
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
OCTOBER 15, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 15, 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:

Jerry F. Becker
Deanne Dewitt
Alan Driver
Loren S. Echols
Jerry W. Foster
Billy Geminden
Paul R. Goode

Michael Guthrie
Larry Hinton
Merrol N. Hyde
Caroline S. Krueger
Scott Langford
Jeremy Mansfield
Justin Nipper
Gene Rhodes

Baker Ring
Leslie Schell
Danny Sullivan
Chris Taylor
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott 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 Steve Graves was not present.

The Invocation was led by Chairman Scott Langford.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford corrected the agenda under the Committee on Committees report to show Bill Taylor (representing Hendersonville area) and Steve Graves (representing Gallatin area) to be replaced by Chris Taylor and Gene Rhodes, respectively, on the Sumner County Regional Planning Commission. Chairman Langford removed Resolution 1810-10 from the Consent Agenda and placed it as Item 6 under the Budget Committee report, without objection. Commissioner Foster moved, duly seconded by Commissioner Echols, to adopt the agenda with the changes. 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 September 17, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Goode made the motion, seconded by Commissioner Geminden.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda.

Nathan Harsh of 2295 Hartsville Pike spoke regarding Resolution 1810-01 and provided a historical perspective of the perpetual trust in question. He said Sumner County is next in line after the University of Tennessee to see that the land is used for agricultural experimental purposes.

John Belluso of 111 Oak Haven spoke concerning Resolution 1810-01, stating that he did not want the land to be used for industrial purposes.

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

REPORT OF THE CHAIR

Chairman Langford noted that the Veterans Service Officer's report was not available.

Chairman Langford yielded the floor to County Executive Anthony Holt who read the following resolution into the record:

A RESOLUTION HONORING THE MEMORY OF MRS. PAMELA DENISE MARTIN

WHEREAS, Pamela Denise Martin was a woman who lived life to the fullest in her short fifty-nine years on this earth, and even though she knew that her diagnosis of stage four metastatic breast cancer would limit her time here on earth, she filled her days with advocacy, fund raising for organizations involved in breast cancer research and outreach, and put a face to the disease for young scientists; and

WHEREAS, Mrs. Martin's words, "do what you can" were more than a trite slogan; she truly believed that every day she could have an impact on the world and was hopeful she could be one-step ahead of her disease; and

WHEREAS, Mrs. Martin participated in clinical trials, with the knowledge that those discoveries would have an impact on future patients, was a constant source of encouragement and inspiration, and the people she touched benefited from her positive attitude and fearlessness which won her numerous awards in breast cancer advocacy and outreach.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body honors and praises Mrs. Pamela Martin for the

encouragement, strength and hope she exhibited, and during the National Breast Cancer Awareness Month, recognizes all the brave women who are fighting this insidious disease; 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 Mr. David Martin.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Becker, the Commission approved unanimously the resolution honoring Mrs. Martin and National Breast Cancer Awareness Month.

Chairman Langford stated that the following resolution would be delivered to former Commissioner Billy Hobbs:

A RESOLUTION HONORING DR. BILLY S. HOBBS

WHEREAS, Dr. Billy S. Hobbs has served Sumner County many years with honor, integrity, and great distinction and has provided outstanding leadership and guidance to our citizens; and

WHEREAS, a Tennessee native, Dr. Hobbs graduated from Columbia Central High in 1953 and continued his education with a bachelor's degree from George Peabody College for Teachers, and master's and honorary doctorate degrees from the University of Mississippi and he and his wife of sixty-five years, Jasca, were blessed with three sons, four grandchildren and six great-grandchildren; and

WHEREAS, from 1971 until 1997, Dr. Hobbs served as the first mayor of the City of White House, was instrumental in bringing progress and advancement to the city and was voted Mayor of the Year for the State of Tennessee in 1996 by the Tennessee Municipal League; a well-deserved recognition.

WHEREAS, Dr. Hobbs began his remarkable education career at White House High School in 1958, at the age of twenty-three as the youngest principal in the state; served as the Sumner County Commissioner where he worked on countless committees; was a member of Sumner County School Board for many years and served as a school superintendent.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 15th day of October, that this body does honor Dr. Billy S. Hobbs in appreciation of his steady leadership and dedication and commends him for his many years of steadfast service and his contributions to the citizens and government of Sumner County.

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. Billy S. Hobbs.

Upon motion of Commissioner Guthrie, seconded by Commissioner Ring, the Commission approved unanimously the resolution honoring Mr. Hobbs.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1810-07 A RESOLUTION APPROPRIATING \$21,768.77 REMAINING
AUCTION PROCEEDS FOR THE BRIDAL HOUSE IN THE GENERAL FUND**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby appropriates \$21,768.77 remaining auction proceeds for the Bridal House in the general fund, as shown on the attachment herewith.

**1810-08 A RESOLUTION APPROPRIATING \$10,632.00 FROM THE COUNTY
GENERAL FUND UNASSIGNED FUND BALANCE FOR NEW DIRECTOR
AND PAYOUT OF FORMER DIRECTOR OF EMERGENCY MEDICAL
SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby appropriates \$10,632.00 from the county general fund unassigned fund balance for new director and payout of former director of Emergency Medical Services, as shown on the attachment herewith.

**1810-09 A RESOLUTION APPROPRIATING \$9,801.64 FOR STATE INMATE
MEDICAL EXPENSES REIMBURSEMENT TO THE BUDGET OF THE
SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body does hereby appropriate \$9,801.64 for state inmate medical expenses reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

**1810-11 A RESOLUTION APPROPRIATING \$25,000.00 FROM HOMELAND
SECURITY GRANT FOR THE SHERIFF'S OFFICE FOR ALCOHOL AND
IMPAIRED DRIVING ENFORCEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby appropriates \$25,000.00 from Homeland Security Grant for the Sheriff's Office for alcohol and impaired driving enforcement, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

**1810-12 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 15th day of October 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.

**1810-13 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 15th day of October 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.

**1810-14 A RESOLUTION APPROPRIATING \$6,000.00 FROM GENERAL
FUND UNASSIGNED FUND BALANCE FOR CONTRACTED SERVICES FOR
THE MEDICAL EXAMINER**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby appropriates \$6,000.00 from general fund unassigned fund balance for contracted services for the Medical Examiner, as shown on the attachment herewith.

**1810-15 A RESOLUTION AUTHORIZING TO TRANSFER FUNDS BETWEEN
MAJOR CATEGORIES FOR THE SHERIFF'S OFFICE AND THE SUMNER
COUNTY JAIL IN THE GENERAL FUND**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body does hereby authorize transfers within major categories for the Sheriff's Office and the Sumner County Jail in the general fund, as shown on the attachment herewith.

**1810-16 A RESOLUTION AUTHORIZING TO TRANSFER FUNDS BETWEEN
MAJOR CATEGORIES FOR EMERGENCY MEDICAL SERVICES AND
EMERGENCY MANAGEMENT AGENCY IN THE GENERAL FUND**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body does hereby authorize transfers within major categories for Emergency Medical Services and Emergency Management Agency in the general fund, as shown on the attachment herewith.

**1810-17 A RESOLUTION AUTHORIZING A GIFT TO
 KEITH DOUGLAS OF HIS CLASS A UNIFORM AS
 ADDITIONAL COMPENSATION FOR HIS SERVICES
 RENDERED TO SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby authorizes the gift to Keith Douglas of his Class A Uniform as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

**1810-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM
 THE SUMNER COUNTY ADULT PROBATION 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 15th day of October 2018, that this body hereby declares various items from the Sumner County Adult Probation as surplus property 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.

**1810-19 A RESOLUTION DECLARING VARIOUS ITEMS FROM
 THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES 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 15th day of October 2018, that this body hereby declares various items from the Sumner County Emergency Medical Services as surplus property 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.

**1810-20 A RESOLUTION DECLARING VARIOUS ITEMS FROM
 THE SUMNER COUNTY HEALTH 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 15th day of October 2018, that this body hereby declares various items from the Sumner County Health Department as surplus property 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.

**1810-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM
THE SUMNER COUNTY DRUG COURT 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 15th day of October 2018, that this body hereby declares various items from the Sumner County Drug Court as surplus property 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.

**1810-22 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 15th day of October 2018, that this body hereby declares various items from the Sumner County IT Department as surplus property 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.

**1810-23 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY CLERK'S OFFICE AS SURPLUS PROPERTY AND
AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING
POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby declares various items from the Sumner County Clerk's Office as surplus, as shown on the attachment; and

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

**1810-24 INTERLOCAL COOPERATIVE AGREEMENT
RE: SUMNER COUNTY PAVING/STRIPPING FOR WESTMORELAND, TN**

This Interlocal Cooperative Agreement ("**Agreement**") is made by and between the **Sumner County Highway Department (SCHD)** and the **City of Westmoreland, Tennessee (City)**. The undersigned parties on behalf of the governing bodies set forth herein enter into the **Agreement**.

WHEREAS, SCHD and City agree that paved, safer roads protect all citizens of Sumner County and it is in the best interest of the population of the county that **SCHD** assist **City** with certain paving projects within the **City**; and

WHEREAS, Tennessee Code Annotated, Sections 12-9-101 through 12-9-109 et seq., authorizes public agencies in this state to enter into interlocal agreements; and

WHEREAS, the parties to this agreement, wish to avail themselves of all authority conferred by these statutes and any other provision of law, in order to assist with road paving and repair; and

WHEREAS, the parties deem it in the public interest hereto that such repair and paving project be undertaken; and

WHEREAS, both **SCHD** and **City** agree that the paving and repair of the roads set forth herein, located within the boundaries of the City, shall be done by **SCHD** with reimbursement of all costs by **City** pursuant to the terms of this agreement.

NOW, THEREFORE, in consideration of the covenants contained herein, the parties agree as follows

The **SCHD** shall repair and pave **City Park Road** (a road 17 feet wide) for a distance of 1.17 miles starting at SR6 (Hwy 31E North) and going until Macon County Line; and

SCHD shall reapply road stripes on two roads (Austin Peay Hwy. & Old Hwy. 31E) totaling 4.8 miles.

Work shall be completed by November 30, 2018 by the **SCHD**. The cost of this work shall be \$87,880.00 and all costs shall be paid to **SCHD** by the **City** on or before December 31, 2018.

This Agreement shall be valid only when it is executed by the Mayor of Westmoreland pursuant to a resolution of the **City** authorizing the Mayor to execute it and the Highway Superintendent, executed pursuant to an authorizing resolution of that body.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year written above.

Signature hereto signifies agreement of Parties to the terms provided herein:

Mayor

Highway Superintendent

By: _____ By: _____

Date: _____ Date: _____

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

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:

1810-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

SHACAROLYN ALEXANDER
JANICE D ANDREWS
DEBRA L BILBREY
DAVIDA P BLACK
MISTY BOWLING
TAMRA THERESE BRAASE
KEVIN M BRADY
TAMMY L BRAGG
JOHN H BRANHAM
CLATA R BREWER
MICHAEL M BROWN
KELLY CARTER
BRIANNA COX
PATRICIA CREASY
KIMBERLY H FRANK
JOANNE GRAVES
BRANDI L GREEN

MICHAEL A HORTON
BRENDA HUNTSMAN
JASON L INGRAM
PATRICIA B KENNEDY
CRYSTAL L MARLETT
JOHN MARLIN
KIMBERLY A MORGAN
DORIS ORMAN
KENY KAMLESH PATEL
ROBIN R PATTON
JASMINE M PERRY
JESSICA D RAY
KECIA P RAY
CRYSTAL SHAW
DEBRA SMITH
LIESL SMITH
RUBY A STEWART

MEGAN MICHELLE HARP
TAYLOR HARRISON
DAWN M HARRISON
TERESA L HAWN
TRESA R HOLLOWAY

LORI STRIPPELHOFF
BRENT VINCENT
SPENCER WEBB
CAROLYN B WIESEN

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

Res-1810-NOTARIES PUBLIC 10/15 7:12:56 PM
YES - 23 **NO - 0** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following expiring terms and appointments:

Two county commissioners expiring terms on the Sumner County Tourism Board:

- Angela Govan, 3-year term – re-appoint
- Trisha LeMarbre, 4-year term – replaced by Loren S. Echols

One expiring, two-year term on the Civil Service Board:

- Vickie Fennell(employee representative) –re-appoint

Three expiring, four-year terms on the Sumner County Regional Planning Commission:

- Bill Taylor -Hendersonville – replaced by Chris Taylor
- Billy Geminden – Portland – re-appoint
- Steve Graves – Gallatin – replaced by Gene Rhodes

One expiring, three-year term on the Zoning Board of Appeals:

- Sandra Webster- re-appointment

Commissioner Goode moved to group all items under the Committee on Committees report together and approve, seconded by Commissioner Dewitt.

Upon voice vote of the Commission, Chairman Langford called for a division of assembly.

The electronic vote was recorded in the following manner:

Res-Committee 10/15 7:15:31 PM
Appointments
 YES - 21 **NO - 2** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L EchoIs	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the stated appointments brought forth on the Committee on Committees report approved by the body.

Commissioner Goode announced Commission appointments next month to include the following:

- 6-year expiring terms on the Industrial Development Board - Jim Hodges and Wayne Whiting
 - Board of Construction Appeals expiring terms of the following:
2-year terms of Doug Cowden, Bob Goodall, Jr., Robert Hill, and Rick Halcomb
1-year terms of alternates – Larry Brown and Shawn Utlej
 - Civil Service Board - expiring two-year term of Bill Johnson
 - Airport Authority – Regional five-year expiring term of Richard Crawford.
-

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

Commissioner Ring introduced the following resolution and moved to approve; Commissioner Goode seconded the motion.

1810-01 A RESOLUTION TO RELEASE, WAIVE, RELINQUISH AND REMOVE A TRUST INTEREST

WHEREAS, the Board of County Commissioners (the "Commission") of Sumner County, Tennessee (the "County") has been advised that the County has been approached regarding, and is actively targeting, an economic development opportunity commonly referred to as Project Skillet (the "Project"), which Project is expected to confer upon the County significant economic benefits and will not involve heavy industrial, manufacturing, or residential uses; and

WHEREAS, the Commission has been further advised that certain real property located generally along Brights Lane in the County (the "Property"), fee simple title to which Property is currently held by Independence Trust Company, as Successor Trustee of William Hardin Guthrie Residuary Trust (the "Trust"), may be utilized in connection with the Project; and

WHEREAS, the Commission has been further advised that the County has a remote contingent interest in receiving certain benefits of the Trust relating to the Property, but the County is unlikely to benefit from such interest due to the Contingent nature and remoteness thereof; and

WHEREAS, the Commission has been further advised that, in order to advance its pursuit of the Project, and to induce the company considering the Project to continue to do so and to expend material time, resources and efforts for the Project, the County must release, waive, relinquish and removed any interest in the Trust that it may have so that the Property could be transferred in the event Project Skillet materializes, and

WHEREAS, the Commission wishes to facilitate the Project, and, for the purposes thereof, the Commission wishes to release, waive, relinquish and remove any interest in the Trust in order to facilitate the Project and the County shall receive \$1 as consideration for such release, waiver, relinquish and removal; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body, hereby authorizes the County to release, waive, relinquish and remove any interest the County may have in the Trust in order to facilitate the Project and the County shall receive \$1 as consideration for such release, waiver, relinquish and removal; and

BE IT FURTHER RESOLVED that the County Executive is hereby authorized and directed on behalf of the County to take such actions and execute such instruments as may be reasonably required to accomplish the foregoing.

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

Without objection, Chairman Langford recognized James Fenton, Executive Director of Gallatin Economic Development Agency, who said that Commission approval will allow the City of Gallatin to continue to attract the company considering Sumner County as its location. He said there will be three further opportunities for input from property owners.

The electronic vote to refer was recorded in the following manner:

Res-Refer1 10/15 7:43:06 PM
YES - 8 NO - 15 ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L EchoIs	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion to refer failed.

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

Res-1810-01 10/15 7:50:40 PM
YES - 15 NO - 4 ABS - 4

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- N	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- A
J Nipper	- Y	L EchoIs	- Y	L Hinton	- N
L Schell	- Y	L Tinsley	- A	M Guthrie	- A
M Hyde	- N	M Taylor	- A	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- N

Chairman Langford declared Resolution 1810-01 approved by the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1810-02 A RESOLUTION OF THE COUNTY COMMISSION OF SUMNER COUNTY, TENNESSEE, APPROVING AN ECONOMIC IMPACT PLAN FOR THE TRACTOR SUPPLY DEVELOPMENT AREA

WHEREAS, The Industrial Development Board of the City of Portland, Tennessee, (the "Board") has submitted to Sumner County, Tennessee, (the "County") an economic plan (the "Economic Impact Plan") regarding the development of an area located near the intersection of Sandye Avenue and Highway 52 in Portland, Sumner County, Tennessee, known as the Tractor Supply Development Area (the "Plan Area"); and

WHEREAS, the development of the Plan Area would include a Tractor Supply Company retail store on the property (the "Project"); and

WHEREAS, the Economic Impact Plan would permit certain tax increment incentives ("Tax Increment Incentives") to be provided pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated (the "Act"); and

WHEREAS, the Board has approved the submission to the County of the Economic Impact Plan at a meeting on September 20, 2018; and

WHEREAS, the proceeds of the Tax Increment Incentives would be used to pay or finance eligible costs under the Act (the "TIF Eligible Costs") relating to the development of the Plan Area; and

WHEREAS, certain incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the Board as provided in the Economic Impact Plan to be used to assist in providing the Tax Increment Incentives; and

WHEREAS, certain incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the Board as provided in the Economic Impact Plan to be used to assist in providing the Tax Increment Incentives; and

WHEREAS, any financing of the Board secured by TIF Revenues shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the Board, the City of Portland, or Sumner County, Tennessee; and

WHEREAS, the Board of Directors of the Board has approved and submitted the Economic Impact Plan to the County Commission of Sumner County, Tennessee for approval in accordance with Tennessee Code Annotated § 7-53-312; and

WHEREAS, the Board of Directors of the Board held a public hearing related to the Economic Impact Plan, and a summary of that public hearing has been provided to the County Commission of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner Board of County Commissioners, meeting in regular session on this the 15th day of October 2018, that this body hereby approves the Economic Impact Plan, in the form attached

hereto as Exhibit A, being in the interests of the citizens of Sumner County, Tennessee and the officers of the County are authorized to take all appropriate action to carry out the term of the Economic Impact Plan; and

BE IT FURTHER RESOLVED that such approval is conditioned upon (a) the effective annual interest rate payable on any financing issued by the Board pursuant to the Plan not exceeding six percent (6%) per annum without the further approval of the Board of County Commissioners and (b) any such financing shall not mature more than fourteen (14) years from the date the first tax increment payment is payable by the County to the Board.

The electronic vote was recorded in the following manner:

Res-1810-02 10/15 7:53:12 PM
YES - 21 NO - 0 ABS - 1

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- NV
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- A	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1810-02 approved by the body.

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

1810-03 A RESOLUTION APPROPRIATING \$40,601.00 IN THE COUNTY GENERAL FUND (FOR FISCAL YEAR 2019 PORTION) FOR THE DRUG COURT THSO GRANT FOR ASSISTANT SALARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby appropriates \$40,601.00 in the County General Fund (for fiscal year 2019 portion) for the Drug Court THSO Grant for assistant salary, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res-1810-03 10/15 7:54:00 PM
YES - 22 NO - 0 ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- NV	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1810-03 approved by the body.

Commissioner Chris Taylor introduced the following resolutions and moved to group and approve Resolutions 1810-04, 1810-05 and 1810-06; Commissioner Goode seconded the motion.

1810-04 A RESOLUTION TO ADOPT BEST PRACTICES FOR MULTI-YEAR CAPITAL PLANNING FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby adopts best practices for multi-year capital planning for Sumner County, as shown on the attachment herewith.

1810-05 A RESOLUTION TO ADOPT BEST PRACTICES FOR THE ESTABLISHMENT OF STRATEGIC PLANS FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby adopts best practices for the establishment of strategic plans for Sumner County, as shown on the attachment herewith.

1810-06 A RESOLUTION TO ADOPT BEST PRACTICES FOR LONG-TERM FINANCIAL PLANNING FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of October 2018, that this body hereby adopts best practices for long-term financial planning for Sumner County, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res-Group 04 05 06 10/15 7:55:33 PM
YES - 23 **NO - 0** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolutions 1810-04, 1810-05 and 1810-06 approved by the body.

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

1810-10 A RESOLUTION APPROPRIATING \$650,000.00 FROM LOCAL CAPITAL PROJECTS FUND FOR TOWER AND COMMUNICATION EQUIPMENT FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 15th day of October, 2018, that this body does hereby appropriate \$650,000.00 from local capital projects fund for tower and communication equipment for the Emergency Management Agency, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

The electronic vote was recorded in the following manner:

Res-1810-10 10/15 7:57:20 PM
YES - 21 NO - 0 ABS - 2

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- A
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- A	P Goode	- Y
S Graves	-NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the resolution approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:00 p.m. upon motion of Commissioner Becker.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
