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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JUNE 17, 2019**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 17, 2019, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Scott Langford. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Jerry F. Becker  
Deanne Dewitt  
Loren S. Echols  
Jerry W. Foster  
Billy Geminden  
Paul R. Goode  
Steve Graves

Michael Guthrie  
Larry Hinton  
Merrol N. Hyde  
Caroline S. Krueger  
Scott Langford  
Jeremy Mansfield  
Justin Nipper  
Gene Rhodes

Baker Ring  
Leslie Schell  
Danny Sullivan  
Chris Taylor  
Moe Taylor  
Luke Tinsley  
Shellie Young Tucker  
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Chairman Langford noted that Commissioner Alan Driver and County Mayor Anthony Holt were in attendance at the Emergency 911 conference.

The Invocation was led by Chairman Scott Langford.

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

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**APPROVAL OF AGENDA**

Chairman Langford recognized Commissioner Chris Taylor who moved, seconded by Commissioner Ring, to move the Certificates of Recognition ahead of Recognition of the Public on the agenda. The motion carried by unanimous voice vote. Commissioner Moe Taylor took a point of personal privilege to review rules on the point of order. Commissioner Foster moved, seconded by Commissioner Schell, to move the Liberty Creek sewer design presentation before Recognition of the Public. The motion passed unanimously. Commissioner Schell moved, and was duly seconded by Commissioner Becker, to adopt the agenda with the changes. The Commission approved the agenda as amended by unanimous voice vote of the body.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on May 20, 2019 and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster made the motion, seconded by Commissioner Graves.

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### **REPORT OF THE CHAIR**

Chairman Langford noted that the Veterans Service Officer's report was not attached and would be provided later.

Commissioner Ring introduced and moved to approve the resolutions honoring the valedictorians of the 2019 graduating class. Commissioner Schell seconded the motion and Chairman Langford declared the resolution approved upon unanimous voice vote of the body.

The valedictorians of Sumner County (with the exception of Merrol Hyde Magnet School) were as follows:

#### Valedictorians of the 2019 Graduating Class

##### Beech High School

Graham Michael Jones

##### Gallatin High School

Nicholas Dennison

##### Hendersonville High School

Henry Clifton Sprouse

##### Portland High School

Sarah Hutchinson  
McKenzie Morris

##### Station Camp High School

Hayeon Ryou

Sydney Slaney

##### Westmoreland High School

Julian Sons

Summer Thompson

##### White House High School

Sean Jones

Commissioner Tinsley introduced the following resolution and moved to approve, seconded by Commissioner Ring.

**A RESOLUTION HONORING  
CONGRESSMAN DIANE BLACK**

**WHEREAS**, as a nurse, small businesswoman, educator, and a Congressman, who represented the 6<sup>th</sup> Congressional District of Tennessee, Diane Black has served Tennesseans with integrity, honesty, and loyalty; and

**WHEREAS**, Congressman Diane Black, who was named one of the twenty-five most influential women in Congress, is a native of Maryland and credits her parents' Christian faith and values as her model for her conservative political identity; and

**WHEREAS**, Mrs. Black entered politics in 1998 as the representative in the Tennessee House of Representatives; six years later, she was elected state senator, and then in 2010, was elected to Congress and worked tirelessly, tackled difficult problems, and did not hesitate to make difficult, and sometimes unpopular, decisions for the good of the citizens; and

**WHEREAS**, Mrs. Black and her husband of over thirty years, Dr. David Black, live in Gallatin, and have three grown children and six grandchildren.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that this body does hereby express its appreciation and gratitude for her hard work, dedication, and commitment to the citizens of Tennessee, and wishes her the best in all the years to come; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Congressman Diane Black.

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Chairman Langford declared the resolution honoring Congressman Black approved unanimously by the body.

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Without objection, Chairman Langford deferred the certificates of recognition for Merrol Hyde Magnet Schools Boys' Soccer and Tennis teams.

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Chairman Langford directed the Clerk Kemp to read the following notice into the record:

**PUBIC NOTICE/ REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on June 17, 2019 at 7:00 p.m. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

The Jones Company of Tennessee, LLC is requesting to have property located along Anderson Road and Jones Lane, Hendersonville, TN 37075 rezoned from Residential A to Low Density Residential Planned Unit Development (LDRPUD).

Subject property is on Tax Map 138, Parcels 028.00, 028.02, and 030.00, contains 149.10 acres and is currently zoned Residential A(RA).

The Sumner County Regional Planning Commission forwarded a positive recommendation on this item to the Board of County Commissioners on April 23, 2019.

A copy of this notice is on file at the Sumner County Planning and Stormwater Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

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Chairman Langford declared the public hearing open for anyone wishing to speak on the rezoning. The Chairman recognized the following speaker:

Darin Lloyd of 1023 Avery Trace Circle in Hendersonville spoke regarding the rezoning and his concerns about potential flooding. He said the multiple retentions ponds have allayed his concerns about flooding. He further stated that natural buffers proposed by the developers should help mitigate additional traffic noise and light. He asked about expansion of road infrastructure to meet the growing population.

Chairman Langford declared the public hearing closed with no further comments.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to defer Resolution 1906-01.

The electronic vote on the motion to defer was recorded as follows:

6/17/2019 7:23:43 PM

**Res-Defer1**

**YES - 4**

**NO - 19**

**ABS - 0**

**Voting Results** (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L EchoIs	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion to defer failed to pass.

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Chairman Langford introduced the following resolution. Commissioner Goode moved, and seconded by Commissioner Geminden to approve.

**1906-01 A RESOLUTION REQUESTING TO REZONE FROM RESIDENTIAL A (RA) TO LOW DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT PROPERTY LOCATED ON ANDERSON ROAD AND JONES LANE, HENDERSONVILLE, TENNESSEE, SUBJECT PROPERTY IS ON TAX MAP 138, PARCELS 028.00, 028.02 AND 030.00**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that

this body hereby approves the request to rezone from Residential A (RA) to low density residential planned unit development property located on Anderson Road and Jones Lane, Hendersonville, Tennessee, subject property is on Tax Map 138. Parcels 028.00, 028.02 and 030.00, as shown on the attachment herewith.

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The electronic vote on the resolution was recorded in the following manner:

**Res-1906-01** 6/17/2019 7:30:42 PM  
**YES - 19** **NO - 4** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1906-01 approved by the body.

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Chairman Langford recognized Jim Harrison, P.E. with Civil Site Design Group, PLLC who gave a presentation on the sewer design to serve Liberty Creek School Campus. He introduced Karen G. Harrison, P. E., experienced in pump stations, sanitary sewers and infrastructure design.

Mr. Harrison gave a time line of the sewer approval and design through to the hiring of Croft and Associates LLC to secure easements. He said several routes were considered before choosing the placement of the 15-inch sewer line. He said the sewer along Upper Station Camp Creek Road was rejected because the depth of the trenches would be about three stories with a 30-foot deep manhole. He further stated that construction of the sewer line would cause disruption to the road traffic and septic sewers on properties along the road. The cost estimate for route was approximately \$3.4 to \$3.6 million, with the requirement of a 70-foot easement.

Mr. Harrison stated that the chosen route, estimated to cost \$1.7 to 1.875 million, was the shortest and shallowest route next to the creek with gravity flow. He said the sewer has acceptable manhole depths and best serves campus layout. Mr. Harrison said the sewer would run about 50 to 70 feet away from creek. He said the system would have water tight manholes that prevent leakage and flood waters from compromising the system.

Ms. Karen Harrison made a presentation on pressurized sewers that require cleanouts every 400 feet with air release valves at high points. A low-pressure sewer serves residential areas that are typically flat, rocky, hilly or below gravity sewer.

She said that the Liberty Creek sewer system requires 540 gpm per TDEC requirements which is 10x the capacity of the largest E-ONE pressurized system. She said the pressurized system will not work for Liberty Creek system. She said it is likely that the residents would have to tie in with a grinder pump under pressurized system and pay maintenance costs.

Mr. Harrison discussed the maintenance access road for the sewer using a GEOWEB that can be over seeded with grass.

Pat Harold, District Engineer with the White House Utility District, spoke regarding the sewer access and the use of a gravity-fed versus a pressurized system. He said a large majority of customers are on the gravity system. He said the primary reason is number of service calls are drastically diminished, with less interruption to service than with a pressurized system.

Chairman Langford recognized Commissioner Schell who asked whether the beginning of the sewer line at Long Hollow Pike can be moved from Mrs. Holmes' property to run under the bridge at Long Hollow Pike. Mr. Harold said WHUD has already looked at that and made the adjustment to do away with that additional access point. Mr. Harrison said that he had to verify with WHUD that the height was adequate and they could take vehicles that way.

Mr. Harold said the vegetative access was sufficient to maintain the sewer. Law Director Leah Dennen and Mr. Harold said they understand that an exclusive easement would keep other utilities or the government from using the easement. Mr. Harold said WHUD had paved and GEOWEB-type roads to access sewer, depending on the terrain.

Mr. Harrison said a pressurized sewer system was not priced out because it was not a practical system for this project. Regarding the permitting of septic systems, Ms. Dennen clarified that permitting is a state function through TDEC. There was discussion on the cost to the 15 homeowners to connect to sewer and the possibility of using a step sewer system.

Upon completion of the sewer, WHUD will formally take over the sewer after the year warranty has expired. Ms. Dennen stated that to have a greenway run through the sewer easement in the future would require the County to begin over again negotiating with the homeowners for an easement.

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### **RECESS**

Chairman Langford declared a recess at 8:45 p.m. The Commission reconvened at 8:55 p.m.

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### **RECOGNITION OF THE PUBLIC**

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

The following spoke during public recognition:

Scott Devos of 208 Harris Lane spoke in regard to Liberty Creek Sewer on Upper Station Camp Creek. He expressed concerns about the property rights of the individual owner being taken without just compensation. He suggested looking at the sewer cost for just the school versus for future development and land speculators. He requested the Commission approve the tax rate before passage of a budget.

Ian Durham of 1144 Bayview Drive in Gallatin spoke in regard to adequately funding the volunteer fire departments. He asked the Commission to restore funding for the volunteer fire departments.

Chris Edgerton of 103 Edgerton Court in Hendersonville and Chief of the Number One Fire Department spoke in favor of restoring funding for the volunteer fire departments in the proposed budget.

Ruth Fennell of 1049 Blue Jay Way in Gallatin spoke in regard to the sewer easement. She asked commissioners to protect the citizens' property right in regard to the greenway/sewer system. She asked the Commission not to pass a budget without first setting a tax rate.

Barbie Griffith of 113 Firesteed Court in White House spoke regarding the sewer and greenway easement on Upper Station Camp Creek Road. She thanked four commissioners who responded to her email. She read a letter to commissioners, requesting them not to approve the budget without a certified tax rate and build the sewer along the road. She said there needs to be further study on the Comer Barn project.

Kyle Robinson of 414 Upper Station Camp spoke regarding the sewer and greenway easement across his property. He asked the commissioners not to pass the budget without a certified tax rate. He said it has taken 10 months to get the information needed about Liberty Creek School sewer/greenway. He said he has lost the trust of commissioners and asked that the process begin again with different leadership.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to suspend the rules to allow Mr. Robinson to finish his statement past the 5-minute time allotment by giving him an additional 8 minutes.

The electronic vote was recorded in the following manner:

<b>Rules Suspension</b>				6/17/2019 9:22:12 PM	
<b>YES - 19</b>	<b>NO - 3</b>	<b>ABS - 1</b>			
<b>Voting Results</b> (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- NP	B Geminden	- Y	B Ring	- A
C Krueger	- Y	C Taylor	- N	Chr. Langford	- N
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared suspension of the rules approved by the body.

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Mr. Robinson continued recalling false statements made by officials during public meetings. He questioned whether the size of the 15-inch sewer was designed just to service the school system or to further development.

Natalie Robinson of 414 Upper Station Camp Creek Road spoke on the sewer and greenway easement across her property, requesting a cost analysis of a gravity system versus a pressurized system. She expressed concern about an access road to the sewer when there are sewers in fields without access roads.

Deborah Holmes did not speak.

Gina Carpenter of 742 Douglas Bend Road spoke against funding the 2019-2020 budget without a certified tax rate and land purchases on Tulip Poplar Road by the Board of Education and the County. She spoke against the Comer Barn project and asked commissioners to fund the fire departments.

Jack Chappell of 1758 Long Hollow Pike in Gallatin spoke about the greenway, stating that it is governmental overreach. He said the sewer line is the open wedge to development and in a bad location. He said the inadequate road infrastructure is concerning. He asked the Commission to wait for budget approval until they receive a certified tax rate.

Kevin Baigert of 424 AB Wade Road in Portland spoke against a \$1 million property purchase by the Board of Education included in the proposed budget. He spoke against the lack of funding for the fire departments. He questioned the wisdom of the land swap financing with the First Baptist Church in Gallatin.

Sean Keene of 3501 Tyree Springs Road in Hendersonville spoke regarding the sewer easement. He said the septic system is a viable option for the school system. He spoke about conservation and the preservation of the Streamside salamander along Station Camp Creek.

John Miller of 104 Pond Drive spoke on the proposed budget, stating that the Commission is asking to approve a spending package and a guaranteed tax increase. He asked commissioners to review the budget and make cuts.

Joe McLaughlin of 2238 Highway 25 in Cottontown and Chief of the Cottontown Fire Department requested restoration of funding to volunteer fire departments. He said firefighters are an essential service to the unincorporated areas of the County.

Dwight Dixon of 1914 Liberty Lane in Gallatin is a farmer whose property is involved in the greenway/sewer easement. He thanked the citizens for their help with this matter. He said there were county officials who had lost the meaning of the words trust, reliability and conflict of interest.

Michelle Jouvence of 1335 Long Hollow Pike spoke on the sewer easement and the budget. She opposed the county using taxpayer funds to sue property owners for an easement. She said the County should be funding more road infrastructure.

Justin Edwards of Station Camp did not speak.

Hartley Scott of 1308 Liberty Lane did not speak.

Laura Baigert of 424 AB Wade Road in Portland said the residents involved in the greenway/sewer easement deserve a townhall meeting. She the budget included too much debt and overspending.

Seth Vaughn of 1202 Upper Station Camp Creek Road spoke on the greenway and sewer access. He presented a petition for filing.

Doug Lee of 231 Bowling Branch Road in Cottontown spoke in favor of additional funding for the volunteer fire departments.

Christopher Newton of 1072 Paddock Park Circle, owner of Epic Event Center, spoke against funding the Comer Barn construction as an event center.

With no one else wishing to speak, recognition of the public was closed.



**CONSENT AGENDA**

Chairman Langford introduced the following items on the Consent Agenda:

**1906-09 A RESOLUTION APPROPRIATING \$1,837.02 STATE GRANT FOR DATA PROCESSING EQUIPMENT FOR THE SUMNER COUNTY ELECTION COMMISSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that this body hereby appropriates \$1,837.02 State Grant for data processing equipment for the Sumner County Election Commission, as shown on the attachment herewith.

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**1906-10 A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session 17<sup>th</sup> day of June 2019, that this body does hereby approve the 2018-2019 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

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**1906-11 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF EDUCATION SCHOOL FUND BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments, as shown on the attachments herewith.

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**1906-12 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS, DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

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**Tax Refund**

Tracy and Diana Townsend	\$558.00
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Chairman Langford declared the items on the Consent Agenda approved upon unanimous voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Chris Taylor.

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### RECESS

Chairman Langford declared a five-minute recess. The Commission reconvened at 10:30 p.m.

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### REPORT FROM COUNTY OFFICIALS

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

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Chairman Langford introduced the following resolution:

**1906-NOT**

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

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

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

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

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

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

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

ERIC N AGNOS	SARAH A KELLY
DEBRA D ALLEN-SCURLOCK	ALLISON M KING
MATT BAHNSON	SARA L KNOLL
LEANNA J BAKER	TAMMIE MATHIS
BHAVIKA BANKER	TONI MCKENZIE

ANGELA H BECKLEY	SUSAN B MOFFITT
LAKESA N BOGUS	LINDA MORRISON
MATTIE C BOWERSOX	VICKIE A MOSER
JENNIFER BOYD	DEBORAH G MOUSER
BRITTANY BROWN	JENNIFER R MURLEY
KIMBERLY D COTHRON	STACY MUTH
DAVID K CRAWFORD	ANNAH NIXON
KIM K DAVIS	ALLISON M NOBLE
ROCHELLE DEGRAFF	LAURA O'BRIANT
WAYNE DETRING	MAE M OLDHAM
ALLISON W EGAN	BENJAMIN PEYTON
JUDITH M FAULK	WILLIAM M PFAFFMANN
LESLEY M FISHER	STEVE PIOCH
BENJAMIN F FOUTS	CYNTHIA ANN POLAND
ERIC FOX	DEMI PRESKITT
PATTI B GARNER	REBECCA ANN REID
DAVID E GORDON	KIMBERLIE ANN RODRIGUEZ
JENNA GREGORY	DANA SCOTT
REBECCA L HAACK	JACQUELINE SHANNON
RHONDA M HANNAH	SHERRY A. SMITH
SAMANTHA HILL	HANNAH JOY SOUZA
JENNIFER A HOFFMAN	CONNOR STARKS
JESSICA HUNTER	BRIDGETTE L WILKINSON
JONATHAN JONES	AMANDA K WILLIAMS
SARA A KEEN	ALICIA ZUGER

Upon motion of Commissioner Echols, seconded by Commissioner Chris Taylor, voting was recorded in the following manner:

**Res-1906-NOT** 6/17/2019 10:32:03 PM  
**YES - 21**                      **NO - 0**                      **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- NV
C Krueger	- NV	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the election of Notaries Public by the body.

### COMMITTEE ON COMMITTEES

Commissioner Goode announced the deferral of the following appointments to the Sumner County Resource Authority:

- L. K. Lannom, Gallatin, 6-year term
- Jim Young, Hendersonville

Commissioner Goode announced the following appointment to the Tourism Board:

- Marilee Tice

Upon motion of Commissioner Goode to approve the appointment of Marilee Tice to the Tourism Board, seconded by Commissioner Becker, the Commission voted unanimously to approve the appointment of Ms. Tice.

Commissioner Goode announced the following appointment to the Sheriff's Civil Service Board:

- Terry Mimms, two-year term

Upon motion of Commissioner Goode to approve the appointment of Terry Mimms to the Civil Service Board, seconded by Commissioner Becker, the Commission voted to approve the appointment of Mr. Mimms. Commissioner Guthrie abstained from the vote.

Commissioner Goode announced appointments for next month, June 2019:

Airport Authority Regional. Two members five-year terms: Dennis Cavin and Tod Burnham

Library Board. Two members three-year terms: Jackie Wilber and Ronnie Fox

Regional Library Board. Two members three-year terms: Mary Anne Mudd and Shelly Ames

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### HIGHWAY COMMISSION

Commissioner Graves moved, seconded by Commissioner Geminden, to approve the following resolution:

**1906-02 A RESOLUTION APPROVING DRIVEWAY PERMIT POLICIES FOR THE HIGHWAY DEPARTMENT**

**BE IT RESOLVED BY** the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that this body does hereby approve driveway permit policies for the Highway Department, as shown on the attachment herewith.

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Chairman Langford declared the resolution approved upon voice vote of the body. Commissioner Moe Taylor abstained from the vote.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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### EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

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### LEGISLATIVE COMMITTEE

Commissioner Schell introduced the following resolution and moved for approval; Commissioner Echols seconded the motion.

**1906-03            A RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5)  
YEAR REAPPRAISAL CYCLE**

**WHEREAS**, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes; and

**WHEREAS**, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle; and

**WHEREAS**, Tennessee Code Annotated Section 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period; and

**WHEREAS**, the county legislative body of Sumner County understands that by approving such a five (5) year appraisal cycle, a sales ratio study will be conducted during the second year and fourth year of the review cycle and the centrally-assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization.

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Sumner County, meeting in regular session on this the 17<sup>th</sup> day of June 2019, that:

**PURSUANT TO** Tennessee Code Annotated Section 67-5-1601, reappraisal shall be accomplished in Sumner County by a continuous five (5) year cycle beginning July 1, 2019, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2024.

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Chairman Langford declared the resolution 1906-03 approved upon a unanimous voice vote of the body.

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

**1906-04 A RESOLUTION TO REMOVE ANY FUTURE EXPENDITURES FOR THE  
GREENWAY FOR UPPER STATION CAMP TO THE NEW SCHOOL SITE  
AND ASK THAT WHUD SEEK THE LEAST INVASIVE ROUTE TO ACCESS  
THESE SEWER AND WATER LINES**

**BE IT RESOLVED** by the Sumner County Board of County  
Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019, that  
this body hereby remove any future expenditures for the greenway for Upper  
Station Camp to the new school site and ask that WHUD seek the least invasive  
route to access these sewer and water lines.

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Commissioner Schell moved, seconded by Commissioner Goode, to amend the  
resolution as follows:

- To remove the access from Long Hollow Pike to the Holmes property, so that the  
easement will go under the bridge at Long Hollow Pike, as Mr. Harrison said could  
be done
- Remove all greenway verbiage
- Change the WHUD agreement from non-exclusive to exclusive to prohibit any other  
easement from being granted with the sewer easement.
- Instruct WHUD to use the Geoweb-type material for the sewer access

During discussion, Chairman Langford recognized Commissioner Krueger who  
called for a point of order in objection to Commissioner Mansfield referring to  
officials' lying to citizens. Chairman Langford asked the commissioner to refrain  
from that type comment.

Commissioner Mansfield moved to amend the main motion. Commissioners Ring  
and Goode called for a point of order, stating there was already an amendment on  
the floor. Chairman Langford ruled that the first amendment should be clarified  
before the Commission takes up Commissioner Mansfield's amendment.

Commissioner Becker asked for a suspension of the rules to hear from Mr. Harrison  
about a cost estimate for a pressurized sewer and the time it would take to engineer  
the new design. Without objection, Chairman Langford suspended the rules. Mr.  
Harrison stated he had no specific cost but estimated a cost of \$4 to \$5 million. It  
would take another six to eight months to do the design and permitting.

After discussion, Commissioner Ring called for the question on the amendment;  
Commissioner Krueger seconded the call for the question.

The electronic vote was recorded in the following manner:

**Res-Question1**

6/17/2019 11:24:59 PM

**YES - 17**

**NO - 6**

**ABS - 0**

**Voting Results** (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L EchoIs	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- N

Chairman Langford declared passage of the call for the question.

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The electronic vote on Commissioner Schell's amendment was as follows:

6/17/2019 11:26:53 PM

**Res-Amend2**

**YES - 19**

**NO - 4**

**ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echoles	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- N

Chairman Langford declared the amendment to the main motion passed.

Commissioner Hinton moved, seconded by Commissioner Graves, to refer the matter to the General Operations Committee and allow the Committee to get the answers to all the questions posed by citizens

Commissioner Goode raised a point of order regarding the manner in which Commissioner Mansfield characterized the presentation of Mr. Harrison as biased. Chairman Langford requested Commissioner Mansfield to refrain from making derogatory comments to Mr. Harrison or his company.

Commissioner Mansfield moved to appeal the decision of the chair and called for a division of the assembly. The motion died for lack of a second.

Commissioner Moe Taylor raised a point of order regarding proper protocol regarding the role of the Chairman to ask the commissioner making the point of order to state his or her point. He objected to the earlier point of order based on this rule.

Commissioner Hinton later withdrew his motion to refer, with the contingency that a protocol be established, such that appropriate committees continue the process of exploration into the sewer matter. The maker of the second agreed, as well.

Chairman Langford stated that anything effecting the sewer system would have to go through committee channels. He suggested that commissioners concerned about the sewer easements go through Budget and General Operations Committees for further study. Chairman Langford took a point of personal privilege to state that inroads had been made in getting answers. He suggested that anyone with questions send them to his Sumner County email address, so that he can provide them to Commissioner Schell, Chairman of the General Operations Committee.

The electronic vote on the main motion as amended was recorded as follows:

**Res-1906-04**

**YES - 20**

**NO - 3**

**ABS - 0**

6/18/2019 12:09:07 AM

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y

J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the resolution 1906-04 as amended approved by the body. The resulting resolution was prepared as follows:

**1906-04 A RESOLUTION TO REMOVE ANY FURTHER EXPENDITURES FOR GREENWAY ALONG STATION CAMP CREEK WATERWAY, AND DIRECT WHUD TO USE GEOWEB (OR SIMILAR PRODUCT) FOR ACCESS POINTS AND DIRECT THAT THE ACCESS POINT FROM LONG HOLLOW PIKE TO MAP 124, PARCEL 003.00 SHALL ONLY BE ACCESSED UNDER THE BRIDGE FROM MAP 124, PARCEL 042.01**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019 that this body hereby removes any further greenway plans to Liberty Creek Schools site along station camp creek waterway; and

**BE IT FURTHER RESOLVED** that there shall be no further expenditures for the greenway along station camp creek waterway; and

**BE IT FURTHER RESOLVED** that the non-exclusive sewer easements going forward shall be changed to an exclusive sewer easement for WHUD; and

**BE IT FURTHER RESOLVED** that the access points use Geoweb (or similar product) for vegetation access for the maintenance points; and

**BE IT FURTHER RESOLVED** the access point from Long Hollow Pike to Map 124 Parcel 003.00 shall only be accessed under the bridge from Map 124 Parcel 042.01.

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

Without objection, Chairman Langford suspended the rules to allow County Finance Director David Lawing to make a presentation on the 2019-2020 Fiscal Year budget. He explained that the tax rate has yet to be certified by the Assessor of Property John Isbell because of the assessment appeals. Mr. Lawing discussed the relationship between growth and inflation that is not accounted for in revenues from growth. He said that annual average inflation is 1.79 percent and over a number of years the buying power of county revenue has diminished. He provided the following summary of property tax revenues included in the proposed budgets as follows:



**Property Tax Revenues included in County's Budgets**

**Revenue Estimates:**

Fiscal Year 2019	
Trustee's original roles	\$111,083,465
Public Utilities	2,809,240
Adjustments	<u>183,321</u>
Total taxes as of March 28, 2019	\$114,076,026
Estimated growth	2,575,137
Sub-total	<u>\$116,651,163</u>
Errors and appeals	(3,422,281)
Adjustments for errors and appeals	<u>3,422,281</u>
Sub-total	<u>\$116,651,163</u>
Inflation (CPI) since last reappraisal	8,685,653
Estimated total gross tax rolls	<b>\$125,336,816</b>
	=====

Commissioner Chris Taylor and Mr. Lawing discussed the items outside the proposed budget, which included additional School Resource Officers, water line projects, increased Highway Department funding and volunteer fire departments. He said the Budget Committee will ask for a one-time tax increase to fund \$450,000.00 for the volunteer fire departments.

Commissioner Chris Taylor introduced the following resolution and moved, seconded by Commissioner Geminden, to approve the following resolutions:

**1906-05 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**WHEREAS**, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

**WHEREAS**, the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

**WHEREAS**, it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on the 17<sup>th</sup> day of June 2019 that the following be appropriated.

Senior Citizens-Gallatin	\$ 14,000
Senior Citizens-Hendersonville	15,000
Senior Citizens-Portland	9,000
Senior Citizens-Westmoreland	3,000
Senior Citizens-White House	9,500
Tourism Board	739,744
Forward Sumner	100,000
State Forestry Division	2,000
Ashley's Place	5,000
Cumberland Crisis Pregnancy Center	2,500
HomeSafe	2,500
Mid-Cumberland HRA	17,671
Mid-Cumberland Meals on Wheels	2,500
Regional Transportation Authority	55,597
TN Rehabilitation Center	158,745
Salvus Center	5,000
TN Small Business Development Center	5,000
Workforce Essentials/Adult Education Program	40,000
Portland Airport	50,000
Sumner County Teen Center	2,500
Sumner County Resource Authority	100,000
<b>Total Non-Profit Appropriations</b>	<u><u>\$ 1,339,257</u></u>

**BE IT FURTHER RESOLVED** that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee's commission.

This resolution shall become effective upon passage, the public welfare requiring it.

**1906-06 A RESOLUTION MAKING APPROPRIATIONS FOR THE  
 VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND  
 AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR  
 BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 17<sup>th</sup> day of June 2019 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the

expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2019 and ending June 30, 2020 according to the following schedule.

**General Fund**

**General Government**

County Commission	\$ 346,037
Board of Equalization	3,750
Other Boards and Committees	16,000
County Mayor	421,071
County Attorney	546,529
Election Commission	951,248
Register of Deeds	842,846
Planning and Stormwater	843,570
Building and Codes	581,849
County Buildings	6,218,148
Archives	96,417
Risk Management	1,567,468

**Finance**

Finance Department	932,998
Assessor of Property	778,405
Reappraisal Program	695,882
County Trustee	645,914
County Clerk	1,825,150
Data Processing	1,208,397

**Administration of Justice**

Circuit Court	1,970,030
General Sessions Judge III	347,993
General Sessions Judge I	312,384
Drug Court	251,119
Chancery Court	795,219
Juvenile Court	589,929
District Attorney General	96,787
Office of the Public Defender	93,187
Judicial Commissioners	687,612

<b>Public Safety</b>	
Sheriff's Office	12,916,780
Sexual Offender Registry	18,805
Jail	11,555,189
Juvenile Services	752,139
Fire Prevention and Protection	2,000
Rural Fire Protections	-
Emergency Management Agency	341,961
County Coroner/Medical Examiner	123,071
Other Public Safety-Dispatching	3,771,404
<b>Public Health &amp; Welfare</b>	
Local Health Center	1,882,426
Emergency Medical Services	10,306,513
Appropriation to State	215,225
General Welfare Assistance	11,000
<b>Social, Cultural, and Recreational</b>	
Senior Citizens Assistance	290,500
Libraries	2,391,556
Other Social, Cultural & Recreational	621,485
<b>Agriculture and Natural Resources</b>	
Agricultural Extension Service	503,978
Soil Conservation	63,194
<b>Other General Government</b>	
Tourism	739,744
Industrial Development	100,000
Veterans' Services	111,434
Other County Expenses	976,895
Contributions to Other Agencies	288,268
Employee Benefits	118,500
Miscellaneous	168,993
<b>Highways</b>	
Highways	8,000
<b><i>Total General Fund</i></b>	<b><u><u>\$ 72,938,626</u></u></b>

**Courthouse and Jail Maintenance**

General Government	\$ 821,499
<b><i>Total Courthouse and Jail Maintenance Fund</i></b>	<b><u><u>\$ 821,499</u></u></b>

**Drug Control Fund**

Drug Enforcement	\$ 72,010
<b><i>Total Drug Control Fund</i></b>	<b><u><u>\$ 72,010</u></u></b>

**General Debt Service Fund**

General Government - Principal	\$ 1,693,044
Education - Principal	16,031,957
General Government - Interest	416,836
Education - Interest	9,887,430
General Government - Other	507,471
Education - Other	4,000
<b><i>Total General Debt Service Fund</i></b>	<b><u><u>\$ 28,540,738</u></u></b>

**Capital Projects Fund**

General Administration Projects	\$ 126,000
Other General Government Projects	1,351,749
Administration of Justice Projects	25,000
Public Safety Projects	2,090,625
Public Health and Welfare Projects	1,710,000
Highway and Street Capital Projects	400,000
Educational Capital Projects	103,692,210
<b><i>Total Capital Projects Fund</i></b>	<b><u><u>\$ 109,395,584</u></u></b>

**Highway/Public Works Fund**

Administration	\$ 325,762
Highway and Bridge Maintenance	5,659,408
Equipment Operation/Maintenance	1,075,975
Quarry Operations	38,320
Litter Collections	83,901
Other Charges	491,146
Employee Benefits	1,275,724
Capital Outlay	732,500
<b><i>Total Highway/Public Works Fund</i></b>	<b><u><u>\$ 9,682,736</u></u></b>

**General Purpose School Fund**

**Instruction**

Regular Instruction Program	\$ 126,724,208
Alternative Instruction Program	3,275,977
Special Education Program	26,374,978
Vocational Education Program	11,212,239

**Support Services**

Attendance	890,696
Health Services	3,544,635
Other Student Support	7,155,543
Regular Instruction Program	8,196,418
Alternative Instruction Program	752,730
Special Education Program	3,118,404
Vocational Education Program	200,294
Technology	3,289,197
Board of Education	7,432,116
Office of the Superintendent	817,664
Office of the Principal	18,062,509
Fiscal Services	2,275,816
Humans Services (Resources)/Personnel	910,824
Operation of Plant	18,075,804
Maintenance of Plant	7,691,400
Transportation	11,952,622

**Operation of Non-Instructional Service**

Food Services	13,047
Community Services	2,702,989
Early Childhood Education	470,361

**Capital Outlay**

Regular Capital Outlay	4,535,000
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<b><i>Total General Purpose School Fund</i></b>	<b><u><u>\$ 269,675,471</u></u></b>
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**Central Cafeteria Fund**

Food Service	\$ 14,626,632
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<b><i>Total Central Cafeteria Fund</i></b>	<b><u><u>\$ 14,626,632</u></u></b>
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**Duke Endowment Fund**

Duke Endowment	\$ 9,984
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<b><i>Total Duke Endowment Fund</i></b>	<b><u><u>\$ 9,984</u></u></b>
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**Brown Endowment Fund**

Brown Endowment	\$ 200,000
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<b><i>Total Brown Endowment Fund</i></b>	<b><u><u>\$ 200,000</u></u></b>
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**BE IT FURTHER RESOLVED** that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

**BE IT FURTHER RESOLVED** that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

**BE IT FURTHER REOLVED** that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2019-2020 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2020.

**BE IT FURTHER RESOLVED** that the delinquent county property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2018. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

**BE IT FURTHER RESOLVED** that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2020.

**BE IT FURTHER RESOLVED** that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the board of county commissioners.

PASSED THIS 17<sup>th</sup> DAY OF JUNE 2019

\_\_\_\_\_  
**Sumner County Mayor**

\_\_\_\_\_  
**Sumner County Clerk**



Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to amend Resolution 1906-06 and 1906-05 as follows:

- add back funding for the volunteer fire departments for the amount received last year of \$312,000
- eliminate the line item for the Comer Barn renovation in the amount of \$3.5 million
- reduce the allocation to the Board of Education budget by \$1 million in Capital Outlay for a land purchase

Chairman Langford recognized Mr. Lawing and Ms. Dennen who stated the Board of Education budget has to be voted up or down. It cannot be amended and sent back. Chairman Langford stated that Commissioner Moe Taylor's amendment, cutting the \$1 million in the Board of Education budget, is out of order. Commissioner Moe Taylor added to his motion to cut all the increases for the Tourism Board in the amount of \$57,000.00. Commissioner Mansfield agreed to the change.

Commissioner Goode moved, seconded by Commissioner Krueger, to amend the amendment to sever the funding for the volunteer fire departments and approve an amount of \$450,000.00. Commissioners discussed the funding source but did not name a one.

The electronic vote was recorded in the following manner:

**Res-Amend4** 6/18/2019 1:14:08 AM  
**YES - 19** **NO - 1** **ABS - 3**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- Y	J Mansfield	- A
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- A	M Guthrie	- Y
M Hyde	- Y	M Taylor	- A	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the amendment to the amendment approved by the body.

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Chairman Langford restated Commissioner Moe Taylor's amendment to delete the \$3.5 for the Comer Barn and \$57,000.00 for Tourism. Without objection, Chairman Langford severed the two matters in the amendment. Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to remove \$3.5 million in funding for the Comer Barn.

Commissioner Echols moved, seconded by Commissioner Tinsley, to table Resolution 1906-05 and 1906-06.

The electronic vote was recorded in the following manner:

**Res-Table** 6/18/2019 1:28:25 AM  
**YES - 19** **NO - 3** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y

J Nipper	- Y	L Echols	- Y	L Hinton	- NV
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion to table approved by the necessary two-thirds vote of the body.

Commissioner Guthrie moved, seconded by Commissioner Becker, to approve the following resolution:

**1906-07 A RESOLUTION APPROVING CONTINUATION BUDGETS FOR COUNTY GENERAL FUND, GENERAL DEBT SERVICE FUND, DRUG CONTROL FUND, COURTHOUSE & JAIL MAINTENANCE FUND, ALL SCHOOL FUNDS AND HIGHWAY FUND EFFECTIVE JULY 1, 2019, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2019-2020 BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of June 2019 that this body hereby approves continuation budgets for the County General Fund, General Debt Service Fund, Drug Control Fund, Courthouse and Jail Maintenance Fund, all School Funds and Highway Fund identical to the Fiscal Year 2018-2019 Budget, less capital expenditures, to be effective July 1, 2019, and continuing until such time as this body shall approve the Fiscal Year 2019-2020 Budget.

Being on the prevailing side, Commissioner Echols moved, seconded by Commissioner Goode, to reconsider the motion to table 1906-05 and 1906-06.

**Res-Reconsider** 6/18/2019 1:33:28 AM  
**YES - 14** **NO - 8** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- N	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- NV	L Hinton	- N
L Schell	- Y	L Tinsley	- Y	M Guthrie	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion to reconsider failed to pass by the necessary two-thirds vote of the body.

The electronic vote on the continuation budget was recorded in the following manner:

**Res-1906-07** 6/18/2019 1:34:49 AM  
**YES - 21** **NO - 2** **ABS - 0**

Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- N	Chr. Langford	- Y
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- Y
J Nipper	- Y	L Echols	- Y	L Hinton	- Y

L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 1906-07 approved by the body.

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

**1906-08 A RESOLUTION APPROPRIATING \$266,048 FOR TRUSTEE'S COMMISSIONS FROM THE LOCAL CAPITAL PROJECTS FUND RESTRICTED FUND BALANCE TO ADJUST TO THE ESTIMATED ACTUAL AMOUNT FOR FISCAL YEAR 2019**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 17<sup>th</sup> day of June 2019, that this body hereby appropriates \$266,048 for Trustee's commissions from the local capital projects fund restricted fund balance to adjust to the estimated actual amount for fiscal year 2019, as shown on the attachment herewith.

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Chairman Langford declared resolution 1906-08 approved by the body upon Unanimous voice vote.

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**ADJOURNMENT**

Chairman Langford declared the Commission meeting adjourned at 1:38 a.m. upon motion of Commissioner Foster, and duly seconded.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

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

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