

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 16, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 16, 2007, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the County Executive R.J. "Hank" Thompson. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Steve Graves	Joe Matthews
Saundra Ridings Boyd	Ragan Hall	Kirk Moser
David Cummings	Bob Hendricks	Bob Pospisil
Paul Decker	Billy S. Hobbs	David Satterfield
James A. England	Chris Hughes	Jo Skidmore
Shawn Fennell	Anthony Holt	Jerry F. Stone
Paul D. Freels	Merrol N. Hyde	Jim Vaughn
Paul Goode	David Kimbrough	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman R.J. "Hank" Thompson 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 Trisha LeMarbre was not present.

The Invocation was led by County Clerk Bill Kemp.

The Pledge of Allegiance was led by Clerk Kemp.

APPROVAL OF AGENDA

Commissioner Moser moved, seconded by Commissioner Fennell, to adopt the agenda as submitted. 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 March 19, 2007, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Graves. Commissioner Hall abstained from the vote.

RECOGNITION OF THE PUBLIC

Chairman Thompson opened the floor to allow the public to speak concerning any matter on the agenda. Gina Moore of 101 Albright Lane in Gallatin, stated that she had complaints to register with the Commission regarding the operations of the Sumner County Regional Airport Authority. Chairman Thompson stated the specific matter is not on the agenda and needs to go through the Commission committee process.

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

REPORT OF THE CHAIR

Chairman Thompson directed Clerk Kemp to post the following notice:

PUBLIC NOTICE

There will be a Public Hearing before the Sumner County Commission on April 16, 2007, at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Paul Bates is requesting to have his property (Emerald Cove) located on Cages Bend Road rezoned from Residential A to a Low Density Residential Planned Unit Development overlay. Subject property contains 30 lots, has 13.63 total gross acres, is on Tax Map 157, Parcel 32.01, is zoned Residential A.

A copy of this request is on file in the Sumner County Planning Office which is located in Room 208 at the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest is invited to attend this meeting or call the Sumner County Planning Office at (615) 451-6097.

Chairman Thompson declared the public hearing open and closed with no one wishing to speak.

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

**0704-02 A RESOLUTION APPROVING A ZONING RECLASSIFICATION
FROM A RESIDENTIAL A TO A LOW DENSITY RESIDENTIAL PLANNED
UNIT DEVELOPMENT OVERLAY, LOCATED ON EMERALD COVE, TAX
MAP 157, PARCEL 3201, CONTAINING 13.63 ACRES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body hereby approves a zoning reclassification from a Residential A to a Low Density Residential Planned Unit Development Overlay, 13.63 acres, located on Emerald Cove, Tax Map 157, Parcel 3201 (Office of the Tax Assessor) as shown on the attachment herewith.

Commissioner Hall stated that because owning property near the proposed rezoning might be a potential conflict of interest, he would abstain from the vote.

Commissioner Satterfield requested more information on rezoning matters that come before the Commission. Chairman Thompson stated that he would discuss providing information earlier to the Commission with the Planning Director.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Cummings	Y
Hall	A	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	A	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y

Hughes	A	Kimbrough	Y	Goode	Y
Skidmore	A	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0704-02 Yes: 18 No: 1 Abs: 4 07:13 PM

Chairman Thompson declared the resolution approved by the body.

Chairman Thompson introduced the following proclamation and read it into the record.

**A RESOLUTION PROCLAIMING APRIL 22-28, 2007,
AS NATIONAL COUNTY GOVERNMENT WEEK**

WHEREAS, the nation's 3,066 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, counties take seriously their responsibility to protect and enhance the health, welfare and safety of its citizens in sensible and cost-effective ways; and

WHEREAS, many county government initiatives involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States, provides essential services to the nation's counties, advances issues with a unified voice before the federal government, improves the public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save counties and taxpayers money; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the nation's counties.

NOW, THEREFORE, BE IT RESOVLED, by the Sumner County Board of County Commissioners meeting in regular session this 16th day of April, 2007, that this body does hereby proclaim April 22-28, 2007 as National County Government Week in Sumner County.

Upon motion of Commissioner England, seconded by Commissioner Hall, the Commission voted to approve the proclamation.

Commissioner Kimbrough read the following into the record:

A RESOLUTION HONORING MR. MIKE FUSSELL

WHEREAS, Mr. Mike Fussell, though only recently elected to the Sumner County Board of Education, should be commended for his quick and effective leadership of the Board of Education which has helped to coordinate efforts and bring better understanding to school and county issues; and

WHEREAS, Mr. Fussell, who was elected chairman of the Board of Education, has by giving of his time and talents, contributed distinctive guidance and direction to the citizens and leadership of Sumner County; and

WHEREAS, Mr. Fussell demonstrates civic-mindedness and his commitment to serve the citizens of Sumner County has been instrumental in bringing progress and advancement to this county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby recognize and commend Mr. Mike Fussell for his dedication and service to the citizens and youth of 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. Mike Fussell.

Upon motion of Commissioner Kimbrough, seconded by Commissioner Hughes, the Commission voted to approve the Certificate of Recognition for Mr. Fussell who spoke briefly to the Commission.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Holt, seconded by Commissioner Skidmore, 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 Thompson introduced the following resolution:

0704-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.

ARMSTRONG, KAREN C
BAILIFF, EDNA SUE
BARTOL, JUSTIN MICHAEL

BLACKWELL, EDWIN W
BLACKWELL, JOYCE A
BRENNAN, JUDY GREEN
BUTLER, MELANIE J
BYARS, PATRICIA C
CANTRELL, TAMMY M
DALLAS, JO
DANIELS, SUSIE M
DETHOMAS, KRISTIE LEA
EATON, CINDY A.
EPPS, BETTY C
FREEMYER, RACHEL LEIGH
GRAVES, STACEY B
HOCHSTETLER, CARROLL
INMAN, MARY ANN
JONES, COREY VANESSA
NOLEN, PAMELA SUE
OLDHAM, JAMES A
OLDHAM, CURRY A
OVERMAN, ANDREW P
PHILLIPS, BARBARA D
RAY, BARBARA
SCHULZE, SUSAN F
SIMPKINS, NANCY
TUCKER, PENNY
WALKER, MARK C
WILLIAMSON, KATHLEEN R

Upon motion of Commissioner Goode, seconded by Commissioner Hobbs, voting was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	A	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	A	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0704-NOT Yes: 20 No: 0 Abs: 3 07:18 PM

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

Clerk Kemp reported that there was an expiring letter of credit for Sunset Acres, Phase I.

COMMITTEE ON COMMITTEES

Commissioner Matthews announced one appointment to the Sumner County Airport Authority to fill the term of Robert Newman who is deceased. The Sumner County Regional Airport Authority requested one of the three be appointed in the following order of preference: David Hunter, Jr., Len Assante and Danny Cox. Commissioner Matthews moved, seconded by Commissioner Freels, to defer the matter for 30 days to research it further.

HIGHWAY COMMISSION

Commissioner Hall stated that two resolutions 0704-14 and 0704-15 were approved unanimously by the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

EMERGENCY MEDICAL SERVICES COMMITTEE

Commissioner Vaughn reported that a matter approved by the EMS Committee appeared under the Budget Committee report.

PUBLIC WORKS COMMITTEE

Commissioner Goode commended Commissioner Hall for his work on improving the public water accessibility in the northern portion of the county.

GENERAL OPERATIONS COMMITTEE

Commissioner Holt introduced the following resolutions and moved for approval. Commissioner Hughes seconded the motion.

**0704-03 A RESOLUTION LIMITING SIGN PLACEMENT
ON SUMNER COUNTY PROPERTY HOUSING
COUNTY GOVERNMENT BUILDINGS**

WHEREAS, the placement of informational signs on county government property has long been an established right given to citizens but such signs have also brought forth safety issues as well as providing additional work for county personnel; and

WHEREAS, this body wishes to balance safety concerns with free speech rights.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby adopt the following rules relating to placement of signs on property leased or owned by Sumner County and housing government buildings:

- (1) No more than two (2) signs for one service, candidate, event, issue or any other item can be placed on any one parcel of property housing government buildings; and
- (2) Signs should only remain in place for two weeks at a time but there is no guarantee that signs will not be removed earlier in the course of operation of the facility; and
- (3) The county is not responsible for safeguarding signs and such signs are placed at the risk of the person or entity so placing same; and
- (4) No sign can be larger than nine (9) square feet in size; and

- (5) Any person or entity placing a sign shall removed same or it will be removed in the normal course of lawn maintenance or facility care; and
- (6) Failure of the county to remove a sign in accordance with these rules does not authorize an improper sign to remain; and
- (7) Any sign which causes a safety concern will be removed immediately.

BE IT FURTHER RESOLVED that this resolution does not apply to facilities owned by the Sumner County Board of Education and their policies, procedures, and rules for sign placement shall remain in effect; and

BE IT FURTHER RESOLVED that this resolution shall become effective May 1, 2007.

After much discussion, the electronic vote was recorded in the following manner:

Akins	N	Fennell	N	Cummings	N
Hall	Y	Graves	N	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	N	Hendricks	Y	Vaughn	N
Moser	N	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	N	Goode	A
Skidmore	Y	Freels	Y	Stone	N
Hobbs	N	Pospisil	Y		

0704-03 Yes: 12 No: 10 Abs: 1 07:33 PM

Chairman Thompson declared the resolution failed by the necessary majority vote.

LEGISLATIVE COMMITTEE

Commissioner Hyde introduced the following resolution and moved for approval.
Commissioner Hall seconded the motion.

0704-04 A RESOLUTION CLARIFYING THE DEFINITIONS OF INDUSTRIAL AND RESIDENTIAL AS SET FORTH IN THE SUMNER COUNTY ZONING RESOLUTION

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, assembled in regular session on this 16th day of April, 2007, that this body does hereby clarify the definitions of Industrial and Residential as provided in the Adequate Facility Tax to be those definitions as set forth in the Sumner County Zoning Resolution.

Chairman Thompson recognized County Law Director Leah Dennen who stated that the resolution does not change the private act, but seeks to clarify the definitions of industrial and residential.

Upon further discussion, the electronic vote was recorded in the following manner:

Akins	A	Fennell	Y	Cummings	N
Hall	Y	Graves	N	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	A	Hendricks	A	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	N	Stone	Y

Hobbs N Pospisil Y
0704-04 Yes: 16 No: 4 Abs: 3 08:00 PM

Chairman Thompson declared the resolution approved by the body.

Commissioner England moved, Commissioner Cummings seconded, to ask the State of Tennessee Comptroller's office to include the private act on the Adequate Facilities Act in the State of Tennessee audit and to include the cities, as well.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Hall	Y
Graves	N	Satterfield	N	Holt	Y
Matthews	Y	Boyd	Y	England	A
Hendricks	N	Vaughn	Y	Moser	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	A
Freels	Y	Stone	A	Hobbs	N
Pospisil	Y				

DEFER Yes: 14 No: 5 Abs: 3 08:02 PM

Chairman Thompson declared the motion to defer failed by the body.

Commissioner Hyde moved, seconded by Commissioner Vaughn, to refer the motion to the Legislative Committee.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Cummings	N
Hall	Y	Graves	N	Satterfield	N
Holt	Y	Matthews	Y	Boyd	Y
England	N	Hendricks	N	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	A	Freels	N	Stone	A
Hobbs	N	Pospisil	Y		

REFER Yes: 13 No: 8 Abs: 2 08:03 PM

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

BUDGET COMMITTEE

Commissioner Moser updated the Commission on the 2007-08 Budget hearings, stating that the committee had conducted two meetings and scheduled three more.

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Hyde seconded the motion.

**0704-05 A RESOLUTION APPROPRIATING \$50,000.00 FROM
THE COUNTY GENERAL FUND RESERVE ACCOUNT TO THE BUDGET
OF EMERGENCY MEDICAL SERVICES - MEDICAL SUPPLIES
AND GASOLINE ACCOUNTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby appropriate \$50,000.00 from the County General Fund Reserve Account (101-39000) to the Medical Supplies Account (101-55130-413) and the Gasoline Account (101-55130-425) of the Emergency Medical Services budget as shown on the attachment herewith.

Upon motion of Commissioner Vaughn, seconded by Commissioner Goode, the Commission voted to suspend the rules and allow Dennis Wallace, Director of Ambulance Services, to address any questions from the body. Mr. Wallace answered questions on ambulance gasoline usage and the practice of leaving the vehicles running while not in use.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Hall	Y	Graves	Y	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0704-05 Yes: 23 No: 0 Abs: 0 08:24 PM

Chairman Thompson declared the resolution approved by the body.

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Hobbs seconded the motion.

**0704-06 A RESOLUTION APPROVING THE STATION CAMP
ELEMENTARY SCHOOL CHANGE ORDER #1**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby approve the Station Camp Elementary school change order #1 as shown on the attached request.

Upon unanimous voice vote of the body, the Commission approved Resolution 0704-06.

CONSENT AGENDA

Commissioner Moser moved, and was duly seconded, to approve the following items on the Consent Agenda:

**0704-07 A RESOLUTION ALLOWING THE TRUSTEE'S OFFICE A CREDIT
IN THE FINAL SETTLEMENT OF THE 2005 PROPERTY TAX ROLL
TOTALING \$90,748.29 DUE TO CHANGES OF ERRORS AND RELEASES**

WHEREAS, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2005 property tax roll totaling \$90,748.29; and

WHEREAS, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission;

NOW, THEREFORE BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2005 property tax roll totaling \$90,748.29 due to changes of errors and releases (a list of which is attached).

**0704-08 A RESOLUTION FOR 2005 PROPERTY TAX ROLL
PICK-UPS SETTLEMENT**

WHEREAS, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2005 property tax roll totaling \$252,766.58; and

WHEREAS, this amount represents changes due to pick-ups added by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission;

NOW, THEREFORE BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2005 property tax roll totaling \$252,766.58 due to pick-ups added.

**0704-09 A RESOLUTION APPROPRIATING \$135,000.00 FROM THE DEBT
SERVICE ACCOUNT TO THE COUNTY GENERAL PROJECTS ACCOUNT FOR
ARCHITECT FEES FOR THE ARCHIVE AND STORAGE FACILITIES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body hereby appropriates \$135,000.00 from the Debt Service Account (151-81101-601) to the County General Projects Account (171-91110-799) for architect fees for the archives & storage facilities as shown on the attachment herewith.

**0704-10 A RESOLUTION APPROPRIATING \$131,481.00 AS PASS-THRU FUNDS
FROM THE ELECTRONIC DATA PROCESSING ACCOUNT OF THE
REGISTER
OF DEEDS DEPARTMENT TO THE DATA PROJECTS ACCOUNT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body hereby appropriates \$131,481.00 as pass-thru funds from the Electronic Data Processing Account of the Register of Deeds Department (43392) to the Data Projects Account (58910-709) for software upgrades and maintenance as shown on the attachment herewith.

**0704-11 A RESOLUTION APPROPRIATING \$581,941.00 AS PASS-THRU FUNDS
FROM THE OTHER FEDERAL REVENUE ACCOUNT TO
THE EMERGENCY MANAGEMENT GRANT COSTS ACCOUNT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body hereby appropriates \$581,941.00 as pass-thru funds from the Other Federal Revenue Account (101-47990) to the Emergency Management Grant Costs Account (101-54490-599) for grants received for Homeland Security purchases as shown on the attachment herewith.

**0704-12 A RESOLUTION APPROPRIATING \$5,443,572.86 AS PASS-THRU FUNDS
FROM THE PREMIUM ON DEBT SOLD ACCOUNT TO THE TRANSFERS OUT**

**ACCOUNT AND FROM THE TRANSFERS IN ACCOUNT TO THE PREMIUM
ON 95 MILLION DOLLAR REFINANCE ACCOUNT OF THE FINANCE DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body does hereby appropriate \$5,443,572.86 from the Premium on Debt Sold Account (151-49410) to the Transfers Out Account (151-99100-599) and from the Transfers In Account (171-49800) to the Premium on 95 Million Dollar Refinance Account (171-91300-799) of the Finance Department as shown on the attachment herewith.

**0704-13 A RESOLUTION APPROVING THE FISCAL YEAR 2006-2007 SUMNER
COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND
AND FEDERAL PROJECTS FUND BUDGET AMENDMENTS AND
APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body hereby approves the 2006-2007 Sumner County Board of Education General Purpose School Fund and Federal Projects Fund budget amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedules which are hereby incorporated as a part of this resolution.

**0704-14 A RESOLUTION ACCEPTING ROADS
IN VICTORIA PLACE SUBDIVISION PHASES I, II, III**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that this body hereby accepts roads in Victoria Place Subdivision, Phase I, II, and III as Class 1 County Roads as follows:

- 1) Devon Court being .06 miles in length beginning at Kellyn Lane and ending at a dead end and having a fifty foot (50') right-of-way and a twenty-four foot (24') road bed with curbs; and
- 2) Kellyn Lane being .04 miles in length beginning at Long Hollow Pike and ending at a dead end and having a fifty foot (50') right-of-way and a twenty-four foot (24') road bed with curbs; and
- 3) Spencer Court being .03 miles in length beginning at Kellyn Lane and ending at a dead end and having a fifty foot (50') right-of-way and a twenty-four foot (24') road bed with curbs; and
- 4) Stafford Court being .23 miles in length beginning at Kellyn Lane and ending at a dead end at a cul-de-sac and having a fifty foot (50') right-of-way and a twenty-four foot (24') road bed with curbs; and

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

**0704-15 A RESOLUTION DECLARING A 1995 ¾ TON PICKUP
AS SURPLUS TO BE SOLD ON GOVDEALS.COM**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of April, 2007, that

this body hereby declares a 1995 ¾ ton pickup (#76) of the Sumner County Highway Department as surplus property and authorizes the Purchasing Director to sell same at govdeals.com.

PROPERTY TAX REFUNDS

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

1. Tax Refunds Imaging Diagnostics Inc \$187.35 Property Tax Collections
2. Tax Refunds Mary Beth Young etvir Whitney \$193.30 Property Tax Collections
3. Tax Refunds David D. Evans \$671.15 Property Tax Collections

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

Chairman Thompson recognized Commissioner Hobbs who expressed concern for the security of the Administration Building.

ADJOURNMENT

Chairman Thompson declared the Commission meeting adjourned at 8:30 p.m.

BILL KEMP, CLERK

R.J. "HANK" THOMPSON, CHAIRMAN

Prepared by Maria A. Moser

Approved on _____
