



# SUMNER COUNTY COMMISSION

355 N. Belvedere Drive -- Room 111  
Gallatin, Tennessee 37066-5410

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## Commissioners

*First District*  
**Moe Taylor**  
**Terry Wright**

*Second District*  
**Billy Geminden**  
**Larry Hinton**

*Third District*  
**Alan Driver**  
**Steve Graves**

*Fourth District*  
**Jerry Foster**  
**Leslie Schell**

*Fifth District*  
**Baker Ring**  
**Danny Sullivan**

*Sixth District*  
**Deanne Dewitt**  
**Luke Tinsley**

*Seventh District*  
**Loren S. Echols**  
**Gene Rhodes**

*Eighth District*  
**Merrol N. Hyde**  
**Shellie Young Tucker**

*Ninth District*  
**Jerry F. Becker**  
**Chris Taylor**

*Tenth District*  
**Paul R. Goode**  
**Caroline S. Krueger**

*Eleventh District*  
**Scott Langford**  
**Jeremy Mansfield**

*Twelfth District*  
**Michael Guthrie**  
**Justin Nipper**

The following minutes are included in this packet:

<b>Budget Committee.....</b>	<b>March 11</b>
<b>Committee on Committees.....</b>	<b>March 18</b>
<b>Education Committee.....</b>	<b>March 4</b>
<b>Emergency Services Committee.....</b>	<b>March 4</b>
<b>Highway Commission.....</b>	<b>March 11</b>
<b>Investment, Purchasing, 2002 Financial Management, 2012 Financial Management.....</b>	<b>February 28</b>
<b>General Operations Committee.....</b>	<b>March 4</b>
<b>Legislative Committee.....</b>	<b>March 11</b>



BUDGET COMMITTEE MINUTES  
March 11, 2019

MEMBERS PRESENT  
Chris Taylor, Chairman  
Jerry Foster, Vice-Chairman  
Jerry Becker  
Billy Geminden  
Paul Goode  
Justin Nipper  
Leslie Schell  
OTHERES PRESENT  
Leah Dennen  
Ben Allen  
David Lawing  
Anthony Holt  
Kim Ark  
Moe Taylor  
Dennis Cary  
Josh Suddath

- I. CALL TO ORDER by Chairman Taylor at 6:00pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation-Led by Commissioner Nipper.
  - B. Approval of Agenda- Finance Director Lawing requested to add item IV.C. Motion to approve amended agenda by Commissioner Goode, second by Commissioner Foster, unanimous approval.
  - C. Recognition of Public-None
  - D. Approval of Minutes – February 11, 2019- Motion to approve by Commissioner Geminden, second by Commissioner Nipper, unanimous approval.
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor stated the departments have provided their budget requests to the finance department. He pointed out that twenty-year capital requests and five-year operational costs have been requested. Finance Director Lawing recommended waiting until mid-May to hold budget hearings due to reappraisal concerns.
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. Capital projects list update- Included in packet. Kim Ark pointed out that the roof for the administration building will cost more than initially anticipated but will still be within the \$4M that has already been approved.
  - B. Greenway flooding damage- Motion to approve up to \$50K from local capital projects and waive second reading by Commissioner Goode, second by Commissioner Schell, unanimous approval.
- IV. REPORT OF THE FINANCE DIRECTOR
  - A. Migration Time-line Two- Motion to approve and allow Finance Director Lawing to hire a full-time employee by Commissioner Taylor, second by Commissioner Goode, unanimous approval. Chairman Taylor pointed out that this employee will focus on end user training in Munis and other issues that were discussed from the department heads and elected officials. He explained once that is completed, the employee will focus on purchasing.
  - B. Financial statement memo- Included in packet.
  - C. FY20 Budget- Finance Director Lawing stated Oak Grove Volunteer Fire Department's request was received after March 1 due to being lost in the mail. Finance Director Lawing recommended accepting their late request. He also requested Commissioner Goode contact Hendersonville Senior Citizens because they had not submitted a request for the upcoming fiscal year. Finance Director Lawing mentioned there is other incomplete budget submissions, but he will discuss those at the upcoming budget hearings.

Chairman Taylor pointed out to the committee that for the past couple of years, the budget committee has given the department heads the autonomy to give increases in their departments as they see fit. He explained the overall percentage the committee agrees on will be given to the department heads to use on salaries or other improvements in their departments. He explained the county does not have an HR department or a standardized pay scale; therefore, any increases in salaries will be at the department heads' discretion.
- V. OLD BUSINESS
  - A. Second Readings
    1. \$127 Clark House donation for books and other supplies- Motion to approve by Commissioner Becker, second by Commissioner Foster, unanimous approval.
    2. \$865,000 from capital projects local funding for purchase of site from church for new courthouse- Commissioner Moe Taylor addressed his concerns on parking for the new courthouse and on the appraised value of this land. Motion to approve by Commissioner Goode, second by Commissioner Foster, unanimous approval.

B. Deferred from February Agenda

1. Information Technology – 3-year strategic plan- IT Director Cary presented the attached three-year strategic plan. Commissioner Becker made a motion for either all departments to be on the same network or none of them to be. Motion failed. Law Director Dennen stated this could be enforced through the budget process.

VI. NEW BUSINESS

- A. Information Technology – discussion on funding IT expenses for other departments- Chairman Taylor deferred this until April.
- B. Planning and Stormwater – strategic plan- Planning and Stormwater Director Suddath presented the attached presentation. There was brief discussion between committee members and other commissioners.
- C. County Trustee – county banking agreement- Motion to approve by Commissioner Goode, second by Commissioner Foster, unanimous approval.
- D. Education
  1. Budget amendments (for approval)- Motion to approve by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
  2. Budget amendments (for information only)
- E. Appropriations
  1. County Commission
    - a. \$450,000 to purchase three acres behind county administration building- Motion to forward to county commission for discussion and waive second reading by Commissioner Taylor, second by Commissioner Schell, motion passes 6-1 with Commissioner Becker opposing.
    - b. \$5,000 from general fund unassigned balance for required commissioner training- Motion to approve first reading by Commissioner Goode, second by Commissioner Schell, unanimous approval.
  2. Juvenile Court/Services - \$250,000 from general fund unassigned fund balance for additional juvenile detention expenses- Motion to approve and waive second reading by Commissioner Foster, second by Commissioner Goode, unanimous approval.
  3. Sheriff's Office- Motion to group and approve items VI.E.3.a through c and waive second reading by Commissioner Schell, second by Commissioner Foster, unanimous approval.
    - a. \$86,786.63 state reimbursement for inmate medical expenses
    - b. \$3,930 SCAAP funds for key control system
    - c. \$7,121.88 highway litter grant meal reimbursements for key control system
  4. Health Department - \$65,100 additional DGA funding- Motion to approve by Commissioner Schell, second by Commissioner Geminden, motion passes 6-1 with Commissioner Becker abstaining.
  5. EMS
    - a. \$9,215.91 disaster relief reimbursement for public education equipment- Motion to approve by Commissioner Foster, second by Commissioner Goode, unanimous approval.
    - b. \$39,535.02 GovDeals proceeds to replenish deployment supplies- Motion by Chairman Taylor to allocate from unassigned fund balance and waive second reading, second by Commissioner Goode, unanimous approval.
  6. Westmoreland Library - \$427.39 E-Rate rebate for communication expenses- Motion to approve by Commissioner Schell, second by Commissioner Foster, unanimous approval.
  7. Millersville Library- Motion to group and approve items VI.7.a and b by Commissioner Schell, second by Commissioner Foster, unanimous approval.
    - a. \$456.47 private donation for books
    - b. \$193.53 Friends of the Library donation for summer reading program
  8. Risk Management - \$15,000 from restricted fund balance for step ladders for classrooms- Motion to approve and waive second reading by Commissioner Geminden, second by Commissioner Goode, unanimous approval.
- F. Transfers
  1. Inter-budgetary- Motion to group and approve items VI.F.1.a and b by Commissioner Foster, second by Commissioner Nipper, unanimous approval.
    - a. Greater than \$2,500
    - b. \$2,500 or less
- G. Tax Refunds
  1. NIC Global - \$2,330- Motion to approve by Commissioner Foster, second by Commissioner Goode, unanimous approval.

VII. ADJOURNMENT- Motion to adjourn at 7:15pm by Commissioner Goode.

**COMMITTEE ON COMMITTEES  
MINUTES  
March 18, 2019**

Present:  
Paul R. Goode, Chairman  
Loren S. Echols, Vice-Chairman  
Jerry Becker  
Deanne Dewitt  
Shellie Young Tucker

Also Present:  
Ben Allen, Staff Attorney  
Leah Dennen, County Attorney  
Anthony Holt, County Executive  
Justin Nipper and Baker Ring, Commissioners

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. Dewitt on Monday, March 18, 2019, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode declared a quorum to conduct business.

Agenda. Comm. Becker moved, seconded by Comm. Echols, to approve the agenda. The motion carried unanimously.

Approval of Minutes of February 25, 2019. Upon motion of Comm. Becker, and duly seconded by Comm. Echols, the Committee approved unanimously the minutes of February 25, 2019.

Public Recognition. None

Report of the Chairman. Chairman Goode had no report.

Report of the County Executive. County Executive Anthony Holt had no report.

8.Old Business. None

9. New Business.

Board of Equalization.

Chairman Goode announced the following appointments on the Board of Equalization:

- Earl Fischer, alternate – two-year

Upon motion of Comm. Dewitt to approve the appointment of Earl Fischer as an alternate on the Board of Equalization, seconded by Comm. Echols, the Committee voted unanimously to approve the appointment of Mr. Fischer.

10. Adjournment. Upon motion of Comm. Echols, the Committee adjourned at 6:35 p.m.

**MINUTES  
EDUCATION COMMITTEE  
March 4, 2019**

Present:

Paul R. Goode, Chairman  
Baker Ring, Vice-Chairman  
Billy Geminden  
Michael Guthrie  
Danny Sullivan

Absent:

Deanne Dewitt  
Loren S. Echols

Also Present:

Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Moe Taylor, Commissioner

Chairman Paul R. Goode brought the regular meeting of the Education Committee to order with an invocation by Comm. Geminden on Monday, March 4, 2019, at 5:30 p.m. in the Sumner County Administration building in Gallatin.

Adoption of the Agenda. Upon motion of Comm. Sullivan, seconded by Comm. Guthrie, the Committee members approved the agenda by unanimous voice vote.

Minutes of February 4, 2019. Upon motion of Comm. Ring, seconded by Comm. Geminden, the Committee members approved unanimously the minutes of February 4, 2019.

Recognition of the Public. None

Report of the Chairman. Chairman Goode had no report.

Report of County Executive. County Executive Anthony Holt not present.

Old Business. None.

New Business

10a. Sumner County Board of Education Amendments (for information only) - attached. No action

10b. Sumner County Board of Education Amendments (for approval).

Upon motion of Comm. Sullivan, seconded by Comm. Guthrie, the Committee voted unanimously to approve the Board of Education Amendments.

11. Adjournment

Chairman Goode declared the Committee adjourned at 5:33 p.m. upon motion of Comm. Geminden, seconded by Comm. Ring.

Prepared by Maria Savage

**MINUTES**  
**EMERGENCY SERVICES COMMITTEE**  
**Chairman Caroline Krueger**  
**MARCH 4, 2019**

**Present:**

Michael Guthrie, V. Chairman  
Alan Driver  
Luke Tinsley  
Merrol N. Hyde  
Chris Taylor  
Absent: Jerry Foster  
Caroline Krueger, Chairman

**Also Present:**

Greg Miller, EMS Chief  
Jay Austin, Assistance EMS Chief  
Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Sheriff Chief Deputy Aaron Pickard

Vice-Chairman Michael Guthrie called the meeting of the Emergency Services Committee to order with an invocation by Comm. Chris Taylor on Monday, March 4, 2019, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. At the request of County Law Director, Leah Dennen, Vice-Chairman Guthrie added under New Business, Item B a resolution to grant Tony Wingert his service revolver upon retirement. Upon motion of Comm. Chris Taylor, seconded by Comm. Driver, the Committee unanimously approved the agenda as amended.

Approval of Minutes of February 4, 2019. Upon motion of Comm. Chris Taylor, Comm. Tinsley seconded, the Committee approved unanimously the minutes as amended of February 4, 2019. Comm. Merrol Hyde was not present at the February meeting.

Public Comments. none

Report from the Chairman. No report.

Report from the County Executive. County Executive Anthony Holt was not present.

Report from the Sheriff. Sheriff Chief Deputy Aaron Pickard distributed and discussed the February, 2019 financial reports and animal control statistics. Chief Deputy Pickard provided a 30-day breakdown of the type of problems and number of responses in February.

The jail population was 804 in February, 2019. Chief Deputy Pickard informed the Committee that staffing was full at the female jail. He said the jail was 16 male employees short. He said exit interviews are not tied to salary but a variety of reasons.

Fire Departments. None

Report from the EMS Director. Greg Miller, Emergency Medical Services Chief and Jay Austin, Assistant Chief of Administration, presented the EMS reports. Monthly revenue for February was \$496,661.00 with overall revenue approximately \$4.1 million. Responses were 1,781 and are right on track, with transports a little over 1,400. Mr. Austin said the department is saving payroll costs with deployments and a vacant fleet manager position.

Report of the Emergency Management Agency. Chief Miller reported that the Emergency Management Director was in Millersville working on an antennae site for the new radio system. Chief Miller reported on rescues and responses during the recent flooding event.

13. Old Business.

a. Update on ECC

Ms. Dennen stated that everything is status quo and working well.

14. New Business

a. TBE Report.

Vice-Chairman Guthrie recognized Ms. Dennen who stated that TBE has been in the jail for a year with amazing success. Text messaging and other communication has been brought into the commissary fund.

b. Tony Winger service revolver awarded

Upon motion of Comm. Chris Taylor, seconded by Comm. Driver, the Committee voted to approve unanimously the resolution awarding Captain Wingert his service revolver upon retirement.

15. Adjournment. With a motion by Comm. Tinsley, and duly seconded Comm. Chris Taylor, the Committee adjourned at 6:13 p.m.

Prepared by Maria Savage





INVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES MINUTES  
February 25, 2019

MEMBERS PRESENT  
Jerry Becker, Chairman  
Danny Sullivan, Vice Chairman  
Judy Hardin  
Caroline Krueger  
Chris Taylor  
OTHERS PRESENT  
Leah Dennen  
Ben Allen  
David Lawing

- I. CALL TO ORDER by Chairman Becker at 6:00pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Sullivan.
  - B. Approval of Agenda- Motion to approve by Commissioner Taylor, second by Commissioner Sullivan, unanimous approval.
  - C. Recognition of Public- None
  - D. Approval of Minutes – January 28, 2019- Motion to approve by Commissioner Taylor, second by Commissioner Sullivan, unanimous approval.
  
- II. REPORT OF THE COMMITTEE CHAIRMAN- None
  
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. Munis Status Report- Chairman Becker stated Finance Director Lawing will address this under his report.
  
- IV. REPORT OF THE TRUSTEE
  - A. Trustee’s Report- Included in packet.
  
- V. REPORT OF THE FINANCE DIRECTOR
  - A. Munis Status Report- Finance Director Lawing stated IT Director Cary believes, with all departments’ cooperation, he can have Munis fully operational within six months. Finance Director Lawing addressed the elected officials concerns of not being able to view or delete documents before they are saved in Munis. He explained “Twain” software must be downloaded on the end user’s computer to be able to view documents before they are saved. Finance Director Lawing stated the cause of this has been a lack of IT and some departments may have scanners that are not compatible with Munis.
  - B. Migrating purchasing back to the finance department- Finance Director Lawing provided two timelines to the committee but explained timeline two is the preferred migration. He stated the February 6, 2019 policy sub-committee meeting was very productive, and the feedback he received from the elected officials is as follows: need more comprehensive training and training documents; have issues with navigating within the vendor files; have issues coding and using p-cards; and need assistance with purchasing. Finance Director Lawing stated the county is anticipating moving purchasing back from the schools because it’s logistically difficult due to the schools and the county being two separate entities. Finance Director Lawing informed the committee that he has a part-time position in his budget that he has not been able to fill. Finance Director Lawing explained if the budget committee approves, he has enough money in his budget’s part-time line item to cover a position until the end of the current fiscal year. Finance Director Lawing pointed out the finance department currently has approximately twelve training documents for Munis but, realistically, needs around fifty to one hundred.

Finance Director Lawing stated he believes, if a new employee begins working on additional training documents on June 12, we can have this done in approximately thirty days. He stated the current users need additional training, and we would like to start training new employees at onboarding or when their department head allows. Finance Director Lawing informed the committee that once the documentation and training are moving forward, the new employee will begin to tackle the vendor files and other projects. Motion to move forward with timeline two and send to the budget committee for potential funding of a new employee by Commissioner Taylor, second by Commissioner Krueger, unanimous approval.

- VI. REPORT OF THE LAW DIRECTOR- None
- VII. NEW BUSINESS-None
- VIII. ADJOURNMENT- Motion to adjourn at 6:22pm by Commissioner Chris Taylor.

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
LESLIE SCHELL, CHAIRMAN  
March 4, 2019**

Present:  
Leslie Schell, Chairman  
Caroline Krueger, Vice-Chairman  
Larry Hinton  
Gene Rhodes  
Baker Ring  
Moe Taylor  
Shellie Young Tucker

Also Present:  
Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Kim Ark, Grants Administrator  
Anthony Holt, County Executive  
Billy Geminden, Commissioner  
Barry Young, Tourism Director

The scheduled meeting of the General Operations Committee was brought to order with an invocation by Comm. Baker on Monday, March 4, 2019, at 6:00 p.m. in the Sumner County Administration Building. Chairman Schell declared a quorum present to conduct business.

Agenda. Comm. Krueger moved, seconded by Comm. Rhodes, to approve the agenda. The motion carried unanimously.

Minutes of February 4, 2019. Upon motion of Comm. Moe Taylor, seconded by Comm. Krueger, the Committee voted to approve unanimously the minutes of February 4, 2019.

Report of Chairman. Chairman Schell reported that on March 18, Justice Planning Associates will be available for interviews with commissioners in 30-minute time increments regarding the new judicial complex. She encouraged commissioners to sign up for a slot.

County Executive. County Executive Anthony Holt stated he would speak to items on the agenda.

Recognition of the Public. None

8. Old Business.

8(1.) Capital Projects Reports. Kim Ark, Grants Administrator, spoke about the following:

- Purchased three vehicles for codes/planning/maintenance for delivery in March
- Community Development Block Grant Waterline project: Rabe Coats, Harrison, and Absher Branch. The state contract for the \$200,000.00 Community Development Block Grant has been sent back with signatures. Executed contract received from state on October 22, 2018. Technical Assistance Visit held on October 19 with CDBG staff. Currently working on Environmental Review with Engineer and GNRC staff. An archaeological report will be required based on environmental scoping letters. Project budget is estimated to be higher than original project costs due to environmental and higher construction costs. The project requires \$296,860.00 in local funding with total estimated project costs at \$495,860.00 at present.

- HVAC Unit Computer Room – Ms. Ark noted that this item was moved forward on the maintenance list because of equipment sensitivity. Sumner County Administration Building computer room HVAC has been overheating regularly which is not permitted with computer equipment. Consultant is working on specifications/pricing for new unit. The recommendation is to install a smaller 5-ton thermal power system.
- Fire Panel at Administration Building- Koorsen Fire & Security completed review of ground fault in July during site visit. Korseen Fire & Security completed annual inspection site visit for County Administration building on September 18, 2018. The specifications for the new fire panel have expanded to include replacement of strobes, horns and sirens, which will require the services of an architect. County will be working on advertisement for bid and request for proposal document for the replacement of the fire panel and other equipment. Bid specifications are being prepared.
- Roof replacement at Administration building & Painting Cupola: Contracted with The Architect Workshop in July for architectural design plans, design is proceeding. Site visit held August 27, 2018 with architect and September 28 scheduled inspection with Loadmaster to check existing roof and deck. The specifications were completed and the bids were let on the roof, with a scheduled bid closing of April 2.
- Water sewer line easements for new school campus with White House Utility District: WHUD will be moving forward with this project in August 2018 for sewer portion. Letters sent by WHUD to property owners in September 2018.
- Ocana Park n' Ride: No new information with the TDOT park n' ride project.
- Parking lot for EMS/EMA/ECC 255/253 Airport Road. Coordinating engineering design and geotechnical

Listed were FY2019 Capital Project needs completed and needs for the future. Chairman Schell asked for an updated list that was submitted to the Budget Committee for Fiscal Year 2019-2020 consideration.

#### 9. New Business.

9(1). Surplus Property items from the Sumner County Election Office.

9(2). Surplus Property Probation Office.

Upon motion of Comm. Moe Taylor, seconded by Comm. Krueger, the Committee voted to group and approve unanimously the various items for surplus property listed under 9(1). through 9(2).

9(3). Comer Barn Renovation. Chairman Schell recognized Commissioner Billy Geminden who made a presentation on the possibilities of renovating the Comer Barn adjacent to the Sumner County Board of Tourism on Highway 31E. Comm. Geminden stated that he felt the historic building should be saved. He said the highest and best use would be an event center, and Tourism Director, Barry Young, presented a list of possible uses for an event center.

Discussion ensued concerning several questions regarding county ownership, local competition and egress and ingress to the barn.

Comm. Hinton moved, seconded by Comm. Krueger, to start the process to replace the roof. The motion and the second were later withdrawn. Chairman Schell stated that she would put together an ad hoc committee to study the possibilities and report back to the full Committee on the recommendations.

9(4). Making recordings of committee meetings available online. Chairman Schell stated that she put together an ad hoc committee comprised of County Clerk Bill Kemp, IT Director Dennis Carry, and herself to research the options for recording Commission Committee meetings and posting them for public review. The subcommittee will report back to the Committee.

9(5). Property behind Administration Building. County Executive Holt reported that L. A. Green, owner of the property behind the Administration Building in Gallatin, made a firm offer to sell three acres at \$150,000.00 per acre. Upon motion of Comm. Hinton, seconded by Comm. Ring, the Committee voted (5-1-0) to approve the purchase and forward the matter to the Budget Committee. Comm. Moe Taylor voted no and Comm. Rhodes had left the meeting before the vote.

10. Adjournment. Chairman Schell declared the Committee adjourned at 6:52 p.m. after a motion by Comm. Hinton, seconded by Comm. Ring.

Prepared by Maria Savage

**SUMNER COUNTY HIGHWAY COMMISSION**

**MARCH 5, 2019**

**MINUTES**

**MEMBERS PRESENT:**

Steve Graves, Chairman  
Judy Hardin, Road Superintendent  
Larry Hinton, Vice Chairman  
Jeremy Mansfield, Commissioner  
Tom Neal, Citizen Member  
Terry Wright, Commissioner

**MEMBERS ABSENT:**

Anthony Holt, County Executive  
Gene Rhodes, Commissioner

**OTHERS PRESENT:**

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Sandra Lee Hesson, Administrative Assistant

**CALL TO ORDER**

Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, March 5<sup>th</sup>, 2019 at 4:30 P.M. in Conference Room #112 at the Sumner County Administration Building.

**ADDITION TO AGENDA** - None

**APPROVAL OF AGENDA**

**Motion to approve:** Vice Chairman Hinton  
**Seconded by:** Commissioner Mansfield  
**Motion passed:** Unanimously

**APPROVAL OF MINUTES**

**Motion** by Road Superintendent Hardin to approve the February 2019 minutes. **Seconded** by Commissioner Mansfield. **Motion passed** unanimously.

**PUBLIC RECOGNITION** - None

**REPORT OF CHAIRMAN: OLD BUSINESS** - None

**REPORT OF CHAIRMAN: NEW BUSINESS** - None

**REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS** - None

**REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS****A. 2019-20 Proposed Budget**

Road Superintendent Hardin presented the Sumner County Highway Department's 2019-20 Proposed Budget. She pointed out that this is a proposal only; it does include a 5% increase in salary. She called attention to how much everything is going up, and the revenue is just not enough this year. (\$1.1 million increase) she pointed out that there is 789.64 miles of County roads to maintain. Installing tiles (15" minimum) for driveways keeps a crew busy, and is costly. With the Hot Mix she has budgeted in, they can do 18 miles of paving. There was discussion. **Motion** by Vice Chairman Hinton to approve and forward this proposed budget to the County Commission. **Seconded** by Commissioner Mansfield. **Motion passed** unanimously.

**OTHER DISCUSSIONS:**

- Road Superintendent Hardin anticipates 2 **State Aid Bridges** this year:  
Preacher Robertson Road and Rock Bridge Road
- Road Superintendent Hardin reported there were about 30 roads on Feb. 20<sup>th</sup> that water was crossing. They put out **HIGH WATER** signs. They are installing **LOW WATER CROSSING** signs on a couple of roads, and may be adding another one.
- Road Superintendent Hardin made known the Highway Department will be putting a **bridge in on A. B. Wade Road.**
- Commissioner Mansfield stated how impressed he was with the **quick response from the Highway Department** to his calling the Sheriff's Department about a problem with a road.
- Commissioner Mansfield pointed out a problem (see picture) on **Wallace Road.** Road Superintendent Hardin had visited the site and her department will fill it with hot mix and pack and roll it.

**REPORT OF COUNTY EXECUTIVE** - None

**COMMISSION BUSINESS** - None

**REPORT OF LAW DIRECTOR** - None

**MOTION TO ADJOURN:** Commissioner Mansfield  
**SECONDED BY:** Citizen Member Neal  
**ADJOURNMENT:** 5:38PM

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
MARCH 11, 2019**

**Present:**

Baker Ring, Chairman  
Leslie Schell, Vice-Chairman  
Loren S. Echols  
Paul R. Goode  
Steve Graves  
Caroline Krueger  
Chris Taylor

**Absent:**

Scott Langford, Commission Chairman

**Also Present:**

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Executive  
Bill Kemp, County Clerk  
Dennis Cary, IT  
Josh Suddath, Planning Director  
Commissioners Moe Taylor  
Danny Sullivan  
John Isbell, Assessor of Property

Chairman Ring brought the Legislative Committee meeting to order with an invocation by Comm. Schell on Monday, March 11, 2019, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Upon motion of Comm. Goode, seconded by Comm. Echols, the Committee voted unanimously to approve the agenda.

Minutes of February 11, 2019, for approval. Upon motion of Comm. Graves, seconded by Comm. Echols, the Committee voted unanimously to approve the minutes of February 11, 2019.

Recognition of the Public. None

Report of Chairman. Chairman Ring had no report.

Report of County Executive. County Executive Anthony Holt joined the Committee later.

8. Old Business. None

9. New Business.

9a. Veterans Service Report. Veterans Service Officer report attached.



9b. Magistrate Annual Review. County Law Director Leah Dennen stated that Magistrate annual review will be presented at the Commission meeting. Upon motion of Comm. Goode, seconded by Comm. Chris Taylor, the Committee voted unanimously to move the report to the Commission.

9c. 2024 Reappraisal Plan – John Isbell. Chairman Ring recognized Assessor of Property John Isbell who presented the five-year reappraisal plan. Upon motion of Comm. Echols, seconded by Comm. Goode, the Committee voted unanimously to pass the Plan to the full Commission.

9d. Committee Members by District. Ms. Dennen stated Commissioner Larry Hinton requested in the January Commission meeting that the Legislative Committee take up the matter of committee appointments by district. Ms. Dennen stated the State Attorney General has opined that statutory committees cannot be designated by district but Commission committees could be. County Executive Anthony Holt said that he welcomed suggestions for appointments.

No action was taken.

9e. Consider appointing one (1) alternate for Board of Equalization (recommend Earl Fischer) Upon motion of Comm. Goode, second by Comm. Chris Taylor, the Committee approved unanimously the alternate member to the Board of Equalization. Committee on Committees will bring the appointment to the floor.

10. Certificates of Recognition. Comm. Goode moved, seconded by Comm. Graves, to approve the Certificate of Recognition for the Hendersonville High School cheerleaders. The motion carried unanimously.

11. Zoning.a. Requesting Land Disturbance Permit fee to be paid for all non-agricultural construction activities in order for the County to recoup inspection costs. Chairman Ring recognized Josh Suddath, Sumner County Planning Director, who presented the need to raise Land Disturbance Permit fees to offset the costs incurred in fulfilling Federal and State stormwater requirements. The new resolution would erase the existing exemption from the \$300.00 fee on land greater than five acres and help fund an additional position in his department. The possible additional fees would be approximately \$61,000.00.

Upon motion of Comm. Chris Taylor, seconded by Comm. Schell, the Committee voted unanimously to approve charging properties over five acres the fee related to the Land Disturbance Permit.

12. Adjournment. Upon motion of Comm. Schell, and duly seconded, the Committee adjourned at 6:03 p.m.