
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 21, 2008**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 21, 2008, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Pro Tem Ragan Hall. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Steve Graves	Trisha LeMarbre
Sandra Ridings Boyd	Ragan Hall	Joe C. Matthews
David Cummings	Bob Hendricks	Kirk Moser
Paul Decker	Billy S. Hobbs	Bob Pospisil
James A. England	Chris Hughes	David Satterfield
Shawn Fennell	Anthony Holt	Jo Skidmore
Paul D. Freels	Merrol N. Hyde	Jerry F. Stone
Paul Goode	David Kimbrough	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Pro Tem Hall noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Chairman R.J. "Hank" Thompson was not present at the meeting.

The Invocation was led by Aaron Allison of The Church at Indian Lake.

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

APPROVAL OF AGENDA

Commissioner Skidmore moved, seconded by Commissioner Moser, to adopt the agenda with the additions. Commissioner Goode moved to take from New Business, Resolution 0804-28 to B under Report of Chair; from Budget Committee report, Resolution 0804-08 to C; and from Consent Agenda, Resolution 0804-13 as D.

Commissioner England moved, seconded by Commissioner Satterfield, to refer Resolution 0804-03 to the Emergency Medical Services Committee.

The electronic vote was recorded in the following manner:

Akins	A	Fennell	N	Cummings	Y
Hall	N	Graves	N	Satterfield	Y
Holt	Y	Matthews	N	Boyd	N
England	Y	Hendricks	Y	Vaughn	N
LeMarbre	N	Moser	N	Decker	N
Hyde	N	Hughes	N	Kimbrough	Y

Goode	N	Skidmore	Y	Freels	Y
Stone	N	Hobbs	Y	Pospisil	N

REFER Yes: 9 No: 14 Abs: 1 07:12 PM

Chairman Pro Tem Hall declared the motion to refer failed to pass.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

AMEND Yes: 24 No: 0 Abs: 0 07:13 PM

Chairman Pro Tem Hall declared the amendments to the agenda approved by the body.

The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on March 17, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Vaughn.

RECOGNITION OF THE PUBLIC

Chairman Pro Tem Hall opened the floor to allow the public to speak concerning any matter on the agenda.

Bob Gideon, Principal of Portland High School, spoke in regard to the Commission funding the request to remodel the Portland High School bleachers.

Wes Reade of 888 Lakeshore Drive in Gallatin and the following others spoke in favor of building the new gym at the Merrol Hyde Magnet School:

Janie Pearson of 909 Lakeshore Drive in Gallatin
Sarah Musgrave of 1040 Stirlingshire Drive in Hendersonville
Sioman Hickerson of 616 Angela Circle in Goodlettsville
Valerie Trantum of 1110 Winding Way in White House
Jessica Ferrell of 1038 Gadwall Circle in Hendersonville
Zach Young of 3375 Patton Branch Road in Goodlettsville
Thomas Lewis of 100 Stillwater Lane in Hendersonville
Tim Kolp of 100 Cedar Ridge Way
Frank Bacus of 1115 Longview Drive
Mike Bissenbraun of 608N Russell St in Portland
Charly Lyons of 101 Ballentrae Drive in Hendersonville

Mary L Eldridge of 139 Alexander Lane in Bethpage spoke in favor of keeping the Animal Control facility as it is.

Peg Petrelli of 135 Riviera Drive in Hendersonville spoke in favor of allowing the Sheriff's Department to take over the Animal Control operation.

Jimmy Overton of 901 Lakeview Drive requested the Commission to consider paving the parking lot at Gallatin High School that had been approved by a previous Commission.

Delores Whitfield of 129 Cumberland Shores Drive in Hendersonville spoke in favor of allowing a non-profit to run the Animal Control facility.

Coach Mike Bever of 412 Ranch Road in Portland spoke in favor of funding the remodel of the Portland High School bleachers.

Lynn Corlea asked the Commission to vote as Jesus would on the animal control issue.

Darrel Johnston of 1403 Shoreside Drive in Hendersonville spoke on the matter of animal control, requesting the Commission to vote to allow the Sheriff to take over the facility.

Ken Wilbur, Mayor of the City of Portland, spoke in favor of the Commission voting to fund the Portland High School football stadium.

Ken Duncan of Hendersonville spoke in favor of animal control being taken over by the Sheriff's Department.

Diana Townsend of 622 Neals Lane in Gallatin encouraged the Commission to allow a non-profit agency to operate the animal control facility.

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

REPORT OF THE CHAIR

Chairman Pro Tem Hall read the following resolution into the record:

A RESOLUTION HONORING MS. FRANCES GILLESPIE

WHEREAS, Ms. Frances Gillespie, a kindergarten teacher at North Sumner Elementary School, has been recognized as Teacher of the Year; and

WHEREAS, Ms. Gillespie's philosophy of teaching has positively influenced the lives of students, helped to build leadership skills for tomorrow and by her example is a well loved member of our community; and

WHEREAS, Ms. Gillespie has dedicated her life and teaching career to furthering the education and character of students and has given countless hours to numerous educational endeavors and by her actions has made this community a better place in which to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate Ms. Frances Gillespie for her dedication and service to the youth of this County and for her receipt of this award; and

BE IT FURTHER RESOLVED that this resolution is to be spread upon the minutes of this body and a copy of this resolution is to be provided to Ms. Frances Gillespie.

Upon motion of Commissioner Goode, seconded by Commissioner Vaughn, the Commission approved the Certificate of Recognition.

Chairman Pro Tem Hall read the following resolution into the record:

**A RESOLUTION HONORING
MS. BETTY JO KEPLEY**

WHEREAS, Ms. Betty Jo Kepley, a science teacher at Portland Middle School, has devoted herself to the service of others and in recognition of her service has been chosen as "Teacher of the Year"; and

WHEREAS, Ms. Kepley has positively affected the lives of students through her commitment to science and compassion for others and serves as a practical model of what students are learning; and

WHEREAS, Ms. Kepley, through her services and example as a teacher, has aided in the growth and development of our community.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby commend Ms. Betty Jo Kepley for her dedication and outstanding service to the youth of our 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 Ms. Betty Jo Kepley.

Upon motion of Commissioner Goode, seconded by Commissioner Cummings, the Commission approved the Certificate of Recognition.

Chairman Pro Tem Hall read the following resolution into the record:

**A RESOLUTION HONORING
MRS. JACKIE WILBER**

WHEREAS, Mrs. Jackie Wilber, a second grade teacher, was recently selected as Teacher of the Year at Watt Hardison Elementary School; and

WHEREAS, Mrs. Wilber has positively affected the lives of students through her example as a leader and is well respected among her colleagues; and

WHEREAS, Mrs. Wilber has been teaching for eighteen years and by her example has influenced many students, as well as young teachers, in the importance of the pursuit of knowledge, and has made learning fun, easier and has encouraged her students to succeed, not only in the classroom, but in the challenges of life.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby commend and congratulate Mrs. Jackie Wilber for her dedication and service to this county and for her receipt of this award; 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 Mrs. Jackie Wilber.

Upon motion of Commissioner Graves, seconded by Commissioner LeMarbre, the Commission approved the Certificate of Recognition.

Chairman Pro Tem Hall read the following resolution into the record:

**A RESOLUTION HONORING
MS. PAM KNIGHT**

WHEREAS, Ms. Pam Knight, a fifth grade teacher at Wiseman Elementary School, has been recognized as Co-Teacher of the Year; and

WHEREAS, Ms. Knight's teaching has positively influenced the lives of students, helped to build leadership skills and by her example as a leader is well respected by her students and her colleagues; and

WHEREAS, Ms. Knight is dedicated to furthering the education and character of students and has given countless hours to numerous educational endeavors and by her actions has made this community a better place in which to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate Ms. Pam Knight for her dedication and service to the youth of this County and for her receipt of this award; and

BE IT FURTHER RESOLVED that this resolution is to be spread upon the minutes of this body and a copy of this resolution is to be provided to Ms. Pam Knight.

Upon motion of Commissioner Matthews, seconded by Commissioner Hughes, the Commission approved the Certificate of Recognition.

Chairman Pro Tem Hall read the following resolution into the record:

**A RESOLUTION HONORING
MR. JIM MILLER**

WHEREAS, Mr. Jim Miller recently received a double honor when he was named not only Teacher of the Year for Portland High School but was also named Teacher of the Year for the Sumner County School System; and

WHEREAS, Mr. Miller, who presently teaches mathematics, has been teaching for over thirty-five years and has positively affected the lives of countless students through his commitment to education and compassion for others; and

WHEREAS, Mr. Miller has dedicated his life and teaching career to furthering the education and character of students and by his actions has made his community and this county a better place in which to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby commend Mr. Jim Miller for his dedication and outstanding service to the youth of our 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. Jim Miller.

Upon motion of Commissioner Goode, seconded by Commissioner Hendricks, the Commission approved the Certificate of Recognition.

Chairman Pro Tem Hall read the following resolution into the record:

**A RESOLUTION HONORING
MS. PENNE DRIVER**

WHEREAS, Ms. Penne Driver, a kindergarten teacher at Wiseman Elementary School, has been recognized as Co-Teacher of the Year; and

WHEREAS, Ms. Driver, has dedicated her life to helping students get a good start in their educational careers and preparing them for future success, has given countless hours to numerous educational endeavors and has been a positive influence in the lives of countless students; and

WHEREAS, Ms. Driver retired this year after being a kindergarten teacher for the past thirty years and has influenced many students, as well as young teachers by her services and example as a teacher and has aided in the growth and development of our community.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby commend Ms. Penne Driver for her dedication and outstanding service to the youth of our 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 Ms. Penne Driver.

Upon motion of Commissioner Cummings, seconded by Commissioner LeMarbre, the Commission approved the Certificate of Recognition.

Chairman Pro Tem Hall read the following resolution into the record:

**A RESOLUTION HONORING
MS. SELENA ELMORE**

WHEREAS, Ms. Selena Elmore was recently selected as the Clyde Riggs Elementary Teacher of the Year; and

WHEREAS, Ms. Elmore has positively affected the lives of students through her commitment to education and compassion for others and serves as a role model to students; and

WHEREAS, Ms. Elmore has spent the past thirteen years dedicating her life and teaching career to furthering the education and character of students and has given countless hours to numerous educational endeavors and by her actions has made this community a better place in which to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby congratulates and commends Ms. Selena Elmore for her dedication and outstanding service to the youth of our 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 Ms. Selena Elmore.

Upon motion of Commissioner Vaughn, seconded by Commissioner Cummings, the Commission approved the Certificate of Recognition.

Commissioner Decker introduced the following resolution:

**A RESOLUTION HONORING
THE HENDERSONVILLE HIGH SCHOOL COMMANDOS ICE HOCKEY TEAM**

WHEREAS, the Hendersonville High School Commandos ice hockey team led by Coach Tim Rathert and his dedicated coaching staff completed their hockey season finishing 4th in the GNASH League Championship as well as placing 4th in the 2008 Predator Cup State Championship; and

WHEREAS, Coach Rathert and Assistant Coaches Patrick Burke, Ryan Howell, Steven Longard, and Eric Keiser are to be commended for their influence and efforts in leading the Commandos ice hockey team to a successful season and in so doing have made a positive impact on the lives of countless students; and

WHEREAS, Michael Heslin was the recipient of the Nashville Predators Jack Dillar Scholarship, Alex Jacobsen and Tyler Rathert were selected to the GNASH All-Star team, and along with the other members of the team have exhibited diligent effort and hard work and through their accomplishments have been an inspiration to others.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate and commend the Hendersonville Commandos ice hockey team and coaches 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 Hendersonville Commandos ice hockey team.

Upon motion of Commissioner Decker, seconded by Commissioner Hyde, the Commission approved the Certificate of Recognition.

Commissioner Decker introduced the following resolution:

**A RESOLUTION HONORING
THE HENDERSONVILLE HIGH SCHOOL COMMANDOS ICE HOCKEY TEAM**

WHEREAS, the Hendersonville High School Commandos ice hockey team led by Coach Tim Rathert and his dedicated coaching staff completed their hockey season finishing 4th in the GNASH League Championship as well as placing 4th in the 2008 Predator Cup State Championship; and

WHEREAS, Coach Rathert and Assistant Coaches Patrick Burke, Ryan Howell, Steven Longard, and Eric Keiser are to be commended for their influence and efforts in leading the Commandos ice hockey team to a successful season and in so doing have made a positive impact on the lives of countless students; and

WHEREAS, Michael Heslin was the recipient of the Nashville Predators Jack Dillar Scholarship, Alex Jacobsen and Tyler Rathert were selected to the GNASH All-Star team, and along with the other members of the team have exhibited diligent effort and hard work and through their accomplishments have been an inspiration to others.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate and commend the Hendersonville Commandos ice hockey team and coaches 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 Hendersonville Commandos ice hockey team.

Upon motion of Commissioner Decker, seconded by Commissioner Hyde, the Commission approved the Certificate of Recognition.

Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING
MISS ABIGAIL ANDERSON**

WHEREAS, Miss Abigail Anderson, a senior at Hendersonville High School, was recently selected as the "Female Swimmer of the Year" on the 2007-08 All-County Swim team; and

WHEREAS, Miss Anderson posted two All-American times this season and broke the Hendersonville High School record in the 100 butterfly with a time of :54.58; and

WHEREAS, Miss Anderson, through her outstanding efforts and determination has been rewarded with a full swimming scholarship to the University of Kansas and should be commended for her outstanding efforts and determination; and

WHEREAS, Miss Anderson has brought honor, not only to herself, but to her school, community, and county and represents the future of our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate Miss Abigail Anderson for her outstanding achievements; 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 Miss Abigail Anderson.

Upon motion of Commissioner Decker, seconded by Commissioner Goode, the Commission approved the Certificate of Recognition.

Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING
MR. CODY CHLASTA**

WHEREAS, Mr. Cody Chlasta, a senior at Hendersonville High School, was recently selected as the Male Swimmer of the Year on the 2007-08 All-County Swim Team; and

WHEREAS, Mr. Chlasta is the first swimmer from Hendersonville High School to make a championship final at the State swimming championships in four different freestyle events; and

WHEREAS, Mr. Chlasta, through his determination and hard work, was recruited to West Point for swimming and by his outstanding efforts, has brought honor, not only to himself, but to his school and community and represents the future leadership of our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate Mr. Cody Chlasta for his outstanding achievements; 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 Mr. Cody Chlasta.

Upon motion of Commissioner Decker, seconded by Commissioner Hyde, the Commission approved the Certificate of Recognition.

Commissioner Vaughn read the following resolution into the record:

**A RESOLUTION HONORING
MR. ARNOLD SHORT AND MS. ANNA MUNGUIA**

WHEREAS, on March 31, 2008 an individual housed at the Sumner County Jail became ill and Correctional Officers Arnold Short and Anna Munguia reacted quickly and zealously to provide life saving medical attention; and

WHEREAS, by this swift response the life of the inmate was saved; and

WHEREAS, Mr. Short and Ms. Munguia have demonstrated heroism and commitment through their efforts in caring for the lives of others; and

WHEREAS, Mr. Short and Ms. Munguia, by their rapid response and outstanding performance, have brought honor to themselves, and Sumner County and its Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby honor and commend Mr. Arnold Short and Ms. Anna Munguia for their heroic efforts in saving the life of another; and

BE IT FURTHER RESOLVED that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Mr. Arnold Short and Ms. Anna Munguia.

Upon motion of Commissioner Vaughn, seconded by Commissioner Goode, the Commission approved the Certificate of Recognition.

Commissioner Graves read the following certificate of recognition into the record:

**A RESOLUTION HONORING
MR. IAN CRIDER**

WHEREAS, Mr. Ian Crider, a Senior at Gallatin High School, was recently selected as the "2008 Gymnast of the Year" for the State of Tennessee; and

WHEREAS, Mr. Crider was given this honor not only because of his talent but because of his competitive spirit and his outstanding character which he brings to the sport of gymnastics; and

WHEREAS, Mr. Crider trains as a member at the Master's Athletic Center in Hendersonville and is currently ranked as the third best gymnast in the State of Tennessee in Level 10, which is the highest level one can achieve; and

WHEREAS, Mr. Crider, through his determination and hard work in gymnastics has brought honor to himself and this county, and by his outstanding efforts represents the future of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby congratulate and commend Mr. Ian Crider for his outstanding achievements; 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 Mr. Ian Crider.

Upon motion of Commissioner Graves, seconded by Commissioner Satterfield, the Commission approved the Certificate of Recognition.

Commissioner Hyde moved, seconded by Commissioner Hendricks, to approve the following resolution:

0804-28 A RESOLUTION APPROPRIATING \$4,305,236.00 FROM THE OCTOBER 2007 BOND ISSUE TO THE BOARD OF EDUCATION FOR THE CONSTRUCTION OF THE MERROL HYDE MAGNET SCHOOL GYMNASIUM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that

this body hereby appropriates \$4,305,236.00 from the October 2007 bond issue to the Board of Education for the construction of the Merrol Hyde Magnet School Gymnasium as shown on the attachment herewith (in file).

Commissioner Hughes moved, seconded by Commissioner Matthews, to suspend the rules to allow Merrol Hyde Magnet School Principal Brad Schriener to speak to the need for a gym. The motion carried and Chairman Pro Tem Hall recognized Ms. Schriener who addressed the Commission.

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

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0804-28 Yes: 24 No: 0 Abs: 0 09:17 PM

Chairman Pro Tem Hall declared the Resolution approved by the body on the first and final reading.

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

**0804-08 A RESOLUTION APPROPRIATING \$230,350.00 FROM THE COUNTY
GENERAL FUND RESERVE TO THE BOARD OF EDUCATION FOR THE
DEMOLITION
AND CONSTRUCTION OF A NEW PORTLAND STADIUM**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$230,350.00 from the County General Fund Reserve Account (101-39000) to the Board of Education for the demolition and construction of a new Portland stadium.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	A
Holt	Y	Matthews	Y	Boyd	Y
England	A	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	A	Pospisil	Y

0804-08 Yes: 21 No: 0 Abs: 3 09:29 PM

Chairman Pro Tem Hall declared the Resolution 0804-08 approved by the body.

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

0804-13 A RESOLUTION APPROPRIATING \$125,000.00 FROM COUNTY GENERAL FUND RESERVE TO THE BOARD OF EDUCATION FOR BEECH HIGH SCHOOL AS A FIRE YEAR INTEREST FREE LOAN

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$125,000.00 from County General Fund Reserve to the Board of Education for Beech High School as an interest-free loan; and

BE IT FURTHER RESOLVED that the loan shall be interest free, repaid in five years, and be guaranteed by members of the community in the forms previously adopted for other school approved loans.

Commissioner Moser moved to amend the resolution, seconded by Commissioner Holt, to give a grant of \$125,000.00 to fully fund the field house.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	A	Pospisil	Y	Satterfield	Y

0804-13A Yes: 23 No: 0 Abs: 1 09:34 PM

Chairman Pro Tem Hall declared the amendment passed.

Commissioner Satterfield moved, seconded by Commissioner LeMarbre, to give them the \$250,000.00 to fully fund the field house.

Commissioner Goode moved, seconded by Commissioner Moser, to suspend the rules to allow the Beech High School Principal Frank Cardwell to speak on the matter. The motion carried and Mr. Cardwell addressed the Commission.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	N
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	A	Pospisil	Y

0804-13B Yes: 22 No: 1 Abs: 1 09:40 PM

Chairman Pro Tem Hall declared passage of the amendment.

The electronic vote was recorded in the following manner:

Chairman Pro Tem Hall declared Resolution 0804-01 approved by the body.

Upon motion of Commissioner Moser, and duly seconded, the Commission voted to suspend the rules for the purpose of swearing in the Judicial Commissioners. Clerk Kemp swore in the Judicial Commissioners.

Chairman Pro Tem Hall moved, and was duly seconded, to approve the following resolution:

**0804-02 A RESOLUTION ACCEPTING THE REVIEW OF
 THE JUDICIAL MAGISTRATE PROGRAM**

WHEREAS, the 2007 annual review of the Sumner County Judicial Magistrate program was held on March 17, 2008, before this body; and

WHEREAS, after the report was made, no public comment was expressed.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby accept the review of the Judicial Magistrate program for the 2007 calendar year.

Upon voice vote of the body, the Commission approved passage of Resolution 0804-02.

Chairman Pro Tem Hall introduced the following resolution:

**0804-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 Cummings, seconded by Commissioner Holt, voting was recorded in the following manner:

AGEE, MYRA ELAINE
BARBER, DEBORAH LEE
BARNES, NATASHA MARIE
CARTER, CHARLENE EVETTE
CHRZANOWSKI, SAMUEL MATTHEW
CRAVEN JR, BILL MONROE
CRISLER, CAROLYN SHELTON
DITTO, JENNIFER LEANN
DORRIS, ANNA LORRE
DRAPER, JANICE CAROL
EASTMAN, JENNIFER LYNN
EDWARDS, CYNTHIA PIPP
GREGORY, TABITHA DESHA
GREGORY, MICHAEL DEWAYNE
GREGORY, WALLACE REED
HELTON, ELAINE SHANN
HIGGINS, JAMES FOSTER
HUFFMAN, TERRY
HURT, CELESTE MARIE
JENKINS, CHARLOTTE KIRKHAM
JORDAN, SANDRA KAY
KELLEY, LEAETTA GORIN
KETCHUM, SANDRA EARLETTE
KIZER, TINA M

LOTT, BRIAN ROBERT
MABERRY, JADE ROGERS
MCBROOM, JAMES CUMMINGS
MCCOMAS, JANE PITCHFORD
MCCORKLE, ROSEMARY
MORRIS, SHIRLEY JEAN
NEIGHBOURS, JOSHUA
NUTTER, STACY ROBBINS
POST, JULIA LOGUE
PROPE, PAMELA CARLOCK
SHANNON, SYLVIA LYNN
SHEDDEN, REBA DARLENE
SPEAR, BOBETTE ARNOLD
STINSON, AMY DIANE
STOKES, TINA LYNN
STRICKLAND, TERESA LYNNE
SULLIVAN, STEPHANIE DEANN
TUCKER, BETH
VALLET, STEPHANIE HOLLIDAY
VASKE, BRIAN JAMES
WARNER, BRANDY LEIGH
WEAVER JR, WILLIAM G
WEBB, C L
WHIPPLE, NANCY JO
PERSONAL SURETY
DORRIS, D RAY
DICKENS, DONNA

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	A	Hobbs	Y	Pospisil	Y

NOTARIES Yes: 23 No: 0 Abs: 1 09:45 PM

Chairman Pro Tem Hall declared the election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner LeMarbre announced the following recommendations for the Board of Equalization: Frank Freels and Steve Nichols, to be re-appointed; Teresa Dowlen, a new member; Don Spitters, Hendersonville appointee; and Michelle Haynes, Gallatin appointee. Commissioner LeMarbre moved, and was duly seconded, to approve the new slate of members to the Board of Equalization. The motion carried.

Commissioner LeMarbre reported that next month's appointments would be for the Board of Health and the Solid Waste Board.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker reported that the Drakes Creek Middle School bid was approved at \$15,927,885.00.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn moved, and was duly seconded, to approve the following resolution:

0804-03 A RESOLUTION PLACING THE OPERATIONS OF THE SUMNER COUNTY ANIMAL CONTROL FACILITY UNDER THE DIRECTION OF THE SUMNER COUNTY SHERIFF AND HIS OFFICE

WHEREAS, as our county grows and changes from rural to urban, issues of animal welfare, care, and control continue to expand; and

WHEREAS, animal cruelty and welfare issues require detailed investigation and information to address criminal statutory requirements; and

WHEREAS, it is the desire of this body to tackle these issues in a manner that will coordinate and direct all resources to best serve the people and animals of our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby place the overall management and operation of the Sumner County Animal Control Facility under the Sumner County Sheriff and his office; and

BE IT FURTHER RESOLVED that the Sheriff shall report monthly or more often if necessary to the Law Enforcement and Emergency Services Committee; and

BE IT FURTHER RESOLVED that the Sheriff shall immediately begin training of staff and will notify the Emergency Services Committee of the time table for transfer of responsibilities to the Office of the Sheriff however, until that time the facility shall continue to operate under the existing budget, directives, rules, and policies.

Commissioner Graves moved, seconded by Commissioner Goode, to amend the resolution to include a report to the Law Enforcement Subcommittee and Emergency Services Committee; and to go to the Budget Committee for the next budget year figures.

Commissioner Goode moved, and duly seconded, to suspend the rules to allow Sheriff Bob Barker to speak to the Commission. The motion carried and the Sheriff reported on the budgetary impact of taking over the animal control operation.

The electronic vote on Commissioner Graves' motion was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y

LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0804-03A Yes: 24 No: 0 Abs: 0 10:00 PM

Chairman Pro Tem Hall declared the amendment approved by the body.

Commissioner Stone moved, seconded by Commissioner Kimbrough, to abolish the present animal control facility and cease operations in its present form on July 1 of this year. As of that date, if agreement can be reached with the City of Gallatin, which owns that facility, it shall be operated by a not-for-profit human society or organization that will undertake animal care, safekeeping, adoption and disposal. Two animal control employees shall retain their position and remain under the direction of the County Executive. These county employees will not work at the animal control facility, but will handle animal control calls, pick-up, collection and investigation of animal issues by county resolution or state statute. The budget for this operation will not exceed the cost of the 2007-2008 budget for the next fiscal year.

Commissioner Graves moved, seconded by Commissioner Akins, to suspend the rules to allow a SPA representative to speak to the Commission. Upon a voice vote, Commissioner Vaughn called for a Division of Assembly.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	N
Holt	Y	Matthews	N	Boyd	N
England	Y	Hendricks	N	Vaughn	N
LeMarbre	N	Moser	N	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	Y
Goode	N	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	N

SUSPEND Yes: 14 No: 10 Abs: 0 10:10 PM

Chairman Pro Tem Hall declared the motion to suspend the rules failed to pass by the necessary two-thirds vote.

Upon motion of Commissioner Goode, and duly seconded, the Commission approved by voice vote the suspension of the rules to allow the Sheriff to speak. He spoke on the time table for moving forward with the takeover.

The electronic vote on Commissioner Stone's motion was recorded in the following manner:

Akins	Y	Fennell	N	Cummings	N
Hall	N	Graves	A	Satterfield	N
Holt	A	Matthews	N	Boyd	N
England	Y	Hendricks	N	Vaughn	N
LeMarbre	N	Moser	N	Decker	N
Hyde	A	Hughes	N	Kimbrough	Y
Goode	N	Skidmore	N	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	N

0804-03B Yes: 6 No: 15 Abs: 3 10:11 PM

Chairman Pro Tem Hall declared the amendment failed to pass.

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

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	N	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	N
Goode	Y	Skidmore	A	Freels	N
Stone	N	Hobbs	N	Pospisil	Y

0803-03 Yes: 18 No: 5 Abs: 1 10:14 PM

Chairman Pro Tem Hall declared passage of the resolution.

Commissioner Vaughn introduced the following resolution and moved for approval.
The motion was duly seconded.

**0804-04 A RESOLUTION RECOMMENDING KEITH DOUGLAS BE APPOINTED AS
THE NEW DIRECTOR OF EMERGENCY MEDICAL SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby recommend Keith Douglas be appointed as the new Director of Emergency Medical Services at the present director salary.

Commissioner Satterfield moved, seconded by Commissioner Hobbs, to amend the resolution to state that an Emergency Medical Services Assistant Director not be hired. The motion was later withdrawn.

Upon motion of Commissioner Vaughn, seconded by Commissioner Satterfield, the Commission voted unanimously to suspend the rules and allow Keith Douglas to address the Commission. Mr. Douglas stated that an Assistant Director of Emergency Services was needed to run the department.

Commissioner Hobbs moved, seconded by Commissioner Holt, to place the supervision of the Emergency Services Department under the jurisdiction of the County Executive.

Commissioner Cummings moved, seconded by Commissioner LeMarbre, to refer the amendment to the Legislative Committee.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	N	Matthews	Y	Boyd	N
England	N	Hendricks	N	Vaughn	N
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	Freels	N
Stone	A	Hobbs	N	Pospisil	Y

0804-04B Yes: 15 No: 8 Abs: 1 10:42 PM

Chairman Pro Tem Hall declared the amendment referred to the Legislative Committee.

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

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	N	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	Freels	N
Stone	Y	Hobbs	Y	Pospisil	Y

0804-04 Yes: 21 No: 3 Abs: 0 10:43 PM

Chairman Pro Tem Hall declared Mr. Douglas appointed as EMS Director.

GENERAL OPERATIONS COMMITTEE

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

**0804-05 A RESOLUTION TO RESCIND THE MARCH 2008 RESOLUTION
 THAT REQUIRED CONSTRUCTION MANAGEMENT FOR THE NEW
 ARCHIVES FACILITY AND THE SHACKLE ISLAND COMMUNITY BUILDING
 AND FIRE HALL FACILITY**

WHEREAS, the new Sumner County R.J. "Hank" Thompson Archives Facility is almost thirty percent completed; and

WHEREAS, the Shackle Island Community Building and fire hall is a building kit; and

WHEREAS, no funds were appropriated for the construction management phase in these projects that have already begun.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby rescind the March 2008 resolution requiring construction management for the Sumner County R.J. "Hank" Thompson Archives Facility and the Shackle Island Community Building and fire hall.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	A
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	N	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0804-05 Yes: 22 No: 1 Abs: 1 10:46 PM

Chairman Pro Tem Hall declared passage of the resolution.

PUBLIC WORKS COMMITTEE

There was no report from the Public Works Committee.

LEGISLATIVE COMMITTEE

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

0804-06 A RESOLUTION ADOPTING THE SUMNER COUNTY NEPOTISM POLICY FOR COUNTY EMPLOYEES EMPLOYED IN NON-CONSTITUTIONAL OFFICES AND ENCOURAGING THE CONSTITUTIONAL OFFICES TO ENDORSE THIS POLICY OR CREATE A SIMILAR POLICY FOR THEIR OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby adopt the Sumner County nepotism policy (attached herewith) for non-constitutional offices and their employees; and

BE IT FURTHER RESOLVED that this body further encourages the constitutional offices to encourage this policy or create a similar policy for their office.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	Freels	Y
Stone	A	Hobbs	Y	Pospisil	Y

0804-06 Yes: 22 No: 1 Abs: 1 10:47 PM

Chairman Pro Tem Hall declared the resolution approved by the body. The policy reads as follows:

Sumner County Government Nepotism Policy

It is generally accepted that employment of relatives in the same area or department can cause, or create the perception of causing, serious conflicts and problems with favoritism and negative employee morale. Therefore, to prevent favoritism to relatives, conflicts of interest, violations of security, and unlawful discrimination, Sumner County Government prohibits the employment of immediate relatives in a direct supervisory line with respect to each other.

Relatives of persons currently employed by Sumner County shall not be hired into a position that results in them working directly for or supervising an immediate relative.

For the purposes of this policy, "immediate relatives" shall include a spouse, parent, child, sibling, step-child, step-parent, grandparent, grandchild, mother-in-

law, father-in-law, sister-in-law, brother-in-law, grandparent-in-law, and/or a significant other.

This policy prohibits employees who are relatives from being placed within the same line of supervision where one relative is responsible for supervising the job performance of work activities of another relative or in positions where one might have influence over the other's status or job security.

If the relative relationship is established after employment, the individuals concerned will be given the opportunity to decide who is transferred, on a competitive basis. If the affected individuals do not make a decision, the Department Head, in consultation with Human Resources, will decide. The time limit for this decision, and subsequent action, will be established by the Department Head however, it is recommended that the transfer generally take place no later than 30 days following the establishment of the relationship, no longer than 60 days.

In other cases, where a conflict or the potential for conflict arises resulting from the employment of relatives, even though a supervisory relationship does not exist, Sumner County Government reserves the right at its sole discretion to separate, reassign or terminate employment of either individual. In like fashion, Sumner County reserves the right to address any personal relationship that interferes with or otherwise damages the maintenance of smooth operations.

In the course of normal operations, there may occasionally occur a circumstance that, while not of a supervisory nature, places one relative in the position of approving the work, activity or recommendations of another or authorizing expenses incurred by or due to another. In those circumstances, it is required in all cases that an appropriate countersignature, or otherwise objective review, be obtained in order to avoid the potential for, or accusations of, any impropriety. Sumner County has the right to determine, on an individual basis, whether any other relationship between employees warrants applying this policy.

Although this policy by law does not pertain to elected officials and constitutional office holders, it is encouraged and recommended by this body that all county employees be covered by this policy.

NOTE: This policy is not retroactive, but the County reserves the right to address any personal relationship that may interfere with or damage the maintenance of smooth operations.

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

0804-07 A RESOLUTION TO NAME THE CONFERENCE ROOM OF THE NEW SUMNER COUNTY R.J. "HANK" THOMPSON ARCHIVES FACILITY AS THE "SUMNER COUNTY VETERANS CONFERENCE ROOM"

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does hereby dedicate the conference room at the new Sumner County R.J. "Hank" Thompson Archives facility to honor all veterans and in so doing, name the conference room at the facility the Sumner County Veterans Conference Room.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0804-07 Yes: 22 No: 0 Abs: 0 10:47 PM

Chairman Pro Tem Hall declared Resolution 0804-07 approved by the body.

BUDGET COMMITTEE

Commissioner Moser introduced the following resolution and moved for approval. The motion was duly seconded.

0804-09 A RESOLUTION APPROPRIATING \$215,703.00 FROM THE RESERVE FUNDS TO THE AIRPORT AUTHORITY ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular sessions on this the 21st day of April, 2008, that this body hereby appropriates \$215,703.00 from the hospital reserve funds to the Airport Authority Account (101-58220-316) as matching funds for Federal Grants as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this appropriation is contingent upon the Airport Authority getting its bylaws updated to comply with state law and approved by the Law Director.

Chairman Pro Tem Hall recognized the County Law Director who stated that the lawsuits had been filed against the Airport Authority.

Commissioner Goode moved, seconded by Commissioner Moser, to refer Resolution 0804-09 to Legislative and Budget Committees to review the matter further.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Matthews	N	Boyd	Y	England	N
Hendricks	Y	Vaughn	N	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Freels	Y	Stone	Y	Hobbs	N
Pospisil	Y				

0804-09A Yes: 17 No: 4 Abs: 1 10:56 PM

Chairman Pro Tem Hall declared the Resolution referred to the Budget Committee.

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

**0804-10 A RESOLUTION APPROPRIATING \$20,400.00 TO VARIOUS ACCOUNTS
WITHIN THE OFFICE OF THE ASSESSOR OF PROPERTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$20,400.00 from the Salary Account (52300-105) to various Reappraisal Salary Accounts of the Office of the Assessor of Property as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Cummings	N
Hall	Y	Graves	Y	Satterfield	N
Matthews	Y	Boyd	Y	England	N
Hendricks	N	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	Freels	Y	Stone	Y
Hobbs	N	Pospisil	Y		

0804-10 Yes: 16 No: 7 Abs: 0 10:59 PM

Chairman Pro Tem Hall declared Resolution 0804-10 approved by the body on the first and final reading.

Commissioner Hughes moved, seconded by Commissioner Moser, to suspend the rules to allow Resolution 0804-12 to be taken from the Consent Agenda and voted upon separately.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

SUSPEND Yes: 22 No: 0 Abs: 1 11:01 PM

Chairman Pro Tem Hall declared the motion to suspend the rules approved.

Commissioner Moser moved, seconded by Commissioner Hughes, to approve the following resolution with the subsequent amendment as stated by Commissioner Hughes below.

**0804-12 A RESOLUTION APPROPRIATING \$15,921,556.00 FROM THE
OCTOBER 2007 BOND ISSUE TO THE BOARD OF EDUCATION FOR THE
CONSTRUCTION OF THE DRAKES CREEK MIDDLE SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$15,921,556.00 from the October 2007 bond issue

to the Board of Education for the construction of the Drakes Creek Middle School as shown on the attachment herewith.

Commissioner Hughes stated that \$6,320.00 was inadvertently added into the bid amount (as reflected in the above-stated resolution). The amount should have been deducted.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0804-12 Yes: 22 No: 0 Abs: 1 11:02 PM

Chairman Pro Tem Hall declared the resolution approved on the first and final reading.

CONSENT AGENDA

Commissioner Moser moved, and was duly seconded, to approve the Consent Agenda. Chairman Pro Tem Hall declared a conflict of interest and stated that he would abstain from voting on the Consent Agenda.

0804-11 A RESOLUTION APPROVING THE FISCAL YEAR 2007-2008 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND 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 21st day of April, 2008 that this body hereby approves the 2007-2008 Sumner County Board of Education General Purpose School Fund budget amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedules which are hereby incorporated as a part of this resolution.

0804-14 A RESOLUTION APPROPRIATING \$1,773.08 AS PASS-THRU FUNDS FROM THE STATE MISCELLANEOUS ACCOUNT OF THE ELECTION OFFICE TO THE MAINTENANCE ACCOUNT AND OFFICE SUPPLIES ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$1,773.08 as pass-thru funds from the State Miscellaneous Account of the Election Office (101-46990) to the Capital Outlay Account (51500-799) for reimbursement from the state as shown on the attachment herewith.

0804-15 A RESOLUTION APPROPRIATING \$115,000.00 AS PASS-THROUGH FUNDS FROM THE FEDERAL FUNDS DISASTER RELIEF ACCOUNT AND THE COUNTY GENERAL FUND RESERVE ACCOUNT TO THE OTHER CHARGES DISASTER EXPENSES ACCOUNT WITHIN THE DEPARTMENT OF EMERGENCY MANAGEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$115,000.00 as pass-through funds from the Federal Funds Disaster Relief Account (101-47230) and the County General Fund Reserve Account (101-39000) to the Other Charges Disaster Expenses Account (101-54490-599-143) within the department of Emergency Management as shown on the attachment herewith.

0804-16 A RESOLUTION APPROPRIATING \$269,000.00 AS PASS-THROUGH FUNDS FROM THE HOMELAND SECURITY GRANT ACCOUNT TO THE GRANT EXPENSES ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$269,000.00 as pass-through funds from Homeland Security Grant Account (101-47235) to the Grant Expenses Account (101-54490-599) for a new communications system as shown on the attachment herewith.

0804-17 A RESOLUTION APPROPRIATING \$140,595.46 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 21st day of April, 2008 that this body hereby appropriates \$140,595.46 as pass-through funds from and to various accounts within the Office of the Sheriff as shown on the attachments herewith.

0804-18 A RESOLUTION APPROPRIATING \$104,400.00 AS PASS-THROUGH FUNDS FROM THE STATE HEALTH DEPARTMENT ACCOUNT TO THE VARIOUS OTHER ACCOUNTS OF THE HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$104,400.00 as pass-through funds from the State Health Account (101-46310) to various other accounts of the Health Department for funds received from additional state grants as shown on the attachment herewith.

0804-19 A RESOLUTION APPROPRIATING \$18,900.00 AS PASS-THROUGH FUNDS FROM THE HENDERSONVILLE LIBRARY RESERVE ACCOUNT TO VARIOUS ACCOUNTS WITHIN THE HENDERSONVILLE LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$18,900.00 as pass-through funds from the Hendersonville Library Reserve Account (101-35112) to various accounts within the Hendersonville Library as shown on the attachment herewith.

0804-20 A RESOLUTION APPROPRIATING \$421.20 AS PASS-THROUGH FUNDS FROM THE ELMER HINTON MEMORIAL LIBRARY FUND RESERVE ACCOUNT TO THE GRANT ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$421.20 as pass-through from the Elmer Hinton Memorial Library Fund Reserve Account (101-35113) to the Grant Account (56500-799-103) as shown on the attachment herewith.

0804-21 A RESOLUTION APPROPRIATING \$3,575.20 AS PASS-THROUGH FUNDS FROM THE ELMER HINTON MEMORIAL LIBRARY FUND RESERVE ACCOUNT TO THE OTHER CHARGES ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$3,575.20 as pass-through from the Elmer Hinton Memorial Library Fund Reserve Account (101-35113) to the Other Charges Account (56500-599-103) as shown on the attachment herewith.

0804-22 A RESOLUTION APPROPRIATING \$500.00 FROM THE COUNTY GENERAL FUND RESERVE ACCOUNT TO THE COMMISSION COSTS ACCOUNT FOR THE FUNDING OF A BRIDGE SIGN IN MEMORY OF CORPORAL JERRY W. HAMMOCK

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body does appropriate \$500.00 from the County General Fund Reserve Account (101-39000) to the Commission Costs Account (101-51100-599) for the funding of a bridge sign in memory of Corporal Jerry W. Hammock as shown on the attachment herewith.

0804-23 A RESOLUTION APPROPRIATING \$21,000.00 FROM THE TRUSTEE'S STATE TAX DATA PROCESSING ACCOUNT TO THE ASSESSOR'S STATE TAX DATA PROCESSING ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2008 that this body hereby appropriates \$21,000.00 from the Trustee's State Tax Data Processing Account (101-52400-309) to the Assessor's State Tax Data Processing Account (101-52300-309) as shown on the attachment herewith.

0804-24 A RESOLUTION ALLOWING THE TRUSTEE'S OFFICE A CREDIT IN THE FINAL SETTLEMENT OF THE 2006 PROPERTY TAX ROLL TOTALING \$232,819.42 DUE TO CHANGES OF ERRORS AND RELEASES

WHEREAS, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2006 property tax roll totaling \$232,819.42; and

WHEREAS, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission;

Tax Refund Five Covs Trace Partners LLC \$891.98 Property Tax Collections
Tax Refund Norman, Stacy L \$146.10 Property Tax Collections

The electronic vote was recorded in the following manner:

Akins	Y	Cummings	Y	Hall	A
Graves	Y	Satterfield	Y	Matthews	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Hobbs	Y	Pospisil	Y

CONSENT Yes: 17 No: 0 Abs: 1 11:03 PM

Chairman Pro Tem Hall declared the Consent Agenda approved by the body on the first and final reading.

ADJOURNMENT

Chairman Pro Tem Hall declared the Commission meeting adjourned at 11:05 p.m.

BILL KEMP, CLERK

RAGAN HALL, CHAIRMAN PRO TEM

Prepared by Maria A. Moser

Approved on _____
