
MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
June 20, 2011

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 20, 2011, 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 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

Baker Ring
David Satterfield
Jo Skidmore
Paige Brown Strong
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 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. Chairman Hyde stated that County Executive Anthony Holt and Commissioners Bob Pospisil, Jerry Stone and Paul Freels were at an Emergency 911 Board convention. He said Commissioner Moe Taylor called to say he would be unable to attend.

The Invocation was led by Commissioner Baker Ring.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde added a resolution under Report of Chair approving the bond of Dr. D. R. Phillips, Director of Schools. He also stated that Item B would be moved under the Report of Chair before Item A. Chairman Hyde noted that the Consent Agenda is approved at this point in the meeting. Commissioner Skidmore moved, seconded by Commissioner Harris, to adopt the agenda with the additions. The Commission approved the agenda as amended and the Consent Agenda items as stated below by unanimous voice vote of the body.

CONSENT AGENDA

1106-02 A RESOLUTION APPROPRIATING \$10,374.00 FROM CONTRACT SERVICES REVENUE TO YOUTH SERVICES SALARY AND CONTRACTED SERVICES ACCOUNTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body hereby appropriates \$10,374.00, in pass through funds, from the Contract Services Revenue to Youth Services Salary and Contracted services accounts as shown on the attachment herewith.

1106-03 A RESOLUTION APPROPRIATING \$829.00 AS PASS-THROUGH FUNDS TO VARIOUS ACCOUNTS OF THE SUMNER COUNTY EMERGENCY MANAGEMENT BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body does hereby appropriate \$829.00 as pass-through funds to various accounts of the Sumner County Emergency Management Budget as shown on the attachment herewith.

1106-04 A RESOLUTION APPROPRIATING \$1,899.32 FROM CONTRIBUTIONS TO VARIOUS ACCOUNTS OF THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby appropriates \$1,899.32 from contributions to various accounts of the Westmoreland Public Library as shown on the attachment herewith.

1106-05 A RESOLUTION APPROPRIATING, \$13,709.70 FROM COUNTY GENERAL FUND RESERVE TO RESOURCE AUTHORITY BUDGET

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body does hereby appropriates, \$13,709.70 from County General Fund Reserve to Resource Authority budget.

1106-06 A RESOLUTION AMENDING THE HEALTH DEPARTMENT DGA GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby amends the Health Department DGA Grant as pass through funds and adjusts total grant budget fund to amounts as shown on the attachment herewith.

1106-07 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS PENDING APPROVAL BY BOARD OF EDUCATION AT MEETING ON JUNE 21ST

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby approves the 2010-2011 Sumner County Board of Education General Purpose School Fund budget amendments and attached herewith; and

BE IT FURTHER RESOLVED that this approval is contingent upon approval by the Sumner County Board of Education at its 21st meeting.

**1106-08 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011
SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECT SCHOOL
FUND BUDGET AMENDMENTS PENDING APPROVAL BY BOARD OF
EDUCATION AT MEETING ON JUNE 21ST**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby approves the 2010-2011 Sumner County Board of Education Federal Project School Fund budget amendments and attached herewith; and

BE IT FURTHER RESOLVED that this approval is contingent upon approval by the Sumner County Board of Education at its 21st meeting.

**1106-09 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011
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 20th day of June, 2011, that this body hereby approves the 2010-2011 Sumner County Board of Education General Purpose School Fund Budget amendments and attachment herewith.

**1106-10 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011
SUMNER COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby approves the 2010-2011 Sumner County Board of Education Federal Projects School Fund Budget amendments and attachment herewith.

**1106-11 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011
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 20th day of June, 2011, that this body hereby approves the 2010-2011 Sumner County Board of Education General Purpose School Fund Budget amendments and attachment herewith.

**1106-12 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011
SUMNER COUNTY HIGHWAY DEPARTMENT BUDGET AMENDMENTS AND
APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby approves the 2010-2011 Sumner County Highway Department Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

**1106-13 A RESOLUTION DECLARING ITEMS FROM EMERGENCY
MEDICAL SERVICES AS SURPLUS OR SALVAGE AND AUTHORIZING
DISPOSAL OR SALE OF SAME PURSUANT
TO EXISTING POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body does hereby declares various items from Emergency Medical Services as surplus or salvage and authorizes the same pursuant to state law and existing policies and procedures as shown on the attachments herewith.

**1106-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY
LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING
DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING
POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby declares various items from the County Law Director's Office as surplus as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

**1106-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
REGISTER OF DEEDS OFFICE AS SURPLUS PROPERTY AND
AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING
POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby declares various items from the Register of Deeds Office as surplus as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1106-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE FINANCE DEPARTMENT AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body does hereby declare various items from the Finance Department as surplus as shown on the attachment; and

BE IT FURTHER RESOLVED, that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1106-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body does hereby declare the items from the Hendersonville Library as surplus or salvage as shown on the attachment; and

BE IT FURTHER RESOLVED, that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1106-18 A RESOLUTION DECLARING A HP PRINTER AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR THE DATA PROCESSING DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body does hereby declare a HP Printer from the Data Processing Department as surplus as shown on the attachment herewith; and

BE IT FURTHER RESOLVED, that the sale of the same is authorized pursuant to existing policies and procedures.

1106-19 A RESOLUTION ACCEPTING CHRIS DRIVE AS A COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby accepts Chris Drive as a Class I County Road, being 0.27 miles in length beginning at Existing Chris Drive and ending at a dead end at a cul de sac and subject to conveyance of a fifty foot (50') right-of-way and a twenty-two foot (22') road bed; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

1106-20 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND ALLOWING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE

WHEREAS, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Executive, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

1106-21 A RESOLUTION APPROVING THE BOND OF BRIAN STANLEY, SEVENTH DISTRICT CONSTABLE, SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby approves the bond of Brian Stanley, Seventh District Constable of Sumner County, Tennessee.

1106-22 A RESOLUTION ADOPTING THE STRATEGIC ECONOMIC DEVELOPMENT PLAN WITH ACCEPTANCE OF THE BI-ANNUAL REPORT

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that:

SECTION 1. The legislative body of Sumner County declares that the county has adopted a five-year strategic economic development plan to be updated annually; and

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals; and

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

BE IT FURTHER RESOLVED that this body accepts the biannual Report attached herewith.

PROPERTY TAX REFUNDS

The following property tax refunds were included on the Consent Agenda:

Tax Refunds:

- John L. and Rebecca A. Merrick (refund) \$252.26
- Gary R. etux Joan C. Weaver-forgive interest and penalty of \$221.44
- Doug Kennedy – allow payment of sums toward 2009 taxes

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 18, 2011, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Satterfield made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda.

Kip Puryear, a retired Wilson County Superintendent of Schools, who worked under the Financial Management Act of 1981 said it took away the authority of the Director of Schools and the Board of Education but not the responsibility for the school system. He urged the Commission to repeal the Act.

Brenda Payne of 1029 N. Sugartree Lane appealed to the Commission to repeal the 1981 Financial Management Act to allow the new Director of Schools to operate without hampering him with this law.

Debra Maggart of 112 Labar Drive in Hendersonville, 45th State Representative, clarified that the 1981 Financial Management Act, stating that the Act would create a situation whereby the Board of Education could not enter into contracts taking away its authority. She urged the Commission to rescind this act and create one best suited for Sumner County.

Doug Bodary with the County Technical Assistance Service (CTAS) talked about the financial aspects and the cost savings associated with the 1981 Financial Management Act.

Wesley Roberts who has been working in State education finance for eight years made himself available for questions.

Don Long, Chairman of the Board of Education, of 132 Wynbrooke Trace in Hendersonville, requested the Commission to cooperate with the Board and the new Director of Schools to create a system together and rescind the 1981 Act.

Del Phillips, Sumner County Director of Schools, spoke to the Commission and thanked them for their work.

With no one else wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Commissioner Ring distributed Certificates of Recognition to the valedictorians in Sumner County. Upon motion of Commissioner Ring, seconded by Commissioner Kimbrough, the Commission voted unanimously to honor the following: Morgan Parker, Chelsey Lauren Kennedy, Jonathan Lucas Byrd, James Smith, Chistopher O'Neal, Alexander M. Heflin, Clayton Crawley, Amelia Mimms, Lydia Kathryn Ethridge, Brittany Leann Hauskins, Christina Ying Ramsey, Christina Randa Zeidon and Branson Wade Lankster.

Commissioner Kimbrough read the following resolution into the record:

A RESOLUTION HONORING MR. KIM (KIM) KIHYN

WHEREAS, Mr. Kim Kihyon, after an amazing life that has taken him around the world and given him a wife and three children, presently serves as a Supervisor of Food and Nutrition at Hendersonville Medical Center and was recently honored by the Rotary International as a recipient of one of the Rotary International Service Above Self Awards; and

WHEREAS, Mr. Kihyon is to be commended and recognized for his leadership, dedication and contributions he has made serving those in need at a local, national and international level; and

WHEREAS, thanks to the efforts of Mr. Kihyon, the lives of countless persons have been positively enriched.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body does hereby expresses its appreciation and gratitude for the many years of service and dedication of Mr. Kim Kihyon and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. Kim Kihyon to Sumner County; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mr. Kim Kihyon.

Upon motion of Commissioner Kimbrough, seconded by Commissioner Vaughn, the Commission voted to approve the Certificate of Recognition honoring Mr. Kihyon.

Commissioner LeMarbre read the following resolution into the record:

**A RESOLUTION HONORING THE
BEECH HIGH SCHOOL LADY BUCS SOFTBALL TEAM**

WHEREAS, the Beech High School Lady Bucs Softball Team, led by Coaches David Woods, Kristi Utley, and Wayne Smith, have ended their season with a Class AAA State Softball Tournament championship; and

WHEREAS, the win gave Beech High School Lady Bucs Softball Team its fourth state title and through their hard work and recognition have been an inspiration to others; and

WHEREAS, the Beech High School Lady Bucs Softball Team: Ashtin Banks, Jule Kranz, Katie Dyer, Haleigh Yates, Shelby Willis, Grace Bowers, Alex Banks, Kassydi Montgomery, Ramona Leger, Kassidy McCoy, Sheridan Allen, Hunter Rogers, Gracie Woodis, C.J. McLain, Heather Montgomery, and Taylor Hayden have played with pride and by their outstanding abilities and efforts have brought honor to themselves, their school and this county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body does hereby congratulate Coaches David Woods, Kristi Utley and Wayne Smith and the entire Beech High School Lady Bucs Softball Team for their outstanding season; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to the Beech High School Lady Bucs Softball Team.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Skidmore, the Commission voted to approve the Certificate of Recognition honoring the Beech High School Lady Bucs Softball Team.

Clerk Kemp read the following notice into the record:

**NOTICE OF SPECIAL ELECTION FOR THE OFFICE OF CONSTABLE FOR
THE 9TH DISTRICT**

Pursuant to the Tennessee Constitution as well as the pertinent Tennessee Code Annotated Sections, notice is hereby given that on **Monday, June 20th, 2011, at approximately 7:00 p.m.**(local time), the Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the **Office of Constable for the 9th District** created by the resignation of Rebecca Jo Kennedy.

This special election will be held during the regular meeting of this Body on the aforesaid date.

Voters of Sumner County are invited to submit names for consideration of appointment to this office. Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County

Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066 by Monday, **June 20th, 2011, 12:00 Noon** (local time) or attend the aforesaid 7:00 pm meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

Anyone having an interest, desiring to comment or ask questions concerning the above referenced issue is invited to attend this meeting.

Chairman Hyde recognized Mark Nodini of 129 Bayview Drive in Hendersonville who requested the Commission to elect him as 9th District Constable.

Hearing no others who were interest in the position, Commissioner Goode moved, seconded by Commissioner Kimbrough to cease nominations and elect Mr. Nodini as Ninth District Constable.

The following electronic vote was recorded in the following manner:

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

CONSTABLE Yes: 20 No: 0 Abs: 0 07:50 PM

Chairman Hyde declared the election of Mr. Nodina as Constable in the Ninth District.

Commissioner Graves moved, seconded by Commissioner Harris, to approve the resolution as presented.

**1106-01 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 20th day of June, 2011, that this body hereby approves the bond of D.R. Phillips, Director of Schools, Sumner County, Tennessee.

Chairman Hyde declared the resolution approved upon voice vote of the body.

Commissioner Akins moved, seconded by Commissioner Goode, to approve the resolution as presented.

**1106-28 A RESOLUTION SEEKING REPEAL OF RESOLUTION 1011-04 AND
REVOCATION OF THE COUNTY FINANCIAL MANAGEMENT SYSTEM
PASSED NOVEMBER 15, 2011**

WHEREAS, on November 15, 2010, by the passage of Resolution 1011-04, this body voted to adopt the County Financial Management System of 1981 (hereinafter the "1981 Act"); and

WHEREAS, after statutory passage, the 1981 Financial Management Committee (the "1981 Committee") was properly created, met elected its Chairman and called public meetings in order to develop an implementation plan and put the 1981 Act into operation in our county; and

WHEREAS, the 1981 Committee, at its meeting of June 6, 2011, voted to repeal the passage of the 1981 Act.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session, on this the 20th day of June, 2011, that this body does hereby repeal Resolution 1011-04, passed on November 15, 2010 and thereby revoke the adoption of the provisions of the 1981 Act for Sumner County and return operation to the 2002 Private Act known as the Financial Management System in Sumner County (hereinafter the "2002 Act"); and

BE IT FURTHER RESOLVED that this resolution is effective immediately upon passage, the public welfare requiring it.

Commissioner Kimbrough moved, seconded by Commissioner Utley, to amend Resolution 1106-28 to state that the Commission will appoint a committee to prepare, draft and present, in a timely manner, working with the Law Director and State Representative Maggart, a new private act for the 2012 session of the General Assembly. The committee is to be comprised of the following: County Executive, Road Superintendent, Director of Schools, County Commission Chairman, Board of Education Chairman, two appointed members each by the Commission and Board.

The following electronic vote was recorded in the following manner:

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

1106-28.1 Yes: 15 No: 4 Abs: 1 07:56 PM

Chairman Hyde declared the amendment approved by the body.

The following electronic vote was recorded in the following manner:

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

1106-28 Yes: 13 No: 6 Abs: 0 08:10 PM

Chairman Hyde declared the Resolution 1106-28 failed to pass by the necessary two-thirds vote.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Paul Freels, seconded by Commissioner Vaughn, the commissioners approved unanimously the filing as received of 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:

NOTARY PUBLIC ELECTION

KERREN L ANDERSON	ROY D HOLMAN SR.
DEBORAH L BAXTER	ANGELA KIMBROUGH
RUTH N BEASLEY	JANET KNIGHT
MICHELLE L BINKLEY	JOHN C LONG
RICHARD D BLACK	J R MAGGART JR
KAREN M BOONE	LYNDORA MCCAFFERTY
THERESA L BRUGMAN	LISA R MOORE
WILLIAM D CECIL	MAE M OLDHAM
TONOA DAVIS	EDNA PERRY
MARTHA B DAVIS	CHERI POTTS
ROCHELLE DEGRAFF	JEREMY H PRUITT
TONI L DIXON	SHARON L RYAN
SCOTT B FERGUSON	RHONDA M SCHNEIDER
MAUREEN E FOX	REGINA G SCOTT
TERRY S FRIZZELL	RITA SIMPSON
REBECCA L HAACK	REBECCA THOMAS
ADAM HABERMAN	MARY E VAUGHN
NATHAN J HARSH	JOLENE WARD
	PERSONAL SURETY
	CONNIE I AUSTIN
	TERESA J BENNETT

Chairman Hyde introduced the following resolution:

1106-NOT

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY 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.

Upon motion of Commissioner Frank Freels, seconded by Commissioner Vaughn, voting was recorded in the following manner:

Akins	Y	Geminden	Y	Utleby	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	A	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Guthrie	Y		

1106-NOTARY Yes: 19 No: 0 Abs: 1 08:11 PM

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

Clerk Kemp read correspondence from Lois Wood, expressing her gratitude for the Certificate of Recognition honoring her late husband Randy Wood.

COMMITTEE ON COMMITTEES

Commissioner Utleby moved, seconded by Commissioner LeMarbre, to appoint David Satterfield to another term on the Sumner County Resource Authority. The motion carried with Commissioner Frank Freels voting no.

Commissioner Utleby stated that the business for next month's meeting would be to fill a vacancy on the Sumner County Airport Authority, expiring term of Tim Adair. Also, next month the Commission will elect a new Committee on Committees.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMISSION

Commissioner Graves moved, seconded by Commissioner Frank Freels, to approve the resolution as presented.

**1106-23 A RESOLUTION ACCEPTING OLD HIGHWAY 109
NORTH AS A COUNTY ROAD AND CHANGING
NAME OF SAME TO SCOTTY PARKER ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby accepts Old Highway 109 North as a County Road being 4.72 miles in length beginning at New 109 by-pass and ending at New 109 by-

pass sixteen hundred foot (1600') South of Hollis Chapel and subject to conveyance of a hundred foot (100') right-of-way and a twenty-two foot (22') road bed and two bridges from 0.00 to first bridge at 1.34 and second at 1.80; and

BE IT FURTHER RESOLVE that the road name shall be changed to Scotty Parker Road; and

BE IT FURTHER RESOLVED that said road shall be added to the official Road List.

Upon motion of Commissioner Kimbrough, seconded by Commissioner Vaughn, the Commission voted to approve the resolution.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

BUDGET COMMITTEE

Commissioner Moser moved, seconded by Commissioner Frank Freels, to group and approve Resolutions 1106-24 and 1106-25.

**1106-24 A RESOLUTION APPROVING CONTINUATION BUDGETS
EFFECTIVE JULY 1, 2011 UNTIL FINAL APPROVAL OF THE
FISCAL YEAR 2011-2012 BUDGETS**

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of June 2011, that this body hereby approves the continuation budgets (County General Fund, General Debt Service Fund, Drug Control Fund, Courthouse & Jail Maintenance Fund, & Highway Fund), identical to the Fiscal Year 2010-2011 Budgets; and

BE IT FURTHER RESOLVED that this continuation budgets shall be effective July 1, 2011 and continuing until such time as this body shall approve the Fiscal Year 2011-2012 Budgets; and

BE IT FURTHER RESOLVED that during these continuation budget phase, that capital items may not be purchased, unless the purchase is absolutely necessary in order to facilitate the efficient operation of the office or department (in which case the official may undertake such purchase and thereby

must document the need, cost, etc and the cost(s) of the purchase(s) must not result in total expenditures in excess of one-twelfth (1/12) of the annual budget appropriations in any month for that department); and

BE IT FURTHER RESOLVED that the Sheriff's Office is authorized to proceed with the Visionair purchase previously approved by this body; and

BE IT FURTHER RESOLVED that any resolutions in conflict or contrary to this resolution shall be overturned and replaced by the terms and conditions of this resolution.

**1106-25 A RESOLUTION APPROVING CONTINUATION BUDGETS
FOR THE BOARD OF EDUCATION EFFECTIVE JULY 1, 2011 UNTIL FINAL
APPROVAL OF THE
FISCAL YEAR 2011-2012 BUDGETS**

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of June 2011, that this body hereby approves the continuation budgets (General Purpose Fund, School Federal Projects Fund, School Food Service Fund and School Endowment Trust Fund), identical to the Fiscal Year 2010-2011 Budgets; and

BE IT FURTHER RESOLVED that these continuation budgets shall be effective July 1, 2011 and continuing until such time as this body shall approve the Fiscal Year 2011-2012 Budgets; and

BE IT FURTHER RESOLVED that during this continuation budget phase, that capital items may not be purchased, unless the purchase is absolutely necessary in order to facilitate the efficient operation of the office or department (in which case the official may undertake such purchase and thereby must document the need, cost, etc and the cost(s) of the purchase(s) must not result in total expenditures in excess of one-twelfth (1/12) of the annual budget appropriations in any month for that department); and

BE IT FURTHER RESOLVED that any resolutions in conflict or contrary to this resolution shall be overturned and replaced by the terms and conditions of this resolution.

The following electronic vote was recorded in the following manner:

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

1106-24 Yes: 20 No: 0 Abs: 0 08:17 PM

Chairman Hyde declared the two resolutions approved by the body.

Commissioner Moser introduced the following resolution and moved for approval;
The motion seconded by Commissioner Vaughn.

1106-26 A RESOLUTION APPROPRIATING \$50,000.00 FROM UNDESIGNATED FUND BALANCE TO COURTHOUSE AND JAIL MAINTENANCE FOR EMERGENCY CASTALIAN SPRINGS AMBULANCE BUILDING REPAIR (\$40,000.00) AND GENERAL BUILDING MAINTENANCE (\$10,000.00)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011, that this body hereby appropriates \$50,000.00 from undesignated fund balance to Courthouse and Jail Maintenance for Emergency Castalian Springs Ambulance Building Repair (\$40,000.00) and General Building Repair (\$10,000.00) as shown on the attachment herewith.

The following electronic vote was recorded in the following manner:

Akins	Y	Geminden	Y	Utlely	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Guthrie	Y		

1106-26 Yes: 20 No: 0 Abs: 0 08:18 PM

Chairman Hyde declared the Resolution approved by the body.

Commissioner Moser introduced the following resolution and moved for approval;
The motion seconded by Commissioner Vaughn.

1106-27 A RESOLUTION APPROPRIATING \$131,875.00 FROM USDA/NRC FUNDS TO VARIOUS HIGHWAY BURDGET LINE ITEMS FOR THE HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of June, 2011 that this body hereby appropriates \$141,875.00 from USDA/NRC Funds to Various Highway Budget line items for the Highway Department as shown on attachment herewith.

The following electronic vote was recorded in the following manner:

Akins	Y	Geminden	Y	Utlely	Y
Graves	Y	Satterfield	Y	Matthews	Y
Harris	Y	Ring	Y	Brown Strong	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Guthrie	Y				

1106-27 Yes: 19 No: 0 Abs: 0 08:19 PM

Chairman Hyde declared Resolution 1106-27 approved by the body by the necessary two-thirds vote of the body.

RULES AND PROCEDURES COMMITTEE

Commissioner Paige Brown Strong reported that the Rules and Procedures Committee has been working on a procedure for bond issues.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:20 p.m. upon motion of Commissioner Goode.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
