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**MINUTES**  
**SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**APRIL 20, 2020**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 20, 2020, 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 in the chambers were the County Clerk Bill Kemp, County Mayor Anthony Holt and the following Commissioners to wit:

Larry Hinton  
Merrol N. Hyde  
Scott Langford  
Jeremy Mansfield  
Leslie Schell  
Chris Taylor  
Moe Taylor  
Terry Wright

Pursuant to the directives of Governor Bill Lee, the number of individuals physically present in the Commission Chambers was limited to a total of ten, which was deemed necessary to protect public health, safety and welfare in light of the COVID-19 pandemic. As a result, commissioners who participated electronically in the meeting from a remote location were the following:

Jerry F. Becker	Billy Geminden	Justin Nipper
Deanne DeWitt	Paul R. Goode	Gene Rhodes
Alan Driver	Steve Graves	Baker Ring
Loren S. Echols	Michael Guthrie	Luke Tinsley
Jerry W. Foster	Caroline S. Krueger	Shellie Young Tucker

Having a duly constituted quorum, the meeting was opened in due process. Chairman Scott Langford noted that with twenty-three members in attendance, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. County Law Director Leah Dennen participated remotely. Commissioner Danny Sullivan was absent from the meeting.

The Invocation was led by Chairman Scott Langford.

The Pledge of Allegiance was led by the County Clerk, Bill Kemp. He read the following notice into the record:

**NOTICE OF ELECTRONIC MEETING**

The Sumner County Commission meeting is being held pursuant to the numerous executive orders issued by Governor Lee which allow for meetings to be held by electronic means.

The agenda has been posted full online on the county website and citizens were asked to submit comments by email. Any comments received were forwarded to all Commission Members prior to the meeting. A recording of this meeting will be posted on the county website within the statutory time frame.

**APPROVAL OF AGENDA**

Commissioner Schell moved, and was duly seconded by Commissioner Hinton, to adopt the agenda.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, for an addition to the agenda regarding waiving ambulance transport charges during the recent nursing home crises in Gallatin. County Law Director Leah Dennen stated that the rules governing the County Commission meeting stated that only items listed on the agenda are subject to a vote. She said nothing else can be added or considered for action.

Clerk Kemp called the roll for the approval of the agenda. The results were as follows:

**Res 2004-Agenda** 4/20/2020  
**YES - 23** **NO - 0** **ABS - 0**

Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- 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

The Commission approved the agenda by unanimous roll call vote of the body.

**APPROVAL OF MINUTES**

Commissioner Schell made the motion, seconded by Commissioner Mansfield, to approve the minutes of this body held on February 24, 2020 and recorded in the office of the Clerk, Bill Kemp. Mr. Kemp called the roll with the following results:

**Res 2004-Minutes** 4/20/2020  
**YES - 23** **NO - 0** **ABS - 0**

Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y

J Nipper	- Y	L EchoIs	- 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

The Commission approved the agenda by unanimous roll call vote of the body.

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### RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor for public recognition.

The Sumner County Administration Building was closed to citizens during the regular Commission meeting. Citizens were asked to submit their comments by email. Clerk Kemp stated there were no citizens' emails sent to clerk@sumnercountyttn.gov. However, the following copy was forwarded to the Clerk's office email:

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**From:** Steven Morken <smmorken@yahoo.com>

**Date:** April 19, 2020 at 11:58:28 AM CDT

**To:** Jeremy Mansfield <jeremy.mansfield@sumnercountyttn.gov>, Moe Taylor <moe.taylor@sumnercountyttn.gov>, Chris Taylor <chris.taylor@sumnercountyttn.gov>

**Subject:** April 20th county meeting

Hello all,

I wanted to share my thoughts on one of the proposed resolutions facing the county commission tomorrow night. Specifically resolution 2004-03.

Why does the salaried employees of EMS and EMA need money for overtime when they are salaried individuals. If the money was for hourly front line ems and ema individuals then I could get behind it and support it. But I can not support those individuals who have stayed in their offices doing their jobs and not getting in on the front line of this covid epidemic a "bonus" for just doing their jobs.

You do not hear front line EMS workers asking for or demanding hazard pay. You do not hear front line employees complaining about having to face this epidemic head on. You dont hear them because they are too busy doing their job. The job they do at the hourly rate they accepted the job for. Why can't salaried employees of the same department do their job at the salary they have agreed to? Why do they deserve the money? What have they sacrificed that their employees haven't? They already get fringe benefits of having county vehicles, county credit cards, 40 hour work weeks (when their employees work 60 hours for literally half the pay). Why do they deserve it?

The short answer, they don't. Their employees do. Those who are actually on the front line. Working the ambulances. Going to the calls. Taking care of the sick patients. The people in the ivory tower don't deserve it.

Thanks. Steven Morken

With no other email submissions, recognition of the public was closed.

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### REPORT OF THE CHAIR

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

EMA Director Ken Weidner and EMS Chief Greg Miller spoke to the Commission from a remote location, giving an update on their departments' responses to the COVID-19 pandemic. They spoke about the safeguards put in place for county employees infected on the job by the Coronavirus.

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## CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**2004-11 A RESOLUTION AMENDING THE SUMNER COUNTY PERSONNEL POLICY FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does adopt the following additions/amendments to the Sumner County Personnel Policy for the Sumner County Sheriff's Office, as shown on the attachment herewith; and

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

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**2004-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S DEPARTMENT 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 20<sup>th</sup> day of April 2020, that this body does hereby declare various items from the Sumner County Sheriff's Department 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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**2004-13 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY RECOVERY 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 20<sup>th</sup> day of April 2020, that this body hereby declares various items from the Sumner County Recovery 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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**2004-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HEALTH DEPARTMENT 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 20<sup>th</sup> day of April 2020, that this body hereby declares various items from the Sumner County Health Department 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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**2004-15 A RESOLUTION AUTHORIZING A DONATION OF EIGHT CUBICLE DESKS FROM THE SUMNER COUNTY MAYOR'S OFFICE TO WESTMORELAND SENIOR CENTER PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby authorizes a donation of eight cubicle desks from the Sumner County Mayor's Office to Westmoreland Senior Center; and

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

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**2004-16 A RESOLUTION ACCEPTING REQUALIFICATION FOR THE STATE OF TENNESSEE THREE-STAR PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does hereby accept requalification for the State of Tennessee Three-Star Program, as shown on the attachment herewith; and

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

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**2004-17 A RESOLUTION APPROPRIATING \$4,149.88 FOR LITTER GRANT REIMBURSEMENTS RECEIVED FROM THE HIGHWAY DEPARTMENT FOR INMATE MEALS TO BE USED FOR INDIGO VISION SOFTWARE FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$4,149.88 for litter grant reimbursements received from the Sumner County Highway Department for inmate meals to be used for Indigo Vision Software for the Sumner County Sheriff's Office, as shown on the attachment herewith; and

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

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**2004-18 A RESOLUTION APPROVING A THREE-YEAR CONTRACT WITH COMCAST FOR THE IT DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does hereby approves a three-year contract with Comcast for the Sumner County IT Department, as shown on the attachment herewith; and

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

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**2004-19 A RESOLUTION APPROPRIATING \$652.00 FOR 2020 TSLA TECHNOLOGY GRANT AWARDED TO THE PORTLAND PUBLIC LIBRARY FOR DATA PROCESSING EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$652.00 for 2020 TSLA Technology Grant awarded to the Portland Public Library for data processing equipment, as shown on the attachment herewith; and

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

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**2004-20 A RESOLUTION APPROPRIATING \$5,863.16 FROM SEX OFFENDER REGISTRY RESTRICTED FUND BALANCE FOR CID LAPTOPS AND PRINTERS FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does hereby approve \$5,863.16 from sex offender registry restricted fund balance for CID laptops and printers for the Sheriff's Office, as shown on the attachment herewith; and

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

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**2004-21 A RESOLUTION APPROPRIATING \$11,479.32 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR COVID EXPENSES (FACE SHIELDS, GOWNS, THERMOMETERS, SCENE LIGHTING, SANITIZER BOTTLES, AND TWO CONFERENCE PHONE STATIONS) FOR THE EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$11,479.32 from general fund unassigned fund balance for COVID expenses (face shields, gowns, thermometers, scene lighting, sanitizer bottles, and two conference phone stations) for the Emergency Management Agency; and

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

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**2004-22 A RESOLUTION APPROPRIATING \$8,510.32 FEMA DEPLOYMENT REIMBURSEMENT TO BE USED FOR COVID PANDEMIC EQUIPMENT FOR THE EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does hereby appropriate \$8,510.32 FEMA deployment reimbursement to be used for COVID pandemic equipment for the Emergency Medical Services, as shown on the attachment herewith; and

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

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**2004-23 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 20<sup>th</sup> day of April 2020, 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 attachment herewith.

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**2004-24 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 20<sup>th</sup> day of April 2020, 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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**2004-25 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2019-2020**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2019-2020, as shown on the attachment herewith.

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**2004-26 A RESOLUTION APPROPRIATING \$500.64 ERATE FUNDS TO BE USED FOR INTERNET SERVICES FOR THE WESTMORELAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$500.64 Erate funds to be used for internet services for the Westmoreland Public Library, as shown on the attachment herewith; and

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

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**Tax Refunds**

John S. Cortinas	\$ 76.00
Christina Keith	\$. 449.00

Patrick etux Holly Park	\$ 355.00
Savannah Market Place LLC	\$1,111.00
Denham Blythe Co., Inc. (March)	\$6,420.00
Dennis L. Finnell (March)	\$. 148.00
Stonecrest Homeowners Association (March)	\$2,656.00

Commissioner Chris Taylor moved, seconded by Commissioner Foster, to approve the Consent Agenda. Clerk Kemp called the roll with the following results:

**Res 2004-Consent** 4/20/2020  
**YES - 23** **NO - 0** **ABS - 0**

Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- 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

The Commission approved the Consent Agenda by unanimous roll call vote of the body.

### 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:

**2004-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**

KAYLA ADAMS	KIM JONES
DIANE R ALLERS	NORMAN KANTROWITZ
BILLY J BARRETT	TERESA KEEN
MARY L BORDERS	Q JOSEPH KENT
LISA A BOYER	ELIZABETH KRAMER
DONNA BRITTON	DAVID B LONDON
LOGAN R BROWN	TAMARA N MARSHALL
DOROTHY KAY BROWN	VALERIE MATTHEWS
SONDRA BROWN	GLORIA ELOISE MCBROOM
JASMINE ALIAH BURNETT	LESA MELONE
SANDRA G CARNEY	HOLLY W MONCRIEF
KELLY S CHASTAIN	MARVIN D. MOORE
TERRI LYNN COMPTON	KIMBERLY J MORRIS
ADRIENNE DAVIS	KATELYNN S NORRIS
JANICE C DRAPER	ELIZABETH A. O'NEIL
JAMES C DUNN	SHANDI LYSABLE OWENS
KRISTEN EADY	SUSAN PHILLIPS
JENNIFER L EASTMAN	KENNETH J PHILLIPS
CYNTHIA PAIGE ELLIS	PAMELA C PROPE
CORTNEY DESHAE FAULTON	JODI M REEVE
SUSAN L GAIMARI	DEBI RILEY
CARYN A GRANITO	MAURICIO SANCHEZ
VALERIE L GRANT	NATHANIEL G SHELL
VICKI GRANTHAM	JENNIFER LYNN SHERRY
ROBBIE F GREEN	KEAGAN SHOUSE
LISA L GREGORY	ISIS E SIERRA
STEPHANIE R GREGORY	TINA L SLAGLE
MICHAEL D GREGORY	MICHELLE SUTTON
WENDY HANNAH	BETH TURNER
DENNIS P HARTIGAN	TONYA WARNER
CYNTHIA R HODGES	EMILY C WHITE
BEVERLY H HYDE	JARED R WILBER
RACHEL JARVIS	TRACIE LEE WILKINSON
MICHELLE JONES	KIM L WILSON
	PERSONAL SURETY
	RAY WHITLEY
	RICHARD A TOMPKINS

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Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to elect Notaries Public on the list as presented. Clerk Kemp called the roll with the following results:

<b>Res 2004-NOT</b>				<b>4/20/2020</b>	
<b>YES - 22</b>		<b>NO - 0</b>		<b>ABS - 1</b>	
<b>Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)</b>					
A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- NP	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	- A	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.

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### COMMITTEE ON COMMITTEES

Commissioner Goode moved, seconded by Commissioner DeWitt, to approve the following members to two-year terms on the Board of Equalization: James Ramsey, Michelle Haynes, Phillip Bradshaw and Al Bennett. There was no recommendation for the fifth member, Jonathan Hayes.

Clerk Kemp called the roll with the following results:

<b>Board of Equalization</b>				<b>4/20/2020</b>	
<b>YES - 21</b>		<b>NO - 2</b>		<b>ABS - 0</b>	
<b>Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)</b>					
A Driver	- Y	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- NP	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	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the election of Mr. Ramsey, Ms. Haynes, Mr. Bradshaw and Mr. Bennett to the Board of Equalization.

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### HIGHWAY COMMISSION

There was no report from the Highway Commission.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### 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

Commissioner Ring introduced the following resolution and moved for approval;  
Seconded by Commissioner Goode.

#### **2004-01 A RESOLUTION ACCEPTING THE REVIEW OF THE JUDICIAL MAGISTRATE PROGRAM**

**WHEREAS**, the 2019 annual review of the Sumner County Judicial Magistrate program was held on April 20<sup>th</sup>, 2020, before this body.

**NOW, THEREFORE, BE IT RESOLVED** that the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body does hereby accept the review of the Judicial Magistrate program for the 2019 calendar year; and

**BE IT FURTHER RESOLVED** that a copy of this report shall be made a part of this record.

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Clerk Kemp called the roll with the following results:

<b>Res 2004-01</b>		<b>4/20/2020</b>
<b>YES - 23</b>	<b>NO - 0</b>	<b>ABS - 0</b>

Individual 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	- NP	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 2004-01 approved by the body.

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**BUDGET COMMITTEE**

Commissioner Chris Taylor introduced the following resolution and moved for approval; Seconded by Commissioner Schell.

**2004-03 A RESOLUTION APPROPRIATING UP TO \$100,000.00 FOR ADDITIONAL COMPENSATION AND RELATED BENEFITS COSTS TOTALING \$18,650.00 FOR A TOTAL OF \$118,650.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR EXTRA COMPENSATION INCLUDING RELATED BENEFITS FOR THE EMERGENCY MANAGEMENT AGENCY AND THE EMERGENCY MEDICAL SERVICES SALARIED EMPLOYEES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates up to \$100,000.00 for additional compensation and related benefits costs totaling \$118,650.00 from general fund unassigned fund balance for extra compensation including related benefits for the Emergency Management Agency and the Emergency Medical Services salaried employees; and

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

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to defer resolution 2004-03.

Clerk Kemp called the roll on the motion to defer with the following results:

**Defer 2004-03** **4/20/2020**  
**YES - 5** **NO - 18** **ABS - 0**

Individual 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	- NP	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L EchoIs	- N	L Hinton	- N
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 motion to defer failed to pass.

Commissioner Foster called for the question to end debate. With no one else in the queue, Clerk Kemp called the roll on the main motion with the following results:

**Res 2004-03** **4/20/2020**  
**YES - 19** **NO - 4** **ABS - 0**

Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L EchoIs	- 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	- N

Chairman Langford declared Resolution 2004-03 approved by the body.

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Commissioner Chris Taylor introduced the following and moved to group and approve Resolutions 2004-04 and 2004-05; The second was by Commissioner Schell.

**2004-04 A RESOLUTION APPROPRIATING \$36,351.35 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$36,351.35 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith; and

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

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**2004-05 A RESOLUTION APPROPRIATING \$37,347.96 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$37,347.96 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith; and

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

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Clerk Kemp called the roll with the following results:

<b>Res 2004-04 &amp; 05</b>		<b>4/20/2020</b>
<b>YES - 22</b>	<b>NO - 0</b>	<b>ABS - 0</b>

**Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- 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 Resolutions 2004-04 and 2004-05 approved by the body.

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Commissioner Chris Taylor introduced the following resolution and moved for approval; Seconded by Commissioner Schell.

**2004-06 A RESOLUTION APPROPRIATING \$300,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR MEDICAL AND DENTAL SERVICES COST POOL FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$300,000.00 from general fund unassigned fund balance for medical and dental services cost pool for the Sumner County Sheriff's Office, as shown on the attachment herewith; and

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

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Clerk Kemp called the roll with the following results:

**Res 2004-06** 4/20/2020  
**YES - 23** **NO - 0** **ABS - 0**

Individual 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	- NP	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 2004-06 approved by the body.

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Commissioner Chris Taylor introduced the following resolution and moved to group and approve Resolution 2004-07 and 2004-08; The second was by Commissioner DeWitt.

**2004-07 A RESOLUTION APPROPRIATING \$70,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR JAIL FOOD SUPPLIES FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$70,000.00 from general fund unassigned fund balance for jail food supplies for the Sumner County Sheriff's Office, as shown on the attachment herewith; and

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

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**2004-08 A RESOLUTION APPROPRIATING \$97,375.00 FROM CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE FOR JAIL LIGHTING FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates \$97,375.00 from capital projects local restricted fund balance for jail lighting for the Sumner County Sheriff's Office, as shown on the attachment herewith; and

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

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Clerk Kemp called the roll with the following results:

**Res 2004-07 & 08** 4/20/2020  
**YES - 23** **NO - 0** **ABS - 0**

Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- 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 Resolutions 2004-07 and 2004-08 approved by the body.

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Commissioner Chris Taylor introduced the following resolution and moved for approval; Seconded by Commissioner Goode.

**2004-09 A RESOLUTION APPROPRIATING UP TO \$67,890.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR PART-TIME PERSONNEL HIRED TO ASSIST WITH COVID PANDEMIC FOR THE EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates up to \$67,890.00 from general fund unassigned fund balance for part-time personnel hired to assist with COVID pandemic for the Emergency Management Agency; and

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

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Clerk Kemp called the roll with the following results:

**Res 2004-09** 4/20/2020  
**YES - 20** **NO - 1** **ABS - 2**

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

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

Chairman Langford declared Resolution 2004-09 approved by the body.

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Commissioner Chris Taylor introduced the following resolution and moved for approval; Seconded by Commissioner Wright.

**2004-10 A RESOLUTION APPROPRIATING UP TO \$110,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR QUARANTINE SITES DURING COVID PANDEMIC**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of April 2020, that this body hereby appropriates up to \$110,000.00 from general fund unassigned fund balance for quarantine sites during COVID pandemic, as shown on the attachment herewith; and

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

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Clerk Kemp called the roll with the following results:

<b>Res 2004-10</b>		<b>4/20/2020</b>
<b>YES - 22</b>	<b>NO - 0</b>	<b>ABS - 1</b>

Individual 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	- NP	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- 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 2004-10 approved by the body.

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**ADJOURNMENT**

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

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MINUTE BOOK TWENTY-TWO  
APRIL 20, 2020

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BILL KEMP, CLERK

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

Prepared by Maria A. Savage  
Approved on \_\_\_\_\_

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