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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JUNE 21, 2021**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 21, 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  
Steve Graves

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

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with twenty four 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.

The Invocation was led by Chairman Scott Langford.

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

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### APPROVAL OF AGENDA

Without objection, Chairman Langford moved Certificates of Recognition before the budget deliberation.

Commissioner Mansfield moved to move the tax rate Resolution 2106-06 before Budget, seconded by Commissioner Moe Taylor.

The electronic vote was recorded in the following manner:

<b>Tax Rate before Budget</b>				6/21/2021 7:04:18 PM	
<b>YES - 10</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
<b>Individual Voting Results</b> (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 - Y			
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 - Y			
M Hyde - Y	M Taylor - Y	P Goode - N			
S Graves - Y	S Tucker - Y	T Wright - Y			

Chairman Langford declared the motion failed to carry.

Commissioner Chris Taylor moved, seconded by Commissioner Krueger, to adopt the agenda with the change. The Commission voted (21-3-0) to approve the agenda as amended by voice vote of the body. Commissioners Hyde, Mansfield and Moe Taylor voted against.

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Commissioner Mansfield moved to suspend the rules to disallow call for question, seconded by Commissioner Moe Taylor. Law Director Leah Dennen stated it would require two thirds vote to approve.

The electronic vote was recorded in the following manner:

<b>No Call for Question</b>				6/21/2021 7:05:58 PM	
<b>YES - 5</b>		<b>NO - 19</b>		<b>ABS - 0</b>	
<b>Individual Voting Results</b> (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 - N			
L Schell - N	L Tinsley - N	M Guthrie - N			
M Hyde - Y	M Taylor - Y	P Goode - N			
S Graves - Y	S Tucker - N	T Wright - Y			

Chairman Langford declared the motion failed to carry.

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### APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 17, 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 Foster.

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Chairman Langford stated the Certificate of Recognition honoring Taylor Black was moved to July.

Commissioner Hyde introduced the following resolution:

#### **A RESOLUTION HONORING MERROL HYDE MAGNET SCHOOL BOYS' TENNIS TEAM**

**WHEREAS**, this talented group of student athletes was the first boys' tennis team ever for Merrol Hyde Magnet School to win the State Tennis Championship, it is with great pride that we recognize their outstanding athletic and academic accomplishments; and

**WHEREAS**, under the leadership of Head Coach Colten Jones, the boys' team members, Trey Brown, Joseph Rodriguez, Joshua Rodriguez, Grant Koch, Jesse Thomas, Alex Linville, Tobias Mandeville, and Eric Popa, displayed great team spirit, worked hard and were dedicated to their winning objectives which resulted in their victorious season; and

**WHEREAS**, these young athletes trained and played in a way that sets an example for all of Sumner County always demonstrating strict discipline and determination, striving to be their best; and

**WHEREAS**, these athletes are exceptional students as well with an average team GPA of 3.8; and

**WHEREAS**, their coach Colten Jones, deserves special recognition for his leadership, mentorship and reinforcement of strong teamwork.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body does hereby congratulate and commend the Merrol Hyde Magnet School Boys' Tennis Team and its Coach Colten Jones for their achievements and wishes them much success in the 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 the Merrol Hyde Magnet School Boys' Tennis Team.

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Upon motion of Commissioner Hyde, seconded by Commissioner Krueger, the Commission voted unanimously to approve the certificate honoring Merrol Hyde Magnet School Boys' Tennis Team.

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Commissioner DeWitt introduced the following resolution:

**A RESOLUTION HONORING  
JOSHUA AND JOSEPH RODRIGUEZ**

**WHEREAS**, Joshua and Joseph Rodriguez are seniors at Merrol Hyde Magnet School, ending their season by winning the Doubles Competition at the State Tennis Championship, after also winning the Region Doubles every year since they were freshmen; and

**WHEREAS**, both Joshua and Joseph were also incredibly successful individually at the State Championship with Joseph playing number one singles and Joshua playing number two singles; and

**WHEREAS**, Joshua and Joseph led the Merrol Hyde Magnet School Boy's Tennis team as team captains through the teams' best season in program history; and

**WHEREAS**, Joshua and Joseph are talented athletes, they are also co-valedictorians at Merrol Hyde Magnet School, and both received a Presidential Scholarship and will attend University of Alabama.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body does hereby congratulate the Joseph and Joshua Rodriguez for their outstanding achievements and wishes them much success both on and off of the court; 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 Joseph and Joshua Rodriguez.

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Upon motion of Commissioner DeWitt, seconded by Commissioner Tucker, the Commission voted unanimously to approve the certificate honoring Joseph and Joshua Rodriguez.

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Commissioner Hyde introduced the following resolution:

**A RESOLUTION HONORING  
THE MERROL HYDE MAGNET SCHOOL ACADEMIC TEAM**

**WHEREAS**, the Merrol Hyde Magnet School Academic Team has had many accomplishments this year and tied for 11<sup>th</sup> place out of 50 teams at the Small Schools National Championships for Quizbowl where they competed against teams from around the country; and

**WHEREAS**, this tournament only invites those small schools finishing in the top twenty-five percent of other small schools at high school tournaments; and

**WHEREAS**, coached by Kim Ponce, the team members who competed Adam Alvis, senior; Will Houston, senior; Opal Flanagan, senior; and Galen Wei, junior, devoted countless hours, displayed remarkable insight and performed extremely well in the face of stiff competition and have set a fine example for their peers.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby congratulates the Merrol Hyde Magnet School Academic Team members for their outstanding achievements and wishes them much success in their future endeavors; 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 the Merrol Hyde Magnet School Academic team.

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Upon motion of Commissioner Hyde, seconded by Commissioner Krueger, the Commission voted unanimously to approve the certificate honoring Merrol Hyde Magnet School Academic Team.

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Commissioner Tucker introduced the following resolution:

**A RESOLUTION HONORING  
MERROL HYDE MAGNET SCHOOL BOYS' SOCCER TEAM**

**WHEREAS**, with great pride, we recognize the impressive integrity and drive of the Merrol Hyde Magnet School Boys' Soccer Team and their outstanding athletic accomplishments; and

**WHEREAS**, this team had the best season in program history, making it to the fourth round of the state championship tournament where they were only defeated by the eventual state champions; and

**WHEREAS**, this team is as accomplished in the classroom as on the soccer field with a average team GPA of 3.81, a third of the team having a perfect 4.0, and includes three valedictorians; and

**WHEREAS**, under the leadership of Head Coach Daniel Brooks, Assistant Coaches John Clinton and Sebastian Brawner, players Michael Carr, Connor Edwards, Connor Flatt, Ashvin Kodali, Joshua Lynch, Mac Illwain, Drew Miller, Isaac Stinson, Jake Burton, Shane Hencey, Trevor Keele, Michael See, Seth Whitley, Braden Evans, Brandon Mawdsley, Drew Williamson, Lucas Wolthers, and Michael Johnson, practiced tirelessly, displayed great perseverance and dedication, and showed unwavering commitment to excellence both on and off the field.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body does hereby congratulate and commend Merrol Hyde Magnet School Boys' Soccer Team and coaches Daniel Brooks, John Clinton and Sebastian Brawner for their tremendous achievements and wishes them much success in the 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 the Merrol Hyde Magnet School Boys' Soccer Team.

Upon motion of Commissioner Tucker, seconded by Commissioner Hyde, the Commission voted unanimously to approve the resolution honoring Merrol Hyde Magnet School Boys' Soccer Team.

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### REPORT OF THE CHAIR

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

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### RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda other than budget and rezoning matters.

Kevin Baigert of 424 AB Wade Road in Portland spoke against the proposed reappointment of Paul Goode to the Resource Authority.

With no one else wishing to speak on regular agenda items, recognition of the public was closed.

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Chairman Langford opened the floor to allow the public to speak concerning budget matters.

Kevin Baigert of 424 AB Wade Road in Portland spoke against the dues and membership fee items within the budget.

With no one else wishing to speak on budget items, public comments was closed.

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Chairman Langford recognized Commissioner Chris Taylor who gave a quick overview of the budget.

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

**2106-01 A RESOLUTION MAKING APPROPRIATIONS TO  
NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER  
COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2021 AND ENDING JUNE 30, 2022**

**WHEREAS**, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

**WHEREAS** the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

**WHEREAS** it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on the 21<sup>st</sup> day of June 2021 that the following be appropriated.

Tourism Board	\$ 689,744
Forward Sumner	100,000
State Forestry Division	2,000
Cottontown Fire Department	24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department-Castalian Springs	24,000
Southeast Fire Department-Bethpage	24,000
City of Westmoreland/Rural Fire Protection	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Ashley's Place	7,000
Mid-Cumberland HRA	17,671
Mid-Cumberland Meals on Wheels	2,500
Regional Transportation Authority	55,597
TN Rehabilitation Center	158,745
TN Small Business Development Center	7,500
VSCC Adult Education Program	40,000
Sumner County Museum	10,000
Sumner County Resource Authority	100,000
<b>Total Non-Profit Appropriations</b>	<u><u>\$ 1,502,757</u></u>

**BE IT FURTHER RESOLVED** that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee's commission.

This resolution shall become effective upon passage, the public welfare requiring it.

The electronic vote was recorded in the following manner:

**Res-2106-01** 6/21/2021 7:34:48 PM  
**YES - 24** **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	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2106-01 approved unanimously by the body.

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

**2106-02 A RESOLUTION MAKING APPROPRIATIONS FOR THE  
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND  
AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL  
YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 21<sup>st</sup> day of June 2021 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2021 and ending June 30, 2022 according to the following schedule.



**General Fund**

**General Government**

County Commission	\$ 357,475
Board of Equalization	3,590
Other Boards and Committees	16,000
County Mayor	444,766
Personnel Office	206,164
County Attorney	574,245
Election Commission	1,191,544
Register of Deeds	870,464
Development Services	915,158
Building and Codes	604,071
County Buildings	2,582,528
Archives	99,034
Risk Management	1,780,179

**Finance**

Finance Department	1,069,595
Assessor of Property	1,582,492
County Trustee	709,328
County Clerk	1,938,674
Data Processing	1,368,174

**Administration of Justice**

Circuit Court	2,059,003
General Sessions Judge III	371,448
General Sessions Judge I	323,451
Drug Court	363,070
Chancery Court	797,725
Juvenile Court	817,852
District Attorney General	94,461
Office of the Public Defender	90,861
Judicial Commissioners	734,365
Other Administration of Justice	535,833
Probation Services (CASP)	475,570

Juvenile Services	816,879
Fire Prevention and Protection	2,000
Rural Fire Protections	450,000
Civil Defense/E911	325,000
Emergency Management Agency	717,579
County Coroner/Medical Examiner	158,114
Other Public Safety-Dispatching	4,374,599
<b>Public Health &amp; Welfare</b>	
Local Health Center	1,760,358
Emergency Medical Services	11,253,042
Appropriation to State	215,225
General Welfare Assistance	11,000
<b>Social, Cultural, and Recreational</b>	
Senior Citizens Assistance	245,000
Libraries	2,431,232
Other Social, Cultural & Recreational	121,485
<b>Agriculture and Natural Resources</b>	
Agricultural Extension Service	513,898
Soil Conservation	62,779
<b>Other General Government</b>	
Tourism	689,744
Industrial Development	100,000
Veterans' Services	133,852
Other County Expenses	1,042,800
Contributions to Other Agencies	340,268
Employee Benefits	121,000
Miscellaneous	175,878
<b>Highways</b>	
Highways	8,000
<b>Capital Projects</b>	
Social, Cultural, and Recreational	708
<b><i>Total General Fund</i></b>	<u><u>\$ 76,628,001</u></u>

**Courthouse and Jail Maintenance**

General Government	\$ 640,248
<b><i>Total Courthouse and Jail Maintenance Fund</i></b>	<b><u>\$ 640,248</u></b>

**Drug Control Fund**

Drug Enforcement	\$ 73,010
<b><i>Total Drug Control Fund</i></b>	<b><u>\$ 73,010</u></b>

**General Debt Service Fund**

General Government - Principal	\$ 3,271,939
Education - Principal	21,193,061
General Government -Interest	2,805,648
Education - Interest	9,070,882
General Government - Other	706,646
Education - Other	4,000
Other Financing Uses	12,354,711
<b><i>Total General Debt Service Fund</i></b>	<b><u>\$ 49,406,887</u></b>

**Capital Projects Fund**

General Administration Projects	\$ 178,991
Other General Government Projects	1,525,031
Administration of Justice Projects	2,998
Public Safety Projects	1,224,928
Public Health and Welfare Projects	1,167,497
Social, Cultural and Recreational Projects	102,500
Agriculture and Natural Resources Projects	63,850
Highway and Street Capital Projects	1,502,619
Educational Capital Projects	54,805,360
<b><i>Total Capital Projects Fund</i></b>	<b><u>\$ 60,573,774</u></b>

**Highway/Public Works Fund**

Administration	\$ 327,074
Highway and Bridge Maintenance	5,936,553
Equipment Operation/Maintenance	989,679
Quarry Operations	51,789
Litter Collections	84,000
Other Charges	568,862
Employee Benefits	1,418,895
Capital Outlay	102,500
<b><i>Total Highway/Public Works Fund</i></b>	<b><u>\$ 9,479,352</u></b>

**School Federal Projects Fund**

**Instruction**

Regular Instruction Program	\$ 3,695,364
Special Education Program	3,776,656
Vocational Education Program	296,197

**Support Services**

Other Student Support	251,509
Regular Instruction Program	1,268,580
Special Education Program	2,134,282
Education Technology	1,000
Transportation	12,500

**Other Uses**

Other Uses (Transfers)	393,846
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***Total School Federal Projects Fund***

<u>\$ 11,829,934</u>
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**BE IT FURTHER RESOLVED**, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

**BE IT FURTHER RESOLVED** that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**BE IT FURTHER RESOLVED** that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2022" is adopted by reference for line-item detail.

**BE IT FURTHER RESOLVED** that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

**BE IT FURTHER RESOLVED** that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

**BE IT FURTHER REOLVED** that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2021-2022 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2022.

**BE IT FURTHER RESOLVED** that the delinquent county property taxes for the year 2020 and prior years and the interest and penalty thereon collected during the year ending June 30, 2022 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2020. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

**BE IT FURTHER RESOLVED** that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2022.

**BE IT FURTHER RESOLVED** that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the board of county commissioners.

PASSED THIS 21<sup>st</sup> DAY OF JUNE 2021

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**Sumner County Mayor**

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**Sumner County Clerk**

Chairman Langford recognized Commissioner Mansfield who moved to sever the County General budget and Board of Education General Purpose School budget, seconded by Commissioner Moe Taylor.

Chairman Langford stated a “yes” vote is to vote separately on individual budgets and a “no” vote is to keep the budgets together.

Chairman Langford recognized Commissioner Moe Taylor who spoke in favor of separating the budgets so conflicts of interest be declared. County Law Director Leah Dennen stated the law was amended a couple of years ago to remove the indirect conflict, leaving only a direct conflict of interest. She further stated that as an employee it is not a direct conflict of interest when voting on the entire budget.

The electronic vote to sever the budgets was recorded in the following manner:

**Sever Budget Votes** 6/21/2021 7:39:51 PM  
**YES - 8** **NO - 16** **ABS - 0**

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

A Driver - Y	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 - Y	M Taylor - Y	P Goode - N
S Graves - Y	S Tucker - N	T Wright - Y

Chairman Langford declared the motion failed to carry.

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Chairman Langford recognized Commissioner Moe Taylor who discussed his concerns about the budget and stated for point of clarification that \$1.00 is received from emission testing, \$15.00 from wheel tax is allocated to the highway department and \$35.00 is allocated for schools.

Commissioner Moe Taylor called a point of order for interruption by Commissioner Chris Taylor. Chairman Langford noted the point of order and ruled Commissioner Chris Taylor out of order.

Commissioner Moe Taylor moved to allocate \$4.5 million from the hospital fund for the Waterline Ad Hoc Committee, to propose through Budget Committee, to assist cities that are having issues with water, seconded by Commissioner Mansfield.

After discussion, Commissioner Hinton moved to refer the amendment to Budget Committee for further review, seconded by Commissioner Goode.

Commissioner Moe Taylor objected to the amendment.

Chairman Langford stated a “yes” vote is to refer the amendment to the Budget Committee, a “no” vote is to continue debate on Commissioner Moe Taylor’s amendment.

The electronic vote to refer the amendment was recorded in the following manner:

**Refer Waterline** 6/21/2021 8:13:58 PM  
**YES - 16** **NO - 8** **ABS - 0**

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

A Driver	- Y	B Geminden	- N	B Ring	- Y
B Stewart	- Y	C Krueger	- Y	C Taylor	- Y
Chr. Langford	- Y	D Dewitt	- Y	D Sullivan	- N
G Rhodes	- Y	J Becker	- N	J Foster	- N
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	- N	S Tucker	- Y	T Wright	- Y

Chairman Langford declared the motion to refer approved (16-8-0) by the body.

Commissioner Moe Taylor moved to reallocate \$7.00 from wheel tax to the Highway Department to bring the total to \$22.00 received from the wheel tax. Chairman Langford ruled the motion out of order.

Commissioner Moe Taylor moved to remove the line item for County Commission Association memberships and fees from the budget, seconded by Commissioner Mansfield.

After discussion, Commissioner Hyde moved to amend to deduct \$37,500.00 for County Commission memberships and fees from commissioner salary, seconded by Commissioner Hinton. Chairman Langford ruled the amendment out of order.

The electronic vote was recorded in the following manner:

<b>Remove Comm. Membership</b>		6/21/2021 8:25:18 PM
<b>YES - 3</b>	<b>NO - 21</b>	<b>ABS - 0</b>

**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	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- N

Chairman Langford declared the motion failed to carry.

After discussion, Commissioner Mansfield moved to amend to strike the raise for the County Commissioners, seconded by Commissioner Moe Taylor.

Chairman Langford stated a “yes” vote is to strike the raise and a “no” vote is to keep the raise.

The electronic vote was recorded in the following manner:

<b>Remove Comm. Raise</b>		6/21/2021 8:30:45 PM
<b>YES - 11</b>	<b>NO - 12</b>	<b>ABS - 1</b>

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

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

Chairman Langford declared the motion failed to carry.

---

Commissioner Mansfield moved to amend to remove commissioner travel, seconded by Commissioner Moe Taylor.

The electronic vote was recorded in the following manner:

**Remove Comm. Travel**

**YES - 5**

**NO - 19**

6/21/2021 8:32:42 PM

**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	- Y
G Rhodes	- N	J Becker	- N	J Foster	- N
J Mansfield	- Y	J Nipper	- N	L Hinton	- N
L Schell	- N	L Tinsley	- N	M Guthrie	- N
M Hyde	- Y	M Taylor	- Y	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- Y

Chairman Langford declared the amendment failed to carry.

---

Chairman Langford recognized Commissioner Becker who had questions concerning the school budget. Without objection, Chairman Langford suspended the rules to allow Director of Schools, Dr. Del Phillips III to discuss.

After Dr. Phillips answered Commissioner Becker's questions, Commissioner Foster moved to call for the question, seconded by Commissioner Krueger.

The electronic vote to call for the question was recorded in the following manner:

**Question Call**

**YES - 18**

**NO - 6**

6/21/2021 8:42:33 PM

**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	- N
M Hyde	- N	M Taylor	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- N

Chairman Langford declared the motion to call for the question approved by the body.

---



The electronic vote for resolution 2106-02 was recorded in the following manner:

**Res-2106-02** 6/21/2021 8:43:19 PM  
**YES - 20** **NO - 4** **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	- 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	- Y	S Tucker	- Y	T Wright	- N

Chairman Langford declared Resolution 2106-02 approved by the body.

---

Chairman Langford directed Clerk Kemp read the following notice into record:

#### **PUBLIC NOTICE/REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on June 21, 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.

Ricky Bobby Properties, LLC – Rezoning (PUD) – Ricky Bobby Properties, represented by GreenLID Design – 12<sup>th</sup> Commission Voting District (Michael Guthrie and Justin Nipper) – 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 Tax Map 057, Parcel 034.05, contains 5.64 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a positive recommendation with conditions related to this item on April 27, 2021.

A copy of this notice is on file at the Sumner County Development Services 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. With no one wishing to speak, Chairman Langford declared the public hearing closed.

Commissioner Ring moved to approve the following resolution.  
Commissioner Krueger seconded the motion.

**2106-04 A RESOLUTION REQUESTING TO REZONE 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, TENNESSEE, 37048, IS ON TAX MAP 057, PARCEL 034.05, CONTAINS 5.64 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 21<sup>st</sup> day of June 2021, that this body hereby approves the request to rezone 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, Tennessee, 37048, is on Tax map 057, Parcel 034.05, contains 5.64 acres and is zoned Rural Residential (RR), as shown on the attachment herewith.

**BE IT FURTHER RESOLVED** that this resolution serves as the second reading.

---

Chairman Langford declared Resolution 2106-04 approved by unanimous voice vote of the body.

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**CONSENT AGENDA**

Chairman Langford introduced the following Consent Agenda items for approval:

**2106-07 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS, DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

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**2106-08 A RESOLUTION ACCEPTING THE BOND OF JOHN ISBELL, ASSESSOR OF PROPERTY, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby accepts the bond of John Isbell, Assessor of Property, Sumner County, Tennessee, as shown on the attachment herewith.

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**2106-09 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 21<sup>st</sup> day of June 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.

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**2106-10 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 21<sup>st</sup> day of June 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.

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**2106-11 A RESOLUTION APPROPRIATING \$100.00 DONATION FOR  
CHAMP CAMP TABLES 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 21<sup>st</sup> day of June 2021, that this body hereby appropriates \$100.00 donation for Champ Camp tables for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2106-12 A RESOLUTION APPROPRIATING \$200.00 DONATION FOR A  
SUMMER READING PROGRAM AND BOOKS FOR THE  
WESTMORELAND PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby appropriates \$200.00 donation for a summer reading program and books for the Westmoreland Public Library, as shown on the attachment herewith.

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**2106-13 A RESOLUTION APPROPRIATING \$1,200.00 DONATION FROM  
THE CITY OF MILLERSVILLE TO THE MILLERSVILLE PUBLIC  
LIBRARY IN HONOR OF THE WORK DONE DURING COVID  
FOR THE COMMUNITY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby appropriates \$1,200.00 donation from the city of Millersville to the Millersville Public Library in honor of the work done during COVID for the community, as shown on the attachment herewith.

---

**2106-14 A RESOLUTION APPROPRIATING \$35,422.00 (HEALTH) AND \$742.00 (DENTAL) FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR BUDGET SHORTAGES DUE TO CHANGES DURING FISCAL YEAR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby appropriates \$35,422.00 (Health) and \$742.00 (Dental) from general fund unassigned fund balance for budget shortages due to changes during fiscal year, as shown on the attachment herewith.

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**2106-15 A RESOLUTION APPROPRIATING \$60,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL TRUSTEE'S COMMISSIONS IN THE GENERAL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body does hereby appropriate \$60,000.00 from general fund unassigned fund balance for additional Trustee's Commissions in the general fund, as shown on the attachment herewith.

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**2106-16 A RESOLUTION APPROPRIATING \$78,378.34 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENTS 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 21<sup>st</sup> day of June 2021, that this body hereby appropriates \$78,378.34 as pass-through funds for state inmate medical reimbursements to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2106-17 A RESOLUTION APPROPRIATING \$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 FOR THE ELECTION COMMISSION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body does hereby approve \$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 for the Election Commission, as shown on the attachment herewith.

---

**2106-18 A RESOLUTION AUTHORIZING A TRANSFER BETWEEN MAJOR CATEGORIES FROM LIBRARY BUDGETS TO THE INFORMATION TECHNOLOGY DEPARTMENT EFFECTIVE JULY 1, 2021 TO AMEND THE FISCAL YEAR 2022 BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby authorizes a transfer between major categories from library budgets to the Information Technology Department effective July 1, 2021 to amend the fiscal year 2022 budget, as shown on the attachment herewith.

---

**2106-19 A RESOLUTION APPROPRIATING \$61,230.00 FROM CAPITAL PROJECTS LOCAL FUND RESTRICTED FUND BALANCE FOR THE SUMNER COUNTY JAIL CAULKING PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby appropriates \$61,230.00 appropriation from capital projects local fund restricted fund balance for the Sumner County Jail Caulking Project, as shown on the attachment herewith.

---

**2106-20 A RESOLUTION APPROPRIATING UP TO \$33,929.00 FROM COUNTY GENERAL UNASSIGNED FUND BALANCE FOR EMERGENCY MANAGEMENT AGENCY SALARY EXPENDITURES DUE TO THE PANDEMIC**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that this body hereby appropriates up to \$33,929.00 from County General Unassigned Fund Balance for the Emergency Management Agency salary expenditures due to the pandemic, as shown on the attachment herewith.

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**Tax Refunds**

Joel D. Cook	\$ 653.00
Green Trails LLC/Carellton HOA	\$ 134.32
Rochelle etvir Leonard Madrid	\$2,424.00
Swinglift Transport Svc., LLC.	\$1,298.00

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

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**REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

---

Chairman Langford introduced the following resolution:

**2106-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**

STACY R BAGSHAW  
LAUREN BEERY  
CECILIA R BELLIDO  
JESSICA BREW  
LEE ANN BRISTOL  
SANCIA R BROOKS  
NICOLE BRUNSON  
MICHAEL BYRD  
AMY CASSETTY  
STEPHEN A CAVALIERE  
ROGER G CLEMONS  
CAITLIN COFTY  
SANDRA DAVIS  
JOHN E EIDENIRE  
CONSTANCE L ERICKSON  
KRISTIN T FIELDS  
KENNETH E FLATT II  
JEANA FLEITES  
MYRA FRANKLIN  
KATHY D GORE  
LANETTA H GROVES  
TINA GRUBBS  
DAWN J HALEY  
AUSTIN J HANSEN  
WENDY HENSON-ELLIOTT  
KAREN LYLES HERZ  
MEGAN HINES  
KAYLA HOLDER  
DEANN M HOWELL

LAUREN LAMBERTH  
LORI B LEE  
NAKITA S LESUEUR  
FAYE B LINDSEY  
ANGELA B MARBERRY  
JULIE MCGUIRE  
KRYSTAL MCKENNEY  
MIKEY MEGOFNA  
TIPHANE MINNICKS  
VALERIE ELAINE MINTON  
CHRISTINA N MONK  
HOLLY MOORE  
CHRISTINE MYERS  
RANDOLPH R NASH JR  
NANCY J PEDIGO  
STACIE REESE  
DIANA M RODRIGUEZ  
ELIZABETH F SAPP  
VERONICA SEALES  
TRACI SELLERS  
JAMES A SIMMONS  
ANDREW SINGLETON  
RACHEL C SMITH  
CATHERINE E STAGNER  
MICHAEL P STANTON  
JOSEPH STRICHIK  
TINA LYNN THOMAS  
LISA A TROUTT  
JEANEAN WALL

JEREMY HUENS  
ALEXIA V. HUMPHREY  
STEVEN JAGER  
FAITH JAMES  
COURTNEY JOHNSON  
LATINYA JOHNSON  
CRYSTAL D JONES  
TAMMY T JONES  
MELISSA JONES  
NICHOLE JORDAN  
JOHN L KECK  
LAUREN WARD  
SHARRON E WAUGH  
BARRY A WELLS  
SUSANNE R WHITE  
SUSAN WHITNEY  
BILLY W WOODALL  
KRISTIE WOODARD  
MELODY WORTHY  
DANA WRIGHT  
DEBORAH YOUNG  
PERSONAL SURETY  
LAWRENCE RAY WHITLEY  
THOMAS DEAN  
SUE H DUNNING  
JOE H. WHITAKER, SR

---

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

**Res-2106-NOT** 6/21/2021 8:47:34 PM  
**YES - 24** **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	- Y	S Tucker	- Y	T Wright	- Y

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

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### COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointment to the Civil Service Board and moved for approval, seconded by Commissioner Stewart.

- Terry Mimms, reappointment, 2 year term

The Commission voted (23-0-1) by voice vote to approve the reappointment of Terry Mimms to the Civil Service Board. Commissioner Guthrie abstained from the vote.

Commissioner Goode announced the following appointment to the Library Board and moved for approval, seconded by Commissioner Becker.

- Dan Toole, reappointment, 3 year term

The Commission voted unanimously by voice vote to approve the reappointment of Dan Toole to the Library Board.

Commissioner Goode announced the following appointment to the Resource Authority and moved for approval, seconded by Commissioner Ring.

- Paul R. Goode, reappointment, 6 year term

Chairman Langford recognized Commissioner Moe Taylor who moved to recommend Commissioner Graves for the Resource Authority, seconded by Commissioner Mansfield.

County Mayor Anthony Holt stated a nominee could not be accepted because it is an appointment by the County Mayor. The Commission either votes to approve the appointment or send the recommendation back to Committee on Committees, Ms. Dennen confirmed.

Chairman Langford clarified that a “yes” vote is to approve the appointment of Paul R. Goode and a “no” vote is to send back to Committee on Committees.

The electronic vote was recorded with the following results:

**Approve Resource Appointment** 6/21/2021 8:52:39 PM  
**YES - 18** **NO - 5** **ABS - 1**

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

Chairman Langford declared the reappointment of Paul R. Goode to the Resource Authority approved by the body.

Commissioner Goode announced the following appointment to the Tourism Board and moved for approval, seconded by Commissioner Dewitt.

- Marilee Tice, reappointment, 1 year term

The Commission voted (23-1-0) by voice vote to approve the reappointment of Marilee Tice to the Tourism Board. Commissioner Moe Taylor voted against.

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**EDUCATION COMMITTEE**

There was no report from the Education Committee.

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**HIGHWAY COMMISSION**

There was no report from the Highway Commission.

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**GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

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### FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

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### LEGISLATIVE COMMITTEE

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

**2106-05 A RESOLUTION MODIFYING THE COMPOSITION OF THE  
MEMBERSHIP OF THE LIABILITY CLAIMS COMMITTEE (“LCC”)  
AND THEREBY THE MEMBERSHIP OF THE SELF INSURANCE  
BOARD (“SIB”)**

**WHEREAS**, by Resolution 0505-01, the Sumner County Board of County Commissioners created the **Self Insurance Board (“SIB”)** to oversee the functions and operations of the **Employee Benefits Committee (“EBC”)** and the **Liability Claims Committee (“LCC”)**; and

**WHEREAS**, in May 2018, the Sumner County Board of Education withdrew from the plan of employee health, dental, and life insurance benefits administered by the **EBC** and created their own plan for employees benefits for their employees and families; and

**WHEREAS**, the Sumner County Board of Education, effective July 1, 2021 will withdraw from the plan of liability coverage as well as all other exposure plan and therefore withdraw from the Liability Claims Committee; and

**WHEREAS**, the purpose of this Resolution is to modify the operation and composition of the members of those committees (**SIB & LCC**) given the change in the members covered by the plans.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session this 21<sup>st</sup> day of June 2021, that this body does hereby adopt the following modifications and changes to the makeup of the **SIB**, and **LCC**; and

**BE IT FURTHER RESOLVED** that these amendments are necessary due to changes made in the participation by the Sumner County Board of Education in the Liability Claims Committee (“**LCC**”) and thereby, the **SIB**; and

**BE IT FURTHER RESOLVED** that this body does hereby resolve that the composition and operation of the **EBC** and the **LCC** are modified as follows:

1. Effective July 1, 2021, the **SIB** shall be composed of the members of the **LCC** and the **EBC** in the form as amended by this resolution. All members of the **SIB** shall serve until expiration of their elected term or otherwise replaced by the body that appointed them; and

2. No **LCC** member shall serve past his or her elected or appointed term, but the members presently serving shall remain for the remainder of this commission term unless they choose to resign or leave their membership; and

3. The **LCC** shall consist of three members; there shall no longer be a Sumner County Board of Education member on the **LCC**; and

4. The three members of the **LCC** shall consist of the County Mayor and two members of the Sumner County Board of County Commissioners. The members of the County Commission through its committee system shall choose the two Commissioner positions of the **LCC**. All members of the **LCC** shall be voting members.

**BE IT FURTHER RESOLVED** that these amendments are effective immediately upon passage, the public welfare requiring it.

Chairman Langford declared Resolution 2106-05 approved by unanimous voice vote of the body.

**BUDGET COMMITTEE**

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

**2106-06 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of June 2021, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2021 and ending June 30, 2022 shall be \$2.2620 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.4787	21.16%
General Debt Service	0.3336	14.75%
Highway/Public Works	0.0123	0.54%
General Purpose School	1.3250	58.58%
Capital Projects	0.1124	4.97%
Total	\$ 2.2620	100.00%

**BE IT FURTHER RESOLVED** that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

**BE IT FURTHER RESOLVED** that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2021, the public welfare requiring it.

Chairman Langford recognized Commissioner Mansfield who moved to reduce the tax rate by \$0.13, seconded by Commissioner Moe Taylor.

Commissioner Chris Taylor called for a point of clarification to request any future amendments to reduce the tax rate include specific cuts to the budget.

County Mayor Anthony Holt stated he felt the motion was out of order without giving specific cuts because maintenance of effort for schools, sheriff's office, highway department and libraries. Ms. Dennen clarified that in order for the motion to be allowed, someone who voted in the affirmative for the budget would have to make a motion to reconsider that vote. Chairman Langford ruled the motion out of order.

Commissioners Mansfield and Moe Taylor objected to Chairman Langford's ruling. Chairman Langford noted that they had the opportunity to vote to set the tax rate before the budget but the amendment failed.

The electronic vote was recorded in the following manner:

**Res-2106-06** 6/21/2021 9:04:50 PM  
**YES - 20** **NO - 2** **ABS - 2**

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

Chairman Langford declared Resolution 2106-06 approved (20-2-2) by the body.

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### ADJOURNMENT

Chairman Langford congratulated Commissioner Driver on his retirement from Sumner County Schools.

Chairman Langford declared the Commission meeting adjourned at 9:06 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Schell.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell  
Approved on \_\_\_\_\_