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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
NOVEMBER 19, 2012**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 19, 2012, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Ben Harris	Baker Ring
Paul Decker	Chris Hughes	David Satterfield
Paul D. Freels	Merrol N. Hyde	Jo Skidmore
Frank E. Freels	David Kimbrough	Jerry F. Stone
Billy Geminden	Trisha LeMarbre	Paige Brown
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-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 Dr. Steve Nelson of Gallatin.

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

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**APPROVAL OF AGENDA**

Commissioner Skidmore moved, and was duly seconded by Commissioner Matthews, to adopt the agenda. 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 October 9 and 15, 2012, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Graves.

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### CONSENT AGENDA

Commissioner Akins moved, seconded by Commissioner Harris, to approve the items on the Consent Agenda.

**1211-04 A RESOLUTION APPROPRIATING \$6,000.00 FROM THE UNASSIGNED FUND BALANCE TO THE BUDGET OF THE LAW DIRECTOR'S OFFICE-SALARIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body hereby appropriates \$6,000.00 from the Unassigned Fund Balance due to the budget of the Law Director's Office-Salaries for funding needed due to employee retiring in the Law Office as shown on the attachment herewith.

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**1211-05 A RESOLUTION DECLARING OFFICE EQUIPMENT FROM THE SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body does hereby declare the items as surplus as shown on the attachment; and

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

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**1211-06 A RESOLUTION DECLARING WEAPONS AND WEAPON ACCESSORIES FROM THE SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE PURSUANT TO EXISTING POLICIES, PROCEDURES AND COURT ORDER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body does hereby declare the items as surplus as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing court order.

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**1211-07 A RESOLUTION AUTHORIZING TRANSFER OF THE OLD MEDICAL EXAMINER VEHICLE TO TAX ASSESSORS OFFICE FOR USE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body does hereby authorize the transfer of the old medical examiner vehicle to the office of the Tax Assessor for use by the field staff.

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Tax Refunds: John D. and Joyce F. Minor-refund \$22.00

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

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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.

Larry Hinton, Chairman of the Sumner County Library Board, urged commissioners to support the funding for libraries before them for consideration.

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

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### **REPORT OF THE CHAIR**

Commissioner Decker introduced the following resolution.

#### **A RESOLUTION HONORING MERROL HYDE MAGNET SCHOOL**

**WHEREAS**, three Sumner County schools have been identified as 2011-2012 Reward Schools by the Tennessee Department of Education, thereby placing them in the top five percent of public schools in the state for annual growth or academic achievement; and

**WHEREAS**, Merrol Hyde Magnet School was one of thirty-nine Tennessee schools honored in both progress and performance categories; and

**WHEREAS**, Merrol Hyde Magnet School has been consistently recognized for its stellar efforts to improve education and opportunities for its students; and

**WHEREAS**, the tireless efforts of the faculty, staff and students have created an environment which will not only create leaders but better citizens for tomorrow.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012 that this body does hereby recognize and commend the Merrol Hyde Magnet School its faculty, staff and students for their dedication and commitment and congratulate them for this outstanding state award; 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 the Merrol Hyde Magnet School.

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Upon motion of Commissioner Decker, seconded by Commissioner Goode, the Commission voted to honor staff and students at Merrol Hyde Magnet School.

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Commissioner Skidmore introduced the following resolution.

#### **A RESOLUTION HONORING GENE BROWN ELEMENTARY SCHOOL**

**WHEREAS**, three Sumner County schools have been identified as 2011-2012 Reward Schools by the Tennessee Department of Education, placing them in the top five percent of public schools in the state for annual growth or academic achievement; and

**WHEREAS**, Gene Brown Elementary School was recognized for the outstanding progress students made during the 2011-2012 school year; and

**WHEREAS**, the accomplishments and endeavors of the Gene Brown Elementary School staff and faculty have greatly influenced the early education of numerous students and created an environment of positive learning.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012 that this body does hereby recognize and commend the Gene Brown Elementary School faculty, staff and students for their dedication and commitment and congratulate them for this state award; 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 the Gene Brown Elementary.

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Upon motion of Commissioner Skidmore, seconded by Commissioner Goode, the Commission voted to honor staff and students at Gene Brown Elementary School.

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Commissioner Graves introduced the following resolution.

**A RESOLUTION HONORING  
BETHPAGE ELEMENTARY SCHOOL**

**WHEREAS**, three Sumner County schools have been identified as 2011-2012 Reward Schools by the Tennessee Department of Education, placing them in the top five percent of public schools in the state for annual growth or academic achievement; and

**WHEREAS**, Bethpage Elementary School was honored for outstanding student performance during the 2011-2012 school year and for its long standing efforts to improve student achievement; and

**WHEREAS**, Bethpage Elementary School, its faculty, staff and students should be recognized for their outstanding efforts to create positive introduction to school and continuing a long standing love of learning.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012 that this body does hereby recognize and commend the Bethpage Elementary School faculty, staff and students for their dedication and commitment and congratulate them for their state award; 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 the Bethpage Elementary School.

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Upon motion of Commissioner Graves, seconded by Commissioner Satterfield, the Commission voted to honor staff and students at Bethpage Elementary School.

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Commissioner LeMarbre introduced the following resolution.

**A RESOLUTION HONORING  
TANNER MARION**

**WHEREAS**, Mr. Tanner Marion has been an active member of the Boy Scouts since the third grade and now as a high school junior has earned his Eagle Scout Badge by providing landscaping and beautification to the Sumner County Convention and Visitors Bureau lawn; and

**WHEREAS**, Mr. Tanner Marion after months of training and preparation, with the assistance of Boy Scout Troop 413, as well as 60 scouts and adults, completed the much needed landscaping project; and

**WHEREAS**, Mr. Marion is also an honor student at Merrol Hyde Magnet School where he plays in the band and participates in many other school and community projects; and

**WHEREAS**, Mr. Marion, by completing his Eagle Scout project has entered the top levels of scouting and should be commended for his hard work, dedication and commitment to our community.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body does hereby congratulate Mr. Tanner Marion for his outstanding achievements and wishes him future success; 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 Mr. Tanner Marion.

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Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted to honor Mr. Marion.

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Commissioner Paige Brown introduced the following resolution.

**A RESOLUTION HONORING  
AUSTIN SWAFFORD**

**WHEREAS**, Mr. Austin Swafford, a senior at Gallatin High School, is an outstanding golfer who has earned numerous awards in state and national play and recently achieved a career low round of 65 at the 2012 PGA Championship at Cookeville Country Club; and

**WHEREAS**, Mr. Swafford, is honored to next year be playing golf at the University of Tennessee at Martin; and

**WHEREAS**, Mr. Swafford has played with pride, brought honor not only to himself but to his school and this county by his outstanding performance and by his efforts has demonstrated remarkable talent beyond his years.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of

November, 2012, that this body does hereby congratulate Mr. Austin Swafford for his outstanding performances and wishes him future success; 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 Mr. Austin Swafford.

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Upon motion of Commissioner Paige Brown, seconded by Commissioner Ring, the Commission voted to honor Mr. Swafford.

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Commissioner Frank Freels introduced the following resolution.

**A RESOLUTION HONORING  
ABBIE GREGORY**

**WHEREAS**, Miss Abbie Gregory, a senior at Beech High School is an outstanding golfer and student who has earned numerous awards and most recently was a runner-up at the Class AAA tournament at WillowBrook Golf Club; and

**WHEREAS**, Miss Gregory, is honored to be attending Belmont University next year on a golf scholarship; and

**WHEREAS**, Miss Gregory, played with pride and has brought honor not only to herself but to her school and this county by her outstanding performance and by her efforts has demonstrated remarkable talent and skill.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body does hereby congratulate Miss Abbie Gregory for her outstanding performances and wishes her future success; 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 Miss Abbie Gregory.

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Upon motion of Commissioner Frank Freels, seconded by Commissioner LeMarbre, the Commission voted to honor Ms. Gregory.

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**REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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Chairman Hyde introduced the following resolution:

1211-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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**NOTARIES PUBLIC FOR ELECTION**

AMANDA BADACOUR	SANDRA K HOLLEY
ROXANNE BARRON	JULIE INGRUM
CINDY L. BLAIR	SUSAN C MARTIN
JEANNIE BRADSHAW	EDWARD L MARTIN JR
JACKIE BUMALOUGH	GREGORY B. MILLER
AMBER M. CLARK	MELVIN E NORFLEET JR
MARK A COMBS	AMY N O'SAILE
CHARLENE DEBOW	REBECCA ANN OAKES
JOSHUA A DEHNZ	DONALD L OLIVER
KEITH C DENNEN	BRENDA P OWENS
ROBERT A. DEVIDO	SANDRA D REILLY
MICHAEL D DOUGLAS	JEROME K. SHEHANE
RACHEL A. FOX	DEMETRIA SPEARS
SHANTARA FRANKLIN	ALLEN M. SUMEY
KIM GILLILAND	KENNY W TESH
DANIEL GREER	JENNIFER LYNN WEBB
BRANDI L HINTON	PAT WIETRZYNSKI
HOLLY HOFFARTH	

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

Akins	Y	Taylor	Y	Geminden	Y
Utleay	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	A	Guthrie	Y	Pospisil	Y

ELECTION      Yes: 23      No: 0      Abs: 1      07:27 PM

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

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### **COMMITTEE ON COMMITTEES**

Commissioner Stone brought forth the re-appointment of Wayne Whiting on the Industrial Development Board and noted the deferral of Jim Hodges' vacancy. Commissioner Stone moved to approve the re-appointment of Mr. Whiting to a five-year term. Commissioner Graves seconded the motion and the Commission voted unanimously to approve the re-appointment.

Commissioner Stone noted the deferral of the Sumner County Regional Airport Authority appointment of Richard Coker to a five-year term.

Commissioner Stone brought forth the Board of Construction Appeals appointments as follows: Larry Brown and Ted Williams, Alternates- one-year terms; and Doug Cowden, Bob Goodall, Jr., Robert Hill and Millard Bridges - two Year Terms. Commissioner Stone moved, seconded by Commissioner LeMarbre to re-appoint them for another term. The appointments were approved unanimously by voice vote of the body.

Commissioner Stone noted the following appointments for next month:

- 1) Emergency 911 Communications District – four-year terms of Billy Still and Jimmy Anderson;
  - 2) Health and Safety Standards Board – four-year terms of Howell Wilson, Paul D. Freels, Larry Tate and Steve Graves
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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

Commissioner Decker reported that the Education Committee met and there were three different matters to share, including monthly enrollment, transportation employees with benefits and employee reduction.

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### **GENERAL OPERATIONS COMMITTEE**

Commissioner Skidmore reported that the General Operations Committee voted to endorse the purchase of the new building to house Emergency Services, Emergency Management and Emergency 911 Communications.

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### **EMERGENCY SERVICES COMMITTEE**

Commissioner Vaughn reported that the Emergency Services Committee voted to approve the Emergency Operations Center.

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### **PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

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### LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

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### RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

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### FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

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### BUDGET COMMITTEE

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

#### **1211-01 A RESOLUTION ENTERING INTO CONTRACT WITH SESSIONS PAVING FOR GREENWAY PHASE III**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body hereby accepts the contract with Sessions Paving for Greenway Phase III as shown on the attachment.

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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

1211-01      Yes: 24      No: 0      Abs: 0      07:36 PM

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

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

#### **1211-02 A RESOLUTION ACCEPTING THE CDBG DISASTER GRANT FOR EMERGENCY COMPLEX**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November, 2012, that this body hereby accepts the CDBG Disaster Grant for Emergency Complex as shown on the attachment.

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Commissioner Hughes stated the information stated that the contract period ends April, 2017. County Executive Holt yielded the floor to Kim Ark, Grant Writer, who stated that the date was correct although it is subject to rescinding by the federal government.

Commissioner Hughes moved to change the contract date to June 30, 2013. Commissioner Ring seconded the motion.

County Executive Holt stated that the dates cannot be changed on federal Contract and motion was withdrawn by the maker.

The electronic vote on the original motion 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

1211-02      Yes: 24      No: 0      Abs: 0      07:40 PM

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

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

**1211-03      A RESOLUTION APPROPRIATING \$7,250,000.00 FROM HOSPITAL FUNDS FOR VARIOUS PROJECTS FOR PUBLIC GOOD**

**WHEREAS**, it is the joint goal of E-911, Sumner County Emergency Management, the Sumner County Ambulance service, the Office of the Sheriff, and all law enforcement agencies as well as countless volunteers to provide the best emergency management service and care to citizens of and visitors to our county; and a unified location to house county emergency services and communications would serve the best interest of Sumner County and its citizens; and

**WHEREAS**, the population of our county continues to grow and the technology needs of our world changes, our communities, especially in the smaller towns, have greater needs for access to library sources as well as computer access, records storage and assistance with the construction and expansion of county libraries and such would serve the best interest of Sumner County and its citizens; and

**WHEREAS**, the health insurance benefits of county employees, including county general as well as all non-teaching school positions have long been neglected and their insurance benefits, to stay viable, need a one-time cash infusion in order for the insurance fund to remain viable and such contribution would be in the best interest of Sumner County and its citizens; and

**WHEREAS**, the funds, so hard fought from the sale of the hospital can be used to aid the public good and vitalize the needs of our great community.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of November,

2012, that this body hereby appropriates \$7,250,000.00 from Hospital Fund for various projects, as shown on the attachment herewith.

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Commissioner Hughes moved to sever the three appropriations in the resolution. Commissioner Ring seconded the motion.

The electronic vote was recorded in the following manner:

DIVIDE ISSUES

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

1211-03.1      Yes: 7      No: 14      Abs: 0      07:41 PM

Chairman Hyde declared the motion to sever failed to pass.

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Chairman Hyde recognized County Executive Holt who explained why the Employees Insurance Trust needs an infusion of funds to continue providing health benefits. He followed by saying that the county needs a place to build a hardened facility to protect emergency services during a crisis. The building and nine acres would meet the requirements for a place to build the hardened facility. On the third appropriation, he stated that the library funding meets the needs of three communities, including White House, Millersville and Westmoreland.

Commissioner Satterfield moved to amend, seconded by Commissioner Hughes, to fund \$1 million for the insurance trust at this time and delete the library funding from the resolution. The \$3 million for the emergency building would remain in the resolution.

The electronic vote was recorded in the following manner:

\$4M ( \$3M BUILDING \$1M INSURANCE)

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

1211-03.2      Yes: 6      No: 18      Abs: 0      08:14 PM

Chairman Hyde declared the amendment to the resolution failed to pass.

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Commissioner Kimbrough moved, seconded by Commissioner Ring, to remove funding for the libraries from the resolution.

The electronic vote was recorded in the following manner:

REMOVE LIBRARYS FROM VOTE

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

1211-03.3      Yes: 7              No: 15              Abs: 1              08:23 PM

Chairman Hyde declared the motion to sever failed to pass.

Commissioner Akins called for an end to debate.

The question on whether to end debate was recorded in the following manner:

END DEBATE

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

1211-03.4      Yes: 11              No: 10              Abs: 0              08:34 PM

Chairman Hyde declared the motion to end debate failed to pass.

The electronic vote was recorded in the following manner:

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

1211-03      Yes: 18              No: 6              Abs: 0              08:36 PM

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

**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:40 p.m.

MINUTE BOOK NINETEEN  
NOVEMBER 19, 2012

\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
MERROL HYDE, CHAIRMAN

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

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