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

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 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 Pro Tem Leslie Schell. 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
Jerry F. Becker
Paul Decker
Alan Driver
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Larry Hinton
Merrol N. Hyde
JoAnne Kemp
Caroline S. Krueger
Trisha LeMarbre

Baker Ring
Leslie Schell
Bill Taylor
Chris Taylor
Moe Taylor
Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Pro Tem Schell noted that with nineteen members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

Absent from the meeting were Commissioners Scott Langford, Bob Pospisil, Kevin Pomeroy and Jerry W. Foster

The invocation was led by Gus Hernandez, Jr., Spiritual Formation Pastor at 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 Bill Taylor, 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 October 16, 2017, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Chris Taylor.

RECOGNITION OF THE PUBLIC

Chairman Pro Tem Schell 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

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

County Executive Anthony Holt introduced the following resolution:

A RESOLUTION HONORING SUMNER COUNTY TOURISM AS WELL AS OUR CITIES FOR THE OUTSTANDING ECLIPSE EVENT

WHEREAS, visitors from thirty-eight countries and forty states gathered in Sumner County on August 21, 2017, to view the Great American Eclipse; and

WHEREAS, Sumner County Tourism worked tirelessly to make the eclipse encounter a memorable event for everyone in attendance and made sure that the visitors left Sumner County with superb lasting impressions; and

WHEREAS, our cities also worked extremely hard to allow the thousands of visitors to not only experience this heavenly show but also to be treated to a tremendous experience in our county; and

WHEREAS, all-day festivals with music, food, vendors and other activities entertained people and visitors experienced the hospitality, goodwill and volunteerism of Sumner County while witnessing the once in a lifetime total solar eclipse; and

WHEREAS, Executive Director, Barry Young, his staff and numerous volunteers should be commended for working countless hours diligently and showcasing the outstanding cultural and recreational resources of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November 2017, that this body does hereby express its appreciation and gratitude for the hard work and dedication of Mr. Barry Young, his staff and volunteers; 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. Barry Young on behalf of Sumner County Tourism.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve the certificate of recognition honoring the Sumner County Tourism Board.

County Executive Anthony Holt introduced the following resolution:

**A RESOLUTION HONORING
THE SUMNER COUNTY REGIONAL AIRPORT
FOR THE OUTSTANDING ECLIPSE EVENT**

WHEREAS, visitors from thirty-eight countries and forty states gathered in Sumner County on August 21, 2017, to view the Great American Eclipse; and

WHEREAS, Sumner County Regional Airport was filled to capacity with 124 aircraft parked on the field ranging from the largest corporate jets to the smallest homebuilt airplanes; and

WHEREAS, the airport officials worked diligently to make this once in a lifetime experience an unforgettable event for more than a thousand visitors who flew in from California, Michigan, Canada, and other locations; and

WHEREAS, some pilots pitched tents and camped out with plans to watch the eclipse from the airport rather than going to other locations around town and the airport Manager, William Massey, his staff and numerous volunteers worked countless hours to make these visitors feel welcome and experience the warmth, kindness, and hospitality of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November 2017, that this body does hereby express its appreciation and gratitude for the hard work and dedication of Mr. William Massey, his staff and volunteers; 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. William Massey on behalf of the Sumner County Regional Airport.

Upon motion of Commissioner Vaughn, seconded by Commissioner Graves, the Commission voted to approve the certificate of recognition honoring Mr. Massey and the staff at the Sumner County Regional Airport.

Commissioner Geminden read the following resolution into the record:

**A RESOLUTION HONORING
MR. JERRY KIRBY**

WHEREAS, Mr. Jerry Kirby of Westmoreland, Tennessee, was inducted into the Tennessee Aviation Hall of Fame on October 28, 2017; and

WHEREAS, a Sumner County native, Mr. Kirby's devotion to flight was ingrained at a very early age by his father, H. G. Kirby, and he has logged more than 9,000 hours of flight time, owned or co-owned more than thirty-five aircraft, performed at air shows at multiple venues, and received the FAA Wright Brothers Master Pilot Award from the Federal Aviation Agency in 2016; and

WHEREAS, Mr. Kirby's accomplishments of fifty plus years include a flight from his Westmoreland airstrip to Fairbanks, Alaska in a lightweight Legend Cub and his involvement in this year's Paris Air Show in France, where he flew a Globe Swift aircraft; and

WHEREAS, Mr. Kirby, who was named the “Citizen of the Year” by the Westmoreland Chamber of Commerce in 2014, is a tireless advocate for aviation and has introduced more than 425 youngsters to flying through the Experimental Aircraft Association’s Young Eagles Program, and his farm, with its private airstrips and his three planes, has been a popular destination for school trips.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November 2017, that this body hereby congratulates Mr. Kirby for his induction into the Tennessee Aviation Hall of Fame and commends his lifetime of leadership, dedication, and service to his community; 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. Jerry Kirby.

Upon motion of Commissioner Geminden, seconded by Commissioner Moe Taylor, the Commission voted to approve the certificate of recognition honoring Mr. Jerry Kirby.

Commissioner Driver read the following resolution into the record:

**A RESOLUTION HONORING THE PORTLAND HIGH SCHOOL
LADY PANTHERS VOLLEYBALL TEAM**

WHEREAS, the Portland High School Lady Panthers Volleyball Team had a banner year in 2017 and won the title in the TSSAA Class AA volleyball state championship at Middle Tennessee State’s Murphy Center; and

WHEREAS, Lady Panthers, under the leadership of Coach Rob Lesemann and Assistant Coaches Ginger Lesemann and Jessie Perdue, demonstrated remarkable talent, strict discipline, and determination and through their accomplishments have become an inspiration to other players and our County; and

WHEREAS, Lady Panthers, with a record of 47-6, earned the titles of District 11AA; Region 6AA; and State AA Champions and with most wins in program’s history, became the first women’s team in school history to win a state championship; and

WHEREAS, team players, Emily Brown, Mayleigh Douglas, McKennah Parker, Tania Brown, Presley Cowan, Josie Runyon, Jordyn Latimer, Rachel Jennings, Emily Rogers, Jaden Crook, Savannah Pippin, Taylor Cole, Ashton Hoffman, Marlayna Bullington, Lauryn Waldron, Lexi Wakefield, Qierra Gregory, and Katie Crutchfield were dedicated to their goal and remained focused throughout the season which led to their Regional, District, and State Championship titles.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby congratulate and commend the Portland High School Volleyball 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 Portland High School Volleyball Team and the Coaching Staff.

Upon motion of Commissioner Driver, seconded by Commissioner Moe Taylor, the Commission voted to approve the certificate of recognition honoring the Portland High School Volleyball Team.

Clerk Kemp read the following notice into the record:

NOTICE OF VACANCY AND OF SPECIAL ELECTION

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, notice is hereby given that on Monday, November 20, 2017, at approximately 7:00 p.m. (local time) the Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the **Office of County Commissioner for the Fifth (5th) Commission District**, created by the resignation of Ben Harris, County Commissioner for the 5th Commission district. This special election will be held during a regular meeting of this body on the aforesaid date to fill the position until the next general election.

Persons interested in the position are asked to submit a resume' or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Sumner County, Tennessee, by 11:00 A.M. (local time) on Monday, November 20, 2017, or attend the aforesaid 7:00 p.m. meeting and express interest to a member of a Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

Clerk Kemp explained that with five candidates the vote will be conducted by roll call. He said the successful candidate must receive 12 voted to be elected.

Without objection, Chairman Pro Tem Schell called for a voice vote on whether or not to have timed introductions from each of the candidates. Upon a voice vote, Chairman Pro Tem Schell declared the Commission voted not to hear from the candidates.

Commissioner Goode moved to place into nomination the candidates for the Fifth District Commission seat. Commissioner Decker seconded the motion and Chairman Pro Tem Schell declared the following candidates nominated upon unanimous voice vote of the body:

Bill Baber
Julie Brackenbury
Kevin Waugh
Robert "Danny" Sullivan
Eugene Bradley

Clerk Kemp called the roll and the vote to elect a commissioner in the Fifth District was recorded as follows:

SULLIVAN: Akins, Geminden, Driver, Graves, Ring, Schell,
Vaughn, LeMarbre, Decker, Hyde, Becker, Chris
Taylor, Goode, Krueger, Bill Taylor, Guthrie

BABER: Moe Taylor, Hinton, Kemp

TOTAL: BABER: 3 SULLIVAN: 16

Commissioners Akins and Ring changed their original vote from Baber to Sullivan. Clerk Kemp stated that Mr. Sullivan was elected with 16 votes. Chairman Schell announced that Mr. Sullivan would be sworn in at a later time.

CONSENT AGENDA

Chairman Pro Tem Schell introduced the following items on the Consent Agenda:

1711-07 A RESOLUTION DECLARING 2004 FORD TAURUS CAR 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 20th day of November, 2017, that this body hereby declares 2004 Ford Taurus car 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.

1711-08 A RESOLUTION DECLARING 2006 CHEVROLET HALF-TON TRUCK FROM THE SUMNER COUNTY PLANNING AND STORMWATER 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 20th day of November, 2017, that this body hereby declares 2006 Chevrolet half-ton truck from the Sumner County Planning and Stormwater 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.

1711-09 A RESOLUTION ACCEPTING BRAZIER LANE EXTENSION AS A COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November,

2017, that this body hereby accepts Brazier Lane Extension 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.

1711-10 A RESOLUTION APPOINTING MAGISTRATE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body hereby appoints Joel Holgerson as a magistrate; and

BE IT FURTHER RESOLVED that this magistrate shall serve until December 31, 2017 or replaced or reappointed.

**1711-11 A RESOLUTION TO ADOPT THE NEW
CIRCUIT COURT CLERK PERSONNEL POLICY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body adopts the new Circuit Court Clerk Personnel Policy, as shown on the attachment herewith.

**1711-12 A RESOLUTION APPROPRIATING AN ADDITIONAL \$18,185.63
FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR THE
SALARY AND BENEFITS OF THE IT DEPARTMENT DIRECTOR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby appropriate \$18,185.63 from County General Unassigned Fund Balance for the salary and benefits of the IT Department Director, as shown on the attachment herewith.

**1711-13 A RESOLUTION APPROPRIATING \$21,061.67 FROM COUNTY
GENERAL UNASSIGNED FUND BALANCE FOR PAYROLL NEEDS FOR THE
COUNTY EXECUTIVE'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby appropriate \$21,061.67 from County General Unassigned Fund Balance for payroll needs for the County Executive's Office, as shown on the attachment herewith.

**1711-14 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments, as shown on the attachments herewith.

**1711-15 A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018
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 20th day of November, 2017, that this body does hereby approve the 2017-2018 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

**1711-16 A RESOLUTION APPROPRIATING \$1,752.00 FOR 2018 TSLA
TECHNOLOGY GRANT FOR THE HENDERSONVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby appropriate \$1,752.00 for 2018 TSLA Technology Grant for the Hendersonville Public Library, as shown on the attachment herewith.

**1711-17 A RESOLUTION APPROPRIATING \$3,115.00 FOR 2018 TSLA
TECHNOLOGY GRANT FOR THE PORTLAND PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body hereby appropriates \$3,115.00 for 2018 TSLA Technology Grant for the Portland Public Library, as shown on the attachments herewith.

**1711-18 A RESOLUTION APPROPRIATING \$2,152.00 FOR 2018 TSLA
TECHNOLOGY GRANT FOR THE MILLERSVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body hereby appropriates \$2,152.00 for 2018 TSLA Technology Grant for the Millersville Public Library, as shown on the attachment herewith.

Tax Refunds

Morgan Electric Company, Inc	\$ 30.00
Sandy and Gary Hughes	\$ 322.00
Joseph and Sharron O'Grady	\$ 324.00
Portland Airport Authority	\$ 944.48
Unipress USA Inc.	\$ 12,937.00

Chairman Pro Tem Schell declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Bill Taylor, seconded by Commissioner Geminden.

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 Pro Tem Schell introduced the following resolution:

1711-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

DEMETRIA ALEXANDER	R L HUTCHISON
KENEE S ALFORD	ADAM D JOHNSON
STEPHNEY C ANDERSON	JOSEPH D JOHNSON
DONNA E ARRINGTON	ELAINE JONES
BONNIE SUE BROWN	MEGAN LAWSON
STEPHANIE J BROWN	WANDA R LEWIS
ANGELA BRUMMETT	CHRISTINE L LIND
JULIE D BUTLER	R A MASACEK
ALICIA M CARTER	STACEY L MIZE
RICHARD M COSGROVE	AUSTIN MOODY
JUSTIN DARBY	AUDREA C NEUMAIR
SARAH M DOOLEY	RHONDA WARD PACE
KATHLEEN H DUER	DONNA PARDUE
KELLY L DWENGER	DEANNA PURYEAR
JOLENE FECHTER	JESSICA M REED
CARI L FINN	G CLARK SHIFFLETT III
JESSICA D GILL	BARBARA SIRCY
LAQUETTA D GODFREY	JILL SONS
REBECCA L GONZALEZ	KATHRYN STRONG
LINDSAY GRAHAM	DEBRA L SUTTON
BRITTNEY HALL	SHEILA C TROUTT
LISA P HAMMONDS	KENYA WATKINS
JOSH HANKINS	REBECCA R WHITTAKER
PHIL HARDAWAY	JOANNA WITTENBERG
TRACEY HARDIN	C WOODS
GINGER HUCK	

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

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

Notaries Yes: 19 No: 0 Abs: 0 07:23 PM

Chairman Pro Tem Schell declared the election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner LeMarbre brought forth the County Executive's recommendation of Thomas Richey Williams to replace David Pigna on the Sumner County Regional Airport Authority. Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted unanimously to approve the appointment of Mr. Williams.

Commissioner LeMarbre brought forth the County Executive's recommendation to re-appoint Larry Brown and Shawn Utley as alternates to one-year terms on the Construction Board of Appeals. Upon motion of Commissioner LeMarbre,

seconded by Commissioner Graves, the Commission voted unanimously to approve the re-appointments of Mr. Brown and Mr. Utley.

Commissioner LeMarbre brought forth Mr. Holt's recommendation to appoint Mandy Christenson to serve on the Tourism Board as a United Chamber member through June 2018.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Geminden, the Commission voted unanimously to approve the appointment of Ms. Christenson to the Tourism Board.

Commissioner LeMarbre announced the appointments for December 2017 meeting:

-Emergency 911 Board to fill the expiring, four-year terms of Jerry Stone and Archie P. McKinnis, citizen.

HIGHWAY COMMISSION

Commissioner Graves noted a matter considered by the Highway Commission under the Consent Agenda.

EDUCATION COMMITTEE

Commissioner Decker stated that Beech High School is in the playoffs and he wished them the best.

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

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

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

1711-01 A RESOLUTION AUTHORIZING USE OF NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) BY SUMNER COUNTY, TENNESSEE

WHEREAS, Sumner County desires to participate in the purchasing program known as The National Cooperative Purchasing Alliance, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized; and

WHEREAS, after a competitive solicitation and selection process by Region 14 ESC, NCPA has set up a number of Master Agreements to provide goods, products and services based upon national volumes, a copy of which has been approved by appropriate county officials; and

WHEREAS, the competitive solicitation and selection process required that suppliers allow Participating Public Agencies to purchase goods, products and services on the same terms, conditions and pricing as Region 14 ESC; subject to the applicable local purchasing ordinances and laws of the state of purchase.

NOW, THEREFORE, BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body is authorized to enroll and participate in the purchasing program known as The National Cooperative Purchasing Alliance (NCPA) and purchases through such program shall be deemed to meet the agencies competitive purchasing requirements; and

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon its passage.

The electronic vote was recorded in the following manner:

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

1711-01 Yes: 19 No: 0 Abs: 0 07:39 PM

Chairman Pro Tem Schell declared the resolution approved by the body.

Commissioner Hinton reported that the Highway Commission had a lengthy discussion on the impact of residential construction in the County. He said the Highway Department spends a lot of money correcting and improving road work as a result of increased population.

BUDGET COMMITTEE

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

1711-02 A RESOLUTION TRANSFERRING \$4,112,350.00 FOR ADDITION AND RENOVATION TO GEORGE WHITTEN ELEMENTARY SCHOOL (FOR DOCKETING PURPOSES ONLY)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby transfer \$4,112,350.00 for addition and renovation to George Whitten Elementary School (for docketing purposes only), 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
Schell	Y	Decker	Y	C. Taylor	Y
Ring	Y	Vaughn	Y	Guthrie	Y
Kemp	Y	LeMarbre	Y	B. Taylor	Y
Hyde	Y	Becker	Y		
Goode	Y	Krueger	Y		

1711-02 Yes: 19 No: 0 Abs: 0 07:41 PM

Chairman Pro Tem Schell declared the resolution approved by the body.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Bill Taylor seconded the motion.

1711-03 A RESOLUTION APPROVING \$60,000.00 (APPROPRIATING \$40,000.00 FOR FISCAL YEAR 2018) FOR THE DRUG COURT THSO GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body hereby approves \$60,000.00 (appropriating \$40,000.00 for fiscal year 2018) for the Drug Court THSO Grant, 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
Schell	Y	Decker	Y	C. Taylor	Y
Ring	Y	Vaughn	Y	Guthrie	Y
Kemp	Y	LeMarbre	Y	B. Taylor	Y
Hyde	Y	Becker	Y		
Goode	Y	Krueger	Y		

1711-03 Yes: 19 No: 0 Abs: 0 07:42 PM

Chairman Pro Tem Schell declared the resolution approved by the body.

Commissioner Chris Taylor introduced the following resolution. Commissioner Vaughn moved for approval; Commissioner Ring seconded the motion.

1711-04 A RESOLUTION TO APPROPRIATE THE 2015 SOUTH CAROLINA EMAC SWIFT WATER RESCUE DEPLOYMENT REIMBURSEMENT TO EMERGENCY MANAGEMENT AGENCY \$8,500.60; EMERGENCY MEDICAL SERVICES \$6,348.78; SHERIFF \$2,508.18; HENDERSONVILLE FIRE \$10,341.60; AND GALLATIN FIRE \$3,010.18

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 20th day of November, 2017, that this body does hereby appropriate the 2015 South Carolina EMAC Swift Water Rescue Deployment reimbursement to Emergency Management Agency \$8,500.60; Emergency Medical Services \$6,348.78; Sheriff \$2,508.18; Hendersonville Fire \$10,341.60; and Gallatin Fire \$3,010.18, 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
Schell	Y	Decker	Y	C. Taylor	Y
Ring	Y	Vaughn	Y	Guthrie	Y
Kemp	Y	LeMarbre	Y	B. Taylor	Y
Hyde	Y	Becker	Y		
Goode	Y	Krueger	Y		

1711-04 Yes: 19 No: 0 Abs: 0 07:43 PM

Chairman Pro Tem Schell declared the resolution approved by the body.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Geminden seconded the motion.

1711-05 A RESOLUTION APPROPRIATING \$7,500.00 FROM AUCTION PROCEEDS FOR MOVING EXPENSES FOR FURNITURE DONATION AND RENOVATION EXPENSES FOR BRIDAL HOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body hereby appropriates \$7,500.00 from auction proceeds for moving expenses for furniture donation and renovation expenses for Bridal House, 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
Schell	Y	Decker	Y	C. Taylor	Y
Ring	Y	Vaughn	Y	Guthrie	Y
Kemp	Y	LeMarbre	Y	B. Taylor	Y
Hyde	Y	Becker	Y		

Goode	Y	Krueger	Y		
1711-05	Yes: 19	No: 0	Abs: 0		07:44 PM

Chairman Pro Tem Schell declared the resolution approved by the body.

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

**1711-06 A RESOLUTION APPROPRIATING \$122,341.56 FROM
CAPITAL PROJECTS LOCAL FUNDING FOR COMPUTER NEEDS FOR
THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of November, 2017, that this body does hereby appropriate \$122,341.56 from Capital Projects Local Funding for computer needs for the Sheriff's Department, 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
Schell	Y	Decker	Y	C. Taylor	Y
Ring	Y	Vaughn	Y	Guthrie	Y
Kemp	Y	LeMarbre	Y	B. Taylor	Y
Hyde	Y	Becker	Y		
Goode	Y	Krueger	Y		

1711-06	Yes: 19	No: 0	Abs: 0		07:45 PM
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Chairman Pro Tem Schell declared the resolution approved by the body.

ADJOURNMENT

Chairman Pro Tem Schell declared the Commission meeting adjourned at 7:45 p.m. upon motion of Commissioner Goode, seconded by Commissioner Kemp.

BILL KEMP, CLERK

LESLIE SCHELL, CHAIRMAN PRO TEM

Prepared by Maria A. Savage
Approved on _____
