

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 15, 2008**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 15, 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 Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. 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. Commissioners Jim Vaughn and Paul Goode were not present for the meeting.

The Invocation was led by Pastor Derrick Jackson, First Baptist Church in Gallatin.

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

APPROVAL OF AGENDA

Chairman Hyde requested the addition of the following: a) December 4 minutes; b) Under Report of County Officials, a resolution accepting a Constable Bond; c) Addition of Resolution 0812-16 regarding the Board of Education budget transfers; d) Exhibits for Resolution 0812-05 replaced and distributed.

Commissioner Satterfield moved, and was duly seconded by Commissioner Hobbs, to adopt the agenda with the additions. 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 November 17, 2008, and December 4, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Graves 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.

Mike Fussell of 128 Island Drive in Hendersonville and Board of Education Chairman, came to speak in favor of 0812-16, regarding Board of Education transfers to pay for paving at two high schools.

The Rev. Renee Franklin of 919 Johnson Street in Gallatin and Philip G. Douglas of 1090 Lakeshore Drive in Gallatin spoke in favor of the Commission appointing Harold Gilbert to fill the vacancy in the Fourth Commission District.

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

REPORT OF THE CHAIR

Clerk Kemp read the following notice into the record:

NOTICE OF SPECIAL ELECTION

Pursuant to Section 5-5-102 et seq of the Tennessee Code Annotated, I, Bill Kemp, County Clerk, hereby give notice to all members of the Sumner County Board of County Commissioners that on Monday, December 15, 2008 at approximately 7:00 p.m. (local time), they should assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling vacancy on the Board of County Commissioners created by the resignation of Anthony Holt, County Commissioner from the Fourth District of his county commission seat. This special election will be held during the regular meeting of this body on the aforesaid date.

Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066 by Monday, December 15, 2008, 12:00 Noon (local time) or attend the aforesaid 7:00 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

THIS NOTICE EXECUTED AND DATED THIS 26TH DAY OF NOVEMBER, 2008.

Commissioner England placed in nomination the name of Harold Gilbert to serve as the Fourth District Commissioner. Chairman Hyde recognized Commissioner LeMarbre who brought forth the names of Mr. Gilbert and Frank E. Freels to fill the seat in the Fourth Commission District.

The electronic vote was recorded in the following manner:

4TH DISTRICT VOTE GILBERT (Y); FREELS (A)

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

SEAT GILBERT: 4 ABS: 1 FREELS: 16 07:16 PM

Chairman Hyde declared Mr. Feels elected as commissioner from the Fourth District. Clerk Kemp administered the Oath of Office to Commissioner Freels and he took a seat in the chamber.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Akins, seconded by Commissioner Matthews, the commissioners approved unanimously the filing as received of 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.

Chairman Hyde introduced the following resolution:

0812-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.

NOTARY PUBLIC LIST

BRANCH, THOMAS L
BUSCH, LEILA DOLORIS
CAMPBELL, MERRY LYNN
CLARK, SETH HILL
DAVIS, MISTY L
DENNEN, KEITH C.
DOWNEY, TIFFIANY DEANNE
FARMER, NORA JANE
GRAY, ANGELA D
HUDSON, KAREN
JACKSON, SANDRA DAVIS
LAWLER, SHELLEY RENEE

CONSTABLE
ERNEST DILLARD

MARTIN JR, EDWARD L
NORFLEET, JR., MELVIN ELLIS
OWENS, BRENDA PASS
REILLY, SANDRA DUNCAN
ROARK, JANET DALE
SPEARS, DEMETRIA MAE
STONE, DAVID ANTHONY

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

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	A	Skidmore	Y	Freels	Y
Stone	A	Hobbs	Y	Pospisil	Y

0812-NOTARY Yes: 19 No: 0 Abs: 2 07:19 PM

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

Chairman Hyde introduced the following resolution:

**0812-16 A RESOLUTION APPROVING THE BOND OF A
SUMNER COUNTY OFFICIAL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby approves the bond of the Sumner County Official listed below:

Constable – Ernest Dillard

Upon motion of Commissioner Graves, seconded by Commissioner Akins, the Commission voted by voice vote of the body to approve the bond of Constable Ernie Dillard.

COMMITTEE ON COMMITTEES

Commissioner LeMarbre noted that the appointments to the Sumner County Regional Airport Authority were deferred until February 2009.

Commissioner LeMarbre brought forth committee action to reappoint Cliff Ernst, Charles Haynes and Tom Neal to the Industrial Development Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted to approve the reappointments.

Commissioner LeMarbre brought forth committee action to reappoint Sandra Webster to the Board of Zoning Appeals. Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted to approve the reappointment of Ms. Webster.

Commissioner LeMarbre brought forth committee action to reappoint Howell Wilson, Bob Pospisil and Paul Freels to the Health and Safety Board. Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted to approve the re-

appointments. Commissioner LeMarbre moved, seconded by Commissioner Pospisil, to appoint Larry Tate to a newly created position on the Health and Safety Board. The motion carried.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the commission voted to approve Comm. Hughes to serve out the term of Ragan Hall on the Board of Tourism.

Commissioner LeMarbre brought forth committee action to reappoint Doug Cowden, Bob Goodall, Jr., Robert Hill and Millard Bridges to two-year terms, which expire on November 2010, to the Construction Board of Appeals. Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted to approve the reappointments. The reappointment of Alternates Larry Brown and Ted Williams to one-year terms on the Board of Construction Appeals was approved unanimously by the body upon motion of Commissioner LeMarbre, seconded by Commissioner Hughes.

Commissioner LeMarbre stated that the Committee approved the reappointments to the Emergency 911 Board of Jimmy Anderson and Billy Still to four-year terms which expire December 2012. Upon motion of Commissioner LeMarbre, seconded by Commissioner Hughes, the Commission approved the reappointments of Mr. Anderson and Mr. Still. Commissioner LeMarbre brought forth the appointment of Commissioner Jerry Stone to replace Ben Harris, who resigned from the Emergency 911 Board. She so moved, seconded by Commissioner Matthews, and the Commission approved the appointment.

Commissioner LeMarbre brought forth the nomination of Commissioner Frank E. Freels, the newly elected commissioner in the Fourth District, to vacancies on the Financial Management Committee and the Public Works Committee. The Commission approved the appointments by unanimous voice vote upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews.

Commissioner LeMarbre reported that the committee voted to approve the reappointment of Kathy Adams (farm woman), Ralph Cook (farmer) and Commissioner Sandra Boyd to two year terms on the Agricultural Extension Service Committee. She so moved, seconded by Commissioner Cummings. The motion carried by voice vote of the body.

Commissioner LeMarbre announced the following appointments for next month:

- 1) Planning Commission Member
- 2) Industrial Development Board to replace John Phillips, Sr.
- 3) Highway Commission citizen member

HIGHWAY COMMISSION

Commissioner Graves yielded the floor to Commissioner Akins who spoke on the following resolution. Commissioner Graves moved, seconded by Commissioner Akins, to approve the resolution.

**0812-01 A RESOLUTION REQUESTING THE STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION TO NAME A PORTION OF HIGHWAY
174 EAST, AT MILE MARKER 32, IN MEMORY OF CORA CLINE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body respectfully requests the State of Tennessee Department of Transportation to informally name that portion of Highway 174 East, at mile marker 32, in memory of Cora Cline, one of country music's first female stars; provided further that this body recommends that the official name for mail and E-911 listings remain as Highway 174 East.

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

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

**0812-02 A RESOLUTION APPROVING THE ATTACHED
AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 15th day of December, 2008 that this body upon recommendation of the Road Superintendent hereby adopts and approves Exhibit A hereto as the official Road List of Sumner County.

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached official Road List upon the books maintained for such purposes.

The following vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	F. Freels	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0812-02 Yes: 21 No: 0 Abs: 0 07:29 PM

Chairman Hyde declared the resolution approved by the body.

EDUCATION COMMITTEE

Commissioner Decker introduced the following resolution and moved to group the two following resolutions and approve them. Commissioner Fennell seconded the motion.

**0812-03 A RESOLUTION SETTING FORTH THE INTENT TO FUND THE
MERROL HYDE MAGNET SCHOOL SOCCER PROJECT WHEN FUNDS ARE
AVAILABLE**

WHEREAS, in July of 2008 this body passed Resolution 0807-03 which set forth new rules for seeking funding for athletic facilities; and

WHEREAS, during the passage of that resolution, the Merrol Hyde Magnet School Soccer Project was excluded from the requirements of the new plan.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby states the intent to fund the Merrol Hyde Magnet School Soccer project, as set forth on the attached exhibit, when funds become available; and

BE IT FURTHER RESOLVED that the Board of Education must return to this body for funding of the project at the cost at that time.

0812-04 A RESOLUTION SETTING FORTH THE INTENT TO FUND THE WESTMORELAND HIGH SCHOOL ATHLETIC PROJECT WHEN FUNDS ARE AVAILABLE

WHEREAS, in July of 2008 this body passed Resolution 0807-03 which set forth new rules for seeking funding for athletic facilities; and

WHEREAS, during the passage of that resolution, the Westmoreland High School Athletic Project was excluded from the requirements of the new plan.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby states the intent to fund the Westmoreland High School Athletic project, as set forth on the attached exhibit, when funds become available; and

BE IT FURTHER RESOLVED that the Board of Education must return to this body for funding of the project at the cost at that time.

The electronic vote was recorded in the following manner:

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

0812-03and0812-04 Yes: 13 No: 5 Abs: 3 07:32 PM

Chairman Hyde declared the resolutions approved by the body.

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 WORKS COMMITTEE

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

0812-05 A RESOLUTION DESIGNATING THE FINAL FINANCIAL APPROPRIATIONS AND WATERLINE PRIORITY LIST TO CASTALIAN SPRINGS, WESTMORELAND AND PORTLAND UTILITY DISTRICTS

WHEREAS, this body has previously appropriated 1.5 million dollars to the Sumner County water line project ("The Project"), and

WHEREAS, this body has previously authorized Castalian Springs, Westmoreland and Portland utility districts ("The District") to proceed with the development, bidding and construction of projects approved by this body; and

WHEREAS, after the process began, the Districts found that several adjustments needed to be made in the roads chosen for construction of waterlines and that costs were different than estimated.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body does hereby designate the final financial appropriations and waterline priority list to Castalian Springs, Westmoreland and Portland utility districts pursuant to the attached schedules (Castalian Springs-Bethpage Schedule A; Westmoreland Schedule B; Portland Schedule C); and

BE IT FURTHER RESOLVED that the cost designations set forth on these schedules are the total sums appropriated at this time to the project and further appropriation will be needed for costs over these designated sums.

The electronic vote was recorded in the following manner:

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

0812-05 **Yes: 21** **No: 0** **Abs: 1** **07:34 PM**

Chairman Hyde declared the resolution approved by the body.

LEGISLATIVE COMMITTEE

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

0812-06 **A RESOLUTION RE-APPOINTING LEAH MAY DENNEN AS COUNTY ATTORNEY/LAW DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby re-appoints Leah May Dennen as County Attorney/Law Director for another term and extends her contract pursuant to the terms of the contract attached herewith.

Commissioner Graves stated that he had an indirect conflict of interest but would vote his conscience. The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y

England	Y	Hendricks	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0812-06 Yes: 21 No: 0 Abs: 0 07:36 PM

Chairman Hyde declared the resolution approved by the body.

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

**0812-07 A RESOLUTION SUPPORTING EFFORTS PURSUING
DEDICATED FUNDING FOR PUBLIC TRANSPORTATION IN THE GREATER
NASHVILLE REGION**

WHEREAS, public transportation provides access to life-essential goods and services for citizens with disabilities, low income individuals, and older residents across the greater Nashville region; and

WHEREAS, public transportation provides transportation to and from work, increases access to businesses, and spurs economic development and job creation; and

WHEREAS, public transportation offers local agencies across the region an invaluable tool for addressing growth pressures by expanding options to increase capacity on the transportation system to meet growing travel demands associated with new development; and

WHEREAS, public transportation has a proven role in promoting environmental sustainability by reducing air and water pollution, offering substantial energy savings, and supporting quality growth principles aimed at conserving land and other natural resources; and

WHEREAS, the greater Nashville region has diverse travel needs within and across county borders which has translated into record ridership on existing transit services and, in the wake of higher fuel prices and increased traffic congestion, unprecedented new public demands for the expansion of local and regional transit services; and

WHEREAS, the Nashville Area Metropolitan Planning Organization (MPO) is currently updating the region's transportation plan to improve accessibility and mobility options through the development of coordinated transportation and land use policies and sound financial investment in a multi-modal transportation network that incorporates an expanded public transportation system; and

WHEREAS, the implementation of the region's plan calling for the significant expansion of local and regional public transportation services is dependent upon a stable, dedicated source of funding; and

WHEREAS, the MPO, in partnership with local and regional bodies including public transit agencies, is seeking legislative approval by the State of Tennessee to provide the greater Nashville region the necessary authority to pursue a stable, dedicated local funding source for existing and proposed public transportation services;

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Sumner County, Tennessee, acting in the spirit of regional cooperation, endorses efforts to pursue a dedicated source of funding for public transportation.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0812-07 Yes: 22 No: 0 Abs: 0 07:37 PM

Chairman Hyde declared the resolution approved by the body.

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

**0812-08 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DURING THE 2009 CALENDAR YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2009:

Monday, January 26 [4 th Monday]	Monday, July 20 [3 rd Monday]
Monday, February 23 [4 th Monday]	Monday, August 17 [3 rd Monday]
Monday, March 16 [3 rd Monday]	Monday, September 21 [3 rd Monday]
Monday, April 20 [3 rd Monday]	Monday, October 19 [3 rd Monday]
Monday, May 18 [3 rd Monday]	Monday, November 16 [3 rd Monday]
Monday, June 15 [3 rd Monday]	Monday, December 21 [3 rd Monday]

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meeting of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0812-08 Yes: 22 No: 0 Abs: 0 07:38 PM

Chairman Hyde declared the resolution approved by the body.

BUDGET COMMITTEE

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

**0812-16 A RESOLUTION APPROVING AN AMENDMENT TO THE
2008-2009 GENERAL PURPOSE SCHOOL FUND IN THE AMOUNT
OF \$435,184.00 AS SHOWN ON THE ATTACHED SCHEDULE**

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0812-16 Yes: 22 No: 0 Abs: 0 07:40 PM

Chairman Hyde declared the resolution approved by the body.

CONSENT AGENDA

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

**0812-09 A RESOLUTION APPROPRIATING \$12,000.00 FROM CAPITAL
OUTLAY HEALTH DEPARTMENT PROJECTS TO COUNTY GENERAL
HEALTH DEPARTMENT UTILITIES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby appropriates \$12,000.00 from Capital Outlay Health Department Projects to County General Health Department Utilities.

**0812-10 A RESOLUTION APPROPRIATING \$10,000.00 FROM
HENDERSONVILLE LIBRARY CONTRIBUTIONS TO OTHER COSTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby appropriates \$10,000.00 from Hendersonville Library Contributions to other Costs.

**0812-11 A RESOLUTION TRANSFERRING \$4.8 MILLION FROM
HOSPITAL PROPERTY FUND TO COUNTY GENERAL RESERVE FUND FOR
THE SUMNER COUNTY BOARD OF EDUCATION FLEETWOOD PURCHASE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008 that this body hereby transfers \$4.8 million from Hospital Property Fund to County General Reserve Fund for the Sumner County Board of Education Fleetwood purchase.

0812-12 A RESOLUTION APPROVING THE FISCAL YEAR 2008-2009 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS IN THE AMOUNT OF \$523,066.00 FOR SPECIAL EDUCATION COSTS 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 15th day of December, 2008, that this body hereby approves the 2008-2009 Sumner County Board General purpose School Fund Budget Amendments in the amount of \$523,066.00 for Special Education costs and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

0812-13 A RESOLUTION APPROPRIATING \$43,796.73 AS PASS-THROUGH FUNDS FROM A HOMELAND SECURITY GRANT TO THE EMA BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008 that this body hereby appropriates \$43,796.73 as pass-through funds from a Homeland Security Grant to EMA Budget as shown on the attachment herewith.

0812-14 A RESOLUTION AUTHORIZING THE SHERIFF TO PAY ANY FUNERAL COSTS IN EXCESS OF THOSE PAID BY THE SUMNER COUNTY OCCUPATIONAL COMPENSATION PLAN FOR THE FUNERAL EXPENSES OF AN OFFICER KILLED IN THE LINE OF DUTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2008, that this body hereby authorizes the Sheriff to pay from the Drug Control Fund any funeral costs in excess of those paid by the Sumner County Occupational Compensation Plan for the funeral expenses of an officer killed in the line of duty.

0812-15 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS 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 15th day of December, 2008, that this body does hereby declare the items as surplus as shown on the attached exhibits from the office of Trustee and the office of Engineering; and

BE IT FURTHER RESOLVED that the sale of the same is authorize pursuant to existing policies and procedures; and

BE IT FURTHER RESOLVED that in the event items do not sale, disposal of same is approved pursuant to existing policies and procedures.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utlely	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	A	Kimbrough	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0812-CONSENT Yes: 20 No: 1 Abs: 1 07:41 PM

Chairman Hyde declared the resolution approved by the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:15 p.m.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Moser

Approved on _____
