

SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

First District
Mike Akins
Shawn Fennell

Second District
David A. Cummings
Shawn Utley

Third District
Steve Graves
David Satterfield

Fourth District
Frank E. Freels
Joe C. Matthews

Fifth District
Saundra Ridings
Boyd

Sixth District
Bob Hendricks
Jim Vaughn

Seventh District
Trisha LeMarbre
Kirk Moser

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Chris Hughes
David Kimbrough

Tenth District
Paul R. Goode
Jo Skidmore

Eleventh District
Paul D. Freels
Jerry F. Stone

Twelfth District
Billy S. Hobbs
Bob Pospisil

GENERAL OPERATIONS COMMITTEE

AGENDA

February 8, 2010

5:00 p.m.

CHRIS HUGHES, CHAIRMAN

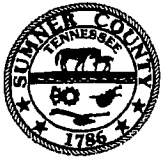
- I. **Call to Order**
 - A. Adoption of the Agenda
 - B. Approval of Minutes – January 11, 2010
 - C. Recognition of the Public
- II. **Report from the Chairman**
- III. **Report of the County Executive**
- IV. **Report of the Building Subcommittee**
- V. **New Business**
 - A. Asking Board of Education to Deed Old Maintenance Facility to County for use by EMS
- VI. **Old Business**
- VII. **County Surplus**
 - A. Declare Surplus, Donate to City of Portland Equipment from Sheriff's Office
 - B. Declare Surplus of County Property
- VIII. **Adjournment**

LEGISLATIVE COMMITTEE AGENDA

February 8, 2010

6:00 p.m.

- I. Approval of Agenda
- II. Approval of Minutes of January
- III. Report of County Executive
- IV. Public Comments
- V. Certificate of Recognition
- VI. Old Business
- VII. New Business
 - C of R - Sumner County Students on All-State Football Team
 - C of R - Juvenile Correction Officer Ann Mitchell-Retirement after 24 years
 - C of R - Court Security Officer Neil Jenkins - Retirement after 20 years
 - C of R - Corrections Officer Patsy Roberts - Retirement after 21 years
 - C of R - Corrections Officer Robert Barry - Retirement after 6 years
 - Lights on 109 Bridge
 - Construction and Development Report
 - C of R - The Sullins Twins - "Walk-Ons" at UT and finished their career this year as starters
- VIII. Zoning
 - Wayne and Kathy Lackey requesting property rezoned from Commercial 1 to Commercial 2 - Map 110, Parcel 33 - 2 acres
- IX. Report of Law Director
- X. Adjournment



BUDGET COMMITTEE AGENDA
Conference Room #112
February 8, 2010
7:00 p.m.

MEMBERS
Kirk Moser, Chairman
Jerry Stone, Vice-Chairman
Paul Freels
Billy Hobbs
David Kimbrough
David Satterfield
Shawn Utley

- I. **CALL TO ORDER**
 - A. Approval of Agenda
 - B. Recognition of Public

- II. **APPROVAL OF MINUTES**
 - A. January 11, 2010

- III. **REPORT OF THE COUNTY EXECUTIVE**

- IV. **REPORT OF THE COMMITTEE CHAIR**
 - A. Report from the County Trustee
 - B. Report from the Assessor of Property
 - C. FY 2011 Budget Calendar (to discuss)

- V. **OLD BUSINESS**

- VI. **NEW BUSINESS**
 - A. Board of Education
 - 1. Update on Continuing Growth Building Program Phase I Construction Projects
 - 2. Report on the status of the October 2007 Bond Issue
 - 3. Capital Outlay Projects from the 2010 Bond Issue
 - 4. General Purpose School Fund Budget Amendments (2)
 - 5. Federal Projects Budget Amendments (4)
 - 6. Preliminary discussion of cash flow needs for FY11

 - B. Appropriations
 - 1. Portland Library—
 - (a) \$42.07 from Library Fees to Data Processing Equipment (refund that was received)
 - (b) \$649 from Library Fees to Library Books (refund that was received)

 - C. Transfers—Various transfers to correct chart of accounts (see attached)

 - D. Tax Refunds
 - 1. Bandy, Timmy Wayne--\$55.57
 - 2. Mocko, Windy--\$284.94
 - 3. Liberty Free Will Baptist Church of Portland--\$162.67

 - E. 2010 Bond Issue
 - 1. Resolution for \$2,000,000 to be used for capital projects for SCBOE
 - 2. County projects list

 - F. Library Business Manager Position

 - G. Surplus Library Books

 - H. TCRS Employer Contribution Rate

 - I. Hendersonville Library - Leave of former employee - Virginia Duffett

- VII. **REPORT OF THE INVESTMENT COMMITTEE**

- VIII. **REPORT OF THE FINANCE DIRECTOR**
 - A. Revenue Analysis (to be distributed at meeting)
 - B. Discussion on separating of bond proceeds (2007 and 2010)

- IX. **ADJOURNMENT**