



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Larry Hinton

Third District
Steve Graves
Alan Driver

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Ben Harris
Baker Ring

Sixth District
Jim Vaughn
Kevin T. Pomeroy

Seventh District
JoAnne Kemp
Trisha LeMarbre

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Bill Taylor

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Audit Committee.....	August 17
Budget Committee.....	August 10
Committee on Committees.....	August 17
Employee Benefits Committee.....	July 21
Emergency Services Committee.....	August 3
Financial Management Committee 2012	August 17
Financial Management Committee 2002	August 17
General Operations Committee.....	August 10
Highway Commission.....	May 26
Investment Committee	August 17
Legislative Committee.....	August 10
Purchasing Committee	August 17



AUDIT COMMITTEE MINUTES
August 17, 2015

MEMBERS PRESENT
Scott Langford, Chairman
Trisha LeMarbre, Vice Chairman
Paul Decker
Paul R. Goode
Steve Graves
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter

- I. CALL TO ORDER by Chairman Langford at 6:07pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Ms. LeMarbre, second by Mr. Goode, unanimous approval.
 - B. Recognition of Public-None
 - C. Approval of Minutes—April 20, 2015- Motion to approve by Mr. Goode, second by Ms. LeMarbre, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. OLD BUSINESS-None
- V. NEW BUSINESS-None
- VI. REPORT OF THE FINANCE DIRECTOR- Mr. Lawing informed the committee that the auditors plan to start the audit for FY13-14 in November or December.
- VII. ADJOURNMENT –Motion to adjourn at 6:08pm by Ms. LeMarbre, second by Mr. Goode, unanimous approval.



BUDGET COMMITTEE MINUTES
August 10, 2015

MEMBERS PRESENT
Paul R. Goode, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Jerry Foster
Scott Langford
Bill Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter
Anthony Holt

- I. CALL TO ORDER by Chairman Goode at 6:05pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Chairman Goode explained an additional handout was provided and will be substituted for V.B.2.a. & b. Also, Mr. Becker requested to discuss the ERP system under report of the County Executive. Motion to approve by Mr. Chris Taylor, second by Mr. Langford, unanimous approval.
 - B. Recognition of Public-None
 - C. Approval of Minutes—July 13, 2015- Motion to approve by Mr. Chris Taylor, second by Mr. Becker, unanimous approval.

- II. REPORT OF THE COMMITTEE CHAIRMAN-
 - A. Assessor of Property report-Included in packet.

- III. REPORT OF THE COUNTY EXECUTIVE- Mr. Holt explained all department heads and Dr. Phillips had been notified of all existing issues regarding Munis and that the Finance Director and his staff are working diligently with Munis Support to correct all issues as quickly as possible. Mr. Becker inquired about a time period of how long until the ERP system will be stabilized. Mr. Holt addressed Mr. Becker's question and stated the issues are being addressed as quickly as possible. Chairman Goode requested to know how much has been spent so far on Tyler Munis and when will Tyler Munis be completely operational. Chairman Goode requested for this information to be brought back to September's meeting.

- IV. OLD BUSINESS-None

- V. NEW BUSINESS-Motion to group and approve items V.A. 1 and 2 by Mr. Foster, second by Mr. Chris Taylor, unanimous approval.
 - A. Education
 1. Budget amendment (needs approval)
 2. Budget amendments (for informational purposes only)

 - B. Appropriations
 1. Home Grant—\$80,962.25 FY15 Carryover of funds-Motion to approve by Mr. Chris Taylor, second by Mr. Foster, unanimous approval.
 2. Capital Projects from 2015 Bond- Motion to group and approve items V.B.2.a and b by Mr. Foster, second by Mr. Chris Taylor, unanimous approval.
 - a. BHS Architect (remainder of fees)--\$193,239.20
 - b. WHHS Architect (remainder of fees)--\$81,935

 - C. Transfers
 1. Inter-budgetary
 - a. \$2,500 or less-Motion to approve by Mr. Langford, second by Mr. Becker, unanimous approval.

 - D. Tax Refunds
 1. Amerigas--\$2,050- Motion to approve by Mr. Foster, second by Mr. Becker, unanimous approval.

- VI. REPORT OF THE FINANCE DIRECTOR-None

- VII. ADJOURNMENT-Motion to adjourn at 6:50pm.

**COMMITTEE ON COMMITTEES
MINUTES
AUGUST 17, 2015**

Present:

Paul Goode, Chairman
Caroline Krueger, Vice-Chairman
JoAnne Kemp
Trisha LeMarbre
Baker Ring

Also Present:

Leah May Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, August 17, 2015, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode was presiding.

Agenda. Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee approved the agenda.

Approval of Minutes Upon motion of Comm. Kemp, and duly seconded by Comm. LeMarbre, the Committee approved the minutes of July 20, 2015.

Public Recognition. There was none.

Report of the Chairman. Chairman Goode had no report other than the items on the agenda.

Report of the County Executive. County Executive Holt had no report.

Chairman Goode recognized Comm. LeMarbre who brought forth the following 2015-2016 slate of Commission committee membership. Without objection, Chairman Goode removed Commissioners Akins and Driver from the Highway Commission to arrive at the correct number of commissioners on that committee.

BUDGET COMMITTEE

Jerry Foster
Chris Taylor
Jerry Becker
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor

EMERGENCY SERVICES COMM

Michael Guthrie
Chris Taylor
Alan Driver
Moe Taylor
Jerry Foster
Ben Harris
Jim Vaughn

EDUCATION COMMITTEE

Trisha LeMarbre
Paul Decker
Paul Goode
Alan Driver
Billy Geminden
Michael Guthrie
Leslie Schell

HIGHWAY COMMISSION

Steve Graves
Merrol Hyde
Larry Hinton
Bill Taylor
Kevin Pomeroy

GENERAL OPERATIONS COMMITTEE

Jerry Becker
Baker Ring
Bob Pospisil
Caroline Krueger
Ben Harris
Larry Hinton
Leslie Schell

FINANCIAL MANAGEMENT 2012

JoAnne Kemp
Paul Decker
Leslie Schell
Chris Taylor

BEER BOARD

Mike Akins
Steve Graves
Bob Pospisil
Moe Taylor
Jim Vaughn

ETHICS

Paul Decker
Jerry Foster
Scott Langford

Comm. Goode moved to accept the slate as presented by Comm. LeMarbre. Comm. Ring seconded the motion. The Committee voted to approve the committee appointments (4-1), with Comm. Krueger voting no.

Comm. LeMarbre nominated Comm. Goode to serve as committee chairman and Comm. Krueger as vice-chairman. Comm. Goode and Comm. Krueger were elected by unanimous voice vote.

Chairman Goode explained that the full Commission would approve the standing committees, the Commission Chairman and the Chairman Pro Tem.

- Next month
 1. Health, Education and Housing Facilities Board
Six-Year terms of Jack Smith and Shawn Fennell
 2. Sumner County Library Board
Three-Year term of Shelly Ames

Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee adjourned at 6:41 p.m.

Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
July 21, 2015
8:00 A.M.

Members Present:

Bob Pospisil
Michael Guthrie
Anthony Holt

Also:

Leah Dennen
Debbie Robertson
Bob Shupe

Brittany Spradling
Ernie Clevenger
Melanie Sharp

Lauren Heath

Mr. Pospisil called the SIB Employee Benefits Committee meeting to order on Tuesday, July 21, 2015 at 8:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Guthrie made a motion to approve the agenda; seconded by Mr. Pospisil; unanimous approval.

Public Recognition: A BOE employee returned to the meeting to find out what BCBS found out about her out of pocket maximum. No representative was present from BCBS. Mr. Pospisil decided to wait until the August meeting to make a decision so that the BCBS representative could be present.

Minutes: Motion was made by Mr. Guthrie to approve the minutes of May 19, 2015; seconded by Mr. Pospisil; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mr. Shupe handed out his reports and noted that on the Premium-Claims Breakout Report that the County is at a 62.86% loss ratio which is very good. Anything under 85% is doing well. We did very well last year on medical and dental. We did well on large loss.

CareHere: Ms. Sharp handed out her report and stated that the clinics had full utilization in May due to the HRA follow-ups. The month of June still had high utilization.

Finance Director: Mr. Lawing was not present but financial reports are attached to agenda.

Old Business: None

New Business: None

There was no further business so Mr. Pospisil adjourned the meeting at 8:45 a.m.

**MINUTES
EMERGENCY SERVICES COMMITTEE**

August 3, 2015

Present:

Michael Guthrie, Chairman
Alan Driver, V. Chairman
Jerry Foster
Ben Harris
Chris Taylor
Jim Vaughn
Mike Akins, Absent

Also Present:

Anthony Holt, County Executive
Leah Dennen, County Law Director
Sheriff Sonny Weatherford
Chief Jason Earlywine

Chairman Guthrie called the Emergency Services Committee to order with an invocation by Chris Taylor on Monday, August 3, 2015, at 5:00 PM in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Upon motion of Comm. Foster, seconded by Comm. Driver, the Committee unanimously approved the agenda.

Approval of Minutes of July 6, 2015 Upon motion of Comm. Chris Taylor, seconded by Comm. Foster, the Committee approved the minutes of July 6, 2015.

Public Comments. There were no comments.

Report from the Chairman Chairman Guthrie had no report.

Report from the County Executive. County Executive Holt thanked commissioners for their show of sympathy during his time of loss.

Report from the Sheriff. Sheriff Sonny Weatherford handed out the July, 2015 financial report. He reviewed the figures on the Financial Report, as well as the Animal Control numbers. The Sheriff stated that the number of animals had increased due to more animal pickups by the Gallatin Police Department.

The average daily jail population in July, 2015 was 627.

Fire Departments. Chief Earlywine stated that 276 calls were answered this past month. The number of calls are increasing. He stated that the Bethpage Volunteer Fire Department received a grant from Firehouse Subs in the amount of \$14,388.00, and White House Volunteer Fire Department received

\$200,000.00. He said another grant for all the stations was in the works with an equipment vendor.

Chief Earlywine stated that Cottontown Volunteer Fire Department received a fire tanker. The volunteer fire department in New Deal may get housing donated. He stated that the training is ongoing with three new volunteer EMTs on staff.

Report from the Emergency Management Agency. There was no report.

Report from the Director. Emergency Services Director Keith Douglass distributed the August through July 2015 statistics. He said July was a record month for collections, breaking over the \$600,000.00 mark. He said that part of the increased was due to volume but much of the credit goes to the new billing service and the in-house staff.

Mr. Douglas stated that the bonus-leave time program put in place has reduced overtime and sick leave. For the first six months sick leave time dropped 481 hours compared to the previous time period in 2014. The overtime dropped 608 hours in comparison.

Committee members discussed calling a special meeting to allow the company that put together a pay study to make a presentation. Chairman Guthrie stated that pending the new makeup of the committee, a meeting will be called in September.

Discussed were changes to the employment package to encourage employee retention. Mr. Douglas stated that in the past three months 10 or 11 employees terminated their employment, with most going to Davidson County. He said a solution may be that the County phases in a 12-hour shift instead of the current 24-hour shift. He said the urban areas in the county with a total of five ambulances would be up for consideration first.

Old Business There was none.

New Business There was none.

With a motion by Comm. Foster and duly seconded, the Committee adjourned at 5:25 pm.

Approved _____
Prepared by Maria Savage



2012 FINANCIAL MANAGEMENT
COMMITTEE MINUTES
08/17/15

MEMBERS PRESENT
Scott Langford, Chairman
JoAnne Kemp, Vice-Chairman
Judy Hardin
Anthony Holt
Del Phillips
Leslie Schell
Chris Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter

- I. CALL TO ORDER at 5:40pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Ms. Kemp, second by Dr. Phillips, unanimous approval.
 - B. Recognition of Public-None
 - C. Approval of Minutes—July 20, 2015- Motion to approve by Mr. Taylor, second by Ms. Schell, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE- Mr. Holt, Dr. Phillips, Ms. Dennen, and Mr. Lawing discussed and explained they are working very closely with Munis to resolve all existing issues as quickly as possible; they will report back to the committee in the following month.
- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Status Report- None
- V. REPORT OF THE LAW DIRECTOR
- VI. OLD BUSINESS-None
- VII. NEW BUSINESS-None
- VIII. ADJOURNMENT - Motion to adjourn at 6:03pm by Mr. Taylor.



2002 FINANANCIAL MANAGEMENT
COMMITTEE MINUTES
08/17/15

MEMBERS PRESENT
Scott Langford, Chairman
JoAnne Kemp, Vice-Chairman
Judy Hardin
Anthony Holt
Del Phillips
Leslie Schell
Chris Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter

- I. CALL TO ORDER by Chairman Langford at 5:38pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda-Motion to approve by Ms. Kemp, second by Dr. Phillips, unanimous approval.
 - B. Recognition of Public- None
 - C. Approval of Minutes—July 20, 2015- Motion to approve by Mr. Taylor, second by Ms. Hardin, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. REPORT OF THE FINANCE DIRECTOR-None
- V. REPORT OF THE LAW DIRECTOR-None
- VI. OLD BUSINESS-None
- VII. NEW BUSINESS-None
- VIII. ADJOURNMENT-Motion to adjourn at 5:40pm by Mr. Holt, second by Ms. Kemp, unanimous approval.

**MINUTES
GENERAL OPERATIONS COMMITTEE
BAKER RING, CHAIRMAN
AUGUST 10, 2015**

Present:

Baker Ring, Chairman
Leslie Schell Vice-Chairman
Steve Graves
Ben Harris
Jim Vaughn
Billy Geminden
Jerry Becker -absent

Also Present:

Leah Dennen, County Law Director
Erika Porter, County Law Office
Anthony Holt, County Executive
Bill Taylor, Commissioner
Paul Goode, Commissioner

The regular meeting of the General Operations Committee was brought to order on Monday, August 10, 2015, at 5:00 p.m. in the Sumner County Administration Building. Chairman Ring declared a quorum present to conduct business.

Agenda. Chairman Ring recognized County Law Director Leah Dennen who requested the addition of discussion and/or action on the manner in which surplus property is approved by the body. Chairman Ring placed the matter under New Business. Added also was a matter of mold problems at the Sumner County Courthouse under the County Executive's report.

Comm. Geminden moved to approve the agenda; Comm. Vaughn seconded the motion, and the Committee approved the agenda as amended.

Minutes. Upon motion of Comm. Harris, seconded by Comm. Graves, the Committee voted to approve the minutes of June 8, 2015, regular meeting.

Report of Chairman. There was no report.

County Executive. County Executive Anthony Holt reported that Chancellor Louis Oliver, III has had respiratory issues since assuming the judgeship. His illness may possibly be related to mold in the Sumner County Courthouse. Executive Holt hired Pro-Lab who did a preliminary mold assessment and reported that two types were found. Executive Holt stated that he would hire a firm to fully assess the level of mold in the Courthouse.

Executive Holt stated that the architect has not completed the plans for the juvenile building. Executive Holt said he was in the process of rebidding the Sumner County Courthouse renovation. Some of what was included in the original bid would be excluded in the new bid.

Recognition of the Public. There was none.

Old Business. None

New Business.

Surplus. Comm. Vaughn moved, seconded by Comm. Schell, to declare the following items as surplus property:

- Various items from the County Executive
- Various items from the Sheriff's Office
- Various items from the Law Office
- Various items from the County Clerk's Office

The motion carried by unanimous voice vote.

Ms. Dennen stated that the manner in which surplus property is declared surplus has evolved through the years, such that now the items approved by the General Operations Committee and the full Commission are sold on Govdeals. She suggested the full Commission pass a resolution whereby items less than a predetermined value could be sold without prior Committee and Commission approval. The Committee took no action.

The meeting adjourned at 5:17 p.m. after a motion by Comm. Graves, seconded by Comm. Schell.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

May 26, 2015

MINUTES

MEMBERS PRESENT:

Mike Akins, Vice-Chairman
Steve Graves, Chairman
Michael Guthrie, Commissioner
Judy Hardin, Road Superintendent
Larry Hinton, Commissioner
Anthony Holt, County Executive
Tom Neal, Citizen Member

MEMBERS ABSENT:

JoAnn Kemp, Commissioner
Kevin Pomeroy, Commissioner

OTHERS PRESENT:

Leah Dennen, Law Director
Sandra Lee Hesson, Assessor of Property Adm. Assistant

CALL TO ORDER

Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, May 26, 2015 at 4:30 P.M. in Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA

Chairman: Brush pick-up

APPROVAL OF AGENDA

Motion to approve: Commissioner Akins
Seconded by: Commissioner Guthrie
Motion passed:

APPROVAL OF MINUTES

Motion by Citizen Member Neal to approve the May 5th 2015 minutes. **Seconded** by Road Superintendent Hardin. **Motion passed** with Holt and Graves abstaining due to absence last month.

PUBLIC RECOGNITION - None

REPORT OF CHAIRMAN: OLD BUSINESS

Chairman Graves brought up the discussion of "Brush Pick-Up" one last time per request of Commissioner Vaughn. There was discussion. Commissioner Hinton suggested using "Storm Ratings" to help decide how bad a storm is, through Ken Weidner. Road Superintendent Hardin restated the estimated costs were over \$250,000 per year.

SUMNER COUNTY HIGHWAY COMMISSION

05/26/15

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REPORT OF CHAIRMAN: NEW BUSINESS - None

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS - None

REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS

A. Approval for Budget Amendments

County Executive Holt **motioned** to approve attached appropriation. **Seconded** by Vice-Chairman Akins. **Motion passed** unanimously.

Vice-Chairman Akins **motioned** to approve attached budget transfers. **Seconded** by Commissioner Hinton. **Motion passed** unanimously.

REPORT OF COUNTY EXECUTIVE - None

COMMISSION BUSINESS - None

REPORT OF LAW DIRECTOR - None

MOTION TO ADJOURN:

SECONDED BY:

ADJOURNMENT:

Citizen Member Neal

Vice-Chairman Akins

5:15 P.M.

**MINUTES
LEGISLATIVE COMMITTEE
AUGUST 10, 2015**

Present:
Ben Harris, Chairman
Michael Guthrie, Vice-Chairman
Paul Goode
Steve Graves
Trisha LeMarbre
Bill Taylor
Baker Ring
Absent:
Paul Decker, Commission Chairman

Also Present:
Leah Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt
Jimmy Johnson, Forward Sumner

Chairman Harris brought the Legislative Committee meeting to order with an invocation by Comm. Guthrie on August 10, 2015, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Without objection, Chairman Ben Harris added as Item C under New Business a resolution recognizing the program Retire Tennessee. Comm. LeMarbre moved, Comm. Ring seconded, to approve the agenda as amended. The motion carried.

Approval of Minutes. Upon motion of Comm. Bill Taylor, and duly seconded by Comm. Goode, the July 13, 2015, minutes were approved by the body.

Public Comments. None

Report of Chairman. None

Report of County Executive. County Executive Anthony Holt had no report.

Old Business. No business to conduct

New Business.

Veterans Service Report. Presented for docketing purposes only.

Hiring an Engineer. Chairman Harris recognized Comm. Bill Taylor who suggested that a discussion begin on the process and necessity of hiring an engineer. Executive Holt stated that he would not like to see the County hire an engineer.

Chairman Harris requested that Executive Holt gather information on county engineers and building code departments in other surrounding counties and report back to the Committee.

Retiree Tennessee. Chairman Harris recognized Jimmy Johnson of Forward Sumner who introduced the Retire Tennessee program and asked for the commissioners support. Upon motion of Comm. Graves, seconded by Comm. Ring, the Commission voted to approve a resolution endorsing the program.

Certificates of Recognition. Chairman Harris introduced the certificates of recognition:

- Alex Ponce - Junior Olympics
- First Baptist Church Portland - 125 Years

Upon motion of Comm. Graves, and duly seconded by Comm. Goode, the Committee voted to group and approve the certificates of recognition.

Zoning Request. There were none.

Report of the Law Director. There was no report.

Adjournment. Comm. Ring made a motion to adjourn, seconded by Comm. Guthrie. The Committee adjourned at 6:02 p.m.

Prepared by Maria Savage



INVESTMENT COMMITTEE MINUTES
08/17/15

MEMBERS PRESENT
Scott Langford, Chairman
JoAnne Kemp, Vice-Chairman
Judy Hardin
Anthony Holt
Del Phillips
Leslie Schell
Chris Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter

- I. CALL TO ORDER by Chairman Langford at 5:30pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Mr. Taylor, second by Ms. Schell, unanimous approval.
 - B. Recognition of Public-None
 - C. Approval of Minutes—July 20, 2015- Motion to approve by Mr. Taylor, second by Ms. Kemp, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. REPORT OF THE TRUSTEE-None
- V. REPORT OF THE FINANCE DIRECTOR-None
- VI. REPORT OF THE LAW DIRECTOR-None
- VII. OLD BUSINESS-None
- VIII. NEW BUSINESS-None
- IX. ADJOURNMENT- Motion to adjourn at 5:32pm by Dr. Phillips.



PURCHASING COMMITTEE MINUTES
08/17/15

MEMBERS PRESENT
Scott Langford, Chairman
JoAnne Kemp, Vice-Chairman
Judy Hardin
Anthony Holt
Del Phillips
Leslie Schell
Chris Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter

- I. CALL TO ORDER by Chairman Langford at 5:32pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Mr. Taylor, second by Dr. Phillips, unanimous approval.
 - B. Recognition of Public-None
 - C. Approval of Minutes—July 20, 2015- Motion to approve my Mr. Taylor, second by Ms. Kemp, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT-None
- V. REPORT OF THE LAW DIRECTOR-None
- VI. OLD BUSINESS-None
- VII. NEW BUSINESS
 - A. Purchase Order Issues within the Munis system- Motion by Dr. Phillips for anyone that fails to request a purchase order, until such time as the enterprise system is working efficiently as deemed by the committee, will be exempt from PO requirement by the committee as long as they have the available appropriations, it is duly authorized by the individual responsible for the budget(elected official or department head), it has been advertised and bid if required, and meets all other state statues, second by Ms. Kemp, unanimous approval.
- VIII. ADJOURNMENT- Motion to adjourn at 5:38pm by Ms. Schell, second by Dr. Phillips, unanimous approval.