MINUTES SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS MAY 21, 2012

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 21, 2012, 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	Ben Harris	Baker Ring
Paul Decker	Chris Hughes	David Satterfield
Paul D. Freels	Merrol N. Hyde	Jo Skidmore
Frank E. Freels	David Kimbrough	Jerry F. Stone
Billy Geminden	Trisha LeMarbre	Paige Brown Strong
Paul Goode	Joe C. Matthews	Moe Taylor
Steve Graves	Kirk Moser	Jim Vaughn
Michael Guthrie	Bob Pospisil	Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Deputy Sheriff Jeff Puccini. 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 Larry Yarborough, First Baptist Church of Gallatin.

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

APPROVAL OF AGENDA

Commissioner Skidmore moved, and was duly seconded by Commissioner Guthrie, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on April 16, 2012, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins moved, seconded by Commissioner Geminden.

RECOGNITION OF THE PUBLIC

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

Lori D. Atchley, Administer of Elections, requested commissioners approve Resolution 1205-08, regarding the transfer of funds to a different category within a budget line item. She provided additional information, stating that she would reduce election office budget by \$100,000.00 in the next fiscal year.

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

REPORT OF THE CHAIR

Chairman Hyde stated that the monthly Sumner County Veterans report was distributed to the commissioners.

Commissioner Paige Brown Strong read the following resolution into the record and moved to approve, seconded by Commissioner Vaughn.

A RESOLUTION HONORING MR. CHRISTIAN KISSINGER

WHEREAS, Mr. Christian Kissinger, a junior at Merrol Hyde Magnet High School, has been selected as one of only sixteen students to be chosen as a Foreign Affairs Fellow on the campus of Yale University; and

WHEREAS, Mr. Kissinger through this outstanding program will gain knowledge about national and international policies as well as issues affecting American politics thereby providing him with future insights in the global community; and

WHEREAS, Mr. Kissinger has strived for excellence in his actions and exemplifies the outstanding youth of our county and through his hard work and dedication has brought honor upon himself, his school, and this county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body does hereby congratulate Mr. Christian Kissinger and this body urges all the citizens of Sumner County to acknowledge the outstanding achievements made by Mr. Christian Kissinger to Sumner County; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mr. Christian Kissinger.

Chairman Hyde declared the resolution honoring Mr. Kissinger approved by the body upon unanimous voice vote.

Commissioner Vaughn read the following resolution into the record and moved to approve, seconded by Commissioner Matthews.

A RESOLUTION HONORING CORRECTIONAL OFFICER BRENDA SAVAGE

WHEREAS, Correctional Officer Brenda Savage was on duty the 30th of March, when she witnessed an inmate with a sheet around her neck, seeking to harm herself, yet without hesitation Officer Savage rushed into the cell and supported the inmate while calling for assistance, thereby saving her life; and

WHEREAS, Correctional Officer Brenda Savage for this heroic action and daily commitment to her duty shows great dedication and professionalism; and

WHEREAS, Correctional Officer Brenda Savage is not only a valuable member of the Sheriff's Office, but she has brought honor to her profession and for her efforts our county is a safer place to live.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body does hereby commend Correctional Officer Brenda Savage not only for her quick actions to save this one life, but for all she does each day for 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 Correctional Officer Brenda Savage.

Chairman Hyde declared the resolution honoring Ms. Savage approved by the body upon unanimous voice vote.

Commissioner Ring read the following resolution into the record and moved to approve, seconded by Commissioner Graves.

A RESOLUTION HONORING AMY HOWELL AS THE SUMNER COUNTY HIGH SCHOOL TENNESSEE TEACHER OF THE YEAR, GRADES 9-12

WHEREAS, Amy Howell has taught a total of six years, with the last five years in the Sumner County School System even with her limited experience has been selected as Sumner County High School Teacher of the Year; and

WHEREAS, Ms. Howell is a teacher at Gallatin High School where she teaches Health, Science and Education and by her example has influenced many students, and

WHEREAS, Ms. Howell strives to bring new and innovative ideas into the classroom and has encouraged her students to succeed, not only in the classroom, but in the life outside the classroom and for her efforts numerous lives has been changed.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body does hereby commend and congratulate Amy Howell for her dedication and service to this county and for her receipt of this award; 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 Amy Howell.

Chairman Hyde declared the resolution honoring Ms. Howell approved by the body upon unanimous voice vote.

Commissioner Ring read the following resolution into the record and moved to approve, seconded by Commissioner Decker.

A RESOLUTION HONORING MR. JAMES DAVID COLLINS AS THE SUMNER COUNTY ELEMENTARY TENNESSEE TEACHER OF THE YEAR, GRADES K-4

WHEREAS, Mr. James David Collins, who has taught in the Sumner County School System for thirty-nine years and the last ten years at Union Elementary STEM and Demonstration School, was recently selected as the Sumner County Elementary Tennessee Teacher of the Year; and

WHEREAS, Mr. Collins teaches first grade and has made learning fun as well as challenging for his students thereby giving them a positive start to their education career; and

WHEREAS, Mr. Collins, through dedication to the noble profession of teaching, has positively influenced numerous students during his tenure and by his efforts countless students began school with a good foundation which will aid them their entire life.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby congratulates and commends James David Collins for his dedication and outstanding service to the youth of our county and for his recognition as the Sumner County Elementary Tennessee Teacher of the Year Award; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mr. James David Collins. Commissioner Ring read the following resolution into the record and moved to approve, seconded by Commissioner Akins.

Chairman Hyde declared the resolution honoring Mr. Collins approved by the body upon unanimous voice vote.

Commissioner Ring read the following resolution into the record and moved to approve, seconded by Commissioner Akins.

A RESOLUTION HONORING DELISE H. SANDERS AS THE SUMNER COUNTY ELEMENTARY TENNESSEE TEACHER OF THE YEAR, GRADES 5-8

WHEREAS, Delise H. Sanders, a teacher with thirty-six years of teaching experience, the last five years in the Sumner County School System was recently selected as the Sumner County Elementary Tennessee Teacher of the Year; and

WHEREAS, Ms. Sanders, teaches a fifth grade class at Madison Creek Elementary School and has made learning fun as well as challenging for her students thereby giving them an early love of school; and

WHEREAS, Ms. Sanders, through dedication to the noble profession of teaching has positively influenced numerous students during her tenure; and

WHEREAS, Ms. Sanders has made learning fun, easier and has encouraged her students to succeed, not only in the classroom, but in the challenges of life.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body does hereby commend and congratulate Delise H. Sanders for her dedication and service to this county and for her receipt of this award; 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. Delise H. Sanders.

Chairman Hyde declared the resolution honoring Ms. Sanders approved by the body upon unanimous voice vote.

Commissioner Geminden read the following resolution into the record and moved to approve, seconded by Commissioner Utley.

A RESOLUTION HONORING MR. LARRY COLLINS

WHEREAS, Officials of the City of Portland wish to acknowledge May as Industrial Appreciation Month by recognizing the efforts of Mr. Larry Collins to the Industrial Inventory of Portland, Tennessee; and

WHEREAS, Larry Collins is a lifelong resident of Portland who grew up on a farm in the area and early in his life realized his interest in construction equipment and ultimately built the first speculative industrial building in Portland in 1975; and

WHEREAS, Larry Collins has been instrumental in the development of over 60 industries in Portland totaling 9.5+ Million square feet on 800+ acres and contributed to the development of several subdivisions in Portland; and

WHEREAS, Mr. Collins has served and supported various boards, committees and clubs in the community and made significant contributions to the construction of the Portland Public Library, the Portland Chamber of Commerce, the Wanda Collins Amphitheatre in Richland Park, the Portland First Baptist Church, local banking as well as the Portland Municipal Airport; and

WHEREAS, Mr. & Mrs. Collins' raised their children in the Portland community and this generation continues to follow their example of community pride and dedication.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby congratulates and commends Mr. Larry Collins for his dedication and service to his community and this county.

BE IT FURTHER RESOLVED that this resolution be spread on the minutes of this body and the Clerk is to provide a copy of this resolution to Mr. Larry Collins.

Chairman Hyde declared the resolution honoring Mr. Collins approved by the body upon unanimous voice vote.

Commissioner Ring read the following resolution into the record and moved to approve, seconded by Commissioner Harris.

A RESOLUTION HONORING RUCKER STEWART MIDDLE SCHOOL ACADEMIC TEAM

WHEREAS, the Rucker Stewart Middle School Academic Team won First Place in the State of Tennessee for the Knowledge Master Open challenge and thirty-fourth in the nation; First place in the Sumner County Middle School Academic Team Challenge at Gallatin High School; First place in the Western Kentucky JV High School Division History Bowl and Second place in the Social Studies Showdown for Middle Schools; and

WHEREAS, Jordan Allen won the State History Bee for Middle Schools and will represent Tennessee in May at the National Middle School History Bee in Washington, DC. and was the Bronze Medalist at Western Kentucky History Contest; Noah Butler was the Silver Medalist and third overall in the Western Kentucky History contest, third in individual scoring for the Sumner County Challenge, the tenth place in the Tennessee State History Bee JV High School Division and runner-up to Tennessee State History Bee for Middle Schools; and Jarod Black was the Bronze Medalist and thirty-first overall at the Western Kentucky History contest; and

WHEREAS, the Rucker Stewart Middle School Academic Team sponsors are Marie Lester and Ruth Sparks and the team is led by Coach Brian Hoover, a teacher at Gallatin High School; and

WHEREAS, the Rucker Stewart Middle School Academic Team: Jordan Allen, Noah Butler, Dylan Hester and Jarod Black due to their diligent work and outstanding efforts have brought honor, not only to themselves, but to their school and their county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body does hereby congratulate the members of the Rucker Stewart Middle School Academic Team for their outstanding achievements; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the Rucker Stewart Middle School Academic Team.

Chairman Hyde declared the resolution honoring Rucker Stewart Middle School Academic Team approved by the body upon unanimous voice vote.

Commissioner Vaughn read the following resolution into the record and moved to approve, seconded by Commissioner Frank Freels.

A RESOLUTION HONORING FIRST BAPTIST CHURCH OF GALLATIN AND IT'S PROGRAM FOR THE YOUTH OF SUMNER COUNTY

WHEREAS, First Baptist Church of Gallatin after purchasing the old Sumner County Archive Building worked diligently to renovate the building to meet the needs of their sixth through twelfth grade students while trying to retain the rich heritage of this building, was first erected in 1917 as the Gallatin's Post Office and on April 22, 2012 was dedicated as the new Student Ministry Center; and

WHEREAS, First Baptist Church of Gallatin has dedicated this ministry to helping the youth of our community and providing them a place to come to learn and feel accepted while also working to retain the historic square.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body expresses its appreciation and gratitude for the many years of service and dedication of First Baptist Church and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by First Baptist Church to Sumner County; and

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

Chairman Hyde declared the resolution honoring the First Baptist Church of Gallatin approved by the body upon unanimous voice vote.

CONSENT AGENDA

Commissioner Taylor moved to approve the items on the Consent Agenda; seconded by Commissioner Harris.

1205-09 A RESOLUTION APPROPRIATING \$2,600.00 FROM UNASSIGNED FUND BALANCE FOR THE BOARD OF EQUALIZATION

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012 that this body does hereby appropriate \$2,600.00 from unassigned fund balance for the Board of Equalization as shown on the attachment herewith.

1205-10 A RESOLUTION APPROPRIATING \$25,000.00 TO EMERGENCY MEDICAL SERVICES FROM THE INSURANCE RECOVERY RESERVE TO THE DIESEL FUEL EXPENSE LINE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012 that this body hereby appropriates \$25,000.00 to Emergency Medical Services from the Insurance Recovery Reserve to the Diesel Fuel Expense Line as shown on the attachment herewith.

1205-11 A RESOLUTION APPROPRIATING \$1,500.00 TO THE GALLATIN LIBRARY AS PASS-THROUGH FUNDS FROM THE TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby appropriates \$1,500.00 to the Gallatin Library as pass-through funds from the Technology Grant for Data Processing Equipment as shown on the attachment herewith.

1205-12 A RESOLUTION APPROPRIATING \$866.00 TO THE PORTLAND LIBRARY AS PASS-THROUGH FUNDS FROM THE TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby appropriates \$866.00 to the Portland Library as pass-through funds from the Technology Grant for Data Processing Equipment as shown on the attachment herewith.

1205-13 A RESOLUTION ACCEPTING CHICKADEE COURT IN SUNSET ACRES SUBDIVISION, PHASE 1 AS A CLASS 1 COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby

accepts Chickadee Court in the Sunset Acres Subdivision, Phase 1 as a Class 1 County Road, being .07 miles in length beginning at Goldfinch Trail ending at the end of the culde-sac and having a fifty foot (50') right-of-way and a twenty-two foot (22') road bed with curbs as shown on the attachment herewith.

BE IT FURTHER RESOLVED that said road be added to the official Road List.

1205-14 A RESOLUTION ACCEPTING GOLDFINCH TRAIL IN SUNSET ACRES SUBDIVISION, PHASE 1 AS A CLASS 1 COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby accepts Goldfinch Trail in the Sunset Acres Subdivision, Phase 1 as a Class 1 County Road, being .36 miles in length beginning at Highway 174 ending at the end of the culde-sac and having a fifty foot (50') right-of-way and a twenty-two foot (22') road bed with curbs as shown on the attachment herewith.

BE IT FURTHER RESOLVED that said road be added to the official Road List.

1205-15 A RESOLUTION APPROVING THE APPLICATION OF THE BJA AND SAMHSA DRUG COURT GRANTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body approves the application of the BJA and SAMHSA Drug Court Grants as shown on the attachment herewith.

Tax Refunds for May 2012

Gallatin Shalom Zone Inc. \$8,955.38
Mental Health Cooperative Inc. \$1,049.98
Sumner County Fair Board \$4,642.23

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.

Chairman Hyde introduced the following resolution:

1205-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 MAY 21, 2012

CHRISTIANA AFOTEY
DIANE R ALLERS
WILLIAM R ANDERSON
CYNTHIA R ANDERSON
SANDIE BARTLEY
CRISTINA S. BORGES
ELIZABETH BRAWNER
JALENE BROWN
KELLY S CHASTAIN
TRAVIS COLE
DONNA CREASY

MELISSA CROWLEY-VICTORY
KENNETH CURTIS
RICHARD DEMPSEY
WILDA H DODSON
JENNIFER L DUKE
SUE H DUNNING
WILMA R FISHER
VICKI GRANTHAM
MICHAEL D GREGORY
WALLACE R GREGORY
LISA L GREGORY
LIZ W HADLEY

VICTORIA P HASSINGER SHELIA HODGES CYNTHIA R HODGES JASON HOLLAND DANIEL L. JENNINGS ROBERT L JENNINGS III LINDA S LOGAN

DREW MCCRACKEN
MELISSA A MCGLASSON

MARY ELIZABETH MCMURTRY

HOLLY W MONCRIEF

GWEN NUNLEY
CIERRA PEREZ
SUSAN PHILLIPS
KENNETH J PHILLIPS
ANGELA D PRICE
DOROTHY M REED
JANET SCHWABE
JEFFREY L SENTERS

LESLIE D SIRCY SUSAN D SLOAN VALERIE SOLON RACHEL L. SUDDARTH

VICKIE M TEMPLETON
ROYCE E. THACKER
MELANIE R TURNER
TAMMY L WEATHERFORD

ASHLEE WILCOX KIM L WILSON

JUANITA SUE YOUNG

PERSONAL SURETY BRUCE N OLDHAM JOE H WHITAKER SR BRUCE N. OLDHAM SUE H. DUNNING

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

The electronic vote was recorded in the following manner:

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

1105-NOTARY Yes: 22 No: 0 Abs: 1 07:28 PM

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

CORRESPONDENCE

Clerk Kemp read correspondence from NIC Global Manufacturing Solutions praising the County Executive's staff for their hospitality and professionalism during its use of the Sumner County Administration Building.

COMMITTEE ON COMMITTEES

Commissioner Stone moved, seconded by Commissioner LeMarbre, to suspend the rules to add a Sumner County Planning Commission appointment to the Commission Agenda under Committee on Committees report. The motion carried by voice vote of the body.

Commissioner Stone announced the expiring terms of the following Board of Health members: Dr. Randall Collins (Veterinarian), Ferrell Haile (Pharmacist) and Jan Alexander (Registered Nurse). Upon motion of Commissioner Stone, seconded by Commissioner Taylor, the Commission approved by unanimous voice vote the re-appointments of Dr. Collins, Mr. Haile and Ms. Alexander to the Board of Health.

Commissioner Stone introduced the following members expiring six-year terms on the Solid Waste Board: Ragan Hall (County), Jo Skidmore (County) and Joyce Hoyle (Gallatin). Upon motion of Commissioner Stone, seconded by Commissioner LeMarbre, the Commission voted by unanimous voice vote to approve the re-appointments of Mr. Hall and Commissioner Skidmore.

Commissioner Stone stated that the City of Gallatin will determine who the appointee will be from the city to replace Ms. Hoyle. He stated the matter would be brought before the Committee next month.

Commissioner Stone noted two resignations from the Sumner County Planning Commission: Cecil Ray from Zone 3 and Commissioner Shawn Utley from Zone 5. He stated that the County Executive Holt recommended Tom Tucker to replace Mr. Ray, while deferring the appointment to replace Commissioner Utley. Commissioner Stone so moved to approve the appointment of Mr. Tucker, seconded by Commissioner LeMarbre. The motion carried by unanimous voice vote.

Commissioner Stone announced that Chief Richard Smith resigned his two-year term on the Sheriff Civil Service Commission. The recommended replacement was William Moody, with a term expiring in August, 2012. Upon motion of Commissioner Stone, seconded by Commissioner LeMarbre, the Commission voted by unanimous voice vote to approve Mr. Moody to fill the term of Chief Smith.

Commissioner Stone noted the following appointments for next month:

Expiring three-year-term of Terry Mimms on the Sheriff Civil Service Commission.

EDUCATION COMMITTEE

Commissioner Decker reported that the Education Committee considered the Board of Education's proposed Phase II Building Program and asked the commissioners to review their copy. He said a presentation on the utilization and age of current facilities was provided to them, as well. Commissioner Decker yielded the floor to Commissioner Goode who spoke of an \$83,598.00 literacy grant from Dollar General Corporation. He stated that the funds would go to the third grade reading and swimming programs. Commissioner Goode then reported on the Education and Grow Scholarship program.

HIGHWAY COMMISSION

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

1205-01 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND ALLOWING THE COUNTY EXECUTIVE, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE

WHEREAS, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012 that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Executive, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

The electronic vote was recorded in the following manner:

Akins Y Taylor Y Geminden Y Utley Y Graves Y Satterfield Y

F. Freels	Υ	Matthews	}	/	Harris	Υ
Ring	Υ	Brown Str	ong \	1	Vaughn	Υ
LeMarbre	Υ	Moser	١	/	Decker	Υ
Hyde	Υ	Hughes	}	/	Kimbroug	gh Y
Goode	Υ	Skidmore	}	/	P. Freels	Y
Stone	Υ	Guthrie	}	/	Pospisil	Υ
1105-01	Yes: 2	24	No: 0		Abs: 0	07:45 PM

Chairman Hyde declared the resolution approved by the body.

GENERAL OPERATIONS COMMITTEE

Commissioner Skidmore reported that during the General Operations Committee Sheriff Sonny Weatherford reported on the conditions of the jail. She said the Committee authorized the Sheriff and others to seek consultation on solving the problems at the jail.

EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn reported on the actions taken by the Emergency Services Committee, regarding jail bunk beds, inmate food and estimations for jail repairs. He stated that Emergency Medical Services requested an amount reimbursed as a result of insurance recovery.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

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

1205-02 A RESOLUTION APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby appoints the following individuals as Judicial Magistrates; and

BE IT FURTHER RESOLVED that the Judicial Magistrates set forth below shall serve a term which begins May 21st, 2012, and shall run the remaining period of the present term which ends December 31st, 2012, or until a successor is appointed.

Rutledge Bruce Kittrell Jennifer L. Hille Steven Slate Nelson Kevin Dino Offitt Lee Frank Whiteside

The electronic vote was recorded in the following manner:

Akins Y Taylor Y Geminden Y

Utley	Υ	Graves	Υ	Satterfi	eld Y
F. Freels	Ϋ́	Matthews	Ϋ́	Harris	Y
Ring	Υ	Brown Str	ong Y	Vaughr	n Y
LeMarbre	Υ	Moser	Υ	Decker	Υ
Hyde	Υ	Hughes	Υ	Kimbro	ugh Y
Goode	Υ	Skidmore	Υ	P. Free	els Y
Stone	Υ	Guthrie	Υ	Pospisi	I Y
1105-02	Yes: 2	24	No: 0	Abs: 0	07:49 PM

Chairman Hyde declared Resolution 1205-02 approved by the body.

BUDGET COMMITTEE

Commissioner Moser reported on special called meetings of the Budget Committee, then yielded the floor to Commissioner Stone.

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

1205-03 A RESOLUTION APPROPRIATING \$28,500.00 FROM THE ROOFING FUND FOR ELLIS MIDDLE SCHOOL ROOF REPAIRS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby appropriates \$28,500.00 from the Roofing Fund for Ellis Middle School roof repairs.

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor		Υ	Gemino	len	Υ
Utley	Υ	Graves		Υ	Satterfi	eld	Υ
F. Freels	Υ	Matthews	;	Υ	Harris		Υ
Ring	Υ	Brown Sti	rong	Υ	Vaughn)	Υ
LeMarbre	Υ	Moser		Υ	Decker		Υ
Hyde	Υ	Hughes		Υ	Kimbro	ugh	Υ
Goode	Υ	Skidmore		Υ	P. Free	ls	Υ
Stone	Υ	Guthrie		Υ	Pospisi		Υ
1105-03	Yes:	24	No: 0		Abs: 0	07:	50 PM

Chairman Hyde declared the resolution approved by the body.

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

1205-04 A RESOLUTION APPROPRIATING \$50,388.00 FOR THE 2012 VOTING EQUIPMENT GRANT TO THE OFFICE OF ELECTION COMMISSION FOR VOTING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby appropriates \$50,388.00 for the 2012 Voting Equipment Grant to the Office of Election Commission for voting equipment as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Υ	Geminde	en Y
Utley	Υ	Graves	Υ	Satterfie	ld Y
F. Freels	Υ	Matthews	Y	Harris	Υ
Ring	Υ	Brown Sti	rong Y	Vaughn	Υ
LeMarbre	Υ	Moser	Y	Decker	Υ
Hyde	Υ	Kimbroug	h Y	Goode	Υ
Skidmore	Υ	P. Freels	Υ	Stone	Υ
Guthrie	Υ	Pospisil	Υ		
1105-04	Yes: 2	23	No: 0	Abs: 0	07:51 PM

Chairman Hyde declared the resolution approved by the body.

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

1205-05 A RESOLUTION APPROPRIATING \$70,000.00 AS PASS-THROUGH FUNDS FROM UNASSIGNED FUND BALANCE TO THE SHERIFF'S OFFICE FOR JAIL FOOD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012, that this body hereby appropriates \$70,000.00 as pass-through funds from unassigned fund balance to the Sheriff's Office for jail food as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Υ	,	Geminde	en	Υ
Utley	Υ	Graves	Υ	,	Satterfie	ld	Υ
F. Freels	Υ	Matthews	s Y	,	Harris		Υ
Ring	Υ	Brown St	rong Y	,	Vaughn		Υ
LeMarbre	Υ	Moser	Y	,	Decker		Υ
Hyde	Υ	Hughes	Υ	,	Kimbrou	gh	Υ
Goode	Υ	Skidmore	e Y	,	P. Freels	3	Υ
Stone	Υ	Guthrie	Y	•	Pospisil		Υ
1105-05	Yes: 2	24	No: 0		Abs: 0	07:51	РМ

Chairman Hyde declared the resolution approved by the body.

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

1205-06 A RESOLUTION APPROPRIATING \$118,000.00 FROM CAPITAL PROJECTS FUND TO THE BUDGET OF THE SHERIFF FOR JAIL TRIPLE BUNKS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012 that this body hereby appropriates \$118,000.00 to the budget of the Sheriff from Capital Projects Fund for Jail Triple Bunks as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Υ	Taylor	Υ	Geminde	en Y
Utley	Υ	Graves	Υ	Satterfie	ld Y
F. Freels	Υ	Matthews	Ν	Harris	Υ
Ring	Υ	Brown Str	ong Y	Vaughn	Υ
LeMarbre	Υ	Moser	Υ	Decker	Υ
Hyde	Υ	Hughes	Υ	Kimbrou	gh Y
Goode	Υ	Skidmore	Υ	P. Freels	s Y
Stone	Υ	Guthrie	Υ	Pospisil	Y
1105-06	Yes: 2	23	No: 1	Abs: 0	08:00 PM

Chairman Hyde declared the resolution approved by the body.

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

1205-07 A RESOLUTION APPROPRIATING \$50,000.00 FOR JAIL CONSULTANT TO DETERMINE REPAIRS AT THE JAIL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012 that this body hereby appropriates \$50,000.00 for Jail Consultant from local funding in the Capital Project Fund.

Commissioner Hughes moved to amend the resolution, seconded by Commissioner Taylor, to reduce the amount for the jail consultant to \$25,000.00.

The electronic vote was recorded in the following manner:

AMEND TO \$25	5,000					
Akins	Ν	Taylor		N	Geminden	N
Utley	Ν	Graves		Υ	Satterfield	Υ
F. Freels	Ν	Matthews		N	Harris	Ν
Ring	Ν	Brown Stro	ng	Υ	Vaughn	N
LeMarbre	Ν	Decker		N	Hyde	N
Hughes	Υ	Kimbrough		Υ	Goode	Υ
Skidmore	Ν	P. Freels		Υ	Stone	Ν
Guthrie	Ν	Pospisil		N		
1105-07.1	Yes	: 7	No: 1	6	Abs: 0	08:02 PM

Chairman Hyde declared the resolution failed to pass.

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

Akins	Υ	Taylor	Υ	Geminden	Υ
Utley	Υ	Graves	Υ	Satterfield	Υ
F. Freels	Υ	Matthews	Υ	Harris	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

Approved on

1105-07 Yes: 24 No: 0

Abs: 0

08:03 PM

Chairman Hyde declared the resolution approved by the body.

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

1205-08 A RESOLUTION AUTHORIZING TRANSFERS WITHIN THE BUDGET LINE ITEMS OF THE ADMINISTRATION OF ELECTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of May, 2012 that this body does hereby authorize the transfers within the budget of the Administration of Election as shown on the attached

schedule. The electronic vote was recorded in the following manner: **Akins** Υ Taylor Geminden Utley Υ Graves Υ Satterfield F. Freels Υ Matthews Υ Harris Ring Υ Υ Brown Strong Vaughn LeMarbre Υ Moser Υ Decker Υ Hyde Υ Hughes Υ Kimbrough Υ Skidmore Goode Υ P. Freels Υ Υ Guthrie Pospisil Stone Υ 1105-08 Yes: 24 No: 0 Abs: 0 08:08 PM Chairman Hyde declared the resolution approved by the body. Upon motion of Commissioner Vaughn, seconded by Commissioner Akins, the Commission voted to suspend the rules to allow Administer of Elections Atchley to speak. Ms. Atchley answered questions from commissioners. **RULES AND PROCEDURES** There was no report from the Rules and Procedures Committee. FINANCIAL MANAGEMENT COMMITTEE There was no report from the Financial Management Committee. **ADJOURNMENT** Chairman Hyde declared the Commission meeting adjourned at 8:05 p.m. BILL KEMP, CLERK MERROL HYDE, CHAIRMAN Prepared by Maria A. Savage