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

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on December 18, 2023, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

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

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

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

The Invocation was led by Commissioner Robert Brown III.

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

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### APPROVAL OF AGENDA

Chairman Hyde removed Resolution 2312-07 from the agenda and noted a correction under the Committee on Committees report, Music City Executive Airport Authority should be a 5-year term.

Commissioner Rogers moved to add resolutions for extending the juvenile court lease and occupancy issues for the courthouse, from the special called meeting to the agenda. Chairman Hyde advised it would be against the recommendation of Law Director Eric Sitrler.

The electronic vote to add the requested resolutions to the agenda was recorded in the following manner:

Amend agenda			12/18/2023 7:10:08 PM
<b>YES - 23</b>	<b>NO - 0</b>	<b>ABS - 0</b>	
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 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - NP	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the motion approved by the body.

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

Chairman Hyde stated the resolutions would be added to the Budget Committee report as item five and six.

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Chairman Hyde introduced the following items on the Consent Agenda:

### CONSENT AGENDA

#### **2312-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 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**

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#### **2312-02 A RESOLUTION APPROPRIATING FOR PORTLAND AIRPORT GRANT MATCH FROM PORTLAND AIRPORT COMMITTED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby appropriate \$18,456.00 for Portland Airport

Grant Match from the Portland Airport Committed Fund Balance, as shown on the attachment hereto.

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**2312-03 A RESOLUTION APPROVING A LEASE AGREEMENT WITH  
CANON FOR A COPIER - RECOVERY COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby approve the lease agreement with Canon for a copier for Recovery Court, as shown on the attachment hereto.

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**Tax Refunds**

Michael Figus	\$ 45.63
Gov't Employees Insurance	\$ 29.00
James & Jennifer Houdeshell	\$ 11,502.00
Brian Smart	\$ 1,221.00

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

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on November 27, 2023, and recorded in the office of the Clerk, Carolyn Templeton. The November 27, 2023, minutes were approved unanimously by voice vote after Commissioner Becker made the motion, seconded by Commissioner Klein.

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**RECOGNITION OF THE PUBLIC**

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

Alice Dollwett of 199 Albright Farms Drive, Gallatin expressed her support of decreasing the number of library board members to nine and objected to an ad hoc committee and asked to allow proper vetting process.

Steven Rozek of 110 South Laurens Way, Hendersonville expressed his support for the reduction in library board members from eleven to nine.

Sherlock Singh of 159 Enoch Way, Gallatin spoke in support of the reduction of library board members.

Kevin Baigert of 424 AB Wade Road, Portland expressed concern with adding items to the agenda without proper notice although he supports the resolutions. He also spoke in favor of Resolution 2312-05, attachment submitted.

Patricia Smith of 112 England Pl, Hendersonville asked to keep the number of library board members at eleven.

Tracy Parker of 1110 Woodvale Drive, Gallatin expressed support for a variety of members on the library board and encouraged to keep eleven members.

Toni Stockton of 445 Cummings Lane, Gallatin spoke in favor of a decrease in the number of library board members and spoke against an ad hoc committee.

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

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### **REPORT OF THE CHAIR**

Chairman Hyde noted there will be a brief presentation at the end of his report about the damage from the tornado.

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Commissioner Becker introduced the following Certificate of Recognition:

***The Sumner County Board  
Of  
County Commissioners,***

*meeting in regular session on this the  
18<sup>th</sup> day of December 2023,  
does hereby honor and congratulate*

***TN United Soccer Club 2006 Boys NPL***

*for being the Division I State Champions.*

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Upon motion of Commissioner Becker, seconded by Commissioner Pomeroy, the Commission voted unanimously by voice vote to approve the certificate honoring TN United Soccer Club 2006 Boys NPL.

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Chairman Hyde introduced the following Certificate of Recognition:

***The Sumner County Board  
Of  
County Commissioners,***

*meeting in regular session on this the  
18<sup>th</sup> day of December 2023,  
does hereby honor and congratulate*

***Deeya Prabhu***

*for being the First Female Scout in Hendersonville to  
attain the rank of Eagle Scout.*

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Upon motion of Commissioner Becker, seconded by Commissioner Holmes, the Commission voted unanimously by voice vote to approve the certificate honoring Deeya Prabhu.

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

Chairman Hyde noted the following resolution is for docketing purposes only.

**2312-04 DOCKETING HEALTH DEPARTMENT EMERGENCY PURCHASE ORDER FOR FIRE ALARM SYSTEM REPLACEMENT**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby docket in its records the Health Department Emergency Purchase Order for Fire Alarm System Replacement, as shown on the attachment hereto.

***FOR INFORMATIONAL PURPOSES ONLY, NO COMMISSION ACTION TO BE TAKEN***

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**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.

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Chairman Hyde introduced the following resolution:

**2312-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.**

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JANET L ADAMS	P KELLY
LOIS F ANDERSON	SANDRA E KETCHUM
PAMELA AUTRY	DANITA LANE
JENNIFER DISMUKES BERKON	ALICIA LOGUE
SONYA M BRANHAM	JACOB MASON
MATTHEW WAYNE BROWN	L KATE MATTHEWS
KAREN D BUCHANAN	MARY MCGILL
REBECCA CAMPBELL	ASHLEY MCHUGH
HOPE MARIE CAMPBELL	CHEYENNE L MITTELSTRASSER
ERICA RENEE CARTWRIGHT	COURTNEY NOFFSINGER
DEBRA K CATRON	CINDY L PHILLIPS
JEREMY T CECIL	STEVEN LEE PIPER
KAITLIN CHAMPION	BRAD PLUMLEE
JULIA M CHEEKS	TRISHA RYAN
HEATHER CLARK	GINA L SHOEMAKE
ROCHELLE CUTRELL	SUZANNE SIMON
DONNA HARRIS	KACIE SIZEMORE
PATRICIA CHRISTINE HENDERSON	TAQUITA RENEE WILLIAMS
C JAY INGRUM	

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The electronic vote was recorded in the following manner:

2312-NOT 12/18/2023 7:45:41 PM

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

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

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Chairman Hyde introduced Ken Weidner, EMA Director, who gave a presentation of the timeline and tornado damage throughout the County.

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### RECESS

Chairman Hyde called for recess at 7:58 p.m. The meeting reconvened at 8:05 p.m.

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### HEALTH AND EMERGENCY SERVICES COMMITTEE

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

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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### HIGHWAY COMMITTEE

There was no report from the Highway Committee.

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### COMMITTEE ON COMMITTEES

Commissioner Mansfield announced the following appointment and moved for approval; seconded by Commissioner Klein:

Music City Executive Airport Authority:

- Samuel Solorzano- 5-year term

Commissioner Harris nominated Matt Harris, seconded by Commissioner Pomeroy.

Chairman Hyde explained “Green” would be a vote for Solorzano and “Red” would be a vote for Harris.

The electronic vote was recorded in the following manner:

Airport Authority			12/18/2023 8:08:18 PM
<b>GREEN -Solorzano -7</b>	<b>RED - Harris - 15</b>		<b>ABS - 1</b>
Individual Voting Results			
Becker 21 - N	Boyt 13 - N	Brown 17 - Y	
Burgdorf 19 - N	Genung 9 - A	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - N	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - N	
Schmit 18 - Y	Shoaf 22 - N	Sullivan 7 - N	
Teachenor 14 - NP	Wright 2 - N	Wynne 15 - N	

Chairman Hyde declared Matt Harris appointed to the Music City Executive Airport Authority.

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Commissioner Mansfield announced the following appointment and moved for approval; seconded by Commissioner Klein:

Sumner County Regional Planning Commission:

- Adam Issa – 4-year term

Chairman Hyde declared the appointment of Adam Issa to the Sumner County Regional Planning Commission approved unanimously by voice vote of the body.

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Commissioner Mansfield announced the following appointment and moved for approval; seconded by Commissioner Harris:

Emergency Communications District Board:

- Buddy Shafer – 4-year term

Chairman Hyde declared the appointment of Buddy Shafer to the Emergency Communications District Board approved unanimously by voice vote of the body.

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Commissioner Mansfield announced the following appointments and moved to group and approve; seconded by Commissioner Shoaf:

Sumner County Tourism Board:

- Cathy Drumwright – 2-year term ending August 31, 2025
- David Staples – 2-year term ending August 31, 2025
- Mandy Christenson – 1-year term ending August 31, 2024

Commissioner Harrison moved, seconded by Commissioner Wynne, to separate the vote.

Chairman Hyde noted a vote to separate the appointments would be a “green” vote and to not separate would be a “red” vote. The electronic vote to separate was recorded in the following manner:

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

Chairman Hyde declared “to not separate” the appointments approved by the body.

Chairman Hyde declared the appointments of Cathy Drumwright, David Staples and Mandy Christenson to the Sumner County Tourism Board approved by voice vote of the body.

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**LEGISLATIVE COMMITTEE**

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

**2312-05 A RESOLUTION REQUESTING SUPPORT BY THE GENERAL ASSEMBLY RELATING TO REPEALING OR AMENDING THE COUNTY POWERS RELIEF ACT T.C.A. 67-4-2901, ET SEQ.**

**WHEREAS**, The Property Taxpayers Protection Act (PTPA) (HB1206/SB820), originally introduced by Representative Scott Cepicky and



Senator Joe Hensley, aimed to give counties the same opportunity afforded to municipalities in determining how best to fund the expansion of services necessitated by accelerated growth; and

**WHEREAS**, Sumner County has experienced accelerated residential growth that has negatively impacted the County's ability to sustain existing essential services; and

**WHEREAS**, the citizens of Sumner County, for far too long, have been given the burden of paying for new development by ever-increasing property taxes; and

**WHEREAS**, in 2006, the Tennessee General Assembly enacted the County Powers Relief Act T.C.A. 67-4-2901, et seq, which provided the authority for Counties to enact adequate facility taxes; and

**WHEREAS**, the growth in Sumner County has led to the need for the expansion of county services, including, but not limited to, new schools, law enforcement, emergency management services, new roads, etc. The adequate facilities tax on development, allowed in T.C.A. 67-4-2913, alone has proven to be woefully inadequate in meeting the demands for additional services the County has experienced; and

**WHEREAS**, pursuant to T.C.A. 67-4-2913, the County Powers Relief Act explicitly forbids a county from enacting an impact fee; however, it excludes municipalities from the prohibition of enacting impact fees; and

**WHEREAS**, in Tennessee Attorney General Opinion No. 07-161 (December 11, 2007), the Tennessee Attorney General also opined that the County Powers Relief Act "does not prohibit cities from enacting impact fees;" and

**WHEREAS**, municipalities are specifically granted the authority to enact impact fees pursuant to T.C.A. 6-2-201 (15) and T.C.A. 6-33-101(a) to fund the expansion of their services caused by growth; and

**WHEREAS**, Sumner County desires to be given the same opportunity afforded to municipalities in determining how best to fund the expansion of services necessitated by accelerated growth; and

**WHEREAS**, the Sumner County Commission deems it to be in the best interest of Sumner County and its citizens to request that the State legislature repeal the County Powers Relief Act or support an amendment of the County Powers Relief Act to allow counties of the State of Tennessee the same options granted municipalities when it comes to funding the expansion of services necessitated by accelerated growth; and

**WHEREAS**, it is fundamentally unfair to require the citizens of Sumner County to continue to fund the expansion of services caused by growth with ever-increasing property taxes; and

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on the 18th day of December, 2023, to respectfully request that the Sumner County legislative delegation support any bills presented to repeal or amend the County Powers Relief Act to allow Sumner County to be placed on a level playing field with the municipalities in our great state, to determine the most conservative way to establish a means for funding

the accelerated growth Sumner County is experiencing without burdening the current tax base with increased property taxes.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to members of the Sumner County legislative delegation, and members of the House Property & Planning Subcommittee of Local Government to emphasize our County's endorsement of this significant legislative initiative.

Chairman Hyde declared Resolution 2312-05 approved unanimously by voice vote of the body.

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

**2312-06 A RESOLUTION REQUESTING SUPPORT OF TENNESSEE HOUSE BILL 28 BY THE GENERAL ASSEMBLY RELATING TO THE ANNEXATION OF UNINCORPORATED TERRITORY**

**WHEREAS**, the Tennessee General Assembly has reaffirmed its intent on "eliminating annexation and incorporation by fear and minimizing urban sprawl;" and

**WHEREAS**, Sumner County has experienced extensive loss of rural acreage due to expansive residential development driven in large part by annexation on the periphery of urban areas; and

**WHEREAS**, the citizens of Sumner County have subsidized such development via taxation; and

**WHEREAS**, such development has placed considerable burdens on county services, to include schools, policing, roadways, and emergency services; and

**WHEREAS**, such development places financial burdens upon the county, but the county has no stake or representation within the annexation process; and

**WHEREAS**, Tennessee House Bill 28, introduced by Representative William Lamberth, aims to institute an equitable annexation process that actively involves counties in the pursuit of conscientious planning; and

**WHEREAS**, the expressed intent of Tennessee House Bill 28 is "that a municipality shall not formally take action on a resolution proposing the annexation of unincorporated territory until the county legislative body of the county in which such territory proposed for annexation is located approves the annexation by resolution and an official copy of such resolution is received by the municipal governing body;" and

**WHEREAS**, the enactment of this legislation would enhance the collective welfare of our communities, promoting collaboration among local governments, property owners, and county property taxpayers who bear the financial burdens associated with the expansion of cities resulting from annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on the 18th day of December, 2023, expresses its support for Tennessee House Bill 28 and strongly encourages the Tennessee General Assembly to pass this legislation as currently written.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to members of the Sumner County legislative delegation, and members of the

Senate State and Local Government Committee to emphasize our County's endorsement of this significant legislative initiative.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend to add the words "as currently written" to the resolution. Chairman Hyde declared the amendment approved unanimously by voice vote of the body.

Chairman Hyde declared Resolution 2312-06, as amended, approved unanimously by voice vote of the body.

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

**2312-08 A RESOLUTION COMBINING THE FUNCTIONS AND OPERATIONS OF LIABILITY CLAIMS COMMITTEE, EMPLOYEE BENEFITS COMMITTEE, THE OCCUPATIONAL COMPENSATION PLAN OF SUMNER COUNTY, AND OFFICE OF RISK MANAGEMENT UNDER THE SUPERVISION OF ONE BOARD HEREBY CREATED AND KNOWN AS THE SELF INSURANCE BOARD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of December, 2023, that this body does hereby resolve that the Liability Claims Committee and the Employee Benefits Committee are hereby terminated as of the date this resolution, and, in their stead, there is hereby created the Self Insurance Board to oversee the functions and

1. The Liability Claims Committee and the Employee Benefits Committee, their membership, functions, funds, and operations, shall be combined into one board to be known as the Self Insurance Board ("SIB").
2. The SIB is to consist of seven members as follows: Five County Commissioners (appointed by the County Commission); the County Executive as an Ex-Officio, non-voting member; and Director of Finance as a non-voting member. Members of the Board cannot vote on issues in which an immediate relative would qualify for benefits of the foregoing plans. An immediate relative is defined as spouse, child, grandchild, or other family member living in the same household.

operations of the two entities and the Office of Risk Management as follows: Members of the SIB are to serve terms that are co-terminus with their current elected offices. The SIB shall select each year a Chairman and Vice-Chairman from its membership.

3. In order to provide continuity for the newly created SIB the following members of the terminated Employee Benefits and Liability Claims committees/boards shall be appointed to serve on the SIB, to include the County Mayor as a nonvoting member, Director of Finance as a nonvoting member, and additional members of the County Commission which the Committee on Committees shall designate to be confirmed by the full County Commission. All original members shall serve until September 1, 2026, or until otherwise replaced by resolution of the appropriate body or election to office.
4. With regard to liability claims, the Law Director shall have authority to settle any claims up to \$25,000. Settlement of claims over \$25,000 but less than

\$50,000 shall be subject to the approval of a majority of three or more convening voting SIB members. Settlement of claims in excess of \$50,000 shall be subject to approval of the Board of County Commissioners.

**BE IT FURTHER RESOLVED** that the Office of Risk Management shall fall under the supervision of the SIB to include, but not limited to, OSHA/TOSHA compliance; Sumner County insurance products, premiums, and coverage; Occupational Compensation Plan; and liability payments and recovery.

**BE IT FURTHER RESOLVED** that the Occupational Compensation Plan of Sumner County shall fall under the supervision of the SIB to include, but not limited to, operation, compliance, and worker's compensation matters.

Chairman Hyde declared Resolution 2312-08 approved unanimously by voice vote of the body.

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

**2312-09 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
DURING THE 2024 CALENDAR YEAR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December, 2023 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee, on the following dates in 2024:

Monday, **January 22** [4<sup>th</sup> Monday]  
Monday, **February 26** [4<sup>th</sup> Monday]  
Monday, **March 25** [4<sup>th</sup> Monday]  
Monday, **April 15** [3<sup>rd</sup> Monday]  
Monday, **May 20** [3<sup>rd</sup> Monday]  
Monday, **June 17** [3<sup>rd</sup> Monday]

Monday, **July 15** [3<sup>rd</sup> Monday]  
Monday, **August 19** [3<sup>rd</sup> Monday]  
Monday, **September 16** [3<sup>rd</sup> Monday]  
Monday, **October 21** [3<sup>rd</sup> Monday]  
Monday, **November 18** [3<sup>rd</sup> Monday]  
Monday, **December 16** [3<sup>rd</sup> Monday]

**BE IT FURTHER RESOLVED** that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to have published the required notice of this resolution.

Commissioner Becker moved, seconded by Commissioner Sullivan, to amend to move the March 2024 meeting date from March 18<sup>th</sup>, 2024 to March 25, 2024.

The electronic vote to amend the March 2024 meeting date was recorded in the following manner:



Amend1 2312-10

12/18/2023 8:43:57 PM

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

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commissioner Baker, to amend to split the unallocated amount between White House Senior Citizens and Westmoreland Senior Citizens.

Chairman Hyde ruled the amendment out of order because there is not enough difference from the previous amendment.

Commissioner Wynne called for division of house to challenge the ruling.

The electronic vote to challenge Chairman Hyde's ruling was recorded in the following manner:

Division

12/18/2023 8:45:57 PM

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

Chairman Hyde declared the ruling upheld by the body.

The electronic vote for Resolution 2312-10 was recorded in the following manner:

2312-10

12/18/2023 8:46:46 PM

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

Chairman Hyde declared Resolution 2312-10 approved by the body.

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

**2312-11 A RESOLUTION APPROVING PORTLAND FOUNDATION  
PROPERTY TAX EXEMPTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby approve the Portland Foundation Property Tax Exemption, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2312-11 approved by unanimous voice vote by the body.

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

**2312-12 A RESOLUTION APPROVING A LEASE AGREEMENT WITH  
ECC – COMCAST MULTI-YEAR CONTRACT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby approve the ECC – Comcast Multi-Year Contract, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2312-12 approved by unanimous voice vote by the body.

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

**2312-13 A RESOLUTION REAPPROPRIATING \$213,461.35 REMAINING  
PURCHASE ORDER BALANCE FOR PURPOSES OF  
DEVELOPING AN UPDATED COMPREHENSIVE PLAN FOR  
SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby Reappropriate \$213,461.35 Remaining Purchase Order Balance for Purposes of Developing an Updated Comprehensive Plan for Sumner County as shown on the attachment hereto;

**BE IT FURTHER RESOLVED** that the Commission chooses option 3 from the attachment hereto titled Sumner County Comprehensive Land Use Plan Update.

Commissioner Wynne moved to defer back to Committee to get project plan. The motion failed to carry for lack of second.

Chairman Hyde declared Resolution 2312-13 approved by unanimous voice vote by the body.

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

**2312-14 A RESOLUTION APPROPRIATING \$88,592.90 FROM THE  
GENERAL FUND UNASSIGNED FUND BALANCE FOR  
EXTENDING THE JUVENILE COURT LEASE THROUGH  
JUNE 30, 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby appropriate \$88,592.90 from the general fund unassigned fund balance for extending the juvenile court lease through June 30, 2024.

Chairman Hyde declared Resolution 2312-14 approved by unanimous voice vote by the body.

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

**2312-15 A RESOLUTION APPROPRIATING \$707,979.69 FROM THE  
LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE  
FOR PURPOSES OF MEETING OCCUPANCY CODES FOR THE  
NEW SUMNER COUNTY COURTHOUSE AND MAKING SAME  
FULLY OPERATIONAL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of December 2023, that this body does hereby appropriate \$707,979.69 from the local capital projects restricted fund balance for the following purposes:

1. Meeting occupancy codes for the new Sumner County Courthouse; and
2. Ensuring the new Sumner County Courthouse is fully operational.

Commissioner Genung moved to defer until a project manager has been hired. The motion failed for lack of second.

Chairman Hyde declared Resolution 2312-15 approved by unanimous voice vote by the body.

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**FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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Chairman Hyde announced the special called Commission meeting for December 20, 2024 is canceled.



**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:57 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Becker.

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CAROLYN TEMPLETON, CLERK

\_\_\_\_\_  
MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on \_\_\_\_\_