
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 13, 2021**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, December 13, 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 and County Law Director Leah Dennen, and the following Commissioners to wit:

Deanne DeWitt
Alan Driver
Jerry W. Foster
Billy Geminden
Paul R. Goode
Steve Graves
Michael Guthrie

Larry Hinton
Merrol N. Hyde
Caroline Krueger
Scott Langford
Justin Nipper
Gene Rhodes
Baker Ring

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

Having a duly constituted quorum, the meeting was opened in due process by Chief Deputy Aaron Pickard. Chairman Scott Langford noted that with twenty-one 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. Commissioners Becker, Mansfield and Moe Taylor were not present.

The Invocation was led by James C. Johnson, Jr., First United Methodist Church of Gallatin

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

APPROVAL OF AGENDA

Chairman Langford noted a corrected copy of Resolution 2112-12 was placed on everyone's desk.

Commissioner Foster moved, seconded by Commissioner Goode, to adopt the agenda. The Commission approved unanimously the agenda by voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on November 15, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Sullivan made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

Chairman Langford opened the floor to allow the public to speak concerning any matter on the agenda.

Tav Matthews, 110 Wheeler Street, Portland, TN 3, expressed his appreciation for the support of the Volunteer Fire Departments.

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

REPORT OF THE CHAIR

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

Chairman Langford stated the Certificate of Recognition honoring Hendersonville High School JROTC was moved to January 2022.

Commissioner Stewart introduced the following Certificate of Recognition:

A PROCLAMATION HONORING REBECCA GALLION

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
13th day of December 2021,
does hereby honor and congratulate*

***Rebecca Gallion,
Director of Veterans Services***

*for receiving
County Service Officer of the Year-Middle Region*

Upon motion of Commissioner Stewart, seconded by Commissioner DeWitt, the Commission voted unanimously by voice vote to approve the certificate honoring Ms. Rebeca Gallion.

Commissioner Foster introduced the following Certificate of Recognition:

A RESOLUTION HONORING BOBBY WORSHAM

WHEREAS, Bobby Worsham, a third-generation proprietor of Worsham's Market, a market purchased by his grandfather in 1901, a market that remained a staple in the Hendersonville Community now for over 120 years; and

WHEREAS, Bobby Worsham began working in the store with his father in 1971, taking over operations when his father passed in 1977; a store he continued to operate with pride until late 2021; and

WHEREAS, Mr. Worsham, being a man of good character, highly esteemed and connected within the Sumner County community; and

WHEREAS, the Worsham family meeting setbacks and hardships such as floods in 1952 and a fire in 2008 with a response of rebuilding and resilience; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners, meeting in regular session on this the 13th day of December 2021, that this body does hereby express its appreciation and gratitude for the many years of volunteerism and charitable efforts of Bobby Worsham, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. Bobby Worsham.

Upon motion of Commissioner Foster, seconded by Commissioner Krueger and Rhodes, the Commission voted unanimously by voice vote to approve the resolution honoring Mr. Bobby Worsham.

Commissioner Krueger introduced the following Certificate of Recognition:

A RESOLUTION HONORING THE MERROL HYDE MAGNET SCHOOL LADY HAWKS SOCCER TEAM FOR A RECORD SETTING SEASON AND WINNING THE TSSAA STATE TOURNAMENT

WHEREAS, the Merrol Hyde Magnet School Lady Hawks Soccer Team had the best season in program history, with a record of 18-2-1; and

WHEREAS, the Lady Hawks had the best offense in the state with an average of 6.3 points per game, scoring a total of 118 goals in the season with 14 of their 18 wins being shutouts, and finished their record-breaking season by dominating at the TSSAA State Tournament, where they handily defeated the competition having three shutouts during the tournament; and

WHEREAS, Julia Lewis, Karina Steiner, Carlee Zettergren, Sofia Khouri, Mia Maxwell, Mary McIlwain, Sydney Rewa, Payton Roth, Bella Henderson, Presley Altepeter, Sydney Arreza, Eliza Doyle, Chelsea Huff, Hadley Marshall, Lindy Shoulders, Ava Wei, Tessa Hudgens, and Reagan Hudson all showed great dedication and commitment to their shared goal; and

WHEREAS, head coach Jason Bentley and his assistant coaches Emilie Boone, Mikey Oaks, and Meghan Rewa spent countless hours supporting and encouraging this team every step of the way.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby congratulate the Merrol Hyde Lady Hawks Soccer Team; and

BE IT FURTHER RESOLVED that this resolution is to be spread on the minutes of this body and a copy of this resolution is to be provided to the Merrol Hyde Lady Hawks Soccer Team.

Upon motion of Commissioner Krueger, seconded by Commissioner Tucker, the Commission voted unanimously by voice vote to approve the resolution honoring Merrol Hyde Magnet School Lady Hawks Soccer Team State Champions.

Commissioner Schell introduced the following Certificate of Recognition:

A RESOLUTION HONORING SCOTT LANGFORD

WHEREAS, Mr. Scott Langford, the Sumner County Schools Chief Academic Officer, who has been named Supervisor of the Year by the Tennessee Department of Education; and

WHEREAS, Mr. Langford being a highly dedicated and caring professional in education; and

WHEREAS, Mr. Langford, demonstrating superior abilities in managing and motivating students and faculties, evoking high standards, and showing a track record of exceptional gains in student learning; and

WHEREAS, Mr. Langford being an outstanding educator dedicated to making Sumner County one of the best places to work and learn.

NOW, THEREFORE, BE IT RESOLVED by County Mayor, Anthony Holt, on this the 13th day of December, 2021, that it is appropriate to acknowledge a debt of gratitude to Mr. Scott Langford for his contributions, diligent service, dedication and loyalty to the Sumner County School System

Upon motion of Commissioner Schell, seconded by Commissioner Foster, the Commission voted unanimously by voice vote to approve the resolution honoring Mr. Scott Langford.

Commissioner Graves invited everyone to attend the Bethpage Christmas parade on December 18, 2021.

Chairman Langford recognized the Leadership Sumner students in attendance for the Commission meeting.

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

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on December 13, 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.

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 Rainear Drive, Gallatin, TN, 37066, is Tax Map 104, Parcel 028.01, contains 12.9 acres and is zoned Planned Unit Development (PUD).

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 speak concerning this request is invited to attend 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 Goode moved to approve the following resolution. Commissioner Graves seconded the motion.

2112-01 A RESOLUTION REQUESTING 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 RAINEAR DRIVE, GALLATIN, TENNESSEE, 37066, IS ON TAX MAP 104, PARCEL 028.01, CONTAINS 12.9 ACRES AND IS ZONED PLANNED UNIT DEVELOPMENT (PUD)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby approves the 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 Rainear Drive, Gallatin, Tennessee, 37066, is on Tax Map 104, Parcel 028.01, contains 12.9 acres and is zoned Planned Unit Development (PUD), as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

2112-01			12/13 7:39:06 PM
YES - 21	NO - 0	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
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 - NP	J Foster - Y	
J Mansfield - NP	J Nipper - Y	L Hinton - Y	
L Schell - Y	L Tinsley - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - NP	P Goode - Y	
S Graves - Y	S Tucker - Y	T Wright - Y	

Chairman Langford declared Resolution 2112-01 approved unanimously by the body.

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

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on December 13, 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.

Old Highway 31E Pizza – Rezoning – Michael G’ Francisco, applicant, represented by James Lukens – 1st Commission District (Terry Wright and Moe Taylor) – 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.

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 speak concerning this request is invited to attend 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 Wright moved to approve the following resolution. Commissioner Driver seconded the motion.

2112-02 A RESOLUTION REQUESTING TO REZONE FROM RURAL RESIDENTIAL (RR) TO COMMERCIAL GENERAL (CG), SUBJECT PROPERTY IS LOCATED AT 6460 OLD HIGHWAY 31 E, BETHPAGE, TENNESSEE, 37022, IS ON TAX MAP 064, PARCEL 066.01, AND CONTAINS 1.87 ACRES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby approves the request to rezone from Rural Residential (RR) to Commercial General (CG), subject property is located at 6460 Old Highway 31E, Bethpage, Tennessee, 37022, is on Tax Map 064, Parcel 066.01, and contains 1.87 acres, as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

2112-02

12/13 7:40:39 PM

YES - 21		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
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	- NP	J Foster	- Y
J Mansfield	- NP	J Nipper	- Y	L Hinton	- Y
L Schell	- Y	L Tinsley	- Y	M Guthrie	- Y
M Hyde	- Y	M Taylor	- NP	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2112-02 approved unanimously by the body.

Chairman Langford introduced the following resolution:

2112-03 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2021-2022

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2021-2022, as shown on the attachment herewith.

Chairman Langford declared Resolution 2112-03 approved unanimously by voice vote of the body upon motion by Commissioner Chris Taylor, seconded by Commissioner Wright.

CONSENT AGENDA

Chairman Langford introduced the following items on the Consent Agenda:

2112-10 A RESOLUTION RESTATING THE POLICY THAT SUMNER COUNTY, TENNESSEE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE, DISABILITY, VETERAN STATUS OR OTHER ADOPTED FEDERAL CATEGORIES AND SETTING FORTH A GRIEVANCE PROCEDURE FOR REPORTING ALLEGED VIOLATIONS OF SAME

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby restates its policy that Sumner County, Tennessee

does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, veteran status or other adopted federal categories; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the OFFICE OF THE HUMAN RESOURCES DIRECTOR by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

**2112-11 A RESOLUTION RE-APPOINTING THE JUDICIAL
MAGISTRATES OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby re-appoints the following individuals as Judicial Magistrates:

Aker, Thomas
Allen, Karla
Draper, Todd H.
Gilbreath, William J.
Herrera, Oswaldo
Hille, Jennifer L.
Rice, Alexandria J.
Thomas, William S.
Tucker, Leslye P.

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve a one- year term or until a successor is appointed.

**2112-12 A RESOLUTION ACCEPTING THE EMPLOYMENT AGREEMENT
FOR THE FINANCE DIRECTOR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby accept the employment agreement for the Finance Director, as shown on the attachment herewith.

**2112-13 A RESOLUTION ACCEPTING SUMNER COUNTY'S
BUDGET CODING POLICY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby accept Sumner County's Budget Coding Policy, as shown on the attachment herewith.

**2112-14 A RESOLUTION APPROPRIATING \$7,500.00 FROM ACCESS
AND VISITATION GRANT FOR JUVENILE COURT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby appropriates \$7,500.00 from Access and Visitation Grant for Juvenile Court, as shown on the attachment herewith.

**2112-15 A RESOLUTION APPROPRIATING \$50,425.00 AS SUB-
RECIPIENT OF CITY OF GALLATIN'S DEPARTMENT OF
JUSTICE GRANT 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 13th day of December 2021, that this body hereby appropriates \$50,425.00 as sub-recipient of City of

Gallatin's Department of Justice Grant for the Sumner County Sheriff's Office, as shown on the attachment herewith.

**2112-16 A RESOLUTION FROM THE CITY OF HENDERSONVILLE
REQUESTING TO PARTNER WITH SUMNER COUNTY
GOVERNMENT FOR IMPROVEMENTS TO THE NEW SHACKLE
ISLAND/DRAKES CREEK ROAD INTERSECTION AND
APPROPRIATING \$4,500.00 FROM GENERAL FUND UNASSIGNED
FUND BALANCE FOR ENGINEERING SERVICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby endorse a request from the City of Hendersonville to partner with Sumner County Government for improvements to the new Shackle Island/Drakes Creek Road intersection and to appropriate \$4,500.00 for engineer services, as shown on the attachment herewith.

**2112-17 A RESOLUTION APPROPRIATING UP TO \$20,000.00 FROM
CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR
COMMISSION CHAMBER SPEAKER UPGRADES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby appropriate up to \$20,000.00 from capital projects restricted fund balance for commission chamber speaker upgrades, as shown on the attachment herewith.

**2112-18 A RESOLUTION APPROPRIATING \$39,517.00 FROM THE
TENNESSEE HIGHWAY SAFETY OFFICE RECOVERY COURT
ENHANCEMENT GRANT FOR THE DRUG COURT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby appropriates \$39,517.00 from the Tennessee Highway Safety Office Recovery Court Enhancement Grant for the Drug Court, as shown on the attachment herewith.

**2112-19 A RESOLUTION APPROVING THE FISCAL YEAR 2021-2022
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 13th day of December 2021, that this body does hereby approve the 2021-2022 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

**2112-20 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS FOR THE
FISCAL YEAR 2021-2022**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2021-2022, as shown on the attachment herewith.

**2112-21 A RESOLUTION APPROPRIATING \$4,995.00 FOR 2021
TSLA TECHNOLOGY GRANT AWARDED TO THE
SUMNER COUNTY ARCHIVES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby appropriates \$4,995.00 for 2021 TSLA Technology grant awarded to the Sumner County Archives, as shown on the attachment herewith.

**2112-22 A RESOLUTION APPROPRIATING \$752.50 FROM GENERAL
FUND UNASSIGNED FUND BALANCE FOR PROPERTY TAXES
OWED TO THE CITY OF GALLATIN FROM THE SALE OF
DELINQUENT TAX PROPERTY IN FISCAL YEAR 2021**

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby appropriates \$752.50 from general fund unassigned fund balance for property taxes owed to the City of Gallatin from the sale of delinquent tax property in fiscal year 2021, as shown on the attachment herewith.

2112-23 A RESOLUTION APPROVING THE OFFICIAL ROAD LIST OF SUMNER COUNTY AS ATTACHED HEREWITH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 13th day of December 2021, that this body, upon recommendation of the Road Superintendent and Road Committee, hereby adopts and approves Exhibit A attached herewith as the official Road List of Sumner County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached list in the official records of this body.

Tax Refunds

Anchor Marina	\$	1.00
Filmwerks LLC	\$	13.00
Smile Doctors of Tennessee	\$	131.00

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

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:

2112-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

BETH ALLEN	SHERRI A MEARS
CHARLES L ANDREWS	TYLER MILES
S L BAUMAN	JAMES MURPHY
DEBRA BONNER	PATRICIA M NEELY
LEKESIA BOWERS	AUDREA C NEUMAIR
MISTY L BRIGHAM	MANDY L OAKS
LORIA BROOKS	CHARLENE OJITO TOBAR
CARRIE L COOK	HOLLY OLENDORF
PAULA CROSSLAND	DIANA L PORTER
KENNETH CURTIS	LINDA E RAGAINS
RENETTA DANIELS	TAMARA V RICHARDS
JERRY D DAVIS	NAOMI P RIGGINS
MORGAN ELLIS	RACHEL ROBERSON
CHRIS FELTZ	KIM A SCHWIND
RAPHAEL GIRALDO	BARBARA SHERRELL
BETH HAZELWOOD	HILARY R SPELLINGS
VICTOR HAZELWOOD	KRISTI STEGALL
TAYLOR HUDSON	COLLEEN STURGIS
DIRK JOHNSON	BRITNEY SUDDUTH
MARY ELIZABETH KEACH	ALLEN SYKES
RHONDA LADD	NOAH H SYKES
TALI LETUA	SARAH TEMPLETON
RHONDA MARTIN	BRAD TUTTLE
STORMEY ANNA MAYNARD BARRETT	ANGELA YORK
FREDERICK L MCCOLLUM	

Upon motion of Commissioner Ring, seconded by Commissioner Foster, voting was recorded in the following manner:

2112-NOT

12/13 7:41:46 PM

YES - 21	NO - 0	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
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 - NP	J Foster - Y
J Mansfield - NP	J Nipper - Y	L Hinton - Y
L Schell - Y	L Tinsley - Y	M Guthrie - Y
M Hyde - Y	M Taylor - NP	P Goode - Y
S Graves - Y	S Tucker - Y	T Wright - Y

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following reappointments to the E-911 Board and moved to group and approve, seconded by Commissioner Rhodes.

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

Chairman Langford declared the reappointment of Mr. Harbsmeier and McKinnis to the E-911 Board approved unanimously by voice vote of the body.

Commissioner Goode announced the following reappointments to the Sumner County Joint Economic & Community Development Board and moved to group and approve, seconded by Commissioner Tucker.

- Tony Bentle, Business Community Westmoreland, 2-year term
- Frank Flynn, Green Belt Representative, 2-year term
- Mike Fussell, Business Community Hendersonville, 2-year term

Chairman Langford declared the reappointments of Mr. Bentle, Mr. Flynn and Mr. Fussell to the Sumner County Joint Economic & Community Development Board approved by the body upon unanimous voice vote.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

Commissioner Hinton reported that road salt came in but there is a delay in black top because no line paint. Also increase in prices across the board for supplies and material.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

Commissioner Driver introduced the following resolution and moved for approval, seconded by Commissioner Krueger.

2112-04 A RESOLUTION INCREASING AMBULANCE TRANSPORT RATES

WHEREAS medical supplies costs and required training have steadily increased over the past five years; and

WHEREAS to maintain the high standard of care provided by the Sumner County Ambulance Service, it is necessary that rates for transports be increased.

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby increase the ambulance transport rates as follows:

Description	Current	Proposed
A2 Comprehen Transport – SUMN	\$ 900.00	\$1,215.00
ALS Emerg Transport – SUMN	\$ 800.00	\$1,080.00
ALS Non Emerg Transport – SUMN	\$ 700.00	\$ 945.00
BLS Emerg Transport – SUMN	\$ 650.00	\$ 878.00
BLS Non Emerg Transport – SUMN	\$ 500.00	\$ 675.00
Mileage – SUMN	\$ 13.00	\$ 17.55
Specialty Care Transport – SUMN	\$1,100.00	\$1,485.00

BE IT RESOLVED that the proposed rates shall become effective at 12:01 a.m. on January 1, 2022 and continue until the collection need is met.

Chairman Langford declared Resolution 2112-04 approved by the body upon unanimous voice vote.

FIANANCIAL MANAGEMENT

There was no report from Financial Management.

LEGISLATIVE COMMITTEE

Chairman Langford noted that Resolution 2112-07 should be under Budget Committee.

Commissioner Ring introduced the following resolution and moved for approval, seconded by Commissioner Geminden.

2112-05 A RESOLUTION RATIFYING PROPOSED AMENDMENTS TO THE SUMNER COUNTY COMPREHENSIVE GROWTH PLAN, AND FORWARDING THE SAME TO THE LOCAL GOVERNMENT PLANNING ADVISORY COMMITTEE

WHEREAS the state’s comprehensive growth policy is intended to provide an orderly framework for municipal and county growth; and

WHEREAS Tennessee state law requires that Counties shall adopt a Comprehensive Growth Plan as stipulated within Public Chapter 1101, adopted by the Tennessee State Legislature in May of 1998; and

WHEREAS in the year 2000, the constituent local governments within Sumner County did adopt a Comprehensive Growth Plan in accordance with state law; and

WHEREAS it has now been over 20 years since this Countywide Comprehensive Growth Plan has been updated; and

WHEREAS in 2018, elected leaders from across the County did request that Municipal and County planning staff members begin the process of researching and crafting proposed amendments to the County’s Comprehensive Growth Plan; and

WHEREAS Municipal and County planning staff members have worked diligently over the last three (3) years to identify areas of future growth, and to produce a set of maps indicating proposed amendments to the County's Comprehensive Growth Plan; and

WHEREAS several of the cities of Sumner County are requesting changes to their existing Urban Growth Boundaries; and

WHEREAS such cities of Sumner County did formally approve by resolution and forwarded their proposed changes as required by State Law; and

WHEREAS the County is not proposing changes to the Planned Growth and Rural areas of the County's Comprehensive Growth Plan except where affected by municipal amendments; and

WHEREAS the Greater Nashville Regional Council provided invaluable technical assistance in assembling a set of maps depicting proposed changes; and

WHEREAS maps attached to this Resolution as "Exhibit A", depict Urban Growth Boundaries, County Planned Growth Areas and County Rural Areas; and

WHEREAS the Mayor of Sumner County did convene the Coordinating Committee in accordance with State law on June 29, 2021; and

WHEREAS the Coordinating Committee did hold the first of two required public hearings at Hendersonville City Hall on October 5, 2021, such hearing being advertised in a newspaper of General Circulation in the County 15 days prior to the meeting in accordance with applicable state law; and

WHEREAS the Coordinating Committee did hold the second of two required public hearings at Portland City Hall on November 4, 2021, such hearing being advertised in a newspaper of General Circulation in the County 15 days prior to the meeting in accordance with applicable state law; and

WHEREAS following such required public hearings, the Coordinating Committee did vote on November 4, 2021, to approve the proposed revisions to the County's Comprehensive Growth Plan, and to forward such plan for ratification by the governing bodies of the County's Municipal Governments and to the Sumner County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body does hereby ratify the proposed revisions to the County's Comprehensive Growth Plan depicted upon the maps attached to this document as "Exhibit A".

AND BE IT FURTHER RESOLVED that a signed copy of this approved Resolution shall be forwarded to the Local Government Planning Advisory Committee as soon as is practicable.

Chairman Langford declared Resolution 2112-05 approved by the body upon unanimous voice vote.

Commissioner Ring introduced the following Resolution and moved for approval, seconded by Commissioner Tucker.

2112-06 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2022 CALENDAR YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2022:

Monday, January 24, 2022 (4 th Monday)	Monday, July 18, 2022 (3 rd Monday)
Monday, February 28, 2022 (4 th Monday)	Monday, August 15, 2022 (3 rd Monday)
Monday, March 21, 2022 (3 rd Monday)	Monday, September 19, 2022 (3 rd Monday)
Monday, April 18, 2022 (3 rd Monday)	Monday, October 17, 2022 (3 rd Monday)
Monday, May 16, 2022 (3 rd Monday)	Monday, November 14, 2022 (2 nd Monday)
Monday, June 13, 2022 (2 nd Monday)	Monday, December 12, 2022 (2 nd Monday)

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

Commissioner Kreuger moved to amend the resolution, seconded by Commissioner Sullivan, to change the November meeting date from November 21, 2022 to November 14, 2022.

Chairman Langford declared the amendment unanimously approved by the body.

The main motion as amended to approve Resolution 2112-06 carried by unanimous voice vote of the body. (The resulting resolution reflects the amendment.)

Commissioner Ring introduced the following resolution and moved for approval, seconded by Commissioner Geminden.

2112-08 A RESOLUTION RESCINDING AND REPEALING THE PRIVATE ACTS OF 1953, CHAPTER 30 WHICH DESIGNATES THE PROCESS FOR THE CREATION OF PRIVATE CEMETERIES IN SUMNER COUNTY AND INSTEAD PLACING SUCH RESPONSIBILITIES WITH THE BOARD OF ZONING APPEALS, THE PLANNING COMMISSION AND EXISTING STATE LAW

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby rescinds and repeals the Private Acts of 1953, Chapter 30 which designates the process for the creation of private cemeteries in Sumner County and instead placing such responsibilities with the Board of Zoning Appeals, the Planning Commission and existing state law; and

THEREFORE, BE IT RESOLVED that it is the desire of the legislative body of Sumner County to repeal and rescind this private act; and

BE IT FURTHER RESOLVED that this repeal shall become effective upon the date of passage by the Tennessee General Assembly and ratification by this body and thereafter creation and placement of private cemeteries in Sumner County shall be undertaken through the Board of Zoning Appeals, the Planning Commission and pursuant to state law.

County Attorney Leah Dennen noted "The Planning Commission and Existing State Law" needed to be added to the resolution.

Commissioner Ring moved to amend the resolution, seconded by Commissioner Kreuger, to correct the wording as noted by County Attorney Leah Dennen.

Chairman Langford declared the amendment unanimously approved by the body.

The main motion as amended to approve Resolution 2112-08 carried by unanimous voice vote of the body. (The resulting resolution reflects the amendment.)

BUDGET COMMITTEE

Commissioner Chris Taylor spoke to the urgent needs of the rural fire departments, specifically Highland Volunteer Fire Department. He explained that in the spring Budget Committee would like to move \$.02 from Debt Services over to General to allow the departments to purchase much needed heavy equipment. He stated the equipment needs to be ordered now due to the time it takes for it to be delivered.

County Attorney Leah Dennen clarified that a motion was needed to record the commitment in the minutes but there would not be a resolution.

Commissioner Chris Taylor moved to note in the minutes, seconded by Commissioner Wright, to commit to the Volunteer Fire Departments for the money to purchase equipment.

Chairman Langford declared the motion approved by the body upon unanimous voice vote.

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

2112-07 A RESOLUTION APPROPRIATING \$2,892,350.00 FOR COVID-19 HAZARD PAY FROM ARPA FUNDS AS ALLOWED

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of December 2021, that this body hereby appropriates \$2,892,350.00 for COVID-19 hazard pay from ARPA Funds as allowed, as shown on the attachment herewith.

After discussion, Chairman Langford declared Resolution 2112-07 approved by the body upon unanimous voice vote.

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

**2112-09 A RESOLUTION APPROVING THE NONPROFIT CHARITABLE
ORGANIZATION ALLOCATIONS**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 13th day of December
2021, that this body does hereby approve the nonprofit charitable organization
allocations, as shown on the attachment herewith.

Chairman Langford declared Resolution 2112-09 approved unanimously by voice vote of the
body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 8:04 p.m. upon
motion of Commissioner Foster, seconded by Commissioner Tinsley.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____