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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 21, 2019**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 21, 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	Michael Guthrie	Baker Ring
Deanne Dewitt	Larry Hinton	Leslie Schell
Alan Driver	Merrol N. Hyde	Danny Sullivan
Loren S. Echols	Caroline S. Krueger	Chris Taylor
Jerry W. Foster	Scott Langford	Moe Taylor
Billy Geminden	Jeremy Mansfield	Luke Tinsley
Paul R. Goode	Justin Nipper	Shellie Young Tucker
Steve Graves	Gene Rhodes	Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Sheriff Aaron Pickard. 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 Sean Stanfield, Rehoboth United Methodist Church.

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

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**APPROVAL OF AGENDA**

Chairman Langford explained why an amended agenda was prepared to include Resolution 1910-16, approving the overall new courthouse construction project. Without objection, Chairman Langford added 1910-16 to the General Operations Committee report and a certificate of recognition to the Report of Chairman. Commissioner Mansfield called for a point of information pertaining to the Budget Committee practice of approving matters on a second reading. The ruling of Chairman Langford was that no second reading was necessary. Commissioner Foster moved, seconded by Commissioner Krueger, to adopt the amended agenda with the additions.

The Commission approved the agenda as amended by voice vote of the body. Commissioner Mansfield abstained from the vote and Commissioner Moe Taylor voted against adoption of the agenda, stating his objection to the Chairman's ruling that a second approval does not apply.

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### APPROVAL OF MINUTES

The minutes for the meeting of this body held on September 16, 2019, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Ring made the motion, seconded by Commissioner Echols.

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Without objection, Chairman Langford moved Recognition of the Public below the Report of Chair. A report by Justice Planning Associates, LLC., was moved before Recognition of the Public, as well.

### REPORT OF THE CHAIR

Commissioner Wright read the following resolution into the record:

#### **A RESOLUTION HONORING SUMNER COUNTY ANTI-DRUG COALITION FOR ITS SUPPORT FOR C.H.A.M.P. CAMP**

**WHEREAS**, Sumner County Sheriff's Office C.H.A.M.P. (Character, Honesty, Attitude, Motivation, Positivity) Camp is a week-long summer program for those students moving into the sixth, seventh, or eighth grades and who have also shown a positive attitude and a willingness to work with other students throughout the school year; and

**WHEREAS**, the C.H.A.M.P Camp is staffed by school resource officers who strive to bridge the gap between youth and law enforcement and teach students preventative measures and life skills which they can use at their homes or schools and the Sumner County Anti-Drug Coalition has been greatly instrumental in supporting this very important cause; and

**WHEREAS**, the Sumner County Anti-Drug Coalition has provided many valuable resources for the camp for the last three years and enabled school resource officers to form positive relationships with countless students since the camp's inception in 2017.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body hereby recognizes and celebrates the Sumner County Anti-Drug Coalition for its contribution to make the C.H.A.M.P Camp the great success that it is today; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to the Sumner County Anti-Drug Coalition.

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Upon motion by Commissioner Wright, seconded by Commissioner Foster, the Commission voted unanimously to approve the resolution recognizing the Sumner County Anti-Drug Coalition.

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Chairman Langford introduced the following resolution into the record:

**A RESOLUTION PROCLAIMING OCTOBER 23, 2019, AS  
IMAGINE A DAY WITHOUT WATER DAY**

**WHEREAS**, Tennessee's 6.7 million residents rely on our 60,000 miles of rivers and streams, high quality aquifers, and groundwater along with our more than 100,000 miles of public water infrastructure to provide drinking water to greater than 90 percent of our state's population; and

**WHEREAS**, access to clean drinking water and managing water responsibly is critical to Tennessee communities' public and environmental health and to a high quality of life through economic commerce, power generation, and recreation; and

**WHEREAS**, the water and wastewater infrastructure that brings water to and from homes and businesses is essential to the quality of life and economic vitality of Tennessee; and

**WHEREAS**, utilities in urban, suburban, and rural Tennessee communities are grappling with aging infrastructure and access to the reliable funding required to maintain and upgrade their systems; and

**WHEREAS**, investing in our drinking water and wastewater systems will secure a bright and prosperous future for generations to come; and

**WHEREAS**, every individual can make a difference when it comes to conserving and saving water to protect this critical resource and promote a healthy economy and community; and

**WHEREAS**, the State of Tennessee recognizes that water is essential to our quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of all water through the "Imagine a Day Without Water" campaign.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does join with Governor Bill Lee in proclaiming **October 23, 2019** as

**IMAGINE A DAY WITHOUT WATER DAY**

and urging all citizens to join in this worthy observance; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body.

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Upon motion by Commissioner Moe Taylor, seconded by Commissioner Krueger, the Commission voted unanimously to approve the resolution imagining a day without water.

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**CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1910-11 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF  
EDUCATION SCHOOL  
FUND BUDGET AMENDMENTS FOR THE FISCAL YEAR 2019-2020**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2019-2020, as shown on the attachments herewith.

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**1910-12 A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020  
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL  
FUND BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session 21<sup>st</sup> day of October 2019, that this body does hereby approve the 2019-2020 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

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**1910-13 A RESOLUTION APPROPRIATING \$3,050 FROM GENERAL FUND  
UNASSIGNED FUND BALANCE FOR THE BOARD OF EQUALIZATION  
EXPENSES FOR THE ASSESSOR OF PROPERTY**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate \$3,050 from general fund unassigned fund balance for the Board of Equalization expenses for the Assessor of Property, as shown on the attachment herewith.

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**1910-14 A RESOLUTION APPROPRIATING \$106.83 FROM  
RESTRICTED FUND BALANCE AND \$104.50 FROM FISCAL YEAR 2020  
COPY FEES FOR PRINTING OF MAPS OF JACK MASTERS DONATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate \$106.83 from restricted fund balance and \$104.50 from fiscal year 2020 copy fees for printing of maps of Jack Masters donation, as shown on the attachment herewith.

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**1910-15 A RESOLUTION APPROPRIATING \$940 CONTRIBUTIONS  
FOR CHILD SAFETY DAY FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby approve \$940 contributions for child safety day for the Sheriff's Office, as shown on the attachment herewith.

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**Tax Refunds**

Compact Power Equipment Center Inc.	\$855
Daryl Dalluge	\$110
Edward W. Laneville	\$270
Terry W. Sharp	\$162

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

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**SUMNER COUNTY PHASE I CAPITAL PLAN**

Chairman Langford recognized Mike Thomas from Justice Planning Associates, Inc., who presented the Sumner County Phase I Capital Plan, outlining the costs and timelines of design and development of the new courthouse, two jail pods and the parking garage. Mr. Thomas reported that new related projects and expenses totaled \$11,252,470.00. With an owner's contingency of \$2 million, the total cost of the Phase I Capital Plan was \$91,009,913.00. The projected opening date of the new courthouse is December, 2022.

He said two jail pods would provide a total of 128 inmate beds. The parking garage was moved to the beginning of the project in an effort to partner with the City of Gallatin on the construction cost. He said Phase II would add two more jail pods for an additional 128 beds. In addition, he said Phase II would include remodeling the old Courthouse and the General Sessions offices for additional space in the Sheriff's Office and the jail.

**RECOGNITION OF THE PUBLIC**

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

The following spoke in favor of the courthouse construction project:

Jay Ingram of 755B Newton Lane in Gallatin  
Mark Smith, Sumner County Clerk and Master, of 825 East Main Street in Gallatin  
Shawn Fennell and Jimmy Overton, City of Gallatin Councilmen, spoke about the city's commitment to a partnership with the County to build the parking garage.  
Russ Edwards of 133 Windham Circle in Hendersonville  
Kathryn Strong, Circuit Court Clerk

Ruth Fennell spoke against borrowing money to pay for the courthouse construction project and requested more responsibility to the property taxpayers.

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

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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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### RECESS

Chairman Langford declared a recess at 8:24 p.m. The Commission reconvened at 8:30 p.m.

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Chairman Langford introduced the following resolution:

**1910-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.**

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#### **NOTARIES PUBLIC TO BE ELECTED**

LINDSEY AVERETTE  
SCOTT D BARRICKMAN  
TIFFANEY SHAVON BERRY  
SONYA M BRANHAM  
KATELYN BRILEY

PATRICIA A KEITZMAN  
RHONDA KNOX  
RONETTA SUE LAMBRECHT  
STACY LANDRY  
BRANDI NICHOLE LEAL

SHELBY LYNN BROWN  
GLEN T BURGETT  
NIDIA CASTANEDA  
VELMA LEE CHESSER  
ELIZABETH COLLIER  
JOSETTE COOK  
DANNY M DAVENPORT  
GALINA DEARMIN  
LINDA B DEVAULT  
RUSSELL E EDWARDS  
RUTH M FORAN  
SUSAN FREE  
SHEILA FUTCH  
CHRIS GEORGE  
RACHEL GODZIEJEWSKI  
BEVERLEE G GREEN  
MELODI L GRISHAM  
SHELBY GROVES  
MEREDITH GUILL  
ROBIN L. HUNTSMAN  
CAROLYN D INGRUM  
PAULA C JOHNSON  
JO ANNE JUSTICE

CRYSTAL J MCDUGAL  
CHELSEA L. MCEVOY  
JEAN K PETERSON  
KRISTEN PEVAHOUSE  
HALEY POOLE  
AMBER CHRISTINA RICHARDSON  
LYNN W SHARENBERGER  
A NICOLE SLAUGHTER  
MELISSA D SMALLS  
JENNIFER SNYDER  
SHERRI ANN TALBOT  
ALAN S TENGE  
AMANDA N THOMPSON  
KAYLEE NICOLE TROUTMAN  
HEATHER TRUDEAU  
KATHY S VENEGAS  
VICTORIA WEISHAUP  
JENNIFER WEST  
KAREN R WHITE  
ASHLEY WHITEHEAD  
KATELYN WILKERSON  
KENYA D. WILLIAMS  
KATHLEEN YOUNG

PERSONAL SURETY  
GARY WAYNE KEMPER  
SCOTTIE PARKER

**Res-1910-NOT**  
**YES - 22**

**NO - 0**

10/21/2019 8:33:48 PM  
**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	- 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	- 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	- NV

Chairman Langford declared the election of Notaries Public by the body upon motion of Commissioner Moe Taylor, seconded by Commissioner Echols. Commissioners Goode and Graves requested the Clerk to show them voting in favor of the election.

### COMMITTEE ON COMMITTEES

Commissioner Goode brought forth the resignation from the Library Board of Shawn Utley whose term expires on July, 2021. The Library Board's recommendation was Beth Key.

Upon motion of Commissioner Goode, seconded by Commissioner Nipper, the Commission voted unanimously to approve the appointment of Ms. Key to the Library Board.

Commissioner Goode announced the reappointment of Don Dickerson to a five-year term on the Zoning Board of Appeals.

Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Commission voted unanimously to approve the reappointment of Mr. Dickerson to the Zoning Board of Appeals.

Commissioner Goode announced deferrals of the following appointments:  
Sumner County Resource Authority -L. K. Lannom, Gallatin, 6-year term  
Sheriff's Civil Service Board- Sallie Wade Brown, three-year term

Commissioner Goode announced the reappointment of Luther Bratton to a four-year term on the Regional Planning Commission.

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted to approve the appointment of Mr. Bratton to the Regional Planning Commission. Commissioner Wright voted against the motion.

Commissioner Goode announced the reappointment of Tami Wallace to a two-year term on the Tourism Board. Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Commission voted unanimously to approve the appointment of Ms. Wallace to the Tourism Board.

Commissioner Goode brought forth the nomination from the Committee on Committees of Commissioner Chris Taylor to fill a vacancy on the Emergency Services Committee.

Commissioner Moe Taylor nominated Commissioner Terry Wright to serve on the Emergency Services Committee.

Hearing no other nominations, Chairman Langford noted that a vote for Commissioner Chris Taylor would be with the "green" button and a vote for Commissioner Wright would be with the "yellow" button.

The electronic vote was recorded in the following manner:

**Taylor=(Y) Wright=(A)**  
Taylor - 15

10/21/2019 8:38:58 PM  
**Wright - 9**

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

Chairman Langford declared Commissioner Chris Taylor elected to serve on the Emergency Services Committee.



Commissioner Goode brought forth the Committee on Committees nomination of Commissioner Luke Tinsley to serve on the Highway Commission.

Upon motion of Commissioner Goode, seconded by Commissioner DeWitt, the Commission voted unanimously to approve the appointment of Commissioner Tinsley to the Highway Commission.

Commissioner Goode brought forth the nomination of Committee on Committees to appoint Commissioner DeWitt to serve on the Liability Claims Committee.

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted unanimously to approve the appointment of Commissioner DeWitt to the Liability Claims Committee.

Commissioner Goode brought forth the reappointment of the Technology Ad Hoc Committee for another year. The commissioners serving on the ad hoc committee are as follows:

Luke Tinsley  
Deanne DeWitt  
Loren Echols  
Caroline Krueger  
Jeremy Mansfield

Commissioner Goode moved, seconded by Commissioner Becker, that the Commission approve the reappointment of the Technology Ad Hoc Committee. The motion carried unanimously.

Commissioner Goode announced November appointments:

Board of Construction Appeals.

Steve Coats, three-year term  
Henry Brown, three-year term  
Kenny Lou Allen, three-year term  
Larry Brown, alternate, one-year term  
Shawn Utley, alternate, one-year term

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **EDUCATION COMMITTEE**

Commissioner Sullivan noted that Dr. Del Phillips, Director of Schools, met with the Education Committee and spoke about the new Liberty Creek School campus. Commissioner Sullivan further stated that total student enrollment for 2019-2020 Was more than 30,000 students for the first time in Sumner County.

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**GENERAL OPERATIONS COMMITTEE**

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

**1910-16                    A RESOLUTION ADOPTING THE OVERALL PROCESS  
FOR THE JUDICIAL SYSTEM PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby adopt the overall process for the judicial system project.

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Without objection, Chairman Langford recognized Mr. Thomas who answered questions from commissioners. He said the property for the parking garage will be negotiated after Commission approval of the project.

After discussion, Commissioner Luke Tinsley called for the question. Commissioner Ring seconded the call.

The electronic vote was recorded in the following manner:

<b>Question1</b>		<b>10/21/2019 9:26:34 PM</b>	
<b>YES - 15</b>	<b>NO - 7</b>	<b>ABS - 0</b>	
Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)			
A Driver - Y	B Geminden - Y	B Ring - NV	
C Krueger - Y	C Taylor - Y	Chr. Langford- NV	
D Dewitt - N	D Sullivan - Y	G Rhodes - Y	
J Becker - N	J Foster - Y	J Mansfield - N	
J Nipper - Y	L Echols - N	L Hinton - Y	
L Schell - Y	L Tinsley - Y	M Guthrie - Y	
M Hyde - N	M Taylor - N	P Goode - Y	
S Graves - N	S Tucker - Y	T Wright - Y	

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

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The electronic voted on the main motion was recorded on the resolution:

<b>Res-1910-16</b>		<b>10/21/2019 9:42:32 PM</b>	
<b>YES - 20</b>	<b>NO - 4</b>	<b>ABS - 0</b>	
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 - N	S Tucker - Y	T Wright - Y	

Chairman Langford declared Resolution 1910-16 approved by the body.

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### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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### **LEGISLATIVE COMMITTEE**

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

**1910-01     A RESOLUTION SEEKING THE REMOVAL OF EPA VEHICLE  
TESTING REQUIREMENTS FOR SUMNER  
AND SIMILARLY SITUATED COUNTIES IN TENNESSEE**

**WHEREAS**, in May of 2018, the Tennessee General Assembly enacted legislation which would eliminate the vehicle emission testing program for vehicles in Sumner and similarly situated counties in Tennessee as soon as the EPA sanctioned such change; and

**WHEREAS**, for several years, prior to and since the passage of this law, Sumner County has met EPA compliance standards; and

**WHEREAS**, though promised that the final process would take six months to a year, it appears that no action seems to have been taken to remove this costly and time-consuming restriction placed on Sumner County citizens.

**THEREFORE**, be it resolved by the Sumner County Board of County Commissioners, meeting in regular session on this the 21<sup>st</sup> day of October, 2019 that this body does hereby ask our senators and representative to seek legislation to remove this regulation from EPA control and return it to the state coverage, in order that Sumner County and other counties, who have worked so hard to meet standards, are no longer forced to undertake emissions testing; and

**BE IT FURTHER RESOLVED** that the Office of the Law Director is to provide a copy of this resolution to our federal delegates.

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Chairman Langford declared the resolution approved by the body upon unanimous voice vote.

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

**1910-02     A RESOLUTION ADOPTING A PILOT PROCEDURE  
FOR RECORDING DESIGNATED COMMITTEE MEETINGS  
IN AN AUDIO-VISUAL FORMAT**

**WHEREAS**, Sumner County wishes to allow citizens to view designated committee meetings and therefore adopts pilot procedures for making audio/visual recordings (“A/V Recordings”); and

**WHEREAS**, due to the many committees and meetings that this body undertakes, the numerous locations that such meetings must be held and because of limited time, space, staff costs, and equipment to make such recordings, all committees may not be recorded in the A/V Recordings format; and

**WHEREAS**, this A/V Recordings service shall not serve as an ongoing obligation, change the manner in which the official records of the county are maintained nor replace the official written minutes of the body; and

**WHEREAS**, not recording a meeting does not indicate failure or mistake of county employees to perform any duty, and moreover, the possibility of equipment failure is understood in our technology driven world.

**THEREFORE**, this body does hereby adopt, the following pilot procedures for A/V Recordings:

(1) Equipment will be stored in and maintained by the Information Technology Office (“IT”) and maintained by that office; and

(2) Minute takers, committee chairs or staff will all work together to obtain the equipment for use at a meeting.

(3) The standing committees of this body:

- a. Budget;
- b. Legislative;
- c. Highway;
- d. Committee on Committees;
- e. Education;
- f. Emergency Services; and
- g. General Operations

shall have first choice for usage of the equipment; and

(4) Planning Commission Meetings and Board of Zoning Appeals meetings will also be considered for recording with the equipment, in the locations where those committees normally meet; and

(5) Other permanent committees, as well as short term or limited topic Ad hoc committees will be last considered for recording with the equipment.

(6) Certain discussions regarding medical, criminal, pending legal matters or other legally confidential topics will not be recorded.

(7) Due to multiple meetings which may overlap, the committee scheduled to use the equipment shall be allowed to finish their meeting. The decision to start a meeting without available equipment does not imply anything covert or unethical action but is simply the decision of a chairman to allow the timely start of scheduled meetings.

(8) The action of recording the committee meeting shall NOT serve as an ongoing obligation, change the manner in which the official records of the county are maintained nor replace the official written minutes of the body. Such A/V recordings are only undertaken to offer, when available, another manner to hear and see the debate of the committees chosen for recording.

(9) This body can suspend or discontinue this process at any time for any reason.

(10) Once completed, IT will place the recordings on a Youtube.com channel and/or the county website, if available.

(11) This Pilot program will be reviewed as needed and changed, amended or withdrawn depending on the findings of the commission.

Commissioner Moe Taylor moved to amend the resolution, seconded by Commissioner Mansfield, to delete references to “pilot” and substitute the word, “process”.

The electronic vote on the amendment was recorded as follows:

<b>Amend2</b>				10/21/2019 9:48:55 PM
<b>YES - 5</b>	<b>NO - 18</b>			<b>ABS - 1</b>
<b>Voting Results</b> (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 - A		
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 the amendment failed to pass.

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

<b>Res-1910-02</b>				10/21/2019 9:49:37 PM
<b>YES - 24</b>	<b>NO - 0</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 - 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 Resolution 1910-02 approved by the body.

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

**1910-03 A RESOLUTION TO PETITION THE TENNESSEE GENERAL ASSEMBLY TO AMEND TENNESSEE CODE ANNOTATED (TCA) 55-8-152(D)(2) TO INCLUDE SUMNER COUNTY IN THOSE ALLOWED TO PLACE SIGNALIZATION ON ROADS ADJACENT TO OR WITHIN ¼ MILE OF SCHOOL GROUNDS**

**WHEREAS**, Portland Gateview Elementary school was built on property that is not immediately adjacent to SR Highway 52, but is accessed from a side road named Gateview Drive; and

**WHEREAS**, H.B. Williams Elementary School is located on South Palmers Chapel Road in White House and the adjacent street is Tyree Springs Rd (Hwy 258); and

**WHEREAS**, concerned parents, teachers, and school staff have requested numerous times that the City of Portland implement school zones along SR Highway 52 West for the sake of Gateview Elementary School and that similar signalization be placed in White House by the H.B.Williams Elementary School; and

**WHEREAS**, according to TDOT TRAFFIC OPERATIONS MEMORANDUM NO. 1801: in Hawkins, Davidson, Hamilton, Knox, and Sullivan Counties, a school zone in these counties is allowed on the roadway adjacent to or within ¼ mile to school grounds. In all other counties, a school zone is only allowed on the roadway adjacent to school grounds; and

**WHEREAS**, Sumner County, in support of the City of Portland and the City of White House, does hereby petition the State General Assembly to amend TCA 55-8-152(d)(2) to authorize Sumner County to be included with those counties listed in TDOT Operations Memorandum 1801, so school zones can be placed for the public good.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby adopt this request to amend State law; and

**BE IT FURTHER RESOLVED** that the Law Director be directed to forward this resolution to our State delegation for their assistance with this very important request.

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Chairman Langford declared Resolution 1910-03 approved by voice vote of the body unanimously.

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

**1910-04 A RESOLUTION APPROPRIATING \$3,487,522 TO TRANSFER TO CAPITAL PROJECTS FUND FOR ADDITIONAL JAIL MODULES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate \$3,487,522 to transfer to capital projects fund for additional jail modules, as shown on the attachment herewith.

After discussion, the electronic vote on the motion was recorded in the following manner:

**Res-1910-04** 10/21/2019 9:56:14 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	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 Resolution 1910-04 approved by the body.

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

**1910-05 A RESOLUTION APPROPRIATING \$6,717,092 WITHIN THE CAPITAL PROJECTS FUND FOR THE NEW JUSTICE CENTER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate \$6,717,092 within the capital projects fund for the new Justice Center as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

**Res-1910-05** 10/21/2019 9:58:12 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	- 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	- N	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1910-05 approved by the body.

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

**1910-06            A RESOLUTION APPROPRIATING UP TO \$8,247  
FROM COUNTY GENERAL FUND UNASSIGNED FUND  
BALANCE FOR SOUND SYSTEM REPLACEMENT  
FOR JUDGE GAY'S COURTROOM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate up to \$8,247 from county general fund unassigned fund balance for sound system replacement for the Judge Gay's courtroom, as shown on the attachment herewith.

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

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Chairman Langford declared 1910-06 approved upon unanimous voice vote of the body.

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

**1910-07            A RESOLUTION TO BUDGET CARRYOVER PURCHASE  
ORDERS FROM FISCAL YEAR 2019 TO FISCAL YEAR 2020  
FOR THE COUNTY'S FUNDS**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 21<sup>st</sup> day of October 2019, that this body hereby carries over purchase orders from fiscal year 2019 to fiscal year 2020 for the county's funds, as shown on the attachment herewith.

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Chairman Langford declared 1910-07 approved upon unanimous voice vote of the body.

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

**1910-08            A RESOLUTION APPROPRIATING \$89,901.65 AS  
PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL  
REIMBURSEMENT TO THE BUDGET OF THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019,



that this body hereby appropriates \$89,901.65 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

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Chairman Langford declared 1910-08 approved upon unanimous voice vote of the body.

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

**1910-09                    A RESOLUTION APPROPRIATING \$7,500 FROM  
GENERAL FUND UNASSIGNED FUND BALANCE FOR  
INSTALLING GOOGLE CHROME IN CITRIX ENVIRONMENT  
FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate \$7,500 from general fund unassigned fund balance for installing Google Chrome in Citrix environment, as shown on the attachment herewith.

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Chairman Langford declared 1910-09 approved upon unanimous voice vote of the body.

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

**1910-10                    A RESOLUTION APPROPRIATING \$34,283 FROM  
COUNTY GENERAL FUND UNASSIGNED FUND BALANCE  
FOR FLOORING REPLACEMENT  
FOR THE EMERGENCY RESPONSE COMPLEX**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2019, that this body does hereby appropriate \$34,283 from county general fund unassigned fund balance for flooring replacement for the Emergency Response Complex, as shown on the attachment herewith.

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

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Chairman Langford declared 1910-10 approved upon unanimous voice vote of the body.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 9:58 p.m.  
upon motion of Commissioner Schell and duly seconded.

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

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

Prepared by Maria A. Savage

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

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