
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 15, 2022**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, August 15, 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
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-three 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.

The Invocation was led by Stephen Russell, Old Union Church of Christ

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

APPROVAL OF AGENDA

Chairman Langford recognized Commissioner Mansfield who called a point of information to object to majority of twelve.

Chairman Langford recognized Commissioner Ring who moved, seconded by Commissioner Mansfield, to defer Resolution 2208-05 back to Legislative Committee.

The electronic vote to defer Resolution 2208-05 to Legislative was recorded in the following manner:

| | | | |
|---------------------------|------------------|----------------|-----------------|
| Remove 2208-05 | | | 8/15 7:04:21 PM |
| YES - 15 | NO - 7 | ABS - 1 | |
| Individual Voting Results | | | |
| 1st Vacant - NV | A Driver - Y | B Geminden - Y | |
| B Ring - Y | B Stewart - Y | C Krueger - N | |
| C Taylor - N | Chr. Langford- N | D Dewitt - N | |
| D Sullivan - Y | G Rhodes - N | J Becker - Y | |
| J Foster - Y | J Mansfield - Y | J Nipper - Y | |
| L Hinton - Y | L Schell - N | L Tinsley - Y | |
| M Guthrie - Y | M Hyde - Y | P Goode - N | |
| S Graves - A | S Tucker - Y | T Wright - Y | |

Chairman Langford declared the motion approved by the body.

Commissioner Mansfield requested Resolutions 2208-17, 2208-25 and 2208-28 be removed from the Consent Agenda. Chairman Langford moved them to the Budget report.

Commissioner Ring moved, seconded by Commissioner Nipper, to adopt the agenda as amended. The Commission approved the agenda (21-2-0) by voice vote of the body. Commissioners Graves and Wright voted no.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 18, 2022 and recorded in the office of the Clerk, Bill Kemp, were approved unanimously by voice vote after Commissioner Krueger made the motion, seconded by Commissioner Sullivan.

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

County Mayor Anthony Holt introduced the following Resolution:

A RESOLUTION HONORING THE AMERICAN LEGION GALLATIN POST 17 PATRIOTS BASEBALL TEAM

WHEREAS, the American Legion Gallatin Post 17 Patriots baseball team led by Coaches Austyn Miller and Ty Martin, have completed their regular season of play with a remarkable record; and

WHEREAS, the American Legion Gallatin Post 17 Patriots baseball team played with great spirit and through their diligent efforts have brought honor to themselves, American Legion Gallatin Post 17, and Sumner County by their outstanding performances; and

WHEREAS, Gage Shrum, Jude Carter, Ayden Curry, Miles Fitzpatrick, Riley Riding, Parker Allen, Alec Brown, Braedon Gibbs, Hayden Hodges, Ty Selchow, Christian Rivera, Grayson Walker, Joshua Flores, Kyle Kemp, Colton Murphy and Noah Bandy played with pride and dignity and through their diligent efforts have demonstrated the benefits of hard work and dedication; and

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August

2022, that this body does hereby congratulate and commend the American Legion Gallatin Post 17 Patriots baseball team for their outstanding season; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the American Legion Gallatin Post 17 Patriots baseball team.

Upon motion of Commissioner Tucker, seconded by Commissioner Foster, the Commission voted unanimously by voice vote to approve the certificate honoring American Legion 17 Patriots.

Chairman Langford introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING
*Director of Sumner County Schools***

Dr. Del Phillips III

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

*meeting in regular session on this the
15th day of August 2022,*

does hereby honor and commend

Dr. Del Phillips III

for his service to Sumner County, Tennessee.

Upon motion of Commissioner Goode, seconded by Commissioners Schell and Sullivan, the Commission voted unanimously by voice vote to approve the proclamation honoring Dr. Del Phillips III.

Chairman Langford introduced the Certificate of Recognitions for all departing County Officials:

**A PROCLAMATION HONORING
*County Commissioner***

Mr. Alan Driver

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

*meeting in regular session on this the
15th day of August 2022,*

does hereby honor and commend

Mr. Alan Driver

for his service to Sumner County, Tennessee.

**A PROCLAMATION HONORING
County Commissioner**

Mr. Steve Graves

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

*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Steve Graves
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
County Commissioner**

Ms. Shellie Tucker

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

*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Ms. Shellie Tucker
for her service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
County Commissioner**

Mr. Scott Langford

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Scott Langford
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
Sumner County Clerk**

Mr. Bill Kemp

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend*

Mr. Bill Kemp
for his service to Sumner County, Tennessee.

**A PROCLAMATION HONORING
County Commissioner**

Mr. Billy Geminden

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Billy Geminden
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
County Commissioner**

Mr. Brian Stewart

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Brian Stewart
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
County Commissioner**

Ms. Caroline Krueger

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Ms. Caroline Krueger
for her service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
County Commissioner**

Mr. Chris Taylor

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,*

*does hereby honor and commend
Mr. Chris Taylor
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
Sumner County Register of Deeds**

Ms. Cindy Briley

The Sumner County Board

***of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Ms. Cindy Briley
for her service to Sumner County, Tennessee.***

**A PROCLAMATION HONORING
County Commissioner**

Ms. Deanne DeWitt

The Sumner County Board

***of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Ms. Deanne DeWitt
for her service to Sumner County, Tennessee.***

**A PROCLAMATION HONORING
County Commissioner**

Mr. Gene Rhodes

The Sumner County Board

***of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Gene Rhodes
for his service to Sumner County, Tennessee.***

**A PROCLAMATION HONORING
County Commissioner**

Mr. Jerry Foster

The Sumner County Board

***of
County Commissioners,***

*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Jerry Foster
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
Sumner County General Sessions**

Judge James Hunter

***The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Judge James Hunter
for his service to Sumner County, Tennessee.***

**A PROCLAMATION HONORING
Sumner County Road Superintendent**

Ms. Judy Hardin

***The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Ms. Judy Hardin
for her service to Sumner County, Tennessee.***

**A PROCLAMATION HONORING
County Commissioner**

Mr. Justin Nipper

***The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Justin Nipper
for his service to Sumner County, Tennessee.***

**A PROCLAMATION HONORING
County Commissioner**

Mr. Larry Hinton

The Sumner County Board

of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Larry Hinton
for his service to Sumner County, Tennessee.

**A PROCLAMATION HONORING
County Commissioner**

Ms. Leslie Schell

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Ms. Leslie Schell
for her service to Sumner County, Tennessee.

**A PROCLAMATION HONORING
County Commissioner**

Mr. Luke Tinsley

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Luke Tinsley
for his service to Sumner County, Tennessee.

**A PROCLAMATION HONORING
Sumner County Mayor**

Mr. Anthony Holt

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Anthony Holt
for his service to Sumner County, Tennessee.

**A PROCLAMATION HONORING
County Commissioner**

Mr. Michael Guthrie

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Michael Guthrie
for his service to Sumner County, Tennessee.*

**A PROCLAMATION HONORING
County Commissioner**

Mr. Paul R. Goode

**The Sumner County Board
of
County Commissioners,**
*meeting in regular session on this the
15th day of August 2022,
does hereby honor and commend
Mr. Paul R. Goode
for his service to Sumner County, Tennessee.*

Upon motion of Commissioner Hyde, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the proclamations honoring all departing County Officials.

Commissioner Ring introduced the following Certificate of Recognition:

**A RESOLUTION DECLARING THE WEEK OF SEPTEMBER SEVENTEENTH
AS CONSTITUTION WEEK**

WHEREAS, September 17, 2022, marks the two hundred thirty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document, its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby proclaim the week of September 17 through 23 as **CONSTITUTION WEEK** and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body.

Upon motion of Commissioner Ring, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the proclamation honoring Constitution Week.

RECOGNITION OF THE PUBLIC

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

Steven Puckett of 228 Sanders Ferry Road, Apt. # A-21, Hendersonville spoke to the judgeship vacancy and stated he would like to see a special election held or second runner up, Tyler Templeton, elected.

Jim Young of 111 Hidden Way Court, Hendersonville spoke to the removal of library salaries from Resolution 2208-08. He explained that part time employees were not included in the wage survey and asked for it to be added back to the resolution as it was in Resolution 2207-14.

Paul Frank of 151 Day Star Ct, Gallatin spoke on behalf of Russ Edwards for judge.

Michael Bevins of 128 Bluegrass Drive, Hendersonville spoke in support of Tyler Templeton for judge.

Marty Cothron of 2255 Lambert Drive, Westmoreland spoke in remembrance of Judge Mike Carter.

Judge James Hunter of 1004 Harris Drive, Gallatin and spoke on behalf of Allen Ehmling for judge.

Donald Ashley Linville of 1102 Spearpoint Drive, Hendersonville spoke in support of Bill Whalen for consideration of judge.

Chris Callaghan of 102 Lake Forest Pt., Hendersonville spoke on behalf of Bill Whalen for judge.

Chairman Langford ruled audience member out of order for outburst.

Kurt Jahnke of 522 Corumhill road, Castalian Springs spoke to Avery Trace subdivision and Hilton Lane floods. This matter was not on the agenda.

Joanna Daniels of 152 N Shadowhaven Way, Hendersonville asked for judge to be appointed by new commissioners in September.

Kevin Baigert of 424 AB Wade Road, Portland thanked out going commissioners for service and asked for the citizens to be put first going forward.

Tina Tobin of 462 Gibbs Lane, Gallatin spoke against the maker of potential new voting machines and asked not to approve.

Laura Baigert of 424 AB Wade Road, Portland thanked out going commissioners and wished them the best.

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 spoke in honor of Judge Carter and recognized his family.

Chairman Langford announced the election of General Session Judge for Division III. Commissioner Chris Taylor moved, seconded by Commissioner DeWitt, to appoint the next General Session Judge for Division III.

Chairman Langford explained each candidate would have three minutes to speak before the vote. Vote will occur by roll call by district, any candidates that do not receive a vote will be removed after the first ballot, each subsequent ballots lowest vote recipient will be removed until twelve votes reached.

Chairman Langford recognized Commissioner Mansfield who moved, seconded by Commissioner Hyde, to defer to September meeting to allow new commissioners to appoint.

The electronic vote to defer appointment of General Session Judge Division III was recorded in the following manner:

| | | | |
|---------------------------|------------------|----------------|-----------------|
| Defer 2208-01 | | | 8/15 8:08:06 PM |
| YES - 3 | NO - 19 | ABS - 0 | |
| Individual Voting Results | | | |
| 1st Vacant - NV | A Driver - N | 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 - N | |
| L Hinton - N | L Schell - N | L Tinsley - N | |
| M Guthrie - N | M Hyde - Y | P Goode - N | |
| S Graves - NV | S Tucker - N | T Wright - Y | |

Chairman Langford declared the motion to defer failed to carry.

The following candidates spoke:

- Thomas Dean
- Russ Edwards
- Lila Kathleen Mitchell
- Allen Ehmling
- Eric Mauldin
- William Whalen
- David Roberts had to leave for family emergency
- Kee Bryant McCormick
- Derek Smith
- James Ramsey
- Tyler Templeton
- Jason Elliott

The electronic vote was recorded as follows:

MINUTE BOOK TWENTY-THREE
AUGUST 15, 2022

| Subject: | | General Sessions Judge Div. III | | | | | | | | | | | |
|--------------------|---------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Dist. Commissioner | | Dean | Edwards | Ehmling | Elliott | Mauldin | McCormick | Mitchell | Ramsey | Roberts | Smith | Templeton | Whalen |
| 1 | Vacant | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1 | Wright | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Geminden | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Hinton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Driver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Graves | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Foster | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Schell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | Ring | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | Sullivan | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | DeWitt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Tinsley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Dean | Edwards | Ehmling | Elliott | Mauldin | McCormick | Mitchell | Ramsey | Roberts | Smith | Templeton | Whalen |
| 7 | Stewart | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Rhodes | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Hyde | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Tucker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | Becker | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | C. Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 | Goode | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 | Krueger | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 | Langford | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 | Mansfield | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Guthrie | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Nipper | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | TOTALS | 2 | 7 | 1 | 2 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |

Clerk Kemp declared the candidates on the second ballot are Mr. Dean, Mr. Edwards, Mr. Ehmling, Mr. Elliott, Mr. Mauldin and Ms. McCormick.

The second vote commenced and the electronic vote was recorded as follows:

| Subject: | | General Sessions Judge Division III | | | | | |
|---------------|-----------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|
| | | Dean | Edwards | Ehmling | Elliott | Mauldin | McCormick |
| 1 | Vacant | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1 | Wright | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2 | Geminden | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Hinton | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Driver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3 | Graves | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4 | Foster | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Schell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5 | Ring | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5 | Sullivan | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | DeWitt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6 | Tinsley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7 | Stewart | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Rhodes | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Hyde | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Tucker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 9 | Becker | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | C. Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 10 | Goode | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 10 | Krueger | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 11 | Langford | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 11 | Mansfield | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Guthrie | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Nipper | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| TOTALS | | 0 | 10 | 0 | 0 | 0 | 13 |

Dean Edwards Ehmling Elliott Mauldin McCormick

Commissioner Ring requested his vote be changed from Edwards to McCormick. Chairman Langford declared Kee Bryant McCormick elected as the new General Sessions Judge for Division III with 13 votes.

The following resolution resulted from the election of General Session Judge for Division III:

2208-01 A RESOLUTION APPOINTING KEE MCCORMICK TO FILL THE VACANCY LEFT IN THE POSITION OF GENERAL SESSION JUDGE FOR DIVISION III, COURT OF THE GENERAL SESSIONS OF SUMNER COUNTY, CREATED BY THE DEATH OF JUDGE MIKE CARTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby appoint Kee McCormick to fill the vacancy left in the position of General Session Judge for Division III, Court of the General Sessions of Sumner County, created by the death of Judge Mike Carter.

BE IT FURTHER RESOLVED that this appointment shall take place upon the passage of this resolution.

Chairman Langford called a recess at 8:55 p.m. The meeting convened at 9:12 p.m.

Chairman Langford directed Clerk Kemp to read the notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on August 15, 2022 at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Brimstone Woods (County Line Subdivision) – Rezoning – Brimstone Builds, represented by GreenLID Design – 2nd Commission Voting District (Billy Geminden and Larry Hinton) – 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).

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on June 28, 2022.

A copy of this notice is on file at the Sumner County Development Services Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open for anyone wishing to speak.

With no one wishing to speak, Chairman Langford declared the public hearing closed.

Chairman Langford called a recess at 9:15 p.m. for unruly audience member. The meeting convened at 9:21 p.m.

2208-03 A RESOLUTION REQUESTING TO REZONE BRIMSTONE WOODS 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)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby approves the request to rezone Brimstone Woods 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), as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Upon motion of Commissioner Ring, seconded by Commissioner Geminden, the electronic vote was recorded as follows:

| | | | |
|---------------------------|-------------------|----------------|-----------------|
| 2208-03 | | | 8/15 9:21:33 PM |
| YES - 19 | NO - 2 | ABS - 1 | |
| Individual Voting Results | | | |
| 1st Vacant - NV | A Driver - A | B Geminden - Y | |
| B Ring - Y | B Stewart - Y | C Krueger - NV | |
| 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 - Y | |
| L Hinton - Y | L Schell - Y | L Tinsley - Y | |
| M Guthrie - Y | M Hyde - N | P Goode - Y | |
| S Graves - Y | S Tucker - Y | T Wright - Y | |

Chairman Langford declared Resolution 2208-03 approved by the body.

Chairman Langford directed Clerk Kemp to read the notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on August 15, 2022 at 7:00 p.m. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North belvedere Drive, Gallatin, Tennessee.

Beech Commons PUD – Rezoning – TNHomesites.com, represented by CSDG – 7th Commission Voting District (Gene Rhodes and Brian Stewart) – 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).

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on June 28, 2022.

A copy of this notice is on file at the Sumner County Development Services Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Langford declared the public hearing open for anyone wishing to speak.

David J. Bowden of 344 Happy Hollow Road, Goodlettsville spoke against Resolution 2208-02.

Jim Latimer of 1578 Latimer Lane, Hendersonville spoke against the Beech Commons rezoning and asked the commissioner to consider the thoughts of the community and vote against.

Chrissi Miller of 1005 Thorn Hill Ct, Hendersonville spoke against Resolution 2208-02 and stated while campaigning constituents were against this rezoning.

Harriett Bible of 102 Elizer Street, Hendersonville spoke against the rezoning of Beech Commons and asked for a no vote.

Jamie Teachenor of 1020 Sweet oak Ridge, Hendersonville spoke against Resolution 2208-02 and concerns about flooding.

Connie O'Neill of 2210 New Hope Road, Hendersonville spoke against Resolution 2208-02 and asked if final FEMA approval had been received.

Rebecca Goddard of 2339 New Hope Road, Hendersonville spoke against Resolution 2208-02.

Michelle Jouvence of 1335 Long Hollow Pike, Gallatin spoke against Resolution 2208-02 and asked for a no vote.

Sandy Waller of 260 Hurt Road, Hendersonville spoke against Resolution 2208-02.

Mike Stanton of TNHomesites.com stated a portion of the area has been zoned commercial since the mid 1980's and that a citizen survey was completed.

With no one wishing to speak, Chairman Langford declared the public hearing closed.

Commissioner Chris Taylor moved, seconded by Commissioner Goode, to approve Resolution 2208-02.

Commissioner Mansfield moved, seconded by Commissioner Hyde, to defer back to Planning.

After discussion, the electronic vote to defer was recorded as follows:

| Defer 2208-02 | | | 8/15 10:08:12 PM | | |
|---------------------------|------|---------------|------------------|------------|-----|
| YES - 12 | | NO - 11 | | ABS - 0 | |
| Individual Voting Results | | | | | |
| 1st Vacant | - NV | A Driver | - Y | B Geminden | - N |
| B Ring | - N | B Stewart | - Y | C Krueger | - N |
| 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 | - Y |
| L Hinton | - Y | L Schell | - Y | L Tinsley | - Y |
| M Guthrie | - Y | M Hyde | - Y | P Goode | - N |
| S Graves | - N | S Tucker | - N | T Wright | - Y |

Chairman Langford declared the motion to defer Resolution 2208-02 approved by the body.

Chairman Langford introduced the following items on the Consent Agenda:

CONSENT AGENDA

2208-10 A RESOLUTION DECLARING A 2011 CHEVROLET IMPALA AWARDED TO THE SUMNER COUNTY SHERIFF'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING DONATION THEREOF TO WHITESBURG, KENTUCKY AUTHORITIES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby declares a 2011 Chevrolet Impala awarded to the Sumner

County Sheriff's Office as surplus and authorizing donation thereof to Whitesburg, Kentucky Authorities, as shown on the attachment.

2208-11 A RESOLUTION DECLARING A 2005 HONDA 200HP SHAFT OUTBOARD MOTOR FROM THE SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY 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 15th day of August 2022, that this body does hereby declare a 2005 Honda 200HP shaft outboard motor from the Sumner County Emergency Management Agency 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.

2208-12 A RESOLUTION AMENDING THE GENERAL PERSONNEL POLICY

BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby amends the general personnel policy as follows:

Current -

Birthday (day of birth or closest workday)

Replaced with the following:

Birthday (within three calendar days before or after the employee's birthday)

2208-13 A RESOLUTION ACCEPTING THE BOND OF MARK T. SMITH, SUMNER COUNTY CLERK AND MASTER, SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby accepts the bond of Mark T. Smith, Clerk and Master, Sumner County, Tennessee, as shown on the attachment herewith.

2208-14 A RESOLUTION APPROPRIATING \$300,000.00 FOR SOFTWARE FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE SUMNER COUNTY SHERIFF'S OFFICE

The Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, does hereby appropriate \$300,000.00 for software from the general fund unassigned balance for the Sumner County Sheriff's Office, as shown on the attachment herewith.

**2208-15 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF
EDUCATION SCHOOL FUND BUDGET AMENDMENTS
FOR THE FISCAL YEAR 2022-2023**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2022-2023, as shown on the attachment herewith.

**2208-16 A RESOLUTION APPROVING THE FISCAL YEAR 2022-2023
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 15th day of August 2022, that this body does hereby approve the 2022-2023 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

**2208-18 A RESOLUTION TO APPROPRIATE BUDGET CARRYOVERS
FROM FISCAL YEAR 2022 TO FISCAL YEAR 2023 FOR VARIOUS FUNDS**

BE IT RESOLVED by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 15th day of August 2023, that this body hereby appropriates budget carryovers from fiscal year 2022 to fiscal year 2023 for various funds, as shown on the attachment herewith.

**2208-19 A RESOLUTION ACCEPTING THE BID OF ROBERT S. BISCAN &
COMPANY AND THE TRANSFER FROM COMPONENT UNIT OF
\$8,988,949.00 TO THE CAPITAL PROJECTS FUND FOR THE
CONSTRUCTION OF WHITE HOUSE INTERMEDIATE SCHOOL
PROJECT NUMBER 2881-21**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby accept the bid of Robert S. Biscan & Company and the transfer from component unit of \$8,988,949.00 to the capital projects fund for the construction of White House Intermediate School Project Number 2881-21, as shown on the attachment herewith.

**2208-20 A RESOLUTION APPROPRIATING \$9,500.00 FROM THE
REGISTER OF DEEDS RESTRICTED FUND BALANCE FOR
MOBILE APP AGREEMENT (MULTI-YEAR AGREEMENT) FOR THE
SUMNER COUNTY REGISTER OF DEEDS**

BE IT RESOLVED from the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby appropriate \$9,500.00 from the Register of Deeds restricted fund balance for mobile app agreement (multi-year agreement) for the Sumner County Register of Deeds, as shown on the attachment herewith.

2208-21 A RESOLUTION APPROPRIATING \$7,500.00 GRANT FROM AKC REUNITE K-9 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 15th day of August 2022, that this body hereby appropriates \$7,500.00 grant from AKC Reunite K-9 for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2208-22 A RESOLUTION APPROPRIATING \$17,776.00 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 15th day of August 2022, that this body hereby appropriates \$17,776.00 for Lake Area Funding for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2208-23 A RESOLUTION APPROPRIATING \$132,000.00 FROM SCHOOL RESOURCE OFFICER ASSIGNED FUND BALANCE FOR VARIOUS SCHOOL RESOURCE OFFICER ITEMS 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 15th day of August 2022, that this body hereby appropriates \$132,000.00 from School Resource Officer Assigned Fund Balance for various School Resource Officer items for the Sumner County Sheriff's Office, as shown on the attachment herewith.

2208-24 A RESOLUTION APPROPRIATING \$52,085.07 FOR INSURANCE RECOVERY FOR TOWER REPAIRS FOR THE SUMNER COUNTY EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby appropriates \$52,085.07 for insurance recovery for tower repairs for the Sumner County Emergency Management Agency, as shown on the attachment herewith.

2208-26 A RESOLUTION APPROVING THE DISTRIBUTION TO HIGHLAND VOLUNTEER FIRE DEPARTMENT AND EXPENDING OF \$518,623.00 PREVIOUSLY APPROPRIATED

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby approves the distribution to Highland Volunteer Fire Department and expending of \$518,623.00 previously appropriated, as shown on the attachment herewith.

2208-27 A RESOLUTION APPROPRIATING \$5,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR AN INCREASE IN

**SALARY FOR ENGINEERING TECHNICIAN IN THE DEPARTMENT
OF DEVELOPMENT SERVICES**

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby appropriates \$5,000.00 from general fund unassigned fund balance for an increase in salary for Engineering Technician in the department of Development Services, as shown on the attachment herewith.

Tax Refunds

| | | |
|----------------------------|----|----------|
| Elizabeth A. Crosslin | \$ | 36.00 |
| Ford Motor Company Tooling | \$ | 706.00 |
| Jed or Jennene Painter TR | \$ | 674.00 |
| Robert etux Janna Rossetti | \$ | 1,342.00 |

Chairman Langford declared the items on the Consent Agenda, approved (22-1-0) by voice vote of the body upon motion by Commissioner Foster, seconded by Commissioner Krueger. 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:

**2207-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.

| | |
|------------------------|----------------------|
| MINDY ABSHIER | S KIRKENDALL |
| DIANA R. M. BANDY | ISIS A KOPEL |
| ANDREW BIXBY | JONATHAN E KOTLER |
| ANDREW C. BROWN | CHRISTINA NICOLE LOY |
| KEVIN S BRUMMETT | MATT MCFARLAND |
| RAELYN BUSHMAN-JONES | ELISHA MCKAY |
| DANIELA CANO | CARLA R MELTON |
| CHARLENE R CANTRELL | CHERYL M MILLS |
| JARED H CARRIER | KIM MITCHELL |
| KINSLEY CARROLL | BRENDA NORTON |
| CARL CHANDLER | JAYNIE BETH ORMSBY |
| MARY K CLIFTON | JASMINE M PERDUE |
| MICHAEL CLOWER | AUDREY M PHILLIPS |
| QUATICA CULP | JAMIE G PULLEY |
| REBECCA A DEPRIEST | WADE RIGGINS |
| JOANNA DREIER | STACEY RIGGINS |
| KRISTIE LYNETTE EVETTS | CARRIE SCHREINER |
| BRITTANY C FLEMING | D TODD SHOLAR |
| MADELAINE GAMAZO | MICHELE L SIMMONS |
| LOCKYE J GLADSON | TONI STAFFORD |
| AMBER GLASGOW | MARGARET STIMMELL |
| CASSAUNDRA GLOVER | RACHEL STRATTON |
| RACHEL HANNAH | MINDY M TOLBERT |
| JOSHUA HANNAH | JAERICA TROUTT |
| EMMIE HARRIS | KENDALL WELCH |
| ROBIN M HINES | LEAH WILSON |
| AKASHA JENKINS | SABRINA P WOODARD |
| LAURA JONES | BRANDI L WRIGHT |
| BRETT C JONES | MELINDA A WUNDER |
| BRITTANY L JONES | JESSICA YOCUM |
| CHELSEA KELLEY | |

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

| | | | |
|---------------------------|------------------|----------------|------------------|
| 2208-NOT | | | 8/15 10:09:20 PM |
| YES - 22 | NO - 1 | ABS - 0 | |
| Individual Voting Results | | | |
| 1st Vacant - NV | A Driver - Y | B Geminden - Y | |
| B Ring - Y | B Stewart - Y | C Krueger - Y | |
| C Taylor - N | 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 | 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

Commissioner Goode announced the appointment to the Equalization Board was deferred.

Commissioner Goode announced the following appointment to the Regional Planning Commission and moved for approval; seconded by Commissioner Krueger.

- Jeff Duncan, replacement for Tom Tucker, present member

Chairman Langford declared the appointment of Jeff Duncan to the Regional Planning Commission approved (22-1-0) by voice vote of the body. Commissioner Mansfield voted against.

Commissioner Goode announced the following appointment to the Civil Service Board and moved for approval; seconded by Commissioner Sullivan.

- William Moudy, 2-year term

Chairman Langford declared the appointment of William Moudy to the Civil Service Board approved (22-1-0) by voice vote of the body. Commissioner Mansfield voted against.

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 Hinton reported the Committee unanimously supported the TDOT grant for new traffic light at Old Drakes Creek Road and New Shackle Island Road.

LEGISLATIVE COMMITTEE

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

2208-04 A RESOLUTION SETTING FORTH THE EMAIL CLOSE OUT FOR DEPARTING COUNTY COMMISSIONERS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby direct the IT Department to close out any email addresses of departing county commissioners at midnight on August 31st, 2022, but to leave an automatic reply which notifies the writer of the end of term of that commissioner, provides a list of all new commission members, and the personal email of the commissioner (if the commissioner so chooses to provide this information to the IT Department).

Chairman Langford declared Resolution 2208-04 approved unanimously by voice vote of the body.

BUDGET COMMITTEE

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

2208-06 A RESOLUTION APPROPRIATING FUNDS FOR HAZARD MITIGATION FROM FLOODING IN COTTONTOWN TO BE FUNDED IN THE CAPITAL PROJECTS FUND FROM PASS THROUGH GRANT FUNDS AND CARRYOVER FUNDS FROM THE FISCAL YEAR 2021-2022, AS SHOWN ON THE ATTACHMENT HEREWITH

The Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, does hereby appropriate funds for hazard mitigation from flooding in Cottontown, to be funded in the capital projects fund from pass through grant funds and carryover funds from the fiscal year 2021-2022, as shown on the attachment herewith.

Chairman Langford declared Resolution 2208-06 approved unanimously by voice vote of the body.

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

2208-07 A RESOLUTION ACCEPTING TDOT GRANT FOR STATE ROUTE-258 INTERSECTION (NEW SHACKLE ISLAND ROAD) AT OLD DRAKES CREEK ROAD, LM 4.31 IN SUMNER COUNTY, TENNESSEE AND APPROPRIATING \$2,000,000.00 FROM STATE REVENUE, \$250,000.00 FROM CITY OF HENDERSONVILLE, TENNESSEE, \$250,000.00 MATCH FROM CAPITAL PROJECT LOCAL RESTRICTED FUND BALANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby accepts TDOT Grant for State Route-258 intersection (New Shackle Island Road) at Old Drakes Creek Road, LM 4.31 in Sumner County, Tennessee and appropriates \$2,000,000.00 from state revenue, \$250,000.00 from city of Hendersonville, Tennessee, \$250,000.00 match from capital project local restricted fund balance, as shown on the attachment herewith.

Chairman Langford declared Resolution 2208-07 approved (22-1-0) by voice vote of the body. Commissioner Krueger voted against.

Commissioner Chris Taylor introduced the following resolution and moved to amend to add library salary money back to resolution and approve; Commissioner Ring seconded the motion.

2208-08 A RESOLUTION APPROPRIATING \$261,277.00 FOR SALARY SURVEY ADJUSTMENTS FOR VARIOUS SUMNER COUNTY OFFICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby appropriate \$261,277.00 for salary survey adjustments for various Sumner County offices, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution serves as the second reading.

Commissioner Mansfield moved, seconded by Commissioner Hyde, to defer to next budget cycle.

After discussion, the electronic vote to defer to next budget cycle was recorded as follows:

| | | | | | |
|---------------------------|------|----------------|-----|------------------|-----|
| Defer 2208-08 | | | | 8/15 10:31:31 PM | |
| YES - 3 | | NO - 20 | | ABS - 0 | |
| Individual Voting Results | | | | | |
| 1st Vacant | - NV | A Driver | - N | 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 | - N |
| L Hinton | - N | L Schell | - N | L Tinsley | - N |
| M Guthrie | - N | M Hyde | - Y | P Goode | - N |
| S Graves | - N | S Tucker | - N | T Wright | - N |

Chairman Langford declared motion to defer to next budget cycle failed to carry.

The electronic vote for Resolution 2208-08 as amended was recorded as follows:

| | | | | | |
|---------------------------|------|---------------|-----|------------------|-----|
| 2208-08 | | | | 8/15 10:31:55 PM | |
| YES - 20 | | NO - 3 | | ABS - 0 | |
| Individual Voting Results | | | | | |
| 1st Vacant | - NV | 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 | - N |
| J Foster | - Y | J Mansfield | - N | J Nipper | - Y |
| L Hinton | - Y | L Schell | - Y | L Tinsley | - Y |
| M Guthrie | - Y | M Hyde | - N | P Goode | - Y |
| S Graves | - Y | S Tucker | - Y | T Wright | - Y |

Chairman Langford declared Resolution 2208-08, as amended, approved by the body.

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

2208-09 A RESOLUTION APPROPRIATING \$1.5 MILLION OF STATE AND/OR HAVA REVENUE FOR ELECTION MACHINES FOR THE SUMNER COUNTY ELECTION COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby appropriate \$1.5 million of State Revenue and/or HAVA funds for election machines for the Sumner County Election Commission,

- The Finance Department will issue a Purchase Order to be paid from State and/or HAVA Funds
- The Election Commission is solely responsible for guaranteeing that any special provisions required for the State Revenue and/or the HAVA funds are adhered to, including but not limited to any procurement requirements

Commissioner Mansfield moved, seconded by Commissioner Hyde, to defer back to the Budget Committee.

The electronic vote to defer back to Budget Committee was recorded as follows:

| | | | | | |
|---------------------------|------|----------------|-----|------------------|-----|
| Defer 2208-09 | | | | 8/15 10:36:05 PM | |
| YES - 5 | | NO - 18 | | ABS - 0 | |
| Individual Voting Results | | | | | |
| 1st Vacant | - NV | A Driver | - N | 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 | - N |
| L Hinton | - N | L Schell | - N | L Tinsley | - N |
| M Guthrie | - Y | M Hyde | - Y | P Goode | - N |
| S Graves | - N | S Tucker | - N | T Wright | - Y |

Chairman Langford declared the motion to defer to Budget failed to carry.

After further discussion, the electronic vote for Resolution 2208-09 was recorded as follows:

| | | | | | |
|---------------------------|------|---------------|-----|------------------|-----|
| 2208-09 | | | | 8/15 10:40:21 PM | |
| YES - 18 | | NO - 4 | | ABS - 1 | |
| Individual Voting Results | | | | | |
| 1st Vacant | - NV | 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 | - N | G Rhodes | - Y | J Becker | - Y |
| J Foster | - Y | J Mansfield | - N | J Nipper | - Y |
| L Hinton | - Y | L Schell | - Y | L Tinsley | - A |
| M Guthrie | - Y | M Hyde | - N | P Goode | - Y |
| S Graves | - Y | S Tucker | - Y | T Wright | - N |

Chairman Langford declared Resolution 2208-09 approved by the body.

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

2208-17 A RESOLUTION APPROPRIATING ADDITIONAL FUNDING AND CARRYOVER OF FISCAL YEAR 2022 BUDGET TO FISCAL YEAR 2023 FOR THE SUMNER COUNTY COURTHOUSE AND GARAGE PROJECTS IN THE CAPITAL PROJECTS FUND

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body does hereby appropriate additional funding and carryover of fiscal year 2022 budget to fiscal year 2023 for the Sumner County Courthouse and Garage Projects in the capital projects fund, as shown on the attachment herewith.

Chairman Langford declared Resolution 2208-17 approved (21-2-0) by voice vote of the body. Commissioners Mansfield and Hyde voted against.

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

2208-25 A RESOLUTION APPROPRIATING \$130,000.00 FROM LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR COMMAND VEHICLES FOR THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby appropriates \$130,000.00 from local capital projects restricted fund balance for command vehicles for the Sumner County Emergency Medical Services.

Without objection, EMS Director Chief Miller explained the type of vehicles needed and stated they were not able to purchase last year due to chip shortages.

Chairman Langford declared Resolution 2208-25 approved unanimously by voice vote of the body.

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

2208-28 A RESOLUTION APPROPRIATING \$77,181.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE DUE TO RETIREMENT OF SUMNER COUNTY LAW DIRECTOR

BE IT RESOLVED that the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of August 2022, that this body hereby appropriates \$77,181.00 from general fund unassigned fund balance due to retirement of Sumner County Law Director, as shown on the attachment herewith.

Chairman Langford declared Resolution 2208-28 approved (21-2-0) by voice vote of the body. Commissioners Mansfield and Hyde voted against.

ADJOURNMENT

Chairman Langford declared the Commission meeting adjourned at 10:53 p.m. upon motion of Commissioner Hinton, seconded by Commissioner Goode.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell