



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Larry Hinton

Third District
Steve Graves
Alan Driver

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Ben Harris
Baker Ring

Sixth District
Jim Vaughn
Kevin T. Pomeroy

Seventh District
JoAnne Kemp
Trisha LeMarbre

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Bill Taylor

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Beer Board.....June 15

Budget Committee.....June 1, June 8

Committee on Committees.....June 15

Education Committee.....June 1

Employee Benefits Committee.....May 19

General Operations Committee..... June 8

Legislative Committee.....June 8

Rules and Procedures Committee.....June 1

MINUTES
JUNE 15, 2015
BEER BOARD
CHAIRMAN, MIKE AKINS

Present:

Mike Akins, Chairman
Larry Hinton, Vice-Chairman
Merrol Hyde
Kevin Pomeroy
Moe Taylor

Also Present:

Leah Dennen, County Attorney
Erika Porter, County Law Office
Leslie Schell, Commissioner

The regular meeting of the Beer Board was brought to order on Monday, June 15, 2015, at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Pomeroy, seconded by Comm. Moe Taylor, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Moe Taylor, seconded by Comm. Hinton, the Board approved the minutes for May 18, 2015.

Recognition of the Public. There was none.

Beer Applications. The Beer Board considered the following permit application:

- On premises permit -NASTC Conference Center & Catering , LLC, James David Owen, owner, for Dicky's Barbeque on 2216 Stop Thirty Road in Hendersonville TN 37075

Erika Porter reported that Sheriff Weatherford had performed a background check on the owner and measured the location for the distance requirement. The applicant was found to be in compliance. The distances from the store to the nearest school and church were more than 2,000 feet. She said there was no cause to deny the application.

Upon motion of Comm. Moe Taylor, seconded by Comm. Pomeroy, the Committee voted (4-1) to approve the beer permit application for NASTC Conference Center & Catering, LLC, James David Owen. Comm. Hyde voted no stating that he had a religious conviction concerning alcohol.

Comm. Pomeroy moved, and was duly seconded by Moe Taylor, to adjourn the meeting at 6:18 p.m.

Prepared by Maria Savage



BUDGET COMMITTEE MINUTES
June 1, 2015

MEMBERS PRESENT
Paul R. Goode, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Jerry Foster
Scott Langford
Bob Pospisil
Bill Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter
David Cummings

- I. CALL TO ORDER by Chairman Goode at 4:30 p.m. in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Mr. Langford, second by Mr. Becker, unanimous approval.
 - B. Recognition of Public- David Cummings, 1514 Hwy 259 Portland, TN 37148 addressed his concerns regarding the county's debt.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE FINANCE DIRECTOR-Mr. Lawing requested the committee to instruct him to publish the FY16 budget, if they planned to approve this month, as it has to be published ten days prior to the County Commission meeting. Motion to approve by Mr. Bill Taylor, second by Mr. Langford, unanimous approval.
- IV. DISCUSS 2015/2016 BUDGET- Mr. Lawing explained the Highway's budget was amended from 2096 hours to 2100 hours for hourly employees. Mr. Lawing also explained money for temporary employees was added back to the budget and benefits were adjusted. Mr. Chris Taylor discussed the moving of \$100,000 of property tax revenue from the Highway fund to the General fund. Motion to decrease property tax revenue in Highway fund by \$100,000 or as close to as possible and to increase the General fund by \$100,000 and for the Finance Director to bring back corresponding tax levy to the next budget meeting by Mr. Chris Taylor, second by Mr. Langford, unanimous approval.
- V. ADJOURNMENT-Motion to adjourn at 5:10 p.m. by Mr. Chris Taylor.



BUDGET COMMITTEE MINUTES
June 8, 2015

MEMBERS PRESENT
Paul R. Goode, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Jerry Foster
Bob Pospisil
Bill Taylor
OTHERS PRESENT
Bethany Browning
Leah Dennen
Enka Porter
Anthony Holt
Kevin Baigert
Laura Baigert
Reggie Mudd
Jimmy Johnson
Judy Hardin
Keith Douglas

- I. CALL TO ORDER by Chairman Goode at 6:00 p.m. in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda-Chairman Goode stated one item will be added to C.I.d. on the agenda. Motion to approve by Mr. Pospisil, second by Mr. Foster, unanimous approval.
 - B. Recognition of Public
 - Kevin Baigert, 424 AB Wade Road, Portland TN, expressed his concerns regarding monies spent in dues and memberships in the schools budget.
 - Laura Baigert, 424 AB Wade Road, Portland TN, expressed her concerns regarding monies spent out of the Capital Fund for the schools.
 - C. Approval of Minutes- Motion to group and approve items J.C. 1-3 by Mr. Foster, second by Mr. Becker, unanimous approval.
 1. May 6, 2015
 2. May 11, 2015
 3. May 20, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Assessor of Property report- included in packet.
- III. REPORT OF THE COUNTY EXECUTIVE
 - A. Forward Sumner request/ECD including Transit Alliance and Retire Tennessee programs-Mr. Holt explained Forward Sumner is requesting an additional appropriation of \$30,000 to fund Retire Tennessee and for Transit Alliance. Mr. Reggie Mudd and Mr. Jimmy Johnson briefly discussed the programs. Motion to approve with the understanding that a quarterly report will be provided to the committee by Mr. Foster, second by Mr. Pospisil, unanimous approval.
- IV. OLD BUSINESS-None
- V. NEW BUSINESS
 - A. Education
 1. Budget amendments- Motion to approve by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
 2. Budget amendments (for informational purposes only)
 - B. Appropriations
 1. Highway adjustments-Ms. Hardin explained these adjustments. Motion to approve by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
 2. Sheriff--\$60,550 from telephone commissions for vests and radios-Motion to approve by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
 3. Juvenile Court--\$450 for Tobacco Education Class instructor-Motion to approve by Mr. Pospisil, second by Mr. Foster, unanimous approval.
 4. EMS--\$25,000 additional ambulance fees for patient refunds-Mr. Douglas explained this appropriation. Motion to approve by Mr. Pospisil, second by Mr. Foster, unanimous approval.

5. Capital Projects--\$23,261 from 2015 Bond for battery back-up-Motion to approve by Mr. Chris Taylor, second by Mr. Foster, unanimous approval.
- C. Transfers- Mr. Douglas explained item V.C.1.d. Motion to group and approve items C.1.a-d by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
 1. Inter-budgetary
 - a. Between major categories
 - b. Greater than \$2,500
 - c. \$2,500 or less
 - d. EMS \$28,000 transfer
- D. Tax Refunds-Motion to group and approve items V.D.1-2 by Mr. Bill Taylor, second by Mr. Chris Taylor, unanimous approval.
 1. Halcomb Homes LLC--\$27
 2. Colin etux Brenda McKinsey Moore--\$61
- E. FY2015-2016 Budget
 1. Budget Approval- Ms. Browning made a comment on Mr. Lawing's behalf; "because mileage only goes to 1/100th of a penny, the closest Mr. Lawing could get to \$100,000 for property tax was \$96,437, which was decreased from the Highway Fund and increased in the General Fun." Motion to approve with the earlier approval of an additional \$30,000 appropriation to Forward Sumner by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
 2. Tax Levy Resolution-Motion to approve by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
 3. Appropriation Resolutions
 - a. County, Highway, Schools- Motion to approve by Mr. Foster, second by Mr. Chris Taylor, unanimous approval.
 - b. Non-profit Charitable Organizations- Motion to approve with the earlier approval of an additional \$30,000 to Forward Sumner by Mr. Foster, second by Mr. Pospisil, unanimous approval.

VI. REPORT OF THE FINANCE DIRECTOR

- A. Financial Reports--May- Motion to accept reports by Mr. Chris Taylor, second by Mr. Pospisil, unanimous approval.

VII. ADJOURNMENT-Motion to adjourn at 6:55 p.m. by Chairman Goode.

**COMMITTEE ON COMMITTEES
MINUTES
JUNE 15, 2015**

Present:

Paul Goode, Chairman
JoAnne Kemp, Vice-Chairman
Trisha LeMarbre
Baker Ring
Caroline Krueger-Absent

Also Present:

Leah May Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, June 15, 2015, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode was presiding.

Agenda. Upon motion of Comm. Kemp, and duly seconded by Comm. Ring, the Committee approved the agenda.

Approval of Minutes Upon motion of Comm. Kemp, and duly seconded by Comm. LeMarbre, the Committee approved the minutes of April 20, 2015.

Public Recognition. There was none.

Report of the Chairman. Chairman Goode had no report other than the items on the agenda.

Report of the County Executive. County Executive Holt had no report.

Chairman Goode brought forth the following appointments:

- Resource Authority- Paul Goode, Six-Year Term (Replaced Frank Freels Through June, 2015)
- Civil Service Terry Mimms, Two-Year Term
- Health Department - Resignation of Ferrell Haile - Replacement - Andrew Finney
- Library Board - Two New Members-Cameron Stokes and Jessica Hunter

Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee voted to group and approve the appointments.

- Next month - Airport Authority Regional, John Berwin and Doug Brown
Library Board - Larry Hinton

Upon motion of Comm. Kemp, and duly seconded by Comm. Ring, the Committee adjourned at 6:33 p.m.

MINUTES
EDUCATION COMMITTEE
June 1, 2015

Present:
Paul Goode, Vice-Chairman
Alan Driver
Billy Geminden
Caroline Krueger
Leslie Schell
Absent:
Trisha LeMarbre, Chairman
Baker Ring

Also Present:

Bill Kemp, County Clerk
Dr. Del Phillips
Paul Decker, Commission Chairman
Leah Dennen, County Law Director
Amanda Pritchard, School Finance
Budget Committee members
Moe Taylor, Commissioner

Vice-Chairman Paul Goode brought the regular meeting of the Education Committee to order on Monday, June 1, 2015, at 5:30 p.m. in the Sumner County Administration building in Gallatin. A quorum was present.

Adoption of the Agenda. Upon motion of Comm. Krueger, seconded by Comm. Geminden, the Committee members approved the agenda by voice vote.

Minutes of May 20, 2015. Comm. Geminden moved to approve the minutes of May 20, 2015. Comm. Krueger seconded the motion and the Committee voted to approve by voice vote. Vice-Chairman Goode reported a change in the minutes to reflect a statement in regard to Commissioners Ring, Schell and Driver declaring an indirect conflict of interest, but stated that they would vote their conscience on the proposed school budget.

Recognition of the Public. There was none.

Report of the Chairman. Vice-Chairman Goode recognized Comm. Geminden who reported the Tennessee College of Applied Technology in Portland received a stated grant for \$350,000.00 for equipment.

Report of County Executive. There was none.

Report of Director of Schools. Dr. Phillips was not present

Old Business. There was none.

New Business

- a. Sumner County Board of Education Federal Amendments (Information Only)
- b. Sumner County Board of Education General Amendments (Approval)

Upon motion of Comm. Schell, seconded by Comm. Krueger, the Committee voted unanimously to approve the Board of Education General budget amendments and forward the matter to the Budget Committee.

Comm. Krueger motioned to adjourn and was duly seconded by Comm. Geminden. The Committee adjourned at 5:36 p.m.

Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
May 19, 2015
8:00 A.M.

Members Present:

Bob Pospisil
Michael Guthrie
Del Phillips
Anthony Holt

Also:

Leah Dennen
Erika Porter
Debbie Robertson

Brittany Spradling
Melanie Sharp
Teresa Terry

David Lawing
Bob Shupe
Karen Tokarz

Mr. Pospisil called the SIB Employee Benefits Committee meeting to order on Tuesday, May 19, 2015 at 8:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Guthrie made a motion to approve the agenda; seconded by Dr. Phillips; unanimous approval.

Public Recognition: A BOE employee was recognized to speak on behalf of their medical insurance concerning their son. They believed that the out-of-pocket max as well as the deductible was on 18 months from January 2013 until June 2014. They felt like they were charged too much during this time. BCBS is to check into the situation and have a resolution by the June meeting.

Minutes: Motion was made by Mr. Guthrie to approve the minutes of April 21, 2015; seconded by Dr. Phillips; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mr. Shupe handed out his reports and noted that the loss ratio on County and Highway is good. The medical and RX are both included in these numbers. He said this month is looking very good. The large loss is trending very well. On the dental side, the claims have caught up to the income. We have still gained some for the year.

CareHere: Ms. Sharp handed out her report and stated that the April utilization is between 95%-100% due to the HRA follow-ups. She expects this trend to continue through June and the first part of July for the County and BOE to complete their follow-up participation period.

Mr. Lawing asked the Committee if they are approving any extensions after the May 7th deadline for the blood draw. The Committee stated no more extensions. If someone goes on-line and they have all green on their 5 benchmarks, they do not have to go in for a follow-up. CareHere is going to identify the steps for the County and the steps for the BOE and bring before the Committee at the June meeting.

Finance Director: Mr. Lawing stated we had a couple of good months. Reserves are where we want them to be.

Old Business: None

New Business: Mr. Lawing stated we received the actuarials from BCBS. He recommends leaving the dental premiums the same with no increase and raising the medical premiums by 7% effective August 1, 2015. Dr. Phillips made a motion to increase the medical premiums by 7% and the dental premiums at 0% effective August 1, 2015; seconded by Mr. Guthrie; unanimous approval.

There was no further business so Mr. Pospisil adjourned the meeting at 8:40 a.m.

**MINUTES
GENERAL OPERATIONS COMMITTEE
BAKER RING, CHAIRMAN
JUNE 8, 2015**

Present:

Leslie Schell Vice-Chairman

Jerry Becker

Steve Graves

Ben Harris

Jim Vaughn

Billy Geminden

Absent: Baker Ring, Chairman

Also Present:

Leah Dennen, County Law Director

Erika Porter, County Law Office

Anthony Holt, County Executive

Bill Kemp, County Clerk

The regular meeting of the General Operations Committee was brought to order on Monday, June 8, 2015, at 5:00 p.m. in the Sumner County Administration Building. Vice-Chairman Schell declared a quorum present to conduct business.

Agenda. Comm. Graves moved to approve the agenda, Comm. Geminden seconded the motion, and the Committee approved.

Minutes. Upon motion of Comm. Geminden, seconded by Comm. Graves, the Committee voted to approve the minutes of May 11, 2015, regular meeting.

Report of Chairman. There was no report.

County Executive. County Executive Anthony Holt had no report.

Recognition of the Public. There was none.

Old Business. None

New Business.

Surplus. Comm. Vaughn moved, seconded by Comm. Harris, to declare the following item as surplus property:

- Various items from the County Executive

The motion carried by unanimous voice vote.

The meeting adjourned at 5:03 p.m. after a motion by Comm. Vaughn, seconded by Comm. Graves

Prepared by Maria Savage

**MINUTES
LEGISLATIVE COMMITTEE
JUNE 8, 2015**

Present:
Ben Harris, Chairman
Michael Guthrie, Vice-Chairman
Paul Goode
Steve Graves
Trisha LeMarbre
Bill Taylor
Paul Decker, Commission Chairman
Baker Ring - Absent

Also Present:
Leah Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt
Marshall Wright, Building Comm.

Chairman Harris brought the Legislative Committee meeting to order with an invocation on June 8, 2015, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. Graves moved, Comm. Guthrie seconded, to approve the agenda. The motion carried.

Approval of Minutes. Upon motion of Comm. Graves, and duly seconded by Comm. LeMarbre, the May 11, 2015, minutes were approved by the body.

Public Comments. None

Report of Chairman. None

Report of County Executive. County Executive Anthony Holt had no report.

Old Business. No business to conduct

New Business.

Veterans Service Report. Presented for docketing purposes only.

Adoption of New Building Code. Chairman Harris recognized Marshall Wright, Building Commissioner, who requested the adoption of new building codes. He recommended adoption of the 2015 building codes with some exceptions and the 2009 Energy code. Sprinkler systems in residential housing, including townhouses, was one of the exemptions.

Upon motion of Comm. Graves, and duly seconded by Comm. Decker, the Committee voted to approve the code adoption and forward to the Commission.

Adoption of New Building Permit Fees. Erika Porter, staff attorney, and Mr. Wright presented the newest ICC data table used to determine building fees. Mr. Wright stated that the multiplier recommended was 0.004. County Executive stated that the increased fees would be less expensive than area cities and counties. Mr. Holt stated that the new fee structure would help pay for the required employment of a mechanical inspector.

Upon discussion, Comm. LeMarbre moved, seconded by Comm. Goode, the for the adoption of a new structure upon which to base building permit fees. The motion carried.

Bond -Director of Schools. Upon motion of Comm. Goode, and duly seconded by Comm. LeMarbre, the Committee voted to approve the bond for Director of Schools Del Phillips.

Certificates of Recognition. Chairman Harris introduced the certificates of recognition:

- White House High School DECA
- Keith Douglas, 2015 Field EMS Bill Award Recipient
- Brett Neelly, State Discus Champion
- Principal of the Year
- Teachers of the Year
- Valedictorians

Upon motion of Comm. Decker, and duly seconded by Comm. Goode, the Committee voted to group and approve the certificates of recognition.

Zoning Request. There were none.

Report of the Law Director. There was no report.

Adjournment. Comm. LeMarbre made a motion to adjourn, seconded by Comm. Graves. The Committee adjourned at 6:00 p.m.

MINUTES
RULES AND PROCEDURES COMMITTEE
PAUL DECKER, CHAIRMAN
June 1, 2015

Present:
Paul Decker, Chairman
Joanne Kemp, Vice-Chairman
Kevin Pomeroy- Absent
Bill Taylor
Scott Langford

Also Present:
Leah Dennen, County Law Director
Anthony Holt, County Executive
Erika Porter, County Law Office
Paul Goode, Commissioner
Leslie Schell, Commissioner
Bill Kemp, County Clerk

The regular meeting of the Rules and Procedures Committee was called to order on Monday, June 1, 2015, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. Chairman Decker declared a quorum present.

Agenda. Upon motion of Comm. Langford, seconded by Comm. Kemp, the Committee approved the agenda.

Minutes. Upon motion of Comm. Langford, seconded by Comm. Bill Taylor, the Committee approved the minutes of May 4, 2015.

Public Recognition. There was none.

Chairman's Report. Chairman Decker thanked everyone for their involvement in the process of revising the rules and procedures.

Old Business

Adoption of the new Rules.

Legislative Subcommittee. County Law Director brought forth an amendment proposed by a commissioner to address future changes to rules and procedures. The proposed clause would be inserted into the Legislative Committee as follows:

Any rules and procedures changes shall be considered by a subcommittee created by the Committee on Committees and the Commission in October of each year, which shall meet when needed. This subcommittee shall consist of seven (7) Commissioners who shall not be the Chair of another Committee

Comm. Langford moved, seconded by Comm. Bill Taylor, to approve the insertion of the clause with the amendment that the subcommittee consist of five members. The motion failed (2-2), with Commissioners Langford and Bill Taylor voting in favor and Commissioners Decker and Kemp voting against the motion.

Comm. Langford moved, seconded by Comm. Kemp, to approve the revised, final draft of the Commission Rules and Procedures. The motion carried by unanimous voice vote of the body.

New Business. None

Upon motion of Comm. Langford, and duly seconded by Comm. Kemp, the Committee adjourned at 6:12 p.m.

Prepared by Maria Savage

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