
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 15, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 15, 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 and County Law Director Leah Dennen, and the following Commissioners to wit:

| | | |
|-----------------|------------------|----------------------|
| Jerry F. Becker | Michael Guthrie | Baker Ring |
| Deanne DeWitt | Larry Hinton | Leslie Schell |
| Alan Driver | Merrol N. Hyde | Danny Sullivan |
| Loren S. Echols | Caroline Krueger | Chris Taylor |
| Jerry W. Foster | Scott Langford | Moe Taylor |
| Billy Geminden | Jeremy Mansfield | Luke Tinsley |
| Paul R. Goode | Justin Nipper | Shellie Young Tucker |
| Steve Graves | Gene Rhodes | Terry Wright |

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Aaron Pickard. 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 James Gill of Liberty Baptist Church

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

APPROVAL OF AGENDA

Without objection, Chairman Langford moved the Certificate of Recognition before Recognition of Public.

Commissioner Mansfield requested to move Resolutions 2111-09 and 2111-13 from the Consent Agenda to the regular agenda. Without objection, Chairman Langford moved them to the Budget Committee report.

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on October 18, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Ring made the motion, seconded by Commissioner Foster.

REPORT OF THE CHAIR

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

Commissioner Mansfield introduced the following Certificate of Recognition:

A RESOLUTION HONORING MISS MARY ANN DAY

WHEREAS, Miss Mary Ann Day, whose spirit of volunteerism and fundraising efforts for the Shackle Island Volunteer Fire Department helped procure an average of \$30,000 a year, for the purchase of necessary equipment and gear for fire fighters; and

WHEREAS, Miss Day's fundraising efforts have assisted in massive donation increases for local non-profits and by her efforts have aided countless causes; and

WHEREAS, Miss Mary Ann, being one of the most thoughtful and caring members of the Shackle Island Community, checks on the elderly and assists with their needs; making wellness checks and facilitates healthy relationships within the community; and

WHEREAS, the Shackle Island Community is grateful for Miss Mary Ann Day and her efforts to assist the Shackle Island Volunteer Fire Department as well as the community as a whole.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 15th day of November 2021, that this body does hereby express its appreciation and gratitude for the many years of volunteerism and charitable efforts of Miss Mary Ann Day, and this body urges all the citizens of Sumner County to acknowledge her accomplishments and contributions; 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 Miss Mary Ann Day.

Upon motion of Commissioner Mansfield, seconded by Commissioner Moe Taylor, the Commission voted unanimously by voice vote to approve the resolution honoring Ms. Mary Ann Day.

RECOGNITION OF THE PUBLIC

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

Alan Lancaster of 117 Buchanan Circle, Hendersonville spoke against the proposed redistricting of School Board District 9.

Lisa Hayward of 137 Wyncrest Way, Hendersonville asked for the Twin Eagles subdivision to be moved back into School Board District 9.

Pascal Jouvance of 1335 Long Hollow Pike, Gallatin spoke in opposition of Resolution 2111-02.

Aimee Lecerf of 220 Evergreen Circle, Hendersonville asked for an amendment to District 9 on the proposed School Board map to include Twin Eagles subdivision.

Kay Brooks of 123 Trousdale Drive, Hendersonville spoke in favor of keeping twelve County Commission Districts and against removing Twin Eagles subdivision from School Board District 9.

Michelle Jouvance of 1335 Long Hollow Pike, Gallatin spoke to the redistricting process and against Resolution 2111-02.

Kevin Baigert of 424 AB Wade Road, Portland disputed the price of dryers in Resolution 2111-09 and spoke against twenty-four County Commission districts.

Kimberly Overton of 106 Creekside Court, Hendersonville spoke against the proposed School Board map removing Twin Eagles from School Board District 9.

Josh Graham of 306 Wildcat Run, Gallatin spoke against the proposed School Board map and requested Twin Eagles be added back to District 9.

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

Chairman Langford introduced the following resolution:

2111-01 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 15th day of November 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.

Chairman Langford declared Resolution 2111-01 approved unanimously by voice vote of the body upon motion by Commissioner Chris Taylor, seconded by Commissioner Sullivan.

Chairman Langford noted the Financial Statement Memo included in the packet.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2111-06 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 15th day of November 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.

2111-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY ELECTION 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 15th day of November 2021, that this body hereby declares various items from the Sumner County Election 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.

2111-08 A RESOLUTION APPROPRIATING \$5,000.00 FOR CARRYOVER OF FISCAL YEAR 2021 FUNDS FOR THE ADA EVALUATION/PLAN

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of November 2021, that this body hereby appropriates \$5,000.00 for carryover of fiscal year 2021 funds for the ADA evaluation/plan, as shown on the attachment herewith.

2111-10 A RESOLUTION APPROPRIATING \$13,244.15 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENTS TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of November 2021, that this body hereby appropriates \$13,244.15 as pass-through funds for state inmate medical reimbursements to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

2111-11 A RESOLUTION APPROPRIATING \$30,000.00 TO THE SUMNER COUNTY SHERIFF'S OFFICE FOR HOMELAND SECURITY GRANT FOR ENFORCEMENT OF TENNESSEE DRIVING UNDER THE INFLUENCE LAWS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of November 2021, that this body does hereby appropriate \$30,000.00 to the Sumner County Sheriff's Office for Homeland Security grant for enforcement of Tennessee driving under the influence laws, as shown on the attachment herewith.

2111-12 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 15th day of November 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.

Chairman Langford declared the items on the Consent Agenda, approved (22-2-0) by voice vote of the body upon motion by Commissioner Rhodes, seconded by Commissioner Krueger. Commissioners Mansfield and Moe Taylor voted against.

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Langford introduced the following resolution:

2111-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

| | |
|-----------------------|--------------------------|
| DEMETRIA ALEXANDER | NANCY C KENNEDY |
| JAMES BRYAN ALMAND | ANSHANIKA KIRBY |
| STEPHNEY C ANDERSON | WANDA R LEWIS |
| DONNA E ARRINGTON | LORENA MESSER |
| CHRISTINA M BANDY | ESTHER NATAREN |
| TAMMY R BASKERVILLE | BRIAN OWENS |
| COLLEEN M BENDA | RHONDA WARD PACE |
| GRAYSON BICKERTON | DONNA PARDUE |
| KENNETH L BRANDES | FAYE PARKS |
| ANGELA BRUMMETT | S PULLEN |
| ANGELA K BURNSIDE | MICHAEL J REESE |
| BILLY W CARVER | JULIAN REESE |
| SARAH CHAPMAN | AMY RICHEY |
| DASHAWN DANIELS | MICHELLE SCHAFFHOUSER |
| PASSIONATE DAVIS | DAVID SCHNALL |
| KELLY L DWENGER | MARCI L SEITHER |
| JAMES EDWARDS | ALEXIS SEXTON |
| M FIEL | JOHN SHIRE |
| JULIE L FILSON | BARBARA SIRCY |
| BETHANY FISHER | AUSTIN SMITH |
| CHARLES EDWARD GIBSON | BLAIKE SMITH |
| LISA P HAMMONDS | ASHLEY N SMITH |
| LEAH HEGEMAN | JILL SONS |
| JESSICA LEEANN HOLDER | NATALIE KATHERINE TAYLOR |
| ANGELA L HOSTER | RENEE I TILLMAN-KNOOF |
| JOAN TERESSA JACKSON | SHEILA C TROUTT |
| JOSEPH D JOHNSON | REBECCA R WHITTAKER |
| ELAINE JONES | JEWELL WINN |
| DONNA A JONES | JOANNA WITTENBERG |
| SELENE D JULIA | |

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

2111-NOT 11/15 7:44:29 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 the following reappointment to the Civil Service Board and moved for approval, seconded by Commissioner DeWitt.

- Ed Williams, Employee Representative, 2-year term, reappointment

Chairman Langford declared the reappointment of Ed Williams to the Civil Service board approved unanimously by voice vote of the body.

Commissioner Goode announced the following reappointment to the Music City Executive Airport Authority Regional and moved for approval, seconded by Commissioner Schell.

- Don Drayton, 5-year term, reappointment

Chairman Langford declared the reappointment of Don Drayton to the Music City Executive Airport Authority Regional approved (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against.

Commissioner Goode announced the following reappointments to the Board of Construction Appeals and moved for approval, seconded by Commissioner Tucker.

- Larry Brown, alternate, 1-year term, reappointment
- Rick Halcomb, alternate, 1-year term, reappointment

Chairman Langford declared the reappointments of Larry Brown and Rick Halcomb as alternates to the Board of Construction Appeals approved (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against.

EDUCATION COMMITTEE

There was no report from the Education Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Driver announced that the pay adjustments helped Emergency Services and the Emergency Communication Center with employment response and have been able to fill most vacancies.

Chairman Langford recognized Commissioner Mansfield who asked if appropriations for the salary increases were approved by County Commission and expressed his concern of being a recurring expense. Law Director Leah Dennen stated it was a temporary fix and used Covid money along with money already budgeted for existing positions that were not filled. Chairman Langford said it was a stopgap measure and asked Finance Director David Lawing and Budget Committee to provide an update on numbers next month.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

HIGHWAY COMMITTEE

Commissioner Hinton stated the Highway Committee did not meet, so no action was taken regarding the repairs to Big Station Camp Boulevard and inquired about which committee should hear the matter. Chairman Langford advised to send back to Budget Committee.

LEGISLATIVE COMMITTEE

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

2111-02 A RESOLUTION TO ADOPT A PLAN OF REAPPORTIONMENT DISTRICTING FOR THE SUMNER COUNTY BOARD OF EDUCATION

WHEREAS, *Tennessee Code Annotated* § 5-1-111 requires that, at least every ten (10) years, County Legislative Bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

WHEREAS, the Sumner County Legislative Body has changed the county legislative body districts utilizing the 2020 United States Census; and

WHEREAS, *Tennessee Code Annotated* § 49-2-201 requires that county boards of education be elected from districts of substantially equal population; and

WHEREAS, the Sumner County Legislative Body has reviewed the county school board districts utilizing the 2020 United States Census; and

WHEREAS, the Sumner County Legislative Body has prepared a plan of apportionment which provides for a board of education composed of eleven (11) members and which creates eleven (11) school board districts as described herein and as depicted on the Official Reapportionment Plan Map for the Sumner County Board of Education.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session, at Gallatin, Tennessee, on this 15th day of November, 2021, that:

SECTION 1.

There is hereby adopted a plan of reapportionment for Sumner County's Board of Education as described herein, and which is served by one (1) school board member in each of the eleven (11) School Board Districts for a total Board of Education of eleven (11) members.

A copy of the Official Reapportionment Plan Map for the Sumner County Board of Education is attached as Exhibit A to this resolution and incorporated herein by reference.

SECTION 2.

All members of the Sumner County Board of Education shall reside within and are qualified voters in the district, which they represent.

SECTION 3.

All members of the Sumner County Board of Education shall be elected at large within the school board district wherein the candidate seeks election. The one candidate receiving the greatest number of votes in each district shall be elected to the Sumner County Board of Education according to the apportionment as defined in Section 1.

SECTION 4.

The plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated* Section 5-1-104 and this resolution.

Exhibit A
[attach official redistricting map]

Chairman Langford recognized Commissioner Sullivan who moved to amend, seconded by Commissioner Mansfield, to add Twin Eagles subdivision back to District 9.

Chairman Langford ruled the amendment out of order because there would have to be consultation with CTAS representative Wesley Robertson to see if possible and advised to refer or defer back to the Redistricting Committee.

Commissioner Moe Taylor moved to defer Resolution 2111-02 back to the Redistricting Committee, Commissioner Graves seconded the motion. Chairman Langford stated the motion to defer is debatable and requires thirteen votes.

During discussion, Commissioner Moe Taylor moved to amend his motion to defer Resolution 2111-02 back to the Redistricting Committee to include Resolutions 2111-03 and 2111-04, and the commissioner seconding the motion agreed to accept the change.

Chairman Langford recognized Commissioner Hinton who said that any business brought to the floor to be voted on by the body should be amendable by the body.

RECESS

Chairman Langford called for a five minute recess at 8:15 p.m. to consult with Law Director Leah Dennen to determine a solution. The meeting reconvened at 8:30 p.m.

Chairman Langford informed the Commission that Ms. Dennen spoke to Wesley Robertson with CTAS during recess and he said there should be room within the deviations to move the Twin Eagles subdivision back to District 9.

Chairman Langford stated that he erred in ruling Commissioner Sullivan's amendment out of order. He asked Commissioner Moe Taylor if he was willing to withdraw his motion to defer, Commissioner Moe Taylor agreed pending Mr. Robertson's check of census blocks or a special called meeting be called if not allowed because of final deviation percentages.

Chairman Langford recognized Commissioner Sullivan who brought his amendment to move Twin Eagles subdivision back to District 9 with the addition of Mr. Robertson's confirmation of final deviation percentages back to the floor, and the commissioner seconding the motion agreed to accept the change.

After discussion, the electronic vote to amend Resolution 2111-02 to move Twin Eagles subdivision back to School Board District 9 was recorded in the following manner:

A 1 - Twin Eagle to 9 11/15 8:44:52 PM

| YES - 18 | | | NO - 6 | | | ABS - 0 | | |
|--|-----|------------|---------------|------------|-----|----------------|--|--|
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | | | | |
| A Driver | - Y | B Geminden | - N | B Ring | - N | | | |
| B Stewart | - Y | C Krueger | - Y | C Taylor | - Y | | | |
| Chr. Langford | - N | D Dewitt | - Y | D Sullivan | - Y | | | |
| G Rhodes | - Y | J Becker | - Y | J Foster | - N | | | |
| J Mansfield | - Y | J Nipper | - Y | L Hinton | - Y | | | |
| L Schell | - N | L Tinsley | - Y | M Guthrie | - Y | | | |
| M Hyde | - Y | M Taylor | - Y | P Goode | - N | | | |
| S Graves | - Y | S Tucker | - Y | T Wright | - Y | | | |

Chairman Langford declared the motion to amend Resolution 2111-02 approved by the body.

The electronic vote on Resolution 2111-02 as amended was recorded in the following manner:

2111-02 11/15 8:45:20 PM

| YES - 21 | | | NO - 3 | | | 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 | - N | 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 | - 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 Resolution 2111-02 approved as amended by the body.

Commissioner Ring introduced the following Resolutions and moved for approval, seconded by Commissioner Goode.

2111-03 TO ADOPT A REDISTRICTING PLAN FOR SUMNER COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if

necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Sumner County has prepared a redistricting plan which provides for a county legislative body composed of twenty-four (24) members and which creates twelve (12) districts as depicted on the official redistricting map for Sumner County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Legislative Body meeting in regular session at Gallatin, Tennessee, on this 15th day of November, 2021, that:

SECTION 1. There is hereby adopted a redistricting plan for Sumner County which provides for two (2) commissioner(s) in each of the twelve (12) districts for a total county legislative body of twenty-four (24) members. The districts for members of the county legislative body are depicted on the official redistricting map for Sumner County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The two (2) candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

EXHIBIT A

[attach official redistricting map]

2111-04 TO ADOPT A REDISTRICTING PLAN FOR SUMNER COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary, to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Sumner County has prepared a redistricting plan which provides for a county legislative body composed of twenty four (24) members and which creates twenty four (24) districts as depicted on the official redistricting map for Sumner County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Legislative Body meeting in regular session at Gallatin, Tennessee, on this 15th day of November, 2021, that:

The electronic vote to amend Districts 22 and 23 was recorded in the following manner:

| | | | |
|--|-----|------------------|-----|
| A 3 - Change 23&22 | | 11/15 9:34:42 PM | |
| YES - 10 | | NO - 12 | |
| ABS - 2 | | | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | |
| A Driver | - Y | B Geminden | - N |
| B Stewart | - Y | C Krueger | - N |
| Chr. Langford | - N | D Dewitt | - N |
| G Rhodes | - N | J Becker | - Y |
| J Mansfield | - Y | J Nipper | - N |
| L Schell | - N | L Tinsley | - A |
| M Hyde | - Y | M Taylor | - Y |
| S Graves | - A | S Tucker | - N |
| | | B Ring | - N |
| | | C Taylor | - N |
| | | D Sullivan | - Y |
| | | J Foster | - N |
| | | L Hinton | - Y |
| | | M Guthrie | - Y |
| | | P Goode | - N |
| | | T Wright | - Y |

Chairman Langford declared the amendment failed to carry.

After discussion, Chairman Langford clarified a green vote would be for twenty-four County Commission districts and a red vote would be for twelve County Commission districts and will require at least thirteen votes.

The electronic vote was recorded in the following manner:

| | | | |
|--|---------|------------------|-----|
| GREEN(24) | RED(12) | 11/15 9:36:23 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 Stewart | - Y | C Krueger | - Y |
| Chr. Langford | - Y | D Dewitt | - Y |
| G Rhodes | - Y | J Becker | - N |
| J Mansfield | - N | J Nipper | - Y |
| L Schell | - Y | L Tinsley | - Y |
| M Hyde | - N | M Taylor | - N |
| S Graves | - N | S Tucker | - Y |
| | | B Ring | - Y |
| | | C Taylor | - Y |
| | | D Sullivan | - N |
| | | J Foster | - Y |
| | | L Hinton | - N |
| | | M Guthrie | - Y |
| | | P Goode | - Y |
| | | T Wright | - N |

Chairman Langford declared Resolution 2111-04 approved by the necessary thirteen votes for twenty-four County Commission districts.

BUDGET COMMITTEE

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

2111-05 A RESOLUTION APPROPRIATING \$1,158,080.00 FOR THE GRNC/NASHVILLE MPO CRRSAA-COVID RELIEF GRANT FOR ADA TRANSITION PLAN IMPLEMENTATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of November 2021, that this body hereby appropriates \$1,158,080.00 for the GRNC/Nashville MPO CRRSAA-COVID relief grant for ADA Transition Plan Implementation, as shown on the attachment herewith.

Chairman Langford declared Resolution 2111-05 approved (21-3-0) by voice vote of the body. Commissioners Becker, Mansfield and Moe Taylor voted against.

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

**2111-09 A RESOLUTION APPROPRIATING \$93,010.00 FROM THE
CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE
FOR REPLACEMENT OF FIVE DRYERS 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 15th day of November 2021, that this body hereby appropriates \$93,010.00 from the capital projects local restricted fund balance for replacement of five dryers for the Sumner County Sheriff's Office, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

| | | | |
|--|-----------------|---------------|------------------|
| 2111-09 | | | 11/15 9:40:13 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 Stewart | - Y | C Krueger | - Y |
| Chr. Langford | - Y | D Dewitt | - Y |
| G Rhodes | - Y | J Becker | - Y |
| J Mansfield | - Y | J Nipper | - Y |
| L Schell | - Y | L Tinsley | - Y |
| M Hyde | - Y | M Taylor | - Y |
| S Graves | - Y | S Tucker | - Y |
| | | B Ring | - Y |
| | | C Taylor | - Y |
| | | D Sullivan | - Y |
| | | J Foster | - Y |
| | | L Hinton | - Y |
| | | M Guthrie | - Y |
| | | P Goode | - Y |
| | | T Wright | - Y |

Chairman Langford declared Resolution 2111-09 approved unanimously by the body.

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

**2111-13 A RESOLUTION APPROVING A THIRTY-SIX-MONTH CONTRACT
FOR A DEDICATED NETWORK CONNECTION BETWEEN THE
SUMNER COUNTY ADMINISTRATION AND ECC BUILDINGS
FOR THE IT DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of November 2021, that this body does hereby approves a thirty-six-month contract for a dedicated network connection between the Sumner County Administration and ECC Buildings for the IT Department, as shown on the attachment herewith.

Chairman Langford declared Resolution 2111-13 approved (22-2-0) by voice vote of the body.
Commissioners Mansfield and Moe Taylor voted against.

FIANANCIAL MANAGEMENT

There was no report from Financial Management.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:44 p.m. upon motion of Commissioner Graves, seconded by Commissioner Hinton.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____