
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 25, 2019**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 25, 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 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 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. County Executive Anthony Holt was not present due to the passing of his father.

The Invocation was led by Randy Brown, Minister of Portland Church of Christ.

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

APPROVAL OF AGENDA

Commissioner Echols moved, and was duly seconded by Commissioner Mansfield, 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 January 28, 2019, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Becker made the motion, seconded by Commissioner Sullivan.

RECOGNITION OF THE PUBLIC

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

David Deere of 805 East Main Street in Gallatin spoke regarding Resolutions 1902-01 and 1902-07. Mr. Deere suggested a meaningful impact fee on building. He questioned whether the County could pay for the judicial complex and new schools.

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

REPORT OF THE CHAIR

Chairman Langford recognized Ralph Schultz and Amanda Short, from the Nashville Chamber of Commerce, who presented a report about the Nashville area regarding the following: growth, education, health, transportation and other infrastructure and affordability. The area discussed included the Nashville MSA and the Clarksville-Hopkinsville, KY MSA.

Chairman Langford stated that David Withrow, who presented his Eagle Scout project during the January Commission meeting, received an appointment to West Point.

Chairman Langford noted that the funeral arrangements are available for the County Executive's father.

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

Chairman Langford recognized Director of Finance David Lawing who made a presentation regarding the following resolutions:

1902-01 A RESOLUTION PRESENTING THE DEBT CAPACITY FROM THE FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby presents the debt capacity from Finance Director, David Lawing, as shown on the attachment herewith.

**1902-02 A RESOLUTION PRESENTING THE ORIGINAL BOND
ESTIMATE FROM THE FINANCE DIRECTOR FOR SUMNER
COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby presents the original bond estimate from Finance Director, David Lawing, as shown on the attachment herewith.

**1902-03 A RESOLUTION PRESENTING THE FINAL BOND ISSUANCE
FROM THE FINANCE DIRECTOR FOR
SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby presents the final bond issuance from the Finance Director, David Lawing, as shown on the attachment herewith.

**1902-04 A RESOLUTION PRESENTING THE S&P GLOBAL RATING
FROM THE FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby presents the S&P Global rating from Finance Director, David Lawing, as shown on the attachment herewith.

**1902-05 A RESOLUTION PRESENTING AND DOCKETING THE REPORT
ON DEBT OBLIGATION FROM THE FINANCE DIRECTOR FOR SUMNER
COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby presents and docketes the report on debt obligation from the Finance Director, David Lawing, as shown on the attachment herewith.

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:		
<input type="checkbox"/> No Recurring Costs		
	AMOUNT (Basis points/\$)	FIRM NAME (if different from #11)
Remarketing Agent		
Paying Agent / Registrar	750	Regions Bank
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:	
<input type="checkbox"/> None Prepared	
<input checked="" type="checkbox"/> EMMA link	http://emma.msrb.org/ES1237814-ES967038-ES1367966 or
<input type="checkbox"/> Copy attached	

14. Continuing Disclosure Obligations:	
Is there an existing continuing disclosure obligation related to the security for this debt?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is there a continuing disclosure obligation agreement related to this debt?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes to either question, date that disclosure is due	Annually June 30
Name and title of person responsible for compliance	David Lawing - Finance Director

15. Written Debt Management Policy:	
Governing Body's approval date of the current version of the written debt management policy	03/18/2013
Is the debt obligation in compliance with and clearly authorized under the policy?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

16. Written Derivative Management Policy:	
<input checked="" type="checkbox"/> No derivative	
Governing Body's approval date of the current version of the written derivative management policy	
Date of Letter of Compliance for derivative	
Is the derivative in compliance with and clearly authorized under the policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No

17. Submission of Report:	
To the Governing Body:	on 02/20/19 and presented at public meeting held on 02/25/2019
Copy to Director to OSLF:	on either by:
<input type="checkbox"/> Mail to:	OR <input type="checkbox"/> Email to:
505 Deaderick Street, Suite 1600	StateAndLocalFinance.PublicDebtForm@cot.tn.gov
James K. Polk State Office Building	
Nashville, TN 37243-1402	

18. Signatures:	
AUTHORIZED REPRESENTATIVE	PREPARER
Name	Lillian Blackshear
Title	Member
Firm	Bass, Berry & Sims PLC
Email	lblackshear@bassberry.com
Date	01/31/2019
Anthony Holt	
County Executive	
aholt@sumnertn.org	
01/31/2019	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name:

Sumner County, Tennessee

Address

355 North Belvedere Drive

Gallatin, Tennessee 37066

Debt Issue Name:

General Obligation School and Public Improvement Bonds, Series 2019

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount:

\$ 95,415,000.00

Premium/Discount:

\$ 7,924,331.40

3. Interest Cost:

2.9765 %

☒ Tax-exempt ☐ Taxable

☒ TIC ☐ NIC

☐ Variable: Index _____ plus _____ basis points; or

☐ Variable: Remarketing Agent _____

☐ Other: _____

4. Debt Obligation:

☐ TRAN ☐ RAN ☐ CON

☐ BAN ☐ CRAN ☐ GAN

☒ Bond ☐ Loan Agreement ☐ Capital Lease

If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:

☐ Unrated

Moody's _____ Standard & Poor's AA+ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	3.00 %	streets, roads, bridges, water and sewer, schools
<input checked="" type="checkbox"/> Education	97.00 %	acquire land for and construct and equip schools
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:

☒ General Obligation ☐ General Obligation + Revenue/Tax

☐ Revenue ☐ Tax Increment Financing (TIF)

☐ Annual Appropriation (Capital Lease Only) ☐ Other (Describe): _____

8. Type of Sale:

☒ Competitive Public Sale ☐ Interfund Loan _____

☐ Negotiated Sale ☐ Loan Program _____

☐ Informal Bid _____

9. Date:

Dated Date:

01/31/2019

Issue/Closing Date:

01/31/2019

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 1,820,000.00	5.0000 %	2030	\$ 5,185,000.00	5.0000 %
2020	\$ 3,240,000.00	5.0000 %	2031	\$ 5,395,000.00	3.0000 %
2021	\$ 3,405,000.00	5.0000 %	2032	\$ 5,560,000.00	3.0000 %
2022	\$ 3,525,000.00	2.0000 %	2033	\$ 5,735,000.00	3.1250 %
2023	\$ 3,655,000.00	5.0000 %	2034	\$ 5,920,000.00	3.2500 %
2024	\$ 3,840,000.00	5.0000 %	2035	\$ 6,115,000.00	3.2500 %
2025	\$ 4,040,000.00	5.0000 %	2036	\$ 6,320,000.00	3.3750 %
2026	\$ 4,245,000.00	5.0000 %	2037	\$ 6,540,000.00	3.3750 %
2027	\$ 4,465,000.00	5.0000 %	2038	\$ 6,785,000.00	4.0000 %
2028	\$ 4,690,000.00	5.0000 %		\$	%
2029	\$ 4,935,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

Rating Exception for Balloon Indebtedness

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 72,000	Oakdale Municipal Advisors, LLC
Legal Fees	\$ 0	
Bond Counsel	\$ 85,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 1,000	Regions Bank
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 56,000	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 0.124760%		
Take Down	\$ 119,039	Piper Jaffray & Co.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,646	I-Preo, Tennessean, Gallatin News, I-deal Prospectus
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 4,646	Oakdale Municipal Advisors expenses and CUSIP
TOTAL COSTS	\$ 339,331	

**1902-06 A RESOLUTION PRESENTING THE FINANCIAL STATEMENT
MEMO FROM THE FINANCE DIRECTOR FOR SUMNER COUNTY,
TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby presents the financial statement memo from Finance Director, David Lawing, as shown on the attachment herewith.

Commissioner Goode moved, seconded by Commissioner Schell, to group and approve Resolutions 1902-01 through 1902-06.

The electronic vote was recorded in the following manner:

1902-01-1901-06	GROUP AND APPROVE	2/25/2019 7:52:41 PM
YES - 20	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	- 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	- A	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1902-10 A RESOLUTION APPROPRIATING \$3,073.00 FROM TSLA
TECHNOLOGY GRANT FOR THE GALLATIN PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby appropriates \$3,073.00 from TSLA Technology Grant for the Gallatin Public Library, as shown on the attachment herewith.

**1902-11 A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL
FUND BUDGET AMENDMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February, 2019, that this body does hereby approve the 2018-2019 Sumner County Board of Education General Purpose School Fund budget amendment, as shown on the attachment herewith.

**1902-12 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 25th day of February 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.

**1902-13 A RESOLUTION APPROVING THE EMPLOYMENT
AGREEMENT OF THE FINANCE DIRECTOR FOR
SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby approves the Employment Agreement of the Finance Director, David Lawing.

**1902-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM
THE SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY AS
SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME
PURSUANT TO EXISTING POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of March 2019, that this body hereby declares various items from the Sumner County Emergency Management Agency 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.

**1902-15 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 18th day of March 2019, that this body hereby declares various items from the Sumner County Medical Services 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.

**1902-16 A RESOLUTION AUTHORIZING USE OF NIPA COOPERATIVE
PURCHASING AGREEMENT
BY SUMNER COUNTY, TENNESSEE**

WHEREAS, Sumner County desires to participate in the purchasing program known as The NIPA Cooperative Purchasing Agreement, and is in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized; and

WHEREAS, after a competitive solicitation and selection process by Region 4 ESC, has set up a number of Master Agreements to provide goods, products, and services based upon national volumes, a copy of which has been approved by appropriate county officials; and

WHEREAS, the competitive solicitation and selection process required that suppliers allow Participating Public Agencies to purchase goods, products, and services on the same terms, conditions and pricing as Region 4, subject to the applicable local purchasing ordinances and laws of the state of purchase.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body is authorized to enroll and participate in the purchasing program known as The NIPA Cooperative Purchasing Agreement, and to include Lowes and other eligible businesses and purchases through such program shall be deemed to meet the agencies competitive purchasing requirements; and

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon its passage.

**1902-17 A RESOLUTION ACCEPTING THE BOND OF THE FINANCE
DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

BE IT FURTHER RESOLVED that this bond shall serve for both requirements for the 2002 and 2012 Financial Management Acts.

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 Krueger.

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:

1902-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

ANGELA P BANDY
AUTUMN J BELL
SARAH ELIZABETH BROOKS
TENISE BROWN
LORETTA MADELINE CALVERT
JOE CALVERT
GERI DENHERTOG
LAURIE N DOUGLAS
GEORGE J DUZANE
DIANA FORESTER
NICHOLE GILBERT
COREY GRAHAM
BRANDEE D GREENE
SONIA W HIGH
KARA HIGNEY
AMY HUTCHISON
MARY ANN INMAN
ASHLEY JIRIK
CHRISTINA JOHNSON
TERESA D KING
CHRIS JAMES KRAMER
JULIE LOUISE KUPPERMAN
CHRISTY L LORENZ
REBECCA M LUX

TERESA MADDOX
LISA ANN MAPLES
SUE MILLIKEN
PHIL P MINNICKS
TANESHA N MUNDY
MARK PITT
TEMPLE P PRYOR
MICHELE LYNNE RANDALL
BARBARA RAY
JEFFREY REDIKER
WALTER REYES
JULIE A RIEMENSCHNEIDER
PATTI ROBITAILLE
TROY M SMITH
SANDRA B SNOOK
ZACHARY STAHL
BEVERLY M STOVALL
JENNIFER TATE
KATHERINE WEST
TERRENCE WEST
JUDITH WILLIAMS
TIKISHA DANIELLE WILSON
FAYE WISEMAN
ANGELA G WRIGHT

PERSONAL SURETY
SUE H DUNNING
BRUCE N OLDHAM

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

Res-1902-NOT		2/25/2019 7:54:09 PM	
YES	- 24	NO	- 0
		ABS	- 0
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)			
A Driver	- Y	B Geminden	- Y
C Krueger	- Y	C Taylor	- Y
D Dewitt	- Y	D Sullivan	- Y
J Becker	- Y	J Foster	- Y
J Nipper	- Y	L Echols	- Y
L Schell	- Y	L Tinsley	- Y
M Hyde	- Y	M Taylor	- Y
S Graves	- Y	S Tucker	- Y
		B Ring	- Y
		Chr. Langford	- Y
		G Rhodes	- Y
		J Mansfield	- Y
		L Hinton	- Y
		M Guthrie	- Y
		P Goode	- Y
		T Wright	- Y

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointment on the Zoning Board of Appeals:

- Richard Jones, alternate - 5-year term to re-appoint

Upon motion of Commissioner Goode to approve the re-appointment of Richard Jones as a member of the Zoning Board of Appeals, seconded by Commissioner Moe Taylor, the Commission voted unanimously to approve the appointment of Mr. Jones.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell reported that the General Operations Committee members met with Justice Planning Associates, Inc.(JPA) who recommended the purchase of property for a judicial justice complex. On March 18, 2019, JPA will be in the Administration Building to talk with commissioners in 30-minute time slots.

EMERGENCY SERVICES COMMITTEE

Commissioner Krueger reported that emergency services responded to flooding calls during the heavy rains. Other matters considered by the Committee were reported under the Budget Committee report.

LEGISLATIVE COMMITTEE

Commissioner Ring introduced the following resolution and moved, seconded by Commissioner Schell, to approve the following resolution:

1902-07 A RESOLUTION TO APPROVE THE COURTHOUSE ARCHITECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body does approve the Courthouse Architect, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res-1902-07 2/25/2019 7:58:29 PM
YES - 20 NO - 2 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	- A	J Foster	- A	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the Resolution 1902-07 approved by the body.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker reported the Financial Management Committee had voted to send to the Budget Committee consideration of a move to return purchasing to the Finance Department.

BUDGET COMMITTEE

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

1902-08 A RESOLUTION APPROPRIATING \$250,000.00 FROM THE CAPITAL PROJECTS FUND LOCAL RESTRICTED FUND BALANCE CARRYOVER FROM FISCAL YEAR 2018 FOR WATERLINES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2019, that this body does hereby appropriate \$250,000.00 from the capital projects fund local restricted fund balance carryover from fiscal year 2018 for waterlines, 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-1902-08 2/25/2019 8:04:28 PM
YES - 24 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	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the Resolution 1902-08 approved by the body.

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

1902-09 A RESOLUTION APPROPRIATING \$8,350,000.00 FROM LOCAL CAPITAL PROJECTS FUND RESTRICTED FUND BALANCE FOR COUNTY-WIDE TWO-WAY COMMUNICATIONS FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 25th day of February 2019, that this body does hereby appropriate \$8,350,000.00 from local capital projects fund restricted fund balance for county-wide two-way communications system for the Emergency Management Agency, as shown on the attachment herewith.

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

Chairman Langford recognized Director of Emergency Management Ken Weidner who explained the process that culminated in the acceptance of the communications bid package.

Commissioner Mansfield moved to amend the motion, seconded by Commissioner Moe Taylor, to create cost sharing among departments the equipment is assigned to for the estimated yearly maintenance cost of the communications system. He further stated that increased funds to the volunteer fire departments would be needed to cover their cost of maintenance.

Commissioner Moe Taylor requested a correction to the minutes in the March 2019 Commission meeting related to this matter as follows:

Commissioner Taylor requested the minutes to show that his intent of making the second was that the increased expense born by each department for the yearly maintenance cost would be absorbed by individual existing budgets, not added as an increase to the budgets.

Chairman Langford recognized County Law Director Leah Dennen who stated that the cost sharing could be among County departments, but there are other entities that have to be made aware of these additional terms and agree to them.

Commissioner Chris Taylor called for the question on the amendment.
The electronic vote was recorded in the following manner:

Res-Question1		2/25/2019 8:26:30 PM	
YES - 13		NO - 11	ABS - 0
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)			
A Driver	- N	B Geminden	- Y
C Krueger	- Y	C Taylor	- Y
D Dewitt	- N	D Sullivan	- N
J Becker	- N	J Foster	- Y
J Nipper	- Y	L Echols	- Y
L Schell	- Y	L Tinsley	- N
M Hyde	- N	M Taylor	- N
S Graves	- Y	S Tucker	- Y
B Ring	- Y	Chr. Langford	- Y
G Rhodes	- N	J Mansfield	- N
L Hinton	- N	M Guthrie	- Y
P Goode	- Y	T Wright	- N

Chairman Langford declared the call for the question failed to be approved by the necessary two-thirds vote.

Upon further discussion, the electronic vote was recorded in the following manner:

Res-Amend2		2/25/2019 8:38:08 PM	
YES - 0		NO - 22	ABS - 0
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)			
A Driver	- N	B Geminden	- N
C Krueger	- N	C Taylor	- N
D Dewitt	- N	D Sullivan	- N
J Becker	- N	J Foster	- N
J Nipper	- N	L Echols	- N
L Schell	- N	L Tinsley	- N
M Hyde	- N	M Taylor	- NV
S Graves	- N	S Tucker	- N
B Ring	- N	Chr. Langford	- N
G Rhodes	- N	J Mansfield	- NV
L Hinton	- N	M Guthrie	- N
P Goode	- N	T Wright	- N

Chairman Langford declared the amendment failed to carry.

After discussion on the main motion, Commissioner Foster called for the question. The electronic vote was recorded in the following manner:

Res-Question2		2/25/2019 8:41:14 PM	
YES - 20	NO - 3	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 - N	J Foster - Y	J Mansfield - N	
J Nipper - Y	L Echols - Y	L Hinton - Y	
L Schell - Y	L Tinsley - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - N	P Goode - Y	
S Graves - NV	S Tucker - Y	T Wright - Y	

Chairman Langford declared the call for the question approved by the body.

The electronic vote was recorded in the following manner:

Res-1902-09		2/25/2019 8:41:45 PM	
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 1902-09 approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:40 p.m. upon motion of Commissioner Becker.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

MINUTE BOOK TWENTY-TWO
FEBRUARY 25, 2019

Prepared by Maria A. Savage
Approved on _____
