
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 16, 2010**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 16, 2010, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Executive Anthony Holt, the County Clerk Bill Kemp and the County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Bob Hendricks	Kirk Moser
Saundra Ridings Boyd	Billy S. Hobbs	Bob Pospisil
Steve Camp	Chris Hughes	David Satterfield
David Cummings	Merrol N. Hyde	Jo Skidmore
Paul Decker	David Kimbrough	Jerry F. Stone
Frank E. Freels	Trisha LeMarbre	Jim Vaughn
Paul Goode	Joe C. Matthews	Shawn Utley
Steve Graves		

Having a duly constituted quorum, the meeting was opened in due process by Deputy Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-two members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Shawn Fennell and Paul Freels were absent from the meeting.

The Invocation was led by Pastor Terrell Somerville of the Freedom Church in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Goode requested the withdrawal from the agenda of Resolution 1008-01 regarding the adoption of the 1981 Financial Management System. Commissioner LeMarbre stated that the matters coming before the Commission under Committees on Committees report were the Solid Waste Board and the Sumner County Planning Commission. Commissioner Frank Freels moved, seconded by Commissioner Skidmore, to adopt the agenda with the changes. 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 July 19 and July 27, 2010, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after

Commissioner Skidmore made the motion, seconded by Commissioner Hobbs.
Commissioners LeMarbre and Stone abstained from the vote.

RECOGNITION OF THE PUBLIC

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

Don Long, Chairman of the Board of Education, stated that the BOE would consider a pay increase for its employees if the County Commission voted to approve a raise for County General employees.

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

REPORT OF THE CHAIR

Chairman Hyde stated that Commission Committee preference forms were provided to the commissioners to submit on or before August 23. He stated that an orientation for new Commission members would be on August 30, 2010 at 6:00 p.m.

Chairman Hyde and County Executive Anthony Holt introduced the following resolution:

A RESOLUTION HONORING MR. DAVID LEMARBRE

WHEREAS, Mr. David LeMarbre has been employed with the Parks and Recreation for the city of Hendersonville for 30 years and the Director since 1992; and

WHEREAS, when Sumner County was battered by a historic flood in May, 2010, Mr. LeMarbre realized the importance of the economic impact of activities in the city parks and put together a plan to re-open the areas within weeks following the flood; and

WHEREAS, when presented with this devastating weather disaster, Mr. LeMarbre, his staff and fifteen hundred volunteers zealously set out to repair and clean up Drakes Creek ball fields, Memorial Park and Veterans Park Hockey rinks and through their outstanding efforts on May 22nd the youth of Hendersonville played baseball, and softball and Hendersonville High School played their sectional soccer tournament on their home fields; and

WHEREAS, Mr. LeMarbre should be commended and recognized for his diligence and valuable dedication to the service and operations of Hendersonville and Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body expresses its appreciation and gratitude for the many years of service and dedication of Mr. David LeMarbre and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. LeMarbre 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 Mr. David LeMarbre.

Upon motion of Commissioner Skidmore, seconded by Commissioner Vaughn,
the Commission voted to approve the Certificate of Recognition for Mr. LeMarbre.

Chairman Hyde and County Executive Anthony Holt introduced the following resolution:

A RESOLUTION HONORING MR. STEVE “CHICK” CRANDELL

WHEREAS, Mr. Steve “Chick” Crandell has been employed with the Parks and Recreation Department for the city of Hendersonville for 15 years where he serves as the Parks Maintenance Supervisor; and

WHEREAS, after Sumner County was battered by a historic flood in May, 2010, Mr. Crandell worked countless hours following the flood to expedite the re-opening of the City Parks; and

WHEREAS, when presented with this devastating weather disaster, Mr. Crandell took on the role of meeting with TEMA and FEMA representatives to satisfy the requirements for funding; and

WHEREAS, Mr. Crandell not only coordinated work days for the volunteers but contacted contractors needed to put up fencing, lights, and field repair while maintaining the day to day parks routine; and

WHEREAS, Mr. Crandell should be commended and recognized for his diligence and valuable dedication to the service and operations in Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body expresses its appreciation and gratitude for the many years of service and dedication of Mr. Crandell and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. Crandell 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 Mr. Steve “Chick” Crandell.

Upon motion of Commissioner Matthews, seconded by Commissioner LeMarbre, the Commission voted to approve the Certificate of Recognition for Mr. Crandell.

Commissioner Pospisil introduced the following resolution:

A RESOLUTION HONORING MR. JAMES MILAM

WHEREAS, Mr. James Milam, a student at White House Heritage High School, though confined to a wheelchair, has lived life to the fullest and worked diligently to become a model Boy Scout, an Honorary United States Marine and outstanding citizen; and

WHEREAS, at the age of nine, James helped over 1,300 Middle Tennessee Scouts honor slain veterans by placing American flags on their graves at the Nashville National Cemetery in Madison on Memorial Day; using his arms, he crawled from one grave to another to honor these heroes; and

WHEREAS, Mr. Milam was instrumental in the building of a War Memorial along the greenway in White House, Tennessee; and

WHEREAS, it is appropriate that Mr. Milam be recognized for the inspiration he brings to all he meets and to the very significant contribution he has made to Sumner County and its citizens.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body expresses its appreciation and gratitude for the service and dedication of Mr. James Milam and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. Milam to Sumner County; 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. James Milam.

Upon motion of Commissioner Pospisil, seconded by Commissioner Hobbs, the Commission voted to approve the Certificate of Recognition for Mr. Milam.

Commissioner Goode introduced the following resolution:

A RESOLUTION HONORING MRS. STEPHANIE LYNCH

WHEREAS, Mrs. Stephanie Lynch recently won the title of Mrs. Tennessee 2010 and was named second runner up in the Mrs. United States pageant; and

WHEREAS, Stephanie Lynch, who has participated in pageants since she was five months old, has always enjoyed pageant competition and the many rewards it offered her; and

WHEREAS, Stephanie Lynch has made numerous friends across the country due to her pageants and was the personal fitness trainer for Miss Tennessee USA; and

WHEREAS, Mrs. Stephanie Lynch, not only competes in pageants, but is a wife, mother and a first-grade teacher at Merrol Hyde Magnet School.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body hereby congratulates and commends Mrs. Stephanie Lynch for her many outstanding accomplishments and for her victory as Mrs. Tennessee 2010; 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 Mrs. Stephanie Lynch.

Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission voted to approve the Certificate of Recognition for Mrs. Lynch.

Chairman Hyde introduced the following resolutions:

**A RESOLUTION HONORING
MRS. SAUNDRA BOYD**

WHEREAS, Mrs. Sandra Ridings Boyd served as County Commissioner for the Fifth District of Sumner County for four years and has been active in numerous committees and organizations within the county, and through her diligent service and

dedication, made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, during the present term of the Commission, Mrs. Boyd helped to develop the Sumner County Growth Plan, Championed County Employee Benefits and helped develop and implement the county Ethics Plan; and

WHEREAS, Mrs. Saundra Boyd has served on numerous committees in county government including the General Operations Committee, Emergency Services Committee, the Agricultural Extension Services Committee, the Planning Commission, the Ethics Committee, and the Tourism Board.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mrs. Saundra Ridings Boyd and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mrs. Boyd to Sumner County; 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 Mrs. Saundra Ridings Boyd.

**A RESOLUTION HONORING
MR. STEVE CAMP**

WHEREAS, Mr. Steve Camp bravely accepted the nominations to serve a short term as the County Commissioner for the fifth District of Sumner County and though only here a limited time period, he zealously jumped into county efforts and worked hard to aid the citizens of his district as well as the entire county; and

WHEREAS, Mr. Steve Camp has served on numerous committees in county government including the Public Works Committee, Education Committee, and Beer Board; and

WHEREAS, Mr. Camp should be commended for his diligent energy to step in and aid his county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the service and dedication of Mr. Steve Camp and this body urges all the citizens of Sumner County to acknowledge the efforts and contributions made by Mr. Steve Camp to Sumner County; 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 Mr. Steve Camp.

**A RESOLUTION HONORING
MR. DAVID CUMMINGS**

WHEREAS, Mr. David Cummings has served as County Commissioner for the Second District of Sumner County for eight years and has been active in numerous committees and organizations within the county, and through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County during his tenure; and

WHEREAS, Mr. Cummings, during his two terms, served as a zealous advocate for frugal spending yet always strived to do what was best for our county; and

WHEREAS, Mr. David Cummings has served on numerous committees in county government including the General Operations Committee, Highway Commission, Resource Authority, and West Fork Creek Reservoir/Dam Authority as well as working countless hours to evaluate budget issues.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. David Cummings and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. David Cummings to Sumner County; 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 Mr. David Cummings.

**A RESOLUTION HONORING
MR. JAMES ENGLAND**

WHEREAS, Mr. James England served as County Commissioner for the fifth District of Sumner County, has been active in numerous committees and organizations within the county, and through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County during his tenure; and

WHEREAS, Mr. England served our county as the county clerk for twenty-four years, held countless positions at the state level and diligently worked to better Sumner County through his endless dedication to its citizens; and

WHEREAS, Mr. England served on numerous committees in county government including the Beer Board, the Law Enforcement Sub-Committee, the Education Committee, General Operations, the Delinquent Tax Committee, and Public Records Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. James England and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. England to Sumner County; 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 Mr. James England.

**A RESOLUTION HONORING
MR. SHAWN FENNEL**

WHEREAS, Mr. Shawn Fennell has served as County Commissioner for the First District of Sumner County for four years and has been active in numerous committees and organizations within the county, and through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County during his tenure; and

WHEREAS, during the present term of the Commission, Mr. Fennell fought for and brought waterlines to the northern part of our county; helped complete the Comprehensive Growth Plan, succeeded in obtaining new school construction as well as major highway and road improvements for our county; and

WHEREAS, Mr. Fennell has served on numerous committees in county government including the Planning Commission, Law Enforcement Sub-Committee, Committee on Committees, Emergency Services, Highway Commission, General Session Ad Hoc Committee, and Agricultural Extension Service Committee.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Shawn Fennell and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. Fennell to Sumner County; 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 Mr. Shawn Fennell.

A RESOLUTION HONORING MR. BOB HENDRICKS

WHEREAS, Mr. Bob Hendricks has served as County Commissioner for the sixth District of Sumner County for four years and has been active in numerous committees and organizations within the county, and through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County during his tenure; and

WHEREAS, during the present term of the Commission, several major accomplishments were completed including the Sumner County Growth Plan, numerous school projects and renovations as well as overall economic plans for our county; and

WHEREAS, Mr. Bob Hendricks has served on numerous committees in county government including the Beer Board, Planning Commission and as a former school board member worked to act as a liaison with the school system.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Bob Hendricks and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mr. Hendricks to Sumner County; 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 Mr. Bob Hendricks.

A RESOLUTION HONORING DR. BILLY HOBBS

WHEREAS, Dr. Billy Hobbs has served as County Commissioner for the twelfth District of Sumner County for four years, plus an additional decade and has been active in numerous committees, jobs, offices and organizations within the county for over fifty years, and through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County during his tenure; and

WHEREAS, during this past term of the Commission, Dr. Hobbs has championed stabilizing insurance coverage, studying financial systems and serving as a learned leader to the county; and

WHEREAS, Dr. Hobbs has served on numerous committees in county government including the Budget Committee, the Financial Management Study Committee, the Employee Benefits Committee and has helped to address numerous school and education issues.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Dr. Billy Hobbs and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Dr. Hobbs to Sumner County; 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 Dr. Billy Hobbs.

Upon motion of Commissioner Frank Freels, seconded by Commissioner Goode, the Commission approved the resolutions honoring the outgoing commissioners.

County Executive Anthony Holt thanked all the County employees and commissioners for their hard work.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Graves seconded by Commissioner Akins, 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.

Chairman Hyde introduced the following resolution:

1008-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.

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

The electronic vote was recorded in the following manner:

Akins	Y	Cummings	Y	Utley	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	Camp	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Stone	A	Hobbs	Y
Pospisil	Y				

1008-NOTARY Yes: 21 No: 0 Abs: 1 07:35 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the nomination of Mark Bristol from Hendersonville to serve on the Solid Waste Board and so moved. Commissioner Frank Freels seconded the motion, which was approved by voice vote of the body.

Commissioner LeMarbre brought forth the nomination of Cecil Ray to serve as a re-appointment on the Sumner County Planning Commission and so moved. Commissioner Stone seconded the motion, which was approved by voice vote of the body.

The following appointments for the next month were announced as follows:

Sheriff's Civil Service Board
Joint Economic and Development Board
Tourism Board, Library Board, Delinquent Tax Committee,
Self-Insurance Board, West Fork Creek Authority,
Local Emergency Planning Commission

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker yielded the floor to Commissioner Goode who announced that the non-profit organization Compass is sponsoring a luncheon that benefits schools and management of the Educate and Grow Scholarship program.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

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

**1008-02 A RESOLUTION CREATING AN AD HOC RAINY DAY FUND
COMMITTEE TO IMPLEMENT RULES FOR THE INVESTMENT OF ANY FUNDS
RECEIVED FROM THE SUMNER REGIONAL TRANSFER**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body hereby creates a Legislative Ad Hoc Committee which shall meet, contingent upon the completion of the Sumner Regional Health Systems transfer and create rules for the investment and spending of any funds received less expenses; and

BE IT FURTHER RESOLVED that the committee shall be composed of Commissioners Merrol Hyde, Kirk Moser, David Kimbrough, Paul Goode and Jerry Stone and shall present their proposed fund rules to the Legislative Committee for consideration by this body; and

BE IT FURTHER RESOLVED that the committee is to consider and include the following rules in any recommendation presented;

- (a) Funds can only be spent when approved by a 2/3 vote of the commission; and
 - (b) Any interest earned on investments shall be reinvested into the fund and not placed in the county general fund and interest shall be spent under the same terms as original sums placed in the funds.
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Upon unanimous voice vote, Chairman Hyde declared passage of Resolution 1008-02.

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

**1008-03 A RESOLUTION CREATING A STANDING RULES AND PROCEDURES
COMMITTEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby create a standing committee to review the rules and procedures of this body; and

BE IT FURTHER RESOLVED that this committee shall be chaired by the chairman of the County Commission and consist of five other members of this body; and

BE IT FURTHER RESOLVED that this committee shall begin to meet to review any necessary changes and amendments to the rules; and

BE IT FURTHER RESOLVED that this standing committee shall be added to the rules of this body and members appointed by the rules of this commission.

Chairman Hyde declared the resolution approved by voice vote of the body.

BUDGET COMMITTEE

Commissioner Moser moved, seconded by Commissioner Frank Freels, to approve Resolution 1008-04. Commissioner Moser noted that the budget included an additional \$346,000.00 for County employees to receive \$500.00 in bonuses.

**1008-04 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF SUMNER COUNTY,
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND
ENDING JUNE 30, 2011**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 16th day of August, 2010 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2010 and ending June 30, 2011
According to the following schedule.

General Fund

General Government

County Commission	\$ 293,377
Board of Equalization	3,500
Other Boards and Committees	9,000
County Executive	260,761
County Attorney	357,791
Election Commission	793,283
Register of Deeds	691,962
Building (Construction & Development)	904,069
County Buildings	1,367,213
Archives	69,067

Finance

Finance Department	709,610
Property Assessor	653,220
Reappraisal Program	578,068
County Trustee	513,574
County Clerk	1,390,311
Data Processing	135,482
Other Finance	183,886

Administration of Justice

Circuit Court	1,573,805
General Sessions Judge I	290,752
Drug Court	202,798
Chancery Court	629,214
Juvenile Court	437,837

General Fund (Continued)

Administration of Justice (Cont.)	
District Attorney General	\$ 3,600
Judicial Commissioners	226,785
Other Administration of Justice	246,620
Probation Services (CASP)	369,289
Public Safety	
Sheriff's Office	8,221,935
Sexual Offender Registry	9,100
Jail	7,280,493
Juvenile Services	543,743
Fire Prevention and Protection	2,000
Rural Fire Protections	144,000
Emergency Management Agency	381,348
Public Health & Welfare	
Local Health Center	1,345,927
Emergency Medical Services	7,547,301
Appropriation to State	197,655
General Welfare Assistance	1,000
Child Welfare Assistance	1,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	280,500
Libraries	1,475,384
Agriculture and Natural Resources	
Agricultural Extension Service	405,075
Soil Conservation	49,969
Other General Government	
Tourism	341,414
Industrial Development	15,000
Veteran's Services	55,768
Other County Expenses	1,110,500
Contributions to Other Agencies	100,000
Employee Benefits	203,000
ARRA OCJP Grant	50,000
ARRA All IN One Grant	16,552
ARRA TDOT Greenway Grant	46,483
ARRA Dept. of Energy Grant	428,503
Miscellaneous	63,190
Total General Fund	\$ 43,211,714

Courthouse and Jail Maintenance

General Government	\$	559,000
<i>Total Courthouse and Jail Maintenance Fund</i>	\$	559,000

Drug Control Fund

Drug Enforcement	\$	98,000
<i>Total Drug Control Fund</i>	\$	98,000

Highway/Public Works Fund

Administration	\$	199,963
Highway & Bridge Maintenance		3,856,145
Operation & Maintenance of Equip.		878,382
Quarry Operations		5,950
Litter Collections		49,646
Other Charges		251,501
Employee Benefits		760,892
Capital Outlay		452,000
<i>Total Highway Fund</i>	\$	6,454,479

General Debt Service Fund

Education - Principal	\$	14,640,000
General Government - Interest	\$	182,525
Education - Interest		6,278,775
General Government - Other		546,000
Education - Other		2,500
<i>Total General Debt Service Fund</i>	\$	21,649,800

BE IT FURTHER RESOLVED, by Resolution Number 0206-04, the Sumner County Board of County Commissioners, pursuant to Section 13, subsection (e) (1) of Private Acts 2002, Chapter Number 113, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or

department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2011. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED, that the detailed "Sumner County Government Annual Budget for the Fiscal Year Ended June 30, 2011" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for State approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER REOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2010-2011 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2011.

BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2009 and prior years and the interest and penalty thereon collected during the year ending June 30, 2011 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2009. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2011.

BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has been passed by the Board of County Commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2010. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Commissioner Akins moved, seconded by Commissioner Matthews, to suspend the rules and allow Maryanne Durski, School Finance Director, to speak. The motion carried. Mrs. Durski reported that the cost of the step increase for teachers is \$1.3 million averaging \$700 per teacher. Approximately 2,000 school employees will not get an increase.

Commissioner Matthews declared a direct conflict of interest and did not vote on the budget.

The electronic vote was recorded in the following manner:

Akins	Y	Cummings	N	Utley	N
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	A	Boyd	Y	Camp	Y
Hendricks	N	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	N	Stone	N	Hobbs	Y
Pospisil	Y				

1008-04 Yes: 12 No: 9 Abs: 1 07:53 PM

Chairman Hyde declared the motion to approve the 2010-04 General Purpose County Budget failed passage by the body.

Commissioner Stone moved, seconded by Commissioner Frank Freels, to set the tax rate the same \$2.02.08 and the allocation as follows: County General Fund, .4413; General Debt Service Fund, \$.3596; Highway Public Works, \$.0168; and General Purpose School Fund 1.2031.

The electronic vote was recorded in the following manner:

APPROVE THE TAX RATE

Akins	N	Cummings	Y	Utley	N
Graves	N	Satterfield	N	F. Freels	Y
Matthews	A	Boyd	N	Camp	N
Hendricks	N	Vaughn	Y	LeMarbre	N
Moser	Y	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
Skidmore	N	Stone	Y	Hobbs	Y
Pospisil	Y				

TAX Yes: 7 No: 14 Abs: 1 07:55 PM

Chairman Hyde declared the motion to set the property tax rate failed to be approved by the body.

Commissioner Stone moved, seconded by Commissioner Skidmore, to refer the 2010-11 budgets to the Budget Committee.

The electronic vote was recorded in the following manner:

REFER BUDGETS TO COMMITTEE

Akins	Y	Utley	Y	Graves	Y
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Satterfield	N	Matthews	Y	Boyd	Y
Camp	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	Stone	Y
Hobbs	N	Pospisil	Y		

REFER Yes: 18 No: 2 Abs: 0 07:57 PM

Chairman Hyde declared the motion to refer approved by the body.

Commissioner Moser moved, seconded by Commissioner Frank Freels, to approve Resolution 1008-04.

1008-05A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR 2010-2011

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County are in need of funds to carry on their non-profit charitable work; and

WHEREAS, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations; and

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in a called session on this the 16th day of August, 2010 that the following be appropriated:

Senior Citizens-Gallatin	\$ 12,000	
Senior Citizens-Hendersonville	11,000	
Senior Citizens-White House	8,500	
Senior Citizens-Portland	8,000	
Senior Citizens-Westmoreland	1,000	
Tourism Board	341,414	
Forward Sumner	15,000	
State Forestry Division	2,000	
Cottontown Fire Department	12,000	
Gallatin Fire Department	12,000	
Highland Fire Department Station 1	12,000	
Highland Fire Department Station 2	12,000	
Mitchellville Fire Department	12,000	
Number One Fire Department	12,000	
Oak Grove Fire Department	12,000	
Shackle Island Fire Department	12,000	
Southeast (Castalian Springs) Fire Department	12,000	
Southeast (Bethpage) Fire Department	12,000	
Westmoreland Civil Defense	12,000	
White House Volunteer Fire Department	12,000	
Total Non-Profit Appropriations	\$ 542,914	

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) That the non-profit charitable organizations to which funds are appropriated shall file, with the County Clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.

This Resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Hughes moved, seconded by Commissioner Akins, to refer the nonprofit resolution.

The electronic vote was recorded in the following manner:

REFER NONPROFIT RESOLUTION

Akins	Y	Cummings	Y	Utley	N
Graves	Y	Satterfield	N	F. Freels	N
Matthews	N	Boyd	Y	Camp	Y
Hendricks	Y	Vaughn	Y	LeMarbre	N
Moser	N	Decker	Y	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

REFER Yes: 15 No: 7 Abs: 0 07:59 PM

Chairman Hyde declared the motion to refer approved by the body.

Commissioner Moser reported that there were no changes in the Voluntary Tax Act fund and requested the Chairman to delete this matter from the agenda going forward. Chairman Hyde stated that the matter would go to the Legislative Committee for disposition.

CONSENT AGENDA

Commissioner Moser moved, seconded by Commissioner Hobbs, to approve the Consent Agenda items as presented.

1008-06 A RESOLUTION CLARIFYING THE RULES OF THE SUMNER COUNTY EDUCATE AND GROW PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body hereby clarifies the Rules of the Sumner County Educate and Grow Program as follows:

- (1) Any Sumner County resident who is an honorably discharged member of the United States Military and was a resident of Sumner County for at least one year when graduating from high school, who enrolls as a full time student at Volunteer State Community College within twelve months of being honorably discharged from the military, shall qualify for the Educate and Grow Program for up to four consecutive semesters (excluding summer semesters) as long as the veteran, who is enrolled as a fulltime student, remains in good standing with Volunteer State Community College and maintains a 2.0 GPA or better each semester; and
 - (2) The Summer County Educate and Grow Program is only available as last-dollar funding and is only available for fall and spring semesters.
-

1008-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY AS SURPLUS AND SALVAGE 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 16th day of August, 2010 that this body does hereby declare the items from the Hendersonville Library as surplus and salvage 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.

1008-08 RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August,

2010 that this body does hereby declare the items as surplus as shown on the attachment; and

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

1008-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY 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 16th day of August, 2010, that this body hereby declares various items from the county 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.

1008-10 A RESOLUTION RE-ADOPTING THE SOLID WASTE DISPOSAL AGREEMENT AND POST-CLOSURE MONITORING AGREEMENT OF THE SUMNER COUNTY RESOURCE AUTHORITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body does hereby agree to the Solid Waste Disposal Agreement (attached herewith as Exhibit A) and the Post-Closure Monitoring Agreement (attached herewith as Exhibit B) from the Sumner County Resource Authority; and

BE IT FURTHER RESOLVED, that the County Executive and the Law Director are authorized to sign these agreements on behalf of the county.

1008-11 A RESOLUTION ADOPTING THE STRATEGIC ECONOMIC DEVELOPMENT PLAN WITH ACCEPTANCE OF THE BI-ANNUAL REPORT

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that:

SECTION 1. The legislative body of Sumner County declares that the county has adopted a five-year strategic economic development plan to be updated annually; and

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals; and

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

BE IT FURTHER RESOLVED that this body accepts the biannual Report attached herewith (in file).

1008-12 A RESOLUTION ACCEPTING CABRIOLET COURT AND RIO AVENUE IN DESHEA ESTATES SUBDIVISION AS CLASS 1 COUNTY ROADS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010, that this body hereby accepts Cabriolet Court as a Class 1 County Road, being .15 miles in length beginning at Rio Avenue ending at dead end at cul-de-sac and having a fifty feet (50') right-of-way and a twenty-two foot (22') road bed width and accepts Rio Avenue as a Class 1 County Road, being .10 miles in length beginning at Pruitt Lane ending at Cabriolet Court, having fifty feet (50') right-of-way and a twenty-two (22') road bed width.

BE IT FURTHER RESOLVED that said roads be added to the official Road List.

PROPERTY TAX REFUNDS

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

Bailey Special Risk, \$457.89; and Sun Tan City, AKA STC Operation of Nashville, \$49.04.

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

SUSPENSION OF THE RULES

Commissioner Goode moved a suspension of the rules, and was duly seconded, for the purpose of naming the new animal control facility in honor of Sheriff Bob Barker and his wife, Connie.

The electronic vote was recorded in the following manner:

SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA

Akins	Y	Cummings	Y	Utley	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	Camp	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y

Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

SUSPEND Yes: 22 No: 0 Abs: 0 08:02 PM

Chairman Hyde declared the motion approved by the body.

Upon motion of Commissioner Goode, seconded by Commissioner LeMarbre, the Commission approved the naming of the animal control facility in honor of Bob and Connie Barker. The resulting resolution was prepared as follows:

**1008-13 A RESOLUTION NAMING THE
NEW SUMNER COUNTY ANIMAL CONTROL FACILITY
THE BOB AND CONNIE BARKER ANIMAL CONTROL FACILITY**

WHEREAS, Sheriff Bob and Connie Barker have given many years of service to the people of our community, county, state, and country in numerous areas and for their efforts our community is a better place to live; and

WHEREAS, Sheriff Barker has not only served as our sheriff but on many different boards, committees and groups which have aided countless people, but as a leader whose only goal was first to his family and then to his community; and

WHEREAS, during his years of service, Sheriff Barker was instrumental on the local level and state levels in creating opportunities for all segments of society, and with his wife Connie, championed the rights of many in need, including the animals of our community; and

WHEREAS, Bob and Connie, worked diligently to create a shelter where God’s creatures could be cared for and helped.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August, 2010 that this body hereby names the new animal control facility as The Bob and Connie Barker Animal Control Facility in recognition of Sheriff Barker’s and wife Connie’s lifelong service to Sumner County; and

BE IT FURTHER RESOLVED that the facility be so designated and an appropriate plaque honoring Sheriff Bob Barker and his wife Connie be place inside the facility.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:05 p.m.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____

MINUTE BOOK EIGHTEEN
August 16, 2010
