
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 20, 2013**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 20, 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	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
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 Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Pastor Kyle Gott, First Presbyterian Church of Gallatin.

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

APPROVAL OF AGENDA

Chairman Hyde announced that John Isbell, Assessor of Property requested the removal of the tax refund for the First Baptist Church in Gallatin for \$36,886.00. Without objection, Chairman Hyde added the following resolutions: 1) Regarding opposition to changes in voting precincts; and (2) Change in County Commission meeting time. Commissioner Goode requested that an announcement be added under Report of Chair.

Commissioner Frank Freels moved, and was 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.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on April 15, 2013, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Skidmore made the motion, seconded by Commissioner Brown.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Commissioner Decker introduced the following resolution:

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL SPEECH TEAM AND TEACHER COURTNEY SPEARS

WHEREAS, the Merrol Hyde Magnet School Speech Team successfully participated in the Tennessee High School Speech and Drama League District Two Tournament in March and received high honors; and

WHEREAS, the Merrol Hyde Magnet School Speech Team, lead by theater teacher Courtney Spears, finished in third place and this achievement marks the sixth consecutive year the team placed third or higher in the district tournament; and

WHEREAS, the Merrol Hyde Magnet School Speech Team excelled with Tucker Cowden and Neil Shimer placing first; Mary Welch and Penny Arwood placing second; Hannah McGinley placing third; Denise Buliga, Regan Manayan, and Savannah Hall placing fourth; Tori Thiessen, Matt Riddle, Cody McClanahan, and Rose Daugherty placing fifth and Draven Brew, Jordan Pitt, Callie Williams, and Austin Hall placing sixth in their respective events; and

WHEREAS, the Merrol Hyde Magnet School Team members are all to be commended for their diligent effort, hard work and accomplishments which have brought honor not only to themselves but to their school and this county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body does hereby congratulate the Merrol Hyde Magnet School Speech Team and teacher Courtney Spears for their outstanding achievements; 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 Merrol Hyde Magnet School Speech Team and teacher Courtney Spears.

Upon motion of Commissioner Decker, seconded by Commissioner Ring, the Commission approved the resolution honoring the Merrol Hyde Magnet School Speech Team and Ms. Spears.

Commissioner LeMarbre introduced the following resolution:

**A RESOLUTION HONORING
STATION CAMP HIGH SCHOOL DECA STUDENTS**

WHEREAS, members of the Station Camp High School Distributive Education Clubs of America, "DECA", recently competed successfully in the International Career Development Conference in Anaheim, California and placed first in the world in the International Business Plan Event; and

WHEREAS, The Station Camp High School DECA members, under the guidance of their marketing teachers, Nicole Mayes and Meghann Talbot, competed among over 16,000 students and received a first-place honor at the competition; and

WHEREAS, Ellie Dittes, Nathalie Flores, and Megan Tracy developed a business plan to establish a branch of an existing business in South Korea; Jordan Dunn received a top accomplishment medal and placed in the top ten in the world in the Automotive Marketing Series Event, a first-time recognition for Station Camp High School, and Austin Carter received a top accomplishment medal for his Sports and Entertainment Promotion Plan test score; and

WHEREAS, these outstanding students with their award winning DECA projects and presentations, showed innovation, integrity and teamwork and demonstrated that they are the future leaders and an inspiration to others and have brought honor, not only to their school, but to our county.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body does hereby congratulate and commend the members and advisors of the Station Camp High School DECA organization 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 Station Camp High school DECA organization and advisors.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Moser, the Commission approved the resolution honoring Station Camp High School DECA organization.

Commissioner Pospisil introduced the following resolution:

**A RESOLUTION HONORING
MR. SCOTT WIETecha**

WHEREAS, Mr. Scott Wietecha, through his hard work and dedication, won the St. Jude Country Music Marathon on Saturday, April 27, 2013 in two hours, twenty-two minutes, and forty-one seconds; and

WHEREAS, Mr. Wietecha was the first among the 2,656 finishers and is only the second American champion in the fourteen-year history of the race and the first Midstate runner to win the men's country music marathon; and

WHEREAS, Mr. Wietecha, a Physical Education teacher at H.B. Williams Elementary School in White House, has also been a highly successful track

coach where his students have broken several school records and qualified for the State Track and Field Championships; and

WHEREAS, Mr. Wietecha, an All-American in cross country and track while receiving his education at Harding University, held the school record in the indoor five thousand meters and was named as a member of the Gulf South Conference All-Decade Cross Country Team; and

WHEREAS, Mr. Wietecha, by his efforts, has brought honor not only to himself, but to our County and State.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body does hereby recognize Mr. Scott Wietecha for his exceptional skills and outstanding dedication, congratulate him on his triumphant win and wish him much success in his future endeavors; 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 Mr. Scott Wietecha.

Upon motion of Commissioner Pospisil, seconded by Commissioner Guthrie, the Commission approved the resolution honoring Mr. Weitecha.

Commissioner Ring introduced the following resolution:

**A RESOLUTION HONORING UNITED WAY OF SUMNER COUNTY,
SUMNER COUNTY SCHOOLS AND GALLATIN HIGH SCHOOL
AND DR. DEL PHILLIPS**

WHEREAS, the United Way of Sumner County completed the record-setting 2012 fundraising campaign by achieving the historic results with a total of \$816,628.00 committed to help our community; and

WHEREAS, both individuals and businesses banded together to help raise this outstanding sum and make the campaign such a success; and

WHEREAS, Sumner County Schools won the Hugh Carpenter Award for having the best overall workplace giving campaign which will support United Way's thirty-six local partner agencies to help Sumner County residents who need assistance; and

WHEREAS, Gallatin High School, with the highest total for a school campaign, received the Learning to Give Award, presented to a Sumner County School which raises the most money during the year's fundraising campaign; and

WHEREAS, Director of Schools Dr. Del Phillips, who was the Campaign Chair for 2012, was honored with United Way of Sumner County's Regina Bartlett Fundraiser of the Year Award.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body does hereby congratulate Sumner County Schools, Gallatin High School, and Dr. Del Phillips for their diligent efforts, generosity, and support for the United Way of 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 furnish a copy of this resolution to the Sumner County Board of Education and Gallatin High School, and Dr. Del Phillips.

Upon motion of Commissioner Ring, seconded by Commissioner Akins, the Commission approved the resolution honoring the Board of Education, Gallatin High School and Dr. Del Phillips.

Commissioner Geminden introduced the following resolution:

**A RESOLUTION HONORING
RETIRED SERGEANT DONNIE D. ROACH**

WHEREAS, Sergeant Donnie Roach who served in the United States Army during the Vietnam War was awarded the Purple Heart Medal at a special ceremony for injuries he sustained forty years ago in Vietnam; and

WHEREAS, Sergeant Roach, committed to serving his country, enlisted in the army when he was nineteen years old, served with the Second Brigade, First Cavalry Division and was wounded extensively by shrapnel when his base came under intense attack; and

WHEREAS, Sergeant Roach further served his country by serving with the 2/40th Artillery Group, 199th Light Infantry Brigade; and

WHEREAS, Sergeant Roach's army unit was disbanded and no reports were filed for him to receive the award upon his return to the United States; and

WHEREAS, Sergeant Roach, after forty years, with the encouragement of his wife, completed his paperwork necessary to receive his well-deserved award and, for his service, we thank him.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body does hereby honor Sergeant Roach's military service to our country and express our appreciation for his patriotism, heroism and valor he has displayed; 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 Sergeant Donnie Roach.

Upon motion of Commissioner Geminden, seconded by Commissioner Utleigh, the Commission approved the resolution honoring Mr. Roach.

County Executive Anthony Holt introduced the following resolution:

A PROCLAMATION

**DECLARING
MAY 19TH – 25TH, 2013**

AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Sumner County's Emergency Medical Services, an A-1-rated emergency medical service, provides vital health treatment in the event of emergencies; and

WHEREAS, emergency medical services consist of a system of organized care involving emergency medical responders, emergency medical technicians, paramedics, nurses, physicians, firefighters, rescue squad members, dispatchers, pilots, educators and administrators; and

WHEREAS, Sumner County Emergency Medical Services coordinates with trauma centers, air ambulances and special care units to meet the needs of injured and ill patients; and

WHEREAS, the people of Sumner County benefit daily from the dedication, knowledge and skill of these qualified individuals; and

WHEREAS, Sumner County's Emergency Medical Services and its personnel continue to improve care for all patients through the county by being available 24/7 to provide that life-saving link to medical care; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency medical service providers by designating the week of May 19th – 25th, 2013 as Emergency Medical Services Week.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body does hereby proclaim and declare May 19th through 25th, 2013 as Emergency Medical Services Week in our county and encourage all citizens to join Sumner County in this worthy observance and to thank all those who work to provide emergency medical service.

Upon motion of Commissioner Vaughn, seconded by Commissioner Harris, the Commission approved the resolution proclaiming Emergency Medical Services Week.

Chairman Hyde introduced the following resolution:

**1305-23 A RESOLUTION TO CHANGE MEETING DATE OF ALL
REGULARLY SCHEDULED JUNE 17TH MEETINGS OF THE COUNTY
COMMISSION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body does hereby change the meeting date of the regular scheduled June meeting of the County Commission from June 17th to **June 24th, 2013 at 7:00 p.m.** (local time) and at that time all regularly scheduled business shall be conducted; and

BE IT FURTHER RESOLVED that all Financial Management Committee meetings set for June 17th at 5:30 p.m. shall be moved to **June 24th, 2013 at 5:30 p.m.** (local time) and at that time all regularly scheduled business will be conducted; and

BE IT FURTHER RESOLVED that the Committee on Committee meeting scheduled for June 17th at 6:30 shall be moved and rescheduled to **June 24, 2013 at 6:30 p.m.** (local time) and at that time all regularly scheduled business will be conducted.

Upon motion of Commissioner Frank Freels, seconded by Commissioner Pospisil, the Commission voted unanimously to approve changing the Commission meeting time.

Chairman Hyde recognized Commissioner Goode who announced a Memorial Day celebration to honor veterans in Hendersonville.

CONSENT AGENDA

Commissioner Matthews moved, seconded by Commissioner Pospisil, to approve the following items on the Consent Agenda:

**1305-10 A RESOLUTION APPROVING THE 2012-2013
SUMNER COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby approves the 2012-2013 Sumner County Board of Education General Purpose School Fund Budget amendments as shown on the attachment herewith.

**1305-11 A RESOLUTION DOCKETING THE FISCAL YEAR 2012-2013
SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECTS
BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body hereby docket in its records the 2012-2013 Sumner County Board Federal Projects Budget Amendments as shown on the attached schedule which is hereby incorporated as a part of this resolution.

**1305-12 A RESOLUTION AUTHORIZING APPLICATION FOR THE
EQUIPMENT GRANT THROUGH THE JUSTICE ASSISTANCE PROGRAM
FOR BALLISTIC VESTS FOR THE SHERIFF'S DEPUTIES AND
APPROPRIATING UP TO \$25,000.00 TO THE APPROPRIATE LINE IN THE
SHERIFF'S BUDGET UPON RECEIPT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby authorizes application for the Equipment Grant through the Justice Assistance Program for Ballistic Vests for the Sheriff's Deputies as shown

on the attachment herewith and appropriating up to \$25,000.00 to the appropriate line in the Sheriff's budget upon receipt.

**1305-13 A RESOLUTION AUTHORIZING APPLICATION FOR COPS
GRANT FOR NEW SCHOOL RESOURCE OFFICERS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby authorizes application for COPS Grant for new School Resource Officers as shown on the attachment herewith.

**1305-14 A RESOLUTION APPROPRIATING \$6,250.00
FROM FOALS CONTRIBUTION FOR VARIOUS ITEMS FOR THE
HENDERSONVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$6,250.00 in pass-through funds from FOALS contribution for various items for the Hendersonville Public Library as shown on the attachment herewith.

**1305-15 A RESOLUTION APPROPRIATING \$6,150.00 IN PASS-THROUGH
FUNDS FROM CLASS FEES TO YOUTH SERVICE SALARIES
FOR GENERAL SESSIONS II**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$6,150.00 in Pass-Through Funds from Class Fees to Youth Service Salaries for General Sessions II as shown on the attachment herewith.

**1305-16 A RESOLUTION APPROPRIATING \$25.00 AS PASS-THROUGH
FUNDS TO PORTLAND LIBRARY FROM DONATIONS FOR A
LIBRARY BOOK**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$25.00 as pass-through funds to Portland Library from donations for a library book as shown on the attachment herewith.

**1305-17 A RESOLUTION APPROPRIATING UP TO \$10,000.00 FROM
THE CAPITAL PROJECT FUNDS TO THE OFFICE OF THE LAW DIRECTOR
FOR COMPUTER EQUIPMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body does hereby appropriates up to \$10,000.00 from the Capital Project Funds to the office of the Law Director for computer equipment.

**1305-18 A RESOLUTION APPROPRIATING \$6,000.00 FROM COUNTY
GENERAL UNASSIGNED FUND BALANCE TO COUNTY GENERAL
HIGHWAY ACCOUNT LINE FOR TRAFFIC LIGHT REPAIR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body hereby appropriates \$6,000.00 from County General Fund Unassigned Fund Balance to County General Highway account line for traffic light repair as shown on attachment herewith.

**1305-19 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
COUNTY LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY AND
AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING
POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby declares various items from the County Law Director's Office 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.

**1305-20 A RESOLUTION DECLARING A 2004 CHEVY IMPALA CAR FROM
THE ASSESSOR OF PROPERTY AS SURPLUS OR SALVAGE 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 20th day of May, 2013 that this body does hereby declare 2004 Chevy Impala 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.

**1305-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM
EMERGENCY MEDICAL SERVICES AS SURPLUS OR SALVAGE 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 20th day of May, 2013 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.

Tax Refunds Approved by Budget

- Gallatin Shalom Zone \$ 877.53
- Thomas and Winnie Grove Trust \$ 497.42

- MOB 59 of TENN LLC. \$ 4,427.00
- Charles and Ruth Ann Nabors \$ 99.68
- Volunteer State Bank \$ 56.00
- Curtis and Lisa Werner \$ 127.00

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:

1305-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 TO BE ELECTED

TANYA J ADCOX
TAMMY R BASKERVILLE
ROSEMARY D. BATES
KIMMIE S BIGGS
JEAN W BLUNKALL
TAMMY BREWER
M V BROOKS-PALMER
TINA O BROWN

M LOWE
LISA M LUKACIC
APRIL R MCMAHAN
LORI ANN MELCHING
SHERRY MITCHELL
CONNIE S MOSS
HOLLY L MURPHY
MERNA L MURPHY

DONNA BRUCE-PERKINS	ROBERT C MURPHY
KEE BRYANT-MCCORMICK	HAROLD W PANNELL
MEREDYTH G BURNETT	DIANE A POWERS
DIANE R CALLIS	PATTI RAGSDALE
KEVIN CARFREY	JEAN REINKE
ASHLEY CARROLL	RICHARD O RICHARD
CHRIS CASTLEMAN	LESLIE N ROBUS
JANET L CHAMBERS	MALISSA SANDERS
R RAY COKER	ROBERT M SEAHORN II
JOYCE G COWAN	MICHELLE M SEIBERT
DARLA C CRISLER	AGNES M SILLS
LISA L CUNNINGHAM	MICHELLE L SIMMONS
BRIDGETTE R DELOZIER	SHEILA M. SMITH
KRISTIE L DUNCAN	WILLIAM ANDREW STEPHENS
DEBORA EDEN	DENISE G STRESZOFF
LAURA FAIR	LISA SUMMERS
KAREN GOODWIN	JAMES B TAYLOR
KEAGAN HARRIS	SANDRA TINNIN
JUNE HUMBERSON	TERA TODD
DANIEL HURST	ANGELA L TORRANCE
BRIANNE HUSARI	DWAYNE TUCKER
BILLIE J JENKINS	JACKIE MARIE WAGONER
BIRDIE JONES	ALICIA M WHITE
TAMMY T JONES	HOWELL WILSON
BECKIE KABLER	DREW WRIGHT
C KELLEY	PENNY M YARDLEY
ASHLEY KRANTZ	LORI B LEE

PERSONAL SURETY
LAWRENCE RAY WHITLEY
RICHARD A TOMPKINS

Upon motion of Commissioner Pospisil, seconded by Commissioner Skidmore, voting was recorded in the following manner:

Akins	Y	Taylor	A	Geminden	Y
Utley	Y	Graves	Y	Satterfield	A
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown	Y	Vaughn	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

1305-NOTARY Yes: 21 No: 0 Abs: 3 07:24 PM

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

Chairman Hyde noted that correspondence from the Jackson family had been distributed to commissioners.

COMMITTEE ON COMMITTEES

There was no report from the Committee on Committees.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Decker noted that the Education Committee would meet in conjunction with the Budget Committee in the June meeting.

GENERAL OPERATIONS COMMITTEE

Commissioner Skidmore noted that the General Operations Committee approved surplus property and paving projects.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Pospisil moved, seconded by Commissioner Stone, to approve the following resolution:

1305- 01 A RESOLUTION APPROVING THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND SUMNER COUNTY FOR THE PROVISION OF EMISSION TESTING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, does hereby approve the contract between the State of Tennessee, Department of Environment and Conservation and Sumner County for providing for emission testing pursuant to the contract attached herewith; and

BE IT FURTHER RESOLVED that the appropriate officials are hereby authorized to execute the agreement for and on behalf of Sumner County.

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	Vaughn	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

1305-01 Yes: 24 No: 0 Abs: 0 07:27 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Pospisil moved, seconded by Commissioner Geminden, to approve the following resolution:

1305-02 A RESOLUTION ADOPTING LIBRARY RULES FOR FINES AND ADJUSTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body hereby adopts library rules for fines and adjustments as shown on the attachment herewith.

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	Vaughn	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

1305-02 Yes: 24 No: 0 Abs: 0 07:28 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Pospisil moved, seconded by Commissioner Frank Freels, to approve the following resolution:

1305-22 A RESOLUTION IN OPPOSITION TO THE DECISION BY THE ELECTION COMMISSIONER TO CONDENSE AND RELOCATE VOTING PRECINCTS

WHEREAS, voting precincts in Sumner County are historically and centrally placed throughout our large and diverse county and citizens have come to think of the district location where they vote as a community center; and

WHEREAS, the citizens, especially the elderly and disabled of our county, who may already have limited access and mobility, could be unable to vote if their precinct changes, and rural voters could also be limited in their access to new or different voting locations; and

WHEREAS, relocating precincts, reprinting literature, explaining precinct changes as well as ordering, printing and mailing new voter cards will be costly and confusing, requiring additional staff in order to aid our citizens with the many questions which will arise.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body does hereby strongly assert its disapproval of the action of the Election Commission to condense voting precincts and this body does voice its opposition

to the decision of the Election Commission to condense and relocate voting precincts; and

BE IT FURTHER RESOLVED that this resolution be forwarded to our state delegates and that they be asked to create and support statewide legislation which would require that the Election Commission seek the approval of the County Legislative Body before it relocates existing voting precincts or condenses same.

Commissioner Ring moved, seconded by Commissioner LeMarbre, to refer the matter back to the Legislative Committee, with the Administer of Elections to attend the next committee meeting to answer questions.

The electronic vote was recorded in the following manner:

F. Freels	N	Matthews	N	Harris	N
Ring	Y	Brown	Y	Vaughn	N
LeMarbre	Y	Moser	N	Decker	Y
Hughes	Y	Kimbrough	Y	Goode	Y
Skidmore	N	P. Freels	N	Stone	N
Guthrie	Y	Pospisil	N		

REFER1 Yes: 9 No: 14 Abs: 0 07:45 PM

Chairman Hyde declared the motion to refer failed to pass.

Commissioner Moser moved, seconded by Commissioner LeMarbre, to refer the matter back to the Legislative Committee, with the Administer of Elections to attend the next committee meeting to discuss these changes.

The electronic vote was recorded in the following manner:

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

REFER 2 Yes: 10 No: 13 Abs: 0 07:58 PM

Chairman Hyde declared the motion failed to pass.

Commissioner Pospisil called for the question.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utlely	A	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	N	Brown	N	Vaughn	Y
LeMarbre	N	Moser	Y	Decker	N
Hyde	Y	Hughes	N	Kimbrough	N

Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y	Pospisil	Y

VOTING **Yes: 16** **No: 7** **Abs: 1** **07:59 PM**

Chairman Hyde declared the resolution approved by the body.

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.

BUDGET COMMITTEE

Commissioner Stone moved, seconded by Commissioner Frank Freels, to approve the following resolution:

**1305-03 A RESOLUTION APPROPRIATING \$705,366.00 IN PASS-
THROUGH FUNDS FROM VARIOUS HIGHWAY REVENUES FOR ASPHALT
HOT MIX FOR THE HIGHWAY DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body hereby appropriates \$705,366.00 in pass-through funds from various Highway Revenues for asphalt hot mix for the Highway Department as shown on attachment herewith.

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
Ring	Y	Brown	Y	Vaughn	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

1305-03 **Yes: 24** **No: 0** **Abs: 0** **08:02 PM**

Chairman Hyde declared the resolution approved by the body.

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

**1305-04 A RESOLUTION APPROPRIATING \$18,200.00 FROM THE
HIGHWAY DEPARTMENT UNASSIGNED FUND BALANCE AND
TRANSFERS OF \$606,333.00 VARIOUS ITEMS FOR THE HIGHWAY
DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013 that this body hereby appropriates \$18,200.00 from the Highway Department unassigned fund balance and transfers of \$606,333.00 for various items for the Highway Department as shown on attachments herewith.

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	Vaughn	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

1305-04 Yes: 24 No: 0 Abs: 0 08:03 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Stone moved, seconded by Commissioner Matthews, to approve the following resolution:

1305-05 A RESOLUTION APPROPRIATING UP TO \$72,000.00 FROM THE CAPITAL PROJECTS FUND FOR PAVING AND GRAVEL, SEALING AND STRIPPING PROJECTS FOR GENERAL SESSIONS COURT AND AT GUN RANGE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates up to \$72,000.00 from the capital projects fund for sealing, stripping, paving and gravel for General Sessions Court and at Gun Range.

BE IT FURTHER RESOLVED that all projects shall be bid where appropriate.

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	Ring	Y
Brown	Y	Vaughn	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		

1305-05 Yes: 23 No: 0 Abs: 0 08:04 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Stone moved, seconded by Commissioner Decker, to approve the following resolution:

1305-06 A RESOLUTION APPROPRIATING \$270,548.00 FROM CAPITAL PROJECTS LOCAL FUNDING FOR PARKING LOT PAVING AND REPAIR FOR LAKESIDE, WALTON FERRY, HAWKINS, ELLIS AND E.B. WILSON SCHOOLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$270,548.00 from Capital Projects Local Funding for parking lot paving and repair for Lakeside, Walton Ferry, Hawkins, Ellis and E. B. Wilson Schools as shown on the attachment herewith.

The electronic vote was recorded 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	Vaughn	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

1305-06 Yes: 23 No: 0 Abs: 1 08:06 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Stone moved, seconded by Commissioner Matthews, to approve the following resolution:

1305-07 A RESOLUTION APPROPRIATING \$29,321.81 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$29,321.81 as pass-through funds for State Inmate Medical Reimbursement as shown on the attachment herewith.

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	Y	Vaughn	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		

1305-07 Yes: 23 No: 0 Abs: 0 08:07 PM

Chairman Hyde declared the resolution approved by the body.

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

1305-08 A RESOLUTION APPROPRIATING \$52,367.05 AS PASS-THROUGH FUNDS FROM VARIOUS ACCOUNTS FOR THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$52,367.05 as pass-through funds from various accounts for the Westmoreland Public Library as shown on the attachments herewith.

Chairman Hyde declared passage of Resolution 1305-08 upon unanimous voice vote of the body.

Commissioner Stone moved, seconded by Commissioner Graves, to approve the following resolution:

1305-09 A RESOLUTION APPROPRIATING \$27,650.00 FOR HEALTH AND DENTAL INSURANCE PREMIUM ADJUSTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May, 2013, that this body hereby appropriates \$27,650.00 for Health and Dental Insurance premium adjustments as shown on the attachment herewith.

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	Vaughn	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

1305-09 Yes: 24 No: 0 Abs: 0 08:03 PM

Chairman Hyde declared the resolution approved by the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:12 p.m. upon motion of Commissioner Vaughn, seconded by Commissioner Taylor.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
