
SWEARING IN CEREMONY

Acting Chairman Scott Langford recognized County Executive Anthony Holt who administered a swearing in ceremony for County Commission members. All 24 members were present.

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 4, 2018**

The Board of County Commissioners of Sumner County, Tennessee met in called session on Tuesday, September 4, 2018, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:00 p.m. Present and presiding was the Acting Chairman Scott Langford. 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
Deanne Dewitt
Alan Driver
Loren S. Echols
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Larry Hinton
Merrol N. Hyde
Caroline S. Krueger
Scott Langford
Jeremy Mansfield
Justin Nipper
Baker Ring

Gene Rhodes
Leslie Schell
Danny Sullivan
Chris Taylor
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Acting Chairman Scott Langford noted that with twenty-four 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.

The Invocation was led by Aaron Allison of The Church at Indian Lake.

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

APPROVAL OF AGENDA

Commissioner Goode moved, and was duly seconded Commissioner Krueger, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

Clerk Kemp read the following calls into the record:

NOTICE TO ALL MEMBERS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS

Pursuant to Tennessee Code Annotated Section 5-5-104 & 105, I, Bill Kemp, County Clerk, hereby give notice to all members of the Sumner County Board of County Commissioners that there will be a **Special Called Meeting**, set for Tuesday, September 4, 2018 at 6:00 p.m. (local time) at the Sumner County Administration Building, Commission Chambers, 355 North Belvedere Drive, Gallatin, Tennessee, 37066.

The purpose of the special called meeting is to:

- (1) Swear in all newly elected county officials, County Commissioners and members of the Board of Education
- (2) Discussion and election of Chairman of the Sumner County Commission
- (3) Discussion and election of Chairman Pro Tem
- (4) Discussion and adoption of Standing Rules and Committees
- (5) Discussion and election of Committee Members
- (6) Approval of Official Bonds

THIS NOTICE EXECUTED AND DATED THIS 19th DAY OF AUGUST, 2018.

RECOGNITION OF THE PUBLIC

Acting Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Acting Chairman welcomed newcomers to the County Commission. He recognized Executive Holt who announced the hiring of a new Emergency Medical Services Director, Gregory Miller, the current City of Gatlinburg Fire Chief and EMS Director. He will begin his employment in September.

STANDING RULES AND PROCEDURES

Acting Chairman Langford entertained a motion to approve the Standing Rules and Procedures of the Board of County Commissioners. Commissioner Ring moved, seconded by Commissioner Schell, to adopt the Standing Rules and Procedures as submitted. Chairman Langford declared the rules and procedures approved by unanimous voice vote of the body.

ELECTION OF CHAIRMAN

Acting Chairman Langford called for nominations from the floor for position of Commission Chairman. Commissioner Goode moved the nomination of Commissioner Langford. Acting Chairman Langford called for other nominations and hearing none, Commissioner Goode moved, seconded by Commissioner Krueger, to cease nominations and elect Commissioner Langford as Commission Chairman by acclamation. Acting Chairman Langford declared the motion approved unanimously by the body but called for an electronic vote.

The electronic vote on the election of Commission Chairman was recorded in the following manner:

Langford	A	M. Taylor	Y	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Tinsley	Y
Mansfield	A	Echols	Y	Nipper	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	Dewitt	Y	Tucker	Y
Wright	Y	Goode	Y	Rhodes	Y

Chairman Yes: 22 No: 0 Abs: 2 06:12 PM

Chairman Langford declared the election by the body of a Commission Chairman.

ELECTION OF COMMISSION CHAIRMAN PRO TEM

Chairman Langford called for nominations from the floor for Commission Chairman Pro Tem. Commissioner Schell moved the nomination of Commissioner Ring; Commissioner Moe Taylor nominated Commissioner Hinton; and Commissioner Driver nominated Jerry Becker to serve as Commission Chairman Pro Tem. Chairman Langford called for other nominations. Hearing none, Commissioner Moe Taylor moved, seconded by Commissioner Goode, to cease nominations. The motion carried by unanimous voice vote.

Chairman Langford stated that the designation for voting purposes on the electronic voting panel would be the following in order of nomination: Baker Ring, the Green Button; Larry Hinton, the yellow button; and Jerry Becker, the red button.

The electronic vote on the election of Commission Chairman Pro Tem was recorded in the following manner:

Langford	Y	M. Taylor	A	Geminden	A
Driver	N	Graves	A	Rhodes	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Tinsley	Y
Mansfield	A	Echols	Y	Nipper	Y
Hyde	A	Becker	N	C. Taylor	N
Krueger	Y	Dewitt	N	Tucker	Y
Wright	N	Goode	Y		
Pro Tem	Ring: 13	Becker: 5	Hinton: 5	06:14 PM	

Chairman Langford declared the election of Commissioner Ring as Chairman Pro Tem.

COMMITTEES ON COMMITTEES ELECTION

Chairman Langford recognized Commissioner Goode who nominated the 2018-2019 Committee on Committees slate as follows: Commissioners Goode, Becker, Echols, Dewitt and Tucker. Commissioner Goode moved, seconded by Commissioner Rhodes, to approve the Committee on Committees nominations. Chairman Langford called for a division of assembly after the voice vote was not unanimous.

The electronic vote on the election of Committee on Committees was recorded in the following manner:

Langford	Y	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Graves	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Tinsley	Y
Mansfield	N	Echols	Y	Nipper	Y
Hyde	Y	Becker	Y	C. Taylor	Y
Krueger	Y	Dewitt	Y	Tucker	Y
Wright	Y	Goode	Y	Rhodes	Y
COMMITTEE	Yes: 22	No: 2	Abs: 0	06:16 PM	

Chairman Langford declared the election of the Committee on Committees by the body. Chairman Langford declared a recess at 6:15 p.m. to allow the new committee time to deliberate and vote on the new committee slate.

ELECTION OF STANDING COMMITTEE MEMBERS FOR 2018-2019

Chairman Langford declared the Commission back in session and Commissioner Goode introduced the following slate of committee assignments for the 2018-2019 year.

2018-2019 COMMISSION COMMITTEE COMMITTEES

Budget (7)

Becker, Jerry
 Foster, Jerry
 Geminden, Billy
 Goode, Paul
 Nipper, Justin
 Schell, Leslie
 Taylor, Chris

Com on Com(5)

Becker, Jerry
 Dewitt, Deanne
 Echols, Loren
 Goode, Paul
 Tucker, Shellie

Education (7)

Dewitt, Deanne
 Echols, Loren
 Geminden, Billy
 Goode, Paul
 Guthrie, Michael
 Ring, Baker
 Sullivan, Danny

Emergency (7)

Driver, Alan
 Foster, Jerry
 Guthrie, Michael
 Hyde, Merrol
 Krueger, Caroline
 Taylor, Chris
 Tinsley, Luke

Financial Management Committee

Becker, Jerry
 Krueger, Caroline
 Sullivan, Danny
 Taylor, Chris

General Ops (7)

Hinton, Larry
 Krueger, Caroline
 Ring, Baker
 Rhodes, Gene
 Schell, Leslie
 Taylor, Moe
 Tucker, Shellie

Beer Board (5)

Becker, Jerry
 Dewitt, Deanne
 Echols, Loren
 Goode, Paul
 Tucker, Shellie

Highway (5)

Graves, Steve
 Hinton, Larry
 Mansfield, Jeremy
 Rhodes, Gene
 Wright, Terry

Commissioner Goode moved, seconded by Commissioner Krueger, to approve the 2018-2019 slate of County Commission Standing Committees.

The electronic vote on the election of Committee on Committees was recorded in the following manner:

Langford	Y	M. Taylor	N	Geminden	Y
Hinton	Y	Driver	Y	Rhodes	Y
Foster	Y	Schell	Y	Sullivan	Y
Ring	Y	Guthrie	Y	Tinsley	Y
Mansfield	N	Echols	Y	Nipper	Y
Hyde	N	Becker	Y	C. Taylor	Y
Krueger	Y	Dewitt	Y	Tucker	Y
Wright	Y	Goode	Y		

SLATE Yes: 20 No: 3 Abs: 0 06:34 PM

Chairman Langford declared the election of the Commission committee structure.

The respective committees met to elect chairmen and vice-chairman. Chairman Langford announced the results as follows:

COMMITTEE	CHAIRMAN	VICE-CHAIRMAN
Education Committee (First Monday at 5:30 p.m.)	Paul R. Goode	Baker Ring
Emergency Services Comm. (First Monday at 5:00 p.m.)	Caroline Krueger	Michael Guthrie
Budget Committee (Second Monday at 6:00 p.m.)	Chris Taylor	Jerry Foster
General Operations Comm. (First Monday at 6:00 p.m.)	Leslie Schell	Caroline Krueger
Highway Commission (meeting time to be announced)	Steve Graves	Larry Hinton
Committee on Committees (Third Monday at 6:30 p.m.)	Paul R. Goode	Loren S. Echols
Financial Management Comm. (Third Monday at 5:30 p.m.)	TBA	TBA
Beer Board (Third Monday at 6:15 p.m. when called)	Jerry Becker	Deanne Dewitt
Legislative Committee (Second Monday at 5:30 p.m.)	Baker Ring	TBA

Chairman Langford called for a motion to set the County Commission meeting times as the third Monday of each month with the exception of January and February holiday changes. Commissioner Ring moved, seconded by Commissioner Geminden, to set the Commission meeting times. The motion carried by unanimous voice vote.

Commissioner Goode moved, seconded by Commissioner Becker, to approve the following resolution:

**1809-01s A RESOLUTION APPROVING THE BONDS OF
 OF SUMNER COUNTY OFFICIALS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 4th day of September, 2018, that this body hereby approves the bonds of the Sumner County Officials as listed below.

County Executive	\$100,000.00	09/01/18-08/31/22
County Clerk	\$100,000.00	09/01/18-08/31/22

Circuit Court Clerk	\$100,000.00	09/01/18-08/31/22
Register of Deeds	\$100,000.00	09/01/18-08/31/22
Sheriff	\$100,000.00	09/01/18-08/31/22
Superintendent of Roads	\$100,000.00	09/01/18-08/31/22
Trustee	\$7,584,768.00	09/01/18-08/31/22

BE IT FURTHER RESOLVED that Sumner County shall cover all employees with a bond as require by 2013 Public Chapter 315 of \$150,000.00 per claim, which this body shall cover as a self-insured obligation.

Upon unanimous voice vote of the body, Chairman Langford declared Resolution 1809-01s approved.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 6:50 p.m. upon motion of Commissioner Krueger, seconded by Commissioner Graves.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
