

**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 25, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 25, 2021, 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
Luke Tinsley
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, January 25, 2021, 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. Any comments received are to be forwarded to all committee members prior to the meeting.

Any citizen who wishes to view the meeting live, may do so with the following link:
<https://zoom.us/j/93082011690?pwd=Smk1dFB0Zkt3amFiaVFZMkFCZlg5Zz09>.

A recording of the meeting will be posted on the Sumner County YouTube page in the following days at https://www.youtube.com/channel/UCY2-NkxlyUCUnli4fRYmlxw/videos?view_as=subscriber

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 four 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.

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Mansfield who requested Resolution 2101-05 be removed from the Consent Agenda and moved to the regular Agenda. Without objection, Chairman Langford placed Resolution 2101-05 under the Budget Committee report.

Commissioner Hinton moved, seconded by Commissioner Kreuger, to adopt the agenda with the changes. The Commission unanimously approved the regular Agenda and Consent Agenda items as amended by voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on December 14, 2020 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Moe Taylor made the motion, seconded by Commissioner Wright.

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 asked that anyone with requests or interest in serving on the Redistricting Committee to email him. He also stated that the Committee would not be formed until the Census is completed.

Chairman Langford introduced the following Resolution:

**2101-01 A RESOLUTION APPOINTING JUDICIAL
MAGISTRATE OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby appoints the following individual to the existing roster of persons who serve as Judicial Magistrates:

Carla Allen

BE IT FURTHER RESOLVED that this Judicial Magistrate shall serve a term which begins January 25th, 2021 and shall run the remaining period of the present term which ends December 31, 2021, or until a successor is appointed.

Upon motion of Commissioner Wright, seconded by Commissioner Schell, the Commission voted to approve unanimously.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2101-02 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY FINANCE 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 25th day of January 2021, that this body hereby declares various items from Sumner County Finance 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.

2101-03 A RESOLUTION DECLARING SURPLUS WEAPONS TO BE DISPOSED OF IN THE APPROPRIATE MANNER, PURSUANT TO STATE AND FEDERAL LAW FOR THE SUMNER COUNTY SHERIFF'S DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body does hereby declare surplus weapons to be disposed of in the appropriate manner, pursuant to state and federal law for the Sumner County Sheriff's Department, 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.

2101-04 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 25th day of January 2021, 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.

2101-06 A RESOLUTION APPROPRIATING \$30,000.00 THSO GRANT FOR ALCOHOL AND IMPAIRED DRIVING ENFORCMENT 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 25th day of January 2021, that this body hereby appropriates \$30,000.00 THSO Grant for alcohol and impaired driving enforcement for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2101-07 A RESOLUTION APPROPRIATING \$2,748.00 FOR 2021 TECHNOLOGY GRANT FOR HENDERSONVILLE LIBRARY DATA PROCESSING EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body does hereby appropriate \$2,748.00 for 2021 technology grant for Hendersonville Library data processing equipment, as shown on the attachment herewith.

2101-08 A RESOLUTION APPROPRIATING \$16,442.87 FOR INSURANCE REIMBURSEMENT FOR RISK MANAGEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby appropriates \$16,442.87 for Risk Management, as shown on the attachment herewith.

2101-09 A RESOLUTION APPROPRIATING \$1,014.00 FOR 2021 TSLA TECHNOLOGY GRANT AWARDED TO THE MILLERSVILLE PUBLIC LIBRARY FOR A CAMERA AND MAC BOOK COMPUTER WITH NEEDED ACCESSORIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby appropriates \$1,014.00 for 2021 TSLA Technology Grant awarded to the Millersville Public Library for a camera and mac book computer with needed accessories, as shown on the attachment herewith.

2101-10 A RESOLUTION APPROPRIATING \$591.00 FOR 2021 TSLA TECHNOLOGY GRANT AWARDED TO THE WESTMORELAND PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby appropriates \$591.00 for 2021 TSLA Technology Grant awarded to the Westmoreland Public Library, as shown on the attachment herewith.

2101-11 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 25th day of January 2021, 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.

**2101-12 A RESOLUTION ACCEPTING CABALLO TRAIL
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Caballo Trail as a Class I County Road, as shown on the attachment herewith; and

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

**2101-13 A RESOLUTION ACCEPTING CRUTCHER STATION DRIVE
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Crutcher Station Drive as a Class I County Road, as shown on the attachment herewith; and

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

**2101-14 A RESOLUTION ACCEPTING SUNNYSIDE SCHOOL DRIVE
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Sunnyside School Drive as a Class I County Road, as shown on the attachment herewith; and

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

**2101-15 A RESOLUTION ACCEPTING WERNER DRIVE
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Werner Drive as a Class I County Road, as shown on the attachment herewith; and

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

**2101-16 A RESOLUTION ACCEPTING ASHERS COURT
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Ashers Court as a Class I County Road, as shown on the attachment herewith; and

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

**2101-17 A RESOLUTION ACCEPTING TRIPOD DRIVE
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Tripod Drive as a Class I County Road, as shown on the attachment herewith; and

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

**2101-18 A RESOLUTION ACCEPTING STADIA DRIVE
 AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body hereby accepts Stadia Drive as a Class I County Road, as shown on the attachment herewith; and

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

**2101-19 A RESOLUTION APPROVING THE OFFICIAL ROAD LIST OF
 SUMNER COUNTY AS ATTACHED HEREWITH**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 25th day of January 2021, that this body, upon recommendation of the Road Superintendent and Road Committee, hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached list in the official records of this body.

**2101-03 A RESOLUTION DECLARING SURPLUS WEAPONS TO BE
 DISPOSED OF IN THE APPROPRIATE MANNER, PURSUANT
 TO STATE AND FEDERAL LAW FOR THE SUMNER COUNTY
 SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body does hereby declare surplus weapons to be disposed of in the appropriate manner, pursuant to state and federal law for the Sumner County Sheriff's Department, 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.

TAX REFUNDS

Dennis and Katherine Spencer	\$1,848.00
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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.

Chairman Langford introduced the following resolution:

2101-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

MARK D BENTLE	CLARYSSA MCCLUNG
CAROLYN S BRADEN	JULIE ANN MCCUTCHEON
DANIEL BROOKS	CATHERINE J MCGHEE
MELISSA BROWN	DARREN R MELCHING
SARAH JO CARMACK	DARBY R MILLER
DOROTHY L CARR	GILBERTO A MORALES
SHAN L CARTMELL	MICHAELA B MORRIS
REX CHAMBERLAIN	MELVIN E NORFLEET JR
ASHLEY CHIARIZZIO	MEGHANN E OWEN
MELANIE CHUMBLEY	DOLLY T PEAY
SAMANTHA DEPRIEST	KIM T PHAM
NATHAN ZALE DOWLEN	RHONDA M POTTS
MICHAEL W EDWARDS	KYLE RHODES
BREEANA ELLIS	CHARLES D RONEY
ROSLYN ELLIS	EIMY SANCHEZ
MICHELLE GARRISON	CHERYL SCHAEFER
APRIL D GRAVES	THOMAS SHIPLEY
ASHLEY HENSLEY	BARBARA A SMITH
WILLIAM B HIGHERS	BARRY D SMITH
JENNIFER HUGHES	SABRINA NICOLE SNIDER
KAREN HUNTER	MELISSA S STEELE
AMY JAMES	TINA STOKES
GILDA C JASMINE	ALBERT STRAWTHER JR
TED L KELLEY	CHARISE STUBBLEFIELD
KATI MAI KEYES	ANDREW C TURNER
LANCE LARKIN	ANN ELISE WALSTON
CURTIS M LINCOLN	ASHLEY WATSON
DEBRA Y MAGGART	KIM WHEELER
ANGIE MANES	MANDY WHITE
BROOKE L MARINO	DEE WILSON
SUSAN C MARTIN	TINA WOLF
AMANDA MAYES	DREW WRIGHT

Commissioner Moe Taylor moved, seconded by Commissioner Wright, to elect Notaries Public on the list as presented. The Commission voted to approve unanimously.

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced that the appointments on the Technology Sub-Committee were deferred until February and requested anyone with an interest in serving on the Committee to email the Law Directors office.

Commissioner Goode announced the following appointments on the Health and Safety Standards Board for a 4-year term:

- Larry Tate replacement – Jim Young
- Howell Wilson – Reappoint

Upon motion of Commissioner Goode to approve the appointments to the Health and Safety Standards Board, seconded by Commissioner Sullivan. The Commission voted to approve the appointments. Commissioners Moe Taylor and Mansfield voted against.

Commissioner Goode announced the following appointments on the Agricultural Extension Service Committee:

- Luke Tinsley, County Commissioner – Reappoint
- Priscilla Curtis, Farm Woman replacement – Jennifer Bates
- Frosty Gregory, Farmer – Reappoint
- Edie Kirkpatrick, Farm Woman replacement – Baily Holland

Upon motion of Commissioner Goode to approve the appointments of the Agricultural Extension Service Committee, seconded by Commissioner Krueger. The Commission voted to approve the appointments. Commissioners Moe Taylor, Graves and Mansfield voted against.

Commissioner Goode announced the following appointment on the Public Records Commission (Archives Board):

- Baker Ring, County Commissioner - Reappoint

Upon motion of Commissioner Goode to approve the appointment of the Public Records Commission, seconded by Commissioner DeWitt. The Commission voted to approve the appointment. Commissioners Moe Taylor and Mansfield voted against.

HIGHWAY COMMISSION

Commissioner Hinton stated they met and discussed the Road List that was approved in the Consent Agenda. He also discussed sidewalk expenses that the County might be responsible for in the future.

Chairman Langford recognized Commissioner Graves who stated the residents of East Robertson Road are appreciative of the work completed on the bridge and naming after the Hall family.

EDUCATION COMMITTEE

Commissioner Sullivan congratulated the Sumner County School Board for being awarded Tennessee School Board of the Year by Tennessee School Board Association.

GENERAL OPERATIONS COMMITTEE

Commissioner Schell stated two new jail pods are close to opening and invitations will be sent for the ribbon cutting once scheduled.

EMERGENCY SERVICES COMMITTEE

There was no report from the EMS Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

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

2101-05 A RESOLUTION APPROPRIATING \$75,000.00 ADDITIONAL COVID19 GRANT FUNDING FOR THE ELECTION COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of January 2021, that this body does hereby approve \$75,000.00 additional COVID19 grant funding for the Election Commission, as shown on the attachment herewith.

Commissioner Chris Taylor explained that he spoke to Elections Commissioner Lori Atchley who clarified that this request is for PPE supplies to run elections and could possibly be reimbursed at a later date.

Chairman Langford recognized Commissioner Moe Taylor who questioned if this is to pay for PPE supplies used during the last election in November or future elections and stated the next election will not occur until next year.

Commissioner Chris Taylor stated that the Elections office has been advised to keep certain supplies on hand in case of a special election as a requirement of the State.

Commissioners Moe Taylor, Graves and Wright discussed the need for more voting precincts in the 1st, 2nd and 3rd Districts. Commissioner Chris Taylor stated he would ask Ms. Atchley about expanding locations in those districts. Commissioner Goode recommended taking the concerns or requests to the Election Commission.

Chairman Langford declared Resolution 2101-05 approved by the body. Commissioners Graves, Mansfield and Moe Taylor voted against.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:30 p.m. upon motion of Commissioner DeWitt and seconded by Commissioner Stewart.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____