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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
NOVEMBER 21, 2011**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 21, 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  
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

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. Commissioners Shawn Utley and Chris Hughes were not present.

The Invocation was led by Pastor Kevin Graham of Portland.

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

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**APPROVAL OF AGENDA**

Chairman Hyde stated that a revised agenda with additional resolutions was distributed to commissioners. He noted that under Report of Chair someone would like to speak in regard to the certificate of recognition honoring the Emergency Medical Technicians. Chairman Hyde recognized Commissioner Moser who requested the withdrawal of Resolution 1111-06. Commissioner Satterfield moved, and duly seconded by Commissioner Akins, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on October 17, 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.

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### RECOGNITION OF THE PUBLIC

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

Baker Black of 1085 stated that he thought the constables should keep their enforcement powers.

Tim Cummins, Sixth District Constable of 282 Trey Lane in Gallatin, spoke in favor of the constables keeping their enforcement powers.

Mark Nodini, Twelfth District Constables of 129 Bayview Drive in Hendersonville spoke against Resolution 1111-02 restricting the law enforcement powers of the constables.

The following spoke in favor of Resolution 1111-02 were as follows:

Police Chief Richard Pope of Goodlettsville

Police Chief Gerald Herman of White House

Police Chief Don Bandy of Gallatin

Ray Whitley Sumner County District Attorney

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

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### REPORT OF THE CHAIR

Chairman Hyde recognized the new Administer of Elections, Lori Atchley.

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Debbie Haddock recognized the extraordinary compassion of the Sumner County Emergency Medical Technicians being honored. Commissioner Vaughn read the resolution into the record:

#### **A RESOLUTION HONORING EMERGENCY MEDICAL TECHNICIAN'S FOR THEIR CONTINUED EFFORTS TO AID AND SHOW COMPASSION TO THE CITIZENS OF THEIR COUNTY**

**WHEREAS**, Sumner County Emergency Medical Services, led by Director Keith Douglas work 24/7 to provide quality and caring medical services to citizens and visitors to our community ; and

**WHEHREAS**, Pari Buckner and Russell Sanders, have demonstrated, after only a short time on the job, that they also pursue these high ideals when they took the extra time and effort to allow a hospice patient to enjoy a beautiful autumn day; and

**WHEREAS**, the paramedics and emergency medical technicians of this county, work daily to provide comfort, care and aid the sick and injured of our county, and by their efforts touch the lives of countless citizens and thanks to their dedication and selfless assistance, our county and community is a better place to live.

**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 November, 2011, that this body hereby expresses its appreciation for the service

and dedication of Pari Buckner and Russell Sanders and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by the paramedics and emergency medical technician of our county; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Ms. Pari Buckner and Russell Sanders.

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Upon motion of Commissioner Vaughn, seconded by Commissioner Matthews, the Commission voted to approve the certificates of recognition for Ms. Buckner and Mr. Sanders.

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Commissioner Pospisil read the following resolution into the record:

**A RESOLUTION HONORING  
VIETNAM VETERANS OF AMERICA, CHAPTER 240**

**WHEREAS**, Vietnam Veterans of America, Chapter 240 was chosen by Sumner County government to be responsible for the maintenance of the Sumner County Veterans Park, which is a memorial to all of the brave Sumner County men and women who have fought to defend the freedoms we all enjoy today; and

**WHEREAS**, the park is comprised of a memorial monument dedicated to those Sumner County service men and women who made the ultimate sacrifice from World War I through the present time; as well as a Wall of Honor which contains bricks engraved with the names of local veterans honoring their unselfish service to the United States of America; and

**WHEREAS**, this past year, Vietnam Veterans of America, Chapter 240 received approval from the Sumner County Commission to extend the development of the Veterans Park with a walkway; and

**WHEREAS**, the Sumner County government is extremely proud to partner with Vietnam Veterans of America, Chapter 240 on the Veterans Park and greatly appreciates their service, past and present; and

**WHEREAS**, Sumner County received the Award of Excellence from the Greater Nashville Regional Council in recognition of this Public/Private Partnership with Vietnam Veterans of America Chapter, 240.

**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 November, 2011, that this body hereby expresses its appreciation to the Vietnam Veterans of America, Chapter 240 and this body urges all the citizens of Sumner County to acknowledge the dedication made by Vietnam Veterans of America, Chapter 240 to Sumner County; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Vietnam Veterans of America, Chapter 240.

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Upon motion of Commissioner Pospisil, seconded by Commissioner Vaughn, the Commission voted to approve the certificates of recognition for the Vietnam Veterans of American, Chapter 240.

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Commissioner Goode read the following resolution into the record:

**A RESOLUTION HONORING THE COLONEL JETHRO SUMNER  
CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION**

**WHEREAS**, the Colonel Jethro Sumner Chapter of the Daughters of the American Revolution were organized on October 21, 1931 and this year have celebrated eighty years of service and the preservation of history in our community; and

eight decades has worked to meet the ideals of the Daughters of the American Revolution through countless projects in our area; and

**WHEREAS**, the objectives of the Daughters of the American Revolution remains historic preservation, education and patriotic endeavors and the organization continues to plan for the future while preserving the rich past of our nation, state and county.

**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 November, 2011, that this body hereby congratulates the Colonel Jethro Sumner Chapter of the Daughters of the American Revolution for its eighty years of service and this body urges all the citizens of Sumner County to acknowledge the dedication made by this wonderful organization to service and history; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to the Colonel Jethro Sumner Chapter of the Daughters of the American Revolution.

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Upon motion of Commissioner Goode, seconded by Commissioner Graves, the Commission voted to approve the certificates of recognition for the Daughters of the American Revolution.

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Commissioner Pospisil introduced the following resolution:

**A RESOLUTION HONORING MR. DONALD L. SAMUELS**

**WHEREAS**, Mr. Donald L. Samuels, a combat disabled Marine veteran of the Vietnam War and retired DAV National Service Officer (NSO), was elected National Commander of the 1.2 million-member Disabled American Veterans (DAV) at the 2011 National Convention in New Orleans, Louisiana; and

**WHEREAS**, Mr. Samuels, a native of Louisville, Kentucky, resides in Gallatin, Tennessee with his wife, Sandra and is the proud father of two sons and two daughters, and nine wonderful grandchildren; and

**WHEREAS**, Mr. Samuels served in the Marine Corps from 1960 to 1969 until he was discharged due to injuries sustained while leading his infantry platoon in a ground assault, resulting in the partial loss of use of his right hand; and

**WHEREAS**, Mr. Samuels after completing training was assigned as the NSO Supervisor at the Nashville DAV National Service Office in 1970 and served in that capacity until his retirement in 1989; and

**WHEREAS**, it is appropriate that Mr. Samuels should be recognized for the very significant contribution and valuable dedication he has made to his country.

**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 November, 2011, that this body expresses its appreciation and gratitude for the many years of service and dedication of Mr. Samuels and this body urges all the citizens of Sumner County to acknowledge the accomplishments and congratulate him on his recent election and contributions; and

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

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Upon motion of Commissioner Pospisil, seconded by Commissioner Goode, the Commission voted to approve the certificates of recognition for Mr. Samuels.

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Commissioner Decker read the following resolution into the record:

**A RESOLUTION HONORING  
THE HENDERSONVILLE HIGH SCHOOL COMMANDOS GOLF TEAM  
AND COACHES CLANCY HALL AND ANDY GILLEY**

**WHEREAS**, Golf Coaches Clancy Hall and Andy Gilley and the 2011 Hendersonville High Commandos Golf Team completed an overall successful season with an outstanding 67-3 record and for the second year in a row won the 2011 Tennessee State Championship along with winning the 7<sup>th</sup> consecutive District 9AAA Championship and its 4<sup>th</sup> consecutive Region 5AAA Championship; and

**WHEREAS**, Coaches Hall and Gilley are to be commended for their influence and efforts in leading the Hendersonville High School Commandos Golf Team to its impressive season and by their efforts, Hendersonville High School continues to produce remarkable golfers; and

**WHEREAS**, the outstanding senior players for this year's team, Carson Jacobs and Bryan Grisard finished 3<sup>rd</sup> and 6<sup>th</sup> in this year's state tournament; and

**WHEREAS**, the Hendersonville High School Commandos Golf Team composed of Bryan Grisard, Carson Jacobs, Kevin Lee, Lucas Wheeler, Tucker Keen, Noah Trenkler, Landon Albert, Trevor Brooks, Connor Green and Ethan White, played with pride and have brought honor not only to themselves and their team, but to their school and this county by their outstanding performance.

**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 November, 2011, that this body does hereby congratulate the Hendersonville High School Commandos Golf Team and Coaches Clancy Hall and Andy Gilley for their outstanding season; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the Hendersonville High School Commandos Golf Team and Coaches Clancy Hall and Andy Gilley.

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Upon motion of Commissioner Decker, seconded by Commissioner LeMarbre, the Commission voted to approve the certificates of recognition for the Hendersonville High School Commandos and the coaches.

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Upon motion of Commissioner Stone, seconded by Commissioner Matthews, the commissioner voted to honor Lavester Goad on the celebration of her 100th birthday on November 29, 2011.

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Commissioner Moser introduced the following resolution and moved to group and approve Resolutions 1111-21, 1111-22 and 1111-23.

**1111-21 A RESOLUTION TO ADOPT A PLAN OF REAPPORTIONMENT  
DISTRICTING FOR THE SUMNER COUNTY CONSTABLES**

**WHEREAS**, Tennessee Code Annotated § 5-1-111 requires that, at least every ten (10) years, County Legislative Bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

**WHEREAS**, the Sumner County Legislative Body has changed the county legislative body districts utilizing the 2010 United States Census; and

**WHEREAS**, the Sumner County Legislative Body has prepared a plan of apportionment consistent with the provisions of Tennessee Code Annotated § 5-1-111 and § 8-10-101 which provides for twelve (12) Constables, one in each of the districts as described herein and as depicted on the Official Reapportionment Plan Map for Sumner County.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session at Gallatin, Tennessee, on this the 21<sup>st</sup> day of November, 2011, that:

**SECTION 1.**

There is hereby adopted a plan of reapportionment for Sumner County as described herein, and which is served by one (1) Constable in each of the twelve (12) county legislative districts for a total twelve (12) Constables. The districts for the Constables shall be the same as the districts for members of the County Legislative Body.

A copy of the Official Reapportionment Plan Map for Sumner County is attached as Exhibit A to this resolution and incorporated herein by reference.

**SECTION 2.**

- a. All members of the Constables shall reside within and be qualified voters in the district which they represent.
- b. The districts described in Section 1 correspond to the 2010 United States Census blocks.

SECTION 3.

If any vacancies occur during the term of the Constables, the vacancy shall be filled for the remainder of the term using the reapportionment plan in effect prior to the adoption of this plan. The present Constables shall serve the remainder of the term for which they were elected.

SECTION 4.

All Constables shall be elected at large within the district wherein the candidate seeks election. The candidate, receiving the greatest number of votes in each district shall be elected to the Office of the Constable according to the apportionment as defined in Section 1.

SECTION 5.

This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with the Tennessee Code Annotated Section 5-1-104.

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**1111-22      A RESOLUTION TO PLACE THE ADOPTED PLAN OF  
REAPPORTIONMENT DISTRICTING FOR THE SUMNER COUNTY  
LEGISLATIVE BODY IN THE OFFICIAL RECORD**

**WHEREAS**, Tennessee Code Annotated § 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

**WHEREAS**, the Sumner County Legislative Body has reviewed and adopted the county legislative districts population utilizing the 2010 United States Census; and

**WHEREAS**, the Sumner County Legislative Body has prepared and adopted a plan of apportionment consistent with the provisions of Tennessee Code Annotated § 5-1-111 and which provides for a county legislative body composed of twenty-four (24) members and which creates twelve (12) commissioner districts as described herein and as depicted on the Official Reapportionment Plan Map for Sumner County.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session at Gallatin, Tennessee, on this the 21<sup>st</sup>, day of November, 2011, that this body does adopt the Official Reapportionment Plan Map for Sumner County attached herewith as scheduled as Exhibit A.

**BE IT FURTHER RESOLVED** the following:

SECTION 1.

There is hereby adopted a plan of reapportionment for Sumner County as described herein, and which is served by two (2) commissioners in each of the twelve (12) districts for a total County Legislative Body of twenty-four (24) members. The districts for members of the County Legislative Body shall be as described in the attachment hereto:

A copy of the Official Reapportionment Plan Map for Sumner County is attached as Exhibit A to this restoration and incorporated herein by reference.

SECTION 2.

- a. All members of the Sumner County Legislative Body shall reside within and be qualified voters in the district, which they represent.
- b. The districts described in Section 1 correspond to the 2010 U.S. Census blocks.

SECTION 3.

If any vacancies occur during the term of the present members of the Sumner County Legislative Body, the vacancy shall be filled for the remainder of the term using the reapportionment plan in effect prior to the adoption of this plan. The present members shall serve the remainder of the term for which they were elected.

SECTION 4.

All members of the Sumner County Legislative Body shall be elected at large within the commissioner district wherein the candidate seeks election. The two candidates, receiving the greatest number of votes in each district shall be elected to the Sumner County Legislative Body according to the reapportionment as defined in Section 1.

SECTION 5.

This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with Tennessee Code Annotated Section 5-1-104.

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**1111-23                    A RESOLUTION TO PLACE THE ADOPTED PLAN OF  
REAPPORTIONMENT DISTRICTING FOR THE SUMNER COUNTY BOARD  
OF EDUCATION IN THE OFFICIAL RECORD**

**WHEREAS**, Tennessee Code Annotated § 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

**WHEREAS**, the Sumner County Legislative Body has changed and adopted the county legislative body districts utilizing the 2010 United States Census; and

**WHEREAS**, Tennessee Code Annotated § 49-2-201 requires that county boards of education be elected from districts of substantially equal population; and

**WHEREAS**, the Sumner County Legislative Body has reviewed and adopted the county school board districts utilizing the 2010 United States Census; and

**WHEREAS**, the Sumner County Legislative Body has prepared a plan of apportionment which provides for a board of education composed of eleven (11) members and which creates eleven (11) school board districts as described herein and as depicted on the Official Reapportionment Plan Map for Sumner County Board of Education.



**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 November, 2011, that this body does adopt the official Reapportionment Plan Map for the Sumner County Board of Education attached herewith as Exhibit A.

**BE IT FURTHER RESOLVED** the following:

SECTION 1.

There is hereby adopted a plan of reapportionment for Sumner County's Board of Education as described herein and which is served by one (1) school board member in each of the eleven (11) school board districts for a total Board of Education of eleven (11) members.

A copy of the official reapportionment Plan Map for the Sumner County Board of Education is attached as Exhibit A to this resolution and incorporated herein by reference.

SECTION 2.

All members of the Sumner County Board of Education shall reside within and be qualified voters in the district which they represent.

The districts described in Section 1 correspond to the 2010 United States Census blocks as detailed in Appendix 1 to this Document.

SECTION 3.

If any vacancies occur during the term of the present members of the Sumner County Board of Education, the vacancy shall be filled for the remainder of the term using the reapportionment plan in effect prior to the adoption of this plan. The present members shall serve the remainder of the term for which they were elected.

SECTION 4.

All members of the Sumner County Board of Education shall be elected at large within the school board district wherein the candidate seeks election. The candidate receiving the greatest number of votes in each district shall be elected to the Sumner County School Board according the apportionment as defined in Section 1.

SECTION 5.

This plan shall take effect upon passage, the public welfare requiring it, provided that vacancy shall be filled in accordance with the Tennessee Code Annotated Section 5-1-104.

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The electronic vote was recorded in the following manner:

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

**1111-21-22-23            Yes: 22            No: 0            Abs: 0            07:53 PM**

Chairman Hyde declared the resolutions approved by the body.

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**CONSENT AGENDA**

Commissioner Skidmore moved, seconded by Commissioner Akins, to approve the items on the Consent Agenda.

**1111-12 A RESOLUTION DECLARING A UTLITY TRAILER FROM THE OLD ANIMAL CONTROL FACILITY AND DONATING THE SAME TO THE CITY OF GALLATIN AS SURPLUS OR SALVAGE 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 21<sup>st</sup> day of November, 2011 that this body does hereby declare a utility trailer from the Old Animal Control Facility as surplus; and

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

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**1111-13 A RESOLUTION DECLARING A 1997 CHEVY LUMINA CAR FROM THE ASSESSOR OF PROPERTY AS SURPLUS OR SALVAGE 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 21<sup>st</sup> day of November, 2011 that this body does hereby declare 1997 Chevy Lumina car from the Assessor of Property 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.

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**1111-14 A RESOLUTION DECLARING ITEMS FROM EMERGENCY MEDICAL SERVICES AS SURPLUS OR SALVAGE 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 21<sup>st</sup> day of November, 2011 that this body does hereby declare various items from Emergency Medical Services 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 procedures.

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**1111-15 A RESOLUTION APPROPRIATING \$22,664.54 IN PASS-THROUGH FUNDS TO THE OFFICE OF THE SHERIFF-VARIOUS ACCOUNTS FOR REIMBURSEMENT FOR STATE INMATE MEDICAL SERVICES**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November,

2011 that this body does hereby appropriate \$22,664.54 in pass-through funds to the office of the Sheriff-various accounts for reimbursement for State Inmate Medical Services as shown on the attachment herewith.

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**1111-16 A RESOLUTION APPROPRIATING \$5,000.00 AS PASS-THROUGH FUNDS FROM THE GHSSO GRANT TO THE BUDGET OF THE OFFICE OF THE SHERIFF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>th</sup> day of November, 2011, that this body does hereby appropriate \$5,000.00 in pass-through funds from the GHSSO Grant to the budget of the Sheriff's Office as shown on the attached herewith.

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**1111-17 A RESOLUTION APPROPRIATING \$2,045.86 FROM THE ERATE REBATE FUNDS FOR THE GALLATIN 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 November, 2011, that this body hereby appropriates \$2,045.86 to the Gallatin Library from the Erate Rebate Funds as shown on the attachment herewith.

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**1111-18 A RESOLUTION APPROPRIATING \$2,948.93 FROM ERATE REBATE FUNDS FOR THE HENDERSONVILLE 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 November, 2011, that this body hereby appropriates \$2,948.93 to the Hendersonville Library from the Erate Rebate Funds as shown on the attachment herewith.

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**1111-19 A RESOLUTION MAKING AN APPROPRIATION TO A NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR 2011-2012**

**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 Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this 21<sup>st</sup> day of November, 2011 that:

Section 1. The following additional charitable organization shall be appropriated the indicated amount to promote their economic welfare and to provide funds for their ongoing programs:

**Sumner County Food Bank** **\$2,011.00**

**BE IT FURTHER RESOLVED** that the appropriation is made subject to the following conditions:

(1) That the non-profit charitable organization 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.

Section 2. This Resolution shall become effective upon passage, the public welfare requiring it.

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**1111-20 A RESOLUTION TO DECREASE THE BALANCE OF THE  
APPROPRIATED INTENT TO  
FUND BY \$11,595.00 FOR UNCOLLECTABLE AMOUNT ON DRAKES  
CREEK MIDDLE SCHOOL UTILITY PROJECT**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011 that this body does hereby decrease the appropriated balance of the intent to fund by \$11,595.00 for the uncollectable amounts on the Drakes Creek Middle School Utility Project as shown on the attachment herewith.

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**Tax Refunds:** James Hamilton-refund **\$352.43**

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	Y	Moser	Y
Decker	Y	Hyde	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1111-CONSENT** **Yes: 21** **No: 0** **Abs: 0** **07:52 PM**

Chairman Hyde declared the consent agenda items approved by the body on the first and final reading.

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**REPORT FROM COUNTY OFFICIALS**

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

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Chairman Hyde introduced the following resolution:

**1111-NOT**

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

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

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

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

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

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

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Notaries to be elected November 21, 2011

CHRISTOPHER P ALLEY  
JANICE E ATKINSON  
SCOTT D BARRICKMAN  
CHARLES HILL BEATY  
GLEN T BURGETT  
ANN H BYARS  
CHERYL H CARTER  
DONALD EUGENE CLARK JR  
MARGARET W CRON  
TOMMY DECKER  
RUSSELL E EDWARDS  
SHELIA FUTCH  
WANDA GANT  
LINDA A GILL  
BARBARA L HAMER  
BRANDON HOBBS  
CATHERINE S HUGHES

CYNTHIA LYN MATTIO  
KATHERINE LEE MILTON  
KIMBERLY Y MURRELL  
TOMMY PENDLETON  
JEAN K PETERSON  
SUE ELLEN PURVIS  
YASSER QUOD  
DONNA D RICHARDS  
JULIE D RICHART  
SUSAN P SAMSEL  
JAY E SCOTT  
TERESA SHANK  
BETH ANN SMITH  
KIMBERLY N SMITH  
JENNIFER TATE  
TINA M TIMMONS  
BRANDY TROUPE

LAURIE D HUNT  
CAROLYN D INGRUM  
VIRGINIA B JEFFREY  
SCOTT JENKINS  
PAULA JOHNSON  
MARY ANN KEENE

KATHY S VENEGAS  
J D WALES  
BARBARA J WEILBACHER  
ALEX L WHITE  
ERICA WHITTEMORE  
BETH A KIRBY

PERSONAL SURETY  
NATHAN HARSH  
JOE HARSH

Upon motion of Commissioner Frank Freels, seconded by Commissioner Kimbrough, voting was recorded in the following manner:

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

**1111-NOTARY                      Yes: 20                      No: 0                      Abs: 2                      07:54 PM**

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

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### COMMITTEE ON COMMITTEES

Commissioner Stone brought forth the vacancy on the Liability Claims Committee to replace Paul Goode who resigned. Commissioner Stone moved, seconded by Commissioner Taylor, to approve Billy Geminden to serve by acclamation. The motion carried unanimously.

Commissioner Stone brought forth the expiring, one-year terms of Larry Brown and Ted Williams on the Construction Board of Appeals. Upon motion of Comm. Stone, seconded by Commissioner Geminden, the Commission approved by voice vote the re-appointments of Mr. Brown and Mr. Williams.

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### HIGHWAY COMMISSION

There was no report from the Highway Commission.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Skidmore reported on the activity of the General Operations Committee. Chairman Hyde recognized Commissioner Skidmore who was chosen Legislator of the Year.



which tax shall be in the amount of Twenty-Five Dollars & zero cents (\$25.00) for each such motor-driven vehicle, the owner of which resides within said county.

**SECTION 2.** If approved by the voters, the 2012 School Fund Motor Vehicle Privilege Tax herein levied shall be paid to and collected by the County Clerk of Sumner County beginning July 1, 2012 or for any registration expiring after July 1, 2012. The County Clerk shall collect this tax at the same time he collects previously adopted local privilege taxes as well as the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this State.

The County Clerk shall deduct a fee of five percent (5%) as authorized in *Tennessee Code Annotated*, Section 8-21-701(55), from the amount of taxes collected and paid over to the Trustee.

**SECTION 3.** Payment of the 2012 School Fund Motor Vehicle Privilege Tax (along with all other local and state privilege taxes) imposed hereunder shall be evidenced by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle.

**SECTION 4.** The 2012 School Fund Motor Vehicle Privilege Tax herein levied, when paid together with full, complete and explicit performance of and compliance with all provisions of this and previous Resolutions, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid on, to operate or allow to be operated his vehicle over the streets, roads, and highways of the county for a period of one year, which will run concurrently with the period established for the state registration fees by *Tennessee Code Annotated*, Section 55-4-104.

In the event the 2012 School Fund Motor Vehicle Privilege Tax is paid for more or less than a full twelve month period, the tax imposed shall be proportionate to the annual taxes fixed for the vehicle and modified in no other manner.

**SECTION 5.** The proceeds of this 2012 School Fund Motor Vehicle Privilege Tax shall be deposited in the General Purpose Fund of the Sumner County School System.

**SECTION 6.** This Resolution for the imposition of the 2012 School Fund Motor Vehicle Privilege Tax shall have no effect unless it is approved by a majority of the number of qualified voters of Sumner County, Tennessee, voting in an election on the question of whether or not the 2012 School Fund Motor Vehicle Privilege Tax should be approved.

The Sumner County Election Commission, upon passage of this Resolution, shall call an election on the question of whether or not the 2012 School Fund Motor Vehicle Privilege Tax should be levied.

The election to determine if the 2012 School Fund Motor Vehicle Privilege Tax should be levied should be held in the March Presidential Preference Primary on March 6, 2012, with the ballots having printed on them the substance of this Resolution.

The voters shall vote for or against the approval of this Resolution and the result of such referendum for or against the passage of the 2012 School Fund Motor Vehicle Privilege Tax shall be certified by the County Election Commission to the Sumner County legislative body.

The cost of the election shall be paid by Sumner County.



**SECTION 7.** For the purpose of seeking the referendum, the provisions of this Resolution shall be effective upon being approved by a majority of the members of the Sumner County Legislative Body, the public welfare requiring it.

For the purpose of collection of the tax herein levied, if the Referendum vote is in the affirmative for the collection of the 2012 School Fund Motor Vehicle Privilege Tax, then the County Clerk for Sumner County shall begin collection as of July 1, 2012 and for any registration expiring after July 1, 2012.

For all other purposes, this Resolution shall take effect upon approval.

**SECTION 8.** If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other resolutions or provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of previous resolutions as well as of this resolution are declared to be severable.

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The electronic vote was recorded in the following manner:

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

**1111-01            Yes: 21            No: 1            Abs: 0            08:16 PM**

Chairman Hyde declared the resolution approved by the body.

---

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

**1111-02 A RESOLUTION TO REMOVE THE LAW ENFORCEMENT  
POWERS OF THE OFFICE OF CONSTABLE IN SUMNER COUNTY**

**WHEREAS**, improvements have been made over many years in the capability, professionalism and efficiency of the office of sheriff, particularly regarding law enforcement; and

**WHEREAS**, the lack of required training in law enforcement and the independence of constables from the sheriff has made the exercise of law enforcement (conservator of the peace) powers by constables undesirable in Sumner County; and

**WHEREAS**, the General Assembly of the State of Tennessee through the enactment of Chapter 344 of the Public Acts of 1997 and Chapter 481 of the Public Acts of 2011 has authorized the county legislative body to remove the law enforcement (conservator of the peace) powers of the office of constable at the end of the current term of office of the current holders of the office of constable in Sumner County, Tennessee upon two-thirds (2/3) majority vote at two consecutive meetings.

**NOW THEREFORE, BE IT RESOLVED** by the county legislative body of Sumner County, Tennessee meeting in regular session that this body does hereby elect to remove the law enforcement (conservator of the peace) powers of the office of constable in Sumner County, Tennessee at the end of the current term of office of the current holders of the office of constable in Sumner County, Tennessee.

**BE IT FURTHER RESOLVED**, that the county clerk send a copy of this resolution to the current holders of the office of constable and to the sheriff in Sumner County.

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

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Commissioner Kimbrough moved, seconded by Commissioner LeMarbre to refer the matter to the Budget Committee for further study.

The electronic vote to refer was recorded in the following manner:

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

**1111-02-TABLE      Yes: 6      No: 16      Abs: 0      08:26 PM**

Chairman Hyde declared the motion failed to be approved by the body.

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Commissioner Vaughn moved, seconded by Frank Freels, to suspend the rules to hear from Sheriff Sonny Weatherford. The sheriff spoke in favor of limiting the law enforcement power of the Sumner County constables.

The electronic vote was recorded in the following manner:

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

**1111-02      Yes: 16      No: 5      Abs: 0      08:37 PM**

Chairman Hyde declared the resolution approved by the body.

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#### **BUDGET COMMITTEE**

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

**1111-03 A RESOLUTION APPROPRIATING \$48,540.00 TO THE BUDGET OF THE SUMNER COUNTY BOARD OF EDUCATION FROM THE 2010 BOND FUNDS FOR WHITE HOUSE HIGH SCHOOL ANNEX BOILER AND HAWKINS MIDDLE SCHOOL BOILER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011 that this body hereby appropriates \$48,540.00 to the budget of the Sumner County Board of Education from the 2010 Bond Funds for White House High School Annex Boiler and Hawkins Middle School Boiler as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1111-03            Yes: 22            No: 0            Abs: 0            08:38 PM**

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

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

**1111-04 A RESOLUTION APPROPRIATING \$86,149.00 IN PASS-THROUGH FUNDS TO THE SUMNER COUNTY BOARD OF EDUCATION FROM THE EDUCATION JOBS PROGRAM GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011, that this body does hereby appropriate \$86,149.00 in pass-through funds to the Sumner County Board of Education from the Education Jobs Program Grant Award for the Sumner County School System as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1111-04            Yes: 22            No: 0            Abs: 0            08:39 PM**

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

reading.

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

**1111-05 A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012  
SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS  
BUDGET AMENDMENTS AND APPROPRIATING AND/OR TRANSFERRING  
SUCH FUNDS AS REQUIRED FOR SPECIAL EDUCATION COSTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011 that this body hereby approves the 2011-2012 Sumner County Board Federal Projects Budget Amendments and appropriates and/or transfers such funds among the various accounts for special education costs as shown on the attached schedule which is hereby incorporated as a part of this resolution.

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The electronic vote was recorded in the following manner:

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

**1111-05            Yes: 22            No: 0            Abs: 0            08:40 PM**

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

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

**1111-07        A RESOLUTION APPROPRIATING \$2,000.00 IN PASS-  
THROUGH FUNDS FOR THE MODEL FOREST POLICY PROGRAM**

**BE IT RESOLVED** by the Sumner County Board Of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011 that this body does hereby appropriate \$2,000.00 in pass-through funds for the Model Forest Policy Program as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1111-07            Yes: 21            No: 1            Abs: 0            08:41 PM**

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

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

**1111-08    A RESOLUTION APPROPRIATING \$47,290.00 AS PASS-THROUGH FUNDS FROM GHSO GRANT TO THE DRUG COURT BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011, that this body hereby appropriates \$47,290.00 as pass-through funds from GHSO Grant to the Drug Court Budget as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1111-08            Yes: 22            No: 0            Abs: 0            08:41 PM**

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

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

**1111-09 A RESOLUTION APPROPRIATING \$87,500.00 FROM THE COUNTY GENERAL FUND RESERVE TO THE BUDGET OF THE SHERIFF FOR INCREASED JAILER SALARIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011 that this body hereby appropriates \$87,500.00 from the County General Fund Reserve to the budget of the Sheriff for salaries for Jailers; and

**BE IT FURTHER RESOLVED**, that the minimum salary of full-time jailers (correction officers) shall be raised to an annual salary of \$25,000.00.

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Commissioners Guthrie and Matthews declared an indirect conflict of interest but would vote their conscience.

Chairman entertained motion to suspend the rules to hear from County Finance Director David Lawing. Upon motion of Commissioner Matthews, seconded by Commissioner Pospisil, the Commission voted to suspend the rules to hear from Mr. Lawing who stated the increase for jailers would be different based on each employee's salary, stating that the additional funding would bring the base pay up to \$25,000.

The electronic vote was recorded in the following manner:

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

**1111-09            Yes: 19            No: 3            Abs: 0            08:45 PM**

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

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

**1111-10            A RESOLUTION APPROPRIATING \$15,550.00 FOR THE  
COMMUNITY TREE PLANTING GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of November, 2011, that this body hereby appropriates \$15,550.00 for the Community Tree Planting Grant to the Greenway Project Account as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

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

**1111-10            Yes: 22            No: 0            Abs: 0            08:46 PM**

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

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

**1111-11 A RESOLUTION APPROPRIATING UP TO \$1,300.00 FOR  
A PURCHASE OF A SCANNER FOR THE SUMNER  
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 November, 2011 that this body does hereby appropriate up to \$1,300.00 for a purchase of a scanner for the Sumner County Archives as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Graves	Y	Satterfield	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown Strong	Y	Vaughn	Y	LeMarbre	Y
Moser	Y	Decker	Y	Hyde	Y
Kimbrough	Y	Goode	Y	Skidmore	Y
Stone	Y	Guthrie	Y	Pospisil	Y

**1111-11 Yes: 21 No: 0 Abs: 0 08:47 PM**

Chairman Hyde declared the resolution approved by the body.

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**RULES AND PROCEDURES COMMITTEE**

There was no report from the Rules and Procedures Committee.

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**ADJOURNMENT**

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

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BILL KEMP, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

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

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