
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 19, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, April 19, 2021, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Scott Langford. Also present were the County Clerk Bill Kemp, County Mayor Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Jerry F. Becker
Deanne DeWitt
Alan Driver
Jerry Foster
Billy Geminden
Paul R. Goode
Steve Graves
Michael Guthrie

Larry Hinton
Merrol Hyde
Caroline S. Krueger
Scott Langford
Jeremy Mansfield
Justin Nipper
Gene Rhodes

Baker Ring
Leslie Schell
Brian Stewart
Chris Taylor
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty 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. Commissioner Sullivan was not present and Commissioner Krueger arrived after roll call.

The Invocation was led by Pastor Chris Rouse, Faith Church

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Mansfield who moved to remove Resolution 2104-13 from the Consent Agenda and place on the regular agenda.

Without objection, Chairman Langford placed the resolution under the Budget Committee report.

Commissioner Chris Taylor 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.

APPROVAL OF MINUTES

Commissioner Mansfield moved to amend the minutes to strike County Mayor Anthony Holt's statements after adjournment from the record, seconded by Commissioner Moe Taylor. Chairman Langford ruled he adjourned prematurely prior to acknowledgement of Mr. Holt's request to speak.

After discussion, the results of the electronic vote are as follows:

Res Amend Minutes

YES - 5

NO - 17

4/19/2021 7:05:37 PM

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
B Stewart	- N	C Krueger	- NV	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- 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	- N

Chairman Langford declared the amendment failed to carry.

The minutes for the meeting of this body held on March 22, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved (20-2-0) by voice vote after Commissioner Tucker made the motion, seconded by Commissioner Foster. Commissioners Mansfield and Moe Taylor voted against.

Chairman Langford recognized Commissioner Chris Taylor who moved to present the Certificates of Recognition before Recognition of Public. Without objection, Chairman Langford moved the Certificates of Recognition ahead of Recognition of Public.

Commissioner Tucker introduced the following resolution:

A RESOLUTION RECOGNIZING APRIL 30th AS NATIONAL THERAPY ANIMAL DAY

WHEREAS, National Therapy Animal Day was created by Pet Partners, the nation's leading organization registering therapy animals of nine different species: dogs, cats, equines, rabbits, guinea pigs, llamas, alpacas, birds, miniature pigs, and rats, to help improve human health and well-being through the human-animal bond; and

WHEREAS, therapy animals make a great difference in our lives by improving mental wellness and reduce fear, anxiety, loneliness, and isolation and they also have positive impact on our physical health by lowering perceived levels of pain, shortening recovery times, and even influencing those who are ill to have more positive outlook about their future; and

WHEREAS, Pet Partners therapy animals and their human companions visit hospitals, nursing homes, schools, and hospice and interact with numerous people in Sumner County including veterans, seniors, patients, students facing literacy challenges, and those approaching end of life, and for this reason, we owe them a debt of gratitude.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021 that this body does recognize April 30th as National Therapy Animal Day and honor all therapy animals and their dedicated handlers who volunteer their time and compassion and for the amazing work they do for our County; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Music City Pet Partners on behalf of all therapy animal volunteer teams.

Upon motion of Commissioner Tucker, seconded by Commissioner Goode, the Commission voted unanimously to approve the certificate recognizing April 30th as National Therapy Animal Day.

Commissioner Tucker introduced the following resolution:

**A RESOLUTION RECOGNIZING
APRIL AS NATIONAL FAIR HOUSING MONTH**

WHEREAS, each April we observe the anniversary of the passage of the Fair Housing Act of 1968 followed by Fair Housing Amendments of 1974 and 1988, a national law that prohibits discrimination in the sale, rental, and financing of housing based on race, color, religion, sex, handicap, familial status, sexual orientation, gender identity, and national origin; and

WHEREAS, Fair Housing Month reminds us that the principle of fair housing is not only state and national law, but a fundamental right for all people in the United States and we welcome all good neighbors who support and engage respectfully with a variety of people from diverse backgrounds and represent all colors and religious traditions; and

WHEREAS, Sumner Realtors supports and encourages the promotion of fair housing opportunities free from discrimination for all citizens and is committed to ensure equal access to housing and to offer equal professional service to everyone in search for real property in the neighborhood of his or her choice.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does recognize the month of April as National Fair Housing Month and commends the diligent and dedicated efforts of Sumner Realtors and all realtors nationwide who promote fair housing communities and urge all citizens to be good neighbors; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Sumner Realtors.

Upon motion of Commissioner Tucker, seconded by Commissioner Goode, the Commission voted unanimously to approve the certificate recognizing April as National Fair Housing Month.

Commissioner Moe Taylor introduced the following resolution:

**A RESOLUTION HONORING
MRS. SONYA TROUTT**

WHEREAS, the Sumner County Jail Administrator, Mrs. Sonya Troutt retired on February 26, 2021, drawing a close to an exemplary career of twenty-six years with the Sheriff's Office and more than thirty years with Sumner County; and

WHEREAS, a Westmoreland High School graduate and a lifelong resident of Westmoreland, Mrs. Sonya Troutt started to work as a General Sessions Court Clerk in 1991, then joined the Sheriff's Office as the Assistant Jail Administrator in 1995 and her outstanding performance in that capacity led to her promotion to the Jail Administrator position in September 1997; and

WHEREAS, over the span of her long and remarkable career, Mrs. Sonya Troutt strived to be the very best to help the Jail to effectively adapt to the challenges presented by a growing county and an increasing inmate population and has been the recipient of dozens of letters and honors including a recognition as the State of Tennessee's Jail Administrator of the Year; and

WHEREAS, a Sunday School teacher, mother, and grandmother, Mrs. Sonya Troutt has been a leader, motivator, inspiration and a mentor to hundreds of current and former jail employees and to the countless lives she has touched.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body hereby wishes Mrs. Sonya Troutt the best in her retirement and extends its appreciation for a job well done with dedication, professionalism, and hard work; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mrs. Sonya Troutt.

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Wright, the Commission voted unanimously to approve the certificate honoring the retirement of Ms. Sonya Troutt.

Commissioner DeWitt introduced the following resolution:

**A RESOLUTION HONORING
JOSEPH AND JOSHUA RODRIGUEZ**

WHEREAS, Joseph and Joshua Rodriguez have earned the prestigious rank of Eagle Scout, the highest award attainable in Boy Scouting; and

WHEREAS, as Scouts since 2009, twin brothers Joshua and Joseph Rodriguez have participated in countless community service projects, including making face shields and donating them to Sumner County's Health Department early in 2020; and

WHEREAS, Joshua Rodriguez has served as Senior Patrol Leader and Joseph Rodriguez as Assistant Patrol Leader; and

WHEREAS, for their Eagle Scout projects, in coordination with Merrol Hyde Magnet School, Joseph built two outdoor libraries where fellow students are encouraged to get a book and leave a book to share and Joshua improved the girls' locker room by building storage cubicles, cleaning and painting; and

WHEREAS, these outstanding young men serve additional leadership roles as seniors at Merrol Hyde Magnet School, Co-Presidents of Government Club and Pillar Captains for Student Council; and

WHEREAS, the Rodriguez brothers are remarkable athletes, as members of the back-to-back Regional and District Champions MHMS Tennis Team, with their doubles team advancing to the semi-finals in 2019 and the quarter-finals in 2018 at the TSSAA State Tournament and have also earned national dance titles for their hip hop and contemporary performances with Hendersonville's The WRK.PLC; and

WHEREAS, Joshua and Joseph Rodriguez are all-around exceptional citizens of Sumner County.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Commission meeting in regular session on the 19th day of April 2021, that this body does hereby congratulate Joseph and Joshua Rodriguez for their outstanding achievements and wish them future success; 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 Joshua and Joseph Rodriguez.

Upon motion of Commissioner DeWitt, seconded by Commissioner Stewart, the Commission voted unanimously to approve the certificate honoring Joseph and Joshua Rodriguez.

Commissioner Ring introduced the following Certificate of Recognition:

The Sumner County Board

of

County Commissioners,

meeting in regular session on this the

19th day of April 2021,

does hereby honor and commend

Ms. Jessica Adams

as the 2020 – 2021
Sumner County Principal
of the Year.

Commissioner Ring introduced the following Certificate of Recognition:

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
19th day of April 2021,
does hereby honor and commend
Ms. Kimberly High
as the 2020 – 2021
Sumner County Lead Educator
of the Year.

Upon motion of Commissioner Ring, seconded by Commissioner Foster, the Commission voted unanimously to approve the certificates honoring Ms. Jessica Adams and Ms. Kimberly High.

Commissioner Foster introduced the follow Certificate of Recognition:

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
19th day of April 2021,
does hereby honor and commend
Ms. Tasha Froelich
as the 2020 – 2021
Sumner County High School
Teacher of the Year.

Commissioner Ring introduced the following Certificate of Recognition:

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
19th day of April 2021,
does hereby honor and commend
Ms. Terri Callister
as the 2020 – 2021
Sumner County Middle School
Teacher of the Year.

Commissioner Ring introduced the following Certificate of Recognition:

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
19th day of April 2021,
does hereby honor and commend
Ms. Kerra Willhite
as the 2020 – 2021
Sumner County Elementary School
Teacher of the Year.

Upon motion of Commissioner Ring, seconded by Commissioner Foster, the Commission voted unanimously to approve the certificates honoring Ms. Tasha Froelich, Ms. Terri Callister and Ms. Kerri Willhite.

RECOGNITION OF THE PUBLIC

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

The following people spoke against Resolution 2104-01:

Robert Brown of 587 Forest Retreat Road, Hendersonville
Pascal Jouvence of 1335 Long Hollow Pike, Gallatin
Michelle Jouvence of 1335 Long Hollow Pike, Gallatin
Joanna Daniels of 152 N. Shadowhaven Way, Hendersonville
Christy Allen of 104 Vineyards Ct, Gallatin

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

REPORT OF THE CHAIR

Clerk Kemp read the following correspondence into record:

A note of gratitude from the Sumner County Retired Teachers Association for the donation received to the scholarship fund in honor of Diane Langford.

A thank you note from Law Director Leah Dennen for the donation made in remembrance of her father.

Chairman Langford recognized Commissioner Ring who introduced the following resolution:

2104-01 A RESOLUTION AMENDING THE STANDING RULES OF THIS BODY BY ADDING THE LANGUAGE SET FORTH IN RED TO SECTION III, PROCEDURES.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the the 19th day of April 2021, that this body does hereby amend its standing rules by adding the language set forth in red to Section III of its adopted rules:

III. PROCEDURES

- A. Addressing the Chair:** A Commissioner, the County Mayor, the Law Director, and the Clerk may address the Commission Chair after being recognized. Except during recognition of the public, others wishing to address the Commission must first be approved by a two-thirds (2/3rds) majority vote of the Commission.
- B. Gaining the Floor:** Any Commissioner desiring to speak shall be placed in the queue to speak and be recognized by the Commission Chair in the order in which they entered the queue. In the event the queue is inoperable, the Commission Chair will recognize the first Commissioner who stands. However, no Commissioner is entitled to speak twice to the same subject until all other Commissioners have had the opportunity to speak. **Comments will be limited to five-minute increments by any speaker so that other Commissioners in the que will be allowed to timely express their stance on the topic at hand.**

C. Speaking

- i. Remarks should be addressed to the Commission Chair. No Commissioner shall direct remarks or comments to another Commissioner.
- ii. No Commissioner will speak in a sarcastic or critical manner concerning another Commissioner or call the name of another Commissioner.
- iii. A Commissioner shall confine his/her comments to the merits of the matter on the floor at the time. **Repetition of viewpoints already made should be limited.**
- iv. The Committee Chair presenting a recommendation of his/her Committee, or the author of a resolution under consideration by the Commission, may speak as often as required concerning the recommendation or resolution. **But subject to the time limitation set forth in these policies and procedures.**
- v. When the Commission Chair duly recognizes a Commissioner wishing to speak, all other Commissioners will remain quiet and attentive to the comment of the Commissioner who has the floor.
- vi. If any Commissioner transgresses these Rules, the Commission Chair shall first warn the Commissioner and cite the Rule being violated. Should a Commissioner continue to violate these Rules after being so warned, the Commission Chair shall call the Commissioner to order, in which case the Commissioner shall immediately sit down and refrain from further remarks.

BE IT FURTHER RESOLVED that this amendment shall only be effective if adopted by at least a two-thirds (2/3) affirmative vote of the body; and

BE IT FURTHER RESOLVED that this amendment shall only become effective with the May 2021 meetings of this body.

After discussion, Commissioner Becker moved to amend the resolution by striking Section III B and C iv, seconded by Commissioner Moe Taylor.

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

Res Amend 2104-01 4/19/2021 7:53:36 PM
YES - 9 **NO - 14** **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
B Stewart	- Y	C Krueger	- N	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- N
L Schell	- N	L Tinsley	- Y	M Guthrie	- Y
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 carry.

Chairman Langford reminded the Commissioners to direct comments to the Chairman and no cross talking across the Chambers between Commissioners.

After further discussion, Chairman Langford recognized Commissioner Foster who cited Roberts Rules and moved to amend to limit members to two ten minute increments on any one topic. The motion failed due to lack of second.

Commissioner Hinton moved to amend to not allow call for question until every commissioner has had the opportunity to speak to the item. Chairman Langford said any request to limit the call for question would have to go through Legislative Committee. Commissioner Hinton moved to table the resolution and send back to Legislative Committee, seconded by Commissioner Becker.

The electronic vote was recorded in the following manner:

Table to Legislative				4/19/2021 8:21:41 PM	
YES - 20		NO - 3		ABS - 0	
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- Y	B Geminden	- N	B Ring	- Y
B Stewart	- Y	C Krueger	- N	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 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	- N	T Wright	- Y

Chairman Langford declared the motion approved by the body.

Clerk Kemp read the following notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on April 19, 2021 at 7:00 P.M. (local time) in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

The Gravel Company PUD – Rezoning and Concept Plan – Jason Canon, represented by GreenLID Design – 4th Commission Voting District (Jerry Foster and Leslie Schell) – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a landscaping material sales business as depicted upon the submitted Concept Plan. Subject property is located at 1415 Old Highway 109N, Gallatin, TN, 37066, is Tax Map 104, Parcel 083.00, contains 11.5 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on February 23, 2021.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open for anyone wishing to speak.

With no one wishing to speak, Chairman Langford declared the public hearing closed.

Chairman Langford introduced the following resolution:

2104-02 A RESOLUTION REQUESTING TO REZONE FROM RURAL RESIDENTIAL (RR) TO PLANNED UNIT DEVELOPMENT (PUD) FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A LANDSCAPING MATERIAL SALES BUSINESS AS DEPICTED UPON THE SUBMITTED CONCEPT PLAN, LOCATED AT 1415 OLD HIGHWAY 109 NORTH, GALLATIN, TENNESSEE, 37066, IS ON TAX MAP 104, PARCEL 083.00, CONTAINS 11.5 ACRES AND IS ZONED RURAL RESIDENTIAL (RR)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body hereby approves the request to rezone from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a landscaping material sales business as depicted upon the submitted Concept Plan, located at 1415 Old Highway 109 North, Gallatin, Tennessee, 37066, is on Tax Map 104, Parcel 083.00, contains 11.5 acres and is zoned Rural Residential (RR), as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Upon motion by Commissioner Chris Taylor, seconded by Commissioner Rhodes, the electronic vote was recorded as follows:

Res 2104-02 4/19/2021 8:25:19 PM
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
B Stewart	- 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 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 2104-02 approved unanimously by the body.

CONSENT AGENDA

Chairman Langford introduced the following Consent Agenda items for approval:

2104-09 A RESOLUTION APPROVING THE THREE-STAR ECONOMIC DEVELOPMENT EDUCATION GRANT IN THE AMOUNT OF \$50,000 TO BE USED FOR EDUCATION AND WORKFORCE DEVELOPMENT IMPROVEMENT ACTIVITIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2019, that this body hereby approves the Three-Star Economic Development Education Grant in the amount of \$50,000 to be used for education and workforce development improvement activities, as shown on the attachment herewith.

2104-10 A RESOLUTION ACCEPTING THE GENERAL PERSONNEL POLICIES AND PROCEDURES EFFECTIVE MAY 1, 2021

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby accept the General Personnel Policies and Procedures effective May 1, 2021, as shown on the attachment herewith.

2104-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY DEVELOPMENT SERVICES 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 19th day of April 2021, that this body hereby declares various items from Sumner County Development Services 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.

2104-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM 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 19th day of April 2021, that this body hereby declares various items from 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.

2104-14 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 19th day of April 2021, 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.

**2104-15 A RESOLUTION FOR 2019 PROPERTY TAX ROLL
PICK-UPS SETTLEMENT**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2019 property tax roll totaling \$1,397,780.26(which includes \$423.12 for pick-ups); and

WHEREAS, this amount represents changes due to pick-ups added by the Property Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2019 property tax roll totaling \$1,397,780.26 due to pick-ups added.

**2104-16 A RESOLUTION FOR 2019 PROPERTY TAX ROLL
ERRORS AND RELEASES SETTLEMENT**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated, allows the Trustee to obtain credit in final settlement of the 2019 property tax roll totaling \$1,397,780.26; and

WHEREAS, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that the Trustee of Sumner County, Tennessee, be allowed a credit in final settlement of the 2019 property tax roll totaling \$1,397,780.26 due to changes of errors and releases (a list of which is attached).

**2104-17 A RESOLUTION APPROPRIATING \$540.00 FOR 2021 TSLA
TECHNOLOGY GRANT AWARDED TO THE PORTLAND
PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body hereby appropriates \$540.00 for 2021 TSLA Technology Grant awarded to the Portland Public Library, as shown on the attachment herewith.

**2104-18 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 19th day of April 2021, 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.

**2104-19 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 19th day of April 2021, 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.

**2104-20 A RESOLUTION AUTHORIZING A TRANSFER OF \$9,482.26
BETWEEN MAJOR CATEGORIES FROM COURTHOUSE
CONTINGENCY FOR JAIL POD PLAN REVIEW AND
PERMIT FEES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby authorize a transfer of \$9,482.26 between major categories from courthouse contingency for jail pod plan review and permit fees, as shown on the attachment herewith.

**2104-21 A RESOLUTION AUTHORIZING A TRANSFER OF \$99,972.00
BETWEEN MAJOR CATEGORIES FROM COURTHOUSE
CONTINGENCY FOR JAIL POD DETENTION TABLE
REPLACEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby authorize a transfer of \$99,972.00 between major categories from courthouse contingency for jail pod detention table replacement, as shown on the attachment herewith.

Tax Refunds

NASTC INC.	\$227.00
DONALD AND LEAH THOMAS	\$450.00
JACKIE TUCKER request to waive	\$552.21 of penalties and interest

Chairman Langford declared the items on the Consent Agenda approved (21-2-0) by voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Rhodes. Commissioners Moe Taylor and Mansfield voted against.

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:

2104-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

JANET BEASLEY
AHLEENA ELIZABETH BELL
KIMMIE S BIGGS
LYWENDA R BLACK
JOSH BRINSON
TIFFANY BROWN
ALEXIS CHERRY
LINDY CHITWOOD

CHERI KELLEY
ANNETTE KIRBY
TERRI RENEE KMET
CATHERINE KOLLAI
JAMIE LIGHTHALL
LISA R MCCLENDON
AMANDA MCKENZIE
HOLLY L MURPHY

CARLTON J COBB	DEBRA MURPHY
CATHERINE CONNER	RENEE NORRIS
ASHLEY CRENSHAW	DAWN MICHELLE OSBORNE
ANGEL DAVENPORT	HAROLD W PANNELL
AMBER N DENTON	ROBERT H PATE JR
LISA L DILL	VIPUL B PATEL
JENNIFER DOHRMANN	CICELY PATINELLA
WILLIAM DUNCAN	L DAVID PATTERSON
ANDY GESELL	ERIN ROACH
JESSIE GOAD STAFFORD	CHARLES ROWE
GINA GONZALEZ	ANDREA SADLER
JENNY GOSLIN	STEPHANIE SANDERS
STACEY HILLIARD	MARICELLA SIERRA
JENNIFER HOLT	WENDY C SIMPSON
JEREMY HUMPHREY	ARLEEN SMITH
CHRISTINE HUTCHINSON	LADRECKA THOMPSON
SUSAN R JENNINGS	VAUGHN ULM
CRYSTAL JOHNSON	HEATHER WAINSCOTT
JONIE JANE JOHNSON	TRACY WEAVER
KENNY JONES	SHEREE B ZOBL

Upon motion of Commissioner Chris Taylor, seconded by Commissioner Kreuger, the electronic vote was recorded in the following manner:

Res 2104-NOT 4/19/2021 8:26:41 PM
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
B Stewart	- 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 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 the unanimous election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointments to the Equalization Board:

- Recommendation of Judi Bell to replace Earl Fischer, alternate, 2 year term

Upon motion of Commissioner Goode, seconded by Commissioner DeWitt, the Commission voted to approve the appointment of Judi Bell. Commissioner Moe Taylor abstained from the vote.

- Radford Garrott, alternate - Reappoint

Upon motion of Commissioner Goode, seconded by Commissioner DeWitt, the Commission voted to approve the appointment of Radford Garrott. Commissioner Moe Taylor abstained from the vote.

Commissioner Goode announced anyone with recommendations to serve on the Equalization Board to contact County Mayor Anthony Holt.

EDUCATION COMMITTEE

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

2104-03 A RESOLUTION ACCEPTING THE LOW BID OF INFINITY PIPELINE, INC. FOR THE CONSTRUCTION OF THE (LIBERTY CREEK CAMPUS) UPPER STATION CAMP CREEK SEWER EXTENSION PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby accept the low bid of Infinity Pipeline, Inc. for the construction of the (Liberty Creek Campus) Upper Station Camp Creek Sewer Extension Project, as shown on the attachment herewith.

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

Res 2104-03 4/19/2021 8:30:55 PM
YES - 20 **NO - 3** **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
B Stewart	- 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 Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2104-03 approved by the body.

HIGHWAY COMMISSION

Commissioner Hinton recognized all agencies and volunteers that helped clean up the debris after the storm in Portland. Commissioner Moe Taylor commended all the help received in Portland after the storm. Commissioner Wright thanked EMA, EMS, all the volunteers, fire departments and Sheriff's Office for their hard work after storm.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Driver spoke to Resolution 2104-05 under the Budget Committee report.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

LEGISLATIVE COMMITTEE

.There was no report from the Legislative Committee.

BUDGET COMMITTEE

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

2104-04 A RESOLUTION APPROPRIATING \$251,131.00 FROM THE CAPITAL PROJECTS LOCAL FUND RESTRICTED FUND BALANCE FOR SUMNER COUNTY'S COMPREHENSIVE PLAN UPDATE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body hereby appropriates \$251,131.00 from the capital projects local fund restricted fund balance for Sumner County's Comprehensive Plan update, as shown on the attachment herewith.

Without objection, Chairman Langford suspended the rules to allow Director of Development Services Josh Suddath speak. Mr. Suddath explained that the new plan is needed because several projects have been completed or are in progress and were not included on the original plan. He also said many of the files are missing which has prevented making updates to the document.

After discussion, Commissioner Becker moved to table this resolution until budget cycle, Commissioner Moe Taylor seconded the motion.

The electronic vote to table Resolution 2104-04 was recorded in the following manner:

Table 2104-04 4/19/2021 8:59:25 PM
YES - 12 **NO - 11** **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
B Stewart	- Y	C Krueger	- Y	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion failed to carry.

After further discussion, Commissioner Hyde moved to refer back to Budget Committee, Commissioner Moe Taylor seconded the motion. Chairman Langford reminded the members a two third vote is needed to refer.

The electronic vote to refer the resolution back to Budget Committee was recorded in the following manner:

Refer to Budget 4/19/2021 9:11:57 PM
YES - 9 **NO - 14** **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
B Stewart	- N	C Krueger	- N	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion failed to carry.

Commissioner Mansfield moved to defer resolution back to Budget Committee. Chairman Langford stated a majority vote is needed to defer.

The electronic vote to defer Resolution 2104-04 was recorded in the following manner:

Defer 2104-04 4/19/2021 9:15:37 PM
YES - 7 **NO - 15** **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
B Stewart	- N	C Krueger	- N	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- NV	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 failed to carry.

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

Res 2104-04 4/19/2021 9:18:50 PM
YES - 17 **NO - 6** **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
B Stewart	- Y	C Krueger	- Y	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- NP
G Rhodes	- Y	J Becker	- N	J Foster	- Y
J Mansfield	- N	J Nipper	- 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	- N

Chairman Langford declared Resolution 2104-04 approved by the body.

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

2104-05 A RESOLUTION AUTHORIZING PAYMENTS OF \$17,250.00 AND \$24,000.00 TO THE CITY OF WESTMORELAND FOR THE WESTMORELAND VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby authorize payments of \$17,250.00 and \$24,000.00 to the City of Westmoreland for the Westmoreland Volunteer Fire Department; and

BE IT FURTHER RESOLVED that these funds shall be earmarked to the Westmoreland Volunteer Fire Department for their use.

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

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

2104-06 A RESOLUTION APPROPRIATING \$108,100.00 FROM THE GENERAL FUND COMMITTED FUND BALANCE FOR REMAINING FUNDS COMMITTED TO PORTLAND AIRPORT FOR GRANT MATCHES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body hereby appropriates \$108,100.00 from the general fund committed fund balance for remaining funds committed to Portland Airport for grant matches, as shown on the attachment herewith.

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

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

2104-07 A RESOLUTION APPROPRIATING \$34,126.10 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 19th day of April 2021, that this body hereby appropriates \$34,126.10 as pass-through funds for state inmate medical reimbursement to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

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

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

2104-08 A RESOLUTION APPROPRIATING \$12,000.00 CONTRIBUTION FROM CITY OF HENDERSONVILLE FOR HENDERSONVILLE HEALTH DEPARTMENT FACILITY UPGRADES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body does hereby appropriate \$12,000.00 contribution from City of Hendersonville for Hendersonville Health Department Facility upgrades, as shown on the attachment herewith.

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

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

2104-13 A RESOLUTION APPROPRIATING \$16,216.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR HUMAN RESOURCES DIRECTOR WITH PROJECTED START DATE OF MAY 15, 2021

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of April 2021, that this body hereby appropriates \$16,216.00 from the general fund unassigned fund balance for Human Resources Director with projected start date of May 15, 2021, as shown on the attachment herewith.

Chairman Langford recognized Commissioner Becker who moved to defer back to Budget, seconded by Commissioner Mansfield.

The electronic vote to defer was recorded with the following results:

Defer 2104-13 4/19/2021 9:26:12 PM
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
B Stewart	- N	C Krueger	- N	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- NP
G Rhodes	- N	J Becker	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- 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	- N

Chairman Langford declared the motion failed to carry.

After further discussion, the electronic vote for the main motion was recorded with the following results:

Res 2104-13 4/19/2021 9:30:13 PM
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
B Stewart	- 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 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 2104-13 approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:34 p.m. upon motion of Commissioner Kreuger and duly seconded by Commissioner Schell.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell
Approved on _____