
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 13, 2022**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 13, 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
Jerry Foster
Billy Geminden
Paul Goode
Steve Graves

Larry Hinton
Merrol N. Hyde
Caroline Krueger
Scott Langford
Jeremy Mansfield
Gene Rhodes
Baker Ring

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Scott Langford noted that with nineteen members seated, a simple majority would be by twelve votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Driver, Guthrie, Nipper and Wright were not present.

The Invocation was led by Darrell Duncan of Old Union Church of Christ in Gallatin.

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

APPROVAL OF AGENDA

Commissioner Mansfield moved, seconded by Commissioner Hyde, to move Resolution 2206-07 to the first item considered under the budget report.

The electronic vote to move Resolution 2206-07 was recorded in the following manner:

A 1 Move Tax Rate Vote			6/13/2022 7:06:12 PM		
YES - 3		NO - 16		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- NP	B Geminden	- N
B Ring	- N	B Stewart	- N	C Krueger	- N
C Taylor	- N	Chr. Langford	- N	D Dewitt	- N
D Sullivan	- N	G Rhodes	- N	J Becker	- N
J Foster	- N	J Mansfield	- Y	J Nipper	- NP
L Hinton	- N	L Schell	- N	L Tinsley	- N
M Guthrie	- NP	M Hyde	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- NP

Chairman Langford declared the amendment failed to carry.

Commissioner Mansfield moved, seconded by Commissioner Hyde, to sever the budgets.

The electronic vote to sever the budgets was recorded in the following manner:

A 2 Sever Budgets			6/13/2022 7:07:47 PM		
YES - 5		NO - 14		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- NP	B Geminden	- N
B Ring	- N	B Stewart	- N	C Krueger	- Y
C Taylor	- N	Chr. Langford	- N	D Dewitt	- N
D Sullivan	- N	G Rhodes	- N	J Becker	- Y
J Foster	- N	J Mansfield	- Y	J Nipper	- NP
L Hinton	- N	L Schell	- N	L Tinsley	- N
M Guthrie	- NP	M Hyde	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- NP

Chairman Langford declared the motion to sever the budgets failed to carry.

Chairman Langford moved, seconded by Commissioner Chris Taylor, to add Resolution 2206-21 to the agenda under the Budget report after Resolution 2206-07. The Commission unanimously approved to add Resolution 2206-21 to the agenda by voice vote of the body.

Commissioner Krueger moved, seconded by Commissioner Foster, to adopt the agenda as amended. The Commission approved the agenda (18-1-0) by voice vote of the body. Commissioner Mansfield voted against.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 16, 2022 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Chris Taylor made the motion, seconded by Commissioner Foster.

Without objection, Chairman Langford moved the Certificates of Recognition before Recognition of the Public.

Judge Howard introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
*Gordon Franklin Heathman***

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

*meeting in regular session on this the
13th day of June 2022,
does hereby honor and commend*

Mr. Gordon Franklin Heathman

on his retirement from the Sumner County Juvenile Court.

Upon motion of Commissioner Ring, seconded by Commissioner Schell, the Commission voted unanimously by voice vote to approve the certificate honoring Mr. Gordon Franklin Heathman.

County Clerk Kemp introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
Dorothy Sweat**

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

*meeting in regular session on this the
13th day of June 2022,
does hereby honor and commend*

Ms. Dorothy Sweat

on her retirement from the Sumner County Clerk's Office.

Upon motion of Commissioner Graves, seconded by Commissioner Hinton, the Commission voted unanimously by voice vote to approve certificate honoring Mrs. Dorothy Sweat.

Chairman Langford announced the Merrol Hyde Boys' Tennis Team could not attend the meeting and would be honored at the July meeting.

REPORT OF THE CHAIR

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

Chairman Langford introduced the following resolution:

**2206-01 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 13th day of June 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 2206-01 approved unanimously by voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Foster.

RECOGNITION OF THE PUBLIC

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

John Mann of 120 Moyna Drive, Hendersonville spoke in favor of the pay increases in the school budget.

Cole Shepherd of 637 E Main Street, Gallatin expressed his support for the school budget items as presented.

Sarah Squires of 148 Creekwood Lane, Hendersonville spoke in support of the pay raises included in the school budget.

Sam Shutt of 102 Shiloh Ridge, Hendersonville spoke in favor of school resources but expressed his concerns with the budget, including retirement for Commissioners and asked to vote in light of recession and consider sending the budgets back.

Linton Beck of 3044 Hwy 25, Cottontown spoke in support of school funding.

James Stocks of 104 Downing Ct, Hendersonville spoke of his support of the school budget and the investment in the school system.

Tracey Richardson of 155 School House Lane, Castalian Springs discussed the need of pay increases and expressed support for the school budget.

Nikki Bell of 1008 Indian Trail, Castalian Springs spoke to the bus driver shortage and the need for pay increases in the department.

Kevin Baigert of 424 AB Wade Road, Portland spoke in opposition to the proposed budgets with current economic conditions and asked for the budgets to be sent back for revisions.

Rachel Souliere of 242 Kirkpatrick Drive, Gallatin spoke in favor of funding the school budget and the need for pay increases.

Kay Brooks of 123 Trousdale Drive, Hendersonville spoke against the proposed budgets and expressed concern about another property tax increase.

Chris Taylor, Budget Chairman of 115 Trout Valley, Hendersonville explained that numbers for the budget comes from the Finance Department and is subject to state audits. He also spoke to the preparations made to weather a down turn in the economy with a \$70,000,000.00 reserve balance and long term planning. He also discussed revenue with collection of internet sales tax for schools and debt services along with increased sales tax collection with new businesses coming to the area.

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

Chairman Langford introduced the following items on the Consent Agenda:

CONSENT AGENDA

2206-08 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMERGENCY MEDICAL SERVICES 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 13th day of June 2022, that this body hereby declares various items from Sumner County Emergency Medical Services 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.

2206-09 A RESOLUTION APPROVING THE BOND OF DR. D.R. PHILLIPS, DIRECTOR OF SCHOOLS, SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby approves the bond of Dr. D.R. Phillips, Director of Schools, Sumner County, Tennessee, as shown on the attachment herewith.

2206-10 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 June 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.

2206-11 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 June 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.

2206-12 A RESOLUTION AUTHORIZING A TRANSFER BETWEEN MAJOR CATEGORIES FOR \$25,000.00 FROM JAIL GUARDS TO SUMNER COUNTY SHERIFF'S OFFICE FOR ADDITIONAL GASOLINE EXPENSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body does hereby authorize the transfer between major categories for

\$25,000.00 from jail guards to the Sumner County Sheriff's Office for additional gasoline expenses, as shown on the attachment herewith.

2206-13 A RESOLUTION APPROPRIATING \$250,000.00 FROM OJI FUND BALANCE FOR WORKERS COMP CLAIMS FOR RISK MANAGEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby appropriates \$250,000.00 from OJI fund balance for workers comp claims for risk management, as show on the attachment herewith.

2206-14 A RESOLUTION ACCEPTING THE FINAL DIRECT GRANT ACCESS (DGA) GRANT AS PRESENTED FOR THE SUMNER COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby accepts the final direct grant access (DGA) grant as presented for the Sumner County Health Department, as shown on the attachment herewith.

2206-15 A RESOLUTION AUTHORIZING A TRANSFER OF \$4,120.00 BETWEEN MAJOR CATEGORIES FROM GENERAL FUND UNEMPLOYMENT COMPENSATION FOR ADDITIONAL MEDICAL AND DENTAL INSURANCE DUE TO CHANGES IN COVERAGE FOR THE JUDICIAL MAGISTRATES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body does hereby authorize a transfer of \$4,120.00 between major categories from general fund unemployment compensation for additional medical and dental insurance due to change in coverage for the Judicial Magistrates, as shown on the attachment herewith.

2206-16 A RESOLUTION APPROPRIATING \$214,003.93 AS PASS-THROUGH FUNDS FOR STATE INMATE MEDICAL REIMBURSEMENT TO THE BUDGET OF 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 June 2022, that this body hereby appropriates \$214,003.93 as pass-through funds for state inmate medical reimbursement to the budget of the Sumner County Sheriff's Office, as shown on the attachment herewith.

2206-17 A RESOLUTION ACCEPTING ROWBARTON COURT AS A COUNTY ROAD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby accepts Rowbarton Court as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**2206-18 A RESOLUTION ACCEPTING LUXBOROUGH DRIVE
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby accepts Luxborough Drive as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**2206-19 A RESOLUTION ACCEPTING HAWKWELL CIRCLE
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby accepts Hawkwell Circle as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

**2206-20 A RESOLUTION ACCEPTING DORSET DRIVE
AS A COUNTY ROAD**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body hereby accepts Dorset Drive as a Class I County Road, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

Chairman Langford declared the items on the Consent Agenda, approved (18-1-0) by voice vote of the body upon motion by Commissioner Krueger, seconded by Commissioner Sullivan. Commissioner Mansfield 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:

**2206-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.

ARNETTE AUSTIN	DEBRA ANN MOHON
NATHAN BAIOTTO	WILLIAM TRAVIS NORRIS
MICHAEL D BENNETT	PRIYANKA PATEL
MATTIE LEE BHELA	AMANDA RAINEY
CONNIE B BOSHERS	AJ REED
DENISE S BRADSHAW	STEPHANIE B. REEVES
JUDTIH D CALHOUN	LESLIE N. ROBUS
MILAGROS NEREIDA COLOM	PATRICIA SCHLEICHER
CASS G CONDRA	STEFANI SHERRARD
THOMAS DERUSHA	KELLIE S SHOLLENBARGER
LAUREN DRIVER	MADISUN SILVA
MARY P DUNN	KELLIE M SLEEPER
REBECCA M ELROD	JAMES L SMITH
RUTH FAULKNER	JONATHAN S SMITH
CHRISTINA L FOSTER	CATHERINE SMITH
CHARLOTTE C GRIBBINS	LORI SNOOK
NICOLE HARDIN	COURTNEY SNYDER
STACEY L HARPER	SPENCER SWEAT
TERRI L HENLEY	SHILOH SYLVESTER
DAMON W HOBBS	TIFFANY VERNON
CLARA HULIT	JOYCE A VISELLI
LESLIE JO KING	MICHELLE J WARREN
CHRISTY R LADD	ELAINE C WILLIAMSON
RACHEL N LOWDER	SEAN THOMAS WINTERS
SHAUN LYONS	CYNTHIA WOOLFORD-COTTER
DONNA L MILLER	

Upon motion of Commissioner Tucker, seconded by Commissioner Krueger, voting was recorded in the following manner:

2206-NOT			6/13/2022 7:57:15 PM
YES - 19	NO - 0	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
1st Vacant - NV	A Driver - NP	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 - NP	
L Hinton - Y	L Schell - Y	L Tinsley - Y	
M Guthrie - NP	M Hyde - Y	P Goode - Y	
S Graves - Y	S Tucker - Y	T Wright - NP	

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

COMMITTEE ON COMMITTEES

Commissioner Goode announced the following appointment to the Music City Executive Airport Authority Regional and moved for approval; seconded by Commissioner Becker.

- Joseph Slawek replacement for Douglas Brown (resigned), term expires July 2025

Chairman Langford declared the appointment of Joseph Slawek to the Music City Executive Authority Airport Regional approved (18-1-0) by voice vote of the body. Commissioner Mansfield voted against the appointment.

Commissioner Goode announced the following appointment to the Public Records Commission and moved for approval; seconded by Commissioner Ring.

- Jack Masters replacement for Shirley Wilson (resigned)

Chairman Langford declared the appointment of Jack Masters to the Public Records Commission approved (18-1-0) by voice vote of the body. Commissioner Mansfield voted against the reappointment.

Commissioner Goode announced the following reappointment to the Tourism Board and moved for approval; seconded by Commissioner Tucker.

- Marilee Tice, 1-year term, reappoint

Chairman Langford declared the reappointment of Marilee Tice to the Tourism Board approved (18-1-0) by voice vote of the body. Commissioner Mansfield voted against the reappointment.

EDUCATION COMMITTEE

Commissioner Sullivan reported the Committee approved the School Board budget and bid for Liberty Creek Middle School.

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 reported the Committee approved the roads included on the Consent Agenda.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FIANANCIAL MANAGEMENT

There was no report from Financial Management Committee.

BUDGET COMMITTEE

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

2206-02 A RESOLUTION APPROVING BOOKKEEPING TO REMOVE ORIGINAL BOND ESTIMATES FOR THE SUMNER COUNTY FINANCE DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body does hereby approve bookkeeping to remove original bond estimates for the Sumner County Finance Department, as shown on the attachment herewith.

Chairman Langford declared Resolution 2206-02 approved unanimously by voice vote of the body.

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

2206-03 A RESOLUTION ACCEPTING THE BID OF ROBERT S. BISCAN & COMPANY FOR THE CONSTRUCTION OF THE LIBERTY CREEK MIDDLE SCHOOL PROJECT NUMBER 2882-21

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body does hereby accept the bid of Robert S. Biscan & Company for the construction of the Liberty Creek Middle Project Number 2882-21, as shown on the attachment herewith.

Commissioner Mansfield asked for explanation on the \$7,000,000.00 from debt services for Liberty Creek Middle School and White House Schools, he understood there to be no additional funding. Chairman Langford stated there is no additional bond funding. Finance Director David Lawing further explained the money is to finish Liberty Creek Middle School and the White House campus. Commissioner Chris Taylor stated increase in expenses is due to inflation.

During discussion, Chairman Langford called Commissioner Mansfield out of order and Commissioner Mansfield called a point of order. Chairman Langford yielded the floor back to Commissioner Mansfield.

After discussion, Commissioner Mansfield moved, seconded by Commissioner Hyde, to defer back to the Budget Committee until questions can be answered and the scope of project can be reduced to match the bond requests. During discussion, Chairman Langford stated the original motion was to refer which is not debatable. Commissioner Mansfield agreed to change the motion to defer to allow debate.

After further discussion, the electronic vote to defer Resolution 2206-03 back to the Budget Committee was recorded in the following manner:

A 3 Defer 2206-03 6/13/2022 8:17:08 PM

YES - 3		NO - 16		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- NP	B Geminden	- N
B Ring	- N	B Stewart	- N	C Krueger	- N
C Taylor	- N	Chr. Langford	- N	D Dewitt	- N
D Sullivan	- N	G Rhodes	- N	J Becker	- N
J Foster	- N	J Mansfield	- Y	J Nipper	- NP
L Hinton	- N	L Schell	- N	L Tinsley	- N
M Guthrie	- NP	M Hyde	- Y	P Goode	- N
S Graves	- Y	S Tucker	- N	T Wright	- NP

Chairman Langford declared the motion to defer failed to carry.

After further discussion, the electronic vote on the main motion was recorded in the following manner:

2206-03 6/13/2022 8:23:19 PM

YES - 17		NO - 2		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- NP	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	- N	J Nipper	- NP
L Hinton	- Y	L Schell	- Y	L Tinsley	- Y
M Guthrie	- NP	M Hyde	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- NP

Chairman Langford declared Resolution 2206-03 approved by the body.

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

2206-04 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

WHEREAS the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

WHEREAS it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 13th day of June 2022, that the following be appropriated.

Cottontown Fire Department	\$24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department – Bethpage	24,000
Southeast Fire Department – Castalian Springs	24,000
City of Westmoreland for Rural Fire	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Rural Fire Protection-One time appropriation	1,280,834
Rural Fire Protection Appropriation	138,000
Vocational/TN Rehabilitation Center	119,059
Sumner County Tourism	717,334
Sumner County Tourism – One time appropriation	27,500
Forward Sumner	100,000
State Forestry Division	2,000
Sumner County Resource Authority	100,000
Ashley’s Place (Child Advocacy Center)	7,000
Mid-Cumberland HRA Dues	17,671
Adult Education Program	40,000
Mid-Cumberland Meals on Wheels	5,000
Tn Small Business Development Center (thru VSCF)	7,500
Sumner County Museum.	12,500
Regional Transportation Authority	55,597
Total	\$2,941,995

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county’s funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.

- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee's commission.

This resolution shall become effective upon passage, the public welfare requiring it.

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Graves, to amend the funding source for the approximate \$1,300,000.00 one-time contribution to rural fire from the hospital fund instead of using \$.02 from debt services.

During discussion, Commissioner Becker asked for the current balance of the hospital fund. Finance Director David Lawing stated the approximate balance is \$9,100,000.00. Commissioner Hyde asked for the balance if the budget passes. Mr. Lawing stated the balance would be under \$500,000.00 by the end of the year.

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

A 4 Hospital Fund			6/13/2022 8:38:54 PM		
YES - 3		NO - 16		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- NP	B Geminden	- N
B Ring	- N	B Stewart	- N	C Krueger	- N
C Taylor	- N	Chr. Langford	- N	D Dewitt	- N
D Sullivan	- N	G Rhodes	- N	J Becker	- Y
J Foster	- N	J Mansfield	- Y	J Nipper	- NP
L Hinton	- N	L Schell	- N	L Tinsley	- N
M Guthrie	- NP	M Hyde	- Y	P Goode	- N
S Graves	- N	S Tucker	- N	T Wright	- NP

Chairman Langford declared the amendment failed to carry.

The electronic vote for Resolution 2206-04 was recorded in the following manner:

2206-04			6/13/2022 8:39:26 PM		
YES - 17		NO - 2		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
1st Vacant	- NV	A Driver	- NP	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	- N	J Nipper	- NP
L Hinton	- Y	L Schell	- Y	L Tinsley	- Y
M Guthrie	- NP	M Hyde	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- NP

Chairman Langford declared Resolution 2206-04 approved by the body.

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

**2206-05 A RESOLUTION MAKING APPROPRIATIONS FOR THE
 VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
 OFFICES AND AGENCIES OF SUMNER COUNTY,
 TENNESSEE FOR THE FISCAL YEAR BEGINNING
 JULY 1, 2022, AND ENDING JUNE 30, 2023**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 13th day of June 2022, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2022, and ending June 30, 2023 according to the following schedule.

General Fund	
General Government	
County Commission	\$ 440,265
Board of Equalization	3,590
Other Boards and Committees	19,000
County Mayor	365,698
Personnel Office	173,036
County Attorney	629,943
Election Commission	1,001,140
Register of Deeds	899,401
Development Services	1,086,232
Building and Codes	648,002
County Buildings	2,497,772
Archives	119,200
Risk Management	1,966,552
Finance	
Finance Department	1,163,823
Assessor of Property	1,708,316
County Trustee	764,576
County Clerk	2,204,544
Data Processing	1,793,186
Administration of Justice	
Circuit Court	2,286,923
General Sessions Judge III	410,950
General Sessions Judge I	337,732
Drug Court	384,153
Chancery Court	817,811
General Sessions Judge II	1,874,614
District Attorney General	94,461
Office of the Public Defender	90,861
Judicial Commissioners	776,607
Other Administration of Justice	385,146
Probation Services (CASP)	447,404

Public Safety	
Sheriff's Office	16,936,588
Sexual Offender Registry	18,805
Jail	12,941,905
Fire Prevention and Protection	2,000
Rural Fire Protections	1,730,834
Civil Defense/E911	268,059
Emergency Management Agency	1,029,444
County Coroner/Medical Examiner	193,200
Other Public Safety-Dispatching	4,588,564
Public Health & Welfare	
Local Health Center	1,972,106
Emergency Medical Services	12,089,579
Appropriation to State	175,539
General Welfare Assistance	16,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	250,000
Libraries	2,462,272
Other Social, Cultural & Recreational	121,485
Agriculture and Natural Resources	
Agricultural Extension Service	513,900
Soil Conservation	74,337
Other General Government	
Tourism	10,744,834
Industrial Development	100,000
Veterans' Services	168,542
Other County Expenses	1,161,072
Contributions to Other Agencies	463,268
Employee Benefits	131,000
Miscellaneous	186,499
American Plan Rescue Act	27,772,213
Highways	
Highways	3,000
<i>Total General Fund</i>	<u>\$ 121,505,983</u>

Courthouse and Jail Maintenance	
General Government	\$ 695,220
<i>Total Courthouse and Jail Maintenance Fund</i>	<u>\$ 695,220</u>
Drug Control Fund	
Drug Enforcement	\$ 70,670
<i>Total Drug Control Fund</i>	<u>\$ 70,670</u>
General Debt Service Fund	
General Government - Principal	\$ 3,775,730
Education - Principal	21,864,270
General Government - Interest	3,011,436
Education - Interest	7,950,181
General Government - Other	741,779
Education - Other	4,000
<i>Total General Debt Service Fund</i>	<u>\$ 37,347,396</u>
Capital Projects Fund	
General Administration Projects	\$ 286,150
Other General Government Projects	480,181
Administration of Justice Projects	2,837,105
Public Safety Projects	1,167,025
Public Health and Welfare Projects	976,000
Social, Cultural and Recreational Projects	1,422,000
Highway and Street Capital Projects	634,862
Educational Capital Projects	19,543,851
<i>Total Capital Projects Fund</i>	<u>\$ 27,347,174</u>
Highway/Public Works Fund	
Administration	\$ 343,124
Highway and Bridge Maintenance	6,423,132
Equipment Operation/Maintenance	1,208,591
Quarry Operations	51,905
Litter Collections	90,075
Other Charges	585,267
Employee Benefits	1,516,400
Capital Outlay	2,500
<i>Total Highway/Public Works Fund</i>	<u>\$ 10,220,994</u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$ 153,079,029
Alternative Instruction Program	3,620,460
Special Education Program	33,516,357
Vocational Education Program	14,240,790

Support Services

Attendance	818,931
Health Services	5,029,394
Other Student Support	9,145,915
Regular Instruction Program	9,303,215
Alternative Instruction Program	977,785
Special Education Program	4,117,659
Vocational Education Program	239,069
Technology	3,884,866
Board of Education	7,819,460
Office of the Superintendent	911,980
Office of the Principal	21,987,781
Fiscal Services	2,602,093
Human Services (Resources) Personnel	1,218,292
Operation of Plant	20,625,151
Maintenance of Plant	8,495,972
Transportation	14,308,629

Operation of Non-Instructional Service

Food Services	11,893
Community Services	2,451,050
Early Childhood Education	624,896

Capital Outlay

Regular Capital Outlay	19,915,000
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<i>Total General Purpose School Fund</i>	<u><u>\$ 338,945,667</u></u>
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Central Cafeteria Fund

Food Service	\$ 14,756,252
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<i>Total Central Cafeteria Fund</i>	<u><u>\$ 14,756,252</u></u>
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Duke Endowment Fund

Duke Endowment	\$ 7,250
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<i>Total Duke Endowment Fund</i>	<u><u>\$ 7,250</u></u>
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Brown Endowment Fund

Brown Endowment	\$ 357,537
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<i>Total Brown Endowment Fund</i>	<u><u>\$ 357,537</u></u>
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School Federal Projects Fund

Instruction	
Regular Instruction Program	\$ 4,317,399
Special Education Program	3,956,521
Vocational Education Program	313,592
Support Services	
Other Student Support	470,165
Regular Instruction Program	1,714,508
Special Education Program	1,814,409
Education Technology	1,000
Transportation	15,000
Other Uses	
Other Uses (Transfers)	486,460
Total School Federal Projects Fund	<u>\$ 13,089,053</u>

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending June 30, 2023. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2023" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER REOLVED that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2022-2023 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2023.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2021 and prior years and the interest and penalty thereon collected during the year ending June 30, 2023 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2021. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2023.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2022. This resolution shall be spread upon the minutes of the board of county commissioners.

Commissioner Hyde moved, seconded by Commissioner Mansfield, to amend to remove all county general capital projects greater than \$1,000,000.00 until new Commissioners are seated.

Commissioner Becker asked for clarification on what projects would be impacted by removing capital projects. Commissioner Chris Taylor stated it would affect the connection of 386 and 109, construction of a maintenance building and volunteer fire.

During discussion, Commissioner Foster moved to call for question.

The electronic vote to call for question was recorded in the following manner:

Question1

6/13/2022 8:57:56 PM

YES - 13			NO - 6			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
1st Vacant	- NV	A Driver	- NP	B Geminden	- Y			
B Ring	- Y	B Stewart	- Y	C Krueger	- N			
C Taylor	- Y	Chr. Langford	- Y	D Dewitt	- Y			
D Sullivan	- Y	G Rhodes	- Y	J Becker	- N			
J Foster	- Y	J Mansfield	- N	J Nipper	- NP			
L Hinton	- Y	L Schell	- Y	L Tinsley	- N			
M Guthrie	- NP	M Hyde	- N	P Goode	- Y			
S Graves	- N	S Tucker	- Y	T Wright	- NP			

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

After further discussion, the electronic vote to amend to remove capital projects greater than \$1,000,000.00 was recorded in the following manner:

A 5 Review Capital Projects

6/13/2022 9:02:36 PM

YES - 3			NO - 15			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
1st Vacant	- NV	A Driver	- NP	B Geminden	- N			
B Ring	- N	B Stewart	- N	C Krueger	- N			
C Taylor	- N	Chr. Langford	- NV	D Dewitt	- N			
D Sullivan	- N	G Rhodes	- N	J Becker	- N			
J Foster	- N	J Mansfield	- Y	J Nipper	- NP			
L Hinton	- N	L Schell	- N	L Tinsley	- N			
M Guthrie	- NP	M Hyde	- Y	P Goode	- N			
S Graves	- Y	S Tucker	- N	T Wright	- NP			

Chairman Langford declared the amendment failed to carry.

After lengthy discussion, Commissioner Mansfield moved, seconded by Commissioner Hyde, to amend to add \$7,500,000.00 for 386 project back to the hospital fund and remove items funded by debt services.

The electronic vote was recorded in the following manner:

A 6 Return Debt Service

6/13/2022 9:37:09 PM

YES - 3			NO - 16			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
1st Vacant	- NV	A Driver	- NP	B Geminden	- N			
B Ring	- N	B Stewart	- N	C Krueger	- N			
C Taylor	- N	Chr. Langford	- N	D Dewitt	- N			
D Sullivan	- N	G Rhodes	- N	J Becker	- N			
J Foster	- N	J Mansfield	- Y	J Nipper	- NP			
L Hinton	- N	L Schell	- N	L Tinsley	- N			
M Guthrie	- NP	M Hyde	- Y	P Goode	- N			
S Graves	- Y	S Tucker	- N	T Wright	- NP			

Chairman Langford declared the amendment failed to carry.

After discussion, the electronic vote for Resolution 2206-05 was recorded in the following manner:

2206-05

6/13/2022 9:50:55 PM

YES - 17			NO - 2			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
1st Vacant	- NV	A Driver	- NP	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	- N	J Nipper	- NP
L Hinton	- Y	L Schell	- Y	L Tinsley	- Y
M Guthrie	- NP	M Hyde	- N	P Goode	- Y
S Graves	- Y	S Tucker	- Y	T Wright	- NP

Chairman Langford declared Resolution 2206-05 approved by the body.

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

2206-07 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2022 and ending June 30, 2023 shall be \$2.2620 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

Fund	Tax Rate	Percentage
General	\$ 0.5831	25.78%
General Debt Service	0.1212	5.36%
Highway/Public Works	0.0123	0.54%
General Purpose School	1.3709	60.61%
Capital Projects	0.1745	7.71%
Total	\$ 2.2620	100.00%

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the County Board of Commissioners of Sumner County, Tennessee which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2022, the public welfare requiring it.

The electronic vote was recorded in the following manner:

2206-07	6/13/2022 9:51:44 PM		
	YES - 17	NO - 1	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>			
1st Vacant	- NV	A Driver	- NP
B Ring	- Y	B Stewart	- Y
C Taylor	- Y	Chr. Langford	- Y
D Sullivan	- Y	G Rhodes	- Y
J Foster	- Y	J Mansfield	- N
L Hinton	- Y	L Schell	- Y
M Guthrie	- NP	M Hyde	- Y
S Graves	- NV	S Tucker	- Y
		B Geminden	- Y
		C Krueger	- Y
		D Dewitt	- Y
		J Becker	- Y
		J Nipper	- NP
		L Tinsley	- Y
		P Goode	- Y
		T Wright	- NP

Chairman Langford declared Resolution 2206-07 approved by the body.

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

**2206-21 A RESOLUTION AUTHORIZING A TRANSFER BETWEEN MAJOR
CATEGORIES WITHIN THE GENERAL FUND FOR THE SUMNER
COUNTY GALLATIN PUBLIC LIBRARY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 13th day of June 2022, that this body does hereby authorize a transfer between major categories within the general fund for the Sumner County Gallatin Public Library, as shown on the attachment herewith.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 9:52 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Goode.

BILL KEMP, CLERK

SCOTT LANGFORD, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____