### MINUTES SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS JANUARY 24, 2011

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 24, 2011, 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 Chris Hughes Baker Ring Paul Decker Merrol N. Hyde **David Satterfield** Paul D. Freels David Kimbrough Jo Skidmore Frank E. Freels Trisha LeMarbre Jerry F. Stone Billy Geminden Joe C. Matthews Paige Brown Strong Paul Goode Kirk Moser Moe Taylor Steve Graves Bob Pospisil Jim Vaughn Michael Guthrie

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Ben Harris and Shawn Utley were not present.

The Invocation was led by Pastor Craig Jackson of the First Baptist Church in Gallatin.

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

#### APPROVAL OF AGENDA

Chairman Hyde added the following: 1) A report regarding the 2010 Bond Issue as D under Report of the Chair; 2) Community Development Block Grant as Item 1 under Budget Committee; 3) Administration third-floor build out as Item 2 under Budget Committee. Commissioner Frank Freels moved, seconded by Commissioner Skidmore, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

#### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on December 20, 2010, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Taylor made the motion, seconded by Commissioner Akins.

#### **RECOGNITION OF THE PUBLIC**

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

Beth Cox, Board of Education member, spoke in favor of the proposed 2010 Bond Issue expenditures for school projects.

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

#### REPORT OF THE CHAIR

Chairman Hyde directed the Clerk to read the following public notice:

#### NOTICE OF PUBLIC HEARING FOR LOWER STATION CAMP GREENWAY PROJECT & FOR RESTORATION OF DOUGLASS-CLARK HOUSE PROJECT

To all interested citizens of Sumner County, TN, the County will hold a public hearing to discuss two projects; the Lower Station Camp Greenway and Restoration of the Douglass-Clark House.

The public hearing will be held on Monday, January 24, 2011, at approximately 7:00 p.m. (local time) at the Sumner County Administrative Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee, 37066. The purpose of this hearing is to discuss the scope of the projects and to solicit public comments regarding the Lower Station Camp Greenway project and the Restoration of the Douglass-Clark House. The County has received funding to be utilized for these projects from the Tennessee Department of Transportation and the Department of Energy.

Anyone having an interest, desiring to comment or ask questions concerning the above referenced projects is invited to attend this meeting. All interested persons will be given an opportunity to be heard concerning their views on the projects. The public is invited to submit comments verbally or in writing at the meeting.

If you are disabled and require special services at the public hearing, please notify Kimberly DeRenard [kderenard@sumnertn.org].

Chairman Hyde declared the public hearing open and closed with no one wishing to speak. Commissioner Moser moved, seconded by Commissioner Matthews, to approve the following resolution:

### 1101-01 A RESOLUTION RATIFYING THE ACTIONS OF THE GREENWAYS OF SUMNER COUNTY AND AUTHORIZING GRANT ACCEPTANCE

**WHEREAS**, for over six years, this body, through the Greenways of Sumner County and all other county committees and groups have undertaken the investigation, creation and funding of a greenway for Sumner county; and

**WHEREAS**, through countless hours and efforts to obtain funding, the Station Camp Creek portion of the greenway is ready to proceed; and

WHEREAS, after final public comment (a copy of the notice which is attached herewith) and confirmation of all actions taken, this body does hereby

ratify the scope of the projects known as the Lower Station Camp Greenway Project and authorize commencement of the project along with the Douglass-Clark House Project.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 24<sup>th</sup> day of January 2011 that this body does hereby ratify and confirm the actions of Greenways of Sumner County, the selection of Wiser Company and approval of the engineering services contracts to satisfy state and federal funding agency requirements as set forth below:

- (1) Wiser Contract: Master Plan and Environmental (Categorical Exclusion) entered into on November 14, 2006; and
- (2) Amendment 1 to Wiser Contract dated May 8, 2007 to include Section 106 review and documentation of effects for Clark House. (The Section 106 of the National Historic Preservation Act requirements prepared as part of the environmental document.); and
- (3) Wiser Contract Phase I dated March 11, 2009; (county signed the contract with Wiser on March 12, 2009); and
- (4) Wiser Contract Phase II entered into with Wiser February 25, 2010;and
- (5) Greenways of Sumner County met June 1, 2010 to procure Wiser Company as the firm to complete the engineering on Phase III and the pedestrian bridge in Phase II;
- a. Wiser Contract Pedestrian Bridge dated June 30, 2010; (county signed the contract with Wiser on August 24, 2010.); and
- b. Wiser Contract Phase III dated June 30, 2010; (county signed the contract with Wiser on August 24, 2010.)

**BE IT FURTHER RESOLVED** that the grant agreements 100297 and 080011 (amendment number 3) for these projects are ratified and accepted and the projects are to begin implementation as soon as approval from the appropriate state and federal authorities is received.

\_\_\_\_\_

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Υ	Geminden	Υ
Graves	Υ	Satterfield	Α	F. Freels	Υ
Matthews	Υ	Ring	Υ	Brown Strong	Υ
Vaughn	Υ	LeMarbre	Υ	Moser	Υ
Decker	Υ	Hyde	Υ	Hughes	Υ
Kimbrough	Υ	Goode	Υ	Skidmore	Υ
P. Freels	Υ	Stone	Υ	Guthrie	Υ
Pospisil	Υ				

1101-01 Yes: 21 No: 0 Abs: 1 07:08 PM

Chairman Hyde declared Resolution 1101-01 approved by the body.

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

1101-02 A RESOLUTION APPOINTING DAVID LAWING AS FINANCE DIRECTOR FOR THE 1981 FINANCIAL MANAGEMENT ACT FOR SUMNER COUNTY, TENNESSEE

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011, that this body hereby appoints David Lawing as Finance Director for the 1981 Financial Management Act for Sumner County, Tennessee in addition to his duties as the Finance Director for the present 2002 Financial Management Act; and

**BE IT FURTHER RESOLVED** that this body accepts the \$50,000.00 bond previously approved to serve as the blanket bond for all duties of Mr. Lawing.

The electronic vote was recorded in the following manner:

Akins	Α	Taylor	Α	Geminden	Υ
Graves	Υ	Satterfield	Ν	F. Freels	Υ
Matthews	Υ	Ring	Α	Vaughn	Υ
LeMarbre	Ν	Moser	Υ	Decker	Υ
Hyde	Υ	Hughes	Υ	Kimbrough	Υ
Goode	Υ	P. Freels	Υ	Stone	Υ
Guthrie	Υ	Pospisil	Υ		

1101-02 Yes: 15 No: 2 Abs: 3 07:10 PM

Chairman Hyde declared Resolution 1101-02 approved by the body.

#### NOTICE OF VACANCY OF CONSTABLE IN THE TWELFTH DISTRICT

Chairman Hyde recognized Commissioner Pospisil who announced that there is a vacancy of a Constable in the Twelfth District. An election to fill the vacancy will be at the next Commission meeting on February 28, 2011.

\_\_\_\_\_

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

### 1101-13 A RESOLUTION APPROPRIATING \$572,000.00 FROM THE 2010 BOND FUNDS FOR VARIOUS COUNTY PROJECTS AND DIRECTING THE COMMENCEMENT OF SAME

**BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body does hereby appropriate \$572,000.00 from the 2010 Bond Funds for the following projects:

- (1) \$300,000.00 for repair, replacement or renovation of the Beech High School gym bleachers, football field light poles, access road completion and athletic facility work; and
- (2) \$30,000 for Station Camp High School soccer field lights; and
- (3) \$242,000.00 for Merrol Hyde Magnet School soccer and track facility.

#### First Reading January 24, 2011

#### **Second Reading**

Commissioner Decker moved, seconded by Commissioner Kimbrough, to refer the matter to the Education and Budget Committees.

The electronic vote was recorded in the following manner:

#### **REFER 1101-13 TO EDUCATION AND BUDGET COMMITTEES**

Akins	N	Taylor	Ν	Geminden	Ν
Graves	Ν	Satterfield	Υ	F. Freels	Ν
Matthews	Υ	Ring	Υ	Brown Strong	Υ
Vaughn	Ν	LeMarbre	Υ	Moser	Ν
Decker	Υ	Hyde	Ν	Hughes	Υ
Kimbrough	Υ	Goode	Υ	Skidmore	Ν
P. Freels	Ν	Stone	Ν	Guthrie	Υ
Pospisil	Ν				

1101-13.1 Yes: 10 No: 12 Abs: 0 07:29 PM

Chairman Hyde declared the motion to refer failed by the necessary majority vote.

Commissioner Goode moved, seconded by Commissioner LeMarbre, to amend the resolution to fund, firstly, the things that are already agreed with the Board of Education, including the White House HVAC, Hendersonville High School Iron Bunker roof and the Indian Lake Elementary School HVAC. He further moved that the balance of what is left would be committed to the bleachers at Beech High School and to the three lights that need to be replaced and the path with the help of the Highway Department. The balance of the proceeds will go through the committee process and the Board of Education for approval.

The electronic vote was recorded in the following manner:

#### **AMEND 1101-13 PROJECT PAYMENT SCHEDULE**

Akins	Ν	Taylor	Ν	Geminden	Ν
Graves	Ν	Satterfield	Ν	F. Freels	Ν
Matthews	Ν	Ring	Υ	Brown Strong	Υ
Vaughn	Ν	LeMarbre	Υ	Moser	Ν
Decker	Υ	Hyde	Ν	Hughes	Υ
Kimbrough	Υ	Goode	Υ	Skidmore	Ν
P. Freels	Ν	Stone	Ν	Guthrie	Ν
Pospisil	Ν				

1101-13.2 Yes: 7 No: 15 Abs: 0 07:53 PM

Chairman Hyde declared the amendment failed to pass.

#### **RESOLUTION 1101-13**

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Υ	Geminden	Υ
Graves	Υ	Satterfield	Ν	F. Freels	Υ
Matthews	Ν	Ring	Υ	Brown Strong	Ν
Vaughn	Υ	LeMarbre	Ν	Moser	Υ
Decker	Υ	Hyde	Υ	Hughes	Ν
Kimbrough	Ν	Goode	Ν	Skidmore	Υ
P. Freels	Υ	Stone	Υ	Guthrie	Υ

Pospisil Y

1101-13 Yes: 15 No: 7 Abs: 0 07:55 PM

Chairman Hyde declared Resolution 1101-13 approved on the first reading.

\_\_\_\_\_

#### REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Skidmore, seconded by Commissioner Akins, 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:

#### 1101-NOT

#### A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS

**WHEREAS,** according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

**WHEREAS,** said applicant must be approved by the County Commission assembled; and

WHEREAS, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.

#### **NOTARIES PUBLIC LIST**

ALICIA A ALARID
DAVID M AMONETTE
BRENDA E ANTHONY
LISA S BELLAR
DONALD M BLASSL
JANA SUE BONER
WILLIAM C BREEDLOVE III
CHERYL M BURGESS
R CALDERON
JEFF CARNES

LARRY W MAYES
SANDRA MCCOY
JENNIFER M MCDANIEL
MELISSA W MCMAHON
DEBRA L MURILLO
RUTH PERRY
JONI PRINCE
MATTHEW REYNOLDS
PATRICIA SUE ROBERTS
CAROLYN ROGERS

#### MINUTE BOOK EIGHTEEN JANUARY 24, 2011

BARBARA COLLINS J SCHMITTOU REGAN L COTHRON JO ELLEN SHANKLIN ANNETTE CRUMPLER JACQUELINE D SPROUT DARLENE DOWLEN **TONI M STEPHENS** ANDREW FELDER **BRENDA M STILES** BARBARA FREEMAN PAULETTE WARNER JACQUELINE K WEST AMANDA N FUQUA **DIANA GIBBS** SCOTT T WETTENGEL RENITA J HARRIS KATHY WHITE ROBERT C HELSON LISA WILLIAMS DAWN A HICKSON CYNTHIA L WILSON WILLIAM R WRIGHT TINA M HUDSON BRENDA HUNTSMAN **ERIC P JACKSON** 

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

Akins	Υ	Taylor	Υ	Geminden	Υ
Graves	Υ	Satterfield	Υ	F. Freels	Υ
Matthews	Α	Ring	Υ	Brown Strong	Υ
Vaughn	Υ	LeMarbre	Υ	Moser	Υ
Decker	Υ	Hyde	Υ	Hughes	Υ
Kimbrough	Υ	Goode	Υ	Skidmore	Υ
P. Freels	Υ	Stone	Α	Guthrie	Υ
Pospisil	Υ				

1101-NOTARY Yes: 20 No: 0 Abs: 2 07:56 PM

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

\_\_\_\_\_

#### **COMMITTEE ON COMMITTEES**

Commissioner Stone reported the recommendations from the Agricultural Extension Service. Upon motion of Commissioner Stone, seconded by Comm. LeMarbre, the Commission voted to re-appoint Ralph Cook as Farmer and appoint Vivian Reece as Farm Woman.

Commissioner Stone brought forth the recommendation of Committee on Committees to reappoint Commissioner Joe Matthews to the Sumner County Records Commission. Upon motion of Commissioner Stone, seconded by Commissioner LeMarbre, the Commission voted to re-appoint Commissioner Joe Matthews to serve a three-year term on the Sumner County Records Commission.

Commissioner Stone announced the County Executive's recommendations of Jim Williams (Gallatin) and Mike Honeycutt (White House) to serve on the Sumner County Planning Commission. Upon motion of Commissioner Stone, seconded by Commissioner LeMarbre, the Commission voted to appoint Mr. Williams and Mr. Honeycutt to the Planning Commission.

Commissioner Stone announced the appointments for next month as follows: Highway Commission freeholder – filling the two-year term of Thomas Neal Sumner County Planning Commission – a citizen and a County Commissioner appointment.

#### **HIGHWAY COMMISSION**

Commissioner Graves introduced the following resolution and moved for approval; the motion was seconded by Commissioner Taylor.

1101-03 A RESOLUTION ENCOURAGING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO NAME THE PORTION OF HIGHWAY 109 NORTH AT HIGHWAY 25 EAST INTERSECTION TO 109 NORTH AND OLD HIGHWAY 109 NORTH INTERSECTION IN HONOR OF MR. TOMMY MARLIN AND APPROPRIATING FUNDS FOR SIGNAGE

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body encourages the State of Tennessee Department of Transportation ("TDOT") to name the portion of Highway 109 North at Highway 25 East intersection to 109 North and Old Highway 109 North intersection in honor of Mr. Tommy Marlin; and

**BE IT FURTHER RESOLVED** that up to \$500.00 is appropriated from the County General Fund Reserve Account (101-39000) to the Commission Costs Account (101-51100-599) for costs of the same; and

**BE IT FURTHER RESOLVED** that the County Clerk forward a copy of this resolution to our state officials.

\_\_\_\_\_

Chairman Hyde declared the resolution approved by the body upon voice vote.

#### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

\_\_\_\_

#### **GENERAL OPERATIONS COMMITTEE**

Commissioner Hughes reported that the plumbing contractor for the Animal Control Facility was terminated and another has been contracted to finish the job.

\_\_\_\_\_

#### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

\_\_\_\_\_

#### **PUBLIC SERVICES COMMITTEE**

There was no report from the Public Services Committee.

#### LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

#### **BUDGET COMMITTEE**

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

#### 1101-12 RESOLUTION IN SUPPORT OF FISCAL YEAR 2011

#### COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

**WHEREAS,** funds are available through the State of Tennessee, Small Cities Community Development Block Grant (CDBG) Program; and

**WHEREAS,** Sumner County wishes to provide potable public water to serve the residents of Sumner County; and

**WHEREAS,** Sumner County may apply for CDBG funds in the amount of \$500,000.00 and will provide local match funds not to exceed \$100,000 available from Sumner County's General Capital project funds from bond proceeds.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body does hereby authorize that application be made for CDBG funds to extend water lines to areas where public water is currently unavailable, and that Anthony Holt, County Executive, be authorized to sign the application and all assurance necessary to filing said application.

Commissioner Graves declared a possible conflict of interest and stated he would not vote on the matter.

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Υ	Geminden	Υ
Satterfield	Υ	F. Freels	Υ	Matthews	Υ
Ring	Υ	<b>Brown Strong</b>	Υ	Vaughn	Υ
LeMarbre	Υ	Moser	Υ	Decker	Υ
Hyde	Υ	Hughes	Υ	Kimbrough	Υ
Goode	Υ	Skidmore	Υ	P. Freels	Ν
Stone	Υ	Guthrie	Υ	Pospisil	Υ

1101-12 Yes: 20 No: 1 Abs: 0 08:03 PM

Chairman Hyde declared Resolution 1101-12 approved by the body.

\_\_\_\_\_

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

### 1101-14 A RESOLUTION APPROPRIATING UP TO FORTY-FIVE THOUSAND DOLLARS FROM THE COUNTY GENERAL FUND RESERVE FOR THIRD FLOOR BUILD OUT FOR SPACE FOR CONGRESSMAN BLACK'S OFFICE

**BE IT FURTHER RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body does hereby appropriate up to forty-five thousand dollars from the County General Reserve Fund for the remainder of the third floor build out for space for Congressman Black's office space.

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Ν	Geminden	Υ
Graves	Υ	Satterfield	Υ	F. Freels	Υ
Matthews	Υ	Ring	Υ	Brown Strong	Υ
Vaughn	Υ	LeMarbre	Υ	Moser	Υ
Decker	Υ	Hyde	Υ	Hughes	Ν

#### MINUTE BOOK EIGHTEEN JANUARY 24, 2011

Kimbrough	Υ	Goode	Υ	Skidmore	Υ
P. Freels	Υ	Stone	Υ	Guthrie	Υ

Pospisil Y

1101-14 Yes: 20 No: 2 Abs: 0 08:06 PM

Chairman Hyde declared Resolution 1101-14 approved by the body on the first and final reading.

\_\_\_\_\_

#### **CONSENT AGENDA**

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

## 1101-04 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body does hereby declare the items from the Hendersonville Library as surplus as shown on the attachments; and

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

## 1101-05 A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES FOR THE WESTMORELAND PUBLIC LIBRARY

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body does hereby declare various items from the Westmoreland Public Library as surplus as shown on the attachments herewith; and

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

\_\_\_\_\_

### 1101-06 A RESOLUTION DECLARING VARIOUS ITEMS FROM INFORMATION TECHNOLOGY OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011, that this body hereby declares various items from Information Technology Office as surplus as shown on the attachments; and

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

## 1101-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011 that this body does hereby declare the items as surplus as shown on the attachment; and

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

# 1101-08 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011, that this body hereby declares various items from the County Law Director's Office as surplus as shown on the attachments; and

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

### 1101-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM RISK MANAGEMENT OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011, that this body hereby declares various items from Risk Management Office as surplus as shown on the attachments; and

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

# 1101-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE COUNTY EXECUTIVE OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January, 2011, that this body hereby declares various items from the County Executive Office as surplus as shown on the attachments; and

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

\_\_\_\_\_

### 1101-11 A RESOLUTION APPROVING THE ATTACHED AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 24<sup>th</sup> day of January, 2011 that this body upon recommendation of the Road Superintendent hereby adopts and approves Exhibit A hereto as the official Road List of Sumner County.

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached official Road List upon the books maintained for such purposes.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:05 p.m. after a motion to adjourn by Commissioner Vaughn and seconded by Commissioner Taylor.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

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