



# SUMNER COUNTY COMMISSION

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

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## 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:

**Joint Budget and Education Committees.....March 8**

**Special Called Budget Committee.....March 22**

**Committee on Committees.....March 22**

**Emergency Services Committee.....March 1**

**Financial Management.....March 22**

**General Operations.....March 1**

**Legislative Committee.....March 8**



JOINT COMMITTEES' MINUTES  
EDUCATION AND BUDGET  
March 8, 2021

MEMBERS PRESENT
EDUCATION
Danny Sullivan, Chairman
Baker Ring, Vice Chairman
Alan Driver
Billy Geminden
Paul Goode
Caroline Krueger
Brian Stewart
BUDGET
Chris Taylor, Chairman
Jerry Foster, Vice Chairman
Deanne DeWitt
Billy Geminden
Paul Goode
Justin Nipper
Leslie Schell
OTHERS
David Lawing
Leah Dennen
Ben Allen
Anthony Holt
Del Phillips
Julianne Graham
Moe Taylor

- I. CALL TO ORDER OF JOINT MEETING by Chairman Sullivan at 6:07 pm in the commission chambers of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Chairman Sullivan.
  - B. Approval of Joint Committees' Agenda- Motion to approve by Commissioner Foster, second by Commissioner Ring, unanimous approval.
- II. BEGIN EDUCATION MEETING
  - A. Recognition of Public- None
  - B. Approval of Minutes – October 13, 2020- Motion to approve by Commissioner Goode, second by Commissioner Ring, unanimous approval.
- III. REPORT OF THE COMMITTEE CHAIRMAN- None
- IV. REPORT OF THE COUNTY MAYOR- None
- V. NEW BUSINESS
  - A. Bonds- Dr. Phillips explained the presentation that was presented at the meeting and the attached handouts. He pointed out that an additional 60,000 square foot building will be built for grades third through fifth at White House Intermediate School.
    1. Bond resolution- Motion to approve by Commissioner Goode, second by Commissioner Ring, unanimous approval.
    2. 2011 refunding estimate- Motion to approve by Commissioner Krueger, second by Commissioner Goode, unanimous approval.
    3. 2013 refunding and new money- Motion to approve by Commissioner Goode, second by Commissioner Krueger, unanimous approval.
  - B. Budget amendments (for approval)- Motion to approve by Commissioner Goode, second by Commissioner Krueger, unanimous approval.
  - C. Budget amendments (for information only)- Included in packet.
- VI. ADJOURNMENT of Education Committee- Motion to adjourn at 6:31 pm by Commissioner Goode.
- VII. CONTINUE WITH BUDGET COMMITTEE MEETING – Called to order by Chairman Taylor at 6:31 pm in the commission chambers of the Sumner County Administration Building in Gallatin, TN.

Motion to approve the budget committee's agenda by Commissioner Foster, second by Commissioner Nipper, unanimous approval.

  - A. Recognition of Public- None
  - B. Approval of Minutes- Motion to group and approve items VII B.1 and 2 by Chairman Taylor, second by Commissioner Foster, unanimous approval.
    1. February 8, 2021
    2. February 22, 2021
- VIII. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
  - A. Discussion of human resources department- Chairman Taylor requested that County Mayor Holt and Finance Director Lawing meet to create a budget for a human resource department and bring back to the committee in April. Chairman Taylor mentioned that we have received several bids for a salary survey in various price ranges and a survey would be beneficial to a human resources director coming on board.

IX. REPORT OF THE COUNTY MAYOR- None

X. REPORT OF THE FINANCE DIRECTOR

- A. Financial statement memo- Included in packet
- B. Highway/Public Works Fund analysis (to be sent to county commission)- Finance Director Lawing stated this looks very good at this point. He informed the committee that gas tax is down from last year, but not anywhere close to what was anticipated.
- C. FY2022 budget – late or failure to file budget requests- Finance Director Lawing recommended that any department or nonprofit entity that has not yet submitted a request for fiscal year 2022 be granted an extension until Friday, March 12, 2021, at 8:00am. He requested that any department or nonprofit entity that has not submitted a request by that date and time be given last year's budgeted amount or zero, as appropriate. The committee agreed.

XI. OLD BUSINESS- None

XII. NEW BUSINESS

- A. Education – as presented and discussed in item V.
  - 1. Bonds- Chairman Taylor briefly spoke to this. Finance Director Lawing stated item XII. A.1.a is a resolution that approves the refinancing of the 2011 and 2013 bond issuances and \$52M of new money for the schools. Items b and c give details on the costs of both refinancings and savings of approximately \$1.6M on the 2011 bond and approximately \$500K on the 2013 bond. Finance Director Lawing stated there is a sheet included in the packet that details the debt structure after the refinancing and the new debt issuance. Finance Director Lawing went on to explain these items need to go to the county commission to comply with our debt policy, but they are for informational purposes only. Finance Director Lawing stated he wants to make a point of clarification on the actual resolution. He explained that item exhibit a on the resolution is the plan to refinance; Upon approval, this will be sent to the state. He explained once that is received back, it will be emailed to all commissioners and sent to the financial management committee for approval. He stated this will also need to be included in the resolution sent to the county commission.
    - a. Bond resolution- Motion to approve by Commissioner Goode, second by Commissioner Foster, unanimous approval.
    - b. 2011 refunding estimate- Motion to group and approve items XII.A.1.b and c by Commissioner Goode, second by Chairman Taylor, unanimous approval.
    - c. 2013 refunding and new money

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

- 2. Budget amendments (for approval)- Motion to approve by Commissioner Schell, second by Commissioner Nipper, unanimous approval.
- 3. Budget amendments (for information only)- Included in packet.

B. Appropriations

- 1. County Clerk - \$10,000 from county clerk's data processing fees restricted fund balance for a new server for the commission chambers- Motion to approve by Chairman Taylor, second by Commissioner Schell, unanimous approval.
- 2. Sheriff's Office
  - a. \$22,548.49 state inmate medical reimbursement- Motion to approve by Chairman Taylor, second by Commissioner Schell, unanimous approval.
  - b. Capital projects- Motion to group and approve items XII.B.2.b.i. through iii by Chairman Taylor, second by Commissioner Goode, unanimous approval.
    - i. Up to \$40,000 – add bay for service and lift at 501 Odoms Bend Road
    - ii. Up to \$35,000 for maintenance and equipment needs for mowing season
    - iii. Up to \$140,000 for parking lot improvements at the Cairo Training Facility (1570 Cairo Road) and at 501 Odoms Bend Road

3. Commission - \$250,000 audio upgrades to chambers from capital projects fund- Motion to approve for audio and video upgrades to the commission chambers by Chairman Taylor, second by Commissioner Schell, unanimous approval.
4. Finance Department - \$70,000 from unassigned fund balance for increased autopsy expenses- Motion to approve by Chairman Taylor, second by Commissioner Foster, unanimous approval.
5. Drug Task Force - \$432 increase in contributions from DTF for 1% one-time bonus- Motion to approve by Chairman Taylor, second by Commissioner Foster, unanimous approval.

C. Other

1. EMA – county wide communications system annual maintenance and software updates shared costs- Motion to approve and for EMA Director Weidner to find out the cost on a subscriber basis and make all parties aware of their cost for the upcoming fiscal year by Chairman Taylor, second by Commissioner Schell, unanimous approval.

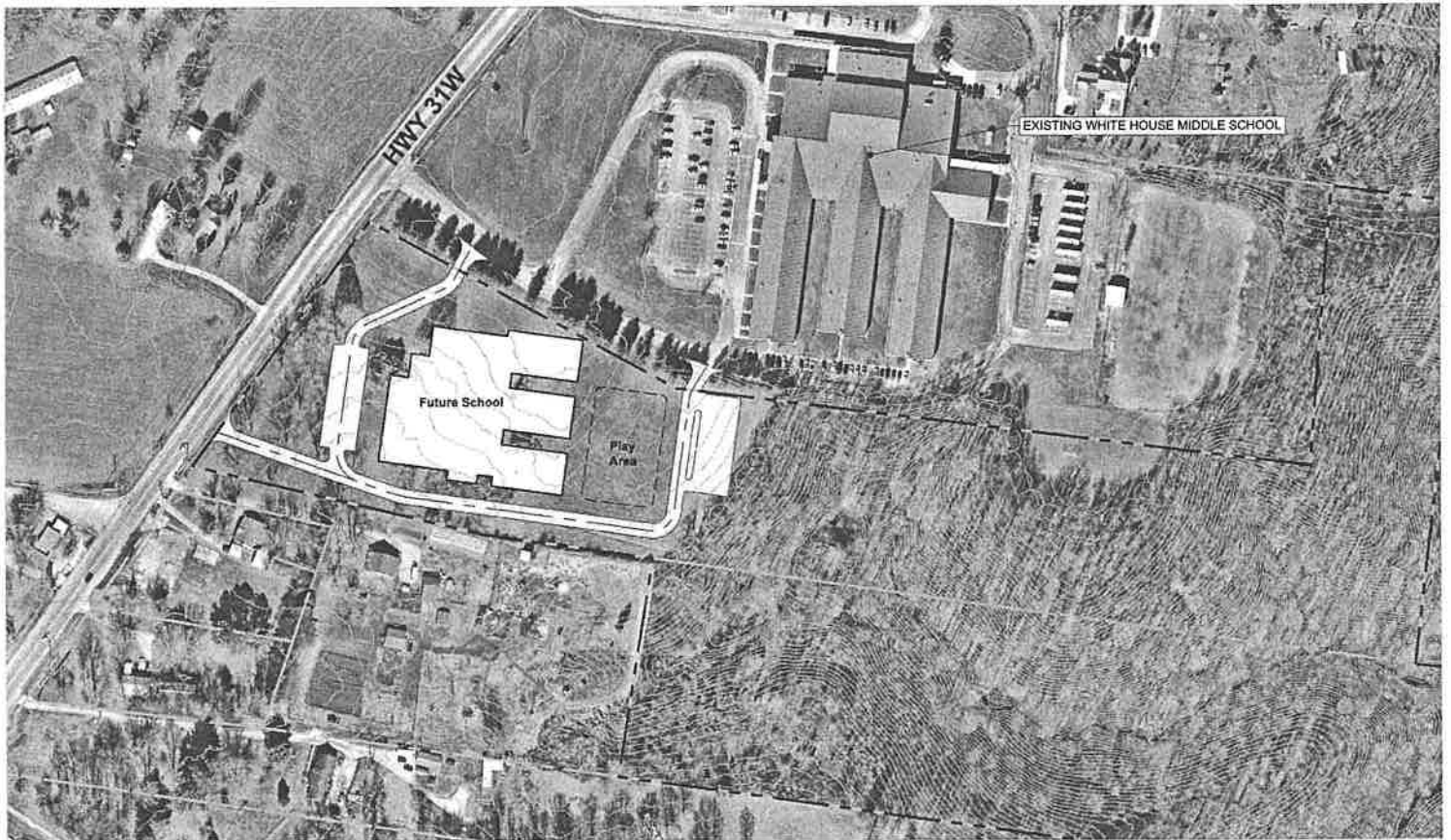
D. Transfers- Motion to group and approve items XII.D.1 through 3, with item XII.D.1 going to county commission by Commissioner Foster, second by Commissioner Nipper, unanimous approval.

1. Correct major categories for CARES (COVID19) grants
2. Within payroll lines
3. Other inter-budgetary

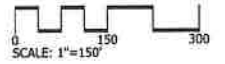
E. Tax Refunds

1. Jeffrey and Nancy Wilson - \$753- Motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval.

XIII. ADJOURNMENT of Budget Committee- Motion to adjourn at 6:50 pm by Commissioner Foster.



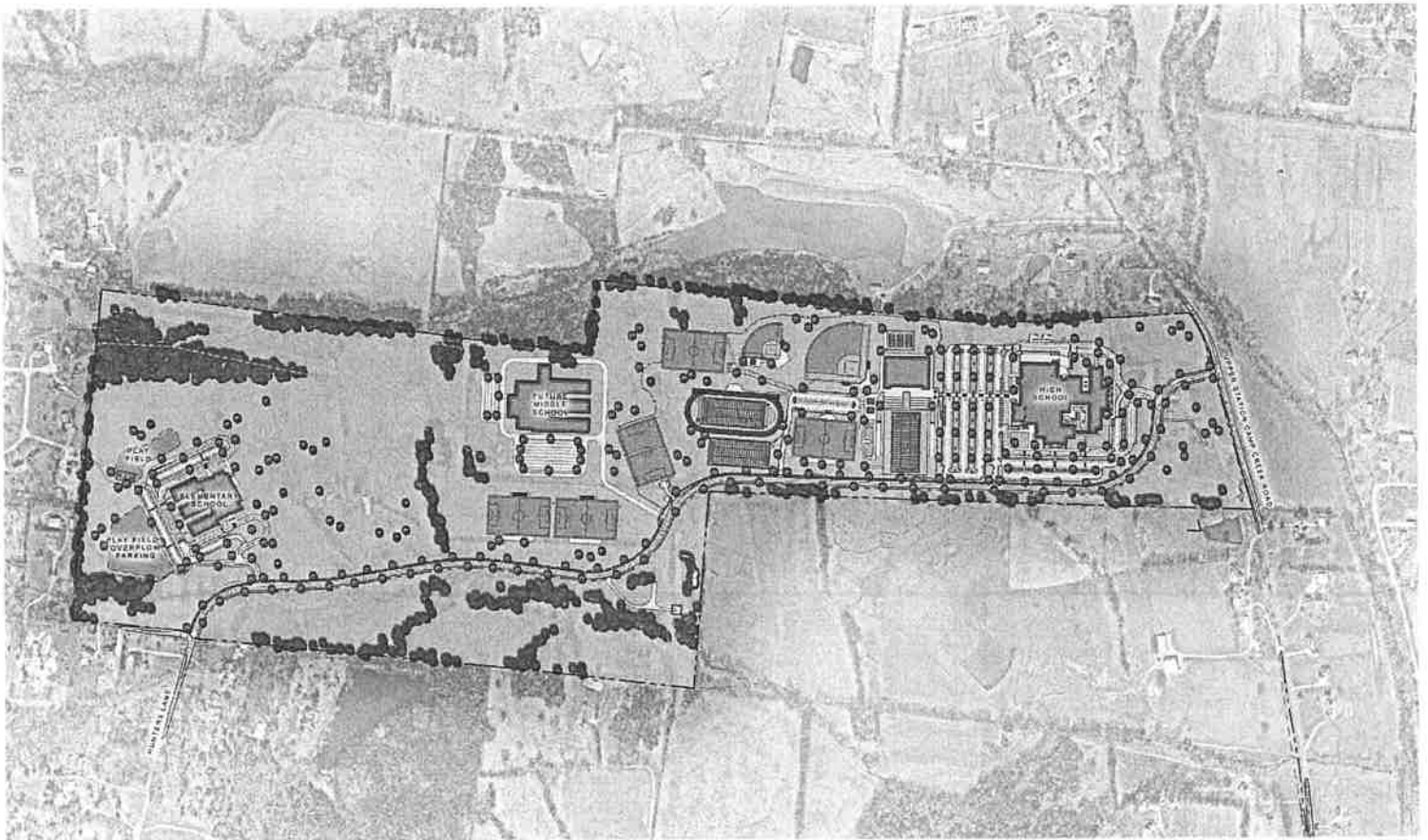
WHITE HOUSE INTERMEDIATE SCHOOL  
EX1 - Conceptual Layout  
| D:03.04.2021



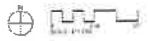
# Summer County Schools Facility Planning Guide

		Building Data					Capacity		Usage		
	School Name	Year Built	Age	Sq. Ft.	S.F. per student	Enrollment 2019-2020	Core Capacity	Classroom Capacity	2019 Core Classroom	Portables	
1	Beech Elementary PK-5	1987	33	67,900	115	592	795	605	74.5%	97.9%	0
2	Madison Creek Elementary PK-5	1998	22	88,140	139	635	879	820	72.2%	77.4%	0
3	K/D at Drakes Creek/6-8	2009	11	127,890	198	647	873	735	74.1%	88.0%	0
4	TW Hunter Middle 6-8	2005	15	114,780	163	706	891	990	79.2%	71.3%	0
5	Beech High 9-12 (includes annex)	1979	41	267,360	173	1,541	1,700	1,850	90.6%	83.3%	0
6	Burrus Elementary	2016	4	93,570	154	608	1,000	900	60.8%	67.6%	0
7	Indian Lake Elementary K-5	1978	42	75,500	130	580	795	650	73.0%	89.2%	0
8	Watson Ferry Elementary K-5	1972	48	64,473	141	456	640	570	71.3%	80.0%	0
9	Nannie Berry Elementary K-5	1963	57	83,200	155	537	720	740	74.6%	72.6%	0
10	Lakeside Park Elementary K-5	1968	52	48,690	147	332	480	390	69.2%	85.1%	0
11	Elks Middle 6-8	1966	54	132,000	195	677	788	705	85.9%	96.0%	0
12	Hawkins Middle 6-8	1988	32	83,567	177	472	800	650	59.0%	72.6%	0
13	Hendersonville High 9-12	1992	28	292,476	188	1,554	1,330	2,200	116.8%	70.6%	0
14	George A Whitten Elementary K-5	1974	46	61,800	154	401	640	600	62.7%	66.8%	0
15	Gene Brown Elementary PK-5	1955	65	59,228	148	401	608	680	66.0%	59.0%	0
16	Howard Elementary PK-5	1978	42	71,270	126	567	760	485	74.6%	116.9%	5
17	Jack Anderson Elementary PK-5	1999	21	93,570	107	877	900	910	97.4%	96.4%	0
18	Station Camp Elementary PK-5	2008	12	115,818	122	949	1,000	1,030	94.9%	92.1%	0
19	Station Camp Middle 6-8 *	2003	17	122,053	128	954	891	945	107.1%	101.0%	0
20	Station Camp High 9-12	2002	18	252,037	189	1,334	1,700	1,925	78.5%	69.3%	0
21	Gould Elementary PK-5	1955	65	85,617	119	721	880	874	81.9%	82.5%	0
22	Verna Stuart Elementary PK-5	1999	21	88,664	124	714	879	870	81.2%	82.1%	0
23	Beelridge Elementary K-5	1992	28	37,350	127	295	336	320	87.8%	92.2%	0
24	Benny Bills Elementary PK-5	2002	18	91,970	126	728	905	835	80.4%	87.2%	0
25	Rucker Stewart Middle 6-8	1995	25	108,970	125	875	1,184	735	73.9%	119.0%	0
26	Shaler Middle PK-6,8	1999	21	125,670	181	696	880	840	79.1%	82.9%	0
27	Galatin High 9-12	1973	47	300,941	174	1,727	1,200	1,700	143.9%	101.6%	0
28	Westmoreland K-5 (K-4 05-09)	2009	11	87,860	175	501	800	890	62.6%	56.3%	0
29	Westmoreland 6-8	1987	33	86,024	198	435	1,147	524	37.9%	83.0%	0
30	Westmoreland High 9-12	2004	16	128,512	267	482	837	925	57.6%	52.1%	0
31	Wiseman Elementary PK-5	1968	52	68,050	181	376	795	545	47.3%	69.0%	1
32	North Summer Elementary K-5 **	1959	61	28,770	129	223	231	280	96.5%	79.6%	1
33	Watt Hardison Elementary K-5	1955	65	56,500	137	412	560	580	73.6%	71.0%	0
34	Clyde Riggs Elementary K-5	1952	68	45,743	166	275	450	390	61.1%	70.5%	0
35	Oakmont Elementary K-5	1953	67	25,343	191	133	240	170	55.4%	78.2%	0
36	Portland Gateview PK-5	2009	11	91,969	167	551	800	880	68.9%	62.6%	0
37	Portland East Middle 6-8	1961	59	149,840	334	448	402	570	111.4%	78.6%	0
38	Portland West Middle 6-8	2009	11	127,880	234	547	873	765	62.7%	71.5%	0
39	Portland High 9-12	1998	22	219,630	197	1,117	1,431	1,375	78.1%	81.2%	0
40	Millersville Elementary K-5	1992	28	46,800	193	242	475	405	50.9%	59.8%	0
41	HB Williams PK-4 (K-5 02-06)	2002	18	91,970	134	688	905	808	76.0%	85.1%	0
42	White House 5-8	2005	15	127,880	161	796	885	965	89.9%	82.5%	0
43	White House High 9-12 (includes annex)	1975	45	210,000	253	830	1,750	1,700	47.4%	48.8%	0
44	Hyde Magnet K-12	1970	50	113,780	172	662	Capacity calculations not applicable				0
45	Union Elementary K-5	1959	61	54,308	104	524	Capacity calculations not applicable				0
46	R T Fisher Alternative K-12	1948	72	38,460	346	111	Capacity calculations not applicable				0
47	Middle Technical College High at Portland	1961	59	36,100		13	Capacity calculations not applicable				0
48	Summer County Middle College					72	Capacity calculations not applicable				0
49	EB Wilson Night School	1976	44	37,021	416	89	Capacity calculations not applicable				0
							Total Enrollment				7

Note:  
Enrollment figures are not updated continuously and will vary slightly over time.  
Core Capacity for White House HS and Beech HS include the annex buildings.  
\* 10 portables on campus, none used  
\*\* 1 used twice/Wk. for music



LIBERTY CREEK CAMPUS  
OVERALL SITE RENDERING  
PN-18-136-01 | 0.01, 05, 2021







Not to Scale

# White House

Notable Active

Residential Development

1,248 Lots (925 Remaining)

White House

Villas at Honey Run Ck 34 (34)

The Reserve at Palmers Chapel 115 Lots (89)

WHHS

The Farmstead 446 Lots (446)

Cambria 151 Lots (73)

Springbrook 114 Lots (82)

Summerlin 299 Lots (112)

Willow Grove 89 Lots (89)

HBW

White House

Approved Active and Inactive

1,678 Total Approved Lots

(1,121 Lots Remaining)

March 2021



## WHITE HOUSE APPROVED RESIDENTIAL DEVELOPMENT

DEVELOPMENT DESCRIPTION	ADDRESS	TOTAL UNITS	COMPLETED	PROJECT TYPE
Springbrook	S. Palmers Chapel Road/Tax Map 96, 18.02, 96F, 1.01	114	32	Single Family
The Reserve at Palmers Chapel	N. Palmers Chapel Road/Tax Map 77, 68.00	115	26	Single Family
Collins Crossings Calista Road	Calista Road	21	12	Single Family
Mary Day Irwin Property	Brinkley Lane/Tax Map 77, 76	4	1	Single Family
Cambria	McCurdy Road/Tax Map 96, 1.00 & 4.00	151	78	Single Family
Summerlin	McCurdy Road/Tax Map 96, Parcel 55	299	187	Single Family
Bridle Creek	N. Palmers Chapel Rd	145	144	Single Family
Stones Crossings	Tyree Springs Road	10	6	Single Family
Square One Construction	Highway 31W	156	0	Mixed Use
Willow Grove	Tyree Springs Road/Tax Map 96, 11.01 & 53.00	89	0	Single Family
The Farmstead (Goodall)	Tyree Springs Road/Tax Map 96, 5, 5.01, 5.04, 9.00	446	0	Single Family
Josh Russell Property	N. Palmers Chapel Road	2	1	Single Family
The Villas at Honey Run Creek	3618 Hwy 31W	34	0	Townhomes
Twin Springs- White House Commercial Assets	Twin Springs Outlot (Hwy 31W)	22	0	Multifamily
Hwy 31 W Townhomes	Hwy 31W	70	70	Townhomes
		<b>1678</b>	<b>557</b>	

March 2021



SPECIAL CALLED BUDGET COMMITTEE MINUTES  
March 22, 2021

MEMBERS PRESENT Chris Taylor, Chairman Jerry Foster, Vice Chairman Deanne DeWitt Billy Geminden Paul Goode Justin Nipper Leslie Schell OTHERS PRESENT Leah Dennen Ben Allen David Lawing
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- I. CALL TO ORDER at 6:45 pm by Chairman Taylor in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Schell.
  - B. Approval of Agenda- Motion to approve by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
  - C. Recognition of Public- None
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor pointed out that any item approved unanimously automatically waives the second reading.
- III. NEW BUSINESS
  - A. Discuss and possibly vote on the Local Government Recovery and Rebuilding Direct Appropriation Grant- Motion to approve by Commissioner Foster, second by Commissioner Nipper, unanimous approval.
- IV. ADJOURNMENT- Motion to adjourn at 6:47 pm by Commissioner Foster.

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
MARCH 22, 2021**

**Present:**

Paul R. Goode, Chairman

Jerry Becker

Brian Stewart

Shellie Young Tucker

**Absent:**

Deanne DeWitt, Vice-Chairman

**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. Tucker on Monday, March 22, 2021, at 6:30 p.m. Chairman Goode declared a quorum to conduct business.

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

Approval of Minutes of January 25, 2021. Upon motion of Comm. Becker, seconded by Comm. Tucker the Committee voted unanimously to approve the minutes of January 25, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. County Mayor Anthony Holt asked anyone with recommendations to serve on the Equalization Board to contact him.

8. Old Business. None

9. New Business.

Chairman Goode announced the following appointments to the Airport Authority.

- Recommendation of Curtis Rogers to replace Jack Patterson who resigned, term ends July 2025
- Daisy Casey

Upon motion of Comm. Stewart, seconded by Comm. Tucker, the motion carried unanimously to approve the appointments to the Airport Authority.

Equalization Board.

- Earl Fischer, alternate, 2 year term – defer

Next Month, April 2021

Equalization Board

Radford Garrott, alternate

10. Adjournment. Upon motion of Comm. Becker, seconded by Comm. Tucker, the Committee adjourned at 6:35 p.m.

Prepared by Jennifer Mitchell

**MINUTES  
EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, ALAN DRIVER  
MARCH 1, 2021**

**Present:**

Alan Driver, Chairman  
Jerry Foster, Vice-Chairman  
Merrol N. Hyde  
Luke Tinsley  
Terry Wright  
Michael Guthrie - absent  
Caroline Krueger - absent

**Also Present:**

Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Aaron Pickard, Sheriff Chief Deputy  
Ken Weidner, Emergency Management Agency  
Marilyn Anderson, ECC Director  
Joe McLaughlin, Cottontown Volunteer Fire  
Anthony Holt, County Mayor  
Greg Miller, EMS Chief

Chairman Alan Driver called the meeting of the Emergency Services Committee to order with an invocation on Monday, March 1, 2021 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Comm. Foster moved, seconded by Comm. Wright, to approve the agenda. The motion carried unanimously.

4. Approval of Minutes of February 8, 2021. Comm. Foster moved, seconded by Comm. Tinsley, to approve the minutes of February 8, 2021. The motion carried unanimously.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Driver thanked EMS/EMA for hard work during recent hazardous weather conditions.

7. Report of the County Mayor. County Mayor Anthony Holt continued Chairman Driver's appreciation to all first responders and ECC for work during recent weather events.

8. Report of the Sheriff. Chief Deputy Aaron Pickard of the Sheriff's Office reported on February financials for the Office. There was no report on animal control at this time due to Lieutenant Matthews being out with COVID. The average jail population for February 2021 was 522. He reported on the progress of the new jail expansion construction project. Possible outside provider to take over mental health transports soon.

Comm. Hyde asked about the disposal method of surplus guns. Mr. Pickard explained that the generation 3 Glock guns will be sold back to approved Glock distributor.

9. Report of the Fire Department.

Joe McLaughlin has not received February's numbers yet. He handed out a report for January's numbers as reported at the Zoom meeting in January.

10. Report of the Emergency Services Director.

Greg Miller, Emergency Medical Services Chief, reported revenue numbers for February are not ready at this time. He reported 1,919 response calls and 1,551 transports in the month of February. He informed the Committee of a minor accident involving an ambulance in Westmoreland during snow storm. Mr. Miller explained that the new Johnson & Johnson vaccine will not be received at the health department, it will be pushed out to pharmacies for more widespread availability.

Comm. Foster requested an update on the new graphics for the ambulance fleet. Mr. Miller stated the 2 new ambulances that were purchased with COVID money have been delivered and were finished with the new graphics. Waiting on quotes for the install of the graphics on the remaining fleet.

11. Report of the Emergency Management Agency.

Ken Weidner, Director of the Emergency Management Agency, updated the Committee about the change over to the new communications system. He stated county fire to cut over next, highway will follow then schools. Beech site to hopefully be up and running soon. Working on an exit plan to separate EMS/EMA personnel from the COVID vaccination sites.

12. Report of the Emergency Communications Center. Marilyn Anderson, Director of ECC, reported on the progress at the Center. Ms. Anderson said they have no positive cases of COVID at this time and everyone has returned to work. They hired 4 out the 6 potential candidates reported last month with interviews continuing. Internal training taking place which is a benefit for new hires. She reported on the difference the increase in funding has made with increased number of applicants now that wages are more comparable to other agencies.

13. Old Business. None

14. New Business

- a. Surplus numerous guns to be disposed of in the appropriate manner, pursuant to state and federal law for the Sumner County Sheriff's Office 0 see attached. Upon motion of Comm. Foster, seconded by Comm. Wright, the Committee voted unanimously to group and approve items 14a and 14b.

- b. Disposal of jail bunk parts (Sheriff's Office will dispose in the best manner possible).
- c. Discussion of the status of the Westmoreland Fire Department for county donations. Finance Director David Lawing explained that it appears the Westmoreland Fire Department is not registered as a non-profit. Mr. Lawing explained that no money can be dispersed to them unless they are a registered non-profit or part of a government unit or closely affiliated. There was lengthy discussion about the concerns and dangers if funding is not available to this department.

Comm. Hyde moved, seconded by Comm. Tinsley for Comm. Wright to inquire about their intentions to remedy the situation. The motion carried unanimously.

15. Adjournment. Chairman Driver declared the meeting adjourned at 5:36 p.m. upon motion by Comm. Foster, and duly seconded.

Prepared by Jennifer Mitchell





INVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES MINUTES  
March 22, 2021

MEMBERS PRESENT Jerry Becker, Chairman Justin Nipper, Vice Chairman Judy Hardin Anthony Holt Scott Langford Jeremy Mansfield Del Phillips OTHERS PRESENT Leah Dennen Ben Allen David Lawing Anthony Holt
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- I. CALL TO ORDER at 6:00 pm by Commissioner Becker in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Mansfield.
  - B. Approval of agenda- Motion to approve by Commissioner Mansfield, second by Commissioner Langford, unanimous approval.
  - C. Election of committee chairman- Motion by Commissioner Langford to elect Commissioner Becker, second by Commissioner Mansfield, unanimous approval.
  - D. Election of committee vice-chairman- Motion to elect Commissioner Nipper by Commissioner Becker, second by Commissioner Langford, unanimous approval.
  - E. Recognition of public- None
  - F. Approval of minutes – June 29, 2020-Motion to approve by Road Superintendant Hardin, second by Commissioner Nipper, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN- None
- III. REPORT OF THE COUNTY MAYOR- None
- IV. REPORT OF THE LAW DIRECTOR- None
- V. REPORT OF THE TRUSTEE- Included in packet.
- VI. REPORT OF THE IT DIRECTOR- None
- VII. REPORT OF THE FINANCE DIRECTOR- None
- VIII. NEW BUSINESS
  - A. Approval for payment of flooring replacement to be reimbursed by Congressman Rose's office- Motion to approve by Commissioner Langford, second by Commissioner Nipper, unanimous approval.
  - B. Bonds – refunding and new issuance- Finance Director Lawing explained the high points of the refinancing plan, including the estimated savings and estimated costs. Dr. Phillips briefly spoke to this, and there was lengthy discussion amongst committee members. Motion to group and approve items VIII.B.1 and 2 by County Mayor Holt, second by Dr. Phillips, motion passes 6-1, with Commissioner Mansfield opposing.
    1. Approval of professional services
    2. Review and approval of re-financing plan
- IX. ADJOURNMENT- Motion to adjourn at 6:26 pm by Commissioner Mansfield.

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
LESLIE SCHELL, CHAIRMAN  
MARCH 1, 2021**

**Present:**

Leslie Schell, Chairman  
Gene Rhodes, Vice-Chairman  
Larry Hinton  
Baker Ring  
Shellie Y. Tucker

**Absent:**

Michael Guthrie  
Caroline Krueger

**Also Present:**

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

The scheduled meeting of the General Operations Committee was brought to order with an invocation by Chairman Schell on Monday March 1, 2021, at 6:00 p.m. in the Sumner County Administration Building. Chairman Schell declared a quorum present to conduct business.

Agenda. Comm. Tucker moved, seconded by Comm. Ring, to approve the agenda. The motion carried unanimously.

Minutes of October 13, 2020. Upon motion of Comm. Hinton, seconded by Comm. Tucker, the Committee voted to approve unanimously the minutes of October 13, 2020.

Report of Chairman. Chairman Schell gave a quick update on the completion of the jail pods. Hope to receive the Certificate of Occupancy soon, punch list is being completed and will send invitations for ribbon cutting ceremony as soon as scheduled.

Comm. Hinton requested an update on the parking garage, Chairman Schell asked Law Director Leah Dennen to provide. Ms. Dennen explained that they are in the process of finalizing closing and hope to close in the next couple of weeks.

County Mayor. County Mayor Anthony Holt gave his appreciation for the work and support given to the Sheriff's office with the expansion at the jail.

Recognition of the Public. None

8. Old Business.

## 9. New Business.

9(a.)Information Technology Sub-Committee. Chairman Schell asked Comm. Luke Tinsley to provide a review of the Technology Ad Hoc Committee that was formed a little more than a year ago where Mr. Tinsley served as Chairman. Comm. Tinsley explained that the Ad Hoc was formed to address the filming of committee meetings. He stated that Dennis Cary, Director of Information Technology provided the solution with the mobile recording device now used to record the committee meetings. After discussion, it was decided that there is not a need to form an IT sub-committee now that the County has an IT Department. The recommendation agreed upon is for Mr. Cary to look into upgrading the sound system in the chambers and report back to the General Operations Committee with options.

9(b.)Maintenance Needs. Chairman Schell recognized County Mayor Anthony Holt who spoke about the need for a county maintenance facility. Mr. Holt discussed future savings and benefits a maintenance building would offer the county. The amount of \$750,000.00 would be used for a free standing metal building that would house an area for building maintenance and an area for automotive maintenance and be located on available acreage at the EMA/EMS/ECC site. Mayor Holt also addressed the need for \$75,000.00 to address smaller maintenance issues around the county.

Another item brought forward by Mayor Holt is the concern of one server room with no redundant system to serve as backup for the county offices located in the Administration Building. The \$250,000.00 cost is for IT to put together a system to be housed onsite at ECC.

Mayor Holt explained that the funding source for these projects would come from COVID money and stay within the perimeters of what the money can be used for.

After discussion, Comm. Rhodes moved to approve the spending brought forth by Mayor Holt, seconded by Comm. Hinton. The Committee voted to approve unanimously and forward to Budget Committee.

10. Adjournment. Chairman Schell declared the Committee adjourned at 6:40 p.m. after a motion by Comm. Ring was duly seconded.

Prepared by Jennifer Mitchell

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
MARCH 8, 2021**

**Present:**

Baker Ring, Chairman  
Alan Driver  
Paul Goode  
Larry Hinton  
Scott Langford, Commission Chairman  
Leslie Schell  
Chris Taylor

**Absent:**

Danny Sullivan, Vice-Chairman

**Also Present:**

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor  
Josh Suddath, Planning Director  
Commissioners: DeWitt, Graves, Nipper,  
Stewart, Moe Taylor and Mansfield

Chairman Baker Ring brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Schell on March 8, 2021, at 5:30 p.m. Chairman Ring declared a quorum present to conduct business.

3. Approval of Agenda. Upon motion of Comm. Langford, seconded by Comm. Schell, the Committee voted to approve the agenda unanimously.

4. Minutes of February 8, 2021 for approval. Upon motion of Comm. Chris Taylor, seconded by Comm. Langford, the Committee voted to approve unanimously the minutes of February 8, 2021.

5. Recognition of the Public. Comm. Hinton moved, seconded by Comm. Chris Taylor to move public recognition and item 9d to the end of meeting. The motion passed unanimously.

Chairman Ring reminded everyone of the mask ordinance and the requirement to wear one in order to speak. He informed everyone speaking of the 5 minute time limit and not to repeat others statements.

The following persons spoke in favor of the TVA resolution:

Karen Bookout of 1006 Quailwood Cove, Gallatin  
Dough Hughes of 1100 Wrights Lane, Gallatin  
Mike Needel of 201 Pond Drive, Gallatin  
John Racioppa of 1039 Double Tree Lane, Gallatin  
John Miller of 104 Pond Drive, Gallatin  
Donovan Tea of 1025 Roundtree Drive, Gallatin

With no one else wishing to speak, Chairman Ring closed the Recognition of the Public.

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. Surplus various items to be sold or disposed of in the appropriate manner, pursuant to state and federal laws for Sumner County Sheriff's Office (attached). Upon motion of comm. Chris Taylor, seconded by Comm. Goode, the Committee voted to approve unanimously the surplus items for the Sheriff's Office.
- c. A resolution to urge the general assembly to oppose HB366 (from Sumner County Highway Department). Upon motion of Comm. Langford, seconded by Comm. Chris Taylor, the Committee voted to approve the resolution. The motion carried unanimously.
- d. TVA Resolution (attached). Comm. Langford moved, seconded of Comm. Driver, the Committee voted to approve the resolution. The motion carried unanimously.
- e. Appointing Judicial Magistrates of Sumner County: Oswaldo Herrera and Steven Carter. Comm. Langford moved, seconded of Comm. Schell, to approve the appointments forward to full Commission. The motion carried unanimously.
- f. Magistrate Annual Review. Upon motion of Comm. Hinton, seconded by Comm. Langford, the Committee voted to approve unanimously.

10. Certificates of Recognition.

- a. John Vernon Kerley from Portland
- b. Brian Harbin from Portland
- c. Teachers of the Year
- d. Scott Sprouse – Hendersonville Alderman
- e. Andy Bolt – Hendersonville Alderman
- f. Darrell Woodcock – Hendersonville Alderman
- g. Sonya Trout - retirement

Comm. Goode moved to group and approve items 10a through 10g, seconded by Comm. Schell, the Committee voted to approve unanimously the Certificates or Recognition.

11. Zoning.

- a. Harper Consulting – Rezoning – Kenny Harper, represented by GreenLID Design – 12<sup>th</sup> Commission Voting District – Applicant is

- b. requesting a rezoning from Rural Residential (RR) to Commercial General (CG), subject property is located at 3201 Highway 76, Portland, TN, 37148, is on Tax Map 058, Parcels 068.01, 069.01, 070.00 and 069.02, contains approximately 2.2 acres and is zoned Rural Residential (RR). (Second Reading) (attached). Upon motion of Comm. Goode, seconded by Comm. Langford, the Committee voted to approve unanimously.
- c. Calico Jack's – Rezoning – Shea Helms, represented by GreenLID Design – 3<sup>rd</sup> Commission Voting District – Applicant is seeking a rezoning from Commercial Services (CS) to Planned Unit Development (PUD) for the purpose of operating a Boat Sales and Leasing business, subject property is located at 2488 Sideview Road, Gallatin, TN, 37066, is on Tax Map 090, Parcel 003.13, contains 2.86 acres and is zoned Commercial Services (CS). (Second Reading) (attached). Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted to approve unanimously.
- d. Lewis Head Commercial Plaza – Rezoning – Lewis Head developer, represented by GreenLID Design – 4<sup>th</sup> Commission Voting District – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a commercial development containing Automotive Repair & Services, Financial, Consultative & Administrative Services, general Business & communications Services, General Personal Services and General Retail trade. Subject property is located at 131 & 135 W. Roberts Road, Portland, TN, is on Tax Map 72, Parcel 035.06 & 035.07, contains 10.10 acres and is zoned Rural Residential (RR). (Second Reading) (attached). Upon motion of Comm. Chris Taylor, seconded by Comm. Langford, the Committee voted to approve unanimously.
- e. The Gravel Company PUD – Rezoning and Concept Plan – Jason Canon, represented by GreenLID Design – 4<sup>th</sup> Commission Voting District – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a landscaping material sales business as depicted upon the submitted Concept Plan. Subject property is located at 1415 Old Highway 109N, Gallatin, TN 37066, is on Tax Map 104, Parcel 083.00, contains 11.5 acres and is zoned Rural Residential (RR). (First reading) (attached). Upon Motion of Comm. Chris Taylor, seconded by Comm. Langford, the Committee voted to approve unanimously.

12. Adjournment. Chairman Ring declared the meeting adjourned at 6:00 p.m. upon motion of Comm. Schell, and seconded by Comm. Langford.