
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 17, 2023**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, July 17, 2023, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

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

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Merrol Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Commissioner Baker Ring.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde removed Resolution 2307-13, added appointment of John Mitchel Poss as EMS Chief under Report of Chairman as item number eight and swapped items one and two under the Legislative Report.

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on June 26, 2023 and recorded in the office of the Clerk, Carolyn Templeton. The June 26, 2023 minutes were approved unanimously, by voice vote after Commissioner Sullivan made the motion, seconded by Commissioner Rogers.

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2307-01 A RESOLUTION DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby docket in its records the Board of Education Budget Amendments, as shown on the attachment herewith.

2307-02 A RESOLUTION APPROVING A REVIEW OF THE SUMNER COUNTY DEBT MANAGEMENT POLICY WITH THE COUNTY COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby APPROVE a review of the Sumner County Debt Policy with the County Commission.

2307-03 A RESOLUTION REDUCING THE RECOVERY COURT MENTAL HEALTH BUDGET BY \$102.00 TO AGREE WITH MENTAL HEALTH GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby APPROVE the reduction of \$102.00 from the Recovery Court Mental Health Budget to align with the grant document from the Department of Mental Health and Substance Abuse Services.

2307-04 A RESOLUTION REDUCING \$15.00 FROM GENERAL SESSIONS – DIVISION 2 SCYE GRANT AND APPROVING TRANSFERS TO AGREE BUDGET TO GRANT DOCUMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby reduce \$15.00 from General Sessions – Division 2 SCYE grant.
BE IT FURTHER RESOLVED that this body does hereby approve the transfer of \$53.00 to agree budget to grant documents.

2307-05 A RESOLUTION APPROVING A 36-MONTH SERVICE AGREEMENT WITH COMCAST FOR THE REGISTER OF DEEDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby APPROVE the attached 36-month service agreement with Comcast for the Register of Deeds.

2307-06 A RESOLUTION APPROPRIATING \$1500.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE COUNTY BUILDING BUDGET FOR THE CONSTRUCTION OF A DOOR CONNECTING ROOM 303 TO ROOM 304

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby approve the appropriation of \$1500.00 from the general fund unassigned fund balance to the county building budget for the construction of a door connecting room 303 to room 304.

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

RECOGNITION OF THE PUBLIC

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

Jean Montgomery of 1036 Prestwick Lane, Gallatin spoke about the Tourism Board and expressed concerns about Resolution 2307-12.

Zoe Greene of 111 Millers Pt, Gallatin, Executive Director of Tourism shared about her education and data about collected occupancy tax. She asked for clarity on the purpose of the resolution.

Wayne Drown of 1120 N Corinth Road, Portland expressed his support for Resolution of Resolution 2307-11. He discussed the low volume/low pressure and lack of infrastructure in the northern part of the County. Also discussed the problems the volunteer fire departments face due to hydrants with low volume/low pressure.

Corbin Keen of 815 Lear Road, Portland spoke in favor of Resolution 2307-11. He discussed the lack of water taps available due to lack of water.

Kevin Baigert of 424 AB Wade Road, Portland, stated he is on the fence about Resolution 2307-11 and expressed his concerns with development in the northern part of the county. He spoke in favor of Resolution 2307-12 and would like to revamp the whole operation. He also questioned the appointment of EMS Chief.

Mike Callis of 221 Westland, Portland, Mayor of Portland, spoke in support of Resolution 2307-12 and the benefits the improved infrastructure would bring to the areas. He asked the Commission for their help and support.

John McCloud of 195 Oak Drive, Portland, spoke in favor of Resolution 2307-12 and stated the need for the water lines to fix the volume and pressure.

Renea Allen of 390 Rogues Fork Road, Bethpage, spoke against the process used to bring forward the recommendation for the new EMS Chief. She also spoke against the appointment of John Michael Poss as the EMS Chief and gave her resignation from EMS.

John Bradley of 704 South Broadway, Portland, City Attorney for Portland and Westmoreland, spoke in favor of Resolution 2307-12 and stated uncontrolled growth is not a problem in Portland or Westmoreland. He asked for the Commission to approve without conditions.

Bryan Price of 865 Coker Ford Road, Portland, Utilities Director for City of Portland, spoke in support of Resolution 2307-12. He gave a brief overview of study completed and details of the plan.

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

REPORT OF THE CHAIR

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

Chairman Hyde introduced the following Proclamations:

A PROCLAMATION HONORING

Merrol Hyde Magnet School Boys' Track Finalists

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

meeting in regular session on this the

17th day of July 2023,

does hereby honor and congratulate

Merrol Hyde Magnet School Boys' Track Finalists
for their appearance in the State Track Finals!

A PROCLAMATION HONORING

Merrol Hyde Magnet School Girls' Track Finalists

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

*meeting in regular session on this the
17th day of July 2023,
does hereby honor and congratulate*

Merrol Hyde Magnet School Girls' Track Finalists
for their appearance in the State Track Finals!

Upon motion of Commissioner Becker, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to group and approve the proclamations honoring Merrol Hyde Magnet School Boys' and Girls' Track Finalists.

APPOINTMENT OF COMMITTEE ON COMMITTEES

Commissioner Mansfield announced the following nominations for the new slate of members for Committee on Committees and moved for approval, seconded by Commissioner Miller.

- Commissioner Miller
- Commissioner Holmes
- Commissioner Genung
- Commissioner Mansfield
- Commissioner Teachenor

Chairman Hyde declared the appointment of Commissioners Miller, Holmes, Genung, Mansfield and Teachenor to Committee on Committees approved (21-3-0) by voice vote of the body. Commissioners Pomeroy, Ring and Wynne voted against.

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

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on July 17, 2023 at 7:00 P.M. in the Bethel Brown Commission Chambers of the

Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Somerset Downs, Phase 7, Lot 106 – PUD Major Plan Amendment – Shular Tennessee Holdings, represented by GreenLID – 24th Commission Voting District (Chrissi S. Miller) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of creating 5 buildable lots. Subject property is located at 1010 Luxborough Drive is Tax Map 123J, Group E, Parcel 037.00, contains 3.92 acres and is zoned Planned Unit Development (PUD).

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on May 23, 2023.

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

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

Allison Turner with GreenLID Design, explained it is a large lot within an existing development.

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

Commissioner Ring moved to approve the following resolution.
Commissioner Brown seconded the motion.

2307-07 A RESOLUTION APPROVING A MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT FOR SOMERSET DOWNS, PHASE 7, LOT 106

Subject property is located at **1010 Luxborough Drive, Hendersonville TN, 37075**, is Tax Map 123J Group E, Parcel 037.00, contains 3.92 acres and is zoned Planned Unit Development (PUD).

WHEREAS, the Sumner County Zoning Resolution establishes a process allowing property owners to seek to develop property as part of a Planned Unit Development; and

WHEREAS, Chapter 9, Section 905 of the Sumner County Zoning Resolution requires that proposed amendments to established Planned Unit Developments that are “Major” in scope must be approved by the Sumner County Commission following a recommendation by the Sumner County Regional Planning Commission in order to become effective; and

WHEREAS, one of the criteria for a “Major” Planned Unit Development amendment includes a request to add additional lots to the approved plan; and

WHEREAS, the Somerset Downs subdivision is a Planned Unit Development that was duly approved by the County Commission; and

WHEREAS, Lot 106 of Somerset Downs Planned Unit Development is currently approved as a single 3.92 acre lot; and

WHEREAS, the developer has submitted a request to the County to amend the approved plan to permit the subdivision of this lot into 5 buildable lots as depicted on the Concept Plan sheet; and

WHEREAS, the Sumner County Regional Planning Commission in regular session May 23, 2023, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation that the Planned Unit Development amendment request be approved by a vote of 5 for, 0 against; and

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

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body hereby approves the request to amend the Somerset Downs Planned Unit Development, Phase 7, Lot 106 for the purpose of creating 5 buildable lots. Subject property is located at **1010 Luxborough Drive, Hendersonville TN, 37075**, is Tax Map 123J Group E, Parcel 037.00, and contains 3.92 acres.

Chairman Hyde declared Resolution 2307-07 approved (18-6-0) by voice vote of the body. Commissioners Genung, Mansfield, Pomeroy, Schmit, Teachenor and Wynne voted against.

APPOINTMENT OF EMS CHIEF

Commissioner Harrison moved, seconded by Commissioner Sullivan, to approve the appointment of John Michael Poss as EMS Chief.

After lengthy discussion, Commissioner Brown moved, seconded by Commissioner Harrison, to call for question. The Commission voted to approve unanimously by voice vote to call for question.

The electronic vote to approve the appointment of John Michael Poss was recorded in the following manner:

Apt. of EMS Chief		7/17/2023 8:40:32 PM	
YES - 14	NO - 9	ABS - 1	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - N	Brown 17 - N	
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - A	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - N	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the appointment of John Michael Poss as EMS Chief approved by the body. The approval of the appointment resulted in the following in the following resolution:

**2307-23 A RESOLUTION FOR THE APPOINTMENT OF JOHN MICHAEL
POSS AS EMERGENCY MEDICAL SERVICES
CHIEF FOR SUMNER COUNTY, TENNESSEE.**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body approves and ratifies the appointment of John Michael Poss as Emergency Medical Services Chief for Sumner County, Tennessee, effective immediately.

REPORT FROM COUNTY OFFICIALS

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

Chairman Hyde introduced the following resolution:

**2307-NOT A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND
PERSONAL SURETY GUARANTORS**

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

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

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

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

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

EMMANUEL BLACKMON JR	DANIEL O'CONNOR
MATTIE C BOWERSOX	OLANREWAJU G OLUYEMO
TERESA BRADLEY	JANA ORR
CHRISTOPHER BRIGGS	KATELYN M PATRICK
MITZI R BRUMMETT	RACHEL L PEACOCK
MARGARET J BRYANT	TANIA PLEASANTS
JOSEPH S BURRIS	DAREK G PLEASANTS
BRITTANY BUTTON	LATRISHA ROBERTS
DESTINY MICHELLE CHRISTIAN	EMMA G. ROBERTS
CATHRYN DEFELICE	TAMIKA DANYELL ROBERTSON
SHELBYE DEL GROSSO	KAYNE RODRIGUEZ
THERESIA DOWLEN	KAITLYN ROUNSAVILLE
GINA DUNNING	JOSEPH SCHMITT
RUTH ELMORE	BRENDA SHELBY
KELLY FAULTON	REBECCA DANYELL SHRUM
DEBRAH K FRIZZELL	JOSEPH LYMAN STOKER
MELISSA L. GAWTHORP	SONJA SUMMERS
JANNIE GODFREY	RENEE M SZEFCYK
KAYLAH HARRELL	JEFFREY SCOTT THOMPSON
KELLY K HENNESSY-PIERCE	HAILEY WEATHERFORD
AMANDA R HOLLANDSWORTH	ROBERT G. WHEELER JR.
W MICHAEL HUGHES	SUE WILKINSON
TAYDRA M JENKINS	CELIA WILLIAMS
SARAH ANN JOHNSON	DORIS WILSON
CHANNON KEENE	LARENZ C WINFORD
TERESA LAYHEW	JUSTIN WITTENMEIER
PAMELA SUE MCMULLEN	LINDSAY A WITTER
CARMEN MOTA	

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

2307-NOT		7/17/2023 8:41:32 PM
YES - 24	NO - 0	ABS - 0
<i>Individual Voting Results</i>		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

There was no report from the Health and emergency Services Committee.

EDUCATION COMMITTEE

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

2307-08 BOARD OF EDUCATION BUDGET AMENDMENT REQUEST – CAREER AND TECHNICAL EDUCATION ISM FUND AMENDMENT

WHEREAS, Sumner County Board of Education has requested the appropriation of additional funds in the amount of \$500,000.00 and reallocation of previous funds, per State guidance.

WHEREAS, The State of Tennessee has approved another \$500,000.00 for Innovative School Models (ISM).

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby APPROVE the Career and Technical Education Fund.

2307-09 BOARD OF EDUCATION BUDGET AMENDMENT REQUEST – APPROPRIATION FOR FUNDS FOR A 1 RANGE INCREASE FOR CLASSIFIED RESOURCE ASSISTANTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby APPROVE the appropriation for funds for a 1 range increase for classified resource assistants.

BE IT FURTHER RESOLVED the budget committee waives their second reading for continuity of operations.

Chairman Hyde declared Resolutions 2307-08 and 2307-09 approved unanimously by voice vote of the body.

Chairman Hyde requested a roll call vote.

The electronic vote for Resolutions 2307-08 and 2307-09 were recorded in the following manner:

2307-08 & 2307-09				7/17/2023 8:43:40 PM	
YES - 24		NO - 0		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NV
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolutions 2307-08 and 2307-09 approved by the body.

GENERAL OPERATIONS COMMITTEE

Commissioner Klein introduced the following resolution and moved for approval, Commissioner Shoaf seconded the motion.

**2307-10 RESOLUTION ASSIGNING ROOM 304 AS OFFICE SPACE FOR
LAW DIRECTOR'S OFFICE PERSONNEL AND OPERATIONS**

WHEREAS, the Law Director's Office has recently been delegated oversight of Sumner County's risk management division.

WHEREAS, the assignment of risk management responsibilities is increasing the number of personnel working within the Law Director's Office.

WHEREAS, the Sumner County Administration Building's Room 304 is currently empty and unoccupied; and,

WHEREAS, Room 304 adjoins the Law Director's Office's suite in Room 303.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on this the 17th day of July 2023, that this body assigns Room 304 to the Law Director's Office for the purpose of housing personnel and executing the duties of the department.

The electronic vote for Resolution 2307-10 was recorded in the following manner:

2307-10			7/17/2023 8:45:36 PM	
	YES - 24	NO - 0	ABS - 0	
Individual Voting Results				
Becker 21	- Y	Boyt 13	- Y	
Burgdorf 19	- Y	Genung 9	- Y	
Harrison 3	- Y	Holmes 12	- Y	
Jones 23	- Y	Klein 6	- Y	
Mansfield 16	- Y	Miller 24	- Y	
Pomeroy 11	- Y	Ring 8	- Y	
Schmit 18	- Y	Shoaf 22	- Y	
Teachenor 14	- Y	Wright 2	- Y	
			Brown 17	- Y
			Harris 10	- Y
			Hyde 20	- Y
			Lamberth 4	- Y
			Moss 1	- Y
			Rogers 5	- Y
			Sullivan 7	- Y
			Wynne 15	- Y

Chairman Hyde declared Resolution 2307-10 approved by the body.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

COMMITTEE ON COMMITTEES

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

Regional Planning Commission – 4 -year term:

- Deborah Holmes to Gene Rhodes, ex commissioner, term expired October 2022

Chairman Hyde declared the appointment of Deborah Holmes to the Regional Planning Commission approved (23-0-1) by voice vote of the body. Commissioner Holmes abstained from the vote.

LEGISLATIVE COMMITTEE

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

**2307-12 A RESOLUTION RESCINDING ACTIONS AND ESTABLISHING
NEW PROCEDURES REGARDING THE APPOINTMENT OF
EXECUTIVE DIRECTOR AND MEMBERS OF THE SUMNER
COUNTY TOURISM BOARD**

WHEREAS the Sumner County Tourism Board which derives its authority from the legislative body of Sumner County and exists to help navigate increasing tourism, event attendance and spending in Sumner County in order to demonstrate the benefits of our area to both visitors and citizens and to coordinate the amenities and oversee the budget of county tourism; and

WHEREAS, the Sumner County Tourism Board is responsible for the oversight of the Executive Director.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July, 2023, that this body does hereby rescind all previous resolutions, to include such resolutions that concern outlining of membership, appointments to, and election of members to the Tourism Board; and

BE IT FURTHER RESOLVED that pursuant to the terms and conditions of this resolution, the Sumner County Tourism Board shall be organized as a nine (9) member body whose membership shall be constituted as provided herein:

Organization:

The Tourism Board shall be organized as a nine (9) member Body ("New Formula"), and this resolution shall reconfigure the makeup of the Tourism Board and rescind any previous conflicting resolutions passed by the body. All new members shall be appointed and elected by the County Commission in the following manner:

- A. Four (4) members from citizens residing in Sumner County; and,
- B. Four (4) members from among the members of the Sumner County Commission; and,
- C. One (1) member from a City Chamber of Commerce within Sumner County to be rotated by City every year beginning with White House Chamber of Commerce then on to Westmoreland Chamber of Commerce, Portland Chamber of Commerce, Hendersonville Chamber of Commerce, Gallatin Chamber of Commerce, and Goodlettsville Chamber of Commerce.

Election:

Any members elected after the passage of this resolution shall be appointed and elected by the County Commission using the New Formula.

Terms:

- A. After the appointment and confirmation of a new citizen member, their membership will commence on September 1st of the appointment year and continue for a period of two (2) years, terminating on August 31st at the end of that term not to exceed two terms.
- B. The term of any member designated from the County Commission shall be coterminous with such member's then term as a member of the County Commission commencing on September 1st of the appointment year.

C. The term of Chamber of Commerce Member shall be one (1) year not to exceed one term beginning September 1st of the appointment year, which shall rotate through as outlined in subpart "C" in the Organization section above.

BE IT FURTHER RESOLVED The Executive Director shall be appointed and elected by the County Commission; and

BE IT FURTHER RESOLVED All presently elected citizen members of the Tourism Board shall remain seated until the expiration of their present term, either by time, resignation, or removal from office; and

BE IT FURTHER RESOLVED The County Mayor shall be a non-voting, ex officio member effective immediately upon passage of this resolution; and

BE IT FURTHER RESOLVED that the Tourism Board be required to provide to the County Commission quarterly financial reports beginning September 2023; and

BE IT FURTHER RESOLVED that any member who is absent for two (2) consecutive meetings may be permanently removed from the board and replaced with another member by the Committee on Committees from those who express an interest in serving on the Board; and

BE IT FURTHER RESOLVED that for a member to be removed from the board under this resolution, the Commission must approve the recommendation for removal and replacement from the Committee on Committees; and

BE IT FURTHER RESOLVED that any decisions made by the Board that are in conflict with this resolution or by-laws are subject to review by the Ethics and Conduct Committee; and

BE IT FURTHER RESOLVED this Resolution replaces Resolution 1710-03 from October 16, 2017; 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.

After discussion, Commissioner Becker moved, seconded by Commissioner Jones, to amend to add language under the second Be It Further Resolved paragraph "the current Executive Director shall remain until resignation or removal from office".

After further discussion, Commissioner Shoaf moved, seconded by Commissioner Becker, to add to the Agenda as a new item under Legislative Committee report to confirm Zoe Green as the current Executive Director of Tourism.

Chairman Hyde declared the amendment to add a new agenda item to confirm Zoe Green as the current Executive Director of Tourism approved unanimously by voice vote of the body.

Commissioner Becker withdrew his previous amendment. The seconder agreed.

Commissioner Wynne moved, seconded by Commissioner Becker, to table the resolution until the Executive Director is confirmed by the Commission.

Chairman Hyde declared the motion to table the resolution failed to carry by voice vote of the body.

Commissioner Ring moved, seconded by Commissioner Wynne, to postpone to next month.

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

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend to add language "any member who is absent for two (2) consecutive meetings may be permanently removed from the board and replaced with another member by the Committee on Committees from those who express an interest in serving on the Board and for a member to be removed from the board under this resolution, the Commission must approve the recommendation for removal and replacement from the Committee on Committees".

Chairman Hyde declared Commissioner Mansfield's amendment approved unanimously by voice vote of the body.

Commissioner Jones moved, seconded by Commissioner Teachenor, to call for the question.

Chairman Hyde declared the motion to call for the question approved unanimously by voice vote of the body.

The electronic vote for Resolution 2307-12, as amended, was recorded in the following manner:

Commissioner Pomeroy asked to record his vote as "yes".

2307-12			7/17/2023 9:28:25 PM
YES - 21	NO - 3	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - Y	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Resolution 2307-12 approved as amended by the body.

Commissioner Shoaf moved, seconded by Commissioner Becker, to appoint Zoe Green as Executive Director of Tourism.

The electronic vote to confirm Zoe Green as Executive Director of Tourism was recorded in the following manner:

Confirm Zoe Green as Exe. Dir. Of Tourism			7/17/2023 9:29:48 PM
YES - 20	NO - 4	ABS - 0	

Individual Voting Results

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

Chairman Hyde declared the appointment approved by the body, resulting in the following resolution:

2307-24 A RESOLUTION FOR THE APPOINTMENT OF ZOE GREENE AS THE EXECUTIVE DIRECTOR OF THE TOURISM BOARD OF SUMNER COUNTY.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body appoints Zoe Greene as Executive Director of the Tourism Board of Sumner County, effective immediately.

RECESS

Chairman Hyde called for recess at 9:30 pm. The meeting reconvened at 9:41 pm.

LEGISLATIVE COMMITTEE

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

2307-11 A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR A COLLABORATIVE TDEC COMPETITIVE ARPA GRANT FOR REGIONAL WATER IMPROVEMENTS

WHEREAS, The 2011 North Central Tennessee Regional Water Resources Planning Study produced by the Water Resources Technical Advisory Committee after the 2007/2008 drought revealed the vulnerability to drought and the need to update aging systems in Sumner County; and

WHEREAS, The 2023 competitive portion of the Tennessee Department of Environment and Conservation (TDEC) State Water Infrastructure Grant (SWIG) program has a maximum award of \$20,000,000 for regional water projects; and

WHEREAS, The competitive SWIG monies are intended to modernize, improve, and strengthen water infrastructure on viable projects that can be completed before the end of 2026 that support criteria such as the following:

- a. Provide safe and reliable drinking water for existing homeowners and county residents through collaborative efforts,
- b. Provide resilient infrastructure for extreme weather events,
- c. Support strategic investments in water system challenges for existing homeowners and county residents; and

WHEREAS, Sumner County, the City of Gallatin, the City of Westmoreland, the Castalian Springs-Bethpage Water Utility District, and the City of Portland seek to apply for the maximum amount allowed within the TDEC grant guidelines in a collaborative effort to help update aging infrastructure, offer drought mitigation, expand opportunities for fire hydrants, and provide interconnectivity in order to provide safe drinking water during natural disasters and other catastrophic events within the region; and

WHEREAS, Sumner County has experienced intense growth in the past decade, including in the cities of Gallatin, Westmoreland, and Portland (“Cities”); and

WHEREAS, this growth is frequently accomplished through the annexation of unincorporated areas of the county which are situated adjacent to these Cities; and

WHEREAS, the Sumner County Commission believes this grant could facilitate additional development pressure; and

WHEREAS, unrestrained growth through annexation increases financial burdens upon the taxpayers of Sumner County.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July, 2023, that this body does hereby support and authorize that application be made for a Competitive TDEC Water Regionalization SWIG Program Grant in conjunction with the above-mentioned area partners; and

BE IT FURTHER RESOLVED that the approval of the disbursement of grant funds by the county for this project shall be conditioned on the Cities creating a minimum of a five (5) year moratorium on annexation of unincorporated areas of the county for purpose of residential development; and

BE IT FURTHER RESOLVED that the approval of the disbursement of grant funds by the county for this project shall be conditioned on an interlocal agreement between the cities and the county to create a task force composed of key stakeholders from each of the following: the County Commission, School Board, and Cities, whose primary responsibility will be to determine appropriate educational impact fees to be charged per residential unit by the cities with fees being collected and paid directly to a newly established county fund restricted to financing new school capital construction and mitigating the adverse effects of new residential developments on the Sumner County school system; and

BE IT FURTHER RESOLVED that the above conditions shall be memorialized by resolution or ordinance by the Cities; and

BE IT FURTHER RESOLVED that in the event any provision of this Resolution shall be determined to be invalid, the validity and enforceability of the remaining provisions shall not in any way be affected or impaired thereby and such provision shall be ineffective only to the extent of such invalidity.

After discussion, Commissioner Becker moved, seconded by Commissioner Wynne, to amend to add “or over stipulated” in the last Be It Further Resolved paragraph after the word invalid.

After further discussion, the electronic vote to amend was recorded in the following manner:

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

Chairman Hyde declared the amendment failed to carry.

Commissioner Pomeroy moved, seconded by Commissioner Harris, to amend to approve resolution with no strings/stipulations attached.

After discussion, the electronic vote to amend to remove stipulations was recorded in the following manner:

Remove stipulations				7/17/2023 10:38:33 PM	
YES - 10		NO - 14		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment to removed stipulations failed to carry.

After further discussion, Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to add "for purposes of residential development" to the first Be It Further Resolved paragraph.

Chairman Hyde declared the amendment to add requested language approved unanimously by voice vote of the body.

Commissioner Ring moved, seconded by Commissioner Pomeroy, to amend to remove City of Gallatin from the list of cities.

The electronic vote to remove City of Gallatin was recorded in the following manner:

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

Chairman Hyde declared the amendment to remove City of Gallatin failed to carry.

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

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

Call for Question		7/17/2023 10:52:37 PM	
YES - 16		NO - 8	ABS - 0
Individual Voting Results			
Becker 21 - N	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

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

The electronic vote for Resolution 2307-11 as amended was recorded in the following manner:

2307-11		7/17/2023 10:53:19 PM	
YES - 23		NO - 1	ABS - 0
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - N	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2307-11 as amended approved by the body.

BUDGET COMMITTEE

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

2307-14 A RESOLUTION ACCEPTING REQUALIFICATION FOR THE STATE OF TENNESSEE THREE STAR PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby accept requalification for the State of Tennessee Three-Star Program, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Chairman Hyde declared Resolution 2307-14 approved unanimously by voice vote of the body.

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

**2307-15 A RESOLUTION APPROPRIATING UP TO \$5,500 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE AS A
NONPROFIT DONATION FOR THE SOUTHEAST-BETHPAGE
VOLUNTEER FIRE DEPARTMENT NOT TO EXCEED THE AMOUNT
BILLED BY THE SUMNER COUNTY HIGHWAY DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 17th day of July 2023, that
this body does hereby appropriate up to \$5,500 from the General Fund assigned
fund balance as a nonprofit donation for the Southeast-Bethpage Volunteer Fire
Department not to exceed the amount billed by the Sumner County Highway
Department, as shown on the attachment herewith.

Chairman Hyde declared Resolution 2307-15 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolutions. Commissioner Becker moved to
group and approve; seconded by Commissioner Harris.

**2307-16 A RESOLUTION APPROVING THE CARRYOVER OF FISCAL
YEAR 2022-2023 BOARD OF EDUCATION ENCUMBRANCES
TO FISCAL YEAR 2023-2024**

WHEREAS, All year-end encumbrances have been reviewed and verified
by Sumner County School's Chief Financial Officer.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of
County Commissioners meeting in regular session on this the 17th day of July
2023, that this body does hereby APPROVE the carryover of fiscal year 2022-
2023 Board of Education encumbrances to fiscal year 2023-2024.

**2307-17 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$150,000 FROM FISCAL YEAR 2022-2023 CAPITAL
PROJECTS RESTRICTED FUND BALANCE FOR NON-GRANT
RELATED AMERICANS WITH DISABILITIES ACT PROJECTS
TO THE 2023-2024 FISCAL YEAR**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting by the Sumner County Board of County Commissioners
meeting in regular session on this the 17th day of July 2023, that this body does
hereby appropriate the carryover of \$150,000.00 from the fiscal year 2022-2023
capital projects restricted fund balance or non-grant related Americans with
Disabilities Act projects to fiscal year 2023-2024, as shown on the attachment
herewith.

BE IT FURTHER RESOLVED that the budget committee waives their
second reading for continuity of operations.

**2307-18 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$1,186,000 FROM FISCAL YEAR 2022-2023 CAPITAL
PROJECTS RESTRICTED FUND BALANCE FOR \$61,000 AND
REVENUE FOR \$1,125,000.00 FOR THE BROWN PARK
PROJECT TO THE 2023-2024 FISCAL YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby appropriate the carryover of \$1,186,000.00 from the fiscal year 2022-2023 capital projects restricted fund balance for \$61,000.00 and revenue for \$1,125,000 for the Brown Park project to fiscal year 2023-2024, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waives their second reading for continuity of operations.

**2307-19 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$1,390,530.45 FROM FISCAL YEAR 2022-2023 CAPITAL
PROJECTS RESTRICTED FUND BALANCE FOR THE
COURTHOUSE AND PARKING GARAGE PROJECTS TO
THE 2023-2024 FISCAL YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby appropriate the carryover of \$1,390,530.45 from the fiscal year 2022-2023 capital projects restricted fund balance for the courthouse and parking garage projects to fiscal year 2023-2024, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waives their second reading for continuity of operations.

**2307-20 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$100,000 FROM FISCAL YEAR 2022-2023 CAPITAL
PROJECTS RESTRICTED FUND BALANCE FOR THE HVAC
EQUIPMENT PROJECT TO THE 2023-2024 FISCAL YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby appropriate the carryover of \$100,000 from the fiscal year 2022-2023 capital projects restricted fund balance for the HVAC project to fiscal year 2023-2024, as shown on the attachment herewith.

BE IT FURTHER RESOLVED that the budget committee waives their second reading for continuity of operations.

**2307-21 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$17,063.50 FROM FISCAL YEAR 2022-2023 SHERIFF'S
OFFICE PUBLIC SAFETY/SCAAP GRANT RESTRICTED FUND
BALANCE IN THE GENERAL FUND BALANCE TO FISCAL YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby appropriate the carryover of \$17,063.50 from Fiscal Year 2022-2023 Sheriff's Office public safety/SCAAP grant restricted fund balance in the general fund to fiscal year 2023-2024.

BE IT FURTHER RESOLVED that the budget committee waives their second reading for continuity of operations.

**2307-22 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$282,000.00 FROM FISCAL YEAR 2022-2023 SHERIFF'S
OFFICE ELC CONFINEMENT FACILITIES GRANT IN THE
GENERAL FUND TO FISCAL YEAR 2023-2024**

WHEREAS, the Sumner County Sheriff's Office was appropriated \$282,000.00 from the Tennessee Department of Health ELC Confinement Facilities Grant Funds in March 2023.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of July 2023, that this body does hereby appropriate the carryover of \$282,000.00 from fiscal year 2022-2023 Sheriff's Office ELC Confinement Grant in the general fund to fiscal year 2023-2024.

BE IT FURTHER RESOLVED that the budget committee waives their second reading for continuity of operations.

Chairman Hyde declared Resolution 2307-16 through 2307-22 approved unanimously by voice vote of the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 10:55 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Miller.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____