



# 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*  
*Gene Rhodes*  
*Brian Stewart*

*Eighth District*  
*Merril 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:

**Joint Budget & Education Committees.....June 1**

**Budget Committee.....June 14**

**Committee on Committees.....June 21**

**Legislative Committee.....June 14**



JOINT COMMITTEES' MINUTES  
EDUCATION AND BUDGET  
June 1, 2021

COMMITTEE MEMBERS PRESENT  
EDUCATION  
Danny Sullivan, Chairman  
Baker Ring, Vice Chairman  
Alan Driver  
Billy Geminden  
Paul Goode  
BUDGET  
Chris Taylor, Chairman  
Jerry Foster, Vice Chairman  
Deanne DeWitt  
Billy Geminden  
Paul Goode  
Justin Nipper  
OTHERS PRESENT  
Leah Dennen  
David Lawing  
Anthony Holt  
Del Phillips

- I. CALL TO ORDER OF JOINT MEETING by Chairman Sullivan at 5:00 pm in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Chairman Sullivan.
- II. BEGIN EDUCATION MEETING
  - A. Recognition of public- None
- III. REPORT OF THE EDUCATION COMMITTEE CHAIRMAN- Chairman Sullivan informed the members of the education committee that they would not meet on June 7, 2021. He also expressed that he wishes to have a hard copy of the budgets a few days before the joint meeting next year.
- IV. REPORT OF THE COUNTY MAYOR- None
- V. NEW BUSINESS
  - A. FY2022 schools' budgets- Del Phillips gave an on-screen presentation and explained the attached school budgets. Motion to send to the budget committee by Commissioner Goode, second by Commissioner Ring, unanimous approval.
- VI. ADJOURNMENT of Education Committee- Motion to adjourn at 5:36 pm by Commissioner Goode.
- VII. CONTINUE WITH BUDGET COMMITTEE MEETING by Chairman Taylor at 5:36 pm in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
  - A. Recognition of Public- None
- VIII. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- None
- IX. REPORT OF THE COUNTY MAYOR-None
- X. REPORT OF THE FINANCE DIRECTOR- None
- XI. NEW BUSINESS
  - A. County FY2022 budget discussion
    1. E911 flow through funds – added- Motion to group and approve items XI.A.1 through 4 by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
    2. Capital COVID flow through funds from state - adjusted
    3. Sheriff Mental Health Transport flow through grant - added
    4. Salary survey carryover - adjustment

5. Assessor of Property – adjustments- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
6. Libraries – major category transfer of data processing budgets to IT Department in July and discussion of library fees- Finance Director Lawing recommended moving these funds into the IT Department’s budget immediately after the FY22 budget is approved to document maintenance of effort requirements. Motion to approve with Finance Director Lawing’s recommendation by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
7. Capital projects – review entire budget- Motion to approve by Commissioner Foster, second by Commissioner Nipper, unanimous approval.

Chairman Taylor pointed out that any item passed unanimously will not require a second reading.

- B. Approval of Budgets- Motion to group, approve, and publish items XI.B.1 and 2, by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
  1. County
  2. Schools
- C. Tax Levy- Finance Director informed the committee that this is included in the budget and is the same as prior year. Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.

XII. ADJOURNMENT- Motion to adjourn at 5:40 pm by Commissioner Foster.



BUDGET COMMITTEE MINUTES  
June 14, 2021

MEMBERS PRESENT  
Chris Taylor, Chairman  
Jerry Foster, Vice Chairman  
Deanne DeWitt  
Billy Geminden  
Paul Goode  
Justin Nipper  
Leslie Schell  
OTHERS PRESENT  
Leah Dennen  
Ben Allen  
David Lawing  
Anthony Holt  
Ken Weidner

- I. CALL TO ORDER by Chairman Taylor at 6:00 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Geminden.
  - B. Approval of Agenda- Finance Director Lawing requested to add item VI.A.3. Motion to approve amended agenda by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
  - C. Recognition of Public- None
  - D. Approval of Minutes- Motion to group and approve items I.D.1 through 5 by Chairman Taylor, second by Commissioner Schell, unanimous approval.
    1. May 10, 2021 Budget Hearing
    2. May 10, 2021 Regular Meeting
    3. May 12, 2021 Budget Hearing
    4. May 17, 2021 Special Called Meeting
    5. June 1, 2021 Joint Education and Budget Meeting
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor stated any item passed unanimously automatically waives the second reading.
- III. REPORT OF THE COUNTY MAYOR- None
- IV. REPORT OF THE FINANCE DIRECTOR
  - A. Report on Debt Obligation (CT-0253)- Finance Director Lawing pointed out that the total interest cost is 1.49% for the 2021 bond, which is the lowest in Sumner County's history. He requested that this be sent to the county commission.
  - B. Revenue monitoring- See attached. Finance Director Lawing explained we are 109% of budget, which is approximately \$16.9M. He pointed out that when this budget was created, we were early in the COVID-19 pandemic, and now we are close to the end of the fiscal year. He stated things were not as bad as we had feared. Property taxes are better because collectability was initially moved down but did better than anticipated. He explained sales tax did well because of online sales, and people shopping at home. He also explained building permits are up because of additional permitting.
  - C. Highway/Public Works Fund analysis (to be sent to county commission)- Included in packet. Finance Director Lawing stated, as of the end of May 2021, we are approximately \$918K better than anticipated, but we expect most of that will be spent on asphalt in June.
  - D. Financial statement memo- Included in packet.
- V. OLD BUSINESS
  - A. Election Commission - \$124,838.32 from general fund unassigned fund balance for shortages in part time personnel pay, overtime pay, election workers' pay, related benefits, and dental insurance- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
  - B. Discussion – EMA shortage in payroll lines- Mayor Holt and Ken Weidner briefly spoke to this. Motion to approve up to \$34K by Chairman Taylor, second by Commissioner Goode, unanimous approval.
  - C. Library FY2022 IT appropriations to transfer to IT department budget- This has already been approved and needs to go to county commission.
- VI. NEW BUSINESS
  - A. Education- Motion to group and approve items VI.A.1 through 3 by Chairman Taylor, second by Commissioner Goode, unanimous approval.
    1. Budget amendment (for approval)

2. Budget amendments (for information only)
3. Learning camp transportation (attached)

B. Appropriations

1. County Mayor - \$61,230 appropriation from Direct Appropriation Allocation for jail caulking project- Motion to approve and fund from local capital projects by Chairman Taylor, second by Commissioner Schell, unanimous approval.
2. Sheriff's Office- Motion to group and approve items VI.B.2.a and b by Chairman Taylor, second by Commissioner Foster, unanimous approval.
  - a. \$100 donation for Champ Camp tables
  - b. \$78,378.34 state inmate medical reimbursements
3. Westmoreland Library - \$200 donation for books and for summer reading program- Motion to group and approve items VI. B. 3 and 4 by Chairman Taylor, second by Commissioner Schell, unanimous approval.
4. Millersville Library - \$1,200 donation from City of Millersville in honor of work done during COVID
5. County Commission- Motion to group and approve items VI.B.5.a and b by Chairman Taylor, second by Commissioner Schell, unanimous approval.
  - a. Health (\$35,422) and dental (\$742) appropriations from unassigned fund balance for budget shortages due to changes during fiscal year
  - b. Trustee's commissions - \$60,000

C. Transfers- Motion to group and approve items VI.C.1 through 2 by Commissioner Schell, second by Commissioner Goode, unanimous approval.

1. Within payroll lines
  - a. County Buildings – for EMS COVID screeners at administration building
  - b. Assessor of Property – due to payout of retiring employee and health and dental insurance changes in coverage during the year
  - c. Circuit Court Clerk – due to changes in dental coverage during the year
  - d. Sheriff's Office – deputy expenses for mental health transport grant
  - e. Westmoreland Library – reallocate grant to salary and benefit lines
2. Other inter-budgetary

D. FY2022 Budgets

1. Tax Levy Resolution- Finance Director Lawing stated this is the same as last year. He pointed out that there is an extra penny in the capital projects fund that was originally allocated for debt, and he recommends leaving it. Motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval
2. Appropriation Resolutions- Finance Director Lawing stated these include everything except for the additional money allocated to the rural fire departments that will be advertised later. Chairman Taylor stated there is an additional \$25K that wasn't added for charitable contributions, for a total of \$100K, and requested for it to be added at this time. Motion to group and approve items VI.D.2.a and b by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
  - a. County, highway, and schools
  - b. Non-profit Organizations

E. Continuation Budget Resolution- Motion to approve by Chairman Taylor, second by Commissioner Foster, unanimous approval.

F. Tax Refunds- Motion to group and approve items VI.F.1 through 4 by Chairman Taylor, second by Commissioner Goode, unanimous approval.

1. Joel D Cook - \$653
2. Green Trails LLC/Carellton HOA - \$134.32
3. Rochelle etvir Leonard Madrid - \$2,424
4. Swinglift Transport Svc LLC - \$1,298

VII. ADJOURNMENT- Motion to adjourn at 6:17 pm by Commissioner Foster.

## Beth Browning

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**From:** Rhonda Jernigan <rhonda.jernigan@sumnerschools.org>  
**Sent:** Friday, June 11, 2021 9:16 AM  
**To:** Beth Browning; Ramona Thackxton; Jessica Allison  
**Cc:** Amanda Brown; Robert Langford  
**Subject:** Learning Camp Transportation Grant  
**Attachments:** We sent you safe versions of your files; Learning Camp Transportation Budget.xlsx.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Mimecast Attachment Protection has deemed this file to be safe, but always exercise caution when opening files.

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Good morning,

The Board of Education received a grant for "Learning Camp Transportation". We would like to request that the attached amendment be added to the Budget Committee meeting on Monday June 14, 2021.

The amendment will be presented to the BOE for approval on 6/15/2021 and we would also like to add it to the County Commission agenda for 6/21/21 pending BOE approval on 6/15/21.

This grant was received with a very short turn around and we would appreciate your consideration and assistance in getting this grant on the necessary agendas for approval.

Thank you!!!

Rhonda Jernigan  
Supervisor of Grants & Federal Accounting & Reporting  
Sumner County Board of Education  
695 E. Main Street | Gallatin, TN 37066 | Office: (615)451-6519 | Fax: (615)230-6746 | Internal:71519

**Budget Amendment #** TBD  
**Date Presented to BOE for Approval:** 6/15/2021  
**Fund:** 141  
**Explanation:** Learning Camp Transportation Grant  
**Department:** Transportation  
**Type:** Appropriation  
**Approvals Required:** BOE & County Commission Approval Required

**Date Approved by SCBOE**

\_\_\_\_\_ Date Approved

**Date Approved by County Commission**

\_\_\_\_\_ Date Approved

\*Presenting to the County Budget Committee on 6/14/21 for approval, pending Sumner County Board Approval on 6/15/21

\*This is due to the short turn around time required on this grant

\*Pending State Approval in Eplan

Department Instruction/Public Services Departments

Date 6/10/2021 Learning Camps Transportation Budget, Summer 2021  
*Pending state approval*

Transfer   
 Appropriation

Fund	Sub	Category	Dept	Loc	Entity	Object	Project	Category Description	Appropriation - Expend. Increase	Appropriation - Revenue Increase	
									Transfer - Expend. Increase	Transfer - Expend. Decrease	
141	0000	48000	000	0000	39	440290	SLTAN	Revenue from State Funds for Learning Camps Transportation	599,489.77		
141	0000	72710	788	7096	00	514600	SLTAN	Bus Drivers		84,480.00	
141	0000	72710	788	7096	00	518900	SLTAN	Other Salaries and Wages (Bus attendants, etc.)		10,380.00	
141	0000	72710	788	7096	00	520100	SLTAN	Social Security		3,870.00	
141	0000	72710	788	7096	00	520400	SLTAN	State Retirement		10,415.00	
141	0000	72710	788	7096	00	521200	SLTAN	Employer Medicare		1,372.00	
141	0000	72710	788	7096	00	533600	SLTAN	Maintenance and Repair Services - Vehicles		4,406.00	
141	0000	72710	788	7096	00	541200	SLTAN	Diesel Fuel		482,761.77	
									\$	599,489.77	\$

SCSB APPROVAL DATE \_\_\_\_\_



	Total Budgeted	Total Budgeted To-date	Collections To-date	Budget Variance To-date	Estimated Annual Budget Variance	Estimated Percentage Of Budget To Be Collected
<b>Local Taxes</b>						
Current Property Taxes	\$ 133,216,259	\$ 130,921,974	\$ 138,918,028	\$ 7,996,054	\$ 6,398,831	104.80%
Trustee Collections-Prior Year	1,440,012	1,444,810	2,051,863	607,052	605,036	142.02%
Trustee Collections-Bankruptcies	19,371	14,714	24,134	9,420	12,402	155.82%
Clerk & Master Collections	883,502	567,260	561,743	4,483	7,107	100.80%
Interest and Penalty	295,531	200,391	297,974	97,583	71,956	124.35%
Pmt in Lieu Taxes-TVA	4,896	4,896	3,551	(1,345)	(1,345)	72.53%
Pmt in Lieu Taxes-Local Utilities	670,524	140,386	148,736	8,350	3,158	100.47%
Pmt in Lieu Taxes	240,089	228,543	44,160	(184,383)	24,837	110.34%
Hotel/Motel Tax	586,058	461,430	465,032	3,602	27,447	104.68%
Local Amusement Tax	1,631	1,631	1,670	39	39	102.40%
Litigation Tax-Special	296,602	248,694	174,609	(74,085)	(88,356)	70.21%
Litigation Tax-Special Purpose/Judge	159,018	135,965	82,754	(53,211)	(62,233)	60.86%
Litigation Tax-Special Purpose/Security	296,166	248,180	174,200	(73,980)	(88,284)	70.19%
Business Tax	2,194,137	638,359	867,524	229,165	70,891	103.23%
Mixed Drink Tax	250,000	202,883	315,949	113,066	139,324	155.73%
Bank Excise Tax	336,110	336,110	866,715	530,605	530,605	257.87%
Beer Tax	448,504	277,890	308,463	30,563	34,529	107.70%
Beer Privilege Tax	2,500	2,437	2,423	(15)	-	100.00%
Non-depository Privilege Tax	7,406	7,406	2,969	(4,437)	(4,437)	40.09%
<b>Local Option Taxes</b>						
Sales Tax	28,028,242	23,246,717	31,290,336	8,043,619	7,758,463	127.68%
Litigation Tax-Special (1)	298,133	263,519	200,630	(62,889)	(71,150)	76.13%
Litigation Tax-Special (2)	120,611	106,285	81,736	(24,549)	(27,858)	76.90%
Wheel Tax	7,359,551	5,348,171	5,577,200	229,030	189,099	102.57%
Mineral Severance Tax	187,880	140,183	193,049	52,866	63,769	133.94%
Adequate Facilities Tax	2,245,672	1,820,056	2,806,565	986,508	912,901	140.65%
<b>Total Local Taxes</b>	<b>\$ 179,588,405</b>	<b>\$ 166,998,890</b>	<b>\$ 185,462,002</b>	<b>\$ 18,463,112</b>	<b>\$ 16,506,730</b>	
<b>Licenses and Permits</b>						
Marriage Licenses	\$ 11,092	\$ 8,385	\$ 9,272	\$ 887	\$ 704	106.34%
Cable TV Franchise Fees	552,858	286,363	294,652	8,289	8,001	101.45%
Beer Permits	475	475	713	238	238	150.00%
Building Permits	486,915	354,029	725,489	371,460	383,167	178.69%
Rezoning Permits	2,947	2,171	10,770	8,599	9,919	436.58%
Highway Permits	26,000	20,103	26,500	6,397	5,966	123.87%
Helping Schools	-	-	1,447	1,447	-	0.00%
<b>Total Licenses and Permits</b>	<b>\$ 1,079,287</b>	<b>\$ 671,527</b>	<b>\$ 1,068,843</b>	<b>\$ 397,316</b>	<b>\$ 407,994</b>	
<b>Total</b>	<b>\$ 180,667,692</b>	<b>\$ 167,670,417</b>	<b>\$ 186,530,845</b>	<b>\$ 18,860,427</b>	<b>\$ 16,914,725</b>	<b>109.36%</b>

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
JUNE 21, 2021**

Present:  
Paul R. Goode, Chairman  
Deanne DeWitt, Vice-Chairman  
Jerry Becker  
Brian Stewart  
Shellie Young Tucker

Also Present:  
Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor

The regular meeting of Committee on Committees was brought to order with an invocation by Comm. Tucker on Monday, June 21, 2021, at 6:30 p.m. Chairman Goode declared a quorum to conduct business.

Agenda. Upon motion of Comm. Tucker, seconded by Comm. Becker the Committee voted unanimously to approve the agenda.

Approval of Minutes of May 17, 2021. Upon motion of Comm. Stewart, seconded by Comm. DeWitt the Committee voted unanimously to approve the minutes of May 17, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Chairman Goode announced the following appointment to the Civil Service Board:

- Terry Mimms, reappointment, 2 year term

Upon motion of Comm. Becker, seconded by Comm. Stewart, the Committee voted unanimously to approve the reappointment of Terry Mimms.

Chairman Goode announced the following appointment to the Library Board:

- Dan Toole, reappointment, 3 year term
- Jessica Hunter, defer

Upon motion of Comm. Becker, seconded by Comm. Tucker, the Committee voted unanimously to approve the reappointment of Dan Toole.

Chairman Goode announced the following appointment to the Resource Authority:

- Paul R. Goode, reappointment, 6 year term

Upon motion of Comm. Tucker, seconded by Comm. Stewart, the Committee voted to approve the reappointment of Paul R. Goode. Chairman Goode abstained from the vote.

Chairman Goode announced the following appointment to the Tourism Board:

Marilee Tice, reappointment, 1 year term

Upon motion of Comm. Tucker, seconded by Comm. Becker, the Committee voted unanimously to approve the reappointment of Marilee Tice.

Next Month, July 2021

Redistricting Committee:

Library Board:

Beth Key, 3 year term

10. Adjournment. Upon motion of Chairman Goode, and duly seconded, the Committee adjourned at 6:35 p.m.

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
JUNE 14, 2021**

Present:

Baker Ring, Chairman  
Paul Goode  
Larry Hinton  
Scott Langford, Commission Chairman  
Leslie Schell  
Chris Taylor

Absent:

Danny Sullivan, Vice-Chairman  
Alan Driver

Also Present:

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor  
Commissioners: Moe Taylor & Geminden

Chairman Baker Ring brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Chris Taylor on June 11 , 2021, at 5:30 p.m. Chairman Ring declared a quorum present to conduct business.

3. Approval of Agenda. County Law Director Leah Dennen stated item 9e needed to be removed from the agenda and item 10d moved to July. Upon motion of Comm. Goode, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the agenda as amended.

4. Minutes of May 10, 2021 for approval. Upon motion of Comm. Schell, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the minutes of May 10, 2021.

5. Recognition of the Public.

6. Report of Chairman. Chairman Ring had no report.

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

8. Old Business.

9. New Business.

a. Veterans' Service report (attached).  
No action taken

b. Dr. Phillip's Bond (Board of Education) (attached).

- c. John Isbell's Bond (Assessor of Property) (attached).

Commissioner Langford moved to group and approve items 9b and 9c, seconded by Comm. Goode, the Committee voted unanimously to group and approve items 9b and 9c.

- d. A resolution modifying the composition of the membership of the Liability Claims Committee ("LCC") and thereby the membership of the Self Insurance Board ("SIB") (attached). County Law Director Leah Dennen explained that the Board of Education is separating from all trusts and moving back to state workers comp, therefore the members representing the Board of Education need to be removed.

Upon motion by Comm. Schell, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the modification of membership and forward to full Commission.

#### 10. Certificates of Recognition.

- a. Honoring Taylor Black
- b. Honoring Merrol Hyde Magnet School Boys' Soccer Team
- c. Honoring Merrol Hyde Magnet School Boys' Tennis Team
- e. Honoring Merrol Hyde Magnet School Academic Team
- f. Honoring Joseph and Joshua Rodriguez – State Double Tennis Champions

Comm. Schell moved to group and approve items 10a through 10f, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the Certificates of Recognition.

There was discussion about changes to the procedures for requests and issuance of Certificates of Recognition.

#### 11. Zoning.

- a. Ricky Bobby Properties, LLC. – Rezoning (PUD) – Ricky Bobby Properties, represented by GreenLID Design – 12<sup>th</sup> Commission Voting District – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of gaining approval for a proposed Volunteer Fire Department facility, an existing Private Baseball Field and a proposed Industrial/Warehouse building. Subject property is located at Highway 76, Cottontown, TN 37048, is on Tax Map 057, Parcel 034.05, contains 5.64 acres and is zoned Rural Residential (RR). (Second Reading) (attached).

Upon motion of Comm. Langford, seconded by Comm. Schell, the Committee voted unanimously to approve the Ricky Bobby Properties, LLC rezoning and forward to full Commission.

12. Adjournment. Chairman Ring declared the meeting adjourned at 5:47 p.m. upon motion of Comm. Hinton, and seconded by Comm. Langford.

Prepared by Jennifer Mitchell