
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 15, 2013**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 15, 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 and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-two 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. Absent from the meeting were Commissioners Trisha LeMarbre and Bob Pospisil.

The Invocation was led by Reverend Will Duncan.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde deferred a certificate of recognition honoring Fred A. Kelly and moved the selection of the Committee on Committees slate for 2013-14 to Report of Chair. Commissioner Hughes requested that Resolutions 1307-01 and 1307-02 be moved to the Consent Agenda, without objection. Commissioner Stone moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the deletions and changes. 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 June 24, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Geminden made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

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

REPORT OF THE CHAIR

Commissioner Ring introduced the following resolution and moved for approval. The motion was seconded by Commissioner Frank Freels.

A RESOLUTION HONORING BRETT NEELLY

WHEREAS, Brett Neelly, a sophomore at Gallatin High School, became the Tennessee Secondary School Athletic Association (TSSAA) Class AAA discus throw champion in May during the BlueCross Spring Fling State Championship Track and Field Meet at Middle Tennessee State University; and

WHEREAS, Brett's distance was the top distance a discus was thrown from any of the three classes during this year's field event finals, and his state title is the first for Gallatin since 2001 as well as the first boys track and field champion since 1993; and

WHEREAS, Brett started throwing discus when he was in the fifth grade, went on to set records and, for the first time in twenty-four years, broke Gallatin High School's record in the discus throw during the first home meet of the season; and

WHEREAS, Brett Neelly, with his expertise and skills, brought honor not only to himself but to his school and this county and has demonstrated remarkable determination and perseverance by his hard work and outstanding performance.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July, 2013, that this body does hereby congratulate Brett Neelly for his achievements 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 Brett Neelly.

Chairman Hyde declared the certificate of recognition approved by the body.

Commissioner Skidmore introduced the following resolution and moved for approval. The motion was seconded by Commissioner Akins.

**A RESOLUTION HONORING
EVAN MULLINAX**

WHEREAS, Mr. Evan Mullinax, at the tender age of thirteen, has been awarded the rank of Eagle Scout, the highest award attainable in Boy Scouting; and

WHEREAS, Mr. Evan Mullinax demonstrated scout spirit and leadership while performing a service project for the benefit for his community; and

WHEREAS, Mr. Evan Mullinax, for his project, along with leading fellow scouts and volunteers, created an outdoor welcoming area at the Humane Society of Sumner County which entailed adding landscaping, mulching, edging, and placing a park bench for volunteers and current and prospective pet owners to enjoy; and

WHEREAS, Mr. Evan Mullinax progressed through the ranks of Order of the Arrow, the honor society of Boy Scouts, and Brotherhood membership and entered the top levels of scouting and should be commended for his hard work, leadership, dedication and commitment to our community.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July, 2013, that this body does hereby congratulate Mr. Evan Mullinax for his outstanding achievements 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 the Mr. Evan Mullinax.

Chairman Hyde declared the certificate of recognition approved by the body.

COMMITTEE ON COMMITTEES ELECTION 2013-2014

Chairman Hyde recognized Commissioner Moser who brought forth the recommendation for five members to serve on the Committee on Committees for 2013-2014 as follows: Commissioners Moser, Geminden, Taylor, LeMarbre and Skidmore. Upon motion of Commissioner Moser, seconded by Commissioner Stone, the Commission voted by unanimous voice vote of the body to approve the slate of members.

CONSENT AGENDA

Chairman Hyde introduced the following resolutions.

**1307-01 A RESOLUTION TO AFFIRM & SUPPORT
IT CAN WAIT NATIONAL DAY OF ACTION
AND THE NATIONWIDE NO-TEXTING-WHILE-DRIVING MOVEMENT**

WHEREAS, the Tennessee County Services Association (TCSA) holds the health and safety of its teenagers and adults as a chief concern; and

WHEREAS, ThroughItCanWait.com, Facebook, text-to-pledge and tweet-to-pledge and events, more than 1.5 million people have committed to never text and drive; and

WHEREAS, 98 percent of American commuters know sending a text or email while driving is not safe; and

WHEREAS, nearly 50 percent of commuters text while behind the wheel; and

WHEREAS, more than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS, a Virginia Tech study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS, a driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians and other drivers.

NOW THEREFORE, BE IT RESOLVED by a majority vote of the county legislative body of Sumner County, Tennessee, meeting in session on this day of July 15th, 2013, that Sumner County, Tennessee, does hereby affirm its support of the It Can Wait National Day of Action, the Nationwide No-Texting-While-Driving Movement and the proclamation of September 19, 2013, as "No Text On Board-Pledge Day."

**1307-02 A RESOLUTION ADOPTING A SYSTEM TO SAVE FUNDS
AND TIME BY ENDING USE OF PAPER PAYROLL CHECKS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July, 2013 that this body does hereby adopt a system to save funds and time which shall be effective August 1, 2013 and requires all newly hired employees to be paid through direct deposit or a no-fee debit card; and

BE IT FURTHER RESOLVED that effective August 1, 2013, absent a court order setting forth additional payees, an employee new or existing cannot have a direct deposit paid to more than a total of three accounts and/or payees; and

BE IT FURTHER RESOLVED that effective August 1, 2014 all employees shall be paid through direct deposit or a no-fee debit card; and

BE IT FURTHER RESOLVED the Sumner County Board of County Commission mandates the Director of Finance to immediately implement program as set-forth above for all departments and agencies disbursed through his office.

Upon motion of Commissioner Taylor, Seconded by Commissioner Akins, the Commission voted to approve the two items on the Consent Agenda.

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, County Trustee Funds.. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Hyde introduced the following resolution:

1307-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 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 Election

LINDSEY ANDREWS
RICHARD BARANYI
AMANDA C BARNES
SUZANNE CARTY
KAREN CELSOR
MELINDA CHANCEY
LINDA G CIVILS
BARBIE CLARK
RICHARD R COKER
F KEACH DRIVER
JENNIFER DUKE
JESSICA EDGAR
EDWARD FUTCH
MICHELLE GILLIAM
LANETTA H GROVES
VINCENT R HOLLEY
DEANN M HOWELL
KENDRICK S.W. JANGDHARI
DEBRA B JENKINS
PATRICIA A JOHNSON
ERIC BEASLEY

CRYSTAL D JONES
CARRISSA KEELER
JONATHAN R LEWYCKYJ
RALPH D MAINLAND
CRYSTAL L MARLETT
JAMES BRADY MCPHERSON
TERRI F PAINTER
KATHY L PAYNE
LISA PETERS
LINDA L POWELL
BONNIE RHODEN
AMBER C. RHODES
BRITNEE SAUTERS
SHELBY A SCHIAVONE
JENNIFER L SIMPSON
PAMELA C SMITH
SAMUEL E STANSBERRY
LISA A TROUTT
HEATHER WAINSCOTT
KAREN P WARD

PERSONAL SURETIES
RICHARD A TOMPKINS
LAWRENCE RAY WHITLEY
THOMAS DEAN
KIMBERLY J MORRIS

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

The electronic vote was recorded in the following manner:

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

NOTARIES Yes: 21 No: 0 Abs: 1 07:23 PM

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

COMMITTEE ON COMMITTEES

Commissioner Moser brought forth the recommendations for the Library Board to replace Rhea Condra whose resigned her term ending July 2013 with Mary Anne Mudd and reappoint Johnnie Freedle. Shelly Ames was recommended for another term on the Regional Library Board, and the filling of Virginia Duffet's term was postponed. Upon motion of Commissioner Moser, and duly seconded , the Commission voted unanimously to elect Ms. Mudd and Ms. Freedle to the Library Board and Mrs. Ames to the Regional Library Board.

Commissioner Moser brought forth the recommendation of Diane Denson on the Sumner County Airport Authority to replace Wayne Hooper who resigned his position. Upon motion of Commissioner Moser, and duly seconded by Commissioner Ring, the Commission voted unanimously to elect Mrs. Denson.

Commissioner Moser brought forth the recommendationsto the seven-member Design and Review Committee. There were as follows:

Jim Williams - Planning Commission Member
Steve Graves - County Commission
Martha Akins - Tennessee Historical Commission
Rita Lee - Sumner County Master Gardner
Roger Matchett - Matchett & Associates Architects
Mark McKee III -Bledsoe Lick Historical Association
Michelle Haynes - Area Citizen/Business Owner

Upon motion of Commissioner Moser, and duly seconded by Commissioner Akins, the Commission voted unanimously to elect the seven-member committee.

Commissioner Moser announced the following appointment for next month: Airport Authority - Charlie Moore Position July 2013 Term Ends.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

There was no report from the Budget Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:17 p.m. upon motion of Commissioner Frank Freels, seconded by Commissioner Vaughn.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____

MINUTE BOOK NINETEEN
JULY 15, 2013