



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.....July 10

Education Committee.....July 3

General Operations.....July 3

Health & Emergency Services.....July 3

Legislative Committee.....July 10

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JULY 10, 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, July 10, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

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

Approval of Minutes of June 12, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of June 12, 2023.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Regional Planning Commission.

- Deborah Holmes to replace Gene Rhodes, ex-commissioner

Comm. Miller moved, seconded by Comm. Genung, to approve the appointment of Comm. Holmes to the Regional Planning Commission. The Committee voted to approve the appointment of Comm. Holmes (4-0-1). Comm. Holmes abstained from the vote.

- Tommy Swint to replace Mike Honeycutt, citizen, term expired January 2023

Chairman Mansfield moved, seconded by Comm. Miller, to defer to August meeting. The motion carried unanimously.

Music City Regional Airport Committee – 5-year term.

- Bill Taylor, present member

Comm. Miller moved, seconded by Comm. Holmes, to defer to August meeting. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Teachenor, seconded by Comm. Miller the Committee adjourned at 5:03 p.m.

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
JULY 3, 2023**

Present:

Robert Brown, III, Chairman
Terri Boyt
Shannon Burgdorf
Chrissi Miller
Danny Sullivan

Absent:

Darrell Rogers, Vice-Chairman
Dillon Lamberth

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Scott Langford, Director of Schools
Pat Reid, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation on Monday, July 3, 2023 at 6:00 p.m. in the Sumner County Administration building in Gallatin.

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

4. Approval Minutes June 5, 2023. Upon motion of Comm. Miller, seconded by Comm. Burgdorf, to approve the minutes of June 5, 2023. It was discovered the wrong minutes were attached in the packet. Comm. Boyt motioned to approve the June 5, 2023 at the next meeting. Without objection, Chairman Brown moved approval of the June 5, 2023 minutes to the July meeting.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland expressed his appreciation to the Committee for working to make Sumner County great again.

6. Report of the Chairman. No report

7. Report of County Mayor. Not present

8. Report of Director of Schools. Scott Langford thanked everyone for their support in approval of the budget.

9. Old Business.

10. New Business.

a. Board of Education Amendments (for approval).

Comm. Sullivan moved, seconded by Comm. Miller, to approve the budget amendment # 3, for CTE equipment, and forward to full Commission. The motion carried unanimously.

Comm. Sullivan moved, seconded by Comm. Miller, to approve/discuss the budget amendment #'s 4 and 5, to increase educational assistants pay. The motion carried unanimously.

Comm. Sullivan moved, seconded by Comm. Miller, to approve budget amendments 4 & 5 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 6:10 p.m. upon motion of Comm. Miller and seconded by Comm. Sullivan.

Prepared by Jennifer Mitchell

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
JULY 3, 2023**

Present:

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

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Pat Reid, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Commission Chairman Hyde on Monday, July 3, 2023, at 7:00 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 June 5, 2023. Upon motion of Comm. Miller, seconded by Comm. Moss, the Committee voted unanimously to approve the minutes of June 5, 2023.

Report of Chairman. No report

County Mayor. Not present, report included in packet.

Recognition of the Public.

Tracy Finegan of 737 Shun Pike, Cottontown thanked the Committee for everything they are doing. She reported on the farmer's market held in Cottontown and discussed some confusion around the event.

8. Old Business.

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

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

Chairman Klein reported the Cottontown Community non-profit will bring proposals to the County Mayor for repairs to be made.

b. Progress on repairing roof on for Sumner County Jail.

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

After discussion, no action taken.

c. Status of Committee Touring of Volunteer Fire Department.

Comm. Miller moved, seconded by Chairman Holmes, to discuss.

After discussion, Comm. Wynne moved, seconded by Comm. Schmit, to send to Health and Emergency Services. Motion withdrawn.

d. Progress on roof and parapets of Archive Building.

No action taken

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

Comm. Klein reported warranty is void and County Mayor Isbell will begin the bid process.

e. Progress on Maintenance Department move to TRC building.

No action taken

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

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

9. New Business.

Comm. Jones moved, seconded by Comm. Wynne, to group items 9a through 9c for discussion. Motion withdrawn.

Comm. Jones moved, seconded by Comm. Wynne, to group item 9a and 9b for discussion. The motion carried unanimously.

a. Update on New Courthouse and Parking Structure.

Chairman Klein reported the courthouse is on schedule to be completed January of 2024. Also reported sewer lines will have to be diverted for parking structure.

b. Access to the Mayor's new system for County *Work Orders*.

Comm. Jones moved, seconded by Comm. Wynne, to correct item name for accuracy by changing from "County Purchase Orders" to "County Work Orders". The motion carried unanimously.

c. Law Department request for appropriation of adjacent vacant office space for personnel.

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

After discussion, Comm. Jones moved, seconded by Comm. Miller, to approve the adjacent space for the Law Director's office. The motion carried unanimously.

Comm. Wynne asked for inventory of County owned property and what space is available be added to next month's agenda.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Jones, the Committee adjourned at 7:50 p.m.

Prepared by Jennifer Mitchell

Tracy Finegan 737 Sun Pike
Cottontown

Farmers Market

12 Vendors - Huge Success
Bathrooms, keys,

MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
JULY 3, 2023

Present:

Dr. Mary Genung, Vice-Chairman
Shannon Burgdorf
Tim Jones
Don Schmit

Absent:

Darrell Rogers, Chairman
Benjamin A. Harris
Terry Wright

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Wayne Drown, Oak Grove Volunteer Fire
Jay Austin, EMS Assistant Chief
Merrol Hyde, Commission Chairman
Pat Reid, minute taker

Vice-Chairman Genung called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Burgdorf on Monday, July 3, 2023 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Without objection, Vice-Chairman Genung added items a. interview of Interim Chief Poss and b. discussion of job description under New Business.

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

4. Approval of the Minutes of June 5, 2023. Upon motion of Comm. Schmit; seconded by Comm. Jones, the Committee voted unanimously to approve the minutes of June 5, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. No report.

7. Report of the County Mayor. County Mayor John Isbell was not present.

8. Report of the Sheriff. Not present

9. Report of the Fire Department. Wayne Drown of Oak Grove Volunteer Fire had no report due to holiday.

10. Report of the Emergency Services Director. Jay Austin, Emergency Medical Services reported 2230 calls and 1711 transports with \$957,291.49 in revenue for June 2023. He also reported on track to meet projected revenue for FY 2022-2023. There were 31 out of county responses and 34 Robertson County responses into Sumner County. Reports attached.

11. Report of the Emergency Management Agency. Not present

12. Report of the Emergency Communications Center. Not present

13. Old Business.

- a. Transfer of reporting for volunteer fire departments, Sheriff, Emergency Medical Services, Emergency Management Agency, and Emergency Communications Center to the office of the County Mayor.

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

During discussion, Law Director Eric Sitler recommended to table and leave under old business for next month to allow for more research.

Comm. Schmit moved, seconded by Comm. Jones, to defer to next month. The motion carried unanimously.

- b. Hazard Mitigation Plan.

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

After brief discussion, Comm. Schmit, seconded by Comm. Burgdorf, to move to old business next month. The motion carried unanimously.

14. New Business.

- a. Interview for Interim Chief Poss as next EMS Chief.

Vice-Chairman Genung recommended holding an open public forum to interview John Michael Poss for the position.

Vice-Chairman Genung moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

Comm. Jones confirmed with Law Director Eric Sitler that no motion was needed because it was going before the Commission at this month's meeting.

b. Discussion about EMS Chief job description.

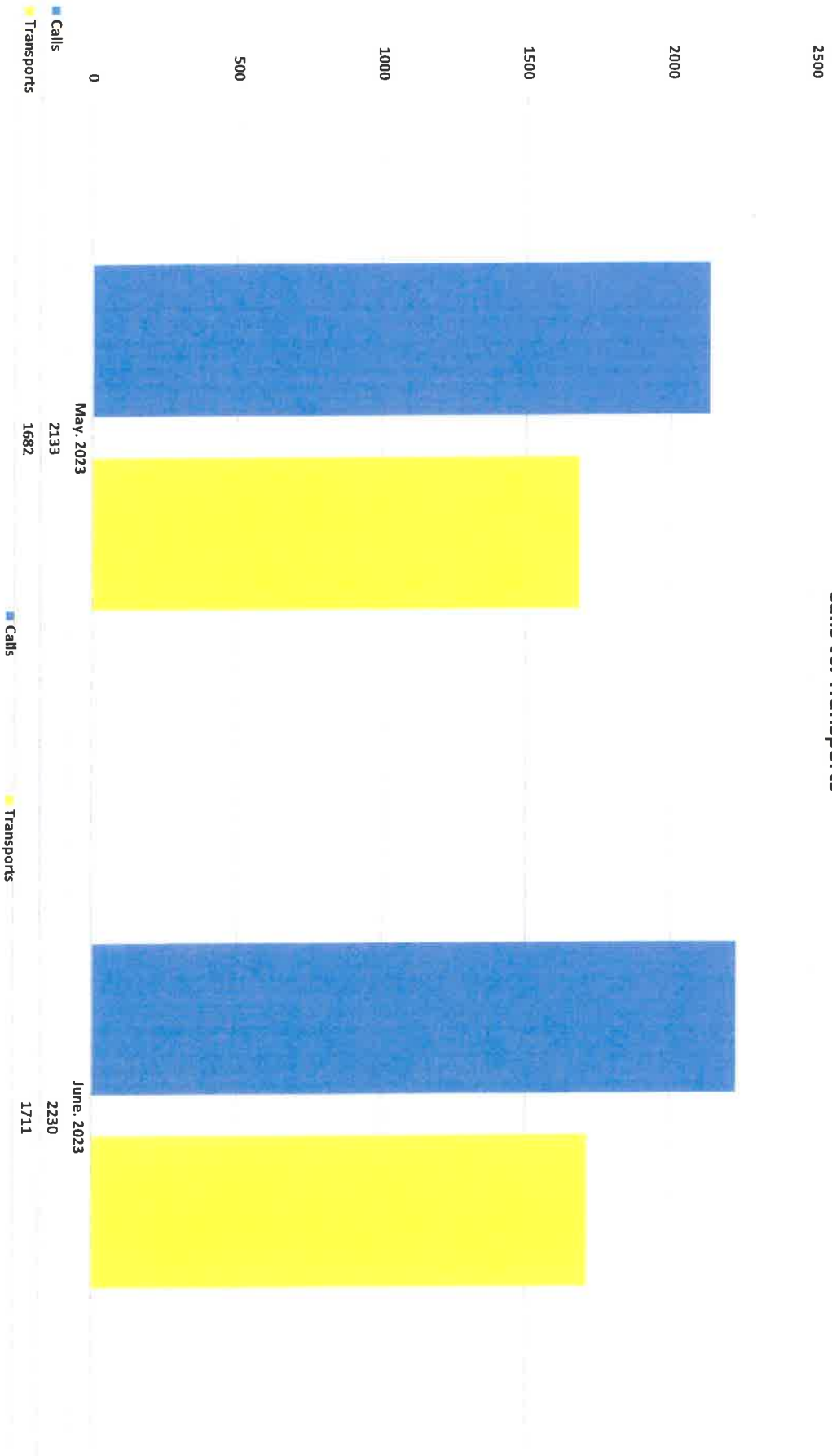
Comm. Jones moved, seconded by Comm. Schmit, to discuss. The motion carried unanimously.

Comm. Jones moved, seconded by Vice-Chairman Genung, to move to old business for next month's meeting. The Committee approved (3-1-0). Comm Burgdorf voted against.

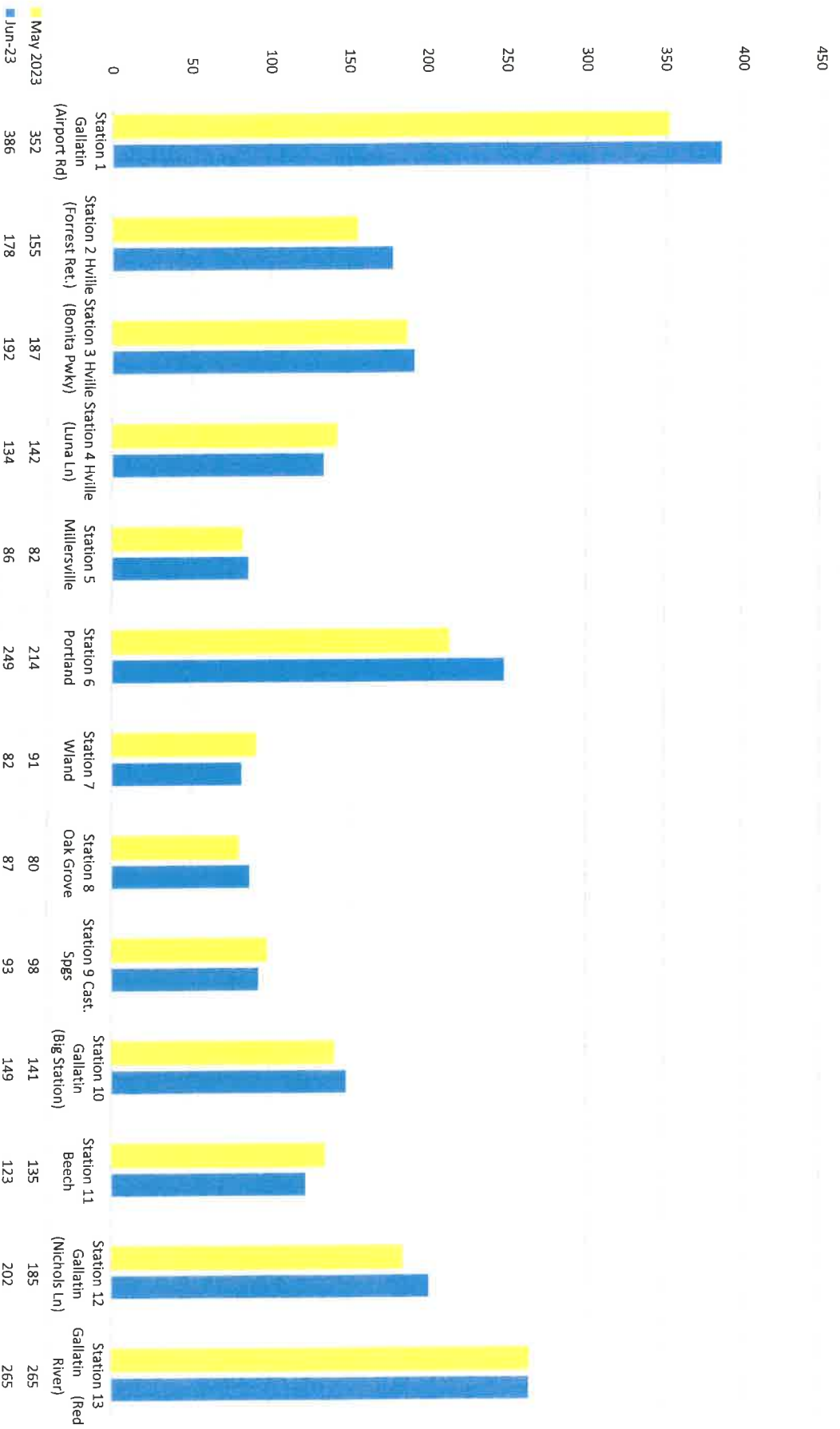
15. Adjournment. Chairman Rogers declared the meeting adjourned at 5:50 p.m. upon motion by Comm. Burgdorf and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

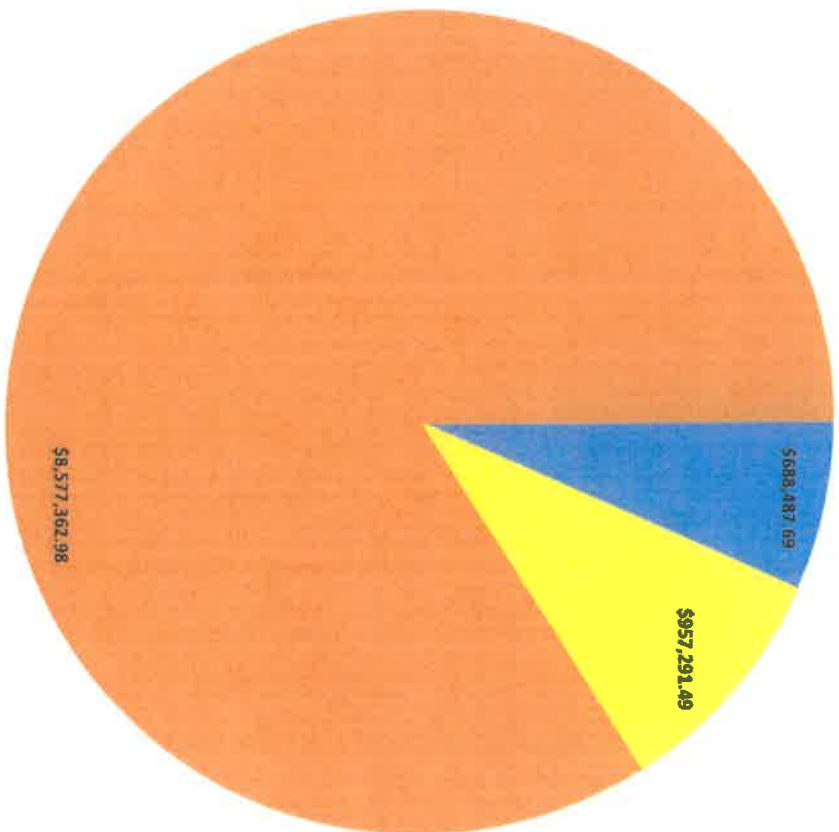
Calls vs. Transports



May 2023 / June 2023 Call Volume



FY2022-23 EMS Revenue



■ May, 2023

■ Jun-23

■ Total

Responded Out of Summer County		Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23
Robertson		33	15	16	20	18	25
Macon		1	4	1	2	3	3
Trousdale		0	0	0	2	0	1
Wilson		0	0	0	0	0	0
Davidson		0	12	19	0	0	2
TOTAL		34	31	36	24	21	31

Responded into Summer County		Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23
Robertson		33	43	43	46	41	34
TOTAL		33	43	43	46	41	34

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
JULY 10, 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
Kim Norfleet, Grants Administrator
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation on Monday, July 10, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Comm. Shoaf asked to add an Executive Session at the beginning of New Business.

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

4. Approval of minutes of June 12, 2023. Upon motion of Comm. Rogers, seconded by Comm. Teachenor, the Committee voted unanimously to approve the minutes of June 12, 2023.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland thanked the Chairman for dealing with a lot of complicated issues and asked the Committee to continue to do the right things for the right reasons.

Randall Pomeroy of 116 Long Hollow Way expressed his concerns with item 9b standard operating procedures regulating the rental and use of county property and urged further review. He also spoke to the Election Commission resolution.

Wayne Drown of 1120 N Corinth Road, Portland spoke to TDEC grant project for waterlines. He explained the need for the project in the northern part of the county from the perspective of a resident and need of fire protection.

Linda Kelly of 791 Upper State camp Creek Road, Cottontown spoke against the standard operating procedures for use or rental of county property.

Tracy Finegan of 737 Shun Pike, Cottontown spoke to the Cottontown Community and the success of two events held recently. She spoke against the standard operating procedures document drafted for use or rental of county property.

Steve Graves of 139 Chipman Road, Bethpage spoke in favor of the TDEC grant project for waterlines.

6. Report of the Chairman. Chairman Mansfield announced a new slate of Committee on Committee members will be elected from the floor of the Commission meeting.

7. Report of County Mayor. No report

8. Old Business.

a. Discussion – ECC Interlocal Agreement funding compliance.

Without objection, Chairman Mansfield moved to August meeting.

b. Discussion – EMS Lawn Maintenance Contracts.

County Mayor Isbell reported the trustees are now mowing the properties.

Comm. Rogers requested a list of all county owned property.

9. New Business.

Without objection, the Committee convened into an Executive Session at 6:00 p.m. The Committee meeting reconvened at 6:25 p.m.

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

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

b. Discussion – Standard operating procedures (SOP) on the use, rental, and leasing of county property.

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

Comm. Brown moved, seconded by Comm. Rogers, to defer to August meeting.

After discussion, Comm. Teachenor moved, seconded by Comm. Shoaf, to throw out the proposed policy.

After further discussion, Comm. Shoaf moved, seconded by Comm. Brown, to call for question. The motion carried unanimously.

The Committee voted unanimously to do away with the proposed policy.

c. Discussion – Resource Authority agreement.

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

Without objection, Chairman Mansfield moved to old business for August meeting.

d. Discussion – TDEC Regionalization Grant Project application.

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

Grants Administrator Kim Norfleet explained that approximately \$994,000.00 of approved \$10,000,000.00 ARPA funding has been obligated for phase one projects as part of the non-competitive round with TDEC. The maximum amount to apply for is \$20,000,000.00 with 5% matching/co-funding. Total project cost is approximately \$30,000,000.00.

After lengthy discussion, Comm. Shoaf moved, seconded by Chairman Mansfield, to amend to make contingent upon agreement with city mayors for the County Commission to have approval authority for every city in the County for any annexation request.

After further discussion, Chairman Mansfield suggested a moratorium for new, third party, high density, residential development to add to these lines for five years. Comm. Shoaf agreed to add to his amendment.

Eric Sittler clarified the mutual consideration would be between the County Commission and cities referenced as part of the grant.

The motion to approve the amendment carried unanimously.

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve as amended. The motion carried unanimously.

e. Resolution – Tourism Board Reorganization.

Comm. Shoaf moved, seconded Comm. Rogers, to approve. The motion carried unanimously.

f. Resolution – Requesting the TN General Assembly to address issues with the Sumner County Election Commission.

Comm. Shoaf moved to defer until resolution of existing lawsuit. Motion failed for lack of second.

Comm. Teachenor moved, seconded by Comm. Brown, to approve. The Committee voted to approve (6-1-0). Comm. Shoaf voted against.

10. Commission Recognition.

a. Merrol Hyde Magnet School Track Team – State Boys and Girls Track Finalists.

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

11. Zoning.

a. 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). Second Reading.

Chairman Mansfield noted for docketing purposes and will move to July Commission meeting.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 8:05 p.m. upon motion of Comm. Shoaf, and seconded by Comm. Klein.

CITIZEN COMMENTS

<u>NAME</u>	<u>ADDRESS</u>	<u>ISSUE</u>
Mike Gatts		
✓ Ken BARGES	424 AB VADE RD	EMS LAWN ISSUE
✓ Randall Emeroy	116 Long Hollow Way	9.b 9.f
✓ Wayne Drown	1120 N Corinth Rd	Water Project
✓ Linda Kelly	791 Upper Station Camp Creek Rd	use of County property
✓ Tracy Finegan	737 Shun Pike	Guidelines for S.C. Property
✓ Steve Graves	139 Chip Noun	Boysen