

**Judge Joe H. Thompson, 18th Judicial District, administered the oath of office to 23 county commissioners.**

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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 2, 2014**

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The Board of County Commissioners of Sumner County, Tennessee met in called session on Tuesday, September 2, 2014, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Clerk Bill Kemp. Also present were 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	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Clerk Kemp 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 Jim Vaughn was not present for the meeting.

The Invocation was led by two Episcopal ministers: The Reverend John C. Bender of the Church of Our Savior in Gallatin and The Reverend. Joseph B. Howard of St. Joseph of Arimathea in Hendersonville.

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

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**APPROVAL OF AGENDA**

Chairman Kemp called for approval of the agenda. Commissioner Goode requested the addition of two announcements not to be voted on by the Commission and moved for

approval. Commissioner Moe Taylor seconded and he motion carried by unanimous voice vote of the body.

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Clerk Kemp read the following call 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 County Executive Anthony Holt has directed a called meeting for **Tuesday, September 2, 2014 at 7:00 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 for:

- (1) The swearing in any newly elected county officials and members of the County Commission; and
- (2) Discussion and election of Chairman of the Sumner County Commission; and
- (3) Discussion and election of Chairman Pro Tem of the Sumner County Commission; and
- (4) Discussion and adoption of Standing Rules and Committees of the Sumner County Commission; and
- (5) Discussion and election of Committee Members and setting of committee meeting times; and
- (6) Approval of Official Bonds

The public is invited to attend this meeting.

This notice was executed the 19th day of August, 2014.

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**RECOGNITION OF THE PUBLIC**

Chairman Kemp opened the floor to allow the public to speak concerning any matter on the agenda. With none wishing to speak, recognition of the public was closed.

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**ELECTION OF CHAIRMAN**

Clerk Kemp called for nominations from the floor to elect a Commission Chairman. Commissioner LeMarbre moved the nomination of Commissioner Decker. Clerk Kemp called for other nominations and there were none. Commissioner Goode moved, seconded by Commissioner Akins, to cease nominations and elect Commissioner Decker as Commission Chairman. The motion carried by voice vote of the body and Commission Chairman Decker assumed the chairmanship. He thanked the Commission and audience for their presence. He noted the accomplishments of previous Commission members.

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### **ELECTION OF COMMISSION CHAIRMAN PRO TEM**

Chairman Decker called for nominations from the floor for Commission Chairman Pro Tem. Chairman Decker moved the nomination of Commissioner LeMarbre to serve as Commission Chairman Pro Tem. He called for other nominations. Commissioner Goode moved, seconded by Commissioner Ring, to cease nominations and elect Commissioner LeMarbre by acclamation. Upon unanimous voice vote of the body, Chairman Decker declared Commissioner LeMarbre elected Chairman Pro Tem.

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### **STANDING RULES AND PROCEDURES**

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

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### **COMMITTEE ON COMMITTEES ELECTION**

Chairman Decker recognized Commissioner LeMarbre who moved the nomination of the following commissioners to serve on the Committee on Committees:

Commissioner Goode  
Commissioner Kemp  
Commissioner Krueger  
Commissioner LeMarbre  
Commissioner Ring

Calling for other nominations and hearing none, Chairman Decker recognized Commissioner Becker who moved, seconded by Commissioner Pospisil, to cease nominations and elect the Committee on Committees by acclamation. Chairman Decker declared the election of the Committee on Committees.

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### **RECESS**

Chairman Decker declared the Commission recessed at 7:25 p.m. to allow time for the Committee on Committees to meet. The Commission reconvened at 7:45 p.m.

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Chairman Decker recognized Commissioner Goode who reported that the Committee on Committees met and prepared a slate of committees. The 2014-2015 proposed committee slate was as follows:

**BUDGET COMMITTEE**

Jerry Becker  
Jerry Foster  
Paul Goode  
Chris Taylor  
Scott Langford  
Bob Pospisil  
Bill Taylor

**COMMITTEE ON COMMITTEES**

Paul Goode  
JoAnne Kemp  
Caroline Krueger  
Trisha LeMarbre  
Baker Ring

**EDUCATION COMMITTEE**

Alan Driver  
Billy Geminden  
Paul Goode  
Caroline Krueger  
Baker Ring  
Leslie Schell  
Trisha LeMarbre

**EMERGENCY SERVICES COMM**

Mike Akins  
Alan Driver  
Jerry Foster  
Michael Guthrie  
Ben Harris  
Chris Taylor  
Jim Vaughn

**GENERAL OPERATIONS COMMITTEE**

Jerry Becker  
Billy Geminden  
Steve Graves  
Ben Harris  
Baker Ring  
Leslie Schell  
Jim Vaughn

**HIGHWAY COMMISSION**

Mike Akins  
Steve Graves  
Michael Guthrie  
Larry Hinton  
JoAnne Kemp  
Kevin Pomeroy

**FINANCIAL MANAGEMENT 2012**

JoAnne Kemp  
Scott Langford  
Leslie Schell  
Chris Taylor  
Dr. Del Phillips, Director of Schools  
Judy Hardin, Superintendent of Roads  
Anthony Holt, County Executive

**RULES AND PROCEDURES**

JoAnne Kemp  
Scott Langford  
Bill Taylor  
Kevin Pomeroy

**PUBLIC SERVICES COMMITTEE**

Mike Akins  
Jerry Foster  
Caroline Krueger  
Bob Pospisil  
Kevin Pomeroy  
Bill Taylor  
Moe Taylor

**BEER BOARD**

Mike Akins  
Larry Hinton  
Kevin Pomeroy  
Moe Taylor  
Merrol Hyde

LEGISLATIVE COMMITTEE MADE UP OF  
CHAIRMAN OF STANDING COMMITTEES

Commissioner Goode moved, seconded by Commissioner LeMarbre, to approve the slate as presented. Chairman Decker declared the 2014-15 commission committee membership slate approved by the body upon unanimous voice vote.

The chairmen and vice-chairmen of the committees were elected by their respective committees as follows:

<b>COMMITTEE</b>	<b>CHAIRMAN</b>	<b>VICE-CHAIRMAN</b>
Education Committee (1st Monday at 5:30 p.m.)	Trisha LeMarbre	Paul Goode
Emergency Services Comm. (1st Monday at 5:00 p.m.)	Michael Guthrie	Alan Driver
Budget Committee (2nd Monday at 6:00 p.m.)	Paul Goode	Chris Taylor
General Operations (2nd Monday at 5:00 p.m.)	Baker Ring	Leslie Schell
Highway Commission (1st Tuesday at 4:00 p.m.)	Steve Graves	Mike Akins
Committee on Committees (3rd Monday at 6:30 p.m.)	Paul Goode	Joanne Kemp
Public Works Committee* (1st Tuesday at 5:30 p.m.)	Bill Taylor	Moe Taylor
Financial Management (3rd Monday at 5:00 p.m.)		
Beer Board (3rd Monday at 6:15 p.m.)		
Rules and Procedures (called as needed)	Paul Decker	
Legislative Committee (2nd Monday at 5:30 p.m.)	Ben Harris	Michael Guthrie

### **BONDS OF COUNTY OFFICIALS**

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

#### **1409-01s                    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 2<sup>th</sup> day of September, 2014, that this body hereby approves the bonds of the Sumner County Officials as listed below:

County Executive	\$100,000.00	09/01/14-08/31/18
County Clerk	\$100,000.00	09/01/14-08/31/18
Circuit Court Clerk	\$100,000.00	09/01/14-08/31/18
Register of Deeds	\$100,000.00	09/01/14-08/31/18
Sheriff	\$100,000.00	09/01/14-08/31/18
Superintendent of Roads	\$100,000.00	09/01/14-08/31/18
Trustee	\$6,294,119.14	09/01/14-08/31/18

**BE IT FURTHER** that Sumner County shall cover all employees with a bond as required by 2013 Public Chapter 315 of \$150,00.00 per claim, which this body shall cover as a self-insured obligation.

Upon unanimous voice vote of the body, Chairman Decker declared the Resolution 1409-01s approved.

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Chairman Decker announced an informal luncheon with the Board of Education scheduled for Friday, September 19 at 11:30 a.m. at T.W. Hunter Middle School.

Chairman Decker recognized Commissioner Goode who stated that few of the commissioners had filled out the proper paper work to get paid.

Commissioner Goode announced that an ad hoc committee, charged with devising criteria to choose a general sessions judge, would be selected this month.

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### ADJOURNMENT

Chairman Decker declared the Commission meeting adjourned at 8:45 p.m. upon motion of Commissioner LeMarbre, seconded by Commissioner Harris.

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BILL KEMP, CLERK

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PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

Approved on \_\_\_\_\_

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