
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 26, 2015**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 26, 2015, 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	Ben Harris	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Chris Taylor
Paul Goode	Trisha LeMarbre	Moe Taylor
Steve Graves	Scott Langford	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Decker 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 Brian Jarrett, Hartsville Pike Church of Christ in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Moe Taylor moved, seconded by Commissioner Vaughn, to add a resolution setting a seven-day grace period between a Budget Committee and County Commission meetings if a tax increase or expenditure greater than \$25,000.00 is on the agenda. He requested the matter be placed on the agenda under Rules and Procedures. Commissioner Moe Taylor agreed to refer the matter to the Rules and Procedures Committee.

Commissioner Langford requested the removal of 1501-16 from the Budget Committee and placed under Financial Management Committee because of time-sensitive issues dealing with grants and architectural fees. Without objection, Chairman Decker moved the resolution.

Commissioner Moe Taylor raised a personal point of order to a video to be shown under Report of Chair, which featured comments he made during a previous Commission meeting. Chairman Decker yielded to County Law Director Leah Dennen who stated that Commissioner Taylor can explain his comments after the video is shown.

Commissioner Graves moved, and was duly seconded, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on December 15, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Ring.

RECOGNITION OF THE PUBLIC

Chairman Decker stated that there is misinformation circulating about events regarding the property tax increase. He said County Director of Finance David Lawing and Budget Chairman and Vice-Chairman, Commissioners Paul Goode and Chris Taylor, respectively, will make presentations to help explain the rationale behind the tax increase. He emphasized this meeting is not a forum to change the 2014 tax rate, which is set and cannot be repealed under State law.

Chairman Decker recognized Mr. Lawing who gave a power point illustration of the reasoning behind the 2014 tax increase. The presentation was followed by a video, featuring Commissioners Goode and Chris Taylor.

Chairman Decker opened the floor to allow the public to speak concerning any matter on the agenda.

Chairman Decker recognized Commissioner Moe Taylor who pointed out that increasing expenditures led to a tax increase. He stated that he voted against the school budget and the new judgeship. Commissioner Graves requested to go on record as requesting to comment on the presentations.

Chairman Decker recognized Commissioner Vaughn who objected to a reduction in the time allowed to speak from five minutes to three minutes under public recognition. Commissioner Pomeroy called for a point of order concerning discussion about the previous presentation.

Chairman Decker requested citizens to refrain from inflammatory comments and asked for no outburst from the audience. The time allotment per speaker was five minutes. He stated that 79 citizens had signed up to speak.

Those who spoke are the following:

Jim Young, 111 Hidden Way Court in Hendersonville
Charles L. Moffatt, 1018 Nancy Avenue in Gallatin
Scott Sprouse, 127 Woodvale Drive Hendersonville
Mike Fussell, 128 island Drive Hendersonville
Dave Dozier, 567 Dobbins Pike Gallatin

Beth Cox, 113 Windham Circle Hendersonville
Sibyl Reagan, 144 Saranac Trail Hendersonville
Charles Keenan, 1028 Newmans Trail Hendersonville
Kathi Dunn, 101 Charleston Court Hendersonville
Dee Smith, 150 Lura Lane Goodlettsville
Kim Petrie, 321 Buffalo Run Goodlettsville
Ted Wise, Shun Pike in Goodlettsville
Jean Lewis, 1125 Louis Jones Boulevard Gallatin
Wes Duenkel, 321 Buffalo Run Goodlettsville
Len Silverman, 122 Joshuas Run Goodlettsville
Jay Tucker, 3523 Highway 31E Bethpage
Michelle Tacker, 1001 Wynnewood Drive Castalian Springs
Nancy Hasey, 157 Rockwood Terrace Gallatin

Ben Cunningham, 140 Mockingbird Trail Gallatin
(Mr. Cunningham filed a summary notes regarding a petition opposing the property tax increase; The petition was not filed with the record.)

Art Carlock, 102 Meadowvue Drive Hendersonville
Steven Puckett, 228 Sanders Ferry Apt A21 Hendersonville

RECESS

Chairman Decker declared a recess at 9:12 p.m.. The Commission reconvened its meeting at 9:22 p.m.

Don Scruggs, 151 Bushs Lane Gallatin
Kevin Roberts, 424 A B Wade Road Portland
Sean Keene, 3501 Tyree Springs Rd Hendersonville
Charlene Aumiller, 143 Ruland Street Hendersonville
Laura Baigert 424 A B Wade Road Portland
Samuel Said, 504 Falcon Court Gallatin
Keith Dennen, 1135 Saranac Trail Hendersonville
Ben McCroskey, 1001 Waterview Circle Hendersonville
Dennis Schuelke, 218 General Smith Place Hendersonville
Bernie Goldenzweig, 107 General Smith Place Hendersonville
Bill Murphy, 732 Caldwell Drive Goodlettsville
Chris Spenser, 114 Turning Leaf Hendersonville
Mike Butler, 104 Hearthside Hendersonville
Rachel Souliere, 242 Kirkpatrick Drive Gallatin
Gary Massey, 157 Sandpiper Circle Hendersonville
Ruth Fennell, 1049 Blue Jay Way Gallatin
Sandra J. Roberts, 238 Harbor Drive Hendersonville
Taylor Hubbs, 116 Artesa Drive White House
Danna De Supo 101 Chambliss Court Hendersonville
Jeff Yawn, 104 Walton Village Court Hendersonville
Cheyney McCarth, 137 Bay Drive Gallatin
David W. Kent, 434 Clearview Rd Cottontown
John Moore, 1069 Morningview Drive Gallatin
Sharon Loveall, 103 Arrowhead Drive Hendersonville
Mary Anne Mercill, 149 Island Drive Hendersonville
Leroy SD Sutton, 130 Vintage Circle Hendersonville
Joseph Taylor, 164 Fieldcrest Circle Hendersonville
Chris Kendall, 3082 Highway 52E Bethpage
Adam Booth, 1083 Pinnacle Way Castalian Springs
Patricia Ceska, 522 Bentley Street Gallatin
Leland Dampier, 1001 Broughton Place Gallatin

Andy Daniels, 816 East Main Street Gallatin

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

REPORT OF THE CHAIR

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

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

There will be a public hearing at the Sumner County Commission meeting on January 26, 2015 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.

Tim A. Holland, etux and Jerry C. Gillihan etux are requesting to rezone their properties located at 2559 Highway 25-W, Cottontown, Tn., 37048 from Agricultural to a Commercial 2 Planned Unit Development. Subject properties are located on Tax Map 79, a portion of parcel 29.02 and parcel 29.04, respectively, containing 1.58 acres, and are zoned Agricultural.

A copy of this request is located in the Sumner County Planning and Stormwater Department which is located in Room 202 of 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 speak on the rezoning. Hearing none, he declared the public hearing closed.

Chairman Decker introduced the following resolution:

1501-01 A RESOLUTION REQUESTING TO REZONE THE TIMOTHY A. HOLLAND, ETUX AND JERRY C. GILLIHAN, ETUX PROPERTY AT 2559 HIGHWAY 25W COTTONTOWN, TENNESSEE FROM AGRICULTURAL TO COMMERCIAL 2 PLANNED UNIT DEVELOPMENT; SUBJECT PROPERTIES ARE LOCATED ON TAX MAP 79, A PORTION OF PARCEL 29.02, AND PARCEL 29.04, RESPECTIVELY, CONTAINING 1.58 ACRES, AND ARE ZONED AGRICULTURAL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby request to rezone the Timothy A. Holland, etux and Jerry C. Gillihan, etux property at 2559 Highway 25W Cottontown, Tennessee from Agricultural to Commercial 2 Planned Unit Development. Subject properties are located on Tax Map 79, a portion of Parcel 29.02, and Parcel 29.04, respectively, containing 1.58 acres, and are zoned agricultural, as shown on the attachments herewith.

Upon motion of Commission Chris Taylor, seconded by Commissioner Schell, the Commission voted by unanimous voice vote to approve the rezoning.

Chairman Decker opened the floor for nominations regarding the new General Sessions judge. He noted the Sumner County Bar Association recommended Tommy Boyers, Mike Carter and Alan Ehmling, previously. Chairman Decker stated that a forum would follow nominations, allowing candidates to speak and answer questions.

Commissioner Taylor moved, seconded by Commissioner Akins, to defer the nomination process for the judgeship.

The electronic vote to defer was recorded in the following manner:

DEFER JUDGE NOMINATIONS

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

DEFER Yes: 4 No: 19 Abs: 0 11:38 PM

Chairman Decker declared the motion to defer failed to pass.

Commissioner Graves nominated Jim Hawkins.
Commissioner Foster nominated George Ducane.
Commissioner Driver nominated Devon Sutherland
Commissioner Vaughn nominated Ron Blanton.

Chairman Decker declared nominations ceased.

CONSENT AGENDA

Commissioner Ring moved, seconded by Commissioner Pospisil, to approve the following items on the Consent Agenda:

1501-20 A RESOLUTION APPROPRIATING \$22,501.00 AS PASS-THROUGH FUNDS TO INCREASE THE DGA GRANT CONTRACT AMOUNT FOR SALARIES AND BENEFITS FOR THE HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$22,501.00 as pass-through funds to increase the DGA Grant Contract amount for salaries and benefits for the Health Department, as shown on the attachments herewith.

1501-21 A RESOLUTION APPROPRIATING \$2,251.00 FROM LSTA TECHNOLOGY GRANT TO DATA PROCESSING EQUIPMENT EXPENSE FOR THE HENDERSONVILLE LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015,

that this body hereby appropriates \$2,251.00 from LSTA Technology Grant to Data Processing Equipment Expense for the Hendersonville Library, as shown on the attachments herewith.

1501-22 A RESOLUTION APPROPRIATING \$5,506.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE TREE PLANTING GRANT FOR STATION CAMP GREENWAY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$5,506.00 as a carryover of the fiscal year 2014 funding for the Tree Planting Grant for Station Camp Greenway, as shown on the attachments herewith.

1501-23 A RESOLUTION APPROPRIATING \$9,387.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE CLARK HOUSE TDOT GRANT MATCH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$9,387.00 as a carryover of the fiscal year 2014 funding for the Clark House TDOT Grant match, as shown on the attachments herewith.

1501-24 A RESOLUTION APPROPRIATING \$1,303.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE TDOT DUI GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$1,303.00 as a carryover of the fiscal year 2014 funding for the TDOT DUI Grant, as shown on the attachment herewith.

1501-25 A RESOLUTION APPROPRIATING \$100.00 AS PASS-THROUGH FUNDS RECEIVED AS DONATION FROM LOCAL CLUB FOR THE PURCHASE OF BOOKS FOR THE HENDERSONVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$100.00 in pass-through funds received as donation from local club for the purchase of books, as shown on the attachment herewith.

1501-26 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE FINANCE DEPARTMENT AS SURPLUS PROPERTY 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 26th day of January, 2015, that this body hereby declares various items from the Finance Department, 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.

1501- 27 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY 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 26th day of January, 2015, that this body hereby declares various items from the County Law Director's Office, 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.

1501-28 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY EXECUTIVE OFFICE AS SURPLUS PROPERTY 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 26th day of January, 2015, that this body hereby declares various items from the County Executive Office, as surplus as shown on the attachments; and

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

1501-29 A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES FOR THE REGISTER OF DEEDS OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby accepts the Personnel Policies and Procedures for the Register of Deeds of Sumner County; and

BE IT FURTHER RESOLVED that these personnel policies be placed in the official record.

1501-30 A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES FOR THE SHERIFF'S DEPARTMENT OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby accepts the Personnel Policies and Procedures for the Sheriff's Department of Sumner County; and

BE IT FURTHER RESOLVED that these personnel policies be placed in the official record.

Tax Refunds

- | | |
|--|----------|
| • C.O Birdwell and etux Frances Birdwell | \$658.38 |
| • William and Sandi Good | \$130.00 |
| • H. Carl Poole (\$246.00 and \$274.00) | \$520.00 |
| • Tilted Kilt | \$256.00 |
-

The Commission voted by unanimous voice vote to approve the resolutions on the Consent Agenda.

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:

1501-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.**

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

ELECTION OF NOTARIES PUBLIC

LACCIE ANGELL	PHYLLIS R MANTLO
KAREN C ARMSTRONG	DEBRA MCCLATCHY
WILLIAM CORNELIUS BREEDLOVE III	BARBI D NORMAN
TERASINA D BROWN	MELINDA J NOVAK
CHERYL L BROWN	CINDY D OVERSTREET
L CLARK	SARAH PEAK
BILLY L CLARK	JARED R POWELSON
LINDA H CLIFTON	KIMBERLEY L REED-BRACEY
MICHELLE L COOK	THERESIA C REID
REGAN COTHRO	PATRICIA SUE ROBERTS
L NICOLE CRAWFORD	LEAH SANDAGE
JOSHUA DAVIS	DAVID A SANDERS
MICHAEL DEARRY	BRENDA SAUNDERS
DARLENE DOWLEN	LYDIA SCHMITZ
COURTNEY DUNCAN	JO ELLEN SHANKLIN
BETTY C EPPS	KIM SITLER
TAMMY GOAD	MELISSA SMITH
BETTY GRAVES	SUMMER TATE
JOHN GREGORY III	TINA M TOWNSEND
MARLA R GUINN	HENRY J WEBB
PATRICIA J HICKS	SCOTT T WETTENGEL
DAWN A HICKSON	LAUREN WILSON
JULIE HUBBARD	SUSANNAH WOOD
RITA JOY KIRBY	BARBARA ZINSER
PATRICIA LANDERS	

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	Harris	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

1501-NOTARIES Yes: 23 No: 0 Abs: 1 11:41 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the citizen appointments to serve on the Planning Commission as follows:

- Jerry Kirby
- Mike Honeycutt
- Jim Williams

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved the appointments of Mr. Kirby, Mr. Honeycutt and Mr. Williams.

Commissioner Goode brought forth the citizen appointments and one county commissioner appointment to serve on the Agricultural Extension Committee as follows:

- Steve Graves, County Commissioner
- Vivian Reece
- Kevin Brazel

Upon motion of Commissioner Goode, and duly seconded by Commissioner Geminden, the Commission approved the appointments of Mr. Graves, Ms. Reece and Mr. Brazel.

EDUCATION COMMITTEE

Commissioner LeMarbre reported that the Education Committee reviewed and approved the items listed under the Budget Committee report regarding architectural and engineering fees on various school projects.

HIGHWAY COMMISSION

Commissioner Graves moved, seconded by Commissioner Akins, to approve the following resolution:

**1501- 02 A RESOLUTION APPROVING THE ATTACHED EXHIBIT A
AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 26th day of January, 2015, that this body, upon recommendation of the Road Superintendent and Road Committee, hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached official Road List in the official records of this body.

The Commission voted by unanimous voice vote to approve the road list.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Guthrie reported that an Ad Hoc Portland Emergency Services Committee approved a project to build a consolidated ambulance/firehall in Portland . He said the matter will go through the committee process.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Harris moved, seconded by Commissioner LeMarbre, to approve the following resolution:

1501-03 A RESOLUTION OF THE COUNTY LEGISLATIVE BODY OF SUMNER COUNTY TENNESSEE, TO EXPRESS SUPPORT FOR THE MAINTENANCE OF CURRENT TROOP LEVELS AT FORT CAMPBELL AND TO URGE CONGRESS TO OPPOSE ANY REDUCTIONS

WHEREAS, in June 2014, the U.S. Army Environmental Command issued a Supplemental Programmatic Environmental Assessment (SPEA) report stating that a reduction of 140,000 troops plus associated civilian reductions will be needed to achieve the savings required by the Budget Control Act of 2011 (Pub. L. 112-25) if sequester cuts to the defense budget are reinstated in 2016; and

WHEREAS, the impact to Fort Campbell would be devastating, as its total military population of 31,092 would be reduced by 7,000 troops, representing twenty-two percent of the total service members stationed there, with a possible loss of more than 15,000 active duty troops by 2020; and

WHEREAS, the largest employer in both Tennessee and Kentucky, Fort Campbell is the region's biggest economic driver, with an overall annual impact of \$4.4 billion; and

WHEREAS, the enactment of such drastic cuts to Fort Campbell would result in staggering fiscal consequences, with yearly income in the area expected to fall by 7.7 percent or \$986.6 million annually, with significant sales tax receipt losses of between \$7.4 million and \$11.6 million in both Tennessee and Kentucky; and

WHEREAS, these projected cuts would cause a possible population loss of 56,590 individuals, closure of ten schools, and 16,500 empty dwellings in the Fort Campbell region, as private sector jobs would be lost in construction, real estate, and education, in addition to the military and civilian post-based job losses, forcing individuals and families to relocate to find employment; and

WHEREAS, with seventy percent of those working at Fort Campbell residing off post, reductions to troop levels will not only be catastrophic to the local housing market but deeply damaging to local property tax collections and local government services; and

WHEREAS, the impact to the Clarksville-Montgomery County School System would be dire, as the projected cuts would reduce enrollment by about 8,500 students and necessitate the closure of two high schools, two middle schools, and six elementary schools, plus the elimination of 1,147 jobs; and

WHEREAS, under such circumstances, Montgomery County would be paying millions of dollars for school buildings it no longer needs after issuing fifteen-year revenue bonds to construct additional schools annually to keep up with growth in recent years; and

WHEREAS, nearby Austin Peay State University, the fastest-growing public university in the State of Tennessee, would also experience a heavy fiscal blow, as 20% of the students at the institution are military-connected and have

accounted for more than \$29 million in tuition and fee revenues over the past three years; and

WHEREAS, the value of Fort Campbell to the Department of the Army and the security of the United States is paramount, as the post is not only one of the most deployed installations in the country, but also strategically geographically located to be accessible by rail, water, air, or land, allowing these well-trained troops to be ready to accommodate a variety of missions on short notice; and

WHEREAS, the Volunteer State takes great pride in supporting our military men and women as they selflessly serve their fellow Americans in the United States Armed Forces, and is proud to stand by them in opposition to actions that would put our great nation at risk; now therefore:

BE IT RESOLVED by the Sumner County, Tennessee, Board of County Commissioners meeting in regular session on the 26th day of January, 2015 that we strongly support the maintenance of current troop levels at Fort Campbell and express our strong opposition to any effort to reduce the personnel strength of the base and its operations.

BE IT FURTHER RESOLVED that we respectfully urge Congress to oppose any measure that would reduce current troop levels at Fort Campbell and ultimately harm the military readiness of the United States.

BE IT FURTHER RESOLVED, that appropriate copies of this resolution be prepared and transmitted to the President of the United States Senate, the Speaker of the United States House of Representatives, and each member of the Tennessee Congressional delegation.

The Commission voted by unanimous voice vote to approve Resolution 1501-03.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Langford introduced the following resolution and moved, seconded by Commissioner Harris, to approve.

1501-16 A RESOLUTION APPROPRIATING \$2,590,430.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE EMERGENCY RESPONSE COMPLEX

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$2,590,430.00 as a carryover of the fiscal year 2014 funding for the Emergency Response Complex, as shown on the attachments herewith.

The Commission voted by unanimous voice vote to approve Resolution 1501-16. Commissioner Moe Taylor abstained from the vote.

BUDGET COMMITTEE

Commissioner Goode introduced the following and moved to group and approve agenda items 1 through 7, which corresponded to Resolution 1501-04 through 1501-10. Commissioner LeMarbre seconded.

**1501-04 A RESOLUTION APPROPRIATING \$486,075.00 FOR
ARCHITECTURAL AND/OR ENGINEERING COSTS FOR BEECH HIGH
SCHOOL ADDITION AND RENOVATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$486,075.00, for architectural and/or engineering costs, for Beech High School addition and renovation, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

**1501-05 A RESOLUTION APPROPRIATING \$288,500.00 FOR
ARCHITECTURAL AND/OR ENGINEERING COSTS FOR WHITE HOUSE
HIGH SCHOOL RENOVATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$288,500.00, for architectural and/or engineering costs, for White House High School renovation, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

**1501-06 A RESOLUTION APPROPRIATING \$124,500.00 FOR
ARCHITECTURAL AND/OR ENGINEERING COSTS FOR CLYDE RIGGS
ELEMENTARY SCHOOL ADDITION AND RENOVATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$124,500.00, for architectural and/or engineering costs, for Clyde Riggs Elementary School addition and renovation, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

**1501-07 A RESOLUTION APPROPRIATING \$206,875.00 FOR
ARCHITECTURAL AND/OR ENGINEERING COSTS FOR GUILD
ELEMENTARY SCHOOL ADDITION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$206,875.00, for architectural and/or engineering costs, for Guild Elementary School addition, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

1501-08 RESOLUTION APPROPRIATING \$142,000.00 FOR ARCHITECTURAL AND/OR ENGINEERING COSTS FOR HAWKINS MIDDLE SCHOOL ADDITION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$142,000.00, for architectural and/or engineering costs, for Hawkins Middle School addition, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

1501-09 A RESOLUTION APPROPRIATING \$88,500.00 FOR ARCHITECTURAL AND/OR ENGINEERING COSTS FOR JACK ANDERSON ELEMENTARY SCHOOL ADDITION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$88,500.00, for architectural and/or engineering costs, for Jack Anderson Elementary School addition, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

1501-10 A RESOLUTION APPROPRIATING \$24,375.00 FOR ARCHITECTURAL AND/OR ENGINEERING COSTS FOR RUCKER STEWART MIDDLE SCHOOL RENOVATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriate \$24,375.00, for architectural and/or engineering costs, for Rucker Stewart Middle School renovation, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

Commissioners Langford, Foster and Driver declared an indirect conflict of interest but stated they would vote their conscience.

The electronic vote was recorded in the following manner:

APPROVE 1501-04 TO 1501-10

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

APPROVE 1-8 Yes: 20 No: 1 Abs: 3 12:19 AM

Chairman Decker declared the motion to group and approve passed.

Commissioner Goode introduced the following and Commissioner LeMarbre moved, seconded by Commissioner Foster, to approve agenda items 8 through 14, which corresponded to Resolution 1501-11 through 1501-17, with the exception of 1501-16 which was moved to the Financial Management report.

1501-11 A RESOLUTION APPROPRIATING \$162,790.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE CLARK HOUSE AND WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriates \$162,790.00 as carryover of the fiscal year 2014 funding for the Clark House and Westmoreland Public Library, as shown on the attachments herewith.

1501-12 A RESOLUTION APPROPRIATING \$227,338.00 AS A CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE THDA HOME GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$227,338.00 as a carryover of the fiscal year 2014 funding for the THDA Home Grant, as shown on the attachments herewith.

1501-13 A RESOLUTION APPRIATING \$560,000.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE HENDERSONVILLE AND GALLATIN HIGH SCHOOL ADDITIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$560,000.00 as a carryover of the fiscal year 2014 funding for the Hendersonville and Gallatin High School additions, as shown on the attachments herewith.

1501-14 A RESOLUTION APPROPRIATING \$197,368.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE GREENWAY MPO GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$197,368.00 as a carryover of the fiscal year 2014 funding for the Greenway MPO Grant, as shown on the attachments herewith.

1501-15 A RESOLUTION APPROPRIATING \$590,539.00 AS CARRYOVER OF THE FISCAL YEAR 2014 FUNDING FOR THE CLARK HOUSE TRANSPORTATION ENHANCEMENT GRANTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body does hereby appropriates \$590,539.00 as carryover of the fiscal year 2014 funding for the Clark House Transportation Enhancement Grants, as shown on the attachments herewith.

**1501- 17 A RESOLUTION APPROPRIATING \$121,485.00 AS A
CARRYOVER OF THE FISCAL YEAR 2014 FUNDING
FOR THE CIVIL WAR GRANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$121,485.00 as a carryover of the fiscal year 2014 funding for the Civil War Grant, as shown on the attachments herewith.

The electronic vote was recorded in the following manner:

APPROVE 1501-11 TO 1501-15 AND 1501-17

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

APPROVE 8-14 Yes: 21 No: 2 Abs: 1 12:20 AM

Chairman Decker declared the motion to group and approve passed unanimously.

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

1501-19 A RESOLUTION (1) AUTHORIZING THE ISSUANCE OF INTERFUND CAPITAL OUTLAY NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000) OF SUMNER COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES, AND (2) DECLARING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR SUCH EXPENDITURES FROM THE PROCEEDS OF BONDS OR OTHER INDEBTEDNESS

WHEREAS, the Board of County Commissioners (the "Governing Body") of Sumner County, Tennessee (the "County") has determined that it is necessary and desirable to provide funds for the (i) acquisition of land for and the construction, renovation and equipping of schools for the County, (ii) construction and improvement to highways, streets, roads, bridges and acquisition of rights-of-way, (iii) acquisition of land for and constructing and equipping emergency services buildings, safety buildings, court buildings, and County public buildings, (iv) acquisition of vehicles for the foregoing, (v) acquisition of all property, real and personal, in connection therewith, and (vi) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects"); and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, as amended, local governments in Tennessee are authorized to finance the costs of the Projects through the issuance and sale

of interest bearing interfund capital outlay notes with a maturity of up to three years upon the approval of the Director of State and Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the County to authorize the issuance of interfund capital outlay notes to finance the costs of the Projects;

WHEREAS, it is the intention of the Board of Commissioners of the County to pay all or a portion of the costs associated with said activities by the sale of bonds, notes, or other obligations in one or more emissions; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said bonds, notes, or other debt obligations; and

WHEREAS, the Board of Commissioners of the County wishes to state its intentions with respect to reimbursements for said expenditures in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury,

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Sumner County, Tennessee, as follows:

For the purpose of providing funds to finance the costs of the Projects, the County Executive of the County is hereby authorized to issue interfund capital outlay notes (the "Notes") in accordance with Section 9-21-604, Tennessee Code Annotated, as amended, in a principal amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000). The Notes shall be issued on behalf of the County's Capital Projects Fund. The Notes shall be purchased with monies in the County's General Fund. The Notes shall be designated "Interfund Capital Outlay Notes", or such other designation as shall be determined by the County Executive; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; may be issued in multiple emissions; shall be in denomination(s) as shall be determined by the County Executive; shall be issued at not less than 100% of par value and accrued interest; shall bear interest at a rate agreed upon between the County Executive and County Trustee, including a rate of 0%; and may have such other terms as may be permitted by applicable law.

The Notes shall mature not later than three (3) years after the date of issuance and the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Projects, which is hereby certified by the Governing Body to be equal to or greater than the final maturity of the Notes authorized herein and any extensions thereof.

The Notes, or any emission thereof, shall be subject to redemption, in whole or in part, at any time, at the principal amount thereof and accrued interest thereon to the date of redemption, without a premium.

The Notes shall be repaid to the General Fund from the Capital Projects Fund with the proceeds of general obligation bonds anticipated to be issued by the County and with respect to the school projects, from general obligation school bonds to be issued by the County. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County and the full faith and credit of the County are hereby irrevocably pledged for the prompt payment of principal of and interest on the Notes. The tax herein provided may be reduced to the

extent of any appropriations from the funds described above to the payment of debt service requirements of the Notes.

The Notes shall be executed in the name of the County and bear the manual signature of the County Executive of the County and the manual signature of the County Clerk with the County seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the County or any such paying agent duly appointed by the County Executive of the County. Proceeds from the sale of the Notes shall be deposited in the Capital Projects Fund and used for the purposes described in Section 1.

The Notes shall be in substantially the form attached hereto.

The Notes shall not be issued until receipt of the Director of State and Local Finance's written approval for the issuance of the Notes.

It is reasonably expected that the County will reimburse itself for the expenditures in the amount authorized herein made in connection with the Projects by issuing tax-exempt bonds or other obligations. The expenditures will be made from the Capital Projects Fund with the proceeds of the Notes, and reimbursement will be made to the Capital Projects Fund. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Adopted and approved this 26th day of January, 2015.

Chairman

County Executive

ATTEST:

County Clerk

[Form of Note]

STATE OF TENNESSEE
COUNTY OF SUMNER
INTERFUND CAPITAL OUTLAY NOTE

DATED

INTEREST RATE

MATURITY

Principal Sum: \$_____

The Board of County Commissioners of Sumner County, Tennessee (the "County"), does hereby acknowledge itself indebted and for value received hereby promises to pay from the Capital Projects Fund to the County's General Fund (the "Fund"), on the Maturity Date (specified above) (unless this Note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), the Principal Sum (specified above), together with interest at the rate specified above on _____, 20____, by check, draft, warrant or interfund transfer to the Fund. Both principal of and interest on this Note are payable at the office of the County Trustee (the "Registration Agent") of the County or a successor Registration Agent duly appointed by the Board of Commissioners of the County.

This Note is payable from unlimited ad valorem taxes on all taxable property within the County, and the full faith and credit of the County are irrevocably pledged for the prompt payment of principal of and interest on this Note.

This Note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the County upon payment of the principal amount of the Note together with the interest accrued thereon in the case of redemption.

This Note is issued under the authority of Parts, I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated and a Resolution duly adopted by the Board of Commissioners of the County on the 26th day of January, 2015 (the "Resolution") to finance the Projects and pay expenses related thereto as authorized in the Resolution.

Tennessee Code Annotated Section 9-21-117 provides that this Note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer, and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by the Constitution and the laws of the State of Tennessee, and that the amount of this Note, together with all indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this Note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the County has caused this Note to be executed in the name of the County by the manual signature of the County Executive of the County and attested by the manual signature of the County Clerk of the County with the seal of the County affixed hereto.

COUNTY EXECUTIVE

COUNTY CLERK

Transferable and payable at the
office of:

County Trustee of Sumner County, Tennessee

Gallatin, Tennessee

Date of Authentication:

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

COUNTY TRUSTEE OF SUMNER COUNTY, TENNESSEE

By: _____

County Trustee

The Board of County Commissioners of Sumner County, Tennessee, met in a regular session on January 26, 2015, at 7:00 p.m., at the Sumner Administration Building, Gallatin, Tennessee, with Paul Decker, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There was also present Bill Kemp, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

The electronic vote was recorded in the following manner:

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

1501-19 Yes: 22 No: 2 Abs: 0 12:23 AM

Chairman Decker declared the motion passed.

Commissioner Goode moved, seconded by Chris Taylor to approve the following resolution:

**1501-18 A RESOLUTION APPRIATING \$250,000.00 FOR PRELIMINARY
SITE DEVELOPMENT FOR NEW INDUSTRIAL PARK**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of January, 2015, that this body hereby appropriates \$250,000.00 for preliminary site development for new industrial park, as shown on the attachment herewith. Such amounts shall be reimbursed from the 2015 Bond proceeds.

Chairman Decker recognized Executive Holt who introduced the resolution and the following speakers: Jimmy Johnston with Forward Sumner; Reggie Mudd of the State Economic Community Development Agency; Jim Harrison with Civil Site Engineering; and Charlie Lyons, Executive Director of the Four Lake Authority. All presenters spoke in favor of Resolution 1501-18.

Commissioner Pomeroy moved, seconded by Commissioner Vaughn, to defer the resolution:

The electronic vote was recorded in the following manner:

DEFER RESOLUTION 1501-18

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

DEFER Yes: 17 No: 7 Abs: 0 01:06 AM

Chairman Decker declared the motion to defer Resolution 1501-18 passed by the necessary two-thirds vote.

ADJOURNMENT

Chairman Decker declared the Commission meeting adjourned at 1:07 a.m. on January 27, 2015, upon motion of Commissioner Goode, seconded by Commissioner Harris.

BILL KEMP, CLERK

PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
