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

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 20, 2020, electronically using a Zoom computer format. Present and presiding was the Chairman Scott Langford. Also present in the Zoom meeting 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	Larry Hinton	Baker Ring
Alan Driver	Merrol N. Hyde	Leslie Schell
Jerry W. Foster	Caroline S. Krueger	Danny Sullivan
Billy Geminden	Scott Langford	Chris Taylor
Paul R. Goode	Jeremy Mansfield	Moe Taylor
Steve Graves	Justin Nipper	Shellie Young Tucker
Michael Guthrie	Gene Rhodes	

After roll call, Chairman Langford declared a duly constituted quorum, and the meeting was opened in due process. Chairman Scott Langford noted that with twenty members participating electronically, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Loren S. Echols, Luke Tinsley, Deanne DeWitt and Terry Wright were absent from the meeting.

The Invocation was led by Chairman Scott Langford.

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

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**APPROVAL OF AGENDA**

Commissioner Becker moved, and was duly seconded by Commissioner Krueger, to adopt the agenda.

Clerk Kemp called the roll with the following results:

2007 AGENDA		7/20/2020	
YES - 20	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	

S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

The Commission approved the agenda by a rollcall vote of the body.

### APPROVAL OF MINUTES

Commissioner Foster made the motion, seconded by Commissioner Krueger, to approve the minutes of June 29, 2020. Clerk Kemp called the roll with the following results:

<b>Res 2007-MIN</b>				7/20/2020	
<b>YES - 19</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	- A	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

The minutes for the meeting of this body held on June 29, 2020, and recorded in the office of the Clerk, Bill Kemp, were approved by rollcall vote.

### RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor for Recognition of the Public. County Law Director Leah Dennen reported no one submitted public comments to the County Clerk through email. With no one submitting an email comment to the Clerk, recognition of the public was closed.

### REPORT OF THE CHAIR

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

Clerk Kemp read the following notice into the record:

#### NOTICE

In accordance with the Governor's Executive Orders regarding limiting gatherings to prevent the further spread of Covid-19 and allowing public meetings to be conducted by electronic means, **THE MEETING WILL BE CONDUCTED WITH COMMISSIONERS PARTICIPATING ELECTRONICALLY** and can be viewed by members of the public at Sumnertags.Com. Meeting electronically and limited public access to the meeting is necessary to protect the public health, safety, and welfare in light of increasing numbers of positive cases of COVID-19 and recent

cases where members of this body are ill with COVID or under quarantine. We hope to return to in-person meetings as soon as possible.

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### **CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**2007-04 A RESOLUTION APPROPRIATING \$33,800.00 FROM CAPITAL PROJECTS FUND LOCAL RESTRICTED FUND BALANCE FOR BLEDSOE LICK HISTORICAL PARK DEMOLITION PROJECT**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of July 2020, that this body does hereby appropriate \$33,800.00 from Capital Projects Fund local restricted fund balance for Bledsoe Lick Historical Park demolition project, as shown on the attachment herewith.

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

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**2007-05 A RESOLUTION APPROPRIATING \$9,000.00 CARRYOVER IN THE CAPITAL PROJECTS FUND OF FISCAL YEAR 2020 FUNDS FOR THE LIBERTY CREEK PARK**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of July 2020, that this body does hereby appropriate \$9,000.00 carryover in the Capital Projects Fund of fiscal year 2020 funds for the Liberty Creek Park, as shown on the attachment herewith.

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**2007-06 A RESOLUTION TO APPROPRIATE \$50,000.00 CARRYOVER OF FISCAL YEAR 2020 AND ADDITIONAL \$20,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR ADA SELF-EVALUATION AND TRANSITION PLAN**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 20<sup>th</sup> day of July 2020, that this body hereby carries over of fiscal year 2020, \$50,000.00 and additional \$20,000.00 from general fund unassigned fund balance for ADA Self-Evaluation and Transition Plan, as shown on the attachment herewith.

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**2007-07 A RESOLUTION APPROPRIATING \$3,037.00 FOR TRAINING OPPORTUNITIES FOR THE PUBLIC GRANT FOR THE MILLERSVILLE 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 July 2020, that this body hereby appropriates \$3,037.00 for Training Opportunities for the Public Grant for the Millersville Public Library, as shown on the attachment herewith.

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**2007-08 A RESOLUTION APPROPRIATING \$4,000.00  
 CARRYOVER IN THE GENERAL FUND OF FISCAL YEAR  
 2020 EMS CARES GRANT TO BE USED FOR PURCHASE OF  
 SHELVING TO STORE AND ORGANIZE COVID-19 SUPPLIES  
 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 July 2020, that this body does hereby appropriate \$4,000.00 carryover in the General Fund of fiscal year 2020 EMS CARES Grant to be used for purchase of shelving to store and organize COVID-19 supplies for the Emergency Medical Services, as shown on the attachment herewith.

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**2007-09 A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021  
 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 July 2020, that this body does hereby approve the 2020-2021 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

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**2007-10 A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021  
 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 July 2020, that this body does hereby approve the 2020-2021 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

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Upon motion of Commissioner Sullivan, seconded by Commissioner Krueger, Clerk Kemp called the roll with the following results:

<b>Res 2007-CON</b>				<b>7/20/2020</b>	
<b>YES - 20</b>		<b>NO - 0</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
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

Chairman Langford declared the items on the Consent Agenda approved by unanimous rollcall vote.

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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:

**2007-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**

LISA S ADKISON  
CHRISTINA BAKER  
LINDSEY BOSWELL  
ETHAN BOWLES  
KAREN P BURKHALTER  
LISA BURNS  
KIMETHY D CRICK  
JUANITA DEWITT  
GREG A DOOLEY  
KENDRICK D. DORSE  
GINA DUMITRESCU  
JULIE DUNLAP  
MANDI EDGERTON  
ASHLEY GREINER  
SAMANTHA K GROSLAND

ANGELA D HURST  
JUANITRICE KIRBY  
LYNN KOSTADINE  
WALTER DEVOND MABONE II  
TAMMY K MCGUFFIE  
GRACEY LEIGH MCMANUS  
SUMMER MEARS  
SHERRYE MOORE  
DONALD L OLIVER  
DESIREE R. ONEAL  
ESTHER OLU ONO-EMMANUEL  
CLAY PHILLIPS  
BRITTANY LYNN POOLE  
CLAYTON TALIAFERRO REAM  
KAREN SAGER

KELLY GRUBBS	TRUDY SATTERFIELD
WENDA M HALLUM	BRYAN LYNN SWITZER
KELLY HARNED	JENNIFER MICHELLE THOMAS
JESSICA LEE HARPER	TINA TYLER
KELSI CHRISTENE HART	MELINDA WHEELER
KRISTEN SLOANE HOLTSCLOW	KEVIN TRACY WILLIAMS
KAREN C HUFFMAN	

Upon motion of Commissioner Foster, seconded by Commissioner Becker, Clerk Kemp called the roll with the following result:

<b>Res 2007-NOT</b>				<b>7/20/2020</b>	
<b>YES - 20</b>		<b>NO - 0</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
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

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

### COMMITTEE ON COMMITTEES

Commissioner Goode placed into nomination the following commissioners to serve on the Committee on Committees for the 2020-2021 year:

Jerry Becker  
 Deanne DeWitt  
 Loren S. Echols  
 Paul R. Goode  
 Shellie Young Tucker

Hearing no other nominations, Chairman Langford declared nominations ceased and requested Clerk Kemp call the roll:

<b>2007-committee</b>				<b>7/20/2020</b>	
<b>YES - 18</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
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N		

Chairman Langford declared the election of the Committee on Committees.

Commissioner Goode introduced and moved the re-appointment of Beth Popick to the Regional Library Board for a three-year term. Commissioner Hinton seconded the motion.

**LIBRARY-POPICK**  
**YES - 20**

**NO - 0**

**7/20/2020**  
**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
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

Chairman Langford declared the election of Ms. Popick to the Regional Library Board.

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Commissioner Goode introduced the following appointments on the Regional Airport Authority as follows:

- Richard R. Crawford, resigned, terms ends November 2023 – no appointment this month
- Doug Brown, five-year term
- Jack Patterson, five-year term

Commissioner Goode move to group and approve the appointments of Doug Brown and Jack Patterson. Commissioner Becker seconded the motion.

**2 TO AIRPORT**  
**YES - 20**

**NO - 0**

**7/20/2020**  
**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
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

Chairman Langford declared the re-appointments to the Airport Authority of Mr. Brown and Mr. Patterson approved by rollcall the body.

Commissioner Goode announced that commissioners received a committee preference sheet in the packet to facilitate the election of Commission committees for the 2020-2021 year.

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

**2007-01 A RESOLUTION DECLARING A 2005 FORD EXPLORER FROM THE PLANNING AND DEVELOPMENT 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 20<sup>th</sup> day of July 2020, that this body hereby declares a 2005 Ford Explorer from the Planning and Development 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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Clerk Kemp called the roll with the following results:

<b>2007-01</b>		<b>7/20/2020</b>	
<b>YES - 20</b>	<b>NO - 0</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	
S Tucker - Y	D Sullivan - Y	G Rhodes - Y	
J Becker - Y	J Foster - Y	J Mansfield - Y	
J Nipper - Y	P Goode - Y	L Hinton - Y	
L Schell - Y	S Graves - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - Y		

Chairman Langford declared Resolution 2007-01 approved by rollcall vote of the body.

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

**2007-02                    A RESOLUTION DECLINING TO RAISE THE LOCAL  
OPTION SALES TAX PURSUANT TO THE PORTLAND  
ORDINANCE REQUEST**

**WHEREAS**, the city of Portland has passed an ordinance seeking to raise the sales and use tax in the city of Portland from 2.25% to 2.75% and have requested a referendum to approve the ordinance; and

**WHEREAS**, by state statute, if a city passes an ordinance to increase local option sales tax above the county rate, the city ordinance must be suspended for forty days in order to allow the county legislative body to consider a similar increase which if passed would suspend the city ordinance; and

**WHEREAS**, this body, having been properly notified of the actions of the city of Portland must act first to express its desire to consider this increase for Sumner County.

**THEREFORE, BE IT RESOLVED**, by the Sumner County Commissioners meeting in regular session on this the 20<sup>th</sup> day of July 2020 that this body declines to seek a county wide increase of the local option sales and use tax; and

**BE IT FURTHER RESOLVED**, that the Law Director is to provide a copy of this resolution to the city of Portland and any other appropriate authorities.

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Clerk Kemp called the roll with the following results:

<b>2007-02</b>				<b>7/20/2020</b>	
<b>YES</b>	<b>- 20</b>	<b>NO</b>	<b>- 0</b>	<b>ABS</b>	<b>- 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
S Tucker	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	P Goode	- Y	L Hinton	- Y
L Schell	- Y	S Graves	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y		

Chairman Langford declared Resolution 2007-02 approved by rollcall of the body.

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

**2007-03 A RESOLUTION AUTHORIZING THE MAYOR OF SUMNER COUNTY TO SIGN A PROPOSAL WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT #83012-2212-14, FEDERAL PROJECT #NH-109(41), SUMNER COUNTY, PIN # 106634.02 DESCRIPTION PORTLAND BYPASS FROM SR-52, WEST OF PORTLAND TO EXISTING SR-109 NORTH OF PORTLAND (IA) ROUTE: SR-109 PROP (ROAD IMPROVEMENT PROJECT)**

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of July 2020, that this body does hereby authorize the Sumner County Mayor to sign a proposal with the Tennessee Department of Transportation for State Project #83012-2212-14, Federal Project #NH-109(41), Sumner County, Pin #106634.02 description Portland Bypass from SWR-52, West of Portland to existing SR-109 North of Portland (IA) Route: SR-109 Prop (road improvement project), as shown on the attachment herewith; and

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Clerk Kemp called the roll in the following manner:

<b>2007-03</b>		<b>7/20/2020</b>	
<b>YES - 20</b>	<b>NO - 0</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	
S Tucker - Y	D Sullivan - Y	G Rhodes - Y	
J Becker - Y	J Foster - Y	J Mansfield - Y	
J Nipper - Y	P Goode - Y	L Hinton - Y	
L Schell - Y	S Graves - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - Y		

Chairman Langford declared Resolution 2007-03 approved by rollcall vote of the body.

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

There was no report from the Budget Committee.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 7:30 p.m. upon motion of Commissioner Geminden, seconded by Commissioner Hinton.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

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

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