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

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 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  
Billy Geminden  
Paul R. Goode  
Michael Guthrie  
Steve Graves

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

Leslie Schell  
Brian Stewart  
Danny Sullivan  
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 three members seated, a simple majority would be by thirteen votes; and those matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Foster was absent.

The Invocation was led by Commissioner Sullivan.

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

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Without objection, Chairman Langford moved the resolution honoring Ms. Helen Johnson's 96<sup>th</sup> Birthday to the beginning of the agenda.

Commissioner Hyde introduced the following resolution:

**A RESOLUTION CELEBRATING HELEN JOHNSON'S  
NINETY-SIXTH BIRTHDAY**

**WHEREAS**, Ms. Helen Johnson was born on June 20, 1925, and lives in Hendersonville, Tennessee and just recently celebrated her ninety-sixth birthday; and

**WHEREAS**, Ms. Johnson graduated from High School in Hamblen County, Tennessee in 1944 and worked hard her entire life; and

**WHEREAS**, Ms. Johnson was hired by Eastman Corporation which led to her job as a "calutrons girl", an important role in the success of the Manhattan Project; the job was a secret, and when family members asked her what she was making, she always replied, "0.75 an hour"; and

**WHEREAS**, for her efforts, democracy and freedom were protected and our country was allowed to continue as the greatest on Earth.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby congratulate Ms. Helen Johnson on reaching this incredible milestone and wishes her happiness, joy, and love now and the future; 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 Ms. Helen Johnson.

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Upon motion of Commissioner Hyde, seconded by Commissioner Tucker, the Commission voted unanimously by voice vote to approve the resolution honoring Ms. Helen Johnson.

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**APPROVAL OF AGENDA**

Commissioner Nipper moved, seconded by Commissioner Schell, to adopt the agenda. The Commission voted unanimously to approve the agenda by voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on June 21, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Schell made the motion, seconded by Commissioner Graves.

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### 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 on regular agenda items, 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.

Chairman Langford expressed Commissioner Ring's appreciation for the condolences on the passing of his father.

Commissioner Ring introduced the following resolution:

#### A RESOLUTION HONORING TAYLOR BLACK

**WHEREAS**, Taylor Black, was recently crowned "Tennessee's Outstanding Teen 2021"; and

**WHEREAS**, Taylor's love of helping others, led her to begin competing with the Miss America Organization where, in her first competition she was awarded Miss Congeniality; and

**WHEREAS**, she was set to compete in Tennessee's Most Outstanding Teen in 2020, which was postponed due to Covid; and

**WHEREAS**, in March of 2021 she competed for and was crowned, "Tennessee's Outstanding Teen"; and

**WHEREAS**, her social impact initiative is to educate people about the disease Lupus; and

**WHEREAS**, Taylor is a 2021 graduate of Gallatin High School, where she was a cheerleader, member of Choral Performers, Student Ambassador, and named "Lady of the Green and Gold" and will be attending Spellman College; and

**WHEREAS**, Taylor will be representing Tennessee in the 2021 "Miss America's Outstanding Teen" competition in Orlando, Florida in July.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body hereby congratulates and commends Taylor Black for her outstanding accomplishments and the people of Sumner County and Tennessee wish her the best of luck at her competition and a successful future; 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 Taylor Black.

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Upon motion of Commissioner Ring, seconded by Commissioner Krueger, the Commission voted unanimously by voice vote to approve the resolution honoring Ms. Taylor Black.

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Commissioner Wright introduced the following resolution:

**A RESOLUTION HONORING  
THE MEMORY OF BOBBY LEON THOMPSON**

**WHEREAS**, Mr. Bobby Leon Thompson, who served as a county commissioner from 1994 through 2006, passed away in July 2021, and his passing is a great loss to Sumner County; and

**WHEREAS**, Mr. Thompson served on numerous committees and organizations within the county government, as well as being a public school teacher, starting in 1958 and retiring after 40 years of dedicated service to his students; and

**WHEREAS**, over the span of his career, Mr. Bobby Leon Thompson positively impacted the lives of countless students and citizens, as both a teacher and valuable mentor and will be sorely missed by all who had the pleasure of knowing him.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby owe a debt of gratitude to Mr. Bobby Leon Thompson for the dedication and professionalism he displayed over the decades; 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 his daughter.

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Upon motion of Commissioner Wright, seconded by Commissioner Moe Taylor, the Commission voted unanimously by voice vote to approve the resolution honoring Mr. Bobby Leon Thompson.

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Commissioner Goode introduced the following resolution:

**A RESOLUTION HONORING HISTORIC ROCK CASTLE**

**WHEREAS**, Historic Rock Castle is a Sumner County institution and a constant reminder of Sumner County's proud history; and

**WHEREAS**, Rock Castle is a 225 year-old landmark, and was once the home of General Daniel Smith and his family; and

**WHEREAS**, General Daniel Smith served in many government roles including being named by George Washington as Secretary of the Territory South of Ohio and later serving two terms in the United States Senate; and

**WHEREAS**, Rock Castle, is a late eighteenth-century plantation house and a grand example of the earliest known version of a federal style architecture in Tennessee; and

**WHEREAS**, the construction of Historic Rock Castle started in 1784, was completed in 1796, having been delayed by conflicts with area Native Americans.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby recognize Historic Rock Castle for its a rich heritage in Sumner County, Tennessee; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body so as to make it a permanent part of the records of this body and the Clerk is hereby directed to furnish a copy of this resolution to Rock Castle Plantation.

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Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the resolution honoring Rock Castle.

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Commissioner Hyde introduced the following resolution:

**A RESOLUTION HONORING  
THE BEECH HIGH SCHOOL BASEBALL TEAM**

**WHEREAS**, the Beech High School Baseball team led by Coach Josh Carman and his outstanding coaching staff, David Patterson, Kris McWhirter, Randy Darnell, and Justin Valentine, have completed their regular season of play with a remarkable record of twenty-eight wins and twelve losses; and

**WHEREAS**, the Beech High School Baseball team played with pride and spirit and through their diligent efforts have brought honor to themselves, their school and Sumner County by their outstanding performances; and

**WHEREAS**, the Beech High School Baseball team's outstanding 2021 season had many highlights including District 9AAA Tournament Champions, Region 5AAA Tournament Champions, Sectional Game Winner, and AAA State Tournament Appearance (Final 8), an outstanding season; and

**WHEREAS**, Kaleb Powell, Bradley Wheeler, Chase Burns, Luke Sinnard, Luke Fleming, Caden Cutrell, Kanon Lewis, Zach McWilliams, Austin Cavender, Preston Drebes, Jon Luke Simmons, Connor Ward, Brock Duffer, R.J. Moore, Jacob Davis, Ethan Jackson, Austin Mitchell, Parker Juillerat, Isiah Cates, Trent Sheely, Tyler Nix, Ryan Evans, Lance Angell, Jalen Andress, Sam Oakes, Jackston Fitzwilson, Tyler Sexton, Houston Clark, Jackson Earls, Dallin Wayment, Maddox Galbreath, Caden Phillips, Cooper Johnson, and Derek Chambliss played with pride and dignity and through their diligent efforts have demonstrated the benefits of hard work and dedication.

**NOW THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby congratulate and commend the Beech High School Baseball team for their outstanding season; 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 the Beech High School Baseball team.

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Upon motion of Commissioner Hyde, seconded by Commissioner Mansfield, the Commission voted unanimously by voice vote to approve the resolution honoring Beech High School Baseball Team.

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Commissioner Stewart introduced the following resolution:

**A RESOLUTION HONORING WHISPER THOMAS  
FEMALE ATHLETE OF THE YEAR**

**WHEREAS**, Whisper Thomas, a junior at Station Camp High School, was named Female Athlete of the Year, a well-deserved honor for her many accomplishments on the Track and Field Team; and

**WHEREAS**, Whisper Thomas was one of two from Sumner County to win first in a state championship competition, with Thomas bringing home the gold in the 100 meter dash and the silver medal in the 200 meter dash; and

**WHEREAS**, Whisper Thomas's Track and Field season highlights are 2021 TSSAA State Champion in the 100 meter dash, 200 meter dash State Championship Runner-Up; Section 3 – 200 meter dash Champion, Sumner County Meet Champion in 100 meter, 200 meter, 400 meter, and 4x400 meter; and all time Sumner County Record Holder in the 200 meter and 4x400 meter a superlative season; and

**WHEREAS**, in addition to being an extraordinary track and field athlete, Whisper Thomas is an outstanding student and has plans to attend college in the future and has brought honor not only to herself, but to her school and Sumner County.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby congratulate and commend Whisper Thomas for her achievements and wishes her 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 Whisper Thomas.

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Upon motion of Commissioner Stewart, seconded by Commissioner Rhodes, the Commission voted unanimously by voice vote to approve the resolution honoring Ms. Whisper Thomas.

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Commissioner Stewart introduced the following resolution:

**A RESOLUTION HONORING EVAN PUCKETT  
MALE ATHLETE OF THE YEAR**

**WHEREAS**, Evan Puckett, a senior at Station Camp High School, was named Male Athlete of the Year, a well-deserved honor, for his many successes on the Track and Field Team; and

**WHEREAS**, Evan Puckett was one of two, Sumner County athletes to win first in a state championship competition, with Puckett taking home gold in the Pole Vault; and

**WHEREAS**, Evan Puckett's Track and Field season highlights are 2021 TSSAA State Champion in the Pole Vault, Section 3 Champion, Sumner County Champion, 2021 Indoor Champion, and all time Sumner County Pole Vault Record Holder of 15' 8"; and

**WHEREAS**, in addition to being an extraordinary track and field athlete, Evan Puckett is an outstanding student and will be attending the University of Memphis and has brought honor not only to himself, but to his school and Sumner County.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby congratulate and commend Evan Puckett for his achievements and wishes him 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 Evan Puckett.

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Upon motion of Commissioner Stewart, seconded by Commissioner DeWitt, the Commission voted unanimously by voice vote to approve the resolution honoring Mr. Evan Puckett.

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Commissioner Wright introduced the following resolution:

**A RESOLUTION HONORING MS. BLANCHE PUTMAN**

**WHEREAS**, Ms. Blanche Putman first began serving Sumner County citizens in 1984 as a member of the volunteer ambulance service prior to coming to the Sheriff's Office; and

**WHEREAS**, over the span of her career, Ms. Putman has served as a dispatcher, dispatch supervisor, terminal agency coordinator, the matron to female prisoners, overseer of juveniles that were detained, and occasional nurse; and

**WHEREAS**, Ms. Putman was recognized as the Statewide Terminal Agency Coordinator of the year, has countless letters of thanks and recognition from around the State for assistance and knowledge that she has

provided to other agencies as an expert in the field of NCIC operations and compliance.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby commend and honor Ms. Blanche Putman for her outstanding and devoted service to Sumner County and the citizens; 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 Ms. Blanche Putman.

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Upon motion of Commissioner Wright, seconded by Commissioner Guthrie, the Commission voted unanimously by voice vote to approve the resolution honoring Ms. Blanche Putman.

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Commissioner Wright introduced the following resolution:

**A RESOLUTION HONORING COURTROOM SECURITY  
OFFICER NICKY BOOKER**

**WHEREAS**, Nicky Booker was employed by the Sumner County Sheriff's Office in September of 1993 as a Courtroom Security Officer; and

**WHEREAS**, Nicky Booker received a Commendation in 2015 and again in 2018 for the good work that he performed as a Courtroom Security Officer; and

**WHEREAS**, Nicky Booker has elected to retire and it is appropriate that he be recognized for his diligent service and dedication to the citizens of Sumner County and the positive contribution he made to the lives of countless residents during his tenure.

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body hereby expresses its appreciation for the many years of service and dedication of Nicky Booker and this body urges all the citizens of Sumner County to acknowledge the accomplishments and contributions made by Nicky Booker to Sumner 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 Mr. Nicky Booker.

**2107-01 A RESOLUTION AUTHORIZING A GIFT TO NICKY BOOKER  
OF HIS SERVICE WEAPON, GLOCK 22, SERIAL NUMBER  
AFGV147, AND BADGE AS ADDITIONAL COMPENSATION FOR  
HIS SERVICES RENDERED TO SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body hereby authorizes the gift to Nicky Booker of his service



weapon, Glock 22, Serial Number AFGV147, and badge as additional compensation for his services rendered to Sumner County.

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Upon motion of Commissioner Wright, seconded by Commissioner Moe Taylor, the Commission voted unanimously to approve the resolutions honoring Mr. Nicky Booker.

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### **CONSENT AGENDA**

Chairman Langford introduced the following Consent Agenda items for approval:

**2107-04 A RESOLUTION APPROVING THE RIGHT-OF-WAY FOR THE  
174 LONG HOLLOW PIKE AT UPPER STATION CAMP CREEK  
ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does hereby approve the right-of-way for the SR174 Long Hollow Pike at Upper Station Camp Creek Road, as shown on the attachment herewith.

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**2107-05 A RESOLUTION DECLARING 5,250 POUNDS OF FIRED  
BRASS CASINGS FROM THE SUMNER COUNTY SHERIFF'S  
OFFICE AS SURPLUS PROPERTY AND AUTHORIZING  
DISPOSAL, DESTRUCTION 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 19<sup>th</sup> day of July 2021, that this body does hereby declare 5,250 pounds of fired brass casings from the Sumner County Sheriff's Office as surplus, as shown on the attachment; and

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

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**2107-06 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 19<sup>th</sup> day of July 2021, 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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**2107-07 A RESOLUTION AMENDING THE SUMNER COUNTY  
PERSONNEL POLICY FOR THE SUMNER COUNTY  
EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body does adopt the following amendment to the Sumner County Personnel Policy for the Sumner County Emergency Medical Services, as shown on the attachment herewith.

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**2107-08 A RESOLUTION TO CARRYOVER THE FISCAL YEAR 2021 TO  
FISCAL YEAR 2022 BUDGETS FOR VARIOUS FUNDS**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body hereby adjusts to carryover the fiscal year 2021 to fiscal year 2022 budgets for various funds, as shown on the attachment herewith.

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**2107-09 A RESOLUTION APPROPRIATING \$99,723.00 OF MATCHING  
GRANT FUNDS FROM THE HOSPITAL SALE PROCEEDS FOR  
MUSIC CITY EXECUTIVE AIRPORT APRON EXPANSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021, that this body hereby appropriates \$99,723.00 of matching grant funds from the hospital sale proceeds for Music City Executive Airport Apron Expansion, as shown on the attachment herewith.

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**2107-10 A RESOLUTION APPROVING TRANSFER OF \$797,500.00  
WITHIN CAPITAL PROJECTS FUND FOR ARCHITECTURAL  
SERVICES AND FEES FOR WHITE HOUSE INTERMEDIATE SCHOOL**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 19<sup>th</sup> day of July 2021 that this body hereby approves transfer of \$797,500.00 within capital projects fund for architectural services and fees for White House Intermediate School, as shown on the attachment herewith.

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**2107-11 A RESOLUTION APPROVING TRANSFER OF \$1,416,500.00  
WITHIN CAPITAL PROJECTS FUND FOR ARCHITECTURAL  
SERVICES AND FEES FOR LIBERTY CREEK MIDDLE SCHOOL**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 19<sup>th</sup> day of July 2021 that this body hereby approves transfer of \$1,416,500.00 within capital projects fund for architectural services and fees for Liberty Creek Middle School, as shown on the attachment herewith.

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**2107-12 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 19<sup>th</sup> day of July 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.

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**Tax Refunds**

|                |            |
|----------------|------------|
| Charles Duncan | \$3,216.33 |
|----------------|------------|

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

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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:

**2107-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**

|                      |                      |
|----------------------|----------------------|
| MONTASER ABDULLA     | LORI KILLORAN        |
| MICHELE ADAMS        | MELISSA KOLARICH     |
| AMELIA ALONZO        | KALYN RACHEL KRATZER |
| LINDSEY BARBER       | MARY K LAMON         |
| VERONICA BLACK       | ELIZABETH LANG       |
| JANET L BOZE         | MARCUS ALAN LATHAM   |
| MARGIE BRETHORST     | ANDREW MALONE        |
| JESSICA L BRIMM      | MARY GRACE N MAMOLO  |
| SUSAN M BURDORF      | RAMON MONTALVO       |
| TAHRA BURGETT        | DIANE MONTGOMERY     |
| CALVIN ERIC CANTRELL | MORGAN NOLAN         |
| RENEE CHAMPINE       | AARON PAYNE          |
| TONYA B CHERRY       | TERRY W PRYOR        |
| A MICHAEL CLARK      | DEBORAH SCALES       |
| TAMMY CROOK          | SHELBY A SCHIAVONE   |
| JOHANNA M CROWDER    | SYDNY SIMPSON        |
| ARLENE T CUNNINGHAM  | GWYNN K SMITH        |
| GINA DURHAM          | RICHARD SMITH        |
| STEPHEN L EDWARDS    | SWATI SMITH          |
| ANGELES ENGEL        | LINDA STOREY         |
| BRIANNA FITZGERALD   | CHRISTINA M TALON    |
| LISA R FLETCHER      | AMANDA L TILLMAN     |
| CARLENE FOX          | EMILY WAGGONER       |
| TANESHA FREZZELL     | TONI ANN WEST        |
| EMILY GALLEY         | LAUREN WHITE         |
| JACKIE RAY GAMBRELL  | SAMANTHA WHITE       |
| NIKITA GRAHAM-WRIGHT | BRIAN D WOODALL      |
| CANDACE GREEN        | JUDI B WRIGHT        |
| JASON HOLLAND        | JANICE M YATES       |
| RYAN JONES           |                      |

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

**Res-2107-NOT**

**YES - 23**

**NO - 0**

7/19/2021 7:48:41 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  |
| B Stewart     | - Y | C Krueger  | - Y | C Taylor   | - Y  |
| Chr. Langford | - Y | D Dewitt   | - Y | D Sullivan | - Y  |
| G Rhodes      | - Y | J Becker   | - Y | J Foster   | - NP |
| 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.

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### COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointments to the Library Board and moved for approval, seconded by Commissioner Stewart.

- Beth Key, reappoint, 3 year term
- Anita Ellis to replace Jessica Hunter, 3 year term

The Commission voted unanimously by voice vote to approve the appointments of Beth Key and Anita Ellis to the Library Board.

Commissioner Goode stated the appointment to the Music City Executive Airport was removed.

Commissioner Goode announced the following appointment to the Redistricting Committee and moved for approval, seconded by Commissioner Rhodes.

- Sitting Legislative Committee members and Administrator of Elections Lori Atchley as ex officio, non-voting member

Current Legislative Committee Members:

- Baker Ring, Committee Chairman
- Danny Sullivan, Committee Vice-Chairman
- Alan Driver
- Paul Goode
- Larry Hinton
- Scott Langford, Commission Chairman
- Leslie Schell
- Chris Taylor

Chairman Langford recognized Commissioner Mansfield who moved to nominate Commissioner Moe Taylor to serve on the Redistricting Committee.

Commissioner Moe Taylor stated he requested to serve on this committee and served on the previous Redistricting Committee.

The electronic vote was recorded in the following manner:

**Res-Amend1**

**YES - 10**

**NO - 12**

7/19/2021 7:53:03 PM

**ABS - 1**

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

|               |     |            |     |            |      |
|---------------|-----|------------|-----|------------|------|
| A Driver      | - N | B Geminden | - N | B Ring     | - A  |
| B Stewart     | - N | C Krueger  | - N | C Taylor   | - N  |
| Chr. Langford | - Y | D Dewitt   | - N | D Sullivan | - Y  |
| G Rhodes      | - N | J Becker   | - Y | J Foster   | - NP |
| J Mansfield   | - Y | J Nipper   | - N | L Hinton   | - N  |
| L Schell      | - N | L Tinsley  | - N | 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 nomination failed to carry.

Commissioner Moe Taylor moved to nominate Commissioner Graves to the Redistricting Committee.

Commissioner Hyde stated his concerns about a large area of Hendersonville that would not be represented with this appointment. Commissioner Hyde moved to nominate Commissioner Tucker.

Commissioner Goode clarified the areas of Hendersonville that would be represented and stated that no one can be drawn out of their district. He further stated that this was the recommendation of Administrator of Elections Lori Atchley, County Mayor Anthony Holt and Law Director Leah Dennen.

Commissioner Moe Taylor stated for point of clarification that a district can be redrawn but the change would not occur until the end of the current term. Commissioner Moe Taylor then moved to refer the appointment back to Committee on Committees, seconded by Commissioner Mansfield.

Law Director Leah Dennen stated the motion to refer is not debatable and would require a two-thirds vote.

The electronic vote to refer back to Committee on Committees was recorded in the following manner:

**Res-Refer1** 7/19/2021 7:58:15 PM  
**YES - 6** **NO - 17** **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 | - N  |
| G Rhodes      | - N | J Becker   | - N | J Foster   | - NP |
| J Mansfield   | - Y | J Nipper   | - N | L Hinton   | - Y  |
| 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 refer failed to carry.

Commissioner Tucker withdrew her name for consideration because she is a member of Committee on Committees and voted for the appointment of the Legislative Committee to the Redistricting Committee.

After discussion, Commissioner Mansfield moved to nominate Commissioner Hyde to the Redistricting Committee.

County Mayor Anthony Holt stated that the state has perimeters in place that have to be followed and the full Commission would vote for final approval.

After further discussion, Commissioner Hyde and Commissioner Graves withdrew their names for consideration as a member of the Redistricting Committee.

Commissioner Hyde moved to amend to replace the Legislative Committee members with one commissioner from each district to the Redistricting Committee, seconded by Commissioner Moe Taylor.

Chairman Langford stated a “yes” vote is to replace the slate of candidates with one commissioner from each district and a “no” vote is to continue to the main motion.

The electronic vote to appoint one commissioner per district was recorded in the following manner:

**Res-Amend2 12 Dist** 7/19/2021 8:13:32 PM  
**YES - 11** **NO - 12** **ABS - 0**

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

|                  |                |                |
|------------------|----------------|----------------|
| A Driver - N     | B Geminden - Y | B Ring - N     |
| B Stewart - N    | C Krueger - N  | C Taylor - N   |
| Chr. Langford- N | D Dewitt - N   | D Sullivan - Y |
| G Rhodes - N     | J Becker - Y   | J Foster - NP  |
| 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 amendment failed to carry.

Commissioner Moe Taylor moved to table the appointment until the August meeting, seconded by Commissioner Mansfield.

Chairman Langford stated no debate and two-thirds vote required.

The electronic vote to table the appointment until August was recorded in the following manner:

**Res-Table** 7/19/2021 8:14:38 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 - N |
| G Rhodes - N     | J Becker - N   | J Foster - NP  |
| 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 - Y   |

Chairman Langford declared the motion to table failed to carry.

Commissioner Hyde moved to amend for the Commission Chairman to appoint a commissioner from unrepresented districts in addition to the members of the Legislative Committee.

Law Director Leah Dennen noted that it would represent all county commission districts but not necessarily all school board districts.

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

**Res-Leg. Com + Dist** 7/19/2021 8:21:03 PM  
**YES - 8** **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 | - N  |
| G Rhodes      | - N | J Becker   | - Y | J Foster   | - NP |
| J Mansfield   | - Y | J Nipper   | - N | L Hinton   | - Y  |
| L Schell      | - N | L Tinsley  | - N | 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.

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

**Res-Redistricting** 7/19/2021 8:23:17 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 | - Y  |
| G Rhodes      | - Y | J Becker   | - Y | J Foster   | - NP |
| 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   | - N  |

Chairman Langford declared the appointment of the Legislative Committee to the Redistricting Committee approved by the body.

Commissioner Moe Taylor objected to the appointment.

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### EDUCATION COMMITTEE

There was no report from the Education 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;  
Commissioner Krueger seconded the motion.

**2107-02 A RESOLUTION AUTHORIZING THE NUMBER OF MEMBERS  
ON THE SUMNER COUNTY LIBRARY BOARD TO BE INCREASED  
FROM NINE TO ELEVEN MEMBERS**

**BE IT RESOLVED** by the Sumner County Board of County  
Commissioners meeting in regular session on this the 19<sup>th</sup> day of July 2021,  
that this body hereby authorizes the number of members on the Sumner  
County Library Board to be increased from nine to eleven members.

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

**Res-2107-02** 7/19/2021 8:30:27 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 | - Y  |
| G Rhodes      | - Y | J Becker   | - Y | J Foster   | - NP |
| 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      | - Y | S Tucker   | - Y | T Wright   | - Y  |

Chairman Langford declared Resolution 2107-02 approved by the body.

Commissioner Ring introduced the following resolution and moved for approval, seconded  
by Commissioner Krueger.

**2107-03 A RESOLUTION TO ALLOW PREPAYMENTS OF REAL AND  
PERSONAL PROPERTY TAXES IN THE OFFICE OF THE  
SUMNER COUNTY TRUSTEE**

**WHEREAS**, T.C.A. 67-5-1808, authorizes the Sumner County Trustee,  
with the approval of the Sumner County Board of Commissioners, to accept  
prepayments of real and personal property for the current tax year up until the  
date the tax roll is received; and

**WHEREAS**, Sumner County is one of the fastest growing communities  
in Tennessee, and the Sumner County Trustee and the Sumner County  
Commission want to meet the needs of the citizens; and

**WHEREAS**, it is in the best interest of the citizens of Sumner County  
that such a prepayment system be authorized.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of  
County Commissioners meeting in regular session on this the 19<sup>th</sup> day of July  
2021, that this body does hereby adopt the following policies and procedures  
to be carried out by the Sumner County Trustee:

**SECTION 1.** The Sumner County Trustee is authorized to accept prepayments of real and personal property taxes for the current tax year up until the date the tax roll is received; and

**SECTION 2.** Any prepayment of property taxes for the current tax year which are received before the later of July 1 or the date the property tax roll for the current year is received, shall be held in a designated revenue account established to hold undistributed taxes and then transferred to the revenue account established for the current year's taxes after the later of July 1 or the date the property tax roll for the current year is received by the Sumner County Trustee's Office; and

**SECTION 3.** Prior to the Trustee accepting prepayment of property taxes in accordance with T.C.A. 67-5-1808, the Trustee shall file a plan with the Comptroller of the Treasury at least thirty (30) days prior to the acceptance of the payments.

**BE IT FURTHER RESOLVED** that once funds are paid, no refund can be provided.

Chairman Langford declared resolution 2107-03 approved unanimously by voice vote of the body.

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### **GENERAL OPERATIONS COMMITTEE**

Commissioner Schell informed the Commission of the crane installation at the Criminal Justice Center site and placement of the American flag. She also stated a ground breaking invitation will be sent soon.

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### **HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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### **FINANCIAL MANAGEMENT**

Commissioner Becker stated a vehicle use policy change will come before full commission in August.

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### **BUDGET COMMITTEE**

Commissioner Chris Taylor clarified that the approved raise for County Commissioners will not take effect until 2022. He also gave an update on the Hendersonville Fire Department Memorandum of Understanding with the City of Hendersonville.

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**ADJOURNMENT**

Chairman Langford congratulated Mr. Kemp as his son will defend his dissertation in order to obtain his PhD in Engineering.

Chairman Langford declared the Commission meeting adjourned at 9:36 p.m. upon motion of Commissioner Schell, seconded by Commissioner Ring.

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

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

Prepared by Jennifer Mitchell

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