

---

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JULY 16, 2018**

---

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 16, 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  
Jerry F. Becker  
Paul Decker  
Alan Driver  
Loren S. 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

Bob Pospisil  
Baker Ring  
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 Scott Langford noted that with twenty-three 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. Commissioner Leslie Schell was not present for the meeting.

The Invocation was led by Les Chapman, Hendersonville Church of Christ.

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

---

**APPROVAL OF AGENDA**

Commissioner Akins moved, and was duly seconded by Commissioner Ring, 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 June 18, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Moe Taylor made the motion, seconded by Commissioner Sullivan. Commissioner Pomeroy abstained from the vote.

---

## 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

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

### A RESOLUTION HONORING TENNESSEE UNITED SOCCER CLUB 2004 GIRLS RED TEAM

**WHEREAS**, Tennessee United Soccer Club 2004 Girls Red Team had a banner season and captured the 2018 Tennessee State League Division 1 State Cup Championship title; and

**WHEREAS**, The Girls Red Team played all over the Southeast in the Fall US Youth Soccer's Southern Regional Premier League and captured the tournament championship by winning three straight elimination games and outscoring their opponents 14-1, placed first in nearly every competition, including Tennessee United Soccer Club Tournament of Champions; East Tennessee Spring Classic; Disney's President's Day Tournament; and Tennessee's State League regular season; and

**WHEREAS**, under the leadership of Head Coach Zack Trobaugh, the team players, Lexi Berry, Makenzie Campbell, Hannah Clark, Kylee Crawford, Briley Hitt, Riley Lombardi, Eva McBee, Allie Rice, Jessica Roberts, Liza Sircy, Reagan Smiley, Molly Smith, Hannah Smoot, Emma Webster, and Carlee Zettergen, worked hard, and were dedicated to their winning objectives thereby giving the team their victorious season.

**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 July 2018, that this body does hereby congratulate and commend Tennessee United Soccer Club 2004 Girls Red Team and Coach Zack Trobaugh for their achievements and wishes them much success in the future; 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 United Soccer Club 2004 Girls Red Team and Coach Zack Trobaugh.

---

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

---

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

### A RESOLUTION HONORING SUMNER RUGBY FOOTBALL CLUB HIGH SCHOOL TEAM

**WHEREAS**, the Sumner Rugby Football Club High School Team called the "All Blacks," named after the historic New Zealand rugby team, defeated

Rutherford Rugby 40-21 and won the Tennessee Rugby Association State Championship on May 19, 2018 at the MTSU Sports Complex; and

**WHEREAS**, the All Blacks, under the leadership of Brian Silkwood, Charlie Guerry, Blake Holder, and Tom Brennan, practiced hard, worked diligently and remained focused which resulted in their tremendously successful season; and

**WHEREAS**, team players, Alex Dillard, Ethan Bleau, Axel Wix, Will Ring, Josh Shelter, Grant Silkwood, Keegan Ballinger, Cole Kimler, Archie Turner, Will Thurston, Liam Taylor, Walker Helms, Anthony Allen, Griffin Mcauley, Tyler Dang, Nate Ireland, and Devon Carlisle, displayed great team spirit, played with pride and brought honor to their school and our County.

**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 July 2018, that this body does hereby congratulate and commend the Sumner Rugby Football Club All Blacks for their great accomplishments and wishes them future success; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to the Sumner Rugby Football Club High School Team and the Coaching Staff.

---

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

---

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

---

### **CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1807-05 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 July 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.

---

**1807-06 A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 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 16<sup>th</sup> day of July 2018, that this body does hereby approve the 2018-2019 Sumner County Board of

Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

---

**1807-07 A RESOLUTION APPROPRIATING A \$2,500.00 NON-PROFIT CONTRIBUTION TO CUMBERLAND RIVER COMPACT FROM THE COUNTY GENERAL FUND UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body does hereby appropriate a \$2,500.00 non-profit contribution to Cumberland River Compact from the County General Fund Unassigned Fund Balance.

**BE IT FURTHER RESOLVED** that statutory notice shall be posted after passage.

---

**1807-08 A RESOLUTION APPROPRIATING \$10,165.20 FOR HURRICANE IRMA DEPLOYMENT REIMBURSEMENT TO BE USED TO PURCHASE VENTILATION FANS IN THE FLEET MAINTENANCE BAY FOR EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body hereby appropriates \$10,165.20 for Hurricane Irma deployment reimbursement to be used to purchase ventilation fans in the Fleet Maintenance Bay for Emergency Medical Services, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

---

**1807-09 A RESOLUTION APPROPRIATING \$16,000.00 FROM BRIDAL HOUSE RESTRICTED FUND BALANCE FOR GRAVEL FOR THE PARKING LOT AND DRIVEWAY AT BRIDAL HOUSE BY HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body hereby appropriates \$16,000.00 from Bridal House restricted fund balance for gravel for the parking lot and driveway at Bridal House by Highway Department, as shown on the attachment herewith.

---

**1807-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE GALLATIN 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 July 2018, that

this body hereby declares various items from the Gallatin 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.

---

**1807-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY CLERK'S OFFICE 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 July 2018, that this body hereby declares various items from the Sumner County Clerk's Office 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.

---

**1807-12 A RESOLUTION AMENDING THE SUMNER COUNTY PERSONNEL POLICY FOR THE SUMNER COUNTY EMERGENCY COMMUNICATION CENTER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body does adopt the following addition/amendment to the Sumner County Personnel Policy for the Sumner County Emergency Communication Center, as shown on the attachment herewith.

---

**Tax Refunds**

|  |           |
|--|-----------|
| James O. etux Betty Jean Baskerville             | \$ 376.00 |
| Element Fleet Corp (2 requests totaling \$31.00) | \$ 31.00  |
| Account # 808189 \$ 5.00                         |           |
| Account # 808190 \$26.00                         |           |
| Jerial R. Woodall                                | \$ 281.00 |

---

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 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:

**1807-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**

|                      |                        |
|----------------------|------------------------|
| KAREN LYNN ASHWORTH  | BARBARA L HOLDER       |
| DEBORAH J BAIRD      | JACKLYN JONES          |
| ANDREW BIXBY         | PATRICK E KANE         |
| LAURA BOUE-WYNN      | VICKI D LAW            |
| NACOLE BRADLEY       | RACHEL N LOWDER        |
| KEVIN BROWN          | DELVINA LOYA           |
| JARED H CARRIER      | SHAUN LYONS            |
| BILLY W CARVER       | TRUDY L MILLIKEN       |
| TRACEY N CASTEEL     | DEBRA ANN MOHON        |
| KATLYN GREEN CLIFTON | NANCY DORIS PARKER     |
| PAUL S CORLEY        | ROBERT E PAYNE         |
| REBECCA S CURTIS     | DAVID ROBERSON         |
| MARY P DUNN          | AMY E RUSSELL          |
| SONJA LEIGH ELLIS    | KELLIE S SHOLLENBARGER |
| JASON FITE           | CATHERINE SMITH        |
| MARY ANN GREGORY     | JAMES L SMITH          |
| STACEY L HARPER      | BRIAN F STANLEY        |
| MARY E HENRY         | JONATHAN REED TUGGLE   |
| DAMON W HOBBS        |                        |

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

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

Notaries            Yes: 23            No: 0            Abs: 0            07:22 PM

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

---

### COMMITTEE ON COMMITTEES

Commissioner LeMarbre announced the resignation of Camden McConnell (letter of resignation) on the Sumner County Airport Authority. The matter was deferred until September.

Commissioner LeMarbre announced the following replacement for the expiring term of Larry Hinton on the Library Board:

Shawn Utley – three-year term

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the appointment of Mr. Utley to the Library Board.

Commissioner LeMarbre announced the following replacement to fill the unexpired term of Millard Bridges on the Board of Construction Appeals:

Rick Halcomb- term expires November, 2018

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pomeroy, the Commission voted unanimously to approve the appointment of Mr. Halcomb to the Construction Board of Appeals to fill the unexpired term.

Commissioner LeMarbre announced next month's appointments as follows:

Civil Service Board, William Moudy, two-year term

Regional Planning Commission four-year term- Tom Tucker, citizen four-year term (Zone 3)

Sumner County Joint Economic & Community Development Board-  
Paul R. Goode, County Commissioner  
Paul Decker, County Commissioner  
Larry Hinton, County Commissioner

**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**

There was no report from the Legislative Committee.

---

**FINANCIAL MANAGEMENT COMMITTEE**

Commissioner Becker reported that the Financial Management Committee is reviewing centralized purchasing policy.

---

**BUDGET COMMITTEE**

Commissioner Pomeroy introduced the following resolution and moved to approve;  
Commissioner Goode seconded the motion.

**1807-01 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY,  
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND  
ENDING JUNE 30, 2019**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of July 2018, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019 shall be \$2.50 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

| <u>Fund</u>            | <u>Tax Rate</u>  | <u>Percentage</u> |
|------------------------|------------------|-------------------|
| General                | \$ 0.5535        | 22.14%            |
| General Debt Service   | 0.0300           | 1.20%             |
| Highway/Public Works   | 0.0149           | 0.60%             |
| General Purpose School | 1.4539           | 58.16%            |
| Capital Projects       | 0.4477           | 17.91%            |
| Total                  | <u>\$ 2.5000</u> | <u>100.00%</u>    |



**BE IT FURTHER RESOLVED** that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

**BE IT FURTHER RESOLVED** that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2018, the public welfare requiring it.

---

The electronic vote was recorded in the following manner:

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

1807-01    AYES: 21    NAYS: 1    ABSTAIN: 0    7:19 PM

Chairman Langford declared the Resolution 1807-01 approved by the body.

---

Commissioner Pomeroy introduced the following resolution and moved to approve; Commissioner Echols seconded the motion.

**1807-02 A RESOLUTION APPROPRIATING UP TO FOUR MILLION (\$4,000,000) FOR CAPITAL PROJECT NEEDS FOR FISCAL YEAR 2019 FROM THE LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body hereby appropriates up to four million (\$4,000,000) for capital project needs for fiscal year 2019 from the local capital projects restricted fund balance, as shown on the attachment herewith.

---

The electronic vote was recorded in the following manner:

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

1807-02    AYES: 22    NAYS: 0    ABSTAIN: 1    7:21 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Pomeroy introduced the following resolution and moved to approve;  
Commissioner Goode seconded the motion.

**1807-03 A RESOLUTION APPROPRIATING \$202,500.00 (\$199,500.00 PLUS  
\$3,000.00 FOR CLOSING) FROM LOCAL CAPITAL PROJECTS FUND  
RESTRICTED FUND BALANCE FOR GALLATIN FIRST BAPTIST CHURCH  
SOUTH WATER PROPERTY/PARKING LOT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body does hereby approve \$202,500.00 (\$199,500.00 plus \$3,000.00 for closing) from local capital projects fund restricted fund balance for Gallatin First Baptist Church South Water property/parking lot, 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:

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

1807-03      AYES: 17      NAYS: 3      ABSTAIN: 3      7:22 PM

Chairman Langford declared the resolution approved by the body on the second reading.

---

Commissioner Pomeroy introduced the following resolution and moved to approve;  
Commissioner Goode seconded the motion.

**1807-04 A RESOLUTION APPROPRIATING \$5.7 MILLION FOR DESIGN AND  
CONSULTANT PHASE FROM LOCAL CAPITAL PROJECTS FUND  
RESTRICTED FUND BALANCE FOR THE SUMNER COUNTY COURTHOUSE  
PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of July 2018, that this body does hereby appropriate \$5.7 million for design and consultant phase from local capital projects fund restricted fund balance for the Sumner County Courthouse Project, as shown on the attachment herewith.

Commissioner Foster moved, seconded by Commissioner Vaughn, to defer the matter for a minimum of four months and direct the Finance Director to prepare a strategic capital plan that includes items discussed.

The electronic vote was recorded in the following manner:

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

DEFER AYES: 11 NAYS: 12 ABSTAIN: 0 7:44 PM

Chairman Langford declared the motion to defer failed to pass by the body.

---

Commissioner Pospisil called for the question on the main motion. Commissioner Echols seconded.

The electronic vote was recorded in the following manner:

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

QUESTION AYES: 16 NAYS: 7 ABSTAIN: 0 7:58 PM

Chairman Langford declared the call for the question approved by the body.

---

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

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

1807-04 AYES: 16 NAYS: 7 ABSTAIN: 0 7:58 PM

Chairman Langford declared the resolution approved by the body on the first and final reading.

---

**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 8:05 p.m. upon motion of Commissioner Bill Taylor, and duly seconded.

\_\_\_\_\_  
BILL KEMP, CLERK

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

Prepared by Maria A. Savage

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

---