

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 20, 2019**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 20, 2019, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the 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
Gene Rhodes

Baker Ring
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. 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 Reverend Candice Klein, First Presbyterian Church, Gallatin.

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

APPROVAL OF AGENDA

Chairman Langford noted that Items 1 and 3 under the Committee on Committees report were removed and an amended Commission agenda prepared. Chairman Langford recognized Commissioner Moe Taylor who requested removal of 1905-17 from the Consent Agenda. Chairman Langford placed the matter under the Budget Committee report as Item 8.

Commissioner Krueger moved, and was duly seconded by Commissioner Graves, to adopt the agenda with the changes. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on April 15, 2019 and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

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

John Miller of 104 Pine Drive in Gallatin spoke to the proposed reappraisal process as stated in Resolution 1905-03.

Sandra Cohen declined to speak.

Laura Baigert of 424 A B Wade Road in Portland spoke on 1905-03. In an informal survey regarding the reappraisal cycle, she stated that out of 343 responses, 325 responses were for the five-year reappraisal cycle.

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

REPORT OF THE CHAIR

Chairman Langford stated that Commissioner Graves provided a written list of the needed repairs for Sideview Community Club.

Commissioner Langford stated that County Executive Holt and Commissioner Tucker thanked the Commission for the expression of sympathy in their time of loss. The Hendersonville Church of Christ and Vanderbilt Children's Hospital thanked the Commission for the memorial gifts.

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1905-12 A RESOLUTION ACCEPTING A THREE-YEAR CONTRACT FOR
KNOWBE4 SECURITY AWARENESS TRAINING FOR THE
SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby accepts a three-year contract for KnowBe4 security awareness training for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-13 A RESOLUTION APPROPRIATING \$10,367.77 FOR ALLEN
ESTATE DONATION FOR THE ANIMAL CONTROL PROGRAM
FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$10,367.77 for Allen estate donation for the animal control program for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-14 A RESOLUTION APPROPRIATING \$15,168 FOR INSURANCE
RECOVERY FOR REPAIR OF DAMAGED VEHICLES FOR
THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$15,168 for insurance recovery for repair of damaged vehicles for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-15 A RESOLUTION APPROPRIATING \$14,868.96 FOR
REIMBURSEMENT FOR STATE INMATE MEDICAL SERVICES (FILED)
FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$14,868.96 for reimbursement for state inmate medical services (filed) for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-16 A RESOLUTION APPROPRIATING \$20,000 FROM
THE HEALTHY BUILT ENVIRONMENT STATE GRANT FOR THE SUMNER
COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$20,000 from the Healthy Built Environment State Grant for the Sumner County Health Department, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

1905-18 A RESOLUTION AUTHORIZING A TRANSFER OF \$3,500 BETWEEN MAJOR CATEGORIES TO THE IT DEPARTMENT TO PURCHASE IPADS AND TO PAY FOR ASSOCIATED MONTHLY SERVICE FOR THE PLANNING AND STORMWATER DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby authorize \$3,500 transfer between major categories to the IT Department to purchase iPads and to pay for associated monthly service for the Planning and Stormwater Department, as shown on the attachment herewith.

1905-19 A RESOLUTION AUTHORIZING A TRANSFER OF \$40,073 BETWEEN MAJOR CATEGORIES FROM THE EMPLOYEE BENEFITS MAJOR CATEGORY IN THE GENERAL FUND TO VARIOUS DEPARTMENTS FOR SHORTAGES WITHIN THE MEDICAL, DENTAL, AND LIFE INSURANCE ACCOUNT LINES DUE TO CHANGES IN COVERAGE AND SALARIES DURING FISCAL YEAR 2019

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby authorize \$40,073 transfer between major categories from the employee benefits major category in the general fund to various departments for shortages within the medical, dental, and life insurance account lines due to changes in coverage and salaries during fiscal year 2019, as shown on the attachment herewith.

1905-20 A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby approve the 2018-2019 Sumner County Board of Education General Purpose School Fund budget amendment, as shown on the attachment herewith.

1905-21 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION SCHOOL FUND BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments, as shown on the attachments herewith.

**1905-22 A RESOLUTION APPROPRIATING \$594.14 FOR REIMBURSEMENT
FROM SUMNER REGIONAL FOR OFF-DUTY DEPUTY TRANSPORT
FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$594.14 for reimbursement from Sumner Regional for off-duty deputy transport for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-23 A RESOLUTION APPROPRIATING \$1,606.13 FOR
REIMBURSEMENT FOR STATE INMATE MEDICAL SERVICES (RECEIVED)
FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$1,606.13 for reimbursement for state inmate medical services (received) for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-24 A RESOLUTION APPROPRIATING \$702 FOR ANIMAL
CONTROL DONATIONS FOR ANIMAL TRANSPORT KENNELS
FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$702 for animal control donations for animal transport kennels for the Sheriff's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1905-25 A RESOLUTION APPROPRIATING \$2,500 FOR VIDEO SERVICES
FOR COMMISSION CHAMBERS FROM COUNTY CLERK'S DATA
PROCESSING FEES RESTRICTED ACCOUNT FOR DATA PROCESSING
SERVICES FOR THE COUNTY CLERK'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 20th day of May 2019, that this body does hereby appropriate \$2,500 for video services for commission chambers from County Clerk's data processing fees restricted account for data processing services for the County Clerk's Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

1905-26 A RESOLUTION APPROPRIATING \$2,875 FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR GEOTHERMAL REPAIRS FOR THE HENDERSONVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$2,875 from local capital projects restricted fund balance for geothermal repairs for the Hendersonville Public Library, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Tax Refunds

Richard and Andrea Harding	\$456.66
Michael and Sandra Heyboer	\$324.00
Wheels LT	\$ 17.00

Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Sullivan.

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 Langford introduced the following resolution:

1905-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.

NOTARIES PUBLIC TO BE ELECTED

ARDAINYA R ADAMS	MARK KNUEBEL
CASANDRA ALLEN	KATHLEEN LAIRD
BO D ALLEN	SAMUEL K LOCKE
JESSICA E ALLISON	ELIZABETH H LONGMIRE
PATI K BEDWELL	CARIE MARTIN
ASHLEY BIRD	TROY M MCCOUN
RICHARD D BLACK	RACHEL MCCrackEN
KAREN M BOONE	BARBARA BOONE MCGINNIS
MARTHA SOWDER BROOKS	KELLY L. MCKINLEY
DEBORAH S BURNETT	JEFFREY D MILLER SR
ANGIE D. CHADWICK	SONJA M MONIZ
DARRYL F CHAPMAN II	LINDSAY MORRISON
JENNIFER CHECUGA	JULIE LYNN MUSGRAVE
BETTY S CHILDRESS	SABRINA OVERBY
JO L COLLINS	MICHELE E OWENS
AMY E CORBIN	DEREK D PEDIGO
ANDREA CURTIS	CHERI POTTS
JENNIFER DAVIS	TAMMIE L. PROCK
MELISSA LEIGH DIXON	DEANNE F RAY
CINDY EATON	BONNIE RHODEN
PENELOPE S FREELAND	KATHY SHAWN RICHARDS
TERRY S FRIZZELL	ALLYSA PAIGE ROBERSON
DONNA GANSKI	MICHAEL J SANDS
MARIA D HALCOMB	JENNIFER SPRINGER
EMILY HANSON	ANNE D STEPHENS
D. HARDWICK	JANE T TARVER
BRANDI HAUGHT	TERRI TENUT
HOLLY A HODGES	JEREMY EDWARD THOMAS
LESLIE HOLLOWAY	JENNIFER J THOMPSON
ROY D HOLMAN SR	LYDIA THOMPSON
TERESA HOWELL	NATHAN VARBLE
CHASE HOWELL	BRITTNEY WALDROP
JAMES M JENNINGS	DEBBIE WELLS
LUANNE M KEMPER	CEANNE B YATES
ANGELA KIMBROUGH	LINDA M KNOWLES

PERSONAL SURETY
RICHARD A TOMPKINS
LAWRENCE RAY WHITLEY

Upon motion of Commissioner Chris Taylor, seconded by Commissioner Moe Taylor, voting was recorded in the following manner:

5/20/2019 7:16:25 PM

Res-1905-NOT

YES - 24

NO - 0

ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointment on the Solid Waste Board:

Elaine Gore, Gallatin (term expired May, 2018)

Upon motion of Commissioner Goode to approve the appointment of Elaine Gore to the Solid Waste Board, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Ms. Gore.

Commissioner Goode noted that a joint meeting of Budget and Education Committees will take place on Wednesday, May 29, 2019, at 6 p.m. in the Sumner County Administration Building.

HIGHWAY COMMISSION

Being on the prevailing side, Commissioner Graves moved to reconsider 1905-27 approved under the Consent Agenda. Commissioner Hinton seconded the motion. The motion to reconsider carried unanimously upon a voice vote of the body.

Commissioner Graves explained the following resolution and moved for a deferral; Commissioner Mansfield seconded the motion.

1905-27 A RESOLUTION APPROVING DRIVEWAY PERMIT POLICIES FOR THE HIGHWAY DEPARTMENT

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby approve driveway permit policies for the Highway Department, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

5/20/2019 7:21:34 PM

Res-Defer1

YES - 22

NO - 1

ABS - 1

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- N	Chr. Langford	- Y
D Dewitt	- A	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared 1905-27 deferred by the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Krueger reported that the Emergency Services Committee commended the emergency services for putting their lives at risk during a recent tragedy.

LEGISLATIVE COMMITTEE

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

1905-01 A RESOLUTION RATIFYING PRIVATE CHAPTER NO.8 OF THE PRIVATE ACTS OF 2019 (HOUSE BILL 1517 & SENATE BILL 1526 OF THE 111TH GENERAL ASSEMBLY) WHICH AMENDS CHAPTER 70 OF THE PRIVATE ACTS OF 2012 AND ANY OTHER ACTS AMENDATORY THERETO, RELATIVE TO THE FINANCIAL MANAGEMENT MODERNIZATION SYSTEM OF SUMNER COUNTY, TENNESSEE, 2012.

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of May 2019, that this body does hereby ratify House Bill 1517 & Senate Bill 1526 of the 111TH General Assembly which amends Chapter 70 of the Private Acts of 2012 and any

other acts amendatory thereto, relative to the Financial Management Modernization System of Sumner County, Tennessee, 2012.

BE IT FURTHER RESOLVED that the Law Director's office shall notify the State of Tennessee of this action.

The electronic vote was recorded in the following manner:

Res-1905-01 5/20/2019 7:24:47 PM
YES - 21 **NO - 3** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1905-01 approved by the body.

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

1905-02 A RESOLUTION RATIFYING PRIVATE CHAPTER NO.1 OF THE PRIVATE ACTS OF 2019 (HOUSE BILL 1501 & SENATE BILL 1510 OF THE 111TH GENERAL ASSEMBLY) WHICH RE-DESIGNATES THE COUNTY EXECUTIVE IN SUMNER COUNTY AS THE COUNTY MAYOR

BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 20th day of May 2019, that this body does hereby ratify Private Chapter No. 1 of the Private Acts of 2019 (House Bill 1501 & Senate Bill 1510 of the 111th General Assembly) which re-designates the County Executive in Sumner County as the County Mayor; and

BE IT FURTHER RESOLVED that the Law Director's office shall notify the State of Tennessee of this action.

The electronic vote was recorded in the following manner:

Res-1905-02 5/20/2019 7:25:28 PM
YES - 21 **NO - 1** **ABS - 2**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- A
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- A	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1905-02 approved by the body.

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

**1905-03 A RESOLUTION AUTHORIZING A CONTINUOUS FOUR
(4) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a four (4), five (5) or six (6) year reappraisal cycle for updating and equalizing property values for every county in Tennessee for property tax purposes; and

WHEREAS, with the permission of the state board of equalization, the law allows for a four (4) year reappraisal cycle, which provides for a three (3) year reappraisal program which consists of an on-site review of each parcel of real property over a three-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle; and

WHEREAS, the county legislative body of Sumner County understands that by approving such a four (4) year appraisal cycle, a sales ratio study will be conducted during the review cycle and the centrally-assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Sumner County, meeting in regular session on this the 20th day of May 2019, that this body does hereby ask for the approval of the state board of equalization for Sumner County to be approved for a four (4) year reappraisal process; and that

PURSUANT TO Tennessee Code Annotated Section 67-5-1601, reappraisal shall be accomplished in Sumner County by a continuous four (4) year cycle beginning July 1, 2019, comprised of an on-site review of each parcel of real property over a three (3) year period followed by revaluation of all such property for tax year 2023; and

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to amend the resolution to approve a five-year plan.

The electronic vote was recorded in the following manner:

Res-Amend1 5/20/2019 7:27:14 PM
YES - 12 **NO - 12** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- N	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- N
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- N	L Echols	- Y	L Hinton	- Y
L Schell	- N	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion failed to carry.

Chairman Langford recognized County Law Director Leah Dennen who read the following responses to questions regarding reappraisal:

What happens if the County and the Assessor cannot agree on the term of the next reappraisal?

According to the Comptroller's office, if the County and Assessor have not agreed to some sort of reappraisal period the question will be submitted to the State Board of Equalization where both sides can present their proposed period and why it should be chosen. The State Board will then make a decision. The statute seems to provide that the only way the five (5) year plan can be used is for adoption by the County and the Assessor. But , if no decision can be made, the State Board will ultimately choose.

Will the four (4) year reappraisal plan cost the County more money?

A reading of the state statutes indicates no, unless the Commission seeks to authorize more employees for the office. These statutes basically provide that the Assessor is to have one employee for every 4,500 parcels after the first 4,500 parcels. We have approximately 75,634 parcels according to the State Board of Equalization records which calls for 15.8 employees. $(75,634 - 4,500 = 71,134 \div 4,500 = 15.8)$

The statutes refer to a "parcel" as being a parcel of real property and the actual number is determined by the state division of property assessments. Personal Property is not considered part of this number.

Presently our Assessor's office has 16 full-time employees plus himself and two part-time employees. There is \$60,244.00 for part-time employees plus an additional sum of \$5,473.00 for employment purposes in his budget. The county has presently met and exceeded their statutory obligation.

Whether the reappraisal is for four (4) , five (5) or six (6) years, the number of parcels determines the number of employees. Therefore, the need for additional employees under a four (4) year plan is not statutorily correct.

Can the Assessor bring a salary suit like other elected officials?

No. State law has opinioned that the Assessor cannot undertake a salary suit such as those available for the sheriff or other elected offices.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to refer the resolution to the Legislative Committee.

Without objection, Chairman Langford suspended the rules to allow Assessor of Property John Isbell to speak. He said the statutes regarding the formula for a ratio of employee to parcels was established in 1973. He stated since that time, the Assessor's office has taken upon mapping and personal property tax assessments, which require four- and one-half employees. He said a four-year reappraisal cycle represents a thirty percent increase in workload and would require more man power to get the work done.

The electronic vote on the motion to refer was recorded in the following manner:

Res-Refer1 5/20/2019 7:35:00 PM
YES - 5 NO - 18 ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)
A Driver - N B Geminden - N B Ring - N

C Krueger	- Y	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NV	S Tucker	- N	T Wright	- N

Chairman Langford declared the motion to refer failed to carry.

The electronic vote on the main motion was recorded in the following manner:

Res-1905-03 5/20/2019 8:08:45 PM
YES - 12 **NO - 12** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- N	G Rhodes	- Y
J Becker	- N	J Foster	- N	J Mansfield	- N
J Nipper	- Y	L Echols	- N	L Hinton	- N
L Schell	- Y	L Tinsley	- N	M Guthrie	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion to approve the resolution failed to carry.

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

**1905-04 A RESOLUTION ADOPTING THE SUMNER COUNTY
IT DEPARTMENT POLICY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby adopt the Sumner County IT Department Policy, as shown on the attachment herewith.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to amend the IT Department policy to add e. that states that private emails will not be used for county business. Added to the amendment at the Chairman's request was a deadline of October 1, 2019, for commissioners and employees to have a new county email.

Chairman Langford recognized Dennis Cary, IT Director, who stated that the policy restricts use of emails by outside consultants or county employees who are not fulltime.

Commissioner Krueger moved to refer Resolution 1905-04 to the Legislative Committee; Commissioner Sullivan seconded the motion.

The electronic vote was recorded in the following manner:

Res-Refer2				5/20/2019 8:27:24 PM	
YES - 16		NO - 7		ABS - 1	
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- Y	B Geminden	- N	B Ring	- A
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- N	J Mansfield	- N
J Nipper	- Y	L Echols	- N	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the referral Resolution 1905-04 approved.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1905-05 A RESOLUTION APPROPRIATING \$70,000 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO THE SHERIFF'S OFFICE FOR ADDITIONAL INMATE FOOD SUPPLIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$70,000 from general fund unassigned fund balance to the Sheriff's Office for additional inmate food supplies, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Upon unanimous voice vote of the body, the Commission approved Resolution 1905-05.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Nipper seconded the motion.

1905-06 A RESOLUTION APPROPRIATING \$300,000 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO THE SHERIFF'S OFFICE FOR ADDITIONAL INMATE MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates \$300,000 from general fund unassigned fund balance to the Sheriff's Office for additional inmate medical services, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Upon unanimous voice vote of the body, the Commission approved Resolution 1905-06.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Guthrie seconded the motion.

1905-07 A RESOLUTION APPROPRIATING \$30,000 FROM REGISTER OF DEEDS RESTRICTED DATA FEES FOR UPDATING SERVER FOR THE REGISTER OF DEEDS OFFICE

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby appropriate \$30,000 from Register of Deeds Restricted Data Fees for updating server for the Register of Deeds Office, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Upon unanimous voice vote of the body, the Commission approved Resolution 1905-07.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Geminden seconded the motion.

1905-08 A RESOLUTION APPROPRIATING UP TO \$7,500 DONATION FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE TO CAIRO COMMUNITY CLUB FOR REPAIRS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates up to \$7,500 donation from local capital projects restricted fund balance to Cairo Community Club for repairs, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Upon unanimous voice vote of the body, the Commission approved Resolution 1905-08.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Geminden seconded the motion.

1905-09 A RESOLUTION APPROPRIATING UP TO \$12,500 FOR ROOF REPAIRS FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE TO SIDEVIEW COMMUNITY CLUB

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates up to \$12,500 for roof repairs from local capital projects restricted fund balance to Sideview Community Club, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Upon voice vote of the body, the Commission approved Resolution 1905-09. Commissioners Krueger and Moe Taylor abstained from the vote.

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

1905-10 A RESOLUTION APPROPRIATING UP TO \$15,000 FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR MEETING RECORDING EQUIPMENT FOR AUDIO/VISUAL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body hereby appropriates up to \$15,000 from local capital projects restricted fund balance for meeting recording equipment for audio/visual, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Commissioner Echols moved, seconded by Commissioner Becker, to refer the resolution to the Legislative Committee.

Res-Refer3 5/20/2019 8:37:09 PM
YES - 20 **NO - 4** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y

L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1905-10 referred to Legislative Committee.

Commissioner Chris Taylor introduced the following resolution and moved for approval; Commissioner Sullivan seconded the motion.

**1905-11 A RESOLUTION APPROVING VARIOUS BUDGET
APPROPRIATIONS AND ADJUSTMENTS BETWEEN MAJOR
CATEGORIES FOR THE HIGHWAY DEPARTMENT**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 20th day of May 2019, that this body hereby approves various budget appropriations and adjustments between major categories for the Highway Department, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Upon unanimous voice vote of the body, the Commission approved Resolution 1905-11.

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

**1905-17 A RESOLUTION AUTHORIZING A TRANSFER OF \$406,150
BETWEEN MAJOR CATEGORIES WITHIN THE CAPITAL PROJECTS FUND
FOR RE-ROOFING OF THE SUMNER COUNTY ADMINISTRATION BUILDING**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2019, that this body does hereby authorize \$406,150 between major categories within the capital projects fund for re-roofing of the Sumner County Administration Building, as shown on the attachment herewith.

Commissioner Foster called for the question on the motion.

The electronic vote was recorded in the following manner:

Res-Question1 5/20/2019 8:51:53 PM
YES - 19 NO - 5 ABS - 0

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- N	M Guthrie	- Y

M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

The electronic vote on the main motion was recorded in the following manner:

Res-1905-17 5/20/2019 8:52:23 PM
YES - 21 **NO - 0** **ABS - 1**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- NV	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- NV	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- A	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1905-17 approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:50 p.m. upon motion of Commissioner Hinton, and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
