

---

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 21, 2009**

---

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 21, 2009, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

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

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 thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Kirk Moser was not present for the meeting.

The Invocation was led by Commissioner Billy Hobbs.

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

---

**APPROVAL OF AGENDA**

Commissioner Frank Freels moved the withdrawal of Resolution 0909-01 and the attendant public hearing after reading a letter from the landowner's representative, Bruce Rainey. Upon motion of Commissioner Frank Freels, seconded by Commissioner Goode, the Commission approved the Regular and Consent Agendas with the changes.

---

**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on August 17, 2009, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Graves.

---

**RECOGNITION OF THE PUBLIC**

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

Mary Pappas of 963 Emily Point in Gallatin and Sumner County Education Association President requested that the County Commission pass the Board of Education budget.

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

---

### **RATIFICATION OF COMMISSION CHAIRMAN AND CHAIRMAN PRO TEM ELECTION**

Chairman Hyde recognized Commissioner Hughes who moved, seconded by Commissioner Utey, to ratify the August election of Commissioner Hyde as Commission Chairman and Commissioner Decker as Commission Chairman Pro Tem. The motion carried by voice vote of the body.

---

### **REPORT OF THE CHAIR**

County Executive Anthony Holt read the following certificate of recognition into the record:

#### **A RESOLUTION HONORING THE MEMORY OF MR. WALLY NICOLL**

**WHEREAS**, Mr. Wally Nicoll a lifelong resident of Sumner County, is survived by his loving wife, Mary Nicoll, his children, and grandchildren as well as countless friends and constituents; and

**WHEREAS**, Mr. Nicoll, who served on the Sumner County Tourism Board for many years and was involved in the tourism effort for 26 years also, with his wife, ran a travel agency called Travel Masters; and

**WHEREAS**, Wally Nicoll gave over 40 years of service to the community serving as President of the Hendersonville Rotary Club in 1978-1979, the Hendersonville Area Chamber of Commerce in 1991-1992 and the United Chambers of Sumner County and also served as a trustee for Volunteer State Community College and on the National Board for the America Cancer Society; and

**WHEREAS**, it is appropriate that Wally Nicoll be remembered for the very significant contribution he made to Sumner County through his dedication and involvement with the community.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 21<sup>st</sup> day of September, 2009, that this body remembers Mr. Wally Nicoll for his dedication and service to the citizens and the community and this body further expresses its sympathy to the family of Wally Nicoll 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 Wally Nicoll.

---

Upon motion of Commissioner Pospisil, seconded by Commissioner Vaughn, the Commission voted to approve the certificate of recognition honoring Mr. Nicoll in memoriam.

Chairman Hyde introduced the following certificate of recognition:

**A RESOLUTION HONORING MR. CHARLIE MYERS AND  
MR. LEONARD BERRY**

**WHEREAS**, Mr. Charlie Myers and Mr. Leonard Berry are residents of Portland, Tennessee and founders of numerous websites dedicated to the cities and counties of our area such as (PortlandTN.com; GallatinTN.com; HendersonvilleTN.com; WhiteHouseTN.com; WestmorelandTN.com; TN52.com; and MaconCountyTN.com) and on September 12<sup>th</sup> these websites celebrated a decade of existence; and

**WHEREAS**, Mr. Myers and Mr. Berry work daily and go to great lengths to keep all the websites current with information needed for the citizens of Sumner and Macon County; and

**WHEREAS**, Mr. Myers and Mr. Berry through their dedication, hard work and these outstanding efforts has brought honor, not only to themselves, but their community and counties.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009, that this body does hereby honor and commend Mr. Charlie Myers and Mr. Leonard Berry for their hard work and dedication to all the websites and countless citizens; 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. Charlie Myers and Mr. Leonard Berry.

---

Upon motion of Commissioner Frank Freels, seconded by Commissioner Pospisil, the Commission voted to approve the certificate of recognition honoring Mr. Myers and Mr. Berry.

---

Chairman Hyde declared the public hearing open regarding the rezoning of the property belonging to Charles Haynes and Jerry Dixon. With no one wishing to speak, Chairman Hyde declared the public hearing closed and introduced the following resolution:

**0909-01 A RESOLUTION APPROVING ZONING RECLASSIFICATION  
OF PROPERTY AT 3901 HIGHWAY 31-EAST, BETHPAGE, TENNESSEE  
FROM AGRICULTURAL TO COMMERCIAL PROPERTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009, that this body hereby approves zoning reclassification of property currently owned by Charles Haynes and Jerry Dixon at 3901 Highway 31-East, Bethpage, Tennessee (identified as Parcel 2.01 on Tax Map 67 and being approximately 1.135 acres), to commercial.

---

Commissioner Graves moved, seconded by Commissioner Akins, to approve the zoning reclassification.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-01      Yes: 23      No: 0      Abs: 0      07:17 PM

Chairman Hyde declared Resolution 0909-01 approved by the body.

---

### REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Pospisil, seconded by Commissioner Hughes, 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.

---

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.**

---

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

ABBOTT, ANGIE DESHELES  
BAGSHAW, STACY RENEE  
BARTON, NORMA JEAN  
BEATY, VICKI LYNN  
BOSTIC, TIMOTHY ALLEN  
BURGESS, TIMOTHY L  
BURTON, KARLA RANEE  
CANTRELL, CALVIN ERIC  
CARROLL, TAMMY LYNN  
CLEMONS, ROGER GLENN  
DWELLE, RAY S  
EDWARDS, STEPHEN LEE  
HEITKAMP, HOLLI MARIE  
HOLDER, SANDRA KAY  
HOLMES, KAREN BRACEY  
JAGER, STEVEN CHARLES  
JONES, DEBORAH LYNN  
LOCKE, JEAN NEWLAND  
LOGUE, KAREN B

MARTIN, JR, VERNON E.  
MCDOUGAL, BARBARA A  
MCINTOSH, JOHN  
NOLEN, GLORIA LEVERING  
NORRIS, CYNTHIA JEAN  
POTTS, KEVIN MARC  
RAINEY, JUNE F  
REED-BRACEY, KIMBERLEY LANE  
RENFRO, SHARON K  
RING, RICHARD WEBB  
RUDY, HOUSTON THOMAS  
RUSSELL, CHASTITY HOPE  
SMITH, GWYNN KELLY  
TOMPKINS, VIRGINIA KAY  
WOODALL, BILLY WAYNE  
YATES, BRENDA M

PERSONAL SURETY  
PHILIP C. KELLY  
MARK T. SMITH

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utleigh	Y	Graves	A	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	A
Hobbs	Y	Pospisil	Y		

0909-NOTARY      Yes: 21      No: 0      Abs: 2      07:15 PM

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

---

### CORRESPONDENCE

Chairman Hyde recognized Clerk Kemp who read a note from the David Pigna family expressing their gratitude for the Commission's show of sympathy.

---

### COMMITTEE ON COMMITTEES

Commissioner Hughes reported that the Committees on Committees voted to approve the reappointments of Jack Smith and Virginia Thigpen to the Housing Facilities Board. He so moved, seconded by Commissioner LeMarbre, to approve and the motion carried by voice vote of the County Commission.

---

### HIGHWAY COMMISSION

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

**0909-03 A RESOLUTION ASKING OUR STATE REPRESENTATIVES TO  
SEEK LEGISLATION WHICH WOULD ALLOW COUNTIES TO ADOPT AND  
ENFORCE TRAFFIC REGULATIONS WHICH INCLUDE FINES AND CRIMINAL  
PENALTIES FOR PARKING VIOLATIONS**

**WHEREAS**, in the unincorporated areas of counties, residential subdivisions and small commercial shopping areas have grown, but with them, parking issues have arisen that not only create safety hazards, but conflict as little regulation exists to address parking issues; and

**WHEREAS**, civil remedies through associations might exist, but do little to address problems quickly and existing state statutes require extremely dangerous traffic situations to exist before present laws can be used to deal with hazardous parking situations; and

**WHEREAS**, cities can enforce traffic regulations against parked vehicles which interfere with traffic flow and cause precarious issues; and

**WHEREAS**, counties need legislation that would allow similar authority and regulations so that parked vehicles do not impede travel and produce potential dangers for pedestrians and other vehicles; and

**WHEREAS**, this is a state wide problem that leaves law enforcement with unclear directives as to how to address such situations.

**THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby ask our state representatives to seek legislation which would allow counties to adopt and enforce traffic regulations which include fines and criminal penalties for parking violations where traffic flow has become perilous and public safety is impeded.

---

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Boyd	Y	England	Y
Hendricks	N	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	N
Stone	Y	Hobbs	Y	Pospisil	Y

0909-03      Yes: 19      No: 2      Abs: 0      07:20 PM

Chairman Hyde declared Resolution 0909-03 approved by the body.

---

**EDUCATION COMMITTEE**

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

**0909-18 A RESOLUTION MAKING APPROPRIATIONS FOR THE SUMNER  
COUNTY SCHOOL DEPARTMENT FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 21<sup>st</sup> day of September, 2009 that the amounts hereafter set out are hereby appropriated for the purpose

of meeting the expenses of Sumner County Schools during the fiscal year beginning July 1, 2009 and ending June 30, 2010 according to the following schedule.

<b>General Purpose School Fund</b>	
<b>Instruction</b>	
Regular Instruction Program	\$ 89,611,609
Alternative Instruction Program	1,592,901
Special Education Program	16,182,914
Vocational Education Program	9,142,527
Adult Education Program	300,556
<b>Support Services</b>	
Attendance	355,138
Health Services	668,653
Other Student Support	4,577,396
Regular Instruction Program	7,124,036
Alternative Instruction Program	326,082
Special Education Program	1,525,808
Vocational Education Program	226,809
Adult Education Program	295,577
Board of Education	4,071,096
Office of the Superintendent	595,807
Office of the Principal	12,223,401
Fiscal Services	940,119
Human Services (Resources) Personnel	480,409
Operation of Plant	13,460,083
Maintenance of Plant	4,375,314
Transportation	6,955,716
Central and Other	821,208
<b>Operation of Non-Instructional Services</b>	
Food Services	18,529
Community Services	1,514,571
<b>Capital Outlay</b>	
Regular Capital Outlay	1,122,843
<b>Other Uses</b>	
Other Uses (Transfers)	<u>10,000</u>
<b>Total General Purpose School Fund</b>	<b>\$ 178,519,102</b>
(without central cafeteria or endowment sub-fund)	
<b>Central Cafeteria Fund</b>	
Food Services	<u>13,862,862</u>
<b>Total Central Cafeteria Fund</b>	<b>\$ 13,862,862</b>
<b>Endowment Fund</b>	
Endowment Fund	\$ _____
<b>Total Endowment Fund</b>	
<b>School Federal Projects Fund</b>	
<b>Instruction</b>	
Regular Instruction Program	\$ 5,278,792
Alternative Instruction Program	26,765
Special Education Program	10,032,962
Vocation Education Program	237,256
<b>Support Services</b>	
Other Student Support	926,422
Regular Instruction Program	1,595,401
Special Education Program	1,149,265
Vocational Education Program	80,000
Transportation	168,338
<b>Other Uses</b>	
Other Uses (transfers)	<u>282,540</u>
<b>Total School Federal Projects Fund</b>	<b>\$ 19,777,741</b>

**BE IT FURTHER RESOLVED**, by Resolution Number 0206-04, the Sumner County Board of County Commissioners, pursuant to Section 13, subsection (e) (1) of Private Acts 2002, Chapter Number 113, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board

of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund. The School Director must also receive the approval of the Board of Education for transfers within each major appropriation category of the budget and the approval of the County Board of Commissioners for transfers between these major categories as required by law. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

**BE IT FURTHER RESOLVED**, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2010. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**BE IT FURTHER RESOLVED**, that the detailed "General Purpose School Fund Draft Budget, School Nutrition Draft Budget, Endowment Fund Draft Budget and the Federal Projects Draft Budget" for the Fiscal Year Ended June 30, 2010 are adopted by reference for line-item detail.

**BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

**BE IT FURTHER REOLVED**, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2009-2010 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2010.

**BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2008 and prior years and the interest and penalty thereon collected during the year ending June 30, 2010 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2008. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.



**BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2010.

**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has been passed by the Board of County Commissioners that is in conflict with any provision in this resolution is hereby repealed.

**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, 2009. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 21<sup>st</sup> DAY OF SEPTEMBER, 2009.

---

APPROVE SCHOOL 2009-10 BUDGETS

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	A
Hobbs	A	Pospisil	Y		

0909-18      Yes: 21      No: 0      Abs: 2      07:24 PM

Chairman Hyde declared Resolution 0909-18 approved by the body.

---

**GENERAL OPERATIONS COMMITTEE**

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

**0909-04      A RESOLUTION DIRECTING THE SALE OF THE OLD SUMNER  
COUNTY ARCHIVES FACILITY THROUGH THE ABSOLUTE AUCTION  
PROCESS AS SET FORTH IN THIS RESOLUTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners Meeting in Regular Session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby direct the sale of the Old Sumner County Archives Building (the facility) pursuant to the following:

- (1) The County Executive shall have the facility cleaned and made ready for sale; and
- (2) The Purchasing Director shall draft and place out for consideration a request for proposal to obtain the best and most profitable offer to auction the facility using the "Absolute Auction" method; and
- (3) The County Executive, County Purchasing Director, Chairman of the General Operation Committee and Law Director shall review the proposals submitted, determine the best and most profitable offer made to the county and proceed with the sale; and

- (4) The Chairman of the General Operation Committee shall report to that committee as well as the full commission the status of the sale as well as the outcome.

---

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	N
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Boyd	Y
England	N	Hendricks	N	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	N	Pospisil	Y		

0909-04      Yes: 18      No: 5      Abs: 0      07:26 PM

Chairman Hyde declared Resolution 0909-04 approved by the body.

---

### **EMERGENCY SERVICES COMMITTEE**

Commissioner Vaughn reported that the two Emergency Medical Department employees injured in a traffic accident involving an ambulance were okay.

---

### **PUBLIC WORKS COMMITTEE**

There was no reported from the Public Works Committee.

---

### **LEGISLATIVE COMMITTEE**

Commissioner Goode reported that there was no business other than the Ethics Committee action included in the packet.

---

### **BUDGET COMMITTEE**

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

#### **0909-05 A RESOLUTION ADDING THE STATION CAMP HIGH SCHOOL SOCCER PROGRAM FUND REQUEST TO THE CAPITAL PROJECT LIST CREATED BY RESOLUTION 0807-03**

**WHEREAS**, Resolution 0807-03, passed on July 21, 2008, created a mechanism for groups to seek funding from this body for capital projects; and

**WHEREAS**, even though no funds have yet been approved for any project, this body has begun a list of projects that will be placed in line for consideration when funds become available; and

**WHEREAS**, the Station Camp High School Soccer Program has asked for up to \$185,000.00 for various soccer field improvements and has asked that this overall project be added to the Capital Project List created by Resolution 0807-03.



Commissioner Stone introduced the following resolution and moved for approval.  
 Commissioner Frank Freels seconded the motion.

**0909-08 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY,  
 TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009  
 AND ENDING JUNE 30, 2010**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2009 and ending June 30, 2010 shall be \$2.0208 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	\$ 0.4204	20.8034%		
General Debt Service	0.3696	18.2895%		
Highway/Public Works	0.0177	0.8772%		
General Purpose School	1.2131	60.0299%		
<b>Total</b>	<b>\$ 2.0208</b>	<b>100.0000%</b>		

**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, 2009, the public welfare requiring it.

Commissioner Hobbs moved, seconded by Commissioner Pospisil, to reallocate one cent to be moved from the School General Purpose Fund to County General, making the allocation of the tax rate for Schools \$1.2131 and County General \$.4204 (as reflected in the above-stated resolution. Chairman Hyde clarified that the Board of Education would be receiving the same amount of money.

Commissioner Matthews declared a direct conflict of interest and stated that he would not be voting on the tax rate. Chairman Hyde stated that the majority would drop to 12 as a result of Commissioner Matthews declaring a conflict and not voting on the matter.

Chairman Hyde recognized Director of Finance David Lawing who commented on the matter.

The electronic vote was recorded in the following manner:

**AMEND TAX RATE DISTRIBUTION**

Akins	Y	Fennell	N	Cummings	Y
Utley	N	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	A	Boyd	Y
England	Y	Hendricks	N	Vaughn	Y
LeMarbre	N	Decker	N	Hyde	Y
Hughes	N	Kimbrough	N	Goode	N

Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

AMEND1            Yes: 14            No: 8            Abs: 1            07:42 PM

Chairman Hyde declared the amendment approved by the body.

---

The electronic vote on the tax rate as amended was recorded in the following manner:

Akins	Y	Fennell	N	Cummings	Y
Utley	N	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	N	Boyd	Y
England	Y	Hendricks	N	Vaughn	Y
LeMarbre	N	Decker	N	Hyde	Y
Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-08            Yes: 14            No: 9            Abs: 0            07:47 PM

Chairman Hyde declared Resolution 0909-08 approved by the body.

---

Chairman Hyde recognized County Law Director Leah Dennen who stated that the County Commission needs to clarify whether it wishes that the Board of Education, with the current revenue, to bring or not bring the Board of Education budget to the Commission for passage again. She said that the Board of Education Budget could approve the budget with the changes in the source of revenue and send it to the state without bringing it before the Commission again.

Commissioner Goode moved to suspend the rules, seconded by Commissioner Kimbrough, to hear from the Board of Education. Chairman Hyde ruled that the ayes carried. Don Long, Board of Education Chairman, stated that the Board of Education had a three-day notice requirement and he could not speak for the Board at this point.

Commissioner Freels moved, seconded by Commissioner Pospisil, that the County Commission go on record as having passed the total amount of money for the Board of Education and that the budget is ready to go to the State of Tennessee without further action by the Commission.

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

APPROVE FINAL READING OF SCHOOL BUDGET

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-19            Yes: 23            No: 0            Abs: 0            07:49 PM

Chairman Hyde declared the motion approved by the body.

---

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

**0909-09 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 20, 2010**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 21<sup>st</sup> day of September, 2009 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2009, and ending June 30, 2010, according to the following schedule.

**General Fund**

**General Government**

County Commission	\$ 286,522
Board of Equalization	20,000
Other Boards and Committees	9,000
County Executive	255,933
Personnel/Human Resource	1,137
County Attorney	352,710
Election Commission	674,951
Register of Deeds	687,560
Planning & Zoning	22,780
Building (Construction & Development)	653,065
Engineering	12,244
Codes Compliance	-----
County Buildings	1,366,293
Archives	71,440

**Finance**

Finance Department	600,150
Property Assessor	665,397
Reappraisal Program	582,586

**General Fund (Continued)**

**Finance (Cont.)**

County Trustee	511,006
County Clerk	1,369,802
Data Processing	132,130
Other Finance	180,459

**Administration of Justice**

Circuit Court	1,558,368
General Sessions Judge I	293,839
Drug Court	270,497
Chancery Court	621,764
Juvenile Court	433,676
District Attorney General	3,600
Judicial Commissioners	226,552
Other Administration of Justice	223,274
Probation Services (CASP)	364,169

**Public Safety**

Sheriff's Department	7,999,822
Sexual Offender Registry	9,100
Jail	7,199,518
Juvenile Services	534,772
Fire Prevention and Protection	2,000
Rural Fire Protections	144,000
Emergency Management Agency	193,213

**Public Health & Welfare**

Local Health Center	1,737,244
---------------------	-----------

MINUTE BOOK SEVENTEEN  
 SEPTEMBER 21, 2009

Emergency Medical Services	7,236,671
Appropriation to State	197,655
General Welfare Assistance	1,000
Child Welfare Assistance	1,000
<b>Social, Cultural and Recreational</b>	
Senior Citizens Assistance	240,000
Libraries	1,522,808
<b>Agriculture and Natural Resources</b>	
Agricultural Extension Service	396,344
Soil Conservation	49,197
<b>Other General Government</b>	
Tourism	350,000
Industrial Development	15,000
Veteran's Services	55,972
Other County Expenses	1,072,500
Contributions to Other Agencies	133,593
Employee Benefits	287,706
ARRA OCJP Grant	50,000
Miscellaneous	38,000
<b><u>Other Uses</u></b>	
Operating Transfers	-----
<b><i>Total General Fund</i></b>	<b><u>\$ 41,918,020</u></b>
<b>Courthouse and Jail Maintenance</b>	
General Government	\$ 682,600
<b><i>Total Courthouse and Jail Maintenance Fund</i></b>	<b>\$ <u>682,600</u></b>
<b>Drug Control Fund</b>	
Drug Enforcement	\$ 126,000
<b><i>Total Drug Control Fund</i></b>	<b>\$ <u>126,000</u></b>
<b>Highway/Public Works Fund</b>	
Administration	\$ 199,963
Highway & Bridge Maintenance	3,522,434
Operation & Maintenance of Equipment	1,021,619
Quarry Operations	6,450
Litter Collections	49,646
Other Charges	236,935
Employee Benefits	744,892
Capital Outlay	<u>553,500</u>
<b><i>Total Highway Fund</i></b>	<b>\$ <u>6,335,439</u></b>
<b>General Debt Service Fund</b>	
Education – Principal	\$ 14,080,000
Education – Interest	6,896,425
General Government – Other	555,500
Education – Other	<u>2,500</u>
<b><i>Total General Debt Service Fund</i></b>	<b><u>\$ 21,534,425</u></b>

**BE IT FURTHER RESOLVED**, by Resolution Number 0206-04, the Sumner County Board of County Commissioner, pursuant to Section 13, subsection (e) (1) of Private Acts 2002, Chapter Number 113, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund. The School Director must also receive the approval of the Board of Education for transfers within each major appropriation category of the budget and the approval of the County Board

of Commissioners for transfers between these major categories as required by law.

Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

**BE IT FURTHER RESOLVED**, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2010. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**BE IT FURTHER RESOLVED**, that the detailed "Sumner County Government, Annual Budget for the Fiscal Year Ended June 30, 2010" dated September 21, 2009, is adopted by reference for line-item detail.

**BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation.

**BE IT FURTHER RESOLVED** that there is hereby appropriated for State approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

**BE IT FURTHER REOLVED**, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2009-2010 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2010.

**BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2008 and prior years and the interest and penalty thereon collected during the year ending June 30, 2010 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2008. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.



**BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2010.

**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this resolution be and the same is hereby repealed.

**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, 2009. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 21<sup>st</sup> DAY OF SEPTEMBER, 2009.

---

Commissioner Fennell moved, seconded by Commissioner Satterfield, to amend the budget to allocate to the Westmoreland Senior Citizens \$1,600 by deducting \$400.00 from the senior citizen centers in White House, Gallatin, Hendersonville and Portland.

The electronic vote was recorded in the following manner:

AMEND TO INCREASE WESTMORELAND SR. CITIZENS CT.

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	N	Boyd	Y	England	N
Hendricks	Y	Vaughn	N	LeMarbre	Y
Decker	N	Hyde	N	Hughes	N
Kimbrough	N	Goode	N	Skidmore	N
P. Freels	Y	Stone	Y	Hobbs	N
Pospisil	N	Matthews	Y		

0909-09.1          Yes: 12                  No: 11                  Abs: 0                  07:51 PM

Chairman Hyde declared the amendment failed passage by the body. Commissioner Matthews stated he wanted his voted recorded as being in favor of the motion.

---

Commissioner Cummings moved, seconded by Commissioner Satterfield, to change the contribution from Forward Sumner to the Tennessee Small Business Center at Volunteer State Community College in the amount of \$15,000.00.

The electronic vote was recorded in the following manner:

AMEND FROM FORWARD SUMNER TO SMALL BUSINESS CT.

Akins	Y	Fennell	N	Cummings	Y
Utley	N	Graves	N	Satterfield	Y
F. Freels	N	Matthews	Y	Boyd	N
England	N	Hendricks	N	Vaughn	N
Decker	N	Hyde	N	Hughes	N
Kimbrough	N	Goode	N	Skidmore	Y
P. Freels	Y	Stone	N	Hobbs	N
Pospisil	N				

0909-09.2          Yes: 6                  No: 16                  Abs: 0                  07:56 PM

Chairman Hyde declared the amendment failed passage by the body.

---

Being on the prevailing side regarding Commissioner Fennell's motion, Commissioner England moved, seconded by Commissioner Cummings, to reconsider the previous vote to award \$1,600 to the Westmoreland Senior Citizens Center.

The electronic vote was recorded in the following manner:

RECONSIDER VOTE ON 0909-09.1

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

RECONSIDER            Yes: 14            No: 8            Abs: 1            07:57 PM

Chairman Hyde declared the motion for reconsideration failed passage by the necessary two-thirds vote.

Commissioner Stone moved, seconded by Commissioner Pospisil, that since the Commission voted for a change in the tax rate allocation, the Commission authorize adjustments to the Debt Service and County General funds to change the revenue distribution.

APPROVE REVENUE CHANGE TO COUNTY GENERAL

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	N	Boyd	Y
England	Y	Hendricks	N	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	N	Kimbrough	N	Goode	N
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-09.3            Yes: 18            No: 5            Abs: 0            07:59 PM

Chairman Hyde declared the motion to approve the revenue change approved by the body.

---

Commissioner Matthews declared a conflict of interest and would not be voting on Resolution 0909-09. Commissioner Goode declared an indirect conflict of interest and stated that he would vote his conscience. The majority vote decreased to 12 votes.

The electronic vote was recorded in the following manner:

Akins	N	Fennell	Y	Utley	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	A	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Hughes	Y

Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Hobbs	Y	Pospisil	Y

0909-09            Yes: 19            No: 1            Abs: 1            08:01 PM

Chairman Hyde declared Resolution 0909-09 approved by the body on the first and final reading.

---

Commissioner Stone introduced the following resolution and moved for approval. Commissioner Frank Freels seconded the motion.

**0909-10    A RESOLUTION AUTHORIZING PHASE 1 OF THE STATION CAMP GREENWAY PROJECT AND ACCEPTING THE CONTRACT WITH TDOT FOR THE PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009, that this body hereby authorize Phase 1 of the Station Camp Greenway Project as shown on the attached and further accept the contract with TDOT for the project.

---

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	N
Utley	Y	Graves	N	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-10            Yes: 21            No: 2            Abs: 0            08:02 PM

Chairman Hyde declared Resolution 0909-10 approved by the body on the first and final reading.

---

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

**0909-11    A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR 2009-2010**

**WHEREAS**, Section 5-9-109, of the Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

**WHEREAS**, the Sumner County Legislative Body recognizes the various non-profit charitable organizations located in Sumner County have a great need of funds to carry on their non-profit charitable work; and

**WHEREAS**, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, and Section 5-9-109 of the Tennessee Code Annotated and any and all other laws

and prior resolutions of this body which may apply to county appropriations to non-profit organizations; and

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that the following be appropriated:

Senior Citizens-Gallatin	\$12,000.00
Senior Citizens-Hendersonville	\$11,000.00
Senior Citizens-White House	\$ 8,500.00
Senior Citizens- Portland	\$ 8,000.00
Senior Citizens-Westmoreland	\$ 500.00
Tourism Board	\$350,000.00
Forward Sumner	\$15,000.00
State Forestry Division	\$ 2,000.00
Cottontown Fire Department	\$12,000.00
Gallatin Fire Department	\$12,000.00
Highland Fire Department Station 1	\$12,000.00
Highland Fire Department Station 2	\$12,000.00
Mitchellville Fire Department	\$12,000.00
Number One Fire Department	\$12,000.00
Oak Grove Fire Department	\$12,000.00
Shackle Island Fire Department	\$12,000.00
Southeast (Castalian Springs) Fire Department	\$12,000.00
Southeast (Bethpage) Fire Department	\$12,000.00
Westmoreland Civil Defense	\$12,000.00
White House Volunteer Fire Department	<u>\$12,000.00</u>
Total Non-Profit Appropriations	\$551,000.00

**BE IT FURTHER RESOLVED** that the appropriations are made subject to the following conditions:

- (1) That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- (2) That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the County.

This Resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Graves moved, seconded by Commissioner Akins, to help the citizens of Westmoreland by taking \$200,000 from each senior citizens center and \$1,000.00 out of Forward Sumner.

The electronic vote was recorded in the following manner:

AMEND FROM FORWARD SUMNER AND SR. CT. TO WESTMORLAND

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	N	Matthews	Y	Boyd	Y
England	Y	Hendricks	N	Vaughn	N

MINUTE BOOK SEVENTEEN  
 SEPTEMBER 21, 2009

LeMarbre	N	Decker	N	Hyde	N
Hughes	N	Kimbrough	N	Goode	N
P. Freels	Y	Stone	Y	Hobbs	A
Pospisil	N				

0909-11.1            Yes: 11            No: 10            Abs: 1            08:11 PM

Chairman Hyde declared Commissioner Graves' motion failed to pass.

Commissioner Cummings moved, seconded by Commissioner Satterfield, to amend the resolution to take \$1,500.00 from Forward Sumner and give it to the Westmoreland Senior Citizen Center.

**AMEND FROM FORWARD SUMNER TO WESTMORELAND SR. CT.**

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

0909-11.2            Yes: 10            No: 11            Abs: 2            08:07 PM

Chairman Hyde declared failed to pass by the necessary majority.

The electronic vote Resolution 0909-11 was recorded in the following manner:

Akins	N	Fennell	Y	Cummings	N
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-11            Yes: 21            No: 2            Abs: 0            08:11 PM

Chairman Hyde declared Resolution 0909-11 approved by the body.

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

**0909-12 A RESOLUTION APPROPRIATING \$13,500.00 IN PASS THROUGH FUNDS TO THE STATION CAMP GREENWAY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009, that this body hereby appropriates \$13,500.00 in pass through funds to the Station Camp Greenway.

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
-------	---	---------	---	----------	---

Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Boyd	Y
England	Y	Hendricks	Y	Vaughn	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Hobbs	Y	Pospisil	Y		

0909-12          Yes: 23                  No: 0                  Abs: 0                  08:12 PM

Chairman Hyde declared the resolution approved by the body.

---

### CONSENT AGENDA

Commissioner Stone moved, seconded by Commissioner Skidmore, to approve the following Consent Agenda items:

**0909-13 A RESOLUTION DECLARING VARIOUS BOOKS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR THE PORTLAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby declare various books from the Portland Public Library as surplus as shown on the attachments herewith; and

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

---

**0909-14 A RESOLUTION DECLARING VARIOUS OFFICE ITEMS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR THE PORTLAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby declare various office items from the Portland Public Library as surplus as shown on the attachments herewith; and

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

---

**0909-15 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR OLD COUNTY ARCHIVES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby declare various items from the Old County Archives as surplus as shown on the attachments herewith; and

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

---

**0909-16 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR CONSTRUCTION AND DEVELOPMENT OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby declare the items from the Construction and Development Office as surplus as shown on the attachments herewith; and

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

---

**0909-17 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS AND AUTHORIZING SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES FOR AG EXTENSION OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of September, 2009 that this body does hereby declare various items from the Ag Extension Office as surplus as shown on the attachments herewith; and

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

---

The electronic vote was recorded in the following manner:

Akins	Y	Fennell	Y	Cummings	Y
Utley	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Boyd	Y	England	Y
Hendricks	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Hughes	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
P. Freels	Y	Stone	Y	Hobbs	Y
Pospisil	Y				

0909-CONSENT            Yes: 22            No: 0            Abs: 0            08:13 PM

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

---

**PROPERTY TAX REFUNDS**

The following property tax refunds were included on the Consent Agenda:

- Sylvia Hornbuckle - \$905.73

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

---

**ADJOURNMENT**

---

MINUTE BOOK SEVENTEEN  
SEPTEMBER 21, 2009

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

---

BILL KEMP, CLERK

---

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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