



# 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:

**Budget Committee.....September 13**

**Committee on Committees.....September 20**

**Education Committee.....August 31**

**Emergency Services Committee.....August 31**

**General Operations Committee.....August 31**

**Highway Committee.....May 4 & September 7**

**Historic Committee.....September 7**

**Legislative Committee.....September 13**

**Redistricting Committee.....August 23 & September 8**

**Waterline Ad Hoc.....September 27**



BUDGET COMMITTEE MINUTES  
September 13, 2021

MEMBERS PRESENT  
Chris Taylor-Chairman  
Jerry Foster-Vice Chairman  
Billy Geminden  
Paul Goode  
Justin Nipper  
Brian Stewart  
Deanne DeWitt  
OTHERS PRESENT  
David Lawing  
Leah Dennen  
Steve Graves  
Bryant Griffin  
Moe Taylor  
John Isbell  
Larry Hinton  
Judy Hardin  
Gary Pickard  
Sandra Kelley  
David Klein  
Luke Tinsley  
Jeremy Mansfield

- I. CALL TO ORDER by Commissioner Taylor at 6:00 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 Foster, second by Commissioner Nipper, unanimous approval.
  - C. Election of Committee Chairman- Motion to elect Commissioner Taylor by Commissioner Goode, second by Commissioner Nipper, unanimous approval.
  - D. Election of Committee Vice-chairman- Motion to elect Commissioner Foster by Commissioner Goode, second by Commissioner Geminden, unanimous approval.
  - E. Recognition of Public- Chairman Taylor stated any items on the agendas can be addressed as the committee discusses.
  - F. Approval of Minutes – August 9, 2021- Motion to approve by Commissioner Goode, second by Commissioner Foster, unanimous approval.

II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN

- A. Resource authority update- Chairman Taylor stated the municipalities are not ready to discuss this and requested it be moved to October's agenda. The committee agreed.

The committee agreed that October's regular scheduled budget committee meeting be held on Tuesday October 12, 2021, at 6:00 pm.

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

Chairman Taylor stated the waterline subcommittee has not yet met, and Commissioner Moe Taylor is working diligently on organizing this meeting. Commissioner Steve Graves and Bryant Griffin, Castalian Springs-Bethpage Utility District, spoke to the attached handout regarding water lines for the Castalian Springs and Bethpage communities. Gary Pickard, 505 Branham Mill Road, Gallatin TN, addressed his concerns regarding citizens on Reese Road with no water. David Klein, Gallatin, TN, addressed his concerns regarding the waterlines.

III. REPORT OF THE COUNTY MAYOR- None

IV. REPORT OF THE FINANCE DIRECTOR

- A. Updated plan of bond refunding (to be sent to county commission)-Finance Director Lawing informed the committee the initial net present value savings was an estimated \$498,400, and currently it is an estimated \$573,500. He explained, initially, the TIC (total interest cost) was an estimated 0.662%, and currently it is an estimated 0.384%. He informed the committee that we will complete the refunding on December 1, 2021, or before, and it is in their best interest, financially, to include the Resource Authority if that is what they wish to do. Motion to approve by Commissioner DeWitt, second by Commissioner Nipper, unanimous approval.
- B. Uncollected reappraisal receivable- Property Assessor Isbell briefly spoke to the attached handout that he provided. There was lengthy discussion. The committee advised this be sent to Law Director Dennen for her opinion due to a difference in opinion between MTAS and CTAS. The committee requested this be brought back in October.
- C. Highway/Public Works Fund analysis (to be sent to county commission)- Motion to approve by Commissioner DeWitt, second by Commissioner Goode, unanimous approval.
- D. Financial statement memo- Included in packet.

V. OLD BUSINESS

- A. Election Commission – hiring full time replacement 30 days in advance of retiring employee leaving on Sep 17<sup>th</sup>- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
- B. Law Director – additional staffing- Motion to approve \$15,000 plus benefits for the new employee by Chairman Taylor, second by Commissioner Geminden, unanimous approval.

VI. NEW BUSINESS

- A. Education-Motion to group and approve items VI.A.1.and 2 by Chairman Taylor, second by Commissioner Goode, unanimous approval.
  - 1. Budget amendments (for approval)
  - 2. Budget amendments (for information only)
- B. Appropriations
  - 1. Highway
    - a. \$38,000 from capital projects local fund balance for roller and compressor- Commissioners Larry Hinton and Moe Taylor briefly spoke to this. Motion to approve as a line-item transfer within the Highway Department's budget by Commissioner Goode, second by Commissioner Taylor, unanimous approval.
    - b. Up to \$35,000 for repair of Big Station Camp Boulevard (from Highway Committee without recommendation)- Road Superintendent Hardin and other commissioners briefly spoke to this. There was lengthy discussion. The committee requested this be on the October agenda.
  - 2. COVID19 employee vaccination campaign - \$399,258 from American Rescue Plan funding- Sandra Kelley, PO Box 40, Gallatin, TN, addressed her concerns regarding the COVID19 employee vaccination campaign. There was lengthy discussion amongst committee members. Motion to approve by Chairman Taylor, second by Chairman Nipper, motion passes 6-1, with Commissioner Geminden opposing. This item will be sent back to the committee in October.
  - 3. FY2021 carryover of various funds- Motion to group and approve items VI.B.3.and 4 by Chairman Taylor, second by Commissioner Goode, unanimous approval.
  - 4. FY2021 carryover of open purchase orders
  - 5. Sheriff's Office- Motion to group and approve items VI.B.5.a and b by Chairman Taylor, second by Commissioner Goode, unanimous approval.
    - a. \$1,000 contribution for uniforms
    - b. \$59.25 AT&T disconnected line refund for communication services
- C. Transfers
  - 1. Between major categories
    - a. Highway - for understated insurance premiums and to replace a back-up server - Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
  - 2. Within payroll lines- Motion to group and approve items VI.C.2 and 3 by Chairman Taylor, second by Commissioner Nipper, unanimous approval.
    - a. Finance - \$6,041 from consultants' line for retiring employee vacation payout
    - b. EMS - \$3,248 from mechanics to assistants for reclassification
  - 3. Other inter-budgetary- Included in packet.
- D. Tax Refunds- Motion to group and approve items VI.D.1. through 7 by Commissioner Geminden, second by Commissioner Nipper, unanimous approval.
  - 1. Bluegrass Yacht & Country Club - \$3
  - 2. KSA Hearing Conservation LLC - \$123
  - 3. Leon and Nancy McMurtry - \$838
  - 4. Office Depot Inc - \$2
  - 5. Samick Music Corporation - \$206
  - 6. The Bridge at Highland - \$63
  - 7. 21<sup>st</sup> Century Living Services - \$7

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
SEPTEMBER 20, 2021**

Present:

Paul R. Goode, Chairman  
Deanne DeWitt, Vice-Chairman  
Jerry Becker  
Leslie Schell  
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. Tucker on Monday, September 20, 2021, at 6:30 p.m. Chairman Goode declared a quorum to conduct business.

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

Approval of Minutes of August 16, 2021. Upon motion of Comm. Tucker, seconded by Comm. DeWitt, the Committee voted unanimously to approve the minutes of August 16, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Election of Chairman and Vice-Chairman.

Chairman Goode opened the floor for nominations to elect a chairman. Comm. Schell nominated Comm. Goode. The nomination was seconded by Comm. Tucker. Hearing no other nominations, the Committee voted unanimously to elect Comm. Goode to the chairmanship.

Chairman Goode opened the floor for nominations to elect a vice-chairman. Chairman Goode moved the nomination of Comm. Tucker, Comm. Schell seconded the motion. Hearing no other nominations, the Committee voted unanimously to elect Comm. Tucker as vice-chairman.

Chairman Goode announced the following appointments to the Health, Educational and Housing Facilities Board:

- Shawn Fennell, 6 year term, reappoint
- Jean Montgomery, 6 year term, reappoint

Comm. DeWitt moved to group and approve, seconded by Comm. Tucker, the Committee voted unanimously to approve the reappointment of Shawn Fennell and Jean Montgomery to the Health, Educational and Housing Facilities Board.

Next Month, October 2021

Civil Service Board:

- Ed Williams – Employee representative, 2 year term

Tourism Board:

- Angela Govan, citizen, 3 year term
- Tami Wallace, citizen, 2 year term

10. Adjournment. Upon motion of Comm. Schell, seconded by Comm. DeWitt, the Committee adjourned at 6:34 p.m.

**MINUTES  
EDUCATION COMMITTEE  
AUGUST 31, 2021**

**Present:**

Danny Sullivan, Chairman  
Baker Ring, Vice-Chairman  
Alan Driver  
Billy Geminden  
Paul R. Goode  
Michael Guthrie  
Brian Stewart

**Also Present:**

Leah Dennen, Law Director  
Commissioner Moe Taylor

Chairman Sullivan brought the regular meeting of the Education Committee to order with an invocation by Comm. Stewart on Monday, August 31, 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 August 2, 2021. Upon motion of Comm. Geminden, seconded by Comm. Stewart, the Committee members approved unanimously the minutes of August 2, 2021.

Recognition of the Public. None

Report of the Chairman. No report

Report of County Mayor. County Mayor Anthony Holt not present, attending County Mayor's meeting in Murfreesboro.

Report of Director of Schools. Del Phillips, Director of Schools not present.

Old Business. None

New Business

10a. Election of Chairman and Vice-Chairman.

Comm. Goode nominated Comm. Sullivan for Chairman, seconded by Comm. Stewart. Comm. Ring moved, seconded by Comm. Geminden, to cease nominations. The Committee voted unanimously to cease nominations and elect Comm. Sullivan as Chairman.

Chairman Sullivan nominated Comm. Ring for Vice-Chairman, seconded by Comm. Goode. Comm. Stewart moved to cease nominations, seconded by Comm. Guthrie. The Committee voted unanimously to cease nominations and elect Comm. Ring as Vice-Chairman.

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

No action required

11. Adjournment.

Chairman Sullivan declared the Committee adjourned at 5:33 p.m. upon motion of Comm. Goode and duly seconded.

Prepared by Jennifer Mitchell

**MINUTES  
EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, ALAN DRIVER  
AUGUST 31, 2021**

**Present:**

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

**Also Present:**

Leah Dennen, County Law Director  
Ken Weidner, Emergency Management Agency  
Marilyn Anderson, ECC Director  
Joe McLaughlin, Cottontown Volunteer Fire  
Greg Miller, EMS Chief  
Commissioners: Moe Taylor

Chairman Alan Driver called the meeting of the Emergency Services Committee to order with an invocation on Monday, August 31, 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 August 2, 2021. Comm. Wright moved, seconded by Comm. Tinsley, to approve the minutes of August 2, 2021. The motion carried unanimously.

5. Recognition of the Public. None

Without objection, Chairman Driver moved Report of Emergency Management Agency to speak first.

11. Report of the Emergency Management Agency.

Ken Weidner, Director of the Emergency Management Agency reported that they deployed the morgue trailer to Waverly and helped in recovery operations. Teams on standby to help in the aftermath of Hurricane Ida. Weather clearing out of our area tonight. Teams took the opportunity to train with the Hendersonville Fire Department and trained in water. Covid numbers have a little trend down.

6. Report of the Chairman. No report



7. Report of the County Mayor. County Mayor Anthony Holt absent from meeting, attending the County Mayor's meeting in Murfreesboro.

8. Report of the Sheriff. Chairman Driver stated that Sheriff Weatherford unable to attend meeting tonight but will have August and September reports at next meeting. Sheriff informed him some progress has been made with jail staffing shortage. They have hired seven new employees and expect to hire eleven more next week.

9. Report of the Fire Department. No report due to meeting be held at the end of the month, do not have final numbers.

10. Report of the Emergency Services Director.

Greg Miller, Emergency Medical Services Chief, stated his department is still facing critical staffing shortages with fifteen vacancies. He went on and discussed item 14e on the agenda. He explained the overtime structure for employees that work 24 hour shifts. After conducting exit interviews with leaving employees the main reason given is loss in pay when using vacation or compensatory time. He asked for designated employees be classified as a "Mandatory Overtime Employee" so they are not penalized for taking a day off.

Law Director Leah Dennen clarified it is not all employees, only the ones that work 24/48 hour schedules. It is a personnel policy change and, if approved, would forward to Legislative Committee.

After further discussion, Comm. Foster moved, seconded by Comm. Wright to approve and move on to Legislative Committee. The motion carried unanimously.

Chief Miller also discussed the possibility of converting the busiest stations to 12 hour shifts versus 24 hour shifts to help attract more candidates and retain current employees.

12. Report of the Emergency Communications Center. Marilyn Anderson, Director of ECC, stated they have 2 employees out with Covid. Currently they have seventeen vacancies and are still experiencing a decreased number of applications. Hours and starting pay are a negative for new prospects.

13. Old Business. None

#### 14. New Business

a. Election of Chairman and Vice-Chairman. Comm. Foster nominated Comm. Driver for Chairmanship, seconded by Comm. Tinsley. Comm. Foster moved, and duly seconded to cease nominations. The Committee voted unanimously to cease nominations and elect Comm. Driver as Chairman.

Comm. Guthrie nominated Comm. Foster as Vice-Chairman, seconded by Comm. Wright. The Committee voted unanimously to elect Comm. Foster as Vice-Chairman.

b. Michael B. Guthrie – Glock 22-GEN 4 – Serial Number AFGV164.

c. Andrea R. Workings – Glock 22-GEN 4 – Serial Number AFGV220. Comm. Foster moved, seconded by Comm. Wright to group and approve items 14b and 14c. The Committee voted to approve 5-0-1, Comm. Guthrie abstained from the vote.

d. Surplus various items Sheriff's Office. Comm. Foster moved, seconded by Comm. Wright, to approve the surplus items. The motion carried unanimously.

e. Discussion of EMS overtime issues. Discussion and vote was conducted during the Report of Emergency Services Director.

Law Director Leah Dennen spoke about a law that recently passed giving volunteer fire departments \$600 per person for training. Money will be paid to the County and then disbursed, waiting on rules.

15. Adjournment. Chairman Driver declared the meeting adjourned at 5:23 p.m. upon motion by Comm. Tinsley and duly seconded.

Prepared by Jennifer Mitchell

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
LESLIE SCHELL, CHAIRMAN  
AUGUST 31, 2021**

**Present:**

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

**Also Present:**

Leah Dennen, Law Director

**Absent:**

Caroline Krueger

The scheduled meeting of the General Operations Committee was brought to order with an invocation by Chairman Schell on Monday August 31, 2021, at 6:00 p.m. in the Sumner County Administration Building. Chairman Schell declared a quorum present to conduct business.

Agenda. Comm. Tucker moved, seconded by Comm. Ring, to approve the agenda. Comm. Moe Taylor moved to amend to add discussion of the roof railings for the Administration and Archives Building. Chairman Schell stated she would prefer to wait until County Mayor Anthony Holt is present to discuss. She said she was also specifically asked if the issue would be addressed at this meeting and she answered no, so not comfortable adding to the agenda now. The amendment failed to carry by a vote of (1-4-0). The Committee voted to approve the original agenda (4-1-0). Comm. Moe Taylor voted against.

Minutes of August 2, 2021. Upon motion of Comm. Ring, seconded by Comm. Tucker, the Committee voted to approve the minutes of August 2, 2021. Comm. Moe Taylor abstained from the vote.

Report of Chairman. Chairman Schell stated there would be discussion of the roof railings next month.

County Mayor. County Mayor was not present, attending County Mayor's meeting in Murfreesboro.

Recognition of the Public. None

8. Old Business.

## 9. New Business.

- a. Election of Chairman and Vice-Chairman. Comm. Ring nominated Comm. Schell for Chairman, seconded by Comm. Rhodes. Comm. Moe Taylor nominated Comm. Hinton. Hearing no other nominations, the Committee voted to elect Comm. Schell as Chairman with a vote of (4-1-0).

Chairman Schell nominated Comm. Rhodes for Vice-Chairman, seconded by Comm. Tucker. Hearing no other nominations, the Committee voted unanimously to elect Comm. Rhodes as Vice-Chairman.

- b. I.T. – Commission Chambers audio/video solution. IT Director Dennis Cary reported that a bid to update the audio/visual equipment in the Commission Chamber was \$200,000 and Meeting Room 104 would be an additional \$38,396.00. The Committee discussed the Commission's AV needs. Commissioner Hinton joined the meeting during AV discussion. County Clerk Kemp told the Committee that we are on our third generation of voting equipment in the Commission Chambers. The current speaker system was originally installed in 1991 and the projector has been in use for the past fifteen years. A new server was recently installed to run the voting software.

Comm. Ring made the motion, seconded by Comm. Tucker, to request that Mr. Cary seek options to update the speakers and projector systems in the Chambers. Comm. Moe Taylor made the motion to amend to include AV equipment for Meeting Room 104. The amendment died for lack of a second. The Committee approved the motion (5-1-0) with Comm. Moe Taylor casting the only vote against.

- c. Surplus various items County Clerk's Office. Comm. Ring made the motion, Comm. Moe Taylor seconded, to approve the surplus property list submitted by the County Clerk's Office. The Committee unanimously approved.

10. Adjournment. The Committee unanimously approved Comm. Moe Taylor's motion, Comm. Ring's second, to adjourn the meeting at 6:37 p.m.

## **SUMNER COUNTY HIGHWAY COMMISSION**

**May 4, 2021**

### **MINUTES**

**Members Present:**

Larry Hinton, Chairman  
Steve Graves, Commissioner  
Judy Hardin, Road Superintendent  
Tom Neal, Citizen Member  
Terry Wright, Commissioner

**Members Absent:**

Luke Tinsley, Vice-Chairman  
Gene Rhodes, Commissioner  
Anthony Holt, County Executive

**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, May 4, at 4:35 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 Ms. Hardin, seconded by Mr. Graves, the Commission approved the agenda unanimously.

**4. Approval of April 2, 2021 Minutes**

Mr. Neal moved, seconded by Mr. Wright to approve the April 2, 2021 minutes of the Highway Commission. Chairman Hinton declared the motion approved unanimously.

**5. Public Recognition**

Mr. Neal asked about the county wearing out the church parking lot. Would like to have help in sharing the cost to repave. Chairman Hinton suggested they, himself and Mr. Neal or the church, ask the Finance Department. Ask Ms. Hardin for a repair estimate. See which direction the church needs to take.

#### **6. Report of Chairman:**

**A. Old Business** – Sangtown area storm damage on Cook Road. Response was amazing. Cities sent brush trucks, churches had volunteers for cleanup and food. Dumpsters were donated. Local land owner volunteered land for burn piles, so it wouldn't have to be hauled off. Mr. Terry Wright thanked everyone and the Hwy. Dept./Crew for helping – he had some family that was affected.

**B. New Business** – None

#### **7. Report of Road Superintendent:**

**A. Old Business** – None

**B. New Business** –

**1. Request Approval of 2020-21 Budget Amendments (See Attached)**

Mr. Graves asked about the Bridge Program. Where are they spending the money? Ms. Hardin stated it was the bridges being completed this year. Gave detail on how the Bridge Program works. Mr. Graves moved, seconded by Mr. Wright. Motion approved unanimously.

**2. Request Inter-Government Agreement for Paving Projects for BOE and Sheriff's Department**

Ms. Hardin explained this project. Pave the Training Center on Cairo Road, Board of Education, 2 projects at Station Camp, the Middle and High School, and the area of the Gallatin High School football stadium. Mr. Wright moved, seconded by Mr. Neal. Motion approved unanimously.

**3. Request Approval of 2021-22 Litter Grant Resolution**

Ms. Hardin explained this is the same as the past year. Mr. Graves moved, seconded by Mr. Wright. Motion approved unanimously.

#### **8. Report of County Mayor**

**A. Old Business** – None

**B. New Business** – None

#### **9. Commission Business**

**A. Old Business** – None

**B. New Business** – Mr. Hinton asked for a list of roads to be paved. Mr. Burmeister listed numerous roads. Starting with Buntin Mill, Rock Springs, & Newton Lane. There was a discussion. Ms. Hardin also mentioned Hogan Branch, McMrutry, Happy Hollow, Jim Courtney to name a few. Mr. Neal moved to approve, seconded by Mr. Wright. Motion approved unanimously.

#### **10. Report of County Attorney**

**A. Old Business** – None

**B. New Business** – None

#### **11. MOTION TO ADJOURN:**

Upon motion of Mr. Graves and duly seconded by Commissioner Terry Wright, the Committee adjourned at 5:11 p.m.

Minutes prepared by: Suzie Troutt

## **SUMNER COUNTY HIGHWAY COMMISSION**

**September 7, 2021**

### **MINUTES**

**Members Present:**

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

**Members Absent:**

Terry Wright, Commissioner

**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, September 7, at 4:31 P.M. in the Chambers at the Sumner County Administration Building.

**3. Approval of Agenda**

Chairman Hinton asked to approve agenda and elect Chairman and Vice-Chairman. Larry Hinton was appointed Chairman. Mr. Hinton accepted. Mr. Graves approved and seconded by Mr. Rhodes. Approved unanimously. Mr. Steve Graves was appointed as Vice Chairman. Mr. Graves accepted. Mr. Holt approved and seconded by Ms. Hardin. Mr. Mansfield moved, seconded by Mr. Graves to approve the agenda. The Commission approved the agenda unanimously.

**4. Approval of May 4, 2021 Minutes**

Mr. Graves moved, seconded by Mr. Neal to approve the May 4, 2021 minutes of the Highway Commission. Chairman Hinton declared the motion approved unanimously (as long as the date is corrected).

**5. Public Recognition**

Mr. Luke Tinsely spoke in reference of the section of road needing repaired on Big Station Camp Blvd. He would love to see this fixed.

## **6. Report of Chairman:**

### **A. Old Business – None**

### **B. New Business – Big Station Camp Creek Blvd. Road Situation**

Mayor Holt gave some background on the Big Station Camp Creek Blvd. road situation. It was a section of road that City of Gallatin was wanting to annex. It was in City of Hendersonville jurisdiction, so they annexed it. The road was never taken care properly. City of Hendersonville now wants to de-annex that section of road and let City of Gallatin have it. City of Gallatin does not want the section of road due to the damage that has been done to it. Not a county road, so the county did not do any repair to it. The mayor of Hendersonville has submitted a proposed solution to cover the cost of the repairs to that section of the road. The road is now a safety hazard. No fault of the Road Superintendent. Mr. Neal ask if other people were going to put up any money. Mr. Rhodes wanted to know why it was brought to the Highway Committee. Mr. Holt answered it was to find out if the committee wanted to do anything on the funding. Mr. Rhodes doesn't want to get involved with this issue. Mr. Mansfield is trying to understand who annexed the road. Ms. Dennen explained that the City of Hendersonville de-annexed the section of road so the City of Gallatin can annex it. Mr. Mansfield believes the county should not fix city of Hendersonville's mistake and is very opposed to the county fixing it or getting involved. Mr. Luke Tinsely spoke from the Public Recognition. Mr. Graves stated he believes Rogers Group is the reason the road is in such bad shape and they (Rogers Group) should have a bigger share in the repair. Also, Mr. Graves is in agreement to fix the road for the citizens. Ms. Hardin explained that if the City of Hendersonville had taken care of the road when the county did its part, the road wouldn't be in bad shape. Mr. Holt is for the issue to fix the road and wants to request the funding of \$35,000. There was extensive discussion on this matter. Chairman Hinton suggested this be forwarded to the Budget Committee without any recommendation. Mr. Neal moved, seconded by Mr. Graves. Motion passed 4 to 1 with 1 abstaining.

## **7. Report of Road Superintendent:**

### **A. Old Business – None**

### **B. New Business –**

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

Mr. Mansfield asked why taking out from Asphalt-Hot Mix budget Instead of County General on the Small Roller, Large Air Compressor and Server Back Up. Ms. Hardin explained that this is the only budget she has. Mr. Holt confirmed that the Highway Department has their own budget. Ms. Dennen stated that only the Roller can possibly come out from General fund. There was a lot of discussion on where the funds for certain items should come from. Mr. Mansfield suggests amending \$28,000 to go before the Budget Committee. Mr. Mansfield moved, seconded by Ms. Hardin. Motion passed 5 to 1.

#### **2. Paving Schedule for July-November 2021 (See Attached)**

Ms. Hardin explained this paving schedule list is for information purposes only.

## **8. Report of County Mayor**

### **A. Old Business – None**

### **B. New Business – None**

## **9. Commission Business**

**A. Old Business –** Mr. Neal asked Ms. Hardin about paving on the church parking lot. Ms. Hardin asked Mr. Neal to call her to set up a time to meet with him.

### **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. Graves and duly seconded by Commissioner Jeremy Mansfield, the Committee adjourned at 5:16 p.m.

Minutes prepared by: Suzie Troutt



**MINUTES  
HISTORIC COMMISSION  
DEANNE DEWITT, CHAIRMAN  
SEPTEMBER 7, 2021**

**Present:**

Deanne DeWitt, Chairman  
Larry Hinton, Vice-Chairman  
Jonathan Hayes, Hendersonville City Alderman  
Barry Young, Tourism Director  
Gene Rhodes, Commissioner  
Luke Tinsley, Commissioner

**Absent:**

Shawn Fennell, Gallatin City Councilman

**Also Present:**

Leah Dennen, Law Director  
Anthony Holt, County Mayor  
Commissioner Tucker

Chairman Deanne DeWitt brought the regular scheduled meeting of the Historic Commission meeting to order with an invocation on September 7, 2021 at 3:04 p.m. in the Sumner County Administration Building.

3. Agenda.

Upon motion of Alderman Hayes, seconded by Comm. Tinsley, the Committee voted unanimously to approve the agenda.

4. Approval of the Minutes – April 12, 2021.

Upon motion of Comm. Rhodes, seconded by Comm. Tinsley, the Committee voted to approve the minutes of April 12, 2021. Alderman Hayes abstained from the vote.

5. Report of the Chairman. None

6. Recognition of the Public. None

7. Old Business.

8. New Business.

a. Comer Barn Proposal.

Chairman DeWitt gave a brief overview and brought the Committee members up to date on how the proposal was developed. Mrs. DeWitt went on to discuss the proposal to donate the Comer Barn and approximately 39 acres along with funding received to Sumner County Schools for the development of an education/STEM/agricultural center. The resolution is pending approval by the Sumner County School Board and the transfer of property from Rogers Group. The County would keep approximately 3 to 4 acres and Comer Mansion occupied by Sumner County Tourism. Mrs. DeWitt presented a draft of a conceptual drawing by Lose Designs, who donated their services.

After discussion, Comm. Hinton moved, seconded by Comm. Rhodes, to approve the proposed Comer Barn Resolution, the Committee voted unanimously to approve the resolution and forward to the Legislative Committee.

b. Next meeting date.

Chairman DeWitt proposed the next meeting date of December 7, 2021 at 3:00 pm.

9. Adjournment.

Chairman DeWitt declared the meeting adjourned at 3:40 p.m. upon motion of Comm. Rhodes, and duly seconded by Comm. Hinton.

Prepared by Jennifer Mitchell

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
SEPTEMBER 13, 2021**

**Present:**

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

**Also Present:**

Leah Dennen, Law Director  
Commissioners: DeWitt, Graves, Mansfield,  
Stewart, Moe Taylor and Tinsley  
Josh Suddath, Director of Development  
Services

Chairman Baker Ring brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Schell on September 13 , 2021, at 5:30 p.m. Chairman Ring declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Chairman Ring deferred item 9b to next month because not all elections have been held. Law Director Leah Dennen stated item 9f needed to be added to change October's meeting date. Upon motion of Comm. Schell, seconded by Comm. Goode, the Committee voted unanimously to approve the agenda as amended.

4. Minutes of August 9, 2021 for approval. Upon motion of Comm. Sullivan, seconded by Comm. Langford , the Committee voted unanimously to approve the minutes of August 9, 2021.

5. Recognition of the Public.

6. Report of Chairman. Chairman Ring had no report.

7. Report of County Mayor. County Mayor Anthony Holt was not present.

8. Old Business.

9. New Business.

- a. Veterans' Service report (attached).  
No action taken

- b. Vote Chair and Vice Chairman. Deferred until all Committee elections have occurred.
- c. EMS policy amendment (attached). Law Director Leah Dennen explained that the policy change was approved in EMS Committee and needs to be spread on the minutes of Legislative Committee since it involves a personnel policy.

Upon motion of Comm. Sullivan, seconded by Comm. Driver, the Committee voted unanimously to approve the amendment.

- d. Comer Barn Resolution (attached). Ms. Dennen explained that the resolution was approved in the Historic Committee and a drafted conceptual design was attached. Chairman Ring asked Comm. DeWitt to give an overview of resolution. Comm. DeWitt discussed how the vision came to fruition and the components noted on the rendering. After discussion, Comm. Goode moved for approval, seconded by Comm. Schell, the Committee voted unanimously to forward the resolution on to full Commission.
- e. Certificate of Recognition Policy. Leah Dennen presented new challenge coins and medallions and discussed the new request form for recognitions. Upon motion of Comm. Schell, seconded by Comm. Goode, the Committee voted unanimously to approve the new Certificate of Recognition policy.
- f. Rescheduled October meeting date. Upon motion of Comm. Langford, seconded by Comm. Schell, the Committee voted unanimously to approve the rescheduled meeting date of October 12, 2021.

#### 10. Certificates of Recognition.

- a. HolidayFest 2021 Recognition

Comm. Goode moved to approve item 10a, seconded by Comm. Schell, the Committee voted unanimously to approve the Certificate of Recognition.

#### 11. Zoning.

- a. Sumner County Regional Planning Commission Resolutions 2021-01, 2021-02, 2021-03 and 2021-04 (Second Reading).

- Sumner County Regional Planning Commission Resolution 2021-01:  
A Resolution related to various clarifications and corrections to text found at Chapters 9, 10, 11, 13 & 15 & Appendix A of the County Zoning Resolution.
- Sumner County Regional Planning Commission Resolution 2021-02:  
A Resolution related to amendments to requirements contained in the County Zoning Resolution at Chapter 14, Section 1411 related to Cluster Residential Development and Section 1414 related to Public Notice Requirements.
- Sumner County Regional Planning Commission Resolution 2021-03:  
A Resolution related to amendments to requirements contained at Chapter 4, Section 404 of the County Zoning Resolution related to variable lot sizes in the Rural Residential District.
- Sumner County Regional Planning Commission Resolution 2021-04:  
A Resolution amending and clarifying requirements contained at Chapter 8 of the County Zoning Resolution for Open Space Set Asides and Homeowner's Associations.

After discussion, Comm. Goode moved to group and approve, seconded by Comm. Schell, the Committee voted unanimously to approve Sumner County Regional Planning Commission Resolutions 2021-01 through 2021-04.

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

Prepared by Jennifer Mitchell

**MINUTES  
REDISTRICTING COMMITTEE  
AUGUST 23, 2021**

**Present:**

Baker Ring, Chairman  
Alan Driver, Vice-Chairman  
Larry Hinton  
Scott Langford, Commission Chairman  
Leslie Schell  
Danny Sullivan

**Absent:**

Paul Goode  
Chris Taylor  
Lori Atchley, Ex-Officio

**Also Present:**

Anthony Holt, County Executive  
Leah Dennen, Law Director  
Wesley Robertson, CTAS

Comm. Ring called the Redistricting Committee to order with an invocation by Comm. Sullivan on Monday, August 23, 2021 at 5:00 PM in the Sumner County Administration Building. A quorum was present.

Agenda. Upon motion of Comm. Schell, seconded by Comm. Driver, the Committee voted to approve the agenda.

Report of the Chairman. No report

Report of the County Mayor. Mayor Holt stated the State Comptroller's Office provided booklets with the parameters on redistricting.

New Business.

- a. Election. Comm. Langford nominated Comm. Ring for Committee Chairman, seconded by Comm. Schell. Comm. Hinton moved, seconded by Comm. Driver to cease nominations. The Committee voted unanimously to cease nominations and elect Comm. Ring as Chairman.

Comm. Sullivan nominated Comm. Hinton as Vice-Chairman, seconded by Comm. Schell, Comm. Hinton declined the nomination. Comm. Schell nominated Comm. Driver, seconded by Comm. Langford. Comm. Hinton moved, seconded by Comm. Schell, to cease nominations. The Committee voted unanimously cease nominations and to elect Comm. Driver as Vice-Chairman.

- b. Wesley Robertson from CTAS. Chairman Ring introduced Mr. Robertson who will be the Committee's liaison to assist with the redistricting process. Mr. Robertson gave a presentation outlining the responsibilities and requirements of the Committee. He said the census block data should be ready later in the week. School board districts will be completed separately since districts do not line up.

The deadline for the redistricting is January 1, 2022, goal is to move to full Commission in November. The ideal number is 16,357 per district.

- c. Date for next meeting. After discussion, the following meeting dates were set.

- August 31, 2021 6:30 PM
- September 8, 2021 5:00 PM
- September 14, 2021 5:00 PM
- September 22, 2021 5:00 PM
- September 29, 2021 5:00 PM

Adjournment. Upon motion of Comm. Hinton, seconded by Comm. Schell, the Committee adjourned at 5:36 p.m.

Prepared by Jennifer Mitchell

**MINUTES  
REDISTRICTING COMMITTEE  
SEPTEMBER 8, 2021**

**Present:**

Baker Ring, Chairman  
Alan Driver, Vice-Chairman  
Larry Hinton  
Scott Langford, Commission Chairman  
Paul Goode  
Leslie Schell  
Danny Sullivan  
Lori Atchley, Ex-Officio

**Absent:**

Chris Taylor

**Also Present:**

Anthony Holt, County Executive  
Leah Dennen, Law Director  
Commissioners Mansfield, Tucker,  
Stewart and Hyde

Comm. Ring called the Redistricting Committee to order with an invocation by Comm. Sullivan on Wednesday, September 8, 2021 at 5:11 PM in the Sumner County Administration Building. A quorum was present.

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

Minutes of August 23, 2021. Upon motion of Comm. Hinton, seconded by Comm. Langford, the Committee voted unanimously to approve the minutes from August 23, 2021.

Report of the Chairman. No report

Report of the County Mayor. No report

New Business.

- a. Discussion about how to proceed. Chairman Ring reported on a preliminary map provided by Wesley Robertson, CTAS who was unable to attend the meeting. There was discussion about which areas need to change and problems with the preliminary map. After discussion, the Committee requested that Mr. Robertson be present at the next meeting with an interactive map with census blocks.



- b. Information collection. Not addressed at this meeting.

Adjournment. Upon motion of Comm. Hinton, seconded by Comm. Goode, the Committee adjourned at 5:43 p.m.

Prepared by Jennifer Mitchell



WATERLINE AD HOC SUB-COMMITTEE MINUTES  
September 27, 2021

MEMBERS PRESENT  
Moe Taylor-Chairman  
Steve Graves-Vice Chairman  
Jeremy Mansfield  
Chris Taylor  
OTHERS PRESENT  
Anthony Holt  
Mike Callis  
Brian Price  
Bill Thompson  
Pat Harold  
Bryant Griffin  
Benny Oldham  
Brian Smalling  
Aaron Sizemore

- I. CALL TO ORDER by Chairman Moe Taylor at 5:00 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Mansfield.
  - B. Approval of Agenda- Motion to approve by Commissioner Graves, second by Commissioner Chris Taylor, unanimous approval.
  - C. Recognition of Public- None
  - D. Approval of Minutes- Motion to group and approve items I.D.1. and 2 by Commissioner Chris Taylor, second by Commissioner Mansfield, unanimous approval.
    1. November 9, 2020
    2. December 7, 2020-No quorum/minutes
- II. REPORT OF THE CHAIRMAN- Chairman Moe Taylor stated we have an opportunity to use the American Recovery Act Funds for waterlines, and we will have an opportunity this fall to apply for a grant. Chairman Taylor informed the public and the water utility districts present that the suggestions received in this committee will be passed on to the budget committee and county commission.
- III. REPORT OF THE COUNTY MAYOR- County Mayor Holt stated the purpose of this meeting is for the different utility districts to present projects to this committee to be forwarded to the budget committee for funding. He stated the allocation for the county from the American Recovery Act Funds is \$37.1M. He stated we are looking at a possible allocation from these funds of \$5M for water. He explained \$5M of these funds have already been committed for broadband. He proposed \$5M of the American Recovery Act Funds be used for water and is hopeful that the state will leverage money on top of that. County Mayor Holt explained the state received approximately \$4B dollars, but the money is very restricted. He explained we know for sure that it can be used for the following items: broadband, sewer, and water. He stated we have four utility districts here tonight that have areas in their district that need water also, and we want to try to serve as many areas as possible.
- IV. NEW BUSINESS
  - A. Proposal of Projects by Utility Districts
    1. City of Portland- Portland Mayor Mike Callis and Utility District Director Brian Price spoke on the attached handout. There was lengthy discussion.
    2. White House Utility District- White House Utility District General Manager Bill Thompson and Engineer Pat Harold spoke to the attached handout. There was lengthy discussion.
    3. Castalian Springs/Bethpage Utility District- Engineer Bryant Griffin, District Manager Benny Oldham, and Commissioner Graves spoke to the attached handout. There was lengthy discussion.
    4. City of Westmoreland- Mayor Brian Smalling and Public Works Director Aaron Sizemore spoke to the attached handout. There was lengthy discussion.
  - B. Consider Funding Mechanisms to forward to the Budget Committee- There was lengthy discussion amongst committee members and the utility districts. The utility districts agreed to work together and prioritize the projects presented and present a regional vision of how they would like the waterlines and other projects to be prioritized and send to the budget committee to discuss funding.

Chairman Moe Taylor stated he would like to work with Mayor Holt and staff to apply for a grant this fall. Mayor Holt stated he would be happy to work with him.
- V. OLD BUSINESS- None
- VI. ADJOURNMENT- Motion to adjourn at 6:47 pm by Commissioner Mansfield.