
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 19, 2014**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 19, 2014, 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
Michael Guthrie	Kirk Moser	Jim Vaughn
	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-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 Graves was not present for the meeting.

The Invocation was led by Pastor Stacey Troutt, Salem Missionary Baptist Church in Gallatin.

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

APPROVAL OF AGENDA

Chairman Hyde added, without objection, James Fenton from the City of Gallatin Economic Development Office to the agenda 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 21, 2014, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Pospisil made the motion, seconded by Commissioner Harris.

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.

CONSENT AGENDA

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

1405-07 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 19th day of May, 2014, 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.

1405-08 A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body hereby approves the 2013-2014 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith; and

1405-09 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION FEDERAL PROJECT SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachment herewith.

1405-10 A RESOLUTION APPROPRIATING \$1,578.50 FROM THE SALE OF COMPACT DISCS FOR OFFICE SUPPLIES FOR THE ELECTION COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that

this body hereby appropriates \$1,578.50 from the sale of compact discs for office supplies for the Election Commission, as shown on the attachment herewith.

1405-11 A RESOLUTION APPROPRIATING \$3,205.00 AS PASS-THROUGH FUNDS FROM CLASS FEES TO YOUTH SERVICE OFFICER SALARIES FOR THE SUMNER COUNTY JUVENILE COURT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body hereby appropriates \$3,205.00 as pass-through funds from class fees to Youth Service Officer salaries for the Sumner County Juvenile Court, as shown on the attachment herewith.

1405-12 A RESOLUTION APPROPRIATING \$5,840.23 AS PASS-THROUGH FUNDS FROM INSURANCE RECOVERY FOR THE PORTLAND TOWER REPAIR TO THE SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body does hereby appropriate \$5,840.23 as pass-through funds from insurance recovery for the Portland tower repair to the Sumner County Emergency Management Agency, as shown on the attachment herewith.

The Commission approved the resolutions under the Consent Agenda upon unanimous voice vote of the body.

REPORT OF THE CHAIR

James Fenton of the City of Gallatin Economic Development Office reported that the efforts of the County Commission toward economic development were reaping benefits for its citizens. He expressed gratitude for its part in growing jobs in Sumner County. In this past fiscal year, Mr. Fenton stated that close to 2,000 jobs were created.

Commissioner Geminden read the following resolution into the record:

A RESOLUTION HONORING KENNETH C. THOMSON

WHEREAS, Mr. Kenneth C. Thomson has been selected to receive the Citizen of the Year award from Sumner County Publications; and

WHEREAS, Mr. Thomson is a Gallatin native and a Gallatin High School graduate who has had a vast interest in local history from an early age and has been a history source for people and organizations, including the Sumner County Archives; and

WHEREAS, Mr. Thomson taught history, antiques appreciation and genealogy to students of all ages, organized the first history club at Portland High School that led to the launch of the Highland Rim Historical Society, and at a young age was named the Sumner County Historian.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May,

2014, that this body does hereby recognize Mr. Kenneth C. Thomson for his dedication to preserve the legacy of Sumner County and its citizens; 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. Kenneth C. Thomson.

Upon motion of Commissioner Geminden, seconded by Commissioner Moser, the Commission approved the resolution honoring Mr. Thomson upon voice vote of the body.

County Executive Anthony Holt read the following resolution into the record:

A RESOLUTION HONORING WILLIAM MCREE

WHEREAS, Mr. William McRee has served with Sumner County as Veterans' Service Officer for eight years with dedication, diligence and hard work; and

WHEREAS, Mr. McRee's compassionate understanding has been a tremendous help and comfort to many veterans and their dependents and, for this reason, he is highly appreciated and respected; and

WHEREAS, Mr. McRee has always worked eagerly and diligently to provide guidance and service and ensured that the veterans and their dependents received all of the benefits to which they were entitled.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May 2014, that this body does hereby commend and congratulate William McRee and wish him a healthy and happy retirement; 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 Mr. William McRee.

Upon motion of Commissioner Matthews, seconded by Commissioner Decker, the Commission approved the resolution honoring Mr. McRee upon voice vote of the body.

Commissioner LeMarbre read the following resolution into the record:

A RESOLUTION HONORING MR. SCOTT WIETecha

WHEREAS, Mr. Scott Wietecha recently became the first repeat men's marathon champion in the fifteenth annual St. Jude Country Music Marathon beating 23,807 runners who finished the race; and

WHEREAS, Mr. Wietecha, a Physical Education teacher at H.B. Williams Elementary School in White House, ignored his hip injury and decided to run and credits his students for encouraging him to enter the race; and

WHEREAS, Mr. Wietecha, by his efforts, outstanding dedication, and hard work, has brought pride and honor to himself, to his school, and our County and State.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19^h day of May, 2014, that this body does hereby recognize Mr. Scott Wietecha for his diligence and perseverance and wishes 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 LeMarbre, seconded by Commissioner Goode, the Commission approved the resolution honoring Mr. Wietecha upon voice vote of the body.

PUBLIC NOTICE

There will be a public hearing at the Sumner County Commission meeting on May 19, 2014 at 7:00 p.m. (CST). This meeting will be held at the Sumner County Administration Building in the Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, Tn.

This public hearing will be to discuss and possibly vote to amend the Sumner County Zoning Resolution by adding a new article (Article XVIII) by creating a new zoning district entitled "Mining and Quarrying Floating Zone" that is designed to function as a floating zone throughout the County.

A copy of this request is located in the Sumner County Construction and Development Department which is located in Room 202 of the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN, 37066.

Anyone having an interest, desiring to comment, or ask questions concerning this request is invited to attend this meeting or call the Sumner County Construction and Development at (615)452-1467.

Chairman Hyde declared the public hearing open. With none desiring to comment, Chairman Hyde closed the public hearing.

Chairman Hyde recognized County Law Director Leah Dennen who explained the adoption of the zoning amendment would insure that any zoning changes regarding quarries would go before the full County Commission, instead of other governmental agencies such as the Zoning Board of Appeals.

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

1405-01 A RESOLUTION APPROVING THE AMENDMENT TO THE SUMNER COUNTY ZONING RESOLUTION TO ADD ARTICLE XVIII BY CREATING A NEW ZONING DISTRICT ENTITLED "MINING AND QUARRYING FLOATING ZONE" THAT IS DESIGNED TO FUNCTION AS A FLOATING ZONING DISTRICT THROUGHOUT THE COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body hereby approves the amendment of the Sumner County Zoning

NOTARIES PUBLIC TO BE ELECTED

DAVID A ALLEN	MADALENA E HUTCHESON
C BRENNEMAN	TAMMY L KINGSBURY
TAMMY LYNN BRYANT	MELISSA KRASNOW
LISA C CARTER	TYLER LAWRENCE
CHARLENE CARTER	KIMBERLY M LEMMONS
BRYAN CAVENDER	JUDY J LEWIS
KENYA J DREHER	MICHELE LOVELL
B DIANNE GAINES	EDWARD D LUSTER JR
KATHRYN E GORE	CAITLYN MOORE
AMANDA GRAVES	THERESA MOSS
RICHARD D GREEN	MELINDA MARGARET NICHOLS
KAY GREGORY	DAVID BATE PARSONS
CHARLOTTE C GRIBBINS	DONNA PAYNE
DAVID P HAYES	KIMBERLY J ULDRICH
VICKI L HOLT	LAURA VICK
WANDA JOYCE HUDSON	

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

Akins	Y	Taylor	Y	Geminden	Y
Utley	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		

1405-NOTARY Yes: 23 No: 0 Abs: 0 07:19

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

COMMITTEE ON COMMITTEES

Commissioner Taylor brought forth the following re-appointments for consideration: Solid Waste Board terms of J. Bruce Rainey and Fred Qualls.

Upon motion of Commissioner Taylor, seconded by Commissioner Satterfield, the Commission voted to approve the re-appointments of Mr. Rainey and Mr. Qualls to the Solid Waste Board.

Commissioner Taylor noted a Tourism Board appointment for next month.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

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

**1405-02 A RESOLUTION REQUESTING SUPPORT FOR THE ACTIVE
TRANSPORTATION GRANT APPLICATION FOR THE STATION CAMP
GREENWAY PHASE 3B**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body hereby requests support for the Active Transportation Grant application for the Station Camp Greenway Phase 3B, as shown on the attachment herewith.

Chairman Hyde recognized County Executive Holt who explained the greenway project will be completed with this final expenditure. He said it is a worthy project that will serve many citizens.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	A	Geminden	Y
Utleigh	Y	Satterfield	N	F. Freels	Y
Matthews	Y	Harris	Y	Ring	Y
Brown	Y	Vaughn	Y	LeMarbre	Y

Moser	Y	Decker	Y	Hyde	Y
Hughes	N	Kimbrough	N	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	A
Guthrie	Y	Pospisil	A		

1405-02 Yes: 17 No: 3 Abs: 3 07:26 PM

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

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

1405-03 A RESOLUTION APPROPRIATING \$27,290.00 AS PASS-THROUGH FUNDS FROM THE STATE FOR IMPROVEMENTS TO THE SUMNER COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body hereby appropriates \$27,290.00 as pass-through funds from the State for improvements to the Sumner County Health Department, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	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		

1405-03 Yes: 23 No: 0 Abs: 0 07:27 PM

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

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

1405-04 A RESOLUTION APPROPRIATING \$28,632.78 AS PASS-THROUGH FUNDS FOR REIMBURSEMENT FOR STATE INMATE MEDICAL BILLS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body does hereby appropriate \$28,632.78 as pass-through funds for reimbursement for state inmate medical bills for the Sheriff's Office, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	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		

1405-04 Yes: 23 No: 0 Abs: 0 07:27 PM

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

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

1405-05 A RESOLUTION APPROPRIATING \$220,000.00 TO INCREASE PRISONER BOARDING REVENUE FOR PAYMENT OF COUNTY INMATE MEDICAL BILLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that this body does hereby appropriate \$220,000.00 to increase funds to prisoner boarding revenue for payment of county inmate medical bills, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	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		

1405-05 Yes: 23 No: 0 Abs: 0 07:28 PM

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

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

1405-06 A RESOLUTION APPROPRIATING \$440,300.00 TO SUMNER COUNTY BOARD OF EDUCATION FOR ARCHITECTURAL FEES FROM 2013 BOND FUNDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2014, that

this body does hereby appropriate \$440,300.00 to Sumner County Board of Education for architectural fees from 2013 bond funds, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	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	N	Kimbrough	Y	Goode	Y
Skidmore	Y	P. Freels	Y	Stone	Y
Guthrie	Y	Pospisil	Y		

1405-06 Yes: 22 No: 1 Abs: 0 07:37 PM

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

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:37 p.m. upon motion of Commissioner Skidmore, seconded by Commissioner Vaughn.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
