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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MARCH 18, 2019**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 18, 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 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 Dr. Barbara Crawford, St. Luke AME Church, in Gallatin.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Langford removed 1903-01 and 1903-03 from the agenda and sent them back to the respective committees. The Chairman noted a correction to the attachment to 1903-10 and added a presentation by Justice Planning Associates (JPA) on the new justice complex under his report. Commissioner Ring moved, and was duly seconded by Commissioner Rhodes, to adopt the agenda with the changes. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### **APPROVAL OF MINUTES**

Chairman Langford recognized Commissioner Moe Taylor who requested a clarification and addition to the February minutes as follows:

Commissioner Taylor's intent, upon seconding the amendment to resolution 1902-07 pertaining to radio equipment, was to have the maintenance costs of the equipment absorbed within the existing budgets, not added to the budgets of the end users of the radio system.

The minutes for the meeting of this body held on February 25, 2019, and recorded in the office of the Clerk, Bill Kemp, were approved as amended by voice vote after Commissioner Becker made the motion, seconded by Commissioner Foster. Commissioners Mansfield and Moe Taylor abstained from the vote.

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### **REPORT OF THE CHAIR**

Without objection, Chairman Langford moved the special presentations under the Report of Chair before Recognition of the Public.

Commissioner Shellie Young Tucker introduced the following resolution:

#### **A RESOLUTION HONORING HENDERSONVILLE HIGH SCHOOL CHEERLEADERS**

**WHEREAS**, in February of this year, Hendersonville High School cheerleaders successfully competed in the 2019 National High School Cheerleading championship held in Orlando, Florida; and

**WHEREAS**, the cheerleaders competed in two divisions: small varsity division 1, competing against 54 teams and medium varsity game day division, competing against 48 teams, a first in the history of the school's cheerleading program, and placed third in the nation, taking home bronze medals and a trophy; and

**WHEREAS**, in addition to this great achievement, the cheerleaders finished the season as the state champions and Tennessee Extreme Regional champions in the medium varsity game day division; semifinalists at UCA Nationals and runners up at the Mid-south Regional competition and Tennessee Extreme Regional competition in the small varsity division; and

**WHEREAS**, under the direction and guidance of their coach, Harlie Fuqua and sponsor, Brittany Watson, seniors, Emma McDaniel, Brooke Bryant, Claire Luckey; juniors, Sydney Irons, Sarah Beth Rudolph, Julie Mabrey; sophomores, Rikki Tefteller, Addison Middleton, Kylie Iveson, Emma Kimbrough; and freshmen, Sydney McDaniel, Shae Fisher, Haylea Atkinson, and Reece Tyler, did an exceptional job, performed with grace and poise and proved that hard work, diligence, and dedication are the keys to success.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body does commend and congratulate Hendersonville High School cheerleaders and Ms. Harlie Fuqua and Ms. Brittany Watson, and extends best wishes for continued success in all their future endeavors; 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 Hendersonville High School cheerleaders and Ms. Harlie Fuqua and Ms. Brittany Watson.

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Upon motion of Commissioner Tucker, seconded by Commissioner Becker, the Commission voted unanimously to approve the certificate of recognition honoring the Hendersonville High School cheerleaders.

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Chairman Langford recognized Sumner County Sheriff Sonny Weatherford who awarded Captain Tony Wingert with a plaque expressing gratitude for Captain Wingert's contribution and dedication to the Sumner County Sheriff's Office and the citizens of Sumner County. Upon retirement after 33 years with the Sheriff's Office, Captain Wingert was awarded his weapon (Glock model 22 pistol, serial No. LXP871) and badge as additional compensation for his outstanding commitment and service to the citizens of Sumner County in Resolution 1903-21.

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### **RECOGNITION OF THE PUBLIC**

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

Judge Joe Thompson, 18<sup>th</sup> Circuit Court, spoke on behalf of the Sumner County Judiciary, voicing their support of 1903-07. He thanked the Commission for their hard work during the process.

Jay Ingram of 117 East Main Street in Gallatin and an attorney with the law firm of Ingram and Phillips spoke in favor of 1903-07.

Clay Haynes of 814 Boscobel in Nashville and a local real estate developer spoke in favor of 1903-07.

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

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

Chairman Langford recognized Mike Thomas of JPA who gave a presentation in support of the Resolution 1903-07. He distributed a written presentation to commissioners giving a needs assessment, resource evaluation and a strategic plan. He reported that the project budget allowances for all projects is \$102,000,000.00. He discussed potential sites for the new judicial complex and the proposal before the Commission to swap property, with the First Baptist Church of Gallatin with a payment of \$865,000.00 to the Church.

Mr. Thomas suggested building a parking garage behind the Gallatin Public Library and on property that is privately owned at present. He said the County and the City are discussing a joint venture. Mr. Thomas said the parking garage should have a minimum of 400 spaces for a cost of approximately \$8 million.

Mr. Thomas recommended moving forward with the judicial complex before the renovating the historic courthouse, jail, or Sheriff's Office.

**CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1903-11 A RESOLUTION APPROPRIATING \$427.39 E-RATE REBATE  
FOR COMMUNICATION EXPENSES FOR  
WESTMORELAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$427.39 E-Rate rebate for communication expenses for Westmoreland Public Library, as shown on the attachment herewith.

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**1903-12 A RESOLUTION APPROPRIATING \$456.47 FROM A PRIVATE  
DONOR TO THE MILLERSVILLE PUBLIC LIBRARY TO BE USED FOR  
COLLECTION DEVELOPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$456.47 from a private donor to the Millersville Public Library to be used for collection development, as shown on the attachment herewith.

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**1903-13 A RESOLUTION APPROPRIATING \$193.53 FRIENDS OF THE  
LIBRARY DONATION TO MILLERSVILLE LIBRARY  
FOR THE SUMMER READING PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$193.53 Friends of the Library donation to Millersville Library for the Summer Reading Program, as shown on the attachment herewith.

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**1903-14 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 18<sup>th</sup> day of March 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.

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**1903-15 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 18<sup>th</sup> day of March 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.

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**1903-16 A RESOLUTION APPROVING THE SUMNER COUNTY TRUSTEE BANKING AGREEMENT WITH FIRST TENNESSEE BANK**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body does hereby approve the Sumner County Trustee banking agreement with First Tennessee Bank, as shown on the attachment herewith.

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**1903-17 A RESOLUTION APPROPRIATING \$127 FOR CLARK HOUSE DONATION FOR BOOKS AND OTHER SUPPLIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$127 for Clark House donation for books and other supplies, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution waives the second reading.

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**1903-18 A RESOLUTION APPROPRIATING \$3,930 SCAAP FUNDS FOR KEY TRACK KEY CONTROL SYSTEM FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body does hereby appropriate \$3,930 SCAAP funds for Key Track key control system for the Sheriff's Office, as shown on the attachment herewith.

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**1903-19 A RESOLUTION APPROPRIATING \$15,000 TO THE RISK MANAGEMENT OFFICE FROM THE SELF-INSURED CASUALTY RESTRICTED FUND BALANCE TO PURCHASE ADDITIONAL STEP LADDERS FOR CLASSROOMS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$15,000 to the Risk Management Office from the self-insured casualty restricted fund balance to purchase additional step ladders for classrooms, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution waives the second reading.

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**1903-20 A RESOLUTION APPROPRIATING \$7,121.88 LITTER GRANT REIMBURSEMENTS RECEIVED FROM THE HIGHWAY DEPARTMENT FOR INMATE MEALS TO BE USED FOR A KEY TRACK KEY CONTROL SYSTEM FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body does hereby appropriate \$7,121.88 litter grant reimbursements received from the Highway Department for inmate meals to be used for a Key Track key control system for the Sheriff's Office, as shown on the attachment herewith.

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**1903-21 A RESOLUTION AUTHORIZING THE GIFT TO CAPTAIN TONY WINGERT OF HIS SERVICE WEAPON AND BADGE 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 18<sup>th</sup> day of March 2019, that this body hereby authorizes the gift to Captain Tony Wingert of his weapon (Glock model 22 pistol, serial No. LXP871) and badge as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

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**1903-22 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY ELECTION 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 18<sup>th</sup> day of March 2019, that this body hereby declares various items from the Sumner County Election 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.

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**1903-23 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY PROBATION 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 18<sup>th</sup> day of March 2019, that this body hereby declares various items from the Sumner County Probation 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.

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Tax Refund-	NIC Global	\$2,330
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Chairman Langford declared the items on the Consent Agenda approved by unanimous voice vote of the body upon motion by Commissioner Geminden, seconded by Commissioner Krueger.

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### 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.

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Chairman Langford introduced the following resolution:

1903-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.**

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#### NOTARIES TO BE ELECTED

JENNIFER P ALLEN	NANCY L MAXEY
PENNY ALLISON	LYNDORA MCCAFFERTY
KERREN L ANDERSON	SANDY MOLINA
JACKIE DANIELLE ANDERSON	PATRICK MOORE
SUSAN M. BIBLE	CURRY A OLDHAM
SHERRI L BLAKE	JAMES OLDHAM

DONNA JO BRUCE-PERKINS	KIMRA PAYNE
BOYCE LUTHER BYRUM	WILLIAM PERKINS
ASHLEY CALLIS	BARBARA D PHILLIPS
TAMMY M CANTRELL	CHRIS PIANTO
ELLEN M CLEVELAND	SANDRA RIGSBY
PAMELA A. COFFIN	TARITA M ROBERTS
BEVVA D DARDEN	REX SCOT ROBINSON
ESTELLE STEWART DAVIS	TAYLOR NICOLE SWINDLE
KAYLA ENGLE	CORTNEY R TAHMASSEBI
ASHLEY A GLASS	STEPHEN J VAIL
TASHIA GREEN	KRIS VANATTA
MARCUS FRANK HAMPTON	SHAWN WEBSTER
DAVID M HOHLFELD	RONALD E WEISSINGER
MELODY P HOLLOWAY	WENDY J WILLS
JOHN C LONG	JUDITH E WOODARD
BONNIE L MASSIE	
	PERSONAL SURETY
	LAWRENCE RAY WHITLEY
	CHARLES RONALD BLANTON

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

**Res-1903-NOT** 3/18/2019 8:49:46 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 unanimous election of Notaries Public by the body.

### COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointment on the Board of Equalization:

- Earl Fischer, alternate – two-year

Upon motion of Commissioner Goode to approve the appointment of Earl Fischer as an alternate on the Board of Equalization, seconded by Commissioner Dewitt, the Commission voted unanimously to approve the appointment of Mr. Fischer.



**HIGHWAY COMMISSION**

Commissioner Graves reported that the Highway Department needed additional funding for asphalt to fill potholes and paving for all the new construction.

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**EDUCATION COMMITTEE**

There was no report from the Education Committee.

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**GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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**EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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**LEGISLATIVE COMMITTEE**

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

**1903-02 A RESOLUTION ACCEPTING THE REVIEW OF THE JUDICIAL  
MAGISTRATE PROGRAM**

**WHEREAS**, the 2018 annual review of the Sumner County Judicial Magistrate program was held on March 18<sup>th</sup>, 2019, before this body.

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body does hereby accept the review of the Judicial Magistrate program for the 2018 calendar year; and

**BE IT FURTHER RESOLVED** that a copy of this report shall be made a part of this record.

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The electronic vote was recorded in the following manner:

**Res-1903-02** 3/18/2019 8:51:58 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 EchoIs	- 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 Resolution 1903-02 approved by the body.

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Chairman Langford declared Resolution 1903-05 approved by the body on the first and final reading.

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

**1903-06 A RESOLUTION APPROPRIATING ADDITIONAL \$65,100 TO THE HEALTH DEPARTMENT FOR THE AMENDED DIRECT GRANT ACCESS (DGA) GRANT FUNDING FOR FISCAL YEAR 2019**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$65,100 to the Health Department for the amended Direct Grant Access (DGA) Grant Funding for fiscal year 2019, as shown on the attachment herewith.

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Chairman Langford declared Resolution 1903-06 approved by the body on the first and final reading.

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

**1903-07 A RESOLUTION APPROPRIATING \$865,000 FROM CAPITAL PROJECTS LOCAL FUNDING FOR PURCHASE OF SITE FROM CHURCH FOR NEW COURTHOUSE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body does hereby appropriate \$865,000 from capital projects local funding for purchase of site from church for new courthouse, as shown on the attachment herewith.

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

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Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to refer the resolution to the Budget Committee to get a third-party appraisal.

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

3/18/2019 9:12:10 PM

**Res-Refer1**

**YES - 4                      NO - 20                      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	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- N

M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- N

Chairman Langford declared the motion to refer failed to pass.

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

**Res-Question1** 3/18/2019 9:37:17 PM  
**YES - 14**                      **NO - 10**                      **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	- N	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- N	L Hinton	- N
L Schell	- Y	L Tinsley	- N	M Guthrie	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

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After further discussion, the electronic vote on the main motion was recorded in the following manner:

**Res-1903-07** 3/18/2019 9:43:36 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	- 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	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1903-07 approved on the first and final reading.

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

**1903-08 A RESOLUTION APPROPRIATING \$39,535.02 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO EMERGENCY MEDICAL SERVICES TO REPLENISH DEPLOYMENT SUPPLIES FROM UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$39,535.02 from general fund unassigned

fund balance to Emergency Medical Services to replenish deployment supplies from unassigned fund balance, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution waives the second reading.

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Chairman Langford declared Resolution 1903-08 approved by the body on the first and final reading.

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

**1903-09 A RESOLUTION APPROPRIATING \$9,215.91 DISASTER RELIEF REIMBURSEMENT FOR PUBLIC EDUCATION EQUIPMENT FOR EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates \$9,215.91 disaster relief reimbursement for public education equipment for Emergency Medical Services, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution waives the second reading.

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Chairman Langford declared Resolution 1903-09 approved by the body on the first and final reading.

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

**1903-10 A RESOLUTION APPROPRIATING UP TO \$50,000 FROM CAPITAL PROJECTS LOCAL FUNDING FOR GREENWAY REPAIR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of March 2019, that this body hereby appropriates up to \$50,000 from capital projects local funding for Greenway repair, as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution waives the second reading.

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

**Res-1903-10** 3/18/2019 9:48:40 PM  
**YES - 22**                      **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 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 approved on the first and final reading.

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### ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:45 p.m. upon motion of Commissioner Foster and duly seconded .

\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage  
Approved on \_\_\_\_\_