
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 20, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 20, 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
Caroline 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-four 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.

The Invocation was led by Pastor Dan Lewiston, Cornerstone Church, Hendersonville

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Goode who requested to place Certificate of Recognition before Recognition of Public.

Chairman Langford recognized Commissioner Mansfield who requested to remove Resolution 2109-14 from the Consent Agenda. Without objection, Chairman Langford moved the resolution to the Budget Committee report.

Commissioner Foster moved, seconded by Commissioner Stewart, to adopt the agenda with the change. 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 Chris Taylor made the motion, seconded by Commissioner Hinton.

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

A RESOLUTION DECLARING SEPTEMBER FIRST THROUGH JANUARY THIRTY-FIRST AS HOLIDAYFEST IN SUMNER COUNTY, TENNESSEE

WHEREAS, the holiday season brings joy and hope to us all as we give thanks for the many blessings that have been bestowed upon us, and HolidayFest which begins on September first and lasts through January thirty-first, brings together children and adults alike to experience the magic of the season amidst scores of decorated Christmas trees and thousands of dazzling holiday lights; and

WHEREAS, established in 2007, HolidayFest has become a Sumner County tradition which honors creativity, charity, volunteerism, and community pride, and welcomes everyone to share in food, music, and dancing, as well as the outstanding arts and crafts which make our county so unique; and

WHEREAS, HolidayFest is a family-friendly seasonal event which offers opportunities to create lasting memories with Annual Tree Lightings; Festival of Lights; Breakfasts with Santa; Appalachian Christmas Storytelling; Boat Parade; St. Nicholas Ball; Holiday Fashion Show; Christmas Tree Elegance, and Christmas Parades where holiday cheer is spread throughout the area.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does declare that this year's HolidayFest began on September first and will continue through January thirty-first and encourages all citizens to participate in these special events to celebrate this extraordinary holiday experience; 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. Lynda Evjen on behalf of HolidayFest.

Upon motion of Commissioner Tucker, seconded by Commissioner Goode, the Commission voted unanimously by voice vote to approve the resolution declaring September 1 through January 31 as HolidayFest in Sumner County.

RECOGNITION OF THE PUBLIC

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

The following spoke in favor of Resolution 2109-07:

Van Oldham of 108 The Landings in Hendersonville
Megan Breinig of 1025 Fortrose Drive in Gallatin

The following spoke in opposition to Resolution 2109-07:

Coy Chandler of 1125 Forestpointe in Hendersonville
Bob Brown of 587 Forest Retreat in Hendersonville
Jeff Huey of 201 Bahia Mar Point in Hendersonville
Katelyn Boyt of 334 Fannis Circle in Gallatin
Anna Giles of 1000 Kendras Run in Gallatin
Kay Brooks of 123 Trousdale Drive in Hendersonville
Lee Bailey of 507 Page Drive in Goodlettsville
Jennifer West of 303 Scarsdale Drive South in Hendersonville

With no one else wishing to speak on regular agenda items, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Langford reported that Finance Director David Lawing fell ill before the meeting and would not be able to attend.

Chairman Langford thanked the Sumner County Sheriff's Office, on behalf of Phillip Holt, for the compassion shown to the family with the death of his father.

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

Chairman Langford introduced the following resolutions:

2109-01 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2021-2022

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2021-2022, as shown on the attachment herewith.

2109-02 A RESOLUTION DOCKETING UPDATED PLAN OF

BOND REFUNDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby docket in its records the updated plan of bond refunding, as shown on the attachment herewith.

2109-03 A RESOLUTION AMENDING REQUIREMENTS CONTAINED IN THE COUNTY ZONING RESOLUTION AT CHAPTER 14, SECTION 1411 RELATED TO CLUSTER RESIDENTIAL DEVELOPMENT AND SECTION 1414 RELATED TO PUBLIC NOTICE REQUIREMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby amend requirements contained in the County Zoning Resolution at Chapter 14, Section 1411 related to cluster residential development and section 1414 related to public notice requirements, as shown on the attachment herewith; and

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

2109-04 A RESOLUTION AMENDING VARIOUS CLARIFICATIONS AND CORRECTIONS TO TEXT FOUND AT CHAPTERS 9, 10, 11, 13 AND 15 AND APPENDIX A OF THE COUNTY ZONING RESOLUTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby amend various clarifications and corrections to text found at Chapters 9, 10, 11, 13, & 15 and Appendix A of the County Zoning Resolution, as shown on the attachment herewith; and

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

2109-05 A RESOLUTION AMENDING TO REQUIREMENTS CONTAINED AT CHAPTER 4, SECTION 404 OF THE COUNTY ZONING RESOLUTION RELATED TO VARIABLE LOT SIZES IN THE RURAL RESIDENTIAL DISTRICT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby amend to requirements contained at Chapter 4 of the County Zoning Resolution related to variable lot sizes in the rural residential district, as shown on the attachment herewith; and

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

2109-06 A RESOLUTION AMENDING AND CLARIFYING REQUIREMENTS CONTAINED AT CHAPTER 8 OF THE COUNTY ZONING RESOLUTION FOR OPEN SPACE SET ASIDES AND HOMEOWNER'S ASSOCIATIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September

2021, that this body does hereby amend and clarify requirements contained at Chapter 8 of the County Zoning Resolution for Open Space Set Asides and Homeowner's Associations, as shown on the attachment herewith; and

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

Commissioner Foster moved to group and approve resolutions 2109-01 through 2109-06, seconded by Commissioner Geminden.

Chairman Langford declared resolutions 2019-01 through 2109-06 approved (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against.

Commissioner Moe Taylor made a formal request to reconsider the County Zoning Resolution. Law Director Leah Dennen said to take the request before Planning and Zoning Commission.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2109-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY OFFICE OF THE SHERIFF 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 20th day of September 2021, that this body hereby declares various items from the Sumner County Office of the Sheriff 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.

2109-10 A RESOLUTION AUTHORIZING A GIFT TO ANDREA R. WORKINGS OF HER SERVICE WEAPON, GLOCK 22-GEN-4, SERIAL NUMBER AFGV220, AND BADGE AS ADDITIONAL COMPENSATION FOR HER SERVICES RENDERED TO SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body hereby authorizes the gift to Andrea R. Workings of her service weapon, Glock 22-Gen-4, Serial Number AFGV220, and badge as additional compensation for her services rendered to Sumner County.

2109-11 A RESOLUTION AUTHORIZING A GIFT TO MICHAEL B. GUTHRIE OF HIS SERVICE WEAPON, GLOCK 22-GEN-4, SERIAL NUMBER AFGV164, 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 20th day of September 2021, that this body hereby authorizes the gift to Michael B. Guthrie of his service weapon, Glock 22-

Gen-4, Serial Number AFGV164, and badge as additional compensation for his services rendered to Sumner County.

2109-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY OFFICE OF THE COUNTY CLERK 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 20th day of September 2021, that this body hereby declares various items from the Sumner County Office of the County Clerk 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.

2109-13 A RESOLUTION ACCEPTING AMENDMENT TO THE PERSONNEL POLICIES FOR SUMNER COUNTY EMERGENCY MEDICAL SERVICES AT SECTION SCEMS 04.00.00 EFFECTIVE SEPTEMBER 10th, 2021

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby accept the following amendment to Section 0400.00 of the Sumner County Emergency Services Policy Manual; and

BE IT FURTHER RESOLVED that this policy shall take effect September 10th, 2021, as shown on the attachment herewith.

2109-15 A RESOLUTION APPROPRIATING \$1,059.25 FOR DISCONNECTED LINE REFUND FOR COMMUNICATION SERVICES AND CONTRIBUTION FOR UNIFORMS 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 20th day of September 2021, that this body hereby appropriates \$1,059.25 for disconnected line refund for communication services and contribution for uniforms for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2109-16 A RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 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 20th day of September 2021, that this body does hereby approve the 2021-2022 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

2109-17 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION SCHOOL FUND BUDGET AMENDMENTS FOR THE FISCAL YEAR 2021-2022

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September

2021, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2021-2022, as shown on the attachment herewith.

2109-18 A RESOLUTION APPROVING THE CARRYOVER OF FISCAL YEAR 2021 OPEN PURCHASE ORDERS TO FISCAL YEAR 2022

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 20th day of September 2021, that this body hereby approves the carryover of fiscal year 2021 open purchase orders to fiscal year 2022, as shown on the attachment herewith.

2109-19 A RESOLUTION TO CARRYOVER FISCAL YEAR 2021 FUNDING TO FISCAL YEAR 2022 FOR VARIOUS FUNDS

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 20th day of September 2021, that this body hereby adjusts to carryover fiscal year 2021 funding to fiscal year 2022 for various funds, as shown on the attachment herewith.

2109-20 A RESOLUTION APPROPRIATING FUNDS FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO HIRE A FULL-TIME REPLACEMENT THIRTY DAYS IN ADVANCE OF RETIRING EMPLOYEE FOR THE ELECTION COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby appropriate funds from the general fund unassigned fund balance to hire a full-time replacement thirty days in advance of retiring employee for the Election Commission, as shown on the attachment herewith.

2109-21 A RESOLUTION TRANSFERRING PART-TIME PERSONNEL FUNDS AND APPROPRIATING FUNDS FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO HIRE A FULL TIME LAW CLERK FOR THE SUMNER COUNTY LAW OFFICE

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body hereby transfers part-time personnel funds and appropriating funds from the general fund unassigned fund balance to hire a full time law clerk for the Sumner County Law Office, as shown on the attachment herewith.

Tax Refunds

Bluegrass Yacht & Country Club	\$ 3.00
KSA Hearing Conservation LLC.	\$123.00
Leon and Nancy McMurtry	\$838.00
Office Depot Inc.	\$ 2.00
Samick Music Corporation	\$206.00

The Bridge at Highland	\$ 63.00
21 st Century Living Services	\$ 7.00

Chairman Langford declared the items on the Consent Agenda, as amended, approved (21-2-1) by voice vote of the body upon motion by Commissioner Sullivan, seconded by Commissioner Ring. Commissioners Mansfield and Moe Taylor voted against and Commissioner Guthrie abstained from the vote.

Chairman Langford directed Clerk Kemp to read the following public notice into record:

The Sumner County Board of County Commissioners will hold a public hearing on September 20, 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 subject of this public hearing will be for the Sumner County Board of County Commissioners to consider and possible vote on Sumner County Regional Planning Commission Resolutions 2021-01, 2021-02, 2021-03 and 2021-04.

Sumner County Regional Planning Commission Resolution 2021-01: A resolution related to various clarifications and corrections to text found at Chapters 9, 10, 11, 13 & 15 & Appendix A of the County Zoning Resolution.

Sumner County Regional Planning Commission Resolution 2021-02: A resolution related to amendments to requirements contained in the County Zoning Resolution at Chapter 14, Section 1411 related to Cluster Residential Developments and Section 1414 related to Public Notice Requirements.

Sumner County Regional Planning Commission Resolution 2021-03: A resolution related to amendments to requirements contained at Chapter 4, Section 404 of the County Zoning Resolution related to variable lot sizes in the Rural Residential District.

Sumner County Regional Planning Commission Resolution 2021-04: A resolution amending and clarifying requirements contained at Chapter 8 of the County Zoning Resolution for Open Space Set Asides and Homeowner's Associations.

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item to the Board of County Commissioners on July 27, 2021.

A copy of the proposed revisions is available for review at the Sumner County Development Services Department during regular business hours and is available on the Development Services Department's website.

A copy of this notice is on file at the Sumner County Development Services Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest of desiring to ask questions concerning this request is invited to attend 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.

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

ANGIE D ABBOTT
TE'TIRA ADAMS
LINDA M ANDERSON
RANDALL BARLOW
CATHERINE A BASILE
JOEY BISHOP
NEHEMIAH BLACKMAN
SHARON L BORAWSKI
KEE BRYANT-MCCORMICK
BROOKE BUTLER
DANIELLE CALDWELL
VIRGINIA L CARDWELL
BRAD CARVER
REBECCA CHANIN
SHARON CRAIG

LAURA HUNTER
BILLIE J JENKINS
JENNIFER JONES
HANNA LADD
CYNTHIA C LOCKE
DEVON LOWE
MELISSA G LOZANO
MICHELLE R LUTHER
R A MASACEK
MARY MAYNARD
BRYAN R MILLER
L ORESSA MORGAN
TAMMY MORRIS
JESSICA MOSS
JENNIFER OESER

AMBER ZOE DANIELS	HEATHER OWEN
PATSY C DAVIDSON	AMY BETH PASEUR
DEBRA DAVIS	BROOKE PERRY
SHERRIE DOWELL	RODICA POPA
F KEACH DRIVER	JANETTE R PORTER
RACHEL L DUDLEY	ANNA L RUIZ
KATHLEEN H DUER	CHRIS C SCOTT
JENNIFER DUKE	DEBRA SEABORN
JOHN R DUNLAP JR	ELISHA SHOULDERS
HEATHER FARRELL	SATCHEL SHUMAN
LAURA Y GOODALL	PATRICE A SNEAD
CHRISTMAS CANDY GRAHAM	TOYA STOUDEMIRE
RON GREGORY	ERIN A STUBBS
LAUREN E GRIFFIN-ROACH	JENNIFER TEMPLETON
SUSAN GROVES	DONNA A THACKER
EMILY HALL	MARVIN THOMAS
HANNAH HEBERT	KATHERINE L TURNER
LYNDA J HENSLEY	JAMIE WILLIAMS
DARREN L HOLT	CLAIRE WOODRUFF
ERIN HOUDESHHELL	TODD L YATES
SANDRA HELEN HUME	GINGER M ZASTROW

PERSONAL SURETY
RICHARD TOMPKINS
LAWRENCE RAY WHITLEY

Upon motion of Commissioner Sullivan, seconded by Commissioner Driver, voting was recorded in the following manner:

2109-NOT

9/20 8:00:24 PM

YES - 24

NO - 0

ABS - 0

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

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 - 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

Commissioner Goode announced that he was re-elected to serve as Chairman and Commissioner Tucker was elected as Vice-Chairman to serve Committee on Committees.

Commissioner Goode announced the following appointments to the Health, Educational & Housing Facilities Board and moved for approval, seconded by Commissioner Schell.

- Shawn Fennell, 6-year term, reappointment
- Jean Montgomery, 6-year term, reappointment

Chairman Langford declared the reappointments of Shawn Fennell and Jean Montgomery approved (21-3-0) by voice vote of the body. Commissioners Hyde, Mansfield and Moe Taylor voted against.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

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.

RECESS

Without objection, Chairman Langford called for a five- minute recess at 8:02 p.m. to work on technical difficulties. The meeting reconvened at 8:19 p.m.

LEGISLATIVE COMMITTEE

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

**2109-07 RESOLUTION TRANSFERRING COMER BARN TO
THE SUMNER COUNTY SCHOOL SYSTEM TO CREATE AN
AG/STEM LEARNING CENTER, CONTINGENT ON APPROVAL
FROM SUMNER COUNTY SCHOOL BOARD AND TRANSFER OF
ADDITIONAL PROPERTY FROM ROGERS GROUP**

WHEREAS, preserving the stone Comer Barn and surrounding property is an opportunity to preserve our county's rich history; and

WHEREAS, an Ag/STEM Learning Center will provide an opportunity to connect our county's agricultural history to the future of agriculture technology; and

WHEREAS the Sumner County School System leads Tennessee in both STEM-accredited schools and the number of Tennessee Pathways (linking high school Career & Technical Education [CTE] programs with postsecondary education and employers) and has certified Agriculture CTE programs in seven of our high schools; and

WHEREAS the largest K-12 Agriculture program in the state is found at Hendersonville High School with five teachers; and

WHEREAS, the Sumner County School System has the existing infrastructure and personnel to maintain both the structure and surrounding property in a cost-effective manner; and

WHEREAS, Sumner County students will benefit from an Ag/STEM Learning Center and the opportunities it may provide for elementary field trips, middle school camps, high school projects, collaborative learning, field research, exploration of crop science, soil science, agriculture technology, gardening, horticulture, irrigation, stormwater management, reforestation and related topics; and

WHEREAS, Rogers Group is prepared to donate +/- 42 acres of valuable, Nashville Pike frontage to enable sufficient access to the property including a large parking lot behind the barn and space for additional agricultural and learning amenities; and

WHEREAS, the Ag/STEM Learning Center and surrounding property will be available for community functions following the same protocols in place for existing school property; and

WHEREAS, the proposed Ag/STEM use will support stronger partnerships with FFA, 4H and UT Ag Extension for competition and exhibition space.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September, 2021, that this body does hereby move to transfer ownership of the stone Comer Barn and surrounding easement to the Sumner County School System upon approval from the Sumner County School Board and transfer of aforementioned +/- 42 acres from the Rogers Group (exact acreage to be determined by a final survey); and

BE IT FURTHER RESOLVED, to support this project, Sumner County will transfer all funding previously allocated and remaining for this project including \$250,000 from the State of Tennessee, \$250,000 allocated from the Hospital Fund \$3,295 received from private donors, less \$8,759 spent on consulting and repairs (\$494,536 total) to a designated fund with the Sumner County school System; and

BE IT FURTHER RESOLVED that of the previously described +/- 42 acres to be donated by Rogers Group, Sumner County will retain a +/- 3.0 to 4.0-acre parcel which includes the Comer mansion where Sumner County Tourism currently operates; and

BE IT FURTHER RESOLVED that the remaining +/- 38 to 39 acres shall be transferred to the Sumner County School System; and

BE IT FURTHER RESOLVED that the Sumner County School System, upon the acceptance of the donation of the remaining +/- 38 to 39 acres, shall undertake the creation of an Ag/STEM Learning Center and with it seek opportunities to provide field trips, camps, projects, collaborative learning, field research, exploration of topics such as crop science, soil science, agriculture technology, gardening, horticulture, irrigation, stormwater management, reforestation and related topics; and

BE IT FURTHER RESOLVED that the Sumner County School System shall welcome opportunities for this property to be used for community functions; and

BE IT FURTHER RESOLVED that Sumner County shall continue to grant to the Tourism Board, Hotel/Motel taxes and allow any excess from operation expenses to be used for Comer House maintenance and care.

Chairman Langford recognized Commissioner DeWitt to speak to the resolution as Chairman of the Historic Commission. Commissioner DeWitt stated the resolution is to transfer ownership of Comer Barn and +/- 42 acres plus any funds to the Board of Education. She also said there is lots of support for the project because it is investing in a future learning center for students and preserves green space. The School Board will decide how this project will be paid for, if they approve the transfer.

After discussion, Commissioner Mansfield moved to amend, seconded by Moe Taylor to return the Comer barn and property to Rogers Group, return the grant money back to the state and return the matching county funds back to the hospital fund.

Commissioner Mansfield called for a point of personal privilege to request a recess until the video feed is working. It was determined that the live feed was working.

After discussion on the amendment the electronic vote was recorded in the following manner:

Return Property			9/20 8:44:06 PM
YES - 8	NO - 16	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
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 - N	
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 amendment failed to carry.

Commissioner Moe Taylor recited the FFA creed and said he supports Ag education but does not support this resolution because it is an attempt to payback promises made for campaign contributions. Chairman Langford ruled Commissioner Moe Taylor out of order for casting dispersions at other members of the body, Sumner County employees or institutions.

Commissioner Moe Taylor went on to state that the Planning Commission is forcing the sale of property by approving developments in the area. Commissioner Geminden called for a point of order to ask what the Planning Commission has to do with this resolution. Chairman Langford ruled Commissioner Moe Taylor out of order for discussion not related to resolution.

Commissioner Moe Taylor called a point of order for Commissioner Geminden to address the Chairman with questions or comments. Chairman Langford reminded Commissioner Geminden to address the Chairman.

During discussion, Commissioner Ring said if accepted by the Board of Education a new deed would be prepared for the +/- 42 acres and the Board of Education would determine where the funding would come from and will not misappropriate federal funds. Commissioner Graves called for a point of order and stated Commissioner Ring can't speak to what will be on the deed because it has not been prepared yet. Chairman Langford ruled Commissioner Graves out of order and overruled the point of order.

After further discussion, Commissioner Geminden called for the question, seconded by Commissioner Chris Taylor.

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

Call for Question 9/20 9:10:53 PM
YES - 14 **NO - 10** **ABS - 0**

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

A Driver	- N	B Geminden	- Y	B Ring	- Y
B Stewart	- Y	C Krueger	- N	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- N	D Sullivan	- Y
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	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- N

Chairman Langford declared the call for question failed to carry by the necessary two-thirds vote.

After continued discussion, the electronic vote on Resolution 2109-07 was recorded in the following manner:

2109-07 9/20 9:35:02 PM
YES - 16 **NO - 8** **ABS - 0**

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

A Driver	- Y	B Geminden	- Y	B Ring	- Y
B Stewart	- N	C Krueger	- Y	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- Y
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	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- N

Chairman Langford declared resolution 2109-07 approved by the body.

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

2109-08 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES OF THIS BODY REGARDING THE PROVISION OF CERTIFICATES OF RECOGNITION AND OTHER HONORS OR ACKNOWLEDGEMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body hereby amends their Standing Rules and Procedures by adding the following new rule:

Certificates of Recognition and Other Honors or Acknowledgements

From time to time, this body may wish to recognize certain people, groups or events. Recognition is provided as follows:

Paper Certificate of Recognition - Recognizing a group event with a simple proclamation for public notification where a short certificate is needed.

Small Medallion & Short Certificate - For important events, annual or periodic successes, the small medallions will be provided to each participant as well as a

certificate noting the honor and the recognition for the individual or one certificate for the group.

Large Medallion & Short Certificate - For extraordinary occurrences or unique and extremely rare accomplishments, the large medallion will be presented along with a certificate noting the honor and the recognition for the individual or one certificate for the group.

Large Medallion & Long Certificate - For the rarest of honors, a medallion as well as a detailed accomplishment resolution can be requested. **If a detailed resolution is sought, the commissioner requesting such must obtain the information needed for the certificate.**

BE IT FURTHER RESOLVED that until the rules are updated, this Rule shall be placed at the end of the Standing Rules and Procedures; and

BE IT FURTHER RESOLVED that the attached information sheet shall be placed on the Information Technology System for ease of use by commissioners.

Chairman Langford declared resolution 2109-08 approved (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against.

BUDGET COMMITTEE

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

**2109-14 A RESOLUTION AUTHORIZING A TRANSFER OF \$60,667.00
BETWEEN MAJOR CATEGORIES FOR VARIOUS ITEMS FOR THE
SUMNER COUNTY HIGHWAY DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of September 2021, that this body does hereby authorize a transfer of \$60,667.00 between major categories for various items for the Sumner County Highway Department, as shown on the attachment herewith; and

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

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Moe Taylor, for \$38,000.00 to come from capital funds for the roller and air compressor purchase instead of transfer within Highway budget.

After discussion, Commissioner Moe Taylor moved to refer the resolution back to Budget Committee, seconded by Commissioner Mansfield. Law Director Leah Dennen clarified that an amendment cannot be referred. Commissioner Mansfield withdrew his motion for amendment in favor of referring to Budget Committee for clarification.

The electronic vote was recorded in the following manner:

Refer 2109-14

YES - 6

NO - 18

9/20 9:54:12 PM

ABS - 0

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

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	- N
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.

Chairman Langford declared resolution 2109-14 approved (21-3-0) by voice vote of the body. Commissioners Mansfield, Moe Taylor and Wright voted against.

Chairman Langford recognized Commissioner Moe Taylor who called for a point of personal privilege to discuss the called meeting for Waterline Ad Hoc Committee. Chairman Langford ruled for him to talk to County Mayor Anthony Holt.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:55 p.m. upon motion of Commissioner Foster, seconded by Commissioner Krueger.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____