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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JUNE 30, 2014**

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The Board of County Commissioners of Sumner County, Tennessee met in special session on Monday, June 30, 2014, 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, County Executive Anthony Holt 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
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utlely

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. 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.

The Invocation was led by Commissioner Jim Vaughn

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

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**APPROVAL OF AGENDA**

Chairman Hyde announced that there would be a public hearing before the Budget Committee portion of the agenda. Commissioner Akins moved, and was duly seconded by Commissioner Frank Freels, to adopt the agenda with the addition of the public hearing. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### READING OF THE CALL

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

#### **NOTICE OF SPECIAL CALLED MEETINGS OF THE SUMNER COUNTY EDUCATION COMMITTEE, BUDGET COMMITTEE AND THE SUMNER COUNTY COMMISSION**

**Pursuant to Tennessee Code Annotated Sections 5-5-104 & 105, a Special Called Meeting of the Sumner County Education Committee is called for Monday, June 30, 2014 at 5:30 p.m. (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee 37066, and a Special Called Meeting of the Sumner County Budget Committee is called for Monday, June 30, 2014 6:00 p.m. (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee 37066, and a Special Called Meeting of the Sumner County Commission is called for Monday, June 30, 2014 at 7:00 p.m. (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee 37066.**

The purpose of the special called meetings is to discuss, consider and possibly vote on the following:

- (1) Continuation budgets for all county and school board budgets and funds; and
- (2) Any and All items related to the 2014-2015 Budgets for the County including but not limited to County General, Debt Service and Highway Budgets and all Board of Education Budgets; and
- (3) 2014 Certified Tax Rate; and
- (4) Any and All items relating to the bids for the construction of the Burrus Elementary School.

The County Executive has called this special meeting. Anyone having an interest, desiring to comment or ask questions concerning the above referenced issues is invited to attend these meetings.

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

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### REPORT OF THE CHAIR

Chairman Hyde had no report.

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### EDUCATION COMMITTEE

Commissioner Decker reported that the Education Committee met in special session prior to the Commission meeting and approved the Burrus Elementary School project. The Project was then moved forward to the Budget Committee for consideration.

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## BUDGET COMMITTEE

Chairman Hyde declared a public hearing open. With none wishing to speak, he declared the public hearing closed.

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

### **1406S-01 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in special session on the 30<sup>th</sup> day of June 2014 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2014 and ending June 30, 2015 according to the following schedule.

#### **General Fund**

##### **General Government**

County Commission	\$ 297,420
Board of Equalization	10,250
Other Boards and Committees	18,000
County Executive	366,325
County Attorney	485,468
Election Commission	710,696
Register of Deeds	775,284
Building (Construction & Development)	907,265
County Buildings	1,870,543
Archives	82,551
Risk Management	823,149

##### **Finance**

Finance Department	1,385,435
Property Assessor	703,080
Reappraisal Program	681,103
County Trustee	573,532
County Clerk	1,544,214
Data Processing	136,271

##### **Administration of Justice**

Circuit Court	1,698,287
General Sessions Court (New Judge)	215,000
General Sessions Judge I	300,278
Drug Court	229,494
Chancery Court	708,796
Juvenile Court	552,209
District Attorney General	3,600
Judicial Commissioners	381,504
Other Administration of Justice	180,757
Probation Services (CASP)	413,491

<b>Public Safety</b>	
Sheriff's Office	10,207,145
Sexual Offender Registry	28,000
Jail	8,772,870
Juvenile Services	607,969
Fire Prevention and Protection	2,000
Rural Fire Protections	168,000
Emergency Management Agency	255,953
County Coroner/Medical Examiner	58,850
Other Public Safety-Dispatching	104,032
<b>Public Health &amp; Welfare</b>	
Local Health Center	1,541,555
Emergency Medical Services	8,772,290
Appropriation to State	197,655
General Welfare Assistance	4,000
Child Welfare Assistance	1,000
<b>Social, Cultural, and Recreational</b>	
Senior Citizens Assistance	286,500
Libraries	2,002,104
<b>Agriculture and Natural Resources</b>	
Agricultural Extension Service	444,951
Soil Conservation	56,507
<b>Other General Government</b>	
Tourism	380,000
Industrial Development	60,000
Veteran's Services	62,509
Other County Expenses	600,000
Contributions to Other Agencies	477,171
Employee Benefits	123,500
Miscellaneous	136,383
<b>Highways</b>	
Highways	15,000
<b><i>Total General Fund</i></b>	<b><u>\$ 51,419,947</u></b>

<b>Courthouse and Jail Maintenance</b>	
General Government	\$ 639,897
Debt Service	4,481
<b><i>Total Courthouse and Jail Maintenance Fund</i></b>	<u><u>\$ 644,378</u></u>
<b>Drug Control Fund</b>	
Drug Enforcement	\$ 100,000
<b><i>Total Drug Control Fund</i></b>	<u><u>\$ 100,000</u></u>
<b>General Debt Service Fund</b>	
General Government - Principal	\$ 547,395
Education - Principal	10,347,605
General Government -Interest	266,517
Education - Interest	5,087,146
General Government - Other	336,500
Education - Other	2,500
Other Financing Uses	4,937,826
<b><i>Total General Debt Service Fund</i></b>	<u><u>\$ 21,525,489</u></u>
<b>Capital Projects Fund</b>	
General Administration Projects	\$ 127,500
Other General Government Projects	1,343,000
Public Safety Projects	497,625
Public Health and Welfare Projects	360,000
Social, Cultural, and Recreational Projects	280,000
Educational Capital Projects	17,946,172
<b><i>Total Capital Projects Fund</i></b>	<u><u>\$ 20,554,297</u></u>
<b>Highway/Public Works Fund</b>	
Administration	\$ 192,883
Highway and Bridge Maintenance	3,227,021
Operation and Maintenance of Equipment	1,205,294
Quarry Operations	28,500
Litter Collections	70,500
Other Charges	272,921
Employee Benefits	906,755
Capital Outlay	317,200
<b><i>Total Highway/Public Works Fund</i></b>	<u><u>\$ 6,221,075</u></u>

**BE IT FURTHER RESOLVED**, pursuant to the 2002 Financial Management Act, 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

**BE IT FURTHER RESOLVED** that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**BE IT FURTHER RESOLVED** that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2015" is adopted by reference for line-item detail.

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

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

**BE IT FURTHER REOLVED** that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2014-2015 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2015.



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

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

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

**THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in special session on the 30<sup>th</sup> day of June 2014 that the following be appropriated.

Senior Citizens- Gallatin	\$ 13,000
Senior Citizens- Hendersonville	12,000
Senior Citizens- White House	9,500
Senior Citizens- Portland	9,000
Senior Citizens- Westmoreland	3,000
Tourism Board	380,000
Forward Sumner	60,000
State Forestry Division	2,000
Cottontown Fire Department	14,000
Gallatin Fire Department	14,000
Highland Fire Department 1	14,000
Highland Fire Department 2	14,000
Number One Fire Department	14,000
Oak Grove Fire Department 1	14,000
Oak Grove Fire Department 2	14,000
Shackle Island Fire Department	14,000
Southeast Fire Department- Castalian Springs	14,000
Southeast Fire Department- Bethpage	14,000
Westmoreland Volunteer Fire Department	14,000
White House Volunteer Fire Department	14,000
Ashley's Place	5,000
Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Regional Transportation Authority	14,500
TN Rehabilitation Center	141,175
Salvus Center	5,000
TN Small Business Development Center	5,000
VSCC Adult Education Program	40,000
Sumner County Resource Authority	100,000
<b>Total Non-Profit Appropriations</b>	<u><u>\$ 989,846</u></u>

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



- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the County Clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable Trustee's commission.

Commissioner Matthews moved, seconded by Commissioner Brown, to amend the non-profit resolution to reduce the Forward Sumner contribution by \$20,000.00 to \$40,000.00 from the budgeted \$60,000.00.

County Executive Anthony Holt stated that Forward Sumner contributed to the new vision for infrastructure in Sumner County and helped with the attraction of industry.

Commissioner Matthews moved, seconded by Commissioner Taylor, to suspend the rules to allow Jimmy Johnson of Forward Sumner to speak to the Commission. The motion carried and Mr. Johnson stated that the fundraising goals of Forward Sumner would bring the total budget to \$350,000.00.

Chairman Hyde noted corrections to figures in the resolution, as reflected in the resolution.

The electronic vote was recorded in the following manner:

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

AMENDMENT                      Yes: 4                      No: 18                      Abs: 0                      07:15 PM

Chairman Hyde declared the amendment to the resolution failed passage.

The electronic vote on the main motion was recorded in the following manner:

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



Commissioner Ring moved, seconded by Commissioner Matthews, to suspend the rules to allow Board of Education Chairman Don Long to speak to the Commission. The motion carried and Mr. Long stated that new school project will download Station Camp Elementary School . He said it likely would prevent portables from going in at Station Camp.

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
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1406S-04      Yes: 24      No: 0      Abs: 0      07:26 PM

Chairman Hyde declared the bid for Burrus Elementary School approved on the first and final reading.

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### ADJOURNMENT

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

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

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