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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 19, 2008**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 19, 2008, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was Chairman Pro Tem Ragan Hall. Also present were County Executive R.J. "Hank" Thompson, the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Pro Tem Ragan Hall 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 James Bell, Southside Baptist Church.

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

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**APPROVAL OF AGENDA**

Commissioner Goode moved, and duly seconded, to request the removal of Bethany Crane's Certificate of Recognition. Also, Chairman Pro Tem Hall requested taking off the recognition of Beech High School DECA until next month. Commissioner Goode further moved to remove Resolutions 0805-01, 0805-02 and 0805-03 from the Education Committee report to the Report of Chair as Item B. The motion carried. Chairman Pro Tem Hall declared the agenda as amended approved by the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on April 21, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Graves made the motion, seconded by Commissioner England.

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## RECOGNITION OF THE PUBLIC

Chairman Pro Tem Hall opened the floor to allow the public to speak concerning any matter on the agenda.

David Gregory of 183 Meadowlake Drive in Hendersonville addressed the forgiveness of school loans and the Hendersonville High School funding request.

James Head of 101 Donna Court in Hendersonville spoke on behalf of Hendersonville High School, asking the Commission to consider the request brought forth.

Carol Waggoner of 129 Hunter's Lane in Hendersonville was present to represent the request of Beech High School and forgiveness of school loans.

Darren Frank of 108 Laurens Way North in Hendersonville requested the consideration of the Commission for the funding of the track and forgiveness of the loans.

Mike Fussell of 128 Island Drive of Hendersonville and Board of Education member, said he spoke in favor of the Resolutions of 0805-01, 0805-02 and 0805-03. He encouraged County leadership to work together to provide athletic improvements on a planned basis.

Dennis Fields of 165 Glen Hill Drive in Hendersonville, and former HHS track coach, encouraged the Commission to approve the funding for the renovation of the track.

Johnny Garrott of 124 Flynn Circle spoke in favor of funding improvements to the Gallatin High School football stadium.

Mike Shelton of 114 Millbrook Road in Hendersonville and Principal of Hendersonville High School spoke in favor of forgiving the debt and funding the track.

Bob Gideon of 113B Gayla Court in Portland and Principal of Portland High School spoke in favor of forgiving all the outstanding school loan balances.

Jimmy Overton of 901 Lakeview Court in Gallatin spoke in favor of repairing the Gallatin High School stadium to make it safe.

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

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## REPORT OF THE CHAIR

Commissioner Hyde read the following resolution into the record:

### A RESOLUTION IN MEMORY OF REVEREND MAYNARD G. MILLER

**WHEREAS**, Reverend Maynard G. Miller, a man with a passion for loving and caring for people, began a career as an elementary school teacher in the mid-1960's and served in this capacity for over thirty (30) years; and

**WHEREAS**, Reverend Miller, after retiring in 1994, began writing poems which were later published in The National Library of Poetry and this talent garnered him nominations for "Poet of the Year" in 2002, 2003, and 2007; and

**WHEREAS**, Reverend Miller was also an ordained minister in the Church of the Nazarene, serving as a pastor in Oklahoma, Missouri, and Tennessee, and through his life spent countless hours visiting hospitals, nursing homes and people in need of comfort and a kind word; and

**WHEREAS**, Reverend Miller is survived by his wife of fifty-five (55) years, Louise, as well as his two children, Sharon Darling and John Miller, and two grand children, Wendy and Ryan Darling; and

**WHEREAS**, it is appropriate that Reverend Miller be recognized for the countless lives he influenced and touched and the very significant contributions he made to Sumner County in teaching and guiding our citizens.

**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 May, 2008 that this body that this body does hereby honor the memory of Reverend Maynard G. Miller for his many years of service and dedication and this body urges all the citizens of Sumner County to acknowledge the time and efforts contributed by Reverend Maynard G. Miller to Sumner County; and

**BE IT FURTHER RESOLVED** that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to the family of Reverend Maynard G. Miller.

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Upon motion of Commissioner Hyde, seconded by Commissioner Decker, the resolution honoring Rev. Miller posthumously was approved upon voice vote of the body.

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Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING MS. FRANCIS LEE GARY  
AS SUMNER COUNTY'S ELEMENTARY TEACHER OF THE YEAR**

**WHEREAS**, Ms. Francis Lee Gary, a 4<sup>th</sup> grade teacher at Merrol Hyde Magnet School, has devoted herself to the service of others and in recognition of her service has been chosen as Sumner County's Elementary Teacher of the Year; and

**WHEREAS**, Ms. Gary has positively affected the lives of students through her tireless commitment to education, compassion for others, and efforts to create lifelong learners of the students she teaches; and

**WHEREAS**, Ms. Gary has been in the teaching profession for over twenty years and her philosophy of teaching has positively influenced the lives of students, helped to build leadership skills for tomorrow and by her selfless efforts has positively affected countless students and families.

**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 May, 2008 that this body hereby congratulates and commends Ms. Francis Lee Gary for her dedication and outstanding service to the youth of our county and for being named as Sumner County's Elementary Teacher of the Year; 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 Ms. Francis Lee Gary.

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Upon motion of Commissioner Decker, seconded by Commissioner Hyde, the resolution honoring Mrs. Gary was approved upon voice vote of the body.

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Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING MS. DEBRA SHULER  
AS SUMNER COUNTY'S MIDDLE SCHOOL TEACHER OF THE YEAR**

**WHEREAS**, Ms. Debra Shuler teaches 8<sup>th</sup> grade American History at Robert Ellis Middle School and has been named the Sumner County Middle School Teacher of the Year; and

**WHEREAS**, Ms. Shuler has been also recognized as Teacher of the Year for the Veterans of Foreign Wars on the local, regional, and state level as well as Teacher of the Year for the National Society Daughters of the American Revolution; and

**WHEREAS**, Ms. Shuler, during her 25 years of teaching, has taught Pre-School, 1<sup>st</sup>, 8<sup>th</sup>, and 11<sup>th</sup> grade and has positively influenced the lives of countless students, helped to build leadership skills and by her example as a leader is well respected by her students and her colleagues.

**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 May, 2008 that this body expresses its appreciation for the contribution Ms. Debra Shuler has made to the lives of her students and congratulates her for being named Sumner County's Middle School Teacher of the Year; 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 Ms. Debra Shuler.

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Upon motion of Commissioner Decker, seconded by Commissioner Hyde, the resolution honoring Ms. Shuler was approved upon voice vote of the body.

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Commissioner Fennell read the following resolution into the record:

**A RESOLUTION HONORING MR. JIM MILLER  
AS SUMNER COUNTY'S HIGH SCHOOL TEACHER OF THE YEAR**

**WHEREAS**, Mr. Jim Miller teaches mathematics at Portland High School and has been named the Sumner County High School Teacher of the Year; and

**WHEREAS**, Mr. Miller during his 35 years of teaching has influenced the lives of students, helped to build leadership skills and by his example as a leader is well respected by his colleagues and students; and

**WHEREAS**, Mr. Miller has instructed students in the importance of the pursuit of knowledge, and has not only made learning fun, but has encouraged his students to succeed, not only in the classroom, but in the challenges of life.

**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 May, 2008 that this body expresses its appreciation for the contribution Mr. Jim Miller has made to the lives of his students and congratulates him for being named Sumner County's High School Teacher of the Year; 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. Jim Miller.

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Commissioner Decker moved, and was duly seconded, to vote separately on White House, Portland and Hendersonville from the remainder of the school loan balances. The motion carried by voice vote of the body.

The electronic vote on school was recorded in the following manner:

**ALL LOANS EXCEPT PORTLAND, HENDERSONVILLE, & WHITE HOUSE**

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

**0805-01            Yes: 21            No: 1            Abs: 2            08:05 PM**

Chairman Pro Tem Hall declared the matter approved by the body.

Chairman Pro Tem Hall stated that he had a conflict of interest and would be abstaining from the following vote.

Upon motion of Commissioner Kimbrough, seconded by Commissioner Hughes, the electronic vote was recorded in the following manner:

**PORTLAND DEBT**

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

**0805-01P            Yes: 20            No: 1            Abs: 3            08:06 PM**

Chairman Pro Tem Hall declared the matter approved by the body.

Commissioner Decker declared a conflict of interest and stated he would abstain from the vote.

Upon motion of Commissioner Matthews, seconded by Commissioner LeMarbre, the electronic vote was recorded in the following manner:

The electronic vote was recorded in the following manner:

**HENDERSONVILLE DEBT**

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

**0805-01H            Yes: 20            No: 1            Abs: 3            08:07 PM**

Chairman Pro Tem Hall declared the matter approved by the body.

Commissioner Pospisil declared a conflict of interest and stated he would abstain from the vote.

Upon motion of Commissioner Hobbs, seconded by Commissioner LeMarbre, the electronic vote was recorded in the following manner:

**WHITE HOUSE DEBT**

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

**0805-01WH            Yes: 19            No: 1            Abs: 3            08:08 PM**

Chairman Pro Tem Hall declared the matter approved by the body.

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Commissioner Decker read the following resolution into the record and moved for approval. Commissioner Hobbs seconded the motion.

**0805-02    A RESOLUTION APPROPRIATING \$145,000.00 FROM THE COUNTY GENERAL FUND ACCOUNT TO THE CONTRIBUTIONS ACCOUNT FOR THE RENOVATION OF THE HENDERSONVILLE HIGH SCHOOL TRACK**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$145,000.00 from the County General Fund Account (101-39000) to the Contributions Account (101-58500-316) for the renovation of Hendersonville High School track as shown on the attachment herewith.

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Commissioner Satterfield moved to amend the following resolution into the record and moved for approval. Commissioner Hobbs seconded the motion.

The electronic vote was recorded in the following manner:

**GROUP 0805-02 AND 0805-03**

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

**GROUP            Yes: 15            No: 8            Abs: 0            08:11 PM**

The motion failed to pass by the necessary two-thirds vote to amend the agenda.

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Commissioner Goode moved, and was duly seconded, to designate County General Fund as the source of funds for the Hendersonville High School appropriation. Commissioner Holt moved to amend the amendment to include in the motion that the designated source of funds be the County General Fund for Resolution 0805-03, as well. Commissioner Goode agreed to incorporate Commissioner's Holt motion into the amendment.

The electronic vote on the amendment was recorded in the following manner:

**FUNDING SOURCE HHS AND GHS FROM COUNTY GENERAL FUND**

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

**0805-02GEN      Yes: 21      No: 3      Abs: 0      08:16 PM**

Chairman Pro Tem Hall declared the amendment approved by the body. The amendment is reflected in Resolution 0805-02 and 0805-03.

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

**HENDERSONVILLE HIGH APPROPRIATION**

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

**0805-02      Yes: 22      No: 1      Abs: 1      08:31 PM**

Chairman Pro Tem Hall declared the resolution approved by the body.

Commissioner Decker read the following resolution into the record and moved for approval. Commissioner Hobbs seconded the motion. Commissioner Decker restated that the funding source would be the County General Fund.

**0805-03 A RESOLUTION APPROPRIATING \$301,094.14 FROM THE COUNTY GENERAL FUND ACCOUNT TO THE CONTRIBUTIONS ACCOUNT FOR GALLATIN HIGH SCHOOL STADIUM RENOVATIONS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$301,094.14 from the County General Fund Account (101-39000) to the Contributions Account (101-58500-316) for Gallatin High School stadium renovations as shown on the attachment herewith.

Commissioner Akins declared an indirect conflict of interest and stated that he would be voting his conscience.

Chairman Hall noted that two commissioners were in the cue to speak after the call for the question on the resolution. Commissioner Holt moved, seconded by Comm. Hobbs, to suspend the rules and allow Commissioners Cummings and England to be heard. The motion carried.

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

**GALLATIN HIGH SCHOOL APPROPRIATION**

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

**0805-03            Yes: 21            No: 2            Abs: 1            08:41 PM**

Chairman Pro Tem Hall declared the resolution approved by the body.

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**RECESS**

Commissioner England called for a 10-minutes recess. Chairman Pro Tem Hall declared the Commission in recess. The Commission reconvened at 8:55 p.m.

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Upon motion of Commissioner Satterfield, seconded by Commissioner Akins, the Commission voted by voice vote to suspend the rules. Chairman Pro Tem Hall clarified that the Commission did not suspend the rules. He requested that Commissioner Cummings bring his request for funding out of the Hospital Proceeds Fund before the proper committee.

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**REPORT FROM COUNTY OFFICIALS**

By motion of Commissioner Skidmore , seconded by Commissioner Hughes , 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 Pro Tem Hall introduced the following resolution:

**0805-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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ALLISON, SUE ELLEN  
BLASSL, DONALD MICHAEL  
BLAYLOCK, JAMES OWEN  
BROWN, JALENE KAY  
BURRIS, SUE ANN  
BUSH, BEN  
CASSELL, KIMBERLEE CHYRISSE  
CHUMBLEY, MONICA S  
COLLIER, KEVIN M  
DAVIS, BRENDA EDEN  
DAVIS, BETHANY ANN  
DUNNING, SUE HYNDS  
HUGGINS JR., THOMAS AUSTIN  
KOLECKI, ERIKA LOVE  
LOGAN, LINDA SUE  
LONDON, DAVID B, JUANITA SUE  
MALTIN, IONE L  
MANNING, BRIAN D  
MARLIN, BRYAN  
MARTIN, JULIA RENEE  
MCCLAIN, NELLIE F  
MCCORMACK, FRETТА DAWN  
MCKEEN, JUDY

MORRIS, KIMBERLY J  
NORMAN, BARBI DAY  
RIGGINS, LEONARD WADE  
ROBERTS, BETTY A.  
RYE, ANGELA JOYCE  
SCHWABE, JANET  
SLOAN, TINA LYNN  
STORY, BARBARA  
TARBUTTON, AMANDA LOUISE  
TEMPLETON, VICKIE MARIE  
WAID, MINDY S  
WAKEFIELD, DAVID PRESTON  
WEATHERFORD, TAMMY LYNN  
WHITE, VIRGINIA SCOTT  
WIETRZYNSKI, PATRICIA ANN  
YOUNG, JUANITA  
PERSONAL SURETY  
TOMPKINS, RICHARD  
WHITLEY, LAWRENCE  
WHITAKER SR, JOE  
OLDHAM, BRUCE N

Upon motion of Commissioner Moser, seconded by Commissioner Hughes, voting was recorded in the following manner:

#### APPROVE NOTARY APPLICATIONS

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

**0805-NOT                      Yes: 21                      No: 0                      Abs: 1                      09:02 PM**

Chairman Pro Tem Hall declared the election of Notaries Public by the body.

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### **COMMITTEE ON COMMITTEES**

Commissioner LeMarbre announced deferral of an appointment to the Sumner County Regional Airport Authority and the appointments to the Board of Tourism to fill the expiring terms of John Pennington and Sandy Stucky.

Commissioner LeMarbre announced the following re-appointments to the Board of Health Dr. Randall Collins – veterinarian; Ferrell Haile – pharmacist; and Jan Alexander – Registered Nurse. Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve the re-appointments to the Board of Health.

Commissioner LeMarbre announced the following re-appointments to the Solid Waste Board of J. Bruce Rainey and Fred Qualls, both of whom had agreed to serve. Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission voted to approve the re-appointments to the Solid Waste Board.

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

This matter was reported under the Report of Chair.

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### **GENERAL OPERATIONS COMMITTEE**

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

**0805-04 A RESOLUTION TO RELOCATE THE AGRICULTURAL EXTENSION OFFICE TO THE OLD GALLATIN LIBRARY WITH THE BUILDING SUBCOMMITTEE TO DETERMINE FACILITY NEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby moves as follows:

1. When the new Gallatin Library is completed and the old facility is vacated and turned over to the county, that the County Agricultural Extension Office shall be relocated to the old Gallatin Library; and
2. That the building subcommittee shall review the old library facility and determine the appropriate renovation needs for the agricultural extension use of the old library facility.
3. That the old archives facility is declared as surplus and shall be sold at public auction; and
4. That any sale proceeds which are realized from the auction shall be designated toward renovation costs needed for the agricultural extension facility and equipment needs of the new facility.

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Commissioner England moved, seconded by Commissioner Satterfield, to sever the declaration of surplus property from the move of the County Agricultural Extension

Office. He further moved that an independent structural engineer evaluate the building and file a report.

The electronic vote was recorded in the following manner:

**SEPARATE 0805-04 ITEMS 1&2 FROM ITEMS 3&4**

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

**0805-04SEP Yes: 16 No: 8 Abs: 0 09:23 PM**

Chairman Pro Tem declared the motion approved by the body.

The electronic vote was recorded in the following manner:

**MOVE AGRICULTURAL. EXTENSION (ITEMS 1&2)**

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

**0805-04AG Yes: 23 No: 1 Abs: 0 09:25 PM**

Chairman Pro Tem declared the motion approved by the body. The resulting resolution was prepared as follows:

**0805-04 A RESOLUTION TO RELOCATE THE AGRICULTURAL EXTENSION OFFICE TO THE OLD GALLATIN LIBRARY WITH THE BUILDING SUBCOMMITTEE TO DETERMINE FACILITY NEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby moves as follows:

When the new Gallatin Library is completed and the old facility is vacated and turned over to the county, that the County Agricultural Extension Office shall be relocated to the old Gallatin Library; and

That the building subcommittee shall review the old library facility and determine the appropriate renovation needs for the agricultural extension use of the old library facility.

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The electronic vote was recorded in the following manner:

**SURPLUS OLD ARCHIVES BUILDING (ITEMS 3&4)**

Akins	N	Fennell	N	Cummings	N
Hall	N	Graves	N	Satterfield	N
Holt	Y	Matthews	Y	Boyd	N

England	N	Hendricks	N	Vaughn	Y
LeMarbre	Y	Moser	N	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	N	Freels	Y
Stone	N	Hobbs	N	Pospisil	Y

**0805-04SUR      Yes: 11      No: 13      Abs: 0      09:29 PM**

Chairman Pro Tem Hall declared the resolution failed to be approved by the body.

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**EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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**PUBLIC WORKS COMMITTEE**

There was no report from the Public Works Committee.

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**LEGISLATIVE COMMITTEE**

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

**0805-05      A RESOLUTION GIVING THE COUNTY EXECUTIVE DAY-TO-DAY  
SUPERVISION OF THE EMERGENCY MEDICAL SERVICES DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby retains its present statutory responsibility over the Emergency Medical Services Department and Director however, asks the County Executive to serve as the day-to-day supervisor for the Emergency Medical Services Director and department in the event daily needs arise; and

**BE IT FURTHER RESOLVED** that all monthly oversight by the Emergency Medical Services committee as previously set forth shall remain.

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The electronic vote was recorded in the following manner:

**COUNTY EXECUTIVE TO SUPERVISE EMS**

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

**0805-05      Yes: 23      No: 1      Abs: 0      09:33 PM**

Chairman Pro Tem Hall declared the resolution approved by the body.

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**BUDGET COMMITTEE**

There was no report from the Budget Committee.

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### **CONSENT AGENDA**

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

**0805-06 A RESOLUTION APPROVING THE FISCAL YEAR 2007-2008 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 19<sup>th</sup> day of May, 2008 that this body hereby approves the 2007-2008 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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**0805-07 A RESOLUTION APPROVING THE FISCAL YEAR 2007-2008 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 19<sup>th</sup> day of May, 2008 that this body hereby approves the 2007-2008 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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**0805-08 A RESOLUTION APPROPRIATING \$3,270,492.00 FROM THE OCTOBER 2007 BOND ISSUE TO THE BOARD OF EDUCATION FOR THE ADDITIONS AT OAKMONT AND NORTH SUMNER ELEMENTARY SCHOOLS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$3,270,492.00 from the October 2007 bond issue to the Board of Education for the additions at Oakmont and North Sumner Elementary schools as shown on the attachments herewith.

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**0805-09 A RESOLUTION APPROPRIATING \$5,523,956.00 FROM THE OCTOBER 2007 BOND ISSUE TO THE BOARD OF EDUCATION FOR THE ADDITIONS AT NANNIE BERRY AND GENE BROWN ELEMENTARY SCHOOLS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$5,523,956.00 from the October 2007 bond issue to the Board of Education for the additions at Nannie Berry and Gene Brown Elementary schools as shown on the attachment herewith.

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**0805-10 A RESOLUTION APPROPRIATING \$73,000.00 FROM THE INTEREST ON GENERAL NOTE ACCOUNT TO THE TRUSTEE'S COMMISSION ACCOUNT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$73,000.00 from the Interest on the General Note Account (151-82210-604) to the Trustee Commissions Account (151-58400-510) for increased commission costs as shown on the attachment herewith.

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**0805-11 A RESOLUTION APPROPRIATING \$8,700.00 FROM THE GALLATIN LIBRARY RESERVE ACCOUNT TO VARIOUS ACCOUNTS WITHIN THE LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$8,700.00 from the Gallatin Library Reserve Account (101-35111) to various accounts within the library as shown on the attachment herewith.

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**0805-12 A RESOLUTION APPROPRIATING \$14,007.07 FROM THE ELMER HINTON LIBRARY RESERVE ACCOUNT TO VARIOUS ACCOUNTS WITHIN THE LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$14,007.07 from the Elmer Hinton Library Reserve Account (101-35113) to various accounts within the library as shown on the attachment herewith.

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**0805-13 A RESOLUTION APPROPRIATING \$66,000.00 FROM THE AMBULANCE FEES ACCOUNT TO THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES FOR GASOLINE AND VARIOUS ITEMS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$66,000.00 from the Ambulance Fees Account (43120) to the department of Emergency Medical Services for gasoline expenses and various items as shown on the attachment herewith.

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**0805-14 A RESOLUTION APPROPRIATING \$23,991.00 AS PASS-THROUGH FUNDS FROM THE OTHER FEDERAL REVENUE ACCOUNT TO THE DEPARTMENT OF EMERGENCY MANAGEMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$23,991.00 as pass-through funds from the Other Federal Revenue Account (101-47990) to department of Emergency Management as shown on the attachment herewith.

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**0805-15 A RESOLUTION APPROPRIATING \$59,600.00 FROM THE HOSPITAL INTEREST ACCOUNT TO THE SHACKLE ISLAND ACCOUNT FOR SITE PREPARATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$59,600.00 from Hospital Interest Account (101-4410) to the Shackle Island Account (171-91150-706-142) for site preparation as shown on the attachments herewith.

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**0805-16 A RESOLUTION APPROPRIATING \$52,700.00 FROM THE CAPITAL OUTLAY-BRIDGE CONSTRUCTION ACCOUNT 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 19<sup>th</sup> day of May, 2008 that this body hereby appropriates \$52,700.00 from the Capital Outlay-Bridge Construction Account to various accounts within the Highway Department and shown on the attachment herewith.

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**0805-17 A RESOLUTION APPROVING PROPERTY TRANSFERS AS AUTHORIZED BY THE DELINQUENT TAX COMMITTEE AND SET FORTH PURSUANT TO THE TERMS OF THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body hereby approves property transfers as authorized by the Delinquent Tax Committee and set forth pursuant to the terms of the attached schedule.

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**0805-18 A RESOLUTION ACCEPTING THE BOND OF THE FINANCE DIRECTOR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2008 that this body does hereby accept the \$50,000.00 bond for the Finance Director, Rachel Nichols.

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**0805-19 A RESOLUTION DECLARING VARIOUS ITEMS 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 May, 2008 that this body does hereby declare the items as surplus as shown on the attachments; and

**BE IT FURTHER RESOLVED** that the sale of the same is authorized pursuant to existing policies and procedures; and

**BE IT FURTHER RESOLVED** that in the event items do not sale, disposal of same is approved pursuant to existing policies and procedures.

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**PROPERTY TAX REFUNDS**

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

Tax Refund Cliburn, Thomas etux \$688.56 Kathy J Property Tax Collections  
Tax Refund Five Coves Trace Partners LLC \$891.98 Property Tax Collections

Tax Refund Norman, Stacy L \$146.10 Property Tax Collections

**CONSENT AGENDA**

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

**0805-CON            Yes: 24            No: 0            Abs: 0            09:34 PM**

Chairman Pro Tem Hall declared the Consent Agenda approved by the body on the first and final reading.

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**ADJOURNMENT**

Chairman Pro Tem Hall declared the Commission meeting adjourned at 9:45 p.m.

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BILL KEMP, CLERK

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RAGAN HALL, CHAIRMAN PRO TEM

Prepared by Maria A. Moser

Approved on \_\_\_\_\_

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