that this body does hereby approve the 2017-2018 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

---

**1803-09 A RESOLUTION APPROPRIATING AN ADDITIONAL DONATION OF  
\$2,500.00 TO THE PORTLAND PUBLIC LIBRARY  
FROM THE CITY OF PORTLAND FOR BOOKS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby appropriates an additional donation of \$2,500.00 from the City of Portland to the Portland Public Library for books, as shown on the attachment herewith.

---

**1803-10 A RESOLUTION APPROPRIATING \$625.00 FROM GENERAL  
FUND UNASSIGNED FUND BALANCE FOR CIVIL LITIGATION USAGE FOR  
CIVIL COURT DRUG TESTING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby appropriates \$625.00 from general fund unassigned fund balance for civil litigation usage for Civil Court drug Testing, as shown on the attachment herewith.

---

**1803-11 A RESOLUTION APPROPRIATING ADDITIONAL \$7,000.00 FOR PAUPER BURIALS FROM GENERAL FUND UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body does hereby appropriate additional \$7,000.00 for Pauper Burials from General Fund Unassigned Fund Balance, as shown on the attachment herewith.

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

---

**1803-12 A RESOLUTION APPROPRIATING \$7,386.00 FROM WALK ACROSS SUMNER RESTRICTED FUND BALANCE FOR WALK ACROSS SUMNER T-SHIRTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby appropriates \$7,386.00 from Walk Across Sumner Restricted Fund Balance for Walk Across Sumner t-shirts, as shown on the attachment herewith.

---

**1803-13 A RESOLUTION ACCEPTING THE BOND OF ADMINISTRATIVE ASSISTANT AMANDA THOMPSON OF SUMNER COUNTY GENERAL SESSIONS JUDGE DIVISION III**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby accepts the \$5,000.00 bond for Administrative Assistant Amanda Thompson.

---

**1803-14 A RESOLUTION ACCEPTING THE BOND OF ADMINISTRATIVE ASSISTANT WANDA BRYAN OF SUMNER COUNTY GENERAL SESSIONS JUDGE DIVISION I**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby accepts the \$5,000.00 bond for Administrative Assistant Wanda Bryan.

---

**Tax Refunds**

Kennesaw Farms Investment Partners	\$5,278.00
Karen Maddox	\$ 130.00

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

---

Chairman Langford introduced the following resolution:

**1810-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**

JOAN WALLER ALCANTAR  
JENNI F ALLISON  
TINA ASKEW  
LORI D ATCHLEY  
JAMES M BLAIR  
BARBARA BOWERS  
JAMES D BRAWNER  
NAKEDA M BURROW  
BECKY BUSTIN

SANDRA LEE HESSON  
DONNA R JENNINGS  
TRACY V JOHANNESON  
BRIAN J KEYNER  
LORI D MCDOLE  
ROBERTO ENRIQUE MORALES  
SABINE NUERNBERGER  
JILLIAN OGDEN  
BECKY OSBORNE

DORINDA CAMPLIN  
JOHN L CARTER JR  
LADONNA A COOPER  
J CURLEY  
SHANIA PERRIS DANNENMUELLER  
GWEN COX DIXON  
ANDREW ERVIN  
LATIKA RINI FARRELL  
BONNIE S GRAVES  
DANIEL GREER  
BRACK GREGORY  
JENNIFER GRUCCI  
SHERRY HAMM  
C HAWKINS

CINDY D REID  
LAURA ROSENTHAL  
JULIE H SMITH  
ROGER L SMITH  
REGGIE SMITH  
STEPHANI SOSNOWSKI  
SUSAN C STONE  
RUBY THOMPSON  
NICHOLAS M TIDWELL  
MEG TROUTT  
DALE TUGGY  
S C WRIGHT  
JILL WRITESMAN

PERSONAL SURETY  
RICHARD A TOMPKINS  
RAY WHITLEY

Commissioner Kemp, seconded by Commissioner Krueger, to approve Notaries Public Chairman Langford declared the election of Notaries Public by the body upon unanimous voice.

---

#### **COMMITTEE ON COMMITTEES**

Commissioner LeMarbre stated that the Committee on Committees did not have a quorum and would move matter to the April meeting.

---

#### **HIGHWAY COMMISSION**

Commissioner Graves said the Highway Commission did not meet. He thanked the Highway Department for the hard work.

---

#### **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 Decker introduced the following resolution and moved for approval.  
Commissioner Guthrie seconded the motion.

#### **1803-02 A RESOLUTION ACCEPTING THE REVIEW OF THE JUDICIAL MAGISTRATE PROGRAM**

**WHEREAS**, the 2017 annual review of the Sumner County Judicial Magistrate program was held on March 19<sup>th</sup>, 2018, before this body.

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body does hereby accept the review of the Judicial Magistrate program for the 2017 calendar year; and

**BE IT FURTHER RESOLVED** that a copy of this report shall be made a part of this record.

---

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-01      Yes: 20      No: 0      Abs: 0      07:22 PM

Chairman Langford declared the resolution approved by the body.

---

### FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker stated the Financial Management Committee met. The new IT Director made a presentation.

---

### BUDGET COMMITTEE

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

#### **1803-03 A RESOLUTION TRANSFERRING \$1,794,638.00 WITHIN CAPITAL PROJECTS FUND FOR ADDITION TO VENA STUART ELEMENTARY SCHOOL (INCLUDING ADDITIONAL ARCHITECT FEES ORIGINALLY BUDGETED IN DECEMBER 2016)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body does hereby transfer \$1,794,638.00 within capital projects fund for addition to Vena Stuart Elementary School (including additional architect fees originally budgeted in December 2016), as shown on the attachment herewith.



---

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-03      Yes: 20      No: 0      Abs: 0      07:25 PM

Chairman Langford declared the resolution approved by the body.

---

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

**1803-04 A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF  
ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED  
PROPERTY ACT**

**WHEREAS**, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

**WHEREAS**, Sumner County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

**WHEREAS**, Sumner County agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

**WHEREAS**, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund.

**THEREFORE, BE IT RESOLVED** that the Sumner County Board of Commissioners requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached; and

**BE IT FURTHER RESOLVED** that as this body composed of 24 members, meeting in regular session on the 19<sup>th</sup> day of March, 2018 does hereby adopt and certify this resolution for submission to the State of Tennessee.

---

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-04            Yes: 20            No: 0            Abs: 0            07:26 PM

Chairman Langford declared the resolution approved by the body.

---

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

**1803-05 A RESOLUTION APPROPRIATING UP TO \$50,000.00 FROM  
GENERAL FUND UNASSIGNED FUND BALANCE FOR ADA SELF-  
EVALUATION AND ADA TRANSITION PLAN UPDATE-MUST BE  
COMPLETED BY SEPTEMBER 2018**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby appropriates up to \$50,000.00 from General Fund Unassigned Fund Balance for ADA Self-Evaluation and ADA Transition Plan Update-Must be completed by September, 2018, as shown on the attachment herewith.

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

---

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-05            Yes: 20            No: 0            Abs: 0            07:26 PM

Chairman Langford declared the resolution approved by the body.

---

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

**1803-06 A RESOLUTION APPROPRIATING UP TO \$28,000.00 FROM  
CAPITAL PROJECTS FUND BALANCE (LOCAL)  
FOR REPLACEMENT VEHICLE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of March, 2018, that this body hereby appropriates up to \$28,000.00 from Capital Projects fund balance (local) for replacement vehicle for the Office of the Assessor of Property, as shown on the attachment herewith.

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

---

The electronic vote was recorded in the following manner:

Langford	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	B. Taylor	Y		

1803-06      Yes: 20      No: 0      Abs: 0      07:29 PM

Chairman Langford declared the resolution approved by the body.

---

**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:28 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner Krueger.

---

BILL KEMP, CLERK

---

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

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