
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 27, 2023**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on November 27, 2023, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Jerry Becker
Robert Brown III
Terri Boyt
Shannon Burgdorf
Dr. Mary Genung
Benjamin Harris
Mark Harrison
Merrol N. Hyde

Deborah Holmes
Tim Jones
David Klein
Dillon Lamberth
Jeremy Mansfield
Chrissi Miller
Terry Moss

Kevin Pomeroy
Darrell Rogers
Don Schmit
Matthew Shoaf
Danny Sullivan
Dr. Jamie Teachenor
J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Merrol Hyde noted that with twenty-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Ring and Wright were not present.

The Invocation was led by Commissioner David Klein

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

APPROVAL OF AGENDA

Commissioner Harris moved, seconded by Commissioner Brown, to approve the agenda. The Commission voted unanimously to approve the agenda by voice vote of the body.

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

**2311-01 A RESOLUTION ACCEPTING HOLLOW TREE CIRCLE
AND HISTORIC DRIVE IN THE BLEDSOE CROSSING
DEVELOPMENT AS COUNTY ROADS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November, 2023, that this body hereby accepts the Hollow Tree Circle and Historic Drive in Bledsoe Crossing as County Roads, as shown on the attachments herewith; and

BE IT FURTHER RESOLVED that said road be added to the official Road List.

2311-02 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby docket in its records the informational Board of Education Budget Amendments, as shown on the attachments hereto.

FOR INFORMATIONAL PURPOSES ONLY, NO COMMISSION ACTION TO BE TAKEN

**2311-03 A RESOLUTION ADOPTING THE 2023 UPDATE TO THE
SUMNER COUNTY HAZARD MITIGATION PLAN**

WHEREAS, Sumner County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects.

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November, 2023, that this body adopts the 2023 update to the Sumner County Hazard Mitigation Plan, attached hereto, as the County's Hazard Mitigation Plan; and

BE IT FURTHER RESOLVED that the Sumner County Emergency Management Agency will submit the adopted Hazard Mitigation Plan to the Federal Emergency Management Agency officials for final review and approval.

**2311-04 A RESOLUTION RE-APPOINTING THE JUDICIAL
MAGISTRATES OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body hereby re-appoints the following individuals as Judicial Magistrates through the year 2024:

Mary Aric
Holli Brownlee
Starlis Keen
Frank Palmer
William Thomas

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve a one- year term or until a successor is appointed.

**2311-05 A RESOLUTION APPROPRIATING UP TO \$20,000 FROM THE
CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE
FOR REMODEL OF THE FINANCE DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby appropriate up to \$20,000.00 from the Capital Projects Local Restricted Fund balance for the remodel of the Finance Department as attached herewith.

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

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on October 23, 2023, and recorded in the office of the Clerk, Carolyn Templeton. The October 23, 2023, minutes were approved unanimously by voice vote after Commissioner Schmit made the motion, seconded by Commissioner Klein.

Without objection, Chairman Hyde requested to amend the minutes for the special called meeting on October 30, 2023, to record Commissioners' Brown, Boyt, Burgdorf and Klein votes for Resolution 2310s-01 due to the voting board malfunction. Commissioners Brown, Boyt and Klein wished to vote against, and Commissioner Burgdorf wished to vote in favor of Resolution 2310s-01.

The minutes for the special called meeting of this body held on October 30, 2023, and recorded in the office of the Clerk, Carolyn Templeton. The October 30, 2023, minutes

were approved unanimously as amended by voice vote after Commissioner Miller made the motion, seconded by Commissioner Klein.

RECOGNITION OF THE PUBLIC

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

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke against the veto override and asked for a revision to the resolution. She also spoke to the Hazard Mitigation Plan.

Kevin Baigert of 424 AB Wade Road, Portland spoke in favor of the veto override of Resolution 2310-11.

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

REPORT OF THE CHAIR

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

Commissioner Harris introduced the following Certificate of Recognition:

The Sumner County Board

Of

County Commissioners,

*meeting in regular session on this the
27th day of November 2023,
does hereby honor and congratulate*

Station Camp High School Girls' Soccer Team

for being the Tennessee State Champions.

Upon motion of Commissioner Pomeroy, seconded by Commissioner Harris, the Commission voted unanimously by voice vote to approve the certificate honoring Station Camp High School Girls' Soccer Team.

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property

Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

HEALTH AND EMERGENCY SERVICES COMMITTEE

There was no report from Health and Emergency Services Committee.

EDUCATION COMMITTEE

Commissioner Brown introduced the following resolutions and moved to group and approve; seconded by Commissioner Miller.

2311-06 A RESOLUTION APPROVING THE SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUESTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby approve the Sumner County Board of Education budget amendment requests as attached herewith.

2311-07 A RESOLUTION APPROVING LEASE AGREEMENTS WITH CANON FOR COPIERS FOR MULTIPLE SUMNER COUNTY SCHOOLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby approve lease agreements with Canon for copiers for multiple Sumner County Schools as shown on the attachments hereto.

Chairman Hyde declared Resolutions 2311-06 and 2311-07 approved unanimously by voice vote of the body.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

LEGISLATIVE COMMITTEE

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

2310-11 A RESOLUTION ESTABLISHING NEW PROCEDURES TO REVIEW GRANTS

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

NOW THEREFORE BE IT RESOLVED, the Sumner County Board of Commissioners meeting in regular session on the 23rd day of October, 2023 requires the Sumner County Grant Writer, prior to the beginning of the grant application process, to present to the appropriate committee all available information for all grants which the grant writer will begin the process of application in the following month; and

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

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

BE IT FURTHER RESOLVED, this Resolution does not apply to grants previously authorized by the Commission that are long-standing grants or yearly recurring grants unless the Office of the Law Director deems a review necessary due to questions or material changes in the terms and conditions so identified by the department head or other person having authority to execute said grant.

THE EFFECTIVE DATE OF THIS RESOLUTION SHALL BE THE DATE OF VETO OVERRIDE

Commissioner Mansfield announced Law Director Eric Sitler informed him no amendments can be made to a veto override.

After discussion, Comm. Jones moved, seconded by Comm. Harrison, to call for question. Commissioner Pomeroy called for division of the house after an indeterminate voice vote.

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

Call for question			11/27/2023 7:25:58 PM
YES - 14	NO - 8	ABS - 0	
Individual Voting Results			
Becker 21 - N	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - N	Ring 8 - NP	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - NP	Wynne 15 - N	

Chairman Hyde declared the call for question failed to carry.

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

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

Call for question				11/27/2023 8:02:09 PM	
YES - 18		NO - 4		ABS - 0	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

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

The electronic vote to override veto of Resolution 2310-11 was recorded in the following manner:

2310-11 Override Veto				11/27/2023 8:02:53 PM	
YES - 13		NO - 9		ABS - 0	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- N	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared the veto override of Resolution 2310-11 approved by the body.

BUDGET COMMITTEE

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

2311-08 A RESOLUTION APPROVING THE DELEGATION OF \$104,868 FOR RURAL FIRE DEPARTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby approve the delegation of \$104,868 for Rural Fire Departments as attached herewith.

The electronic vote for Resolution 2311-08 was recorded in the following manner:

2311-08				11/27/2023 8:04:59 PM	
YES - 22		NO - 0		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y

Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2311-08 approved by the body.

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

2311-09 A RESOLUTION APPROPRIATING THE CARRYOVER OF FISCAL YEAR 2023 FUNDS WITHIN THE CAPITAL PROJECTS FUND FOR RESOURCE AUTHORITY AND EDUCATION BONDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby appropriate the carryover of Fiscal Year 2023 funds within the Capital Projects Fund for Resource Authority and Education Bonds as attached herewith.

The electronic vote for Resolution 2311-09 was recorded in the following manner:

2311-09				11/27/2023 8:05:36 PM	
	YES - 18	NO - 4	ABS - 0		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2311-09 approved by the body.

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

2310-10 A RESOLUTION APPROPRIATING UP TO \$40,000 FROM THE CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE FOR GALLATIN LIBRARY CARPET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby appropriate up to \$40,000 from the Capital Projects Local Restricted Fund balance for Gallatin Library carpet as attached herewith.

The electronic vote for Resolution 2310-10 was recorded in the following manner:

2311-10				11/27/2023 8:06:20 PM	
	YES - 22	NO - 0	ABS - 0		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y

Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2311-10 approved by the body.

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

2311-11 A RESOLUTION APPROPRIATING \$91,093 FROM OPIOID ABATEMENT NON-RESTRICTED FUNDS FOR SALARY, BENEFITS, FURNITURE AND EQUIPMENT FOR OPIOID STAFF TO THE FINANCE DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of November 2023, that this body does hereby appropriate \$91,093 from the Opioid Abatement Non-Restricted Funds for salary, benefits, furniture and equipment for Opioid staff to the Finance Department as attached herewith.

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

The electronic vote for Resolution 2311-11 was recorded in the following manner:

2311-11				11/27/2023 8:06:50 PM	
	YES - 17	NO - 5	ABS - 0		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- N	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared Resolution 2311-11 approved by the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

Chairman Hyde introduced the following resolution:

2311-NOT A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS

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

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

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

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

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

RACHEL AMOS	ERIN KING
JOHN C BOBBITT	MORGAN D LANGOS
LESLIE BREWINGTON	A DAWN MILLER
MONTRICE BROWN-MILLER	LAURA MOSS
KAYLA F CAIN	KATHY NORTON
KEVIN M COLLIER	NAKIYA O'QUINN
LUKE CORBITT	MICHELLE OSWALD
RAEGAN DICKEY	BRADLEY J. PFRANGER
GLORIA J DILLARD	HALEY POOLE
JILL M DURAND	DWAYNE QUILLEN
DIANNE PETERS ELLIS	JESSICA M REED
EMMA ESQUIVEL	JAMES D REEVES
AMBER N EVERETTE	DONNA D RICHARDS
KATIE FIELDS	LYNN W SHARENBERGER
JEAN FOSTER	A NICOLE SLAUGHTER
TONOA FOSTER FREEMAN	LAURIE STAWICKI
AMY FUQUA	TABITHA SUMMERS
SHAWLEY GHAFOR	DEBRA L SUTTON
WANDA L GREEN	JACOB SWINDELL
KATIE E HALPIN	HOLLY R TAYLOR
MISTY D HARGIS	TINA M TIMMONS
LAUREN HARLAND	CHARIE TROUTMAN
ANDRA HELLEM	ASHLEIGH NYCOLE TYLER
DANA L. HIGHT	SHARI NIKOLE JENT WALLS
NAKIA ANN HOLMAN	JOHN L WEAVER III
LESLI L HOWELL	JENNIFER WHITE
KATHERINE L HOWELL	MAUREEN WOODS
JEANNIE M ISBELL	KRISTA WRIGHT
JO ANNE JUSTICE	PATRICIA WRIGHT
MERANDA KENNEDY	ADAM DOUGLAS YORK

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

2311-NOT

YES - 22
Individual Voting Results
Becker 21 - Y
Burgdorf 19 - Y
Harrison 3 - Y
Jones 23 - Y

NO - 0
Boyt 13 - Y
Genung 9 - Y
Holmes 12 - Y
Klein 6 - Y

11/27/2023 8:07:41 PM

ABS - 0
Brown 17 - Y
Harris 10 - Y
Hyde 20 - Y
Lamberth 4 - Y

Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - Y	Ring 8 - NP	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - NP	Wynne 15 - Y

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

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:10 p.m. upon motion of Commissioner Pomeroy, seconded by Commissioner Harris.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____