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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
AUGUST 19, 2019**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 19, 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 Mayor 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 Jacob A. Bottom, Church of Our Saviour in Gallatin.

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

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**APPROVAL OF AGENDA**

Chairman Langford requested that a presentation by John Isbell, Assessor Property, be moved to the beginning of the agenda and that 1908-02 be moved before Recognition of the Public. Commissioner Goode moved, seconded by Commissioner Chris Taylor, to move the two items. The motion carried unanimously.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to add the greenway resolution that he drafted earlier. Chairman Langford stated that upon his request, the resolution was moved to the September Legislative Committee agenda because of the lengthy agenda before the Commission this month.

Commissioner Mansfield called a point of order that this addition to the agenda only requires a majority vote instead of a two-thirds vote, as stated by Chairman Langford. The Chairman ruled it would take a two-thirds vote.

The electronic vote was recorded in the following manner:

<b>Res-Amend1</b>				8/19/2019 7:06:18 PM
<b>YES - 3</b>	<b>NO - 19</b>			<b>ABS - 2</b>
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 - N	G Rhodes - N		
J Becker - N	J Foster - N	J Mansfield - Y		
J Nipper - N	L EchoIs - N	L Hinton - A		
L Schell - N	L Tinsley - N	M Guthrie - N		
M Hyde - Y	M Taylor - Y	P Goode - N		
S Graves - A	S Tucker - N	T Wright - N		

Chairman Langford declared the amendment to the agenda failed to pass.

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Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to set the tax rate after the budgets are approved and, as such, move 1908-01 to the Budget Committee report as Item 4.

The electronic vote was recorded in the following manner:

<b>Res-Amend2</b>				8/19/2019 7:09:18 PM
<b>YES - 3</b>	<b>NO - 16</b>			<b>ABS - 5</b>
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 - N	G Rhodes - N		
J Becker - Y	J Foster - N	J Mansfield - Y		
J Nipper - N	L EchoIs - A	L Hinton - A		
L Schell - N	L Tinsley - A	M Guthrie - N		
M Hyde - A	M Taylor - Y	P Goode - N		
S Graves - A	S Tucker - N	T Wright - N		

Chairman Langford declared the amendment to the agenda failed to pass.

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Commissioner Foster moved, and was duly seconded by Commissioner Rhodes, to adopt the agenda with the changes. The Commission approved the agenda as amended by voice vote of the body. Commissioners Moe Taylor and Mansfield voted against the approval of the agenda

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### APPROVAL OF MINUTES

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

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### REPORT OF THE CHAIR

Chairman Langford recognized John Isbell, Assessor of Property, who gave a presentation on the certified tax rate. The overall growth of Sumner County was 36.2 percent. The new certified tax rate for Sumner County is 1.9284 per \$100 of assessed valuation, with the gross value of a penny valued at \$621,300.00. Mr. Isbell spoke about the reappraisal process and the appeals.

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Chairman Langford moved, seconded by Commissioner Ring, to approve the following resolution:

**1908-02      A RESOLUTION TO APPROVE A PARTNERSHIP WITH AIR METHODS (LIFE FLIGHT) FOR HELICOPTER SERVICES AND LANDING ZONE WITH CONTRACT TERMS TO BE APPROVED BY THE LAW DIRECTOR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that this body does hereby approve a partnership with Air Methods (Life Flight) for helicopter services and landing zone; and

**BE IT FURTHER RESOLVED** that this arrangement must be memorialized in a contract approved by the Law Director.

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Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to refer the matter to the Legislative Committee for review of the contract.

Without objection, Chairman Langford recognized Chief Greg Miller of Sumner County Emergency Medical Services who encouraged the Commission not to refer the matter, because of the benefits that will accrue to Sumner County in terms of better aeromedical response times.

The electronic vote on the resolution was recorded as follows:

**Res-Refer1** 8/19/2019 7:26:11 PM  
**YES - 2                      NO - 22                      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	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- N	M Taylor	- Y	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- N

Chairman Langford declared the referral failed to pass.

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The electronic vote on the resolution was recorded as follows:

**Res-1908-02** 8/19/2019 7:26:40 PM  
**YES - 22** **NO - 0** **ABS - 2**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)			
A Driver	- Y	B Geminden	- Y
C Krueger	- Y	C Taylor	- Y
D Dewitt	- Y	D Sullivan	- Y
J Becker	- Y	J Foster	- Y
J Nipper	- Y	L Echols	- Y
L Schell	- Y	L Tinsley	- Y
M Hyde	- Y	M Taylor	- A
S Graves	- Y	S Tucker	- Y
		B Ring	- Y
		Chr. Langford	- Y
		G Rhodes	- Y
		J Mansfield	- A
		L Hinton	- Y
		M Guthrie	- Y
		P Goode	- Y
		T Wright	- Y

Chairman Langford declared passage of 1908-02 by the body.

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

### RECOGNITION OF THE PUBLIC

Chairman Langford directed County Clerk Kemp to read the following public notice into the record:

#### NOTICE OF INTENT TO EXCEED TAX RATE

The Board of Commissioners of Sumner County, Tennessee will conduct a public hearing at the regularly scheduled meeting of the body on Monday, August 19, 2019, at 7:00 p.m. (local time), or as soon thereafter, on the intent of the county to potentially exceed the certified tax rate.

This public hearing will be held in the Commission Chambers, Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, 37066.

The after reappraisal, certified tax rate as defined by T.C.A. §67-5-1701 is expected to be \$1.9284 per \$100 of assessed valuation. Based upon the proposed 2019-2020 budgets for both the County and the school system, there is potential that the certified tax rate will need to be exceeded in order to fund the approved budgets.

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Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. The following were recognized to speak:

Presiding Judge of the 18<sup>th</sup> Judicial District, Lewis L. Oliver, spoke on behalf of all judges. Judge Oliver spoke in favor of the increased tax rate and 2019-2020 budget to fund the new judicial facility and voiced his support for increased pay for teachers.

Gina Carpenter of 742 Douglas Bend Road spoke in favor of teacher pay increases. She spoke against combining it with a tax increase.

Kurt Jahnke of 150 Jones Street spoke against raising taxes, as he is on a fixed income.

Andy Gilley of 1154 Sugar Maple N. in Hendersonville spoke in support of the budget and pay increases for teachers. He spoke in favor of funding the full request of the tourism bureau.

Lisa Herren of 1070 Dorset Drive in Hendersonville spoke in favor of school nurses' pay increases.

Lance Taylor of 122 Stonehenge Drive and Union Elementary School Principal in Gallatin spoke in favor of the budget.

Carol Johnson of 409 Mt Vernon Road in Bethpage and a Gallatin High School nurse, spoke in favor of the pay increase.

Jon Duncan of 1065 Sweet Oak Ridge in Hendersonville and Principal at Madison Creek Elementary School spoke in favor of the pay increases for teachers.

Phillip Holt of 620 Cumberland Hills Drive in Hendersonville and Principal at the Station Camp Elementary School spoke in favor of teacher pay raises.

Tressa Sanders of 103 High Point Anchorage in Hendersonville and Principal at Jack Anderson Elementary spoke in favor of teacher increases.

Justin Alexander of 166 Glen Hill Drive in Hendersonville spoke in favor of teacher pay raises.

Shawn Fennell, of 819 Plantation Boulevard and City of Gallatin Councilman, spoke in favor of funding the new justice complex and a new parking garage in Gallatin.

Mary Genung of 1100 Lock Four Road in Gallatin spoke against the tax increase but in favor of teachers' raises. She asked for fiscal responsibility.

John Genung of 1100 Lock Four Road in Gallatin spoke in favor of teacher pay raises. He stated that the zero-growth calculation in relationship to the budget was misleading.

Renee Manwaring, a Goodlettsville resident and Beech High School teacher, spoke in favor of teacher pay raises.

Darren Frank, 108 Laurens Way North in Hendersonville and Principal of Merrol Hyde Magnet School, spoke in favor of teacher pay raises.

Ralazas Varga of 136 Shorecrest Circle in Hendersonville spoke in favor of teacher pay raises.

Courtney Spears, 106 Sagamore Trace in Hendersonville and President of the Sumner County Education Association, spoke in favor of teacher raises.

Jimmy Overton, City of Gallatin Councilman, spoke in favor of the new justice complex and parking garage. He spoke in favor of teacher raises.

Brian Corson of 128 Northlake Drive in Hendersonville spoke in favor of teacher pay raises.

Ron Becker, 119 Dames Avenue South in Gallatin and Principal of Gallatin High School, spoke in favor of pay raises for teachers.

Zoe Doyle of 821 Longboat Drive in Gallatin spoke in favor of the new justice complex and pay raises for teachers.

Rick Duffer, 229 Chipaway Drive in Gallatin and Principal of Westmoreland High School, spoke favor teacher pay raises.

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### RECESS

Chairman Langford declared a recess at 9:10 p.m. The Commission reconvened at 9:20 p.m.

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Steven Puckett of 228 Sanders Ferry Drive, Apt. A-21 in Hendersonville spoke on the budget. He asked commissioners to increase election worker pay and to protect voters from election day intimidation. He asked that debt be retired at a faster rate.

Betheny Stepleton of 141 Wessington Place in Hendersonville spoke in favor of teacher pay raises.

Jerome McCarter of 137 Bay Drive in Hendersonville said that he is a senior citizen on a fixed income. He asked commissioners not to raise property taxes.

Hana Ali of 2005 East Sherling Court in Hendersonville spoke in favor of supporting the school system with teacher pay raises.

Kevin Baigert, 424 A. B. Wade Road in Portland and a member of the Sumner Taxpayer Alliance, spoke against the property tax increase.

Wes Duenkel of 321 Buffalo Run in Goodlettsville spoke in favor of the pay raise for teachers and the tax increase.

Susie Robinson of 2695 Long Hollow Pike spoke in favor of the teachers' pay raises and asked why they have not gotten a raise sooner.

Andrea Swisher of 863 Loretta Drive spoke in favor of pay raises for teachers and against an increase in property taxes.

Courtney Smith of 1241 Jenkins Lane in Gallatin spoke in favor of increased pay for teachers.

Nadine Korby of 247 Wat Nolen Road in Cottontown said the teachers deserve a raise but spoke against the property tax increase.

Tracy Martin of 2543 Long Hollow Pike stated that the County has a spending problem and was against a property tax increase. He said the teachers deserve a pay raise.

Pascal Jouvence of 1335 Long Hollow Pike in Gallatin spoke in favor of a pay raise for teachers and against a property tax increase.

Rachel Souliere of 242 Kirkpatrick Drive in Gallatin spoke in favor of funding school resource officers and a consolidated judicial system.

Tim Cummings of 282 Trey Lane in Gallatin spoke against a property tax increase.

Brad Plumlee of 685 Bugg Hollow Road in Gallatin spoke against a tax increase and asked for more fiscal accountability in county government.

Jason Thomlinson of 121 Cloverfield Court in Hendersonville spoke in favor of teacher pay raises.

Mark Pearson of 2543 Highway 31E in Gallatin spoke in favor of pay raises for teachers.

Kyle Robinson of 414 Upper Station Camp Creek Road questioned the timing of raising teacher raises in conjunction with a property tax increase.

Janice Hamblen of 329 Malone Drive in Gallatin said her house was assessed for 30 or 40 percent more. She said she lives on a fix income and cannot afford a property tax increase.

Christy Wall of 1046 Brixton Boulevard in Hendersonville spoke in favor of the tax increase and the teacher pay raise.

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

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### RECESS

Chairman Langford declared a recess at 10:40 p.m. The Commission reconvened at 10:55 p.m.

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Chairman Langford recognized David Lawing, Sumner County Director of Finance, who presented the composition of the requested property tax rate as follows:

\$2.2620  
\$2.1420- \$0.1200-School Teacher Pay Increases  
\$201020- \$0.0400-Jail Module, Parking Garage and Justice Center  
\$2.0920- \$0.0100-Additional Highway Department Needs  
\$2.0720- \$0.0200-School Resource Officers in Each Existing School  
\$0.1436 Inflation  
\$1.9284- (Certified Tax Rate)

Mr. Lawing and Commissioner Chris Taylor explained the property tax increase and the need to capture years of inflation with a \$0.1436-cent increase in the property tax rate. Mr. Lawing stated that the Hospital Fund is not a recurring source of revenue to fund teacher pay raises.

Commissioner Chris Taylor moved, seconded by Commissioner Geminden, to approve the following resolution:

**1908-01 A RESOLUTION ACCEPTING THE CERTIFIED RATE AND FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that after the 2019 reappraisal this body hereby accepts the certified rate of \$1.9284 per \$100 of taxable property; and

**BE IT FURTHER RESOLVED** that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2019 and ending June 30, 2020 shall be set at a new rate of \$2.2620 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

<i>Fund</i>	<i>Tax Rate</i>	<i>Percentage</i>
<i>General</i>	\$ 0.4787	21.16%
<i>General Debt Service</i>	0.2786	12.32%
<i>Highway/Public Works</i>	0.0123	0.54%
<i>General Purpose School</i>	1.3250	58.58%
<i>Capital Projects</i>	0.1674	7.40%
<i>Total</i>	\$ 2.2620	100.00%

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

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

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2019, the public welfare requiring it; and

**BE IT FURTHER RESOLVED** that it is recommended the Sumner County teachers raise start January 1, 2020, pending School Board approval.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to sever the acceptance of the certified tax rate of \$1.9284 per \$100 of taxable property from the increase in taxes.

Commissioner Chris Taylor called for a point of order regarding Commissioner Mansfield's statement that the 2014 tax rate increase should have covered the cost to hire School Resource Officers in all schools, but the funds were never put there. Commissioner Chris Taylor stated that 14 SROs were hired during that time. Chairman Langford agreed with Commissioner Taylor.

Commissioner Chris Taylor called for a point of order regarding Commissioner Mansfield's statement that the County could pass alternate funding, such as an education impact fee, because the cost of new growth is not paying for itself. Commissioner Chris Taylor stated that County Law Director Leah Dennen sent out a brief explaining why the County cannot do that right now. He further stated that it has been brought up in several different committees. Chairman Langford agreed with Commissioner Taylor.

Commissioner Chris Taylor called for a point of order regarding Commissioner Mansfield's statement that County Mayor Anthony Holt said he would not purchase Anything that was not on the Capital Funds Projects Needs list. Chairman Langford stated that matter had been resolved and to refrain from sidebar comments.

Commissioner Chris Taylor called for a point of order in regard to Commissioner Mansfield's statement that in a Highway Commission meeting the County Mayor said the last time the county had a referendum on the wheel tax, the citizens voted it down. Commissioner Taylor said that his commission district voted for the last wheel tax increase.

Commissioner Geminden called for a point of order, stating that Commissioner Mansfield was in the queue before the motion was ever made or seconded and should not have had the floor first. Chairman Langford agreed and said he would watch that closer in the future.



After discussion, Commissioner Hinton called for the question.

The electronic vote was recorded in the following manner:

<b>Res-Question1</b>				8/19/2019 11:42:37 PM
YES - 15		NO - 9	ABS - 0	
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)				
A Driver	- Y	B Geminden	- N	B Ring - Y
C Krueger	- N	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	- N	L Tinsley	- N	M Guthrie - N
M Hyde	- Y	M Taylor	- N	P Goode - N
S Graves	- Y	S Tucker	- Y	T Wright - N

Chairman Langford declared the call for the question on the motion to sever the acceptance for the certified tax rate failed to pass.

After further discussion, the electronic vote to sever was recorded in the following manner:

<b>Res-1908-01.01</b>				8/19/2019 11:49:37 PM
YES - 7		NO - 16	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	- N	G Rhodes - N
J Becker	- Y	J Foster	- N	J Mansfield - Y
J Nipper	- N	L Echols	- N	L Hinton - Y
L Schell	- N	L Tinsley	- Y	M Guthrie - N
M Hyde	- Y	M Taylor	- Y	P Goode - N
S Graves	- NV	S Tucker	- N	T Wright - Y

Chairman Langford declared the motion to sever and vote on the acceptance for the certified tax rate failed to pass.

Commissioner Becker stated for the record that he would like to clear up confusion that centered around his vote on the property tax rate during the August 12, 2019, Budget Committee meeting. He stated that the school system circulated an email to teachers, staff and Facebook with a summary of the referenced meeting. He said the email stated that he voted against raises for teachers. For the record, he said contrary to what the email stated he did not vote against the salary increases. He said he voted against the specific property tax rate proposal because it exceeded what he thought was necessary to fund the school budget and teacher pay raises.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to leave five cents for teachers' pay raises and set the tax rate at \$1.9784.

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

<b>Res-1908-01.02</b>				8/20/2019 12:27:59 AM
YES - 0		NO - 24	ABS - 0	
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)				

MINUTE BOOK TWENTY-TWO  
AUGUST 19, 2019

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

Chairman Langford declared the amendment failed to pass. Commissioner Moe Taylor called for a point of order, stating that he voted no because he thought the vote was on the motion to sever the vote to accept the certified tax rate.

Commissioner Echols moved, seconded by Commissioner Goode, to amend to the main motion to recommend the Board of Education give the raises to teachers beginning in January, 2020.

The electronic vote on the amendment was recorded in the following manner:

**Res-1908-01.03** 8/20/2019 12:34:48 AM  
**YES - 22** **NO - 0** **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	- Y	M Taylor	- A	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the amendment passed. The amendment to the main motion was reflected in the stated resolution.

Commissioner Nipper called for the question. The electronic vote was recorded in the following manner:

**Res-Question2** 8/20/2019 12:36:23 AM  
**YES - 15** **NO - 8** **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	- N	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	- N
L Schell	- Y	L Tinsley	- N	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NV	S Tucker	- Y	T Wright	- N

Chairman Langford declared the call for the question failed to pass.

Commissioner Graves moved, seconded by Commissioner Moe Taylor, to take the following allocations out of the Hospital Fund:

- \$0.0400-Jail Module, Parking Garage and Justice Center
- \$0.0100-Additional Highway Department Needs
- \$0.0200-School Resource Officer in Each Existing School

Commissioner Graves withdrew the motion, as well as the commissioner seconding the motion.

The electronic vote on the resolution was recorded in the following manner:

<b>Res-1908-01</b>				8/20/2019 12:54:16 AM
<b>YES - 17</b>		<b>NO - 7</b>		<b>ABS - 0</b>
<b>Voting Results</b> (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 EchoIs - Y	L Hinton - Y		
L Schell - Y	L Tinsley - N	M Guthrie - Y		
M Hyde - N	M Taylor - N	P Goode - Y		
S Graves - N	S Tucker - Y	T Wright - N		

Chairman Langford declared Resolution 1908-01 approved as amended by the body.

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### CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1908-06 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that this body hereby declares various items from the Law Director's Office as surplus, as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

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**1908-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE CIRCUIT COURT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that this body hereby declares various items from the Circuit Court as surplus, as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

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**1908-08      A RESOLUTION DECLARING VARIOUS ITEMS FROM  
THE SUMNER COUNTY ELECTION OFFICE AS SURPLUS PROPERTY AND  
AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING  
POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that this body hereby declares various items from the Sumner County Election Office as surplus, as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

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**1908-09      A RESOLUTION ACCEPTING THE NEW PORTION OF LOWER  
STATION CAMP CREEK ROAD (AKA BRANHAM ROAD)  
AS A CLASS 1 COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that this body hereby accepts the New Portion of Lower Station Camp Creek Road (AKA Branham Road) as a Class 1 County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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**Tax Refunds**

Ainslie and John Ellett	\$196.00
Jon and Vicki Gullette	\$350.00
Lawrence LeBlanc and Helen Vrbetic	\$820.00
Annie Perkins	\$176.00
Paul E. Sharp or Kathryn L. Sharp for 2017	\$152.00
Paul E. Sharp or Kathryn L. Sharp for 2018	\$152.00
Debra D. Walters	\$308.00

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

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### 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.

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Chairman Langford introduced the following resolution:

**1908-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**

MARY M ALEXANDER  
CONNIE J AMONS  
CARLOS NELSON BAILEY JR  
FERRIS T BAKER  
TEDDY R BARLOW  
KARLENE BARNES  
CAROL DIANE BARNES  
JAIME R BARTON  
SUZIE BLANKENSHIP  
TERESA C BRADLEY  
YOLANDA SUSANNE BRASSELL  
MITZI R BRUMMETT  
LORI BUIE  
NANCY L CARD  
JULIE S CARR  
JOY C CHRISTIANSON

CHANNON KEENE  
LISA KLING  
JANE M LASSELL  
JAIME R LASSITER  
TERESA BERRY LAYHEW  
JESSICA MANDRELL  
ANN MAYNARD  
JANATYAR MCKINNEY  
CAROL COX MITCHELL  
STACEY A MONTGOMERY  
DEVIN PAIGE MOORE  
JASON MORGAN  
REBECCA MOSS  
SHANNON PETTY  
CARLY RADZIMANOWSKI  
J. BRUCE RAINEY

BAMBI F COOK	DEBRA D RICE
AMBER N CORNELL	REBECCA SANDU
LINDA ANN CRAIG	RHONDA SAPP
CINDY DAVIS	KRYSTAL M SCHUSTER
NIKKI DAVIS	BRENDA SHELBY
TONYA DONOHO	BEVERLY SHILLINGFORD
GINA DUNNING	CHELSEA M SIMMONS
REAGAN E DUNPHY	NANCY SIMPKINS
SHANNON R DUNPHY	MISTY SMITH
RUTH ELMORE	BRADLEY SUDDARTH
KELLY FAULTON	RENEE M SZEFCYK
JAMES P FITE	ANGELINA V. TENBUSCH
DEBRAH K FRIZZELL	ROBERT G. WHEELER, JR.
RENEE ELAINE GALITO-REIMER	ANGELA WHITLEY
MELISSA L. GAWTHORP	CELIA WILLIAMS
SHANNON GEHL	DORIS WILSON
DAKOTAH HARVEY	CHRISTOPHER G WISEMAN
C HOLMAN	LINDSAY A WITTER
CINDY A HUNTER	JUDITH M WOMACK
M J ISHAM	DONDRE YOUNG

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

**Res-1908-NOT**

8/20/2019 12:55:08 AM

**YES - 19                      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	- NV	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- Y	L Hinton	- NV
L Schell	- Y	L Tinsley	- NV	M Guthrie	- Y
M Hyde	- NV	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- NV

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

**COMMITTEE ON COMMITTEES**

Commissioner Goode announced that Committee on Committees will bring the selection of Committees next month.

**HIGHWAY COMMISSION**

There was no report from the Highway Commission.

**EDUCATION COMMITTEE**

There was no report from the Education Committee.

**GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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**EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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**LEGISLATIVE COMMITTEE**

Chairman Langford noted that this report was moved to Report of the Chairman.

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

Commissioner Chris Taylor moved, seconded by Commissioner Foster, to approve the following resolution:

**1908-03 A RESOLUTION MAKING APPROPRIATIONS FOR THE  
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND  
AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 19<sup>th</sup> day of August 2019 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2019 and ending June 30, 2020 according to the following schedule.

**General Fund**

**General Government**

County Commission	\$ 346,037
Board of Equalization	3,750
Other Boards and Committees	16,000
County Mayor	421,071
County Attorney	546,529
Election Commission	951,248
Register of Deeds	867,846
Planning and Stormwater	843,570
Building and Codes	581,849
County Buildings	2,718,148
Archives	96,417
Risk Management	1,567,468

**Finance**

Finance Department	932,998
Assessor of Property	780,873
Reappraisal Program	695,882
County Trustee	645,914
County Clerk	1,825,150
Data Processing	1,208,397

**Administration of Justice**

Circuit Court	1,970,030
General Sessions Judge III	347,993
General Sessions Judge I	312,384
Drug Court	251,119
Chancery Court	795,219
Juvenile Court	668,679
District Attorney General	96,787
Office of the Public Defender	93,187
Judicial Commissioners	687,612
Other Administration of Justice	535,145
Probation Services (CASP)	458,482



<b>Public Safety</b>	
Sheriff's Office	13,076,780
Sexual Offender Registry	18,805
Jail	11,555,189
Juvenile Services	752,139
Fire Prevention and Protection	2,000
Rural Fire Protections	450,000
Emergency Management Agency	341,961
County Coroner/Medical Examiner	123,071
Other Public Safety-Dispatching	3,771,404
<b>Public Health &amp; Welfare</b>	
Local Health Center	1,882,426
Emergency Medical Services	10,306,513
Appropriation to State	215,225
General Welfare Assistance	11,000
<b>Social, Cultural, and Recreational</b>	
Senior Citizens Assistance	290,500
Libraries	2,391,556
Other Social, Cultural & Recreational	621,485
<b>Agriculture and Natural Resources</b>	
Agricultural Extension Service	503,978
Soil Conservation	63,194
<b>Other General Government</b>	
Tourism	739,744
Industrial Development	100,000
Veterans' Services	111,434
Other County Expenses	974,611
Contributions to Other Agencies	288,268
Employee Benefits	118,500
Miscellaneous	168,993
<b>Highways</b>	
Highways	8,000
<b><i>Total General Fund</i></b>	<b><u>\$ 70,152,560</u></b>

**Courthouse and Jail Maintenance**

General Government	\$ 821,499
<b><i>Total Courthouse and Jail Maintenance Fund</i></b>	<b><u>\$ 821,499</u></b>

**Drug Control Fund**

Drug Enforcement	\$ 72,010
<b><i>Total Drug Control Fund</i></b>	<b><u>\$ 72,010</u></b>

**General Debt Service Fund**

General Government - Principal	\$ 1,693,044
Education - Principal	16,031,957
General Government - Interest	416,836
Education - Interest	9,887,430
General Government - Other	507,471
Education - Other	4,000
<b><i>Total General Debt Service Fund</i></b>	<b><u>\$ 28,540,738</u></b>

**Capital Projects Fund**

General Administration Projects	\$ 126,000
Other General Government Projects	3,532,463
Administration of Justice Projects	1,331,516
Public Safety Projects	3,666,448
Public Health and Welfare Projects	2,244,102
Social, Cultural and Recreational Projects	900,783
Agriculture and Natural Resources Projects	53,850
Highway and Street Capital Projects	550,000
Educational Capital Projects	105,095,941
<b><i>Total Capital Projects Fund</i></b>	<b><u>\$ 117,501,103</u></b>

**Highway/Public Works Fund**

Administration	\$ 325,762
Highway and Bridge Maintenance	5,659,408
Equipment Operation/Maintenance	1,075,975
Quarry Operations	38,320
Litter Collections	83,901
Other Charges	491,146
Employee Benefits	1,275,724
Capital Outlay	732,500
<b><i>Total Highway/Public Works Fund</i></b>	<b><u>\$ 9,682,736</u></b>

**General Purpose School Fund**

**Instruction**

Regular Instruction Program	\$ 126,724,208
Alternative Instruction Program	3,275,977
Special Education Program	26,374,978
Vocational Education Program	11,212,239

**Support Services**

Attendance	890,696
Health Services	3,544,635
Other Student Support	7,155,543
Regular Instruction Program	8,196,418
Alternative Instruction Program	752,730
Special Education Program	3,118,404
Vocational Education Program	200,294
Technology	3,289,197
Board of Education	7,432,116
Office of the Superintendent	817,664
Office of the Principal	18,062,509
Fiscal Services	2,275,816
Humans Services (Resources)/Personnel	910,824
Operation of Plant	18,075,804
Maintenance of Plant	7,691,400
Transportation	11,952,622

**Operation of Non-Instructional Service**

Food Services	13,047
Community Services	2,702,989
Early Childhood Education	470,361

**Capital Outlay**

Regular Capital Outlay	4,535,000
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***Total General Purpose School Fund***

\$ 269,675,471

**Central Cafeteria Fund**

Food Service	\$ 14,626,632
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***Total Central Cafeteria Fund***

\$ 14,626,632

**Duke Endowment Fund**

Duke Endowment	\$ 9,984
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***Total Duke Endowment Fund***

\$ 9,984

**Brown Endowment Fund**

Brown Endowment	\$ 200,000
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***Total Brown Endowment Fund***

\$ 200,000

**School Federal Projects Fund**

**Instruction**

Regular Instruction Program	\$	3,592,323
Special Education Program		3,763,459
Vocational Education Program		267,006

**Support Services**

Health Services		192,441
Other Student Support		390,320
Regular Instruction Program		1,158,951
Special Education Program		1,914,075
Education Technology		1,000
Transportation		13,000

**Other Uses**

Other Uses (Transfers)		111,764
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<b><i>Total School Federal Projects Fund</i></b>	<b>\$</b>	<b><u>11,404,339</u></b>
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**BE IT FURTHER RESOLVED**, pursuant to the 2002 Financial Management Act, the 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 reason for the transfer(s), 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, 2020. 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 "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2020" is 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 RESOLVED** that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

**BE IT FURTHER RESOLVED** that the county mayor and the 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 2019-2020 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 mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2020.

**BE IT FURTHER RESOLVED** that the delinquent county property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2018. 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, 2020.

**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, 2019. This resolution shall be spread upon the minutes of the board of county commissioners.

---

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to sever the budgets and consider them separately.

**Res-Amend3**

8/20/2019 1:00:10 AM

YES - 2

NO - 22

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	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N

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

Chairman Langford declared the amendment failed to pass.

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The electronic vote was recorded in the following manner:

**Res-1908-03** 8/20/2019 01:01:19 AM  
**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 Echoles	- Y	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	- N

Chairman Langford declared the Resolution 1908-03 approved by the body.

---

Commissioner Chris Taylor moved, seconded by Commissioner Nipper, to approve the following resolution:

**1908-04 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**WHEREAS**, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

**WHEREAS**, the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

**WHEREAS**, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on the 19<sup>th</sup> day of August 2019 that the following be appropriated.

MINUTE BOOK TWENTY-TWO  
AUGUST 19, 2019

Rural Fire Protection	\$ 138,000
Cottontown Fire Department	24,000
Gallatin Fire Department	24,000
Highland Fire Station 1	24,000
Highland Fire Station 2	24,000
Highland Fire Station 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Dept-Bethpage	24,000
Southeast Fire Dept-Castalian Springs	24,000
Westmoreland Fire Department	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Senior Citizens-Gallatin	14,000
Senior Citizens-Hendersonville	15,000
Senior Citizens-Portland	9,000
Senior Citizens-Westmoreland	3,000
Senior Citizens-White House	9,500
Tourism Board	739,744
Forward Sumner	100,000
State Forestry Division	2,000
Ashley's Place	5,000
Cumberland Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Mid-Cumberland Meals on Wheels	2,500
Regional Transportation Authority	55,597
TN Rehabilitation Center	158,745
Salvus Center	5,000
TN Small Business Development Center	5,000
Workforce Essentials/Adult Education Program	40,000
Portland Airport	50,000
Sumner County Teen Center	2,500
Sumner County Resource Authority	100,000
<b>Total Non-Profit Appropriations</b>	<u><u>\$ 1,789,257</u></u>

**BE IT FURTHER RESOLVED** that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee's commission.

This resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to fund \$312,000.00 for the volunteer fire departments (\$24,000 per fire station) with the additional money to be allocated by the Emergency Services Committee. Commissioner Moe Taylor further moved to fund \$2,500 for the Volunteer Fire Buffs.

**Res-Amend4** 8/20/2019 1:09:11 AM  
**YES - 6**                      **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	- N	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	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared amendment failed to be approved by the body.

---

Upon motion of Chairman Langford, seconded by Commissioner Dewitt, the Commission voted unanimously to pay \$24,000.00 in separate payments to the volunteer fire departments.

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The electronic vote was recorded in the following manner:

**Res-1908-04** 8/20/2019 01:10:41 AM  
**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 passage of 1908-04.

---

Commissioner Chris Taylor moved, seconded by Commissioner Schell, to approve the following resolution:

**1908-05      A RESOLUTION TO APPROVE A MULTI-YEAR LEASE AGREEMENT FOR THE JUVENILE COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of August 2019, that this body does hereby approve a multi-year lease agreement for the Juvenile Court, as shown on the attachment herewith.

---



The electronic vote was recorded in the following manner:

**Res-1908-05**

**YES - 22**

**NO - 1**

8/20/2019 01:11:20 AM

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

Chairman Langford declared passage of 1908-05.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 1:10 a.m. on August 20, 2019, upon motion of Commissioner Krueger and duly seconded.

\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on \_\_\_\_\_

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