
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 16, 2014**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 16, 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 Merrol Hyde. 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	Ben Harris	Baker Ring
Paul Decker	Chris Hughes	David Satterfield
Paul D. Freels	Merrol N. Hyde	Jo Skidmore
Frank E. Freels	David Kimbrough	Jerry F. Stone
Billy Geminden	Trisha LeMarbre	Paige Brown
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-four 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.

The Invocation was led by Pastor Terrell Somerville, Freedom Church in Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde added an Executive Session to the heel of the agenda and Resolution 1406-16, the Director of Schools bond, to the Consent Agenda. He added as Item 3 under Report of Chairman correspondence read by Commissioner Graves and as Item 4 a request from Commissioner Goode to make an announcement. Added as Item 5 under the Report of Chairman was the change in the July 21 Commission meeting time and place.

Commissioner Frank Freels moved the question of whether to add the executive Session to the heel of the agenda. The motion was seconded by Commissioner Skidmore.

The electronic vote was recorded in the following manner:

ADD EXECUTIVE SESSION

Akins	Y	Taylor	Y	Geminden	Y
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Utley	Y	Satterfield	N	F. Freels	N
Matthews	Y	Harris	Y	Ring	Y
Brown	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	Y
Guthrie	Y	Pospisil	Y		

ADD Yes: 18 No: 5 Abs: 0 07:06 PM

The Commission approved adding the executive session to the agenda.

Commissioner LeMarbre moved, seconded by Commissioner Ring, to approve the regular and consent agendas as amended. The motion carried by unanimous voice vote.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 19, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Harris.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda. With none wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Hyde recognized Commissioner Ring who presented certificates honoring the following Sumner County valedictorians:

Beech High School

Dakota Diel
Andrew Kerley
Natalie Turner

Gallatin High School

Alana Walker

Hendersonville High School

Eric Newell
Alexandria Ward

Merrol Hyde Magnet School

Regan Manayan
David Marsh
Chris Swinea

Portland High School

Justin Reid

Station Camp High School

Kalie Carter
Elizabeth DeMoss
Carter Groves

Westmoreland High School2

Jacob Baker
Alexander Byrd
Phillip Byrd
Dana Morris
Samantha Stone

White House High School

Chandler Scott Hale

Upon motion of Commissioner Utleby, seconded by Commissioner Akins, the Commission voted to approve the certificates honoring the valedictorians.

Commissioner Graves read correspondence from a citizen who expressed gratitude for the extension of water lines on Gravely Hill Road.

Commissioner Goode announced a Compass event on July 14, featuring U.S. Senator Lamar Alexander.

Upon motion of Commissioner Moser, seconded by Commissioner Geminden, the Commission voted unanimously to change the meeting time and place of the July 21, 2014, Commission meeting. The meeting will take place at 6:30 p.m. in the Douglass-Clark House located at 2115 Long Hollow Pike, Gallatin, Tennessee.

CONSENT AGENDA

Commissioner Skidmore moved, seconded by Commissioner Akins, to approve the items on the Consent Agenda.

1406-09 A RESOLUTION APPROPRIATING \$535.00 AS A CHARITABLE CONTRIBUTION TO HABITAT FOR HUMANITY FOR BUILDING FEE WAIVERS

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body does hereby appropriate \$535.00 as a charitable contribution to Habitat for Humanity for fee waiver of building permit fees.

1406-10 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION GENERAL AND FEDERAL PROJECT SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby docket in its records the Sumner County Board of Education General and Federal Project School Fund Budget Amendments, as shown on the attachment herewith.

1406-11 A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014,

that this body hereby approves the 2013-2014 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

**1406-12 A RESOLUTION APPROPRIATING \$6,250.00
FROM FOALS CONTRIBUTION FOR VARIOUS ITEMS FOR THE
HENDERSONVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby appropriates \$6,250.00 in pass-through funds from FOALS contribution for various items for the Hendersonville Public Library, as shown on the attachment herewith.

**1406-13 A RESOLUTION APPROPRIATING \$13,430.00 IN PASS-
THROUGH FUNDS FROM REGISTER OF DEEDS DATA FEE TO DATA
PROCESSING EQUIPMENT**

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014 that this body does hereby appropriate \$13,430.00 in pass-through funds from Register of Deeds Data Fee to Data Processing Equipment, as shown on the attachment herewith.

**1406-14 A RESOLUTION AUTHORIZING TRANSFER OF \$28,240.00
BETWEEN MAJOR CATEGORIES FOR NEW PHONE SYSTEM FOR THE
SUMNER COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June 2014, that this body hereby authorizes transfer of \$28,240.00 between major categories for new phone system for the Sumner County Health Department, as shown on the attachment herewith.

**1406-15 A RESOLUTION AUTHORIZING TRANSFER OF \$10,000.00
BETWEEN MAJOR CATEGORIES FOR SHORTAGE IN PROJECTIONS OF
HEALTH INSURANCE FOR THE HENDERSONVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June 2014, that this body hereby authorizes transfer of \$10,000.00 between major categories for shortage in projections of Health Insurance for the Hendersonville Public Library, as shown on the attachment herewith.

**1406-16 A RESOLUTION APPROVING THE BOND OF D.R. PHILLIPS,
DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby approves the bond of D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

Chairman Hyde declared the Consent Agenda items approved by the body unanimously on the first and final reading.

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Hyde introduced the following resolution:

1406-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.

ELECTION OF NOTARIES PUBLIC

KIMBERLY A ANDERSON
L ERIN BEGLEY
BRITTNEY A BICHON
CONNIE B BOSHERS
S BYRNE
AMANDA DAVIS
LAURIE N DOUGLAS
JACQUELINE DUKE
BEVERLY ANN EIDSON

VICKIE MARIE LEDBETTER
GINA D LEE
MARYBETH LINDSEY
LISA J LOVE
ARTHUR E MCCLELLAN
ELIZABETH C MCDANIEL
CAROL ANN MOSELEY
SUE NEWBY-ALEXANDER
JENA G. NEWGARDEN

DEBRA LYNN ELLEDGE
CHRISTINA L FOSTER
CONNIE B GAITHER
LINDA S GARCEAU
JILL Z GRIM
SAM L GRISHAM
LISA HERREN
M JOHNSON
SUE C JONES
DEBRA Y KING
LESLIE JO KING
EMILY KORNBAU

ROBERT E PAYNE
CRYSTAL Y PUGSLEY
JAMIE G PULLEY
PAMELA A SEIFERT
JULIE A TORREY
MELISSA D TUCKER
VALERIE TURNER
STACY R WARFIELD
VALERIE M WEBB
LEALLISON WHITTINGHILL
VIRGINIA WILLIAMS

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

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	A
F. Freels	Y	Matthews	A	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	A	Guthrie	Y	Pospisil	Y

NOTARY Yes: 21 No: 0 Abs: 3 07:15 PM

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

COMMITTEE ON COMMITTEES

Commissioner Taylor brought forth the following appointment for consideration:
Reappointment of Brittany Baldwin on the Board of Tourism.

Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Committee voted to approve the re-appointment of Ms. Baldwin.

Commissioner Taylor noted the Sumner County Regional Airport Authority appointments next month to fill the expiring terms of Dianne Denson and Dan Downs.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Chairman Hyde recognized Commissioner Decker who stated the bids were too high for the Burrus Elementary School and the project was to be rebid.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

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

1406-01 A RESOLUTION AUTHORIZING EMERGENCY MEDICAL SERVICES (EMS) TO CONTRACT WITH AMBULANCE MEDICAL BILLING (AMB) FOR COLLECTION SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby authorizes Emergency Medical Services (EMS) to contract with Ambulance Medical Billing (AMB) for collection services as the best and lowest bidder, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406-01 Yes: 24 No: 0 Abs: 0 07:19 PM

Chairman Hyde declared the resolution approved by the body.

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

1406-02 A RESOLUTION APPROVING THE ADOPTION OF EMERGENCY MEDICAL SERVICES POLICY AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby approves the adoption of Emergency Medical Services policy amendments, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406-02 Yes: 24 No: 0 Abs: 0 07:20 PM

Chairman Hyde declared the resolution approved by the body.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

1405-03 RESOLUTION APPROVING PRIVATE CHAPTER NO 59, WHICH IS HOUSE BILL NO. 2512; SENATE BILL NO. 2607 OF THE 108th GENERAL ASSEMBLY, A PRIVATE ACT TO REPEAL CHAPTER 122 OF PRIVATE ACTS OF 1967 AND ALL OTHER ACTS AMENDATORY THERETO RELATIVE TO THE DUTIES OF THE REGISTER OF DEEDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body does hereby approve Private Chapter No. 59, which is House Bill No. 2512; Senate Bill No. 2607 of the 108th General Assembly, a private act (a copy of Chapter No. 59 attached herewith) which repeals Chapter 122 of the Private Act of 1967 and all other acts amendatory thereto relative to the duties of the Register of Deeds; and

BE IT FURTHER RESOLVED that the Law Director shall send notice to the Secretary of State that this body certifies the approval of Private Chapter No. 59.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406-03 Yes: 24 No: 0 Abs: 0 07:22 PM

Chairman Hyde declared the resolution approved by the body.

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

1406-04 A RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes; and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle; and

WHEREAS, Tennessee Code Annotated Section 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period; and

WHEREAS, the county legislative body of Sumner County understands that by approving such a five (5) year appraisal cycle, a sales ratio study will be conducted during the second year of the review cycle and the centrally-assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Sumner County, meeting in regular session on this the 16th day of June, 2014, that:

PURSUANT TO Tennessee Code Annotated Section 67-5-1601, reappraisal shall be accomplished in Sumner County by a continuous five (5) year cycle beginning July 1, 2014, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2019.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406-04 Yes: 24 No: 0 Abs: 0 07:24 PM

Chairman Hyde declared the resolution approved by the body.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1406-05 A RESOLUTION AUTHORIZING APPROPRIATIONS AND TRANSFERS OF FUNDS WITHIN THE HIGHWAY BUDGET, AS SHOWN ON THE ATTACHED SCHEDULE

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body does hereby authorize appropriations and transfers of funds within the highway budget, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
Matthews	Y	Harris	Y	Ring	Y
Brown	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

1406-05 Yes: 23 No: 0 Abs: 0 07:25 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Stone introduced the following resolution and moved for approval. Commissioner Decker seconded the motion.

1406-06 A RESOLUTION APPROVING CONTINUATION BUDGETS FOR THE BOARD OF EDUCATION EFFECTIVE JULY 1, 2014, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2014-2015 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby approves continuation budgets for the Board of Education, identical to the Fiscal Year 2013-2014 Budget, less capital expenditures, to be effective July 1, 2014, and continuing until such time as this body shall approve the Fiscal Year 2014-2015 Budget.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406-06 Yes: 24 No: 0 Abs: 0 07:25 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Stone introduced the following resolution and moved for approval. Commissioner Frank Freels seconded the motion.

1406-07 A RESOLUTION APPROVING CONTINUATION BUDGETS FOR COUNTY GENERAL FUND, GENERAL DEBT SERVICE FUND, DRUG CONTROL FUND, COURTHOUSE & JAIL MAINTENANCE FUND, AND HIGHWAY FUND EFFECTIVE JULY 1, 2014, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2014-2015 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014 that this body hereby approves continuation budgets for the County General Fund, General Debt Service Fund, Drug Control Fund, Courthouse and Jail Maintenance Fund, and Highway Fund identical to the Fiscal Year 2013-2014 Budget, less capital expenditures, to be effective July 1, 2014, and continuing until such time as this body shall approve the Fiscal Year 2014-2015 Budget.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	A
Guthrie	Y	Pospisil	Y		

1406-07 Yes: 22 No: 0 Abs: 1 07:26 PM

Chairman Hyde declared the resolution approved by the body.

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

1406-08 A RESOLUTION AUTHORIZING PAYROLL ACCRUAL TRANSFERS OF \$426,619.00 FOR ALL COUNTY GENERAL EMPLOYEES' PAYROLL, AS SHOWN ON THE ATTACHED SCHEDULE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of June, 2014, that this body hereby authorizes transfers of payroll accrual amounts for all county general employees' payroll, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y

Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406-08 Yes: 24 No: 0 Abs: 0 07:28 PM

Chairman Hyde declared the resolution approved by the body.

Chairman Hyde declared the Commission in executive session and asked the Sheriff to clear the chambers at 7:30 p.m. The Commission reconvened at 8:08 p.m.

Commissioner Goode moved to act upon the recommendation of the County Law Director and the County Executive and take the settlement as it relates to discussion in executive session.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	N	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	Y
Guthrie	Y	Pospisil	Y		

APPROVE Yes: 18 No: 5 Abs: 0 08:09 PM

Chairman Hyde declared the motion to accept the settlement approved by the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:10 p.m. upon motion of Commissioner Hughes, seconded by Commissioner Taylor.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
