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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MARCH 20, 2017**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 20, 2017, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Scott Langford. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins  
Jerry F. Becker  
Paul Decker  
Jerry W. Foster  
Billy Geminden  
Paul R. Goode

Steve Graves  
Larry Hinton  
Merrol N. Hyde  
Trisha LeMarbre  
Scott Langford

Bob Pospisil  
Baker Ring  
Bill Taylor  
Moe Taylor  
Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford noted that with 16 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. County Executive Anthony Holt and the following commissioners were absent: Chris Taylor, JoAnne Kemp, Caroline S. Krueger, Ben Harris, Alan Driver, Kevin Pomeroy, Michael Guthrie and Leslie Schell.

The Invocation was led by Pastor James Johnson, Gallatin First United Methodist Church.

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

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**APPROVAL OF AGENDA**

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

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on February 27, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Hinton made the motion, seconded by Commissioner Ring.

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### RECOGNITION OF THE PUBLIC

Chairman Langford 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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### REPORT OF THE CHAIR

Chairman Langford noted that the Veterans Service Officer's report was provided for information only.

Clerk Kemp played a telephone recording of Patricia Kelly thanking the commissioners for property tax relief for senior citizens.

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### CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1703-14 A RESOLUTION APPROPRIATING \$2,000.00 FOR MEDICAL EXAMINER FEES TO BE USED FOR MEDICAL EXAMINER TRAINING FOR EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$2,000.00 for medical examiner fees to be used for medical examiner training for Emergency Medical Services, as shown on the attachment herewith.

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**1703-15 A RESOLUTION APPROPRIATING \$561.36 FOR BARBARA LOPUCKA FOR INTEREST PAID REFUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 20<sup>th</sup> day of March, 2017, that this body does hereby appropriate \$561.36 for Barbara Lopucka for interest and penalty from 2014 taxes.

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**1703-16 A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 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 20<sup>th</sup> day of March, 2017, that this body does hereby approve the 2016-2017 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

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**1703-17 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 20<sup>th</sup> day of March, 2017, that this body does hereby docket in its records the Sumner County Board of Education Federal Project School Fund Budget Amendments, as shown on the attachments herewith.

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**1703-18 A RESOLUTION APPROPRIATING \$1,993.82 E-RATE FUNDING TO  
BE USED AS THE MATCHING PORTION FOR TSLA GRANT FOR THE  
WESTMORELAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$1,993.82 E-Rate Funding to be used as the matching portion for TSLA Grant for the Westmoreland Public Library, as shown on the attachment herewith.

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**1703-19 A RESOLUTION APPROPRIATING \$2,500.00 DONATION BY THE  
CITY OF MILLERSVILLE TO THE MILLERSVILLE PUBLIC LIBRARY  
FOR BOOKS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$2,500.00 donation by the City of Millersville to the Millersville Public Library for books, as shown on the attachment herewith.

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**1703-20 A RESOLUTION APPROPRIATING \$3,000.00 FROM THE COUNTY  
GENERAL FUND UNASSIGNED FUND BALANCE FOR THE HIGHWAY  
DEPARTMENT FOR STOP LIGHT REPAIR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017 that this body hereby appropriates \$3,000.00 from the County General Fund Unassigned Fund Balance for the Highway Department for stop light repair, as shown on attachment herewith.

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**1703-21 A RESOLUTION ACCEPTING MAYHAW LANE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby accepts Mayhaw Lane as a Class I County Road, as shown on the attachment herewith; and

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

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**1703-22 A RESOLUTION ACCEPTING ABBERLEY CIRCLE  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby accepts Abberley Circle as a Class I County Road, as shown on the attachment herewith; and

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

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**1703-23 A RESOLUTION ACCEPTING BRIXTON BOULEVARD  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby accepts Brixton Boulevard as a Class I County Road, as shown on the attachment herewith; and

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

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Upon motion by Commissioner Graves, seconded by Commissioner Goode, Chairman Langford declared the items on the Consent Agenda approved by unanimous voice vote of the body. Chairman Langford declared approval was the first and final reading.

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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 Langford introduced the following resolution:

**1703-NOT A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARIES 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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JENNI ANDERSON	ANGELA MARLAR
DARLENE B BAKER	JENNIFER MCEWEN
MICHELE BUTLER	EVETTE M MURDOCK
ANGELA B BYRD	JANETTE MYERS
NICOLE L CHADWELL	ALLISON NEEB
TINA CLAIBORNE	ASHLEY N ODEN
EUGENE CONYER	SONYA PARRY
PATRICIA CRUZ-ARNOLD	ANTOINETTE L PORTER
NANCY J DAWALD	MICHAELA PROCTER
RONALD DURRETT	MELISSA D ROGERS
LAURA DYE	ALESA S RUTLEDGE
SHEILA D EWING-AGNEW	KATHY A SCHIMIDT
TAMARA FARQUER	BRANDON M SCHNEIDER
FRANK B FOX	JUDY S SEARCY
JOHNNY C GARRETT	JANET HUCKEBY SHOEMAKER
ANNETTA P GREGORY	WENDY C SIMPSON
TINA GRUBBS	KAREN SMITH
BETSY R HAWKINS	JANA D SPICER
SIGRID HELVIG	RANDI TOWNSEND
KIRSTIE A JOHNSON	DIANNE D TUBBS
PATRICIA J KIBBEY	CHAD WATERS
TARA KORAN	MIKEL WILLIAMS
LAUREN LAMBERTH	TERESA LINDSEY

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

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

NOTARIES            Yes: 16            No: 0            Abs: 0            07:05 PM

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

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### COMMITTEE ON COMMITTEES

There was no report.

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## HIGHWAY COMMISSION

Commissioner Graves stated that the Highway Commission met and considered the approval of three new roads. He said the Highway Department has equipment needs for the future.

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## EDUCATION COMMITTEE

Commissioner Decker reported that the Education Committee approved multiple school renovation projects reported under the Budget Committee. Distributed to commissioners was a "Sumner County School Construction Update" dated March 1, 2017. Commissioner Decker stated that the original estimate of \$69 million to complete these projects will be short by two percent or more. He said in the next few months the Commission will need to consider a possible bond issuance to compete these and other projects.

Commissioner Decker stated that William and Martha Brown left an estimated \$8 million to Sumner County schools, of which \$500,000.00 was set aside for a park on the new school property. The remaining \$7.5 million will go into an endowment to promote educational technology. The trustees will be the Director of Schools and the County Executive.

Chairman Langford recognized Director of Finance David Lawing who stated with the existing stream of debt service and property tax revenues, current debt capacity was about \$60 million.

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## GENERAL OPERATIONS COMMITTEE

There was no report from General Operations Committee.

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## EMERGENCY SERVICES COMMITTEE

Commissioner Vaughn stated that there were several resolutions passed by the Emergency Services Committee reported under the Budget Committee. He further reported that the EMS department will exceed its budget for payroll and require additional funds at some point.

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## LEGISLATIVE COMMITTEE

Commissioner Goode introduced the following resolution. Commissioner Ring moved, seconded by Commission Bill Taylor to approve.

### **1703-01 A RESOLUTION ACCEPTING THE REVIEW OF THE JUDICIAL MAGISTRATE PROGRAM**

**WHEREAS**, the 2016 annual review of the Sumner County Judicial Magistrate program was held on March 20<sup>th</sup>, 2017, before this body.

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body does hereby accept the review of the Judicial Magistrate program for the 2016 calendar year; and

**BE IT FURTHER RESOLVED** that a copy of this report shall be made a part of this record.



providing the necessary state funds in order to receive federal matching funds through the Centers for Medicare & Medicaid Services; and

**WHEREAS**, the goal of this legislation is to close the gap of the ground ambulance transport costs and the current reimbursement for services from TennCare.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March 2017, that this body hereby supports the proposed legislation that will decrease the burden on counties in their effort to provide life-saving pre-hospital care for their citizens and visitors; and

**BE IT FURTHER RESOLVED** that EMS Director Keith Douglas shall provide copies of this resolution to all appropriate persons to demonstrate the support of this body.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-02      Yes: 16      No: 0      Abs: 0      07:18 PM

Chairman Langford declared the resolution approved by unanimous vote of the body.

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

**1703-03 A RESOLUTION EXPRESSING OPPOSITION TO THE CONSTRUCTION OF AN ASPHALT PLANT IN OLD HICKORY, TENNESSEE**

**WHEREAS**, land located at 771 Burnett Road, Old Hickory, Tennessee, owned by Industrial Land Developers, LLC. is proposed to be the location for a new asphalt plant; and

**WHEREAS**, the asphalt plant, if built, will be in close proximity to Old Hickory Lake, which serves as the southwestern border of Hendersonville; and

**WHEREAS**, this proposed land use may adversely affect the lives of citizens in the City of Hendersonville, Tennessee (the "City") and Sumner County, Tennessee; and

**WHEREAS**, the concerns for our City and County raised by this proposed asphalt plant include, but are not limited to, the following:

- (a.) the potential for short-term or long-term adverse health effects from pollutants;
- (b.) diminished quality of life resulting from pungent smell;
- (c.) potential degradation of our air quality;
- (d.) possible reduction of property values;

- (e.) potential for environmental degradation to: wildlife, aquatic life, wetlands, Old Hickory Lake, and the Cumberland River; and
- (f.) pollutants which may enter Old Hickory Lake.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017 that this body hereby expresses opposition to the construction of an asphalt plant on land located at 771 Burnett Road, Old Hickory, Tennessee; and

**BE IT FURTHER RESOLVED** the Office of the Law Director is instructed to forward a copy of this Resolution to all State and local agencies deemed appropriate.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-03      Yes: 16      No: 0      Abs: 0      07:20 PM

Chairman Langford declared the resolution approved by unanimous vote of the body.

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#### **FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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#### **BUDGET COMMITTEE**

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

#### **1703-04 A RESOLUTION FORGIVING THE INVOICE FOR \$11,228.40 FOR AMBULANCE STRIKE TEAM FOR "OLE SMOKY" SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby forgives the invoice for \$11,228.40 for Ambulance Strike Team for "Ole Smoky" Services; and

**BE IT FURTHER RESOLVED** that the rules are waived and this only requires one reading.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y

Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-04      Yes: 16      No: 0      Abs: 0      07:22 PM  
Chairman Langford declared the resolution approved by unanimous vote of the body.

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Commissioner Foster introduced the following resolution and moved for approval. Commissioner Geminden seconded.

**1703-05 A RESOLUTION APPROPRIATING \$9,168.00 FROM COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR APPLIANCES, FURNITURE AND FIXTURES FOR PORTLAND EMS/FIRE STATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$9,168.00 from County General Fund Unassigned Fund Balance for appliances, furniture and fixtures for Portland EMS/Fire Station; and

**BE IT FURTHER RESOLVED** that the rules are waived and this only requires one reading.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-05      Yes: 16      No: 0      Abs: 0      07:36 PM

Chairman Langford declared the resolution approved by unanimous vote of the body.

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Commissioner Foster introduced resolutions 1703-06 through 1703-09 and moved to group and approve. Commissioner Decker seconded.

**1703-06 A RESOLUTION APPROPRIATING \$610,000.00 FOR HVAC PROJECT FOR BEECH ELEMENTARY SCHOOL FROM 2015 BOND PROCEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$610,000.00 for HVAC Project for Beech Elementary School from 2015 Bond Proceeds, as shown on the attachment herewith.

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**1703-07 A RESOLUTION APPROPRIATING \$330,000.00 FOR HVAC PROJECT FOR MADISON CREEK ELEMENTARY SCHOOL FROM 2015 BOND PROCEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$330,000.00 for HVAC Project for Madison Creek Elementary School from 2015 Bond Proceeds, as shown on the attachment herewith.

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**1703-08 A RESOLUTION APPROPRIATING \$842,000.00 FOR PARTIAL REROOFING OF GALLATIN HIGH SCHOOL FROM 2015 BOND PROCEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$842,000.00 for partial reroofing of Gallatin High School from 2015 Bond Proceeds, as shown on the attachment herewith.

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**1703-09 A RESOLUTION APPROPRIATING \$515,000.00 FOR 0**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$515,000.00 for partial reroofing of Indian Lake Elementary School from 2015 Bond Proceeds, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

GROUP1          Yes: 16    No: 0    Abs: 0    07:38 PM

Chairman Langford declared grouped resolutions 1703-06 through 1703-09 approved by unanimous vote of the body.

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Commissioner Foster introduced the following resolution and moved for approval. Commissioner Pospisil seconded.

**1703-10 A RESOLUTION APPROPRIATING \$19,576.21 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$19,576.21 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-10          Yes: 16          No: 0          Abs: 0          07:39 PM

Chairman Langford declared the resolution approved by unanimous vote of the body.

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

**1703-11 A RESOLUTION APPROPRIATING \$78,962.91 FROM CAPITAL PROJECTS LOCAL FUNDS FOR REPLACEMENT OF COMMUNICATION TOWER ANTENNAS FOR THE EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 20<sup>th</sup> day of March, 2017, that this body does hereby appropriate \$78,962.91 from capital projects local funds for replacement of communication tower antennas for the Emergency Management Agency, as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-11          Yes: 16          No: 0          Abs: 0          07:39 PM

Chairman Langford declared the resolution approved by unanimous vote of the body.

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

**1703-12 A RESOLUTION APPROPRIATING \$40,000.00 FOR ADDITIONAL FUNDING FOR AUTOPSIES FROM GENERAL FUND UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body hereby appropriates \$40,000.00 for additional funding for autopsies from General Fund Unassigned Fund Balance, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** this is a second reading.

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The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Graves	Y	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-12      Yes: 16      No: 0      Abs: 0      07:41 PM

Chairman Langford declared the resolution approved by unanimous vote of the body.

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

**1703-13 A RESOLUTION APPROPRIATING \$18,083.95 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL POLL WORKERS DURING ELECTION WITH PASSAGE BY THE COUNTY COMMISSION ON THE FIRST READING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of March, 2017, that this body does hereby appropriate \$18,083.95 from General Fund Unassigned Fund Balance for additional poll workers during election, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** this is a second reading by the Budget Committee; and

**BE IT FURTHER RESOLVED** that this resolution passed first reading at the March 20, 2017 County Commission meeting.

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The electronic vote was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Graves	N	Foster	Y
Ring	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
Goode	Y	B. Taylor	Y	Langford	Y
Pospisil	Y				

1703-13      Yes: 13      No: 3      Abs: 0      07:45 PM

Chairman Langford declared the resolution approved by majority vote on the first reading.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:44 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Akins.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage  
Approved on \_\_\_\_\_

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