
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 21, 2020**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 21, 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 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	Scott Langford	Chris Taylor
Jerry W. Foster	Jeremy Mansfield	Moe Taylor
Billy Geminden	Justin Nipper	Shellie Young Tucker
Paul R. Goode	Gene Rhodes	Terry Wright
Steve Graves		

Having a duly constituted quorum, the meeting was opened in due process by Sheriff's Chief Deputy Aaron Pickard. Chairman Scott Langford noted that with twenty-two 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. Commissioners Luke Tinsley and Caroline Krueger were not present.

The Invocation was led by Dr. Aaron Allison, Lead Pastor of the CIL/Christ is Love Church.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford added the Non-Profit Allocation Panel to the Agenda under the Committee on Committees report.

Chairman Langford recognized Commissioner Mansfield who requested Resolutions 2009-06 and 2009-15 be removed from the Consent Agenda and moved to the regular agenda. Chairman Langford placed the Resolutions under the Budget Committee report.

Commissioner Foster moved, seconded by Commissioner DeWitt, to adopt the agenda with the changes. The Commission unanimously approved the agenda as amended by voice vote of the body.

Chairman Langford recognized Commissioner Moe Taylor who asked where he could get data about the current coronavirus cases and the mask and social distancing mandate, which has limited access for the public. Chairman Langford advised him to contact the County Mayor's office and also explained about the change in the state's calculation of new cases.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on August 17, 2020 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Chris Taylor made the motion, seconded by Commissioner Ring.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Langford informed the Commission Caroline Krueger's absence was due to an accident.

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

CONSENT AGENDA

Chairman Langford introduced the following Consent Agenda items for approval:

**2009-02 A RESOLUTION DECLARING A 1996 FORD F-350 TRUCK
FROM THE SUMNER COUNTY MAYOR'S OFFICE
AS SURPLUS PROPERTY AND AUTHORIZING
DISPOSAL OR SALE OF SAME PURSUANT TO
EXISTING POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body hereby declares a 1996 Ford F-350 from the Sumner County Mayor's Office as surplus, as shown on the attachment; and

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

**2009-03 A RESOLUTION DECLARING VARIOUS ITEMS FROM
SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY
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 21st day of September 2020, that this body hereby declares various items from Sumner County Emergency Management Agency 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.

**2009-04 A RESOLUTION TO APPROPRIATE BUDGET CARRYOVERS
FROM FISCAL YEAR 2020 TO FISCAL YEAR 2021
FOR VARIOUS FUNDS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 21st day of September 2020, that this body hereby appropriates budget carryovers from fiscal year 2020 to fiscal year 2021 for various funds, as shown on the attachment herewith.

**2009-05 A RESOLUTION TO CARRYOVER OPEN PURCHASE ORDERS
FROM FISCAL YEAR 2020 TO FISCAL YEAR 2021**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 21st day of September 2020, that this body hereby adjusts to carryover open purchase orders from fiscal year 2020 to fiscal year 2021, as shown on the attachment herewith.

**2009-07 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS
FOR THE FISCAL YEAR 2020-2021**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2020-2021, as shown on the attachment herewith.

**2009-08 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 on this the 21st day of September 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.

**2009-09 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS
FUND ANALYSIS FOR THE FISCAL YEAR 2020-2021**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2020-2021, as shown on the attachment herewith.

**2009-10 A RESOLUTION TO REMOVE REVENUE APPROPRIATION
FROM FISCAL YEAR 2021 FOR PRESIDENTIAL PREFERENCE
REVENUE RECEIVED DURING FISCAL YEAR 2020
FOR THE ELECTION COMMISSION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body hereby removes revenue appropriation from fiscal year 2021 for presidential preference revenue received during fiscal year 2020 for the Election Commission, as shown on the attachment herewith.

**2009-11 A RESOLUTION APPROPRIATING \$3,198.00 FROM GENERAL
FUND UNASSIGNED FUND BALANCE FOR THE
ELECTION COMMISSION FOR REDUCTION
OF THE CARES GRANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body does hereby approve \$3,198.00 from general fund unassigned fund balance for the Election Commission for the reduction of the Cares Grant, as shown on the attachment herewith.

**2009-12 A RESOLUTION APPROPRIATING \$317,527.00 FOR STATE
MENTAL HEALTH TRANSPORT GRANT 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 21st day of September 2020, that this body hereby appropriates \$317,527.00 for State Mental Health Transport Grant to the budget of the Sheriff's Office, as shown on the attachment herewith.

**2009-13 A RESOLUTION APPROPRIATING \$20,000.00 FOR JAIL
COVID RESPONSE GRANT 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 21st day of September 2020, that this body hereby appropriates \$20,000.00 for Jail COVID Response Grant to the budget of the Sheriff's Office, as shown on the attachment herewith.

**2009-14 A RESOLUTION APPROPRIATING \$15,860.00 EMPG GRANT
REVENUE FOR "AQUA-EYE" CAMERA AND UPGRADING
ELECTRONICS ON SEARCH AND RESCUE BOATS FOR THE
EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body hereby appropriates \$15,860.00 EMPG grant revenue for "aqua-eye" camera and upgrading electronics on search and rescue boats for the Emergency Management Agency, as shown on the attachment herewith.

**2009-16 A RESOLUTION APPROPRIATING \$3,300.00 FOR A
REFRIGERATOR TO USE FOR STORAGE OF VACCINES
FROM COUNTY GENERAL UNASSIGNED FUND BALANCE
FOR THE EMERGENCY MEDICAL SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body does hereby appropriate \$3,300.00 for a refrigerator to use for storage of vaccines (which shall be used only if such cannot be purchased from coronavirus relief funds) from County General Unassigned Fund Balance for the Emergency Medical Services, as shown on the attachment herewith.

Tax Refunds

Kevin and Bethany Antonelli	\$ 451.00
Jonathan and Jolene Delong	\$ 451.00
Barry and Emily Duke	\$ 881.00
Freewill Baptist Bible College/Welch College	\$ 91.00
Jamice Jennings and Charles Ellingson	\$ 198.00
David Kirsten	\$ 451.00
Margaret Ann Kosloff	\$ 881.00
Jackie Parker and Robert Judkins	\$ 451.00
Greg and Pamela Schafer	\$ 451.00
Sharon and John Youngkrantz	\$ 451.00

Commissioner Echols moved, seconded by Commissioner Chris Taylor to approve the Consent Agenda. Chairman Langford declared the items on the Consent Agenda approved (21-1-0) upon voice vote of the body. Commissioner Moe Taylor voted against the motion.

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:

2009-NOT

**A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND
PERSONAL SURETY GUARANTORS**

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

WHEREAS, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM
AND AFTER PASSAGE.**

NOTARIES PUBLIC TO BE ELECTED

JENNIFER AKINS
CAROLYN ALLEN
ELLA DENISE BAKER
APRIL J BOSHERS
KIMBERLY MICHELE BRINK
SHERRI BROERSMA
KAILEIGH BULLARD
MARY R BUTNER
MELISSA CALDWELL
CHRISTIE COLE
MICHELLE MARIE CRANDALL
MELISSA CROWLEY-VICTORY
KELLY DALRYMPLE
JULIE ANNE DAVIS
DENISE A DAVIS
BARBARA P DAVIS
ALIXANDRA L DAVIS
ROBERT A DEVIDO
KYLE DORRIS
TAYLER ANN GIEG
ELIZABETH GOMEZ
LORI A. HANNING
HOLLY HOFFARTH
NANETTE HOOVER
MELLONEY D HUDELSON
ESZTER KASZAS

BAILEY JASON LEONHIRTH
JENIFER LIVINGSTON
KIMBERLY LOFTIS
KAYLA LUKE
PAMELA B MATHENEY
JENNIFER RENEE MATTHEWS
JON MCGLATHERY
JENNIFER MITCHELL
DEBORAH S. MOORES
LASHONDA QUINSHA MORRIS
PEGGY D OVERMAN
LEIGH ANN P PEMBERTON
LAKEISHA PUGH
SANDRA D REILLY
CHRISTY RICHARDSON
JANET DALE ROARK
JUDY F. SMITH
DARRELL W SPEARS
CHANCE ALEXANDER SUMMERS
FADICIA THOMISON
EDITH M THOMPSON
LYNDY THOMPSON
CORINNA THOMPSON
DANA L TODD
STEVE TOPPINGS
CHRISTINA WALKER

PATRICK DEWAYNE KELLY
JOANN KILPATRICK
L ANITA KIRBY
M. KATHERINE KOBE
BRIAN MICHAEL KOLMER
REGINA KOPECK
MARCUS S. KRAMER

DANYEAL WALKER
COREY C WATSON
TOMMY EDWARD WELLS
RAYMOND DELLAS WHITLOCK
MAE C.J. WILSON
REGINA WRIGHT
TERESA LATEN

PERSONAL SURETY
RAY WHITLEY
RICHARD TOMPKINS

Upon motion of Commissioner Nipper, seconded by Commissioner Schell, the electronic vote was recorded in the following manner:

Res 2009-NOT
YES - 22

NO - 0

9/21/2020 7:08:23 PM

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

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following recommendations to serve on the newly formed Sumner County Parks and Recreation Board:

- Oliver Barry
- Mike Brown
- Deanne DeWitt
- Ehrin Ehlert
- Dr. Mary Day Reynolds
- Tom Tucker
- Shawn Utley

Chairman Langford requested Anthony Holt, County Mayor explain the formation of the new committee. Mr. Holt stated this board is a standing committee and a non-compensated advisory board for all county parks. This board is also a requirement in order to apply for a 50/50 matching TDEC grant. The matching funds of \$500,000.00 would come from the Brown Trust to be used for a park within the Liberty Creek School complex.

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted to approve by voice vote (19-3-0) the recommended members of the Sumner County Parks and Recreation Board. Commissioners Moe Taylor, Mansfield and Wright voted against the motion.

Commissioner Goode announced the following recommendations to serve on the new Non-Profit Allocation Panel:

- Deanne DeWitt, Commissioner
- Jerry Becker, Commissioner
- Merrol Hyde, Commissioner
- Brandon Webster, Community Member
- Zoe Doyle, Community Member
- Erin Birch, Non-voting Advisor

Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Commission voted to approve by voice vote (21-1-0) the recommended members for the Non-Profit Allocation Panel. Commissioner Moe Taylor voted against the motion.

Commissioner Goode announced the following recommendation to replace Commissioner Chris Taylor who resigned from the Emergency Services Committee.

- Terry Wright, Commissioner

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted to approve by unanimous voice vote Commissioner Wright to the Emergency Services Committee.

HIGHWAY COMMISSION

Chairman Langford recognized Commissioner Moe Taylor who spoke about the increased flooding in the county. Chairman Langford advised him to communicate with Commissioner Hinton about flooding issues in the northern part of the county.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Chairman Langford recognized Commissioner Driver who noted that 2009-15 was approved by Emergency Services Committee and is reported under Budget Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

**2009-01 A RESOLUTION APPROPRIATING \$2,807,235.00 FOR
CORONAVIRUS RELIEF FUNDS TO LOCAL GOVERNMENTS**

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body hereby appropriates \$2,807,235.00 for coronavirus relief funds to local governments, as shown on the attachment herewith.

The electronic vote was recorded in the following manner;

Res 2009-01			9/21/2020 7:36:04 PM
YES - 21	NO - 1		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 - NP	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 - NP	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 Resolution 2009-01 approved by the body.

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

**2009-06 A RESOLUTION ACCEPTING THE LOW BID OF \$1,097,568.00
BY JSJ CONSTRUCTION, LLC., FOR CONSTRUCTION OF
THE LATIMER LANE AND HUNTERS LANE
WATERLINE EXTENSION PROJECT**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 21st day of September 2020, that this body hereby accepts the low bid of \$1,097,568.00 by JSJ Construction, LLC., for construction of the Latimer Lane and Hunters Lane Waterline Extension project, as shown on the attachment herewith.

The electronic vote was recorded in the following manner;

Res 2009-06
YES - 22

NO - 0

9/21/2020 7:39:31 PM
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	- NP	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	- NP	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 2009-06 approved unanimously by the body.

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

**2009-15 A RESOLUTION APPROPRIATING \$46,325.00 FOR RADIO
REBATES TO BE USED FOR TOWER PROJECT FROM CAPITAL
PROJECTS RESTRICTED FUND BALANCE FOR THE
EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2020, that this body hereby appropriates \$46,325.00 for radio rebates to be used for tower project from capital projects restricted fund balance for the Emergency Management Agency, as shown on the attachment herewith.

The electronic vote was recorded in the following manner;

Res 2009-15
YES - 22

NO - 0

9/21/2020 7:41:27 PM
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	- NP	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	- NP	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 2009-15 approved unanimously by the body.

Chairman Langford recognized Commissioner Tucker to give an update on the elimination of emissions testing.

Chairman Langford recognized Commissioner Echols who read her letter of resignation as follows:

Dear Chairman Langford, County Mayor Holt, and Honorable Commissioners,

It is with respect for this body and the citizens of Sumner County that I must tender my resignation as County Commissioner representing District 7 effective immediately. I have purchased a home that is out of district and am transitioning my primary residence to that home. My two years of service have given me some valuable lessons on the nature of public service and I will continue to hold this body and those that serve with high regard as a private citizen. I appreciate the trust of those citizens that supported and elected me to this office and regret that I was unable to fulfill my commitment to them, but trust that another individual that values the needs of the citizens of District 7 and the future of Sumner County will be able to fill the vacancy left by my departure with a renewed energy. Thank you for the opportunity to serve, it has been my honor.

/s/ Loren S. Echols

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:45 p.m. upon motion of Commissioner Hinton and duly seconded by Commissioner Echols.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell
Approved on _____