
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 18, 2020**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 18, 2020, 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 Chief Deputy Sheriff Aaron Pickard. 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 Chairman Scott Langford.

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

APPROVAL OF AGENDA

Chairman Langford asked that everyone in the Commission Chambers wear masks to prevent the spread of the Coronavirus.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to amend the agenda to add a matter about forgoing emergency transport charges to the hospital as a result of a Coronavirus outbreak at a local nursing home in March.

The electronic vote was recorded to add to the agenda in the following manner:

Res Amend1 5/18/2020 7:08:09 PM
YES - 13 **NO - 11** **ABS - 0**

Individual 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	- Y	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- Y	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 an item to the agenda did not pass by the necessary two-thirds vote.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to remove Resolution 2005-01 from the agenda.

The electronic vote was recorded in the following manner:

Res Amend2 5/18/2020 7:12:23 PM
YES - 9 **NO - 15** **ABS - 0**

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

A Driver	- Y	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	- Y	L Hinton	- N
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 motion to remove an item from the agenda did not pass by the necessary two-thirds vote.

Commissioner Mansfield stood for a point of personal privilege to request information regarding the late night construction work going on at the new Liberty Creek campus. Chairman Langford stated that he would try to find the answer.

Commissioner Goode stood for a point of personal privilege to ask that the minutes reflect that the law director directed the Commission against approving the request to forgo ambulance transport charges during the March Coronavirus outbreak at a Gallatin nursing home.

Commissioner Foster moved, and was duly seconded by Commissioner Ring, to adopt the agenda with the additions. The Commission approved the agenda as amended by voice vote of the body. Commissioners Moe Taylor and Mansfield voted no.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on April 20, 2020 and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner

Moe Taylor made the motion, seconded by Commissioner Rhodes. Commissioner Krueger requested her voted be changed from not voting to yes on Page 300 regarding Resolution 2004-04 and 2004-05. Without objection, Chairman Langford approved the change.

RECOGNITION OF THE PUBLIC

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

Dave Dozier of 567 Dobbins Pike in Gallatin, whose land borders the Development, stated his opposition to the interlocal agreement and the proposed "Meadows" development.

Tonya Dozier of 567 Dobbins Pike in Gallatin stated her opposition to the proposed development and to approval of 2005-01.

Brad Wear of 750 Wallace Road in Gallatin spoke against the interlocal agreement stating that it would forever change the character of Sumner County and asked for an overall county growth plan and economic impact statement.

Andy Leath of 114B West Main Street in Gallatin, representative of the annexation project, addressed the aspects of the proposed annexation, including the railroad bridge and traffic.

Frosty Gregory of 201 Wallace Road in Gallatin stated that he has a farm that borders the property in question and said that this is a good use of the property.

Robert Ream of 463 Dobbins Pike in Gallatin was in favor of the proposed annexation and development.

Joe Wallace of 445 Wallace Road in Gallatin asked the Commission to approve the proposed annexation.

Kevin Baigert of 424 A B Wade Road in Portland thanked the Budget Committee and others and for the Covid-19 response but questioned the social distancing efforts at the County level.

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

REPORT OF THE CHAIR

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

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2005-05 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 May 2020, 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 attachment herewith.

**2005-06 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 May 2020, 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.

**2005-07 A RESOLUTION APPROPRIATING UP TO \$45,000.00 FROM
GENERAL FUND UNASSIGNED FUND BALANCE
FOR QUARANTINE SITES DURING COVID PANDEMIC**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body hereby appropriates up to \$45,000.00 from general fund unassigned fund balance for quarantine sites during COVID pandemic, as shown on the attachment herewith; and

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

**2005-08 A RESOLUTION APPROPRIATING \$490.00 FOR ANIMAL
CONTROL DONATIONS TO ANIMAL FOOD AND SUPPLIES 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 May 2020, that this body does hereby approve \$490.00 for animal control donations to animal food and supplies for the Sheriff's Office, as shown on the attachment herewith.

**2005-09 A RESOLUTION APPROPRIATING \$14,655.08 AS PASS-
THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO
THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body hereby appropriates \$14,655.08 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith; and

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

**2005-10 A RESOLUTION APPROVING VARIOUS BUDGET
APPROPRIATIONS AND ADJUSTMENTS BETWEEN MAJOR CATEGORIES
FOR THE HIGHWAY DEPARTMENT**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 18th day of May 2020, that this body hereby approves various budget appropriations and adjustments between major categories for the Highway Department, as shown on the attachment herewith.

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

**2005-11 A RESOLUTION FOR 2018 PROPERTY TAX ROLL ERRORS
AND RELEASES SETTLEMENT**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated, allows the Trustee to obtain credit in final settlement of the 2018 property tax roll totaling \$152,103.16; and

WHEREAS, this amount represents changes due to errors and releases made by the Tax Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that the Trustee of Sumner County, Tennessee, be allowed a credit in final settlement of the 2018 property tax roll totaling \$152,103.16 due to changes of errors and releases (a list of which is attached).

**2005-12 A RESOLUTION FOR 2018 PROPERTY TAX ROLL
PICK-UPS SETTLEMENT**

WHEREAS, Section 5-5-124 of the Tennessee Code Annotated allows the Trustee of Sumner County, Tennessee, to obtain credit in final settlement of the 2018 property tax roll totaling \$1,023,122.74 (which includes \$2,331.71 for pick-ups); and

WHEREAS, this amount represents changes due to pick-ups added by the Property Assessor of Sumner County, Tennessee, State Board of Equalization, and Assessment Appeal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body does hereby allow the Trustee of Sumner County, Tennessee, a credit in the final settlement of the 2018 property tax roll totaling \$1,023,122.74 due to pick-ups added.

**2005-13 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS
FUND ANALYSIS
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 May 2020, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2019-2020, as shown on the attachment herewith.

**2005-14 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
SUMNER COUNTY SHERIFF'S 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 May 2020, that this body does hereby declare various items from the Sumner County Sheriff's 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.

**2005-15 A RESOLUTION ACCEPTING EAST ROBERTSON ROAD
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 May 2020, that this body hereby accepts East Robertson Road 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.

**2005-16 A RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT FOR
PAVING BETWEEN SUMNER COUNTY HIGHWAY DEPARTMENT AND THE
SUMNER COUNTY BOARD OF EDUCATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body hereby adopts the interlocal agreement for paving between Sumner County Highway Department and the Sumner County Board of Education, as shown on the attachment herewith.

Tax Refunds

Jodi Lynn Malitsky, \$409.00

Chairman Langford declared the items on the Consent Agenda approved upon voice vote of the body upon motion by Commissioner Sullivan, seconded by Commissioner Echols. Commissioner Moe Taylor voted against approval of the Consent Agenda.

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:

2005-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 ELECTION

MICHELLE BAKER
BARBARA ANN BARANYI
LORI BOWLING-DICKENS
TANYA M BREWER
JALENE BROWN
ASHLEY CHRISTY
WILLIAM H COLEY JR
VIRGINIA L COX
SHERREE HALL CROWDER
DONNA ANN DEATON

MARILYN MALONE
VANESSA MCMAHAN
MICHELLE RENEE MOBBS
VIRGINIA T MOLINA
SHIRLEY J MORRIS
STEPHEN CHARLES NAULT
JAMES W OVERTON
EMILY A PLUMLEE
TISH RONEY
JENNIFER SADLER

DIANA DRUSKY	KELLY L SCHOOLEY
SUE H DUNNING	SAMUEL E SMITH
ROBIN DIANE EDWARDS	LALETTA SMITH
JANET EISENMENGER	DIANE STINSON
CHARDE EVANS	JAMIE S TARKINGTON
SANDRA GARRETT	J BRIAN TAYLOR
TERESA W GILLHAM	REBEKAH TUTTLE
JENNIFER HASTERT	HEATHER WHEELER
BONNIE HILL	JOYCE WILFORD
JEFF HUDGENS MD	MELINDA WILKES
DAWN N KEMP	JADE R WILLIS
TERRI M KING	SANDRA DENISE WOODS
WILLIAM GARY LAMBERTH II	ALANNA MARIE WOOTAN
SHIRLEY P LEE	
PERSONAL SURETY	
BRUCE N OLDHAM	
JOE H WHITAKER SR	

Upon motion of Commissioner Foster, seconded by Commissioner Goode, voting was recorded in the following manner:

Res 2005-NOT				5/18/2020 7:53:47 PM	
YES - 24		NO - 0		ABS - 0	
Individual 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	- 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 re-appointments of the following to the Health Board for a four-year term:

- Dr. Randall Collins, Andrew Finney and Jan Alexander

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted unanimously to group and approve the re-appointments of Dr. Collins, Mr. Finney and Ms. Alexander to serve on the Health Board.

Commissioner Goode announced the following appointments to the Board of Equalization for two-year terms:

- Oliver Barry - recommended appointment
- Troy Smith - alternate

Upon motion of Commissioner Goode, seconded by Commissioner Becker, the Commission voted unanimously to approve the appointments of Mr. Barry to the Board of Equalization and Mr. Smith as the alternate.

HIGHWAY COMMISSION

Commissioner Hinton noted a budget comparison regarding the Highway Commission, highlighting lower revenue projections.

EDUCATION COMMITTEE

Commissioner Sullivan announced a joint meeting of the Education Committee and the Budget Committee for the approval of the Board of Education budget.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Krueger complimented all emergency services personnel for the response to the pandemic.

LEGISLATIVE COMMITTEE

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

**2005-01 A RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF GALLATIN, TENNESSEE AND SUMNER
COUNTY, TENNESSEE FOR THE ANNEXATION OFR "MEADOWS"
AND PROVISION OF URBAN SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body hereby adopts the Interlocal Agreement between the City of Gallatin, Tennessee and Sumner County, Tennessee for the Annexation of "The Meadows" and provision of Urban Services, as shown on the attachment herewith.

Without objection, Chairman Langford recognized Planning Director Josh Suddath who provided an overview of the proposed noncontiguous annexation.

Commissioner Becker moved, seconded by Commissioner Moe Taylor, to defer Resolution 2005-01 to the July Commission meeting.

The electronic vote was recorded in the following manner:

Res Defer1				5/18/2020 8:16:54 PM	
YES - 14		NO - 10	ABS - 0		
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- Y	B Geminden	- N	B Ring	- N
C Krueger	- Y	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion to defer failed to pass by the necessary two-thirds vote.

Commissioner Becker moved, seconded by Commissioner Moe Taylor, to refer the resolution to the July full Commission meeting.

The electronic vote was recorded in the following manner.

Res Refer1				5/18/2020 8:18:42 PM	
YES - 15		NO - 9	ABS - 0		
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- Y	B Geminden	- N	B Ring	- Y
C Krueger	- Y	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion to refer passed by the body to the July full Commission meeting.

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.

**2005-02 A RESOLUTION APPROPRIATING UP TO \$92,000.00 FROM
GENERAL FUND UNASSIGNED FUND BALANCE FOR ELECTION
SUPPLIES FOR THE ELECTION COMMISSION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body hereby appropriates up to \$92,000.00 from general fund unassigned fund balance for election supplies for the Election Commission; and

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

Chairman Langford declared the resolution approved by voice vote with Commissioners Moe Taylor, Graves and Mansfield voting against the resolution.

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

2005-03 A RESOLUTION APPROPRIATING UP TO \$8,950.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE OFFICE OF ELECTIONS FOR SALARY ADJUSTMENTS

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body does hereby appropriate up to \$8,950.00 from the general fund unassigned fund balance to the office of elections for salary adjustments, as shown on the attachment herewith.

Chairman Langford declared the resolution approved by unanimous voice vote.

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

2005-04 A RESOLUTION APPROPRIATING \$151,139.26 COVID19 GRANT TO PURCHASE DRUGS AND MEDICAL SUPPLIES AND HEALTH EQUIPMENT USED DURING THE PANDEMIC FOR THE EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of May 2020, that this body does hereby appropriate \$151,139.26 COVID19 grant to purchase drugs and medical supplies and health equipment used during the pandemic for the Emergency Medical Services, as shown on the attachment herewith; and

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

Chairman Langford declared the resolution approved by unanimous voice vote.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:22 p.m. upon motion of Commissioner Hinton, and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage
Approved on _____