
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 28, 2017**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 28, 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	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Langford 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 Jim Vaughn was not present for the meeting and Commissioner Alan Driver arrived later in the meeting.

The Invocation was led by Pastor Bill Davis of the Long Hollow Baptist Church.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 17, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Pomeroy made the motion, seconded by Commissioner Becker.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda other than rezoning matters. With no one wishing to speak on regular agenda items, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Langford recognized Ken Weidner, Director of the Sumner County Emergency Management Agency, who reported on the May 19, 2017, flood event in Portland. He informed the Commission that the EMA stands ready to join the relief effort in Houston.

Commissioner Foster introduced the following resolution:

A RESOLUTION HONORING CAPTAIN DON BADACOUR AS HE RETIRES FROM THE SUMNER COUNTY SHERIFF'S OFFICE

WHEREAS, Captain Don Badacour retired in June of 2017, after serving the Sumner County Sheriff's Office for forty-one years; and

WHEREAS, Captain Badacour began his career with the Sumner County Sheriff's Office as patrol deputy in 1976, was promoted to detective one year later, where he was instrumental in solving several high-profile crimes; and

WHEREAS, Captain Badacour has served under six different Sumner County Sheriffs as a Patrol Sergeant, Patrol Lieutenant, Patrol Captain and was later appointed as the first director of the Drug Task Force for the Sumner County Sheriff's Office; and

WHEREAS, Captain Badacour has a combined law enforcement employment history of forty-six years, which includes service with the Davidson County Highway Patrol, the Gallatin, Tennessee Police Department, and has volunteered to remain in a part-time procurement position with the Sheriff's Office upon his retirement; and

WHEREAS, over the span of his long and committed service, Captain Badacour provided excellent leadership and is to be commended and recognized for his 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 28th day of August 2017, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Captain Don Badacour 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 Captain Don Badacour.

Upon motion of Commissioner Foster, seconded by Commissioner Decker, the Commission voted unanimously to approve the resolution honoring Captain Badacour.

Commissioner Guthrie introduced the following resolution:

**A RESOLUTION HONORING SERGEANT WILLIAM DODDS AS HE RETIRES
FROM THE SUMNER COUNTY SHERIFF'S OFFICE**

WHEREAS, Sergeant William Dodds is retiring in September of 2017, after serving the Sumner County Sheriff's Office for twenty-eight years; and

WHEREAS, Sergeant Dodds began his career with Sumner County as a patrol deputy in 1989, and served as a Criminal and Chancery Court Bailiff before being promoted to patrol sergeant, and has also held instructor certifications in various law enforcement topics including terrorism, hostage negotiations, and crime prevention; and

WHEREAS, Sergeant Dodds has a combined law enforcement employment history of forty-one years, which includes service with the Warren County, Kentucky Police Department, the Oakland, Kentucky Police Department, the Gallatin, Tennessee Police Department, and the Nashville Capital Police and has volunteered to remain an Auxiliary Deputy with the Sheriff's Office upon his retirement; and

WHEREAS, Sergeant Dodds has also served in both the Kentucky Army National Guard and the Tennessee Army National Guard from 1974-2006, where he retired as a Staff Sergeant and received an army commendation medal for assistance he provided to Hurricane Katrina victims in 2005; and

WHEREAS, Sergeant Dodds 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, unwavering patriotism, and dedication to Sumner County and the state of Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August 2017, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Sergeant William Dodds 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 Sergeant William Dodds.

Upon motion of Commissioner Guthrie, seconded by Commissioner Foster, the Commission voted unanimously to approve the resolution honoring Sergeant Dodds.

Commissioner Moe Taylor introduced the following resolution:

A RESOLUTION HONORING WILLIE RUTH BORDERS

WHEREAS, now serving her thirtieth year as Library Manager for Westmoreland Public Library, Mrs. Willie Ruth Borders first began serving Westmoreland citizens in 1987 when the Library opened in the VFW Lodge, in a facility made up of four shelves and three tables; and

WHEREAS, over the span of her career, Mrs. Borders has expanded library services through collaboration with the Westmoreland community and school programs, including summer reading programs and educational programs for children and adults; and

WHEREAS, during her tenure, Mrs. Borders has served as the backbone of the Library and helped make it the community center it is today.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August 2017, that this body does hereby commend and honor Willie Ruth Borders who has not only been an outstanding Library Manager, but also a mentor and friend, for her hard work, passion for community service, and dedication; 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 Willie Ruth Borders.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Akins, the Commission voted unanimously to approve the resolution honoring Ms. Borders.

County Executive Anthony Holt introduced the following resolution:

**A RESOLUTION HONORING
WESTMORELAND PUBLIC LIBRARY**

WHEREAS, on August 15, 1987, a ribbon-cutting ceremony marked the official opening of the new Westmoreland Public library at the VFW Lodge, which was the temporary home of the library until the current location was built in the 1990s; and

WHEREAS, with the support of its citizens, Westmoreland Public Library, has become a cornerstone of the community over the past thirty years and has continued to grow, adding a computer lab, a meeting room, and a children's room on to the existing facility to better serve its citizens; and

WHEREAS, the employees, volunteers, and former and current board members who have supported Westmoreland Public Library should be praised for utilizing all available resources to provide citizens of Westmoreland with opportunities to engage in life-long learning, interact meaningfully with community members, and gain new knowledge and skills through the Library's dynamic programs.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby celebrates the Westmoreland Public Library and commends its dedicated past and present employees, board members, and volunteers who strived to make the Westmoreland Public Library the outstanding community center it is today; 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 Ms. Willie Ruth Borders on behalf of Westmoreland Public Library.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Akins, the Commission voted unanimously to approve the resolution honoring Westmoreland Public Library.

Commissioner Pomeroy introduced the following resolution:

**A RESOLUTION HONORING THE
STATION CAMP HIGH SCHOOL BISON BOYS SOCCER TEAM**

WHEREAS, the Station Camp High School Bison Boys Soccer Team had a banner 2016-2017 season, winning its first TSSAA team state title, beating multiple nationally-ranked high school teams, and marking Station Camp High School's first-ever team state championship in its 15 years of existence; and

WHEREAS, the Bison Boys finished the season with a 22-0-2 record and the U.S.A. Today Sports Super 25 Poll ranked the Station Camp High School Bison Boys Soccer Team as the eighth-best team in the nation; and

WHEREAS, the Bison Boys, under the leadership of Coach Tom Morand, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other players and our County; and

WHEREAS, Station Camp Soccer Coach, Tom Morand deserves special recognition as he has served as head coach for the Bison Soccer program from its beginning in 2002, and this stellar season can be attributed to his leadership, mentorship, and reinforcement of strong team chemistry.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body does hereby congratulate and commend the Station Camp High School Bison Boys Soccer Team for their achievements and wishes them future success; 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 Station Camp High School Soccer Team Bison Boys Coaching Staff.

Upon motion of Commissioner Pomeroy, Commissioner LeMarbre, the Commission voted unanimously to approve the resolution honoring Station Camp High School Soccer Team Bison Boys Coaching Staff.

Commissioner Ring introduced the following resolution:

**A RESOLUTION DECLARING THE WEEK OF SEPTEMBER
SEVENTEENTH AS CONSTITUTION WEEK**

WHEREAS, September 17, 2017, marks the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document, its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body does hereby proclaim the week of September 17 through 23 as **CONSTITUTION WEEK** and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body.

Upon motion of Commissioner Ring, seconded by Commissioner Goode, the Commission voted unanimously to approve the resolution recognizing Constitution Week.

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

Chairman Langford directed the Clerk to read the notice into the record:

PUBLIC NOTICE/REZONING

There will be a public hearing at the Sumner County Commissioner's meeting on Monday, August 28, 2017, at 7:00 p.m. This meeting shall be held at the Sumner County Administrative Building in the County Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

This meeting will be to discuss and possibly vote on the rezoning of the property below:

TN Home Sites is requesting to have property located along Long Hollow Pike (West of New Shackle Island Road). Hendersonville, TN 37075, rezoned from Residential 1A to Residential Planned Unit Development – Medium Density. Subject property is on Tax Map 122, Parcel 066.01, contains 45.34 acres and is zoned Residential 1A.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Room 202 Gallatin, TN, 37066.

Anyone having an interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open for anyone wishing to speak. The following persons spoke in opposition to the rezoning:

Jeanne Towe of 2205 Centerpoint Road
Nathan Stone 157 Hurt Road in Hendersonville
Harriett Bible of 102 Elizer Street in Hendersonville
Kay Lamberson of 108 South Wynridge Way in Goodlettsville
Sarah Ezell of 787 New Shackle Island Road in Hendersonville
Steven Jergens of 1010 Kellyn Lane in Hendersonville

Don Dickerson of 1001 Devon Court in Hendersonville
David Bowden of 344 Happy Hollow in Goodlettsville
Debbie Robinson of 2843 Long Hollow Pike in Hendersonville
Connie O'Neill of 2010 New Hope Road in Hendersonville
Diane Kizer of 1006 Carriage Hills Drive in Hendersonville

Janet Puhl of 101 Leeward Point in Hendersonville spoke in favor of the development.

Mike Stanton, a representative for TN Home Sales spoke to the concessions made to surrounding property owners, including the Beech Cumberland Presbyterian Church.

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

Commissioner Pospisil moved to approve the following resolution.
Commissioner Krueger seconded the motion.

1708-01 A RESOLUTION REQUESTING TO REZONE FROM R1A TO RESIDENTIAL PLANNED UNIT DEVELOPMENT PROPERTY LOCATED ALONG LONG HOLLOW PIKE (WEST OF NEW SHACKLE ISLAND ROAD), HENDERSONVILLE, TENNESSEE, FOR TENNESSEE HOME SITES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby approves the request to rezone from Residential 1A to Residential Planned Unit Development property located along Long Hollow Pike (West of New Shackle Island Road), Hendersonville, Tennessee, subject property is on Tax Map 122, Parcel 066.01, contains 45.34 acres and is zoned Residential 1A, for Tennessee Home Sites, as shown on the attachment herewith.

The electronic vote 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	N	Pospisil	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		

1708-01 Yes: 19 No: 4 Abs: 0 07:23 PM

Chairman Langford declared the resolution approved by the body.

Chairman Langford directed the Clerk to read the notice into the record:

PUBLIC NOTICE/REZONING

There will be a public hearing at the Sumner County Commissioner's meeting on Monday, August 28, 2017, at 7:00 p.m. This meeting shall be held at the Sumner County Administrative Building in the County Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

This meeting will be to discuss and possibly vote on the rezoning of the property below:

Bridges Land Surveying is requesting a rezoning of the following properties from R1A to C2:

1623 Scotty Parker Road, Gallatin, TN 37066 Subject property is on Tax Map 104, Parcel 005.00 Special Interest 002 contains 14 acres and is zoned R1A.

140 Raineer Lane Gallatin, TN 37066 Subject property is on Tax Map 104, Parcel 028.01, contains 12.9 acres and is zoned R1A.

199 Raineer Lane Gallatin, TN 37066 Subject property is on Tax Map 104, Parcel 028.04, contains 34.8 acres and is zoned R1A.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Room 202 Gallatin, TN, 37066.

Anyone having an interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open for anyone wishing to speak.

Timothy Brown of 111 Elizabeth Court in Gallatin spoke on behalf of Salem Baptist Church, adjoining the property in question. He expressed concerns about noise levels and buffers between the church and any development.

Steve Bridges of Bridges Land Surveying, representing three different owners, spoke to Mr. Brown's concerns, stating that there would be a buffer with additional trees between the church and any construction. He said the concept is to have office or warehouse space.

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

1708-02 A RESOLUTION REQUESTING TO REZONE FROM R1A TO C2 FOR BRIDGES LAND SURVEYING FOR THE FOLLOWING PROPERTY: 1623 SCOTTY PARKER ROAD, GALLATIN, TENNESSEE; 140 RAINEAR LANE, GALLATIN, TENNESSEE; 199 RAINEAR LANE, GALLATIN, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby approves the request to rezone the following property: 1623 Scotty Parker Road, Gallatin, Tennessee, subject property if on P/O Tax Map 104, Parcel 005.00, special interest 002 contains 14 acres and is zoned R1A;

140 Rainear Lane, Gallatin, Tennessee, subject property is on Tax Map 104, Parcel 028.01, contains 12.9 acres and is zoned R1A; 199 Rainear Lane, Gallatin, Tennessee, subject property is on Tax Map 104, Parcel 028.04, contains 34.8 acres and is zoned R1A, as shown on the attachment herewith.

After discussion, Commissioner Goode moved, seconded by Commissioner LeMarbre, to refer the matter to the Planning Commission and request the owners to answer any questions commissioners may have about the rezoning.

The electronic vote was recorded in the following manner:

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

REFER Yes: 14 No: 9 Abs: 0 07:23 PM

Chairman Langford declared the matter referred to the Planning Commission.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1708-06 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 28th day of August, 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.

1708-07 A RESOLUTION AUTHORIZING THE GIFT TO SERGEANT WILLIAM DODDS OF HIS SERVICE WEAPON AND BADGE AS ADDITIONAL COMPENSATION FOR HIS SERVICES RENDERED TO SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby authorizes the gift to Sergeant William Dodds of his weapon (Glock model 22 pistol, serial #LXR-889) and badge as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

**1708-08 A RESOLUTION AUTHORIZING THE GIFT TO
CAPTAIN DON BADACOUR OF HIS SERVICE WEAPON AND BADGE AS
ADDITIONAL COMPENSATION FOR HIS SERVICES
RENDERED TO SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby authorizes the gift to Captain Don Badacour of his weapon (Glock model 22 pistol, serial # VGM-343) and badge as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

**1708-09 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 28th day of August, 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.

**1708-10 A RESOLUTION APPROPRIATING \$5,416.80 FOR INSURANCE
RECOVERY TO BE USED FOR REPAIR OF AMBULANCE FOR EMERGENCY
MEDICAL SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby appropriates \$5,416.80 for insurance recovery to be used for repair of ambulance for Emergency Medical Services, as shown on the attachment herewith.

Tax Refunds

Mark Pearson	\$248.36
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Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Driver, seconded by Commissioner Ring.

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:

**1708-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.

NOTARIES PUBLIC ELECTION

AMELIA A ANDREWS	MARTHA JO LAW
VERONICA BLACK	NATALIE A LEWIS
JANET L BOZE	JONATHAN R LEWYCKYJ
CONNIE L BRAWLEY	KAREN B LOGUE
MARGIE BRETHORST	PATRICIA MARSHALL
KAREN BROWN	MARY MAYNARD
SUSAN M BURDORF	TAMARA V MINGLE
CALVIN ERIC CANTRELL	L ORESSA MORGAN
BETHANY CARLSON	CONOR PAYNE
KAREN L CELSOR	KATHY L PAYNE
TONYA B CHERRY	ERIC PHILLIPS
ROGER G CLEMONS	JOSEPH PINKOSKI SR
JODIE KAY COMPTON	PATRICIA POTTS
LORI L CRAIGHEAD	KEVIN M POTTS
CYNTHIA M CULBREATH	JUNE F RAINEY
ARLENE T CUNNINGHAM	CAROL RICH
F KEACH DRIVER	RICHARD W RING
JENNIFER DUKE	SYDNY SIMPSON
GINA DURHAM	LISA P SMET
RAY S DWELLE	GWYNN K SMITH
JESSICA EDGAR	SWATI SMITH
STEPHEN L EDWARDS	MEAGHAN G SPRUILL
STACIE L FISK	KIMBERLY R STARNES
CARLENE FOX	MARGARET STIMMELL
LINDA FRIZZELL	LINDA STOREY
JACKIE RAY GAMBRELL	REBECCA S STOTTLEMYER
JOSHUA GANNON	THERESA STREET
EMILY GARROTT	AMANDA L TILLMAN

**JANNA GATLIFF
LAURA Y GOODALL
JAMES T GOODMAN
TAYLOR GROVES
SUSAN GROVES
PATRICIA A HOLLIS
ERIN HOUDSHELL
SHIRLEY JOHNSON
PATRICIA A KEEN
EDWARD W LANEVILLE
ELIZABETH LANG**

**J BRIAN TINKER
ALLISON UNDERWOOD
EMILY WAGGONER
ANGELA WEST
TONI ANN WEST
SUSAN WHITNEY
MARYBETH WILLIAMS
JAMIE WILLIAMS
STEPHANIE T WITT
BRENDA M YATES**

**PERSONAL SURETY
PHILIP C. KELLY
MARK T. SMITH**

Upon motion of Commissioner Krueger, seconded by Commissioner Kemp, 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	Pospisil	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		

Notaries Yes: 23 No: 0 Abs: 0 07:23 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the following appointment to the Sumner County Regional Airport Authority:

- Don Dickerson, 5-year term

Upon motion of Commissioner LeMarbre, and duly seconded by Commissioner Goode, the Commission approved unanimously the re-appointment of Mr. Dickerson.

Commissioner LeMarbre brought forth the following appointment to the Health and Safety Standards Board:

- Howell Wilson, 4-year term

Upon motion of Commissioner LeMarbre, and duly seconded by Commissioner Ring, the Commission approved unanimously the re-appointment of Mr. Wilson. The appointment of Paul Freels (Health and Safety Board) and Sally Wade Brown (Civil Service Board) was deferred another month.

Commissioner Goode moved, seconded by Commissioner Pomeroy, the nomination of Scott Langford to serve as Chairman of the County Commission for the 2017-2018 year. Commissioner Goode seconded and Commissioner Pospisil moved to cease nominations and elect by acclamation. The motion carried unanimously by the body.

Commissioner LeMarbre moved the nomination of Leslie Schell to serve as Chairman Pro Tem of the County Commission for the 2017-2018 year. Hearing no other nominations, Commissioner Bill Taylor moved to cease nominations and elect by acclamation. The motion carried unanimously by the body.

Commissioner LeMarbre introduced the following 2017-2018 Commission Committee slate. Commissioner Goode moved to approve the slate as presented. Commissioner Ring seconded the motion and Chairman Langford declared the slate approved by unanimous voice vote of the body.

COUNTY COMMISSION COMMITTEE STRUCTURE 2017-2018

BUDGET COMMITTEE

Kevin Pomeroy
Jerry Foster
Billy Geminden
Paul Goode
JoAnne Kemp
Bill Taylor
Chris Taylor

COMMITTEE ON COMMITTEES

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

EDUCATION COMMITTEE

Paul Decker, Chairman
Trisha LeMarbre, Vice-Chairman
Billy Geminden
Paul R. Goode
Michael Guthrie
Baker Ring
Leslie Schell

EMERGENCY SERVICES COMM

Chris Taylor, Chairman
Michael Guthrie, Vice-Chairman
Paul Decker
Alan Driver
Jerry Foster
Ben Harris
Jim Vaughn

GENERAL OPERATIONS COMMITTEE

Leslie Schell
Larry Hinton
Jerry Becker
JoAnne Kemp
Caroline Krueger
Baker Ring
Moe Taylor

HIGHWAY COMMISSION

Steve Graves
Larry Hinton
Merrol Hyde
Caroline Krueger
Bill Taylor
Anthony Holt, County Executive
Judy Hardin, Highway Supt
Tom Neal, Citizen

FINANCIAL MANAGEMENT 2012

**Chris Taylor
Jerry Becker
Ben Harris
Caroline Krueger
Dr. Del Phillips, Director of Schools
Judy Hardin, Superintendent of Roads
Anthony Holt, County Executive**

LEGISLATIVE COMMITTEE

**Chairman
Vice-Chairman
Highway
Trisha LeMarbre, Com. on Com.
Budget
General Operations
Emergency Services
Scott Langford, Comm.
Chairman**

ETHICS BOARD

**Merrol Hyde
Jerry Foster
Scott Langford
Cindy Briley
James Ramsey**

BEER BOARD

**Mike Akins
Steve Graves
Alan Driver
Bob Pospisil
Kevin Pomeroy**

Chairman Langford declared a recess for the election of chairmen and vice-chairman of the respective committees. Chairman Langford called the Commission back into session and directed the Clerk to read the action of the Committee sessions to elect chairmen and vice-chairmen for the new slate of committees:

BUDGET COMMITTEE

Chairman Kevin Pomeroy

Vice-Chairman Jerry Foster

MEETS SECOND MONDAY 6:00 P.M.

EDUCATION COMMITTEE

Chairman Paul Decker

Vice-Chairman Trisha LeMarbre

MEETS FIRST MONDAY AT 5:30 P.M

GENERAL OPERATIONS COMMITTEE

Chairman Leslie Schell

Vice-Chairman Larry Hinton

MEETS FIRST MONDAY 6:00 P.M.

FINANCIAL MANAGEMENT 2012

Chairman TBA

Vice-Chairman TBA

MEETS THIRD MONDAY 5:30 P.M

COMMITTEE ON COMMITTEES

Chairman Trisha LeMarbre

Vice-Chairman Caroline Krueger

MEETS THIRD MONDAY 6:30 P.M.

EMERGENCY SERVICES COMM

Chairman Chris Taylor

Vice-Chairman Michael Guthrie

MEETS FIRST MONDAY 5:00 P.M.

HIGHWAY COMMISSION

Chairman Steve Graves

Vice-Chairman Larry Hinton

MEETS FIRST TUESDAY 4:30 P.M.

LEGISLATIVE COMMITTEE

Chairman Paul R. Goode

Vice-Chairman Paul Decker

MEETS SECOND MONDAY 5:30 P.M

BEER BOARD

Chairman Mike Akins

Vice-Chairman Steve Graves

MEETS THIRD MONDAY 6:15 P.M. when called

HIGHWAY COMMISSION

Commissioner Graves noted a possibly change in the Highway Commission meeting time.

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.

LEGISLATIVE COMMITTEE

Commissioner Goode reported that General Sessions Division II and Juvenile Judge Barry R. Brown notified the County Executive of his upcoming retirement as of December 29, 2017. Commissioner Goode said the Legislative Committee will take up the task of appointing an interim judge at its next meeting.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Chris Taylor reported that the Financial Management Committee finalized a contract for the IT Director.

BUDGET COMMITTEE

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

1708-03 A RESOLUTION APPROPRIATING UP TO \$20,000.00 OF THE \$61,822.00 AUCTION PROCEEDS TO BE UTILIZED FOR RENOVATION AND HVAC UNIT AT THE BRIDAL HOUSE PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of August, 2017, that this body hereby appropriates up to \$20,000.00 of the \$61,822.00 auction proceeds to be utilized for renovation and HVAC unit at the Bridal House property, 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	Pospisil	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		
1708-03	Yes: 23	No: 0	Abs: 0	07:23 PM	

Chairman Langford declared the resolution approved by the body the necessary two-thirds vote.

Commissioner Pomeroy introduced the following resolutions and moved to group and approve 1708-04 and 1708-05. Commissioner Goode seconded the motion.

**1708-04 A RESOLUTION TO CARRYOVER THE FISCAL YEAR 2017
BUDGET BALANCES FOR COUNTY GENERAL FUND**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 28th day of August, 2017, that this body hereby adjusts to carryover the fiscal year 2017 budget balances for county general fund, as shown on the attachment herewith.

**1708-05 A RESOLUTION TO CARRYOVER THE FISCAL YEAR 2017
BUDGET BALANCES FOR CAPITAL PROJECTS FUND**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 28th day of August, 2017, that this body hereby adjusts to carryover the fiscal year 2017 budget balances for capital projects fund, as shown on the attachment herewith.

Chairman Langford declared the resolutions approved upon unanimous voice vote of the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:35 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
