
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 18, 2012**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 18, 2012, 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 Clerk Bill Kemp 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
Trisha LeMarbre
Joe C. Matthews
Kirk Moser

Baker Ring
David Satterfield
Jo Skidmore
Jerry F. Stone
Paige Brown Strong
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-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 Pospisil was not present from the meeting.

The Invocation was led by Brother Stacey Durham, Creekview Church of Christ, Gallatin, TN.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde announced the addition to the agenda of the Sumner County Rugby Team under Report of Chair and a General Operations Committee property surplus matter. He stated that Commissioner David Satterfield asked for a point of personal privilege during the Report of Chair. Commissioner Hughes requested the deletion of Item K, as it is otherwise on the agenda. Commissioner Graves moved, seconded by Commissioner Akins, 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 meeting of this body held on May 21, 2012, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Commissioner Satterfield stated that he and others are selling tickets to an event to raise funds for Kevin Tomlinson who is a police officer in Gallatin and has been diagnosed with brain cancer.

Chairman Hyde acknowledged that the Sumner County Veterans had been distributed to the members.

Commissioner Decker read the following resolution into the record:

A RESOLUTION HONORING THE SUMNER COUNTY RUGBY FOOTBALL TEAM AND COACHES

WHEREAS, the Sumner County Rugby football team led by Coaches Chuck Woosley, Brian Silkwood, Kyle Dimeola, Mike Lees and Charlie Guerry finished the regular season with a perfect 7-0 season and for their efforts were the Middle Tennessee Rugby Conference 2A Champions; and

WHEREAS, the Sumner County Rugby football team comprised from four area schools: Hendersonville High, Station Camp High, Beech High, and Greenbrier High and made up of players Forrest Anderson, Michael Ballew, Trevor Cherry, Quint Collins, Colby Davis, Taylor Dothard, Shohei Downing, Mitchell Garcia, Lane Hardin, Cullen Hicks, D'Marquise Johnson, Heath Johnson, Taylor Johnson, James Kent, Kyle Kerby, Collin Lancaster, Sam Lindsey, Brody Lynn, Mason McCracken, Ryan Meade, Austin Morris, Curtis Mounts, Benjamin Noh, Alex Powell, Cody Romines, Adam Sinnard and Kirk Sowell all played with pride and dignity and through their diligent efforts have brought honor to themselves and this county.

WHEREAS, though new to this area, Rugby is an old sport that unites physical and mental ability while promoting teamwork.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body does hereby congratulate and commend the Sumner County Rugby football team for their award winning season; 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 the Sumner County Rugby football team and Coaches.

Upon motion of Commissioner Decker, seconded by Commissioner Frank Freels, the Commission voted unanimously to approve the certificate honoring the Sumner County Rugby team and coaches.

Commissioner Skidmore read the following resolution into the record:

A RESOLUTION HONORING MR. AND MRS ED BRUCHAS ON SIXTY YEARS OF MARRIAGE

WHEREAS, Mr. and Mrs. Ed Bruchas were married in Homestead, Pennsylvania on May 3, 1952 and last month celebrated sixty years of marriage; and

WHEREAS, Mr. and Mrs. Ed Bruchas, the parents of five children and grandparents of twelve grandchildren have resided in Hendersonville, Tennessee for the last forty-five years and during this time have become an integral part of the community and its growth; and

WHEREAS, Mr. and Mrs. Ed Bruchas celebrated their 60th wedding anniversary with family at a resort at Orange Beach, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body expresses its congratulations to Mr. and Mrs. Ed Bruchas; 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. and Mrs. Ed Bruchas.

Upon motion of Commissioner Skidmore, seconded by Commissioner Decker, the Commission voted unanimously to approve the certificate honoring Mr. and Mrs. Ed Bruchas.

Commissioner LeMarbre read the following resolution into the record:

A RESOLUTION HONORING THE BEECH HIGH SCHOOL LADY BUCS SOFTBALL TEAM AND COACH ERICA POWELL

WHEREAS, the Beech High School Lady Bucs Softball Team, led by Coach Erica Powell and Assistant Coach Brooke Klinefelter ended their season with an outstanding record of forty-nine wins and four losses and were named the District 9AAA-Champions, runner up in the region, won the sectional game and made their fifth consecutive trip to the TSSAA state tournament, ultimately finishing the season ranked forty-eighth in the country; and

WHEREAS, two players broke state records: Alex Banks with 47 wins by a pitcher and Heather Montgomery with 73 steals in a season who along with the other members of the team: Jule Kranz, Cassidy McCoy, Gracie Woodis, Kassydi Montgomery, Hunter Rogers, Shelby Willis, Meagan Woodis, Sheridan Allen, Ashtin Banks, Grace Bowers, C. J. McClain, Stevie Baird, Abbey Brassell,

Ciarra Davis, Bayli Nelson, Jordan Spicer and Peyton Kurgan with managers, Katie Dyer and Ryanne Tubbs have exhibited diligent effort and hard work and through their efforts have been an inspiration to others; and

WHEREAS, Beech High School Lady Bucs Softball Team played with pride and determination and brought honor and positive recognition to themselves, their school and this county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body does hereby congratulate Coach Erica Powell and the entire Beech High School Lady Bucs Softball Team for their outstanding season; 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 Coach Erica Powell and the Beech High School Lady Bucs Softball Team.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Stone, the Commission voted unanimously to approve the certificate honoring the Beech High School Lady Bucs Softball team and coaches.

Commissioner Decker introduced the following resolution into the record:

**A RESOLUTION HONORING
THE MERROL HYDE MAGNET SCHOOL**

WHEREAS, Merrol Hyde Magnet School was awarded the U.S. News Gold Medallion for top High Schools in the nation and ranked third overall among Tennessee high schools, and 109th in the nation out of 4,850 top performing schools as well as being ranked 26th out of 126 top magnet schools; and

WHEREAS, Merrol Hyde Magnet School teachers and students have continued to work diligently to create the accomplishments and should be commended for their effort, hard work and achievements which have brought honor not only to themselves but also to their school and this county; and

WHEREAS, Merrol Hyde Magnet School through its creative learning environment and innovative teaching techniques has created a remarkable atmosphere that will serve these students throughout their lives; and

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body does hereby congratulate the Merrol Hyde Magnet School's teachers and students for their outstanding achievements; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the Merrol Hyde Magnet School.

Upon motion of Commissioner Decker, seconded by Commissioner LeMarbre, the Commission voted unanimously to approve the certificate honoring Merrol Hyde Magnet School for recognition as a top high school.

Commissioner Ring introduced the following students as the Valedictorians of the 2012 graduating classes as listed below:

Douglas Wang-Lun (BHS);
Miles Jarett Malbrough (BHS), Amber Ipock (GHS), Perry Koehler

(HHS), Emily Marsh (MHMS), Kolton Bullard, (SCHS), Hannah
Ruth Borders (WHS), Michaela Marie Briley (WHS),
Kelsey Gregory (WHS), James William Kemp (WHS),
Kristen Mikayla Ray (WHS), Lucas Hilliard (WHHS), Carly
Dickson (WHHS), Kindle Williams (WHHS), Richard Dewayne
Glover (SCAE), Josh Bland (PHS), Tanner Nelson (PHS)

Upon motion of Commissioner Ring, seconded by Commissioner Moser, the Commission voted unanimously to approve the certificates commending the students for their achievements.

Commissioner Vaughn introduced the following resolution and moved for approval:

**1206-01 A RESOLUTION AUTHORIZING A GIFT TO
JOHN PARKHURST OF A SERVICE REVOLVER AS
ADDITIONAL COMPENSATION FOR HIS SERVICES
RENDERED TO SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby authorizes the gift to John Parkhurst of a service revolver (Smith and Wesson Model 64-1 Serial Number D759707) as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

Upon motion of Commissioner Vaughn, seconded by Commissioner Frank Freels, the Commission voted unanimously to approve Resolution 1206-01.

Chairman Hyde directed Clerk Kemp to read the following notice:

There will be a public hearing before the Sumner County Commission on June 18, 2012, at 7:00 p.m. in the Sumner County Commission Chambers located in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, Tn.

The Pulte Group is requesting a minor amendment of note #12 of the revised Final Master Development Plan (issued date 1/17/06) reducing the minimum floor area of any house from 2,200 square foot exclusive of the garage to 1,800 square feet in Phase 5B of the Retreat village, 1,900 square feet in Phase 4B of the Manor Village, and 2,000 square feet in Phases 6A, 6B, 6C of the Reserve Village. Subject property being Creekside at Station Camp located off Long Hollow Pike @ Upper Station Camp Creek Road, contains 193.99 acres, 419 lots, and is on tax map 124, parcel 42, and is zoned LDRPUD.

Anyone having an interest, desiring to comment or ask questions concerning the plan, is invited to attend this meeting or call the Sumner County Construction and Development Office at (615) 452-1467, Monday thru Friday, 8:00 a.m. – 4:00 p.m.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

Ken Brandis of 1001 Gannett Road voiced his opposition to the proposal put forth by Pulte Group to reduce the square footage of the houses in the development.

With no one else wishing to speak, Chairman Hyde declared the public hearing closed.

Glen McGee, a South Star consultant for Centex Pulte Homes that owns and develops Creekside development on Long Hollow Pike. Mr. McGee stated the down turn in the economy had affected the development of a 419 units. He stated that the market demands are trending toward smaller, single-level homes, for older individuals.

Upon motion by Commissioner Akins, seconded by Commissioner Frank Freels, the Commission voted to suspend the rules to allow an unidentified person in the audience to ask a question of Mr. McGee who, in turn, yielded the floor to Matthew Scribner, the property developer. He stated that the lot size dictates, in many circumstances, the size of a single-level home.

Commissioner LeMarbre moved, seconded by Commissioner Matthews, to approve the following resolution:

**1206-02 A RESOLUTION APPROVING AN AMENDMENT OF NOTE
NUMBER 12 OF THE REVISED FINAL MASTER DEVELOPMENT
PLAN AT THE CREEKSIDE AT STATION CAMP DEVELOPMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012 that this body does hereby approve the amendment requested by Pulte Group to note number 12 of the revised Final Master Development Plan (issued date January 17, 2006) reducing the minimum floor area of any house from 2,200 square feet exclusive of the garage to 1,800 square feet in Phase 5B of the Retreat Village, 1900 square feet in Phase 4B of the Manor Village and 2,000 square feet in Phases 6A, 6B and 6C of the Reserve Village (Subject property being Creekside at Station Camp located off Long Hollow Pike at Upper Station Camp Creek Road, containing 193.33 acres, 419 lots and is on tax map 124, parcel 42 and is Zoned LDRPUD).

The electronic vote was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | N | Taylor | Y | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | N |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | N | Kimbrough | N |
| Goode | Y | P. Freels | N | Stone | Y |
| Guthrie | Y | | | | |

1206-02 Yes: 17 No: 5 Abs: 0 07:55 PM

Chairman Hyde declared the resolution approved by the body.

CONSENT AGENDA

Commissioner Moser noted a correction on Resolution 1206-13, regarding the school budget amendments. Specifically the nutrition budget should be \$556,417.31 instead of \$530,552.00.

Commissioner Taylor moved, seconded by Commissioner Harris, to approve the Consent Agenda items as listed below:

**1206-13 A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012
SUMNER COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby approves the 2011-2012 Sumner County Board of Education General Purpose School Fund Budget amendments as shown on the attachment herewith.

**1206-14 A RESOLUTION APPROPRIATING \$1,485.83 FROM CAPITAL
PROJECTS UNASSIGNED FUND BALANCE FOR CAFETERIA TABLES AT
INDIAN LAKE ELEMENTARY SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby appropriates \$1,485.83 from Capital Projects Unassigned Fund Balance for cafeteria tables at Indian Lake Elementary School as shown on the attachment herewith.

**1206-15 A RESOLUTION APPROPRIATING \$2,500.00 FROM TECHNOLOGY
GRANT FUNDS FOR DATA PROCESSING EQUIPMENT FOR THE
HENDERSONVILLE LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby appropriates \$2,500.00 from Technology Grant Funds for data processing equipment for the Hendersonville Library as shown on the attachment herewith.

**1206-16 A RESOLUTION AUTHORIZING TRANSFERS WITHIN MAJOR
CATEGORIES FOR THE STATION CAMP GREENWAY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012 that this body does hereby authorize the transfers within major categories for the Station Camp Greenway as shown on the attachment herewith.

**1206-17 A RESOLUTION TRANSFERRING FUNDS TO VARIOUS
ACCOUNTS WITHIN THE HIGHWAY DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012 that this body does hereby transfer funds between Various Accounts of the Highway Department as shown on the attachment herewith.

Tax Refunds:

- Anchor Marina LLC \$3,793.00
 - S. R. Smith LLC aka Planteen LLC \$ 203.94
-

The electronic vote was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | Y | Taylor | Y | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | Y |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | Y | Kimbrough | Y |
| Goode | Y | Skidmore | Y | P. Freels | Y |
| Stone | Y | Guthrie | Y | | |

1206-CONSENT Yes: 23 No: 0 Abs: 0 07:56 PM

Chairman Hyde declared the Consent Agenda approved by the body.

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.

Chairman Hyde introduced the following resolution:

1206-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.**

Notaries to be elected June 21, 2012

| | |
|-------------------------|------------------------|
| BARBARA ANN BARANYI | JOSEPH G LEMONDS |
| BILLY J. BARRETT | MARK LINDISCH |
| LESLI BEAN | LAUREN J LONG |
| CHARLES R BOBBITT JR | MARILYN MALONE |
| CREIGHTON BOYD | STACIE ANN MAPLES |
| CRYSTAL BREWER | JANICE MCKINNEY MARTIN |
| DONNA BRITTON | LINDA LEE MOORE |
| SHARI COLLIER | SHIRLEY J MORRIS |
| KATHY CREASY | R. KIRKLAND MOSER |
| ANGELA B CREEKMORE | WANDA R MOSS |
| LAUREN EALEY | CRYSTAL MURPHY |
| BARBARA ENGLAND | MARY BETH PACSI |
| JENNIFFER LYNN FRANKLIN | ADAM C. PERKINS |
| TERESA W GILLHAM | DEANNA PERRY |
| ROBBIE F GREEN | J BRIAN TAYLOR |
| WENDY HANNAH | CHARLES M TAYLOR SR |
| ADAM D JOHNSON | KIMBERLY THOMPSON |
| DANA C JONES | KAY THURMAN |
| HEATHER L JONES | JENNIFER L TOWE |
| DAWN N KEMP | |

Upon motion of Commissioner Frank Freels, seconded by Commissioner Vaughn, voting was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | Y | Taylor | A | Geminden | Y |
| Utlely | Y | Graves | Y | Satterfield | Y |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Decker | Y | Hyde | Y |
| Hughes | Y | Kimbrough | Y | Goode | Y |
| Skidmore | Y | P. Freels | Y | Stone | A |
| Guthrie | Y | | | | |

1206-NOTARY Yes: 20 No: 0 Abs: 2 07:57 PM

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

COMMITTEE ON COMMITTEES

Stone announced that the expiring term of Terry Mimms on the Sheriff Civil Service Board. Upon motion of Commissioner Stone, seconded by Commissioner LeMarbre, the Commission voted to re-appoint Mr. Mimms to the Board.

Commissioner Stone noted one resignation from the Sumner County Planning Commission was Commissioner Shawn Utley from Zone 5. He said County Executive Holt recommended Billy Geminden to replace Mr. Utley. Commissioner Stone moved, seconded by Commissioner Taylor, to approve the replacement. The motion carried by unanimous voice vote of the body.

Chairman Stone noted the following appointments for next month:

- Airport Authority REGIONAL, 5 year term, County Commission Appointment, David Blankenship, term expires July, 2012 – DEFER
- Library Board, 3 year term, County Commission and/or City Governing Bodies if County agrees, Larry Hinton, term expires July, 2012
- 2012 Finance Act – Committee and related subcommittees
- Carry-over appointment for the Solid Waste Board

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker noted that the Education Committee meeting time had changed from 6:00 p.m. to 5:30 p.m. on the first Monday of the month.

GENERAL OPERATIONS COMMITTEE

Commissioner Skidmore introduced the following resolutions and moved to group and approve Resolutions 1206-03, 1206-04, 1206-05 and 1206-18. Commissioner Utley seconded the motion.

1206-03 A RESOLUTION DECLARING VARIOUS ITEMS FROM JUVENILE COURT 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 18th day of June, 2012 that this body does hereby declare the items from Juvenile Court 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.

**1206-04 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR
SALE PURSUANT TO EXISTING POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012 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.

**1206-05 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY HIGHWAY DEPARTMENT 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 18th day of June, 2012, that this body hereby declares various items from the Sumner County Highway Department 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; and

BE IT FURTHER RESOLVED that the Highway Superintendent is authorize to offer these items for sale through other specialized auctions, if deemed appropriate.

**1206-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
MAGISTRATES 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 18th day of June, 2012 that this body does hereby declare the items from the Magistrates 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.

Upon unanimous voice vote of the body, the Commission approved the resolutions.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Decker introduced the following resolution and moved for approval. The motion was seconded by Commissioner Frank Freels.

**1206-06 A RESOLUTION APPROVING PERSONNEL POLICIES
FOR ALL SUMNER COUNTY EMPLOYEES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby approves the attached Personnel Policies (designated herewith as Exhibit A) for all Sumner County employees effective July 1, 2012; and

BE IT FURTHER RESOLVED that all Sumner County employees shall be covered by the policies except for the following policies which are also approved for filing:

- (1) The County Clerk's Office Policies attached as Exhibit B;
- (2) Trustee's Office Policies attached as Exhibit C;
- (3) Register of Deed's Office attached as Exhibit D;
- (4) Circuit Court Clerk's Offices attached as Exhibit E;
- (5) Emergency Services policies attached as Exhibit F;
- (6) Sheriff's Office policies attached as Exhibit G;
- (7) Juvenile Court Office Policies attached as Exhibit H;
- (8) Highway Department Policies attached as Exhibit I; and
- (9) Employees working full-time in State Offices; provided, however that the department head of such office requests in writing to the County Executive that the personnel policies of the State of Tennessee be applicable in such offices.

BE IT FURTHER RESOLVED that these attached personnel policies (Exhibits A-I) be filed in the County Clerk's Office as part of the record of this body.

Upon unanimous voice vote of the body, the Commission approved the resolution.

Commissioner Decker introduced the following resolution and moved for approval. The motion was seconded by Commissioner Moser.

**1206-07 A RESOLUTION APPROVING A PRIVATE ACT OF THE
TENNESSEE GENERAL ASSEMBLY TO CREATE THE "FINANCIAL
MANAGEMENT MODERNIZATION SYSTEM OF THE COUNTY OF SUMNER,
TENNESSEE OF 2012"**

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012 that this body does hereby approve Private Chapter 70 of the Private Acts of 2012 which creates the "Financial Management Modernization System of the County of Sumner, Tennessee of 2012" (hereafter the "2012 Finance Act"); and

BE IT FURTHER RESOLVED that a copy of this act is attached herewith and is incorporated into the records of this body; and

BE IT FURTHER RESOLVED that the Law Director is to notify the State of Tennessee of the acceptance of this private act by this body.

The electronic vote was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | Y | Taylor | Y | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | Y |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | Y | Kimbrough | Y |
| Goode | Y | Skidmore | Y | P. Freels | Y |
| Stone | Y | Guthrie | Y | | |

1206-07 Yes: 23 No: 0 Abs: 0 08:03 PM

Chairman Hyde declared the resolution approved by the body.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Moser introduced the following resolution and moved for approval. The motion was seconded by Commissioner Ring.

1206-08 A RESOLUTION APPROPRIATING \$27,113.30 FOR TECHNOLOGY EQUIPMENT TO THE BOARD OF EDUCATION FROM THE UNASSIGNED FUND BALANCES OF THE CAPITAL PROJECTS FUND AS SHOWN ON THE ATTACHMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby appropriates \$27,113.30 to the Board of Education for technology equipment from the unassigned fund balances of the Capital Projects Fund as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

| | | | | | |
|-------|---|--------|---|-------------|---|
| Akins | Y | Taylor | Y | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | Y |

| | | | | | |
|-----------|---|--------------|---|-----------|---|
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | Y | Kimbrough | Y |
| Goode | Y | Skidmore | Y | P. Freels | Y |
| Stone | Y | Guthrie | Y | | |

1206-08 Yes: 23 No: 0 Abs: 0 08:05 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Moser introduced the following resolution and moved for approval. The motion was seconded by Commissioner Decker.

1206-09 A RESOLUTION APPROPRIATING \$145,000.00 FROM THE UNASSIGNED FUND BALANCE OF THE CAPITAL PROJECTS FUND FOR THE HIRING OF THE ERP CONSULTANT FOR THE 2012 FINANCE ACT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby appropriates \$145,000.00 from the Unassigned Fund Balance of the Capital Projects Fund for the hiring of the ERP Consultant for the 2012 Finance Act as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | Y | Taylor | A | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | N |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | Y | Kimbrough | Y |
| Goode | Y | Skidmore | Y | P. Freels | Y |
| Stone | Y | Guthrie | Y | | |

1206-09 Yes: 21 No: 1 Abs: 1 08:06 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Moser introduced the following resolution and moved for approval. The motion was seconded by Commissioner Ring.

Commissioner Moser noted a memorandum from the County Law Director David Lawing adjusting the funding downward from \$89,826.00 to \$60,264.00. He stated the funding would come from the intent-to-fund bond issue. The amendment was incorporated into the main motion.

1206-10 A RESOLUTION APPROPRIATING UP TO \$60,264.00 FROM THE INTENT TO FUND OF THE CAPITAL PROJECTS FUND FOR COOLING TOWER REPLACEMENT AT INDIAN LAKE ELEMENTARY SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012, that this body hereby appropriates up to \$60,264.00 from the Intent to Fund and Unassigned Fund Balance of the Capital Projects Fund for Cooling Tower

Replacement at Indian Lake Elementary School as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | Y | Taylor | Y | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | Y |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | Y | Kimbrough | Y |
| Goode | Y | Skidmore | Y | P. Freels | Y |
| Stone | Y | Guthrie | Y | | |

1206-10 Yes: 23 No: 0 Abs: 0 08:07 PM

Chairman Hyde declared the resolution as amended approved by the body.

Commissioner Moser introduced the following resolutions and moved for approval. The motion was seconded by Commissioner Taylor.

**1206-11 A RESOLUTION APPROVING CONTINUATION BUDGETS
EFFECTIVE JULY 1, 2012 UNTIL FINAL APPROVAL OF THE
FISCAL YEAR 2012-2013 BUDGETS**

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 18th day of June 2012, that this body hereby approves the continuation budgets (County General Fund, General Debt Service Fund, Drug Control Fund, Courthouse & Jail Maintenance Fund, & Highway Fund), identical to the Fiscal Year 2011-2012 Budgets; and

BE IT FURTHER RESOLVED that these continuation budgets shall be effective July 1, 2012 and continuing until such time as this body shall approve the Fiscal Year 2012-2013 Budgets; and

BE IT FURTHER RESOLVED that during this continuation budget phase, that capital items may not be purchased, unless the purchase is absolutely necessary in order to facilitate the efficient operation of the office or department (in which case the official may undertake such purchase and thereby must document the need, cost, etc and the cost(s) of the purchase(s) must not result in total expenditures in excess of one-twelfth (1/12) of the annual budget appropriations in any month for that department); and

BE IT FURTHER RESOLVED that line items health, dental and life insurances and retirement for the Judicial Magistrate budget are authorized to be expended as proposed in the 2012-2013 budget; and

BE IT FURTHER RESOLVED that line items for Data Processing Equipment (capital line-item) for the Property Assessor's budget are authorized to be expended as proposed in the 2012-2013 budget; and

BE IT FURTHER RESOLVED that any resolutions in conflict or contrary to this resolution shall be overturned and replaced by the terms and conditions of this resolution.

1206-12 A RESOLUTION APPROVING A CONTINUATION BUDGETS FOR THE BOARD OF EDUCATION EFFECTIVE JULY 1, 2012, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2012-2013 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2012 that this body hereby approves a continuation budget for the Board of Education, identical to the Fiscal Year 2011-2012 Budget less capital expenditures, to be effective July 1, 2012, and continuing until such time as this body shall approve the Fiscal Year 2012-2013 Budget.

Resolutions 1206-11 and 1206-12 were grouped and the electronic vote was recorded in the following manner:

| | | | | | |
|-----------|---|--------------|---|-------------|---|
| Akins | Y | Taylor | Y | Geminden | Y |
| Utley | Y | Graves | Y | Satterfield | Y |
| F. Freels | Y | Matthews | Y | Harris | Y |
| Ring | Y | Brown Strong | Y | Vaughn | Y |
| LeMarbre | Y | Moser | Y | Decker | Y |
| Hyde | Y | Hughes | Y | Kimbrough | Y |
| Goode | Y | Skidmore | Y | P. Freels | Y |
| Stone | Y | Guthrie | Y | | |

1206-11 & 1206-12 Yes: 23 No: 0 Abs: 0 08:08 PM

Chairman Hyde declared the resolutions approved by the body.

Chairman Hyde made the following announcement:

The regularly scheduled July meeting of the 2002 Financial Management Committees, including Purchasing and Investment Committees, set for 5:30 pm (local time) are rescheduled to 4:00 pm (local time) in Room 112 (The Committee Meeting Room); and

The regularly scheduled July meeting of the Committee on Committees, set for 6:30 pm (local time) is rescheduled to 5:00 pm (local time) in Room 112 (The Committee Meeting Room); and

The Regularly scheduled July Meeting of the Sumner County Commission set for 7:00 pm (local time) is rescheduled to 5:30 pm (local time) in the Commission Chambers.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:15 p.m. upon motion of Commissioner Taylor, seconded by Commissioner Graves.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____

MINUTE BOOK NINETEEN
JUNE 18, 2012