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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JANUARY 24, 2022**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 24, 2022, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Vice-Chairman Jerry Becker. Also present were the County Clerk Bill Kemp, County Mayor Anthony Holt and County Law Director Leah Dennen, and the following Commissioners to wit:

Jerry Becker  
Alan Driver  
Billy Geminden  
Steve Graves  
Michael Guthrie  
Larry Hinton  
Merrol N. Hyde

Caroline Krueger  
Jeremy Mansfield  
Justin Nipper  
Gene Rhodes  
Baker Ring  
Leslie Schell

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Vice-Chairman Jerry Becker noted that with twenty 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 DeWitt, Foster, Goode and Langford were not present.

The Invocation was led by Vice-Chairman Becker

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

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**APPROVAL OF AGENDA**

Without objection, Vice-Chairman Becker added Forward Sumner Report as Item C to Report of Chair.

Vice-Chairman Becker also stated the Certificate of Recognition honoring Hendersonville High School JROTC was deferred.

Commissioner Stewart moved, seconded by Commissioner Chris Taylor, to adopt the agenda as amended. The Commission approved unanimously the agenda by voice vote of the body.

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### **APPROVAL OF MINUTES**

Clerk Kemp reported that an amendment needed to be made to the listing of commissioners present on the first page of the minutes for August through November 2021. Loren Echols name was listed in error and should have listed Commissioner Brian Stewart.

The minutes for the meeting of this body held on December 13, 2021 and recorded in the office of the Clerk, Bill Kemp, were approved as amended by voice vote after Commissioner Graves made the motion, seconded by Commissioner Ring. Commissioners Mansfield and Moe Taylor abstained from the vote.

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### **RECOGNITION OF THE PUBLIC**

Vice-Chairman Becker opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak on regular agenda items, recognition of the public was closed.

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### **REPORT OF THE CHAIR**

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

Commissioner Hyde introduced the following Certificate of Recognition:

#### **A PROCLAMATION HONORING TORIN BAKER**

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

*meeting in regular session on this the  
24<sup>th</sup> day of January 2022,  
does hereby honor and congratulate*

***Torin Baker***

*for being named to the  
State Football Team and selected as  
the Region 5 Player of the Year*

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Upon motion of Commissioner Hyde, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the certificate honoring Torin Baker.

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Commissioner Hyde introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING  
Merrol Hyde Magnet School  
Robotics Team**

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

*meeting in regular session on this the  
24<sup>th</sup> day of January 2022,  
does hereby honor and congratulate*

***Merrol Hyde Magnet School Robotics Team***

*for receiving National BEST Robotics Competition 2021*

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Upon motion of Commissioner Hyde, seconded by Commissioner Krueger, the Commission voted unanimously by voice vote to approve the resolution honoring Merrol Hyde Magnet School Robotics Team.

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County Mayor Anthony Holt received artwork donated to the Sumner County Commission by Borderless Arts Tennessee. Mr. Holt presented medallions to the participants as a token of appreciation.

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Vice-Chairman Becker introduced the following resolution:

**2201-01 A RESOLUTION DOCKETING REPORT ON DEBT OBLIGATION  
(CT-0253) FOR FISCAL YEAR 2021-2022**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body does hereby docket in its records the Report on Debt Obligation (CT-0253) for the Fiscal Year 2021-2022, as shown on the attachment herewith.

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Vice-Chairman Becker declared Resolution 2201-01 approved unanimously by voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Chris Taylor.

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Vice-Chairman Becker introduced the following resolution:

**2201-02 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 24<sup>th</sup> day of January 2022, 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.

Vice-Chairman Becker declared Resolution 2201-02 approved unanimously by voice vote of the body upon motion by Commissioner Chris Taylor, seconded by Commissioner Rhodes.

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Vice-Chairman Becker noted the Financial Statement Memo included in packet.

Vice-Chairman Becker introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2201-06 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMERGENCY COMMUNICATIONS DISTRICT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body hereby declares various items from Sumner County Emergency Communications District as surplus, as shown on the attachment; and

**BE IT FURTHER RESOLVED** that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

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**2201-07 A RESOLUTION APPROPRIATING \$1,880.02 FOR DAMAGES ON A 2017 FORD TRUCK FOR THE EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body hereby appropriates \$1,880.02 for damages on a 2017 Ford truck for the Emergency Management Agency, as shown on the attachment herewith.

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**2201-08 A RESOLUTION APPROPRIATING \$54,438.70 FOR GALLATIN, HENDERSONVILLE, PORTLAND, WESTMORELAND, AND MILLERSVILLE PUBLIC LIBRARIES ARPA GRANTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body does hereby appropriate to the following public libraries: Gallatin \$22,843.00, Hendersonville \$20,291.20, Portland \$2,931.00, Westmoreland \$2,973.50 and Millersville \$5,400.00, as shown on the attachment herewith.

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**2201-09 A RESOLUTION APPROPRIATING \$103,420.00 FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR BODY CAMERA PROJECT 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 24<sup>th</sup> day of January 2022, that this body hereby appropriates \$103,420.00 from local capital projects

restricted fund balance for body camera project for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2201-10 A RESOLUTION APPROVING THE JUVENILE COURT SAFE BABY GRANT DATE CHANGE FROM JANUARY 1, 2022, TO JUNE 30, 2023 TO JANUARY 1, 2021 TO JUNE 30, 2022 FOR JUVENILE COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body hereby approves the Juvenile Court Safe Baby Grant date change from January 1, 2022, to June 30, 2023 to January 1, 2021 to June 30, 2022 for Juvenile Court, as shown on the attachment herewith.

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**2201-11 A RESOLUTION FORGIVING ALL FEES, INTEREST, PENALTIES AND COURT COSTS ON MUSIC CITY EXECUTIVE AIRPORT'S STEAM PLANT ROAD PROPERTY AFTER PAYMENT OF ROLL BACK TAXES**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this 24<sup>th</sup> day of January 2022, that this body hereby forgives all fees, interest, penalties, and court costs after payment of roll back taxes on Music City Executive Airport's Steam Plant Road property, as shown on the attachment herewith.

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**Tax Refunds**

Gallatin Drive-In Partners	\$8.00
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Vice-Chairman Becker declared the items on the Consent Agenda, approved unanimously by voice vote of the body upon motion by Commissioner Chris Taylor, seconded by Commissioner Nipper.

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Vice-Chairman Becker introduced Mike Krause with Bradley Arant Boult Cummings LLP, a consultant with Forward Sumner. Mr. Krause gave a brief summary for development of a workforce training program to help create pathways for students to navigate local job opportunities or higher education. The data collected led to three fields: healthcare, information systems and law enforcement.

Commissioner Chris Taylor explained that the project was presented to the consultants for approval to use ARPA money and they thought it was a great use of the funds. The program will be app driven and used to help build the local workforce by building connections with students while in high school and would also be available to people who have already left school. Forward Sumner has brought in local businesses that will help create career paths for the users.

### 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.

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Chairman Langford introduced the following resolution:

**2201-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.**

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#### **NOTARIES PUBLIC TO BE ELECTED**

CAROL ALLSUP  
ROBYN J. BEARD  
S L BERGQUIST  
SYDNEY BLACKBURN  
SARA BRANNON  
CAREY LYNN BROWN  
BILLIE NIKOL CANNON  
E A CARTER  
RYAN CARVER  
JENNIFER COLBERT  
JODIE KAY COMPTON  
NICOLE J CURLEY  
KAY LEA DARNELL

TRACY L KIZER  
MARK KNOBLAUCH  
THUAN LAM  
KATHY A LANNOM  
SUSAN E LEADLEY  
ROCHELLE ANN LOEWEN  
ABIGAIL F MCBRIDE  
CHERRISH MCCLOUD  
KARLEIGH MINENNA  
MARKA L NETTLE  
DENISE NEWBERN  
BRENDA D PENMAN  
LISA PETERS

MARSHALL DAVIDSON III	NINA POCH
MOLLIE DONES	TINA RAY
STACY DUERSON	JENNIFER RAYNES
SUSAN TERRADO ESCHENBURG	TRACI ROBERTS
HUNTER EVANS	TYLER SCOTT-TEMPLETON
LISA A FIELDS	STEPHANIE SELLARS
RANDALL FLY	KAYLA SHEHANE
MACIO L FRANKLIN	KATHERINE B SMITH
JENNIFFER LYNN FRANKLIN	BROOKE SPENCER
CHRISTINE BOLANIS GARNER	SHAY STEVENS
ESSIE R HAMILL	DEVERY STUBBS
KRISTIN HANSON	CYNTHIA HALL TEMPLETON
ERIC A HAWKINS	JOHN THOMPSON
SUZANNE A HESSON	ANGELA J TOCCHIO
LINDA W HUNLEY	DALE TUGGY
KIM HYDE	VANESSA KAY VANCE-LYNCH
PAULA W JARVIS	STEPHANIE L WALKER
AMY M JONES	BRIGITTE WHITE
BRADLEY LEE JONES	JULIA WICKWARE
CHERYL JUMPER	AMY WILSON
BARBARA J KIMES	CAROL YANUSZ

Upon motion of Commissioner Moe Taylor, seconded by Commissioner Mansfield, voting was recorded in the following manner:

2201-NOT		1/24/2022 7:31:41 PM
<b>YES - 20</b>	<b>NO - 0</b>	<b>ABS - 0</b>
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
A Driver - Y	B Geminden - Y	B Ring - Y
B Stewart - Y	C Krueger - Y	C Taylor - Y
Chr. Langford- NP	D Dewitt - NP	D Sullivan - Y
G Rhodes - Y	J Becker - Y	J Foster - NP
J Mansfield - Y	J Nipper - Y	L Hinton - Y
L Schell - Y	L Tinsley - Y	M Guthrie - Y
M Hyde - Y	M Taylor - Y	P Goode - NP
S Graves - Y	S Tucker - Y	T Wright - Y

Vice-Chairman Becker declared the election of Notaries Public by the body.

### COMMITTEE ON COMMITTEES

Commissioner Tucker announced the following appointment to the Industrial Development Board and moved to approve, seconded by Commissioner Ring.

- Jimmy Batten to replace Wayne Whiting, term expires November 2024, 6-year term

Vice-Chairman Becker declared the appointment of Mr. Batten to the Industrial Development Board approved by voice vote of the body. Commissioner Moe Taylor voted against the appointment.

Commissioner Tucker announced the following appointments to the Library Board and moved to approve, seconded by Commissioner Stewart.

- Bruce Carter to replace Shelly Ames, present member, 3-year term
- Ann Whiteside, New at-large position, 3-year term

Vice-Chairman Becker declared the appointments of Bruce Carter and Ann Whiteside to the Library Board approved by voice vote of the body. Commissioner Moe Taylor voted against the appointments.

Commissioner Tucker announced the following reappointments to the Agricultural Extension Service Committee and Health Board and moved to group and approve, seconded by Commissioner Chris Taylor.

#### Agricultural Extension Service Committee

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

#### Health Board

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

Vice-Chairman Becker declared the reappointments of Alan Driver, Caroline Krueger and Carl Cooper to the Agricultural Extension Service Committee and Dr. Glenn Jones, Dr. Sid King and Dr. Wayne Hooper, Jr. to the Health Board approved by voice vote of the body. Commissioner Moe Taylor voted against the appointments.

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### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### **HIGHWAY COMMITTEE**

There was no report from the Highway Committee.

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**LEGISLATIVE COMMITTEE**

There was no report from the Legislative Committee.

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**FIANANCIAL MANAGEMENT**

There was no report from Financial Management.

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**BUDGET COMMITTEE**

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

**2201-03 A RESOLUTION APPROPRIATING \$1,500,000.00 ARPA FUNDS TO BE USED FOR FORWARD SUMNER ECONOMIC PARTNERSHIP TO ACT AS THE SYSTEM-WIDE COMMUNITY NAVIGATOR FOR WORKFORCE TRAINING AND DEVELOPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body hereby approves \$1,500,000.00 ARPA Funds to be used for Forward Sumner Economic Partnership to act as the system-wide community navigator for workforce training and development, as shown on the attachment herewith.

After discussion, the electronic vote was recorded in the following manner:

2201-03			1/24/2022 7:59:48 PM
<b>YES - 18</b>	<b>NO - 0</b>	<b>ABS - 2</b>	
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- NP	D Dewitt - NP	D Sullivan - Y	
G Rhodes - Y	J Becker - Y	J Foster - NP	
J Mansfield - A	J Nipper - Y	L Hinton - Y	
L Schell - Y	L Tinsley - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - A	P Goode - NP	
S Graves - Y	S Tucker - Y	T Wright - Y	

Vice-Chairman Becker declared Resolution 2201-03 approved (18-0-2) by the body.

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

**2201-04 A RESOLUTION APPROVING 2021A RESOURCE AUTHORITY BOND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body hereby approves 2021A Resource Authority Bond, as shown on the attachment herewith.

Vice-Chairman Becker declared Resolution 2201-04 approved (17-3-0) by voice vote of the body. Commissioners Hyde, Mansfield and Moe Taylor voted against.

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

**2201-05 A RESOLUTION APPROPRIATING UP TO \$100,000.00 FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE TO REPLACE CHILLER AT THE SUMNER COUNTY COURTHOUSE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 24<sup>th</sup> day of January 2022, that this body does hereby appropriate up to \$100,000.00 from local capital

projects restricted fund balance to replace chiller at the Sumner County Courthouse, as shown on the attachment herewith.

After discussion, the electronic vote was recorded in the following manner:

2201-05		1/24/2022 8:10:44 PM	
YES - 20	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- NP	D Dewitt - NP	D Sullivan - Y	
G Rhodes - Y	J Becker - Y	J Foster - NP	
J Mansfield - Y	J Nipper - Y	L Hinton - Y	
L Schell - Y	L Tinsley - Y	M Guthrie - Y	
M Hyde - Y	M Taylor - Y	P Goode - NP	
S Graves - Y	S Tucker - Y	T Wright - Y	

Vice-Chairman declared Resolution 2201-05 approved unanimously by the body.

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Staff Attorney Ben Allen announced that State of Announcement forms are due.

Commissioner Schell stated she has partnered with School Board member Sarah Andrews to conduct tours of TCAT; invitations will be sent.

Vice-Chairman Becker read a note of gratitude from Hendersonville Homebound Meals for the donation in memory of Charles Thomas Mansfield.

**ADJOURNMENT**

Vice-Chairman Becker declared the Commission meeting adjourned at 8:13 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Ring.

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BILL KEMP, CLERK

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SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on \_\_\_\_\_