



# SUMNER COUNTY COMMISSION

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

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## 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 – 21<sup>st</sup>*

*Matthew Shoaf – 22<sup>nd</sup>*

*Tim Jones – 23<sup>rd</sup>*

*Chrissi Miller – 24<sup>th</sup>*

The following minutes are included in this packet:

**Committee on Committee.....September 11**

**Education Committee.....September 7**

**General Operations.....September 7**

**Health & Emergency Services.....September 7**

**Legislative Committee.....September 11**

**COMMITTEE ON COMMITTEES  
MINUTES  
JEREMY MANSFIELD, CHAIRMAN  
SEPTEMBER 11, 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  
Pat Reid, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Holmes on Monday, September 11, 2023, at 5:12 p.m. Chairman Mansfield declared a quorum to conduct business.

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

Approval of Minutes of August 14, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of August 14, 2023.

Public Recognition.

Matt Harris of 250 Albright Lane, Gallatin of the Music City Regional Airport Committee thanked the Committee for the appointment of Pascal Jouvence.

Paul Williams of 1024 New Shackle Island road, Hendersonville brought his name forward for consideration to serve on the Music City Regional Airport Committee.

Report of the Chairman. No report

Report of the County Mayor. No report

8. Old Business.

a. Appointments.

Regional Planning Commission 4 year term.

- Tommy Swint to replace Mike Honeycutt

Chairman Teachenor moved, seconded by Comm. Miller, to defer to next month. The motion to discuss carried unanimously.

Music City Regional Airport Committee.

- Replacement Bill Taylor

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

Comm. Miller moved, seconded by Comm. Teachenor, to defer to next month. The motion carried unanimously.

9. New Business.

- a. Requests to Change Commission Committee Slate 2023-2024.

Without objection, Chairman Mansfield removed from the agenda.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Teachenor the Committee adjourned at 5:18 p.m.

Prepared by Jennifer Mitchell

COC

NAME

matth Harris

Paul Williams

ADDRESS

250 Albright Lane

1024 New Shackle Isl Rd Hunt

**MINUTES  
EDUCATION COMMITTEE  
CHAIRMAN, ROBERT BROWN III  
SEPTEMBER 7, 2023**

**Present:**

Robert Brown, III, Chairman  
Shannon Burgdorf, Vice-Chairman  
Jerry Becker  
Dillon Lamberth  
Darrell Rogers  
Don Schmit  
Danny Sullivan

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Steve Weiner, Staff Attorney  
Merrol Hyde, Commission Chairman  
Scott Langford, Director of Schools  
Amanda Brown, CFO of Schools  
Katie Brown, Asst. Director for Student Support  
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Comm. Sullivan on Thursday, September 7, 2023 at 6:58 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Without objection, Chairman Brown added a presentation by Joe Ray of S.O.S. For The Students to the agenda as item 11b.

Upon motion of Comm. Schmit, seconded by Comm. Sullivan, the Committee unanimously approved the agenda as amended.

4. Approval Minutes July 3, 2023. Upon motion of Comm. Rogers, seconded by Comm. Lamberth, the Committee approved the minutes of July 3, 2023. Comm. Becker and Schmit abstained from the vote because they were not on the Committee in July.

5. Election of Chairman and Vice-Chairman.

Comm. Schmit nominated Comm. Brown for Chairman. Comm. Sullivan nominated Comm. Becker for Chairman. With four votes for Comm. Brown and three votes for Comm. Becker, Comm. Brown was elected as Chairman by roll call vote.

Comm. Burgdorf nominated herself for Vice-Chairman, Comm. Schmit seconded the nomination. The Committee voted unanimously to elect Comm. Burgdorf as Vice-Chairman.

6. Recognition of the Public.

Mary Genung, Commissioner of 1100 Lock 4 Road, Gallatin expressed concerns for over crowding at Gallatin High School.

Comm. Becker called for a point of order to ask what agenda item Comm. Genung is speaking to. Chairman Brown overruled and allowed Comm. Genung to continue.

7. Report of the Chairman. No report

8. Report of County Mayor. No report

9. Report of Director of Schools. Scott Langford stated enrollment is down approximately 200 students from last year and emailed the report to the Commissioners.

10. Old Business. – None

11. New Business.

a. Presentation by David Lawing.

Finance Director David Lawing reported on the school fund balance as requested by Chairman Brown. Presentation attached.

b. Presentation by Joe Ray of S.O.S. For The Students.

Joe Ray of S.O.S. For The Students gave presentation. Presentation attached.

c. Copier Lease Approval (Page 4 – Page 18).

Comm. Becker moved, seconded by Comm. Sullivan, to group and approve. The motion carried unanimously.

d. Sumner County Board of Education Amendments (for approval, Page 19 – Page 91).

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

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

- e. Sumner County Board of Education Amendments (for information only, Page 92 – Page 231).

No action taken

- f. Discussion of Executive Order 97 Funding (Page 232 – Page 237).

Director of Schools Scott Langford explained \$1.245M will be received from the state and funds are restricted to building security. They have used \$700,000.00 local capital to start the process for safety film until grant is completed. Katie Brown further explained there are several other areas that will be upgraded such as cameras, lighting and fences.

## 12. Adjournment.

Chairman Brown declared the Committee adjourned at 8:31 p.m. upon motion of Comm. Becker and seconded by Comm. Burgdorf.

Prepared by Jennifer Mitchell

# EDUCATION

NAME  
MARY GENEUNG

ADDRESS  
1100 LOCK 4 RD GALATIN



# SCHOOL DEPARTMENT FUND BALANCE DATA



## "Fund Accounting Systems"

Governmental accounting systems should be organized and operated on a fund basis. A fund is defined as a fiscal and accounting entity with a self-balancing set of accounts recording cash and other financial resources, together with all related liabilities and residual equities or balances, and changes therein, which are segregated for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations."

Exhibit J-2

Sumner County, Tennessee  
Balance Sheet - Governmental Funds  
Discretely Presented Sumner County School Department  
June 30, 2022

### ASSETS

Cash  
Equity in Pooled Cash and Investments  
Inventories  
Accounts Receivable  
Due from Other Governments  
Due from Other Funds  
Property Taxes Receivable  
Allowance for Uncollectible Property Taxes  
Prepaid Items  
Restricted Assets

Total Assets

### LIABILITIES

Accounts Payable  
Accrued Payroll  
Payroll Deductions Payable  
Due to Other Funds  
Current Liabilities Payable From Restricted Assets  
Total Liabilities

### DEFERRED INFLOWS OF RESOURCES

Deferred Current Property Taxes  
Deferred Delinquent Property Taxes

Major Funds		Nonmajor Fund	Total Governmental Funds
General Purpose School	Internal School	School Federal Projects	
\$ 3,037	\$ 6,320,602	\$ 0	\$ 6,323,639
106,098,969	0	481,388	106,580,357
0	42,705	0	42,705
191,256	29,467	0	220,723
13,784,584	0	2,379,202	16,163,786
388,175	0	0	388,175
94,226,867	0	0	94,226,867
(1,276,608)	0	0	(1,276,608)
40,782	0	0	40,782
2,864,718	0	0	2,864,718
\$ 216,321,780	\$ 6,392,774	\$ 2,860,590	\$ 225,575,144

\$ 1,485,699	\$ 23,320	\$ 757,533	\$ 2,266,552
2,334,820	0	607,194	2,942,014
4,495,316	0	96,569	4,591,885
0	0	389,955	389,955
350,471	0	0	350,471
\$ 8,666,306	\$ 23,320	\$ 1,851,251	\$ 10,540,877

### DEFERRED INFLOWS OF RESOURCES (Cont.)

Other Deferred/Unavailable Revenue  
Total Deferred Inflows of Resources

Major Funds		Nonmajor Fund	Total Governmental Funds
General Purpose School	Internal School	School Federal Projects	
\$ 2,863,683	\$ 0	\$ 0	\$ 2,863,683
\$ 95,641,028	\$ 0	\$ 0	\$ 95,641,028

### FUND BALANCES

Nonspendable:  
Inventory  
Prepaid Items  
Restricted:  
Restricted for Education  
Restricted for Operation of Non-instructional Services  
Restricted for Hybrid Retirement Stabilization Funds  
Committed:  
Committed for Education  
Assigned:  
Assigned for Education  
Unassigned  
Total Fund Balances

Total Liabilities, Deferred Inflows of Resources, and Fund Balances

\$ 0	\$ 42,705	\$ 0	\$ 42,705
40,782	0	0	40,782
4,114,079	6,326,749	9,349	10,450,167
9,448,278	0	0	9,448,278
2,864,718	0	0	2,864,718
56,074,229	0	1,000,000	57,074,229
2,754,085	0	0	2,754,085
36,718,275	0	0	36,718,275
\$ 112,014,446	\$ 6,369,454	\$ 1,009,339	\$ 119,393,239
\$ 216,321,780	\$ 6,392,774	\$ 2,860,590	\$ 225,575,144

Source: 2022 Audit

General Purpose School Fund – The General Purpose School Fund is used to account for general operations of the school department.

School Federal Projects Fund – The School Federal Projects Fund is used to account for restricted federal revenues, which must be expended on specific education programs.

Internal School Fund – The Internal School Fund is used to account for funds held at the individual schools for internal school use such as the purchase of supplies, school clubs, and student activities.

Source: 2022 Audit

## Fund Balance

### Nonspendable Fund Balance

“Cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact.”

### Restricted Fund Balance

“Amounts that are restricted to specific purposes ....

1. Externally imposed by creditors (such as through debt covenants), grantors, contributors, or laws or regulations of other governments; or
2. Imposed by law through constitutional provisions or enabling legislation.”

### Committed Fund Balance

“Amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of the government’s highest level of decision-making authority should be reported as committed fund balance. Those committed amounts cannot be used for any other purpose unless the government removes or changes the specified use by taking the same type of action (for example, legislation, resolution, ordinance) it employed to previously commit those amounts.”

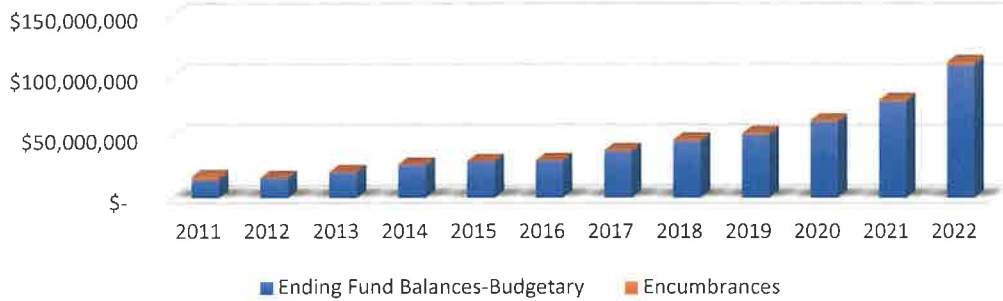
### Assigned Fund Balance

“Amounts that are constrained by the government’s *intent* to be used for specific purposes, but are neither restricted nor committed, should be reported as assigned fund balance...An appropriation of existing fund balance to eliminate a projected budgetary deficit in the subsequent year’s budget in an amount no greater than the projected excess of expected expenditures over expected revenues satisfies the criteria to be classified as an assignment of fund balance.”

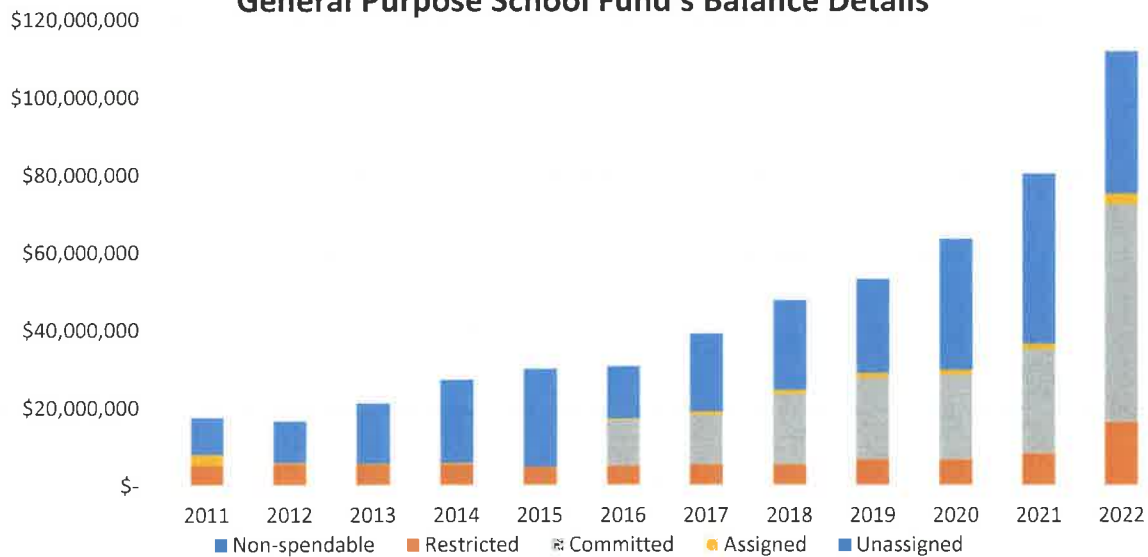
### Unassigned Fund Balance

“Unassigned fund balance is the residual classification for the general fund. This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed, or assigned to specific purposes within the general fund.”

## General Purpose School Fund's Balance Summary



## General Purpose School Fund's Balance Details



Fiscal Year	2011	2012	2013	2014	2015	2016
Non-spendable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Restricted	5,222,388	5,599,326	5,350,047	5,394,493	4,715,247	5,133,335
Committed	-	-	-	-	-	11,810,788
Assigned	2,791,853	325,742	281,785	438,843	118,607	304,644
Unassigned	9,557,274	10,722,143	15,678,820	21,589,977	25,350,285	13,610,266
Total Fund balances	\$ 17,571,515	\$ 16,647,211	\$ 21,310,652	\$ 27,423,313	\$ 30,184,139	\$ 30,859,033

Fiscal Year	2017	2018	2019	2020	2021	2022
Non-spendable	\$ -	\$ 72,880	\$ 21,422	\$ 23,195	\$ 12,530	\$ 40,782
Restricted	5,420,239	5,460,067	6,763,049	6,748,158	8,347,244	16,427,072
Committed	12,853,827	18,072,736	20,930,240	21,795,013	26,762,375	56,074,229
Assigned	792,164	990,095	1,309,278	1,281,919	1,461,440	2,754,085
Unassigned	20,139,356	23,247,312	24,303,272	33,856,405	43,965,390	36,718,275
Total Fund balances	\$ 39,205,586	\$ 47,843,090	\$ 53,327,261	\$ 63,704,690	\$ 80,548,979	\$ 112,014,443

Source: Audit reports (General Purpose School Fund Actual Budgetary Basis (includes cafeteria and other sub-funds))

15,000,000	Board allocated reserve per FY22 budget
40,884,434	To balance GP budget (added together in presentation)
7,258	To balance Duke Estate Endowment budget (added together in presentation)
182,537	To balance Brown Technology Endowment budget (added together in presentation)
56,074,229	

Source: Sumner County School Department



### Sumner County's General Fund Balance Policy

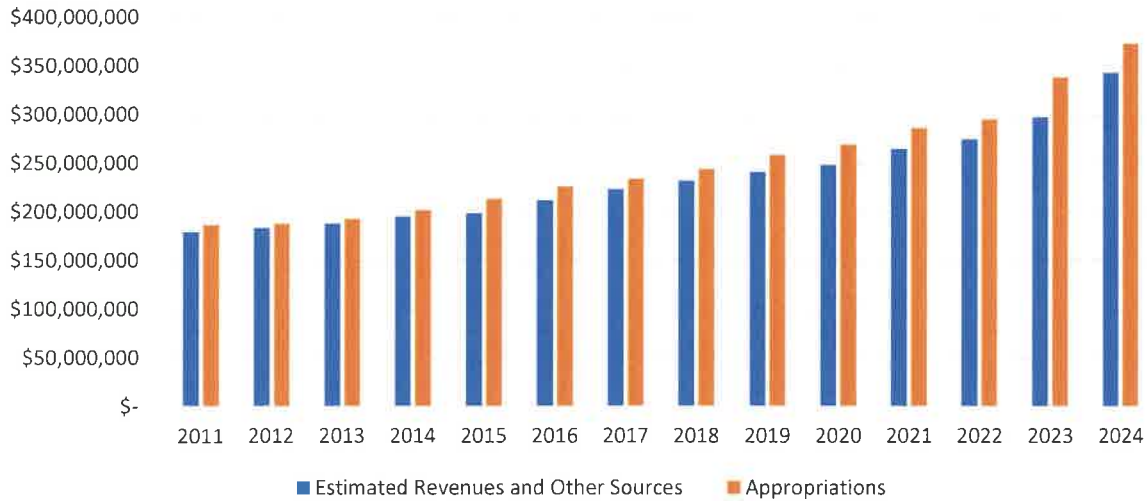
It is essential that Sumner County maintains adequate levels of fund balance in its general fund to mitigate current and future risks (e.g., revenue shortfalls and unanticipated unavoidable expenditures) and to ensure stable tax rates. Fund balance is the net position of governmental funds calculated in accordance with generally accepted accounting principles (GAAP). The general fund's GAAP financial statements report up to five separate categories of fund balance based on the type and source of constraints placed on how resources can be spent (presented in descending order from most constraining to least constraining): nonspendable, restricted, committed, assigned, and unassigned. The total of the amounts in the last three categories, where the only constraint on spending, if any, is imposed by the Sumner County Commission is termed unrestricted fund balance. Budgetary unrestricted fund balance will differ from GAAP in that it will be net of all encumbrances. For budgeting, encumbrances arising from purchase orders or unperformed but consummated contracts are recognized as budgetary expenditures in the year of inception.

To that end, appropriate levels of general fund balance are as follows.

The general fund's modified unrestricted GAAP fund balance shall, at a minimum, be 16.67% of the general fund's final appropriations (approximately two months of operating costs). The modified unrestricted GAAP fund balance is the general fund's unrestricted GAAP fund balance at fiscal year-end less any necessary fund balance assignment for balancing the impending fiscal year's budget less any necessary assignment or commitment of fund balances for encumbrances. Moreover, this calculation's final appropriations will be the general fund's final amended appropriations, inclusive of all sub-funds, and net of any one-time other financing uses (operating transfers).

The general fund's unassigned budgetary fund balances shall, at a minimum, be 16.67% of the general fund's appropriations (approximately two months of operating costs). The unassigned budgetary fund balance is the best estimate of unassigned fund balance for the end of the impending fiscal year, which should be the same amount included as the budgeted ending unassigned general fund's balance on the official operating budget, as approved by the Sumner County Commission.

## General Purpose School Fund's Budget

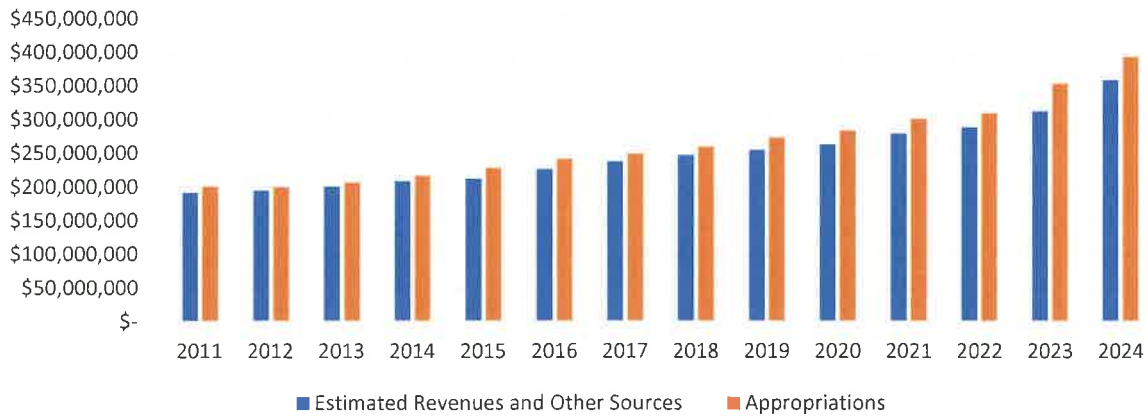


General Purpose School Fund Budget	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year
Fiscal Year	2011	2012	2013	2014	2015	2016	2017
Estimated Revenues and Other Sources	\$ 179,871,261	\$ 184,195,372	\$ 188,404,986	\$ 195,980,114	\$ 199,189,898	\$ 212,549,898	\$ 223,764,023
Appropriations	187,299,767	188,375,680	193,667,645	202,612,714	213,920,285	226,570,286	234,285,158
Difference	\$ (7,428,506)	\$ (4,180,308)	\$ (5,262,659)	\$ (6,632,600)	\$ (14,730,387)	\$ (14,020,388)	\$ (10,521,135)
Estimated Beginning Fund Balances	13,335,081	11,210,859	12,428,864	14,911,491	23,113,563	30,900,000	28,975,000
Estimated Ending Fund Balances	\$ 5,906,575	\$ 7,030,551	\$ 7,166,205	\$ 8,278,891	\$ 8,383,176	\$ 16,879,612	\$ 18,453,865
*does not include cafeteria and other sub funds							
Two Months Expenditures	\$ 31,216,628	\$ 31,395,947	\$ 32,277,941	\$ 33,768,786	\$ 35,653,381	\$ 37,761,714	\$ 39,047,526

General Purpose School Fund Budget	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year
Fiscal Year	2018	2019	2020	2021	2022	2023	2024
Estimated Revenues and Other Sources	\$ 232,545,860	\$ 241,504,223	\$ 248,779,801	\$ 265,288,388	\$ 275,300,067	\$ 298,061,233	\$ 343,952,453
Appropriations	244,585,920	259,275,598	269,675,471	287,073,448	295,813,624	338,945,667	373,878,353
Difference	\$ (12,040,060)	\$ (17,771,375)	\$ (20,895,670)	\$ (21,785,060)	\$ (20,513,557)	\$ (40,884,434)	\$ (29,925,900)
Estimated Beginning Fund Balances	23,011,129	29,750,000	32,850,000	40,500,000	23,950,000	85,251,118	80,632,349
Estimated Ending Fund Balances	\$ 10,971,069	\$ 11,978,625	\$ 11,954,330	\$ 18,714,940	\$ 3,436,443	\$ 44,366,684	\$ 50,706,449
*does not include cafeteria and other sub funds							
Two Months Expenditures	\$ 40,764,320	\$ 43,212,600	\$ 44,945,912	\$ 47,845,575	\$ 49,302,271	\$ 56,490,945	\$ 62,313,059

## General Purpose School Fund's Budget with Sub-funds



General Purpose School Fund Budget Fiscal Year	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017
Estimated Revenues and Other Sources	\$ 191,976,284	\$ 195,519,192	\$ 200,789,246	\$ 208,998,992	\$ 212,541,167	\$ 226,637,121	\$ 238,039,212
Appropriations	201,290,201	200,507,321	206,960,107	217,429,084	228,572,885	241,984,483	249,858,281
Difference	\$ (9,313,917)	\$ (4,988,129)	\$ (6,170,861)	\$ (8,430,092)	\$ (16,031,718)	\$ (15,347,362)	\$ (11,819,069)
Estimated Beginning Fund Balances	16,214,368	15,182,895	15,104,795	17,975,315	27,000,760	33,496,786	31,572,417
Estimated Ending Fund Balances (including all sub-funds)	\$ 6,900,451	\$ 10,194,766	\$ 8,933,934	\$ 9,545,223	\$ 10,969,042	\$ 18,149,424	\$ 19,753,348
Two Months Expenditures	\$ 33,548,367	\$ 33,417,887	\$ 34,493,351	\$ 36,238,181	\$ 38,095,481	\$ 40,330,747	\$ 41,643,047

General Purpose School Fund Budget Fiscal Year	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024
Estimated Revenues and Other Sources	\$ 247,712,387	\$ 255,733,194	\$ 263,581,847	\$ 279,776,295	\$ 289,164,898	\$ 312,992,533	\$ 359,510,434
Appropriations	260,575,258	273,805,914	284,512,087	301,396,308	309,927,273	354,066,706	394,008,545
Difference	\$ (12,862,871)	\$ (18,072,720)	\$ (20,930,240)	\$ (21,620,013)	\$ (20,762,375)	\$ (41,074,173)	\$ (34,498,111)
Estimated Beginning Fund Balances	26,452,035	33,461,897	36,176,200	44,337,872	27,282,466	88,837,557	85,463,496
Estimated Ending Fund Balances (including all sub-funds)	\$ 13,589,164	\$ 15,389,177	\$ 15,245,960	\$ 22,717,859	\$ 6,520,091	\$ 47,763,384	\$ 50,965,385
Two Months Expenditures	\$ 43,429,210	\$ 45,634,319	\$ 47,418,681	\$ 50,232,718	\$ 51,654,546	\$ 59,011,118	\$ 65,668,091

Exhibit J-4

Sumner County, Tennessee  
Statement of Revenues, Expenditures,  
and Changes in Fund Balances -  
Governmental Funds  
Discretely Presented Sumner County School Department  
For the Year Ended June 30, 2022

	Major Funds		Nonmajor Fund	
	General Purpose School	Internal School	School Federal Projects	Total Governmental Funds
<b>Revenues</b>				
Local Taxes	\$ 124,979,034	\$ 0	\$ 0	\$ 124,979,034
Licenses and Permits	7,870	0	0	7,870
Charges for Current Services	4,321,301	0	0	4,321,301
Other Local Revenues	1,508,093	9,443,591	0	10,951,684
State of Tennessee	163,175,483	0	0	163,175,483
Federal Government	19,694,693	0	26,571,008	46,265,701
<b>Total Revenues</b>	<b>\$ 313,686,474</b>	<b>\$ 9,443,591</b>	<b>\$ 26,571,008</b>	<b>\$ 349,701,073</b>
<b>Expenditures</b>				
Current:				
Instruction	\$ 174,015,706	\$ 0	\$ 16,818,137	\$ 190,833,843
Support Services	89,861,118	0	7,926,224	97,787,342
Operation of Non-Instructional Services	16,248,447	9,493,995	598,130	26,340,572
Capital Outlay	3,588,526	0	0	3,588,526
<b>Total Expenditures</b>	<b>\$ 283,713,797</b>	<b>\$ 9,493,995</b>	<b>\$ 25,342,491</b>	<b>\$ 318,550,283</b>
Excess (Deficiency) of Revenues Over Expenditures	\$ 29,972,677	\$ (50,404)	\$ 1,228,517	\$ 31,150,790
<b>Other Financing Sources (Uses)</b>				
Insurance Recovery	\$ 273,612	\$ 0	\$ 0	\$ 273,612
Transfers In	1,219,178	0	0	1,219,178
Transfers Out	0	0	(1,219,178)	(1,219,178)
<b>Total Other Financing Sources (Uses)</b>	<b>\$ 1,492,790</b>	<b>\$ 0</b>	<b>\$ (1,219,178)</b>	<b>\$ 273,612</b>

Exhibit J-4

Sumner County, Tennessee  
Statement of Revenues, Expenditures,  
and Changes in Fund Balances -  
Governmental Funds  
Discretely Presented Sumner County School Department (Cont.)

	Major Funds		Nonmajor Fund	
	General Purpose School	Internal School	School Federal Projects	Total Governmental Funds
Net Change in Fund Balances	\$ 31,465,467	\$ (50,404)	\$ 9,339	\$ 31,424,402
Fund Balance, July 1, 2021	80,548,979	6,419,858	1,000,000	87,968,837
Fund Balance, June 30, 2022	\$ 112,014,446	\$ 6,369,454	\$ 1,009,339	\$ 119,393,239

Source: 2022 Audit

Exhibit J-G

Sumner County, Tennessee  
Schedule of Revenues, Expenditures, and Changes  
in Fund Balance - Actual (Budgetary Basis) and Budget  
Discretely Presented Sumner County School Department  
General Purpose School Fund  
For the Year Ended June 30, 2022

	Actual (GAAP Basis)	Less: Encumbrances 7/1/2021	Add: Encumbrances 6/30/2022	Actual Revenues/ Expenditures (Budgetary Basis)	Budgeted Amounts		Variance with Final Budget - Positive (Negative)
					Original	Final	
<b>Revenues</b>							
Local Taxes	\$ 124,979,034	\$ 0	\$ 0	\$ 124,979,034	\$ 112,514,146	\$ 122,726,289	\$ 2,252,745
Licenses and Permits	7,870	0	0	7,870	7,407	7,635	235
Charges for Current Services	4,321,301	0	0	4,321,301	3,779,700	4,016,399	304,902
Other Local Revenues	1,508,093	0	0	1,508,093	562,705	1,156,027	352,066
State of Tennessee	163,175,483	0	0	163,175,483	159,170,014	167,772,712	(4,597,229)
Federal Government	19,694,693	0	0	19,694,693	12,630,926	15,223,436	4,471,257
<b>Total Revenues</b>	<b>\$ 313,686,474</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 313,686,474</b>	<b>\$ 288,664,898</b>	<b>\$ 310,902,498</b>	<b>\$ 2,783,976</b>

Expenditures

Instruction

Regular Instruction Program	\$ 131,693,893	\$ (15,200)	\$ 259,922	\$ 131,938,615	\$ 141,354,193	\$ 145,080,862	\$ 13,142,247
Alternative Instruction Program	2,613,220	0	0	2,613,220	3,297,698	3,294,584	681,364
Special Education Program	27,854,549	0	4,287	27,858,836	29,943,164	30,717,960	2,859,124
Career and Technical Education Program	11,864,044	0	362,174	12,216,218	12,314,027	13,892,405	1,676,187

Support Services

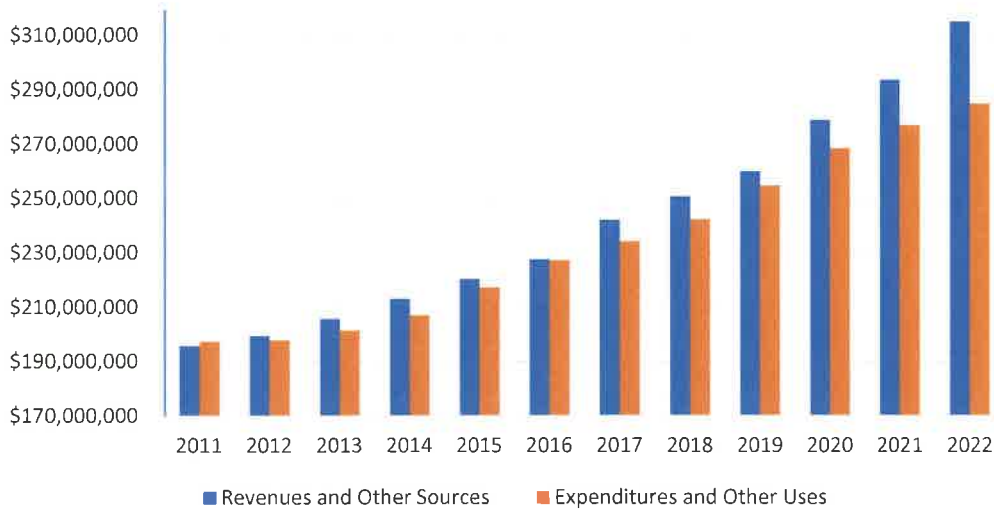
Attendance	694,345	0	0	694,345	776,734	776,734	82,389
Health Services	4,270,370	0	5,654	4,276,024	4,347,597	4,636,888	360,864
Other Student Support	7,877,359	0	0	7,877,359	8,088,663	9,532,541	1,655,182
Regular Instruction Program	7,716,787	0	290,520	8,007,307	8,619,351	9,474,354	1,467,047
Alternative Instruction Program	788,733	0	0	788,733	983,518	985,735	197,002
Special Education Program	3,295,360	0	0	3,295,360	3,621,246	3,866,455	571,095
Career and Technical Education Program	209,618	0	0	209,618	224,949	235,949	26,331
Technology	2,847,089	0	165,019	3,012,108	3,578,074	3,638,074	625,966
Board of Education	6,124,082	0	0	6,124,082	7,565,246	7,565,246	1,441,164
Director of Schools	760,882	0	0	760,882	880,857	880,857	119,975
Office of the Principal	18,602,021	0	0	18,602,021	20,221,831	20,218,549	1,616,528
Fiscal Services	2,211,835	0	0	2,211,835	2,479,568	2,479,568	267,733
Human Services/Personnel	933,690	0	0	933,690	1,062,354	1,062,354	128,664
Operation of Plant	16,191,288	(7,224)	115,674	16,299,738	19,255,070	19,236,833	2,937,095

Sumner County, Tennessee  
Schedule of Revenues, Expenditures, and Changes  
in Fund Balance - Actual (Budgetary Basis) and Budget  
Discretely Presented Sumner County School Department  
General Purpose School Fund (Cont.)

	Actual (GAAP Basis)	Less: Encumbrances 7/1/2021	Add: Encumbrances 6/30/2022	Actual Revenues/ Expenditures (Budgetary Basis)	Budgeted Amounts		Variance with Final Budget - Positive (Negative)
					Original	Final	
<b>Expenditures (Cont.)</b>							
<u>Support Services (Cont.)</u>							
Maintenance of Plant	\$ 6,984,898	\$ (35,954)	\$ 191,585	\$ 7,140,529	\$ 7,792,838	\$ 8,128,792	\$ 988,263
Transportation	10,352,761	0	105,803	10,458,564	12,042,196	13,114,787	2,656,223
<u>Operation of Non-Instructional Services</u>							
Food Service	13,411,328	0	0	13,411,328	13,701,656	16,194,672	2,783,344
Community Services	2,218,145	0	17,175	2,235,320	2,341,397	4,048,031	1,812,711
Early Childhood Education	618,974	0	0	618,974	470,045	625,704	6,730
<u>Capital Outlay</u>							
Regular Capital Outlay	3,588,526	(1,403,062)	1,236,272	3,421,736	4,965,000	6,452,988	3,031,252
<b>Total Expenditures</b>	<b>\$ 283,713,797</b>	<b>\$ (1,461,440)</b>	<b>\$ 2,754,085</b>	<b>\$ 285,006,442</b>	<b>\$ 309,927,272</b>	<b>\$ 326,140,922</b>	<b>\$ 41,134,480</b>
<b>Excess (Deficiency) of Revenues Over Expenditures</b>	<b>\$ 29,972,677</b>	<b>\$ 1,461,440</b>	<b>\$ (2,754,085)</b>	<b>\$ 28,680,032</b>	<b>\$ (21,202,374)</b>	<b>\$ (15,238,424)</b>	<b>\$ 43,918,456</b>
<u>Other Financing Sources (Uses)</u>							
Insurance Recovery	\$ 273,612	0	0	273,612	25,000	25,000	248,612
Transfers In	1,219,178	0	0	1,219,178	300,000	385,390	833,788
<b>Total Other Financing Sources</b>	<b>\$ 1,492,790</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 1,492,790</b>	<b>\$ 325,000</b>	<b>\$ 410,390</b>	<b>\$ 1,082,400</b>
<b>Net Change in Fund Balance</b>	<b>\$ 31,465,467</b>	<b>\$ 1,461,440</b>	<b>\$ (2,754,085)</b>	<b>\$ 30,172,822</b>	<b>\$ (20,937,374)</b>	<b>\$ (14,828,034)</b>	<b>\$ 45,000,856</b>
Fund Balance, July 1, 2021	80,548,979	(1,461,440)	0	79,087,539	27,282,466	27,282,466	51,805,073
<b>Fund Balance, June 30, 2022</b>	<b>\$ 112,014,446</b>	<b>\$ 0</b>	<b>\$ (2,754,085)</b>	<b>\$ 109,260,361</b>	<b>\$ 6,345,092</b>	<b>\$ 12,454,432</b>	<b>\$ 96,805,929</b>

Source: 2022 Audit

## General Purpose School Fund's Operations



Actual							
Fiscal Year	2011	2012	2013	2014	2015	2016	
Revenues and Other Sources	\$ 195,871,187	\$ 199,624,664	\$ 205,902,888	\$ 213,195,230	\$ 220,427,484	\$ 227,766,167	
Expenditures and Other Uses	\$ 197,570,818	\$ 198,082,857	\$ 201,628,423	\$ 207,239,627	\$ 217,346,422	\$ 227,277,310	
Difference	\$ (1,699,631)	\$ 1,541,807	\$ 4,274,465	\$ 5,955,603	\$ 3,081,062	\$ 488,857	
Prior Period adjustment	-	-	432,933	-	-	-	
Beginning Fund Balances	16,479,293	14,779,662	16,321,469	21,028,867	26,984,470	30,065,532	
Ending Fund Balances-Budgetary	\$ 14,779,662	16,321,469	21,028,867	26,984,470	30,065,532	30,554,389	
Encumbrances	\$ 2,791,853	325,742	281,275	438,843	118,607	304,644	
Total Fund balances	\$ 17,571,515	\$ 16,647,211	\$ 21,310,142	\$ 27,423,313	\$ 30,184,139	\$ 30,859,033	
Two Months Expenditures	\$ 32,928,470	\$ 33,013,810	\$ 33,604,737	\$ 34,539,938	\$ 36,224,404	\$ 37,879,552	
Non-spendable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Restricted	5,222,388	5,599,326	5,350,047	5,394,493	4,715,247	5,133,335	
Committed	-	-	-	-	-	11,810,788	
Assigned	2,791,853	325,742	281,785	438,843	118,607	304,644	
Unassigned	9,557,274	10,722,143	15,678,820	21,589,977	25,350,285	13,610,266	
Total Fund balances	\$ 17,571,515	\$ 16,647,211	\$ 21,310,652	\$ 27,423,313	\$ 30,184,139	\$ 30,859,033	
Fiscal Year	2017	2018	2019	2020	2021	2022	
Revenues and Other Sources	\$ 242,150,007	\$ 250,792,339	\$ 260,033,753	\$ 278,958,773	\$ 293,735,380	\$ 315,179,264	
Expenditures and Other Uses	234,290,974	242,352,766	254,868,765	268,553,985	277,070,612	285,006,442	
Difference	\$ 7,859,033	\$ 8,439,573	\$ 5,164,988	\$ 10,404,788	\$ 16,664,768	\$ 30,172,822	
Prior Period adjustment	-	-	-	-	-	-	
Beginning Fund Balances	30,554,389	38,413,422	46,852,995	52,017,983	62,422,771	79,087,539	
Ending Fund Balances-Budgetary	38,413,422	46,852,995	52,017,983	62,422,771	79,087,539	109,260,361	
Encumbrances	792,164	990,095	1,309,278	1,281,919	1,461,440	2,754,085	
Total Fund balances	\$ 39,205,586	\$ 47,843,090	\$ 53,327,261	\$ 63,704,690	\$ 80,548,979	\$ 112,014,446	
Two Months Expenditures	\$ 39,048,496	\$ 40,392,128	\$ 42,478,128	\$ 44,758,998	\$ 46,178,435	\$ 47,501,074	
Non-spendable	\$ -	\$ 72,880	\$ 21,422	\$ 23,195	\$ 12,530	\$ 40,782	
Restricted	5,420,239	5,460,067	6,763,049	6,748,158	8,347,244	16,427,072	
Committed	12,853,827	18,072,736	20,930,240	21,795,013	26,762,375	56,074,229	
Assigned	792,164	990,095	1,309,278	1,281,919	1,461,440	2,754,085	
Unassigned	20,139,356	23,247,312	24,303,272	33,856,405	43,965,390	36,718,275	
Total Fund balances	\$ 39,205,586	\$ 47,843,090	\$ 53,327,261	\$ 63,704,690	\$ 80,548,979	\$ 112,014,443	

\*Includes sub-funds

Source: 2022 Audit

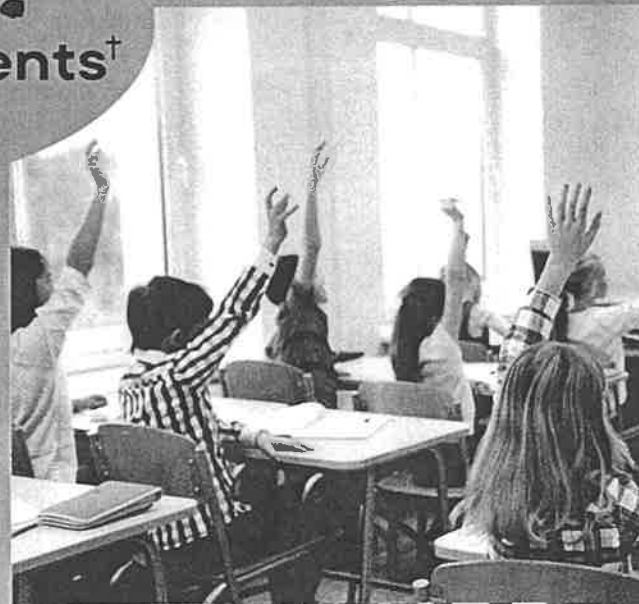
<b>As percentage of Appropriations</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Non-spendable	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Restricted	2.59%	2.79%	2.59%	2.48%	2.06%	2.12%
Committed	0.00%	0.00%	0.00%	0.00%	0.00%	4.88%
Assigned	1.39%	0.16%	0.14%	0.20%	0.05%	0.13%
Unassigned	4.75%	5.35%	7.58%	9.93%	11.09%	5.62%
<b>Total Fund balances</b>	<b>8.73%</b>	<b>8.30%</b>	<b>10.30%</b>	<b>12.61%</b>	<b>13.21%</b>	<b>12.75%</b>
<b>As percentage of Expenditures</b>						
Non-spendable	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Restricted	2.64%	2.83%	2.65%	2.60%	2.17%	2.26%
Committed	0.00%	0.00%	0.00%	0.00%	0.00%	5.20%
Assigned	1.41%	0.16%	0.14%	0.21%	0.05%	0.13%
Unassigned	4.84%	5.41%	7.78%	10.42%	11.66%	5.99%
<b>Total Fund balances</b>	<b>8.89%</b>	<b>8.40%</b>	<b>10.57%</b>	<b>13.23%</b>	<b>13.89%</b>	<b>13.58%</b>
<b>As percentage of Appropriations</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>
Non-spendable	0.00%	0.03%	0.01%	0.01%	0.00%	0.01%
Restricted	2.17%	2.10%	2.47%	2.37%	2.77%	5.30%
Committed	5.14%	6.94%	7.64%	7.66%	8.88%	18.09%
Assigned	0.32%	0.38%	0.48%	0.45%	0.48%	0.89%
Unassigned	8.06%	8.92%	8.88%	11.90%	14.59%	11.85%
<b>Total Fund balances</b>	<b>15.69%</b>	<b>18.36%</b>	<b>19.48%</b>	<b>22.39%</b>	<b>26.73%</b>	<b>36.14%</b>
<b>As percentage of Expenditures</b>						
Non-spendable	0.00%	0.03%	0.01%	0.01%	0.00%	0.01%
Restricted	2.31%	2.25%	2.65%	2.51%	3.01%	5.76%
Committed	5.49%	7.46%	8.21%	8.12%	9.66%	19.67%
Assigned	0.34%	0.41%	0.51%	0.48%	0.53%	0.97%
Unassigned	8.60%	9.59%	9.54%	12.61%	15.87%	12.88%
<b>Total Fund balances</b>	<b>16.73%</b>	<b>19.74%</b>	<b>20.92%</b>	<b>23.72%</b>	<b>29.07%</b>	<b>39.30%</b>

\*Includes sub-funds



# S.O.S!

For The Students<sup>†</sup>



# OUR PURPOSE

Living & Teaching Biblical Character, Hope,  
and Love to Public School Students  
During the School Day



**S.O.S!**  
For The Students<sup>†</sup>





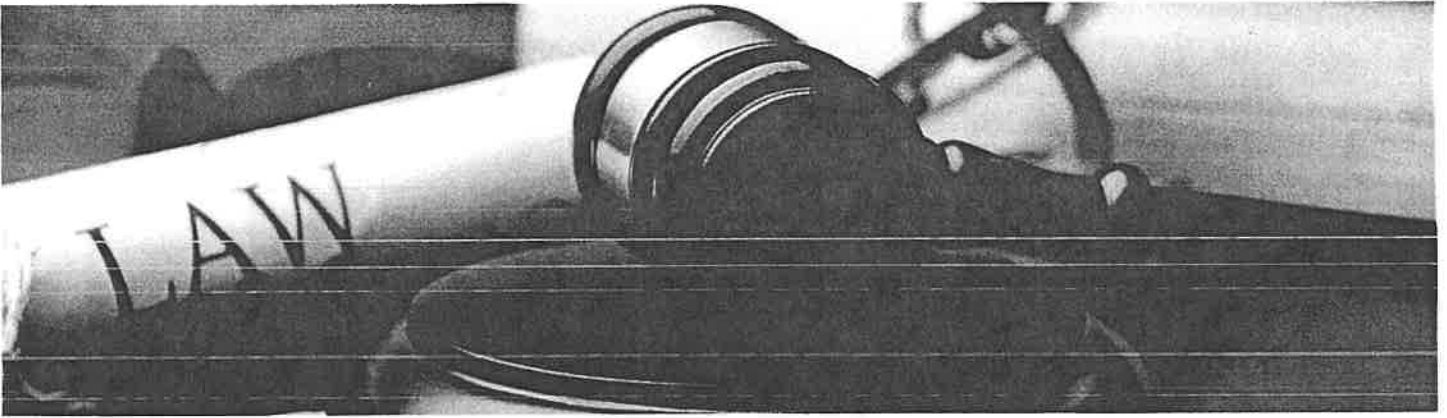
# **S.O.S!**

## **For The Students<sup>†</sup>**

### **HOW WE FULFILL OUR PURPOSE**

- 1. To begin and grow Released Time Bible Education starting in Middle Tennessee.**
- 2. To be a resource to help other Christians to start and grow their own Released Time Bible Education Program.**
- 3. To educate the population about Released Time Bible Education.**





## RELEASED TIME BIBLE EDUCATION IS LEGAL!!

### Zorach v. Clauson (1952)

In its 6-3 decision, the U.S. Supreme Court found that Released Time Bible Education is Constitutional provided that:

- Classes are held off school campus
- The students have parental permission
- Released Time programs are privately funded

Since the 2020-21 School Year  
The Following Tennessee Law 49-2-130  
Has Been in Effect

"A public school shall upon the request of a student's parent or guardian, excuse a student from school to attend a released time course in religious moral instruction for one (1) hour per school day regardless of whether the local board of education has adopted a Released Time Religious Instruction Policy."

**S.O.S! For The Students<sup>†</sup>**

Jesus said,  
 "Let the children  
 come to me. Do  
 not stop them!"  
 Matthew 19:14

**90% of children attend public schools.  
 On average 80% of those do not  
 go to church weekly.**

Digest of Education Statistics 1869-70 through fall 2020  
 Statista Research Service 2022

**85% of Christians are  
 won to Christ before  
 they are in 10th grade.**

Global Ministry Center of the Church of the Nazarene &  
 International Bible Society

**OUR MISSION FIELD  
 Sumner & Robertson Public Schools  
 43,500 students**

**So Our Time  
 is Short!!**

#### **AGES 12-17**

**36.7% persistent feelings of hopelessness  
 15.1% had a major depressive episode  
 18.8% seriously considered suicide**

Centers for Disease Control & Prevention 2016-2019

**If they don't come  
 to Christ by the time  
 they are in 10th grade,  
 they statically  
 never will.**

**For every death by suicide there are  
 15-25 times as many attempts.  
 A teen or young adult dies by  
 suicide every hour and a half.**

Columbia University Department of Psychiatry  
 Division of Child & Adolescent Psychiatry

**S.O.S! For The Students<sup>†</sup>**

**"If we want to  
save our country,  
then we'd better  
save our children."**

**Bob Heath, principal  
Rock Hill, SC**

**\*\*\*"Imagine trying to teach a  
lesson to students who talk  
above you the entire time."**

**\*\*\*"Picture assigning homework  
where 6 students out of 34  
complete it."**

**\*\*\*"Picture being profanely cursed  
on a weekly basis by students."**

**A New York City teacher who  
resigned posted the comments above  
anonymously in the New York Post:**

**"Discipline is the #1  
problem for public  
school teachers today.  
They have to spend more  
time disciplining  
than teaching."**

**Evelyn Simmons,  
Released Time Teacher  
since 1970**

**"Years ago the teacher was  
the authority, but now the  
children have lost respect  
for authority."**

**Linda Rice, principal of a  
California elementary  
school**

**S.O.S! For The Students<sup>†</sup>**

## **How Public School Students are Taught the Bible and Character Education during the School Day**



**By Supreme Court decision,  
students are released from  
school during school hours.**



**Students travel by foot  
or shuttle to a nearby facility.**



**Students learn about Jesus'  
character traits & how He  
changes lives.**



**Students return to school for  
their regular classes.**

**S.O.S! For The Students<sup>†</sup>**

# CHARACTER BUILDING BLOCKS

PATIENCE

KINDNESS

FAITHFULNESS

RESPECT

FORGIVENESS

SELF CONTROL



**S.O.S!**

For The Students<sup>™</sup>

**"Youth who participate in Released Time have improved relationships and coping skills."**

Hardwired to Connect, copyright 2003  
Institute of American Values

**"Released Time Character training promotes better overall student behavior."**

Evaluation of the Oakland, CA Release Time, copyright 2003  
National Council on Crime & Delinquency Executive Summary

**PATIENCE**

**KINDNESS**

**JESUS'**

**CHARACTER**

**FAITHFULNESS**

**RESPECT**

**"Teaching the values of faithfulness & integrity are crucial for early development; it helps kids hold themselves accountable for promises, tasks, and goals."**

Splashlearn.com/character-traits-for-kids

**"Because of Character Counts!, we are now a school operating on positivity & hope; and a climate of love, caring, & respect."**

Lauren Hackett, Hamlin Park Academy (Buffalo, NY)

**FORGIVENESS**

**SELF CONTROL**

**"Because of Character Counts! training, verbal altercations are down 68%."**

Riverside Brookfield High, IL

**"Character training in children helps them self-regulate their emotions, be calmer, and better equipped to deal with challenges."**

Paul Tough, *How Children Succeed*, 2013

**S.O.S! For The Students<sup>†</sup>**

# ACHIEVEMENTS OF CHARACTER DEVELOPMENT



Jim Daly, President  
Focus on the Family

Jim is an alumnus of Released Time. When he was in 4th grade living in Southern California his mother signed Jim up for Released Time. They did not go to church, it was his only spiritual lifeline. Jim made Jesus Lord of his life several years later because of the seeds planted by his Released Time program.



Martin Luther King, Jr.  
Civil Rights Leader.

"Darkness cannot drive out darkness; only light can do that. Hate cannot drive out hate; only love can do that."

"What does it take to build Biblical character? The Bible enhances our understanding of what is right--and our power to choose it. **EXAMPLE:** A Released Time class was asked what they would do if they found a wallet on the street. Many said they would keep it. But as they considered the subject, the teaching of Jesus known as the Golden Rule began to dawn on them: "Oh, yeah. You mean what if this happened to me and I lost a wallet?" A boy who had been most adamant of them all about keeping the wallet said he would give it back."

"The evidence is too obvious (because of Released Time) violence diminishes; relations among the kids improve, and the desire for education improves."

"Melissa, began Released Time as a 15 year-old in Eljay, Georgia. She had experienced sexual abuse by more than one relative, plus verbal and emotional abuse, as well. The Bible was having a personal impact on her, and when it came time for prayer requests one day, she burst into tears. Following some private counseling, she began to recover. She received a full scholarship to college and is ministering productively to those around her."



Jay Cooper  
Released Time  
Missionary



Judge E.C. Burnett III  
S.C. Supreme Court



Sid Webb  
Released Time  
Director

## S.O.S! For The Students<sup>†</sup>

# ACHIEVEMENTS OF CHARACTER DEVELOPMENT (PART 2)



Lisa Head, Program Director for the Greenville Christian Learning Centers, received a message to call a mom of one of her Released Time students. Mom had just signed her child up for Released Time and wanted to know more about the Bible class. She began pouring out her heart to Lisa that her husband had recently left home and she was very hurt and lonely. Mom also confided they pray to Buddha so she didn't know why she had filled out the permission form. Lisa told her, "I know why, Jesus is calling you." Lisa shared with her the Good News of Jesus. Mom had Lisa tell the story of Jesus again and then she gave her life to Him!



A major study evaluated the Oakland, California Released Time program conducted by the National Council on Crime and Delinquency. The study found that, "Students in Released Time programs perform better than their classmates as a whole in almost every category." The report further states that the program "reinforces positive moral and character development that is antithetical to engaging in criminal or delinquent behavior." A growing body of research confirms the academic benefits of student participation in Released Time Religious Programming.

A program evaluation of the Oakland California Released Time Bible Education Program, copyright 2003, National Council on Crime and Delinquency Executive Summary

**"The future of this nation depends on the Christian training of our youth." - George Washington**

Noah Webster, George Washington (1806). "Elements of useful knowledge: containing a historical and geographical account of the United States", p.217

**"The number of failing grades reduced by 26%."**

Riverside Brookfield High, Illinois about the results of character education in their school

**"Their findings showed a 25-year low in suspensions, and high marks from both students and parents on the use of Character Counts! within their schools. Year after year, it is believed that Character Counts! has played an integral role in these results in addition to improving school safety, student morale, engagement, and high school graduation rates."**

Downey, CA Unified School District's ten-year character education findings



## **S.O.S! For The Students<sup>†</sup>**

# ACHIEVEMENTS OF CHARACTER DEVELOPMENT (PART 3)



"There are several factors causing the resurgent interest in character education including 1) the rise in school shootings & violence in US public schools and 2) the realization that some of the world's greatest problems are a result of peoples' inability to get along, rather than the lack of intelligence.

American schools had character instruction as the centerpiece of the curriculum from the early 1600s until 1963."



"Educators for 2300 years, from Cicero to Martin Luther King Jr., believed that instruction in character and virtue was the most vital part of education. It was of utmost importance to create a society that was loving, compassionate, civil, and self-disciplined. Without this foundation, having intelligent people is of limited value."



"There is a clear relationship between character education and student outcomes overall. The overall relationship is .4 of a GPA unit on a 4-point grading scale. There is also an indication that the relationship is probably larger between character instruction and student behavior than that of education and achievement, especially for younger children. These findings are consistent with what one would expect given that character instruction is more concerned with the hearts and behavior of youth than they are with scholastic outcomes."

"From the meta-analysis, it would appear that the relationship between character education and these positive scholastic and behavioral results is pretty pervasive. We can see from these results why educators for well over 2,000 years have placed such confidence in the efficacy of character education."



These excerpts in Part 3 are taken from the meta-analysis on the relationship between character education and student achievement & behavioral outcomes by William H. Jaynes, Professor Dept. of Teacher Education Cal State Long Beach, Ph.D Univ. of Chicago, Ed. M Harvard University.

# BUDGET

## FUNDING EXCELLENCE

### Four Pilot Schools

\*Sample Expenses Below\*

**Buses**

**Insurance**

**Fuel / Maint.**

**Curriculum**

**Bibles/Supplies**

**Technology**

**Total \$102,400**

**YOUR ANNUAL GIFT WILL IMPACT  
CHILDREN'S ETERNITY.**

**GIFT = SPIRITUAL & PHYSICAL  
IMPACT IMPACT**

**\$ ???????** However much God lays on your heart.

**\$ 20,000 = 457 Students & a Bus!**

**\$ 10,000 = 229 Students & 1/2 a Bus!**

**\$ 5,000 = 114 Students & Bus Fuel!**

**\$ 3,000 = 69 Students & Insurance!**

**\$ 1,500 = 34 Students & Curriculum!**

**\$ 1,000 = 23 Students & Bibles/Supplies!**

**YOUR MONTHLY GIFT WILL IMPACT  
CHILDREN'S ETERNITY.**

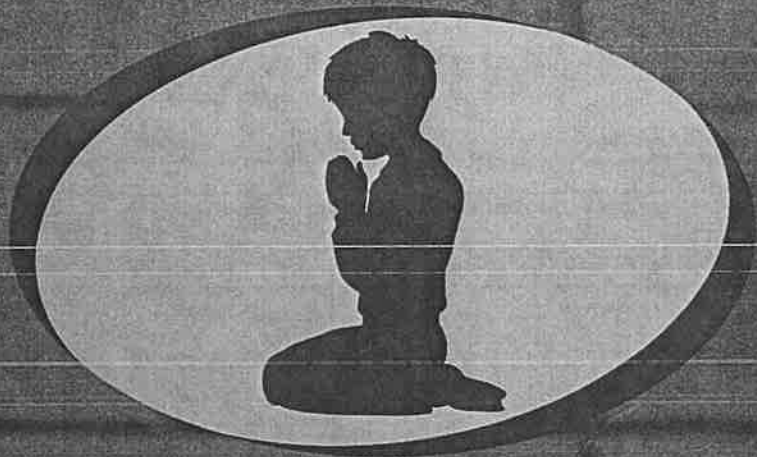
**\$ 50/month** pays for 14 Students per year!

**\$ 30/month** pays for 8 Students per year!

**\$ 18/month** pays for 5 Students per year!

**Any Gift is greatly appreciated!!**

**S.O.S! For The Students<sup>†</sup>**



# S.O.S!

## For The Students<sup>†</sup>

### Contact US

**Website:** [SOSForTheStudents.net](http://SOSForTheStudents.net)

**Email:** [info@SOSForTheStudents.net](mailto:info@SOSForTheStudents.net)

**Phone** 615.530.8641

**Address:** P.O. Box 412

White House, TN 37188

### Meet Our Board

<b>Carole Dollar</b>	<b>Chaplain</b>
<b>Joe Ray</b>	<b>President</b>
<b>Janet Zatto</b>	<b>Secretary</b>
<b>Jess Dillon</b>	<b>Treasurer</b>
<b>Michael Bull</b>	<b>Member</b>
<b>Martin Morgan</b>	<b>Member</b>
<b>Beth Bixby</b>	<b>Member</b>
<b>Gary Bull</b>	<b>Member</b>
<b>Mark Munson</b>	<b>Member</b>



**MINUTES  
GENERAL OPERATIONS COMMITTEE  
DAVID KLEIN, CHAIRMAN  
SEPTEMBER 7, 2023**

**Present:**

David Klein, Chairman  
Chrissi Miller, Vice-Chairman  
Mark Harrison  
Deborah Holmes  
Tim Jones  
Terry Moss  
Don Schmit

**Also Present:**

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

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Harrison on Thursday, September 7, 2023, at 8:35 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

**3. Approval of Agenda.**

Without objection, Chairman Klein added item 10e: Security of Draper House. Also noted Adjournment should be item 11 and removed item 10d from the agenda.

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

**4. Approval of the Minutes of August 7, 2023.**

Upon motion of Comm. Schmit, seconded by Comm. Miller, the Committee voted to approve the minutes of August 7, 2023. Comm. Harrison abstained from the vote because he was not on the Committee in August.

**5. Election of Chairman and Vice-Chairman.**

Comm. Miller nominated Comm. Klein for Chairman, seconded by Comm. Schmit. Hearing no other nominations, the Committee voted unanimously to elect Comm. Klein as Chairman.

Comm. Moss nominated Comm. Harrison for Vice-Chairman. Chairman Klein nominated Comm. Miller for Vice-Chairman. With five votes for Comm. Miller and two votes Comm. Harrison, Comm. Miller was elected as Vice-Chairman by roll call vote.

6. Report of Chairman. No report

7. Report of County Mayor. County Mayor Isbell reported on old business items and stated the archive building roof is out to bid with bids due September 21, 2023. Working on contract with legal for the jail roof. Courthouse parking structure is on schedule as of now and slated to open in April 2024. No reported problems with work order system, will make sure everything is uploaded.

Commission Chairman Hyde mentioned the Committee might want to start thinking about what to do with the old courthouse. Chairman Klein recommended conducting a tour after building is vacated.

8. Recognition of the Public.

Tracy Finegan of 737 Shun Pike, Cottontown turned in invoices for roof repairs and securing the door along with a check in the amount of \$3,515.00 payable to Sumner County to cover the expense.

9. Old Business.

- a. Progress on Roof and Parapets of Archive Building.  
No action taken

County Mayor addressed under his report.

- b. Progress on repairing roof on for Sumner County Jail.  
No action taken

County Mayor addressed under his report

- c. Update on New Courthouse and Parking Structure.  
No action taken

County Mayor addressed under his report

- d. Update on Access to Mayor's Work Order System.  
No action taken

County Mayor addressed under his report.

- e. Status on Touring the Volunteer Fire Departments.  
No action taken

Chairman Klein moved, seconded by Comm. Miller, to keep items 9a, 9b and 9c under old business and remove item 9d and 9e. The motion carried unanimously.

10. New Business.

- a. Discuss Proposal from Hal Hendricks (SCHD) for a New Control Module at 1005 Union School Road, Gallatin, TN 37066.

Chairman Klein moved, seconded by Comm. Schmit, to suspend the rules to allow Hal Hendricks to explain request. The motion carried unanimously.

Mr. Hendricks explained the mother board is no longer functioning and needs to be replaced so the fire alarms work properly.

Steve Weiner, Staff Attorney pointed out there is a problem with the contract listing a provision for attorney fees and suggested asking them to remove wording from contract.

After discussion, Comm. Harrison moved, seconded by Comm. Miller, to approve with contingency upon revised contract and forward to Budget Committee. The motion carried unanimously.

Comm. Jones moved, seconded by Comm. Miller, to bring meeting back into session. The motion carried unanimously.

- b. Surplus Inventory, Room 302

Comm. Miller moved, seconded by Comm. Harrison, to approve surplus inventory from Room 302. The motion carried unanimously.

- c. Gallatin Library – New Flooring First Floor

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

County Mayor John Isbell explained there was no allocation for the first floor when the 2<sup>nd</sup> floor was completed.

Comm. Miller moved to approve and start the process to receive bids.

Comm. Harrison moved, seconded by Comm. Schmit, to approve and forward to Budget Committee.

After discussion, Comm. Miller withdrew the motion. Comm. Harrison also withdrew his motion, seconder Comm. Schmit agreed.

Without objection, Chairman Klein moved to old business for next month's meeting.

- d. Hendersonville Library – Geothermal HVAC System  
Removed from agenda
- e. Security of Draper House

County Mayor John Isbell agreed to get with the Law Director and Finance Director to get repairs started.

Commission Chairman Hyde commended the Community non-profit for following through with doing what they said they would do.

11. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Harrison, the Committee adjourned at 9:08 p.m.

Prepared by Jennifer Mitchell

1 Tracy Finegan ~~XXXXXXXXXX~~  
737 Shun Pilce Cotton town TN



273 West Main Street  
Hendersonville, TN 37075  
(615) 824-8100  
ContactUs@MrGoodRoof.com  
mrgoodroof.com

John Stillman  
865-335-4356

#### ADDRESS

Tracy Finegan  
Draper House  
2315 Hwy 25  
Cottontown, TN 37048

Estimate 6849

DATE 08/17/2023

EXPIRATION DATE 09/30/2023

#### JOB LOCATION

same

DESCRIPTION	AMOUNT
To install matching metal panels on the rear porch of house. To repair any decking issues.	2,985.00
To clean up and haul off all related debris	
To install 3 doors provided by customer.	630.00
Draper house donation from Mr GoodRoof., 1 @ \$ -100.00	-100.00
Payment Terms:	
Half down upon acceptance of contract	0.00
Balance due upon completion of job	

To accept this estimate & enter into a binding contract, please sign & date below, as "Accepted".

TOTAL \$3,515.00

Accepted By

Accepted Date

Work detailed above is based on what can be physically seen. Changes of any kind will affect the total cost. A 50% deposit or an amount equal to initial insurance proceeds is required upon acceptance. Balance due upon completion. This estimate becomes a binding contract with signature & date above. Initial: \_\_\_\_\_



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/21/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

## PRODUCER

Capital Risk Management Group, LLC  
518 W. Main Street  
Gallatin, TN 37066

## CONTACT

NAME: Kim Crick

PHONE (A/C, No, Ext): 6152307704

E-MAIL ADDRESS: kim@crmgt.com

FAX (A/C, No): 6152309317

## INSURED

Mr. Good Roof, Inc.  
273 W. Main St.  
Hendersonville, TN 37075

## INSURER(S) AFFORDING COVERAGE

## NAIC #

INSURER A: Western World Insurance Company

13196

INSURER B: Liberty Mutual

23043

INSURER C:

INSURER D:

INSURER E:

INSURER F:

## COVERAGES

## CERTIFICATE NUMBER:

## REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		NPP6001038	06/20/2023	06/20/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$ OCCUR CLAIMS-MADE					EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N Y	WC5-39S364206-023	04/17/2023	04/17/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

## CERTIFICATE HOLDER

Email: lolly@mrgoodroof.com

Mr. Good Roof  
273 W. Main Street  
Hendersonville, TN 37075

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

# State of Tennessee

13173940

BOARD FOR LICENSING CONTRACTORS  
HOME IMPROVEMENT CONTRACTOR  
MR. GOOD ROOF, INC

*This is to certify that all requirements of the State of Tennessee have been met.*



ID NUMBER: 6132  
LIC STATUS: ACTIVE  
EXPIRATION DATE: December 31, 2024

IN-1313  
DEPARTMENT OF  
COMMERCE AND INSURANCE

# Request for Taxpayer Identification Number and Certification

Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Give Form to the  
requester. Do not  
send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Mr. GoodRoof, Inc**

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes:

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☒ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) **P**  
**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) **P**

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

**273 West Main St.**

Requester's name and address (optional)

6 City, state, and ZIP code

**Hendersonville, TN 37075**

7 List account number(s) here (optional)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number

\_\_\_\_ - \_\_\_\_ - \_\_\_\_

or

Employer identification number

8 2 - 3 8 5 7 7 8 1

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign  
Here

Signature of  
U.S. person

*Carlin L. McRae*

Date

**8-7-23**

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-DIV (dividends, including those from stocks or mutual funds)

- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

# D&H ELECTRONIC SYSTEMS, INC.



TN GC-29762

TN Alarm C-0141

Metro LV 46

P.O. Box 377, Mt. Juliet, TN 37121-0377  
276 Business Park Drive, Lebanon TN 37090

Tel: 615-754-5692  
Tel: 615-449-7772

Fax: 615-773-1945  
Fax: 615-449-4442

September 6, 2023

Hal Hendricks  
Email: [hal.hendricks@tn.gov](mailto:hal.hendricks@tn.gov)  
Phone: 615-206-1100

Project: Sumner County Health Department  
1005 Union School Road, Gallatin, TN 37066

Replacement of the existing FCI-7100 and front lobby annunciator with Gamewell/FCI S3.

## Installed

D&H will furnish and install a new fire alarm control panel to replace the existing and program, test and certify the replacement.

Customer will need to supply the monitoring information and allow access to all areas with fire alarm devices for testing.

**\$8,955.00**

n

All pricing includes applicable taxes. Bid is valid for 15 days from date of bid.

Thank you,  
D&H Electronic Systems, Inc.

Submitted by: Mike Hall

## Acceptance of Quotation

The undersigned customer hereby accepts the above prices, specifications and conditions, and hereby authorizes D & H Electronic Systems, Inc. ("D & H") to do the work as specified. The undersigned customer agrees that, in the event of the undersigned customer's failure to pay D & H for any furnished materials and services, the undersigned customer shall be liable to D & H for interest of 1.5% per month on all outstanding balances that are 30 days or more past due and the undersigned customer shall be liable to D & H for all attorney's fees and expenses incurred by D & H in the collection of any outstanding balances. In the event the customer cancels the project after authorizing D&H to proceed, customer will be liable for any costs incurred by D&H. This includes engineering, drawings and administrative fees. Additionally if D&H has purchased any equipment, customer is liable for the cost of any special order items and a 15% restocking fee for any standard items that can be returned to the manufacturer.

Accepted by: \_\_\_\_\_  
(signature)

Title: \_\_\_\_\_

Name: \_\_\_\_\_  
(printed)

Date: \_\_\_\_\_

**MINUTES  
HEALTH & EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, DARRELL ROGERS  
SEPTEMBER 7, 2023**

**Present:**

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

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Steve Weiner, Staff Attorney  
Wayne Drown, Oak Grove Volunteer Fire  
Merrol Hyde, Commission Chairman  
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 Thursday, September 7, 2023 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

Comm. Harris moved, seconded by Comm. Wright, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of August 7, 2023.

Upon motion of Comm. Wright; seconded by Comm. Burgdorf, the Committee voted to approve the minutes August 7, 2023.

5. Election of Chairman and Vice-Chairman.

Comm. Genung moved, seconded by Comm. Burgdorf, to move item five after item six, to allow time for Comm. Jones to arrive.

After discussion, the Committee voted unanimously to move item five after item six.

6. Recognition of the Public.

Cathy Arlen of 231 Chipaway Drive, Gallatin expressed continued concerns with animal control and the desire to work with the shelter for continuous improvement. She addressed three main concerns of the animal advocates with the first being the health and wellness of the animals, second is communication with animal control and lastly community assistance and education.

Kevin Baigert of 424 AB Wade Road, Portland stated animal control should not be a focus for the County. He would like to see red line changes to the Sheriff's office policy so the changes can be identified.

5. Election of Chairman and Vice-Chairman.

Comm. Jones arrived, Chairman Rogers moved forward with Election of Chairman and Vice Chairman.

Comm. Harris nominated Comm. Rogers for Chairman, seconded by Comm. Jones. Hearing no other nominations, the Committee voted (6-0-1) to elect Comm. Rogers as Chairman. Comm. Genung abstained from the vote.

Comm. Jones nominated Comm. Genung for Vice-Chairman, seconded by Comm. Boyt. Hearing no other nominations, the Committee voted (6-0-1) to elect Comm. Genung as Vice-Chairman. Comm. Genung abstained from the vote.

7. Report of the Chairman. No report

8. Report of the County Mayor.

County Mayor Isbell gave brief overview of ECC and EMS monthly reports. Reports are attached.

Comm. Genung asked for a breakdown of call types received by EMS.

Comm. Boyt asked receivable information be added to the reports received from EMS.

Comm. Burgdorf requested benefit package information be added to the surrounding counties salary comparison report from EMS.

9. Report of the Sheriff.

There was discussion about complaints received by Commissioners in regards to the salaries at the Sheriff Department compared to surrounding counties. Captain Hurt spoke to the concerns.

Comm. Genung moved, seconded by Comm. Jones, to request the Sheriff to present a plan along with salary and benefit comparisons. The motion carried unanimously.

#### 10. Report of the Fire Department.

Wayne Drown of Oak Grove Volunteer Fire had no report because the departments requested more time to get statistics together. He asked for clarity about future reporting. Law Director Eric Sitler confirmed the Volunteer Fire Departments would continue reporting to the Committee.

Comm. Boyt asked for a report on number of volunteers per station.

#### 11. Old Business.

##### a. Discussion on Animal Control's temporary closure.

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

Without objection, Chairman Rogers suspended the rules to allow animal control to give presentation. Captain Hurt gave presentation. The presentation is posted to the county website under attachments.

Without objection, Chairman Rogers brought the meeting back in session.

Comm. Jones moved, seconded by Comm. Genung, to form an ad hoc committee to discuss further.

Commission Chairman Hyde reminded everyone that the Sheriff is a constitutional elected officer that the Commission has no authority over other than budgetary purposes. Law Director Eric Sitler confirmed that the ad hoc would be advisory only.

After discussion, the Committee voted (4-1-0) to approve the motion to form an ad hoc committee to address animal control. Chairman Rogers voted against the motion.

Comm. Jones recommended the composition of the ad hoc be at least one citizen appointed by the committee, a member of animal control and three Commissioners. Commissioners Jones, Genung and Boyt agreed to be on the ad hoc committee.

#### 12. New Business.

##### a. Sheriff's Office Policies.

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

Captain Hurt explained there was a committee that worked for two and a half years to update the policy manual.

Comm. Burgdorf requested a list of committee members.

Chairman Rogers requested a flow chart of the Sheriff's Department.

After discussion, Comm. Genung moved, seconded by Comm. Burgdorf, to a defer to next month. The motion carried unanimously.

b. Delegation of \$104,868 for *Volunteer* Fire Departments (attached).

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

Comm. Burgdorf moved, seconded by Comm. Jones, to change "Rural" to "Volunteer" on the agenda. The motion carried unanimously.

Finance Director David Lawing explained the statute states the Commission will allocate the money and the break down for each department must be published in the paper.

Comm. Genung moved, seconded by Comm. Burgdorf, to approve and forward to Budget Committee. The motion carried unanimously

13. Adjournment. Chairman Rogers declared the meeting adjourned at 6:43 p.m. upon motion by Comm. Burgdorf and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

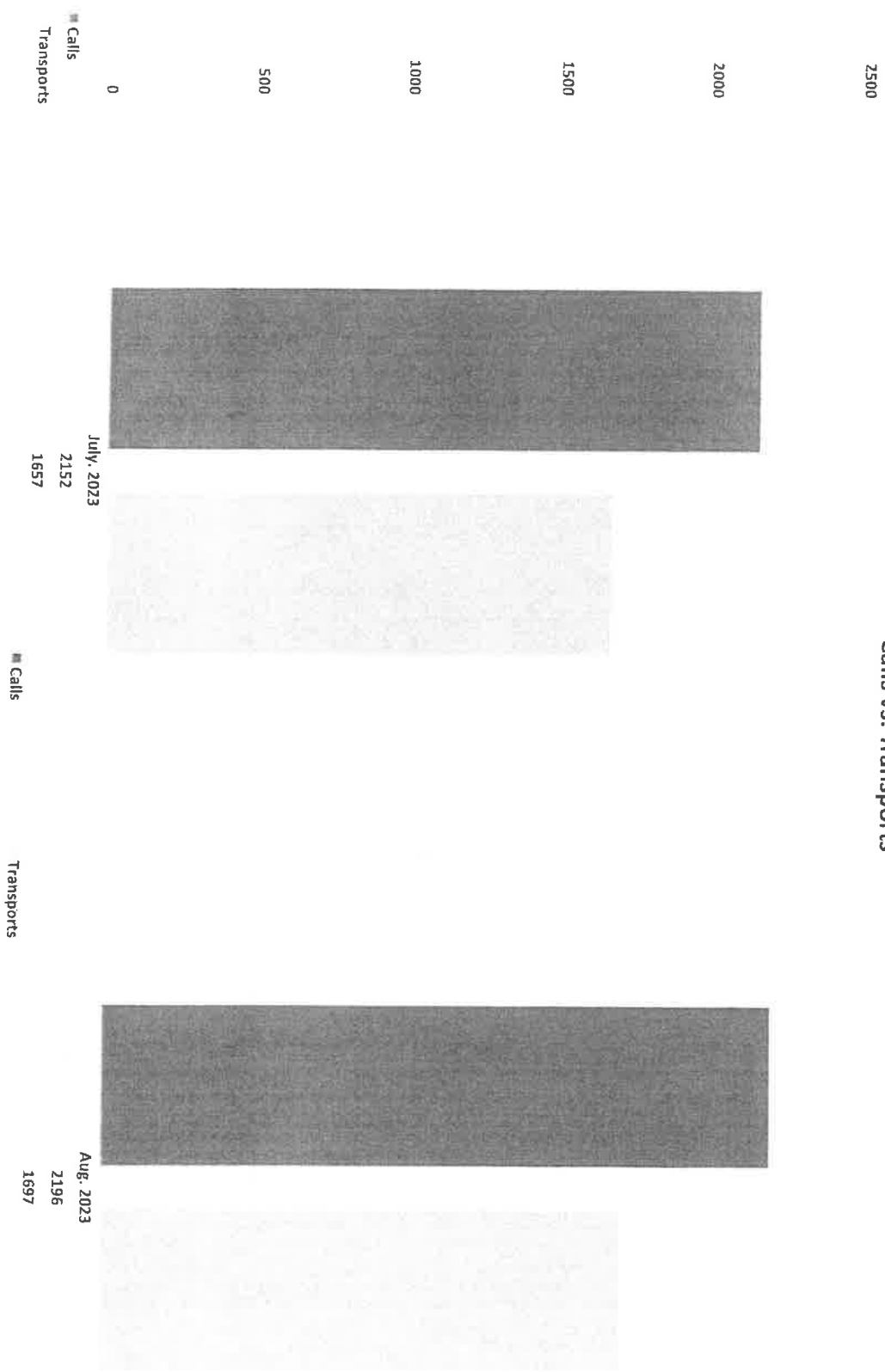
✓ Cathy Allen - 231 Chipaway Drive - Gallatin

✓ Karen Barger 424 ADWASE RD Post ~~Rock~~

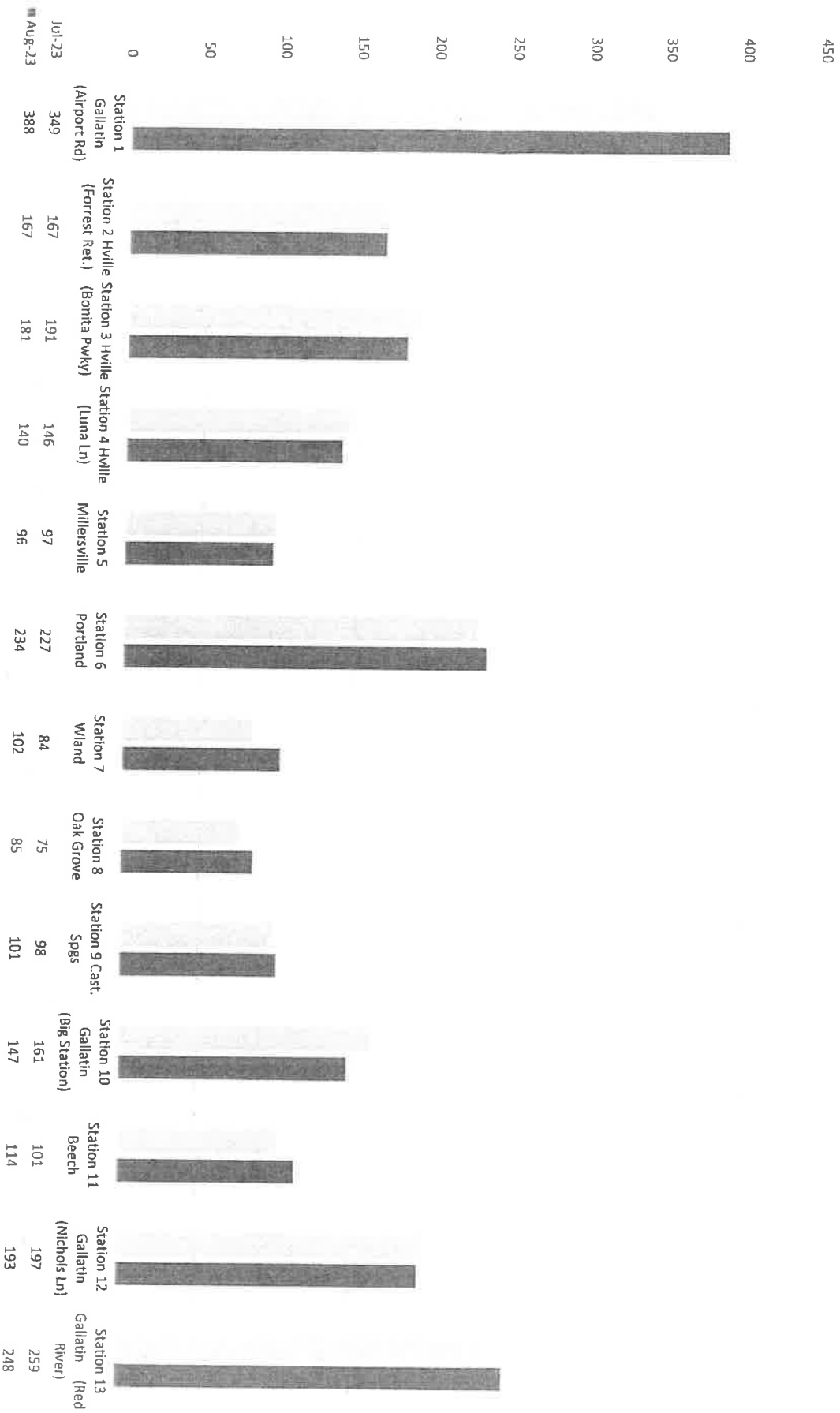
	Calls for Service			Calls Received	
	Law Enforcement	Fire	EMS	911	Admin
January	14266	2095	2253	3919	11529
February	13392	2174	2007	3733	10671
March	15460	2337	2116	4595	12199
April	14020	2087	2136	4849	14582
May	14910	2126	2206	5374	14721
June	13386	2255	2242	5545	14030
July	13895	2214	2225	5159	13922
August	14875	2258	2278	4694	13938
September					
October					
November					
December					

Staffing: Five Vacancies with a new group starting on Monday.

Calls vs. Transports



# July 2023/August 2023 Call Volume



Responded Out of Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23	Jul-23	Aug-23
Robertson	33	15	16	20	18	25	23	24
Macon	1	4	1	2	3	3	2	1
Trousdale	0	0	0	2	0	1	0	0
Wilson	0	0	0	0	0	0	0	0
Davidson	0	12	19	0	0	2	1	0
<b>TOTAL</b>	<b>34</b>	<b>31</b>	<b>36</b>	<b>24</b>	<b>21</b>	<b>31</b>	<b>26</b>	<b>25</b>

Responded Into Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23	Jul-23	Aug-23
Robertson	33	43	43	46	41	34	27	34
<b>TOTAL</b>	<b>33</b>	<b>43</b>	<b>43</b>	<b>46</b>	<b>41</b>	<b>34</b>	<b>27</b>	<b>34</b>

[illegible]

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## Number One Fire Equipment list

1 message

---

**Ian Durham** <idurham1206@yahoo.com>

Tue, Sep 5, 2023 at 4:29 PM

To: Cottontown Fire <cottontownfired7@gmail.com>

Number One proposed equipment list

1 Set Morning Pride Turnout Gear- \$3,250

1 FLIR K-55 thermal imager- \$5,500

4 SCBA 45 Minute Cylinders- \$3,000

\$ 11,750

Ian Durham

Deputy Fire Chief

Number One Volunteer Fire Dept

Sent from my iPhone

**MINUTES  
LEGISLATIVE COMMITTEE  
JEREMY MANSFIELD, CHAIRMAN  
SEPTEMBER 11, 2023**

**Present:**

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

**Absent:**

Darrell Rogers

**Also Present:**

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

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Commission Chairman Hyde on Monday, September 11, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Mansfield added a resolution to rescind Resolution 2202-03 as item 10g. He also added a resolution asking the Resource Authority to hold their meetings at the Sumner County Administration Building, as requested by Comm. Boyt, as item 10h. Chairman Mansfield also added discussion on the Statement of Intent to move forward with the solar lease agreement exploration for the jail roof as item 10i, as requested by Comm. Klein. Comm. Teachenor moved, seconded by Comm. Shoaf, to approve the agenda as amended. The motion carried unanimously.

4. Approval of minutes of August 14, 2023. Upon motion of Comm. Brown, seconded by Comm. Klein, the Committee voted unanimously to approve the minutes of August 14, 2023.

5. Election of Chairman and Vice-Chairman.

Commission Chairman Hyde nominated Comm. Mansfield as Chairman, seconded by Comm. Shoaf. The Committee voted unanimously to elect Comm. Mansfield as Chairman.

Comm. Teachenor nominated Comm. Klein for Vice-Chairman, seconded by Comm. Shoaf. The Committee voted unanimously to elect Comm. Klein as Vice-Chairman.

6. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland spoke to changes since September 21, 2001.

7. Report of the Chairman.

Encouraged the chairman to keep order by following Robert's Rules during Committee meetings.

8. Report of County Mayor. No report

9. Old Business.

a. Discussion – ECC Interlocal Agreement funding compliance.

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

Chairman Mansfield explained this came up during the budget cycle and would like to either address or pull from agenda until ready to discuss.

Comm. Shoaf stated he would like to see it addressed before next budget cycle.

Comm. Shoaf moved, seconded by Comm. Klein, to defer until January 2024. The motion carried unanimously.

b. Discussion – Resource Authority Agreement.

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

Comm. Brown moved, seconded by Comm. Teachenor, to table until future date. The motion carried unanimously.

10. New Business.

a. Veterans' service report and Presentation.(attached for info only).

Jeff Oakey, Veteran's Service Director gave a brief report of recent activity.

b. Resolution – Employee Complaint Procedures.

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

After discussion, Comm. Shoaf moved, seconded by Comm. Brown, to amend to add a new clause for “Escalation by an Aggrieved Employee” that reads “Should an employee having taken and documented steps to resolve an issue not find redress for a particular complaint that employee may take the issue at hand to the Law Director’s office.” The motion carried unanimously.

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

c. Resolution – Starlis Keen, Judicial Magistrate Appointment.

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

d. Resolution – Grant Review.

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

e. Resolution – Protecting Children.

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

Comm. Shoaf moved, seconded by Comm. Teachenor, to amend to add to the Be It Further Resolved paragraph, “consistent with applicable Tennessee code,”. The motion carried unanimously.

f. Discussion – Resolution 1504-02 Clarifying Ownership, Routine Maintenance, Support Services and Funding for the Hendersonville Library.

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

Comm. Shoaf moved, seconded by Commission Chairman Hyde, to defer to old business for next month. The motion carried unanimously.

g. Resolution – Rescind Resolution 2202-03.

Comm. Shoaf moved, seconded by Comm. Teachenor, to approve and forward to full Commission.

Chairman Mansfield explained that since the developer has stopped the project that any agreements related to the tax incremental financing (TIF) approved based on the old plan should be rescinded. If a new plan is brought forward then a new agreement would have to be approved.

After discussion, the Committee voted unanimously to approve and forward to full Commission.

h. Resolution - Resource Authority meeting location request.

Chairman Mansfield moved, seconded by Comm. Shoaf, to approve.

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

The Committee voted unanimously to approve and forward to full Commission.

i. Discussion – Statement of Intent to Explore Solar Lease for Jail Roof.

Comm. Shoaf moved, seconded by Comm. Klein, to approve. The Committee voted (5-1-0) to approve and forward to full Commission. Commission Chairman Hyde voted against.

11. Commission Recognition.

- a. HolidayFest
- b. Recognition – Deputy Brian Gambino, Narcotics Interdiction
- c. Recognition – Deputy James Brawner, Pursuit of Aggravated Assault/Rape Suspect
- d. Recognition – Merrol Hyde Magnet School, US News and World Reports Ranking

Comm. Shoaf moved, seconded by Comm. Brown, to group and approve item 11a through 11d. The motion carried unanimously.

12. Zoning.

- a. Wil-Ro, Inc. – Rezoning – Applicant is seeking a rezoning from Rural Residential (RR) to Light Industrial (LI). Subject property is located at 1155 Old Hwy 109N, Gallatin, TN 37066, is on Tax Map 104, Parcels 093.01 & 061.01, contains 8.37 acres and is zoned Rural Residential (RR). First Reading (Attached).

- b. N. Palmers Chapel Road 0 Assignment of Country Zoning to Deannexed Parcel – Sumner County is recommending a zoning classification of Rural Residential (RR) to subject property due to de-annexation from the City of White House, TN. Request is being made pursuant to Chapter 17, Section 1705 of the Sumner County Zoning Resolution. Subject property is located at N. Palmers Chapel Road, White House, TN, 37188, is on Tax Map 077, P/O Parcels 099.00, 100.04 & 100.05, and contains 4.6 acres. Property was formally deannexed from the City of White House June 15, 2023. First Reading (Attached).

Commission Chairman Hyde moved, seconded by Comm. Klein, to group and approve. The motion carried unanimously.

13. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:45 p.m. upon motion of Comm. Teachenor, and seconded by Comm. Shoaf.

Prepared by Jennifer Mitchell

## LEGISLATIVE

NAME

ADDRESS

KEVIN BAGLEY

424 AB WADE PORTLAND TN.

Page	Content
	<p>Removing himself from her was so painful to him he cut it short and snatched his genitals out of the dry harbor of her vagina. She appeared to have fainted. Cholly stood up and could see only her grayish panties, so sad and limp around her ankles. Again the hatred mixed with tenderness. The hatred would not let him pick her up, the tenderness forced him to cover her.</p> <p>So when the child regained consciousness, she was lying on the kitchen floor under a heavy quilt, trying to connect the pain between her legs with the face of her mother looming over her.</p>
152	<p>The careful design was marred occasionally by rare but keen sexual cravings. He could have been an active homosexual but lacked the courage. Bestiality did not occur to him, and sodomy was quite out of the question, for he did not experience sustained erections and could not endure the thought of somebody else's. And besides, the one thing that disgusted him more than entering and caressing a woman was caressing and being caressed by a man. In any case, his cravings, although intense, never relished physical contact. He abhorred flesh on flesh.</p> <p>...all the natural excretions and protections the body was capable of- disquieted him. His attentions therefore gradually settled on those humans whose bodies were least offensive- children. And since he was too diffident to confront homosexuality, and since little boys were insulting, scary, and stubborn, he further limited his interests to little girls. They were usually manageable and frequently seductive. His sexuality was anything but lewd; his patronage of little girls smacked of innocence and was associated in his mind with cleanliness.</p>
154	<p>They were industrious, orderly, and energetic, hoping to prove beyond a doubt De Gobineau's hypothesis that "all civilizations derived from the white race, that none can exist without its help, and that a society is great and brilliant only so far as it preserves the blood of the noble group that created it."</p>
165	<p>The little girls are the only things I'll miss. Do you know that when I touched their sturdy little tits and bit them—just a little—I felt I was being friendly? I didn't want to kiss their mouths or sleep in the bed with them or take a child bride for my own. Playful, I felt, and friendly.</p> <p>...Two of them, Doreen and Sugar Babe, they'd come together. I gave them mints, money, and they'd eat ice cream with their legs open while I played with them. It was like a party. And there wasn't nastiness, and there wasn't any filth, and there wasn't any odor, and there wasn't any groaning—just the light white laughter of little girls and me. And there wasn't any look—any long funny look—any long funny Velma look afterward. No look that makes you feel dirty afterward. That makes you want to die. With little girls it is all clean and good and friendly.</p> <p>...I did what You did not, could not, would not do: I looked at that ugly little black girl, and I loved her. I played You. And it was a very good show!</p>
168	<p>A slim young girl in a pink crepe dress. One hand is on her hip; the other lolls about her thigh- waiting.</p>
169	<p>"Did you hear about that girl?"</p> <p>"What? Pregnant?"</p> <p>"Yas. But guess who?"</p> <p>"Who? I don't know all these little old boys."</p>

Page	Content
35	<p>Soft now, his penis shrinks inside me and then slips out.</p> <p>When I get up to go to the bathroom, a runny path of semen, like egg whites, trails down my leg. I am horrified. It feels like I've just peed myself. I don't know what I expected. I guess I thought it would just sort of absorb inside me, or really, I guess I never thought about what would happen at all. The other times when we didn't use a condom, Seth would pull out and come on my stomach or- those two times- on my back. And then he'd use his T-shirt or a sock to wipe me off. But this time, as I walked to the bathroom connected to my room, the sticky wetness drips down my thigh, a couple of drops falling silently to the carpet.</p>
36	And I don't need the stupid vibrator, either.
49	The box is in front of her. It's violet and white with a green arc over the letters that read Plan B One-Step, and beneath, in pink, Emergency Contraceptive.
49	"It's just one pill," the pharmacist says. "You take it by mouth withing seventy-two hours of unprotected sex. Has it been less than seventy-two hours?"
57	<p>I pull him off the trail behind some tree, and I push him against a tall rock and before I can worry if someone will come by and see us I go down on my knees like the guy on the bridge, except instead of tightening a harness I'm unfastening his pants.</p> <p>I pull him out of his underwear and he's soft in my hand. I don't look up at his face before I open my mouth and pull him into it, and I pull and I suck until he grows hard and he makes sounds that mean he likes it, and I keep going and going and when he says, "I'm going to come," I don't pull away.</p> <p>The jet of him is warm and salty and tastes like thickened sweat. He breathes hard and his hands are tight fists at his eyes.</p>
58	<p>Yet I, least of all souls Take him in my hand Eat Him and drink Him, And do with Him what I will! ...She was talking about worshipping Jesus, but come on. She was talking about sex, right? Sex with Jesus? That was what she wanted- to give Jesus head. And I totally understand it.</p>
59	<p>You want to consume the person you love. You want to eat him so he's inside you, so he becomes part of you, so he can't leave you. Grandparents eating grandchildren. Chewing the flesh and drinking the blood of Jesus every Sunday in church. Swallowing Seth's cum on the trail. Is it different? Is it?</p>
67	<p>I tun up the volume and yank back the covers on my bed, slide beneath them, and don't restart the vibrator until it's muffled underneath the blankets.</p> <p>Between the closed door and the loud music and the heavy quilt, no one but me could possibly hear the angry buzz of Seth's first and final gift to me. I let my knees splay open and find my slit with my fingers, the soft hooded nub at it's apex, and I guide the red rubber ball against it.</p> <p>My back arches and I hiss in a breath at its first wonderful, terrible contact. A jolt of pleasure shoots through me and I yank the vibrator away before placing it back against me, this time very gently.</p>

# PERKS OF BEING A WALLFLOWER

Page	Content
2	I just need to know that someone out there listens and understands and doesn't try to sleep with people even if they could have. I need to know that these people exist.
4	That's maybe why he felt all alone and killed himself.
6	But over the summer she had her braces taken off, and she got a little taller and prettier and grew new breasts.
12	And I opened the door to the basement, and my sister and this boy were naked. He was on top of her, and her legs were draped over either side of the couch. And she screamed at me in a whisper. "Get out. You pervert."
21	I had a weird dream. I was with Sam. And we were both naked. And her legs were spread over the sides of the couch. And I woke up. And I had never felt that good in my life. But I also felt bad because I saw her naked without her permission. ...Do you know what "masturbation" is? I think you probably do because you are older than me. But just in case, I will tell you. Masturbation is when you rub your genitals until you have an orgasm. Wow! I thought that in those movies and television shows when they talk about having a coffee break that they should have a masturbation break. ...I told Sam that I dreamt that she and I were naked on the sofa, and I started crying because I felt bad, and do you what she did? She laughed.
30	This one couple, whom I was told later were very popular and in love, stumbled into my room and asked if I minded them using it. I told them that my brother and sister said I had to stay here, and they asked if they could use the room anyway with me still in it. I said I didn't see why not, so they closed the door and started kissing. Kissing very hard. After a few minutes, the boy's hand went up the girl's shirt, and she started protesting. "C'mon, Dave." "What?" "The kid's in here." "It's okay." And the boy kept working up the girl's shirt, and as much as she said no, he kept working it. After a few minutes, she stopped protesting, and he pulled her shirt off, and she had a white bra on with lace. I honestly didn't know what to do by this point. Pretty soon, he took off her bra and started to kiss her breasts. And then he put his hand down her pants, and she started moaning. I think they were both very drunk. He reached to take off her pants, but she started crying really hard, so he reached for his own. He pulled his pants and underwear down to his knees. "Please. Dave. No." But the boy just talked soft to her about how good she looked and things like that, and she grabbed his penis with her hands and started moving it. I wish I could describe this a little more nicely without using words like penis, but that was the way it was. After a few minutes, the boy pushed the girl's head down, and she started to kiss his penis. She was still crying. Finally, she stopped crying because he put his penis

Page	Content
	<p>in her mouth, and I don't think you can cry in that position. I had to stop watching at that point because I started to feel sick, but it kept going on, and they kept doing other things, and she kept saying "no." Even when I covered my ears, I could still hear her say that.</p> <p>..."Did they know you were in there?"</p> <p>"Yes. They asked if they could use the room."</p> <p>"Why didn't you stop them?"</p> <p>"I didn't know what they were doing."</p> <p>"You pervert,"...</p>
33	Sam told me as we were hanging up our coats that Bob was "baked like a fucking cake."
44	<p>When most people left, Brad and Patrick went into Patrick's room.</p> <p>They had sex for the first time that night.</p> <p>I don't want to go into detail about it because it's pretty private stuff, but I will say that Brad assumed the role of the girl in terms of where you put things. I think that's pretty important to tell you. When they were finished, Brad started to cry really hard. He had been drinking a lot. And getting really really stoned.</p>
45	He was also crying pretty bad, and he decided if anyone asked him, he would say his eyes were red from smoking pot.
49	According to my sister, Sam used to be a "blow queen." I hope you know what that means because I really can't think about Sam and describe it to you.
56	They usually start when my mom's dad (my grandfather) finishes his third drink. It is around this time that he starts to talk a lot. My grandfather usually just complains about black people moving into the old neighborhood, and then my sister gets upset at him, and then my grandfather tells her that she doesn't know what she's talking about because she lives in the suburbs.
66	<p>And I wasn't shy because we were trying to act like grown-ups, and we drank brandy. And I was warm. I'm still a little warm, but I have to tell you this.</p> <p>...That's when Patrick put on the second side of the tape I made for him and poured everyone another glass of brandy. I guess we all looked a little silly drinking it, but we didn't feel silly.</p>
70	She told me about the first time she was kissed. She told me that it was with one of her dad's friends. She was seven.
72	<p>And he caught his sister making out on the back porch</p> <p>...That made him cough when he kissed her but he kissed her anyway because that was the thing to do</p> <p>And he called it "Absolutely Nothing" because that's what it was really all about</p> <p>And he gave himself an A</p> <p>and a slash on each damned wrist</p> <p>And he hung it on the bathroom door because this time he didn't think he could reach the kitchen.</p>
81	<p>I agreed, but then my brother started saying how my sister was just a "bitchy dyke."</p> <p>...I am probably the only one in the family with a friend who is gay.</p>
94	Everyone else is either asleep or having sex.

**A RESOLUTION OF THE COUNTY COMMISSION OF SUMNER COUNTY,  
TENNESSEE RESCINDING RESOLUTION 2202-03 APPROVING AN  
ECONOMIC IMPACT PLAN FOR THE SHUTE LANE DEVELOPMENT AREA**

**WHEREAS**, the owners of Old Hickory Hockey, LLC announced September 5, 2023, an “indefinite pause” on the project planned in conjunction with Sabertooth Sports & Entertainment, owned and operated by the Nashville Predators subsidiary Predators Holdings; and

**WHEREAS**, a 100,000 square foot ice center, retail and restaurant space, residential units, other entertainment and a hotel were planned as part of The Shute Lane Development Area otherwise known as The Goat Farm; and

**WHEREAS**, the passage of Resolution 2202-03 by the Sumner County Board of Commissioners on February 28, 2022, approved an Economic Development Plan that permitted certain tax increment incentives to pay or finance eligible costs pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

**WHEREAS**, the value of the tax increment incentives were stated at the time to be \$40,000,000 over a thirty-year period; and

**WHEREAS**, no portion of the Economic Development Plan has yet been implemented since the passage of Resolution 2202-03 and the project has now been placed on an “indefinite pause” by the project developer; and

**WHEREAS**, any restart or changes to the original plan by the project developer would necessarily require a completely new plan for consideration by the Sumner County Board of Commissioners.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of September 2023, that this body does hereby rescind all previous actions and resolutions, excepting for any approved development plans that have accrued a vested property right, including but not limited to Resolution 2022-03; and

**BE IT FURTHER RESOLVED** that any previous resolutions of this body in conflict with this resolution are hereby repealed; and

**BE IT FURTHER RESOLVED** that this resolution shall become effective upon passage, the public welfare requiring it.

**A RESOLUTION ENCOURAGING THE RESOURCE AUTHORITY OF  
SUMNER COUNTY TO HOLD MEETINGS AT THE SUMNER COUNTY  
ADMINISTRATION BUILDING**

**WHEREAS** the Sumner County Administration Building provides an ideal space for public meetings; and

**WHEREAS** the Resource Authority of Sumner County (RASCO) board have recently decided to hold their meetings at a location that limits public accessibility and public participation due to the meeting venue space; and

**WHEREAS** there are potential code/fire marshal issues with the capacity at the current meeting location due to the limited venue space; and

**WHEREAS** the Sumner County Commissioners who serve on the RASCO board unanimously support holding RASCO board meetings at the Sumner County Administration Building; and

**WHEREAS** the Sumner County Commission is committed to public transparency and public participation while conducting the people's business; and

**WHEREAS** the citizens of Sumner County have come to expect that meetings of public boards take place at the Sumner County Administration Building.

**NOW THEREFORE BE IT RESOLVED** the Sumner County Board of County Commissioners meeting in regular session this 18<sup>th</sup> day of September 2023 encourages the RASCO board to hold their meetings at the Sumner County Administration Building.

## Statement of Intent to Move Forward

By signing below, Customer accepts this offer to consider 3<sup>rd</sup> party investment, and the discussion of the execution of a definitive Solar Lease Agreement. Investor shall draft the definitive Solar Lease Agreement for Customer to review and execute, at Customer's discretion.

Customer shall cooperate in providing requested financial and other information in order for investor to perform its required due diligence.

Unless required to do so pursuant to Federal or State law, including, but not limited to, a bid process, Customer agrees not to solicit, pursue or engage any other solar PV proposals or offers of finance unless Customer and investor mutually agree to terminate their understanding and intention to execute a formal Solar Lease and other definitive agreements.

Unless required to disclose pursuant to the Freedom of Information Act or Federal and State law, Customer agrees to keep and treat the specific terms and conditions contained in this proposal on a confidential basis.

Investor agrees to comply with all applicable Federal, State and local law in any aspect of this Statement of Intent, to include any future work, construction, maintenance, engagement of services, etc.

Investor understands that this Statement of Intent to Move Forward is non-binding, and that Customer is under no obligation to make any purchase, transfer, or other agreement to utilize the equipment and/or services as outlined by Investor's proposal(s).

Authorized Representative:

Customer: \_\_\_\_\_

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature

\_\_\_\_\_

Title

\_\_\_\_\_

Date

Investor: \_\_\_\_\_

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature

\_\_\_\_\_

Title

\_\_\_\_\_

Date