

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 21, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 21, 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 Pro Tem Leslie Schell and later 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
Loren Echols
Jerry W. Foster
Billy Geminden
Paul R. Goode

Steve Graves
Michael Guthrie
Larry Hinton
Merrol N. Hyde
Caroline S. Krueger
Trisha LeMarbre
Scott Langford
Kevin Pomeroy

Baker Ring
Leslie Schell
Danny Sullivan
Bill Taylor
Chris Taylor
Moe Taylor

Having a duly constituted quorum, the meeting was opened in due process by Sheriff's Chief Deputy Aaron Pickard. Vice-Chairman Leslie Schell noted that with twenty-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Bob Pospisil and Jim Vaughn were absent from the meeting. Chairman Langford joined the meeting later.

The Invocation was led by Jesse Owens, Gallatin Immanuel Church.

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

APPROVAL OF AGENDA

Commissioner Bill Taylor moved, and was duly seconded by Commissioner Foster, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on April 16, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

Vice-Chairman Schell opened the floor to allow the public to speak concerning any matter on the agenda.

Kevin Baiggert of 424 A B Wade Road in Portland discussed cutting EPA-mandated vehicle emissions testing.

With no one else wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Pro Tem Schell called for a motion to file the Veterans Service Officer's report. Upon motion of Commissioner Akins, seconded by Commissioner Moe Taylor, the Commission voted unanimously to file the report.

Chairman Pro Tem Schell recognized County Executive Anthony Holt who introduced the new Director of the Planning and Stormwater Department, Josh Suddath.

Chairman Pro Tem Schell read a note from County Law Director Leah Dennen who expressed her gratitude for the Commission's donation to the Collierville Methodist Church in memory of her mother.

Commissioner Guthrie introduced the following resolution:

A RESOLUTION HONORING OAKMONT ELEMENTARY STEM SCHOOL

WHEREAS, in May 2018, Oakmont Elementary School was one of the fifteen schools in the State and the only Title I school in Sumner County to be awarded the Tennessee STEM School designation; and

WHEREAS, in addition to being recognized as a STEM School, Oakmont received the Reward School designation for growth from the Tennessee Department of Education in 2013-2014 and 2016-2017 and was recognized as the first One to One technology school in Sumner County in 2016-2017; and

WHEREAS, the administrators, teachers, staff, and volunteers who engage elementary students in hands-on, problem-based learning experiences daily and strive to teach, encourage, and inspire each student should be commended for their diligence and dedication.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body hereby recognizes and celebrates the Oakmont Elementary STEM School and its dedicated faculty who made the entire STEM certification process a team effort; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Principal Bryant Brewer on behalf of Oakmont Elementary STEM School.

Upon motion of Commissioner Guthrie, seconded by Commissioner Geminden, the Commission voted unanimously to honor the Oakmont Elementary STEM School and dedicated faculty.

Chairman Pro Tem Schell directed Clerk Kemp to read the following notice:

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, May 21, 2018 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 County Commissioner for the Seventh (7th) Commission District**, created by the resignation of Joanne Kemp, County Commissioner for the 7th Commission District. 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.

Persons interested in the position are asked to submit a resume' or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Sumner County, Tennessee, by 11:00 a.m. (local time) on Monday, May 21, 2018, or attend the aforesaid 7:00 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.

Commissioner LeMarbre brought forth the Committee on Committees nomination of Loren Echols to fill the vacancy in the Seventh Commission District. Commissioner LeMarbre nominated Mrs. Echols and moved to approve by acclamation. Chairman Pro Tem Schell called for other nominations, hearing none. Commissioner Goode seconded and the Commission voted by unanimous voice vote to approve Mrs. Echols by acclamation to fill the vacancy in the Seventh Commission District.

Clerk Bill Kemp administered the oath of office to Mrs. Echols and she took her seat on the Commission.

Chairman Pro Tem Schell directed Clerk Kemp to read the following public notice into the record:

PUBLIC NOTICE

The Sumner County Commissioners will hold a public hearing on Monday, May 21, 2018 at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 N. Belvedere Drive, Gallatin, Tennessee.

Command Canine LLC is requesting to have property located at 1607 Scotty Parker Road, Gallatin TN 37066 rezoned from Residential 1A to C2 PUD. Subject property is on Tax Map 104, Parcel 002.00, contains 1 acre, and is currently zoned Residential 1A. This property was approved by the Zoning Board of Appeals on July 14, 2016, for a Conditional Use Permit and was approved for rezoning by the Planning Commission on March 27, 2018.

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 Pro Tem Schell declared the public hearing open.

Wilfred Dean Hunter of 108 Chatsworth Court in Gallatin and owner of Canine Command LLC stated he was available to answer questions.

With no one else wishing to speak, Chairman Pro Tem Schell declared public comments closed.

Chairman Pro Tem Schell introduced the following resolution:

1805-01 A RESOLUTION REQUESTING TO REZONE THE CANINE COMMAND LLC. PROPERTY AT 1607 SCOTTY PARKER ROAD, GALLATIN, TENNESSEE, FROM RESIDENTIAL 1A TO C2 PUD; SUBJECT PROPERTY IS LOCATED ON TAX MAP 104, PARCEL 002.00, CONTAINS 1 ACRE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body hereby rezones the Canine Command LLC. property at 1607 Scotty Parker Road, Gallatin, Tennessee, from Residential 1A to C2 PUD; subject property is located on Tax Map 104, Parcel 002.00, contains 1 acre and is zoned Residential 1A, as shown on the attachment herewith.

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

Upon motion of Commissioner Pomeroy, seconded by Commissioner Chris Taylor, the Commission voted by unanimous voice vote to approve the rezoning request of Canine Command LLC.

Chairman Pro Tem directed Clerk Kemp to read the following public notice into the record:

PUBLIC NOTICE

The Sumner County Commissioners will hold a public hearing on Monday, May 21, 2018 at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 N. Belvedere Drive, Gallatin, Tennessee.

Robert L. Worsham, Worsham's Market, is requesting to have property located at 2030 New Hope Road, Hendersonville, TN 37075 rezoned from Residential 1A to C1 PUD. Subject property is on Tax Map 123, Parcel 042.00, contains 1.6 acres, and is currently zoned Residential 1A. This property was approved for rezoning by the Planning Commission on March 27, 2018.

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 Pro Tem Schell declared the public hearing open. With no one wishing to speak, Chairman Pro Tem Schell declared public comments closed. and introduced the following resolution:

1805-02 A RESOLUTION REQUESTING TO REZONE THE ROBERT L. WORSHAM (WORSHAM'S MARKET) PROPERTY AT 2030 NEW HOPE ROAD, HENDERSONVILLE, TENNESSEE, FROM RESIDENTIAL 1A TO C1 PUD; SUBJECT PROPERTY IS LOCATED ON TAX MAP 123, PARCEL 042.00, CONTAINS 1.6 ACRES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body hereby rezones the Robert L. Worsham (Worsham's Market). property at 2030 New Hope Road, Hendersonville, Tennessee, from Residential 1A to C1 PUD; subject property is located on Tax Map 123, Parcel 042.00, contains 1.6 acres and is currently zoned Residential 1A, as shown on the attachment herewith.

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

Upon motion of Commissioner Pomeroy, seconded by Commissioner Becker, the Commission voted by unanimous voice vote to approve the rezoning request regarding Worsham's Market.

Chairman Pro Tem Schell directed Clerk Kemp to read the following public notice into the record:

PUBLIC NOTICE

There will be a public hearing at the Sumner County Commissioners meeting on Monday, May 21, 2018 at 7:00 p.m. The meeting shall be held at the Sumner County Administration Building in the County Chambers, located at 355 N. Belvedere Drive, Gallatin, Tennessee.

This meeting will be to discuss and potentially vote on a new stormwater fee for Land Disturbance Permits along with revised criteria for these fees. This meeting follows prior discussion with the Planning Commission during the February 27, 2018 meeting and a public hearing and vote by the Planning Commission on March 27, 2018.

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 Pro Tem Schell declared the public hearing open. With no one wishing to speak, Chairman Pro Tem Schell declared public comments closed.

Commissioner Pomeroy moved, seconded by Commissioner Becker, to approve the increase in the stormwater fee for Land Disturbance Permits.

1805-03 A RESOLUTION REQUESTING AN INCREASE OF STORMWATER PERMIT FEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body hereby approves an increase of Stormwater permit fee from \$200.00 to \$300.00 in order to recover costs associated with inspection, as shown on the attachment herewith.

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

Without objection, Chairman Pro Tem Schell recognized County Finance Director David Lawing who stated that the additional revenue generated by the increased permit fees would take a part-time employee to full time.

The electronic vote was recorded in the following manner:

Schell	Y	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Ring	Y	Guthrie	Y	Echols	A
Akins	Y	LeMarbre	Y		
Hyde	N	Becker	Y		
B. Taylor	Y	Goode	Y		
Pomeroy	Y	C. Taylor	Y		

1805-03 Yes: 17 No: 2 Abs: 1 07:21 PM

Chairman Pro Tem Schell declared Resolution 1805-03 approved unanimously by the body.

Chairman Pro Tem Schell introduced Mike Thomas of Justice Planning Associates, Inc. Mr. Thomas presented a document regarding the strategic plan for construction of a new courthouse, historic courthouse renovation and Sheriff's office and jail expansion. The overall estimate for the construction was \$102,079,143.00 with a contingency. No action was taken.

Chairman Langford assumed the chairmanship of the meeting. He declared a three-minute recess at 8:30 p.m. Chairman Langford reconvened the meeting.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1805-11 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 21st day of May, 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.

1805-12 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 21st day of May, 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.

1805-13 A RESOLUTION APPROVING VARIOUS APPROPRIATIONS AND ADJUSTMENTS FOR THE HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body does hereby approve various appropriations and adjustments for the Highway Department, as shown on the attachment herewith.

1805-14 A RESOLUTION APPROPRIATING \$1,936.34 INSURANCE CHECK FROM GEICO ON REPAIR OF VEHICLE FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does hereby appropriate \$1,936.34 insurance check from GEICO on repair of vehicle for the Sheriff's Office, as shown on the attachment herewith.

1805-15 A RESOLUTION APPROPRIATING \$885.23 FOR SALE OF ANIMALS TO SMITH COUNTY TO BE USED FOR ANIMAL FOOD AND SUPPLIES FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does hereby appropriate \$885.23 for sale of animals to Smith County to be used for animal food and supplies for the Sheriff's Office, as shown on the attachment herewith.

1805-16 A RESOLUTION APPROPRIATING \$4,200.00 REFUND CHECK FROM ASSEMBLED PRODUCTS FOR RETURNING WRONG LIGHTBARS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does hereby appropriate \$4,200.00 refund check from Assembled Products for returning wrong lightbars for the Sheriff's Office, as shown on the attachment herewith.

1805-17 A RESOLUTION RE-ADOPTING THE SUMNER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, Sumner County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Sumner County participated jointly in the planning process with the other local units of government within the county to prepare the Multi-Jurisdictional Hazard Mitigation Plan which can be seen on the Sumner County Website at www.sumnertn.org.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body re-adopts the Sumner County Multi-Jurisdictional Hazard Mitigation Plan as an official plan pursuant to the FEMA letter attached herewith; and

BE IT FURTHER RESOLVED that the Sumner County Emergency Management Agency will submit on behalf of the participating agencies, the adopted Hazard Mitigation Plan to the Federal Emergency Management Agency officials for completion of the requirement.

1805-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM 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 21st day of May, 2018, that this body hereby declares various items from 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.

**1805-19 A RESOLUTION AMENDING THE SUMNER COUNTY PERSONNEL
POLICY FOR THE COUNTY CLERK'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does adopt the following addition/amendment to the Sumner County Personnel Policy for the County Clerk's office, as shown on the attachment herewith.

Tax Refunds

Foxland Development Properties	\$ 12.00
Gallatin Shalom Zone	\$ 221.00
Lorinda Kay Scruggs	\$ 94.00

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

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Langford introduced the following resolution:

**1805-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

RACHELLE ADKINS	SHARLINA MACK
EDDIE RAY ALEXANDER	ARTHUR E MCCLELLAN
DONNA F ALLEN	PENELOPE MCCLOUD
RICHARD BANSEMER	CAROL E MCCLURE
KAROL BARNETT	ELIZABETH C MCDANIEL
DEANNA A BELOTE	JULIA MEADE
JOSHUA BEY	CHARLES A MILLSON
MISTY BOATRIGHT	JOHNNY D MORRIS
DIANNE C BOLES	ANN H NANNEY
NICOLE BORKOWSKI	SUE NEWBY-ALEXANDER
MARTHA BROWN	JENA G NEWGARDEN
BRIDGETT L BROWNING	JERRIE O'KOON-HUGHES
BRENDA L CAMPBELL	JANINE OWENS
PAULA C COWDEN	NEAL PARRISH
CATHERINE L DANTON	DONNA PAYNE
SUSAN DIAN DOUGLAS	LISA J PROCTOR
BEVERLY ANN EIDSON	JAMIE G PULLEY
STEVE FANN	RENEE RAINEY
CONNIE B GAITHER	ALEXANDRA REED
BO GILMORE	SUSAN E RICH-FARWELL
KATHRYN E GORE	SHANNON ROGERS
CHARLOTTE C GRIBBINS	STEPHANIE R RUTLEDGE
JILL Z GRIM	PATRICIA SCHLEICHER
SAM L GRISHAM	CAITLIN V SHINN
MARIE HAM	M STAMPER
DANA B HENTSCHEL	REGINA L STEVENSON
WANDA JOYCE HUDSON	CAROLYN J STINSON
WILLIAM HUTCHINSON	JUDY STRINGER
MICAH R JENT	KIMBERLY J ULDRICH
SUE C JONES	DARRYL VAN
DEBRA Y KING	TIFFANY VERNON
TAMMY L KINGSBURY	JONATHAN WALKER
CHAD E KOCH	CECILIA DIANE WALKER
VICKIE MARIE LEDBETTER	BRANDY WALLER
SANGDOE LEE	VALERIE M WEBB
JUDY J LEWIS	CODIE WOOSLEY

PERSONAL SURETY

LYTLE A JAMES
LAWRENCE RAY WHITLEY

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

Schell	Y	M. Taylor	Y	Langford	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	Y	Krueger	Y
Akins	Y	LeMarbre	Y	Goode	Y

Hyde	Y	Becker	Y	Pomeroy	Y
B. Taylor	Y	Geminden	Y		
NOTARIES	Yes: 20	No: 0	Abs: 0	08:44 PM	

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre noted the deferral regarding the resignation of Camden McConnell (letter of resignation attached) from the Sumner County Regional Airport Authority.

Commissioner LeMarbre announced the following expiring term on the Board of Equalization:

- Terry Nichols, two-year term to be replaced by Al Bennett

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pomeroy, the Commission voted to approve unanimously the appointment of Mr. Bennett to the Board of Equalization.

Chairman LeMarbre announced the following expiring terms on the Solid Waste Board for appointment:

- Larry Hinton, County Commission, six-year term - re-appointed
- Elaine Gore, Gallatin six-year term –deferred to next month
- Jo Skidmore, six-year term- replaced by Bob Bristol

Commissioner LeMarbre moved, seconded by Commissioner Ring, the Commission voted to approve unanimously the appointments of Mr. Bristol and Commissioner Hinton to the Solid Waste Board.

Commissioner LeMarbre brought forth the nomination to place Commissioner Echols on the Committee on Committees to fill the vacancy created by the resignation of JoAnne Kemp. Commissioner LeMarbre moved, seconded by Commissioner Goode, to approve the appointment. The Commission approved the appointment unanimously by voice vote.

Commissioner LeMarbre announced the following appointments for next month:

Library Board –three year terms of the following:

Jessica Hunter to be re-appointed
Dan Toole to be re-appointed
Johnnie Freedle (resigned) – Jackie Wilbur to be appointed

Sumner County Resource Authority – six-year term Billy Geminden to be re-appointed

Tourism Board - Mandy Christianson

HIGHWAY COMMISSION

There was no report from the Highway Commission.

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 reported that the Audit Committee at its scheduled time met with State auditors who gave the County a good report.

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

1805-04 A RESOLUTION MODIFYING THE COMPOSITION OF THE MEMBERSHIP OF THE EMPLOYEE BENEFITS COMMITTEE (“EBC”) AND THE LIABILITY CLAIMS COMMITTEE (“LCC”) AND THEREBY THE MEMBERSHIP OF THE SELF INSURANCE BOARD (“SIB”)

WHEREAS, by Resolution 0505.01 approved and adopted May 16, 2005, the Sumner County Board of County Commissioners terminated the Sumner County Employees Trust and the Casualty Insurance Board and created the **Self Insurance Board (“SIB”)** to oversee the functions and operations of the newly-created **Employee Benefits Committee (“EBC”)** and the **Liability Claims Committee (“LCC”)**; and

WHEREAS, the Sumner County Board of Education has withdrawn from the plan of employee health, dental, and life insurance benefits administered by the **EBC** and created their own plan for employees benefits for their employees and families; and

WHEREAS, the purpose of this Resolution is to modify the operation and composition of the members of those committees (**SIB, EBC, & LCC**) given the change in the members covered by the plans.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this 21st day of May, 2018, that this body does hereby adopt the following modifications and changes to the makeup of the **SIB, EBC, and LCC**; and

BE IT FURTHER RESOLVED that these amendments are necessary due to changes made in the participation by the Sumner County Board of Education in the employee health insurance portion of the **EBC** and thereby, the **SIB**; and

BE IT FURTHER RESOLVED that this body does hereby resolve that the composition and operation of the **EBC** and the **LCC** are modified as follows:

1. Effective September 1, 2018, the **SIB** shall be composed of the members of the **LCC** and the **EBC** in the form as amended by this resolution. All members of the **SIB** shall serve until expiration of their elected term or otherwise replaced by the body that appointed them; and
2. No member shall serve past his or her elected or appointed term; and
3. The new **EBC** shall consist of three instead of four members. Effective September 1, 2018, there shall no longer be a member of the **EBC** from the Sumner County Board of Education. The three members of the **EBC** shall consist of the County Executive and two members of the Sumner County Board of County Commissioners. The members of the County Commission through its committee system shall choose the two Commissioner positions of the **EBC**. All members of the **EBC** shall be voting members.
4. The **LCC** shall continue to consist of Two County Commissioners, one member of the School Board or the Director of Schools ("School Member") and the County Executive. If one of the County Commissioner members or the School Member is not present at a meeting or is unable to vote, then the County Executive shall be allowed to vote at the **LCC** meeting. If the School Member and the two commission members are present and available to vote, then the County Executive may participate in the discussion of the body but shall not vote.
5. The members of the **LCC** and **EBC** shall when combined as one body, continue to be known collectively as the **SIB**. All three members of the **LCC** shall be voting members of the **SIB**. The three members of the **EBC**, other than the County Executive, shall be the voting members of that Committee to the **SIB**. With the **SIB**, the County Executive shall serve as a member from the **EBC**. Even if a member of the **LCC** is not present at a meeting of the **SIB**, the County Executive only has one vote as a member of the **SIB**.

BE IT FURTHER RESOLVED that these amendments are effective immediately upon passage, the public welfare requiring it.

Upon motion of Commissioner Goode, seconded by Commissioner Pomeroy, the Commission voted unanimously by voice vote to approve Resolution 1805-04.

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

1805-05 A RESOLUTION APPROVING COUNTY CLERK CONTRACT FOR EMISSION TESTING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body does hereby approve the County Clerk contract for emission testing, as shown on the attachment herewith.

Commissioner Moe Taylor moved, seconded by Commissioner Becker, to amend the motion to reduce the contract time period from five years to one year. Chairman Langford recognized County Law Director Leah Dennen who stated that if emissions testing ceases, then the \$1 designated by this contract with Sumner County would cease to be paid.

Chairman Langford recognized both County Executive Anthony Holt and Clerk Kemp who stated that until the EPA lifts the air quality controls from Sumner County, emissions testing will continue.

After discussion, Commissioner Pomeroy called for the question; Commissioner LeMarbre seconded the motion.

The electronic vote on the call for the question was recorded as follows:

Guthrie	Y	Echols	Y	Krueger	N
Akins	N	LeMarbre	Y	Ring	Y
Hyde	N	Becker	Y	C. Taylor	Y
B. Taylor	Y	Goode	Y	Decker	Y
Pomeroy	Y	Geminden	Y	Graves	Y
Schell	Y	M. Taylor	N	Langford	Y
Hinton	Y	Driver	Y		
Foster	Y	Sullivan	Y		

Question1 Yes: 18 No: 4 Abs: 0 9:08 PM

Chairman Langford declared the call for the question passed.

The electronic vote on the amendment was recorded in the following manner:

Schell	N	M. Taylor	Y	Langford	N
Hinton	A	Driver	Y	Graves	N
Foster	N	Sullivan	Y	Decker	N
Guthrie	N	Echols	N	Krueger	N
Akins	Y	LeMarbre	N	Ring	N
Hyde	Y	Becker	Y	C. Taylor	N
B. Taylor	N	Goode	N		
Pomeroy	N	Geminden	Y		

AMENDMENT Yes: 7 No: 14 Abs: 1 09:09 PM

Chairman Langford declared the amendment failed to pass.

Commissioner Pomeroy moved, seconded by Commissioner Schell, to call for the question on the main motion.

The electronic vote on the call for the question was recorded as follows:

Guthrie	Y	Echols	Y	Krueger	Y
Akins	N	LeMarbre	Y	Ring	Y
Hyde	N	Becker	N	C. Taylor	Y
B. Taylor	Y	Goode	Y	Decker	Y
Pomeroy	Y	Geminden	Y	Graves	N
Schell	Y	M. Taylor	N	Langford	Y
Hinton	Y	Driver	Y		
Foster	Y	Sullivan	Y		

Question2 Yes: 17 No: 5 Abs: 0 9:13 PM

Chairman Langford declared the call for the question passed.

The electronic voting on the main motion was recorded in the following manner:

Schell	Y	M. Taylor	N	Langford	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	Y	Krueger	Y
Akins	N	LeMarbre	Y	Ring	Y
Hyde	A	Becker	N	C. Taylor	Y
B. Taylor	Y	Goode	Y		
Pomeroy	Y	Geminden	N		

1805-05 Yes: 15 No: 5 Abs: 1 09:14 PM

Chairman Langford declared the main motion passed.

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 LeMarbre seconded the motion.

1805-06 A RESOLUTION APPROPRIATING \$19,968.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR HEALTH AND DENTAL INSURANCE SHORTAGES THROUGHOUT THE YEAR IN VARIOUS DEPARTMENTS DUE TO CHANGES IN COVERAGE AND FOR SHORTAGE IN ARCHIVES CLERICAL LINE DUE TO RETIREMENT (EMPLOYEE PAYOUT)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does hereby appropriate \$19,968.00 from general fund unassigned fund balance for health and dental insurance shortages throughout the year in various departments due to changes in coverage and for shortage in Archives clerical line due to retirement (employee payout), as shown on the attachment herewith.

The electronic voting on the main motion was recorded in the following manner:

Schell	Y	M. Taylor	Y	Langford	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	A	Krueger	N
Akins	Y	LeMarbre	Y	Ring	Y
Hyde	Y	Becker	Y	C. Taylor	Y
B. Taylor	Y	Goode	Y		
Pomeroy	Y	Geminden	Y		

1805-06 Yes: 20 No: 1 Abs: 1 09:16 PM

Chairman Langford declared Resolution 1805-06 passed.

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

1805-07 A RESOLUTION APPROPRIATING \$39,470.06 FOR REIMBURSEMENT FOR STATE INMATE MEDICAL BILLS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does hereby appropriate \$39,470.06 for reimbursement for state inmate medical bills for the Sheriff's Office, as shown on the attachment herewith.

The electronic voting on the main motion was recorded in the following manner:

Schell	Y	M. Taylor	Y	Langford	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	Y	Krueger	Y
Akins	Y	LeMarbre	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Geminden	Y
B. Taylor	Y	Goode	Y		

1805-07 Yes: 20 No: 0 Abs: 0 09:17 PM

Chairman Langford declared Resolution 1805-07 passed.

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

1805-08 A RESOLUTION APPROPRIATING \$18,166.81 FOR REIMBURSEMENT FOR STATE INMATE MEDICAL BILLS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May 2018, that this body does hereby appropriate \$18,166.81 for reimbursement for state inmate medical bills for the Sheriff's Office, as shown on the attachment herewith.

The electronic vote on the main motion was recorded in the following manner:

Schell	Y	M. Taylor	Y	Langford	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	Y	Krueger	Y
Akins	Y	LeMarbre	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Geminden	Y
B. Taylor	Y	Goode	Y	Ring	Y
Pomeroy	Y				

1805-08 Yes: 22 No: 0 Abs: 0 09:18 PM

Chairman Langford declared Resolution 1805-08 passed.

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

1805-09 A RESOLUTION APPROPRIATING \$10,000.00 NON-PROFIT CONTRIBUTION TO MARY'S MAGICAL PLACE FOR PURCHASE OF PARK BENCHES WITH ANTI-SMOKING MESSAGE FOR THE SUMNER COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body hereby appropriates \$10,000.00 non-profit contribution to Mary's Magical Place for purchase of park benches with anti-smoking message for the Sumner County Health Department, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that statutory notice shall be posted after passage, as shown on the attached exhibit.

The electronic vote on the main motion was recorded in the following manner:

Schell	Y	M. Taylor	Y	Langford	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	Y	Krueger	Y
Akins	Y	LeMarbre	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Geminden	Y
B. Taylor	Y	Goode	Y	Ring	Y
Pomeroy	Y				

1805-09 Yes: 22 No: 0 Abs: 0 09:17 PM

Chairman Langford declared Resolution 1805-09 passed.

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

1805-10 A RESOLUTION APPROPRIATING \$259,200.00 FOR MATCHING GRANT REQUEST FOR AIRPORT EXPANSION AND \$939,602.00 FOR SEWER RELOCATION FOR SUMNER COUNTY REGIONAL AIRPORT FROM THE HOSPITAL FUNDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2018, that this body does hereby appropriate \$259,200.00 for matching grant request for airport expansion and \$939,602.00 for sewer relocation for Sumner County Regional Airport from the hospital funds, as shown on the attachment herewith.

The electronic vote on the main motion was recorded in the following manner:

Schell	Y	M. Taylor	Y	Langford	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Sullivan	Y	Decker	Y
Guthrie	Y	Echols	Y	Krueger	Y
Akins	Y	LeMarbre	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Geminden	Y
B. Taylor	Y	Goode	Y	Ring	Y
Pomeroy	Y				

1805-10 Yes: 22 No: 0 Abs: 0 09:30 PM

Chairman Langford declared Resolution 1805-10 passed.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:30 p.m. upon motion of Commissioner Akins, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____