
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 15, 2019**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 15, 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 Mayor Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Jerry F. Becker
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-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Deanne Dewitt was not present for the meeting.

The Invocation was led by Chairman Scott Langford.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford deferred for one month, Resolution 1907-17 regarding the approval of Branham Road at the request of the Highway Superintendent. Chairman Langford recognized Commissioner Chris Taylor who moved to pull all the resolutions related to the approval of the 2019-2020 budgets to include the following: 1907-04, 1907-05, 1907-07, 1907-08 and 1907-09. Without objection, Chairman Langford removed the items from the agenda.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to receive a clarification from the County Law Director as to the legal opinion she rendered regarding the Liberty Creek School sewer and to make it part of the official record of the Commission.

The electronic vote was recorded in the following manner:

Res-Amend1 7/15/2019 7:07:55 PM
YES - 17 **NO - 6** **ABS - 0**

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	- Y	Chr. Langford	- N
D Dewitt	- NP	D Sullivan	- Y	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- Y	L Echoles	- Y	L Hinton	- Y
L Schell	- N	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the agenda item approved by the body.
Chairman Langford added the matter under the Report of Chairman as Item 6.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to add a written resolution, requesting on behalf of the citizens, that the County body never agree to condemn properties along Upper Station Camp Creek Road for a greenway.

Chairman Langford moved, seconded by Commissioner Ring, to refer the resolution proposed by Commissioner Mansfield to the County Law Director for review and assign it to the proper committee. Chairman Langford called Commissioner Moe Taylor out of order, stating the matter under discussion did not make it out of Legislative Committee. Commissioner Moe Taylor objected to the ruling.

The electronic vote was recorded in the following manner:

Res-Refer1 7/15/2019 7:18:48 PM
YES - 18 **NO - 5** **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	- NP	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echoles	- N	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	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 referral approved by the body and directed Commissioner Mansfield to furnish the resolution to the County Law Director.

Without objection, Chairman Langford declared the amended agenda approved upon voice vote of the body. Commissioners Moe Taylor and Mansfield voted no.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on June 17, 2019, and recorded in the office of the Clerk, Bill Kemp, were approved as corrected by voice vote after Commissioner Foster made the motion, seconded by Commissioner Echols.

REPORT OF THE CHAIR

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

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

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL ACADEMIC TEAM

WHEREAS, the Merrol Hyde Magnet School Academic team has had many accomplishments this year and successfully competed as A and B teams both locally and nationally; and

WHEREAS, the A team members won both the county and state tournaments, competed at the NAQT Small Schools National Tournament in Chicago where they placed seventh in the open division and attended the National High School Tournament where they ranked in the top third of the competing 336 schools; and

WHEREAS, the B team came in second place in the Sumner County championship, placed in the top third at other tournaments and was qualified in national competitions with several members participating in the State History Bowl and Bee which resulted in the state win for Junior Varsity team and twenty-first placement in the National JV History Bowl; and

WHEREAS, coached by Kim Ponce, the A team members, captain Alex Ponce, Owen Flanagan, Ethan Jilek, and Adam Alvis, and the B Team members, captains Mac McIlwain and Will Doyle, Will Houston and Galen Wei devoted countless hours, displayed remarkable insight and performed extremely well in the face of stiff competition and have set a fine example for their peers.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body does hereby congratulate the Merrol Hyde Magnet School Academic Team members for their outstanding achievements and wishes them much success in their future endeavors; 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 Merrol Hyde Magnet School Academic team.

Chairman Langford declared the resolution honoring Merrol Hyde Magnet School Academic team approved by the body upon unanimous voice vote of the body.

Upon motion of Commissioner Ring, seconded by Commissioner Echols, the Commission approved by unanimous voice vote the certificate of recognition honoring and commending Alex Ponce for being the valedictorian of the 2019 Graduating Class of Merrol Hyde Magnet School.

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

**A RESOLUTION HONORING
ALEX PONCE**

WHEREAS, Alex Ponce, graduated Merrol Hyde Magnet School as the 2019 valedictorian with a 4.0 GPA; and

WHEREAS, during his remarkable high school career, Alex participated in numerous extracurricular activities where he served as treasurer of the National Honor Society, captain of the Track Team, captain of the school's Academic A Team and placed 7th in the nation at the Small School NAQT Nationals in Chicago, volunteered at the Sumner County Chapter of National Junior League of Cotillion, and achieved Eagle Scout rank; and

WHEREAS, Alex won the TSSAA State Small School Division Track and Field 3,200 meters making him the first state champion from Merrol Hyde Magnet School as he holds four state running records in addition to being first in the state in 2,000 meters Steeplechase event; and as a result of his accomplishments as an extraordinary athlete and an outstanding student, he was offered over \$600,000 in academic scholarships.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body does hereby congratulate Alex on his remarkable achievements and wishes him a bright, rewarding future as he attends the University of Alabama in Huntsville; 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 Alex Ponce.

Chairman Langford declared the resolution honoring Mr. Ponce approved by the body upon unanimous voice vote of the body.

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

**A RESOLUTION HONORING
MERROL HYDE MAGNET SCHOOL BOYS' SOCCER TEAM**

WHEREAS, Merrol Hyde Magnet School Boys' Soccer Team had a tremendously successful year and finished the 2019 season with a ten-game winning streak where they won the District Finals and the Regional Finals; and

WHEREAS, this talented group of student athletes was the first boys' soccer team ever for Merrol Hyde Magnet School to win the District and Regional finals in the same year and the first boys' soccer team ever to win back to back

Regional finals in 2018 and 2019 and with great pride that we recognize their outstanding athletic and academic accomplishments; and

WHEREAS, under the leadership of Head Coach Daniel Brooks, Assistant Coaches John Clinton and Sebastian Brawner, players, David Templeton, David Withrow, Spencer Davidson, Sean Fritts, Greg Leonard, Dane McBee, Camden Altepeter, Travis Rettke, Drake Holcraft, Luke Martin, Jack Condra, Johann Liwag, Joshua Lynch, Mac McIlwain, Ashvin Kodali, Connor Flatt, Sam Wilson, Michael Carr, Drew Miller, Grayson Danton, Shane Hencey, Trevor Keele, and Jake Burton, practiced tirelessly, displayed great perseverance and dedication and showed unwavering commitment to excellence both on and off the field.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body does hereby congratulate and commend the Merrol Hyde Magnet School Boys' Soccer team and its coaches Daniel Brooks, John Clinton, and Sebastian Brawner 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 Merrol Hyde Magnet School Boys' Soccer Team and the coaching staff.

Chairman Langford declared the resolution honoring Merrol Hyde Magnet School Boys' Soccer Team and the coaching staff approved by the body upon unanimous voice vote of the body.

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

**A RESOLUTION HONORING
MERROL HYDE MAGNET SCHOOL BOYS' TENNIS TEAM**

WHEREAS, in 2019, Merrol Hyde Magnet School Boys' Tennis Team had its best year in program history; the boys were undefeated in district and regional play, advanced to the State quarterfinals where they defeated Columbia Academy 4-0 to advance to the state championship tournament at the Spring Fling in Murfreesboro for the first time in school history; and

WHEREAS, these young athletes worked very hard throughout the course of the season, showed outstanding dedication, demonstrated excellent sportsmanship at all times, and performed extremely well in the classroom as well as other extracurricular activities, including Youth in Government and DECA, and individually, swept the district and regional singles and doubles titles; and

WHEREAS, under the leadership of Coach Colten Jones, Freshmen Grant Koch, Jesse Thomas, and Michael See, Sophomores Joshua Rodriguez, Joseph Rodriguez, and Trey Brown, Seniors Sean Gonzales, and Campbell Koons, represented their school and Sumner County well and as a result of their hard work and dedication, Merrol Hyde Magnet School was one of only a few schools in any classification with participants at the state championship in Team, Singles, and Doubles tournaments.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body does hereby congratulate and commend the Merrol Hyde

Magnet School Boys' tennis team and its coach Colten Jones 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 Merrol Hyde Magnet School Boys' Tennis Team and Coach Colten Jones.

Chairman Langford declared the resolution honoring Merrol Hyde Magnet School Boys' Tennis Team and Coach Jones approved by the body upon unanimous voice vote of the body.

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

A RESOLUTION HONORING MASON BRADLEY

WHEREAS, Mason Bradley, through his commitment to academic excellence, diligence, and motivation, has been named a National Merit Scholarship finalist, the only Sumner County high school student to receive this prestigious academic honor for 2019; and

WHEREAS, Mason was named a semifinalist after he scored within the top one percent of students on the PSAT and excelled in numerous competitions on the state and regional levels, and now that he has made finalist, he is waiting to see if he is awarded a National Merit Scholar title; and

WHEREAS, during his remarkable high school career, Mason was an officer of the National Honor Society and BETA Club where he participated in many hours of community service, served on the student council as an officer and a treasurer for Middle Tennessee Regional FFA, attended Tennessee Governor's School for Agricultural Sciences at UT Martin, and was presented the Gold Key Faculty Award; and

WHEREAS, Mason has chosen to attend the University of Kentucky where he was awarded the Patterson Scholarship, a renewable tuition for four years and a housing stipend for two years, reserved for National Merit Finalists and will major in Biosystems Engineering with emphasis in mechanical design/structure.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby congratulates and commends Mason Bradley for his outstanding accomplishments and wishes him a happy, successful 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 Mason Bradley.

Chairman Langford declared the resolution honoring Mr. Bradley approved by the body upon unanimous voice vote of the body.

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 on the 2019-2020 budget and revenue generation for the County. He requested that the County consider adjusting its spending and tax structure to account for the cyclical housing market. He said the County needs to implement new property development fees.

Kevin Baigert of 424 A B Wade Road in Portland spoke on 1907-03 regarding email policies. He wished the language was stronger to require use of the new emails.

Kim Rice of 126 N Browns Lane in Portland spoke on the non-profit budget resolution. She said her non-profit group supports the volunteer fire departments and asked for financial support from the County.

Jack Chappell of 1758 Long Hollow Pike commended the Commission for taking the budget off the agenda. He said that construction and development costs are on the backs of taxpayers through higher taxes. He supported the new property development fees. In regard to the Liberty Creek School sewer, he said turning over the sewer line to the White House Utility District should not happen.

Brad Plumlee of 685 Bugg Hollow Road commended the Commission for deferring the budget in order to get to the truth. He asked for honesty in the process.

Ruth Fennell of 1049 Blue Jay Way in Gallatin asked the commissioners who do they serve. She thanked the Commission for delaying budget approval and expressed concern about the effects of a tax increase.

Laura Baigert of 424 A B Wade Road in Portland thanked the Commission for the delaying the budget. She asked the Commission to restore the cuts to the volunteer fire department.

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

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

PUBLIC NOTICE

There will be a public hearing at the Sumner County Board of County Commissioners meeting on Monday, July 15, 2019, at 7:00 p.m. The meeting shall be held at the Sumner County Administration Building in the Bethel Brown Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

This meeting will be to discuss and potentially vote on the adoption of certain development fees related to the establishment of an engineering function for Sumner County Government. This meeting follows prior discussion and vote on this item by the Sumner County Regional Planning Commission during the May 28, 2019 meeting.

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, Room 202 Gallatin, TN 37066.

Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open. With no one wishing to speak, he declared the public hearing closed and entertained a motion from Commissioner Geminden, seconded by Commissioner Chris Taylor, to approve the following resolution:

1907-01 A RESOLUTION ADOPTING OF DEVELOPMENT FEES RELATED TO THE ESTABLISHMENT OF AN ENGINEERING FUNCTION FOR SUMNER COUNTY GOVERNMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby adopts the development fees related to the establishment of an engineering function for Sumner County Government, as shown on the attachment herewith.

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

Without objection, Chairman Langford recognized Josh Suddath, Director of Planning, who stated that the fees will be collected at the building permit stage. These fees are designed to recoup the County's expense on the front end for the review of the plans. An added cost of \$200 will be added for engineer related services. In addition, fees for traffic studies and other fees are included. He said total fees would average \$300.00.

The electronic vote was recorded in the following manner:

7/15/2019 8:16:13 PM

Res-1907-01

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	- NP	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	- N

Chairman Langford declared Resolution 1907-01 approved by the body.

Chairman Langford recognized Commissioner Goode who nominated the following slate of commissioners to serve on the Committee on Committees for 2019-2020 year: Commissioners Goode, Echols, Dewitt, Becker and Tucker. Hearing no other nominations, Chairman Langford declared the slate of commissioners approved by voice vote. Commissioner Mansfield voted against the motion.

Chairman Langford read the following email into the record:

TO: MEMBERS OF THE SUMNER COUNTY COMMISSION

FROM: LEAH MAY DENNEN

DATE: JUNE 28, 2019

RE: SEWER LINE PLACEMENT

SUMMARY: Our Courts have long held that the County Commission has neither constitutional nor statutory authority relative to the erection, furnishing and equipping of school buildings or the services to those facilities. Therefore, with the removal of the county greenway project, the Commission can make no decisions about the type, placement or timeline of the utilities to the school site.

On Monday evening, after the passage of the resolution which provided for the removal of the greenway component of the Liberty Creek project, Commissioner Hinton asked to refer the sewer issues back to General Operations Committee. On Tuesday, he telephoned me and started a dialogue about what the responsibilities of the Commission were as it related to the utilities and school details, now that the County no longer had any part of the project. He also reminded me of past discussions about how money is given and how, once promised, strings cannot be added. This put me on a research trail that prompted me to dig into the long history of duties of schools and commissions. From this research, I have come to several conclusions which must be immediately provided to you.

ANALYSIS: The general-purpose bond issue passed by this body allows for the expenditure of up to three million dollars in bond funds for the placement of off-site water, sewer and road improvements to the new Liberty Creek school. The bonds were sold and placed with the Trustee in early 2019.

When this body passed the bonds, no restrictions were placed on the funds other than for use on utilities and road improvements to the new school site. Therefore, with the removal of the county greenway portion of the project, the School System is the body to plan and proceed with the school construction. The Board of Education hired engineers and other professionals to determine the proper type, location, size, etc. of the necessary utilities. Plans were completed in the manner the utility district deemed appropriate. The Board of Education, with that three-million-dollar budget in mind, undertook the most cost-effective route to get services to the school site.

The courts of Tennessee have long held that it is the responsibility of the local Board of Education to plan, locate, erect and furnish public schools in the County and that the County Commission is without authority to direct the specifics of school construction. The Tennessee Supreme Court has observed for decades that the

County Commission has neither constitutional nor statutory authority relative to the erection, furnishing and equipping of school buildings.

Under Tennessee statutes, a local board of education has the authority and responsibility to determine the need for and to construct schools, including site location, design and all phases of construction. The pipe size and route of services, along with where a school is to be placed or what color it is to be, is determined by the Board of Education. The County Commission does not have authority over school construction contracts. The Commission only has the authority to tax, to appropriate funds for school construction, and to audit the use of the funds.

Additionally, after the county legislative body issues bonds and deposits the proceeds with the county trustee, it has no control over the way the money is spent, the selection of the sites, and the erection of the school buildings. Once the county commission has passed a resolution authorizing the issuance of the bonds for the purpose of construction and renovation of the schools, it is clear that the board of education has the exclusive authority to draw upon these funds and to allocate the proceeds for the purposes the bonds were sold.

When the access to the new Liberty Creek complex included a county component (the greenway), the County arguably retained some control over that portion of the project. However, now that the greenway project has been removed, the Board is in charge of the project, with its limitations being the bond fund maximum.

Commissioners Moe Taylor and Mansfield objected to the ruling of the law director.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1907-10 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS FOR THE
FISCAL YEAR 2018-2019**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2018-2019, as shown on the attachments herewith.

**1907-11 A RESOLUTION ACCEPTING THOMAS DRIVE
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby accepts Thomas Drive as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1907-12 A RESOLUTION ACCEPTING ATHERTON COURT
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby accepts Atherton Court as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1907-13 A RESOLUTION ACCEPTING TOWER HILL LANE
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby accepts Tower Hill Lane as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1907-14 A RESOLUTION ACCEPTING THISTLE COURT
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby accepts Thistle Court as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1907-15 A RESOLUTION ACCEPTING THORN HILL COURT
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby accepts Thorn Hill Court as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1907-16 A RESOLUTION ACCEPTING DEL REY TRAIL
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby accepts Del Rey Trail as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

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

REPORT FROM COUNTY OFFICIALS

County Officials report were not filed.

Chairman Langford introduced the following resolution:

**1907-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 TO BE ELECTED

C MICHELE ALLEN
JODI BEA ALLEN
DIELLZA ASLLANI
KRISTINE B BACON

WANDA LOPEZ
HELEN F MACKEY
STEVE MACKEY
PAULA S MCCLAIN

JENNIFER DIANE BAKER	PAMELA SUE MCMULLEN
NANCY CAROLINE BECKIM	ROSE PASQUINELLI
SUSAN D BONNER	HIMISHA PATEL
NICOLE APRIL BROWN	ANNETTE PITTS
JOSEPH S BURRIS	MITZI J SANDERS
HEATHER DRIVER	SHERRI ANN SPEAKMAN
WANDA GANT	SONJA SUMMERS
LISA A. GRESCHNER	JEREMY TAYLOR
CAROLLYNN HAILEND	J DAWN THREADGILL
HAILEY BROOKE HARRIS	KELLY D VIGIL
LAWANA S JONES	DUSTIN K WEATHERFORD
RITA JOY KIRBY	CARRIE M WEST
BRANDON WESLEY LIPPMAN	FLOY WILSON
LISA K LOOPER	

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

7/15/2019 8:25:11 PM

Res-1907-NOT

YES - 23 NO - 0 ABS - 0

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

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- NP	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 a deferral and a recommendation of the following appointments to the Sumner County Resource Authority:

- L. K. Lannom, Gallatin, 6-year term – deferred until next month
- Jim Young, Hendersonville

Upon motion of Commissioner Goode to approve the appointment of Jim Young to the Sumner County Resource Authority, seconded by Commissioner Ring, the Commission voted to approve the appointment of Mr. Young. Commissioner Moe Taylor voted no on the appointment.

Commissioner Goode announced the following appointments to the Regional Airport Authority:

- Dennis Cavin, five-year term
- Tod Burnham, five-year term

Upon motion of Commissioner Goode to approve the appointment of Dennis Cavin to the Regional Airport Authority, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Mr. Cavin.

Upon motion of Commissioner Goode to approve the appointment of Tod Burnham to the Regional Airport Authority, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Mr. Burnham.

Commissioner Goode announced the following appointments to the Library Board:

- Jackie Wilber, three-year term
- Ronnie Fox, three-year term

Upon motion of Commissioner Goode to approve the appointment of Jackie Wilber to the Library Board, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Ms. Wilber.

Upon motion of Commissioner Goode to approve the appointment of Ronnie Fox to the Library Board, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Mr. Fox.

Commissioner Goode announced the following appointment to the Regional Library Board:

- Shelley Ames, three-year term

Upon motion of Commissioner Goode to approve the appointment of Shelley Ames to the Regional Library Board, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Ms. Ames.

Commissioner Goode requested commissioners return the committee preference sheets given to them by July 22. He said a new slate of committee membership will be presented in the August meeting and voted upon by the body.

HIGHWAY COMMISSION

Commissioner Graves stated that the Highway Department needed more funding in the upcoming budget for capital expenditures.

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 Krueger seconded the motion.

1907-02 A RESOLUTION GRANTING A SEWER EASEMENT TO WHITE HOUSE UTILITY DISTRICT ON COUNTY PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby grants a sewer easement to White House Utility District on county property, as shown on the attachment herewith.

Chairman Langford declared Resolution 1907-02 approved by the body upon unanimous voice vote of the body.

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

1907-03 A RESOLUTION APPROVING DOMAINS AND EMAIL POLICIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body hereby approves the domains and email policies, as shown on the attachment herewith.

Chairman Langford declared Resolution 1907-03 approved by the body upon unanimous voice vote of the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Chris Taylor announced that Commissioner Dewitt will chair a subcommittee that is charged with designing a method to improve the process used to consider non-profit funding.

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

**1907-06 A RESOLUTION AUTHORIZING THE DISBURSEMENT OF ALL
REMAINING BALANCES FROM THE WALK ACROSS SUMNER RESTRICTED
FUND BALANCE IN THE COUNTY GENERAL FUND TO THE SUMNER COUNTY
HEALTH COMMITTEE**

WHEREAS, the Sumner County Health Committee, a 501 (c) 3, was established to perform functions previously performed by Walk Across Sumner; and

WHEREAS, donated funds were received by the county for Walk Across Sumner purposes and were duly segregated, restricted and reserved.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of July 2019, that this body authorizes the Sumner County Finance Director to disburse any and all funds remaining for Walk Across Sumner to the Sumner County Health Committee, a 501 (c) 3.

Chairman Langford declared Resolution 1907-06 approved upon unanimous voice vote of the body on the first and final reading.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:30 p.m. upon motion of Commissioner Foster, and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
