



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 Schmit – 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:

Education Committee.....March 6

Education Ad Hoc.....March 20

General Operations.....March 6

Health & Emergency Services.....March 6

Legislative Committee.....March 13

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

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Jeremy Mansfield, Commissioner
Scott Langford, Chief Academic Officer
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Comm. Lamberth on Monday, March 6, 2023 at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Without objection, Chairman Brown added Board of Education Cannon copier quote for HR lobby mailroom machine as item 9a. Upon motion of Comm. Miller, seconded by Comm. Lamberth, the Committee unanimously approved the agenda as amended.

4. Approval Minutes February 6, 2023. Upon motion of Comm. Rogers, seconded by Comm. Burgdorf, the Committee unanimously approved the minutes of February 6, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Brown gave a brief overview of the Education Ad Hoc meeting.

7. Report of County Mayor. No report

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

9. Old Business.

- a. Board of Education Cannon copier quote for Human Resources lobby mailroom machine

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

Chief Academic Officer Scott Langford explained state law requires the School Board and Commission to approve all leases and explained this is a replacement for an old machine.

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

10. New Business.

- a. Board of Education Amendments (Information only).

No action needed

- b. Resolution for BOE Finance personnel.

Comm. Miller moved, seconded by Comm. Burgdorf, to move to old business. The motion carried unanimously.

- c. ISM Grant (Board of Education).

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

Chairman Brown and Comm. Rogers spoke in favor of the grant for CTE programs.

Comm. Boyt moved, seconded by Comm. Lamberth, to approve and forward to full Commission. The motion carried unanimously.

Adjournment.

Chairman Brown declared the Committee adjourned at 6:10 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
MARCH 20, 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
Josh Suddath, Director of
Development Services
Jennifer Mitchell, minute taker

Commissioner Brown brought the meeting of the Education Ad Hoc Committee to order with an invocation by Todd Kerr Hyde on Monday, March 20, 2023 at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Upon motion of Comm. Boyt, seconded by Todd Kerr, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes – February 23, 2023. Upon motion of Todd Kerr, seconded by Comm. Boyt, the Committee voted unanimously to approve the minutes of February 23, 2023.

5. Recognition of the Public. None

6. Old Business. None

7. New Business.

- a. Presentation by Josh Suddath – future population trends of the county versus school utilization (attached).

Chairman Brown explained that the Committee is trying to get ahead of the curve with the population growth so they can devise a plan to fund new schools, if needed, or redraw the school districts, with the cooperation of the School Board.

Development Services Director Josh Suddath gave a presentation of the future population trends versus school utilization.

5. Adjournment.

Chairman Brown declared the Committee adjourned at 6:40 p.m. upon motion of Comm. Boyt and seconded by Todd Kerr.

Prepared by Jennifer Mitchell

EDUCATION AD-HOC COMMITTEE

March 20, 2023

Presentation by: Josh Suddath



INTRODUCTION & GOALS

- “Long Range” vs. “Short Range” Planning
- Goals of this presentation
 - Information Overload (Sorry)
 - Show the avenues that were explored (some seem fruitful; others may be dead ends; others didn't quite come together in time for this meeting)
 - Figure out what the committee would like to see more of/less of next time
 - May have missed the mark, and probably won't have the answers you guys are looking for yet, but with your feedback we can get there
- As noted, County Government does not have a “Long Range Planning/Mapping & Geographic Information Systems” function within General Government. As such, we have to rely on the charity of others in order to put this kind of information together.
 - Information to be provided was pulled from a variety of sources, ranging from layers maintained by the Assessor's office, city policy documents and webpages, Middle Tennessee demographic data published by GNRC, Census bureau data etc



DATA CHALLENGES

- Securing an up to date set of data (shapefile) showing current school districts; data owned by Assessor's office and the overall maps on the County Schools website don't show the current elementary and high school zones with the Liberty Creek Campus added.
- There are 8 cities in Sumner County, 4 of which are partially located in another county (Portland, White House, Millersville, Goodlettsville); this makes data collection particularly difficult
- Each city is the steward of its own data. Some cities can devote substantial resources to this effort, while others cannot. Some cities have a comprehensive plan, while some don't.
- National and Regional Population trends of the last several years, and particularly since the onset of the pandemic in 2020 have potentially made some population projections obsolete.



A FEW RELEVANT MAPS FROM THE U.S. CENSUS BUREAU

- Demographic Data Map Viewer

<https://mtgis-portal.geo.census.gov/arcgis/apps/MapSeries/index.html?appid=2566121a73de463995ed2b2fd7ff6eb7>

- Census Bureau, Rural America Story Map

<https://mtgis-portal.geo.census.gov/arcgis/apps/MapSeries/index.html?appid=49cd4bc9c8eb444ab51218c1d5001ef6>

- Census Bureau, County Migration Tool

<https://flowsnapper.geo.census.gov/map.html>



NUMBERS FROM 2020 CENSUS

- Sumner County's population per the 2020 census was 196,281.
 - 22.18% increase from 2010 (160,645)
- Sumner County was the 7th fastest growing County in the State, per the 2020 Census
 - 1) Trousdale: 47.59% (Fastest Growing County in the State***)
 - 2) Williamson: 35.23%
 - 3) Rutherford: 30.4%
 - 4) Wilson: 29.60%
 - 5) Montgomery: 27.70%
 - 6) Maury: 24.73%
 - 7) **Sumner: 22.18%**

Some Other Area Counties:

- Macon: 13.34%
- Robertson: 9.84%

***Trousdale County increased by 3,744 residents; of those about 2,500 are inmates at the new Trousdale Turner Correctional Facility, opened in 2016



WOODS & POOLE POPULATION PROJECTIONS, MIDDLE TN, 1990-2045

Figure 7. Population Trends by County, 1990-2045

TOTAL POPULATION, 1990 TO 2045											
Year	MPA ^a	Davidson	Maury	Robertson	Rutherford	Sumner	Williamson	Wilson	TN	MPA/TN	
1990	977,637	510,784	54,812	41,494	118,570	103,281	81,021	67,675	4,877,185	20%	
2000	1,221,741	569,891	69,498	54,433	182,023	130,449	126,638	88,809	5,703,719	21%	
2010	1,494,344	626,681	80,956	66,283	262,604	160,645	163,182	113,993	6,346,105	24%	
2020	1,822,891	715,884	100,974	72,803	341,486	196,281	247,726	147,737	6,910,840	26%	
2025	1,951,915	726,822	95,912	78,093	371,902	205,432	308,191	165,563	7,227,772	27%	
2035	2,366,088	798,722	170,493	90,357	455,888	242,234	402,255	206,139	8,101,129	29%	
2045	2,707,389	848,072	116,676	101,888	555,516	279,686	548,266	257,285	8,716,671	31%	
PERCENT CHANGE IN POPULATION:											
2010-2045	81%	35%	44%	54%	112%	74%	199%	126%	37%		
2020-2045	49%	18%	16%	40%	63%	42%	121%	74%	26%		

Data Source: U.S. Census Bureau, Woods & Poole Economics, Inc. (2017).

MPA = Seven County Metropolitan Planning Area



POPULATION TRENDS, ACTUALS 2000-2020

	2000	2010	2020	% Change 2010-2020	% Change 2000-2020
Tennessee	5,689,283	6,346,105	6,910,840	9%	21%
Sumner County	130,449	160,645	196,281	22%	50%
Incorporated Sumner Cities	87,255	111,357	140,005	26%	60%
Unincorporated Sumner County	43,194	49,288	56,276	14%	30%
Source: US Census Bureau					



WOODS & POOLE POPULATION PROJECTIONS, 2017-2045

	2017	2020	2025	2035	2045	% Change 2017-2045
Tennessee	6,597,381	6,823,883	7,213,275	79,961	87,167	32%
Sumner County	175,730	186,143	204,290	242,234	279,686	59%
Incorporated Sumner Cities	128,515	137,545	150,197	171,278	190,818	48%
Unincorporated Sumner County	47,215	48,598	54,093	70,956	88,968	88%

Source: US Census Bureau, Woods & Poole Economics Population Projections

Note: 2017 Woods & Poole Projections for Sumner County in 2020 were 5.17% short

W&P 2020 Projection: 186,143
2020 Census Actual: 196,281



CITY OF GALLATIN PROJECTIONS

Figure 11. Population and Employment Growth, 2010 to 2045

	2010	2020	2045	Net Change 2020-2045
Population within City Limits	30,278	44,431	65,955	63%
Population within Urban Growth Boundary	37,935	51,141	79,160	55%
Households within City Limits	11,871	13,667	25,245	85%
Households within Urban Growth Boundary	15,041	19,824	30,219	52%
Employment within City Limits	20,311	25,693	54,742	113%
Employment within Urban Growth Boundary	21,290	26,761	56,507	111%

Data Sources: U.S. Census Bureau (2010, 2020), Metrolink & People Economics (2017), CH2M Land Use Forecast (2017)
 *Note: The city estimates that Gallatin's 2021 population is close to 46,000.

Link:

Gallatin

Ongoing

Development

Map

Figure 12. 2045 Development Pattern Based on Current Trend

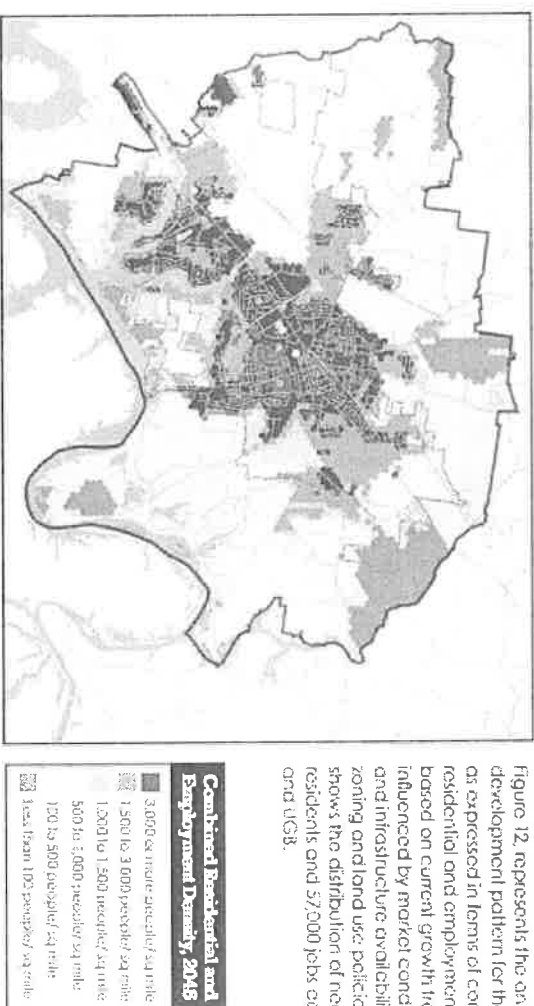


Figure 12 represents the anticipated development pattern for the year 2045 as expressed in terms of combined residential and employment density based on current growth trends as influenced by market conditions, land and infrastructure availability, and local zoning and land use policies. The map shows the distribution of nearly 80,000 residents and 57,000 jobs across the city and UGB.



100 Openings

1 Cooperated

1 Employee Access

1 Contact

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Maps

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Land Use & Transportation Plan

Community Development Block Grant (CDBG)

Economic & Community Development

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Demographics

Population

As of the 2020 U.S. Census, the City of Hendersonville's population was counted at 61,753 persons. As of August of 2022, City staff estimates that the population has increased to approximately 63,628 and it is projected to increase to nearly 70,000 by 2030. The City has seen consistent growth over the past three decades, which is a great indicator of Hendersonville's proven stability, sustainability, and desirability as a place to live, work, and play. Hendersonville incorporated in 1969 and currently ranks as Tennessee's 10th largest city.

Detailed information about Hendersonville can be found on the [U.S. Census Bureau's website](#).

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Demographics

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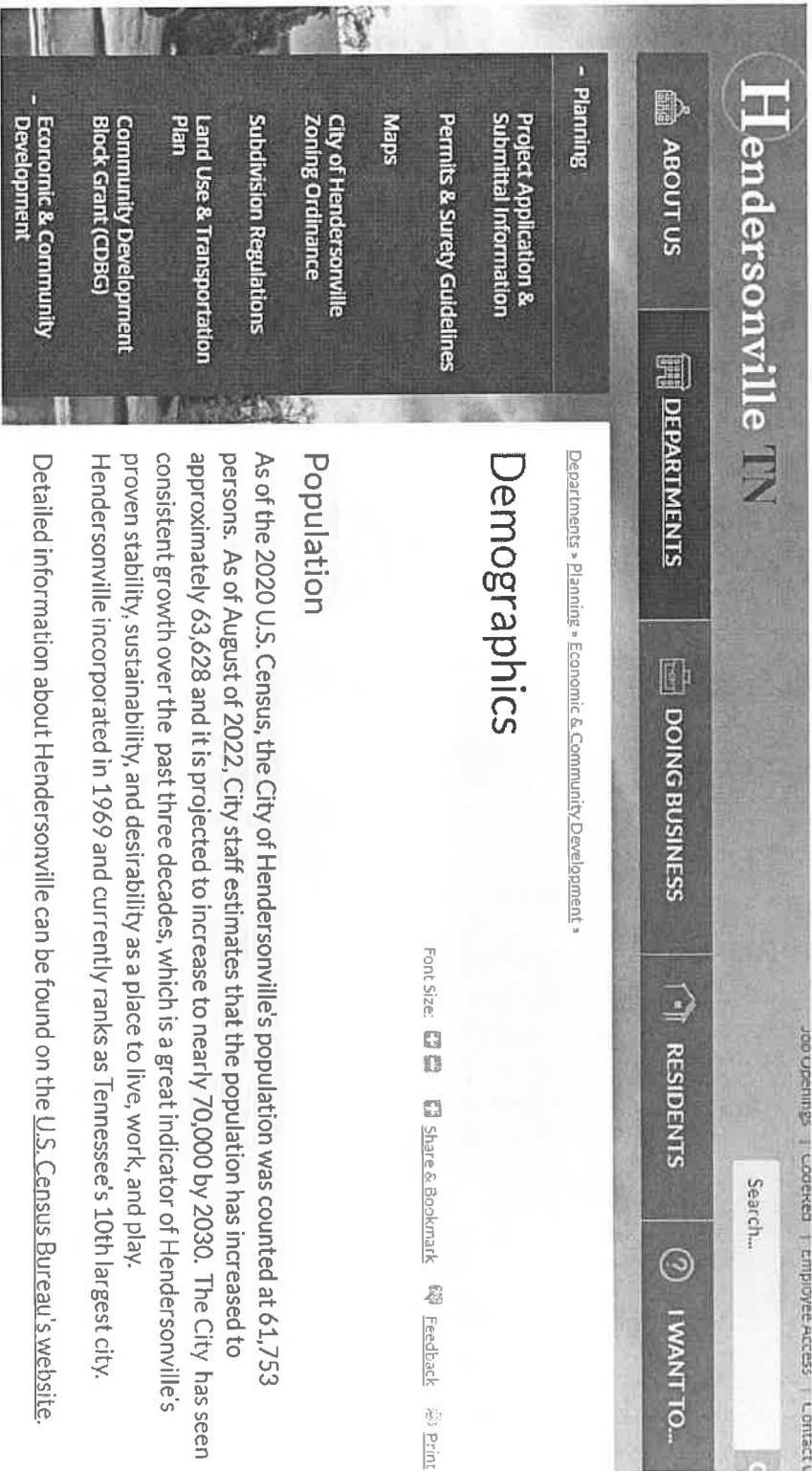
Demographics

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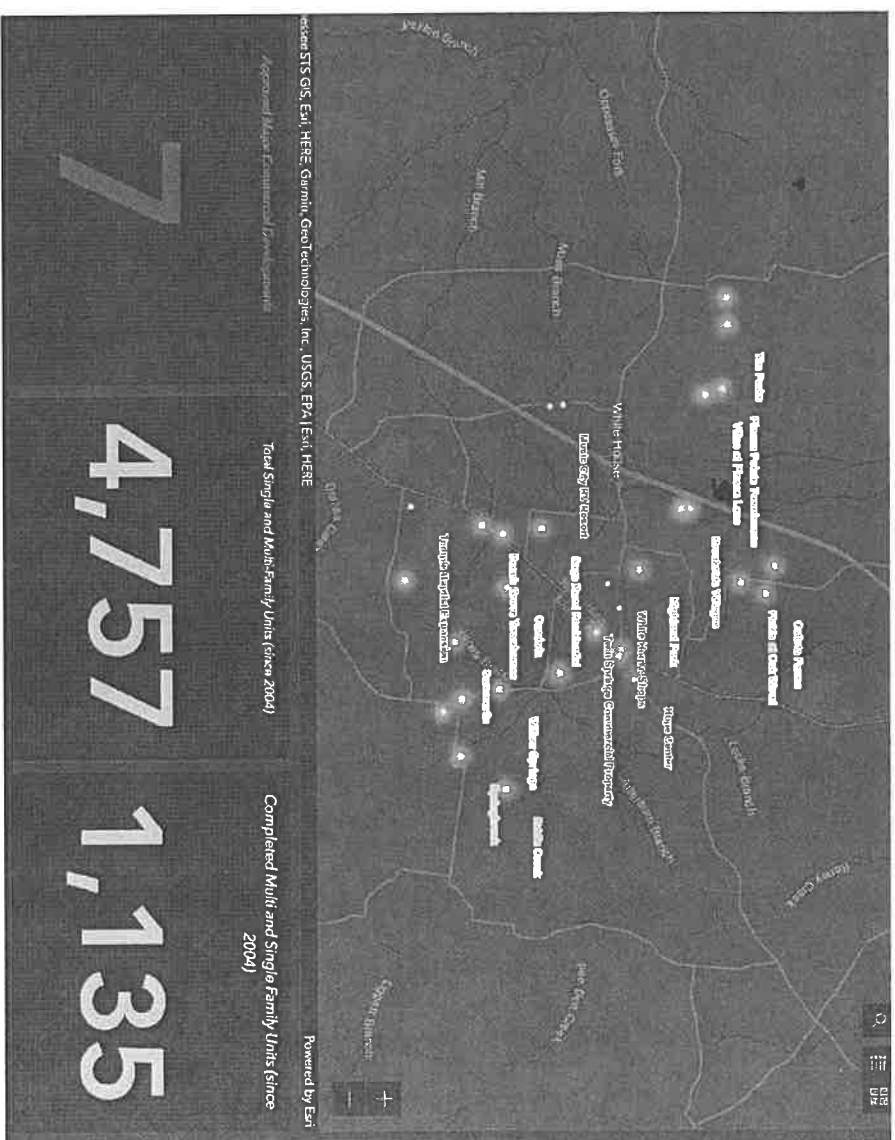
CITY OF WHITE HOUSE RESOLUTIONS FROM WHITE HOUSE COMPREHENSIVE PLAN, DATED 2019

2040 population numbers, the planning team performed a straight-line population projection. This required a calculation of the City's growth rate between the 2010 census count and the 2017 special census, which equates to 1.7 percent per year. If that growth rate is applied to the same time periods utilized by the regional transportation model, a 2040 population of 16,544 persons is projected.

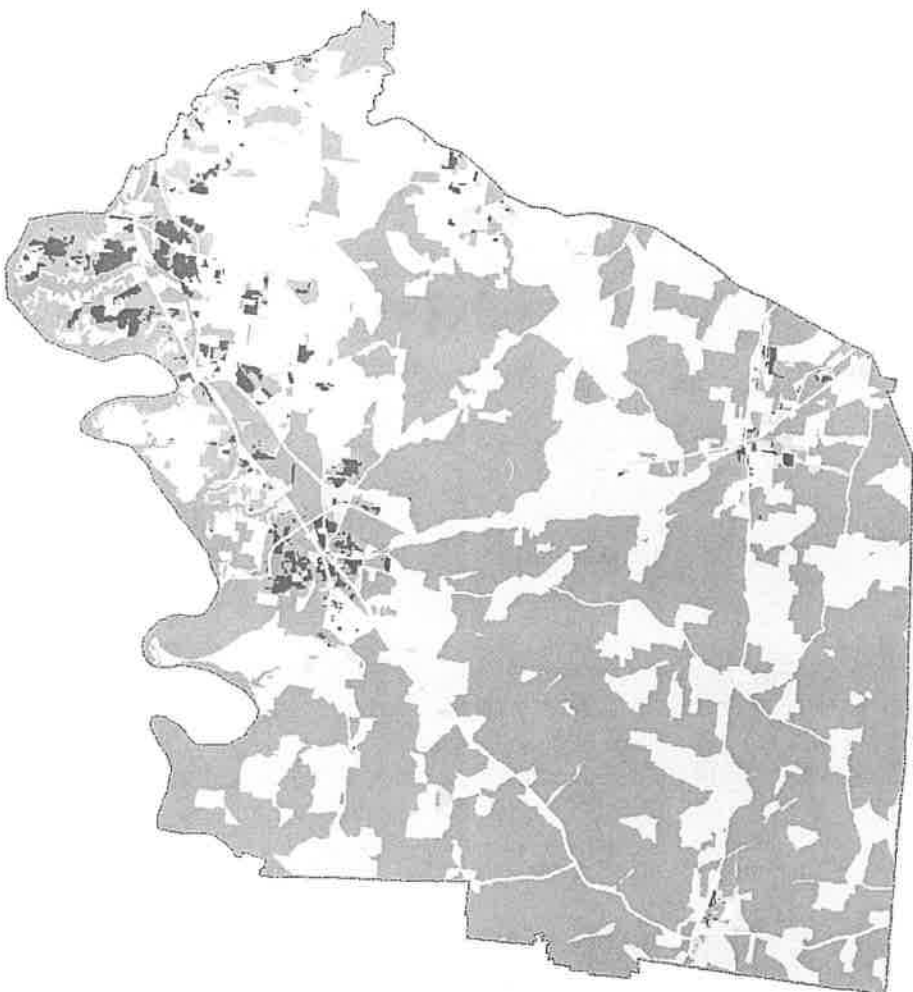
These numbers represent a straight-line growth projection, therefore it should be considered as the high end of a 2040 population projection for White House. A population growth range of 14,226 – 16,544 includes the best of both local and regional information and can be utilized by the City for overall growth and development policies.

Notes:

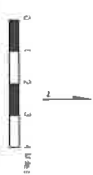
- 2021 Population Estimate per Census Bureau: 13,661
- 3,622 units approved but not yet completed
- Avg Household size in US: 2.6 people
- $3,622 \times 2.6 = 9,417$ additional residents
- Note: A portion of White House is in Robertson County



CURRENT POPULATION DENSITY



Sumner County Commission
Education Committee
Informational Materials
3/20/2023

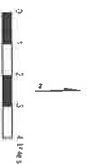


PROJECTED 2045 POPULATION DENSITY

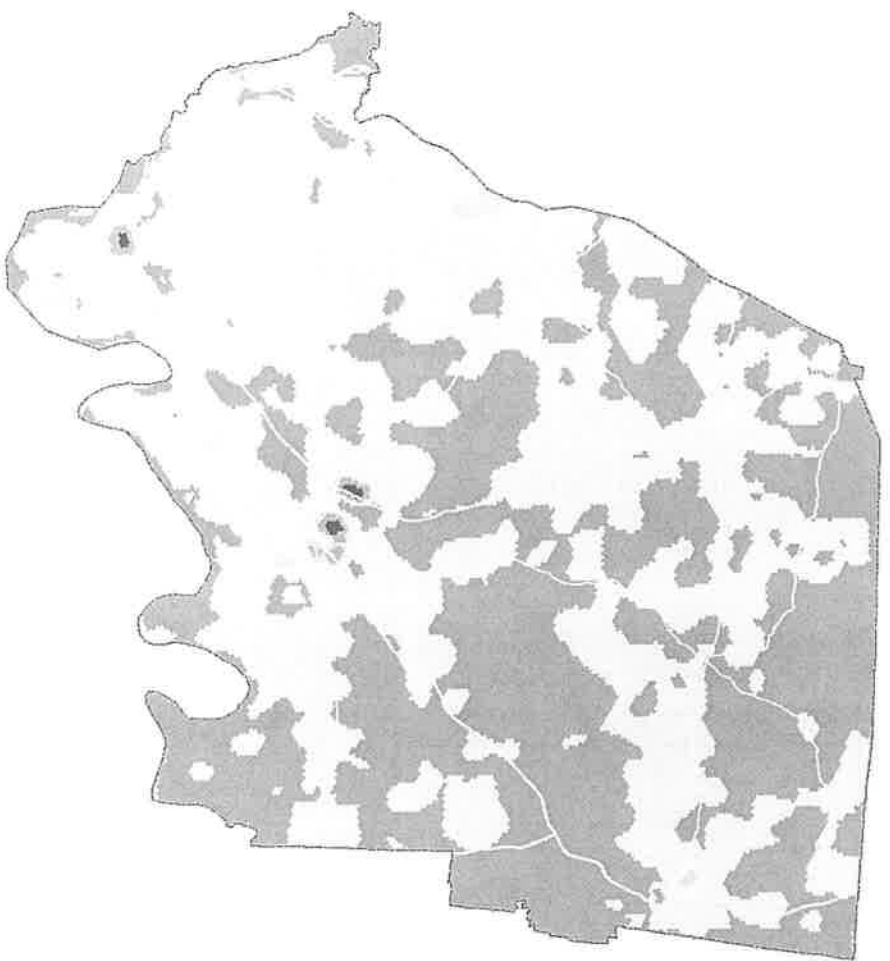


Sumner County Commission
Education Committee
Informational Materials
3/20/2023

2045 Population's q.m.t.
 Less than 100
 100 to 500
 500 to 1,000
 1,000 to 1,500
 1,500 to 3,000
 More than 3,000



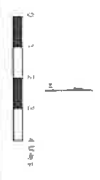
NET PROJECTED GROWTH, 2020-2045



Sumner County Commission
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3/20/2023



Net Growth (2020-2045)
Additional people per sq. mi.
Less than 100
100 to 500
500 to 1,000
1,000 to 1,500
1,500 to 3,000
More than 3,000



NET PROJECTED GROWTH, AREAS OF PLANNING INTEREST



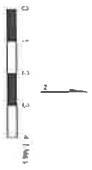
CURRENT COUNTY SCHOOL LOCATIONS



Sumner County Commission
Education Committee
Informational Materials
3/20/2023



- Sumner County Public Schools
- Elementary School
 - Middle School
 - △ High School
 - ★ Alternative School
 - ★ Magnet School



SUMNER COUNTY SCHOOLS, FACILITY PLANNING GUIDE

Sumner County Schools Facility Planning Guide

5	Schools noted as having current capacity issues:																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
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Note:
Enrollment figures are not used as capacity and may vary slightly over time.
Core Capacity for White House K-5 and Elm K-5 is 524.
* To portions for campus, room and/or shared building.
** Portable used twice a term.

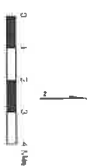
CURRENT COUNTY SCHOOL LOCATIONS



Sumner County Commission
Education Committee
Informational Materials
3/20/2023



Sumner County Public Schools
◆ Elementary School
● Middle School
▲ High School
★ Alternative School
✱ Magnet School



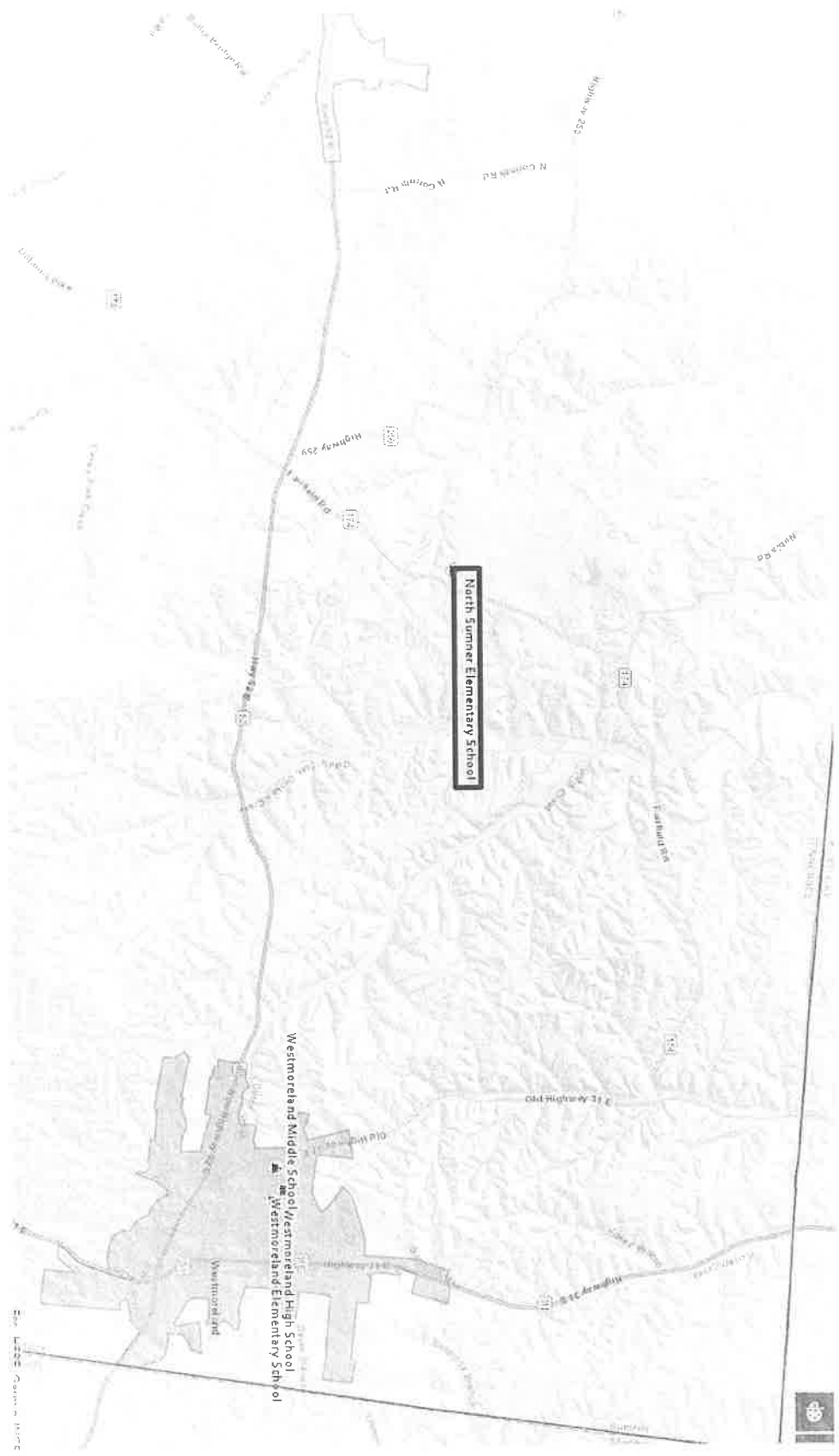
★ Indicates a school with noted capacity issue per SCS Schools Facility Planning Guide

5 Schools noted as having current capacity issues:

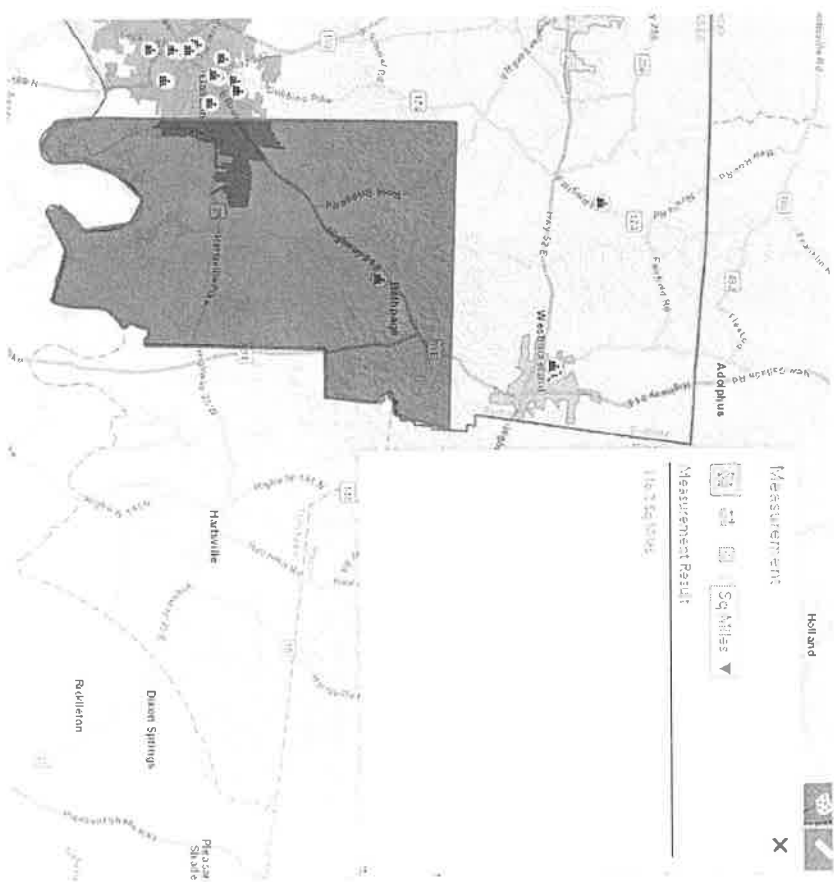
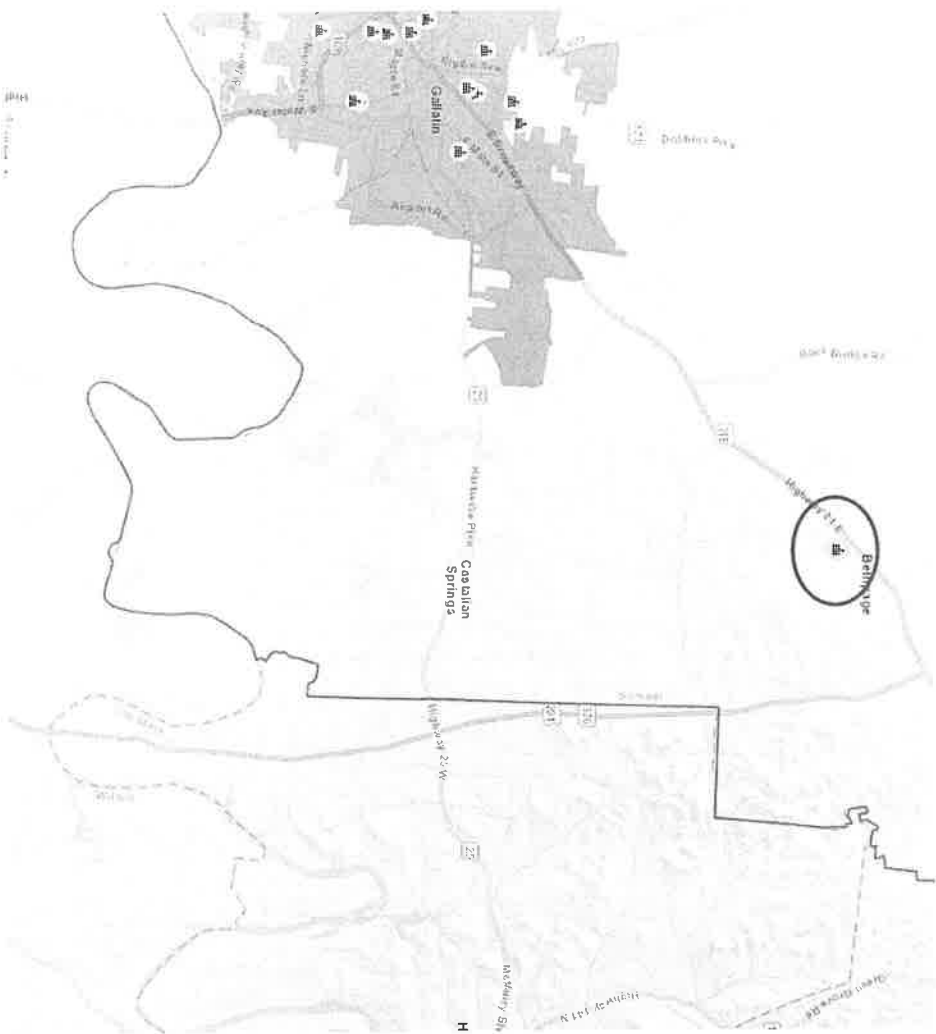
- 1) Hendersonville High
- 2) Howard Elementary
- 3) Callatin High
- 4) North Sumner Elementary
- 5) Portland East Middle



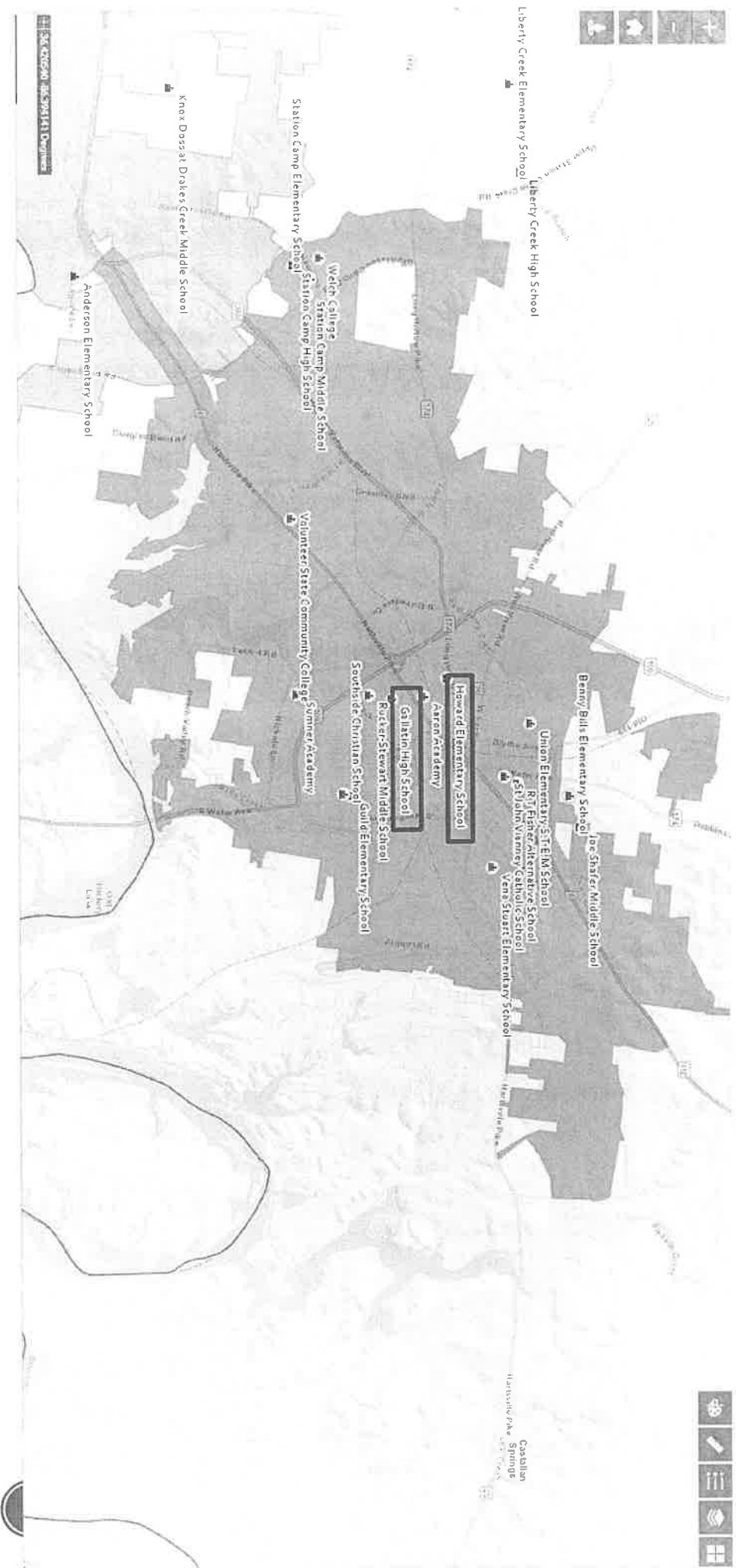
CURRENT COUNTY SCHOOL LOCATIONS, NORTHEAST COUNTY (WESTMORELAND AREA)



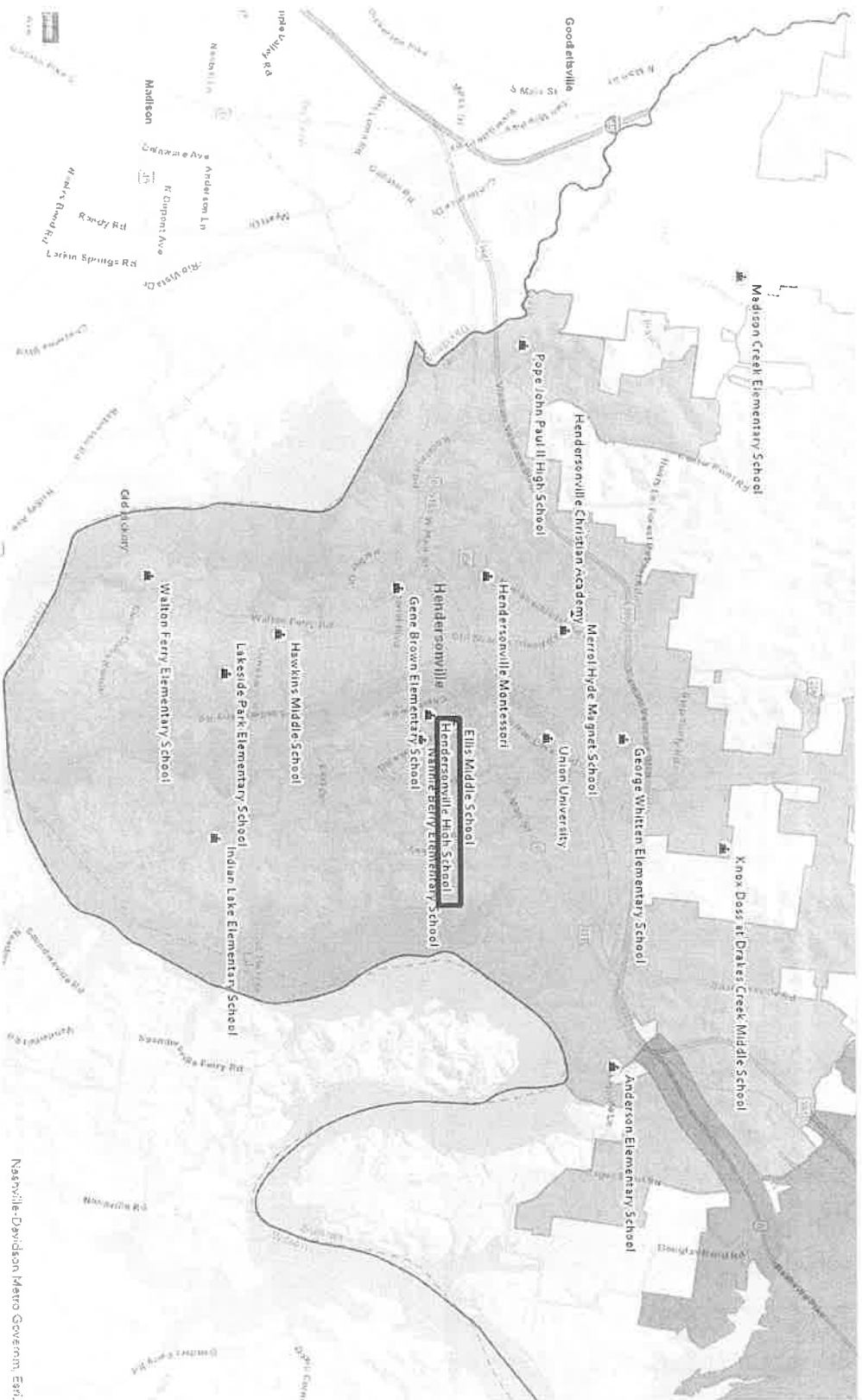
**CURRENT COUNTY SCHOOL LOCATIONS, BETHPAGE/CASTALIAN SPRINGS AREA
(NOTE: BETHPAGE ELEMENTARY ONLY SCHOOL IN THIS AREA)**



CURRENT COUNTY SCHOOL LOCATIONS, GALLATIN AREA



CURRENT COUNTY SCHOOL LOCATIONS, HENDERSONVILLE AREA



This map shows the Liberty Creek area in Tennessee. Key locations include:

- Schools:** White House Middle School, White House High School, H.B. Williams Elementary School, Beech Elementary School, T.W. Hunter Middle School, Station Camp Elementary School, and Liberty Creek Elementary School.
- Roads:** US-58, US-42, and various local roads like New Hill Rd, Beech Rd, and Liberty Creek Rd.
- Geographical Features:** The Tennessee River, Liberty Creek, and various other creeks and hills.
- Other Landmarks:** White House, Beech, and Station Camp.

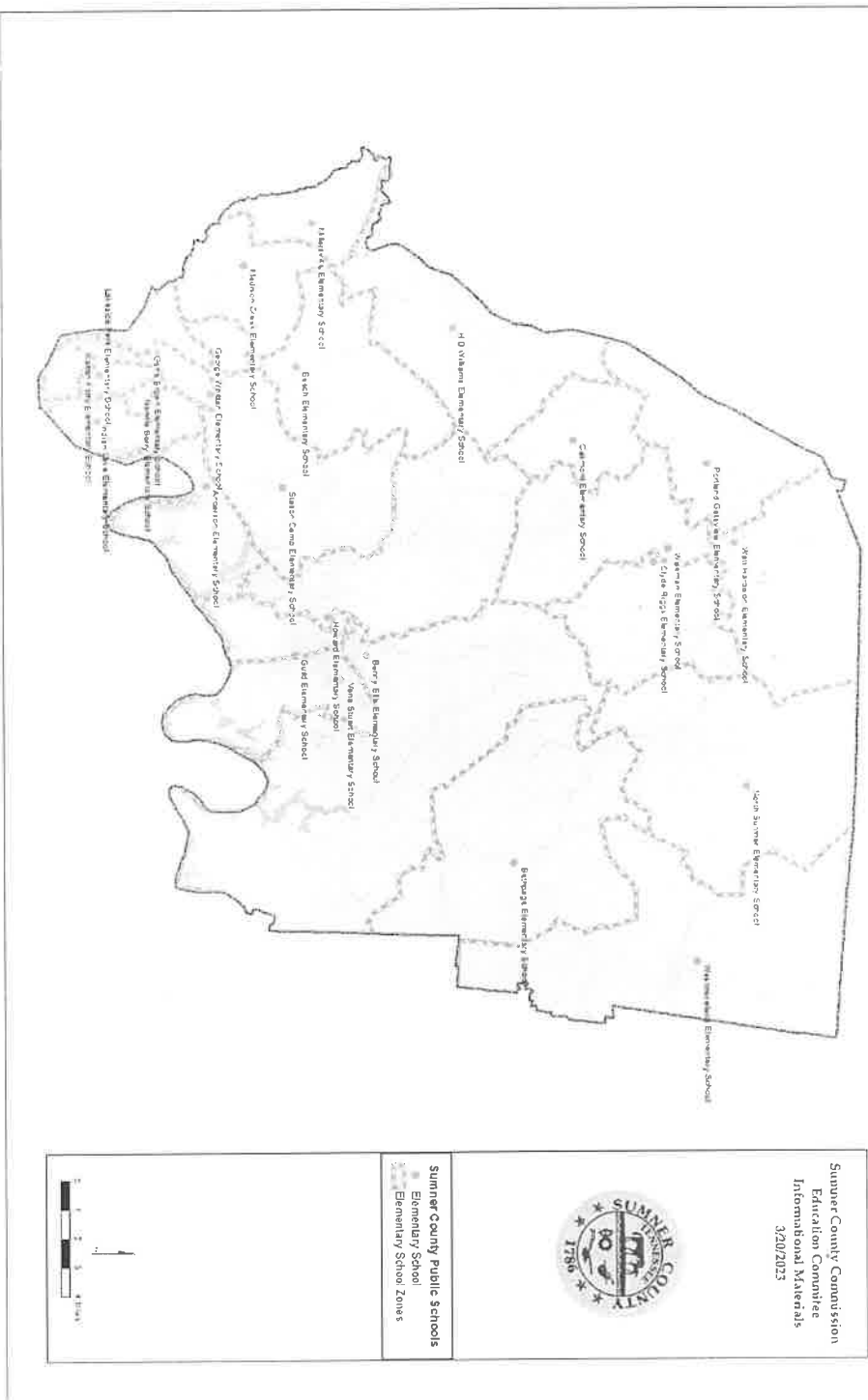


This map displays the Portland area, highlighting several school districts and major roads. The map includes labels for various schools such as Portland Montessori Academy, Portland West Middle School, Portland East Middle School, and Portland Gateway Elementary School. Major roads like Highway 27, Highway 20, and Highway 159 are also marked. The map is oriented with North at the top.

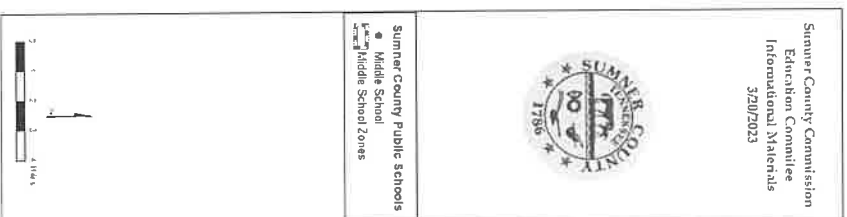
**ADDITIONAL INFO WE'RE WORKING ON, BUT
THAT'S NOT QUITE READY YET**



ELEMENTARY SCHOOL ZONES & SCHOOL LOCATIONS (NOT ACCURATE DUE TO LIBERTY CREEK ZONE MISSING)



MIDDLE SCHOOL ZONES & SCHOOL LOCATIONS (ACCURATE)



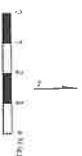
HIGH SCHOOL ZONES AND SCHOOL LOCATIONS (NOT ACCURATE DUE TO LIBERTY CREEK ZONE MISSING)



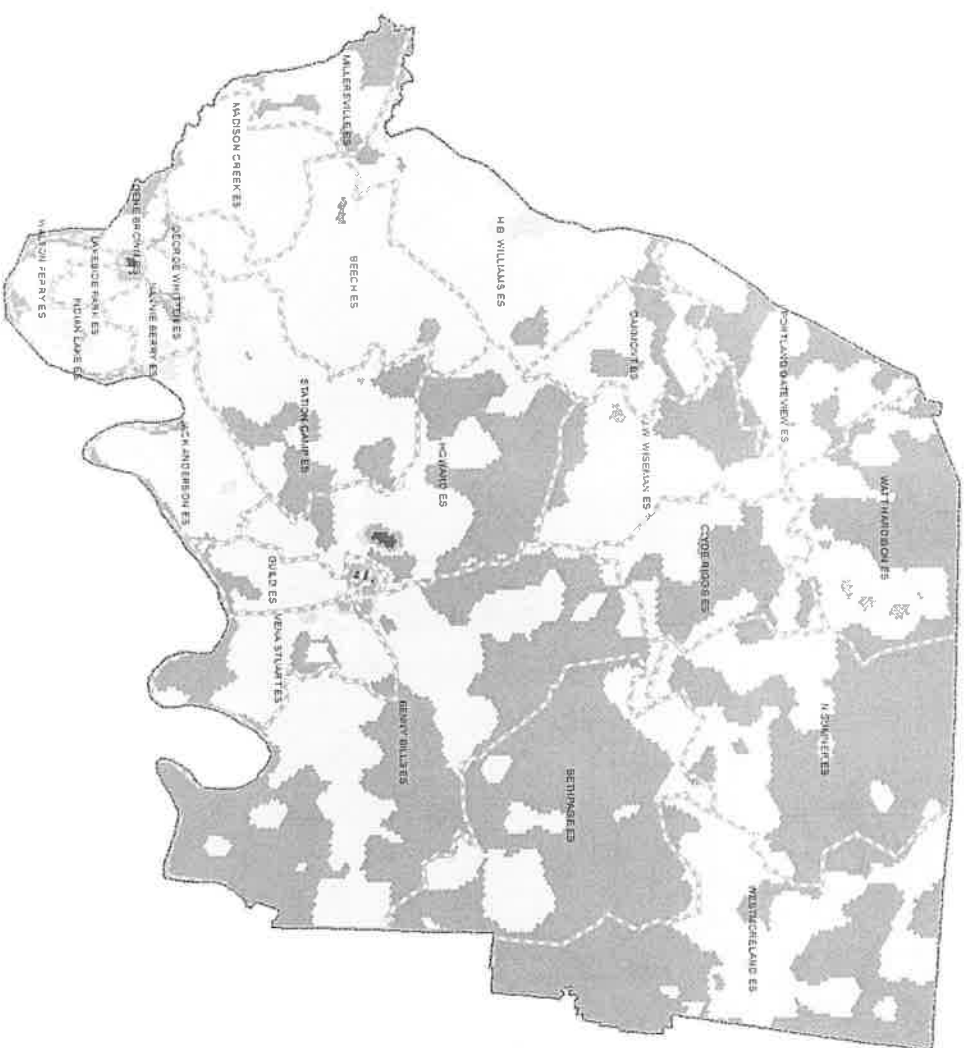
Sumner County Commission
Education Committee
Informational Materials
3/20/2023



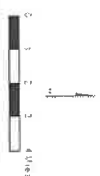
Sumner County Public Schools
High School
High School Zones



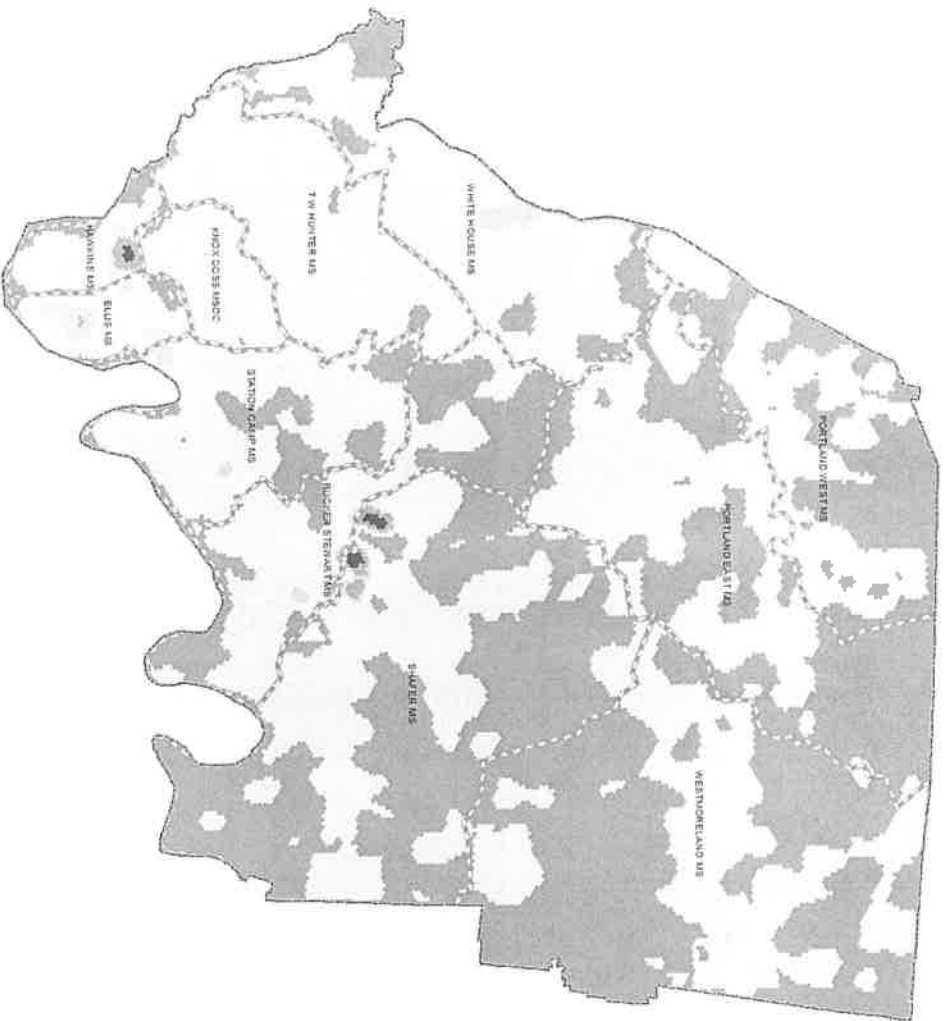
ELEMENTARY SCHOOL ZONE FUTURE GROWTH (SCHOOL ZONES NOT CORRECT)



Sumner County Commission
Education Committee
Informational Materials
3/20/2023



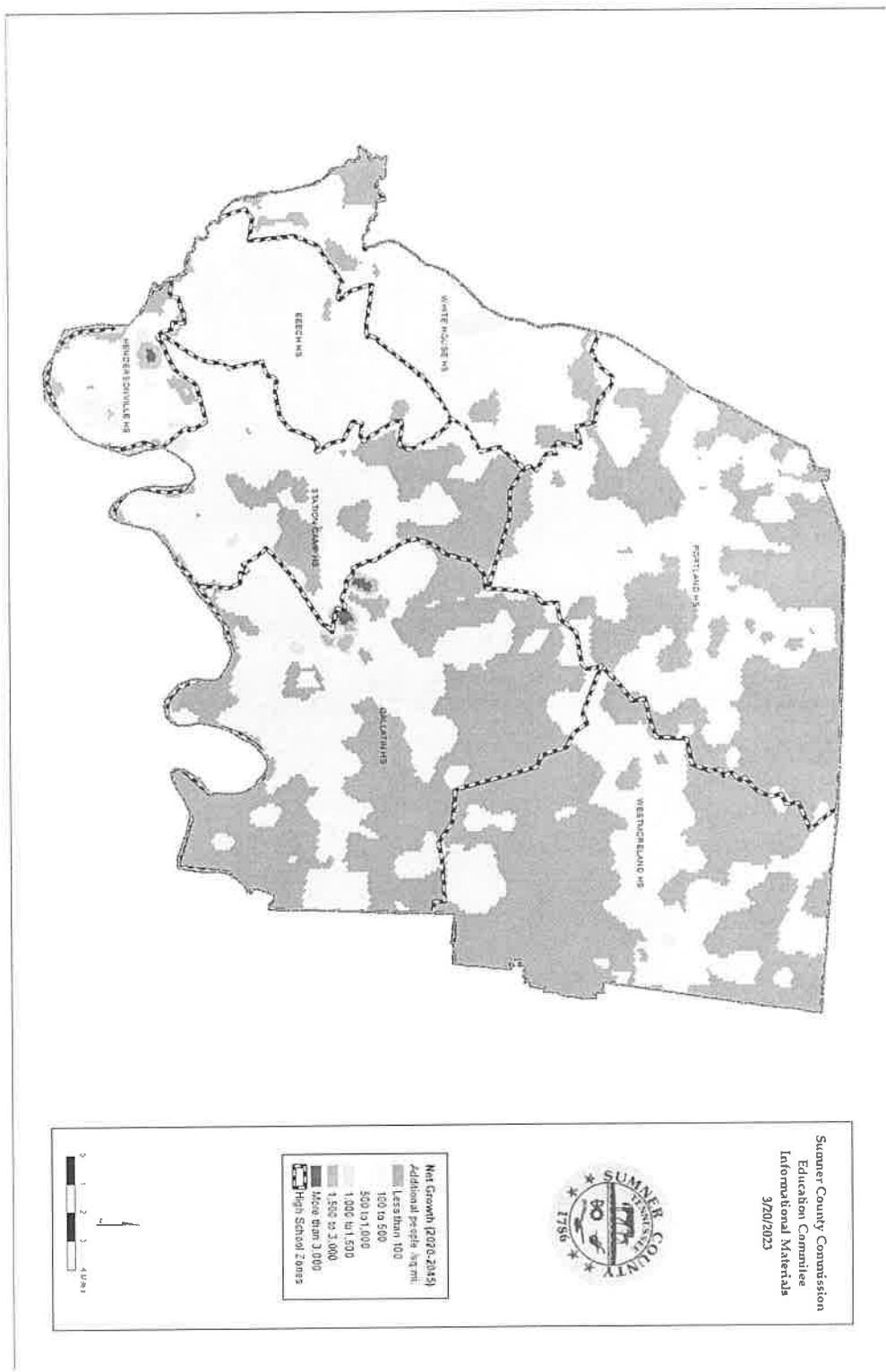
MIDDLE SCHOOL ZONE FUTURE GROWTH (SCHOOL ZONES ACCURATE)



Sumner County Commission
Education Committee
Informational Materials
3/20/2023



HIGH SCHOOL ZONE FUTURE GROWTH (SCHOOL ZONES NOT ACCURATE)



CONCLUSION—THANK YOU!



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

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Commissioner Mansfield
Lori Atchley, Administrator of Elections

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

Agenda. Chairman Klein stated item 9e needed to be removed from the agenda. Comm. Miller moved, seconded by Comm. Holmes, to remove item 9e from the agenda.

Comm. Schmit moved, seconded by Comm. Miller, to approve the agenda as amended. The motion carried unanimously.

Minutes of February 6, 2023. Upon motion of Comm. Miller, seconded by Comm. Schmit, the Committee voted unanimously to approve the minutes of February 6, 2023.

Report of Chairman. No report

County Mayor. County Mayor John Isbell reported on damage from the wind storm. Temporary fix/patch to the roofs at the Administration and Archives building roofs completed internally. The roof at the jail required a temporary fix from an outside company and costs approximately \$2,900.00.

Recognition of the Public. None

8. Old Business.

9. New Business.

- a. Election Commission has requested an audience with this Committee to discuss relocation to the TRC (or other) building owned by the county.

Lori Atchley, Administrator of Elections requested approval move to the TRC Building.

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

Chairman Klein spoke to the matter and stated there is at least 1000 square feet available in the basement of the Administration Building with the possibility of more if it is approved for maintenance to move to the TRC building.

Comm. Wynne asked about members of the Committee looking at different buildings and stated he has never received notice.

Comm. Jones asked how much square footage the Election office needs for storage. Ms. Atchley stated 2,683 square feet is needed for just the machines. She further explained that the new machines, due to the larger size, can not be stacked per the manufacturer's specifications.

After further discussion, Comm. Wynne moved, seconded by Comm. Jones, to table decision until decision is made for maintenance department. The motion carried unanimously.

- b. Status (possibly final count) of HVAC units using R-22 freon still in use in county building. This would include service files on each to determine a priority list for change-out.

County Mayor John Isbell stated maintenance files are available but still waiting on jail and court house records. He further addressed the quote received to replace the chiller in the Administration building in the amount of \$277,922.00 with a lead time of approximately 40 weeks.

Comm. Wynne moved, seconded by Comm. Moss, to approve the purchase and forward to Budget Committee. After discussion, the Committee voted (6-1-0) to approve the motion. Comm. Miller voted against.

- c. Archive Building repair status. An explanation of current status and progress on final scope.

Chairman Klein stated he is waiting on a quote for repairs and would like to defer to next month.

County Mayor John Isbell reported the roof still has 5 to 6 years of warranty left and he received a quote to fix the area for approximately \$47,000.00 not including the rails. He would like to see the process started.

Comm. Miller moved, seconded by Comm. Schmit, to defer to next month. The Committee voted (5-2-0) to defer to next month. Comm. Moss and Wynne voted against.

- d. Discuss moving the Maintenance Crew into the TRC (or another) building in the county.

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

After discussion, Comm. Wynne moved, seconded by Comm. Moss, to approve to give the maintenance department up to 8,000 square feet in the TRC building. The motion carried unanimously.

- a. Election Commission has requested an audience with this Committee to discuss relocation to the TRC (or other) building owned by the county.

Comm. Wynne moved to approve the Election Commission move to the TRC building in the space not occupied by the maintenance department. The motion died for lack of second.

Commission Chairman Hyde suggested making a decision at this time for the Elections Commission move to the TRC building.

After discussion, Comm. Miller moved, seconded by Comm. Jones, to keep the Elections Commission in the Administrative building and deny the move to the TRC building. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Wynne and seconded by Comm. Miller, the Committee adjourned at 8:04 p.m.

Prepared by Jennifer Mitchell

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

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sittler, Law Director
Steve Weiner, Staff Attorney
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 Commission Chairman Hyde on Monday, March 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 added a Resolution allowing Sumner and Robertson Counties to call for out of county services as item 14b on the agenda. Comm. Harris moved, seconded by Comm. Burgdorf, to approve the agenda as amended. The motion carried unanimously.

4. Approval of the Minutes of February 6, 2023. Upon motion of Comm. Schmit; seconded by Comm. Genung, the Committee voted unanimously to approve the minutes of February 6, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of the County Mayor. Complimented all first responders on a job well done during wind storm.

8. Report of the Sheriff. Sheriff Chief Deputy Eric Craddock reported on February 2023 financials, commissions on commissary not received until March 1, 2023 and not reflected on report. He noted jail population at 609 and 4,473 calls for service in February. TDH and AKC Reunite K-9 Grants going to budget this month. Jail roof received damage during wind storm, temporary fix in place. Responded to 270 calls Friday during storm.

9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department reported 240 calls in February with no report from Highland, Number One or Southeast stations. Ran over 171 calls Friday through Sunday, civilian work not reflected.

10. Report of the Emergency Services Director. Jay Austin, Emergency Medical Services reported 1,969 calls in the month of February with \$820,279.44 in revenue. There were 1596 transports for the month. He also included a breakdown of call volume by station and a report of out of county responses.

Comm. Genung had several questions about the billing process. Mr. Austin explained billing is completed within 48 hours, most Medicare reimbursements received in 14 to 21 days, commercial insurance usually received within 30 to 45 days and approximately 12% billed to patient. He also reported seven vacancies, with interviews to be scheduled.

11. Report of the Emergency Management Agency. Ken Weidner, Director of the Emergency Management Agency reported on the wind storm that occurred Friday. In process of doing damage assessment, need minimum of 25 homes with damage to receive individual assistance. County has to have approximately \$871,000.00 in damage to receive public assistance, match required 75/25 with state usually covering 12.5%. Some still without power.

12. Report of the Emergency Communications Center. Christie Davis, Director of ECC reported on calls received at the center. She noted 2,201 received for the day on Friday during storm. She said there are eight vacancies, interviews being conducted. Hope to have shortage down to four by end of month.

13. Old Business.

- a. Status of station(s) tours. No action taken
- b. Status of drive repairs of Southeast entrance way – No action taken

14. New Business.

- a. John Michael Poss appointed as Interim EMS Director.
Chairman Rogers expressed concerns about information received through emails from County Mayor John Isbell regarding the EMS Director position. He also clarified that Jay Austin did not except the Interim EMS Director position therefore, John Michael Poss was offered the position and accepted.

Comm. Schmit moved, seconded by Comm. Harris, to suspend the rules to allow County Mayor John Isbell to address emails sent about the EMS Director position. Mayor Isbell explained the process completed to arrive at the current Interim EMS Director and stated there have been additional candidates come forward to express interest in the position.

Chairman Rogers asked County Mayor Isbell to form an Ad Hoc Committee to address the EMS Director position. Mr. Isbell stated he would entertain the request. Chairman Rogers further stated he would like to be a member of the Ad Hoc along with the Commission Chairman, citizens and hospital staff from across the county.

Comm. Schmit moved, seconded by Comm. Harris, to approve the formation of the Ad Hoc Committee. The motion carried unanimously.

b. Resolution Allowing Sumner and Robertson Counties to Call for out of County Services.

Comm. Harris moved, seconded by Comm. Wright, to forward to full Commission. The motion carried unanimously.

15. Adjournment. Chairman Rogers declared the meeting adjourned at 5:51 p.m. upon motion by Comm. Schmit and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

Total Deposits: \$24,588.00 – Down this month due to not receiving January Commissary Commissions in February (they arrived 03/01/23); however, this amount did include \$7,500.00 from the new AKC K-9 Grant (Note: beginning this month the New Telephone vendor (CTC) began forwarding payment directly to Finance)

Total Disbursements: \$4,242.00

Calls for Service: 4,473

Sumner County Sheriff's Office – Arrests: Report is attached

Jail Average Daily Population: 609

Warrants--Civil & Criminal:

- Criminal Warrants received from February 1st, 2023 through February 28th, 2023.....1,213
- Criminal Warrants served from February 1st, 2023 through February 28th, 2023.....1,164
- Civil Warrants received from February 1st, 2023 through February 28th, 2023.....557
- Civil Warrants served from February 1st, 2023 through February 28th, 2023.....623

Vacancies:

Deputy Sheriff: 4 vacancies Conditional Offers Issued

- Beaux Southerland – 3/31/23
- Leah Alexander – 4/10/23
- Dominic Monesi – 4/10/23
- Nicholas Stacey – unknown start date

Deputy Sheriff (Animal Control): 2 vacancies

Clerical: 1 vacancy – Conditional Offer issued 3/6/2023

Court Officer: 1 vacancy

Correctional Officer (Kitchen): 1 vacancy

Correctional Officer: 48 vacancies

Next test is 4/1/2023. Apply via the app or website.

TDH Grant: ****Going to Budget in March****

FYSA. We applied for, and were approved a \$282,000.00 grant for two new jail transport vehicles with dual partition, a storage building, and a JMS software. These are all needs and we will be going to the budget committee next week to discuss.

AKC Reunite K-9 Grant: ****Going to Budget in March****

FYSA. We applied for, were approved, and have received a \$7,500.00 grant to go towards a forth K-9. This forth K-9 will be the second of two non-aggressive K-9's for tracking/locating missing children, elderly or those with mental illnesses, along with narcotics.

Jail Roof:

FYSA. The jail roof was damaged during the storm on Friday. Mayor Isbell acted quickly and the temporary fix is now in place. This repair is not intended to be a permanent fix and will likely get us by for a couple of months.

Calls for Service - February 2023

Problem Type	Priority						Total
	N/A	1	2	3	4	99	
Unknown	17	0	0	0	0	0	17
911 HANG UP	0	0	0	57	0	0	57
911 MISDIAL	0	0	69	0	0	0	69
911 MISDIRECT	0	0	0	7	0	0	7
911 OPEN LINE	0	0	105	0	0	0	105
ABANDONED VEHICLE	0	0	0	6	0	0	6
ABUSE INVESTIGATION	0	0	0	0	0	0	0
ACCIDENT INJURY	0	16	0	0	0	0	16
ACCIDENT INJURY HIT/RUN	0	0	0	0	0	0	0
ACCIDENT PROPERTY	0	0	63	0	0	0	63
ACCIDENT PROPERTY HIT/RUN	0	0	4	0	0	0	4
ACCIDENT SERIOUS INCIDENT	0	3	0	0	0	0	3
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	1	52	0	0	0	53
ALARM HOLD UP/PANIC	0	10	0	0	0	0	10
ALARM TEST	0	0	0	0	0	0	0
ANIMAL CALL	0	0	91	0	0	0	91
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	6	0	0	0	0	6
ASSIST CITIZEN	0	0	58	0	0	0	58
ASSIST EMS	0	48	0	0	0	0	48
ASSIST FIRE	0	22	0	0	0	0	22
ASSIST OTHER AGENCY	0	0	74	0	0	0	74
ATTEMPT TO LOCATE	0	0	112	0	0	0	112
BARRICADED SUBJECT	0	0	0	0	0	0	0
BLUE TEAM REPORT	0	0	0	0	0	0	0
BOLO	0	0	0	23	0	0	23
BOMB THREAT	0	0	0	0	0	0	0
BURGLARY	0	3	0	0	0	0	3
BUSINESS CHECK	0	0	0	0	1020	0	1020
CAR SEAT CHECK	0	0	0	0	0	0	0
CHECKPOINT	0	0	0	0	0	0	0
CITY CALL OUT	0	0	0	0	0	0	0
CIVIL MATTER	0	0	0	8	0	0	8
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	6	0	0	0	6
DEATH INVESTIGATION	0	0	2	0	0	0	2
DELIVER MESSAGE	0	0	10	0	0	0	10
DISORDERLY CONDUCT	0	0	1	0	0	0	1
DISTURBANCE	0	11	0	0	0	0	11
DOMESTIC	0	29	0	0	0	0	29
DRILL	0	0	0	2	0	0	2
DRIVING UNDER THE INFLUENCE	0	0	26	0	0	0	26
DRUG INVESTIGATION	0	0	22	0	0	0	22
ESCORT	0	0	0	36	0	0	36
EVADING	0	0	0	0	3	0	3
EXPARTE SERVICE	0	0	0	1	44	0	45
EXTRA PATROL	0	0	0	0	134	0	134
FIELD INTERVIEW	0	0	0	0	0	0	0
FIGHT	0	1	0	0	0	0	1
FIREARM DENIAL	0	0	0	0	0	0	0
FIREWORKS	0	0	0	0	0	0	0
FOLLOW UP	0	0	54	0	0	0	54
FORGERY	0	0	0	0	0	0	0
FRAUD	0	0	12	0	0	0	12
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	4	0	0	0	4
HOSTAGE SITUATION	0	0	0	0	0	0	0
HOTEL CHECK	0	0	0	0	0	0	0
ILLEGAL DUMPING	0	0	3	0	0	0	3
INDECENT EXPOSURE	0	0	2	0	0	0	2
INVESTIGATION	0	0	22	0	0	0	22
JUVENILE	0	0	18	0	0	0	18
JUVENILE TRANSPORT	0	0	0	6	0	0	6
KIDNAPPING	0	0	0	0	0	0	0
KNOCK AND TALK	0	0	0	0	2	0	2
LAKE CHECK	0	0	0	0	0	0	0
LOCKOUT	0	0	0	0	0	0	0
LOCKOUT URGENT	0	2	0	0	0	0	2
LOST/FOUND PROPERTY	0	0	14	0	0	0	14
LPR HIT	0	0	0	10	0	0	10
MENTAL TRANSPORT	0	0	66	0	0	0	66
MISCELLANEOUS/MATTER OF RECORD	0	0	28	0	0	0	28
MISSING ADULT	0	0	2	0	0	0	2
MISSING JUVENILE	0	0	0	0	0	0	0
NOISE COMPLAINT/DISTURBANCE	0	0	5	0	0	0	5

OPEN DOOR	0	0	0	0	0	0	0
OVERDOSE	0	10	0	0	0	0	10
PARK CHECK	0	0	0	0	1	0	1
PARKING COMPLAINT	0	0	5	0	0	0	5
PHONE MESSAGE	0	0	0	0	0	0	0
PRISONER ESCAPE	0	0	0	0	0	0	0
PRISONER TRANSPORT	0	0	0	0	57	0	57
PRIVATE PROPERTY TOW	0	0	0	2	0	0	2
PROSTITUTION	0	0	0	0	0	0	0
PROWLER	0	1	0	0	0	0	1
PUBLIC INTOXICATION	0	0	0	0	0	0	0
RADIO COMMUNICATION	0	0	0	0	0	0	0
RECKLESS DRIVER	0	0	54	0	0	0	54
REFERRAL	0	0	0	7	0	0	7
REPOSSESSION	0	0	0	6	0	0	6
RIOT	0	0	0	0	0	0	0
ROBBERY	0	0	0	0	0	0	0
RUNAWAY	0	0	4	0	0	0	4
SCAM	0	0	0	9	0	0	9
SCHOOL CHECK	0	0	0	0	32	0	32
SCHOOL ZONE	0	0	7	0	0	0	7
SEX OFFENDER REGISTRATION	0	0	198	0	0	0	198
SEXUAL ASSAULT	0	0	0	0	0	0	0
SHOOTING	0	2	0	0	0	0	2
SHOPLIFTING	0	0	0	0	0	0	0
SHOTS FIRED OR HEARD	0	0	7	0	0	0	7
SOLICITOR	0	0	0	0	0	0	0
SPECIAL ASSIGNMENT	0	0	0	0	5	0	5
SPECIAL ASSIGNMENT-COMMUNITY	0	0	0	0	24	0	24
STABBING	0	1	0	0	0	0	1
STALKING	0	0	0	0	0	0	0
STOLEN VEHICLE	0	0	6	0	0	0	6
SUBDIVISION CHECK	0	0	0	0	78	0	78
SUBJECT CHECK	0	0	0	11	0	0	11
SUICIDAL SUBJECT	0	11	0	0	0	0	11
SUSPICIOUS INCIDENT	0	0	40	0	0	0	40
SUSPICIOUS PERSON	0	0	13	0	0	0	13
SUSPICIOUS VEHICLE	0	0	27	0	0	0	27
TALK TO OFFICER	0	0	289	0	0	0	289
TEST CALL	0	0	0	5	0	0	5
TEST CALL ALL AGENCIES	0	0	0	0	0	0	0
THEFT	0	0	11	0	0	0	11
THREATS	0	0	12	0	0	0	12
TRAFFIC ENFORCEMENT	0	0	3	0	0	0	3

TRAFFIC HAZARD	0	0	27	0	0	0	27
TRAFFIC STOP	0	0	0	0	711	0	711
TRAIN DERAILMENT	0	0	0	0	0	0	0
TRESPASS	0	0	5	0	0	0	5
TROUBLE AT HEADQUARTERS	0	0	0	0	0	0	0
UNAUTHORIZED USE OF VEHICLE	0	0	0	0	0	0	0
UNKNOWN SITUATION	0	0	3	0	0	0	3
VANDALISM	0	0	0	6	0	0	6
VEHICLE BURGLARY	0	0	0	0	0	0	0
VEHICLE CHECK	0	0	33	0	0	0	33
VIOLATION CORRECTION VERIFY	0	0	0	0	0	0	0
VIOLATION ORDER OF PROTECTION	0	0	5	0	0	0	5
WARRANT CIVIL	0	0	1	0	0	0	1
WARRANT CRIMINAL	0	0	237	0	0	0	237
WARRANT EVICTION	0	0	10	0	0	0	10
WARRANT PROBATION	0	0	0	0	0	0	0
WEATHER RELATED ISSUES	0	1	0	0	0	0	1
WELFARE CHECK	0	0	40	0	0	0	40
Total Calls for Service:							4473

Sumner County Sheriff's Office

117 West Smith Street
Gallatin TN 37066
615-452-2616

Jurisdiction : TN0830000

Monthly Summary Report For February 2023

<u>Crime Type</u>	<u>February Offenses</u>	<u>February Counts</u>	<u>2023 Offenses</u>	<u>2023 Counts</u>
11A 11A RAPE	0	0	1	1
11D 11D FONDLING	0	0	2	2
13A 13A AGGRAVATED ASSAULT	2	2	6	6
13B 13B SIMPLE ASSAULT	7	7	28	28
13C 13C INTIMIDATION	0	0	10	12
200 200 ARSON	0	0	1	3
210 210 EXTORTION/BLACKMAIL	0	0	1	1
220 220 BURGLARY/BREAKING AND ENTERING	1	1	9	9
23D 23D THEFT FROM BUILDINGS	0	0	1	1
23F 23F THEFT FROM MOTOR VEHICLE	0	0	5	5
23G 23G THEFT OF MOTOR VEHICLE PARTS OR ACCESSORIES	0	0	1	1
23H 23H ALL OTHER LARCENY	3	3	17	17
240 240 MOTOR VEHICLE THEFT	1	1	3	3
250 250 FORGERY/COUNTERFEITING	1	1	2	2
26A 26A FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	2	2	7	7
26B 26B FRAUD CREDIT CARD/AUTOMATED TELLER MACHINES	0	0	1	1
26C 26C IMPERSONATION	1	1	6	6
26E 26E WIRE/COMPUTER/OTHER ELECTRONIC MANIPULATION	0	0	1	1
290 290 DESTRUCTIVE/DAMAGE/VANDALISM OF PROPERTY	3	3	11	11
35A 35A DRUG/NARCOTIC VIOLATIONS	14	14	54	54
35B 35B DRUG EQUIPMENT VIOLATIONS	5	5	21	21
370 370 PORNOGRAPHY/OBSCENE MATERIAL	0	0	1	1
520 520 WEAPON LAW VIOLATIONS	1	1	6	6
90C 90C DISORDERLY CONDUCT	0	0	1	1
90D 90D DRIVING UNDER THE INFLUENCE	1	1	5	5
90E 90E DRUNKENNESS	0	0	3	3
90F 90F FAMILY OFFENSES , NONVIOLENT	6	6	16	16
90J 90J TRESPASS OF REAL PROPERTY	2	2	2	2
90Z 90Z ALL OTHER OFFENSES	4	4	47	49

M99 INFORMATION	101	101	265	267
000 NON REPORTABLE	1	1	7	7
T99 TRAFFIC RELATED (NON REPORTABLE)	0	0	6	6

Persons Arrested : 375

Total For February

2023 To Date

TYPE	Males Arrested		Females Arrested		Males Arrested		Females Arrested	
	All Arrests	Narcotic	All Arrests	Narcotic	All Arrests	Narcotic	All Arrests	Narcotic
1.Adults	272	8	99	3	617	32	211	8
2.Juveniles	2	1	2	1	10	2	3	1
TOTALS:	274	9	101	4	627	34	214	9

Traffic Reports :

TYPE	Total For February	2023 To Date
Fatal	0	0
Injury	0	0
Property Dmg Only	0	0
Private Property	0	0

Citations/Warrants :

	Total For February	2023 To Date
Citations	302	689
Warrants	1,135	2,390

Values :

TYPE	Total For February	2023 To Date
Burglary Stolen	700.00	12,497.00
Larceny Stolen	10,727.00	44,677.00
Robbery Stolen		
MVT Stolen	2,000.00	41,800.00
Burglary Recovered		
Larceny Recovered		599.00
Robbery Recovered		
MVT Recovered		
Total Stolen	13,427.00	98,974.00
Total Recovered	0.00	599.00
Criminal Damage	1,440.00	197,040.00

REPORTS/INVESTIGATIONS

<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/CHEERLEADING/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

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	25												
3	Gallatin VFD	58	45											51	
4	Highland VFD	86												103	
5	Number One VFD													86	
6	Oak Grove VFD	54	54											0	
7	Shackle Island F&R	90	61											108	
8	Southeast CVFD	70												151	
9	White House CVFD	55	30											70	
10	Westmoreland FD	16	25											85	
11														41	
12	Monthly Total	455	240	0	0	0	0	0	0	0	0	0	0	695	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

TYPE	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Fires - All	28	30										
Vehicle Incidents	35	11										
Extrications	1	0										
Public/Lift Assists	24	18										
EMS assists	271	134										

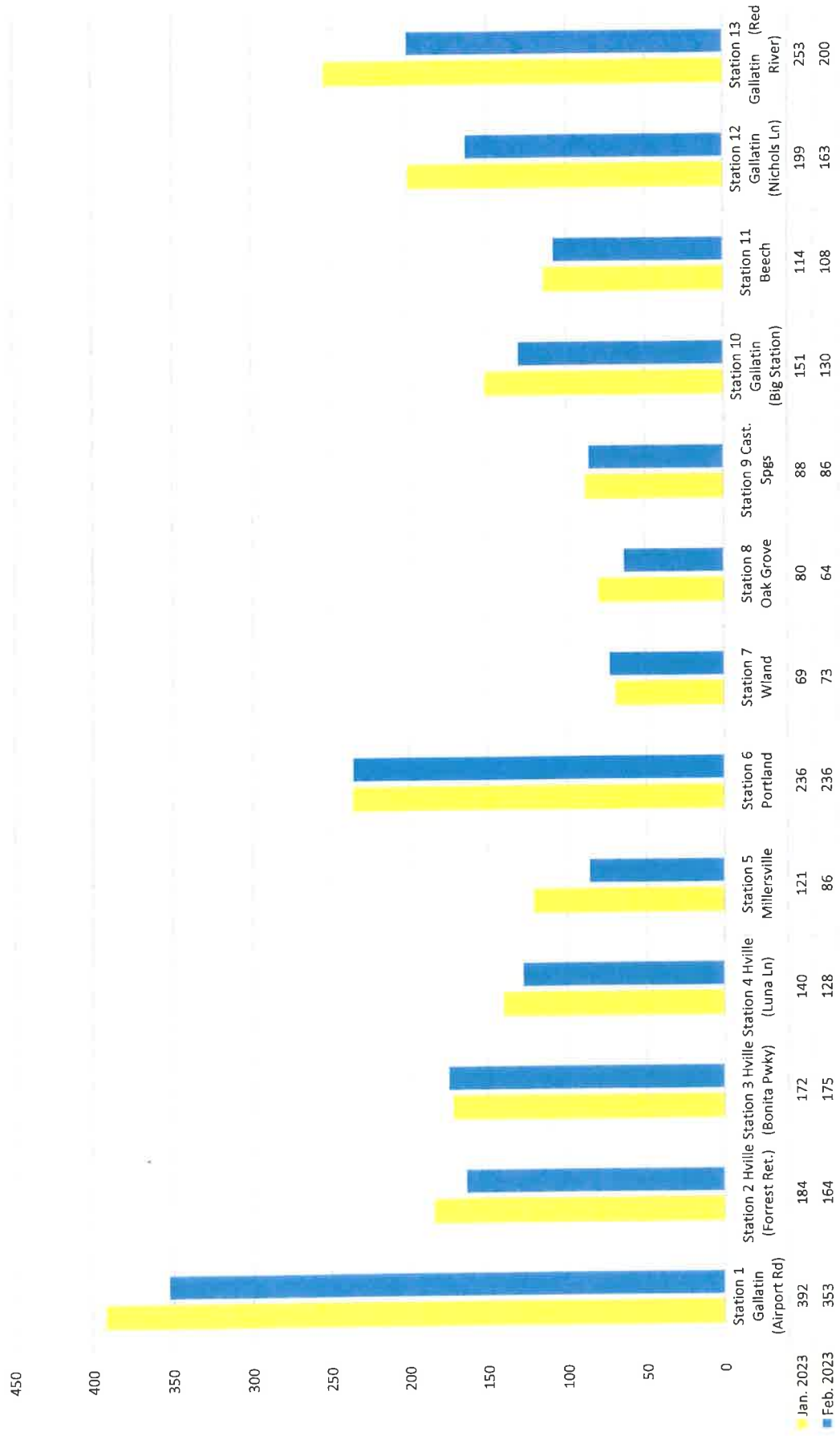
72 hours period

3/3 thru 3/5/23

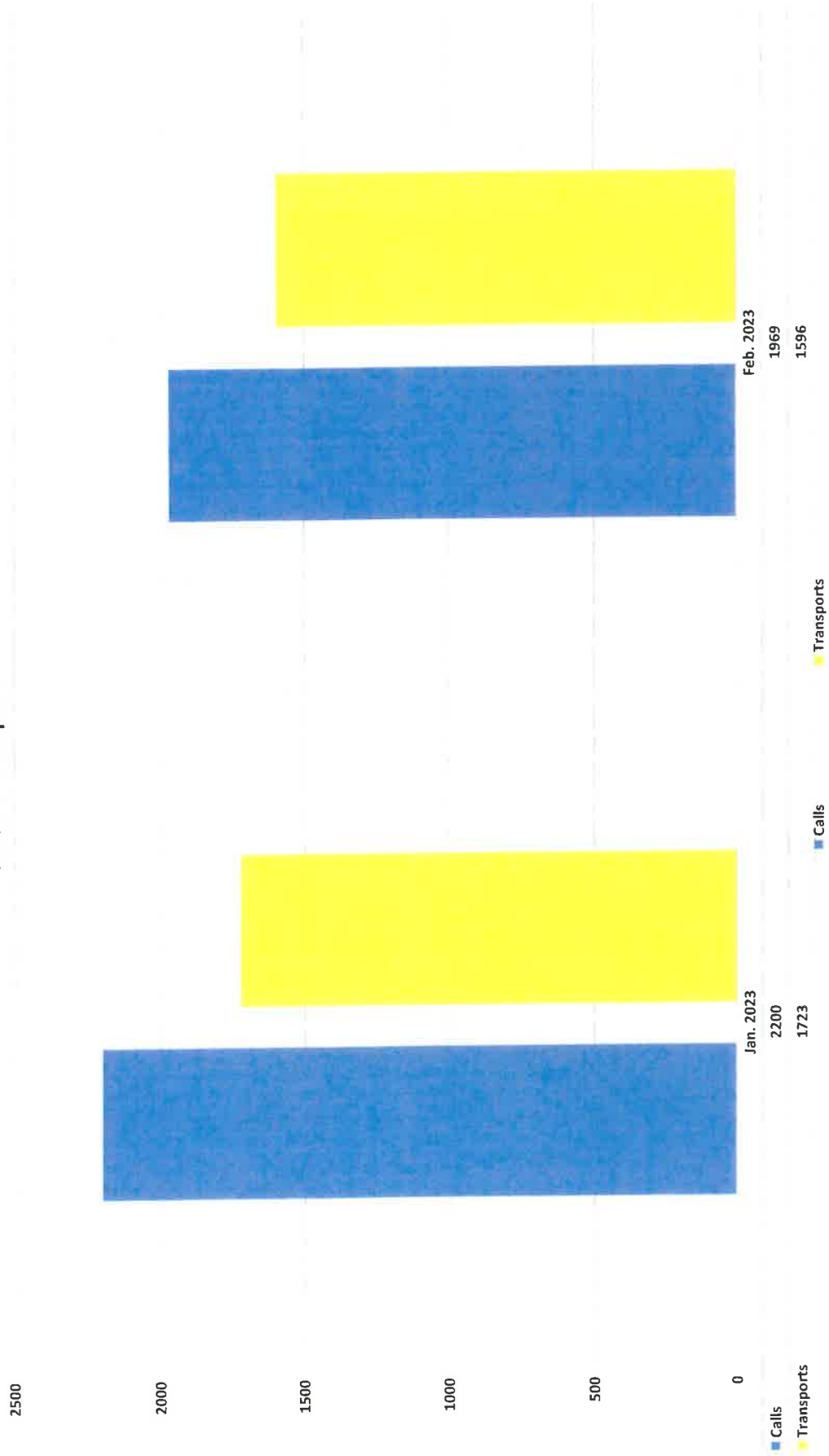
Cottontown	11
Gallatin VFD	18
Highland	35
Number One	15
Oak Grove	12
SIF&R	17
Southeast	18
WHCVFD	35
Westmoreland	10
	171 +

Down power lines
 Trees down
 Several grass fires.
 3 large grass fires in
 Oak
 Grove/Westmoreland
 area.
 Fatality MVC

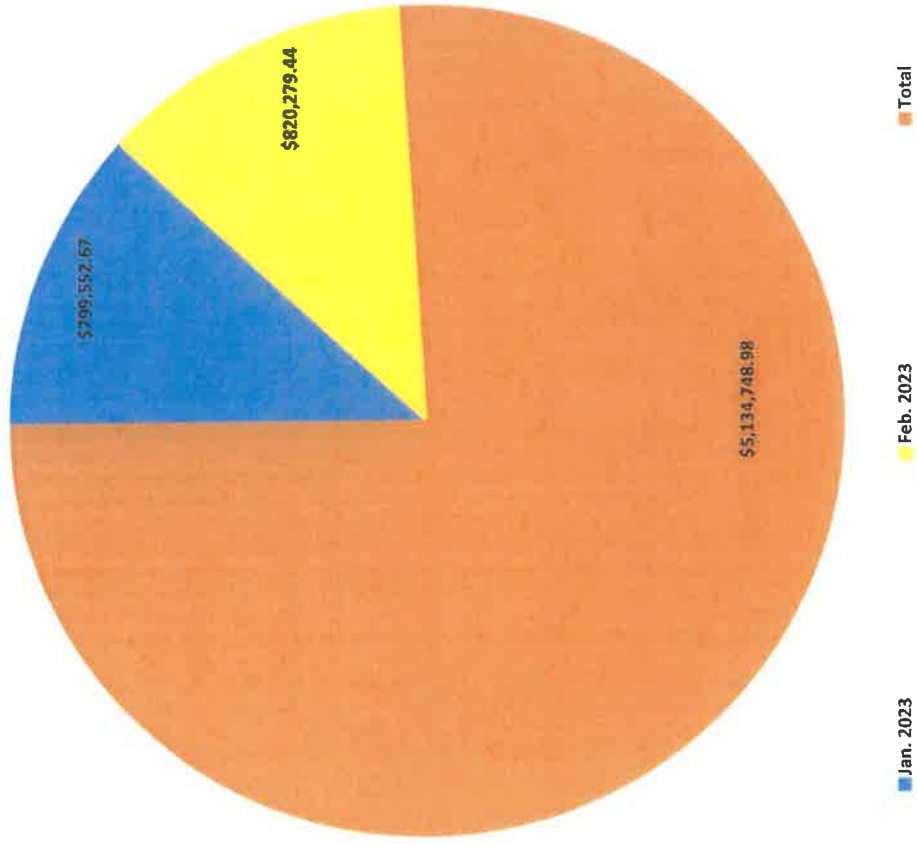
January 2023/February 2023 Call Volume



Calls vs. Transports



FY2022-23 EMS Revenue

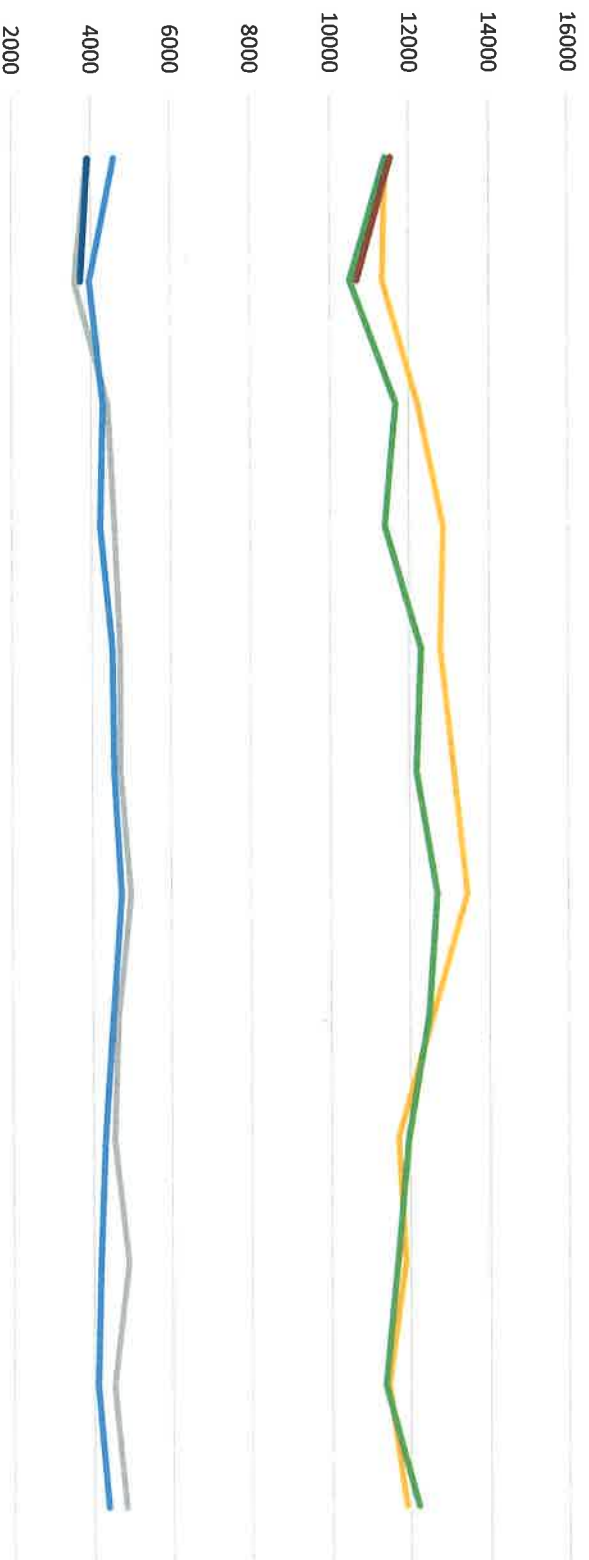


Responded Out of Sumner County	Jan. 2023	Feb. 2023
Robertson	33	15
Macon	1	4
Trousdale	0	0
Wilson	0	0
Davidson	0	12
TOTAL	34	31

Responded into Sumner County	Jan. 2023	Feb. 2023
Robertson	33	43
TOTAL	33	43

Sumner County ECC
Health & Emergency Services Committee Update
March 2023

Total Incoming Calls Received

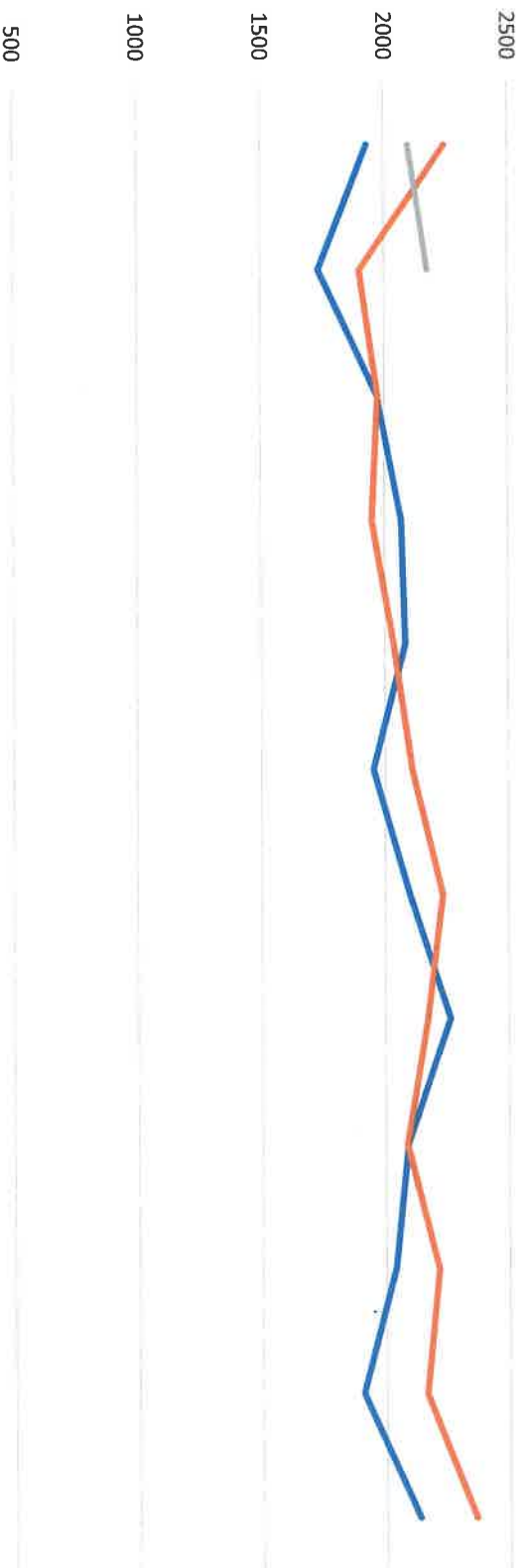


	January	February	March	April	May	June	July	August	September	October	November	December
2021 911	3885	3581	4406	4573	4708	4709	4968	4639	4531	4879	4502	4805
2021 Admin	11391	11322	12202	12837	12758	13095	13432	12560	11679	11859	11427	11867
2022 911	4568	3956	4282	4215	4510	4547	4732	4504	4297	4172	4091	4347
2022 Admin	11397	10500	11656	11384	12285	12159	12675	12460	11950	11666	11361	12183
2023 911	3919	3733										
2023 Admin	11529	10671										

2021 911 2021 Admin 2022 911 2022 Admin 2023 911 2023 Admin

Sumner County ECC
Health & Emergency Services Committee Update
March 2023

Fire Total Number of Calls for Service



	January	February	March	April	May	June	July	August	September	October	November	December
2021 Fire	1930	1734	1969	2066	2081	1954	2097	2263	2088	2038	1907	2133
2022 Fire	2242	1898	1971	1947	2035	2107	2232	2168	2083	2212	2161	2363
2023 Fire	2095	2174										

2021 Fire 2022 Fire 2023 Fire

**A RESOLUTION ALLOWING THE COUNTIES OF SUMNER AND ROBERTSON TO CALL
FOR OUT OF COUNTY SERVICES IN ORDER TO BETTER SERVICE THE CITIZENS AND
VISITORS TO THE AREA**

WHEREAS, White House, Tennessee is located in both Robertson and Sumner County, but the closest emergency medical services (EMS) facilities for the area are located in Robertson County; and
WHEREAS the cities of Portland and Millersville are located in both Robertson and Sumner County, but the closest EMS facility for the area are located in Sumner County.

WHEREAS, Sections 12-9-101 through 12-9-109, *Tennessee Code Annotated*, authorizes public agencies of the State to enter into inter-local agreements; and

WHEREAS, the parties hereto desire to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this agreement is to provide each of the parties through their cooperation, a predetermined plan by which each might render aid to the other as needed for rescue, emergency medical (EMS), or related technical support services under specific arrangements as provided herein; and

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this ____ day of _____ 2023, that this body does hereby enter into an Automatic Aid agreement that allows the counties of Sumner and Robertson to provide services to the communities outside of their county boundaries as set forth below:

1. (1) Both Robertson and Sumner Counties must approve of this arrangement and the cities of White House, Portland and Millersville shall also endorse this arrangement; and
2. (2) Sumner County Emergency Medical Services shall provide emergency medical services and answer calls in the Robertson County city limits of Portland and Millersville when EMS resources are available; and
3. (3) Robertson County Emergency Medical Services shall provide emergency medical services and answer calls in the Sumner County city limits of White House when EMS resources are available; and
4. (4) The Emergency Communication Center (ECC) of each county shall make every effort to ensure that the closest, most appropriate EMS ambulance from either Robertson or Sumner County is dispatched to the emergency.
5. (5) Each County EMS service shall charge out of county patients pursuant to existing county EMS rates for the service which provides the care that are charged to patients within the county providing care; and
6. (6) No bill or invoice shall be charged to the respective county for any services provided.

BE IT FURTHER RESOLVED that this resolution shall become effective on the ____ day of _____ 2023, the public welfare requiring it; and

BE IT FURTHER RESOLVED that this resolution shall be reviewed every two (2) years at a minimum to ensure appropriate Emergency Medical Response is being provided.

BE IT FURTHER RESOLVED that this agreement may be terminated by either county with 90 days' written notice of the intent to terminate the agreement to the county mayor of the other county.

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

Present:

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

Also Present:

John C. Isbell, County Mayor
Eric Sitler, Law Director
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 by Comm. Teachenor on Monday, March 13, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Chairman Mansfield added, at the request of County Mayor John Isbell, to gift out going EMS chief, Greg Miller his Class A uniform as additional compensation, as item 9j. on the agenda. Upon motion of Comm. Shoaf, seconded by Comm. Teachenor, the Committee voted unanimously to approve the agenda, as amended.

4. Approval of minutes of February 13, 2023. Upon motion of Comm. Rogers, seconded by Comm. Teachenor, the Committee voted unanimously to approve the minutes of February 13, 2023.

5. Recognition of the Public.

Charlotte Gribbins of 2339 Highway 25, Cottontown expressed her concerns about the condition of the Draper House and old post office. She recommended selling the property.

Wayne Padgett of 279 Bursby Branch Road, Cottontown spoke against giving the Cottontown properties to a community group and expressed his favor of selling the property.

6. Report of the Chairman. No report

7. Report of County Mayor. County Mayor John Isbell arrived later in the meeting.

8. Old Business.

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

Comm. Klein gave an overview of the scenarios and spreadsheets presented at last meeting.

After discussion, Comm. Klein moved, seconded by Comm. Teachenor, to make no more progress at this time and stay where at today. The Committee voted (6-1-0) to approve. Comm. Rogers voted against.

Commission Chairman Hyde asked if the properties were secured to prevent vandalism. Comm. Klein explained they are open and recommended asking the County Mayor to have the maintenance department install locks.

Law Director Eric Sitler spoke to the current lawsuit over the Bridal House and reported hearings are setup with the State Historical Commission.

9. New Business.

- a. Veterans' service report (attached for info only).
Director of Veterans' Services Jeff Oakey gave brief overview of the attached Veterans' Service report and activities of the office.

No action taken

- b. Accepting the bond for the Finance Director.

Comm. Shoaf moved, seconded by Comm. Rogers, to approve the bond of the Finance Director and forward to full Commission. The motion carried unanimously.

- c. Amending personnel policy.

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

Comm. Shoaf stated he spoke to Finance Director David Lawing and there are budgetary implications.

Without objection, Chairman Mansfield suspended the rules to allow Highway Superintendent Toby Ellis to speak to the matter. Mr. Ellis explained that they work four 10 hour days and employees have to use 2 hours PTO when closed for a holiday. He further explained they use comp time instead of overtime pay.

Comm. Shoaf moved, seconded by Comm. Mansfield, to defer and discuss during budget. The motion carried unanimously.

- d. Accepting the review of the Judicial Magistrate Program (attached).

Comm. Mansfield moved, seconded by Comm. Teachenor, to accept and forward to full Commission.

After discussion, Comm. Rogers moved, seconded by Comm. Shoaf, to amend the main motion to defer until more information about the program is obtained. The motion carried unanimously.

- e. Resolution authorizing Sumner County, Tennessee to join the State of Tennessee and other local governments in amending the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements (attached).

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

- f. Resolution to establish an updated OSHA Program Plan (attached).

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

Law Director Eric Sitler explained the policy must be adopted to show compliance with OSHA standards.

Comm. Rogers moved, seconded by Comm. Teachenor, to approve the resolution and forward to full Commission.

- g. 2021 Code Resolution (Codes Department (attached)).

- h. Alternative to adopting Chapter 31 Tents, Temporary Special Events and Chapter 56 Explosives and Fireworks of the International Fire Code (attached).

Chairman Mansfield moved, seconded by comm. Teachenor, to discuss items 9g and 9h. The motion carried unanimously.

Building and Codes Director Marshall Wright explained the state requires the County to update the building codes every few years, currently in the 2015 building codes but migrating towards 2021 codes.

After discussion, Chairman Mansfield moved, seconded by Comm. Teachenor, to accept 2021 code resolution minus item 6 on page 14 & 15. The motion carried unanimously as amended.

Chairman Mansfield moved, seconded by Comm. Teachenor, to amend to modify the language on page 2, section B 109.6 to strike "case by case basis" and specify "refunds issued when overpayment occurs". The motion carried unanimously.

Comm. Shoaf moved, seconded by Comm. Teachenor, to amend to add language to the end of item 10 on page 16 "offsite construction of buildings intended for occupancy". The motion carried unanimously.

Chairman Mansfield moved, seconded by Comm. Shoaf, to deny item 9h. The motion carried unanimously.

Comm. Shoaf moved, seconded by Comm. Rogers, to extend the meeting by 10 minutes. The motion carried unanimously.

- i. Citizen plaque placement for Shackle Island Volunteer Fire Department.

Comm. Shoaf moved, seconded by Comm. Klein, to approve item 9i. The motion carried unanimously.

- j. Authorizing a gift to outgoing EMS Chief, Greg Miller of his Class A uniform as additional compensation for his services to Sumner County.

Comm. Shoaf moved, seconded by Comm. Rogers, to approve gift of Class A uniform to outgoing EMS Chief, Greg Miller. The motion carried unanimously.

10. Commission Recognition.

- a. Liberty Creek High School Varsity Cheerleading Team
- b. Liberty Creek High School Junior Varsity Cheerleading Team
- c. Liberty Creek Middle School Cheerleading Team
- d. Hendersonville High School Cheerleaders
- e. Coach Ed Martin
- f. Fay Snow – EMS employee retiring
- g. Colin Cook

Chairman Mansfield moved, seconded by Comm. Shoaf, to group and approve items 10a through 10g. The motion carried unanimously.

11. Zoning.

- a. Scotty Parker Storage PUD – Rezoning – Applicant is seeking to rezone property from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating an automotive storage facility. Subject property is located at 1618 Scotty Parker Road, Gallatin, TN, 37066, is part of Tax Map 14, Parcel 005.01, contains 5.49 acres and is zoned Rural Residential (RR). First Reading (see attached).

Comm. Rogers moved, seconded by Comm. Brown to suspend the rules for 2nd reading and forward to full Commission. After discussion, Comm. Rogers withdrew the motion.

Chairman Mansfield stated for docketing purposes; no action needed.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 7:06 p.m. upon motion of Comm. Brown, and seconded by Comm. Teachenor.

Prepared by Jennifer Mitchell