

# SUMNER COUNTY COMMISSION

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

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## Commissioners

*Terry Moss – 1st*  
*Terry Wright – 2nd*  
*Mark Harrison – 3rd*  
*Dillon Lamberth – 4th*  
*Darrell Rogers – 5th*  
*David Klein – 6th*  
*Danny Sullivan – 7th*  
*Baker Ring – 8th*  
*Dr. Mary Genung – 9th*  
*Benjamin Harris – 10th*  
*Kevin Pomeroy – 11th*  
*Deborah Holmes – 12th*  
*Terri Boyt – 13th*  
*Dr. Jamie Teachenor – 14th*  
*J. Wes Wynne – 15th*  
*Jeremy Mansfield – 16th*  
*Robert Brown III – 17th*  
*Don Schmit – 18th*  
*Shannon Burgdorf – 19th*  
*Merrol Hyde – 20th*  
*Jerry Becker – 21<sup>st</sup>*  
*Matthew Shoaf – 22<sup>nd</sup>*  
*Tim Jones – 23<sup>rd</sup>*  
*Chrissi Miller – 24<sup>th</sup>*

The following minutes are included in this packet:

**Committee on Committee.....October 16**  
**Education Committee.....October 2 & 20**  
**General Operations.....October 2**  
**Health & Emergency Services.....October 2**  
**Highway Commission.....September 11**  
**Legislative Committee.....October 16**  
**Sheriff Salary Study Subcommittee.....October 10**

**COMMITTEE ON COMMITTEES  
MINUTES  
JEREMY MANSFIELD, CHAIRMAN  
OCTOBER 16, 2023**

Present:

Jeremy Mansfield, Chairman  
Chrissi Miller, Vice-Chairman  
Dr. Mary Genung  
Deborah Holmes  
Dr. Jamie Teachenor

Also Present:

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

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Teachenor on Monday, October 16, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

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

Approval of Minutes of September 11, 2023. Upon motion of Comm. Miller, seconded by Comm. Genung, the Committee voted unanimously to approve the minutes of September 11, 2023.

Public Recognition.

Dennis Caven of 1167 Plantation Pass, Gallatin commended Pascal Jouvence for doing a good job on the Airport Authority Committee. He spoke to the need of filling the vacancies and asked the Committee to consider Bill Taylor or Mike Ryan.

Report of the Chairman. Chairman Mansfield noted resume for Jimmy Glover in the agenda packet for consideration for the Music City Regional Airport Committee.

Report of the County Mayor. No report

8. Old Business.

a. Appointments.

Regional Planning Commission 4-year term.

- Tommy Swint to replace Mike Honeycutt

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

Comm. Teachenor moved, seconded by Comm. Miller, to suspend the rules to ask County Mayor John Isbell questions. Comm. Teachenor asked how much Tommy Swint donated to Mr. Isbell's campaign. Mr. Isbell stated he did not know. Comm. Teachenor stated Mr. Swint told him it was \$500.00.

Comm. Genung spoke in favor of Tommy Swint and asked County Mayor John Isbell to consider Sean Keene for the other vacancy on the Planning Commission. Mr. Isbell stated he would be happy to review Mr. Keene's resume. (Mr. Keene's resume attached)

Chairman Mansfield brought the meeting back in session.

Comm. Teachenor moved, seconded by Comm. Miller, to approve Tommy Swint and forward to full Commission.

After discussion, Comm. Genung moved, seconded by Comm. Miller, to defer to next month and ask County Mayor John Isbell to consider both Tommy Swint and Sean Keene. Comm. Teachenor withdrew his motion and Comm. Miller agreed. The motion to defer to next month carried unanimously.

#### Music City Regional Airport Committee.

- Replacement Bill Taylor

Chairman Mansfield recommended Jimmy Glover to replace Bill Taylor.

Comm. Miller moved, seconded by Comm. Holmes, to approve the appointment of Jimmy Glover to the Music City Regional Airport Committee. The motion carried unanimously.

#### Conduct and Ethics Committee.

- Jeremy Mansfield, Commissioner
- Chrissi Miller, Commissioner
- Robert Brown, Commissioner
- Gina Carpenter, Citizen
- Todd Alexander, Citizen

Comm. Genung moved, seconded by Comm. Holmes, to approve the reappointments of Jeremy Mansfield, Chrissi Miller, Robert Brown, Gina Carpenter and Todd Alexander to the Conduct and Ethics Committee. The motion carried unanimously.

9. New Business. - None

10. Adjournment. Upon motion of Comm. Teachenor, seconded by Comm. Miller the Committee adjourned at 5:16 p.m.

Prepared by Jennifer Mitchell

Dennis J. Quinn  
1167 Plantation Pass  
Dallam, TX 79066

MCEAA

former business  
1167 Plantation  
Dallam, TX 79066

1167 Plantation  
Dallam, TX 79066

REGISTRATION

**From:** Jeremy Mansfield [Jeremy.Mansfield@sumnercountytn.gov](mailto:Jeremy.Mansfield@sumnercountytn.gov)  
**Subject:** Re: [EXTERNAL]Potential Planning Commission Service  
**Date:** August 29, 2023 at 8:42 AM  
**To:** John Isbell [johncisbell@sumnercountytn.gov](mailto:johncisbell@sumnercountytn.gov)  
**Cc:** Deborah Holmes [deborah.holmes@sumnercountytn.gov](mailto:deborah.holmes@sumnercountytn.gov), Mary Genung [mary.genung@sumnercountytn.gov](mailto:mary.genung@sumnercountytn.gov),  
jamie.teachenor@sumnercountytn.gov, Chrissi Smith Miller [chrissi.miller@sumnercountytn.gov](mailto:chrissi.miller@sumnercountytn.gov)  
**Bcc:** Commissioner Mansfield [jeremy.mansfield@sumnercountytn.gov](mailto:jeremy.mansfield@sumnercountytn.gov)



Mayor Isbell,

Please see the below request for consideration to be on the Planning Commission regarding the recently vacated seat by Jeff Duncan.

Thanks,  
Jeremy



**Jeremy Mansfield**  
Sumner County Commissioner, **District 16**  
615.815.0250 (mobile)  
Email | Facebook | County Commission

On Aug 11, 2023, at 3:52 PM, Sean Keene <[Sean.Keene@hoeganaes.com](mailto:Sean.Keene@hoeganaes.com)> wrote:

Sean R. Keene  
3501 Tyree Springs Road  
Hendersonville, Tn 37075  
615-672-3153

Good afternoon,

This letter is for your potential consideration of me as a candidate for a planning commission position. I was born in Sumner County and have resided in Hendersonville, Tn with my wife and daughters for 27 years. The first five were spent in the city limits and the remainder have been in the county. My grandparents moved to the Shackle Island Community in Sumner County, from Macon County, TN, in the 1930s, so I have deep ties to this area. With small exception, I have spent most of my life watching vibrant farmland slowly turned into a suburb of Nashville. In 2002, I built a home on the northern border of Hendersonville, just outside White House to escape the housing development. I have a Bachelors Degree from Austin Peay State University, and in 1997, went to work for Hoeganaes Corporation in Gallatin, Tn, serving as their Environmental Engineer for 7 years. For the last 12 years, I have advocated for responsible growth and warned that infrastructure is not sufficient to sustain the growth in Sumner. We are seeing the results in flooding, wildlife displacement, crime and most importantly automobile wrecks. Current growth cannot be undone, but new growth can be better planned with an emphasis on conserving some of the rural character we have left. I would appreciate the opportunity to help fulfill those goals.

Sincerely,  
**Sean Keene | Environmental Engineer | GKN Powder Metallurgy**

1315 Airport Road | 37066 Gallatin, IN | US  
Phone: +1 615 230 4709 | Mobile: +1 615 330 9471  
<https://www.gknpm.com>



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**MINUTES  
EDUCATION COMMITTEE  
CHAIRMAN, ROBERT BROWN III  
OCTOBER 2, 2023**

**Present:**

Robert Brown, III, Chairman  
Shannon Burgdorf, Vice-Chairman  
Darrell Rogers  
Don Schmit  
Danny Sullivan

**Absent:**

Jerry Becker  
Dillon Lamberth

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Steve Weiner, Staff Attorney  
Jeremy Mansfield, Commission Vice-Chairman  
Dr. Scott Langford, Director of Schools  
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Commission Vice-Chairman Mansfield on Monday, October 2, 2023, at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Without objection, Chairman Brown added approval of copier lease for Liberty Creek High School as item 10d. Attached

Without objection, Chairman Brown added the School Board year end encumbrances, for information only. Attached.

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

4. Approval Minutes June 5, 2023. Upon motion of Comm. Sullivan, seconded by Comm. Burgdorf, the Committee approved the minutes of June 5, 2023. Comm. Schmit abstained from the vote because he was not on the Committee at that time.

5. Approval of Minutes September 7, 2023. Upon motion of Comm. Rogers, seconded by Comm. Schmit, the Committee unanimously approved the minutes of September 7, 2023.



6. Recognition of the Public.

David Klein, Commissioner of 398 Branham Mill Road, Gallatin asked for the last two and a half pages of the School Board Amendments be sent back for more information.

Chairman Brown explained that the pages Comm. Klein was referring to were year-end encumbrances and are for information only and no vote would be taken on the items.

Charles Hagood of 225 S. Thompson Road, Goodlettsville asked for approval of budget amendment #2 for the repairs/replacement of athletic facilities to move forward with no delay.

Mary Genung, Commissioner of 1100 Lock 4 Road, Gallatin expressed her concerns with overcrowding at Gallatin High School.

Terri Boyt, Commissioner of 334 Fannis Circle, Gallatin stated she would like to know about the encumbrances and receive more information even if vote isn't required. She also spoke about the overcrowding at Gallatin High School.

7. Report of the Chairman. No report

8. Report of County Mayor. No report

9. Report of Director of Schools. Dr. Scott Langford gave the academic statistics for Gallatin High School and further explained that Liberty Creek was built to capture future growth. He stated school enrollment has declined this year and school age kids moving into the county has slowed (enrollment numbers attached). He also clarified the encumbrances are approved by the school board as part of the budget process. Dr. Langford also addressed the \$50,000.00 starting pay for teachers.

10. Old Business.

- a. David Lawing's Financial Presentation. Defer to November

11. New Business.

- a. Sumner County Board of Education Amendments (for information only).  
No action taken.

b. Sumner County Board of Education Amendments (for approval) (Pages 63-70).

Comm. Sullivan moved, seconded by Comm. Burgdorf, to approve Amendments #3 and #4. The motion carried unanimously.

1. \$15.5 million capital outlay list for Budget Amendment #2.

Dr. Langford explained the Bids & Purchases handout (attached) is funded from local school board capital not part of the \$15.5 million capital outlay. The capital outlay is for athletic facilities.

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

Dr. Langford gave a description of the projects to be done along with the short and long-term plans. There was lengthy discussion.

Without objection, Chairman Brown suspended the rules to allow Comm. Jones to speak. Comm. Jones asked to see the timeline schedule for the steel needed for the projects.

After further discussion, Comm. Sullivan moved to approve and forward to Budget Committee. The motion failed for lack of a second.

Comm. Rogers moved, seconded by Comm. Schmit, to bring back the request along with estimates under old business next month. The motion carried unanimously.

c. SCBOE plan to alleviate overcrowding – Gallatin High School.

Chairman Brown stated they are at 139% core capacity.

After discussion, Chairman Brown asked to move to old business for next month to continue discussion.

d. Copier Lease for Liberty Creek High School.

Comm. Schmit moved, seconded by Comm. Burgdorf, to approve copier lease for Liberty Creek High School. The motion carried unanimously.

12. Adjournment.

Chairman Brown declared the Committee adjourned at 7:15 p.m. upon motion of Comm. Rogers and seconded by Comm. Schmit.

Prepared by Jennifer Mitchell



# ***Sumner County Board of Education***

**Del R. Phillips III, Ph.D.**

**Director of Schools**

**695 East Main Street Gallatin, TN 37066-2472**

**Phone: (615) 451-5200 Fax: (615) 451-5216**

**TO: Sumner County Government**

**FROM: Chris Harrison  
Purchasing Supervisor**

**DATE: September 21, 2023**

Pursuant to Tenn. Code § 9-24-101 (The Uniformity in Local Government Lease Financing Act), I am requesting approval to lease a copier thru Canon Solutions America for Liberty Creek High. The copier will be an additional unit for the school. We are utilizing State of Tennessee Contract 62117 (SWC 400) for this lease.

We are requesting this approval due to guidance we received from the Tennessee Comptroller of the Treasury regarding the necessary approvals related to Tenn. Code § 9-24-101. The information provided was that all leases required approval by the Board of Education and our funding body, the Sumner County Government.

**-attachment-**

*Board of Education Members*

*Sarah Andrews - Tim Brewer - Patricia Brown - Andy Daniels - Glen Gregory - Betsy Hawkins - Tammy Hayes - Steven King - Andy Lacy - Allen Lancaster - Ted Wise*



State of Tennessee Contract Quote Sheet  
Issued Under:  
SWC 400 Multifunction Devices  
Contract #: 62117

QUOTE AND PURCHASE ORDER DOCUMENT

Quote #: LK-921

Date: 9/6/2023

**BILL TO:** ("Customer")

Customer Name: \_\_\_\_\_  
Dept: \_\_\_\_\_  
Contact: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

**SHIP TO:** (if different)

Customer Name: \_\_\_\_\_  
Dept: \_\_\_\_\_  
Contact: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

**Auto Toner Contact (if different from above):**

Name: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**CSA to Pick Up Current Copier if Completed:**

Make: \_\_\_\_\_ Model: \_\_\_\_\_ Serial #: \_\_\_\_\_

**Black & White Group II - Canon iRADVDX4845I (35 CPM)**

Qty	Model Description - Base Configuration	Monthly Rental Price	Vendor Item ID
1	Canon iRADV4845I MONTHLY RENTAL Cost Per Copy Charges apply Equipment Maintenance cost per copy/print includes toner and staples: <b>B/W CPC: \$ 0.0037</b> <b>ACCESSORIES (INCLUDED WHEN QUANTITY NOTED):</b>		5530C002
	HIGH CAPACITY CASSETTE FEEDING UNIT-E1		5555C002
	INNER 2/3 HOLE PUNCHER-D1		4002C002
	UTILITY TRAY-B1		0165C001
	STAPLE FINISHER-AE1		4921C001
	BOOKLET FINISHER-AE1		4922C001
	CASSETTE FEEDING UNIT-AW1		4917C002
	INNER 2WAY TRAY-M1		4034C001
1	INNER FINISHER-L1		4000C002
1	CABINET TYPE-W		5634C001
	2/3 HOLE PUNCHER UNIT-A1		0126C001
1	DADF-BA1		3813C001
1	HID CARD SCANNER/FOLLOW ME PRINT		3575B678
1	TRACKING SOFTWARE		3575B436
	SUPER G3 FAX BOARD-BH1		4919C001
THE BELOW ITEMS ARE NOT AVAILABLE ON STATE CONTRACT #62117. CUSTOMER HEREBY ACKNOWLEDGES THE REQUISITE PURCHASING AUTHORITY IS CHAPTER 0690-3-1 OF THE DGS RULES, OR LOCAL PURCHASING REGS. AS APPLICABLE, NOTWITHSTANDING, THESE ITEMS ARE SUBJECT TO THE TERMS OF 62117, WHICH IS CONTROLLING.			

**TOTAL: \$42.51**

☒ **Auto Toner Fulfillment \*\* (Requires use of imageWare Remote)**

**Send Signed Purchase Order or Email** Canon Solutions America, Inc.

Attn: Lisa Kimbrell  
402 BNA Drive, Ste. 360  
Nashville, TN. 37217

-- OR --

Fax: 615. - Attn.  
Email: @csa.canon.com









**Send Payments To:** Canon Financial Services, Inc.  
14904 Collections Center Drive  
Chicago, IL 60693

**Bids & Purchases  
September 19, 2023**

Description	Department	Vendor	Cost	Budget	Funding
1 Aruba Hardware and License	Information Services	CDWG	\$ 78,300.00		GP
2 Education Advanced -Test Hound	Instruction Department	Education Advanced Inc.	\$ 33,269.50	141-0000-71110-710-7095-00-547100	GP
3 Mitel Hardware and License for Phone System	Information Services	IT-VOICE	\$ 24,914.00		GP
4 Copier Lease	Liberty Creek High School	Canon Solutions America	\$ 42.51		GP
5 Vmath and TouchMath Materials	Pupil Services	TouchMath & Voyager Sopris Learning	\$ 45,000.00		ESSER 3 141 142
6 Installation of Metal on Wall	Maintenance Department White House High School	Whitemore Roofing Inc	\$ 12,600.00	141-0000-72620-786-7096-00-533500	GP
7 RFP 20230906 Linear Foot Pricing for Fencing	Purchasing Department District	Volunteer Fence Company LLC	See Attached		
8 RFP 20230906 Replacement of Fire Alarm System	Maintenance Dept. Central Office Building	Beacon Technologies	\$ 18,700.00	141-0000-72620-786-7096-00-533500	GP
9 RFP 20230912 Replacement of Gym Roof	Station Camp High School	Southern Roofing Company	\$ 130,998.00	141-0000-76100-700-7076-00-579100-BDALL	Capital
10 RFP 20230914 Westmoreland Middle Cooling Tower	Purchasing Department Westmoreland Middle School	Alpha Mechanical Services LLC	\$ 210,081.00	141-000-76100-7057-00-579900-BDALL	Capital
11 Boundary & Topographic Survey	Operations Beech High School	Ragan-Smith Associates, INC.	\$ 32,500.00		
12 Character Strong Curriculum Tier 2-Solutions K-12	Safe Schools	CharacterStrong, LLC	\$ 40,959.00 \$ 20,789.00	<u>141-0000-72130-740-7095-00-559900-7SS</u> <u>142-401-72130-740-7095-00-539900</u>	GP Federal
13 Data Processing Equipment MacBook Air HP Printer Black & White /Dell Laptop Ingersoll Rand 120 Gallon Compressor	CTE STEM Department	<u>Misc. Vendors</u> <u>Apple</u> <u>CDV</u> <u>Stevens Equipment</u>	\$16,012.31	<u>141-0000-71300-713-XXXX-00-573000</u>	GP
14 Flooring Replacement	Station Camp High School	Absolute Flooring Inc	\$ 274,523.74	141-0000-76100-700-7076-00-570700-BDALL	GP
15 RFP 20230914-03 Madison Creek Elem Gutter Replacement	Purchasing Department Madison Creek Elementary	Ross Services Corporation	\$ 48,578.00	141-0000-76100-700-7013-00-579100-BDALL	Capital
16 (4) RANGER Crew SP 570	Purchasing Department Athletic Trainers	Polaris Sales Inc.	\$ 61,594.40	141-0000-76100-700-7095-000-579000	GP
17 TNSRO Conference	Safe/Healthy Schools	CCS- Pigeon Forge LP	\$ 28,200.00	141-0000-72130-740-7095-00-552400-7SS	GP
18 Playground Equipment	Garie Brown Elementary	School Sales & Service	\$ 13,085.00	<u>141-000-23300-730-00-7008-579900</u>	Daycare
19 RFP220604-02-BOE Intervention Material for Teachers & Students	Operation Department	Wilson Language Training Corporation	\$ 500,000.00		ESSER

## Agenda Item Details

Meeting	Sep 19, 2023 - Regular Meeting
Category	Adoption of Consent Agenda
Subject	Business - Amanda Brown
Type	Action (Consent)
Recommended Action	Director recommends approval
1. Approval of Bids & Purchases	
2. Approval of grants	

-  [ESSER 3 Public Plan.pdf \(237 KB\)](#) |  [Elementary School Grants September 2023.pdf \(29,960 KB\)](#) |  [High School Grants September 2023.pdf \(22,872 KB\)](#) |
-  [Middle School Grants September 2023.pdf \(11,219 KB\)](#) |  [CTE ISM Grant #1.pdf \(11,475 KB\)](#) |  [CTE ISM Grant #2.pdf \(2,793 KB\)](#) |  [CTE ISM Grant #3.pdf \(1,589 KB\)](#)
-  [Bids & Purchases September 2023..pdf \(11,456 KB\)](#) |

## Motion & Voting

 Director recommends approval

Motion by Sarah Andrews, second by Tammy Hayes.  
Final Resolution: Motion Carries  
Yea: Tammy Hayes, Allen Lancaster, Sarah Andrews, Steven King, Betsy Hawkins, Andy Daniels, Ted Wise, Josh Graham, Glen Gregory, Andy Lacy, Tim Brewer



# ***Sumner County Board of Education***

**Del R. Phillips III, Ph.D.**

**Director of Schools**

**695 East Main Street Gallatin, TN 37066-2472**

**Phone: (615) 451-5200 Fax: (615) 451-5216**

September 15, 2023

## **Encumbrance Amendment Information**

The Finance Department requested permission at the June 13, 2023 Board meeting to budget all outstanding encumbrances for year ending 6/30/23 into the 2023-2024 fiscal year effective 7/1/23. Attached is a list of all year-end encumbrances, which were carried forward and budgeted into the current 2023-2024 fiscal year.

Thank you,

**Amanda Brown, CPA, CGMA, CCFO**  
**Sumner County Schools**  
**Chief Financial Officer**

### ***Board of Education Members***

***Sarah Andrews - Tim Brewer - Patricia Brown - Andy Daniels - Glen Gregory - Betsy Hawkins - Tammy Hayes - Steven King - Andy Lacy - Allen Lancaster - Ted Wise***



PO#	Vendor Name	PO Date	Order Amount	Balance	Dept Code	General Comments
21001124	JIMMY CLINTON CASSETTY	02/09/2021	18,000.00	3,600.00	78696	Architectural Services SCH
21001587	INFINITY PIPELINE, INC	05/11/2021	529,477.00	529,477.00	78796	Upper Station Camp Creek Sewer Extension
22000264	CIVIL SITE DESIGN GROUP PLLC	08/16/2021	63,000.00	2,039.96	78696	LIBERTY CREEK MIDDLE SCHOOL
22000280	CIVIL SITE DESIGN GROUP PLLC	08/17/2021	110,500.00	15,655.09	78696	White House Intermediate School Engineering
22000557	CIVIL SITE DESIGN GROUP PLLC	09/27/2021	45,000.00	45,000.00	78696	CIVIL ENGINEERING/SURVEYING SER
22001254	CIVIL SITE DESIGN GROUP PLLC	03/01/2022	4,300.00	430.00	78796	TOPOGRAPHIC SURVEY GHS
23000417	CIVIL SITE DESIGN GROUP PLLC	09/06/2022	64,600.00	62,939.70	78796	White House Intermediate Construction
23000418	CIVIL SITE DESIGN GROUP PLLC	09/06/2022	64,600.00	49,500.00	78796	Liberty Creek Middle Construction
23000709	CENTRAL KNOX INC	10/21/2022	3,000.00	3,000.00	78996	Quote 010005 contracted service
23000786	CIVIL SITE DESIGN GROUP PLLC	11/01/2022	7,300.00	7,300.00	78796	Surveying Services GHS Track
23000787	CIVIL SITE DESIGN GROUP PLLC	11/01/2022	7,300.00	7,300.00	78796	STATION CAMP HIGH SCHOOL
23000868	KAATZ BINKLEY JONES & MORRIS ARCH INC	11/16/2022	50,000.00	5,000.00	78696	HHS SCIENCE LAB
23000887	ERNIE MORRIS ENTERPRISES INC	11/28/2022	38,937.73	38,937.73	79096	BES - Classroom Furniture
23000888	ERNIE MORRIS ENTERPRISES INC	11/28/2022	33,018.16	33,018.16	79096	WHE - Furniture Upgrade
23000928	RICHARD THOMAS	12/02/2022	9,958.00	9,958.00	70260	CANOPY PORTLAND WEST MIDDLE
23000944	ACT SECURITY INC	12/06/2022	1,556.49	1,556.49	78696	Cellular Communicator BHS BES TWH
23000975	CDW GOVERNMENT INC	12/09/2022	76,558.00	76,558.00	78996	471# 221006167 FRN# 2299006415
23001234	JAMES H JACOBS II	01/26/2023	20,000.00	20,000.00	70271	Beech High School Soccer Netting
23001236	TK ELEVATOR CORPORATION	01/26/2023	91,653.84	68,740.38	70273	MHMS Lift Replacement
23001237	VARIA INC	01/26/2023	769,743.00	692,768.70	70272	HHS Wood Laboratory Casework
23001284	SOUTHERN SALES COMPANY INC	02/07/2023	8,050.00	8,050.00	78696	TEGRINEX LEVEL CONTROLLER WHS
23001318	STILLWATERS CONSTRUCTION LLC	02/13/2023	676,574.80	181,017.83	78696	Hendersoville High Science Labs Renovation
23001325	PINNACLE BANK	02/15/2023	35,609.20	9,527.25	78696	HHS Science Lab Renovation
23001377	TRISTAR DIGITAL CONNECTIONS	02/24/2023	20,000.00	20,000.00	70252	SHAFFER MIDDLE SCHOOL(SOUND SYSTEM
23001389	STEVE WEISS MUSIC INC	02/27/2023	16,475.00	10,915.00	70276	BAND EQUIPMENT
23001416	JACKIE M BORDERS	03/02/2023	4,739.00	230.00	70278	Westmoreland High School Metal ( Softball)
23001493	ROME EDLEMAN ASSOCIATES	03/14/2023	5,742.00	5,742.00	78696	HES WO# 298440
23001508	SOUTHERN FLOORING INC	03/15/2023	158,754.00	61,333.50	70275	WHHS RFP 2230209 (GYM FLOOR)
23001510	EDUCATIONAL FURNITURE LLC	03/20/2023	7,442.74	7,442.74	78696	PEM Outdoor Furniture
23001544	ONECBI LLC	03/22/2023	17,397.60	17,397.60	70276	SCHS Library Furniture
23001545	MASAYA TRADING COMPANY	03/22/2023	30,964.09	30,964.09	70276	SCHS Library Furniture
23001578	UBERDISPLAYS LLC	03/28/2023	309,331.99	30,933.19	70272	ITB 20230214 BOE LED FOOTBALL SCOREBOARD
23001581	SHORE POWER INC	03/28/2023	1,009.51	334.10	78696	Battery Stock
23001606	ANIXTER INC	03/31/2023	1,994.45	1,994.45	78696	QUOTE Q009DWK WO# 300416
23001609	TEAM AIR DISTRIBUTING INC	03/31/2023	1,299.64	482.81	78696	Howard Elementary
23001629	RICHARD THOMAS	04/04/2023	40,000.00	40,000.00	73095	Greenhouse for STEM projects
23001675	AMERICAN KEY SUPPLY INC	04/12/2023	4,913.00	2,186.92	78696	Lock Stock
23001688	FERGUSON ENTERPRISES LLC	04/13/2023	1,481.12	447.48	78696	QUOTE #B811895 (STOCK
23001693	CENTRAL STATES BUS SALES INC	04/14/2023	2,950.80	2,950.80	78896	Hi Back Seat Foam for Thomas Square Back Seats

23001708	JAMES G SIMS	04/18/2023	5,000.00	5,000.00	70278	Westmoreland High Batting Structure
23001715	FERGUSON ENTERPRISES LLC	04/19/2023	1,407.74	1,407.74	78696	Maintenance
23001717	SENTELL BROS OF WHITE HOUSE INC	04/19/2023	2,850.00	2,850.00	70228	UNION ELEM
23001727	SYSTEM INTEGRATIONS INC	04/19/2023	203,231.41	203,231.41	78696	White House Intermediate
23001728	SYSTEM INTEGRATIONS INC	04/19/2023	269,061.71	269,061.71	78696	Liberty Creek Middle
23001740	RICHARD THOMAS	04/21/2023	6,826.00	6,826.00	78696	Lakeside Park Elem. RFP 20200212-BOE Canopy
23001754	TENNESSEE BOOK COMPANY	04/21/2023	564,795.00	140,246.00	79096	ES - Math
23001756	TENNESSEE BOOK COMPANY	04/21/2023	1,031,365.97	863,398.61	79096	HS - Math
23001782	TERRACON CONSULTANTS INC	04/21/2023	13,412.00	13,412.00	70270	GHS CONSTRUCTION MATERIAL
23001783	SCHOOL SALES AND SERVICE LLC	04/21/2023	10,000.00	10,000.00	70234	WALTON FERRY ELEM QUOTE # 822
23001803	SETH DAVID FROST	04/24/2023	19,950.00	8,300.00	78696	Asbestos Air Monitoring
23001840	SCHOOL SALES AND SERVICE LLC	04/28/2023	57,292.80	57,292.80	73001	Katherine playground equipment
23001841	RICHARD THOMAS	04/28/2023	40,000.00	40,000.00	73009	1.14x24 Micro-Greenhouse
23001845	SCHOOL SALES AND SERVICE LLC	04/28/2023	20,000.00	20,000.00	73034	Katherine Playground Unit
23001849	VARSITY BRANDS HOLDING CO INC	05/01/2023	6,285.00	6,285.00	70278	Westmoreland High School SIDELINE CHAIR'S
23001850	VARSITY BRANDS HOLDING CO INC	05/01/2023	8,545.00	8,545.00	70278	WESTMORELAND HIGH SCHOOL
23001859	CDW GOVERNMENT INC	05/02/2023	992,121.00	836,870.00	78996	IT Infrastructure Switches CDWG Quote NGTM018
23001875	CDW GOVERNMENT INC	05/05/2023	289,179.00	242,205.75	78996	IT Infrastructure Implementation Stmt of Work (SOW
23001904	INLINE ELECTRIC SUPPLY COMPANY INC	05/11/2023	10,622.94	10,622.94	78696	QUOTE S5141370 /S5143273 Warehouse Stock
23001930	SOUTHERN PIPE & SUPPLY CO INC	05/17/2023	1,115.00	635.00	78696	ORDER# 8004558-00 STOCK
23001932	MECHANICAL RESOURCE GROUP LLC	05/17/2023	3,891.00	3,891.00	78696	EST10255 GHS WO#300933
23001955	SCHOOL SALES AND SERVICE LLC	05/19/2023	28,202.10	28,202.10	73020	Playground equipment
23001989	CDW GOVERNMENT INC	05/24/2023	22,029.90	13,170.00	74095	15 Laptops & 15 Samsung TVs
23002019	ONECBI LLC	05/25/2023	2,156.28	2,156.28	70276	Furniture & Fixtures Station Camp High School
23002020	DEMCO INC	05/25/2023	5,662.51	5,662.51	74095	Library Supplies Station Camp High
23002024	RESPONSE TECHNOLOGIES LTD	05/25/2023	151,759.00	151,759.00	70271	Centurion Elite EOS100
23002025	UBERDISPLAYS LLC	05/25/2023	122,849.06	51,853.06	70271	SCOREBOARD AND MARQUEE DISPLAY
23002029	MECHANICAL RESOURCE GROUP LLC	05/25/2023	2,486.00	2,486.00	78696	WO# 302341-301544-302485
23002031	VARSITY BRANDS HOLDING CO INC	05/25/2023	11,175.00	11,175.00	70278	SCORING TABLE WHS
23002032	UBERDISPLAYS LLC	05/25/2023	30,000.00	2,562.15	70251	RFP 20230503 SCOREBOARD ELLIS MIDDLE
23002033	SMITH TURF & IRRIGATION LLC	05/25/2023	51,445.97	51,445.97	70276	REELMASTER 3100 STATION CAMP HIGH
23002061	CDW GOVERNMENT INC	05/30/2023	2,970.06	2,970.06	78696	QUOTE # NIHK671
23002066	APPLE INC	05/30/2023	1,053,240.00	1,053,240.00	78996	Apple Quote 2211997605 iPads Teachers
23002067	CDW GOVERNMENT INC	05/30/2023	30,585.00	328.00	73028	75 Chromebooks and 3 carts
23002068	APPLE INC	05/30/2023	4,744,980.00	4,744,980.00	78996	Apple Quote 2211997319 iPads HS
23002071	MIRACLE RECREATION EQUIPMENT COMPANY INC	05/30/2023	23,341.00	23,341.00	73020	Playground equip. similar to Bobbie Jr. unit
23002076	JONES GLASS CO	05/30/2023	2,499.00	2,499.00	78696	MADISION CREEK PROPOSAL
23002086	HILTI,INC	05/31/2023	1,495.50	1,074.31	78696	QUOTE 927489699 (SHOP STOCK)
23002101	GENUINE PARTS COMPANY	06/06/2023	8,400.00	8,400.00	78896	2 each 10 ton OTC 1590 Jacks
23002111	WITT SIGN SERVICE INC	06/07/2023	6,105.65	6,105.65	78696	Howard Elementary Sign

23002112	SCHOOL SALES AND SERVICE LLC	06/07/2023	2,103.00	2,103.00	73025	replacement slide bump wave
23002114	SOUTHERN PIPE & SUPPLY CO INC	06/08/2023	3,922.80	160.00	78696	ORDER# 8063388-00
23002116	KYLE HILTON	06/12/2023	8,300.00	8,300.00	78696	Estimate # 1949 Liberty Cheek Maintenance Bldg
23002118	REXEL USA INC	06/12/2023	841.43	841.43	78696	QUOTE 1458866
23002121	TENNESSEE BOOK COMPANY	06/12/2023	39,505.50	19,644.50	79096	Elementary Science - Workbooks
23002123	UNITED LABORATORIES	06/12/2023	1,580.40	1,580.40	78696	Est, # 501221 Plumbing Supplies
23002124	FERGUSON ENTERPRISES LLC	06/12/2023	10,319.46	10,319.46	78696	B931964 B932036 B932018 B931993 931971 B932628
23002139	ERNIE MORRIS ENTERPRISES INC	06/14/2023	5,050.64	5,050.64	79096	Seating
23002140	RICHARD THOMAS	06/14/2023	5,883.80	5,883.80	70272	HHS CANOPY
23002141	ONECBI LLC	06/14/2023	40,208.48	40,208.48	79096	CEO - Furniture
23002142	ERNIE MORRIS ENTERPRISES INC	06/14/2023	10,740.00	10,740.00	79096	TEA - Furniture
23002143	ERNIE MORRIS ENTERPRISES INC	06/14/2023	10,289.00	10,289.00	79096	Stock Furniture
23002144	TASGROUP LLC	06/14/2023	21,158.00	21,158.00	78696	WHHS ANNEX CAFETERIA
23002154	TRI STAR SEPTIC PUMPING LLC	06/19/2023	3,300.00	3,300.00	78696	Septic Pumping
23002157	MIRACLE RECREATION EQUIPMENT COMPANY INC	06/19/2023	5,740.37	5,740.37	73039	playground equipment
23002158	SCHOOL SALES AND SERVICE LLC	06/19/2023	29,608.45	29,608.45	73026	Playground equipment (see quote and breakdown sheet)
23002161	FERGUSON ENTERPRISES LLC	06/20/2023	7,905.00	7,905.00	78696	SCH WO# 303340
23002162	MANN WIRELESS LTD	06/21/2023	46,250.22	46,250.22	74095	UHF Radio Booster System-White House High School
23002169	UNITED REFRIGERATION INC.	06/22/2023	3,495.30	2,330.20	78696	Madison Creek Elem WO's
23002172	ERNIE MORRIS ENTERPRISES INC	06/22/2023	9,875.00	9,875.00	79096	JAE - Classroom Furniture
23002175	REA PARTS LLC	06/22/2023	1,248.46	1,248.46	78696	MHM WO# 303867
23002176	TEAM AIR DISTRIBUTING INC	06/22/2023	2,883.40	2,883.40	78696	RTF WO# 303325

David Klein - Item 106  
399 Branham Mill, Gallatin

Charles Hagood  
225 S. Thompson Rd. Goodlettsville

Mary Gernung  
~~Lock 4 Rd~~ Gallatin

Terri Boyd  
334 Fanniss Circle Gallatin

SCHOOL	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Beech Elm	513	509	543	576	583	533	559	562	579	565	567	601	443	419	410	423	592	543	578	323	325
Beech High	1,206	1,165	1,169	1,213	1,199	1,231	1,228	1,307	1,318	1,297	1,355	1,285	1,176	1,140	1,252	1,376	1,541	1,673	1687	1485	1476
Benny Bills	704	667	670	670	708	719	733	691	648	677	722	714	721	742	770	703	728	705	719	686	693
Bethpage	235	238	238	244	243	246	246	265	272	285	289	285	277	292	285	294	295	271	263	276	264
Clyde Riggs	467	453	434	473	524	424	290	255	257	238	222	236	240	266	243	254	275	232	272	310	317
Dr William Burrus													476	489	491	509	608	583	661	725	760
EB Wilson	54	35	33	60	50	40	48	35	41	8	19	61	107	75	120	111	89	88	155	187	129
Gallatin High	1,446	1,466	1,439	1,434	1,404	1,381	1,376	1,372	1,353	1,381	1,429	1,518	1,535	1,512	1,601	1,630	1,727	1,792	1749	1677	1698
Gene Brown	515	454	459	487	493	501	473	445	452	479	502	459	494	454	444	436	401	373	427	409	392
George A. Whitten	454	448	457	463	468	430	443	472	457	454	444	435	424	421	410	391	401	372	419	429	402
Guild	495	496	521	547	587	598	640	648	668	652	649	670	689	702	712	717	721	630	600	596	571
H.B Williams	844	830	878	720	714	702	734	682	659	669	684	653	640	630	665	651	688	637	674	671	692
Hawkins Middle	506	501	525	552	550	514	507	484	503	498	506	492	465	507	491	481	472	433	451	439	436
Hendersonville High	1,437	1,441	1,420	1,386	1,438	1,388	1,471	1,461	1,470	1,527	1,519	1,526	1,576	1,579	1,547	1,489	1,554	1,594	1571	1555	1455
Howard	476	474	450	469	457	411	369	378	374	388	421	456	485	509	509	583	567	516	558	533	547
Indian Lake	497	495	572	583	573	594	576	566	543	567	550	557	583	581	601	597	580	559	540	512	484
J.W. Wiseman	490	551	620	625	614	631	502	470	483	470	477	430	398	407	425	437	376	348	321	329	338
Jack Anderson	810	837	851	927	1,011	589	569	597	642	621	640	710	757	800	856	850	877	821	866	827	851
Joe Shafter Middle	605	569	537	591	561	560	577	624	647	637	633	661	689	682	648	673	696	737	721	670	639
Knox Doss Middle							488	576	545	567	634	581	642	624	612	618	647	614	598	599	588
Lakeside Park	357	354	377	368	391	359	362	362	359	372	352	344	325	358	327	321	332	301	327	323	316
Liberty Creek Elem.																				647	680
Liberty Creek Middle																				507	606
Liberty Creek High																				602	826
Madison Creek	672	666	729	771	779	750	754	750	754	789	792	737	661	628	679	672	655	622	629	626	552
Mercer Hyde Magnet	277	548	580	650	649	663	662	652	652	658	660	671	666	660	655	661	662	668	665	668	665
Middle College High													50	33	56	69	72	53	51	69	57
Millersville	324	317	302	314	343	342	328	300	279	315	297	306	300	280	262	257	242	243	290	273	245
Nannie Berry	409	395	411	433	431	465	457	517	513	576	582	614	569	597	584	546	537	480	504	484	511
North Sumner	211	229	225	231	247	231	227	217	214	214	214	234	219	217	223	219	223	199	233	241	224
Oakmont	106	112	116	125	117	130	141	125	143	144	147	140	139	133	128	137	133	116	131	139	137
Portland High	1,027	1,043	1,112	1,082	1,092	1,060	1,082	1,103	1,131	1,135	1,129	1,151	1,105	1,100	1,077	1,068	1,117	1,128	1186	1203	1189
Portland East Middle	854	877	861	885	911	921	434	394	391	407	404	362	361	340	354	404	448	399	420	410	408
Portland Gateway							558	580	584	567	576	548	550	567	564	532	551	510	587	555	543
Portland West Middle							493	517	524	523	529	531	560	547	556	566	547	526	510	511	495
R.T. Fisher	80	54	79	99	117	112	92	117	102	100	104	94	106	96	107	115	111	117	117	143	118
Robert Ellis Middle	549	542	511	547	555	585	575	599	637	624	627	603	626	666	703	676	677	652	648	603	562
Rucker-Stewart Middle	626	601	628	588	614	619	630	701	736	740	735	750	761	709	754	808	875	816	792	676	646
Station Camp Elem						717	824	855	909	919	1,015	1,028	837	901	977	1,048	949	996	1059	844	880
Station Camp High	741	871	921	1,028	1,083	1,176	1,220	1,287	1,410	1,433	1,470	1,553	1,673	1,767	1,624	1,454	1,334	1,290	1330	1111	1112
Station Camp Middle	590	679	777	836	792	783	576	612	640	697	698	759	805	849	868	978	954	951	938	862	862
T.W. Hunter Middle	750	781	851	846	871	896	765	746	734	711	698	759	681	645	643	665	706	725	747	550	569
TCAT Portland													5	17	14	16	13	28	20	29	25
Union	231	311	360	398	430	449	469	480	477	482	487	494	489	490	511	516	524	519	515	514	514
Verna Stuart	622	622	574	595	603	600	615	621	665	684	677	692	668	685	637	661	714	648	651	677	684
Walton Ferry	480	460	465	473	494	498	489	512	492	462	438	463	458	450	442	454	456	426	399	412	402
Watt Hardson	579	603	606	641	641	633	387	451	443	451	476	492	520	425	434	413	412	372	405	446	420
Westmoreland Elem	516	519	430	426	424	436	483	472	459	461	470	471	479	484	508	510	501	458	464	500	484
Westmoreland Middle	461	496	533	581	550	531	527	542	535	535	534	531	512	528	514	479	482	497	511	528	412
Westmoreland High	461	496	533	581	550	531	527	542	535	535	534	531	512	528	514	479	482	497	511	528	551
White House Middle	658	656	646	809	793	846	862	869	825	817	831	803	759	774	786	774	796	779	781	764	779
White House High	816	799	846	826	847	885	900	899	880	898	860	893	905	892	885	823	830	810	821	823	816
GRAND TOTAL	24,151	24,690	25,289	26,153	26,501	26,710	27,268	27,588	27,825	28,229	28,538	28,884	29,118	29,197	29,478	29,544	30,170	29,177	29,976	30,412	30,347

**Bids & Purchases  
September 19, 2023**

	Description	Department	Vendor	Cost	Budget	Funding
1	Aruba Hardware and License	Information Services	CDWG	\$ 78,300.00		GP
2	Education Advanced -Test Hound	Instruction Department	Education Advanced Inc.	\$ 33,269.50	141-0000-7110-710-7095-00-547100	GP
3	Mitel Hardware and License for Phone System	Information Services	IT-VOICE	\$ 24,914.00		GP
4	Copier Lease	Liberty Creek High School	Canon Solutions America	\$ 42.51		GP
5	Vmath and TouchMath Materials	Pupil Services	TouchMath & Voyager Sopris Learning	\$ 45,000.00		ESSER 3 141 142
6	Installation of Metal on Wall	Maintenance Department White House High School	Whittemore Roofing Inc	\$ 12,600.00	141-0000-72620-786-7096-00-533500	GP
7	RFP 20230906 Linear Foot Pricing for Fencing	Purchasing Department District	Volunteer Fence Company LLC	See Attached		
8	RFP 20230906 Replacement of Fire Alarm System	Maintenance Dept. Central Office Building	Beacon Technologies	\$ 18,700.00	141-0000-72620-786-7096-00-533500	GP
9	RFP 20230912 Replacement of Gym Roof	Station Camp High School	Southern Roofing Company	\$ 130,998.00	141-0000-76100-700-7076-00-579100-BDALL	Capital
10	RFP 20230914 Westmoreland Middle Cooling Tower	Purchasing Department Westmoreland Middle School	Alpha Mechanical Services LLC	\$ 210,081.00	141-000-76100-7057-00-579900-BDALL	Capital
11	Boundary & Topographic Survey	Operations Beech High School	Ragan-Smith Associates, INC.	\$ 32,500.00		
12	Character Strong Curriculum Tier 2-Solutions K-12	Safe Schools	CharacterStrong, LLC	\$ 40,959.00 \$ 20,789.00	<u>141-0000-72130-740-7095-00-559800-7SS</u> <u>142-401-72130-740-7095-00-539900</u>	GP <u>Federal</u>
13	Data Processing Equipment MacBook Air HP Printer Black & White /Dell Laptop Ingersoll Rand 120 Gallon Compressor	CTE STEM Department	<u>Misc. Vendors</u> Apple CDW Stevens Equipment	\$16,012.31	<u>141-0000-71300-713-XXXX-00-573000</u>	GP
14	Flooring Replacement	Station Camp High School	Absolute Flooring Inc	\$ 274,523.74	141-0000-76100-700-7076-00-570700-BDALL	GP
15	RFP 20230914-03 Madison Creek Elem Suler Replacement	Purchasing Department Madison Creek Elementary	Ross Services Corporation	\$ 48,578.00	141-0000-76100-700-7013-00-579100-BDALL	Capial
16	(4) RANGER Crew SP 570	Purchasing Department Athletic Trainers	Polaris Sales Inc.	\$ 61,594.40	141-0000-76100-700-7095-000-579000	GP
17	TNSRO Conference	Safe/Healthy Schools	CCS- Pigeon Forge LP	\$ 28,200.00	141-0000-72130-740-7095-00-552400-7SS	GP
18	Playground Equipment	Gene Brown Elementary	School Sales & Service	\$ 13,095.00	<u>141-000-23300-730-00-7008-579900</u>	Daycare
19	RFP220604-02-BOE Intervention Material for Teachers & Students	Operation Department	Wilson Language Training Corporation	\$ 500,000.00		ESSER

20	RFP 20230913 Bleacher Demolition	Purchasing Department	Z&S Demolition LLC	\$ 135,120.00		GP
21	Compact Excavator	Maintenance Department	Coleman Tractor of White House	\$ 32,603.06	141-0000-72620-786-7096-00-571700	GP
22	ITB 20230905 School Bus	Transportation Department	Mid-South Bus Center	\$ 1,297,256.00	141-0000-76100-789-7096-00-570900	Capital
23	Sourcewell School Bus - Gas	Transportation Department	Central States Bus Sales Inc	\$ 538,472.00	141-0000-76100-789-7096-00-570900	Capital



**MINUTES  
SPECIAL CALLED  
EDUCATION COMMITTEE  
CHAIRMAN, ROBERT BROWN III  
OCTOBER 20, 2023**

**Present:**

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

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Steve Weiner, Staff Attorney  
Merrol Hyde, Commission Chairman  
Dr. Scott Langford, Director of Schools  
Jennifer Mitchell, minute taker

Chairman Brown brought the special called meeting of the Education Committee to order with an invocation on Friday, October 20, 2023, at 4:07 p.m. in the Sumner County Administration building in Gallatin. Chairman Brown declared a quorum to conduct business.

3. Adoption of the Agenda.

Upon motion of Comm. Rogers, seconded by Comm. Schimit, the Committee unanimously approved the agenda.

4. Recognition of the Public.

Caden Costello of 119 Bluegrass Pt., Hendersonville spoke in favor of the transfer. He also described the poor conditions of the track at Station Camp High School.

Stan Jones of 1024 Heathrow Dr., Hendersonville spoke about the dilapidated conditions at Beech High School and the need for a regulation size track. In favor of the transfer to improve athletic facilities.

Emily Goddard of 245C S. Leath Road, Portland expressed support for the transfer and spoke to the condition of the Portland stadium.

Tracy Finegan of 737 Shun Pike, Cottontown requested the needs at White House are met.



Kevin Baigert of 424 AB Wade Road, Portland asked where all the support has been over the years and expressed concern about the lack of planning over the years.

Paul Decker of 134 Meadowvue Drive, Hendersonville stated the improvements at Hendersonville High School have been mostly funded by the community and asked for approval to pass on to full Commission.

Michael Moore of 645 Buntin Mill Road, Cottontown spoke to the conditions of the Portland stadium and lack of restroom facilities and in favor of transfer.

Beth Deering of 701 Emily Drive, Goodlettsville thanked the Committee for calling the special meeting. Spoke in favor of the transfer and the importance of athletics.

Charlie Hagood of Happy Hollow Road, Goodlettsville thanked the Committee for holding the special called meeting and asked the Committee to move forward with the transfer.

Alison Garrott Turner of 1294 Lock 4 Road, Gallatin spoke to the condition of the track at Gallatin High School and in favor of the transfer.

Brynn Balturshot of 1053 Five Coves Trace, Gallatin spoke to the condition of the track at Station Camp High School and in favor of the transfer.

Ruth Fennell of 1049 Blue Jay Way, Gallatin expressed concern about the school board lack of fiscal responsibility and asked why money was not put toward the upkeep of facilities.

Josh Graham of 306 Wildcat Run, Gallatin stated as a school board member he will scrutinize the money being spent for improvements to the facilities.

Jay Ingram of 755B Newton Lane, Gallatin spoke to facilities at Gallatin High School and in favor of transfer.

Andy Lacy of 184 Bushs Lane, Gallatin states he supported the transfer as a member of the school board but would not support it now and favors repairing the bleachers.

Charlena Aumiller of 143 Ruland Circle, Hendersonville asked the Committee to consider passing the transfer on to the Budget Committee.

Kay Brooks of 123 Trousdale, Hendersonville asked to protect the reserve for unknowns; against the transfer.

Tim Jones, Commissioner of 112 Georgetown Drive, Hendersonville stated in favor of fixing bleachers; questioned why upkeep has not been addressed by the school board each year.

5. Report of the Chairman. No report

6. Report of County Mayor. No report

7. Report of Director of Schools.

Dr. Scott Langford gave a presentation that showed short- and long-term plans for the athletic facilities. Presentation attached.

8. Old Business.

a. Athletic Improvement Funding (See also Standing Rule III D ix attached)

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

Without objection, Chairman Brown suspended the rules to allow the Committee to address or ask questions directly to Dr. Langford.

During discussion, Chairman Brown explained that he spoke to a representative with Collier Engineering and presented a letter of intent (attached) for a second opinion.

Chairman Brown stated he would bring forward a motion at the Budget Committee to add a \$5,000.00 fee for Collier Engineering to provide a second opinion for possible repairs instead of replacement of athletic facilities.

After further discussion, Comm. Sullivan moved, seconded by Comm. Lamberth, to approve the transfer of approximately \$15.8 million for the scope of work in Phase I to the Budget Committee. The Committee approved (5-1-0) to approve the transfer and forward to the Budget Committee. Chairman Brown voted against.

9. New Business. - None

10. Adjournment.

Commission Chairman announced a Special Called Commission meeting has been called for October 30, 2023, at 6:00 p.m.

Chairman Brown declared the Committee adjourned at 6:59 p.m. upon motion of Comm. Rogers and seconded by Comm. Lamberth.

Prepared by Jennifer Mitchell

# RECOGNITION OF THE PUBLIC

\*\*\*SPEAK ONLY TO ITEMS ON THE AGENDA\*\*\*

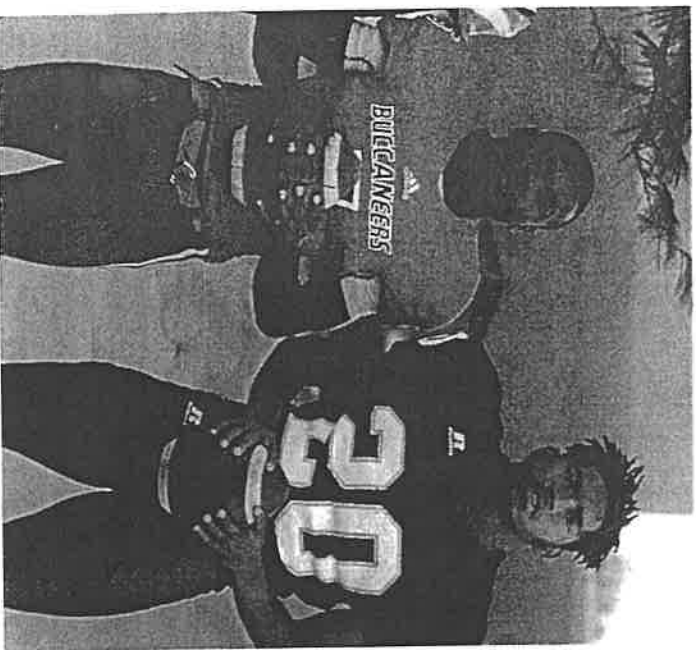
MEETING DATE: \_\_\_\_\_

	NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
1	Caden Costello	119 Bluegrass Pt, Hendersonville TN 37075 (615) 642-1372	
2	STAN JONES	1024 HEATHROW DR, HENDERSONVILLE TN 37075	
3	Emily Goddard	245C S. Leath Rd., Portland, TN 37148 (502) 593-5215	
4	Tracy Finegan	737 Shun Pike, Cottontown	
5	KEVIN BAILEY	424 AD WADG RD PORTLAND, TN 37148	
6	PAUL Decker	134 Meadowview Dr. Hendersonville TN 37075	
7	MICHAEL MOORE	645 BURTIN MILL RD COTTONTOWN, TN 37048	
8	Beth Deering	701 Emily Dr Goodlettsville, TN 37012	
9	Charlie Haggood	Happy Hollow Rd Goodlettsville 37012	
10	Alison Garrott Turner	1294 Lock 4 R Gallatin, TN 37066	
11	Brynn Balturshot	1053 Five Coves Trace Gallatin, TN 37066	
12	RUTH FENNEL	1049 Blue Jay Way, Gallatin TN	
13	Josh Graham	306 Wildcat Run Gallatin TN	Bleacher,
14	Jay Ingram	7553 Newton Lane, Gallatin, TN 37066	
15	Andy Lenz	184 Bushs Lane Gallatin, TN	
16	Charlora Aumiller	143 Reuland Cir Hixley TN	
17	Kay Dooks	123 Tinsdale Dr Hixley TN	

**RECOGNITION OF THE PUBLIC**  
**\*\*\*SPEAK ONLY TO ITEMS ON THE AGENDA\*\*\***

MEETING DATE: \_\_\_\_\_

	NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
1	Tim Jones	112 Georgetown Dr.	Hills
2			
3			
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17			



Photos By Murray

# Sumner County Schools --- Capital & Athletic Facility Update

# Capital Projects by School Community

2013-2023



# Sumner County New School Construction (2016-2023)

Burrus ES	\$14.1 million
Liberty Creek HS	\$84 million
Liberty Creek ES	\$20.6 million
Liberty Creek MS	\$37.2 million
White House Intermediate	\$28.4 million

## Comparison to Other School Districts

James Lawson HS (Metro)	\$124 million
Westside ES (Rutherford)	\$57.4 million
Westside MS (Rutherford)	\$71 million
Laguardo ES (Wilson)	\$52.2 million
Green Hills HS (Wilson)	\$107 million

**\$184.3 million**  
in New School Construction





# Sumner County School Renovations & Additions (2013-2023)

Beech HS	\$12.9 million
George Whitten ES	\$4.1 million
Gene Brown ES	\$3.2 million
Gallatin HS	\$4.7 million
Guild ES	\$5.0 million
Vena Stuart ES	\$1.8 million
Hendersonville HS	\$7.6 million
Hawkins MS	\$3.5 million
Nannie Berry ES	\$1.9 million
Walton Ferry ES	\$3.4 million
Clyde Riggs ES	\$3.1 million
Watt Hardison ES	\$3.1 million

Jack Anderson ES	\$2.5 million
Station Camp MS	\$3.1 million
White House HS	\$6.9 million

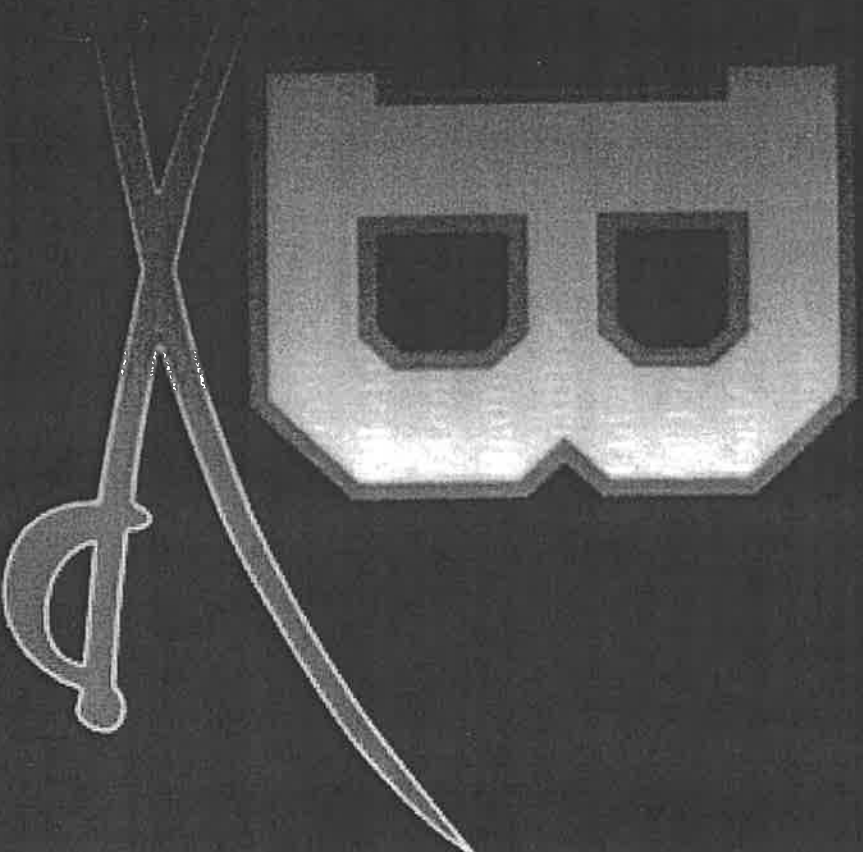
**\$66.8 million**  
in renovations and additions  
across Sumner County

# BHS School Capital Projects

**District:**  
**School/Community:**

~~\$850,000~~  
~~\$783,439~~

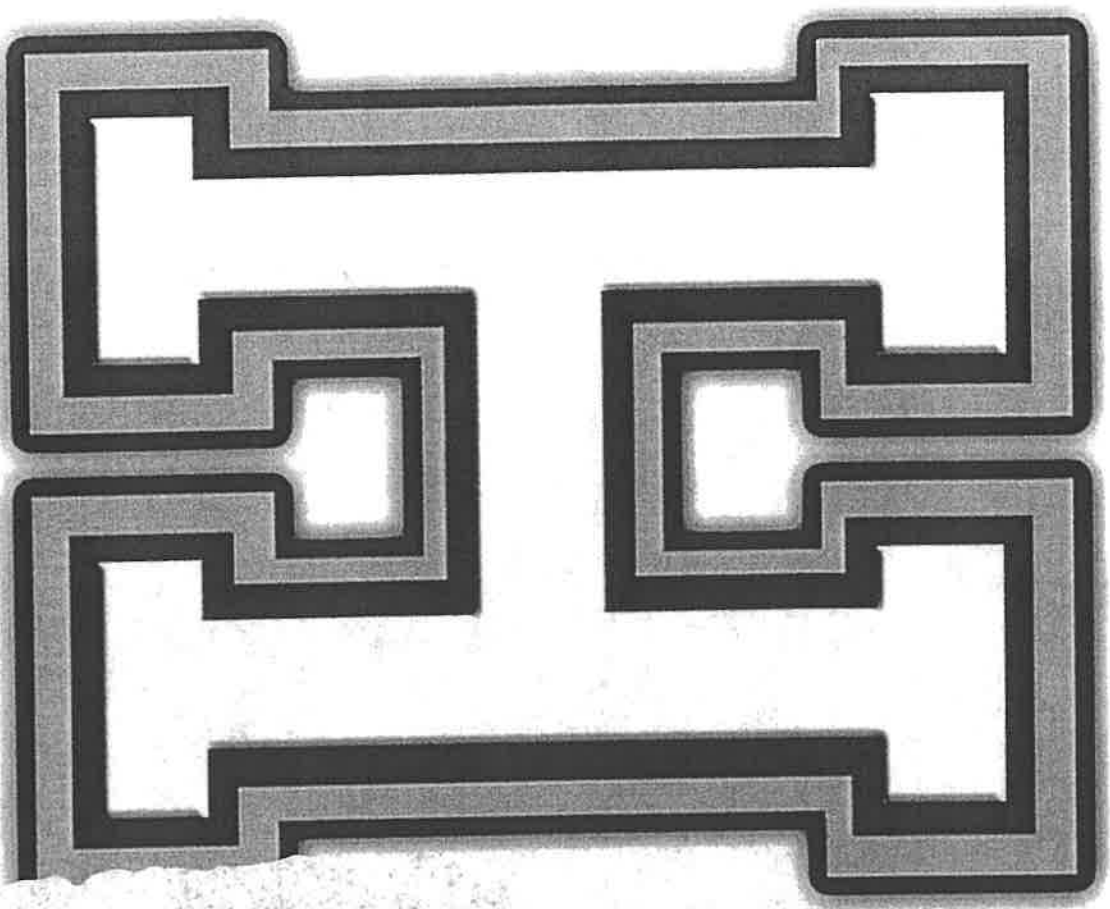
- Football Field Turf
- Audio System Upgrade (Stadium & Gym)
- Football Scoreboard & Marquee
- Soccer sprinkler system/field upgrades
- Soccer bleachers, concrete, and fencing
- Baseball Field Turf/Field Upgrades
- Baseball Concession Building
- Softball Fieldhouse HVAC
- Campus Fencing
- Annex Gym Bleachers



# GHS School Capital Projects

District:	\$850,000
School/Community:	\$373,337

Football Fieldhouse Renovation	2 Reel Mowers
Press Box Renovation	Girls Bball Locker Room Renovation
Concession Stand	Football PA System
Ticket Booth	Softball Scoreboard
Home Football Bleacher Wrap	Weight Room Renovation
Visitor Football New Bleachers	New UTV
Softball Field & Pressbox	Ice Machine
Front Office Flooring	Soccer Locker Room Renovation
Gym Floor Refinish	
Football Stadium Renovations	



## HHS School Capital Projects

District:

\$750,000

School/Community:

\$205,732

- Football pressbox renovation
- Stadium Ornamental Fencing
- Football LED Scoreboard
- Sound System Upgrade (FB, BB, Café)
- Auditorium Lighting & Sound
- Basketball Scorer's Table
- Gym Upgrade
- Music/Library Furniture
- Wrestling Mats
- Laundry Machines
- Office & Classroom Furniture

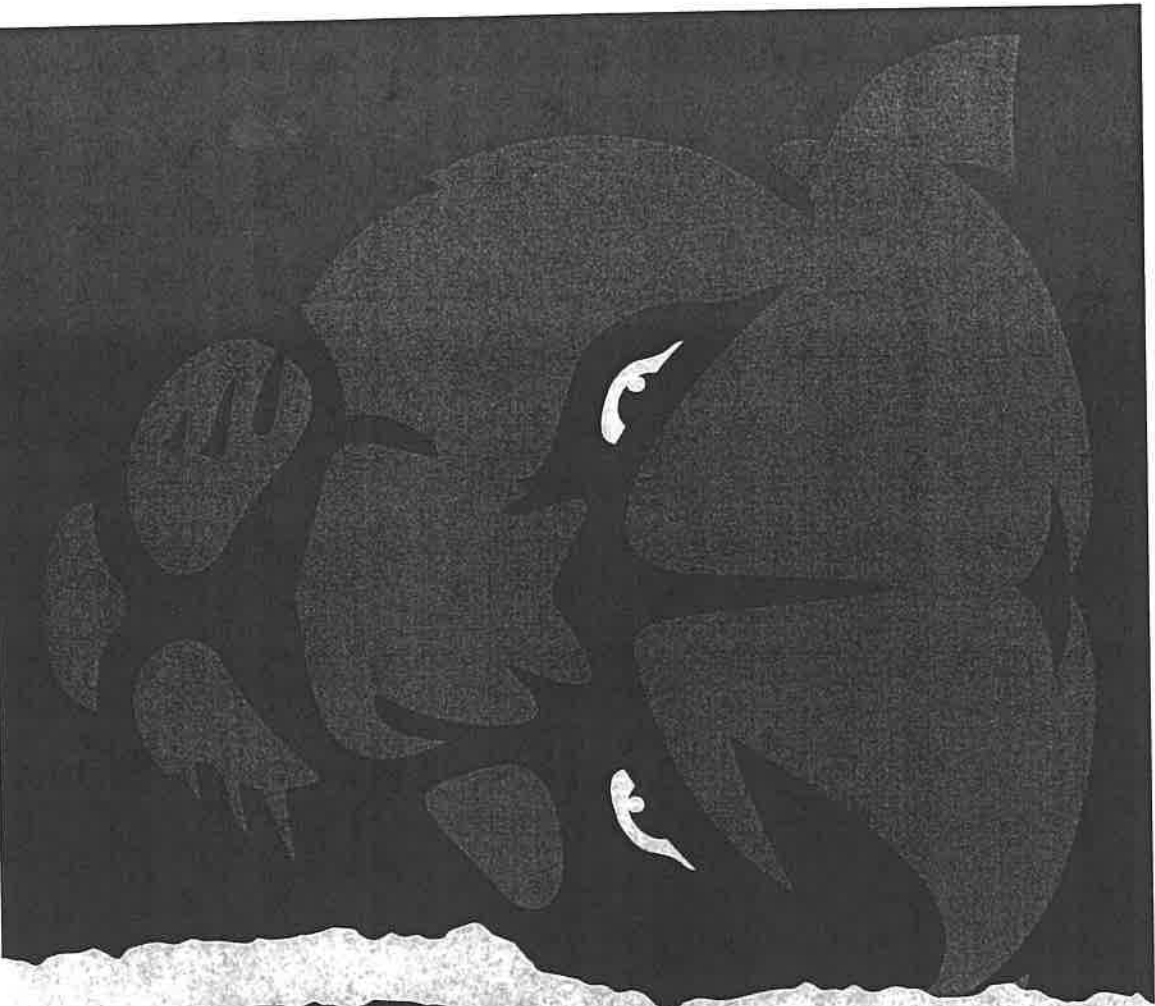
## MHMS School Capital Projects

District:

\$850,000

- 
- New gym floor
  - Fencing
  - Soccer field renovation
  - Upstairs carpet
  - Marquee sign
  - Library shelving & furniture
  - Stage curtains
  - ES Entrance
  - Elevator
  - Locker Room HVAC
  - Campus-wide paving
- 





## PHS School Capital Projects

**District:**

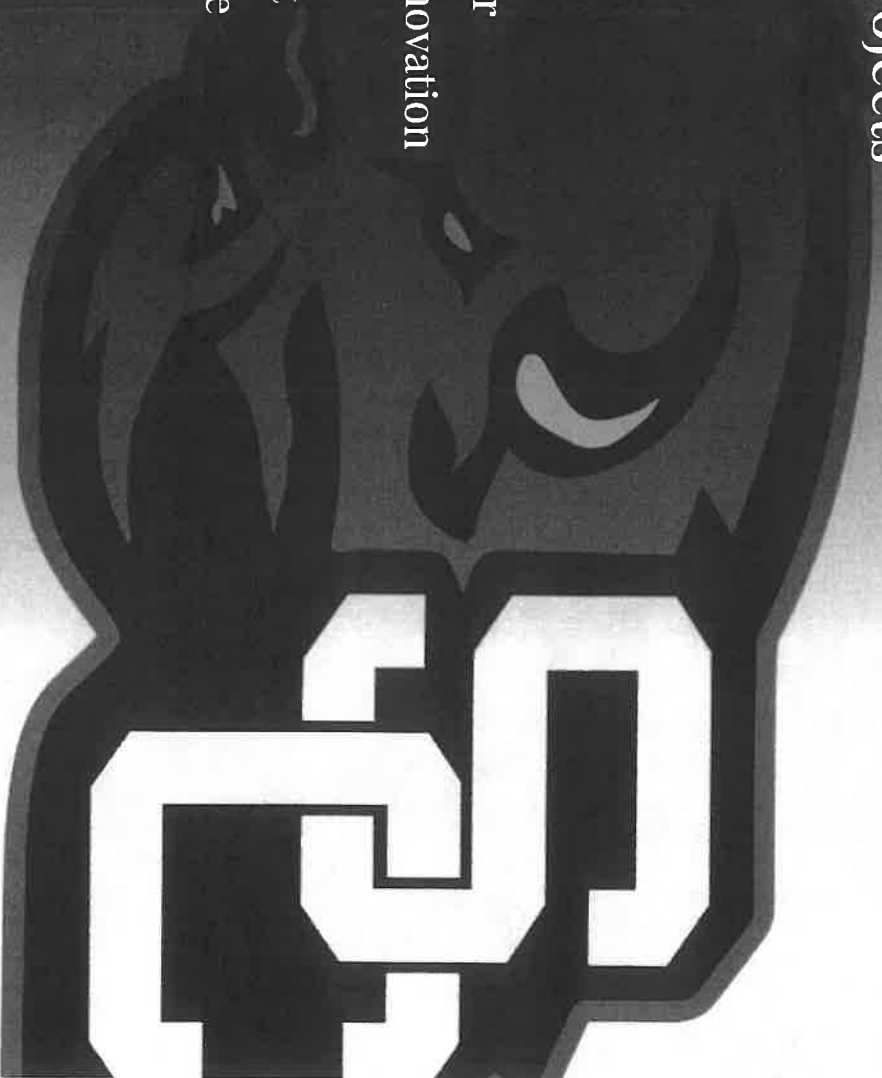
**\$850,000**

- Football facility indoor turf
- Football lockers
- Line striping machine
- Softball field renovations
- Softball scoreboard
- Soccer field renovations
- Soccer sound system upgrade
- LED videoboard in gym
- Gym sound system
- Library furniture & flooring
- Auditorium lights & curtains
- Office/Classroom/Café Furniture
- Band instruments

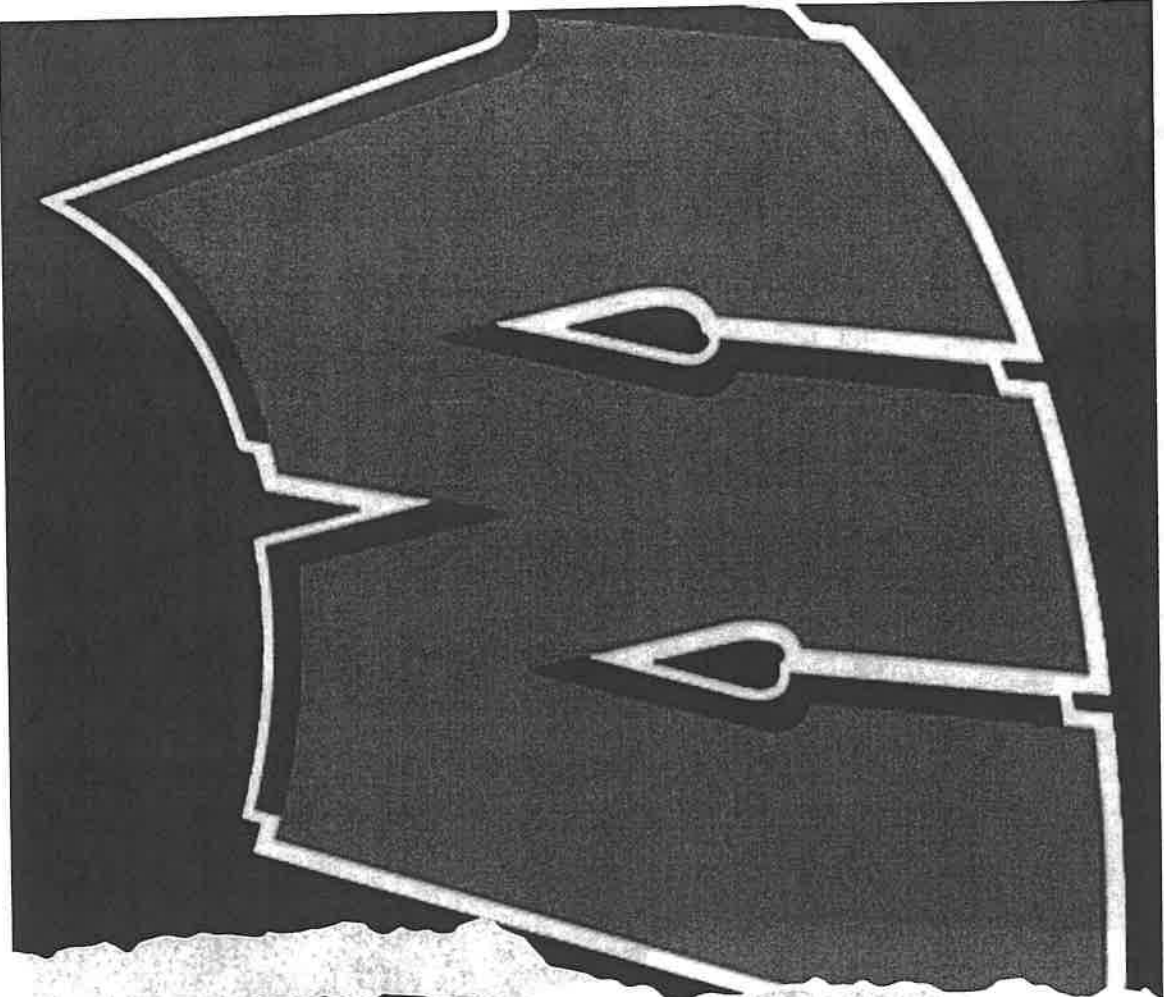
# Station Camp HS School Capital Projects

District:	\$850,000
School/Community:	\$331,102

Soccer fieldhouse	Zero turn mower
Gym floor refinish	Tennis court renovation
Gym bleacher renovation	Wrestling mats
Basketball scoreboard	Band equipment
Baseball scoreboard	Library furniture
Baseball field turf	Café furniture
Football scoreboard	
Gator	
Reel mower	







## WHS School Capital Projects

District:

\$850,000

School/Community:

\$330,000

Football scoreboard

Outdoor eating area

Football fieldhouse

Storage building

Pressbox renovation

Guidance furniture  
Auditorium carpet

Baseball pressbox

Baseball infield turf

Baseball bleachers/concrete

Softball pressbox

Softball field renovations

Softball batting cage

Gym floor refinish

Basketball scoreboard



# WHHS School Capital Projects

District:

\$850,000

- New gym floor
- Auditorium lighting/sound/video/curtains
- Baseball scoreboard
- Softball scoreboard
- Soccer scoreboard
- Baseball indoor turf
- Football fieldhouse renovations
- Football field paving & fence
- Mower & reel mower
- LED marquee sign
- Annex library flooring & furniture
- Classroom furniture
- Guidance furniture
- Band instruments
- Annex guidance flooring
- STEM & Graphix lab furniture

# Current & Upcoming

## Capital Projects

2023-2024



# Sumner County Capital Budget (2023-2024)

School Capital Projects	\$6.11 million
Instruction (Textbooks/Technology)	\$4.33 million
New school buses	\$1.84 million
Furniture/Furnishings	\$2.10 million
Building Construction	\$2.94 million
Data Processing	\$750,000
Site Development	\$1.6 million
Safety	\$715,000

**\$20.4 million**  
in School/District Capital Projects



# **Sumner County School Capital Projects** **(2023-2024)**

PHS Roof	\$1.17 million	BHS Annex HVAC	\$1.1 million
MCE Gutters	\$50,000	White House Annex HVAC	\$325,000
MCE HVAC Controls	\$59,000	WHHS White Building HVAC	\$150,000
MCE Cafeteria HVAC	\$35,000	PWM Awning	\$25,000
SCH Roof	\$131,000	GHS Little Gym/Auditorium	\$300,000
SCH Flooring	\$274,500	HVAC	
SCH Gym Floor	\$145,000	MS/ES Capital Projects List	\$450,000
SCH/RSM LED Lights	\$615,000	HS Capital	\$540,000
WMS Cooling Tower	\$210,000		
NBE HVAC Controls	\$202,000		
WHE Asphalt	\$8,000		
MHMS Paving	\$300,000		
		<b>Total</b>	<b>\$6,036,500</b>

# Construction Process

How do large capital projects work?



July 31, 2024



285 days

# The Process

September 7

Athletic Facility Team Meeting

Principal, Athletic Director, Football Coach  
Track/Cross Country Coach, 3-5  
parents/community supporters

County Mayor, City Mayors, Presidents of  
Local Chambers of Commerce

Purpose:

To identify the needs of each school  
campus/community

# Bleacher Replacement Steps

Demolition

Geotechnical Study

Survey

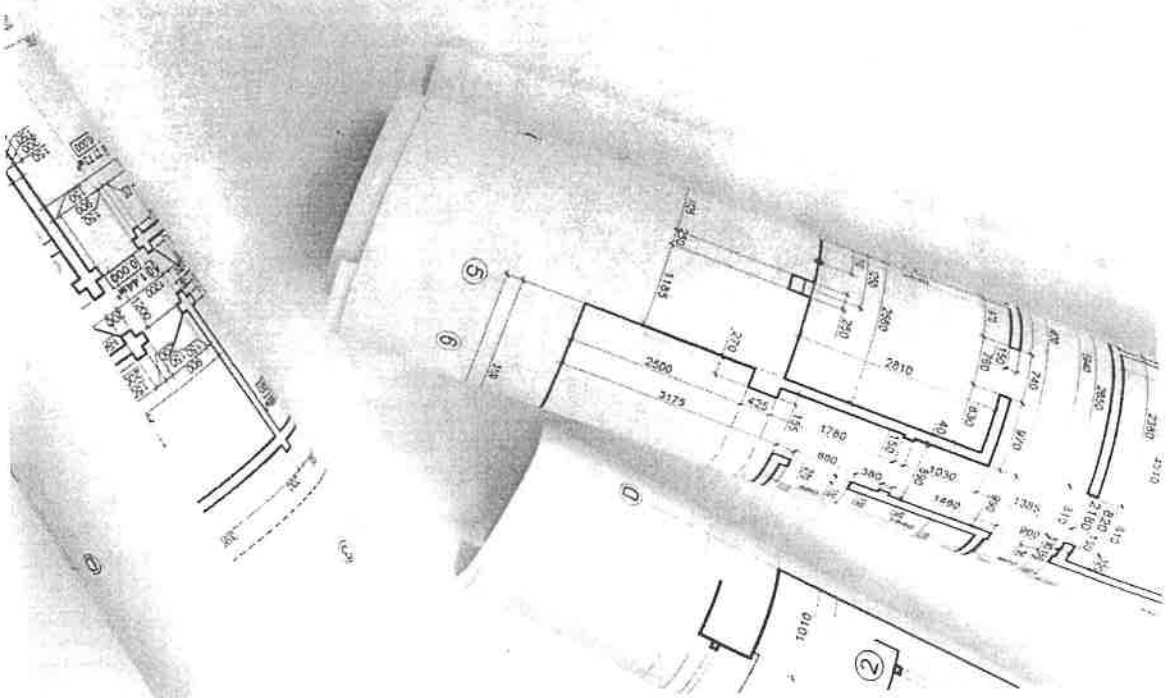
Civil-Site Design

Architectural Renderings/Design

Purchasing (Purchasing Contracts or Bids)

School Board Approval

These steps must be completed prior to getting bids!





# Demolition

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- BHS Home
- HHS Home & Visitor
- PHS Home & Bathrooms

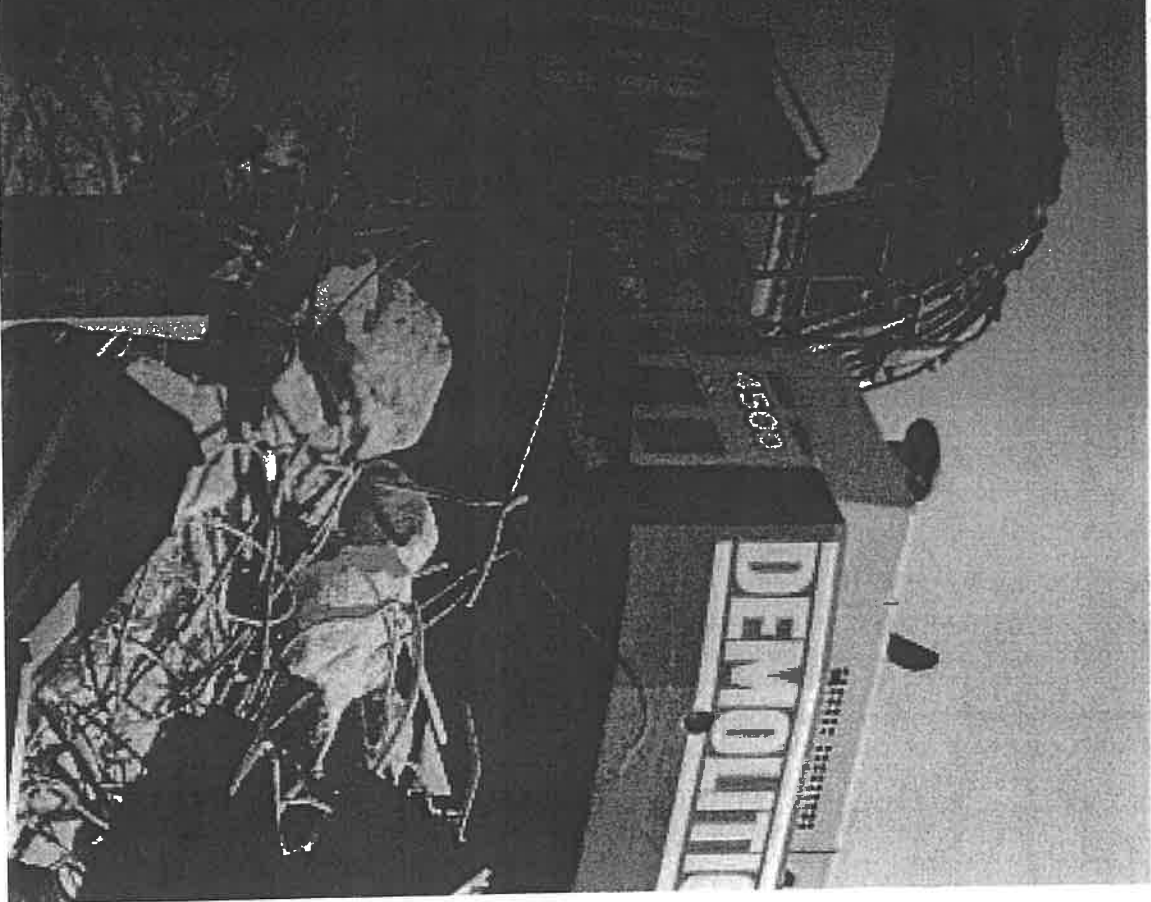
Demo to begin after last  
home game.



# Demolition

The competitive, sealed demolition bid was won by Z&S Demolition, LLC for \$135,120. The bid was approved by the Sumner County Board of Education on September 19, 2023.

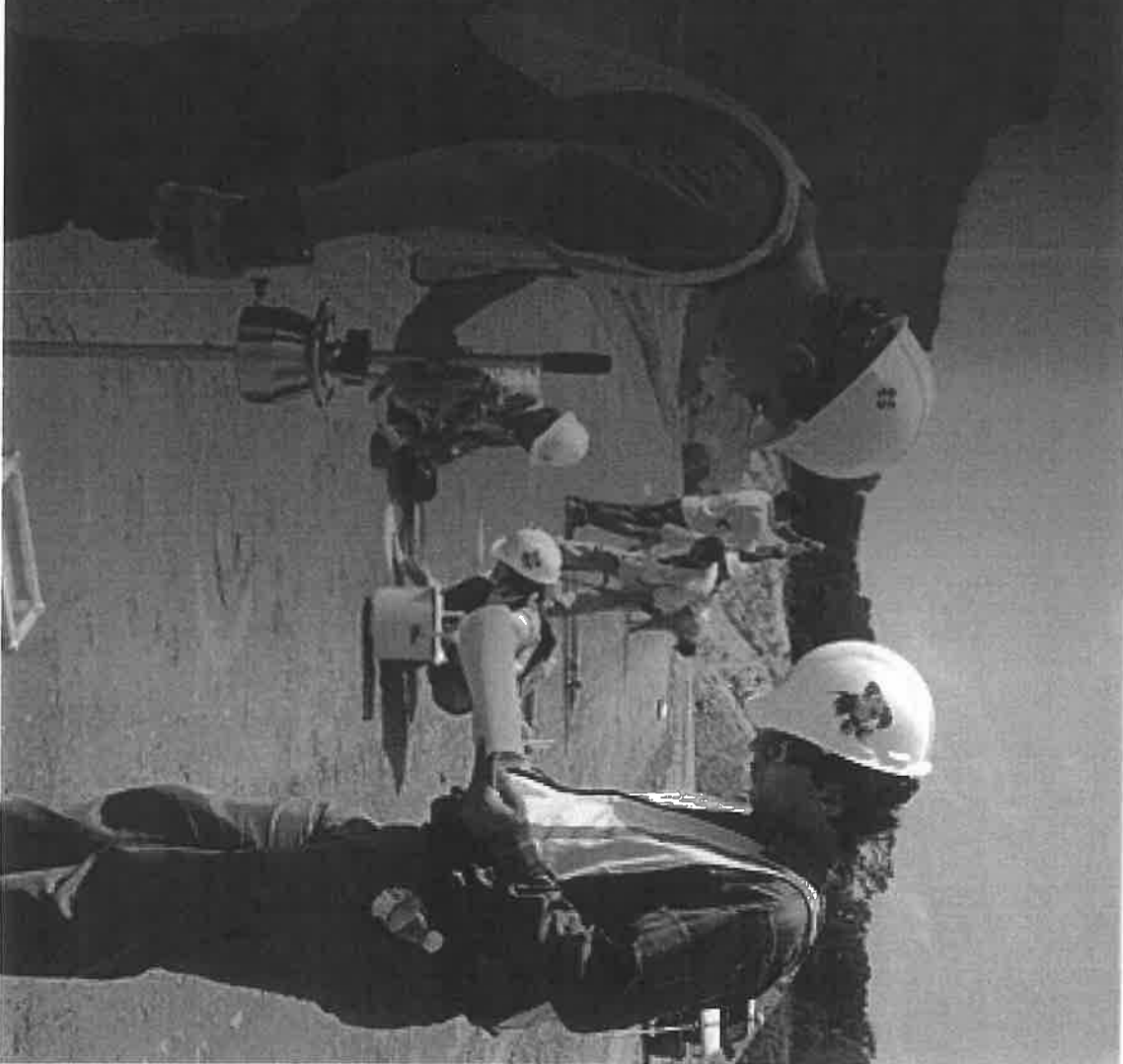
**5 companies bid on the job.**



# Geotechnical Report

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A subsurface soil testing and exploration analysis. It is crucial to understand the soil mechanics of a site to design a suitable foundation for a structure.

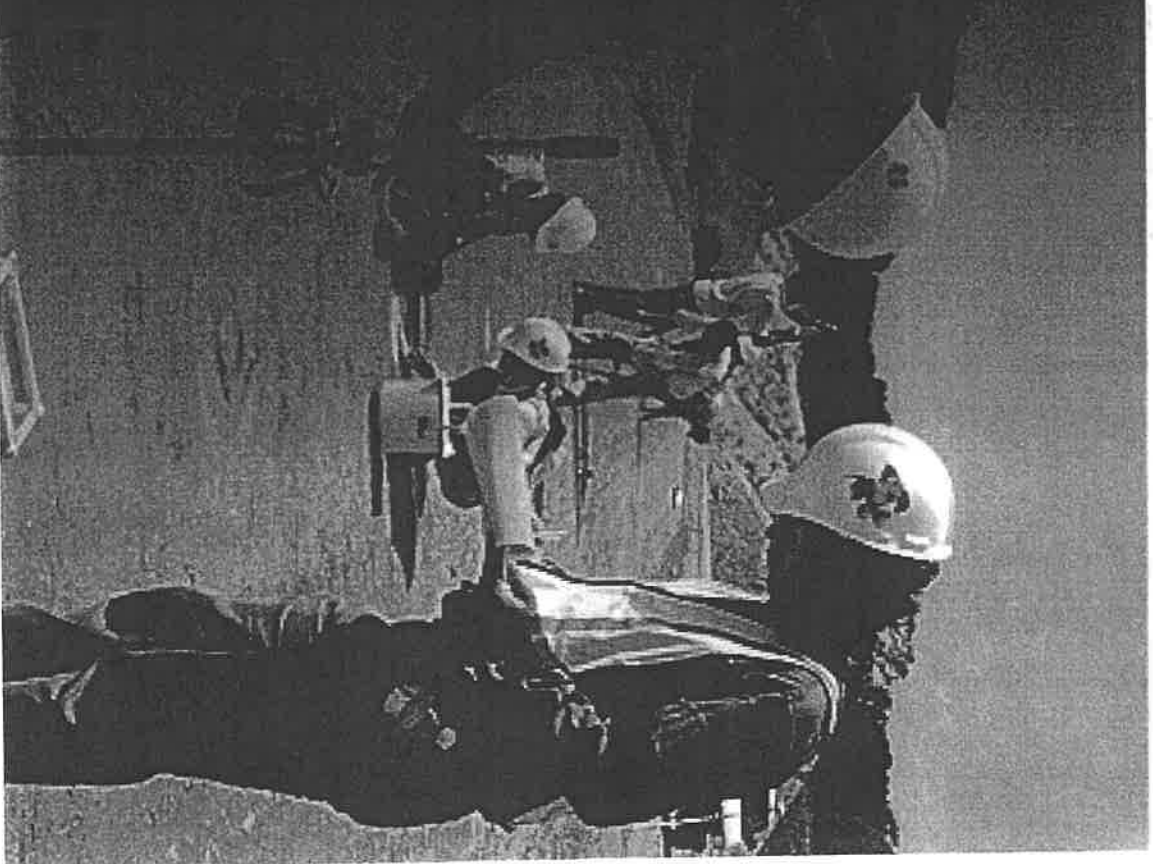


# Geotechnical Report

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Sumner County Schools employs  
Terracon for geotechnical  
engineering services.

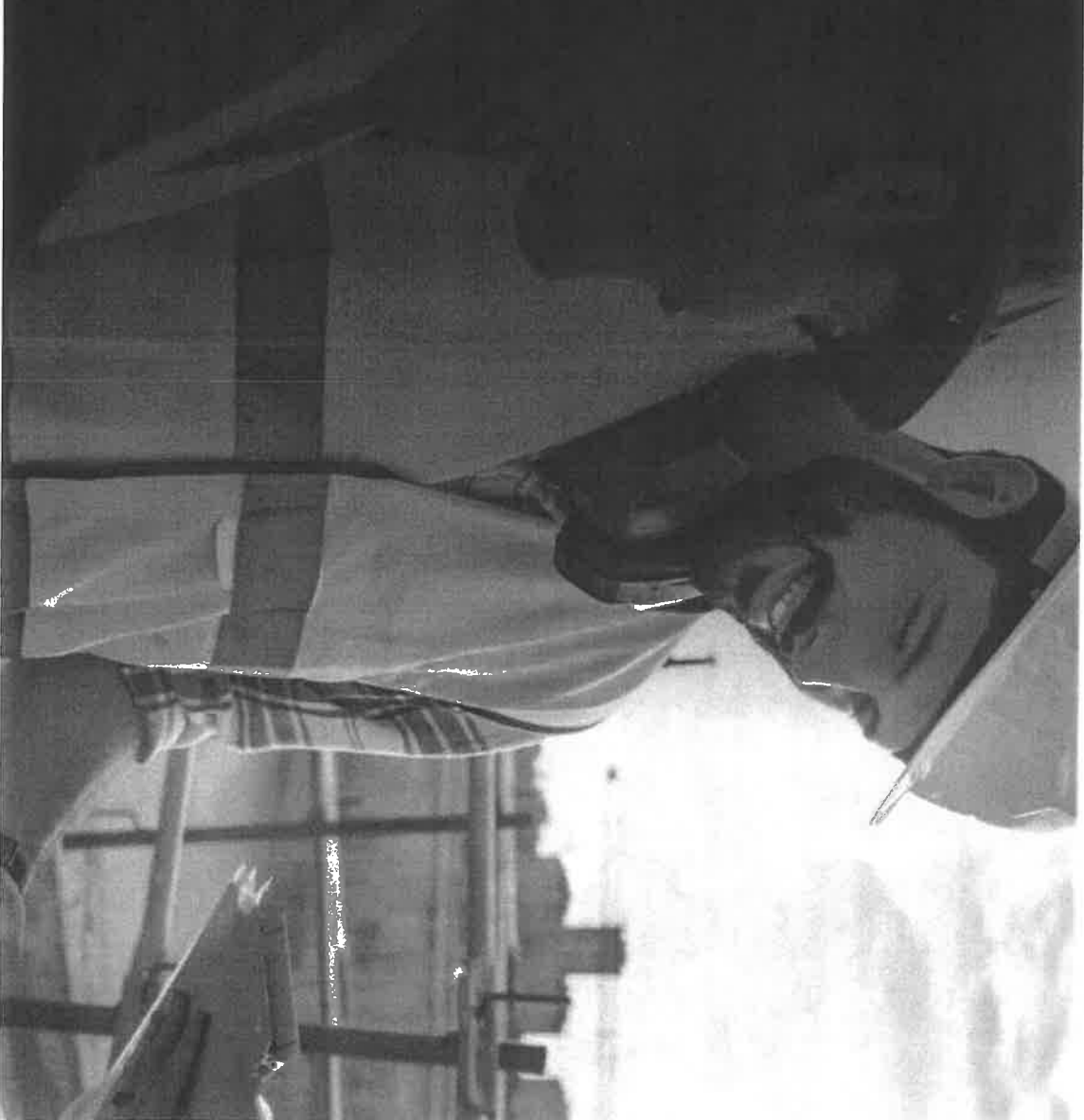
Terracon has 140 labs at 175  
locations nationwide.



# Civil-Site Design

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Civil site design identifies and addresses potential problems and includes items such as permitting, subsurface characteristics, and zoning.

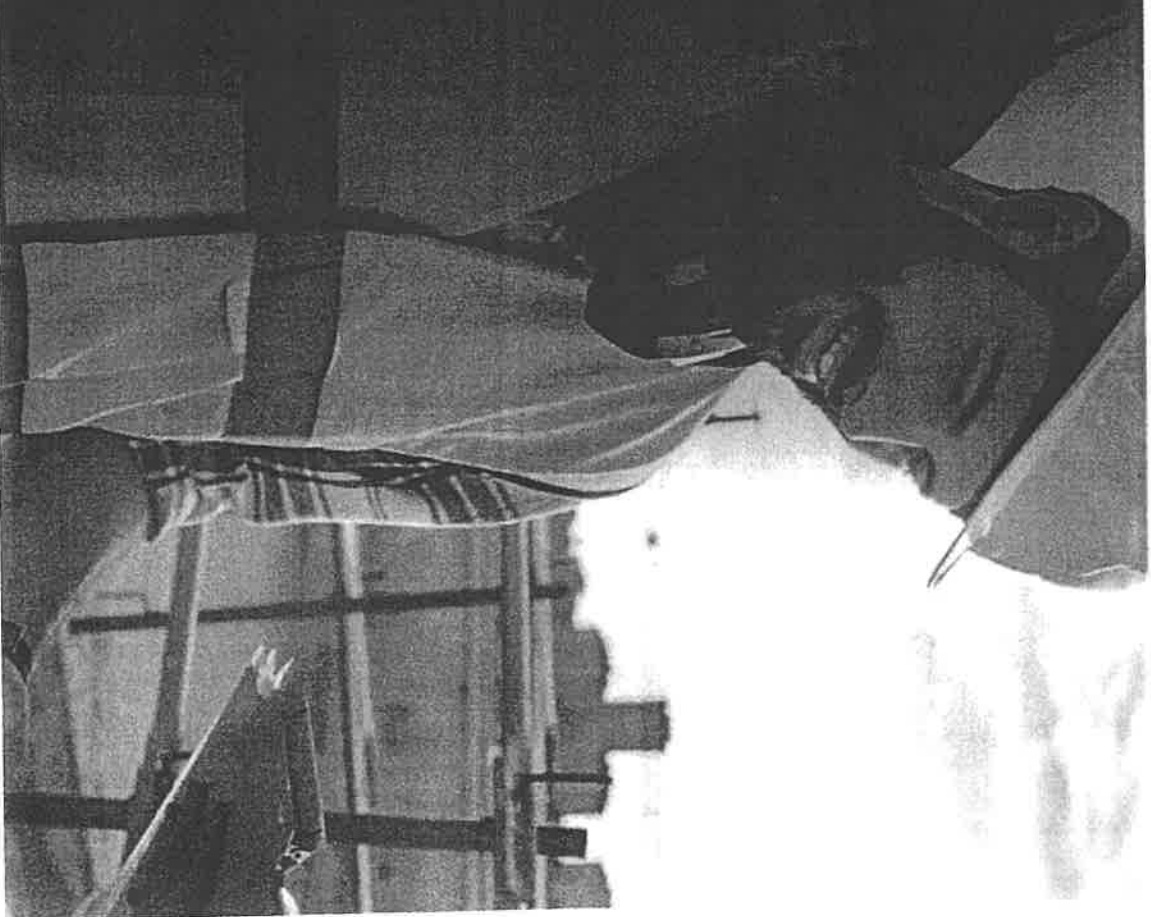


# Civil-Site Design

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Summer County Schools employs Ragan Smith for civil-site design.

Ragan Smith has provided land survey and civil engineering services since 1933. Their projects include the Tractor Supply HQ, Brentwood Police HQ, Fred Thompson U.S. Courthouse, & the I-440 Survey.

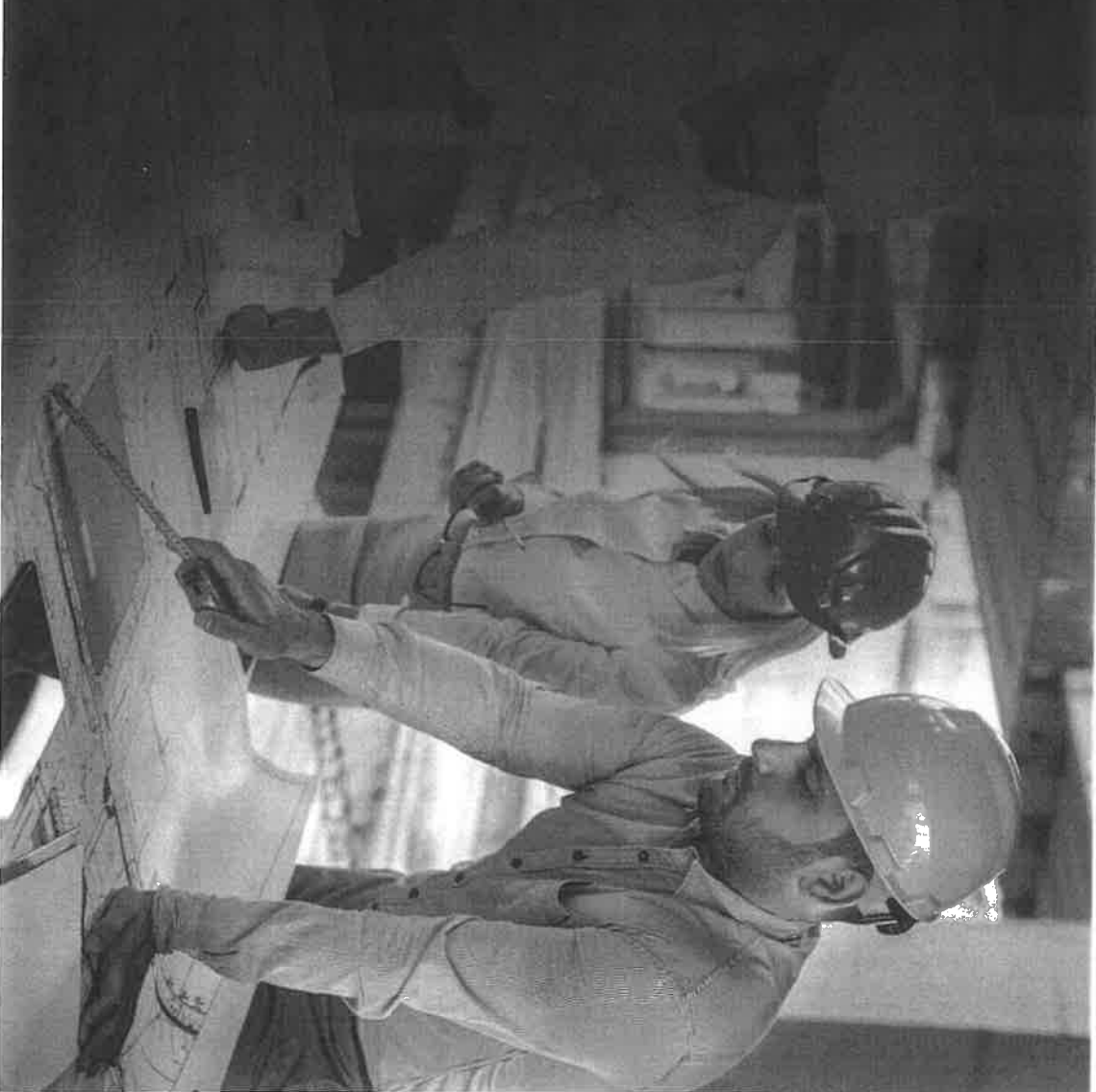




# Architectural Plans

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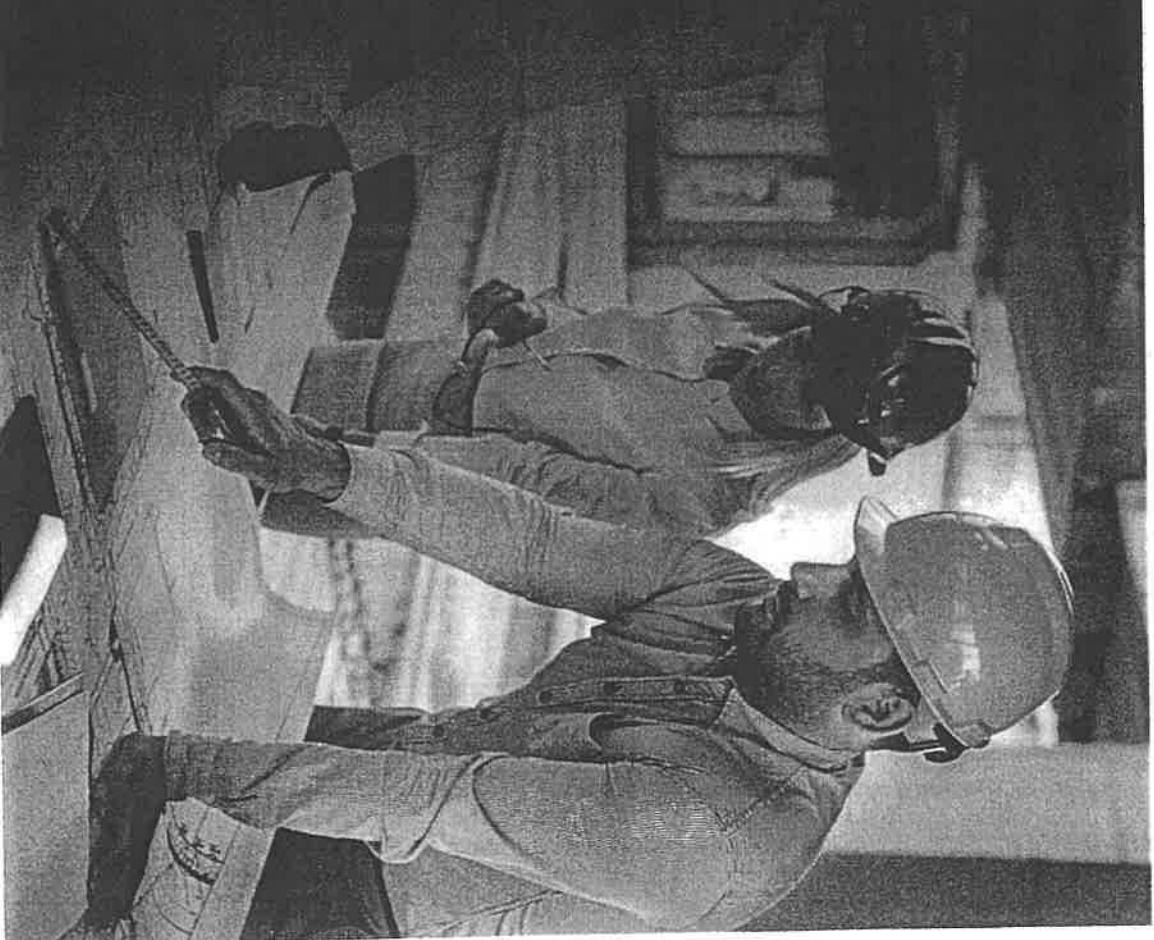
The architect draws plans and supervises the project working to develop the specifications, ensuring bids are done timely and properly, and ensuring construction is done timely and correctly.



# Architectural Plans

---

Sumner County has a long-term partnership with Kaatz, Binkley, Jones, & Morris Architects, Inc. KBJM began operations in 1872. They have won 31 School of the Year architectural design awards.





# KBJM School Projects in TN

Liberty Creek High School

Gladeville Middle School

Green Hill High School

Carroll-Oakland Middle School

Wilson County Central Office

Winfree-Bryant Middle School

Watertown High School

Lebanon High School

Liberty Creek Elementary

Mt. Juliet High School

Crestview Elementary

Wilson Central High School

West Elementary

White House Heritage High School

East Lincoln Elementary

Franklin County High School

# **Gary Kromer, KBJM Architect**

Received his degree in Architecture from UT-Knoxville in 1976.

Began working for KJBM in 1992 (31 Years)



# Bidding/Pricing

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Once planning is completed, the projects will be put out for sealed bid.

This process will take at least a month.

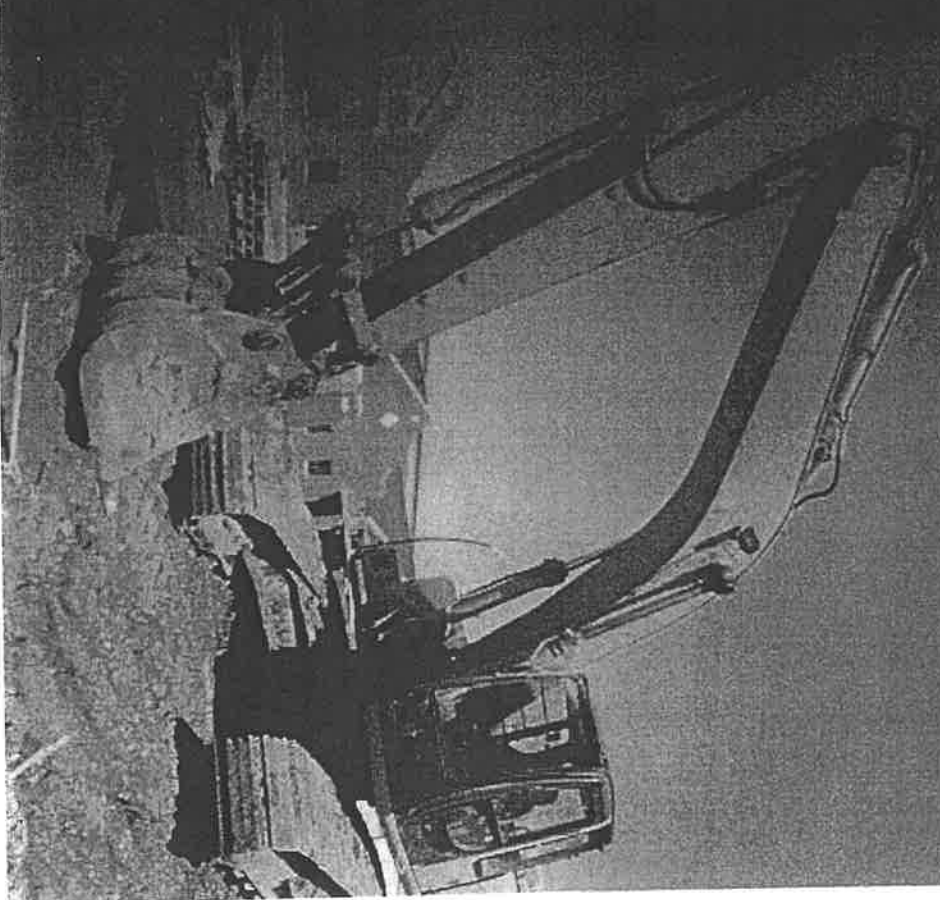
Contractors will need to do a site assessment prior to bidding and to prepare their bids.

Ensuring contractors have proper paperwork, bonds, insurance.

# Construction

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- Site preparation
- Piers
- Arrival of steel and bleachers
- Construction



# Comparison

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GHS visitor side bleachers were approved by the school board in August 2022 and were completed July 2023.

Time is of the essence to have bleachers replaced by July 2024!



# Phase 1

Complete by July 31, 2024



# Beech High School

## Phase 1 Scope of Work

Beech High School	
Home Side Bleachers, 3500 Seats, ADA 10' x 60' Press Box and Offices, Training Room & Storage Beneath	\$2,572,500
Visitor Side Bleachers, 1500 Seats, ADA Visitor Dressing & Storage Beneath	\$1,162,500
Public Restrooms (ADA) & Concession Stand Building	\$750,000
Site Work including grading, utilities, electrical, paving, and concrete for stadium and future track & field	\$1,300,000
Fees (Civil, Architectural, Structural, MP & E) and Contingency of 8%	\$462,800

# Beech High School

## Phase 1 Scope of Work

Beech High School	
Site Work including grading, utilities, electrical, paving, and concrete for stadium and future track & field	\$6,247,800
	\$1,300,000

This line includes all the ground and prep work for the BHS campus. BHS will lose their current track as a result of stadium construction. The new track will be around the practice football field.

It would be a huge mistake to go through the construction process twice. We would pay mobilization fees twice and disrupt the campus twice. We would pay significantly more to do so.



# Hendersonville High School

## Phase 1 Scope of Work

Hendersonville High School	\$4,233,600
Home Side Bleachers, 3500 Seats, ADA With Offices, Training Room & Storage Beneath	\$2,300,000
Visitor Side Bleachers, 1500 Seats, ADA 10' x 18' Press Box with Visitor Dressing & Storage Beneath	\$1,270,500
Site Work including grading, utilities, electrical, concrete, etc.	\$350,000
Fees (Civil Architectural, Structural, MP&E) and 8% Contingency	\$350,000

# Portland High School

## Phase 1 Scope of Work

Portland High School		\$1,883,520
Home Side Bleachers, 2000 Seats, ADA with 10' x 24' Press Box		\$894,000
Field LED Lighting		\$350,000
Site Work including Demo, Grading, Utilities, Electrical, Concrete, etc.		\$200,000
Restroom Building, ADA		\$350,000
Fees (Civil Architectural, Structural, MEP&E) and 8% Contingency		\$139,520
Preparation to build on-campus stadium		

# Portland High School Phase 1 Scope of Work

Portland High School	
Field LED Lighting	\$1,883,520
	\$350,000

At the current PHS stadium, one of the light poles will be lost in the demo. Without that light, there will not be enough light to play games after dark.

Portland High School

\$1,883,520

# White House High School

## Phase 1 Scope of Work

White House High School	
	\$ TBD
Repairs to Damaged Home Bleachers	Maintenance Inspection/Structural Engineer Assessment

### Prep Work for New Stadium on Campus

After football season, we will revisit the home section of bleachers to see if there are repairs we can make based on the structural engineer's recommendation. This would be a short-term solution.

Long-term, we need to begin planning an on-campus stadium at WHHS as the current stadium is in Robertson County.

# Gallatin High School

## Phase 1 Scope of Work

Gallatin High School	
Competition Track including Field Events with Interior Play/Practice Field	\$2,303,640
1,000 Seat Stadium (ADA) with 10' x 18' Track Press Box	\$483,000
Track/Field LED Lighting	\$350,000
Site Work including Grading, Utilities, Electrical, Paving, Concrete, etc.	\$200,000
Fees (Civil Architectural, Structural, MEP&E) and 8% Contingency	\$170,640

# Gallatin High School Phase 1 Scope of Work

<b>Gallatin High School</b>	<b>\$2,303,640</b>
Competition Track including Field Events with Interior Play/Practice Field	
The current GHS track needs to be replaced. Other than the bleachers, it is the #1 need mentioned by community groups and parents in the county.	



# Station Camp High School Phase 1 Scope of Work

Station Camp High School	\$918,000
Competition Track including Field Events	
The Station Camp football field needs a significant amount of irrigation work done, and the complex needs drainage work.	
The Station Camp track has been damaged by the drainage and irrigation issues.	

Merrol Hyde Magnet School

[illegible]



# Westmoreland High School

Westmoreland High School	\$ TBD
Athletic Trainer Space	
Campus Study for Future Projects	

Westmoreland suggested a number of athletic field upgrades on campus totaling over \$2 million. They will be addressed in future phases.

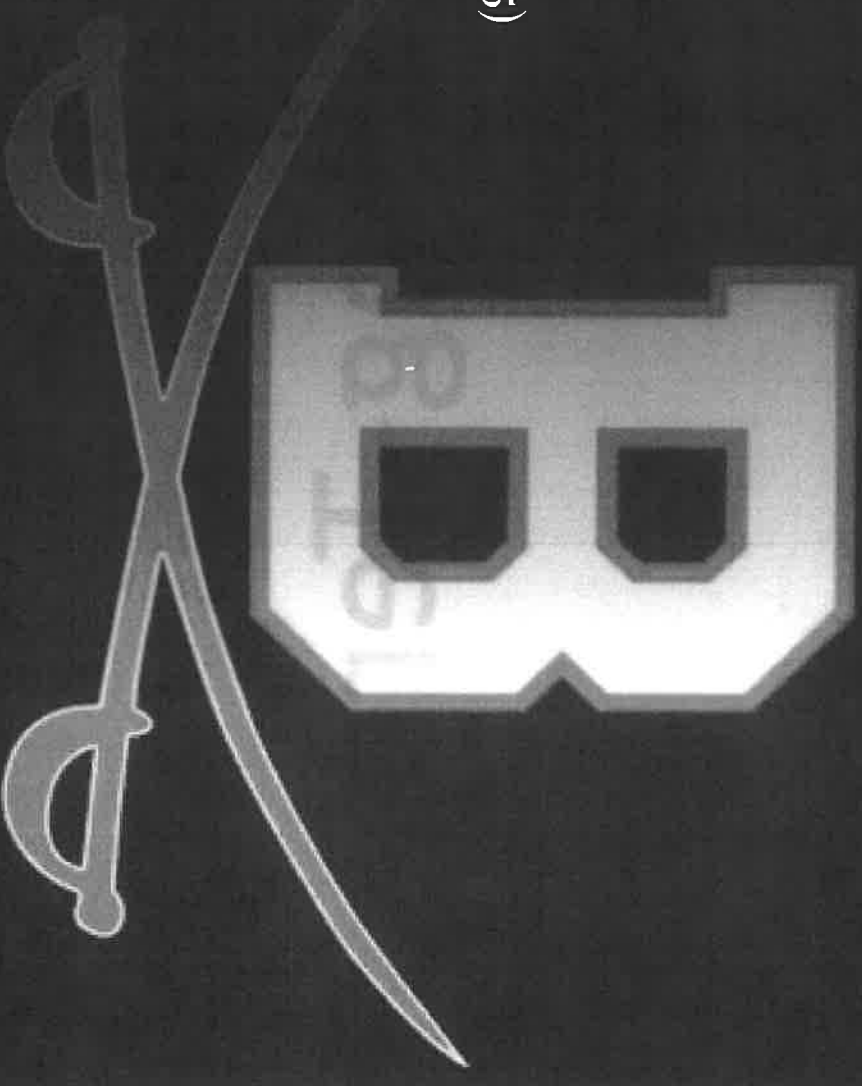
# Phase 2: Long-Term

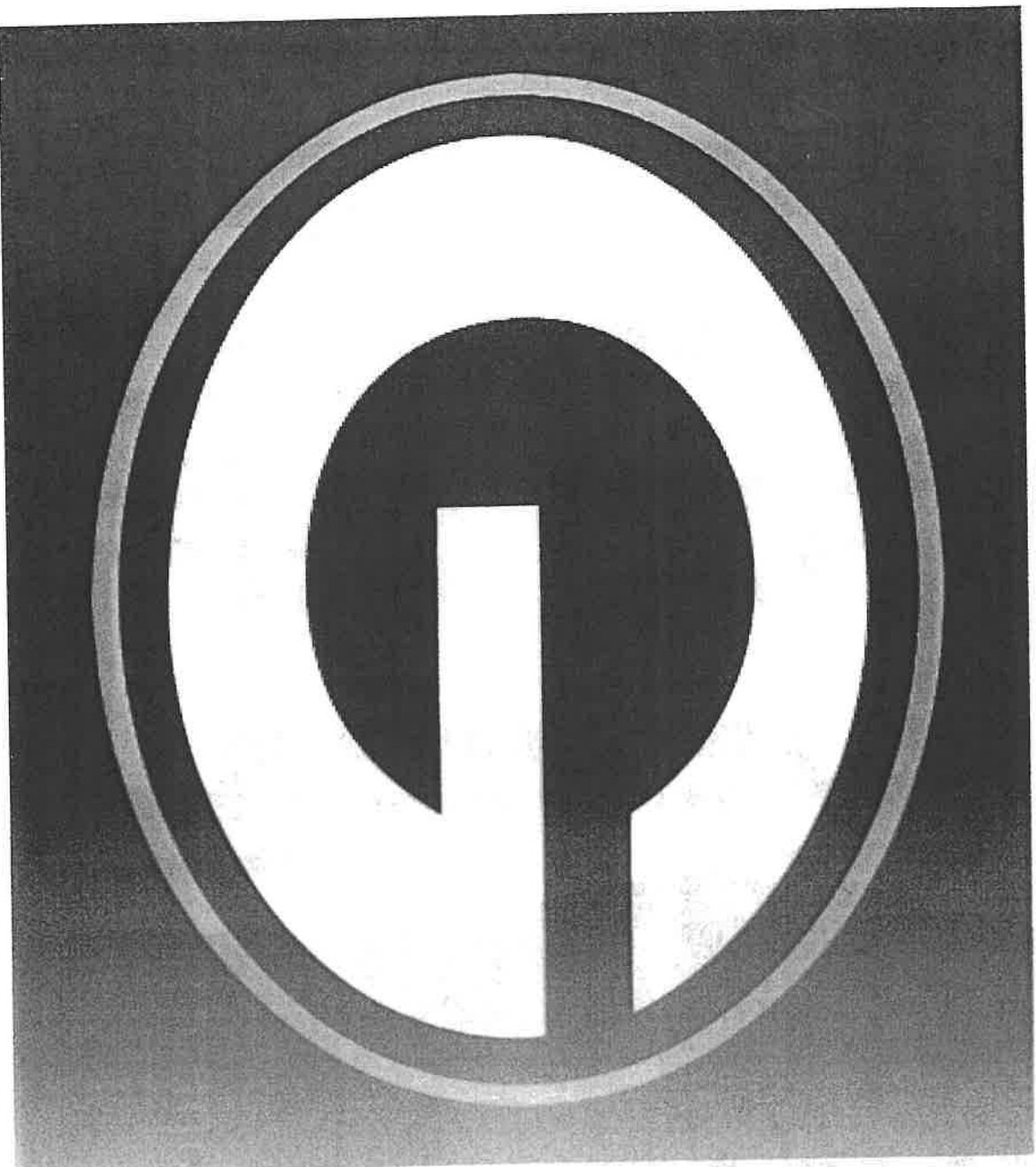


# Beech High School Long-Term

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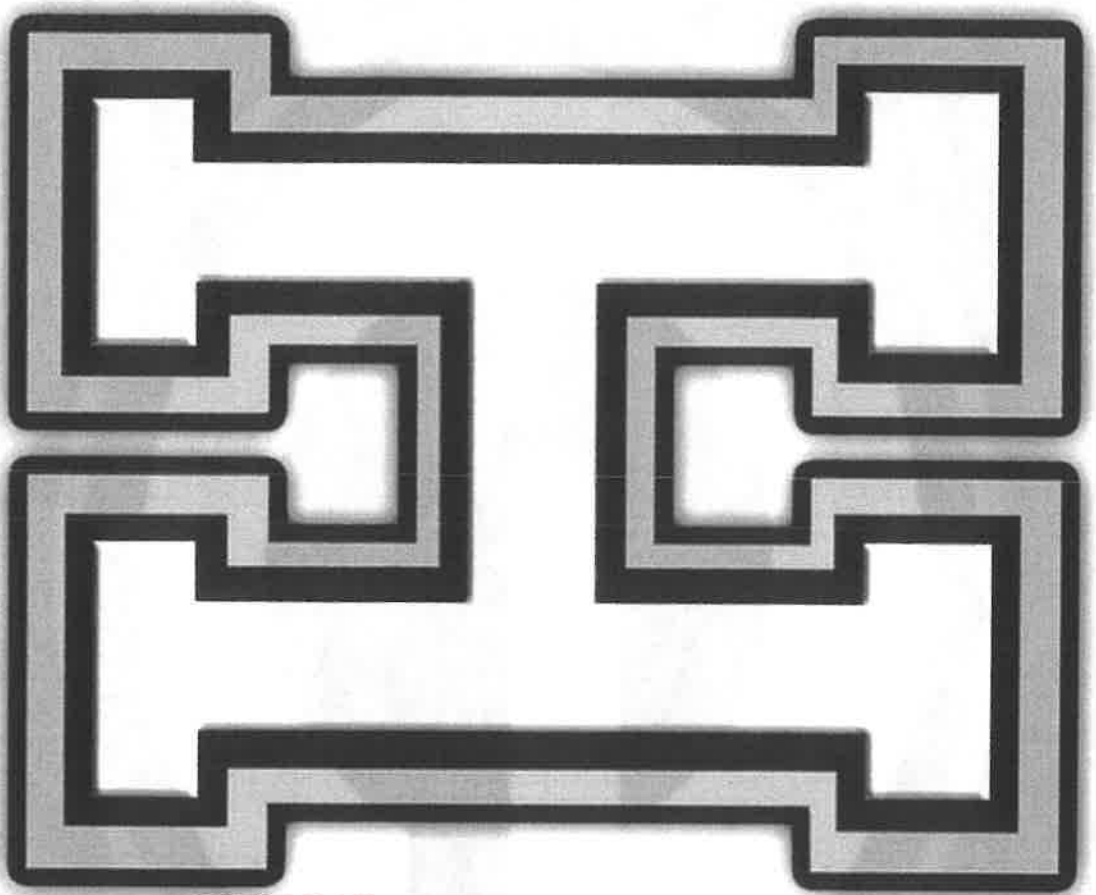
- Complete Track & Field (July 1, 2025)
- Soccer/Baseball Restrooms





## Gallatin High School Long-Term

- Home Bleachers (3500 ADA)  
10' x 60' Press Box and  
Offices, Training Room &  
Storage Beneath
- LED Stadium Lighting
- Entrance updates
- Or consideration of an  
on-campus stadium w/  
track



## Hendersonville High School Long\_Term

- Additional space for locker rooms and weight rooms
- Renovate field house
- Increased parking
- Additional training space/locker rooms for multiple sports (Dance/Cheer/Lacrosse/Wrestling/etc.)
- Updated space for JROTC
- On-Campus Stadiums

# MHMS Long-Term

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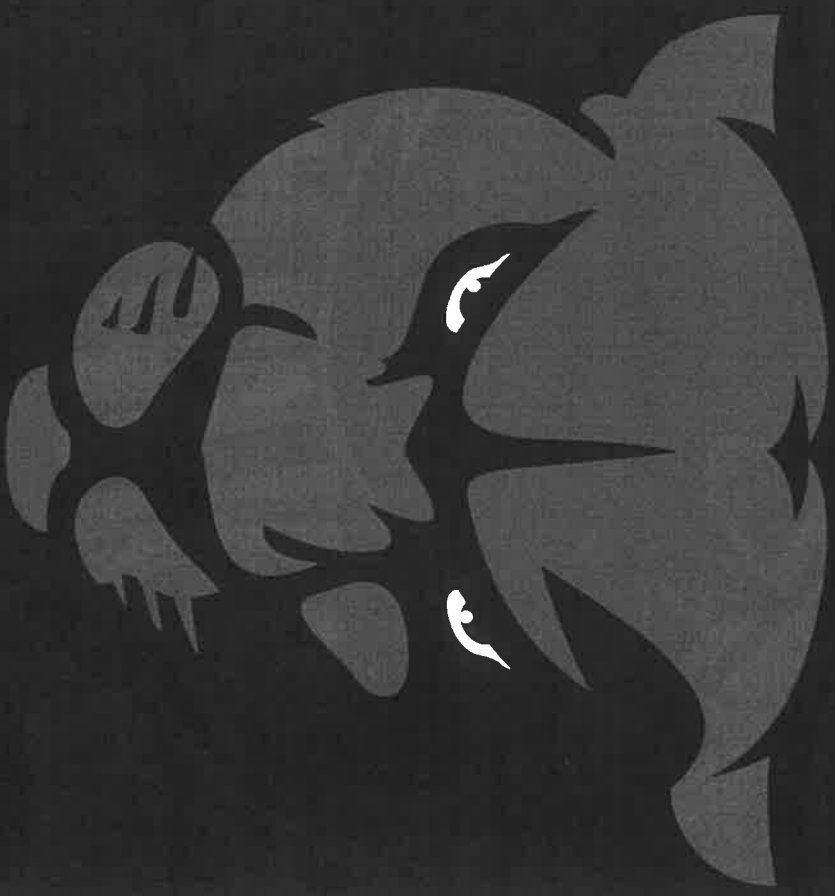
- 4 tennis courts with lights
- New gym bleachers
- Expand/renovate soccer concession stand
- Lower gym sound system



# Portland High School Long-Term

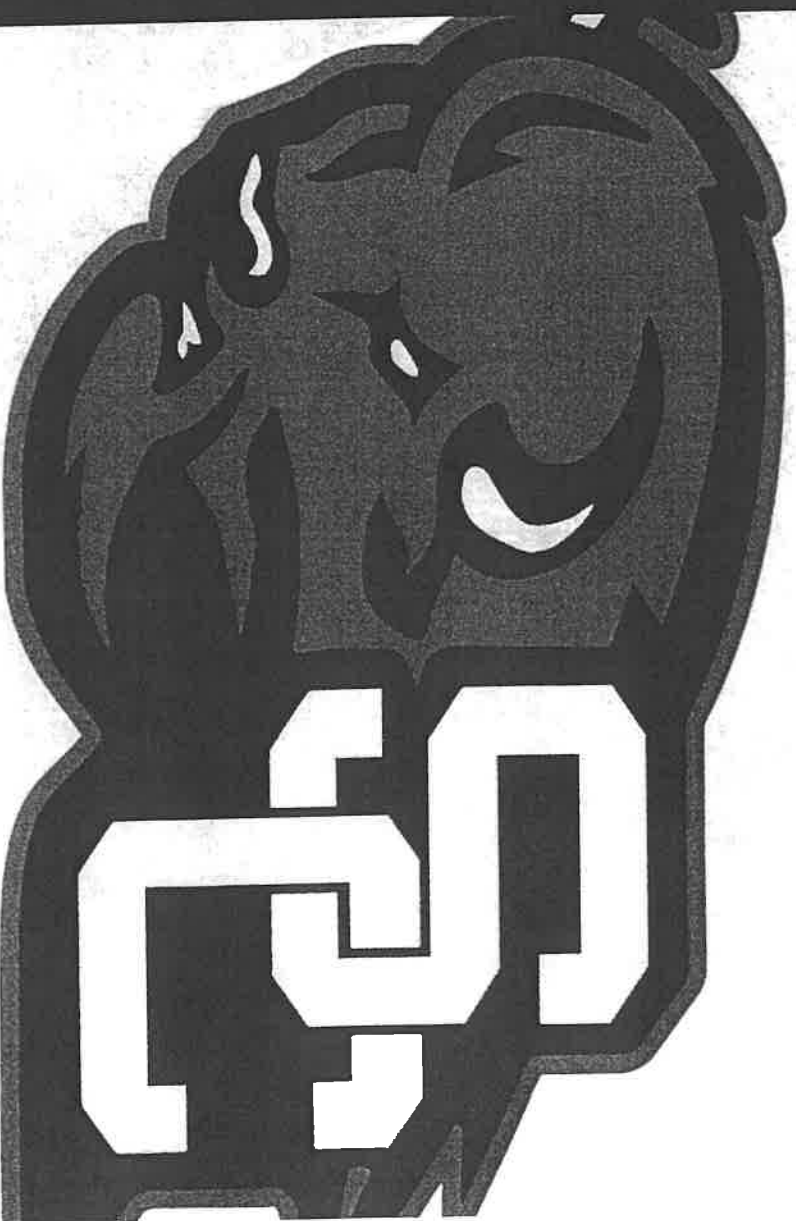
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- Complete on-campus stadium with track
  - Tennis courts (None in Portland)
  - LED lighting on fields
  - Increased parking
  - Soccer building renovation
- 

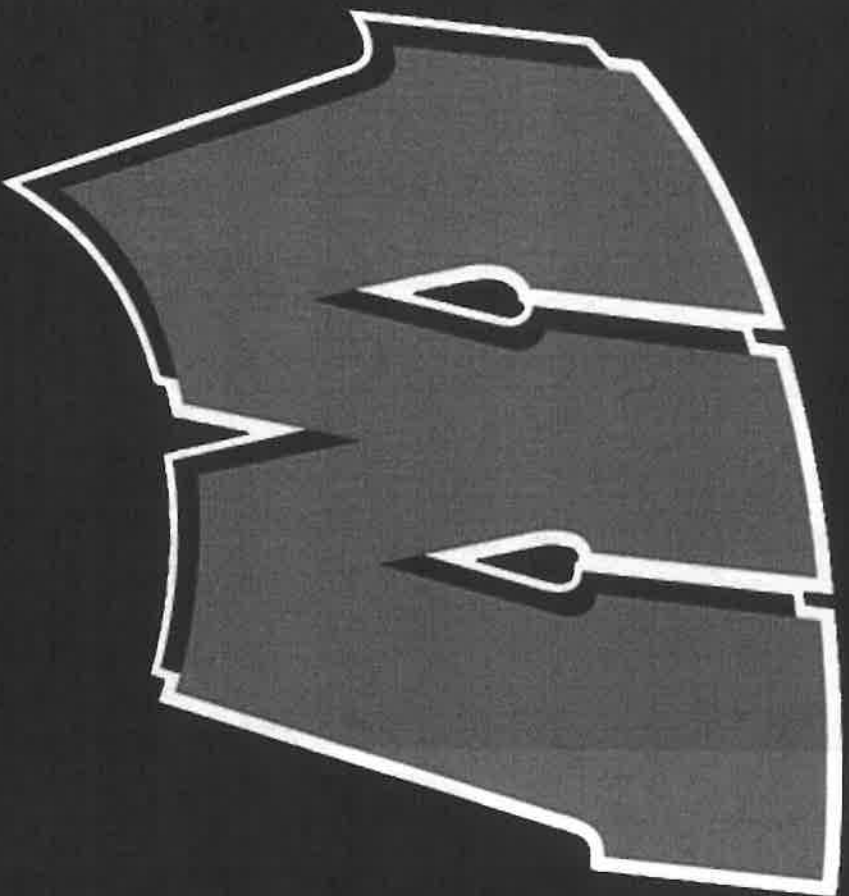


## Station Camp HS Long-Term

- New basketball complex with full-sized gym & seating. Locker rooms & athletic trainer facility.
- Indoor training facility
- Concessions/restroom upgrade
- Entrance to athletic facility
- Expand visitor football bleachers







## Westmoreland HS Long-Term

- Field turf football, baseball, and softball
- LED lighting
- Bathroom facilities at the stadium
- Stadium ornamental fencing
- Paving around the stadium

# White House HS Long-Term

- Complete on-campus stadium with track (July 31, 2025)
- Field turf on field to accommodate multiple sports & band
- Annex gym renovation
- Increased parking

White House HS



October 20, 2023

Mr. Robert Brown, III  
County Commissioner, District 17  
Education Committee, Chairman  
Sumner Co. Tennessee

**RE: Structural Assessment of Football Stadium Bleachers at Multiple High School locations**

Dear Mr. Brown,

At your request, I have reviewed the Structural Assessment dated 8/22/2023 that was performed for Sumner County Schools after the failure of the bleachers at Beech High School. I have also reviewed the photographs attached to the report and the estimate of cost you provided. It appears to me that many of the bleachers in the report are similar in nature, consisting of CMU block support structures that have suffered from a lack of adequate maintenance for many years. The report also mentions, in many locations, with adequate maintenance and in some cases upgrades to the support structures associated with the bleacher systems, many of these locations could be repaired but no cost estimates that considered repair and maintenance to the existing structures was provided.

I have owned Collier Engineering since 2003, and we have extensive experience with local governments in Tennessee to include multiple schools and parks departments in Davidson, Williamson, and Maury Counties as well as the cities of Franklin and Mt. Juliet. We collectively work with over 70 local government agencies currently in our state and we understand the financial impact of an unknown expenditure like this and how it would bring hardship to any agency. Much of the work we do for all our clients, and specifically the school and park clients, is assisting with maintenance and rehabilitation projects much like the one we have in this case. Being a Sumner County resident myself, I would like to request the opportunity to provide a peer review of the existing structural report. We would do a site visit to the locations in question and formulate the possibility of doing repairs and the required maintenance to the existing bleacher systems. I would also like to discuss with the engineer who provided the report, their findings and then provide some cost comparisons to see if repairing the existing facilities would not significantly reduce the financial impact to Sumner County, while providing for a significant service life moving forward. For these services, I will propose a cost of \$5,000 billed hourly with the associated staff assigned to the project. If you have any questions or comments, please let me know.

Respectively Submitted,



Mr. Chad A. Collier, P.E.

President

Collier Engineering Co. Inc.

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
DAVID KLEIN, CHAIRMAN  
OCTOBER 2, 2023**

**Present:**

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

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Steve Weiner, Staff Attorney  
Jeremy Mansfield, Commission Vice-Chairman  
Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Jones on Monday, October 2, 2023, at 7:20 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Miller moved, seconded by Comm. Holmes, to approve the agenda. The motion carried unanimously.

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

Upon motion of Comm. Schmit, seconded by Comm. Harrison, the Committee unanimously voted to approve the minutes of September 7, 2023.

5. Report of Chairman. No report

7. Report of County Mayor. County Mayor Isbell reported on old business items. Courthouse parking structure is slated to open in June 2024. Estimate from Joey's for Gallatin Library has expired and will have to go through the bid process. Mr. Good Roof about two weeks out on Draper House repairs. Architectural agreement for jail roof was approved by legal on September 28, 2023, and moving forward with architect.

8. Recognition of the Public. None

9. Old Business.

a. Progress on Roof and Parapets of Archive Building.

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

After lengthy discussion, Comm. Schmit moved, seconded by Comm. Moss, to move forward with the current scope and bid. The Committee approved to move forward (4-3-0). Commissioners Holmes, Miller and Klein.

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

1. "Working on contract with Legal"

Chairman Klein stated specification has been approved by legal and ready to bid.

2. The "Statement of Intent to Move Forward" as passed at 9/18/2023 Commission Meeting. Signed Document was sent 9/22/2023. What progress has been made?

Chairman Klein stated the proposal has been withdrawn temporarily pending clarification from state.

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

There was brief discussion. Item to remain on old business.

c. Update on New Courthouse and Parking Structure.

County Mayor addressed under his report.

d. Gallatin Library Maintenance Estimate from Joey's - \$30,607.30.

Comm. Harrison moved, seconded by Comm. Schmit, to move to Budget Committee. The motion carried unanimously.

e. Securing the Draper House.

Comm. Jones moved, seconded by Chairman Klein, to suspend the rules to allow Tracy Finegan to speak. The motion carried unanimously.

Tracy clarified that the doors have been ordered and should be in when Mr. Good Roof begins repairs.

10. New Business.

- a. Organizational Chart for the County – The Commission needs a complete, accurate and detailed Chart of departments and employees for all county employees, decides SCSD employees. This is essential to understanding how best to direct the county.

County Mayor Isbell stated the Finance Department would have that information. Chairman Klein stated he will speak to Finance Director David Lawing.

- b. Gate and fence between Gallatin Library and (New) Sumner County Courthouse (map attached).

Chairman Klein explained the concern with people using parking for the library once the new courthouse opens and requested research be done for the cost of a wrought iron fence to create a barrier between the library and the new courthouse.

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

After discussion, Chairman Klein moved to old business for next month.

- c. Updating of "Work Order" master list.

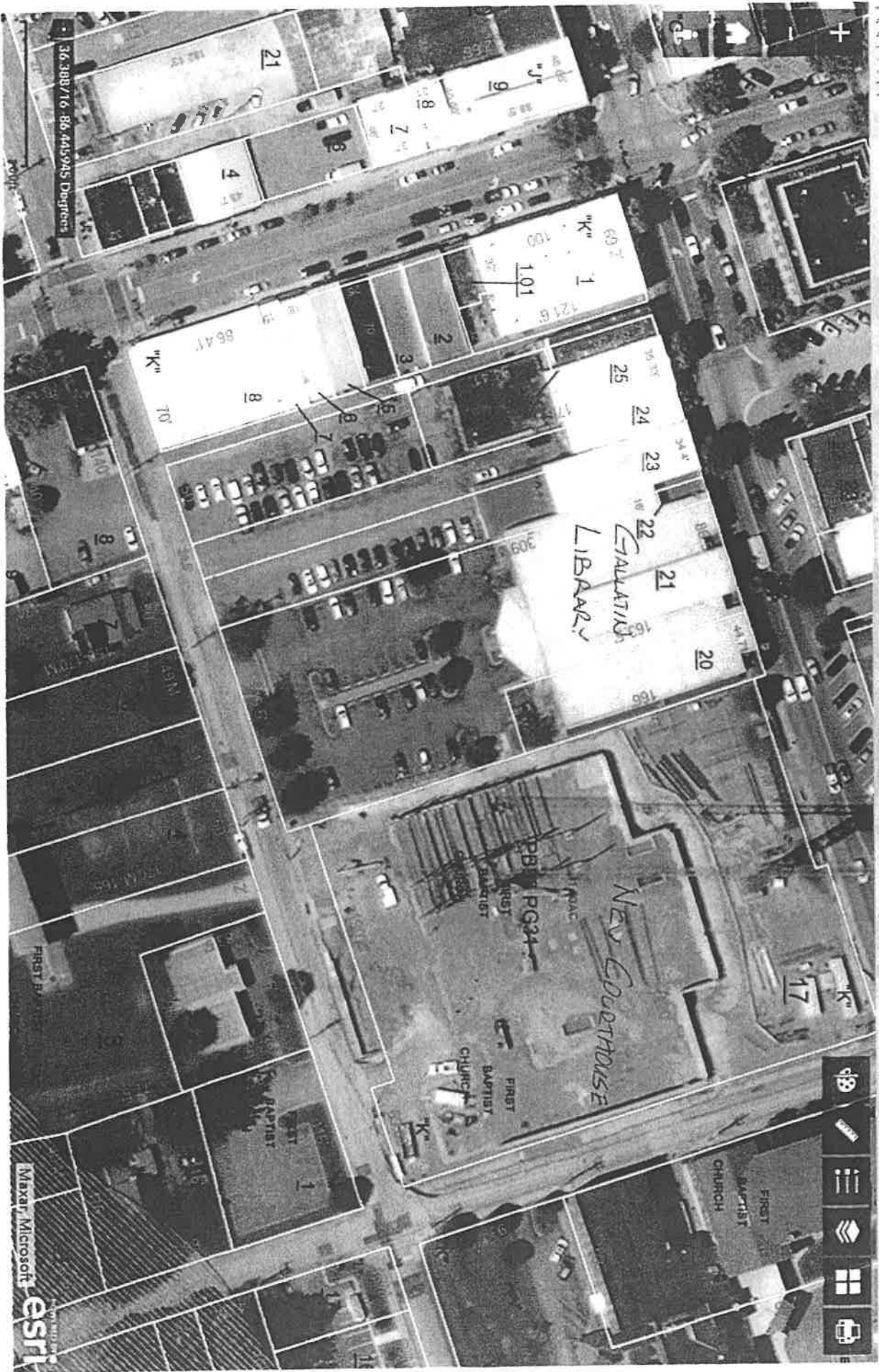
Chairman Klein moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Chairman Klein stated the master list is not updated.

County Mayor explained that staff is in the process of updating.

11. Adjournment. Upon motion of Comm. Jones and seconded by Comm. Miller, the Committee adjourned at 8:35 p.m.

Prepared by Jennifer Mitchell







163.5'

166'

GLAATIN  
LIBRARY

New Gate

44.7'M

New Fence

New  
Court House

PB33 F

CHURCH

BAPT



**MINUTES  
HEALTH & EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, DARRELL ROGERS  
OCTOBER 2, 2023**

**Present:**

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

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Steve Weiner, Staff Attorney  
Jeremy Mansfield, Commission Vice-Chairman  
Joe McLaughlin, Cottontown VFD  
Jay Austin, EMS Assistant Chief  
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commission Vice-Chairman Mansfield on Monday, October 2, 2023, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

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

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

Chairman Rogers noted a correction to be made to the minutes. Joe McLaughlin of Cottontown VFD should be listed instead of Wayne Drown of Oakgrove VFD.

Upon motion of Comm. Genung, seconded by Comm. Boyt, the Committee voted to approve the minutes from September 7, 2023, as amended.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Rogers stated he will reserve comments for agenda items as they come up.

8. Report of the County Mayor.

County Mayor Isbell gave brief overview of ECC monthly reports and noted they have four vacancies with three pending resignations.

Jay Austin, EMS Assistant Chief gave brief overview of EMS monthly reports.

Commission Vice-Chairman Mansfield requested a revenue versus expenditure report.

Chairman Rogers asked if he could get autopsy results for the Opioid Abatement Committee use. Mr. Austin stated those come back through the medical examiner's office. After discussion, EMS Chief John Michael Poss said the information has been given to Sheriff Chief Deputy Craddock.

Reports are attached.

Chairman Rogers asked County Mayor Isbell for an update on the Westmoreland station. Mr. Isbell stated there is a piece of land that will be pursued after guidelines from Iparametrics are received. He also noted there will be a meeting with the Director of Schools about a possible location in White House.

9. Report of the Sheriff. Not present

10. Report of the Fire Department.

There was a brief discussion about the need for Knox boxes at Liberty Creek along with speed limit signs.

Joe McLaughlin spoke about four structure fires on September 19, 2023.

Reports attached.

11. Old Business.

a. Animal Control Ad-Hoc Committee – Status Discussion.

Comm. Genung informed the Committee that the first meeting will be held on Tuesday, October 10, 2023, at 5:30 pm.

b. Sheriff's Office Policies – Discussion/Question and Answer.

Comm. Genung moved, seconded by Comm. Harris, to move to next month's meeting. The motion carried unanimously.

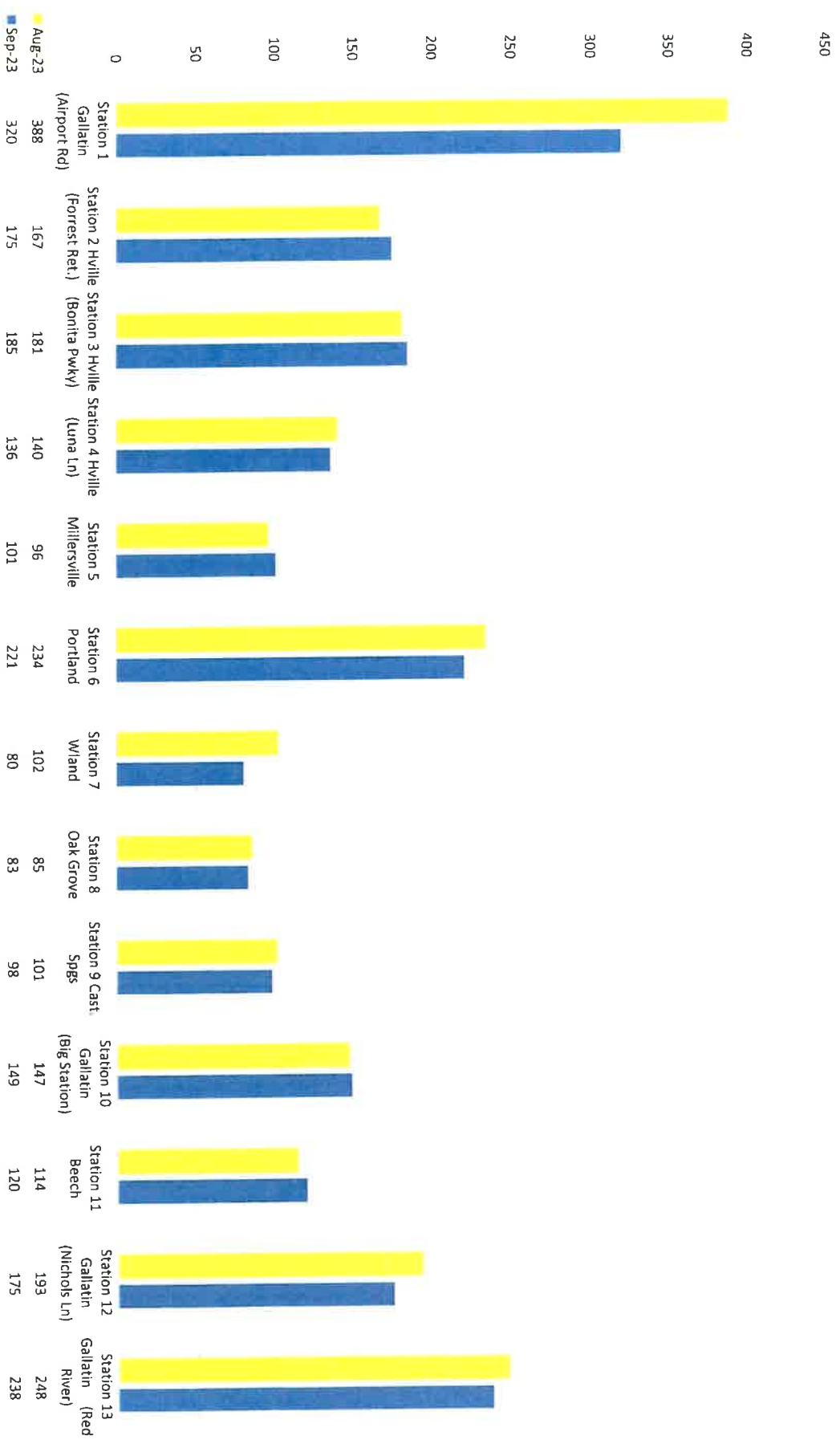
13. Adjournment. Chairman Rogers declared the meeting adjourned at 5:28 p.m. upon motion by Comm. Harris and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

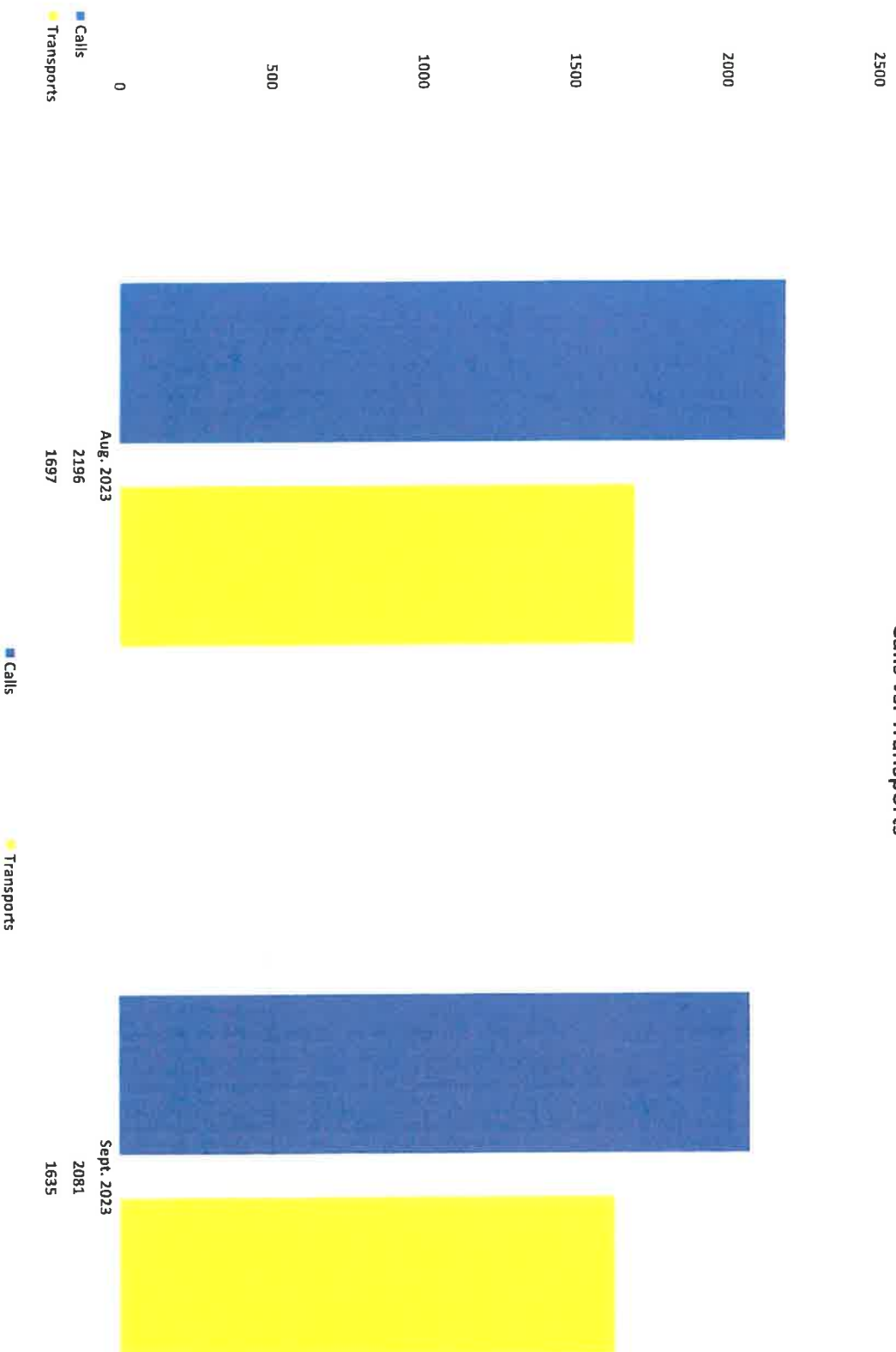
Responded Out of Summer County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23	Jul-23	Aug-23	Sep-23
Robertson	33	15	16	20	18	25	23	24	7
Macon	1	4	1	2	3	3	2	0	1
Trousdale	0	0	0	2	0	1	0	0	0
Wilson	0	0	0	0	0	0	0	0	0
Davidson	0	12	19	0	0	2	1	0	0
TOTAL	34	31	36	24	21	31	26	24	8

Responded Into Summer County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23	Jul-23	Aug-23	Sep-23
Robertson	33	43	43	46	41	34	27	34	38
TOTAL	33	43	43	46	41	34	27	34	38

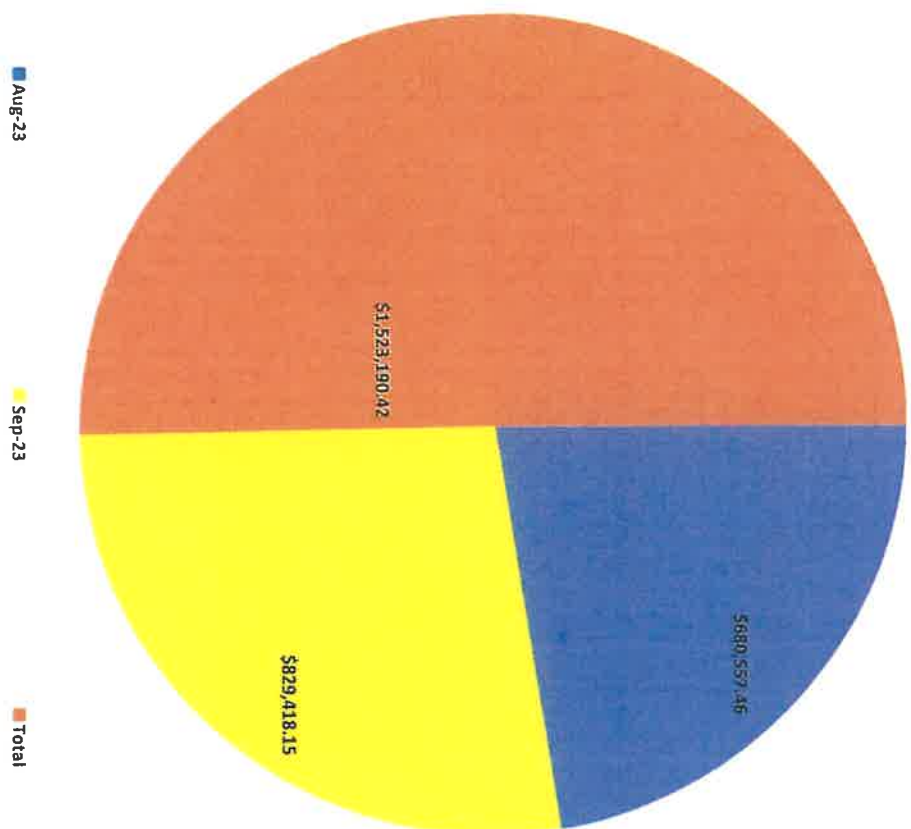
# August 2023/September 2023 Call Volume



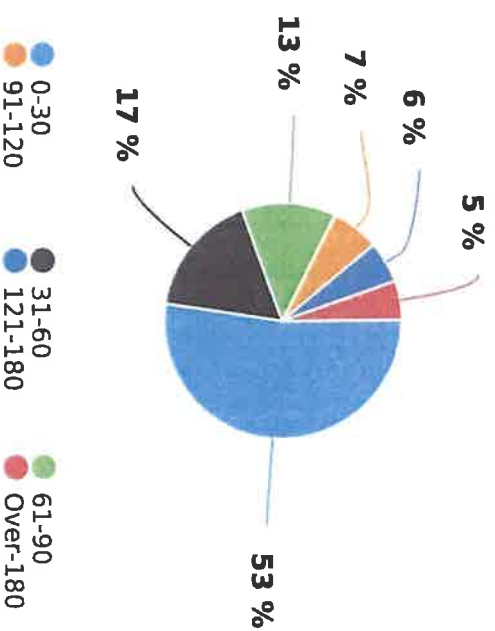
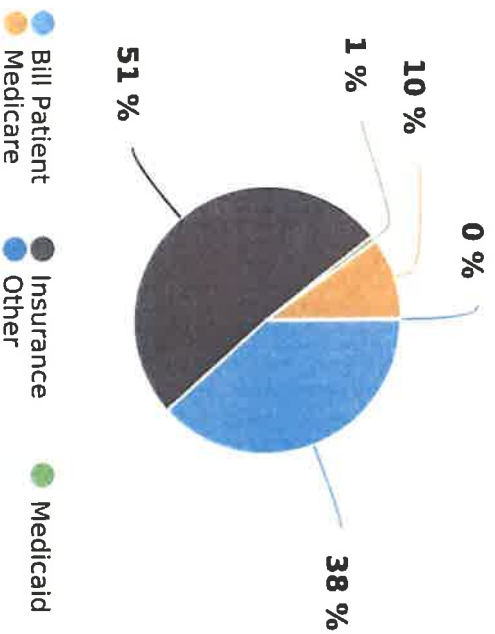
### Calls vs. Transports



# FY2023-24 EMS Revenue



Current Payor	Current	31-60	61-90	91-120	121-180	Over 180	Total
Bill Patient	348,414.49	299,999.41	334,983.17	228,460.01	209,961.40	190,621.80	1,612,440.28
Insurance	1,517,075.20	324,677.35	199,668.00	41,348.53	30,591.35	24,802.60	2,138,163.03
Medicaid	22,538.46	7,270.52	98.43	0.00	0.00	-201.87	29,705.54
Medicare	315,160.90	83,122.22	4,644.97	4,625.71	477.67	7,354.90	415,386.37
Other	1,111.59	0.00	0.00	0.00	0.00	0.00	1,111.59
Total	2,204,300.64	715,069.50	539,394.57	274,434.25	241,030.42	222,577.43	4,196,806.81



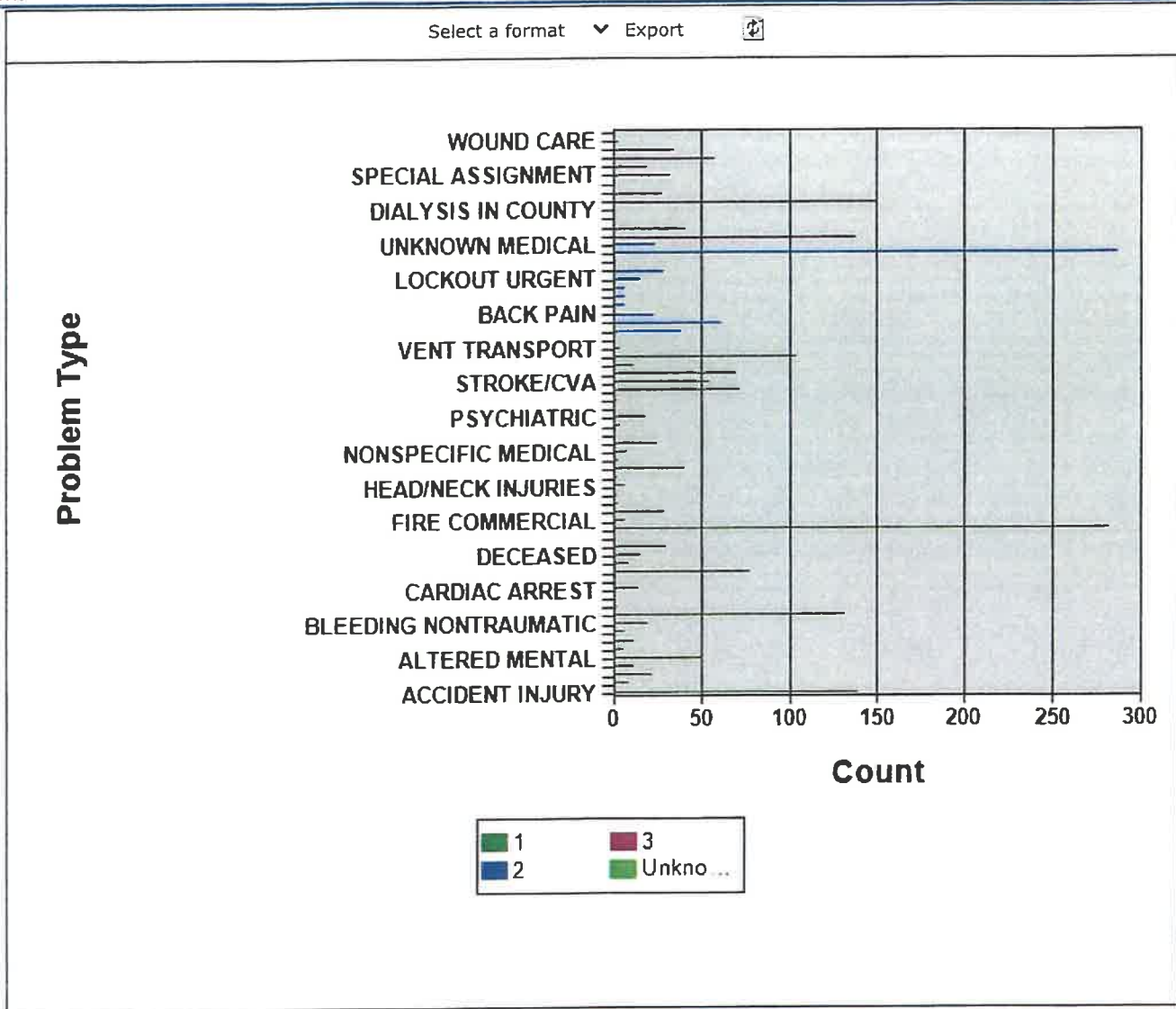


## Problem Type Summary

2:13 PM 10/2/2023

Data Source: Data Warehouse

Agency: EMS  
 Division: DAVIDSON COUNTY EMS, PERSONNEL EMS, ROBERTSON COUNTY EMS, SUMNER COUNTY EMS  
 Day Range: Date From 9/1/2023 To 9/30/2023  
 Exclusion: None



Priority	Description
N/A	Unknown
1	1
2	2
3	3

Problem Type	N/A	1	2	3	Total
Unknown	2				2
ABDOMINAL PAIN			38		38
ACCIDENT INJURY		139			139
ACCIDENT INJURY HIT/RUN		9			9
ACCIDENT SERIOUS INCIDENT		22			22
ACTIVE SHOOTER					
ADMINISTRATIVE INVESTIGATION					
AIRCRAFT EMERGENCY					
ALARM MEDICAL			61		61

ALLERGIC REACTION	12			12
ALS INTERFACILITY TRANSPORT			138	138
ALTERED MENTAL	51			51
ANIMAL BITE	6			6
ASSAULT	12			12
ASSIST OTHER AGENCY - EMA	7			7
BACK PAIN		23		23
BLEEDING NONTRAUMATIC	19			19
BLS INTERFACILITY TRANSPORT			41	41
BLS TRANSPORT			1	1
BREATHING DIFFICULTY	132			132
BURNS	2			2
CARBON MONOX/INHALATION/HAZMAT	1			1
CARDIAC ARREST	15			15
CHEST INJURY	1			1
CHEST PAINS	77			77
CHOKING	9			9
COLD INJURY				
DECEASED	16			16
DIABETIC	30			30
DIALYSIS IN COUNTY			1	1
DIALYSIS OUT OF COUNTY				
DISCHARGE IN COUNTY			151	151
DISCHARGE OUT OF COUNTY			28	28
DRILL			1	1
DROWNING/NEAR-DROWNING				
ELECTROCUTION/LIGHTNING	1			1
EYE PROBLEMS/INJURY				
FALLS	282			282
FIRE COMMERCIAL	7			7
FIRE RESIDENTIAL	29			29
FIRE VEHICLE				
FLU SYMPTOMS				
FRACTURES		7		7
GAS LEAK				
GI BLEED		7		7
GUNSHOT WOUND	3			3
HANGING				
HAZMAT	2			2
HEAD/NECK INJURIES	7			7
HEADACHE	2			2
HEART PROBLEMS	40			40
HEAT PROBLEMS	3			3
LACERATION		7		7
LOCKOUT URGENT		16		16
NAUSEA/VOMITING		29		29
NONSPECIFIC MEDICAL	8			8
OUTPATIENT ADMIT IN COUNTY				
OUTPATIENT ADMIT OUT OF COUNTY				
OVERDOSE	25			25
POISONING	1			1
PREGNANCY/CHILDBIRTH	4			4
PSYCHIATRIC	18			18
RESCUE	1			1
RESCUE ANGLE HIGH-LOW				
RESCUE SWIFT WATER				
RESCUE TRENCH				
RESPIRATORY/BREATHING PROBLEMS	2			2
SEIZURES	72			72
SEXUAL ASSAULT		1		1
SICK/GENERAL WEAKNESS		287		287
SPECIAL ASSIGNMENT			33	33
SPECIAL ASSIGNMENT - COMMUNITY				
STABBING				
STROKE/CVA	55			55

SUICIDAL SUBJECT  
TALK TO SUPERVISOR  
TEST CALL  
TRAIN DERAILMENT  
TRAUMA  
UNKNOWN MEDICAL  
UNRESPONSIVE/SYNCOPE  
VENT TRANSPORT  
WAIT AND RETURN IN COUNTY  
WAIT AND RETURN OUT OF COUNTY  
WATER EMERGENCY  
WEATHER RELATED ISSUES  
WOUND CARE  
ZASSIST LAW

Total

	70			70
			19	19
	12			12
		24		24
	104			104
	4			4
			57	57
			35	35
	1			1
			3	3
2	1313	500	508	2323

Go Back

Close

# 2023 COUNTY VFD CALL TOTALS

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	DEPARTMENT	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Dept YTD Totals	
2	Cottontown VFD	26	25	40	30	33	18	24	25					221	
3	Gallatin VFD	58	45	58	52	39	50	62	49					413	
4	Highland VFD	86	84	109	100	113		103	104					699	
5	Number One VFD	26	19	36	26	18	24	30	28					207	
6	Oak Grove VFD	54	54	49	45	55	71	46	55					429	
7	Shackle Island F&R	90	61	94	60	58	52	61	74					550	
8	Southeast CVFD	70	66	95				99						330	
9	White House CVFD	55	30	75	37		53	30	40					320	
10	Westmoreland FD	16	25	28	29	15	26	21	18					178	
11															
12	Monthly Total	481	409	584	379	331	294	476	393	0	0	0	0	3347	YTD Grand Total
13															
14															
15	2022 Comparison	478	370	434	453	488	524	466	529	499	547	571	506	5865	+662
16	2021 Comparison	412	385	465	425	425	369	502	458	450	437	419	456	5203	+404
17	2020 Comparison	394	314	433	402	457	433	465	399	368	420	430	417	4799	+42
18	2019 Comparison	420	381	418	423	361	453	376	395	348	408	350	424	4757	+412
19	2018 Comparison	362	319	353	357	360	369	365	414	330	394	360	362	4345	+451
20	2017 Comparison				1183	337	317	322	299	345	390	314	326	3894	

Volunteer Fire Staffing Levels

9/30/2023

Cottontown VFD: 13

Gallatin VFD: 18

Highland VFD: 32

Number One VFD: 15

Oak Grove VFD: 15

Shackle Island F&R: 29

Southeast CVFD: 30

White House CVFD: 20

Westmoreland: 21

TOTAL: 193

	Calls for Service			Calls Received	
	Law Enforcement	Fire	EMS	911	Admin
January	14266	2095	2253	3919	11529
February	13392	2174	2007	3733	10671
March	15460	2337	2116	4595	12199
April	14020	2087	2136	4849	14582
May	14910	2126	2206	5374	14721
June	13386	2255	2242	5545	14030
July	13895	2214	2225	5159	13922
August	14875	2258	2278	4894	13938
September	12952	2097	2172	4694	13140
October					
November					
December					

## **SUMNER COUNTY HIGHWAY COMMISSION**

**Sept 11th, 2023**

### **MINUTES**

#### **Members Present:**

Dr. Jamie Teachenor, Chairman  
Shannon Burgdorf, Vice-Chairman  
Toby Ellis, Road Superintendent  
Tim Jones, Commissioner  
Don Schmit, Commissioner  
Terry Wright, Commissioner  
John Isbell, County Mayor  
Tim O'Brien, Citizen Member

#### **Others Present:**

Eric Sitler, County Attorney

#### **1. Call to Order**

The Highway Commission was brought to order on March 6th, 2023, 4:33 pm. in Room 112 of the Sumner County Administration Building.

#### **2. Invocation**

Road Superintendent Ellis opened with a prayer.

#### **3. Roll Call**

Chairman Teachenor declared a quorum was present.

#### **4. Approval of Agenda**

Chairman Teachenor asked for a motion for approval of agenda. Commissioner Wright motioned and was seconded by Vice Chairman Burgdorf. The Commission approved the agenda unanimously

#### **5. Approval of Jun. 5th, 2023 Minutes**

Chairman Teachenor made a motion to approve the last minutes of the Highway Commission. Commissioner Wright motioned and it was seconded by Toby Ellis. Commissioner Schmit abstained from voting and the June Minutes were approved.

#### **6. Public Recognition**

1. Kevin Baggert - 424 A.B. Wade Rd. – Mr. Baggert questioned about curbing being on two of the roads being accepted and not on the other two. Wanted to know if it was required to have curbing or not. Questions about the State Aid roads project rate for paving and wanted to know if the pricing per mile is the going price and if that is a good rate of bad rate. Chairman Teachenor advised that those questions would be addressed during the report of the Road Superintendent.

#### **5. Report of Chairman:**

##### **A. Old Business – None**

##### **B. New Business –**

1. Chairman Teachenor asks for nominees to nominate a new chairman & vice chairman for the new year. Commissioner Schmit nominates Chairman Teachenor for chairman. No other nominations. Chairman Teachenor is voted in unanimously as new chairman of the Highway Committee with himself abstaining from the vote. Chairman Teachenor nominates Commissioner Burgdorf as vice chairman. No other nominees. Commissioner Burgdorf is voted in unanimously as the new vice chairman of Highway Committee.

**6. Report of Road Superintendent:**

**A. Old Business – None**

**B. New Business –**

1. Toby Ellis requested acceptance of two roads in Creekview Estates-Sec. 4. and two roads in Baker Perdue Estates. Mr. Ellis addressed the questions Mr. Baggert had about the curbing being required or not and why some have curbs and some don't. There are about 3 options to choose from when building a road/subdivision. There are certain standards that have to be met before a road can be put in the be accepted. Chairman Teachenor ask for a motion to open it up for discussion. Vice-chairman Burgdorf motioned and it was seconded by Commissioner Schmit. Passed unanimously. Discussion about road standards. Voted to accept the two roads in Creekview Estates-Sec. 4 as county roads. Approved unanimously. Chairman Teachenor asks for motion to discuss Baker Perdue Estates. Motion made by Commissioner Wright and seconded by Commissioner Schmit. Passed unanimously. Discussion. Motion made by Commissioner Wright to accept two roads in Baker Perdue Estates and seconded by Chairman Teachenor. Passed unanimously.
2. Discussion about upcoming State Aid roads (Center Point Rd & Lindsey Hollow Rd). Toby Ellis addresses concerns Mr. Baggert had about pricing per mile on State Aid projects. Specifications are set by the State and we have to follow these specifications when doing State Aid roads. No action needed.
3. Discussion about Lower Station Camp Creek ROW. For information only.

**7. Report of County Mayor**

**A. Old Business – None**

**B. New Business – None**

**8. MOTION TO ADJOURN:**

A motion made by Vice Chairman Burgdorf to adjourn, it was seconded by Chairman Teachenor. The Committee adjourned at 5:09 p.m.

Minutes prepared by: Christy Marlett



**MINUTES  
LEGISLATIVE COMMITTEE  
JEREMY MANSFIELD, CHAIRMAN  
OCTOBER 16, 2023**

**Present:**

Jeremy Mansfield, Chairman  
David Klein, Vice-Chairman  
Merrol N. Hyde, Commission Chairman  
Darrell Rogers  
Matthew Shoaf  
Jamie Teachenor

**Late:**

Robert B. Brown III

**Also Present:**

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

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Commission Chairman Hyde on Monday, October 16, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Mansfield added a proclamation for family court awareness month as item 10b. He also added a request for procedural requirement for cast vote records request as item 9f.

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

4. Approval of minutes of September 11, 2023. Upon motion of Comm. Shoaf, seconded by Comm. Rogers, the Committee voted unanimously to approve the minutes of September 11, 2023.

5. Recognition of the Public.

Tina Tobin of 462 Gibbs Lane, Gallatin spoke to her public records request for the cast vote records which was denied and expressed support to make the cast vote records a procedural requirement.

Laura Baigert of 424 AB Wade Road, Portland stated she never received a response to her previous request for cast vote records. Expressed several concerns with the Resource Authority. Supports Hendersonville Library discussion clarifying ownership/funding, grant review resolution and permanent funding for SROs in state code.

6. Report of the Chairman. No report

7. Report of County Mayor. County Mayor John Isbell stated he would address the items as they come up on the agenda.

8. Old Business.

- a. Discussion – Resolution 1504-02 clarifying Ownership, Routine Maintenance, Support Service, and Funding for the Hendersonville Library.

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

Chairman Mansfield stated this is to clarify what the County is responsible for and what the City of Hendersonville responsible for. He explained it appears the City of Hendersonville needs to reimburse the County for any maintenance and repairs made to the air conditioner.

Law Director Eric Sitler stated any major building repairs, since joint owned, would be split 50/50 with routine maintenance to be paid by City of Hendersonville and insurance and liability of property an encumbrance of the County.

Commission Chairman Hyde moved, seconded by Chairman Mansfield, to direct Chairman Mansfield and County Mayor John Isbell to meet with the Mayor of Hendersonville to clarify understanding. The motion carried unanimously.

To remain on old business for next month.

- b. Resolution – Grant Review.

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

County Mayor John Isbell expressed concerns with the time constraints given in the resolution.

After discussion, the motion carried unanimously.

9. New Business.

a. Veterans' Service Report and Presentation.

Jeff Oakey, Veteran Services Director gave a brief overview of office activity.

b. Resolution – Requesting Permanent Funding for SROs in State Code (attached).

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

Comm. Shoaf moved, seconded by Comm. Teachenor, to amend to add language to items 1 and 2, to read as follows:

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 TN Code Annotated; 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; we specifically request the Sumner County legislative delegation to carry such legislation.

The motion to amend carried unanimously.

c. Discussion – Resource Authority Improper Meeting Letter.

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

After discussion, Commission Chairman Hyde moved, seconded by Comm. Teachenor, to ask the Sumner County legislative delegation to request an Attorney General opinion on status of Airport Authority. The motion carried unanimously.

d. Resolution – Broadband Ready Communities Program.

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

e. Resolution – Appointment of Steve Nelson as Judicial Commissioner.

Comm. Rogers moved, seconded by Commission Chairman Hyde, to approve the appointment of Steve Nelson as Judicial Commissioner. The motion carried unanimously.

f. Request for Procedural Requirement for Cast Vote Records Request.

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

After discussion, Comm. Shoaf moved, seconded by Comm. Rogers, to direct the Law Director to investigate the best method for the County Commission to institute or mandate a procedural requirement. The motion carried unanimously.

10. Commission Recognition.

- a. NASRO Model Agency Recognition (School Resource Officers)
- b. *Family Court Awareness Month*

Comm. Shoaf moved, seconded by Comm. Rogers, to group and approve item 11a and 11b. The motion carried unanimously.

11. Zoning.

- a. Wil-Ro, Inc. – Rezoning – Applicant is seeking a rezoning from Rural Residential (RR) to Light Industrial (LI). Subject property is located at 1155 Old Hwy 109N, Gallatin, TN 37066, is on Tax Map 104, Parcels 093.01 & 061.01, contains 8.37 acres and is zoned Rural Residential (RR). Second Reading (Attached).
- b. N. Palmers Chapel Road 0 Assignment of Country Zoning to Deannexed Parcel – Sumner County is recommending a zoning classification of Rural Residential (RR) to subject property due to de-annexation from the City of White House, TN. Request is being made pursuant to Chapter 17, Section 1705 of the Sumner County Zoning Resolution. Subject property is located at N. Palmers Chapel Road, White House, TN, 37188, is on Tax Map 077, P/O Parcels 099.00, 100.04 & 100.05, and contains 4.6 acres. Property was formally deannexed from the City of White House June 15, 2023. Second Reading (Attached).

Comm. Shoaf moved, seconded by Comm. Rogers, to group and approve items 11a and 11b. The motion carried unanimously.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:41 p.m. upon motion of Comm. Shoaf and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell

# LEGISLATIVE

Name

ADDRESS:

Tina Tobin

462 Gibbs Lane

Laura Berger

424 AB Wade Road

2000  
 1000  
 1000  
 1000

WCSH

## **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 \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2023 that:

- codify
1. We strongly urge the State General Assembly to ~~pass~~ legislation that permanently includes funding for School Resource Officers (SROs) as a mandatory provision within the ~~state code~~ <sup>TN code annotated</sup>; - - -
  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.
  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.



Monday, October 16, 2023 at 12:41:26 Central Daylight Time

**Subject:** FW: [EXTERNAL]Request for Procedural Requirement for Cast Vote Records Report  
**Date:** Monday, October 16, 2023 at 12:15:15 PM Central Daylight Time  
**From:** Steven Weiner  
**To:** Steven Weiner  
**Attachments:** image001.jpg

**From:** Tina Tobin <Tina.Tobin@protonmail.com>

**Subject:** [EXTERNAL]Request for Procedural Requirement for Cast Vote Records Report

**Date:** October 15, 2023 at 8:59:30 PM CDT

**To:** County Commission Board <CountyCommissioners@sumnercountyttn.gov>

Dear Commissioners,

I urge the County Commission to implement measures that guarantee public access to standard election reports. The citizens of Sumner County require transparency to fortify their trust in the electoral process. Numerous counties across the United States routinely furnish a standard Cast Vote Record (CVR) following each election. In fact, the Williamson County election office set a precedent by releasing their CVR within 24 hours of their most recent election.

#### IS IT POSSIBLE FOR MICROVOTE TO PRODUCE THE REPORT?- YES

The CEO of MicroVote, Mandy Miller, explains that counties "have not been running this report because it is not a "procedural requirement." (see attached email)

The machine creates and stores this information in the machine according to the bid documents.

#### MY OPEN RECORDS REQUESTS - REPEATEDLY DENIED

During 2021, I submitted public records requests to the election office for the 2020 election's CVR report. I was informed that the CVR record did not exist and that it could only be CREATED on election night.

I planned ahead for the November 2022 election and submitted in a request BEFORE the election for the CVR report. Specifically asking that the report should be created/run on election night. I was denied this request and told that I could not request a record before it existed.

THIS left me with NO OPTION to get this report. The report cannot be request ahead of time, and cannot be request after the election since it would not have been created.

#### VOTER CONFIDENCE

The TN Voter Confidence Act, TCA 2-20, is dedicated to overseeing elections with the primary goal of instilling voter confidence in the electoral process within the state. Offering the CVR report to the public serves as a fundamental step in enhancing transparency and bolstering voter trust. This report, a routine feature stored within the voting machines, can be readily generated. According to the CEO of MicroVote, the sole impediment to this practice is the absence of a prescribed procedural requirement.

I am formally requesting that the commission institute a procedural mandate, ensuring that the Cast Vote Record (CVR) report is made available for public access in every local Sumner County Election, commencing with the Millersville Special Election.

Sincerely,

Tina Tobin

Sent with [Proton Mail](#) secure email.

\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email \*\*\*

From  Dana Jones <Dana@wdecoffice.com>  
To tnlibertynetworktina@protonmail.com

★ Sep 7 2022

Tina Tobin,

As you can see from the email below from MicroVote we do not have Ballot Logs for the November 3 election. What we do have are permanent voting machine tapes. We used approximately 141 voting machines Nov 2020. Each tape would have to be retrieved from archives, unfolded, copied manually and returned to the machine envelope. Again these are permanent records in Tennessee. You may request copies on our County Records request form which I will attach to this email. Estimated cost would be \$355 in paper cost (est 10 sheets per machine at .25 a page and estimated time 47 hours at \$19 an hour \$893.

Hello,

We know many of you have received requests for public records generated by your voting system for the 2020 general election, commonly asking for individual ballot records, also known as cast vote records or CVRs.

For your voting system, individual ballot records are created by generating an "Infinity Vote Record Report" printed from each voting machine post-election. We understand that counties did not generate this printed report for the 2020 election as there is no procedural requirement to do so. Instead, counties generated an "Infinity Consolidated Tally Report" printed from each voting machine which consolidates the results for that machine.

Please call me or Bill Whitehead with any questions.

Mandi Miller, CEO

## 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, \_\_\_\_\_, of \_\_\_\_\_ hereby declare every 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.



SHERIFF SALARY STUDY SUBCOMMITTEE MINUTES  
October 10, 2023

MEMBERS PRESENT  
Terri Boyt, Chairman  
Eric Craddock, Vice Chairman  
David Lawing  
OTHERS PRESENT  
Eric Sitler  
Steve Weiner  
John Isbell  
Bethany Browning  
Annette Lyons  
Charlena Aumiller  
Samuel Denney  
Joe Matthews

- I. CALL TO ORDER – by Law Director Eric Sitler at 8am in the Sumner County Administration Building Conference Room 112 in Gallatin, Tennessee
- A. Invocation – led by Commissioner Boyt
- B. Approval of agenda – Law Director Sitler moved item C to after item E, Commissioner Boyt motioned to approve, seconded by Finance Director Lawing, unanimous approval
- C. Recognition of public
- Samuel Denney, 1256 Woodvale Drive, Gallatin TN – asked for the county to support the sheriff's office employees
- D. Election of Chairman – Chief Deputy Craddock nominated Commissioner Boyt, seconded by Finance Director Lawing, unanimous approval
- E. Election of Vice-Chairman – Chairman Boyt nominated Chief Deputy Craddock, seconded by Finance Director Lawing, unanimous approval
- II. REPORT OF THE SUBCOMMITTEE CHAIRMAN – no report
- III. NEW BUSINESS
- A. Discuss and analyze the Sheriff's Office compensation – Finance Director Lawing presented the data. The subcommittee members had lengthy discussion of the data and made several adjustments.
- Finance Director Lawing motioned that the subcommittee should recommend that Sheriff Weatherford's agreement be obtained before any adjustments, seconded by Chief Deputy Craddock, unanimous approval.
- At 10:25am, Chairman Boyt motioned to take a 15 minute break, seconded by Chief Deputy Craddock, unanimous approval. At 10:40am, Chairman Boyt reconvened the meeting. Discussion of the data continued.
- Chairman Boyt motioned for a proposal to create a schedule up to 20 years as opposed to just changing the beginning pay rate, seconded by Finance Director Lawing, unanimous approval. Subsequently, the subcommittee unanimously agreed to base the adjustments on a ten-year table instead of twenty years.
- At 12:45pm, Chairman Boyt motioned to break for lunch, seconded by Chief Deputy Craddock, unanimous approval. Chairman Boyt reconvened the meeting at 1:30pm.
- The subcommittee agreed to not consider adjustments at this time for the following positions due to the salaries for these positions being at or above current market rates: clerical, IT, maintenance, mechanics, and jail cafeteria staff. The subcommittee also agreed that no employee's current rate would be decreased and that any increases would be in addition to the current longevity payments.
- Finance Director Lawing motioned for Phase 1 to use the existing years of service with Sumner County for the salary table for the employees adjustments and, for Phase 2, to look at the amount of available funding to consider giving credit for employees who were POST or TCI certified prior to being employed by Sumner County, seconded by Chief Deputy Craddock, unanimous approval.
- At 3:15pm, Finance Director Lawing motioned to recess the meeting until Friday, October 13, 2023, at 8am, seconded by Chairman Boyt, unanimous approval.

- B. Call to Order – Chairman Boyt called the recessed meeting to order at 8am on Friday, October 13, 2023, in the Sumner County Administration Building Conference Room 112 in Gallatin, Tennessee
- C. Recognition of Public
  - Joe C Matthews, 605 Harris Lane, Gallatin, TN – spoke in support of improving salaries and retaining employees
  - Charlena Aumiller, 143 Ruland Circle, Hendersonville, TN – thanked the subcommittee for doing excellent value added service and stated the sheriff needs flexibility to make changes if needed
- D. The subcommittee continued discussion of the salary adjustments for sheriff's office employees. The subcommittee agreed to allow Jail Administrator Scott to move from step three to step ten on the salary table for his position due to having over 30 years of relevant experience prior to coming to Sumner County.

Finance Director Lawing motioned the following: 1. to send to the budget committee the salary table that the subcommittee compiled for the sheriff's office salary adjustments based on the best determination of market rates according to the attached adjustments with the understanding that these are recurring funds, 2. this recommendation is based on the sheriff being agreeable to these amounts and willing to go by them for these adjustments for this one time, 3. this eliminates the issue of the expiring ARPA funding, and 4. the subcommittee wants the budget committee to come back and consider, with any remaining funding, educational incentives, shift differentials, and pre-existing POST certifications; seconded by Chairman Boyt, unanimous approval.

Finance Director Lawing motioned to start the salary adjustments at the beginning of the next pay cycle that does not contain overtime, for them to not be retroactive, and for the ARPA hazard pay amounts to be incorporated into the adjustments; seconded by Chairman Boyt, unanimous approval.

Finance Director Lawing motioned to allow Sheriff Weatherford and Chief Deputy Craddock to make adjustments for any immaterial errors they find due to errors for years of service or incorrect categorizations up to \$100K in total with no additional funding; seconded by Chief Deputy Craddock, unanimous approval.

Finance Director Lawing motioned to allow for the Sheriff's Office budgets to be amended for the amount needed for the remainder of the fiscal year 2024 instead of the annualized amount presented, seconded by Chief Deputy Craddock, unanimous approval.

Chief Deputy Craddock motioned to suspend the rules, seconded by Finance Director Lawing, unanimous approval. Charlena Aumiller raised concerns about the start dates. Finance Director Lawing clarified the dates and how the process will work with payroll.

- IV. ADJOURNMENT – Chairman Boyt motioned to adjourn at 10:40am, seconded by Finance Director Lawing, unanimous approval.