

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 19, 2013**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 19, 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
Steve Graves	Joe C. Matthews	Moe Taylor
Michael Guthrie	Kirk Moser	Jim Vaughn
	Bob Pospisil	Shawn Utley

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 Paul Goode was not present for the meeting.

The Invocation was led by Pastor Stacey Troutt, Salem Missionary Baptist Church in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Moser rose to announce that he would not be present at next month's meeting. Without objection, Chairman Hyde added an announcement about Tennessee County Commissioners Association; an announcement from Commissioner Harris; and an announcement about Portland High School. Commissioner Akins moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 15, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner

Frank Freels made the motion, seconded by Commissioner Skidmore.
Commissioner 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.

Jimmy Overton of 901 Lakeview Court in Gallatin and City of Gallatin Councilman reported that the City of Gallatin did not ask for Resolution 1308-10 to be on the agenda and said that consideration of this matter was premature. Mr. Overton stated that a retail development had been approved on that highway with five curb cuts.

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

REPORT OF THE CHAIR

Chairman Hyde noted that the Veterans Service Report had been distributed to commissioners.

Chairman Hyde announced that the certificate honoring Fred A. Kelly would be postponed.

ELECTION OF CHAIRMAN PRO TEM

Chairman Hyde recognized Commissioner Taylor who moved the nomination of Commissioner Decker to serve as Chairman Pro Tem. Commissioner LeMarbre seconded the motion and the full body approved the election of Commissioner Decker as Chairman Pro Tem.

ELECTION OF 2013-14 STANDING COMMITTEES

Commissioner Taylor introduced the slate of committees, stating that the committee assignments were the same as the previous year. He then moved, seconded by Commissioner Pospisil, to approve the following slate of committee members:

BUDGET COMMITTEE

Jerry Stone
Moe Taylor
Paul Freels
Mike Guthrie
Ben Harris
Shawn Utley
Jim Vaughn

RULES AND PROCEDURES

Baker Ring
Chris Hughes
Paul Goode
David Kimbrough
David Satterfield

EDUCATION COMMITTEE

Paul Decker
Trisha LeMarbre
Billy Geminden
Joe Matthews
Jerry Stone
Jim Vaughn
Kirk Moser

EMERGENCY SERVICES COMM.

Jim Vaughn
Joe Matthews
Mike Akins
Paul Decker
Ben Harris
Bob Pospisil
Jerry Stone

GENERAL OPERATIONS COMMITTEE

Jo Skidmore
Paige Brown
Steve Graves
Ben Harris
Bob Pospisil
David Satterfield
Moe Taylor

HIGHWAY COMMISSION

Steve Graves
Billy Geminden
Mike Akins
Frank Freels
Joe Matthews
Paige Brown

FINANCIAL MANAGEMENT 2012

Frank E. Freels
Steve Graves
Kirk Moser
Bob Pospisil

FINANCIAL MANAGEMENT 2002

Frank Freels
Steve Graves
Kirk Moser
Bob Pospisil

PUBLIC SERVICES COMMITTEE

Shawn Utley
Mike Akins
Paul Freels
Jo Matthews
David Satterfield

BEER BOARD

Paige Brown
Chris Hughes
Paul Goode
Frank Freels
Paul Freels
Baker Ring
Jo Skidmore

The electronic vote was recorded in the following manner:

2013-14 COMMITTEE SLATE

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

COMMITTEES **Yes: 21** **No: 1** **Abs: 0** **07:12 PM**

Chairman Hyde declared the 2013-2014 Standing Committees elected and called for a brief recess for commissioners to meet and elect chairmen and vice - chairmen. When the Commission reconvened, Chairman Hyde instructed Clerk Kemp to announce the new officers as follows:

EDUCATION COMMITTEE Paul Decker, Chairman Trisha LeMarbre, Vice-Chairman	EMERGENCY SERVICES COMM. Jim Vaughn, Chairman Joe Matthews, Vice-Chairman
GENERAL OPERATIONS COMMITTEE Jo Skidmore, Chairman Paige Brown, Vice-Chairman	BUDGET COMMITTEE Jerry Stone, Chairman Moe Taylor, Vice-Chairman
PUBLIC SERVICES COMMITTEE Jo Matthews, Chairman Mike Akins, Vice-Chairman	BEER BOARD Paige Brown, Chairman Chris Hughes, Vice-Chairman
RULES AND PROCEDURES Merrol Hyde, Chairman Baker Ring, Vice-Chairman	COMMITTEE ON COMMITTEES Moe Taylor, Chairman Trisha LeMarbre, Vice-Chairman
LEGISLATIVE CHAIRMAN Bob Pospisil, Chairman Paul Decker, Vice-Chairman	

Highway Commission and Financial Management Committees

Chairman Hyde announced a meeting between Sumner County Board of Education members on September 6 at 11:30 a.m. at Portland High School.

Chairman Hyde announced a meeting of the Tennessee County Commissioners Association August 27 in Springfield at the Catfish House.

Commissioner Harris announced that the grand opening for the new food bank location in Gallatin is September 6 on Woods Ferry Road.

CONSENT AGENDA

Commissioner Skidmore moved, seconded by Commissioner Taylor, to approve the following items on the Consent Agenda:

1308-06 A RESOLUTION APPROPRIATING \$19,213.00 AS PASS-THROUGH FUNDS TO INCREASE THE DGA GRANT CONTRACT AMOUNT FROM STATE TO VARIOUS LINES OF THE HEALTH DEPARTMENT ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$19,213.00 as pass-through funds to increase the DGA Grant Contract amount from State to Various Lines of the Health Department Account as shown on the attachments herewith.

**1308-07 A RESOLUTION APPROPRIATING \$6,250.00
FROM FOALS CONTRIBUTION FOR VARIOUS ITEMS FOR THE
HENDERSONVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$6,250.00 in pass-through funds from FOALS contribution for various items for the Hendersonville Public Library as shown on the attachment herewith.

**1308-08 A RESOLUTION APPROPRIATING \$10,846.00 FROM COUNTY
GENERAL UNASSIGNED FUND BALANCE TO OTHER EQUIPMENT FOR
CHANCELLOR'S BUDGET FOR COURTROOM COSTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$10,846.00 from County General Unassigned Fund Balance to other Equipment for Chancellor's Budget for courtroom costs as shown on the attachments herewith.

**1308-09 A RESOLUTION APPROPRIATING \$9,995.00 FROM CAPITAL
PROJECTS LOCAL FUNDING FOR DATA PROCESSING EQUIPMENT FOR
VOICE RECORDING SYSTEM FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body does hereby appropriate \$9,995.00 from Capital Projects Local Funding for Data Processing Equipment for voice recording system for the Sheriff's Office as shown on the attachment herewith.

**1308-10 A RESOLUTION APPROPRIATING \$5,000.00 TO THE SHERIFF'S
OFFICE FROM GOVERNORS HIGHWAY SAFETY OFFICE HIGH
VISIBILITY GRANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$5,000.00 to the Sheriff's Office from Governors Highway Safety Office High Visibility Grant as shown on the attachments herewith.

**1308-11 A RESOLUTION APPROPRIATING \$5,383.00 AS ADDITIONAL
K-9 OFFICER SUPPLEMENT FROM THE COUNTY GENERAL FUND TO THE
DRUG TASK FORCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$5,383.00 as additional K-9 Officer Supplement from the County General Fund to the Drug Task Force as shown on the attachment herewith.

**1308-12 A RESOLUTION APPROPRIATING \$1,500.00 FROM THE
COUNTY GENERAL FUND
TO THE COTTONTOWN COMMUNITY CENTER FOR MAINTENANCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$1,500.00 from the County General Fund to the Cottontown Community Center for Maintenance expenses as shown on the attachment herewith.

**1308-13 A RESOLUTION APPROPRIATING \$1,500.00 FROM THE
COUNTY GENERAL FUND TO THE OCANA COMMUNITY CENTER FOR
MAINTENANCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$1,500.00 from the County General Fund to the Ocana Community Center for Maintenance expenses as shown on the attachments herewith.

**1308-14 A RESOLUTION APPROPRIATING \$200.00 FROM COUNTY
GENERAL FUND UNASSIGNED FUND BALANCE TO THE COUNTY
EXECUTIVE'S BUDGET FOR CIVIL WAR SIGN MAINTENANCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$200.00 from County General Fund Unassigned Fund Balance to the County Executive's Budget for Civil War Sign Maintenance as shown on the attachment herewith.

**1308-15 A RESOLUTION APPROPRIATING \$4,500.00 FROM
COURTHOUSE AND JAIL MAINTENANCE FUNDS FOR VISITATION SYSTEM
SOFTWARE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body does hereby appropriate \$4,500.00 from the Courthouse and Jail Maintenance Funds for visitation System Software as shown on the document attached herewith.

**1308-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
OPERATIONS/COMMUNICATIONS 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 19th day of August, 2013, that this body does hereby declare various items from the Operations/Communications Office as surplus as shown on the attachment herewith; and

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

1308-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY CLERK'S OFFICE AS SURPLUS PROPERTY 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 19th day of August, 2013, that this body hereby declares various items from the County Clerk's Office as surplus as shown on the attachments; and

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

1308-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY 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 19th day of August, 2013, that this body hereby declares various items from the County Law Director's Office as surplus as shown on the attachment; and

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

1308-19 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY EXECUTIVE'S OFFICE AS SURPLUS PROPERTY 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 19th day of August, 2013, that this body hereby declares various items from the County Executive's Office as surplus as shown on the attachment; and

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

1308-20 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE TRUSTEE'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 19th day of August, 2013, that this body does hereby declare various items from the Trustee's Office as surplus as shown on the attachment herewith; and

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

1308-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE FINANCE DEPARTMENT AS SURPLUS PROPERTY 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 19th day of August, 2013, that this body hereby declares various items from the Finance Department as surplus as shown on the attachment; and

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

1308-22 A RESOLUTION DOCKETING THE FISCAL YEAR 2013-2014 SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECT SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby docket the 2013-2014 Sumner County Board of Education Federal Project School Fund budget as shown on the documents attached herewith.

1308-23 A RESOLUTION ACCEPTING FRONTAGE ROAD AS A COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby accepts Frontage Road as a Class I County Road, being 0.26 miles in length beginning at Old Douglas Road and ending at a dead end subject to conveyance of a fifty foot (50') right-of-way and an eighteen foot (18') road bed; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

1308-24 A RESOLUTION ACCEPTING CIRCLE DRIVE (PART OF ROAD RENAMED WEST CIRCLE DRIVE) AS A CLASS II COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby accepts Circle Drive (Part of Road renamed West Circle Drive) as a Class II County Road, maintenance area G, mowing area 1, brush zone 2, road surface type HM; 0.37 miles in length, beginning at Highway 76 and ending at West Circle Drive Intersection subject to conveyance of a fifty foot (50') right-of-way and an eighteen foot (18') road bed; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

1308-25 A RESOLUTION AMENDING THE SUMNER COUNTY PERSONNEL POLICIES FOR THE TRUSTEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August 2013, that this body does adopt the following addition/amendment to the Sumner County Personnel Policies for the office of the Trustee as shown on the attached pages 9 and 10.

Tax Refunds

Buy My House LLC and Faith James	\$216.11
Andrea S. Jones	\$335.73

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:

**1308-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.

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

Notaries to be elected August 19,2013

CAROLYN MARTIN ALLEN	FAITH JERDE
AMELIA ALONZO	SHIRLEY JOHNSON
STEPHNEY J ANDERSON	COURTNEY JOHNSON
STACEY R BAGSHAW	SUSAN A JONES
NORMA BARTON	DEBORAH L JONES
KATHEY BEASLEY	PAMELA C JONES
CECILIA R BELLIDO	PATRICIA A KEEN
LYWENDA R. BLACK	KARI J KERNELL
MARY H BLANKENSHIP	ALLYSON KILBY
TAMMY LYNN BLOCHOWIAK	JULIE KOSLOFF
DONNA BOHANAN	FAYE B LINDSEY
SUSANNE R BORDER	KAREN B LOGUE
JESSICA L BREW	PATRICIA MARSHALL
JACQUELINE M BURDETT	JENNIFER MIRACLE
MARY G BUSEY	BEVERLY B PITTMAN
CALVIN ERIC CANTRELL	KEVIN M POTTS
WILLIAM M CARTER	PATRICIA POTTS
ROGER G CLEMONS	ANDREA RESIDE
LORI L CRAIGHEAD	KIM A SCHWIND
CHRISTOPHER MICHAEL CROCKETT	CHRIS SCRUGGS
CHASTITY H CURTIS	MARGARET SIZEMORE
RAY S DWELLE	JAYNE P SMITH
KAREN FRAZIER	AMBER SOFTY
JAMES T GOODMAN	MICHAEL P STANTON
BRANDI L GREEN	THERESA J STREET
DAWN J HALEY	EMILY WAGGONER
S HANNAH	MITCHELL A WATTS
SANDRA K HOLDER	MARYBETH WILLIAMS
KAREN B HOLMES	BILLY W WOODALL
LESLIE HORNE	NATALIE A WOOSLEY
DINA L HUNTER	STEVEN JAGER
	PERSONAL SURETY
	SUE H DUNNING
	BRUCE N OLDHAM

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utleay	Y	Graves	Y	Satterfield	A
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
Skidmore	Y	P. Freels	Y	Stone	A
Guthrie	Y	Pospisil	Y		

1308-NOTARIES Yes: 21 No: 0 Abs: 2 07:25 PM

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

COMMITTEE ON COMMITTEES

Chairman Hyde recognized Commissioner Taylor who reported that appointments to the Library Board, Regional Library Board and the Sumner County Airport Authority were deferred until next month.

For consideration next month the Ethics Committee, Health Education and Housing Facilities Board, Library Board and Tourism Board.

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

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

1308-01 A RESOLUTION THAT THE TENNESSEE DEPARTMENT OF TRANSPORTATION ("TDOT") REMOVE THE SIGNALIZED LIGHT AT THE INTERSECTION OF STATE ROUTE 174 AND STATE ROUTE 386 AND REPLACE IT WITH AN OVERPASS PURSUANT TO THE CITY OF GALLATIN GENERAL DEVELOPMENT AND TRANSPORTATION PLAN UPDATE

WHEREAS, the State Route 386 and State Route 174 Corridors continue to see magnificent growth as the population and businesses in the area steadily expand as the need for limited access routes also remains a vital requirement throughout our community; and

WHEREAS, the City of Gallatin has developed the "General Development and Transportation Plan Update" which after many years of study was adopted by the City of Gallatin as a blueprint which would best direct the manner for traffic control as well as direct and limited access streets and roads in the city and surrounding areas.

THEREFORE BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013 that this body does hereby request that the Tennessee Department of

Transportation ("TDOT") remove the signalized light at the intersection of State Route 174 and State Route 386 and replace it with an overpass pursuant to the "City of Gallatin General Development and Transportation Plan Update".

Chairman Hyde recognized County Executive Anthony Holt who stated the importance of moving this resolution forward. He said curb cuts to State Route 386 are detrimental to the development and flow of traffic through the County.

Commissioner Matthews moved, seconded by Commissioner Akins, to defer the matter to the Legislative Committee for further study.

The vote on the motion to defer was recorded in the following manner:

DEFER 1308-01 TO LEGISLATIVE COMMITTEE

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

DEFER Yes: 16 No: 7 Abs: 0 07:36 PM

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 Harris seconded the motion.

1308-02 A RESOLUTION APPROPRIATING \$273,744.00 FOR THE FINANCE DEPARTMENT ADJUSTMENTS BETWEEN FISCAL YEAR 2013 AND FISCAL YEAR 2014 BUDGETS (CAPITAL PROJECTS FUND)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$273,744.00 for the Finance Department adjustment between fiscal year 2013 and fiscal year 2014 budgets (Capital Projects Fund) as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y

Brown	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Guthrie	Y
Pospisil	Y				

1308-02 Yes: 22 No: 0 Abs: 0 07:37 PM

Chairman Hyde declared Resolution 1308-02 approved by the body on the first and final reading.

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

1308-03 A RESOLUTION FOR THE GREENWAY GRANT ADJUSTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby amends the 2014 Budget for the Greenway Grant Adjustment as shown on the attachments herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	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
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

1308-03 Yes: 21 No: 2 Abs: 0 07:38 PM

Chairman Hyde declared Resolution 1308-03 approved by the body on the first and final reading.

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

1308-04 A RESOLUTION APPROPRIATING \$243,100.00 AS A CARRYOVER OF THE FISCAL YEAR 2012-2013 FUNDING FOR THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$243,100.00 as a carryover of the fiscal year 2012-2013 funding for the Westmoreland Public Library as shown on the attachments herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	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
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

1308-04 Yes: 23 No: 0 Abs: 0 07:39 PM

Chairman Hyde declared Resolution 1308-04 approved by the body on the first and final reading.

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

**1308-05 A RESOLUTION APPROPRIATING \$74,488.50 FOR CLEAN
TENNESSEE ENERGY GRANT PROGRAM WITH MATCHING FUNDS FROM
2013 BOND ISSUE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of August, 2013, that this body hereby appropriates \$74,488.50 for Clean Tennessee Energy Grant Program with matching funds from 2013 Bond Issue and approving the grant amount of \$74,488.50 per the attached grant agreement as shown on the attachments herewith.

The electronic vote was recorded in the following manner:

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

1308-05 Yes: 21 No: 1 Abs: 1 07:42 PM

Chairman Hyde declared Resolution 1308-05 approved by the body on the first and final reading.

Commissioner Satterfield moved, and was duly seconded, to request the County Law Director send a get well card to Gary Hammock. The motion carried by unanimous voice vote of the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:38 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Vaughn.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____