
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MARCH 21, 2022**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, March 21, 2022, 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, County Mayor Anthony Holt and County Law Director Leah Dennen, and the following Commissioners to wit:

Jerry Becker
Deanne DeWitt
Alan Driver
Jerry Foster
Billy Geminden
Paul Goode
Steve Graves
Michael Guthrie

Larry Hinton
Merrol N. Hyde
Caroline Krueger
Scott Langford
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. Chairman Scott Langford noted that with twenty-four 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.

The Invocation was led by Chairman Langford.

The Pledge of Allegiance was led by the Hendersonville High School JROTC students.

APPROVAL OF AGENDA

Without objection, Chairman Langford added a Certificate of Recognition for Patricia Szymanski for Teacher of the Month February 2022.

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Moe Taylor, to add to the agenda to review the owl policy; add that both owls stay in the closet in meeting room 112 and not lent out to other departments and videos be uploaded within two business days of meeting.

Chairman Langford noted it requires two thirds vote for approval.

The electronic vote was recorded in the following manner:

A 1 3/21/2022 7:05:20 PM

YES - 13	NO - 10	ABS - 1
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
A Driver - Y	B Geminden - N	B Ring - A
B Stewart - Y	C Krueger - Y	C Taylor - N
Chr. Langford- N	D Dewitt - N	D Sullivan - Y
G Rhodes - N	J Becker - Y	J Foster - N
J Mansfield - Y	J Nipper - N	L Hinton - Y
L Schell - N	L Tinsley - Y	M Guthrie - Y
M Hyde - Y	M Taylor - Y	P Goode - N
S Graves - Y	S Tucker - N	T Wright - Y

Chairman Langford declared the amendment failed to carry.

Commissioner Moe Taylor requested to remove Resolution 2203-06 from the consent agenda. Chairman Langford moved it under the Budget report.

Commissioner Moe Taylor moved, seconded by Commissioner Mansfield, to discharge committee. Commissioner Moe Taylor referenced Minute Book 23, Page 137 which states the amendment he brought forward to the Commission during the budget process on June 21, 2021. The amendment to allocate \$4,500,000.00 from the hospital fund to the Waterline Ad Hoc Committee to assist cities with water issues was referred back to Budget Committee but did not appear on the committee agenda.

Commissioner Chris Taylor noted it was addressed under his report in Budget Committee. He stated TDEC advised to wait until the following year when there would be a grant available for waterlines.

Chairman Langford noted it would require two thirds vote to add to the agenda.

The electronic vote was recorded in the following manner:

A 2 3/21/2022 7:09:12 PM

YES - 10	NO - 14	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
A Driver - Y	B Geminden - N	B Ring - N
B Stewart - N	C Krueger - Y	C Taylor - N
Chr. Langford- N	D Dewitt - N	D Sullivan - Y
G Rhodes - N	J Becker - Y	J Foster - N
J Mansfield - Y	J Nipper - N	L Hinton - Y
L Schell - N	L Tinsley - N	M Guthrie - N
M Hyde - Y	M Taylor - Y	P Goode - N
S Graves - Y	S Tucker - N	T Wright - Y

Chairman Langford declared the motion to discharge committee failed to carry by the necessary two thirds vote.

Commissioner Foster moved, seconded by Commissioner Sullivan, to adopt the agenda as amended. The Commission approved the agenda (20-4-0) by voice vote of the body. Commissioners Graves, Hyde, Mansfield and Moe Taylor voted against.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on February 28, 2022 and recorded in the office of the Clerk, Bill Kemp, were approved by unanimous voice vote after Commissioner Schell made the motion, seconded by Commissioner Chris Taylor.

RECOGNITION OF THE PUBLIC

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

Kevin Baigert of 424 AB Wade Road, Portland spoke to the use of the owls for transparency.

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 recommended the General Operations Committee to study the viability of the owls. He would also like to get them back operational as soon as possible and videos be uploaded in a timely manner.

Without objection, Chairman Langford moved the recognition of T.W. Hunter Middle School Cheerleaders forward on the agenda.

Commissioner Schell introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
The Middle School Cheerleaders of T.W. Hunter**

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

*meeting in regular session on this the
21st day of March 2022,
does hereby honor and congratulate*

T.W. Hunter's Cheerleading Squad

For becoming the 2022 Junior High NT National Champions at the UCA National conference

Upon motion of Commissioner Schell, seconded by Commissioner Stewart, the Commission voted unanimously by voice vote to approve the certificate honoring the T.W. Hunter Middle School Cheerleaders.

Commissioner Stewart introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
Patricia Szymanski**

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

*meeting in regular session on this the
21st day of March 2022,
does hereby honor and congratulate*

Patricia Szymanski

For being honored as the February 2022 Teacher of the Month

Upon motion of Commissioner Stewart, seconded by Commissioner Schell, the Commission voted unanimously by voice vote to approve the certificate honoring the Ms. Patricia Szymanski.

Commissioner Tucker introduced the following Certificate of Recognition:

**A RESOLUTION HONORING HENDERSONVILLE HIGH SCHOOL JROTC
FOR ITS ACCOMPLISHMENTS**

WHEREAS, the Hendersonville High School JROTC practiced for countless hours, exemplifying true teamwork in their accomplishment of an undefeated Rope Bridge competition, becoming the Rope Bridge Competition National Champions; and

WHEREAS, under the leadership of Lieutenant Colonel Coach Jeff Stone of the United States Marine Corps, the 2021 Raider Team members, Justin Mumaw, Greydon Bleau, William Coley, Grantland Davis, Ryan Dillon, Jameson Dixon, Troy Garcia, Colin Ketter, Zach Kovach, Tyler McArthur, Bailee McCollum, Ian McCoy, Cody Merritt, Richard Murphy, Logan Salinas, and Hagan Storey, displayed great team spirit, worked hard and were dedicated to their winning objectives which resulted in their victorious season; and

WHEREAS, this championship is accompanied by numerous distinctions in: the 2021 All-Service Raider Challenge; in the 2021 Clarkrange Raider Challenge; in the 2021 Fairview "Bring the Sting Raider Challenge; in the 2021 Station Camp Army JROTC Meet; and lastly, in the 2021 Logan County Raider Rumble and Ultimate Raider Competition.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of March 2022, that this body hereby congratulates and commends the Hendersonville High School's JROTC team and wishes them much success in their future endeavors; 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 Hendersonville High School JROTC Team.

Upon motion of Commissioner Tucker, seconded by Commissioner Stewart, the Commission voted unanimously by voice vote to approve the certificate honoring Hendersonville High School JROTC.

Commissioner Driver introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
Brent Dyer**

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

*meeting in regular session on this the
21st day of March 2022,
does hereby honor and congratulate*

Brent Dyer

*For being awarded the 2022 Tennessee Ambulance Service Association
President's Leadership Award*

Upon motion of Commissioner Driver, seconded by Commissioner Guthrie, the Commission voted unanimously by voice vote to approve the certificate honoring Mr. Brent Dyer.

Chairman Langford recognized Commissioner Geminden who thanked the Commission for their recognition of Down Syndrome and the support and improvements made for Special Education in our school systems.

Chairman Langford introduced the following resolution:

**2203-01 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 21st day of March 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.

Chairman Langford declared Resolution 2203-01 approved unanimously by voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Kreuger.

Chairman Langford noted the Financial Statement Memo included in packet.

Chairman Langford introduced the following items on the Consent Agenda:

CONSENT AGENDA

2203-03 A RESOLUTION APPROPRIATING \$20,416.00 FOR LAKE AREA FUNDING 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 21st day of March 2022, that this body hereby appropriates \$20,416.00 for lake area funding for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2203-04 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 21st day of March 2022, 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.

2203-05 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 21st day of March 2022, 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.

2203-07 A RESOLUTION ACCEPTING THE BOND OF THE FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of March 2022, that this body hereby accepts the \$100,000.00 bond for Finance Director, David Lawing; and

BE IT FURTHER RESOLVED that this bond shall serve for both requirements for the 2002 and 2012 Financial Management Acts.

2203-08 A RESOLUTION APPROPRIATING ARPA FUNDS TO ASHLEY'S PLACE FOR TECHNOLOGY AND ONE-TIME EXPENSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of March 2022, that this body does hereby appropriate ARPA funds to Ashley's Place for technology and one-time expenses, as shown on the attachment herewith.

Tax Refunds

Crabtree, Bradley and/or Denise	\$	36.00
Donald Day/Irwin Estate	\$	1,550.00
Meguiar, William Fount & AS CO-TR	\$	497.00
Store Fixtures Warehouse LLC	\$	710.00

Chairman Langford declared the items on the Consent Agenda, approved (22-2-0) by voice vote of the body upon motion by Commissioner Sullivan, seconded by Commissioner Stewart. Commissioners Mansfield and Moe Taylor voted against.

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:

2203-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

TONYA S ALBERT	LANDON OWEN
DAVID A ALLEN	MELISSA S PARK
MARILYN A ANDERSON	NEAL PARRISH
CHRISTINE M BAXTER	DAVID BATE PARSONS
BARBARA BOWERS	KIMBERLY PINSON
JAMES D BRAWNER	ALEXANDRA REED
AMY S BREEDLOVE	ANGELA J SHAW
KIMBERLY BUSH	BRITTANY NICOLE SHEPHERD
NATALIE R CANNELLA	HAROLD T SHINES SR
LADONNA A COOPER	LINDA SHINES
SHANIA PERRIS DANNENMUELLER	SHERRY SIMPSON
KAREN E EADENS	ROGER L SMITH JR
AMANDA GRAVES	STEPHANI SOSNOWSKI
BONNIE S GRAVES	REGINA L STOCKMAN
CHARLENE GREGORY	NICHOLS RYAN STROUD
LORI M GUINAN	JOHN WILLIS SULLIVAN
MELISSA JO HARRIS	DENISE TAWROSZA
DARLENE E HOBODY	ALYSSA TINNIRELLA
ROBERT G HOOGE	SUANNE K TOONK
DIANNA LYNN JOHNSON	JULIE A TORREY
MARY A LADD	PENNY VAUGHN
BRYSON S LOYED	BRITTANY L VAUGHN
LORI D MCDOLE	PATRICIA VENTURA
MEGHAN MEADORS	LISA A VOYLES
MARY M MEYER	SCOTT WIGGINS
MELISSA A MORRISON	KAYLA M WOODRUFF
STEPHANIE S MOYNIHAN	

Upon motion of Commissioner Hinton, seconded by Commissioner Kreuger, voting was recorded in the following manner:

2203-NOT 3/21/2022 7:36:27 PM

YES - 24		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	- Y	J Foster	- Y
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	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

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

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

EDUCATION COMMITTEE

There was no report from the Education Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

HIGHWAY COMMITTEE

Commissioner Graves requested a paving list for 2022 sent to every commissioner.

LEGISLATIVE COMMITTEE

Commissioner Ring introduced the following resolution and moved for approval; seconded by Commissioner Schell.

2203-02 A RESOLUTION ACCEPTING THE REVIEW OF THE JUDICIAL MAGISTRATE PROGRAM

WHEREAS, the 2021 annual review of the Sumner County Judicial Magistrate program was held on March 21, 2022, before this body.

NOW, THEREFORE, BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of March 2022, that this body does hereby accept the review of the Judicial Magistrate program for the 2021 calendar year: and

BE IT FURTHER RESOLVED that a copy of this report shall be made a part of this record.

Chairman Langford declared Resolution 2203-02 approved unanimously by voice vote of the body.

FIANANCIAL MANAGEMENT

There was no report from Financial Management Committee.

BUDGET COMMITTEE

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

2203-06 A RESOLUTION IN SUPPORT OF FISCAL YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, funds are available through the State of Tennessee, Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, Sumner County wishes to provide public health and safety measures to protect the residents of Sumner County; and supports community development activities to build stronger and more resilient communities; and

WHEREAS, Sumner County desires to apply for funding for a public health and safety equipment purchase, and it is in the best interest of the public health, safety and welfare of the citizens of Sumner County to enhance public safety through the purchase of a new ambulance; and

WHEREAS, Sumner County may apply for a Community Development Block Grant with maximum project costs of up to \$420,000.00, and Sumner County will provide the local matching funds available from Sumner County's General Capital project funds. The funds will be used for Emergency Medical Services (EMS) vehicle and apparatus equipment.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of March 2022, that this body does hereby authorize that application be made for CDBG funds for Emergency Medical Services for new ambulance public safety equipment, and that Anthony Holt, County Mayor, be authorized to sign the application and all assurance necessary to filing said application.

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

2203-06

3/21/2022 7:41:52 PM

YES - 24		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	- Y	J Foster	- Y
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	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- Y

Chairman Langford declared Resolution 2203-06 approved unanimously by the body.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 7:42 p.m. upon motion of Commissioner Stewart, seconded by Commissioner Hinton.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____