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**MINUTES**  
**SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**April 18, 2022**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 18, 2022, 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 Becker  
Deanne DeWitt  
Alan Driver  
Jerry Foster  
Billy Geminden  
Steve Graves

Michael Guthrie  
Merrol N. Hyde  
Scott Langford  
Jeremy Mansfield  
Baker Ring  
Leslie Schell

Brian Stewart  
Danny Sullivan  
Chris Taylor  
Luke Tinsley  
Shellie Young Tucker  
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Chief Deputy Aaron Pickard. Chairman Scott Langford noted that with eighteen 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.

Chairman Langford recognized Commissioner Hyde who spoke in honor and remembrance of Commissioner Moe Taylor.

Commissioner Mansfield stated he would like to visit the possibility of AEDs in every Sheriff Deputies' vehicle in honor of Commissioner Moe Taylor and to help save lives. He thanked the first responders and asked everyone to keep Commissioner Moe Taylor's family in their thoughts and prayers.

Commissioners Wright and Graves also spoke in remembrance of Commissioner Moe Taylor.

Chairman Langford spoke in honor of Commissioner Moe Taylor.

The Invocation was led by Chairman Langford.

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

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### **APPROVAL OF AGENDA**

Without objection, Chairman Langford added Resolution 2204-13, Certificate of Recognition for April as Fair Housing Month and Resolution 2204-14, A Resolution Appointing Judicial Magistrate of Sumner County.

Chairman Langford recognized Commissioner Mansfield who requested to remove Resolution 2204-08 from the consent Agenda. Chairman Langford moved it to the Budget report.

Commissioner Ring moved, seconded by Commissioner Tucker, to adopt the agenda as amended. The Commission unanimously approved the agenda (18-0-0) by voice vote of the body.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on March 21, 2022 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Foster made the motion, seconded by Commissioner Geminden.

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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.

Kevin Baigert of 424 AB Wade Road, Portland spoke to Resolution 2204-08.

With no one else wishing to speak on regular agenda items, recognition of the public was closed.

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### **REPORT OF THE CHAIR**

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

Commissioner Tucker introduced the following Certificate of Recognition:

#### **A PROCLAMATION HONORING Coach Mike Hendrix**

***The Sumner County Board  
of  
County Commissioners,***

*meeting in regular session on this the  
18<sup>th</sup> day of April 2022,  
does hereby honor and congratulate*

***Mike Hendrix***

*For his exceptional leadership as the baseball coach of Hendersonville High School.*

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Upon motion of Commissioner Tucker, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the certificate honoring Coach Mike Hendrix.

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Clerk Kemp introduced the following Resolution:

**2204-01 A RESOLUTION DESIGNATING SUMNER COUNTY, TENNESSEE  
AS A DONATE LIFE LOCALITY AND HONORING  
DONATE LIFE MONTH**

**WHEREAS**, Tennessee Donor Services (TDS) is a Donate Life agency and nonprofit organization dedicated to saving and improving lives through organ, eye, and tissue donation throughout Tennessee, and is one of 57 Organ Procurement Organizations (OPOs) throughout the nation; and

**WHEREAS**, each HERO organ donor can give the gift of life to eight people and each tissue donor can improve another 75 lives; and

**WHEREAS**, more than 106,000 American and 3,000 Tennesseans are waiting for life-saving organ transplants; and

**WHEREAS**, the most effective way to address this health crisis is to educate and encourage Tennesseans to commit to the following actions: register your decision to be an organ, eye, and tissue donor in the Donate Life Tennessee Registry, [DonateLifeTN.org](http://DonateLifeTN.org), or at your local Driver Services Center; and

**WHEREAS**, the Mayor and Sumner County Commission affirm a community commitment to saving lives through organ, eye, and tissue donation and find the cause of such immediate and worthwhile importance.

**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 April 2022, that this body hereby designates that Sumner County, Tennessee shall henceforth be a Donate Life Locality; and

**BE IT FURTHER RESOLVED** that this body honors April as DONATE LIFE MONTH and encourages citizens to participate; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Tennessee Donor Services.

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Upon motion of Commissioner Guthrie, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve Resolution 2204-01 designating Sumner County as a Donate Life Locality and honoring Donate Life Month.

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Commissioner DeWitt introduced the following Resolution:

**2204-02 A RESOLUTION RECOGNIZING APRIL 30, 2022, AS SUMNER COUNTY DRUG TAKE BACK DAY**

**WHEREAS**, National Drug Take Back Day is celebrated on April 30, 2022, to help promote the health of our communities by preventing prescription drugs that are no longer needed from being used inappropriately; and

**WHEREAS**, abuse of prescription drugs has been a devastating problem across the state and the nation with, 23.1% of 8th-12th graders in Tennessee obtaining prescription drugs from a friend or relative to get high; and

**WHEREAS**, in an effort to fight this prescription drug abuse problem several law enforcement agencies including Sumner County Sheriff's office, Hendersonville Police Department, Goodlettsville Police Department, Millersville Police Department, White House Police Department, the 18<sup>th</sup> Judicial District Drug Task Force and the DEA have all joined together to assist in the Drug Take Back Program here in Sumner County; and

**WHEREAS**, through the efforts of these law enforcement agencies and others over the last eight years we have gone from having one drug take back location in Sumner County to having upwards of eleven take back locations with at least one location in each city within Sumner County; and

**WHEREAS**, on April 30, 2022, there will be additional drug take back locations from 10:00 AM until 2:00 PM at Kroger stores in Gallatin, Kroger stores in Hendersonville, Goodlettsville Police Department, Volunteer State Campus Police, Mike's Foodland, and Kroger in White House.

**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 April 2022, that this body does recognize April 30, 2022, as Sumner County Drug Take Back Day, recognizes the hard work of those who strive to protect the health and safety of the citizens of Sumner County, and encourages citizens to take part in this program.

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Upon motion of Commissioner DeWitt, seconded by Commissioner Wright, the Commission voted unanimously by voice vote to approve Resolution 2204-02 honoring the Drug Take-Back Program.

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Chairman Langford introduced the following resolution:

**2204-03 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2021-2022**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of April 2022, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the Fiscal Year 2021-2022, as shown on the attachment herewith.

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Chairman Langford declared Resolution 2204-03 approved unanimously by voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Sullivan.

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Clerk Kemp read the following notice into the record:

**PUBLIC NOTICE/REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on April 18, 2022 at 7:00 PM (Local Time) in the Bethel Brown Commission Chambers of the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee.

Brayden Madison Broadcasting, LLC PUD – Major Plan Amendment – Brayden Madison Broadcasting, LLC, represented by GreenLID Design – 4<sup>th</sup> Commission Voting District (Jerry Foster and Leslie Schell) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of updating the table of allowable uses and addressing current zoning requirements. Subject property is located at 1625 Scotty Parker Road, Gallatin, TN 37066, is Tax Map 104, Parcel 004.01, contains 1 acre and is zoned Planned Unit Development (PUD).

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

Chairman Langford declared the public hearing open for anyone wishing to speak. With no one wishing to speak, Chairman Langford declared the public hearing closed.

**2204-04 A RESOLUTION REQUESTING A MAJOR PLAN AMENDMENT OF AN EXISTING PUD, FOR THE PURPOSE OF UPDATING THE TABLE OF ALLOWABLE USES AND ADDRESSING CURRENT ZONING REQUIREMENTS, SUBJECT PROPERTY IS LOCATED AT 1625 SCOTTY PARKER ROAD, GALLATIN, TENNESSEE, 37066, IS ON TAX MAP 104, PARCEL 004.01, CONTAINS 1 ACRE AND IS ZONED PLANNED UNIT DEVELOPMENT (PUD)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of April 2022, that this body hereby approves the amendment of an existing PUD, for the purpose of updating the table of allowable uses and addressing current zoning requirements, subject property is located at 1625 Scotty Parker Road, Gallatin, Tennessee, 37066, is on Tax Map 104, Parcel 004.01, contains 1 acre and is zoned Planned Unit Development (PUD), as shown on the attachment herewith.

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Upon motion by Commissioner Chris Taylor, seconded by Commissioner Geminden, the Commission voted unanimously to approve Resolution 2204-04.

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Chairman Langford introduced the following resolution:

**2204-13 A RESOLUTION RECOGNIZING APRIL AS NATIONAL FAIR HOUSING MONTH**

**WHEREAS**, promoting that all persons are afforded a right to full and equal housing opportunities in the neighborhoods of their choice through education and awareness is a major goal of the Sumner Association of Realtors; and

**WHEREAS**, the Fair Housing Act, passed in April 1968 immediately following Dr. Martin Luther King's assassination and revised in 1974 and 1988, guarantees that all individuals, regardless of race, color, religion, sex, handicap, familial status, or national origin, be given access to all housing-related opportunities, including rental and home ownership, and be allowed to make free choices regarding housing locations; and

**WHEREAS**, the Sumner Association of Realtors is committed to uphold the Fair Housing Act and ensure equal opportunity for all citizens to rent, purchase, obtain financing, and enjoy all other housing-related services in the neighborhoods of their choice.

**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 April 2022, that this body does recognize the month of April as National Fair Housing Month and commends the diligent and dedicated efforts of the Sumner Association of Realtors and all realtors nationwide to raise awareness to end housing discrimination; 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 the Sumner Association of Realtors.

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Upon motion by Commissioner Ring, seconded by Commissioner Stewart, the Commission voted unanimously to approve Resolution 2204-13.

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Chairman Langford introduced the following resolution:

**2204-14                    A RESOLUTION APPOINTING JUDICIAL  
MAGISTRATE OF 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 April 2022, that this body hereby appoints the following individual to the existing roster of persons who serve as Judicial Magistrates:

**Frank Palmer**

**BE IT FURTHER RESOLVED** that this Judicial Magistrate shall serve a term which begins April 18<sup>th</sup>, 2022 and shall run the remaining period of the present term which ends December 31, 2022, or until a successor is appointed.

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Upon motion by Commissioner Guthrie, seconded by Commissioner Wright, the Commission voted unanimously to approve Resolution 2204-14.

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Chairman Langford introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2204-05      A RESOLUTION APPROPRIATING ADDITIONAL  
\$4,400.00 FOR PAUPER BURIALS FROM UNASSIGNED  
FUND BALANCE DUE TO INCREASE IN NUMBER OF  
PAUPER BURIALS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of April 2022, that this body does hereby appropriate additional \$4,400.00 for Pauper Burials from Unassigned Fund Balance due to increase in number of pauper burials, as shown on the attachment herewith.

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**2204-06      A RESOLUTION APPROPRIATING \$2,991.72 FROM  
EMERGENCY CONNECTIVITY FUND GRANT AWARDED  
THROUGH THE UNIVERSAL SERVICE ADMINISTRATIVE  
COMPANY (A NON-PROFIT) FOR MONTHLY HOTSPOT FEES  
FOR THE PORTLAND 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 April 2022, that this body hereby appropriates \$2,991.72 from Emergency Connectivity Fund Grant awarded through the Universal Service Administrative Company (a non-profit) for monthly hotspot fees for the Portland Public Library, as shown on the attachment herewith.

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**2204-07      A RESOLUTION APPROVING THE FISCAL YEAR 2021-2022  
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 18<sup>th</sup> day of April 2022, that this body does hereby approve the 2021-2022 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

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**2204-09      A RESOLUTION APPROPRIATING \$9,600.00 FOR ADDITIONAL  
TRAINING SUPPLEMENT FOR THE SUMNER COUNTY  
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 April 2022, that this body hereby appropriates \$9,600.00 for additional training supplement for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2204-10 A RESOLUTION FOR 2020 PROPERTY TAX ROLL  
PICK-UPS SETTLEMENT**

**WHEREAS**, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2020 property tax roll totaling \$1,081,216.83 (which includes \$3,960.84 for pick-ups); and

**WHEREAS**, this amount represents changes due to pick-ups added by the Property Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

**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 April 2022, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2020 property tax roll totaling \$1,081,216.83 due to pick-ups added.

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**2204-11 A RESOLUTION FOR 2020 PROPERTY TAX ROLL  
ERRORS AND RELEASES SETTLEMENT**

**WHEREAS**, Section 5-5-124 of the Tennessee Code Annotated, allows the Trustee to obtain credit in final settlement of the 2020 property tax roll totaling \$1,081,216.83; and

**WHEREAS**, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

**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 April 2022, that the Trustee of Sumner County, Tennessee, be allowed a credit in final settlement of the 2020 property tax roll totaling \$1,081,216.83 due to changes of errors and releases (a list of which is attached).

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**2204-12 A RESOLUTION APPROVING BUDGET AMENDMENTS FOR  
FISCAL YEAR 2022 FOR THE SUMNER COUNTY  
HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of April 2022, that this body does hereby approve Budget Amendments for Fiscal Year 2022 for the Sumner County Highway Department, as shown on the attachment herewith.

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**Tax Refunds**

Hendersonville Hospital #34296	\$	8,506.00
Michael L. Shular Trustee	\$	111.00
Simpson Strong Tie	\$	508.00



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Chairman Langford declared the items on the Consent Agenda, approved (17-1-0) by voice vote of the body upon motion by Commissioner Chris Taylor, seconded by Commissioner Sullivan. Commissioner Mansfield voted against.

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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:

**2204-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 PUBLIC TO BE ELECTED**

JOAN WALLER ALCANTAR  
JOSHUA BEY  
HALEY BINKLEY  
DIANNE C BOLES  
ASHLEY BRADLEY  
PAUL BRITT  
BRIDGETT L BROWNING  
RACHAEL L BUGG  
JENNIFER FAITH BURTON

M GARCIA MARTINEZ  
MARLA MCCANTS  
ELIZABETH C MCDANIEL  
KALEY MCEVOY  
TINA J MYERS  
SUE NEWBY-ALEXANDER  
STEVEN NEWHOUSER  
MINDY NICHOLS  
COLE NORRIS

DANIELLE CARPENTER	JERRIE O'KOOON-HUGHES
DAKEYA CARR	CLIFFORD S OWENS JR
LISA CARTER	MANDY PAYNE
CATHERINE L DANTON	KIMBERLY RAY PAYNE
SUSAN DIAN DOUGLAS	C BUDDY REED
JAMIE L EDEN	PATRICIA E SAWYER
SONJA MARIE EDWARDS	BRIDGETTE L SCHMIDLE
KATHLEEN FARRELL	ASHLI SCHMIDT
TERRENCE FIELDS	CAITLIN V SHINN
M. GIOVANNELLI	LOGAN SNOW
MARQUINTA GRISSETTE	BAILEY M STOUT
MINDY HALL	PAMBLA J TAYLOR
TREVOR HARRALSON	MEG TROUTT
DANA B HENTSCHEL	LAUREN TULLOS
KATHY JERRELL	KIMBERLY J ULDRICH
TRACY V JOHANNESON	VALERIE M WEBB
KRISTEN KIEL	CHRISTINE WINSLOW
DEBRA Y KING	AARON WINTERS
NATALIE LOGUE	CODIE WOOSLEY

PERSONAL SURETY  
THOMAS DEAN  
LAWRENCE RAY WHITLEY

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

2204-NOT 4/18/2022 7:39:41 PM

YES - 18	NO - 0	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
A Driver - Y	B Geminden - Y	B Ring - Y
B Stewart - Y	C Krueger - NP	C Taylor - Y
Chr. Langford- Y	D Dewitt - Y	D Sullivan - Y
G Rhodes - NP	J Becker - Y	J Foster - Y
J Mansfield - Y	J Nipper - NP	L Hinton - NP
L Schell - Y	L Tinsley - Y	M Guthrie - Y
M Hyde - Y	P Goode - NP	S Graves - Y
S Tucker - Y	T Wright - Y	1st Vacant - NV

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

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### COMMITTEE ON COMMITTEES

Commissioner Tucker reported the appointment for Music City Executive Airport Authority Regional was moved to next month's meeting.

Commissioner Tucker announced the following appointments to the Equalization Board and moved to approve, seconded by Commissioner DeWitt.

- Judi Bell, present member
- James Ramsey, present member
- Michelle Haynes, present member
- Phillip Bradshaw, present member
- Radford Garrott, alternate (resigned) – moved to next month

Chairman Langford declared the appointments of Judi Bell, James Ramsey, Michelle Haynes and Phillip Bradshaw to the Equalization Board approved by voice vote of the body. Commissioner Mansfield voted against the appointment.

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#### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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#### **EMERGENCY SERVICES COMMITTEE**

Chairman Driver stated there was a lengthy report given about participation and support given for the fire in Sevierville and fire in Kentucky.

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#### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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#### **HIGHWAY COMMITTEE**

Commissioner Graves requested the paving list for 2022 be sent to every commissioner.

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#### **LEGISLATIVE COMMITTEE**

There was no report from the Legislative Committee.

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#### **FIANANCIAL MANAGEMENT**

There was no report from Financial Management Committee.

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#### **BUDGET COMMITTEE**

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

**2204-08 A RESOLUTION APPROPRIATING \$121,577.00 FROM THE 2021  
HOMELAND SECURITY GRANT FOR THE EMERGENCY  
MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of April 2022, that this body hereby appropriates \$121,577.00 from the 2021 Homeland Security Grant for the Emergency Management Agency, as shown on the attachment herewith.

After discussion, the electronic vote was recorded in the following manner:

2204-08

4/18/2022 7:49:39 PM

<b>YES - 18</b>		<b>NO - 0</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
A Driver	- Y	B Geminden	- Y	B Ring	- Y
B Stewart	- Y	C Krueger	- NP	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- Y
G Rhodes	- NP	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- NP	L Hinton	- NP
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	P Goode	- NP	S Graves	- Y
S Tucker	- Y	T Wright	- Y	1st Vacant	- NV

Chairman Langford declared Resolution 2204-08 approved unanimously by the body.

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### ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:50 p.m. upon motion of Commissioner Foster, seconded by Commissioner Ring.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on \_\_\_\_\_