
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 28, 2019**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 28, 2019, 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
Steve Graves

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 Sumner County Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty-four 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.

The Invocation was led by Stephen Russell, Minister at Old Union Church of Christ.

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

APPROVAL OF AGENDA

Commissioner Foster moved, seconded by Commissioner Graves, to adopt the agenda. Chairman Langford recognized Commissioner Mansfield who requested the addition of the status of the Emergency 911 Communications Center. Without objection, Chairman Langford added the report and recognized Commissioner Moe Taylor who moved to add a resolution condemning the actions of a former Board of Education member and current employee. The resolution further asked the Director of Schools to take disciplinary action against the employee for allegedly violating policy. Commissioner Mansfield seconded

the motion. After discussion, Commissioner Foster called for the question on the amendment to the agenda.

The electronic vote was recorded in the following manner:

Res-Question1		1/28/2019 7:10:36 PM	
YES - 10	NO - 13	ABS - 1	
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 - N	C Taylor - Y	Chr. Langford- Y	
D Dewitt - Y	D Sullivan - N	G Rhodes - Y	
J Becker - N	J Foster - Y	J Mansfield - N	
J Nipper - Y	L Echols - N	L Hinton - A	
L Schell - Y	L Tinsley - N	M Guthrie - N	
M Hyde - N	M Taylor - N	P Goode - Y	
S Graves - N	S Tucker - N	T Wright - N	

Chairman Langford declared the call for the question on debate failed to be approved by the body.

Commissioner Hinton moved, seconded by Commissioner Goode, to refer the matter to the Education Committee.

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

Res-Refer1		1/28/2019 7:11:25 PM	
YES - 19	NO - 4	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 Echols - Y	L Hinton - Y	
L Schell - Y	L Tinsley - N	M Guthrie - Y	
M Hyde - N	M Taylor - N	P Goode - Y	
S Graves - N	S Tucker - Y	T Wright - Y	

Chairman Langford declared the motion to refer the matter of a resolution regarding a Board of Education employee to the Education Committee approved by the body.

Commissioner Moe Taylor requested removal of 1901-11 from the Consent Agenda. Chairman Langford placed the matter under the Budget Committee report.

The Commission approved the agenda as amended by voice vote of the body. Chairman Langford stated that Commissioner Moe Taylor voted no.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on December 17, 2018, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Chris Taylor made the motion, seconded by Commissioner Echols.

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

Josh Suddath, Director of the Planning and Stormwater Department, read the following resolution into the record:

A RESOLUTION HONORING MR. MARK MCKEE, JR.

WHEREAS, Mr. Mark McKee, Jr. has served on the Sumner County Board of Zoning appeals since 1977 and has served as chairman since 1994 and

WHEREAS, a native of Sumner County, Mr. McKee was born and raised in Castalian Springs where he and his family presently reside; and

WHEREAS, Mr. McKee, who is a lifelong proud farmer, is devoted to his family and his church, serves as an elder in the Castalian Springs Old Union Church of Christ, and he and his wife, Twyla, are the proud parents of two sons with six grandchildren and nine great grandchildren; and

WHEREAS, Mr. McKee has gone above and beyond to serve our County and has been a friend and a mentor to those many lives he has touched and should be commended and recognized for his contributions and commitment to his community.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Mr. Mark McKee, Jr. to our County and wishes him the best in all the years to come; 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. Mark McKee, Jr.

Upon motion of Commissioner Graves, seconded by Commissioner Ring, the Commission voted unanimously to approve the resolution honoring Mr. McKee. Mr. Suddath presented Mr. McKee with a plaque honoring him for his service.

David Withrow, present on behalf of Troop 413 in Hendersonville, spoke regarding his Eagle Scout project, which involved restoring the condition of a cemetery where historic figures were buried. Mr. Withrow donated a historical compilation of information regarding the cemetery to the County and thanked Commissioner Hyde for his support on the project.

Chairman Langford directed Clerk Kemp to read the following notice into the record:

PUBLIC NOTICE

The Sumner County Commission will hold a public hearing on Monday, January 28, 2019 at 7:00 p.m. in the County Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

At this meeting, a public hearing will be held to discuss a Planned Unit Development amendment for Somerset Downs, Phase 7. In 2017 this property was rezoned from residential 1A (R1A) to Low Density Residential Planned Unit Development (LDPUD) to develop 28 new single-family home sites. This plan amendment will reconfigure a 3.63- acre site to allow for the development of 4 additional home sites.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

1901-01 A RESOLUTION REQUESTING A PLANNING UNIT DEVELOPMENT AMENDMENT FOR SUMERSET DOWN, PHASE 7; THE PLAN AMENDMENT WILL RECONFIGURE A 3.63 ACRE SITE TO ALLOW FOR THE DEVELOPMENT OF 4 ADDITIONAL HOMES, SUBJECT PROPERTY BEING ON TAX MAP 123, PARCEL .035.01, CONTAINS 3.63 ACRES AND IS CURRENTLY ZONED LOW DENSITY RESIDENTIAL PLANNED UNIT DEVOPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body hereby requests a planned unit development amendment for Somerset Downs, Phase 7; the plan amendment will reconfigure a 3.63-acre site to allow for the development of 4 additional homes, subject property being on Tax Map 123, Parcel 035.01, contains 3.63 acres, and is currently zoned low density residential planned unit development, as shown on the attachment herewith.

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

Commissioner Chris Taylor reported residents in the area had concerns that water retention infrastructure installed in previous phases of the development was not adequately handling water runoff. Residents had questions regarding retention ponds, specifically one that appears to be incomplete and inadequate to the task of diverting water runoff. Commission Chris Taylor said County officials had some of the same concerns.

Commissioner Chris Taylor moved, seconded by Commissioner Moe Taylor, to postpone the resolution one month to allow developers to show that they have performed the work necessary to meet standards for effective stormwater runoff. The motion carried unanimously to postpone Resolution 1901-01 for one month.

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1901-06 A RESOLUTION AUTHORIZING THE FRIENDS OF THE GALLATIN LIBRARY TO UNDERTAKE COSMETIC CHANGES TO AREA IN FACILITY AT NO COST TO COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body does hereby authorize the Friends of the Gallatin Library to undertake cosmetic changes to an area in the facility; and

BE IT FURTHER RESOLVED that these changes are at no cost to the county.

1901-07 A RESOLUTION ACCEPTING THE HISTORICAL DOCUMENTS DONATION TO THE SUMNER COUNTY ARCHIVES FROM JACK MASTERS AND SETTING UP SPECIAL FUND DESIGNATED TO THE ARCHIVES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body does graciously accepts the donation of historical documents to the Sumner County Archives from Jack Masters; and

BE IT FURTHER RESOLVED that a special fund is created for the archives where the sale of copies of any donated documents shall benefit the Sumner County Archives.

1901-08 A RESOLUTION APPROPRIATING \$4,265.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR THE COUNTY PORTION OF THE FLASHING LIGHT SIGNAGE SYSTEM AT THE NEW PORTLAND FIRE/EMS STATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body hereby appropriates \$4,265.00 from county general unassigned fund balance for the county portion of the flashing light signage system at the new Portland Fire/EMS Station, as shown on the attachment herewith.

1901-09 A RESOLUTION APPROPRIATING \$2,152.15 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR TEMPORARY EMPLOYEE FOR BUILDING AND CODES DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body hereby appropriates \$2,152.15 from county general unassigned fund balance for temporary employee for Building and Codes Department, as shown on the attachment herewith.

**19010-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 28th day of January, 2019, 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.

**1901-12 A RESOLUTION APPROPRIATING \$714.00 FROM COUNTY
GENERAL RESTRICTED FOR PUBLIC SAFETY AS CARRYOVER OF TDOT
GRANT FROM FISCAL YEAR 2018 FOR CAR CAMERA FOR THE SHERIFF'S
OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body hereby appropriates \$714.00 from county general restricted for public safety as carryover of TDOT Grant from fiscal year 2018 for car camera for the Sheriff's Office, as shown on the attachment herewith.

**1901-13 A RESOLUTION APPROVING DATA LINE INSTALLATION IN WHITE
HOUSE FOR A KIOSK FOR THE COUNTY CLERK'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 28th day of January 2019, that this body does hereby approves data line installation in White House for a kiosk for the County Clerk's Office, as shown on the attachment herewith.

Tax Refunds

James etux Nancy Hodges	\$ 324.00
Billy Joel and Erin Jenkins	\$1,515.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body after a motion by Commissioner Ring, 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:

1901-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

STACY BALLINGER	TAMRA LYN LEACH
MICHAEL BOATRIGHT	JENNIFER LEATHERMAN
WILLIAM CORNELIUS BREEDLOVE III	DENISE TALLEY LOWDER
TYLER M BROWN	JEFFORY LOWE
TERASINA D BROWN	SHANNA A LYLE
CHERYL L BROWN	PHYLLIS R MANTLO
AMY R BURKE-SALYERS	DEBRA MCCLATCHY
ROSIE CALDERON	SHEILA MCCORD
LEAH CHAFIN	KRISTY LYNN MORA
KEITH WAYNE CHUPP	RENEE MOZELL
L CLARK	DEBRA L MURILLO
JESSICA ANN CLEGG	AMANDA NICOLE NASH
REGAN COTHRON	JAMES NEWSOME
JOSHUA DAVIS	SHELBY PETTY
MICHAEL DEARRY	THERESIA C REID
DEREK D DOBBS	SKYLAR B RIDGEWAY
MICHAEL D DOUGLAS	OLIVIA AZILE RODRIGUEZ
DARLENE DOWLEN	DAVID A SANDERS
STEPHANIE HAHN EVERHARDT	BRENDA SAUNDERS
KARRI FARRIS	PAT SCHMIDT
MIA D'LEE FYKE	LYDIA SCHMITZ
BETH A GARRISON	KIM SITLER
TAMMY GOAD	DEBORAH SMITH
APRIL D GODFREY	ANGIE SPURLOCK
JENNIFER GRAGG	BRENDA M STILES
JASON HILL	TINA M TOWNSEND
JOYCE HITCHCOCK	PENNY TUCKER

ELIZABETH BROOKE HOLMAN
 CAROL HOWES
 JULIE HUBBARD
 GINA E HUTSON
 SANDRA E KNOX
 DEBORAH J KRETZ
 JENNIFER DOWDY LANG

LARRY D TURNER
 KERI A WARNER
 K R WILLIAMSON
 TERRI H WILSON
 JAMIE C ZIEGEMEIER
 JAMIE D ZIMISH
 BARBARA ZINSER

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

Res-1901-NOT
YES - 24

NO - 0

1/28/2019 7:25:43 PM
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	- Y	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 five-year appointment on the Zoning Board of Appeals and moved for approval; Commissioner Ring seconded the motion.

- Mark McKee replaced by Matt Stamper

Commissioner Moe Taylor expressed concern that the membership on the Zoning Board of Appeals did not represent rural Sumner County or the northern Commission districts. Commissioner Moe Taylor moved to refer the matter to the County Executive for reconsideration. Commissioner Mansfield seconded the motion.

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

Refer Stamper Vote

YES - 5

NO - 19

1/28/2019 7:34:06 PM
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	- 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 Echols	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion to refer failed to carry.

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

Res-Stamper vote 1/28/2019 7:36:19 PM
YES - 20 **NO - 4** **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	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion to appoint Mr. Stamper approved by the body.

Commissioner Goode announced the following five-year appointment on the Zoning Board of Appeals and moved for approval; Commissioner Chris Taylor seconded the motion.

- John Wesley Jones replaced by Maclin Holt

Commissioner Hinton requested that the Legislative Committee discuss the protocol by which appointments are made to the Zoning Board of Appeals. Without objection, Chairman Langford stated that he would make that recommendation to the Legislative Committee Chairman.

The electronic vote was recorded in the following manner:

Res-Holt appointment 1/28/2019 7:44:50 PM
YES - 17 **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	- NV
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	- NV
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- A	T Wright	- N

Chairman Langford declared the motion to appoint Mr. Maclin Holt Approved by the body.

Commissioner Goode announced the following appointment on the Emergency 911 Communications Board:

- Paul D. Freels, 4-year term, Commissioner (not citizen) – Alan Driver

Upon motion of Commissioner Goode to approve Commissioner Driver as a Commission member to serve on the Emergency 911 Communications Board, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment.

Commissioner Goode announced the following appointments on the Agricultural Extension Service Committee:

- Priscilla Curtis, Farm Woman 2-year term - reappoint

Upon motion of Commissioner Goode, seconded by Commissioner Moe Taylor, the Commission voted unanimously to approve the appointment of Ms. Curtis as a Farm Woman to serve on the Agricultural Extension Service Committee.

- Frosty Gregory, Farmer, 2-year term – reappoint

Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Commission voted unanimously to approve the appointment of Mr. Gregory as a Farmer to serve on the Agricultural Extension Service Committee.

- Moe Taylor, County Commission – replaced by Luke Tinsley

Upon motion of Commissioner Goode, seconded by Commissioner Moe Taylor, the Commission voted unanimously to approve the appointment of Commissioner Tinsley to serve on the Agricultural Extension Service Committee.

Commissioner Goode announced the following appointments on the Public Records Commission:

- Baker Ring, 2-year term - reappoint

Upon motion of Commissioner Goode, seconded by Comm. Echols, the Commission voted unanimously to approve the appointment of Commissioner Ring to serve on the Public Records Commission.

Commissioner Goode announced the following appointments to the Regional Planning Commission:

- Jim Williams, citizen, Zone 1, 4-year term – deferred

Commissioner Goode noted that the Committee on Committees deferred the appointment of Mr. Williams.

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

Upon motion of Commissioner Goode, seconded by Commissioner Geminden, the Commission voted unanimously to group and approve the appointments of Mr. Honeycutt and Mr. Kirby to serve on the Regional Planning Commission.

Solid Waste Board

Commissioner Goode announced the following appointment on the Solid Waste Board:

- Elaine Gore, Gallatin

Commissioner Goode stated that the City of Gallatin will recommend an appointment to the Solid Waste Board.

Commissioner Goode announced next month's appointments as follows:

Zoning Board of Appeals: Richard Jones, alternate – 5-year term

HIGHWAY COMMISSION

There was no report from the Highway Commission. Commissioner Graves stated that the Road Superintendent is having trouble getting asphalt to fill potholes.

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 but Commissioner Krueger discussed the Emergency 911 Communications Center. County Law Director Leah Dennen said the Operations Committee retained Paul Harbsmeier as interim director and four back up personnel. She said the turn around of operations has been exceptional. Ms. Dennen stated she would work to have commissioners sent agendas and minutes of the Executive Committee of the Emergency Communications Center meetings.

LEGISLATIVE COMMITTEE

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

**1901-02 A RESOLUTION ENCOURAGING THE STATE OF TENNESSEE TO
REMEDY ONLINE SALES TAX COLLECTIONS WITH AN EQUITABLE
DISTRIBUTION OF REVENUES COLLECTED BASED UPON A PRORATED
PERCENTAGE OF THE POPULATION OF THE UNINCORPORATED VERSUS
INCORPORATED POPULATION OF THE COUNTY**

WHEREAS, online sales continue to grow and with these increases, sales tax collections have greatly expanded; however, under present legislation, these taxes are attributed to the location of a store, not to the point of sale of the purchaser; and

WHEREAS, revenues are being withheld from the county and our public school systems because the collection rules were written when online sales did not exist; and

WHEREAS, these outdated collection procedures have resulted in an unfair and inequitable result and should be remedied to better address point of sale collections by considering the percentage of the population of the unincorporated areas as it relates to the total county population.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 28th day of January, 2019 that this body does hereby strongly encourage the state of Tennessee to remedy online sales tax collections and create a more equitable distribution of sales tax revenues collected; and

BE IT FURTHER RESOLVED that in order to more fairly distribute collections that sales tax revenues would be distributed based upon a prorated share of incorporated versus unincorporated collections in the county.

Chairman Langford declared Resolution 1901-02 approved upon unanimous voice vote of the body.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker reported that the bond issue on January 24, 2019 brought a savings of \$8.4 million compared to cost projections. He has asked the Director of Finance, David Lawing, to put together a presentation on the issue.

BUDGET COMMITTEE

Commissioner Chris Taylor introduced the following resolution and moved for approval. Commissioner Ring seconded the motion. Commissioner Chris Taylor stated that Mr. Lawing will report on outstanding bond debt and future capacity.

1901-03 A RESOLUTION APPROPRIATING \$22,500.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR CONNECTIVITY BETWEEN COUNTY BUILDINGS FOR IT DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body hereby appropriates \$22,500.00 from county general unassigned fund balance for connectivity between county buildings for IT Department.

Chairman Langford declared Resolution 1901-03 approved upon unanimous voice vote of the body.

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

1901-04 A RESOLUTION APPROPRIATING \$84,360.38 FOR REIMBURSEMENT FOR STATE INMATE MEDICAL BILLS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body does hereby appropriate \$84,360.38 for reimbursement for state inmate medical bills for the Sheriff's Office, as shown on the attachment herewith.

Chairman Langford declared Resolution 1901-04 approved upon unanimous voice vote of the body.

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

1901-05 A RESOLUTION APPROPRIATING \$29,445.39 FOR REIMBURSEMENT FOR STATE INMATE MEDICAL BILLS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body does hereby appropriate \$29,445.39 for reimbursement for state inmate medical bills for the Sheriff's Office, as shown on the attachment herewith.

Chairman Langford declared Resolution 1901-05 approved upon unanimous voice vote of the body.

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

1901-11 A RESOLUTION APPROPRIATING \$5,991.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR SALARY INCREASE AND BENEFITS FOR THE PLANNING AND STORMWATER DEPARTMENT DIRECTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of January 2019, that this body does hereby appropriate \$5,991.00 from county general unassigned fund balance for salary increase and benefits for the Planning and Stormwater Department Director, as show on the attachment herewith; and

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

The electronic vote was recorded in the following manner:

1/28/2019 8:13:46 PM

Res-1901-11

YES - 23

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	- 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	- A	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the resolution approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:15 p.m. upon motion of Commissioner Schell.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____