



SUMNER COUNTY COMMISSION

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

Commissioners

Terry Moss – 1st

Terry Wright – 2nd

Mark Harrison – 3rd

Dillon Lamberth – 4th

Darrell Rogers – 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring – 8th

Dr. Mary Genung – 9th

Benjamin Harris – 10th

Kevin Pomeroy – 11th

Deborah Holmes – 12th

Terri Boyt – 13th

Dr. Jamie Teachenor – 14th

J. Wes Wynne – 15th

Jeremy Mansfield – 16th

Robert Brown III – 17th

Don Schmitt – 18th

Shannon Burgdorf – 19th

Merrol Hyde – 20th

Jerry Becker – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

The following minutes are included in this packet:

Committee on Committee.....February 13

Education Committee.....February 6

Education Ad Hoc.....February 23

General Operations.....February 6

Health & Emergency Services.....February 6

Highway Commission.....January 3

Legislative Committee.....February 13

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
FEBRUARY 13, 2023**

Present:

Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman
Dr. Mary Genung
Deborah Holmes

Absent:

Dr. Jamie Teachenor

Also Present:

Eric Sitler, Law Director
John C. Isbell, County Mayor
Merrol Hyde, Commission Chairman
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Miller on Monday, February 13, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

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

Approval of Minutes of January 9, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of January 9, 2023.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Local Emergency Planning Commission.

- Darrell Rogers to replace Michael Guthrie, ex-commissioner

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Darrell Rogers to the Local Emergency Planning Commission. The Committee voted unanimously to approve the appointment of Darrell Rogers to the Local Emergency Planning Commission.

Regional Planning Commission.

- Dillon Lamberth to replace Gene Rhodes, ex commissioner

Appointment fails for lack of motion.

Civil Service Board – 2-year term.

- Reappoint Bill Johnson, Sheriff's Representative

Comm. Genung moved, seconded by Comm. Miller, to approve the reappointment of Bill Johnson as the Sheriff's representative to the Civil Service Board. The motion carried unanimously.

Industrial Development Board.

- Mike Conner to replace Danny Hale – 6-year term expires November 2022
- Barry Smith to replace Kevin McCutcheon – 6-year term expires November 2022

Chairman Mansfield moved, seconded by Comm. Genung, to approve the appointments of Mike Conner and Barry Smith to the Industrial Development Board. The motion carried unanimously.

Board of Construction Appeals.

- Bruce Quinn to replace Larry Brown, alternate – 1-year term
- John Genung to replace Rick Halcomb, alternate – 1-year term
- Barry Briley to replace Shawn Utley – 3-year term
- Fred Welland to replace James Hodges – 2-year term
- Brian Lynch to replace Bob Goodall – 2-year term
- Roger Smith to replace Henry Brown – 3-year term
- Jim Moynihan to replace Robert Hill – 2-year term
- Donald Carroll to replace Kenny Louallen – 3-year term

Chairman Mansfield moved, seconded by Comm. Holmes, to group and approve the appointments of Bruce Quinn, John Genung, Barry Briley, Fred Welland, Brian Lynch, Roger Smith, Jim Moynihan and Donald Carroll to the Board of Construction Appeals. The motion carried unanimously.

Public Records Commission (Archives Board) - 2-year term.

- Terri Boyt to replace Baker Ring, present member, Commissioner

Comm. Miller moved, seconded by Comm. Genung, to approve the appointment of Terri Boyt to the Public Records Commission (Archives Board). The motion carried unanimously.

Highway Committee.

- Tim O'Brien to replace Tom Neal, citizen

Chairman Mansfield moved, seconded by Comm. Miller, to approve the appointment of Tim O'Brien to the Highway Committee. The motion carried unanimously.

County Mayor John Isbell asked Chairman Mansfield for an explanation of the denial of Comm. Dillon Lamberth to the Regional Planning Commission. Chairman Mansfield explained he is looking for someone who shares his same values and is against reckless growth and rezoning and not someone who might profit from growth.

Next Month – March 2023

No appointments

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Genung the Committee adjourned at 5:07 p.m.

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
FEBRUARY 6, 2023**

Present:

Robert Brown, III, Chairman
Darrell Rogers, Vice-Chairman
Terri Boyt
Shannon Burgdorf
Dillon Lamberth
Chrissi Miller
Danny Sullivan

Also Present:

Eric Sitler, Law Director
Merrol Hyde, Commission Chairman
John Isbell, County Mayor
Jeremy Mansfield, Commissioner
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation on Monday, February 6, 2023 at 6:30 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Upon motion of Comm. Rogers, seconded by Comm. Miller, the Committee unanimously approved the agenda.

4. Approval Minutes January 3, 2023. Upon motion of Comm. Sullivan, seconded by Comm. Miller, the Committee unanimously approved the minutes of January 3, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Brown reminded everyone of the Ad Hoc meeting on Thursday, February 23, 2023 at 6:00 p.m.

7. Report of County Mayor. No report

8. Report of Director of Schools. Dr. Phillips not present.

9. Old Business.

a. Infinity Pipeline.

Comm. Boyt moved, seconded by Comm. Sullivan, to move to General Operations Committee. The motion carried unanimously.

10. New Business.

a. Board of Education Amendments (Information only).

Comm. Rogers moved, seconded by Comm. Burgdorf, to discuss budget amendments. The motion carried unanimously.

There was discussion about concerns of ESSER funds used to fund positions and the lack of representation from the School Board in attendance to answer questions.

No action needed

b. Board of Education Cannon copier quote for Human Resources lobby mailroom machine (attached).

Chairman Brown questioned if action was required because of lack of documentation.

Chairman Brown moved, seconded by Comm. Rogers, to move to old business. The motion carried unanimously.

c. Sumner County Adult Education (attached).

Chairman Brown read the attached flyer aloud to help bring awareness.

Adjournment.

Chairman Brown declared the Committee adjourned at 6:44 p.m. upon motion of Comm. Rogers and seconded by Comm. Miller.

Prepared by Jennifer Mitchell

**MINUTES
EDUCATION COMMITTEE AD HOC
CHAIRMAN, ROBERT BROWN III
FEBRUARY 23, 2023**

Present:

Robert Brown, III, Chairman
Terri Boyt, Vice-Chairman
Merrol Hyde, Commission Chairman
Todd Kerr, Citizen
David Lawing, Finance Director
Eric Sitler, Law Director
Colin Zimmerman, Citizen

Also Present:

Steve Weiner, Staff Attorney
Wesley Roberts, CTAS
Jennifer Mitchell, minute taker

Commissioner Brown brought the meeting of the Education Ad Hoc Committee to order with an invocation by Commission Chairman Hyde on Thursday, February 23, 2023 at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Comm. Brown requested to add item 4a1 to approve meeting date to the agenda. Comm. Boyt moved, seconded by Colin Zimmerman, to add item 4a1 to the agenda. The motion carried unanimously.

Todd Kerr moved, seconded by Comm. Boyt, to approve the agenda as amended. The motion carried unanimously.

4. New Business.

a. Vote on Chairman and Vice Chairman

David Lawing nominated Comm. Brown for Chairman, seconded by Comm. Boyt. The Committee voted unanimously to elect Comm. Brown as Chairman.

David Lawing nominated Comm. Boyt for Vice-Chairman, seconded by Colin Zimmerman. The Committee voted unanimously to elect Comm. Boyt as Vice-Chairman.

4a1. Meeting date. Chairman Brown recommended meeting Monday, 6:00 p.m. before the Commission meeting. Chairman Brown moved, seconded by David Lawing, to approve the meeting date of Monday, 6:00 p.m.

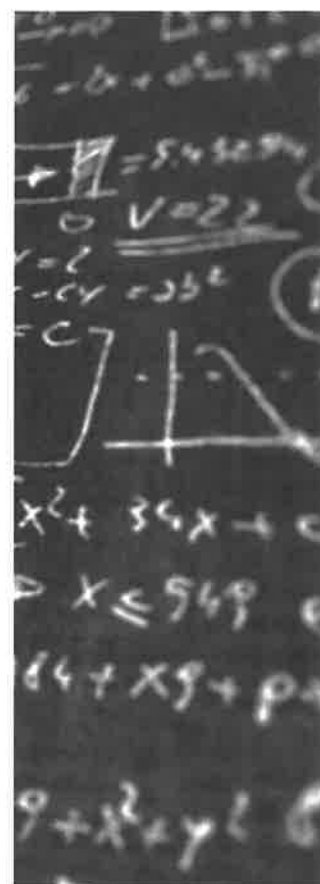
- b. Presentation by Wesley Roberts (attached).
Mr. Roberts gave a presentation on the BEP formula for school funding which is to be replaced with TISA.

5. Adjournment.

Chairman Brown declared the Committee adjourned at 7:25 p.m. upon motion of Comm. Boyt and seconded by David Lawing.

Prepared by Jennifer Mitchell

Understanding the BEP Formula





Tennessee
Foundation
Program
Challenged

Late 1980s



Education
Improvement
Act

1992



BEP Formula
Developed

1992



BEP
Additional
Legal
Challenges

1990s -2000s



BEP 2.0
Developed

2007



BEP 2.0
Phase-In
Stopped

2016

BEP is 2 formulas in 1

(1) Total Dollars

calculated by TDOE

(2) Fiscal Capacity

calculated by
TACIR & UT BCBER



Formula 1: Size of the pie

**Formula 2:
Size of the
pie pieces**

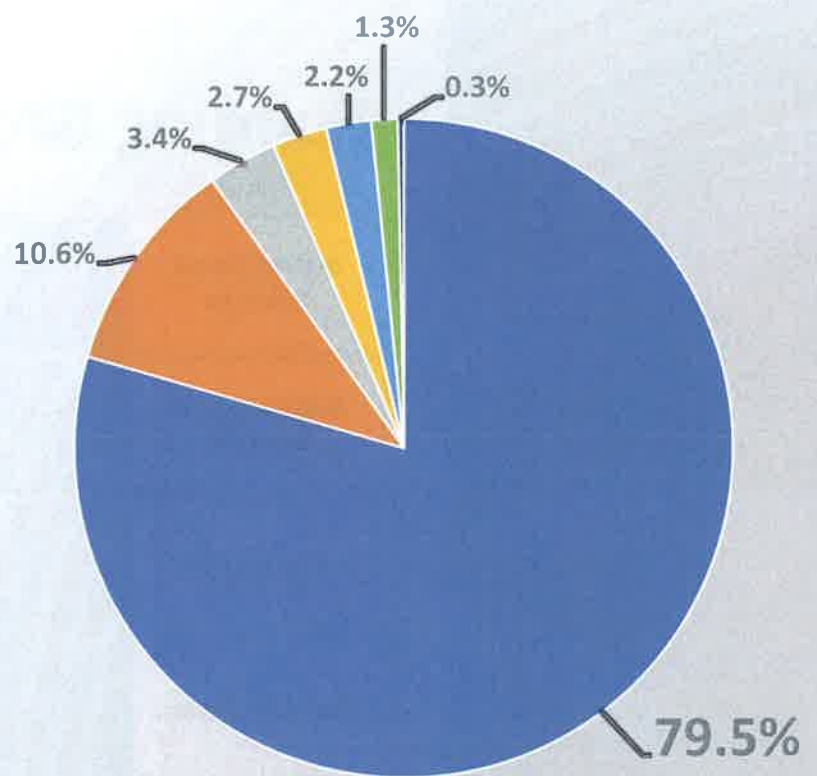


ADM	Salary/Benefits	Unit Costs
Average Daily Membership or Enrollment	Salary/benefits funded per BEP position	Average costs for textbooks, supplies, materials, equipment, exit exams, etc...

BEP has several inputs

BEP Funding

- Salaries & Benefits
- Capital & Debt Service
- Supplies & Equipment
- Transportation
- Maintenance & Operations
- Textbooks
- Technology



A background image of a classroom with several rows of desks and chairs. The desks are light-colored, and the chairs are dark. There are some papers and books on the desks. The lighting is bright, and the overall atmosphere is clean and organized.

Funding Breakdown

Instructional Salaries	70% state; 30% local Instructional salaries
Instructional Benefits	70% state; 30% local Instructional benefits
Classroom	75% state; 25% local Classroom components or instructional salaries and benefits
Non-Classroom	50% state; 50% local Non-classroom components, classroom components, or instructional salaries and benefits

Grades



ADMs



Ratio



Positions



K – 3

431

÷

20

=

21.57

4 – 6

313

÷

25

=

12.53

Total Positions

34.10

BEP Instructional Salary X \$48,330

Total Salary Allocation \$1,648,053

Fiscal Capacity TACIR Model

Per Pupil Own-Source Revenue

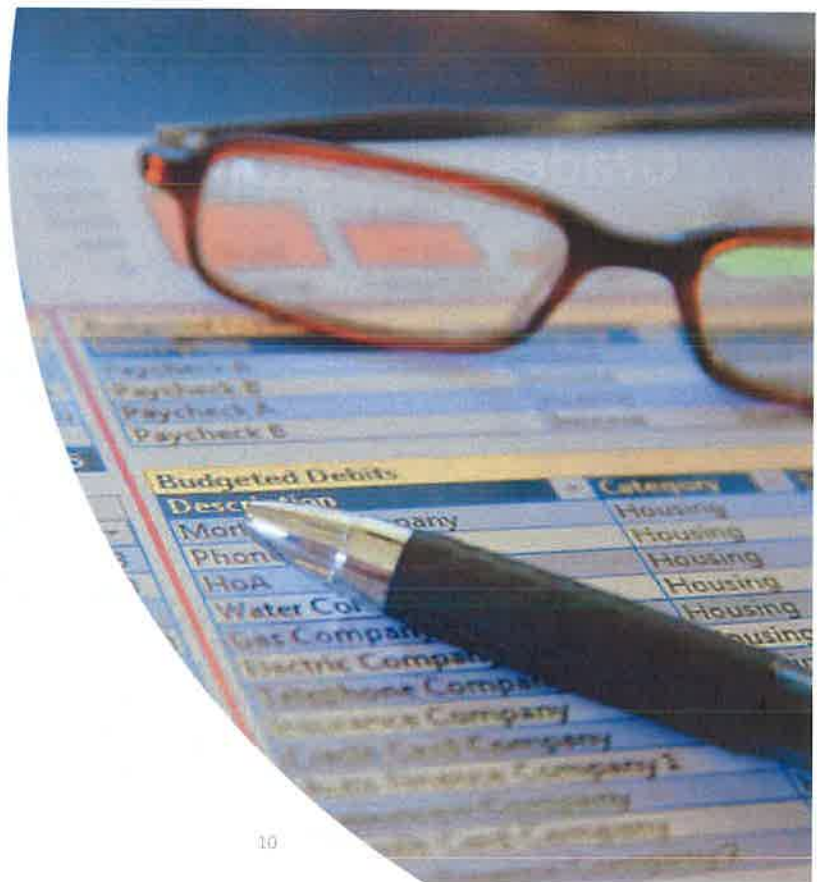
Per Pupil Equalized Property Assessment

Per Pupil Taxable Sales

Per Capita Income

Tax Burden

Service Burden





Fiscal Capacity BCBER Model

Equalized Property Assessment

Taxable Sales

**Fiscal Capacity
Current Application (Now Law)**

50% TACIR Results



50% BCBER Results

Total Positions 34.10

BEP Instructional Salary X \$48,330

Total Allocation \$1,648,053

State Percent X 87.24%

Total State Allocation \$1,437,761

Positions Generated (System level or school level?)

School A

- 10 students requires 1 teacher

School B

- 10 students requires 1 teacher

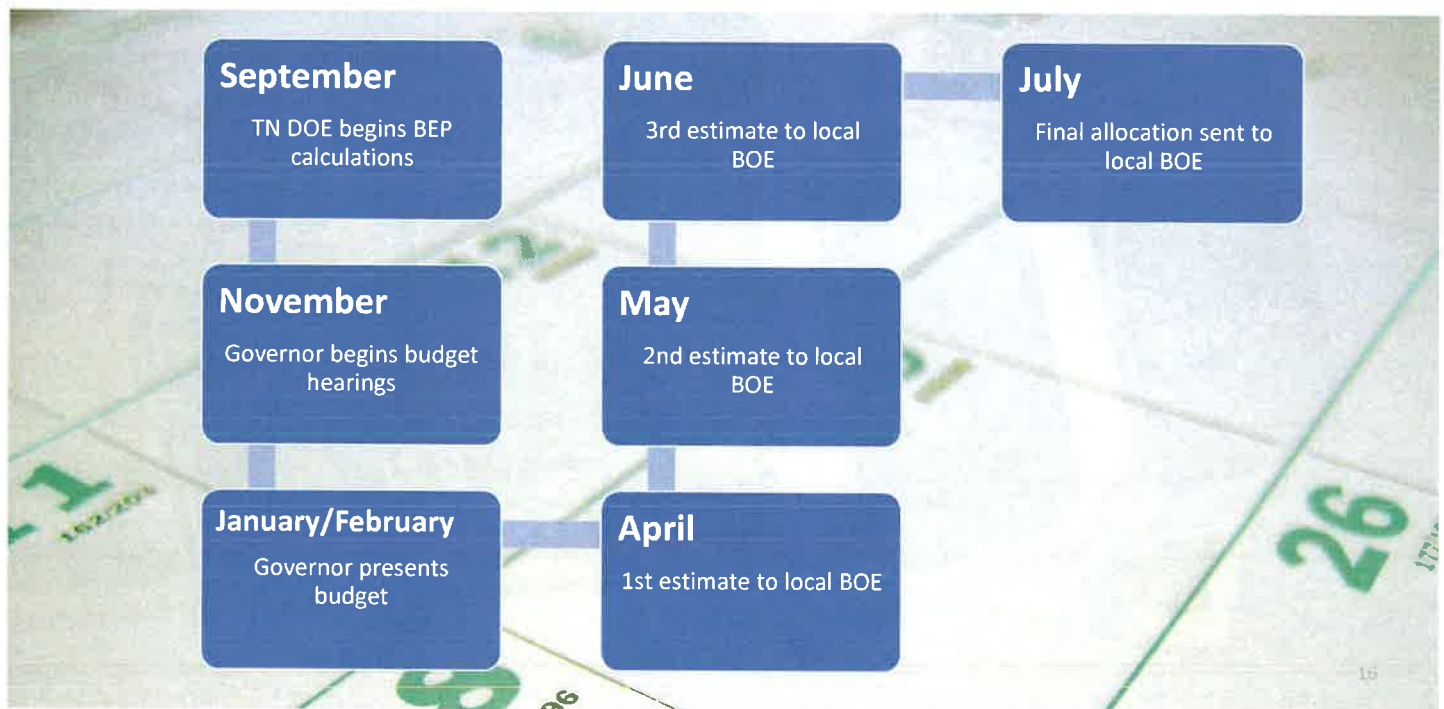
School System is only funded 1 teacher through the BEP

1 teacher per 20 students

Position and Salary Comparisons (2020)



Timeline of BEP Budget



Budget Calendar



County Legislative Body's Requirement (MOE)

T.C.A. § 49-3-314(c)(1)

- Cannot supplant total local current operating funds
- Excluding capital outlay & debt service

T.C.A. § 49-2-203(a)(10)(A)(ii)

- Cannot submit budget proposing to supplant local current operating funds
- Directly or indirectly supplanting not allowed

MOE Details

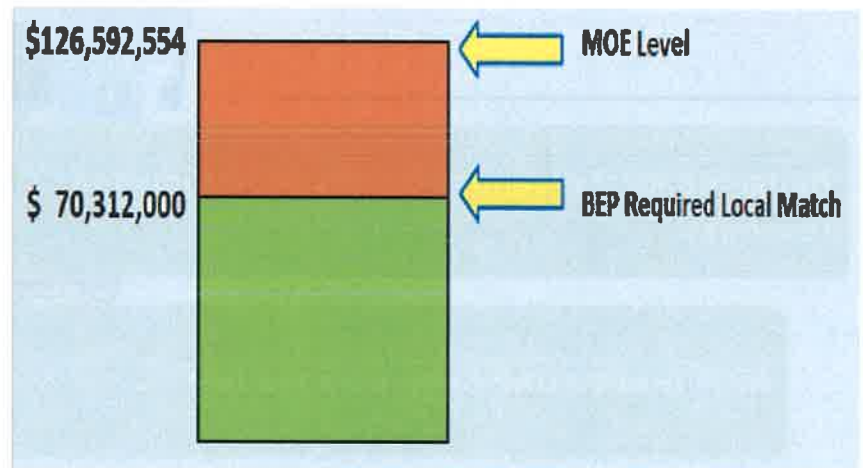
Budgeted local revenues \geq prior year budgeted revenues.

MOE is not a one-time, pass-fail test

ADM decrease allows for MOE reduction



Local Revenue Breakdown



Required Local Match vs. Actual Local Effort 2020 – 2021

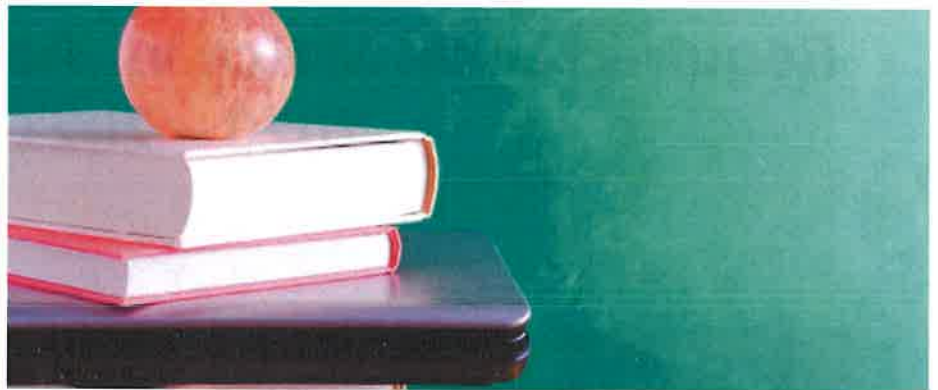
State Share	Local Match	Total BEP	Local Effort
\$4,905,781,000	\$2,531,426,000	\$7,437,207,000	\$3,939,005,330

2020-2021 BEP Blue Book



Tennessee Basic Education Program - BEP

State Board of Education
1st Floor, Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-1050



BEP Blue Book



BEP Review Committee

- 1. Hold LEA funding harmless**
 - 2. Continued commitment to increased teacher compensation**
 - 3. Increased funding for technology and accessibility**
 - 4. Funding the number of school counselors at a level closer to national best practices**
 - 5. Funding the number of school nurses at a level closer to national best practices**
 - 6. Increased funding for Response to Intervention and Instruction (RTI)**
-

A photograph of a classroom scene where several children are raising their hands. The children are seen from behind, wearing colorful shirts (red, orange, green). The background is a dark chalkboard. A semi-transparent circular overlay is positioned on the left side of the image, containing the title and list.

Education Funding Issues

- Non-Traditional Public School Choices
- Equity and Adequacy Lawsuits



Sumner County

2022-2023 BEP

Instructional Salary Components

Position Classification	ADMs		Ratio		Positions	Notes/Minimums/Maximums/Totals
Instructional						
Teachers						
Regular						
K-3	8,773	+	20.0	=	438.66	
4-6	6,805	+	25.0	=	272.22	
7-9	6,335	+	25.0	=	253.41	ratio adjusted for duty-free period (one of six)
10-12	5,183	+	22.08	=	234.72	ratio adjusted for duty-free period (one of six)
Career Technical	1,999	÷	16.67	=	119.96	ratio adjusted for duty-free period (one of six)
Special Education						
Option 1	1,800	+	91.0	=	19.78	FTE voc. ed. served
Option 2	1,560	÷	58.5	=	26.66	
Option 3	845	÷	58.5	=	14.45	
Option 4	764	÷	16.5	=	46.31	
Option 5	629	÷	16.5	=	38.12	
Option 6	2	÷	16.5	=	0.12	
Option 7	547	÷	8.5	=	64.34	
Option 8	147	÷	8.5	=	17.25	
Option 9	0	÷	8.5	=	0.00	
Option 10	17	÷	8.5	=	2.05	
ESL	1,256	÷	20	=	62.80	
Translators	1,256	÷	200	=	6.28	
Art						
K-6	15,579	÷	525	=	29.67	
Music						
K-6	15,579	÷	525	=	29.67	
Physical Education						
K-4	11,020	÷	350	=	31.49	
5-6	4,559	÷	265	=	17.20	
Librarians						
K-8	(see Blue Book)				37.00	
9-12	(see Blue Book)				14.98	
School Counselors						
K-6	15,579	÷	500	=	31.16	
7-12 + Voc. Ed.	13,518	÷	350	=	38.62	min = one per county, split based on share of total ADM
RTI positions	(see Blue Book)				10.82	
Supervisors						
Sys-wide Instr.	(see Blue Book)				30.76	FTE voc. ed. served at home system
Sp. Ed.	6,311	÷	750	=	8.42	
Career Technical	1,999	÷	1,000	=	2.00	
Sp. Ed. Assess.	6,311	÷	600	=	10.52	
Principals						
(see Blue Book)					46.50	
Asst. Principals						
Elementary (k-8)	see Blue Book				6.00	
Secondary (9-12)	see Blue Book				15.76	
Other Professional						
Social Workers	use share				14.88	min = one per county, split based on share of total ADM
Psychologists	use share				11.90	min = one per county, split based on share of total ADM
Total All Professional Positions						
					2,004.50	
System BEP Instructional Salary				x	\$52,294.00	
County CDF				x	100.00%	
Total Salary Allocation					\$104,823,191	-----> \$104,823,191 ----> \$104,823,191
State Percent for Instructional Salary Components						
						x 74.81%
Total State Instructional Salary Allocation						\$78,421,421

Instructional Benefits Components

Total Salary Allocation						
Combined Social Security & Retirement Rates				x	\$104,823,191	-----> \$104,823,191
Total Social Security & Retirement Allocation					\$17,694,155	-----> 17,694,155
Total All Professional Positions						
					2,004.50	
Insurance Premium Amount				x	\$7,586.00	
Total Insurance Premium Allocation					\$15,206,125	-----> 15,206,125
Total Instructional Benefits Allocation						
					\$32,900,280	-----> \$32,900,280
State Percent for Instructional Benefit Components						
						x 74.81%
Total State Instructional Benefits Allocation						\$24,613,701

Classroom Components

Nurses	29,761	+	3,000	=	9.92	min = one per system
Salary Allocation					52,294.00	
Total Salary Allocation for Nurses					\$518,774.75	
County CDF					100.00%	
Total Salary Allocation for Nurses w/CDF					\$518,774.75	-----> \$518,775
Combined Social Security & Retirement Rates					16.88%	
Total Social Security & Retirement Allocation					87,569	-----> 87,569
Assistants						
Instructional						
K-6	15,579	+	75	=	207.72	
Special Education						
Options 5,7,8	1,323	÷	60	=	22.04	
Library						
see Blue Book					17.00	
Total All Assistant Positions					246.76	
Salary Allocation for Assistants				x	\$26,000.00	
Total Salary Allocation for Assistants					\$6,415,694	
County CDF				x	100.00%	
Total Salary Allocation for Assistants w/CDF					\$6,415,694	-----> \$6,415,694
Assistants combined Social Security & Retirement Rates					15.82%	
Total Social Security & Retirement Allocation					\$1,014,963	-----> \$1,014,963
Total All Non-professional Education Positions					256.68	
Insurance Premium Amount				x	\$7,080.27	
Total Ins. Allocation for Nurses and Assistants					\$1,817,348	-----> 1,817,348
Total Allocation for Nurses and Assistants						\$9,854,350 ----> 9,854,350
Other Classroom Allocations						
At Risk						
Total Eligibles	6,276	x	\$1,009.75	=	\$6,337,191.00	
Substitute Teachers						
Total ADM	29,761	x	\$66.00	=	\$1,964,229.17	
Alternative Schools						
Total ADM	29,761	x	\$4.00	=	119,044.19	
7-12 + CTE	13,518	x	\$37.75	=	510,303.75	FTE voc. ed. at home system
Duty-free Lunch						
Total ADM	29,761	x	\$14.00	=	416,654.67	
Textbooks						
Total ADM	29,761	x	\$85.00	=	2,529,689.08	
Classroom Materials & Supplies						
reg. k-12 + Opt. 7-9	27,762	x	\$108.25	=	3,005,211.32	
Career Technical	1,999	x	\$170.00	=	339,877.71	FTE voc. ed. served
Sp. Ed.	6,311	x	\$41.75	=	263,496.36	
Instructional Equipment						
reg. k-12 + Opt. 7-9	27,762	x	\$93.25	=	2,588,784.81	
Career Technical	1,999	x	\$164.75	=	329,381.49	FTE voc. ed. served
Sp. Ed.	6,311	x	\$25.00	=	157,782.25	
Classroom-related Travel						
reg. k-12 + Opt. 7-9	27,762	x	\$16.00	=	444,188.28	
Career Technical	1,999	x	\$50.50	=	100,963.67	FTE voc. ed. served
Sp. Ed.	6,311	x	\$17.25	=	108,869.75	
Exit Exams						
Academic grade 11	2,102	x	\$89.04	=	187,178.47	
Career Technical grade 12	468	x	\$19.33	=	9,037.06	
Career Technical Education Center Transportation						
see Work Sheet #1					0.00	
Technology						
Total ADM	29,761	x	\$41.55	=	1,236,562.84	
Total Other Allocations					\$20,648,445.88	-----> 20,648,446
Total All Classroom Allocations						\$30,502,795
State Percent for Classroom Components						x 77.09%
Total State Classroom Allocation						\$23,514,438

Non-classroom Components

Position Classification

Superintendent				1.00	max = one per county, split based on share of total ADM
Salary Allocation	x			\$125,200	
County CDF	x			100.00%	
Total Salary Allocation				\$125,200	-----> \$125,200
Combined Social Security & Retirement Rates	x			16.88%	
Total Social Security & Retirement Allocation				\$21,134	-----> 21,134
Technology Coord		29,761	÷ 6,400	5.65	
Salary Allocation				\$52,294	
County CDF				100.00%	
Total Salary Allocation				\$295,470	-----> \$295,470
Total Social Security & Retirement Allocation				\$49,875	-----> 49,875
Total Superintendent and Technology Coord Positions				6.65	
Insurance Premium Amount	x			\$10,620.41	
Total Ins. Allocation for Supt and Tech Coord.				\$70,627	-----> 70,627
System Secretarial Support					
(see Blue Book)				30.76	
Salary Allocation	x			\$46,800	
County CDF	x			100.00%	
Total Salary Allocation				\$1,439,617	-----> 1,439,617
Combined Social Security & Retirement Rates	x			15.82%	
Total Social Security & Retirement Allocation				\$227,747	-----> 227,747
School Secretaries					
(see Blue Book)				81.87	
Salary Allocation	x			\$36,600	
County CDF	x			100.00%	
Total Salary Allocation				\$2,996,559	-----> 2,996,559
Combined Social Security & Retirement Rates	x			15.82%	
Total Social Security & Retirement Allocation				\$474,056	-----> 474,056
Custodians					
calculated sq. footage		3,343,214.86	+ 22,376 =	149.41	from Work Sheet #2
Salary Allocation	x			\$28,000	
County CDF	x			100.00%	
Total Salary Allocation				\$4,183,501	-----> 4,183,501
Combined Social Security & Retirement Rates	x			15.82%	
Total Social Security & Retirement Allocation				\$661,830	-----> 661,830
Total Sys. and Sch. Support Positions				262.04	
Insurance Premium Amount	x			\$7,080.27	
Total Ins. Allocation for Sys. and Sch. Support				\$1,855,349	-----> 1,855,349
Total Allocation for Non-classroom Positions					\$12,400,966 ----> \$12,400,966

Sumner County

2022-2023 BEP

Non-classroom Components (Cont'd)

Other Non-classroom Allocations

Non-instructional Equipment

Total ADM	29,761	x	\$26.50	=	\$788,667.77	----->	788,668
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Pupil Transportation

11,299,681

Maintenance & Operations

calculated sq. footage	3,343,214.86	x	\$3.92	=	13,105,402.25	from Work Sheet #2
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CDF & Benefits for Transportation and M&O Personnel

45% of Pupil Transportation

\$5,084,856.66

60% of M&O

7,863,241.35

Total Allocation for Trans & M&O Personnel Salaries

\$12,948,098.01

-----> 12,948,098

County CDF Adjustment

x 0.00%

\$0.00

-----> 0

CDF Allocation for Trans & M&O Salaries

Total Allocation for Trans & M&O Salaries w/CDF

\$12,948,098.01

Combined Social Security & Retirement Rates

x 15.82%

\$2,048,389.10

-----> 2,048,389

Ret/FICA Allocation for Trans & M&O Personnel

Total Allocation for Trans & M&O Salaries w/CDF

\$12,948,098.01

Non-classroom Ins. Prem. % of Salary

x 20.84%

\$2,698,997.41

divide ins. prem. allocations by salary allocations

-----> 2,698,997

Insurance Allocation for Trans & M&O Personnel

Other Transportation and M&O

55% of Pupil Transportation

\$6,214,824.81

40% of M&O

5,242,160.90

Total Allocation for Other Trans & M&O

\$11,456,985.70

-----> 11,456,986

Capital Outlay

(see Work Sheet #2)

26,372,760.43

-----> 26,372,760

Total Other Non-classroom Allocations

\$56,313,898 ----> 56,313,898

Total All Non-classroom Allocations

\$68,714,864

State Percent for Non-classroom Components

x 58.33%

Total State Non-classroom Allocation

\$40,079,948

Total State Allocation

\$166,629,508

Work Sheet #1: Career Technical Education Center Transportation

FTEADM transported		0
Average one-way miles to center	x	0.00
Unit Cost	x	<u>\$36.06</u>
Total Career Technical Education Center Transportation		0

Work Sheet #2: Capital Outlay**ADMs****Square Footage Requirement**

k-4	11,272	x	100	=	1,127,174.67
5-8	9,378	x	110	=	1,031,629.43
9-12	9,111	x	130	=	1,184,410.76
Total Square Footage Requirement					3,343,214.86

Estimated Cost of Construction

k-4 sq. footage	1,127,175	x	\$147.26	=	165,987,741.33
5-8 sq. footage	1,031,629	x	\$151.72	=	156,518,817.69
9-12 sq. footage	1,184,411	x	\$170.44	=	201,870,969.81

Subtotal Estimated Cost of Construction

524,377,528.82 -----> \$524,377,529

Equipment Allocation Rate

x 10.0%
52,437,752.88 ----->

52,437,753

Subtotal Estimated Cost of Construction

524,377,528.82

Architect's Fees

x 7.0%
36,706,427.02 ----->

36,706,427

Total Estimated Cost of Construction**\$613,521,709****Estimated Annual Cost of Construction**

Debt Service Period

@ 20 years

Debt Service Rate

@ 6.00% interest

Amortization Cost

\$1,054,910,417

Life Expectancy

÷ 40 years

Grand Total Capital Outlay Funding**\$26,372,760**

Sumner County
Basic Education Program Allocation
2022-2023
July Final Allocation

Instructional Salaries Funding

Total Full Funding - Instructional	\$104,823,000
Less: Required Local Matching Funds 25.19%	26,402,000
State Share of Instructional Funding 74.81%	(1) \$78,421,000

Instructional Benefits Funding

Total Full Funding - Instructional	\$32,900,000
Less: Required Local Matching Funds 25.19%	8,287,000
State Share of Instructional Funding 74.81%	(2) \$24,613,000

Classroom Funding

Total Full Funding - Classroom	\$30,503,000
Less: Required Local Matching Funds 22.91%	6,988,000
State Share of Classroom Funding 77.09%	(3) \$23,515,000

Non-Classroom Funding

Total Full Funding - Non-Classroom	\$68,715,000
Less: Required Local Matching Funds 41.67%	28,635,000
State Share of Non-Classroom Funding 58.33%	(4) \$40,080,000

Total State BEP Funding Allocation (1) + (2) + (3) + (4) **\$166,629,000** (5)

FY22 Local Contribution

Total Required Local Matching Funds 70,312,000 (6) 112,681,886

Total BEP Funding - State and Local \$236,941,000 (5) + (6)

Additional Information

Student Counts (Weighted average of months 2,3,6 and 7)	2021-22	2020-21
Total ADMs	29,761	28,942
Career and Technical ADMs Served	1,999	1,820
Special Education ADMs Identified and Served	6,311	5,980
 FY23 New Instructional Salary Funds / Required increase	 \$3,016,000	
System FY21 Weighted Average Salary	\$49,660	
Statewide FY21 Weighted Average Salary	\$47,837	
 IEA Program - per pupil amount	 \$7,961	
 Fiscal Capacity Indices		
TACIR Index	2.505%	
CBER/Fox Index	2.612%	
TACIR 50% & CBER 50%	2.559%	

First Level - Year to Year Revenue Comparison

	2022 - 2023	2021 - 2022	2021 - 2022	2021 - 2022	2021 - 2022	Budget to Actual
	Budget	Amended Budget	Original Budget	Actual Revenue	Comparison	Comparison
40110 Current Property Tax	\$ 88,835,941	\$ 84,262,132	\$ 81,506,271	\$ 84,902,634	\$ 4,573,809	\$ 640,502
40120 Trustee's Collections - Prior Year	\$ 728,044	\$ 954,347	\$ 792,932	\$ 1,096,936	\$ (226,303)	\$ 142,589
40125 Trustee's Collection - Bankruptcy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40130 Circuit Clerk/Clerk & Master Collections - Prior Years	\$ 632,239	\$ 604,009	\$ 576,845	\$ 658,471	\$ 28,230	\$ 54,462
40140 Interest and Penalty	\$ 173,282	\$ 204,842	\$ 173,273	\$ 218,505	\$ (31,560)	\$ 13,663
40150 Pickup Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40161 Payments in Lieu of Taxes - T.V.A.	\$ 2,080	\$ 2,080	\$ 2,080	\$ 2,080	\$ -	\$ (0)
40162 Payments in Lieu of Taxes - Local Utilities	\$ 450,552	\$ 450,552	\$ 394,619	\$ 422,567	\$ -	\$ (27,985)
40163 Payments in Lieu of Taxes - Other	\$ 290,101	\$ 279,476	\$ 179,027	\$ 279,483	\$ 10,625	\$ 7
40210 Local Option Sales Tax	\$ 29,446,414	\$ 30,039,316	\$ 23,445,506	\$ 31,090,520	\$ (592,902)	\$ 1,051,204
40220 Hotel/Motel Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40230 Local Amusement Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40240 Wheel Tax	\$ 5,409,948	\$ 5,679,535	\$ 5,193,593	\$ 5,819,437	\$ (269,587)	\$ 139,902
40270 Business Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40275 Mixed Drink Tax	\$ 436,619	\$ 250,000	\$ 250,000	\$ 488,401	\$ 186,619	\$ 238,401
40280 Mineral Severance Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40290 Other County Local Option Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40320 Bank Excise Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40330 Wholesale Beer Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40340 Coal Severance Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40350 Interstate Telecommunications Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40390 Other Statutory Local Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total County Taxes	\$ 126,405,220	\$ 122,726,289	\$ 112,514,146	\$ 124,979,034	\$ 3,678,931	\$ 2,252,745
40610 Current Property Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40620 Prior Years Property Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40630 Interest and Penalty	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40640 Pickup Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40650 Payments in Lieu of Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40710 Local Option Sales Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total City/Special School District Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
41110 Marriage Licenses	\$ 6,199	\$ 6,105	\$ 5,877	\$ 6,408	\$ 94	\$ 303
41140 Cable TV Franchise	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
41150 Mobile Home Licenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
41590 Other Permits	\$ 1,253	\$ 1,530	\$ 1,530	\$ 1,462	\$ (277)	\$ (68)
44110 Investment Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
44120 Lease/Rentals	\$ 30,000	\$ 30,000	\$ 30,000	\$ 45,449	\$ -	\$ 15,449
46830 Beer Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
46850 Mixed Drink Tax (starting 15-16 Budget and 14-15 AFR use 40275 instead)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
46851 State Revenue Sharing - T.V.A.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
46852 State Revenue Sharing - Telecommunications	\$ 149,882	\$ 130,333	\$ 130,333	\$ 157,133	\$ 19,549	\$ 26,800
47630 Public Law 874 - Maintenance and Operations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Other Local and State Revenue	\$ 187,334	\$ 167,968	\$ 167,740	\$ 210,452	\$ 19,366	\$ 42,484
Total Revenue	\$ 126,592,554	\$ 122,894,257	\$ 112,681,886	\$ 125,189,486	\$ 3,698,297	\$ 2,295,229
Less Local Revenue Increases For:						
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Adjusted Revenue	\$ 126,592,554	\$ 122,894,257	\$ 112,681,886	\$ 125,189,486	\$ 3,698,297	\$ 2,295,229
Second Level - Per Pupil Revenue Comparison						
Total Revenue/Adjusted Revenue	\$ 126,592,554	\$ 122,894,257	\$ 112,681,886	\$ 125,189,486		
Average Daily Membership (from BEP allocation sheet)						
Per Pupil Revenue	\$ -	\$ -	\$ -	\$ -		
BEP Required Local Match (Informational Purposes)	\$ 70,312,000					

TCA 49-2-203(a)(10)(A)(i) - "No LEA shall submit a budget to the local legislative body that directly or indirectly supplants or proposes to use state funds to supplant any local current operation funds, excluding capital outlay and debt service."

TCA 49-3-314 (a)(1) - "No LEA shall use state funds to supplant local current operating funds, excluding capital outlay and debt service."

Budgeted local revenues for the Fiscal Year MUST BE EQUAL TO GREATER THAN the budgeted local revenues for the previous Fiscal Year, as amended. Budgets CANNOT be amended below the Maintenance of Effort levels of the prior year.

Budget to Actual Comparison is for informational purposes only. If actual revenue is less than budgeted revenue there is no requirement for the County Commission to fund the difference.

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
FEBRUARY 6, 2023**

Present:

David Klein, Chairman
Chrissi Miller, Vice-Chairman
Deborah Holmes
Tim Jones
Terry Moss
Don Schmit
J. Wes Wynne

Also Present:

Eric Sitler, Law Director
John Isbell, County Mayor
Merrol Hyde, Commission Chairman
Commissioners Mansfield and Shoaf
Kim Norfleet, Grants Administrator
Lori Atchley, Administrator of Elections

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Hyde on Monday February 6, 2023, at 7:00 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

Agenda. Comm. Jones moved, seconded by Comm. Holmes, to approve the agenda. The motion carried unanimously.

Minutes of January 3, 2023. Upon motion of Comm. Schmit, seconded by Comm. Miller, the Committee voted unanimously to approve the minutes of January 3, 2023.

Report of Chairman. No report

County Mayor. County Mayor John Isbell gave update on maintenance list for the county buildings. He clarified that the list is not complete, did not receive all information from Comfort Air on HVAC units but meeting with them February 8, 2023 and will send out once complete.

- Phone system for County Administration Building and Sheriff's Office will be coordinated with the new justice center. No action has been taken.
- Parking lot for Sheriff's department. Mr. Isbell stated he asked Highway Superintendent Toby Ellis to access every parking lot that belongs to the County and put together a plan for the lots that need refurbishing/stripping to be ready for budget.
- Jail – internal pipe inspection bid is due February 16, 2023. The bid for the kitchen floor will be completed February 9, 2023 and will move forward with that project. Storage shed (30x50), Sheriff Chief Deputy Craddock secured a grant and will build money received from grant. The elevator project to be scoped with Captain Canner. Request for qualification for the architect will be completed February 7, 2023 and will start process.

- General Sessions – replace mechanical double doors on the roof, working on bid.
- EMS Station 7 (Westmoreland) – needs renovation, spoke to Budget Chairman Shoaf about the possibility of using ARPA funds to relocate.
- EMS Command Center roof – Contract awarded and PO issued for approximately \$24,000.00. Two week lead time for repairs to be completed
- Hendersonville Health Department – needs total renovation, pending decision if new building will be built.
- Voter Registration – Process started in 2020, partially moved in, approximately \$190,000.00 to buildout. Need secured storage space for new voting machines.
- Maintenance – possible move to new space, approximately \$75,000.00 to buildout
- Gallatin Library – preparing to bid to replace carpet to come out of Gallatin Library budget
- Administration Building roof – needs work, to include in capital projects for fiscal year 2024
- Lawn Care contract bids due February 16, 2023
- HVAC units – Comfort Group gave report on year, model and condition of units, 37 units that use R22 that will need to be replaced, several units can be modified.

Mr. Isbell went on to ask the Committee to formalize the move of the maintenance department so the build out can begin. He also asked the Committee to formalize the move of the Elections Office so the build out will be complete before the new machines arrive. He went on to explain that the Recovery Court needs a new location because they will lose their space once the new justice center is complete.

Chairman Klein asked Mr. Isbell to request the service reports from Comfort Group for the HVAC units.

Recognition of the Public.

Ron Blanton, 103 William Shy Drive, Hendersonville, General Sessions Judge and Recovery Court, explained that recovery court is a way of alternative sentencing for people that would not necessarily be in the criminal justice system. The United States average recidivism rate is 76.6% while Tennessee has a 47.1% recidivism rate. Sumner County has received certification for the next four years with no deviations/write ups across the board. Recovery court has saved Sumner County \$8,000,000.00 in the last ten years. Mr. Blanton went on to explain they would like to have one location instead of the several locations they are currently working from. He is requesting for Recovery Court to be under one roof at the county owned property on Winchester Street in Gallatin. Recovery court is covered through stand alone grants and would cover the build out expense. Mr. Blanton also spoke to a request for the property adjacent from 117 East Winchester Street to renovate for housing for participants of Recovery Court.

Pat Collins, Election Commissioner, invited the Commissioners to visit the Elections office for an understanding of the operations.

Joanna Daniels, 152 N Shadowhaven Way, Hendersonville, questioned where the money would come from for the Gallatin Library carpet. She understood this to be a county capital project.

8. Old Business.

- a. City of Gallatin's Commitment to new courthouse parking garage and Smith Street improvements.

Chairman Klein reported that Turner Construction is getting revised pricing, expects decrease in prices, hopes to break ground between March 1, 2023 and April 1, 2023. City of Gallatin did agree to original commitment.

- b. Administration Building and Archive Building roofs.

Chairman Klein reported two active leaks at the Administration Building that will be addressed soon. As of now, no active leaks at the Archives Building.

Comm. Schmit moved, seconded by Comm. Jones, to remove items 8a and 8b from old business. The motion carried unanimously.

9. New Business.

- a. Surplus various items Sumner County Highway Department (attached).

Comm. Wynne moved, seconded by Comm. Jones, to approve surplus items for Sumner County Highway Department. The motion carried unanimously.

- b. Progress on EMS Building Roof.

County Mayor John Isbell stated the contract was awarded after the sealed bid process, PO issued, two week lead time, received one bid.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Comm. Wynne moved, seconded by Comm. Moss, to approve progress on EMS Building Roof. The Committee approved (4-2-1). Comm. Miller abstained from the vote and Commissioners Klein and Schmit voted against.

Without objection, Commission Chairman Hyde moved item 9h and 9g forward on the agenda.

- h. Approving transfer of Recovery Court of Sumner County to 117 East Winchester Street.

Commission Chairman Hyde asked the Committee to hold for a month.

Comm. Miller moved, seconded by Comm. Schmit, to defer item 9h to next month. The motion passed unanimously.

- g. Approving transfer of Election Commission to 1019 Union School Road.

Comm. Jones moved, seconded by Comm. Wynne, to discuss. The motion carried unanimously.

County Mayor John Isbell explained the scope of the build out and stated he was operating under the assumption that the previous Commission had already approved the transfer and once realized it was not formalized, he requested the transfer be approved through General Operations.

Administrator of Elections Lori Atchley reported the machines will be delivered in March 2023. She explained that the process began in 2020 and began using the building located at 1019 Union School Road in Gallatin in 2021 and was told they would have use of the entire building by former County Mayor Anthony Holt. With the possibility of now sharing the facility with the maintenance department there will have to be a build out to create a separate secure room for the machines which has added approximately \$135,000.00 to the build out expense. Ms. Atchley stated they would be in violation if a secured area is not provided to store the machines when received.

After further discussion, Comm. Miller moved, seconded by Comm. Holmes, to defer item 9g to next month. The motion carried unanimously.

- c. Sumner County Jail Roof.

Chairman Klein handed out the attached packet with a map of all the leaks and reported he had a roofing contractor give estimates for the different areas. The areas were broken into three sections with the costs estimates. The three areas are estimated at \$9,600.00, \$17,200.00, and \$15,400.00 using a sprayed on product called Neptune Wetsuit. Chairman Klein further explained the tower has a pretty significant leak and the contractor estimated a short-term fix under \$10,000.00. Replacement of the tower would be in the \$250,000.00 range and require an architect. Mr. Klein recommended having this contractor complete the first area for \$9,600.00 which would not require to go through the bid process.

Comm. Schmit moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Comm. Wynne moved, seconded by Comm. Miller, to send \$9,000.00 request to Budget Committee for repair of small area on jail roof. The motion carried unanimously.

d. ADA Transition Plan.

Jack Potter, architect with HFR Design reported that TDOT has a mandate that requires a transition plan in order to qualify for grants issued by TDOT. Mr. Potter went on to give a presentation of the findings that require updates to be ADA compliant. He stated they looked at sixty-seven locations and County engineering completed a review of trails and sidewalks within right of ways and are the biggest cost to fix. Estimates and future costs projections are included in the report. Need to start looking at priorities now. Signage needs to be updated and recommended implementing a plan with the maintenance department to make changes over a period of time. They also looked at playground areas and playground equipment, needs to be accessible and fall safe equipment. Self-help and design guides are included in the report. Architecture and general sites will cost approximately \$5,000,000.00 while sidewalks are estimated at \$200,000,000.00. He further explained this not to adopt any specific amount of money but adopting the plan to acknowledge problem areas.

Kim Norfleet, Grants Administrator stated there is a federal law that requires a self-evaluation ADA transition plan.

After further discussion, Comm. Wynne moved to approve the ADA Transition Plan. Motion died for lack of second.

Comm. Jones moved, seconded by Comm. Schmit, to table the ADA Transition Plan. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Holmes, the Committee adjourned at 9:00 p.m.

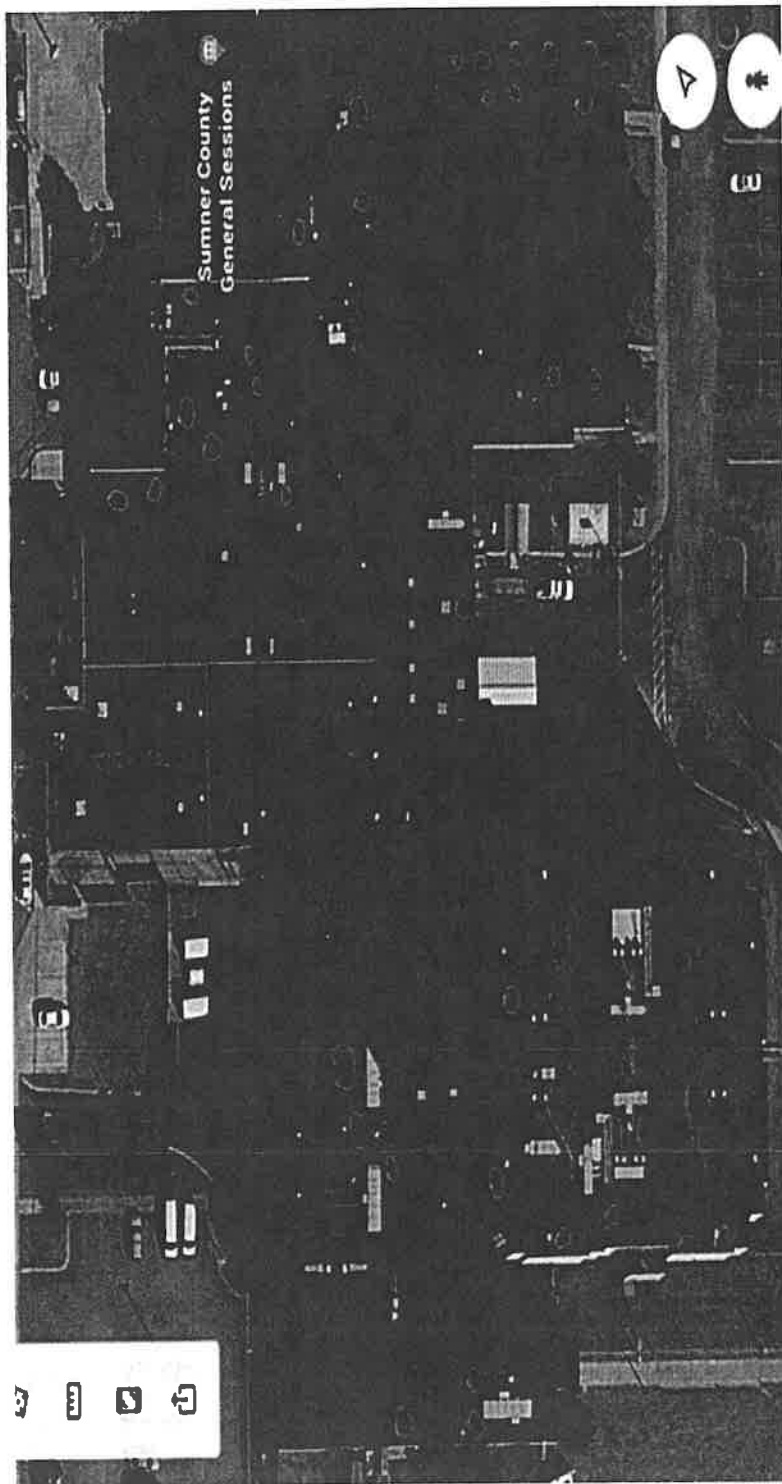
Prepared by Jennifer Mitchell



SOUTH WATER AVENUE

NORTH

WEST SMITH STREET



Sumner County Sheriff's Office

11:52



ΣP 651.94 ft

ΣA 5,746.81 sq ft



■ Repair TWO
200.81 ft
2,386.11 sq ft

■ Repair ONE
195.99 ft
1,155.19 sq ft

■ Repair THREE
255.14 ft
2,205.51 sq ft



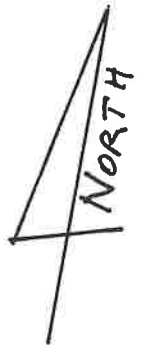
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WEST SMITH
STREET



SOUTH WATER
AVENUE



TLC Pro Roofing
1030 Isaac Franklin Drive,
Gallatin, TN 37066
Phone: 615-426-3924

Sumner Co Jail Roof Repair ONE Quote

02/01/2023

Company Representative
Les Williams
Phone: (615) 426-3924
les@tlcproroofing.com

David Klein
Sumner County
131 West Smith Street
Gallatin, TN 37066
(615) 504-4037

Neptune WetSuit 20 Year Roofing System Over Existing EPDM

We hereby submit the following roofing proposal based on our conversations and a job site visit for the installation of a Neptune Wetsuit - 2 Part Rubber Roofing System over a portion of the existing older EPDM roof on the Sumner County Jail EPDM roof. See attached sketch for the "Repair ONE" roof area. Surface area including parapet walls and curbs is approximately 1,200 SF. The system will be installed per manufacturer's installation specifications which include:

1. Washing the entire roof area with Simple Green industrial cleaner/degreaser and 3,500 PSI pressure washers.
2. Priming the entire roof WetSuit's Primemate water based primer.
3. Sealing around base of all penetrations with Wetsuits's Harseal 90 Hybrid sealant to create a cant at the base of the curbs penetrations and walls.
4. Sealing seams with one pass of the Wetsuit 2 Part system with embedded fabric as needed.
5. Spraying on one coat of Wetsuit 2 part roof membrane system at a coverage rate of 5.5 gallons per 100 SF.
6. All labor, materials, equipment, clean up, to complete the job.
7. 2 year labor and material warranty from TLC Pro Roofing. Work will be done exactly as we would do it to get the NDL (No Dollar Limit) Labor and Material Warranty for 20 years but partial roof can not be give this warranty.

Qualifications and Exclusions:

1. Owner will provide a water supply for TLC Pro Roofing LLC to use to wash the roof surface Some small leaks may occur as we wash the roof. We will do our best to keep these to a minimum.
2. No removal or replacement of any wet insulation is included. We recommend a moisture survey to determine if there is any moisture under the existing roof surface and then installing one way vents to make sure the existing roof dries out. If insulation is damp and one way vents are needed, we will install them for \$150 each. If wet insulation needs removed and replaced with dry it will be an additional cost added to this proposal. We can base the extra cost if any on the thermal scan results before we execute a contract for the work.
3. The proposal is based on a successful adhesion test to make sure the system will bond to the existing roof surface.
4. No decking or structural repair is included.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. All workers covered by workman's comp Insurance. Owner to carry fire, tornado and other necessary insurance.

This proposal may be withdrawn if not accepted within 30 days.

Payment to be made as follows: 50% due when product is delivered. Balance due upon completion.

\$9,612.98

TOTAL

\$9,612.98



TLC Pro Roofing
1030 Isaac Franklin Drive ,
Gallatin, TN 37066
Phone: 615-426-3924

Sumner Co Jail Roof Repair TWO Quote

02/01/2023

Company Representative
Les Williams
Phone: (615) 426-3924
les@tlcproroofing.com

David Klein
Sumner County
131 West Smith Street
Gallatin, TN 37066
(615) 504-4037

Neptune WetSuit 20 Year Roofing System Over Existing EPDM

We hereby submit the following roofing proposal based on our conversations and a job site visit for the installation of a Neptune Wetsuit - 2 Part Rubber Roofing System over a portion of the existing older EPDM roof on the Sumner County Jail EPDM roof. See attached sketch for the "Repair TWO" roof area. Surface area including parapet walls and curbs is approximately 2,400 SF. The system will be installed per manufacturer's installation specifications which include:

1. Washing the entire roof area with Simple Green industrial cleaner/degreaser and 3,500 PSI pressure washers.
2. Priming the entire roof WetSuit's Primemate water based primer.
3. Sealing around base of all penetrations with Wetsuits's Harseal 90 Hybrid sealant to create a cant at the base of the curbs penetrations and walls.
4. Sealing seams with one pass of the Wetsuit 2 Part system with embedded fabric as needed.
5. Spraying on one coat of Wetsuit 2 part roof membrane system at a coverage rate of 5.5 gallons per 100 SF.
6. All labor, materials, equipment, clean up, to complete the job.
7. 2 year labor and material warranty from TLC Pro Roofing. Work will be done exactly as we would do it to get the NDL (No Dollar Limit) Labor and Material Warranty for 20 years but partial roof can not be give this warranty.

Qualifications and Exclusions:

1. Owner will provide a water supply for TLC Pro Roofing LLC to use to wash the roof surface Some small leaks may occur as we wash the roof. We will do our best to keep these to a minimum.
2. No removal or replacement of any wet insulation is included. We recommend a moisture survey to determine if there is any moisture under the existing roof surface and then installing one way vents to make sure the existing roof dries out. If insulation is damp and one way vents are needed, we will install them for \$150 each. If wet insulation needs removed and replaced with dry it will be an additional cost added to this proposal. We can base the extra cost if any on the thermal scan results before we execute a contract for the work.
3. The proposal is based on a successful adhesion test to make sure the system will bond to the existing roof surface.
4. No decking or structural repair is Included.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. All workers covered by workman's comp insurance. Owner to carry fire, tornado and other necessary insurance.

This proposal may be withdrawn if not accepted within 30 days.

Payment to be made as follows: 50% due when product is delivered. Balance due upon completion.

\$17,262.96

TOTAL

\$17,262.96



TLC Pro Roofing
1030 Isaac Franklin Drive ,
Gallatin, TN 37066
Phone: 615-426-3924

Sumner Co Jail Roof Repair THREE Quote

02/01/2023

Company Representative
Les Williams
Phone: (615) 426-3924
les@tlcproroofing.com

David Klein
Sumner County
131 West Smith Street
Gallatin, TN 37066
(615) 504-4037

Neptune WetSuit 20 Year Roofing System Over Existing EPDM

We hereby submit the following roofing proposal based on our conversations and a job site visit for the installation of a Neptune Wetsuit - 2 Part Rubber Roofing System over a portion of the existing older EPDM roof on the Sumner County Jail EPDM roof. See attached sketch for the "Repair THREE" roof area. Surface area including parapet walls and curbs is approximately 2,200 SF. The system will be installed per manufacturer's installation specifications which include:

1. Washing the entire roof area with Simple Green industrial cleaner/degreaser and 3,500 PSI pressure washers.
2. Priming the entire roof WetSuit's Primemate water based primer.
3. Sealing around base of all penetrations with Wetsuits's Harseal 90 Hybrid sealant to create a cant at the base of the curbs penetrations and walls.
4. Sealing seams with one pass of the Wetsuit 2 Part system with embedded fabric as needed.
5. Spraying on one coat of Wetsuit 2 part roof membrane system at a coverage rate of 5.5 gallons per 100 SF.
6. All labor, materials, equipment, clean up, to complete the job.
7. 2 year labor and material warranty from TLC Pro Roofing. Work will be done exactly as we would do it to get the NDL (No Dollar Limit) Labor and Material Warranty for 20 years but partial roof can not be give this warranty.

Qualifications and Exclusions:

1. Owner will provide a water supply for TLC Pro Roofing LLC to use to wash the roof surface Some small leaks may occur as we wash the roof. We will do our best to keep these to a minimum.
2. No removal or replacement of any wet insulation is included. We recommend a moisture survey to determine if there is any moisture under the existing roof surface and then installing one way vents to make sure the existing roof dries out. If insulation is damp and one way vents are needed, we will install them for \$150 each. If wet insulation needs removed and replaced with dry it will be an additional cost added to this proposal. We can base the extra cost if any on the thermal scan results before we execute a contract for the work.
3. The proposal is based on a successful adhesion test to make sure the system will bond to the existing roof surface.
4. No decking or structural repair is included.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. All workers covered by workman's comp insurance. Owner to carry fire, tornado and other necessary insurance.

This proposal may be withdrawn if not accepted within 30 days.

Payment to be made as follows: 50% due when product is delivered. Balance due upon completion.

\$15,438.97

TOTAL

\$15,438.97

10:23



ura A. Frost



P 1,832.61 ft
A 79,474.81 sq ft



NORTH

SOUTH WATER AVENUE S

Sumner County
General Sessions



WEST SMITH STREET

123

123

1,832.61 ft
79,474.81 sq ft



Sumner County
Sheriff's Office





TLC Pro Roofing
1030 Isaac Franklin Drive ,
Gallatin, TN 37066
Phone: 615-426-3924

Sumner County Jail WETSUIT Roof Restoration Quote

02/01/2023

Company Representative
Les Williams
Phone: (615) 426-3924
les@tlcproroofing.com

David Klein
Sumner County
131 West Smith Street
Gallatin, TN 37066
(615) 504-4037

Neptune WetSuit 20 Year Roofing System Over Existing EPDM

We hereby submit the following roofing proposal based on our conversations and a job site visit for the installation of a Neptune Wetsuit - 2 Part Rubber Roofing System over the existing older and lower EPDM roofs on the Sumner County Jail EPDM roof. See attached sketch for the roof areas included. Surface area including parapet walls and curbs is approximately 83,000 SF. The system will be installed per manufacturer's installation specifications which include:

1. Washing the entire roof area with Simple Green industrial cleaner/degreaser and 3,500 PSI pressure washers.
2. Priming the entire roof WetSuit's Primemate water based primer.
3. Sealing around base of all penetrations with Wetsuits's Harseal 90 Hybrid sealant to create a cant at the base of the curbs penetrations and walls.
4. Sealing seams with one pass of the Wetsuit 2 Part system with embedded fabric as needed.
5. Spraying on one coat of Wetsuit 2 part roof membrane system at a coverage rate of 5.5 gallons per 100 SF.
6. All labor, materials, equipment, clean up, to complete the job.
7. NDL (No Dollar Limit) Labor and Material Warranty for 20 years according to the terms of Neptune's Labor and Material Warranty.

Qualifications and Exclusions:

1. Owner will provide a water supply for TLC Pro Roofing LLC to use to wash the roof surface. Some small leaks may occur as we wash the roof. We will do our best to keep these to a minimum.
2. No removal or replacement of any wet insulation is included. We recommend a moisture survey to determine if there is any moisture under the existing roof surface and then installing one way vents to make sure the existing roof dries out. If insulation is damp and one way vents are needed, we will install them for \$150 each. If wet insulation needs removed and replaced with dry it will be an additional cost added to this proposal. We can base the extra cost if any on the thermal scan results before we execute a contract for the work.
3. The proposal is based on a successful adhesion test to make sure the system will bond to the existing roof surface.
4. No decking or structural repair is included.
5. No work on the tower of the Jail is included.
6. No work on the recently redone roofs is included. See picture for roof area included.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. All workers covered by workman's comp insurance. Owner to carry fire, tornado and other necessary insurance.

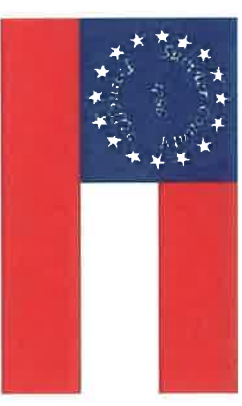
This proposal may be withdrawn if not accepted within 30 days.

Payment to be made as follows: 50% due when product is delivered. Balance due upon completion.

\$475,938.34

TOTAL

\$475,938.34



SUMNER COUNTY TN

Americans with Disabilities Act (ADA) Transition Plan |
February-2023



U.S. DEPARTMENT OF JUSTICE 2010 ADA Standards

September 15, 2010



UNITED STATES ACCESS BOARD
A FEDERAL AGENCY COMMITTED TO ACCESSIBLE DESIGN



ADA TRANSITION PLAN UPDATE AGENDA



ACCOMPLISHMENTS



OVERVIEW



Priorities



Next Steps



WORLD HFR DESIGN

Business Identity ADA Transition Plan

APPENDIX B FACILITY COMPLIANCE REPORT

1992

Page Number	Page	Page	Page



Site and Facility Evaluations

- 67 Locations Evaluated
 - Locations Evaluated by County Personnel
 - Trails & Sidewalks in ROW Evaluated by County Personnel
 - 34 Facilities to comply with Title II
 - 33 Facilities Determined not to have public Programs Not Required to comply with Title II
 - 1 Existing Signalized Intersections with crosswalks
- Estimates Have Been Created
- Priorities Now Required

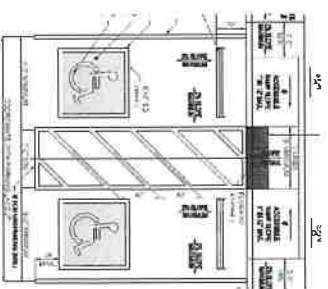
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Site and Facility Priorities

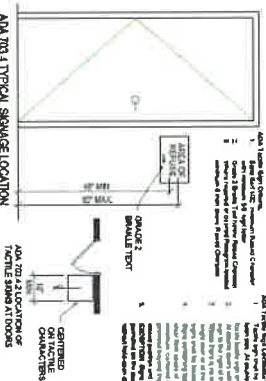
- Signage
 - Exterior
 - Interior
- Door Lever Hardware
- Access to Facility
 - Accessible Parking
 - Entrance Door
 - Access to Activities
- Accessible Toilets
- Sports & Playground
 - Participant & Observer Access
 - Playground Equipment Fall Safety



ADA TRANSITION PLAN UPDATE GUIDANCE



ACCESSIBLE PARKING



ADA TYPICAL SIGNAGE LOCATION



ADA TYPICAL SIGNAGE LOCATION

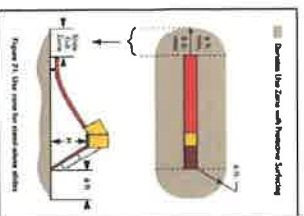
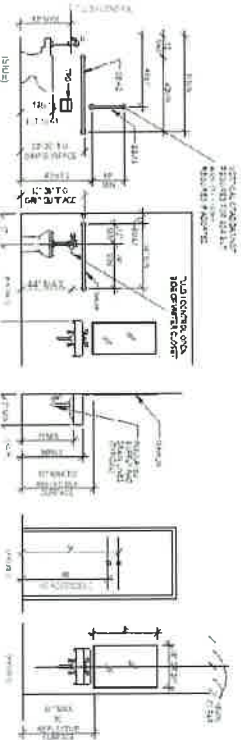


Figure 21. User space for information display

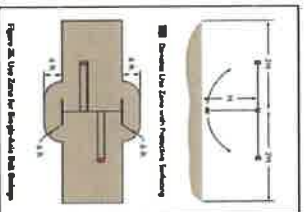
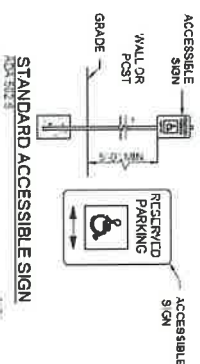


Figure 22. User space for signposts and signs



STANDARD ACCESSIBLE SIGN

- Information Provided To Assist
- Signage
- Access to Facility
- Accessible Parking
- Entrance Door
- Access to Activities
- Accessible Toilets
- Playground Access & Fall Safety

ADA TRANSITION PLAN UPDATE

NEXT STEPS

Procedures

- Approve the Americans with Disabilities Act (ADA) Transition Plan
 - Begin Addressing Accessibility Issues
- By
- Creating & Maintain Policies to Address Accessibility Issues
 - Have County Departments Assist in Addressing Issues
 - Provide Funding For Materials
 - Include Accessibility Projects in Capital Improvement Budgets
 - Periodically Review Transition Plan

**MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
FEBRUARY 6, 2023**

Present:

Darrell Rogers, Chairman
Dr. Mary Genung, Vice-Chairman
Shannon Burgdorf
Benjamin A. Harris
Tim Jones
Don Schmit
Absent:
Terry Wright

Also Present:

Eric Sitler, Law Director
John Isbell, County Mayor
Eric Craddock, Sheriff Chief Deputy
Ken Weidner, Emergency Management Agency
Joe McLaughlin, Cottontown Volunteer Fire
Jay Austin, EMS Assistant Chief
Christie Davis, ECC Director
Merrol Hyde, Commission Chairman
Jeremy Mansfield, Commissioner
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Harris on Monday, February 6, 2023 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Without objection, chairman Rogers removed item 14g from the agenda. Comm. Harris moved, seconded by Comm. Wright, to approve the agenda as amended. The motion carried unanimously.

4. Approval of the Minutes of January 3, 2023. Upon motion by Comm. Schmit; seconded by Chairman Burgdorf, the Committee voted unanimously to approve the minutes of January 3, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Rogers stated Emergency Management Services is about to be without a director and County Mayor to appoint an interim EMS Director.

7. Report of the County Mayor. No report

8. Report of the Sheriff. Sheriff Chief Deputy Eric Craddock reported on January 2023 financials. He noted jail population at 663 and 4,851 calls for service in December. Mr. Craddock also reported that inflation has hit the food line and will be requesting additional appropriation next week in Budget Committee. The hiring event held at Gallatin High School was a success. Awarded a \$282,000.00 grant and will be used to purchase two new jail transport vehicles, a

storage building and a new JMS inspection system. SRO stats included in packet.

9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department reported 5865 total calls for 2022 which is an increase of 662 from previous year with yearly data included in the packet. He also reported 455 calls for January 2023 with no report from Number One VFD.

10. Report of the Emergency Services Director. Jay Austin, Emergency Medical Services reported 2,200 calls in the month of January with \$799,552.67 in revenue. There were 1723 transports for the month. He also included a breakdown of call volume by station and a report of out of county responses.

11. Report of the Emergency Management Agency. Mickie Summers, Assistant Director of the Emergency Management Agency reported on possible incoming weather. Public Assistance submitted final payment to the City of Hendersonville in the amount of \$560,169.82 from December 2021 tornados/straight line winds. Invoices for radio subscriber fees have been sent out, majority already paid. Severe Weather Awareness Week February 19th through February 25th, 2023.

12. Report of the Emergency Communications Center. Christie Davis, Director of ECC reported on calls received at the center. She said there are eight vacancies with three conditional offers made to four individuals to start throughout the month. Hope to have shortage down to four by end of month. Invited Commissioners to tour the center.

13. Old Business.

- a. Southeast Fire Station. No action taken

14. New Business.

- a. Volunteer Fire Radio Fees 2023-24.
Comm. Genung moved, seconded by Comm. Harris, to discuss. The motion carried unanimously.

Chairman Rogers explained that this is the volunteer fire portion of the radio fees, included in packet.

Comm. Harris moved, seconded by Comm. Wright, to forward to Budget Committee. The motion carried unanimously.

b. Sumner ECC Policy.

Comm. Wright moved, seconded by Comm. Burgdorf, to approve change to ECC sick leave policy. The motion carried unanimously.

c. Trial Allocations – Sheriff Weatherford.

Sheriff Chief Deputy Eric Craddock explained this is an upcoming trial expense and estimates overtime expense to be approximately \$70,000.00.

No action needed, request going to Budget Committee

d. Trial Allocations – Kathryn Strong.

Circuit Court Clerk Kathryn Strong estimates jury housing and food expense to be approximately \$120,000.00.

No action needed, request going to Budget Committee.

e. CPR devices.

Jay Austin with EMS reported that five of the mechanical CPR machines no longer work and the manufacturer has closed, parts are no longer available. Employees unanimously selected a device by Lucas. Total of fifteen machines cost approximately \$290,000.00, purchase should qualify for ARPA money.

After discussion, Comm. Harris moved, seconded by Comm. Wright, to forward to Budget Committee. The motion carried unanimously.

f. EMS Stations.

Chairman Rogers gave a PowerPoint presentation to address some of the issues he has found at several of the EMS stations. He encouraged the Committee members to research and report back to the Committee with their findings and recommendations.

15. Adjournment. Chairman Rogers declared the meeting adjourned at 6:16 p.m. upon motion by Comm. Jones and seconded by Comm. Schmit.

Sheriff Sonny Weatherford's report to Sumner County Emergency Services Committee.

January 2023

- **Sheriff's Office financial report for the Month of January 2023**

44131	Inmate Commissary	\$	52,264.93
44590	Warrants Fees	\$	6,060.50
43170	Work Release	\$	0.00

- **42990-010 Other Charges for Service**

Use of County Vehicles	\$	500.00
Scrap Metal Recycle	\$	194.70
10144150 Animal Control Fees	\$	615.00
Animal Control Donations	\$	1,390.00
Handgun Backgrounds Check	\$	525.00
101-43990 Civil Service Test Fees	\$	0.00
101-43395 Sex Offender Registry	\$	150.00
101-44990-223 Property found in Jail	\$	0.00
101-443190 Other Contracted Services	\$	0.00
101-46990 Other State Revenues	\$	0.00
101-44990-226 Hwy.Dept. Meal Reimbursement	\$	0.00
101-444170 Misc. Refunds	\$	9,754.42
101-444570 Contributions	\$	0.00
101-44560 Damages Recovered	\$	21.25
101-446290 Public Safety Grant/Jail TCI	\$	7,500.00
112-443370 Telephone Commissions	\$	52,422.00

Total	\$	131,397.80
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Disbursements:

Civil Process Refund	\$	0.00
Child Support	\$	2,086.00
Animal Control	\$	25.00
Cash Bond	\$	2,500.00
Total Disbursements	\$	4,611.00

Jail Population for January 2023 was 663

SUMNER COUNTY SHERIFFS OFFICE ANIMAL CONTROL SHELTER STATS

January 1, 2023 through January 31, 2023

ANIMALS SURRENDERED TO SHELTER	18	24
	CATS-----	DOGS-----
	2	16
ANIMALS BY SHERIFF	CATS-----	DOGS-----
	0	11
ANIMALS BROUGHT IN GALLATIN	CATS-----	DOGS-----
	0	2
ANIMALS PORTLAND	CATS-----	DOGS-----
	0	3
ANIMALS HENDERSONVILLE	CATS-----	DOGS-----
WESTMORELAND	CATS <u>1</u>	DOGS <u>0</u>
TOTAL INTAKE	CATS <u>21</u>	DOGS 56

EUTHANASIA	3	12
	CATS-----	DOGS-----
	4	13
ADOPTIONS	CATS-----	DOGS-----
	14	2
TURNED OVER TO ADOPTION GROUP	CATS-----	DOGS-----
	1	19
RETURNED TO OWNER	CATS-----	DOGS-----
	1	2
Deceased	CATS-----	DOGS-----
TOTAL OUT-TAKE	CATS <u>21</u>	DOGS <u>48</u>
OTHER ANIMALS	0	

ADOPTED	17
RESCUED	16
RETURNED TO OWNER	<u>20</u>

TOTAL SAVED

53 Lt. Tarlecky

Sumner County Sheriff's Office Animal Control Division

2023

[illegible]

Calls for Service - January 2023

Problem Type	N/A	1	2	3	4	99	Total
Unknown	24	0	0	0	0	0	24
911 HANG UP	0	0	0	58	0	0	58
911 MISDIAL	0	0	84	0	0	0	84
911 MISDIRECT	0	0	0	6	0	0	6
911 OPEN LINE	0	0	88	0	0	0	88
ABANDONED VEHICLE	0	0	0	6	0	0	6
ABUSE INVESTIGATION	0	0	1	0	0	0	1
ACCIDENT INJURY	0	23	0	0	0	0	23
ACCIDENT INJURY HIT/RUN	0	0	0	0	0	0	0
ACCIDENT PROPERTY	0	0	81	0	0	0	81
ACCIDENT PROPERTY HIT/RUN	0	0	5	0	0	0	5
ACCIDENT SERIOUS INCIDENT	0	5	0	0	0	0	5
ACTIVE SHOOTER	0	0	0	0	0	0	0
ADMINISTRATIVE INVESTIGATION	0	0	1	0	0	0	1
AIRCRAFT EMERGENCY	0	0	0	0	0	0	0
ALARM	0	0	52	0	0	0	52
ALARM HOLD UP/PANIC	0	10	0	0	0	0	10
ALARM TEST	0	0	0	0	0	0	0
ANIMAL CALL	0	0	92	0	0	0	92
APARTMENT CHECK	0	0	0	0	2	0	2
ARMED SUBJECT	0	0	0	0	0	0	0
ARSON	0	0	0	0	0	0	0
ASSAULT	0	11	0	0	0	0	11
ASSIST CITIZEN	0	0	64	0	0	0	64
ASSIST EMS	0	49	0	0	0	0	49
ASSIST FIRE	0	22	0	0	0	0	22
ASSIST OTHER AGENCY	0	0	61	0	0	0	61
ATTEMPT TO LOCATE	0	0	149	0	0	0	149
BARRICADED SUBJECT	0	0	0	0	0	0	0
BLUE TEAM REPORT	0	0	0	0	2	0	2
BOLO	0	0	0	19	0	0	19
BOMB THREAT	0	1	0	0	0	0	1
BURGLARY	0	7	0	0	0	0	7
BUSINESS CHECK	0	0	0	0	1007	0	1007
CAR SEAT CHECK	0	0	2	0	0	0	2
CHECKPOINT	0	0	0	0	0	0	0
CITY CALL OUT	0	0	0	0	0	0	0
CIVIL MATTER	0	0	0	13	0	0	13
CODE 99 - OFFICER NEEDS ASSIST	0	0	0	0	0	0	0
CODES	0	0	0	0	0	0	0
DAMAGE TO PROPERTY	0	0	9	0	0	0	9
DEATH INVESTIGATION	0	0	6	0	0	0	6
DELIVER MESSAGE	0	0	9	0	0	0	9
DISORDERLY CONDUCT	0	0	0	0	0	0	0
DISTURBANCE	0	24	0	0	0	0	24
DOMESTIC	0	34	0	0	0	0	34

DRILL	0	0	0	0	0	0	0
DRIVING UNDER THE INFLUENCE	0	0	30	0	0	0	30
DRUG INVESTIGATION	0	0	17	0	0	0	17
ESCORT	0	0	0	34	0	0	34
EVADING	0	0	0	0	1	0	1
EXPARTE SERVICE	0	0	0	0	55	0	55
EXTRA PATROL	0	0	0	0	225	0	225
FIELD INTERVIEW	0	0	0	0	0	0	0
FIGHT	0	0	0	0	0	0	0
FIREARM DENIAL	0	0	0	0	0	0	0
FIREWORKS	0	0	0	1	0	0	1
FOLLOW UP	0	0	48	0	0	0	48
FORGERY	0	0	0	0	0	0	0
FRAUD	0	0	16	0	0	0	16
GANG ACTIVITY	0	0	0	0	0	0	0
GAS DRIVE OFF	0	0	0	0	0	0	0
HANGING	0	0	0	0	0	0	0
HARASSMENT	0	0	3	0	0	0	3
HOSTAGE SITUATION	0	0	0	0	0	0	0
HOTEL CHECK	0	0	0	0	0	0	0
ILLEGAL DUMPING	0	0	1	0	0	0	1
INDECENT EXPOSURE	0	0	0	0	0	0	0
INVESTIGATION	0	0	34	0	0	0	34
JUVENILE	0	0	17	0	0	0	17
JUVENILE TRANSPORT	0	0	0	15	0	0	15
KIDNAPPING	0	0	0	0	0	0	0
KNOCK AND TALK	0	0	0	0	2	0	2
LAKE CHECK	0	0	0	0	4	0	4
LOCKOUT	0	0	0	0	0	0	0
LOCKOUT URGENT	0	0	0	0	0	0	0
LOST/FOUND PROPERTY	0	0	14	0	0	0	14
LPR HIT	0	0	0	21	0	0	21
MENTAL TRANSPORT	0	0	82	0	0	0	82
MISCELLANEOUS/MATTER OF RECORD	0	0	23	0	0	0	23
MISSING ADULT	0	0	2	0	0	0	2
MISSING JUVENILE	0	1	0	0	0	0	1
NOISE COMPLAINT/DISTURBANCE	0	0	2	0	0	0	2
OPEN DOOR	0	0	1	0	0	0	1
OVERDOSE	0	3	0	0	0	0	3
PARK CHECK	0	0	0	0	1	0	1
PARKING COMPLAINT	0	0	1	0	0	0	1
PHONE MESSAGE	0	0	0	0	0	0	0
PRISONER ESCAPE	0	0	0	0	0	0	0
PRISONER TRANSPORT	0	0	0	0	65	0	65
PRIVATE PROPERTY TOW	0	0	0	2	0	0	2
PROSTITUTION	0	0	0	0	0	0	0
PROWLER	0	0	0	0	0	0	0
PUBLIC INTOXICATION	0	0	1	0	0	0	1
RADIO COMMUNICATION	0	0	0	0	0	0	0
RECKLESS DRIVER	0	0	64	0	0	0	64
REFERRAL	0	0	0	8	0	0	8

SONNY WEATHERFORD
SHERIFF

STATE OF TENNESSEE



SHERIFF OF SUMNER COUNTY
117 W. SMITH STREET • GALLATIN, TN 37066


(615) 452-2616
FAX (615) 442-1897

Greetings Chief,

After I received Officer Faber's exit form I had a phone interview to follow-up on some of the replies to our questions. For the most part Leslie was very complementary of our agency. She did however, offer one primary reason for her willingness to move to another agency.

In regards to the question: "What circumstances prompted you to leave the agency and or seek other employment?" Leslie offered the following insight.

"I love my job here, but I had to move to Macon County to afford rent. The cost of living in Sumner County simply did not allow me any money left over. In Macon County, I will make about \$2 less per hour but the free health care benefits, the cost of traveling to Gallatin, and all things considered, I feel like this is the right choice for me".

 2/6/23

Jerry Scott

Sumner County Sheriff's Office Exit Interview

Employee Name: Leslie Faber
Supervisor Name: Chelsea Parham
Current Position: Corrections Officer

Date of Hire: 10/23/17
Date of Departure: 2/7/23

Reason for Leaving:

- | | | |
|-------------------------------------------|-------------------------------------------|---------------------------------------------------------|
| <input type="radio"/> Salary | <input checked="" type="radio"/> Benefits | <input type="radio"/> Lack of Promotional Opportunities |
| <input checked="" type="radio"/> Personal | <input type="radio"/> Military | <input type="radio"/> Working Conditions |
| <input type="radio"/> Return to School | <input type="radio"/> Other | <input checked="" type="radio"/> Commute |
| <input type="radio"/> Relocation | <input type="radio"/> Culture | <input type="radio"/> Lack of Recognition |
| <input checked="" type="radio"/> Family | <input type="radio"/> Lack of Training | |
| <input type="radio"/> Management | | |

What have you enjoyed most while working at Sumner County Sheriff's Office?

Training the new officers and seeing them succeed.

What have you enjoyed least about working at Sumner County Sheriff's Office?

The commute to get to work.

Would you consider working at SCSO in the future?

Yes, loved my time at SCSO and the family created there.

Would you recommend working at SCSO as a place of employment?

Yes, great place to work.

Plans after leaving:

Work at MCSO and see where it leads.

Leslie Faber #167

Employee Signature



Division Commander Signature

Sumner County Sheriff's Office Exit Interview

What circumstances prompted you to leave the agency and or seek other employment?

The commute was nearly 50 minutes. This new employment opportunity allows Free Health care benefits.

Do you believe Sumner County provided you with the resources and support necessary to do your job?

yes, excellent resources! Staff is very supportive and wanted you to succeed.

Most people believe that the quality of supervision or leadership is very important. Did you have an effective working relationship with your supervisor? YES or NO If not, what would have made the relationship more effective? If yes, what made that relationship effective and professional? What is your assessment of your supervisor(s)?

yes, my supervisors were very easy to talk to and understanding. We all have a great relationship that will continue.

Final Comments you may have:

<u>REPORTS/INVESTIGATIONS</u>	<u>DETENTION</u>	<u>RELEASED TO PARENT</u>	<u>REPORT ONLY</u>	<u>TOTALS</u>	
ASSAULT		7	3	10	
DISORDERLY CONDUCT					
THEFT			1	1	
CRASH		1	5	6	
SCH. VI DRUGS		10		10	
				<u>ITEMS SEIZED</u>	
				VAPES	12
				MARIJUANA	3
ALL OTHER DRUGS					
WEAPONS OFFENSE		1			1
				<u>ITEMS SEIZED</u>	
				GUN	
				KNIFE	
				OTHER WEAPON	1
SEX CRIMES			2		2
UNLAWFUL USE OF TELECOMMUNICATION DEVICE		1	1		2
THREAT ASSESSMENTS		1	5		6
FALSE REPORTS					
THREATS OF MASS VIOLENCE		1	2		3
SEIZURE OF ELECTRONIC DEVICE				<u>ITEMS SEIZED</u>	
				PHONE	
				COMPUTER	
				TABLET	
MENTAL EVALUATIONS/MENTAL TRANSPORT					2

CLASSROOM LECTURES / SMALL GROUP RAPPORT BUILDING

TOPICS :	TN DRIVER LICENSE/EDDIE EAGLE/DARE/SOCIAL MEDIA CITIZENSHIP/BULLYING/LOCKDOWN AND BEYOND	TOTAL CLASSES:	321
ACTIVITY:	GARDNING CLUB/AFTER SCHOOL CARE/LIBRARY GROUP/FFA/STUDENT LEADERSHIP	TOTAL GROUPS:	110

AFTER HOURS ACTIVITY

SCHOOL RELATED EVENT SECURITY HOURS:	BASKETBALL/DANCES/BASEBALL/TOURNAMENTS/THEATRE	TOTAL HOURS:	321
COACHING	SPORT: WRESTLING/CHEERLEADEING/RUNNING CLUB/BASEBALL/VOLLEYBALL	TOTAL HOURS:	88
MENTORING	ACTIVITY: CLASSROOM READING/SPECIAL CLUBS/	TOTAL HOURS:	47
CALL OUT FOR INVESTIGATION	NUMBER OF CALL OUTS:	6	TOTAL HOURS: 44.5
COUNTY COURT/BOARD MEETINGS	NUMBER OF MEETINGS:	4	TOTAL HOURS: 20

SRO INVOLVEMENT / OTHER ACTIVITIES

	<u>STUDENTS</u>	<u>PARENTS</u>	<u>SCHOOL STAFF</u>	
INFORMAL COUNSELING / ADVISORY SESSIONS	335	29	135	
EMERGENCY PLAN MEETINGS:				4
FIRE DRILLS:				18
LOCK DOWN DRILLS:				8
SECURITY RISKS DETECTED / RESOLVED:				30

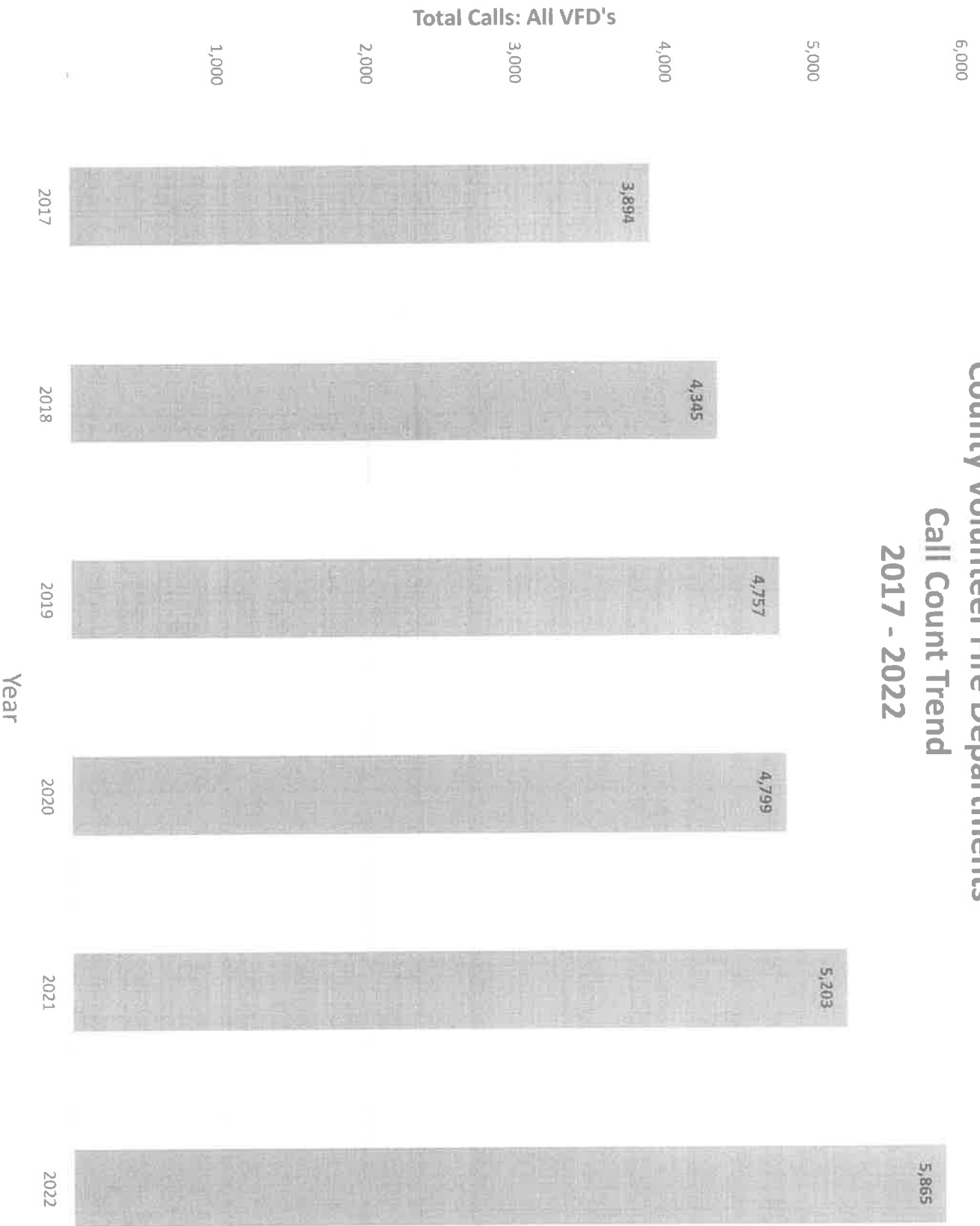
2022 COUNTY VFD CALL TOTALS

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	DEPARTMENT	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Dept YTD Totals	
2	Cottontown VFD	31	27	40	33	40	43	29	43	44	32	44	34	440	
3	Gallatin VFD	48	41	49	56	53	56	44	65	60	100	60	40	672	
4	Highland VFD	123	70	82	92	103	114	113	111	99	101	111	121	1240	
5	Number One VFD	16	17	26	35	33	30	31	34	30	33	36	34	355	
6	Oak Grove VFD	61	57	70	43	64	62	57	55	51	68	77	58	723	
7	Shackle Island F&R	69	39	40	67	64	74	58	65	74	64	89	62	765	
8	Southeast CVFD	76	62	56	64	80	76	61	82	72	83	78	96	886	
9	White House CVFD	34	32	47	31	25	43	49	53	44	47	50	39	494	
10	Westmoreland FD	20	25	24	32	26	26	24	21	25	19	26	22	290	
11															
12	Monthly Total	478	370	434	453	488	524	466	529	499	547	571	506	5865	YTD Grand Total
13															
14															
15	2022 Comparison	478	370	434	453	488	524	466	529	499	547	571	506	5865	+662
16	2021 Comparison	412	385	465	425	425	369	502	458	450	437	419	456	5203	+404
17	2020 Comparison	394	314	433	402	457	433	465	399	368	420	430	417	4799	+42
18	2019 Comparison	420	381	418	423	361	453	376	395	348	408	350	424	4757	+412
19	2018 Comparison	362	319	353	357	360	369	365	414	330	394	360	362	4345	+451
20	2017 Comparison				1183	337	317	322	299	345	390	314	326	3894	

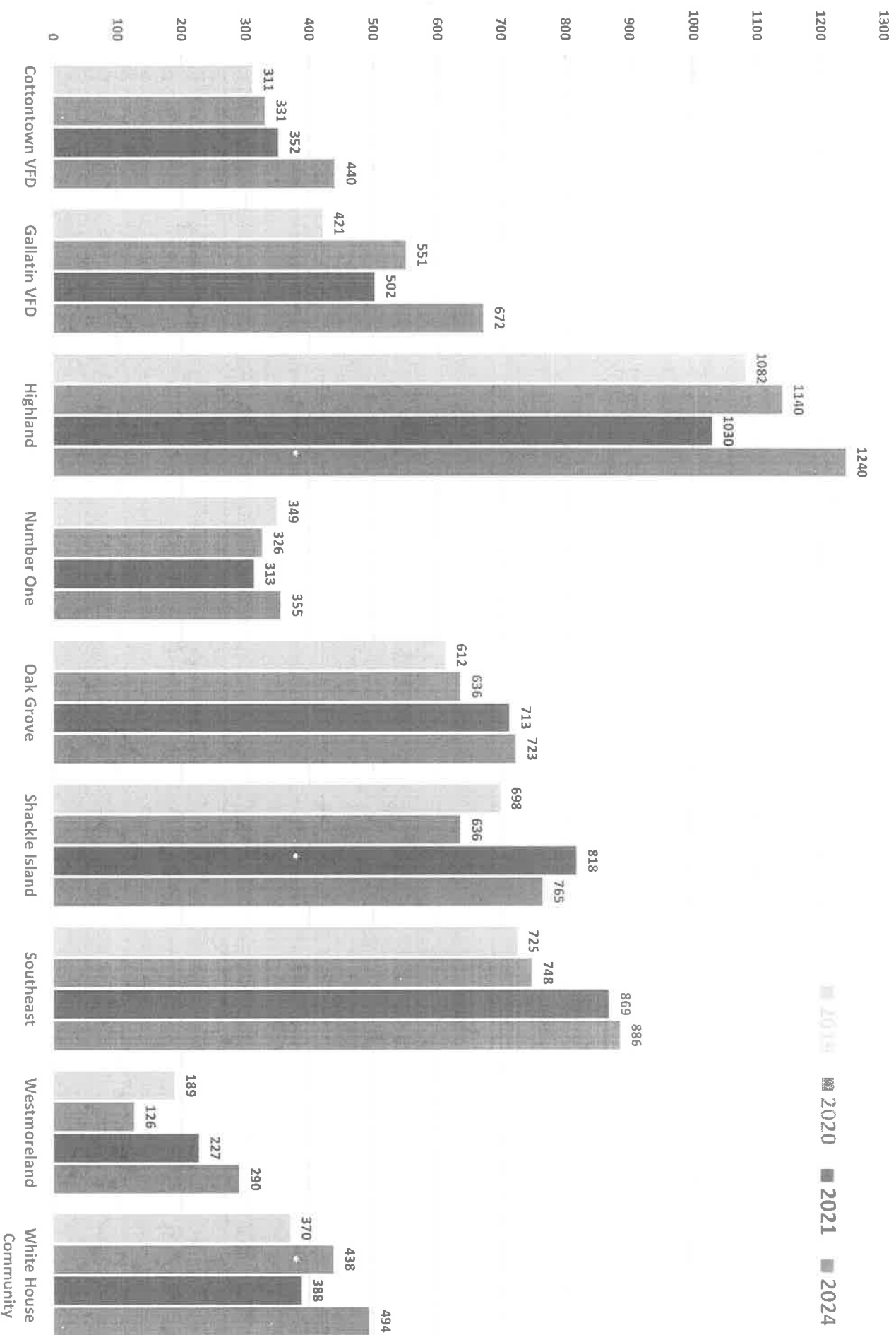
2022 CALL TYPE SUMMARY

TYPE	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Fires - All						43	39	19	23	48	49	43
Vehicle Incidents						47	35	35	27	31	41	42
Extrications						0	2	0	3	0	1	0
Public/Lift Assists						42	51	53	29	27	57	40
EMS assists						312	374	361	255	238	308	298

County Volunteer Fire Departments Call Count Trend 2017 - 2022



County Volunteer Fire Departments Call Count Trend: 2019 - 2022



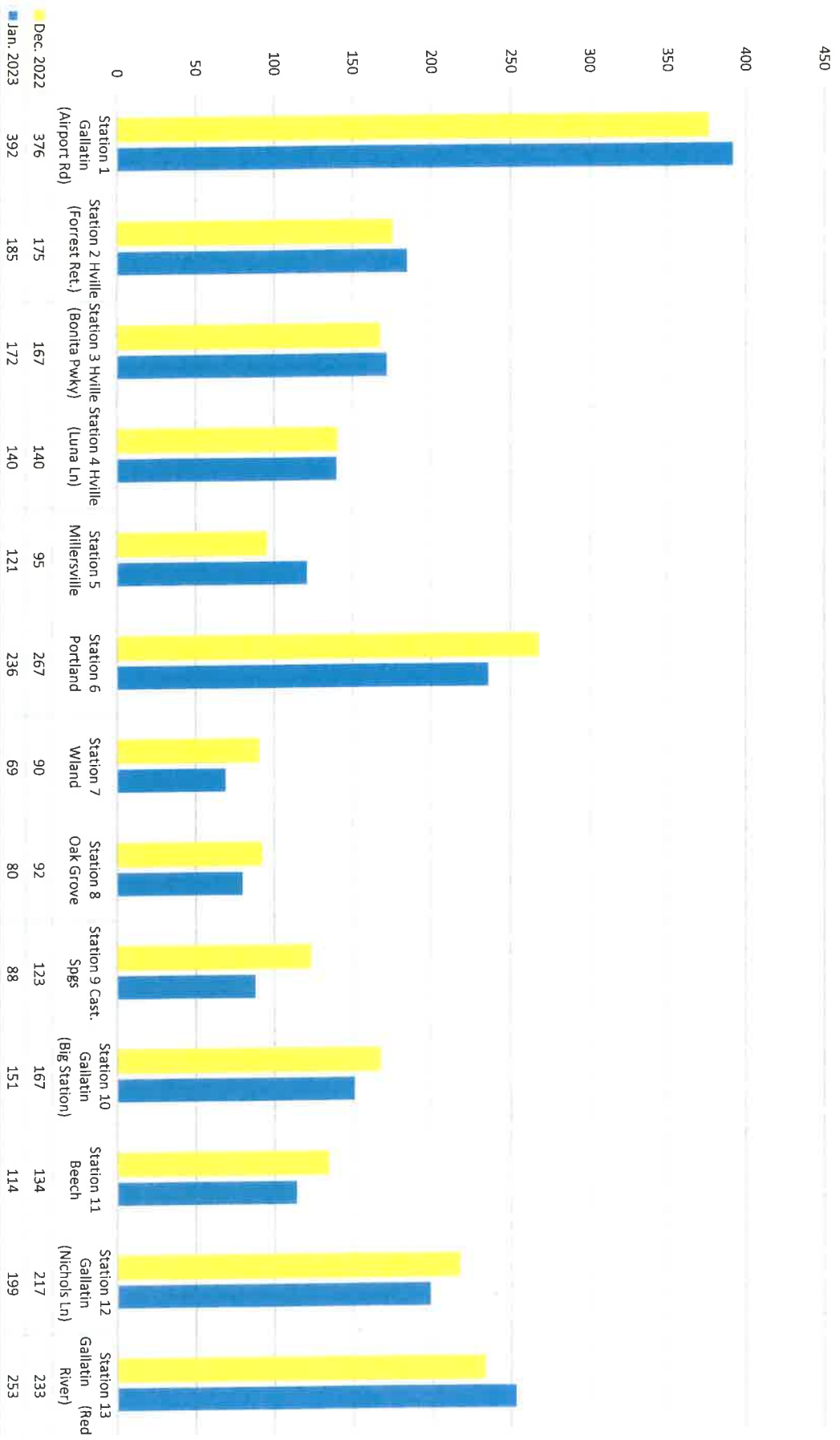
2023 COUNTY VFD CALL TOTALS

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	DEPARTMENT	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Dept YTD Totals	
2	Cottontown VFD	26												26	
3	Gallatin VFD	58												58	
4	Highland VFD	86												86	
5	Number One VFD													0	
6	Oak Grove VFD	54												54	
7	Shackle Island F&R	90												90	
8	Southeast CVFD	70												70	
9	White House CVFD	55												55	
10	Westmoreland FD	16												16	
11															
12	Monthly Total	455	0	0	0	0	0	0	0	0	0	0	0	455	YTD Grand Total
13															
14															
15	2022 Comparison	478	370	434	453	488	524	466	529	499	547	571	506	5865	+662
16	2021 Comparison	412	385	465	425	425	369	502	458	450	437	419	456	5203	+404
17	2020 Comparison	394	314	433	402	457	433	465	399	368	420	430	417	4799	+42
18	2019 Comparison	420	381	418	423	361	453	376	395	348	408	350	424	4757	+412
19	2018 Comparison	362	319	353	357	360	369	365	414	330	394	360	362	4345	+451
20	2017 Comparison				1183	337	317	322	299	345	390	314	326	3894	

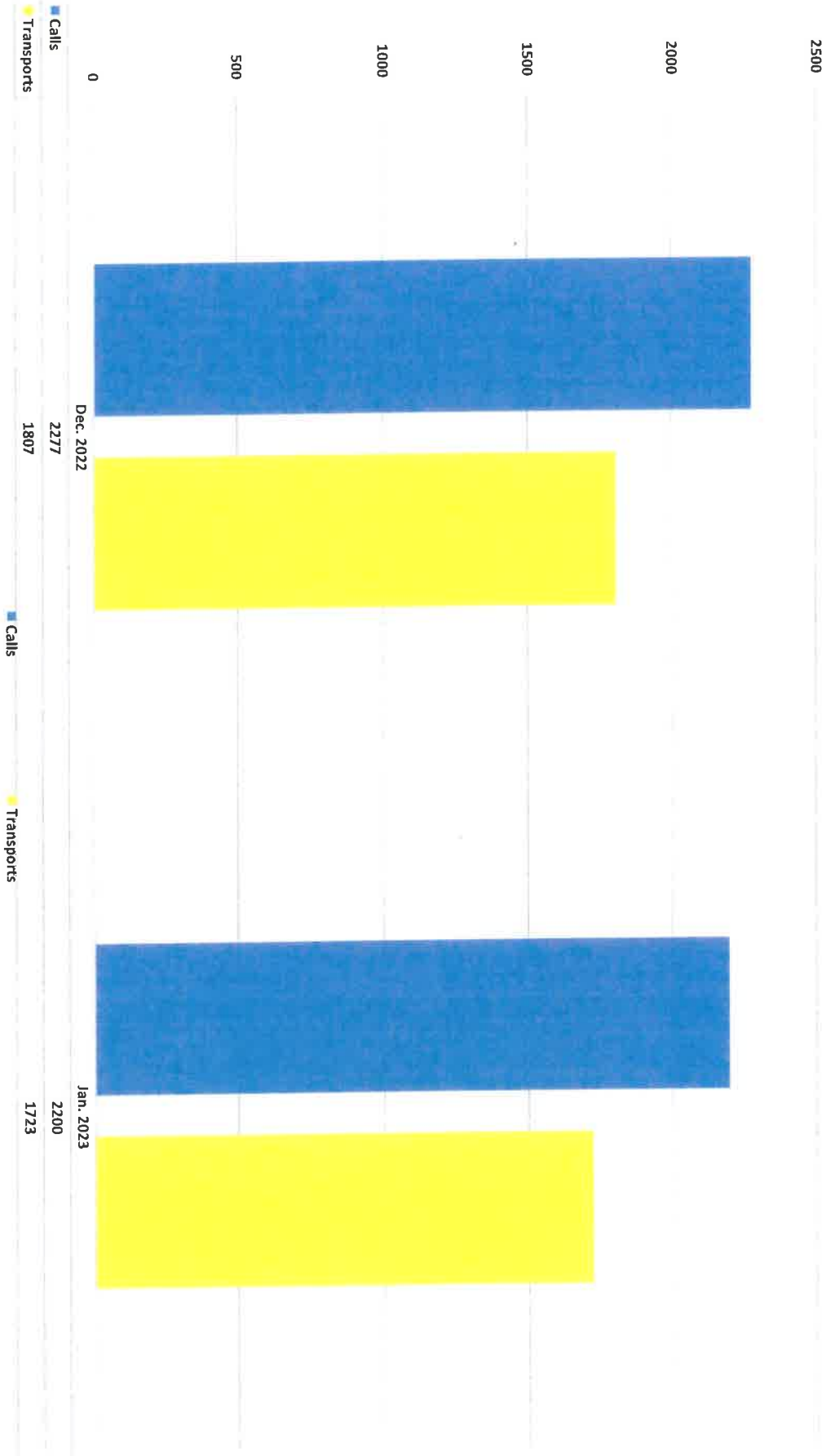
2023 CALL TYPE SUMMARY

[illegible]

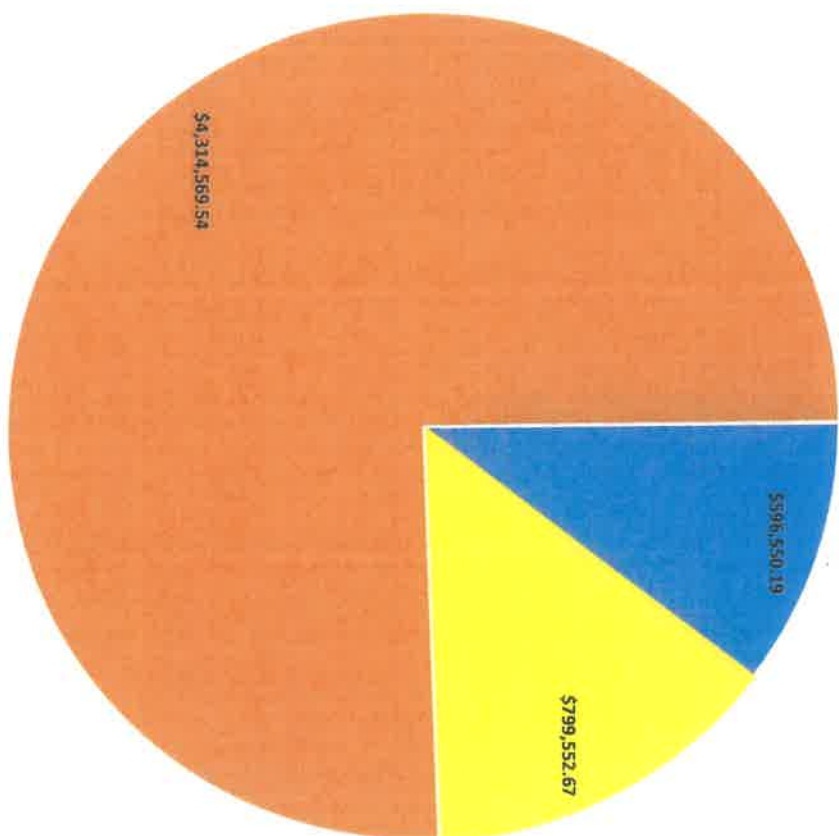
December 2022/January 2023 Call Volume



Calls vs. Transports



FY2022-23 EMS Revenue



■ Dec. 2022 ■ Jan. 2023 ■ Total

Responded Out of Sumner County	Jan. 2023
Robertson	33
Macon	1
Trousdale	0
Wilson	0
Davidson	0
TOTAL	34

Responded into Sumner County	Jan. 2023
Robertson	33
TOTAL	33

EMERGENCY SERVICES MEETING 2/6/2023

- A string of weather moving in this week rain a few days and possibly a wintery mix towards the weekend.
- Public Assistance submitted the final payment to the City of Hendersonville on 1/18/2023 for \$560,169.82
- Invoices for the Radio Subscriber fees have been sent out, majority of agencies have already paid.
- SEVERE WEATHER AWARENESS WEEK FEBRUARY COMING UP 19-25
 - Feb. 19th SKYWARN
 - Feb. 20th Flooding/flash flooding
 - Feb. 21st Lightning
 - Feb. 22nd Tornado Safety
 - Feb. 23rd Severe Thunderstorms
 - Feb. 24th NOAA WX Radio
 - Feb. 25th Importance of social media

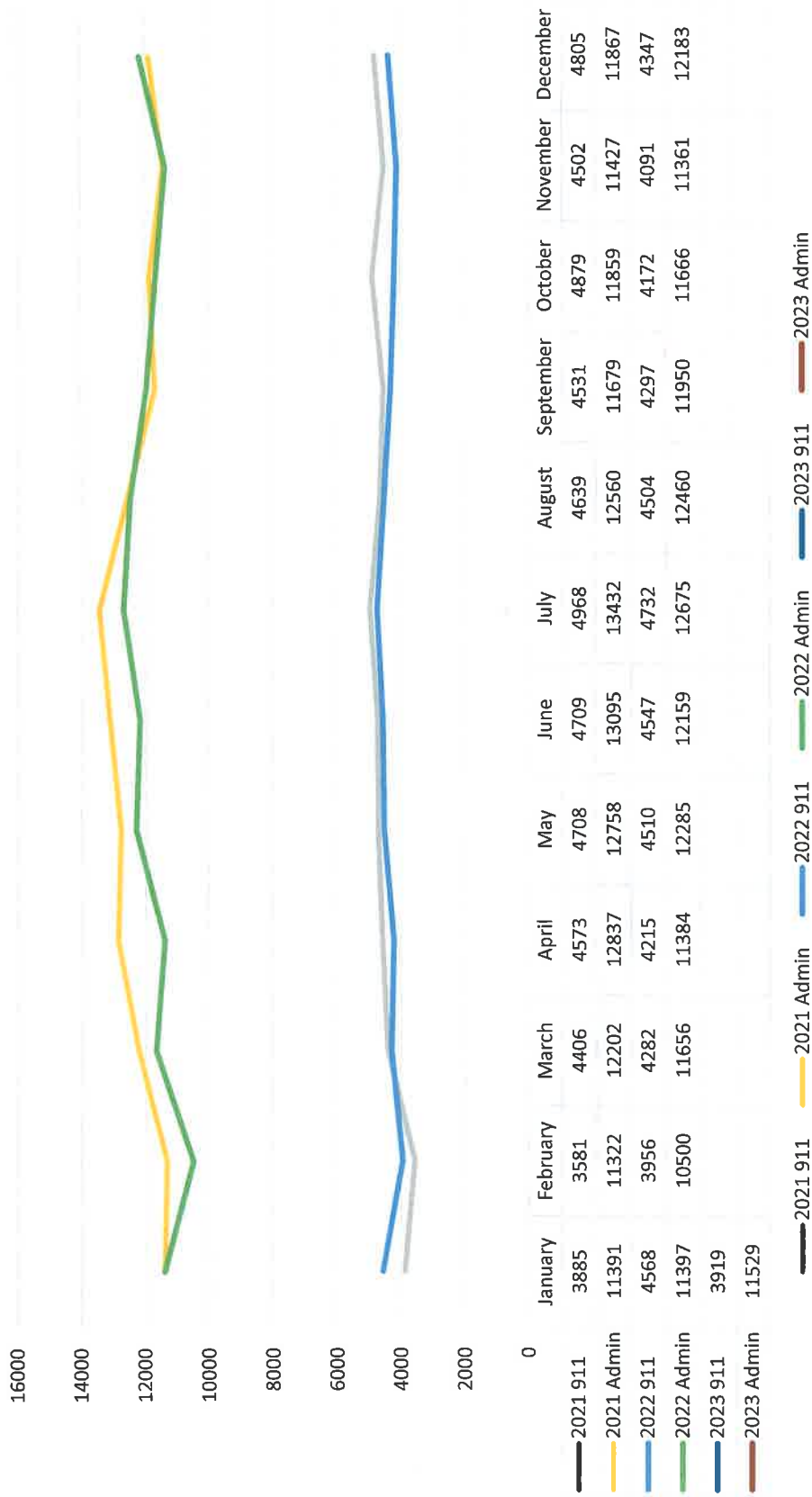
<u>Agency</u>	<u># Radio's</u>	<u>Cost</u>	<u>Percentages</u>
Sumner County EMA	205	\$19,872.73	6.85%
Sumner County EMS	170	\$16,466.20	5.67%
Sumner County Sheriff	443	\$42,908.98	14.78%
Total	818	\$79,247.91	27.30%
Sumner County Schools	445	\$43,102.70	14.85%
Sumner County Highway	143	\$13,850.98	4.77%
Sumner County ECC	58	\$5,617.88	1.94%
Sumner County DTF	27	\$2,615.22	0.90%
Gallatin PD	245	\$23,730.70	8.17%
Gallatin FD	141	\$13,657.26	4.70%
Hendersonville PD	416	\$40,293.76	13.88%
Hendersonville FD	97	\$9,395.42	3.24%
Portland PD	89	\$8,620.54	2.97%
Portland FD	43	\$4,164.98	1.43%
Millersville PD	47	\$4,552.42	1.57%
Millersville FD	42	\$4,068.12	1.40%
Westmoreland PD	67	\$6,489.62	2.24%
Total	1860	\$180,159.60	62.06%
Westmoreland FD	40	\$3,874.40	1.33%
Cottontown VFD	23	\$2,227.78	0.77%
#1VFD	37	\$3,583.82	1.23%
Highland VFD	33	\$3,196.38	1.10%
Gallatin VFD	34	\$3,293.24	1.13%
Oak Grove VFD	22	\$2,130.92	0.73%
Southeast VFD	36	\$3,486.96	1.20%
Shackle Island VFD	48	\$4,649.28	1.60%
White House Community VFD	46	\$4,455.56	1.53%
Total	319	\$30,898.34	10.64%
Total	2997	\$290,305.85	100.00%

Sumner County ECC

Health & Emergency Services Committee Update

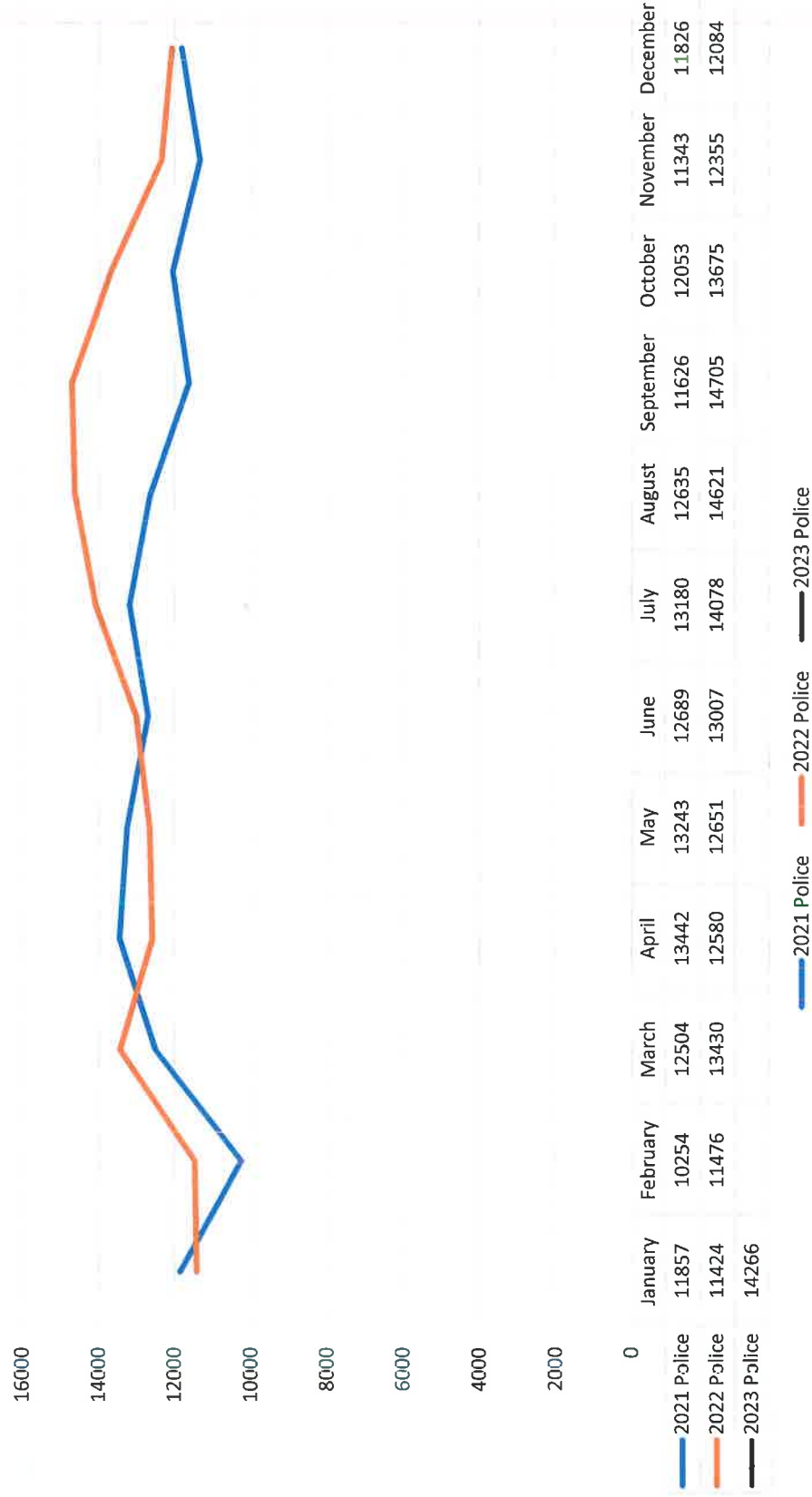
February 2023

Total Incoming Calls Received



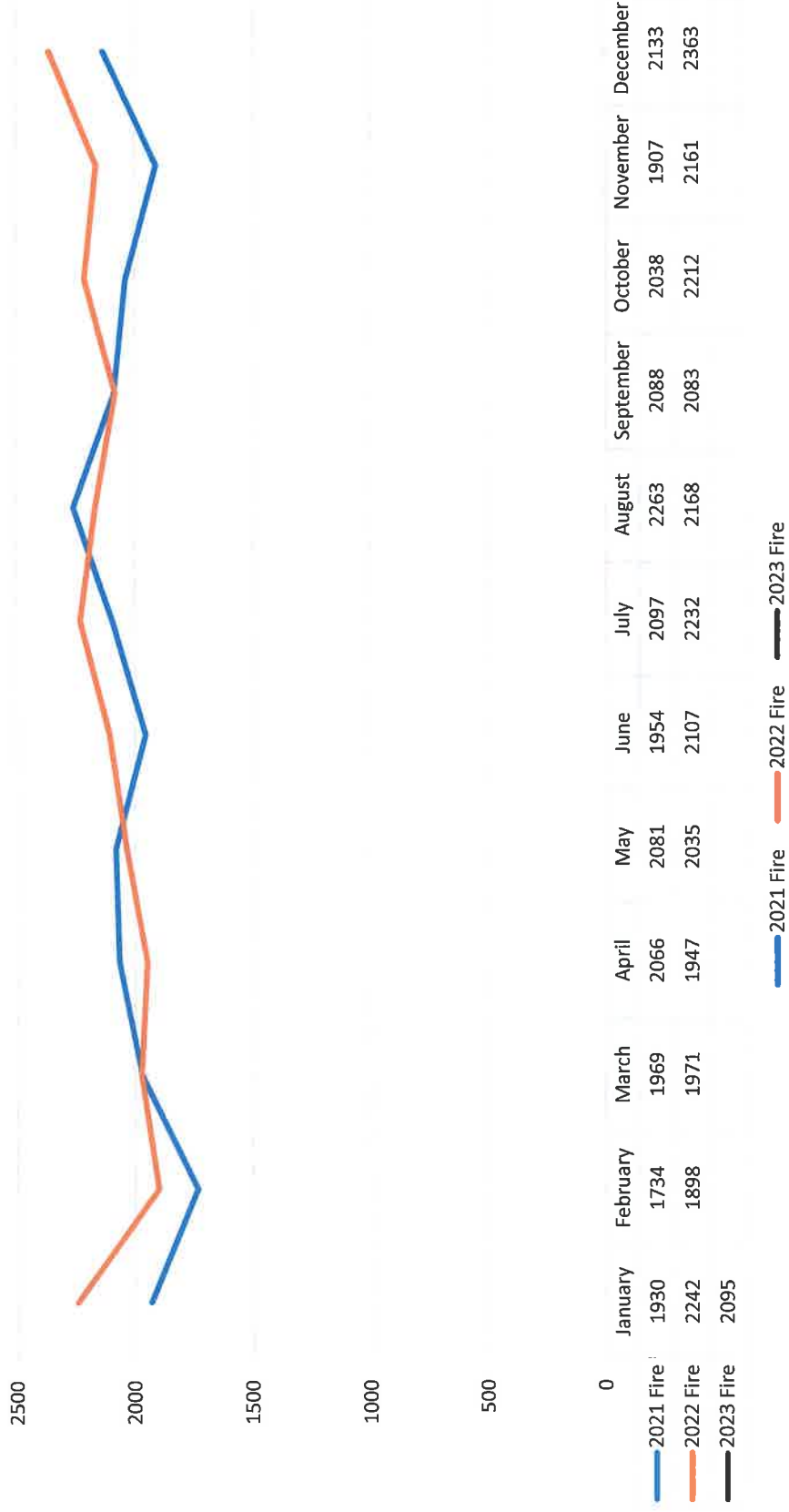
February 2023

Police Total Number of Calls for Service



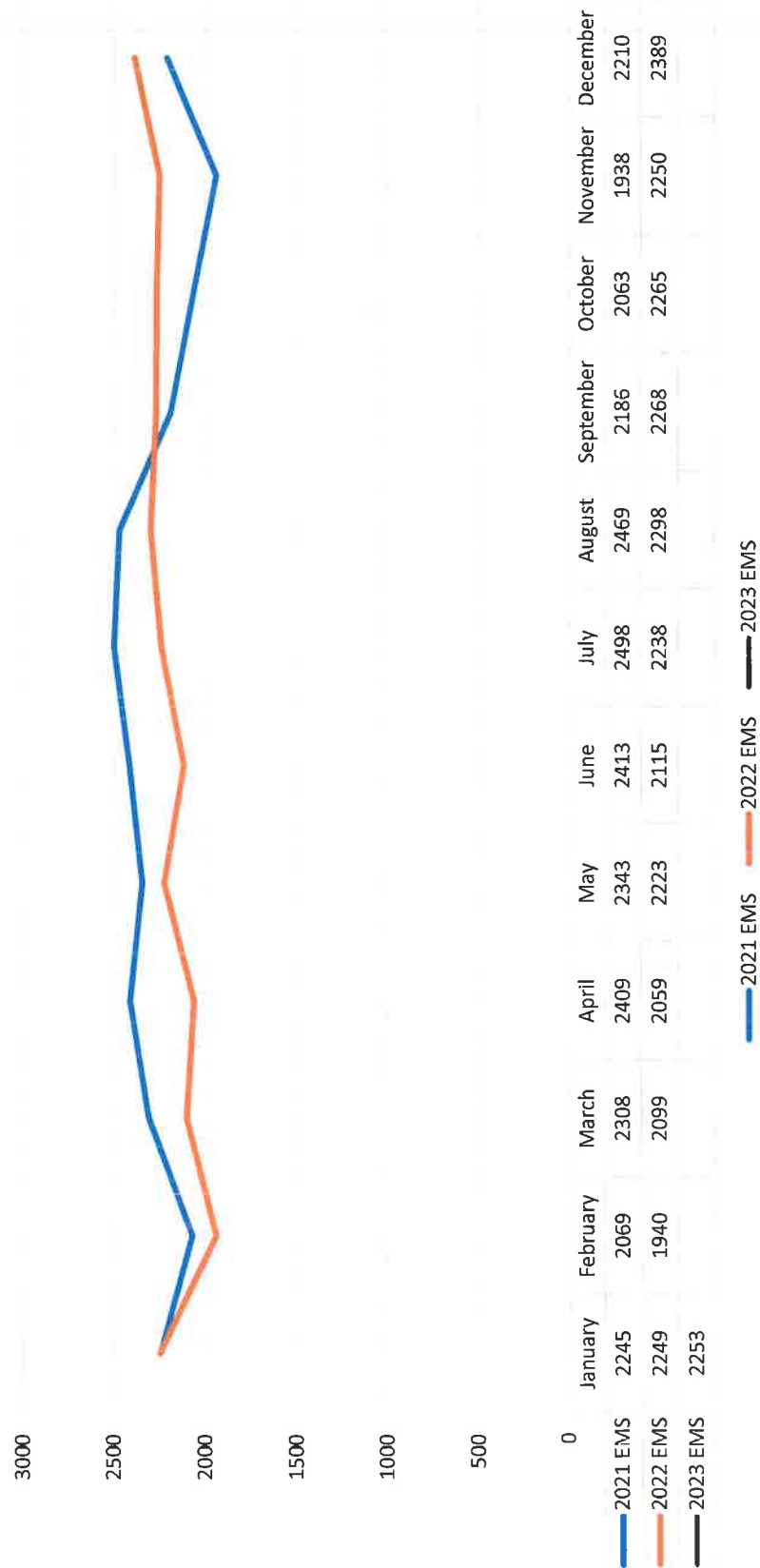
Sumner County ECC
Health & Emergency Services Committee Update
February 2023

Fire Total Number of Calls for Service



Sumner County ECC
Health & Emergency Services Committee Update
February 2023

EMS Total Number of Calls for Service



HEALTH & EMERGENCY SERVICES COMMITTEE

Ambulance to population ratio

- Sumner County has 529.5 square miles. *
- 378 people per square mile *

Stations and Trucks and ratio per 2021 Population		
Number of Stations	8	
Number of Trucks	13	
Sumner County Population *	200,557	200,557 Population / 13 No. of trucks 15,427 per truck

* <https://censusreporter.org/profiles/05000US47165-sumner-county-tn/>

What do we seek to accomplish?

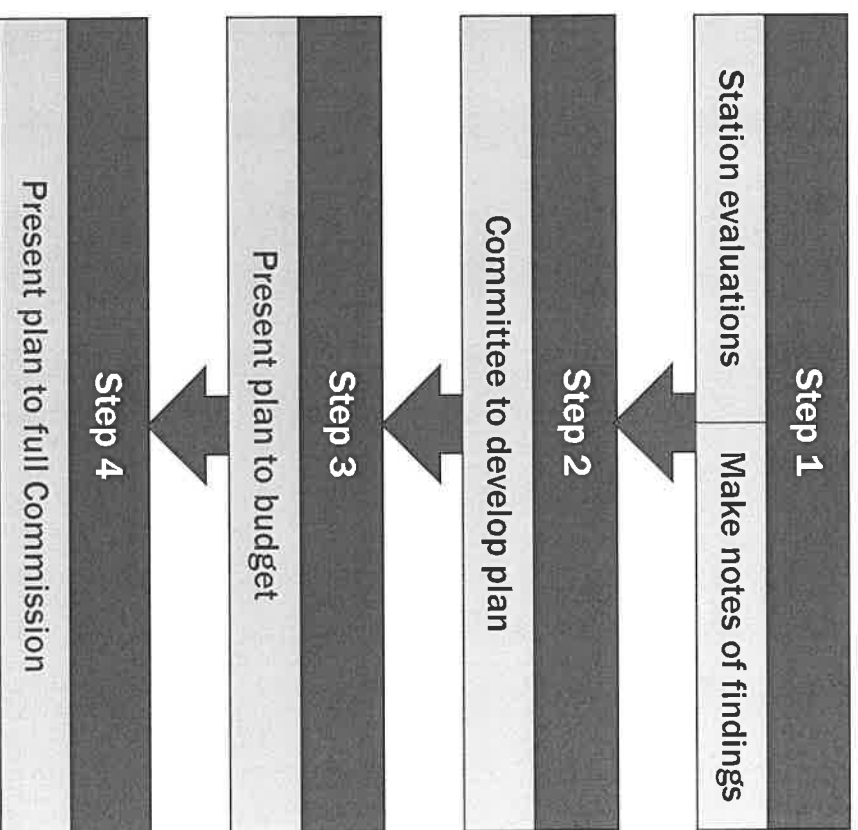
- Find where our inefficiencies are in our stations
- Listen to what staff are saying and asking for

Now what?

- Come back to committee with recommendations and findings
- Committee will develop detailed plan to address issues of findings
 - This detailed plan shall include details including what this committee is looking for to correct the findings.
 - Plan shall include short term goals and long-term goals
- Committee will send detailed plan to budget so they can put funding to the findings as they are outlined in the plan
- Once the plan is presented and passed through budget it will then go to full commission so we can set this plan in place.

Recap of plan for EMS stations

- Visit stations
- Develop long-term plan with short-term and long-term goals
- Send plan to budget for funding
- Send full plan to full commission

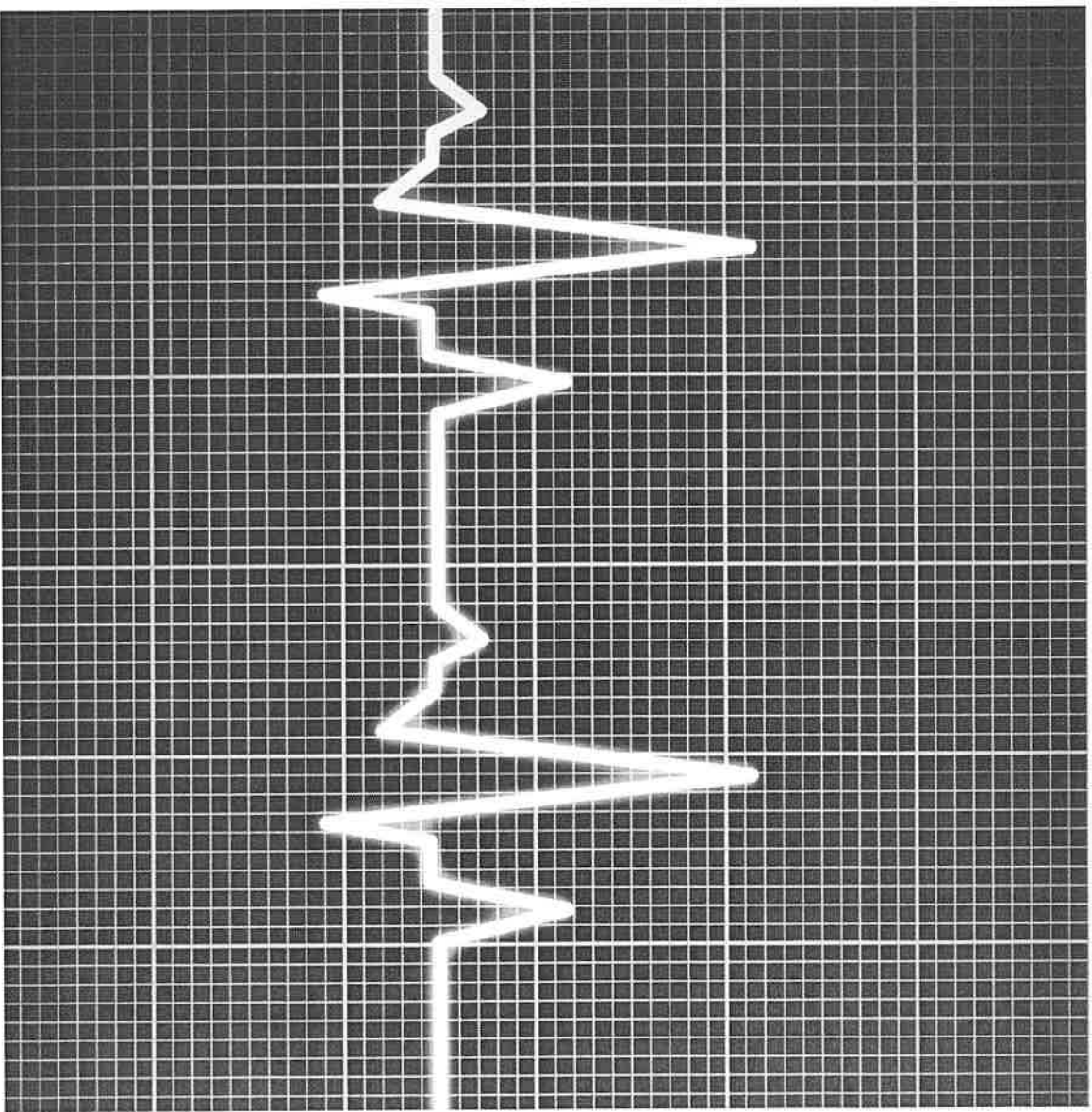


My Station Visits.

FEBRUARY 2023

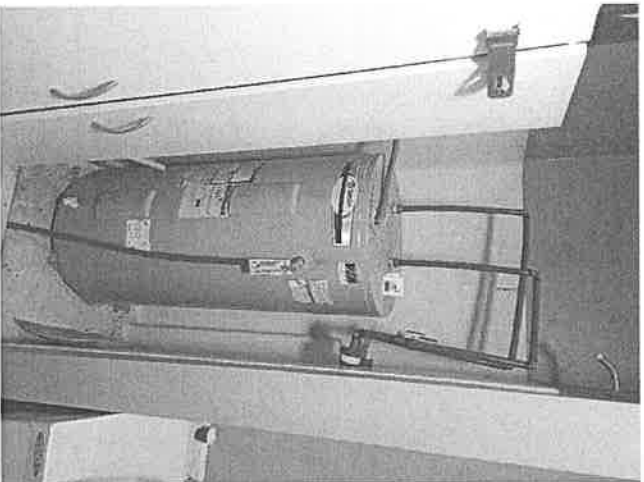
HEALTH & EMERGENCY SERVICES

COMMITTEE



Oak Grove Station

Water heater in shower

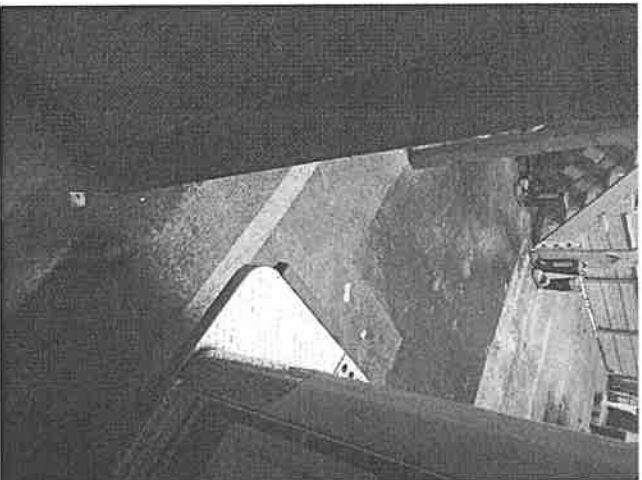


Bathroom with “decon” sink?



Oak Grove Station

Clearance to get into Ambulance bay.



Clearance is about 13" wide



Oak Grove Station

Linens are kept in totes and bags

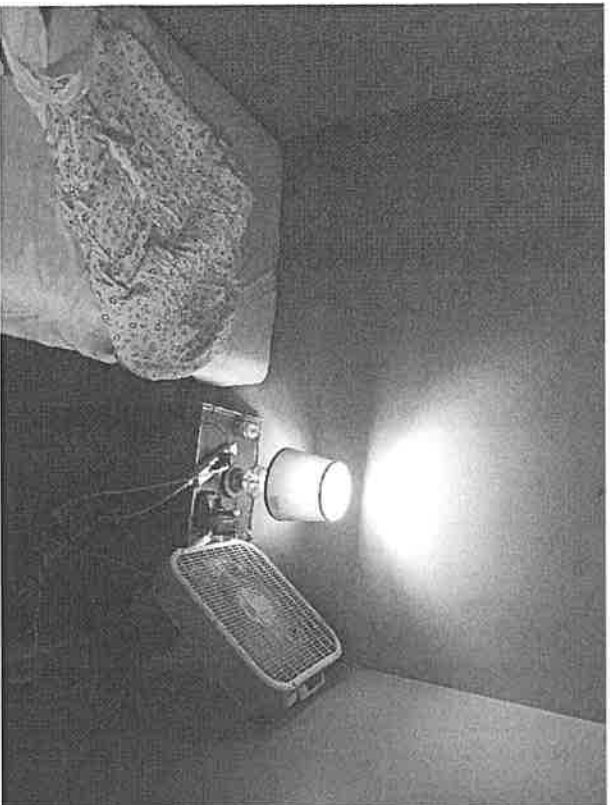


Locker room with canned food on top of lockers



Oak Grove Station

Width of bedroom

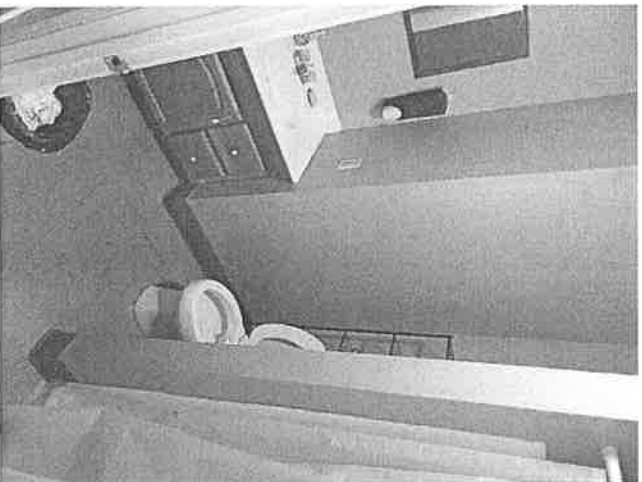


Bedroom is maxed out with space



Oak Grove Station

Bathroom



Westmoreland Station

Bedroom



**Bedroom has A, B, C, shift closet
but one bed that all three shifts
share.**

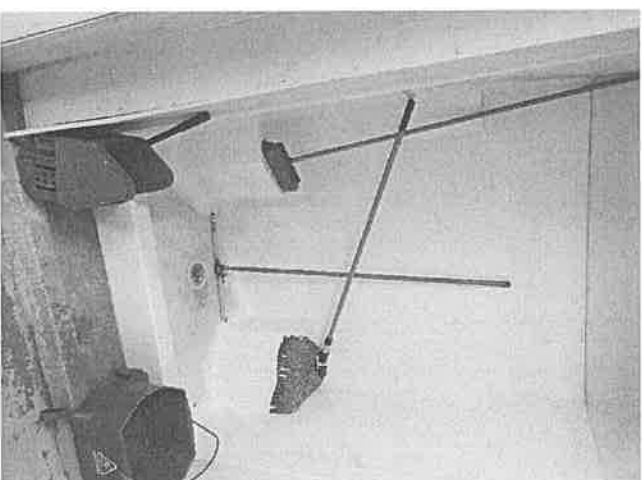


Westmoreland Station

Office to process reports

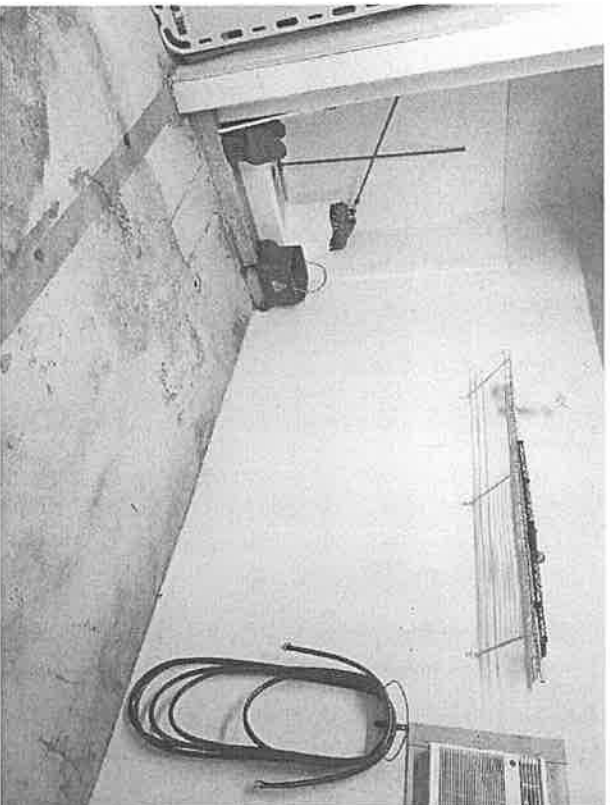


Decontamination shower but has
no water hook up. The staff uses
water hose.



Westmoreland Station

Hose used for decontamination.

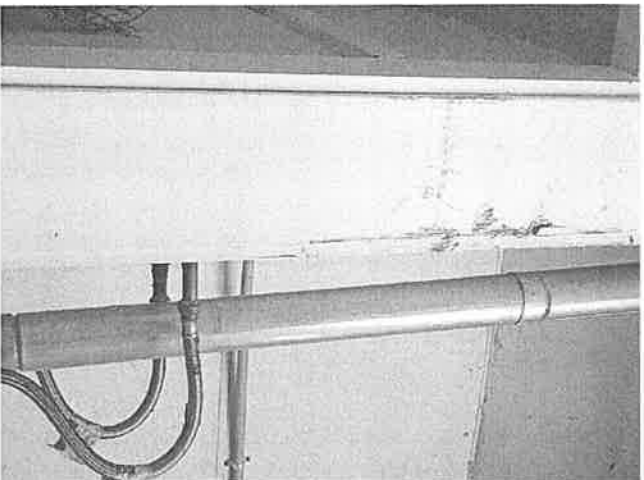


Bay area for Ambulance to park.



Westmoreland Station

Tight to fit for Ambulance in bay



**Bay is tight for ambulance to fit
and personnel**

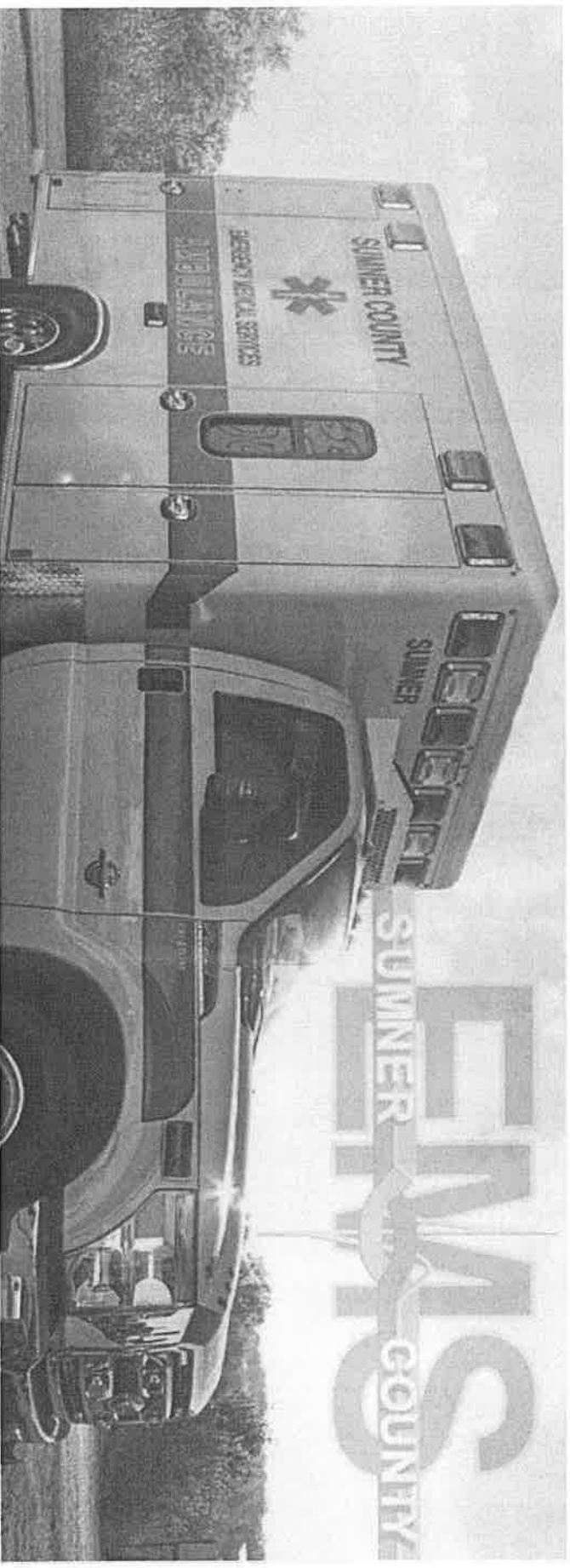


Report findings!

Let's survey our EMS Stations and report our findings:

- Place for trainee to sleep per station
- Place for FTO to sleep
- Place for student to sleep doing ride along
- Lack of decontaminate outside of living quarters
 - No place for staff to wash boots other than a water hose in the bay
- Ways to keep staff from hot bedding (getting in someone else's bed)
 - This does not allow time for viruses to die
 - Some stations have had issues with bed bugs in the past.
- This just continues the spread of viruses

Questions / Comments



SUMNER COUNTY HIGHWAY COMMISSION

January 3, 2023

MINUTES

Members Present:

Dr. Jamie Teachenor, Chairman
Shannon Burgdorf, Vice-Chairman
Toby Ellis, Road Superintendent
Dr. Mary Genung, Commissioner
Tim Jones, Commissioner

Members Absent:

Terry Wright, Commissioner
John Isbell, County Mayor
Tom Neal, Citizen Member

Others Present:

Eric Sitler, Attorney
Merrol Hyde, Commission Chairman

1. Call to Order

The Highway Commission was brought to order on January 3rd, 2023, 8:09 pm. in Room 112 of the Sumner County Administration Building. Chairman Teachenor declared a quorum was present. Chairman Teachenor asked Commissioner Burgdorf to open with a prayer.

2. Approval of Agenda

Chairman Teachenor asked for a motion for approval of agenda. Commissioner Genung motioned and was seconded by Toby Ellis, Road Superintendent. The Commission approved the agenda unanimously.

3. Approval of Oct 3rd, 2022 Minutes

Commissioner Burgdorf motioned to approve the last minutes of the Highway Commission and it was seconded by Commissioner Jones. Chairman Teachenor declared the motion approved unanimously.

4. Public Recognition

Chrissi Miller - 1005 Thornhill Ct. Hendersonville, TN. Vice Pres. of Tower Hill HOA. Discussed the need to remove stop sign on Tower Hill Lane. Agenda item #2. Supports removal of stop sign on Tower Hill Lane.

5. Report of Chairman:

A. Old Business – None

B. New Business –

1. Fill the citizen member spot that Tom Neal currently holds on the Highway Commission.
2. Appreciation for Toby Ellis and the Highway Dept. for the work they did during the bad weather.

6. Report of Road Superintendent:

A. Old Business – None

B. New Business –

1. Toby Ellis and Marshall Boyd explains the need for the change of the roadway specifications.

2. Toby Ellis and Marshall Boyd has a discussion about the removal of the stop sign on Tower Hill Lane. Commissioner Genung was concerned about whether or not a warning notice or signage would be put up to let residents know the stop sign is going to be removed. Toby Ellis assured her that they would put up some kind of signage at least 2 weeks prior to the removal. A motion is made by Commissioner Jones to have further discussion about the removal and what steps will be taken for the removal. The motion is seconded by Commissioner Burgdorf. Motion passed unanimously. Toby Ellis, explained how it would work from beginning to the end. Commissioner Genung then made a motion to approve the removal of the stop sign at Tower Hill Lane, seconded by Commissioner Jones. Passed unanimously.

3. Toby Ellis explains the need for additional funds for asphalt. Matt Shoaf and David Lawing brought it to Toby's attention that there was ARP funds available that he could get to help out. Motion to discuss by Commissioner Burgdorf and seconded by Commissioner Jones. Commissioner Burgdorf ask what Toby means when he says he will prep the roads. Toby explains what his department does to get the roads ready to paving. Toby also explains what the grading system is on the roads. With #10 being the worst roads and #1 being the best. Commission Burgdorf motions for approval for the additional funds for asphalt and Commissioner Genung seconds. Passed unanimously.

4. Toby Ellis, Road Superintendent explains the situation on W. George Durham. Proposes to extend the road another 800' further. Also proposes to grade the remainder (2700') of the road to the cemetery. Motion made for discussion by Commissioner Jones and seconded by Commissioner Burgdorf. Passed unanimously. Discussion between the Road Superintendent and the chairman and commissioners. Motion made by Commissioner Jones to send the lengthening and maintenance of W. George Durham to the County Commission for approval. Seconded by Commissioner Burgdorf. Passed unanimously.

5. Motion made by Chairman Teachenor to approve the 2023 Sumner County Road list and changes that were made in 2022. Seconded by Commissioner Genung. Passed unanimously.

6. Toby brought Thank you notes and letters that residents have been sending in to express their appreciation for all the work that the Highway Department has been doing.

7. Report of County Mayor

A. Old Business – None

B. New Business – None

8. Commission Business

A. Old Business – None

B. New Business – None

9. Report of County Attorney

A. Old Business –

1. Motion made by Commissioner Jones for discussion of Liberty Creek Elem. flashing lights installation. Seconded by Chairman Teachenor. Passed unanimously. Discussed that when this item was sent to the Budget Committee it did not pass. Discussion continues. Committee concludes that Mr. Sitler, County Attorney will follow up on this situation and report back to the committee.

B. New Business – None

10. MOTION TO ADJOURN:

A motion made by Toby Ellis to adjourn, it was seconded by Commissioner Burgdorf, the Committee adjourned at 9:15 p.m.

Minutes prepared by: Christy Marlett

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
FEBRUARY 13, 2023**

Present:

Jeremy Mansfield, Chairman
David Klein, Vice-Chairman
Robert B. Brown III
Merrol N. Hyde, Commission Chairman
Darrell Rogers
Matthew Shoaf
Absent:
Jamie Teachenor

Also Present:

Eric Sitler, Law Director
John C. Isbell, County Mayor
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Jeremy Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation on Monday, February 13, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Chairman Mansfield removed item 9e from the agenda. Upon motion of Comm. Brown, seconded by Comm. Shoaf, the Committee voted unanimously to approve the agenda, as amended.

4. Approval of minutes of January 9, 2023. Upon motion of Comm. Shoaf, seconded by Comm. Klein, the Committee voted unanimously to approve the minutes of January 9, 2023.

5. Recognition of the Public.

Wayne Padgett of 279 Bursby Branch Road, Cottontown spoke to the FEMA properties in Cottontown Community. He asked the Committee to go with the original FEMA plan that would cover 75% of costs, 12.5% by state and 12.5% by the County, to move the post office.

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

- a. FEMA Hazard Mitigation Grant Properties locates at 2265 TN-25 and 2268 TN-25 Cottontown, TN 37048.

Chairman Mansfield moved, seconded by Comm. Klein, to discuss. The motion carried unanimously.

Comm. Klein opened discussion with information he confirmed with Finance Director David Lawing and Grants Administrator Kim Norfleet. He presented a spreadsheet with two scenarios (attached).

Scenario 1: Original plan of demolishing the house at 2268 TN-25 and moving post office to 2320 TN-25 with a permanent foundation would cost the County \$179,307.63.

Scenario 2: Stop and leave post office and house where they are would cost the County \$165,796.08.

After lengthy discussion, Comm. Shoaf moved, seconded by Chairman Mansfield, to modify scenario 2 to add \$6,000.00 to demolish house.

After further discussion, Comm. Shoaf withdrew his original motion, Chairman Mansfield agreed as the seconder.

Comm. Shoaf moved, seconded by Comm. Klein, to approve scenario 2.

Comm. Shoaf moved to rescind his motion, Comm. Klein agreed as the seconder.

Chairman Mansfield moved, seconded by Comm. Shoaf, to proceed with closing out property 1 known as the general store. The motion carried unanimously.

After discussion, Comm. Rogers moved, seconded by Comm. Shoaf, to defer the post office and Draper house property to next month. The motion carried unanimously.

- b. A Resolution requesting the Governor of Tennessee and State Attorney General take appropriate action to protect the medical freedom of those serving in the Tennessee Army and Air National Guard and Tennessee State Guard (attached).

Comm. Shoaf moved, seconded by Chairman Mansfield, to discuss. The motion carried unanimously.

Comm. Shoaf gave a brief overview of the resolution presented.

Comm. Shoaf moved, seconded by Chairman Mansfield, to approve the resolution and forward to full Commission. The motion carried unanimously.

9. New Business.

- a. Veterans' service report (attached for info only). No action taken
- b. 2023 Property Taxpayers Protection Act (attached).

Chairman Mansfield explained this will provide equal standards with counties and cities in being able to collect impact fees to pay for services that are a by product of growth.

Comm. Shoaf moved, seconded by Comm. Klein, to approve the 2023 Property Taxpayers Protection Act and forward to full Commission. The motion carried unanimously.

- c. Resolution prohibiting eminent domain from being used to acquire privately owned real property for parks, trails, paths, or greenways for walking, running, hiking, bicycling, or equestrian use unless the privately owned real property is parallel to, runs directly along the length of, and extends in the same direction as a highway, road, or street (attached).

Chairman Mansfield explained that it would have to be a Public Act if the municipalities are listed. He removed the cities so it can move forward as a Private Act.

Comm. Rogers moved, seconded by Comm. Shoaf, to approve resolution and forward to full Commission. The motion carried unanimously.

- d. Potential time change for monthly meeting.

Chairman Mansfield recommended permanently moving meeting time to 5:30 pm.

Comm. Shoaf moved, seconded by Comm. Rogers, to approve meeting time change to 5:30 pm. The motion carried unanimously.

10. Commission Recognition.

- a. Beverly Richards Surles – 99th Birthday
- b. Liberty Creek High School Varsity Cheerleading Team
- c. Liberty Creek High School Junior Varsity Cheerleading Team
- d. Liberty Creek Middle School Cheerleading Team

- e. Hendersonville High School Cheerleaders – TSSAA 5-PEAT State Champions
- f. Beech High School Football Team
- g. Kelley M. Bennett – juvenile court retirement
- h. Coach Ed Martin

Comm. Shoaf moved, seconded by Comm. Rogers, to group and approve items 10a through 10h. The motion carried unanimously.

11. Zoning.

10. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:34 p.m. upon motion of Comm. Shoaf, and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell

Scenario #1: Go with the original Plan of demolishing the house at 2268 and moving the Post Office to 2320 with a permanent foundation

Description: Address: Acreage: Acquisition Date:	Total Cost	Property		County Share of Expenses
		#1	#2	
Old General Store 2265 Hwy 25 1.0 2/15/22				
Historic Post Office 2268 Hwy 25 2.4 2/15/22				
First School/ Comm. Center 2320 Hwy 25 1.8 6/17/19				
Archaeology Report: FEMA Reimbursement:	\$ 1,500.00 \$ -	\$ 750.00 \$ -	\$ 750.00 \$ -	\$ 1,500.00
Property Appraisal: FEMA Reimbursement:	\$ 1,200.00 \$ (1,050.00)	\$ 600.00 \$ (525.00)	\$ 600.00 \$ (525.00)	\$ 150.00
Hazardous Material Testing Report: FEMA Reimbursement:	\$ 2,900.00 \$ (2,537.50)	\$ 1,450.00 \$ (1,268.75)	\$ 1,450.00 \$ (1,268.75)	\$ 362.50
Property Acquisition: Property Acquisition Closing Costs: FEMA Reimbursement:	\$ 226,376.04 \$ 3,404.60 \$ (201,058.06)	\$ 105,000.00 \$ 1,672.50 \$ (93,338.44)	\$ 121,376.04 \$ 1,732.10 \$ (107,719.62)	\$ 10.00 \$ 32.00 \$ 28,722.58
Building Demolition: FEMA Reimbursement:	\$ 55,845.00 \$ (48,864.38)	\$ 49,845.00 \$ (43,614.38)	\$ 6,000.00 \$ (5,250.00)	\$ 19,800.00 \$ 26,780.62
**FEMA Scope Change Budget Amendment-not possible:	\$ -			
Post Office Relocation:	\$ 48,059.93	\$ 36,765.31	\$ 11,294.62	\$ 48,059.93
New Post Office Foundation:	\$ 63,690.00	\$ -	\$ 63,690.00	\$ 63,690.00
FEMA Reimbursement:	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 10,000.00
Total FEMA Property Expenses:	\$ 364,915.64	\$ 159,317.50	\$ 205,598.14	\$ 19,842.00
Total FEMA Reimbursements:	\$ (205,450.01)	\$ (101,981.25)	\$ (103,468.75)	
Total FEMA Property Costs to Sumner County:	\$ 159,465.63	\$ 57,336.25	\$ 102,129.39	
Grand Total Costs to Sumner County:	\$ 179,307.63	\$ 57,336.25	\$ 102,129.39	\$ 19,842.00
				\$ 179,307.63

**FEMA Scope Change Budget Amendment-not possible: The maximum reimbursement FEMA will pay under the initial plan is \$205,450.00. There is not time to process a request for increase caused by increased property values and demolition costs. Those increases have caused a reimbursement shortfall of \$48,059.94 if we proceed with Scenario #1. Scenario #2 will be within budget so there will be no shortfall.

Scenario #2: Stop where we are at and leave the Post Office and House where they are.

	Total Cost	Property #1	Property #2	Property #3	County Share of Expenses
Description: Address: Acreage: Acquisition Date:		Old General Store 2265 Hwy 25 1.0 2/15/22	Historic Post Office 2268 Hwy 25 2.4 2/15/22	First School/Comm. Center 2320 Hwy 25 1.8 6/17/19	12.50%
Archaeology Report: FEMA Reimbursement:	\$ 1,500.00 \$ -	\$ 750.00 \$ -	\$ 750.00 \$ -		\$ 1,500.00
Property Appraisal: FEMA Reimbursement:	\$ 1,200.00 \$ (1,050.00)	\$ 600.00 \$ (525.00)	\$ 600.00 \$ (525.00)		\$ 150.00
Hazardous Material Testing Report: FEMA Reimbursement:	\$ 2,900.00 \$ (1,268.75)	\$ 1,450.00 \$ (1,268.75)	\$ 1,450.00		\$ 1,631.25
Property Acquisition: Property Acquisition Closing Costs: FEMA Reimbursement:	\$ 226,376.04 \$ 3,404.60 \$ (93,338.44)	\$ 105,000.00 \$ 1,672.50 \$ (93,338.44)	\$ 121,376.04 \$ 1,732.10	\$ 10.00 \$ 32.00	\$ 10.00 \$ 32.00 \$ 136,442.20
Building Demolition: FEMA Reimbursement:	\$ 49,845.00 \$ (43,614.38)	\$ 49,845.00 \$ (43,614.38)		\$ 19,800.00	\$ 26,030.63
FEMA Scope Change Budget Amendment-not necessary:	\$ -	\$ -	\$ -		
Post Office Relocation: New Post Office Foundation: FEMA Reimbursement:	\$ - \$ - \$ -				
Total FEMA Property Expenses: Total FEMA Reimbursements:	\$ 285,225.64 \$ (139,271.56)	\$ 159,317.50 \$ (138,746.56)	\$ 125,908.14 \$ (525.00)	\$ 19,842.00	
Total FEMA Property Costs to Sumner County:	\$ 145,954.08	\$ 20,570.94	\$ 125,383.14		
Grand Total Costs to Sumner County:	\$ 165,796.08	\$ 20,570.94	\$ 125,383.14	\$ 19,842.00	\$ 165,796.08

Color Key

FEMA Reimbursements

Grand Total Costs to Sumner County

Financial Difference between Scenarios: \$ (13,511.56)