



SUMNER COUNTY COMMISSION

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

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:

Beer Board.....February 24

Budget Committee.....February 10

Committee on Committees.....February 24

Emergency Services Committee.....February 3

Employee Benefits Committee.....November 19

and December 16

Legislative Committee..... February 9

**MINUTES
FEBRUARY 24, 2020
BEER BOARD
CHAIRMAN JERRY BECKER**

Present:

Jerry Becker, Chairman
Shellie Y. Tucker, Vice-Chairman
Deanne DeWitt
Loren S. Echols
Paul R. Goode

Also Present:

Leah Dennen, County Attorney
Ben Allen, Staff Attorney
Anthony Holt, County Executive

The regular meeting of the Beer Board was brought to order by Chairman Jerry Becker on Monday, February 24, 2020 at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

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

Minutes of December 16, 2019. Upon motion of Comm. Echols, seconded by Comm. Goode, the Board approved unanimously the minutes for December 16, 2020.

Recognition of the Public. None

Beer Applications.

The purpose of the meeting was to discuss and vote on the beer application of the following:

Nathan Newton, Half Batch Brewing LLC application for Special Events Beer Permit to operate at the County Sumner Irish Festival on March 7, 2020 from 10 a.m. to 4 p.m. located at Bledsoe's Fort Historical Park at 2901 Hartsville Pike, Castalian Springs, TN 37031. The rainout date is March 8, 2020. There will on premises consumption at this location.

Upon motion of Comm. Goode, seconded by Comm. Echols, the Board voted unanimously to approve the special events permit for Nathan Newton, Half Batch Brewing LLC.

Comm. Goode moved, and was duly seconded, to adjourn the meeting at 6:34 p.m.

Prepared by Maria Savage



BUDGET COMMITTEE MINUTES
February 10, 2020

MEMBERS PRESENT
Chris Taylor, Chairman
Jerry Foster, Vice Chairman
Deanne DeWitt
Billy Geminden
Paul Goode
Justin Nipper
OTHERS PRESENT
Leah Dennen
Ben Allen
David Lawing
Anthony Holt
Luke Tinsley
Kevin Baigert
Larry Hinton
Darrel Rogers
Scott Duvas
Moe Taylor
Brad Punley
Christopher Newton
Jeremy Mansfield
Ruth Fennell
Steve Graves

- I. CALL TO ORDER by Chairman Taylor at 6:30 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Geminden.
 - B. Approval of Agenda- Motion to approve by Commissioner Foster, second by Commissioner Nipper, unanimous approval.
 - C. Recognition of Public- Chairman Taylor informed the committee that the public will have an opportunity to speak to an agenda item once that agenda item is discussed amongst the committee members.
 - D. Approval of Minutes – January 13, 2020- Motion to approve by Commissioner Goode, second by Commissioner Geminden, unanimous approval.

- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- None

- III. REPORT OF THE COUNTY MAYOR- None

- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Revenue monitoring- Finance Director Lawing informed the committee the local revenues in the packet are through January 2020, and we are moving along close to budget. He stated, “Currently, if we reprojected all revenues, we would be 77/100 of 1% over projections, so we are really close”. He explained it is not as robust as last year, but we are moving along.
 - B. Highway/Public Works Fund analysis (to be sent to county commission)- Motion to approve by Commissioner DeWitt, second by Commissioner Nipper, unanimous approval.
 - C. Financial statement memo- Included in the packet.
 - D. Ashley’s Place – for consideration as a civic organization- Motion to approve by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.

Chairman Taylor pointed out that anything passed unanimously by the committee does not require a second reading.

- V. OLD BUSINESS
 - A. Previously discussed
 1. Water Provisioning Plan- No action taken.
 2. Comer Barn (from January commission)- Commissioner Dewitt provided the attached resolution. She also went over a slideshow presentation that she put together for the committee. Motion to approve the attached resolution to match the grant at \$250K, be funded from the hospital proceeds, and to be repaid by private donations by Commissioner DeWitt, second by Commissioner Geminden.

- Commissioner Luke Tinsley, 142 River Chase, Hendersonville, expressed his concerns regarding parking at the Comer Barn.
- Kevin Baigert, 424 A B Wade Road, Portland, expressed his concerns regarding spending money on something before a plan is in place.
- Commissioner Larry Hinton, 1029 Highway 259, Portland, expressed his concerns regarding funding for the Comer Barn.
- Darrel Rogers, Portland, expressed his concerns regarding his tax dollars being used for something that is not beneficial to him.
- Scott Duvas, 208 Harris Lane, expressed his concerns regarding who would manage this project.
- Commissioner Moe Taylor, 420 Buck Graves Road, Westmoreland, expressed his concerns regarding the deed not being changed before the money is appropriated.
- Brad Punley, 685 Buck Hollow Road, express his concerns regarding funding for this project.
- Christopher Newton expressed his concerns regarding building something without a plan in place.
- Commissioner Jeremy Mansfield, 105 Copper Creek Drive, Goodlettsville, expressed his concerns regarding the deed.
- Ruth Fennell, 1049 Blue Jay Way, Gallatin, expressed her concerns regarding spending money on something without a plan in place.
- Commissioner Steve Graves, 139 Chipman Road, Bethpage, expressed his concerns regarding spending money on something without a plan in place.
- Commissioner Luke Tinsley, 142 River Chase, Hendersonville, expressed his concerns regarding putting a plan in place.

Finance Director Lawing stated before moving forward, he would like to inquire with Law Director Dennen if this requires the state's approval. He explained if this is considered a loan, it will require the state's approval.

Chairman Taylor informed the committee that Commissioner DeWitt has spoken with Rogers Group and as long as the county moves forward to preserve the Comer Barn, they are willing to change the deed.

There were comments made by several commissioners, and there was lengthy discussion.

Commissioner DeWitt inquired if the resolution could be changed to state this will be funded from hotel/motel tax and private donations and not from the hospital fund. Finance Director Lawing pointed out, looking at the grant with Mrs. Norfleet, he believes a report has to be made to the state by March 1, 2020, of the county's intentions with the Comer Barn. Commissioner DeWitt made a motion to amend the attached resolution to state, "Therefore be it resolved, this body does hereby appropriate up to \$250,000 as matching monies from the hospital funds to the Comer Barn preservation project and be it further resolved that any cost over the \$250,000 shall be funded by private donations and tourism resources". Second by Commissioner Geminden. Chairman Taylor made an amendment that no matching money be included at this time. He stated he would like to send a letter to the state asking them to allow us to spend the \$250,000 for the roof replacement, and if they state the county must include an amount of their own to activate the grant, it can be appropriated at a later time. Second by Commissioner Foster. County Mayor Holt pointed out that any expenditure over \$50,000 requires the county to hire an architect or engineer. Commissioner DeWitt mentioned spending \$250,000 from the hospital funds and not repaying. Chairman Taylor made a motion for a resolution that states a letter will be sent to the state asking them to activate the \$250,000 and that the county will appropriate up to \$50,000 from the hospital fund, if needed, second by Commissioner DeWitt, unanimous approval.

VI. NEW BUSINESS

A. Education

1. Budget amendments (for approval)- Motion to group and approve items VI.A.1. and 2 by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
2. Budget amendments (for information only)

- B. Appropriations- Motion to group and approve items VI.B.1, 2, and 4 by Commissioner Foster, second by Commissioner Nipper, unanimous approval.
 - 1. Sheriff's Office - \$24,886 SCAAP funds to purchase stab-proof vests
 - 2. Westmoreland Library - \$442 TSLA grant for data processing equipment
 - 3. Information Technology – multi-year data processing services contract (39 months @ \$3,431.07 total)- Finance Director Lawing stated this was for information purposes only.
 - 4. Water Provisioning Plan - \$45,000 flow through monies from City of Portland
 - 5. Appropriate up to \$100,000 for the engineering of the self-enclosed Liberty Creek Park, a plan for the self-enclosed Liberty Creek Park, and to satisfy any criteria needed for state park grants- Motion to approve and fund from the local capital projects fund by Commissioner Goode, second by Commissioner DeWitt, unanimous approval.

- C. Transfers- Motion to group and approve items VI.C.1.a. and b by Commissioner Nipper, second by Commissioner Foster, unanimous approval.
 - 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less

- D. Tax Refunds- Motion to group and approve items VI.D.1. through 5 by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
 - 1. Bryan Andreozzi and Sherlyn Todd - \$233
 - 2. Danny and Sylvia Andrews - \$70
 - 3. Generation Church - \$32
 - 4. Cynthia McMurtry - \$82
 - 5. Robert and Karen Schimp - \$1,509

VII. ADJOURNMENT- Motion to adjourn at 7:50 pm by Commissioner Geminden.

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
FEBRUARY 24, 2020**

Present:

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

Also Present:

Leah Dennen, County Attorney
Ben Allen, Staff Attorney
Anthony Holt, County Mayor
Commissioners

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. Tucker on Monday, February 24, 2020, 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. DeWitt, to approve the agenda. The motion carried unanimously.

Approval of Minutes of January 27, 2020. Upon motion of Comm. Becker, and duly seconded by Comm. DeWitt, the Committee approved unanimously the minutes of January 27, 2020.

Public Recognition. None

Report of the Chairman. None

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

8.Old Business. None

9. New Business.

Chairman Goode announced the appointment of the following to the Highway Commission:

- Tom Neal, citizen – recommendation to reappoint

Upon motion of Comm. Becker, seconded by Comm. DeWitt, the Committee voted unanimously to approve the appointment of Mr. Neal to serve on the Highway Commission.

Board of Zoning Appeals.

Chairman Goode announced the following appointment to the Board of Zoning Appeals:

- Maclin Holt – recommendation to reappoint

Upon motion of Comm. Becker, seconded by Comm. Tucker, to approve, the Committee voted unanimously to approve the appointment of Mr. Holt to the Board of Zoning Appeals.

10. Adjournment. Upon motion of Comm. Becker, and duly seconded, the Committee adjourned at 6:37 p.m.

Prepared by Maria Savage

MINUTES
EMERGENCY SERVICES COMMITTEE
Chairman Caroline Krueger
FEBRUARY 3, 2020

Present:

Caroline Krueger, Chairman
Alan Driver, Vice-Chairman
Michael Guthrie
Luke Tinsley
Chris Taylor- absent
Merrol N. Hyde- absent
Jerry Foster - absent

Also Present:

Greg Miller, EMS Chief
Leah Dennen, County Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Major
Aaron Pickard, Sheriff's Office
Ken Weidner, Emergency Management Agency
Marilyn Anderson, ECC Director
Joe McLaughlin, Cottontown Volunteer Fire

Chairman Caroline Krueger called the meeting of the Emergency Services Committee to order with an invocation by Comm. Tinsley on Monday, February 3, 2020, at 5:00 p.m. in the Sumner County Administration Building.
A quorum was present.

Approval of Agenda. Comm. Guthrie moved, seconded by Comm. Tinsley, to approve the agenda as submitted. The motion carried unanimously.

Approval of Minutes of December 2, 2019.

Comm. Guthrie moved, seconded by Comm. Driver, to approve the minutes of December 2, 2019. The motion carried unanimously

Public Comments. None

Report from the Chairman. Chairman Krueger discussed the Volunteer Fire Department receiving approved funds with the proper receipts.

7. Report from the County Executive. County Mayor Anthony Holt had no report.

8. Report from the Sheriff. Chief Deputy Aaron Pickard of the Sheriff's Office reported on January financials for the Office. The average jail population for January 2020 was 815. Mr. Pickard reported on animal control statistics and overall activity in the Sheriff's Office. Mr. Pickard reported there were 90 mental health transports in January.

9. Fire Departments. Joe McLaughlin of the Cottontown Volunteer Fire Department reported there were 4,757 reported calls in 2019, with an increase of approximately 450 calls over the previous year.

10. Report from the EMS. Greg Miller, Emergency Medical Services Chief, reported that EMS had the biggest year ever with over 28,000 responses and the trend is continuing. EMS responses in January were 2,079, with transports totaling 1,676. He presented monthly revenue comparisons, with \$518,542.00 in January revenue. Transport revenue in January was \$3,546,681.

11. Report of the Emergency Management Agency. Ken Weidner, Director of the Emergency Management Agency, updated the committee on the installation of the communications equipment. He said the current system is undergoing component failure, particularly in northern areas of the county. He said there was interference on Music Mountain being dealt with. He said the new equipment is being inventoried and disbursed to certain agencies. The 12-tower system will be dry tested in mid-June and possibly live in August before the 2020 school year starts.

12. Report of the Emergency Communications Center. Marilyn Anderson, Director of ECC, reported on the progress at the Center. County Mayor Anthony Holt stated that the ongoing issue is employee retention. Ms. Anderson said she has lost nine employees who go elsewhere mostly for better pay. Mr. Holt said it is essential to increase the budget to pay more for experienced personnel. Chief Miller stated that his issue is turnover, as well, because of the practice of hiring in experienced personnel at a baseline salary. Ms. Anderson said that she is reaching out to neighboring counties to research pay scales and required certifications.

13. Old Business. None

14. New Business

- a. Donation of worn-out green uniform pants to Goodwill,
Upon motion of Comm. Guthrie, seconded by Comm. Driver, the Committee voted to approve unanimously the surplus items.
- b. A resolution encouraging the support of legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule and adding funding to the 2020-2021 state budget (attached)
Upon motion of Comm. Guthrie, seconded by Comm. Driver, the Committee voted to approve unanimously the resolution encouraging the support of legislation.

15. Adjournment. With a motion by Comm. Guthrie, and duly seconded, the Committee adjourned at 5:54 p.m.

Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
November 19, 2019
9:00 A.M.

Members Present:

Justin Nipper
Michael Guthrie
Anthony Holt

Also:

Leah Dennen
Ben Allen
David Lawing
Debbie Robertson

Bob Shupe
Brittney Spradling
Scott Karner
Reggie Holmes

Keith Helton
Ashley Berry
Christy Freedle

Mr. Nipper called the SIB Employee Benefits Committee meeting to order on Tuesday, November 19, 2019 at 9:02 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Nipper added Retiree Insurance under new business; Mr. Guthrie made a motion to approve the agenda; seconded by Mr. Holt; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Guthrie to approve the minutes of August 20, 2019; seconded by Mr. Holt; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Ms. Spradling presented her report and noted everything is looking good and in the black for medical and dental. We had a large rebate hit this month and that helped our RX costs a lot. We have had no one to hit the large losses since July 2019.

One to One: Ms. Berry handed out a report showing the utilization of the clinics. She reported on the number of flu vaccines given at the flu clinic which was significantly down from last year. Ms. Berry stated that some employees complained that we used the 10 shot vials with preservatives instead of the single dose pre-filled syringes. The cost to get the pre-filled is \$40-\$50 more expensive for each 10 doses.

Ms. Berry updated us on the Wellness Program and stated we have 194 non-compliant. 141 of those have not completed any coaching sessions and the deadline is the end of December 2019. One to One has called several times trying to get them to participate. Mr. Holt asked that we send a memo out to employees outlining what it would cost them to drop from the Preferred Plan to the Standard Plan. Ms. Berry is to get with Mrs. Robertson on the wording and send out to those who have not completed their coaching sessions.

Ms. Berry reported they were moving ahead with the recommended timeline for the HRA events for 2020. She spoke with the BOE and they have agreed to split the cost with the County for the in-body machine which will cost close to \$9,000. Mr. Guthrie made a motion to split the cost of the in-body machine with the BOE with the normal split on the pass-through invoices. One to One will compose a flyer to put on website and for the County to send out to department heads informing employees of the changes in the benchmarks.

**MINUTES
EMPLOYEE BENEFITS COMMITTEE
SPECIAL-CALLED MEETING
December 16, 2019
2:00 P.M.**

Members Present:

Justin Nipper
Michael Guthrie
Anthony Holt

Also:

Ben Allen
Leah Dennen
Bob Shupe

Debbie Robertson
David Lawing
Brittany Spradling

Scott Karner

The Employee Benefits Committee met on December 16, 2019 at 2:00 p.m. for a Special-Called Meeting in Room 112, County Administration Building, in Gallatin, Tennessee.

Approval of Agenda: Mr. Guthrie made a motion to approve the agenda; seconded by Mr. Nipper; unanimous approval.

Public Recognition: None

Old Business: Mr. Lawing noted that the dental deductible and out of pocket max are set on a calendar year instead of fiscal year. He is requesting that they be moved to match the medical deductible and out of pocket max which are set on the fiscal year. He stated we got the figures back from BCBS. The \$50.00 deductible will be reset on July 1, 2020 which will be an 18- month basis and each year after that on July 1st. The out of pocket max will be on a 6-month basis resetting January 1, 2020 and again on July 1, 2020, then each year after that on July 1st. Mr. Lawing said it would cost us about \$15,400 based on our estimates. This year we are up \$34,600 year to date and last year we were up about \$83,000 so this plan is doing quite well. He recommends resetting these for July 1st since it is causing a lot of confusion among the employees. Mr. Shupe concurred with these changes.

Ms. Dennen stated that we need to send out a memo explaining the changes to the employees. Mrs. Robertson will take care of sending out an email to the employees.

Mr. Karner stated BCBS would have to do a manual process after January 1, 2020 to have all 2019 deductible accumulators available to them. He noted that there could be some lag time if anyone has a dental claim the first full week in January, but they would go back and adjust the claims.

Mr. Guthrie approved Mr. Lawing's recommendation and a mandate to send out an explanation to the employees; seconded by Mr. Nipper; unanimous approval.

There was no further business, so Mr. Guthrie made a motion to adjourn. Mr. Nipper adjourned the meeting at 2:06 p.m.

The Ellis Middle School build-out should be completed by the end of this month and the clinics will have to be out of the current locations by the middle of December. The BOE will be splitting the costs with the County on the moving expenses which will go on the pass-through invoices with the normal split. Mr. Guthrie made a motion to split the moving costs with the BOE with the normal percentage split on the pass-through invoices; seconded by Mr. Holt; unanimous approval.

Finance Director: Mr. Lawing reported we are about \$1.2M up through September. The health insurance reserve is down to \$1.12M for October. The dental is at \$53,000 up through September. As of October, we are at about \$35,000. We are better than last year, but we are starting to shrink again and may turn around again at the end of the year. Based on current trends, we are looking at a very small to zero premium increase. The health reserves are at approximately \$12.6M and the dental reserves are at approximately \$850,000. We are looking very good.

Old Business: Mr. Lawing discussed resetting the dental deductible from January 1st to match the medical to be effective every July 1st. It would cost about 2% or about \$8,000-\$9,000. The out of pocket would be reset on a 6- month basis to be reset January 1st and July 1st in 2020 and the deductible would be reset on an 18-month basis on July 1, 2020. Mr. Holt made a motion to reset the deductible, but withdrew the motion when Mr. Karner thought the 2% was for resetting deductible in 6 months. Mr. Lawing asked that the decision be postponed until we hear back from BCBS concerning actual cost on this.

Mr. Lawing reached out to Nyhart who does our actuarials. They are going to do a study on different scenarios concerning potential retiree insurance changes concerning law enforcement agencies changing from 30 year to a 25- year retirement. Mr. Lawing also asked that we change the January 1, 2018 date that discontinued the retiree insurance for new hires to be effective January 1, 2020 giving Nyhart time to report the liabilities of the plan and also because several had complained about not hearing about the change. This will give the County time to send out better communication concerning the change. Mr. Guthrie gave Mr. Lawing approval to work with the Sheriff's Office to get the different scenarios to send to Nyhart; seconded by Mr. Nipper; unanimous approval.

Ms. Berry reported that she is actually demoing this afternoon at 2:00 concerning the website changes to make things easier for the employees.

New Business: Retiree Insurance discussed in with old business.

There was no further business, so Mr. Guthrie made a motion to adjourn; Mr. Nipper adjourned the meeting at 10:03 a.m.

**MINUTES
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
FEBRUARY 10, 2020**

Present:

Baker Ring, Chairman
Paul Goode, Vice-Chairman
Larry Hinton
Caroline Krueger
Danny Sullivan
Chris Taylor
Scott Langford, Commission Chairman
Absent: Leslie Schell

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Commissioners Luke Tinsley,
Moe Taylor, Jeremy Mansfield
Anthony Holt, County Mayor
Dennis Cary, IT Director

Chairman Baker Ring brought the Legislative Committee meeting to order with an invocation by Comm. Chris Taylor on Monday, February 10, 2020, at 5:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Approval of Agenda. Without objection, Chairman Ring added the following to the agenda:

- Request from County Law Director Leah Dennen to add the Sheriff's Office personnel policies
- Request from Comm. Hinton to add discussion on emissions testing

Upon motion of Comm. Hinton, seconded by Comm. Chris Taylor, the Committee voted to approve the agenda as amended by unanimous voice vote.

Minutes of January 13, 2020, for approval. Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted to approve unanimously the minutes of January 13, 2020.

Recognition of the Public. Chairman Ring recognized the following persons who spoke in favor of passage of Item 9.c. Second Amendment Sanctuary County resolution:

Kimberly Hasse of 1246 Smith Thompson Road in Bethpage
Dawna LoPiccolo of 9020 Fenton Road in Lebanon

Luke Hasse of 1246 Smith Thompson Road in Bethpage
Ted Waterhouse of 2120 W. Mt. Vernon Road in Bethpage
Kevin Baigert of 424 A.B. Wade Road in Portland
Nicki Swisher of 863 Loretta Drive in Goodlettsville
John G. Genung of 1100 Lock Four Road in Gallatin

Report of Chairman. Chairman Ring had no report.

Report of County Mayor. Mr. Holt had no report.

Old Business.

9. New Business.

a. Veterans' Service report (attached) Veterans Service Officer report was attached. No action

b. Approval of Finance Director's Bond. Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve the Finance Director's bond and forward the matter to the full Commission.

c. Approval Second Amendment Sanctuary County Resolution (attached) Comm. Sullivan moved, seconded by Comm. Goode, to approve the resolution as presented. Comm. Chris Taylor moved, seconded by Comm. Goode, to amend the motion to state the following:

We declare our support for the United States Constitution and the entire Bill of Rights and as a County we espouse the freedoms we have been given. As a County, we will do what we need to do to see they are upheld.

Ms. Dennen suggested adding additional language to the amendment as follows:

The County does not support any legislation that would violate the Bill of Rights or the Constitution and to provide copies of the resolution to state representatives.

Commissioners Steve Graves, Moe Taylor and Jeremy Mansfield supported the resolution as presented in its original form. The amendment passed (5-2) with Commissioners Sullivan and Hinton voting no. The motion as amended was approved (6-1) by the body with Comm. Sullivan voting no.

Comm. Moe Taylor requested that the full text of the original resolution be included in the information packet for the February 24 Commission meeting.

d. Appointing Kevin Offitt – Judicial Magistrate. Upon motion of Comm. Langford, seconded by Comm. Goode, the Committee voted unanimously to approve Kevin Offitt as a Judicial Magistrate and forward the matter to the full Commission.

e. Encouraging the support of legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule and adding funding to the 2020-2021 state budget (attached). Upon motion of Comm. Langford, seconded by Comm. Krueger, the Committee voted unanimously to approve the TennCare resolution and forward the matter to the full Commission.

f. New Courthouse (part of I. T. Department under Dennis Cary). Upon motion of Comm. Goode, seconded by Comm. Krueger, the Committee voted unanimously to approve the County Department of Information Technology to oversee part of the New Courthouse and forward the matter to the full Commission.

g. Surplus items from Health Department (attached).

h. Surplus items from Sheriff's Department (attached).

i. Surplus items from Hendersonville Public Library (attached).

Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve the surplus property Items 9g. through 9i. and forward the matter to the full Commission.

j. Approve Personnel Policies of the Sheriff's Office
Upon motion of Comm. Chris Taylor, seconded by Comm. Krueger, the Committee voted unanimously to approve the Sheriff's Office personnel policies and forward the matter to the full Commission.

k. Discussion and/or action on emissions testing.
Chairman Ring recognized Comm. Hinton who asked for an update on the process of eliminating emissions testing. Comm. Hinton moved, seconded by Comm. Krueger, that the Commission or the Committee receive monthly reports from Mr. Holt's office concerning this issue. The motion carried unanimously.

10. Certificates of Recognition.

a. Memory of Spencer Bristol.

b. Chloe Warren – Tn Fairest of the Fair.

Upon motion of Comm. Goode, seconded by Comm. Krueger, the Committee voted unanimously to group and approve the certificates of recognition honoring Ms. Warren and Mr. Bristol.

11. Zoning. Sumner County Regional Planning Commission Resolution 2020-01: A resolution related to adoption of a set of comprehensive amendments to the Zoning Resolution and Official Zoning Map of Sumner County, Tennessee. (First Reading) (attached). Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve for docketing the Sumner County Regional Planning Commission Resolution and forward the matter to the full Commission.

12. Adjournment. Upon motion of Comm. Goode, and duly seconded by Comm. Chris Taylor, the Committee adjourned at 6:25 p.m.

Prepared by Maria Savage