



SUMNER COUNTY COMMISSION

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

Commissioners

First District
Moe Taylor
Terry Wright

Second District
Billy Geminden
Larry Hinton

Third District
Alan Driver
Steve Graves

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Baker Ring
Danny Sullivan

Sixth District
Deanne DeWitt
Luke Tinsley

Seventh District
Gene Rhodes
Brian Stewart

Eighth District
Merrol N. Hyde
Shellie Young Tucker

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Jeremy Mansfield

Twelfth District
Michael Guthrie
Justin Nipper

The following minutes are included in this packet:

Audit Committee.....May 17

Budget Committee.....May 10, 12 and 17

Committee on Committees.....May 17

Education Committee.....May 3

Emergency Services Committee.....May 3

Highway Commission.....March 2

Legislative Committee.....May 10



AUDIT COMMITTEE MINUTES
May 17, 2021

MEMBERS PRESENT Scott Langford, Chairman Jerry Becker Paul Goode Chris Taylor OTHERS PRESENT Leah Dennen Ben Allen David Lawing Anthony Holt

- I. CALL TO ORDER by Chairman Langford at 6:00 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.

Invocation led by Commissioner Schell.
 - A. Approval of Agenda- Motion to approve by Commissioner Becker, second by Commissioner Taylor, unanimous approval.
 - B. Recognition of Public- None
 - C. Approval of Minutes—May 20, 2019- Motion to approve by Commissioner Goode, second by Commissioner Taylor, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN- Chairman Langford pointed out that Sumner County is one of twelve counties in Tennessee to have a clean audit.
- III. REPORT OF THE COUNTY EXECUTIVE- None
- IV. OLD BUSINESS- None
- V. NEW BUSINESS
 - A. FY2020 audit discussion- Finance Director Lawing informed the committee the county did not have any audit findings.
 - B. FY2021 audit discussion- No discussion.
- VI. REPORT OF THE FINANCE DIRECTOR
 - A. Discussion of the ongoing FY2021 IT audit of the Munis system- Finance Director Lawing stated the IT auditor found several permission issues within the Munis system. He explained IT Director Cary recommended a finance employee to take over this function. Finance Director Lawing agrees.
- VII. ADJOURNMENT- Motion to adjourn at 6:09 pm by Commissioner Goode, second by Commissioner Becker, unanimous approval.



BUDGET HEARING MINUTES
May 10, 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
Bethany Browning
Anthony Holt

- I. CALL TO ORDER by Chairman Taylor at 8:30 am in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Geminden.
 - B. Approval of Agenda- Motion to approve by Commissioner DeWitt, second by Commissioner Schell, unanimous approval.
 - C. Recognition of Public- None

- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor stated we have not been given any direction on how we can spend the CARES money. He stated he would like to approach it as if we can use it for infrastructure. Chairman Taylor explained that Road Superintendent Hardin will hopefully have a four-year plan with her today on how to replace all roads in Sumner County, with preventative measures and estimated costs. Chairman Taylor stated at this time, the cost is approximately \$13M. Chairman Taylor pointed out that the committee's goal is to give a 4% raise to all employees but may be reduced to balance the budget. Chairman Taylor explained that there has been changes to E-911, and the county IT department will be taking over most of their IT functions.

Commissioner Geminden stated he wishes there was a way for all homes in the county to post their address to help EMS, fire, and other departments.

Chairman Taylor informed the committee that he met with all the fire chiefs, which do a great job with their operating expenses but will never get ahead on their large equipment. He stated the fire chiefs are going to put together a list of the large equipment needed for each station, prioritize it, and present it to the committee. Chairman Taylor stated we may be able to help them get ahead with some of the CARES money or funds from capital projects. He explained the volunteer fire departments are happy with the appropriation they are currently receiving if we could help them replace their large equipment.

- III. REPORT OF THE FINANCE DIRECTOR
 - A. Overall Budget- Finance Director Lawing gave an overall budget presentation on the screen to the committee members. He explained last year's difference between revenues and expenditures is approximately \$6M, due to COVID. Looking at next year, we are up approximately \$7.1M, with \$5M being a request for waterlines out of the hospital funds. The remainder is cost of living adjustments, additional employees, and salary requests, amongst a few other things. Finance Director Lawing stated even if the waterlines are removed, we are still approximately \$2.1M worse than last year. He recommended shrinking that gap as much as possible. Finance Director Lawing stated the courthouse and jail maintenance fund is balanced but is slowly deteriorating for a couple of reasons: one is because litigation taxes are down due to the courts being closed and the other is the commission for inmate telephone calls is down. He stated the drug control fund is proposed by the sheriff and probably doesn't need to be reviewed. The debt service fund has picked up fund balance, but we use those balances for debt until it drops off. He stated the highway public works fund barely breaks even. He went on to explain the budget worksheet main tab to the committee.
 - B. Benchmarking- Finance Director Lawing provided a benchmarking worksheet to the committee (attached) and briefly explained. He pointed out that this was based on financials only.

- IV. BUDGET HEARINGS – DEPARTMENTS
 - A. ECC- 9:15-9:30- Marilyn Anderson presented.
 - B. EMS (including capital projects)- 9:30-9:45- Chief Miller presented. He informed the committee that the call volume has increased dramatically over the last few months resulting in them giving away calls every day. Chief Miller requested an additional \$100K of part time funds to run another ambulance five days a week, 12 hours a day, during their busy times. Chief Miller stated he is averaging giving away three calls a day at a conservative \$300 per call. Chief Miller estimated \$320K additional revenue. Finance Director Lawing added \$250K additional revenues for patient charges for fiscal year 2022 and added 4% additional revenue to the current year budget. Chief Miller stated he felt comfortable with that. Finance Director Lawing stated he is estimating approximately \$8,809,000 for patient charges for fiscal year 2022, and Chief Miller agreed.
 - C. EMA (including capital projects)- 9:45-10:00- Ken Weidner presented.

- D. County Trustee- 10:00-10:10- Cindy Williams presented.
- E. Portland Library- 10:10-10:20- Sally Ream presented.
- F. General Sessions II 10:20-10:30- Judge Howard presented.
 - 1. Juvenile Court
 - 2. Juvenile Services
- G. Clerk and Master 10:30-10:40- Mark Smith presented.
 - 1. Chancery Court
 - 2. Other Administration of Justice
- H. Building and Codes (including capital projects)- 10:50-11:00- Marshall Wright presented.
- I. IT (including capital projects)- 11:00-11:10- Dennis Cary presented.
- J. Election Commission- (including capital projects)- 11:10-11:30- Lori Atchley and Annette Haw presented.
- K. Sheriff's Department (including capital projects)-11:40-11:55-Finance Director Lawing mentioned that he had seen correspondence cautioning the county that a portion of state inmates could be brought back into the state prison, due to the relatively low state prison population. Mr. Lawing inquired with Chief Deputy Pickard about the state board bill revenue. Mr. Pickard disagreed with the correspondence. He stated, once the courts fully open, due to the amount of people awaiting trial, there will be more than enough inmates to cover the projected revenue. Finance Director Lawing requested the projected state board bill revenue to be \$2.8M. Deputy Chief Pickard presented and informed the committee they are 52 correction officers short. He requested to dissolve five vacant corrections positions and use that money to spread across all non-supervisory jail positions. Finance Director Lawing requested to take all vacant positions to single on health insurance and use the estimated \$250K for the vacant correctional positions for raises, as requested above by Chief Deputy Pickard. The committee agreed.
 - 1. Sheriff's Office
 - 2. Jail
 - 3. Drug Control Fund
 - 4. Capital Projects

The committee had a working lunch from 12:00 pm to 1:00 pm.

- L. County Mayor (including capital projects)- 1:00-1:15- Mayor Holt presented.
 - 1. County Mayor
 - 2. County Commission
 - 3. County Buildings
 - 4. Archives
 - 5. Courthouse and Jail Maintenance
 - 6. Risk Management
 - 7. Human Resources
 - 8. Capital Projects
 - M. Veteran Services 1:15-1:25- Rebecca Gallion presented.
 - N. Development Services (including capital projects)-1:25-1:40- Josh Suddath presented.
 - O. Health Department- 1:40-1:50- Hal Hendricks presented.
 - P. County Clerk-1:50-2:00- Bill Kemp presented.
 - Q. County Attorney-2:00-2:10- Leah Dennen presented.
 - 1. County Attorney
 - 2. Judicial Commissioners
 - R. Highway- 2:10-2:20- Judy Hardin presented.
 - S. Register of Deeds 2:20-2:30- Not present.
 - T. Circuit Court Clerk- 2:30-2:40- Not present.
 - U. General Sessions I- 2:40-2:50- Judge Howard presented.
 - 1. General Sessions I
 - 2. CASP/Probation
 - 3. Drug Court
 - V. General Sessions III- 2:50-3:00- Judge Carter presented.
- V. WORKSHOP- The committee had brief discussion.
- VI. ADJOURNMENT- Motion to adjourn at 3:15 pm by Commissioner Goode.



BUDGET COMMITTEE MINUTES
May 10, 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
Bethany Browning
Anthony Holt
Annette Haw
Lori Atchley

- I. CALL TO ORDER by Chairman Taylor at 3:30 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Geminden.
 - B. Approval of Agenda- Motion to approve by Commissioner DeWitt, second by Commissioner Nipper, unanimous approval.
 - C. Recognition of Public- None
 - D. Approval of Minutes – April 12, 2021- Motion to approve by Commissioner Goode, second by Commissioner Geminden, unanimous approval.
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor stated any item passed unanimously automatically waives the second reading.
- III. REPORT OF THE COUNTY MAYOR- None
- IV. 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 the cash flows are better than anticipated because gas tax is much better than we originally estimated.
- V. OLD BUSINESS- None
- VI. NEW BUSINESS
 - A. Education- Motion to group and approve items VI.A.1. through 3 by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
 1. Transfer from general purpose school fund to federal projects fund - \$500,000
 2. Budget amendments (for approval)
 3. Budget amendments (for information only)
 - B. Appropriations
 1. Election Commission - \$124,838.32 from general fund unassigned fund balance for shortages in part time personnel pay, overtime pay, election workers' pay, related benefits, and dental insurance- Ms. Haw stated the election commission submitted their budget for current year, but then received an email from the finance department to submit a zero-increase budget, due to COVID. She stated that the budget committee reverted to old numbers from a previous election. Ms. Haw informed the committee that if they would have received their original request, they would not have overages. Chairman Taylor stated that was a moot point. Finance Director Lawing pointed out that this was not the case. He explained that Ms. Haw and Ms. Atchley were both present for the meeting where this was discussed. He stated the numbers used by the committee were based on prior presidential elections. For example, Ms. Haw stated they requested \$200K, pre COVID, and only spent \$137K, which was inclusive of COVID increases. Finance Director Lawing stated it appears their budget was significantly over requested or contained potential errors. Ms. Haw agreed that their requests were large. Motion to defer until June by Chairman Taylor, second by Commissioner Schell, unanimous approval.
 2. County Mayor-- Motion to group and approve items VI.B.2.a and b by Commissioner Foster, second by Commissioner Goode, unanimous approval.
 - a. \$122.95 reimbursement for refilling fire extinguishers used during fire in trustee's drive-thru
 - b. \$550 reimbursement for pauper burial/cremation

3. Sheriff's Office-- Motion to group and approve items VI.B.3.a and b by Commissioner Foster, second by Commissioner Schell, unanimous approval.
 - a. \$1,026 donation for animal control veterinary services
 - b. \$52,400.81 state inmate medical reimbursement
 4. EMA- Motion to group and approve items VI.B.4.a and b by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
 - a. Homeland Security Grant 2019 - \$69,058
 - b. Homeland Security Grant 2020 - \$112,038
 5. Portland Library - \$500 reduction in donation from City of Portland for books- Motion to reject by Commissioner DeWitt, second by Commissioner Schell, unanimous approval.
 6. Westmoreland Library - \$150 donation for summer reading program- Motion to group and approve items VI.B.6 and 7 by Commissioner DeWitt, second by Commissioner Nipper, unanimous approval.
 7. Millersville Library - \$3,000 ALA transforming community's grant
 8. Highway – appropriations and other annual adjustments- Motion to approve by Commissioner DeWitt, second by Chairman Taylor, unanimous approval.
- C. Request to waive radio maintenance fees of \$39,000 for all volunteer fire departments (Law Director)- Staff Attorney Allen pointed out that this item did not originate from the Law Director's office; it came from the emergency services committee. No action taken.
- D. Discussion – EMA overage in payroll lines- Finance Director Lawing briefly spoke to this. Motion to approve first reading by Chairman Taylor, second by Commissioner Nipper, unanimous approval.
- E. Transfers
1. Within payroll lines- Motion to group and approve items VI.E.1.a through 2 by Commissioner DeWitt, second by Commissioner Nipper, unanimous approval.
 - a. County Buildings – due to payout of retiring custodian and hiring replacement
 - b. Finance – for projected dental insurance shortage due to changes in coverage
 - c. Drug Court – various transfers to fully utilize grant
 - d. EMA – for projected life insurance shortage in EMPG grant
 - e. Westmoreland Library - for projected dental insurance shortage due to changes in coverage
 - f. Election Commission – transfer funds for election CARES grant into correct lines
 2. Other inter-budgetary

VII. ADJOURNMENT- Motion to adjourn at 4:05 pm by Commissioner DeWitt.



BUDGET HEARING MINUTES
May 12, 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
Bethany Browning
Anthony Holt

- I. CALL TO ORDER by Chairman Taylor at 1:00 pm in Room 112 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 Foster, unanimous approval.
 - C. Recognition of Public- None

- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN-Chairman Taylor pointed out that the CARES money will have restrictions on how it can be spent. Chairman Taylor stated he has asked Finance Director Lawing to pull out any items from EMS, EMA, and the sheriff's office that is COVID related and can be paid for with the CARES money. Chairman Taylor mentioned that the rural fire departments are creating a list of all the large equipment they need, prioritizing it, and will submit it back to the committee by month end. Chairman Taylor requested, if the committee is comfortable, we can fund the building and codes director's and the planning director's raises in full and all additional raises above COLA will be reduced by 50%. He also pointed out that we can reduce the sheriff's office by one employee, look at a 3% COLA versus 4%, and remove some of the additional requests from the election commission. In doing this, we will be at an approximate \$260K deficit, which is inclusive of a \$100K increase in revenues for state board bills.

- III. REPORT OF THE FINANCE DIRECTOR- Finance Director Lawing informed the committee that the bond was issued yesterday. He pointed out that we received the lowest true interest cost in history, 1.49% on 20-year bonds inclusive of refinancing. Finance Director Lawing stated the county will save approximately \$1.6M over a two-year period.

Todd Draper presented the judicial magistrates' budget.

Finance Director Lawing presented the finance department's budget. He provided the committee with a salary survey from Rutherford County Government (attached). The committee agreed to fund a new position in the finance department and to treat his additional raises as all the other departments.

- IV. BUDGET HEARINGS – DEPARTMENTS
 - A. Assessor of Property- 1:30-1:40- John Isbell presented. The committee removed \$30K from part time, reduced data processing services \$10K, and reduced maintenance and repair vehicles to \$4K.
 - B. Agricultural Extension 1:40-1:50- Jeffrey Hester presented.

- V. BUDGET HEARINGS – NONPROFITS
 - A. Cottontown Fire- 1:50 pm-2:00- Joe McLaughlin presented.
 - B. Highland Volunteer Fire-2:00-2:10- Tav Matthews presented.
 - C. Oak Grove Volunteer Fire-2:10-2:20- Wayne Brown presented.
 - D. Shackle Island Volunteer Fire-2:20-2:30-Steve Frost presented.
 - E. Mid Cumberland- 2:30-2:40-Sherry McDaniel presented.
 - F. White House Volunteer Fire-2:40-2:50-Joe Williams presented.
 - G. Gallatin Volunteer Fire- 2:50-3:00- No one present.
 - H. Ashley's Place 3:00-3:10-Amy Burke presented.
 - I. Sumner County Museum-3:10-3:20- Taylor Walker presented.
 - J. Toursim-3:20-3:30-Barry Young presented.
 - K. Forward Sumner 3:30-3:40- Jimmy Johnston presented.
 - L. City of Westmoreland for Westmoreland Volunteer Fire- 3:40-3:50-Mark Jenkins presented.
 - M. TN Small Business Development Center-3:50-4:00- Charles Alexander presented.

- Law Director Dennen gave a brief overview of Risk Management. The committee agreed to leave the risk manager's salary as is until the HR director is hired and completes a job description for the position, and then it will be reduced as appropriate.
- The committee agreed that an HR Director may be hired in at more than the budgeted \$110K.
- The committee agreed to remove all additional salary requests, other than COLA, from the election commission's budget.
- The committee reduced development services additional raises to 50%, other than COLA, except for the development services director.
- The committee removed all additional raises for building and codes, other than COLA, except for the building and codes director.
- The committee reduced the additional raises in finance by 50%, other than COLA.
- The committee reduced the trustee's additional raises by 50%, other than COLA.
- The committee reduced data processing's additional raises by 50%, other than COLA, and removed additional funds.
- The committee reduced general sessions II additional raises by 50%, other than COLA.
- The committee agreed to make the requested two magistrates in line with the others and fund the director's salary at \$91,500.
- The committee agreed to reduce the sheriff's budget by the requested overtime for disaster relief and the certification for the court officer.
- The committee reduced general sessions III additional raises by 50%, other than COLA.
- The committee removed all additional salary requests for EMA except for the new employee and COLA.
- The committee reduced any additional salary raises for EMS, other than \$100K for part-time for additional revenue, \$629 of error corrections from prior year, and COLA.
- The committee agreed to remove any additional requests for Hendersonville Library.
- Farmers Bank will donate \$500 to Portland Public Library to make up for loss of city revenue for fiscal year 2021.
- The committee agreed to reduce soil conservation's additional salary request by 50%, other than COLA.
- The committee agreed to reduce the COLA to 3.5%.
- The committee agreed that the volunteer fire departments should pay for their radio maintenance.

N. Number One Volunteer Fire-4:00-4:10- Chris Edgerton presented.

O. TN Rehabilitation Center- 4:10-4:20- John Johnson presented.

P. Southeast Volunteer Fire-Respectfully declined to attend.

Hendersonville Library- Diane Johnson presented.

VI. WORKSHOP

- A. Discuss Budget Publication- The committee gave Finance Director Lawing direction to publish the budget when it is ready.
- B. E-911-Will be discussed at the next budget meeting.

VII. ADJOURNMENT-Motion to adjourn at 4:41 pm by Chairman Taylor.



BUDGET COMMITTEE MINUTES
May 17, 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 Anthony Holt Scott Langford

- I. CALL TO ORDER by Chairman Taylor at 6:31 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Commissioner Goode, second by Commissioner Schell, unanimous approval.
 - B. Recognition of Public- None
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY MAYOR-None
- IV. REPORT OF THE FINANCE DIRECTOR- None
- V. OLD BUSINESS- None
- VI. NEW BUSINESS
 - A. Education
 1. Budget Amendment (for approval)- Commissioner Langford briefly spoke to this. Motion to approve by Commissioner Schell, second by Commissioner DeWitt, unanimous approval.
- VI. ADJOURNMENT- Motion to adjourn at 6:35 pm by Commissioner Goode.

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
MAY 17, 2021**

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

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

The regular meeting of Committee on Committees was brought to order with an invocation by Comm. DeWitt on Monday, May 17, 2021, at 6:30 p.m. Chairman Goode declared a quorum to conduct business.

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

Approval of Minutes of April 19, 2021. Upon motion of Comm. Becker, seconded by Comm. DeWitt the Committee voted unanimously to approve the minutes of April 19, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Chairman Goode announced the following appointments to the Board of Zoning Appeals:

- Recommendation of Jim Harrison to replace Matt Stamper, resigned

Upon motion of Comm. Becker, seconded by Comm. DeWitt, the Committee voted unanimously to approve the appointment of Jim Harrison.

Next Month, June 2021

Civil Service Board:
Terry Mimms, 2 year term

Library Board:

Dan Toole, 3 year term
Jessica Hunter, 3 year term

Resource Authority:

Paul R. Goode, 6 year term

Tourism Board:

Marilee Tice, 1 year term

10. Adjournment. Upon motion of Comm. Becker, seconded by Comm. Stewart, the Committee adjourned at 6:32 p.m.

Prepared by Jennifer Mitchell

**MINUTES
EDUCATION COMMITTEE
MAY 3, 2021**

Present:

Danny Sullivan, Chairman
Baker Ring, Vice-Chairman
Alan Driver
Billy Geminden
Paul R. Goode
Caroline Krueger

Absent:

Brian Stewart

Also Present:

Leah Dennen, County Law Director
Ben Allen, Staff Attorney
Dr. Del Phillips, Director of Schools
Anthony Holt, County Mayor

Chairman Sullivan brought the regular meeting of the Education Committee to order with an invocation on Monday, April 5, 2021 at 5:30 p.m. in the Sumner County Administration building in Gallatin.

Adoption of the Agenda. Upon motion of Comm. Goode, seconded by Comm. Ring, the Committee members approved the agenda by unanimous voice vote.

Approval Minutes April 5, 2021. Upon motion of Comm. Driver, seconded by Comm. Krueger, the Committee members approved unanimously the minutes of April 5, 2021.

Recognition of the Public. None

Report of the Chairman. No report

Report of County Mayor. No report

Report of Director of Schools. Del Phillips, Director of Schools continued Chairman Sullivan's acknowledgment of the passing of David Collins.

Old Business. None

New Business

10a. A resolution to transfer funds from general purpose funds to federal projects fund (attached).

Upon motion by Chairman Sullivan, seconded by Comm. Goode, the Committee voted unanimously to approve the transfer.

10b. Sumner County Board of Education Amendments (for approval) (attached).

Upon motion by Comm. Goode, seconded by Comm. Ring, the Committee voted unanimously to approve the BOE amendments.

10c. Sumner County Board of Education Amendments (for information only) (attached).

No action taken

11. Adjournment.

Chairman Sullivan declared the Committee adjourned at 5:39 p.m. upon motion of Comm. Goode and seconded by Comm. Geminden.

Prepared by Jennifer Mitchell

**MINUTES
EMERGENCY SERVICES COMMITTEE
CHAIRMAN, ALAN DRIVER
MAY 3, 2021**

Present:

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

Also Present:

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

Chairman Alan Driver called the meeting of the Emergency Services Committee to order with an invocation on Monday, May 3, 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 April 5, 2021. Comm. Guthrie moved, seconded by Comm. Foster, to approve the minutes of April 5, 2021. The motion carried unanimously.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of the County Mayor. No report

8. Report of the Sheriff. Sheriff Sonny Weatherford reported on April's financials for the office. He also noted animal control's intake for April was 132 with outtake of 104. The average jail population for April 2021 was 489.

Sheriff Weatherford discussed a request for the upcoming budget hearings for the purchase of body cams. He explained that the cameras are either purchased or leased with most of the expense being for storage of the captured data. County Mayor Anthony Holt spoke about stimulus money for capital items the County is to receive from the federal government. Mr. Holt stated that restrictions on how the money has to be spent are not known at this time.

Comm. Hyde suggested Chairman Driver to appoint a sub-committee to evaluate the capital needs within county emergency services. After discussion it was agreed to wait until receive direction on how the funds can be spent.

9. Report of the Fire Department.

Joe McLaughlin reported 334 calls for the month of April with no report from Shackle Island or Gallatin. He is still accumulating numbers for April.

Mr. McLaughlin spoke about fiscal year 2022 costs for the system maintenance and upgrade costs for the new radio system for the volunteer fire departments. After meeting with the fire chiefs, they would like to ask to waive that cost for volunteer fire departments. Leah Dennen, County Law Director stated the request would have to go through Budget Committee. After discussion, Comm. Foster moved, seconded by Comm. Wright, to waive the fees and pass on to Budget Committee. The motion carried unanimously.

10. Report of the Emergency Services Director.

Greg Miller, Emergency Medical Services Chief, stated April 2021 was the business month in history of emergency medical services with 2,325 response and transport calls. He reported on revenue numbers for April. Mr. Miller also said there might be a need for additional money for fuel and medical supplies due to the increased number of calls and price.

11. Report of the Emergency Management Agency.

Ken Weidner, Director of the Emergency Management Agency, thanked everyone for their condolences with the passing of his mother. He reported that every public safety agency in the county has been switched over to the new radio system. The Beech site is up and operating and currently live but will be turned on in the next few days.

12. Report of the Emergency Communications Center. Marilyn Anderson, Director of ECC, reported on the progress at the Center. Ms. Anderson said they have hired ten new employees with four additional in training. They currently have a total of six vacancies.

13. Old Business. None

14. New Business

- a. Surplus (request to dispose of taser #x12009df7 cannot be repaired and is out of warranty). Comm. Foster moved, seconded by Comm. Wright, to approve the disposal of surplus item. The motion carried unanimously.

b. Homeland Security Grant Program Fiscal Year 2019 (attached).

c. Homeland Security Grant Program Fiscal Year 2020 (attached). Comm. Foster moved, seconded by Comm. Kreuger, to group and approve items 14b. and 14c. The motion carried unanimously.

15. Adjournment. Chairman Driver declared the meeting adjourned at 5:32 p.m. upon motion by Comm. Foster and duly seconded by Comm. Krueger.

Prepared by Jennifer Mitchell

SUMNER COUNTY HIGHWAY COMMISSION

March 2, 2021

MINUTES

Members Present:

Larry Hinton, Chairman
Steve Graves, Commissioner
Judy Hardin, Road Superintendent
Tom Neal, Citizen Member
Gene Rhodes, Commissioner
Terry Wright, Commissioner
Anthony Holt, County Executive

Members Absent:

Luke Tinsley, Vice-Chairman

Others Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Brock Burmeister, Asst. Rd. Superintendent

1. & 2. Call to Order & Roll Call

Chairman Hinton called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, March 2, at 4:32 P.M. in the Chambers at the Sumner County Administration Building. Chairman Hinton declared a quorum was present.

3. Approval of Agenda

Upon motion of Mr. Graves, seconded by Mr. Wright, the Commission approved the agenda unanimously.

4. Approval of January 5, 2021 Minutes

Mr. Rhodes moved, seconded by Mr. Wright to approve the January 5, 2021 minutes of the Highway Commission. Chairman Hinton declared the motion approved unanimously.

5. Public Recognition

None

6. Report of Chairman:

A. Old Business – None

B. New Business –

1. **Discuss Perspective Stimulus Money** - County Mayor, Mr. Holt, discussed the \$1.9 million stimulus money. Part of the stimulus money will be used for EMS needs. Need money to pave roads. Asking or proposing \$900,000 for this need. Explained the stimulus money would be available approximately August. This money must be designated and used specifically for hot mix for paving. It cannot be used for anything else. There was a discussion. All attendees approve the stimulus of \$900,000 to be used to purchase hot mix to repave roads. Mr. Holt pointed out that a resolution will need to be made for this \$900,000 from the Highway Committee. Mr. Neal voted to ask for \$900,000 from Cares Act for Highway Dept. to get hot mix. Mr. Graves seconded the motion. Motion approved unanimously.

7. Report of Road Superintendent:

A. Old Business – None

B. New Business –

1. **Request Approval of 2021-22 Proposed Budget (See Attached)**

Discussion on the budget numbers, cost/revenue took place. Ms. Hardin explained costs are going up in their department. Purchases were higher with the winter needs/supplies than normal

due to an unusual winter we had. Ms. Hardin explained they changed 3 seasonal workers to full time, due to no one will work in the summer without benefits for bush hogging. Discussion on some vehicles to be replaced. Old ones will go on Govdeals.com. Also discussed replacement cost of drainage pipes that are starting to rust. Mr. Burmeister is looking at replacement alternatives that may be a better value for the longevity of the pipe. Mr. Graves approved the Proposed Budget, Mr. Wright seconded the motion. Motion was approved unanimously.

2. Discuss Tn House Bill #366 (See Attached)

Ms. Hardin explained this bill will eliminate builders dedicating R.O.W. and we don't want that. Mr. Holt said if House Bill #366 were to pass, we (Sumner County) would not allow any more roads. Mr. Holt approved to set up a motion to oppose, Mr. Wright seconded the motion. Motion was approved unanimously.

3. Snow Event Summary Report

Mr. Holt first said the Highway Dept. did a great job and thanked them for their hard work and dedication!! Mr. Wright also gave a heartfelt Thank You to the Highway Dept. Mr. Burmeister started by saying their guys did a great job. They worked tirelessly until made to stop. They ran 14 trucks of brine on Feb. 9 to prepare. He gave a detailed list of how many trucks, brine, salt, gallons of fuel, and mileage worked by his team. The team earned overtime, but turned it down for comp time knowing how the budget was.

8. Report of County Mayor

- A. Old Business** – None
- B. New Business** – None

9. Commission Business

- A. Old Business** – None
- B. New Business** – None

10. Report of County Attorney

- A. Old Business** – None
- B. New Business** – None

11. MOTION TO ADJOURN:

Upon motion of Mr. Neal and duly seconded by Commissioner Steve Graves, the Committee adjourned at 5:24 p.m.

Minutes prepared by: Suzie Troutt

**MINUTES
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
MAY 10, 2021**

Present:

Baker Ring, Chairman
Danny Sullivan, Vice-Chairman
Alan Driver
Paul Goode
Larry Hinton
Leslie Schell
Chris Taylor

Absent:

Scott Langford, Commission Chairman

Also Present:

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

Chairman Baker Ring brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Chris Taylor on May 10, 2021, at 5:30 p.m. Chairman Ring declared a quorum present to conduct business.

3. Approval of Agenda. Chairman Ring announced item 9e to be added to the agenda for installation of traffic signals at Long Hollow Pike and Upper Station Creek Road. He stated it must pass with two thirds vote to be added. Comm. Goode moved, seconded by Comm. Schell to add item 9e to the agenda. The motion passed unanimously.

Chairman Ring recognized Comm. Goode who moved to refer items 9b and 9c and any other rule changes until a Special Called Legislative Committee meeting in approximately 60 to 90 days, seconded by Comm. Schell. Law Director Leah Dennen requested item 9b be included in the motion since it relates to a rule change. The maker of the motion agreed. The Committee voted unanimously to approve the agenda as amended.

4. Minutes of April 12, 2021 for approval. Upon motion of Comm. Schell, seconded by Comm. Goode, the Committee voted unanimously to approve the minutes of April 12, 2021.

5. 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).
No action taken
- d. Authorizing application for designation of a voting center county.
Comm. Goode moved, seconded of Comm. Chris Taylor, the Committee voted unanimously to forward on to the full Commission.
- e. Installation of traffic signals at Long Hollow Pike and Upper Station Creek road. Upon motion of Comm. Schell, seconded by Comm. Chris Taylor, the Committee voted unanimously to forward to the full Commission.

10. Certificates of Recognition.

- a. Honoring the Hendersonville High School Cheerleaders and Coaches
- b. Recognizing May as National Children's Mental Health Awareness Month
- c. Honoring Ken Weidner and Volunteers
- d. Honoring Baker Schell and Kiera Berry – Beech High School MVP Athletes at Sumner County track and Field
- e. Honoring all Sumner County Academic Team
- f. Honoring Gallatin High School Wavettes

Comm. Hinton moved to group and approve items 10a through 10f, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the Certificates or Recognition.

11. Zoning.

- a. The Goat farm PUD – Rezoning and Concept Plan – Stratos Development/MC2 Group, represented by Lose Design – 6th Commission Voting District – 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). (Second reading) (attached). Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve the rezoning of The Goat Farm.

- b. Ricky Bobby Properties, LLC. – Rezoning (PUD) – Ricky Bobby Properties, represented by GreenLID Design – 12th Commission Voting District – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of gaining approval for a proposed Volunteer Fire Department facility, an existing Private Baseball Field and a proposed Industrial/Warehouse building. Subject property is located at Highway 76, Cottontown, TN 37048, is on Tax Map 057, Parcel 034.05, contains 5.64 acres and is zoned Rural Residential (RR). (First Reading) (attached). Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve the rezoning.

12. Adjournment. Chairman Ring declared the meeting adjourned at 5:50 p.m. upon motion of Comm. Goode, and seconded by Comm. Hinton.

Prepared by Jennifer Mitchell