
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 22, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 22, 2007, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the County Executive R.J. "Hank" Thompson. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Steve Graves	Trisha LeMarbre
David Cummings	Ragan Hall	Joe Matthews
Paul Decker	Bob Hendricks	Kirk Moser
James A. England	Billy S. Hobbs	Bob Pospisil
Shawn Fennell	Chris Hughes	David Satterfield
Paul D. Freels	Anthony Holt	Jo Skidmore
Paul Goode	Merrol N. Hyde	Jerry F. Stone
	David Kimbrough	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman R.J. "Hank" Thompson 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 Sandra Ridings Boyd was absent.

The Invocation was led by the Reverend Paul Gilbreath of the Calvary Assembly of God in Hendersonville.

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

APPROVAL OF AGENDA

Commissioner Hyde moved to suspend the rules to allow Peggy Olea to speak on animal control. The motion died for lack of a second. Chairman Thompson suggested that the matter go through the committee system. Commissioner Hobbs requested the removal of Resolution 0701-11 from the Consent Agenda to the Regular Agenda under the Budget Committee Report. Commissioner Hall requested a clarification of the item under General Operations Committee to refer to the Archives Building. County Law Director Leah Dennen requested the addition of the matter regarding whether or not to seek a referendum in the county to increase the Local Option Sales Tax. Chairman Thompson added the matter to the Legislative Committee Report. Ms. Dennen requested an executive session at the heel of the agenda.

Chairman Thompson recognized Commissioner LeMarbre who announced a vacancy in the Board of Education Seventh District, as a result Ralph Brazel's resignation. She

moved, seconded by Commissioner Graves, to place the matter under the Committee on Committees Report, Item 5(d).

Commissioner Stone moved, seconded by Commissioner Hughes, to add the sales tax referendum to the agenda under report of the Legislative Committee. The motion carried, with Commissioner Hobbs voting no.

Commissioner Hall moved, seconded by Commissioner Hobbs, to adopt the agenda with the additions and changes. 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 December 18, 2006, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Cummings made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

Chairman Thompson opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Thompson introduced the following resolution.

A RESOLUTION HONORING THE WHITE HOUSE HIGH SCHOOL BLUE DEVILS FOOTBALL TEAM

WHEREAS, the White House High School Blue Devils football team led by Coach Jeff Porter and an outstanding coaching staff completed a remarkable season of seven wins and five losses and advanced to the second round of the 4-3A TSSAA State Playoffs; and

WHEREAS, Michael Moore, Matthew Parker, DeMarqus Payne and Dustin Townsend were named as All-Region 4-3A Members; and

WHEREAS, Danny Criss was named as a Top-10 Finalist for the 2006 Nick Coutras Award; Justin West was awarded as the Region 4-3A Offensive Back, and Jake Hunter was awarded as the Region 4-3A Place Kicker; and

WHEREAS, these players along with the other members of the White House High School Blue Devils football team have played with pride and brought honor to themselves, their school and Sumner County by their outstanding performance.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body does hereby congratulate the White House High School Blue Devils football team and Coach Jeff Porter for their outstanding season; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the White House High School Blue Devils football team.

Upon motion of Commissioner Hobbs, seconded by Commissioner Pospisil, the Commission voted to approve the certificate of recognition honoring the White House High School football team.

Chairman Thompson introduced the following resolution:

**A RESOLUTION HONORING
THE STATION CAMP HIGH SCHOOL BISON FOOTBALL TEAM**

WHEREAS, the Station Camp High School Bison football team led by Coach Shaun Hollinsworth and an outstanding coaching staff completed a remarkable season of ten wins and two losses with a 4-3A TSSAA State Playoffs victory, which was a first in the school's history; and

WHEREAS, Randall Toney was named the Sumner County MVP Offensive Player while Spenser Tope, Seth Poskey, Jacob Barker and Jordan Hamblen were named as All-County 1st Team Members and Colin Smiley, Richard Bailey, Ben Roberts, Hunter Tope and James Button were named as All-County 2nd Team Members; and

WHEREAS, these players along with the other members of the Station Camp High School Bison football team have played with pride and brought honor to themselves, their school and Sumner County by their outstanding performance.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body does hereby congratulate the Station Camp High School Bison football team and Coach Shaun Hollinsworth for their outstanding season; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the Station Camp High School Bison football team.

Upon motion of Commissioner Holt, seconded by Commissioner Matthews, the Commission voted to approve the certificate of recognition honoring the Station Camp High School football team.

Chairman Thompson directed the Clerk to post the following notice:

NOTICE OF PUBLIC HEARING

There will be a Public Hearing before the Sumner County Commission on January 22, 2007, at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Wayne Briley is requesting to have his property rezoned from Agricultural to Industrial subject property is located on Highway 76, contains 1.4 acres, and is on Tax Map 58, Parcel 78 and 78.01.

A copy of this request is on file in the Sumner County Planning Office which is located in Room 108 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.

Chairman Thompson declared the public hearing open. With no one wishing to speak, the Chairman declared the public hearing closed.

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

**0701-01 A RESOLUTION APPROVING A ZONING RECLASSIFICATION
FROM AGRICULTURAL TO INDUSTRIAL, LOCATED ON HIGHWAY 76,
TAX MAP 58, PARCEL 78 & 78.01, CONTAINING 1.4 ACRES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby approves a zoning reclassification from Agricultural to Industrial, 1.4 acres, located on Highway 76, Tax Map 58, Parcel 78 & 78.01 (Office of the Tax Assessor).

Commissioner Holt reported that the Planning Commission voted unanimously for the re-zoning. The electronic vote was recorded in the following manner:

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

0701-01 Yes - 23 No - 0 Abs - 0 7:21:03 PM

FINANCIAL MANAGEMENT COMMITTEE

Chairman Thompson reported that the Financial Management Committee voted on a plan to restructure debt in the County. He said the plan would be presented in conjunction with the release of a report from the School Location Task Force.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Hall, seconded by Commissioner Goode, 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 Thompson introduced the following resolution:

0701-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.

AGEE, LINDA BEVELS	MORGAN, ROBIN
ANDREWS, JANICE D	POTTER, KAREN DENISE
BELLAR, LISA S	REESE, CYNTHIA G
BLAISDELL, TAUNA KAE	RICKETTS, DELORES CAROL
BURGESS, CHERYL	ROBERTSON, DEBRA ELAINE
BUTLER, MELINDA ANN	SANDU, REBECCA
CALLIS, SARAH M	SIRCY, LESLIE DENISE
CLARK, KAREN S	SLUSHER, GREGORY L
COOK, BRENDA KAYE	STOVALL, BEVERLY J
CRAFTON, TRUDY G	STRONG, ELIZABETH PAIGE BROWN
CURTIS, ANN F.	VAUGHN, A MAHOGANY
DOWLEN, DARLENE	WARD, CARIE MARIE
ELLIS, AMBER M	WASILL, EBONY T
ELMORE, FRANCES DARLENE	WHITE, KATHY SUE
GILLIAM, JULIA	WILLIAMS, JANA JINAE
GRUBBS, JAMIE L	SURETY:
HAMMER, TAMMY G	LEON STRONG
JONES, HELEN	SCOTT STRONG
LINNEMAN, TINA MICHELLE	
LOWHORN, BRYAN WADE	
MAYES, LARRY W	

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

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

NOTARIES

Yes - 23

No - 0

Abs - 0

7:23:36 PM

Chairman Thompson declared the election of notaries public by the body.

COMMITTEE ON COMMITTEES

Commissioner LeMarbre announced the expiring appointments on the Sumner County Extension Agency - Cathy Adams – Farm Woman; Saundra Ridings Boyd – Commissioner; and James Rippey – Farmer. The recommendations from the Extension Agency were Cathy Adams, Saundra Ridings Boyd and Ralph Cook, respectively.

Commissioner LeMarbre introduced the expiring term of Jim Williams, Roy Hixson, Cynthia Hall Templeton, Ragan Hall and Ralph Collier (who resigned) on the Sumner County Planning Commission. The County Executive's recommendations were to re-appoint the four currently serving and to appoint Bill Thompson to fill Ralph Collier's term.

Commissioner LeMarbre announced one appointment to the Self Insurance Board to fill the vacancy created by the resignation of David Kimbrough. The committee's recommendation was to appoint Commissioner Hobbs to fill the vacancy.

Commissioner LeMarbre introduced the vacant seat of Paul Freels on the Health and Safety Standards Board. The County Executive recommended the appointment of Howell Wilson to fill the unexpired term.

Commissioner LeMarbre moved, seconded by Commissioner Hobbs, to group the appointments. The motion carried.

Commissioner Graves moved, seconded by Commissioner Matthews, to approve the appointments. The motion carried.

Commissioner LeMarbre announced the following appointments for next month:

- a) Appointments to the Tourism Board to replace Barbara Parker as Citizen; and add a Commission member to fill the vacancy of Commission Chairman
- b) Appointment to fill unexpired term of Jimmy Overton on the Sheriff's Civil Service Board
- c) Filling the expired term of Tommy Marlin on the Highway Commission
- d) Special Election for a vacancy in the Seventh School Board District. She stated that resumes can be filed in the County Clerk's office.

HIGHWAY COMMISSION

Commissioner Hall stated that Resolution 0701-07 was approved by the Highway Commission and is reported under the Budget Committee report.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Holt introduced the following resolution and moved for approval. Commissioner England seconded the motion.

**0701-02 A RESOLUTION ENDORSING THE CONCEPT OF A LAND SWAP
BETWEEN THE CITY OF GALLATIN AND SUMNER COUNTY IN ORDER TO
FACILITATE THE CONSTRUCTION OF THE
SUMNER COUNTY ARCHIVES ON THE GALLATIN SQUARE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body does hereby endorse the land swap between Sumner County and the City of Gallatin in order to construct the County Archives building in the downtown Gallatin area; and

BE IT FURTHER RESOLVED that in order for this concept to take place the property known as the old Sumner County Archives building (also known as the old post office) shall be swapped with property obtained by the City of Gallatin from the First Baptist Church of Gallatin; and

BE IT FURTHER RESOLVED that the city will then tear down the old archives building and construct a new parking lot for the Baptist Church; and

BE IT FURTHER RESOLVED that with these efforts confirmed the County shall construct the archives building in a matter similar to the new Gallatin library on what is presently known as the Baptist Church parking lot; and

BE IT FURTHER RESOLVED that the agricultural extension office presently located in the old archives building will be relocated to the Carmack Library on Hartsville Pike; and

BE IT FURTHER RESOLVED that the General Operations Committee and the County Executive shall work to finalize all details of this concept.

Commissioner Kimbrough moved to amend the resolution to include as clause "B", language, such that construction of the Archives downtown would not cost more than the original cost to build at the Administration Building location. Commissioners Holt and England agreed to incorporate the amendment into the main motion.

Commissioner Hughes moved, seconded by Commissioner Cummings, to refer the matter to the General Operations Committee for further study.

The electronic vote to refer the resolution was recorded in the following manner:

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

REFER-02 **Yes - 15** **No - 7** **Abs - 1** 7:43:58 PM

Chairman Thompson declared the referral approved by the body.

EMERGENCY MEDICAL SERVICES COMMITTEE

There was no report from the Emergency Medical Services Committee.

PUBLIC WORKS COMMITTEE

Commissioner Goode reported that the Public Works Committee continues to work on solutions for the public water system in the northern part of the County.

LEGISLATIVE COMMITTEE

Commissioner Hyde introduced the following resolution and moved for approval.
Commissioner LeMarbre seconded the motion.

0701-03 A RESOLUTION CREATING AN AD HOC ETHICS COMMITTEE TO STUDY THE NEW ETHICS REQUIREMENTS FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby creates an Ad Hoc Ethics Committee to study the new ethics requirements for Sumner County and report back to the County Commission; and

BE IT FURTHER RESOLVED that the following members are appointed to this committee:

Hank Thompson	Leah May Dennen
Billy Hobbs	Paul Decker
Bob Hendricks	Jim Vaughn

The electronic vote was recorded in the following manner:

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

0701-03 **Yes - 19** **No - 2** **Abs - 1** 7:48:46 PM

Chairman Thompson declared the resolution approved by the body.

LOCAL OPTION SALES TAX

Chairman Thompson recognized Law Director Leah Dennen who stated that before the City of Portland can move forward with its plan to place a referendum on the ballot concerning an increase in the Local Option Sales Tax, the County has to either reject or approve a referendum to raise the county portion of the Local Option Sales Tax.

Commissioner Stone moved, seconded by Commissioner Hobbs, to reject a county referendum on the Local Option Sales Tax. The electronic vote was recorded in the following manner:

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

REJECT **Yes - 21** **No - 0** **Abs - 1** 7:53:04 PM

Chairman Thompson declared passage of the motion to reject a county referendum on the Local Option Sales Tax.

BUDGET COMMITTEE

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

**0701-04 A RESOLUTION APPROPRIATING \$18,876.00 FROM THE COUNTY
 GENERAL FUND RESERVE ACCOUNT TO THE GIS ENTERPRISES
 ACCOUNT OF THE TAX ASSESSOR AS CARRY-OVER FROM
 UNSPENT FUNDS FROM FY 2005-2006**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$18,876.00 from the County General Fund Reserve Account (101-39000) to the GIS Enterprises Account (101-52300-599) of the Tax Assessor as carry-over from unspent funds from FY 2005-2006.

The electronic vote was recorded in the following manner:

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

0701-04 Yes - 22 No - 1 Abs - 0 7:55:06 PM

Chairman Thompson declared the Resolution 0701-04 approved by the body on the first and final reading.

Commissioner Moser introduced Resolution 0701-05 and 0701-06 and moved to group the resolutions. Commissioner Pospisil seconded the motion. Upon voice vote of the body, the Commission approved the grouping of the following two resolutions:

**0701-05 A RESOLUTION AUTHORIZING AD HOC INCREASES IN THE
 RETIREMENT BENEFITS PAYABLE TO CERTAIN RETIRED EMPLOYEES OF
 EMPLOYERS PARTICIPATING IN THE TENNESSEE CONSOLIDATED
 RETIREMENT SYSTEM (TCRS) PURSUANT TO CHAPTER 982 OF THE 2006
 TENNESSEE PUBLIC ACTS**

WHEREAS, the Tennessee General Assembly enacted Chapter 982 of the 2006 Tennessee Public Acts: and

WHEREAS, effective January 1, 2007, said Chapter increases the retirement allowance of each retired teacher, wildlife officer, State police officer, and State general employee in accordance with the following schedule:

<u>Date of Retirement</u>	<u>Percentage Increase</u>
Prior to 7/2/75	10.0%
7/2/75-7/1/77	7.5%
7/2/77-7/1/79	6.0%
7/2/79-7/1/81	3.0%
7/2/81-7/1/83	1.2%
7/2/83-7/1/85	0.9%
7/2/85-7/1/87	0.5%
7/2/87-7/1/89	0.3%; and

WHEREAS, the above increases are in addition to any other increase in retirement benefits provided by Tennessee Code Annotated, Title 8, Chapter 36, Part 7, and are calculated without regard to the maximum benefit provisions of Tennessee Code Annotated, Sections 8-36-102 and 8-36-208(a); and

WHEREAS, said Chapter authorizes the chief governing body of any employer participating in the Tennessee Consolidated Retirement System pursuant to Title 8, Chapter 35, Part 2 of the Tennessee Code Annotated to elect to provide the above ad hoc increases to its retired firefighters, police officers and general employees in accordance with such Chapter by adopting a resolution to accept the associated liability and costs to provide such increases; and

WHEREAS, the Sumner County Commission desires to provide its retired firefighters, police officers and general employees with the above ad hoc increases in accordance with such Chapter.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Commission meeting in regular session on this the 22nd day of January, 2007, does hereby elect to provide benefits to its retired firefighters, police officers and general employees in accordance with Public Chapter 982 and agrees to accept the associated liability and costs thereof; and

BE IT FURTHER RESOLVED that this increase in benefits shall not be paid retroactively, but shall become effective following the passage of this resolution.

0701-06 A RESOLUTION APPROPRIATING \$33,284.00 FROM THE COUNTY GENERAL, HIGHWAY AND BOARD OF EDUCATION, RESERVE FUNDS TO TCRS FOR TCRS RETIREMENT ENHANCEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$33,284.00 from the appropriate County General, Highway and Board of Education, Reserve Funds to TCRS for TCRS Retirement Enhancement.

Commissioner Moser moved approval of Resolutions 0701-05 and 0701-06. Commissioner Pospisil seconded the motion. Chairman Thompson recognized Director of Finance Rachel Nichols who explained the one-time benefit for 94 existing retirees. The majority of the funding will come from the Board of Education.

The electronic vote was recorded in the following manner:

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

0701-05/06 Yes - 23 No - 0 Abs - 0 8:03:58 PM

Chairman Thompson declared that Resolutions 0701-05 and 0701-06 approved on the first and final reading.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$55,156.34 as pass-thru funds from the Telephone Commission Account (101-43370) to the Maintenance and Building Repairs Account (101-51800-335) for revenues received through December as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that the Finance Department investigate a breakdown of jail maintenance funds and make recommendations for placement of employment needs in future budget line items.

Upon discussion, Commissioner Hyde moved to amend the resolution, seconded by Commissioner Hobbs, to separate personnel salaries from the Courthouse and Jail Maintenance account, so that the line item applies strictly to supplies and maintenance cost in the next budget.

Chairman Thompson declared the amendment approved upon voice vote of the body. The electronic vote on the motion as amended was recorded in the following manner:

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

0701-11 **Yes - 23** **No - 0** **Abs - 0** 8:18:51 PM

Chairman Thompson declared Resolution 0701-11 approved as amended by the body on the first and final reading.

CONSENT AGENDA

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

0701-08 A RESOLUTION APPROPRIATING \$50,000.00 AS PASS-THRU FUNDS FROM THE STATE MISCELLANEOUS ACCOUNT TO THE VARIOUS EXPENDITURE ACCOUNTS OF THE DRUG COURT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$50,000.00 as pass-thru funds from the State Miscellaneous Account (101-46990) to the various expenditure accounts as shown on the attachment herewith for the drug court program.

0701-09 A RESOLUTION APPROPRIATING \$12,248.93 AS PASS-THRU FUNDS FROM THE STATE MISCELLANEOUS ACCOUNT TO THE CONTRACTED SERVICES ACCOUNT OF THE DRUG COURT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$12,248.93 as pass-thru funds from the State Miscellaneous Account (101-46990) to the Contracted Services Account (101-53900-399) of the Drug Court for grants received regarding drug treatment programs as shown on the attachment herewith.

**0701-10 A RESOLUTION APPROPRIATING \$374.60 AS PASS-THRU FUNDS
FROM THE MISCELLANEOUS REFUNDS ACCOUNT TO THE
MAINTENANCE ACCOUNT FOR THE REFUND ON REPAIR WORK**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$374.60 as pass-thru funds from the Miscellaneous Refunds Account (101-44170) to the Maintenance Account (101-52400-337-106) of the Trustee's Office for the refund on repair work that was covered under maintenance contracts as shown on the attachment herewith.

**0701-12 A RESOLUTION APPROPRIATING \$283,060.00 AS PASS-THRU FUNDS
FROM THE FEDERAL IDEA ACCOUNT TO THE VARIOUS
SPECIAL EDUCATION ACCOUNTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$283,060.00 as pass-thru funds from the Federal IDEA Account (141-47143) to various Special Education Accounts as shown on the attachment herewith.

**0701-13 A RESOLUTION APPROPRIATING \$34,800.00 AS PASS THRU FUNDS
FROM THE STATE LAW ENFORCEMENT GRANT ACCOUNT TO THE
SALARY DEPUTIES ACCOUNT OF THE SHERIFF'S OFFICE FOR
CERTIFIED OFFICERS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby appropriates \$34,800.00 as pass-thru funds from the State Law Enforcement Grant Account (101-46210) of the Sheriff's Department to the Salary Deputies Account (101-54110-106) of the Sheriff's Department for certified officers as shown on the attachment herewith.

**0701-14 A RESOLUTION RESTATING THE POLICY THAT
SUMNER COUNTY, TENNESSEE, DOES NOT DISCRIMINATE ON THE
BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE,
DISABILITY OR VETERAN STATUS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January, 2007, that this body hereby restates its policy that Sumner County, Tennessee, does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status.

PROPERTY TAX REFUNDS

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

1. Tax Refunds Kroger Limited Partnership Peytons, \$211.40 Property Tax Collections
2. Tax Refunds Gap And Sub Entity, \$2,272.00 Property Tax Collections
3. Tax Refunds Gap Inc. And Sub Entity, \$4,337.18 Property Tax Collections
4. Tax Refunds Wayne Bandy, \$201.18 Property Tax Collections
5. Tax Refunds Oneida McKoin \$29.29 Property Tax Collections

6. Tax Refunds Lucille Pryor \$188.38 Property Tax Collections

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

EXECUTIVE SESSION

Commissioner England moved, seconded by Commissioner Hall, to conclude the lawsuit in the manner discussed in executive session.

The electronic vote was recorded in the following manner:

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

CONCLUDE **Yes - 20** **No - 1** **Abs - 1** 8:43:24 PM

Chairman Thompson declared the matter approved by the body.

ADJOURNMENT

Chairman Thompson declared the Commission meeting adjourned at 8:45 p.m.

BILL KEMP, CLERK

R.J. "HANK" THOMPSON, CHAIRMAN

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Approved on _____
