
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 15, 2014**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 15, 2014, 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:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Decker noted that with twenty-two 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. Commissioners Jim Vaughn and Mike Akins were not present for the meeting.

The Invocation was led by Randy Brown, Minister of the Portland Church of Christ.

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

APPROVAL OF AGENDA

Without objection, Chairman Decker added under the Budget Committee report resolution 1409-10 regarding the Assessor of Property's appraisals. Commissioner LeMarbre moved, and was duly seconded by Commissioner Guthrie, to adopt the agenda with the addition. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meetings of this body held on August 18, 2014 and September 2, 2014 and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Ring made the motion, seconded by Commissioner Goode.

RECOGNITION OF THE PUBLIC

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

Ted Wise, Board of Education member, of 4176 Shun Pike in Cottontown, invited commissioners to a luncheon at T. W. Hunter Middle School on September 19.

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

REPORT OF THE CHAIR

Chairman Decker reminded commissioners that the Commission agenda will be posted on Clerk Kemp's website and an email with a link will be sent notifying commissioners when it is posted.

Chairman Decker thanked elected officials for the nice reception prior to the September 2 Commission meeting. Also, he reminded commissioners the Tennessee County Commission regional meeting will take place in Springfield Thursday, September 18.

Chairman Decker recognized Commissioner Taylor who announced Westmoreland Mule Week ongoing this week.

Chairman Decker stated that after an extensive review of Sumner County property assessments set by the Assessor of Property's office, the State Comptroller's office found inconsistencies, errors and a lack of documentation with the appraisals. Based on that finding and the recommendation of the Comptroller's office, the State Board of Equalization recommended the local Board of Equalization convene in special session to hear the recommendations of the Assessor of Property regarding interim changes on approximately 24,000 pieces of property. He stated that the matter will be presented during the Budget Committee report.

Commissioner Guthrie read the following resolution into the record:

A RESOLUTION HONORING SONYA TROUTT

WHEREAS, Mrs. Sonya Troutt, the Jail Administrator at Sumner County Sheriff's Office, has been selected to receive the Administrator of the Year award; and

WHEREAS, Mrs. Troutt began to work as the Assistant Jail Administrator in 1995 and was promoted to Jail Administrator in 1997 and has worked diligently to supervise the day to day operations of the jail since then; and

WHEREAS, a lifetime resident of Sumner County, Mrs. Troutt is a devoted wife, mother and a very proud grandmother and is highly involved in her church and community activities, including traveling with her family's gospel singing group.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2014, that this body does hereby recognize Mrs. Sonya Troutt for her

dedication, commitment, and diligence and congratulates her for her most deserved honor; 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. Sonya Troutt.

Upon motion of Commissioner Guthrie, seconded by Commissioner Moe Taylor, the Commission approved the resolution honoring Mrs. Troutt.

Commissioner Moe Taylor read the following resolution into the record:

A RESOLUTION HONORING GAGE O'NEAL

WHEREAS, Gage O'Neal, a third-grade student at Union Elementary School, helped save his mother's life by calling 911 and was instrumental to his mother receiving the emergency care she needed; and

WHEREAS, Gage, at a young age, learned valuable emergency response lessons at his school and at home, which made him feel confident to make the life-saving 911 call; and

WHEREAS, Gage receives high marks in his classes and has a bright future before him; he is an outstanding example of the type of young people that make this community proud and make it a great place in which to live.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2014, that this body does officially congratulate Gage O'Neal for his remarkable show of courage and responsibility and wishes him much success in the future; 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 Gage O'Neal.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Pomeroy, the Commission approved the resolution honoring Gage O'Neal.

CONSENT AGENDA

Commissioner Graves moved, seconded by Commissioner Goode, to approve the following items on the Consent agenda.

1409-07 A RESOLUTION CLEARING ALL PROPERTY TAXES ON PARCELS PURCHASED FROM THE OLLIE RALPH ESTATE TO RECOGNIZE CREDIT GIVEN AT CLOSING OF PARCEL PURCHASE

WHEREAS, Sumner County purchased property known as 1039 and 1043 109N Highway from the estate of Ollie Ralph; and

WHEREAS, at the closing, property taxes in the amount of \$3,309.13 were on record at the Office of the Clerk and Master for 2008-2012 County taxes and \$358.63 on record at the Office of the Trustee for 2013 County Taxes for the two parcels; and

WHEREAS, a credit in the total sum in the amount of \$3,667.76 was given to the county at closing of the property purchase; and

WHEREAS, instead of paying ourselves for these taxes, taxes should be marked as paid in the official records.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2014, does authorize the taxes, set forth above to be deemed paid and this resolution shall serve as documentation to the Trustee and Clerk and Master to make such changes in their records.

1409-08 A RESOLUTION AUTHORIZING ACCEPTANCE OF MULTIYEAR CONTRACT BY THE OFFICE OF THE SHERIFF FOR VOICEMAIL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2014, that this body hereby authorize acceptance of a multi-year contract by the office of the Sheriff for voice mail, as shown on the attached contract.

1409-09 A RESOLUTION APPROPRIATING \$20,900.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR SURETY BONDS FOR ELECTED OFFICIALS DUE TO INCREASE IN COST

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2014 that this body hereby appropriates \$20,900.00 from County General Unassigned Fund Balance for surety bonds for elected officials due to increase in cost, as shown on the attachment herewith.

Tax Refunds

Clark Distributions	\$ 82.00
Hendersonville Hospital	\$ 2,274.00
Hospital Disposables	\$ 69.00
Sumner Farmers Co-Op	\$ 265.00

Chairman Decker declared the resolutions and tax refunds approved upon unanimous voice vote of the body on the first and final reading.

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:

**1309-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 PUBIC

STEPHANIE AFFRON	KITTY W MARTIN
DWAN D AVENT	DEEANNE OSBORNE
TAMMY BAILEY	JAMES POPE
HEATHER E BERTSCH	LAUREN R POWELL
SHERRY BREWER	CRYSTAL SHAW
MISTY L BRIGHAM	D TODD SHOLAR
ERIN L BYRUM	KIMBERLY R SNAVELY
THERESE CASLER	JERRY O SPEARS
LINDA B EDWARDS	CRYSTAL D STAFFORD
PHYLLIS GRAVES	KIM STINSON
KIMBERLY G GREEN	GEORGE R STOREY
LATASHIA HAGEDORN	LUCAS M VINJE
VICKI L HARRIS	GINA WEBB
MARY MICHELLE HEATH	KENDALL WELCH
SARA LEDFORD	WENDY MARION

Upon motion of Commissioner Ring, seconded by Commissioner Kemp, voting was recorded in the following manner:

M. Taylor	Y	Geminden	Y	Hinton	Y
Driver	Y	Graves	Y	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Pomeroy	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				

1409-NOTARY Yes: 22 No: 0 Abs: 0 07:23 PM

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

COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the recommendations of County Executive Anthony Holt for appointments to the Sumner County Airport Authority as follows:

- Doug Brown to fulfill the term ending July 2015 of Bill Taylor
- David Pigna to fulfill the term ending November 2017 of Ben Williams

Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved by unanimous voice vote the appointments of Mr. Brown and Mr. Pigna. Committee on Committees deferred an appointment to replace Mr. Egan.

Commissioner Goode announced deferral of appointments of two commissioners to serve on the Audit Committee.

Commissioner Goode announced deferral of an appointment of four commissioners to serve on the Delinquent Tax Committee.

Commissioner Goode brought forth the appointment of Commissioner Michael Guthrie to serve on the Employee Benefits Committee/Part of SIB. Upon motion of Commissioner Goode, and duly seconded by Commissioner Ring, the Commission approved by unanimous voice vote the appointment of Mr. Guthrie.

Commissioner Goode brought forth the following appointments to serve four-year terms on the Ethics Committee :

- Mike Akins
- Jerry Foster
- Scott Langford

Upon motion of Commissioner Goode, and duly seconded by Commissioner Geminden, the Commission approved by unanimous voice vote the appointments of Mr. Akins, Mr. Foster and Mr. Langford.

Commissioner Goode brought forth the recommendations of Executive Holt for appointments to the Joint Economic and Development Board as follows:

- Paul Goode
- Paul Decker
- Larry Hinton

Upon motion of Commissioner Goode, and duly seconded by Commissioner Pomeroy, the Commission approved by unanimous voice vote the appointments of Mr. Goode, Mr. Decker and Mr. Hinton.

Commissioner Goode brought forth the recommendations of Executive Holt for the appointment of Commissioner Steve Graves to the Planning Commission (Regional) to represent the Gallatin area. Upon motion of Commissioner Goode, and duly seconded by Commissioner Geminden, the Commission approved by unanimous voice vote the appointment of Mr. Graves. Deferred were the commission appointments for the Portland and Hendersonville areas.

Commissioner Goode announced the deferral of an appointment of one commissioner to serve on the Public Records Commission.

Commissioner Goode brought forth the recommendations of Executive Holt for the following appointments on the Sumner County Resource Authority:

- Baker Ring, June 2017, six-year term to finish
- Anthony Holt June 2015 six-year term to finish
- Billy Geminden, June 2018 six-year term to finish

Upon motion of Commissioner Goode, and duly seconded by Commissioner Kemp, the Commission approved unanimously the appointments of Mr. Ring, Executive Holt and Mr. Geminden.

Commissioner Goode brought forth the recommendations of Executive Holt for the appointment of four commissioners to serve on the Tourism Board for three-year terms as follows:

- Baker Ring
- Leslie Schell
- Billy Geminden
- Trisha LeMarbre

Upon motion of Commissioner Goode, and duly seconded by Commissioner Pospisil, the Commission by unanimous voice vote approved the appointments of Mr. Ring, Mrs. LeMarbre, Mrs. Schell and Mr. Geminden.

Commissioner Goode brought forth the recommendation of Executive Holt for the re-appointment of Commissioner Geminden to serve on the West Fork Creek Reservoir/Dam Authority. Upon motion of Commissioner Goode, and duly seconded by Commissioner LeMarbre, the Commission approved by unanimous voice vote the appointment of Mr. Geminden to the Authority.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner LeMarbre reported that the Education Committee met in joint session with the Budget Committee to hear Dr. Del Phillips give a Board of Education budget presentation. On September 8 the Education Committee members met in special session and passed the Board of Education budget unanimously.

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

Commissioner Harris noted that the Legislative Committee is working to set up a process to select a General Sessions Court judge.

RULES AND PROCEDURES

There was no report from the Rules and Procedures Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

**TWO -YEAR CAPITAL OUTLAY NOTES - EXTENSION
1409-01 RESOLUTION OF THE GOVERNING BODY OF SUMNER,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND
PAYMENT OF SUMNER COUNTY COMMUNICATION DISTRICT OF THE
STATE OF TENNESSEE CAPITAL OUTLAY NOTE, SERIES 2011 CAPITAL
OUTLAY NOTES (EXTENSION 2014) NOT TO EXCEED \$793,438**

WHEREAS, pursuant to Title 9, Chapter 21, Tennessee Code Annotated, Parts I, IV, VI, the Governing Body of Sumner County, Tennessee, (the "Local Government") duly adopted a resolution dated May 16, 2011, authorizing the issuance of capital outlay notes (the "Original Notes") not to exceed one million eight hundred seventy thousand and eight hundred and seventy two dollars (\$1,870,872) to finance the cost of the Project referenced therein, (the "Resolution"); and

WHEREAS, one million eight hundred seventy thousand and eight hundred and seventy two dollars (\$1,870,872) of the Original Notes have been issued, sold, and dated , October 14, 2011; and

WHEREAS, Title 9, Chapter 21, Tennessee Code Annotated provides that local governments in Tennessee are authorized to extend or renew the maturity date of capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of capital outlay extension notes to extend and renew seven hundred ninety three thousand and four hundred and thirty eight dollars (\$793,437.12) of the Original Notes maturing on October 14, 2016;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Sumner, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to retire the outstanding Original Notes, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue and sell capital outlay extension notes in the principal amount not to exceed seven hundred ninety three thousand and four hundred and thirty eight dollars (\$793,437.12) (the "Extension Notes") at either a competitive public sale or at a private negotiated sale pursuant to the terms, provisions, and conditions permitted by law. The Extension Notes shall be designated "SUMNER COUNTY COMMUNICATION DISTRICT OF THE STATE OF TENNESSEE Capital Outlay Extension Notes, Series 2014"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; shall bear interest at a rate or rates not to exceed four per cent (4%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Extension Notes shall mature not later than two (2) years after the date of issuance and that the term of the Original notes, Extension Notes and any further extension or renewal notes, in combination, shall not exceed the reasonably expected economic life of the Project, as certified by the Governing Body in the Resolution. Provided, however, that unless otherwise approved by the State Director of Local Finance, each year the Extension Notes are outstanding, one-ninth (1/9), but in no event not less than one-ninth (1/9), of the original principal amount of the Original Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Extension Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Extension Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the Director of the Sumner County Emergency Communications District with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Finance of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Sumner County Emergency Communications District of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Extension Notes will be issued in fully registered form and that at all times during which any Extension Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Extension Notes. The note transfer, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Extension Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Extension Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instruction of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Extension Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Extension Note. The Local Government shall not be obligated to make any such Extension Note transfer during the fifteen (15) days next preceding an interest payment date on the Extension Notes, or in the case of any redemption of Extension Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Extension Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Extension Notes.

Section 9 that, after the sale of the Extension Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 10. That, if any of the Extension Notes shall remain unpaid at the end of two (2) years from the issue date, then the unpaid Extension Notes shall be renewed or extended as permitted by law or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 11. That, all orders or resolutions in conflict with this resolution are hereby repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage.

Duly passed and approved this 15th day of September, 2014.

 (Local Government Chief Executive)

ATTESTED:

 (County Clerk)

Chairman Decker declared the resolution approved upon unanimous voice vote of the body.

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

1409-02 A RESOLUTION MAKING APPROPRIATIONS FOR THE SUMNER COUNTY SCHOOL DEPARTMENT FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 15th day of September 2014 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the Sumner County Schools for the fiscal year beginning July 1, 2014 and ending June 30, 2015 according to the following schedule.

General Purpose School Fund

Instruction

Regular Instruction Program	\$	104,263,281
Alternative Instruction Program		2,339,921
Special Education Program		21,005,467
Vocational Education Program		9,909,809

Support Services

Attendance		416,044
Health Services		1,460,473
Other Student Support		5,664,358
Regular Instruction Program		7,060,263
Alternative Instruction Program		653,586
Special Education Program		2,219,600
Vocational Education Program		188,518
Board of Education		6,140,392
Office of Superintendent		746,855
Office of Principal		14,481,655
Fiscal Services		1,425,399
Human Services (Resources)/Personnel		791,666
Operation of Plant		13,912,986
Maintenance of Plant		6,126,147
Transportation		9,277,647
Central and Other		3,081,428

Operation of Non-Instructional Services

Food Services		23,494
Community Services		2,109,017
Early Childhood Education		89,479

Capital Outlay

Regular Capital Outlay		200,000
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Debt Service

Education Debt Service		45,628
Other Uses (Transfers)		<u>287,175</u>

Total General Purpose School Fund	<u>213,920,285</u>
Central Cafeteria Fund	
Food Service	<u>14,640,632</u>
Total Central Cafeteria Fund	<u>14,640,632</u>
Endowment Fund	
Endowment Fund	\$ <u>11,968</u>
Total Endowment Fund	<u>11,968</u>
School Federal Projects Fund	
Instruction	
Regular Instruction Program	3,839,241
Alternative Instruction Program	31,077
Special Education Program	3,028,201
Vocational Education Program	201,695
Support Services	
Health Services	182,199
Other Student Support	222,153
Regular Instruction Program	567,971
Special Education Program	2,271,175
Vocational Education Program	6,000
Transportation	61,870
Other Uses	
Other Uses (Transfers)	<u>81,117</u>
Total School Federal Projects Fund	<u>\$10,492,699</u>

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the Budget Committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the County Board of Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Draft General Purpose School Fund Budget," "Draft School Nutrition Budget," "Draft School Endowment Fund Budget," and the "Draft Federal Projects Budget" for the fiscal year ended June 30, 2015 are adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution, which may hereafter be presented, to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER REOLVED that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2014-2015 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2015.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2013. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2015.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the Board of County Commissioners that is in conflict with any provision in this resolution is hereby repealed.

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, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 15th DAY OF SEPTEMBER 2014

Commissioners Ring, Lankford, Foster, Guthrie, Schell and Driver stated for the record that they had an indirect conflict of interest but would vote their conscience.

Chairman Decker recognized Director of Finance David Lawing who explained the term maintenance of effort, which prohibits the County from budgeting less local revenue in the current fiscal year than budgeted in the prior fiscal year. Mr. Lawing stated that the 2014-15 local revenue for the Board of Education increased \$4 million over the prior fiscal year.

Commissioner Goode moved, seconded by Commissioner Ring, to suspend the rules and allow Dr. Del Phillips, Board of Education Director, to speak to the Commission. The motion carried upon voice vote of the body. Commissioner Graves asked how the differences in percentage raises were arrived at. Dr. Phillips said the higher raises went to the lowest wage earners. He said there is

a four-year cycle in which lower wage earners get a market based adjustment to their pay.

The electronic vote was recorded in the following manner:

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

1409-02 Yes: 19 No: 3 Abs: 0 08:01 PM

Chairman Decker declared the resolution approved by the body on the first and final reading.

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

1409-03 A RESOLUTION ACCEPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATERLINES IN THE AMOUNT OF \$525,000.00

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2014, that this body hereby accepts the CDBG grant for waterlines in the amount of \$525,000.00, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

M. Taylor	Y	Geminden	Y	Hinton	Y
Driver	Y	Graves	Y	Foster	Y
Schell	Y	Harris	Y	Ring	Y
Pomeroy	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				

1409-03 Yes: 22 No: 0 Abs: 0 08:08 PM

Chairman Decker declared the resolution approved by the body on the first and final reading.

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

1409-04 A RESOLUTION APPROPRIATING \$61,355.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE TO THE BUDGET OF THE OFFICE OF THE ELECTION COMMISSION FOR INCREASE IN SALARIES AS ORIGINALLY REQUESTED FOR FISCAL YEAR 2015 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September,

2014, that this body hereby appropriates \$61,355.00 from County General Unassigned Fund Balance to the budget of the office of the Election Commission for increase in salaries as originally requested for Fiscal Year 2015 Budget, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

M. Taylor	N	Geminden	Y	Hinton	Y
Driver	Y	Graves	Y	Foster	Y
Schell	Y	Harris	N	Ring	Y
Pomeroy	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				

1409-04 Yes: 20 No: 2 Abs: 0 08:09 PM

Chairman Decker declared the resolution approved by the body on the first and final reading.

Commissioner Goode introduced the following resolutions and moved to group 1409-05 and 1409-06 and approve. Commissioner Pospisil seconded the motion.

1409-05 A RESOLUTION APPROVING \$58,646.18 AS PASS-THROUGH FUNDS AND APPROPRIATING \$42,446.00 FOR FISCAL YEAR 2015 FROM TDOT GRANT TO THE DRUG COURT BUDGET FOR ASSISTANT SALARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2014, that this body hereby approves \$58,646.18 as pass-through funds and appropriating \$42,446.00 for fiscal year 2015 from TDOT Grant to the Drug Court Budget for assistant salary, as shown on the attachment herewith.

1409-06 A RESOLUTION APPROPRIATING \$70,000.00 AS PASS-THROUGH FUNDS TO THE DRUG COURT FOR THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2014, that this body hereby appropriates \$70,000.00 as pass-through funds from DMHSAS Grant to Drug Court budget for Mental Health and Substance Abuse Services Grant, as shown on the attachment herewith.

Chairman Decker declared the resolutions approved upon unanimous voice vote of the body on the first and final reading.

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

**1409-10 A RESOLUTION TO CALL THE SUMNER COUNTY BOARD OF EQUALIZATION BACK INTO SESSION TO HANDLE THE ISSUES RAISED BY THE STATE BOARD OF EQUALIZATION AS DIRECTED BY ITS SEPTEMBER 12, 2014 DECISION AND RECORDED BY ITS SEPTEMBER 15, 2014 LETTER;
AND APPROPRIATING UP TO \$46,124.00 TO THE BUDGET OF THE SUMNER COUNTY BOARD OF EQUALIZATION FOR UP TO THREE MONTHS OF ADDITIONAL MEETING DAYS AS NEEDED AS SHOWN ON THE ATTACHED SCHEDULE**

WHEREAS the Tennessee Board of Equalization (hereinafter referred to as the "State Board") met in special session on Friday, September 12, 2014 (with written follow-up by letter dated September 15, 2014 and attached herewith) and found inconsistencies and issues with up to 25,000 parcels of property and directed this body to call into special session the Sumner County Board of Equalization (hereinafter referred to as the "County Board") to review valuation changes made by the Sumner County Assessor (hereinafter referred to as the "County Assessor") on parcels of property without proper written documentation from the period of May 5, 2014 to June 2, 2014 (hereinafter referred to as the "Interim time frame"); and

WHEREAS, the State Board directed that the County Board review only parcels not previously considered or parcels whose valuation was changed during the Interim time frame; and

WHEREAS, the Assessor shall place proper written notification of the special session in the newspaper and in such notice list the limitations directed by the State Board; and

WHEREAS, the special session shall be called as soon as reasonably possible and the meetings shall start within fifteen days or as soon as can be allowed by all state statutory rules and the meeting shall end within three months of the start date.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 15th day of September, 2014 that this body does hereby call into special session the County Board to review valuation changes made by the Sumner County Assessor on parcels of property without proper written documentation from the period of May 5, 2014 to June 2, 2014; and

BE IT FURTHER RESOLVED that the County Board review only parcels not previously considered or parcels whose valuation was changed during the Interim time frame and the Assessor shall place proper notification of the special session in the newspaper with a listing of the limitations directed by the State Board; and

BE IT FURTHER RESOLVED that this body does hereby appropriate up to \$46,124.00 to the budget of the Sumner County Board of Equalization for up to three months, but only to be used as needed for this special session and the special session shall be called as soon as reasonably possible and shall end within three months of the start date and the meetings shall start within fifteen days or as soon as can be allowed by all state statutory rules.

The electronic vote was recorded in the following manner:

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

1409-10 Yes: 19 No: 1 Abs: 1 08:14 PM

Chairman Decker declared the resolution approved by the body on the first and final reading.

ADJOURNMENT

Chairman Decker declared the Commission meeting adjourned at 8:15 p.m. upon motion of Commissioner Pospisil, seconded by Commissioner Chris Taylor.

BILL KEMP, CLERK

PAUL DECKER, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
