
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 28, 2022**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 28, 2022, 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 Becker
Deanne DeWitt
Alan Driver
Jerry Foster
Billy Geminden
Paul 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
Moe Taylor
Chris 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.

County Mayor Anthony Holt held a moment of silence in support of Ukraine.

The Invocation was led by Pastor Todd Alexander of House of Grace Assembly of God.

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Moe Taylor, to add to the agenda to revisit the owl policy; add that both owls stay in the closet in meeting room 112 and videos be uploaded within two days of meeting.

The electronic vote was recorded in the following manner:

A 1 2/28/2022 7:05:37 PM

YES - 12	NO - 10	ABS - 2
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
A Driver - Y	B Geminden - N	B Ring - A
B Stewart - N	C Krueger - Y	C Taylor - N
Chr. Langford- N	D Dewitt - N	D Sullivan - Y
G Rhodes - N	J Becker - Y	J Foster - N
J Mansfield - Y	J Nipper - N	L Hinton - A
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 by the necessary two-thirds vote.

Commissioner Mansfield requested to change the order of Resolution 2202-02 and 2202-03. County Law Director Leah Dennen stated the resolutions have to remain in specified order.

Chairman Langford recognized Commissioner Moe Taylor who stated Resolution 2202-07 should not be on the agenda because no vote occurred during the General Operations Committee meeting.

Staff Attorney Ben Allen stated an email was sent to all commissioners with information about the vehicles in question on the Sheriff’s Office surplus list.

Chairman Langford removed Resolution 2202-07 from the agenda.

Commissioner Schell moved, seconded by Commissioner Goode, to add Resolution 2202-07 back to the agenda.

Chairman Langford stated it would require a two-thirds vote to add Resolution 2202-07 back to the agenda.

The electronic vote was recorded in the following manner:

A 2 2/28/2022 7:10:36 PM

YES - 19	NO - 2	ABS - 3
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
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 - N	J Nipper - Y	L Hinton - A
L Schell - Y	L Tinsley - Y	M Guthrie - Y
M Hyde - A	M Taylor - N	P Goode - Y
S Graves - A	S Tucker - Y	T Wright - Y

Chairman Langford declared the motion to add Resolution 2202-07 back to the agenda approved by the body.

Commissioner Becker requested to move Resolution 2202-09 from the consent agenda to the regular agenda. Chairman Langford moved it to the Financial Management report.

Commissioner Moe Taylor requested to remove Resolution 2202-07 from the consent agenda. Chairman Langford clarified it was moved to the General Operations Committee report.

Commissioner Rhodes moved, seconded by Commissioner Ring, to adopt the agenda as amended. The Commission approved the agenda (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on January 24, 2022 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Foster made the motion, seconded by Commissioner Geminden.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak on regular agenda items, recognition of the public was closed.

REPORT OF THE CHAIR

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

Chairman Langford thanked Vice-Chairman Becker for running the meeting last month in his absence.

Chairman Langford read a note of thanks from Commissioner Jeremy Mansfield and family for the Meals on Wheels donation in memory of Charles Thomas Mansfield.

Chairman Langford read a thank you note from Commissioner Leslie Schell for the donations made in her mother's memory to benefit EMS and Military Families in Need.

Commissioner Tucker introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
Sergeant Alfred P. Rogers**

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
28th day of February 28th, 2022,
does hereby honor and congratulate*

Sergeant Alfred P. Rogers

For his longevity and service to our country

Upon motion of Commissioner Tucker, seconded by Commissioner Stewart, the Commission voted unanimously by voice vote to approve the certificate honoring Sgt. Alfred P. Rogers.

Chairman Langford introduced the following resolution:

2202-01 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 28th day of February 2022, 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 2202-01 approved unanimously by voice vote of the body upon motion by Commissioner Krueger, seconded by Commissioner Wright.

Chairman Langford noted the Financial Statement Memo included in packet.

Chairman Langford introduced the following items on the Consent Agenda:

CONSENT AGENDA

2202-06 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 28th day of February 2022, 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.

2202-08 A RESOLUTION ACCEPTING REQUALIFICATION FOR THE STATE OF TENNESSEE THREE-STAR PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body does hereby accept requalification for the State of Tennessee Three-Star Program, as shown on the attachment herewith; and

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

**2202-10 A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF
ACCOUNTS REMITTED TO STATE TREASURER UNDER
UNCLAIMED PROPERTY ACT**

WHEREAS, Tennessee Code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost of administering the program; and

WHEREAS, Sumner County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Unclaimed Property Act; and

WHEREAS, Sumner County agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims and that the balance of funds will be deposited in this local government's general fund.

THEREFORE, BE IT RESOLVED that the Sumner County Board of Commissioners requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c); and

BE IT FURTHER RESOLVED that as this body composed of 24 members, meeting in regular session on the 28th day of February 2022, does hereby adopt and certify this resolution for submission to the State of Tennessee.

**2202-11 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 28th day of February 2022, 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.

**2202-12 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 28th day of February 2022, 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.

2202-13 A RESOLUTION APPROPRIATING \$51,284.79 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body hereby appropriates \$51,284.79 as pass-through funds for state inmate medical reimbursement to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

2202-14 A RESOLUTION APPROPRIATING \$42,999.64 FOR INSURANCE RECOVERY FOR VEHICLE REPAIR 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 28th day of February 2022, that this body hereby appropriates \$42,999.64 for insurance recovery for vehicle repair for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2202-15 A RESOLUTION APPROPRIATING \$36,000.00 INCREASE IN CLERK FEES FOR ADDITIONAL POSTAGE DUE TO AN INCREASE IN ONLINE TRANSACTIONS FOR THE SUMNER COUNTY CLERK'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body does hereby appropriate \$36,000.00 increase in clerk fees for additional postage due to an increase in online transactions for the Sumner County Clerk's Office, as shown on the attachment herewith.

2202-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body hereby declares various items from the Sumner County Highway Department as surplus, as shown on the attachment; and

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

Tax Refunds

Phillip and/or Shirley Anderson	\$	247.00
Harpole Pilot Car Svc/Reggie Harpole	\$	76.00
YAPP USA Automotive Systems Inc.	\$	872.00

Chairman Langford declared the items on the Consent Agenda, approved (22-2-0) by voice vote of the body upon motion by Commissioner Stewart, seconded by Commissioner Geminden. 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:

2202-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

LORI D ATCHLEY
RICHARD BANSEMER
BRITTNEY A BICHON
JERE T BRASSELL JR
JERILYN BRILEY
APRIL D BROADWAY
JAMI BROWN
AMBER M BURTON

TERESA M JONES
VICKIE MARIE LEDBETTER
BERNITA LOCKETT
ESTHER LYNCH
ELIZA MCCARLEY
COURTENAY MCLAUGHLIN
LINDA G MCQUIDDY
KATHERINE MENDEZ

BECKY BUSTIN	J ELAINE MESLER
NEOMA CALDWELL	ROBERTO ENRIQUE MORALES
DORINDA CAMPLIN	SHELBY MULLEN
DEVEREAUX D CANNON III	ANN H NANNEY
JULIE COLLIER	TARRAN NAPPIER
BETHANN CRAY	MELISSA W O'BRIEN
JENNIFER CROWDER	ERIKA S PORTER
RAYMOND P CRUMP	JESSICA RAMSEY
TEDDY WOODSON DARNALL JR	MARC RAYMER
SUSAN DIAS	CINDY D REID
GWEN COX DIXON	JAMIE REN
LESLIE SHEA EATHERLY	AUDREY ROSE
ALEIGHA ELLIS	LAURA ROSENTHAL
HEATHER EUBANKS	KYLENE ROSS
RINI FARRELL	KAREN B SCHULTE
GRACE M FERGUSON	JOHN WAYNE SCOTT
AUDREY FLYNN	ANGELA M SCRUGGS
DEIDRE N FOULK	KRISTI K SEAMON
AMANDA M GARNES	JULIE H SMITH
FELIPE GONZALEZ	ANGELA SMITH
DANIEL GREER	ASHLEY SNYDER
S. DANIELLE GREGORY	SANDRA L STANLEY
KRISTIAN GREGORY	CAROLE THOMPSON
JENNIFER GRUCCI	NICHOLAS M TIDWELL
SHERRY HAMM	ANDREA TIMBERLAKE
VERONICA HEARING	GLENDA TROUTT
SUSAN E HEARN	JAMIE VAUGHN
MARK JUDSON HENLINE	KENYA WATKINS
ASHLEY HICKMAN	EDWARD M WILLIAMS
SANDRA K HOLDER	KIMBERLY FOXALL WILLIAMS
TERRI JAYNES	M TATE WILLIAMS
DONNA R JENNINGS	ANNA MARIE WOLFE

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

2202-NOT

2/28/2022 7:21:45 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 Highway Commission and moved to approve, seconded by Commissioner Hinton.

- Tom Neal, citizen, reappointment

Chairman Langford declared the reappointment of Mr. Neal to the Highway Commission approved (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against the reappointment.

Commissioner Goode announced the following appointment to the Parks and Recreation Board and moved to approve, seconded by Commissioner Nipper.

- Mike Honeycutt to replace Tom Tucker who resigned

Chairman Langford declared the appointment of Mike Honeycutt to the Parks and Recreation Board approved (22-2-0) by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against the appointment.

EDUCATION COMMITTEE

Commissioner Sullivan reported that Covid numbers are trending down and bids for Liberty Creek Middle School to _____ in April.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell introduced the following resolution and moved for approval; seconded by Commissioner Foster.

2202-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body does hereby declare various items from the Sumner County Sheriff's Department as surplus, as shown on the attachment; and

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

Chairman Langford declared Resolution 2202-07 approved by voice vote of the body. Commissioners Mansfield and Moe Taylor voted against.

HIGHWAY COMMITTEE

Commissioner Hinton recapped the increase in expenses.

LEGISLATIVE COMMITTEE

Commissioner Ring introduced the following resolution and moved for approval; seconded by Commissioner Sullivan.

2202-02 A RESOLUTION ACCEPTING THE AGREEMENT TO DONATE THREE ACRES TO THE SUMNER COUNTY SCHOOL SYSTEM

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body hereby accepts the land donation agreement, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

2202-02			2/28/2022 7:28:49 PM
YES - 20	NO - 4	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 - N	J Foster - Y	
J Mansfield - N	J Nipper - Y	L Hinton - Y	
L Schell - Y	L Tinsley - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - N	P Goode - Y	
S Graves - N	S Tucker - Y	T Wright - Y	

Chairman Langford declared Resolution 2202-02 approved by the body.

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

2202-03 A RESOLUTION OF THE COUNTY COMMISSION OF SUMNER COUNTY, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR THE SHUTE LANE DEVELOPMENT AREA

WHEREAS, The Industrial Development Board of the County of Sumner (the "Board") has submitted to Sumner County, Tennessee (the "County") an economic impact plan (the "Economic Impact Plan") regarding the development of approximately 74 acres of undeveloped parcels of real property generally bordering Shute Lane in Sumner County, Tennessee (the "Plan Area");

WHEREAS, the development of the Plan Area is expected to be anchored by a twin ice rink and recreational facility that will include ice rinks, locker rooms, party rooms, equipment space, office space, food and beverage concessions serving both the users of the mixed-use development and the public (the "Project");

WHEREAS, the Economic Impact Plan would permit certain tax increment incentives ("Tax Increment Incentives") to be provided pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated (the "Act"); and

WHEREAS, the Board has approved the submission to the County of the Economic Impact Plan at a meeting on January 25, 2022; and

WHEREAS, the proceeds of the Tax Increment Incentives would be used to pay or finance eligible costs under the Act (the "TIF Eligible Costs") relating to the development of the Plan Area; and

WHEREAS, certain incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the Board as provided in the Economic Impact Plan to be used to assist in providing the Tax Increment Incentives; and

WHEREAS, a portion of the TIF Revenues will be applied to pay costs of maintaining the Project; and

WHEREAS, any financing of the Board secured by TIF Revenues shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the Board, the County, the City of Gallatin, Tennessee or the City of Hendersonville, Tennessee; and

WHEREAS, the Board of Directors of the Board has approved and submitted the Economic Impact Plan to the County Commission of the County for approval in accordance with Tennessee Code Annotated § 7-53-312; and

WHEREAS, the Board of Directors of the Board held a public hearing related to the Economic Impact Plan, and a summary of that public hearing has been provided to the County Commission of the County;

BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF SUMNER, TENNESSEE:

That (i) the Economic Impact Plan, in the form attached hereto as Exhibit A, being in the interests of the citizens of the County, is hereby approved by the County Commission, and (ii) the officers of the County are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

Adopted this _____ day of February, 2022.

County Mayor

County Clerk

Exhibit A

Economic Impact Plan

(see attached)

County Attorney Leah Dennen explained that the agreement is \$40,000,000 over thirty years with developer responsible for pay back.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to table the resolution and send back to Planning. Ms. Dennen stated it could not be sent back to Planning since they already approved. Commissioner Mansfield asked to send back to Budget. Ms. Dennen explained that the resolution did not come from Budget. Chairman Langford ruled the motion out of order.

Commissioner Moe Taylor called for a Point of Order and stated any resolution can be tabled. Ms. Dennen confirmed it would take 16 voted to table. Chairman Langford withdrew his out of order ruling.

The electronic vote to table Resolution 2202-03 was recorded in the following manner:

A 3 Table 2/28/2022 7:39:04 PM

YES - 3	NO - 21	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
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 - N
L Sche11 - N	L Tinsley - N	M Guthrie - N
M Hyde - Y	M Taylor - Y	P Goode - N
S Graves - N	S Tucker - N	T Wright - N

Chairman Langford declared the motion failed to carry.

After discussion, Commissioner DeWitt moved, seconded by Commissioner Goode, to call for the question.

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

A 4 Question 2/28/2022 8:10:32 PM

YES - 19	NO - 5	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
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 - N	J Foster - Y
J Mansfield - N	J Nipper - Y	L Hinton - Y
L Sche11 - 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 the motion approved by the body.

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

2202-03 2/28/2022 8:11:05 PM

YES - 20	NO - 4	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
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 - N	J Nipper - Y	L Hinton - Y
L Sche11 - Y	L Tinsley - Y	M Guthrie - Y
M Hyde - N	M Taylor - N	P Goode - Y
S Graves - N	S Tucker - Y	T Wright - Y

Chairman Langford declared Resolution 2202-03 approved by the body.

FIANANCIAL MANAGEMENT

Commissioner Becker introduced the following resolution and moved to amend; seconded by Commissioner Schell, to add the following language. *All required documents to be sent to the Finance Department before purchase orders are issued or request for payments are made.*

2202-09 A RESOLUTION APPROVING TENNESSEE DEPARTMENT OF TRANSPORTATION SELECTION POLICY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body hereby approves Tennessee Department of Transportation Selection Policy, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

2202-09 2/28/2022 8:13:03 PM

YES - 22	NO - 0	ABS - 2
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 - A	J Nipper - Y	L Hinton - Y
L Schell - Y	L Tinsley - Y	M Guthrie - Y
M Hyde - Y	M Taylor - A	P Goode - Y
S Graves - Y	S Tucker - Y	T Wright - Y

Chairman Langford declared Resolution 2202-09 approved, as amended, by the body.

BUDGET COMMITTEE

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

2202-04 A RESOLUTION APPROPRIATING UP TO \$100,000.00 FROM THE LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR THE REPAIR AND PAVING OF THE FIRST UNITED METHODIST CHURCH OF GALLATIN PARKING AREA, SUBJECT TO COMPETITIVE BIDS AND SIGNING BY BOTH PARTIES OF AN AGREEMENT TO AUTHORIZE USE OF THE AREA BY COUNTY EMPLOYEES AND INVITEES

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body hereby appropriates up to \$100,000.00 from the local capital projects restricted fund balance for the repair and paving of the First United Methodist Church of Gallatin Parking Area, subject to competitive bids and signing both parties of an agreement to authorize use of the area by county employees and invitees, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

2202-04			2/28/2022 8:15:10 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 Resolution 2202-04 approved unanimously by the body.

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

2202-05 A RESOLUTION APPROPRIATING \$1,500,000.00 FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE TO REPAIR/REPLACE ROOFS AT JAIL/SHERIFF'S OFFICE/COURTS; AND TO REPAIR ROOF FOR GALLATIN LIBRARY AND EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of February 2022, that this body hereby appropriates \$1,500,000.00 from local capital projects restricted fund balance to repair/replace roofs at Jail/Sheriff's Office/Courts; and to repair roof for Gallatin Library and Emergency Medical Services, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

2202-05			2/28/2022 8:17:33 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 Resolution 2202-05 approved unanimously by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:18 p.m. upon motion of Commissioner Goode, seconded by Commissioner Ring.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____