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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JANUARY 27, 2014**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 27, 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, the County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins  
Paul Decker  
Frank E. Freels  
Billy Geminden  
Paul Goode  
Steve Graves  
Michael Guthrie

Ben Harris  
Chris Hughes  
Merrol N. Hyde  
David Kimbrough  
Trisha LeMarbre  
Joe C. Matthews  
Kirk Moser  
Bob Pospisil

Baker Ring  
David Satterfield  
Jo Skidmore  
Jerry F. Stone  
Paige Brown  
Moe Taylor  
Jim Vaughn  
Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde 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 Paul Freels was not present at the meeting due to illness.

The Invocation was led by Pastor Steve Brigance, First General Baptist Church in Gallatin.

The Pledge of Allegiance was led by the County Clerk, Bill Kemp and a group of local students from the Sign Language Club.

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**APPROVAL OF AGENDA**

Chairman Hyde, without objection, added a resolution regarding a delinquent property transfer as Item D, under Report of Chair. Commissioner Skidmore moved, duly seconded by Commissioner Graves, 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 December 16, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Harris.

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### RECOGNITION OF THE PUBLIC

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

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### REPORT OF THE CHAIR

Chairman Hyde noted the filing of the Veterans Service report.

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Commissioner Graves introduced the following certificate of recognition:

#### **A RESOLUTION HONORING THOMAS CROWDER AS HE RETIRES FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT**

**WHEREAS**, Mr. Thomas Crowder has served with Sumner County Highway Department since May nineteen hundred and seventy-six with dedication, diligence and hard work making him a tremendous asset to our County; and

**WHEREAS**, Mr. Crowder began his service thirty-seven years ago when he was hired by then Superintendent Dick Durham and shortly after was promoted to grader operator, then equipment operator and area foreman and served Sumner County under five superintendents; and

**WHEREAS**, Mr. Crowder gained his vast knowledge and expertise as a grader operator when he helped Superintendent Jimmy Dorris widen twenty-seven miles of county roads in nineteen hundred and seventy-nine upon which we still travel today; and

**WHEREAS**, Mr. Crowder has served Sumner County as area foreman for the past twenty-one years and his tireless work, longstanding efforts and commitment to serve the citizens have gained the respect of not only his co-workers but also the many residents who have come to know him.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January 2014, that this body does hereby commend and congratulate Mr. Thomas Crowder and wish him the best as he retires; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. Thomas Crowder.

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Upon motion of Commissioner Graves, seconded by Commissioner Taylor, the Commission voted unanimously to approve the resolution honoring Mr. Crowder.

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Commissioner Moser introduced the following certificate of recognition:

**A RESOLUTION HONORING JUANITA FRAZOR AS SHE RETIRES AS  
DIRECTOR OF SUMNER COUNTY MUSEUM**

**WHEREAS**, Ms. Juanita Frazor, a Sumner County native and a graduate of Gallatin High School, began her career as the Executive Director of the Sumner County Museum in two thousand and three and has been involved in historic preservation for several decades and continues to volunteer to preserve the County's history for the benefit of future generations; and

**WHEREAS**, in addition to her work with the museum, Ms. Juanita Frazor, for the past ten years, has also volunteered her time and efforts as the Gallatin City Cemetery Tour Director and worked hard to coordinate the evening candlelight tours of the historic Gallatin cemetery featuring memorable characters who are laid to rest in the cemetery; and

**WHEREAS**, through Ms. Frazor's efforts and her love and knowledge of the history of our County, the Sumner County Museum has been the site for many educational projects such as art and craft demonstrations, auctions, and, in recent years, the travel trunk program which travels to the Sumner County schools to spark interest in young students in the history of Sumner County and Tennessee; and

**WHEREAS**, Ms. Frazor's tireless efforts and her commitment to serve the residents of Sumner County resulted in the museum being the huge success that it is today, and the citizens are truly grateful for the dedication, diligence, and loyalty she has shown in her quest to protect and preserve Tennessee's history.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body does hereby commend and honor Ms. Juanita Frazor for her many years of outstanding and devoted service to the Sumner County Museum and wishes her the best as embarks on the next chapter of her life; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Ms. Juanita Frazor.

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Upon motion of Commissioner Moser, seconded by Commissioner Ring, the Commission voted unanimously to approve the resolution honoring Ms. Frazor.

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Commissioner Ring introduced the following certificate of recognition:

**A RESOLUTION RECOGNIZING THE PALACE THEATER'S  
ONE HUNDREDTH ANNIVERSARY**

**WHEREAS**, The Palace Theater first opened its doors in nineteen hundred and thirteen by owner and operator, Bill Roth, and thrived as a community theater until nineteen hundred and seventy-seven and recently celebrated its one hundredth anniversary and is the oldest silent movie theater still standing in its original location in the State of Tennessee; and

**WHEREAS**, the Palace Theater, listed on the National Register of Historic Places, was donated to Greater Gallatin in nineteen hundred and ninety-three, and through the efforts of public, private, corporate and state donations, as well as a grant received by Greater Gallatin was renovated and the two hundred and one-seat theater reopened its doors to the public and began showing movies again in the year two thousand; and

**WHEREAS**, the theater equipment was upgraded with a new projector and surround sound system in December two thousand thirteen, and now, in addition to showing movies every weekend, the Palace Theater hosts live shows and performances and is available for lectures, recitals, concerts and rental for various events and is ready to provide entertainment to countless people as it has done for many years.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body hereby recognizes and celebrates the one hundredth anniversary of our local historic landmark; 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 The Palace Theater.

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Upon motion of Commissioner Ring, seconded by Commissioner Brown, the Commission voted unanimously to approve the resolution honoring The Palace Theater.

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Chairman Hyde recognized Commissioner Guthrie who moved to approve the following resolution. Commissioner Geminden seconded the motion.

**1401-17 A RESOLUTION APPROVING PROPERTY TRANSFER FOR DOROTHY JORDAN AVENUE AS AUTHORIZED BY THE DELINQUENT TAX COMMITTEE AND SET FORTH PURSUANT TO THE TERMS OF THE ATTACHED DEED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body hereby approves property transfer for Dorothy Jordan Avenue as authorized by the Delinquent Tax Committee and set forth pursuant to the terms as shown on the attached deed.

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Chairman Hyde declared the resolution approved by the body upon unanimous voice vote.

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**CONSENT AGENDA**

Commissioner Akins who moved to approve the following items on the Consent Agenda. Commissioner Pospisil seconded the motion.

**1401-08 A RESOLUTION AUTHORIZING THE INCREASE IN THE AMOUNT NON-INDIGENT INMATES PAY FOR MEDICAL CARE TO FIVE DOLLARS FOR PRESCRIPTION MEDICATIONS, AND TEN DOLLARS FOR DOCTOR VISITS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body does hereby authorize the Office of the Sheriff to increase the amount non-indigent inmates pay for medical care to five dollars for prescription medication and ten dollars for doctor visits.

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**1401-09            A RESOLUTION AUTHORIZING THE AGRICULTURAL  
EXTENSION COMMITTEE TO AMEND THEIR PERSONNEL  
POLICIES TO COORDINATE WITH STATE POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body hereby authorizes the Agricultural Extension Committee to amend their personnel policies to coordinate with State policy as follows:

- Close five days at Christmas pursuant to state days off, and instead, offices will be open Veterans Day, Columbus Day, and Presidents Day.
  - The remaining county holidays will be followed.
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**1401-10 RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF  
CORRECTIONS TO INCREASE THE CURRENT RATE OF REIMBURSEMENT**

**WHEREAS**, Sumner County, Tennessee, along with most of the counties in the State of Tennessee, house in the Sumner County Jail convicted felons serving local time, as well as State inmates and Tennessee Department of Probation and Parole detainees awaiting revocation hearings; and

**WHEREAS**, the Tennessee Department of Corrections currently reimburses Sumner County, Tennessee, at a rate of \$37.00 per day.

**WHEREAS**, the actual cost to the County, calculated by the Sumner County Finance Director, is much more than this amount; and

**WHEREAS**, in addition to having convicted felons serving local time and State inmates, Sumner County, Tennessee also houses in its jail detainees awaiting revocation hearings; and

**WHEREAS**, the Sumner County Board of County Commissioners of Sumner County, Tennessee does hereby request that the Tennessee Department of Corrections amend its current rate of reimbursement of \$37.00 per day to the actual Sumner County, Tennessee cost as calculated by the Sumner County Finance Director for housing convicted felons serving local time, State inmates, and Tennessee Department of Probation and Parole detainees awaiting revocation hearings; and

**WHEREAS**, the Board of County Commissioners of Sumner County, Tennessee, does also request that the Tennessee Department of Corrections expand the amount of reimbursement to include any inmate classified as Tennessee Department of Corrections inmate, locally sentenced felons, probation and parole detainees awaiting revocation, and further that compensation include medical care costs including offsite and onsite physician care, x-rays, prescription medications, and dental procedures.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this 27<sup>th</sup> day of January, 2014, that:

1. The Board of County Commissioners of Sumner County, Tennessee, does hereby request that the Tennessee Department of Correction amend its current rate of reimbursement of \$37.00 per day to the actual Sumner County, Tennessee, cost as calculated by the Sumner County Finance Director for housing convicted felons serving local time, State inmates, and Tennessee Department of Probation and Parole detainees awaiting revocation hearings.
2. Board of County Commissioners of Sumner County, Tennessee does also request that the Tennessee Department of Corrections expand the amount of reimbursement to include any inmate classified as Tennessee Department of Corrections inmate, locally sentenced felons, probation and parole detainees awaiting revocation, and further that compensation include medical care costs including offsite and onsite physician care, x-rays, prescription medications, and dental procedures.
3. The Office of the Law Director sends a certified copy of this resolution to our State delegates for consideration.

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**1401-11 RESOLUTION OF SUMNER COUNTY IN SUPPORT OF THE  
CONTINUED APPROPRIATION OF TVA IN LIEU OF TAX FUNDS TO THE  
FOUR LAKE REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY**

**Whereas**, the Four Lake Regional Industrial Development Authority (hereafter "The Authority", has since 1986 assisted its member counties of Macon, Smith, Trousdale, Sumner and Wilson Counties and the various cities located therein, in promoting the economic development of the area and in converting the former Hartsville TVA Nuclear Plant to alternative uses which will promote additional investment and the creation of new jobs in the service area of the Authority, and

**Whereas**, since 2002, the Tennessee General Assembly has provided for a portion of the TVA In Lieu of Tax Payments to be distributed to the Authority to aid it in its mission, and

**Whereas**, in 2007, a provision was added to the statute which reduced the amount to be paid to the Authority and set a time limit for when such payments would cease, being the 2013-2014 fiscal year, and

**Whereas**, area legislators are making an effort to extend or otherwise revise such termination date, and

**Whereas**, it is the desire and intent of this legislative body to lend its full support to such efforts.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The legislative body of Sumner County does hereby express its full support of the efforts of area legislators as described above and requests the support and assistance of other legislators and the Governor for such efforts; and
  2. That upon passage, a copy of this resolution be forwarded to the appropriate persons and governmental entities.
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**1401-12 AN ACT TO REPEAL CHAPTER 122 OF THE PRIVATE ACTS  
OF 1967 RELATING TO THE SUMNER COUNTY REGISTER OF DEEDS**

**Section 1.** Chapter 122 of the Private Acts of 1967 relating to the Sumner County Register of Deeds and all acts amendatory thereto, are hereby repealed.

**Section 2.** This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Sumner County by December 31, 2014. Its approval, or non-approval, shall be proclaimed by the presiding officer of the county legislative body of Sumner County and certified by that officer to the Secretary of State.

**Section 3.** For the purpose of approving, or rejecting, the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved.

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**1401-13 A RESOLUTION APPROVING \$12,000.00 FOR SUMNER  
COUNTY'S SHARE OF THE TDOT SR 109 ACCESS  
MANAGEMENT STUDY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body approves \$12,000.00 for Sumner County's share of the TDOT SR 109 Access Management Study, as shown on the attachment herewith.

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**1401-14 A RESOLUTION APPROPRIATING \$6,250.00 AS PASS-  
THROUGH FUNDS TO HENDERSONVILLE PUBLIC LIBRARY FROM  
FOALS DONATION FOR BOOKS AND DATA PROCESSING  
SERVICES AND EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body hereby appropriates \$6,250.00 in pass-through funds to Hendersonville Public Library from FOALS donations for books and data processing services and equipment, as shown on the attachment herewith.

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**1401-15 A RESOLUTION APPROPRIATING \$1,249.00 AS PASS-  
THROUGH FUNDS TO PORTLAND LIBRARY FROM 2014 LSTA  
TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body hereby appropriates \$1,249.00 as pass-through funds to Portland Library from 2014 LSTA Technology Grant for Data Processing Equipment, as shown on the attachment herewith.

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Chairman Hyde declared the Commission voted unanimously to approve the resolutions 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 Hyde introduced the following resolution:

**1401-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 TO BE ELECTED**

STEPHANIE ACEVEDO  
CHARLES L ANDREWS  
SHERRY BABBITT  
CHRISTINA M BANDY  
ANITA BRADFORD  
ANGELA K BURNSIDE  
JIMMY R CLARK  
CARRIE L COOK  
RICKY COOPER  
LISA A FIELDS  
MARY A HARBAUGH  
CATHERYN TAYLOR HENNING  
DIANNE HIBDON  
DARLENE E HOBDY

TRACY L KIZER  
AMY MARTIN  
MICHAEL MCCULLOUGH  
SHERRI A MEARS  
SHEILA M O'NEAL  
PAMELA S PRIDDY  
J ROGERS  
JOHN WAYNE SCOTT  
ALLISON STEPHENS  
SHAY STEVENS  
DEVERY STUBBS  
BRITNEY SUDDUTH  
CYNTHIA HALL TEMPLETON  
JAMES E VENTRESS



PAULA W JARVIS  
CRYSTAL JOHNSTONE  
JACOB KASSINGER

BRENDA VICK  
LARRY WILLIAMS  
EDITH KIRKPATRICK

Upon motion of Commissioner Akins, seconded by Commissioner Harris, voting 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	Stone	Y
Guthrie	Y	Pospisil	Y		

**1401-NOTARIES      Yes: 23      No: 0      Abs: 0      07:19 PM**

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

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### COMMITTEE ON COMMITTEES

Commissioner Taylor brought forth the following re-appointments to the Health Board for 4-year terms:

- Dr. Glenn Jones, Dentist
- Dr. Robert Phillips, Doctor
- Dr. Wayne Hooper, Doctor

Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to re-appoint the members to the Health Board.

Commissioner Taylor brought forth the recommendation to re-appoint the following persons to the Agricultural Extension Service Committee:

- Baker Ring, Commissioner
- Charlie Carr - Farmer
- Edie Kirkpatrick - Farm Woman
- Ben Harris, Commissioner

Upon motion of Commissioner Taylor, seconded by Commissioner Akins, the Commission voted unanimously to approve the re-appointments to the Agricultural Extension Service Committee.

Next Month. Chairman Taylor brought forth the matters for consideration next month:

- Zoning Board of Appeals, five-year term, Richard Jones, Alternate
- Highway Commission, two-year term. Tom Neal, Citizen

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### HIGHWAY COMMISSION

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

**1401-01      A RESOLUTION APPROVING THE ATTACHED EXHIBIT A  
AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on the 27th day of January, 2014, that this body upon recommendation of the Road Superintendent and Road Committee hereby adopts and approves Exhibit A attached herewith (in file) as the official Road List of Sumner County; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to enter the attached official Road List in the official records of this body.

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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	Stone	Y
Guthrie	Y	Pospisil	Y		

**1401-01      Yes: 23      No: 0      Abs: 0      07:22 PM**

Chairman Hyde declared the resolution approved by the body.

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#### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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#### **GENERAL OPERATIONS COMMITTEE**

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

**1401-02    A RESOLUTION AGREEING TO THE REMOVAL OF PROPERTY RESTRICTIONS ON OLD WHITE HOUSE FOOTBALL FIELD PROPERTY FOR LIBRARY CONSTRUCTION AND ADOPTING THE RELATED TERMS SET FORTH IN THE AGREEMENT WITH THE CITY OF WHITE HOUSE AND THE BOARD OF EDUCATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014 that this body does hereby agree to the removal of property restrictions on old White House deed for library construction and all related terms set forth in the agreement with the city of White House and the Sumner County Board of Education, as shown on the attached agreement (in file).

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Commissioner Hughes expressed concern about the burden of the costs of the agreement and moved, seconded by Commissioner Satterfield, to defer the resolution.

The electronic vote was recorded in the following manner:

**DEFER 1401-02**

Akins	N	Taylor	N	Geminden	N
Utley	N	Graves	N	Satterfield	Y

F. Freels	N	Matthews	N	Harris	N
Ring	N	Brown	Y	Vaughn	N
LeMarbre	N	Moser	N	Decker	N
Hyde	N	Hughes	Y	Kimbrough	N
Goode	N	Skidmore	N	Stone	N
Guthrie	N	Pospisil	N		

**DEFER            Yes: 3            No: 20            Abs: 0            07:28 PM**

Chairman Hyde declared the motion to defer failed.

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The electronic vote on the main motion was recorded in the following manner:

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

**1401-02            Yes: 21            No: 2            Abs: 0            07:30 PM**

Chairman Hyde declared the resolution approved by the body.

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### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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### **PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

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### **LEGISLATIVE COMMITTEE**

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

#### **1401-03            A RESOLUTION ADOPTING THE STATE 401(K) PLAN**

**WHEREAS**, Sumner County, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a 401(k) defined contribution plan, funded by employee deferrals and if elected pursuant to Section N, Q, or HH of the Participating Employer Agreement, employer contributions; and

**WHEREAS**, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 401(k) defined contribution plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair"); and

**WHEREAS**, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee; and

**WHEREAS**, the Employer has also determined that it wishes to encourage employees saving for retirement; and

**WHEREAS**, the Employer has reviewed the State of Tennessee Deferred Compensation Plan II Adoption Agreement for a Section 401(k) Cash or Deferred Arrangement for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective January 1, 2010, as amended December 21, 2010, and as amended by Amendment Number Two dated January 4, 2012, as well as the Section 401(k) Cash or Deferred Arrangement for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document"); and

**WHEREAS**, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities; and

**WHEREAS**, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XX of the Plan Document; and

**WHEREAS**, the Employer is concurrently executing a Participating Employer Agreement for the Plan; and

**WHEREAS**, the County Commission ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer.

**NOW, THEREFORE**, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.
2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.
3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section N, Q, or HH of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the

Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Internal Revenue Code (hereinafter known as the "Code"), Tennessee law, or other applicable law and is approved by the Chair.

5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue, rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.

6. The Chair will maintain, or will have maintained, a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.

7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.

8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees will be deducted from the Participants' Accounts and/or charged to the Employer.

9. Subject to the provisions of Section 20.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:

a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.

b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice of the Chair and the Employer's employees.

c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.

d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.

e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.

10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.

11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan and subject to the vesting provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.

13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.

14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.

15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.

16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

**BE IT FURTHER RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body does hereby adopt this resolution.

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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	Stone	Y
Guthrie	Y	Pospisil	Y		

**1401-03      Yes: 23      No: 0      Abs: 0      07:31 PM**

Chairman Hyde declared the resolution approved by the body.

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

**1401-04                      A RESOLUTION ADOPTING  
   THE STATE 457(b) PLAN**

**WHEREAS**, Sumner County, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a governmental 457(b) deferred compensation plan, funded by employee deferrals and, if elected pursuant to Section I and/or K of the Participating Employer Agreement, employer contributions; and

**WHEREAS**, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 457(b) deferred compensation plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair"); and

**WHEREAS**, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee; and

**WHEREAS**, the Employer has also determined that it wishes to encourage employees' saving for retirement; and

**WHEREAS**, the Employer has reviewed the Tennessee State Employees Deferred Compensation Plan and Trust Adoption Agreement for a Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective December 22, 2010, and as amended by Amendment Number One signed December 22, 2010, and Amendment Number Two signed February 8, 2012, as well as the Section 457(b) Eligible Deferred Compensation Plan for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document"); and

**WHEREAS**, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities; and

**WHEREAS**, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XVII of the Plan Document; and

**WHEREAS**, the Employer is concurrently executing a Participating Employer Agreement for the Plan; and

**WHEREAS**, the Sumner County Commission ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer.

**NOW, THEREFORE**, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.
2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.
3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section I and/or K of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Internal Revenue Code ("hereinafter known as the 'Code' "), Tennessee law, or other applicable law and is approved by the Chair.
5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained, a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.



8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' Accounts and/or charged to the Employer.
9. Subject to the provisions of Section 17.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:
  - a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.
  - b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice to the Chair and the Employer's employees.
  - c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.
  - d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.
  - e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.
10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.
11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan

and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.
13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The Employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.
14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.
15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and, if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement executed by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.
16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

**BE IT FURTHER RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body does hereby adopt this resolution.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utle	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	Stone	Y	Guthrie	Y
Pospisil	Y				

**1401-04      Yes: 22      No: 0      Abs: 0      07:32 PM**

Chairman Hyde declared the resolution approved by the body.

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### RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

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### FINANCIAL MANAGEMENT COMMITTEE

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

**1401-05 A RESOLUTION ADOPTING NEW RULES FOR EDUCATE AND GROW AND ALLOCATING \$560,000.00 FROM THE HOSPITAL FUND AND APPROPRIATING \$45,000.00 FOR 2014 SPRING SEMESTER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January 2014, that this body does hereby adopt new rules for Educate and Grow, as shown on the attachment herewith (in file); and

**BE IT FURTHER RESOLVED** that this body does hereby allocate \$560,000.00 from the Hospital Fund to continue this program; and

**BE IT FURTHER RESOLVED** that from the allocated funds, this body appropriates \$45,000.00 for funding of the 2014 spring semester.

---

Commissioner LeMarbre moved, seconded by Commissioner Ring, to amend the resolution such that the changes are not put into effect until the fall semester of 2015. She further moved that the resolution state that the students attending college on this scholarship in 2013 through the spring, semester of 2015 be covered under the old program rules.

County Finance Director David Lawing stated that this suggested change to the resolution would cost between \$250,000.00 and \$300,000.00 for the coming school year.

The electronic vote was recorded in the following manner:

**POSTPONE REDUCTION TILL FALL 2015**

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

**1401-05-FALL      Yes: 6      No: 17      Abs: 0      07:49 PM**

Chairman Hyde declared the amendment failed to be approved by the body.

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Chairman Hyde recognized County Executive Anthony Holt who requested that the resolution be amended so that Volunteer State Community College will be paid \$45,000.00 immediately to meet the obligations of this year's students.

Commissioner Vaughn moved, Commissioner Frank Freels seconded, to amend the motion to appropriate \$45,000.00 from the \$560,000.00 to fulfill the County's current obligations to the program.

The electronic vote was recorded in the following manner:

**APPROPRIATE \$45,000 PAYMENT**

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	N	Kimbrough	Y
Goode	Y	Skidmore	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

**1401-05.2            Yes: 22            No: 1            Abs: 0            08:03 PM**

Chairman Hyde declared the amendment approved by the body. (The amendment was incorporated into the original resolution as stated above.)

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Commissioner Moser moved, seconded by Commissioner Vaughn, to increase the scholarship payout to \$500.00 per semester for four semesters, not to exceed \$2,000.00.

The electronic vote was recorded in the following manner:

**INCREASE LIMIT TO \$500**

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

**1401-05.3            Yes: 9            No: 14            Abs: 0            08:10 PM**

Chairman Hyde declared the amendment failed to be approved by the body.

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The electronic vote on the original motion as amended was recorded in the following manner:

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

**1401-05            Yes: 18            No: 4            Abs: 1            08:11 PM**

Chairman Hyde declared the resolution approved by the body with the necessary

two-thirds vote on the first and final reading.

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

**1401-16 A RESOLUTION APPROPRIATING \$9,450.00 FROM COUNTY GENERAL FUND RESERVE FOR REMAINDER OF EMA TOWER REPAIR COSTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January 2014, that this body hereby appropriates \$9,450.00 from County General Fund Reserve for remainder of EMA tower repair costs.

---

The electronic vote was recorded in the following manner:

**APPROPRIATE EMA TOWER REPAIR**

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	Stone	Y
Guthrie	Y	Pospisil	Y		

**1401-16 EMA Yes: 23 No: 0 Abs: 0 08:12 PM**

Chairman Hyde declared the resolution approved by the body with the necessary two-thirds vote on the first and final reading.

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**BUDGET COMMITTEE**

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

**1401-06 A RESOLUTION ALLOCATING \$292,500.00 FROM THE 2013 BOND FUND FOR ENGINEERING COSTS FOR JAIL RENOVATIONS AND REPAIRS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body does hereby allocate \$292,500.00 from the 2013 Bond Fund for engineering costs for jail renovations and repairs.

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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	Stone	Y

Guthrie Y Pospisil Y

**1401-06 Yes: 23 No: 0 Abs: 0 08:13 PM**

Chairman Hyde declared the resolution approved by the body with the necessary two-thirds vote on the first and final reading.

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

**1401-07 RESOLUTION IN SUPPORT OF FISCAL YEAR 2014  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**WHEREAS**, funds are available through the State of Tennessee's Small Cities Community Development Block Grant (CDBG) Program; and

**WHEREAS**, Sumner County wishes to provide potable public water to serve the residents of Sumner County; and

**WHEREAS**, Sumner County may apply for CDBG funds in the amount of \$525,000.00 and will provide the local match funds up to \$100,000.00 available from Sumner County's General Capital Projects Fund for fiscal year 2015; and

**WHEREAS**, Sumner County shall allocate another \$200,000.00 for the project if the grant is obtained.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 27<sup>th</sup> day of January, 2014, that this body does hereby authorize that application be made for CDBG funds to extend water lines to areas where public water is currently unavailable, and that Anthony Holt, County Executive, be authorized to sign the application and all assurances necessary for filing said application.

---

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	Stone	Y
Guthrie	Y	Pospisil	Y		

**1401-07 Yes: 23 No: 0 Abs: 0 08:14 PM**

Chairman Hyde declared the resolution approved by the body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:15 p.m. upon motion of Commissioner Akins, seconded by Commissioner Harris.

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\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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