
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 18, 2008**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 18, 2008, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was County Clerk Bill Kemp. Also present were the County Executive Ragan Hall 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	Anthony Holt	Jo Skidmore
Shawn Fennell	Merrol N. Hyde	Jerry F. Stone
Paul D. Freels	David Kimbrough	Jim Vaughn
Paul Goode	Trisha LeMarbre	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Clerk Kemp noted that with twenty-three 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.

The Invocation was led by Dr. Larry Yarborough Jr., First Baptist Church of Gallatin, Tn.

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

ELECTION OF COMMISSION CHAIRMAN

Clerk Kemp called for nominations for Commission Chairman. Commissioner Kimbrough nominated Commissioner Hyde who accepted. Upon motion of Commissioner Goode, seconded by Commissioner Cummings, the Commission voted to cease nominations, with a request for a roll call vote as follows:

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	N	Holt	Y
Matthews	Y	Boyd	A	England	A
Hendricks	A	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	Freels	Y	Stone	Y

Hobbs A Pospisil Y
CHAIRMAN Yes: 17 No: 2 Abs: 4 07:05 PM

Clerk Kemp declared the election of Commissioner Hyde as Commission Chairman.

APPROVAL OF AGENDA

Chairman Hyde stated that Resolution 0808-07 be removed from the agenda. Commissioner Kimbrough requested the addition under Report of Chair of a new Sumner County Finance Director. Chairman Hyde added the matter as Item I. Commissioner Satterfield requested the addition of the Road Appeal Fee and it was so added. Upon motion of Commissioner Holt, seconded by Commissioner Vaughn, the Commission voted to approve the agenda as amended.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 21, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Hughes made the motion, seconded by Commissioner Graves. Commissioners Vaughn, Decker and LeMarbre abstained from the vote.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda.

Charlene Overton of 845 Coles Ferry Road in Gallatin requested the Commission give the County employees a raise.

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

REPORT OF THE CHAIR

A RESOLUTION HONORING MARY HOWARD HAYES

WHEREAS, after twenty years, Mary Howard Hayes is retiring from her position as the Public Health County Director for Sumner County; and

WHEREAS, during her tenure Mrs. Hayes has demonstrated exceptional ability and passion in her service for Sumner County and its citizens, and by her efforts our county has expanded health services to three clinics, all which help to provide medical care, health education and assistance to countless people; and

WHEREAS, Mrs. Hayes has touched the lives of innumerable people and for her efforts our state county and community is a better place in which to live.

NOW, THEREFORE, BE IT RESOVLED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that this body expresses its appreciation and gratitude for many years of service and dedication of Mary Howard Hayes and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mary Howard Hayes to Sumner County; and

BE IT 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 Mary Howard Hayes.

Without objection, Chairman Hyde declared the matter deferred for one month.

Commissioner Hobbs introduced the following resolution:

A RESOLUTION HONORING VAN GALE POND

WHEREAS, Van Gale Pond, a lifelong resident of Sumner County, is retiring after many years of dedication as a postman for the White House Post Office; and

WHEREAS, Mr. Pond graduated in 1964 from White House High School, served in the United States Army, from 1965-1971, and from 1971 to 1991 owned and operated Ruth's Market; and

WHEREAS, in 1985, Mr. Pond began substitute work as a rural carrier for the White House Post Office, became the regular rural carrier in 1989 and in that capacity served the citizens of White House until his retirement on June 30, 2008; and

WHEREAS, Mr. Pond and his wife Julie, have two sons, and are active members of the White House Community; and

WHEREAS, it is appropriate that Mr. Van Gale Pond be recognized for the very significant contribution he has made to Sumner County as a dedicated postman and community servant.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that this body expresses its appreciation and gratitude for the many years of service and dedication of Mr. Van Gale Pond and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. Pond 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 Mr. Van Gale Pond.

Upon motion of Commissioner Hobbs, seconded by Commissioner Pospisil, the Commission approved the certificate honoring Mr. Pond.

Commissioner Holt introduced the following resolution and yielded to Commissioner Graves for a report from the Highway Commission that voted unanimously on the matter below. Commissioner Graves moved, seconded by Commissioner Holt, to approve the following resolution.

0808-02 A RESOLUTION ACCEPTING THE OFFER BY CUMBERLAND LAND HOLDINGS, LLC. (AKA "THE LOCKET") AS PART OF THE ZONING RECLASSIFICATION OF THE PROPERTY AT 1429 HARSH LANE, TAX MAP 151, PARCELS 21.01 & 22.00 PURSUANT TO TERMS OF EXHIBIT A.

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 18th day of August, 2008 that this body does hereby accept the offer by Cumberland Land Holdings, LLC. (AKA "The Locket") as part of the zoning reclassification of the property at 1429 Harsh Lane, Tax Map 151, Parcels 21.01 & 22.00 as set forth in the agreement attached herewith as Exhibit A.

Commissioner Holt declared an indirect conflict of interest, but stated that he would vote his conscience.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y	Hyde	Y		

0808-02 Yes: 23 No: 0 Abs: 0 07:18 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Holt moved, seconded by Commissioner Fennell, to approve the following resolution:

0808-03 A RESOLUTION APPROVING A ZONING RECLASSIFICATION FROM AN AGRICULTURAL TO A MIXED USE RESIDENTIAL/COMMERCIAL P.U.D. AND REQUESTING PRELIMINARY MASTER DEVELOPMENT PLAN APPROVAL. LOCATED AT 1429 HARSH LANE, TAX MAP 151, PARCELS 21.01 & 22.00, CONTAINING 527.63 ACRES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18st day of August, 2008 that this body hereby approves a zoning reclassification from an Agricultural to a Mixed Use Residential/Commercial with a P.U.D. and a preliminary master development plan approval, 527.63 acres, located at 1429 Harsh Lane, Tax Map 151, Parcels 21.01 & 22.00, containing 750 lots.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y	Hyde	Y		

0808-03 Yes: 23 No: 0 Abs: 0 07:19 PM

Chairman Hyde declared the resolution approved by the body.

PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission on August 18, 2008, at approximately 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Sumner 2000 LLC is requesting to have their property "Hunters Crossing" located on Long Hollow Pike and New Hope Road, Hendersonville, TN rezoned from R1A to Commercial C-3 with a PUD overlay. Subject property is located on tax map 123, parcel 45, and contains 44.90 Acres.

A copy of this request is on file in the Sumner County Planning Office which is located in Room 208 at the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment or ask questions concerning this request is invited to attend this meeting or call the Sumner County Planning Office at (615) 451-6097.

Commissioner Holt moved, seconded by Commissioner Vaughn, to approve the following resolution and the attachment:

0808-04 A RESOLUTION APPROVING ZONING RECLASSIFICATION OF PROPERTY LOCATED ON THE CORNER OF LONG HOLLOW PIKE AND NEW HOPE ROAD REZONED FROM R1A TO COMMERCIAL C-3 WITH PUD OVERLAY AND FOR PRELIMINARY MASTER DEVELOPMENT APPROVAL AND ACCEPTING THE AGREEMENT ATTACHED AS EXHIBIT A

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18st day of August, 2008, that this body hereby approves zoning reclassification of property. Subject property contains 44.9 acres, is on tax map 123, Parcel 45 and is zoned R1A; and

BE IT FURTHER RESOLVED that the body does accept as part of the record, the agreement offered by the Sumner 2000 and the Bastian Family and attached herewith as Exhibit A (in file).

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y	Hyde	Y		

0808-04 Yes: 23 No: 0 Abs: 0 07:22 PM

Chairman Hyde declared the resolution approved by the body.

ELECTION OF CHAIRMAN PRO TEM

Commissioner Hughes nominated Commissioner Decker to be Chairman Pro Tem. Upon motion of Commissioner Goode, seconded by Commissioner Holt, the Commission voted to cease nominations and elect Commissioner Decker by acclamation.

ELECTION OF COMMITTEE ON COMMITTEES

Commissioner Decker nominated the following commissioners to serve on the Committee on Committees: LeMarbre, Hughes, Pospisil and Fennell. Upon motion of Commissioner Goode, seconded by Commissioner Pospisil, the Commission voted to cease nominations and elect the slate by acclamation. Commissioner Satterfield was elected to serve on the Committee in the July Commission meeting.

Chairman Hyde noted that the current committee structure and membership will carry forward until a new slate is presented in September.

ELECTION OF SECOND DISTRICT COMMISSIONER

Chairman Hyde instructed Clerk Kemp to read the following notice into the record:

NOTICE OF SPECIAL ELECTION ALL MEMBERS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS

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, August 18, 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 a vacancy on the Board of County Commissioners created by the resignation of Ragan Hall, County Commissioner from the Second 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, 370656 by Monday, August 18, 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 statutes, rules and regulations.

THIS NOTICE EXECUTED AND DATED THIS 24TH DAY OF JULY, 2008.

Dated this 24th day of July, 2008.

Commissioner Cummings nominated Larry Hinton to fill the vacancy in the Second Commission District. Commissioner Pospisil moved, seconded by Commissioner Moser, to leave the vacancy unfilled until the November election when the voters would decide.

The electronic vote was recorded in the following manner:

REFER SECOND DISTRICT COMMISSION ELECTION

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

REFER Yes: 15 No: 7 Abs: 1 07:28 PM

Chairman Hyde declared the motion to refer to the November election approved by the body.

APPOINTMENT OF INTERIM FINANCE DIRECTOR

Commissioner Kimbrough moved, seconded by Commissioner Goode, to appoint Jim Young as Interim Finance Director.

The electronic vote was recorded in the following manner:

APPROVE JIM YOUNG FINANCE DIRECTOR

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y	Hyde	Y		

YOUNG Yes: 23 No: 0 Abs: 0 07:31 PM

Chairman Hyde declared the motion to hire an Interim Finance Director approved by the body.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Hughes , seconded by Commissioner Graves, 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:

0808-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 Public 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.

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

NOTARIES PUBLIC

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

NOTARIES Yes: 22 No: 0 Abs: 1 07:31 PM

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

COMMITTEE ON COMMITTEES

There was no report from the Committee on Committees.

HIGHWAY COMMISSION

Commissioner Satterfield moved, seconded by Commissioner Akins, to require that the Action taken by the Road Fee Appeal Committee come back to the full Commission.

Commissioner Goode moved, seconded by Commissioner Hughes, to refer the matter to the Legislative Committee for further study.

REFER ROAD FEE COMMITTEE TO LEGISLATIVE

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

REFER Yes: 14 No: 9 Abs: 0 07:41 PM

Chairman Hyde declared the motion referred to Legislative Committee.

EDUCATION COMMITTEE

Commissioner Decker reported that the Board of Education will be submitting a balanced budget for approval in the September Commission meeting.

The Educate and Grow Scholarship Committee will be meeting to set policy for the administration of the scholarship.

EMERGENCY SERVICES COMMITTEE

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

0808-05 A RESOLUTION INCREASING AMBULANCE TRANSPORT RATES

WHEREAS, fuel costs have increased dramatically in the last year; and

WHEREAS, in order to maintain the high standard of care provided by the Sumner County Ambulance Service, it is necessary that rates for transports be increased.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008 that this body does hereby increase the ambulance transport rates as follows:

<u>Code</u>	<u>Description</u>	<u>Current</u>	<u>Proposed</u>
A0428	BLS non-emergency	\$250.00	\$350.00
A0429	BLS emergency	\$250.00	\$450.00
A0426	ALS non-emergency	\$650.00	\$650.00
A0427	ALS emergency	\$650.00	\$750.00
A0433	ALS2	\$750.00	\$850.00
A0434	SCT (specialty transport)	n/a	\$950.00
A0425	Mileage	\$ 10.00	\$ 11.00

BE IT RESOLVED that the proposed rates shall become effective at 12:01 a.m. on September 1, 2008.

The electronic vote was recorded in the following manner:

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

0808-05 Yes: 20 No: 2 Abs: 1 07:44 PM

Chairman Hyde declared the resolution approved by the body.

GENERAL OPERATIONS COMMITTEE

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

0808-06 A RESOLUTION NAMING THE NEW SUMNER COUNTY FACILITY IN HENDERSONVILLE LOCATED AT 114 DUNN STREET AS THE “SUMNER COUNTY GOVERNMENT BUILDING”

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that this body does hereby name the new Sumner County Facility in Hendersonville located at 114 Dunn Street as the

“Sumner County Government Building”.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Stone	Y	Hobbs	Y	Pospisil	Y
Hyde	Y				

0808-06 Yes: 22 No: 0 Abs: 0 07:48 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Holt introduced the following resolution and moved for approval. The motion was seconded by Commissioner Satterfield.

0808-01 A RESOLUTION NAME THE LOBBY AREA OF THE GALLATIN HEALTH DEPARTMENT IN HONOR OF MARY HOWARD HAYES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008

that this body does hereby name the lobby area of the Gallatin Health Department in honor of Mary Howard Hayes.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Graves	Y
Satterfield	Y	Holt	Y	Matthews	Y
Boyd	Y	England	Y	Hendricks	Y
Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Stone	Y
Hobbs	Y	Pospisil	Y	Hyde	Y

0808-01 Yes: 21 No: 0 Abs: 0 07:49 PM

Chairman Hyde declared the resolution approved by the body.

PUBLIC WORKS COMMITTEE

Commissioner Goode reported on water line projects that are underway in the northern county area.

LEGISLATIVE COMMITTEE

Commissioner Moser introduced the following resolution and moved for approval. The motion was seconded by Commissioner Goode.

0808-08 A RESOLUTION AMENDING RULE III OF THE STANDING RULES OF THIS BODY TO ADDRESS HOLDOVER OF COMMITTEE MEMBERS AND COMMISSION LEADERSHIP

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that this body hereby amends the standing rules of this body by adding the following language to Rule III:

Section A: (1) Election:

In the event that a new Chairman is not elected at the designated meeting, the sitting Chairman shall holdover until a new Chairman is elected by this body.

Section D: (1) Committee:

In the event that new committee membership is not elected at the designated meeting, the sitting committee members, chairman and vice-chair shall holdover until a new committee with a full slate of members is elected.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Cummings	N
Graves	N	Satterfield	N	Holt	Y
Matthews	Y	Boyd	N	England	N
Hendricks	N	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	N
Kimbrough	N	Goode	Y	Skidmore	N
Freels	N	Stone	N	Hobbs	N

Pospisil Y Hyde Y
0808-08 Yes: 10 No: 13 Abs: 0 07:54 PM

Chairman Hyde declared the resolution failed to pass.

BUDGET COMMITTEE

Commissioner Moser moved, seconded by Commissioner Vaughn, to approve the following resolution:

0808-09 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 ENDING JUNE 30, 2009

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that the amounts hereinafter set out are hereby appropriated for the purpose of meeting the expenditures of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2008 and ending June 30, 2009, according to the following schedule:

<u>GENERAL FUND</u>	
County Government	\$273,880.00
Office of County Executive	\$212,982.00
Office of Human Resources	\$ 80,523.00
Office of County Attorney	\$254,045.00
Office of Election Commission	\$654,687.00
Office of Register of Deeds	\$548,933.00
Office of Planning and Zoning	\$286,059.00
Office of Engineer	\$164,991.00
Office of Codes	\$282,934.00
County Buildings	\$1,131,956.00
Office of Archives	\$ 97,482.00
Office of Finance	\$307,758.00
Office of Purchasing	\$ 22,712.00
Office of Tax Assessor	\$486,312.00
Office of Reappraisal	\$444,722.00
Office of Trustee	\$393,212.00
Office of County Clerk	\$992,840.00
Office Information Technology	\$108,734.00
Office of Risk Management	\$123,119.00
Office of Circuit, General Sessions and Juvenile Court Clerk	\$1,145,014.00
Office of General Sessions Judge I	\$233,993.00
Office of Drug Court Administration	\$229,742.00
Office of Clerk and Master	\$451,430.00
Office of Juvenile Court (Gen. Sess. Judge II)	\$337,696.00
Office of Judicial Magistrates	\$202,374.00
Office of CASP/Probation	\$281,075.00
Office of Sheriff	\$11,246,246.00
Office of Youth Services Officer	\$385,247.00
County Community Defenses	\$146,000.00
County Emergency Management Agency	\$164,341.00
County Health	\$237,357.00

County Animal Control	\$ 81,048.00
County Ambulance Service	\$5,772,495.00
County Environmentalists	\$ 41,951.00
County Institutions, Welfare and Health	\$388,655.00
County Library Service	\$1,365,142.00
Office of Agriculture and Home Economics	\$291,587.00
Office of Veterans Service	\$ 69,553.00
County Employee Benefits, Contributions, Other	<u>\$11,414,064.00</u>
Total General Fund	\$41,352,891.00

GENERAL DEBT SERVICE FUND

Administration and Debt Requirements	\$40,284,725.00
Total General Debt Service Fund	\$40,284,725.00

DISTRICT ATTORNEY GENERAL FUND

Administration and Operation	\$ 50,000.00
Total District Attorney General Fund	\$ 50,000.00

DRUG CONTROL FUND

Administration and Operation	\$144,840.00
Total Drug Control Fund	\$144,840.00

COURTHOUSE AND JAIL MAINTENANCE FUND

Administration and Operation	\$540,000.00
Total Courthouse and Jail Maintenance Fund	\$540,000.00

HIGHWAY FUND

Administration	\$207,013.00
Highway and Bridge Maintenance	\$3,958,394.00
Operation and Maintenance of Equipment	\$1,214,801.00
Quarry Operations	\$ 69,629.00
Litter and Trash Collections	\$ 49,646.00
Other Charges	\$230,775.00
Employee Benefits	\$866,852.00
Capital Outlay	\$857,500.00
Total Highway Fund	\$7,454,610 .00

SCHOOL FEDERAL PROJECTS FUND

INSTRUCTION

Regular Instruction Program	\$3,770,785.00
Alternative Education Program	\$ 26,656.00
Special Education Program	\$4,153,286.00
Vocational Education Program	\$205,000.00

SUPPORT SERVICES

Health Services	\$ 6,459.00
Other Student Support	\$ 86,953.00
Regular Instruction Program	\$784,815.00
Special Education Program	\$843,202.00
Vocational Education Program	\$100,778.00
Transportation	\$ 58,568.00

NON-INSTRUCTIONAL SERVICES

Operating Transfers	\$ 39,920.00
Total School Federal Projects Fund	\$10,076,422.00

SCHOOL FOOD SERVICE FUND

NON-INSTRUCTIONAL SERVICES

Food Service	\$13,696,918.00
Total School Food Service Fund	\$13,696,918.00

SCHOOL ENDOWMENT TRUST FUND
INSTRUCTION

Special Education Program	\$ 5,000.00
Total School Endowment Trust Fund	\$ 5,000.00

BE IT FURTHER RESOLVED, by Resolution Number 0691-05(-14), the Sumner County Board of County Commissioners, elected, pursuant to Section 2, subsection (e) of Public Chapter Number 358, to exempt Sumner County from the provisions of Public Chapter Number 358, and that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, transfer any amount with any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law from transfers between major appropriation categories within the same fund. The School Director must also receive the approval of the Board of Education for transfers within each major appropriation category of the budget and the approval of the County Board of Commissioners for transfers between these major categories as required by law;

One copy of this authorization shall be filed with the County Clerk, one copy with the Chair of the Budget Committee, and one with each divisional or department head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund; and

BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers that same purpose for which a specific appropriation is made by statute is made in lieu of, but in addition to, said statutory appropriation. The salaries, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any department, division, or agency of the County in excess of that appropriation herein for such department, division, or agency of the County. Such appropriation shall constitute the limit to the expenditures for any department, division, or agency ending June 30, 2009. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein for such item; and

BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the County Board of Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations; and

BE IT FURTHER RESOLVED, that there is hereby appropriated for State approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes to pay the expenses herein authorized until the taxes and other revenue for the fiscal year 2008-2009 have been collected not exceeding 60% of the appropriations of each individual fund. The County Executive and County Clerk shall select the bank with the best interest rates. The proceeds of loans for each individual fund shall be used only to pay the expenditures and other requirements

of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2009; and

BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2007 and prior years and the interest and penalty thereon collected during the year ending June 30, 2009 shall be apportioned to the various County Funds according to the subdivision of the tax levy for the year 2007. The Clerk and Master and the Trustee are hereby authorize and direct to make such apportionment accordingly; and

BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2009; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the County Board of Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed; and

BE IT FURTHER RESOLVED, that the Finance Department is hereby directed to mail a copy of this resolution to all departments, institutions, offices, and agencies concerned in the operating budget; and

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2008.

Commissioner Vaughn moved, seconded by Commissioner Pospisil, to approve a pay increase of three percent for County employees.

Commissioner Matthews declared a direct conflict of interest and stated he would abstain from the vote on the salary increase.

AMEND 3% PAY INCREASE

The electronic vote was recorded in the following manner:

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

AMENDMENT1 Yes: 18 No: 4 Abs: 1 08:07 PM

Chairman Hyde declared the amendment approved by the body.

Commissioner Vaughn moved, seconded by Commissioner Fennell, to restore the amount to the Sheriff Department's request to the full amount or an additional \$178,595.00.

Commissioner Matthews declared a direct conflict of interest and stated he would abstain from the vote on the budget amendment.

The electronic vote was recorded in the following manner:

INCREASE SHERIFF BUDGET

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

AMENDMENT2 Yes: 15 No: 6 Abs: 2 08:14 PM

Chairman Hyde declared the amendment approved by the body.

Commissioner England moved, seconded by Commissioner Matthews, for additional revenue to the maintenance budget to cover two additional employees. Upon discussion, Commissioner Hobbs moved to amend the motion to add \$50,000.00 to the County Building line item. Commissioner England agreed to incorporate the amendment into the motion. The amount agreed upon was \$60,000.00 after discussion with the County Executive.

The electronic vote was recorded in the following manner:

INCREASE MAINTENANCE BUDGET \$60,000.00

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

AMENDMENT3 Yes: 16 No: 6 Abs: 1 08:20 PM

Chairman Hyde declared the amendment approved by the body.

Commissioner Matthews moved, seconded by Commissioner Moser, to ask that the County Executive's fees and memberships that were taken out during the budget process to be restored. County Finance Director Rachel Nichols stated that the amount taken out was \$26,387.00.

The electronic vote was recorded in the following manner:

INCLUDE COMMISSION DUES AND MEMBERSHIPS

Akins	Y	Fennell	Y	Cummings	N
Graves	Y	Satterfield	A	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	N	Hobbs	Y

Pospisil Y Hyde Y

AMENDMENT4 Yes: 20 No: 2 Abs: 1 08:26 PM

Chairman Hyde declared the amendment approved by the body.

Commissioner Stone moved, seconded by Commissioner Cummings, to change the funding for the \$297,680.00 for library services from the Hospital Fund and re-allocate the tax rate, such that one cent from school property tax allocation would pay for library books.

The electronic vote was recorded in the following manner:

REALLOCATE TAX RATE FOR LIBRARIES

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

AMENDMENT5 Yes: 2 No: 19 Abs: 2 08:28 PM

Chairman Hyde declared the motion failed to pass by the body.

Commissioner Kimbrough moved, seconded by Commissioner Stone, to remove the two additional employees from the County Clerk's office. Clerk Kemp stated that the amount was \$30,000.00.

The electronic vote was recorded in the following manner:

REMOVE ADDITIONAL CLERKS

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

AMENDMENT6 Yes: 3 No: 18 Abs: 2 08:30 PM

Chairman Hyde declared the motion failed to pass.

Commissioner Holt moved, seconded by Commissioner Hobbs, to restore the twelve percent cut to the County Commissioners' salaries. The additional amount would be \$17,280.00 added back to the budget.

The electronic vote was recorded in the following manner:

RETURN COMMISSION SALARY

Akins	N	Cummings	N	Graves	Y
Satterfield	A	Holt	Y	Matthews	Y
Boyd	Y	England	Y	Hendricks	Y

Vaughn	Y	LeMarbre	Y	Moser	Y
Decker	N	Hughes	Y	Kimbrough	N
Goode	Y	Skidmore	Y	Freels	N
Stone	N	Hobbs	Y	Pospisil	Y
Hyde	N				

AMENDMENT7 Yes: 14 No: 7 Abs: 1 08:34 PM

Chairman Hyde declared the motion approved by the body.

Commissioner Hobbs moved, seconded by Commissioner Moser, to delete the Office of Human Resources and transfer the bookkeeper to the Finance Department.

The electronic vote was recorded in the following manner:

REMOVE HR DEPARTMENT

Akins	N	Cummings	N	Graves	N
Satterfield	Y	Holt	N	Matthews	N
Boyd	N	England	Y	Hendricks	Y
Vaughn	Y	LeMarbre	N	Moser	Y
Decker	N	Hughes	N	Kimbrough	N
Goode	N	Skidmore	Y	Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y
Hyde	Y				

Chairman Hyde declared the motion failed to pass by the body.

AMENDMENT8 Yes: 11 No: 11 Abs: 0 08:37 PM

Commissioner Matthews declared a direct conflict of interest and stated that he would be abstaining from the vote on the main motion as amended.

The electronic vote was recorded in the following manner:

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

0808-09 Yes: 16 No: 5 Abs: 1 08:39 PM

Chairman Hyde declared the County General Fund Budget approved by the body on the first and final reading.

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

**0808-10 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT
CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE
FOR THE FISCAL YEAR 2008-2009**

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Sumner County Legislative Body recognizes the various non-profit charitable organizations located in Sumner County have a great need of funds to carry on their non-profit charitable work; and

WHEREAS, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations; and

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008 that:

<u>Non-Profit Appropriations 2008-2009</u>	
Senior Citizens-Gallatin	\$12,000.00
Senior Citizens-Hendersonville	\$11,000.00
Senior Citizens-White House	\$ 8,500.00
Senior Citizens- Portland	\$ 8,000.00
Senior Citizens-Westmoreland	\$ 500.00
Tourism Board	\$376,238.00
State Forestry Division	\$ 2,000.00
Cottontown Fire Department	\$12,000.00
Gallatin Fire Department	\$12,000.00
Highland Fire Department Station 1	\$12,000.00
Highland Fire Department Station 2	\$12,000.00
Mitchelville Fire Department	\$12,000.00
Number One Fire Department	\$12,000.00
Oak Grove Fire Department	\$12,000.00
Shackle Island Fire Department	\$12,000.00
Southeast (Castalian Springs) Fire Department	\$12,000.00
Southeast (Bethpage) Fire Department	\$12,000.00
Westmoreland Civil Defense	\$12,000.00
White House Volunteer Fire Department	\$12,000.00
Total Non-Profit Appropriations	\$562,238.00

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- (1) That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code.
- (2) That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.

Section 2: This Resolution shall become effective upon passage, the public welfare requiring it.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y	Hyde	Y		

0808-10 Yes: 23 No: 0 Abs: 0 08:40 PM

Chairman Hyde declared Resolution 0808-10 approved by the body on the first and final reading.

CONSENT AGENDA

Commissioner Moser moved, seconded by Commissioner Pospisil, to approve the following items on the Consent Agenda.

**0808-11 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 18th day of August, 2008, that this body does hereby declare various items from the Sheriff's office as surplus or salvage as set forth below:

- Items to be declared surplus property for listing on GovDeals:
2 Checkgate PC 9000 metal detectors
8 fire extinguishers
- Items to be declared surplus salvage and disposed of or destroyed:
2 damaged and previously repaired buffers
2 damaged and beyond repair metal desks
2 damaged and beyond repair wooden desks
2 damaged and beyond repair wheel chairs
1 damaged and beyond repair filling cabinet
1 damaged and beyond repair garbage disposal model #300
1 damaged and beyond repair fellows paper shredder PS80c-2
1 damaged and beyond repair sink heater model #3cs-9

BE IT FURTHER RESOLVED that the sale of the same is authorized 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.

**0808-12 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 18th day of August, 2008, that this body does hereby declare the items as surplus as shown on the

attached exhibits from the office of the County Executive and the office of the County Clerk; 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.

0808-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM EMERGENCY SERVICES 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 18th day of August, 2008, that this body does hereby declare the items from emergency services as surplus as shown below:

- *Century Truck topper from 2004 Chevy 1500 short bed truck
- *5 Blue Recliners
- *2 Tan Recliners
- *1 Plaid Sofa; and

BE IT FURTHER RESOLVED that the sale of the same is authorized 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.

0808-14 A RESOLUTION ACCEPTING FOR FILING THE AUGUST 2008 ADDITIONS TO THE OFFICE POLICY AND PROCEDURES OF THE SUMNER COUNTY TRUSTEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008 that this body does hereby accepts for filling the August 2008 additions to the Office Policy And Procedures of the Sumner County Trustee; and

BE IT FURTHER RESOLVED that these policy additions (attached herewith as Exhibit A) shall be filed in the Office of the County Clerk.

0808-15 A RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW THEREFORE, BE IT RESOLVED, by Sumner County Board of County Commission meeting in regular session this the 18th day of August, 2008 that:

SECTION 1. The legislative body of Sumner County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

0808-16 A RESOLUTION ADOPTING THE STRATEGIC ECONOMIC DEVELOPMENT PLAN WITH ACCEPTANCE OF THE BI-ANNUAL REPORT

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that:

SECTION 1. The legislative body of Sumner County declares that the county has adopted a five-year strategic economic development plan to be updated annually; and

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals; and

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment,

workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

BE IT FURTHER RESOLVED that this body accepts the biannual Report attached herewith.

0808-17 A RESOLUTION ACCEPTING THE OFFICIAL BONDS OF THE TAX ASSESSOR AND THE COUNTY EXECUTIVE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2008, that this body hereby accept the official bonds for the Tax Assessor and the County Executive

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

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:45 p.m. upon motion of Commissioner Goode, seconded by Commissioner Hobbs.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Moser

Approved on _____
