
MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 22, 2021

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, February 22, 2021, 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
Billy Geminden
Paul R. Goode
Steve Graves
Michael Guthrie

Larry Hinton
Caroline S. Krueger
Scott Langford
Jeremy Mansfield
Justin Nipper
Gene Rhodes
Baker Ring

Leslie Schell
Danny Sullivan
Chris Taylor
Moe Taylor
Luke Tinsley
Shellie Young Tucker
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Merrol N. Hyde and Jerry W. Foster were not present.

The Invocation was led by Pastor Terrel Somerville, Freedom Church

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

APPROVAL OF AGENDA

Commissioner DeWitt moved, seconded by Commissioner Ring, to adopt the agenda. The Commission approved the agenda by unanimous voice vote of the body.

Commissioner Mansfield called for a point of information about the purchase of iPads for the Commissioners. Chairman Langford asked Commissioner Chris Taylor to address under Budget Committee report.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on January 25, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Moe Taylor made the motion, seconded by Commissioner Schell.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda.

Kevin Bagert of 424 AB Wade Road, Portland spoke against Resolution 2102-03 and in favor of Resolution 2102-07.

With no one else wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Langford thanked Chief Greg Miller, Ken Weidner and their teams for their hard work administering the COVID vaccines.

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

Commissioner Caroline Krueger introduced the following resolution:

A RESOLUTION HONORING MR. BOB ARY

WHEREAS, UT Extension Director, Mr. Bob Ary retired on July 31, 2020 after serving Sumner County for forty-two years; and

WHEREAS, Mr. Ary began his long and dedicated career on August 1, 1978 and has been instrumental in countless programs to help citizens and offer solutions to agricultural problems including the extension of the Master Gardeners Program in which the membership grew from twenty to one hundred plus during his tenure; and

WHEREAS, Mr. Ary worked hard with the 4-H program for twenty-seven years, assisting children in overcoming their fears, learning new skills and encouraged them to compete in a variety of shows at different levels as well as inspiring them to give back to their communities; and

WHEREAS, Mr. Ary has been a leader, mentor, motivator, and an inspiration to those lives he has touched and is to be commended and recognized for his contributions and diligent service to the citizens of Sumner County; and

WHEREAS, Mr. Ary plans on relaxing and spending more time with his family, traveling and gardening in his well-earned retirement and we extend our sincere congratulations to him as he embarks on a new chapter in his life.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby wishes Mr. Bob Ary the best in his 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 Mr. Bob Ary.

Upon motion of Commissioner Krueger, seconded by Commissioner Tucker, the Commission approved by unanimous voice vote the certificate honoring the retirement of Mr. Bob Ary.

Commissioner Caroline Krueger introduced the following resolution:

**A RESOLUTION HONORING
ELIZABETH CALDWELL**

WHEREAS, Elizabeth Caldwell, a High School Senior, was the only golfer to make it to State in 2020 for Merrol Hyde Magnet School and to become the State champion; and

WHEREAS, Elizabeth shot an 89 at Districts to advance to Regionals, then, at Regionals, shot an 89 to advance to State, and with a season average of 44, earned the team award for Most Outstanding Girl Golfer in 2020; and

WHEREAS, under the leadership of her coach, Sonya Coley, Elizabeth remained focused, practiced tirelessly and displayed great dedication to her sport, and through her accomplishments, became an inspiration to others; and

WHEREAS, in addition to being a talented athlete, Elizabeth is an exceptional student who has proven that hard work, diligence, and dedication are keys to success.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does commend and congratulate Elizabeth Caldwell for her accomplishments and wish her the best in her future endeavors; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Elizabeth Caldwell and her coach, Sonya Coley.

Upon motion of Commissioner Krueger, seconded by Commissioner Goode, the Commission approved by unanimous voice vote the certificate honoring Ms. Elizabeth Caldwell.

Commissioner Caroline Krueger introduced the following resolution:

**A RESOLUTION HONORING
THE MERROL HYDE MAGNET SCHOOL
LADY HAWKS SOCCER TEAM**

WHEREAS, Merrol Hyde Magnet School Lady Hawks Soccer players had a very successful season which earned them the opportunity to play in the 2020 Class A State championship game and to win the second-place title; and

WHEREAS, Lady Hawks maintained their impressive record of excellence from previous years where they helped Merrol Hyde Magnet School to be one of five Class A teams to reach the state tournament, and in athletics and academics, have proven themselves to be an outstanding combination of talents; and

WHEREAS, under the guidance of Head Coach: Jason Bentley; Assistant Coaches: Meghan Rewa and Mikey Oaks; Eight Graders: Eliza Doyle and Sydney Arezza; Freshmen: Bella Henderson; Sophomores: Sydney Rewa, Mia Maxwell, Hollace Talbot, Sofia Khouri, Mary McIlwain, Payton Roth; Juniors: Julia Lewis, Carlee Zettergen, Karina Steiner; and Seniors: Kaitlin Koster, Tessa Bentley, Olivia Henderson, Abigail Oaks, Lizzie Wilder, Caela Rewa, Megan White, and McKenna Brown practiced tirelessly and strived to be the best players.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January 2021, that this body does commend and congratulate Merrol Hyde Magnet School Lady Hawks Soccer players for their perseverance and diligence and their coaches for their leadership and mentorship and wishes them continued success in their future endeavors; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Merrol Hyde Magnet School Lady Hawks players and their coaches.

Upon motion of Commissioner Krueger, seconded by Commissioner Becker, the Commission approved by unanimous voice vote the certificate honoring Merrol Hyde Magnet School Girls' soccer team.

Commissioner Krueger introduced the following resolution:

**A RESOLUTION HONORING
THE MERROL HYDE MAGNET SCHOOL
BOYS' CROSS-COUNTRY TEAM**

WHEREAS, Merrol Hyde Boys' Cross-Country team enjoyed a very successful year and concluded the season as the State runner-up, the highest finish in school history; and

WHEREAS, under the direction and guidance of Head Coach, Chris Magill and Assistant Coach, Michael Jones, 8th Graders: Nicholas Brown, Dominick Harpole, and Austin White; 9th Graders: Parker Breitling, Megh Dixit, Brady Field, Maddox Freebern, Jack Hatcher, David Liles, Sam Morgan, Grant Parsons, Anthony Pfaff, and Eric Popa; 10th Graders: Ronin Cleary, Cade Hickson, Ben Huff, Nick Keller, and Jackson Lund; 11th Grader: Galen Wei; and 12th Grader: Connor Edwards exhibited determination and teamwork in the spirit of excellence which is a tradition of their school; and

WHEREAS, the Hawks were the High School boys Region champions for the second consecutive year and the State runners-up, which was the highest finish ever, and this year was the first in school history that the high school boys' and girls' teams won the Region championships in the same season.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does commend and congratulate Merrol Hyde Magnet School Boys' Cross-Country team runners and their coaches for their hard work, dedication, and team spirit and wishes them the best in the future; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Merrol Hyde Magnet School Boys' Cross-Country team members and their coaches.

Upon motion of Commissioner Krueger, seconded by Commissioner Rhodes, the Commission approved by unanimous voice vote the certificate honoring Merrol Hyde Magnet School Boys' Cross Country team.

Commissioner Caroline Krueger introduced the following resolution:

**A RESOLUTION HONORING
THE MERROL HYDE MAGNET SCHOOL
GIRLS' CROSS-COUNTRY TEAM**

WHEREAS, Merrol Hyde Magnet School Girls Cross Country runners ended a very successful season and finished as the high school girls Region champions and State runners-up, the highest finish ever, and, once again, proved what dedication, determination, and teamwork can accomplish; and

WHEREAS, under the direction and guidance of Head Coach: Chris Magill and Assistant Coach: Michael Jones, 8th Graders: Natalie Bricker, Gianna Cruz, Alyssa Maddern, Lindy Shoulders, and Ava Wei; 10th Graders: Jessica Alexander and Sophie Bricker; and 12th Grader: Macy Thomas, exhibited team spirit and exceptional performance and this was the first year in school history that the high school boys' and girls' teams won the Regional championships in the same season; and

WHEREAS, these talented athletes demonstrated strict discipline and determination, strived to be the best and maintained a proud tradition of excellence equally in their sport and academics.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of January 2021, that this body does commend and congratulate Merrol Hyde Magnet School Girls' Cross-Country team and their coaches and wishes them much success in the future; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Merrol Hyde Magnet School Girls' Cross-Country team members and their coaches.

Upon motion of Commissioner Krueger, seconded by Commissioner Stewart, the Commission approved by unanimous voice vote the certificate honoring Merrol Hyde Girls' Cross Country team.

Commissioner Danny Sullivan introduced the following resolution:

**A RESOLUTION HONORING
THE SUMNER COUNTY BOARD OF EDUCATION**

WHEREAS, the Sumner County Board of Education has been recognized as the School Board of the Year by the Tennessee School Boards Association; and

WHEREAS, Tennessee School Boards Association recognized Sumner County Schools for its good board staff relations, programs designed to meet specific community needs and strong support of schools; and

WHEREAS, the Sumner County Board of Education received this award for its dedication to promote quality education to all students in addition to its work with the Sumner County Commission to fund several projects, including a district-wide building and renovation program for twenty-seven schools to eliminate seventy portables.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does commend and congratulate the Sumner County Board of Education for its outstanding leadership to the students, teachers, and staff and its tireless work to make our school system and county better; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to the Sumner County Board of Education.

Upon motion of Commissioner Sullivan, seconded by Commissioner Goode, the Commission approved by unanimous voice vote the certificate honoring the Sumner County Board of Education.

Commissioner Billy Geminden introduced the following resolution:

**A RESOLUTION HONORING JOSH SUDDATH AND
THE SUMNER COUNTY REGIONAL PLANNING COMMISSION**

WHEREAS, each year, Greater Nashville Regional Council (GNRC) honors local governments which have achieved outstanding results or taken an innovative approach to public services in several categories, including in the areas of land use initiatives with local planning, transportation planning, and housing programs or activities; and

WHEREAS, this year, Sumner County received the GNRC's Excellence in Land Use Initiatives award in recognition of the new Zoning Resolution and the Official Zoning Map that was adopted by the County Commission earlier this year; and

WHEREAS, under the direction and guidance of Development Services Director, Josh Suddath, the work to draft a new resolution and to amend the official zoning map began in 2018 and following rigorous study sessions with the Sumner County Regional Planning Commission and the Board of Zoning Appeals along with input from the public and the members of the development community, the Sumner County Commission voted overwhelmingly to adopt the proposed changes to be effective as of July 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does commend and congratulate Josh Suddath and the Sumner County Regional Planning Commission for this prestigious award and their commitment to maintain and improve the quality of existing and future developments in Sumner County; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Josh Suddath and the Sumner County Planning Commission.

Upon motion of Commissioner Geminden, seconded by Commissioner Rhodes, the Commission approved by unanimous voice vote the certificate honoring Josh Suddath and Sumner County Regional Planning Commission.

Commissioner Alan Driver introduced the following resolution:

**A RESOLUTION HONORING SUMNER COUNTY
EMERGENCY MEDICAL SERVICES AND
EMERGENCY MANAGEMENT AGENCY**

WHEREAS, each year, Greater Nashville Regional Council (GNRC) honors local governments which have achieved outstanding results or taken an innovative approach to public services in several categories, including engaging the community in public safety programs or communications activities to build relationships with protective services departments; and

WHEREAS, this year, Sumner County Emergency Medical Services (EMS) and Emergency Management Agency (EMA) received the GNRC's Excellence in Protective Services award for their COVID-19 response; and

WHEREAS, on March 27, 2020, EMS and EMA served as the incident commanders for the critical undertaking of coordinating a mass evacuation and relocation of 167 residents of a local nursing home which experienced a COVID-19 outbreak, and through the partnership of Tennessee Department of Health and the Tennessee office of EMS, 94 ambulances responding to Sumner County from throughout Tennessee relocated the patients successfully, a massive undertaking and a paramount accomplishment as a result of the leadership and diligence of EMS and EMA Directors and their staff; and

WHEREAS, our health, safety, and well-being are often dependent on the commitment and steadfast devotion of these dedicated men and women who are willing to make sacrifices including working weekends, long shifts and holidays which has become more evident in the midst of the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does commend Sumner County EMS and EMA for their bravery, compassion, and diligence to keep us safe each day; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Sumner County EMS and EMA.

Upon motion of Commissioner Driver, seconded by Commissioner Guthrie, the Commission approved by unanimous voice vote the certificate honoring Sumner County Emergency Services and Emergency Management Agency.

Commissioner Alan Driver introduced the following resolution:

**A RESOLUTION HONORING
CHIEF GREG MILLER**

WHEREAS, Chief Greg Miller has been appointed to the State of Tennessee Emergency Medical Services (EMS) Board by the State of Tennessee Governor Bill Lee; and

WHEREAS, Tennessee Emergency Medical Services Board oversees a statewide EMS system comprised of thousands of paramedics and EMTs and is empowered to establish standards for the activities and operations of emergency medical and ambulance services and to establish model protocols and procedures; and

WHEREAS, Chief Greg Miller began his career in emergency services in 1990 as a volunteer with the Jefferson County Rescue Squad and with the Lakeway Central Volunteer Fire Department, and in 2018, became the Chief of Sumner County EMS, directing an Advanced Life Support (ALS) service which provides EMS and Special Operations services answering thousands of calls annually; and

WHEREAS, Chief Miller is a leader, mentor and a motivator to all who work for him and is to be commended and recognized for his exemplary dedication to the citizens of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22th day of February 2021, that this body does honor Sumner County EMS Chief Greg Miller for his hard work and diligent service to keep our citizens safe and wishes him the best as he serves on the State EMS Board; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Sumner County EMS Chief Greg Miller.

Upon motion of Commissioner Driver, seconded by Commissioner Krueger, the Commission approved by unanimous voice vote the certificate honoring Chief Greg Miller.

Commissioner Danny Sullivan introduced the following resolution:

**A RESOLUTION HONORING
MR. SCOTT LANGFORD**

WHEREAS, Mr. Scott Langford, Assistant Director of Instruction for Sumner County Schools, was named Tennessee's 2020-2021 Supervisor of the Year by the Tennessee Department of Education, an award recognizing administrators who have created educational opportunities for Tennessee students through their dedication, leadership, and vision; and

WHEREAS, Mr. Scott Langford began his distinguished career in education as a teacher at Forest Park High School in Georgia and served as the Principal at White House High School before accepting his current position as the Sumner County Schools Assistant Director of Instruction where he works very hard to enable and empower teachers, staff, and students to succeed; and

WHEREAS, Mr. Scott Langford is an outstanding educational leader whose dedication and unwavering commitment for quality education to all

students has been instrumental in Sumner County Schools' designation as Exemplary School District by Tennessee Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does hereby commend and congratulate Mr. Scott Langford for his commitment and diligent support of Sumner County Schools and his dedication to provide our students with the best possible education and to help them realize their full potential; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. Scott Langford.

Upon motion of Commissioner Sullivan, seconded by Commissioner Schell, the Commission approved by unanimous voice vote the certificate honoring Mr. Scott Langford.

Chairman Langford introduced the following resolution:

**2102-01 A RESOLUTION ACCEPTING THE BOND OF THE
FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

BE IT FURTHER RESOLVED that this bond shall serve for both requirements for the 2002 and 2012 Financial Management Acts.

Upon motion of Commissioner Graves, seconded by Commissioner DeWitt, the Commission approved by unanimous voice vote the Finance Director's bond.

Chairman Langford introduced the following resolution:

**2102-02 A RESOLUTION ACCEPTING THE BOND OF CINDY L. BRILEY,
REGISTER OF DEEDS, SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby accepts the bond of Cindy L. Briley, Register of Deeds, Sumner County, Tennessee, as shown on the attachment herewith.

Upon motion of Commissioner Ring, seconded by Commissioner Moe Taylor, the Commission approved by unanimous voice vote the Register of Deeds bond.

CONSENT AGENDA

Chairman Langford introduced the following Consent Agenda items for approval:

2102-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMERGENCY MEDICAL SERVICE 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 22nd day of February 2021, that this body hereby declares various items from Sumner County Emergency Medical Services 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.

2102-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HIGHWAY 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 22nd day of February 2021, that this body hereby declares various items from the Highway 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.

2102-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMERGENCY COMMUNICATIONS CENTER 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 22nd day of February 2021, that this body hereby declares various items from Sumner County Emergency Communications Center 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.

2102-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL, DESTRUCTION 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 22nd day of February 2021 that this body does hereby declare various items from the Sumner County Sheriff's Department as surplus, as shown on the attachment; and

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

2102-13 A RESOLUTION APPROVING PROPERTY SALE AS AUTHORIZED BY THE DELINQUENT TAX COMMITTEE AND SET FORTH PURSUANT TO THE TERMS OF THE ATTACHED

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 22nd day of February 2021 that this body hereby approves property sale as authorized by the Delinquent Tax Committee and set forth pursuant to the terms, as shown on the attachment herewith.

2102-14 A RESOLUTION APPROPRIATING \$10,134.00 FOR SALARY AND BENEFITS FOR ADDITIONAL MAINTENANCE STAFF FOR MAY AND JUNE OF FISCAL YEAR 2021

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does hereby appropriate \$10,134.00 for salary and benefits for additional maintenance staff for May and June of fiscal year 2021, as shown on the attachment herewith.

2102-15 A RESOLUTION REMOVING \$25,000.00 IT/HAVA GRANT NOT APPROVED BY THE STATE FOR THE ELECTION COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does hereby remove \$25,000.00 IT/HAVA Grant not approved by the State for the Election Commission, as shown on the attachment herewith.

2012-16 A RESOLUTION APPROPRIATING \$36,837.97 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 22nd day of February 2021, that this body hereby appropriates \$36,837.97 as pass-through funds for state inmate medical reimbursement to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

**2102-17 A RESOLUTION APPROPRIATING \$13,000.00 AS PASS-
THROUGH FUNDS FOR ALCOHOL MONITORING PROGRAM
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 22nd day of February 2021, that this body hereby appropriates \$13,000.00 as pass-through funds for alcohol monitoring program to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

**2102-18 A RESOLUTION APPROPRIATING \$43,490.00 FROM THE
TENNESSEE HIGHWAY SAFETY OFFICE GRANT (T.H.S.O.)
FOR FISCAL YEAR 2021 FOR THE DRUG COURT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby appropriates \$43,490.00 from the Tennessee

Highway Safety Office grant (T.H.S.O.) for fiscal year 2021 for the Drug Court, as shown on the attachment herewith.

**2102-19 A RESOLUTION APPROPRIATING \$30,000.00 AS PASS-
THROUGH FUNDS TO THE DRUG COURT FOR THE
DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE
ABUSE SERVICES GRANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby appropriates \$30,000.00 as pass-through funds from DMHSAS Grant to Drug Court budget for Mental Health and Substance Abuse Services Grant, as shown on the attachment herewith.

**2102-20 A RESOLUTION APPROPRIATING ADDITIONAL \$14,611.00 TO
THE HEALTH DEPARTMENT FOR THE DIRECT GRANT ACCESS
(DGA) GRANT FUNDING FOR FISCAL YEAR 2021**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby appropriates \$14,611.00 to the Health Department for the Direct Grant Access (DGA) Grant Funding for fiscal year 2021, as shown on the attachment herewith.

**2102-21 A RESOLUTION APPROPRIATING \$3,000.00 FOR AMERICAN
LIBRARY ASSOCIATION GRANT TO DEVELOP AN
INFORMATION STATION FOR THE WESTMORELAND
PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby appropriates \$3,000.00 for American Library Association Grant to develop an Information Station for the Westmoreland Public Library, as shown on the attachment herewith.

2102-22 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 22nd day of February 2021, 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.

2102-23 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 22nd day of February 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.

Tax Refunds

Chris and Jerri Vetetoe	\$ 284.00
Clayton Properties Group LLC/DBA Goodall Homes	\$ 2,010.00

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

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:

2102-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

MICHAEL M AGERTON	PAYTON MCCLURE
SARAH BAGGECH	JENNIFER MCEWEN
DARLENE B BAKER	DAVID R MUELLER
DEBORAH M BLADE-OAKS	ROSA E MURO
M TODD CATHEY	BRUCE N OLDHAM
JAMES COBB	KIM PERRY
KEELY COOK	CORNISHA S RAY
KENDALL CUTRELL	DANIEL E RAYMOND
JONATHAN DAVIS	LISA RICHARDSON
HANNAH DOWELL	LAVINIA RICHARDSON
RONALD DURRETT	MIRANDA ROSE
JOY FARMER	ASHLEY S RUDY
FRANK B FOX	JENNIFER RUSSELL
SHERI MARIE FRAZIER	ALESA S RUTLEDGE
STACEY J GREEN	ALANA D SADLER
KAILEY GREER	TALITA SCARBORO
MICHAEL W GRUBBS	DARLENE SHEHANE
REVONDA HAWKINS	JANET HUCKEY SHOEMAKER
EDWARD H HODGE	TONI SIMPSON
JULIE HOWE	WALTER STUBBS
SARAH TAYLOR HUNT	TOM EARL TOMERLIN
FRANCES JOHNSON	DONNA TREADWAY
ANGIE KEITH	TEENA D VINCENT
THOMAS C KELLEY	BARBARA WARD
DANA J KEMP	CHAD WATERS
KRISTE S LANIUS	ERICKA GANNON WATERS
DIONNE Y LEWIS	ALICIA M WHITE
BRITTANI MACKEY	MICHELLE WILLIAMS

PERSONAL SURETY
LAWRENCE RAY WHITLEY
RICHARD A TOMPKINS
SUE H DUNNING
JOE H WHITAKER SR

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

Res 2102-NOT

2/22/2021 7:58:57 PM

YES - 21

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

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

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

HIGHWAY COMMISSION

There was no report from the Highway Commission.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Ring introduced the following resolution and moved for approval;
Commissioner Goode seconded the motion.

**2102-03 A RESOLUTION OPPOSING PROPOSED STATE LEGISLATION
TO MODIFY HEALTH CARE FACILITIES CERTIFICATE OF NEED
REQUIREMENTS AND TO OPPOSE ALLOWING THE HEALTH
SERVICES AND DEVELOPMENT AGENCY TO EXPIRE**

WHEREAS, Community hospitals provide life-saving emergency care and preventive care to their communities; and

WHEREAS, the Tennessee General Assembly has established a certificate of need program that assists in the efficient and effective allocation of resources in the state; and

WHEREAS, Community hospitals operate in a highly regulated market and do not enjoy the freedoms of a free market due to federal regulations and market dominance by insurance companies; and

WHEREAS, Certificate of need criteria help to ensure that health care facilities operate to serve the community, and allocation of health resources is best accomplished by retaining the certificate of need process under the auspices of the Health Services and Development Agency; and

WHEREAS, Removal of certificate of need criteria allow operators that are not required to serve all of the community to pick profitable services that starve the local community hospital from revenue necessary to subsidize indigent and charity care; and

WHEREAS, Community hospitals are struggling under the strain of responding to COVID-19 and evolving reimbursement from federal and insurance sources; and

WHEREAS, Allowing the Health Services and Development Agency to expire will threaten the financial viability of community hospitals and risk increased hospital closures in rural Tennessee.

NOW, THEREFORE, BE IT RESOLVED, by the Sumner County Board of Commissioners meeting in regular session this the 22nd day of February 2021, that this body hereby declares its opposition to proposed legislation which would modify the population or services to which certificate of need would apply and supports legislation extending the statutory authority for the Health Services and Development Agency to implement and operate the certificate of need process; and

BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the Law Director's Office to mail a copy of this resolution to Sumner County's State Representatives and State Senators and the Governor of Tennessee.

Chairman Langford recognized Commissioner Becker who stated he would abstain from the vote due to a potential conflict of interest because of spouse's job.

Commissioner Mansfield spoke in favor of the proposed state legislation and is opposed to this resolution which requests to keep the certificate of need for healthcare facilities in place as it could limit services offered and restrict competition.

County Mayor Anthony Holt said that if the certificate of need is allowed to expire it would cause financial strain on local hospitals. The certificate of need allows the hospitals to compete since hospitals operate under a different set of rules than surgery centers and have to accept non-insured or indigent patients.

Commissioner Chris Taylor stated that the certificate of need protects the hospitals financially. Hospitals make money on elective surgeries which help cover the expenses of the non-paying services performed.

Chairman Langford stated a "Yes" vote is to send the resolution opposing the state legislation and a "No" vote is to not send the resolution.

The electronic vote was recorded in the following manner:

Res 2102-03 2/22/2021 8:14:30 PM
YES - 13 **NO - 5** **ABS - 3**

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

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

Chairman Langford declared Resolution 2102-03 approved by the body.

Commissioner Ring introduced the following resolution and moved for approval; Commissioner Schell seconded the motion.

2102-04 A RESOLUTION AUTHORIZING THE MAYOR OF SUMNER COUNTY TO SIGN A PROPOSAL WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT #83027-3221-94, 83027-2221-94, 83027-1221-94, 83027-0221-94, FEDERAL PROJECT #BR-STP-174(27), SUMNER COUNTY, PIN # 124717.00 DESCRIPTION (OLD US-31 EAST) BRIDGE OVER LITTLE TRAMMEL CREEK, LM 39.41 (IA) ROUTE:SR-174

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does hereby authorize the Sumner County Mayor to sign a proposal with the Tennessee Department of Transportation for State Project #83027-3221-94, 83027-2221-94, 83027-1221-94, 83027-0221-94 Federal Project #BR-STP-174(27)), Sumner County, Pin #124717.00 description (Old US-31 East) Bridge over Little Trammel Creek, LM 39.41 (IA) Route: SR-174, as shown on the attachment herewith.

Chairman Langford declared the Resolution 2102-04 approved by unanimous voice vote of the body.

FINANCIAL MANAGEMENT COMMITTEE

There was no report from the Financial Management Committee.

BUDGET COMMITTEE

Commissioner Chris Taylor addressed the point of information brought forth by Commissioner Mansfield regarding the purchase of iPads for the Commissioners. He stated the iPads purchased were state approved and purchased with COVID money. The purchase will allow the Commissioners to continue functions by the government body in the event of another shut down. It gives everyone access to Zoom meetings and capability to deliver all documents electronically.

Commissioners Mansfield and Moe Taylor both spoke against the purchase of the iPads and feel like the money would have been better spent elsewhere. Both stated they would decline issuance of a device.

Commissioners Becker and DeWitt spoke to the benefit of reduced printing and paper costs by shifting to electronic delivery of meeting packets.

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

**2102-05 A RESOLUTION APPROPRIATING \$18,320.00 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL
LIABILITY COVERAGE FOR RISK MANAGEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby appropriates \$18,320.00 from the General Fund Unassigned Fund Balance for additional liability coverage for Risk Management, as shown on the attachment herewith.

Chairman Langford declared the resolution approved by unanimous voice vote of the body.

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

**2102-06 A RESOLUTION APPROPRIATING \$160,000.00 FROM CAPITAL
PROJECTS LOCAL FUND BALANCE TO REPLACE ALL COUNTY
HEALTH DEPARTMENT PHONE SYSTEMS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does hereby appropriate \$160,000.00 from capital projects local fund balance to replace all county health department phone systems, as shown on the attachment herewith.

Chairman Langford declared the Resolution 2102-06 approved 21-1-0 by voice vote of the body. Commissioner Moe Taylor voted against.

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

2102-07 A RESOLUTION APPROPRIATING UP TO \$90,000.00 FOR SUMNER COUNTY EMERGENCY MEDICAL SERVICES/EMERGENCY COMMUNICATION CENTER AND UP TO \$200,000.00 FOR SUMNER COUNTY ADMINISTRATION BUILDING FOR CAMERA SYSTEM REPLACEMENTS FROM CAPITAL PROJECTS LOCAL FUND BALANCE

Commissioner Chris Taylor explained that Dennis Cary, IT Director has been researching camera systems to be used county wide that will allow cameras to be added to keep from duplicating software for each location. He stated \$90,000.00 is for the EMS/ECC site and \$200,000.00 is for the Administration building including the parking lot.

David Lawing, Finance Director clarified that the \$90,000.00 is for EMS only and does not include ECC.

Commissioner Mansfield discussed the need for improvements to the audio system in the Commissioner Chamber. Chairman Langford referred the request to the General Operations Committee. Commissioner Chris Taylor said the Budget Committee would appropriate up to \$250,000.00 for audio improvements in the Commission Chamber.

Commissioner Moe Taylor questioned if cameras would be added to the Chambers and expressed his support for added cameras in addition to the system used for meetings. Chairman Langford stated the intent is to include the parking lot and every aspect of the building. Commissioner Moe Taylor asked if the recordings would be available for open records requests. Chairman Langford said the County Attorney would need to bring a policy forward to the Legislative Committee for procedures to release recordings.

Without objection, with the agreement of the maker of the motion and the one seconding it, Chairman Langford removed ECC from the title in the Resolution. The resulting resolution as approved as follows:

2102-07 A RESOLUTION APPROPRIATING UP TO \$90,000.00 FOR SUMNER COUNTY EMERGENCY MEDICAL SERVICES AND UP TO \$200,000.00 FOR SUMNER COUNTY ADMINISTRATION BUILDING FOR CAMERA SYSTEM REPLACEMENTS FROM CAPITAL PROJECTS LOCAL FUND BALANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body does hereby appropriate up to \$90,000.00 for Emergency Medical Services and up to \$200,000.00 for the Sumner County Administration Building for camera system replacements from capital projects local fund balance, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Res 2102-07 2/22/2021 8:38:25 PM
YES - 21 **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
B Stewart	- Y	C Krueger	- Y	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- NP
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- NP	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the Resolution 2102-07 approved by the body.

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

2102-08 A RESOLUTION APPROVING A 1% ONE-TIME BONUS FOR ALL EMPLOYEES OF COUNTY GENERAL AND HIGHWAY DEPARTMENTS

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 22nd day of February 2021, that this body hereby approves a 1% One-Time Bonus for all employees of County General and Highway Departments, as shown on the attachment herewith.

During discussion, Commissioner Graves moved to amend, seconded by Moe Taylor to evenly distribute the funds among all employees designated in the resolution. Commissioner DeWitt stated she is against the amendment because this bonus is tied to the base salary due to no cost of living adjustment made last July for this fiscal year.

The electronic vote was recorded in the following manner:

Res Amend1 2/22/2021 8:46:16 PM
YES - 4 **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
B Stewart	- N	C Krueger	- N	C Taylor	- N
Chr. Langford	- N	D Dewitt	- N	D Sullivan	- N
G Rhodes	- N	J Becker	- N	J Foster	- NP
J Mansfield	- Y	J Nipper	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- NP	M Taylor	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- N

Chairman Langford declared the amendment failed to carry.

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

Res 2102-08 2/22/2021 8:47:39 PM
YES - 22 **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
B Stewart	- Y	C Krueger	- Y	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- NP
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- NP	M Taylor	- Y	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the Resolution 2102-08 approved by the body.

Chairman Langford expressed his gratitude for the cards, texts and calls as his mother has transitioned into Hospice care.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:48 p.m. upon motion of Commissioner Hinton and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell
Approved on _____