
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MARCH 5, 2009**

The Board of County Commissioners of Sumner County, Tennessee met in emergency session on Monday, March 5, 2009, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Hyde noted that with nineteen members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Paul D. Freels, Jim Vaughn, Kirk Moser, David Cummings and Saundra Ridings Boyd were not present for the meeting.

The Invocation was led by Matt Lowe, Youth Pastor of the Central Baptist Church.

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

PUBLIC NOTICE

Chairman Hyde recognized Clerk Kemp who read the following call into the record:

**NOTICE
TO ALL MEMBERS OF THE SUMNER COUNTY
BOARD OF COUNTY COMMISSIONERS
OF EMERGENCY SPECIAL CALLED MEETINGS OF THE
SUMNER COUNTY COMMISSION**

Pursuant to Tennessee Code Annotated Section 5-5-104 and 105, I, Bill Kemp, County Clerk, hereby give notice to all members of the Sumner County Board of County Commissioners that there will be **an Emergency Special Called Meeting of the Sumner County Board of County Commissioners on Thursday, March 5, 2008 at 6:00 p.m.** (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee 37066.

Members of the County Commission should assemble as required for these meetings.

The purpose of the special meetings is to consider, deliberate and possibly vote on funding for the water and sewer line needs for the Board of Education for the Drakes Creek Middle School project.

Given the immediate need to proceed with school construction, these emergency meetings have been called by the County Executive at the request of the Education Committee Chairman.

Anyone having an interest, desiring to comment or ask questions concerning the above referenced issues is invited to attend these meetings.

THIS NOTICE EXECUTED AND DATED THIS 26TH DAY OF FEBRUARY, 2009.

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, Chairman Hyde declared recognition of the public closed.

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

0903-01S A RESOLUTION APPROPRIATING \$1,611,761.19 TO THE BOARD OF EDUCATION FROM OCTOBER 2007 BOND PROCEEDS FOR THE DRAKES CREEK UTILITY WORK PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in special emergency session on this the 5th day of March, 2009, that this body hereby appropriates \$1,611,761.19 to the Board of Education from October 2007 bond proceeds in order to approve and fund change orders for the Drakes Creek utility work as shown on the attached schedule (in file).

Commissioner Decker moved, seconded by Commissioner Matthews, to approve the resolution. Commissioner Goode moved, seconded by Commissioner Pospisil, to suspend the rules to allow Don Long, Board of Education member, to address the matter at hand. The motion carried.

Mr. Long said \$48,000 in engineering fees were spent on the sand-filtered treatment system. He stated the net loss of changing sewer systems is \$15,000.00, and the project will be over budget by about 10 percent.

Commissioner Satterfield moved, seconded by Commissioner England, to amend the motion to reduce the amount appropriated by \$75,000.00.

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

REDUCE BY \$75,000

Akins	Y	Fennell	N	Utley	N
Graves	N	Satterfield	Y	F. Freels	N
Matthews	N	England	Y	Hendricks	Y
LeMarbre	Y	Decker	N	Hyde	N

Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	Stone	N	Hobbs	Y
Pospisil	N				

0903-01s.1 Yes: 7 No: 12 Abs: 0 06:12 PM

Chairman Hyde declared the amendment failed to pass.

The electronic vote was recorded in the following manner:

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

0903-01S Yes: 17 No: 1 Abs: 1 06:13 PM

Chairman Hyde declared Resolution 0902-01S approved by the body on the first and final reading.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 6:15 p.m.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Moser

Approved on _____
