
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 18, 2019**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 18, 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
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. Commissioner Leslie Schell was not present.

The Invocation was led by Mrs. Barbara Melilli.

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

APPROVAL OF AGENDA

Commissioner Foster moved, and was duly seconded by Commissioner Sullivan, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on October 21, 2019 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Geminden made the motion, seconded by Commissioner Krueger.

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.

Chairman Langford announced that the effort to do away with emissions testing has gained momentum at the state level.

REPORT OF THE CHAIR

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

Commissioner Deanne DeWitt read the following certificate into the record:

A RESOLUTION HONORING GRIFFIN JOHNSON

WHEREAS, In July of 2019, Griffin Johnson, a member of Boy Scouts of America, Troop 75, earned his Eagle Scout Rank and in November, has joined the prestigious Eagle Court of Honor, the highest rank attainable in the Boy Scouts of America; and

WHEREAS, Griffin, who is a senior at Pope John Paul II High School, began his scouting career in 2009 as a Cub Scout and rose through the ranks with diligent work and dedication and earned forty-one merit badges, twenty beyond the required twenty-one, and demonstrated leadership by fundraising, organizing and leading his Eagle Scout Project; and

WHEREAS, Griffin's service project consisted of 332 hours of community service building ten Buddy Benches for playgrounds at six local schools in Sumner County and he wrote and organized the filming of an instructional video and developed a curriculum for the principals and teachers to use in the classrooms where the students pledge to be a Buddy Bench Friend; and

WHEREAS, Griffin's exceptional efforts distinguish him as a leader in our community and the Buddy Benches have already proven an invaluable asset to their elementary school campuses.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body hereby congratulates and commends Griffin Johnson for his outstanding accomplishments and wishes him a happy, successful future.

Upon motion of Commissioner DeWitt, seconded by Commissioner Becker, the Commission approved unanimously by voice vote the certificate of recognition honoring Griffin Johnson.

Chairman Langford read the following letter from the Tennessee Comptroller of the Treasury addressed to County Mayor Anthony Holt, Director of Finance David Lawing and the Board of County Commissioners:

Dear Mr. Holt, Mr. Lawing, and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2020 budget as adopted by the County Commission.

We have received the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's fiscal year 2020 budget as adopted by the County Commission.

Considerations Concerning the Budget

The office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected a challenge, outlined below, that could possibly lead to financial problems in the future.

Highway/Public Works Fund

As part of the annual budget submission process required by T.C.A. §9-21-403, the County provided cash balance information for the Highway/Public Works Fund (the "Fund"). An analysis of beginning and ending cash balances indicated that the Fund is budgeted to have an amount of cash at the end of fiscal year 2020 that is less than one-month's average monthly spending. To ensure the County meets the statutory requirement to operate a cash-basis balanced budget, the County's finance staff should provide the following information to the Commission, if it does not already do so:

- An updated cash flow analysis for the Fund showing actual data from the prior month and any changes to forecasted data, and
- A budget-to-actual report for the Fund including both revenue collections and expenditures.

Please submit these reports to the Commission at each regular meeting. As part of a financially well-run county, we recommend that the County's finance staff provide the Commission these reports for all funds.

If you need further assistance, please contact your financial analyst, Ron Queen, at 615-401-7862 or Ron.Queen@cot.tn.gov. You may also contact our office by mail at the address located at the bottom of this page. Please send it to the attention of your analyst at the Office of State and Local Finance.

Sincerely,

Sandra Thompson
Director of the Office of State and Local Finance

Cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit

Chairman Langford introduced the following resolution:

**1911-01 A RESOLUTION DOCKETING COMPTROLLER OF THE
TREASURY RECEIPT OF FISCAL YEAR 2020 BUDGET**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby docket in its records the Comptroller of the treasury receipt of fiscal year 2020 budget, as shown on the attachments herewith.

Upon motion of Commissioner Ring, seconded by Commissioner Krueger, the Commission approved unanimously Resolution 1911-01 by voice vote of the body.

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

PUBLIC NOTICE

The Sumner County Commission will hold a public hearing on November 18, 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.

Alcy and Miranda Baggott are requesting a Rezoning from Agricultural (A) to Commercial (C)2 Planned Unit Development (CPUD) for the purpose of operating an event venue. Subject property is located at 2990 Highway 31E Bethpage, TN 37022 is on Tax Map 084, Parcel 050.00, contains 1.8 acres is zoned A (Agricultural).

A copy of this notice is on file in the Sumner County Planning and Stormwater Department in the Sumner County Administration Building 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.

Chairman Langford declared the public hearing open to allow the public to speak concerning the rezoning. With no one wishing to speak, Chairman Langford declared the public hearing closed.

Chairman Langford introduced the following resolution:

**1911-02 A RESOLUTION REQUESTING THE REZONING OF PROPERTY,
BRIAR ROSE HILL, LOCATED AT 2990 HIGHWAY 31E, BETHPAGE,
TENNESSEE 37022, ON TAX MAP 084, PARCEL 050.00, CONTAINING 1.8
ACRES AND ZONED (A), REPRESENTED BY GREEN LID DESIGN, OWNED
BY ALCY AND MIRANDA BAGGOTT, FROM AGRICULTURAL (A)
TO COMMERCIAL 2 PLANNED UNIT DEVELOPMENT (C2PUD)
FOR THE PURPOSE OF AN EVENT VENUE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby request the rezoning of property, Briar Rose Hill, located at 2990 highway 31E, Bethpage, Tennessee, 37022, on tax map 084, parcel 050.00, containing 1.8 acres and zoned (A), represented by Green Lid Design, owned by Alcy and Miranda Baggot from agricultural (A) to commercial 2 planned unit development (C2PUD) for the purpose of an event venue, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Upon motion of Commissioner Graves, seconded by Commissioner Driver, the Commission approved unanimously Resolution 1911-02 by voice vote of the body.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

1911-07 A RESOLUTION AUTHORIZING TRANSFERS WITHIN MAJOR CATEGORIES AND WITHIN BUDGETED LINE ITEMS FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby authorize transfers within major categories and within budgeted line items for the Sumner County Highway Department, as shown on the attachment herewith.

1911-08 A RESOLUTION APPROPRIATING \$1,000 FROM UNASSIGNED FUND BALANCE FROM COUNTY GENERAL FOR SAFE AND ADDITIONAL STORAGE FOR THE IT DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$1,000 from unassigned fund balance from county general for safe and additional storage for the IT Department, as shown on the attachment herewith.

1911-09 A RESOLUTION APPROPRIATING \$7,800 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR PAY OUT OF RESIGNING EMPLOYEE AND OVERLAP OF TIME DUE TO HIRING OF REPLACEMENT FOR THE COUNTY MAYOR'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body hereby appropriates \$7,800 from general fund unassigned fund balance for pay out of resigning employee and overlap of time due to hiring

of replacement for the County Mayor's Office, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution waives the second reading.

1911-10 A RESOLUTION APPROPRIATING \$60,000 ADDITIONAL FUNDS FOR DRUG COURT FROM STATE FOR DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$60,000 additional funds for Drug Court from State for Department of Mental Health and Substance Abuse Services grant, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution waives the second reading.

1911-11 A RESOLUTION APPROPRIATING \$25,000 HOMELAND SECURITY GRANT FOR ENFORCEMENT OF TENNESSEE DRIVING UNDER THE INFLUENCE LAWS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$25,000 Homeland Security grant for enforcement of Tennessee driving under the influence laws, as shown on the attachment herewith.

1911-12 A RESOLUTION APPROPRIATING \$59,814.50 AS REIMBURSEMENT FROM STATE TO PAY INMATE MEDICAL BILLS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$59,814.50 as reimbursement from State to pay inmate medical bills for the Sheriff's Office, as shown on the attachment herewith.

1911-13 A RESOLUTION APPROPRIATING \$10,525 SCAAP FUNDS GRANT TO CONTRACT WITH PRIVATE AGENCY FOR JUSTICE BENEFITS AND UNIFORMS TO PURCHASE STAB-PROOF VESTS FOR CORRECTIONAL OFFICERS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$10,525 SCAAP funds grant to contract with private agency for justice benefits and uniforms to purchase stab-proof vests for correctional officers, as shown on the attachment herewith.

1911-14 A RESOLUTION APPROPRIATING \$5,581 TECHNOLOGY GRANT FOR HENDERSONVILLE LIBRARY DATA PROCESSING EQUIPMENT FOR FISCAL YEAR 2020

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$5,581 technology grant for Hendersonville Library data processing equipment for Fiscal Year 2020, as shown on the attachment herewith.

1911-15 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 18th day of November 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.

1911-16 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 18th day of November 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.

1911-17 A RESOLUTION APPROPRIATING \$1,000 STIPEND FROM STATE FOR ASSISTANT FINANCE DIRECTOR UPON COMPLETION OF CERTIFIED COUNTY FINANCE OFFICER PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby appropriate \$1,000 stipend from State for Assistant Finance Director upon completion of certified county finance officer program, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**1911-18 A RESOLUTION ACCEPTING POND DRIVE EXTENSION
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body hereby accepts Pond Drive Extension as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**1911-19 A RESOLUTION DECLARING VARIOUS ITEMS FROM
ASSESSOR OF PROPERTY 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 18th day of November 2019, that this body hereby declares various items from Assessor of Property 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.

**1911-20 A RESOLUTION DECLARING VARIOUS ITEMS FROM
SUMNER COUNTY FINANCE 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 18th day of November 2019, that this body hereby declares various items from Sumner County Finance 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.

**1911-21 A RESOLUTION DECLARING VARIOUS ITEMS FROM
THE HIGHWAY DEPARTMENT 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 18th day of November 2019, that this body hereby declares various items from the Highway Department 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.

**1911-22 A RESOLUTION DECLARING AN OFFICE CHAIR FROM
THE LAW DIRECTOR'S 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 18th day of November 2019, that this body hereby declares an office chair from the Law Director's 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.

**1911-23 A RESOLUTION DECLARING A CHEVROLET TRUCK BED FROM
THE MAINTENANCE DEPARTMENT 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 18th day of November 2019, that this body hereby declares a Chevrolet truck bed from the Maintenance Department 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.

**1911-24 A RESOLUTION DECLARING VARIOUS ITEMS FROM
PORTLAND PUBLIC LIBRARY 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 18th day of November 2019, that this body hereby declares various items from Portland Public Library 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.

**1911-25 A RESOLUTION DECLARING VARIOUS ITEMS FROM
SUMNER COUNTY REGISTER OF DEEDS 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 18th day of November 2019, that this body hereby declares various items from Sumner County Register of Deeds 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.

| Tax Refunds | |
|---|----------|
| Hendersonville Hospital Corp. | \$667.00 |
| Hodges Group Inc. | \$ 4.00 |
| New Era Fiber | \$ 24.00 |
| US Tsubaki Conveyor Operations Division | \$. 9.00 |

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

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:

1911-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.

NOTARIES PUBLIC TO BE ELECTED

| | |
|------------------------|---------------------|
| JOSUE G. ALVAREZ | KENDALL V PARKHURST |
| CATHERINE A BRADY | WILLIAM PEARSON |
| CARYNELL BAKER CARLTON | CHERYL PENDLETON |
| MICHELLE D CHAMBERS | JAMES D REEVES |
| MISTY D COGDILL | DONNA D RICHARDS |
| KIMBERLY MICHELLE COLE | TARA RIGGINS |
| LELAND L COLEMAN JR | TRISHA RYAN |
| TERRA R COVINGTON | KINA RENEE SCOTT |
| KATELYN ESCUE | KELLY S SHATSWELL |
| KRISTINE HETTINGER | BETH ANN SMITH |
| VIRGINIA S HUNTER | LAURIE STAWICKI |
| VIRGINIA B JEFFREY | HOLLY R TAYLOR |
| ERIKA MARTINEZ | TINA M TIMMONS |
| KIMBERLY L MCLAURIN | RACHEL TOWNS |
| ALLIE RACHEL MEDDERS | GINA LYNN WALKER |
| LAURA MOSS | KRISTA WRIGHT |
| NAKIYA O'QUINN | DIORKA ORTEGA |

PERSONAL SURETY
RICHARD A TOMPKINS
LAWRENCE RAY WHITLEY

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

1911-NOT
YES - 23

NO - 0

11/18/2019 7:14:43 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 | - Y | 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 | - NP | 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 reappointment of the following to the Sumner County Resource Authority:

- L. K. Lannom, Gallatin, 6-year term –reappoint

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted unanimously to approve the reappointment of Mr. Lannom to the Sumner County Resource Authority.

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

- Ed Williams – Employee Representative, two-year term
- Bryna L. Grant – Employee Representative, two-year term
- Leonard Moudy, County Commission Representative

Upon motion of Commissioner Goode, seconded by Commissioner Echols, to group and approve the appointments, the Commission voted unanimously to approve the appointments of Mr. Williams, Ms. Grant and Mr. Moudy to the Sheriff's Civil Service Board.

Commissioner Goode announced the following recommendations to serve on the Board of Construction Appeals as follows:

- Henry Brown, three-year term
- Kenny Lou Allen, three-year term
- Shawn Utley, three-year term
- Larry Brown, alternate, one-year term

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted to approve the appointments of Mt. Utley, Mr. Allen, Mr. Larry Brown and Mr. Henry Brown to the Construction Board of Appeals. Commissioner Moe Taylor abstained from the voice vote.

Chairman Goode noted the following deferral on the Board of Construction Appeals: Shawn Utley, alternate, one-year term. Mr. Utley replaced Steve Coats, leaving the alternate position vacant.

Commissioner Goode announced the following appointments for the December meeting:

Health & Safety Standards Board:

- Daniel Koulianos, four-year term
- James Flockencier, four-year term

HIGHWAY COMMISSION

Commissioner Hinton reported that five percent of roads were paved in Sumner County in the last year.

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

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

**1911-03 A RESOLUTION AUTHORIZING THE GIFT TO
DETECTIVE WES MARTIN OF HIS SERVICE WEAPON AND BADGE
AS ADDITIONAL COMPENSATION
FOR HIS SERVICES RENDERED TO SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body hereby authorizes the gift to Detective Wes Martin of his weapon (Glock model 23 pistol, serial No. MMH837) and badge as additional compensation for his outstanding commitment and service to the citizens of Sumner County.

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

LEGISLATIVE COMMITTEE

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

**1911-04 A RESOLUTION ACKNOWLEDGING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY AND THE CITY OF MILLERSVILLE,
FOR THE REPLACEMENT OF THE OLD SHILOH ROAD BRIDGE WITH NO
COST NOR FUTURE OBLIGATION TO SUMNER COUNTY**

WHEREAS, the Old Shiloh Road Bridge over Mansker Creek falls between the boundary line of Davidson County and Sumner County in the City of Millersville; and

WHEREAS, the City of Millersville approved the extension of Old Shiloh Road Bridge over Mansker Creek as a public road connecting to Tinnin Road in Davidson County; and

WHEREAS, the Old Shiloh Road Bridge has fallen into disrepair requiring it be closed to protect the public safety; and

WHEREAS, closing the Old Shiloh Road Bridge has made traveling between Metro Nashville and the City of Millersville onerous for vehicular traffic; and

WHEREAS, the City of Millersville has requested assistance from Metro Nashville in replacing the Old Shiloh Road Bridge to improve access for Sumner County/City of Millersville residents along Old Shiloh Road and Metro Nashville residents along Tinnin Road in Davidson County; and

WHEREAS, the Tennessee Department of Transportation has proposed that the parties enter into the Off-System Bridge Replacement Program for the replacement of the Old Shiloh Road Bridge, which is funded 80% federally and 20% locally (10% from the City of Millersville and 10% from Davidson County), for a total estimated cost of \$719,232 each; and

WHEREAS, Metro Nashville and the City of Millersville have agreed to share equally in the 20% local match, for an estimated cost of \$71,923 each and no funds or obligations being paid by Sumner County; and

WHEREAS, in order to facilitate their entry into the said Off-System Bridge Replacement Program, Metro Nashville and the City of Millersville have entered into an Intergovernmental Agreement concerning, among other things, their respective shares in the said local match as well as ownership and future maintenance of Old Shiloh Bridge prior.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body hereby acknowledges the following:

SECTION I: The Intergovernmental Agreement between the Metropolitan Government of Nashville and Davidson County and the City of Millersville for the replacement of the Old Shiloh Road Bridge, attached hereto and incorporated herein by reference, is hereby acknowledged; and

SECTION II: And no monetary or in-kind work or future obligation as to this bridge is expected by Sumner County; and

SECTION III: Future amendments to the said Intergovernmental Agreement between the City of Millersville and Davidson County shall also be acknowledged and approved by resolution of Sumner County; and

SECTION IV: This ordinance shall take effect from and after its passage, the public welfare requiring it.

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

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

1911-05 A RESOLUTION ADOPTING THE AUDIO/VIDEO "OWL" POLICY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body hereby adopts the Audio/Video "OWL" policy, as shown on the attachment herewith.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to amend Resolution 1911-05 to strike “has discretion” and substitute “is” under the Scope section. County Law Director Leah Dennen stated that the current language is not intended to give committee chairmen a choice in whether to use the recording devices. Chairman Langford agreed and ruled that the existing language stand. Commissioners Mansfield and Moe Taylor, who seconded, agreed to withdraw this portion of the amendment.

Commissioner Mansfield further moved to amend the fifth bullet point under “The ITD is responsible for”, stating that, “Videos will be uploaded to YouTube and retained for as long as the service allows. Videos will also be stored locally for one year and annually moved to long-term County storage to conserve space.”

The amendment carried upon voice vote of the body, with Commissioner Tinsley voting against the amendment.

The motion as amended to approve 1911-05 carried by voice vote of the body, with Commissioner Moe Taylor voting against the main motion.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker announced a joint meeting with the Financial Management Committee and the Budget Committee.

BUDGET COMMITTEE

Commissioner Chris Taylor addressed the Commission concerning a proposal to move forward with the Comer Barn construction project.

Commissioner Moe Taylor called for a point of order, stating that the Comer Barn discussion was not on the regular agenda. Chairman Langford ruled that Commissioner Chris Taylor could finish his report. Chairman Langford further stated that he would rule on Commissioner Moe Taylor’s point of order at the end of the report. Chairman Langford did not rule on the point of order. Without objection, the Chairman referred the Comer Barn project to General Operations Committee for review.

Commissioner Chris Taylor moved, seconded by Commissioner Ring, to approve the following resolution:

1911-06 A RESOLUTION REQUESTING \$5,433.30 CONTRIBUTION FOR BUILDING FEES FOR HABITAT FOR HUMANITY

BE IT RESOLVED BY the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2019, that this body does hereby request \$5,433.30 contribution for building fees for Habitat for Humanity, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

| | | |
|-----------------|---------------|-----------------------|
| 1911-06 | | 11/18/2019 7:44:09 PM |
| YES - 22 | NO - 0 | ABS - 0 |

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

MINUTE BOOK TWENTY-TWO
NOVEMBER 18, 2019

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

Chairman Langford declared the resolution approved by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:45 p.m. upon motion of Commissioner Foster and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
