
MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 22, 2016

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 22, 2016, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Scott Langford. Also present were the County Clerk Bill Kemp, County Executive Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins	Michael Guthrie	Kevin Pomeroy
Jerry F. Becker	Ben Harris	Bob Pospisil
Paul Decker	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	JoAnne Kemp	Bill Taylor
Billy Geminden	Caroline S. Krueger	Chris Taylor
Paul Goode	Trisha LeMarbre	Moe Taylor
Steve Graves	Scott Langford	Jim Vaughn

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Sheriff Aaron Pickard. Chairman Langford noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by John Penfield, First Baptist Church of Gallatin.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford added an executive session to the heel of the agenda. Commissioner Pomeroy requested the removal of Resolution 1602-05 from the Consent Agenda. Chairman Langford placed the resolution under the Budget Committee report. Commissioner Graves requested the removal of 1602-19 from the Consent Agenda. Chairman Langford placed the resolution under the Legislative Committee report.

Commissioner Graves moved, duly seconded by Moe Taylor, to adopt the agenda with the additions and changes. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on January 25, 2016, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Becker made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

Without objection, Chairman Langford moved Recognition of the Public below Certificates of Recognition on the agenda.

REPORT OF THE CHAIR

Commissioner Bob Pospisil introduced the following resolution:

**A RESOLUTION HONORING
THE WHITE HOUSE HIGH SCHOOL LADY DEVILS BOWLING TEAM**

WHEREAS, on January of 2016, the White House High School Lady Devils Bowling Team earned the honor of first runners up in the Tennessee Secondary School Athletic Association State Tournament Division I championship; and

WHEREAS, having prepared diligently and under the leadership of Coach Keith Freeman, the Lady Devils entered the finals for their last challenge of the season with an impressive 33-1 record; and

WHEREAS, team members, Seniors – Madison Beckner, Hannah Dowell, Anna O'Connor, and Madison O'Connor; Juniors – Madeline Cain, Kelly Onkst, and Abigail Smith; Sophomores – Paige Bolding, Mary-Paige Nowicki, and Grace Waller; and Freshmen – Destiny Law and Meredith Rayburn, displayed great team spirit and brought honor to their school and our County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body does hereby commend the Lady Devils for their achievements and wishes them 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 White House High School Lady Devils Bowling Team.

Upon motion of Commissioner Pospisil, seconded by Commissioner Guthrie, the Commission approved unanimously the resolution honoring the White House High School Lady Devils Bowling Team.

Commissioner Decker introduced the following resolution:

A RESOLUTION HONORING COACH KEITH FREEMON

WHEREAS, Keith Freemon, head coach of the White House High School Blue Devils Bowling Teams, is retiring after over a decade of service to Sumner County Schools' bowling programs; and

WHEREAS, Coach Freemon began his coaching career in 2001 at Hendersonville High School where he led the Commandos to numerous wins before taking the helm of White House High's teams in 2012 where he is finishing his fourth season with a record of 56-14 for the boys and 62-10 for the girls; and

WHEREAS, The Tennessean recently named Coach Freemon All-Midstate Girls Bowling Coach of the Year, an honor he has received twice, in addition to having been named National Federal High School Coach of the Year in 2005 – accolades which evidence his commitment to excellence and to the students he has coached.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby expresses its gratitude to Coach Keith Freemon for his guidance of our children and for his dedication to achievement and wishes him all the best in his retirement; 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 Coach Keith Freemon.

Upon motion of Commissioner Decker, seconded by Commissioner Pospisil, the Commission approved unanimously the resolution honoring Coach Keith Freemon.

Commissioner Bill Taylor introduced the following resolution:

**A RESOLUTION HONORING THE SUMNER COUNTY BOARD OF
EDUCATION, DR. DEL PHILLIPS, AND THE SUMNER SCHOOLS STAFF
FOR OUTSTANDING ACHIEVEMENT IN ADVANCED PLACEMENT
INSTRUCTION**

WHEREAS, since the 2010-2011 school year, the number of Advanced Placement courses offered in Sumner County Schools has increased from 33 to 103, a gain of 70 courses, and funding has been provided to train 44 additional instructors to teach the new courses; and

WHEREAS, because of this gain, Sumner County Schools was one of only nine districts in the State to be placed on the sixth annual Advanced Placement District Honor Roll by the College Board for increasing access to advanced placement programs while simultaneously maintaining or increasing the percentage of students earning higher scores on the course examinations; and

WHEREAS, when there is a rise in Advanced Placement course participation, increased college attendance and scholarship possibilities follow,

better futures are forged for the students, and those successes have a direct and positive impact on our communities; and

WHEREAS, this honor evidences hard work and devotion to excellence on the part of the Sumner County Schools staff, Board, and Director which, in turn, motivates students of all backgrounds to participate and strive to perform well in the Advanced Placement program.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby congratulates the Sumner County Schools and recognizes the leadership and dedication required to achieve this honor; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body, and the Clerk is hereby directed to furnish a copy of this resolution to Dr. Del Phillips on behalf of the entire Sumner County School system.

Upon motion of Commissioner Bill Taylor, seconded by Commissioner Ring, the Commission approved unanimously the resolution honoring the entire Sumner County School system.

Chairman Langford recognized Daryl Eubanks, Sumner County Director of Veterans Services, who gave an overview of the local veterans program, stating that through his office \$8 million has been awarded to veterans in this County.

RECOGNITION OF THE PUBLIC

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

The following speakers spoke against approval of 1602-05, which would appropriate funds to begin installation of sewers for a new school campus.

Brad Towle of 539 Upper Station Camp Creek Road
Jimmy Griggs of 730 Upper Station Camp Creek Road
Kellie Taylor of 788 Upper Station Camp Creek Road
JoAnn Pulley of 1105 Upper Station Camp Creek Road
Catlin Hale of 995 Upper Station Camp Creek Road

In favor of new school campus development:
Bill Stinson of 807 Upper Station Camp Creek Road

Hatley Scott of 1308 Liberty Lane in Gallatin declined to speak.

Chairman Langford declared Recognition of the Public closed.

PUBLIC NOTICE

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

There will be a public hearing at the Sumner County Commission meeting on February 22, 2016, at 7 p.m. This meeting will be held at the Sumner County

Administration Building in the Commission Chambers, located at 355 N. Belvedere Drive, Gallatin, Tn.

Jane Sturgill, Trustee is requesting to have her property rezoned from Estate A to Industrial. Subject property is located at 310 and 310A Lower Station Camp Creek Road, contains 13.45 acres, is on Tax Map 137, Parcel 10 and 10.02.

A copy of this request is located in the Sumner County Planning and Stormwater Department which is located in Room 202.

Richard M. Jones an engineer for the project, spoke on the rezoning matter and offered to answer questions.

Without objection, Chairman Langford recognized Sumner County Planning Director Rodney Joyner who stated that this zoning to Industrial will come with a plan that cannot be altered without approval from the County.

Chairman Langford recognized County Executive Anthony Holt who spoke highly of Rogers Group and said the rezoning would be beneficial in terms of increased taxes.

Commissioner Chris Taylor moved, seconded by Commissioner Pospisil, to approve the following resolution:

1602-01 A RESOLUTION REQUESTING REZONING OF THE JANE STURGILL TRUSTEE PROPERTY FROM ESTATE A TO INDUSTRIAL, LOCATED AT 310 AND 310A LOWER STATION CAMP CREEK ROAD, GALLATIN, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby rezones the Jane Sturgill Trustee property from Estate A to Industrial, located at 310 and 310A Lower Station Camp Creek Road, Gallatin, Tennessee, containing 13.45 acres and is on Tax Map 137, Parcel 10 and 10.02, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	N	M. Taylor	Y	Geminden	Y
Hinton	N	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	N	LeMarbre	Y	Decker	Y
Hyde	N	Becker	Y	C. Taylor	Y
Goode	Y	Krueger	Y	B. Taylor	N
Langford	Y	Guthrie	Y	Pospisil	Y

1602-01 Yes: 19 No: 5 Abs: 0 08:09 Pm

Chairman Langford declared the resolution approved by the body.

Chairman Langford recognized Hal Hendricks, Director of the Sumner County Health Department, who offered to answer any questions about the 2015 report filed with commissioners.

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1602-02 A RESOLUTION ACCEPTING THE BOND OF THE FINANCE
DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

BE IT FURTHER RESOLVED that this bond shall serve for both requirements for the 2002 and 2012 Financial Management Acts.

**1602-03 A RESOLUTION APPROPRIATING UP TO \$45,000.00 FROM LOCAL
CAPITAL PROJECTS FUNDING FOR A TRACTOR AND EQUIPMENT FOR
THE COUNTY GENERAL GROUNDS MAINTENANCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby appropriates up to \$45,000.00 from local capital projects funding for a tractor and equipment for the County General grounds maintenance.

**1602-04 A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016
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 22nd day of February, 2016, that this body hereby approves the 2015-2016 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

**1602-06 A RESOLUTION APPROPRIATING \$2,020.00 FROM LSTA
TECHNOLOGY 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 22nd day of February, 2016, that this body hereby appropriates \$2,020.00 from LSTA Technology Grant for Data Processing Equipment for the Westmoreland Public Library, as shown on the attachments herewith.

**1602-07 A RESOLUTION APPROPRIATING \$6,947.00 FROM LSTA
TECHNOLOGY GRANT FOR DATA PROCESSING EQUIPMENT FOR THE
GALLATIN PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby appropriates \$6,947.00 from LSTA Technology Grant for Data Processing Equipment for the Gallatin Public Library, as shown on the attachments herewith.

**1602-08 A RESOLUTION APPROPRIATING \$1,465.63 E-RATE REBATE
FUNDS FOR DATA PROCESSING EQUIPMENT FOR THE GALLATIN
PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby appropriates \$1,465.63 E-Rate Rebate Funds for Data Processing Equipment for the Gallatin Public Library, as shown on the attachment herewith.

**1602-09 A RESOLUTION APPROPRIATING \$31,484.63 AS PASS-
THROUGH FUNDS FOR STATE INMATE MEDICAL BILLS REIMBURSEMENT
TO THE BUDGET OF THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby appropriates \$31,484.63 as pass-through funds for state inmate medical bills reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

**1602-10 A RESOLUTION APPROPRIATING \$18,330.68 AS CARRY-OVER
OF THE COUNTY GENERAL FISCAL YEAR 2015 HOME GRANT FUNDING**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby appropriates \$18,330.68 as carry-over of the County General Fiscal Year 2015 Home Grant Funding, as shown on the attachment herewith.

**1602-11 A RESOLUTION APPROPRIATING \$1,515.03 AS A CHARITABLE
CONTRIBUTION TO HABITAT FOR HUMANITY OF SUMNER COUNTY FOR
FEE WAIVERS FOR THE BUILDING PERMIT (\$475.83), ZONING PERMIT
(\$100.00), DISTURBANCE PERMIT (\$200.00), AND IMPACT FEES (\$739.20)
FOR THE HOME TO BE BUILT AT 1034 CHRIS DRIVE, PORTLAND,
TENNESSEE, IN THE SPRING OF 2016**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby approves \$1,515.03 as a charitable contribution to Habitat for Humanity of Sumner County for fee waivers for the Building Permit (\$475.83), Zoning Permit (\$100.00), Land Disturbance Permit (\$200.00), and Impact Fees (\$739.20) for the home to be built at 1034 Chris Drive, Portland, Tennessee, in the spring of 2016, as shown on the attachment herewith.

1602-12 A RESOLUTION AUTHORIZING THE SHERIFF TO ENTER INTO A THREE (3) YEAR CONTRACT WITH SECURUS FOR THE INMATE PHONE SERVICE AND THEREAFTER WITH AN OPTION TO RENEW FOR THREE (3) SUCCESSIVE PERIODS OF TWELVE (12) MONTHS EACH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body does hereby authorize the Sheriff to enter into a three year contract with Securus for the inmate phone service and thereafter with an option to renew for three (3) successive periods of twelve (12) months each, as shown on the attachment herewith.

1602-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE GALLATIN PUBLIC LIBRARY AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby declares various items from the Gallatin Public Library as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1602-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE PUBLIC LIBRARY AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby declares various items from the Hendersonville Public Library as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1602-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE PORTLAND PUBLIC LIBRARY AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby declares various items from the Portland Public Library as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1602-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE WESTMORELAND PUBLIC LIBRARY AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby declares various items from the Westmoreland Public Library as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1602-17 A RESOLUTION DECLARING ONE COPIER FROM THE JUDICIAL COMMISSIONERS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby declares one copier from the Judicial Commissioners as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1602-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY COURTHOUSE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby declares various items from the Sumner County Courthouse as surplus, as shown on the attachments; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1602-20 A RESOLUTION SUPPORTING TENNESSEE HOUSE BILL 1303/ SENATE BILL 1134 REGARDING ADDITIONAL AUTHORIZATION TO PROVIDE BROADBAND AND INTERNET SERVICES

WHEREAS, as the utility of the 21st Century, universal ability of affordable high speed fiber optic broadband services for all citizens has been identified as a national priority; and

WHEREAS, high speed fiber optic services are a modern necessity that is essential for future economic development, education, public health and safety, agribusiness growth and quality of life; and

WHEREAS, affordable access to fiber optic broadband services allows businesses to compete locally, regionally, nationally and internationally in today's emerging knowledge-based global economy; and

WHEREAS, municipal electric utilities that offer fiber optic services provide an option for market competition, consumer choice, economic development and universal, affordable internet access; and

WHEREAS, pursuant to Tennessee Code Annotated 7-52-601, Tennessee's municipal electric providers have had the statutory authority to offer fiber optic services within their electric service territory since 1999; and

WHEREAS, Tennessee's municipal electric utilities that have deployed fiber optic networks have brought some of the fastest broadband services in the world to areas that did not have adequate access to high speed broadband internet services; and

WHEREAS, with municipal electric utilities being limited to offering fiber optic services only to their electric service territories, local governments are severely restricted in their options for providing high speed fiber optic broadband services when incumbent providers are providing inadequate service; and

WHEREAS, the current statutory limitation that restricts municipal electric utilities to providing fiber optic broadband services "within its service area" can prevent a vital and essential service from being available to local citizens based solely on which electricity provider serves their home or business; and

WHEREAS, if the current statutory limitation that restricts municipal electric utilities that provide fiber optic services to their electric service territory were removed, local governments and their utilities would have more options as they decide how to best meet their communities' need for access to high speed broadband internet; and

WHEREAS, Tennessee House Bill 1303/Senate Bill 1134 removes the language "within its service area" from Tennessee Code Annotated 7-52-103 and 7-52-601.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Commission meeting in regular session this the 22nd day of February, 2016, that:

Section 1. The Sumner County Commission affirms that local governments, potentially through their public utilities, should be able to decide locally how essential services should be offered and how to meet critical infrastructure needs.

Section 2. The local elected leadership and local utilities are best equipped to decide how essential infrastructure and vital services should be offered to citizens, ratepayers, residents and businesses in their counties.

Section 3. The Sumner County Commission requests that the statewide delegation to the Tennessee General Assembly support Tennessee House Bill 1301/Senate Bill 1134, which would remove the current statutory limitation that restricts municipal electric utilities' ability to provide fiber optic broadband services to its service territory.

Section 4. The Sumner County Law Director is directed to send a copy of this Resolution to our members of the Tennessee General Assembly.

Tax Refund

US Tsubaki Conveyor Operations Division	\$2,781.00
Wheels Lt.	\$ 27.00

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

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:

1602-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 ELECTION

SHIRLEY C BANKS	LYNETTE MADDLE
CONSTANTINA BISHOP	TAMMY L MCCLUNG
NICHOLE M BROWN	LORI MCINTOSH
KATHY A BROWN	TRACY MILLER
KAREN D BUCHANAN	REBECCA C MORENCY
JUDY CALLIS	KEVIN M MORENCY
DIANNE M CATHEY	ROLAND MUMFORD
ALMA F CHERRY	DEBORAH MUMFORD
NICOLE J CURLEY	RAMON NAVARRO
MARK A DAVIS	ANGELA J NELSON
REBECCA A DEASON	COLE NORRIS
VICKI DUTTON	KENNETH WAYNE PARKER
CYNTHIA P EDWARDS	MARYETTE PEDERSEN
JEAN FOSTER	AMANDA PRUETT
PHILLIP FUQUA	ASHLEY SATKO
KATHERINE GALE	LAURA SCHNEIDER
BEN GOOCH	TERRI L SCOTT
ZACHARY GOODWIN	VICKI L SHACK
NICHOLAS T GREGORY	LINDA JEAN SHANKLIN
SHIRLEY M GREGORY	BARBARA J SHANKS
GARY A HAIN	BOBETTE A SPEAR
BEVERLY D HARRIS	JESSICA STAHL
HUTCH HENDERSON	KEITH A THOMAS
CELESTE HURT	BETH TURNER
MELINDA M JACKSON	TAMMY L WEATHERFORD
SUZANNE JETT	ELIZABETH D WEAVER
SUSAN M JOHNSON	PATRICIA WEST
SANDRA E KETCHUM	VIRGINIA S WHITE
DANITA LANE	

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

Akins	Y	M. Taylor	Y	Geminden	Y
Driver	Y	Graves	Y	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Pomeroy	Y	Vaughn	Y	LeMarbre	Y
Decker	Y	Hyde	Y	Becker	Y
C. Taylor	Y	Goode	Y	B. Taylor	Y
Langford	Y	Guthrie	Y	Pospisil	Y
Krueger	Y	Hinton	Y	Kemp	Y

1602-ELECTION Yes: 24 No: 0 Abs: 0 08:11 PM

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

COMMITTEE ON COMMITTEES

Commissioner Krueger introduced the expiring two-year term of Tom Neal, a citizen appointment on the Highway Commission.

Upon motion of Commissioner Krueger, and duly seconded by Comm. Ring, the Commission voted to approve the reappointment of Mr. Neal to the Highway Commission.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Becker stated that the Engineering and Architectural Ad Hoc Committee meets again on March 8, 2016 at 5:15 pm.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Pospisil moved for approval; Commissioner Goode seconded the motion.

1602-19 A RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT BETWEEN THE SUMNER COUNTY EMERGENCY COMMUNICATIONS DISTRICT, THE COUNTY OF SUMNER, AND THE CITIES OF HENDERSONVILLE, GALLATIN, PORTLAND, MILLERSVILLE, AND WESTMORELAND FOR UNIFIED DISPATCH AND OPERATION OF THE SUMNER COUNTY EMERGENCY COMMUNICATIONS CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby adopts the Interlocal Agreement between the Sumner County Emergency Communications District, the County of Sumner, and the Cities of Hendersonville, Gallatin, Portland, Millersville, and Westmoreland for Unified Dispatch and Operation of the Sumner County Emergency Communications Center, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	Y
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Goode	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y	Krueger	Y

1602-19 Yes: 24 No: 0 Abs: 0 08:20 PM

Chairman Langford declared the resolution approved by the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Foster moved, seconded by Commissioner Pospisil, to approve the following resolution:

1602-05 A RESOLUTION APPROPRIATING \$55,150.00 (COUNTY PORTION) AND \$127,550.00 (SCHOOL PORTION) FROM 2015 BOND PROCEEDS FOR ENGINEERING DESIGN FEES FOR THE NEW SCHOOL CAMPUS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February, 2016, that this body hereby approves \$55,150.00 (County Portion) and \$127,550.00 (School Portion) from 2015 Bond Proceeds for Engineering Design Fees for the new school campus, as shown on the attachments herewith.

Commissioner Vaughn moved, seconded by Commissioner Graves, to suspend the rules to allow Jim Harrison of Civil Site Design Group to speak regarding the sewer project. The motion carried by unanimous voice vote.

Mr. Harrison stated that the fees are for sewer and water surveying, environmental clearances and design. He said there will be considerations for key traffic infrastructure improvements.

The electronic vote was recorded in the following manner:

Akins	Y	M. Taylor	A	Geminden	Y
Hinton	N	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Harris	Y
Ring	Y	Pomeroy	Y	Vaughn	A
Kemp	Y	LeMarbre	Y	Decker	Y
Hyde	A	Becker	Y	C. Taylor	Y
Goode	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y	Krueger	Y
1602-05	Yes: 20	No: 1	Abs: 3	08:31 PM	

Chairman Langford declared the resolution approved by the body.

EXECUTIVE SESSION

Chairman Langford declared the Commission in Executive Session at 8:31 p.m. The Commission reconvened at 8:53 p.m.

Commissioner Decker moved, seconded by Commissioner Ring, to go with the recommendation of the Law Director regarding the Sumner County Board of Education student. The motion carried with Commissioner Becker abstaining from the vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:10 p.m.
upon motion of Commissioner Akins, seconded by Commissioner Harris.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
