



# 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.....December 13**

**Budget Committee.....December 6**

**Committee on Committees.....December 13**

**Emergency Services Committee.....November 29**

**General Operations Committee.....November 29**

**Highway Commission.....September 7**

**Historic Commission.....December 7**

**Legislative Committee.....December 6**

**MINUTES  
DECEMBER 13, 2021  
BEER BOARD  
CHAIRMAN JERRY BECKER**

Present:

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

Absent:

Jerry Becker, Chairman

Also Present:

Leah Dennen, County Attorney  
Ben Allen, Staff Attorney

The regular meeting of the Beer Board was brought to order by Vice-Chairman Shellie Tucker on Monday, December 13, 2021 at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

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

Minutes of November 15, 2021. Upon motion of Comm. Schell, seconded by Comm. Goode, the Board approved unanimously the minutes for November 15, 2021.

Recognition of the Public. None

III. New Business.

A. Beer Applications.

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

Dolgencorp, LLC d/b/a Dollar General Store #22633 located at 133 W Roberts Road, Portland, TN 37148. This permit is for off premises consumption.

Upon motion of Comm. Schell, seconded by Comm. Goode, the Board voted unanimously to approve the off premises permit for Dolgencorp, LLC d/b/a Dollar general Store #22633.

Vice-Chairman Tucker declared the meeting adjourned at 6:32p.m. upon motion of Comm. Schell, and seconded by Comm. DeWitt.

Prepared by Jennifer Mitchell



BUDGET COMMITTEE MINUTES  
December 6, 2021

MEMBERS PRESENT Chris Taylor, Chairman Jerry Foster, Vice Chairman Deanne DeWitt Billy Geminden Paul Goode Justin Nipper Brian Stewart OTHERS PRESENT Leah Dennen Ben Allen David Lawing Anthony Holt Jimmy Johnston Mike Krause Jamie Clary
---

- I. CALL TO ORDER by Chairman Taylor at 6:04 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Geminden.
  - B. Approval of Agenda- Chairman Taylor added item IV.F. Motion to approve amended agenda by Commissioner Foster, second by Commissioner Goode, unanimous approval.

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

- C. Recognition of Public- None.
  - D. Approval of Minutes – November 8, 2021- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN
  - A. Workforce Development (Jimmy Johnston)- Jimmy Johnston and Mike Krause provided the attached handout and gave a presentation. There was lengthy discussion. Motion to approve, contingent upon IParametric’s approval, \$1.5M from the ARPA funds and send to the county commission in January, by Chairman Taylor, second by Commissioner Foster, unanimous approval.
  - B. Library Salaries Discussion- Chairman Taylor stated the libraries will discuss this with the HR Director, Cheryl Lewis-Smith, and follow up with the committee later. Finance Director Lawing requested that the interim executive director, April Mangrum, provide a comparison of the original budgeted salaries to the current or projected salaries for this year. Finance Director Lawing stated he will request this from April.

Chairman Taylor briefly spoke about rural fire. He requested to move two pennies from debt service, for one year, to help the rural fire departments purchase heavy machinery. Finance Director Lawing stated this will be approximately \$1.3M. Chairman Taylor explained the plan is to move the money in June for the new fiscal year. Motion to approve by Chairman Taylor, second by Commissioner Stewart, unanimous approval.

III. REPORT OF THE COUNTY MAYOR- None

IV. REPORT OF THE FINANCE DIRECTOR

- A. Update on American Recovery Plan Act (ARPA)-Finance Director Lawing informed the committee that Mayor Holt, Kim Norfleet, and he had met with the consultants, and Chairman Taylor will be joining them for a meeting, tentatively, next week to speak about more projects.
  - B. Analysis on COVID19 hazard pay and discussion of approval to use ARPA funds as allowed- Finance Director Lawing provided the attached handout. Finance Director Lawing requested the committee allow him to claim eligible employees for the COVID-19 hazard pay supplement to be funded with the ARPA funds. He explained his office will verify all requirements are met. Motion to appropriate up to \$3M of ARPA funds by Commissioner Foster, second by Commissioner DeWitt, unanimous approval.
  - C. Revenue analysis- Finance Director Lawing informed the committee that a significant amount of lost revenues have been picked up from the COVID-19 pandemic and are doing much better than anticipated.
  - D. Highway/Public Works Fund analysis (to be sent to county commission)- Finance Director Lawing stated this has been positive every month. He also pointed out that gas tax has never decreased during the pandemic.
  - E. Financial statement memo- Included in packet.

- F. Budget Calendar-Finance Director Lawing is requesting to follow the same procedures and calendar as last year, which may vary slightly if it falls on a weekend. Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.

V. NEW BUSINESS

- A. Education- Motion to group and approve items V.A.1 and 2 by Commissioner Goode, second by Commissioner Stewart, unanimous approval.
  - 1. Budget amendments (for approval)
  - 2. Budget amendments (for information only)
- B. Appropriations
  - 1. IT – up to \$20,000 for commission chamber speaker upgrades- Motion to approve and fund from local capital projects by Commissioner DeWitt, second by Commissioner Stewart, unanimous approval.
  - 2. Law Director - \$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 FY2021- Motion to group and approve items V.B.2 through 6 by Commissioner Goode, second by Commissioner Stewart, unanimous approval.
  - 3. Archives - \$4,995 TSLA grant
  - 4. Drug Court - \$60,000 THSO Recovery Court Enhancement grant
  - 5. Juvenile Court - \$7,500 Access and Visitation grant
  - 6. Sheriff's Office – Subrecipient of City of Gallatin's Department of Justice grant
  - 7. Request from the City of Hendersonville to partner with Sumner County Government for improvements to the New Shackle Island/Drakes Creek Road intersection- City of Hendersonville Mayor Jamie Clary briefly spoke to this. Mayor Holt stated he hopes this can be 80% grant funded and the remaining 20% be split between the City of Hendersonville and Sumner County. Motion to approve \$4,500 for a study to be completed by Chairman Taylor, second by Commissioner Goode, unanimous approval.
- C. Nonprofit Allocation Panel discussion (Deanne Dewitt)- Commissioner DeWitt provided the attached handout and briefly spoke to this. Motion to approve as recommended by the nonprofit allocation panel and include \$5,500 for Westmoreland Seniors if they apply for fiscal year 2022 by Commissioner DeWitt, second by Commissioner Stewart, unanimous approval. Commissioner DeWitt stated she will follow up with the Westmoreland Senior Citizens.
- D. Employment Agreement for Finance Director Lawing- Chairman Taylor recommended adding 10% to Finance Director Lawing's current total salary. Finance Director stated he has two-line items because part of his vacation is paid out and he wants to confirm it is included in the total amount. The committee agreed. Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
- E. Policy for FY2023 budget for optional account coding (if any optional coding is used in the original budget, for those funds to be transferred, it will require, at a minimum, the budget committee's approval)- Finance Director Lawing provided the attached handout. Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
- F. Transfers
  - 1. Payroll
    - a. Sheriff – transfer from deputy's salary line to data processing personnel to hire an additional information technology person- No action taken.
  - 2. Other inter-budgetary- Motion to approve by Commissioner Goode, second by Commissioner DeWitt, unanimous approval.
- G. Tax Refunds- Motion to group and approve items V.G.1.through 3 by Chairman Taylor, second by Commissioner Goode, unanimous approval.
  - 1. Anchor Marina LLC - \$1
  - 2. Filmworks LLC - \$13
  - 3. Smile Doctors of Tennessee PC - \$131

- VII. ADJOURNMENT- Motion to adjourn at 7:38 pm by Chairman Taylor.

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
DECEMBER 13, 2021**

Present:

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

Absent:

Jerry Becker

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. Schell on Monday, December 13, 2021, at 6:32 p.m. Chairman Goode declared a quorum to conduct business.

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

Approval of Minutes of November 15, 2021. Upon motion of Comm. DeWitt, seconded by Comm. Schell, the Committee voted unanimously to approve the minutes of November 15, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. Not present

8.Old Business. None

9. New Business.

E-911 Board.

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

Comm. Schell moved, seconded by Comm. Tucker, to group and approve the reappointment of Paul Harbsmeier and Archie P. McKinnis to the E-911 Board. The motion carried unanimously.

Sumner County Joint Economic & Community Development Board.

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

Comm. DeWitt moved, seconded by Comm. Schell, to group and approve the reappointment of Mr. Bentle, Mr. Flynn and Mr. Fussell. The Committee voted unanimously to approve the reappointments to the Sumner County Joint Economic & Community Development Board.

Next Month, January 2022

Agricultural Extension Service Committee:

- Alan Driver, 2-year term
- Caroline Krueger, 2-year term
- Carl Cooper, Farmer, 2-year term

Health Board:

- Dr. Glenn Jones, 4-year term
- Dr. Sid King, 4-year term
- Dr. Wayne Hooper, Jr., 4-year term

10. Adjournment. Upon motion of Comm. Schell, seconded by Comm. DeWitt, the Committee adjourned at 6:35 p.m.

**MINUTES  
EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, ALAN DRIVER  
NOVEMBER 29, 2021**

Present:

Alan Driver, Chairman

Michael Guthrie

Terry Wright

Absent:

Jerry Foster, Vice-Chairman

Caroline Krueger

Merrol N. Hyde

Luke Tinsley

Also Present:

Leah Dennen, County Law Director

Ben Allen, Staff Attorney

Anthony Holt, County Mayor

Marilyn Anderson, ECC Director

Greg Miller, EMS Chief

Commissioners: Moe Taylor

The regular meeting of the Emergency Services Committee scheduled for November 29, 2021, at 5:00 p.m. failed to meet for lack of a quorum.

Prepared by Jennifer Mitchell

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
LESLIE SCHELL, CHAIRMAN  
NOVEMBER 29, 2021**

Present:

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

Absent:

Larry Hinton  
Caroline Krueger

Also Present:

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor  
Dennis Cary, IT Director  
Bill Kemp, County Clerk

The scheduled meeting of the General Operations Committee was brought to order with an invocation by Comm. Ring on Monday November 29, 2021, at 6:00 p.m. in the Sumner County Administration Building. Chairman Schell declared a quorum present to conduct business.

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

Minutes of November 1, 2021. Upon motion of Comm. Tucker, seconded by Comm. Moe Taylor, the Committee voted unanimously to approve the minutes of November 1, 2021.

Report of Chairman. No report

County Mayor. No report

Recognition of the Public. None

8. Old Business.

9. New Business.

- a. Report from the Information Technology Director . IT Director Dennis Cary reported on the Commission Chamber projector and speaker upgrade options and price quotes. The price received to replace the projector was \$39,385.00. Mr. Cary recommended speaker system 1 to upgrade speakers to resolve the sound issues in the back of the Commission Chamber for \$14,226.00. He said four different vendors came out but only one responded.



County Clerk Bill Kemp spoke to the projector system and clarified that the projector was replaced in 2017 but not the wiring. Mr. Kemp stated the speakers that are in the Chambers are from 1990.

After discussion, Commissioner Moe Taylor moved, seconded by Commissioner Ring, to approve the speaker system 1 option along with a monitoring setup to attach to the existing projector and forward to Budget Committee. The motion carried unanimously.

County Attorney Leah Dennen spoke to the January 2022 meeting date, Chairman Schell agreed to cancel the meeting and call a special called meeting, if needed.

10. Adjournment. Upon motion of Chairman Schell, and duly seconded by Comm. Moe Taylor, the Committee adjourned at 6:11 p.m.

Prepared by Jennifer Mitchell

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
DECEMBER 6, 2021**

Present:

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

Also Present:

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor  
Greg Miller, EMS Chief  
Commissioners: DeWitt, Geminden, Hinton,  
Mansfield, Nipper, Stewart and Moe Taylor

Chairman Baker Ring brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Sullivan on December 6, 2021, at 5:32 p.m. Chairman Ring declared a quorum present to conduct business.

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

4. Minutes of November 8, 2021 for approval. Upon motion of Comm. Sullivan, seconded by Comm. Goode, the Committee voted unanimously to approve the minutes of November 8, 2021.

5. Recognition of the Public.

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

7. Report of County Mayor. No report

8. Old Business. Comm. Hinton asked if the Chairman received the Library Board minutes. Law Director Leah Dennen stated she would follow up about the matter.

9. New Business.

- a. Veterans service report (attached).  
No action taken

- b. Reappoint Magistrates (attached).  
Comm. Driver moved, seconded by Comm. Sullivan, to approve the reappointments of the Magistrates. The motion carried unanimously.
  
- c. Approve Meeting Dates for County Commission year 2022.  
Ms. Dennen stated the June 2022 meeting date falls on a holiday and asked if the Committee wanted to meet on June 27<sup>th</sup> or June 13<sup>th</sup>.  
The Committee agreed to June 13, 2022.  
  
Comm. Goode moved, seconded by Comm. Langford, to approve the amended meeting dates for County Commission year 2022 and forward to full Commission. The motion carried unanimously.
  
- d. Anti-Discrimination Policy (attached).  
Comm. Langford moved, seconded by Comm. Driver, to approve the Anti-Discrimination Policy. The motion carried unanimously.
  
- e. Consideration of proposed ambulance rate increase due to drastic inflation of medical supplies (attached).  
Comm. Sullivan moved, seconded by Comm. Goode, to approve proposed ambulance rate increase. The motion carried unanimously.
  
- f. Abolish cemetery private act (first reading).  
Comm. Langford moved, seconded by Comm. Goode, to approve and send to full County Commission. The motion carried unanimously.
  
- g. A resolution Ratifying Proposed Amendments to the Sumner County Comprehensive Growth Plan, and Forwarding the same to the local Government Planning Advisory Committee.  
Comm. Goode moved, seconded by Comm. Langford, to approve and send to full County Commission. The motion carried unanimously.

10. Commission Recognition.

- a. Honoring Hendersonville High School JROTC's accomplishments
- b. Honoring Rebecca Gallion
- c. Honoring Merrol Hyde Magnet School Girls Soccer Team – State Champions
- d. Honoring Bobby Worsham
- e. Honoring Scott Langford

Upon motion by Comm. Goode, seconded by Comm. Sullivan, the Committee voted to group and approve Items 10a through 10e. Comm. Langford abstained from the vote.

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. (Second Reading) (attached).
  
- b. Wilson PUD – Major Plan Amendment – Laddie Wilson, represented by CSDG – 3<sup>rd</sup> 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). (Second Reading).

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

12. Adjournment. Chairman Ring declared the meeting adjourned at 5:49 p.m. upon motion of Comm. Sullivan, and seconded by Comm. Hinton.

Prepared by Jennifer Mitchell

## 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  
DECEMBER 7, 2021**

Present:

Deanne DeWitt, Chairman  
Larry Hinton, Vice-Chairman  
Barry Young, Tourism Director  
Shawn Fennell, Gallatin City Councilman  
Gene Rhodes, Commissioner  
Luke Tinsley, Commissioner

Absent:

Jonathan Hayes, Hendersonville City Alderman

Also Present:

Anthony Holt, County Mayor  
Kim Norfleet, Grants Administrator

Chairman Deanne DeWitt brought the regular scheduled meeting of the Historic Commission meeting to order with an invocation by Comm. Hinton on December 7, 2021 at 3:01 p.m. in the Sumner County Administration Building.

3. Agenda.

Upon motion of Gallatin City Councilman Fennell, seconded by Comm. Tinsley, the Committee voted unanimously to approve the agenda.

4. Approval of the Minutes – September 7, 2021.

Upon motion of Comm. Tinsley, seconded by Tourism Director Barry Young, the Committee voted to approve the minutes of September 7, 2021.

5. Report of the Chairman. None

6. Recognition of the Public. None

7. Old Business.

a. Comer Barn Resolution.

Chairman DeWitt gave an overview of actions taken with the Comer Barn since the last meeting. She said the resolution was passed in September 2021 by the County Commission to give the Comer Barn to Sumner County Schools and the School Board approved unanimously to accept the property.

She also stated The Preservation Foundation of Sumner County held an awareness builder/fundraiser at the barn which raised over \$20,000.00 with a significant portion to be donated to Sumner County Schools once designs are ready.

8. New Business.

County Mayor Anthony Holt expressed his appreciation to the Committee for their hard work to preserve the Comer Barn.

Mr. Holt opened discussion about maintenance needs on some of the historical properties owned by the County. Grants Administrator Kim Norfleet reported on several items that need to be addressed at the Douglass-Clark House and new signage for Bledsoe's Fort Historical Park.

After discussion, Chairman DeWitt moved, seconded by Councilman Fennell, to hold a joint meeting with the Parks and Recreation Board on March 2, 2022. The motion carried unanimously.

9. Adjournment.

Chairman DeWitt declared the meeting adjourned at 4:01 p.m. upon motion of Comm. Hinton, and duly seconded by Comm. Rhodes.

Prepared by Jennifer Mitchell