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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DECEMBER 15, 2014**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 15, 2014, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Paul Decker. 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	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Ben Harris	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Moe Taylor
Paul Goode	Trisha LeMarbre	Jim Vaughn
Steve Graves	Scott Langford	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Decker 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 Chris Taylor was not present for the meeting.

The Invocation was led by Pastor Chris Rouse, Faith Church in Gallatin.

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

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**APPROVAL OF AGENDA**

Chairman Decker recognized County Law Director Leah Dennen who requested striking the language "appropriating" in Resolution 1412-14 and replacing it with "authorizing". A second request was to add a resolution repealing Resolution 1411-02, which approved opting out of the 2015 Statewide Building Codes Standards. She stated that the State

requested this action after a meeting in which that County was asked to present a plan outlining the parts of the new codes to be adopted.

Without objection, Chairman Decker deleted Item 2 under the Committee on Committees Report electing a Resource Authority member.

Chairman Decker recognized Commissioner Moe Taylor who moved, seconded by Commissioner Akins, to suspend the rules to allow those present to speak about the property tax rate increase not listed on the agenda. Commissioner Goode raised an objection, but Chairman Decker ruled the vote would continue.

**SUSPEND RULES TO OPEN RECOGNITION**

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	N	Graves	Y
Foster	Y	Schell	N	Harris	Y
Ring	N	Pomeroy	Y	Vaughn	Y
Kemp	N	LeMarbre	N	Decker	N
Hyde	Y	Becker	Y	Goode	N
Krueger	N	B. Taylor	N	Langford	N
Guthrie	N	Pospisil	N		

SUSPEND            Yes: 11            No: 12            Abs: 0            07:05 PM

Chairman Decker declared the motion failed to pass by the necessary two-thirds vote.

Commissioner Foster moved, and was duly seconded by Commissioner Langford, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on November 17, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Harris made the motion, seconded by Commissioner Akins.

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**RECOGNITION OF THE PUBLIC**

Chairman Decker opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak on matters listed on the Commission agenda, recognition of the public was closed.

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**REPORT OF THE CHAIR**

Chairman Decker recognized Commissioner Geminden who spoke about the new vocational school in Portland. He said the remodel project is on target and extended an invitation to tour the building at a date to be announced.

Chairman Decker announced that the Bethpage Christmas parade would be this Saturday.

Chairman Decker reported on progress to elect the new General Sessions judge. He said two issues were being addressed:

1) Courtroom space with the County Executive Anthony Holt to consult with an architect and;

2) The Sumner County Bar Association recommended three attorneys to the Legislative Committee. In addition to these three, Chairman Decker will take nominations from the floor at the January Commission meeting, with a subsequent meeting to allow presentations from the slate of nominees. The target date to begin operation of another courtroom would be in June or July, 2015.

Chairman Decker noted the Veterans Service Report was on the commissioners' desks for information purposes only.

Chairman Decker introduced the following resolution:

**A RESOLUTION CELEBRATING  
EDNA OGLESBY'S ONE HUNDREDTH BIRTHDAY**

**WHEREAS**, Edna Pettit Oglesby was born on January 12, 1915, and will celebrate her one hundredth birthday soon; and

**WHEREAS**, Mrs. Oglesby was born in Nashville and has worked hard her entire life, served on the School Mother's Patrol under Nashville Mayor Ben West, made porcelain dolls and knitted afghans and made clothes for her children and grandchildren, and is a member of the Eastern Star, Rock City Chapter; and

**WHEREAS**, Mrs. Oglesby has been a wonderful cook, a devoted wife, and a loving, nurturing mother with three daughters, seven grandchildren, eight great-grandchildren and seven great- great-grandchildren with one on the way, and she has lived her life defined by the hard work, devotion, and commitment she has given to her family and community, and today, her kindness of heart and positive attitude continues to inspire all who know her.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body is proud to congratulate Mrs. Edna Oglesby on reaching this incredible milestone and wishes her happiness, joy, and love as she celebrates her one hundredth birthday; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Mrs. Edna Oglesby.

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Upon motion of Commissioner Becker, seconded by Commissioner Krueger, the Commission voted unanimously to honor Mrs. Oglesby.

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**CONSENT AGENDA**

Chairman Decker introduced the following items on the Consent Agenda:

**1412-07      A RESOLUTION APPROPRIATING \$2,563.42 E-RATE REBATE FUNDS FOR DATA PROCESSING EQUIPMENT FOR THE HENDERSONVILLE LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby appropriates \$2,563.42 E-Rate Rebate Funds for Data Processing Equipment for the Hendersonville Library, as shown on the attachment herewith.

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**1412-08 A RESOLUTION APPROPRIATING \$12,000.00 FROM CITIES FOR LIVESCAN MAINTENANCE FEES TO THE DRUG CONTROL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby appropriates \$12,000.00 from Cities for Livescan Maintenance Fees to the Drug Control Fund, as shown on the attachment herewith.

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**1412-09 A RESOLUTION ACCEPTING THE \$3,100.00 OFFER FROM THE STATE OF TENNESSEE FOR SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR THE HATTEN TRACK ROAD EXTENSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body does hereby accept the \$3,100.00 offer from the State of Tennessee for slope easement and a temporary construction easement for the Hatten Track Road extension, as shown on the attachment herewith.

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**1412-10 A RESOLUTION RESTATING THE POLICY THAT SUMNER COUNTY, TENNESSEE, DOES NOT DISCRIMINATE ON THE BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE, DISABILITY OR VETERAN STATUS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby restates its policy that Sumner County, Tennessee, does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status.

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**1412-11 A RESOLUTION RE-APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby re-appoints the following individuals as Judicial Magistrates; and

Downey, William E.  
Draper, Todd H.  
Gann, Robert J.  
Gilbreath, William J.  
Hille, Jennifer  
Kitrell, Bruce

Offitt, Kevin  
Ridings, Bobby W.  
Short, John C.  
Smith, William W.  
Thomas, William

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve a one- year term, or until a successor is appointed.

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**1402-12 A RESOLUTION ACCEPTING THE PERSONNEL POLICIES  
AND PROCEDURES FOR THE CIRCUIT COURT CLERK  
OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby accepts the Personnel Policies and Procedures for the Circuit Court Clerk of Sumner County; and

**BE IT FURTHER RESOLVED** that these personnel policies be placed in the official record.

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**1412-13 A RESOLUTION OF SUPPORT FOR THE SAFE ROUTES TO  
SCHOOL PROGRAM AND AUTHORIZING SUBMISSION OF A SAFE  
ROUTES TO SCHOOL GRANT APPLICATION**

**WHEREAS**, the Safe Routes to School Program provides grant funds to eligible agencies to improve and enhance the safety of pedestrians, bicycle facilities, and related structures that will encourage and benefit students walking and bicycling safely to school; and

**WHEREAS**, the Safe Routes to School Program provides grant funds to facilitate the planning, development, and implementation of projects that will improve safety, and will reduce traffic, fuel consumption, and air quality in the vicinity of schools; and

**WHEREAS**, the Tennessee Department of Transportation has requested applications from eligible agencies for the 2015 Safe Routes to School Program; and

**WHEREAS**, Sumner County Government is applying for a reimbursement grant not to exceed \$250,000 to construct sidewalk improvements for a connection from the Lower Station Camp Creek Greenway to the Station Camp School Campus.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December 2014, that this body does hereby support the Safe Routes to School Program and authorizes submission of an application for the Safe Routes to Schools Program funds.

**BE IT FURTHER RESOLVED** that the County Executive is hereby authorized to sign the application and all assurances necessary for such application.

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**1412-14 A RESOLUTION AUTHORIZING PAYMENT OF \$8,512.50 FOR  
WATERLINE EXPENSE REIMBURSEMENT TO THE CASTALIAN SPRINGS-  
BETHPAGE WATER DISTRICT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body does hereby authorize payment of \$8,512.50 for waterline

expense reimbursement to the Castalian Springs-Bethpage Water District, as shown on the attachment herewith.

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**Tax Refund**

ABC Group Fuel Systems	\$84.00
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Upon motion of Commissioner Foster, seconded by Commissioner Pospisil, the Commission voted unanimously to approve the items on the Consent Agenda.

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**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.

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Chairman Decker introduced the following resolution:

**1412-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.**

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**Notaries Public Election**

SHERYL ALEXANDER  
DAVID M AMONETTE  
BRENDA E ANTHONY  
LISA S BELLAR

LESLIE JONES  
DAVID KIMBROUGH  
PEGGY M LITTLEJOHN  
MEGAN MARTIN

JULIE BERRYMAN	MELISSA W MCMAHON
JANA S BONER	TOMMY OLDHAM
PEGGY BRANHAM	T STEVEN PERRY
CHERYL M BURGESS	HAILEE A RIDGWAY
ROSIE CALDERON	J SCHMITTOU
JEFF CARNES	KATHY L SCHULTZ
BARBARA COLLINS	TONI M STEPHENS
ANNE-MARIE ENGLISH	KATIE TISDALE
ANDREW FELDER	PAULETTE WARNER
STEVEN GRAVES	BRITTANY D WATSON
RENITA J HARRIS	JACQUELINE K WEST
TONYA HILL	KRISTI M WILLEMS
HEATHER L HOLLE	LISA WILLIAMS
ERIC P JACKSON	CYNTHIA L WILSON
PATRICIA R JAMES	MELINDA A WUNDER
BEVERLY A JONES	

Upon motion of Commissioner Akins, seconded by Commissioner Geminden, voting was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1412-NOTARIES      Yes: 22      No: 0      Abs: 1      07:18 PM

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

### COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the appointment of one commissioner to serve on the Delinquent Tax Committee as follows:

- Alan Driver

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointment of Mr. Driver.

Commissioner Goode presented the following proposed appointments and a deferral:

- Deferral of six-year term of Clifford Ernst
- Re-appointment of Michael Carter
- Replacement of Thomas Neal, Jr. with Dan Wright

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the deferral of Mr. Ernst's term; re-appointment of Mr. Carter; and appointment of Mr. Wright.

Commissioner Goode announced Tod Burnham to replace David Black who resigned from the Sumner County Regional Airport Authority.

Upon motion of Commissioner Goode, and duly seconded by Commissioner Ring, the Commission approved the appointment of Mr. Burnham whose term will expire July, 2019.

Commissioner Goode announced the following appointments to 4-year terms on the Emergency 911 Board:

- Re-appointment of Commissioner Ben Harris
- Commissioner Michael Guthrie to replace Commissioner Bob Pospisil
- Former Commissioner Paul Freels appointed as a citizen

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointments of Commissioners Harris and Guthrie and Mr. Freels.

Commissioner Goode announced appointments for next month as follows:

- Planning Commission Regional Four-Year Term. Jerry Kirby, Mike Honeycutt and Jim Williams - all citizens
- Public Records Commission, Archive Board. Baker Ring, Commissioner
- Agricultural Extension Committee, Two-Year Terms. Steve Graves, County Commissioner; Vivian Reece and Kevin Brazel, farmers; and Ben Harris, Commissioner

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

Commissioner LeMarbre reported that the Education Committee heard a presentation from Dr. Jennifer Brown on the Sumner County Report Card.

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### **GENERAL OPERATIONS COMMITTEE**

Commissioner Ring reported that items approved by the General Operations Committee were under the Consent Agenda or Budget Committee report. Chairman Decker recognized County Executive Anthony Holt who explained that he and the County Attorney met with all the judges in the County and learned that David Howard, a judicial magistrate for General Sessions Division II Judge Barry Brown, held court in the area that was to be assigned to the new General Sessions judge. Upon further discussions, Mr. Holt stated that he has consulted an architect to explore the possibility of renovating the basement of the Juvenile Justice Center to house adult probation and looking at the Old Board of Education building for an additional courtroom. The costs will be determined by what judges deem acceptable from a security standpoint.

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### **EMERGENCY SERVICES COMMITTEE**

Commissioner Guthrie stated than an ad hoc committee had been formed to explore the feasibility of a joint venture between the City of Portland and the County to build an ambulance/fire hall.



## PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

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## LEGISLATIVE COMMITTEE

Commissioner Harris introduced the following resolution and moved for approval.  
Commissioner Akins seconded the motion.

### **1412-01 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2015 CALENDAR YEAR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2015:

Monday, January 26, (4 <sup>th</sup> Monday)	Monday, July 20, (3 <sup>rd</sup> Monday)
Monday, February 23, (4 <sup>th</sup> Monday)	Monday, August 17, (3 <sup>rd</sup> Monday)
Monday, March 16, (3 <sup>rd</sup> Monday)	Monday, September 21, (3 <sup>rd</sup> Monday)
Monday, April 20, (3 <sup>rd</sup> Monday)	Monday, October 19, (3 <sup>rd</sup> Monday)
Monday, May 18, (3 <sup>rd</sup> Monday)	Monday, November 16, (3 <sup>rd</sup> Monday)
Monday, June 15, (3 <sup>rd</sup> Monday)	Monday, December 21, (3 <sup>rd</sup> Monday)

**BE IT FURTHER RESOLVED** that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to have published the required notice of this resolution.

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Chairman Decker declared Resolution 1412-01 approved by the body upon unanimous voice vote.

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Commissioner Harris introduced the following resolution and moved for approval.  
Commissioner Moe Taylor seconded the motion.

### **1412-02 A RESOLUTION REPEALING RESOLUTION 1411-02, TO OPT OUT OF STATEWIDE BUILDING CODE STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN SUMNER COUNTY AND DETAILING FUTURE CODE ADOPTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body does hereby repeal Resolution 1411-02, passed November 17, 2014; and asserts that this body shall undertake the study and adoption of updated codes by June 30, 2015.

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Chairman Decker declared Resolution 1412-02 approved by the body upon unanimous voice vote.

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## RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

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## FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

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## BUDGET COMMITTEE

Commissioner Goode introduced the following resolution. Commissioner Pospisil moved for approval. Commissioner Ring seconded the motion.

**1412-03 A RESOLUTION PLEDGING \$50,000.00 FROM THE COMMITTED ACCOUNT FOR THE HOSPITAL EARNINGS TO THE SUMNER COUNTY MUSEUM FOR PURCHASE OF CARRIAGE HOUSE TO BE ALLOCATED IF THE PURCHASE IS CLOSED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2014, that this body hereby pledges \$50,000.00 from the committed account for the Hospital Earnings to the Sumner County Museum for purchase of Carriage House to be allocated if the purchase is closed, as shown on the attachment herewith.

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Chairman Decker recognized Mr. Holt who stated that the existing Sumner County Museum had outgrown its location. He explained that John Garrott, a citizen and historian, has proposed to donate his personal property - a house, an outbuilding and a shop - to create a living museum. Mr. Garrott's request for a \$50,000.00 donation would go toward the purchase of the old carriage factory adjacent to his property.

Commissioner Graves moved, seconded by Commissioner LeMarbre, to suspend the rules to allow Mr. Garrott to speak. The motion carried. Mr. Garrott explained the project to the Commission, giving an historical perspective.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	A
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	N	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1412-03      Yes: 20      No: 1      Abs: 2      07:48 PM

Chairman Decker declared the resolution approved by the body.

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

**1412-04 A RESOLUTION APPROPRIATING \$27,974.02 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby appropriates \$27,974.02 as pass-through funds for state inmate medical bills to the budget of the Sheriff's Office, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1412-04      Yes: 23                  No: 0                  Abs: 0                  07:48 PM

Chairman Decker declared the resolution approved by the body.

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

**1412-05 A RESOLUTION APPROPRIATING \$37,000.00 FROM WESTMORELAND PAVING FUNDS FOR HIGHWAY EQUIPMENT FOR THE HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014 that this body hereby appropriates \$37,000.00 from Westmoreland paving funds for highway equipment for the Highway Department, as shown on attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1412-05      Yes: 23                  No: 0                  Abs: 0                  07:49 PM

Chairman Decker declared the resolution approved by the body.

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

**1412-06 A RESOLUTION APPROPRIATING \$120,000.00 FROM THE STATE FOR TIRE DISPOSAL FOR THE RESOURCE AUTHORITY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of December, 2014, that this body hereby appropriates \$120,000.00 from the State for tire disposal for the Resource Authority, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1412-06      Yes: 23      No: 0      Abs: 0      07:50 PM

Chairman Decker declared the resolution approved by the body.

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**ADJOURNMENT**

Chairman Decker declared the Commission meeting adjourned at 7:52 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner LeMarbre.

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BILL KEMP, CLERK

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PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

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

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