

SUMNER COUNTY COMMISSION

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

General Operations Committee:

Jo Skidmore, Chairman
Shawn Utley, Vice-Chairman
Moe Taylor
Ben Harris
Steve Graves
Mike Guthrie
Joe Matthews

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Shawn Utley

Third District
Steve Graves
David Satterfield

Fourth District
Frank E. Freels
Joe C. Matthews

Fifth District
Ben Harris
Baker Ring

Sixth District
Paige Brown-Strong
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
Michael Guthrie
Bob Pospisil

AGENDA GENERAL OPERATIONS COMMITTEE

5:00 p.m.
February 13th, 2012
JO SKIDMORE, Chairman

I. Call to Order

- A. Adoption of the Agenda
- B. Approval of the Minutes – January 9th, 2012
- C. Recognition of the Public

II. Report of the Chairman

III. Report of the County Executive

- A. Salvus Center use of Dental Facility at Health Dept. building in Gallatin

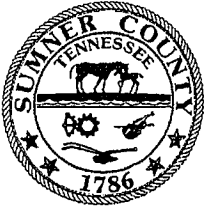
IV. County Surplus

- Surplus from Register of Deeds Office (Chairs)
- Surplus from Voters of Registration
- Surplus from Health Department

V. New Business

VI. Old Business

VII. Adjournment



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 112
Gallatin, Tennessee 37066-5410

Legislative Committee:

Bob Pospisil, Chairman
Paul Decker, Vice-Chairman
Kirk Moser
Jo Skidmore
Shawn Utley
Jerry Stone
Jim Vaughn
Steve Graves
Merrol Hyde

Commissioners

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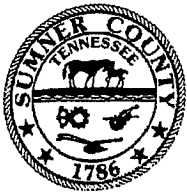
Twelfth District
Michael Guthrie
Bob Pospisil

AGENDA LEGISLATIVE COMMITTEE

6:00 p.m.

February 13th, 2012
BOB POSPISIL, Chairman

- I. Approval Agenda
- II. Approval of minutes of January 9th, 2012
- III. Report of the County Executive
- IV. Public Comments
- V. Certificate of Recognition
 - James Cole – 1997 to 2011 Zoning Board Member
- VI. Old Business
- VII. New Business
 - Adoption of proposed 2012 Private Act for Finance
 - Cell Phone Policy
 - Make Sale of Synthetic Drugs a Felony
 - Local Impact from State Mandates
- VIII. Zoning
- IX. Report of Law Director
- X. Adjournment



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
February 13, 2012
7:00 p.m.

MEMBERS
Kirk Moser, Chairman
Jerry Stone, Vice-Chairman
Paul Freels
Chris Hughes
Moe Taylor
Shawn Utley
Jim Vaughn

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—January 9, 2012
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Report from the Assessor of Property
 1. GIS Technology Fund
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE DIRECTOR OF SCHOOLS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Education
 1. BHS and SCHS Poles and Lights--\$209,900
 2. Budget Adjustments
 - B. Appropriations
 1. Interpreter Expenses--\$420 from Unassigned Fund Balance to Judges Discretionary expense line
 2. Civil War Trails--\$200 "Adopt-a-Sign" fee
 3. Lower Station Camp Greenway Phase 3—\$701,000 (\$560,800 Federal/\$140,200 Local)
 4. EMPG--\$35,404
 5. SCAAP
 6. Major repair projects (county-wide)--\$309,163
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$1,500
 - b. \$1,500 or less
 - D. Tax Matters
 1. Cumberland Crisis Pregnancy Center--\$59.56 refund
 2. Industrial Development Board, City of Portland--\$160.33
 3. Morneau, Gregory etux Michelle--\$108.62
 - E. Convention and Visitors Bureau—FY2012 funding
 - F. Administrator of Elections' Salary
 - G. Building Commissioner's Salary
- VII. REPORT OF THE FINANCE DIRECTOR
 - A. Revenue Analysis (pass out at meeting)
 - B. Financial Reports—January (available at meeting, if requested)
- VIII. ADJOURNMENT