
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 18, 2023**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on September 18, 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

Merrol N. Hyde
Deborah Holmes
Tim Jones
David Klein
Dillon Lamberth
Jeremy Mansfield
Chrissi Miller
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-two 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. Commissioners Moss and Pomeroy were not present.

The Invocation was led by Commissioner Mark Harrison

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde added discussion of October Commission meeting date as item e under Report of Chair.

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

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2309-01 A RESOLUTION DOCKETING THE SUMNER COUNTY BOARD OF EDUCATION INFORMATIONAL BUDGET AMENDMENT REQUESTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby docket the Sumner County Board of Education informational budget amendment requests attached herein.

2309-02 A RESOLUTION APPROVING THE DISPOSAL OF THE SURPLUS INVENTORY ITEMS FROM THE FINANCE DEPARTMENT, SUITE 302.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve the disposal of the surplus inventory items from the Finance Department, Suite 302 attached herein.

2309-03 A RESOLUTION APPROVING AN AGREEMENT FOR A NEW CONTROL MODULE AT 1005 UNION SCHOOL ROAD, GALLATIN, TN 37066 CONTINGENT UPON DISCUSSED REVISIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve an agreement for a new control module at 1005 Union School Road, Gallatin, TN 37066, contingent upon the revisions specified by the General Operations Committee at their September 7, 2023 meeting being included in the final contract and approved by the Law Director.

2309-04 A RESOLUTION APPROPRIATING \$2,367.26 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO BE USED FOR PAYOUT OF FORMER HUMAN RESOURCES DIRECTOR'S ACCUMULATED VACATION TIME

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate \$2,367.26 from General Fund Unassigned Fund Balance to be used for payout of former Human Resource Director's accumulated vacation time.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

2309-05 A RESOLUTION APPROPRIATING \$3,515.00 FROM DONATIONS TO BE USED FOR REPAIRS AT THE DRAPER HOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate \$3,515.00 from donations to be used for repairs at the Draper House.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Tax Refunds

Gap Inc & Subsidiaries No 90304	\$449.00
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Chairman Hyde declared the items on the Consent Agenda, approved unanimously by voice vote of the body upon motion by Commissioner Mansfield, seconded by Commissioner Teachenor.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on August 21, 2023, and recorded in the office of the Clerk, Carolyn Templeton. The August 21, 2023, minutes were approved by voice vote after Commissioner Mansfield made the motion, seconded by Commissioner Klein. Commissioner Becker abstained from the vote.

RECOGNITION OF THE PUBLIC

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

Judge Ron Blanton, General Sessions Judge, 103 William Shy Drive spoke against Resolution 2309-13 after explaining the two-month notice would not work for Recovery Court and would cause the program to shut down.

Laura Baigert of 424 AB Wade Road, Portland presented presentation boards with information about previous and current funding of SRO positions and expressed support for law enforcement but concerned with the many unanswered questions and costs.

Charlena Aumiller of 424 Ruland Circle, Hendersonville spoke against Resolutions 2309-11, 2309-13 and 2309-16. Expressed no concerns with looking into the use of solar if it does not delay the repair of the jail roof. Also spoke against Resolution 2309-14 and in support of keeping the books in schools.

Kay Brooks of 123 Trousdale, Hendersonville spoke against inappropriate books in schools and in support of Resolution 2309-14.

Kevin Baigert of 424 AB Wade Road, Portland expressed support for law enforcement and against unnecessary property tax increases.

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

REPORT OF THE CHAIR

Chairman Hyde read a note of appreciation from Commission Ring for the floral arrangement at his mother's funeral.

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

County Mayor Isbell introduced the following Proclamation:

A PROCLAMATION DECLARING HOLIDAYFEST IN SUMNER COUNTY FROM OCTOBER 1, 2023 TO JANUARY 31, 2024

WHEREAS, the County of Sumner proclaims that the holiday spirit will begin in Sumner County on October 1, 2023, and will include annual parades and shall end on January 31, 2024; and

WHEREAS, the County of Sumner has been selected to lead the holidays in Tennessee in the areas of Annual Holiday Fashion Show, Annual Tree Lightings, Annual Breakfasts with Santa, Annual Appalachian Christmas Storytelling, Annual Boat Parade, Annual St. Nicholas Ball, Annual Christmas Tree Elegance, and the Annual Christmas Parades; and

WHEREAS, the County of Sumner will hold the Holiday Fest Celebrations, which were established in 2007, to conduct and enjoy the true spirit of the season, while becoming a Sumner County holiday tradition which honors community, creativity, literacy, charity and volunteerism.

NOW THEREFORE BE IT PROCLAIMED by County Mayor John C. Isbell, that October 1, 2023 to January 31, 2024 shall be proclaimed **HOLIDAYFEST** in Sumner County, Tennessee to establish the holiday spirit and encourage all citizens to participate in these special holiday celebrations which build traditions and a spirit of giving for our County.

Upon motion of Commissioner Ring, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the proclamation honoring Holiday Fest.

Commissioner Rogers introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
18th day of September 2023,*

does hereby recognize and commend

Deputy Brian Gambino

for his valiant work in the line of duty on April 26, 2023.

Upon motion of Commissioner Rogers, seconded by Commissioner Lamberth, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Deputy Brian Gambino.

Commissioner Rogers introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
18th day of September 2023,*

does hereby recognize and commend

Deputy James Brawner

for his valiant work in the line of duty on May 28, 2023

Upon motion of Commissioner Rogers, seconded by Commissioner Schmit, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Deputy James Brawner.

Commission Chairman Hyde introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
18th day of September 2023,*

does hereby honor and congratulate

Merrol Hyde Magnet School

for being ranked the #1 high school in Tennessee and #31 high school in the nation by US News and World Report.

Upon motion of Commissioner Becker, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Merrol Hyde Magnet School.

Chairman Hyde opened the floor for discussion about the October meeting dates.

Commissioner Mansfield moved to change Committee on Committees, Legislative and Budget Committee meetings from October 9, 2023, to October 16, 2023, and move the Commission meeting from October 16, 2023, to October 23, 2023. Commissioner Harrison seconded the motion.

Chairman Hyde declared the motion to move the meeting dates approved unanimously by voice vote of the body.

DELINQUENT TAX SALE

Chairman Hyde introduced the following resolution:

2309-06 A RESOLUTION OF THE COMMISSION OF SUMNER COUNTY, TENNESSEE, CONCERNING TAXES AND THE DISPOSAL OF REAL PROPERTY OWNED BY SUMNER COUNTY.

WHEREAS, Sumner County prosecutes delinquent taxes in Sumner County Chancery Court and that Court orders the auctioning of certain properties to enforce the tax lien of Sumner County as provided by Tennessee Code Annotated § 67-5-2101; and

WHEREAS, real property acquired by Sumner County in delinquent tax sale(s) remains encumbered by the liens of the delinquent taxes owed to Sumner County that were not paid as a result of the auction; and

WHEREAS, Tennessee Code Annotated § 67-5-2507(b)(3) allows a county legislative body to authorize the sale of properties acquired by the county for less than the taxes owed if it is impracticable to sell such property for the full amount of the taxes, penalties, costs and interest; and

WHEREAS, the Sumner County Law Director acting as Delinquent Tax Attorney is responsible by law for the sale of such surplus properties; and

WHEREAS, it is in the public interest that real property acquired by Sumner County and encumbered by Sumner County taxes be offered for sale in the most streamlined manner possible;

WHEREAS, the County Commission Delinquent Tax Committee has found the Jason Court Property, Map and Parcel Number 135B-A-008.00 cannot be sold for the amount of taxes owed; and

NOW, THEREFORE, BE IT RESOLVED BY COMMISSION OF SUMNER COUNTY AS FOLLOWS:

1. The Sumner County Law Director is hereby authorized to dispose of the Jason Court property, Map and Parcel Number 135B-A-008.00, hereto for an amount less than the taxes owed on such properties.
2. At the time of such sale(s), pursuant to T.C.A. 67-5-2508(d), all County and City taxes not realized from the proceeds of such sale shall be waived, and the proceeds shall be divided between the County and the City on a pro-rata basis.
3. The Law Director shall use the most cost effective and streamlined process available, to include, but not be limited to an RFP, a transfer to another governmental entity, a negotiated sale, a public surplus auction or such other sale as may be authorized.
4. This Resolution is to take effect from and after its passage, the public welfare requiring it.

Upon motion of Commissioner Harrison, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve Resolution 2309-06.

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:

2309-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.

WILLIAM T AUSTIN	GRAYLING LAWSON
KARLENE BARNES	DEBBIE LAWSON
JACQUELINE BEASLEY	AMY LESTER
EMILY BRELAND	EBONY R LINCOLN
LYNETTE BRENTLINGER	SOFI E LUCIANO
CODY R BROADRICK	MILES MALBROUGH
DENISE C BROWN	ROBERT W MANOR III
CODY CAUTHEN	HANNAH G MARTIN
CHARLES CILIBERTI	KIEFFER MCBRIDE
ELIZABETH COLLIER	CRYSTAL J MCDUGAL
ANASTASIA CROUCH	JORDAN MCMILLEN
ALEXIS M DEMERS	DYLAN MORSE
LINDA B DEVAULT	BETHANY L MOURA
RUTH M FORAN	ALEXANDER PARKER
SHEILA FUTCH	GREG PARNELL
DIANA GALLINARI	EMMA JANE PITT
LORIE GALLOWAY	KRISTINA J PORTER
STACY GARCIA	BRAD C RAY
CHRIS GEORGE	DEBRA SUE SMITH
BRYCE GOOCH	DAVID STAFFORD
SAMANTHA HALE	CRYSTAL STEWART
ASHLEY HUNTER	TRACEY TRAVIS GRANT
SHELLEY JENKINS	KATHY S VENEGAS
SARA A KEEN	LEONESSA WARD
BETH A KIRBY	COREY WILLIAMSON JR
RONETTA SUE LAMBRECHT	KATHLEEN YOUNG
STACY LANDRY	

PERSONAL SURETY
SCOTTIE PARKER
WAYNE KEMPER

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

2309-NOT

9/18/2023 7:50:22 PM

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

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

There was no report from Health and Emergency Services Committee.

EDUCATION COMMITTEE

Commissioner Brown introduced the following resolutions. Commissioner Becker moved, seconded by Commissioner Harrison to group and approve Resolutions 2309-07 and 2309-08.

2309-07 A RESOLUTION APPROVING THE SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUESTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve the Sumner County Board of Education budget amendment requests attached herein.

2309-08 A RESOLUTION APPROVING LEASE AGREEMENTS WITH CANON FOR COPIERS FOR MULTIPLE SUMNER COUNTY SCHOOLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve the lease agreement with Canon for copiers for multiple Sumner County Schools attached herein.

Chairman Hyde declared Resolutions 2309-07 and 2309-08 approved unanimously by voice vote of the body.

GENERAL OPERATIONS COMMITTEE

Commissioner Klein reported on a couple of capital projects in the County. Turner Construction reached completion on the Courthouse, County level completion in process. Estimated completion date for parking garage is June 2024. Archives roof repairs out to bid.

HIGHWAY COMMITTEE

Chairman Teachenor introduced the following resolutions. Commissioner Shoaf moved, seconded by Commissioner Harrison, to group and approve Resolutions 2309-09 and 2309-10.

2309-09 A RESOLUTION ACCEPTING THE PROPOSED ROADS IN BAKER PERDUE ESTATES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby accept the proposed roads in Baker Perdue Estates as described in the attached county road data sheets.

**2309-10 A RESOLUTION ACCEPTING THE PROPOSED ROADS IN
CREEKVIEW ESTATES, SECTION 4**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby accept the proposed roads in Creekview, Section 4 as described in the attached county road data sheets.

Chairman Hyde declared Resolutions 2309-09 and 2309-10 approved unanimously by voice vote of the body.

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

LEGISLATIVE COMMITTEE

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

**2309-11 A RESOLUTION ESTABLISHING THE PROCEDURES FOR
SUMNER COUNTY EMPLOYEES TO INTRODUCE AND
ESCALATE EMPLOYEE COMPLAINTS**

WHEREAS, the employees of the Sumner County government are promised a decent, fair, and respectable workplace environment; and

WHEREAS, the maintenance of such workplace conditions remains a top priority of the Sumner County government; and

WHEREAS, an outlined set of practices for Sumner County employees who wish to either establish or escalate a complaint against a fellow employee delivers a clear path for resolution; and

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, consistent with Tennessee Code Annotated, that this body does hereby approve the practices for Sumner County employees to introduce and escalate employee complaints attached herein:

Complaints Against a Subordinate Employee or Employee of Equal Authority:

Any Sumner County employee who wishes to file a complaint against a subordinate or employee of equal authority is to direct their complaint to their immediate supervisor. Said supervisor is to review the complaint, weigh its merits, and either mediate a resolution, take appropriate action, or, if applicable, escalate the complaint to their supervisor.

Complaints Against an Immediate Supervisor

Any Sumner County employee who wishes to file a complaint against their immediate supervisor is to direct their complaint to the supervisor of the person to whom the employee has a complaint. The receiving party is to review the complaint, weigh its merits, and either mediate a resolution or take appropriate action.

Complaints Against Other Supervisory Staff

Any Sumner County employee who wishes to file a complaint against any supervisory staff who is not their direct supervisor is to direct their complaint to their department head or the responsible elected official, whichever is appropriate. The receiving party is to review the complaint, weigh its merits, and either mediate a resolution or take appropriate action.

Complaints Against an Official

Any Sumner County employee who wishes to file a complaint against the elected or appointed official presiding over their department is to direct their complaint to the Office of the Law Director. The Law Director is to review the complaint, weigh its merits, and choose to mediate a resolution or, no more than ninety days after receiving the complaint, notify the Sumner County Ethics and Conduct Committee of their findings for appropriate action to be taken.

Complaints Against the Law Director

Any employee in the Office of the Law Director who wishes to file a complaint against the Law Director is to direct their complaint to the Chair of the Sumner County Commission. The Chair is to review the complaint, weigh its merits, and either recommend a path for mediation or, no more than ninety days after receiving the complaint, present their findings to the County Commission for appropriate action to be taken.

Escalation by an Aggrieved Employee

Should an employee, having taken and documented steps taken to resolve an issue, not find redress for a particular complaint, that employee may take their issue to the Law Director's Office.

BE IT FURTHER RESOLVED that this policy is to replace any prior resolutions or departmental policies dictating the procedures for introducing or escalating a complaint against another Sumner County employee.

After discussion, Commissioner Wynne moved, seconded by Commissioner Ring, to send the resolution back to the Legislative Committee.

Commissioner Wynne called for division of the house; the electronic vote was recorded in the following manner:

2309-11 Send back to
Committee

9/18/2023 7:58:41 PM

YES - 7		NO - 15		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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Commissioner Lamberth requested to record a “yes” vote and Chairman Hyde requested a “no” vote be recorded because their votes did not record.

Chairman Hyde declared the motion to send Resolution 2309-11 back to the Legislative Committee failed to carry.

Commissioner Ring moved, seconded by Commissioner Becker, to amend to remove the section titled Complaints Against an Official.

Commissioner Mansfield moved, seconded by Commissioner Miller, to amend to change anywhere it says Sumner County Ethics Committee to Sumner County Ethics and Conduct Committee.

Chairman Hyde declared the amendment approved unanimously by voice vote of the body.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to add consistent with Tennessee Code Annotated, in the first Be It Resolved paragraph after 18th day of September 2023.

Chairman Hyde declared the amendment approved unanimously by voice vote of the body.

Chairman Hyde declared Resolution 2309-11 as amended approved unanimously by voice vote of the body.

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

**2309-12 A RESOLUTION APPOINTING STARLIS KEEN AS A JUDICIAL
MAGISTRATE OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appoint the following individual as a Judicial Magistrate for the following term:

Starlis Keen – Appointment from September 2023 through December 2024

BE IT FURTHER RESOLVED that the start of the term for this Judicial Magistrate shall take effect upon passage of this resolution, the public welfare requiring it.

BE IT FURTHER RESOLVED that the Judicial Magistrate shall serve the length of his designated term or until termination, removal, or a successor is appointed.

Chairman Hyde declared Resolution 2309-12 approved unanimously by voice vote of the body.

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

2309-13 A RESOLUTION ESTABLISHING NEW PROCEDURES TO REVIEW GRANTS

WHEREAS, there have been significant failures regarding timely submission of grant application details to the appropriate committee of Sumner County Commission; and

WHEREAS, the County Commission wished to address any issues that might arise with the grant process at an early stage;

NOW THEREFORE BE IT RESOLVED, the Sumner County Board of Commissioners meeting in regular session on the 18th day of September 2023 requires the Sumner County Grant Writer, prior to the beginning of the grant applications process, to present to the appropriate committee all available information for all grants which the grant writer will begin the process of application in the following month; and

BE IT FURTHER RESOLVED, that any grant applied for without going through the prior review process shall not be considered for approval by the County Commission excepting for good cause shown beyond the control of the grant writer; and

BE IT FURTHER RESOLVED, that the County Commission declares that poor planning does not constitute good cause.

Commissioner Mansfield explained the revised resolution placed on desks before the meeting with additional language that should satisfy Judge Blanton's concerns.

After explanation, Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend to add the following language to the resolution. "Be it further resolved, this resolution does not apply to grants previously authorized by the Commission that are long-standing grants or yearly recurring grants unless the Office of the Law Director deems a review necessary due to questions or material changes in the terms and conditions so identified by the department head or other person having authority to execute said grant".

Commissioner Wynne moved, seconded by Commissioner Shoaf, to send back to the Legislative Committee.

The electronic vote to send back to committee was recorded in the following manner:

2309-13 Send back to
Committee

9/18/2023 8:09:48 PM

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

Commissioner Genung requested to record her vote as a “yes”.

Chairman Hyde declared the motion to send back to Legislative Committee approved by the body.

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

2309-14 A RESOLUTION TO PROTECT CHILDREN

WHEREAS, the future of Sumner County, Tennessee relies on the health and wellbeing of its children and young people; and

WHEREAS, children are our greatest treasure, and our most vulnerable population. We must always weigh the risk of harm to children in public policy decisions; and

WHEREAS, we value integrity and excellence and will not trade the innocence of children for other governmental goals; and

WHEREAS, protecting the innocence of children should be an issue of concern for all adults; and

WHEREAS, adults and children are increasingly overtly sexualized in our nation, state, and county; and

WHEREAS, according to a recent Tennessee Department of Health report titled “Sexual Violence” there were 4,582 victims of sexual assault in the Mid-Cumberland Region from 2016 to 2020 with 2,737 of those cases (59.7%) being under the age of 18; and

WHEREAS, according to the Tennessee Bureau of Investigation the average age of a child sold for sex is 13 years old and human trafficking is the second-fastest growing criminal industry; and

WHEREAS, the exposure to and normalization of sexualized behaviors reduces children’s inhibitions and ability to protect themselves from the sexual advances of others; and

WHEREAS, children learn from observing and subsequently acting out the behaviors they have observed. Children who have observed sexualized behaviors or who have been the victim of sexual assault may act out with other children at home or school, which may lead to additional child victims; and

WHEREAS, the normalization of sexualized behaviors and content to children is not in the long-term interest of children or society. Wholesome, good, and honorable content and activities should be promoted to children instead.

NOW THEREFORE BE IT RESOLVED, the Sumner County Board of Commissioners meeting in regular session on the 18th day of September 2023 is committed to protecting the innocence of children, and to cultivating healthy children, families, communities, and institutions; and

BE IT FURTHER RESOLVED, no county staff or resources shall be allocated to activities, programs, events, content, or institutions which support, normalize, or encourage the sexualization of children and youth; and

BE IT FURTHER RESOLVED, that this resolution applies to the extent that it does not conflict with Tennessee law; and

BE IT FURTHER RESOLVED, the Board encourages individuals and communities to promote the good and the honorable to children rather than the normalization of sexual behaviors, protecting the health and wellbeing of our children and the future of our county; and

BE IT FURTHER RESOLVED that the Chairman of the Sumner County Commission is directed to establish an ad-hoc committee to study and, as appropriate, make recommendations to the Sumner County Commission to address the threat of sexualization of children in Sumner County in accordance with "Exhibit A" attached hereto.

Commissioner Harrison moved, seconded by Commissioner Harris, to amend the fifth whereas paragraph to change the wording from increasingly over sexualized to increasingly overtly sexualized.

The electronic vote was recorded in the following manner:

2309-14 Amendment		9/18/2023 8:12:16 PM	
YES - 18	NO - 3	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N	
Burgdorf 19 - NV	Genung 9 - Y	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 - N	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the amendment approved by the body.

Commissioner Ring moved, seconded by Commissioner Wynne, to amend to excise the four pages of passages following the resolution.

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

2309-14 Remove 4 pages		9/18/2023 8:28:51 PM	
YES - 4	NO - 18	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - N	Brown 17 - N	
Burgdorf 19 - N	Genung 9 - N	Harris 10 - N	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - N	
Jones 23 - N	Klein 6 - N	Lamberth 4 - N	
Mansfield 16 - N	Miller 24 - N	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - N	
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - N	
Teachenor 14 - N	Wright 2 - N	Wynne 15 - Y	

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commissioner Becker, to amend to add language to the end of the resolution to form an ad hoc committee that serves as a task force to make recommendations to all governing bodies in our county to address threats to our children. Threats like our current mental health crisis, which according to the same TBI data is a larger threat to our kids than this resolution addresses. Task force to include leaders from our non-profits, counseling centers (Ashley’s Place, BABB Center), faith leaders throughout our county, our school principals and administrators, our criminal court judges and anyone else they recommend that can help offer solutions that get to and address the root of the issue and work along side the TBI and other state resources in fighting this issue and finding solutions that work.

After further discussion, the electronic vote to amend to form an ad hoc committee was recorded in the following manner:

2309-14 Ad Hoc Comm				9/18/2023 8:38:13 PM	
YES - 16		NO - 6		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Commissioner Holmes asked to record a “yes” vote.

Chairman Hyde declared the amendment to form an ad hoc committee approved by the body.

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

Commissioner Mansfield called for a point of order and stated the motion was out of order due to a statement made before the call for question. Chairman Hyde overruled Commissioner Mansfield and called for a vote on the call for question.

Commissioner Wynne challenged the ruling of Chairman Hyde. Chairman Hyde explained a “yes” vote would be to overrule the Chairman and a “no” vote would be to allow the call for question.

The electronic vote for the challenge of Chairman Hyde was recorded in the following manner:

Challenge the Chairman				9/18/2023 9:00:14 PM	
YES - 11		NO - 11		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	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- Y	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- Y

Chairman Hyde ruled the vote to challenge the Chairman split.

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

Call for question			9/18/2023 9:00:45 PM					
YES - 13			NO - 8			ABS - 0		
Individual Voting Results								
Becker 21	- N		Boyt 13	- Y		Brown 17	- Y	
Burgdorf 19	- Y		Genung 9	- Y		Harris 10	- Y	
Harrison 3	- Y		Holmes 12	- N		Hyde 20	- Y	
Jones 23	- N		Klein 6	- Y		Lamberth 4	- Y	
Mansfield 16	- N		Miller 24	- Y		Moss 1	- NP	
Pomeroy 11	- NP		Ring 8	- NV		Rogers 5	- Y	
Schmit 18	- N		Shoaf 22	- N		Sullivan 7	- Y	
Teachenor 14	- N		Wright 2	- Y		Wynne 15	- N	

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

Commissioner Becker moved, seconded by Commissioner Mansfield, to amend to reference the book the passages are taken from.

The electronic vote to reference the books are recorded in the following manner:

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

Chairman Hyde declared the amendment to add book reference approved by the body.

The electronic vote for Resolution 2309-14 as amended was recorded in the following manner:

2309-14			9/18/2023 9:04:46 PM					
YES - 22			NO - 0			ABS - 0		
Individual Voting Results								
Becker 21	- Y		Boyt 13	- Y		Brown 17	- Y	
Burgdorf 19	- Y		Genung 9	- Y		Harris 10	- Y	
Harrison 3	- Y		Holmes 12	- Y		Hyde 20	- Y	
Jones 23	- Y		Klein 6	- Y		Lamberth 4	- Y	
Mansfield 16	- Y		Miller 24	- Y		Moss 1	- NP	
Pomeroy 11	- NP		Ring 8	- Y		Rogers 5	- Y	
Schmit 18	- Y		Shoaf 22	- Y		Sullivan 7	- Y	
Teachenor 14	- Y		Wright 2	- Y		Wynne 15	- Y	

Chairman Hyde declared Resolution 2309-14 approved by the body as amended.

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

2309-15 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 18th day of September 2023, that this body does hereby rescind all previous actions and resolutions, including but not limited to Resolution 2022-03; and

BE IT FURTHER RESOLVED that this body takes no action on any approved development plans that have accrued a vested property right; 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.

Chairman Hyde declared Resolution 2309-15 approved unanimously by voice vote of the body.

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

**2309-16 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 18th day of September 2023 encourages the RASCO board to hold their meetings at the Sumner County Administration Building.

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

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

Call for question				9/18/2023 9:06:35 PM	
YES - 15		NO - 7		ABS - 0	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the call for question failed to carry.

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

The electronic vote was recorded in the following manner:

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

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

The electronic vote for Resolution 2309-16 was recorded in the following manner:

2309-16		9/18/2023 9:18:24 PM	
YES - 18		NO - 4	
		ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Resolution 2309-16 approved by the body.

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

2309-17 APPROVING A STATEMENT OF INTENT TO MOVE FORWARD FOR PURPOSES OF ALLOWING DUE DILLIGENCE AND REVIEWING THE FEASIBILITY OF A SOLAR LEASE AGREEMENT FOR THE ROOF OF THE SUMNER COUNTY JAIL

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this the 18th day of September 2023, in Gallatin, Tennessee, that the County approves the Statement of Intent to Move Forward attached hereto for the express purpose of allowing the County to perform due diligence on the proposed solar lease project and assess the feasibility of said project.

BE IT FURTHER RESOLVED that said Statement of Intent to Move Forward confers no obligation on the part of the County to enter into any contract or agreement and that any future agreement with respect to the proposed solar lease project shall not be agreed to without the express authorization of the Sumner County Commission.

BE IT FURTHER RESOLVED that the Statement of Intent to Move Forward shall not impede any action, current or future, taken by this body to repair the Sumner County Jail roof in a conventional manner.

During discussion, Commissioner Rogers moved, seconded by Commissioner Brown, to call for question.

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

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

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

After further discussion, Commissioner Shoaf moved, seconded by Commissioner Schmit, to amend to add a paragraph to the end of the resolution to state that nothing in the resolution shall slow or impede existing progress to replace the jail roof in a conventional manner.

The electronic vote was recorded in the following manner:

2309-17 Amendment		9/18/2023 9:40:13 PM	
YES - 22		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	- NP	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	- NP
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

After further discussion, Commissioner Jones moved, seconded by Commissioner Shoaf, to call for question.

Chairman Hyde declared the call for question approved (21-1-0) by voice vote of the body. Commissioner Becker voted against.

The electronic vote for Resolution 2309-17 as amended was recorded in the following manner:

2309-17				9/18/2023 9:49:39 PM	
YES - 19		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	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared Resolution 2309-17 approved as amended by the body.

RECESS

Chairman Hyde called for a recess at 9:50 pm. The meeting was reconvened at 10:00 pm.

BUDGET COMMITTEE

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

2309-18 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$563,822 FROM FISCAL YEAR 2022-2023 CAPITAL PROJECTS RESTRICTED FUND BALANCE TO THE 2023-2024 FISCAL YEAR FOR SHERIFF'S OFFICE VEHICLES DUE TO AN INVALID BID

WHEREAS, the Budget Committee, upon second reading, approved the appropriation of the carryover of \$563,822 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for Sheriff's Office vehicles due to an invalid bid.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate the carryover of \$563,822 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for Sheriff's Office vehicles due to an invalid bid.

Chairman Hyde declared Resolution 2309-18 approved unanimously by voice vote of the body.

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

**2309-19 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$323,001.72 FROM FISCAL YEAR 2022-2023 CAPITAL
PROJECTS RESTRICTED FUND BALANCE TO THE 2023-
2024 FISCAL YEAR FOR HIGHWAY EQUIPMENT**

WHEREAS, the Budget Committee, upon second reading, approved the appropriation of the carryover of \$323,001.72 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for highway equipment.

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate the carryover of \$323,001.72 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for highway equipment.

Chairman Hyde declared Resolution 2309-19 approved unanimously by voice vote of the body.

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

**2309-20 A RESOLUTION APPROPRIATING AND CORRECTING THE
CARRYOVER FROM FISCAL YEAR 2022-2023 CAPITAL
PROJECTS RESTRICTED FUND BALANCE TO THE 2023-2024
FISCAL YEAR FOR COURTHOUSE, PARKING GARAGE, AND
JAIL PODS PROJECT TO INCLUDE A REDUCTION OF
\$259,785.42 OF A PREVIOUS CARRYOVER AND INCREASE
IN CARRYOVERS OF \$166,323.75**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate and correct the carryover from fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for courthouse, parking garage, and jail pods project to include a reduction of \$259,785.42 of a previous carryover and increase in carryovers of \$166,323.75.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2309-20 approved unanimously by voice vote of the body.

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

**2309-21 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$87,414.62 FROM FISCAL YEAR 2022-2023 EMA HOMELAND
SECURITY GRANT TO FISCAL YEAR 2023-2024 IN THE GENERAL FUND.**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate the carryover of \$87,414.62 from fiscal year 2022-2023 EMA Homeland Security grant to fiscal year 2023-2024 in the general fund.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2309-21 approved unanimously by voice vote of the body.

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

**2309-22 A RESOLUTION APPROVING THE REDUCTION OF THE THSO
GRANT ORIGINAL BUDGET FOR DRUG COURT TO AGREE
WITH THE APPROPRIATION OF GRANT AGREEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve the reduction of the THSO grant original budget for Drug Court to agree with the appropriation of grant agreement.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2309-22 approved unanimously by voice vote of the body.

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

**2309-23 A RESOLUTION APPROVING THE ADJUSTMENT OF HEALTH
DEPARTMENT DGA GRANT BUDGET TO AGREE WITH THE
APPROPRIATION OF GRANT AGREEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve the adjustment of Health Department DGA grant budget to agree with the appropriation of grant agreement.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2309-23 approved unanimously by voice vote of the body.

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

2309-24 A RESOLUTION REMOVING \$171,274.00 ALLOCATED FOR JURY TRIAL EXPENSES FROM THE CIRCUIT COURT AND SHERIFF'S OFFICE'S BUDGETS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby remove \$171,274 allocated for jury trial expenses from the Circuit Court and Sheriff's Office's budgets.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2309-24 approved unanimously by voice vote of the body.

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

2309-25 A RESOLUTION APPROVING THE REDUCTION OF THE AMERICAN RECOVERY PLAN ACT WATERLINES ORIGINAL BUDGET TO AGREE TO AVAILABLE FUNDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby approve the reduction of the American Recovery Plan Act waterlines original budget to agree to available funds.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2309-25 approved unanimously by voice vote of the body.

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

2309-26 A RESOLUTION APPROPRIATING \$345,260.00 FROM HOMELAND SECURITY GRANT/SRO TO BE USED TO HIRE FIVE ADDITIONAL SCHOOL RESOURCE OFFICERS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of September 2023, that this body does hereby appropriate \$345,260.00 from Homeland Security Grant/SRO to be used to hire five additional school resource officers.

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading for continuity of operations.

Commissioner Shoaf explained that an ad hoc committee will begin the process to potentially appropriate more funds for a salary increase.

Commissioner Wynne moved, seconded by Commissioner Ring, to amend the appropriation so the remainder of the Homeland Security/SRO Grant funds be allocated to the remainder of the Sheriff's Office employees equally distributed as specified by the Sherrif.

After discussion, Commissioner Wynne moved, seconded by Commissioner Becker, to amend the amendment on the floor to remove "equally" from the wording to allow the funds to be distributed as specified by the Sheriff.

The electronic vote to remove "equally" from the amendment was recorded in the following manner:

Amend amendment		9/18/2023 10:51:34 PM	
YES - 8		NO - 13	
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 - N	Hyde 20 - N	
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - A	Wynne 15 - Y	

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

The electronic vote for the amendment was recorded in the following manner:

Amendment		9/18/2023 10:54:04 PM	
YES - 8		NO - 13	
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 - N	Hyde 20 - N	
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - A	Wynne 15 - Y	

Chairman Hyde declared the amendment failed to carry.

The electronic vote for Resolution 2309-26 was recorded in the following manner:

2309-26		9/18/2023 10:57:50 PM	
YES - 22		NO - 0	
ABS - 0			
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2309-26 approved unanimously by the body.

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

**2309-27 A RESOLUTION AUTHORIZING THE TRANSFER OF \$56,480.00
BETWEEN MAJOR CATEGORIES FOR VARIOUS ITEMS
APPROVED BY THE STATE FOR THE HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 18th day of September
2023, that this body does hereby authorize the transfer of \$56,480.00 between
major categories for various items approved by the State for the Health
Department.

Chairman Hyde declared Resolution 2309-27 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 10:59 p.m. upon motion
of Commissioner Brown, seconded by Commissioner Miller.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____