



SUMNER COUNTY COMMISSION

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

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
Brian Stewart

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:

Beer Board.....November 30

Budget Committee.....December 7

Committee on Committees.....December 14

Legislative.....November 30 & December 7

**MINUTES
NOVEMBER 30, 2020
BEER BOARD
CHAIRMAN JERRY BECKER**

Present:

Jerry Becker, Chairman
Shellie Y. Tucker, Vice-Chairman
Paul R. Goode

Zoom:

Deanne DeWitt

Also Present:

Leah Dennen, County Attorney
Ben Allen, Staff Attorney

The regular meeting of the Beer Board was brought to order by Chairman Jerry Becker on Monday, November 30, 2020 at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Agenda. Upon motion of Comm. Goode, seconded by Comm. Tucker, the Board voted unanimously to approve the agenda.

Minutes of August 17, 2020. Upon motion of Comm. Tucker, seconded by Comm. Goode, the Board approved unanimously the minutes for August 17, 2020.

Recognition of the Public. None

Election of Chairman and Vice-Chairman. Upon motion by Comm. Goode, seconded by Comm. DeWitt, the Board voted unanimously to re-elect Jerry Becker as Chairman and Shellie Y. Tucker as Vice-Chairman.

Beer Applications.

The purpose of the meeting was to discuss and vote on the beer application of the following:

Lisa L. Ketrow, doing business as Jake's Place
located at 2216 Stop Thirty Road, Hendersonville, TN 37075.
This permit is for on premises consumption.

Upon motion of Comm. Goode, seconded by Comm. Tucker, the Board voted unanimously to approve the on premises permit for Lisa L. Ketrow, doing business as Jake's Place.

Comm. Goode moved, and was duly seconded, to adjourn the meeting at 6:33 p.m.

Prepared by Jennifer Mitchell



BUDGET COMMITTEE MINUTES
December 7, 2020

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

- I. CALL TO ORDER by Chairman Taylor at 6:00 pm via Zoom.
 - A. Invocation-Led by Commissioner Geminden.
 - B. Approval of Agenda- Motion to approve by Commissioner Geminden, second by Commissioner Foster, unanimous approval.
 - C. Recognition of Public-None
 - D. Approval of Minutes – November 9, 2020- Motion to approve by Commissioner Geminden, second by Commissioner Nipper, unanimous approval.
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor informed the committee he had spoken with Chief Miller who stated EMS currently has staffing issues. Chief Miller wanted the committee to be aware that he could possibly exceed his budget this fiscal year. Chairman Taylor stated he made Chief Miller aware that there are funds available for shortfalls from the CARES grant.
- III. REPORT OF THE COUNTY MAYOR- None
- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Financial statement memo- Included in packet.
- V. OLD BUSINESS
 - A. COLA for employees- Finance Director Lawing informed the committee that there is nothing to report from last month, and things are running better than expected. He stated if he projected revenues for the general fund today, we are running approximately \$1,000,000 better than projected, but we budgeted an additional \$2,000,000 of fund balance than usual. Finance Director Lawing stated a 1% COLA raise for employees will be approximately \$430K, and we have picked up a significant amount of revenue, but things are not stable. He recommended to defer any action until January or February.

Chairman Taylor pointed out that any item passed unanimously automatically waives the second reading.

- VI. NEW BUSINESS
 - A. Education
 1. Budget amendment (for approval) – tentative pending BOE approval 12/8/2020- Motion to approve by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
 2. Budget amendments (for information only)- Included in packet.
 - B. Appropriations- Motion to group and approve items VI.B.1. through 5b. by Commissioner Schell, second by Commissioner DeWitt, unanimous approval.
 1. Information Technology - \$28,150 for Citrix licenses and fees
 2. Sheriff's Office
 - a. \$3,061.95 unused postage refund to return to postage line
 - b. \$13,110.57 state inmate medical reimbursement
 3. Juvenile Services - \$7,000 for Access and Visitation grant
 4. ECC - \$4,712.40 from E911 as reimbursement for FY21 maintenance agreement expense
 5. Millersville Library
 - a. \$34.99 Friends of the Library donation for cotton candy supplies
 - b. \$333 Goodlettsville Chamber of Commerce donation to expand community garden and storybook walking trail

- C. Transfers- Motion to group and approve items VI.C.1. and 2, with item 1 going to the full commission by Commissioner DeWitt, second by Commissioner Schell, unanimous approval.
 - 1. Between major categories (to be presented to commission)
 - a. \$357,439 transfer within debt service fund from principal to interest to correct estimates for 2020 bond
 - b. \$6,313.78 transfer within capital projects fund from contingency to jail pod project for connection of workstations
 - 2. Other inter-budgetary

VII. ADJOURNMENT- Motion to adjourn at 6:09 pm by Commissioner Foster.

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
DECEMBER 14, 2020**

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

Also Present:
Leah Dennen, County Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor

The regular meeting of Committee on Committees was brought to order with an invocation by Comm. DeWitt on Monday, December 14, 2020, at 6:30 p.m. The meeting was held on ZOOM pursuant to the executive orders issued by the Governor which allow meetings to be held by electronic means. Chairman Goode declared a quorum to conduct business.

Agenda. Upon motion of Comm. Tucker, seconded by Comm. DeWitt the Committee voted unanimously to approve the agenda.

Approval of Minutes of October 19, 2020. Upon motion of Comm. DeWitt, seconded by Comm. Tucker the Committee voted unanimously to approve the minutes of October 19, 2020.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Civil Service Board (2 Year-Term).

- Bill Johnson, Sheriff's representative, reappoint
- Bryna Grant, employee representative, reappoint

Upon motion of Chairman Goode, seconded by Comm. DeWitt, the Committee voted unanimously to reappoint Bill Johnson and Bryna Grant to the Civil Service Board.

Board of Construction Appeals (2 Year-Term).

- Doug Cowden's replacement – James Hodges
- Bob Goodall, Jr., reappoint
- Robert Hill, reappoint
- Larry Brown, alternate, reappoint
- Rick Halcomb, alternate, reappoint

Upon motion of Chairman Goode, seconded by Comm. Tucker, the Committee voted unanimously to approve James Hodges, Bob Goodall, Jr., Robert Hill, Larry Brown and Rick Halcomb to the Board of Construction Appeals.

Industrial Development Board (6 Year-Term).

- Michael Carter, reappoint
- Earl Fischer, reappoint
- Dan Wright, reappoint

Upon motion of Chairman Goode, seconded by Comm. Becker, the Committee voted unanimously to approve Michael Carter, Earl Fischer and Dan Wright to the Industrial Development Board.

E-911 (4 Year-Term).

- Buddy Shaffer, citizen, reappoint
- Jimmy Anderson, citizen, reappoint

Upon motion of Chairman Goode, seconded by Comm. Tucker, the Committee voted unanimously to approve Buddy Shaffer and Jimmy Anderson to the E-911 Board.

Health and Safety Standards Board (4 Year-Term).

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

Upon motion of Chairman Goode, seconded by Comm. Becker, the Committee voted unanimously to approve Mindy Moore and Steve Graves to the Health and Safety Standards Board.

Tourism Board.

- Caroline Krueger, County Commissioner

Upon motion of Chairman Goode, seconded by Comm. DeWitt, the Committee voted unanimously to approve Commissioner Caroline Krueger to the Tourism Board.

Beer Board

- Loren Echols replacement – Brian Stewart

Committee on Committee.

- Loren Echols replacement – Brian Stewart

Delinquent Tax Committee.

- Loren Echols replacement – Brian Stewart

Education Committee.

- Loren Echols replacement – Brian Stewart

Technology Usage Ad Hoc Committee.

- Loren Echols replacement – Brian Stewart

Chairman Goode moved to group and approve all recommendations for Brian Stewart, seconded by Comm. DeWitt, the Committee voted unanimously to approve Brian Stewart as Loren Echols replacement to the Beer Board, Committee on Committee, Delinquent Tax Committee, Education Committee and Technology Usage Ad Hoc Committee.

Next Month, January 2021

Agricultural Extension Service Committee (2 Year-Term).

- Priscilla Curtis, farm woman
- Frosty Gregory, farmer
- Luke Tinsley, County Commissioner

Public Records Commission (Archives Board).

- Baker Ring, County Commissioner

10. Adjournment. Upon motion of Comm. DeWitt, seconded by Comm. Becker, the Committee adjourned at 6:37 p.m.

**MINUTES
SPECIAL CALLED
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
NOVEMBER 30, 2020**

Present:

Baker Ring, Chairman
Paul Goode
Larry Hinton
Leslie Schell
Chris Taylor
Scott Langford, Commission Chairman
Present by Zoom:
Danny Sullivan, Vice-Chairman
Alan Driver

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor
Kim Norfleet, Grants Administrator

Chairman Baker Ring brought the Special Called Legislative Committee meeting to order with an invocation by Comm. Chris Taylor on November 30, 2020, at 6:35 p.m. in the Sumner County Administration Building in Gallatin.

3. Approval of Agenda. Upon motion of Comm. Goode, seconded by Comm. Chris Taylor, the Committee voted to unanimously approve the agenda.

4. Approval of minutes.

5. Recognition of the Public. None

6. Report of Chairman. Chairman Ring had no report

7. Report of County Mayor. County Mayor Anthony Holt had no report

8. Old Business.

9. New Business.

a. Discuss, consider and vote upon Sumner County Parks Master Plan. County Law Director, Leah Dennen explained that one of the application requirements of the TDEC grant for the William and Martha Brown Memorial Park at Liberty Creek is to show a Parks Master Plan in place. Comm. Chris Taylor noted that this is a cost neutral plan for the county with funds coming from money set aside by the Brown Trust for the park.

Upon motion of Comm. Goode, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the Sumner County Parks Master Plan.

Legislative Committee
Special Called
November 30, 2020

12. Adjournment. Chairman Ring declared the meeting adjourned at 6:39 p.m. upon motion by Comm. Goode, and seconded by Comm. Chris Taylor.

Prepared by Jennifer Mitchell

**MINUTES
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
DECEMBER 7, 2020**

Present:

Baker Ring, Chairman
Danny Sullivan, Vice-Chairman
Alan Driver
Leslie Schell
Chris Taylor

Absent:

Paul Goode
Larry Hinton
Scott Langford, Commission Chairman

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor

Chairman Baker Ring brought the Legislative Committee meeting to order on December 7, 2020, at 5:30 p.m. The meeting was conducted on Zoom.

3. Approval of Agenda. Upon motion of Comm. Sullivan, and duly seconded by Comm. Schell, the Committee voted to approve the agenda by unanimous roll call vote.

4. Minutes of October 13, 2020, for approval. Upon motion of Comm. Schell, seconded by Comm. Sullivan the Committee voted to approve the minutes of October 13, 2020 by roll call vote.

5. Recognition of the Public. None

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

7. Report of County Mayor. County Mayor Anthony Holt had no report.

8. Old Business.

9. New Business.

a. Veterans' Service report (attached).

b. Reappoint Law Director. Comm. Schell moved, seconded by Comm. Driver, the Committee voted unanimously to reappoint Law Director Leah Dennen by roll call vote.

- c. Reappoint Magistrates. Comm. Schell moved, seconded by Comm. Sullivan, to reappoint Magistrates. The motion carried unanimously by roll call vote.
- d. Approve Meeting Dates for County Commission Year 2021. After discussion, Comm. Sullivan moved, seconded by Comm. Driver to unanimously approve by roll call vote, the meeting dates for County Commission year 2021, as amended.
- e. Anti-Discrimination Policy. Upon motion of Comm. Schell, seconded by Comm. Sullivan, the Committee unanimously voted to approve the anti-discrimination policy by voice vote.
- f. Adoption of non-exclusive agreement with Cumberland Connect for cable and internet services. Comm. Chris Taylor moved, seconded by Comm. Schell, the Committee voted unanimously to approve the non-exclusive agreement with Cumberland Connect for cable and internet services.
- g. Surplus various items for the Veteran Service Office. Comm. Sullivan moved, seconded by Comm. Driver, the Committee voted unanimously to approve the surplus items from the Veteran Service Office.

10. Certificates of Recognition.

- a. Captain Wallace Dewayne Wright – retired – award of weapon and badge

Comm. Chris Taylor moved, seconded by Comm. Schell, to approve the certificate of recognition for Captain Dewayne Wright and the award of service weapon and badge. The motion carried unanimously.

11. Zoning.

- a. 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). (Second Reading)

Upon motion of Comm. Sullivan, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the rezoning of 395 Preacher Robertson Road on the second reading.

- b. 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. (Second Reading)

Legislative Committee
December 7, 2020

Upon motion of Comm. Chris Taylor, seconded by Comm. Schell, the Committee voted unanimously to approve the Sumner County Regional Planning Commission Resolution 2020-04 on the second reading.

12. Adjournment. Chairman Ring declared the meeting adjourned at 5:48 p.m. upon motion by Comm. Sullivan, and seconded by Comm. Schell.

Prepared by Jennifer Mitchell