

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 2, 2010**

The Board of County Commissioners of Sumner County, Tennessee met in special session on Thursday, September 2, 2010, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:00 p.m. Present and presiding was Commissioner Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Deputy Sheriff Sonny Weatherford. Chairman Hyde 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 Paul D. Freels was not present for the meeting.

The Invocation was led by Pastor Jonathan England at Bushs Chapel Church of Christ.

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

Clerk Kemp read the following calls into the record:

**NOTICE
TO ALL MEMBERS OF THE
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS**

Pursuant to Tennessee Code Annotated Section 5-5-104 & 105, I, Bill Kemp, County Clerk, hereby give notice to all members of the Sumner County Board of County Commissioners that there will be a **Special Called Meeting**, set for Thursday, September 2, 2010 at 6:00 p.m. (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee, 37066.

The purpose of the special called meeting is to:

- (1) Swear in all newly elected county officials, County Commissioners and members of the Board of Education
- (2) Discussion and election of Chairman of the Sumner County Commission
- (3) Discussion and election of Chairman Pro Team
- (4) Discussion and adoption of Standing Rules and Committees
- (5) Discussion and election of Committee Members
- (6) Approval of Official Bonds

(7) Discussion and Election of Sumner County Sheriff

THIS NOTICE EXECUTED AND DATED THIS 19th DAY OF AUGUST, 2010.

**NOTICE OF SPECIAL ELECTION
ALL MEMBERS OF THE SUMNER COUNTY BOARD OF COUNTY
COMMISSIONERS**

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, I, Bill Kemp, County Clerk, hereby give notice to all members of the Sumner County Board of County Commissioners that on **Thursday, September 2nd, 2010 at approximately 6:00 p.m.** (local time), they should assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the Office of Sheriff created by the death of Bob Barker. This special election will be held during a special called meeting of this Body on the aforesaid date.

Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066 by Thursday, September 2nd, 2010, 12:00 Noon (local time) or attend the aforesaid 6:00 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

THIS NOTICE EXECUTED AND DATED THIS 18th DAY OF AUGUST, 2010.

SWEARING IN CEREMONY

Chairman Hyde recognized County Executive Anthony Holt who administered a swearing in ceremony for County Commission members and new Board of Education members.

APPROVAL OF AGENDA

Commissioner Skidmore moved, Commissioner Frank Freels seconded, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

RECOGNITION OF THE PUBLIC

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

ELECTION OF CHAIRMAN

Commissioner Hyde yielded the Chair to Clerk Kemp who called for nominations from the floor for Commission Chairman. Commissioner Moser moved the nomination of Commissioner Hyde. Clerk Kemp called for other nominations. Hearing none, Commissioner Goode moved, seconded by Commissioner Pospisil, to cease nominations and elect Commissioner Hyde as Commission Chairman. The motion carried by voice vote of the body and Commission Chairman Hyde assumed the chairmanship. He thanked the Commission for their support.

ELECTION OF COMMISSION CHAIRMAN PRO TEM

Chairman Hyde called for nominations from the floor for Commission Chairman Pro Tem. Commissioner Stone moved the nomination of Commissioner Decker to serve as Commission Chairman Pro Tem. Chairman Hyde called for other nominations. Hearing none, Commissioner Freels moved, seconded by Commissioner Moser, to cease nominations and elect Commissioner Decker by acclamation. Upon unanimous voice vote of the body, Chairman Hyde declared Commissioner Decker elected Chairman Pro Tem.

STANDING RULES AND PROCEDURES

Chairman Hyde entertained a motion to approve the Standing Rules and Procedures of the Board of County Commissioners. Commissioner Goode moved, seconded by Commissioner Skidmore, to adopt the Standing Rules and Procedures as submitted. Chairman Hyde declared the rules and procedures approved by voice vote of the body.

ELECTION OF STANDING COMMITTEE MEMBERS FOR 2010-2011

Chairman Hyde distributed the following proposed slate of standing Commission committees for the 2010-2011 year:

Education	Budget	General Operations
Matthews	Utley	Taylor
Geminden	Vaughn	Utley
Harris	Taylor	Graves
Moser	Satterfield	Ring
LeMarbre	Stone	Brown Strong
Decker	Moser	Hughes
Goode	P. Freels	Skidmore
Emergency Services	Beer Board	Law Enforcement
Taylor	Ring	Ring
Graves	Skidmore	Decker
Harris	Akins	Harris
Vaughn	P. Freels	Matthews
Akins	Guthrie	Brown Strong
Guthrie	Kimbrough	Guthrie
Stone	Satterfield	
Financial Mgt.	Highway Commission	Rules & Procedures
Vaughn	Geminden	Vaughn
Moser	Graves	Brown Strong
Kimbrough	P. Freels	Hughes
F. Freels	F. Freels	Kimbrough
	Pospisil	Matthews
Public Works	Committee on Committees	
Geminden	Utley	

Goode	LeMarbre
LeMarbre	Skidmore
F. Freels	Goode
Hughes	Stone

Upon motion of Commissioner Freels, seconded by Commissioner Skidmore, the Committee voted to approve the 2010-11 Commission committee assignments. The Chairmen of the committees were elected by their respective committees as follows:

COMMITTEE	CHAIRMAN	VICE-CHAIRMAN
Education Committee	Paul Decker	Trisha LeMarbre
Emergency Services Comm.	Jim Vaughn	Michael Guthrie
Budget Committee	Kirk Moser	Jerry Stone
General Operations Comm.	Chris Hughes	Shawn Utley
Highway Commission	Steve Graves	Bob Pospisil
Committee on Committees	Jerry Stone	Shawn Utley
Public Works Committee	Paul Goode	Chris Hughes
Financial Management Comm.	Frank Freels	Kirk Moser
Beer Board	Mike Akins	Jo Skidmore
Law Enforcement Subcomm.	Joe Matthews	Michael Guthrie
Rules and Procedures	Merrol Hyde	Paige Brown Strong
Legislative Committee	Bob Pospisil	Paul Goode

BONDS OF COUNTY OFFICIALS

Commissioner Vaughn moved, seconded by Commissioner Matthews to approve the following resolution:

**1009-01s A RESOLUTION APPROVING THE BONDS OF
 OF SUMNER COUNTY OFFICIALS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 2th day of September, 2010, that this body hereby approves the bonds of the Sumner County Officials as listed below.

County Executive	\$50,000.00	09/01/06-08/31/10
County Clerk	\$50,000.00	09/01/06-08/31/10
Circuit Court Clerk	\$50,000.00	09/01/06-08/31/10
Register of Deeds	\$25,000.00	09/01/06-08/31/10
Sheriff	\$25,000.00	09/01/06-08/31/10
Superintendent of Roads	\$100,000.00	09/01/06-08/31/10
Trustee	\$6,115,412.00	09/01/06-08/31/10

Upon voice vote of the body, Chairman Hyde declared the Resolution 1009-01s approved.

ELECTION OF SHERIFF

Chairman Hyde called for nominations from the floor for Sheriff. Commissioner Goode moved the nomination of Sonny Weatherford to serve as Sheriff. Chairman Hyde called for other nominations. Hearing none, Commissioner Goode moved, seconded by Commissioner Vaughn, to cease nominations and elect Mr. Weatherford by acclamation. Upon unanimous voice vote of the body, Chairman Hyde declared Sonny Weatherford elected as Sheriff of Sumner County. Clerk Kemp administered the oath of office to Sheriff Weatherford.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:05 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner LeMarbre.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
