



# 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:

<b>Audit Committee .....</b>	<b>October 19</b>
<b>Beer Board.....</b>	<b>October 19</b>
<b>Budget Committee.....</b>	<b>October 13</b>
<b>Committee on Committees.....</b>	<b>October 19</b>
<b>Emergency Services Committee.....</b>	<b>October 5</b>
<b>Financial Management Committee 2012 .....</b>	<b>October 19</b>
<b>Financial Management Committee 2002 .....</b>	<b>October 19</b>
<b>General Operations Committee.....</b>	<b>October 5</b>
<b>Investment Committee .....</b>	<b>October 19</b>
<b>Legislative Committee.....</b>	<b>October 13</b>
<b>Purchasing Committee .....</b>	<b>October 19</b>



AUDIT COMMITTEE MINUTES  
October 19, 2015

MEMBERS PRESENT  
Scott Langford, Chairman  
Caroline Krueger  
Bob Pospisil  
Leslie Schell  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Erika Porter

- I. CALL TO ORDER by Chairman Langford at 6:03pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Approval of Agenda- Motion to approve by Ms. Krueger, second by Ms. Schell, unanimous approval.
  - B. Recognition of Public- None
  - C. Approval of Minutes—August 17, 2015- Motion to approve by Ms. Krueger, second by Mr. Pospisil, 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 explained the audit for FY15 should begin in November or December.
- VII. ADJOURNMENT-Motion to adjourn at 6:05pm by Ms. Schell.

**MINUTES  
OCTOBER 19, 2015  
BEER BOARD  
CHAIRMAN, MIKE AKINS**

Present:  
Mike Akins, Chairman  
Steve Graves, Vice-Chairman  
Caroline Krueger  
Moe Taylor  
Bob Pospisil

Also Present:  
Leah Dennen, County Attorney  
Erika Porter, County Law Office  
Anthony Holt, County Executive

The regular meeting of the Beer Board was brought to order on Monday, October 19, 2015, at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Pospisil, seconded by Comm. Krueger, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Moe Taylor, seconded by Comm. Krueger, the Board approved the minutes for September 21, 2015.

Recognition of the Public. There was none.

Beer Applications. The Beer Board considered the following permit application:

- Krupaben Patel, owner, to operate the Bethpage Store at 3502 Highway 31E in Bethpage, TN 37022.

The application is for OFF PREMISES only.

Leah Dennen stated that Sheriff Weatherford had performed a background check on the owner and the distance requirements for a beer permit were met. The applicant was found to be in compliance. The business is .6 of a mile from the nearest school and .5 of a mile from the nearest church.

Upon motion of Comm. Pospisil, seconded by Comm. Krueger, the Committee voted unanimously to approve the beer permit application for Krupaben Patel, owner, to operate the Bethpage Store at 3502 Highway 31E in Bethpage, TN 37022.

Comm. Graves moved, and was duly seconded by Moe Taylor, to adjourn the meeting at 6:20 p.m.

Prepared by Maria Savage



BUDGET COMMITTEE MINUTES  
October 13, 2015

MEMBERS PRESENT  
Jerry Foster, Chairman  
Chris Taylor, Vice-Chairman  
Billy Geminden  
Kevin Pomeroy  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Erika Porter  
John Isbell  
Hal Hendricks  
Anthony Hohl  
Rick Sinclair

- I. CALL TO ORDER by Chairman Foster at 6:15pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Approval of Agenda- Motion to approve by Mr. Pomeroy, second by Mr. Chris Taylor, unanimous approval.
  - B. Recognition of Public-None
  - C. Approval of Minutes—September 14, 2015-Motion to approve by Mr. Geminden, second by Mr. Taylor, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN
  - A. Assessor of Property report- Chairman Foster recommended this to be removed from the agenda until this could be explained by Mr. Isbell. Motion to approve by Mr. Chris Taylor, second by Mr. Pomeroy, unanimous approval.
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. OLD BUSINESS
  - A. Assessor of Property--\$3,450 from unassigned fund balance to replace wide format printer- Mr. Isbell spoke on this. Motion to approve by Mr. Taylor, second by Mr. Pomeroy, unanimous approval.
- V. NEW BUSINESS
  - A. Education
    1. Budget amendment- Motion to approve by Mr. Taylor, second by Mr. Pomeroy, unanimous approval.
  - B. Appropriations
    1. Magistrates--\$60,000 increase in salaries to move employees from part-time to full-time- Ms. Dennen stated \$60,000 was needed to cover insurance for the remainder of this fiscal year. Ms. Dennen also stated this would include moving 8 part time employees to full time. Motion to approve by Mr. Taylor, second by Mr. Geminden, unanimous approval.
    2. Health Department--\$21,800 additional DGA Grant funding- Mr. Hendricks spoke to this. Motion to approve by Mr. Taylor, second by Mr. Geminden, unanimous approval.
    3. Portland Library--\$1,248.84 E-rate Rebate for computer purchase- Motion to approve by Mr. Pomeroy, second by Mr. Taylor, unanimous approval.
    4. Courthouse/Juvenile Building
      - a. Air quality consultant fee—\$5,000- Dr. Rick Sinclair provided documentation to the committee and explained the needs for his services to Sumner County. Motion to approve funding from the General Fund unassigned fund balance by Mr. Taylor, second by Mr. Foster, unanimous approval.
      - b. Evaluation and mold remediation reports- Motion to approve on lowest bid and fund up to \$300,000 from the 2015 bond proceeds by Mr. Taylor, second by Mr. Geminden, unanimous approval.
    5. Safe Routes to Schools Non-infrastructure Grant--\$34,417- Motion to approve by Mr. Pomeroy, second by Mr. Taylor, unanimous approval.

- C. Transfers- Motion to group and approve items V. C. 1. a. and b. by Mr. Pomeroy, second by Mr. Taylor, unanimous approval.
  - 1. Inter-budgetary
    - a. Greater than \$2,500
    - b. \$2,500 or less
- D. Tax Refunds
  - 1. John & Janelle Campbell--\$411- Motion to approve by Mr. Geminden, second by Mr. Pomeroy, unanimous approval.

VI. REPORT OF THE FINANCE DIRECTOR- Mr. Lawing explained tax bills have not been sent out yet but are expected to go out soon. The Trustee cannot give an exact estimate of when the tax bills will go out. Mr. Lawing explained the Assessor's file went to the state for tax relief. The state printed the vouchers and forwarded back to the Trustee. The Trustee compared the amounts in E-Gov (Trustee software). The amounts did not agree. It was determined that the Trustee's system was accurate. Therefore, a file is being prepared from the Trustee's system to send to the state to re-print vouchers (county is not being charged for new vouchers). The Trustee will compare; if no errors are found, this file will be forwarded to County Record Services, which will print the tax bills.

VII. ADJOURNMENT- Motion to adjourn at 7:02pm by Mr. Pomeroy.

**COMMITTEE ON COMMITTEES  
MINUTES  
OCTOBER 19, 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, October 19, 2015, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode was presiding.

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

Approval of Minutes Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee approved the minutes of September 21, 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.

Old Business

8a. County Commission Boards and Committees upcoming vacancies list (attached). County Law Director Leah Dennen stated the list would be provided later in the evening.

9. New Business

Civil Service Board(chosen by employees). Upon motion of Comm. Ring, seconded by Comm. LeMarbre, the Committee voted unanimously to approve Sally Wade Brown (County Executive recommendation) to replace Tip Martin on the Civil Service Board.

Planning Commission - Regional, Four-Year Term. Upon motion of Comm. LeMarbre, seconded by Comm. Ring, the Committee voted unanimously to re-appoint Luther Bratton (County Executive recommendation) to serve a four-year term on the Planning Commission as a citizen appointment in Zone 5 area of Portland.

Zoning Board of Appeals. Without objection, Chairman Goode deferred until next month the appointment to the Zoning Board of Appeals, five-year term of Bruce Rainey (County Executive recommendation).

Next Month. Board of Construction Appeals to re-appoint Larry Brown, alternate, one-year term and Shawn Utley, alternate, one-year term. (County Executive recommendation to re-appoint both)

10. Adjournment

Upon motion of Comm. Kemp, and duly seconded by Comm. Ring, the Committee adjourned at 6:35 p.m.

Prepared by Maria Savage

**MINUTES  
EMERGENCY SERVICES COMMITTEE**

**October 5, 2015**

**Present:**

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

**Also Present:**

Leah Dennen, County Law Director  
Sheriff Sonny Weatherford  
Erika Porter, Staff Attorney

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

Approval of Agenda. Without objection, Chairman Guthrie added a 2015 Grant I to the agenda for approval. Upon motion of Comm. Vaughn, seconded by Comm. Moe Taylor, the Committee unanimously approved the agenda as amended.

Approval of Minutes of August 3 and August 31, 2015 Upon motion of Comm. Moe Taylor, seconded by Comm. Harris, the Committee approved the minutes of August 3 and August 21, 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 September, 2015 financial report. He reviewed the figures on the Financial Report, as well as the Animal Control numbers.

Sheriff Weatherford stated that Child Safety Day on September 19 was a great success.

The average daily jail population in September, 2015 was 639.



Fire Departments. There was no report.

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

Report from the Director. There was no report.

Old Business There was none.

New Business

2015 SCAAP Grant. Upon motion of Comm. Harris, seconded by Comm. Vaughn, the Committee voted to approve the SCAAP Grant in the amount of \$4,933 and forward the request to the Budget Committee.

With a motion by Comm. Vaughn and duly seconded, the Committee adjourned at 5:07 pm.

Approved \_\_\_\_\_  
Prepared by Maria Savage



2002 FINANCIAL MANAGEMENT  
COMMITTEE MINUTES  
October 19, 2015

MEMBERS PRESENT  
Leslie Schell, Chairman  
Paul Decker, Vice Chairman  
Anthony Holt  
JoAnne Kemp  
Dcl Phillips  
Chris Taylor  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Erika Porter  
Sandra Jennings

- I. CALL TO ORDER at 5:33pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Approval of Agenda- Motion to approve by Ms. Kemp, second by Mr. Taylor, unanimous approval.
  - B. Recognition of Public- None
  - C. Approval of Minutes—September 21, 2015- Motion to approve by Dr. Phillips, second by Mr. Taylor, 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 5:35pm by Dr. Phillips, second by Mr. Taylor, unanimous approval.



2012 FINANCIAL MANAGEMENT  
COMMITTEE MINUTES  
October 19, 2015

MEMBERS PRESENT  
Leslie Schell, Chairman  
Paul Decker, Vice Chairman  
Anthony Holt  
JoAnne Kemp  
Del Phillips  
Chris Taylor  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Erika Porter  
Sandra Jennings

- I. CALL TO ORDER by Chairman Schell at 5:35pm 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—September 21, 2015- Motion to approve by Ms. Kemp, second by Dr. Phillips, unanimous approval.
  
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
  
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. Munis Status Report- Ms. Jennings provided the committee with an update on Tyler and briefly discussed. Mr. Lawing explained the county will soon be eliminating central receiving.  
  
Mr. Holt explained the bid involving mold at the courthouse was underestimated. An additional \$50,000 will be needed for the project. Motion by Mr. Decker to remove this item from the consent agenda and be presented under the report of the Financial Management Committee at the October 19 Commission meeting, second by Mr. Chris Taylor, unanimous approval.
  
- 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 5:57pm by Dr. Phillips, second by Mr. Taylor, unanimous approval.

**MINUTES**  
**GENERAL OPERATIONS COMMITTEE**  
**JERRY BECKER, CHAIRMAN**  
**OCTOBER 5, 2015**

Present:

Jerry Becker, Chairman  
Baker Ring, Vice-Chairman  
Ben Harris  
Larry Hinton  
Caroline Krueger  
Leslie Schell  
Absent: Bob Pospisil

Also Present:

Leah Dennen, County Law Director  
Erika Porter, Staff Attorney  
Anthony Holt, County Executive  
Kim Ark, Grants Administrator  
Moe Taylor, Commissioner  
Sheriff Sonny Weatherford  
Jim Harrison, Engineer Civil  
Mike Martin, Architect for Cassetty Architects

The rescheduled meeting of the General Operations Committee was brought to order on Monday, October 5, 2015, at 5:00 p.m. in the Sumner County Administration Building. Comm. Chris Taylor gave the invocation and declared a quorum present to conduct business.

Agenda. Comm. Harris moved to approve the agenda; Comm. Krueger seconded the motion, and the Committee approved the agenda.

Minutes. Upon motion of Comm. Ring, seconded by Comm. Harris, the Committee voted to approve the minutes of September 14, 2015, regular meeting.

Report of Chairman. There was no report.

County Executive. County Executive Anthony Holt deferred comment to items on the agenda.

Recognition of the Public. There was none.

Old Business.

8a. Proposed Sumner Count Jail Parking Area Exhibit-Engineering fees \$20,000.00

The Committee took up the matter deferred from the September 14 meeting to hire an engineering firm for \$20,000.00 to design two parking lots off South Foster Street in proximity to the General Session Court building and the Sumner County Jail. The projects would add 120-150 new parking places.

Sheriff Sonny Weatherford and Jim Harrison, Civil Site Engineering, were present to answer questions.

As previously stated, two houses would need to be sold and/or moved and a third block building destroyed and rebuilt with inmate labor at the training facility location. Sheriff Weatherford stated that a second building containing disaster equipment would need to be built near the Jail for evacuation purposes. The block building, which houses spare bunks and toilets, would be relocated to Cairo Road.

Chairman Becker recognized Mr. Harrison who stated that the purpose of engineering the parking lot area was to meet TDEC requirements for storm water drainage, survey to determine the proper slope and review ADA access.

Sheriff Weatherford explained where employees and law enforcement officers with court dates park. He said the parking lots are full before the public arrives for court. Between 8 a.m. and 10 a.m. when court is in session are peak times for public parking.

Sheriff stated that he would help define the use of the parking lots.

Ms. Ark summarized commissioners concerns regarding parking as follows:

- Review ADA components
- Lighting and Safety concerns
- How many are serviced by the court system
- Who is using available lots
- Peak Count per day and where those people are going
- Rental space versus new building

Comm. Hinton moved, seconded by Comm. Schell, to do a parking study on how many use the lots and for what purpose, who they are and when they are used, as well the peak times of use. He further motioned for approval of the request for \$20,000.00 in engineering services.

Comm. Harris called for the question.

The motion carried with Commissioners Schell, Ring, Hinton and Harris voting in favor and Commissioners Becker and Krueger voting no. Before the close of the meeting, Comm. Schell changed her vote to no and with a 3-3 vote the motion failed to pass.

#### 8b. Courthouse and Juvenile Building HVAC Evaluation Reports.

County Executive Anthony Holt received a proposal from Comfort Control Group Mechanical Systems to eradicate the mold in the Sumner County Courthouse and the Juvenile Justice Complex. Original findings by Frost Environmental Services, LLC indicated mold growth throughout the buildings and the HVAC supply registers.

Mr. Holt stated, as an emergency measure, he plans to proceed to hire Comfort Control Group to eradicate the mold problems with the following recommendations:

- To replace seven fan coil units and the duct work at the Juvenile Justice Complex
- To replace thirteen fan coil units, plenum boxes and flex duct at the Sumner County Courthouse

Mr. Holt estimated the cost to be between \$300,000.00 and \$500,000.00. He said the information was for reporting purposes, only, and no action was required by the committee.

Mr. Holt said that Comfort Group has a contract to take care of all the maintenance on equipment and was contacted to give a proposal. He said there is no time to formally bid the project.

County Law Director Leah Dennen stated that this job has to be done now before the weather is too cold to turn off the HVAC system in the Courthouse. She said the court system cannot be shut down.

Chairman Becker recognized Commissioner Moe Taylor who asked about work done on the previous Courthouse renovation.

8c. Third Floor Chancery Courtroom Renovation Project - Rebidding Project- Bids are due October 16, 2015.

Mr. Holt told the Committee that he re-bid the project at the Sumner County Courthouse for the third time with bids due on October 16, 2015. He said the contractor who won the bid for the Juvenile Justice Center is interested in bidding the project to remodel the Chancery Courtroom.

Ms. Ark stated that the window treatments, the furniture and the sound system were taken out of the original bid. She presented the following:

- BIS Digital for installation of a sound system in Chancery Court in the amount of \$6,991.00.
- Brian Denney of Denney Office Furniture priced the furniture at a maximum of \$4,758.00.

Comm. Schell moved, second by Comm. Hinton, to halt the renovations of the Chancery Courtroom, move the second floor court to the basement and approve the sound system in the amount of \$6,991.00.

Ms. Dennen stated that to reassign the Chancellor to the basement courtroom would be to take him away from his offices and storage on the second floor. She further stated that the sound system expenditure could come out of Courthouse and Jail Maintenance, being below the \$10,000.00 threshold for bidding jobs.

Ms. Dennen further recommended that the County Executive get with Chancellor Oliver and get the sound system. Comm. Schell withdrew her motion, as agreed to by Comm. Hinton.

#### New Business

Upon motion of Comm. Harris, seconded by Comm. Ring, the committee voted to group and approve the following requests for disposal of surplus property:

- Trustee Office
- County Executive's Office

8a. Chairman Becker recognized Comm. Schell who changed her vote from yes to no on the engineering fees for the parking lot.

The meeting adjourned at 7:40 p.m. after a motion by Comm. Krueger, seconded by Comm. Schell.

Prepared by Maria Savage



INVESTMENT COMMITTEE MINUTES  
October 19, 2015

MEMBERS PRESENT  
Leslie Schell, Chairman  
Paul Decker, Vice Chairman  
Anthony Holt  
JoAnne Kemp  
Del Phillips  
Chris Taylor  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Erika Porter  
Sandra Jennings

- I. CALL TO ORDER by Chairman Schell at 5:30pm in room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Chairman Schell.
  - B. Approval of Agenda- Motion to approve by Mr. Taylor, second by Ms. Kemp, unanimous approval.
  - C. Recognition of Public-None
  - D. Approval of Minutes—September 21, 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, second by Mr. Holt, unanimous approval.



**MINUTES**  
**LEGISLATIVE COMMITTEE**  
**CHRIS TAYLOR, CHAIRMAN**  
**October 13, 2015**

**Present:**

Chris Taylor, Chairman  
Steve Graves  
Jerry Foster  
Michael Guthrie  
Trisha LeMarbre

**Not Present:**

Jerry Becker  
Scott Langford, Commission Chairman  
Paul Goode, Vice-Chairman

**Also Present:**

Leah Dennen, County Law Director  
Bill Kemp, County Clerk  
Erika Porter, Staff Attorney

Chairman Chris Taylor brought the Legislative Committee meeting to order with an invocation by Comm. Guthrie on Tuesday, October 13, 2015, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. County Law Director Leah Dennen requested the addition of the election of vice-chairman under Old Business. Comm. LeMarbre moved, Comm. Guthrie seconded, to approve the agenda as amended. The motion carried.

Minutes. Upon motion of Comm. Graves, seconded by Comm. Guthrie, the Committee voted to approve the September 14, 2015, minutes.

Public Comments. None

Report of Chairman. None

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

Old Business.

Election of Vice Chairman. Comm. LeMarbre nominated Comm. Paul Goode to serve as Vice-Chairman. Hearing no other nominations, Chairman Taylor declared the election of Comm. Goode as Vice-Chairman by acclamation.

New Business.

Veterans Service Report. Presented for docketing purposes only.

9b. Library Property Transfers. Ms. Dennen stated that the City of Hendersonville has not forwarded the library deed, but their attorney is working on it. The City of Millersville is sending the deed as the library there is completed.

Ms. Dennen stated that Jeff Puccini had an 18-month break in his nearly 28 years of service with the County, which would technically disqualify him from receiving his service weapon and badge. During that time he worked for the District Attorney's office. She said Sheriff Weatherford requested the Committee waive the continuous service requirement in this case.

Upon motion of Comm. Guthrie, seconded by Comm. LeMarbre, the Committee voted to waive the requirement and award Mr. Puccini his service weapon and badge.

10. Certificates of Recognition. Chairman Taylor introduced the certificates of recognition:

- Recognizing HolidayFest

Upon motion of Comm. LeMarbre moved, and duly seconded by Comm. Foster, the Committee voted to approve the recognition of HolidayFest.

Rules.

11a. Request Change that allows those in queue to speak when a call for the question is made.

Ms. Dennen stated that a call for the question from a commissioner in the electronic queue with an accompanying second, ends floor debate, regardless of number of commissioners in the queue waiting to speak. A vote is then taken without any further discussion.

Ms. Dennen stated Comm. Graves brought the matter forward to change the rules and allow those in the queue to speak even though the question had been called.

Without objection, Chairman Taylor recognized County Clerk Bill Kemp who explained the technical difficulty, given the limitations of the electronic voting system, of calling for the question in particular during discussion of an amendment.

Comm. Foster moved, seconded by Comm. Graves, to defer the matter until next month. The motion carried.

12a. Zoning Request. Comm. Goode moved, seconded by Comm. Foster, to forward the following zoning request:

- Robert N. Buchanan III, John Buchanan \* Alexander Buchanan (and Co-Executors), the owner and Orco Investments, Inc., of contractual interests, are requesting to have the property located on/off Long Hollow Pike, Hendersonville, Tn., be rezoned from R1A to a Low Density Residential Planned Unit Development. Subject property is located on Tax Map 1234, Parcel 27, contains 58.45±; contains 111 lots and is zoned R1A.

FYI: This application is being forwarded to the County Commission with a recommendation of denial by the Sumner County Planning Commission on August 26, 2015.

Upon motion of Chairman Taylor, seconded by Comm. Graves, the Committee voted to move the matter forward to the Commission.

Report of the Law Director. There was no report.

Adjournment. Comm. LeMarbre made a motion to adjourn, seconded by Comm. Guthrie. The Committee adjourned at 5:45 p.m.

Prepared by Maria Savage



PURCHASING COMMITTEE MINUTES  
October 19, 2015

MEMBERS PRESENT  
Leslie Schell, Chairman  
Paul Decker, Vice Chairman  
Anthony Holt  
JoAnne Kemp  
Del Phillips  
Chris Taylor  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Erika Porter  
Sandra Jennings

- I. CALL TO ORDER by Chairman Schell 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—September 21, 2015- Motion to approve by Mr. Holt, second by Mr. Taylor, 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-None
- VIII. ADJOURNMENT- Motion to adjourn at 5:33pm by Dr. Phillips, second by Ms. Kemp, unanimous approval.