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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 16, 2013**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 16, 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  
Paul Decker  
Frank E. Freels  
Billy Geminden  
Paul Goode  
Steve Graves  
Michael Guthrie

Ben Harris  
Chris Hughes  
Merrol N. Hyde  
David Kimbrough  
Trisha LeMarbre  
Joe C. Matthews  
Bob Pospisil

Baker Ring  
David Satterfield  
Jo Skidmore  
Jerry F. Stone  
Paige Brown  
Moe Taylor  
Jim Vaughn  
Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Kirk Moser and Paul Freels were 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.

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**APPROVAL OF AGENDA**

Without objection, Chairman Hyde added a FCA Banquet announcement by Commissioner Decker and an executive session to the heel of the agenda. Chairman Hyde recognized Commissioner Hughes who requested that the Budget Committee resolutions be added to the Consent Agenda. Commissioner Graves moved, and was duly seconded by Commissioner Harris, to adopt the agenda with the additions and changes. 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 August 19 and 26, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Graves.

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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.

Representatives for Daniel Smith Days were present to encourage participation in the event.

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

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## REPORT OF THE CHAIR

### ELECTION OF COMMISSION CHAIRMAN

Chairman Hyde recognized Commissioner Taylor who reported that the Committee on Committees nominated Commissioner Hyde to serve as Commission Chairman for the 2013-2014 year. Commissioner Taylor so moved, seconded by Commissioner Vaughn. Upon motion of Commission Stone moved, and duly seconded by Commissioner Vaughn, the Commission voted unanimously to cease nominations and elect Commissioner Hyde by acclamation. Chairman Hyde thanked the Commission for its support.

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Chairman Hyde recognized Commissioner Decker who invited the Commission to the FCA banquet.

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## CONSENT AGENDA

Commissioner Akins moved, seconded by Commissioner Pospisil, to approve the following matters on the Consent Agenda.

### **1309-01 A RESOLUTION APPROPRIATING \$500,000.00 AS CARRYOVER OF THE FISCAL YEAR 2013 BALANCE OF THE HOME GRANT IN THE GENERAL FUND**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 16<sup>th</sup> day of September, 2013 that this body hereby appropriates \$500,000.00 as carryover of the fiscal year 2013 balance of the Home Grant in the General Fund as shown on the attachment herewith.

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### **1309-02 A RESOLUTION APPROPRIATING \$30,015.00 AS CARRYOVER OF THE FISCAL YEAR 2013 BALANCE OF THE GHSSO GRANT NUMBER TWO IN THE DRUG COURT BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013, that this body hereby appropriates \$30,015.00 as carryover of the fiscal year 2013 balance of the GHSSO Grant number two in the Drug Court Budget as shown on the attachment herewith.

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**1309-03 A RESOLUTION TO DECREASE FISCAL YEAR 2014 BUDGETED REVENUES IN THE AMOUNT OF \$218,857.00 FOR EMERGENCY MANAGEMENT AGENCY 2010 GRANT DUE TO REVENUES BEING RECEIVED IN FISCAL YEAR 2013**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013 that this body hereby approves to decrease fiscal year 2014 budgeted revenues in the amount of \$218,857.00 for Emergency Management Agency 2010 Grant due to revenues being received in fiscal year 2013 as shown on the attachment herewith.

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**1309-04 A RESOLUTION DECREASING THE FISCAL YEAR 2014 GREENWAY APPROPRIATION BY \$79,466.28 FOR LATE PAYMENT REQUEST OF A FISCAL YEAR 2013 INVOICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013, that this body hereby decreases the fiscal year 2014 Greenway appropriation by \$79,446.28 for late payment request of a fiscal year 2013 invoice as shown on the attachment herewith.

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**1309-05 A RESOLUTION APPROVING THE APPROPRIATION OF STATE GRANT FUNDS IN THE AMOUNT OF \$75,440.00 TO THE SUMNER COUNTY BOARD OF EDUCATION FOR THE LIGHTING RETROFIT PROJECT; THE BALANCE WILL BE PAID BY THE SUMNER COUNTY BOARD OF EDUCATION THROUGH THE GENERAL PURPOSE SCHOOL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013, that this body hereby approves the appropriation of State Grant Funds in the amount of \$75,440.00 to the Sumner County Board of Education for the lighting retrofit project; the balance will be paid by the Sumner County Board of Education through the General Purpose School Fund as shown on the documents attached herewith.

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**1309-06 A RESOLUTION APPROPRIATING \$105,000.00 FOR THE FINANCE DEPARTMENT FOR ADDITIONAL FUNDS FOR ERP SERVERS AND SOFTWARE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013, that this body hereby appropriates \$105,000.00 for the Finance Department for additional funds for ERP Servers and Software as shown on the attachment herewith.

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**1309-07 A RESOLUTION APPROPRIATING \$12,268.00 CARRYOVER OF THE FISCAL YEAR 2013 BALANCE AND APPROPRIATE ADDITIONAL FISCAL YEAR 2014 REVENUE FOR WALK ACROSS SUMNER PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013, that this body hereby appropriates \$12,268.00 as a carryover of the fiscal

year 2013 balance and appropriate additional fiscal year 2014 revenue for Walk Across Sumner Program as shown on the attachment herewith.

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**1309-08 A RESOLUTION APPROPRIATING \$5,826.00 FOR THE AS A CARRYOVER OF THE FISCAL YEAR 2013 FOALS CONTRIBUTION TO THE HENDERSONVILLE PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of September, 2013, that this body hereby appropriates \$5,826.00 as a carryover of the fiscal year 2013 FOALS contribution in the Hendersonville Public Library as shown on the attachment herewith.

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Chairman Hyde declared the items on the Consent Agenda approved unanimously by the body on the first and final reading.

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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:

**1309-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.**

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## NOTARIES PUBLIC

ANGIE D ABBOTT	VICTOR W LEATHERS
AMY D BOYLES	CHRISTINE L LIND
KAREN BROWN	CAROL L LIVENGOOD
STEPHANIE J BROWN	BARBARA A MCDUGAL
STEPHANIE S BRUCE	DAWN M E MCMAHON
SUSAN M BURDORF	BRYAN R MILLER
TARA G CARDWELL	TAMARA V MINGLE
VIRGINIA L CARDWELL	SCARLET MORGAN
TONYA B CHERRY	STEVEN C PHILLIPS
JODIE KAY COMPTON	JUNE F RAINEY
ARLENE T CUNNINGHAM	RICHARD W RING
DARLENE D DAUGHTRY	CANDACE HAMBLIN ROBERTSON
GINA DURHAM	DIXIE SEAGRAVES
STEPHEN L EDWARDS	LORA SHERRILL
D KAYANN FANELLO	M SILVERS
JANICE FISH-STEWART	SWATI SMITH
LINDA FRIZZELL	GWYNN K SMITH
JACKIE RAY GAMBRELL	KIMBERLY R STARNES
LAURA Y GOODALL	AMANDA L TILLMAN
HENRY HOLLEMAN	J BRIAN TINKER
PATRICIA A HOLLIS	VIRGINIA TOMPKINS
DARLENE W IRWIN	ANGELA WEST
CHERYL JUMPER	TONI ANN WEST
KIMBERLY KELLER	BRENDA M YATES

PERSONAL SURETIES  
GINA DURHAM  
ANGELA WEST  
DARLENE D DAUGHTRY  
AMANDA L TILLMAN

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

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	Y
Guthrie	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Stone	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Skidmore	Y	Goode	Y		
Pospisil	Y				

**1309-NOTARIES      Yes: 21                      No: 0                      Abs: 0 07:34 PM**

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

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### **COMMITTEE ON COMMITTEES**

Commissioner Taylor introduced the recommendation of John Bradley to serve another term on the Library Board. Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the re-appointment of Mr. Bradley.

Commissioner Taylor noted that the appointment to replace Virginia Duffett on the Regional Library Board was deferred.

Commissioner Taylor brought forth the recommendation of Camden McConnell to fill the expired July term of Charles Moore on the Sumner County Airport Authority. Upon motion of Commissioner Taylor, seconded by Commissioner Geminden, the Commission voted unanimously to approve the appointment of Mr. McConnell.

Commissioner Taylor brought forth the recommendation of the Committee on Committees to re-appoint the following to the Ethics Committee:

Marty Nelson, Trustee; Jim Williams, Citizen; Paige Brown, Chris Hughes and Jim Vaughn, commissioners. Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the re-appointment of the members.

Commissioner Taylor reported that the Committee on Committees deferred appointments to the Health, Education & Housing Facilities Board for one month.

Commissioner Taylor brought forth the expiring terms of Ken Cox, Mary Anne Mudd and Betty Kingery on the Library Board. Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the re-appointments of Mr. Cox and Mrs. Mudd and the replacement of Ms. Kingery with Amy Eller.

Commissioner Taylor brought forth the citizens expiring terms on the Tourism Board of Chris Williams and Kim Beardon. The recommendations for the citizen appointments are as follows: Jaska C. Russell, two year appointment; and Tami I. Wallace, the three-year term.

Upon motion of Commissioner Taylor, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the appointments of Ms. Russell and Ms. Wallace.

Commissioner Taylor announced the following appointments for next month:  
Board of Zoning Appeals - Sandy Webster

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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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**RULES AND PROCEDURES**

There was no report from the Rules and Procedures Committee.

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

All matters were placed under the Consent Agenda for approval.

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**EXECUTIVE SESSION**

Chairman Hyde declared the Commission in executive session at 7:15 p.m., The Commission reconvened at 7:24 p.m. and Commissioner Kimbrough moved, seconded by Commissioner Akins, to go forward with litigation as presented by the County Law Director. The motion carried by unanimous voice vote of the body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:26 p.m. upon a motion by Commissioner Skidmore, seconded by Commissioner Frank Freels.

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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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