
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 17, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 17, 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
Jerry Foster
Billy Geminden
Paul R. Goode
Michael Guthrie

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

Baker Ring
Leslie Schell
Brian Stewart
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 three 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. Commissioner Graves was not present for the meeting.

The Invocation was led by Commissioner Chris Taylor.

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

APPROVAL OF AGENDA

Without objection, Chairman Langford added Resolution 2105-21 to the Budget Committee report and moved certificates of recognition ahead of recognition of the public.

Commissioner Foster moved, seconded by Commissioner Tucker, to adopt the agenda with the changes. The Commission unanimously approved the agenda as amended by voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on April 19, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Krueger made the motion, seconded by Commissioner Chris Taylor.

REPORT OF THE CHAIR

Chairman Langford recognized Finance Director David Lawing with a certificate from the Comptroller's Office for being one of twelve counties in Tennessee to receive a clear audit. Chairman Langford congratulated and thanked Mr. Lawing and staff for the accomplishment.

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

Commissioner Sullivan introduced the following resolution:

A RESOLUTION RECOGNIZING MAY AS NATIONAL CHILDREN'S MENTAL HEALTH AWARENESS MONTH

WHEREAS, addressing the complex mental health needs of children, youth, young adults, and families today is fundamental to the citizens of Sumner County; and

WHEREAS, the need of comprehensive, coordinated mental health services for children, youth, young adults, and families places upon our community a critical responsibility; and

WHEREAS, it is appropriate that a month should be set apart each year to focus on the importance of our children's mental health and well-being; and

WHEREAS, Tennessee voices, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, young adults, and families in our community.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does recognize May as National Children's Mental Health Awareness Month and urge our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite in the observance of such exercises as will acquaint the people of Sumner County with the fundamental necessity of a year-round program for children, youth, and young adults with mental health needs and their families.

Upon motion of Commissioner Sullivan, seconded by Commissioner DeWitt, the Commission voted unanimously to approve the resolution recognizing May as National Children's Mental Health Awareness Month.

Commissioner Schell introduced the following resolution:

**A RESOLUTION HONORING THE
HENDERSONVILLE HIGH SCHOOL CHEERLEADERS
AND COACHES**

WHEREAS, the Hendersonville High School Cheerleaders sponsored by coaches Harlie Fuqua, Brittany Watson, Malik Briggs and Mike Lovin, recently made program and county history by becoming the first ever Universal Cheerleading Association 2021 National Champions: and

WHEREAS, the Hendersonville High School Cheerleaders competed in two divisions, Small Varsity Traditional and Medium Varsity non-tumble game day, and received first place in game day division, second place at Tennessee Extreme, and third place at Space Station in the small varsity traditional division; and

WHEREAS, the Hendersonville High School Cheerleaders as a team as well as its individual members have distinguished themselves by their enthusiasm and outstanding efforts; and

WHEREAS, Lily Howard, Emma Kimbrough, Jayden Watts, Christelly Kabasu, Sydney McDaniel, Ashley Phillips, Brooke Haley, Olivia Kimbrough, Katelyn Ramsey, Mary Grace Rodden, Aiden Roney, Breana Earls, Kinslie Lowery, and Endya Rice have practiced hard, strived for perfection and for their outstanding efforts have brought honor not only to themselves, but their school and this County.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby congratulate the Hendersonville High School Cheerleaders and coaches; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Hendersonville High School Cheerleaders and coaches.

Upon motion of Commissioner Schell, seconded by Commissioner Becker, the Commission voted unanimously to approve the resolution honoring the Hendersonville High School Cheerleaders and Coaches.

Commissioner Schell introduced the following resolution:

**A RESOLUTION HONORING
KIERA BERRY**

WHEREAS, Kiera Berry earned the Most Valuable Athlete Award for her performance in the 2021 Sumner County Track and Field Championship for the second consecutive year by earning 40 points during the competition; and

WHEREAS, Kiera qualified for the State of Tennessee Track and Field Championship in the 4x200 relay; and

WHEREAS, Kiera, a senior, at Beech High School, showing hard work and dedication throughout her athletic career both in track and field as well as soccer, where she is an inspiration to all those who know her; and

WHEREAS, in addition to being a talented athlete, Kiera is a dedicated student with a promising future who has proven that hard work, persistence, and dedication are keys to success; and

WHEREAS, Kiera plans to attend Tennessee Wesleyan University where she will play soccer and participate in track and field.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby congratulate and commend Kiera Berry for her achievements and wishes her future success; 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 Kiera Berry.

Upon motion of Commissioner Schell, seconded by Commissioner Foster, the Commission voted unanimously to approve the certificate honoring Ms. Kiera Berry.

Commissioner Schell introduced the following resolution:

**A RESOLUTION HONORING
BAKER SCHELL**

WHEREAS, Baker Schell earned the Most Valuable Athlete Award for his performance in the 2021 Sumner County Track and Field Championship for the second consecutive year by earning 36 points during the competition; and

WHEREAS, Baker qualified for the State of Tennessee Track and Field Championship in the 110 and 300 hurdle; and

WHEREAS, Baker, a senior at Beech High School, showed hard work and dedication throughout his track and field career being an inspiration to all those who know him and the entire community; and

WHEREAS, in addition to being a talented athlete, Baker is an exceptional student with a bright future who has proven that hard work, diligence, and dedication are keys to success; and

WHEREAS, Baker plans to attend the University of Alabama at Huntsville where he will participate in track and field and study engineering.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby congratulate and commend Baker Schell for his achievements and wishes him future success; 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 Baker Schell.

Upon motion of Commissioner Schell, seconded by Commissioner Rhodes, the Commission voted unanimously to approve the certificate honoring Mr. Baker Schell.

Commissioner Ring introduced the following Certificate of Recognition:

A RESOLUTION HONORING CHRIS WRIGHT

WHEREAS, Chris, a member of the Gallatin High School Academic Team has participated on the academic team since middle school and has served as a volunteer for the Sumner County Academic League Middle School Division as a reader, scorekeeper and room administrator; and

WHEREAS, Chris scored in the top ten in the 2021 Sumner County Invitational High School Tournament and has participated in the Tennessee Academic Coaches Association's Tennessee State Tournament; and

WHEREAS, Chris scored in the top three as an individual in every tournament played in this year (six total), he is a Gallatin High School Ambassador, and plans to attend Harvard in the fall; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby congratulates and commends Chris Wright for his outstanding accomplishments and wishes him a happy, successful future; 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 Chris Wright.

Upon motion of Commissioner Ring, seconded by Commissioner Hyde, the Commission voted unanimously to approve the certificate honoring Mr. Chris Wright.

Commissioner Ring introduced the following Certificate of Recognition:

A RESOLUTION HONORING GALEN WEI

WHEREAS, Galen, a member of the Merrol Hyde Magnet School Academic Team has participated on the academic team since middle school and has served as a volunteer for the Sumner County Academic League Middle School Division as a reader, scorekeeper and room administrator; and

WHEREAS, Galen scored in the top ten in the 2021 Sumner County Invitational High School Tournament and has participated in the Tennessee Academic Coaches Association's Tennessee State Tournament; and

WHEREAS, Galen has a 4.0 average and plans to study Computer Science or Chemistry in college and has achieved a perfect score of 36 on the ACT and actively participates in cross country and band; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby congratulates and commends Galen Wei for his outstanding accomplishments and wishes him a happy, successful future; 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 Galen Wei.

Upon motion of Commissioner Ring, seconded by Commissioner Hyde, the Commission voted unanimously to approve the certificate honoring Mr. Galen Wei.

Commissioner Ring introduced the following Certificate of Recognition:

A RESOLUTION HONORING AVERY CRANFORD

WHEREAS, Avery, a member of the Portland High School Academic Team has participated on the academic team since middle school and has served as a volunteer for the Sumner County Academic League Middle School Division as a reader, scorekeeper and room administrator; and

WHEREAS, Avery scored in the top ten in the 2021 Sumner County Invitational High School Tournament and has participated in the Tennessee Academic Coaches Association's Tennessee State Tournament; and

WHEREAS, Avery made top ten individual at the Sumner County (sponsored by Ponce Law) Tournament, and has been accepted to attend the University of South Carolina with the McNair Honors Scholarship; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby congratulates and commends Avery Cranford for her outstanding accomplishments and wishes her a happy, successful future; 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 Avery Cranford.

Upon motion of Commissioner Ring, seconded by Commissioner Hinton, the Commission voted unanimously to approve the certificate honoring Ms. Avery Cranford.

Commissioner Ring introduced the following Certificate of Recognition:

A RESOLUTION HONORING OPAL FLANAGAN

WHEREAS, Opal, a member of the Merrol Hyde Magnet School Academic Team has participated on the academic team since middle school receiving awards for individual points throughout middle and high school; and

WHEREAS, Opal scored in the top ten in the 2021 Sumner County Invitational High School Tournament and has participated in the Tennessee Academic Coaches Association's Tennessee State Tournament; and

WHEREAS, Opal has participated in writing workshops throughout the country, has 4.0 average and plans to study writing and art in college and earn PhD.; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby congratulates and commends Opal Flanagan for her outstanding accomplishments and wishes her a happy, successful future; 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 Opal Flanagan.

Upon motion of Commissioner Ring, seconded by Commissioner Hyde, the Commission voted unanimously to approve the certificate honoring Ms. Opal Flanagan.

Commissioner Ring introduced the following Certificate of Recognition:

**A RESOLUTION HONORING THE
GALLATIN HIGH SCHOOL 2020-2021 WAVETTES**

WHEREAS, the Gallatin High School 2020-2021 Wavettes Dance Team, sponsored by coaches Sue Luna and Shelby Luna, competed on the regional, state and national levels; and

WHEREAS, the Gallatin High School Wavettes accomplishments: 2020 Mid-South Regional Champions in Small Varsity Hip Hop, 2021 State Champions in Small Varsity Hip Hop, 2021 National Dance Alliance (NDA) National Champions, Small Varsity Hip Hop, and 2021 National Dance Alliance (NDA) National Runner-up Small Varsity Pom and by their outstanding efforts have brought honor upon themselves, their school and Sumner County; and

WHEREAS, comprised of members Chyna Crayton, Aspen Carter, Livvi Donoho, Jikmier Wal, Cherish Willis, Aaliyah Boone, Kylie Holland, Yasmin Malone, Sophia Say, Sydney Ashabranner, Dravyn Beasley, Madison Evetts, Ja'Merah Fitts, Madelyn Rooks, and Jenna Walter have demonstrated that dedication and hard work can lead to success and through their efforts are an inspiration to those around them.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby congratulate the Gallatin High School 2020-2021 Wavettes; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Gallatin High School 2020-2021 Wavettes.

Upon motion of Commissioner Ring, seconded by Commissioner Stewart, the Commission voted unanimously to approve the certificate honoring the Gallatin Wavettes.

Commissioner Hinton introduced the following Certificates of Recognition:

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Oak Grove Volunteer Fire Department
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Portland Chamber of Commerce
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
City of Portland, Tennessee
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
City of Westmoreland, Tennessee
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
City of Gallatin, Tennessee
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
First Baptist Church of Portland
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Mitchellville General Baptist Church
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
John Alley
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Antioch Baptist Church
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Generation Church of Portland
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Jackson Lawn Care
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Randy Baker Construction
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Sumner County Sheriff's Department
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Emergency Management Agency
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
17th day of May 2021,
does hereby honor and commend
Emergency Medical Services
For valuable service provided during the
Cook Road Community March 2021 Storm Clean-up*

Upon motion of Commissioner Hinton, seconded by Commissioner Moe Taylor, the Commission voted unanimously to approve the certificates honoring the volunteers for their service during the Cook Road Community March 21 storm clean up.

Chairman Langford shared a note of gratitude from Ken Weidner for the plant and condolences received with the passing of his mother.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda other than rezoning matters. With no one wishing to speak on regular agenda items, recognition of the public was closed.

Clerk Kemp read the following notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on May 17, 2021 at 7:00 P.M. (Local time) in the Bethel Brown commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

The Goat Farm PUD – Rezoning & Concept Plan – Stratos Development/MC2 Group, represented by Lose Design – 6th Commission Voting District (Luke Tinsley & Deanne DeWitt) – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) in order to construct and operate an indoor sports facility and associated services and uses, as depicted upon the submitted Concept Plan. Subject property is located on Shute Lane, Hendersonville, TN 37075, is Tax Map 146, Parcel 069.01, contains 28.65 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a positive recommendation with conditions related to this item on March 23, 2021.

A copy of this notice is on file at the Sumner County Planning and Stormwater Department in the Sumner County Administration building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open for anyone wishing to speak.

The following people spoke in favor of Resolution 2105-01:

Scott Smith, 108 Beacon Light Cove, Hendersonville, TN
Karson Corley, 7201 Charlotte Pike, Nashville, TN
Matt Grosland, 638 Bonita Parkway, Hendersonville, TN

The following people spoke in opposition of Resolution 2105-01:

Rachel Autry, 152 Vaughan Street, Gallatin, TN
Ryan VanNuck, 115 Sperance Lane, Gallatin, TN
Alex Spradling, 107 Acsot Ct, Gallatin, TN
Wayne Walrond, 159 Compton Street, Gallatin, TN

With no one else wishing to speak, Chairman Langford declared the public hearing closed.

Commissioner Goode moved to approve the following resolution.
Commissioner Rhodes seconded the motion.

2105-01 A RESOLUTION REZONING PROPERTY FROM RURAL RESIDENTIAL (RR) TO PLANNED UNIT DEVELOPMENT (PUD) IN ORDER TO CONSTRUCT AND OPERATE AN INDOOR SPORTS FACILITY AND ASSOCIATED SERVICES AND USES, AS DEPICTED UPON THE SUBMITTED CONCEPT PLAN, SUBJECT PROPERTY IS LOCATED ON SHUTE LANE, HENDERSONVILLE, TENNESSEE 37075 IS ON TAX MAP 146, PARCEL 069.01, CONTAINS 28.65 ACRES AND IS ZONED RURAL RESIDENTIAL (RR).

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby approves the request to rezone from Rural Residential (RR) to Planned Unit Development (PUD) in order to construct and operate an indoor sports facility and associated services and uses, as depicted upon the submitted Concept Plan, subject property is located on Shute Lane, Hendersonville, Tennessee, is on Tax Map 146, Parcel 069.01, contains 28.65 acres and is zoned Rural Residential (RR), as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this approval is granted subject to all conditions approval which were recommended by the Sumner County Regional Planning Commission's hearing on this item, such recommended conditions of approval being reflected in the March 23, 2021 meeting minutes of that body; and

BE IT FURTHER RESOLVED that this approval is granted with the additional condition imposed by the Sumner County Board of County Commissioners that road improvements to Shute Lane and its environs shall be made at the developer's sole expense in accordance with the Shute Lane Corridor Study dated May 2021, and provided to County Development Services Staff on May 5, 2021.

Chairman Langford recognized Commissioner Mansfield who moved to defer the resolution back to Planning Commission for 60 to 90 days, seconded by Commissioner Moe Taylor.

The electronic vote was recorded in the following manner:

Res-Defer 2105-01 5/17/2021 8:23:01 PM
YES - 5 **NO - 17** **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	- Y	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- Y
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- NV	M Taylor	- Y	P Goode	- N
S Graves	- NP	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion to defer failed to carry.

After discussion, Commissioner Becker moved to amend the resolution to include the language suggested by the Director of Development Services, seconded by Commissioner Goode.

The electronic vote was recorded in the following manner:

Res-Amend Shute Ln 5/17/2021 8:35:56 PM
YES - 23 **NO - 0** **ABS - 0**

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

A Driver	- Y	B Geminden	- Y	B Ring	- Y
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	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the amendment approved (23-0-0) by the body.

After further discussion, Commissioner Rhodes called for the question, seconded by Commissioner Goode.

The electronic vote was recorded in the following manner:

Res-Question 5/17/2021 8:57:35 PM
YES - 18 **NO - 5** **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	- N	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- N	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the call for the question approved (18-5-0) by the body.

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

Res-2105-01 5/17/2021 8:58:24 PM
YES - 18 **NO - 5** **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	- N	J Foster	- Y
J Mansfield	- N	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- N

Chairman Langford declared the resolution approved as amended (18-5-0) by the body. The amended resolution is stated in the minutes.

CONSENT AGENDA

Chairman Langford introduced the following Consent Agenda items for approval:

**2105-08 A RESOLUTION DECLARING ONE TASER NUMBER
X12009DF7 FROM THE SUMNER COUNTY SHERIFF'S OFFICE
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 17th day of May 2021 that this body does hereby declare one taser number X12009DF7 from the Sumner County Sheriff's Office 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.

2105-09 A RESOLUTION APPROPRIATING \$122.95 REIMBURSEMENT FOR REFILLING FIRE EXTINGUISHERS USED DURING FIRE IN TRUSTEE'S DRIVE-THRU FOR THE COUNTY MAYOR'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby appropriates \$122.95 reimbursement for refilling fire extinguishers used during fire in Trustee's drive-thru for the County Mayor's Office, as shown on the attachment herewith.

2105-10 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 17th day of May 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.

2105-11 A RESOLUTION APPROPRIATING \$550.00 REIMBURSEMENT FOR PAUPER BURIAL/CREMATION FOR THE COUNTY MAYOR'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby appropriates \$550.00 reimbursement for pauper burial/cremation for the County Mayor's Office, as shown on the attachment herewith.

2105-12 A RESOLUTION APPROPRIATING \$1,026.00 DONATION FOR ANIMAL CONTROL VETERINARY SERVICES 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 17th day of May 2021, that this body hereby appropriates \$1,026.00 donation for animal control veterinary services for the Sumner County Sheriff's Office, as shown on the attachment herewith.

**2105-13 A RESOLUTION APPROPRIATING \$150.00 DONATION FOR
SUMMER READING PROGRAM FOR THE WESTMORELAND
PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby appropriates \$150.00 donation for summer reading program for the Westmoreland Public Library, as shown on the attachment herewith.

**2105-14 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 17th day of May 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.

**2105-15 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 17th day of May 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.

**2105-16 A RESOLUTION APPROPRIATING \$3,000.00 AMERICAN
LIBRARY ASSOCIATION (ALA) TRANSFORMING COMMUNITIES
GRANT TO MILLERSVILLE PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby appropriates \$3,000.00 American Library Association (ALA) transforming communities grant to Millersville Public Library, as shown on the attachment herewith.

**2105-17 A RESOLUTION APPROVING VARIOUS BUDGET
APPROPRIATIONS AND ADJUSTMENTS BETWEEN MAJOR
CATEGORIES FOR THE HIGHWAY DEPARTMENT**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 17th day of May 2021 that this body hereby approves various budget appropriations and adjustments between major categories for the Highway Department, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution waives the second reading.

**2105-18 A RESOLUTION AUTHORIZING SUBMISSION OF AN
APPLICATION FOR A LITTER AND TRASH COLLECTING
GRANT FROM THE TENNESSEE DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE
OF SAID GRANT AND AUTHORIZING THE COUNTY MAYOR,
THE HIGHWAY SUPERINTENDENT AND THE COUNTY LAW
DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS FOR
ACCEPTANCE**

**WHEREAS, the Sumner County Highway Department intends to
apply for a Litter and Trash Collecting Grant from the Tennessee
Department of Transportation; and**

**WHEREAS, the contract for \$84,000 for the grant will impose certain
legal obligations upon the Sumner County Highway Department.**

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that the Highway Superintendent is authorized to apply on behalf of the Sumner County Highway Department for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor, the Highway Superintendent and County Law Director are authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Sumner County Highway Department.

**2105-19 A RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT
FOR PAVING BETWEEN SUMNER COUNTY HIGHWAY
DEPARTMENT AND THE SUMNER COUNTY BOARD OF EDUCATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby adopts the interlocal agreement for paving between Sumner County Highway Department and the Sumner County Board of Education, as shown on the attachment herewith.

**2105-20 A RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT
FOR PAVING PROJECTS BETWEEN SUMNER COUNTY
HIGHWAY DEPARTMENT AND THE SUMNER COUNTY
SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby adopts the interlocal agreement for paving projects between Sumner County Highway Department and the Sumner County Sheriff's Department, as shown on the attachment herewith.

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

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:

**2105-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

BRANDY ARAOZ	LISA JASTRZEMBSKI
CRYSTAL AUSTIN	PATRICIA A JOHNSON
KAYLA BAILEY	VICKI L JOHNSON
RICHARD BARANYI	ANDREW JOHNSON
LISA D BARTLETT	HANNAH KELLEY
COURTNEY BASS	TONISHA KING
WANDA S BINKLEY	JANICE KLITZING
JENNIFER BROCK	JERMAINE MASON
SHANNON BROOKS	DOROTHY MATTHEWS
DIANE R CALLIS	PRESTON D MATTHEWS
ELEANOR CARTWRIGHT	CARL M MORRIS JR
JEANNIE M CHAFFIN	LAURA MUSGROVE
SETH H CLARK	L NASH
RICHARD R COKER	TERI L NEBLUNG
SEREDIA COOKE	ASHLEY N ODEN
JANIS L COQUILLARD	KIMBERLY PARKS
KIMBERLY CRENSHAW	DANIELA PAYNE
KATHERINE W DAKE	LINDA L POWELL
LAURA E DESMOND	CAROLYN ROGERS
JADA DOWELL	ADRIANA ROMO
KATHRIN DYER	MARIO SANCHEZ
NIKKI EIDSON	GEARLDINE SANCHEZ
PATRICIA E FISH	BRANDON M SCHNEIDER
EDWARD FUTCH	MICHELLE L SIMMONS
RITA A GARRIS	HEATHER SMITH
ASHLEY GILLILAND	CRYSTAL SNEIDER
KIM GILLILAND	LOGAN SORRELLS
JULIE NICHOLE GILMORE	PAULA SPEAKMAN
KATHERINE T HARPER	WILLIAM ANDREW STEPHENS
ABIGAIL HARRIS	PIERRETTE TEBBS
DON KEITH HEAD III	MELISSA THOMPSON
ANDREA HERNANDEZ	DWAYNE TUCKER
CHARNESHA HUDDLESTON	LEE UNFRIED
JAMES L HUDENS	DANIELE M UPCHURCH
KAREN D HUFF	JAELA S WOODS
JESSICA J HUNTER	DERRICK W WRIGHT
MICHAEL T HURDLE	SARA JACKSON

Upon motion of Commissioner Chris Taylor, seconded by Commissioner Krueger, the electronic vote was recorded in the following manner:

Res-2105-NOT

5/17/2021 8:59:21 PM

YES - 23

NO - 0

ABS - 0

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

A Driver	- Y	B Geminden	- Y	B Ring	- Y
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	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointments to the Board of Zoning Appeal and moved for approval, seconded by Commissioner DeWitt.

- Recommendation of Jim Harrison to replace Matt Stamper, resigned, term ends October 2024

Commissioner Moe Taylor moved to defer the appointment back to Committee on Committees, Commissioner Mansfield seconded the motion.

The electronic votes was recorded with the following results:

Res-Defer Appointment 5/17/2021 9:00:43 PM
YES - 4 NO - 18 ABS - 1

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	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- A
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- NP	S Tucker	- N	T Wright	- Y

Chairman Langford declared the motion failed to carry.

The Commission voted (21-2-0) by voice vote to approve the appointment of Mr. Jim Harrison. Commissioners Mansfield and Moe Taylor voted against.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMISSION

Commissioner Hinton discussed the increase in asphalt pricing and upcoming projects.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Mansfield asked about the waiving of radio fees for the Volunteer Fire Departments. Commissioner Chris Taylor stated the Budget Committee determined they can pay the fee from separate funding to be received.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

LEGISLATIVE COMMITTEE

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

2105-02 A RESOLUTION AUTHORIZING APPLICATION FOR DESIGNATION AS A VOTING CENTER COUNTY

WHEREAS, the General Assembly of the State of Tennessee passed SB0800 and HB1178 authorizing Sumner County, after approval and adoption of a Vote Center plan by the Coordinator of Elections, to establish convenient vote centers within Sumner County pursuant to TCA §2-3-303 for federal, state and local elections; and

WHEREAS, the Sumner County Board of Commissioners believes the establishment of convenient vote centers in Sumner County will improve voter participation in elections.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County, Tennessee Board of County Commissioners meeting in regular session on this the 17th day of May, 2021 that this body does hereby support the establishment of convenient vote centers by the Sumner County Election Commission for federal, state and local elections and that this body pledges to move forward with this Plan if adopted.

After discussion, the electronic vote was recorded in the following manner:

Res-2105-02 5/17/2021 9:23:41 PM
YES - 20 **NO - 0** **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	- Y	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- Y
G Rhodes	- Y	J Becker	- Y	J Foster	- Y
J Mansfield	- A	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- A	M Taylor	- A	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2105-02 approved (20-0-3) by the body.

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

2105-03 A RESOLUTION ACCEPTING THIS PROPOSAL OF THE 03 DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF SUMNER, TENNESSEE, SR-174 LONG HOLLOW PIKE AT UPPER STATION CAMP CREEK ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby accept this proposal of the Department of Transportation of the State of Tennessee to the County of Sumner, Tennessee, SR-174 Long Hollow Pike at Upper Station Camp Creek Road, as shown on the attachment herewith.

The electronic vote was recorded with the following results:

Res-2105-03 5/17/2021 9:28:24 PM
YES - 23 **NO - 0** **ABS - 0**

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

A Driver	- Y	B Geminden	- Y	B Ring	- Y
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	- Y
J Mansfield	- Y	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- Y	P Goode	- Y
S Graves	- NP	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2105-03 approved (23-0-0) by the body.

BUDGET COMMITTEE

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

**2105-04 A RESOLUTION AUTHORIZING A TRANSFER OF \$500,000.00
FROM GENERAL PURPOSE SCHOOL FUND TO FEDERAL
PROJECTS FUND**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby authorize a transfer of \$500,000 from general purpose school fund to federal projects fund, 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 Foster seconded the motion.

**2105-05 A RESOLUTION APPROPRIATING \$52,400.81 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 17th day of May 2021, that this body hereby appropriates \$52,400.81 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.

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 Stewart seconded the motion.

2105-06 A RESOLUTION APPROPRIATING \$69,058.00 FROM THE 2019 HOMELAND SECURITY GRANT FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby appropriates \$69,058.00 from the 2019 Homeland Security Grant for the Emergency Management Agency, 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 Foster seconded the motion.

2105-07 A RESOLUTION APPROPRIATING \$112,038.00 FROM THE 2020 HOMELAND SECURITY GRANT FOR THE EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body hereby appropriates \$112,038.00 from the 2020 Homeland Security Grant for the Emergency Management Agency, 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 Goode seconded the motion.

2105-21 A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021 SUMNER COUNTY BOARD OF EDUCATION LEARNING CAMPS – SUMMER SCHOLARS PROGRAM BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of May 2021, that this body does hereby approve the 2020-2021 Sumner County Board of Education Learning Camps – Summer Scholars Program budget amendments, as shown on the attachment herewith.

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

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:32 p.m. upon motion of Commissioner Hinton and duly seconded.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell
Approved on _____