
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 26, 2023**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, June 26, 2023, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Jerry Becker
Robert Brown III
Terri Boyt
Shannon Burgdorf
Dr. Mary Genung
Benjamin Harris
Mark Harrison
Deborah Holmes

Merrol N. Hyde
Tim Jones
David Klein
Dillion Lamberth
Jeremy Mansfield
Chrissi Miller
Terry Moss

Baker Ring
Darrell Rogers
Don Schmit
Matthew Shoaf
Danny Sullivan
Dr. Jamie Teachenor
Terry Wright
J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Merrol Hyde noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Pomeroy was not present.

The Invocation was led by Commissioner Robert Brown III

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

APPROVAL OF AGENDA

Commissioner Harris moved, seconded by Commissioner Brown, to adopt the agenda. The Commission unanimously approved the agenda by voice vote of the body.

Commissioner Rogers moved to reconsider approval of the agenda, motion was duly seconded.

The electronic vote to reconsider the agenda was recorded in the following manner:

Reconsider Agenda				6/26/2023 7:06:43 PM	
YES - 14		NO - 9		ABS - 0	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the motion to reconsider the agenda approved by the body.

Commissioner Rogers requested Resolution 2306-21 be moved to July meeting.

The electronic vote to approve the agenda as amended was recorded in the following manner:

Amended Agenda				6/26/2023 7:08:54 PM	
YES - 13		NO - 9		ABS - 1	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- A	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the agenda approved as amended by the body.

Without objection, Chairman Hyde moved Recognition of Public after Report of the Chair.

Commissioner Ring called for a Point of Information to request a permanent change to move Recognition of Public after Report of the Chair. Chairman Hyde stated it will be reviewed in the Legislative Committee.

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2306-01 A RESOLUTION ACCEPTING THE BOND OF THE SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26 day of June, 2023, that the body hereby accepts the bond for the Scott Langford. Superintendent of Schools.

2306-02 A RESOLUTION AUTHORIZING A TRANSFER BETWEEN MAJOR CATEGORIES FOR VARIOUS ITEMS FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT FOR FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby authorize a transfer between major categories for various items for the Sumner County Highway Department for Fiscal Year 2022-2023, as shown on the attachment herewith.

2306-03 A RESOLUTION APPROPRIATING \$4,471 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR RETIREES' MEDICAL INSURANCE FOR FISCAL YEAR 2022-2023 BASED ON YEAREND PROJECTIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$4,471 from the General Fund unassigned fund balance for retirees' medical insurance for fiscal year 2022-2023 based on yearend projections, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution had two budget committee readings.

2306-04 A RESOLUTION APPROPRIATING \$16,796.60 AS FLOW-THROUGH FUNDING IN THE GENERAL FUND FROM INSURANCE RECOVERY FOR THE ELECTION COMMISSION FOR FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$16,796.60 as flow-through funding in the General Fund from insurance recovery for the Election Commission for Fiscal Year 2022-2023, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waived their second reading to keep operations running smoothly.

2306-05 A RESOLUTION APPROPRIATING \$1,388.11 AS FLOW-THROUGH FUNDING IN THE GENERAL FUND FROM INSURANCE RECOVERY FOR THE COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$1,388.11 as flow-through funding in the General Fund from insurance recovery for the County Clerk's Office for Fiscal Year 2022-2023, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waived their second reading to keep operations running smoothly.

2306-06 A RESOLUTION APPROPRIATING \$8,800 AS FLOW-THROUGH FUNDING IN THE GENERAL FUND FROM INSURANCE RECOVERY FOR THE COUNTY BUILDINGS' BUDGET FOR FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$8,800 as flow-through funding in the General Fund from insurance recovery for the County Buildings' budget for Fiscal Year 2022-2023, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waived their second reading to keep operations running smoothly.

2306-07 A RESOLUTION APPROPRIATING \$5,520 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR MEDICAL AND DENTAL INSURANCES FOR THE EMERGENCY MANAGEMENT AGENCY FOR COVERAGE CHANGES FOR FISCAL YEAR 2022-2023 BASED ON YEAREND PROJECTIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$5,520 from the General Fund unassigned fund balance for medical and dental insurances for the Emergency Management Agency for coverage changes for fiscal year 2022-2023 based on yearend projections, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waived their second reading to keep operations running smoothly.

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 15, 2023 and recorded in the office of the Clerk, Carolyn Templeton. The May 15, 2023 minutes were approved unanimously, by voice vote after Commissioner Mansfield made the motion, seconded by Commissioner Harrison.

REPORT OF THE CHAIR

Without objection, Chairman Hyde removed Resolution 2306-11 as requested by Planning Commission.

Law Director Eric Sitler advised Chairman Hyde Resolutions 2306-09 and 2306-10 need to be removed.

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

Chairman Hyde introduced the following Proclamation:

A PROCLAMATION HONORING

Coach Daniel Brooks

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

*meeting in regular session on this the
26th day of June 2023,
does hereby honor and commend*

Coach Daniel Brooks

*on his retirement from coaching the
Merrol Hyde Magnet School Boys
Soccer Team*

Upon motion of Commissioner Brown, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the proclamation honoring Coach Daniel Brooks.

Chairman Hyde introduced the following Proclamation:

A PROCLAMATION HONORING

**Merrol Hyde Magnet School
Boys' Soccer Team**

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

*meeting in regular session on this the
26th day of June 2023,
does hereby honor and congratulate*

**Merrol Hyde Magnet School
Boys' Soccer Team**

*for their appearance in the Semifinals of the
State Soccer Payoffs!*

Upon motion of Commissioner Schmit, seconded by Commissioner Harrison, the Commission voted unanimously by voice vote to approve the resolution honoring Merrol Hyde Magnet School Boys' Soccer Team.

Chairman Hyde introduced the following Proclamation:

A PROCLAMATION HONORING

**Merrol Hyde Magnet School
Boys' Tennis Team**

***The Sumner County Board
Of
County Commissioners,***

*meeting in regular session on this the
26th day of June 2023,
does hereby honor and congratulate*

**Merrol Hyde Magnet School
Boys' Tennis Team**

for their Class A 2023 State Championship!

Upon motion of Commissioner Becker, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the proclamation honoring the Merrol Hyde Magnet School Boys' Tennis Team.

Commissioner Sullivan introduced the following Proclamation:

**A PROCLAMATION DECLARING THE MONTH OF JUNE NATIONAL
HOMEOWNERSHIP MONTH**

WHEREAS, June is National Homeownership Month, when we promote the benefits of homeownership and recommit to creating opportunities for future homeowners; and

WHEREAS, Realtors across Tennessee strive to ensure that all Tennesseans have the opportunity to achieve the privilege and opportunity to achieve homeownership, which is the centerpiece of the American dream and the pathway to economic well-being and intergenerational wealth-building; and

WHEREAS, The federal government issued a proclamation this month saying in part, "During national Homeownership Month, we recognize the power of owning a home when raising a family, planting roots in a community, building equality, and passing down generations wealth to continue the American Dream for generations to come."

NOW, THEREFORE, BE IT RESOLVED by Sumner County Commission, on this 26th day of June 2023, that June is Sumner County Homeownership Month.

Upon motion of Commissioner Sullivan, seconded by Commissioner Wright, the Commission voted unanimously by voice vote to approve the proclamation declaring the Month of June national Homeownership Month.

RECOGNITION OF THE PUBLIC

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

Steven Puckett of 228 Sanders Ferry Road, Apt. A-21, Hendersonville asked the Commission to send Resolution 2306-26 back to Committee for revision. Requested a podium and sign-up sheet be provided for public comments at all Committee meetings. Asked the Commission to withdraw Resolution 2306-30.

Kevin Baigert of 424 AB Wade Road, Portland asked the Commission to hold the line on the tax rate. Expressed his support to remove funding for Forward Sumner and for the Saundersville Road exit project. Supports Resolutions 2306-26, 2306-27 and 2306-30.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke against Resolution 2306-30 and expressed concerns since there is current litigation.

Rebecca Goddard of 2339 New Hope Road, Hendersonville thanked the Commission for their hard work on the budget. Supports Resolution 2306-30.

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

REPORT OF THE CHAIR

Chairman Hyde noted that the Financial Statement memo is attached for information only.

Chairman Hyde introduced the following Resolution:

2306-08 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby docket in its records the Highway/Public Works Fund Analysis for the fiscal year 2022-2023, as shown on the attachment herewith.

Upon motion of Commissioner Sullivan, seconded by Commissioner Harris, the Commission voted unanimously by voice vote to approve Resolution 2306-08.

Chairman Hyde directed Clerk Templeton to read the notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on June 26, 2023 at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Liberty Farm – Rezoning – Land Solutions Company, represented by Lynn Ealey – 12th Commission Voting District (Deborah Holmes) – Applicant is seeking a rezoning from Planned Unit Development (PUD) to Rural Residential (RR). Subject property is located at Liberty Lane and Upper Station Camp Creek Road, Gallatin, TN, 37066, is Tax Map 124, Parcel 007.03, contains 23.59 acres and is zoned Planned Unit Development (PUD). This item was deferred at the March 28, 2023 Planning Commission Meeting. The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on April 25, 2023.

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

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

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

Commissioner Holmes moved to approve the following resolution.
Commissioner Miller seconded the motion.

**2306-09 A RESOLUTION REZONING A CERTAIN PROPERTY KNOWN AS
“LIBERTY FARM” FROM PLANNED UNIT DEVELOPMENT (PUD)
TO RURAL RESIDENTIAL (RR)**

Subject property is located at Liberty Lane and Upper Station Camp Creek Road, Gallatin, TN, 37066, is tax map 124, parcel 007.03, contains 23.59 acres and is zoned Planned Unit Development (PUD).

WHEREAS, the Sumner County Regional Planning Commission in regular session April 25, 2023, completed a detailed analysis of this rezoning request; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation that the property be rezoned by a vote of 5 for, 0 against;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body hereby approves the request to rezone Liberty Farm from Planned Unit Development (PUD) to Rural Residential (RR). Subject property is located at Liberty Lane and Upper Station Camp Creek Road, Gallatin, TN, 37066, is Tax Map 124, Parcel 007.03, and contains 23.59 acres;

Without objection, Chairman Hyde asked Development Services Director Josh Suddath to speak to the matter. He explained the parcel was part of the Carrollton subdivision PUD but not annexed into the city. It is located across the creek and reserved for greenspace with a greenway running through it as shown on the Master Plan. There has been worry by the residents it could be turned into something different. The developer is seeking to rezone to lower density residential with five or six lots shown on the concept plan.

After discussion, Commissioner Shoaf moved, seconded by Commissioner Harrison, to call for question. Chairman Hyde declared the motion to call for question approved by voice vote of the body.

The electronic vote for Resolution 2306-09 was recorded in the following manner:

2306-09			6/26/2023 8:04:29 PM
YES - 20	NO - 2	ABS - 1	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - A	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Resolution 2306-09 approved by the body.

Chairman Hyde directed Clerk Templeton to read the notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on June 26, 2023 at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

257 Allen Road – Assignment of County Zoning to De-annexed Parcel – Reshman Maradia – 16th Commission Voting District (Jeremy Mansfield) – Sumner County is recommending a zoning classification of Rural Residential (RR) to subject property due to de-annexation from the City of Goodlettsville, TN Request is being made pursuant to Chapter 17, Section 1705 of the Sumner County Zoning Resolution. Subject property is located at 257 Allen Road, Goodlettsville, TN 37072, is Tax Map 139, Parcel 098.01, and contains 5.44 acres. Property is currently located in the City of Goodlettsville, but is set to be formally de-annexed effective 9/9/2023. The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on April 25, 2023.

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

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

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

Commissioner Mansfield moved to approve the following resolution.
Commissioner Shoaf seconded the motion.

2306-10 A RESOLUTION ASSIGNING A COUNTY ZONING CLASSIFICATION OF RURAL RESIDENTIAL (RR) TO PROPERTY LOCATED AT 257 ALLEN ROAD, GOODLETTSVILLE, TN

Subject property is located at 257 Allen Road, Goodlettsville TN, 37072, is found at Tax Map 139, Parcel 098.01, and contains 5.44 acres.

WHEREAS, on March 9, 2023 the City of Goodlettsville City Commission, acting at the property owner's request, approved Ordinance #23-1059 for the deannexation of the above stated property; and

WHEREAS, the City of Goodlettsville applied an effective date of September 9, 2023 for the above stated deannexation; and

WHEREAS, the Sumner County Commission is required by the Chapter 17, Section 1705 of the County Zoning Resolution to apply a County zoning designation to any deannexed parcel; and

WHEREAS, the Sumner County Regional Planning Commission in regular session April 25, 2023, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission recommended that a zoning classification of Rural Residential (RR) be applied to subject property, and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation that the property be rezoned by a vote of 5 for, 0 against;

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution; and

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body hereby approves the request to assign a zoning classification of Rural Residential (RR) to 257 Allen Road, Goodlettsville TN

AND BE IT FURTHER RESOLVED that this rezoning shall take effect on September 9, 2023, the public welfare requiring it.

The electronic vote for Resolution 2306-10 was recorded in the following manner:

2306-10				6/26/2023 8:07:24 PM	
YES - 23		NO - 0		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2306-10 approved unanimously by the body.

Commissioner Mansfield moved to approve the following resolution.
Commissioner Miller seconded the motion.

**2306-12 A RESOLUTION AMENDING REQUIREMENTS FOUND AT
CHAPTER 4, SECTION 404 OF THE COUNTY ZONING
RESOLUTION RELATED TO VARIABLE LOT SIZES IN THE
RURAL RESIDENTIAL ZONING DISTRICT.**

WHEREAS, Sumner County is authorized to adopt, implement, and enforce Zoning Regulations by Title 13, Chapter 7 of the Tennessee Code Annotated; and

WHEREAS, the Sumner County Board of Commissioners has the right from time to time to amend its Zoning Resolution provided that adequate public notice is provided and a public hearing is held; and

WHEREAS, the Sumner County Regional Planning Commission is conducting a review of the various provisions of the County Zoning Resolution in light of their conformity to the County's Comprehensive Plan; and

WHEREAS, the Sumner County Regional Planning Commission is conducting a review of the various provisions of the County Zoning Resolution in light of the availability of essential services, such as public water, and public sewer; and

WHEREAS, the Sumner County Regional Planning Commission in regular session April 25, 2023, completed a detailed analysis of the proposed Zoning Resolution Amendment, which was entitled Planning Commission Resolution 2023-01: and

WHEREAS, Planning Commission Resolution 2023-01 recommended certain changes related to variable lot sizes in the Rural Residential Zoning District based upon infrastructure availability; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation for Planning Commission Resolution 2023-01 by a vote of 4 for, 1 against;

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution; and

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June, that this body hereby requires that the relevant wording from Chapter 4 Section 404 of the County Zoning Resolution is hereby repealed and replaced as shown upon the document attached hereto and labeled as "Exhibit A".

AND BE IT FURTHER RESOLVED that this amendment to the text of the County Zoning Resolution shall take effect immediately upon approval, the public welfare requiring it.

The electronic vote for Resolution 2306-12 was recorded in the following manner:

2306-12			6/26/2023 8:08:13 PM
	YES - 23	NO - 0	ABS - 0
Individual Voting Results			
Becker 21 - Y		Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y		Genung 9 - Y	Harris 10 - Y
Harrison 3 - Y		Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y		Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y		Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - NP		Ring 8 - Y	Rogers 5 - Y
Schmit 18 - Y		Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y		Wright 2 - Y	Wynne 15 - Y

Chairman Hyde declared Resolution 2306-12 approved unanimously by the body.

BUDGET HEARING

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

Jamie Clary, Mayor of Hendersonville expressed his support for Resolution 2306-15 and explained the City of Hendersonville is obligated to build the tunnel to close the railroad crossing at exit 8. He further explained the safety concerns concerning the traffic at this exit. He offered to release the undisputed amount owed to the County from the tax reappraisal, if the resolution is approved.

Kay Brooks of 123 Trousdale, Hendersonville commended the hard work of the Budget Committee and Finance Department. She strongly urged approval of Resolutions 2306-14 and 2306-15.

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

Commissioner Shoaf moved, seconded by Commissioner Becker, to amend the agenda to move Resolution 2306-13 after Resolutions 2306-14 and 2306-15.

The electronic vote to amend the agenda to move 2306-13 after 2306-14 and 2306-15 was recorded in the following manner:

Amend Agenda to move 2306-13			6/26/2023 8:18:05 PM
	YES - 10	NO - 13	ABS - 0
Individual Voting Results			
Becker 21 - Y		Boyt 13 - N	Brown 17 - N
Burgdorf 19 - N		Genung 9 - N	Harris 10 - Y
Harrison 3 - Y		Holmes 12 - N	Hyde 20 - Y
Jones 23 - Y		Klein 6 - N	Lamberth 4 - Y
Mansfield 16 - N		Miller 24 - N	Moss 1 - N
Pomeroy 11 - NP		Ring 8 - Y	Rogers 5 - N
Schmit 18 - N		Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - N		Wright 2 - N	Wynne 15 - Y

Chairman Hyde declared the amendment failed to carry.

Chairman Hyde called for a motion to bring Resolution 2306-13 to the floor.

Commissioner Shoaf moved, seconded by Commissioner Ring to consider Resolution 2306-13.

Commissioner Mansfield moved, seconded by Commissioner Schmit, to amend 2306-13 to adjust the tax levy by moving \$.01 from the General Fund back to the Debt Service Fund and adjust the appropriations resolution 2306-19, found on page twenty-two under Capital Projects other government.

Commissioner Becker asked if the intent is to remove the \$.01 related to Resolution 2306-15. Commissioner Mansfield confirmed.

Commissioner Mansfield added to his amendment to remove Resolution 2306-15.

Commissioner Shoaf moved, seconded by Commissioner Becker, to amend to remove \$.01 from the tax levy and move \$3,000,000.00 from ARPA appropriations currently appropriated for Portland water improvements to the Hendersonville exit 8 project, contingent upon the funds be held in escrow for one year or until the City of Hendersonville brought forward a packet of financial funding and break down.

During discussion, it was determined Commissioner Shoaf's amendment was not legal. Finance Director David Lawing explained it would over allocate approximately \$2,700,000.00 in revenue replacement and move very restrictive funds to less restrictive funds.

After further discussion, Commissioner Shoaf withdrew his amendment. Commissioner Becker, who seconded the motion, agreed to withdraw the amendment.

Commissioner Rogers moved, seconded by Commissioner Sullivan, to call for question. Chairman Hyde declared the motion to call for question approved by voice vote of the body. Commissioner Wynne asked for a roll call vote.

The electronic vote to call for question was recorded in the following manner:

Call for question				6/26/2023 8:57:16 PM	
YES - 20		NO - 3		ABS - 0	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the call for question approved by the body.

Chairman Hyde clarified this vote is for Commissioner Mansfield's amendment to Resolution 2306-13.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend his amendment to reduce the tax rate by \$.01 and give it back to the taxpayers instead of moving it to debt services.

The electronic vote to amend resolution 2306-13 was recorded in the following manner:

Reduce tax rate by \$.01			6/26/2023 9:03:48 PM		
YES - 22		NO - 1		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Harrison to approve Resolution 2306-13, as amended.

The electronic vote for Resolution 2306-13, as amended, was recorded in the following manner:

2306-13			6/26/2023 9:05:08 PM		
YES - 23		NO - 0		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2306-13 as amended approved by the body. Resulting in the following resolution:

2306-13 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2023, and ending June 30, 2024, shall be \$2.2620 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

<u>FUND</u>	<u>TAX RATE</u>	<u>PERCENTAGE</u>
General	\$ 0.5800	25.75%
General Debt Service	0.2223	9.87%
Highway/Public Works	0.0123	0.55%
General Purpose School	1.3709	60.87%
Capital Projects	0.0665	2.95%
TOTAL	\$ 2.2520	100.00%

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the Sumner County Board of County Commissioners which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2023, the public welfare requiring it.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Schmit, to bring Resolution 2306-14 to the floor.

2306-14 A RESOLUTION REMOVING THE APPROPRIATION OF \$100,000 TO FORWARD SUMNER FROM THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby agree to remove the appropriation of \$100,000 to Forward Sumner from the Fiscal Year 2023-2024 General Fund budget.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend to strike Forward Sumner from non-profit charitable contributions.

Commissioner Becker moved, seconded by Commissioner Shoaf, to amend to reduce the appropriation to \$10,000.00 contingent upon a member of the County Commission, member to be designated by the Commission Chairman, sit on the Forward Sumner Board.

After discussion, Commissioner Brown moved, seconded by Commissioner Mansfield, to call for question.

The electronic vote to call for question was recorded in the following manner:

Call for question			6/26/2023 9:27:49 PM					
YES - 19			NO - 4			ABS - 0		
Individual Voting Results								
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y			
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y			
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y			
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N			
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y			
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y			
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N			
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N			

Chairman Hyde declared the call for question approved by the body.

The electronic vote to reduce the appropriation to \$10,000.00 contingent on seat on board was recorded in the following manner:

Appr. \$10,000 w/seat on board - Amendment			6/26/2023 9:30:10 PM					
YES - 10			NO - 13			ABS - 0		
Individual Voting Results								
Becker 21	- Y	Boyt 13	- N	Brown 17	- N			
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y			
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N			
Jones 23	- Y	Klein 6	- N	Lamberth 4	- Y			
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y			
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- N			
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y			
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y			

Chairman Hyde declared amendment failed to carry.

The electronic vote for Resolution 2306-14 and to strike Forward Sumner from the non-profit charitable contributions was recorded in the following manner:

2306-14			6/26/2023 9:36:13 PM					
YES - 16			NO - 7			ABS - 0		
Individual Voting Results								
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y			
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N			
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y			
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N			
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y			
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y			
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N			
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N			

Chairman Hyde declared Resolution 2306-14 approved by the body.

RECESS

Chairman Hyde called for recess at 9:37 pm. The meeting reconvened at 9:54 pm.

Chairman Hyde thanked County Mayor John Isbell for providing refreshments.

Chairman Hyde ruled Resolution 2306-15 was removed as part of Commissioner Mansfield's amendment to Resolution 2306-13.

Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Becker.

**2306-16 A RESOLUTION APPROVING AN INCREASE OF VARIOUS FEES
WITHIN THE DEVELOPMENT SERVICES DEPARTMENT
EFFECTIVE JULY 1, 2023, TO THE PROPOSED FEES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby approve the increase of various fees within the Development Services Department effective July 1, 2023, to the proposed fees, as shown on the attachment herewith.

After discussion, the electronic vote for Resolution 2306-16 was recorded in the following manner:

2306-16			6/26/2023 9:59:34 PM
YES - 18	NO - 5	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2306-16 approved by the body.

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

**2306-17 A RESOLUTION APPROVING A THIRTY-SIX MONTH
AGREEMENT WITH COMCAST BUSINESS
COMMUNICATIONS, LLC FOR THE PROVISION OF INTERNET
SERVICES FOR VARIOUS COUNTY OFFICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby approve the attached agreement with Comcast Business Communications, LLC for the provision of internet services to the following county offices.

1. All departments in the Sumner County Administration Building
2. Disaster recovery site
3. EMS (contingent on EMS approval)

Chairman Hyde declared Resolution 2306-17 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Becker.

2306-18 A RESOLUTION ACCEPTING THE EMPLOYMENT AGREEMENT FOR THE SUMNER COUNTY FINANCE DIRECTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby accept the employment agreement for the Sumner County Finance Director, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the fiscal year 2023-2024 budget will be amended to reflect any necessary changes to agree with this agreement.

After discussion, Commissioner Wynne moved, seconded by Commissioner Ring, to amend to change “any county employee” to “county department head”.

The electronic vote the amend Resolution 2306-18 was recorded in the following manner:

Amend 2306-18				6/26/2023 10:08:23 PM	
YES - 6		NO - 17		ABS - 0	
<i>Individual Voting Results</i>					
Becker 21	- N	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved to amend to substitute “County Commission” in place of “County Mayor” for who the Finance Director reports.

Commissioner Mansfield called for a Point of Order, he stated the amendment is out of order due to Private Act.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to call for question.

The electronic vote to call for question was recorded in the following manner:

Call for question				6/26/2023 10:12:15 PM	
YES - 20		NO - 3		ABS - 0	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the call for question approved by the body.

The electronic vote for Resolution 2306-18 was recorded in the following manner:

2306-18				6/26/2023 10:12:40 PM	
YES - 23		NO - 0		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2306-18 approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Teachenor, to sever the budgets and consider the School and County General Budgets separately.

Chairman Hyde declared the motion to sever the budgets approved unanimously by voice vote of the body.

Commissioner Shoaf moved, seconded by Commissioner Becker to approve the School budget.

The electronic vote to approve the School Budget was recorded in the following manner:

School Budget				6/26/2023 10:15:35 PM	
YES - 14		NO - 8		ABS - 1	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- A	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the School Budget approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Teachenor, to approve the County General Budget as previously amended.

Commissioner Becker moved, seconded by Commissioner Shoaf, to amend to change the Human Resource funding shift from January 1, 2024 to July 1, 2023.

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to amend to strike the Human Resource Department from the budget in its entirety and move the liability and workers compensation function back to the Law Director's Office and the hiring function back to the Finance Department.

After discussion, Commissioner Mansfield added a 60 day transition period for the liability and workers compensation employee to shift to the Law Director's office to his amendment. The seconder agreed.

Commissioner Becker withdrew his amendment and seconder agreed.

The electronic vote to amend to strike Human Resource department was recorded in the following manner:

Amend 2306-19				6/26/2023 10:26:00 PM
Strike HR Dept				
YES - 19		NO - 4		ABS - 0
Individual Voting Results				
Becker 21 - Y		Boyt 13 - Y		Brown 17 - Y
Burgdorf 19 - Y		Genung 9 - Y		Harris 10 - N
Harrison 3 - Y		Holmes 12 - Y		Hyde 20 - Y
Jones 23 - Y		Klein 6 - Y		Lamberth 4 - Y
Mansfield 16 - Y		Miller 24 - Y		Moss 1 - N
Pomeroy 11 - NP		Ring 8 - N		Rogers 5 - Y
Schmit 18 - Y		Shoaf 22 - Y		Sullivan 7 - Y
Teachenor 14 - Y		Wright 2 - Y		Wynne 15 - N

Chairman Hyde declared the amendment approved by the body.

Commissioner Schmit moved, seconded by Commissioner Miller, to amend to remove \$9,000.00 for travel for the County Mayor.

After discussion, Commissioner Shoaf moved, seconded by Commissioner Harrison, to amend to reduce from \$9,000.00 to \$4,500.00.

Commissioner Becker stated the amount was \$6,000.00 in last year's budget.

Commissioner Shoaf changed his amendment to reduce the amount from \$9,000.00 to \$6,000.00. The seconder agreed to the change.

Chairman Hyde asked Chairman Pro Tem Mansfield to the chair so Chairman Hyde could enter the debate.

Chairman Hyde recommended to put together a Committee or send it to Budget Committee if problem with line items.

Commissioner Genung moved, seconded by Commissioner Boyt, to amend to send the County General budget back to Budget Committee. Chairman Hyde declared the amendment to send back to Budget Committee failed by voice vote of the body.

Chairman Hyde declared the amendment to reduce the County Mayor's travel budget from \$9,000.00 to \$6,000.00 approved unanimously by voice vote of the body.

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to amend to strike maintenance and repair for Cottontown and Ocana from the Mayor's budget. Chairman Hyde declared the amendment approved unanimously by voice vote of the body.

Commissioner Rogers moved to call for question. Chairman Hyde noted no one else was in the queue.

The electronic vote to approve the County General budget as amended was recorded in the following manner:

County budget as amended			6/26/2023 10:41:07 PM
YES - 22	NO - 0	ABS - 1	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - A	Wynne 15 - Y	

Chairman Hyde declared the County General budget as amended approved by the body.

Approval of the School and County General Budgets as amended resulted in the following resolution:

2306-19 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 26th day of June 2023 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2023, and ending June 30, 2024 according to the following schedule. Appropriations voted on in two parts.

General Fund

General Government

County Commission	\$ 356,414
Board of Equalization	11,805
Other Boards and Committees	19,000
County Mayor	358,112
Personnel Office	-
County Attorney	712,374
Election Commission	1,053,618
Register of Deeds	967,689
Development Services	1,151,173
Building and Codes	654,195
County Buildings	2,472,778
Archives	122,032
Risk Management	2,085,934

Finance

Finance Department	1,298,833
Assessor of Property	1,820,338
County Trustee	823,124
County Clerk	2,242,742
Data Processing	1,752,138

Administration of Justice

Circuit Court	2,416,070
General Sessions Judge III	422,470
General Sessions Judge I	412,976
Drug Court	507,928
Chancery Court	844,849
General Sessions Judge II	1,896,798
District Attorney General	78,026
Office of the Public Defender	78,026
Judicial Commissioners	783,510
Other Administration of Justice	385,835
Probation Services (CASP)	459,046

Public Safety	
Sheriff's Office	18,451,555
Sexual Offender Registry	18,805
Jail	14,586,265
Fire Prevention and Protection	2,000
Rural Fire Protections	450,000
Civil Defense/E911	376,752
Emergency Management Agency	672,118
County Coroner/Medical Examiner	202,903
Other Public Safety-Dispatching	5,074,493
Public Health & Welfare	
Local Health Center	2,016,519
Emergency Medical Services	13,394,002
Appropriation to State	106,480
General Welfare Assistance	16,000
Social, Cultural, and Recreational	
Senior Citizens Assistance	250,000
Libraries	2,734,760
Other Social, Cultural & Recreational	11,200
Agriculture and Natural Resources	
Agricultural Extension Service	543,926
Soil Conservation	76,047
Other General Government	
Tourism	731,680
Industrial Development	-
Veterans' Services	156,475
Other County Expenses	1,618,476
Contributions to Other Agencies	313,188
Employee Benefits	178,000
American Plan Rescue Act	33,954,556
Highways	
Highways	1,500
Capital Projects	
Other General Government	-
Total General Fund	<u><u>\$ 122,125,533</u></u>

Courthouse and Jail Maintenance	
General Government	\$ 796,156
Total Courthouse and Jail Maintenance Fund	<u>\$ 796,156</u>

Drug Control Fund	
Drug Enforcement	\$ 75,670
Total Drug Control Fund	<u>\$ 75,670</u>

General Debt Service Fund	
General Government - Principal	\$ 5,114,854
Education - Principal	16,545,146
General Government - Interest	2,789,172
Education - Interest	6,740,696
General Government - Other	532,597
Education - Other	4,000
Total General Debt Service Fund	<u>\$ 31,726,465</u>

Capital Projects Fund	
General Administration Projects	\$ 111,091
Other General Government Projects	2,016,136
Administration of Justice Projects	-
Public Safety Projects	935,335
Public Health and Welfare Projects	11,178,500
Social, Cultural and Recreational Projects	97,000
Highway and Street Capital Projects	645,522
Educational Capital Projects	-
Total Capital Projects Fund	<u>\$ 14,983,584</u>

Highway/Public Works Fund	
Administration	\$ 325,936
Highway and Bridge Maintenance	7,230,211
Equipment Operation/Maintenance	1,230,021
Quarry Operations	86,480
Litter Collections	88,263
Other Charges	633,420
Employee Benefits	1,588,877
Capital Outlay	9,500
Total Highway/Public Works Fund	<u>\$ 11,192,708</u>

General Purpose School Fund

Instruction

Regular Instruction Program	\$ 162,891,091
Alternative Instruction Program	3,722,141
Special Education Program	36,400,858
Career and Technical Education Prog	25,997,384

Support Services

Attendance	843,539
Health Services	5,707,477
Other Student Support	11,248,960
Regular Instruction Program	9,923,860
Alternative Instruction Program	1,029,648
Special Education Program	4,785,381
Career and Technical Education Prog	256,910
Technology	4,406,758
Board of Education	8,315,520
Director of Schools	919,815
Office of the Principal	22,732,745
Fiscal Services	2,885,662
Humans Services (Resources)/Personnel	1,471,222
Operation of Plant	23,809,750
Maintenance of Plant	9,263,669
Transportation	15,603,679

Operation of Non-Instructional Services

Food Services	11,893
Community Services	3,176,766
Early Childhood Education	685,880
Regular Capital Outlay	17,776,300
Transfers Out	11,445

Total General Purpose School Fund \$ 373,878,353

Central Cafeteria Fund

Food Service	\$ 19,865,587
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Total Central Cafeteria Fund \$ 19,865,587

Duke Endowment Fund

Duke Endowment	\$ 7,355
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Total Duke Endowment Fund \$ 7,355

Brown Endowment Fund

Brown Endowment	\$ 257,250
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Total Brown Endowment Fund \$ 257,250

School Federal Projects Fund

Instruction	
Regular Instruction Program	\$ 4,099,134
Special Education Program	3,568,505
Career and Technical Education Prog	316,232
Support Services	
Other Student Support	579,369
Regular Instruction Program	1,828,170
Special Education Program	2,107,483
Technology	1,500
Transportation	7,000
Operation of Non-Instructional Services	
Transfers Out	691,007
Total School Federal Projects Fund	<u><u>\$ 13,198,400</u></u>

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2024" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER RESOLVED that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2023-2024 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2024.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2022 and prior years and the interest and penalty thereon collected during the year ending June 30, 2024, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2022. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2024.

BE IT FURTHER RESOLVED that the hotel/motel privilege tax shall be set at for the Fiscal Year 2024 at the same percentage as the prior fiscal year. **BE IT FURTHER RESOLVED** that if the amount paid from the appropriation to Sumner County Tourism cannot exceed seventy percent (70%) of the prior year's collections.

BE IT FURTHER RESOLVED that courthouse security litigation taxes shall be first appropriated and expended for courthouse security officers' salaries and related benefits.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2023. This resolution shall be spread upon the minutes of the board of county commissioners.

Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Harrison:

A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

WHEREAS the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

WHEREAS it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 26th day of June 2023, that the following be appropriated.

Cottontown Fire Department	\$ 24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department – Bethpage	24,000
Southeast Fire Department – Castalian Springs	24,000
City of Westmoreland for Rural Fire	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Rural Fire Protection-radio system maintenance/support	33,132
Rural Fire Protection Appropriation	104,868
Vocational/TN Rehabilitation Center	50,000
Sumner County Tourism	731,680
State Forestry Division	2,000
Sumner County Resource Authority	100,000
Ashley’s Place (Child Advocacy Center)	7,000
Mid-Cumberland HRA Dues	20,591
Mid-Cumberland Meals on Wheels	5,000
TN Small Business Development Center (thru VSCF)	7,500
Sumner County Museum	12,500
Regional Transportation Authority	55,597
Charitable Nonprofits Not Allocated	<u>105,000</u>
Total	\$ <u>1,546,868</u>

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee's commission.

This resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Becker moved, seconded by Commissioner Harris, to amend to add \$100,000.00 to allotment.

Finance Director David Lawing stated if the amendment passes, the prevailing side would need to reconsider the previous resolution.

Chairman Hyde declared the amendment failed to carry by voice vote of the body.

The electronic vote for Resolution 2306-20 was recorded in the following manner:

2306-20			6/26/2023 10:45:19 PM
YES - 21	NO - 2	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - N	Brown 17 - Y	
Burgdorf 19 - N	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2306-20 approved by the body.

REPORT FROM COUNTY OFFICIALS

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

Chairman Hyde introduced the following resolution:

2306-NOT

**A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND
PERSONAL SURETY GUARANTORS**

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

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

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

ARDAINYA R ADAMS	CLARA HOUSTON
PAIGE ADER	JESSICA HUNTER
CARRIE AGUIAR	SARA L HUTCHESON
MARY M ALEXANDER	ZYION ISRAEL
C MICHELE ALLEN	MICHELLE A JIMENEZ
MARYGAIL CREASY ANDERSON	KERRI JOHNSON
JENNIFER DIANE BAKER	KIMBERLEY REED-BRACEY JOHNSON
LEANNA J BAKER	SHAREETAH KARNIA KIRBY
KAROLYN BANKS	MICHAEL LOCKMAN
WESLEY BAYLES	LISA K LOOPER
ANGELA H BECKLEY	SHANNON LOPEZ
RICHARD D BLACK	ANDREA LOVELADY
RAYMOND R BORGER	HELEN F MACKKEY
JENNIFER BOYD	PAULA S MCCLAIN
JOHN DANIEL BROOKS	TONI MCKENZIE
LORI BUIE	SUSAN B MOFFITT
BOYCE LUTHER BYRUM	VICKIE A MOSER
NANCY L CARD	REBECCA MOSS
CHASE CARVER	JENNIFER R MURLEY
AMBER N CORNELL	STACY MUTH
KIMBERLY D COTHRON	ROSE PASQUINELLI
AMANDA G COVINGTON	CHRISTIN PHARRIS
DANIELLE DAUGHTRY	ANNA PHILLIPS
EMILY DAVIS	STEVE PIOCH
KIM K DAVIS	ANNETTE PITTS
MICHAEL DEARRY	VIVIAN RAGAN HEMINGWAY
ROCHELLE DEGRAFF	KARA RAMIREZ
JAIMEE B DILLON	DEBORAH A RAND
ALLISON W EGAN	JAMES SANTOS
KRISTA EVANS	RACHEL SHARPEE

DONNA R FARLESS	RENAE SIMS
DESIREE R FARRAR	SHERRY A. SMITH
ANGELA FINLEY	MISTY SMITH
LESLEY M FISHER	JOSEPHINE SNOW
JAMES P FITE	JACLYN A STAMPS
BENJAMIN F FOUTS	AMY STORMENT
PATTI B GARNER	BRIANNA SWINT
DURBIN J GIBBENS	SHELBY TEMPLETON
CANDICE GOODWIN	JENNIFER J THOMPSON
BRANDEE D GREENE	ALISA B. USHMAN
CAROLLYNN HAIEND	MARTA E VALVERDE
TAMIKO HAINES	ALICIA COLLINS VARBLE
MIRIAM K HALL	JERRY D WALKER
DAWN M HARMAN	NICOLE WARREN
STEPHANIE HAWKINS	BRIDGETTE L WILKINSON
CHELSEA HLAD	WHITNEY WILSON
JENNIFER A HOFFMAN	PEYTON S WILSON
JOANNA J HORVAT	RICHARD ZELINGER

Upon motion of Commissioner Ring, seconded by Commissioner Becker, the electronic vote was recorded in the following manner:

2306-NOT		6/26/2023 10:45:56 PM
YES - 23	NO - 0	ABS - 0
Individual Voting Results		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Rogers announced the following resolution and moved for approval, seconded by Commissioner Lamberth.

2306-22 A RESOLUTION ADOPTING THE BAD DEBT WRITE-OFF POLICY FOR SUMNER COUNTY EMS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June, 2023, that this body hereby adopts the Bad Debt Write-Off Policy adopted by Sumner County Emergency Medical Services. Such policy is attached hereto.

Chairman Hyde declared Resolution 2306-22 approved unanimously by voice vote of the body.

EDUCATION COMMITTEE

Commissioner Brown announced the following resolutions and moved to group and approve, seconded by Commissioner Lamberth.

**2306-23 BOARD OF EDUCATION BUDGET AMENDMENT REQUEST –
SUMMER LEARNING CAMP**

WHEREAS, Sumner County Board of Education has requested the appropriation of additional funds in the amount of \$698,523.93 and reallocation of previous funds, per State guidance.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the day of 2023, that this body does hereby

APPROVE the appropriation of additional funds in the amount of \$698,523.93 and reallocation of previous funds, per State guidance.

**2306-24 BOARD OF EDUCATION BUDGET AMENDMENT REQUEST –
SUMMER LEARNING CAMPS TRANSPORTATION**

WHEREAS, Sumner County Board of Education has requested the appropriation and allocation of additional funds in the amount of \$248,827.13 received from the State, for Summer Learning Camps Transportation.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the day of 2023, that this body does hereby APPROVE the appropriation and allocation of additional funds in the amount of \$248,827.13 received from the State, for Summer Learning Camps Transportation

Chairman Hyde declared Resolutions 2306-23 and 2306-24 approved unanimously by voice vote of the body.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

HIGHWAY COMMITTEE

Commissioner Teachenor introduced the following resolution. Commissioner Harrison moved for approval; seconded by Commissioner Mansfield.

**2306-25 A RESOLUTION ALLOWING SUMNER COUNTY, TENNESSEE
AND WESTMORELAND, TENNESSEE TO ENTER INTO AN
INTERLOCAL AGREEMENT FOR WESTMORELAND,
TENNESSEE CITY STREET IMPROVEMENTS**

WHEREAS, Westmoreland, Tennessee is located in Sumner County, Tennessee.

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 avail themselves of the authority conferred by these laws; and

WHEREAS, the CITY intends to perform roadway improvements for City of Westmoreland, namely HAWKINS DRIVE, LAKE ROAD, and GEORGE AKINS ROAD, hereinafter referred to as "PROJECT", being located wholly within the CITY, has been approved by the COUNTY; and

WHEREAS, the CITY is requesting assistance to commence roadway improvements for the PROJECT; and

THEREFORE BE IT RESOLVED, This Interlocal Agreement made and entered into by and between the City of Westmoreland, a municipal corporation of the State of Tennessee, hereinafter referred to as the "CITY" and Sumner County, Tennessee, is a political subdivision of the State of Tennessee, hereinafter referred to as the "COUNTY." as set forth below:

SECTION I: SCOPE OF PROJECT

This Interlocal Agreement applies to improvements to existing roads within the City of Westmoreland. The improvements will include roadway rehabilitation such as paving of roadways, removal, and replacement of failed pavement, or resurfacing of paved roads. The project includes, but is not limited to asphalt milling, grading, pulverizing and asphalt replacement of the following streets: HAWKINS DRIVE, LAKE ROAD, and GEORGE AKINS ROAD. The Project is more specifically described in Exhibit titled "Quote" which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The COUNTY agrees to assess costs associated with the PROJECT as outlined in "Quote" and as outlined below:

1. The total cost for this Agreement is estimated to be \$424,000.00.

SECTION III: GENERAL

1. If required, preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.
2. Upon completion of the construction of the PROJECT, it shall be maintained by the CITY and no funding is provided by this Agreement for such maintenance.
3. It is understood and agreed that the purpose of this Interlocal Agreement is to assist in the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The COUNTY disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.
4. This writing is intended to incorporate the entire Agreement of the parties relating to the subject matter hereof. There to are no prior or contemporaneous agreements, written or oral, which relate to the subject matter hereof, or which modify any of the terms of this writing. This writing supersedes all prior negotiations or agreements. This Interlocal Agreement may not be amended, modified or changed in any respect except in writing signed by both parties and approved by the respective governing bodies of both parties.
5. The parties agree that this is not an exclusive service Agreement. COUNTY may provide similar services to other entities; provided that COUNTY must at all times fulfill the obligations and duties and meet the standards established in this Interlocal Agreement.

BE IT FURTHER RESOLVED that this resolution shall become effective on the 26th day of June, 2023.

Chairman Hyde declared Resolution 2306-25 approved unanimously by voice vote of the body.

COMMITTEE ON COMMITTEES

Commissioner Mansfield announced the following appointment and moved for approval; seconded by Commissioner Jones.

Resource Authority – 6-year term:

- Chrissi Miller to replace Baker Ring, expires June 2023

Chairman Hyde declared the appointment of Chrissi Miller to the Resource Authority approved by voice vote of the body. Commissioner Miller abstained from the vote.

Commissioner Mansfield announced the following appointments and moved to group and approve; seconded by Commissioner Miller.

Library Board:

- Jim Holcomb, Gallatin
- Erika Grammer, Millersville
- Kaylee Wilson, Portland

Chairman Hyde declared the appointments of Jim Holcomb, Erika Grammer and Kaylee Wilson to the Library Board approved by voice vote of the body. Commissioners Harrison, Lamberth and Wynne voted against.

Commissioner Mansfield announced the following appointment and moved for approval; seconded by Commissioner Schmit.

Board of Zoning Appeals:

- Shannon Burgdorf

Chairman Hyde declared the appointment of Shannon Burgdorf to the Board of Zoning Appeals approved by voice vote of the body. Commissioner Burgdorf abstained from the vote.

LEGISLATIVE COMMITTEE

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Teachenor.

2306-26 A RESOLUTION REQUESTING THAT THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE PRESERVE THE FUNDAMENTAL RIGHT OF TENNESSEANS TO KEEP AND BEAR ARMS

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Commission meeting this 26th day of June 2023 as follows:

SECTION 1: That the General Assembly of the state of Tennessee is urged to reject any type or category of proposed Red Flag Laws, including that currently proposed by Governor Bill Lee, and any other category of law that 1) infringes on the God-given right of Tennesseans to self-defense, 2) infringes on the fundamental rights of citizens to keep and bear arms, for any lawful purpose, as such right is expressly protected by the Second Amendment, 3) deprives citizens of the right to keep and bear arms based on presumptions, accusations, or a prediction of future behavior of a person, 4) requires an individual by court order to submit to a mental health evaluation for the purpose of establishing a basis for seizing the individual's right to purchase or possess firearms, or 5) punishes citizens by infringing on their rights to keep and bear arms absent the existence of a constitutionally recognized basis for doing so that is consistent with the Second Amendment and the United States Supreme Court's Bruen holding.

SECTION 2: That the General Assembly of the State of Tennessee impose a condition on all proposed legislation which may in any manner adversely impact or infringe the rights protected under the broadest interpretation of the Second Amendment that the sponsors of such proposal thoroughly establish in the preamble thereof the existence of a specific law or analogue which existed as of 1791 as part of the national historical tradition of firearms regulation in accordance with the threshold requirements set forth by the United States Supreme Court in Bruen.

SECTION 3: That the General Assembly of the state of Tennessee focus on the root cause of violent crime, the person, and not an inanimate object, and that the General Assembly focus on or improve existing laws, such as Emergency Involuntary Commitments, to identify those who are a medical determined immediate threat of suicide or homicide and to provide those individuals with constitutionally appropriate medical intervention, assessment and treatment to identify and treat conditions that may lead to violent crime, suicide or homicide.

SECTION 4: That the Sumner County Board of County Commissioners specifically finds any red flag type laws at odds with Sumner County's status as a Second Amendment Sanctuary County (Resolution 2002-03).

SECTION 5: That the Sumner County Board of County Commissioners hereby directs that no county funds shall be appropriated or expended for the purpose of infringing on the public's Second Amendment rights, including but not limited to enforcement of Red Flag laws.

SECTION 6: That the Sumner County Board of County Commissioners hereby directs that no county department or official is authorized to seek funding from public or private resources for the purpose of infringing on the public's Second Amendment rights, including but not limited to enforcement of Red Flag laws.

SECTION 7: That upon approval and signing of this resolution, a copy be transmitted to the State Legislators representing Sumner County, Tennessee, the Governor of the state of Tennessee, the Speaker of the Tennessee House of Representatives, and the Speaker of the Tennessee Senate.

Chairman Hyde declared Resolution 2306-26 approved unanimously by voice vote of the body.

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Holmes.

2306-27 A RESOLUTION RATIFYING PRIVATE CHAPTER 29, PRIVATE ACTS OF 2023 PROHIBITING EMINENT DOMAIN FOR GREENWAYS

WHEREAS, Private Acts of 2023, Chapter 29 (hereinafter "Act") passed the Tennessee General Assembly and was signed by Governor Bill Lee on April 20, 2023;

WHEREAS, the Act requires passage via two-thirds majority by the Sumner County Commission for the Act to become effective;

WHEREAS, the Act requires certification of this vote be transmitted to the Tennessee Secretary of State;

THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June, 2023, that this body hereby approves the Act in the form required by law;

BE IT FURTHER RESOLVED that the Presiding Officer of the Sumner County Commission is directed to certify the result of the action taken to the Tennessee Secretary of State.



To all to whom these Presents shall come, Greeting:

*I, Joe Hargrett, Secretary of State of the State of Tennessee,
do hereby certify that the annexed is a true copy of*

Private Chapter No. 29

House Bill No. 1561

Senate Bill No. 1551

113th General Assembly



*the original of which is now on file and a matter
of record in this office. In Testimony Whereof,
I have hereunto subscribed my official signature
and by order of the Governor affixed the Great
Seal of Tennessee at the Department
in the City of Nashville,
this 16th day of May, A.D. 2023.*

A handwritten signature in blue ink, appearing to read "Joe Hargrett".

Joe Hargrett, Secretary of State



State of Tennessee
PRIVATE CHAPTER NO. 29

HOUSE BILL NO. 1561

By Representatives Slater, Garrett, Lamberth, Grills

Substituted for: Senate Bill No. 1551

By Senator Haile

AN ACT relative to the use of eminent domain in Sumner County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Eminent domain must not be used in Sumner County 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, and applies to the following entities with the power to condemn in Tennessee:

- (1) Airport authorities under T.C.A. §§ 42-3-108 — 42-3-109; 42-3-204;
- (2) County airports under T.C.A. § 42-5-103;
- (3) County controlled access highways under T.C.A. § 54-16-104;
- (4) County electric plants under T.C.A. § 7-52-105;
- (5) County industrial parks under T.C.A. § 13-16-103;
- (6) County levees under T.C.A. § 68-4-105;
- (7) County public transportation systems under T.C.A. § 7-56-106;
- (8) County public works projects under T.C.A. § 9-21-107;
- (9) County railroad systems under T.C.A. § 7-56-207;
- (10) County recreational land under T.C.A. § 11-24-102;
- (11) County roads under T.C.A. §§ 29-17-801 et seq.; 54-10-205;
- (12) County schools under T.C.A. §§ 49-6-2001 et seq.;
- (13) County solid waste sites under T.C.A. § 68-211-919;
- (14) Drainage and levee districts under T.C.A. §§ 29-17-901 et seq.; 69-5-201 et seq.;
- (15) Hospitals under T.C.A. § 29-16-126;
- (16) Housing authorities under T.C.A. §§ 13-20-104; 13-20-108 — 13-20-109; 13-20-212;
- (17) Light, power, and heat companies under T.C.A. § 65-27-101;
- (18) Pipeline companies under T.C.A. § 65-28-101;
- (19) Road improvement districts under T.C.A. § 54-12-152;
- (20) Solid waste authorities under § 68-211-908;

HB1561

(21) Utility Districts under I.C.A. § 7-82-305;

(22) Water and Wastewater Authorities under T.C.A. § 68-221-610; and

(23) Water and Waterworks Companies under T.C.A. § 65-27-101.

SECTION 2. This act does not apply upon written agreement between the owner of the real property and a:

(1) Planned unit development;

(2) Homeowner's association; or

(3) Business or related entity.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Sumner County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

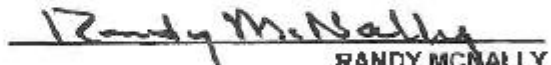
SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 3.

HOUSE BILL NO. 1561

PASSED: April 20, 2023



CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 11th day of May 2023



BILL LEE, GOVERNOR

Chairman Hyde declared Resolution 2306-27 approved unanimously by voice vote of the body.

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Miller.

23006-28 A RESOLUTION FOR INTERIM APPOINTMENT FOR A DIRECTOR OR DEPARTMENT HEAD VACANCY

WHEREAS, Sumner County, from time to time, experiences vacancies in the positions of Director or department head; and

WHEREAS, Sumner County may require the assignment of a current employee as Interim Director or department head until appointment, vetting and/or voting by the Sumner County Board of County Commissioners of a replacement for said vacancy.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby rescind all previous actions and resolutions related to Interim Appointment for Director/department head; and

BE IT FURTHER RESOLVED that upon a vacancy of a Director or department head an employee may be assigned as Interim Director or Interim department head; and

BE IT FURTHER RESOLVED that pay for Interim Director or Interim department head shall increase no more than fifty percent (50%) of the difference between the assignee's salary and the salary of the last Director or department head to fill the position; and

BE IT FURTHER RESOLVED that the Director or department head line item for budgetary purposes will be immediately reduced to the appropriate amount determined for Interim pay; and

BE IT FURTHER RESOLVED that upon final appointment, vetting and/or voting by the Sumner County Board of County Commissioners of an individual as a replacement for said vacancy, the line item for budgetary purposes will be adjusted to reflect Director or department head's salary as approved by the Sumner County Board of County Commissioners.

Chairman Hyde declared Resolution 2306-28 approved by voice vote of the body. Commissioner Becker voted against.

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Rogers:

2306-29 A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT TUTTLE AS INFORMATION TECHNOLOGY DIRECTOR FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June, 2023, that this body confirms the appointment of Robert Tuttle as Information Technology Director for Sumner County, Tennessee. This appointment is effective immediately.

Chairman Hyde declared Resolution 2306-29 approved unanimously by voice vote of the body.

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Brown.

2306-30 REQUEST THE TENNESSEE GENERAL ASSEMBLY TO ADDRESS ISSUES WITH THE SUMNER COUNTY ELECTION COMMISSION

WHEREAS, the Sumner County, TN Administrator of Elections holds a position of responsibility and trust within the community; and,

WHEREAS, the Sumner County Election Commission is responsible for the appointment and oversight of the Administrator of Elections.

WHEREAS, the Sumner County Legislative delegation to the General Assembly is responsible for the recommendation of the appointment of the Sumner County Election Commission Members to the State Election Commission.

WHEREAS, Sumner County is experiencing a loss of trust, honesty, and integrity in the Sumner County Election Commission and their ability to administer an honest and fair election; and,

WHEREAS, the Election Commission has failed to enforce appropriate standards of conduct for the Administrator of Elections; and,

WHEREAS, a pattern of actions and behaviors in question have violated the principles, values, and standards expected of the Sumner County Administrator of Elections; and,

WHEREAS, The Administrator of Elections, Lori Atchley, has knowingly or willfully engaged in misconduct in office including but not limited to;

- A. Has engaged in acts involving moral turpitude; and,
- B. Has threatened elected officials; and,
- C. Has allowed selective application and enforcement of election rules by candidates during elections; and,
- D. Has executed contracts that knowingly require County Commission approval in violation of State Law.

WHEREAS, The Administrator of Elections, Lori Atchley, has relocated a large portion of the Election Commission office and personnel without Sumner County Commission approval; and,

WHEREAS, The Administrator of Elections, Lori Atchley, has maintained unauthorized occupancy of said location after Sumner County Commission passed Resolution instructing the Election Commission to vacate; and, JUNE 26, 2023;

WHEREAS, The Administrator of Elections, Lori Atchley, has requested funds from the Sumner County Commission for continued occupancy in the same location that was ordered to be vacated; and,

WHEREAS, The Administrator of Elections, Lori Atchley, knowingly made false and misleading statements to the Sumner County Commission concerning the delivery and security of the new voting machines: and.

WHEREAS, The Administrator of Elections, Lori Atchley, and the Sumner County Election Commission knowingly violated the Tennessee Open Meetings Act even after being notified that the meeting was going to be in violation of said act prior to commencement; and,

WHEREAS, The Administrator of Elections, Lori Atchley, has initiated malicious court proceedings against the Sumner County Commission.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, meeting in session on this 26th day of June, 2023, in Gallatin, Tennessee, that the General Assembly of the State of Tennessee is urged to move for a vote of "No Confidence" and public censure of the Sumner County Administrator of Elections, Lori Atchley; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of Sumner County, that the General Assembly of the State of Tennessee is urged to move for a vote of "No Confidence" and public censure of the Sumner County Election Commission board members; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of Sumner County, that the General Assembly of the State of Tennessee is urged to move for immediate removal and replacement of the Administrator of Elections for Sumner County, Lori Atchley; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of Sumner County, that the General Assembly of the State of Tennessee is urged to move for immediate removal and replacement of the Sumner County Election Commission board members; and,

BE IT FURTHER RESOLVED that the county clerk shall send copies of this resolution to the members of the General Assembly representing Sumner County.

After discussion, Commissioner Shoaf moved to amend the fourth paragraph from the bottom to add "urges the Sumner County Election Commission board members to hold their employee to the exceptionally high standards necessary for this office" after by the Board of County Commissioners of Sumner County. The motion failed for lack of second.

Commissioner Becker moved, seconded by Commissioner Wright, to defer the resolution to the Legislative Committee.

Commissioner Harrison moved, seconded by Commissioner Wynne, to amend the amendment to defer until the charges have been fully adjudicated.

The electronic vote to defer until adjudication was recorded in the following manner:

Defer until adjudication	6/26/2023 11:17:43 PM					
YES - 7	NO - 16		ABS - 0			
Individual Voting Results						
Becker 21 - N	Boyt 13 - N	Brown 17 - N				
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y				
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N				
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y				
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y				
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - N				
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y				
Teachenor 14 - N	Wright 2 - N	Wynne 15 - Y				

Chairman Hyde declared the amendment failed to carry.

The electronic vote to defer back to the Legislative Committee was recorded in the following manner:

Defer to Legislative Committee	6/26/2023 11:19:59 PM					
YES - 9	NO - 14		ABS - 0			
Individual Voting Results						
Becker 21 - Y	Boyt 13 - N	Brown 17 - N				
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y				
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N				
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y				
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y				
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - N				
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y				
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y				

Chairman Hyde declared the amendment to defer failed to carry.

After further discussion, Commissioner Lamberth moved, seconded by Commissioner Harrison, to amend to remove "public censure" from paragraphs fourth and fifth from the bottom of the resolution.

Commissioner Shoaf moved, seconded by Commissioner Jones, to amend to remove censure language directed to the Election Commission.

Chairman Hyde declared the amendment to remove censure language directed to the Election Commission failed to carry by voice vote of the body.

The electronic vote to remove "public censure" from the fourth and fifth paragraphs from the bottom of the resolution was recorded in the following manner:

Remove public censure

6/26/2023 11:29:45 PM

YES - 9

NO - 14

ABS - 0

Individual Voting Results

Becker 21 - Y	Boyt 13 - N	Brown 17 - N
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - N
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y

Chairman Hyde declared the amendment failed to carry.

After further discussion, Commissioner Lamberth moved to call for the question, seconded by Commissioner Rogers.

The electronic vote to call for question was recorded in the following manner:

Call for question

6/26/2023 11:33:38 PM

YES - 16

NO - 7

ABS - 0

Individual Voting Results

Becker 21 - N	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - NP	Ring 8 - N	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N
Teachenor 14 - Y	Wright 2 - N	Wynne 15 - N

Chairman Hyde declared the motion to call for question approved by the body.

The electronic vote for Resolution 2306-30 was recorded in the following manner:

2306-30

6/26/2023 11:35:05 PM

YES - 16

NO - 7

ABS - 0

Individual Voting Results

Becker 21 - N	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - NP	Ring 8 - N	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N

Chairman Hyde declared Resolution 2306-30 approved by the body.

BUDGET COMMITTEE

Commissioner Shoaf stated Resolution 2306-31 will be on the Agenda in July.

Commissioner Shoaf further explained Resolution 2306-32 needs to be deferred back to the General Operations Committee. Commissioner Klein moved for approval; Commissioner Harrison seconded the motion to defer to General Operations Committee.

Chairman Hyde declared the motion to defer Resolution 2306-32 back to General Operations approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Becker.

2306-33 A RESOLUTION APPROPRIATING \$128,928 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL TRUSTEE'S COMMISSIONS FOR FISCAL YEAR 2022-2023 BASED ON YEAREND PROJECTIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$128,928 from the General Fund unassigned fund balance for additional trustee's commissions for fiscal year 2022-2023 based on yearend projections, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution had two budget committee readings.

Chairman Hyde declared Resolution 2306-33 approved unanimously by voice vote of the body.

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

2306-34 A RESOLUTION APPROPRIATING \$64,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR INCREASED DEBT COLLECTION COSTS FOR THE EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$64,000 from the General Fund unassigned fund balance for increased debt collection costs for the Emergency Medical Services for fiscal year 2022-2023, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that this resolution had two budget committee readings.

Chairman Hyde declared Resolution 2306-34 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Becker.

2306-35 A RESOLUTION APPROPRIATING \$45,470.72 FOR THE MILLERSVILLE LIBRARY AND \$62,230.10 FOR THE COUNTY ADMINISTRATION BUILDING AS FLOW-THROUGH FUNDING FOR INSURANCE RECOVERY AND \$25,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE INSURANCE DEDUCTIBLE IN THE GENERAL FUND FOR THE COUNTY BUILDINGS' BUDGET FOR FISCAL YEAR 2022-2023

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of June 2023, that this body does hereby appropriate \$45,470.72 for the Millersville Library and \$62,230.10 for the County Administration Building as flow-through funding for

insurance recovery and \$25,000 from the General Fund unassigned fund balance for the insurance deductible in the General Fund for the County Buildings' budget for Fiscal Year 2022-2023, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waived their second reading to keep operations running smoothly.

Chairman Hyde declared Resolution 2306-35 approved unanimously by voice vote of the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 11:40 p.m. upon motion of Commissioner Rogers, seconded by Commissioner Miller.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____