MINUTE BOOK EIGHTEEN APRIL 18, 2011

MINUTES SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS APRIL 18, 2011

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 18, 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 Paul Decker Paul D. Freels Frank E. Freels Billy Geminden Paul Goode Steve Graves Michael Guthrie
- Ben Harris Chris Hughes Merrol N. Hyde David Kimbrough Trisha LeMarbre Joe C. Matthews Kirk Moser Bob Pospisil
- Baker Ring David Satterfield Jo Skidmore Jerry F. Stone Paige Brown Strong Moe Taylor Jim Vaughn Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-four 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.

The Invocation was led by Pastor Kelly Campbell, Hendersonville Church of Christ.

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

APPROVAL OF AGENDA

Commissioner Goode moved, seconded by Commissioner Pospisil, to adopt the agenda with the following additions and/or changes: 1) Addition of Resolution 1104-17 and 1104-18 to the Budget Committee; request for Resolutions 1104-06 and 1104-13 to be removed from the Consent Agenda and placed under the Budget Committee. 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 March 21, 2011, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Taylor.

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.

REPORT OF THE CHAIR

NOTICE OF SPECIAL ELECTION FOR THE OFFICE OF CONSTABLE FOR THE SEVENTH DISTRICT

Pursuant to the Tennessee Constitution as well as the pertinent Tennessee Code Annotated Sections, notice is hereby given that on **Monday, April 18th, 2011, at approximately 7:00 p.m.** (local time), the Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the Office of Constable for the Seventh District created by the resignation of Charles Bobbitt.

This special election will be held during the regular meeting of this Body on the aforesaid date.

Voters of Sumner County are invited to submit names for consideration of appointment to this office. Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066 by Monday, **April 18, 2011, 12:00 Noon** (local time) or attend the aforesaid 7:00 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

Anyone having an interest, desiring to comment or ask questions concerning the above-referenced issue is invited to attend this meeting.

Commissioner Moser made the motion to nominate Brian Stanley for the position of Constable and to close nominations with an election by acclamation. Commissioner Matthews seconded the motion.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Υ	Geminden	Υ	
Utley	Y	Graves	Υ	Satterfield	Υ	
F. Freels	Y	Matthews	Υ	Harris	Υ	
Ring	Y	Brown Strong	Y	Vaughn	Υ	
LeMarbre	Y	Moser	Υ	Decker	Υ	
Hyde	Y	Hughes	Υ	Kimbrough	Υ	
Goode	Y	Skidmore	Υ	P. Freels	Υ	
Stone	Y	Guthrie	Υ	Pospisil	Υ	
CONSTAB	LE	Yes: 24	No: 0	Abs: 0		07:05 PM

Chairman Hyde declared Mr. Stanley elected to serve as Constable in the Seventh District by acclamation.

PUBLIC HEARING

There will be a public hearing before the Sumner County Commission on April 18, 2011, at 7:00 p.m. in the Sumner County Commission Chambers located in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, Tn.

This public hearing is to discuss amending Resolution #0801-07 dated January 28, 2008, **Regulations Governing The Health and Safety Standards of Residential and Nonresidential Properties;** Section II – Property Standards; Subsection 3; <u>Item #10," Neglect and over growth of vegetation".</u>

A copy of the resolution is on file in the Sumner County Construction and Development Office which is located in Room 202 in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, Tn.

Anyone having an interest, desiring to comment or ask questions concerning the plan is invited to attend this meeting or call the Sumner County Construction and Development Office at (615) 452-1467, Monday thru Friday, 8:00 a.m - 4:00 p.m.

Chairman Hyde declared the public hearing open. With no one wishing to speak, Chairman Hyde declared the public hearing closed.

Commissioner Taylor moved, seconded by Commissioner Akins, to approve the following resolution:

1104-01 A RESOLUTION AMENDING SECTION II - PROPERTY STANDARDS, SUBSECTION 3, ITEM NUMBER 10 "NEGLECT AND OVERGROWTH OF VEGETATION"

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body does hereby amend Resolution #0801-07 regulations governing the Health and Safety Standards for Residential and Non-residential properties as follows:

Lines marked through shall be deleted. All other terms shall remain.

Section II-Property Standards; Subsection 3; Item #10 <u>"Neglect and overgrowth</u> <u>of vegetation</u>" means a condition where trees, vines, grass, underbrush or other vegetation has been allowed to grow in such a manner as to endanger the health, safety or welfare of occupants of the property, or other persons of the county, or encourage the infestation of rats, insects or other harmful animals.

- It shall be considered a violation on any parcel, developed or vacant, to allow grass, weeds, vines or underbrush to exceed (15) inches in height.
- Farms shall be considered exempt, however any common property line(s) that adjoin any residential property(s) must have a (50) foot interior mowed buffer from said property line(s) excluding a standing forest and/or subject to topography.
- Any property in either a recorded or non-recorded platted subdivision shall be maintained in its entirety so as not to present a nuisance to any adjoining residential property(s).
- Any non-residential, vacant property that exceeds the acreage for platted subdivisions shall be maintained and considered the same as a farm.

"<u>Farm</u>" means any parcel containing at least (5.01) acres or more, that is not part of an area that contains residential structures.

"Subdivision" means any parcel less than (5.01) acres, that may be part of a recorded or non-recorded parcel.

Chairman Hyde recognized Sumner County Planning Director Gary Hammock

who clarified the zoning amendment.
The electronic vote was recorded in the following manner:

Akins Utley F. Freels Ring LeMarbre Hyde Goode	Y Y Y Y Y Y	Taylor Graves Matthews Brown Strong Moser Hughes Skidmore	Y Y Y Y Y Y	Geminden Satterfield Harris Vaughn Decker Kimbrough P. Freels	Y Y Y Y Y Y Y
Stone	Υ	Guthrie	Y	Pospisil	Y
1104-01	Yes	: 24 No	o: 0	Abs: 0	07:09 PM

Chairman Hyde declared the zoning amendment approved by the body.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Harris, seconded by Commissioner Vaughn, 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:

1104-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 to be elected

ARDAINYA R ADAMS ANGELA P BANDY TAUNA K BLAISDELL TAMMY M CANTRELL ADRIANNA L COCHRANE QUENN N CRUM NANCY Q DAVIS AMBER DENMAN **CINDY EATON** LISA EZELL PHILLIP A GEORGE **CINDY GEORGE** AMBER GLASGOW **ELAINE GORE** PAMELA R GRAVES RAYMOND A HESTER JASON HILL **KRISTI HOWELL** MARY ANN INMAN BRANDY JONES

COREY V JONES LISA W JONES HEATHER M KINNAIRD ASHLEY LINTON DOLORES E. MCBROOM SUE MILLIKEN PAMELA NOLEN JAMES OLDHAM CURRY A OLDHAM JENNIFER PERRY **BARBARA D PHILLIPS TEMPLE P PRYOR R. SCOTT ROBINSON** MOLLY W ROMAN LEAH SANDAGE **KIMBERLY SCHREIBER** SUSAN F SCHULZE **KEVIN SLAYTON** LARRY D TURNER ANN B. WHITESIDE

Commissioner Graves moved, seconded by Commissioner Akins, to approve Notaries Pubic for election. The electronic vote was recorded in the following manner:

Akins	Y	Taylor	А		Geminden	Υ	
Utley	Y	Graves	Υ		Satterfield	Υ	
F. Freels	Y	Matthews	Υ		Harris	Υ	
Ring	Y	Brown Strong	Υ		Vaughn	Y	
LeMarbre	Y	Moser	Υ		Decker	Υ	
Hyde	Y	Hughes	Υ		Kimbrough	Υ	
Goode	Y	Skidmore	Υ		P. Freels	Υ	
Stone	А	Guthrie	Y		Pospisil	Y	
1104-NOTA	RY	Yes: 22		No: 0	Abs: 2		07:10 PM

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

CORRESPONDENCE

Clerk Kemp read correspondence from the Jones family, thanking the County Commission for passage of a resolution providing tax breaks for the elderly.

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

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EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

1104-02 A RESOLUTION ENCOURAGING OUR REPRESENTATIVES TO REPEAL THE TENNESSEE VOTERS CONFIDENCE ACT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body does encourage our state representatives to vote to repeal the Tennessee Voters Confidence Act.

The electronic vote was recorded in the following manner:

Akins Utley F. Freels Ring LeMarbre Hughes Skidmore	Y Y Y Y Y N	Taylor Graves Matthews Brown Strong Decker Kimbrough P. Freels	Y Y Y Y Y Y	Geminden Satterfield Harris Vaughn Hyde Goode Stone	Y Y Y Y Y Y
Skidmore Guthrie 1104-02	N Y Yes:	P. Freels Pospisil 22 No	Y Y p: 1	Stone Abs: 0	Y 07:12 PM

Chairman Hyde declared the resolution approved by the body.

BUDGET COMMITTEE

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

1104-03 A RESOLUTION DIRECTING THAT THE COUNTY VEHICLE ASSIGNED TO THE COUNTY EXECUTIVE BE USED ONLY FROM THE COUNTY ADMINISTRATION BUILDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body does hereby direct that the county vehicle assigned to the County Executive be used only from the County Administration Building.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Ν
Utley	Ν	Graves	Ν	Satterfield	Y
F. Freels	Ν	Harris	Y	Ring	Ν
Brown Strong	Y	Vaughn	Ν	LeMarbre	Ν
Moser	А	Decker	Y	Hyde	Y
Hughes	Ν	Kimbrough	Ν	Goode	Ν
P. Freels	Y	Stone	Υ	Guthrie	Ν
Pospisil	Ν	Matthews	А		
1104-03	Yes: 9	No:	: 12	Abs: 2	07:16 PM

Chairman Hyde declared the resolution failed to pass.

Commissioner Moser introduced the following resolution and moved to group and approve. Commissioner Vaughn seconded the motion.

1104-06 A RESOLUTION AUTHORIZING AN INFORMAL LOAN OF \$190,608.91 AT 4% INTEREST TO THE OFFICE OF THE SHERIFF FOR THE PURCHASE OF JAIL AND INMATE SOFTWARE AND HARDWARE TO COORDINATE WITH THE E911 PRIMARY PUBLIC SAFETY ANSWERING POINT (PSAP) EQUIPMENT WITH VISIONAIR WITH REPAYMENT FROM INMATE TELEPHONE REVENUES

BE IT RESOLVED by the Sumner County Board of County commissioners meeting in regular session on this the 18th day of April 2011, that this body does hereby authorize and appropriate \$190,608.91 at 4% interest to Office of the Sheriff for the purchase of jail and inmate software and hardware to coordinate with the E911 purchase of Primary Public Safety Answering Point (PSAP) equipment with Visionair with repayment from inmate telephone revenues; and

BE IT FURTHER RESOLVED that this informal loan agreement is made at a rate of 4% per annum for 84 months with repayment to begin June 1, 2011; and

BE IT FURTHER RESOLVED that this agreement is made for the public good, and must be repaid; and

BE IT FURTHER RESOLVED that the principle as well as the annual interest paid on this loan shall be placed in the CAP fund; and

BE IT FURTHER RESOLVED that any forgiveness of any portion of this agreement shall meet all terms and conditions of an appropriation through the CAP Fund.

1104-13 A RESOLUTION AUTHORIZING A LOAN OF \$1,870,871.63 AT 4% INTEREST TO E911 FOR THE PURCHASE OF PRIMARY PUBLIC SAFETY ANSWERING POINT (PSAP) EQUIPMENT WITH VISIONAIR PURSUANT TO THE TERMS OF THE NOTE ATTACHED HEREWITH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April 2011, that this body does hereby authorize and appropriate \$1,870,871.63 at 4% interest to E911 for the purchase of Primary Public Safety Answering Point (PSAP) equipment with Visionair pursuant to the terms of the note attached herewith as Exhibit A; and

BE IT FURTHER RESOLVED that this loan is made at a rate of 4% per annum for 60 months with repayment to begin June 1, 2011; and

BE IT FURTHER RESOLVED that this loan is made for the public good, and must be repaid pursuant to the terms of Exhibit A; and

BE IT FURTHER RESOLVED that the principle as well as the annual interest paid on this loan shall be placed in the CAP fund; and

BE IT FURTHER RESOLVED that any forgiveness of any portion of this Loan shall meet all terms and conditions of an appropriation through the CAP Fund.

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	А
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Υ
LeMarbre	Y	Moser	Y	Decker	Υ
Hyde	Y	Hughes	Y	Kimbrough	Υ
Goode	Y	Skidmore	Y	P. Freels	Υ
Stone	Y	Guthrie	Y	Pospisil	Y
1104-06;13		Yes: 23	No: 0	Abs: 1	07:18 PM

The electronic vote was recorded in the following manner:

Chairman Hyde declared the resolutions grouped and approved by the body.

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

1104-17 A RESOLUTION FOR 2009 PROPERTY TAX ROLL PICK-UPS SETTLEMENT

WHEREAS, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee to obtain credit in final settlement of the 2009 property tax roll totaling \$98,088.26; and

WHEREAS, this amount represents changes due to pick-ups added by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2009 property tax roll totaling \$98,088.26 due to pick-ups added.

1104-18 A RESOLUTION ALLOWING THE TRUSTEE'S OFFICE A CREDIT IN THE FINAL SETTLEMENT OF THE 2009 PROPERTY TAX ROLL TOTALING \$370,152.94 DUE TO CHANGES OF ERRORS AND RELEASES

WHEREAS, Section 5-5-124, of the Tennessee Code Annotated, allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2009 property tax roll totaling \$370,152.94; and

WHEREAS, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission;

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2009 property tax roll totaling \$370,152.94 due to changes of errors and releases (a list of which is attached).

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	А	Geminden	Y
Utley	Υ	Graves	Y	Satterfield	Y
F. Freels	Υ	Matthews	Y	Harris	Y
Ring	Υ	Brown Strong	Y	Vaughn	Y
LeMarbre	Υ	Moser	Y	Decker	Y
Hyde	Υ	Hughes	Y	Kimbrough	Y
Goode	Υ	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y
1104-17;18		Yes: 23	No: 0	Abs: 1	07:19 PM

Chairman Hyde declared the resolutions grouped and approved.

CONSENT AGENDA

Commissioner Moser moved, seconded by Commissioner Vaughn, to approve the Consent Agenda.

1104-04 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011 that

this body hereby approves the 2010-2011 Sumner County Board of Education General Purpose School Fund budget amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

1104-05 A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011 SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING SUCH FUNDS AS REQUIRED

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011 that this body hereby approves the 2010-2011 Sumner County Board Federal Projects Budget Amendments and appropriates and/or transfers such funds among the various accounts as shown on the attached schedule which is hereby incorporated as a part of this resolution.

1104-07 A RESOLUTION APPROPRIATING UP TO \$1,000.00 TO THE BOARD OF EDUCATION FROM 2010 BOND FUND FOR GENE BROWN ELEMENTARY DRAINAGE PROJECT FOR ADDITIONAL EXPENSES WITH UNUSED SUMS TO BE RETURNED TO BOND FUND

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby appropriates up to \$1,000.00 to the Board of Education from 2010 Bond Fund for Gene Brown Elementary drainage project for additional expenses with unused sums to be returned to 2010 Bond Fund.

1104-08 A RESOLUTION APPROPRIATING UP TO \$500.00 TO THE BOARD OF EDUCATION FROM 2010 BOND FUND FOR R.T. FISHER PROJECT COMPLETION WITH UNUSED SUMS TO BE RETURNED TO BOND FUND

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby appropriates up to \$500.00 to the Board of Education from 2010 Bond Fund for R.T. Fisher project completion with unused sums to be returned to 2010 Bond Fund.

1104-09 A RESOLUTION APPROPRIATING \$810.00 FROM THE MEMORIAL CONTRIBUTIONS TO LIBRARY BOOKS EXPENSE LINE FOR THE PORTLAND LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby appropriates \$810.00 from the Memorial Contributions to Library Books Expense Line for the Portland Library as shown on the attachment herewith.

1104-10 A RESOLUTION APPROPRIATING \$1,500.00 FROM ERATE REBATE FUNDS TO DATA PROCESSING EQUIPMENT EXPENSE FOR THE HENDERSONVILLE LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby appropriates \$1,500.00 from Erate Rebate Funds to Data Processing Equipment Expense for the Hendersonville Library as shown on the attachment herewith.

1104-11 A RESOLUTION APPROPRIATING \$7,200.00 AS PASS-THROUGH FUNDS FROM GENERAL FUNDS TO SALARIES-JUDICIAL MAGISTRATES ACCOUNT

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby appropriates \$7,200.00 as pass-through funds from General Funds to Salaries-Judicial Magistrates Account as shown on the attachment herewith.

1104-12 A RESOLUTION APPROPRIATING \$24,500.00 IN PASS THROUGH FUNDS FROM THE AMBULANCE FEES TO DEBT COLLECTION SERVICES OF THE OFFICE OF EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby appropriates \$24,500.00 from the Ambulance Fees to Debt Collection Services of Emergency Medical Services as shown on the attachment herewith.

1104-14 A RESOLUTION APPROVING FISCAL YEAR 2010-2011 BUDGET AMENDMENTS FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby approves the Fiscal Year 2010-2011 Budget amendments for the Sumner County Highway Department and appropriates and/or transfers the funds as shown on attachments herewith.

1104-15 A RESOLUTION APPROVING FISCAL YEAR 2010-2011 BUDGET AMENDMENTS FOR THE SUMNER COUNTY SHERIFF'S DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby approves the Fiscal Year 2010-2011 Budget amendments for the Sumner County Sheriff's Department and appropriates and/or transfers the funds as shown on attachments herewith.

1104-16 A RESOLUTION APPROVING THE BOND FOR DISTRICT 12 CONSTABLE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of April, 2011, that this body hereby approves the bond for District 12 Constable, Richard W. Hutcherson.

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

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:20 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner Goode.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage Approved on _____