



# 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  
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.....September 14**
- Committee on Committees.....September 21**
- Emergency Services Committee..... September 14**
- Historic Commission.....September 1**
- Legislative Committee.....September 14**
- Waterline Ad Hoc Sub-Committee.....September 14**



BUDGET COMMITTEE MINUTES  
September 14, 2020

MEMBERS PRESENT  
Chris Taylor-Chairman  
Jerry Foster-Vice Chairman  
Deanne Dewitt  
Billy Geminden  
Paul Goode  
Justin Nipper  
Leslie Schell  
OTHERS PRESENT  
Leah Dennen  
Ben Allen  
David Lawing  
Anthony Holt

- I. CALL TO ORDER by Commissioner Taylor at 6:08 pm in the Commission Chambers at the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Geminden.
  - B. Approval of Agenda- Motion to approve by Commissioner Schell, second by Commissioner Foster, unanimous approval.
  - C. Election of committee chairman- Motion by Commissioner Goode to reelect Commissioner Taylor, second by Commissioner Schell, unanimous approval.
  - D. Election of committee vice-chairman- Motion to reelect Commissioner Foster by Commissioner Goode, second by Commissioner Schell, unanimous approval.

Chairman Taylor pointed out that anything passed unanimously does not require a second reading.

- E. Recognition of Public- None
    - F. Approval of Minutes – August 10, 2020- Motion to approve by Commissioner Schell, second by Commissioner Foster, unanimous approval.
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
  - A. October meeting date- The committee agreed to meet on October 13, 2020, at 6:00 pm.

Chairman Taylor informed the committee that EMS needs a large refrigerator to store COVID-19 vaccines when available. Motion to appropriate up to \$3,300 from unassigned fund balance by Commissioner Goode, second by Commissioner Nipper, unanimous approval.

- III. REPORT OF THE COUNTY MAYOR
  - A. Coronavirus Relief Funds - \$2,807,235- Mayor Holt mentioned a few items that will be purchased with the Coronavirus relief funds including a mobile command center, IT equipment needs for county offices, and an external drop box for the county administration building. Motion to accept the coronavirus relief funds by Commissioner Goode, second by Commissioner Schell, unanimous approval.
- IV. REPORT OF THE FINANCE DIRECTOR
  - A. Highway/Public Works Fund analysis (to be sent to county commission)- Finance Director Lawing stated these are positive and need to be forwarded to the county commission. Motion to approve by Commissioner Schell, second by Commissioner Goode, unanimous approval.
  - B. Financial statement memo- Included in packet.

V. OLD BUSINESS- None

VI. NEW BUSINESS

- A. Education- Motion to group and approve items VI.A.1 through 3 by Commissioner Goode, second by Commissioner Schell, unanimous approval.
    1. Budget amendments for approval
    2. Budget amendments (for information only)
    3. Bids for off-site water line extension for Liberty Creek campus

- B. Appropriations
  - 1. FY2020 carryover of various funds- Motion to group and approve items VI.B.1 and 2 by Commissioner Goode, second by Commissioner Schell, unanimous approval.
  - 2. FY2020 carryover of open purchase orders
  - 3. Election Commission- Motion to group and approve items VI.B.3.a and b by Commissioner Schell, second by Commissioner Nipper, unanimous approval.
    - a. \$3,198 reduction in CARES grant; re-appropriate from unassigned fund balance
    - b. Remove revenue appropriation for presidential preference revenue received during FY2020
  - 4. Sheriff's Office- Motion to group and approve items VI.B.4.a and b by Chairman Taylor, second by Commissioner Nipper, unanimous approval.
    - a. \$317,527 State Mental Health Transport Grant
    - b. \$20,000 Jail COVID Response Grant
  - 5. Emergency Management Agency- Motion to group and approve items VI.B.5.a and b by Chairman Taylor, second by Commissioner Nipper, unanimous approval.
    - a. \$15,860 EMPG grant revenue for "aqua eye" camera and upgrading electronics on search and rescue boats
    - b. \$46,325 radio rebates to be used for tower project from capital projects restricted fund balance
- C. Request authorization to petition the state fire marshal's office for a "State Electrical Permitting and Inspection Exemption" (Marshall Wright); information to be passed out at meeting- No action taken.
- D. Transfers- Motion to group and approve items VI.D.1 and 2 by Commissioner Schell, second by Commissioner Goode, unanimous approval.
  - 1. Payroll related
    - a. ECC
  - 2. Other inter-budgetary
- E. Tax Refunds- Motion to group and approve items VI.E.1 through 10 by Commissioner Schell, second by Commissioner Goode, unanimous approval.
  - 1. Kevin and Bethany Antonelli - \$451
  - 2. Jonathan and Jolene Dclong - \$451
  - 3. Barry and Emily Duke - \$881
  - 4. Freewill Baptist Bible College/Welch College - \$91
  - 5. Jamice Jennings and Charles Ellingson - \$198
  - 6. David Kirsten - \$451
  - 7. Margaret Ann Kosloff - \$881
  - 8. Jackie Parker and Robert Judkins - \$451
  - 9. Greg and Pamela Schafer - \$451
  - 10. Sharon and John Youngkrantz - \$451

VII. ADJOURNMENT- Motion to adjourn at 6:20 pm by Commissioner Schell.

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
SEPTEMBER 21, 2020**

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

Also Present:  
Leah Dennen, County Attorney  
Anthony Holt, County Mayor

The regular meeting of Committee on Committees was brought to order with an invocation by Comm. Tucker on Monday, September 21, 2020, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode declared a quorum to conduct business.

Agenda. Comm. DeWitt requested the formation of a Non-Profit Allocation Panel Ad Hoc be added to the Agenda. Comm. Becker moved, seconded by Comm. DeWitt, to approve the agenda as amended. The motion carried unanimously.

Approval of Minutes of August 17, 2020. Upon motion of Comm. Tucker, and duly seconded by Comm. Becker, the Committee approved unanimously the minutes of August 17, 2020.

Public Recognition. None

Report of the Chairman. None

Report of the County Mayor. None

8. Old Business. None

9. New Business.

Sumner County Parks and Recreation Board (NEW BOARD). Anthony Holt, County Mayor gave brief background on each recommended member:

- Oliver Barry
- Mike Brown
- Deanne DeWitt
- Ehrin Ehlert
- Dr. Mary Day Reynolds
- Tom Tucker
- Shawn Utley

Mr. Holt stated this board is a requirement in order to apply for a \$500,000.00 matching grant with a deadline of December 2020. The matching funds would come from the Brown Trust to be used for a park within the Liberty Creek School complex. The park plan funding is already approved and all money involved would be non-local taxpayer money.

Upon motion of Comm. Becker, seconded by Comm. Tucker, the Committee voted unanimously to approve the recommended members of the Sumner County Parks and Recreation Board.

Non-Profit Allocation Panel Ad Hoc. Comm. DeWitt submitted a list of recommended members for a Non-Profit Allocation Panel Ad Hoc Committee and gave a brief background for several of the recommended members:

- Deanne DeWitt, Commissioner
- Jerry Becker, Commissioner
- Merrol Hyde, Commissioner
- Brandon Webster, Community Member
- Zoe Doyle, Community Member
- Erin Birch, Non-voting Advisor

Upon motion of Comm. Tucker, seconded by Comm. DeWitt, the Committee voted unanimously to approve the Non-Profit Allocation Panel Ad Hoc Committee members.

Emergency Services Committee. Chairman Goode announced Comm. Chris Taylor resigned from the Emergency Services Committee. Chairman Goode recommended the following as his replacement:

- Terry Wright

Upon motion of Comm. Becker, seconded by Comm. Tucker, the Committee voted unanimously to approve the recommendation of Comm. Wright to serve on the Emergency Services Committee.

Next Month, October 2020

Zoning Board of Appeals

- J. Bruce Rainey, present member

Tourism Board

- Jean Montgomery, citizen 3 year-term

10. Adjournment. Upon motion of Comm. Becker, and duly seconded, the Committee adjourned at 6:38 p.m.

**MINUTES  
EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, CAROLINE KRUEGER  
SEPTEMBER 14, 2020**

Present:

Caroline Krueger, Chairman  
Alan Driver, Vice-Chairman  
Jerry Foster  
Michael Guthrie  
Merrol N. Hyde  
Luke Tinsley

Also Present:

Greg Miller, EMS Chief  
Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Aaron Pickard, Sheriff Chief Deputy  
Ken Weidner, Emergency Management  
Agency  
Marilyn Anderson, ECC Director  
Joe McLaughlin, Cottontown Volunteer Fire

Chairman Caroline Krueger called the meeting of the Emergency Services Committee to order with an invocation by Comm. Hyde on Monday, September 14, 2020, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Chairman Krueger suggested the election of chairman and vice-chairman be removed from the agenda until a new committee member is appointed to replace Comm. Chris Taylor who resigned. Upon motion of Comm. Hyde, seconded by Comm. Tinsley, motion passed (4-2-0) with Comm. Driver and Comm. Foster voting against. Comm. Guthrie moved, seconded by Comm. Hyde, to approve the agenda as amended. The motion carried unanimously.

4. Approval of Minutes of August 10, 2020. Comm. Guthrie moved, seconded by Comm. Driver, to approve the minutes of August 10, 2020. The motion carried unanimously.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Krueger discussed the CTAS meetings and hopes to have a full report in November.

7. Report of the County Mayor. County Mayor Anthony Holt was not present.

8. Report of the Sheriff. Sheriff's Chief Deputy Aaron Pickard distributed and discussed the August, 2020 financial reports and animal control statistics. The average jail population for August 2020 was 681. He reported on the progress of the new jail expansion construction project. Chief Deputy Pickard also discussed the mental health grant.

9. Report of the Fire Department.

Joe McLaughlin of the Cottontown Volunteer Fire Department to email call numbers for August 2020.

10. Report of the Emergency Services Director.

Greg Miller, Emergency Medical Services Chief, reported EMS call volume for July and August are exceeding 2019 numbers. He presented monthly revenue comparisons, with \$578,898.23 in August revenue.

Mr. Miller requested approval for \$3,300.00 in the event that it is not received through Cares Act funding. The money is for a refrigeration unit to house COVID-19 vaccines. Comm. Guthrie moved, seconded by Comm. Driver, to suspend the rules and add to the agenda. The motion carried unanimously. Comm. Hyde made a motion that in the event the Cares Act funding is denied the money is approved by the committee for funding, Comm. Guthrie seconded. The motion carried unanimously.

11. Report of the Emergency Management Agency.

Ken Weidner, Director of the Emergency Management Agency, updated the committee on the installation of the communications equipment. All of the tests have been completed with the communication system. He discussed a few problems in the Shackle Island area and a small area on 31W around 25 West that will need additional work. Radio reliability tests in process, zones being organized and should have everyone switched over to new system soon.

12. Report of the Emergency Communications Center. Marilyn Anderson, Director of ECC, reported on the progress at the Center. Ms. Anderson said they have experienced 6 positive cases of COVID, all but one has been cleared to return to work. They received just shy of 30,000 calls in the month of August. She stated two new employees started on August 17<sup>th</sup>, 2020 leaving 10 open positions.

13. Old Business. None

14. New Business

- a. Election of chairman and vice-chairman. No action taken.
- b. EMPG funding for Aqua Eye Camera (locates victims in the water). Upon motion of Comm. Guthrie, seconded by Comm. Hyde, the Committee voted to approve unanimously \$5,800.00 for the Aqua Eye-Camera.
- c. Authorization to use radio rebates for tower project. Upon motion of Comm. Driver, seconded by Comm. Guthrie, the Committee voted unanimously to approve \$46,325.00 in radio rebates for the tower project.

- d. Surplus items for EMA. Upon motion of Comm. Guthrie, seconded by Comm. Tinsley, the Committee voted to approve unanimously the Emergency Management Agency surplus.
  
- e. Upgrading electronics on search and rescue boats. Upon motion of Comm. Guthrie, seconded by Comm. Driver the Committee voted unanimously to approve \$10,000.00 to upgrade electronics on search and rescue boats.

15. Adjournment. Chairman Krueger declared the meeting adjourned at 5:40 p.m. upon motion by Comm. Driver, and duly seconded.

Prepared by Jennifer Mitchell



**MINUTES  
HISTORIC COMMISSION  
DEANNE DEWITT, CHAIRMAN  
SEPTEMBER 1, 2020**

**Present:**

Deanne DeWitt, Chairman  
Larry Hinton, Vice-Chairman  
Shawn Fennell, Gallatin City Councilman  
Jonathan Hayes, Hendersonville City Alderman  
Gene Rhodes, Commissioner  
Luke Tinsley, Commissioner  
Barry Young, Tourism Director

**Also Present:**

Leah Dennen, County Attorney  
Baker Ring, Commissioner  
Kim Norfleet, Grants Administrator

The organizational meeting of the Historic Commission was brought to order with an invocation by Alderman Hayes on September 1, 2020 at 3:00 p.m. at Sumner County Tourism, 2310 Nashville Pike, Gallatin, Tennessee.

Agenda.

Upon motion of Comm. Rhodes, seconded by Councilman Fennell, the Committee voted unanimously to approve the agenda.

Election of Chairman/Vice-Chairman.

Comm. Hinton made a motion to nominate Comm. DeWitt as Chairman. The nomination was seconded by Alderman Hayes. Hearing no other nominations, the Committee voted unanimously to elect Comm. DeWitt to the chairmanship.

Chairman DeWitt moved to nominate Comm. Hinton as vice-chairman. Alderman Hayes seconded the motion. Hearing no other nominations, the Committee voted unanimously to elect Comm. Hinton as vice-chairman.

3. Report of Chairman.

Chairman DeWitt stated this is an organizational meeting to understand the status of the Comer Barn project with the County and the agreements made with Rogers Group.

4. Recognition of the Public. None

5. New Business.

5(1.) Objectives of the Historic Commission.

Chairman DeWitt stated the commission has a commitment to not spend money until the reformation deed is in place with significant changes. Other objectives were to clarify the agreements between The County and Rogers Group in regards to the deed and lease. Also to determine the use of the property, with no intention to compete against the private sector.

Chairman DeWitt discussed the changes to be made to the deed. The deed to include the barn, 5 feet around the barn and 25 foot drive for permanent easement. The reverter clause goes away but the expectation to do something still remains. Buyback clause gives the county until 2027 to make renovations

and open to the public. If not completed Rogers Group can buy back for up to \$250,000.00.

County Law Director, Leah Dennen discussed that after the investments are made, she would like to eventually renegotiate the buy back at fair market value.

The current lease of the 17.4 acres runs through 2027 renewing annually. The new lease to renew concurrent with Rogers Group conditional use permit with the City of Hendersonville.

#### 5(2.) Timeline for the Reformation Deed.

Ms. Dennen stated she is drafting the reformation deed and waiting for the legal description. The survey is to be completed by Richard Graves, who is donating his services, and has committed to completing by the end of the month. Chairman DeWitt is hopeful for a draft of the deed to be completed by the next meeting.

#### 5(3.) Update on Project Budget

Chairman Dewitt stated there is a total of \$500,000.00 for the project, \$250,000.00 from the state of Tennessee and \$250,000.00 allocated from the Sumner County Commission. The funds were earmarked for the survey (now being donated), securing and stabilizing the structure, roof, and if any funds remain, windows and utilities. Goal is not to use tax money but to instead use donated funds along with grants. Kim Norfleet discussed a \$50,000.00 grant from the Memorial Foundation that was originally approved in 2016 and the possibility of approaching them again, once ready, to see if the offer still stands. Depending on matching funds the offer could be more or less. Chairman DeWitt mentioned the opportunity for naming rights.

Also discussed the setup of a 501(c)(3) for charitable donations, Chairman DeWitt is in the process of establishing. Ms. Dennen stated that donations can still be made as long as the 501(c)(3) is in process.

Chairman DeWitt discussed relying on free and donated services as much as possible. She also mentioned she has volunteers available in graphic design, photography and engineering. Several discussed the option of donated materials from area roofers and contractors. The chairman noted that a second nonprofit board would be set up to fundraise and distribute funds.

#### 5(4.) Identifying potential uses for the barn property

Barry Young stated he would like to see a destination for local residents to enjoy but also attract visitors. He discussed that culinary is the #2 reason people travel and possibly an equestrian component. Also mentioned was the option of more commercial endeavors or an operating partner to cover operating expenses.

Ms. Dennen discussed the difficulties of serving alcohol due to being government property.

Chairman DeWitt shared the following list of potential ideas and places to emulate.

### **Running log of Ideas for adaptive use**

- Crafts Center (operated by Monthaven Arts & Cultural Center, MACC) – a collection of artisans making & selling their craft along with a farm-to-table restaurant
- A family-friendly culinary estate (operated by PourTaste) with curated food and beverage experiences, musical entertainment and outdoor amenities
- Farmer's Market ... a gathering place with vendors from middle Tennessee
- Connection with Schools/CTE ... 4H/FFA
- Equine center, agricultural/expo center (cow/mule sales, petting zoo/pony rides, dog/horse shows, equine therapy, horse management study zone, etc)
- Community hub for green projects and youth involvement (Scouts, Garden Club, Historic Clubs meeting space)
- Connection to Music City ... studio, performance space ... piano/jazz bar
- Vineyard or orchard or distillery or cidery ... Bavarian Beer Garten
- Small business development center
- Restore native grasslands, Southern Grasslands Initiative
- Annual festivals (craft fairs, story telling festival, food/wine fest, fried pickle fest, etc, etc)
- Sumner County Gift Shop
- Early Voting location

### **Potential places to emulate**

- Gatlinburg Craft Center, Townsend
- Wilson County Expo Center, Williamson County Agricultural Center
- Marathon Village, Nashville, <https://www.marathonvillage.net/>
- Harlinsdale Farm, Franklin, TN, <https://www.franklintn.gov/government/departments-k-z/parks/park-locations/the-park-at-harlinsdale-farm> (location of Pilgrimage Music Festival)
- Nashville Farmer's Market
- Barnone at Agritopia, Gilbert, AZ, <http://barnoneaz.com/>
- Biltmore stable café, <https://www.biltmore.com/restaurant/stable-cafe/>
- Chaffin Dinner Theater, Nashville; Beef and Boards Dinner Theater, Indianapolis
- Ponce Market (Atlanta), Armature Works (Tampa)
- Tamarack Cultural Center, WV, <https://www.tamarackwv.com/about-us/>
- Fiddle Dee Dee, Ridge Top
- Del Monico winery, Crossville

- Starstruck Stables, Lebanon
- L&L, West Charlotte, Nashville
- Quincy Market/Festival Marketplace, Boston
- Lote23, Puerto Rico

5(5.) Meeting schedules

Chairman DeWitt mentioned potential speakers for adaptive reuse of historically relevant uses. She proposed meeting every first Tuesday at 3:00 PM in Room 112 at the Sumner County Administration building, 355 N. Belvedere Drive, Gallatin, TN. She also invited members to visit Harlinsdale Farm in Franklin TN and the old barn that was once part of the Haynes Haven Stock Farm in Spring Hill TN.

6. Adjournment.

Chairman DeWitt declared the meeting adjourned at 4:20 p.m. upon motion of Alderman Hayes, duly seconded.

Prepared by Jennifer Mitchell

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
SEPTEMBER 14, 2020**

Present:

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

Also Present:

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Commissioners Moe Taylor,  
Billy Geminden  
Anthony Holt, County Mayor  
Josh Suddath, Planning Director  
Marshall Wright, County Building Director  
Troy Kemp, State Electrical Inspector

Chairman Baker Ring brought the Legislative Committee meeting to order with an invocation by Comm. Schell on Monday, September 14, 2020, at 5:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

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

4. Minutes of August 10, 2020, for approval. Upon motion of Comm. Sullivan, seconded by Comm. Goode, the Committee voted to approve unanimously the minutes of August 10, 2020.

5. Recognition of the Public. Steve Barnes of 100 Estelle Circle in Portland spoke against Sumner County's request for authorization by the State Fire Marshal's Office for a State electrical permitting and inspection exemption. He stated that he was collecting signatures on a petition against the measure from the areas including Westmoreland, Portland, Mitchellville and White House. He did not file the petition. His complaint was price escalation and reduction in services.

6. Report of Chairman. Chairman Ring had no report.

7. Report of County Mayor. Mr. Holt had no report other than to announce the retirement of the Veteran Services Officer Darrell Eubanks. He said he will begin the process to select a new Officer.

8. Old Business.

9. New Business.

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

b. Next meeting date a holiday (October 12, 2020). Upon motion of Comm. Schell, seconded by Comm. Sullivan, the Committee voted to reschedule the Monday, October 12, 2020 meeting to Tuesday, October 13, 2020 at 5:00 p.m.

c. Election of chairman and vice-chairman. No action was taken.

d. Surplus one item (1996 Ford truck) for County Mayor's Office. Upon motion of Comm. Hinton, seconded by Comm. Sullivan, the Committee voted unanimously to approve the surplus truck from the County Mayor's Office.

e. Requesting authorization to petition the State Fire Marshal's office for a "State Electrical Permitting and Inspection Exemption" (Marshall Wright). Chairman Ring recognized County Building Official Marshall Wright and Troy Kemp, State Electrical Inspector, who spoke in favor of the County creating its own permitting and inspection program. He stated the Exemption would put Hendersonville, Gallatin and Sumner County on par with each other and make it easier to capture data regarding electrical permitting

A Sumner County Electrical Exemption would be granted by the State Fire Marshal's Office when the following conditions are met by the county:

- Budget Proposal
- Letter requesting the Exemption from the Sumner County Mayor

Mr. Wright prepared a proposed budget of \$320,000 as one option. He said revenue would exceed the budget at an estimated \$548,000.00. His suggestion was to hire a third party to launch the program to give the County time to set funding and hire in-house personnel.

County Mayor, Anthony Holt spoke in favor of moving forward with the state exemption.

Commissioners Billy Geminden and Moe Taylor stated they felt a delay and more study was in order. After discussion, County Law Director Leah Dennen stated she would like to research and bring back recommendations to the committee. Comm. Krueger moved, seconded by Comm. Schell to request Ms. Dennen look into the matter and report back to the committee. The motion carried unanimously.

f. Surplus items for EMA. Upon motion of Comm. Schell, seconded by Comm. Krueger, the Committee voted unanimously to approve the surplus items for EMA.

10. Certificates of Recognition. None

11. Zoning. None

12. Adjournment. Upon motion of Comm. Krueger and duly seconded the Committee adjourned at 6:05 p.m.

Prepared by Jennifer Mitchell



WATERLINE AD HOC SUB-COMMITTEE MINUTES  
September 14, 2020

MEMBERS PRESENT  
Moe Taylor-Chairman  
Steve Graves-Vice Chairman  
Jeremy Mansfield  
Chris Taylor  
Terry Wright  
OTHERS PRESENT  
Clark Trivett  
Nora Wiggins  
Kim Hasse  
Jerry Kirkman  
Bill Thompson  
Pat Harrell

- I. CALL TO ORDER by Chairman Taylor at 4:48 pm in Room 104 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Mansfield.
  - B. Approval of Agenda- Motion to approve by Commissioner Graves, second by Commissioner Mansfield, unanimous approval.
  - C. Recognition of Public
    - Clark Trivett, 1031 Katy Lane, Bethpage, TN expressed his concerns regarding the lack of fire hydrants in his area.
    - Nora Wiggins, 929 Buff Hollow Road, Gallatin, TN expressed her concerns regarding the waterline restrictions in her area.
    - Kim Hasse, 1266 Smith Thompson, Bethpage, TN expressed her concerns regarding the lack of fire hydrants in her area.
  - D. Approval of Minutes-August 10, 2020- Motion to approve by Commissioner Mansfield, second by Commissioner Chris Taylor, unanimous approval.
- II. REPORT OF THE CHAIRMAN- Chairman Taylor stated the water utility districts are present to discuss their capabilities of applying for grants.
- III. NEW BUSINESS
  - A. City of Westmoreland- Mayor Jerry Kirkman spoke on behalf of the City of Westmoreland.
  - B. White House Utility District- Bill Thompson and Pat Harrell spoke on behalf of the White House Utility District.
  - C. Bethpage Water Utility District- Commissioner Graves spoke on behalf of Bethpage Water Utility District.
  - D. Discussion- There was lengthy discussion amongst committee members. Chairman Taylor pointed out that the City of Portland Utility District will be at the next meeting. The committee agreed to meet again on October 13, 2020 at 4:30 pm.
- IV. ADJOURNMENT- Motion to adjourn at 5:37 pm by Commissioner Mansfield.