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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JUNE 21, 2010**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 21, 2010, 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 Goode	Joe C. Matthews
Saundra Ridings Boyd	Steve Graves	Kirk Moser
Steve Camp	Bob Hendricks	Bob Pospisil
David Cummings	Billy S. Hobbs	David Satterfield
Paul Decker	Chris Hughes	Jo Skidmore
Shawn Fennell	Merrol N. Hyde	Jerry F. Stone
Paul D. Freels	David Kimbrough	Jim Vaughn
Frank E. Freels	Trisha LeMarbre	Shawn Utlely

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Hyde noted that with twenty-four 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.

Chairman Hyde recognized County Executive Anthony Holt who reported that the wishes of the late Ricky Woodard, Westmoreland Mayor, were to have the County Commission serve as honorary pallbearers. The Invocation was led by Commissioner Billy Hobbs.

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

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**APPROVAL OF AGENDA**

Chairman Hyde added a resolution to the Emergency Services Committee as Item I regarding the Amerigroup audit. Chairman Hyde noted a typographical error on Resolution 1006-10. He stated that 1006-11 did not come through a committee but he said passage was necessary. Chairman Hyde added 1006-36 as a request for computer replacement from the Law Director and 1006-37 for bond approval, Clerk and Master. Commissioner Goode moved, seconded by Commissioner Frank Freels, 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 May 17, 2010, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner

Skidmore made the motion, seconded by Commissioner Pospisil. Commissioner Fennell abstained from the vote.

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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.

Rob Wheeler, Sumner County Board of Education member, requested the commissioners vote against implementing the Financial Management Act of 1981. Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission voted to suspend the rules to allow Mr. Wheeler to continue to speak past the time limit.

Ted Wise, Sumner County Board of Education member, requested the Commission not vote to approve the Financial Management Act of 1981. He asked the Commission to consider not voting for the resolution because of additional funds needed to renovate the third floor of the Sumner County Administration Building.

Don Long, Chairman of the Sumner County Board of Education, read a resolution adopted by the Board requesting the Commission not to approve the Financial Management Act of 1981.

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

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### REPORT OF THE CHAIR

Commissioner Decker read the following resolution into the record:

#### **A RESOLUTION HONORING AMY STONE AS THE SUMNER COUNTY ELEMENTARY TENNESSEE TEACHER OF THE YEAR**

**WHEREAS**, Amy Stone, who has taught in the Sumner County School System at Westmoreland Elementary School for fifteen years, was recently selected as the Sumner County Elementary Tennessee Teacher of the Year; and

**WHEREAS**, Amy Stone teaches music and has made learning fun as well as challenging for her students thereby giving them an early love of school; and

**WHEREAS**, Amy Stone, through dedication in the noble profession of teaching, has positively influenced numerous students during her tenure and by her efforts countless students began school with a good foundation which will aid them their entire life.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby congratulates and commends Amy Stone for her dedication and outstanding service to the youth of our county and for her recognition as the Sumner County Elementary Tennessee Teacher of the Year Award; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Amy Stone.

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Upon motion of Commissioner Decker, seconded by Commissioner Fennell, the

Commission voted to approve the Certificate of Recognition for Amy Stone.

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Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING DANIEL AGYEMANG AS THE SUMNER COUNTY  
HIGH SCHOOL TENNESSEE TEACHER OF THE YEAR**

**WHEREAS**, Mr. Daniel Agyemang, has taught a total of ten years, but for the last five years has been in the Sumner County School System and has been selected as the Sumner County High School Tennessee Teacher of the Year; and

**WHEREAS**, Mr. Daniel Agyemang, has taught at Gallatin High School where he teaches Mathematics and by his efforts innumerable students have undertaken the journey of mathematics and will one day hopefully help our world; and

**WHEREAS**, Mr. Daniel Agyemang, through dedication in the noble profession of teaching, has positively influenced numerous students during his tenure and helped to aid future generations.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby congratulates and commends Mr. Daniel Agyemang for his dedication and outstanding service to the youth of our county and for his receipt of the Sumner County High School Tennessee Teacher of the Year Award; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mr. Daniel Agyemang.

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Upon motion of Commissioner Decker, seconded by Commissioner Fennell, the Commission voted to approve the Certificate of Recognition for Daniel Agyemang.

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Commissioner LeMarbre introduced the following resolution:

**A RESOLUTION HONORING ERIC BOWMAN AS THE SUMNER COUNTY  
MIDDLE SCHOOL TENNESSEE TEACHER OF THE YEAR**

**WHEREAS**, Mr. Eric Bowman, has taught in the Sumner County School System for five years and was recently selected as the Sumner County Middle School Tennessee Teacher of the Year; and

**WHEREAS**, Mr. Eric Bowman has taught at T.W. Hunter Middle School for the past five years where he teaches eighth grade History and through his efforts brings to his students a love of learning as well devotion to history; and

**WHEREAS**, Mr. Eric Bowman, through his dedication in the noble profession of teaching, has positively influenced numerous students during his tenure and by his efforts has brought an interest in history to future leaders and historians; and

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby congratulates and commends Mr. Eric Bowman for his dedication and outstanding service to the youth of our county and for his receipt of the Sumner County Middle School Tennessee Teacher of the Year Award; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mr. Eric Bowman.

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Upon motion of Commissioner LeMarbre, seconded by Commissioner Stone, the Commission voted to approve the Certificate of Recognition for Eric Bowman.

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The certificate for Laura Williams was deferred until next month.

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Chairman Hyde introduced the following resolution:

**A RESOLUTION HONORING MRS. BRENDA MARIE PAGE**

**WHEREAS**, Mrs. Brenda Marie Page was appointed as Clerk and Master of the 18<sup>th</sup> Judicial District of the State of Tennessee which serves Sumner County on March 1, 1988, and prior to her appointment, she served the courts of Sumner County as Administrative Assistant to The Honorable Tom E. Gray during his tenure as General Sessions Judge (1982-1986) and as Chancellor of the 18<sup>th</sup> Judicial District (from 1986 until her appointment as Clerk and Master); and

**WHEREAS**, after 28 years of service to Sumner County, 22 years as Clerk and Master, Mrs. Page has elected to retire on July 9, 2010 and it is appropriate that she be recognized for her diligence and dedication to the citizens of Sumner County and for the positive contribution she has made to the lives of countless people; and

**WHEREAS**, Mrs. Page has served as Certified Public Administrator, President of the Middle Tennessee Division of the State Court Clerk's Association, a member of the State and County Officials Association, and a representative and officer of the Sumner County Democratic Party; and

**WHEREAS**, Mrs. Page, in addition to being an extraordinary person of public service, is an exemplary wife to her husband, Robert; model mother to daughters, Kimberly and Dana Marie; loving grandmother of four; and is a member of the Madison Church of Christ;

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby expresses its appreciation for the many years of service and dedication of Mrs. Brenda Page and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mrs. Brenda Page to our county; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mrs. Brenda Marie Page.

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Upon motion of Commissioner Frank Freels, seconded by Commissioner Vaughn, the Commission voted to approve the Certificate of Recognition for Mrs. Page.

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**REPORT FROM COUNTY OFFICIALS**

By motion of Commissioner Skidmore, seconded by Commissioner Akins, 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.

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Chairman Hyde introduced the following resolution:

**1006-NOT**

**A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND  
PERSONAL SURETY GUARANTORS**

**WHEREAS**, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

**WHEREAS**, said applicant must be approved by the County Commission assembled; and

**WHEREAS**, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND  
AFTER PASSAGE.**

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Roy D Alexander  
Kimberly A Anderson  
April Armstrong  
Ashley Barron  
Connie B. Boshers  
Norma R Bundy  
Jo Ann Calabro  
Rebecca A Deason  
Patricia Degarmo  
Rebecca J driver  
Jolene Fuqua  
Carrie Leigh Hardy  
Sheila L. Harper  
Tony D Harrison  
Barbara L. Holder  
Linda A Hunter  
Carrie L. Key  
Theresa Lassiter  
Whitney E. Watson  
Judy J. Lewis

Marybeth B Lindsey  
Michele Lovell  
Kimberly M. Lyle  
Arthur McClellan  
Laurie A Nickerson  
Ryan Nickerson  
Jennie L Northcutt  
Melissa W O'Brien  
David Bate Parsons  
Brenda S Payne  
Donna Payne  
Crystal Y. Pugsley  
Jennifer M Ray  
Bethany G Seabolt  
Pamela A Seifert  
Valerie Turner  
Kimberly J Uldrich  
Michele Walker  
Valerie Michelle Webb  
Kendall Welch

Nancy M. Linder

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

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

1006-NOTARY      Yes: 22      No: 0      Abs: 1      07:31 PM

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

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### COMMITTEE ON COMMITTEES

Commissioner LeMarbre notified the Commission of appointments for next month to include the Solid Waste Board and the Public Library. She stated that appointments to the Sumner County Airport Authority were being held pending recommendations from the Airport Ad Hoc Committee.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### EMERGENCY SERVICES COMMITTEE

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

**1006-36      A RESOLUTION AUTHORIZING THE PAYMENT OF \$450.00 BY EMERGENCY MEDICAL SERVICES FOR AN INDEPENDENT REVIEW TO DETERMINE THE VALIDITY OF UNPAID CLAIMS BY AMERIGROUP**

**WHEREAS**, Sumner County Emergency Medical Services has timely filed invoices for services provided to citizens covered by AmeriGroup; and

**WHEREAS**, AmeriGroup has failed to pay certain invoices and disputes such payment is rightfully due to Sumner County; and

**WHEREAS**, impasse has been reached and in order to facilitate the conclusion of this matter an independent review with the department of Commerce and Insurance must be sought.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meetings in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby authorizes the payment of \$450.00 by Emergency Services for an independent review of unpaid AmeriGroup invoices.

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

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**GENERAL OPERATIONS COMMITTEE**

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

**1006-01 A RESOLUTION RENEWING MEMORIAL PARK MAINTENANCE ARRANGEMENT WITH VIETNAM VETERANS OF AMERICA CHAPTER 240 AND ALLOWING THE CONCEPT OF EXPANSION OF THE MEMORIAL PARK (AS SHOWN ON THE ATTACHED DOCUMENT)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby renew the maintenance arrangement with the Vietnam Veterans of America, Chapter 240 to provide upkeep and maintenance of the Sumner County Veterans Wall ("The Wall") located on the grounds of the County Administration Building; and

**BE IT FURTHER RESOLVED** that this arrangement shall run from July 1, 2010 to June 30, 2015; and

**BE IT FURTHER RESOLVED** that this body authorizes the concept of the expansion of the Wall which must be submitted in writing to the office of the County Executive for approval and coordination prior to proceeding with any changes, renovations or construction to the Wall.

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The electronic vote was recorded in the following manner:

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

1006-01            Yes: 24            No: 0            Abs: 0            07:34 PM

Chairman Hyde declared the resolution approved by the body.

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Commissioner Hughes introduced the resolution and spoke against the resolution.

**1006-02 A RESOLUTION APPROVING A FIVE (5) YEAR LEASE WITH THE FIRST UNITED METHODIST CHURCH OF GALLATIN FOR USE OF THE CHURCH PARKING LOT BY THE SUMNER COUNTY HIGHWAY DEPARTMENT WITH THE COST TO BE REIMBURSED FROM THE COURTHOUSE AND JAIL MAINTENANCE FUND**

**BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby authorizes the County to enter into a five (5) year option with the First United Methodist Church of Gallatin for use of the church parking lot for the nearby County facilities (a copy of the lease is attached herewith); and

**BE IT FURTHER RESOLVED** that the lot shall be patched and lined for parking spaces by the Sumner County Highway Department with the cost of such paving to be reimbursed from the Courthouse and Jail Maintenance Fund.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
Camp	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

1006-02            Yes: 23            No: 1            Abs: 0            07:39 PM

Chairman Hyde declared the resolution approved by the body.

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### HIGHWAY COMMISSION

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

**1006-03 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND ALLOWING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE**

**WHEREAS**, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

**WHEREAS**, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

**BE IT FURTHER RESOLVED**, that should said application be approved by the Tennessee Department of Transportation, then the County Executive, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
Camp	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y



Stone	Y	Hobbs	Y	Pospisil	Y
1006-03	Yes: 24	No: 0	Abs: 0	07:41 PM	

Chairman Hyde declared the resolution approved by the body.

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### LEGISLATIVE COMMITTEE

Commissioner Pospisil introduced the following resolution and moved for approval. Commissioner Goode seconded the matter.

**1006-04 A RESOLUTION AUTHORIZING THE SUMNER COUNTY TRUSTEE TO ACCEPT EARLY AND PREPAYMENTS FOR SUMNER COUNTY REAL AND PERSONAL PROPERTY TAXES BEGINNING WITH THE 2010 TAX YEAR**

**WHEREAS**, it is the statutory duty of the Sumner County Trustee to collect real and personal property taxes of this county; and

**WHEREAS**, acceptance of early and prepayment of real and personal property taxes are allowed pursuant to state statute.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sumner County Board of Commissioners meeting in regular session this 21<sup>st</sup> day of June, 2010, that this body does hereby acknowledge and endorse the acceptance, by the Sumner County Trustee, of early and prepayment(s) of real and personal property taxes beginning with the 2010 taxes.

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The electronic vote was recorded in the following manner:

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

1006-04	Yes: 24	No: 0	Abs: 0	07:43 PM	
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Chairman Hyde declared the resolution approved by the body.

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

**1006-05 A RESOLUTION ADOPTING THE COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981 SUMNER COUNTY**

**WHEREAS**, the Tennessee General Assembly has enacted the County Financial Management System of 1981, codified in Tennessee Code Annotated, Sections 5-21-101 et seq (hereinafter referred to as "the 1981 Act"); and,

**WHEREAS**, Tennessee Code Annotated, Section 5-21-126, authorizes counties to adopt the provisions of the County Financial Management System of 1981 by a two-thirds majority vote of the County Legislative Body; and

**WHEREAS**, the County has concluded that it is in the best interest of the county to follow the procedures delineated in the 1981 Act.

**THEREFORE, BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby adopt the County Financial Management System of 1981 (the 1981 Act) and pursuant to this law, this body shall develop and undertake an implementation plan for the 1981 Act; and

**BE IT FURTHER RESOLVED**, that Sumner County shall be governed by the provisions of the County Financial Management System of 1981 and pursuant to this law, this body shall develop and undertake an implementation plan for the 1981 Act; and

**BE IT FURTHER RESOLVED**, that this resolution, having received the required two-thirds (2/3) majority vote of this body, is hereby made a part of the record of the Commission; and

**BE IT FURTHER RESOLVED**, that the 1981 Financial Management Committee (hereinafter referred to as "the 1981 Committee") shall be considered and appointed by this body through the appropriate committees in June of 2010, the 1981 Committee shall meet and elect its chair within the statutory time period and the implementation plan shall be created and put onto operation as set forth by the 1981 Act; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect upon passage, the public welfare requiring it.

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Commissioner Satterfield moved to amend the resolution, seconded by Commissioner Cummings, to state that the Board of Education employees would not be moved to the Sumner County Administration, saving the cost of remodel to the third floor.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	N	Cummings	Y
Utley	N	Graves	Y	Satterfield	Y
F. Freels	N	Matthews	N	Boyd	N
Camp	Y	Vaughn	N	LeMarbre	Y
Moser	N	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	A	P. Freels	N	Stone	N
Hobbs	N	Pospisil	N		

1006-05AMEND            Yes: 6            No: 16            Abs: 1            07:44 PM

Chairman Hyde declared the amendment failed to pass.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	N	Cummings	Y
Utley	Y	Graves	N	Satterfield	N
F. Freels	Y	Matthews	Y	Boyd	N
Camp	Y	Hendricks	N	Vaughn	Y

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

1006-05            Yes: 15            No: 9            Abs: 0            08:04 PM

Chairman Hyde declared the resolution failed to pass by the necessary two-thirds vote.

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Commissioner Pospisil introduced the following resolution and moved for approval. Commissioner Goode seconded the matter.

**1006-06 A RESOLUTION APPROVING CHAPTER NO. 69 (HOUSE BILL NO. 3957) OF THE PRIVATE ACTS OF 2010 OF THE TENNESSEE GENERAL ASSEMBLY RELATING TO HOTEL/MOTEL TAX DISTRIBUTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on the 21<sup>st</sup> day of June, 2010, that this body hereby approves the attached Chapter No. 69 (House Bill No. 3957) of the Private Acts of 2010 of the Tennessee General Assembly, amending Chapter 7 of the Private Acts of 1985 relating to the distribution of the proceeds of hotel/motel tax in Sumner County; and

**BE IT FURTHER RESOLVED**, that the Law Director is hereby directed to forward a certified copy of this resolution to the Secretary of State upon passage by a two-thirds (2/3) vote of this body.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	N
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
Camp	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Hobbs	Y	Pospisil	Y		

1006-06            Yes: 22            No: 1            Abs: 0            08:06 PM

Chairman Hyde declared the resolution approved by the body.

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Commissioner Pospisil introduced the following resolution and moved for approval. Commissioner Vaughn seconded the matter.

**1006-07 A RESOLUTION TO APPROVE APPLICABILITY OF T.C.A. 67-5-603(d)**

**WHEREAS**, *Tennessee Code Annotated*, Section 67-5-603(d), permits the county legislative body, in a county included in the FEMA declaration, to approve the applicability of that section so that property owners within the county affected by the flood of 2010 may make application to the assessor of property for prorated property assessment in accordance with the provisions of *Tennessee Code Annotated*, Section 67-5-603(d); and

**WHEREAS**, the annual assessment of an affected building or improvement in a county included in the FEMA declaration may be prorated as otherwise provided in *Tennessee Code Annotated*, Section 67-5-603(a) for: (1) the actual time the building or improvement is destroyed and not replaced, or (2) the actual time the building or improvement is substantially damaged, provided the total time the property is destroyed or damaged and not replaced or restored, exceeds thirty (30) days; and

**WHEREAS**, the owner must apply for this relief to the assessor by September 1, 2010, using a form approved by the Director of the State Division of Property Assessments;

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board Of County Commissioners, meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that:

**SECTION 1.** The applicability of *Tennessee Code Annotated*, Section 67-5-603(d) is approved.

**SECTION 2.** This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

**SECTION 3.** This Resolution shall expire on December 31, 2010.

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The electronic vote was recorded in the following manner:

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

1006-07            Yes: 24            No: 0            Abs: 0            08:07 PM

Chairman Hyde declared the resolution approved by the body.

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Commissioner Pospisil introduced the following resolution and moved for approval. Commissioner Goode seconded the matter.

**1006-08 A RESOLUTION INFORMING THE SUMNER COUNTY REGIONAL AIRPORT AUTHORITY THAT, WITHOUT PRIOR WRITTEN APPROVAL, IT IS NOT TO UNDERTAKE PROJECTS OR PLANS THAT WOULD FINANCIALLY OBLIGATE SUMNER COUNTY NOR SPEND FUNDS WHICH EXCEED PRESENTLY AVAILABLE AIRPORT AUTHORITY FUNDING SOURCES**

**WHEREAS**, this body not only created the Sumner County Regional Airport Authority (hereinafter "the Airport), but over the last several years has spent millions of dollars for land purchases, relocation costs, grant matches and other expenses to support the Airport and its development and expansion; and

**WHEREAS**, this body recognizes the vital role which a strong and successful airport plays in the overall economic health and well-being of a county, its cities and communities; and

**WHEREAS**, this body wishes to express gratitude to the many citizens and officials who have spent countless hours working to advocate, develop and expand the Airport.

**HOWEVER**, in these tough economic times, created by a myriad of financial catastrophes combined with natural disasters, this body is not presently in a position to undertake any additional capital projects, debts or financial obligations.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby inform the Airport that, without prior written approval, it is not to undertake projects or plans which would financially obligate this body; and

**BE IT FURTHER RESOLVED** that the Airport is not to commit funds which would obligate Sumner County nor spend funds which exceed present available airport authority revenue sources.

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The electronic vote was recorded in the following manner:

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

1006-08            Yes: 23            No: 0            Abs: 1            08:07 PM

Chairman Hyde declared the resolution approved by the body.

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### **BUDGET COMMITTEE**

Commissioner Moser introduced the following resolutions and moved to group and approve. Commissioner Goode seconded the matter.

**1006-09    A RESOLUTION APPROVING A CONTINUATION BUDGET FOR ALL  
SUMNER COUNTY OFFICES AND DEPARTMENTS  
EFFECTIVE JULY 1, 2010 UNTIL FINAL APPROVAL OF THE  
FISCAL YEAR 2010-2011 BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby approves a continuation budget for all Sumner County Offices and Departments, identical to the Fiscal Year 2009-2010 Budget, less capital outlay, to be effective July 1, 2010 and continuing until such time as this body shall approve the Fiscal Year 2010-2011 Budget.

**BE IT FURTHER RESOLVED** that longevity pay shall be remain at the 2009-2010 level and no new hires shall be added to the longevity program.

**1006-10 A RESOLUTION APPROVING A CONTINUATION BUDGET FOR THE BOARD OF EDUCATION EFFECTIVE JULY 1, 2010, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2010-2011 BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby approves a continuation budget for the Board of Education, identical to the Fiscal Year 2009-2010 Budget less capital expenditures, to be effective July 1, 2010, and continuing until such time as this body shall approve the Fiscal Year 2010-2011 Budget.

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**1006-11 A RESOLUTION APPROVING THE FISCAL YEAR 2009-2010 SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby approves the 2009-2010 Sumner County Board Federal Projects Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Utley	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	Camp	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

1006-09-10-11 Yes: 23 No: 0 Abs: 0 08:09 PM

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

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Commissioner Pospisil introduced the following resolution and moved for approval. Commissioner Vaughn seconded the matter.

**1006-12 A RESOLUTION APPROPRIATING \$8,000.00 FROM LITIGATION TAX RESERVE TO VARIOUS EXPENSES IN THE COURTHOUSE AND JAIL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriates \$8,000.00 from Litigation Tax Reserve to various expenses in the Courthouse and Jail Fund as shown on the attachment.

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y

F. Freels	Y	Matthews	Y	Boyd	Y
Camp	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

1006-12            Yes: 24            No: 0            Abs: 0            08:10 PM

Chairman Hyde declared the resolution approved by the body.

---

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Utley seconded the matter.

**1006-38 A RESOLUTION APPROPRIATING \$1,500.00 TO LAW DIRECTOR'S OFFICE FOR DATA PROCESSING EQUIPMENT FROM THE COUNTY GENERAL RESERVE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriating \$1,500.00 to Law Director's office for Data Processing Equipment from the County General Reserve.

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Chairman Hyde declared the resolution approved by voice vote of the body on the first and final reading.

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**CONSENT AGENDA**

Commissioner Pospisil introduced the following resolution and moved for approval. Commissioner Graves seconded the matter.

**1006-13            A RESOLUTION APPROPRIATING \$45,000.00 FROM COUNTY GENERAL FUND RESERVE FOR DUMPSTER RENTAL FOR FLOOD CLEANUP**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby approves \$45,000.00 from County General Fund Reserve for dumpster rental for flood cleanup as shown on the attachment herewith.

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**1006-14            A RESOLUTION APPROPRIATING \$126,924.00 TO EMERGENCY MEDICAL SERVICES WITH \$26,924.00 AS MATCHING FOR HOMELAND SECURITY GRANT OF \$100,000.00**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriates \$126,924.00 to Emergency Medical Services with \$26,924.00 as matching for Homeland Security Grant of \$100,000.00 as shown on the attachment.

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**1006-15            A RESOLUTION APPROPRIATING \$6,000.00 FROM VARIOUS CONSTRUCTION AND DEVELOPMENT OFFICE FUNDS FOR HOTSPOT AND MS4 COSTS**

**BE IT RESOLVED** by the Sumner County Board Of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby appropriate \$6,000.00 from various Construction and Development Office funds for Hotspot and MS4 costs as shown on the attachment herewith.

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**1006-16 A RESOLUTION APPROPRIATING \$30,000.00 AS PASS-THROUGH FUNDS FROM GASOLINE FUND TO THE MEDICAL SERVICES ACCOUNT WITHIN THE OFFICE OF THE SHERIFF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby appropriates \$30,000.00 as pass-through funds from Gasoline Fund to the Medical Services Account within the Office of the Sheriff as shown on the attachment herewith.

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**1006-17 A RESOLUTION APPROPRIATING \$13,000.00 AS PASS-THROUGH FUNDS FROM THE DRUG TASK FORCE TO SALARY OF DETECTIVE ACCOUNT WITHIN THE OFFICE OF THE SHERIFF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby appropriates \$13,000.00 as pass-through funds from the Drug Task Force Account to Salary of Detective Account within the Office of the Sheriff as shown on the attachment herewith.

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**1006-18 A RESOLUTION APPROPRIATING \$38.00 TO THE PORTLAND LIBRARY AS PASS-THROUGH FUNDS FOR AUDIO BOOK PURCHASE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriates \$38.00 to the Portland Library as pass-through funds for audio book purchase as shown on the attachment herewith.

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**1006-19 A RESOLUTION APPROPRIATING \$10,204.00 IN PASS-THROUGH FUNDS FROM THE CONTRACTED SERVICES/JUVENILE FUND TO VARIOUS ACCOUNTS OF THE SUMNER COUNTY JUVENILE COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriates \$10,204.00 in pass-through funds from the Contracted Services/Juvenile Fund to the various accounts of the Sumner County Juvenile Court as shown on the attachment herewith.

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**1006-20 A RESOLUTION TRANSFERRING FUNDS TO VARIOUS ACCOUNTS WITHIN THE HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby transfer funds from Various Accounts of the Highway Department as shown on the attachment herewith.



**1006-21 A RESOLUTION APPROPRIATING \$3,000.00 TO THE  
GALLATIN LIBRARY AS PASS-THROUGH FUNDS  
FROM THE TECHNOLOGY GRANT AND MATCHING FUNDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriates \$3,000.00 to the Gallatin Library as pass-through funds from the technology grant and matching funds as shown on the attachment herewith.

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**1006-22 A RESOLUTION APPROPRIATING \$135,911.93 TO THE BOARD OF  
EDUCATION FROM THE 2010 BOND FUNDS FOR HVAC UNITS AND OTHER  
WORK AT R.T. FISHER SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body hereby appropriates \$135,911.93 to the Board of Education from the previously designated 2010 bond funds for the HVAC Units and other work at R.T. Fisher School .

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**1006-23 A RESOLUTION APPROPRIATING \$216,581.00 TO THE BOARD OF  
EDUCATION FROM THE 2010 BOND FUNDS FOR THE MEGATHERM  
REPLACEMENT AT BEECH HIGH SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body does hereby appropriate \$216,581.00, to the Board of Education, from the previously designated 2010 bond funds for the Megatherm Replacement at Beech High School.

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**1006-24 A RESOLUTION APPROVING THE FISCAL YEAR 2009-2010 SUMNER  
COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL  
FUND BUDGET AMENDMENTS AND APPROPRIATING AND/OR  
TRANSFERRING SUCH FUNDS AS REQUIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of May, 2010 that this body hereby approves the 2009-2010 Sumner County Board of Education General Purpose School Fund Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedules which are hereby incorporated as a part of this resolution.

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**1006-25 A RESOLUTION APPROVING THE FISCAL YEAR 2009-2010  
SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS  
BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING  
SUCH FUNDS AS REQUIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby approves the 2009-2010 Sumner County Board Federal Projects Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

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**1006-26 A RESOLUTION GRANTING A HIRING POLICY EXEMPTION IN ORDER TO HIRE FOUR REPLACEMENT POSITIONS IN THE SUMNER COUNTY PUBLIC LIBRARIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby grants a hiring policy exemption for the Sumner County Public Libraries in order that four replacement positions can be filled.

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**1006-27 A RESOLUTION GRANTING A HIRING POLICY EXEMPTION FOR ONE (1) REPLACEMENT POSITION AT THE SUMNER COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body hereby grants a hiring policy exemption for one (1) replacement position at the Sumner County Health Department.

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**1006-28 A RESOLUTION AUTHORIZING DR. DAVID W. LAWHORN, TO SERVE AS AN ADDITIONAL ASSISTANT MEDICAL EXAMINER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body does hereby authorize Dr. David W. Lawhorn to serve as an additional assistant medical examiner.

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**1006-29 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DESTRUCTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby declare the items as surplus as shown on the attachment; and

**BE IT FURTHER RESOLVED** that given the nature of the items, disposal is the appropriate manner to discard of these items and such is directed pursuant to existing policies and procedures; and

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**1006-30 A RESOLUTION DECLARING ITEMS FROM RISK MANAGEMENT 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 21<sup>st</sup> day of June, 2010 that this body does hereby declares various items from Risk Management as surplus and authorizes the same pursuant to state law and existing policies and procedures as shown on the attachments; and

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**1006-31 A RESOLUTION DECLARING ITEMS FROM EMERGENCY MEDICAL SERVICES AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby declares various items from Emergency Medical Services as surplus and authorizes the same pursuant to state law and existing policies and procedures as shown on the attachments; and

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**1006-32 A RESOLUTION DECLARING VARIOUS OFFICE ITEMS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES FOR THE PORTLAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby declare various office items from the Portland Public Library as surplus as shown on the attachments herewith; and

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

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**1006-33 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby declare the items from the Hendersonville Library 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.

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**1006-34 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE GALLATIN PUBLIC LIBRARY AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010 that this body does hereby declare the items from the Gallatin Public Library 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.

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**1006-35 A RESOLUTION READOPTING THE PROMISSORY NOTE WITH THE SUMNER COUNTY AIRPORT AUTHORITY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June, 2010, that this body does

hereby readopt the promissory note with the Sumner County Airport Authority in the form attached herewith as exhibit A.

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**1006-37**

**A RESOLUTION APPROVING THE  
CLERK AND MASTER'S BONDS  
OF SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 21<sup>st</sup> day of June, 2010, that this body hereby approves the bonds of the Clerk and Master of Sumner County, Tennessee (copy attached).

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**PROPERTY TAX REFUNDS**

The following property tax refunds were included on the Consent Agenda:

• Brown, Brian R. & Ashley E.	\$ 283.46
• Dawn Food Products, Inc.	\$ 66.16
• JDN Realty Corp.	\$5,220.13
• Kemp, Terry Alan	\$ 219.45
• Lowes Home Center, Inc.	\$5,812.63
• Munday, Martha	\$ 120.74
• Salvation Army	\$1,603.23
• US of America	\$ 893.19

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The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Utley	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	N	Boyd	Y	Camp	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

1006-CONSENT      Yes: 20      No: 1      Abs: 0      08:12 PM

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

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**ADJOURNMENT**

Upon motion of Commissioner LeMarbre, seconded by Commissioner Frank Freels, Chairman Hyde declared the Commission meeting adjourned at 8:15 p.m.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

MINUTE BOOK EIGHTEEN  
JUNE 21, 2010

Prepared by Maria A. Savage  
Approved on \_\_\_\_\_

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