
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 17, 2017**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 17, 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, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Ben Harris	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Chris Taylor
Paul R. Goode	Trisha LeMarbre	Moe Taylor
Steve Graves	Scott Langford	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford 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 Mr. Stephen Russell, Old Union Church of Christ.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford added an executive session to the heel of the agenda. Commissioner Pomeroy moved, seconded by Commissioner Goode, to add a resolution approving funds for new engines in reserve ambulances as Item 4 under the Budget Committee report. The Commission approved the addition to the agenda unanimously. Commissioner Ring moved, and was duly seconded by Commissioner Harris, to adopt the agenda as amended. 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 March 20, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster made the motion, seconded by Commissioner Goode. Commissioner Pomeroy abstained from the vote.

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.

REPORT OF THE CHAIR

Commissioner Hyde read the following resolution into the record and moved for approval; Commissioner Krueger seconded the motion.

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL ROBOTICS TEAM

WHEREAS, the MHMS Robotics Team is a student-based organization made up of fifty students from different Sumner County schools who prepare and compete annually in robotics competitions, where the entire process of building, designing, and presenting their robot is entirely up to the students; and

WHEREAS, the MHMS Robotics Team placed first in the Music City BEST Competition qualifying the team to compete in the South's BEST Championship in Auburn for the ninth year in a row; and

WHEREAS, the MHMS Robotics Team captured several awards at the South's BEST Championship, including first place for elegance for the competing robot's consistent and outstanding performance, the Top Gun award for posting the highest score in a single round of play, and placed third overall in the South's BEST Championship; and

WHEREAS, teacher sponsor, Mike Marsh, deserves special recognition for his leadership and mentorship and was named Best Robotics Teacher at the South's BEST Championship; and

WHEREAS, members of the MHMS Robotics Team are to be congratulated and recognized for their diligent efforts and through their accomplishments have become an inspiration to their schools and our County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby congratulate the MHMS Robotics Team members for their outstanding achievements and wishes them much success in their future endeavors; 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 MHMS Robotics Team.

Chairman Langford declared the resolution honoring the MHMS Robotics Team approved by unanimous vote of the body.

Commissioner Vaughn read the following resolution into the record and moved for approval; Commissioner Guthrie seconded the motion.

**A RESOLUTION HONORING
MR. GARY THOMPSON AS HE RETIRES FROM
SUMNER COUNTY EMERGENCY MEDICAL SERVICES**

WHEREAS, Mr. Gary Thompson is retiring in May of 2017, after serving the Sumner County Emergency Medical Services Department for thirty-two years, making him one of the longest serving paramedics in the history of Sumner County; and

WHEREAS, Mr. Thompson began his career with Sumner County as a volunteer in May of 1985, and became employed as one of Sumner County's first full-time paramedics in August of 1988; and

WHEREAS, over the span of his long and committed service, Mr. Thompson has served Sumner County citizens with a smile and positive attitude and is to be commended and recognized for his superb work ethic, diligent service, and dedication to Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Gary Thompson and wishes him the best in his retirement; 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. Gary Thompson.

Chairman Langford declared the resolution honoring Mr. Gary Thompson approved by unanimous vote of the body.

Commissioner Vaughn read the following resolution into the record and moved for approval; Commissioner Guthrie seconded the motion.

**A RESOLUTION HONORING
MR. JOHN BRAKE AS HE RETIRES FROM
THE SUMNER COUNTY SHERIFF'S OFFICE**

WHEREAS, Mr. John Brake is retiring in April of 2017, after serving the Sumner County Sheriff's Office for thirty years; and

WHEREAS, Mr. Brake began his career with Sumner County as a patrol deputy in 1987, was promoted to patrol sergeant in 1994, and was promoted again to patrol lieutenant in 1999, before moving to the Sumner County Warrants Division in January 2008; and

WHEREAS, Mr. Brake has a combined law enforcement employment history of forty-seven years and three months, which includes service with the Franklin, Kentucky Police Department, the Bowling Green, Kentucky Police Department, and the Hendersonville, Tennessee Police Department; and

WHEREAS, Mr. Brake has accumulated approximately 1,700 hours of various law enforcement training during his tenure with Sumner County Sheriff's

Office and has volunteered to remain an Auxiliary Deputy with the Sheriff's Office upon his retirement; and

WHEREAS, Mr. Brake has gone above and beyond to serve the citizens of Sumner County and is to be commended and recognized for his extensive contributions, diligent service, and dedication to Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. John Brake and wishes him the best in his retirement; 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. John Brake.

Chairman Langford declared the resolution honoring Mr. John Brake approved by unanimous vote of the body.

Commissioner Ring read the following resolution into the record and moved for approval; Commissioner Harris seconded the motion.

A RESOLUTION HONORING ISAIAH NEAL

WHEREAS, Gallatin High School sophomore, Isaiah Neal, was riding the bus to school the morning of March 13, 2017, when smoke began billowing out of the school bus; and

WHEREAS, Isaiah quickly responded by leading students to the exit and then helped Deputy Cliff Nelson evacuate the bus from within, being the last student to exit the bus after all other students were safely off; and

WHEREAS, all forty-five students aboard the bus were safely evacuated because of Isaiah's leadership, bravery, and selflessness, and for this reason, we owe him a great debt of gratitude; and

WHEREAS, Isaiah demonstrates these invaluable traits in other aspects of his life, serving as a youth leader at Liberty Baptist Church, where he helps with youth activities, and also serves as a great role model for his siblings.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this the 17th day of April, 2017, that this body hereby commends and praises Isaiah Neal and thanks him for this act of bravery.

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 Isaiah Neal.

Chairman Langford declared the resolution honoring Mr. Isaiah Neal approved by unanimous vote of the body.

Commissioner Ring read the following resolution into the record and moved for approval; Commissioner Guthrie seconded the motion.

**A RESOLUTION HONORING SUMNER COUNTY SHERIFF'S DEPUTY
CLIFF NELSON**

WHEREAS, Deputy Cliff Nelson was commuting to work on March 13, 2017, when he saw smoke billowing from a school bus ahead of him, and knew, based on his extensive training, that the color of the smoke is associated with a fire; and

WHEREAS, Deputy Nelson stopped behind the bus, initiated the emergency equipment in his patrol vehicle, and began to evacuate students from the rear emergency door with the help of Gallatin High School sophomore, Isaiah Neal; and

WHEREAS, Deputy Nelson safely evacuated forty-five students, boarded the smoke-filled bus to ensure all students had been evacuated, and then took a tally of each individual student and ensured that there were no injuries; and

WHEREAS, Deputy Nelson has served the Sumner County Sheriff's Office since 2008, and currently serves his community as a School Resource Officer at White House High School, where he provides excellent leadership and guidance and ensures the safety of the youth of this County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this the 17th day of April, 2017, that this body hereby commends Deputy Nelson and thanks him for his service and dedication to our County; 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 Deputy Cliff Nelson.

Chairman Langford declared the resolution honoring Deputy Cliff Nelson approved by unanimous vote of the body.

Chairman Langford directed Clerk Kemp to read the following public notice:

Notice is hereby given that The Estate of Russell D. Ward, Sr., and Larkspur Conservation, Inc. have submitted a Petition to the Sumner County Executive and the Sumner County Board of Commissioners for the establishment of a cemetery on property with Map/Parcel 65/1.00 and address of 155 Bear Carr Road, Westmoreland, Tennessee 37186

A public hearing on this matter will be held at 7:00 p.m. on April 17, 2017, during the regularly scheduled meeting of the Sumner County Commission. The meeting will take place in the Commission Chambers at the Sumner County Administrative Building, 355 North Belvedere Drive, Gallatin, Tennessee.

Concerned citizens are welcome to attend the hearing. A copy of the request can be seen at www.sumnertn.org.

Chairman Langford declared the public hearing open for anyone wishing to speak. The following spoke to the Commission in favor of the cemetery:

John Stone of 3817 Richland Ave N in Nashville

Russ Ward of 4225 Brush Hill in Nashville

Lino Larke of 2601 Hillsboro Pike Unit G-10 in Nashville

With no one else wishing to speak, Chairman Langford declared the public hearing closed.

Chairman Langford introduced the following resolution:

**1704-01 A RESOLUTION APPROVING THE ESTABLISHMENT
 OF THE LARKSPUR CONSERVATION, INC. CEMETERY**

WHEREAS, Larkspur Conservation, Inc. filed a request with Sumner County to establish a cemetery; and

WHEREAS, the adjoining property owners were notified of the petition at least ten (10) days prior to the scheduled public hearing by publication and by letter; and

WHEREAS, a public hearing was held on April 17, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby give its approval for Larkspur Conservation, Inc. to establish a cemetery, subject to all rules, regulations and statutes, located at the address of 155 Bear Carr Road, Westmoreland 37186, Sumner County, Tennessee and the Map/Parcel number is 65/001.00.

Commissioner Pospisil moved, seconded by Commissioner Akins, to approve the request for a property rezoning to establish a cemetery.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-01 Yes: 24 No: 0 Abs: 0 07:51 PM

Chairman Langford declared the resolution approved by the body.

Chairman Langford recognized Leah Dennen, County Law Director who counseled commissioners to adopt the Larkspur Conservation Cemetery in compliance with the private acts of Sumner County. Commissioner Pospisil moved, seconded by Commissioner Akins, to adopt the cemetery. The motion carried unanimously upon voice vote of the body.

Chairman Langford stated that the General Operations Committee changed its meeting time to the first Monday of the month at 6:00 p.m.

Chairman Langford recognized Tracy Bryant, Director of the Sumner County Drug Court, who invited commissioners to the May 18 graduation.

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1704-09 A RESOLUTION FOR 2015 PROPERTY TAX ROLL ERRORS AND RELEASES SETTLEMENT

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated, allows the Trustee to obtain credit in final settlement of the 2015 property tax roll totaling \$179,563.69; and

WHEREAS, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that the Trustee of Sumner County, Tennessee, be allowed a credit in final settlement of the 2015 property tax roll totaling \$179,563.69 due to changes of errors and releases (a list of which is attached).

1704-10 A RESOLUTION FOR 2015 PROPERTY TAX ROLL PICK-UPS SETTLEMENT

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2015 property tax roll totaling \$972,316.69 (which includes \$2,777.18 for pick-ups); and

WHEREAS, this amount represents changes due to pick-ups added by the Property Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2015 property tax roll totaling \$972,316.69 due to pick-ups added.

**1704-11 A RESOLUTION APPROPRIATING \$6,025.00 OF
THSO GRANT FUNDING FOR DRUG COURT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body hereby appropriates \$6,025.00 of THSO Grant funding for Drug Court, as shown on the attachment herewith.

**1704-12 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 17th day of April, 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.

**1704-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY EXECUTIVE'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 17th day of April, 2017, that this body hereby declares various items from the Sumner County Executive'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.

**1704-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY CLERK'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 17th day of April, 2017, that this body hereby declares various items from the Sumner County Clerk'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.

**1704-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY BUILDING AND CODES DEPARTMENT 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 17th day of April, 2017, that this body hereby declares various items from the Sumner County Building and Codes Department 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.

**1704-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY SHERIFF'S DEPARTMENT 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 17th day of April, 2017, that this body does hereby declare various items from the Sumner County Sheriff's Department 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.

**1704-17 A RESOLUTION DECLARING VARIOUS EXPIRED SUPPLIES FROM
SUMNER COUNTY EMERGENCY MEDICAL SERVICES AS SURPLUS AND
DONATING SAME TO VOLUNTEER STATE COMMUNITY COLLEGE
EMERGENCY MEDICAL PROGRAM**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body hereby declares various expired supplies from Sumner County Emergency Medical Services as surplus and donating same to Volunteer State Community College Emergency Medical Program, as shown on the attachment.

Tax Refunds

Mission Discovery Ste 12 Maury Buchanan	\$ 164.00
Warner Emerson Bill Estate (\$678.34 + \$798.50)	\$1,476.84
White House Temple Baptist Church	\$ 32.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body after a motion by Commissioner Akins, seconded by Commissioner Krueger.

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 Langford introduced the following resolution:

1704-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.

ELECTION OF NOTARIES PUBLIC

PENNY W ANDREWS
DIANE R BABBITT
LISA BAKER
TERESA BELISLE
J. MIRANDA BELOTE
KIMMIE S BIGGS
TAMMY BLACKWELL
AUDRA BLAIR
JEAN W BLUNKALL
BRENDA R BREEDING
TONYA S BRINKLEY
M V BROOKS-PALMER
JANET L CHAMBERS
MATTHEW W CLENDENEN
CARLTON J COBB

JEREMY HUENS
SUSAN R JENNINGS
KATIE JOHNSON
C KELLEY
J OLIVIA KERR
LISA M LUKACIC
BRIAN D MANNING
MICHELLE MARON
AMANDA MATACALE
LINDA MCCULLOUGH
SHERRY MITCHELL
CONNIE S MOSS
HOLLY L MURPHY
HAROLD W PANNELL
ANGELA D PRICE

JUDY F COLEY
JOYCE G COWAN
MARGUERITE DALLAS
JORDAN DRAKE
DEBORA EDEN
TIMOTHY D FERGUSON
KIM GILLILAND
MELINDA GRAVES
APRIL GUIDRY
HANNAH HAJACOS
RICHIE HARVILLE
KATHY D HAYNES
COURTNEY E HENSLEY
PAMELA L HILTZ

JEAN REINKE
RICHARD O RICHARD
NICOLETTE SANDERS
MICHELLE M SEIBERT
JANICE K SLOAN
BARBARA A SMITH
RHONDA SPINK
JAMES B TAYLOR
LAUREN WARD
LEEANN WHITAKER
ALICIA M WHITE
DREW WRIGHT
PENNY M YARDLEY

PERSONAL SURETY
LAWRENCE RAY WHITLEY
RICHARD A TOMPKINS

Upon motion of Commissioner Kemp, seconded by Commissioner Becker, voting was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

NOTARIES Yes: 24 No: 0 Abs: 0 07:56 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the following appointment to the Sumner County Tourism Board:

Gene Montgomery

Ms. Montgomery replaces Kimberly Lynn who resigned her position on the Board.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Committee voted to approve the appointment of Ms. Montgomery to the Tourism Board.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

22, serial # LXR888) and badge as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-03 Yes: 24 No: 0 Abs: 0 07:59 PM

Chairman Langford declared the resolution approved by the body.

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

1704-05 A RESOLUTION DIRECTING THE USE OF THE CODE RED ALERT SYSTEM AND THE SUMNER COUNTY FACEBOOK PAGE TO MAKE NOTIFICATIONS OF THE PLANNING AND ZONING MEETINGS PLACED IN THE NEWSPAPER FOR PUBLICATION

WHEREAS, the Red Alert system and the Sumner County Facebook page are invaluable resources to notify interested citizens of emergency situations and early warning needs; and

WHEREAS, the Red Alert system and the Sumner County Facebook page could also be used to notify our citizens of planning and zoning meeting notifications placed in the newspaper for publication.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby direct, that as of May 1, 2017, all pertinent parties shall notify The Sumner County Emergency Management Director or his designee of any planning or zoning notices that shall be placed on the Red Alert system and the Office of the County Executive shall place the same information on the Sumner County Facebook page.

County Executive Anthony Holt spoke against using Code Red for anything other than an emergency.

Commissioner Moe Taylor offered an amendment to the resolution, seconded by Commissioner Akins, to increase the minimum size of signage to 18" x 24" when advertizing a rezoning matter. Secondly, he asked that commissioners, whose districts are affected by a rezoning, be included in the initial mailings and notifications.

Commissioner Goode moved, seconded by Commissioner Krueger, to refer the entire matter, including the amendment, back through the committee system beginning with the Planning Commission.

The electronic vote was recorded in the following manner:

Refer 1704-05

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	N
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

REFER Yes: 20 No: 4 Abs: 0 08:10 PM

Chairman Langford declared the motion to refer approved by the body.

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

**1704-04 A RESOLUTION ADOPTING THE OPEN RECORDS
POLICY AND PROCEDURE FOR
PUBLIC RECORDS REQUESTS MADE TO SUMNER COUNTY
DEPARTMENTS, OFFICES AND DIVISIONS**

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 17th day of April, 2017, that this body does hereby adopt this official open records policy and procedure for public records requests made to Sumner County departments, offices and divisions; and

BE IT FURTHER RESOLVED that this policy and procedure shall take effect July 1, 2017 and shall also co-exist with all state statutes and court cases addressing the matter.

Chairman Langford recognized Commissioner Vaughn who questioned the need for Section I (corrected to H) on Page 6, concerning the aggregation of frequent and multiple requests. Ms. Dennen said the State of Tennessee recommended the County have a policy that deals with multiple requestors. Ms. Dennen said it could be amended later.

Ms. Dennen stated that the Risk Management office would be where requests go. If there is a question about a request, then the Risk Management office would coordinate with the Law Director's Office to work it out. The resolution would give the Law Director seven days to respond.

Commissioner Moe Taylor moved, seconded by Commissioner Hyde, to refer the matter to the Legislative Committee.

The electronic vote was recorded in the following manner:

Refer 1704-04

Akins	Y	M. Taylor	Y	Geminden	N
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Hinton	A	Driver	N	Graves	Y
Foster	N	Schell	N	Harris	Y
Ring	N	Pomeroy	N	Vaughn	Y
Kemp	N	LeMarbre	N	Decker	N
Hyde	Y	Becker	N	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N
Langford	N	Guthrie	N	Pospisil	N

REFER2 Yes: 6 No: 17 Abs: 1 08:17 PM

Chairman Langford declared the motion to refer failed to be approved by the body.

Commissioner Pomeroy moved, seconded by Commissioner Krueger, to call for the question on the main motion.

The electronic vote was recorded in the following manner:

Question for the question on 1704-04

Akins	N	M. Taylor	N	Geminden	N
Hinton	N	Driver	N	Graves	N
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	N
Kemp	Y	LeMarbre	Y	Decker	N
Hyde	N	Becker	N	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1QUESTION Yes: 14 No: 10 Abs: 0 08:22 PM

Chairman Langford declared the call for the question on the main motion failed to be approved by the body.

Commissioner Vaughn moved, seconded by Commissioner Moe Taylor, to change the response time from seven to three days to determine if there were grounds to deny a public records request based on an aggregation of multiple requests.

Ms. Dennen stated that a three-day burden would be difficult to meet.

Commissioner Pomeroy moved, seconded by Commissioner Krueger, to call for the question on the amendment.

The electronic vote was recorded in the following manner:

Call for question on the amendment

Akins	N	M. Taylor	N	Geminden	Y
Driver	Y	Graves	N	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Pomeroy	Y	Vaughn	N	LeMarbre	Y
Decker	Y	Hyde	N	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y
Kemp	Y	Hinton	Y	Becker	N

2QUESTION Yes: 18 No: 6 Abs: 0 08:36 PM

Chairman Langford declared the call for the question approved by the body

with the necessary two-thirds vote.

The electronic vote on the amendment was recorded in the following manner:

Amendment to respond in three days to records request denial

Akins	Y	M. Taylor	Y	Geminden	N
Hinton	A	Driver	N	Graves	N
Foster	N	Schell	N	Harris	Y
Ring	N	Pomeroy	N	Vaughn	Y
Kemp	N	LeMarbre	N	Decker	N
Hyde	Y	Becker	N	C. Taylor	N
Goode	N	Krueger	N	B. Taylor	N
Langford	N	Guthrie	Y	Pospisil	N

1704-04.01 Yes: 6 No: 17 Abs: 1 08:38 PM

Chairman Langford declared the amendment failed to be approved by the body.

The electronic vote on Resolution 1704-04 was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	N	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-04 Yes: 21 No: 3 Abs: 0 08:39 PM

Chairman Langford declared the resolution approved by the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Pomeroy introduced the following resolution and moved for approval; Commissioner Goode seconded the motion.

1704-06 A RESOLUTION APPROPRIATING \$180,000.00 FROM LOCAL CAPITAL PROJECTS FOR A JUDICIAL PLANNER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 17th day of April, 2017, that this body does hereby appropriate \$180,000.00 from local capital projects for a Judicial Planner, as shown on the attachment herewith.

Commissioner Graves moved to amend the main motion to state that once costs are known on the Courthouse that the Commission move forward with that piece of the plan. The motion died for lack of a second.

The electronic vote was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	N
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	N	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-06 Yes: 20 No: 4 Abs: 0 08:53 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Pomeroy introduced the following resolution and moved for approval; Commissioner Moe Taylor seconded the motion.

1704-07 A RESOLUTION APPROPRIATING \$1,415.03 FOR HABITAT FOR HUMANITY FOR DONATION FOR FEES PAID

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body does hereby appropriate \$1,415.03 for Habitat for Humanity for donation for fees paid.

BE IT FURTHER RESOLVED that the rules are waived to allow the matter to proceed with only one reading.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-07 Yes: 24 No: 0 Abs: 0 08:54 PM

Chairman Langford declared the resolution approved by the body.

Commissioner Pomeroy introduced the following resolution and moved for approval; Commissioner Kemp seconded the motion.

1704-08 A RESOLUTION REQUESTING \$18,083.95 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL POLL WORKERS DURING ELECTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 17th day of April, 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 that this is a second reading.

The electronic vote was recorded in the following manner:

Akins	N	M. Taylor	N	Geminden	Y
Hinton	N	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-08 Yes: 21 No: 3 Abs: 0 08:57 PM

Chairman Langford declared the resolution approved by the body on the second and final reading.

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

1704-18 A RESOLUTION APPROPRIATING \$51,050.00.00 FOR AUXILIARY ENGINES FOR EMERGENCY MEDICAL SERVICES FROM CAPITAL PROJECT FUNDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April, 2017, that this body hereby appropriates \$51,050.00 for auxiliary engines for Emergency Medical Services from capital project funds, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y

1704-18 Yes: 24 No: 0 Abs: 0 09:00 PM

Chairman Langford declared the resolution approved by the body.

EXECUTIVE SESSION

Chairman Langford declared the Commission in executive session at 9:00 p.m. The Commission reconvened at 9:15 p.m. Commissioner Schell moved, seconded by Commissioner Kemp, to direct the County Law Director to explore legal remedies and continue with the negotiations. The motion carried by unanimous voice vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:16 p.m. upon motion of Commissioner Akins, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
