
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 19, 2007**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 19, 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
Paul Decker	Bob Hendricks	Kirk Moser
James A. England	Billy S. Hobbs	Bob Pospisil
Shawn Fennell	Chris Hughes	David Satterfield
Paul D. Freels	Anthony Holt	Jo Skidmore
Paul Goode	Merrol N. Hyde	Jerry F. Stone
	David Kimbrough	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman R.J. "Hank" Thompson noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner David Cummings was not present for the meeting.

The Invocation was led by Andrew Ward, Pastor of the Historic Dry Creek Church in Bethpage.

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

APPROVAL OF AGENDA

Without objection, Chairman Thompson removed Resolutions 0711-13 from the Consent Agenda to the Budget Committee report, as Item 5. A certificate of recognition was added under Report of Chair, as requested by Commissioner Hall. Commissioner Skidmore requested an item regarding waiver of penalty and interest, approved in the October meeting, be placed on the agenda under Budget Committee. Commissioner Graves moved, seconded by Commissioner Hall, to adopt the agenda with the additions and changes. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

Clerk Kemp reported that he distributed an addition to the October 15, 2007 minutes, regarding Commission action during an Executive Session. The minutes for the meeting of this body held on October 15, 2007 and recorded in the office of the Clerk, Bill Kemp, were approved as amended by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Goode.

RECOGNITION OF THE PUBLIC

Chairman Thompson opened the floor to allow the public to speak concerning any matter on the agenda.

Commissioner Akins moved, seconded by Commissioner Stone, to suspend the rules and allow one spokesperson to speak for five minutes regarding animal control issues.

The electronic vote was recorded in the following manner:

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

SUSPEND Yes: 17 No: 3 Abs: 3 07:10 PM

Chairman Thompson declared the motion to suspend the rules approved by the necessary two-thirds vote.

Tom Grove of 198 Martin Chapel Road in Portland, and former Sumner County Planning Commission member, said that assessing \$750.00 per lot on new construction for road improvements was a great concern of his.

Suzanne Smallhammer in Bethpage spoke about her concerns about the animal control facility.

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

REPORT OF THE CHAIR

Commissioner Hobbs read the following resolution into the record:

A RESOLUTION IN MEMORY OF MR. BOB CULBREATH

WHEREAS, Mr. Bob Culbreath, a longtime resident and businessman of Sumner County, founded the Imperial Group which helped to aid the growth of our county and to bring more than four hundred jobs to this area; and

WHEREAS, Mr. Culbreath, through his diligent service and dedication to others, positively influenced the lives of countless people and by his efforts made our county a progressive and great place to live; and

WHEREAS, Mr. Culbreath was a respected citizen of Cottontown, a dedicated family man, a business pioneer, and worked so hard to improve the quality of life for everyone.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Bob Culbreath and this body further expresses its sympathy to the family of Mr. Bob Culbreath for their great loss; 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 family of Mr. Bob Culbreath.

Upon motion of Commissioner Hobbs, seconded by Commissioner Pospisil, the Commission voted to approve the certificate honoring Mr. Culbreath in memoriam.

Commissioner Fennell read the following resolution into the record:

**A RESOLUTION IN MEMORY OF
MR. BILL BLACK**

WHEREAS, Mr. Bill Black served as a County Commissioner for the First District of Sumner County for twelve years and was active in numerous committees and organizations within the county, and through his diligent service and dedication, made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mr. Black was a member on numerous committees in county government including the Conflicts of Interest Committee, the Veterans Service Officer Committee, Budget Committee, the Highway Commission, the Beer Board, the Elderly Tax Relief Committee, and the Delinquent Tax Committee; and

WHEREAS, Mr. Black was a zealous crusader for the rights of his constituents as well as all citizens of our county and by his efforts, our county and all who knew him were positively affected.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Bill Black and this body further expresses its sympathy to the family of Mr. Bill Black for their great loss; 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 family of Mr. Bill Black.

Upon motion of Commissioner Fennell, seconded by Commissioner Akins, the Commission voted to approve the certificate honoring Mr. Black in memoriam.

Commissioner Graves read the following resolution into the record:

A RESOLUTION HONORING BETHPAGE ELEMENTARY SCHOOL

WHEREAS, the Bethpage Elementary School, after receiving all A's in both "Achievement and "Value Added" on their 2006-2007 report card, was considered for the Blue Ribbon Schools Award; and

WHEREAS, to be considered for the Blue Ribbons Schools Award a school must achieve in the top 10 percent of schools in the state in the school's grade category as measured by state tests of reading and mathematics; and

WHEREAS, the Bethpage Elementary School, both its faculty and staff, should be commended for the distinctive guidance and direction to the students and future leadership of Sumner County and the students should be congratulated for their outstanding efforts.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body does hereby recognize and commend the Bethpage Elementary School for their dedication and commitment; 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 Bethpage Elementary School.

Upon motion of Commissioner Graves, seconded by Commissioner Satterfield, the Commission voted to approve the certificate honoring Bethpage Elementary School.

Commissioner Hall read the following resolution into the record:

A RESOLUTION HONORING MS. BETTYE GLOVER

WHEREAS, Ms. Bettye Glover should be commended for her countless efforts to instill a consciousness of our heritage and environment through such efforts as serving as the President of both the Cumberland Valley Civil War Heritage Group and the Highland Rim Historical Society; and

WHEREAS, Ms. Glover was recently responsible for Portland's award of a National Parks Service Grant to provide a master plan for Portland's Greenways and Trails System and a Tennessee Wars Commission Grant to provide maintenance for the Cold Springs School Museum; and

WHEREAS, Ms. Glover by the giving of her time and talents, has contributed distinctive guidance and direction to the citizens and leadership of Sumner County and through her efforts has helped to save the rich history of our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body does hereby recognize and commend Ms. Bettye Glover for her 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 Ms. Bettye Glover.

Upon motion of Commissioner Hall, seconded by Commissioner Matthews, the Commission voted to approve the certificate honoring Mrs. Glover.

Commissioner Hall read the following resolution into the record:

A RESOLUTION HONORING MR. TOM GROVES

WHEREAS, Mr. Tom Groves, has been a member of the Sumner County Planning Commission for the past fourteen years and during his tenure was instrumental in helping to plan and organize the enormous growth that has arrived in our county; and

WHEREAS, Mr. Groves, by giving of his time and talents, has contributed distinctive guidance and direction to the citizens and leadership of Sumner County; and

WHEREAS, Mr. Groves demonstrated civic-mindedness and commitment to serve the citizens of Sumner County by his long standing commitment to aiding the zoning and growth issues of our county.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body does hereby recognize and commend Mr. Tom Groves for his 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. Tom Groves.

Upon motion of Commissioner Hall, seconded by Commissioner Holt, the Commission voted to approve the certificate honoring Mr. Grove.

Chairman Thompson recognized Mayor of Portland Ken Wilbur who presented a proclamation from the City of Portland honoring the service of County Executive Thompson. Mayor Wilbur declared November 19 through November 30 as Hank Thompson appreciation days.

Clerk Kemp read the following notice into the record:

PUBLIC NOTICE

There will be a Public Hearing before the Sumner County Commission on November 19, 2007, at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, TN.

Bruce Rainey is requesting to have the property located on Jenkins Lane, Hendersonville, TN., rezoned from Residential A to a Low Density and a Medium Density Residential Planned Unit Development. Subject property is located on

Jenkins Lane, contains 109 Acres, 272 proposed units, is on Tax Map 124, Parcel 43 P/O, and is zoned Residential A.

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

Anyone having an interest, desiring to comment or ask questions concerning this request is invited to attend this meeting or call the Sumner County Planning Office at (615) 451-6097.

Chairman Thompson declared the Public Hearing open.

Gabe Fairchild of 1115 Jenkins Lane voiced opposition to passage of the rezoning request. His concern was that infrastructure support in the area was insufficient.

Bruce Rainey, developer and designer of the property, stated there was one correction in the plan, regarding his offer to pay a sum of dollars toward transportation infrastructure, as the development progressed. The payment schedule was to be 50 percent with the recording of Phase I and 50 percent in either Phase II or III. The other correction in the plan was on a medium density lot setback on the side yard of eight-foot, instead of five-foot. Mr. Rainey stated that fire protection was addressed by meeting with the Board of Directors of the Shackle Island Volunteer Fire Department. An agreement for homeowners to be mandatory members of the fire district was reached.

Chairman Thompson declared the Public Hearing closed.

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

**0711-01 A RESOLUTION APPROVING A ZONING RECLASSIFICATION
FROM A RA TO A LOW DENSITY RESIDENTIAL PLANNED
UNIT DEVELOPMENT AND A MEDIUM DENSITY RESIDENTIAL PLANNED UNIT
DEVELOPMENT, "CRUTCHER STATION" LOCATED ON JENKINS LANE, TAX MAP 124,
PARCEL 43, CONTAINING 109 ACRES, 272 LOTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby approves a zoning reclassification from a RA to a Low Density Residential Planned Unit Development and a Medium Density Residential Planned Unit Development, 109 acres, "Crutcher Station" located on Jenkins Lane, Tax Map 124, Parcel 43, containing 272 lots.

Commissioner Holt reported that Mr. Rainey donated several acres to the Sumner County Greenway system. Commissioner Goode stated that he had potential conflict of interest but would vote his conscience. Commissioner Hall noted that he has a conflict of interest and would abstain from the vote, as he did in the Planning Commission.

The electronic vote was recorded in the following manner:

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

Chairman Thompson introduced the following resolution:

0711-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.

ATKINSON, JANICE ELAINE	JENKINS, VIC SCOTT
BAGGETT, ROBIN MONIQUE	KUNKEL, DEBRA ANNE
BARRICKMAN, SCOTT DOUGLAS	LINVILLE, MIRIAM SUE
BERYER, DOROTHY L	MALONE, CYNTHIA LEE
BRIGGS, PAMELA NORWOOD	MORTON, DEBRA A
BYARS, ANN H.	PETTIS, BRANDI
CARD, NANCY LOU	PITTS, ANNETTE
COCHRAN, DONALD ANTHONY	RITTENBERRY JR, WILLIAM CLAY
CROOKS, ANDREW J	SAMUELSON, ROBERT A
DILLON, JAIMEE B	SCHINDLER, SARAH J
FRANKS, SHELIA H	SILER, BO
GILL, LINDA ANN	SMITH, LISA G
GILLIHAN, SHANNON C	SMITH, DONNA R
HAMMOND, JODY ELIZABETH	STACEY II, GARY KEITH
HOBBS, BRANDON DARNELL	VAUGHN, SUSAN CAROLYN
	WHITTAKER, REBECCA R

Upon motion of Commissioner Skidmore, seconded by Commissioner Moser, voting was recorded in the following manner:

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

0711-NOT Yes: 22 No: 0 Abs: 1 07:54 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre stated there was no recommendation for the replacement of Rhea Condra on the Regional Library Board and the matter was deferred until December.

Commissioner LeMarbre announced the following changes and recommendations from County Executive Hank Thompson for the Planning Commission that would align representatives with the proper region of the County.

Luther Bratton resigned as the White House representative and was recommended to be the Portland representative (term expires October 2011).

William Thompson resigned as the Hendersonville representative and was recommended to be appointed as the White House representative (term expiring October 2009).

Charles Lea resigned as at-large representative and was recommended to be appointed as the Hendersonville representative (term expires October 2009).

Mike Honeycutt of Cottontown appointed to fill the at-large vacancy. This term expires January 2011.

Commissioner LeMarbre moved, seconded by Commissioner Hobbs, to approve the changes and appointments in the Planning Commission. The motion carried.

Commissioner LeMarbre announced the following re-appointments to the Board of Construction Appeals: alternates, Larry Brown, Ted Williams; and Steve Coats, Henry Brown, Michael Barnes. Upon motion of Commissioner LeMarbre, seconded by Commissioner Skidmore, the Commission approved the re-appointments to the Construction Board of Appeals.

Commissioner LeMarbre reported the following appointments deferred until the December meeting:

- Sumner County Planning Commission to replace Leon Strong who is deceased
- Sumner County Regional Library Board to fill the expired term of Rhea Condra

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn reported that he was approached regarding the use of a Sumner County Ambulance to collect toys for children at Christmas. He stated that unless he heard an objection from the Commission, he would give permission for use of the ambulance for that purpose.

PUBLIC WORKS COMMITTEE

There was no report.

LEGISLATIVE COMMITTEE

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

**0711-04 A RESOLUTION TO CREATE AN ADMINISTRATIVE POLICY AND
PROCEDURE MANUAL OF THE SUMNER COUNTY
BOARD OF COUNTY COMMISSIONERS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body does hereby create an administrative policy and procedure manual ("the manual") to assist and further memorialize the policies and procedures of this body; and

BE IT FURTHER RESOLVED that this manual shall not dilute nor give greater power to any resolutions already in existence and passed by this body, but shall place them in a more usable form for future reference and with this heightened information, make such policies and procedures more readily available; and

BE IT FURTHER RESOLVED that all further policy or procedure resolutions passed after the creations of the manual, shall carry a designation as to whether the resolution shall be included as a new addition, deleted from or intended to amend a particular resolution already in the manual; and

BE IT FURTHER RESOLVED that the Office of the Law Director shall undertake, in reverse chronological order, retrieving from previous actions of this body, those resolutions that might be included in the manual; and

BE IT FURTHER RESOLVED that the Policy subcommittee shall review the proposed additions and then present same to the legislative committee for final presentation to this body; and

BE IT FURTHER RESOLVED that the manual also include all private acts that are presently in effect or existence.

Commissioner Hobbs moved, seconded by Commissioner Kimbrough, to include the Private Acts of Sumner County into the manual.

The electronic vote was recorded in the following manner:

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

0711-04 Yes: 15 No: 7 Abs: 1 08:02 PM

Chairman Thompson declared the amendment approved by the body.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	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
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0711-04 Yes: 23 No: 0 Abs: 0 08:03 PM

Chairman Thompson declared the Resolution 0711-04 approved by the body.

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

**0711-05 A RESOLUTION AUTHORIZING ALL COUNTY OFFICES THAT
TAKE CHECKS FOR FEES OR COSTS TO CHARGE A FEE OF UP TO
\$25.00 PER RETURNED CHECK TO COVER ANY COSTS ARISING
FROM ANY RETURNED CHECKS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby authorizes all county offices to charge a fee of up to \$25.00 for returned check fees when a check is returned for nonpayment, closed account or lack of funds.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	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
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0711-05 Yes: 23 No: 0 Abs: 0 08:03 PM

Chairman Thompson declared the Resolution 0711-05 approved by the body unanimously.

BUDGET COMMITTEE

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

**0711-06 A RESOLUTION ACCEPTING THE LOW BID BY
ROBERT S. BISCAN & COMPANY AND APPROPRIATING UP TO \$1,109,765.00
FROM THE OCTOBER 2007 BOND ISSUE FOR THE CONSTRUCTION OF
THE BETHPAGE ELEMENTARY SCHOOL ADDITION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby accepts the low bid by Robert S. Biscan & Company and appropriating up to \$1,109,765.00 from the October 2007 bond issue to the Board of Education for construction of the Bethpage Elementary School addition project as shown on the attached schedule.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	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
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0711-06 Yes: 23 No: 0 Abs: 0 08:05 PM

Chairman Thompson declared the Resolution 0711-06 approved by the body.

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

**0711-07 A RESOLUTION ACCEPTING THE LOW BID BY
R.G. ANDERSON COMPANY AND APPROPRIATING UP TO \$1,542,122.00
FROM THE OCTOBER 2007 BOND ISSUE FOR THE CONSTRUCTION OF
THE PORTLAND HIGH SCHOOL ADDITION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby accepts the low bid by R.G. Anderson Company and appropriating up to \$1,542,122.00 from the October 2007 bond issue to the Board of Education for construction of the Portland High School addition project as shown on the attached schedule.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	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
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0711-07 Yes: 23 No: 0 Abs: 0 08:06 PM

Chairman Thompson declared the Resolution 0711-07 approved by the body.

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

0711-08 A RESOLUTION APPROPRIATING \$5,000.00 FROM THE COUNTY GENERAL FUND RESERVE TO VOLUNTEER STATE COMMUNITY COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby appropriates \$5,000.00 from the County General Fund Reserve Account (101-39000) to Volunteer State Community College for their Tennessee Small Business Development Center as shown on the attachment herewith.

Commissioners Graves and LeMarbre stated they had indirect conflicts of interest, but would vote their conscience. Commissioner Hall declared a direct conflict of interest and stated that he would abstain from the vote.

The electronic vote was recorded in the following manner:

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

0711-08 Yes: 21 No: 0 Abs: 2 08:08 PM

Chairman Thompson declared the Resolution 0711-08 approved by the body.

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

**0711-09 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUMNER COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTE NOT TO EXCEED \$4,890,000 FOR 2007-2008 CAPITAL PROJECTS AS FOLLOWS:
\$775,000 SCHOOL BUSES
\$1,500,000 COUNTY ROOFS AND HVACs
\$2,015,000 ARCHIVES AND STORAGE FACILITY
\$600,000 PORTLAND HEALTH DEPARTMENT**

WHEREAS, the Board of County Commissioners (the "*Commission*") of Sumner County, Tennessee (the "*County*"), has determined that it is necessary and desirable to provide funds for school buses, county roofs and HVACs, a new Archives and Storage facility, and a new Portland Health Department, (the "*Project*"), for the benefit of the citizens of the County; and

WHEREAS, the Commission has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts 1, 4 and 6 of Title 9, Chapter 21, Tennessee Code Annotated (the "*Act*"), local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Commission finds that it is advantageous to the County to authorize the

issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Commission of Sumner County, Tennessee, meeting in regular session this 19th day of November, 2007, as follows:

Section 1. Authorization; Note Details. For the purpose of providing funds to finance the cost of the Project in and for the County, the County Executive of the County is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in one or more series and in a principal amount not to exceed (Four Million, Eight Hundred, Ninety Thousand Dollars) \$4,890,000.00 (the *Notes*) at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Sumner County, Tennessee General Obligation Capital Outlay Notes, Series 2007 Fixed Rate Mode"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denominations of \$100,000 and integral multiples \$100,000; shall be sold at not less than par value (100%) and accrued interest; shall bear interest at a rate or rates not to exceed five percent (5%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. Maturity. The notes shall mature not later than (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Projects, which is hereby certified by the Commission to be at least (3) years; provided, however, that each year the Notes are Outstanding, at least one-ninth (1/9) of the original principal amount of the Notes shall mature without renewal.

Section 3. Redemption. The Notes shall be subject to redemption prior to their maturity.

Section 4. Levy of Tax. The Notes shall be direct general obligations of the County, and the County hereby pledges its taxing power as to all taxable property in the County for the purpose of providing funds for the prompt payment of principal and interest on the Notes. The Commission of the County hereby authorizes the levy and collection of a special tax on all taxable property of the County over and above all other taxes authorized by the County to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose; provided, however, that nothing herein shall be construed as to prevent the County from applying any other funds that may be on hand and legally available for that purpose to the payment of such principal and interest as the same respectively mature and become due. The levy or levies herein provided for may thereupon be diminished to that extent, principal and interest becoming due at any time when there shall be insufficient funds on hand from such tax levy shall be paid from the current funds of the County and reimbursement therefore shall be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. Execution; Authentication of Notes. The Notes shall be executed in the name of the County and bear the manual or facsimile signature of the County Executive of the County and the manual signature of the County Clerk of the County, with the County seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the County or the paying agent duly appointed by the County. In case any official whose signature shall appear on any Note shall cease to be such official before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery.

All Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Note Registrar (as hereinafter defined) as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Resolution. The certificate of authentication on any Note shall be deemed to have been executed by the Note Registrar if signed by an authorized signatory of the Note Registrar, but it shall not be necessary that the same person sign the

certificate of authentication on all of the Notes issued hereunder. The County Executive and the County Clerk, or either of them, are authorized to execute, publish and deliver all certificates and documents, including a disclosure document and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

Section 6. Disposition of Note Proceeds. Proceeds of the Notes shall be deposited with the County Trustee of the County and shall be paid out (to include reimbursement of the County for prior expenditures) for the purpose of financing the Projects pursuant to this Resolution and as required by law.

Section 7. Registration of Notes. The Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the County, or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The Note Register, if held by an agent of the County, shall at all times be open for inspection by the County or any duly authorized officer of the County. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the County or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the County or its agent together with a written instrument of transfer satisfactory to the County duly executed by the registered owner or the registered owner's authorized attorney. Upon the transfer of any such Note, the County shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The County shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 8. Form of Notes. The Notes shall be in substantially the form attached Hereto as Exhibit A and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 9. Approval of State Director of Local Finance. The Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 10. Submission of Annual Budget. After the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the State Director of Local Finance for approval immediately upon the County's adoption of the budget.

Section 11. Renewal, Extension or Conversion of Notes. If any of the Notes shall remain unpaid upon their maturity date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the County or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 12. Note Registrar. The Sumner County Finance Director is hereby appointed the Note Registrar for the Notes. If requested by the Note Registrar, the County Executive of the County is authorized to execute and the County Clerk of the County is authorized to attest the Note Registrar's standard form of agreement between the County and the Note Registrar with respect to the obligations and duties of the Note registrar hereunder which may include the following:

- (a) to act as note registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to give notice of redemption of Notes as provided herein;
- (c) to cancel and destroy Notes which have been paid at maturing or upon earlier redemption or submitted for exchange of transfer;
- (d) to furnish the County at least annually a certificate of destruction with respect to Notes cancelled and destroyed; and

(e) to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

Section 13. No Arbitrage; Tax Certificate; Notes to Remain in Registered Form. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefore a price which reflects, the understanding that interest thereon is excludable from gross income of the owners thereof for federal income tax purposes under laws in force at the time the Notes shall have been delivered. In this connection, the County agrees that it shall take no action which may render the interest on any of the Notes includible in federal gross income of the owners thereof for federal income tax purposes and that the principal proceeds of the sale of the Notes shall be devoted to and used with due diligence for the completion of the Project for which the Notes are hereby authorized to be issued. The County agrees that, to the extent possible under Tennessee law, it will comply with whatever federal law is now in effect or which shall be adopted in the future which applies to the Notes and affects the tax-exempt status of interest on the Notes.

The County Executive, the County Trustee and the County Clerk of the County, or any of them, are hereby authorized to execute on behalf of the County a Tax Exemption Certificate and Agreement (the "Tax Certificate") to assure the purchasers and owners of the Notes that the proceeds of the Notes will not be used in a manner which would or might result in the Notes being "arbitrage bonds" under Section 148 of the Code, or the regulations of the United States Treasury Department currently in effect or proposed. Such Tax Certificate shall constitute a representation, certification and agreement of the County that no investment of Note proceeds or of monies accumulated to pay the Notes herein authorized shall be made in violation of the expectations and covenants prescribed by the Tax Certificate. The Tax Certificate shall constitute an agreement of the County to follow certain covenants which may require the County to take certain actions (including the creation of a "rebate fund" separate from other funds to the County and the payment of certain amounts to the United States Treasury) or which may prohibit certain actions (including the establishment of certain funds) under certain conditions as specified in the Tax Certificate.

The County further recognizes that Section 149(a) of the Code requires the Notes to be issued and to remain in fully registered form in order that interest thereon is excludable from the gross income of the owners thereof for federal income tax purposes under laws in force at the time the Notes are delivered. In this connection, the County agrees that it will not take any action to permit the Notes to be issued in, or converted into, bearer or coupon form.

Section 14. Repeal of Conflicting Resolutions; Effective Date. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Section 15. Notes Note Qualified Tax-Exempt Obligations. The County hereby states that the notes are not designated as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The amount of qualified tax-exempt obligations, within the meaning of Section 265(b)(3) of the Code, which is reasonably expected to be issued during fiscal year July 1, 2007 and June 30, 2008 by the County as an issuer (and all subordinate entities thereof) as defined in Section(b)(3) of the Code will exceed \$10,000,000.

Section 16. Appropriation of Proceeds. Appropriation of the proceeds from the Notes approved by this Resolution are made pursuant to this resolution of the body which is approved on the date hereof.

Duly passed and approved ____ day of _____, _____.

County Executive

CERTIFICATION OF ACTION

County Clerk

Date

FORM OF NOTES

Registered	Sumner County of the	Registered
No. 2007-Fixed Rate Mode	State of Tennessee	\$4,890,000.00

**Sumner County, Tennessee
General Obligation Capital Outlay Note, Series 2007
Fixed Rate Mode**

DATED	INTEREST RATE	MATURITY DATE	CUSIP
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Registered Owner:
Principal Sum:

The Board of County Commissioners of Sumner County (the "County") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum (specified above) on the Maturity Date (specified above), upon presentation and surrender to the Paying Agent referred to below, and to pay interest on the Principal Sum on the Maturity Date (specified above) at the interest Rate per annum (specified above) by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on which is the applicable payment date in the note register maintained on behalf of the County by the Sumner County Finance Director as Note Registrar and Paying Agent. Both principal and interest on this Note are payable at the office of such Paying Agent in lawful money of the United States of America.

This Note is a direct obligation of the County for the payment of which as to both principal and interest the full faith and credit of the County is pledged.

This Note is subject to redemption prior to its stated maturity.

This Note is issued under the authority of Parts 1,4 and 6 of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Commission of the County meeting in regular session on the 19th day of November, 2007 (the "Resolution") to finance some or all of the costs of the project (the "Project") for the benefit of the citizens of the County.

This Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Note Registrar, by the Registered Owner of this Note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Note Registrar of this Note together with a written instrument of transfer satisfactory to the Note Registrar duly executed by the Register Owner or the Register Owner's duly authorized attorney but only in the manner provided in the Resolution of the County authorizing the is the issuance of this Note, and upon surrender hereof for cancellation. Upon the transfer of any this Note, the County shall issue and the Note Registrar in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The County shall not be obligated to make any such Note transfer during the five_(5) days next preceding an interest payment date on the Notes.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated, provides that this Note and interest thereon are exempt from taxation by the State of Tennessee or by any County, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and have been performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by the Constitution and the laws of the State of Tennessee, and that the amount of this Note, together with all other indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this Note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Commission of the County has caused this Note to be executed in the name of the County by the manual or facsimile signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the County affixed hereto and imprinted hereon.

County Executive

County Clerk

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the within mentioned Resolution and is one of the General Obligation Capital Outlay Notes, Series [Year of Issue - 2007] - Fixed Rate Mode, of Sumner County, Tennessee.

Date of Authentication:

Note Registrar

By: _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint

attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Note in every particular, without alteration or enlargement of any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust Company

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	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
Hughes	Y	Kimbrough	Y	Goode	Y

Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0711-09 Yes: 23 No: 0 Abs: 0 08:09 PM

Chairman Thompson declared the Resolution 0711-09 approved by the body.

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

0711-13 A RESOLUTION ACCEPTING THE LOW BID OF MORTON BUILDING COMPANY AND APPROPRIATING UP TO \$700,000.00 FROM THE CAPITAL OUTLAY ACCOUNT FOR THE CONSTRUCTION OF THE NEW SHACKLE ISLAND COMMUNITY CENTER, AMBULANCE STATION AND FIREHALL WITH AUTHORIZATION TO ACCEPT COMMUNITY FUNDS AND TO DESIGNATE FUNDS IN 2008-2009 BUDGET TO DEMOLISH THE EXISTING BUILDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby accepts the low bid of Morton Buildings Company and appropriating up to \$700,000.00 from the Capital Outlay Account for construction of the New Shackle Island Community Center, ambulance station, and fire hall; and

BE IT FURTHER RESOLVED in the event that community funds or donations shall become available, such funds shall be gladly accepted by this body; and

BE IT FURTHER RESOLVED that funds for demolition of the old building shall be appropriated in the 2008-2009 fiscal year.

Commissioner Satterfield moved, seconded by Commissioner Matthews, to refer the resolution to the Budget Committee so that each commissioner could receive a copy of the plans for the facility.

The electronic vote was recorded in the following manner:

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

0711-13-REFER Yes: 3 No: 19 Abs: 1 08:22 PM

Chairman Thompson declared the motion to refer failed to pass.

The electronic vote on the resolution was recorded in the following manner:

Akins	Y	Fennell	Y	Hall	Y
Graves	Y	Satterfield	N	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y

Moser	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0711-13 Yes: 22 No: 1 Abs: 0 08:22 PM

Chairman Thompson declared the Resolution 0711-13 approved by the body.

WAIVER OF PENALTY AND INTEREST BRIAN FLANARY

Commissioner Moser brought forth the matter of waiver of penalty and interest for Brian Flanary in the amount of \$921.79. The Commission took action to approve the matter in the October 15 meeting. County Law Director Leah Dennen stated that legal ramifications were possible given prior action by the Commission.

Commissioner England moved, seconded by Commissioner Hobbs, to refer the matter until Clerk and Master Brenda Page can speak to the Commission.

The electronic vote was recorded in the following manner:

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

REFER Yes: 18 No: 1 Abs: 3 08:31 PM

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

CONSENT AGENDA

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

0711-10 A RESOLUTION APPROPRIATING \$150,000.00 FROM THE DEBT SERVICE CAPITAL PROJECTS ACCOUNT TO THE ARCHIVES STORAGE FACILITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby appropriates \$150,000.00 from the Debt Service Capital Projects Account (151-81102-602) to the Archives Storage Facility Account (171-91150-706-105) as shown on the attachment herewith.

0711-11 A RESOLUTION APPROPRIATING \$17,754.00 AS PASS THRU FUNDS FROM THE ELMER HINTON MEMORIAL LIBRARY FUND RESERVE ACCOUNT TO THE GRANT ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby appropriates \$17,754.00 from the Elmer Hinton

Memorial Library Fund Reserve Account (101-35113) to the Grant Account (56500-799-103) as shown on the attachments herewith.

0711-12 A RESOLUTION APPROPRIATING \$11,429.94 AS PASS THRU FUNDS FROM THE OTHER LOCAL REVENUE ACCOUNT TO VARIOUS ACCOUNTS WITHIN THE OFFICE OF THE EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby appropriates \$11,429.94 as pass thru funds from the Other Local Revenue Account (44990) to various accounts within the Office of Emergency Medical Services as shown on the attachments herewith.

0711-14 A RESOLUTION APPROPRIATING \$2,618,628.00 FROM THE DEBT SERVICE FUND RESERVE ACCOUNT TO THE PRINCIPAL ON SCHOOL BONDS ACCOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby appropriates \$2,618,628.00 from the Debt Service Fund Reserve Account (151-39000) to the Principal on the School Bond Account (151-81302-602) to cover principal requirement on the new bond issue as shown on the attachment herewith.

0711-15 A RESOLUTION ACCEPTING THE SALE OF THE CARSON STREET PROPERTY FOR DELINQUENT TAXES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby accepts the sale of the Carson Street property for delinquent taxes as shown on the attachment herewith.

CARSON STREET PROPERTY

Carson Street (Map 113J-D-014.00) – Gallatin City Limits

Appraisal value:	\$38,200.00 (see attached Property Assessment Data)
Highest Bid:	\$7,000.00 + one-half of publication cost – Habitat For Humanity of Sumner County
No taxes paid since 1996 (County) 1997 (City)	
1997 – 2007 County Taxes (as of 12/07) =	\$4,800.98
1996, 1998 – 2007 City of Gallatin Taxes (12/07) =	<u>\$3,329.02</u>
Total unpaid taxes (December 2007 figures) =	\$8,130.00
Pro rata bid amount-County Taxes (59.053%) =	\$4,133.71
Pro rata bid amount-Gallatin Taxes (40.947%) =	<u>\$ 2,833.29</u>
Total bid applied to taxes =	\$7,000.00
Amount of taxes to be <u>written off-County</u> =	\$667.27
Amount of taxes to be <u>written off-City of Gallatin</u> =	\$462.73
Due from Habitat For Humanity – High Bid	\$7,000.00
One-half of Publication Costs (<u>Reimbursed to County</u>)	<u>189.50</u>
	\$7,189.50

**0711-16 A RESOLUTION DECLARING VARIOUS ITEMS 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 19th day of November, 2007 that this body does hereby declare the items as surplus as shown on the attachments; and

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

**0711-17 A RESOLUTION ACCEPTING THE LOW BID OF ADVANCE CLEANING SERVICE
 OR A ONE YEAR TERM TO PROVIDE CLEANING SERVICES FOR
 THE GALLATIN AND HENDERSONVILLE HEALTH DEPARTMENT BUILDINGS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of November, 2007 that this body hereby accept the low bid of ACS (Advanced Cleaning Service) for the cleaning contract for the Gallatin and Hendersonville Health Department Buildings for a one year term at a rate of \$36,000.00 per year.

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

ADJOURNMENT

Chairman Thompson declared the Commission meeting adjourned at 8:35 p.m.

BILL KEMP, CLERK

R.J. "HANK" THOMPSON, CHAIRMAN

Prepared by Maria A. Moser

Approved on _____
