
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 14, 2020**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 14, 2020, at 7:00 p.m., electronically using a Zoom computer format. Present and presiding was the Chairman Scott Langford. Also present in the Zoom meeting 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
Michael Guthrie

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

Baker Ring
Leslie Schell
Brian Stewart
Danny Sullivan
Chris Taylor
Moe Taylor
Shellie Young Tucker
Terry Wright

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

NOTICE OF ELECTRONIC MEETING

The meeting of the Sumner County Commission has been called for Monday, December 14, 2020, at 7:00 p.m. (local time) and is being held on ZOOM pursuant to the executive orders issued by the Governor which allow meetings to be held by electronic means.

Citizens are asked to submit comments by email to ben@sumnercountyttn.gov regarding any matters on the agenda. Any comments received are to be forwarded to all committee members prior to the meeting.

The Zoning hearings for December 14, 2020 to be considered are as follows:

1. 395 Preacher Robertson Road rezoning – Rick Isaacson, represented by Don Bullard – Applicant is requesting a rezoning from Planned Unit Development (PUD) to Agricultural Reserve (AR), subject property is located at 395 Preacher Robertson Road,

Castalian Springs, Tennessee, 37031, is on Tax Map 151, Parcel 022.00, contains 527.63 acres and is zoned Planned Unit Development (PUD).

2. Sumner County Regional Planning Commission Resolution 2020-04 – A Resolution Amending Chapter 10 of the County Zoning Resolution related to floodplain management to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program.

Citizens are asked to submit ZONING comments related to these hearings by email to Jsuddarth@sumnercountytn.gov.

The Invocation was led by Chairman Langford.

After roll call, Chairman Langford declared a duly constituted quorum, and the meeting was opened in due process. Chairman Scott Langford noted that with twenty three members participating electronically, 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 Luke Tinsley was the only member not present.

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

APPROVAL OF AGENDA

Commissioner DeWitt moved, and was duly seconded by Commissioner Graves, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on November 30, 2020 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Ring made the motion, seconded by Commissioner Tucker.

RECOGNITION OF THE PUBLIC

With no emailed comments received, recognition of the public was closed.

REPORT OF THE CHAIR

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

Chairman Langford informed the Commission that the Governor's order is expected to expire on December 31, 2020. He will continue to monitor local COVID-19 numbers and any actions taken by the Governor and update everyone as soon as possible on how the upcoming meetings will be conducted.

Chairman Langford noted that he will introduce an IT Support Ad Hoc Committee to the Legislative Committee in January after discussion with another commissioner to make sure the IT department has the support needed to serve the County while integrating multiple departments.

Chairman Langford recognized Commissioner Moe Taylor who asked if a Redistricting Committee would be formed. Chairman Langford stated he would provide an update after he speaks with the Administrator of Elections Lori Atchley, County Mayor Anthony Holt and Law Director Leah Dennen.

County Mayor Anthony Holt introduced the following resolution:

A RESOLUTION HONORING CAPTAIN DWAYNE WRIGHT

WHEREAS, Captain Dwayne Wright retired on November 1, 2020 after serving Sumner County for thirty-five years with pride and dedication; and

WHEREAS, Captain Dwayne Wright began his long and dedicated career on October 20, 1985, as a Correction Officer in the Jail, and shortly after, was promoted to Patrol Deputy where he was a member of the 4x4 Corps, a specialized unit of deputies which would deliver food and medicine to homebound citizens during inclement weather; and

WHEREAS, Captain Dwayne Wright served Sumner County as a Patrol Sergeant, School Resource Officer at the Beech High School, then as the Captain over the School Resource Officers Division, and recently, worked as the Sumner County Sheriff's Office Director of Training where he was in charge of training the Sheriff's Office personnel along with officers from across the county and from Memphis to Mountain City; and

WHEREAS, "Captain Dwayne Wright Firing Range" was dedicated in his name at his retirement celebration as he has left his mark on nearly every division at the Sheriff's Office with his mentorship, friendship and quick wit and it is appropriate that we commend him for his unwavering dedication and diligence to keep Sumner County safe.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby wishes Captain Dwayne Wright the best in his retirement and extends its appreciation and gratitude for a job well done with dedication, commitment, 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 Captain Dwayne Wright.

2012-01 A RESOLUTION AUTHORIZING A GIFT TO CAPTAIN DWAYNE WRIGHT OF HIS SERVICE WEAPON, GLOCK 23, SERIAL NUMBER MMH835, AND BADGE AS ADDITIONAL COMPENSATION FOR HIS SERVICES RENDERED TO SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December, 2020, that this body hereby authorizes the gift to Captain Dwayne Wright of his service weapon, Glock 23, Serial Number MMH835, and badge as additional compensation for his services rendered to Sumner County.

Upon motion of Commissioner Guthrie, seconded by Commissioner Foster, the Commission voted to approve the Certificate of Recognition and Resolution 2012-01 honoring Captain Dwayne Wright.

Chairman Langford introduced the following resolution:

2012-02 A RESOLUTION REQUESTING TO REZONE FROM PLANNED UNIT DEVELOPMENT (PUD) TO AGRICULTURAL RESERVE (AR), SUBJECT PROPERTY IS LOCATED AT 395 PREACHER ROBERTSON ROAD, CASTALIAN SPRINGS, TENNESSEE, 37031, IS ON TAX MAP 151, PARCEL 022.00, CONTAINS 527.63 ACRES AND IS ZONED PLANNED UNIT DEVELOPMENT (PUD)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby approves the request to rezone from Planned Unit Development (PUD) to Agricultural Reserve (AR), subject property is located at 395 Preacher Robertson Road, Castalian Springs, Tennessee, 37031, is on Tax Map 151, Parcel 022.00, contains 527.63 acres and is zoned Planned Unit Development (PUD,) as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Upon motion of Commissioner Graves, seconded by Commissioner Geminden, the Commission voted to approve unanimously Resolution 2012-02.

Chairman Langford introduced the following resolution:

2012-03 A RESOLUTION AMENDING CHAPTER 10 OF THE COUNTY ZONING RESOLUTION RELATED TO FLOODPLAIN MANAGEMENT TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body does hereby amend Chapter 10 of the County Zoning Resolution related to floodplain management to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, as shown on the attachment herewith.

Upon motion of Commissioner Geminden, seconded by Commissioner DeWitt, the Commission voted to approve unanimously Sumner County Regional Planning Commission Resolution 2020-04.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

**2012-08 A RESOLUTION RE-APPOINTING THE JUDICIAL
MAGISTRATES OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby re-appoints the following individuals as Judicial Magistrates:

Aker, Thomas
Booth, Jeffrey M.
Draper, Todd H.
Gilbreath, William J.
Hille, Jennifer L.
Rice, Alexandria J.
Thomas, William S.
Tucker, Leslye P.

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve a one- year term or until a successor is appointed.

**2012-09 A RESOLUTION RESTATING THE POLICY THAT
SUMNER COUNTY, TENNESSEE DOES NOT DISCRIMINATE
ON THE BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL
ORIGIN, AGE, DISABILITY, VETERAN STATUS OR OTHER
ADOPTED FEDERAL CATEGORIES AND SETTING FORTH A
GRIEVANCE PROCEDURE FOR REPORTING
ALLEGED VIOLATIONS OF SAME**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby restates its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, veteran status or other adopted federal categories; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the OFFICE OF THE RISK MANAGER by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

2012-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY VETERAN'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 14th day of December 2020, that this body hereby declares various items from Sumner County Veteran'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.

2012-11 A RESOLUTION APPROPRIATING \$28,150.00 FOR CITRIX LICENSES AND FEES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body does hereby appropriate \$28,150.00 for Citrix licenses and fees for the Information Technology Department, as shown on the attachment herewith.

2012-12 A RESOLUTION APPROPRIATING \$13,110.57 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby appropriates \$13,110.57 as pass-through funds for state inmate medical reimbursement to the budget of the Sheriff's Office, as shown on the attachment herewith.

2012-13 A RESOLUTION APPROPRIATING \$7,000.00 FOR ACCESS AND VISITATION GRANT FOR JUVENILE SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby appropriates \$7,000.00 for access and visitation grant for Juvenile Services, as shown on the attachment herewith.

2012-14 A RESOLUTION AUTHORIZING A TRANSFER OF \$6,313.78 BETWEEN MAJOR CATEGORIES WITHIN CAPITAL PROJECTS FUND FROM CONTINGENCY TO JAIL POD PROJECT FOR CONNECTION OF WORKSTATIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body does hereby authorize the transfer of \$6,313.78 between major categories within capital projects fund from contingency to jail pod project for connection of workstations, as shown on the attachment herewith.

2012-15 A RESOLUTION APPROPRIATING \$3,061.95 FOR UNUSED POSTAGE REFUND TO RETURN TO POSTAGE LINE 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 14th day of December 2020, that this body hereby appropriates \$3,061.95 for unused postage refund to return to postage line for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2012-16 A RESOLUTION APPROPRIATING \$4,712.40 FROM E911 AS REIMBURSEMENT FOR FISCAL YEAR 2021 MAINTENANCE AGREEMENT EXPENSE FOR THE EMERGENCY COMMUNICATIONS CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body does hereby appropriate \$4,712.40 from E911 as reimbursement for fiscal year 2021 maintenance agreement expense for the Emergency Communications Center, as shown on the attachment herewith.

2012-17 A RESOLUTION APPROPRIATING \$34.99 DONATION FROM FRIENDS OF THE LIBRARY FOR COTTON CANDY SUPPLIES FOR THE MILLERSVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby appropriates \$34.99 donation from Friends of the Library for cotton candy supplies for the Millersville Public Library, as shown on the attachment herewith.

2012-18 A RESOLUTION APPROPRIATING \$333.00 DONATION FROM GOODLETTSVILLE CHAMBER OF COMMERCE TO EXPAND COMMUNITY GARDEN AND STORYBOOK WALKING TRAIL FOR THE MILLERSVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby appropriates \$333.00 donation from Goodlettsville Chamber of Commerce to expand Community Garden and Storybook Walking Trail for the Millersville Public Library, as shown on the attachment herewith.

2012-19 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 14th day of December 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.

**2012-20 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 14th day of December 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.

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

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:

**2012-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

JENNY BRATT	MANDY LEE JUDGE
PAMELA L BRIZENDINE	MICHELLE L LAHUE
KAY BROOKS	LARISSA MADEWELL
EMMA BRYAN	LAQUESA S MAYBERRY
LINDA A BURNS	TRACY B MCGOWAN
MADISON L CONQUEST	LORI ANN MELCHING
ZACHARY DOSSETT	EDWIN M MIMMS
RACHEL A FOX	CONNOR MOSS
LAURA GREMILLION	LUKE RHODES
LISA HARDIMAN	TRACEY RHOTEN
JOSH HARPER	RODNEY ALAN SANDERS
JENNIFER M HARPOLE	SHERRI SMITH
ELIZABETH HART	RACHEL SMITH
WILLIAM CRAIG HAYES	ARTEGA M SMITH
SUSAN HELGERMAN	VALERIE STEWART
SHERRI P HOY	JOHNNY E WILSON
JOSEPH C JEFFERS	LAWRENCE DANIEL JOHNSON

Commissioner Ring moved, seconded by Commissioner Becker, to elect Notaries Public on the list as presented. Clerk Kemp called the roll with the following results:

Res 2012-NOT

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

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointments on the Civil Service Board:

- Bill Johnson, 2 year term, Sheriff’s representative, reappoint
- Bryna Grant, 2 year term, employee representative, reappoint

Upon motion of Commissioner Goode to approve the appointments of Bill Johnson and Bryna Grant as members of the Civil Service Board, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the appointments.

Commissioner Goode announced the following appointments on the Board of Construction Appeals:

- Doug Cowden’s replacement – James Hodges, 2 year term
- Bob Goodall, Jr., 2 year term, reappoint
- Robert Hill, 2 year term, reappoint
- Larry Brown, alternate, 1 year term, reappoint
- Rick Halcomb, alternate, 1 year term, reappoint

Upon motion of Commissioner Goode to approve the appointments of James Hodges, Bob Goodall, Jr., Robert Hill, Larry Brown and Rick Halcomb members of the Board of Construction Appeals, seconded by Commissioner Sullivan. Clerk Kemp called the roll with the following results:

CONST APPEALS

YES - 21

NO - 2

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Commissioner Goode announced the following appointments on the Industrial Development Board:

- Michael Carter, 6 year term, reappoint
- Earl Fischer, 6 year term, reappoint
- Dan Wright, 6 year term, reappoint

Upon motion of Commissioner Goode to approve the appointments of Michael Carter, Earl Fischer and Dan Wright as members of the Industrial Development Board, seconded by Commissioner Becker. Clerk Kemp called the roll with the following results:

IND DEV BOARD

YES - 21

NO - 2

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Commissioner Goode announced the following appointments on E-911 Board:

- Buddy Shaffer, 4 year term, citizen, reappoint
- Jimmy Anderson, 4 year term, citizen, reappoint

Upon motion of Commissioner Goode to approve the appointments of Buddy Shafer and Jimmy Anderson on E-911 Board, seconded by Commissioner Driver, the Commission voted unanimously by voice vote to approve the appointments.

Commissioner Goode announced the following appointments on the Health and Safety Standards Board:

- Mindy Moore, 4 year term, reappoint
- Steve Graves, 4 year term, reappoint
- Larry Tate, defer
- Howell Wilson, defer

Upon motion of Commissioner Goode to approve the appointments of Mindy Moore and Steve Graves on the Health and Safety Standards Board, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the appointments.

Commissioner Goode announced the following appointment on the Tourism Board:

- Loren Echols replacement – Caroline Krueger

Upon motion of Commissioner Goode to approve the appointment of Commissioner Caroline Krueger on the Tourism Board, seconded by Commissioner Becker. Clerk Kemp called the roll with the following results:

TOURISM

YES - 21

NO - 2

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Commissioner Goode announced the appointment of Brian Stewart to the committee positions previously held by Lauren Echols and moved to group and approve, seconded by Foster, list of committees as follows:

- Beer Board
- Committee on Committees
- Delinquent Tax Committee
- Education committee
- Technology Usage Ad Hoc Committee

Chairman Langford recognized Commissioner Graves who questioned the process used by Committee on Committees to appoint newly elected Commissioner Stewart to all the committee positions previously held by Ms. Echols. Commissioner Goode noted the decision was reached so there were no disruptions to existing committees. Commissioner

Graves stated he would like to see the committee appointments more evenly distributed among the Commissioners going forward. Commissioner Goode noted that several of the committees do not meet on a regular schedule.

Commissioner Mansfield nominated Commissioner Moe Taylor to serve on Committee on Committees.

After discussion, Clerk Kemp called roll with the following results:

Stewart-13	Taylor-9	ABS - 1
Individual Voting Results		
A Driver - Stewart	B Geminden- Stewart	B Ring - Stewart
C Krueger - Stewart	C Taylor - Stewart	S Langford-Stewart
D Dewitt - Stewart	D Sullivan- Taylor	T Wright - Taylor
G Rhodes - Stewart	J Becker - Taylor	J Foster - Stewart
J Mansfield-Taylor	J Nipper - Stewart	L Hinton - Taylor
L Schell - Stewart	B Stewart - ABS	M Guthrie- Taylor
M Hyde - Taylor	M Taylor - Taylor	P Goode - Stewart
S Graves - Taylor	S Tucker - Stewart	

Chairman Langford declared Commissioner Stewart elected to Committee on Committees.

Without objection, Chairman Langford directed Commissioner Goode not to group the remaining appointments.

Commissioner Goode announced the following appointment on Beer Board:

- Loren Echols replacement – Brian Stewart

Upon motion of Commissioner Goode to approve the appointment of Commissioner Brian Stewart on the Beer Board, seconded by Commissioner Foster. Clerk Kemp called roll with the following results:

BEER BOARD		
YES - 22	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	B Stewart - Y
G Rhodes - Y	J Becker - Y	J Foster - Y
J Mansfield - N	J Nipper - Y	L Hinton - Y
L Schell - Y	L Tinsley - NP	M Guthrie - Y
M Hyde - Y	M Taylor - Y	P Goode - Y
S Graves - Y	S Tucker - Y	T Wright - Y

Commissioner Goode announced the following appointment on the Delinquent Tax Committee:

- Loren Echols replacement – Brian Stewart

Upon motion of Commissioner Goode to approve the appointment of Commissioner Brian Stewart on the Delinquent Tax Committee, seconded by Commissioner Sullivan. Vote recorded with the following results:

DELINQUENT TAX
YES - 21

NO - 2

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Commissioner Goode announced the following appointment on the Education Committee:

- Loren Echols replacement – Brian Stewart

Upon motion of Commissioner Goode to approve the appointment of Commissioner Brian Stewart on the Education Committee, seconded by Commissioner Foster. Vote recorded with the following results:

EDUCATION
YES - 20

NO - 3

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- N

Commissioner Goode announced the following appointment on the Technology Usage Ad Hoc Committee:

- Loren Echols replacement – Brian Stewart

Upon motion of Commissioner Goode to approve the appointment of Commissioner Brian Stewart on the Technology Usage Ad Hoc Committee, seconded by Commissioner Krueger. Vote recorded with the following results:

TECH USEAGE
YES - 20

NO - 3

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- N

HIGHWAY COMMISSION

Commissioner Hinton stated that Road Superintendent Judy Hardin met with the Budget Chairman as the Highway Department is in need of money.

Commissioner Moe Taylor thanked the Road Department for the road name corrections and corrected road signs.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell gave a brief update on the completion of the jail pods which are about 90% complete.

Chairman Langford recognized Commissioner Graves who asked for an update on the courthouse and parking garage. Commissioner Schell stated they are still working with the architects to finalize the plans and hope to have them after the first of the year.

Commissioner Graves inquired about the location of the parking garage. Law Director Leah Dennen explained that the County has entered into an agreement with Gallatin Church of Christ for property.

EMERGENCY SERVICES COMMITTEE

Commissioner Driver congratulated Chief Greg Miller on his appointment to the Tennessee Emergency Medical Services Board.

LEGISLATIVE COMMITTEE

Commissioner Ring introduced the following resolution and moved for approval;
Seconded by Commissioner Schell.

**2012-04 A RESOLUTION ADOPTING THE OFFERED FRANCHISE
AGREEMENT WITH CUMBERLAND CONNECT IN ORDER
TO BRING CABLE AND INTERNET SERVICES TO UNDER
SERVED AREAS OF OUR COUNTY**

WHEREAS, many areas of our county do not have access to or reliable availability of internet and cable services; and

WHEREAS, cable and internet services are an indispensable necessity in today's world for participation in such things as education, telemedical services, work opportunities and other immeasurable prospects; and

WHEREAS, federal laws set forth the manner in which cable and internet services can be offered and continue to push all areas to create innovative ways to provide these valuable services to all areas.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body does hereby adopt the offered Franchise Agreement with Cumberland Connect; which is attached here with as exhibit A; and

BE IT FURTHER RESOLVED that this agreement with Cumberland Connect is non-exclusive yet sets a bar for other providers to offer services to our county; and

BE IT FURTHER resolved that the Law Director and County Mayor are to complete the acceptance of this agreement so that services offered by the contract can begin to be provided to our county.

Chairman Langford declared Resolution 2012-04 approved unanimously by voice vote of the body.

Commissioner Ring introduced the following resolution and moved for approval;
Seconded by Commissioner Goode.

**2012-05 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DURING THE 2021 CALENDAR YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of December 2020, that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2021:

Monday, January 25, 2021 (4th Monday)
Monday, February 22, 2021 (4th Monday)
Monday, March 22, 2021 (4th Monday)
Monday, April 19, 2021 (3rd Monday)
Monday, May 17, 2021 (3rd Monday)
Monday, June 21, 2021 (3rd Monday)

Monday, July 19, 2021 (3rd Monday)
Monday, August 16, 2021 (3rd Monday)
Monday, September 20, 2021 (3rd Monday)
Monday, October 18, 2021 (3rd Monday)
Monday, November 15, 2021 (3rd Monday)
Monday, December 13, 2021 (2nd Monday)

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

Commissioner Mansfield moved to amend the resolution to substitute the following:

- December 13, 2021 (2nd Monday) for December 20, 2021 (3rd Monday)

Without objection, Chairman Langford declared the amendment unanimously approved by the body.

The main motion as amended to approve Resolution 2012-05 carried by unanimous voice vote of the body. (The resulting resolution reflects the amendment.)

Vote recorded with the following results:

Res 2012-07
YES - 21

NO - 2

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	B Stewart	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- NP	M Guthrie	- Y
M Hyde	- Y	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2012-07 approved by the body. Commissioners Mansfield and Moe Taylor voted against.

Chairman Langford recognized Commissioner Geminden who requested County Mayor Anthony Holt announce the GNRC award received by Josh Suddath and the Sumner County Planning Commission. Mr. Holt congratulated Josh Suddath and team for receiving the GNRC Award of Excellence for rewriting the subdivision regulations.

Law Director Leah Dennen thanked everyone for her re-election as Sumner County Law Director and condolences following the death of her father.

Commissioner Graves extended an invitation to the Bethpage Christmas parade.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:03 p.m. upon motion of Commissioner Hinton and seconded by Commissioner Becker.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____