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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 15, 2008**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 15, 2008, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Steve Graves	Trisha LeMarbre
Saundra Ridings Boyd	Bob Hendricks	Joe C. Matthews
David Cummings	Billy S. Hobbs	Kirk Moser
Paul Decker	Chris Hughes	Bob Pospisil
James A. England	Anthony Holt	David Satterfield
Shawn Fennell	Merrol N. Hyde	Jo Skidmore
Paul D. Freels	David Kimbrough	Jerry F. Stone
Paul Goode		Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Hyde noted that with twenty-three members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Pastor Kyle Poole of the Church of the Nazarene in Gallatin.

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

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**APPROVAL OF AGENDA**

Chairman Hyde announced the addition of certificates honoring Mary Howard Hayes and Edgar Johnson and a resolution declaring Child Passenger Safety Week. Commissioner Graves moved, seconded by Commissioner England, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on August 18, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved as amended by voice vote after Commissioner Vaughn made the motion, seconded by Commissioner Goode. Commissioner Decker stated that his name needed to be added as present.

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## RECOGNITION OF THE PUBLIC

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

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

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## REPORT OF THE CHAIR

### ELECTION OF COMMISSION CHAIRMAN AND CHAIRMAN PRO TEM

Commissioner LeMarbre moved the nomination of Commissioner Hyde to serve as Commission Chairman for the 2008-09 year. Hearing no other nominations, the Commission voted by acclamation to elect Chairman Hyde for the 2008-09 year.

Commissioner LeMarbre moved the nomination Commissioner Decker to serve as Commission Chairman Pro Tem for the 2008-09 year. Hearing no other nominations, the Commission voted unanimously to elect Commissioner Decker for the 2008-09 year.

Commissioner LeMarbre moved the nomination of a slate of Commission Committee assignments, with the request that any vacancies created by resignations be recommended next month by the Committee on Committees. The slate was as follows:

#### BUDGET COMMITTEE

Kirk Moser, Chairman  
Kimbrough, Vice-Chairman  
Paul Freels  
Billy Hobbs  
Chris Hughes  
Bob Pospisil  
Jerry Stone

#### COMMITTEE ON COMMITTEES

Trisha LeMarbre, Chairman  
Chris Hughes, Vice-Chairman  
Shawn Fennel  
Bob Pospisil  
David Satterfield

#### EDUCATION COMMITTEE

Paul Decker, Chairman  
Trisha LeMarbre, Vice-Chairman  
James A. England  
Paul Goode  
Chris Hughes  
Joe Matthews  
Jim Vaughn

#### EMERGENCY SERVICES COMM.

Jim Vaughn, Chairman  
Joe Matthews, Vice-Chairman  
Saundra Ridings Boyd  
Shawn Fennell  
Paul R. Goode  
Billy Hobbs  
David Satterfield

#### GENERAL OPERATIONS COMMITTEE

Anthony Holt, Chairman  
Chris Hughes, Vice-Chairman  
Saundra Ridings Boyd  
David Cummings  
Steve Graves  
David Kimbrough  
Joe Matthews

#### HIGHWAY COMMISSION

David Cummings  
Steve Graves  
Shawn Fennell  
Joe Matthews  
Vacancy

#### PUBLIC WORKS COMMITTEE

Paul R. Goode, Chairman  
Kirk Moser, Vice-Chairman  
Mike Akins

#### LAW ENFORCEMENT SUBCOMMITTEE

Shawn Fennell, Chairman  
Jim Vaughn, Vice-Chairman  
David Cummings

**Paul Decker  
Bob Pospisil**

**Paul Decker  
James England  
Joe Matthews**

**FINANCIAL MANAGEMENT COMMITTEE**

**Ragan Hall, County Executive  
David Kimbrough  
Anthony Holt  
Kirk Moser  
Jim Vaughn**

**LEGISLATIVE COMMITTEE**

**Bob Pospisil, Chairman  
Kirk Moser, Vice-Chairman  
Paul Decker  
Paul Goode  
Highway (Vacancy)  
Anthony Holt  
Trisha LeMarbre  
Jim Vaughn**

**BEER BOARD**

**Mike Akins, Chairman  
Steve Graves, Vice-Chairman  
James A. England  
Paul Freels  
Bob Hendricks  
Jo Skidmore  
Jerry Stone**

Commissioner Skidmore requested that her name be removed from the General Operations Committee. Commissioner Hendricks requested removal of his name from the Highway Commission. Commissioner Vaughn moved, seconded by Commissioner Goode, to approve both requests. The motion carried.

Commissioner Holt moved, and was duly seconded, to place Commissioner Matthews on the General Operations Committee. The motion carried with Commissioner Matthews abstaining. Upon motion of Commissioner Hughes, seconded by Commissioner LeMarbre, the Committee voted to approve the slate of 2008-09 Commission Committees as amended. Chairman Hyde stated that the Commission Committee chairman and vice-chairman would be elected in a brief process following Certificates of Recognition.

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Chairman Hyde introduced the following resolution and noted that Mrs. Hayes could not be present.

**A RESOLUTION HONORING MARY HOWARD HAYES**

**WHEREAS**, after twenty years, Mary Howard Hayes is retiring from her position as the Public Health County Director for Sumner County; and

**WHEREAS**, during her tenure Mrs. Hayes has demonstrated exceptional ability and passion in her service for Sumner County and its many citizens, and by her efforts our county has expanded health services to three clinics, all which help to provide medical care, health education and assistance to countless people; and

**WHEREAS**, Mrs. Hayes has touched the lives of innumerable people and for her efforts our state, county and community is a better place in which to live.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2008, that this body expresses its appreciation and gratitude for the many years of service and dedication of Mary Howard Hayes and this body urges

all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Mary Howard Hayes to Sumner County; and

**BE IT FURTHER RESOLVED** that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Mary Howard Hayes.

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Upon motion of Commissioner Graves, seconded by Commissioner England, the Commission voted to approve the Certificate of Recognition honoring Mrs. Hayes.

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Chairman Hyde introduced the following resolution and noted that Mr. Johnson could not be present.

**A RESOLUTION HONORING EDGAR "HEAVY" JOHNSON**

**WHEREAS**, Edgar "Heavy" Johnson, retired from teaching in 1985 from Portland High School, thereby bringing to an end a career that has spanned decades of educational endeavors, innumerable positive events and countless lives helped by his actions; and

**WHEREAS**, Mr. Johnson graduated from Tennessee Tech in 1950, and since he began his teaching career, has served as an educator, and decorated coach and by his outstanding efforts positively influenced the lives of so many students; and

**WHEREAS**, Mr. Johnson is also a family man, who with his wife, Evelyn raised three children and are the proud grandparents of seven; and

**WHEREAS**, it is appropriate that Edgar "Heavy" Johnson be recognized for the very significant contribution he has made to Sumner County in teaching and guiding our students.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008, that this body expresses its appreciation and gratitude for the many years of service and dedication of Edgar "Heavy" Johnson and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Edgar "Heavy" Johnson to Sumner County; and

**BE IT FURTHER RESOLVED** that this resolution is to be read and entered on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Edgar "Heavy" Johnson.

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Upon motion of Commissioner Graves, seconded by Commissioner Cummings, the Commission voted to approve the Certificate of Recognition honoring Mr. Johnson.

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Commissioner Matthews introduced the following resolution:

**A RESOLUTION DECLARING SEPTEMBER 21 -27, 2008 AS NATIONAL CHILD PASSENGER SAFETY WEEK IN SUMNER COUNTY, TENNESSEE**

**WHEREAS**, Saturday, September 20, 2008, has been declared **Sumner County, TN** National Seat Check Saturday; and

**WHEREAS**, September 21-27, 2008, has been declared National Child Passenger Safety Week; and

**WHEREAS**, all 50 States, the District of Columbia, Puerto Rico, and the United States Territories have enacted laws requiring the use of child passenger safety systems; and

**WHEREAS**, in 2006 an average of five children, 14 and younger were killed and 640 children were injured in motor vehicle crashes every single day; and

**WHEREAS**, according to the National Highway Traffic Safety Administration, while 98 percent of America's infants and 96 percent of children age 1 to 3 are now regularly restrained, not enough children of all ages are restrained properly for their size; and

**WHEREAS**, only 37 percent of children age 4 to 7 who should be using booster seats to protect them are actually in them, and this puts children at an unnecessary risk for being injured and killed in crashes because they are simply in the wrong restraint for their size; and

**WHEREAS**, according to a study by the Children's Hospital of Philadelphia, children age 4 to 7 who use booster seats are 59 percent less likely to be injured in car crashes than children who are restrained only by seat belts; and

**WHEREAS**, the *4 Steps for Kids* start at birth, with rear-facing child safety seats, a forward-facing child safety seat (when at the minimum age of 1 and at least 20 pounds), a booster seat (when around age 4 and at least 40 pounds) and finally an adult seat belt (when at age 8 or at least 4'9" tall); and

**WHEREAS**, the safest place for all children up to age 13 is in the back seat; and

**WHEREAS**, *National Seat Check Saturday and Child Passenger Safety Week* provide communities and organizations an opportunity to join together through public information, education and enforcement efforts to work toward increasing the correct use of safety seats and booster seats by focusing public attention on the lifesaving benefits that will help to significantly reduce death and serious injury to children in **Sumner County, TN**.

**NOW THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008 that this body does hereby proclaim Saturday, September 20<sup>th</sup>, 2008, as *National Seat Check Saturday*, and September 21-27 2008, as *National Child Passenger Safety Week* and all citizens should work to promote this endeavor.

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Upon motion of Commissioner Matthews, seconded by Commissioner Akins, the Commission voted to approve the resolution.

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### CORRESPONDENCE

Clerk Kemp read correspondence from the Steve Graves family expressing their gratitude for the kind expression of sympathy during their time of loss.

Clerk Kemp presented an award from Volunteer State Community College to the Sumner County Commission in recognition of their leadership and philanthropy for

the establishment of a scholarship program.

Clerk Kemp announced a ribbon cutting for the new Sumner County Government Building in Hendersonville.

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**REPORT FROM COUNTY OFFICIALS**

By motion of Commissioner Hughes, seconded by Commissioner Graves, the commissioners approved unanimously the filing as received of the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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Chairman Hyde introduced the following resolution:

**0809-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.**

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

**APPROVE NOTARY APPLICATIONS**

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

Pospisil Y

ELECTION Yes: 19 No: 0 Abs: 3 07:23 PM

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

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Chairman Hyde recognized Hal Hendricks from the Sumner County Health Department who accepted the following resolution:

**0809-02 A RESOLUTION DECLARING OCTOBER AS GET FIT SUMNER MONTH**

**WHEREAS**, 64.5 percent of American citizens are considered overweight; and

**WHEREAS**, more than 70 percent of American citizens do not receive the recommended amount of physical activity to improve their physical health; and

**WHEREAS**, the average American citizen fails to consume the recommended five or more servings of fruits and vegetables each day; and

**WHEREAS**, a significant number of individuals fails to consume the proper amount of water for proper body functions; and

**WHEREAS**, increased awareness and education of proper nutrition, physical activity, and lifestyles would result in the prevention of numerous diseases associated with an unhealthy lifestyles.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008, that this body does hereby proclaim the month of October, 2008 as **GET FIT SUMNER MONTH** to encourage everyone to get involved and participate in a healthy lifestyle.

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Upon motion of Commissioner Moser, seconded by Commissioner Fennell, the Committee voted to approve the resolution.

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Chairman Hyde announced that the Commission would break to elect committee leadership. Commissioner Hobbs moved, seconded by Commissioner Skidmore, to elect the committee leadership at the regular meeting of the committees.

**ELECT COMMITTEE CHAIRS AT COMMITTEE MEETINGS**

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

**ELECT Yes: 8 No: 13 Abs: 2 07:29 PM**

Chairman Hyde declared the motion failed to pass. Commissioner LeMarbre announced the Committee Chairman. The elected chairman and vice-chairman are reflected in the Commission Committee slate on Page 218.

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### **COMMITTEE ON COMMITTEES**

Commissioner LeMarbre announced the Committee on Committees' recommendation to re-appoint John Pennington and appoint Jimmy Johnston to the Board of Tourism. Commissioner LeMarbre so moved and was duly seconded by Commissioner Goode. The motion carried unanimously by voice vote of the body.

Commissioner LeMarbre reported that Committee on Committees voted to defer the following matters:

- Board of Tourism - commissioner vacancy to replace Ragan Hall
- Sheriff's Civil Service Board - Appointment to the Sheriff's Civil Service Board
- Ethics Committee
- Sumner Regional Airport Authority – Deferral of all appointments per law director

Commissioner LeMarbre announced the following appointees would fill the positions on boards and authorities vacated by Ragan Hall.

Upon motion of Commissioner LeMarbre, and duly seconded, the Commission voted by unanimous voice vote to appoint Paul Freels to Health and Safety Board.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission voted unanimously to appoint David Cummings to the West Fork Drakes Creek Dam & Reservoir Committee.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission voted unanimously to appoint David Satterfield to the Sumner County Emergency 911 Committee.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Hughes, the Commission voted to appoint Commissioner Matthews. Commissioner Matthews abstained from the vote.

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

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

#### **0809-01 A RESOLUTION APPROVING THE RULES OF THE SUMNER COUNTY EDUCATE AND GROW PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008, that this body hereby approves the Rules of the Sumner County Educate and Grow Program as attached;

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Commissioner Stone moved, seconded by Commissioner England, to amend the criteria for receiving the scholarship to include that ex-military, within 12 months of being honorably discharged, are eligible for the scholarship.

The electronic vote was recorded in the following manner:

**AMEND TO INCLUDE ALL MILITARY**

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	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				

0809-01AMEND            Yes: 22            No: 0            Abs: 0            07:54 PM

Chairman Hyde declared the amendment approved by the body.

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

**ADOPT EDUCATE AND GROW SUMNER COUNTY RULES**

Akins	Y	Fennell	Y	Cummings	Y
Graves	Y	Satterfield	A	Holt	Y
Matthews	Y	Boyd	Y	England	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Freels	Y	Stone	Y
Pospisil	Y				

0809-01            Yes: 18            No: 0            Abs: 1            07:54 PM

Chairman Hyde declared the resolution approved by the body.

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**GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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**EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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**PUBLIC WORKS COMMITTEE**

There was no report from the Public Works Committee.

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**LEGISLATIVE COMMITTEE**

Commissioner Moser stated the Legislative Committee report was concluded under the Report of Chair.

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**BUDGET COMMITTEE**

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

**0809-03 A RESOLUTION APPROVING THE FISCAL YEAR 2008-2009  
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE  
SCHOOL FUND BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008 that this body hereby approves the 2008-2009 Sumner County Board of Education General Purpose School Fund Budget as attached;

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The electronic vote was recorded in the following manner:

**APPROVE 2008-09 SCHOOL GENERAL PURPOSE BUDGET**

Akins	Y	Fennell	Y	Cummings	N
Graves	Y	Satterfield	Y	Holt	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	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				

0809-03          Yes: 21          No: 1          Abs: 0          07:58 PM

Chairman Hyde declared the resolution approved by the body on the first and final reading.

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

**0809-04 A RESOLUTION APPROPRIATING \$69,036.00 IN PASS THROUGH FUNDS  
FROM THE GIS ENTERPRISE ACCOUNT TO THE ASSESSOR OF PROPERTY  
DEPARTMENT – GIS PROJECT ACCOUNT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008, that this body hereby appropriates \$69,036.00 in pass through funds from the GIS Enterprise Account (101-44990-141) to the Assessor of Property – GIS Project Account (No. 52300-599) as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

**APPROVE GIS APPROPRIATION**

Akins	Y	Fennell	Y	Cummings	N
Graves	Y	Holt	Y	Matthews	Y
Boyd	Y	England	Y	Hendricks	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
0809-04	Yes: 20	No: 1	Abs: 0	07:59 PM	

Chairman Hyde declared the resolution approved by the body on the first and final reading.

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### CONSENT AGENDA

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

**0809-05 A RESOLUTION APPROPRIATING \$4,800.00 FROM THE ENGINEERING FINES ACCOUNT TO THE CONSULTANTS ACCOUNT OF THE ENGINEERING DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008 that this body hereby appropriates \$4,800.00 from the Engineering Fines Account (101-42990-144) to the Consultants Account (101-51740-308) to as shown on the attachment herewith.

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**0809-06 A RESOLUTION APPROPRIATING \$1,048,800.00 AS PASS-THROUGH FUNDS FROM THE HEALTH DEPARTMENT PROGRAM ACCOUNT TO THE VARIOUS OTHER ACCOUNTS OF THE HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008 that this body hereby appropriates \$1,048,800.00 as pass-through funds from the Health Department Program Account (101-46310) to various other accounts of the Health Department for funds received from additional state grants as shown on the attachment herewith.

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**0809-07 A RESOLUTION APPROPRIATING \$2,753.65 FROM OTHER STATE REVENUE FUNDS TO THE JUDGES DISCRETIONARY FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008 that this body hereby appropriates \$2,753.65 from other State Revenue Funds (101-46990) from an Administrative Office of the Courts Grant to the Judges Discretionary Fund (101-58400-499) as shown on the attachment herewith.

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**0809-08 A RESOLUTION APPROPRIATING \$14,349.39 FROM THE COUNTY GENERAL FUND TO THE MID CUMBERLAND HUMAN RESOURCE FUND FOR DUES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008, that this body appropriates \$14,349.39 from the County General Fund Reserve (101-39000) to the Mid Cumberland Human Resource Fund for our County dues apportionment as shown on the attachment herewith.

**0809-09 A RESOLUTION ACCEPTING THE BOND OF THE INTERIM FINANCE  
DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of September, 2008, that this body hereby accepts the \$50,000.00 bond for the Interim Finance Director, James Young.

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**PROPERTY TAX REFUNDS**

The following property tax refunds from Property Tax Collections were included on the Consent Agenda:

Insteel Wire Products, \$56.45  
Mitchellville General Baptist Church, \$386.18  
Robertson Jr, Burton G etux Jean S, \$1,603.98

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

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**EXECUTIVE SESSION**

After convening in Executive Session, the Commission voted upon a motion by Commissioner Stone, seconded by Commissioner Moser, to defend the lawsuit brought by the Homebuilders Association. Commissioners Kimbrough and Hughes declared direct conflicts of interest and stated they would abstain from the vote.

The electronic vote was recorded in the following manner:

**DEFEND LEGAL ACTION**

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

DEFEND            Yes: 16            No: 1            Abs: 5            08:18 PM

Chairman Hyde declared the resolution approved by the body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:45 p.m.

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

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MINUTE BOOK SEVENTEEN  
SEPTEMBER 15, 2008

Prepared by Maria A. Moser  
Approved on \_\_\_\_\_

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