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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 17, 2022**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, October 17, 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 Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell and Interim County Attorney Ben Allen, and the following Commissioners to wit:

Jerry Becker	Deborah Holmes	Baker Ring
Robert Brown III	Tim Jones	Darrell Rogers
Terri Boyt	David Klein	Don Schmit
Shannon Burgdorf	Dillon Lamberth	Matthew Shoaf
Dr. Mary Genung	Jeremy Mansfield	Danny Sullivan
Ben Harris	Chrissi Miller	Dr. Jamie Teachenor
Mark Harrison	Terry Moss	Terry Wright
Merrol N. Hyde	Kevin Pomeroy	J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Merrol Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Commissioner Baker Ring.

The Pledge of Allegiance was led by the County Clerk, Carolyn Templeton.

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**APPROVAL OF AGENDA**

Without objection, Chairman Hyde added personal time off under Health and Emergency Services report. Chairman Hyde also added the reading of the Notice for Election of Assessor of Property under the Report of Chair and Election of Assessor of Property as item six under Report of Chair.

Commissioner Wynne moved, seconded by Commissioner Harris, to amend to add the School Board budget amendments three and four to the agenda.

Commissioner Mansfield called for a point of order to allow others to speak first before Commissioner Wynne is allowed to speak again. Chairman Hyde ruled to allow Commissioner Wynne to speak.

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

Agenda - Amend 1				10/17 7:40:16 PM	
<b>YES - 10</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment to add School Board budget amendments three and four failed to carry.

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County Clerk Templeton read the Notice Vacancy and Notice of Special Election of Assessor of Property for Sumner County into record:

Pursuant to Section 5-5-111 of the Tennessee Code Annotated, notice is hereby given that on Monday, October 17, 2022, at approximately 7:00 p.m. (local time) they should assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the position of Assessor of Property for Sumner County, Tennessee.

This special election will be held during the regular meeting of this Body on the aforesaid date to fill the position until the next general election.

Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355 North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066, by 11:00 a.m. (local time) on Monday, October 17, 2022, or attend the aforesaid 7:00 p.m. meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

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Commissioner Mansfield moved, seconded by Commissioner Shoaf, to amend to add to extend the Law Director Selection for another 30 days under the Legislative Committee report. He also requested to remove Resolution 2210-09 from the consent agenda and place under the Highway Committee report. Commissioner Mansfield also requested to restructure the order of the agenda and move Approval of the Consent Agenda after the Approval of the Regular Agenda.

Commissioner Rogers requested to remove Resolution 2210-07 from the Consent Agenda and place under the Health and Emergency Services Committee report.

Commissioner Becker moved, seconded by Commissioner Wynne, to amend the agenda to add up to \$100,000.00 for technology to fund at least that portion of the School Board budget amendments.

County Attorney Ben Allen stated the Commission cannot line-item budget requests from the School Board. Chairman Hyde ruled the motion out of order.

Commissioner Becker moved to reconsider; Chairman Hyde ruled the motion not allowed because Commissioner Becker was not on the prevailing side.

Commissioner Jones moved, seconded by Commissioner Brown, to adopt the agenda as amended. The Commission approved the agenda (21-3-0) by voice vote of the body. Commissioners Becker, Pomeroy and Wynne voted against.

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### **APPROVAL OF MINUTES**

Commissioner Mansfield spoke to a couple of typographical errors; Chairman Hyde asked he submit corrections to the County Clerk's office.

The minutes for the meeting of this body held on September 19, 2022 and recorded in the office of the Clerk, Carolyn Templeton, were approved by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Brown.

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### **RECOGNITION OF THE PUBLIC**

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

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke to her concerns about the preamble and several section items listed in the Rules and Procedures.

J.K. Brister of 1489 Upper Station Camp, Cottontown spoke in favor of the preamble.

Kevin Baigert of 424 AB Wade Road, Portland spoke about school funding and stated he is excited about Rules and Procedures that protects the citizens.

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

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### **REPORT OF THE CHAIR**

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

Commissioner Sullivan introduced the following Certificate of Recognition:

#### **A PROCLAMATION HONORING**

**Tennessee United 03 NPL Boys'  
Soccer Team**

***The Sumner County Board  
of***

**County Commissioners,**

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

**Tennessee United 03 NPL Boys'  
Soccer Team**

*for their perfect record season and advancing to the National Championship.*

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Upon motion of Commissioner Sullivan, seconded by Chairman Ring, the Commission voted unanimously by voice vote to approve the proclamation honoring the TN United 03 NPL Boys' Soccer Team.

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Commissioner Wynne introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING**

**Derek Hales**

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

*meeting in regular session on this the  
17<sup>th</sup> day of October 2022,  
does hereby honor the heroic actions of*

**Mr. Derek Hales**

*for saving lives from a neighboring  
house fire.*

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Upon motion of Commissioner Wynne, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the proclamation honoring Mr. Derek Hales.

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Chairman Hyde introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING**

**Commissioner Jamie Teachenor**

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

*meeting in regular session on this the  
17<sup>th</sup> day of October 2022,  
does hereby honor and commend*

**Dr. Jamie Teachenor**

*for writing the official anthem for the U.S. Space Force.*

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Upon motion of Commissioner Mansfield, seconded by Commissioner Klein, the Commission voted unanimously by voice vote to approve the proclamation honoring Dr. Jamie Teachenor.

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County Mayor Isbell introduced the following Certificates of Recognition:

**A PROCLAMATION HONORING**

**Ethan Lawrence**

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

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

***Ethan Lawrence***

*for the prestigious rank of  
Eagle Scout*

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**A PROCLAMATION HONORING**

**Walter Hammond**

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

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

***Walter Hammond***

*for the prestigious rank of  
Eagle Scout*

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**A PROCLAMATION HONORING**

**Jay Hammond**

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

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

***Jay Hammond***

*for the prestigious rank of  
Eagle Scout*

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**A PROCLAMATION HONORING**

**Spencer Hammond**

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

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

***Spencer Hammond***

*for the prestigious rank of  
Eagle Scout*

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Upon motion of Commissioner Wright, seconded by Commissioner Brown, the Commission voted unanimously by voice vote to group and approve the proclamations honoring Ethan Lawrence, Walter Hammond, Jay Hammond and Spencer Hammond.

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Commissioner Rogers introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING**

**Rickey Shane Clifford**

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

*meeting in regular session on this the  
17<sup>th</sup> day of October 2022,  
does hereby honor the memory of*

***Mr. Rickey Shane Clifford***

*for his dedicated service to Sumner County.*

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Upon motion of Commissioner Rogers, seconded by Commissioner Pomeroy, the Commission voted unanimously by voice vote to approve the proclamation honoring Rickey Shane Clifford.

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Chairman Hyde introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2210-06 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 17<sup>th</sup> day of October 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.

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**2210-08 A RESOLUTION APPROVING THE LEASE AGREEMENT FOR A  
NEW CANNON COPIER FOR THE NURSING DEPARTMENT  
(BOARD OF EDUCATION)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body does hereby approve the lease agreement for a new cannon copier for the nursing department (Board of Education), as shown on the attachment herewith.

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Chairman Hyde declared the items on the Consent Agenda, approved unanimously by voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Shoaf.

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Chairman Hyde stated the December 2022 Commission meeting date for December needed to be changed from December 12, 2022 to December 19, 2022. Chairman Hyde declared the December 2022 Commission meeting date changed from December 12, 2022 to December 19, 2022, approved unanimously by voice vote of the body upon motion by Commissioner Mansfield, seconded by Commissioner Schmit.

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**REPORT FROM COUNTY OFFICIALS**

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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**ELECTION OF ASSESSOR OF PROPERTY**

Chairman Hyde announced the election of the Sumner County Assessor of Property.

Chairman Hyde declared Don Linville as Sumner County Assessor of Property, approved unanimously by voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Mansfield.

The following resolution was prepared following the result of the election:

**2210-10 A RESOLUTION APPOINTING DON LINVILLE AS ASSESSOR OF  
PROPERTY FOR SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that pursuant to Section 5-5-111 of the Tennessee Code Annotated this body appoints Don Linville as Assessor of Property for Sumner County, Tennessee for the remainder of the current term to be effective immediately upon passage.

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Chairman Hyde introduced the following resolution:

**2210-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**, Carolyn Templeton, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

**BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.**

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JENNI F ALLISON	VELVET HALE
NIVIA ALVAREZ HERRERA	CAROLINE HAMZA-DE ALBA
KAREN C ARMSTRONG	ANGEL HARDAWAY
ALAN T BANKS	LAUREN LAMBSON
DAVIDA P BLACK	PATRICIA LANDERS
TAMRA THERESE BRAASE	CHRISTINA RAE LEWIS
BEN BUSH	STEPHANIE LEWIS
JAMES W CADY	ASHLEY MASON
DENSES R CADY	MICHAEL MITCHELL
MICHAEL L CAMPBELL	KIMBERLY A MORGAN
JEFF CARNES	LINDA D MUNDAY
LISA CARPENTER	MELISSA W NAPIER
WALLACE H CARRIER JR	TOMMY OLDHAM
BONNY CARRIER	CAROLYN B OWENS
OLIVIA CARUTHERS	MELODY L. RIFE
LILY GRACE CASTLE	DEANA RIGHTER
DANA N CECIL	CRYSTAL ROACH
BARBARA COLLINS	ANGELINA T ROLLIN
PATRICIA CREASY	JO ELLEN SHANKLIN
KELLY S DAVIS	CRYSTAL SHAW
DEVON R DODD	MIRIAM SINGER
WM. DAVID DODDS	LIESL SMITH
DEBRA JEAN DOUGHERTY	TONI M STEPHENS
D CLAYTON ELROD	AMY D SUMMERS
KATELYN EMBERTON	SUMMER TATE
ANDREW FELDER	SPENCER WEBB
LEXXIS GRANT	CHARLES H WILKINSON
BRANDI L GREEN	CINDY WILLIAMS
JACQUELINE GRIFFIN	

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The electronic vote was recorded in the following manner:

2210-NOT			10/17 8:37:33 PM
<b>YES - 24</b>	<b>NO - 0</b>	<b>ABS - 0</b>	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

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

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### COMMITTEE ON COMMITTEES

Commissioner Mansfield announced Music City Executive Airport Authority appointment was deferred until November.

Commissioner Mansfield announced West Fork Creek Reservoir/dam Authority was deferred until November.

Commissioner Mansfield announced following appointments to the Library Board and moved for approval; seconded by Commissioner Wright.

- Beverly Hyde to replace Judge Jane Wheatcraft, resigned
- Debbie Martin to replace Donna MacFarland, term expired Sept. 2022
- Joanna Daniels to replace Dennis Cary
- Ronnie Fox, term expired July 2022 – deferred to November

After discussion, Commissioner Wynne moved, seconded by Commissioner Lamberth, to defer back to Committee on Committees. The electronic vote was recorded in the following manner:

Defer Library Board appts. to Com on Com			10/17 8:48:41 PM
<b>YES - 9</b>	<b>NO - 15</b>	<b>ABS - 0</b>	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - N	Brown 17 - N	
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N	
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - N	
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - N	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the amendment to defer to Committee on Committees failed to carry.

After further discussion, Commissioner Wynne moved, seconded by Commissioner Becker, to amend to divide and vote on each individual. The electronic vote was recorded in the following manner:

Library Board – vote each individual appt.			10/17 8:55:11 PM
<b>YES - 9</b>	<b>NO - 15</b>	<b>ABS - 0</b>	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - N	Brown 17 - N	
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y	

Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to divide and vote separately on each appointment to the Library Board failed to carry.

Commissioner Jones called for question after debate. Commissioner Mansfield called for a point of order and stated Commissioner Jones could not call for question after debating the motion.

Commissioner Shoaf called for question, Chairman Hyde noted no one else was in que to speak.

The electronic vote was recorded in the following manner:

Main motion - Library Board

10/17 8:58:21 PM

<b>YES - 17</b>		<b>NO - 7</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the appointments of Beverly Hyde, Debbie Martin and Joanna Daniels to the Library Board approved by the body.

Commissioner Mansfield announced the Solid Waste Board was deferred to November.

Commission Mansfield announced the following appointments to the Agricultural Extension Service Committee and moved for approval; seconded by Commissioner Wynne.

- Terry wright to replace Alan Driver, ex-commissioner
- Darrel Rogers to replace Luke Tinsley, ex-commissioner
- Deborah Holmes to replace Caroline Krueger, ex-commissioner

Chairman Hyde declared the appointments of Terry Wright, Darrel Rogers and Deborah Holmes to the Agricultural Extension Service Committee approved unanimously by voice vote of the body.

Commissioner Mansfield announced the Delinquent Tax committee was deferred to November.

Commissioner Mansfield announced the following appointments to the Employee Benefits Committee and moved for approval; seconded by Commissioner Schmit.

- Robert Brown to replace Justin Nipper, ex-commissioner
- Terri Boyt to replace Michael Guthrie, ex-commissioner
- County Mayor John C. Isbell (alternate)

Chairman Hyde declared the appointments of Robert Brown, Terri Boyt and John C. Isbell (alternate) to the Employee Benefits Committee approved unanimously by voice vote of the body.

Commissioner Mansfield announced the Ethics Committee was deferred to November.

Commissioner Mansfield announced Liability Claims was deferred to November.

Commissioner Mansfield announced the Local Emergency Planning Commission was deferred to November.

Commissioner Mansfield announced Regional Planning Commission was deferred to November.

Commissioner Mansfield announced the following appointments to the Resource Authority and moved for approval; seconded by Commissioner Schmit.

- Terri Boyt to replace Paul R. Goode, ex-commissioner
- Dr. Mary Genung to replace Billy Geminden, ex-commissioner

Commissioner Wynne moved to nominate Commissioner Harrison in place of Commission Genung.

After discussion, the electronic vote to appoint Commissioner Harrison instead of Commissioner Genung was recorded in the following manner:

Amend – Resource Authority

10/17 9:04:39 PM

<b>YES - 9</b>			<b>NO - 14</b>			<b>ABS - 1</b>		
Individual Voting Results								
Becker 21	- Y		Boyt 13	- A		Brown 17	- N	
Burgdorf 19	- N		Genung 9	- N		Harris 10	- Y	
Harrison 3	- Y		Holmes 12	- N		Hyde 20	- N	
Jones 23	- N		Klein 6	- N		Lamberth 4	- Y	
Mansfield 16	- N		Miller 24	- N		Moss 1	- Y	
Pomeroy 11	- Y		Ring 8	- Y		Rogers 5	- N	
Schmit 18	- N		Shoaf 22	- N		Sullivan 7	- N	
Teachenor 14	- N		Wright 2	- Y		Wynne 15	- Y	

Chairman Hyde declared the amendment to appointment Commissioner Harrison instead of Commissioner Genung to the Resource Authority failed to carry.

Chairman Hyde called for a voice vote on the main motion to approve the appointments of Terri Boyt and Dr. Mary Genung to the Resource Authority. The voice vote was indeterminate.

Commissioner Ring called for a division of house, seconded by Commissioner Mansfield.

The electronic vote on the main motion to approve the appointments of Terri Boyt and Dr. Mary Genung to the Resource Authority was recorded as follows:

Resource Authority

10/17 9:05:56 PM

<b>YES - 15</b>			<b>NO - 8</b>			<b>ABS - 1</b>		
Individual Voting Results								
Becker 21	- N		Boyt 13	- A		Brown 17	- Y	
Burgdorf 19	- N		Genung 9	- Y		Harris 10	- N	
Harrison 3	- N		Holmes 12	- Y		Hyde 20	- Y	
Jones 23	- Y		Klein 6	- Y		Lamberth 4	- N	
Mansfield 16	- Y		Miller 24	- Y		Moss 1	- Y	
Pomeroy 11	- N		Ring 8	- N		Rogers 5	- Y	
Schmit 18	- Y		Shoaf 22	- Y		Sullivan 7	- Y	
Teachenor 14	- Y		Wright 2	- Y		Wynne 15	- N	

Chairman Hyde declared the appointments of Terri Boyt and Dr. Mary Genung to the Resource Authority approved by the body.

Commissioner Genung asked to change her vote from "NO" to "YES" resulting in the above results.

Commissioner Mansfield announced the following appointments to the Tourism Board and moved for approval; seconded by Commissioner Wright.

- Jerry Becker to replace Billy Geminden, ex-commissioner
- Shannon Burgdorf to replace Shellie Young Tucker, ex-commissioner
- Don Schmit to replace Caroline Krueger, ex-commissioner
- Deborah Holmes to replace Baker Ring, ex-commissioner

Commissioner Harris moved, seconded by Commissioner Harrison, to amend to appoint Commissioner Ring in place of Commissioner Holmes. The electronic was recorded in the following manner:

Tourism – Ring/Holmes			10/17 9:09:07 PM		
<b>YES - 8</b>		<b>NO - 16</b>	<b>ABS - 0</b>		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to appoint Commissioner Ring in place of Commissioner Holmes failed to carry.

Commissioner Wynne moved, seconded by Commissioner Pomeroy, to amend to appoint Commissioner Ring in place of Commissioner Schmit. The electronic vote was recorded in the following manner:

Tourism – Ring/Schmit			10/17 9:09:59 PM		
<b>YES - 9</b>		<b>NO - 14</b>	<b>ABS - 1</b>		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- A	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to appoint Commissioner Ring in place of Commissioner Schmit failed to carry.

Commissioner Becker moved, seconded by Commissioner Pomeroy, to amend to appoint Commissioner Ring in place of Commissioner Becker. The electronic vote was recorded in the following manner:

Tourism – Ring/Becker			10/17 9:11:07 PM		
<b>YES - 16</b>		<b>NO - 8</b>	<b>ABS - 0</b>		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y

Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment to appoint Commissioner Ring to the Tourism Board in place of Commissioner Becker approved by the body.

The electronic vote to group and approve the appointments to the Tourism Board as amended was recorded in the following manner:

Tourism Board			10/17 9:12:05 PM
<b>YES - 23</b>	<b>NO - 0</b>	<b>ABS - 1</b>	
Individual Voting Results			
Becker 21	- Y	Boyt 13	- Y
Burgdorf 19	- Y	Genung 9	- Y
Harrison 3	- Y	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- Y	Ring 8	- Y
Schmit 18	- A	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- Y
		Brown 17	- Y
		Harris 10	- Y
		Hyde 20	- Y
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared the appointments of Baker Ring, Shannon Burgdorf, Don Schmit and Deborah Holmes to the Tourism Board approved by the body.

### EDUCATION COMMITTEE

There was no report from the Education Committee.

### HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Rogers introduced the following resolution and moved to defer back to Health and Emergency Services Committee; seconded by Commissioner Harris:

**2210-07 A RESOLUTION TERMINATING THE AGREEMENT SUMNER COUNTY HAS WITH ROBERTSON COUNTY REGARDING RESOLUTION NUMBER 1712-04**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body hereby terminates the agreement Sumner County has with Robertson County regarding Resolution 1712-04, as shown on the attachment herewith.

Chairman Hyde declared approved unanimously by voice vote of the body to defer Resolution 2210-07 back to the Health and Emergency Services Committee.

Commissioner Rogers introduced the following resolution and moved for approval to be effective January 1, 2023 pending clarification from TCRS, and duly seconded:

**2210-11 A RESOLUTION ADOPTING CHANGES TO THE LEAVE POLICY OF THE OFFICE OF THE SUMNER COUNTY SHERIFF**

**WHEREAS**, currently all Sumner County employees accumulate one (1) sick day per month equaling eight (8) hours; and

**WHEREAS**, many employees for the Sumner County Sheriff's Office work twelve (12) hour shifts, and must use more than one sick day to take off one day of work; and

**WHEREAS**, adopting changes to the personnel policies addressing leave is necessary to equitably treat these employees; and

**WHEREAS**, that the Sumner County Sheriff's Office has adopted the attached leave policies to go into effect on January 1, 2023; and

**THEREFORE BE IT RESOLVED**, For any Sheriff's Office employee that has accumulated sick time as of December 31, 2022, and this employee can document at the time of retirement based on a first earned-first used assumption that they have accumulated sick time remaining for those remaining hours only, the county will convert those number of hours to sick days for retirement purposes based on the previous monthly earning rate (earning rate before January 1, 2023).;

**THEREFORE BE IT FURTHER RESOLVED**, if any employee can document, based on a first earned-first used assumption, that a later change in their sick time earning rate negatively affects the number of sick days reported for retirement, they should report such an issue to their supervisor. If the issue is confirmed, the finance department will equitably convert such sick days for retirement purposes; and

**THEREFORE BE IT FURTHER RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that is body does hereby adopt changes to the leave policy for the Sumner County Sheriff's Office, as shown on the attachment herewith.

Chairman Hyde declared Resolution 2210-11 approved unanimously by voice vote of the body.

Commissioner Rogers introduced the following resolution and moved for approval; seconded by Commissioner Schmit.

**2210-12 A RESOLUTION CHANGING THE ACCUMULATION OF SICK TIME FOR EMERGENCY MEDICAL SERVICE (EMS) EMPLOYEES TO COINCIDE WITH THE LENGTH ON ONE SHIFT**

**WHEREAS**, currently all Sumner County employees accumulate one (1) sick day per month equaling eight (8) hours; and

**WHEREAS**, many Sumner County Emergency Medical Services (EMS) employees work twenty-four (24) hour shifts, and must use more than one sick day to take off one day of work.

**WHEREAS**, that EMS employees beginning November 1, 2022, will accumulate sick time at the rate of one sick day per month that corresponds to the number of hours the employee works in a single shift; and

**THEREFORE BE IT RESOLVED**, For any Emergency Medical Service employee that has accumulated sick time as of October 31, 2022, and this employee can document at the time of retirement based on a first earned-first used assumption that they have accumulated sick time remaining, for those remaining hours only, the county will convert those number of hours to sick days for retirement purposes based on the previous monthly earning rate (earning rate before November 1, 2022);

**THEREFORE BE IT FURTHER RESOLVED**, if an employee can document, based on a first earned-first used assumption, that a later change in their sick time earning rate negatively affects the number of sick days reported

for retirement, they should report such an issue to their supervisor. If the issue is confirmed, the finance department will equitably convert such sick days for retirement purposes.;and

**THEREFORE BE IT FURTHER RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this 17<sup>th</sup> day of October 2022, that this body does hereby change the accumulation of sick time for Emergency Medical Services employees, as shown on the attachment herewith.

Chairman Hyde declared Resolution 2210-12 approved unanimously by voice vote of the body.

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### **RECESS**

Chairman Hyde called for recess at 9:15 p.m. The meeting reconvened at 9:24 p.m.

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Chairman Hyde introduced the following Resolution:

**2210-01 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2022-2023**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the Fiscal Year 2022-2023, as shown on the attachment herewith.

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Chairman Hyde declared Resolution 2210-01, approved unanimously by voice vote of the body upon motion by Commissioner Ring, seconded by Commissioner Harrison.

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### **GENERAL OPERATIONS COMMITTEE**

Commissioner Klein reported that several of the members worked to improve the sound in the Commission Chambers. He also reported several committee members walked the roof to access needed repairs to the administration and archives buildings. It was determined by County Mayor John C. Isbell that the county has a vacant 6500 square foot building to be used as the maintenance facility. County Attorney Ben Allen stated the building was leased to the State of Tennessee. County Mayor John C. Isbell clarified the lease has been terminated. Commissioner Klein also reported that the Hendersonville Health Department is not as bad as originally believed after touring the property. Commissioner Wynne stated he is on the committee but did not receive notice to be included in any of the activities.

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### **HIGHWAY COMMITTEE**

Commissioner Teachenor asked for clarity on when a crossing guard would be available at the entrance/exit of Liberty Creek Elementary School and Hunters Lane.

Commissioner Teachenor introduced the following resolution:

**2210-09 A RESOLUTION ACCEPTING CAGES BEND COURT (EXT.)  
AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body hereby accepts Cages Bend Court (Ext.) 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.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to deny Resolution 2210-09.

After discussion, Commissioner Jones moved, seconded by Commissioner Harris, to amend to refer the resolution. Chairman Hyde declared the amendment to refer Resolution 2210-09 approved unanimously by voice vote of the body.

Chairman Hyde declared the motion to refer Resolution 2210-09 back to the Highway Commission approved unanimously by voice vote of the body upon motion by Commissioner Jones and duly seconded.

Commissioner Genung being on the prevailing side moved, seconded by Commissioner Becker, to reconsider Resolution 2210-09. The electronic vote to reconsider Resolution 2210-09 was recorded in the following manner:

Reconsider 2210-09 10/17 9:41:32 PM

<b>YES - 13</b>		<b>NO - 11</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the motion to reconsider Resolution 2210-09 approved by the body.

Commissioner Genung moved, seconded by Commissioner Becker, to approve Resolution 2210-09.

Commissioner Jones called for a point of order for Chairman Hyde to address derogatory comments by Commissioner Pomeroy. Chairman Hyde overruled the point of order.

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

2210-09 10/17 10:01:23 PM

<b>YES - 20</b>		<b>NO - 3</b>		<b>ABS - 1</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- A	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y



Chairman Hyde declared Resolution 2210-09 approved by the body.

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**LEGISLATIVE COMMITTEE**

Commissioner Mansfield introduced the following resolution and moved for approval including the edit on desks; seconded by Commissioner Shoaf.

**2210-02 A RESOLUTION ADOPTING THE AMENDMENTS OF THE  
STANDING RULES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body does hereby adopt the amendments of the standing rules and procedures, as shown on the attachment herewith.

Commissioner Wynne moved, seconded by Commissioner Becker, to amend to separate rules in packet and the edit placed on desks. The electronic vote was recorded in the following manner:

Separate rules and  
edits on desk

10/17 10:08:29 PM

<b>YES - 12</b>	<b>NO - 12</b>	<b>ABS - 0</b>
Individual Voting Results		
Becker 21 - Y	Boyt 13 - N	Brown 17 - N
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - Y
Jones 23 - N	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - N
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y

Chairman Hyde declared the amendment to separate failed to carry.

Commissioner Becker spoke to concerns about the preamble and asked the County Attorney Ben Allen his opinion of the preamble. Mr. Allen stated his opinion is that it is a violation of the First Amendment Establishment Clause and that it could be a liability issue.

Commissioner Becker moved, seconded by Commissioner Lamberth, to amend to remove referenced language that could be a violation of the First Amendment.

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

Amend 2210-02 - Remove  
language from Preamble

10/17 10:45:30 PM

<b>YES - 6</b>	<b>NO - 17</b>	<b>ABS - 1</b>
Individual Voting Results		
Becker 21 - Y	Boyt 13 - N	Brown 17 - N
Burgdorf 19 - N	Genung 9 - N	Harris 10 - N
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y
Pomeroy 11 - Y	Ring 8 - N	Rogers 5 - N
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y
Teachenor 14 - N	Wright 2 - N	Wynne 15 - A

Chairman Hyde declared the amendment to remove referenced language from the preamble failed to carry.

Commissioner Wynne moved, seconded by Commissioner Becker, to amend to add the language to announce if a second reading is required. Chairman Hyde declared the amendment approved unanimously by voice vote of the body.

Commissioner Wynne moved, seconded by Commissioner Becker, to amend to allow the public to speak on an item removed from the published agenda.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to add a total time limit of thirty minutes to items that are removed from the agenda. Chairman Hyde declared the amendment approved (23-1-0) by voice vote of the body. Commissioner Ring voted against.

Commissioner Wynne moved, seconded by Commissioner Mansfield, to reduce time limit from five minutes to three minutes on non-agenda items. Commissioner Mansfield withdrew his second. Motion fails for lack of second.

Chairman Hyde called for vote on Commissioner Wynne's amendment to allow the public to speak on an item removed from the published agenda. The voice vote was indeterminate. Commissioner Wynne called for division of house. The electronic vote was recorded in the following manner:

Amend Rules				10/17 11:02:01 PM	
<b>YES - 9</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- NV
Burgdorf 19	- N	Genung 9	- N	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- N	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to allow the public to speak on items removed from the published agenda failed to carry.

The electronic vote on Resolution 2210-02 as amended was recorded in the following manner:

2210-02 Amended				10/17 11:03:05 PM	
<b>YES - 20</b>		<b>NO - 4</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2210-02 approved by the body.

Commissioner Mansfield moved, seconded by Commissioner Klein, to extend the Law Director posting until December 1, 2022. Chairman Hyde declared the motion approved unanimously by voice vote of the body.

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## BUDGET COMMITTEE

Commissioner Shoaf introduced the following resolution and moved for approval; Commissioner Mansfield seconded the motion.

**2210-03 A RESOLUTION APPROVING TO RECEIVE UP TO \$30,000.00 OF CORPORATE DONATIONS TO BE UTILIZED FOR CHRISTMAS DECORATIONS, LIGHTING, AND CELEBRATION COST FOR THE SUMNER COUNTY ADMINISTRATION BUILDING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body hereby approves to receive up to \$30,000.00 of corporate donations to be utilized for Christmas decorations, lighting, and celebration cost for the Sumner County Administration Building, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this resolution waives the second reading for budget.

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Chairman Hyde declared Resolution 2210-03 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; Commissioner Teachenor seconded the motion.

**2210-04 A RESOLUTION APPROVING TEMPORARY PERSONNEL AND OVER-TIME FUNDS FOR THE SUMNER COUNTY LAW OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of October 2022, that this body does hereby approve temporary personnel and over-time funds for the Sumner County Law Office, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this resolution waives the second reading for budget.

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Chairman Hyde declared Resolution 2210-04 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; Commissioner Mansfield seconded the motion.

**2210-05 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 17<sup>th</sup> day of October 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.

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Chairman Hyde declared Resolution 2210-05 approved unanimously by voice vote of the body.

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### **FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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### **ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 11:11 p.m. upon motion of Commissioner Pomeroy, seconded by Commissioner Sullivan.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell