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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JULY 21, 2014**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 21, 2014, at the Douglass-Clark House at 2115 Long Hollow Pike in Gallatin, Tennessee at 6:30 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins  
Paul Decker  
Paul D. Freels  
Frank E. Freels  
Billy Geminden  
Paul Goode  
Steve Graves  
Michael Guthrie

Ben Harris  
Chris Hughes  
Merrol N. Hyde  
David Kimbrough  
Joe C. Matthews  
Kirk Moser  
Bob Pospisil

Baker Ring  
David Satterfield  
Jo Skidmore  
Paige Brown  
Moe Taylor  
Jim Vaughn  
Shawn Utley

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 Jerry Stone and Trisha LeMarbre were not present for the meeting.

The Invocation was led by County Clerk Bill Kemp.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Hyde added to the agenda under the Financial Management Committee approval of a Financial Management Investment Committee and deleted from Report of Chair a report from Assessor of Property John Isbell; Added was approval of an additional bond for Director of Schools Del Phillips, placed under the Education Committee report. Commissioner Frank Freels 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.

### **APPROVAL OF MINUTES**

The minutes for the meetings of this body held on June 16 and 30, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Graves made the motion, seconded by Commissioner Harris.

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### **RECOGNITION OF THE PUBLIC**

Chairman Hyde 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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### **REPORT OF THE CHAIR**

Chairman Hyde noted the Veterans Service report was included in the packets.

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Chairman Hyde recognized the descendents of the Douglass and Clark families as follows:

Charles Bone and family  
Emma Douglass  
Ned Douglass  
John Garrott  
Baker Ring  
Edward E Douglas and family  
Kenneth Thomas  
Carolyn Sprouse Johnson  
Ernie Douglass

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Chairman Hyde introduced the resolution. Commissioner Pospisil moved for approval of the resolution; Commissioner Akins seconded the motion.

### **A RESOLUTION HONORING MR. JEFF CORDELL**

**WHEREAS**, Jeff Cordell, retired at the end of 2013-2014 school year as the principal of White House High School thereby bringing to an end a career that spanned three decades of educational accomplishments and countless positive undertakings; and

**WHEREAS**, Mr. Cordell with degrees from Middle Tennessee State, Tennessee State and Cumberland Universities, began his career as a teacher and coach at T. W. Hunter Middle School in 1983 and continued at Beech High School before he moved to White House High School where he served as a dedicated educator, principal and coach;

**WHEREAS**, Mr. Cordell, a leader, mentor, guardian and friend, made an indelible impact on the lives of many people by selflessly giving his time and efforts to teach, motivate and aid his young students who gained lifelong lessons and values through him.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of July, 2014, that this body expresses its appreciation and gratitude for the many years

of service and dedication of Mr. Jeff Cordell and wishes him a happy, healthy retirement; 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. Jeff Cordell.

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Chairman Hyde declared the resolution honoring Mr. Cordell approved by the body upon unanimous voice vote.

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Commissioner Guthrie read the following resolution into the record and moved for approval; Commissioner Vaughn seconded the motion.

**A RESOLUTION HONORING DEPUTY CARL MCCOY**

**WHEREAS**, Senior Deputy Carl McCoy was selected as the school resource officer of the year in June 2014 among 300 school resource officers in attendance; and

**WHEREAS**, Deputy McCoy began his outstanding career in 1992 as a dispatcher with Sumner County Sheriff's Office and progressed through the ranks becoming a firefighter/EMT, a certified police officer and a school resource officer and has been assigned to Hendersonville High School since 2003; and

**WHEREAS**, Deputy McCoy has been a tremendous asset to his community, and has been recognized on the state and national levels for his efforts to teach boating safety to many students and received many awards due to his leadership, diligence and dedication to our county and continues to be involved with numerous programs to help the citizens of Sumner County.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014, that this body does hereby acknowledge Deputy Carl McCoy's many contributions to Sumner County and expresses its appreciation for the integrity and dedication he has shown throughout his career; 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 Deputy Carl McCoy.

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Chairman Hyde declared the resolution honoring Deputy McCoy approved by the body upon unanimous voice vote.

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Chairman Hyde stated the following notice was included in the packet:

**OFFICIAL NOTICE  
FROM SUMNER COUNTY, TENNESSEE  
PURSUANT TO TENNESSEE CODE ANNOTATED  
SECTIONS §57-4-301 AND §49-2-203**

Pursuant to TCA §57-4-301, Sumner County is required to notify the Sumner County School System that the County exercises privileges under TCA §57-4-301. Therefore, students within the county jurisdiction, attending schools

operated by the Sumner County School System are authorized to receive a portion of such revenues generated for school and education purposes.

Furthermore, pursuant to TCA §49-2-203, the County and the Board of Education have worked out an agreement for revenues received prior to July 1, 2014.

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There was no action necessary regarding this matter.

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### **CONSENT AGENDA**

Chairman Hyde introduced the following items on the Consent Agenda:

**1407-04 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE CLERK & MASTER OF SUMNER COUNTY CHANCERY COURT AS SURPLUS OR 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 21<sup>st</sup> day of July, 2014 that this body does hereby declare the items from the Clerk & Master of Sumner County Chancery Court as surplus or salvage, 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.

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**1407-05 A 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 21<sup>st</sup> day of July, 2014, that this body does hereby declare the items from the Sheriff's Department as surplus or salvage, as shown on the attachments herewith; and

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

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**1407-06 A RESOLUTION DECLARING VARIOUS ITEMS FROM VETERANS SERVICES AS SURPLUS AND AUTHORIZING DISPOSAL 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 21<sup>st</sup> day of July, 2014, that this body does hereby declare the items as surplus, as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal is authorizing pursuant to existing policies and procedures.

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**1407-07 A RESOLUTION ACCEPTING KINGSTON COURT IN EMERALD  
POINT SUBDIVISION AS A CLASS 1 COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014, that this body hereby accepts Kingston Court as a Class 1 County Road, being .08 miles in length beginning at Dillon Lane ending at dead end at cul-de-sac and having a fifty foot (50') right-of-way and a twenty-three foot (23') road bed width, as shown on the attachment herewith.

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

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**1407-08 A RESOLUTION APPROVING PROPERTY TRANSFERS  
AS AUTHORIZED BY THE DELINQUENT TAX COMMITTEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014, that this body hereby approves the transfer of property owned by the Delinquent Tax Committee, as follows:

1. Property located at 109 West Main Street (Tax Sale No. 6) as authorized by the Delinquent Tax Committee with total taxes of \$3,071.98 but accepting payment of \$150.00.

2. Property located at 349 Winchester Street (Tax Sale no. 89) as authorized by the Delinquent Tax Committee with total taxes of \$2,967.53 but accepting payment of \$2,967.53.

3. Property located at Andrea Lane (Tax Sale No. 20) as authorized by the Delinquent Tax Committee with total taxes of \$1,732.28 but accepting payment of \$1,600.00.

4. Property located at Old Wolf Hill Road (Tax Sale No. 44) as authorized by the Delinquent Tax Committee with total taxes of \$753.10 but accepting payment of \$1,000.00.

5. Property located at Hollywood Boulevard (Tax Sale No. 54) as authorized by the Delinquent Tax Committee with total taxes of \$1,855.73 but accepting payment of \$600.00.

6. Property located at 407 Brooks Drive (Tax Sale No. 77) as authorized by the Delinquent Tax Committee with total taxes of \$3,598.33 but accepting payment of \$1,000.00.

7. Property located at Carson Street (Tax Sale No. 58) as authorized by the Delinquent Tax Committee with total taxes of \$2,769.29 but accepting payment of \$403.21.

8. Property located at Township Court (Tax Sale No. 116) as authorized by the Delinquent Tax Committee with total taxes of \$3,207.46 but accepting payment of \$600.00.

9. Property located at Township Court (Tax Sale No. 117) as authorized by the Delinquent Tax Committee with total taxes of \$2,448.45 but accepting payment of \$300.00.

**BE IT FURTHER RESOLVED** that this authorization allows these parcels, where applicable to be placed back on the tax rolls.

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**1407-09 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014, that this body hereby docket in its records the Sumner County Board of Education Budget Amendments, as shown on the attachment herewith.

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Tax Refunds

- |                                    |          |
|------------------------------------|----------|
| • Bethpage United Methodist Church | \$814.52 |
| • Raymond and Regina Presley       | \$108.19 |
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Commissioner Harris moved, seconded by Commissioner Ring to approve the resolutions. Chairman Hyde declared the items on the Consent Agenda approved upon voice vote of the body on the first and final reading.

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**REPORT FROM COUNTY OFFICIALS**

County Officials filed 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.

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Chairman Hyde introduced the following resolution:

**1407-NOT A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES 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.**

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

**ELECTION OF NOTARIES PUBLIC**

SHANNON MINOR ATKINSON	LAURA JAMISON
JERI P BAKER	ALLISON JOHNSON
RONALD D BASS	PATRICK E KANE
GLENN M BAUN JR	JASON M KOTLER
TERESA J BENNETT	VICKI D LAW
DIANNE C BOLES	RACHEL N LOWDER
ASHLEY BRADLEY	JILL MAJANO
BEVERLY J BREEDLOVE	SHARON L MARTINEZ
KATLYN G CLIFTON	WM BRYAN ROEHRIG III
ALICIA Y CUNNINGHAM	REBECCA B ROGERS
REBECCA S CURTIS	CHAD MICHAEL ROSS
REBECCA M ELROD	CAITLIN V SHINN
RUTH FAULKNER	REGINA L STEVENSON
JASON FITE	CECILIA DIANE WALKER
RONNIE C FOX	TERESA WALKER
LINDA GILLIAM	MICHELLE J WARREN
KAYLA P GREGORY	LEAH WILSON
MARY E HENRY	BOBBYE R WIX
BARBARA L HOLDER	MATTHEW ALLEN HOLST

PERSONAL SURETY  
NATHAN HARSH  
JOE HARSH  
CHARLIES BLANTON  
RAY WHITLEY

Clerk Kemp called the roll and the results were as follows:

Taylor	Y	Geminden	Y	Utlely	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Vaughn	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Akins	Y
Guthrie	Y	Pospisil	Y	Moser	Y
Brown	Y				

**NOTARIES                      Yes: 22                      No: 0                      Abs: 0**

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

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### COMMITTEE ON COMMITTEES

Commissioner Taylor reported that the Committee on Committees meeting for July was cancelled. The following will be consider at the August meeting:

- Regional Airport Authority- five-year terms of Dianne Denson and Dan Downs
- Joint Economic and Development Board - terms of Jerry Stone, Paul Goode and Jim Vaughn
- Civil Service Board - William Moudy
- Regional Planning Commission - four-year term of Tom Tucker, Citizen

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### HIGHWAY COMMISSION

Commissioner Graves reported that the Highway Commission resolution was under the Consent Agenda.

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### EDUCATION COMMITTEE

Commissioner Decker introduced the following resolution and moved for approval. Commissioner Goode seconded the motion.

**1407-10 RESOLUTION APPROVING THE ADDITIONAL \$50,000.00 BOND OF D.R. PHILLIPS, DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>th</sup> day of July, 2014, that this body hereby approves the additional \$50,000.00 bond of D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

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Chairman Hyde declared the resolution approved by the body upon unanimous voice vote.

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### GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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### EMERGENCY SERVICES COMMITTEE

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

**1407-01 A RESOLUTION AUTHORIZING APPLICATION FOR COPS GRANT FOR FIVE NEW SCHOOL RESOURCE OFFICERS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014, that this body hereby authorizes application for COPS Grant for five new School Resource Officers, as shown on the attachment herewith.

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Chairman Hyde declared the resolution approved by the body upon unanimous voice vote.



**PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

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**LEGISLATIVE COMMITTEE**

Commissioner Decker introduced the following resolution and moved for approval.  
Commissioner Vaughn seconded the motion.

**1407-02 A RESOLUTION APPROVING PRIVATE CHAPTER NO 40, WHICH IS HOUSE BILL NO. 2504; SENATE BILL NO. 2595 OF THE 108<sup>th</sup> GENERAL ASSEMBLY, A PRIVATE ACT TO AMEND CHAPTER 481 OF THE PRIVATE ACTS OF 1949; AS AMENDED BY CHAPTER 236 OF THE PRIVATE ACTS OF 1982; AND ANY OTHER ACTS AMENDATORY THERETO; RELATIVE TO THE GENERAL SESSIONS COURTS OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014, that this body does hereby approve Private Chapter No. 40, which is House Bill No. 2504; Senate Bill No. 2595 of the 108<sup>th</sup> General Assembly, a private act (a copy of Chapter No. 40 attached herewith) which amends Chapter 481 of the Private Acts of 1949; as amended by Chapter 236 of the Private Acts of 1982; and any other acts amendatory thereto; relative to the General Sessions Courts of Sumner County.

**BE IT FURTHER RESOLVED** that the Law Director shall send notice to the Secretary of State that this body certifies the approval of Private Chapter No. 40.

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Clerk Kemp called the roll as follows:

Taylor	N	Geminden	Y	Utley	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Vaughn	Y	Decker	Y	Hyde	N
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	Y	Akins	Y
Guthrie	Y	Pospisil	Y	Moser	Y
Brown	Y				

**Private Act      Yes: 19      No: 3      Abs: 0**

Chairman Hyde declared the Private Act approved by the necessary two-thirds vote of the body.

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Commissioner Decker introduced the following resolution and moved for approval. Commissioner Akins seconded the motion.

**1407-03 A RESOLUTION DIRECTING THE LAW DIRECTOR TO FILE A REPORT EACH MONTH LISTING ANY NEW LAWSUITS SHE IS AWARE HAVE BEEN FILED AGAINST ALL COUNTY ENTITIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of July, 2014 that this body does hereby direct the Law Director to file a report each month listing any new lawsuits she is aware have been filed against all county entities; and

**BE IT FURTHER RESOLVED** that the Law Director shall send a letter to the counsel for the Board of Education as well as the Chairman of the Board of Education and the Director of Schools seeking a list of litigation filed against the Board of Education for inclusion in this report.

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Chairman Hyde declared the resolution approved by the necessary majority vote of the body.

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**RULES AND PROCEDURES**

There was no report from the Rules and Procedures Committee.

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**FINANCIAL MANAGEMENT COMMITTEE**

**CREATION OF INVESTMENT COMMITTEE**

Chairman Hyde recognized Commissioner Frank Freels, Chairman of the Financial Management Committee, who stated that the Sumner County Trustee asked for approval of an investment committee which would be comprised of the Trustee, three commissioners and the County Executive designated to serve as the committee chairman. Commissioner Freels said the Committee would handle bids investment of funds. Commissioner Frank Freels moved to approve and Commissioner Akins seconded the motion. Upon voice vote, Chairman Hyde called for a division of assembly. After a show of hands, Chairman Hyde declared the measure passed with 14 commissioners voting in favor and 7 commissioners against. (This passage was corrected in the August Commission meeting to clarify that the Investment Committee appointments were in accordance with the Financial Management Act of 2012.)

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**BUDGET COMMITTEE**

Commissioner Taylor stated that the resolutions were reported under the Consent Agenda.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:15 p.m. upon motion of Commissioner Uteley, seconded by Commissioner Taylor.

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MINUTE BOOK TWENTY  
JULY 21, 2014

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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