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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DECEMBER 21, 2009**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 21, 2009, 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 Goode	Joe C. Matthews
Sandra Ridings Boyd	Steve Graves	Kirk Moser
David Cummings	Bob Hendricks	Bob Pospisil
Paul Decker	Billy S. Hobbs	David Satterfield
James A. England	Chris Hughes	Jo Skidmore
Shawn Fennell	Merrol N. Hyde	Jerry F. Stone
Paul D. Freels	David Kimbrough	Shawn Utley
Frank E. Freels	Trisha LeMarbre	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. 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 Vaughn was not present for the meeting.

The Invocation was led by Mr. Jerrie Barber, Interim Pastor at the Hendersonville Church of Christ.

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

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**APPROVAL OF AGENDA**

Commissioner Stone moved to add a report on the Voluntary Tax Act to the agenda under Budget Committee. Commissioner Satterfield moved, 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 November 16, 2009, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Pospisil made the motion, seconded by Commissioner Hughes. Commissioner Hobbs abstained from the vote.

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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.

Ben Harris of 466 Buffalo Ridge in Gallatin requested that the commissioners consider the needs of the school system and the homeless children when voting for the funds to build an animal control facility.

James Gregory of Highway 124 in Bethpage also implored the Commission to consider the homeless and poor when voting to build an animal control facility.

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

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### REPORT OF THE CHAIR

Commissioner LeMarbre read the following resolution into the record:

#### **A RESOLUTION HONORING THE BEECH HIGH SCHOOL BUCCANEERS FOOTBALL TEAM**

**WHEREAS**, the Beech High School Buccaneers football team led by Coach Anthony Crabtree and his outstanding coaching staff have won the 2009 TSSAA State 5A Football Championship after retaining a season record of 13 wins and 2 losses and bringing the school its first State Football Championship; and

**WHEREAS**, the Beech High School Buccaneers football team played with pride and spirit and through their diligent efforts have brought honor to themselves, their school and Sumner County by their outstanding performance and dedicated efforts; and

**WHEREAS**, Max Zinchini was named the Blue Cross Bowl Defensive Most Valuable Player and Jarod Neal was named the offensive Most Valuable Player and along with the other members of the team played with pride and dignity and through their gallant struggles has demonstrated the benefits of unbreakable spirit, teamwork and dedication.

**NOW THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body does hereby congratulate and commend the Beech High School Buccaneers football team for their award winning, record-breaking, outstanding season; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the Beech High School Buccaneers football team and Coach Anthony Crabtree.

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Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve the resolution honoring the Beech High School Buccaneers football team and Coach Crabtree.

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### REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Pospisil, seconded by Commissioner Skidmore, 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.

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Chairman Hyde introduced the following resolution:

**0912-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.**

**NOTARIES PUBLIC LIST**

ACEVEDO, STEPHANIE H  
ARLEDGE, SUMMER LEIGH  
ARRINGTON, DONNA EDWARDS  
AUSTIN, DONALD JAY  
BENSON, GWEN LOUISE  
BICE, LORI CHRISTINE  
BROWN, SHELIA DIANE  
BUNTIN, DONNA  
CATES, EFFIE LORRAINE  
CLARK, NAOMI LYNN  
COUCH, CHRISTIE B  
CRANFORD, ANITA  
DAVIDSON, PATSY CHAVIS  
DUNLAP, JR., JOHN R.  
ELLIOTT, CONNIE LEE  
GARRISON, GAYLE DERRYBERRY  
GONZALEZ, REBECCA LOUISE  
HOBODY, DARLENE EATON  
IVY, DEBORAH ANN  
JOHNSON, DONNA KAY  
JONES, ELAINE

LEIKARTS, DELORIS JUNE  
LINDSEY, JACQUELINE RENEE  
NETTLE, MARKA LYNN  
PATTERSON, MICHELLE RENEE  
PRUITT, ROBERT N  
RAND, DEBORAH ANN  
SIMPKINS, JR., WALTER LOUIS  
SIRCY, BARBARA ANN  
SMALLING, BETTY RUTH  
STRONG, KATHRYN AMY  
TEMPLETON, ZACHARY TYLER  
TEMPLETON, CYNTHIA HALL  
TWEED, DORIS HAWKINS  
VICK, BRENDA JOYCE

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KELLY, ELIZABETH HITE  
KENNEDY, NANCY C

Upon motion of Commissioner Skidmore, seconded by Commissioner Hobbs, the Commission voted in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0912-NOTARY            Yes: 22            No: 0            Abs: 1            07:13 PM

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

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**COMMITTEE ON COMMITTEES**

Commissioner LeMarbre brought forth the name of David Schreiner to fill the term of Thomas Neal, Jr. who resigned from the Regional Library Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted to approve Mr. Schreiner to serve on the Regional Library Board until the term ends on July, 2010.

Commissioner LeMarbre brought forth the name of James Gourley to fill the vacancy of the late Bethel Brown on the Health, Education and Housing Facilities Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Hughes, the Commission voted to approve Mr. Gourley to fulfill the term expiring in October, 2011.

Commissioner LeMarbre brought forth the Committee on Committee's action to re-appoint the following members of the Ethics Committee: Sandra Boyd Ridings, Jim Williams, Marty Nelson, Jim Vaughn and Chris Hughes. Upon motion of Commissioner LeMarbre, seconded by Commissioner Skidmore, the Commission voted to approve the re-appointments.

Commissioner LeMarbre brought forth the Committee on Committee's action to re-appoint the following members of the Emergency 911 Board. Upon motion of Comm. LeMarbre, seconded by Comm. Skidmore, the Commission voted to approve the recommendation of County Executive Anthony Holt to re-appoint Commissioner Jerry Stone and Archie McKinnis, citizen, to a four-year term.

Commissioner LeMarbre announced the next month's expiring terms of the following: 1) Agricultural Extension Agency appointments to fill the terms of David Cummings, Shawn Fennell, Charlie Car, and Vivian Reece; b) Board of Health appointments to fill the terms of Dr. Glen Jones, Dr. Wayne Hooper, Jr., and Dr. Robert Philips.

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**EDUCATION COMMITTEE**

There was no report from the Education Committee.

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**GENERAL OPERATIONS COMMITTEE**

Commissioner Hughes introduced the following resolution and moved for approval. Commissioner Hendricks seconded the motion.

**0912-01 A RESOLUTION APPROPRIATING UP TO \$75,000.00 FROM THE 2010 BOND ISSUE TO THE CAPITAL FUND FOR ARCHITECTURAL FEES FOR THE ANIMAL CONTROL FACILITY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appropriates up to \$75,000.00 from the 2010 Bond Issue to the Capital Project Fund for architectural fees for the new Animal Control Facility.

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Upon motion of Commissioner Goode, seconded by Commissioner Matthews, the Commission voted to suspend the rules and hear from Sheriff Bob Barker. The Sheriff stated that the Animal Control Facility is needed to improve programs, such as spaying and neutering, and reduce euthanasia. He said the location chosen was Union School Road.

Commissioner Frank Freels rose to offer an amendment that the cost for constructing the Facility not exceed \$1.2 million with a cost of up to five percent for the architectural fees. Commissioner Stone seconded the motion.

Commissioner Graves moved, seconded by Commissioner Akins, to suspend the rules to allow David Brown, an architect from Kaatz Binkley Architects, to speak. The motion carried. Mr. Brown reviewed the scope of the project for the Commission, stating that the amount of funding was sufficient.

Commissioner Kimbrough moved to amend the amendment, seconded by Commissioner Utley, to remove the \$1.2 million cap for the project.

The electronic vote on the amendment to the amendment was recorded in the following manner:

**AMEND 0912-01 TO REMOVE PROJECT CAP OF \$1.2m**

Akins	N	Fennell	Y	Cummings	N
Utley	Y	Graves	N	Satterfield	N
F. Freels	N	Matthews	N	Boyd	N
England	A	Hendricks	Y	LeMarbre	Y
Moser	N	Decker	Y	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	N
Hobbs	N	Pospisil	Y		

0912-01.2          Yes: 9                  No: 13                  Abs: 1                  07:38 PM

Chairman Hyde declared the amendment failed to pass.

The electronic vote on the amendment was recorded in the following manner:

**AMEND 0912-01 \$1.2m PROJECT COST + 5% ARCHITECT FEE**

Akins	Y	Fennell	Y	Cummings	N
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Boyd	Y

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England	N	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	N	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	N
Hobbs	N	Pospisil	Y		

0912-01.1      Yes: 15      No: 8      Abs: 0      07:44 PM

Chairman Hyde declared the amendment received the necessary votes for passage.

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

Akins	Y	Fennell	Y	Cummings	N
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Boyd	Y
England	N	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	N
Hobbs	N	Pospisil	Y		

0912-01      Yes: 16      No: 7      Abs: 0      07:46 PM

Chairman Hyde declared the resolution approved on the first and final reading. The resulting resolution was prepared as follows:

**0912-01 A RESOLUTION APPROPRIATING UP TO \$1.2 MILLION FOR CONSTRUCTION OF AN ANIMAL CONTROL FACILITY AND UP TO ADDITIONAL 5% OF COST FOR PAYMENT OF ARCHITECTURAL FEES FROM THE 2010 BOND ISSUE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appropriates up to \$1.2 million for construction of animal control facility and up to additional 5% of cost for payment of architectural fees from the 2010 bond issue.

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**EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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**HIGHWAY COMMISSION**

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

**0912-02 A RESOLUTION APPROVING THE ATTACHED AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 21<sup>st</sup> day of December, 2009 that this body upon recommendation of the Road Superintendent hereby adopts and approves Exhibit A hereto as the official Road List of Sumner County.

**BE IT FURTHER RESOLVED** that the County Clerk is directed to enter the attached official Road List upon the books maintained for such purposes.

Passed First Reading December 21, 2009

Passed Second Reading January 25, 2010

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The resolution was approved by unanimous voice vote of the body.

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### LEGISLATIVE COMMITTEE

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

**0912-03 A RESOLUTION RESTATING THE POLICY THAT  
SUMNER COUNTY, TENNESSEE, DOES NOT DISCRIMINATE ON THE  
BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE,  
DISABILITY OR VETERAN STATUS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009 that this body hereby restates its policy that Sumner County, Tennessee, does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status.

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

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

**0912-04 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DURING THE 2010 CALENDAR YEAR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2010:

Monday, January 25, (4th Monday)	Monday, July 19, (3rd Monday)
Monday, February 22, (4th Monday)	Monday, August 16, (3rd Monday)
Monday, March 15, (3rd Monday)	Monday, September 20, (3rd Monday)
Monday, April 19, (3rd Monday)	Monday, October 18, (3rd Monday)
Monday, May 17, (3rd Monday)	Monday, November 15, (3rd Monday)
Monday, June 21, (3rd Monday)	Monday, December 20, (3rd Monday)

**BE IT FURTHER RESOLVED** that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to have published the required notice of this resolution.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Pospisil	Y				

0912-04            Yes: 22            No: 0            Abs: 0            07:49 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 Graves seconded the motion.

**0912-05 RESOLUTION ADOPTING THE RECOVERY ZONE ECONOMIC DEVELOPMENT BOND ALLOCATION PROCEDURES**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009 (“ARRA”) was signed into law by the President of the United States on February 17, 2009; and

**WHEREAS**, ARRA provided for a new type of taxable municipal bond called “Recovery Zone Economic Development Bonds (“RZEDBs”), which can be issued by states, counties and cities to finance certain capital projects located within areas designated as “recovery zones”; and

**WHEREAS**, ARRA provided a \$10.0 billion nationwide limitation on the total principal amount of RZEDBs that may be issued (the “National RZEDB Allocation Amount”); and

**WHEREAS**, as described in IRS Notice 2009-50 (the "Notice"), \$5,138,000 of the National RZEDB Allocation Amount was allocated to Sumner County (the “Sumner County RZEDB Allocation Amount”); and

**WHEREAS**, under ARRA, Sumner County may either issue its RZEDBs in an amount not exceeding the Sumner County RZEDB Allocation Amount or allocate portions of the Sumner County RZEDB Allocation Amount to one or more municipalities located wholly within the boundaries of Sumner County, enabling any municipality that receives such an allocation to issue its RZEDBs; and

**WHEREAS**, the Board of County Commissioners has determined that it is in the best interests of Sumner County to allocate the Sumner County RZEDB Allocation Amount to one or more municipalities located wholly within Sumner County (the “Municipalities”) to permit such Municipalities to finance projects using RZEDBs;

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 21<sup>st</sup> day of December, 2009 that this body does hereby resolve as follows:

- (1) The County Executive and the Finance Director are hereby directed to send a letter to all municipalities located wholly within Sumner County, Tennessee in substantially the form attached hereto as Exhibit 1 (the “Letter”), in order to

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determine whether any such municipalities desire to obtain all or a portion of the Sumner County RZEDB Allocation Amount; and

- (2) That upon receipt of responses to such letter from one or more municipalities, the County Executive and Finance Director are hereby directed to submit one or more approving resolutions to the Board of County Commissioners in substantially the form attached hereto as Exhibit 2, approving sub-allocations; and
- (3) That if no municipality complies with the requirements outlined in the Letter or if the Board of County Commissioners does not adopt resolutions sub-allocating all of the Sumner County RZEDB Allocation Amount, any portion of the Sumner County RZEDB Allocation Amount not so allocated by May 1, 2010 is hereby waived.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	N	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	N
Hobbs	Y	Pospisil	Y		

0912-05            Yes: 21            No: 2            Abs: 0            07:50 PM

Chairman Hyde declared the resolution approved by the body.

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

**0912-06 A RESOLUTION APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioner meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appoints the following individuals as Judicial Magistrates; and

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve a one year term or until a successor is appointed.

Downey, Bill	Lilly, Rod
Draper, Todd	Ridings, Blane
Gann, Robert	Ridings, Bobby
Gilbreath, Billy	Short, Calvin
Johnson, Kevin	Smith, Wade

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	A	England	Y
Hendricks	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y

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Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0912-06          Yes: 21                  No: 0                  Abs: 1                  07:51 PM

Chairman Hyde declared the resolution approved by the body.

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**PUBLIC WORKS COMMITTEE**

There was no report filed from the Public Works Committee.

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**BUDGET COMMITTEE**

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Goode seconded the motion.

**0912-07          A RESOLUTION APPROVING THE ACCEPTANCE OF  
\$431,700.00 IN ARRA FUNDS FOR THE STATION CAMP  
GREENWAY PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body does hereby approve acceptance of \$431,700.00 in ARRA funds (as shown on the attached) for the Station Camp Greenway Project.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0912-07          Yes: 23                  No: 0                  Abs: 0                  07:52 PM

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

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

**0912-08          A RESOLUTION ADOPTING A POLICY TO DIRECT ANY FUNDS  
RECEIVED FROM THE SALE OF SURPLUS ITEMS BE DIRECTED INTO THE  
COUNTY GENERAL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body does hereby adopt a policy to direct any funds received from the sale of surplus items into the county general fund.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	A	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	N	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0912-08          Yes: 21          No: 1          Abs: 1          07:53 PM

Chairman Hyde declared the resolution approved by the body.

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Chairman Hyde recognized the County Finance Director David Lawing who stated that no collections have been made under the Voluntary Tax Act.

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### CONSENT AGENDA

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

**0912-09 A RESOLUTION APPROPRIATING \$15,717.00 AS PASS-THROUGH FUNDS FROM AND TO VARIOUS ACCOUNTS WITHIN THE OFFICE OF THE SHERIFF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009 that this body hereby appropriates \$15,717.00 as pass-through funds from and to various accounts within the Office of the Sheriff as shown on the attachment herewith.

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**0912-10 A RESOLUTION APPROPRIATING \$1,350.00 AS PASS-THROUGH FUNDS FROM THE E-RATE REBATE TO THE DATA PROCESSING EQUIPMENT FOR THE GALLATIN PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appropriates \$1,350.00 as pass-through funds from the E-Rate Rebate to the Data Processing Equipment for the Gallatin Public Library as shown on the attachment herewith.

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**0912-11 A RESOLUTION APPROPRIATING \$1,257.70 AS PASS-THROUGH FUNDS FROM THE E-RATE REBATE TO DATA PROCESSING EQUIPMENT ACCOUNT FOR THE PORTLAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appropriates \$1,257.70 as pass-through funds from the E-Rate to Data Processing Equipment Account for the Portland Public Library as shown on the attachment herewith.

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**0912-12 A RESOLUTION APPROPRIATING \$27.95 AS PASS-THROUGH FUNDS FROM THE LOST BOOK PROCEEDS TO BOOK EXPENSE ACCOUNT FOR THE PORTLAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appropriates \$27.95 as pass-through funds from the lost book proceeds to Book Expense Account for the Portland Public Library as shown on the attachment herewith.

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**0912-13 A RESOLUTION APPROPRIATING \$648.00 AS PASS-THROUGH FUNDS FROM THE E-RATE REBATE TO THE COMMUNICATIONS ACCOUNT FOR THE WESTMORELAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009, that this body hereby appropriates \$648.00 as pass-through funds from the E-Rate Rebate to the Communications Account for the Westmoreland Public Library as shown on the attachment herewith.

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**0912-14 A RESOLUTION GRANTING A HIRING POLICY EXEMPTION IN ORDER TO FILL A POSITION WHICH WILL BECOME VACANT IN JANUARY, 2010 FOR THE SUMNER COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of December, 2009 that this body hereby grants a hiring policy exemption for the Sumner County Health Department to fill a vacant position as shown on the attachment herewith.

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**0912-15 A RESOLUTION DECLARING LARGE SHREDDER FROM THE TRUSTEE'S OFFICE 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 21<sup>st</sup> day of December, 2009 that this body does hereby declare large shredder from the Trustee's Office as surplus as shown on the attachment herewith; and

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

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**PROPERTY TAX REFUNDS**

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

- Barber, Lloyd etux Sharlyn --\$29.64

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

**RESIGNATION OF FIFTH DISTRICT COMMISSIONER**

Chairman Hyde recognized Commissioner England who made the following announcement:

I would like to thank the citizens of Sumner County and the 5<sup>th</sup> Commission District for placing their trust in me. My goal has always been to provide for the citizens who elected me to this post.

Due to some recent circumstance, I will soon move my residence outside the boundaries of the 5<sup>th</sup> district. I regret that I am unable to complete this term. I appreciate the opportunity to serve Sumner County throughout my career. This County has always supported me and my family. I will continue to seek avenues of service within our community.

Effective January 1, 2010, I will resign my County Commission post. It has been my pleasure to serve on this Body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:05 p.m. upon motion of Commissioner Hughes and seconded by Commissioner Utley.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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