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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 16, 2022**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 16, 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  
Danny Sullivan  
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-one members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Stewart was not present and Commissioner Krueger arrived after roll call.

The Invocation was led by Chairman Langford.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Langford moved Resolution 2205-06 from the consent agenda and added to the Budget report.

Chairman Langford recognized Commissioner Mansfield who requested to remove Resolution 2205-07 from the consent agenda. Chairman Langford moved the resolution to the Budget report.

Commissioner Mansfield called for a Point of Information to request update on OWLS. County Mayor Holt stated they were shipped to manufacturer for repair.

Commissioner Foster moved, seconded by Commissioner Rhodes, to adopt the agenda as amended. The Commission unanimously approved the agenda by voice vote of the body.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on April 18, 2022 and recorded in the office of the Clerk, Bill Kemp, were approved (19-2-1) by voice vote after Commissioner Chris Taylor made the motion, seconded by Commissioner Schell. Commissioners Mansfield and Wright voted no and Commissioner Hyde abstained from the vote.

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### **RECOGNITION OF THE PUBLIC**

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

Kevin Baigert of 424 AB Wade Road, Portland expressed his grievance concerning the lack of detail regarding his comments in the minutes from the meeting on April 18, 2022. He also stated his opposition to the make-up of the Ethics Committee because a member of the public is not included. He also spoke to Resolution 2205-07 and questioned if the infrastructure is in place to support development in the area.

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

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### **REPORT OF THE CHAIR**

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

Without objection, Chairman Langford changed the order of the Certificates of Recognition and added group from Station Camp High School.

Commissioner DeWitt introduced the following Certificate of Recognitions:

#### **A PROCLAMATION HONORING Amanda Welty**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Amanda Welty***

*For her life saving efforts in a medical emergency*

**A PROCLAMATION HONORING  
Christin Ayre**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Christin Ayre***

*For her life saving efforts in a medical emergency*

**A PROCLAMATION HONORING  
Andrea Gowan**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Andrea Gowan***

*For her life saving efforts in a medical emergency*

**A PROCLAMATION HONORING  
Art Crook**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Art Crook***

*For his life saving efforts in a medical emergency*

**A PROCLAMATION HONORING  
Jeremy Bartlett**

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

*meeting in regular session on this the*

*16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Jeremy Bartlett***

*For his life saving efforts in a medical emergency*

**A PROCLAMATION HONORING  
Thomas Briggs**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Thomas Briggs***

*For his life saving efforts in a medical emergency*

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Upon motion of Commissioner DeWitt, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve the certificates honoring Ms. Welty, Ms. Ayre, Ms. Gowan, Mr. Crook, Mr. Bartlett and Mr. Briggs for their life saving efforts in a medical emergency.

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Commissioner DeWitt introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING  
Caleb Coley**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Caleb Coley***

*For the prestigious rank  
of  
Eagle Scout*

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Upon motion of Commissioner DeWitt, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve certificate honoring Caleb Coley.

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Commissioner Tinsley introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING  
Jayden Heath**

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

***Jayden Heath***

*for his many achievements at Hendersonville High School*

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Upon motion of Commissioner Tinsley, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the certificate honoring Jayden Heath.

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Commissioner Wright introduced the following Resolution:

**A RESOLUTION HONORING TAMMY WEATHERFORD**

**WHEREAS**, Tammy Weatherford retired on May 5, 2022 after serving Sumner County for twenty-four years with pride and dedication; and

**WHEREAS**, Tammy Weatherford began her career with Sumner County Sheriff's Office in September of 1998 in dispatch; and

**WHEREAS**, Tammy Weatherford has pursued her calling where the need was most important, and in November of 2006 she transferred to the training division where she managed all of the Sumner County Sheriff's Office training files as well as POST requirements; and

**WHEREAS**, in August of 2011 the Animal Control division was getting on its feet and Tammy Weatherford was tasked to help this division get off the ground, which she excelled in, because of her true love for animals and their proper treatment; and

**WHEREAS**, in February of 2019 Tammy Weatherford transferred to become the Payroll/HR/Civil Service liaison and oversaw the implementation of the County's payroll software; and

**WHEREAS**, Tammy Weatherford's personnel file is filled with commendations stemming from her work with the animal control division, her enthusiasm and go-get-it attitude has served the Sumner County Sheriff's Office well.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that this body hereby wishes Tammy Weatherford the best in her

retirement and extends its appreciation and gratitude for a job well done with dedication, commitment, and hard work; 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 Tammy Weatherford.

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

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Commissioner Wright introduced the following resolution:

**A RESOLUTION HONORING DETECTIVE MICHAEL MCLERRAN**

**WHEREAS**, Detective Michael McLerran retired on April 30, 2022, after serving Sumner County with dedication and diligence for thirty-one years; and

**WHEREAS**, Detective Michael McLerran began his career in the Sumner County Jail in April of 1991, soon becoming a supervisor and then transferred to the criminal warrants division; where he later graduated from the Tennessee Law Enforcement Training Academy in 1998; and

**WHEREAS**, Detective Michael McLerran in years to follow worked in the patrol division, served as a hostage negotiator, field training officer, became an investigator with the 18<sup>th</sup> Judicial District Drug Task Force, and was eventually appointed to the Drug Enforcement Administration as a task force officer, was one of the first supervisors over the new Sumner County Sheriff's Office Animal Control division where he served as a Sergeant, then back into investigations and in 2010 was transferred to the Criminal Investigation Division as a Detective; and

**WHEREAS**, Detective Michael McLerran has served Sumner County eagerly and diligently to help solve homicides, rapes, burglaries, and other crimes, providing excellent leadership and guidance, and it is appropriate that we commend him for his unwavering dedication and hard work to keep our county safe.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that this body hereby commends and thanks Detective Michael McLerran with gratitude for his commitment to the citizens of Sumner County and wishes him the best in his retirement as he spends more time with his family and to pursue hunting; 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 Detective Michael McLerran.

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

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Commissioner Wright introduced the following Certificate of Recognition:

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Ms. Frances Gillespie**

*on her retirement from North Sumner Elementary School*

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Upon motion of Commissioner Wright, seconded by Commissioner Krueger, the Commission voted unanimously by voice vote to approve the certificate honoring Ms. Gillespie.

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Commissioner Wright introduced the following Certificate of Recognition:

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Mr. Terry Herndon**

*on his retirement from North Sumner Elementary School.*

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Upon motion of Commissioner Wright, seconded by Commissioner Hyde, the Commission voted unanimously by voice vote to approve the certificate honoring Mr. Herndon.

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Commissioner Ring introduced the following Certificates of Recognition:

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Mr. Chad Murphy**

*for achieving the honor of  
**High School Level  
Sumner County Teacher of the Year.***

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and congratulate*

**Ms. Linda Lanchak**

*for winning the  
**Dr. Jennifer V. Brown Instructional Coaching Award.***

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Ms. Lisa Herren**

*for achieving the honor of  
**Sumner County  
Supervisor of the Year.***

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Dr. Sabrina McClard**

*for achieving the honor of  
**Sumner County  
Principal of the Year.***

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Ms. Tricia Mabrey**

*for achieving the honor of  
**Elementary Level  
Sumner County Teacher of the Year.***

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Mr. Daniel Johnson**

*for achieving the honor of  
**Middle School Level  
Sumner County Teacher of the Year.***

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

*meeting in regular session on this the  
16<sup>th</sup> day of May 2022,  
does hereby honor and commend*

**Mr. Jason Frech**

*for achieving the honor of  
**Sumner County  
Assistant Principal of the Year.***

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Upon motion of Commissioner Ring, seconded by Commissioner Kreuger, the Commission voted unanimously by voice vote to group and approve the certificates honoring Mr. Murphy, Ms. Lanchak, Ms. Herren, Ms. McClard, Ms. Mabrey, Mr. Johnson and Mr. Frech.

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Chairman Langford introduced the following resolution:

**2205-01 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 16<sup>th</sup> day of May 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.

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Chairman Langford declared Resolution 2205-01 approved unanimously by voice vote of the body upon motion by Commissioner Chris Taylor, seconded by Commissioner Krueger.

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Chairman Langford introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2205-03            A RESOLUTION AUTHORIZING A GIFT TO  
MICHAEL MCLERRAN OF HIS SERVICE WEAPON,  
GLOCK 23-GEN-4, SERIAL NUMBER ZLZ902, 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 16<sup>th</sup> day of May 2022, that this body hereby authorizes the gift to Michael McLerran of his service weapon, Glock 23-Gen-4, Serial Number ZLZ902, and badge as additional compensation for his services rendered to Sumner County.

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**2205-04            A RESOLUTION APPOINTING JUDICIAL  
MAGISTRATE OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that this body hereby appoints the following individual to the existing roster of persons who serve as Judicial Magistrates:

**Holli Brownlee**

**BE IT FURTHER RESOLVED** that this Judicial Magistrate shall serve a term which begins May 16<sup>th</sup>, 2022 and shall run the remaining period of the present term which ends December 31, 2022, or until a successor is appointed.

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**2205-05    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 16<sup>th</sup> day of May 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.

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**2205-08    A RESOLUTION APPROPRIATING \$4,000.00 FOR ADDITIONAL  
TRUSTEE'S COMMISSIONS IN THE GENERAL FUND FROM THE  
UNASSIGNED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that this body does hereby appropriate \$4,000.00 for additional trustee's commissions in the General Fund from the Unassigned Fund balance, as shown on the attachment therewith.

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**2205-09 A RESOLUTION APPROPRIATING \$3,429.23 INCREASE  
IN VARIOUS REVENUES FOR SALARY REIMBURSEMENT,  
TRAINING, PRISONER TRANSPORTS, AND UNIFORM  
REIMBURSEMENT 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 16<sup>th</sup> day of May 2022, that this body hereby appropriates \$3,429.23 increase in various revenues for salary reimbursement, training, prisoner transports and uniform reimbursement for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2205-10 A RESOLUTION APPROPRIATING \$2,187.00 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 16<sup>th</sup> day of May 2022, that this body hereby appropriates \$2,187.00 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.

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**2205-11 A RESOLUTION APPROPRIATING \$20,000.00 AS PASS-  
THROUGH FUNDS TO THE DRUG COURT FOR THE  
DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE  
ABUSE SERVICES GRANT FUNDING FOR CLASS SUPPLIES  
AND LOCKING CABINET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that this body hereby appropriates \$20,000.00 as pass-through funds from DMHSAS Grant to Drug Court budget for Mental Health and Substance Abuse Services Grant funding for class supplies and locking cabinet, as shown on the attachment herewith.

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**2205-12 A RESOLUTION APPROPRIATING \$35,000.00 INCREASING  
CLERK FEES FOR INCREASE IN POSTAGE EXPENSES 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 16<sup>th</sup> day of May 2022, that this body does hereby appropriate \$35,000.00 increasing clerk fees for increase in postage expenses for the Sumner County Clerk's Office, as shown on the attachment herewith.

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**2205-13 A RESOLUTION APPROPRIATING \$48,500.00 AS PASS-  
THROUGH FUNDS FROM THE JAIL CORRECTIONAL  
OFFICER'S SALARY TO THE GASOLINE LINE 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 16<sup>th</sup> day of May 2022, that this body hereby appropriates \$48,500.00 as pass-through funds from the jail

correctional officer's salary to the Gasoline line of the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2205-14 A RESOLUTION AUTHORIZING ADJUSTMENT BETWEEN MAJOR CATEGORIES AND INCREASE TO THE ESTIMATE ENDING FUND BALANCE FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that this body does hereby authorize the adjustment between major categories and increase to the estimate ending fund balance for the Sumner County Highway Department, as shown on the attachment herewith.

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**2205-15 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND AUTHORIZING THE COUNTY MAYOR, THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR ACCEPTANCE**

**WHEREAS, the Sumner County Highway Department intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and**

**WHEREAS, the contract for the grant will impose certain legal obligations upon the Sumner County Highway Department.**

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

**BE IT FURTHER RESOLVED**, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

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**Tax Refunds**

City Gate Church Inc	\$3,245.00
Drees Homes	\$ 324.00

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Chairman Langford declared the items on the Consent Agenda, approved (21-1-0) by voice vote of the body upon motion by Commissioner Sullivan, seconded by Commissioner Geminden. Commissioner Mansfield voted against.

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### REPORT FROM COUNTY OFFICIALS

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

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Chairman Langford introduced the following resolution:

**2205-NOT**

#### **A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS**

**WHEREAS**, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

**WHEREAS**, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

**WHEREAS**, said applicant must be approved by the County Commission assembled; and

**WHEREAS**, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.**

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#### **NOTARIES PUBLIC TO BE ELECTED**

MISTY L ARMOUR  
RONALD D BASS  
CANDACE M BECKNER  
KIMBERLEE BOYD  
KAREN R CALDWELL  
BRENDA L CAMPBELL  
JONETTE CLAYBORN  
CYNTHIA L CLINE  
DENISE M. COZZITORTO

KERIN KEATING-LEU  
TAMMY L KINGSBURY  
CYNTHIA MACINTYRE  
SHARLINA MACK  
JACQUELYN M MARCHETTI  
MADELINE MCBRIDE  
HANNAH MERRELL  
VICTORIA MITCHELL  
JOHNNY D MORRIS

YAMARY CRESPO	LACEY MITCHELL NAPIER
CYNTHIA CROCKETT	RENEE RAINEY
JAMES S DAVIS	LINDSEY A RALSTON
JANET DELMAS	LISA F RANDOLPH
DAVID DEMONBREUN	JAMES B RAYMER
DINA DEOLIVEIRA-SOARES	SUSAN E RICH-FARWELL
MALIA DIAS	SHANNON ROGERS
BEVERLY ANN EIDSON	STEPHANIE R RUTLEDGE
PAMELA FIORE	TAMMY SHATTUCK
CONNIE B GAITHER	JOLENE SLOAN
AMANDA M GIBBS	STEPHEN R SMOOT
TAMARA R GIVENS	CHELSEA R STUART
KATHRYN E GORE	GREGORY DALE SWEENEY
ABIGAIL GRANT	WENDY THOMPSON
JILL Z GRIM	DEAN J THOMPSON
MARIE HAM	JONATHAN WALKER
BROOKE HAM	CECILIA DIANE WALKER
BRITTANY A HOLLAND	TORI WATSON
MADALENA E HUTCHESON	COREY M WILLIAMS
WILLIAM HUTCHINSON	THOMAS E WOOD
PATRICIA JEFFREY	BEAU M WOODALL
ASHLEY A JOHNSON	TETIANA YADVYCHUK
SUE C JONES	

Upon motion of Commissioner Hinton, seconded by Commissioner Mansfield, voting was recorded in the following manner:

2205-NOT		5/16/2022 7:41:39 PM
<b>YES - 22</b>	<b>NO - 0</b>	<b>ABS - 0</b>
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
1st Vacant - NV	A Driver - Y	B Geminden - Y
B Ring - Y	B Stewart - NP	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	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 appointment to the Music City Executive Airport Authority Regional and moved for approval; seconded by Commissioner Chris Taylor.

- Steve Alvarez replacement for Curtis Rogers, term expires July 2025

Chairman Langford declared the appointment of Steve Alvarez to the Music City Executive Authority Airport Regional approved (21-1-0) by voice vote of the body. Commissioner Mansfield voted against the appointment.

Commissioner Goode announced the following appointments to the Equalization Board and moved for approval; seconded by Commissioner Rhodes.

- Radford Garrott – alternate (resigned) – deferred
- Oliver Barry, present member, reappoint
- Troy Smith, present member, reappoint

Chairman Langford declared the appointments of Oliver Barry and Troy Smith to the Equalization Board approved (21-1-0) by voice vote of the body. Commissioner Mansfield voted against the reappointments.

Commissioner Goode announced the following appointments to the Ethics Committee and moved for approval; seconded by Commissioner Krueger.

- Commission Member, Caroline Krueger
- Commission Member, Larry Hinton
- Commission Member, Scott Langford
- Constitutional Court Officer, Kathryn Strong
- Member of County Board, Committee, James Robert Ramsey

After discussion, Chairman Langford declared the appointments of Scott Langford, Caroline Krueger, Larry Hinton, Kathryn Strong and James Robert Ramsey to the Ethics Committee approved (20-2-0) by voice vote of the body. Commissioners Mansfield and Hyde voted against the appointments.

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### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### **HIGHWAY COMMITTEE**

Commissioner Hinton stated year end paperwork sent to Budget.

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### **LEGISLATIVE COMMITTEE**

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

- 2205-02 A RESOLUTION RATIFYING PRIVATE CHAPTER 49 OF THE PRIVATE ACTS OF 2022 (HOUSE BILL 2893 & SENATE BILL 2909 OF THE 112<sup>TH</sup> GENERAL ASSEMBLY) RESCINDING AND REPEALING THE PRIVATE ACTS OF 1953, CHAPTER 30 WHICH DESIGNATES THE PROCESS FOR THE CREATION OF PRIVATE CEMETERIES IN SUMNER COUNTY AND INSTEAD PLACING SUCH RESPONSIBILITIES WITH THE BOARD OF ZONING APPEALS, PLANNING COMMISSION AND EXISTING STATE LAW**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting the regular session on this the 16<sup>th</sup> day of May 2022 that this body hereby ratifies Private Chapter 49 of the Private Acts of 2022 ( House Bill 2893 & Senate Bill 2909 of the 112<sup>th</sup> General Assembly)which rescinds and repeals the Private Acts of 1953, Chapter 30 which designated the process for the creation of private cemeteries in Sumner County and instead placing such responsibilities with the Board of Zoning Appeals, Planning Commission and existing state law; and

**THEREFORE, BE IT RESOLVED** that it is the desire of the legislative body of Sumner County to repeal and rescind this private act; and

**BE IT FURTHER RESOLVED** that this repeal shall become effective upon the date of passage and thereafter creation and placement of private cemeteries in Sumner County shall be undertaken through the Board of Zoning Appeals, Planning Commission and pursuant to state law; and

**BE IT FURTHER RESOLVED** that upon passage and acceptance of this resolution, the Office of the Law Director shall send notice of the passage of this resolution to the Secretary of State.

After discussion, Chairman Langford declared Resolution 2205-02 approved unanimously by voice vote of the body.

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### **FIANANCIAL MANAGEMENT**

There was no report from Financial Management Committee.

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### **BUDGET COMMITTEE**

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

**2205-06 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 16<sup>th</sup> day of May 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.

Chairman Langford declared Resolution 2205-06 approved (20-2-0) by voice vote of the body. Commissioners Mansfield and Wright voted against.

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

**2205-07 A RESOLUTION APPROVING PUBLIC UTILITY AND DRAINAGE EASEMENT FOR GALLATIN**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 16<sup>th</sup> day of May 2022, that



this body does hereby approve the public utility and drainage easement for Gallatin, as shown on the attachment herewith.

After discussion, Commissioner Hyde moved, seconded by Commissioner Mansfield, to refer for two to three months until after the election.

Chairman Langford stated motion to refer is not debatable and requires sixteen votes. A "Yes" vote to refer and a "No" vote to continue debate.

The electronic vote was recorded in the following manner:

Refer1 5/16/2022 8:00:10 PM

<b>YES - 10</b>		<b>NO - 12</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- N	B Geminden	- N
B Ring	- N	B Stewart	- NP	C Krueger	- N
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	- Y	L Schell	- N	L Tinsley	- Y
M Guthrie	- Y	M Hyde	- Y	P Goode	- N
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion to refer failed to carry.

After discussion, Commissioner Foster moved, seconded by Commissioner Chris Taylor, to call for the question.

Chairman Langford stated a "Yes" vote is to end debate and vote on the main motion and a "No" vote is to continue debate; requires sixteen votes.

The electronic vote was recorded in the following manner:

Question1 5/16/2022 8:04:20 PM

<b>YES - 13</b>		<b>NO - 7</b>		<b>ABS - 2</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- Y	B Geminden	- Y
B Ring	- Y	B Stewart	- NP	C Krueger	- Y
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	- A	L Schell	- Y	L Tinsley	- N
M Guthrie	- N	M Hyde	- N	P Goode	- Y
S Graves	- A	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion to call for question failed to carry.

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

2205-07 5/16/2022 8:08:47 PM

<b>YES - 17</b>		<b>NO - 4</b>		<b>ABS - 1</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- Y	B Geminden	- Y
B Ring	- Y	B Stewart	- NP	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 Schell	- Y	L Tinsley	- N
M Guthrie	- A	M Hyde	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2205-07 approved by the body.

## ADJOURNMENT

Chairman Langford recognized Commissioner Krueger who thanked the Commission for their dedication to improving education and having a positive impact on your daughter.

Chairman Langford recognized Commissioner Ring who discussed the new Tourism guide.

Chairman Langford declared the Commission meeting adjourned at 8:12 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Mansfield.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

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