



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:

Beer Board.....November 15

Budget Committee.....November 8

Committee on Committees.....November 15

Emergency Services Committee.....November 1

Employee Benefits Committee.....August 17

General Operations Committee.....November 1

Legislative Committee.....November 8

Non Profit Allocation.....November 2

Redistricting Committee.....October 20

**MINUTES
NOVEMBER 15, 2021
BEER BOARD
CHAIRMAN JERRY BECKER**

Present:

Jerry Becker, Chairman
Shellie Y. Tucker, Vice-Chairman
Deanne DeWitt
Paul R. Goode
Leslie Schell

Also Present:

Leah Dennen, County Attorney
Ben Allen, Staff Attorney

The regular meeting of the Beer Board was brought to order by Chairman Jerry Becker on Monday, November 15, 2021 at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

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

Minutes of November 30, 2020. Upon motion of Comm. Goode, seconded by Comm. DeWitt, the Board approved unanimously the minutes for November 30, 2020.

Recognition of the Public. None

A. Election of Chairman and Vice-Chairman.

Comm. DeWitt nominated Comm. Becker for Chairman, seconded by Comm. Goode. Hearing no other nominations, the Committee voted unanimously to elect Comm. Becker as Chairman.

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

B. Beer Applications.

The purpose of the meeting was to discuss and vote on the beer application of the following:

Dollar General Store #22633 located at 133 W Roberts Road,
Portland, TN 37148. This permit is for off premises consumption.

Chairman Becker stated this item deferred to December 13, 2021.

Beech Market, LLC located at 2030 New Hope Road,
Hendersonville, TN 37075. This permit is for off premises
consumption.

Upon motion of Comm. Goode, seconded by Comm. DeWitt, the Board voted
unanimously to approve the on premises permit for Beech Market, LLC.

Chairman Becker declared the meeting adjourned at 6:33p.m. upon motion of
Comm. Schell, and seconded by Comm. Goode.

Prepared by Jennifer Mitchell



BUDGET COMMITTEE MINUTES
November 8, 2021

MEMBERS PRESENT
Chris Taylor, Chairman
Deanne DeWitt
Paul Goode
Justin Nipper
Brian Stewart
OTHERS PRESENT
Leah Dennen
Ben Allen
David Lawing
Anthony Holt
Jamie Clary
Jeremy Mansfield
Larry Hinton
Kevin Baigert
Hal Hendricks

- I. CALL TO ORDER by Chairman Taylor at 6:15 pm in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner DeWitt.
 - B. Approval of Agenda- Motion to approve by Commissioner DeWitt, second by Commissioner Stewart, unanimous approval.
 - C. Recognition of Public-None
 - D. Approval of Minutes – October 12, 2021- Motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval.

II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN

- A. December meeting- Chairman Taylor informed the committee that December's meeting will be held on December 6, 2021.

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

Chairman Taylor informed the committee that the regional plan for waterlines has been submitted to TDEC. We received a letter back from them stating they will be using Sumner County's plan as a role model for the state of Tennessee.

Chairman Taylor explained he will be bringing more items to be funded by the ARPA funds in December for discussion.

III. REPORT OF THE COUNTY MAYOR-None

IV. REPORT OF THE FINANCE DIRECTOR

- A. American Recovery Plan Act (ARPA)- Finance Director Lawing informed the committee that a consultant, IParametrics, is under contract, for the ARPA funds, and is standing by for a kickoff meeting.
- B. Revenue analysis- Finance Director Lawing stated looking through September, local revenues are approximately 1½ to 2% better than projected, if everything continues on its current path.
- C. Highway/Public Works Fund analysis (to be sent to county commission)- Finance Director Lawing stated highway's cash flows are \$1.2M better than projected. Motion to send items IV.C. and D to the county commission by Commissioner DeWitt, second by Commissioner Nipper, unanimous approval.
- D. Financial statement memo- Included in packet.

V. OLD BUSINESS

- A. Covid19 hazard pay EMS budget – to be discussed in January- Finance Director Lawing stated the ARPA consultant will determine which employees are eligible.
- B. Uncollected reappraisal receivable- The committee agreed this item will be discussed in January or February.
- C. City of Hendersonville Correspondence for Discussion- Mayor Jamie Clary explained the City of Hendersonville has received numerous phone calls about the library being closed on Friday. He stated that \$19,000 is set aside in the City of Hendersonville's current budget to fund half the cost of opening the Hendersonville Library on Fridays for one fiscal year. He explained the board is requesting the county to fund the other half.

Mayor Clary also spoke regarding the fire hall. He pointed out the City of Hendersonville would like for the county to help fund the new fire hall and enter in an agreement for twenty years. Mayor Clary stated he will keep the county informed of any new information.

Commissioner Mansfield expressed his concerns regarding the county helping fund a fire hall for the City of Hendersonville.

Commissioner Larry Hinton expressed his concerns regarding the library. He informed the committee that the library can open on Friday, on a trial basis for one year, to avoid the maintenance of effort. He also stated he believes the library should close another day of the week to be open on Friday.

Mayor Holt stated the county went through MPO and asked for funding for signalization at an intersection at Drakes Creek and New Shackle Island. He explained the light has to be warranted, and the state matched a grant that the county received for \$500K. This money has been transferred to the City of Hendersonville for them to take over the project. Mayor Holt stated this would be a good joint project for the city and county. Mayor Clary stated he would keep the county informed of any new information.

- D. Libraries - (informational; to be explained by finance director) transfer all payroll lines to consolidated library location code- Chairman Taylor stated he and Finance Director Lawing will be attending the library board meeting on Wednesday. Finance Director Lawing stated he has no authority to enforce the location codes unless a policy is adopted by the county commission.

Law Director Dennen spoke on the staffing issues at the libraries.

Commissioner Larry Hinton expressed his concerns regarding the finances of the libraries.

VI. NEW BUSINESS

A. Education

- 1. Budget amendments (for information only)- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.

B. Appropriations

- 1. County Mayor -Motion to group and approve items by VI.B.1.a. and b by Chairman Taylor, second by Commissioner Goode, unanimous approval.
 - a. \$5,000 carryover of FY2021 funding for ADA evaluation/plan-
 - b. \$1,158,080 GRNC/Nashville MPO CRRSAA-COVID relief grant-
- 2. Sheriff's Office
 - a. Jail dryer replacements - \$93,010 for five dryers- Motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval.

Kevin Baigert, 424 AB Wade Road, Portland, TN, expressed his concerns regarding funding the jail dryers.

- b. \$13,244.15 state inmate medical reimbursement- Motion to group and approve items VI.B.2.b. and c by Chairman Taylor, second by Commissioner Goode, unanimous approval.
 - c. \$30,000 DUI grant
- C. IT – 36-month contract for a dedicated network connection between the county administration and ECC buildings- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
- D. Hendersonville Health Department- Health Department Director, Hal Hendricks, informed the committee that the state has agreed to pay for a new health department in Hendersonville. They have estimated \$2.6M at this time. Mayor Holt stated if the bid comes back higher, he will request the state to pay the difference.
- E. Election Commission – utilizing ARPA funds for purchasing voting machines- Chairman Taylor stated the ARPA consultant will review this to see if it is an eligible item.
- F. Transfers
 - 1. Other inter-budgetary- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.

VII. ADJOURNMENT- Motion to adjourn at 7:02pm by Chairman Taylor.

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
NOVEMBER 15, 2021**

Present:

Paul R. Goode, Chairman
Shellie Young Tucker, Vice-Chairman
Deanne DeWitt
Jerry Becker
Leslie Schell

Also Present:

Leah Dennen, County Law Director
Ben Allen, Staff Attorney

The regular meeting of Committee on Committees was brought to order with an invocation by Comm. DeWitt on Monday, November 15, 2021, at 6:34 p.m. Chairman Goode declared a quorum to conduct business.

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

Approval of Minutes of October 18, 2021. Upon motion of Comm. Becker, seconded by Comm. Schell, the Committee voted unanimously to approve the minutes of October 18, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. Not present

8.Old Business. None

9. New Business.

Civil Service Board.

- Ed Williams – Employee Representative, 2-year term, reappoint

Comm. Schell moved, seconded by Comm. Becker, to approve the reappointment of Ed Williams to the Civil Service Board. The motion carried unanimously.

Music City Executive Airport Authority Regional.

- Don Drayton, 5-year term, reappoint

Comm. Schell moved, seconded by Comm. Tucker, the Committee voted unanimously to approve the reappointment of Mr. Drayton to the Music City Executive Airport Authority Regional.

Board of Construction Appeals.

- Larry Brown, alternate, 1-year term, reappoint
- Rick Halcomb, alternate, 1-year term, reappoint

Comm. Schell moved to group and approve, seconded by Comm. DeWitt, the Committee voted unanimously to approve the reappointment of Larry Brown and Rick Halcomb as alternates to the Board of Construction Appeals.

Next Month, December 2021

E-911 Board:

- Paul Harbsmeier, 4-year term
- Archie P. McKinnis, 4-year term

10. Adjournment. Upon motion of Comm. DeWitt, seconded by Comm. Schell, the Committee adjourned at 6:38 p.m.

Prepared by Jennifer Mitchell

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

Present:

Alan Driver, Chairman
Jerry Foster, Vice-Chairman
Michael Guthrie
Terry Wright

Absent:

Caroline Krueger
Merrol N. Hyde
Luke Tinsley

Also Present:

Leah Dennen, County Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor
Sonny Weatherford, Sheriff
Ken Weidner, Emergency Management Agency
Marilyn Anderson, ECC Director
Greg Miller, EMS Chief
Commissioners: Moe Taylor

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

Law Director Leah Dennen stated with four members present, it will take at least three votes for approval.

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

4. Approval of Minutes of August 31, 2021. Comm. Guthrie moved, seconded by Comm. Foster, to approve the minutes of August 31, 2021. The motion carried unanimously.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Driver informed the Committee that Highland Volunteer Fire was down two of their three fire engines. Repairs were made to one, might have to do emergency funding for second if they can't wait for budget.

7. Report of the County Mayor. No report

8. Report of the Sheriff. Sheriff Sonny Weatherford reported on October 2021 financials for the Sheriff's Office. The jail population for October 2021 was 595. Sheriff Weatherford reported on animal control statistics and overall activity in the Sheriff's Office.

9. Report of the Fire Department. Joe McLaughlin of Cottontown Volunteer Fire was not present but Chairman Driver stated the report was handed out with numbers through September.

10. Report of the Emergency Services Director. Greg Miller, Emergency Medical Services Chief passed out his reports and thanked the Committee for their support with the pay adjustment. Because of the adjustment they were able to avoid shut downs. At present, down three employees with many applications to be vetted.

County Mayor Anthony Holt brought up discussion about trouble housing personnel and medications in the Long Hollow Pike area, the high growth area of the County. He said he would like to investigate the cost, and if federal funds could be used, for a standalone facility in that area.

Law Director Leah Dennen confirmed that the County already owns approximately 8 acres in the area.

11. Report of the Emergency Management Agency. Ken Weidner, Director of the Emergency Management Agency reported they received their updated Basic Emergency Operation Plan which is required to be updated every five years. Working on drone team and pilot certifications. Grant received in amount of \$121,577.00 to purchase gear for SWAT team such as respirators and body armor, as well as, body cameras for EMS, UTV and a backup generator for tower sites. He said COVID numbers are trending down, working on booster shots for first responders.

12. Report of the Emergency Communications Center. Marilyn Anderson, Director of ECC, thanked the Committee for their financial support and are receiving more applications. Currently holding steady with seventeen vacancies but plan to make offers to six candidates interviewed with more interviews planned. For the month of October, received 26,976 calls.

13. Old Business. None

14. New Business. None

Chairman Driver announced the next meeting will be held Monday, November 29, 2021.

15. Adjournment. Chairman Driver declared the meeting adjourned at 5:18 p.m. upon motion by Comm. Foster and seconded by Comm. Guthrie.

Prepared by Jennifer Mitchell

EMPLOYEE BENEFITS COMMITTEE MINUTES

August 17, 2021

Members Present:	Also Present:	Leah Dennen
Justin Nipper, Chairman	Ben Allen	Scott Karner
Michael Guthrie, Vice Chair	Bob Shupe	Brittney Spradling
Anthony Holt	David Lawing	Michelle Fyke
	Debbie Robertson	Ashley Berry

- I. Call to Order - Mr. Nipper called the Self Insurance Board Employee Benefits Committee meeting to order on Tuesday, August 17, 2021, at 4:00 p.m. in Room 104 of the Sumner County Administration Building in Gallatin, Tennessee.
 - A. Approval of Agenda: Mr. Guthrie made a motion to approve the agenda, seconded by Mr. Holt, unanimous approval.
 - B. Recognition of Public: None
- II. Approval of Minutes: Motion was made by Mr. Guthrie to approve the minutes of the May 18, 2021, meeting, seconded by Mr. Nipper, unanimous approval.
- III. Report of the Committee Chair: none
- IV. Report of the Consultant:
 - A. Monthly Projections – Ms. Spradling stated that her reports started over just as the plan year started over as of July 1, 2021. Medical and dental numbers are both in the black for July. There are no large losses at this point. The total stop loss fund is \$646,033.94.
 - B. One to One Reports: Ms. Berry introduced the clinic's new CEO, Dave Kinsler. Ms. Berry reported there was good utilization of each clinic location. The patient satisfaction is at 96.5%. Ms. Berry stated that COVID testing has picked up significantly over the last two weeks across the county. She believes it is due to schools starting back. She noted that the Health Risk Assessment (HRA) events are being held this week and are going well. The deadline for physicals will be September 30, 2021, and the deadline for health coaching will be March 31, 2022.

Ms. Berry informed the committee that the clinics have a behavioral health program at other counties if we would be interested in beginning that program here. The program has showed a decrease in the percentage of depression and anxiety symptoms. The program would cost the trust \$6 per employee per month. Mr. Holt made a motion to include the Behavioral Health program at One-to-One clinics effective September 1, 2021, for a one-year trial period, to include employees, spouses, and dependents 18 years and older who are on the county insurance, and the One-to-One clinic will report back on how the program is doing, seconded by Mr. Guthrie, unanimous approval. One-to-One will print a flyer for the county to distribute with payroll.
- V. Report of the Finance Director:
 - A. Finance Director Lawing stated that we are still closing the books for July, but everything looks good. Everything is running as you would expect.
- VI. Old Business: none

VII. New Business:

A. BCBS Rx Integration Fee- BlueCross BlueShield (BCBS) dropped their fee down to \$3.25 for Sumner County Trust. It was decided not to proceed with this until after the Pharmacy Benefits Manager (PBM) law has been fully decided upon in the legislature.

B. PBM Law: Ms. Spradling stated that the PBM is a new law put in place by the Tennessee legislature and has put a wrench into every plan in Tennessee. They were saying one could go to any pharmacy they want to get their medications filled. It was done initially as a way to support small pharmacies. Small pharmacies pay more for drugs than they are reimbursed. They are saying that we cannot tell someone where to get drugs from whether it is specialty drugs or not. We cannot charge a higher co-pay or co-insurance for specialty drugs. They are basically telling us what we are allowed to do and not allowed to do. It puts a stop on anything the trust is trying to do. Ms. Spradling stated that their partners in pharmacy consulting said that we need to wait one year to do anything because nobody knows which way to run at this time. Ms. Spradling said we just need to hold off right now before doing anything. Mr. Shupe stated that is why the trust has been working so hard the last few years to build their reserves to be able to handle these costs. Finance Director Lawing stated the different insurance groups need to go to their representatives to let them know this bill that is trying to help small pharmacies does not need to happen. He stated we need to monitor the Rx program for now and see what the Tennessee legislature does when they are back in session in January 2022 and after everyone starts contacting them. Mr. Holt said he needs a letter from Mr. Shupe stating how the PBM law affects the trust and the employees so he can take it to the county mayor association meeting and to the county commissioners.

C. COVID- Mr. Holt wanted to make everyone aware that the number of COVID cases started increasing at the end of July from the number of cases last year at this time. COVID cases are starting to peak and are skyrocketing. He cannot issue a mask mandate due to the governor issuing an executive order. Mr. Holt stated we need to get proactive and urge all of our employees to be vaccinated. He said he was open to suggestions and said he was willing to pay employees to be vaccinated. Ms. Berry stated that the booster vaccine is now being recommended. One-to-One will be happy to accommodate us with more vaccine events if we wish to do so. Finance Director Lawing is going to explore how to work out the taxes on reward money. Ms. Dennen was asked to determine the wage and hour and how to amend the budget.

Mr. Holt made a motion to give the mayor's office, legal office, and finance department the ability to look into these questions on taxes, the budget, and salary and to determine if we can use the ARP COVID prevention money. He will approve using the trust fund to pay \$200 to all full-time employees only (no dependents) that are on the county insurance if they get the COVID vaccine. He will also pay the \$200 to each employee that has already had the COVID vaccine if they bring in their card showing they had it. If we are able to use the ARP COVID prevention money, he will approve paying each eligible employee \$500 for having the vaccine. Ms. Dennen stated if someone has a religious exemption, we must still pay them. It was suggested they talk to HR concerning religious exemptions. If anyone has medical issues, they must have a note from their medical doctor. Mr. Holt, Ms. Dennen, and Finance Director Lawing will work out all the details. Mr. Guthrie seconded this motion, unanimous approval.

VIII. Adjournment - There was no further business, so Mr. Nipper adjourned the meeting at 4:45 p.m.



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SUMNER COUNTY, TN
BALANCE SHEET FOR 2022 4

P 1
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FUND: 263 Self-Insurance Fund / SUB-FUND 5201				NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS					
263201	11140	Cash with Trustee/Self Ins Mth		200,956.85	16,093,561.39
TOTAL ASSETS FOR SUB-FUND 5201				200,956.85	16,093,561.39
LIABILITIES					
263201	21100	Accounts Payable		.00	-3,654.84
263201	21430	Claims and Judgments Payable		.00	-934,511.00
TOTAL LIABILITIES FOR SUB-FUND 5201				.00	-938,165.84
FUND BALANCE					
263201	14100	Estimated Revenues		.00	10,406,551.00
263201	14200	Unliquidated Encumbrances-Ctl		-3,787.00	.00
263201	14500	Expenditures-Current Year-Ctl		647,172.77	2,842,866.44
263201	28100	Appropriations-Ctl		.00	-10,888,745.00
263201	28500	Revenues-Ctl		-848,129.62	-3,400,429.17
263201	34110	Encumbrances-Current Year		3,787.00	.00
263201	34510	Restricted for General Govt		.00	-14,167,141.75
263201	34510	Res for Gen Govt/Stop Loss	50055	.00	-430,691.07
263201	39100	Budgetary Fund Balance		.00	482,194.00
TOTAL FUND BALANCE FOR SUB-FUND 5201				-200,956.85	-15,155,395.55
TOTAL LIABILITIES + FUND BALANCE FOR SUB-FUND 5201				-200,956.85	-16,093,561.39

11/12/2021 08:08
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SUMNER COUNTY, TN
YEAR-TO-DATE BUDGET REPORT

P 1
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FOR 2022 04

ACCOUNTS FOR:	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5201 Self-Insurance-Health							
43000 Charges for Current Services							
443102 Other Employee Benefit Charge	-10,133,727	-10,133,727	-3,310,449.88	-818,998.78	.00	-6,823,277.12	32.7%
443113 Surcharge General	-163,800	-163,800	-44,100.00	-14,000.00	.00	-119,700.00	26.9%
TOTAL Charges for Current Service	-10,297,527	-10,297,527	-3,354,549.88	-832,998.78	.00	-6,942,977.12	32.6%
44000 Other Local Revenues							
444110 Investment Income	-3,600	-3,600	-1,347.61	-679.86	.00	-2,252.39	37.4%
444160 Retirees' Insurance Payments	-101,809	-101,809	-40,878.90	-10,798.20	.00	-60,930.10	40.2%
TOTAL Other Local Revenues	-105,409	-105,409	-42,226.51	-11,478.06	.00	-63,182.49	40.1%
47000 Federal Government							
447901 Am Rescue Plan Grant #6	0	0	-1,577.78	-1,577.78	.00	1,577.78	100.0%
TOTAL Federal Government	0	0	-1,577.78	-1,577.78	.00	1,577.78	100.0%
49000 Other Sources (non-revenue)							
449800 Transfers In	-3,615	-3,615	-2,075.00	-2,075.00	.00	-1,540.00	57.4%
TOTAL Other Sources (non-revenue)	-3,615	-3,615	-2,075.00	-2,075.00	.00	-1,540.00	57.4%
58600 Employee Benefits							
520200 Handling Charges/Admin Costs	344,909	344,909	108,472.07	26,755.69	.00	236,436.93	31.4%
520201 Vision Admin Costs	0	0	1,998.40	490.40	.00	-1,998.40	100.0%
530800 Consultants	31,600	31,600	11,787.00	4,537.00	.00	19,813.00	37.3%
550700 Medical Claims	9,888,774	9,888,774	2,549,691.97	563,373.48	.00	7,339,082.03	25.8%
553000 Fines Assessments and Penalty	3,672	3,672	.00	.00	.00	3,672.00	.0%
559400 Specialized Medical Treatment	619,790	619,790	170,917.00	52,016.20	.00	448,873.00	27.6%
TOTAL Employee Benefits	10,888,745	10,888,745	2,842,866.44	647,172.77	.00	8,045,878.56	26.1%



11/12/2021 08:08
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SUMNER COUNTY, TN
YEAR-TO-DATE BUDGET REPORT

P 2
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FOR 2022 04

ACCOUNTS FOR:		ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5101	Self-Insurance-Health							
TOTAL Self-Insurance-Health		482,194	482,194	-557,562.73	-200,956.85	.00	1,039,756.73	-115.6%
TOTAL REVENUES		-10,406,551	-10,406,551	-3,400,429.17	-948,129.62	.00	-7,006,121.83	
TOTAL EXPENSES		10,888,745	10,888,745	2,842,866.44	647,172.77	.00	8,045,878.56	



11/12/2021 08:11
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SUMNER COUNTY, TN
BALANCE SHEET FOR 2022 4

P 2
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FUND: 263 Self-Insurance Fund / SUB-FUND 5202			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
263202	11140	Cash with Trustee/Self Ins Den	4,659.47	1,076,055.12
TOTAL ASSETS FOR SUB-FUND 5202			4,659.47	1,076,055.12
LIABILITIES				
263202	21430	Claims and Judgments Payable	.00	-21,859.00
TOTAL LIABILITIES FOR SUB-FUND 5202			.00	-21,859.00
FUND BALANCE				
263202	14100	Estimated Revenues	.00	427,354.00
263202	14500	Expenditures-Current Year-Ctl	30,167.63	118,730.54
263202	28100	Appropriations-Ctl	.00	-323,681.00
263202	28500	Revenues-Ctl	-34,827.10	-140,041.49
263202	34510	Restricted for General Govt	.00	-1,032,885.17
263202	39100	Budgetary Fund Balance	.00	-103,673.00
TOTAL FUND BALANCE FOR SUB-FUND 5202			-4,659.47	-1,054,196.12
TOTAL LIABILITIES + FUND BALANCE FOR SUB-FUND 5202			-4,659.47	-1,076,055.12
TOTAL ASSETS FOR FUND 263			205,616.32	17,169,616.51
TOTAL LIABILITIES FOR FUND 263			.00	-960,024.84
TOTAL FUND BALANCE FOR FUND 263			-205,616.32	-16,209,591.67
TOTAL LIABILITIES + FUND BALANCE FOR 263			-205,616.32	-17,169,616.51

** END OF REPORT - Generated by Debra Robertson **



11/12/2021 08:08
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SUMNER COUNTY, TN
YEAR-TO-DATE BUDGET REPORT

P 3
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FOR 2022 04

ACCOUNTS FOR:	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5202 Self-Insurance-Dental							
<u>43000 Charges for Current Services</u>							
443101 Self-Insurance Premiums	-426,994	-426,994	-139,950.96	-34,781.66	.00	-287,043.04	32.8%
TOTAL Charges for Current Service	-426,994	-426,994	-139,950.96	-34,781.66	.00	-287,043.04	32.8%
<u>44000 Other Local Revenues</u>							
444110 Investment Income	-360	-360	-90.53	-45.44	.00	-269.47	25.1%
TOTAL Other Local Revenues	-360	-360	-90.53	-45.44	.00	-269.47	25.1%
<u>58600 Employee Benefits</u>							
520200 Handling Charges/Admin Costs	32,895	32,895	10,354.48	2,609.50	.00	22,540.52	31.5%
550700 Medical Claims	290,786	290,786	108,376.06	27,558.13	.00	182,409.94	37.3%
TOTAL Employee Benefits	323,681	323,681	118,730.54	30,167.63	.00	204,950.46	36.7%
TOTAL Self-Insurance-Dental	-103,673	-103,673	-21,310.95	-4,659.47	.00	-82,362.05	20.6%
TOTAL REVENUES	-427,354	-427,354	-140,041.49	-34,827.10	.00	-287,312.51	
TOTAL EXPENSES	323,681	323,681	118,730.54	30,167.63	.00	204,950.46	



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SUMNER COUNTY, TN
YEAR-TO-DATE BUDGET REPORT

P
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FOR 2022 04

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	378,521	378,521	-578,873.68	-205,616.32	.00	957,394.68	-152.94

** END OF REPORT - Generated by Debra Robertson **

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

Present:

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

Also Present:

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

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

Law Director Leah Dennen stated the next meeting date will be Monday, November 29, 2021 at 6:00 p.m.

Agenda. Comm. Krueger moved, seconded by Comm. Moe Taylor, to approve the agenda. The motion carried unanimously.

Minutes of August 31, 2021. Upon motion of Comm. Ring, seconded by Comm. Tucker, the Committee voted unanimously to approve the minutes of August 31, 2021.

Report of Chairman. No report

County Mayor. No report

Recognition of the Public. None

8. Old Business.

9. New Business.

a. Surplus various items for County Clerk.

b. Surplus various items for Sumner County Elections Office.

Comm. Moe Taylor moved, seconded by Comm. Kreuger, to group and approve items 9a and 9b. The Committee unanimously approved.

- c. Update on the Sumner County Administration Building roof. County Mayor Anthony Holt stated he requested the Codes Department to work with the roofing contractor and maintenance department.

Comm. Geminden spoke to the matter and said he met with a couple of contractors and more investigative work needs to be done.

Comm. Hinton moved, seconded by Comm. Kreuger, to table until required repairs are determined. The motion carried unanimously.

- d. Update on Parking Garage. Randall Coy with NoBox Development gave an update on the parking garage. He stated it will be a 351 stall, pre-cast concrete structure skinned with some brick. Main access will be located off of Boyers Street instead of Franklin Street as to not cause a detriment to Christian Towers. Pedestrian exits will be on all four sides with alley way exit to lead to front of Court House entrance.

Chairman Schell said no action is required and renderings will be released soon.

10. Adjournment. The Committee unanimously approved Comm. Moe Taylor's motion, Comm. Hinton's second, to adjourn the meeting at 6:17 p.m.

Prepared by Jennifer Mitchell

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

Present:

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

Absent:

Danny Sullivan

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor
Lori Atchley, Elections Administrator
Commissioners: Becker, DeWitt, Mansfield,
Stewart, Moe Taylor, Tinsley and Tucker

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

3. Approval of Agenda. Comm. Goode moved, seconded by Comm. Chris Taylor, to add Wilson PUD Major Plan Amendment as Item 11b and move Items 11a and 11b between Old Business and New Business. Comm. Hinton moved, seconded by Comm. Chris Taylor, to add discussion of Library Board minutes as Item 9e. The Committee voted unanimously to approve the agenda as amended.

4. Minutes of October 12, 2021 for approval. Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve the minutes of October 12, 2021. Comm. Langford abstained from the vote.

5. Recognition of the Public.

Pascal Jouvence, 1335 Long Hollow Pike, Gallatin, spoke against actions taken to remove Twin Eagles subdivision from School Board District 9.

Steven King, 123 Wynlands Circle, Goodlettsville, requested Twin Eagles subdivision remain in School Board District 9.

Kevin Baigert, 424 AB Wade Road, Portland, spoke in opposition to 24 County Commission districts.

Josh Graham, 306 Wildcat Run, Gallatin, opposed to redrawn boundary lines for School Board District 9. He asked for Twin Eagles to remain in School Board District 9.

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

County Law Director Leah Dennen reminded the Committee about the meeting date change for December. Next meeting will be held on Monday, December 6, 2021 at 5:30 p.m.

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

7. Report of County Mayor. County Mayor Anthony Holt said Sumner County received an award from CTAS for work on Comer Barn and would present it at full County Commission.

8. Old Business.

11. Zoning.

- a. Rezoning Old highway 31E Pizza – Michael G'Francisco, applicant, represented by James Lukens – Applicant is requesting a Rezoning from Rural Residential (RR) to Commercial General (CG). Subject property is located at 6460 Old Highway 31E, Bethpage, TN 37022, is on Tax map 064, Parcel 066.01, and contains 1.87 acres. (First Reading) (attached).
- b. Wilson PUD – Major Plan Amendment – Laddie Wilson, represented by CSDG – 3rd Commission Voting District (Alan Driver and Steve Graves) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of updating the table of allowable uses and addressing current zoning requirements. Subject property is located at 140 Raineir Drive, Gallatin, TN 37066, is Tax Map 104, Parcel 028.01, contains 12.9 acres and is zoned Planned Unit Development (PUD). (First Reading).

Comm. Goode moved, seconded by Comm. Langford, to group and approve items 11a and 11b. The motion carried unanimously.

9. New Business.

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

- b. Legislative Committee meeting December 6, 2021 at 5:30 p.m.
No action
- c. Redistricting Resolution (Sumner County Board of Education).
- d. Redistricting Resolution (Sumner County Commission).

Comm. Goode moved, seconded by Comm. Schell, to send all 3 redistricting maps to full County Commission. The motion carried unanimously.

During discussion it was determined that changes could be made on the floor at the County Commission meeting.

Comm. Chris Taylor, County Mayor Anthony Holt and Staff Attorney Ben Allen had to leave early to attend the Budget Committee meeting.

- e. Library Board minutes discussion. Comm. Hinton stated that Finance Director David Lawing is now working with the Library Board since consolidation.

Comm. Hinton moved, seconded by Comm. Goode, to send the Library Board minutes to Legislative and Budget for informational purposes. The motion carried unanimously.

10. Certificates of Recognition.

- a. Honoring Mary Ann Day – Shackle Island Community Volunteer
- b. Honoring Merrol Hyde Magnet School Girls Soccer Team – State Champions

Comm. Goode moved, seconded by Comm. Schell, to group and approve items 10a and 10b. The motion carried unanimously. Comm. Chris Taylor was not present to vote.

12. Adjournment. Chairman Ring declared the meeting adjourned at 6:13p.m. upon motion of Comm. Hinton, and seconded by Comm. Schell.

Prepared by Jennifer Mitchell



NONPROFIT ALLOCATION PANEL MINUTES
November 2, 2021

MEMBERS PRESENT

Deanne DeWitt
Jerry Becker

Brandon Webster

OTHERS PRESENT

Jaime Rose

Melissa Myer

Lucille Koch

Julie White

Joni Downey

Angela Taylor

Jennifer Foran

Joi Wasill

Beth Cox

Linda Boyer

Don Ames

Jennifer Flanagan

Eryn Bell

June McMahon

Sonya Manfred

Desneige VanCleve

Jason Stewart

I. CALL TO ORDER by Commissioner DeWitt at 9:00am in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.

A. Invocation- Led by Brandon Webster.

B. Approval of Agenda- Motion to approve by Commissioner Becker, second by Mr. Webster, unanimous approval.

C. Recognition of Public- None

II. NEW BUSINESS

A. Portland Senior Citizens- Jaime Rose presented.

B. Cumberland Crisis Pregnancy Center – Melissa Myer presented.

C. Gallatin Seniors- Lucille Koch presented.

D. Hendersonville Seniors- Julie White presented.

E. Characters of Character- Joni Downey presented.

F. Children Are People- Angela Taylor presented.

G. Community Child Care Services- Jennifer Foran presented.

H. Decisions, Choices, and Options- Joi Russell and Beth Cox presented.

I. Gallatin Day Care Center - Linda Boyer presented.

J. Recovery Court- Don Ames presented.

K. Salvus Center- Jennifer Flanagan presented.

L. UT Extension Sumner County 4-H- Eryn Bell presented.

The committee had a working lunch.

M. Sumner Spay and Neuter Alliance- June McMahon presented.

N. Sumner County CASA- Sonya Manfred presented.

O. Grace Place Ministry- Desneige VanCleve presented.

P. Literacy Council of Sumner County- Jason Stewart presented.

III. DISCUSSION- There was lengthy discussion amongst the committee, and they agreed on the following:

- Fund Characters of Character up to \$2,000, allowing Commissioner DeWitt to make the final decision after she speaks with them for follow up questions.
- Fund Sumner County CASA up to \$5,000, allowing Commissioner DeWitt to make the final decision after she speaks with Sumner County CASA for follow up questions.
- No increase for Sumner Spay and Neuter alliance
- Allow Commissioner DeWitt to reach out to Homesafe, Westmoreland Senior Citizens, and White House Senior Citizens to see why they did not apply and decide on funding for them.
- All other agencies were funded as requested.
 - Portland Senior Citizens \$9,000
 - Cumberland Crisis Pregnancy Center \$2,500
 - Gallatin Seniors \$14,000
 - Hendersonville Seniors \$16,000
 - Children Are People \$2,500
 - Community Child Care Services \$2,500
 - Decisions, Choices, and Options \$2,500
 - Gallatin Day Care Center \$2,500
 - Recovery Court \$2,500
 - Salvus Center \$5,000
 - UT Extension Sumner County 4-H \$2,500
 - Grace Place Ministry \$2,500
 - Literacy Council \$2,500

Motion to approve by Commissioner Becker, second by Commissioner DeWitt, unanimous approval.

IV. ADJOURNMENT- Motion to adjourn at 3:07pm by Commissioner DeWitt.

**MINUTES
REDISTRICTING COMMITTEE
OCTOBER 20, 2021**

Present:

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

Also Present:

Anthony Holt, County Executive
Leah Dennen, Law Director
Ben Allen, Staff Attorney
Commissioners Mansfield, Stewart,
Moe Taylor, Tinsley and Tucker

Comm. Ring called the Redistricting Committee to order with an invocation by Comm. Sullivan on Wednesday, October 20, 2021 at 5:03 PM in the Sumner County Administration Building. A quorum was present.

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

Minutes of September 22, 2021. Upon motion of Comm. Chris Taylor, seconded by Comm. Schell, the Committee voted to approve the minutes from September 22, 2021. Comm. Goode abstained from the vote.

Report of the Chairman. No report

Report of the County Mayor. No report

New Business.

- a. Map review – Board of Education Districts. Comm. Ring introduced Wesley Robertson with CTAS and began overview of the School Board districts. Several of the school board members in attendance began to make requests in order to clean up boundary lines and bring within 10% deviation. Some of the changes made included moving Mansker Farms subdivision from District 4 and into District 5 as requested by School Board member Sarah Andrews. School Board member Patricia Brown requested everything west of Highway 109 be moved from District 9 to District 8.

After further discussion and changes Comm. Chris Taylor moved, seconded by Comm. Goode, to approve and forward revised School Board map on to Legislative Committee. The motion carried unanimously.

- b. Map review – Commission Districts. Chairman Ring announced once both County Commission maps are approved, they will forward on to Legislative Committee. There was discussion and minor changes made to the last preliminary map prepared by Mr. Robertson.

Comm. Goode moved, seconded by Comm. Sullivan, to approve and forward both 12 and 24 County Commission district maps to Legislative Committee. The motion carried unanimously.

Adjournment. Upon motion of Comm. Goode, seconded by Comm. Schell, the Committee adjourned at 6:50 p.m.

Prepared by Jennifer Mitchell