
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 20, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 20, 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, 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
Loren Echols
Jerry W. Foster
Billy Geminden
Paul R. Goode

Steve Graves
Michael Guthrie
Larry Hinton
Merrol N. Hyde
Trisha LeMarbre
Scott Langford
Kevin Pomeroy

Bob Pospisil
Baker Ring
Leslie Schell
Danny Sullivan
Bill Taylor
Moe Taylor
Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty-two 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. Commissioners Caroline S. Krueger and Chris Taylor 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

Chairman Langford recognized Commissioner Becker who requested the addition of four invoices to the agenda. He stated that Financial Management Committee did not have a quorum to conduct business. Commissioner Becker moved, seconded by Commissioner Sullivan, to approve the addition under the Financial Management report. The motion carried unanimously.

Commissioner Bill Taylor moved, and was duly seconded by Commissioner Akins, to adopt the agenda with the addition. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 16, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

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

REPORT OF THE CHAIR

Chairman Langford reported that the County is seeking a Project Manager to oversee the new criminal justice complex project. The County Law Director's Office, in coordination with Justice Planning Associates, Inc., will post the Request for Qualifications (RFQs) for the position.

An Ad Hoc Committee has been established to review the applications and make a final recommendation. The Project Advisory committee, composed of Commission Chairman and General Operations Committee and Legislative Committee Chairmen, will serve with JPA and the Law Director's Office.

Chairman Langford noted that at the end of tonight's meeting, current commissioners can choose a permanent seat selection in the chambers, followed by newly elected commissioners. The new Commission will be sworn in before the special called meeting of the County Commission September 4, 2018.

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

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

A RESOLUTION HONORING TENNESSEE UNITED SOCCER CLUB 2005 BOYS RED TEAM

WHEREAS, Tennessee United Soccer Club 2005 Boys Red Team had a tremendously successful year and won the 2018 Tennessee State League Division 1 State Cup Championship, the youngest team to ever win the State Cup in the history of the Tennessee United Soccer Club; and

WHEREAS, the 2005 Boys Red Team, led by Coach Eddie Carvacho, went 23-1 in the fall season, became champions of the Tennessee Cup and the TUSC Tournament of Champions, claimed an undefeated first place in Tennessee's State League D1 regular season, and went on to play top teams in the US Youth Soccer's Southern Regional Premier League in East Tennessee, North and South Carolinas and competed in the regional championships in North Carolina in June, being the only team to represent the State of Tennessee against eleven states at the U13 Division 1 level; and

WHEREAS, the team players, Jose Angel, Jack Bode, Tyler Brody, Gavin Bruce, Mathias Cobb, Braden Evans, Grant Hanning, Connor Maclean, Brandon Mawdsley, Sean Redmond, Ethan Sanchez, Nelson Sandoval, Landon Sarduy, Deacon Tuttle, Landon Williams, and Lucas Wolthers strived to be the best, remained focused, showed great perseverance and never lost confidence which resulted in their victorious season.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body does hereby congratulate and commend Tennessee United Soccer Club 2005 Boys Red Team and Coach Eddie Carvacho for their tremendous achievements and wishes them much success in the future; 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 Tennessee United Soccer Club 2005 Boys Red Team and Coach Eddie Carvacho.

Chairman Langford declared the resolution honoring the Boys Red Team and Coach Carvacho approved unanimously by the body.

Commissioner Hyde introduced the following resolutions and moved for approval. Commissioner LeMarbre seconded the motion.

**A RESOLUTION HONORING
JOSEPH RODRIGUEZ**

WHEREAS, Joseph Rodriguez, as a 9th grade student at Merrol Hyde Magnet School, along with his twin brother, Joshua, led the boys' tennis team from the number one doubles position; and

WHEREAS, Joseph, teamed with his brother, amassed an impressive record of eight wins and six losses in doubles and has an remarkable record in singles as well of seventeen wins and six losses before winning the district doubles title and their first match at the state tournament and went a combined 8-0 in singles without dropping a single set; and

WHEREAS, Joseph, an exemplary student, worked diligently under the leadership of Coach Ryan O'Hara, and his dedication, discipline, and commitment to tennis led to being named to the All-County First Team for doubles.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body does hereby congratulate and commend Joseph Rodriguez for his outstanding accomplishments and wishes him much success both on and off the court; 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 Joseph Rodriguez.

**A RESOLUTION HONORING
JOSHUA RODRIGUEZ**

WHEREAS, Joshua Rodriguez, as a 9th grade student at Merrol Hyde Magnet School, along with his twin brother, Joseph, led the boys' tennis team from the number one doubles position; and

WHEREAS, Joshua, teamed with his brother, amassed an impressive record of eight wins and six losses in doubles and a combined record of seventeen wins and six losses in singles before winning the district doubles title and their first match at the state tournament and went a combined 8-0 in singles without dropping a single set; and

WHEREAS, in addition to being an excellent student, Joshua was dedicated to his goals, and under the leadership of Coach Ryan O'Hara, worked hard, performed well and demonstrated remarkable talent which resulted in being named to the All-County First Team for doubles.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body does hereby congratulate and commend Joshua Rodriguez for his outstanding accomplishments and wishes him much success both on and off the court; 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 Joshua Rodriguez.

Chairman Langford declared the resolutions honoring Joshua and Joseph Rodriguez approved unanimously by the body.

Commissioner Hyde introduced the following resolution and moved for approval. Commissioner Decker seconded the motion.

**A RESOLUTION HONORING
GRANT KOCH**

WHEREAS, Grant Koch already leads the Merrol Hyde Magnet School boys' tennis team from the number one singles position as an eighth grader; and

WHEREAS, Grant amassed a record of twelve wins and four losses in singles, a great achievement since three of these losses were against the players who had reached the state tournament, then went on to win the district states title and one match at the state tournament, and through his accomplishments, he has become an inspiration to other players; and

WHEREAS, under the leadership of Coach Ryan O'Hara, Grant demonstrated remarkable talent, great skills and strict discipline, and because of his hard work and dedication, was named All-County MVP as well as being selected to the Tennessean's All-Midstate Second Team.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body does hereby congratulate and commend Grant Koch for his great accomplishments and wishes him much success in the future;

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 Grant Koch.

Chairman Langford declared the resolution honoring Mr. Koch approved unanimously by the body.

County Executive Holt read the following resolutions into the record. Commissioner Goode moved, seconded by Commissioner Schell, to approve the following resolutions:

A RESOLUTION HONORING MR. MIKE AKINS

WHEREAS, Mr. Mike Akins has served as County Commissioner for the First District of Sumner County for twelve years and has been active in multiple committees and organizations within the county, and during his tenure, through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mr. Akins has served on several committees in county government including Beer Board; Emergency Services; Highway; and Delinquent Tax Committees; and

WHEREAS, Mr. Akins has given himself fully in service to our county and, for his efforts, our county is a better place to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Mike Akins, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; 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. Mike Akins.

A RESOLUTION HONORING MR. PAUL DECKER

WHEREAS, Mr. Paul Decker has served as County Commissioner for the Eighth District of Sumner County for twelve years and has been active in numerous committees and organizations within the county, and during his tenure, through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mr. Decker has served on several committees in county government including Audit; Education; Emergency Services; Liability Claims; Highway; Investment; Purchasing; and Legislative Committees and Joint Economic and Community Development Board; and

WHEREAS, Mr. Decker, after giving decades in service to the Sumner County school system, has dedicated more years to continuing to aid the growth and security 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 August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Paul Decker, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; 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. Paul Decker.

A RESOLUTION HONORING MRS. TRISHA LEMARBRE

WHEREAS, Mrs. Trisha LeMarbre has served as County Commissioner for the Seventh District of Sumner County for twelve years and has been active in numerous committees and organizations within the county, and during her tenure, through her diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mrs. LeMarbre has served on several committees in county government including Audit; Committee on Committees; Education; Legislative; and Airport Ad Hoc Committees and Tourism Board; and

WHEREAS, Mrs. LeMarbre has worked persistently to better the lives of all the persons in our county, and for her efforts, has made our county a greater place to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mrs. Trisha LeMarbre, and this body urges all the citizens of Sumner County to acknowledge her accomplishments and contributions; 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 Mrs. Trisha LeMarbre.

A RESOLUTION HONORING MR. KEVIN POMEROY

WHEREAS, Mr. Kevin Pomeroy has served as County Commissioner for the Sixth District of Sumner County for four years and has been active in multiple committees and organizations within the county, and during his tenure, through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mr. Pomeroy has served on several committees in county government including Budget; Delinquent Tax; Legislative; and Highway Committees and Beer Board; and

WHEREAS, during his tenure here, Mr. Pomeroy worked tirelessly to aid our citizens and better organize our budgetary needs.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Kevin Pomeroy, and this body urges

all the citizens of Sumner County to acknowledge his accomplishments and contributions; 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. Kevin Pomeroy.

A RESOLUTION HONORING MR. BOB POSPISIL

WHEREAS, Mr. Bob Pospisil has served as County Commissioner for the Twelfth District of Sumner County for twelve years and has been active in numerous committees and organizations within the county, and during his tenure, through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mr. Pospisil has served on several committees in county government including Beer Board; Audit; Budget; Employee Benefits; Committee on Committees; Legislative; Highway; General Operations; Financial Management; Purchasing; and Emergency Services Committees; and

WHEREAS, Mr. Pospisil has worked tirelessly in various capacities to aid our county and help to plan a better future for all of our citizens.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Bob Pospisil, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; 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. Bob Pospisil.

A RESOLUTION HONORING DR. WILLIAM TAYLOR

WHEREAS, Dr. William Taylor has served as County Commissioner for the Eleventh District of Sumner County for four years and has been active in various committees and organizations within the county, and during his tenure, through his diligent service and dedication, has made a positive contribution to the lives of citizens of Sumner County; and

WHEREAS, Dr. Taylor has served on several committees in county government including Highway; Budget; Legislative; Sumner Enterprise Ad Hoc; and Regional Planning Committees; and

WHEREAS, in his term with the commission, he has worked zealously to champion the causes of growth and planned development, and for his efforts, future generation will be positively affected.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Dr. William Taylor, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; 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 Dr. William Taylor.

A RESOLUTION HONORING MR. JIM VAUGHN

WHEREAS, Mr. Jim Vaughn has served as County Commissioner for the Sixth District of Sumner County for twelve years and has been active in multiple committees and organizations within the county, and during his tenure, through his diligent service and dedication, has made a positive contribution to the lives of countless citizens of Sumner County; and

WHEREAS, Mr. Vaughn has served on numerous committees in county government including Emergency Services; Financial Management; Legislative; Education; General Operations; Purchasing; Investment; Budget; Airport Ad Hoc; and Local Emergency Planning Committees; and

WHEREAS, Mr. Vaughn has given selflessly of his time and worked diligently to make Sumner County a better place to live.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of August 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Jim Vaughn, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; 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. Jim Vaughn.

Chairman Langford declared the resolutions honoring the outgoing commissioners approved unanimously by the body.

Chairman Langford introduced the following resolution:

A RESOLUTION DECLARING THE WEEK OF SEPTEMBER SEVENTEENTH AS CONSTITUTION WEEK

WHEREAS, September 17, 2018, marks the two hundred thirty first 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 20th day of August 2018, 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 Akins, Chairman Langford declared the resolution recognizing Constitution Week approved unanimously by the body.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1808-01 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 August 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.

1808-02 A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 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 August 2018, that this body does hereby approve the 2018-2019 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachments herewith.

1808-03 A RESOLUTION APPROPRIATING UP TO \$6,100.00 FROM AUCTION PROCEEDS FOR WINDOWS AND DOORS FOR THE BRIDAL HOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body hereby appropriates up to \$6,100.00 from auction proceeds for windows and doors for the Bridal House, as shown on the attachment herewith.

**1808-04 A RESOLUTION APPROPRIATING UP TO \$18,854.00 FOR
ABATEMENT AND CODES ENFORCEMENT FOR BUILDING AND CODES
DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body hereby appropriates up to \$18,854.00 for abatement and codes enforcement for Building and Codes Department, as shown on the attachment herewith.

**1808-05 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY FINANCE 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 August 2018, that this body hereby declares various items from the Sumner County Finance 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.

**1808-06 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
HENDERSONVILLE PUBLIC LIBRARY 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 August 2018, that this body hereby declares various items from the Hendersonville Public Library as surplus, as shown on the attachment; and

**1808-07 A RESOLUTION DECLARING A HP PLOTTER/PRINTER 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 20th day of August 2018, that this body hereby declares a HP Plotter/Printer 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.

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

**1808-08 A RESOLUTION DECLARING VARIOUS ITEMS FROM
THE SUMNER COUNTY IT 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 August 2018, that this body hereby declares various items from the Sumner County IT 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.

**1809-09 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 20th day of August 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.

**1808-10 A RESOLUTION AMENDING THE SUMNER COUNTY
PERSONNEL POLICY FOR THE SUMNER COUNTY CIRCUIT COURT CLERK**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body does adopt the following addition/amendment to the Sumner County Personnel Policy for the Sumner County Circuit Court Clerk, as shown on the attachment herewith.

**1808-11 A RESOLUTION AMENDING THE SUMNER COUNTY
PERSONNEL POLICY FOR THE SUMNER COUNTY HIGHWAY
DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of August 2018, that this body does adopt the following addition/amendment to the Sumner County Personnel Policy for the Sumner County Highway Department, as shown on the attachment herewith.

**1808-12 A RESOLUTION ACCEPTING SPENCER SPRINGS DRIVE
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 August 2018, that this body hereby accepts Spencer Springs Drive 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.

Tax Refunds

Rachel Carter	\$ 48.00
Dennis and Karen Clark	\$ 526.00
Element Fleet Corp	\$ 5.00
James Nickoloff	\$ 233.25 (interest & fees)

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Pomeroy, 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 Langford introduced the following resolution:

**1808-NOT A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND
PERSONAL SURETY GUARANTORS**

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

WHEREAS, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.

ELECTION OF NOTARIES PUBLIC

WENDY R. ALFORD	CHRIS JOHNSON
BOBBY ALLEN	MAKAELA KEY
DENISE ANDREU-DUNLAP	AMY G LEAVER
JOB ANTHONY	KELSEY M MACGINNIS
DIANA R. M. BANDY	WENDY MARION
RONALD D BASS	KIM MITCHELL
JENNIFER M BELL	SERENA NELSON
JENILYNE BINONGCAL	BRENDA NORTON
SARAH BRADFIELD	MICHELLE PATTERSON
CHARLES L BRASWELL	AUDREY PERDOMO
ROWENA BROWN	MEGHAN PATRICIA PIPPER
TIFFANY BRUCE	STACEY RIGGINS
MELISSA J BUTCHKO-TURECKI	WADE RIGGINS
CHARLENE R CANTRELL	DOLORES HUFF ROE
THERESE CASLER	REBECCA B ROGERS
BRENDA LEE COGDELL	CHAD MICHAEL ROSS
DWAYNE D. COLEMAN	BEVERLY SADLER
ROBERT J CORCORAN	ZACHERY T SHADDIX
KAYLA DEWESE	D TODD SHOLAR
EDWARD LEE DONOVAN	ANGELA SLOAN
LORIE DOUGLAS	JERRY O SPEARS
SHAWNA N DYER	CRYSTAL D STAFFORD
LINDA B EDWARDS	CARRIE L STORY
TRACY P EIDSON	CAROL SUCHOVSKY
LIZ FRENCH	MARILEE THOMSON
LISA GALLAGHER	JENNY TROTTER
LOCKYE J GLADSON	JAERICA TROUTT
FRENETTA GREEN	TISHA WILLIAMS
JENNIFER GREEN	LEAH WILSON
EMMIE HARRIS	RENEE YAFFEE
JULIA HATLEY	CHRISTINE A ZIMMERMAN
WENDY HUGHES	

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

LeMarbre	Y	B. 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	Pomeroy	Y
Goode	Y	Guthrie	Y	Foster	Y
Langford	Y	Akins	Y		
Pospisil	Y				

Notaries Yes: 21 No: 0 Abs: 0 07:37 PM

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

COMMITTEE ON COMMITTEES

Commissioner LeMarbre stated that she collected preferences for committee assignments for the newly elected Commission. Based on her review of the preferences, she recommended the following commissioners serve as the Committee on Committees: Commissioners Shellie Young Tucker, Caroline Krueger, Loren S. Echols, Paul R. Good and Baker Ring. She said Commissioner Goode would present the remaining committee structure at the September 4 Commission meeting.

Commissioner LeMarbre announced the expiring two-year term on the Civil Service Board.

- William Moudy (County representative)- re-appointment

Upon motion of Commissioner LeMarbre, seconded by Commissioner Goode, the Commission voted unanimously to approve the re-appointment of Mr. Moudy on the Civil Service Board.

Commissioner LeMarbre announced the following expiring term on the Sumner County Regional Planning Commission:

- Tom Tucker, citizen – four-year term (Zone 3)- re-appointment

Upon motion of Commissioner LeMarbre, seconded by Commissioner Geminden, the Commission voted unanimously to approve the re-appointment of Mr. Tucker to the Planning Commission.

Commissioner LeMarbre announced the following expiring terms on the Sumner County Joint Economic & Community Development Board:

- Paul R. Goode, County Commissioner
- Paul Decker, County Commissioner
- Larry Hinton, County Commissioner

The appointments were deferred until September, 2018.

Commissioner LeMarbre announced the following expiring, four-year term on the West Fork Creek Reservoir/Dam Authority:

- Billy Geminden- re-appointment

Upon motion of Commissioner LeMarbre, seconded by Commissioner Sullivan, the Commission voted unanimously to approve the re-appointment of Mr. Geminden on the West Fork Creek Reservoir/Dam Authority.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

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

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker stated that there were four invoices for approval by the body due to lack of a quorum of the Financial Management Committee. Upon motion of Commissioner Becker, seconded by Commissioner Pomeroy, the Commission voted unanimously by voice vote to approve the four invoices as follows:

- Pynical Inc - \$1,662.50
 - Pynical Inc - \$ 950.00
 - Vertical Communications, Inc. - \$792.50
 - Vertical Communications, Inc. - \$757.28
-

BUDGET COMMITTEE

There was no report from the Budget Committee.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:30 p.m. upon motion of Commissioner Pospisil.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
