
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 30, 2020**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 30, 2020, 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 in the chambers 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
Paul R. Goode
Michael Guthrie
Larry Hinton
Merrol Hyde

Jeremy Mansfield
Gene Rhodes
Baker Ring
Leslie Schell

Chris Taylor
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

Clerk Kemp read the following notice into the record:

NOTICE OF ELECTRONIC MEETING

Pursuant to Executive Order Number 65, one or more members of the Sumner County Commission may be participating electronically in the regularly scheduled Commission meeting of Monday, November 30, 2020 at 7:00 p.m. (local time).

The meeting will be held at 355 N. Belvedere Drive, Gallatin, Tennessee, 37066, in the Bethel Brown County Commission Chambers, as previously noticed.

The meeting will still be live and in person, as well as streamed live online on the county website: <https://sumnertags.com/commission>.

Citizens will be able to attend live as usual. They will also be able to email any public comments to County Clerk Bill Kemp at clerk@sumnercountyttn.gov prior to the start of the meeting.

As a result, commissioners who participated electronically in the meeting from a remote location were the following:

Deanne DeWitt
Alan Driver
Jerry Foster

Billy Geminden
Steve Graves
Caroline Krueger
Justin Nipper
Danny Sullivan

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 twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Commissioner Chris Taylor.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford moved items 1, 2 and 3 from Committee on Committees report to the December 14, 2020 meeting.

Commissioner Goode moved, and was duly seconded by Commissioner Chris Taylor, to adopt the agenda.

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Moe Taylor, to add a new resolution restricting condemnation of privately owned property to the Agenda:

Commissioner Goode raised a point of order for clarification if the motion was an amendment or a new resolution. Chairman Langford stated that Commissioner Mansfield proposed to add a new resolution to the agenda and read the proposed resolution into record.

A RESOLUTION DECLARING THAT SUMNER COUNTY WILL NOT CONDEMN PRIVATELY OWNED PROPERTY ALONG UPPER STATION CAMP CREEK ROAD FROM LONG HOLLOW PIKE TO STATE HWY 25 FOR THE PURPOSE OF TRAILS, PATHS, GREENWAYS OR OTHER WAYS FOR WALKING, RUNNING, HIKING, BICYCLING OR EQUESTRIAN USE, UNLESS PARALLEL TO, RUNNING DIRECTLY ALONGSIDE THE LENGTH OF ROAD'S THE RIGHT-OF-WAY, AND EXTENDING ON THE SAME DIRECTION AS A HIGHWAY, ROAD OR STREET.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that Sumner County will not seek to condemn privately owned property along Upper Station Camp Creek Road from Long Hollow Pike to State Highway 25 for the purposes of trails, paths, greenways or other ways for walking, running, hiking, bicycling or equestrian use, unless parallel to, running directly alongside the length of the road's right-of-way, and extending in the same direction as a highway, road or street.

Commissioner Goode and Commissioner Ring spoke against the resolution because it had not been passed through the committee process.

Commissioner Moe Taylor spoke in favor of the resolution as a layer of protection for the property owners.

Chairman Langford stated it will require 16 votes to add to the agenda.

Clerk Kemp called roll for the motion to add the resolution to the Agenda. The results were as follows:

Amend Agenda

YES - 7

NO - 15

ABS - 0

Individual 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	Dist 7	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NV	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion failed to pass.

Chairman Langford recognized Commissioner Moe Taylor who moved, seconded by Commissioner Mansfield, to remove Resolution 2011-01 from the Agenda.

After discussion, Clerk Kemp called roll for the motion to remove Resolution 2011-01 from the Agenda. The results were as follows:

Remove 2011-01

YES - 4

NO - 18

ABS - 0

Individual 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	Dist 7	- NP
G Rhodes	- N	J Becker	- N	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NV	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion failed to pass.

With no one else in the queue, Chairman Langford called for the vote.

Clerk Kemp called roll for the motion to approve the Agenda. The results were as follows:

Approve Agenda
YES - 18

NO - 4

ABS - 1

Individual 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	Dist 7	- NP
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- N

The Commission approved the Agenda by roll call vote of the body.

APPROVAL OF MINUTES

Commissioner Rhodes made the motion, seconded by Commissioner Ring, to approve the minutes of this body held on October 19, 2020 and recorded in the office of the Clerk, Bill Kemp. Mr. Kemp called the roll with the following results:

Approve Minutes
YES - 23

NO - 0

ABS - 0

Individual 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	Dist 7	- NP
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- 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

The Commission approved the minutes by unanimous roll call vote of the body.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor for public recognition.

Deborah Holmes of 2134 Long Hollow Pike spoke about the lack of details regarding placement of the greenway trail system from Long Hollow Pike to State Highway 25 on the Parks Master Plan. She requested land not be taken from private property owners.

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

REPORT OF THE CHAIR

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

Chairman Langford directed Clerk Kemp to read the Notice of Vacancy:

**NOTICE OF SPECIAL ELECTION
FOR THE VACANCY IN THE SEVENTH DISTRICT OF THE
COUNTY COMMISSION**

Sumner County, Tennessee, hereby gives notice that on **Monday, November 30th, 2020 at approximately 7:00 p.m. (local time)**, the County Legislative Body will assemble in the Commission Chambers of the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, Tennessee, with respect to filling the vacancy on the Board of County Commissioners created by the resignation of Loren Echols, County Commissioner from the Seventh District of her county commission seat.

This special election will be held during a regular called meeting of this Body on the aforesaid date.

Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066 by Monday, **November 30, 2020**, 12:00 noon (local time) or attend the aforesaid 7:00 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules, and regulations.

Chairman Langford introduced the following eight candidates that submitted resumes and asked if there were any additional nominees from the floor. Without objection, Chairman Langford stated all eight names would be on the first ballot. Any candidate not receiving a vote and the low vote total will be dropped from the following ballot. The candidate to receive 12 or more votes will win the vacant seat for the Seventh District.

The eight nominees to fill the vacant 7th District Commission seat are:

Logan W. McCoy	Timothy L. Takacs
Jackson Bradley (Brad) Taylor	Christopher (Brian) Stewart
Dorcas Esther English	Denise Beard Baker
Matt Campbell	Matthew C. Smith

Clerk Kemp called the roll to elect a commissioner in the Seventh District and was recorded as follows:

7th District Seat		Election Results		
Baker-1	McCoy-2	Smith-4	Stewart-14	Taylor-2

Individual Voting Results

A Driver - Stewart	B Geminden- Stewart	B Ring - McCoy
C Krueger - Stewart	C Taylor - Stewart	S Langford-Baker
D Dewitt - Stewart	D Sullivan- Stewart	T Wright - Taylor
G Rhodes - Stewart	J Becker - Smith	J Foster - Stewart
J Mansfield-Smith	J Nipper - Stewart	L Hinton - Stewart
L Schell - Stewart	L Tinsley - McCoy	M Guthrie- Taylor
M Hyde - Smith	M Taylor - Smith	P Goode - Stewart
S Graves - Stewart	S Tucker - Stewart	

Chairman Langford declared the election of Brian Stewart. Clerk Kemp administered the oath and Commissioner Stewart took his seat.

Chairman Langford welcomed Commissioner Stewart and announced that 13 votes is now required for a majority.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**2011-05 A RESOLUTION APPOINTING THE JUDICIAL
MAGISTRATE OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body hereby appoints the following individual as Judicial Magistrate; and

BE IT FURTHER RESOLVED that the Judicial Magistrate shall serve a term which begins November 30, 2020 and shall run the remaining period of the present term which ends December 31, 2020, or until a successor is appointed.

Thomas Akers

**2011-06 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND
ANALYSIS FOR THE FISCAL YEAR 2020-2021**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2020-2021, as shown on the attachment herewith.

**2011-07 A RESOLUTION APPROPRIATING \$52,010.00 FROM
GENERAL UNASSIGNED FUND BALANCE FOR
BUILDING AND LIABILITY INSURANCES ABOVE
BUDGETED AMOUNTS FOR RISK MANAGEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body hereby appropriates \$52,010.00 from general fund unassigned fund balance for building and liability insurances above budgeted amounts for Risk Management, as shown on the attachment herewith.

**2011-08 A RESOLUTION APPROPRIATING \$200.00 DONATION
 FROM A LOCAL BUSINESS FOR INSTRUCTIONAL
 SUPPLIES FOR THE MILLERSVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body hereby appropriates \$200.00 donation from a local business for instructional supplies for the Millersville Public Library, as shown on the attachment herewith.

**2011-09 A RESOLUTION APPROPRIATING \$1,038.00 FOR CARES
 GRANT FOR DATA PROCESSING EQUIPMENT FOR THE
 WESTMORELAND PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body hereby appropriates \$1,038.00 for CARES Grant for data processing equipment the Westmoreland Public Library, as shown on the attachment herewith.

**2011-10 A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021
 SUMNER COUNTY BOARD OF EDUCATION GENERAL
 PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body does hereby approve the 2020-2021 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

**2011-11 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
 EDUCATION SCHOOL FUND BUDGET AMENDMENTS
 FOR THE FISCAL YEAR 2020-2021**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2020-2021, as shown on the attachment herewith.

Tax Refunds

Lucas Orthodontics Gallatin, PLLC	\$ 12.00
David Kirsten	\$ 881.00
Swinglift Transportation LLC	\$ 444.00
Volunteer Recycling and Salvage Inc.	\$ 321.00

Commissioner Chris Taylor moved, seconded by Commissioner Schell, to approve the Consent Agenda. Clerk Kemp called the roll with the following results:

Res 2011-CON
YES - 22

NO - 0

ABS - 1

Individual 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	B Stewart	- A
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- Y

The Commission approved the Consent Agenda by roll call vote of the body. Commissioner Stewart abstained from the vote.

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:

2011-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

JAMIE MICHELLE ADLER	CHRISTY L JENNINGS
BETHANY ALLEN	LAWRENCE DANIEL JOHNSON
GINNY BEATTY	SHARON KELLEY
DAVID ALAN BENGTON	JEFFREY M KEY
LISA G BLAKE	AUSTIN T KIRBY
JEANNIE BRADSHAW	AIMEE LAMONTAGNE
CINDY L BRAZEL	JENNIFER LEMMON
DREW BURGETT	JOYCE LILLARD
ERIC A BUTERBAUGH	JONNA LILLY
TERRY LEE BUTTERWORTH JR	ROBERT T MANNING
MERRY CAMPBELL	EDWARD L MARTIN JR
DAN CARMACK	JAYME MCFADDEN
WINTER CHADWELL	MICHELE MIZE
COLBURN CHEESE	SONYA PEARSON
ADRIANNA L COCHRANE	KATHERINE ELAINE PETERSEN
MARK A COMBS	WILLIAM RYAN STEWART REED
JENNIFER B COPE	JOHN ROBERTS
KELLEY CRECELIUS	TERESA K SADLER
BRITTIYANA ANTOLENA DAVIS	IVONNE SANCHEZ
CHARLENE DEBOW	SAMUEL SEGARS
KEITH C DENNEN	VICKI D SMITH
MICHAEL N DONAHOE	CARMEN SMITH
PATSY P DONAHOE	LAURA M SMITH
KENYA J DREHER	ANN SOULE-BOYAJIAN
BENJAMIN BECVAR EVERSON	MONICA SPENCER
RUSSELL E FREEMAN	ALLEN M SUMEY
ASHLYN GARRISON	KIM L TRUPIANO
DORKA CARRION GEIGEL	BILLIE H WATKINS
TERRANCE E GREENE	AMY M WEAVER
JAZMIN R GRIMM	ANGEL WHITE
JANELLI ANILU GUILLEN	GEORGE S. WILKINSON
TRACY ANN HAGERMAN	DEBBIE LYNN WILLIAMS
TANYA D HARPER	PRISCILLA WRIGHT
PENNY L HUNTER	MELISSA ZETTLER
ANNETTE BROWN HUNTER	TERRY JENKINS

Commissioner Hinton moved, seconded by Commissioner Moe Taylor, to elect Notaries Public on the list as presented. Clerk Kemp called the roll with the following results:

Res 2011-NOT

YES - 22

NO - 0

ABS - 1

Individual 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	B Stewart	- A
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the election of Notaries Public by the body.
Commissioner Stewart abstained from the vote.

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Ring introduced the following resolution and moved for approval;
Seconded by Commissioner Rhodes.

2011-01 A RESOLUTION APPROVING THE SUMNER COUNTY PARKS MASTER PLAN AND THE MASTER PLAN DOCUMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of November 2020, that this body hereby approves the Sumner County Parks Master Plan and the Master Plan document, as shown on the attachment herewith.

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Moe Taylor, to amend Resolution 2011-01 to add the following:

Sumner County will not seek to condemn privately owned property along Upper Station Camp Creek Road from Long Hollow Pike to State Highway 25 for the purposes of trail, paths, greenways or other ways for walking, running, hiking, bicycling or equestrian use, unless parallel to, running directly alongside the length of the road's right-of-way, and extending in the same direction as a highway, road or street.

Chairman Langford ruled the motion by Commissioner Mansfield Out of Order because the Parks Master Plan does not detail rights-of-way on Upper Station Camp Creek Road or State Highway 25 and the attempt to add a similar resolution to the agenda failed.

Commissioner Mansfield called for Division of Assembly to challenge the Chairman's ruling.

Clerk Kemp called the roll for the challenge of Chairman with the following results:

Chair Challenge

YES - 4

NO - 19

ABS - 0

Individual 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	B Stewart	- N
G Rhodes	- N	J Becker	- N	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NV	S Tucker	- N	T Wright	- Y

Chairman Langford declared the challenge of the Chairman failed to pass.

Chairman Langford recognized Commissioner Moe Taylor who spoke against the greenway trail systems in the county. Chairman Langford called Commissioner Moe Taylor out of order and instructed the matter was not up for debate. Commissioner Moe Taylor asked for the projected long term budget for the items detailed in the Master Plan.

Chairman Langford asked County Mayor Anthony Holt to address the long term budget question by Commissioner Moe Taylor. Mr. Holt explained that the Parks Master Plan was completed as an application requirement for the TDEC grant for the William and Martha Brown Memorial Park at Liberty Creek. He stated the budget as of now is the \$500,000.00 from the Brown Trust and the amount from the TDEC grant.

Commissioner Chris Taylor also spoke and explained that this is cost neutral with the matching funds coming from the Brown Trust and the amount approved by TDEC.

Josh Bethea, landscape architect with CSDG gave a presentation of the Parks Master Plan.

After discussion, Commissioner Rhodes called for the question to end debate, seconded by Commissioner Hinton.

Clerk Kemp called the roll for the call of the question to end debate with the following results:

Call Question

YES - 17

NO - 4

ABS - 0

Individual 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	B Stewart	- Y
G Rhodes	- Y	J Becker	- N	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- N

Chairman Langford declared the call for the question to end debate passed by the necessary two-thirds vote of the body.

Chairman Langford called for vote on main motion.

Clerk Kemp called the roll for approval of Resolution 2011-01 with the following results:

Res 2011-01

YES - 16

NO - 5

ABS - 1

Individual 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	B Stewart	- A
G Rhodes	- Y	J Becker	- N	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- N

Chairman Langford declared Resolution 2011-01 approved by the body.

Clerk Kemp called the roll with the following results:

Res 2011-04

YES - 22

NO - 0

ABS - 0

Individual 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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2011-04 approved by the body.

ADJOURNMENT

Chairman Langford asked for prayers for Commissioner Tinsley, he left early due to declining health of a family member. Chairman Langford declared the Commission meeting adjourned at 8:44 p.m. upon motion of Commissioner Moe Taylor and seconded by Commissioner Ring.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____
