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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 19, 2020**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 19, 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  
Jerry W. Foster  
Billy Geminden  
Paul R. Goode  
Steve Graves

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

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

Having a duly constituted quorum, the meeting was opened in due process by Captain Carl McCoy of the Sheriff's office. Chairman Scott Langford noted that with twenty members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Michael Guthrie, Leslie Schell and Moe Taylor were not present.

The Invocation was led by Dr. James Johnson, Gallatin United Methodist Church.

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

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**APPROVAL OF AGENDA**

Commissioner Foster moved, seconded by Commissioner Rhodes, the Commission approved unanimously the agenda by voice vote of the body.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on September 21, 2020 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Tucker made the motion, seconded by Commissioner Graves.

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## RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

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## REPORT OF THE CHAIR

Chairman Langford informed the Commission of Sheriff Sonny Weatherford's recovery after an unfortunate accident.

Commissioner Mansfield called for a point of personal privilege for a citizen inquiry about the meeting time of the Historic Committee not being convenient for citizen attendance. Chairman Langford referred Commissioner Mansfield to speak to Commissioner DeWitt. Commissioner DeWitt stated the meeting time will be discussed at the next Committee meeting.

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

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County Mayor Anthony Holt introduced the following resolution:

### A RESOLUTION RECOGNIZING THE FIFTIETH ANNIVERSARY OF VOLUNTEER STATE COMMUNITY COLLEGE

**WHEREAS**, the Tennessee Higher Education in 1969 authorized the establishment of Volunteer State Community College and the ground was broken in November of 1970 in Gallatin, Tennessee for the campus of Volunteer State Community College where the first students began taking classes in the Fall of 1971; and

**WHEREAS**, Volunteer State Community College provides education opportunities to citizens of eleven counties in north Middle Tennessee and more than thirty thousand persons have obtained degrees or certificates from this great institution including 10,774 citizens from Sumner County; and

**WHEREAS**, Volunteer State offers dual enrollment and dual credit opportunities to the high school students of Sumner County and is a vital partner in the economic and workforce development efforts; and

**WHEREAS**, Volunteer State Community College contributes \$102 million each year to the economy of the region and is responsible for the creation of 18,958 jobs over the last five years; and

**WHEREAS**, Volunteer State Community College has invited the region to celebrate the occasion of its fiftieth anniversary and to participate in activities planned to commemorate the auspicious date.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body does hereby congratulate and commend Volunteer State Community College on its fifty-year-long tradition of providing a quality education to the citizens of Sumner County and for fostering productive and vital partnerships with the region, state, and nation, and expresses its best wishes and hopes for the college's continued success; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Dr. Jerry Faulkner on behalf of Volunteer State Community College.

Upon motion of Commissioner Foster, seconded by Commissioner Goode, the Commission voted unanimously to honor the 50th anniversary of Volunteer State Community College.

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Commissioner Hinton introduced the following resolution:

**A RESOLUTION HONORING MR. BARRY CLARK  
AS HE RETIRES FROM SUMNER COUNTY HIGHWAY DEPARTMENT**

**WHEREAS**, Mr. Barry Clark has served with Sumner County Highway Department since July 17, 1990 and retired on September 17, after serving our County for three decades; and

**WHEREAS**, Mr. Clark began his service with the department as a Welder, became a Tire Man in May of 2002 and a Patch Truck Driver beginning in July of 2012 and also worked as a Bush Hog Operator during the summer mowing season; and

**WHEREAS**, his tireless work, dedication and efforts to improve the roads and to serve the citizens have been tremendous assets to our County and he will be greatly missed; and

**WHEREAS**, in addition to his plans to spend time with his wife, Barbara, and his five children and thirteen grandchildren, Mr. Clark, an avid fisherman and hunter, is happy that his retirement will allow him many hours of enjoyment with his fishing pole in the water.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby congratulates and commends Mr. Barry Clark and his many years of service and dedication to Sumner County; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. Barry Clark.

Upon motion of Commissioner Hinton, seconded by Commissioner Krueger, the Commission voted unanimously to honor the retirement of Mr. Barry Clark.

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Commissioner Geminden introduced the following resolution:

**A RESOLUTION HONORING CHIEF AL WEST**

**WHEREAS**, on September 11, 2020, Portland Fire Department Chief Al West ended a distinguished forty-one-year career in which he served the City of Portland with pride and dedication, thereby leaving a great legacy as a much-respected leader; and

**WHEREAS**, born and raised in Portland, Chief West graduated from Portland High School and joined the Portland Fire Department as a volunteer fireman, following in the footsteps of his father, Paul Allen West, and now, one of his sons, Ben continues the tradition with the City of Gallatin Fire Department; and

**WHEREAS**, Chief West began to work for the City of Portland as a full-time employee in 1990, then became Portland's first Public Safety Director in late 1992, assuming responsibilities of both Police Chief and Fire Chief and when the position of Public Safety Director was abolished in 2010, he was able to return full-time to his passion, that of being the Portland Fire Chief; and

**WHEREAS**, Chief West served as the city representative during the construction of Portland's North Fire Hall; took part in the creation of the county-wide dispatch center and throughout his tenure has saved the lives of countless people.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby commends Chief Al West for his unwavering dedication to the citizens of Sumner County and wishes him the best in his retirement; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Chief Al West.

Upon motion of Commissioner Geminden, seconded by Commissioner Hinton, the Commission voted unanimously to honor the retirement of Chief Al West.

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County Clerk Bill Kemp introduced the following resolution:

#### **A RESOLUTION HONORING MARIA SAVAGE**

**WHEREAS**, Maria Savage will retire on October 31, 2020, after serving in the Sumner County Clerk's office for thirty-two years; and

**WHEREAS**, Mrs. Savage worked as a newspaper reporter before she began her long and dedicated career in the Sumner County Clerk's office when she was hired in January of 1988 by the then County Clerk, Jimmy England, and has served the citizens of Sumner County with integrity and outstanding professionalism; and

**WHEREAS**, during the majority of her tenure, Maria Savage has been responsible for recording and preparing the County commission and committee minutes, and as the Department Coordinator, she has been in charge of overseeing the staff in passports, marriage licenses, business licenses and notary applications as an invaluable public servant; and

**WHEREAS**, Maria Savage plans on relaxing and spending more time with her family in her well-earned retirement as she awaits her first grandchild and even though she will be greatly missed, we extend our sincere congratulations to her as she embarks on a new chapter in her life.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby wishes Maria Savage the best in her retirement and extends its appreciation for a job well done with dedication, professionalism, and hard work; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Maria Savage.

Upon motion of Commissioner Goode, seconded by Commissioner Geminden, the Commission voted unanimously to honor the retirement of Mrs. Maria Savage.

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### CONSENT AGENDA

Chairman Langford introduced the following Consent Agenda items for approval:

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**2010-05 A RESOLUTION DECLARING A PRINTER FROM SUMNER COUNTY DEVELOPMENT SERVICES OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby declares a printer from the Sumner County Mayor's Office as surplus, as shown on the attachment; and

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

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**2010-06 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY MAYOR'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby declares various items from Sumner County Mayor's Office as surplus, as shown on the attachment; and

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

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**2010-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY INFORMATION TECHNOLOGY 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 19<sup>th</sup> day of October 2020, that this body hereby declares various items from Sumner County Information Technology 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.

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**2010-08            A RESOLUTION APPROPRIATING \$25,000.00 HAVA  
                         GRANT FOR SECURITY ASSISTANCE FOR  
                         THE ELECTION COMMISSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$25,000.00 HAVA Grant for security assistance for the Election Commission, as shown on the attachment herewith.

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**2010-09    A RESOLUTION APPROPRIATING \$7,632.00 FOR CARES  
                         GRANT FOR THE HENDERSONVILLE  
                         PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$7,632.00 for CARES Grant for the Hendersonville Public Library, as shown on the attachment herewith.

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**2010-10    A RESOLUTION APPROPRIATING \$15,000.00 FROM CITY OF  
                         MILLERSVILLE FOR COMMUNITY CENTER CONTRACT FOR  
                         THE MILLERSVILLE PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$15,000.00 from City of Millersville for Community Center Contract for the Millersville Public Library, as shown on the attachment herewith.

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**2010-11    A RESOLUTION APPROPRIATING UP TO \$20,000.00 FROM  
                         CAPITAL PROJECTS LOCAL FUND FOR PAINTING OF JAIL  
                         PODS FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates up to \$20,000.00 from capital projects local fund for painting of jail pods for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2010-12    A RESOLUTION APPROPRIATING \$1,500.00 DONATION  
                         FROM FRIENDS OF THE LIBRARY TO  
                         MILLERSVILLE PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$1,500.00 from Friends of the Library to Millersville Public Library, as shown on the attachment herewith.

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**2010-13 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND  
ANALYSIS FOR THE FISCAL YEAR 2020-2021**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2020-2021, as shown on the attachment herewith.

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**2010-14 A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021  
SUMNER COUNTY BOARD OF EDUCATION GENERAL  
PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body does hereby approve the 2020-2021 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

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**2010-15 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 19<sup>th</sup> day of October 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.

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**2010-16 A RESOLUTION APPROPRIATING \$4,601.89 AS CARRYOVER  
OF FISCAL YEAR 2020 THSO GRANT FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$4,601.89 as carryover of fiscal year 2020 THSO Grant for the Sheriff's Office, as shown on the attachment herewith.

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**2010-17 A RESOLUTION APPROPRIATING \$250.00 DONATION  
FROM THE FRIENDS OF THE LIBRARY TO  
WESTMORELAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$250.00 donation from the Friends of the Library to Westmoreland Public Library, as shown on the attachment herewith.

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**2010-18 A RESOLUTION ACCEPTING THE CORRECTION OF THE LENGTH OF A COUNTY ROAD NAMED AGGIE PERRY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby accepts the correction of the length of a county road named Aggie Perry Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

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<b>Tax Refunds</b>	
Herder Tree Service	\$ 179.00
Lake Harbor Community Association	\$ 881.00
Tennessee Stamping LLC	\$ 1,602.00

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

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**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.

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Chairman Langford introduced the following resolution:

**2010-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.**

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**NOTARIES PUBLIC TO BE ELECTED**

JONATHAN ARBUCKLE	BRIDGETTE G KETCHUM
SUSIE BARNES	TINA KEY
MONICA P BOYD	SAVANNAH ESPERANZA KNOBEL
HEATHER CAMPBELL	DIANE LADD
JESSICA CARLIN	DENA R LASHLEY
SAMANTHA CARTER	JESSALYN MADDUX
NANCY CHEEKS	CHRISTOPHER PAUL MALONE
JODY K COLEMAN	TANYA MUMMERT
LAURA COSTIN	REBECCA OAKES
GREG D DAVIS	DEBRA PAULSSON
JOSHUA A DEHNZ	AMY V PETERS
WILLIAM DINGMAN	ANNA REDDITT
ERIN EDMISTON	KAYE RICE
JANE ELIZABETH FITCH	VANESSA SALINAS
BRITTANY B GIBSON	SAMIA NENE SCOTT
MELONY GRAVES	ROBERT A SINDLE
KENDRA GREGORY	DEMETRIA SPEARS
CALEB D HARPER	KRISTEN M TRAINI
SCOTT L HIATT	KAROL D WATSON-FUQUA
ANGELA HYDE	TANYA COX YON
NICHOLE JENKINS	MONIQUE Y JOHNSON

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Upon motion of Commissioner Becker, seconded by Commissioner Krueger, the electronic vote was recorded in the following manner:

**Res 2010-NOT**  
**YES - 20**

**NO - 0**

10/19/2020 7:27:23 PM  
**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	Dist 7	- NV
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- NP	L Tinsley	- Y	M Guthrie	- NP
M Hyde	- Y	M Taylor	- NP	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

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### **COMMITTEE ON COMMITTEES**

Commissioner Goode announced that any citizen within District 7 who meets the qualifications may submit their application or resume for consideration to fill the vacant seat to the County Clerk's office no later than noon November 16, 2020.

Commissioner Goode announced the following expiring term on the Zoning Board of Appeals for appointment:

- J. Bruce Rainey , 5 year term, reappoint

Upon motion of Commissioner Goode, seconded by Commissioner Nipper, the Commission voted to approve by voice vote (18-2-0) the reappointment of J. Bruce Rainey to the Zoning Board of Appeals. Commissioners Mansfield and Krueger voted against the motion.

Commissioner Goode announced the following expiring term on the Sumner County Tourism Board:

- Jean Montgomery, 3 year term, citizen, reappoint

Upon motion of Commissioner Goode, seconded by Commissioner DeWitt, the Commission voted to approve unanimously the reappointment of Jean Montgomery to the Sumner County Tourism Board.

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### **HIGHWAY COMMISSION**

Commissioner Hinton discussed the condition of county roads and the need to maintain them. He provided a handout noting budget constraints, road miles in need of paving and the state bridge program.

Chairman Langford recognized Commissioner Graves who spoke about road conditions in Bethpage and Castalian Springs.

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### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### **EMERGENCY SERVICES COMMITTEE**

Commissioner Driver announced that Resolution 2010-04 was approved by Emergency Services Committee and is reported under Budget Committee.

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**LEGISLATIVE COMMITTEE**

There was no report from the Legislative Committee.

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**FINANCIAL MANAGEMENT COMMITTEE**

There was no report from the Financial Management Committee.

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**BUDGET COMMITTEE**

Commissioner Chris Taylor introduced the following resolution and gave an update on distributions which include three new ambulances, IT equipment and law enforcement funds.

**2010-01 A RESOLUTION DOCKETING DISTRIBUTION OF THE  
CORNAVIRUS RELIEF FUNDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body does hereby docket in its records the distribution of the coronavirus relief funds, as shown on the attachment herewith.

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

**2010-02 A RESOLUTION APPROVING SUBMISSION OF THE TDEC  
(TENNESSEE DEPARTMENT OF ENVIRONMENT AND  
CONSERVATION) GRANT APPLICATION FOR \$500,000.00  
AND COMMITMENT TO MATCHING FUNDS OF \$500,000.00  
FROM THE WILLIAM AND MARTHA BROWN TRUST**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby approves submission of the TDEC (Tennessee Department of Environment and Conservation) Grant application for \$500,000.00 and commitment to matching funds of \$500,000.00 from the William and Martha Brown Trust., as shown on the attachment herewith.

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The electronic vote was recorded in the following manner:

**Res 2010-02** 10/19/2020 7:36:40 PM  
**YES - 19** **NO - 1** **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	Dist 7	- NV
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- NP	L Tinsley	- Y	M Guthrie	- NP
M Hyde	- Y	M Taylor	- NP	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2010-02 approved by the body.

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

**2010-03 A RESOLUTION APPROPRIATING \$2,446,959.00  
 DIRECT APPROPRIATION GRANT FROM  
 THE STATE FOR COVID RELIEF**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body hereby appropriates \$2,446,959.00 direct appropriation grant from the state for COVID relief, as shown on the attachment herewith.

Commissioner Mansfield moved, seconded by Commissioner Graves to amend Resolution 2010-03 to allocate \$400,000.00 for a matching funds grant for waterlines.

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

**Res Amend \$400K** 10/19/2020 7:41:03 PM  
**Waterline**  
**YES - 4** **NO - 16** **ABS - 0**

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

A Driver	- N	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	Dist 7	- NV
G Rhodes	- N	J Becker	- N	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- N
L Schell	- NP	L Tinsley	- N	M Guthrie	- NP
M Hyde	- Y	M Taylor	- NP	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- Y

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

Commissioner Mansfield moved, seconded by Commissioner Wright to amend Resolution 2010-03 to include \$60,000.00 for the new graphics for the ambulance flee.

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

**Res Amend \$60K graphics** 10/19/2020 7:47:31 PM  
**YES - 2** **NO - 18** **ABS - 0**

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

A Driver	- N	B Geminden	- N	B Ring	- N
C Krueger	- N	C Taylor	- N	Chr. Langford	- N
D Dewitt	- N	D Sullivan	- N	Dist 7	- NV
G Rhodes	- N	J Becker	- N	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- N
L Schell	- NP	L Tinsley	- N	M Guthrie	- NP
M Hyde	- N	M Taylor	- NP	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- Y

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

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

**Res 2010-03** 10/19/2020 7:47:58 PM  
**YES - 20** **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	Dist 7	- NV
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- NP	L Tinsley	- Y	M Guthrie	- NP
M Hyde	- Y	M Taylor	- NP	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2010-02 approved by the body.

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

**2010-04 A RESOLUTION APPROPRIATING UP TO \$30,000.00  
FROM CAPITAL PROJECTS LOCAL FUND FOR  
CHANGING GRAPHICS ON ALL AMBULANCES  
FOR THE EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of October 2020, that this body does hereby appropriate up to \$30,000.00 from capital projects local fund for changing graphics on all ambulances for the Emergency Medical Services, as shown on the attachment herewith; and

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

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The electronic vote was recorded in the following manner:

**Res 2010-04**

**YES - 19**

**NO - 0**

10/19/2020 7:49:29 PM

**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	Dist 7	- NV
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- NP	L Tinsley	- Y	M Guthrie	- NP
M Hyde	- NV	M Taylor	- NP	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2010-04 approved by the body.

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Leah Dennen, County Law Director introduced Mr. Stewart and Ms. English as interested candidates for the District 7 vacancy.

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### ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:49 p.m. upon motion of Commissioner Hinton and duly seconded.

\_\_\_\_\_  
BILL KEMP, CLERK

\_\_\_\_\_  
SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell  
Approved on \_\_\_\_\_

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