
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 17, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 17, 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
Deanne Dewitt
Loren S. Echols
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Larry Hinton
Merrol N. Hyde
Caroline S. Krueger
Scott Langford
Jeremy Mansfield
Justin Nipper
Baker Ring

Gene Rhodes
Leslie Schell
Danny Sullivan
Chris Taylor
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

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 Alan Driver was not present for the meeting.

The invocation was led by Pastor John McLendon of the GodWhyChurch in Hendersonville.

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

APPROVAL OF AGENDA

Commissioner Foster moved, and was duly seconded by Commissioner Graves, 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 August 20, 2018, and September 4, 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 Geminden.

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 is recovering from surgery and will file a report later.

Chairman Langford recognized Commissioner Wright who introduced the following resolution:

A RESOLUTION RECOGNIZING SEPTEMBER 2018 AS NATIONAL RECOVERY MONTH

WHEREAS, September is National Recovery Month and Sumner County recognizes that mental and substance use disorders are significant issues affecting communities nationwide; behavioral health is essential to overall well-being of all citizens, and recovery in all its forms is possible; and

WHEREAS, National Recovery Month supports the belief that prevention works; treatment is effective; people can recover from mental and substance use disorders, and praises the contributions of treatment and service providers who strive to sustain the recovery of persons in need of help; and

WHEREAS, National Recovery Month presents the opportunity to educate the community on issues related to mental health and substance abuse and celebrate health improvements and achievements made by individuals in recovery.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of September 2018, that this body hereby recognizes and celebrates National Recovery Month and encourages all community members to participate in activities that promote health, recovery, and mental well-being; 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 Recovery Court of Sumner County.

Upon motion of Commissioner Wright, seconded by Commissioner Chris Taylor, the Commission voted to approve the resolution recognizing National Recovery Month.

Commissioner Sullivan introduced the following resolution:

A RESOLUTION DECLARING NOVEMBER FIRST THROUGH JANUARY THIRTY-FIRST AS HOLIDAYFEST IN SUMNER COUNTY, TENNESSEE

WHEREAS, the holiday season brings joy and hope to us all, and HolidayFest, with many community events, helps us to appreciate the true spirit of this special time; and

WHEREAS, established in 2007, HolidayFest has become a Sumner County tradition that honors creativity, charity, volunteerism, and community pride, and welcomes locals and visitors alike to share in food, music, dancing as well as arts and crafts that make our county so unique; and

WHEREAS, in Sumner County, we all look forward to celebrating Christmas with friends and neighbors at HolidayFest to observe what is magical about the season: community, tradition, generosity and much-shared joy with festive events including the Christmas Parades, Annual Fashion Show, Tree Lightings, Breakfasts with Santa, Boat Parade, St. Nicholas Ball, and Appalachian Christmas Storytelling.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of September 2018, that this body does declare that this year's HolidayFest will begin on November first and continue through January thirty-first and encourages all citizens to participate in these special events to experience the spirit of giving for our county; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Ms. Lynda Evjen.

Upon motion of Commissioner Sullivan, seconded by Commissioner Ring, the Commission voted to approve the resolution recognizing HolidayFest.

Chairman Langford recognized County Executive Anthony Holt who introduced the newly hired Emergency Services Director, Gregory Miller.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1809-04 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 17th day of September 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.

1809-05 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 17th day of September 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.

1809-06 A RESOLUTION APPROPRIATING UP TO \$9,000.00 FROM LOCAL CAPITAL PROJECTS FUND BALANCE TO REPAIR EMA RESCUE 83 (MOTOR) FOR EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 17th day of September 2018, that this body does hereby appropriate \$9,000.00 from local capital projects fund balance to repair EMA Rescue 83 (motor) for Emergency Management Agency, as shown on the attachment herewith.

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

Tax Refunds

Marsha Foods and Fuel Inc.	\$199.00
Taco Bell	\$307.00

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

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

MICHELLE ADAMS	KERI ANN KNOWLES
LISA M ASK	ISIS A KOPEL
SABRINA BARBER	AMY G LEAVER
SARA BARBOUR	JACOB MASON
HEATHER E BERTSCH	RHONDA L MCBRIDE
JEANETTE BOATRIGT	SUZANNE MCMAHON
JAMIE BOLTON	CARLA R MELTON
MISTY L BRIGHAM	CHRISTINA MILLER
KIMETHA BROOKS	BRITTANY MOON
DEBBIE BUTTERWORTH	LINDA D MUNDAY
DIANA M CAMPION	SHEILA M PARSON
HEATHER T CARTWRIGHT	MEGHAN PATRICIA PIPPER
CATHY J CHAPMAN	DWAYNE RICKETTS
BELINDA BRIGHAM COOMBS	DEBRA E ROBERTSON
ROSIE JANE DOWNS	SHARON M ROEBUCK
CARL E DUNPHY II	CHERYL SCHOENMEHL
CHERYL A ECKLEY	ANGELA M SCRUGGS
KRISTIE LYNETTE EVETTS	JESSICA L SHELL
KAYLA SHANE FRANKLIN	BROOKE GRISSOM SMITH
VICTOR FURDUI	SHELIA SPEARS
MADELAINE GAMAZO	MATTHEW K THOMSON
TYLER GODDARD	LUCAS M VINJE
AMANDA GRAY	KENDALL WELCH
KIMBERLY HARBIN	BRANDI WENDT
BRIAN HARBIN	GLENDA A WHITE
MICHAELA HARRIS	KRISTI M WILLEMS
BRIANNE HUSARI	CYNTHIA L WILSON
KATHI L JOHNSON	RAY WILSON
AMY C JORDAN	SABRINA P WOODARD
S KIRKENDALL	BRANDI L WRIGHT

Upon motion of Commissioner Schell, seconded by Commissioner Krueger, voting was recorded in the following manner:

Res-1809-NOT

9/17 7:17:25 PM

YES - 22

NO - 0

ABS - 1

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y

J Nipper	- Y	L Echols	- A	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following four-year expiring terms on the Sumner County Joint Economic & Community Development Board:

- Paul R. Goode, County Commissioner –re-appointed
- Paul Decker, County Commissioner- replaced by Commissioner Deanne Dewitt
- Larry Hinton, County Commissioner- re-appointed

Commissioner Goode moved, seconded by Commissioner Echols, to approve the re-appointments of Commissioners Goode and Hinton and the appointment of Commissioner Dewitt to the Sumner County Joint Economic & Community Development Board. Chairman Langford declared the motion approved unanimously by voice vote.

Commissioner Goode announced the expiring five-year term on the Sumner County Airport Authority.

- Camden McConnell – replaced by Bill Taylor

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted unanimously to approve the appointment of Dr. Taylor to the Sumner County Airport Authority.

Commissioner Goode announced the following three-year expiring term on the Sumner County Library Board:

- Shelley Ames- re-appointment

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted unanimously to approve the re-appointment of Mrs. Ames to the Sumner County Library Board.

Commissioner Goode announced the following four-year expiring terms on the Sumner County Tourism Board:

- Baker Ring – re-appointed
- Leslie Schell- replaced by Shellie Tucker
- Trisha LeMarbre - deferred
- Billy Geminden- re-appointed

Upon motion of Commissioner Goode, seconded by Commissioner Sullivan, the Commission voted unanimously to approve the re-appointments of Commissioners Ring and Geminden, the appointment of Commissioner Tucker and the deferment of an appointee to replace Trisha LeMarbre on the Sumner County Tourism Board.

Commissioner Goode announced the following expiring terms on the Delinquent Tax Committee:

- Kevin Pomeroy – replaced by Terry Wright
- Mike Akins- replaced by Luke Tinsley

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointments of Commissioners Terry Wright and Luke Tinsley to serve on the Delinquent Tax Committee.

Commissioner Goode announced the following expiring term on the Employee Benefits Committee:

- Bob Pospisil – replaced by Justin Nipper

Upon motion of Commissioner Goode, seconded by Commissioner Dewitt, the Commission voted unanimously to approve the appointment of Commissioner Justin Nipper to the Employee Benefits Committee.

Commissioner Goode announced the following expiring term on the Liability Claims Committee:

- Paul Decker – replaced by Leslie Schell

Upon motion of Commissioner Goode, seconded by Commissioner Rhodes, the Commission voted unanimously to approve the appointment of Commissioner Schell to the Liability Claims Committee.

Commissioner Goode announced the following expiring term on the Local Emergency Planning Commission:

- Jim Vaughn – replaced by Michael Guthrie

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted unanimously to approve the appointment of Commissioner Guthrie to the Local Emergency Planning Commission.

Commissioner Goode announced the following expiring terms for consideration next month:

- Civil Service Board expiring two-year term of Vickie Fennell(employee representative)

- Regional Planning Commission four-year term expiring terms of the following:
Bill Taylor, Hendersonville; Billy Geminden, Portland; Steve Graves, Gallatin
 - Zoning Board of Appeals expiring five-year term of Sandra Webster
-

HIGHWAY COMMISSION

Commissioner Graves announced the time change to 4:30 p.m. for the regular Highway Commission meeting on the first Tuesday.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell reported 5 applications were submitted for the position of project manager who will oversee the Criminal Justice Complex project. Interviews will begin soon.

EMERGENCY SERVICES COMMITTEE

Commissioner Krueger stated that Sumner County emergency crews were deployed to help with the hurricane Florence disaster.

LEGISLATIVE COMMITTEE

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

1809-01 A RESOLUTION TO RECERTIFY THE 2015 ADVENTURE TOURISM DISTRICT IN SUMNER COUNTY, TENNESSEE, AND CREATE A NEW ADVENTURE TOURISM DISTRICT FOR 2018 AND THEREBY PLAN FOR SUBMISSION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND TO THE TENNESSEE DEPARTMENT OF REVENUE FOR JOINT APPROVAL AS AN ADVENTURE TOURISM DISTRICT PURSUANT TO THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011

WHEREAS, the Tennessee Adventure Tourism and Rural Development Act of 2011 (Tennessee Code Annotated §11-11-201 et seq.) directs the Tennessee Department of Economic and Community Development to study and develop a plan for the promotion and development of adventure tourism and other recreational and economic development activities in rural areas; and

WHEREAS, the Tennessee Adventure Tourism and Rural Development Act of 2011 further creates a mechanism by which local communities can apply to be certified as an Adventure Tourism District; and

WHEREAS, Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue have announced applications are available for communities seeking to receive the three-year certification as an Adventure Tourism District, with said applications being due by September 30, 2018; and

WHEREAS, creation of an Adventure Tourism District requires the approval of a local governing body by two-thirds vote and requires the development of the Adventure Tourism plan, which must be submitted as part of the application packet to the Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue for joint approval for certification as an Adventure Tourism District; and

WHEREAS, after approval, the local governing body may submit the Adventure Tourism District plan to the Tennessee Department of Revenue and the Tennessee Department of Economic and Community Development for approval of tax credits pursuant to Tennessee Code Annotated §67-4-2109 and to the Tennessee Department of Tourism Development for promotional support; and

WHEREAS, the application packet must include a parcel map showing the boundaries of the proposed district and an Adventure Tourism District plan (which shall be more specifically defined in the application package); and

WHEREAS, this body wishes to recertify the 2015 District and create a new Adventure Tourism District in 2018, as shown on the attach map; and

WHEREAS, it is in the best interests of Sumner County and those municipalities contributing to this application to support local tourism related businesses and to encourage the creation of jobs in these communities through the creation of an Adventure Tourism District, which is recommended by the County Executive.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of September 2018, that this body, based upon the recommendation of the County Executive, and pursuant to the requirements of the Tennessee Adventure Tourism and Rural Development Act of 2011, Sumner County, Tennessee hereby wishes to recertify its 2015 Adventure Tourism District and create a new 2018 Adventure Tourism District as shown on the attached map, creates an Adventure Tourism District, with the boundaries of said district being set forth in the application package and further authorizes the submission of a adventure tourism district plan, with both documents being required as part of the application packet to the Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue.

BE IT FURTHER RESOLVED that the County Executive may execute the appropriate legal instruments to accomplish the same.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to defer this matter to enable more awareness of the Adventure Tourism District in the community.

The electronic voted was recorded in the following manner:

Res-Defer1 9/17 7:27:36 PM
YES - 6 NO - 16 ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- NV	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion to defer failed to pass.

After discussion, Commissioner Chris Taylor called for the question. Commissioner Goode seconded the motion.

The electronic voted was recorded in the following manner:

Res-Question1 9/17 7:39:23 PM
YES - 19 **NO - 3** **ABS - 1**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- A	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion to call for the question passed by the body.

The electronic voted was recorded in the following manner:

Res-1809-01 9/17 7:39:54 PM
YES - 20 **NO - 1** **ABS - 2**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- A	M Taylor	- A	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the resolution passed by the body.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker reported that the Financial Management Committee will be reviewing best financial practices and recommendations.

BUDGET COMMITTEE

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Guthrie seconded the motion.

1806-02 A RESOLUTION APPROPRIATING \$160,000.00 FROM DRUG TASK FORCE EQUITABLE SHARING FUNDS (BASED ON NEW GUIDELINES/AGREEMENT) FOR DRUG TASK FORCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of September 2018, that this body hereby appropriates \$160,000.00 from Drug Task Force Equitable Sharing Funds (based on new guidelines/agreement) for Drug Task Force, as shown on the attachment herewith.

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

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Foster seconded the motion.

1809-03 A RESOLUTION APPROPRIATING \$50,000.00 AS CARRY-OVER IN GENERAL FUND FROM FISCAL YEAR 2018 FOR ADA EVALUATION/PLAN FOR THE COUNTY EXECUTIVE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of September 2018, that this body hereby appropriates \$50,000.00 as carry-over in general fund from fiscal year 2018 for ADA Evaluation/Plan for the County Executive, as shown on the attachment herewith.

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

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:37 p.m. upon motion of Commissioner Hinton, and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____

