

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:

Budget Committee.....May 14

Committee on Committees.....June 18

Education Committee.....June 4

Emergency Services.....June 4

Financial Management Committee.....May 21

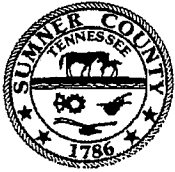
General Operations Committee.....June 18

Highway Commission.....June 5

Investment Committee.....May 21

Legislative Committee.....June 11

Purchasing Committee.....May 21



BUDGET COMMITTEE MINUTES
Sumner County Administration Building
Conference Room #112
May 14, 2012

MEMBERS PRESENT
Jerry Stone, Vice-Chairman
Paul Freels
Chris Hughes
Shawn Utley
Jim Vaughn
OTHERS PRESENT
Leah Dennen
Anthony Holt
David Lawing
Dr. Del Phillips
Sonny Weatherford
Jimmy Moore

- I. CALL TO ORDER - Vice Chairman Stone called the Budget Committee to order at 6:30pm in room 112 of the County Administration Building in Gallatin, Tennessee.
 - A. Approval of Agenda - Mr. Stone stated he wanted to move #3D up to #F under Call to Order. Ms. Dennen asked to add General Operations emergency jail repairs. Mr. Stone stated that will be #8 under Appropriations. Ms. Dennen stated that the Chairman talked to her and asked that the next Budget meeting be May 22, 2012 at 5:30pm. Motion to approve the agenda made by Mr. Vaughn, seconded by Mr. Utley; motion passed unanimously.
 - B. Recognition of Public - none
 - C. Approval of Minutes-April 9, 2012 - motion to approve made by Mr. Freels, seconded by Mr. Hughes; motion passed unanimously.
 - D. Approval of Minutes-April 17, 2012 - motion to approve made by Mr. Vaughn, seconded by Mr. Hughes; motion passed unanimously.
 - E. Approval of Minutes-April 30, 2012 - motion to approve made by Mr. Utley, seconded by Mr. Hughes; motion passed unanimously.
 - F. Sumner County Fair Board-forgiveness of interest and penalties (taxes are paid)-Jimmy Moore stated they went ahead and paid the taxes and now they are asking for forgiveness of the interest and penalties for approximately \$5,000. Motion made to approve made by Mr. Vaughn, seconded by Mr. Utley; motion passes 4-1 with Mr. Freels voting no.
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Report from the Assessor of Property - Mr. Isbell stated the report is in the packet.
 - B. Report regarding additional general session's judge - Mr. Stone suggested everyone read the information, and we will take it up at the next meeting.
- III. REPORT OF THE COUNTY EXECUTIVE - no report
- IV. REPORT OF THE DIRECTOR OF SCHOOLS - no report
- V. OLD BUSINESS - none
- VI. NEW BUSINESS
 - A. Education
 1. Ellis Middle School Roof--\$28,500 for design and other services - Motion to approve made by Mr. Freels, seconded by Mr. Vaughn; motion passed unanimously.
 2. Capital Improvement Plan (passed out at meeting) - Dr. Phillips passed out and went over a Phase II Building Program from Kaatz Binkley along with a Capital Projects timeline.
 - B. Appropriations
 1. Board of Equalization--\$2,600 from unassigned fund balance - motion to approve made by Mr. Hughes, seconded by Mr. Utley; motion passed unanimously.
 2. Election Commission--\$50,388 grant for voting equipment - motion to approve made by Mr. Vaughn, seconded by Mr. Utley; motion passed unanimously.
 3. Sheriff's Office
 - a. \$70,000 for jail food from unassigned fund balance - motion to approve made by Mr. Vaughn, seconded by Mr. Hughes; motion passed unanimously.
 - b. \$118,000 for jail triple bunks from Capital Projects Fund - motion to approve made by Mr. Vaughn, seconded by Mr. Hughes; motion passed unanimously.
 4. EMS--\$25,000 from insurance recovery to diesel fuel - motion to approve made by Mr. Freels, seconded by Mr. Vaughn; motion passed unanimously.

5. Gallatin Library--\$1,500 technology grant for data processing equipment - motion to group and approve item #5 and item #6 by Mr. Hughes, seconded by Mr. Freels; motion passed unanimously.
6. Portland Library--\$866 technology grant for data processing equipment
7. Capital Projects--\$7,500 donation for Greenway site development - motion to defer made by Mr. Hughes, seconded by Mr. Utley; motion passed unanimously.
8. General Operations Jail Repairs - Mr. Holt stated there are major plumbing issues in the jail. We need to hire an engineer/consultant to see exactly what repairs need to be made. Mr. Vaughn made a motion to approve up to \$50,000, seconded by Mr. Freels; motion passed 4-1 with Mr. Hughes voting no.

C. Transfers

1. Inter-budgetary

a. Greater than \$2,500 -

Election Commission \$28,600 - motion to approve made by Mr. Hughes, seconded by Mr. Vaughn; motion passed unanimously.

Election Commission \$4,201.36 & \$87,959.06 - motion to send to full commission made by Mr. Hughes, seconded by Mr. Vaughn; motion passed 4-1 with Mr. Freels voting no.

EMS \$48,878 - motion to approve \$6,768 for diesel only and refer all others back to Emergency Services made by Mr. Hughes, seconded by Mr. Vaughn; motion passed unanimously.

b. \$2,500 or less - Motion to group and approve made by Mr. Hughes, seconded by Mr. Utley; motion passed unanimously.

D. Tax Matters - Motion to group and approve items 1 & 2 made by Mr. Hughes, seconded by Mr. Vaughn; motion passed unanimously.

1. Gallatin Shalom Zone Inc.--\$8,955.38 refund

2. Mental Health Cooperative Inc--\$1,049.98 refund

3. Sumner County Fair Board—forgiveness of interest and penalties (moved to I.F.)

E. Drug Court grant application (BJA and SAMHSA) - Mr. Lawing stated this is just asking for approval to apply for the grant. Motion to apply made by Mr. Vaughn, seconded by Mr. Hughes; motion passed unanimously.

F. Ag Extension—Death benefits for Stephen McNeil - motion to approve made by Mr. Utley, seconded by Mr. Freels; motion passed unanimously.

VII. REPORT OF THE FINANCE DIRECTOR

A. Self-insurance plan information - Mr. Lawing stated the attached report is a breakdown of the self-insurance plan for the past 3 years.

B. Capital projects report - Mr. Lawing stated the attached report is a list of all capital items in the general fund that do not have a dedicated revenue source (as requested at last meeting).

C. Revenue Analysis

- Adequate Facilities - 111.267%
- Sales Tax -106.648%
- Wheel Tax -100.089%
- EMS - 92.158%
- Business Tax - 117.081%

D. Financial Reports—April (available at meeting, if requested)

E. FY13 Budget (passed out at meeting) - no discussion

1. General Fund A
2. Courthouse & Jail Maintenance
3. Drug Control Fund
4. Debt Service
5. Highway/Public Works
6. Capital Projects
7. General Fund B

VIII. ADJOURNMENT - motion to adjourn at 8:00 pm made by Mr. Hughes, seconded by Mr. Vaughn; motion passed unanimously.

COMMITTEE ON COMMITTEES
MINUTES
June 18, 2012

Present:

Jerry Stone, Chairman
Moe Taylor, V. Chairman
Jo Skidmore
Billy Geminden
Trisha LeMarbre

Merrol Hyde, Commission Chairman
Leah May Dennen, County Law Director

The meeting of the Committee on Committees was brought to order on Monday, June 18, 2012, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

Minutes. Upon motion of Comm. Skidmore, seconded by Comm. Geminden, the committee voted to approve the minutes of May 21, 2012.

Recognition of the Public. There was none.

Report of Chairman. Chairman Stone had no report.

Report of County Executive. County Executive was not present.

New Business

Sheriff Civil Service Board. Chairman Stone announced that the expiring terms of Terry Mimms on the Sheriff Civil Service Board. Upon motion of Comm. LeMarbre, seconded by Comm. Taylor, the Committee voted to re-appoint Mr. Mimms to the Board.

Planning Commission. Chairman Stone noted one resignation from the Sumner County Planning Commission was Commissioner Shawn Utley from Zone 5. He said County Executive Holt recommended Billy Geminden to replace Mr. Utley. Comm. LeMarbre so moved, seconded by Comm. Taylor. The motion carried.

Next Month. Chairman Stone noted the following appointments for next month:

- Airport Authority REGIONAL, 5 year term, County Commission Appointment, David Blankenship, term expires July, 2012 – DEFER
- Library Board, 3 year term, County Commission and/or City Governing Bodies if County agrees, Larry Hinton, term expires July, 2012
- 2012 Finance Act – Committee and related subcommittees

Upon of Comm. Taylor, seconded by Comm. LeMarbre, the Committee adjourned at 6:38 p.m.

Prepared by Maria Savage

MINUTES
EDUCATION COMMITTEE
June 4, 2012

Present:

Paul Decker, Chairman
Jerry Stone
Joe Matthews
Kirk Moser
Jim Vaughn - Absent
Billy Geminden Absent
Trisha LeMarbre, Vice-Chairman - Absent

Also Present:

Leah Dennen, Law Director
Dell Phillips, Director of Schools
David Lawing, County Finance Officer
Anthony Holt, County Executive
Merrol Hyde, Commission Chairman
Amanda Prichert, School CFO

Chairman Decker brought the Education Committee meeting to order with an invocation on Monday, June 4, 2012, 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. Matthews, and duly seconded by Comm. Moser, the Committee members approved the agenda as amended.

Minutes. Upon motion of Comm. Stone, seconded by Comm. Matthews, the Committee approved the minutes of May 7 and April 2, 2012. Comm. Moser abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Decker opened discussion on moving the meeting time of the Education Committee to 5:30 p.m. instead of 6:00 p.m. Without objection, Chairman Decker stated that the meeting time would be moved to 5:30 p.m. Another concern that he expressed was the topic of focus schools. He requested Dr. Phillips to address the matter during his report.

County Executive. County Executive Anthony Holt stated that the County received the 2012 Financial Act from the General Assembly and hoped for its passage during the June Commission meeting.

Director of Schools. Dr. Dell Phillips, Director of Schools, distributed and discussed information regarding the following:

- Dr. Phillips introduced Amanda Pritchert, the new CFO of the school system. He stated that she is a Beech High School graduate with experience as a CPA and TVA employee.
- Dr. Phillips distributed public documents called Blueprint Sumner, April 21, 2012. He said the list included initiatives for instruction, facilities and operations, IT infrastructure and HR/Finance. The documents detail the purpose of the initiatives, the timelines, funds and goals of each. Dr. Phillips stated under facilities and operations initiatives, there is a push to control the utility cost with

computers. He distributed a synopsis of the total utility cost for the 2010-11 School Year compared to the School Year 2011-12. He stated that utilities have been reduced by 7.7 percent. Having evaluated the water and sewer cost, it was found that a cooling tower at Indian Lake Elementary School was leaking. The ILE cooling tower was on the Budget Committee for replacement.

- Dr. Phillips stated that efficiency using GPS on buses was a priority.
- He reported on a renewed emphasis to provide updated technology in the classroom.
- Dr. Phillips spoke about focus schools, stating that the change would occur possibly in the 2013-14 year. He said that would not happen without input from parents and lots of research in regard the expansion of opportunities for students.
- He discussed software licensing and standardized computer purchasing. He said remote software loading provided consistency and audit compliance. This summer the school system is increasing bandwidth to schools.
- Dr. Phillips stated that there is an initiative to computerize human resource functions, such as sick leave, teacher substitution, benefit information and recruitment.
- Standardizing and evaluating copier needs was a stated priority.
- Dr. Phillips stated that the needs for new cafeteria tables were prioritized and all were funded with the exception of Indian Lake Elementary School. A \$1,486.00 request for tables at ILE was on the Budget Committee agenda.
- He stated that buses are next on his agenda. The cost was estimated at \$1.23.- \$1.3 million.
- He said that the design phase of the Ellis Middle School roof was nearing completion.
- The budget is on the Board of Education agenda. The target date for a vote was stated to be June 19.

The committee and Dr. Phillips discussed positions that had been reassigned with no fiscal impact. Commission Chairman Hyde asked about principal input and the matter of transportation among academy schools. Dr. Phillips said from a budgetary perspective, no transportation would be involved, and it would be December before new courses were announced if the program moves forward. Dr. Phillips stated that students who are interested in performing arts are the highest performing students in all subject areas, which he said that was typically seen across the country.

Chairman Decker stated that he would like to set up a time later in the year to discuss the details of the new program.

New Business.

Budget Adjustments Requests. Upon motion of Comm. Matthews, seconded by Comm. Moser, the Committee voted to group and approve the budget amendment requests.

The meeting was adjourned at 6:37 p.m. after a motion by Comm. Matthews, seconded by Comm. Moser.

Prepared by Maria A. Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE**

June 4, 2012

Present:

Paige Brown Strong, Vice-Chairman

Ben Harris

Paul Decker

Bob Pospisil

Absent:

Jim Vaughn, Chairman

Paul Freels

Mike Guthrie

Also Present:

Anthony Holt, County Executive

Keith Douglas, EMS Director

Leah Dennen, Law Director

Sheriff Sonny Weatherford

Curtis Williams, Volunteer Fire Departments

Vice-Chairman Brown Strong called the Emergency Services Committee to order on Monday June 4, 2012 at 5:00 PM in the Sumner County Administration Building. A quorum was present.

Adoption of the Agenda Comm. Harris made a motion to adopt the agenda, seconded by Comm. Pospisil. The agenda was unanimously adopted.

Approval of Minutes of May 7, 2012 Comm. Decker made a motion, seconded by Comm. Harris. The minutes of May 7, 2012 were approved. Comm. Pospisil abstained due to his absence from the May 7, 2012 meeting.

Public Comments None

Report from the Chairman. None.

Report from the County Executive No report.

Report from the Sheriff Sheriff Weatherford handed out the Financial and Animal Control Report for the month of May.

Approval was requested for retired Deputy John Parkhurst to receive his service weapon. Under a past administration this was inadvertently overlooked. Comm. Harris made a motion, seconded by Comm. Pospisil. Motion carried.

The Sheriff requested approval for 14 old vehicles to be put on Gov.Deals. These normally bring in between \$15,000 to \$20,000. Comm. Pospisil made a motion, seconded by Comm. Decker. Motion carried.

The Sheriff announced that the three tier bunks have been ordered. Also Law Director Dennen stated that the Board Bill has been ranged from \$35 to \$37. The Sheriff was offered a new five year contract, and Law Director Dennen advised this would bring in \$90,000 to \$100,000 into the county. County Executive Holt inquired as to what it really cost per day. The Sheriff replied that it was an average of \$44 a day to house an inmate, including medical.

Report from the Fire Department Curtis Williams announced a meeting to take place June 21 at 6:00 pm at the EMA office on Cairo Rd. This will consist of Fire Chiefs as well as any County Commissioners. The purpose of the meeting is to decide the best course of action to take for CTAS.

Report from the Emergency Services Director Director Douglas handed out the Emergency Services Committee Report for May. The Director reviewed some of these figures. Also included in the report was a letter of commendation for EMS personnel.

The Director requested approval of expired medical devices to be donated to Volunteer State Community College for their paramedic program. Comm. Pospisil made a motion, seconded by Comm. Harris. Motion carried.

The Director advised there would be some budget transfers going to Budget.

Report from the Emergency Management Agency None.

Old Business None.

New Business

There was a motion to adjourn. The committee adjourned at 5:20pm.

Prepared by Sheila Ashton

MINUTES
SUMNER COUNTY FINANCIAL MANAGEMENT COMMITTEE
May 21, 2012

Members Present:

Frank Freels - Chairman Anthony Holt Kirk Moser Bob Pospisil
Steve Graves – Vice Chairman Del Phillips

Also:

David Lawing Leah Dennen

Chairman Freels called the Financial Management Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, May 21, 2012 at 5:35 p.m.

AGENDA: Motion made by Mr. Pospisil to approve the agenda, seconded by Dr. Phillips, motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of April 16, 2012, made by Mr. Holt, seconded by Mr. Pospisil, motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN: Mr. Freels had no report.

REPORT OF THE COUNTY EXECUTIVE: Mr. Holt wanted to let everyone know that he received the 2012 Financial Management Act and it was signed by the Governor. It will be brought up before the County Commission. We plan on it being on the June agenda and don't think there will be any problems with it.

REPORT OF THE FINANCE DIRECTOR:

- A. Monthly Revenue Analysis
 - Adequate Facilities Tax – 111.267%
 - Sales Tax - 106.648%
 - Wheel Tax – 100.089%
 - EMS Transportation – 92.158%
 - Business Tax – 117.081%

B. Capital Projects Fund report – Mr. Lawing read over the attached reports.

REPORT OF THE LAW DIRECTOR: Ms. Dennen had no report.

REPORT OF THE BUDGET COMMITTEE: Mr. Moser stated the Budget Committee has a special called meeting tomorrow night at 5:30pm for budget hearings. On tonight's commission agenda we have 6 resolutions for consideration.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Being that there was no more business; Mr. Holt made a motion to adjourn the meeting at 5:50 p.m., seconded by Dr. Phillips; motion passed unanimously.

The June 11 regularly scheduled meeting, which did not have a quorum, was rescheduled to June 16, 2012, at 6:15 p.m.

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
June 18, 2012

Present:

Jo Skidmore, Chairman
Steve Graves
Mike Guthrie
Joe Matthews
Moe Taylor

Absent:

Ben Harris
Shawn Utley, Vice-Chairman

Also Present:

David Pigna, Communications Director
Leah Dennen, County Law Director

The regular meeting of the General Operations Committee was brought to order on Monday, June 18, 2012, at 6:15 p.m. in the Sumner County Administration Building. Chairman Skidmore declared a quorum present to conduct business.

Agenda. County Law Director Leah Dennen requested the addition of surplus from judicial magistrates. Upon motion of Comm. Taylor, seconded by Comm. Graves, the committee approved the agenda as amended.

Minutes. Upon motion of Comm. Matthews, seconded by Comm. Graves, the committee approved the minutes of May 14, 2012. Comm. Taylor abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Skidmore had no report.

County Executive's Report. County Executive Anthony Holt was not present.

Surplus Property. Chairman Skidmore recognized David Pigna, Director of Communications and Purchasing, who noted there were items to be declared surplus property for the month as follows:

- Various items from Juvenile Court
- Various items from the Sheriff's Office
- Various items from the Highway Department
- Various items from the judicial magistrates

Upon motion of Comm. Taylor, seconded by Comm. Matthews, the committee declared the above-mentioned items as surplus property.

The meeting adjourned at 6:20 p.m. after a motion by Comm. Guthrie, seconded by Comm. Taylor.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

June 5, 2012

MINUTES

MEMBERS PRESENT:

Frank Freels, Commissioner
Steve Graves, Chairman
Judy Hardin, Road Superintendent
Anthony Holt, County Executive
Tom Neal, Citizen Member

MEMBERS ABSENT:

Paul Decker, Commissioner
Billy Geminden, Vice Chairman
Paul Goode, Commissioner

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, June 5, 2012 at 4:10 P.M. In Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA - None

APPROVAL OF MINUTES

Motion by Commissioner Freels to approve the May 2012 minutes. **Seconded** by Citizen Member Neal. **Motion passed** unanimously.

PUBLIC RECOGNITION - None

REPORT OF CHAIRMAN: OLD BUSINESS - None

REPORT OF CHAIRMAN: NEW BUSINESS

A. Cragfront Estates Road

Jerry Rice of 1036 Cragfront Estates Road is getting run-off water in his basement after the Highway Department cleaned the ditch out (see attached). County Attorney Dennen responded that if this is from the County's direct work we can go on the property and fix it. Every owner of the lot would have to sign a full release and contract. County Executive Holt **motioned** for the County Road department to do everything legal and the Rice's will sign off on the Construction easement..... **Seconded** by Citizen Member Neal. **Motion passed** unanimously.

SUMNER COUNTY HIGHWAY COMMISSION

06/05/12

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REPORT OF CHAIRMAN: NEW BUSINESS - Continued**B. Harsh Lane at Shady Cove Intersection**
Nelson Hall**C. Rock Bridge Road**

Chairman Graves had a call from a gentleman about Rock Bridge Road being too narrow. Road Superintendent Hardin replied that Rock Bridge Road has a 50' R.O.W. and 18' pavement.

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS - None**REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS****A. Equipment to Surplus Property Request**

Road Superintendent Hardin requested some equipment (see attached list) to be declared surplus property. County Executive Holt **motioned** to approve the attached list of equipment as surplus property. **Seconded** by Commissioner Freels. **Motion passed** unanimously.

B. First Methodist Church Parking Lot

Road Superintendent Hardin and County Executive Holt visited the First Methodist Church parking lot and have obtained two bids. The Highway department will do the patching. County Executive Holt **motioned** to take this to budget next month. **Seconded** by Commissioner Freels. **Motioned passed** with Citizen member Neal abstaining because of a possible conflict of interest since he attends church there.

C. Budget Amendments

Road Superintendent Hardin requested approval of the housekeeping budget amendments attached. County Executive Holt **motioned** to approve the attached budget amendments. **Seconded** by Commissioner Freels. **Motion passed** unanimously.

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

MOTION TO ADJOURN: Commissioner Freels
SECONDED BY: County Executive Holt
ADJOURNMENT: 4:45 P.M.

MINUTES
SUMNER COUNTY INVESTMENT COMMITTEE
May 21, 2012

Members Present:

Frank Freels - Chairman Kirk Moser Anthony Holt Del Phillips
Steve Graves - Vice Chairman Bob Pospisil

Also:

David Lawing Leah Dennen

Chairman Freels called the Investment Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, May 21, 2012 at 5:30 p.m.

AGENDA: Motion made by Mr. Pospisil to approve the agenda, seconded by Mr. Graves; motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of April 16, 2012, made by Mr. Pospisil, seconded by Mr. Graves; motion passed unanimously. (Mr. Holt arrived)

REPORT OF THE COMMITTEE CHAIR: Chairman Freels had no report.

REPORT OF THE COUNTY EXECUTIVE: There was no report.

REPORT OF THE TRUSTEE: No report.

REPORT OF THE FINANCE DIRECTOR: Mr. Lawing had no report.

REPORT OF THE LAW DIRECTOR: Ms. Dennen had no report.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: There was no new business.

ADJOURNMENT: Being that there was no more business; Dr. Phillips made a motion to adjourn at 5:32 pm, seconded by Mr. Graves; motion passed unanimously.

**MINUTES
LEGISLATIVE COMMITTEE**

June 11, 2012

Present:

Bob Pospisil, Chairman
Paul Decker, Vice-Chairman
Merrol Hyde
Kirk Moser
Jo Skidmore

Also Present:

Joe Matthews, Commissioner
Leah Dennen, County Law Director
David Lawing, Finance Director
Bill Kemp, Clerk

Absent: Jim Vaughn, Shawn Utley,
Steve Graves, Jerry Stone,

Chairman Pospisil called the Legislative Committee to order on Monday, June 11, 2012, at 6:00 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. Decker made a motion to approve, seconded by Comm. Skidmore. The agenda was unanimously approved.

Approval of Minutes. Upon motion of Comm. Skidmore, and duly seconded, the May 14, 2012 minutes were approved by the body.

Report of County Executive. County Executive Anthony Holt was not present.

Public Comments. There was none.

Certificate of Recognition. Chairman Pospisil introduced the following certificates of recognition:

- Beech High School Girls Softball
- Merrol Hyde Magnet School on Top Schools List
- Bruchases Celebrate 60 Years of Marriage
- Sumner Rugby Football Club
- Valedictorian Douglas Wang-Lun Chan – Beech High School
- Valedictorian Miles Jarett Malbrough – Beech High School
- Valedictorian Amber Ipock – Gallatin High School
- Valedictorian Perry Koehler – Hendersonville High School
- Valedictorian Emily Marsh – Merrol Hyde Magnet Schools
- Valedictorian Kolton Bullard – Station Camp High School
- Valedictorian Hannah Ruth Borders – Westmoreland High School
- Valedictorian Michaela Marie Briley – Westmoreland High School

- Valedictorian Kelsey Gregory – Westmoreland High School
- Valedictorian James William Kemp – Westmoreland High School
- Valedictorian Kristen Mikayla Ray – Westmoreland High School
- Valedictorian Lucas Hilliard – White House High School
- Valedictorian Carley Dickson – White House High School
- Valedictorian Kindle Williams – White House High School
- Valedictorian Richard Dewayne Glover – Sumner County Adult Education
- Valedictorian Josh Bland – Portland High School
- Valedictorian Tanner Nelson – Portland High School
- Dollar General Store
- Spay and Neuter Clinic
- Ester Wright retiring Adult Education Director
- Yvonne Malone Retiring Adult Education Technical Clerk

County Law Director noted that the certificates for Sumner Rugby Team, the Dollar General Store, the Bruchases, the Spay and Neuter Clinic, Ester Wright and Yvonne Malone would be presented at the July Commission.

Comm. Decker moved, seconded by Comm. Skidmore, to group and approve the certificates of recognition. The motion carried.

Old Business

Personnel Policies. Upon motion of Comm. Hyde, seconded by Comm. Moser, the Committee voted to approve the Sumner County Personnel Policies.

New Business.

2012 Private Act Ratifications. Upon motion of Comm. Moser, seconded by Comm. Decker, the Committee voted to approve and forward to the full Commission the 2012 private act.

Zoning. Upon motion of Comm. Moser, seconded by Comm. Decker, the Committee approved for docketing on June 18 the amendment to Creekside at Station Camp revised final master development plan. Comm. Moser stated that he had heard no opposition since a compromise had been reached.

Adjournment. Comm. Decker made a motion to adjourn, seconded by Comm. Skidmore. The Committee adjourned at 6:07 p.m.

Prepared by Maria Savage

MINUTES
SUMNER COUNTY PURCHASING COMMITTEE
May 21, 2012

Members Present:

Frank Freels - Chairman Kirk Moser Anthony Holt Bob Pospisil
Steve Graves – Vice Chairman Del Phillips

Also:

David Lawing Leah Dennen

Chairman Freels called the Purchasing Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, May 21, 2012 at 5:32 p.m.

AGENDA: Motion made by Mr. Moser to approve the agenda, seconded by Dr. Phillips, motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of April 16, 2012, made by Mr. Graves, seconded by Dr. Phillips; motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN: Mr. Freels had no report.

REPORT OF THE COUNTY EXECUTIVE: Mr. Holt had no report.

REPORT OF THE FINANCE DIRECTOR: Mr. Lawing had no report.

REPORT OF THE LAW DIRECTOR: Ms. Dennen had no report.

OLD BUSINESS: There is no old business to discuss.

NEW BUSINESS:

- A. Election Commission – Mr. Lawing stated this is a pass thru grant for voting equipment. Motion to approve made by Mr. Holt, seconded by Dr. Phillips; motion passed 5-1-0 with Mr. Moser abstaining.
- B. Hendersonville Library – Mr. Lawing stated the purchase order was issued after the invoice was received. Motion to approve made by Mr. Pospisil, seconded by Mr. Graves; motion passed unanimously.

ADJOURNMENT: Being that there was no more business; Mr. Pospisil made a motion to adjourn the meeting at 5:35 pm, seconded by Mr. Graves; motion passed unanimously.