

SUMNER COUNTY COMMISSION

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

The following minutes are included in this packet:

Commissioners

Terry Moss – 1st

Terry Wright – 2nd

Mark Harrison – 3rd

Dillon Lamberth – 4th

Darrell Rogers – 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring – 8th

Dr. Mary Genung – 9th

Benjamin Harris – 10th

Kevin Pomeroy – 11th

Deborah Holmes – 12th

Terri Boyt – 13th

Dr. Jamie Teachenor – 14th

J. Wes Wynne – 15th

Jeremy Mansfield – 16th

Robert Brown III – 17th

Don Schmit – 18th

Shannon Burgdorf – 19th

Merrol Hyde – 20th

Jerry Becker – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

Committee on Committee.....June 12

Education Committee.....June 5

Education Ad Hoc Committee.....June 26

General Operations.....June 5

Health & Emergency Services.....June 5

Legislative Committee.....June 12

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JUNE 12, 2023**

Present:

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

Also Present:

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

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Genung on Monday, June 12, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda. Without objection Chairman Mansfield added an appointment to the Board of Zoning Appeals. County Mayor John Isbell requested to strike the recommendation of Dillon Lamberth to the Regional Planning Commission and add the recommendation of Marilee Tice to the Tourism Board. Comm. Miller requested to have discussion on the appointment for the vacancy on the Regional Planning Commission.

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

Approval of Minutes of April 10, 2023. Upon motion of Comm. Teachenor, seconded by Comm. Miller, the Committee voted unanimously to approve the minutes of April 10, 2023.

Public Recognition.

Penny Whicker of 221 Bugg Hollow, Gallatin spoke against the appointment of Dillon Lamberth to the Regional Planning Commission. Feels there is under representation of the northern rural areas of the County.

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Regional Planning Commission. No action taken

- Dillon Lamberth to replace Gene Rhodes, ex-commissioner

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

Comm. Miller recommended Comm. Holmes to serve on the Regional Planning Commission. Comm. Teachenor and Genung agreed.

Resource Authority – 6-year term.

- Jamie Clary, expires June 2023 – not considered
- Craig Hayes, expires June 2023 – not considered
- Chrissi Miller to replace Baker Ring, expires June 2023

Comm. Genung moved, seconded by Comm. Teachenor, to approve the appointment of Comm. Chrissi Miller to the Resource Authority. The Committee voted (4-0-1) to approve the appointment. Comm. Miller abstained from the vote.

Tourism Board.

- Marilee Tice, reappoint, 1-year term

Comm. Genung moved, seconded by Comm. Holmes, to discuss. The motion carried unanimously.

After brief discussion, Comm. Holmes moved, seconded by Comm. Teachenor, to approve the reappointment of Marilee Tice to the Tourism Board. The Committee voted (4-0-1) to approve the reappointment. Comm. Miller abstained from the vote.

Library Board.

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

Commission Chairman Hyde stated he would like to see more diversity on the board and recommended Velma Brinkley for future vacancy.

Comm. Teachenor moved, seconded by Comm. Miller, to group and approve the appointments of Jim Holcomb, Erika Grammer and Kaylee Wilson to the Library Board. The motion carried unanimously.

Board of Zoning Appeals.

- *Comm. Shannon Burgdorf, appointment*

Comm. Genung moved, seconded by Comm. Teachenor, to approve the appointment of Shannon Burgdorf to the Zoning Board of Appeals. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Teachenor the Committee adjourned at 5:14 p.m.

Prepared by Jennifer Mitchell

Committee on Committee 6-12-23

Penny Wicker 221 Buss Hollow Rd Galtlin

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
JUNE 5, 2023**

Present:

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

Also Present:

John C. Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Scott Langford, Chief Academic Officer
Dr. Del Phillips, Director of Schools
Amanda Brown, Chief Financial Office
Sumner County Schools
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Comm. Rogers on Monday, June 5, 2023 at 6:00 p.m. in the Sumner County Administration building in Gallatin.

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

4. Approval Minutes May 1, 2023. Upon motion of Comm. Rogers, seconded by Comm. Boyt, the Committee unanimously approved the minutes of May 1, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Report of Director of Schools. No report

9. Old Business.

10. New Business.

a. Board of Education Amendments (for approval).

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

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

b. Board of Education budget amendments (for information only).

No action taken

Adjournment.

Chairman Brown declared the Committee adjourned at 6:06 p.m. upon motion of Comm. Rogers and seconded by Comm. Miller.

Prepared by Jennifer Mitchell

**MINUTES
EDUCATION COMMITTEE AD HOC
CHAIRMAN, ROBERT BROWN III
JUNE 26, 2023**

Present:

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

Absent:

Colin Zimmerman, Citizen

Also Present:

Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Commissioner Brown brought the meeting of the Education Ad Hoc Committee to order with an invocation by Todd Kerr Hyde on Monday, June 26, 2023 at 6:21 p.m. in the Sumner County Administration building in Gallatin.

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

4. Approval of Minutes – March 20, 2023. Upon motion of Todd Kerr, seconded by Comm. Boyt, the Committee voted unanimously to approve the minutes of March 20, 2023.

5. Recognition of the Public. None

6. Old Business. None

7. New Business.

- a. Presentation by Rep. William Slater concerning the TISA program for Sumner County Schools.

Slide presentation attached.

5. Adjournment.

Chairman Brown declared the Committee adjourned at 6:53 p.m. upon motion of Comm. Boyt and seconded by Todd Kerr.

Prepared by Jennifer Mitchell

WILLIAM SLATER



State Representative

WILLIAM SLATER

★★★

State Representative

For a Digital Copy of the Slide Deck

Send an Email Request to

rep.william.slater@capitol.tn.gov



Tennessee Investment in Student Achievement TISA Funding Sumner County



May 2022: Governor Lee and the General Assembly enacted the Tennessee Investment in Student Achievement (TISA) Act

Beginning with the 2023-24 school year, this new student-based approach to K-12 public school funding will replace the Basic Education Program (BEP) that was created in 1992.

TISA is designed to meet the needs of each individual student, increase transparency in public school funding, and ensure students, families and stakeholders can advocate for the necessary resources for their schools.

Student-based Funding Model

TISA generates education funds based on the individual needs of students rather than district averages and ratios.

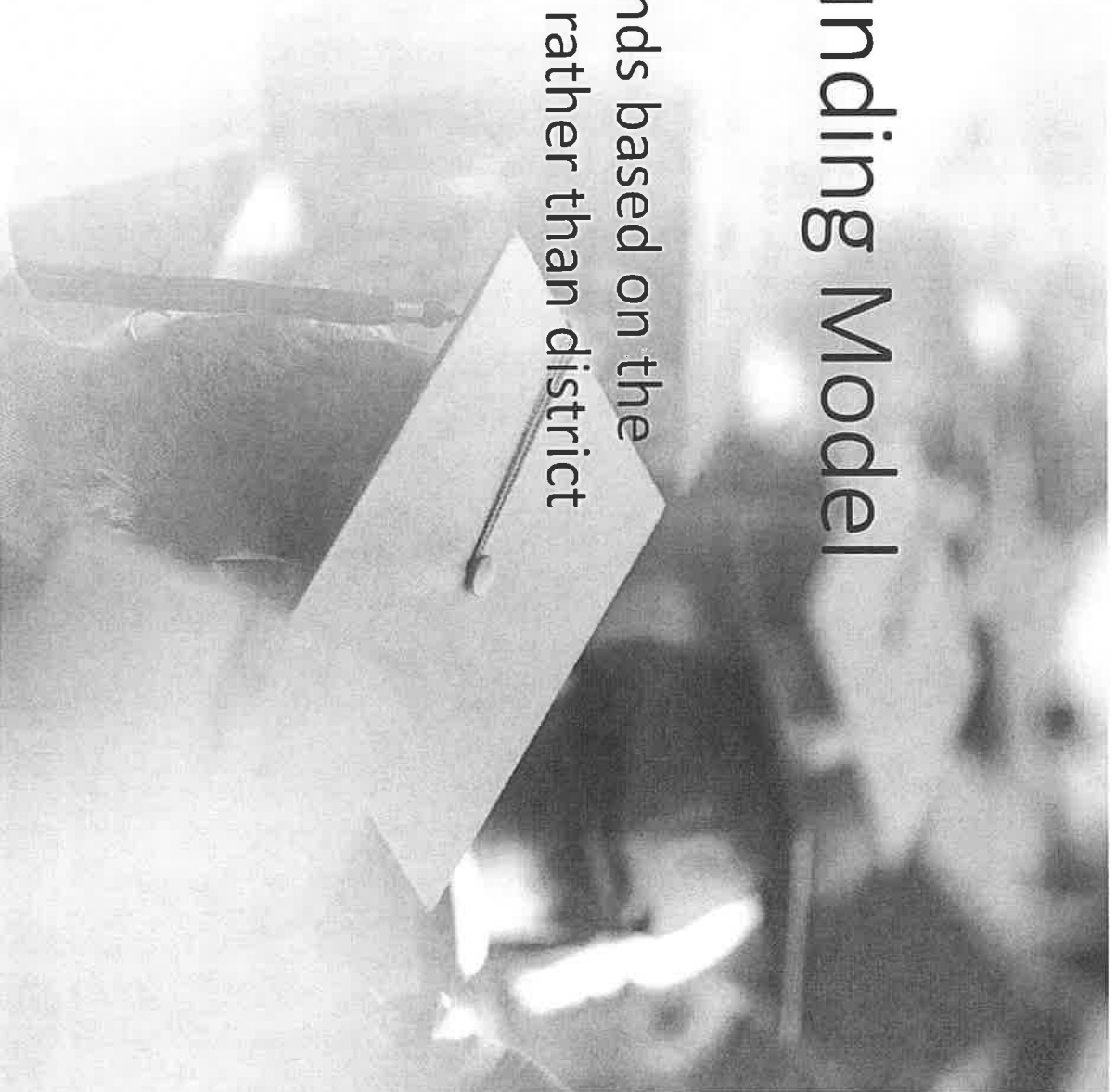
There are 4 tiers of funding:

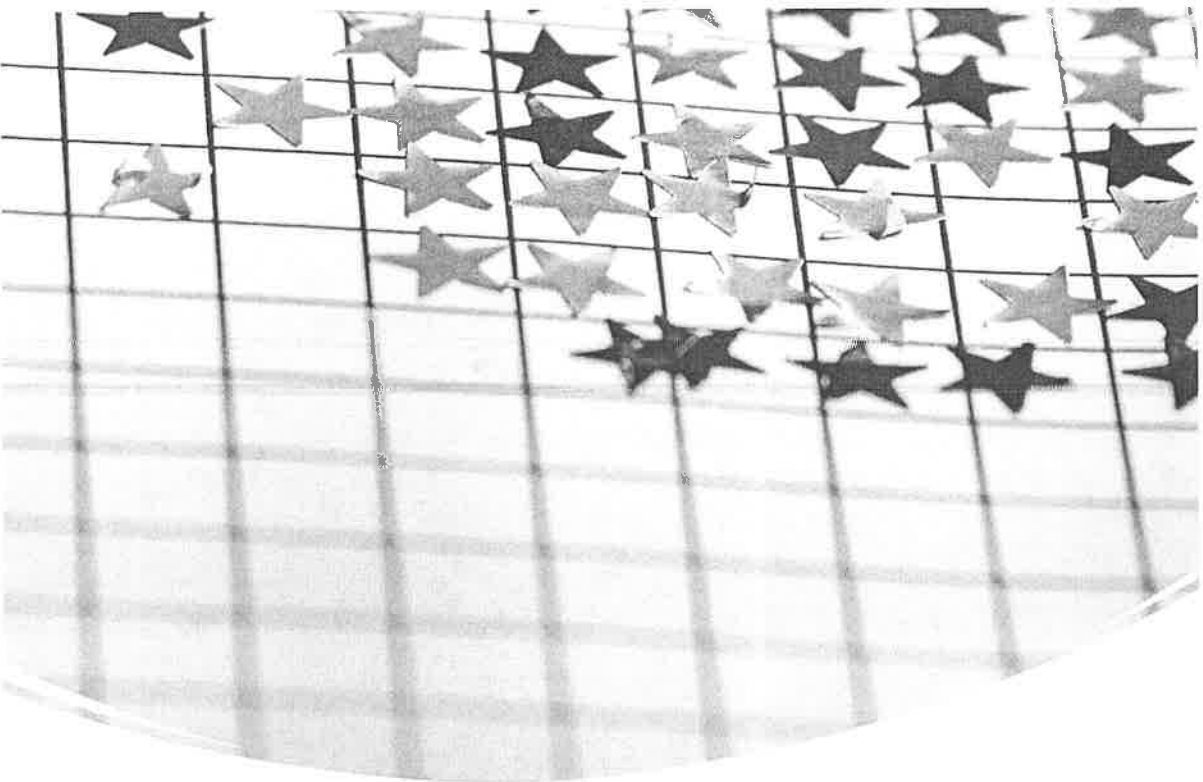
Base Funding

Weighted Funding

Direct Funding

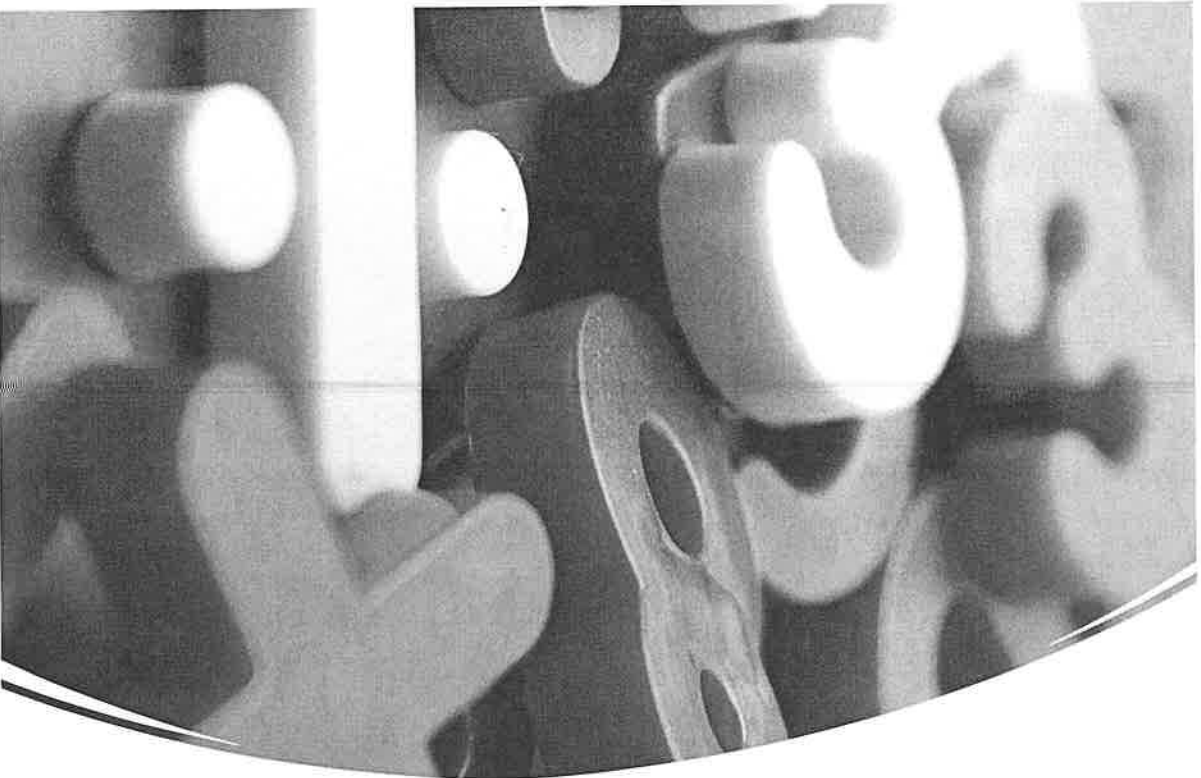
Outcomes Funding





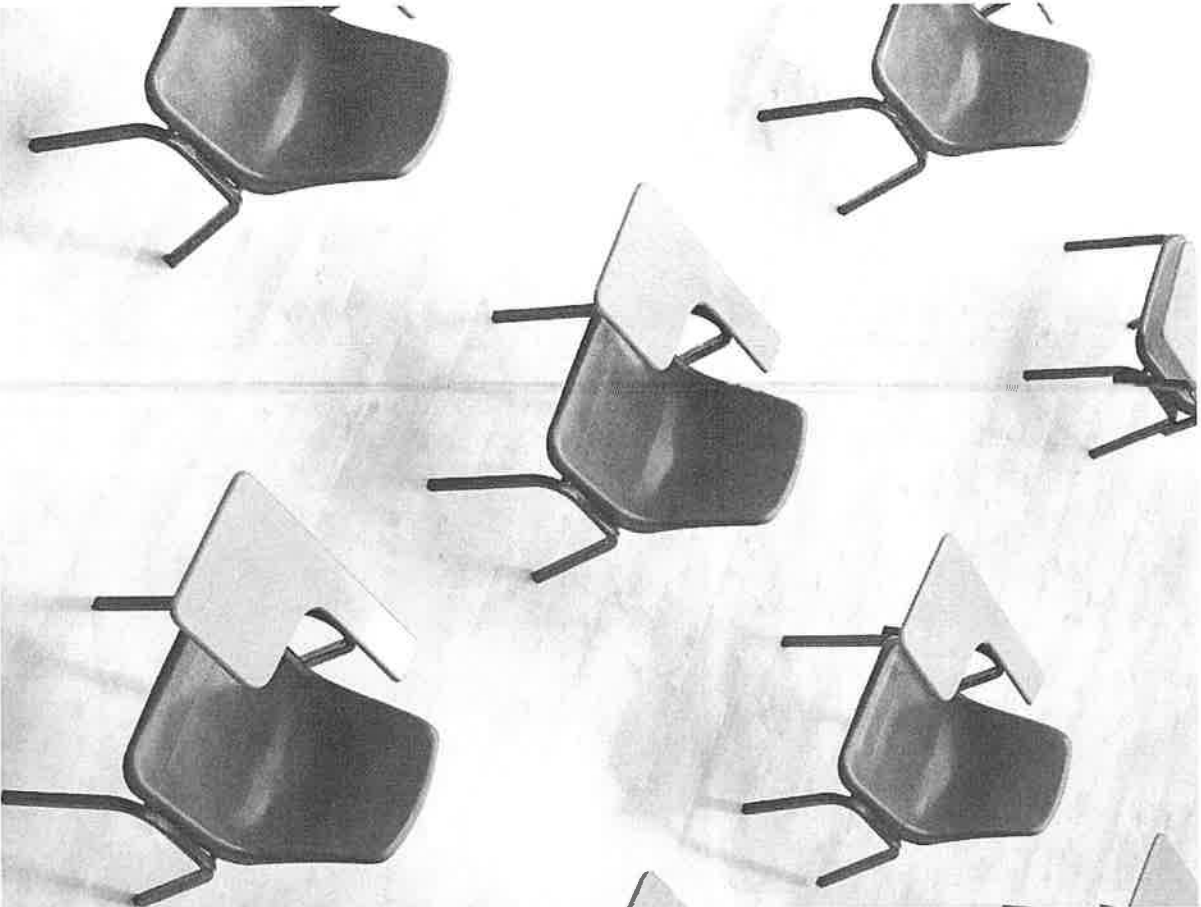
Base Funding

- **This is the amount of funding allocated to each student.**
- **For each student enrolled, the district or public charter school will receive a base funding amount of \$6,860 per student.**



Weighted Funding

- In addition to the base funding amount, TISA provides additional dollars to students based on their individual needs.
- TISA includes wights for students who are economically disadvantaged (25%), attend a Title I eligible school (5%), attend a sparse district (5%), attend a small district (5%), and have unique learning needs (between 15%-150%).
- Unique learning needs (UNL) includes students with special education services, including gifted students, English learners, and students with characteristics of dyslexia.



Direct Funding

- On top of the base funding and weighted funding, TISA provides direct funding allocations for students enrolled in public charter schools and certain students participating in high-impact, strategic programming.
- This includes K-3 literacy, 4th grade tutoring, career and technical education (CTE) programs, and the ACT.
- The specific direct funding amounts are subject to annual appropriation by the General Assembly and will be further defined annually by the department and approved by the State Board of Education.



Outcomes Funding

- TISA also provides funding based on student outcomes.
- Determining the appropriate outcomes to reflect Tennessee values will involve convening public stakeholders, such as directors of schools, local school board members, elected officials, teachers, and parents to advise the department on setting outcome goals and funding.
- The specific outcome funding amounts are subject to annual appropriation by the General Assembly and will be defined annually by the department and approved by the State Board of Education.

Additional Details

- Teacher Pay
 - TISA ensures that when state dollars are invested for teacher raises, those dollars will go towards teacher raises. It requires school districts to spend any state funds allocated for teacher salaries on salary increases for current educators.
- Accountability and Transparency
 - Under TISA, the state will contribute 70% of the share for the base and weighted funding. The local share is the remaining 30% of the base and weighted funding. Additionally, the state will cover in full the amount for direct funding, outcomes funding, and fast-growth stipends.
- Local Contribution and Fiscal Capacity
 - Starting in 2024, all school districts will have the opportunity to annually provide feedback to the department on TISA. Additionally, the department will produce a public report starting in 2025 on the academic performance of districts, per-pupil expenditures, and an expert review of TISA, including cost analyses and recommendations.

Additional Details

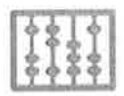
- Fast-Growth Stipends
 - The TISA recognizes Tennessee as a constantly evolving and growing state. As such, it provides funding for fast-growing districts. Under the TISA, if a district experiences an increase over 1.25% in new student enrollment from the prior year, the district is eligible for a fast-growth stipend proportional to their increase. Additionally, if a district experiences a 2% growth in their student enrollment for 3 consecutive years, they are also eligible for an additional stipend.
- Engagement and Professional Development
 - To support all state and local leaders in the implementation of the TISA, directors of schools, school board members, State Board of Education members, Tennessee Public Charter School Commission members, and others will have the opportunity to engage in a department-provided professional development series on how to budget strategically, make investments in student achievement, and hold decision-makers accountable. This resource ensures everyone involved in school funding and spending decisions has a comprehensive understanding of the TISA.

BEP vs. TISA Funding – Sumner County



BEP Funding (2022-23)

State:	\$166,629,000
Local:	\$70,312,000
Total:	\$236,941,000



TISA Preliminary May FY-24 Estimate (2023-24)

State:	\$197,644,357.79
Local:	\$64,333,280.71
Total:	\$261,977,638.50



Sumner County is expected to receive over \$25 million more through TISA

TISA Estimate

Sumner County

(May FY-24)

District	Sumner County		District ID	830
Element	Amount/Weight	Students/Services	Funding	
BASE	\$6,860.00	30,202.08	\$207,186,286.64	
WEIGHTS				
Economically Disadvantaged	25%	5,348.05	\$9,171,910.70	
Concentrated Poverty	5%	12,829.34	\$4,400,463.42	
Small	5%	0.00	\$0.00	
Sparse	5%	0.00	\$0.00	
Unique Learning Need 1	15%	1,908.38	\$1,963,718.25	
Unique Learning Need 2	20%	3,265.54	\$4,480,327.69	
Unique Learning Need 3	40%	815.41	\$2,237,486.15	
Unique Learning Need 4	60%	484.60	\$1,994,610.39	
Unique Learning Need 5	70%	616.28	\$2,959,378.69	
Unique Learning Need 6	75%	615.43	\$3,166,391.40	
Unique Learning Need 7	80%	559.61	\$3,071,149.35	
Unique Learning Need 8	100%	2.42	\$16,592.63	
Unique Learning Need 9	125%	730.96	\$6,268,008.31	
Unique Learning Need 10	150%	11.84	\$121,862.91	
DIRECT				
K-3 Literacy	\$500.00	8,930.60	\$4,465,299.87	
4 th Grade Supports	\$500.00	1,178.00	\$589,000.00	
CTE	\$5,000.00	1,897.15	\$9,485,739.81	
Post-Secondary Test*	\$93.00 (per test)	4,294.76	\$399,412.30	
Charter	\$500.00 (estimated)	0.00	\$0.00	
OUTCOMES				
TBD				
TOTAL			\$261,977,638.50	

*Note: Pursuant to T.C.A 49-3-105(d), please note that funds generated for the post-secondary test will be maintained and administered at the state level. These funds are reflected in the total state funds below as being generated by TISA but will be administered by the department to relieve procurement and administration burden on districts.

Information provided by the
Tennessee Department of Education

TISA State and Local Contributions

May FY24 TISA - State & Local Contributions Estimate						
	BASE		WEIGHTS			
1. Calculation of Statewide Local Share						
Statewide Total (without DCS)		\$6,624,668,531.35			\$1,686,920,895.90	
Multiply by Local Share %	X	30%		X	30%	
Statewide Local Share	=	\$1,987,400,559.40		=	\$506,076,268.77	
2. Application of County Fiscal Capacity						
Statewide Local Share		\$1,987,400,559.40			\$506,076,268.77	
Sumner County Fiscal Capacity	X	2.58%		X	2.58%	
County Local Contribution (All Systems)	=	\$51,276,192.59		=	\$13,057,088.11	
3. Multi-System County Calculation						
Sumner County		Base Funds Generated			Weight Funds Generated	
All Systems within County Total	/	\$207,186,286.64		/	\$39,851,899.89	
Sumner County % of County Total Funds	=	100.00%		=	100.00%	
Sumner County % of County Total Funds		100.00%			100.00%	
County Local Contribution (All Systems)	X	\$51,276,192.59		X	\$13,057,088.11	
Sumner County Local Contribution	=	\$51,276,192.59		=	\$13,057,088.11	
4. Total Local Contribution						
Adding Local Contribution Totals		\$51,276,192.59		+	\$13,057,088.11	
				=	\$64,333,280.71	
		Total Funding (Base, Weights, Direct)			\$261,977,638.50	
		Local		-	\$64,333,280.71	
		State		=	\$197,644,357.80	
		(State Funding Excluding Post-Secondary Test*)			\$197,244,945.50	
Current FY23 District Maintenance of Effort					\$126,592,554.00	

Information provided by the Tennessee Department of Education

Current FY23 District Maintenance of Effort	\$126,592,554.00
Information provided by the Tennessee Department of Education	

\$126,592,554.00

\$126,592,554.00

WILLIAM SLATER

★★★

State Representative

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Send an Email Request to

rep.william.slater@capitol.tn.gov

QUESTIONS?

WILLIAM SLATER

State Representative

**Text Your Contact Information to
615-289-3017**



BILL LEE
GOVERNOR

STATE OF TENNESSEE
DEPARTMENT OF EDUCATION
NINTH FLOOR, ANDREW JOHNSON TOWER
710 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243-0375

PENNY SCHWINN
COMMISSIONER

May 25, 2023

Dear Director Phillips,

As the current school year closes, the Tennessee Investment in Student Achievement (TISA) funding formula will allocate more than \$1 billion in new state dollars to support Tennessee students in the upcoming school year. The new student-based funding formula directs funds based on the needs of students, creating an opportunity for our state to strengthen and accelerate its work to ensure students can read proficiently by third grade, graduate high school well-prepared for their chosen postsecondary pathway, and are on a path to success.

This letter and associated data file provide the **May estimate of your district's FY24 TISA allocation**, building on the earlier rounds of data verification and estimates.

FY24 TISA Estimates

Estimates in the table below include the **base, weighted funding, and direct funding** generated by student data that has been submitted by your district **averaged over the first eight reporting periods**. This information was pulled on May 16, 2023, and reflects a full application of the TISA Rules which went into effect on February 15, 2023. Additionally, with fiscal capacity indices finalized from TACIR and CBER, a table has been included below to detail the split between state and local funds required by the formula, as well as your district's current maintenance of effort local funding level. In reviewing this information, please be mindful of the data caveats noted with your district's projections and in the district data files.

As with every year's estimates, districts should expect that data and funding estimates will change throughout the spring as they submit updated and additional data.

District Data File

To be reviewed in combination with the tables below, the department has uploaded a May FY24 TISA District File to your TNShare EIS Administrator folder. The file reflects data back to districts for the purposes of additional review and verification and to support any needed adjustments in local data systems. Tabs within the file include the following information specific to your district:

- TISA Calculator – Includes application of TISA rules to district data, a local contribution calculator, and estimated funds for existing educator salary increases pursuant to T.C.A. 49-3-105(e)
- 9 Period Summary tab with averages by funding line and reporting period
- School Calculations tab includes funding amounts by school
- School Counts tab with averaged reporting periods by funding line
- District-submitted and state level input data:
 - Base Average Daily Membership (ADM) (also used for Small, Sparse, Concentrated Poverty, Post-Secondary Test, K-3 Literacy, and Charter)
 - Economically Disadvantaged ADM by student and school

- o Concentrated poverty school list from district Consolidated Funding Application in ePlan
- o Sparse calculation inputs of square miles by county
- o Special Education ADM by student and school
- o English Learner ADM by student and school with English Learner Tier
- o Career and Technical Education ADM (CTE ADM) by student by course and school
- o NEW: 2023 3rd Grade ELA TCAP results by student by school (replaced the 2022 3rd Grade ELA TCAP results that were used as a placeholder in previous files)

The department will pull final data for TISA allocations after the June 15th reporting deadline. Please note that the June reporting deadline is the final deadline for all data for the school year to be entered and verified. There will be no further changes to the input data after this deadline.

We encourage districts to continue the work of verifying data in your local student information systems to ensure the submissions align to the students your district is serving.

Sincerely,

Sam Pearcy
Deputy Commissioner

May FY24 TISA Preliminary Estimate

Data Notes & Caveats:

The table below includes the district's preliminary funding estimates and is subject to the following caveats and data notes:

- Students/Services reflect the average of each input as reported by districts across Reporting Periods 1-8.
- Funding amounts are reflective of the Governor's proposed FY24 budget.
- Estimates do not include outcomes funding, fast-growth funding, or other related grants that are determined at the end of the school year or in the upcoming year, including determinations for hold harmless funding.
- Total allocations represent the combined value of state funds and local required funds under TISA.
- Estimates may vary from those shared last spring as those projections were based on data from the 2021-22 school year and historical trends. The estimates above are based on **actual data** of the 2022-23 school year submitted by each district.
- **As with every year's estimates, districts should expect that data and funding estimates will change as they submit updated and additional data.**

MAY FY24 TISA ESTIMATE				
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Charter	\$500.00 (estimated)	0.00		\$0.00
OUTCOMES				
TBD				
TOTAL				\$261,977,638.50

*Note: Pursuant to T.C.A 49-3-105(d), please note that funds generated for the post-secondary test will be maintained and administered at the state level. These funds are reflected in the total state funds below as being generated by TISA but will be administered by the department to relieve procurement and administration burden on districts.

May FY24 TISA Preliminary Estimate – State & Local Contributions

Data Notes & Caveats

All of the fiscal data in the calculator below will continue to change as additional data is submitted by districts. The calculator reflects the math in determining local contribution in alignment with law and rules, and includes the following:

- **Calculation of Local Share:** This represents the total funds generated statewide for the base and the weights with 30% of each being the collective total of the formula from local funding entities.
- **Application of Fiscal Capacity:** Final fiscal capacity estimates from both CBER and TACIR have been averaged together and loaded into the calculator.
- **Calculation of Multi-System Contributions:** If your district is in a multi-system county, this step determines the proportional share of funds generated for each the base and weights by a district compared to all systems within the county. If you are a single system county, then the percent will reflect 100%.
- **Final Local Contributions:** The calculator provides a total estimate based on data submitted to-date of local contribution. The bottom, righthand corner will display the total TISA estimate for the district and the respective split between local and state funds.

Maintenance of Effort: The TISA Act did not adjust the law concerning district's obligations under maintenance of effort. For reference, the currently budgeted funding level has been included here as well.

Pursuant to T.C.A. 49-3-105(d), please note that funds generated for the post-secondary test will be maintained and administered at the state level. These funds are reflected in the total state funds as being generated by TISA but will be administered by the department to relieve procurement and administration burden on districts.

As with every year's estimates, districts should expect that data and funding estimates will change throughout the spring as they submit updated and additional data.

May FY24 TISA - State & Local Contributions Estimate					
		BASE			WEIGHTS
1. Calculation of Statewide Local Share					
Statewide Total (without DCS)		\$6,624,668,531.35			\$1,686,920,895.90
Multiply by Local Share %	x	30%		x	30%
Statewide Local Share	=	\$1,987,400,559.40		=	\$506,076,268.77
2. Application of County Fiscal Capacity					
Statewide Local Share		\$1,987,400,559.40			\$506,076,268.77
Sumner County Fiscal Capacity	x	2.58%		x	2.58%
County Local Contribution (All Systems)	=	\$51,276,192.59		=	\$13,057,088.11
3. Multi-System County Calculation					
		Base Funds Generated			Weight Funds Generated
Sumner County		\$207,186,286.64			\$39,851,899.89
All Systems within County Total	/	\$207,186,286.64		/	\$39,851,899.89
Sumner County % of County Total Funds	=	100.00%		=	100.00%
Sumner County % of County Total Funds		100.00%			100.00%
County Local Contribution (All Systems)	x	\$51,276,192.59		x	\$13,057,088.11
Sumner County Local Contribution	=	\$51,276,192.59		=	\$13,057,088.11
4. Total Local Contribution					
Adding Local Contribution Totals		\$51,276,192.59	+		\$13,057,088.11
			=		\$64,333,280.71
		Total Funding (Base, Weights, Direct)			\$261,977,638.50
		Local	-		\$64,333,280.71
		State	=		\$197,644,357.80
		(State Funding Excluding Post-Secondary Test*)			\$197,244,945.50

Current FY23 District Maintenance of Effort

\$126,592,554.00

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
JUNE 5, 2023**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Holmes on Monday, June 5, 2023, at 8:40 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

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

Minutes of May 1, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of May 1, 2023.

Report of Chairman. No report

County Mayor. Mr. Isbell stated he will address items as they come on the agenda.

Recognition of the Public. None

8. Old Business.

- a. Progress on securing Cottontown Post Office and the Draper House.
No action taken

Chairman Klein explained still in process of receiving bids with all bids due by June 8, 2023.

b. Discuss architectural report for Sumner County Jail Roof.

Jacob Cherry of Wold AE gave an update on the architectural report.

Comm. Wynne moved, seconded by Comm. Moss, to forward to Budget Committee. The Committee voted to approve (5-2-0). Comm. Miller and Holmes voted against.

9. New Business.

a. Status of station(s) tours. No action taken.

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

Chairman Klein stated he has received specifications on what equipment should be in a volunteer fire department, he will share with the Committee once reviewed. He would like to access the departments after review.

Comm. Wynne moved, seconded by Comm. Jones, to suspend the rules to allow Ken Weidner to speak. The Committee voted to approve (5-2-0). Comm. Miller and Holmes voted against. Motion not needed as Mr. Weidner notified everyone of an emergency situation in the area.

b. Update on new courthouse and parking structure.
No action taken

c. Archive Building Roof (it's been determined that no architect will be required. Specifications are being established and the bid process will start soon). No action taken

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

County Mayor Isbell stated there is an existing warranty and need to use an authorized Firestone installer. There are issues outside the original scope that need to be addressed.

There was discussion among the Committee members.

- d. Maintenance Department in the TRC Building (Estimates are coming in regarding costs of improvement. Once complete, the bid process will start soon). No action taken

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

Law Director Eric Sitler recommended to wait on the court decision before doing anything to the TRC building.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Holmes, the Committee adjourned at 9:11 p.m.

Prepared by Jennifer Mitchell

**MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
JUNE 5, 2023**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Mickie Summers, EMA
Joe McLaughlin, Cottontown Volunteer Fire
Jay Austin, EMS Assistant Chief
Merrol Hyde, Commission Chairman
Commissioner Mansfield
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commission Chairman Hyde on Monday, June 5, 2023 at 4:30 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Without objection, Chairman Rogers noted 14b is family insurance coverage for an EMA employee not EMS. Chairman Rogers also added items 14f for Volunteer Fire Operations, 14g Sheriff Department Operations, 14h EMA Operations and 14i ECC Operations.

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

4. Approval of the Minutes of May 1, 2023. Upon motion of Comm. Harris; seconded by Comm. Schmit, the Committee voted (4-0-1) to approve the minutes of May 1, 2023. Comm. Genung abstained from the vote.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Rogers stated he will speak to items 14e through 14i on agenda as they come up for discussion.

7. Report of the County Mayor. County Mayor John Isbell stated he will speak as the items come along on agenda.

8. Report of the Sheriff. Sheriff Sonny Weatherford sent Chairman Rogers notification of a scheduling conflict, representative unable to attend. Chairman Rogers noted he did speak to Sheriff Weatherford in reference to item 14g.

9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department reported 2056 calls year to date but missing several of the department's numbers. Stated the departments can provide a letter from the insurance company showing Sumner County as additional insured to ease the concern of the Commission regarding liability. Reports attached

10. Report of the Emergency Services Director. Jay Austin, Emergency Medical Services reported 2133 calls and 1682 transports with \$688,487.69 in revenue for May 2023. He also reported 18 responses into Robertson County and 41 Robertson County responses into Sumner County. Commission Chairman Hyde requested an organizational chart for the department. Reports attached.

11. Report of the Emergency Management Agency. Mickie Summers, Assistant Director of the Emergency Management Agency reported on updating the Hazard Mitigation Plan. He also stated FY-20 grant has been closed out and submitted for reimbursement in the amount of \$112,037.69.

12. Report of the Emergency Communications Center. ECC representative reported on calls received in May 2023. She also noted six staffing shortages with five new hires and one offer given. Reports are attached.

13. Old Business.

- a. Status of Ad-Hoc committee from Mayor's office. County Mayor Isbell stated he canceled the ad hoc committee and has emailed all job descriptions for EMS Chief.
- b. Hazard Mitigation Plan. Without objection, Chairman Rogers deferred to next month.

14. New Business.

- a. Appointment of John Michael Poss to service as our next EMS Chief.

Comm. Harris moved, seconded by Comm. Wright, to accept County Mayor's recommendation to appoint John Michael Poss as EMS Chief. The Committee approved (6-1-0) to accept County Mayor's recommendation. Comm. Genung voted against.

After discussion, being on the prevailing side, Comm. Jones moved to reconsider previous vote. He would like a negative recommendation be moved forward to full Commission if Commissioners are not allowed to interview appointee.

After further discussion, Comm. Jones withdrew motion to reconsider.

b. Family insurance coverage for an EMA employee.

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

c. Appropriating up to \$5,500.00 between major categories for the non-profit donation for the Southeast-Bethpage Volunteer Fire Department not to exceed the amount billed by the Sumner Highway Department.

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

d. Bad debt right-off policy (attached).

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

e. EMS Operations.

f. Volunteer Fire Department Operation.

g. Sheriff Department Operations.

h. EMA Operations.

i. ECC Operations.

Comm. Harris moved, seconded by Comm. Burgdorf, to group and approve items 14e through 14i.

Chairman Rogers explained to the Committee that he learned the above named departments are under executive government an elected official or a non-profit organization. He further explained that he was advised by CTAS that if the Committee takes a report from these agencies, then they are doing day to day operations of the departments.

Chairman Rogers recommended the reports be removed from the Committee unless financially related.

Comm. Schmit moved, seconded by Comm. Wright, to remove the direct reports from EMS, Volunteer Fire, Sheriff Department, EMA and ECC.

After discussion, Comm. Schmit withdrew his motion.

Without objection, Chairman Rogers deferred to next month.

15. Adjournment. Chairman Rogers declared the meeting adjourned at 4:56 p.m. upon motion by Comm. Burgdorf and seconded by Comm. Harris.

Prepared by Jennifer Mitchell

2023 COUNTY VFD CALL TOTALS

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
	DEPARTMENT	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Dept YTD Totals	
1															
2	Cottontown VFD	26	25	40	30	33								154	
3	Gallatin VFD	58	45	58	52	39								252	
4	Highland VFD	86	84	109	100	113								492	
5	Number One VFD	26	19	36	26	18								125	
6	Oak Grove VFD	54	54	49	45									202	
7	Shackle Island F&R	90	61	94	60									305	
8	Southeast CVFD	70	66	95										231	
9	White House CVFD	55	30	75	37									197	
10	Westmoreland FD	16	25	28	29									98	
11															
12	Monthly Total	481	409	584	379	203	0	0	0	0	0	0	0	2056	YTD Grand Total
13															
14															
15	2022 Comparison	478	370	434	453	488	524	466	529	499	547	571	506	5865	+662
16	2021 Comparison	412	385	465	425	425	369	502	458	450	437	419	456	5203	+404
17	2020 Comparison	394	314	433	402	457	433	465	399	368	420	430	417	4799	+42
18	2019 Comparison	420	381	418	423	361	453	376	395	348	408	350	424	4757	+412
19	2018 Comparison	362	319	353	357	360	369	365	414	330	394	360	362	4345	+451
20	2017 Comparison				1183	337	317	322	299	345	390	314	326	3894	

2023 CALL TYPE SUMMARY

TYPE	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Fires - All	28	44	48	28								
Vehicle Incidents	35	15	21	16								
Extrications	1	0	2	0								
Public/Lift Assists	24	32	65	40								
EMS assists	271	242	249	156								
<u>72 hours period</u>												
<u>3/3 thru 3/5/23</u>												
Cottontown	11											
Gallatin VFD	18											
Highland	35											
Number One	15											
Oak Grove	12											
SIF&R	17											
Southeast	18											
WHCVFD	35											
Westmoreland	10											
	171 +											

Down power lines

Trees down

Several grass fires.

3 large grass fires in

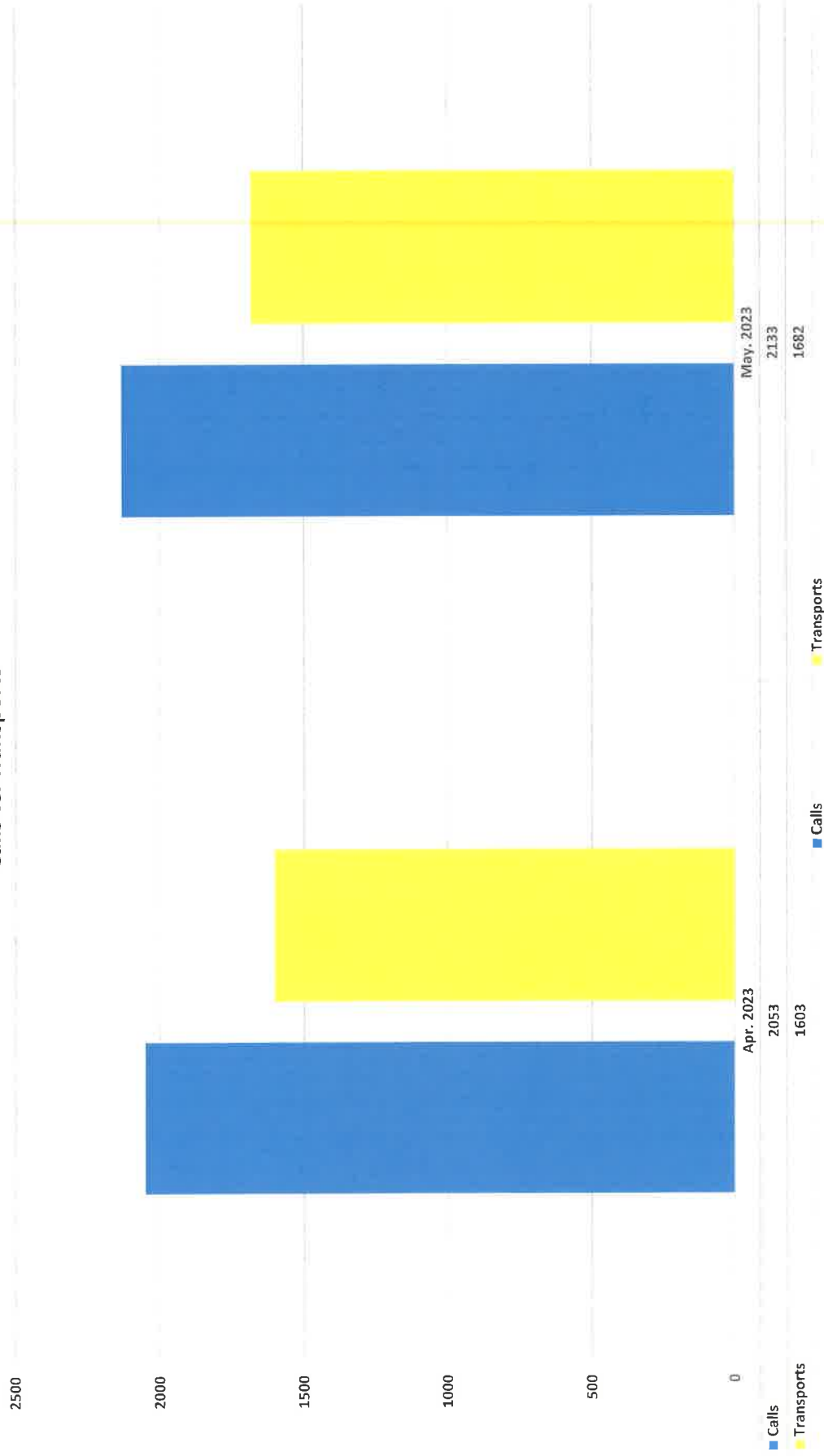
Oak

Grove/Westmoreland

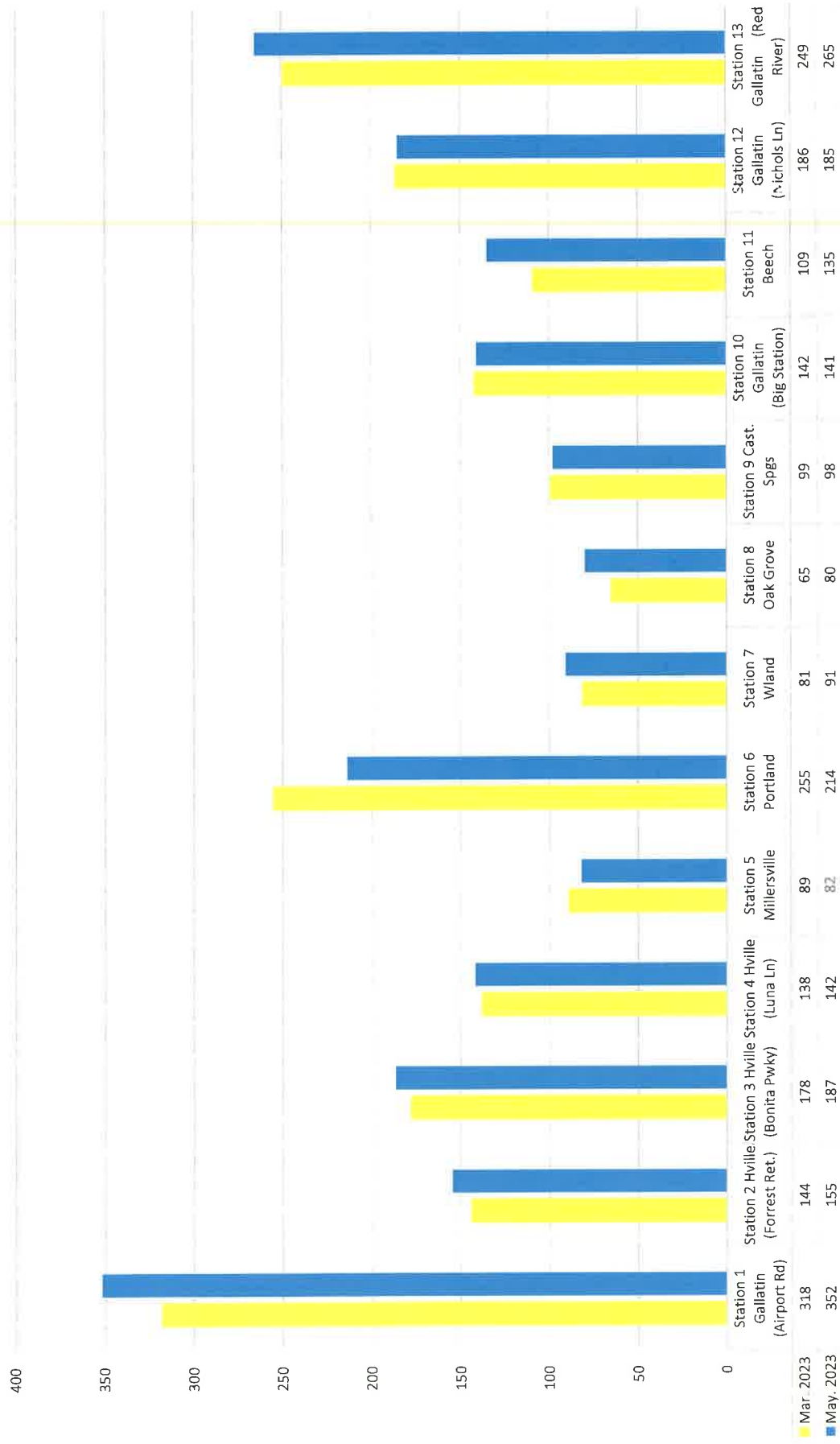
area.

Fatality MVC

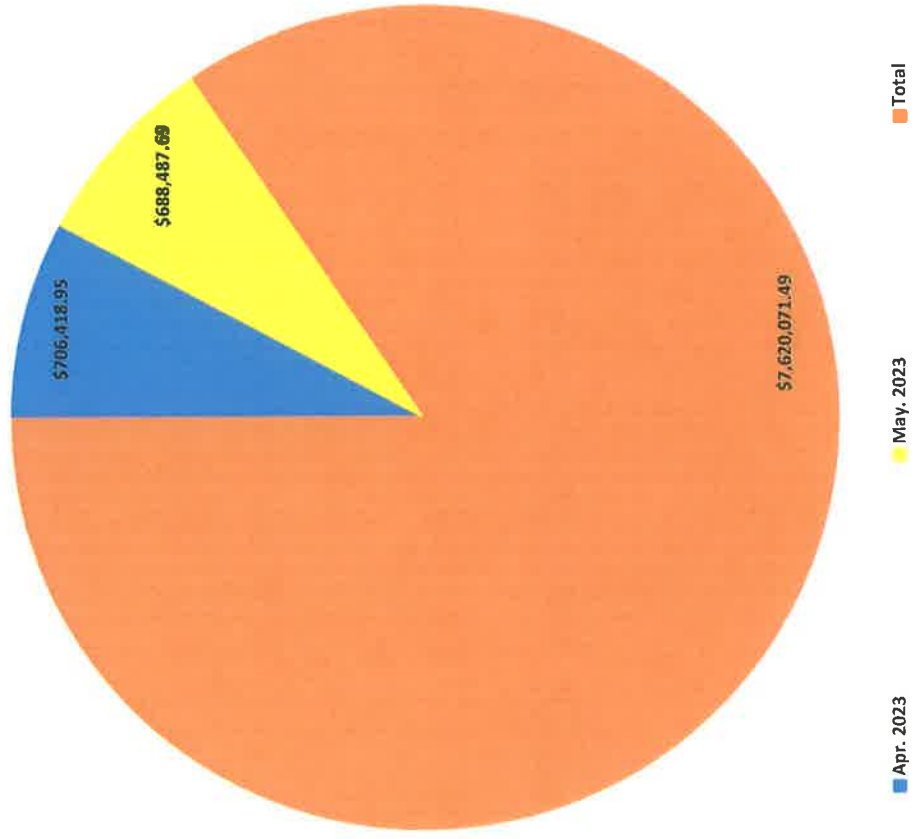
Calls vs. Transports



March 2023/ April 2023 Call Volume



FY2022-23 EMS Revenue



Responded Out of Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023
Robertson	33	15	16	20	18
Macon	1	4	1	2	3
Trousdale	0	0	0	2	0
Wilson	0	0	0	0	0
Davidson	0	12	19	0	0
TOTAL	34	31	36	24	21

Responded into Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023
Robertson	33	43	43	46	41
TOTAL	33	43	43	46	41

June 5th, 2023

Health and Emergency Services

Emergency Management Report

1)Hazard Mitigation Plan is under review at FEMA. Resolutions trickling in, or are in the process of being processed by Municipalities within Sumner County.

2)Fy-20 Grant has been closed out and submitted for reimbursement. (\$112,037.69)

3) On June 1st the NWS Summer Safety Campaign was launched, promoting summer safety on several fronts: Flooding, Heat, Pets & Severe Weather, etc.

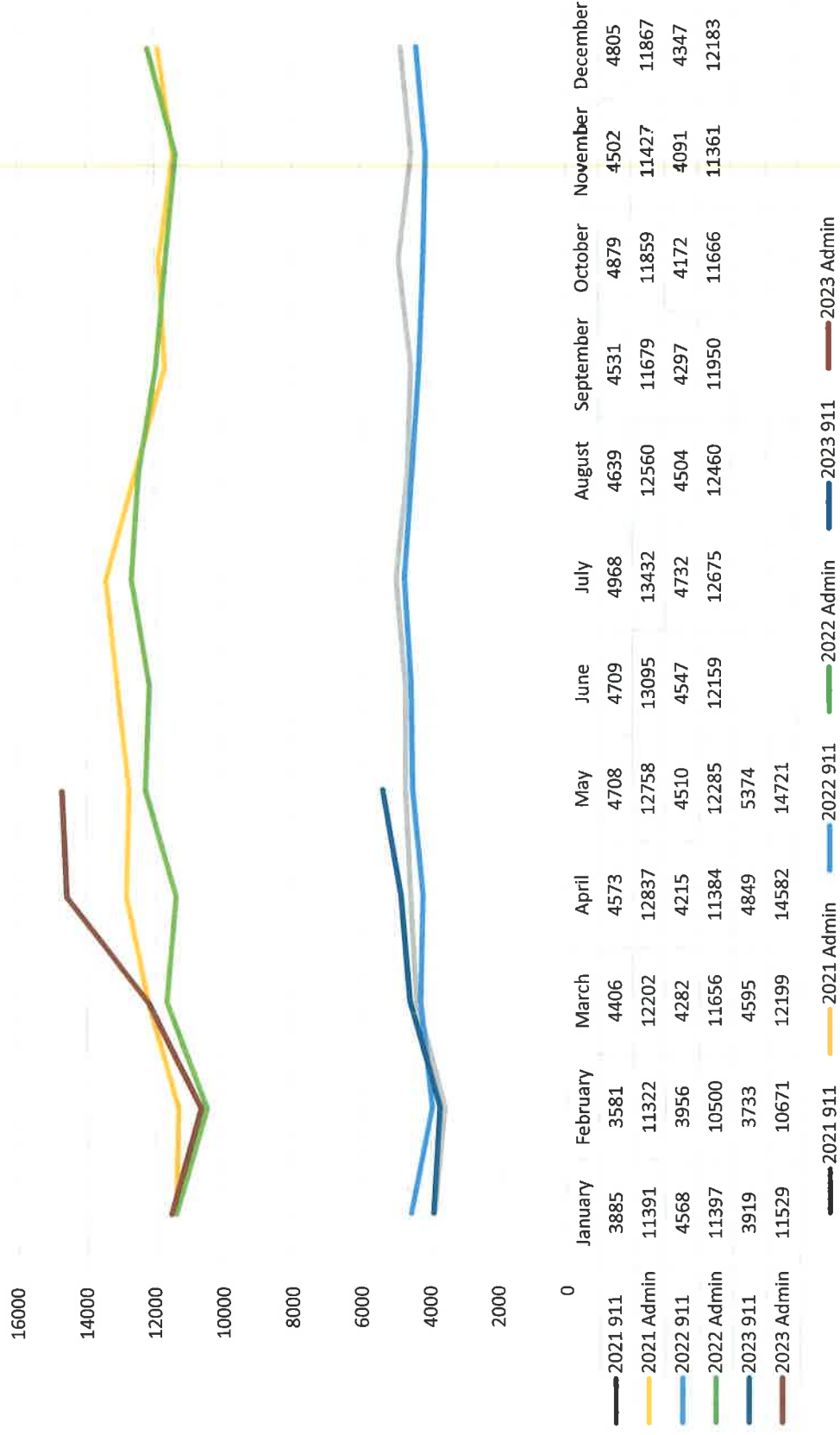
4)Several Summertime events coming up that we are assisting with:

Hendersonville for the Nashville Symphony at Rock Castle Wednesday, June 7th.

July 3rd and 4th Hendersonville and Gallatin (Command Post)

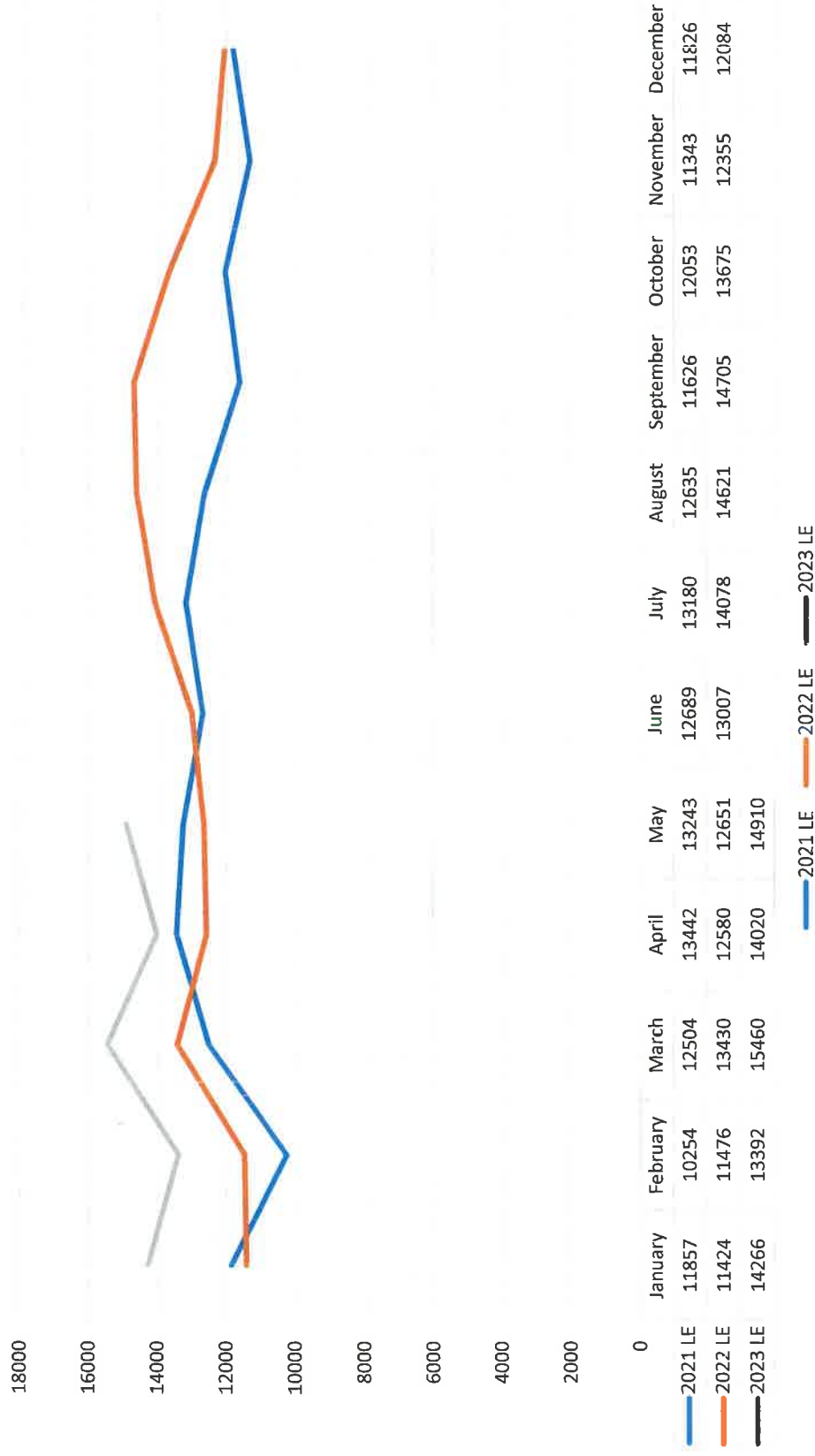
Sumner County ECC
Health & Emergency Services Committee Update
May 2023

Total Incoming Calls



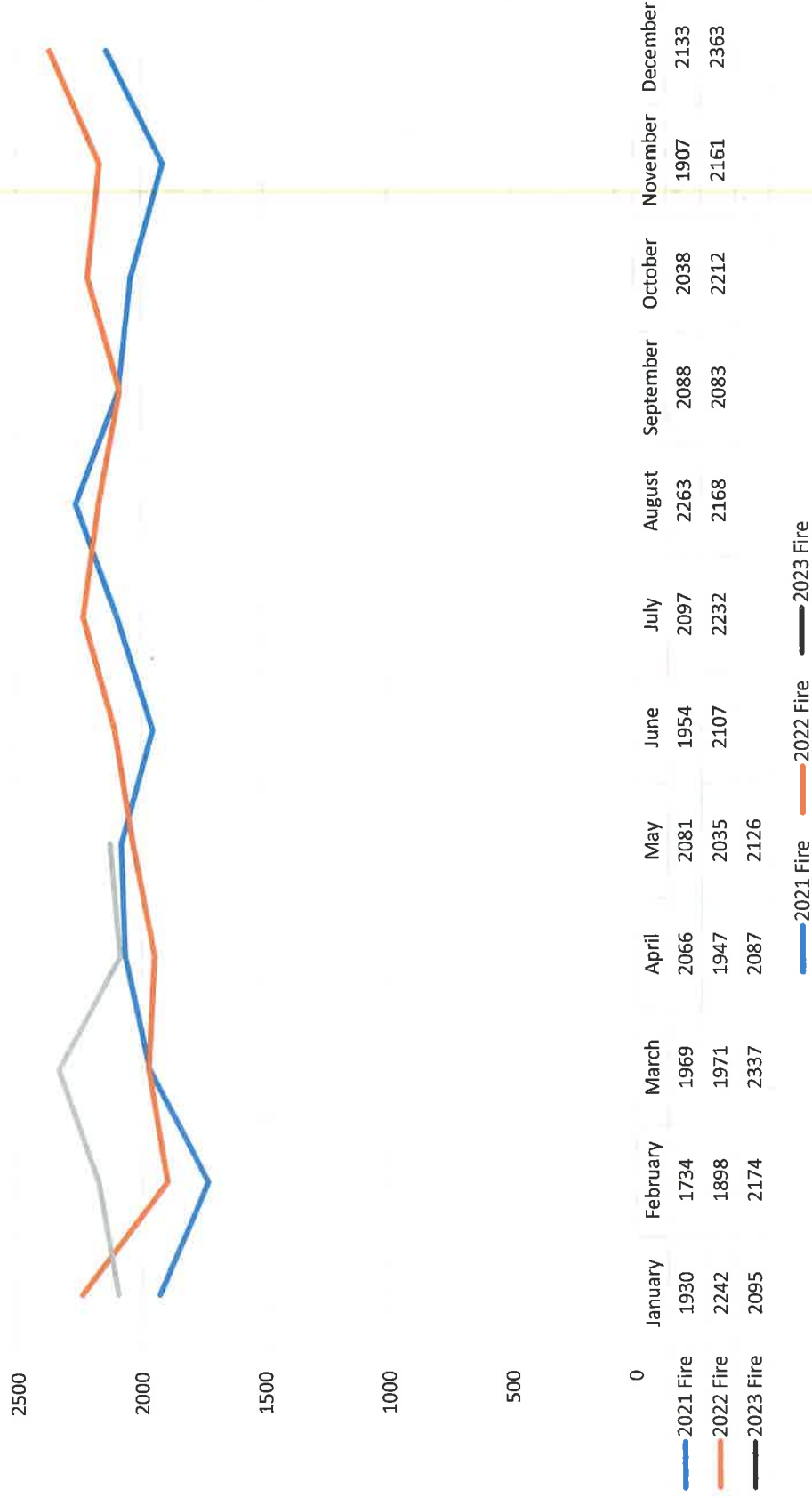
Sumner County ECC
Health & Emergency Services Committee Update
May 2023

Law Enforcement Calls for Service



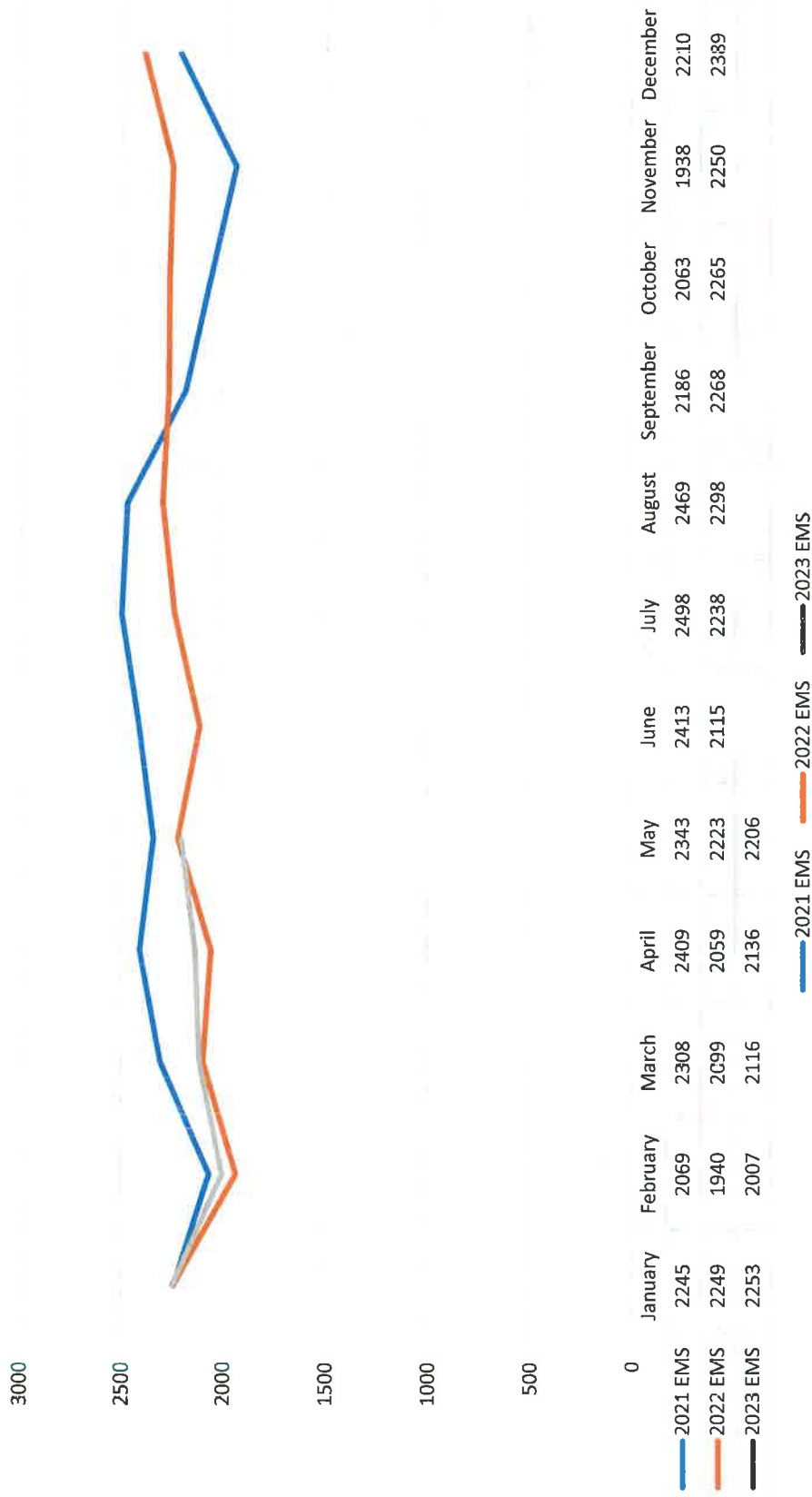
Sumner County ECC
Health & Emergency Services Committee Update
May 2023

Fire Calls for Service



Sumner County ECC
Health & Emergency Services Committee Update
May 2023

EMS Calls for Service



**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
JUNE 12, 2023**

Present:

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

Also Present:

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

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Vice-Chairman Klein on Monday, June 12, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Chairman Mansfield added Appointment of Robert Tuttle as IT Director as item 9g. He also added a public censure of the Elections Administrator as item 9h.

Comm. Teachenor moved, seconded by Comm. Shoaf, to approve the agenda as amended. The Committee voted unanimously to approve the agenda, as amended.

4. Approval of minutes of May 8, 2023. Upon motion of Comm. Shoaf, seconded by Comm. Teachenor, the Committee voted (6-0-1) to approve the minutes of May 8, 2023. Chairman Mansfield abstained from the vote.

5. Recognition of the Public.

Rebecca Goddard of 2339A New Hope Road, Hendersonville expressed her support for the resolution ratifying private act prohibiting eminent domain for greenways. She also stated White House Utility District is taking an easement on her property for a project the County is not aware of.

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

- a. Resolution requesting that the General Assembly of the State of Tennessee preserve the fundamental right of Tennesseans to keep and bear arms (attached).

Upon motion of Comm. Shoaf, seconded by Comm. Teachenor, the Committee voted unanimously to approve and forward to full Commission.

9. New Business.

- a. Veterans' service report (attached for info only). No action taken

Director of Veterans' Services Jeff Oakey gave brief overview of May's office activity.

- b. Accepting the bond for Scott Langford – Superintendent of Schools (attached).

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

- c. Resolution ratifying private act (Private Chapter 29), prohibiting eminent domain for greenways (attached).

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

- d. Resolution for Interim Appointment for Director or Department Head Vacancy (attached).

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

- e. Discussion – EMS Lawn Maintenance Contract.

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

Comm. Rogers explained that off duty EMS employees are mowing four EMS stations and receive comp time in lieu of payment.

County Mayor Isbell stated there is a contract for some of the buildings and is working to get all locations under one contract. It will have to go through the bid process.

Comm. Klein asked if it could be brought in house. County Mayor Isbell offered to talk to the Sheriff about using inmate labor to take over mowing.

Chairman Mansfield moved, seconded by Comm. Teachenor, to ask the County Mayor to discuss with the Sheriff about using inmate labor and the Law Director to follow up. The motion carried unanimously.

- f. Discussion – ECC Interlocal Agreement funding compliance (Attached).

Without objection, Chairman Mansfield moved to old business to clean up before next budget cycle.

- g. Appointment of Robert Tuttle as IT Director.

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

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

- h. Resolution to ask the state to remove and replace Elections Administrator.

Comm. Shoaf, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

After discussion, Chairman Hyde moved, seconded by Comm. Teachenor, for Committee Chairman Mansfield and the County Law Office to create a resolution to address the concerns with the Elections Administrator, determine where it needs to be sent and send to full Commission in June. The motion carried unanimously.

10. Commission Recognition.

- a. Daniel Brooks – retirement
- b. Honoring Merrol Hyde Magnet School Boys' Tennis Team
- c. Honoring Merrol Hyde Magnet School Boys' Soccer Team
- d. Proclamation for Homeownership and Affordable Housing

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

11. Zoning.

- a. 257 Allen Road – Assignment of County Zoning to De-annexed Parcel – Sumner County is recommending a zoning classification of Rural Residential ® to subject property due to de-annexation from the City of Goodlettsville, Tennessee. 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, Tennessee, 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. Second Reading.
- b. Liberty Farm – Rezoning – Application 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, Tennessee, 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. First Reading.
- c. PC Resolution 2023-1 and PC Resolution 2023-02 – PC Resolution 223-01: Amending requirements at Chapter 4, Section 404 of the County Zoning Resolution related to Variable Lot Sizes. PC Resolution 2023-02: Amending requirements at Chapter 10, Section 1005 of the County Zoning Resolution related to Finished Floor Elevation (FFE) Provisions for Flood Hazard Reduction. First Reading.

Comm. Rogers moved, seconded by Comm. Brown, to group and approve items 11a through 11c and forward to full Commission. The motion carried unanimously.

- d. Somerset Downs, Phase 7, Lot 16 – PUD Major Plan Amendment – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of creating 5 buildable lots. Subject property is located at 11 Luxborough Drive, is Tax Map 123J, Group E, Parcel 037.00, contains 3.92 acres and is zoned Planned Unit Development (PUD). First Reading.

Comm. Shoaf moved, seconded by Comm. Teachenor, to approve for docketing purposes. The motion carried unanimously.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:28 p.m. upon motion of Comm. Teachenor, and seconded by Comm. Shoaf.

NAME

ADDRESS

Rebecca Giddard

238A new opera drive

Ratifying private act