

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 22, 2010**

The Board of County Commissioners of Sumner County, Tennessee met in special-called session on Monday, November 22, 2010, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:00 p.m. Present and presiding was the Chairman 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	David Satterfield
Paul Decker	Merrol N. Hyde	Jo Skidmore
Paul D. Freels	David Kimbrough	Jerry F. Stone
Frank E. Freels	Trisha LeMarbre	Paige Brown Strong
Billy Geminden	Joe C. Matthews	Moe Taylor
Paul Goode	Kirk Moser	Jim Vaughn
Steve Graves	Bob Pospisil	Shawn Utley
Michael Guthrie		

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-two 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. Commissioners Chris Hughes and Baker Ring were not present for the meeting.

The Invocation was led by Clerk Bill Kemp.

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

APPROVAL OF AGENDA

Commissioner Matthews moved, and was duly seconded by Commissioner Skidmore, to adopt the agenda with the additions. The Commission approved the agenda as amended 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.

Diane Black, U.S. Congressman-elect, of 819 Plantation Boulevard in Gallatin expressed her gratitude to the Commission for being elected to serve in the U.S. House of Representatives.

Ferrell Haile of 1900 Cairo Road in Gallatin expressed an interest in filling the vacancy created when Mrs. Black resigned as the representative of the 18th Senatorial District. Mr. Haile further stated that he would not seek a full term as State Senator.

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

READING OF THE CALL

Chairman Hyde directed the Clerk to read the following call:

NOTICE OF SPECIAL ELECTION AND SPECIAL CALLED MEETING

TO: ALL MEMBERS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS

I, Bill Kemp, County Clerk, hereby give notice to all members of the Sumner County Board of County Commissioners, that the Chairman of the County Commission, Merrol Hyde, has called a special called meeting of this body to consider the following:

Pursuant to the Tennessee Constitution as well as the Tennessee Code Annotated Section 5-5-111, notice is hereby given that on **Monday, November 22, 2010, at approximately 6:00 p.m.** (local time), the Sumner County Board of County Commissioners shall 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 State Senator for the 18th Senatorial District created by the resignation of State Senator Diane Black.

The purpose of the special meeting is to consider, deliberate and possibly vote on a person to serve as the interim state senator for the 18th Senatorial District until the remaining term is filled as required by state statutory and constitutional requirements.

This special election will be held during a special called meeting of this Body on the aforesaid date.

Voters of Sumner County are invited to submit names for consideration of appointment to this office. Person 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 Monday, November 22, 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.

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

Anyone having an interest, desiring to comment or ask questions concerning the above referenced issue is invited to attend this meeting.

This notice executed and dated this 9th day of November, 2010.

Bill Kemp, Sumner County Clerk

Chairman Hyde stated that two interested persons had submitted resumes that were distributed to commissioners. Commissioner Satterfield nominated Ferrell Haile to serve as State Senator; Commissioner Utley nominated Steve Franks. Hearing no other nominations, Chairman Hyde declared nominations ceased and directed the Clerk to explain the roll call procedures, which were to push the green button for Mr. Haile and the white button for Mr. Franks.

The electronic vote as recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y

MINUTE BOOK EIGHTEEN
NOVEMBER 22, 2010

F. Freels	Y	Matthews	Y	Harris	Y
Brown Strong	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Guthrie	Y
Pospisil	Y				

HAILE Yes: 22 No: 0 Abs: 0 06:11 PM

Chairman Hyde declared Ferrell Haile elected as 18th District State Senator and requested him to speak again.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 6:15 p.m.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
