

SUMNER COUNTY COMMISSION

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

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 – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

The following minutes are included in this packet:

Committee on Committees.....January 8

Education Committee.....January 2

General Operations.....January 2

Health & Emergency Services.....January 2

Legislative Committee.....January 8

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JANUARY 8, 2024**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
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, January 8, 2024, at 5:25 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 December 11, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted (2-1-2) to approve the minutes of December 11, 2023. Chairman Mansfield voted against. Comm. Genung and Comm. Teachenor abstained because they were not present at the December meeting.

Staff Attorney Steve Weiner clarified the minutes were approved by members present and voting, abstaining from the vote is not a vote.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business.

a. Appointments.

Regional Planning Commission 4-year term.

- Tommy Swint to replace Luther Bratton
- Britt Little to replace Britt Little

No action taken for lack of motion.

Sumner County Library Board of Trustees – 3-year term – DEFER TO FEBRUARY.

- Jennifer Sloan, Westmoreland to replace Diane Johnson
- Tonya Ray, Gallatin to replace Ruth Fennell
- Jackie Wright, Hendersonville to replace Bruce Carter

9. New Business.

a. Appointments.

Sumner County Library Board of Trustees – 3-Year Term.

- Shannon Burgdorf, Commissioner to replace Beverly Hyde

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

After brief discussion, Comm. Genung moved, seconded by Comm. Miller, to defer to February. The motion carried unanimously.

Self-Insurance Board - Coterminous.

- Merrol Hyde, Commissioner
- Terri Boyt, Commissioner
- Robert Brown, Commissioner
- Commissioner
- Commissioner
- John Isbell, County Executive/mayor (Ex Officio)
- David Lawing, Finance Director (Ex Officio)

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

After brief discussion, Comm. Teachenor moved, seconded by Comm. Miller, to defer to February. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Teachenor the Committee adjourned at 5:34 p.m.

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
JANUARY 2, 2024**

Present:

Robert Brown, III, Chairman

Jerry Becker

Dillon Lamberth

Darrell Rogers

Don Schmit

Danny Sullivan

Absent:

Shannon Burgdorf, Vice-Chairman

Also Present:

John Isbell, County Mayor

Eric Sitler, Law Director

Steve Weiner, Staff Attorney

Merrol Hyde, Commission Chairman

Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Commission Chairman Hyde on Monday, January 2, 2024, at 6:15 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. Lamberth, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes December 4, 2023.

Comm. Sullivan moved, seconded by Comm. Becker, to approve the minutes from December 4, 2023. The Committee voted unanimously to approve the December 4, 2023, minutes.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Report of Director of Schools. Not present

9. Old Business.

10. New Business.

a. Sumner County Board of Education Amendments (for information only).

1. Budget Amendment 2
2. Budget Amendment 3

No action needed.

b. Capital projects (discussion).

No discussion, Director of Schools was not present.

11. Adjournment.

Chairman Brown declared the Committee adjourned at 6:17 p.m. upon motion of Comm. Rogers and seconded by Comm. Sullivan.

Prepared by Jennifer Mitchell

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
JANUARY 2, 2024**

Present:

David Klein, Chairman

Mark Harrison

Deborah Holmes

Tim Jones

Don Schmit

Absent:

Chrissi Miller, Vice-Chairman

Terry Moss

Also Present:

John Isbell, County Mayor

Eric Sitler, Law Director

Steve Weiner, Staff Attorney

Kim Norfleet, Grants Administrator

Merrol Hyde, Commission Chairman

Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation on Monday, January 2, 2024, at 7:00 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Klein removed item 9b from the agenda.

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

4. Approval of the Minutes of December 4, 2023.

Upon motion of Comm. Harrison, seconded by Comm. Schmit, the Committee unanimously voted to approve the minutes of December 4, 2023.

5. Report of Chairman. No report

6. Report of County Mayor. County Mayor John Isbell reported on old business items. He stated he is waiting on recommendations from architects for the archives and jail roofs. Parking structure moving along and on target for April. He said documents for Historic Brown House are in his conference room and available for viewing. Mr. Isbell explained a new project manager for the courthouse project would not be pursued. Request for organization charts is an HR issue. Pipes in the third-floor dormer have been capped and wrapped with insulation. Change order in process for the additional security needs at the new courthouse. In the process of finalizing juvenile court lease extension. Additional testing with Turner and SSOE for January 4th and 5th on target. Working with furniture vendor with proposals to be finalized in January. Working on AV and radio coverage. He also gave a lengthy report on capital projects.

Chairman Klein moved, seconded by Comm. Jones, to suspend the ruled to allow discussion with Mr. Isbell. Chairman Klein stated he would work on a concept design for different type of building for EMS.

Chairman Klein asked Mr. Isbell to email his notes on the capital projects to the members.

Chairman Klein brought the meeting back in session.

7. Recognition of the Public. None

8. Old Business.

- a. Progress on Roof and Parapets of Archive Building – Results from site meeting with Architect.

County Mayor John Isbell addressed under his report.

Chairman Klein stated he spoke with the architect and hopes to have specifications next week. Architect might have found a different product to use that might be cheaper.

- b. Progress on Roof of Sumner County Jail – Requested site meeting with Architect, General Operations Committee, and any other interested parties.

County Mayor Isbell addressed under his report.

Chairman Klein hopes to have specifications next week.

- c. Progress on Parking Structure for new Courthouse.

County Mayor Isbell addressed under his report.

Chairman Klein opened discussion about the drainage issue with the new parking garage. Mr. Isbell explained it is a stormwater issue and the project must be completed to get a certificate of occupancy.

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

Grants Administrator Kim Norfleet explained that stormwater was never part of Turner's scope of work to connect to the City of Gallatin's network. She further explained the timeline and gave an overview of the project. Costs were not known until now.

There was a lengthy discussion among committee members.

Chairman Klein brought the meeting back in session.

No action taken. Chairman Klein asked to keep on old business for next month's meeting.

d. Status of Documentation for Historic Brown House (including grant documentation and full will).

County Mayor Isbell addressed under his report.

Law Director Eric Sitler pointed out the \$500,000.00 for the William and Martha Brown Park should be held separately but has not been received from the School Board.

During discussion, Comm. Jones moved, seconded by Chairman Klein, to suspend the rules to allow discussion with Kim Norfleet.

Mrs. Norfleet explained there is a local bank account and a Vanguard investment account for the Trust. The interest from the Vanguard account is deposited into the local account once a year.

Chairman Klein asked for this item to remain on old business.

Chairman Klein brought the meeting back in session.

e. Status of new project manager for courthouse project.

Addressed under County Mayor's report.

Chairman Klein asked to keep on old business.

f. Request for Individual Organization Charts (by department) as a part of upcoming budget cycle.

Chairman Klein read the written request to the Budget Committee.

Comm. Jones moved, seconded by Comm. Holmes, to send the request to the Budget Committee. The Committee voted to approve (4-1-0). Comm. Harrison voted against the motion.

g. Discussion: Concerns about third floor (dormer) fire sprinkler in county Administrative Building.

County Mayor Isbell explained there would need to be an appropriation if want the pipes wrapped that are behind the wall and agreed to call a contractor to set up meeting.

Chairman Klein asked for item to remain under old business for next month.

h. Completion Date for New Courthouse.
No action taken.

9. New Business.

a. Health Department surplus property.

Chairman Klein stated because of item 9e on the agenda, he would like to postpone action on this item to next month.

Comm. Jones moved, seconded by Comm. Homes, to defer to next month.

During discussion, Chairman Klein moved, seconded by Comm. Jones, to suspend the rules to discuss with Hal Hendrix. The motion carried unanimously.

Mr. Hendrix stated he is cleaning out the basement of worn or old items and has no problem continuing to store the items.

Chairman Klein brought the meeting back in session.

b. Sheriff's Office surplus property
Removed from the agenda.

c. Discussion on creating a list of all current Capital Improvement Projects, currently in progress and/or budgeted for the future. This will require assistance from the Mayor's office and the Financial Department.

Chairman Klein stated he is working with Finance Director David Lawing.

No action taken.

Chairman Klein asked for the item to be under old business for next month.

d. Discussion of missing CPR devices from EMS.

County Mayor Isbell explained this was resolved in Financial Management last month. The machines were sent to a company to be repaired, the company went out of business and were not able to recover the devices.

Staff Attorney Steve Weiner further explained it will be written off as lost property.

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

e. Discussion regarding creating a centralized location for all county property (equipment) that is no longer needed in one department but may be useful in another.

Chairman Klein gave a brief explanation of how this came to action. He read the proposal. (attached).

Comm. Jones moved, seconded by Comm. Schmit, to approve for Chairman Klein to begin research to establish a centralized system. The motion carried unanimously.

f. Discussion on creating "standard operating procedures" for the General Operations Committee to monitor progress of Design, Development, Contracting and Construction of any and all projects planned or currently being built.

Chairman Klein stated he would like to present next month.

10. Adjournment. Upon motion of Comm. Harrison and seconded by Comm. Schmit, the Committee adjourned at 8:38 p.m.

Prepared by Jennifer Mitchell

January 1, 2024

From: General Operations Committee

To: Budget Committee

Chairman Shoaf,

Pursuant to our need to create an "Organizational Chart" of the entire workforce of all departments in Sumner County (excepting the Sumner County School System), we are requesting that in the processing of the next "Budget Cycle", your committee require (from each department) a complete "Organizational Chart".

This "Organizational Chart" should include the name of every employee within the department, his/her job title, and a complete description of each employee's responsibilities.

Furthermore, the chart should be created in such a way as to show the direct superior of each employee. It should also cluster "subgroups" (or teams) within the department.

Thank you for your help in this matter.

Sincerely,
David Klein

Chairman of General Operations

Sumner County Surplus Project

Several recent occurrences have caused me to consider a different way to handle county owned “surplus” equipment. In the county we have hundreds of employees working in separate divisions of dozens of departments. These departments continue to change as they grow, morph, shrink and in some cases, dissolve. As these events happen, demands for equipment, furniture, and fixtures changes.

Currently, our policy is to take the property that is no longer needed and dispose of it, often for little or no compensation. This is a waste of taxpayer dollars, especially when the property is perfectly useable and in good operating condition.

With the approval of this committee, I would pursue creating a database, within the county system, that would hold the description (and photos) of all surplus county property. When a department requests funding for a particular object (couch, table, computer, bookcase, etc.) the database could be accessed by the requester, financial department, Budget Committee, or any other county division to ascertain if the county already owns the desired object. This system would save money, reduce waste and effort and (potentially) greatly reduce the time involved in the acquisition of many items.

Of course, we would not hold property indefinitely. Neither would we store items that have little chance of ever being reappropriated. The point is: we are already storing hundreds (maybe thousands) of objects, and we don't know what we own. This system would force us to dispose of our property in the most cost effective way possible.

David Klein
Chairman-General Operations

January 1, 2024

In order for this committee (and ultimately the Legislative Body) to carry out the responsibility of over-sight of county property, it is essential to be fully informed of all aspects of such property. As it pertains to construction, recent events involving the construction of the new “Sumner County Courthouse” project and the “Parking Structure” (which is a part of the overall development) it is evident that there is not a system in place which enables information on progress of construction to flow quickly nor freely. To that end, we (the General Operations Committee) propose the following:

On (at least) a monthly basis, the county mayor (or his assigned representative) will provide a written report of the following:

- 1.) A “bar graph” (Gantt) chart showing the originally anticipated timeline of all aspects of the development (including but not limited to) land purchase (where applicable), conceptual design, architectural and engineering, plan submittal and permit, execution of contract(s); where the consultant/contractor is directly responsible to the county, all trades working on the project, notice of substantial completion and Occupancy Permit. As the timeline is modified (due to schedule changes) those changes should be reflected on the bar graph. (See “Gantt Chart” example attached)
- 2.) Access to all project documents (to include but not be limited to) trust deeds, financial (loan or grant), easements, construction plans and reports, contracts (executed with Sumner County), extra orders, plan changes and correspondence, with any and all parties involved in the development.
- 3.) Documentation showing all original costs, progress payments (where applicable), contract increases, contract decreases, and all other aspects of financial expenditures.

- 4.) Access to names, phone numbers and addresses of all consultants and contractors who answer directly to Sumner County.

It is hereby understood that the Legislative Body is the ultimate representative of the owner (the citizens of Sumner County) and therefore has all of the rights and access to the property that any owner would expect and (by legal right) have.

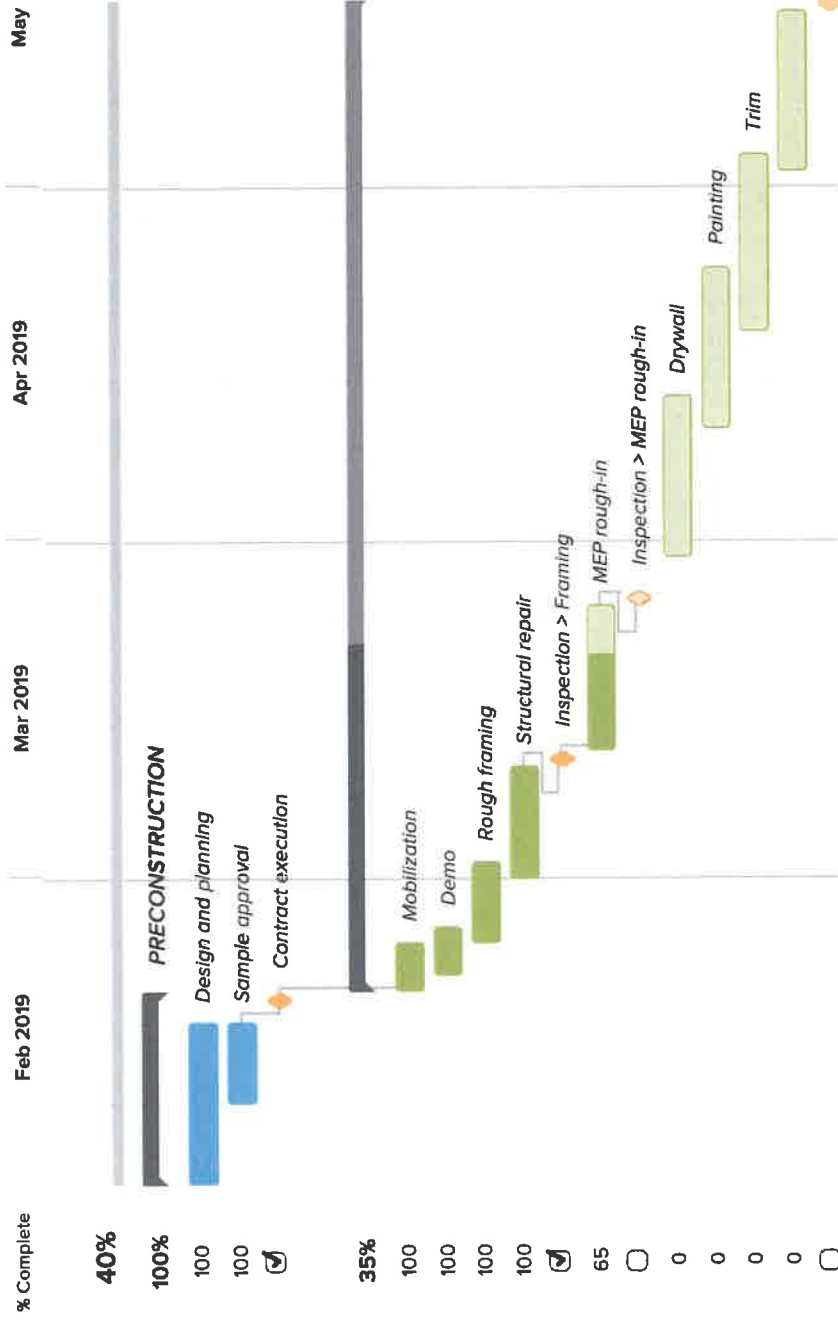
Simple Construction Schedule

▼ PRECONSTRUCTION

- Design and planning
- Sample approval
- Contract execution

▼ CONSTRUCTION

- Mobilization
- Demo
- Rough framing
- Structural repair
- Inspection > Framing
- MEP rough-in
- Inspection > MEP rough-in
- Drywall
- Painting
- Trim
- Finishes/fixtures
- Substantial completion



**MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
JANUARY 2, 2024**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Ken Weidner, EMA Director
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commissioner Harris on Monday, January 2, 2024, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

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

4. Approval of the Minutes of November 6, 2023.

Upon motion of Comm. Harris, seconded by Comm. Jones, the Committee voted (4-0-1) to approve the minutes from November 6, 2023. Chairman Rogers abstained from the vote because he was absent from the November meeting.

5. Recognition of the Public.

Brad William of 1916 Why 31W, White House asked for the report of the Volunteer Fire Department be added back to the agenda.

6. Report of the Chairman. Chairman Rogers stated he would reserve his comments until the end.

7. Report of the County Mayor.

County Mayor Isbell reported an offer has been extended, for the ECC Director position, to a gentleman in Florida; he has countered, so negotiations in process. Michael Guthrie is still serving as interim. He explained that the focus for the ARPA funds is to rebuild the Westmoreland station, to build and staff a White House station and a possible ALS shift at the main complex in Gallatin.

8. Report of the Sheriff. Not present

9. Report of the Emergency Management Agency.

EMA Director Ken Weidner reported on the timeline and damage from tornado. Damage assessments done and working with FEMA and Corp of Engineers. Debris removal is ongoing. To date, forty-three people have signed up through DRC or Small Business Association for assistance. FEMA has gone door to door in effected areas to make residents what assistance is available.

10. Report of EMS.

Assistant Chief Jay Austin gave a brief overview of the monthly reports. (attached)

Comm. Boyt asked for "net" numbers on revenue.

There was discussion about replacement schedule and state regulations for ambulances.

11. Report of the ECC.

County Mayor Isbell distributed print out with calls for service numbers from ECC.

6. Report of the Chairman.

Chairman Rogers clarified any misinformation about the approval of the Hazard Mitigation Plan. He stated the plan left committee in May and was sent to the Federal Government and did not receive back until October, was sent to Commission for approval in November.

12. Old Business.

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

Chairman Rogers removed from the agenda and explained the policy is already in place.

b. Discussion: Goodlettsville Ambulance Service (Mayor and EMS Chief to study feasibility with the City of Goodlettsville.

Chairman Rogers stated the project is approximately two years out and opened discussion.

During discussion, Comm. Boyt moved, seconded by Comm. Jones, to send the idea of Goodlettsville station to General Operations.

Comm. Genung moved, seconded by Chairman Rogers, to suspend the rules to allow discussion with EMS Chief Poss. The motion carried unanimously.

EMS Chief Poss explained he has spoken to the Goodlettsville Fire Chief who stated they were in discussion about building a new fire hall and asked if there would be potential of needing an ambulance bay in the area. Chief Poss responded that growth in the area might support a station there in the future and would explore the option. The initial design would include a bay and sleeping quarters for an EMS crew.

Chairman Rogers brought back in session.

After further discussion, Comm. Boyt withdrew the motion to send to General Operations. Comm. Jones, who seconded the motion, agreed.

Chairman Rogers asked to keep on old business for next month.

13. New Business

- a. Appointment of second citizen member/application process for the Animal Control Ad-hoc Committee.

Chairman Rogers asked to move item to old business for next month.

- b. EMS station locations and service areas.

There was discussion about what is an ideal location for an EMS station and who owns each of the volunteer fire department properties.

After discussion, Comm. Jones moved, seconded by Comm. Harris, to suspend the rules to ask EMS Chief Poss how many private companies are in the County that provide transfers. The motion carried unanimously.

Chief Poss explained there are two other licensed private agencies in the county who take calls that primarily go out of the County. Anything that originates in the county and stays in the county is handled by the BLS division of EMS.

Chairman Rogers brought the meeting back in session.

Chairman Rogers asked to move to old business for next month.

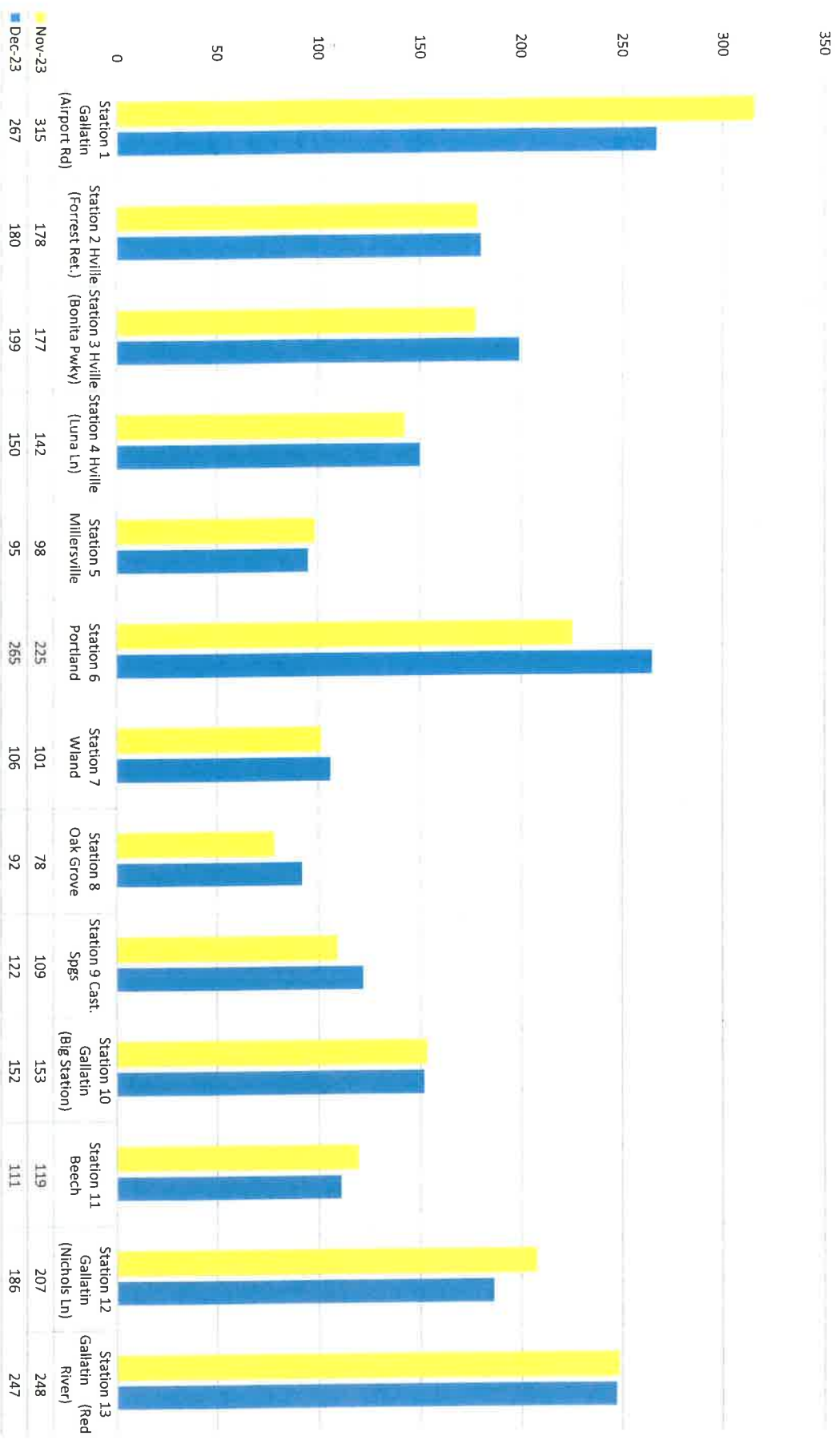
12. Adjournment. Chairman Rogers declared the meeting adjourned at 6:06 p.m. upon motion by Comm. Harris and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

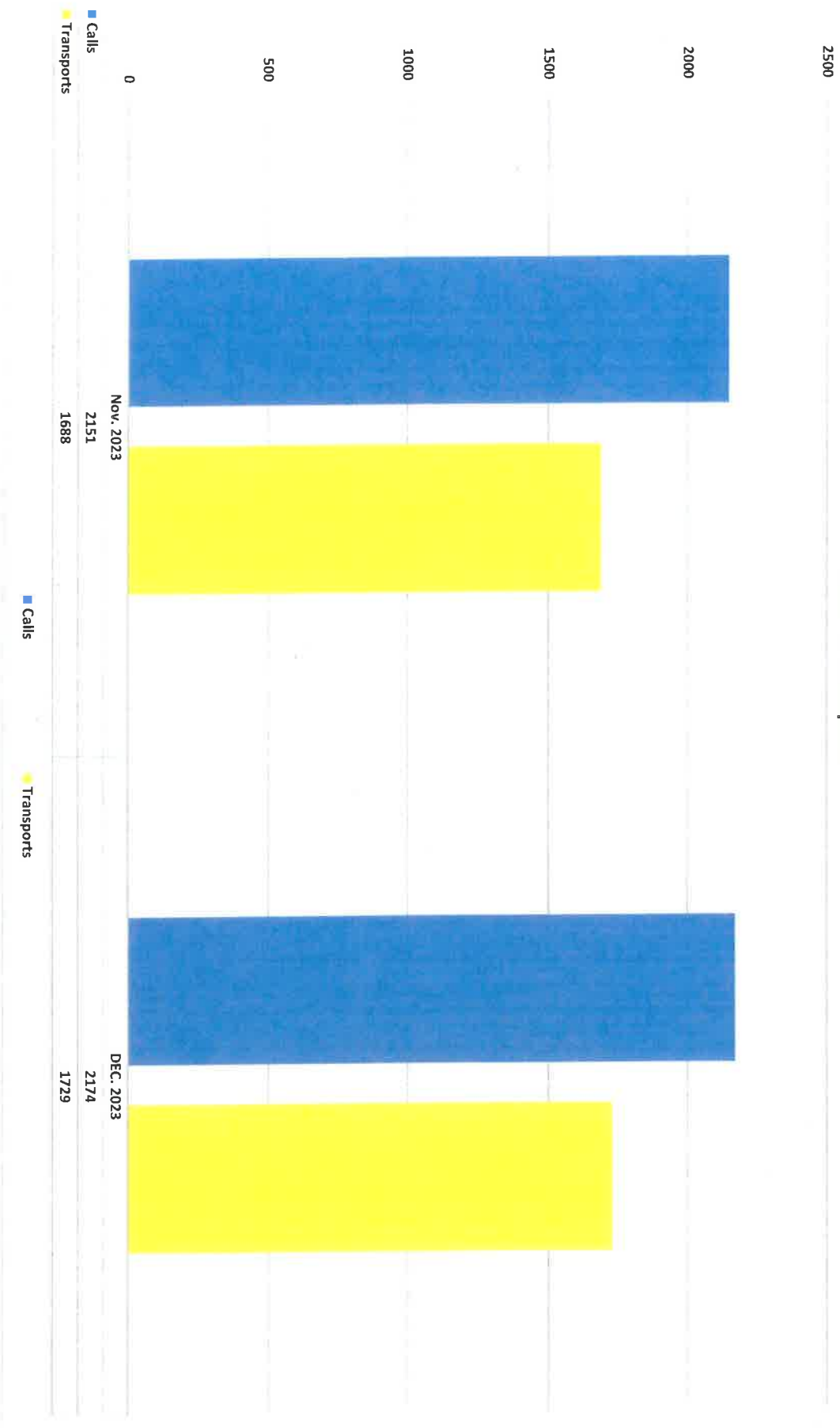
Brad Williams

19/6 Hwy 31-V ~~Go~~ White Horse

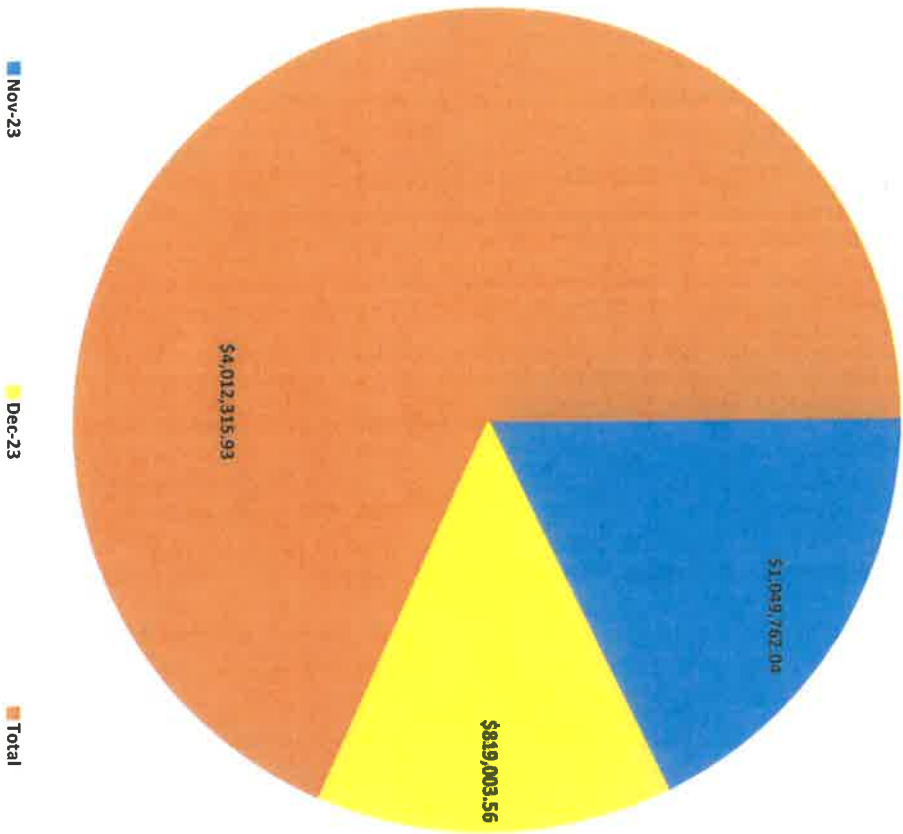
November/December 2023 Call Volume



Calls vs. Transports



FY2023-24 EMS Revenue



Problem Type Summary

3:04 PM 1/2/2024

Data Source: Data Warehouse

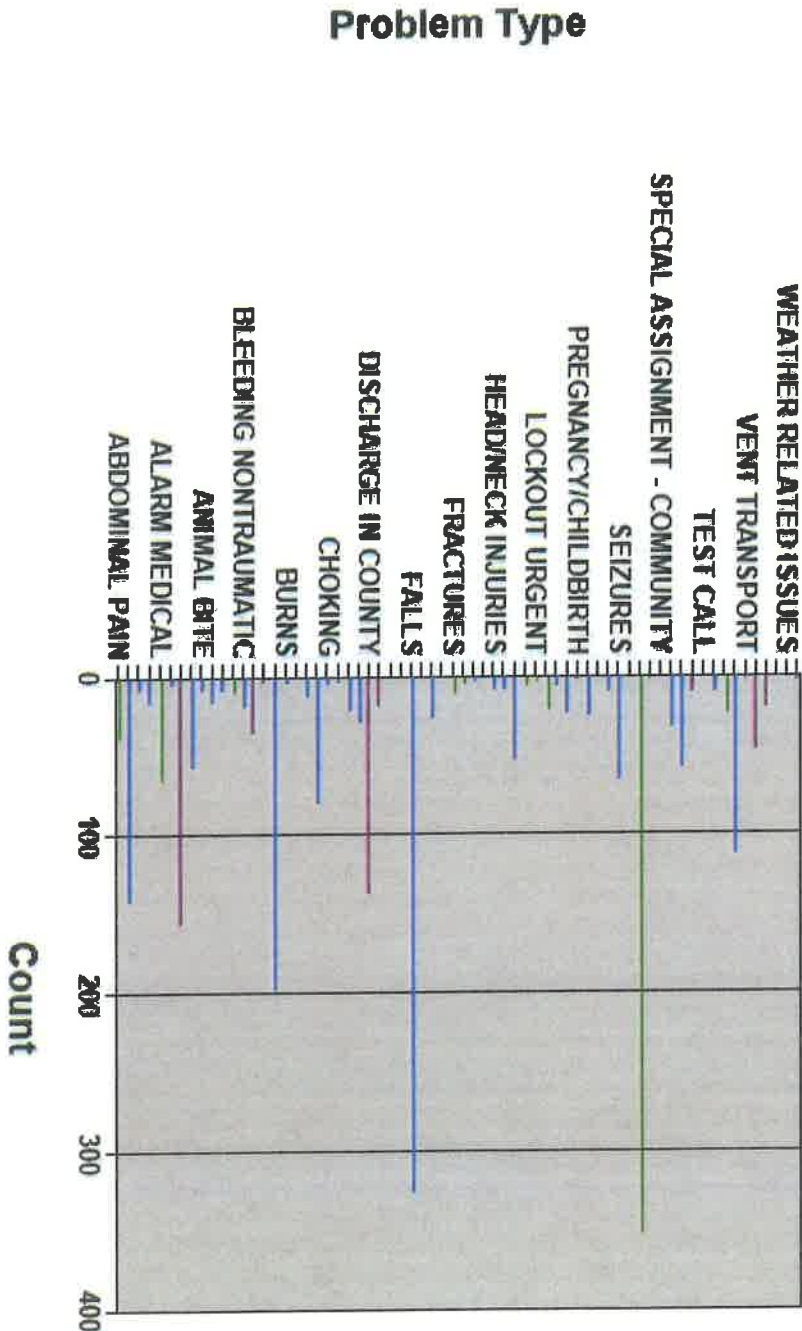
Agency: EMS

Division: DAVIDSON COUNTY EMS, PERSONNEL EMS, ROBERTSON COUNTY EMS, SUMNER COUNTY EMS

Day Range: Date From 12/1/2023 To 12/31/2023

Exclusion: None

Select a format Export



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

| Problem Type | N/A | Priority | | | Total |
|------------------------------|-----|----------|----|-----|-------|
| | | 1 | 2 | 3 | |
| Unknown | | | | | 40 |
| ABDOMINAL PAIN | | | 40 | | 143 |
| ACCIDENT INJURY | | 143 | | | 9 |
| ACCIDENT INJURY HIT/RUN | | 9 | | | 17 |
| ACCIDENT SERIOUS INCIDENT | | 17 | | | |
| ACTIVE SHOOTER | | | | | |
| ADMINISTRATIVE INVESTIGATION | | | | | |
| AIRCRAFT EMERGENCY | | | | | |
| ALARM MEDICAL | | | 66 | | 66 |
| ALLERGIC REACTION | | 6 | | | 6 |
| ALS INTERFACILITY TRANSPORT | | | | 156 | 156 |
| ALTERED MENTAL | | 57 | | | 57 |
| ANIMAL BITE | | 9 | | | 9 |
| ASSAULT | | 17 | | | 17 |
| ASSIST OTHER AGENCY - EMA | | 9 | | | 9 |
| BACK PAIN | | | 11 | | 11 |
| BLEEDING NONTRAUMATIC | | 20 | | | 20 |
| BLS INTERFACILITY TRANSPORT | | | | 36 | 36 |
| BLS TRANSPORT | | | | 4 | 4 |
| BREATHING DIFFICULTY | | 199 | | | 199 |
| BURNS | | 4 | | | 4 |
| CARBON | | | | | |
| MONOX/INHALATION/HAZMAT | | 1 | | | 1 |
| CARDIAC ARREST | | 13 | | | 13 |
| CHEST INJURY | | | | | |
| CHEST PAINS | | 81 | | | 81 |
| CHOKING | | 5 | | | 5 |
| COLD INJURY | | 4 | | | 4 |
| DECEASED | | 22 | | | 22 |
| DIABETIC | | 30 | | | 30 |
| DIALYSIS IN COUNTY | | | | | |
| DIALYSIS OUT OF COUNTY | | | | | |
| DISCHARGE IN COUNTY | | | | 137 | 137 |
| DISCHARGE OUT OF COUNTY | | | | 19 | 19 |
| DRILL | | | | | |
| DROWNING/NEAR-DROWNING | | | | | |

| | | | | |
|--------------------------------|-----|-----|----|-----|
| ELECTROCUTION/LIGHTNING | 1 | 1 | 1 | 1 |
| EYE PROBLEMS/INJURY | | 1 | | 1 |
| FALLS | 326 | | | 326 |
| FIRE COMMERCIAL | 2 | | | 2 |
| FIRE RESIDENTIAL | 27 | | | 27 |
| FIRE STRUCTURE | 1 | | | 1 |
| FIRE VEHICLE | | | | |
| FLU SYMPTOMS | | | | |
| FRACTURES | | 12 | | 12 |
| GAS LEAK | | 5 | | 5 |
| GI BLEED | | | | |
| GUNSHOT WOUND | 4 | | | 4 |
| HANGING | | | | |
| HAZMAT | | | | |
| HEAD/NECK INJURIES | 2 | | | 2 |
| HEADACHE | 9 | | | 9 |
| HEART PROBLEMS | 9 | | | 9 |
| HEAT PROBLEMS | 54 | | | 54 |
| LACERATION | | 7 | | 7 |
| LOCKOUT URGENT | | 4 | | 4 |
| NAUSEA/VOMITING | | 22 | | 22 |
| NONSPECIFIC MEDICAL | 7 | | | 7 |
| OUTPATIENT ADMIT IN COUNTY | | | | |
| OUTPATIENT ADMIT OUT OF COUNTY | | | | |
| OVERDOSE | 25 | | | 25 |
| POISONING | | | | |
| PREGNANCY/CHILDBIRTH | 3 | | | 3 |
| PSYCHIATRIC | 26 | | | 26 |
| RESCUE | 2 | | | 2 |
| RESCUE ANGLE HIGH-LOW | | | | |
| RESCUE SWIFT WATER | | | | |
| RESCUE TRENCH | | | | |
| RESPIRATORY/BREATHING PROBLEMS | 10 | | | 10 |
| SEIZURES | 67 | | | 68 |
| SEXUAL ASSAULT | 1 | 1 | | 1 |
| SICK/GENERAL WEAKNESS | | 353 | | 353 |
| SPECIAL ASSIGNMENT | | | 3 | 3 |
| SPECIAL ASSIGNMENT - COMMUNITY | | | 1 | 1 |
| STABBING | | | | |
| STROKE/CVA | 33 | | | 33 |
| SUICIDAL SUBJECT | 59 | | | 59 |
| TALK TO SUPERVISOR | | | 11 | 11 |
| TEST CALL | | | 2 | 2 |
| TRAIN DERAILMENT | | | | |
| TRAUMA | 10 | | | 10 |
| UNKNOWN MEDICAL | | 25 | | 25 |

| | | | | |
|-------------------------------|------|-----|-----|------|
| UNRESPONSIVE/SYNCOPE | 114 | | | 114 |
| VENT TRANSPORT | 3 | | | 3 |
| WAIT AND RETURN IN COUNTY | | | 48 | 48 |
| WAIT AND RETURN OUT OF COUNTY | | | 21 | 21 |
| WATER EMERGENCY | 2 | | | 2 |
| WEATHER RELATED ISSUES | 1 | | | 1 |
| WOUND CARE | | | 4 | 4 |
| ZASSIST LAW | | | | |
| Total | 1443 | 547 | 442 | 2433 |

[Go Back](#) [Close](#)

LeeAnn Bristol

From: Amy Simpson
Sent: Tuesday, January 2, 2024 2:35 PM
To: John C. Isbell; LeeAnn Bristol
Subject: [EXTERNAL]ECC Stats for Health & Emergency Services Meeting

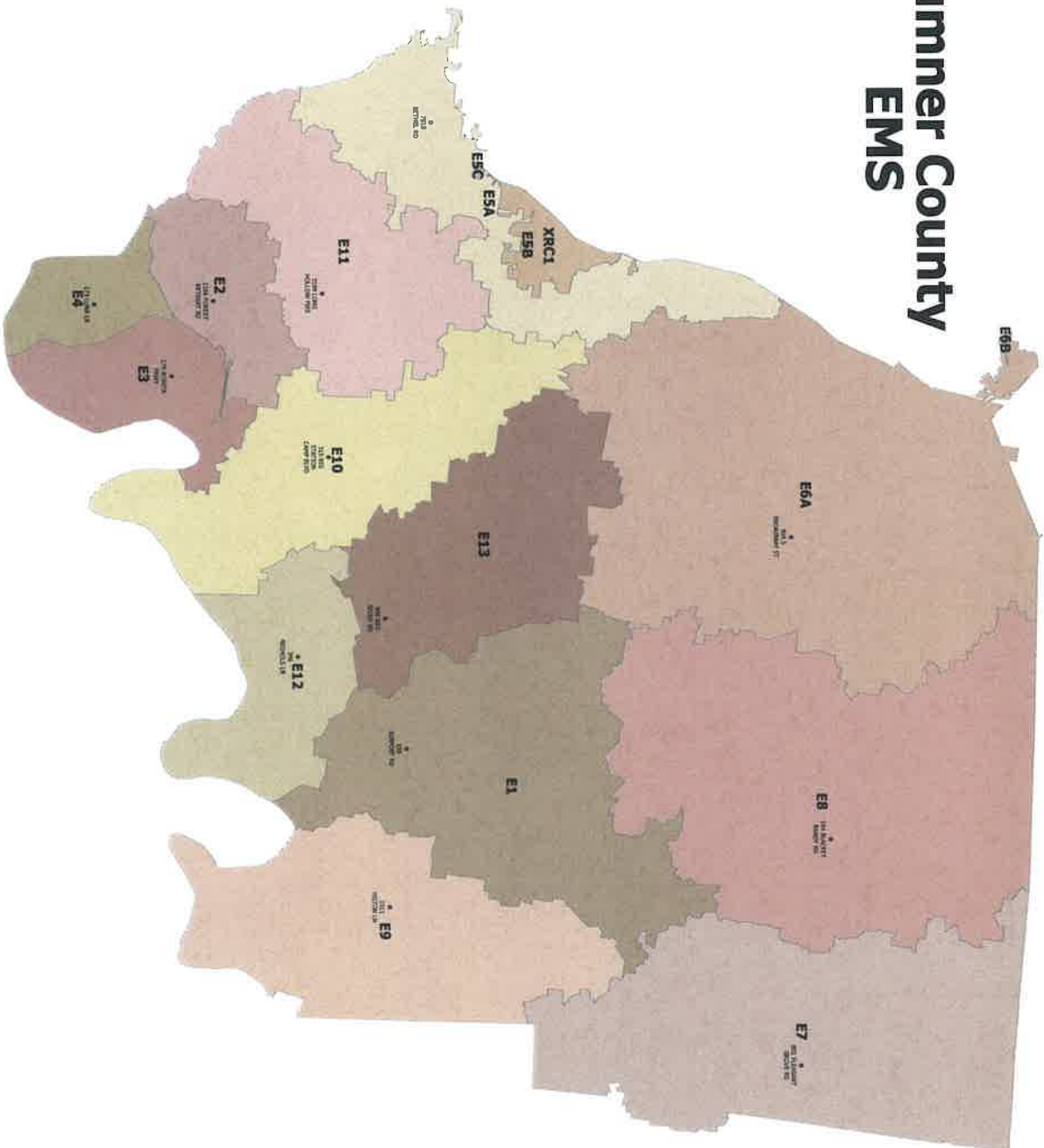
Mayor Isbell,

Here is the information for your meeting today. If Christie sent it to you in a different format, please let me know.

| | 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 | 17514 | 2033 | 2004 | 4412 | 13163 |
| November | 11903 | 2240 | 2178 | 4283 | 12738 |
| December | 39402 | 2405 | 2303 | 4694 | 13790 |

Amy Simpson
Deputy Director
Sumner County Emergency Communications Center
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Gallatin, TN 37066
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Summer County EMS



**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
JANUARY 8, 2024**

Present:

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

Also Present:

John 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 Comm. Klein on Monday, January 8, 2024, at 5:37 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Mansfield added approval of judicial magistrates as item 9b and noted item 8c would be held for February.

Comm. Rogers noted the address listed under item 11b should be Cottontown not Westmoreland.

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

4. Approval of minutes of December 11, 2023. Upon motion of Comm. Shoaf, seconded by Comm. Klein, the Committee voted (4-0-1) to approve the minutes of December 11, 2023. Comm. Teachenor abstained from the vote since he was absent from the meeting.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

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

Chairman Mansfield reported he and Law Director Eric Sitler would meet with the Hendersonville Finance Committee on January 23, 2024.

No action taken

- b. Request for Procedural Requirement for Cast Vote Records Request.

Law Director Eric Sitler explained it would all be governed by the state election commission and all requests would need to be sent there.

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

Chairman Mansfield moved, seconded by Comm. Klein, to table. The motion carried unanimously.

- c. Discussion: County Parks & Recreation Board (Draft to follow by separate handout).

Without objection, Chairman Mansfield deferred to February.

- d. Discussion: Resource Authority CTAS Response.

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

After discussion, Commission Chairman Hyde moved, seconded by Comm. Shoaf, to ask the legal department to monitor and alert the Commission of any deficiencies of proper reporting for any governing body. 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. Judicial Magistrates.

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

10. Commission Recognition.

11. Zoning.

a. Lewis Head Commercial Plaza PUD – Major Plan Amendment #1- Lewis Head, represented by 615 Design Group – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of modifying proposed building layout and adding additional property to the development for rezoning. Proposed uses comply with existing entitlements. Subject property is located at 135 & 139 W. Roberts Road, Portland, TN 3718, Tax Map 072, Parcel 035.05 & 035.06, contains 10.09 acres and Planned Unit Development (PUD) and Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a Negative recommendation related to this item on November 21, 2023. (Second Reading)

b. Riggs Hwy 31 W PUD-Rezoning Jeremy Riggs, represented by GreenLID Design - 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking to rezone subject property from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating six mini storage buildings. Subject property is located at 4614 Hwy. 31W, Cottontown, TN 37186, is Tax Map 036, Parcel 008.01, contains 2.48 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on November 21, 2023. (Second Reading)

c. Brayden Madison Broadcasting PUD – Major Plan Amendment #2 – Cristobal Picado, represented by GreenLID Design – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of updating the table of allowable uses and indicating building and parking improvements for the subject property. Subject property is located at 1625 Scotty Parker Road, Gallatin, TN 37066, is Tax Map 104, Parcel 004.01, contains 1 acre and is zoned Planned Unit Development (PUD).

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on November 21, 2023. (Second Reading).

d. Heavenly Garage Doors PUD – Rezoning – Tim Carnes, represented by GreenLID Design – 7th Commission Voting District (Danny Sullivan) – Applicant is seeking to rezone subject property from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a warehouse for materials and satellite office for a garage door company. Subject property is located at 1973 Hwy 109N, Gallatin, TN 37066, is Tax Map 092, Parcel 007.01, contains 6.7 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a Negative recommendation related to is item on November 21, 2023. (Second Reading).

e. Departmental Name Change – To rename the “Sumner County Development Services Department” the “Sumner County Planning and Engineering Department.”

The Sumner County Planning Commission forwarded a Positive recommendation related to this item on November 21, 2023. (Second Reading).

f. Tharp Family Saddle and Vine Ranch PUD – Rezoning – Tharp Family Co, LP, Mark Duemig, represented by GreenLID Design – 5th Commission Voting District (Darrel Rogers)- Applicant is seeking to rezone subject property from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating an Indoor & Outdoor Venue, Winery, Restaurant, Campground and an Equestrian facility. Subject property is located at 3555 Hwy 31E and 150 Mount Vernon Road, Gallatin, TN 37066, is Tax Map 068, Parcels 006.01, 115.00, 116.00, 005.02, 005.00, 006.00, 006.08, 006.07 and 006.06, contains 254.75 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on December 19, 2023. (First Reading).

Docketing purposes only; no vote taken.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 5:50 p.m. upon motion of Comm. Shoaf and seconded by Comm. Klein.

Prepared by Jennifer Mitchell