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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JANUARY 28, 2013**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 28, 2013, 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  
Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Vaughn was absent from the meeting.

The Invocation was led by Commissioner Baker Ring.

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

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**APPROVAL OF AGENDA**

Chairman Hyde stated that there would be some changes to the agenda beginning with announcements from the Report of Chair. Item #3 was moved to the start of the report. Resolution 1301-01 from the Education Committee report and 1301-16 from the Consent Agenda were moved to the Budget Committee report as Item 6 and Item 5, respectively. Commissioner Frank Freels moved, and was duly seconded by Commissioner Pospisil, to adopt the agenda with the changes. 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 December 17, 2012, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Matthews.

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

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## CONSENT AGENDA

Commissioner Graves moved, seconded by Commissioner Akins, to approve the following items on the Consent Agenda:

### **1301-13 A RESOLUTION APPROPRIATING \$2,000.00 TO THE BUDGET FOR PAUPER BURIALS AS SHOWN ON THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby appropriate \$2,000.00 to the budget for Pauper Burials from the unassigned fund balance as shown on the attachment herewith.

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### **1301-14 RESOLUTION APPROPRIATING \$100.00 AS PASS-THROUGH FUNDS TO PORTLAND LIBRARY FROM DONATIONS FOR LIBRARY BOOKS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body hereby appropriates \$100.00 as pass-through funds to Portland Library from donations for library books as shown on the attachment herewith.

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### **1301-15 A RESOLUTION APPROPRIATING \$17,500.00 FOR OUR PORTION OF FUNDING FOR THE STATE RENOVATIONS OF THE INTERSECTION OF TENNESSEE STATE ROUTE 52 AND TENNESSEE STATE ROUTE 41 (U.S. HIGHWAY 31-W)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby appropriate \$17,500.00 as our portion of funding for the State renovation of the intersection at Tennessee State Route 52 and Tennessee State Route 41, U.S. Highway 31-W as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that the funding shall be appropriated from 2013-2014 fiscal year capital projects fund.

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### **1301-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE REGISTER OF DEEDS AND FINANCE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body hereby declares various items from the offices of Register of Deeds and Finance as surplus as shown on the attachments; and

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

**Tax Refunds** were as follows:

- George and Hazel Ballance \$246.48
  - Nicole and Steven Catron and Alan Tyler \$128.00
  - Michael Sean Kellogg and Lisa Songco Kellogg \$515.54
- 

### **REPORT OF THE CHAIR**

Clerk Kemp introduced the following resolution:

#### **A RESOLUTION HONORING THE MEMORY OF MR. WILLIAM “BUBBA” DUNN**

**WHEREAS**, Mr. William “Bubba” Dunn, a beloved husband, father, mentor, coach, friend and the community leader, passed suddenly away leaving an enormous void and a population of citizens who mourn the loss of a great man; and

**WHEREAS**, “Bubba” Dunn, will always be remembered as a kind, optimistic gentleman who wore a smile and positively impacted countless lives with his work in the community, not only as an assistant football coach and baseball coach at Gallatin High School but as a valued team member of the Sumner County Clerk’s office; and

**WHEREAS**, “Bubba” Dunn, through his diligent service and loyal dedication to others, influenced the lives of numerous people and by his efforts made our county a more caring place to live; and

**WHEREAS**, “Bubba” Dunn was a dedicated family man, committed to the community, his job and his church, where he was active in numerous events and had a passion for working with children.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013 that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. William “Bubba” Dunn and this body further expresses its sympathy to the family of Mr. Dunn for their great loss; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the family of Mr. William “Bubba” Dunn.

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Commissioner Moser moved for approval. Commissioner Matthews seconded the motion which carried unanimously by the body.

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Chairman Hyde recognized Commissioner Goode who introduced the students from George Whitten Elementary School who prepared a presentation to bring awareness and raise funds for iPads in the classroom. Fifth graders Colin Woods, Josephine Hozan, Lucy Sims and Taylor Howard spoke about their goal of having iPads for every student within five years.

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Chairman Hyde appointed an Ad Hoc School Safety Committee to include the following members:

**AD HOC COMMITTEE ON SCHOOL SAFETY AND IMPLEMENTATION**

Sonny Weatherford, Co-Chair  
Sheriff of Sumner County

Jim Vaughn, Co-Chair  
County Commission Chairman of the  
Emergency Services Committee

Mickey Miller, Chief  
Hendersonville Police Department

Greg Freudenthal  
Communications Officer for the  
Hendersonville Police Department

Ken Weidner, Director  
S. C. Emergency Management Agency

Keith Douglas, Director  
Emergency Services of Sumner County

Richard Smith, Chief  
Portland Police Department

Mike Guthrie, County Commissioner  
SRO Officer for Gallatin High School

Dewayne Oldham  
Retired Westmoreland Principal

Patrick Brady, Chief  
White House Police Department

Ted Wise, Chairman  
Sumner County Board of Education

Don Bandy, Chief  
Gallatin Police Department

Danny Hurst, Deputy Sheriff  
Supervisor of School SRO Program

Joe Matthews, County Commissioner  
Deputy Sheriff

Mike Carter, Mayor  
Westmoreland City Hall

Gary Goodwin, Chief  
Goodlettsville Police Department

Ronnie Williams, Chief  
Millersville Police Department

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Chairman Hyde noted that the Veterans report had been distributed to commissioners.

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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:

1301-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**

LORENE F ALLEN  
MARK D BENTLE  
CASEY BOONE  
BRENDA R BREEDING  
PAMELA L BRIZENDINE  
BLAIR ERWIN CARROLL  
LESLIE CHEYNE  
SETH H CLARK  
JOE B COMBS  
MARGUERITE DALLAS  
ALYSON DAVIS  
PATRICIA A DUNIGAN  
ROSLYN ELLIS  
DANNETTE M EMERSON  
SHEILA D EWING-AGNEW  
CHARLOTTE K FRANKLIN  
NICHOLE M. GOADE  
RICHARD T GRAY  
JAMIANN HANNAH  
WILLIAM CRAIG HAYES  
DAVID M HOHLFELD  
CHRISTY L JENNINGS  
JILL A JOHNSON  
HEATHER M JONES  
L ANITA KIRBY  
CURTIS M LINCOLN  
DEBRA Y MAGGART  
LISA A MARTIN

AMANDA MAYES  
DENISE L MCCLINTOCK  
JULIE ANN MCCUTCHEON  
GILBERTO A MORALES  
DAVID R MUELLER  
LESLIE NORWOOD  
LOUIS W OLIVER III  
KENDRA RUTH PENNINGTON  
PAM PICKARD  
RHONDA M POTTS  
KAYE RICE  
L DARLENE ROBERTSON  
MARIA A SAVAGE  
KELLY S SHATSWELL  
MICHAEL SHEEN  
THOMAS SHIPLEY  
COURTNEY SILCOX  
VALERIE STEWART  
ALBERT STRAWTHER JR  
STEPHANY D SUTTON  
DONNA TREADWAY  
ANDREW C TURNER  
CHAD WATERS  
KIMBERLEY WHEELER  
JOHNNY E WILSON  
ANITA WOODALL  
VICKI D YORK

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

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

NOTARY            Yes: 21            No: 0            Abs: 2            07:25 PM

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

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Chairman Hyde recognized Clerk Kemp who read correspondence from the family of former Commissioner Bill Craig thanking the Commission for their expression of sympathy during their time of loss.

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### COMMITTEE ON COMMITTEES

Commissioner Stone brought forth a vacancy of a farmer on the Agricultural Extension Committee. He noted that Agricultural Extension Service Director Clint Parker recommended Kevin Brazel of 335 Keen Hollow Road in Westmoreland. Upon motion of Commissioner Stone, seconded by Commissioner Taylor, the Commission voted by unanimous voice vote to approve Mr. Brazel to a two-year term on the Agricultural Extension Committee.

Commissioner Stone brought forth Mr. Parker's recommendation of Steve Graves to be re-appointed for second term. Upon motion of Commissioner Stone moved, seconded by Commissioner Harris, the Commission voted by unanimous voice vote to approve Commissioner Graves to a two-year term on the Agricultural Extension Committee

Commissioner Stone brought forth Mr. Parker's recommendation of Vivian Reece to be re-appointed for second term. Upon motion of Commissioner Stone, seconded by Commissioner Geminden, the Commission voted unanimously to approve Ms. Reece to a two-year term on the Agricultural Extension Committee

Commissioner Stone brought forth the recommendation of Kirk Moser to serve a three-year term on the Public Records Commission. Upon motion of Commissioner Stone, seconded by Commissioner Paul Freels, the Commission voted by unanimous voice vote to approve Commissioner Moser to a two-year term.

Commissioner Stone noted the following appointments for next month:

- Highway Committee- Citizen (freeholder) position – presently held by Tom Neal
- Airport Authority- Airport Authority members (8) eight vacant and/or holdover positions as follows:

\*Jerry Kirby – resigned Nov. 2012 – term expires November 2013 - new appointee shall serve a term ending November 2013;

\*Sue McPherson – term expired November 2011 - new appointee shall serve a term ending November 2016;

- \*Tom Graves – term expired July 2010 - new appointee shall serve a term ending July 2015;
- \*David Hunter – term expired July 2010 - new appointee shall serve a term ending July 2015;
- \*Tim Adair – term expired July 2011 - new appointee shall serve a term ending July 2016;
- \*David Blankenship – term expired July 2012 - new appointee shall serve a term ending July 2017;
- \*Richard D. Coker – term expired November 2012 - new appointee shall serve a term ending November 2017;
- \*Kevin McCuthcheon – term expired November 2011 - new appointee shall serve a term ending November 2016.

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### EDUCATION COMMITTEE

Commissioner Decker stated that Volunteer State Community College had agreed to take over the Adult Education program with the Commission matching a grant in the amount of \$40,000.00. He reported that security questions regarding the schools should be directed to the Emergency Services Committee.

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### HIGHWAY COMMISSION

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

#### **1301-02 A RESOLUTION APPROVING THE ATTACHED EXHIBIT A AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 28<sup>th</sup> day of January, 2013 that this body upon recommendation of the Road Superintendent and Road Committee hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to enter the attached official Road List in the official records of this body.

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The electronic vote was recorded in the following manner:

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

1301-02      Yes: 22                  No: 0                  Abs: 0                  07:30 PM

Chairman Hyde declared the resolution approved by the body.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Skidmore reported on matters on the agenda that came before the General Operations Committee. She encouraged all commissioners to visit the Children Are People that serves underprivileged children. The Committee will be deciding how to allocate the agency's space needs at its next meeting.

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### EMERGENCY SERVICES COMMITTEE

Commissioner Matthews stated that school safety is being handled by Emergency Services Committee.

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### PUBLIC SERVICES COMMITTEE

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

#### 1301- 03 RESOLUTION IN SUPPORT OF FISCAL YEAR 2013 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

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

**WHEREAS**, Sumner County may apply for CDBG funds in the amount of \$500,000.00 and will provide local match funds up to \$100,000.00 available from Sumner County's General Capital project funds; and

**WHEREAS**, Sumner County shall allocate another \$200,000.00 for the project if the grant is obtained.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013 that this body does hereby authorize that application be made for CDBG funds to extend water lines to areas where public water is currently unavailable, and that Anthony Holt, County Executive, be authorized to sign the application and all assurance necessary to filing said application.

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The electronic vote was recorded in the following manner:

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

1301-03      Yes: 23      No: 0      Abs: 0      07:34 PM

Chairman Hyde declared the resolution approved by the body.

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

**1301-04 A RESOLUTION ACCEPTING GOODWYN, MILLS AND CAWOOD, INC.  
AS THE FIRM TO PROVIDE ENGINEERING SERVICES FOR WATERLINES  
CONTINGENT UPON RECEIPT AND ACCEPTANCE OF CDBG GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body hereby accepts Goodwyn, Mills and Cawood, Inc. as the firm to provide engineering services for waterlines; and

**BE IT FURTHER RESOLVED** that this resolution is contingent upon receipt and acceptance of the CDBG grant for 2013 fiscal year.

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The electronic vote was recorded in the following manner:

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

1301-04      Yes: 23                  No: 0                  Abs: 0                  07:35 PM

Chairman Hyde declared the resolution approved by the body.

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**LEGISLATIVE COMMITTEE**

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

**1301-05 A RESOLUTION STATING FAIR HOUSING STANDARDS FOR  
SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session this the 28<sup>th</sup> day of January, 2013 that this body asserts that in Sumner County discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin or disability or veteran status is prohibited by Title VIII of the 1968 Civil Rights Act as amended (Federal Fair Housing law); and

**BE IT FURTHER RESOLVED** that it is the policy of Sumner County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, national origin, disability or veteran status; and

**BE IT FURTHER RESOLVED** that within available resources Sumner County will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or veteran status to seek equity under Federal and State laws by filling a complaint with the Tennessee

Human Rights Commission or the U. S. Department of Housing and Urban Development, Atlanta Regional Office Compliance Division; and

**BE IT FURTHER RESOLVED** that Sumner County shall publicize this resolution and through this publicity shall cause owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing law and any applicable State or local laws or ordinances and that said program will at a minimum include, but not be limited to: (1) publicizing of this policy and other applicable fair housing information through local media and community contacts; and (2) distribution of posters, flyers and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon passage.

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The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown	Y	LeMarbre	Y	Moser	Y
Decker	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

1301-05      Yes: 21      No: 0      Abs: 0      07:37 PM

Chairman Hyde declared the resolution approved by the body.

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

**1301-06 A RESOLUTION EXPLICITLY REPEALING AND REPLACING ANY PRIOR RESOLUTION OR PROCEDURE CONCERNING THE SELECTION AND APPOINTMENT OF AIRPORT AUTHORITY COMMISSIONERS AND ADOPTING A NEW PROCEDURE FOR SAME**

**WHEREAS**, Sumner County, Tennessee was authorized to create a Municipal Airport Authority pursuant to the provisions of Tennessee Code Annotated § 42-3-103, et seq., and

**WHEREAS**, by Resolution 1181-102, this Body created the Sumner County Municipal Airport Authority, and,

**WHEREAS**, by Resolution 186-351, this Body changed the name of the Sumner County Municipal Airport Authority to the Sumner County Regional Airport Authority, but not its character as a Municipal Airport Authority created by to Tennessee Code Annotated §42-3-103;

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013 that this body hereby adopts the following rules and procedures for appointing members of the Sumner County Airport Authority:

- (1) The number of commissioners of the Sumner County Regional Airport Authority shall be eleven (11) members (commissioners). Each Airport commissioner shall

be appointed for a term of five (5) years. If a commissioner resigns, is removed, or otherwise departs the Airport Authority before the expiration of the five (5) year term, the vacancy shall be filled for the remainder of the unexpired term in the same manner that commissioners are appointed, as described in (2), below.

(2) Upon one or more vacancies in the Airport Authority, the Sumner County Board of County Commissioners shall appoint a commissioner or commissioners to the Airport Authority in the manner described below:

(3)

- A. Subsequent to learning of a vacancy in the Airport Authority, whether by the expiration of a term, or the death, resignation, or removal from the Airport Authority of one of its commissioners, the Sumner County Executive shall present a candidate for appointment to the Airport Authority to the Committee on Committees. The Sumner County Executive shall present to the Committee on Committees one candidate per vacancy.
- B. The Committee on Committees shall then evaluate the candidate or candidates for suitability for appointment as Airport Authority Commissioner(s) for presentation to the full County Commission.
- C. Airport Authority Commissioners shall be appointed by the full County Commission. Once appointed, the County Executive shall notify the Airport Authority of the Commissioner(s) appointed.
- D. An Airport Authority Commissioner whose term, as appointed by the county commission, has expired shall vacate their term of office immediately upon appointment of a successor Airport Authority Commissioner(s).\*

Such successor Airport Authority Commissioner(s) shall serve the remaining portion of the five (5) year term as appointed by the County Commission.\*

Any other Airport Authority Commissioner shall complete their term as appointed by the County Commission.\*

**BE IT FURTHER RESOLVED** that this Resolution hereby explicitly repeals and replaces any prior resolution or procedure concerning the selection and appointment of Airport Authority Commissioners, including, but not limited to Sections 4, 5, and 7 of Sumner County Resolution No. 1181-102 and Sections 4, 5, and 6 of Sumner County Resolution No. 186-351.

\*The current terms are set forth below:

Charles Moore – term expires July 2013;

Wayne Hooper - term expires July 2014;

Dan Downs - term expires July 2014;

Jerry Kirby – resigned Nov. 2012 – term expires November 2013 - new appointee shall serve a term ending November 2013;

Sue McPherson – term expired November 2011 - new appointee shall serve a term ending November 2016;

Tom Graves – term expired July 2010 - new appointee shall serve a term ending July 2015;

David Hunter – term expired July 2010 - new appointee shall serve a term ending July 2015;

Tim Adair – term expired July 2011 - new appointee shall serve a term ending July 2016;

David Blankenship – term expired July 2012 - new appointee shall serve a term ending July 2017;

Richard D. Coker – term expired November 2012 - new appointee shall serve a term ending November 2017;  
Kevin McCuthcheon – term expired November 2011 - new appointee shall serve a term ending November 2016.

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The electronic vote was recorded in the following manner:

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

1301-06      Yes: 23      No: 0      Abs: 0      07:38 PM

Chairman Hyde declared the resolution approved by the body.

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## RULES AND PROCEDURES

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

**1301-07      A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS BY DELETING PART OF RULE III (D) (11) (E) AND RULE III (D) (12) (B) AND MAKING CHANGES EFFECTIVE JANUARY 28, 2013**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013 that this body does hereby amend the Standing Rules and Procedures of the Sumner County Board of County Commissioners in the following manner:

amend Rule III (D) (11) (e) as shown below:

- The Public Services Committee shall have a chairperson and vice chairperson elected by committee members. The committee shall meet each month or as deemed necessary by the rules and procedures of the board of commissioners.
- The Public ~~Works~~ Services Committee shall oversee the Construction & Development Department and its duties and responsibilities not otherwise covered or addressed by other committees.
- The Committee shall ~~oversee the Airport Authority and act as a liaison with the Airport Authority. that body. The Chairman, vice chairman or appointed member of the Airport shall attend the Public Service Committee meeting and give a report of the budget activity and operations of the Airport on a monthly basis. The Chairman will report any pertinent information from the Airport to the County Commission through a written or oral report. The Airport and the Committee shall serve as a line of communication for the Airport to keep the County Commission informed of the operations and activities of the Airport.~~

~~—Applicants to the Airport will be recommended pursuant to the recommendations of the Airport to the Committee through the County Executive. Member's recommendations may also come from citizens or County Commissioners. These recommendations shall take into consideration the bylaws adopted by the Airport but ultimately members shall be approved by the County Commission through its committee process.~~

~~—The Airport shall develop a yearly budget which shall meet the standard accepted accounting practices followed by the County. In order for the Airport to obtain any future funding, its budget must be presented and followed pursuant to standard accepted accounting practices.~~

~~—All mayors or their appointed designee will be asked to attend certain committee meetings to provide their position on airport expansion and show their financial commitment to the future growth and plans of the Airport. Likewise, economic and development groups will be asked to participate and provide input into the future plans of the aviation needs and future for Sumner County.~~

- The Public Services Committee shall c(G)onsider ways to improve the provision of water, natural gas and electric utility services to Sumner County residents.

and; amend Rule III (D) (12)(b) by deleting it in it's entirely and replacing it with the following:

(b) 2012 Financial Management Committee

This Committee shall consist of the County Executive, Superintendent of Highways, Director of Schools, and four (4) members elected by the County Legislative Body (which do not have to be members of the Body) at its regular September session of each year or at any subsequent session. The Finance Director shall serve as the Ex-Officio secretary of this Committee.

The Committee shall establish and approve policies, procedures and regulations in addition to the specific provisions of the Act for implementing a sound and efficient financial system for administering the funds of Sumner County. Such system shall include budgeting, accounting, purchasing, payroll, cash management and such other financial matters necessary to an efficient system.

This has been authorized to assume the functions of the Investment Committee and the Purchasing Committee as well as coordinate with the Board of Education for creation of the ERP system.

**BE IT FURTHER RESOLVED** that these changes shall take effect immediately, the public welfare requiring it.

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The electronic vote was recorded in the following manner:

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

1301-07      Yes: 23      No: 0      Abs: 0      07:39 PM

Chairman Hyde declared the resolution approved by the body.

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Commissioner Ring introduced the following resolution and moved for approval of the following resolution. Commissioner Satterfield seconded the motion.

**1301-08 A RESOLUTION TO TEST THE PROCESS OF CLOSING THE VOTING BOARD FROM VIEW UNTIL THE VOTING TIME HAS EXPIRED**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013 that this body does hereby direct the County Clerk to undertake a test program, to begin with the February 2013 meeting of this body, which would close the viewing of the voting board to the members of the commission as well as public until the time elapsed for voting has expired; and

**BE IT FURTHER RESOLVED** that when the time has expired, the screen shall show the voting board and how each commissioner has voted; and

**BE IT FURTHER RESOLVED** that this program shall be tested for five (5) months and at the conclusion of the test period, the Rules and Procedures Committee shall study the effectiveness of the test and determine if a rejection, extension or adoption of the change in procedure should be undertaken.

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The electronic vote was recorded in the following manner:

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

1301-08      Yes: 8              No: 15              Abs: 0              07:44 PM

Chairman Hyde declared the resolution approved by the body.

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**FINANCIAL MANAGEMENT COMMITTEE**

Commissioner Frank Freels stated that the implementation of the Financial Management Act of 2012 is underway with the plan for ERP.

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**BUDGET COMMITTEE**

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

**1301-09 A RESOLUTION AUTHORIZING APPROPRIATIONS AND TRANSFERS IN THE AMOUNT OF \$476,670.07 WITHIN THE BUDGET OF THE SUMNER COUNTY BOARD OF EDUCATION-EMPLOYMENT LINES AS SHOWN ON THE ATTACHED SCHEDULES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby authorize appropriations and transfers in the amount of \$476,670.07 within the budget of the Sumner County Board of Education-Employment lines as shown on the attachment herewith.

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Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

**1301-10 A RESOLUTION APPROPRIATING \$27,150.00 TO THE BUDGET OF THE JUDICIAL MAGISTRATES-VARIOUS LINE ITEMS FROM THE UNASSIGNED FUND BALANCE AS SHOWN ON THE ATTACHED SCHEDULE**

**BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby appropriate \$27,150.00 to the budget of the Judicial Magistrates-Variou Line Items from the unassigned fund balance as shown on the attachment herewith.

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Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

**1301-11 A RESOLUTION APPROPRIATING \$88,210.10 IN PASS THROUGH FUNDS TO THE BUDGET OF THE SHERIFF AS REIMBURSEMENT FOR INMATE MEDICAL EXPENSES AS SHOWN IN THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body hereby appropriates \$88,210.10 in pass through funds to the budget of the Sheriff for inmate medical expenses as shown on the attached schedule.

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Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

**1301-12 A RESOLUTION TO AUTHORIZE VOLUNTEER STATE TO UNDERTAKE APPLICATION FOR THE COUNTY ADULT EDUCATION PROGRAM AND APPROPRIATING UP TO \$40,000.00 FOR GRANT MATCHING FUNDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby authorize Volunteer State to undertake application for the County Adult Education Program; and

**BE IT FURTHER RESOLVED** that this body does hereby appropriate \$40,000.00 as county matching funds from the County General Fund reserve for this program with funds to come from the 2013-2014 budget.

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Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

**1301-01 A RESOLUTION AUTHORIZING THE SUMNER COUNTY BOARD OF EDUCATION TO ENTER INTO THE USED OIL EQUIPMENT GRANT FOR FISCAL YEAR 2013 AND GRANTING PERMISSION TO THE COUNTY EXECUTIVE AND DIRECTOR OF SCHOOLS TO ACT TO ENDORSE APPROPRIATE GRANT DOCUMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby authorize the Sumner County Board of Education to enter into the USED OIL EQUIPMENT GRANT for fiscal year 2013, as shown by the attached agreements and granting permission to the County Executive and Director of Schools to endorse appropriate grant documents for this grant application and permits.

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Chairman Hyde declared the resolution approved by unanimous voice vote on the first and final reading.

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

**1301-16 A RESOLUTION AUTHORIZING THE ASSESSOR OF PROPERTY TO PURCHASE A SPATIALEST PROGRAM AND APPROPRIATING \$55,000.00 AND VARIOUS FUND TRANSFERS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 28<sup>th</sup> day of January, 2013, that this body does hereby authorize the Assessor of Property to purchase a Spatialest program and appropriating \$55,000.00 and various fund transfers as shown on the attachment herewith.

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Chairman Hyde declared the resolution approved by a unanimous roll call vote on the first and final reading.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:55 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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