
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 29, 2020**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 29, 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
Loren S. Echols
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves

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

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Alan Driver was not present due to illness.

The Invocation was led by Chairman Scott Langford.

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

Chairman Langford requested commissioners and the audience to wear masks during while in the chambers. Accommodations were made for Commissioner Moe Taylor who stated that he was medically exempt from wearing a mask.

APPROVAL OF AGENDA

Commissioner Hyde moved to defer Resolution 2006-10, seconded by Commissioner Guthrie, to give the Director of Development Services an opportunity to condense the details in the 300-page zoning document and to visit the six large city areas for citizen and officials input.

Chairman Langford called for a motion to approve the regular and consent agendas.

Commissioner Moe Taylor objected to a motion and second, stating approval of the agenda was not necessary in order to defer a matter on the agenda. Chairman Langford overruled the objection because there was nothing on the floor to discuss.

Commissioner Ring moved, seconded by Commissioner Rhodes, to approve the regular and consent agendas.

County Law Director Leah Dennen stated that defer required 13 votes and was debatable. A motion to refer required 16 votes and was not debatable.

RECESS

Chairman Langford called for a ten-minute recess at 7:20 p.m. to work on technical difficulties. The meeting reconvened at 7:28 p.m.

Commissioner Geminden moved to suspend the rules to allow Josh Suddath, Director of Development Services, to speak on the zoning resolution. Without objection, Chairman Langford recognized Mr. Suddath who gave a brief overview of the zoning matter and answered questions.

Commissioner Ring moved, and was duly seconded, to postpone the motion to defer until after Mr. Suddath makes his presentation under the Legislative Committee report. Chairman Langford ruled the motion out of order because there was no approved agenda.

Commissioner Hinton submitted a petition with 59 names into the record, requesting that the planning documents be deferred so that the citizens affected may have adequate opportunity for review.

Commissioner Foster called for the questions to end debate on the motion to defer, with a second by Commissioner Chris Taylor.

The electronic vote to call for the question to end debate was recorded in the following manner:

Res Question1				6/29/2020 7:52:43 PM	
YES - 17		NO - 6		ABS - 0	
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- NP	B Geminden	- Y	B Ring	- N
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- N	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L Echols	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- N	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- N	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion to end debate passed by the body.

The electronic vote to defer the matter was recorded in the following manner:

Res Defer1				6/29/2020 7:55:38 PM	
YES - 11		NO - 12		ABS - 0	
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- Y	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	- 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 defer failed to pass.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to remove the planning commission document from the agenda. Commissioner Goode moved to end debate. Commissioner Moe Taylor called a point of order, stating that the question cannot be call with no debate on the motion. Chairman Langford ruled in agreement with Commissioner Moe Taylor.

After debate, the electronic vote on the motion to remove planning documents was recorded in the following manner:

Res Remove Planning 6/29/2020 8:00:33 PM
YES - 8 **NO - 15** **ABS - 0**

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

A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- Y	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	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 remove the planning documents failed to pass.

Without objection, Chairman Langford moved Resolution 2006-05 to the beginning of the Budget Committee report.

The Commission approved the agenda as amended by voice vote of the body. Commissioner Moe Taylor voted against the motion.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 18, 2020 and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Foster 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.

REPORT OF THE CHAIR

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

Chairman Langford notified commissioners that the July meeting of the Commission would be moved from 7:00 p.m. to 6 p.m. to make time for the certificates of recognition.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**2006-11 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 29th day of June 2020, 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.

**2006-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM JUVENILE
COURT AS SURPLUS AND AUTHORIZING DISPOSAL OR SALE OF
SAME PURSUANT TO EXISITING POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body hereby declares various items from Juvenile Court 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.

**2006-13 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS,
DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

**2006-14 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 29th day of June 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.

2006-15 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 29th day of June 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.

2006-16 A RESOLUTION APPROPRIATING \$3,164.00 ADDITIONAL STATE TELECOM REVENUE FOR ADDITIONAL TRUSTEE'S COMMISSIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body does hereby appropriate \$3,164.00 additional state telecom revenue for additional trustee's commissions in the capital projects fund, as shown on the attachment herewith.

2006-17 A RESOLUTION APPROVING A TRANSFER BETWEEN MAJOR CATEGORIES OF \$13,606.00 WITHIN THE GENERAL FUND FOR EMPLOYEE INSURANCE NOT BUDGETED FOR THE VETERANS' SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body hereby approves a transfer between major categories of \$13,606.00 within the general fund for employee insurance not budgeted for the Veterans' Services.

2006-18 A RESOLUTION APPROPRIATING \$6,422.50 INSURANCE RECOVERY FUNDS FOR AMBULANCE REPAIRS FOR THE EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body does hereby appropriate \$6,422.50 insurance recovery funds for ambulance repairs for the Emergency Medical Services, as shown on the attachment herewith.

2006-19 A RESOLUTION APPROPRIATING \$21,000.00 AS PASS-THROUGH FUNDS FOR ADDITIONAL OFFICER TRAINING SUPPLEMENT 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 29th day of June 2020, that this body hereby appropriates \$21,000.00 as pass-through funds for additional officer training supplement to the budget of the Sheriff's Office, as shown on the attachment herewith.

2006-20 A RESOLUTION APPROPRIATING \$1,500.00 DONATION BY THE PORTLAND TENNESSEE LIONS CLUB TO PURCHASE AN OWL CONFERENCE SYSTEM FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body hereby appropriates \$1,500.00 donation by the Portland Tennessee Lions Club to purchase an Owl Conference System for the Emergency Management Agency.

**2006-21 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 29th day of June 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.

**2006-22 A RESOLUTION ADOPTING THE 2020 SUMNER COUNTY PURCHASING
AND ACCOUNTS PAYABLE POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020 that this body does hereby adopt the 2020 Sumner County Purchasing and Accounts Payable Policies and Procedures, as attached herewith as Exhibit A.

Tax Refunds

AECOM Energy and Construction	\$ 6,787.00
Choice Investments LLC	\$ 198.00
Rochelle and Tim Hayes	\$. 80.00
Ronald and Diane Head	\$. 301.00
KMMM LLC	\$ 1,201.00
ORICA USA Inc.	\$. 100.00
WNR13 Gallatin 2 Nashville Pike	\$. 665.00

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

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:

2006-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

SHERRY A ADAMS
LINDA BEVELS AGEE
CYNTHIA R ANDERSON
PATRICE ARDERY
ALEX MANUEL BERNAL
JOANNA H BLACKWELL
CHARLES R BOBBITT JR
GAIL M BOYD
JESSICA M BRITO
HEATHER MARIE BROADAWAY
ANTONIO JEROME BROOKS
KAYLA ANN BROOKS
MARVA BICKNELL BROWN
AMY M BROWN
HEATHER L CASE
RANDLE S DAVIS
JOYCE A DOUGLAS
ELLEN GAFFIELD
LYNN M GLABOWICZ
MATTHEW J GROSLAND
TONYA GAYLE HALL
AMY HANKINS
DENISE M HARASEVIAT
KATELYN ELIZABETH HENDERSON
KARISSA HENDRICKSON
BRANDON JACOBS
CYNTHIA KAY JACOBSEN
SUSAN JOHNSON
DEANGELO L KELLY
DAVID KIMBROUGH
KIM WHITE

JAMIE LEE LUTHY
SHANITA DENISE MARSHALL
CRYSTAL DANIELLE MARTIN
KATIE MARTIN
ANN MASSEY
DAWN M E MCMAHON
JOSEPH VICTOR MCREYNOLDS
HALEY B MERIDIETH
KALEENA MOORE
CAMILLE ANDERSON MOSS
ALEXIS MYERS
BREANNA NAPIER
TRAVIS W NEELEY
MARY WEBB NOLAN
KIMBERLY PARSONS
SHERRIE Y RIVES
WILLIAM RYAN RUSSELL
MICHELE SANFORD
RUTH G. SARGENT
JONATHAN M SCHAEFFER
TAMMY M SEALS
KRISTEN LEIGH SEARCEY
ANGELA SHUMATE
KAREN E THOMAS
CYNTHIA J THOMPSON
DONNA A TURNER
DALE LYNN UNDERWOOD
EDWARD DAVIS USELTON
KELVIN L VAUGHN
NANCY JO WHIPPLE
WHITNEY AMANDA ANGELINE KINSLOW

WANDA ELAINE KIRBY
 ANGELA KNIERY
 MICHELLE L LAMBERSON
 TRISTAN LEE LANE
 JOYCE LONGE
 BRYAN LOWHORN

TONYA D. WILLIAMS
 JOYCE F WILLIAMS
 JENNIFER WOODARD
 DAWN E WRIGHT
 LINDA S ZANGER
 SHELIA LUCKADO

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

Res 2006-NOT
 YES - 23

NO - 0

6/29/2020 8:06:35 PM
 ABS - 0

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

A Driver	-NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- 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 unanimous election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner Goode announced the re-appointment of the following to the Tourism Board to a one-year term:

- Marilee Tice

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

Commissioner Goode announced the following regarding appointments to the Airport Authority:

- Richard R. Crawford, terms ends November 2023, resignation letter attached
- Tod Burnham, term ends July 2024, resigns. County Mayor recommended appointment of Steve Shephard (resume attached)

Upon motion of Commissioner Goode, seconded by Commissioner Foster, the Commission voted unanimously to approve the appointment of Mr. Shephard to the Airport Authority.

Commissioner Goode announced the following appointments for next month:
 Regional Library Board -MaryAnn Mudd, three-year term
 Airport Authority -five-year terms of Doug Brown and Jack Patterson

Commissioner Goode noted that the Committee on Committees will be elected from the floor during the July 20, 2020 Commission meeting. He asked commissioners to begin considering new committee assignments for election in August.

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

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

**2006-01 A RESOLUTION AUTHORIZING THE GIFT TO
MAJOR CARL EDISON 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 29th day of June 2020, that this body hereby authorizes the gift to Major Carl Edison of his weapon (Glock model 23 pistol, serial No. MMH836) 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.

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

**2006-02 A RESOLUTION AUTHORIZING THE GIFT TO
LIEUTENANT KEITH BEAN 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 29th day of June 2020, that this body hereby authorizes the gift to Lieutenant Keith Bean of his weapon (Glock model 23 pistol, serial No. ZLZ896) 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.

FINANCIAL MANAGEMENT COMMITTEE

Commissioner Becker stated there would be a bond hearing tomorrow.

BUDGET COMMITTEE

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

2006-05 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021 shall be \$2.2620 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.4787	21.16%
General Debt Service	0.3336	14.75%
Highway/Public Works	0.0123	0.54%
General Purpose School	1.3250	58.58%
Capital Projects	0.1124	4.97%
Total	\$ 2.2620	100.00%

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2020, the public welfare requiring it.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to reduce the property tax rate by 12 cents while keeping in place the teacher pay raises using the recurring \$8.8 million in reserves. Chairman Langford ruled the motion out of order because the motion refers to changing the Board of Education budget.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to reduce the property tax rate by 12 cents.

Without objection, Chairman Langford recognized Director of Finance David Lawing who explained the complications of reducing the property tax rate in the time of a recession.

Commissioner Goode moved to suspend the rules to hear from Director of Schools Del Phillips. Without objection, Chairman Langford recognized Dr. Phillips who stated that the BEP fund will be decreased by \$2.7 million in the coming fiscal year. He spoke to the health of the school's restricted fund balance.

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

Res Reduce rate 6/29/2020 8:29:25 PM
\$0.12 Adhoc 2
YES - 2 **NO - 20** **ABS - 1**

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

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

Chairman Langford declared the motion failed to pass.

The electronic vote on the main motion was recorded in the following manner:

Res 2006-05 6/29/2020 8:30:24 PM
YES - 21 **NO - 2** **ABS - 0**

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

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

Chairman Langford declared Resolution 2006-05 approved by the body.

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

2006-03 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

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

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

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

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 29th day of June 2020 that the following be appropriated.

Tourism Board	\$ 586,058
Forward Sumner	100,000
State Forestry Division	2,000
Cottontown Fire Department	24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department-Castalian Springs	24,000
Southeast Fire Department-Bethpage	24,000
Westmoreland Fire Department	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Ashley's Place	5,000
Mid-Cumberland HRA	17,671
Mid-Cumberland Meals on Wheels	2,500
Regional Transportation Authority	55,597
TN Rehabilitation Center	158,745
TN Small Business Development Center	5,000
VSCC Adult Education Program	40,000
Portland Airport	50,000
Sumner County Resource Authority	100,000
Total Non-Profit Appropriations	<u>\$ 1,434,571</u>

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

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

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

Commissioner Chris Taylor reported that a sub-committee will take requests from non-profits in order to determine appropriations to the different non-profit organizations.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to set the funding for the senior citizens centers at no less than this past fiscal year's funding.

The electronic vote was recorded in the following manner:

Res Include Sr 6/29/2020 8:45:40 PM
Centers Adhoc 3
YES - 4 NO - 19 ABS - 0

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

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

Chairman Langford declared the amendment failed to be passed by the body.

The electronic vote on the main motion was recorded in the following manner:

Res 2006-03 6/29/2020 8:51:04 PM
YES - 23 NO - 0 ABS - 0

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

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

Chairman Langford declared Resolution 2006-03 approved by the body.

Commissioner Chris Taylor moved, seconded by Commissioner Krueger, to approve the forgoing fiscal year 2020-2021 budget with an amendment to the resolution to appropriate additional funding to the Emergency Communications Center after the Budget Committee met in special session this evening. Commissioner Chris Taylor said the funding would be frozen until after he met with the ECC Board for further discussion regarding overtime and increased supervisor's pay. Commissioner Taylor further stated that the matter would go back through the Budget Committee and the full Commission for approval. Mr. Lawing described the amendment to the budget below.

**2006-04 A RESOLUTION MAKING APPROPRIATIONS FOR THE
 VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER
 COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING
 JUNE 30, 2021**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 29th day of June 2020 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of

principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2020 and ending June 30, 2021 according to the following schedule.

General Fund

General Government

County Commission	\$ 351,085
Board of Equalization	3,590
Other Boards and Committees	16,000
County Mayor	476,148
Personnel Office	50,000
County Attorney	550,731
Election Commission	1,220,910
Register of Deeds	845,938
Development Services	815,305
Building and Codes	576,911
County Buildings	2,318,307
Archives	96,806
Risk Management	1,610,058

Finance

Finance Department	938,795
Assessor of Property	1,522,740
County Trustee	661,711
County Clerk	1,832,982
Data Processing	1,173,283

Administration of Justice

Circuit Court	2,001,616
General Sessions Judge III	361,557
General Sessions Judge I	316,353
Drug Court	309,583
Chancery Court	772,988
Juvenile Court	785,118
District Attorney General	78,838
Office of the Public Defender	75,238
Judicial Commissioners	699,880
Other Administration of Justice	535,145
Probation Services (CASP)	459,469

Public Safety	
Sheriff's Office	14,138,604
Sexual Offender Registry	18,805
Jail	11,695,354
Juvenile Services	756,636
Fire Prevention and Protection	2,000
Rural Fire Protections	450,000
Emergency Management Agency	340,563
County Coroner/Medical Examiner	123,114
Other Public Safety-Dispatching	4,318,250
Public Health & Welfare	
Local Health Center	1,888,984
Emergency Medical Services	10,944,552
Appropriation to State	215,225
General Welfare Assistance	11,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	240,000
Libraries	2,420,544
Other Social, Cultural & Recreational	621,485
Agriculture and Natural Resources	
Agricultural Extension Service	510,718
Soil Conservation	63,043
Other General Government	
Tourism	586,058
Industrial Development	100,000
Veterans' Services	129,584
Other County Expenses	983,488
Contributions to Other Agencies	350,768
Employee Benefits	118,500
Miscellaneous	167,868
Highways	
Highways	8,000
Capital Projects	
Social, Cultural, and Recreational	21,995
Total General Fund	<u><u>\$ 72,682,223</u></u>

Courthouse and Jail Maintenance

General Government	\$ 674,948
<i>Total Courthouse and Jail Maintenance Fund</i>	<u><u>\$ 674,948</u></u>

Drug Control Fund

Drug Enforcement	\$ 73,010
<i>Total Drug Control Fund</i>	<u><u>\$ 73,010</u></u>

General Debt Service Fund

General Government - Principal	\$ 4,096,989
Education - Principal	19,823,011
General Government - Interest	2,213,353
Education - Interest	8,153,128
General Government - Other	680,687
Education - Other	4,000
<i>Total General Debt Service Fund</i>	<u><u>\$ 34,971,168</u></u>

Capital Projects Fund

General Administration Projects	\$ 1,072,106
Other General Government Projects	1,491,356
Administration of Justice Projects	86,025,000
Public Safety Projects	1,021,125
Public Health and Welfare Projects	960,000
Social, Cultural and Recreational Projects	61,000
Highway and Street Capital Projects	1,127,152
Educational Capital Projects	19,503,834
<i>Total Capital Projects Fund</i>	<u><u>\$ 111,261,573</u></u>

Highway/Public Works Fund

Administration	\$ 316,902
Highway and Bridge Maintenance	4,409,509
Equipment Operation/Maintenance	975,376
Quarry Operations	21,838
Litter Collections	79,721
Other Charges	544,384
Employee Benefits	1,274,307
Capital Outlay	62,500
<i>Total Highway/Public Works Fund</i>	<u><u>\$ 7,684,537</u></u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$ 137,163,370
Alternative Instruction Program	3,362,018
Special Education Program	28,889,949
Vocational Education Program	12,009,350

Support Services

Attendance	766,189
Health Services	3,985,587
Other Student Support	7,745,994
Regular Instruction Program	8,595,947
Alternative Instruction Program	849,210
Special Education Program	3,500,837
Vocational Education Program	216,560
Technology	3,363,967
Board of Education	7,646,116
Office of the Superintendent	823,279
Office of the Principal	18,995,820
Fiscal Services	2,300,689
Humans Services (Resources)/Personnel	924,209
Operation of Plant	18,869,364
Maintenance of Plant	7,656,047
Transportation	11,922,396

Operation of Non-Instructional Service

Food Services	11,865
Community Services	2,460,129
Early Childhood Education	479,556

Capital Outlay

Regular Capital Outlay	4,535,000
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<i>Total General Purpose School Fund</i>	<u><u>\$ 287,073,448</u></u>
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Central Cafeteria Fund

Food Service	\$ 14,313,373
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<i>Total Central Cafeteria Fund</i>	<u><u>\$ 14,313,373</u></u>
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Duke Endowment Fund

Duke Endowment	\$ 9,487
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<i>Total Duke Endowment Fund</i>	<u><u>\$ 9,487</u></u>
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Brown Endowment Fund

Brown Endowment	\$ -
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<i>Total Brown Endowment Fund</i>	<u><u>\$ -</u></u>
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School Federal Projects Fund

Instruction

Regular Instruction Program	\$	3,749,614
Special Education Program		3,615,444
Vocational Education Program		257,869

Support Services

Other Student Support		380,941
Regular Instruction Program		1,265,041
Special Education Program		2,274,181
Education Technology		1,000
Transportation		23,000

Other Uses

Other Uses (Transfers)		284,086
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Total School Federal Projects Fund \$ 11,851,176

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2021" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

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

BE IT FURTHER REOLVED that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2020-2021 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2021.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2019 and prior years and the interest and penalty thereon collected during the year ending June 30, 2021 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2019. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2021.

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

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020. This resolution shall be spread upon the minutes of the board of county commissioners.

PASSED THIS 29th DAY OF JUNE 2020

Sumner County Mayor

Sumner County Clerk

Commissioner Chris Taylor motioned to amend the budget earlier and Mr. Lawing clarified the amendment as follows:

There are four things that need to be done to commit the additional funds for the ECC as follows:

1. Change the appropriations resolution to increase the ECC by \$445,469 for a total of \$4,318,250. The total general fund appropriations will be \$72,682,223.
2. Adjust the corresponding ECC budget on page 42 by adding a line for other charges of \$445,469. This changes the total to \$4,318,250.
3. On page 19, the general fund revenues from the cities needs to be increased \$302,919 for a total of \$2,968,200.
4. On page 17, the unassigned fund balance will be decreased by \$142,550.

Other supporting schedules and the budget letter will also be adjusted to reflect these changes.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to sever the County General budget and Board of Education General Purpose School budget.

The electronic vote on the motion to sever was recorded in the following manner:

Res Sever Budget Vote 6/29/2020 8:56:37 PM
YES - 6 **NO - 17** **ABS - 0**

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

A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	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 sever budget failed to pass by the body.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to amend the budget by \$400,000 to be included and set aside in the County Projects Fund for a grant match, with funds offset from one of two places: hospital interest or hospital fund.

Commissioner Moe Taylor called for the question with a second to the motion by Commissioner Nipper.

The electronic vote on the call for the question was recorded in the following manner:

Res Question3 6/29/2020 9:16:34 PM
YES - 23 **NO - 0** **ABS - 0**

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

A Driver	- NP	B Geminden	- Y	B Ring	- Y
C Krueger	- Y	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- Y	G Rhodes	- Y
J Becker	- Y	J Foster	- Y	J Mansfield	- 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 call for the question on the amendment approved by the body.

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

Res \$400K Grant Match 6/29/2020 9:17:16 PM
YES - 7 **NO - 16** **ABS - 0**

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

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

Commissioner Moe Taylor moved to recall the bonds but Chairman Langford ruled the motion out of order. Commissioner Moe Taylor, seconded by Commissioner Mansfield, to table Resolution 2006-04.

The electronic vote to table the budget was recorded in the following manner:

Res Table Budget 6/29/2020 9:26:22 PM
YES - 2 **NO - 21** **ABS - 0**

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

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

Chairman Langford declared motion to table failed to pass.

Commissioner Chris Taylor moved, seconded by Commissioner Nipper, to call for the question.

The electronic vote to call for the question was recorded in the following manner:

Res End Debate 6/29/2020 9:27:36 PM
YES - 17 **NO - 6** **ABS - 0**

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

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

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

Chairman Langford declared to the call for the question approved by the body.

The electronic vote on the main motion was recorded in the following manner:

Res 2006-04		6/29/2020 9:28:54 PM
YES - 18	NO - 5	ABS - 0

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

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

Chairman Langford declared Resolution 2006-04 approved by the body.

Commissioner Moe Taylor rose for a point of personal privilege. He requested his objection to the vote on Resolution 2006-04 be recorded due to commissioners not declaring direct and indirect conflicts of interest. He requested the appropriate committee address the matter. Chairman Langford directed Ms. Dennen to review the matter.

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

2006-07 A RESOLUTION APPROVING A TRANSFER BETWEEN MAJOR CATEGORIES OF \$368,382.00 WITHIN THE CAPITAL PROJECTS FUND FROM THE COURTHOUSE CONTINGENCY FOR JAIL PODS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body hereby approves a transfer between major categories of \$368,382.00 within the capital projects fund from the courthouse contingency for jail pods, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res 2006-07		6/29/2020 9:31:40 PM
YES - 21	NO - 2	ABS - 0

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

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

S Graves - Y S Tucker - Y T Wright - Y

Chairman Langford declared Resolution 2006-07 approved by the body.

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

2006-08 A RESOLUTION APPROPRIATING \$62,700.92 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 29th day of June 2020, that this body hereby appropriates \$62,700.92 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res 2006-08 6/29/2020 9:32:26 PM
YES - 23 NO - 0 ABS - 0

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

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

Chairman Langford declared Resolution 2006-08 approved unanimously by the body.

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

2006-09 A RESOLUTION APPROPRIATING \$86,351.24 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 29th day of June 2020, that this body hereby appropriates \$86,351.24 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

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

RECESS

Chairman Langford called for a recess at 9:30 p.m. The Commission reconvened at 9:40 p.m.

LEGISLATIVE COMMITTEE

Chairman Langford recognized Josh Suddath, Director of Development Services, who gave a presentation on the comprehensive amendments to the zoning resolution.

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

PUBLIC NOTICE/RESOLUTION

The Sumner County Board of County Commissioners will hold a public hearing on June 29, 2020 at 7:00 p.m. (local time) in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 3455 North Belvedere Drive, Gallatin, Tennessee.

The subject of the public hearing will be for the Sumner County Board of County Commissioners to consider and possibly vote on a set of comprehensive amendments to the zoning resolution and official zoning map of Sumner County, Tennessee.

The Sumner County Regional Planning
Commission forwarded a positive
recommendation related to this item to the
Board of County Commissioners on January 28, 2020

A copy of the proposed changes to the zoning resolution and official zoning map is located on the County's website.

A paper copy is available for review during regular business hours in the offices of the Sumner County Planning and Stormwater Department, located at 355 North Belvedere Drive, Gallatin, Tennessee, Room 202.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee.

Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open. The following spoke on the rezoning matter.

Ruth Fennell of 1049 Blue Jay Way in Gallatin stated that she was unaware of the zoning amendment because of insufficient notice. She asked the Commission to make an opportunity available for public review and input.

Michelle Jouvence of 1335 Long Hollow Pike in Gallatin stated her concern about the lack of widespread notice and changes to industrial amendments and open space requirements.

Eric Johnson of 176 Keen Road in Portland stated he is a general contractor. He praised the County for upgrading the zoning amendments and felt the changes would be beneficial.

With no one else wishing to speak, Chairman Langford declared the public hearing closed.

Commissioner Goode moved for approval of the following resolution; Commissioner Rhodes seconded the motion.

**2006-10 A RESOLUTION ACCEPTING A SET OF COMPREHENSIVE
 AMENDMENTS TO THE ZONING RESOLUTION AND
 OFFICIAL COUNTY ZONING MAP**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 29th day of June 2020, that this body does hereby accept a set of comprehensive amendments to the zoning resolution and official county zoning map, as shown on the attachment herewith.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to table the zoning resolution indefinitely.

The electronic vote was recorded in the following manner:

Res Table Zoning				6/29/2020 11:13:41 PM	
YES - 7		NO - 16		ABS - 0	
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	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 table failed to pass by the body.

Commissioner Moe Taylor moved, and was duly seconded, to amend the document to set up a committee for the conservation and preservation of the rural portions of the county. Chairman Langford ruled no amendments can be made to the zoning amendment. Commissioner Goode called for a point of order, stating that committees are formed through the Legislative Committee. Commissioner Moe Taylor requested that the matter of forming a committee be taken up by the Legislative Committee. Chairman Langford suggested Commissioner Moe Taylor discuss the matter with the Legislative Committee chairman.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to refer the zoning resolution to the Sumner County Planning Commission. Chairman Langford stated that there was no debate on the motion to refer.

The electronic vote was recorded in the following manner:

Res Refer Zoning				6/29/2020 11:21:03 PM	
YES - 6		NO - 17		ABS - 0	
Individual Voting Results (Yes-Y; No-N; Abstain-A; Not Voting-NV; Not Present-NP)					
A Driver	- NP	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- N	J Foster	- N	J Mansfield	- Y
J Nipper	- N	L Echols	- N	L Hinton	- Y
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 refer failed to be passed by the body.

Commissioner Rhodes moved, seconded by Commissioner Krueger, to call for the question to end debate.

Commissioner Mansfield called for a point of order, stating that according to Robert's Rules of Order the call to end debate cannot be made directly after the maker has spoken on the matter. Chairman Langford stated Ms. Dennen said it can be done.

The electronic vote to call for the question was recorded in the following manner:

Res End Debate 6/29/2020 11:28:57 PM
YES - 18 **NO - 5** **ABS - 0**

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

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

Chairman Langford declared the motion to end debate passed by the body.

The electronic vote on the main motion was recorded in the following manner:

Res 2006-10 6/29/2020 11:29:47 PM
YES - 18 **NO - 5** **ABS - 0**

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

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

Chairman Langford declared Resolution 2006-10 passed by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 11:30 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Foster.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
