



SUMNER COUNTY COMMISSION

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

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Shawn Utley

Third District
Steve Graves
David Satterfield

Fourth District
Frank E. Freels
Joe C. Matthews

Fifth District
Ben Harris
Baker Ring

Sixth District
Paige Brown Strong
Jim Vaughn

Seventh District
Trisha LeMarbre
Kirk Moser

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Chris Hughes
David Kimbrough

Tenth District
Paul R. Goode
Jo Skidmore

Eleventh District
Paul D. Freels
Jerry F. Stone

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Beer Board.....May 16

Committee on Committees.....May 16

Education Committee..... May 2

Emergency Services Committee..... May 2

Employee Benefits Committee.....March 22, April 19

Financial Management Committee..... May 16

General Operations Committee..... May 9

Highway Commission..... May 3

Law Enforcement Subcommittee..... May 2

Legislative Committee..... May 9

**MINUTES
MAY 16, 2011
BEER BOARD
MIKE AKINS, CHAIRMAN**

Present:
Mike Akins, Chairman
Michael Guthrie
David Kimbrough
David Satterfield
Baker Ring
Absent: Paul Freels,
Jo Skidmore, Vice-Chairman

Also Present:

Leah Dennen, County Attorney
Tony Heatherly, beer permit applicant

The regular meeting of the Beer Board was brought to order by Chairman Mike Akins on Monday, May 16, 2011, at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Kimbrough, seconded by Comm. Ring, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Ring, seconded by Comm. Skidmore, the Board voted to approve the minutes as written for July 19, 2010.

Recognition of the Public. There was none.

Beer Applications. The Beer Board considered the following application:

Dolgencorp (Dollar General Corporation)
3106 Hartsville Pike
Castalian Springs, TN 37031

There was no report from the Sheriff's Office. Tony Heatherly stated that all the requirements were met and that Dollar General Corporation has a good track record of not selling beer to minors.

The store is located within the distance requirement from a church or school.

Upon motion of Comm. Kimbrough, seconded by Comm. Guthrie, the Committee voted to approve the permit for Dollar General Corporation, with Comm. Satterfield voting no.

The Beer Board considered the following application:

Vipulkumar Kantilal Patel
Penny Savers Market
3336 Highway 109 North
Portland, TN 37148

The application stated that the owner assumed possession of the business on May 1, 2011, which was stated to be incorrect by a spokesperson for Mr. Patel. The spokesperson stated that the date of the sale of the property would be June 21, 2011, which was duly noted on the application. Upon further discussion, County Law Director Leah Dennen suggested that the Board defer voting on the matter for one month and that the Clerk re-notice the application for a beer license.

Comm. Ring moved, and was duly seconded, to adjourn at 6:20 p.m.

Prepared by Maria A. Savage

**COMMITTEE ON COMMITTEES
MINUTES
MAY 16, 2011**

Present:

Jerry Stone, Chairman

Paul Goode

Trisha LeMarbre

Absent:

Jo Skidmore

Shawn Utley, V. Chairman

Also Present:

Leah Dennen, Law Director

The meeting of the Committee on Committees was brought to order on Monday, May 16, 2011, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

Agenda. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to approve the agenda.

Minutes. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the committee voted to approve the minutes of April 18, 2011.

Recognition of the Public. There was none.

Next Month. Chairman Stone stated that the business for next month's meeting would be the following: Expiring term of David Satterfield on the Sumner County Resource Authority.

Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee adjourned at 6:31 p.m.

Prepared by Maria Savage

MINUTES
EDUCATION COMMITTEE
May 2, 2011

Present:

Paul Decker, Chairman
Billy Geminden
Paul Goode
Ben Harris
Trisha LeMarbre
Joe Matthews

Absent:

Kirk Moser

Also Present:

Benny Bills, Director of Schools
Maryanne Durski, Schools Finance Director
Bill Kemp, County Clerk
Leah Dennen, Law Director
Commission Chairman Merrol Hyde
Anthony Holt, County Executive
Danny Hale, Board of Education

Chairman Decker brought the Education Committee meeting to order with a prayer on Monday, May 2, 2011, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present to do business.

Agenda. Upon motion of Comm. Goode, seconded by Comm. Matthews, the Committee members approved the agenda.

Minutes. Upon motion of Comm. Harris, seconded by Comm. Geminden, the Committee approved the minutes of April 4, 2011. Comm. LeMarbre abstained.

Recognition of the Public. There was none.

Report of Chairman. Chairman Decker reported that Mr. Moser would not be attending the meeting.

Danny Hale, Board of Education member, read correspondence from Don Long, Chairman of the Board of Education, stating that the Board voted unanimously to request the Education Committee present a resolution to the Commission that asks the body to allow the Board the opportunity to present concerns regarding Sumner County operating under the Financial Management System of 1981.

Comm. LeMarbre moved, seconded by Comm. Goode, to approve the Board's request. The motion carried (4-2) with Commissioners Harris and Geminden voting against the motion.

County Executive. County Executive Anthony Holt had no report.

Director of Schools. Benny Bills, Director of Schools, who is retiring, made a report on the school system.

Report on 2007 Bond Issue. Mrs. Maryanne Durski, School Director of Finance, reported that she and David Lawing are working on closing out the bond issue.

Report on 2010 Bond Issue. Mrs. Durski stated that the projects are nearing completion.

General Purpose School Amendments. Upon motion of Comm. LeMarbre, seconded by Comm. Matthews, the Committee voted to approve six General Purpose School Fund amendments as submitted. Comm. Goode abstained.

Capital Investment Plan. Mr. Hale presented the Capital Investment Plan approved by the Board on April 19, 2011. He stated that the plan was two years in the making. He discussed the need for buses and a new telephone system that should save money. Moved up on the list was the roof at Rucker Stewart Middle School as a result of storm damage.

The meeting was adjourned at 6:25 p.m. after a motion by Comm. LeMarbre, seconded by Comm. Matthews.

Prepared by Maria A. Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE**

MAY 2, 2011

Present:

Jim Vaughn, Chairman
Michael Guthrie, Vice-Chairman
Mike Akins
Ben Harris
Jerry Stone
Steve Graves

Absent:

Moe Taylor

Also Present:

Keith Douglas, EMS Director
Bill Kemp, Clerk
Leah Dennen, Law Director
Merrol Hyde, Commission Chairman

Chairman Vaughn called the Emergency Services Committee to order on Monday May 2, 2011 at 5:30 PM in the Sumner County Administration Building. A quorum was present. Chairman Vaughn said a prayer for our troops and the victims of September 11, 2001.

Approval of Agenda. Comm. Akins made a motion, seconded by Comm. Harris. The agenda was unanimously approved.

Approval of Minutes of April 4, 2011 Comm. Graves made a motion, seconded by Comm. Stone. The minutes of April 4, 2011 were unanimously approved.

Public Comments None.

Report from the Chairman. None.

Report from the County Executive None.

Report from the Sheriff. Sheriff absent from meeting.

Report from the Director The Director handed out the May 2011 Emergency Services Committee Report. Transports and Responses are in line as well as the Receivables Distribution Report. Revenue is about \$170,000 ahead of projected revenue figures. There were also thank you notes included in the report.

Comm. Stone asked what the timeline was on the new billing software. The Director stated they are pushing for deadline of June 1.

Commission Chairman Hyde questioned the relationship with the new hospital. The Director stated that it was good. Law Director Dennen replied to Comm.

Stone's question about the jail. She stated that it was working out well, and keeping medical costs down.

Old Business None

New Business None

There was a motion to adjourn. The committee adjourned at 5:39pm.

Prepared by Sheila Ashton

MINUTES
EMPLOYEE BENEFITS COMMITTEE
March 22, 2011
9:00 A.M.

Members Present:

Merrol Hyde Maryanne Durski Bob Pospisil Anthony Holt

Also:

Leah Dennen Bob Shupe Kedree Marsh Shannon Eubanks
Debbie Robertson Kathy Courtelis Ernie Clevenger Serpil Gilbert
David Lawing

Mr. Hyde called the SIB Employee Benefits Committee meeting to order on Tuesday, March 22, 2011 at 9:00 a.m. in Room 112, County Administration Building, Gallatin, Tennessee.

Agenda: Mr. Hyde added C) BCBS Renewal under New Business; he also added that a county employee wished to speak and he could do so after approval of the minutes. Motion was made by Mrs. Durski to approve the agenda; seconded by Mr. Pospisil; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mrs. Durski to approve the minutes of January 25, 2011; seconded by Mr. Pospisil; unanimous approval. Motion was made by Mrs. Durski to approve the minutes of the Special Called Meeting of February 14, 2011; seconded by Mr. Pospisil; unanimous approval. Mrs. Durski made a motion to approve the minutes of the Special Called Meeting of March 3, 2011; seconded by Mr. Pospisil; unanimous approval.

Report of Committee Chair: None

A county employee came before the committee requesting the bariatric surgery. Mr. Pospisil made a motion to approve the surgery; seconded by Mrs. Durski; unanimous approval.

Report of Consultant: Mr. Shupe noted that the dental side is continuing to do what we want it to do. On the medical side, we are continuing to reduce the deficit in the cash balance. It was reduced drastically by a past accounting situation from years ago when BOE went from 12 months to 10 months by removing money from one side to the other. He states that this is a very positive report. After dropping the reinsurance last year, we have saved \$278,000 in premiums that we would have paid out. Mrs. Durski made a motion to keep this money accounted separately that we save from not paying the reinsurance; seconded by Mr. Pospisil; unanimous approval.

Mr. Shupe stated that **the medical loss ratio regulation limits for fully-insured groups are to be no more than 15%. Since Sumner County is self-funded, this requirement does not apply.** Our self-funded group only spends a little over 4%. He said that was a huge deal and he congratulated us and said he told Washington about us.

CareHere: Mr. Clevenger presented the CareHere annual report as requested by the committee. We had an increase in spend for February which is normal after the winter. The Pharmacy is on a general trend up. The 5 clinics are robust as well.

Old Business: None

New Business: Mr. Shupe presented his recommendation for increase of dental insurance premiums by either 1% or 3%. Mrs. Durski made a motion to increase dental insurance premiums by 1% effective August 1, 2011; seconded by Mr. Pospisil; unanimous approval. Mr. Shupe then presented his recommendations for increase of medical insurance premiums by either 5% or 10%. After some discussion, Mrs. Durski made a motion to increase medical insurance premiums by 7% effective August 1, 2011; seconded by Mr. Pospisil; unanimous approval.

Mr. Shupe brought a copy of the document dated 9/15/1982 outlining who was covered on insurance and gave it to Ms. Dennen. It shows the wording on how bus drivers and cafeteria workers are covered. Mr. Shupe recommended they decide who they want to cover on insurance and change the plan document language. This would terminate our grandfather status. Mr. Pospisil made a motion to change the eligibility of the other classes and state that an employee who works 32 hours per week or more and is classified as full-time by their employer will be eligible for insurance; change "or" in the wording to "and"; delete "B", "C" and "D"; this was all seconded by Mr. Hyde; Mrs. Durski abstained; motion was passed.

Mr. Shupe and Mrs. Courtelis discussed the BCBS renewal. Mr. Shupe recommended the Committee go with the standard package which includes BCBS handling the Level I and Level II grievances and the external review. He recommends we add the language "if covered" on the precertification requirements. The medical administration service fee will be \$41.64 per employee per month. The dental administration service fee will be \$4.25 per employee per month. Mrs. Durski made a motion to accept the renewal as presented; seconded by Mr. Pospisil; unanimous approval.

Mr. David Talley introduced himself as a new employee with CareHere. He discussed the flu shots for the upcoming year. He recommends ordering 800 vaccines since we ran short last year with 700 vaccines. He also recommends using the exact same schedule from last year. Mrs. Durski commented that since the bus drivers are rolling off the insurance this time, we may not need that many vaccines. Mr. Hyde recommended ordering 750 vaccines; seconded by Mrs. Durski; unanimous approval.

There was no further business so Mr. Pospisil made a motion to adjourn; seconded by Mrs. Durski; Mr. Hyde adjourned the meeting at 10:25 a.m.

MINUTES
EMPLOYEE BENEFITS COMMITTEE
April 19, 2011
9:00 A.M.

Members Present:

Merrol Hyde Maryanne Durski Bob Pospisil

Also:

Leah Dennen Bob Shupe David Lawing Shannon Eubanks
Debbie Robertson Kathy Courtelis Ernie Clevenger David Talley

Mr. Hyde called the SIB Employee Benefits Committee meeting to order on Tuesday, April 19, 2011 at 9:00 a.m. in Room 112, County Administration Building, Gallatin, Tennessee.

Agenda: Mr. Hyde added B) BCBS Renewal under New Business; he also added the APPRORX group under Report of the Committee Chair to make their presentation. Motion was made by Mrs. Durski to approve the agenda; seconded by Mr. Pospisil; unanimous approval.

Public Recognition: None

Minutes: Mr. Shupe had a change on the March 22, 2011 minutes where he was speaking and it should have read that "the medical loss ratio regulation limits for fully-insured groups are to be no more than 15%". Motion was made by Mr. Pospisil to approve the minutes of March 22, 2011 after this change is made; seconded by Mrs. Durski; unanimous approval.

Report of Committee Chair: None

APPRORX made a short presentation to explain what a PBM does. A few of the things it does is it provides prescription drug cards, processes claims, and provides reports. The group is asking the Committee to use them to manage our prescription plan.

Mr. Hyde stated that since they were not on the agenda, they could not discuss it and make a decision today. He asked that Ms. Dennen and Mr. Shupe report at our next monthly meeting how our plan would plug into this group plan, the savings for us, and all the ramifications since we are a government agency.

Report of Consultant: Mr. Shupe handed out a projection report to show us what the numbers would look like for the 7% increase in the medical premiums. He said we are in good shape on the dental projections. Mr. Shupe stated that the current annual trend on the medical side is still going to be 1-2 % at the end of the year which is still excellent. He reported that we have 2 individuals who have gone over the \$150,000 mark and one of those people has terminated from the insurance. Mr. Lawing stated that the savings we have from the reinsurance will be showed on the report as a separate reserve as of July 1, 2011.

CareHere: Ms. Eubanks handed out reports on the CareHere Pharmacy with a quarterly review. She stated we were down in March probably because of spring break. About 60% of their volume is being mailed out. They have hired a part-time staff member to help out with that to make it more efficient.

Mr. Talley went over the report for the utilization of the clinics. He stated they remain strong although there was a dip in March due to spring break.

Mr. Clevenger brought up the idea to the Committee about using telemedicine which is a phone call or video conference in which the patient can talk to a provider that has their medical record. It would cost on an average of about \$38 per visit versus the \$45 per visit to the clinic. Mr. Clevenger will keep us informed on this project.

Old Business: There was a question as to whether the EOC plan language needed to be changed concerning the BOE employees and changing the hours to 32 hours in order to be eligible for the county insurance. The BOE has not made a decision yet concerning this and the Committee members decided to wait until the BOE makes that decision before we change the EOC.

New Business: Mrs. Courtelis informed us of the new Patient-Centered Medical Home Program through BCBS. The idea is to coordinate the care for these people with chronic conditions. It is a voluntary program and the patient can opt out at any time. It is a \$3 charge per month for anyone involved.

Mr. Shupe reported that BCBS and underwriters have agreed to keep the rate of \$41.64 for the Blue Cross admin fee renewal for 2 years. We would still have to vote on it again next year though. This would be a multi-year agreement and there would be a penalty equal to one month's fee income for cancellation prior to the end of the agreement (6-30-2014). Mr. Pospisil made a motion to accept this 3-year agreement; seconded by Mrs. Durski; unanimous approval.

Mr. Lawing is to share with the budget committee about the 7% increase for medical premiums.

There was no further business so Mr. Pospisil made a motion to adjourn; seconded by Mrs. Durski; Mr. Hyde adjourned the meeting at 9:55 a.m.

MINUTES
SUMNER COUNTY 2002 FINANCIAL MANAGEMENT COMMITTEE
May 16, 2011

Members Present:

Frank Freels - Chairman David Kimbrough
Kirk Moser – Vice Chairman Benny Bills Jim Vaughn

Also:

David Lawing Leah Dennen

Chairman Freels called the 2002 Financial Management Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, May 16, 2011 at 5:32 p.m.

AGENDA: Motion made by Mr. Vaughn to approve the agenda, seconded by Mr. Bills, motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of April 18, 2011, made by Mr. Bills, seconded by Mr. Vaughn, motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN:

There was no report.

REPORT OF THE COUNTY EXECUTIVE:

There was no report.

REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT:

A. Monthly Revenue Analysis – Per David Lawing: all revenues are looking well and are currently above projections.

- Adequate Facilities Tax – 107.740%
- Sales Tax - 101.852%
- Wheel Tax – 101.246%
- EMS Transportation – 104.544%
- Business Tax – 130.420%

REPORT OF THE LAW DIRECTOR:

There was no report

REPORT OF THE BUDGET COMMITTEE:

There was no report.

OLD BUSINESS: None

NEW BUSINESS: None

Being that there was no more business; Mr. Vaughn made a motion to adjourn at 5:34 pm, seconded by Mr. Moser; motion passed unanimously.

MINUTES
GENERAL OPERATIONS COMMITTEE
CHRIS HUGHES, CHAIRMAN
May 9, 2011

Present:
Chris Hughes, Chairman
Steve Graves
Baker Ring
Jo Skidmore
Paige Brown Strong
Moe Taylor
Absent:
Shawn Utley, Vice-Chairman

Also Present:
David Pigna, Communications Director
Leah Dennen, County Law Director
Merrol Hyde, Commission Chairman
David Lawing, Director of Finance
Bill Kemp, County Clerk
Anthony Holt, County Executive
Chancellor Tom Gray

The regular meeting of the General Operations Committee was brought to order on Monday, May 9, 2011, at 5:00 p.m. in the Sumner County Administration Building. Chairman Hughes declared a quorum present to conduct business.

Agenda. Chairman Hughes added the following to the agenda: 1) Restriping General Sessions Parking Lot as Item C; 2) Resealing the Sumner County Jail parking lot as Item D. Upon motion of Comm. Taylor, seconded by Comm. Skidmore, the committee approved the agenda as amended.

Minutes. Upon motion of Comm. Skidmore, seconded by Comm. Graves, the committee approved the minutes of April 11, 2011.

Recognition of the Public. There was none.

Report of Chairman. Chairman Hughes had no report.

County Executive's Report. County Executive Anthony Holt introduced Steve Halford, an intern from MTSU.

Surplus Property. There was none.

Sumner County Courthouse Remodel. Sumner County Chancellor Tom Gray reported on the roof leaks in the Courthouse and the poor condition of the carpet in his office and courtroom areas. He requested that the Committee look into fixing the matter. Chairman Hughes suggested that the Committee members visit the Courthouse to assess the damage to be reported at the June Committee meeting. Chancellor Gray stated that he was free on Tuesdays.

Vehicle Signage. Chairman Hughes reported that four vehicles were not in compliance with a County resolution requiring that County vehicles display the County Seal. He stated the matter was being dealt with.

General Sessions Parking Lot. Upon motion of Comm. Graves, seconded by Comm. Ring, the Committee voted to add the request to restripe the parking lot around the General Sessions Court Building to the Capital Projects list.

Resealing Jail Parking Lot. Upon motion of Comm. Skidmore, seconded by Comm. Ring, the Committee voted to add the request to reseal the parking lot around the Jail to the Capital Projects list.

Energy Management. Katelyn Pastor of Schneider Electric gave a presentation to the Committee on the technological and financial matters to consider when hearing proposals from energy management companies for services.

Financial Management 1981. Chairman Hughes recognized County Law Director David Lawing who reported that the initial start-up cost for the implementation of the Financial Management Act would be \$89,000.00 to include the following:

- \$29,300 for 10 cubicles, 10 file cabinets and 10 chairs
- \$10,000 to furnish four offices
- \$5,000 for file cabinets
- \$22,500 for computers
- \$4,000/year for fiber optic line
- \$3,500 for printers
- \$3,500 for telephones
- \$2,500 for wiring
- \$5,500 for scanners
- \$1,000 to run optic line
- \$1,500 wiring inside of the building
- \$3,000 for a copier
- \$3,500 for miscellaneous

Chairman Hughes moved, seconded by Comm. Brown Strong to recommend that these numbers be referred to the Budget Committee members, and that they include in the 2011-12 budget the amount of \$89,000 for start-up cost to implement the Financial Management Act of 1981. The motion carried unanimously.

New Telephone System. Chairman Hughes stated that bids for the new telephone systems are out and the estimated for a new system is approximately \$100,000.00. Upon motion of Chairman Hughes, seconded by Comm. Baker, the Committee voted to forward the phone system replacement estimate to the Budget Committee for consideration in the 2011-12 budget and to place the need on the Capital Projects list.

The meeting adjourned at 6:00 p.m. after a motion by Comm. Ring, seconded by Comm. Taylor.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION**May 3, 2011****MINUTES****MEMBERS PRESENT:**

Frank Freels, Commissioner
 Paul Freels, Commissioner
 Billy Geminden, Commissioner
 Steve Graves, Chairman
 Judy Harden, Road Superintendent
 Anthony Holt, County Executive
 Tom Neal, Citizen Member

MEMBERS ABSENT:

Bob Pospisil, Vice Chairman

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 3, 2011 at 4:00 P.M. in Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA

Road Superintendent:

Wolf Hill Road and Cragfont Estate Road

APPROVAL OF AGENDA

Motion to approve:

Commissioner F. Freels

Seconded by:

Commissioner Geminden

Motion passed:

APPROVAL OF MINUTES

Motion by Commissioner F. Freels to approve the April 2011 minutes. **Seconded** by Commissioner Geminden. **Motion passed** unanimously.

PUBLIC RECOGNITION - None

REPORT OF CHAIRMAN: OLD BUSINESS**A. Branham Mill Road**

Chairman Graves talked to Law Director Dennen and Gary Pickard about obtaining easements to widen Branham Mill Road. Mr. Pickard will go with Chairman Graves to obtain the easements. Commissioner F. Freels offered to help also. Law Director Dennen suggested they get a list of commitments and her office will obtain the easements.

B. Pinnacle Way

Chairman Graves inquired if Pinnacle Way signs are up. Road Superintendent Hardin noted that the signs are up, but the roads have not been accepted yet, because the subdivision has to be 75% complete before finishing the pavement. With the economy the way it is... who knows when that will happen. Chairman Graves brought to light that Phase 1 has a house on every lot. Road Superintendent Hardin will check.

SUMNER COUNTY HIGHWAY COMMISSION**05/03/11****PAGE 2****REPORT OF CHAIRMAN: NEW BUSINESS**

A. Rick Shinkle of 808 Old US 31W, Portland has a drainage problem and has lost two loads of topsoil. Pictures (see attached) were presented. Commissioner Geminden and the Mayor, as well as Road Superintendent Hardin have looked at this problem. Hardin will fix it to where the water does not turn.

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS**A. 2011-12 Proposed Budget**

Road Superintendent Hardin asked for approval of the 2011-12 Proposed Budget as presented last month. Commissioner F. Freels **motioned** to delay voting until next month, for more time to look it over. **Motion died** for lack of second. There was discussion. Citizen Member Neal **motioned** to accept the 2011-12 Proposed Budget as submitted. **Seconded** by County Executive Holt. **Motion passed** unanimously.

REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS**A. Wolf Hill Road**

Road Superintendent Hardin made known Wolf Hill Road was opened as of this past Monday. She has received the Engineer's report and will study it and put it on the agenda for next month.

B. Cragfont Estates Road

Road Superintendent Hardin stated she had received a call at 8:01 A.M. from a woman that said this road was flooded. She was out there at 8:30 A.M. and it was not flooded. Citizen Member Neal and Chairman Graves also checked it, and affirmed it was nowhere near flooded.

REPORT OF COUNTY EXECUTIVE - None**COMMISSION BUSINESS - None****REPORT OF LAW DIRECTOR**

Law Director Dennen noted that Road Superintendent Hardin had collected \$25,000 on some delinquent bonds so far, with another \$7,000 due.

MOTION TO ADJOURN: Commissioner Geminden
SECONDED BY: Citizen Member Neal
ADJOURNMENT: 4:35 P.M.

MINUTES
LAW ENFORCEMENT SUBCOMMITTEE
May 2, 2011
5:00 p.m.

Present:
Michael Guthrie, Vice-Chairman
Paul Decker
Ben Harris
Baker Ring
Paige Brown Strong

Also Present:
Leah Dennen, Law Director
Bill Kemp, County Clerk
Jim Vaughn, Commissioner

Absent:
Joe Matthews, Chairman
Sonny Weatherford, Sheriff

The meeting of the Law Enforcement Subcommittee was called to order on May 2, 2011, at 5:00 p.m. in the Sumner County Administration Building. Vice-Chairman Guthrie declared a quorum present.

Agenda. Comm. Ring moved, seconded by Comm. Harris, to approve the agenda.

Minutes. Comm. Brown Strong moved, seconded by Comm. Ring, to approve the minutes of April 4, 2011. The motion carried.

Public Recognition. There was none.

Sheriff's Report. There was none.

The committee adjourned at 5:07 p.m. after a motion from Comm. Ring, seconded by Comm. Harris.

Prepared by Maria Savage

MINUTES
LEGISLATIVE COMMITTEE
BOB POSPISIL, CHAIRMAN
May 9, 2011

Present:

Bob Pospisil, Chairman
Paul Goode, Vice-Chairman
Paul Decker
Chris Hughes
Steve Graves
Merrol Hyde, Chairman Commission
Kirk Moser
Jim Vaughn
Jerry Stone

Also Present:

Bill Kemp, County Clerk
Leah Dennen, County Law Director
Anthony Holt, County Executive
Don Long, Board of Education
Maryanne Durski, Schools Finance Director

The regular meeting of the Legislative Committee was called to order on Monday, May 9, 2011, at 6:20 p.m. in the Sumner County Administration Building in Gallatin. Chairman Pospisil declared a quorum present.

Agenda. Comm. Graves moved, seconded by Comm. Hyde, to approve the agenda. The motion carried with the addition of Trevor Rippy and the deletion of Merrol Hyde Magnet School Speech Team under Certificates of Recognition.

Minutes. Comm. Hyde moved, seconded by Comm. Vaughn, to approve the minutes of April 11, 2011.

Recognition of the Public. There was none.

County Executive's Report. County Executive Anthony Holt introduced Steve Halford, an intern from Middle Tennessee State University.

Certificates of Recognition. Upon motion of Comm. Graves, seconded by Comm. Hughes, the Committee voted to group and approve the following certificates of recognition: - Darrin Bruce, Maryanne Durski, Trevor Rippy Randy Wood, Benny Bills, Motorcycle Awareness, DeWayne Oldham, Robert Gene Ferguson.

7th District Constable Bond. Upon motion of Comm. Moser, seconded by Comm. Vaughn, the Committee voted to approve the 7th District Constable bond and move it to the floor. (The bond approval did not advance to the floor because Brian Stanley had not filed it.)

Veterans Officer Request. Melvin Spears stated before the Committee that he was in the process of procuring a helicopter to place at the Sumner County Veteran's Memorial. Upon motion of Comm. Hughes, seconded by Comm. Stone, the Committee referred the matter to the General Operations Committee.

Financial Management Committee. Comm. Decker reported that the Education Committee approved a request from the Board of Education to present concerns regarding the Financial Management Act of 1981 and to ask for reconsideration of the 1981 Act. Upon motion of Comm. Goode, seconded by Comm. Hughes, the Committee voted (3-4) to deny the request as follows: Commissioner Goode, Decker and Hughes voted in favor; Commissioners Stone, Pospisil, Vaughn and Graves voted in favor; and Comm. Moser did not vote. Comm. Hyde was not present for the vote.

Ninth District Constable. County Law Director Leah Dennen reported that Rebecca Jo Kennedy resigned her position as Ninth District Constable and an announcement would be made at the full Commission meeting.

Bethpage Elementary School. Upon motion of Comm. Graves, seconded by Comm. Decker, the Committee voted to recognize Bethpage Elementary School for being a winner of the Value Added Achievement Award.

Upon motion of Comm. Stone, and duly seconded, the Committee adjourned at 6:30 p.m.

Prepared by Maria Savage