
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 16, 2019**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 16, 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, County Mayor Anthony Holt and County Law Director Leah Dennen and the following Commissioners to wit:

Jerry F. Becker
Deanne Dewitt
Alan Driver
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-four 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.

The Invocation was led by General Sessions Judge James Hunter.

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

Without objection, Chairman Langford moved the certificates of recognition forward on the agenda.

Chairman Langford recognized County Mayor Anthony Holt who read the following into the record:

**A RESOLUTION DECLARING
SEPTEMBER FIRST THROUGH JANUARY THIRTY-FIRST
AS HOLIDAYFEST IN SUMNER COUNTY, TENNESSEE**

WHEREAS, the holiday season brings joy and hope to us all as we give thanks for the many blessings that have been bestowed upon us, and HolidayFest which begins on September first and lasts through January thirty-first, brings together children and adults alike to experience the magic of the season amidst scores of decorated Christmas trees and thousands of dazzling holiday lights; and

WHEREAS, established in 2007, HolidayFest has become a Sumner County tradition which honors creativity, charity, volunteerism, and community pride, and welcomes everyone to share in food, music, dancing as well as outstanding arts and crafts which make our county so unique; and

WHEREAS, HolidayFest is a family-friendly seasonal event which offers opportunities to create lasting memories with Annual Tree Lightnings; Festival of Lights; Breakfasts with Santa; Appalachian Christmas Storytelling; Boat Parade; St. Nicholas Ball; Holiday Fashion Show; Christmas Tree Elegance, and Christmas Parades where holiday cheer is spread throughout the area.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body does declare that this year's HolidayFest has begun on September first and will continue through January thirty-first and encourages all citizens to participate in these special events to celebrate this extraordinary holiday experience; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Ms. Lynda Evjen on behalf of HolidayFest.

Upon motion of Commissioner Goode, seconded by Commissioner Ring, the Commission voted to approve unanimously the certificate declaring Holidayfest.

County Mayor Holt read the following into the record:

**A RESOLUTION RECOGNIZING SEPTEMBER
AS NATIONAL RECOVERY MONTH**

WHEREAS, National Recovery Month, sponsored by the Substance Abuse and Mental Services Administration is a national observance held every September to celebrate the gains made by those in recovery, the importance of a strong and supportive community, and the dedication of service providers across the nation; and

WHEREAS, the 2019 Recovery Month theme, "Join the Voices for Recovery: Together We Are Stronger" highlights the need to share resources and building networks across the country to support the many paths to recovery since mental and substance use disorders affect all of us; and

WHEREAS, National Recovery Month presents the opportunity to educate the community on issues related to mental health and substance abuse and promotes the benefits of prevention and treatment and celebrates health improvements and achievements made by individuals in recovery.

THERE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby recognized and celebrates National Recovery Month and encourages all community members to participate in activities that promote the benefits of prevention, treatment, and recovery, and honor the contributions of dedicated service providers; and

BE IT FUTHER RESOLVED that this resolution is to be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Ms. Tracye Bryant on behalf of the Recovery Court of Sumner County.

Upon motion of Commissioner Ring, seconded by Commissioner Tinsley, the Commission voted to approve unanimously the certificate recognizing National Recovery Month.

APPROVAL OF AGENDA

Commissioner Foster moved, seconded by Commissioner Rhodes, to approve the Commission agenda.

Commissioner Mansfield moved to amend the motion for approval, seconded by Commissioner Moe Taylor, to add the following resolution:

A RESOLUTION DECLARING THAT SUMNER COUNTY WILL NOT CONDEMN PRIVATELY OWNED PROPERTY ALONG UPPER STATION CAMP CREEK ROAD FROM LONG HOLLOW PIKE TO STATE HWY 25 FOR THE PURPOSE OF TRAILS, PATHS, GREENWAYS OR OTHER WAYS FOR WALKING, RUNNING, HIKING, BICYCLING OR EQUESTRAIN USE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that Sumner County will not seek to condemn privately owned property along Upper Station Camp Creek Road from Long Hollow Pike to State Highway 25 for the purpose of trails, paths, greenways or other ways for walking, running, hiking, bicycling or equestrian use.

After discussion, Commissioner Foster called for the question on the motion. With no one else in the queue, the electronic vote was recorded in the following manner:

Res-Amend1 9/16/2019 7:25:42 PM
YES - 11 **NO - 13** **ABS - 0**

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

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

Chairman Langford declared the motion to add the resolution failed to pass.

The Commission approved the agenda by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes as corrected for the meeting of this body held on August 19, 2019 and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Ring made the motion, seconded by Commissioner Tinsley.

REPORT OF THE CHAIR

Chairman Langford noted that the Veterans Service Officer's report was provided for information only.

ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEM

Chairman Langford relinquished the Chair to County Clerk Kemp who conducted the election of the Commission Chairman. Clerk Kemp recognized Commissioner Goode who nominated Commissioner Scott Langford to serve another term as Chairman. Commissioner Graves nominated Commissioner Jerry Becker. After Clerk Kemp called for other nominations, Commissioner Foster moved, seconded by Commission Krueger, to cease nominations. The motion to cease nominations carried unanimously.

The electronic vote on the election was recorded in the follow manner:

Commission Chairman

9/16/2019 7:31:55 PM

LANGFORD - 17

NO - 0

BECKER- 7

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

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

Clerk Kemp declared Commissioner Langford elected as Chairman.

Chairman Langford resumed the Chair and called for nominations for Chairman Pro Tem. Commissioner Dewitt nominated Commissioner Becker. Commissioner Krueger nominated Commissioner Ring. After Chairman Langford called for other nominations, Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to cease nominations. The motion to cease nominations carried unanimously.

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

Chairman Protem 9/16/2019 7:33:30 PM
YES - 14 **NO - 0** **ABS - 10**

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

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

Chairman Langford declared Commissioner Becker elected Chairman Pro Tem.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**1909-08 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS FOR THE FISCAL
YEAR 2019-2020**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2019-2020, as shown on the attachments herewith.

**1909-09 A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020
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 16th day of September 2019, that this body does hereby approve the 2019-2020 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

1909-10 A RESOLUTION APPROPRIATING \$9,794.83 FOR THE COURTHOUSE AND JAIL MAINTENANCE FUNDS RECOVERED FOR DAMAGES TO BE USED FOR JAIL REPAIRS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body does hereby appropriate \$9,794.83 for the Courthouse and Jail Maintenance Funds recovered for damages to be used for jail repairs, as shown on the attachment herewith.

1909-11 A RESOLUTION APPROPRIATING A CONTRIBUTION OF \$3,500 TO TRANSIT ALLIANCE FROM THE COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR NON-PROFIT FUNDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby appropriates a contribution of \$3,500 to Transit Alliance from the County General Fund Unassigned Fund Balance for non-profit funding, as shown on the attachment herewith.

1909-12 A RESOLUTION TO BUDGET CARRYOVER PROJECTS FROM FISCAL YEAR 2019 IN THE GENERAL FUND

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 16th day of September 2019, that this body hereby carries over projects from fiscal year 2019 in the general fund, as shown on the attachment herewith.

1910-13 A RESOLUTION APPROPRIATING \$24,786.50 (25% SHARE) SIA PROJECT SPECIAL STUDY IMPROVEMENTS TO PROVIDE SIGNALIZATION AT THE INTERSECTION OF SR 52 AND US 31W EXIT 117 FROM INTERSTATE 65

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby appropriates \$24,786.50 (25% share) SIA Project Special Study Improvements to provide signalization at the intersection of SR52 and US 31W Exit 117 from Interstate 54, as shown on the attachment herewith.

1909-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY ELECTION OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby declares various items from the Sumner County Election Office as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1909-15 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMERGENCY MEDICAL SERVICES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby declares various items from Sumner County Emergency Medical Services as surplus, as shown on the attachment; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

1909-16 A RESOLUTION APPROVING THE SAVVIK GROUP PURCHASING AGREEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body does hereby approve the Savvik Group Purchasing Agreement, as shown on the attachment herewith.

	Tax Refunds	
Charles and Vonda Hays		\$ 46.00
Donald and Daina Spisak		\$432.00

Chairman Langford declared the items on the Consent Agenda approved by unanimous voice vote of the body upon motion by Commissioner Krueger, seconded by Commissioner Sullivan.

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.

Chairman Langford introduced the following resolution:

1909-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.

ELECTION OF NOTARIES PUBLIC

TERRANCE DEON BOHANNON	DEBBIE LAWSON
STEPHANIE BORDERS	AMY LESTER
BRITTANY BRAXTON	HANNAH G MARTIN
MARK C CLARK	HILLARY MAY
ANASTASIA CROUCH	A MCFADDEN
KRISTINE E DEERE	GREG PARNELL
MISTY JILL DENNISON	SCOTT FRANK QUINN
HOLLI J FEE	LAURA J ROCKHOLT
NANCY E FERGUSON	REBECCA DANYELL SHRUM
BROOKE ELIZABETH FLOWERS	JILL S. SIMMONS
MELINDA GAIL GENTRY	H. SNYDER
SAMANTHA HALE	JACQUELINE N STURDIVANT
AMANDA R HOLLANDSWORTH	KEITHA M. SUMMERS
SCOTT JENKINS	T. R. WILLIAMS
JESSICA A JOHNSON	WALLEDA DELL WILLIAMS
TINA KELLEY	TIFFANY WORTYLKO
BETH A KIRBY	GRAYLING LAWSON

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

Res-1909-NOT
YES - 23

NO - 0

9/16/2019 7:34:40 PM
ABS - 0

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

A Driver	- Y	B Geminden	- Y	B Ring	- Y
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 reported that he was elected Chairman of Committee on Committees. He presented the proposed 2019-2020 Committee assignments recommended by Committee on Committees. He moved for approval; Commissioner Echols seconded the motion.

GENERAL OPERATIONS (7)

Schell
Hinton
Tucker
Rhodes
Krueger
Ring
Guthrie

Budget (7)

C. Taylor
Goode
Nipper
DeWitt
Geminden
Schell
Foster

Education (7)

Echols
Sullivan
Ring
Goode
Driver
Krueger
Geminden

Financial Management(4)

Becker
Langford
Nipper
Mansfield

EMERGENCY (7)

Driver
Guthrie
Hyde
Tinsley
Foster
Krueger
M. Taylor

Highway(5)

Graves
Hinton
Wright
Hyde
Rhodes

Committee on Committees(5)

Goode
Echols
Becker
DeWitt
Tucker

Beer Board (5)

Becker
Dewitt
Echols
Goode
Tucker

Commissioner Hyde requested his name be removed from nomination for service on the Highway Commission. Commissioner Moe Taylor declined to serve on the Emergency Services Committee, stating that his counterpart in the First Commission District agreed to serve in his place on the Emergency Services Committee. Commissioner Moe Taylor asked Chairman Langford what procedures were in place to prevent overlapping committee meetings. Chairman Langford asked that committee chairmen try to build in an hour to conduct their respective meetings.

Chairman Langford declared the 2019-2020 committee slate approved by voice vote of the body (23-1-0) with Commission Moe Taylor voting against the slate. Chairman Langford declared a recess at 7:45 p.m. to elect committee chairmen and vice-chairmen. When the Commission reconvened, Chairman Langford announced the following elections as chairmen and vice-chairmen:

General Operations Committee- Leslie Schell, Chairman; Gene Rhodes, Vice-Chairman; 6 p.m. on First Monday

Budget Committee – Chris Taylor, Chairman; Jerry Foster, Vice-Chairman; second Monday at 6 p.m.

Education Committee – Danny Sullivan, Chairman; Baker Ring, Vice-Chairman; first Monday at 5 p.m.

Financial Management Committee – election held in October meeting

Emergency Services Committee – no election – deferred to next meeting

Highway Commission – election at next Highway Commission

Beer Board – Chairman, Jerry Becker; Vice-Chairman, Shellie Tucker; meets as needed

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

- L. K. Lannom, Gallatin, 6-year term – deferred until next month

Commissioner Goode announced the following appointment to the Regional Airport Authority to replace Mary Jane Isham who resigned her position, which expires October, 2019:

- Don Abbott, five-year term

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission approved unanimously the appointment of Don Abbott to the Regional Airport Authority.

Commissioner Goode announced the following appointments to the Health, Educational & Housing Facilities Board:

- Jimmy Anderson, six-year term
- Dr. Rodney Runyon, six-year term

Upon motion of Commissioner Goode, seconded by Commissioner Moe Taylor, the Commission voted unanimously to approve the appointments of Jimmy Anderson and Dr. Rodney Runyon to the Health, Educational & Housing Facilities Board.

Commissioner Goode announced the following resignation from the Sheriff's Civil Service Board:

- Sally Wade Brown, three-year term

Commissioner Goode announced the following re-appointments and appointment to the Sumner County Library Board:

- Judge Jane Wheatcraft, three-year term
- Mary Anne Mudd, three-year term
- Donna MacFarland, replacing Amy Eller, three-year term

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted unanimously to group and approve the appointments to the Library Board.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

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

1909-01 A RESOLUTION ADOPTING THE CONTRACT FOR COOPERATIVE AGREEMENT BETWEEN THE MILLERSVILLE LIBRARY AND THE CITY OF MILLERSVILLE, TENNESSEE

WHEREAS, the City of Millersville, Tennessee (“City”) has a community center (“Center”) which is located across the street from the Millersville Library [which is part of the of the Sumner County, Tennessee library system] (“Library”), but at this time, the City does not have the staff to operate the Center; and

WHEREAS, the City and the Library, wish to enter into a cooperative agreement for the Library to operate the Center as a service for the community as set forth in the attached agreement.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby agrees to cooperative project as set in the attachment herewith.

Chairman Langford declared the resolution approved upon unanimous voice vote of the body.

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

**1909-02 ELECTRONIC MONITORING INDIGENCY FUND
 MEMORANDUM OF UNDERSTANDING**

WHEREAS, based on Sumner County, Tennessee “Local Government” participation in the Electronic Monitoring Indigency Fund (“EMIF”) by resolution, the Department of Treasury (“Department”) and the Local Government have agreed to enter into this memorandum of understanding (“MOU”). The EMIF shall be composed of two (2) accounts: an account used for the payment of eligible costs associated with the lease, purchase, installation, removal and maintenance of ignition interlock devices (“Ignition Interlock Account”) and an account used for payment of eligible costs associated with the use of transdermal monitoring devices, other alternative alcohol or drug monitoring devices, and global positioning monitoring devices (“Other Alternative Drug and Alcohol Monitoring Device Account”).

I. PURPOSE

The purpose of this MOU is to outline the roles and responsibilities and the payment process for the Local Government costs associated with the Local Government’s participation in the EMIF relative to eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, “Device” or “Devices”).

II. PAYMENT PROCESS

A. Through the Local Government’s participation in the EMIF, it will pay fifty percent (50%) of the costs associated with Devices for its indigent defendants with the State of Tennessee (“State”) paying the other fifty percent (50%) subject to transfer of money from the Ignition Interlock Account to the Other Alternative Drug and Alcohol Monitoring Account as well as an appropriation by the State.

B. In obtaining money from the Local Government, the Department will bill the Local Government on a monthly basis by providing it with a statement of costs associated with Devices by either collecting the costs from the Local Government’s Local Government Investment Pool Account (“LGIP”) or a Local Government’s designated bank account. The Local Government chooses the following payment option (check one):

- A journal draft from the Local Government’s LGIP account on a monthly basis for Device invoices. In order to utilize this option, the Local Government must deposit its full budgeted amount for participation in the EMIF with the Department in a lump sum within thirty (30) business days from the date the budgeted amount is approved. The Local Government’s funds will be placed in a designated LGIP account and will earn interest at the applicable rates to the credit of the Local Government; or

- ACH draft from a bank account designated by the Local Government in Twelve (12) equal monthly installments.

C. The State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

D. At the conclusion of any fiscal year, should the Local Government have a balance in either account option listed above in excess of its EMIF liabilities, the Local Government may opt to have the fund returned to the Local Government or roll the funds into the next fiscal year for participation in EMIF.

E. In the event that the Local Government fails to pay its liabilities as established in this MOU, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

F. Should the Local Government not pay its fifty percent (50%) of costs associated with Devices, the State will cease paying its portion of the costs and the Department will not approve any claims or pay any invoices as of the date that the Local Government cannot pay its costs and until such time that the Local Government has sufficient funds available to pay its costs as provided in this MOU.

III. DURATION

This MOU will become effective upon signature by the authorized representatives for the Department and the Local Government and will remain in effect until modified or terminated upon the mutual agreement of the Department and Local Government. This MOU will be automatically terminated if the Local Government withdraws its participation from the EMIF for the payment of costs associated with Devices, and the Local Government pays outstanding liabilities to the EMIF in accordance with the terms of this MOU and applicable laws, rules, policies, procedures and guidance.

IV. SURVIVAL

The terms, provisions, representations, and warranties contained in this MOU which by their sense and context are intended to survive the performance and termination of this MOU, shall so survive the completion of performance and termination of this MOU.

V. CONTACT INFORMATION

Department of Treasury:

Brian Derrick, Director of Accounting
Tennessee Department of Treasury
502 Deaderick Street
Andrew Jackson Building, 14th Floor
Nashville, Tennessee 37243
(615)
Email: Brian.Derrick@tn.gov

Local Government:

Anthony Holt, County Mayor
Sumner County, Tennessee
355 North Belvedere Drive
Room 102
Gallatin, Tennessee 37066

(615)
Email: AHolt@sumnercountyttn.gov

By: _____
David H. Lillard, Jr., State Treasurer
Date: _____

Chairman Langford declared the resolution approved upon unanimous voice vote of the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

1909-03 A RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund (“EMIF”) relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, “Devices”). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government’s legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, Sumner County, Tennessee “Local Government” desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF;

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee (“State”) about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the Local Government for its budgeted amount by drawing from either the Local Government’s Local Government Investment Pool (“LGIP”) account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with devices from the Local Government's state-shared taxes;

WHEREAS, through the Local Government's participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the costs associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government's budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its cost associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF; and

BE IT FURTHER RESOLVED that this body has adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount

of \$2,500 that will be used to fund its participation for the fiscal year beginning July 1, 2019. A copy of the budget is attached hereto;

Chairman Langford declared the resolution approved upon unanimous voice vote of the body.

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

1909-04 A RESOLUTION APPROPRIATING \$11,250 DONATION FROM CITY OF MILLERSVILLE TO MILLERSVILLE PUBLIC LIBRARY TO BE USED FOR ONE ADDITIONAL PART-TIME EMPLOYEE AND PROGRAM SUPPLIES FOR LIBRARY TO MANAGE MILLERSVILLE COMMUNITY CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby appropriates \$11,250 donation from City of Millersville to Millersville Public Library to be used for one additional part-time employee and program supplies for library to manage Millersville Community Center, as shown on the attachment herewith.

Chairman Langford declared the resolution approved upon unanimous voice vote of the body.

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

1909-05 A RESOLUTION APPROPRIATING \$587,194 FOR ADDITIONAL HIGHWAY DEPARTMENT NEEDS (\$575,450) AND A PORTION TO THE TRUSTEE'S COMMISSION (\$11,744)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body does hereby approve \$587,194 for additional Highway Department needs (\$575,450) and a portion to the Trustee's Commission (\$11,744), as shown on the attachment herewith.

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

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

1909-06 A RESOLUTION APPROPRIATING \$1,174,388 FOR FIFTEEN NEW SCHOOL RESOURCE OFFICERS AND ONE NEW SCHOOL RESOURCE SERGEANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in special session on this the 16th day of September 2019, that this body hereby appropriates \$1,174,388 for fifteen new school

resource officers and one new school resource sergeant, as shown on the attachment herewith.

Commissioner Chris Taylor called for a point of order, stating that Commissioner Moe Taylor's statement that the Commission was told the 2014 tax increase would address school resource officers in all schools.

Chairman Langford called Commissioner Moe Taylor out of order for presenting alternatives to funding SROs without raising taxes. Commissioner Moe Taylor called for a division of assembly.

The electronic vote was recorded in the following manner:

9/16/2019 8:02:03 PM

Res-Division
YES - 5 NO - 18 ABS - 1

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

A Driver	- N	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 Echols	- N	L Hinton	- A
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the ruling of the chairman was upheld.

The electronic vote was recorded in the following manner:

9/16/2019 8:03:49 PM

Res-1909-06
YES - 21 NO - 0 ABS - 2

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

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

Chairman Langford declared 1909-06 approved by the body.

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

**1909-07 A RESOLUTION APPROPRIATING \$72,309 FROM THE 2018
 HOMELAND SECURITY GRANT
 FOR THE EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2019, that this body hereby appropriates \$72,309 from the 2018 Homeland

Security Grant for the Emergency Management Agency, as shown on the attachment herewith.

Chairman Langford declared 1909-07 approved by the body upon unanimous voice vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:07 p.m. upon motion of Commissioner Foster, and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____
