

**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 20, 2008**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 20, 2008, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

|                      |                 |                   |
|----------------------|-----------------|-------------------|
| Mike Akins           | Steve Graves    | Trisha LeMarbre   |
| Saundra Ridings Boyd | Bob Hendricks   | Joe C. Matthews   |
| David Cummings       | Billy S. Hobbs  | Kirk Moser        |
| Paul Decker          | Chris Hughes    | Bob Pospisil      |
| James A. England     | Anthony Holt    | David Satterfield |
| Shawn Fennell        | Merrol N. Hyde  | Jo Skidmore       |
| Paul D. Freels       | David Kimbrough | Jerry F. Stone    |
| Paul Goode           |                 | Jim Vaughn        |

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Bob Barker. Chairman Hyde 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 Pastor David Hartman Seventh-Day Adventist Church, 100 Highland Circle Drive, Portland, TN 37148.

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

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**APPROVAL OF AGENDA**

Chairman Hyde stated that a revised copy of Resolution 0810-01 was distributed to commissioners. Commissioner Graves moved, seconded by Commissioner Hughes, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on September 15, 2008, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Graves made the motion, seconded by Commissioner Pospisil.

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**RECOGNITION OF THE PUBLIC**

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

Jimmy Johnson of 131 Saundersville Road in Hendersonville, and Jim Goodall, both board members of Forward Sumner, provided the Commission with Forward Sumner's

participation in the process of re-locating the school bus garage, encouraging passage of 0810-01.

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

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### **REPORT OF THE CHAIR**

Commissioner Vaughn read the following resolutions into the record:

#### **A RESOLUTION HONORING GARY A. THOMPSON**

**WHEREAS**, Mr. Gary A. Thompson has dedicated his life for the last two decades to the service and care of others, during which time he has served as a paramedic with Sumner County Emergency Medical Services and is presently attending school to become an registered nurse; and

**WHEREAS**, Mr. Thompson, in addition to his twenty years of service with Sumner Emergency Medical Services also worked as a member of the Sumner County Volunteer Ambulance Service and as a past member of the Westmoreland Civil Defense; and

**WHEREAS**, Mr. Thompson has touched the lives of countless citizens and for his heroic efforts, our county is a better place to live and he should be commended for his selfless efforts.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body does hereby congratulate and commend Mr. Gary A. Thompson for his outstanding service that he has given and continues to give, as well as his dedication and commitment to this community; 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 Mr. Gary A. Thompson.

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Commissioner Vaughn read the following resolution into the record:

#### **A RESOLUTION HONORING MARIE R. BLEVINS**

**WHEREAS**, Mrs. Marie R. Blevins, a paramedic for the Sumner County Emergency Medical Services has served our county for the past twenty years and is currently an EMT instructor at Volunteer State Community College; and

**WHEREAS**, Mrs. Blevins, started the annual SCEMS Toy Drive which has donated over 30,000 toys for children over the past 23 years and even though the program has recently merged with Marine Toys for Tots, she remains the SCEMS coordinator for the program; and

**WHEREAS**, Mrs. Blevins was first licensed as an EMT in 1977 in Georgia where she taught CPR and first responder courses; and through her passion for helping people she has heroically served her community and county; and

**WHEREAS**, it is appropriate that she be recognized for the very significant contribution she has made in the lives of numerous citizens of Sumner County and by her efforts our county and community is a better place to live.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body does hereby congratulate and commend Mrs. Marie Blevins for the outstanding service that she has given and continues to give, to this community; 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 Mrs. Marie Blevins.

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Commissioner Vaughn read the following resolution into the record:

**A RESOLUTION HONORING RICKY L. MOORE**

**WHEREAS**, Mr. Ricky L. Moore, as heroically given of his time and talent by serving as a paramedic for the Sumner County Emergency Medical Services for the past twenty years, during which time he has held numerous positions in the field as well as shift supervisor, quality improvement officer, HIPAA compliance officer and EMS liaison to Fire Departments; and

**WHEREAS**, Mr. Moore has dedicated his life to not only helping others in need of medical care, but to also help his fellow health care providers better serve the needs of our community; and

**WHEREAS**, by his outstanding efforts Mr. Moore has touched the lives of countless citizens and thanks to his dedication, our county and community is a better place to live.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body does hereby congratulate and commend Mr. Ricky L. Moore for the outstanding service that he has given and continues to give, as well as his dedication and commitment to this community; 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 Mr. Ricky L. Moore.

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Upon motion of Commissioner Vaughn, seconded by Commissioner Matthews, the Commission voted to approve afore-stated certificates of recognition.

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Chairman Hyde recognized Commissioner Kimbrough who introduced the following resolution and moved for approval. Commissioner Decker seconded the motion.

**0810-01    A RESOLUTION APPROPRIATING UP TO 4.8 MILLION DOLLARS TO THE BOARD OF EDUCATION FOR THE PURCHASE OF THE FLEETWOOD BUILDING WITH FUNDING FOR THE PURCHASE TO BE LOANED FROM THE COUNTY GENERAL FUND WITH REPAYMENT TO THE FUND TO BE MADE WITH INTEREST FROM THE PHASE II BUILDING PROGRAM BOND ISSUE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates 4.8 million dollars to the Board of Education

for the purchase of the Fleetwood Building at 1500 Airport Road, Gallatin, Tennessee; and

**BE IT FURTHER RESOLVED** that this purchase shall be funded from a loan from the County General Fund to be repaid with interest from Phase II of the building program bond issue; and

**BE IT FURTHER RESOLVED** that any and all interest income lost during the loan period as well as the entire loaned sum shall be repaid to the County General Fund account as soon as funds are received from any bond issue made to begin the Phase II building program; and

**BE IT FURTHER RESOLVED** that the purchase price of up to 4.8 million dollars, shall include \$800,000 for renovation, repair and upgrade of the facility.

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Comm. Goode moved, seconded by Comm. Hughes, to accept the purchase price of the property with the \$800,000.00 to remain with the County. He further stated that the Board of Education would request of the Education and Budget Committees appropriations from the \$800,000.00. Chairman Hyde noted that the BOE would have to agree to this stipulation.

The electronic vote was recorded in the following manner:

|           |   |             |   |          |   |
|-----------|---|-------------|---|----------|---|
| Akins     | N | Fennell     | Y | Cummings | Y |
| Graves    | N | Satterfield | N | Holt     | A |
| Matthews  | N | Boyd        | N | England  | N |
| Hendricks | N | Vaughn      | N | LeMarbre | Y |
| Moser     | Y | Decker      | N | Hyde     | Y |
| Hughes    | Y | Kimbrough   | Y | Goode    | Y |
| Skidmore  | N | Freels      | N | Stone    | Y |
| Hobbs     | N | Pospisil    | Y |          |   |

**0810-01AMEND                      Yes: 10                      No: 12                      Abs: 1                      07:44 PM**

Chairman Hyde declared the amendment to the resolution failed to pass.

Commissioner Cummings moved to add a one-time, 15-cent property tax increase to pay for the new school bus garage. The motion died for lack of a second.

The electronic vote was recorded in the following manner:

|           |   |             |   |          |   |
|-----------|---|-------------|---|----------|---|
| Akins     | Y | Fennell     | Y | Cummings | N |
| Graves    | Y | Satterfield | N | Holt     | Y |
| Matthews  | N | Boyd        | Y | England  | Y |
| Hendricks | Y | Vaughn      | Y | LeMarbre | Y |
| Moser     | Y | Decker      | Y | Hyde     | N |
| Hughes    | N | Kimbrough   | Y | Goode    | N |
| Skidmore  | Y | Freels      | N | Stone    | N |
| Hobbs     | Y | Pospisil    | Y |          |   |

**0810-01                      Yes: 15                      No: 8                      Abs: 0                      07:53 PM**

Chairman Hyde declared the resolution approved on the first reading.

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Chairman Hyde recognized County Executive Ragan Hall who announced awards to Sumner County from the Greater Regional Nashville Council. He stated that the GNRC honored R. J. “Hank” Thompson in memoriam.

REPORT FROM COUNTY OFFICIALS

By motion of Commissioner Graves, seconded by Commissioner Vaughn, the commissioners approved unanimously the filing as received of 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 Hyde introduced the following resolution:

0810-NOT                                    **A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY 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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Upon motion of Commissioner Hobbs, seconded by Commissioner Vaughn, voting was recorded in the following manner:

|           |   |             |   |          |   |
|-----------|---|-------------|---|----------|---|
| Akins     | Y | Fennell     | Y | Cummings | Y |
| Graves    | Y | Satterfield | Y | Holt     | Y |
| Matthews  | Y | Boyd        | Y | England  | Y |
| Hendricks | Y | Vaughn      | Y | LeMarbre | Y |
| Moser     | Y | Decker      | Y | Hughes   | Y |
| Kimbrough | Y | Goode       | Y | Skidmore | Y |
| Freels    | Y | Stone       | A | Hobbs    | Y |
| Pospisil  | Y |             |   |          |   |

**0810-NOTARY                                    Yes: 21                                    No: 0                                    Abs: 1                                    08:00 PM**

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

### **COMMITTEE ON COMMITTEES**

Commissioner LeMarbre reported that the Committee on Committees had deferred Items 2, 5, and 7 on the Commission Agenda.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Pospisil, the committee voted to approve the appointment of David Pigna and re-appointment of Richard Coker to the Sumner County Regional Airport Authority.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Holt, the Commission voted to approve the following persons to serve on the Ethics Committee: Commissioners Chris Hughes, Sandra Ridings Boyd and Jim Vaughn; Trustee Marty Nelson; and Jim Williams, citizen and Planning Commission member.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Fennell, the Commission voted to approve Richard Smith to be re-appointed to the Sheriff's Civil Service Board.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commission voted to approve the recommendation from the County Executive to appoint Terry Fisher to fulfill the term of Merrol Hyde on the Health and Safety Board.

Upon motion of Commissioner LeMarbre, seconded by Commissioner Matthews, the Commissioner voted to approve Commissioner David Cummings to fill the unexpired position of Bobby Leon Thompson on the Sumner County Resource Authority.

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

Commissioner Decker reported on the action of the Education Committee, noting that the committee approved Resolution 0810-09.

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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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### **PUBLIC WORKS COMMITTEE**

Commissioner Goode reported that the November meeting of the Public Works Committee was cancelled.

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### **LEGISLATIVE COMMITTEE**

Commissioner Pospisil introduced the following resolution and moved for approval.  
Commissioner LeMarbre seconded the motion.

**0810-02    A RESOLUTION PLACING THE DAILY OPERATION OF THE HUMAN RESOURCES DEPARTMENT WITH THE COUNTY EXECUTIVE AS WELL AS OVERALL OVERSIGHT OF THE DEPARTMENT WITH THE LEGISLATIVE COMMITTEE WITH REPORTING INITIALLY TO BE MADE MONTHLY AND THEN QUARTERLY AS REQUESTED BY THE COMMITTEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008 that this body does hereby place the daily operation of the Human Resource Department with the County Executive as well as the overall oversight of the department with the Legislative Committee with reporting to be made initially monthly, and then quarterly as requested by the committee.

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The motion carried by unanimous voice vote of the body.

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**BUDGET COMMITTEE**

Commissioner Moser introduced the following resolution and moved for approval.  
Commissioner Goode seconded the motion.

**0810-03    A RESOLUTION APPROPRIATING \$500,000.00 FOR THE NORTHERN SUMNER COUNTY WATERLINES FROM THE DEBT SERVICE FUND RESERVE ACCOUNT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$500,000.00 for Northern Sumner County Waterlines from Debt Service Fund Reserve Account.

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Commissioner Graves stated that he had an indirect conflict of interest and would abstain from voting on the matter.

The electronic vote was recorded in the following manner:

|           |   |             |   |          |   |
|-----------|---|-------------|---|----------|---|
| Akins     | Y | Fennell     | Y | Cummings | Y |
| Graves    | A | Satterfield | Y | Holt     | Y |
| Matthews  | Y | Boyd        | Y | England  | Y |
| Hendricks | Y | Vaughn      | Y | LeMarbre | Y |
| Moser     | Y | Decker      | Y | Hyde     | Y |
| Hughes    | Y | Kimbrough   | Y | Goode    | Y |
| Skidmore  | Y | Freels      | Y | Stone    | Y |
| Hobbs     | Y | Pospisil    | Y |          |   |

**0810-03            Yes: 22            No: 0            Abs: 1            08:09 PM**

Chairman Hyde declared the resolution approved on the first and final reading.

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Commissioner Moser introduced the following resolution and moved for approval.  
Commissioner Pospisil seconded the motion.

**0810-04 A RESOLUTION APPROPRIATING \$25,000.00 TO THE ANIMAL CONTROL BUDGET TO COVER FINAL PAYROLL, OVERTIME AND VACATION PAY FROM COUNTY GENERAL RESERVE ACCOUNT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008 that this body does hereby appropriate \$25,000.00 to the Animal Control budget to cover final payroll, overtime and vacation pay from County General Reserve Account.

The electronic vote was recorded in the following manner:

|           |   |             |   |           |   |
|-----------|---|-------------|---|-----------|---|
| Akins     | Y | Fennell     | Y | Cummings  | Y |
| Graves    | Y | Satterfield | Y | Matthews  | Y |
| Boyd      | Y | England     | Y | Hendricks | Y |
| Vaughn    | Y | LeMarbre    | Y | Moser     | Y |
| Decker    | Y | Hyde        | Y | Hughes    | Y |
| Kimbrough | Y | Goode       | Y | Skidmore  | Y |
| Freels    | Y | Stone       | Y | Hobbs     | Y |
| Pospisil  | Y |             |   |           |   |

**0810-04            Yes: 22            No: 0            Abs: 0            08:10 PM**

**CONSENT AGENDA**

Commissioner Moser introduced the following resolution and moved for approval.  
Commissioner Goode seconded the motion.

**0810-05 A RESOLUTION APPROPRIATING \$1,285.99 FROM THE COUNTY GENERAL FUND RESERVE TO THE DATA PROCESSING ACCOUNT OF THE JUDICIAL MAGISTRATES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$1,285.99 from County General Reserve to Data Processing Equipment of the Budget of the Judicial Magistrates.

**0810-06 A RESOLUTION APPROPRIATING \$687.50 IN PASS-THRU FUNDS FROM OTHER STATE REVENUE TO SALARY ACCOUNT OF THE ASSESSOR OF PROPERTY FOR TCA DESIGNATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$687.50 in Pass-thru Funds from other State Revenue to salary account of the Assessor of Property for TCA designation.

**0810-07 A RESOLUTION APPROPRIATING \$250,571.28 FROM DEBT SERVICE PRINCIPAL ON NOTES TO TRANSFERS OUT TO CORRECT ACCOUNT FOR PREVIOUSLY APPROVED SCHOOL BUS EXPENDITURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$250,571.28 from Debt Service Principal on



Notes to Transfers Out to correct account for previously approved school bus expenditures.

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**0810-08 A RESOLUTION APPROPRIATING \$1,000.00 PAUPER BURIAL  
ACCOUNT FROM COUNTY GENERAL RESERVE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$1,000.00 from County General Reserve Account to Pauper Burial Account Line.

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**0810-09 A RESOLUTION APPROPRIATING \$130,255.26 TO THE BOARD  
OF EDUCATION FROM OCTOBER 2008 BOND PROCEEDS IN ORDER TO  
APPROVE AND FUND CHANGE ORDER NUMBER ONE FOR GENE BROWN  
ELEMENTARY SCHOOL PROJECT AND CHANGE ORDER NUMBER ONE  
FOR NANNIE BERRY ELEMENTARY SCHOOL PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$130,255.26 to the Board of Education from October 2008 bond proceeds sale in order to approve and fund Change Order Number One for Gene Brown Elementary School project and Change Order Number One for Nannie Berry Elementary School project as attached.

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**0810-10 A RESOLUTION APPROPRIATING \$5,900.00 FOR THE COMPLETION  
OF THE SUMNER COUNTY GOVERNMENT BUILDING RENOVATION FROM  
COUNTY GENERAL RESERVE FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$5,900.00 for the completion of The Sumner County Government Building Renovation from County General Reserve Fund.

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**0810-11 A RESOLUTION APPROVING PROPERTY TRANSFERS AS  
AUTHORIZED BY THE DELINQUENT TAX COMMITTEE AND SET FORTH  
PURSUANT TO THE TERMS OF THE ATTACHED SCHEDULE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008 that this body hereby approves property transfers as authorized by the Delinquent Tax Committee and set forth pursuant to the terms of the attached schedule.

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**0810-12 A RESOLUTION DIRECTING \$5,000.00 FROM A COMMUNITY  
ENHANCEMENT GRANT TO THE SHERIFF'S HOMEWARD BOUND  
PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>TH</sup> day of October, 2008, that this body does hereby direct the \$5,000.00 Community Enhancement Grant to the Sheriff's Homeward Bound Program as shown on the attached documents.

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**0810-13 A RESOLUTION APPROPRIATING \$21,469.00 TO THE SHERIFF'S HIGHWAY SAFETY GRANT ACCOUNT FROM COUNTY GENERAL FUND RESERVE WITH REIMBURSEMENT TO COME FROM THE STATE HIGHWAY SAFETY GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2008, that this body hereby appropriates \$21,469.00 to the Sheriff's Highway Safety Grant Account from County General Fund Reserve with reimbursement to come from the State Highway Safety Grant.

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**0810-14 RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT**

**WHEREAS**, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

**WHEREAS**, Sumner County Chancery Court and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2008; and

**WHEREAS**, Sumner County agrees to meet all the requirements of Tennessee Code Annotated Section 66-29-123 et. seq. and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

**WHEREAS**, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

**THEREFORE, BE IT RESOLVED**, that the Sumner County Clerk and Master, Sumner County Executive and Board of Commissioners requests the State Treasurer to pay the unclaimed balance of funds remitted for the 2007 report year to it in accordance with the provisions of Tennessee Code Annotated 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

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**0810-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SHERIFF'S OFFICE AS SURPLUS 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 20<sup>th</sup> day of October, 2008, that this body does hereby declares various items from the Sheriff's office as surplus or salvage as set forth below:

|                                      |                                       |
|--------------------------------------|---------------------------------------|
| 2 short sleeve size 18 patrol shirts | 1 long sleeve size 17/33 patrol shirt |
| 1 size 7 1/8 campaign hat            | 3 pairs of 38W pants                  |
| 18 pairs of medium black BDU pants   | 33 pairs of X Large black BDU pants   |

|                                        |                                  |
|----------------------------------------|----------------------------------|
| 7 pairs of 3XL black BDU pants         | 10 medium black polo shirts      |
| 9 XL black polo shirts                 | 8 3XL black polo shirts          |
| 10 medium gray polo shirts             | 2 XL gray polo shirts            |
| 2 short sleeve size 16 ½ patrol shirts | 5 pairs of black shoes           |
| 2 pairs of 36W pants                   | 8 pairs small black BDU pants    |
| 33 pairs of large black BDU pants      | 15 pairs of 2 XL black BDU pants |
| 6 small black polo shirts              | 12 large black polo shirts       |
| 1 small gray polo shirt                | 5 large gray polo shirts         |
| 6 2XL gray polo shirts                 |                                  |

**BE IT FURTHER RESOLVED** that the sale of the same is authorized pursuant to existing policies and procedures; and

**BE IT FURTHER RESOLVED** that in the event items do not sale, disposal of same is approved pursuant to existing policies and procedures.

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**0810-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY TO BE AUTHORIZED FOR 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 20th day of October, 2008, that this body hereby declares various items, as shown on the attachment, from the Hendersonville Library as surplus or salvage; and

**BE IT FURTHER RESOLVED** that the sale of the same is authorized pursuant to existing policies and procedures; and

**BE IT FURTHER RESOLVED** that in the event items do not sale, disposal of same is approved pursuant to existing policies and procedures.

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**PROPERTY TAX REFUNDS**

The following property tax refunds were included on the Consent Agenda:

Lois A. Collier, \$168.72; Park Village Gallatin PLP, \$27,669.17

Chairman Hyde declared the Consent Agenda approved by the body on the first and final reading.

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Upon motion of Comm. England, seconded by Commissioner Moser, the Commission voted to allow Director of Schools Benny Bills to comment on the contract status of the Fleetwood property. Mr. Bills commented that he would check to see if the

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:15 p.m.

MINUTE BOOK SEVENTEEN  
OCTOBER 20, 2008

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

\_\_\_\_\_  
MERROL HYDE, CHAIRMAN

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

\_\_\_\_\_