
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
OCTOBER 23, 2023**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on October 23, 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
Terry Moss

Kevin Pomeroy
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-three 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. Commissioner Ring was 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

Commissioner Teachenor asked to remove Resolution 2310-02 from the Consent Agenda. Chairman Hyde placed it under the Budget Committee report.

Commissioner Becker moved, seconded by Commissioner Pomeroy, to add the item Budget Committee passed, during the special called meeting held before the Commission meeting, to the agenda as Resolution 2310-24. Commissioner Becker stated it should only require a majority vote since the agenda has not been approved.

Law Director Eric Sitler stated there is not adequate time to notice. Chairman Hyde agreed to put it to a vote.

After discussion, Commissioner Lamberth moved, seconded by Commissioner Mansfield, to call for question. Commissioner Hyde declared the motion to call for question approved by voice vote of the body. Commissioners Becker and Wynne voted against.

The electronic vote to add the item passed through Budget Committee before the Commission meeting be added to the agenda as Resolution 2310-24 was recorded in the following manner:

Add Budget item to agenda			10/23/2023 7:33:21 PM
YES - 9	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 - NP	Rogers 5 - N	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - N	Wynne 15 - Y	

Chairman Hyde declared the motion to add the budget item to the agenda failed to carry.

Chairman Hyde announced the item would be heard at a special called Commission meeting On Monday, October 30, 2023, at 6:00 p.m.

RECESS

Chairman Hyde called for recess at 7:35 p.m. to allow people to clear the Chamber that did not wish to stay for meeting. The meeting reconvened at 7:38 p.m.

Chairman Hyde called for a vote to approve the agenda.

Commissioner Mansfield moved, seconded by Commissioner Harris, 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

**2310-01 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 23rd day of October 2023, that this body does hereby docket in its records the informational Board of Education Budget Amendments, as shown on the attachment hereto.

**2310-03 A RESOLUTION AUTHORIZING THE TRANSFER OF \$175,000.00
BETWEEN MAJOR CATEGORIES FOR OPIOID
SETTLEMENT FUNDS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby authorize the transfer of \$175,000 between major categories for opioid settlement funds as attached herewith.

**2310-04 A RESOLUTION APPROPRIATING \$14,571.00 FOR THE
TRAINING EQUIPMENT GRANT FOR THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 23rd day of October 2023, that this body does hereby appropriate \$14,571 for the training equipment grant for the sheriff's office as attached herewith.

**2310-05 A RESOLUTION APPROPRIATING \$16,658.00 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE TO THE
OFFICE OF THE ELECTION COMMISSION FOR
PRECINCT CHANGES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23RD day of October 2023, that this body does hereby appropriate \$16,658.00 from the General Fund Unassigned Fund Balance to the Office of the Election Commission for precinct changes as attached herewith.

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

**2310-06 A RESOLUTION APPROPRIATING \$6,915.00 TO THE
EMERGENCY MANAGEMENT AGENCY TO REPLACE A
DRONE – INSURANCE RECOVERY PROCEEDS OF \$6,415.00
WITH \$500.00 DEDUCTIBLE COMING FROM EMPG
ASSIGNED FUND BALANCE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby appropriate \$6,915.00 to the Emergency Management Agency to replace a drone – insurance recovery proceeds of

\$6,415.00 with \$500.00 deductible coming from EMPG assigned fund balance as attached herewith.

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

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on September 18, 2023, and recorded in the office of the Clerk, Carolyn Templeton. The September 18, 2023, minutes were approved by voice vote after Commissioner Schmit made the motion, seconded by Commissioner Rogers.

RECOGNITION OF THE PUBLIC

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

Charlena Aumiller of 424 Ruland Circle, Hendersonville spoke to Resolution 2310-18 and asked for consideration of the Sheriff's opinion for the additional \$150,000.00 requested. Also spoke to Resolution 2310-13 and said the private act states the Resource Authority is a government entity.

Ruth Fennell of 1049 Blue Jay Way, Gallatin thanked the Commissioners for the job of balancing budgets over inherited problems.

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.

County Mayor Isbell introduced the following Proclamation:

A PROCLAMATION DECLARING THE MONTH OF NOVEMBER FAMILY COURT AWARENESS MONTH

WHEREAS, the mission of Family Court Awareness Month (FCAM) is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children, and;

WHEREAS, the mission at FCAM is fueled by the desire to create awareness and change in the family court system for the conservatively

estimated, 58,000 children a year ordered into unsupervised contact with physically or sexually abusive parents, while honoring the hundreds of children who have been reported as murdered during visitation with a dangerous parent, and;

WHEREAS, the mission of FCAM is to increase awareness on the importance of empirically-based education and training on domestic violence, childhood trauma, child sexual abuse, coercive control, post separation abuse for all professionals working on cases within the family court system, and;

WHEREAS, the mission of FCAM is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value, and;

WHEREAS, the mission at FCAM is to educate judges and other family court professionals on evidence-based, peer-reviewed research. Such research is a critical component to making decisions that are truly in the best interest of children. This research includes CDC Study: The Adverse Childhood Experiences Study; National Institute of Justice funded Study: Child Custody Evaluators' Beliefs About Domestic Abuse Allegations ; and The GW Law School, Institute of Justice funded Study: Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations

NOW, THEREFORE, I, John C. Isbell, Mayor of Sumner County, Tennessee hereby declare the month of NOVEMBER to be FAMILY COURT AWARENESS MONTH.

I encourage all residents to support their local communities' efforts to prevent the harm of children in the hands of family members and to honor and value the lives of children.

Upon motion of Commissioner Becker, seconded by Commissioner Holmes, the Commission voted unanimously by voice vote to approve the proclamation declaring November Family Court Awareness Month.

Commissioner Rogers introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
23rd day of October 2023,
does hereby honor and congratulate the*

Sumner County Sheriff's Office SRO Division

for being recognized by the National Association of School Resource Officers as a Model Agency

Upon motion of Commissioner Rogers, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Sheriff's Office SRO Division.

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 October 23, 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.

WIL-RO – Rezoning – Joshua Coster, RDP Real Estate Holding Co, LLC – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a rezoning from Rural Residential (RR) to Light Industrial (LI). Subject property is located at 1155 Old Hwy 109N, Gallatin, TN 37066, is Tax Map 104, Parcels 093.01 & 061.01, contains 8.37 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on August 15, 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 attend this meeting or call 615-451-6097. Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.

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

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

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

**2310-07 A RESOLUTION REZONING THE “WIL-RO” PROPERTY
LOCATED AT 1155 OLD HIGHWAY 109N, GALLATN TN,
37066 FROM RURAL RESIDENTIAL (RR) TO LIGHT INDUSTRIAL (LI)**

Subject property is located at **1155 Old Highway 109N, Gallatin TN, 37066**, is located at Tax Map 104, parcels 093.01 and 061.01 contains 8.37 acres and is zoned Rural Residential (RR).

WHEREAS, the Sumner County Regional Planning Commission in regular session August 15, 2023, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation that the property be rezoned to Light Industrial (LI) by a vote of 5 for, 0 against;

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; and

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October, 2023 that this body hereby approves the request to rezone the subject property from Rural Residential (RR) to Light Industrial (LI);

AND BE IT FURTHER RESOLVED that this rezoning shall take effect immediately upon adoption, the public welfare requiring it.

Chairman Hyde declared Resolution 2310-07 approved unanimously by voice vote of the body.

Chairman Hyde introduced the following resolution:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on October 23, 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.

N. Palmers Chapel Road – Assignment of County Zoning Deannexed Parcel – Emery & Jessica Herrman and Andrew and Audrey Finney – 14th and 15th Commission Voting District (Jamie Teachenor and J. Wes Wynne) – Sumner County is recommending a zoning classification of Rural Residential (RR) to subject property due to de-annexation from the City of White House, TN. Request is being made pursuant to Chapter 17, Section 1705 of the Sumner County Zoning Resolution. Subject property is located at N. Palmers Chapel Road, White House, TN 37188, is Tax Map 077, P/O Parcels 0099.00, 100.04 & 100.05, and contains 4.6 acres. Property was formally deannexed from the City of White House June 15, 2023.

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on August 15, 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 attend this meeting or call 615-451-6097. Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.

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

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

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

2310-08 A RESOLUTION ASSIGNING A COUNTY ZONING CLASSIFICATION OF RURAL RESIDENTIAL (RR) TO PROPERTY LOCATED ALONG NORTH PALMER'S CHAPEL ROAD, WHITE HOUSE TN, AND FOUND AT TAX MAP 077, PARCELS 099.00, 100.04 AND 100.05

Subject property is located along North Palmer's Chapel Road, White House TN, 37188 is found at Tax Map 077, Parcels 099.00, 100.04, and 100.05, and contains 4.6 acres.

WHEREAS, on June 15, 2023 the City of White House Board of Mayor and Aldermen, acting at the property owner's request, approved Ordinance #23-09 for the deannexation of the above stated property; and

WHEREAS, the City of White House applied an effective date of July 1, 2023 for the above stated deannexation; and

WHEREAS, the Sumner County Commission is required by the Chapter 17, Section 1705 of the County Zoning Resolution to apply a County zoning designation to any deannexed parcel; and

WHEREAS, the Sumner County Regional Planning Commission in regular session August 15, 2023, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission recommended that a zoning classification of Rural Residential (RR) be applied to subject property, and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation that the property be rezoned by a vote of 5 for, 0 against;

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; and

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October, 2023, that this body hereby approves the request to assign a zoning classification of Rural Residential (RR) to property located along North Palmer's Chapel Road, White House TN, 37188 and found at Tax Map 077, Parcels 099.00, 100.04, and 100.05.

AND BE IT FURTHER RESOLVED that this rezoning shall take effect immediately upon adoption, the public welfare requiring it.

Chairman Hyde declared Resolution 2310-08 approved (22-0-1) by voice vote of the body. Commissioner Teachenor abstained from the vote.

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:

2310-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.

BETHANY AKERMAN
JOSUE G. ALVAREZ
MATHEW T ANDERSON
LINDSEY AVERETTE
TIFFANEY SHAVON BERRY
PAULA ANN BOURGET
CATHERINE A BRADY
THERESA L BRUGMAN
CLINT BRUMIT
GLEN T BURGETT
JACQUELINE OBI CARLEN
JULIE S CARR
NEYLAN CHAVEZ
NIKOLE CONTE
BRIANA CRAGUE
COURTNEY DILLARD
NICOLE ERICKSON

ALECIA JOHNSON
PAIGE KELLIHER
CALEB HUNTER KETRING
VALERIE K LALUMIERE
YVONNE N LEE
SARAH E LONG
LAUREN J LONG
SYDNEY M
ERIKA MARTINEZ
AMY MILLER
TYLER MITCHELL
VICKI M NIX
JEFFREY K OESTREICH
JEAN K PETERSON
ROBIN K PETSCH
ANNETTE PODGORSKI
SAVANNAH REYNOLDS

MADISON R FARLESS	KELLY ROUX
AMANDA FIFIELD	KELLY S SHATSWELL
BEVERLEE G GREEN	TONY SHEETS
AMANDA LEIGH HAHN-SALAZAR	BETH ANN SMITH
KENDALL HALL	LINDSAY SOUSA
ALANA HIBBLER	ALAN S TENGE
KE'OSHA L HILL	LINDSEY THOMAS
LORI D HITCHCOCK	AMANDA N THOMPSON
JOE C HOCKING	MACY A TOON
ROBIN L. HUNTSMAN	HEATHER TRUDEAU
RACHAEL D JACKSON	KIMBERLY WHITE
CARSON JACKSON	ROBERT WILLIAMS
PAULA C JOHNSON	KATHLEEN G YATES
HANNAH G JOHNSON	

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

2310-NOT		10/23/2023 8:02:45 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 - Y
Pomeroy 11 - NV	Ring 8 - NP	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 and moved to group and approve, seconded by Commissioner Becker.

2310-09 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 23rd day of October 2023, that this body does hereby approve the Sumner County Board of Education budget amendment requests attached hereto.

**2310-10 A RESOLUTION APPROVING A LEASE AGREEMENT WITH
CANON FOR ONE (1) COPIER-LIBERTY CREEK HIGH SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby approve the lease agreement attached hereto with Canon for one (1) copier for Liberty Creek High School.

Chairman Hyde declared Resolutions 2310-09 and 2310-10 approved unanimously by voice vote of the body.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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 Rogers:

Music City Regional Airport Committee:

- Jim Glover – 4-year term

Chairman Hyde declared the appointment of Jim Glover to the Music City Regional Airport Committee approved unanimously by voice vote of the body.

Commissioner Mansfield announced the following reappointments and moved for approval; seconded by Commissioner Teachenor:

Conduct and Ethics Committee:

- Jeremy Mansfield, Commissioner, reappoint – 1-year term
- Chrissi Miller, Commissioner, reappoint – 1-year term
- Robert Brown, Commissioner, reappoint – 1-year term
- Gina Carpenter, Citizen, reappoint - 1-year term
- Todd Alexander, Citizen, Citizen - 1-year term

After an indeterminate voice vote, Commissioner Pomeroy called for division of the house.

The electronic vote to approve the reappointments to the Conduct and Ethics Committee were recorded in the following manner:

Conduct & Ethics
reappointments

10/23/2023 8:05:43 PM

YES - 16	NO - 7	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 - N
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N
Pomeroy 11 - N	Ring 8 - NP	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 reappointments of Jeremy Mansfield, Chrissi Miller, Robert Brown, Gina Carpenter and Todd Alexander to the Conduct and Ethics Committee approved by the body.

LEGISLATIVE COMMITTEE

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

2310-11 A RESOLUTION ESTABLISHING NEW PROCEDURES TO REVIEW GRANTS

WHEREAS, the County Commission wishes 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 23rd day of October, 2023 requires the Sumner County Grant Writer, prior to the beginning of the grant application 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; and

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 Shoaf moved, seconded by Commissioner Harrison, to amend to strike the first paragraph from the original resolution.

After an indeterminate voice vote, Commissioner Teachenor called for division of the house.

The electronic vote to approve Commissioner Shoaf's amendment was recorded in the following manner:

2310-11 Amend	10/23/2023 8:12:19 PM					
YES - 17	NO - 6		ABS - 0			
Individual Voting Results						
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N				
Burgdorf 19 - Y	Genung 9 - N	Harris 10 - Y				
Harrison 3 - Y	Holmes 12 - Y	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 - NP	Rogers 5 - Y				
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y				
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y				

Chairman Hyde declared Commissioner Shoaf's amendment approved by the body.

Commissioner Harrison moved, seconded by Commissioner Pomeroy, to refer back to Committee.

The electronic vote to refer back to Committee was recorded in the following manner:

2310-11 Refer back to Committee	10/23/2023 8:19:36 PM					
YES - 9	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 - NP	Rogers 5 - N				
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y				
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y				

Chairman Hyde declared to motion to refer back to Committee failed to carry.

Commissioner Wynne moved, seconded by Commissioner Teachenor, to amend to include the definition of "good cause" in the resolution. Commissioner Teachenor withdrew his second. Commissioner Harrison seconded the motion after Commissioner Teachenor's withdrawal.

Commissioner Shoaf asked if Commissioner Wynne would accept the change of "shall" to "may" in the third paragraph. Commissioners Wynne and Harrison agreed to the change.

After discussion, Commissioner Boyt moved, seconded by Commissioner Mansfield, to call for question. Chairman Hyde declared the call for question approved by voice vote of the body. Commissioners Becker and Wynne voted against.

Commissioner Pomeroy called for a point of order to ask which committee would be notified of grants. Chairman Hyde stated the notifications would go to the Budget Committee.

After an indeterminate voice vote on the Commissioner Wynne's amendment, Commissioner Becker called for division of house.

The electronic vote on Commissioner Wynne's amendment was recorded in the following manner:

2310-11 Amend 2			10/23/2023 8:39:09 PM
YES - 8	NO - 15	ABS - 0	
Individual Voting Results			
Becker 21 - N	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 - NP	Rogers 5 - N	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - N	Wright 2 - N	Wynne 15 - Y	

Chairman Hyde declared Commissioner Wynne's amendment failed to carry.

Commissioner Boyt moved, seconded by Commissioner Brown, to amend to add to the resolution a quarterly progress report.

The electronic vote was recorded in the following manner:

2310-11 report progress update			10/23/2023 8:42:24 PM
YES - 10	NO - 12	ABS - 1	
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 - N	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - A	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - N	Ring 8 - NP	Rogers 5 - N	
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - N	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared the amendment failed to carry.

Commissioner Jones moved to call for question.

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

Call question			10/23/2023 8:43:18 PM
YES - 16	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 - N	
Pomeroy 11 - N	Ring 8 - NP	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde asked to be recorded as a yes vote and declared approved by the body.

After an indeterminate voice vote for Resolution 2310-11, as amended, Commissioner Harris called for division of the house.

The electronic vote for Resolution 2310-11, as amended, was recorded in the following manner:

2310-11			10/23/2023 8:45:13 PM
YES - 14	NO - 9	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 - N	
Pomeroy 11 - N	Ring 8 - NP	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Commissioner Burgdorf asked for her vote to be recorded as a “yes” vote.

Chairman Hyde declared Resolution 2310-11 approved as amended.

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

2310-12 RESOLUTION REQUESTING PERMANENT FUNDING FOR SCHOOL RESOURCE OFFICERS IN STATE CODE

WHEREAS, the safety and security of our educational institutions are of paramount importance to the well-being and development of our students; and

WHEREAS, School Resource Officers (SROs) play a crucial role in maintaining a safe and conducive learning environment by providing security, mentorship, and support to students, faculty, and staff; and

WHEREAS, the availability of adequate funding for SRO programs ensures that schools can benefit from the presence of trained law enforcement professionals who can respond effectively to emergencies and contribute positively to the school community; and

WHEREAS, consistent and permanent funding for SRO programs is essential for County governments to make long-term financial plans and commitments to ensure a continuous and stable SRO presence; and

WHEREAS, Public Chapter No. 367 comprehensively addresses vital aspects of school safety, encompassing safety plans, security systems, annual drills, security assessments, and training requirements for armed security personnel; nevertheless, it notably lacks a mandatory provision for securing permanent funding dedicated to School Resource Officers (SROs) in educational institutions; and

WHEREAS, the Endowment Grant Contract for the Statewide School Resource Officer (SRO) Grant Program shall take effect on July 01, 2023, and shall remain in force only for a duration of twelve (12) months from the effective commencement date (hereinafter referred to as the "Term"), with the State holding no responsibility to the Grantee (Sumner County) for any grant-related commitments beyond the specified Term; and

WHEREAS, enshrining SRO funding within the state code will provide a clear and enduring framework for supporting these vital programs, allowing for

efficient and recurring allocation of resources and sustained investment in our schools' safety.

WHEREAS, if the state should withdraw SRO funding, the County would continue to be bound by the maintenance of effort obligations associated with the acceptance of said funds, thereby continuing the County's maintenance of effort requirements without a funding source, potentially necessitating property tax increases; and

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 23rd day of October, 2023 that:

1. We strongly urge the State General Assembly to codify legislation that permanently includes funding for School Resource Officers (SROs) as a mandatory provision within the state code and we specifically request the Sumner County legislative delegation to carry such legislation.
2. We strongly urge the State General Assembly to enact legislation that would release the County from the maintenance of effort obligations tied to the acceptance of said funds in the event of State funding discontinuation, thus reducing the County's maintenance of effort requirements and we specifically request the Sumner County legislative delegation to carry such legislation.
3. We believe that this step is necessary to ensure the continued safety and security of our educational institutions and the overall well-being of our students.
4. We call upon our elected representatives to prioritize the passage of such pieces of legislation, recognizing the critical importance of SRO programs in fostering a secure and nurturing learning environment.
5. We further request that this resolution be communicated to the State General Assembly and relevant state officials, highlighting our community's commitment to the safety and welfare of our students and schools.

BE IT FURTHER RESOLVED, that upon approval and signing of this resolution, a copy be transmitted to all appropriate stakeholders, including the State Legislators representing Sumner County, Tennessee, the Governor of the state of Tennessee, the Speaker of the Tennessee House of Representatives, and the Speaker of the Tennessee Senate.

Chairman Hyde declared Resolution 2310-12 approved unanimously by voice vote of the body.

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

**2310-13 A RESOLUTION REQUESTING THE SUMNER COUNTY
LEGISLATIVE DELEGATION TO SEEK AN ATTORNEY GENERAL
OPINION ON THE RESOURCE AUTHORITY OF SUMNER COUNTY**

WHEREAS, the County Commission wishes to have a written determination by the Tennessee Attorney General to advise whether the Resource Authority of Sumner County ("RASCO") is a public or private entity per Chapter 157, Private Acts of 1979 as amended; and

WHEREAS, the County Commission wishes to better understand its oversight and decision-making abilities concerning RASCO per Chapter 157, Private Acts of 1979 as amended; and

WHEREAS, the Tennessee Attorney General is authorized to issue opinions directed to him by members of the Tennessee General Assembly.

NOW THEREFORE BE IT RESOLVED, the Sumner County Board of Commissioners meeting in regular session on the 23rd day of October 2023 requests the Sumner County legislative delegation seek an opinion from the Tennessee Attorney General advising whether RASCO is a public or private entity per Chapter 157, Private Acts of 1979 as amended; and

BE IT FURTHER RESOLVED the County Commission requests the Sumner County legislative delegation seek an opinion from the Tennessee Attorney General advising of the County Commission's oversight and decision-making abilities concerning RASCO per Chapter 157, Private Acts of 1979 as amended.

Chairman Hyde declared Resolution 2310-13 approved unanimously by voice vote of the body.

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

2310-14 BROADBAND READY COMMUNITIES RESOLUTION

Whereas, Sumner County, Tennessee finds that broadband internet availability in the County is of critical importance to all people living, visiting, and doing business in Sumner County, Tennessee, and

Whereas, the Tennessee State Legislature recently created the ability for Tennessee communities to be designated as "Broadband Ready Communities" through the Tennessee Department of Economic and Community Development, and

Whereas, Sumner County, Tennessee seeks to promote private investment in broadband infrastructure, and

Whereas, Sumner County, Tennessee seeks to be designated as a Broadband Ready Community pursuant to Tennessee Public Chapter 228, TCA 4-3-709.

NOW THEREFORE, BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 23rd day of October, 2023 that the Commission hereby adopts

A RESOLUTION FOR A BROADBAND READY COMMUNITY

Section 1. As used in this chapter, "permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, or ordinance with respect to a project.

Section 2. As used in this chapter, "project" means the construction or deployment of wireline or wireless communications facilities to provide communications services in a unit.

Section 3: Notwithstanding any other provision of Sumner County's ordinance, the following shall apply to a project:

(1) Sumner County, Tennessee will:

(A) Adopt an efficient and streamlined policy for reviewing applications and issuing permits related to projects relative to broadband services.

- (B) Appoint a single point of contact in the Sumner County for all matters related to a broadband project;
 - (C) Establish procedures to allow all forms, applications, and documentation related to a project be reviewed and either approved or denied within thirty (30) business days after the application is submitted; and to allow the project to be filed or submitted and signed by electronic means, where possible;
 - (2) Sumner County will not:
 - (A) Require an applicant to designate a final contractor to complete a project;
 - (B) Impose an unreasonable fee for reviewing an application or issuing a permit for a project. The fee will not exceed one hundred dollars (\$100);
 - (C) Impose a seasonal moratorium on the issuance of permits for projects; and
 - (D) Discriminate among communications services providers or utilities with respect to any action related to a broadband project, including granting access to public rights-of-way, infrastructure and poles, and any other physical assets owned or controlled by the political subdivision.
 - (3) Sumner County acknowledges that:
 - (A) Tennessee Certified Broadband Ready Community has an affirmative duty to notify the Tennessee Economic and Community Development Department (TNECD) of any changes to the information submitted as part of its application.
 - (B) Failure to notify TNECD of changes may result in revocation of Sumner County's Broadband Ready Certification.
- Section 4.** This ordinance shall take effect immediately upon adoption by the governing body upon passage, the public welfare requiring.

Chairman Hyde declared Resolution 2310-14 approved (22-1-0) by voice vote of the body. Commissioner Genung voted against.

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

**2310-15 A RESOLUTION APPOINTING STEVE NELSON 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 23rd day of October 2023, that this body does hereby appoint the following individual as a Judicial Magistrate for the following term:

Steve Nelson – Appointment from October 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 2309-15 approved (22-1-0) by voice vote of the body. Commissioner Harris voted against.

BUDGET COMMITTEE

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

**2310-16 A RESOLUTION APPROPRIATING \$120,700.00 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE TO THE RISK
MANAGEMENT BUDGET FOR INSURANCE PREMIUMS
FOR THE NEW COURTHOUSE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby approve the appropriation of \$120,700 from the general fund unassigned fund balance to the risk management budget for insurance premiums for the new courthouse as attached herewith.

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

Chairman Hyde declared Resolution 2310-16 approved unanimously by voice vote of the body.

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

**2310-17 A RESOLUTION APPROVING THE HEALTH DEPARTMENT TO
SELECT CLASS I OF THE TENNESSEE DEPARTMENT OF HEALTH
STANDARD OPERATING PROCEDURE FOR COUNTY
EMPLOYEES RAISES/SALARY ADJUSTMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby approve the Health Department to select Class I of the Tennessee Department of Health standard operating procedure for county employees raises/salary adjustments as attached herewith.

Chairman Hyde declared Resolution 2310-17 approved unanimously by voice vote of the body.

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

**2310-18 A RESOLUTION APPROPRIATING FUNDING FOR SHERIFF'S
DEPARTMENT SALARY ADJUSTMENTS**

WHEREAS, the Sumner County Commission wishes to adjust the Sheriff's staff pay rates equitably; and

WHEREAS, the County has received additional funding; and

WHEREAS, the County is willing to provide funding for purposes shown on attached Exhibits A, B, and C

NOW THEREFORE BE IT RESOLVED, the Sumner County Commission, meeting in regular session this 23rd day of October 2023 that, contingent upon

the Sheriff's agreement with this resolution, let the budget be amended as presented on Exhibit A; and

BE IT FURTHER RESOLVED:

The county is adjusting the Sheriff's Office employees' pay rates to those presented in the attached salary table (Exhibit B)—with the following guidelines:

- The amount shown will be their all-inclusive rate (except for the existing longevity provided to all full-time county employees).
- Each step is a year of full-time county service up to ten years – ten years and over will be step ten on the salary table. The years of service are uninterrupted years of full-time service with the county.
- No employee's rate will be decreased if their current rate is over the amount in the salary table.
- The salary table only includes employee positions (classes) that are less than the current market rate.
- Attached is a cost sheet (Exhibit C) detailing the adjustments needed to adjust the employees' pay rates to the attached salary table. The total costs are based on eliminating the ARPA (hazard pay supplements) by funding the same amount locally through these adjustments. All expenses presented are annualized – the entire fiscal year.
- The column, 2024 Rate, is the employee's current hourly rate— including supplements other than longevity, which is provided to all full-time county employees.
- The column, Recom Rate, is the recommended rate.
- The column, Costs, is the employee's annualized increase, followed by the related benefits and a sub-total (A).
- The column, ARPA Reclass, is the annualized costs of the ARPA supplements to be reclassified to local funding, followed by the related benefits and a sub-total (B).
- The column, Total, is the total annualized cost by the employee.
- The Commission recognizes that employees turn over or move positions and that data may not be 100 percent accurate. Therefore, the Commission allows adjustments for earlier stated variances.
- The adjustments are effective October 23, 2023 – no retroactive payments.

This resolutions shall take effect from the date of passage, the public welfare requiring it.

Commissioner Becker moved to suspend the rules for Sheriff Weatherford to speak. Chairman Hyde declared the motion approved unanimously by voice vote of the body.

Sheriff Weatherford stated it is a good starting point but does not agree with thirty-two employees not being included in the pay raises.

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

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

Call question			10/23/2023 9:11:22 PM
YES - 19	NO - 3	ABS - 1	
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 - Y	
Pomeroy 11 - Y	Ring 8 - NP	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - A	Wynne 15 - N	

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

The electronic vote for Resolution 2310-18 was recorded in the following manner:

2310-18			10/23/2023 9:12:06 PM
YES - 22	NO - 0	ABS - 1	
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 - Y	Ring 8 - NP	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - A	Wynne 15 - Y	

Chairman Hyde declared Resolution 2310-18 approved by the body.

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

**2310-19 A RESOLUTION APPROPRIATING \$45,000.00 FOR THE THSO
GRANT FOR DRUG COURT**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 23rd day of October 2023,
that this body does hereby appropriate \$45,000 for the THSO grant for Drug
Court as attached herewith.

Chairman Hyde declared Resolution 2310-19 approved unanimously by voice vote of
the body.

Commissioner Shoaf introduced the following resolution. Commissioner Pomeroy moved for approval; seconded by Commissioner Harris.

2310-20 A RESOLUTION APPROPRIATING \$30,000.00 FOR THE THSO GRANT FOR THE SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby appropriate \$30,000 for the THSO grant for the sheriff's office as attached herewith.

Chairman Hyde declared Resolution 2310-20 approved unanimously by voice vote of the body.

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

2310-21 A RESOLUTION APPROPRIATING \$49,414.19 FROM THE CITY OF MILLERSVILLE TO THE OFFICE OF THE ELECTION COMMISSION FOR THE CITY OF MILLERSVILLE SPECIAL ELECTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby appropriate \$49,414.19 from the City of Millersville to

the Office of the Election Commission for the City of Millersville special election as attached herewith.

Chairman Hyde declared Resolution 2310-21 approved unanimously by voice vote of the body.

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

2310-22 A RESOLUTION APPROVING THE MERAKI MULTI-YEAR LICENSE AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby approve the Meraki multi-year license agreement for the Information Technology Department as attached herewith.

Chairman Hyde declared Resolution 2310-22 approved unanimously by voice vote of the body.

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

2310-23 A RESOLUTION APPROPRIATING \$51,148.22 TO THE EMERGENCY MANAGEMENT AGENCY TO REPAIR MUSIC MOUNTAIN TOWER - INSURANCE RECOVERY PROCEEDS OF \$50,898.22 WITH \$250.00 DEDUCTIBLE COMING FROM EMPG ASSIGNED FUND BALANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby appropriate \$51,148.22 to the Emergency Management Agency to repair the Music Mountain Tower – insurance recovery proceeds of \$50,898.22 with \$250.00 deductible coming from EMPG assigned fund balance as attached herewith.

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

Chairman Hyde declared Resolution 2310-23 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution and moved for discussion; seconded by Commissioner Teachenor.

2310-02 A RESOLUTION DOCKETING BOARD OF EDUCATION YEAR-END ENCUMBRANCES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of October 2023, that this body does hereby docket in its records the informational List of Year-End Encumbrances, as shown on the attachment hereto.

After brief discussion, Commissioner Shoaf moved for approval; seconded by Commissioner Mansfield. Chairman Hyde declared Resolution 2309-26 approved unanimously by the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 9:19 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Teachenor.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____