



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive
Gallatin, Tennessee 37066-5410

Legislative Committee:

Baker Ring, Chairman
Leslie Schell, Vice-Chairman
Loren S. Echols
Paul R. Goode
Steve Graves
Caroline Krueger
Scott Langford, Commission Chairman
Chris Taylor

Commissioners

First District
Moe Taylor
Terry Wright

Second District
Billy Geminden
Larry Hinton

Third District
Alan Driver
Steve Graves

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Baker D. Ring
Danny Sullivan

Sixth District
Deanne Dewitt
Luke Tinsley

Seventh District
Loren S. Echols
Gene Rhodes

Eighth District
Merrol N. Hyde
Shellie Y. Tucker

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline Krueger

Eleventh District
Scott Langford
Jeremy Mansfield

Twelfth District
Michael Guthrie
Justin Nipper

AGENDA LEGISLATIVE COMMITTEE 5:30 p.m. February 11, 2019 BAKER RING, Chairman

1. **Call to Order**
2. **Invocation**
3. **Approval of Agenda**
4. **Approval of minutes of January 14, 2019**
5. **Recognition of the Public**
6. **Report of the Chairman**
7. **Report of the County Executive**
8. **Old Business**
9. **New Business**
 - a. Veterans' service report (not received)
 - b. Courthouse Architect
 - c. Lowe's Co-op Agreement
 - d. Committee Members by District
 - e. Commissioner email addresses
 - f. Making recordings of committee meetings available online
 - g. Approval of Finance Director Bond
10. **Certificate of Recognition**
 - a.
11. **Zoning**
 - a.
12. **Adjournment**

**MINUTES
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
JANUARY 14, 2019**

Present:

Baker Ring, Chairman
Leslie Schell, Vice-Chairman
Loren S. Echols
Paul R. Goode
Steve Graves
Caroline Krueger
Scott Langford, Commission Chairman
Chris Taylor

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Executive
Josh Suddath, Planning Commissioner
Deanne Dewitt, Commissioner
Billy Geminden, Commissioner
Jim Young
Bill Kemp, County Clerk

Chairman Ring brought the Legislative Committee meeting to order with an invocation by Comm. Schell on Monday, January 14, 2019, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Upon motion of Comm. Schell, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the agenda.

Minutes of December 10, 2018, for approval. Upon motion of Comm. Chris Taylor, seconded by Comm. Echols, the Committee voted unanimously to approve the minutes of December 10, 2018.

Recognition of the Public. None

Report of Chairman. Chairman Ring had no report.

Report of County Executive. County Executive Anthony Holt distributed correspondence from the Tennessee Comptroller of the Treasury regarding certified tax rate compliance in a year of reappraisal programs.

8. Old Business. None

9. New Business.

9a. Veterans Service Report (not received). No action taken.

9b. Proposed Project Gallatin Library (attached). Chairman Ring recognized Jim Young who requested approval of a remodel of the Gallatin Public Library. Friends of the Library will fund the project. Charles R. Curtis Construction, Inc., was selected to perform the work in two phases. The work includes demolition of walls and disposal of debris, repair and remodel work.

Comm. Chris Taylor moved, seconded by Comm. Schell, to approve the construction project and forward the matter to the full Commission. The motion was approved unanimously by the body.

9c. Internet Sales Tax Distributions. Chairman Ring introduced the following resolution:

**A RESOLUTION ENCOURAGING THE STATE OF TENNESSEE TO
REMEDY ONLINE SALES TAX COLLECTIONS WITH AN EQUITABLE
DISTRIBUTION OF REVENUES COLLECTED BASED UPON A
PRORATED PERCENTAGE OF THE POPULATION OF THE
UNINCORPORATED VERSUS INCORPORATED POPULATION OF THE
COUNTY**

WHEREAS, online sales continue to grow and with these increases, sales tax collections have greatly expanded; however, under present legislation, these taxes are attributed to the location of a store, not to the point of sale of the purchaser; and

WHEREAS, revenues are being withheld from the county and our public school systems because the collection rules were written when online sales did not exist; and

WHEREAS, these outdated collection procedures have resulted in an unfair and inequitable result and should be remedied to better address point of sale collections by considering the percentage of the population of the unincorporated areas as it relates to the total county population.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 28th day of January, 2019 that this body does hereby strongly encourage the state of Tennessee to remedy online sales tax collections and create a more equitable distribution of sales tax revenues collected; and

BE IT FURTHER RESOLVED that in order to more fairly distribute collections that sales tax revenues would be distributed based upon a prorated share of incorporated versus unincorporated collections in the county.

Chairman Ring recognized Executive Holt who stated that internet sales taxes are configured by the state to give a disproportionate amount of the taxes to the cities. This resolution encourages the state to create a more equitable distribution. .

Upon motion of Comm. Goode, seconded by Comm. Schell, the Committee voted to approve unanimously the resolution.

9d. Jack Master's Archive Donation. Chairman Ring recognized Bill Kemp, County Clerk, who requested the Committee approve a donation of historical and genealogical maps by Jack Masters, with the stipulation that proceeds of map sales benefit the Sumner County Archives. Upon motion of Comm. Goode, seconded by Comm. Schell, the Committee voted to approve the agreement between the county and Mr. Masters.

Upon motion of Comm. Goode, seconded by Comm. Schell, the Committee voted to approve unanimously the resolution.

10. Certificates of Recognition. Chairman Ring introduced the certificate of recognition honoring the following:

- a. Honoring Mark McKee, Jr.

Comm. Graves moved, Comm. Chris Taylor seconded, to approve the certificate of recognition honoring Mr. McKee. The Committee voted unanimously in favor.

11. Zoning.

11a. Somerset Downs (second reading) see attached. Comm. Schell moved, seconded by Comm. Goode, to approve the Somerset Downs rezoning for docketing on the second reading. The motion carried unanimously.

12. Adjournment. Upon motion of Comm. Goode, and duly seconded, the Committee adjourned at 5:39 p.m.

Prepared by Maria Savage