
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 17, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 17, 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
Danny Sullivan
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by the Sheriff's Chief Deputy, Aaron Pickard. Chairman Scott Langford noted that with twenty-one 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 Steve Graves, Chris Taylor and Leslie Schell were not present for the meeting.

The invocation was led by Chairman Scott Langford and Dr. Derrick Jackson, Pastor of the First Baptist Church, East Winchester Street in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Foster 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 November 19, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Echols made the motion, seconded by Commissioner Becker.

REPORT OF THE CHAIR

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

A RESOLUTION HONORING BEECH HIGH SCHOOL GIRLS' VARSITY SOCCER TEAM

WHEREAS, on October 27, 2018, the Beech High School girls' varsity soccer team ended the 2018 season by winning its first state title in program history with a Class AA 3-2 championship victory over Seymour High School in Murfreesboro in overtime; and

WHEREAS, the Lady Buccaneers, under the leadership of Coach John Ferguson; Assistant Coach Trey Scogin; Athletic Trainer Kaydy Wellendorf; and Managers, Amanda Buhrow and Henry Sanchez-Acosta, played and won the playoff game under very difficult conditions on a soggy, rain-soaked field and showed great perseverance and never lost confidence; and

WHEREAS, team players, Anna Brynn Carneal, Sydney Sandefur, Kiera Berry, Jill Fuqua, Emily Ward, Macey Croft, Jana Clair Swafford, Hailey Burroughs, Abbey Harris, Emily Hickman, Kennedy Powell, Emma Robertson, Kess Tackett, Meg Fuqua, Natasia Jones, Kiah Kirby, Kendra Mueller, Christa Dean, Chloe Anderson, Morgan Cambron, Madi Smith, and Mia Dean, were dedicated to their goal and remained focused throughout the season which led to their first state championship title and they should be extremely proud of their accomplishments.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby congratulate and commend the Beech High School Girls' Varsity Soccer team and its coaches, John Ferguson, Trey Scogin, and Kaydy Wellendorf for their 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 Beech High School Girls' Varsity Soccer team and coaching staff.

Chairman Langford declared the certificate of recognition honoring Beech High School Girls' Varsity Soccer team and coaching staff approved unanimously by the body.

Commissioner Geminden introduced the following resolution and moved for approval. Commissioner Hinton seconded the motion.

A RESOLUTION HONORING MAYOR KENNETH WILBER

WHEREAS, after nearly thirty years serving the City of Portland, Mayor Ken Wilber announced that he would not seek reelection after his third term as mayor; and

WHEREAS, a lifelong resident of Portland, Mr. Wilber was first elected to the city council in 1987, was the vice mayor for four years, and later worked as the city's superintendent of public works before being elected as mayor in 2005 where he has worked tirelessly to improve the lives of the citizens of Portland; and

WHEREAS, over the span of his career, Mayor Wilber served on many state boards and organizations, including Tennessee Municipal League; Risk Management Poole; Bond Fund Board; Nashville Area Metropolitan Planning Organization, Regional Transportation Authority Board; Tennessee Consolidated Retirement System; Board of Trustees at Hendersonville Hospital; and Greater Nashville Regional Council where he received the prestigious Maynard Pate Award in 2018, and was named the 2016 Mayor of the Year by the Tennessee Municipal League; and

WHEREAS, during his tenure, Mayor Wilber has overseen numerous improvements and upgrades to the city parks, the airport, the downtown area and was instrumental in the creation of the stormwater department, the addition of two new firehalls, planning of the Highway 109 project and interchange and encouraged several new industries and businesses to locate to Portland; and

WHEREAS, Mayor Wilber distinguished himself through his exemplary leadership and integrity and his concern and compassion for all members of his community have enriched those who know and work with him.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby commend and honor Mayor Kenneth Wilber for his unwavering dedication and service to the City of Portland and wishes him the best in all the years to come; 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 Mayor Kenneth Wilber.

Chairman Langford declared the certificate of recognition honoring Mayor Wilber approved unanimously by the body.

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

A RESOLUTION HONORING MRS. LINDA BECKER

WHEREAS, Mrs. Linda Becker is retiring after a long and dedicated career with Sumner County schools; and

WHEREAS, Mrs. Becker's love for children drove her to become a teacher; with a double major in Foods and Nutrition and Child Development, she taught at Knox County schools for eight years, then moved to Sumner County and served as a teacher for eight years before being hired by the State of Tennessee, Department of Education as a Field Consultant for School Nutrition where she served for seven years and then was hired by Mr. Merrol Hyde as School Nutrition Director for Sumner County schools where she has served for the past twenty-six and a half years; and

WHEREAS, Mrs. Becker's every decision was always based on what was best for the students and the employees who work in the school cafeterias; and for her dedication she was chosen as the 2001-2002 Director of the Year with the Tennessee School Nutrition Association, was the President of the Association during the School Year 1998-1999 and today, still serves as an active Executive Board member; and

WHEREAS, as the nutrition supervisor, Mrs. Becker emphasized the strong ties between nutrition and children's overall health and well-being and played a critical role in helping students build healthy minds and bodies; and

WHEREAS, Mrs. Becker has been a leader, mentor, motivator, and an inspiration to those whose lives she has touched and is to be commended and recognized for her contributions, diligent service, and devotion to the students of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mrs. Linda Becker for tirelessly meeting the daily challenges of providing school lunches to our children and wishes her the best in her retirement; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Mrs. Linda Becker.

Chairman Langford declared the certificate of recognition honoring Mrs. Becker approved unanimously by the body.

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

RECOGNITION OF THE PUBLIC

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

Chris Spencer of 104 River Chase in Commission District 6 spoke to Resolution 1812-02, advocating for high ethical standards to include county employees. He suggested suspending county employees and/or commissioners charged with a crime.

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1812-05 A RESOLUTION APPROVING THE KIOSK AGREEMENT WITH VOLUNTEER STATE BANK

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby approve the Kiosk Agreement with Volunteer State Bank, as shown on the attachment herewith.

1812-06 A RESOLUTION APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby appoints the following individuals as Judicial Magistrates:

Booth, Jeffrey M. (Jeff)
Draper, Todd H.
Gilbreath, William J. (Billy)
Hille, Jennifer L.
Kittrell, Bruce

Rice, Alexandria J.
Smith, William Wade
Thomas, William S. (Bill)
Tran, Daniel S.
Tucker, Leslye P.

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve a one- year term or until a successor is appointed.

**1812-07 A RESOLUTION RESTATING THE POLICY THAT
SUMNER COUNTY, TENNESSEE
DOES NOT DISCRIMINATE ON THE BASIS OF RACE,
SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE,
DISABILITY OR VETERAN STATUS AND SETTING FORTH A GRIEVANCE
PROCEDURE FOR REPORTING ALLEGED VIOLATIONS OF SAME**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby restates its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran status; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the OFFICE OF THE RISK MANAGER by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

**1812-08 A RESOLUTION APPROVING THE OFFICIAL ROAD LIST OF
SUMNER COUNTY AS ATTACHED HERewith**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 17th day of December 2018, that this body, upon recommendation of the Road Superintendent and Road Committee, hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached list in the official records of this body.

**1812-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY HIGHWAY 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 17th day of December 2018, that this body hereby declares various items from the Sumner County Highway 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.

1812-10 A RESOLUTION APPROPRIATING \$18,250.45 INACTIVE COMMISSARY ACCOUNTS CLOSED BY NEW PROVIDER TO BE USED TO PURCHASE INMATE PROPERTY BASKETS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby appropriates \$18,250.45 inactive commissary accounts closed by new provider to be used to purchase inmate property baskets for the Sheriff's Office, as shown on the attachment herewith.

1812-11 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 17th day of December 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.

1812-12 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 17th day of December 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.

1812-13 A RESOLUTION APPROPRIATING \$4,615.77 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 17th day of December 2018, that this body does hereby appropriate \$4,615.77 for state inmate medical expenses reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

1812-14 A RESOLUTION APPROPRIATING \$418.05 ADDITIONAL CARRYOVER OF FISCAL YEAR 2018 STEM GRANT FOR PROGRAM EXPENSES FOR MILLERSVILLE PUBLIC LIBRARY FROM GENERAL FUND RESTRICTED FUND BALANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby appropriates \$418.05 additional carryover of Fiscal

Year 2018 STEM Grant for program expenses for Millersville Public Library from General Fund Restricted Fund Balance, as shown on the attachment herewith.

1812-15 A RESOLUTION APPROPRIATING \$250.00 DONATION BY THE GOODLETTSVILLE CHAMBER OF COMMERCE TO THE MILLERSVILLE PUBLIC LIBRARY FOR BOOKS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby appropriates \$250.00 donation by the Goodlettsville Chamber of Commerce to the Millersville Public Library for books, as shown on the attachment herewith.

1812-16 A RESOLUTION APPROPRIATING \$1,600.00 FOR 2019 TSLA TECHNOLOGY GRANT FOR THE MILLERSVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby appropriate \$1,600.00 for 2019 TSLA Technology Grant for the Millersville Public Library, as shown on the attachment herewith.

1812-17 A RESOLUTION APPROPRIATING \$756.00 FOR 2019 TSLA TECHNOLOGY GRANT FOR THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby appropriate \$756.00 for 2019 TSLA Technology Grant for the Westmoreland Public Library, as shown on the attachment herewith.

1812-18 A RESOLUTION APPROPRIATING \$2,054.00 FOR 2019 TSLA TECHNOLOGY GRANT FOR THE PORTLAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby appropriate \$2,054.00 for 2019 TSLA Technology Grant for the Portland Public Library, as shown on the attachment herewith.

Tax Refunds

MGM Industries	\$42,201.00
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Upon motion of Commissioner Sullivan, seconded by Commissioner Krueger, the electronic vote to approve the items on the Consent Agenda was recorded in the following manner:

Res-1812-Con 12/17 7:26:23 PM
YES - 21 **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	- NP	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	- NP	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 Consent Agenda resolution approved by the body.

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:

**1812-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 TO B E ELECTED

SHERYL ALEXANDER	RYAN KASBOSKI
KAREN C ARMSTRONG	LISA KEITH
LISA S BELLAR	PEGGY A KEMP
TERI L BOTSKO	PEGGY M LITTLEJOHN
SHELLEY JO BROCK	BRANDON LUSTER
CHERYL M BURGESS	TELISIA A LYLES
PAT CHANDLER	JAMIE MAJORS
CHASITY DAWN CHOATE	BARRY MCCONNELL
BILLY L CLARK	J P MOSER
JACQUELINE K CONNER	BARBI D NORMAN
BETTY C EPPS	MELINDA J NOVAK
MAIGEN E FUSSELL	CAROLYN D PARKER
AMANDA GRIFFITH	PAMELA D PERRY
MARLA R GUINN	PATRICIA SUE ROBERTS
OLIVIA HENLEY	JO ELLEN SHANKLIN
DAWN A HICKSON	LYNNE STEPHENS
TONYA HILL	STACEY TROUTT
JAMES J HILL	TONYA TURNER
NORA HOLSCHER	PAULETTE WARNER
ERIC P JACKSON	HENRY J WEBB
ERIK D JESSE	SCOTT T WETTENGEL
BEVERLY A JONES	SUSANNAH WOOD
VIOLA R. JONTZ	ROBERT W WOODS
LYNETTE JUDD	LANCE A WRAY
ROBIN S JUST	

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

Res-1812-NOT 12/17 7:26:53 PM
YES - 21 **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	- NP	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	- NP	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 appointments on the Emergency 911 Communications Board:

- Ben Harris, 4-year term, County Commission - deferred until next month

- Paul D. Freels, 4-year term, citizen – Ben Harris appointed
- Michael Guthrie, 4-year term, County Commission – re-appointed

Upon motion of Commissioner Goode to approve the appointment of Ben Harris as a citizen member of the Emergency 911 Board, seconded by Commissioner Echols, the Commission voted unanimously by voice vote to approve the appointment of Mr. Harris.

Commissioner Goode moved, seconded by Commissioner Rhodes, to approve the re-appointment of Commissioner Guthrie to the Emergency 911 Board. The Commission voted unanimously by voice vote to approve the appointment of Mr. Guthrie.

Commissioner Goode announced next month's appointments as follows:

Agricultural Extension Service Committee

- Priscilla Curtis, Farm Woman 2-year term
- Dwight Dixon, Farmer, 2-year term
- Moe Taylor, County Commission

Regional Planning Commission

- Jim Williams, citizen, Zone 1, 4-year term
- Mike Honeycutt, citizen, Zone 4, 4-year term
- Jerry Kirby, citizen, Zone 2, 4-year term

Public Records Commission (Archives Board)

- Baker Ring, 2-year term

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 for approval; Commissioner Becker seconded the motion.

1812-01 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2019 CALENDAR YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2019:

Monday, January 28, 2019 (4 th Monday)	Monday, July 15, 2019 (3 rd Monday)
Monday, February 25, 2019 (4 th Monday)	Monday, August 19, 2019 (3 rd Monday)
Monday, March 18, 2019 (3 rd Monday)	Monday, September 16, 2019 (3 rd Monday)
Monday, April 15, 2019 (3 rd Monday)	Monday, October 21, 2019 (3 rd Monday)
Monday, May 20, 2019 (3 rd Monday)	Monday, November 18, 2019 (3 rd Monday)
Monday, June 17, 2019 (3 rd Monday)	Monday, December 16, 2019 (3 rd Monday)

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

Chairman Langford declared Resolution 1801-01 approved by the body upon unanimous voice vote.

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

1812-02 A RESOLUTION ADOPTING THE SUMNER COUNTY CIVILITY CODE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body hereby adopts the Sumner County Civility Code, as shown on the attachment herewith; and

Commissioner Mansfield moved to amend the main motion to condemn certain actions of Board of Education employees. Commissioner Ring declared a point of order and Chairman Langford agreed to the point that the resolution pertains to commissioners, only.

Commissioner Mansfield objected to the ruling of the Chair and called for a division of assembly.

The electronic vote on the challenge to the Chair was recorded as follows:

Res-question chair rule

12/17 7:43:46 PM

YES - 16 NO - 4 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	- NP	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 Echols	- Y	L Hinton	- A
L Schell	- NP	L Tinsley	- N	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the Commission upheld the ruling of the Chair.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to amend the main motion to strike language, removing the following:

1) The last bullet point in the first section to strike as follows:

including statements made to the media or in online networks or forums

2) The first bullet point in the second section to strike as follows:

label, categorize or dismiss people based on their beliefs.

The electronic vote on the amendment was recorded as follows:

Res-Amend1

12/17 7:57:01 PM

YES - 5 NO - 16 ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- N	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- NP	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 Echols	- N	L Hinton	- N
L Schell	- NP	L Tinsley	- Y	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NP	S Tucker	- N	T Wright	- Y

Chairman Langford declared the amendment failed to pass by the body.

Commissioner Mansfield moved to amend the resolution to remove Timothy D. Lynch, effective immediately, from his politically appointed position on the Regional Airport Authority for his involvement with a group accused of rules violations. Chairman Langford ruled the amendment out of order and Commissioner Mansfield withdrew it.

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

Res-1812-02 12/17 8:05:27 PM
YES - 13 **NO - 4** **ABS - 4**

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

A Driver	- Y	B Geminden	- N	B Ring	- Y
C Krueger	- Y	C Taylor	- NP	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- N	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- A
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- NP	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 1812-02 approved by the body. Receiving a simple majority, the resolution was not be added to the Standard Rules and Procedures.

FINANCIAL MANAGEMENT COMMITTEE

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

1812-03 A RESOLUTION AMENDING THE FINANCIAL MANAGEMENT MODERNIZATION SYSTEM OF THE COUNTY OF SUMNER, TENNESSEE OF 2012

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does amend the Financial Management Modernization System of the County of Sumner, Tennessee of 2012, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution shall be forwarded to our state delegates for passage by the General Assembly.

The electronic vote was recorded in the following manner:

Res-1812-03 12/17 8:14:00 PM
YES - 17 **NO - 3** **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	- NP	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 Echols	- A	L Hinton	- Y
L Schell	- NP	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared passage of Resolution 1812-03 by the body.

Chairman Langford noted the deferral of an Eagle Scout presentation by David Winthrow until the January meeting. Mr. Winthrow cleaned up a revolutionary grave in Hendersonville.

BUDGET COMMITTEE

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

1812-04 A RESOLUTION APPROPRIATING UP TO \$16,800.00 FOR COST OF HOTEL/MOTEL TAX AUDIT FROM GENERAL FUND UNASSIGNED FUND BALANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of December 2018, that this body does hereby appropriate \$16,800.00 for cost of hotel/motel tax audit from General Fund Unassigned Fund Balance, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res-1812-04 12/17 8:17:34 PM
YES - 21 **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	- NP	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 EchoIs	- Y	L Hinton	- Y
L Schell	- NP	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 passage of Resolution 1812-04.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:20 p.m. upon motion of Commissioner Moe Taylor and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
