
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 18, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 18, 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	Trisha LeMarbre
Sandra Ridings Boyd	Ragan Hall	Joe Matthews
David Cummings	Bob Hendricks	Kirk Moser
Paul Decker	Billy S. Hobbs	David Satterfield
James A. England	Anthony Holt	Jo Skidmore
Shawn Fennell	Merrol N. Hyde	Jerry F. Stone
Paul D. Freels	David Kimbrough	Jim Vaughn
Paul Goode		

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-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Chris Hughes and Bob Pospisil were absent from the meeting.

The Invocation was led by Pastor Steve Waller of the Living Springs Church of the Nazarene.

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

APPROVAL OF AGENDA

Without objection, Chairman Thompson declared the agenda adopted upon voice vote of the body, with the following changes and additions: Commissioner Decker requested Dr. Warren Nichols, President of Volunteer State Community College, speak during the Education Committee portion of the agenda; Commissioner Hall requested the withdrawal of 0706-20; Commissioner Hyde requested the removal from the agenda of Resolution 0706-03.

APPROVAL OF MINUTES

Commissioner England stated that on Page 342 he abstained from the vote to refer when he should have voted nay. The minutes for the meeting of this body held on May 21, 2007, and recorded in the office of the Clerk, Bill Kemp, were approved as amended by voice vote after Commissioner Graves made the motion and duly seconded. Commissioners Skidmore and Moser 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.

Larry Hinton of Highway 259 in Portland requested the Commission to include an additional \$104,000.00 in the FY 2007-08 Budget for two new librarians in Hendersonville, Gallatin and Portland for an additional eight hours of operation in each of the respective libraries.

Michael Hurdle of 127 Pin Oak of Hendersonville stated that the General Assembly has overhauled the Basic Education Program and school growth funding. He urged the Commission to do make good decisions regarding the school budget.

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

REPORT OF THE CHAIR

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

A RESOLUTION HONORING MR. JOHN C. ISBELL AND THE OFFICE OF THE ASSESSOR OF PROPERTY

WHEREAS, Mr. John C. Isbell was recognized as the 2007 Assessor of the Year by the Tennessee Association of Assessing Officials. His promotion of innovation in Property Appraisal, Property Tax Policy and Education and Technical Assistance in the Field of Property Assessment for Tax Purposes earned him this recognition; and

WHEREAS, Mr. Isbell and the staff of the Office of the Assessor of Property should be commended for receiving a special achievement award for the Sumner County GIS website at the ESRI 27th Annual User Conference in San Diego, California, and by the giving of their time and talents, have contributed distinctive guidance and direction to the citizens and leadership of Sumner 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, 2007, that this body does hereby recognize and commend Mr. John C. Isbell and the Office of the Assessor of Property for their dedication and service to the citizens and government 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. John C. Isbell and the Office of the Assessor of Property.

Chairman Thompson recognized the Assessor of Property employees in the audience. Upon voice vote of the body, Chairman Thompson declared the certificate of recognition approved.

Chairman Thompson introduced the following certificate of recognition:

A RESOLUTION TO HONOR AND COMMEND

**DOUG GODDARD FOR HIS YEARS OF LAUDABLE SERVICE
TO THE COUNTIES AND PEOPLE OF TENNESSEE**

WHEREAS, it is fitting that county governments in Tennessee should salute those citizens who, through their extraordinary efforts and service to local governments, have distinguished themselves as public servants and citizens of whom we can all be proud; and

WHEREAS, one such noteworthy person is Paul Douglas Goddard Jr., who has served his state, his country, and the ninety-five county governments of Tennessee, for more than thirty years in various capacities; and

WHEREAS, Mr. Goddard plans to take a much deserved retirement from his post as Executive Director of the Tennessee County Commissioners Association after June 30 of this year; and

WHEREAS, in 1966, Mr. Goddard joined the ranks of those brave men and women who have gallantly served our Nation in the United States Army when he was commissioned as a Second Lieutenant; he was a distinguished honor graduate of his Infantry Officers Basic Course; served a tour of duty as an Infantry Platoon Leader and Company Commander in combat in Vietnam, leading a company of 170 men when he was only twenty-three years of age; served as an assistant professor in the Military Science Department of Louisiana State University and as an Operation's Officer for the Fourth Infantry Division at Fort Carson, Colorado; was honorably discharged as a Captain in 1973, having earned the Bronze Star for Valor with Oak Leaf Cluster, Air Medal; Army Commendation Medal with three Oak Leaf Clusters; and Combat Infantryman's Badge; and

WHEREAS, Mr. Goddard was elected County Executive of Jefferson County, Tennessee for two terms, serving from 1978 to 1986 before assuming the position of Executive Director of the Tennessee County Commissioners Association in 1987 and serving in that capacity for twenty years, lobbying the General Assembly on behalf of the ninety-five counties of Tennessee; and

WHEREAS, during his twenty year tenure as the Executive Director of the Tennessee County Commissioners Association he provided unsurpassed leadership to that organization, helping it to become the strong voice for local governments that it is today, and helping to shape policies at the state government level that effect every essential governmental service provided to the people of Tennessee by county governments, including education, law enforcement, corrections, solid waste management, emergency services, land use management, and economic development; and

WHEREAS, the services Mr. Goddard has given to local governments in this state also include serving as a member of the Basic Education Program Review Committee, the Tennessee Job Training Coordinating Council, the Tennessee Advisory Commission on Intergovernmental Relations, the Governor's Advisory Committee on Community Development Block Grant Program, and the Executive Committee of the East Tennessee Development District; and

WHEREAS, over the years, Mr. Goddard has held leadership positions for many organizations, including serving as chair of the State Municipal Solid Waste Advisory Committee and the East Tennessee Development District, as Co-Chair of the Governor's Solid Waste Roundtable, and as president of the Tennessee County Executives Association and the Area-wide Development Corporation; and

WHEREAS, in addition to his years of faithful government service, Mr. Goddard has also demonstrated a passion for and commitment to community involvement through his faithful membership to the Dandridge First United Methodist Church where he has served as a Sunday School teacher and a certified lay speaker of the United Methodist Church, by his involvement as a member and past president of the Dandridge Lions Club, by his service as a past president of the Dandridge Parent Teacher Association and by his years of service as a Cub Scout and Boy Scout leader having himself achieved the rank of Eagle Scout; and

WHEREAS, Mr. Goddard, is most grateful for the love and companionship he shares with his wife, Caroline Wallis Goddard, to whom he has been married for twenty-seven years, and his children, Paul Douglas Goddard III, Mary Catherine Goddard and Benjamin Wallis Goddard; and

WHEREAS, wholly committed to the noble precepts of public service, Mr. Goddard demonstrated the utmost professionalism, ability, and integrity throughout his estimable career, winning the unbridled respect and admiration of both his colleagues and the citizens of this great State;

NOW, THEREFORE, NOW THEREFORE BE IT RESOLVED by the county legislative body of Sumner County meeting in regular session on this 18th day of June 2007 in Gallatin, Tennessee, that we honor and commend Paul Douglas Goddard Jr., for his honorable and meritorious service to the good people of the State of Tennessee and especially to the ninety-five county governments of Tennessee and we extend to him our best wishes for every future success upon his retirement.

Upon motion of Commissioner Holt, seconded by Commissioner Hyde, Chairman Thompson declared the Certificate of Recognition approved by voice vote of the body.

Without objection, Chairman Thompson deferred the Certificate of Recognition for Marti Guice until next month.

Commissioner LeMarbre read the following Certificate of Recognition into the record and moved for approval. Commissioner Moser seconded the motion.

**A RESOLUTION HONORING
MR. BRANDON BYRAM**

WHEREAS, Mr. Brandon Byram attends Station Camp High School and participated in the Class A-AA Track and Field State Championship and claimed his second consecutive title in the 200-meter run posting his personal best time of 21.24 and also placed second in the 100 meter-run with a time of 10.94; and

WHEREAS, Mr. Byram is an outstanding student as well as athlete and represents the future leadership of our county and is a positive role model for all persons; and

WHEREAS, Mr. Byram, through his determination and hard work in track and field events, and his outstanding efforts, has brought honor, not only to himself, but to his school and community and represents the future leadership of our 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, 2007 that this body does hereby congratulate and commend Mr. Brandon Byram for his outstanding achievements; 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. Brandon Byram.

Upon voice vote of the body, Chairman Thompson declared the certificate of recognition approved.

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

**A RESOLUTION HONORING
DEPUTY RON SLOAN**

WHEREAS, Deputy Ron Sloan began his career with the Sumner County Sheriff's Department in 2000 and during his tenure served in the patrol division and court security division, and by giving of his time and talents, has contributed distinctive guidance and direction to the citizens and leadership of Sumner County; and

WHEREAS, Deputy Sloan dedicated twenty-six (26) years of honorable service as a police officer in the patrol division, K-9 division, vice division and the horse patrol division with the Metro Nashville Police Departments; and

WHEREAS, Deputy Sloan has elected to retire and it is appropriate that he be recognized for his diligent service and dedication to the citizens of Sumner County and the positive contribution to the lives of countless citizens during his tenure.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Deputy Ron Sloan and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Deputy Sloan to 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 Deputy Ron Sloan.

Upon voice vote of the body, Chairman Thompson declared the Certificate of Recognition approved.

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

0706-02

**A RESOLUTION AUTHORIZING A GIFT TO
RON SLOAN OF HIS SERVICE REVOLVER AND BADGE AS
ADDITIONAL COMPENSATION FOR HIS SERVICES
RENDERED TO SUMNER COUNTY**

“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.

ANDERSON, MEGAN	LEVKOFF, JILL G
BRASSELL, H LYNN	MCCAFFERTY, LYNORA
CABALLERO, MOISES	MCCLOUD, MARY H
CHAPMAN, TISA ROGERS	MCDONALD, BETTY C
CLARK, DODIE	MERRITT, NIKKI AMANDA
CROOKS, ALLAN W	MILLIKEN, SUE
DAVIS, ESTELLE STEWART	MONK, DAWN
ELMORE, JILL K	POTTS, CHERI
FRIZZELL, TERRY S	SCRUGGS, AMELIA J
GAGNON, NATALIE	STIDHAM, STACY N
GALLON, SOPHIA ANTOINETTE	TRUSELL, EMILY
GEORGE, CHRIS M	WRIGHT, KRISTA
GEORGE, CINDY	<u>Sureties</u>
HARDIN, JULIA A.	BROWN, SALLIE WADE
HOUBLER, GARY L	WHITLEY, LAWRENCE RAY
JONES, LESLIE C	

Upon motion of Commissioner Hobbs, seconded by Commissioner Skidmore, voting 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
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Kimbrough	A	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y				

0706-NOT Yes: 21 No: 0 Abs: 1 07:31 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre announced an appointment to the Sumner County Resource Authority to fill the expiring term of Steve White and moved, seconded by Commissioner Holt, the nomination of Commissioner Hall. After a call for other nominations, Chairman Thompson declared the election of Commissioner Hall upon voice vote of the body.

Commissioner LeMarbre reported that the County Executive recommended the following persons to serve on the Ethics Committee: Jim Vaughn (Commissioner), Ragan Hall (Commissioner), Jim Williams (Citizen), Marty Nelson (County Official) and Chris Hughes (Commissioner). She so moved, seconded by Commissioner Matthews, to approve the recommendations. The motion carried by voice vote of the body.

Commissioner LeMarbre reported next month's appointments to the Sumner County Airport Authority to fill the vacancy of Robert Newman; and the Sumner County Library Board to fill the expiring terms of John Bradley and Johnnie Freedle.

HIGHWAY COMMISSION

Commissioner Hall reported on the Resolution 0706-19 under the Consent Agenda.

EDUCATION COMMITTEE

Commissioner Decker introduced the following resolution and yielded the floor to Dr. Warren Nichols, President of Volunteer State Community College, who applauded the Board of Education and the County Commission for their commitment to make the Sumner County School System the number one school system in the State of Tennessee. Dr. Nichols stated that the college would lend support in the effort.

**0706-01 A RESOLUTION ENDORSING THE APRIL 17, 2007 ACTION
OF THE BOARD OF EDUCATION ADOPTING ITS
PRIMARY OBJECTIVES AND GOALS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007 that this body does hereby endorse the resolution of the Sumner County Board of Education which was passed on April 17, 2007, adopting its primary goals and objectives as set forth on the attached exhibit.

**Sumner County
Board of Education
Resolution
April 17, 2007**

Be it resolved that the Sumner County Board of Education adopts, as one of its primary objectives, aspirations and ultimate aims, the goal of becoming the number one ranked school system in the nine county Middle Tennessee Region consisting of Davidson, Cheatham, Dickson, Maury, Robertson, Rutherford, Sumner, Williamson, and Wilson counties.

The success of the Board's efforts will be evaluated with data accumulated and compiled by the Tennessee Department of Education, to include for elementary and middle schools percentages of students ranked proficient or advanced in math and reading/language, as well as Writing, social Studies and science criterion referenced test scores. For high schools, evaluation will be based on percentages of students who were ranked proficient or advanced in Math, Trading/Language, as well as Writing, Algebra I, Biology I, and English II Gateway tests, and those who were ranked proficient or advanced in end of course English I, Physical Science and U.S. History tests, as well as ACT scored for English, Math Reading and Science/Reasoning.

To achieve this desirable but ambitious objective, the Sumner County Board of Education recognizes that the unwavering, and resolute commitment and cooperative effort of the Sumner County School System, Volunteer State Community College, the Sumner County Commission, our State Officials, the business community, parents and children will be required.

Commissioner Decker moved, seconded by Commissioner Goode, to approve the resolution. The electronic vote was recorded in the following manner:

Akins A Fennell Y Cummings Y

Hall	Y	Graves	A	Satterfield	Y
Holt	Y	Matthews	Y	Boyd	Y
England	A	Hendricks	A	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Kimbrough	Y	Goode	Y
Skidmore	A	Freels	Y	Stone	Y
Hobbs	A				

0706-01 Yes: 16 No: 0 Abs: 6 07:37 PM

Chairman Thompson declared Resolution 0706-01 approved by the body.

GENERAL OPERATIONS COMMITTEE

Commissioner Holt provided an update on the plans to build an Archives and Storage facility.

EMERGENCY MEDICAL SERVICES COMMITTEE

There was no report from the Emergency Medical Services Committee.

PUBLIC WORKS COMMITTEE

Commissioner Goode stated that the public water plan was on the desks of the commissioners with the hopes that state and federal grants award will be announced soon.

LEGISLATIVE COMMITTEE

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

**0706-04 A RESOLUTION ADOPTING THE STRATEGIC ECONOMIC
DEVELOPMENT PLAN WITH ACCEPTANCE OF THE BI-ANNUAL
REPORT**

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that:

SECTION 1. The legislative body of Sumner County declares that the county has adopted a five-year strategic economic development plan to be updated annually; and

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals; and

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

BE IT FURTHER RESOLVED that this body accepts the attached bi-annual report.

The electronic vote was recorded in the following manner:

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

0706-04 Yes: 17 No: 2 Abs: 3 07:43 PM

Chairman Thompson declared Resolution 0706-02 approved by the body.

BUDGET COMMITTEE

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

0706-05 A RESOLUTION APPROPRIATING \$1,631,000.00 TO THE BOARD OF EDUCATION FOR THE RENOVATION AND ADDITIONS TO INDIAN LAKE ELEMENTARY SCHOOL WITH THE BOARD OF EDUCATION AWARDDING THE CONSTRUCTION BID TO R.G. ANDERSON COMPANY AS THE LOW BIDDER WITH ALTERNATE TWO (2) AND FOUR (4)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby appropriates \$1,631,000.00 to the Board of Education for the renovation and additions to the Indian Lake Elementary School with the Board of Education awarding the construction bid to R.G. Anderson Company as the low bidder with alternate two (2) and four (4).

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
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y				

0706-05 Yes: 22 No: 0 Abs: 0 07:45 PM

Chairman Thompson declared Resolution 0706-05 approved by the body.

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

0706-06 A RESOLUTION APPROPRIATING UP TO \$250,000.00 FROM THE PREMIUM ON THE BOND SALE TO THE BOARD OF EDUCATION FOR THE NANNIE BERRY ELEMENTARY SCHOOL CONTINUED ENVIRONMENTAL REMEDIATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby appropriates up to \$250,000.00 to the Board of Education from the premium on the bond sale for the continued environmental remediation at Nannie Berry Elementary School.

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
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y				

0706-06 Yes: 22 No: 0 Abs: 0 07:46 PM

Chairman Thompson declared Resolution 0706-06 approved by the body.

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Vaughn seconded the motion. County Law Director reported that a revised resolution was on the desks of commissioners, as reflected below:

0706-07 A RESOLUTION OF THE INTENT TO FUND UP TO \$202,000.00 OF THE CONSTRUCTION COST OF THE RENOVATIONS FOR THE COURTHOUSE SQUARE WITH SUCH COUNTY FUNDING TO BE PAID AT THE END OF THE PROJECT WITH CONSTRUCTION DEADLINES AND INCREASING LITIGATION TAXES TO BE COLLECTED FOR THIS PROJECT AS WELL AS FUTURE COURTHOUSE AND JAIL RENOVATION PROJECTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007 that this body hereby states its intent to fund up to \$202,000.00 for the Gallatin Cityscape renovations for the Courthouse Square (hereinafter referred to as "The Project"); and

BE IT FURTHER RESOLVED that funding by Sumner County shall be conditional upon the following:

1. The City shall approve The Project and its portion of funding of \$638,000.00 or more if needed by August 1, 2007; and
2. The City shall bid, contract, construct and manage construction of The Project; and
3. The Project shall begin no later than June, 2008 and furthermore, The Project shall be completed no later than December, 2009; and
4. The City shall agree to provide and pay for all repair, upkeep and maintenance of the total project area including the Courthouse grounds and

parking portion after completion; and

5. Any sums paid by the County shall be for reimbursement and shall be due no sooner than July 1, 2009 or total project completion, whichever is later.

BE IT FURTHER RESOLVED that to fund The Project and future projects, this body shall impose an additional litigation tax; and

BE IT FURTHER RESOLVED that in addition to all court costs presently collected, there shall also be imposed and collected an additional \$10.00 litigation tax on all civil cases in Circuit and Chancery; and

BE IT FURTHER RESOLVED that in addition to all court costs presently collected there shall also be imposed and collected an additional \$3.00 litigation tax on all civil cases in General Sessions Court; and

BE IT FURTHER RESOLVED that in addition to all court costs presently collected that there shall be imposed and collected an additional \$1.00 litigation tax on all the Criminal Court and General Sessions criminal division cases; and

BE IT FURTHER RESOLVED that the additional fees shall be placed into a separate fund and used for courthouse and jail renovation projects; and

BE IT FURTHER RESOLVED that the tax shall be collected as part of the costs and no case shall be omitted; and

BE IT FURTHER RESOLVED that this increase in court costs shall take effect and collections shall begin on August 1, 2007 and shall continue until further action is taken by this body; and

BE IT FURTHER RESOLVED that the County Clerk shall provide a copy of this resolution to the Clerks of Chancery, Circuit, and Criminal Courts; and

BE IT FURTHER RESOLVED that if any provision of this resolution or its application is declared invalid, such invalidity shall not affect the remaining portions or sections and the invalid provisions shall be declared severable.

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
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	A	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y				

0706-07 Yes: 21 No: 0 Abs: 1 07:48 PM

Chairman Thompson declared Resolution 0706-07 approved by the body.

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

**0706-08 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007
AND ENDING JUNE 30, 2008**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007 that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008 shall be \$2.28 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Tax Rate</u>	<u>Percentage</u>
General	0.44	19.30
General Debt Service	0.44	19.30
Highway	0.02	0.88
School General Purpose	1.38	60.52
Total Funds	2.28	100.00

BE IT FURTHER RESOLVED, that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED, that all resolutions of the County Board of Commissioners of Sumner County, Tennessee, which are in conflict with this resolution are hereby repealed, and

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2007 the public welfare requiring it.

Commissioner Moser explained that the tax rate allocation changed with the moving of .02 cents from the School General Purpose Fund to the County Debt Service Fund. Commissioner LeMarbre requested that the record reflect she is not in favor of the allocation shift of the tax rate.

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
LeMarbre	N	Moser	Y	Decker	Y
Hyde	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y				

0706-08 Yes: 21 No: 1 Abs: 0 07:51 PM

Chairman Thompson declared the setting of the County property tax rate at \$2.28.

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

0708-09 A RESOLUTION RATIFYING AND APPROVING THE FISCAL YEAR 2007-2008 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body ratifies and approves the County Fiscal Year 2007-2008 Budget (excluding the budget of the Board of Education) as attached herewith.

Sumner County, Tennessee
 Fiscal Year 2007-08 Operating Budgets

County General Fund		
Estimated Revenues		34,943,545.00
Estimated Expenditures		39,149,683.00
General Debt Service Fund		
Estimated Revenues		25,512,403.00
Estimated Expenditures		24,472,443.00
Courthouse and Jail Maintenance Fund		
Estimated Revenues		506,000.00
Estimated Expenditures		472,000.00
Fraud and Economic Crime Fund (District Attorney General Fund)		
Estimated Revenues		32,000.00
Estimated Expenditures		50,000.00
Drug Control Fund		
Estimated Revenues		70,000.00
Estimated Expenditures		41,840.00
Highway Department Fund		
Estimated Revenues		5,653,978.80
Estimated Expenditures		7,091,250.00
Drug Task Force Fund		
Estimated Revenues		338,100.00
Estimated Expenditures		1,354,800.00

Commissioner England moved, seconded by Commissioner Hobbs, to amend the FY 2007-08 General Purpose Budget in the following manner:

Page	Account	Amount
FROM:		
C2	Salary Planner (New Item)	\$57,000.00
C2	Salary Planning Director (Reduce increase 14.4 to 5 percent)	5,459.00
	From Engineer Budget	\$129,295.00
C3	Salary Engineer	\$ 75,000.00
C3	Salary Administrative Assistant	\$ 22,050.00
C3	Printing, Stationery, Forms	\$ 2,000.00
C3	Travel	\$ 2,000.00
C3	Office Supplies	\$ 2,000.00
	In-service/Staff Development	\$ 2,000.00
C3	Furniture and Fixtures	\$ 4,245.00
C3	Capital Outlay	\$ 20,000.00
	TOTAL	\$191,754.00
TO:		
C12	County Library Services Personnel (Salaries)	\$ 47,937.00
C12	County Library Services Books	\$ 47,937.00
C9	Community Defense (\$7,990 to each Fire Dept. (12))	\$ 95,880.00
	TOTAL	\$191,754.00

The electronic vote was recorded in the following manner:

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

0706-09.01 Yes: 8 No: 12 Abs: 1 08:11 PM

Chairman Thompson declared the motion to amend failed to pass.

Commissioner Satterfield moved, seconded by Commissioner England, to amend the Fiscal Year 2007-08 Budget to remove \$5,459.00 in the Planning Department for an additional raise for the Planning Director; \$57,000.00 for a new person; \$8,000.00 for the assistants' additional raises.

Upon motion of Commissioner Holt, seconded by Commissioner Matthews, the Commission voted to approve a suspension of the rules to allow Planning Director Mike Moulton to speak. Mr. Moulton defended his request for additional raises for his employees and himself, stating a dramatic increase in workload and comparable salaries in other surrounding counties.

The electronic vote was recorded in the following manner:

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

0706-09.02 Yes: 7 No: 13 Abs: 2 08:49 PM

Chairman Thompson declared the amendment failed to pass.

Commissioner Stone moved, seconded by Commissioner Moser, to amend the FY 2007-08 Budget to reduce employee raises from five to three percent. Commissioner Holt moved, seconded by Commissioner Freels, to amend the amendment to the Budget by approving a 3.5 percent raise for County General employees.

The electronic vote was recorded in the following manner:

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

0706-09.04 Yes: 10 No: 11 Abs: 1 09:23 PM

Chairman Thompson declared the amendment to reduce employees' raises from 5 to 3.5 percent failed to pass.

Commissioner Satterfield moved to amend the amendment to cap a five percent raise for employees who make less than \$50,000.00, with those making more than \$50,000.00 to receive a one percent raise. The motion died for lack of a second.

The electronic vote on the 3 percent raise was recorded in the following manner:

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

0706-09.03 Yes: 8 No: 11 Abs: 3 09:28 PM

Chairman Thompson declared the amendment to increase employee's pay to 3 percent failed to pass.

Commissioner Hobbs moved, seconded by Commissioner England, to amend the FY 2007-08 Budget in the following manner:

a) To add \$63,000.00 to Salary Other Personnel in the Election Commission budget to enable this office to employ part-time persons to lower waiting time to vote during elections.

b) set aside a \$250,000.00 reserve in County Other for the purchase of voting machines once the County can ascertain the effect of federal legislation on the voting process.

Commissioner Moser stated that the Budget Committee is working with the Administrator of Elections to make a presentation to the Commission on this matter.

The electronic vote was recorded in the following manner:

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

0706-09.06 Yes: 8 No: 14 Abs: 0 09:44 PM

Chairman Thompson declared the amendment to the County General Purpose Budget failed to pass.

Commissioner Hendricks moved, seconded by Commissioner England, to approve \$81,000.00 for libraries to fund two employees in Hendersonville; two employees in Gallatin; and two employees in Portland; and 1 employee for Westmoreland. Commissioner Stone moved, seconded by Commissioner Holt, to amend the amendment to reduce the increase by one-half to \$41,500.00, which would fund an additional two and one-fourth persons, according to the Director of Finance Rachel Nichols.

RECESS

Chairman Thompson declared a recess at 9:50 p.m. The County Commission reconvened at 9:57 p.m.

The electronic vote was recorded in the following manner:

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

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Kimbrough	Y	Goode	A	Skidmore	N
Freels	Y	Stone	Y	Hobbs	N

0706-09.08 Yes: 5 No: 13 Abs: 3 10:00 PM

Chairman Thompson declared the motion to amend the amendment failed to pass.

The electronic vote on Commissioner Hendricks' motion was recorded in the following manner:

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

0706-09.07 Yes: 11 No: 5 Abs: 5 10:01 PM

Chairman Thompson declared the motion to amend the amendment failed to pass.

The electronic vote on the main motion was recorded in the following manner:

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

0706-09 Yes: 17 No: 4 Abs: 0 10:02 PM

Chairman Thompson declared the FY 2007-08 County General Fund Budget approved on the first and final reading.

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

0706-10 A RESOLUTION APPROVING A CONTINUATION BUDGET FOR THE BOARD OF EDUCATION EFFECTIVE JULY 1, 2006, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2007-2008

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body does hereby approve a continuation budget for the Board of Education, identical to the Fiscal Year 2006-2007 Budget less capital expenditures, to be effective July 1, 2007, and continuing until such time as this body shall approve the Fiscal Year 2007-2008 Budget.

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
LeMarbre	Y	Moser	Y	Hyde	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Freels	Y	Stone	Y	Hobbs	Y

0706-10 Yes: 21 No: 0 Abs: 0 10:03 PM

Chairman Thompson declared Resolution 0706-10 approved on the first and final reading.

CONSENT AGENDA

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

0706-11 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 18th day of June, 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.

0706-12 A RESOLUTION APPROPRIATING \$94,690.60 AS PASS-THRU FUNDS FROM THE JAIL CLAIM SETTLEMENT ACCOUNT TO THE MAINTENANCE & REPAIRS – COUNTY BUILDINGS ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby appropriates \$94,690.60 as pass-thru funds from the Jail Claim Settlement Account (101-34160) to the Maintenance & Repairs – County Buildings Account (101-51800-335) as shown on the attachment herewith.

0706-13 A RESOLUTION APPROPRIATING \$451,655.56 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 18th day of June, 2007, that this body hereby appropriates \$451,655.56 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 as shown on the attachment herewith.

0706-14 A RESOLUTION APPROPRIATING \$58,667.52 AS PASS-THRU FUNDS FROM THE OTHER REVENUES-FUND TRANSFERS ACCOUNT TO THE SALARY DEPUTIES ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby appropriates \$58,667.52 as pass-thru funds from the Other Revenues-Fund Transfers Account (101-49800) to the Salary Deputies Account (101-54110-106) to for reimbursement as shown on the attachment herewith.

0706-15 A RESOLUTION APPROPRIATING \$9,000.00 AS PASS-THRU FUNDS

**FROM THE JUVENILE SERVICES GRANTS ACCOUNT TO
THE VARIOUS ACCOUNTS IN THE OFFICE OF YOUTH SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby appropriates \$9,000.00 as pass-thru funds from the Juvenile Services Grants Account (101-46110) to various accounts as shown on the attachment herewith.

**0706-16 A RESOLUTION APPROVING BUDGET TRANSFERS WITHIN VARIOUS
ACCOUNTS OF THE GALLATIN LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby approves budget transfers within various account of the Gallatin Library as shown on the attachment herewith.

**0706-17 A RESOLUTION APPROVING BUDGET TRANSFERS WITHIN VARIOUS
ACCOUNTS OF THE WESTMORELAND LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby approves budget transfers within various account of the Westmoreland Library as shown on the attachment herewith.

**0706-18 A RESOLUTION APPROVING BUDGET TRANSFERS WITHIN VARIOUS
ACCOUNTS OF THE PORTLAND LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that this body hereby approves budget transfers within various account of the Portland Library as shown on the attachments herewith.

**0706-19 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT
OF TRANSPORTATION, AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND
ALLOWING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE
COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR
ACCEPTANCE**

WHEREAS, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2007, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

