
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 17, 2020**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 17, 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

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 Steve Graves was not present.

The Invocation was led by Kevin Rector, lead Pastor at Gallatin First Church of the Nazarene.

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

Chairman Langford reported that the video projector was not operating, so he asked commissioners to clarify how they voted if any questions arise during the voting process.

APPROVAL OF AGENDA

Commissioner Krueger moved, seconded by Commissioner Chris Taylor, to adopt the agenda. The Commission approved the agenda by voice vote of the body. Commissioner Moe Taylor voted no.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 20, 2020, and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Foster made the motion, seconded by Commissioner Ring.

RECOGNITION OF THE PUBLIC

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

Colonel Don Scruggs of 141 Bushs Lane in Gallatin spoke against the expenditure on the Comer Barn.

Van Oldham of 108 The Landings in Hendersonville spoke in favor of the Meadows development.

Ginny Hall Plunkett of 395 Devon Chase Hill in Gallatin spoke against the expenditure on the Comer Barn and the proposed annexation of the Meadows.

Bob Brown of 587 Forest Retreat Road in Hendersonville spoke against the proposed annexation of the Meadows and the funding of the Comer Barn.

Fred Duffer of 816 Lock 4 Road in Gallatin spoke against the Comer Barn funding and the approval of the proposed annexation of the Meadows.

Frosty Gregory of 201 Wallace Road in Gallatin said his property adjoined the Meadows and spoke in favor of the annexation.

Robert Ream of 463 Dobbins Pike in Gallatin lives next door to the property and stated his approval of the Meadows annexation.

Russ Rainer of 199 Rainer Lane in Gallatin spoke in favor of the Meadows annexation.

John Miller of 104 Pond Drive in Gallatin stated he was opposed to the Comer Barn funding as currently proposed. He suggested making it a festival market place and restructuring the agreement with Rogers Group, among other suggestions.

Susie Robinson of 2695 Long Hollow Pike in Hendersonville finished the previous speaker's points and spoke against the Comer Barn.

David Klein of 398 Branham Mill Road in Gallatin said exponential growth should accompany increased impact fees to pay for the infrastructure needs of the county.

Michelle Jouvence of 1335 Long Hollow Pike in Gallatin stated that if the Comer Barn is moved to her property, she would fund the upgrades. She spoke against the proposed annexation of the Meadows and further expansion.

Kevin Baigert of 424 AB Wade Road in Portland questioned the role of the County in the renovation of the Comer Barn. He spoke against the annexation of the Meadows because of the additional tax burden.

John Puryear of 1490 Cherokee Road spoke in favor of funding the Comer Barn.

Alison Turner of 1289 Lock 4 Road in Gallatin spoke as a civil engineer and representative of the Meadows property. She said the development is well designed and appropriate for the location.

Joe Wallace of 445 Wallace Road in Gallatin has property adjoining the Meadows and wished it could remain a pastoral farm. He warned of other uses for the property that could be much worse.

Lee-Anne Thomas of 902 Wallace Road in Gallatin spoke against the Meadows annexation.

Kyle Robinson of 414 Upper Station Camp Creek Road in Gallatin stated his concern for the lack of planning and transparency, regarding the Meadows and the Comer Barn.

Ruth Fennell 1049 Blue Jay Way in Gallatin spoke against the funding of the Comer Barn and the approval of the proposed Meadows annexation.

Dave Dozier of 567 Dobbins Pike in Gallatin stated his opposition to the Meadows annexation and uncontrolled growth.

Tonya Dozier of 567 Dobbins Pike in Gallatin spoke against the Meadows annexation.

Jimmy Johnston of 1598 Greenlea Boulevard in Gallatin and representative of Forward Sumner spoke in favor of the Comer Barn and the Meadows annexation.

Wanda McVey of 221 Beacon Street in Gallatin asked the Commission to vote against the Comer Barn funding. She spoke against the Meadows annexation.

Margaret Whiticker of 539 Dobbins Pike in Gallatin stated her property adjoins the proposed annexation. She is against the annexation because Dobbins Pike has dangerous traffic without adding to the population density.

Alice Reardon of 166 Phosphate Lane in Gallatin stated her opposition to the Meadows annexation, saying that the project was not well planned.

Jimmy Overton, a City of Gallatin Councilman, spoke in favor of the Meadows annexation.

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

RECESS

Chairman Langford declared a recess at 8:50 p.m. Chairman Langford declared the Commission reconvened at 9:03 p.m.

REPORT OF THE CHAIR

Chairman Langford recognized Commissioner Driver who expressed gratitude for the thoughts and prayers during his and his family's time of sickness.

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

Chairman Langford introduced the following resolution:

**2008-01 A RESOLUTION DOCKETING THE LETTER FROM THE
TENNESSEE COMPTROLLER OF THE TREASURY FOR
THE FISCAL YEAR 2021 BUDGET**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body does hereby docket in its records the letter from the Tennessee Comptroller of the Treasury for the fiscal year 2021 budget, as shown on the attachment herewith.

Upon motion of Commissioner Ring, seconded by Commissioner Krueger, the Commission voted unanimously to approve Resolution 2008-01.

Chairman Langford introduced the following resolution:

**2008-02 A RESOLUTION DOCKETING THE REPORT ON DEBT
OBLIGATION, FORM CT-0253 AND THE SUMMARY OF
2020 BOND INFORMATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body does hereby docket in its records the Report on Debt Obligation, Form CT-0253 and the summary of 2020 bond information, as shown on the attachment herewith.

Upon motion of Commissioner Sullivan, seconded by Commissioner Rhodes, the Commission voted to approve Resolution 2008-02. Commissioners Moe Taylor and Mansfield voted against the resolution.

Chairman Langford introduced the following resolution:

**2008-03 A RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF GALLATIN, TENNESSEE AND SUMNER COUNTY,
TENNESSEE FOR THE ANNEXATION OF "THE MEADOWS" AND
PROVISION OF URBAN SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 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.

Commissioner Chris Taylor moved, seconded by Commissioner Geminden, to approve Resolution 2008-03.

Chairman Langford stated that discussion should be limited to the interlocal agreement and not "The Meadows" development. Commissioner Moe Taylor

called for a point of order to disagree with the Chairman. Chairman Langford ruled that comments need to address the interlocal agreement, only.

County Law Director Leah Dennen stated that discussion cannot include any defaults by the City of Gallatin on other annexations.

After discussion, Commissioner Foster moved, seconded by Commissioner Chris Taylor, to call for the question.

The electronic vote was recorded in the following manner:

Call for Question 8/17/2020 9:33:05 PM
YES - 16 **NO - 7** **ABS - 0**

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

A Driver	- N	B Geminden	- Y	B Ring	- Y
C Krueger	- N	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	- NP	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion to call for the question approved by the necessary two-thirds vote.

The roll call vote on Resolution 2008-03 was recorded in the following manner:

Res 2008-03 8/17/2020 10:00 PM
YES - 14 **NO - 9** **ABS - 0**

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

A Driver	- N	B Geminden	- Y	B Ring	- Y
C Krueger	- N	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	- N	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- N

Chairman Langford declared Resolution 2008-03 approved by the body.

CERTIFICATES OF RECOGNITION

Chairman Langford introduced the certificates of recognition, stating that the honorees will receive their certificates through the mail to avoid too large a gathering during the pandemic. The certificates were for the following:

Sumner County 4-H
2020 Contest Winners

Juniors (4th and 5th Grades)

County Speech Contest

Aubree Bolen – Grand Champion, 4th Grade
Olivia Lindsey – Reserve Champion, 4th Grade

Whysper Stephenson – Grand Champion, 5th Grade
Savannah Singleton – Reserve Champion, 5th Grade

Regional Poster Art Contest Winners

Reed Chism
Tristan Garcia
Avery Taylor

Central Region Genesis Archery Shoot

Aiden Perry – 1st Place
Alexander Gregory – 2nd Place

Junior High 2020 Honor Club Inductees

Ian Adams
Anna Cornett
Kortnie Graves
Weston Hofer
Corban Hurst
Madison Kirkham
EmmeSinclair Krueger
Brianna Malone
Abby Rippy
Emma Sanborn
Deanna Speicher
Braxten Taylor

4-H 2020 Senior High All-Star Inductees

Abigail Barnett
Hadley Brown
Brandt Martinek
Maddie Rippy
Makayla Williams

4-H 2020 Senior High Volunteer State All-Star Inductee

Ivy Adams
Hannah Brown
Austin Parker

4-H Level 2 Nutrition Health and Fitness Portfolio State Winner

Ivy Adams

4-H Level 2 Forestry, Wildlife, and Fisheries Portfolio State Winner

Austin Parker

4-H Level 1 Nutrition, Health and Fitness Portfolio State Winner

Brandt Martinek

4-H Level 1 Forestry, Wildlife, and Fisheries Portfolio State Winner

Hunter Tuttle

4-H 2020 Senior High National Champion Wildlife Judging Team Members

Rachel Brizendine
Austin Parker
Emma Sanborn
Hunter Tuttle

April 12-18 Public Safety Telecommunicators Week
April as National Fair Housing Month
T.W. Hunter Middle School Buccaneers Cheerleaders
Station Camp Bison Belles Dance Team
Chloe Warren, Miss Tennessee Fairest of the Fair
President Donald Trump
Governor Bill Lee
County Mayor Anthony Holt
Emergency Medical Services
Emergency Management Agency
Emergency Communication Center
Sumner County Health Department
City Mayors and administrators
Principal of the Year – Eric Bowman
Elementary Teacher of the Year – Marietta Caitlyn Tucker
Middle School Teacher of the Year – Misty Donoho
High School Teacher of the Year – Amanda Elmore
Dr. Jennifer Brown Instructional Coaching Award
Allison Hester- Lead Educator

Valedictorians of 2020 graduating class from June

Charlotte Lawson, Beech High School
Lauren Fisher, Gallatin High School
Kayli Lucas, Gallatin High School
Allision Henry, Hendersonville High School
Maddy Ausderaud, Merrol Hyde Magnet School
Josephine Hozan, Merrol Hyde Magnet School
Ethan Jilek, Merrol Hyde Magnet School
Victoria Khouri, Merrol Hyde Magnet School
Johann Liwag, Merrol Hyde Magnet School
Dane McBee, Merrol Hyde Magnet School
Travis Rettke, Merrol Hyde Magnet School
Luke Martin, Merrol Hyde Magnet School
Sriman Narain, Merrol Hyde Magnet School
Ben Perry, Merrol Hyde Magnet School
Parker Stokley, Merrol Hyde Magnet School

Zachary Alan Colovos, Portland High School
Addison Carleen Dorris, Portland High School
Sophie Edwards, Station Camp High School
Zackary Morgan, Station Camp High School
Elianna Elizabeth Yankee, Westmoreland High School
Esma Gutic, Westmoreland High School
Ellie Wright, White House High School

Upon motion of Commissioner Chris Taylor, seconded by Commissioner Krueger, the Commission voted to approve the certificates of recognition. Commissioner Mansfield voted no on the certificates honoring Governor Bill Lee and County Mayor Anthony Holt.

Chairman Langford stated Commissioner DeWitt requested him to form an ad hoc committee to study options for the Comer Barn, contingent upon passage of the resolution. His appointments were Commissioners DeWitt, Hinton, Rhodes, Tinsley, City of Gallatin Councilman Shawn Fennell, Jonathan Hayes, City of Hendersonville Alderman, and Barry Young, Director of Tourism.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2008-10 A RESOLUTION DECLARING ONE ITEM (AMBULANCE) FROM THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES 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 17th day of August 2020, that this body hereby declares one item (ambulance) from the Sumner County Emergency Medical Services 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.

2008-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE PUBLIC LIBRARY AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body hereby declares various items from the Hendersonville Public Library as surplus, as shown on the attachment; and

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

2008-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY BUILDING AND CODES 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 17th day of August 2020, that this body hereby declares various items from the Sumner County Building and Codes 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.

**2008-13 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS FOR THE FISCAL
YEAR 2020-2021**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2020-2021, as shown on the attachment herewith.

**2008-14 A RESOLUTION APPROPRIATING \$3,000.00 FROM COUNTY
GENERAL UNASSIGNED FUND BALANCE TO THE OFFICE OF THE LAW
DIRECTOR FOR INCREASED ADVERTISING EXPENSES FOR TELEVISION
AND NEWSPAPERS**

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body hereby appropriates \$3,000.00 from county general unassigned fund balance to the office of the Law Director for increased advertising expenses for television and newspapers, as shown on the attachment herewith.

**2008-15 A RESOLUTION APPROPRIATING \$713.00 FROM COUNTY
GENERAL UNASSIGNED FUND BALANCE FOR FUNDING FOR SOMEONE
TO TAKE MINUTES FOR THE SUMNER COUNTY LIBRARY BOARD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body hereby appropriates \$713.00 from county general unassigned fund balance for funding for someone to take minutes for the Sumner County Library Board, as shown on the attachment herewith.

Tax Refunds

ABB Installation Products, Inc.	\$ 2,414.00
Satterfield, Derek	\$ 510.00

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

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Langford introduced the following resolution:

2008-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

KELLY ANDERSON
STACY DAWN ANGUS
DAWN M BARDWELL
KATHLEEN N BARRETT
ARIEL BERNARD
RACHEL BORK
SHELLIE E BROOKS
MARK ANTOINE BROWN
JUSTIN CLARK
CHERIE CLINE
PAMELA S COOK
JENNIFER PIERCE COOK
GINA DUPREE
JOSEPH B FREEDLE
FAY GANN

TAMMY LOVEALL
MICHAEL J MCMULLIN
JAIME MUNCY
ARTHUR JAMES NARDINI
ESTHER MARIE NEAL
NATHALIE NUNEZ
JEREMY PARKER
PAUL RAY PAYTON JR
HILARY K PEACH
JOSHUA J PORTER
CASSIE PULLEY
SARA KATHERINE REECE
DOROTHY M REED
GWEN E SCHAEFER
NODJA SHETTERS

KIM GILLESPIE	DIANA P SIERRA FLORES
MELISSA GREENWOOD	BROOKE ASHLEY SNOOK
MARGARITA GRIFFIN	ANITA ANN SPAHR
CAPRICE GUTIERREZ	TISH RENEE SPALDING
SANDY J HALL	AMANDA STILL
ROBERT M HOUSTON	HENRIETTA J THOMAS
AMBER KAY JOHNSON	KIMILEE RENEE UNDERWOOD
NATISHA ELAINE KEMPER	MARTIN VALLES
SHASIKA LEWIS	CHARISSE HOWARD WHITE
DARYL LEWIS	DANA L WHITLOW
LEAH A LOFTIS	LINDA SUSAN ZOELLER
TRACY LOGAN	

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

2008-NOTARIES				8/17/2020 9:38:55 PM	
YES - 23		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	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointment to the Airport Authority:

- Recommendation of Matt Harris to replace Richard R. Crawford who resigned, term ends November 2023

Upon motion of Commissioner Goode, seconded by Commissioner DeWitt, the Commission voted unanimously to approve the appointment of Mr. Harris to serve on the Airport Authority.

Commissioner Goode announced the re-appointment of the following to the Civil Service Board to a two-year term:

- William Moudy

Upon motion of Commissioner Goode, seconded by Commissioner Echols, the Commission voted to approve the appointment of Mr. Moudy to serve on the Civil Service Board. Commissioner Guthrie abstained from the vote.

ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEM

Commissioner Goode nominated Commissioner Langford to serve another term as Commission Chairman. Commissioner Moe Taylor nominated Commissioner Becker. Hearing no other nominations, Chairman Langford declared nominations ceased.

Clerk Kemp called the roll in the following manner:

Chairman election				8/17/2020	
Langford (y) - 18		Becker (N) - 5		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	- N	J Foster	- Y	J Mansfield	- N
J Nipper	- Y	L EchoIs	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- N

Commissioners voted to elect Commissioner Scott Langford as Chairman for the 2020-2021 year.

Chairman Langford called for nominations for Chairman Pro Tem. Commissioner Chris Taylor nominated Commissioner Becker. Commissioner Tinsley nominated Commissioner Ring. Hearing no other nominations, Chairman Langford declared nominations ceased.

Clerk Kemp called the roll in the following manner:

CHAIRMAN PRO TEM				8/17/2020	
BECKER(Y)- 11		RING (N) -12		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	- N	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- Y	D Sullivan	- N	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NP	S Tucker	- N	T Wright	- Y

Chairman Langford declared no election and directed Clerk Kemp to call the roll again as follows.

CHAIRMAN PRO TEM				8/17/2020	
BECKER(Y)- 10		RING (N) -13		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	- N	C Taylor	- Y	Chr. Langford	- Y
D Dewitt	- N	D Sullivan	- N	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- Y	L EchoIs	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NP	S Tucker	- N	T Wright	- Y

Chairman Langford declared the election of Commissioner Ring as Chairman Pro Tem for the 2020-2021 year.

Commissioner Goode reported on the slate of proposed Commission committee members for the 2020-2021 year. The recommendation was that committee assignments stay the same. Upon motion of Commissioner Goode, seconded by Commissioner Hinton, the Commission voted to reappoint the same committees for the 2020-2021 year. Commissioner Moe Taylor objected to the slate stating that the assignments did not have equal representation. Commissioner Moe Taylor and Commissioner Mansfield voted against the slate. Commissioner Goode stated that new slate of committee chairman and vice-chairmen will be elected as the committees meet.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

Commissioner Sullivan reported the Education Committee met with Dr. Del Phillips who reported on the beginning of the school year.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Krueger stated the Emergency Services Committee met with matters decided under the Budget Committee report.

LEGISLATIVE COMMITTEE

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

2008-04 A RESOLUTION AUTHORIZING THE MAYOR OF SUMNER COUNTY TO SIGN A PROPOSAL WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT #83012-2213-14, FEDERAL PROJECT #NH-109(41), SUMNER COUNTY, PIN # 106634.02 DESCRIPTION PORTLAND BYPASS FROM SR-52, WEST OF PORTLAND TO EXISTING SR-109 NORTH OF PORTLAND (IA) ROUTE: SR-109 PROP (ROAD IMPROVEMENT PROJECT) PART TWO

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body does hereby authorize the Sumner County Mayor to sign a proposal with the Tennessee Department of Transportation for State Project #83012-2213-14, Federal Project #NH-109(41), Sumner County, Pin #106634.02 description Portland Bypass from SWR-52, West of Portland to existing SR-109 North of Portland (IA) Route: SR-109 Prop (road improvement project) Part Two, as shown on the attachment herewith; and

Chairman Langford declared the Resolution 2008-04 approved unanimously upon voice vote of the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

**2008-05 A RESOLUTION APPROPRIATING AN INCREASE UP TO
37,878.90 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE
FOR EMERGENCY MANAGEMENT AGENCY SALARIES**

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body hereby appropriates an increase up to \$37,878.90 from county general unassigned fund balance for salaries for Emergency Management Agency, as shown on the attachment herewith.

Chairman Langford declared the Resolution 2008-05 approved unanimously upon voice vote of the body.

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

**2008-06 A RESOLUTION APPROPRIATING \$12,279.25 AS
CARRYOVER OF FISCAL YEAR 2020 FUNDS
IN THE COUNTY GENERAL FUND
FOR THE SUMNER COUNTY VOLUNTEER FIRE DEPARTMENTS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 17th day of August 2020, that this body hereby appropriates \$12,279.25 as carryover of fiscal year 2020 funds in the county general fund for the Sumner County Volunteer Fire Departments, as shown on the attachment herewith.

Chairman Langford declared the Resolution 2008-06 approved unanimously upon voice vote of the body.

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

**2008-07 A RESOLUTION TRANSFERRING \$138,000.00 FOR
DISTRIBUTION OF FISCAL YEAR 2021 FUNDS TO THE SUMNER COUNTY
VOLUNTEER FIRE DEPARTMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body hereby transfers \$138,000.00 for distribution of fiscal year 2021 funds to the Sumner County Volunteer Fire Departments, as shown on the attachment herewith.

Chairman Langford declared the Resolution 2008-07 approved unanimously upon voice vote of the body.

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

**2008-08 A RESOLUTION AUTHORIZING A PLAN FOR COMER BARN
PRESERVATION AND APPROPRIATING \$503,295 CONSISTING OF
\$250,000 IN MATCHING FUNDS TO BE PAID FROM THE HOSPITAL SALE
PROCEEDS DESIGNATION, ACCEPTING AND APPROPRIATING THE
\$250,000 STATE OF TENNESSEE ENDOWMENT, ACCEPTING AND
APPROPRIATING \$3,295 IN PRIVATE DONATIONS AND OTHER COSTS TO
BE PAID BY DONATIONS AND TOURISM FUNDS COLLECTED TO
PRESERVE THE FACILITY**

WHEREAS, the old stone barn known as the Comer Barn is a county treasure which should be preserved for future generations and safeguarding it from the elements as well as human and animal intervention is the goal of this body; and

WHEREAS, Rogers Group is supportive of our preservation plans to renovate the barn and has provided a signed Memorandum of Understanding for a Reformation Deed that will include permanent easement access as well as a repurchase clause in the event Sumner County fails to complete renovations; and

WHEREAS, Rogers Group is already in the process of building a berm and tree line to improve the visual backdrop of the barn property; and

WHEREAS, upon architectural plan submission, Rogers Group has offered to provide all necessary stone and paving to build an entry lane and parking lot on the surrounding property; and

WHEREAS, a \$250,000 grant has been provided by the State of Tennessee to assist in the cost of preserving the facility, and this body wishes to appropriate additional matching funds in the amount of \$250,000 from the

hospital sale proceeds designation and private donations have been received in the amount of \$3,295, for a total of \$503,295; and

WHEREAS, civic fundraising is being organized and grants are being pursued to minimize use of any additional funding from county tourism hotel/motel tax income to preserve this unique landmark; and

WHEREAS, funds allocated will be used in the following order of priority until the \$503,295 total allocation is exhausted:

1. Secure a survey to properly define the barn property in the Reformation Deed
2. Install security cameras/signage and secure entrances
3. Stabilize the structure as necessary
4. Install a new, insulated metal roof
5. Remove rotted wood/materials in interior areas and begin renovations on historic elements including windows, doors, walkways, etc.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2020, that this body does hereby appropriate \$503,295 to the Comer Barn preservation project consisting of \$250,000 as matching monies from the hospital sale proceeds designation and \$250,000 from the State of Tennessee to the Comer Barn preservation project and \$3,295 from private donations; and

BE IT FURTHER RESOLVED that any additional cost over the \$503,295 shall be funded with private donations, grants, and tourism hotel/motel tax revenues; and

BE IT FURTHER RESOLVED that we accept the state endowment offered by the State of Tennessee; and

BE IT FURTHER RESOLVED that pursuant to financial state and local bidding guidelines, a project manager, architect, engineer, or other professional shall be engaged to oversee the preservation of the Comer Barn including roof repairs and related items necessary for conservation and safeguarding of the barn; and

BE IT FURTHER RESOLVED that upon completion and acceptance of this resolution, Sumner County will secure a survey to properly define the barn property in the Reformation Deed; and

BE IT FURTHER RESOLVED that no county funds will be spent until the Reformation Deed is legally amended.

Chairman Langford recognized Commissioner DeWitt who gave a presentation on the possibilities for use of the Comer Barn and the ongoing revision of the agreement with Rogers Group. She requested the approval of a private donation received in the amount of \$3,295.00. Without objection, the matter was added to the prepared resolution.

Commissioner Mansfield moved, seconded by Commissioner Moe Taylor, to give the \$250,000.00 back to the State of Tennessee and the Comer Barn back to Rogers Group. Chairman Langford ruled that the amendment was contradictory to the main motion.

Commissioner Moe Taylor called for a point of clarification as to why Commissioner Chris Taylor could speak without getting in the queue. Chairman

Langford stated that it was the prerogative of the Budget Chairman to speak to his motion.

Commissioner Becker moved, seconded by Commissioner DeWitt, to return the Comer Barn to Rogers Group if the resolution does not pass.

The electronic vote was recorded in the following manner:

Barn to revert 8/17/2020 10:54:01 PM
YES - 15 **NO - 8** **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	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- Y	D Sullivan	- N	G Rhodes	- N
J Becker	- Y	J Foster	- N	J Mansfield	- Y
J Nipper	- Y	L Echoles	- Y	L Hinton	- N
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the amendment passed by the body.

Commissioner Mansfield stood for a point of personal privilege, stating that the \$60,000.00 bid to repair the Comer Barn referenced earlier was mischaracterized by another commissioner.

After discussion, Commissioner Hinton moved, seconded by Commissioner Foster, to call for the question.

Call for Question 8/17/2020 10:58:31 PM
YES - 18 **NO - 4** **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	- NV
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 Echoles	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the call for the question passed by the body.

Clerk Kemp called the roll in the following manner:

2008-08 8/17/2020
YES - 16 **NO - 6** **ABS - 1**

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

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

Chairman Langford declared Resolution 2008-08 approved by the body.

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

**2008-09 A RESOLUTION APPROPRIATING \$300,314.34 AS
CARRYOVER OF FISCAL YEAR 2020 FUNDING FOR SCHOOL PROJECTS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 17th day of August 2020, that this body hereby appropriates \$300,314.34 as carryover of fiscal year 2020 funding for school projects, as shown on the attachment herewith.

Chairman Langford declared the Resolution 2008-09 approved unanimously upon voice vote of the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 11:00 p.m. upon motion of Commissioner Schell and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
