



SUMNER COUNTY COMMISSION

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

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Larry Hinton

Third District
Steve Graves
Alan Driver

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Ben Harris
Baker Ring

Sixth District
Jim Vaughn
Kevin T. Pomeroy

Seventh District
JoAnne Kemp
Trisha LeMarbre

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Bill Taylor

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Budget Committee.....April 10

Committee on Committees.....April 17

General Operations Committee.....April 10

Legislative Committee.....April 10

Long Hollow Plan Ad Hoc Committee.....April 11



BUDGET COMMITTEE MINUTES
March 13, 2017

MEMBERS PRESENT
Kevin Pomeroy, Chairman
Jerry Foster, Vice-Chairman
Billy Geminden
Paul Goode
Bill Taylor
Chris Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Lauren Walker
Barbara Lopucka
Kim Ark
Keith Douglas
Dr. Phillips

- I. CALL TO ORDER by Chairman Pomeroy at 6:00pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Chris Taylor.
 - B. Approval of Agenda- Chairman Pomeroy stated item IV.A.1, would be removed and items V.A.3.c and d and item V.B.7 would be added to the agenda. Motion to approve amended agenda by Commissioner Chris Taylor, second by Commissioner Foster, unanimous approval.
 - C. Recognition of Public-None
 - D. Approval of Minutes-February 13, 2017- Motion to approve by Commissioner Chris Taylor, second by Commissioner Goode, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. FY18 budget workshop dates- Chairman Pomeroy informed the committee that the dates for the fiscal year 2018 budget meetings will be held on April 25th, May 3rd, and May 12th all beginning at 9:00am.
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. OLD BUSINESS
 - A. Second Readings
 1. ~~County Clerk microphone system (bids attached) from capital projects local funds pending approval by General Operations Committee March 13~~
 2. Election Commission--\$18,083.95 from general fund unassigned fund balance for additional poll workers during election- Motion to approve by Commissioner Chris Taylor, second by Commissioner Goode, unanimous approval.
 3. County Coroner-\$40,000 additional funding from general fund unassigned fund balance for autopsies- Motion to approve by Commissioner Goode, second by Commissioner Chris Taylor, unanimous approval.
 4. FMA-\$78,962.91 from capital projects local funds for replacement of communication tower antennas- Motion to approve by Commissioner Foster, second by Commissioner Chris Taylor, unanimous approval.
 - B. Barbara Lopucka-\$561.36 interest refund- Ms. Lopucka explained to the committee that she paid her property taxes at Gallatin City Hall and did not notice that her check had never cleared. Ms. Lopucka requested her interest and penalty charges be refunded. Motion to approve by Commissioner Goode, second by Commissioner Chris Taylor, unanimous approval.
 - C. Courthouse and Jail Maintenance Fund-Mr. Lawing explained the sheet provided in the packet and informed the committee that \$42K unencumbered was remaining. However, Mr. Lawing stated he believed this would not cover the remainder of this fiscal year. Mr. Lawing requested approval of inner budgetary transfers of \$30,811.66 for County General Fund. Motion to approve by Commissioner Chris Taylor, second by Commissioner Goode, unanimous approval.

V. NEW BUSINESS

A. Education

1. Budget Amendments (need approval) - Motion to approve by Commissioner Goode, second by Commissioner Geminden, unanimous approval.
2. Budget Amendments (for information only) - Motion to approve by Commissioner Goode, second by Commissioner Bill Taylor, unanimous approval.
3. Approval of school projects from 2015 Bond
 - a. Gallatin High-\$842,000 for re-roofing- Motion to group and approve items V.A. 3. a and b by Commissioner Chris Taylor, second by Commissioner Goode, unanimous approval.
 - b. Indian Lake Elementary-\$515,000 for re-roofing-
 - c. Madison Creek HVAC- Dr. Phillips briefly spoke to these two items and provided a handout. Motion to group and approve items V.A.3.c for \$130K and d for \$610K by Commissioner Chris Taylor, second by Commissioner Goode, unanimous approval.
 - d. Beech HVAC

B. Appropriations

1. Sheriff's Office-\$19,576.21 state inmate medical reimbursement- Motion to approve by Commissioner Foster, second by Commissioner Goode, unanimous approval.
2. Westmoreland Library-\$1,993.82 Erate Funds to be used as match for TSLA Grant- Motion to group and approve items V.B. 2 and 3 by Commissioner Chris Taylor, second by Commissioner Foster, unanimous approval.
3. Millersville Library-\$2,500 donation by City of Millersville for books
4. Bridal House Park-\$10,000 Rural Access Grant (no match required) - Ms. Ark explained this is a grant to put in picnic tables and swings at the Bridal House. Chairman Pomeroy stated this needs to go through the General Operations Committee then come back to the Budget Committee to vote on the money. Motion to reject and send to General Operations by Commissioner Chris Taylor, second by Commissioner Goode, unanimous approval.
5. EMS-new medical examiner fee (for training death investigators)-Mr. Lawing recommended to set up an assignment for the money to carry forward under the county coroner's budget, appropriating \$2K for the remaining part of this fiscal year. Motion to approve per the finance director's recommendation by Commissioner Goode, second by Commissioner Chris Taylor, unanimous approval.
6. Judicial Planner-\$180,000 (pending approval by General Operations Committee March 13) - Chairman Pomeroy explained this is to hire a firm to investigate the entire judicial system under the guidance of the ad-hoc committee. They will give a plan for each county building (judicial system) and how to get where the county would like for them to be. Commissioner Goode commented that citizens were upset that a South Carolina firm was going to be hired for this and wants them to know there is not a firm in Tennessee that specializes in judicial systems. Mr. Goode commented this firm was also hired by Montgomery, Davidson, and Rutherford Counties. Motion to approve and to be funded from local capital projects by Commissioner Goode, second by Commissioner Bill Taylor, unanimous approval.
7. Highway-Traffic light-Motion to approve an appropriation of an additional \$3K and suspend the rules for a second reading by Commissioner Geminden, second by Commissioner Chris Taylor, unanimous approval.

C. Transfers- Motion to group and approve items V.C. 1.a and b by Commissioner Goode, second by Commissioner Geminden, unanimous approval.

1. Inter-budgetary

- a. Greater than \$2,500
- b. \$2,500 or less

D. A resolution requesting a pay increase for Sumner County's Election Day poll officials- Motion to defer until April by Commissioner Geminden, second by Commissioner Goode, unanimous approval.

E. EMS-

1. Discuss salaries expended to date-Keith Douglas explained he is estimating \$167K over budget in payroll by the end of this fiscal year. He informed the committee he has identified approximately \$62K in savings among various line items. Mr. Douglas also informed the committee that revenues are picking back up, and he expects to exceed projected revenues for this fiscal year and could potentially be a funding source for the overage in payroll. Mr. Lawing recommended that this item be placed under old business for discussion in April and May and monitor the revenues.
2. Forgive invoice for Ambulance Strike Team for "Ole Smoky" services-\$11,228.40- Motion to approve by Commissioner Geminden, second by Commissioner Bill Taylor, unanimous approval.
3. Discuss motors for ambulances- Chairman Pomeroy explained this would be placed under old business for April. He stated this will not be discussed until revenues are looked at for the next couple of months.
4. Portland EMS/Fire Station-\$9,168 for appliances, furniture and fixtures- Motion to approve by Commissioner Goode, second by Commissioner Goode, unanimous approval.
5. Discuss Enhanced Ambulance Medicaid Reimbursement Project- Mr. Douglas briefly discussed and stated this was to inform the committee of this. Chairman Pomeroy explained this would be placed under old business next month.

VI. REPORT OF THE FINANCE DIRECTOR

- A. Analysis of 2015 bond- Included in packet.
- B. Approve exception to take late application from Hendersonville Senior Citizens for FY18 budget- Motion to approve by Commissioner Goode, second by Commissioner Foster, unanimous approval.
- C. Discuss failure to submit FY18 budget requests timely- Mr. Lawing briefly spoke to this. Two departments failed to submit their budget timely. Motion to accept budgets not submitted timely by Commissioner Geminden, second by Commissioner Foster, unanimous approval.

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



ENGINEERING SERVICES GROUP, INC.
CONSULTING ENGINEERS
MECHANICAL • ELECTRICAL

March 3, 2017

Mr. Tim Williams
Sumner County Schools
1500 Airport Road
Gallatin TN 37066

Re: **MADISON CREEK ELEMENTARY SCHOOL HVAC**
ESG Project No. 17525

Dear Tim:

I have reviewed the bids received on Thursday, March 2, 2017. I have attached a copy of the bid tabulation sheet to provide the information used to support our recommendation.

The apparent low bidder on the project was Maynard Select, with a base bid of \$330,000. It is Engineering Services Group's recommendation to award the contract to Maynard Select.

If there are any questions, feel free to contact our office.

Sincerely,

Engineering Services Group, Inc.

A handwritten signature in black ink that reads "Jeffrey R. Whillock". The signature is written in a cursive, flowing style.

Jeffrey R. Whillock, P. E.
Principal

BID TAB

Page 1
of 1

Bids opened in
Gallatin, TN

Addenda issued:
One

Contract Time:
Substantial Completion July 28, 2017

Liquidated Damages:
\$1,500.00

Pursuant to the Invitation to Bid for...

Madison Creek Elementary School HVAC
Sumner County
Gallatin, Tennessee
Project #17525

Bids and modifications must have been received here by...
1:30 PM local time March 2, 2017
I thus declare the bidding closed, and will now proceed to open
and read the bids and modifications received.

Designer represented by:

Jeffrey R. Whillock, P. E.

Owner represented by:

Tim Williams

Bid opening conducted by:

Jeffrey R. Whillock, P. E.

Bidders of Record
name, city, license number

BASE BID

S

A

Subcontractors

Anderson Piping
Nashville, Tennessee

NO BID

Plumb
HVAC
Elect

Maynard Select
Nashville, Tennessee

\$330,000

✓

✓

Plumb
HVAC
Elect
Maynard
Maynard

Trinity Construction
Mt. Juliet, Tennessee

NO BID

Plumb
HVAC
Elect

Plumb
HVAC
Elect

Plumb
HVAC
Elect



ENGINEERING SERVICES GROUP, INC.

CONSULTING ENGINEERS
MECHANICAL • ELECTRICAL

March 3, 2017

Mr. Tim Williams
Sumner County Schools
1500 Airport Road
Gallatin TN 37066

Re: BEECH ELEMENTARY SCHOOL HVAC
ESG Project No. 17526

Dear Tim:

I have reviewed the bids received on Thursday, March 2, 2017. I have attached a copy of the bid tabulation sheet to provide the information used to support our recommendation.

It is Engineering Services Group's recommendation to award the contract to Maynard Select for the base bid amount of \$610,000.

If there are any questions, feel free to contact our office.

Sincerely,

Engineering Services Group, Inc.

A handwritten signature in black ink that reads 'Jeffrey R. Whillock'. The signature is written in a cursive, flowing style.

Jeffrey R. Whillock, P. E.
Principal

BID TAB

Page 1
of 1

Bids opened in:
Gallatin, TN

Addenda issued:
One

Contract Time:

Substantial Completion July 28, 2017

Liquidated Damages:
\$1,500.00

Pursuant to the Invitation to Bid for...

Beech Elementary School HVAC
Sumner County
Gallatin, Tennessee

Project #17526

Bids and modifications must have been received here by...

2:00 PM local time March 2, 2017

I thus declare the bidding closed, and will now proceed to open
and read the bids and modifications received.

Designer represented by:

Jeffrey R. Whillock, P. E.

Owner represented by:

Tim Williams

Bid opening conducted by:

Jeffrey R. Whillock, P. E.

Bidders of Record
name, city, license number

BASE BID

S A

Subcontractors

Anderson Piping
Nashville, Tennessee

NO BID

Plumb
HVAC
Elect

Maynard Select
Nashville, Tennessee

\$610,000 Base Bid

✓

Plumb
HVAC Maynard
Elect Maynard

57525

Trinity Geothermal
Mt. Juliet, Tennessee

\$520,000 Bid document had deficiencies

✓ x

Plumb Trinity
HVAC Trinity
Elect

00066579

Plumb
HVAC
Elect

Plumb
HVAC
Elect

David Lawing

From: Bethany Browning
Sent: Friday, March 10, 2017 10:28 AM
To: David Lawing
Subject: FW: PO FROM COUNTY GENERAL

How do you want to handle the following from the highway?

Bethany Browning

Assistant Finance Director
Sumner County Government
615.451.6048

From: Brandy Sullivan
Sent: Friday, March 10, 2017 9:24 AM
To: Bethany Browning <bbrowning@sumnertn.org>
Subject: FW: PO FROM COUNTY GENERAL

So sorry for all the emails! @ David told me to send him this yesterday, but never responded. I'm not familiar with HWY PO's. I just know that account line will be over if the PO is processed and I need to know what to tell them to do. Thanks!

From: Brandy Sullivan
Sent: Thursday, March 09, 2017 11:03 AM
To: David Lawing <dlawing@sumnertn.org>
Cc: Bethany Browning <bbrowning@sumnertn.org>
Subject: FW: PO FROM COUNTY GENERAL

David,

See below for request from the highway department for a purchase order. They only have \$4542.00 available. They started out with \$5000.00 and spend \$458.00 in August to replace a bad LED arrow in a traffic light. Their request for a purchase order is \$7000.00. Let me know how they need to proceed.

From: SUMNER CO HWY DEP [<mailto:cmarlett@sumnercohwy.com>]

To: Brandy Sullivan <bsullivan@sumnertn.org>
Subject: PO FROM COUNTY GENERAL

I NEED A PURCHASE ORDER FROM COUNTY GENERAL FOR SIGNAL LIGHT @ HWY 109 & HWY 25.

S & W CONTRACTING CO., INC
952 NEW SALEM ROAD
MURFREESBORO, TN 37129
615-893-2511

101-0000-63600-606-0000-60-533600

REPAIR OF SIGNAL LIGHT AT HWY 109 & HWY 25

\$7000.00

Christy Marlett

Sumner County Highway Dept.

Admin. Asst.

615-452-2632

615-452-7335 Fax

cmarlett@sumnercohwy.com

**COMMITTEE ON COMMITTEES
MINUTES
April 17, 2017**

Present:

Trisha LeMarbre, Chairman
Baker Ring, Vice-Chairman
Paul R. Goode
Caroline Krueger
JoAnne Kemp

Also Present:

Leah May Dennen, County Law Director
Anthony Holt, County Executive
Lauren Walker, County Law Department

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, April 17, 2017, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman LeMarbre was presiding.

Agenda. Upon motion of Comm. Goode, and duly seconded by Comm. Krueger, the Committee approved the agenda.

Approval of Minutes of January 23, 2017. Upon motion of Comm. Ring, and duly seconded by Comm. Goode, the Committee approved the minutes of January 23, 2017.

Public Recognition. There was none.

Report of the Chairman. Chairman LeMarbre had no report.

Report of the County Executive. No report.

Old Business. None

9. New Business.

Tourism Board. Chairman LeMarbre brought forth the following appointment to the Sumner County Tourism Board:

Gene Montgomery

Ms. Montgomery replaces Kimberly Lynn who resigned her position on the Board.

Upon motion of Comm. Ring, seconded by Comm. Goode, the Committee voted to approve the appointment of Ms. Montgomery to the Sumner County Tourism Board.

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

**MINUTES
GENERAL OPERATIONS COMMITTEE
LESLIE SCHELL, CHAIRMAN
APRIL 10, 2017**

Present:

Leslie Schell, Chairman
Caroline Krueger, Vice-Chairman
Jerry Becker
Larry Hinton
Joanne Kemp
Baker Ring
Moe Taylor

Also Present:

Leah Dennen, County Law Director
Lauren Walker, Law Director's Office
Bill Kemp, County Clerk
Kim Ark, Sumner County Grant Writer
Hal Hendricks, Health Department
Director

The scheduled meeting of the General Operations Committee was brought to order on Monday, April 10, 2017, at 5:00 p.m. in the Sumner County Administration Building. Chairman Schell opened the meeting with an invocation and declared a quorum present to conduct business.

Agenda. Comm. Becker moved, seconded by Comm. Kemp, to add surplus property from the Emergency Medical Services Department and the Sheriff's Department. The motion carried unanimously. Comm. Moe Taylor moved to approve the agenda; Comm. Kemp seconded the motion, and the Committee voted to approve the agenda as amended unanimously.

Minutes. Upon motion of Comm. Moe Taylor, seconded by Comm. Kemp, the Committee voted to approve unanimously the minutes of March 13, 2017, regular meeting.

Report of Chairman. Chairman Schell noted that Jerry Preston, Rutherford County project manager, has offered to give a tour of the judicial complex construction underway in Murfreesboro on Wednesday, April 12 at 2 p.m.

County Executive. County Executive had no report other than items on the agenda. The Committee discussed an ongoing comprehensive maintenance list of all buildings and repairs needed for each.

Recognition of the Public. None

Old Business.

8a. Voting Board

County Clerk Bill Kemp stated he heard back from the BIS Digital vender in regard to questions and concerns the Committee expressed at the called meeting. A primary concern was the revision of the voting board software to accommodate the voting method, whereby the votes are shown during the voting process itself. The BIS representative stated that it was not feasible to rewrite the software to accommodate this request.

Mr. Kemp stated that he had touched base with Covenant Communications, LLC and another company, Arbor Media, that does similar work in Europe with video and agendas. He said this company could do a live vote and a synoptic view of commissioners. To host the meeting on the website would be a fee of \$5,000 annually. For an additional \$2,000 per year the meeting could be livestreamed.

Mr. Kemp said for the cost of \$79,000.00, the County could purchase the equipment Covenant Communications, LLC bid, including the projector and the monitor on the back wall, so that the chairman would have a view of the meeting.

Mr. Kemp stated that we could still continue to use the existing video equipment to record. If the Commission chose to upgrade the video equipment to an HD camera, the cost would be an additional \$24,000.00. He said to get the file in the right format, the new camera would be necessary.

Mr. Kemp recommended the Committee approve the Covenant bid and go to Budget Committee with a funding request.

Mr. Kemp mentioned that he has dedicated computer equipment money in his budget that could help defray the costs of the equipment.

Comm. Kemp moved, seconded by Comm. Hinton, to upgrade the voting board equipment for \$79,000 and add on the \$24,000 to purchase the camera.

Comm. Becker moved, seconded by Comm. Moe Taylor, to amendment to sever the \$24,000 camera from the main motion.

The motion passed (5-1) with Comm. Kemp voting no.

The Committee voted unanimously to approve the \$79,000 Covenant bid.

Comm. Ring moved, seconded by Comm. Hinton, to bid out the HD camera system. The motion carried unanimously.

New Business.

9a. Change meeting times to first Monday of each month at 6:00 p.m. (beginning with May 1, 2017).

Upon motion of Comm. Hinton, seconded by Comm. Moe Taylor, the Committee voted (6-1) to move the meeting to the first Monday at 6:00 p.m. Comm. Becker voted no, stating he had a scheduling conflict.

9b. Airport Authority Report. County Executive Holt reported that through a combined effort of the City of Gallatin and TDEC, Airport Road is in the process of being moved. Mr. Holt stated that the biggest need for the Airport is access to sewer. Working with the City representative, David Gregory, Mr. Holt said there has been agreement to move the sewer to touch the Airport property once Airport Road is moved. The Authority would need to work with the City of Gallatin to lay 4,000 linear feet of sewer pipe.

Mr. Holt stated that he could get an estimate of what the project would cost from the City.

9c. Bridal House

- Park Creation

Mr. Holt stated that he obtained an appraisal for insurance purposes from Grau General Contracting for the Bridal House and a barn at the rear of the property.

- Provide historical estimate

The Bridal House was valued at \$359,380 and the barn, \$22,000. Mr. Holt said his recommendation was to keep the property and establish a park.

Mr. Holt stated that his office had acquired a \$10,000 grant to set up a playground and picnic tables. His hope was to maintain the building and moved forward with the grant acceptance. By way of honoring the benefactors, he also suggested naming the park after Donald and Francis Brickey.

- Park maintenance costs and Kelly Blue Book value for the three vehicles

Mr. Holt stated that the park will be self-funded for a while from the proceeds of an auction. The values of three vehicles donated by Mr. Brickey were estimated as follows:

1985 BMW Motorcycle R-80MC - \$4,875 Excellent Value
2000 Mercedes two-door coupe SLK230 Kompressor - \$8,912 Clean Trade-value
2005 Jaguar Vanden PLAS - \$7,400 Clean Retail Value

Mr. Holt stated that other items to be sold at auction were guns, rare coins, first edition of books and metal buildings.

- Park maintenance costs

The process for selecting auctioneers will be concluded soon. Mr. Holt said the house was in good shape and, therefore, maintenance costs should be low.

Chairman Schell recognized Jane Wright of 1007 Lakewood Drive in Gallatin. She and others formed an organization called Friends of the Bridal House to help furnish the house, plan a grand opening, prepare brochures and train docents.

Mr. Holt gave a low estimate of \$25,000 for the auction proceeds, which would go toward the park's maintenance. The estimated annual cost of operation would be \$4,000.00 to \$10,000.00. Grounds upkeep would be done by inmates.

Comm. Ring moved, seconded by Comm. Krueger, to accept the Health Department grant and name the park, the Donald and Francis Brickey Park. The motion carried unanimously.

9d. Maintenance Projects Update

Paving and sealing update

1. Sealing and Striping Projects: Completed in fall 2016
 - Administration Building (needs reseal and stripe)
 - Animal Control (needs reseal and stripe)
 - Rehabilitation Building (little patch work needed, reseal and stripe)
 - Gallatin Health Department (spot patching needed, reseal and stripe)
 - Portland Health Department (resealing and striping needed)
 - Odoms Bend (some patch work needed where tree and roots coming up through the asphalt, needs to be resealed and striped)

Item 1 has been completed in fall 2016

2. Paving and Striping Projects: Will advertise for bids April/May 2017
 - Juvenile Court/Adult Probation (no lines marked in rear, needs paving)
 - County Extension Office (lines remarked last fall, but the asphalt is not very good, in need of paving)
 - Castalian Springs Ambulance Building (needs to be paved)
 - Westmoreland Ambulance Building (needs to be paved)
 - Oak Grove Ambulance Building (needs to be paved)

Will be bidding paving and striping projects this April and May will proceed with scope of work.

3. No work necessary at this time:
 - EMA/EMS (not at this time, property under construction for ECC/ERC building)-

- Westmoreland Library (Good shape, lines are all good, nothing needed at this time)
- Jail and Visitor's & General Sessions parking (ok, no work needed at this time)
- Hendersonville Health Department (Good shape)
- Children are People (all good, no work needed)
- Hendersonville Clerk's Office (paved and striped in April 2016)
- Gallatin Library (resealed and striped April 2016)
- Hendersonville Library (resealed and striped April 2016)

Jail facility and Hendersonville Clerk's Office – roof update

9e. Hendersonville Health Department. Mr. Holt stated the County has received a \$500,000 grant to help fund a new health department in Hendersonville. The current building is in bad shape and under serving the population. He said the biggest hurdle would be finding a site with all the service hookups at an affordable cost. The City of Hendersonville has been asked to partner in the effort.

Without objection, Chairman Schell recognized Hal Hendricks, Health Department Director, who explained the usage of the health department. He said the Hendersonville Health Department is the smallest and oldest facility in the region. To serve the population of 60,000 the new facility would need to be 15,000 square feet on approximately two acres, according to the State guidelines. The current site is too small for a building that size.

9f. Surplus items from Building and Codes Department

9g. Surplus items from County Executive's Office

9h. Surplus items from County Clerk's Office

9i. Surplus items from Sheriff's Department

9j. Surplus items from Emergency Medical Services Department

Comm. Becker moved, seconded by Comm. Moe Taylor, to group and approve the above-mentioned agenda items regarding surplus property.

The vote on the motion was unanimous.

10. Adjournment. The Committee adjourned at 5:59 p.m. after a motion by Comm. Becker and duly seconded by Comm. Moe Taylor.

Prepared by Maria Savage

**MINUTES
LEGISLATIVE COMMITTEE
PAUL R. GOODE, CHAIRMAN
APRIL 10, 2017**

Present:

Paul R. Goode, Chairman
Kevin Pomeroy, Vice-Chairman
Paul Decker
Steve Graves
Trisha LeMarbre
Scott Langford, Commission Chairman
Jim Vaughn
Absent: Leslie Schell

Also Present:

Lauren Walker, Law Office
Bill Kemp, Clerk

Chairman Goode brought the Legislative Committee meeting to order with an invocation on Monday, April 10, 2017, at 5:50 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Without objection, Chairman Goode removed from the agenda 9C regarding pay raises for election workers. Comm. LeMarbre moved, Comm. Pomeroy seconded, to approve the agenda. The motion carried unanimously.

Minutes of March 13, 2017 for approval. Upon motion of Comm. Graves, seconded by Comm. Langford, the Committee voted unanimously to approve the minutes of March 13, 2017. Comm. Vaughn abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Goode had no report.

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

Old Business. There was none.

New Business.

9a. Donate Class A Uniform to retiring paramedic. Upon motion of Comm. Vaughn, seconded by Comm. Decker, the Committee voted to approve unanimously donating the uniform to a retiring paramedic.

Comm. Vaughn moved, seconded by Comm. Decker to group and approve the following agenda items:

9b. Donate Weapon and badge to Deputy John Brake.

9d. Adopt new open records policy and procedures.

9e. Place Planning and Zoning Newspaper notices on RED alert and Facebook.

Chairman Goode declared agenda items 9b, 9d and 9e approved by the body upon unanimous voice vote.

10. Certificates of Recognition.

Comm. Pomeroy moved, seconded by Comm. Graves, to group and approve agenda items 10a through 10e as follows:

- a. Merrol Hyde Magnet School Robotics Team
- b. Gary Thompson, Retiring Paramedic
- c. John Brake, Retiring Sheriff's Deputy
- d. Isaiah Neal, help with burning bus
- e. Cliff Nelson, help with burning bus

Chairman Goode declared the certificates of recognition approved unanimously by the body.

11a. Zoning Request – Larkspur Conservation, Inc. (Second Reading)

Comm. Vaughn moved, seconded by Comm. Langford, to approve unanimously the second reading of the Larkspur Conservation, Inc., rezoning and forward it to the full Commission. Chairman Goode declared the resolution approved unanimously by the body.

Adjournment. Upon motion and seconded, the Committee adjourned at 5:57 p.m.

Prepared by Maria Savage

**MINUTES
LONG HOLLOW CORRIDOR PLAN
AD HOC COMMITTEE
CAROLINE KRUEGER, CHAIRMAN
April 11, 2017**

Present:

Caroline Krueger, Chairman
Bill Taylor, Vice-Chairman
Leslie Schell
Jerry Foster
Steve Graves

Also Present:

Phillip Walker, The Walker Collaborative
Rodney Joyner, Planning Director
Leah Dennen, County Law Director
Lauren Walker, Staff Attorney
Jim Vaughn, Commissioner

The meeting of the Long Hollow Corridor Plan Ad Hoc Committee was brought to order on Tuesday, April 11, 2017, at 6:00 p.m. in the Sumner County Administration Building. Comm. Bill Taylor gave the invocation and Chairman Krueger declared a quorum present to conduct business.

Agenda. Comm. Schell moved, seconded by Comm. Foster, to approve the agenda. The motion carried.

Minutes. Upon motion of Comm. Schell, seconded by Comm. Foster, the Committee voted to approve the minutes of January 10, 2017.

Report of Chairman. Chairman Krueger recognized Phillip Walker of The Walker Collaborative who discuss options to the original proposed plans.

He presented the following:

Summary of Challenge

A transparent and incremental plan was used to create a plan for the Long Hollow Area. It reflected public input and support among those involved and was approved by the Sumner County Planning Commission. Many local residents had not heard about the planning process and were caught unaware and ill-informed.

Option 1: Stick with Proposed Plan

Pros:

- If adopted by the County, the plan will be a blueprint for Smart Growth that provides open space and a variety of place types and accommodates substantial development.

- It preserves the rural character (buffers, etc.) and avoids strip commercial development
- It serves as a good model for future planning.
- It will avoid any potential lawsuits by property owners whose current expectations for Village place type densities are suddenly reversed.
- The proposed commercial development will compensate for fiscal impacts of residential development.

Cons:

- The approval process would be difficult and time consuming.
- It might not be possible from a political standpoint.
- There would be a likely negative community sentiment.
- It could stall or disrupt future planning efforts in the county for many years to come.

Option 2: Revise Per Pomeroy's Plan Edits

Pros:

- A plan revision will end current strong opposition by those who recently learned of the project.
- It will salvage at least two place types that could result in substantial open space preservation (Rural Open Space and Suburban Moderate Density place types).

Cons:

- Elimination of any form of Village place types (Neighborhoods and Centers) resulting in relatively low-density sprawling form of future development.
- This would be inconsistent with Planning Principles, such as offering options to single-family houses.
- Excluding commercial or industrial uses results in negative fiscal impact due to public education costs.
- Dangerous precedent set to cave to organized and vocal opposition, even if from a relatively small group.

- It could open the county up to lawsuits by property owners whose expectations for village type densities are suddenly reversed.

Option 3: Revise Per Some of Pomeroy's Edits (hybrid of Options 1 and 2)

Pros:

- The County achieves some of the "pros" described in both Options 1 and 2.

Cons:

- The County ends up with some of the "cons" described in both Options 1 and 2. Also, a compromise would be very difficult to achieve.

Option 4: Scrap or Mothball the Entire Plan

Pros:

- It ends the current strong public opposition from a vocal minority.
- It somewhat avoids a dangerous precedent of caving in to opposition from a vocal minority.
- It leaves the door open for future efforts to plan the area.
- It avoids having to follow a blueprint for future sprawl.
- It avoids a plan resulting from Pomeroy edits (without commercial and industrial) that would result in a negative fiscal impact regarding education costs.

Cons:

- A substantial portion of an \$87,330 budget is wasted.
- There is the opportunity cost for a substantial amount of open space via the Rural Open Space and Suburban Moderate Density place types.
- It undermines the efforts and goals of stakeholders involved from the beginning.

Recommendation from Phillip Walker, AICP – Project Manager

Abandon the plan for the time being to leave other options available in the future. One option would be to revisit and salvage this plan – or to create a new plan – at some point in the future when the political climate is more receptive. In fact, a public education process on planning issues might even be initiated in the meantime.

Exhibit C – Scope of Services

Sumner County Code: Zoning, Development & Subdivision Regulations

The total budget for this scope of work is \$67,670 in professional fees and \$1,610 in expenses. The consultant team will participate in five meetings for Code Diagnosis and Draft Outline and two meetings on Draft Code. This number of maximum meetings does not include small informal meetings.

Old Business. The Committee discussed topics such as annexation by cities, property rights and Sumner County's outdated code regulations. Several expressed concern about having no growth plan. Mr. Phillips stated that rewriting the code regulations will take six to nine months.

Recognition of the Public.

Chairman Krueger declared public recognition open. The following were recognized to speak on the Long Hollow Pike Land Use Plan:

Nathan Stone of 157 Hurt Road in Hendersonville
Edward Netzel of 1596 Liberty Lane in Gallatin
Tim Warren of 1029 Kellyn Lane in Hendersonville
Rick Hunter of 2248 Long Hollow Pike
Randy Pomeroy of 116 Long Hollow Pike
Catlin Hale of 995 Upper Station Camp Creek Road in Gallatin
Denise Hiam of 265 Hunter's Lane in Hendersonville
Dave Shumaker of 204 The Hollows Court in Hendersonville
Gary W. Spalding of 133 Ridgemar Trail in Hendersonville
David Bowden of 344 Happy Hollow Court in Hendersonville

All were concerned about area growth and the Land Use Plan components, particularly the planned village areas.

8. New Business.

Future Action – The committee discussed how to move forward.

Comm. Bill Taylor moved, seconded by Comm. Schell, to do the following:

- Consolidate members of old committee with the Long Hollow Pike Land Use Plan Ad Hoc Committee, with the inclusion of residents to serve on the Committee
- Continue to work on the plan and tweak it

- Redefine subdivision regulations

Comm. Graves moved to amend the motion to expand the committee to 13 members to be chosen by Chairman Krueger. The motion died for lack of a second.

The main motion passed (4-1) with Commissioner Graves voting against the measure.

The meeting adjourned at 7:18 p.m. after a motion by Comm. Schell, seconded by Comm. Foster.

Prepared by Maria Savage