
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
OCTOBER 21, 2013**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 21, 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	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	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-three 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. Commissioner Shawn Utley was not present for the meeting.

The Invocation was led by Commissioner Baker Ring.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde deleted Resolution 1310-05 from the agenda under the Budget Committee report. Commissioner Skidmore moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the change. Chairman Hyde declared the Commission approved the Regular and Consent agendas as amended by unanimous voice vote of the body and the following items on the Consent Agenda:

**1310-08 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 21st day of October, 2013 that this body hereby docket the 2013-2014 Sumner County Board of Education Federal Projects Budget amendments, as shown on the attachment herewith.

**1310-09 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 21st day of October, 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.

**1310-11 A RESOLUTION TO ADOPT THE POLICY TO BE USED TO
AWARD SERVICE WEAPONS TO RETIRING OFFICERS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby adopts the following policy to be used to award service weapons to retiring officers:

- Twenty years or more service with the Sumner County Sheriff's office; and
 - Retire in good standing; and
 - Have the recommendation of the Sheriff serving at the time of retirement.
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**1310-12 A RESOLUTION ACCEPTING THE LOW BID OF MCCALL
CONTRACTING FIRM FOR THE CONSTRUCTION OF THE NEW E-911
HARDENED FACILITY CONTINGENT UPON COMPLETING THE NECESSARY
GRANT FORMS AND AUTHORIZING THE COUNTY EXECUTIVE AND STAFF
TO EXECUTE ALL DOCUMENTS ONCE APPROVED BY THE STATE OF
TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st, day of October, 2013, that this body does hereby accept the low bid of McCall Contracting Firm for \$2,500,000.00 for the construction of the new E-911 Hardened Facility as shown on the attached schedule; and

BE IT FURTHER RESOLVED that this acceptance is contingent upon completing the necessary grant forms and authorizing the County Executive and staff to execute all documents once approved by the State of Tennessee.

**1310-13 A RESOLUTION ACCEPTING THE LOW BID OF STEVE COATES
CONSTRUCTION FOR THE CONSTRUCTION OF THE WESTMORELAND**

LIBRARY PROJECT AND AUTHORIZING THE COUNTY EXECUTIVE AND STAFF TO EXECUTE ALL DOCUMENTS ONCE APPROVED

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st, day of October, 2013, that this body does hereby accept the low bid of Steve Coates Construction for \$218,000.00 for the construction of the Westmoreland Library Project as shown on the attached schedule; and

BE IT FURTHER RESOLVED that this body authorizes the County Executive and staff to execute all documents once approved.

1310-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S OFFICE 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 21st day of October, 2013, that this body does hereby declare the items from the Sheriff's Department as surplus or salvage, as shown on the attachments herewith; and

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

1310-15 A RESOLUTION TO AMEND PERSONNEL POLICIES FOR THE HIGHWAY DEPARTMENT AND THE JUVENILE COURT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting on regular session on this the 21st day of October, 2013, that this body adopts the following corrections and explanations to the following personnel policies:

HIGHWAY DEPARTMENT

Section 6, page six – The reference to allow overtime is amended to provide that an employee cannot accrue more than one hundred sixty regular hours of overtime which will total no more than two hundred forty overtime hours.

JUVENILE COURT POLICIES (General Sessions II)

Section 4 - The reference to accrual and use of vacation time unfairly disallows certain employees to use earned vacation, therefore, the Juvenile Court's Personnel Policy for "Accumulation of Vacation Time" is amended retroactively to the policy's adoption in June of 2012 to the following:

Accumulation of Vacation Time – Up to twenty (20) days of accumulated vacation time may be carried forward at the end of any fiscal year. Any amounts in excess of twenty (20) days at the end of any fiscal year will automatically be rolled over to sick time. An employee may not carry a negative balance at any point.

Compensation time of up to 240 hours may be accumulated.

All full-time employees after one year of service shall earn a vacation day for their birthday.

1310-16 A RESOLUTION APPROPRIATING \$15,000.00 FROM THE RESTRICTED FEES FUND OF THE CIRCUIT COURT CLERK'S OFFICE FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriates \$15,000.00 from the restricted fees fund of the Circuit Court Clerk's Office for data processing equipment, as shown on the attachment herewith.

1310-17 A RESOLUTION APPROPRIATING \$996.09 AS PASS-THROUGH FUNDS FROM THE STATE FOR MASTER ASSESSOR SALARY SUPPLEMENT TO THE BUDGET OF THE ASSESSOR OF PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriates \$996.09 as pass-through funds from the state for Master Assessor salary supplement to the budget of the Assessor of Property, as shown on the attachment herewith.

1310-18 A RESOLUTION APPROPRIATING \$15,126.00 FOR A COMMUNITY TREE PLANTING GRANT FROM THE STATE DEPARTMENT OF AGRICULTURE WITH COUNTY MATCHING \$7,563.00 OF THE \$15,126.00 FOR THE STATION CAMP GREENWAY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 21st day of October, 2013, that this body does hereby appropriate \$15,126.00 for a Community Tree Planting Grant from the State Department of Agriculture with County matching \$7,563.00 of the \$15,126.00 for the Station Camp Greenway, as shown on the attachment herewith.

1310-19 A RESOLUTION APPROPRIATING \$1,593.80 FROM REMAINING FUNDS FROM JOHNNY SPEARS ROAD WATERLINE PROJECT TO FINISH THE GAINES HILL WATERLINE PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriates \$1,593.80 from remaining funds from Johnny Spears Road Waterline Project to finish the Gaines Hill Waterline Project, as shown on the attachment herewith.

1310-20 A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$6,459.00 TO THE BUDGET OF THE DISTRICT ATTORNEY FOR A PART-

**TIME EMPLOYEE TO BE REIMBURSED TO THE COUNTY GENERAL FUND
FROM THE DISTRICT ATTORNEY'S FUND**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby authorize transfer of \$6,459.00 to the budget of the District Attorney for a part-time employee to be reimbursed to the County General Fund from the District Attorney's Fund as shown on the attachment herewith.

**1310-21 A RESOLUTION APPROPRIATING \$8,209.00 FROM THE
RESTRICTED FUND BALANCE OF THE DRUG CONTROL FEDERAL FUND
FOR TRAINING AND TRAVEL FOR THE NEW FORENSIC MAPPING
SYSTEM**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriates \$8,209.00 from the restricted fund balance of the Drug Control Federal Fund for training and travel for the new forensic mapping system, as shown on the attachment herewith.

**1310-22 A RESOLUTION TO CARRYOVER THE EMERGENCY MEDICAL
AGENCY 2011 GRANT FISCAL YEAR 2013 GRANT BALANCES**

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on this 21st day of October, 2013, that this body hereby approves the carryover of the Emergency Medical Agency 2011 grant fiscal year 2013 grant balances, as shown on the attachment herewith.

Tax Refunds

- | | |
|-------------------------|-------------|
| • Reostone LLC. | \$ 1,009.00 |
| • Rogers Group Inc. | \$ 1,005.00 |
| • R.R. Donnelley & Sons | \$15,771.00 |
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APPROVAL OF MINUTES

The minutes for the meeting of this body held on September 16, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Harris.

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

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

A RESOLUTION RECOGNIZING SUMNER ACADEMY DURING ITS FORTIETH YEAR OF OPERATION

WHEREAS, Sumner Academy first opened its doors in the fall of 1973 in the old Fitts place on Nashville Pike in Gallatin and moved to its current location on Nichols Lane in 1975 and, with hard work and dedication of the board members, parents and staff members who volunteered countless hours, became an integral part of education in Sumner County; and

WHEREAS, Sumner Academy is an independent co-educational school educating children in grades from Pre-Kindergarten through the eighth grade and, with a low student/teacher ratio, faculty and staff have been able to inspire each student to achieve his or her maximum potential and discover each child's unique abilities; and

WHEREAS, Sumner Academy, along with its dedicated, compassionate faculty, has had four outstanding headmasters to encourage, teach, and nurture children among whom Dr. William Hovenden served the longest and is respected and loved by all students as well as their parents.

NOW, THEREFORE, BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby recognizes and celebrates the fortieth anniversary of Sumner Academy; and

BE IT FURTHER RESOLVED that this resolution is to be spread 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 Sumner Academy.

Upon motion of Commissioner Geminden, seconded by Commissioner Pospisil, the Commission approved the resolution celebrating forty years of operation at Sumner Academy.

Shelley Ames of 107 Stones Throw in Hendersonville and Executive Director of Salvus, expressed gratitude to the Commission for allowing Salvus, a non-profit health clinic, to use the dental facilities at the Sumner County Health Department.

Chairman Hyde recognized County Executive Anthony Holt who read the following certificate of recognition into the record:

A RESOLUTION CELEBRATING LAURA AGNES TRAMMEL'S ONE HUNDREDTH BIRTHDAY

WHEREAS, Laura Agnes Trammel was born on November 4, 1913 in Macon County, Tennessee where she lived on her family farm with her parents and eight siblings and, from her early childhood days, demonstrated strength, determination, and hard work doing many chores on the farm including work in the tobacco fields along with her brothers, helping her mother with the weekly laundry and daily cooking and making morning biscuits and helping her father build a chimney by carrying the bricks up a ladder to the roof of their house; and

WHEREAS, Laura married Thomas Raymond Trammel on August twenty-four, nineteen hundred and thirty-three in Macon County, later moved to Westmoreland, Tennessee and raised four children and has been a devoted wife, a dedicated homemaker and a loving, nurturing mother; and

WHEREAS, Laura worked at the Portland and Westmoreland shirt factories for many years, volunteered her time at the Westmoreland Church of Christ and lived her life defined by the hard work, devotion and commitment to her family, community and church; and today, her kindness of heart, positive attitude and warm smile continue to inspire her friends at Morningside community.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body is proud to congratulate Mrs. Laura Agnes Trammel on reaching this incredible milestone and wish her happiness, joy and love on her one hundredth birthday; and

BE IT FURTHER RESOLVED that this resolution is to be spread 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 Mrs. Laura Agnes Trammel.

Upon motion of Commissioner Geminden, seconded by Commissioner Pospisil, the Commission approved the resolution celebrating the one hundredth birthday of Mrs. Trammel.

Chairman Hyde recognized County Executive Anthony Holt who read the following certificate of recognition into the record:

**A RESOLUTION DECLARING
NOVEMBER FIRST TO JANUARY THIRTY-FIRST AS
HOLIDAYFEST IN SUMNER COUNTY, TENNESSEE**

WHEREAS, as the holiday season brings joy and hope to us all as we give thanks for many blessings we have and HolidayFest brings awareness to our less fortunate citizens with many community events that benefit Sumner County's charities and non-profit organizations; and

WHEREAS, HolidayFest was established in two thousand and seven and has been instrumental in promoting volunteerism, literacy, charity and community pride for Sumner County with events that bring something for everyone of any age such as Holiday Fashion Show, Tree Lighting, Breakfasts with Santa and Appalachian Christmas Storytelling, St. Nicholas Ball and Christmas Parades; and

WHEREAS, through these events, community pride funds for various causes and spirits are raised and our county is reminded of the spirit of Christmas and hope for a New Year.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body does hereby proclaim that this year's HolidayFest will begin on November first and continue through January thirty-first

and encourage all citizens to participate in these special events to celebrate the spirit of giving for our county.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Vaughn, the Commission approved the resolution celebrating the holiday season.

Chairman Hyde recognized Commissioner Vaughn introduced the following certificate of recognition into the record:

1310-10 A RESOLUTION AUTHORIZING A GIFT TO HAYWOOD "MAC" COVINGTON OF HIS SERVICE REVOLVER (GLOCK MODEL 22, SERIAL NUMBER LXR-884) AS ADDITIONAL COMPENSATION FOR HIS SERVICES RENDERED TO SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby authorizes the gift to Haywood "Mac" Covington of his service revolver (Glock Model 22, Serial Number LXR-884) as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

Upon motion of Commissioner Vaughn, seconded by Commissioner Guthrie, the Commission approved the resolution honoring Deputy Covington.

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.

Chairman Hyde introduced the following resolution:

1310-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 to be elected

TABATHA ANN BLACKBURN	JENNIFER MILLER
JACKIE D COWAN	BRENDA H MONROE
BRITTANY D CRAIG	AUDREA C NEUMAIR
RAYMOND P CRUMP	GLORIA L NOLEN
ROY DOTSON	LINDA C OSBORNE
HEATHER FARRELL	DEANNA PURYEAR
MELISSA G GODDARD	JENNIFER QUINN
RAINA GRAVES	AMY JO SCHULER
RON GREGORY	PATRICE A SNEAD
MELISSA HALL	SANDI SUDDUTH
CAROLYN G HAMPTON	EDIE SUTHERLAND
PHIL HARDAWAY	HARRY A TARPLEY JR
VICKIE K HARMON	RAMONA G THACKXTON
ANNETTE HAW	ANGIE WAGGONER
WENDY HENSON	LEAH WATKINS
RAY HENSON	NEWTON GENTRY WELCH III
GINGER HUCK	TOMMY G WHITTAKER
LAURA HUNTER	MIKEL WILLIAMS
ANNETTE KIRBY	CHLOE E MARTIN

Upon motion of Commissioner Frank Freels, seconded by Commissioner Graves, voting 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	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		

1310-NOTARY Yes: 23 No: 0 Abs: 0 07:22 PM

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

COMMITTEE ON COMMITTEES

Commissioner Taylor brought forth the nominations of Jimmy Anderson to be reappointed to another term and Rodney Runyon to replace Lillian High on the Health, Education and Housing Facilities Board.

Upon motion of Commissioner Taylor, seconded by Commissioner Skidmore, the Commission voted unanimously to approve the reappointment of Mr. Anderson and the appointment of Mr. Runyon.

Commissioner Taylor brought forth the reappointment of Sandy Webster to serve on the Board of Zoning Appeals.

Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the reappointment of Ms. Webster.

Commissioner Taylor announced the following appointments for next month:

Board of Construction Appeals - Steve Coates, Henry Brown, Michael Barnes, Alternates Larry Brown and Ted Williams (1 year)

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

Commissioner Matthews stated that the Public Services Committee reviewed the situation at the Sumner County Regional Airport Authority, for which there was a resolution under the Budget Committee report.

LEGISLATIVE COMMITTEE

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

1310-01 A RESOLUTION SEEKING TO ENCOURAGE OUR STATE AND FEDERAL REPRESENTATIVES TO SUPPORT CHANGES TO STATE AND FEDERAL LAWS, RULES AND REGULATIONS TO ALLOW COUNTY ZONING TO ADDRESS HEALTH AND SAFETY ISSUES AS IT RELATES TO ALL FACILITIES WHICH HOUSE DISABLED PERSONS

WHEREAS, State and Federal laws, rules and regulations have removed all power from local officials as it relates to the placement of facilities for disabled persons in a community; and

WHEREAS, in allowing such facilities to exist without local regulations, no consideration is made for safety of the residents at the facility nor residents located near the facility, and, in many cases, lives are being risked, and other State and Federal laws are being broken to allow these facilities to operate in the manner only they decide; and

WHEREAS, while discrimination against residential facilities should be forbidden, fire safety, ground water requirements, access to parking, and emergency services should be allowed to be considered by local officials in the placement of residential care facilities; and

WHEREAS, present laws not only forbid such consideration by local officials, but charge monstrous fines against any local agency that seeks to raise such issues or voice any objection.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body does hereby strongly encourage our State and Federal representatives to evaluate all existing laws, rules and regulations which take the rights from local officials to address zoning of health and safety issues, as it relates to all facilities which house disabled persons and make changes to allow local involvement in the placement of these facilities; and

BE IT FURTHER RESOLVED that the County Attorney is directed to send the attached letter to our State and Federal delegates as well as any pertinent personnel who could assist with the situation.

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

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

**1310-02 A RESOLUTION TO ENDORSE THE NEW STATE LAW FOR
LENDING COUNTY FUNDS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby endorses the following new legislation.

**AN ACT To Allow Counties To
Lend Idle Funds To Allowable County Component Units For Projects Which
Benefit The County At Large**

**BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF
TENNESSEE**

SECTION 1. This Act shall be known as the “**The County Loan Authorization Act**”.

SECTION 2. Any Tennessee county shall have the power, when authorized by a majority vote of the county legislative body, to lend idle county funds to an allowable component units of the county.

SECTION 3. As used in this Chapter, unless the context otherwise requires:

- (a) "Idle County Funds" means county funds derived from sales of assets, settlements, or other infrequent and unusual occurrences.
- (b) "Allowable component unit" of the county means any component unit of the county that meets the criteria to be a component unit of the county; except, for component units of the county that are part of that county's tax levy.

SECTION 4. An allowable component unit of the county shall have the power to borrow money from the county when authorized by a majority vote of the governing body of the component unit.

SECTION 5. Any loans pursuant to the Act shall be an authorized investment of the lending county.

SECTION 6. When authorizing a loan, the county legislative body shall determine that the loan is in the interest of the county and such action serves to provide growth, economic advantage or some other quantifiable benefit to the county.

SECTION 7. The County shall, at a minimum, charge an interest rate based upon the "Daily Treasury Yield Curve Rates" as published by the U.S. Department of the Treasury.

SECTION 8. Counties are authorized to structure such loans in any manner approved by their respective county legislative bodies, provided that the final maturity is no later than ten years from issuance.

SECTION 9. Contract documents setting forth the terms of a loan shall be signed and approved by the county legislative body as well as the allowable component unit seeking the loan.

SECTION 10. The allowable component unit seeking the loan shall sign a promissory note.

SECTION 11. A copy of all resolution and ordinances memorializing the Loan shall be part of annual audits and if requested, provided to the Office of the Comptroller or his designee.

SECTION 12. This Act shall take effect upon becoming law, the public welfare requiring it.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	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	Y	Goode	Y
Skidmore	N	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

1310-02 Yes: 20 No: 3 Abs: 0 07:27 PM

Chairman Hyde declared the resolution approved by the body.

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

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

1310-03 A RESOLUTION APPROPRIATING \$55,853.77 AS PASS-THROUGH FUNDS FROM TDOT GRANT TO THE DRUG COURT BUDGET FOR ASSISTANT SALARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriates \$55,853.77 as pass-through funds from TDOT Grant to the Drug Court Budget, for assistant salary as shown on the attachment herewith.

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	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		

1310-03 Yes: 23 No: 0 Abs: 0 07:28 PM

Chairman Hyde declared the resolution approved by the body.

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

1310-04 A RESOLUTION APPROPRIATING \$213,710.00 AS PASS-THROUGH FUNDS FROM THE STATE AND FEDERAL GRANTS TO THE BUDGET OF THE ELECTION COMMISSION FOR VOTING SYSTEMS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriates \$213,710.00 as pass-through funds from the State and Federal Grants to the budget of the Election Commission for voting systems, as shown on the attachment herewith.

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	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		

1310-04 Yes: 23 No: 0 Abs: 0 07:31 PM

Chairman Hyde declared the resolution approved by the body.

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

**1310-06 A RESOLUTION APPROPRIATING CAPITAL PROJECTS FUNDS
IN THE AMOUNT OF \$128,980.00 FOR RIGSBY AND ERP PROJECTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of October, 2013, that this body hereby appropriating Capital Projects Funds in the amount of \$128,980.00 for Rigsby and ERP Projects, as shown on the attachment herewith.

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	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		

1310-06 Yes: 23 No: 0 Abs: 0 07:32 PM

Chairman Hyde declared the resolution approved by the body.

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

1310-07 INTERFUND LOAN CAPITAL OUTLAY NOTES

**RESOLUTION OF THE GOVERNING BODY OF
SUMNER, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
SUMNER COUNTY REGIONAL AIRPORT AUTHORITY- INTERFUND LOAN
CAPITAL OUTLAY NOTES NOT TO EXCEED \$800,000**

WHEREAS, the Governing Body of Sumner, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds

for the following public works project(s) (the "Project"); the "project" consists of various capital improvement at the Sumner County Regional Airport. The expected economic life (average life) of the project is in excess of nine years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with an original maturity of up to three years and two three year renewals upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Sumner County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed eight hundred thousand eight hundred dollars (\$800,000) (the "Notes") from the County General Fund to the SUMNER COUNTY REGIONAL AIRPORT FUND upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "SUMNER COUNTY REGIONAL AIRPORT SERIES 2014 - Interfund Loan Capital Outlay Notes, Series 2014", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes original maturities shall mature not later than three (3) years after the date of issuance and the Notes shall contain two mandatory renewals of three years each, for a final maturity of nine (9) years from issuance. The notes' original maturities combined with the renewals shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be equal to or greater than the final maturity of these notes and any extensions thereof. As provided by the approval of the State Director of Local Finance, the Notes will be retired on the ninth year based on the attached schedule.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at

par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by SUMNER COUNTY REGIONAL AIRPORT AUTHORITY fees and reserves.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the of the Chairman of the Sumner County Regional Airport Authority with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Finance of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Sumner County Regional Airport Authority of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21st day of October, 2013.

(Local Government Chief Executive)

ATTESTED: _____

(City Recorder/County Clerk)

Commissioner Hughes moved, seconded by Commissioner Satterfield, to defer Resolution 1310-07 until the Sumner County Regional Airport Authority presents a business plan.

Chairman Hyde recognized County Finance Director David Lawing who spoke on the matter.

The electronic vote was recorded in the following manner:

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

1310-07-DEFER Yes: 8 No: 14 Abs: 1 07:35 PM

Chairman Hyde declared the motion to defer failed to pass.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	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	Y
Skidmore	Y	P. Freels	Y	Stone	Y

Guthrie Y Pospisil Y

1310-07 Yes: 20 No: 3 Abs: 0 07:53 PM

Chairman Hyde declared the resolution approved on the first and final reading.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:55 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner Akins.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
