

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
NOVEMBER 18, 2013**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 18, 2013, 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, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Ben Harris	Baker Ring
Paul Decker	Chris Hughes	David Satterfield
Paul D. Freels	Merrol N. Hyde	Jo Skidmore
Frank E. Freels	David Kimbrough	Jerry F. Stone
Billy Geminden	Trisha LeMarbre	Paige Brown
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utlely

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde 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.

The Invocation was led by Pastor Shane Ogle of Rockford Church in Gallatin.

The Pledge of Allegiance was led by the County Clerk, Bill Kemp and Dustin Scruggs of Boy Scout Troop 455.

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**APPROVAL OF AGENDA**

Chairman Hyde removed from the agenda, without objection, Resolution 1311-05 regarding the General Sessions judgeship. Commissioner Pospisil moved, and was duly seconded by Commissioner Akins, 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 October 18, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Frank Freels made the motion, seconded by Commissioner Harris.

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## RECOGNITION OF THE PUBLIC

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

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## REPORT OF THE CHAIR

Chairman Hyde stated the Veterans Services report had been distributed to commissioners.

Chairman Hyde recognized County Executive Anthony Holt who read the following resolution into the record:

### **A RESOLUTION HONORING PHYLLIS COPENHAVER AS SHE RETIRES AS THE DIRECTOR OF WORKFORCE ESSENTIALS IN SUMNER COUNTY**

**WHEREAS**, Ms. Phyllis Copenhaver has served with Sumner County Workforce Essentials since nineteen hundred and ninety-two and with dedication, diligence and hard work was instrumental in providing a wide variety of resources to help businesses and individuals meet their goals; and

**WHEREAS**, Ms. Copenhaver, in her capacity as the Workforce Essentials Director, has assisted numerous employers to develop workforce strategies for economic growth in Sumner County and with her experience, know-how, and determination helped countless citizens receive the best job training services available and find work; and

**WHEREAS**, Ms. Copenhaver, a Bristol, Tennessee native, has lived and worked in Gallatin in workforce development and the non-profit arena since nineteen hundred and eighty-five, has two sons and four grandchildren, and has been a professional who has inspired and motivated the countless lives she has touched; and

**WHEREAS**, Ms. Copenhaver has worked tirelessly for the good of the Sumner County and her care, compassion, guidance, and leadership have transitioned thousands of struggling individuals into successful citizens and was instrumental in placement of Sumner County Career Center as one of Tennessee's best and highest performing centers.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular season on this the 18<sup>th</sup> day of November, 2013, that this body does hereby commend and honor Ms. Phyllis Copenhaver's distinguished record of service to Sumner County as she retires and wish her the best as she embarks on the next chapter of her life; and

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

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Upon motion of Commissioner Graves, seconded by Commissioner Akins, the Commission approved the resolution honoring Mrs. Copenhaver.

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Chairman Hyde recognized Commissioner Decker who read the following resolution into the record:

**A RESOLUTION HONORING  
NOAH TRENKLER**

**WHEREAS**, Noah Trenkler, a senior at Hendersonville High School, is an outstanding golfer who has earned numerous awards in state and national play and recently became the first Hendersonville High golfer to win an individual state title and helped his team to the program's third Class AAA state title over the last four years by winning the Tennessee Secondary Schools Athletic Association Class AAA State Tournament; and

**WHEREAS**, Noah Trenkler has won numerous championships, and under the leadership of Coach Andy Gilley, has demonstrated remarkable talent, hard work, and team spirit and, through his monumental accomplishments, has been an inspiration to others; and

**WHEREAS**, Noah Trenkler, in addition to being an extraordinary talent with limitless potential, is an outstanding student and was awarded the 2011 and 2012 TSSAA Distinguished Scholastic Achievement Award for a 3.50 GPA while participating on the golf team.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body does hereby congratulate Mr. Noah Trenkler for his outstanding performances and wish him future success; and

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

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Upon motion of Commissioner Decker, seconded by Commissioner Skidmore, the Commission approved the resolution honoring Mr. Trenkler.

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Chairman Hyde recognized Commissioner Decker who read the following resolution into the record:

**A RESOLUTION HONORING  
HENDERSONVILLE HIGH SCHOOL GOLF TEAM**

**WHEREAS**, Hendersonville High School Golf Team has won the TSSAA State Golf Tournament Class AAA State Championship at Willow Brook Golf Club, their third win in four years; and

**WHEREAS**, Hendersonville High School Golf Team's great success follows their 2013 Region 5AAA and 2013 District 9AAA championships, as well as victories at the Tullahoma High School Invitational, Davidson Academy Invitational, and H & T Carpet Bluegrass Invitational with an overall season record of 103-4, the most wins in school history; and

**WHEREAS**, Team members Matt Caher, Corey Cannon, Gage Gregory, Jay Welch, Noah Agee, Tanner Calonge, Austin Lancaster, Charles Seals, Ben Vickery, Landon Albert, Jacob Sherlin, Ethan White, and Noah Trenkler, led by Coach Andy Gilley played with pride and a true spirit of team work and exhibited

diligent effort, dedication, and by their efforts, brought honor to themselves, their school, and this County.

**WHEREAS**, Coach Andy Gilley is to be commended for his award-winning coaching efforts and diligent work in leading the Hendersonville High School Commandos Golf Team through its impressive season.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body does hereby congratulate and commend Coach Andy Gilley and the Hendersonville High School State Golf champions for their outstanding accomplishments and wish them future success; 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 Coach Andy Gilley and the Hendersonville High School Golf Team.

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Upon motion of Commissioner Decker, seconded by Commissioner LeMarbre, the Commission approved the resolution honoring the Hendersonville High School Golf Team.

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Commissioner Akins read the following resolution into the record:

**A RESOLUTION HONORING JACOB AKER**

**WHEREAS**, Jacob Aker, a fifth-grade student at Westmoreland Elementary School, found eighty dollars and returned the money to its rightful owner; and

**WHEREAS**, Jacob exhibited an extraordinary show of character, integrity and honesty and conducted himself honorably by returning the money; and

**WHEREAS**, at such a young age, Jacob's actions bring honor upon himself, his family, and his school; and

**WHEREAS**, Jacob receives high marks in his classes and has a bright future before him; and

**WHEREAS**, Jacob is an outstanding example of the type of youths that make this community proud and make it the great place to live and shows the high moral standards proliferated therein.

**NOW THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013 that this body does officially congratulate Jacob Aker for his remarkable show of character and honesty and wish him much success in the future; and

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

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Upon motion of Commissioner Akins, seconded by Commissioner Taylor, the Commission approved the resolution honoring Mr. Aker.

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## CONSENT AGENDA

Commissioner Pospisil moved, seconded by Commissioner Akins, to approve the following items on the Consent Agenda:

**1311-10 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 18<sup>th</sup> day of November, 2013, that this body does hereby declare various items from Emergency Medical Services 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 taking the most appropriate action for the good of the County.

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**1311-11 A RESOLUTION APPROPRIATING \$1,539.61 AS PASS-THROUGH FUND FROM STATE DIVISION OF ELECTIONS TO THE ELECTION COMMISSION BUDGET FOR DATA PROCESSING EQUIPMENT AND SOFTWARE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body hereby appropriates \$1,539.61 as pass-through funds from State Division of Elections to the Election Commission Budget for data processing equipment and software, as shown on the attachment herewith.

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**1311-12 A RESOLUTION APPROPRIATING \$1,380.00 TO THE SHERIFF'S OFFICE FOR THE STATE INMATE MEDICAL REIMBURSEMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body hereby appropriates \$1,380.00 to the Sheriff's Office for the State Inmate Medical Reimbursement, as shown on the attachment herewith.

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**1311-13 A RESOLUTION APPROPRIATING \$5,000.00 FOR ADDITIONAL PART-TIME HOURS FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR PROBATION/CASP**

**BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on this 18<sup>th</sup> day of November, 2013, that this body hereby approves \$5,000.00 for additional part-time hours from General Fund unassigned fund balance for Probation/CASP, as shown on the attachment herewith.

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**1311-14 A RESOLUTION APPROPRIATING \$22,775.00 FROM TDOT  
FOR IMPAIRED DRIVING ENFORCEMENT FOR THE  
SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body hereby appropriates \$22,775.00 from TDOT for impaired driving enforcement for the Sheriff's Office, as shown on the attachment herewith.

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**1311-15 A RESOLUTION DOCKETING THE FISCAL YEAR 2013-2014  
SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS  
BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day November, 2013, that this body hereby docket the 2013-2014 Sumner County Board of Education Federal Projects Budget amendments, as shown on the attachment herewith.

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**1311-16 A RESOLUTION APPROVING THE 2013-2014 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 18<sup>th</sup> day of November, 2013, that this body hereby approves the 2013-2014 Sumner County Board of Education General Purpose School Fund Budget amendments, as shown on the attachment herewith.

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**1311-17 A RESOLUTION TO TRANSFER FUNDS FROM GENERAL  
PURPOSE SCHOOL FUNDS TO FEDERAL PROJECTS FUND FOR FISCAL  
YEAR ENDING JUNE 30, 2014**

**WHEREAS**, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Sumner County Board of Education for expenditures on a monthly basis and quarterly basis; and

**WHEREAS**, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and

**WHEREAS**, Government Auditing Standards consider a cash deficit in any fund to be a significant deficiency in internal control; and

**WHEREAS**, Sumner County Board of Education does not desire to operate any fund with a cash deficit.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Sumner County Board of Education, a school district in Tennessee, meeting in called session on this 15<sup>th</sup> day of October, 2013, and by the County Commission

of Sumner County, a county in Tennessee, meeting in called session on this 18<sup>th</sup> day of November, 2013, that:

**SECTION 1.** The General Purpose School Fund shall transfer \$200,000.00 to the Federal Projects Fund on December 2, 2013.

**SECTION 2.** The \$200,000.00 transfer shall remain in the Federal Projects Fund as a committed fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

**SECTION 3.** This resolution will take effect on December 2, 2013. The Secretary of the Board of Education shall include this Resolution in the minutes of the Sumner County Board of Education. The County Clerk shall include this Resolution in the minutes of Sumner County.

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#### Tax Refunds

Littlestone, LLC	\$6,554.67
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Chairman Hyde declared the items on the Consent Agenda approved on the first and final reading upon a motion by Commissioner Pospisil, seconded by Commissioner Akins.

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Chairman Hyde introduced the following resolution and directed the Clerk to read the following public notice:

#### PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission meeting on November 18, 2013 at 7 p.m. This meeting will be held at the Sumner County Administration Building in the Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, Tn. This meeting is to discuss and possibly vote on a proposed amendment to the following article of the Sumner County Zoning Resolution as it relates to Agri-tourism:

Article IX: Provisions Governing Agricultural Districts; Section 1;  
1.1 Agricultural Districts; Uses Permitted.

A copy of this amendment is located in the Sumner County Construction and Development Department which is located in Room 202 of the Sumner County Administration Building, 355 n. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment, or ask questions concerning this request is invited to attend this meeting or call the Sumner County construction and Development Department at 615-452-1467.

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Commissioner Taylor moved, seconded by Commissioner Akins, to approve the following resolution:

**1311-01 A RESOLUTION AMENDING THE SUMNER COUNTY ZONING TO INCLUDE, AGRI-TOURISM: ARTICLE IX: PROVISIONS GOVERNING AGRICULTURE DISTRICTS; 1.1 AGRICULTURAL DISTRICTS; USES PERMITTED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November, 2013, that this body hereby approves the amendment to the Sumner County Zoning to include, Agri-Tourism: Article IX: Provisions Governing Agricultural Districts; Section 1; 1.1 Agricultural Districts; uses permitted, as shown on the attachment herewith.

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Chairman Hyde recognized County Law Director Leah Dennen who stated that this law would be for businesses that are undertaking any agri-business activity on their personal property. Concerning beer breweries, she stated that businesses would have to meet state guidelines, but may or may not go before the full Commission for approval.

Upon motion of Commissioner Frank Freels, seconded by Commissioner Ring, the Commission voted to suspend the rules to allow County Planner Rodney Joyner to speak. Chairman Hyde recognized Mr. Joyner who stated that microbreweries would have to meet a number of restrictions before operating. He said that most subdivision restrictions would prohibit this type of operation. Regarding the approval process, Mr. Joyner stated that these businesses would have to go through a site plan process whether it was the administration or before the Planning Commission, depending on the size of the facility. He said it would not go to the Commission for approval.

Commissioner Goode moved, seconded by Commissioner Satterfield, to defer the matter to the Law Director and Planning Director until more information can be provided to the Commission.

The electronic vote was recorded in the following manner:

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

**1311-DEFER            Yes: 19            No: 5            Abs: 0            07:40 PM**

Chairman Hyde declared the resolution approved by the body.

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**REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax

Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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**Notaries to be elected**

DEMETRIA D ALEXANDER	NANCY C KENNEDY
BRYAN R BARNES	JACQUELINE R LINDSEY
ALEXANDER BODE	LISA MCCREARY
DONNA BUNTIN	CHRIS MICHAEL
ARTHUR LEE CAMPBELL	LINDA NIEVES
ALICIA M CARTER	MARK REVELL
EFFIE L CATES	JERRICA RHOTON
GAIL CONYER	TAMICA L ROSS
PATSY C DAVIDSON	EWA RZESZUTO
JOHN R DUNLAP JR	W L SIMPKINS JR
KAREN GIBSON	KATHRYN STRONG
DEBRA HAMRICK	JAYDIE TATUM
DORIS HAWKINS-TWEED	KATHY TURNER
VANESSA HUNTSMAN	MELINDA WHITE
JOSEPH D JOHNSON	ASHLEY K WILLIAMSON
ELAINE JONES	

Chairman Hyde introduced the following resolution:

**1311-NOT**

**A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND  
PERSONAL SURETY GUARANTORS**

**WHEREAS**, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries Public to be approved by the Sumner County Commission; and

**WHEREAS**, said applicant must be approved by the County Commission assembled; and

**WHEREAS**, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.**

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Upon motion of Commissioner Graves, seconded by Commissioner Akins, voting was recorded in the following manner:

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

Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y
<b>1311-NOT</b>	<b>Yes: 24</b>	<b>No: 0</b>	<b>Abs: 0</b>	<b>07:41 PM</b>	

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

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### COMMITTEE ON COMMITTEES

Commissioner Taylor announced the expiring terms of the following:  
Board of Construction Appeals - Steve Coates, Henry Brown, Michael Barnes,  
Alternates Larry Brown and Ted Williams (1 year).

Upon motion of Commissioner Taylor, seconded by Commissioner Frank Freels, the Commission voted to re-appoint the above-named members to the Board of Construction Appeals, respective of their terms. Commissioners Vaughn and Harris abstained.

Commissioner Taylor brought forth the nomination of Shawn Fennell to be appointed to fulfill the term of the late Virginia Thigpen on the Health, Education and Housing Facilities Board, which expires September, 2015. Upon motion of Commissioner Taylor, seconded by Commissioner Akins, the Commission voted to approve the appointment of Mr. Fennell. Commissioner Taylor abstained from the vote.

Commissioner Taylor brought forth the County Executive's recommendation for reappointment of Steve Nelson to serve on the Sumner County Regional Airport Authority. Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the reappointment of Mr. Nelson.

Commissioner Taylor brought forth the following recommendation:  
Edie Kirkpatrick to fulfill the term of Sarah McGlothlin who resigned her position on the Sumner County Agricultural Extension Committee. Upon motion of Commissioner Taylor, seconded by Commissioner Skidmore, the Commission voted unanimously to approve the appointment of Ms. Kirkpatrick to fulfill the term ending January 2014.

Commissioner Taylor brought forth the resignation of Ragan Hall on Solid Waste Board and recommendation of Larry Hinton to fulfill the term of Mr. Hall, which expires on May, 2018.

Upon motion of Commissioner Taylor, seconded by Comm. Geminden, the Commission voted unanimously to approve the appointment of Mr. Hinton to fulfill the term of Ragan Hall.

Commissioner Taylor brought forth the matters for consideration next month:  
The expiring terms of Jerry Stone and Archie P. McKinnis on the Emergency 911 Board.

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### HIGHWAY COMMISSION

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

**1311-02      A RESOLUTION APPROVING THE SUMNER COUNTY  
ENGINEERING CONSTRUCTION PROCEDURES FOR  
EXPEDITED APPROVAL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November 2013, that this body hereby approve the Sumner County Engineering Construction procedures for expedited approval as shown on the attachment herewith.

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

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### **EDUCATION COMMITTEE**

Commissioner Decker stated that items considered by the Education Committee were under the Consent Agenda.

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### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### **EMERGENCY SERVICES COMMITTEE**

Commissioner Vaughn stated that the Emergency Services Committee considered resolutions under the Budget Committee report.

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### **PUBLIC SERVICES COMMITTEE**

Commissioner Matthews stated that the Public Services Committee passed the resolution on the waterlines.

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### **LEGISLATIVE COMMITTEE**

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

#### **1311-03 A RESOLUTION TO PARTICIPATE IN THE HIGHWAY EXCHANGE NEW ADDITION PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November 2013, that this body hereby agrees to participate in the Highway Exchange New Addition Project, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1311-03          Yes: 23          No: 1          Abs: 0          07:47 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 Matthews seconded the motion.

**1311-04    A RESOLUTION AUTHORIZING APPLICATION FOR THE MULTI-MODAL ACCESS FUND GRANT FROM TDOT FOR THE OCANA PARK AND RIDE PROJECT; OBLIGATING TO FUND A MATCHING FIVE PERCENT (5%) CASH CONTRIBUTION FROM THE GENERAL FUND FOR GRANT FUNDS RECEIVED AND COMMITTING TO FUTURE MAINTENANCE RESPONSIBILITY**

**BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on this 18<sup>th</sup> day of November, 2013, that this body hereby authorize application for the Multi-Modal Access fund grant from TDOT for the Ocana Park and ride Project and thereby obligating to fund a matching five percent (5%) from the General Fund for grant funds received and committing to future maintenance responsibility, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1311-04          Yes: 20          No: 4          Abs: 0          07:48 PM**

Chairman Hyde declared the resolution approved by the body.

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**RULES AND PROCEDURES**

There was no report from the Rules and Procedures Committee.

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**FINANCIAL MANAGEMENT COMMITTEE**

Commissioner Frank Freels stated the Financial Management Committee is moving quickly on the 2012 Financial Management Act.

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**BUDGET COMMITTEE**

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

**1311-06    A RESOLUTION TO RE-ALLOCATE THE \$300,000.00 PREVIOUSLY APPROPRIATED TO GRANT MATCHING AND \$6,497.00 PREVIOUSLY**

**APPROPRIATED TO J. S. ROAD TO WATERLINES FOR SWITCHBOARD ROAD AND CLAYPOOL ROAD IN THE GENERAL CAPITAL PROJECT FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body does hereby re-allocate \$306,497.00 for waterlines for Switchboard Road and Claypool Road, as shown on the attachment herewith.

County Executive Anthony Holt explained the factors that affect the possibility of obtaining CDBG grants for waterlines.

Commissioner Satterfield moved, seconded by Commissioner Kimbrough, to reduce the total appropriated amount by \$27,550.00, listed as Other Project Costs on the estimated cost summary.

The electronic vote was recorded in the following manner:

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

**1311-06.1-REDUCE                      Yes: 5                      No: 18                      Abs: 0                      08:04 PM**

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

Commissioner Hughes moved, seconded by Commissioner Ring, to refer the matter back to the Budget Committee to get a bid on the project.

The electronic vote was recorded in the following manner:

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

**1311-06.2-REFER                      Yes: 7                      No: 17                      Abs: 0                      08:12 PM**

Chairman Hyde declared the motion to refer failed to be approved by the body.

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

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y

Hyde	Y	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1311-06      Yes: 21      No: 3      Abs: 0      08:13 PM**

Chairman Hyde declared the resolution approved by the body.

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

**1311-07      A RESOLUTION APPROPRIATING UP TO \$120,000.00 FROM  
COUNTY GENERAL FUND BALANCE TO THE DOUGLASS-CLARK HOUSE  
RENOVATION PROJECT FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body does hereby appropriate up to \$120,000.00 from the County General Fund balance to the Douglass-Clark House renovation project fund as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1311-07      Yes: 21      No: 1      Abs: 2      08:14 PM**

Chairman Hyde declared the resolution approved by the body.

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

**1311-08      A RESOLUTION APPROPRIATING UP TO \$106,000.00 FROM  
COUNTY GENERAL FUND RESERVE TO THE EMERGENCY MEDICAL  
SERVICES BUDGET FOR ALLOWING SIX PART-TIME POSITIONS TO BE  
MADE FULL-TIME**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of November, 2013, that this body does hereby appropriate up to \$106,000.00 from the County General Fund reserve to the Emergency Medical Services Budget for allowing six part-time positions to be made full-time.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	N

