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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 17, 2011**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 17, 2011, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	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 Strong
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utley

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 Rev. James Gill of the Liberty Baptist Church in Gallatin.

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

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Commissioner Harris read the following resolution into the record.

**A RESOLUTION HONORING REVEREND JAMES GILL**

**WHEREAS**, Reverend James Gill is celebrating forty years of ministry and during that time has worked diligently to minister and reach out to the members of Liberty Baptist Church in Gallatin, citizens of the City of Gallatin as well as countless other persons; and

**WHEREAS**, Reverend Gill was called to God's service in September of 1971 and since that time has served as one of God's servants in many ways thereby touching the lives of numerous people; and

**WHEREAS**, on May 5, 2009, Reverend Gill and members of Liberty Baptist Church opened their doors for the first give-away for the Sumner County Food Bank; feeding approximately 60 families that first year and since that time

have addressed the need of hunger in our community and today with more than 60 volunteers, feed over 175 families; and

**WHEREAS**, Reverend Gill has served churches in Louisiana, Mississippi and Tennessee, started an evangelistic team and traveled throughout central and western Tennessee to bring help to numerous congregations and communities thereby changing the lives of many; and

**WHEREAS**, it is appropriate that Reverend Gill be recognized for the very significant contribution he has made to Sumner County through his dedication and involvement with the community and the positive influence he has made during his tenure in ministering to our citizens as well as countless others.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body expresses its appreciation and gratitude for the many years of service and dedication of Reverend James Gill and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Reverend Gill to Sumner County; 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 Reverend James Gill.

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Upon motion of Commissioner Harris, seconded by Commissioner Graves, the Commission approved the certificate of recognition for Reverend Gill.

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#### **APPROVAL OF AGENDA**

Without objection, Chairman Hyde added a tax refund to the Consent Agenda under the Budget Committee report. Commissioner Stone asked for a point of personal privilege some time during the meeting. Commissioner Frank Freels moved, and duly seconded by Commissioner Pospisil, 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 September 19, 2011, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Graves. Commissioner Pospisil abstained.

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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 noted that the Veteran Services Report had been distributed to the commissioners.

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Sonja Manfred, representative of Mothers Against Drunk Drivers (MADD), gave MADD's Hero awards to five Sumner County Sheriff's officers: Deputy Stephen Hodges, Deputy Shawn Lester, Sgt. Aaron Pickard, Deputy Christopher Cunningham II and Deputy John Smith.

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Chairman Hyde entertained a motion to approve notes from the Director of State and Local Finance and financial statements. Upon motion of Commissioner Pospisil, seconded by Commissioner Frank Freels, the Commission approved the notes and financial statements.

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## CONSENT AGENDA

Commissioner Harris moved, seconded by Commissioner Akins, to approve the Consent Agenda items.

### **1110-12 A RESOLUTION APPROPRIATING AN ADDITIONAL \$998.00 FOR THE BEECH HIGH SCHOOL BLEACHERS PROJECT FROM THE PREVIOUSLY ALLOCATED FUNDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body does hereby appropriate an additional \$998.00 for the Beech High School Bleachers Project from the previously allocated funds for the Beech High School project.

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### **1110-13 A RESOLUTION APPROPRIATING UP TO \$10,000.00 FOR CONTINGENCY MATTERS FROM 2010 BOND FUNDS FOR REMAINING ANIMAL CONTROL PROJECT TO COMPLETE VARIOUS MATTERS AND RETURN EXCESS CONTINGENCY FUNDS TO THE 2010 BOND UNCOMMITTED ACCOUNT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011 that this body does hereby appropriate up to \$10,000.00 for contingency matters from 2010 Bond Funds for remaining Animal Control Project to complete various matters and return excess contingency funds to the 2010 Bond Uncommitted Account

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### **1110-14 A RESOLUTION APPROPRIATING \$1,164.00 TO THE PORTLAND LIBRARY AS PASS THROUGH FUNDS FROM E-RATE FUNDING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby appropriates \$1,164.00 to the Portland Library-Data Processing Equipment as pass through funds from E-Rate Funding as shown on the attached schedule.

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**1110-15                    A RESOLUTION ACCEPTING GANNETT ROAD IN  
CREEKSIDE SUBDIVISION, PHASE 2A AS A CLASS 1  
COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby accepts Gannett Road in Creekside Subdivision, Phase 2A as a Class 1 County Road, being .18 miles in length beginning at Autumn Blaze Drive Intersection ending at the end of county maintenance and having a fifty foot (50') right-of-way and a twenty-four foot (24') road bed with curbs.

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

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**1110-16                    A RESOLUTION ACCEPTING SUGARBERRY ROAD IN  
CREEKSIDE SUBDIVISION, PHASE 2B, AS A CLASS 1  
COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby accepts Sugarberry Road in Creekside Subdivision, Phase 2B as a class 1 county road as shown on the attached.

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

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**1110-17    A RESOLUTION DECLARING VARIOUS ITEMS AT THE HIGHWAY  
DEPARTMENT AS SURPLUS PROPERTY AND DIRECTING THAT  
THESE DISCARDED ITEMS BE DISPOSED OF IN THE MOST ECONOMICAL  
MANNER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby declares various items at the Highway Department as surplus property and directing that these discarded items (attached herewith) on the schedule be disposed of in the most economical manner.

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The following property tax refund was included on the Consent Agenda: \$306.06, to Sherri N. Cook.

The electronic vote was recorded in the following manner:

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

**1110-CONSENT            Yes: 24                    No: 0                    Abs: 0                    07:14 PM**

Chairman Hyde declared the Consent Agenda approved.

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Commissioner Moser, Co-Chairman of the Redistricting Committee, introduced the following resolution and moved for approval, Commissioner Taylor seconded the motion.

**1110-01 A RESOLUTION TO ADOPT A PLAN OF REAPPORTIONMENT  
DISTRICTING FOR THE SUMNER COUNTY LEGISLATIVE BODY**

**WHEREAS**, Tennessee Code Annotated § 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

**WHEREAS**, the Sumner County Legislative Body has reviewed the county legislative districts population utilizing the 2010 United States Census; and

**WHEREAS**, the Sumner County Legislative Body has prepared a plan of apportionment consistent with the provisions of Tennessee Code Annotated § 5-1-111 and which provides for a county legislative body composed of twenty-four (24) members and which creates twelve (12) commissioner districts as described herein and as depicted on the Official Reapportionment Plan Map for Sumner County.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session at Gallatin, Tennessee, on this the 17<sup>th</sup>, day of October, 2011, that this body does adopt the Official Reapportionment Plan Map for Sumner County, attached herewith as Exhibit A.

**BE IT FURTHER RESOLVED** that:

**SECTION 1.**

There is hereby adopted a plan of reapportionment for Sumner County which is served by two (2) commissioners in each of the twelve (12) districts for a total County Legislative Body of twenty-four (24) members.

A copy of the official Reapportionment Plan Map for Sumner County is attached as Exhibit A to this resolution and incorporated herein by reference.

**SECTION 2.**

- a. All members of the Sumner County Legislative Body shall reside within and be qualified voters in the district, which they represent.
- b. The districts described in Section 1 correspond to the 2010 U.S. Census blocks.

**SECTION 3.**

If any vacancies occur during the term of the present members of the Sumner County Legislative Body, the vacancy shall be filled for the remainder of the term using the reapportionment plan in effect prior to the adoption of this plan. The present members shall serve the remainder of the term for which they were elected.

**SECTION 4.**

All members of the Sumner County Legislative Body shall be elected at large within the commissioner district wherein the candidate seeks election. The two candidates, receiving the greatest number of votes in each district shall be

elected to the Sumner County Legislative Body according to the apportionment as defined in Section 1.

**SECTION 5.**

This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with the Tennessee Code Annotated section 5-1-104 and this resolution.

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The electronic vote was recorded in the following manner:

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

**1110-01            Yes: 24            No: 0            Abs: 0            07:13 PM**

Chairman Hyde declared the resolution approved by the body.

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

**1110-02    A RESOLUTION TO ADOPT A PLAN OF REAPPORTIONMENT  
DISTRICTING FOR THE SUMNER COUNTY BOARD OF  
EDUCATION**

**WHEREAS**, Tennessee Code Annotated § 5-1-111 requires that, at least every ten (10) years, County Legislative Bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

**WHEREAS**, the Sumner County Legislative Body has changed the county legislative body districts utilizing the 2010 United States Census; and

**WHEREAS**, Tennessee Code Annotated § 49-2-201 requires that county boards of education be elected from districts of substantially equal population; and

**WHEREAS**, the Sumner County Legislative Body has reviewed the county school board districts utilizing the 2010 United States Census; and

**WHEREAS**, the Sumner County Legislative Body has prepared a plan of apportionment which provides for a board of education composed of eleven (11) members and which creates eleven (11) school board districts as described herein and as depicted on the Official Reapportionment Plan Map for the Sumner County Board of Education.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Legislative Body meeting in regular session at Gallatin, Tennessee, on this 17<sup>th</sup> day of October, 2010, that:

**SECTION 1.**

There is hereby adopted a plan of reapportionment for Sumner County's Board of Education as described herein, and which is served by one (1) school board member in each of the eleven (11) School Board Districts for a total Board of Education of eleven (11) members.

A copy of the Official Reapportionment Plan Map for the Sumner County Board of Education is attached as Exhibit A to this resolution and incorporated herein by reference.

**SECTION 2.**

- a. All members of the Sumner County Board of Education shall reside within and are qualified voters in the district, which they represent.
- b. The districts described in Section 1 correspond to the 2010 U.S. Census blocks.

**SECTION 3.**

If any vacancies occur during the term of the present members of the Sumner County Board of Education, the vacancy shall be filled for the remainder of the term using the reapportionment plan in effect prior to the adoption of this plan. The present members shall serve the remainder of the term for which they were elected.

**SECTION 4.**

All members of the Sumner County Board of Education shall be elected at large within the school board district wherein the candidate seeks election. The one candidate receiving the greatest number of votes in each district shall be elected to the Sumner County Board of Education according to the apportionment as defined in Section 1.

**SECTION 5.**

The plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with Tennessee Code Annotated Section 5-1-104 and this resolution.

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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 Strong	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

**1110-02      Yes: 24      No: 0      Abs: 0      07:14 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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Chairman Hyde introduced the following resolution:

1110-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.**

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#### **Notaries Public Election October 19, 2011**

MARY M ALEXANDER	MANUEL MARTINS
CARLOS NELSON BAILEY JR	TINA R MOORE
SHARON L BORAWSKI	LAURA MOSS
NANCY L CARD	ROSE PASQUINELLI
RUTH ELMORE	ANNETTE PITTS
SHARON ESCUE	CONNIE F RAMSEY
H. NEAL EZELL	TRISHA RYAN
SHELIA FRANKS	NEIL D SCHREIBER
KELLEY T. GILBERT	HUGH D SHANNON
MELISSA GRINDER	NICOLE SHORT
PATTY JEAN HOWARD	CHELSEA M SIMMONS
PAT HUTTON	MICHELLE S SIMMONS
BRETT C JONES	TRACIE J VAUGHN
CHANNON KEENE	REBECCA R WHITTAKER



JONATHAN E KOTLER  
LANDEN LAMBERTH  
H REESE LEGGE

LINDA L WOODFILL  
KRISTA WRIGHT

PERSONAL SURETY  
LAWRENCE RAY WHITLEY  
RICHARD A TOMPKINS

Upon motion of Commissioner Frank Freels, seconded by Commissioner Baker Ring, 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 Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	A	Guthrie	Y	Pospisil	Y

**1110-NOTARY                      Yes: 23                      No: 0                      Abs: 1                      07:15 PM**

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

### COMMITTEE ON COMMITTEES

Commissioner Stone brought forth the nomination of Commissioner Moe Taylor to serve the unfilled term of the Commission Chairman who, by resolution, no longer serves on the Board. Commissioner Skidmore seconded the motion. Commissioner Satterfield nominated Commissioner Baker Ring. Commissioner LeMarbre seconded the motion.

Clerk Kemp explained the voting procedure, stating that Commissioner Taylor was represented by the green button and Commissioner Ring, the red button.

The electronic vote was recorded in the following manner:

<b>TAYLOR-GREEN</b>		<b>RING-RED</b>			
Akins	N	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	N	Harris	N
Ring	N	Brown Strong	N	Vaughn	Y
LeMarbre	N	Moser	Y	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	N	Pospisil	Y

**TOURISM                      Yes: 13                      No: 11                      Abs: 0                      07:17 PM**

Chairman Hyde declared Commissioner Taylor elected to the Tourism Board.

Commissioner Stone brought forth the nomination of March Ragland to fill the expiring term of James Cole on the Zoning Board of Appeals. Chairman Hyde called for other nominations. Commissioner Matthews moved, seconded by Commissioner Taylor, to cease nominations

and elect Mr. Ragland by acclamation. The motion carried by unanimous voice vote of the body.

Commissioner Stone brought forth the recommendations to re-appoint Karen See, Tom V. Glass and James Gourley to six-year terms on the Health Education and Housing Facilities Board. Upon motion of Commissioner Stone, seconded by Commissioner Skidmore, the Commission voted to cease nominations and elect Ms. See, Mr. Glass and Mr. Gourley to the Board.

Commissioner Stone brought forth the recommendation of the County Executive to re-appoint Luther Bratton to serve another four-year term on the Sumner County Regional Planning Commission. Commissioner Stone moved the nomination. Upon motion of Commissioner Taylor, seconded by Commissioner Matthews, the Commission voted to cease nominations and elect Mr. Bratton to the Planning Commission.

Commissioner Stone announced next month's business as follows: 1) Commissioner Paul Goode resigned the Liability Claims Committee; 2) Alternates on Construction Board of Appeals Larry Brown/Ted Williams.

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#### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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#### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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#### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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#### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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#### **PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

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#### **LEGISLATIVE COMMITTEE**

There was no report from the Legislative Committee.

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**BUDGET COMMITTEE**

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

**1110-03 A RESOLUTION APPROPRIATING \$1,094,736.00 IN PASS THROUGH FUNDS FROM VARIOUS SOURCES FOR ROAD REPAIR AND CAPITAL EXPENDITURES-VARIOUS FUNDS OF THE SUMNER COUNTY HIGHWAY BUDGET AS SHOWN ON THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011 that this body does hereby appropriate \$1,094,736.00 in pass through funds from various sources for road repair and capital expenditures-various funds of the Sumner County Highway Budget as shown on the attached schedule.

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Upon voice vote of the body, the Commission voted to approve Resolution 1110-03.

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

**1110-04 A RESOLUTION APPROPRIATING \$144,566.00 TO THE SUMNER COUNTY BOARD OF EDUCATION FROM PREVIOUSLY ALLOCATED 2010 BOND FUNDS FOR ARCHITECTURAL FEES FOR STATION CAMP HIGH SCHOOL EXPANSION AND RUCKER-STEWART MIDDLE SCHOOL ROOF PROJECT**

**WHEREAS**, the Sumner County Board of County Commissioners has found it advantageous and necessary to fund the Station Camp High School Expansion and the Rucker-Stewart Roof Project, and

**WHEREAS**, the Sumner County School System has previously paid \$60,000.00 of architectural fees; and

**WHEREAS**, invoices totaling \$53,652.00 of architectural fees are due; and

**WHEREAS**, these projects were originally anticipated to be funded by local revenues (property taxes); however, adequate cash flows are not currently available; and

**WHEREAS**, the Board of Education has requested to pay the architects fees from the school's intent to fund proceeds for the 2010 bonds; and

**WHEREAS**, the school board has requested the County Commission to allocate an amount equal to the architects' fees, as noted above, from local funding for projects that were slated to be paid from the 2010 intent to fund proceeds.

**THEREFORE BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby appropriates \$144,566.00 to the Board of Education from the previously allocated 2010 bond funds for architectural fees for the Station Camp High School Expansion and the Rucker-Stewart Roof Project; and

**BE IT FURTHER RESOLVED**, that by approving the payment of and reimbursing for previously paid architectural fees and allocating \$144,566.00 of local revenues is an intent to fund.

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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 Strong	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

**1110-04            Yes: 24            No: 0            Abs: 0            07:22 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.

**1110-05 A RESOLUTION APPROPRIATING \$3,014,843.00 TO THE SUMNER COUNTY BOARD OF EDUCATION FROM THE GENERAL CAPITAL PROJECTS FUND FOR THE STATION CAMP HIGH SCHOOL EXPANSION AND RUCKER-STEWART MIDDLE SCHOOL ROOF PROJECT**

**WHEREAS**, the Sumner County Board of County Commissioners has found it advantageous and necessary to fund the Station Camp High School Expansion and the Rucker-Stewart Roof Project, and

**WHEREAS**, the Station Camp High School Expansion has an estimated cost of \$2,495,509.00; however, \$104,566.00 for architectural fees for the Station Camp High School Expansion is appropriated under a separate resolution; and

**WHEREAS**, the Rucker-Stewart Roof Project has an estimated cost of \$663,900.00; however, \$40,000.00 for architectural fees for the Rucker-Stewart Roof Project is appropriated under a separate resolution.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby appropriates \$3,014,843.00 to the Board of Education from the General Capital Projects Fund for the Station Camp High School Expansion and the Rucker-Stewart Roof Project as shown on the attached schedule.

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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 Strong	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>1110-05</b>	<b>Yes: 24</b>	<b>No: 0</b>	<b>Abs: 0</b>	<b>07:22 PM</b>	

Chairman Hyde declared the resolution approved by the body.

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

**1110-06 A RESOLUTION APPROPRIATING \$376,077.00 FROM FEDERAL GRANTS AS PASS THROUGH FUNDS AND OTHER BUDGET ADJUSTMENTS FOR STATION CAMP GREENWAY AS SHOWN ON THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body does hereby appropriate \$376,077.00 from Federal Grants as pass through funds and other budget adjustments for Station Camp Greenway as shown on the attached schedule.

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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 Strong	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>1110-06</b>	<b>Yes: 24</b>	<b>No: 0</b>	<b>Abs: 0</b>	<b>07:23 PM</b>	
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Chairman Hyde declared the resolution approved by the body.

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

**1110-07 A RESOLUTION APPROPRIATING \$1,192.75.00 TO THE BOARD OF EDUCATION FROM PREVIOUSLY ALLOCATED 2010 BOND FUNDS FOR PORTLAND EAST MIDDLE SCHOOL RENOVATIONS AND GENE BROWN ELEMENTARY RENOVATIONS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby appropriates \$1,192.75 to the Board of Education from the previously allocated 2010 bond funds for Portland East Middle School Renovations and Gene Brown Elementary Renovations.

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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 Strong	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

**1110-07            Yes: 24            No: 0            Abs: 0            07:24 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.

**1110-08    A RESOLUTION APPROPRIATING \$211,452.11 TO THE BUDGET OF THE COURTHOUSE AND JAIL MAINTENANCE FUND FROM TELEPHONE COMMISSION PASS THROUGH FUNDS FOR VISIONAIR PURCHASE PREVIOUSLY APPROVED BY CAPITAL OUTLAY NOTE NUMBER 1 ATTACHED HEREWITH**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby appropriates \$211,452.11 to the budget of the Courthouse and Jail Maintenance Fund from telephone commission pass through funds for Visionair purchase previously approved by capital outlay note number 1 attached 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 Strong	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

**1110-08            Yes: 24            No: 0            Abs: 0            07:25 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.

**1110-09    A RESOLUTION APPROPRIATING \$45,204.79 AS PASS THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS TO THE BUDGET OF THE SHERIFF-MEDICAL AND DENTAL SERVICES AS SHOWN ON THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October, 2011, that this body hereby appropriates \$45,204.79 as pass through funds for state inmate medical bills to the budget of the Sheriff-Medical and Dental Services as shown on the attached schedule.

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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 Strong	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

**1110-09            Yes: 24            No: 0            Abs: 0            07:26 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 Matthews seconded the motion.

**1110-10 A RESOLUTION APPROPRIATING \$275,592.00 FROM VARIOUS FUNDS FOR THE STATION CAMP GREENWAY AS SHOWN ON THE ATTACHED SCHEDULE**

**BE IT FURTHER RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 17<sup>th</sup> day of October, 2011 that this body does hereby appropriate \$275,592.00 from various funds for the Station Camp Greenway as shown on the attached schedule.

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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 Strong	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

**1110-10            Yes: 24            No: 0            Abs: 0            07:26 PM**

Chairman Hyde declared the resolution approved by the body.

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**RULES AND PROCEDURES**

Commissioner Ring introduced the following resolution and moved for approval. Commissioner Harris seconded the motion.

**1110-11 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS AT RULE II, SECTION E, PART 1**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular Session on this the 17<sup>th</sup> day of October, 2011

that this body does hereby amend the standing rules of this body at Rule II, Section E, Part 1 as shown on the document attached herewith as Exhibit A.

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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 Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	A	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1110-11          Yes: 23          No: 0          Abs: 1          07:29 PM**

Chairman Hyde declared the resolution approved by the body.

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Commissioner Stone spoke in regard to a letter sent by CTAS, citing a trend that counties reappraising property are finding values lower. His comment was that future property assessments may affect the property tax rate.

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#### **ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:30 p.m. upon motion of Commissioner Vaughn and duly seconded.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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