
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 17, 2014**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 17, 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 Paul Decker. 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	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Larry Hinton	Bob Pospisil
Paul Decker	Merrol N. Hyde	Baker Ring
Alan Driver	JoAnne Kemp	Leslie Schell
Jerry W. Foster	Caroline S. Krueger	Bill Taylor
Billy Geminden	Trisha LeMarbre	Chris Taylor
Paul Goode	Scott Langford	Moe Taylor
Steve Graves		Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Major Carl Edison. Chairman Decker 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 Ben Harris was not present for the meeting.

The Invocation was led by James Gill of the Liberty Baptist Church in Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Decker added a report on the Emergency 911 Board debt obligation.

Chairman Decker recognized Commissioner Vaughn who moved, seconded by Commissioner Moe Taylor, to suspend the rules to allow those present to speak about the property tax rate increase that was not on the agenda.

OPEN PUBLIC RECOGNITION

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	N	Graves	Y
Foster	N	Schell	N	Ring	N

Pomeroy	Y	Vaughn	Y	Kemp	N
LeMarbre	N	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	N	Goode	N
Krueger	N	B. Taylor	N	Langford	N
Guthrie	N	Pospisil	N		

OPEN Yes: 10 No: 13 Abs: 0 07:04 PM

Chairman Decker declared the motion failed to pass by the necessary two-thirds vote.

Commissioner Pospisil moved, and was duly seconded by Commissioner Geminden, to adopt the agenda with the addition. 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 October 20 and November 3, 2014, and recorded in the office of the Clerk, Bill Kemp, were grouped for approval by voice vote after Commissioner Graves made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

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

REPORT OF THE CHAIR

Chairman Decker congratulated Commissioner Geminden who was named Legislative of the Year for his efforts to establish a vocational college in Sumner County and to support economic development.

Chairman Decker recognized Commissioner Hinton who remarked upon the support and outpouring of community spirit regarding a vehicular accident on November 3. Commissioner Hinton moved, seconded by Commissioner Ring, to request the County Law Director to send correspondence to the schools that responded with great concern. The motion carried upon unanimous voice vote of the body.

Chairman Decker recognized Commissioner Pomeroy who stated that a ministry to raise money for mission trips would be selling Christmas trees at a Hendersonville location.

Chairman Decker noted the Veterans Service Report was on the commissioners' desks for information purposes only.

Commissioner Geminden read the following resolution into the record:

A RESOLUTION HONORING PORTLAND HIGH SCHOOL'S FUTURE FARMERS OF AMERICA

WHEREAS, Portland High School's FFA has been a very successful tool to prepare students for successful careers and a lifetime of informed choices by developing their potential for leadership and personal growth through agriculture education and to promote critical thinking with work-based, hands-on assignments; and

WHEREAS, under the leadership of the dedicated advisors, Terry Shartzter and Brad Kirkham, Portland High School's FFA members have won

numerous awards in state and national events, plus they received the Farm to School grant which allowed them to start the construction of their plastic bottle greenhouse; and

WHEREAS, Portland High School's FFA Chapter was also recently given \$2,400 from the National FFA to start the school garden which will be a learning lab for the students, as well as a source of produce for the Panther Pantry.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby commends the Portland High School FFA for making a positive difference in the lives of young people through agriculture education and wishes all its members much success in future endeavors; 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 Portland High School FFA Chapter.

Upon motion of Commissioner Geminden, seconded by Commissioner Moe Taylor, the Commission voted to approve the resolution honoring the Portland High School FFA Chapter by unanimous voice vote.

Commissioner LeMarbre read the following resolution into the record:

A RESOLUTION HONORING JACOB SHERLIN

WHEREAS, Jacob Sherlin, a senior at Hendersonville High School, is an outstanding golfer who recently won the TSSAA State Golf Championship; and

WHEREAS, Jacob, who has earned numerous awards in state and national plays during his career at Hendersonville High School, was the 2014 District 9AAA individual runner-up and helped lead his team to a state championship in 2013 and a third place finish in 2014 with a team record of 237-17; and

WHEREAS, Jacob, under the award-winning leadership of Coach Andy Gilley, has demonstrated remarkable talent, hard work, and team spirit and through his monumental accomplishments has been an inspiration to others; and

WHEREAS, Jacob, in addition to being an extraordinary talent with limitless potential, is an outstanding student.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body does hereby congratulate Jacob Sherlin on 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 Jacob Sherlin.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the Commission voted to approve the resolution honoring Mr. Sherlin by unanimous voice vote.

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

There will be a public hearing at the Sumner County Commission meeting on November 17, 2014 at 7 p.m. This meeting will be held at the Sumner County Administration Building in the Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, Tn.

Mr. Eddie Smith is requesting to have his property rezoned from Agricultural to a Commercial 2 Planned Unit Development. Subject property is located at 1660 Highway 31-W, Goodlettsville, Tn., is on Tax Map 99K, Group B, Parcel 23, contains 0.99 acres and is currently zoned Agricultural.

A copy of this request is located in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN 37066.

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 and Stormwater Department at (615)451-6097.

Chairman Decker declared the public hearing open for anyone wishing to comment. Upon hearing none, he declared the public hearing closed.

Commissioner Goode moved, seconded by Commissioner Vaughn, to suspend the rules to allow Bruce Rainey to speak on the rezoning. The motion carried by unanimous voice vote. Mr. Rainey stated that the property owner sought the approval from neighbors on landscaping and details of the project. Commissioners representing the district were in favor of the rezoning.

Commissioner Pospisil moved, seconded by Commissioner Guthrie, to approve the following resolution:

1411-01 A RESOLUTION REQUESTING TO REZONE THE EDDIE SMITH PROPERTY FROM AGRICULTURAL TO COMMERCIAL 2-PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER DEVELOPMENT APPROVAL. SUBJECT PROPERTY IS LOCATED AT 1660 HIGHWAY 31-W, GOODLETTSVILLE, TENNESSEE, IS ON TAX MAP 99K, GROUP B, PARCEL 23, CONTAINS 0.99 ACRES AND IS ZONED AGRICULTURAL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby requests to rezone the Eddie Smith property from Agricultural to Commercial 2 Planned Unit Development and Preliminary Master Development approval. Subject property is located at 1660 Highway 31-W, Goodlettsville, Tennessee, is on Tax Map 99K, Group B, Parcel 23, contains 0.99 acres and is zoned Agricultural, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y

LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1411-01 Yes: 23 No: 0 Abs: 0 07:28 PM

Chairman Decker declared the resolution approved by the body.

CONSENT AGENDA

Commissioner Pospisil moved, seconded by Commissioner Akins, to approve the following resolutions on the Consent Agenda.

1411-08 A RESOLUTION WAIVING THE BUILDING PERMIT FEE OF UP TO \$972.00 FOR THE RENOVATION OF HAWTHORNE HILL FOR A STATE MUSEUM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body does hereby waive the building permit fee of up to \$972.00 for the renovation of Hawthorne Hill which will be used as a state museum, as shown on the attachment herewith.

1411-09 A RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby approves the 2014-2015 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

1411-10 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby docket in its records the Sumner County Board of Education Budget Amendments, as shown on the attachment herewith.

1411-11 A RESOLUTION AUTHORIZING THE APPROPRIATION OF DELINQUENT TAX SALE FUNDS AS 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 17th day of November, 2014, that this body hereby authorizes the appropriation of delinquent tax sale funds as set forth pursuant to the terms of the attached schedule.

1411-12 A RESOLUTION APPROPRIATING \$11,689.00 TO THE CLERK AND MASTER FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR DATA PROCESSING EQUIPMENT AND SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$11,689.00 to the Clerk and Master from General Fund Unassigned Fund Balance for Data Processing Equipment and Services, as shown on the attachment herewith.

1411-13 A RESOLUTION APPROPRIATING \$24,424.00 TO THE SHERIFF'S OFFICE FOR THE IMPAIRED DRIVING ENFORCEMENT GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$24,424.00 to the Sheriff's Office for the Impaired Driving Enforcement Grant, as shown on the attachments herewith.

1411-14 A RESOLUTION WAIVING ENGINEERING FEE UP TO \$500.00 FOR CASTALIAN SPRINGS-BETHPAGE UTILITY DISTRICT NEW OFFICE FACILITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body does hereby waive the engineering fee up to \$500.00 for Castalian Springs-Bethpage Utility District new office facility, as shown on the attachment herewith.

1411-15 A RESOLUTION AUTHORIZING A GIFT TO LISA HOUSE OF HER SERVICE WEAPON AND BADGE AS ADDITIONAL COMPENSATION FOR HER SERVICES RENDERED TO SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby authorizes the gift to Lisa House of her weapon (Glock model 23 serial # MMH-838) and badge as additional compensation for her outstanding commitment and service to the citizens of Sumner County.

1411-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM EMERGENCY MEDICAL SERVICES 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 17th day of November, 2014, that this body does hereby declare various items from Emergency Medical Services, as surplus as shown on the attachment herewith; and

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

1411-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE MAINTENANCE DEPARTMENT 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 17th day of November, 2014, that this body does hereby declare various items from the Maintenance Department, as surplus as shown on the attachment herewith; and

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

1411-18 A RESOLUTION TO ALLOW GALLATIN POLICE TO PAVE AND USE LOT BEHIND OLD HEALTH DEPARTMENT BUILDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body does hereby allow Gallatin Police to pave and use lot behind the old Health Department Building.

Chairman Decker declared the items on the Consent Agenda approved by the body upon unanimous voice vote.

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.

Chairman Decker introduced the following resolution:

1411-NOT A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES 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.

KAYLA R ANDERSON	KELLY MAUPIN
MARY ANN BENNETT	RHONDA L MCBRIDE
DEBRA L BILBREY	SARAH MCFADDEN
DAVIDA P BLACK	CINDY B NEWMAN
MISTY BOWLING	CAROLYN D PARKER
KEVIN M BRADY	AMY RAY
BEN BUSH	KELLY NICOLE STAGG
KELLY CARTER	SHARON J STOREY
SHARI A GRAVES	TERRY SUMMERS
TERESA L HAWN	JANE T TARVER
RANDALL EDWARD HELD	DONALD L VAN ARSDALE
BRENDA HUNTSMAN	SPENCER WEBB
TIFFANY S JORDAN	CHARLES H WILKINSON
JONA M KICKLITER	KIMBERLY J WRIGHT

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

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1411-NOTARIES Yes: 22 No: 0 Abs: 1 07:29 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode noted the deferral of appointments and asked commissioners to express their interest in serving on committees:

- Industrial Development Board, six-year terms of Clifford Ernst, Michael Carter and Thomas Neal, Jr.
- Resource Authority for a six-year term ending June 2018.
- Delinquent Tax Committee commissioner appointment
- Airport Authority appointment to replace David Black who resigned.

Commissioner Goode announced appointments as follows:

- Board of Construction Appeals, two-year terms of Doug Cowden, Bob Goodall, Robert Hill, Millard Bridges; alternates Larry Brown and Shawn Utley (replacing Ted Williams), one-year terms

Upon motion of Commissioner Goode and duly seconded by Commissioner Hinton, the Commission approved the appointments of Mr. Cowden, Mr. Goodall, Mr. Bridges, Mr. Hill, Mr. Brown and Mr. Utley.

Commissioner Goode brought forth the recommendations of Executive Holt to re-appoint Commissioner Billy Geminden to the Planning Commission to represent the Portland area for a four-year term. Chairman Goode clarified that Commissioner Steve Graves represents the Gallatin area. Upon motion of Commissioner Goode, and duly seconded by Commissioner Ring, the Commission approved the appointment of Mr. Geminden.

Commissioner Goode brought forth the appointment of Kim Myers to replace Paige Brown, who resigned from the Tourism Board. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointment of Ms. Myers to replace Ms. Brown.

Commissioner Goode announced appointments for next month as follows:

- E-911 Board, 4-year term appointments of Commissioners Ben Harris and Michael Guthrie and Paul Freels, citizen

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Guthrie introduced the following resolution and moved for approval. Commissioner Foster seconded the motion.

**1411-02 RESOLUTION TO OPT OUT OF STATEWIDE BUILDING CODE
STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN
SUMNER COUNTY**

WHEREAS, T.C.A. § 68-120-101 authorizes counties to opt out of statewide building code standards for one-family and two-family dwellings within the county's jurisdiction outside any municipality located within the county; and

WHEREAS, the Board of County Commissioners of Sumner County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings within the county's jurisdiction outside any municipality located within the county.

NOW THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the Board of County Commissioners of Sumner County, meeting in regular session on this 17th day of November, 2014, that statewide building code standards, adopted pursuant to Title 68, chapter 120, shall not apply to one-family and two-family dwellings located within the jurisdictional boundaries of Sumner County outside any municipality located within the county.

BE IT FURTHER RESOLVED, that this resolution shall take effect on the 18th day of November, 2014.

BE IT FURTHER RESOLVED, that the Law Director's Office shall mail a certified copy of this resolution to the state fire marshal.

Adopted this 17th day of November, 2014.

Chairman Decker recognized County Executive Anthony Holt who stated that the delay in adopting portions of the state codes would allow the County to evaluate the law for practicality.

County Law Director Leah Dennen stated that the County is operating under 2006 building codes. She said CTAS (County Technical Assistance Service) recommends opting out of the 2015 codes and opting back in to those pieces that it deems appropriate for the County.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1411-02 Yes: 23 No: 0 Abs: 0 07:39 PM

Chairman Decker declared the resolution approved by the body.

Commissioner Guthrie stated that the selection of the new General Sessions judge will come before the Legislative Committee in its December meeting.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Langford presented a state debt issuance report for the Emergency 911 Board for equipment. The report describes the extension of the debt obligation from three to five years. (The report is in the file.)

BUDGET COMMITTEE

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

1411-03 A RESOLUTION APPROPRIATING \$158,267.82 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS REIMBURSEMENT TO THE BUDGET OF THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$158,267.82 as pass-through funds for state inmate medical bills reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1411-03 Yes: 23 No: 0 Abs: 0 07:42 PM

Chairman Decker declared the resolution approved by the body on the first and final reading.

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

1411-04 A RESOLUTION APPROPRIATING \$30,113.00 AS CARRYOVER OF THE FISCAL YEAR 2014 WATERLINE FUNDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$30,113.00 as carryover of the fiscal year 2014 Waterline Funding, as shown on the attachment herewith.

Commissioner Goode stated that labor cost, approved by the Budget Committee, in the amount of \$8,512.50 (Page 42) is not included in this resolution.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Foster	Y
Schell	Y	Ring	Y	Pomeroy	Y
Vaughn	Y	Kemp	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
C. Taylor	Y	Goode	Y	Krueger	Y
B. Taylor	Y	Langford	Y	Guthrie	Y
Pospisil	Y				

1411-04 Yes: 22 No: 0 Abs: 0 07:43 PM

Chairman Decker declared the resolution approved by the body.

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

1411-05 A RESOLUTION APPROPRIATING \$949,520.00 AS CARRYOVER OF THE FISCAL YEAR 2014 GREENWAY TIP GRANT FUNDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$949,520.00 as carryover of the fiscal year 2014 Greenway TIP Grant Funding, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1411-05 Yes: 22 No: 0 Abs: 1 07:44 PM

Chairman Decker declared the resolution approved by the body.

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

1411-06 A RESOLUTION APPROPRIATING \$148,977.00 AS CARRYOVER OF THE FISCAL YEAR 2014 CLEAN TENNESSEE ENERGY ENHANCEMENT GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$148,977.00 as carryover of the fiscal year 2014 Clean Tennessee Energy Enhancement Grant, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1411-06 Yes: 23 No: 0 Abs: 0 07:45 PM

Chairman Decker declared the resolution approved by the body.

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

1411-07 A RESOLUTION APPROPRIATING \$3,000,000.00 FROM COUNTY GENERAL FUND UNASSIGNED FUND BALANCE TO THE HEALTH INSURANCE SUB-FUND

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2014, that this body hereby appropriates \$3,000,000.00 from County General Fund Unassigned Fund Balance to the Health Insurance Sub-Fund, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	A	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Foster	Y
Schell	Y	Ring	Y	Pomeroy	Y
Vaughn	A	Kemp	Y	LeMarbre	Y
Decker	Y	Hyde	A	Becker	Y
C. Taylor	Y	Goode	Y	Krueger	Y
B. Taylor	Y	Langford	Y	Guthrie	Y
Pospisil	Y				

1411-07 Yes: 18 No: 1 Abs: 3 07:56 PM

Chairman Decker declared the resolution approved by the body.

ADJOURNMENT

Chairman Decker declared the Commission meeting adjourned at 7:55 p.m. upon motion of Commissioner LeMarbre, seconded by Commissioner Guthrie.

BILL KEMP, CLERK

PAUL DECKER, CHAIRMAN

MINUTE BOOK TWENTY
NOVEMBER 17, 2014

Prepared by Maria A. Savage
Approved on _____
