



# SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111  
Gallatin, Tennessee 37066-5410

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## Commissioners

*First District  
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:

**Budget Committee.....August 8 & 15**

**Committee on Committees.....August 15**

**Education.....August 1**

**Emergency Services Committee.....August 1**

**Employee Benefits.....July 18**

**Legislative.....August 8**



BUDGET COMMITTEE MINUTES  
August 8, 2022

MEMBERS PRESENT Chris Taylor, Chairman Jerry Foster, Vice Chairman Deanne DeWitt Billy Geminden Paul Goode Justin Nipper Brian Stewart OTHERS PRESENT David Lawing Leah Dennen Ben Allen Anthony Holt
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- I. CALL TO ORDER by Chairman Taylor at 6:06pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Geminden.
  - B. Approval of Agenda- Motion to approve by Commissioner Foster, second by Commissioner Goode, unanimous approval.
  - C. Recognition of Public- None
  - D. Approval of Minutes – July 11, 2022- Motion to approve by Commissioner Geminden, second by Commissioner Goode, unanimous approval.

Chairman Taylor stated any item passed unanimously will not require a second reading.

II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN

- A. Salary survey adjustments- Chairman Taylor made a motion for the libraries to go through HR regarding their salary adjustments, and appropriate \$5,000 for the engineering technician in planning and stormwater, second by Commissioner Goode, unanimous approval.
- B. Oak Grove Volunteer Fire Building and Highland Volunteer Fire Equipment-Chairman Taylor stated that he will allow the next commission to decide on funding for Oak Grove. Chairman Taylor stated the money has already been appropriated for a fire truck for Highland Volunteer Fire and the total amount is \$518,623.05 Finance Director Lawing stated this will need a resolution and need to be advertised in the paper. Motion to send to the county commission by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.
- C. IT for the Sheriff's Office- Chairman Taylor briefly spoke to this. Motion to appropriate \$300,000 for software by Chairman Taylor, second by Commissioner Goode, unanimous approval.

- III. REPORT OF THE COUNTY MAYOR- Mayor Holt spoke about the attached project from the State of Tennessee Department of Transportation. This is a 20% match, and the City of Hendersonville has committed to paying for half of the match (see attached letter). The county would pay the full \$2.5M and then be reimbursed from the state and from the City of Hendersonville. Finance Director Lawing stated we will fund \$250,000 from local capital projects, \$250,000 as a donation from the City of Hendersonville, and \$2M from TDOT, for a total appropriation of \$2.5M. Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.

IV. REPORT OF THE FINANCE DIRECTOR

- A. Sheriff's Office ARPA hazard pay rates- Finance Director Lawing stated there are a few classifications of employees who did not receive a full 1% increase because of rounding. In the budget hearings, it was discussed that all employees would receive at least a 1% net increase. Therefore, Finance Director Lawing is requesting approval from the budget committee for the following adjustments: in the patrol area, the classifications of captains and captains/SRO will receive 3% ARPA instead of 2%; patrol lieutenants will receive 2% instead of 1%; animal control lieutenants will receive 2% instead of 1%, with no other adjustments. Finance Director Lawing stated there should be adequate appropriations because no new employees in the sheriff's department or jail are to receive ARPA, and the number of vacancies estimated at the beginning of the year are less than actual. Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.

V. NEW BUSINESS

- A. Education-
  1. Budget amendments (for approval)- Motion to group and approve items V.A.1.and 2 by Chairman Taylor, second by Commissioner Stewart, unanimous approval.
  2. Budget amendments (for information only)

3. White House Intermediate construction bid recommendation- Motion to approve by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.

B. Appropriations

1. Sheriff's Office-Motion to group and approve items V.B.1.a. through c by Commissioner Goode, second by Commissioner Foster, unanimous approval
  - a. Lake Area Funding - \$17,776-
  - b. AKC Reunite K9 Grant - \$7,500
  - c. \$132,000 from SRO assigned fund balance for various SRO items
2. Register of Deeds - \$9,500 from restricted fund balance for mobile app agreement (multi-year agreement)- Motion to approve by Chairman Taylor, second by Commissioner Goode, unanimous approval.
3. EMA - \$52,085.07 insurance recovery for tower repairs- Motion to approve by Commissioner Foster, second by Commissioner Stewart, unanimous approval.
4. Law Director – \$77,181 from unassigned fund balance due to retirement of law director- Motion to approve by Commissioner Goode, second by Commissioner Foster, unanimous.
5. Courthouse project – additional funding and carryover of FY2022 budget to FY2023- Attachment was provided to replace the attachment included in the packet. (see attached) Motion to approve new attachment by Commissioner Goode, second by Chairman Taylor, unanimous approval.
6. FY2022 budget carryovers to FY2023- Motion to approve by Commissioner Foster, second by Commissioner Goode, unanimous approval.
7. EMS - \$130,000 for command vehicles- Motion to approve by Commissioner Stewart, second by Commissioner Goode, unanimous approval.

C. Transfers

1. Payroll related
  - a. Building and Codes – vacation payout for retiring employee- Motion to approve by Chairman Taylor, second by Commissioner Goode, motion passes 6-1, with Commissioner Geminden abstaining.
  - b. Sheriff's Office/Jail – from jail guards to jail guards' overtime- Motion to group and approve items V.C.1b. through 2 by Commissioner Goode, second by Commissioner Stewart, unanimous approval.
  - c. Sheriff's Office – from part-time deputies to court security officers
2. Other inter-budgetary

D. Tax Refunds- Motion to group and approve items V.D.1. through 4 by Chairman Taylor, second by Commissioner Nipper, unanimous approval.

1. Elizabeth A Crosslin - \$36
2. Ford Motor Company Tooling - \$706
3. Jed or Jennene Painter TR - \$674
4. Robert etux Janna Rossetti - \$1,342

Chairman Taylor stated that the election commission may be getting state funds or the HAVA Grant for new election machines. Motion to approve to obtain a purchase order, contingent on obtaining 100% of the funds from the state or grant, and following all procedures by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.

VI. ADJOURNMENT- Motion to adjourn at 6:27pm by Chairman Taylor.



BUDGET COMMITTEE AGENDA  
August 15, 2022

MEMBERS PRESENT Chris Taylor, Chairman Jerry Foster, Vice Chairman Billy Geminden Paul Goode Justin Nipper Brian Stewart OTHERS PRESENT Leah Dennen
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- I. CALL TO ORDER by Chairman Taylor at 6:41pm in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Commissioner Geminden.
  - B. Approval of Agenda- Motion to approve by Chairman Taylor, second by Commissioner Nipper, unanimous approval.
  - C. Recognition of Public- None
- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- None
- III. REPORT OF THE COUNTY MAYOR-None
- IV. REPORT OF THE FINANCE DIRECTOR-None
- V. NEW BUSINESS
  - A. Appropriate funds for hazard mitigation from flooding in Cottontown to be funded from pass through grant funds and carryover funds from fiscal year 2021-2022-Motion to approve by Commissioner Foster, second by Commissioner Stewart, unanimous approval.
- VI. ADJOURNMENT- Motion to adjourn at 6:43pm by Chairman Taylor.

**COMMITTEE ON COMMITTEES  
MINUTES  
PAUL R. GOODE, CHAIRMAN  
August 15, 2022**

Present:  
Paul R. Goode, Chairman  
Shellie Young Tucker, Vice-Chairman  
Jerry Becker  
Deanne DeWitt  
Leslie Schell

Also Present:  
Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor

Chairman Goode brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Tucker on Monday, August 15, 2022, at 6:30 p.m. Chairman Goode declared a quorum to conduct business.

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

Approval of Minutes of July 18, 2022. Upon motion of Comm. Tucker, seconded by Comm. Becker, the Committee voted unanimously to approve the minutes of July 18, 2022.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Equalization Board.

- Radford Garrott, alternate resigned - deferred

Regional Planning Commission – 4-year term.

- Jeff Duncan, replacement for Tom Tucker, present member

Comm. DeWitt moved, seconded by Comm. Schell, to approve the appointment of Jeff Duncan. The Committee voted unanimously to approve the appointment to the Regional Planning Commission.

Civil Service Board 2-year term.

- William Moudy, present member, reappoint

Comm. Schell moved, seconded by Comm. Becker, to approve the reappointment of William Moudy. The Committee voted unanimously to approve the reappointment to the Civil Service Board.

Next Month September 2022

West Fork Creek Reservoir/Dam Authority – 4-year term

- Billy Geminden, present member, 4-year term

Library Board – 3-year term.

- Judge Jane Wheatcraft
- Donna MacFarland

10. Adjournment. Upon motion of Comm. Becker, seconded by Comm. Schell, the Committee adjourned at 6:32 p.m.

**MINUTES  
EDUCATION COMMITTEE  
AUGUST 1, 2022**

present:

Danny Sullivan, Chairman  
Baker Ring, Vice-Chairman  
Alan Driver  
Billy Geminden  
Michael Guthrie

Absent:

Paul R. Goode  
Brian Stewart

Also Present:

Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Scott Langford, Commission Chairman

Chairman Sullivan brought the regular meeting of the Education Committee to order with an invocation by Comm. Ring on Monday, August 1, 2022 at 5:53 p.m. in the Sumner County Administration building in Gallatin.

Adoption of the Agenda. Law Director Leah Dennen stated item 10a needed to be removed from the agenda. Upon motion of Comm. Driver, seconded by Comm. Ring, the Committee members approved the agenda as amended by unanimous voice vote.

Approval Minutes May 31, 2022. Upon motion of Comm. Ring, seconded by Comm. Geminden, the Committee members approved unanimously the minutes of May 31, 2022.

Recognition of the Public. None

Report of the Chairman. None

Report of County Mayor. Not present

Report of Director of Schools. Not present

Old Business. None

New Business.

10a. September meeting - Holiday.

Removed from the agenda

10b. Sumner County Board of Education Amendments (for approval).  
Comm. Driver moved, seconded by Comm. Ring, to send to Budget Committee for further review. The Committee voted unanimously to approve.

10c. Sumner County Board of Education Amendments (for information only).  
No action taken

10d. Architect recommendation letter and bid tab (White House Intermediate).  
Commission Chairman Scott Langford reported on bids received for construction of White House Intermediate. Low bidder is Robert Biscan in the amount of \$27,912,000 and is the current contractor for the schools at Liberty Creek.

After discussion, Comm. Ring moved, seconded by Comm. Geminden, to send to Budget Committee. The Committee voted unanimously to approve.

Adjournment.

Chairman Sullivan declared the Committee adjourned at 5:58 p.m. upon motion of Comm. Driver and seconded by Comm. Guthrie.

Prepared by Jennifer Mitchell



**MINUTES  
EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, ALAN DRIVER  
AUGUST 1,2022**

Present:

Alan Driver, Chairman  
Michael Guthrie  
Caroline Krueger  
Terry Wright

Absent:

Jerry Foster, Vice-Chairman  
Merrol N. Hyde  
Luke Tinsley

Also Present:

Leah Dennen, County Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor  
Sonny Weatherford, Sheriff  
Mickey Summers, Emergency Management Agency  
Joe McLaughlin, Cottontown Volunteer Fire  
Greg Miller, EMS Chief

Chairman Alan Driver called the meeting of the Emergency Services Committee to order with an invocation on Monday, August 1, 2022 at 5:04 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Law Director Leah Dennen asked to add surplus item for Sheriff's Department for donation of car. Chairman Driver added discussion of fire truck for Gallatin VFD. Comm. Guthrie moved, seconded by Comm. Wright, to approve the agenda as amended. The motion carried unanimously.

4. Approval of Minutes of July 11, 2022. Comm. Krueger moved, seconded by Comm. Guthrie, to approve the minutes of July 11, 2022. The motion carried unanimously.

5. Recognition of the Public. None

6. Report of the Chairman. No report.

7. Report of the County Mayor. No report

8. Report of the Sheriff. Sheriff Weatherford reported on July 2022 financials and animal control statistics for the Sheriff's Office. The jail population for July 2022 was 680. He also spoke to a 2011 Impala car as surplus item to donate to Kentucky police agency that lost all vehicles due to flood.

Upon motion of Comm. Guthrie, seconded by Comm. Krueger, to donate 2011 Impala as surplus item to Kentucky police department. The motion carried unanimously.

9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department had no report as July numbers are just now being collected.

10. Report of the Emergency Services Director. Greg Miller, Emergency Medical Services reported 2171 responses and 1646 transports in the month of July. He stated hospitals still on diversion which presents significant challenges for transports. He also reported \$585,326 in revenue thus far for July 2022, not including \$145,659.92 TN Care payment for a total revenue of \$739,985.92. As of last week seven job offers made and accepted, if all complete orientation, then department will be fully staffed.

11. Report of the Emergency Management Agency. Ken Weidner Director of the Emergency Management Agency reported on flooding in Kentucky and stated Sumner County teams are on standby to respond. He also asked for surplus item of Honda outboard motor, from Marine 1 that is bad with no intent to repair, be added to the agenda. Comm. Krueger moved, seconded by Comm. Wright, to add to the surplus item to the agenda. The motion carried unanimously. After discussion, Comm. Kreuger moved, seconded by Comm. Wright, to approve surplus item and forward to full Commission. The motion carried unanimously.

Mr. Weidner updated the Committee on the lightening strike that occurred at the Mutton Hollow site, repair completed, insurance claim submitted. He also discussed a second lightening strike at the Westmoreland site, insurance claim submitted for this site as well. Repair costs for both sites total \$52,085.07 minus both \$250.00 deductibles. He explained the upgrades that have been made to help reduce damage in the future. Law Director Leah Dennen recommended to send to Budget Committee. Comm. Guthrie moved, seconded by Comm. Wright, to send \$52,085.07 in repair costs to Budget Committee pending reimbursement from insurance company. The motion carried unanimously.

12. Report of the Emergency Communications Center. Christie Davis ECC Director reported on call numbers for July 2022. Three new employees have been hired bringing staffing shortage to eight.

13. Old Business. None

14. New Business.

a. September meeting – Holiday. – Deferred

- b. Discussion of new building for Oak Grove Volunteer Fire Department. Chairman Driver opened discussion and explained that the building is on County property. The building will be a 70x40 pole barn with three bays and a training room and will house vehicles that are currently outside. County Mayor Anthony Holt stated since it is on county property the proper procurement will have to occur and suggested the county engineer could possibly help. After discussion, the Committee recommended meeting with county engineer.
  
- c. Gallatin Volunteer Fire Department truck. Chairman Driver stated he spoke to the Finance Director and Budget Chairman and this request was included in the one-time appropriation for rural fire departments. After discussion, Comm. Krueger moved to approve up to \$575,000 for a new pumper truck and forward to Budget Committee. The motion died for lack of second.

15. Adjournment. Chairman Driver declared the meeting adjourned at 5:49 p.m. upon motion by Comm. Guthrie and seconded by Comm. Kreuger.

Prepared by Jennifer Mitchell



EMPLOYEE BENEFITS COMMITTEE MINUTES  
July 18, 2022

MEMBERS PRESENT Michael Guthrie, Vice-Chairman Anthony Holt OTHERS PRESENT Leah Dennen Ben Allen David Lawing Lance Hampton
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- I. CALL TO ORDER by Vice Chairman Guthrie at 5:30pm in Mayor Holt's conference room of the Sumner County Administration Building in Gallatin, TN.
  - A. Invocation- Led by Vice-Chairman Guthrie.
  - B. Approval of Agenda- Mayor Holt stated he approves the agenda, without objection. Vice-Chairman Guthrie agreed.
  - C. Recognition of Public- Lance Hampton, Sumner County Sheriff's Office, expressed his concerns regarding retiree insurance.
  - D. Approval of Minutes – May 18, 2022- Mayor Holt stated he approves the minutes, without objection. Vice-Chairman Guthrie agreed.
  
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
  
- III. OLD BUSINESS
  - A. COVID Program End Date- Finance Director Lawing stated any employee who wanted to be reimbursed for receiving the COVID-19 vaccine must have filed by June 30, 2022. He wants to make sure the committee is aware of this.
  
- IV. NEW BUSINESS
  - A. Retiree Insurance Exception Request- Lance Hampton spoke regarding the last five years of employment and how it affects retiree health insurance. Mr. Hampton has served the county for over twenty years but has been on his wife's insurance, who is a school board employee. The committee agreed to change the policy to include the board of education insurance to meet the five-year requirement to qualify for retiree insurance. Motion to approve by Mayor Holt, without objection. Vice-Chairman Guthrie agreed.
  - B. Nicotine Exception Rule Discussion- Finance Director Lawing recommended that employees have their nicotine test completed by July 20, 2022, to not incur the smoking surcharge. This is only for employees who did not complete their HRA timely. If employees or spouses do not complete the test by July 20 and receive a negative result, the smoking surcharge will be charged retroactively to July 1. Moving forward, he recommends that it be completed by July 15 of each year for the employee to not be charged the nicotine surcharge; However, the employee and spouse will remain non-compliant and be on the non-preferred plan. Motion to approve by Mayor Holt, without objection. Vice-Chairman Guthrie agreed.
  - C. HRA Exception Request- Finance Director Lawing explained that a particular employee was hospitalized with COVID-19 during open enrollment. He is requesting an exception for this employee for fiscal year 2023. Motion to approve by Mayor Holt, without objection. Vice-Chairman Guthrie agreed.
  - D. New Employee Insurance Effective Date- Finance Director Lawing explained when a new employee is hired, their insurance does not become effective until after thirty days. He recommended, based on a request from HR, that insurance becomes effective on the first day of the month following the hire date. He explained it has been difficult to hire employees and believes this will help. Mayor Holt stated he approves this change, without objection. Vice-Chairman Guthrie agreed.
  - E. Retiree Insurance Discussion (Sick time earned with Sumner County)- Finance Director Lawing asked the committee if they wish to allow employees to use their sick time earned with Sumner County to count toward their service credits for retiree insurance. Finance Director Lawing explained, every twenty days is counted as one month towards retirement. Vice-Chairman Guthrie made a motion to allow sick time to be counted towards an employee's retirement for insurance purposes, with no objection. Mayor Holt agreed.
  
- V. ADJOURNMENT- Motion to adjourn at 5:54pm by Commissioner Guthrie.

**MINUTES  
LEGISLATIVE COMMITTEE  
BAKER RING, CHAIRMAN  
AUGUST 8, 2022**

Present:

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

Also Present:

Leah Dennen, Law Director  
Ben Allen, Staff Attorney  
Anthony Holt, County Mayor  
Commissioner Mansfield

Chairman Ring brought the Legislative Committee meeting to order with an invocation by Comm. Chris Taylor on August 8, 2022, at 5:30 p.m. Chairman Ring declared a quorum present to conduct business.

3. Approval of Agenda. Law Director Leah Dennen asked for the addition of three items to the agenda. First addition was County Commission District 13, she explained there was a provisional ballot that was not returned which resulted in a tie. She also discussed the options for the election of the District 13 Commissioner, the Commission can break the tie, ask the Election Commission to hold a special election or add to the next general election in November or the next Commission could take similar action. Second addition is an Interchange Grant and third is email addresses for departing commissioners.

Comm. Chris Taylor moved, seconded by Comm. Goode, to add requested items to the agenda. The motion carried unanimously. Comm. Sullivan moved, seconded by Comm. Goode, to approve the agenda as amended. The motion carried unanimously.

4. Minutes of July 11, 2022 for approval. Upon motion of Comm. Chris Taylor, seconded by Comm. Langford, the Committee voted unanimously to approve the minutes of July 11, 2022.

5. Recognition of the Public. Kevin Baigert, 424 AB Wade Road, Portland stated he would like to hear discussion of rules and criteria for naming buildings.

6. Report of Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

9. New Business.

- a. General Sessions Judge replacement. Comm. Chris Taylor moved, seconded by Comm. Sullivan, to bring all applicants forward to full Commission.

Chairman Ring opened Public Recognition for anyone wishing to speak.

Darrell Rogers of 128 Old Fountainhead Cemetery Road, Portland asked if there would be an Ad Hoc Committee for review of applicants. Chairman Ring clarified the motion is for all applicants to be brought forward to full Commission. Mr. Rogers stated an Ad Hoc was formed for the last judge appointment and would like to see a uniform standard established.

Commissioner Mansfield stated there is no urgency to appoint and would like to see the appointment deferred until September.

With no one else wishing to speak Chairman Ring closed public recognition.

The motion to take all twelve applicants to full commission was approved unanimously.

- b. Veterans' service report (attached).  
No action taken
- c. Naming facilities to honor departing officials. Comm. Sullivan moved, seconded by Comm. Hinton, to defer to September meeting. Comm. Driver stated he is not in favor of naming buildings after individuals. The motion passed unanimously.
- d. Sumner County Clerk and Master's Bond. Upon motion by Comm. Chris Taylor, seconded by Comm. Hinton, the Committee voted unanimously to accept the bond and forward to full Commission.

- e. Amending the General Personnel policy regarding birthday. Law Director Leah Dennen reminded the Committee it was approved last month but left off Commission agenda and states that the holiday must be taken within three days of birthday.

Upon motion of Comm. Hinton, seconded by Comm. Langford, the Committee voted to approve (7-1-0) and forward to full Commission. Comm. Sullivan voted against.

- f. Email addresses for departing Commissioners. After discussion, Comm. Chris Taylor moved, seconded by Comm. Goode, to extend email addresses for 15 days and for IT to determine easiest way to forward. The motion carried unanimously.
- g. County Commission District 13 tie. Comm. Goode moved, seconded by Comm. Sullivan to send to full Commission with the recommendation of a special election to be added to the November ballot for the General Election. The motion carried unanimously.

Jamie Teachenor of 1020 Sweet Oak Ridge, Hendersonville asked if the judges could be added to the ballot in November. Ms. Dennen explained that the law does not allow a special election for judges.

- h. Interchange Act. County Mayor Anthony Holt explained this is an 80/20 grant for a traffic light at Long Hollow Pike and Old Drakes Creek Road in Hendersonville. City of Hendersonville has agreed to pay 10% of match with County to pay 10% and state 80%

Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve the Interchange Act and forward to Budget Committee.

#### 10. Commission Recognition.

- a. Merrol Hyde Magnet School Boys' Tennis Team
- b. Tennessee United Boys Soccer Team
- c. Del Phillips
- d. Departing County Officials and Commissioners
- e. American Legion Post 17 Patriots
- f. Gallatin High School Fishing Team
- g. Proclamation for Constitution Week

Comm. Chris Taylor moved, seconded by Comm. Sullivan, to defer items 10a, 10b and 10f to September meeting and forward items 10c through 10e and 10g to full Commission. The motion carried unanimously.

11. Zoning.

- a. Rezoning Beech Commons PUD – Applicant is seeking a rezoning from Rural Residential (RR) and Commercial General (CG) to Planned Unit Development (PUD) for the purpose of conducting various commercial uses listed on the Concept Plan. Subject Property is located at 3381 and 3251 Long Hollow Pike, Hendersonville, TN, 37075 is on Tax Map 123, Parcels 044.00 and 044.01, contains 8.94 acres and is zoned Rural Residential (RR) and Commercial General (CG). Second Reading.
  
- b. Rezoning Brimstone Woods (County Line Subdivision) – Applicant is seeking a rezoning from Rural Residential (RR) to Suburban Residential (SR). Subject property is located at 318 Woods Road, Portland, TN 37148, is on Tax Map 016, Parcel 047.03, contains 14.1 acres and is zoned Rural Residential (RR). Second Reading

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

12. Adjournment. Chairman Ring declared the meeting adjourned at 5:58 p.m. upon motion of Comm. Hinton, and seconded by Comm. Sullivan.