
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 16, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 16, 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 W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

Michael Guthrie
Larry Hinton
Merrol N. Hyde
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. Commissioners Krueger and Sullivan were not present.

The Invocation was led by Dr. Aaron Allison, Lead pastor of CIL/Christ is Love in Hendersonville.

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Goode who moved, seconded by Commissioner Schell, to add the election of the Commission Chairman and Chairman Pro Tem as item 9c under Report of the Chair.

Commissioner Foster moved, seconded by Commissioner Ring, to adopt the agenda with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 19, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Tucker made the motion, seconded by Commissioner Graves.

REPORT OF THE CHAIR

Chairman Langford recognized Commissioner Mansfield who requested to remove Resolutions 2108-08 and 2108-16 from the Consent Agenda. Without objection, Chairman Langford moved both resolutions to the Budget Committee report.

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

Chairman Langford recognized Commissioner Ring who introduced the following Certificate of Recognition:

A RESOLUTION HONORING THE AMERICAN LEGION GALLATIN POST 17 BASEBALL TEAM

WHEREAS, the American Legion Gallatin Post 17 baseball team led by Coaches Mark Wilson, Brett Thaler, Mike Neal, and Chase Terry, have completed their regular season of play with a remarkable record of twenty-seven wins and five losses; and

WHEREAS, the American Legion Gallatin Post 17 Baseball team played with pride and spirit and through their diligent efforts have brought honor to themselves, American Legion Gallatin Post 17, and Sumner County by their outstanding performances; and

WHEREAS, the American Legion Gallatin Post 17 baseball team's outstanding 2021 season had many highlights including defeating Portland five to one; and the state title marks the first for the seventeen and under team and the ninth state championship team in the American Legion Post's history; and

WHEREAS, W.A. Douglas, Cade Martin, Jacob Smith, Eli Siltman, Thomas Harrison, Mitch Victor, Jake Thompson, Austin Neal, Landon Ward, Brandon Ratte, Luke Cook, Ethan Floyd, Jordan McDonald, and Carter Whitefield played with pride and dignity and through their diligent efforts have demonstrated the benefits of hard work and dedication; and

WHEREAS, the dedicated staff of the American Legion Gallatin Post 17, Greg Johnson, Gary Wallin, Charles Jackson, and Jerry Bell, supported the team during their season and championship run.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does hereby congratulate and commend the American Legion Gallatin Post 17 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 American Legion Gallatin Post 17 Baseball team.

Upon motion of Commissioner Ring, seconded by Commissioner Stewart, the Commission voted unanimously by voice vote to approve the resolution honoring the American Legion Gallatin Post 17 Baseball Team.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2108-06 A RESOLUTION DECLARING A 2008 CHEVROLET IMPALA FROM ASSESSOR OF PROPERTY 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 16th day of August 2021, that this body hereby declares a 2008 Chevrolet Impala from Assessor of Property 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.

2108-07 A RESOLUTION APPROVING THE THREE-STAR ECONOMIC DEVELOPMENT EDUCATION GRANT IN THE AMOUNT OF \$50,000.00

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby approves the Three-Star Economic Development Education Grant in the amount of \$50,000.00, as shown on the attachment herewith.

**2108-09 A RESOLUTION APPROPRIATING \$50,141.00 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE FOR BUILDING
AND CONTENTS INSURANCE OVER BUDGETED AMOUNT FOR
RISK MANAGEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$50,141.00 from the general fund unassigned fund balance for building and contents insurance over budgeted amount for Risk Management, as shown on the attachment herewith.

**2108-10 A RESOLUTION APPROPRIATING \$13,982.07 FROM GENERAL
FUND UNASSIGNED FUND BALANCE FOR LIABILITY INSURANCE
OVER BUDGETED AMOUNT FOR RISK MANAGEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$13,982.07 from the General Fund Unassigned Fund Balance for liability insurance over budgeted amount for Risk Management, as shown on the attachment herewith.

**2108-11 A RESOLUTION APPROPRIATING \$5,896.00 FROM GENERAL
FUND UNASSIGNED FUND BALANCE FOR NEW COMMAND POST
INSURANCE FOR EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$5,896.00 from general fund unassigned fund balance for new command post insurance for Emergency Management Agency, as shown on the attachment herewith.

**2108-12 A RESOLUTION APPROPRIATING \$180,000.00 FROM SCHOOL
RESOURCE OFFICER ASSIGNMENT FOR SCHOOL RESOURCE
OFFICER VEHICLES, EQUIPMENT, UNIFORMS, AND TRAINING
EXPENSES FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$180,000.00 from School Resource Officer assignment for School Resource Officer vehicles, equipment, uniforms, and training expenses for the Sumner County Sheriff's Office, as shown on the attachment herewith.

**2108-13 A RESOLUTION APPROPRIATING \$62,000.00 FROM LOCAL
CAPITAL FUNDS FOR JAIL COVID ABATEMENT FOR THE
SUMNER COUNTY SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$62,000.00 from local capital funds for Jail COVID Abatement for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2108-14 A RESOLUTION APPROPRIATING \$2,500.00 FROM TOP GRANT FOR MOBILE HOTSPOTS AND DIGITAL ART CLASSES FOR THE HENDERSONVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$2,500.00 from TOP Grant for mobile hotspots and digital art classes for the Hendersonville Public Library, as shown on the attachment herewith.

2108-15 A RESOLUTION APPROPRIATING \$2,999.19 FROM TOP GRANT FOR MOBILE HOTSPOTS AND TECHNOLOGY TRAINERS FOR THE MILLERSVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates \$2,999.19 from TOP Grant for mobile hotspots and technology trainers for the Millersville Public Library, as shown on the attachment herewith.

2108-17 A RESOLUTION TO CARRYOVER FISCAL YEAR 2021 AOC GRANT FOR JUVENILE SERVICES TO FISCAL YEAR 2022

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby adjusts to carryover fiscal year 2021 AOC Grant for Juvenile Services to fiscal year 2022, as shown on the attachment herewith.

2108-18 A RESOLUTION ACCEPTING THE USE OF COUNTY VEHICLE(S) POLICY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does hereby accept the use of county vehicle(s) policy, as shown on the attachment herewith.

Tax Refunds

Holleman Hydroseeding & Erosion Control LLC.	\$48.00
Jayson Promotions Inc.	\$ 8.00

Chairman Langford declared the items on the Consent Agenda, as amended, approved (21-1-0) by voice vote of the body upon motion by Commissioner DeWitt, seconded by Commissioner Tinsley. Commissioner Moe Taylor voted against.

ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEM

Chairman Langford recognized Commissioner Goode who nominated Commissioner Langford to serve another term as Commission Chairman, seconded by Commissioner Schell. Commissioner Mansfield nominated Commissioner Moe Taylor for Chairman, seconded by Commissioner Graves. Commissioner Wright nominated Commissioner Becker, Commissioner Becker declined the nomination. Commissioner Hinton moved, seconded by Commissioner Foster, to cease nominations. The motion to cease nominations carried unanimously.

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

Langford – Green	Taylor – Red	
Election Chairman		8/16/2021 7:12:12 PM
YES - 17	NO - 5	ABS - 0

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	- NP	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	- N

Clerk Kemp declared Commissioner Langford elected as Chairman for the 2021-2022 year.

Chairman Langford called for nominations for Chairman Pro Tem. Commissioner Chris Taylor nominated Commissioner Becker, seconded by Commissioner Stewart. Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to cease nominations. The motion to cease nominations carried unanimously. The Commission voted unanimously by voice vote to elect Commissioner Becker as Chairman Pro Tem.

Chairman Langford declared the election of Commissioner Becker as Chairman Pro Tem for the 2021-2022 year.

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

EDWARD ALLEN	LISA MCCREARY
AMELIA A ANDREWS	MALCOLM MONTGOMERY
FREDA A ATCHLEY	SHARON F MULLER
WESLEY A BOWLING	STACEY NASH
WESLEY ALLEN BRANSFORD	KAYLA NOLAN
REBEKAH BROCKMAN	ROBERT NORRIS
DOREEN BROWN	ANGELA D OESER
JENNIFER C BRYANT	CONNIE J OLDHAM
SHARON BURTON	CONOR PAYNE
ASHLEY CAMPBELL	PATRICIA POTTS
EFFIE L CATES	KEVIN M POTTS

KAREN CECIL	JUNE F RAINEY
RACHEL CHRISTIE	RICHARD W RING
GINA CLAIBOURNE	KIM ROBERTS
TORI L COLDIRON	SANDI SAGASER
KAREN L COLDIRON	C N SAWYERS
SYDNEY COOK	JOYCE C SAYLOR
WILLIE THOMAS COPPINGER	LISA P SMET
PEGGY CORVIN	SHEENA SMITH
LORI L CRAIGHEAD	SONYA SPENCER-HANDY
GINGER A DICKEY	KIMBERLY R STARNES
STEPHANIE DORRIS	REBECCA S STOTTLEMYER
ROY DOTSON	EDIE SUTHERLAND
STACIE L FISK	DEVON J SUTHERLAND
BRAD GENTRY	HARRY A TARPLEY III
KRISTA S HAMMONDS	HARRY A TARPLEY JR
ANNETTE HAW	CRISTINA TEMPLET
HENRY M HOLLEMAN	RAMONA G THACKXTON
BETH E HOLTZ	BENNIE B THOMPSON
DEBORA HUNTER	TEVEN TRAUGHBER
JUANITA JETT	ANDRE VALENTIN
PATRICIA A KEEN	MEGAN VANATTA
JOHN KUS	LAURYN VIGIL
VANESSA S LEMLEY	NEWTON G WELCH III
KAREN B LOGUE	ASAHI A WILLIAMS
CHRISTIE B MALONE	MARYBETH WILLIAMS
AMY MARTIN	DEBBIE WOODALL
KAREN DENISE MARTIN	

Upon motion of Commissioner Ring, seconded by Commissioner Graves, voting was recorded in the following manner:

Res-2108-NOT

8/16/2021 7:13:40 PM

YES - 22

NO - 0

ABS - 0

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	- NP	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 election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Chairman Langford recognized Commissioner Goode who without objection, changed the order of the appointments as listed on the agenda while the slate of Standing Committee appointments were handed out.

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

- Dennis Cary

Chairman Langford recognized Commissioner Hinton who stated that this is the first time a full time county employee has been appointed to the board and stated he would vote against. Commissioner Moe Taylor said he did not support the increase in the number of members on the Library Board and would not support this appointment.

The electronic vote was recorded in the following manner:

Library Board Cary 8/16/2021 7:15:38 PM
YES - 15 **NO - 7** **ABS - 0**

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

A Driver	- N	B Geminden	- Y	B Ring	- Y
B Stewart	- Y	C Krueger	- NP	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	- N
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 the appointment of Dennis Cary to the Library Board approved by the body.

Commissioner Goode stated the Music City Executive Airport Authority Committee is full, no appointment needed.

Commissioner Goode presented the proposed 2021-2022 Committee assignments recommended by Committee on Committees. He moved for approval; Commissioner Stewart seconded the motion.

GENERAL OPERATIONS (7)

Schell
Hinton
Tucker
Rhodes
Krueger
Ring
Moe Taylor

EMERGENCY (7)

Driver
Guthrie
Hyde
Tinsley
Wright
Krueger
Foster

BUDGET (7)

Chris Taylor
Goode
Nipper
DeWitt
Geminden
Foster
Stewart

EDUCATION (7)

Stewart
Sullivan
Ring
Goode
Driver
Geminden
Guthrie

FINANCIAL MANGEMENT (4)

Becker
Langford
Nipper
Mansfield

HIGHWAY (5)

Graves
Mansfield
Wright
Hinton
Rhodes

COMMITTEE ON COMMITTEES (5)

Goode
Tucker
Becker
DeWitt
Schell

BEER BOAR (5)

Becker
DeWitt
Schell
Goode
Tucker

Chairman Langford declared the 2021-2022 committee slate approved by unanimous voice vote of the body.

RECOGNITION OF THE PUBLIC

Chairman Langford apologized for missing Mr. Baggert's request and opened the floor to allow the public to speak concerning any matter on the agenda.

Chairman Langford recognized Kevin Baggert, 424 AB Wade Road, Portland spoke against Resolution 2108-08.

EDUCATION COMMITTEE

There was no report from the Highway Commission.

HIGHWAY COMMISSION

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

LEGISLATIVE COMMITTEE

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

**2108-01 A RESOLUTION DESIGNATING A SECTION OF HIGHWAY 109
AS "GOLD STAR FAMILY HIGHWAY" AND ASKING THE STATE
TO ENDORSE THE SAME**

WHEREAS, many citizens have given their lives for our great county; and

WHEREAS, to honor these brave soldiers, our nation remembers them as Gold Star Service Members and their families as Gold Star Families; and

WHEREAS, it is fitting that we honor these families for their sacrifice by naming a road in their honor.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does hereby ask the state of Tennessee to endorse and honor our local Gold Star Families by designating a section of State Highway 109 as "Gold Star Family Highway".

Commissioner Ring said the State will determine which section is designated.

Chairman Langford declared resolution 2108-01 approved unanimously by voice vote of the body.

Commissioner Ring informed the Commission that census numbers would not be available at the first Redistricting Committee meeting.

BUDGET COMMITTEE

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

**2108-02 A RESOLUTION DOCKETING APPROVAL LETTER FROM THE
TENNESSEE COMPTROLLER OF THE TREASURY FOR THE
FISCAL YEAR 2022 BUDGET**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does hereby docket in its records the approval letter from the Tennessee Comptroller of the Treasury for the fiscal year 2022 budget, as shown on the attachment herewith.

Chairman Langford declared resolution 2108-02 approved unanimously by voice vote of the body.

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

2108-03 A RESOLUTION APPROVING THE TECHNOLOGY INFRASTRUCTURE BID FOR LIBERTY CREEK ELEMENTARY AND LIBERTY CREEK HIGH SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does hereby approve the technology infrastructure bid for Liberty Creek Elementary and Liberty Creek High School, as shown on the attachment herewith.

Chairman Langford declared resolution 2108-03 approved (20-2-0) by voice vote of the body. Commissioners Moe Taylor and Mansfield voted against.

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

2108-04 A RESOLUTION APPROPRIATING UP TO \$5 MILLION OF THE AMERICAN RECOVERY FUNDS FOR BROADBAND SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body hereby appropriates up to \$5 million of the American Recovery Funds for Broadband Services, as shown on the attachment herewith.

Chairman Langford declared resolution 2108-04 approved unanimously by voice vote of the body.

Commissioner Chris Taylor introduced the following resolution:

2108-05 A RESOLUTION ENTERING INTO AN AGREEMENT WITH THE CITIES OF HENDERSONVILLE AND GALLATIN TO ASSIST WITH FUNDING NEEDS FOR THE RESOURCE AUTHORITY OF SUMNER COUNTY

WHEREAS, Hendersonville, Gallatin and the County, are all part of the entity created by the 1979 Private Acts of Tennessee, known as the Resource Authority of Sumner County ("Resource Authority"); and

WHEREAS, the Private Act provides that in the event that capital or operational funds are needed each year in excess of revenues generated and available by the Resource Authority, fund needs shall be paid by the named entities pursuant to the split set forth in the Private Act; and

WHEREAS, as our County sees substantial growth, bringing with it more citizens, and therefore more waste, ways to handle the waste must be addressed and funds are needed to retrofit and expand the facility.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does here by agree to enter into a contract with Hendersonville, Gallatin and the Resource Authority, as attached herewith, to undertake funding for the Resource Authority needs.

Commissioner Christ Taylor informed the Commission that there would not be a vote on the resolution tonight. Without objection, Chairman Langford allowed Resource Authority to provide information and answer questions about the facility.

Jim Young with the Resource Authority gave a brief update on the growth and traffic back up experienced at the transfer station. He stated the plan is to build a new transfer station to handle commercial garbage. Mr. Young then introduced Ryan Maloney who stated the current station was originally designed to handle 350 tons per day but currently seeing 500 plus tons per day leading to traffic problems and delays while processing over 600 transactions a day. He explained that a solid waste study has been performed. The proposal includes a new 500 ton per day station for commercial traffic and a revamp of the current station for citizen use.

After discussion about the Resource Authority, Chairman Langford recognized Commissioner Chris Taylor who introduced the following resolution and moved for approval; Commissioner Goode seconded the motion.

2108-08 A RESOLUTION APPROPRIATING UP TO \$200,000.00 FROM LOCAL CAPITAL FUNDS FOR THE SUMNER COUNTY ADMINISTRATION BUILDING AND ARCHIVE BUILDING ROOF RAILINGS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of August 2021, that this body does hereby appropriate up to \$200,000.00 from local capital funds for the Sumner County Administration Building and Archive Building roof railings, as shown on the attachment herewith.

County Mayor Anthony Holt stated the three options given to the General Operations Committee to address the leaks caused by the roof railings were to completely remove the railings, reuse the current railing but change the way they are mounted for approximately \$200,000.00, or the most expensive option, install new railings with new mounts. General Operations voted to approve the second option during their committee meeting.

Commissioner Mansfield moved, seconded by Moe Taylor, to amend to change the wording up to \$200,000.00 to up to \$50,000.00.

The electronic vote on the amendment was recorded as follows:

Res-Amend2

YES - 9

NO - 12

ABS - 0

8/16/2021 8:11:19 PM

MINUTE BOOK TWENTY-THREE
AUGUST 16, 2021

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	- NP	C Taylor	- N
Chr. Langford	- N	D Dewitt	- NV	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	- Y	T Wright	- Y

Chairman Langford declared the amendment failed to carry.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to defer to Budget Committee.

Commissioner Schell stated this passed General Operations unanimously as the railings keep with the character of the area.

After discussion, Commissioner Hinton, seconded by Commissioner Foster, to call for question on the motion for defer.

The electronic vote on call for question was recorded in the following manner:

Res-Question1 8/16/2021 8:17:57 PM
YES - 17 **NO - 5** **ABS - 0**

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	- NP	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	- Y

Chairman Langford declared call for question approved by the body.

The electronic vote to defer was recorded in the following manner:

Res-Defer1 8/16/2021 8:18:33 PM
YES - 7 **NO - 15** **ABS - 0**

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	- NP	C Taylor	- N
Chr. Langford	- N	D Dewitt	- Y	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	- Y

Chairman Langford declared the motion to defer failed to carry.

After further discussion, the electronic vote on Resolution 2108-08 was recorded as follows:

Res-2108-08 8/16/2021 8:20:50 PM
YES - 8 **NO - 12** **ABS - 2**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- N	B Geminden	- Y	B Ring	- Y
B Stewart	- N	C Krueger	- NP	C Taylor	- N
Chr. Langford	- Y	D Dewitt	- A	D Sullivan	- NP
G Rhodes	- A	J Becker	- N	J Foster	- Y
J Mansfield	- N	J Nipper	- N	L Hinton	- Y
L Schell	- Y	L Tinsley	- N	M Guthrie	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion failed to carry.

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

2108-16 A RESOLUTION TO CARRYOVER FISCAL YEAR 2021 FUNDING TO FISCAL YEAR 2022 FOR VARIOUS PROJECTS

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 16th day of August 2021, that this body hereby adjusts to carryover fiscal year 2021 funding to fiscal year 2022 for various projects, as shown on the attachment herewith.

Chairman Langford declared resolution 2108-16 approved (20-2-0) by voice vote of the body. Commissioners Moe Taylor and Mansfield voted against.

ADJOURNMENT

Chairman Langford recognized Commissioner Graves who asked about the process for utility companies to apply for the American Recovery Act funds. Commissioner Chris Taylor said the request could be brought to the Budget Committee. County Mayor Anthony Holt spoke to the matter and said the State will help the County manage in order to indemnify the County. He also recommended an accounting firm help manage.

Chairman Langford declared the Commission meeting adjourned at 8:27 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Goode.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____