



# SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111  
Gallatin, Tennessee 37066-5410

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## Commissioners

*First District*  
*Moe Taylor*  
*Terry Wright*

*Second District*  
*Billy Geminden*  
*Larry Hinton*

*Third District*  
*Alan Driver*  
*Steve Graves*

*Fourth District*  
*Jerry Foster*  
*Leslie Schell*

*Fifth District*  
*Baker Ring*  
*Danny Sullivan*

*Sixth District*  
*Deanne Dewitt*  
*Luke Tinsley*

*Seventh District*  
*Loren S. Echols*  
*Gene Rhodes*

*Eighth District*  
*Merrol N. Hyde*  
*Shellie Young Tucker*

*Ninth District*  
*Jerry F. Becker*  
*Chris Taylor*

*Tenth District*  
*Paul R. Goode*  
*Caroline S. Krueger*

*Eleventh District*  
*Scott Langford*  
*Jeremy Mansfield*

*Twelfth District*  
*Michael Guthrie*  
*Justin Nipper*

The following minutes are included in this packet:

**Budget Committee.....May 11, June 15**

**Committee on Committees.....June 29**

**Education Committee.....June 15**

**Financial Management.....May 18**

**Legislative Committee..... June 8**



BUDGET COMMITTEE MINUTES  
May 11, 2020

MEMBERS PRESENT  
Chris Taylor, Chairman  
Deanne Dewitt  
Billy Geminden  
Paul Goode  
Justin Nipper  
Leslie Schell  
OTHERS PRESENT  
Anthony Holt  
Leah Dennen  
David Lawing  
Judy Hardin  
Lori Atchley  
Ben Allen  
Allen Ehmling  
Moe Taylor

- I. CALL TO ORDER by Chairman Taylor at 6pm in the Bethel Brown Commission Chambers of the Sumner County Administration Building in Gallatin TN.
  - A. Invocation – led by Commissioner Geminden
  - B. Approval of Agenda – motion to approve by Commissioner Nipper, second by Commissioner Schell, unanimous approval. Chairman Taylor reminded the committee members that no second readings are required when approvals are unanimous.
  - C. Recognition of Public – Chairman Taylor stated he would ask for input as items are discussed.
  - D. Approval of Minutes – April 13, 2020 – motion to approve by Commissioner Nipper, second by Commissioner Goode, unanimous approval.

II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN

Chairman Taylor stated the subcommittee for the waterline project is composed of Commissioners Terry Wright, Moe Taylor, Steve Graves, Jeremy Mansfield, and himself. When the government and utilities are back open, they will set meeting dates. Chairman Taylor stated one waterline grant is still pending and must be spent before applying for another waterline grant.

Chairman Taylor also commented on the amount of money that has been spent relating to the COVID-19 pandemic. He stated the county has spent approximately \$285,000, but this is not complete and does not include municipalities within the county.

- A. FY2021 budget discussion – Chairman Taylor stated the departments will be given the same numbers for fiscal year 2021 as for fiscal year 2020; there is no hiring freeze, but salaries will be the same except for elections due to the adjustments related to the salary survey; all budgets will be reviewed and issues will be addressed at the budget hearings; and capital spending will be limited. Chairman Taylor stated the bonds may still be issued this summer as originally planned. Chairman Taylor also stated that the committee will review the revenues more closely during the year and may reconsider a cost of living increase mid-year depending on the revenues. He also stated the budgets will be subject to change at any time. Chairman Taylor applauded the efforts of the county finance department and previous commissions for supporting the county.

It was decided to hold the budget hearings for the fiscal year 2021 budgets on Tuesday, June 2 and Wednesday, June 3 starting at 9am; the June budget committee meeting will be held jointly with the education committee on Monday, June 15 at 6pm; and the June commission meeting will be held Monday, June 29 at 7pm.

Chairman Taylor stated that Commissioner Moe Taylor had asked for nursing home residents who were transported to the hospital during the COVID pandemic to not be billed. Chairman Taylor stated that from a legal point, a billing point, and in fairness, it would not be possible to not bill the residents or to waive the fees as there were 14 non-Sumner County ambulances that transported residents.

III. REPORT OF THE COUNTY MAYOR

Mayor Holt reported that everything has gone smoothly with reopening the building after being closed for the pandemic. As part of the reopening, temperatures are being checked, personal protective equipment and cleaning wipes have been provided to employees, shields have been installed in offices, and extra cleaning is taking place.

Mayor Holt also reported that the county recently closed on the purchase of three acres of land on Tulip Poplar behind the archives building at a total cost of \$435,000. Mayor Holt stated that the county is in the process of expanding the parking lot behind the archives building; he also stated that no more room is available in the county administration building as county maintenance personnel have just completed the build-out of the final space for the information technology department.

IV. REPORT OF THE FINANCE DIRECTOR

- A. Highway/Public Works Fund analysis (to be sent to county commission) – Finance Director Lawing stated the highway analysis looks good at this time, but Highway Superintendent Hardin and he are watching it closely.
- B. Financial statement memo – included in packet

- C. Courthouse and Jail Maintenance Fund discussion – Finance Director Lawing wanted it noted that this fund is funded by litigation taxes, which have taken a beating during the pandemic since the courts have not been meeting. He stated he would include this on the June agenda for further discussion.

V. OLD BUSINESS

- A. Comer Barn (for docketing purposes only; not for discussion) – included in packet
- B. Salary survey for election commission (for docketing purposes only; approved in March) – included in packet

VI. NEW BUSINESS

A. Education

- 1. Budget amendments (for approval) – motion to approve by Commissioner Schell, second by Commissioner Goode, unanimous approval.
- 2. Budget amendments (for information only) – included in packet

B. Appropriations

- 1. Sheriff's Office
  - a. \$14,655.08 state inmate medical reimbursement – motion to approve by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
  - b. \$490 animal control donations for animal food and supplies – motion to approve by Commissioner Schell, second by Commissioner Nipper, unanimous approval.
- 2. EMS - \$151,139.26 COVID19 grant for drugs and medical supplies and health equipment – motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval.
- 3. COVID pandemic quarantine sites (additional funding if needed) – Finance Director Lawing stated this is not needed at this time, but it would be prudent to appropriate additional funding for this. Law Director Dennen recommended an appropriation of \$45,000 from the general fund unassigned fund balance. Motion to approve by Commissioner Goode, second by Commissioner Schell, unanimous approval.

- C. Highway Department – various budget adjustments – Highway Superintendent Hardin commented that she has decreased projected revenues due to the pandemic. Motion to approve and send to the commission by Chairman Taylor, second by Commissioner Schell, unanimous approval.

- D. Election Commission - CARES Act stimulus funding – Election Commissioner Ehmling distributed a handout to the attendees before the meeting started. Election Administrator Atchley and Election Commissioner Ehmling stated that the state has asked them to determine how much additional funding will be needed for supplies, due to the COVID pandemic, for the August and November elections. Election Administrator Atchley stated she is estimating an additional \$295,500 will be needed (see attached handout). She stated the supplies for the August election need to be ordered immediately and referenced the “Request for Budget Adjustment” included in the handout for \$53,018.50. The amount needed for the August election is \$145,786. Commissioner Dewitt pointed out this leaves an approximate \$92,000 shortfall. Motion to appropriate up to \$92,000 from the county general unassigned fund balance by Chairman Taylor, second by Commissioner Goode, unanimous approval. Chairman Taylor stated the supplies for the November election will be discussed during the fiscal year 2021 budget process.

- E. Transfers – motion to group and approve item E by Commissioner Goode, second by Commissioner Schell, unanimous approval.

- 1. Inter-budgetary
  - a. Greater than \$2,500
  - b. \$2,500 or less

- F. Tax Refunds – motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval.

- 1. Jodi Lynn Malitsky - \$409

VII. ADJOURNMENT – motion to adjourn at 6:34pm by Commissioner Nipper.



JOINT COMMITTEES' MINUTES  
EDUCATION AND BUDGET  
June 15, 2020

MEMBERS PRESENT
EDUCATION
Danny Sullivan, Chairman
Baker Ring, Vice Chairman
Loren Echols
Billy Geminden
Paul Goode
BUDGET
Chris Taylor, Chairman
Jerry Foster, Vice Chairman
Billy Geminden
Paul Goode
Justin Nipper
Leslie Schell
OTHERS PRESENT
Leah Dennen
David Lawing
Anthony Holt
Dr. Del Phillips
Ben Allen
Moe Taylor
Jeremy Mansfield

- I. CALL TO ORDER OF JOINT MEETING by Budget Committee Chairman, Chris Taylor, at 6:04pm in the Sumner County Administration Building Commission Chambers in Gallatin TN
  - A. Invocation - led by Commissioner Scott Langford
  - B. Approval of joint committee's agenda – Chairman Taylor asked to add item XII.E.1.c. to the agenda for amendments to the highway budget for FY2021. Motion to approve addition by Chairman Taylor, second by Commissioner Nipper, unanimous approval. Motion to approve Agenda, as amended, by Commissioner Nipper, second by Commissioner Sullivan, unanimous approval.
- II. BEGIN EDUCATION MEETING by Chairman Danny Sullivan
  - A. Recognition of public – none
  - B. Approval of minutes – December 2, 2019 – motion to approve by Commissioner Ring, second by Commissioner Echols, unanimous approval.
- III. REPORT OF THE COMMITTEE CHAIRMAN – Chairman Sullivan expressed his appreciation to Dr. Del Phillips and the board of education for their work on the FY2021 budgets.
- IV. REPORT OF THE COUNTY MAYOR - none
- V. NEW BUSINESS
  - A. Budget amendments (for approval) – motion to approve by Commissioner Goode, second by Commissioner Ring, unanimous approval.
  - B. Budget amendments (for information only) – motion to approve by Commissioner Echols, second by Commissioner Geminden, unanimous approval.
  - C. FY2021 schools' budgets – Dr. Phillips gave an update on the Liberty Creek Schools' project stating it is coming along as scheduled. Dr. Phillips presented the schools' fiscal year 2021 budgets. Motion to approve the schools' budgets by Commissioner Goode, second by Commissioner Echols, unanimous approval.
- VI. ADJOURNMENT of Education Committee by Commissioner Goode at 6:32pm
- VII. CONTINUE WITH BUDGET COMMITTEE MEETING by Chairman Taylor at 6:32pm
  - A. Recognition of Public – per Chairman Taylor, comments will be entertained as items are discussed on agenda
  - B. Approval of Minutes – May 11, 2020 – motion to approve by Commissioner Nipper, second by Commissioner Schell, unanimous approval.
- VIII. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
  - A. Cottontown Volunteer Fire Department – Chairman Taylor stated the Cottontown Volunteer Fire Department has asked to use the remainder of their FY2020 appropriation of \$496.25 to purchase a hose nozzle. Motion to approve by Commissioner Nipper, second by Commissioner Schell, unanimous approval. Chairman Taylor stated this will need to go to the Emergency Services Committee for approval.
- IX. REPORT OF THE COUNTY MAYOR – Mayor Holt expressed his appreciation to the budget and education committees for their work on the fiscal year 2021 budgets.
- X. REPORT OF THE FINANCE DIRECTOR
  - A. Highway/Public Works Fund analysis (to be sent to county commission) – Finance Director Lawing stated the highway department's cash balance is above what was budgeted, and that they should have adequate cash through the end of this fiscal year and going into next year.
  - B. Financial statement memo – included in packet
- XI. OLD BUSINESS
  - A. Comer Barn (for docketing purposes only; not for discussion)

## XII. NEW BUSINESS

- A. Education – motion to approve the schools’ budgets by Commissioner Schell, second by Commissioner Nipper, unanimous approval.
    1. Budget amendments (for approval)
    2. Budget amendments (for information only)
  
  - B. Appropriations – motion to group and approve items XII.B.1-3 by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
    1. Sheriff’s Office
      - a. \$86,351.24 and \$62,700.92 state inmate medical reimbursements
      - b. \$21,000 additional officer training supplement pass thru funding
    2. EMA - \$1,500 Lions Club donation for Owl conferencing system
    3. EMS - \$6,422.50 insurance recovery for ambulance repairs
    4. Finance - \$3,164 additional state telecom revenue for additional trustee’s commissions – motion to approve by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
  
  - C. Transfers
    1. Inter-budgetary
      - a. Between major categories (to be sent to county commission)
        - i. County Mayor - \$368,382 within the capital projects fund from the courthouse contingency for jail pods – motion to approve by Chairman Taylor, second by Commissioner Foster, unanimous approval.
        - ii. Veterans’ Services - \$13,606 within the general fund for employee insurance not budgeted – motion to approve by Commissioner Taylor, second by Commissioner Nipper, unanimous approval.

Motion to group and approve items XII.C.1.b-c and XII.D 1-7 by Commissioner Foster, second by Commissioner Goode, unanimous approval.

    - b. Greater than \$2,500
    - c. \$2,500 or less
- 
- D. Tax Refunds
  1. AECOM Energy and Construction - \$6,787
  2. Choice Investments LLC - \$198
  3. Rochelle and Tim Hayes - \$80
  4. Ronald and Diane Head - \$301
  5. KMMM LLC - \$1,201
  6. ORICA USA Inc - \$100
  7. WNR13 Gallatin 2 Nashville Pike - \$665
- 
- E. FY2021 Budgets – Chairman Taylor stated this was a zero year with exceptions for the following departments: elections, EMS, general sessions 3, assessor of property, and drug court (will need to be addressed in FY2022 budget).
  1. Budget discussion – motion to group and approve XII.E.1.a-c by Chairman Taylor, second by Commissioner Nipper. Commissioner Moe Taylor inquired about the \$400K for waterlines not being in the capital projects budget. Chairman Taylor stated the \$400K is not a recurring fund but has been included when possible. Chairman Taylor stated that after talking with Mrs. Norfleet, the last grant the county received was bid in December and has not been spent yet; we cannot apply for another grant until the current grant is spent. After talking with the state, there is no way around it. Since the money cannot be spent this year, the committee decided to not include an appropriation for FY2021. Chairman Taylor stated the subcommittee is scheduled to meet in July; he stated he hopes the subcommittee can give it some structure, pick the streets, and get the surveys done for when the state is ready. Unanimous approval of motion.
    - a. COVID testing center – approximately \$150,000 plus benefits
    - b. Election Commission - \$25,000 grant
    - c. Highway amendments
  2. Approval of budgets
    - a. County
    - b. Schools
  3. Tax levy resolution – Chairman Taylor stated the tax rate will remain the same. Finance Director Lawing stated 6.5 cents, over time, has been moved to the capital projects fund from the debt service fund; this will move 5.5 cents back to debt service with one cent remaining in capital. Motion by Chairman Taylor to approve the tax levy and any other items left off, second by Commissioner Foster, unanimous approval.

4. Appropriation resolutions -
  - a. County, highway, and schools - Finance Director Lawing stated this will need to be amended to include the three items approved earlier.
  - b. Non-profit organizations – Finance Director Lawing stated this will need to be amended to include the donation for adult education will be made to Vol State. Chairman Taylor reviewed the process for donations for non-governmental agencies.

Motion to approve the appropriations resolutions, as amended, by Commissioner Nipper, second by Commissioner Foster, unanimous approval.

- F. Continuation Budget Resolution – motion to approve by Commissioner Goode, second by Commissioner Geminden, unanimous approval.

XIII. ADJOURNMENT by Commissioner Foster at 6:49pm

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
JUNE 29, 2020**

Present:

Paul R. Goode, Chairman  
Deanne DeWitt, Vice-Chairman  
Jerry Becker  
Loren S. Echols  
Shellie Young Tucker

Also Present:

Leah Dennen, County Attorney  
Ben Allen, Staff Attorney

The regular meeting of the Committee on Committees was brought to order on Monday, June 29, 2020, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode declared a quorum to conduct business.

Agenda. Comm. Tucker moved, seconded by Comm. Becker, to approve the agenda. The motion carried unanimously.

Approval of Minutes of May 18, 2020. Upon motion of Comm. Echols, and duly seconded by Comm. Tucker, the Committee approved unanimously the minutes of May 18, 2020.

Public Recognition. None

Report of the Chairman. None

Report of the County Mayor. None

8.Old Business. None

9. New Business.

Tourism Board.

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

- Marilee Tice

Upon motion of Comm. Becker, seconded by Comm. Tucker, the Committee voted unanimously to approve the appointment of Ms. Tice to serve on the Tourism Board.

Airport Authority

Chairman 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 Comm. Echols, seconded by Comm. DeWitt, the Committee voted unanimously to approve the appointment of Mr. Shephard to the Airport Authority.

Next Month, July 2020

Regional Library Board -MaryAnn Mudd, three-year term

Airport Authority -five-year terms of Doug Brown and Jack Patterson

Chairman Goode noted that the Committee on Committees will be elected from the floor during the July 20, 2020 Commission meeting. He asked members to indicate whether they are willing to serve on this committee in the coming year. He asked Committee members to start considering new committee assignments for election in August.

10. Adjournment. Upon motion of Comm. DeWitt, and duly seconded, the Committee adjourned at 6:34 p.m.

Prepared by Maria Savage





INVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES' MINUTES  
May 18, 2020

MEMBERS PRESENT  
Jerry Becker, Chairman  
Justin Nipper, Vice Chairman  
Judy Hardin  
Anthony Holt  
Scott Langford  
Jeremy Mansfield  
OTHERS PRESENT  
Leah Dennen  
David Lawing  
Ken Weidner  
Ben Allen

- I. CALL TO ORDER by Chairman Becker at 5:30pm in the Bethel Brown Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee
  - A. Invocation – led by Commissioner Nipper
  - B. Approval of agenda – motion to approve by Commissioner Mansfield, second by Commissioner Nipper, unanimous approval.
  - C. Recognition of public - none
  - D. Approval of minutes – January 27, 2020 – motion to approve by Commissioner Nipper, second by Commissioner Langford, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN – no report
- III. REPORT OF THE COUNTY MAYOR – no report
- IV. REPORT OF THE LAW DIRECTOR – no report
- V. REPORT OF THE TRUSTEE – included in packet
- VI. REPORT OF THE IT DIRECTOR – no report
- VII. REPORT OF THE FINANCE DIRECTOR – no report
- VIII. NEW BUSINESS
  - A. EMA – exceeded purchase order amount – Finance Director Lawing stated purchases can exceed a purchase order (PO) by the lesser of 25% of the purchase order amount or \$5,000; this purchase exceeded the 25% rule and also went over the \$10,000 bid limit. EMA Director Ken Weidner stated the PO was obtained for electrical work for the communication tower project and that all of the estimates he received were under \$10,000. However, with the weather and the type of work the project entailed, when EMA Director Weidner received the final invoice, he realized the total cost was greater than \$10,000 and should have been bid. Finance Director Lawing recommended payment of the invoice. Motion to approve by Commissioner Langford, second by Commissioner Nipper, unanimous approval.
  - B. Approval of the updated “2020 Sumner County Purchasing and Accounts Payable Policies and Procedures” effective July 1, 2020 – Finance Director Lawing asked the committee to make one change from the recommendation of the policy sub-committee, which was changing the effective date from May 1, 2020 to July 1, 2020. Chairman Becker asked Finance Director Lawing to review the major changes in the policy from the current policy. Finance Director Lawing stated the major changes. The first one is the limit for requiring a PO in the old policy was \$500 per vendor per week; in the new policy, the limit is \$1,000, or \$5,000 if using a purchasing card (pcard) since those purchases are imported and reviewed daily. The second major change is in the old policy, the finance director could only approve line-item transfers up to \$2,500; in the new policy, the finance director may approve transfers of any non-payroll amounts. The third major change is in the old policy, three quotes were required for purchases between \$2,500 and \$9,999; in the new policy, quotes are not required since obtaining the quotes can cost more than they are worth, take a lot of staff time, and be difficult to obtain at times. Most other changes are very minor. Motion to approve and send to the June commission by Commissioner Mansfield, second by Commissioner Nipper, unanimous approval.

Highway Superintendent Hardin asked when the policy sub-committee would meet regarding the Kronos timekeeping system. Finance Director Lawing stated there in no urgency to move forward due to the COVID-19 pandemic.
- IX. ADJOURNMENT – motion to adjourn at 5:40pm by Commissioner Nipper, second by Commissioner Mansfield.

**MINUTES  
JOINT BUDGET COMMITTEE &  
EDUCATION COMMITTEE  
JUNE 15, 2020**

Present:

Danny Sullivan, Chairman  
Baker Ring, Vice-Chairman  
Loren Echols  
Billy Geminden  
Paul R. Goode

Absent:

Caroline Krueger  
Alan Driver

Also Present:

Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Dr. Del Phillips, Director of Schools  
Anthony Holt, County Mayor  
David Lawing, Finance Director

Budget members present:

Chris Taylor, Jerry Foster, Billy Geminden  
Paul Goode, Justin Nipper, Leslie Schell

I. Call to order of Joint Meeting

A. Budget Committee Chairman Chris Taylor brought the joint meeting of the Education Committee and Budget Committee to order with an invocation by Commissioner Scott Langford on Monday, June 15, 2020, at 6:00 p.m. in the Sumner County Administration building in Gallatin.

B. Adoption of the Joint Agendas. Chairman Chris Taylor moved, seconded by Comm. Nipper, to approve the addition to the agenda of amendments to the Highway Budget for FY2021. The motion carried. Upon motion of Comm. Nipper, seconded by Comm. Sullivan, the Committee members approved the joint agendas as amended by unanimous voice vote.

II. Begin Education Committee meeting.

A. Recognition of the Public. None

B. Approval Minutes December 2, 2019. Upon motion of Comm. Ring, seconded by Comm. Echols, the Committee members approved unanimously the minutes of December 2, 2019.

III. Report of Committee Chairman

IV. Report of County Mayor

V. New Business

A. Sumner County Board of Education Amendments (for approval) .

Upon motion of Comm. Goode, seconded by Comm. Ring, the Committee voted unanimously to approve the BOE amendments for docketing.

B. Sumner County Board of Education Amendments (for information only) .

Upon motion of Comm. Echols, seconded by Comm. Geminden, the Committee voted unanimously to approve the BOE amendments.

C. Sumner County Board of Education Budgets for FY 2020-2021 .

Chairman Sullivan recognized Director of Schools Dr. Del Phillips who updated the Committees on the Liberty Creek campus construction. Dr. Phillips gave a presentation on the Board of Education FY 2020-2021 budgets.

Upon motion of Comm. Goode, seconded by Comm. Echols, the Committee voted unanimously to approve the BOE FY 2020-2021 budgets.

VI. Adjournment.

Chairman Sullivan declared the Committee adjourned at 6:32 p.m. upon motion of Comm. Goode and duly seconded by Comm. Geminden.

Prepared by Maria Savage

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
JUNE 8, 2020**

Present:

Baker Ring, Chairman  
Paul Goode, Vice-Chairman  
Larry Hinton  
Caroline Krueger  
Danny Sullivan  
Chris Taylor  
Scott Langford, Commission Chairman  
Absent: Leslie Schell

Also Present:

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Commissioners Moe Taylor,  
Jeremy Mansfield  
Anthony Holt, County Mayor  
Josh Suddath, Planning Director

Chairman Baker Ring brought the Legislative Committee meeting to order with an invocation by Comm. Chris Taylor on Monday, June 8, 2020, at 5:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Approval of Agenda. Upon motion of Comm. Langford, and duly seconded by Comm. Goode, the Committee voted to approve the agenda by unanimous voice vote.

Minutes of May 11, 2020, for approval. Upon motion of Comm. Hinton, seconded by Comm. Krueger, the Committee voted to approve unanimously the minutes of May 11, 2020.

Recognition of the Public. None

Report of Chairman. Chairman Ring had no report.

Report of County Mayor. Mr. Holt had no report other than to announce two zoning matters on the agenda for approval.

Old Business.

9. New Business.

a. Veterans' Service report (attached) Veterans Service Officer report was attached.

b. Adopt bond of Director of Schools.

Comm. Goode moved, seconded by Comm. Goode, to adopt the bond for the Director of Schools, Dr. Del Phillips, and forward the matter to the full Commission. The motion carried.

b. Request to retire the Glock .40 guns and badges of Carl Edison and Keith Bean (attached).

Comm. Langford moved, seconded by Comm. Krueger, to retire the guns and badges for Mr. Edison and Mr. Bean. The motion carried.

d. Surplus various items from Magistrate's Office (attached).

e. Surplus various items from Election Office (attached).

f. Surplus various items from Juvenile Court (attached).

Upon motion of Comm. Goode, seconded by Comm. Krueger, the Committee voted unanimously to group and approve the Items 9.d. through 9.f. for surplus property from the Election Office, the Magistrate's Office and Juvenile Court and forward the matter to the full Commission.

10. Certificates of Recognition. The Committee discussed moving the July meeting to 6:00 p.m. to allow time to vote on the certificates of recognition. Comm. Langford stated he would announce the change at the June Commission meeting.

11.a. Zoning. Sumner County Regional Planning Commission Resolution 2020-01: A resolution related to adoption of a set of comprehensive amendments to the Zoning Resolution and Official Zoning Map of Sumner County, Tennessee. (Second Reading) (attached).

Upon motion of Comm. Goode, seconded by Comm. Langford, the Committee voted unanimously to approve for docketing on the second reading the Sumner County Regional Planning Commission Resolution.

11.b. Creasy Auto Repair – Rezoning – Lewis Head, represented by GreenLID Design – 4th Commission Voting District (Jerry Foster and Leslie Schell). Applicants is requesting a Rezoning from Agricultural (A) to Commercial 2 planned unit development (C2PUD) for the purpose of operating an auto repair shop. Subject property is located at 0 West Roberts Road, is Tax Map 072, Parcel 035.07, contains 5.05 acres and is zoned Agricultural (A). (First Reading)(attached)

Upon motion of Comm. Langford, seconded by Comm. Krueger, the Committee voted unanimously to approve the docketing on the first reading the Creasy Auto Repair rezoning.

12. Adjournment. Upon motion of Comm. Hinton, and duly seconded by Comm. Krueger, the Committee adjourned at 5:00 p.m.

Prepared by Maria Savage