

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 18, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 18, 2018, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Scott Langford. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins
Jerry F. Becker
Paul Decker
Alan Driver
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Larry Hinton
Merrol N. Hyde
Loren Echols
Caroline S. Krueger
Trisha LeMarbre
Scott Langford

Bob Pospisil
Baker Ring
Leslie Schell
Danny Sullivan
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 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 Kevin Pomeroy and County Executive Anthony Holt were absent from the meeting.

The Invocation was led by Chairman Scott Langford.

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

APPROVAL OF AGENDA

Commissioner Akins 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 May 21, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Bill Taylor made the motion, seconded by Commissioner Moe Taylor. Commissioner Vaughn 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.

Joe McLaughlin, Fire Chief for the Cottontown Volunteer Fire Department, stated that volunteer fire departments are experiencing an increase in call volume and would appreciate additional funding.

Laura Baigert of 424 A B Wade Road in Portland spoke against passage of 1806-11, appropriating funds for the purchase of the South Water Avenue parking lot. She stated that the County does not need the additional parking and asked the Commission to research the matter further.

Kevin Baigert of 424 A B Wade Road in Portland spoke regarding the lack of an appraisal for the South Water church property.

With no one else wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Langford noted correspondence from the Beech Cumberland Presbyterian Church expressing gratitude for the donation in memory of former Commissioner Jerry Stone.

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

Chairman Langford recognized Commissioner Ring who read the resolution into the record:

The Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June 2018, does hereby honor and commend the following valedictorians of the 2018 Graduating Class:

Beech High School

Braden Kathleen Carroll

Gallatin High School

Ann Marie Brewer

Hendersonville High School

Madison Terrell

Merrol Hyde Magnet School

Seth Battad
Jonathan Caldwell
Sebastian Hozan
Kaylor Meyer
Mia Rodriguez

Portland High School

Sarah Hutchinson
McKenzie Morris

Station Camp High School

Zachary Ray Edwards

Westmoreland High School

Drake Braxton White

White House High School

Garett Ball

Upon motion of Commissioner Ring, seconded by Commissioner Moe Taylor, the Committee voted to approve the certificates honoring the Sumner County valedictorians.

Chairman Langford recognized Commissioner Decker who brought forth the following for recognition:

Principal of the Year

Dr. Ron Becker

Upon motion of Commissioner Decker, seconded by Commissioner Becker, the Commission voted unanimously to honor Dr. Ron Becker as the Sumner County Principal of the Year.

Commissioner Decker brought forth the following for recognition:

Teacher of the Year – K – 4 Elementary School

Jennifer Pack-Brown

Upon motion of Commissioner Decker, seconded by Commissioner Ring, the Commission voted unanimously to honor Jennifer Pack-Brown as the Sumner County Elementary School Teacher of the Year.

Commissioner Decker brought forth the following for recognition:

Teacher of the Year – Middle School

Daniel Johnson

Upon motion of Commissioner Decker, seconded by Commissioner Ring, the Commission voted unanimously to honor Daniel Johnson as the Sumner County Middle School Teacher of the Year.

Commissioner Decker brought forth the following for recognition:

Teacher of the Year – High School

Carmen Watts

Upon motion of Commissioner Decker, seconded by Commissioner Becker, the Commission voted unanimously to honor Carmen Watts as the Sumner County High School Teacher of the Year.

Commissioner LeMarbre introduced the following resolution:

A RESOLUTION HONORING MR. SCOTT WIETecha

WHEREAS, on Saturday, April 27, 2018, Scott Wietecha won his sixth consecutive championship in the nineteenth annual St. Jude Rock 'N' Roll Nashville Marathon; and

WHEREAS, Mr. Wietecha, who made history by winning the race beating tens of thousands of runners, posted a time of two hours, twenty-eight minutes, and nineteen seconds, including a pit stop, and credits his family and students for encouraging him to enter the race; and

WHEREAS, Mr. Wietecha, a Physical Education teacher and cross-country trainer at Beech High School, should be commended for his hard work, outstanding dedication, and exceptional skills as well as the positive publicity and influence he brings to our county and schools.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June 2018, that this body does hereby recognize Mr. Scott Wietecha for his diligence and perseverance and wishes him much success in his future endeavors; 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. Scott Wietecha.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Schell, the Commission voted unanimously to honor Mr. Wietecha for winning the nineteenth annual St. Jude Rock 'N' Roll Nashville Marathon.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1806-12 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 18th day of June, 2018, 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.

1806-13 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 18th day of June, 2018, 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.

**1806-14 A RESOLUTION APPROVING VARIOUS APPROPRIATIONS FOR
THE HIGHWAY DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2018, that this body does hereby approve various appropriations for the Highway Department, as shown on the attachment herewith.

**1806-15 A RESOLUTION DECLARING A CHRYSLER 300 CAR FROM
THE TAX ASSESSOR'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 18th day of June 2018, that this body hereby declares a Chrysler 300 car from the Tax Assessor'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.

**1806-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM
THE 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 18th day of June 2018, that this body hereby declares various items from the 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.

**1806-17 A RESOLUTION DECLARING VARIOUS ITEMS FROM
THE SUMNER COUNTY LAW DIRECTOR'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 18th day of June 2018, that this body hereby declares various items from the Sumner County Law Director'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.

1806-18 A RESOLUTION DECLARING A SHREDDER FROM THE SUMNER COUNTY ELECTION COMMISSION 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 18th day of June 2018, that this body hereby declares a shredder from the Sumner County Election Commission 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.

1806-19 A RESOLUTION DECLARING A 2002 GMC ENVOY FROM THE 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 18th day of June 2018, that this body hereby declares a 2002 GMC Envoy from the 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.

1806-20 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY ARCHIVES 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 18th day of June 2018, that this body hereby declares various items from the Sumner County Archives 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.

1806-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE CLERK AND MASTER'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 18th day of June 2018, that this body hereby declares various items from the Clerk and Master'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.

**1806-22 A RESOLUTION APPROVING THE BOND OF DR. D.R.
PHILLIPS, DIRECTOR OF SCHOOLS,
SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2018, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

**1806-23 A RESOLUTION APPROPRIATING \$2,255.18 FOR FEE
REFUND
FOR JAMIE AND ALISHA CARPENTER ON BUILDING PERMIT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of June, 2018, that this body does hereby appropriate \$2,255.18 for fee refund for Jamie and Alisha Carpenter on building permit, as shown on the attachment herewith.

**1806-24 A RESOLUTION AMENDING THE SUMNER COUNTY
PERSONNEL POLICY FOR THE SUMNER COUNTY
JUVENILE COURT OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June 2018, that this body does adopt the following addition/amendment to the Sumner County Personnel Policy for the Sumner County Juvenile Court office, as shown on the attachment herewith.

Tax Refunds

James N. etux Laura J. Brown	\$ 115.00
Gelco Fleet Trust (34 requests totaling \$2,173.00)	\$2,173.00

1.	Acct # 807012	\$ 12.00
2.	Acct # 807035	\$ 50.00
3.	Acct # 807063	\$ 54.00
4.	Acct # 807090	\$ 56.00
5.	Acct # 807092	\$ 92.00
6.	Acct # 807147	\$ 16.00
7.	Acct # 810200	\$ 74.00
8.	Acct # 810201	\$ 83.00
9.	Acct # 810204	\$ 97.00
10.	Acct # 810211	\$ 35.00
11.	Acct # 810676	\$ 11.00
12.	Acct # 810680	\$125.00
13.	Acct # 810688	\$131.00
14.	Acct # 810694	\$105.00
15.	Acct # 811158	\$110.00
16.	Acct # 811159	\$107.00
17.	Acct # 811197	\$ 52.00
18.	Acct # 811203	\$ 61.00
19.	Acct # 811206	\$133.00
20.	Acct # 811213	\$117.00
21.	Acct # 811214	\$ 96.00

22.	Acct # 811698	\$ 7.00
23.	Acct # 811699	\$ 7.00
24.	Acct # 811701	\$ 37.00
25.	Acct # 811703	\$ 97.00
26.	Acct # 811705	\$ 75.00
27.	Acct # 811707	\$ 93.00
28.	Acct # 811708	\$122.00
29.	Acct # 811710	\$ 5.00
30.	Acct # 811711	\$ 9.00
31.	Acct # 811712	\$ 53.00
32.	Acct # 811713	\$ 39.00
33.	Acct # 811715	\$ 5.00
34.	Acct #811716	\$ 7.00

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

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:

1806-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

TONYA S ALBERT	DIONICIA R KELSEY
KIMBERLY A ANDERSON	LESLIE JO KING
VALERIE ATWOOD	ADREANNA LANDSKRON
CANDACE M BECKNER	CHRISTINA LITTLE
TERESA J BENNETT	MISTY N LUTTRELL
CONNIE B BOSHERS	STEPHEN MASIE
ASHLEY BRADLEY	KATHERINE LEE MOSELEY
JACLYN H BRUNSON	K NIXON
CHARLENE CARTER	PRIYANKA PATEL
JANET DELMAS	WM BRYAN ROEHRIG III
SUSAN DYE	JOYCE C SCHEFKE
COURTNEY EATMON	LOUANNA SMITH
REBECCA M ELROD	PAUL A SMITH
LINDA S FACCIOLLI	SAMANTHA J SMITH
RUTH FAULKNER	LORI SNOOK
CHRISTINA L FOSTER	TAMMY TANNER
ANTONIO GONZALEZ JR	SAMUEL VILLALPANDO
AMY L HARRELL	MICHELLE J WARREN
ERIC A HAWKINS	ELAINE C WILLIAMSON
KIMBERLY HINELY-HARRISON	BOBBYE R WIX
JULIE ANN HUNTER	MELISSA L YANCY
PATRICIA JEFFREY	
	PERSONAL SURETY
	NATHAN HARSH
	JOE HARSH

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

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

Notaries Yes: 23 No: 0 Abs: 0 07:22 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre noted the deferral of the following expiring term on the Solid Waste Board for a six-year appointment:

Elaine Gore, Gallatin six-year term –deferred to next month

Commissioner LeMarbre announced the following expiring terms on the Library Board for a three-year appointment:

Jessica Hunter to be re-appointed
Dan Toole to be re-appointed
Johnnie Freedle (resigned) – Jackie Wilbur to be appointed

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to group and approve the re-appointments of Ms. Hunter and Mr. Toole to the Library Board.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Ring, the Commission voted by unanimous voice vote to appoint Mrs. Wilbur to the Library Board.

Commissioner LeMarbre brought forth the following re-appointment to the Sumner County Resource Authority for a six-year term.

Billy Geminden – County Commissioner

Upon motion of Commissioner LeMarbre, seconded by Commissioner Graves, the Commission voted to approve unanimously the appointment of Mr. Geminden to the Sumner County Resource Authority.

Commissioner LeMarbre announced the following expiring term on the Tourism Board:

Mandy Christianson to be replaced by Marilee Tice

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

Commissioner LeMarbre reported a Budget Committee vacancy due to the resignation of Joanne Kemp from her Seventh District Commission seat and brought forth the following nomination:

Leslie Schell

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve unanimously the appointment of Commissioner Schell to the Budget Committee.

Commissioner LeMarbre reported a General Operations Committee vacancy due to the resignation of Joanne Kemp from her Seventh District Commission seat and brought forth the following nomination:

Loren Echols

Upon motion of Commissioner LeMarbre, seconded by Commissioner Bill Taylor, the Commission voted to approve unanimously the appointment of Commissioner Echols to the General Operations Committee.

Commissioner LeMarbre reported a Delinquent Tax Committee vacancy due to the resignation of Joanne Kemp from her Seventh District Commission seat and brought forth the following nomination:

Loren Echols

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve unanimously the appointment of Commissioner Echols to the Delinquent Tax Committee.

Commissioner LeMarbre reported a vacancy in the Agricultural Extension Service Committee due to the resignation of Joanne Kemp from her Seventh District Commission seat and brought forth the following recommendation:

Caroline Krueger

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted to approve unanimously the appointment of Commissioner Krueger to the Agricultural Extension Service Committee.

Commissioner LeMarbre announced next month's appointments:

Sumner County Airport Authority – five-year term Camden McConnell (letter of resignation)

Library Board- Larry Hinton – three-year term

HIGHWAY COMMISSION

Commissioner Hinton noted the Highway Commission worked out a road issue with the City of Gallatin.

EDUCATION COMMITTEE

Commissioner Decker reported that two items were passed by the Education Committee and moved on to the Budget Committee. One item was the Board of Education FY 2018-2019 budget and the second was approval of an addition and renovations at Gene Brown Elementary School.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Chris Taylor stated that next month the Emergency Services Committee will consider the bids for the new radio system and receive a CTAS survey update.

LEGISLATIVE COMMITTEE

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

**1806-01 A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN
THE CITY OF GALLATIN AND SUMNER COUNTY FOR ANNEXATION OF
LANGFORD FARMS AND PROVISION OF URBAN SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June 2018, that this body does approve an agreement between the City of Gallatin and Sumner County for annexation of Langford Farms and provision of urban services, as shown on the attachments herewith.

Chairman Langford declared the resolution approved by unanimous voice vote.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Foster moved, seconded by Commissioner Geminden, to approve the following resolution:

1806-02 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

WHEREAS, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 18th day of June 2018 that the following be appropriated.

MINUTE BOOK TWENTY-ONE
 JUNE 18, 2018

Senior Citizens-Gallatin	\$ 14,000
Senior Citizens-Hendersonville	15,000
Senior Citizens-White House	9,500
Senior Citizens-Portland	9,000
Senior Citizens-Westmoreland	3,000
Tourism Board	650,000
Forward Sumner	100,000
State Forestry Division	2,000
Cottontown Fire Department	24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department-Castalian Springs	24,000
Southeast Fire Department-Bethpage	24,000
Westmoreland Fire Department	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Ashley's Place	5,000
Cumberland Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Mid-Cumberland Meals on Wheels	2,500
Regional Transportation Authority	55,597
TN Rehabilitation Center	158,745
Salvus Center	5,000
TN Small Business Development Center	5,000
Workforce Essentials/Adult Education Program	40,000
Portland Airport	50,000
Sumner County Teen Center	2,500
Sumner County Resource Authority	100,000
Total Non-Profit Appropriations	<u><u>\$ 1,561,513</u></u>

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.

- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee's commission.

This resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Driver moved, seconded by Commissioner Guthrie, to amend the resolution to appropriate a total of \$24,000.00 to each Sumner County volunteer fire department, which is a total of \$130,000.00.

After discussion, Commissioner Pospisil called for the question. Hearing no objection, the electronic vote on the amendment was recorded in the following manner:

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

AMEND Yes: 19 No: 4 Abs: 0 08:13 PM

Chairman Langford declared passage of the motion to amend.

The electronic vote on the amended motion was recorded in the following manner:

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

1806-02 Yes: 22 No: 0 Abs: 1 08:14 PM

Chairman Langford declared passage of 1806-02 as amended.

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

1806-03 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June 2018, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019 shall be \$2.50 on each

\$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.5535	22.14%
General Debt Service	0.0300	1.20%
Highway/Public Works	0.0149	0.60%
General Purpose School	1.4539	58.16%
Capital Projects	0.4477	17.91%
Total	<u>\$ 2.5000</u>	<u>100.00%</u>

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2018, the public welfare requiring it.

The electronic vote was recorded in the following manner:

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

1806-03 Yes: 22 No: 1 Abs: 0 07:22 PM

Chairman Langford declared the resolution approved by the body.

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

1806-04 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 18th day of June 2018 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2018 and ending June 30, 2019 according to the following schedule.

General Fund

General Government

County Commission	\$ 336,037
Board of Equalization	12,040
Other Boards and Committees	16,000
County Executive	404,401
County Attorney	538,508
Election Commission	883,849
Register of Deeds	813,545
Planning and Stormwater	561,867
Building and Codes	476,138
County Buildings	2,579,189
Archives	91,564
Risk Management	1,407,320

Finance

Finance Department	872,334
Assessor of Property	757,541
Reappraisal Program	682,872
County Trustee	619,573
County Clerk	1,728,952
Data Processing	817,520

Administration of Justice

Circuit Court	1,864,615
General Sessions Judge III	292,856
General Sessions Judge I	299,482
Drug Court	277,070
Chancery Court	764,690
Juvenile Court	586,817
District Attorney General	87,086
Office of the Public Defender	83,486
Judicial Commissioners	675,166
Other Administration of Justice	384,209
Probation Services (CASP)	441,692

Public Safety	
Sheriff's Office	12,154,080
Sexual Offender Registry	17,805
Jail	10,983,121
Juvenile Services	664,321
Fire Prevention and Protection	2,000
Rural Fire Protections	312,000
Emergency Management Agency	382,048
County Coroner/Medical Examiner	117,071
Other Public Safety-Dispatching	3,427,746
Public Health & Welfare	
Local Health Center	1,632,069
Emergency Medical Services	9,496,701
Appropriation to State	215,225
General Welfare Assistance	11,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	290,500
Libraries	2,326,655
Other Social, Cultural & Recreational	121,485
Agriculture and Natural Resources	
Agricultural Extension Service	462,999
Soil Conservation	60,816
Other General Government	
Tourism	650,000
Industrial Development	100,000
Veterans' Services	107,247
Other County Expenses	936,031
Contributions to Other Agencies	288,268
Employee Benefits	118,500
Miscellaneous	162,199
Highways	
Highways	8,000
<i>Total General Fund</i>	<u>\$ 64,404,306</u>

Courthouse and Jail Maintenance

General Government	\$ 682,023
<i>Total Courthouse and Jail Maintenance Fund</i>	<u><u>\$ 682,023</u></u>

Drug Control Fund

Drug Enforcement	\$ 59,361
<i>Total Drug Control Fund</i>	<u><u>\$ 59,361</u></u>

General Debt Service Fund

General Government - Principal	\$ 1,630,630
Education - Principal	13,594,370
General Government - Interest	473,376
Education - Interest	5,405,692
General Government - Other	486,431
Education - Other	3,000
<i>Total General Debt Service Fund</i>	<u><u>\$ 21,593,499</u></u>

Capital Projects Fund

General Administration Projects	\$ 133,952
Other General Government Projects	1,622,609
Public Safety Projects	737,925
Public Health and Welfare Projects	1,144,900
Highway and Street Capital Projects	550,000
Educational Capital Projects	3,780,921
<i>Total Capital Projects Fund</i>	<u><u>\$ 7,970,307</u></u>

Highway/Public Works Fund

Administration	\$ 241,732
Highway and Bridge Maintenance	4,841,717
Operation and Maintenance of Equipment	1,060,269
Quarry Operations	39,120
Litter Collections	73,004
Other Charges	460,249
Employee Benefits	1,113,876
Capital Outlay	509,263
<i>Total Highway/Public Works Fund</i>	<u><u>\$ 8,339,230</u></u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$ 123,932,224
Alternative Instruction Program	3,189,341
Special Education Program	25,839,725
Vocational Education Program	10,972,907
Adult Education Program	0

Support Services

Attendance	583,175
Health Services	3,108,467
Other Student Support	7,053,151
Regular Instruction Program	8,074,003
Alternative Instruction Program	832,798
Special Education Program	2,878,345
Vocational Education Program	195,792
Technology	3,048,483
Board of Education	7,199,992
Director of Schools	851,252
Office of the Principal	17,259,010
Fiscal Services	2,423,327
Humans Services (Resources)/Personnel	808,166
Operation of Plant	16,760,680
Maintenance of Plant	7,309,939
Transportation	11,225,242

Operation of Non-Instructional Service

Food Services	17,897
Community Services	2,683,546
Early Childhood Education	210,962

Capital Outlay

Regular Capital Outlay	2,530,000
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Other Uses

Transfers to Other Funds	287,175
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Total General Purpose School Fund

\$ 259,275,599

Central Cafeteria Fund

Food Service	\$ 14,345,877
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Total Central Cafeteria Fund

\$ 14,345,877

Duke Endowment Fund

Duke Endowment	\$ 9,455
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Total Duke Endowment Fund

\$ 9,455

Brown Endowment Fund

Brown Endowment	\$ 174,984
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Total Brown Endowment Fund

\$ 174,984

School Federal Projects Fund

Instruction

Regular Instruction Program	\$	3,821,804
Alternative Instruction Program		39,526
Special Education Program		3,192,346
Vocational Education Program		255,630

Support Services

Health Services		218,346
Other Student Support		246,006
Regular Instruction Program		743,734
Special Education Program		2,382,895
Transportation		14,000

Other Uses

Other Uses (Transfers)		90,424
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Total School Federal Projects Fund

\$	<u>11,004,711</u>
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BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2019" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER RESOLVED that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2019.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2017. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2019.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the board of county commissioners.

PASSED THIS 18th DAY OF JUNE 2018

County Executive

County Clerk

Commissioner Chris Taylor moved to amend, seconded by Commissioner Schell, to remove \$4 million on Page 56 from the line item Building Improvements (County Buildings) under Other General Government Projects and return the funds to the County General Fund. Commissioner Chris Taylor further stated that approval will be granted by committees on a per project basis.

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

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

AMEND2 Yes: 22 No: 0 Abs: 1 08:18 PM

Chairman Langford declared the amendment passed by the body.

Chairman Langford recognized County Director of Finance David Lawing who requested an amendment to Resolution 1806-04 increasing the non-profit contribution to the volunteer fire departments.

Commissioner Moe Taylor moved to amend the Fiscal Year 2018-2019 budget, seconded by Commissioner Graves, to increase payment to the volunteer fire departments by \$130,000.00.

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

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

AMEND3 Yes: 23 No: 0 Abs: 0 08:19 PM

Chairman Langford declared the amendment passed unanimously by the body.

The electronic vote on the main motion as amended was recorded in the following manner:

LeMarbre	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Echols	Y	Schell	Y	Sullivan	Y
Ring	Y	Vaughn	N	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y

Goode	Y	Krueger	Y	Foster	Y
Langford	Y	Guthrie	Y	B. Taylor	Y
Pospisil	Y	Akins	Y		

1806-04 Yes: 22 No: 1 Abs: 0 08:18 PM

Chairman Langford declared the Fiscal Year 2018-2019 budget approved by the necessary majority vote of the body.

Chairman Langford noted that Resolution 1806-05 regarding the approval of a continuation budget was not necessary with the passage of the 2018-2019 budget.

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Guthrie seconded the motion.

**1806-06 A RESOLUTION APPROPRIATING \$237,000.00 FROM
GENERAL FUND UNASSIGNED FUND BALANCE FOR
JUVENILE DETENTION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2018, that this body hereby appropriates \$237,000.00 from general fund unassigned fund balance for Juvenile Detention, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this action was passed by a second reading.

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

Commissioner Foster introduced the following resolution and moved for approval; Commissioner LeMarbre seconded the motion.

**1806-07 A RESOLUTION TRANSFERRING \$3,408,550.00 WITHIN CAPITAL
PROJECTS FUND FOR ADDITION/RENOVATION TO GENE BROWN
ELEMENTARY SCHOOL (INCLUDING ARCHITECT
AND CONSTRUCTION FEES)**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2018, that this body does hereby transfer \$3,408,550.00 within capital projects fund for addition/renovation to Gene Brown Elementary School (including architect and construction fees), as shown on the attachment herewith.

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

LeMarbre	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Echols	Y	Schell	Y	Sullivan	Y
B. Taylor	Y	Vaughn	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	Foster	Y
Langford	Y	Guthrie	Y		

Pospisil Y Akins Y

1806-07 Yes: 22 No: 0 Abs: 0 08:18 PM

Chairman Langford declared the Resolution 1806-07 approved by the body.

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

1806-08 A RESOLUTION APPROPRIATING \$14,971.00 FOR INCREASE IN FEES FOR PROJECTED SHORTAGE IN HEALTH AND DENTAL INSURANCE EXPENDITURES FOR THE COUNTY CLERK'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 18th day of June, 2018, that this body does hereby appropriate \$14,971.00 for increase in fees for projected shortage in Health and Dental Insurance Expenditures for the County Clerk's Office, as shown on the attachment herewith.

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

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

1806-09 A RESOLUTION APPROPRIATING ADDITIONAL \$30,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR INCREASE IN AUTOPSIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2018, that this body hereby appropriates additional \$30,000.00 from general fund unassigned fund balance for increase in autopsies, as shown on the attachment herewith

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

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Krueger seconded the motion.

1806-10 A RESOLUTION APPROPRIATING \$10,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR BRIDAL HOUSE RURAL ACCESS GRANT RECEIVED IN FISCAL YEAR 2017 FOR THE BRIDAL HOUSE PARK DEVELOPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June 2018, that this body hereby appropriates \$10,000.00 from general fund unassigned fund balance for Bridal House Rural Access Grant received in fiscal year 2017 for the Bridal House Park development, as shown on the attachment herewith.

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

Commissioner Foster introduced the following resolution and moved for approval; Commissioner Schell seconded the motion.

1806-11 A RESOLUTION APPROPRIATING \$202,500.00 (\$199,500.00 PLUS \$3,000.00 FOR CLOSING) FROM LOCAL CAPITAL PROJECTS FISCAL YEAR 2017-2018 FOR GALLATIN FIRST BAPTIST CHURCH SOUTH WATER PROPERTY/PARKING LOT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of June, 2018, that this body does hereby approve \$202,500.00 (\$199,500.00 plus \$3,000.00 for closing) from local capital projects fiscal year 2017-2018 for Gallatin First Baptist Church South Water property/parking lot, as shown on the attachment herewith.

Commissioner Vaughn moved, seconded by Commissioner Moe Taylor, to refer the resolution to the General Operations Committee for further study.

The electronic voting was recorded in the following manner:

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

Refer Yes: 9 No: 13 Abs: 1 08:37 PM

Chairman Langford declared the motion to refer failed to pass.

The electronic voting was recorded in the following manner:

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

1806-11 Yes: 13 No: 7 Abs: 3 08:38 PM

Chairman Langford declared the motion approved on the first reading.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:35 p.m. upon motion of Commissioner Pospisil.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
