
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 20, 2015**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 20, 2015, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Paul Decker. 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	Bob Pospisil
Jerry F. Becker	Ben Harris	Baker Ring
Paul Decker	Larry Hinton	Leslie Schell
Alan Driver	Merrol N. Hyde	Bill Taylor
Jerry W. Foster	JoAnne Kemp	Chris Taylor
Billy Geminden	Caroline S. Krueger	Moe Taylor
Paul Goode	Trisha LeMarbre	Jim Vaughn
Steve Graves	Scott Langford	

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Decker noted that with twenty-three 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. Commissioner Kevin Pomeroy was not present for the meeting.

The Invocation was led by Dr. Larry Cartwright, Harvest Hills Baptist Church.

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

APPROVAL OF AGENDA

Without objection, Chairman Decker added the election of the Committee on Committees members for the 2015-16 year under the Committee on Committees report, Item D. Commissioner Akins moved, and was duly seconded by Commissioner Ring, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

Commissioner Foster requested an amendment to the minutes on Page 285 to include his declaration of an indirect conflict of interest with an intent to vote his conscience. The minutes for the meeting of this body held on June 15, 2015, and recorded in the office of the Clerk, Bill Kemp, were approved as amended by voice vote after Commissioner Goode made the motion, seconded by Commissioner Akins.

RECOGNITION OF THE PUBLIC

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

Joyce Longe of 2916 Pleasant Grove Road in Westmoreland spoke on the need for potable water in her area.

Kevin Baigert of 424 A.B. Wade Road in Portland spoke on Resolution 1507-03 regarding waterline extensions.

James Daily of 2899 Pleasant Grove Road in Westmoreland spoke about the poor condition of water in his area.

Angela Dickens of 1330 Herschal Lyles Road in Westmoreland stated that the water is of poor quality in her area.

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

REPORT OF THE CHAIR

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

Commissioner Becker read the following certificate of recognition into the record:

**A RESOLUTION TO HONOR FRIENDS OF ROCK CASTLE PLANTATION
FOUNDATION AND THE BOOK, "HISTORIC SUMNER COUNTY" FOR
PRESERVING SUMNER COUNTY'S HERITAGE**

WHEREAS, Rock Castle, a late eighteenth-century plantation house and a grand example of frontier architecture in Tennessee, not only strives to preserve the history of Sumner County but also focuses on becoming a cultural community center; and

WHEREAS, the Friends of Rock Castle Plantation Foundation organization works hard to restore, preserve and maintain this 225-year-old landmark, once the home of General Daniel Smith and his family, as an educational model of early Tennessee; and

WHEREAS, the Friends of Rock Castle Plantation Foundation, in partnership with Grandin Hood Publishers with contributions of historian William Puryear; writer James A. Crutchfield; photographers Robin Hood and Bob Dulany, painter David Wright, and President of Sumner County Historical Society and Archives Kenneth C. Thompson and book designers Robertson Design, produced the commemorative book, "Historic Sumner County" which portrays the

sites significant to the legacy of our county and highlights Sumner's surviving historic structures.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body does recognizes and celebrates the book, "Historic Sumner County" and the Friends of Rock Castle Plantation dedicated to preserving Sumner County's rich heritage and tradition; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to the Friends of Rock Castle Plantation.

Upon motion of Commissioner Becker, seconded by Commissioner Ring, the Commission voted unanimously to approve the certificate of recognition honoring Friends of Rock Castle Plantation.

Commissioner Hyde read the following certificate of recognition into the record:

**A RESOLUTION HONORING LAKESIDE PARK ELEMENTARY
AS A TOP STATE SCHOOL AND PRINCIPAL MS. VICKI SHELTON**

WHEREAS, on May 2015, Lakeside Park Elementary Principal, Vicki Shelton was presented with the Value-Added Achievement Award by the Education Consumers Foundation, and Lakeside Park Elementary School was recognized as one of Tennessee's top performing schools; and

WHEREAS, Tennessee's Value-Added Achievement Award measures achievement gains in a way that permits schools to be compared regardless of the makeup of the student body, and superior school-wide performance reflects superior leadership, teaching and teamwork; and

WHEREAS, this award acknowledges the great contributions Ms. Shelton and her staff have made in helping their students learn and their outstanding record attests to their hard work, dedication, and commitment to motivate each child to achieve his or her maximum academic potential which made Lakeside Park Elementary School one of the top ten percent performing schools in the state for achievement and academic growth.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body hereby recognizes and congratulates Ms. Vicki Shelton and her dedicated staff for this award; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Ms. Vicki Shelton.

Upon motion of Commissioner Hyde, seconded by Commissioner Krueger, the Commission voted unanimously to approve the certificate of recognition honoring Mrs. Shelton.

Chairman Decker announced that he would not seek another term as Commission Chairman. He expressed thanks for the support of fellow commissioners during his term.

Chairman Decker introduced the following resolution. Commissioner Goode moved, seconded by Commissioner Ring, to approve the following resolution:

1507-01 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July 2015, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2015 and ending June 30, 2016 shall be \$2.50 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.5535	22.14%
General Debt Service	0.3542	14.170%
Highway/Public Works	0.0149	0.600%
General Capital Projects	0.1235	4.940%
General Purpose School	1.4539	58.160%
Total	\$ 2.5000	100.000%

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2015, the public welfare requiring it.

Chairman Decker recognized Director of Finance David Lawing who explained the breakdown of the tax rate proposal. He stated that the tax rate will support the budgets the Commission approved previously.

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	Vaughn	N	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	A
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1507-01 Yes: 21 No: 1 Abs: 1 07:29 PM

Chairman Decker declared Resolution 1507-01 approved by the body.

CONSENT AGENDA

Chairman Decker introduced the following items on the Consent Agenda:

1507-04 A RESOLUTION APPROPRIATING \$12,910,000.00 FROM THE 2015 BOND TO THE BOARD OF EDUCATION FOR THE ADDITION/RENOVATION PROJECT #2579-12 TO BEECH HIGH SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body hereby appropriates \$12,910,000.00 from the 2015 Bond to the Board of Education for the addition/renovation project #2579-12 to Beech High School, as shown on the attachment herewith.

1507-05 A RESOLUTION APPROPRIATING \$6,899,000.00 FROM THE 2015 BOND TO THE BOARD OF EDUCATION FOR THE ADDITION/RENOVATION PROJECT #2712-14 TO WHITE HOUSE HIGH SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body hereby appropriates \$6,899,000.00 from the 2015 Bond to the Board of Education for the addition/renovation project #2712-14 to White House High School, as shown on the attachment herewith.

1507-06 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of July, 2014, that this body hereby docket in its records the Sumner County Board of Education Budget Amendments, as shown on the attachment herewith.

1507-07 A RESOLUTION APPROPRIATING \$7,590.00 FROM UNASSIGNED FUND BALANCE TO COVER 12 MONTHS OF NEW RENTAL AGREEMENT WITH HCA AT PORTLAND EMS FACILITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015 that this body hereby appropriates \$7,590.00 from unassigned fund balance to cover 12 months of new rental agreement with HCA at Portland EMS facility, as shown on the attachment herewith.

1507-08 A RESOLUTION APPROPRIATING \$6,363.00 OF REIMBURSEMENT FROM HIGHWAY DEPARTMENT FOR LITTER GRANT INMATE MEALS FROM DECEMBER 2013-JUNE 2015 RECEIVED IN FISCAL YEAR 2015-2016 TO BE USED TO PURCHASE AIR TANKS, REGULATORS AND MATTRESSES FOR THE JAIL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body hereby appropriates \$6,363.00 from reimbursement from Highway Department for Litter Grant inmate meals from December 2013-June 2015 received in Fiscal Year 2015-2016 to be used to purchase air tanks, regulators and mattresses for the jail, as shown on the attachment herewith.

1507-09 A RESOLUTION APPROPRIATING \$23,261.00 FROM CAPITAL PROJECTS 2015 BOND FUNDS FOR UPS BATTERY BACK-UP PROJECT

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 20th day of July, 2015 that this body hereby appropriates \$23,261.00 from capital projects 2015 Bond funds for UPS battery back-up project, as shown on the attachment herewith.

1507-10 A RESOLUTION APPROPRIATING \$7,500.00 FROM CONTRIBUTIONS TO THE GALLATIN LIBRARY FOR LIBRARY BOOKS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015 that this body hereby appropriates \$7,500.00 from contributions to the Gallatin Library for library books, as shown on the attachment herewith.

1507-11 A RESOLUTION AUTHORIZING TRANSFERS BETWEEN MAJOR CATEGORIES FOR GENERAL SESSIONS DIVISION TWO

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body does hereby authorize the transfer between major categories for General Sessions Division Two, as shown on the attachment herewith.

1507-12 A RESOLUTION APPROPRIATING \$750.00 TO DON WILKINSON FROM COUNTY GENERAL UNRESTRICTED FUND BALANCE FOR FEE REFUND

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body hereby appropriates \$750.00 to Don Wilkinson from County General Unrestricted Fund balance for fee refund.

Tax Refund for July 2015

Shelby Cassetty	\$ 224.00
Goodall Builders Inc.	\$8,011.00
David and Susan Woodland	\$ 226.00

Commissioners Langford and Foster declared an indirect conflict of interest but stated they would vote their conscience.

Chairman Decker declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Goode.

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 Decker introduced the following resolution:

1507-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.**

ELECTION OF NOTARIES PUBLIC

MELBA P AGEE	ERIC FOX
C MICHELE ALLEN	BARRY FRYE
KRISTINE B BACON	AMANDA GAYLE
CHANCE C BARRON	DIA FAITH HALL
DEBORAH L BAXTER	SARAH HAYES
ANGELA H BECKLEY	C HOLMAN
PATI K BEDWELL	JESSICA HUNTER
KIMBERLY A BLAKE	SARAH A KELLY
JUDY GREEN BRENNAN	ALLISON M KING
JOSEPH S BURRIS	PAULA S MCCLAIN
JO ANN CALABRO	SUSAN B MOFFITT
KRISTEN H CARR	NANCY S MYERS
BRUCE ALLEN CARTER	ELISE NUGENT
KIMBERLY D COTHRON	SHANNON PETTY
KIM K DAVIS	LINDA JOYCE REDDEN
MATT DECKARD	ERIN D ROACH
WAYNE DETRING	BRENDA SHELBY
SUSAN DIAS	NANCY SIMPKINS
ROBERT D DUNN	SHERRIE L SORRELLS
COURTNEY DYER	JENNIFER J THOMPSON
ALLISON W EGAN	DUSTIN K WEATHERFORD
KELLY R FAULTON	BRIDGETT L WILKINSON
LETITA MICHELLE FIELDEN	AMANDA K WILLIAMS
FLOY FILLPOT	BETH M WOODARD
LESLEY M FISHER	BENJAMIN F FOUTS
	PERSONAL SURETY
	DARLENE D DAUGHTRY
	KIM K DAVIS
	KIMBERLY D COTHRON

Upon motion of Commissioner Langford, seconded by Commissioner Ring, voting 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	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1507-ELECTION Yes: 23 No: 0 Abs: 0 07:31 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the following appointments to the Sumner County Regional Airport Authority:

- John Berwin- recommended replacement Jack Patterson
- Doug Brown- recommended for reappointment

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Committee voted to approve the appointment of Mr. Patterson and the reappointment of Mr. Brown.

Commissioner Goode brought forth the following appointment to the Sumner County Library Board:

- Larry Hinton

Upon motion of Commissioner Goode, and duly seconded by Commissioner Kemp, the Committee voted to approve the reappointment of Mr. Hinton.

Commissioner Goode noted for the record that as recently appointed President of the Hendersonville Chamber of Commerce, he will serve as its representative on the Sumner County Tourism Board.

Commissioner Goode requested commissioners turn in 2015-16 Committee Preference sheets by Friday, August 3.

Commissioner Goode brought forth the slate of commissioners for the 2015-2016 Committee on Committees membership:

- Paul Goode
- Trisha LeMarbre
- JoAnne Kemp
- Caroline Krueger
- Baker Ring

Commissioner Goode moved, duly seconded by Comm. Kemp, to approve the above-mentioned slate of commissioners to serve on the Committee on Committees for the 2015-16 year.

Hearing no other nominations, Chairman Decker declared the Committee on Committees membership approved by acclamation.

- Next month - Appointment of membership to 2015-16 Commission Standing Committees

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner LeMarbre stated that the Education Committee approved the addition and renovation projects for White House and Beech High Schools and forwarded them to the Budget Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Langford introduced the following resolution and moved for approval.
Commissioner Foster seconded the motion.

1507-02

**A RESOLUTION AUTHORIZING
THE SWAP OF THE \$800,000.00 AIRPORT
NOTE FOR EMA BUILDING, LOCATED ON AIRPORT PROPERTY, PENDING
FAA APPROVAL WITH QUARTERLY REPORTS BY AIRPORT AUTHORITY**

WHEREAS, this body previously loaned the Sumner Regional Airport Authority \$800,000.00 for debt incurred by activities of the previous authority; and

WHEREAS, the Sumner County EMA Facility has used airport land and must compensate the authority for the fair market value of the usage; and

WHEREAS, this body shall accept donation of the EMA facility and the parcel upon which it is located including the fenced in area and parking lot in exchange for release of the \$800,000.00 note.

THEREFORE, BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on this the 20th day of July, 2015 that this body does hereby swap the outstanding airport note for the property located at 1099 Cairo Road subject to FAA approval.

BE IT FURTHER RESOLVED that the Airport Authority shall report quarterly to the General Operations Committee on their financial and operational status.

Chairman Decker recognized County Executive Anthony Holt who stated that the building would house a training facility for the Sheriff's Department.

Commissioner Hinton moved, seconded by Commissioner Ring, to amend the resolution to request the Airport Authority make quarterly reports to the County Commission.

Commissioner Goode moved, seconded by Commissioner Ring, to allow Don Draper, Chairman of the Airport Authority, to speak to the body. The motion carried by unanimous voice vote. Mr. Draper stated the Authority is in the process of cleaning up problems created previously and requested commissioners help in the matter.

The electronic vote was recorded in the following manner:

AMEND AIRPORT TO REPORT QUARTERLY

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

1507-02.01 Yes: 23 No: 0 Abs: 0 08:00 PM

Chairman Decker declared the amendment to Resolution 1507-02 approved by the body unanimously. The resolution as amended is reflected in the stated resolution.

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	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1507-02 Yes: 23 No: 0 Abs: 0 08:08 PM

Chairman Decker declared Resolution 1507-02 approved by the body.

BUDGET COMMITTEE

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

1507-03 A RESOLUTION APPROPRIATING UP TO \$250,000.00 FROM THE CAPITAL PROJECTS FUND LOCAL FUNDING; REAPPROPRIATING \$316,540.00 FOR WATERLINES FROM THE FISCAL YEAR 2015 CAPITAL PROJECTS FUND BUDGET AND REAPPROPRIATING \$408,548.34 OF THE FISCAL YEAR 2015 CDBG BUDGETED REVENUES FROM THE CAPITAL

**PROJECTS FUND FOR WATERLINE PROJECTS IN WESTMORELAND AND
BETHPAGE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of July, 2015, that this body hereby appropriates up to \$250,000.00 from the Capital Projects Fund local funding; reappropriating \$316,540.00 for waterlines from the Fiscal Year 2015 Capital Projects Fund budget and reappropriating \$408,548.34 of the Fiscal Year 2015 CDBG Budgeted Revenues from the Capital Projects Fund for waterline projects in Westmoreland and Bethpage, as shown on the attachment herewith.

After discussion, Commissioner Foster called for the question, with a second by Commissioner Schell.

The electronic vote was recorded in the following manner:

CALL FOR QUESTION ON WATERLINE EXTENSION

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

CALL Yes: 17 No: 5 Abs: 1 08:21 PM

Chairman Decker declared the call for the question approved by the body.

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	Vaughn	Y	Kemp	Y
LeMarbre	Y	Decker	Y	Hyde	Y
Becker	Y	C. Taylor	Y	Goode	Y
Krueger	Y	B. Taylor	Y	Langford	Y
Guthrie	Y	Pospisil	Y		

1507-03 Yes: 23 No: 0 Abs: 0 08:21 PM

Chairman Decker declared Resolution 1507-03 approved by the body.

ADJOURNMENT

Chairman Decker declared the Commission meeting adjourned at 8:21 p.m. upon motion of Commissioner Goode, and duly seconded.

BILL KEMP, CLERK

PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
