



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:

Beer Board.....February 26

Committee on Committees.....February 12

Education Committee.....February 5

General Operations.....February 5

Health & Emergency Services.....February 5

Highway Commission.....January 8

Legislative Committee.....February 12

**MINUTES
FEBRUARY 26, 2024
BEER BOARD
CHAIRMAN BAKER RING**

Present:

Baker Ring, Chairman
Shannon Burgdorf, Vice-Chairman
Terry Moss

Absent:

Jerry Becker
Kevin Pomeroy

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director

The regular meeting of the Beer Board was brought to order by Law Director Eric Sitler on Monday, February 26, 2024, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Agenda. Upon motion of Comm. Baker, seconded by Comm. Moss, the Board voted unanimously to approve the agenda.

Minutes of August 21, 2023. Upon motion of Comm. Ring, seconded by Comm. Moss, the Board approved unanimously the minutes for August 21, 2023.

Recognition of the Public. None

A. Election of Chairman and Vice-Chairman.

Comm. Moss nominated Comm. Ring for Chairman, hearing no other nominations, the Committee voted unanimously to elect Comm. Ring as Chairman.

Chairman Ring took over the meeting after election.

Comm. Burgdorf nominated Comm. Moss, Comm. Moss declined the nomination. Comm. Moss nominated Comm. Burgdorf for Vice-Chairman, hearing no other nominations, the Committee voted unanimously to elect Comm. Burgdorf as Vice-Chairman.

B. Beer Applications.

The purpose of the meeting was to discuss and vote on the beer application of the following:

Nathan Newton of Half Batch Brewing LLC., to operate March 9, 2024, from 10:00 a.m. to 3:00 p.m., or rainout date of March 10, 2024, from 10:00 a.m. to 3:00 p.m. at Bledsoe's Fort Historical Park, 2901 Hartsville Pike, Castalian Springs, TN under the name COUNTY SUMNER IRISH FESTIVAL. There will be on premise consumption. This beer permit application is for a Special Events Permit only.

Upon motion of Comm. Moss, seconded by Comm. Burgdorf, the Board voted unanimously to approve the Special Events permit for Nathan Newton of Half Batch Brewing LLC.

Adjournment. Chairman Ring declared the meeting adjourned at 6:34 p.m. upon motion of Comm. Burgdorf and seconded by Comm. Moss.

Prepared by Jennifer Mitchell

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
FEBRUARY 12, 2024**

Present:

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

Absent:

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 on Monday, February 12, 2024, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

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

Approval of Minutes of January 8, 2024. Upon motion of Comm. Miller, seconded by Comm. Genung, the Committee voted unanimously to approve the minutes of January 8, 2024.

Public Recognition.

Linda Heretta of 152 Shadow Haven Way, Hendersonville spoke in support of the current library board.

Patricia Smith of 112 England Place, Hendersonville expressed her concerns with the current library board and would like more transparency for the selection process, supports appointing a commissioner to the board and an ad hoc committee.

Wes Duenkel of 321 Buffalo Run, Goodlettsville asked for transparency in the application process and spoke in support of an ad hoc.

Lindsay Doss of 204 Lacey Court, Portland expressed concern with the current method of choosing potential members for the library board, supports eleven-member board and transparency in appointment selection.

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 Mike Honeycutt

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

Comm. Genung moved, seconded by Comm. Miller, to forward to the full Commission with a negative recommendation. After discussion, the motion carried unanimously.

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

- Jennifer Sloan, Westmoreland to replace Diane Johnson
- Tonya Ray, Gallatin to replace Ruth Fennell
- Jackie Wright, Hendersonville to replace Bruce Carter
- Commissioner Shannon Burgdorf to replace Beverly Hyde

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

Self-Insurance Board - Coterminous.

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

Comm. Miller moved, seconded by Comm. Homes, to group and approve. The motion carried unanimously.

9. New Business.

a. Appointments.

Zoning Board of Appeals 5-year term.

- Sean Keene to replace Sandy Webster

Comm. Miller moved, seconded by Comm. Genung, to approve and forward to the full Commission. The motion carried unanimously.

Resource Authority.

- Replacement for Terri Boyt, Commissioner

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

Comm. Holmes moved, seconded by Comm. Miller, to recommend Comm. Jeremy Mansfield to replace Comm. Terri Boyt on the Resource Authority. The motion carried unanimously.

Comm. Holmes moved, seconded by Comm. Miller, to approve the recommendation of Comm. Jeremy Mansfield to the Resource Authority and forward to full Commission. The motion carried unanimously.

Opioid Committee.

- Replacement for Terri Boyt, Commissioner

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

Comm. Genung recommended Comm. Holmes, Comm. Holmes asked to defer to next month.

Comm. Genung moved, seconded by Comm. Miller, to defer to next month. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee adjourned at 5:23 p.m.

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

MEETING DATE: _____

	NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
1	Linda Heroff		
2	Patricia Smith	112 England Pl 37072	Library Board
3	WES DUENKE	321 BUFFALO RUN	" "
4	Lindsay DOSS	204 ³⁺¹⁴⁸ Lacey Court	" "
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T. C. A. § 10-3-103

§ 10-3-103. Library board--members; appointment; term

Effective: July 1, 2022

Currentness

(a)(1) Except as provided in subdivision (a)(2), where a county legislative body or the governing body of a city or town, in lieu of giving support to a free public library already established, or of contracting with another library for library service, or of contracting with other counties or cities for the joint operation of a free public library, establishes an independent free library of its own, it shall appoint a board of seven (7), nine (9), or eleven (11) members. Not more than one (1) official each of the county and of the city governing bodies may serve on the board. The members shall serve without salary, at least three (3) for one (1) year, two (2) for two (2) years, and two (2) for three (3) years. If the board expands to more than seven (7) members as provided in this subdivision (a)(1), the additional members are appointed by the county and city legislative bodies to terms of one (1), two (2), or three (3) years. All successors shall serve for terms of three (3) years. Board members may serve two (2) consecutive terms and may be reappointed after a minimum three-year break in service.

(2) In counties or cities having a population of more than four hundred thousand (400,000), according to the 2010 or any subsequent federal census, in which the mayor has assumed the powers of the library board as provided in subsection (c), the terms of advisory board members must be established as provided in subdivision (a)(1) with the exception that board members may serve as many consecutive terms as stated in their bylaws.

(b) If a county legislative body, city governing body, or a county having a charter form of government elects to participate in the joint operation of a public library maintained by the county and one (1) or more cities within the county, the library board responsible for administering the library must be appointed by one (1) of the following methods:

(1) Except as provided in subdivisions (b)(2) and (3), a library board of seven (7), nine (9), or eleven (11) members may be appointed by the county legislative body and city governing bodies that are parties to the agreement, the number appointed by each to be determined according to the ratio of population in each participating city and in those areas of the county that lie outside the cities, based on the most recent federal census; provided, that each governmental body shall appoint at least one (1) member. Terms of office, qualifications of members, and powers and duties of the board must comply with §§ 10-3-101 -- 10-3-108. Board members may serve two (2) consecutive terms and may be reappointed after a minimum three-year break in service;

(2) In accordance with a contract as provided in § 5-1-113, in which case board members may serve two (2) consecutive terms and may be reappointed after a minimum three-year break in service; or

(3) In accordance with a private act, in which case board members may serve two (2) consecutive terms and may be reappointed after a minimum three-year break in service.

(c) A county or city having a population of more than four hundred thousand (400,000), according to the 2010 or any subsequent federal census, may by a two-thirds (2/3) majority vote of its legislative body vest supervisory authority over the public library system with the mayor. The mayor in the county or city shall exercise all powers which would otherwise be exercised by the library board pursuant to § 10-3-104. A library board must be retained in the county or city in accordance with this section but shall serve in an advisory capacity to the county or city mayor, as applicable.

Credits

1963 Pub.Acts, c. 370, § 3; 1974 Pub.Acts, c. 700, § 1; impl. am. by 1978 Pub.Acts, c. 934, §§ 7, 36; 1990 Pub.Acts, c. 972, §§ 1 to 5; 1998 Pub.Acts, c. 711, § 1, eff. July 1, 1998; 2003 Pub.Acts, c. 90, § 2, eff. July 1, 2003; 2003 Pub.Acts, c. 99, § 1, eff. May 7, 2003; 2012 Pub.Acts, c. 610, § 1, eff. March 23, 2012; 2017 Pub.Acts, c. 126, § 4, eff. July 1, 2017; 2021 Pub.Acts, c. 249, § 3, eff. July 1, 2022.

Formerly § 10-303.

Notes of Decisions (1)

T. C. A. § 10-3-103, TN ST § 10-3-103

Current with laws from the 2023 Regular Sess. and 1st Extraordinary Sess. of the 113th Tennessee General Assembly. Pursuant to §§ 1-1-110, 1-1-111, and 1-2-114, the Tennessee Code Commission certifies the final, official version of the Tennessee Code and, until then, may make editorial changes to the statutes. References to the updates made by the most recent legislative session should be to the Public Chapter and not to the T.C.A. until final revisions have been made to the text, numbering, and hierarchical headings on Westlaw to conform to the official text. Unless legislatively provided, section name lines are prepared by the publisher.

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
FEBRUARY 5, 2024**

Present:

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

Absent:

Dillon Lamberth

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 Comm. Sullivan on Monday, February 5, 2024, at 6:45 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. Burgdorf, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes January 2, 2024.

Comm. Rogers moved, seconded by Comm. Sullivan, to approve the minutes from January 2, 2024. The Committee voted (5-0-1) to approve the January 2, 2024, minutes. Comm. Burgdorf abstained from the vote.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland begin to speak about a traffic issue at Liberty Creek.

A point of order was called for the item was not on the agenda.

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 50 (pages 4-17)
2. Budget Amendment 129 (pages 18-31)
3. Budget Amendment 160 (pages 32-38)
4. Budget Amendment 161 (pages 39-46)
5. Budget Amendment 166 (pages 47-53)
6. Budget Amendment 168 (pages 54-60)
7. Budget Amendment 169 (pages 61-66)

No action needed.

b. Sumner County Board of Education Amendments (for approval)

1. Budget Amendment 5 (pages 67-72)
2. Budget Amendment 8 (pages 73-79)

Comm. Becker moved, seconded by Comm. Sullivan, to group and approve items 10b1 and 10b2. Chairman Brown asked not to group and approve and requested to discuss item 10b1.

Comm. Rogers moved, seconded by Comm. Sullivan, to approve item 10b1. After discussion, Chairman Brown agreed to vote on approval of item 10b1 if item is placed on the regular agenda and not the consent agenda for Commission meeting. The maker and seconder of the motion agreed. The Committee voted unanimously to approve item 10b1 and for the item to be placed on the regular agenda for full Commission meeting.

Comm. Becker moved, seconded by Comm. Rogers, to approve item 10b2. The motion carried unanimously.

11. Adjournment.

Chairman Brown declared the Committee adjourned at 6:56 p.m. upon motion of Comm. Becker and seconded by Comm. Rogers.

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
FEBRUARY 5, 2024**

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
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 by Commission Chairman Hyde on Monday, February 5, 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 added surplus database handout to the packet for item 8k. (attached) County Mayor Isbell requested the Hendersonville Health Department be added to the agenda. Chairman Klein agreed and added as item 9d.

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

4. Approval of the Minutes of January 2, 2024.

Upon motion of Comm. Schmit, seconded by Comm. Moss, the Committee voted to approve the minutes of January 2, 2024. Comm. Miller abstained from the vote.

5. Report of Chairman. No report

6. Report of County Mayor. County Mayor John Isbell reported that the Hendersonville Health Department is not a candidate for renovation based on a report from the architect. It is recommended to replace the building. He explained the Committee needs to vote to change the project from renovation to demo and rebuild.

Mr. Isbell reported on Oak Grove VFD, waiting for the legal description but still moving forward. He is working to streamline plans/designs for EMS stations in Westmoreland and White House.

7. Recognition of the Public.

Penny Wicker of 221 Bugg Hollow Road, Cottontown expressed her concern about a tree branch hanging over the roof at the historic Cottontown post office. She also asked what the long-term plan is for the post office and the Draper House.

8. Old Business.

- a. Progress on Roof and Parapets of Archive Building – Awaiting specifications from Jacob Cherry of WOLD Architects & Engineers. We should receive them any day.
- b. Progress on Roof of Sumner County Jail – Jacob Cherry of WOLD delivered the specifications to Kim Norfleet last Friday (1/26/2024). She sent them back to him on Monday (1/29/2024) with additional comments. We should receive them back any day.
- c. Update on New Courthouse Parking Structure – All is moving well with the building construction. Chairman Klein has had several meetings with Gallatin City and Sumner County “stakeholders” in an attempt to reduce costs. We should have consensus soon.
- d. Franklin Street Stormwater Project.

Chairman Klein reported he met with Gallatin Utilities and others with hopes to reduce costs.

County Mayor Isbell stated he would like to see the project moved on to Budget Committee.

After discussion, Comm. Harrison moved, seconded by Comm. Moss, to approve up to \$600,000.00 for total County responsibility on the storm drain project and forward to Budget Committee. The motion carried unanimously.

e. Historic Brown House and Park (pages 13-14).

1. Status of Documentation – County Mayor Isbell stated documents are available for review.
2. Status of \$500,000.00 fund – Law Director Eric Sitler said funds are ready to be released once the account is set up.

Comm. Jones moved, seconded by Comm. Moss, to set up an account and establish the park and to move to any successive committee as needed. The motion carried unanimously. The second reading is waived with unanimous vote.

3. Status of Design – County Mayor Isbell said no changes.
4. Status of receiving house key and inspection of house – Chairman Klein said there has been no response from the schools.

f. Status of finding new project manager for new courthouse and parking structure.

After discussion, Comm. Harrison moved, seconded by Comm. Jones, to remove from old business. County Mayor Eric Sitler stated a vote is not needed to drop an item from the agenda.

Chairman Klein requested the item be removed from the agenda.

g. Administrative Building Third Floor Dormers and Freezing Fire Sprinkler concern – What were the results of the meeting with the contractor?

County Mayor Isbell reported the area has stayed above freezing during the cold weather and the building was left in occupied status during the recent cold weather. He will follow up with a contractor.

Chairman Klein asked for item to remain on old business.

h. Status of the new Sumner County Courthouse – Update on results of building pressure testing by SSOE.

County Mayor Isbell to follow up on status.

i. Health Department Surplus Property (pages 15-16).

k. Status of “County Surplus Database Project.”

Comm. Miller moved, seconded by Comm. Holmes, to implement the database and forward to full Commission. The motion carried unanimously.

j. Creating a list of all Capital Improvement Projects currently in progress or budgeted for the future.

County Mayor Isbell will work on a different format.

Chairman Klein asked for item to remain on old business.

I. Discussion of creating "Standard Operating Procedures" for the General Operations Committee to monitor progress of design, development, contracting, and construction of any and all projects currently being build and/or planned for the future.

After discussion, Comm. Jones moved, seconded by Comm. Miller, to adopt the use of a gnat chart for all County projects and update monthly. The Committee approved (5-2-0). Commissioners Harrison and Moss voted against.

Comm. Jones moved, seconded by Comm. Schmit, to suspend the rules to continue discussion. The Committee approved (6-1-0). Comm. Miller voted against.

County Mayor Isbell stated this request falls into the day-to-day operations which is outside the scope of the committee. He reports on all projects under his report and will put together a PowerPoint presentation for the next meeting.

After further discussion, being on the prevailing side, Comm. Jones moved, seconded by Comm. Harrison, to reconsider the motion to adopt the use of gnat chart and provide monthly updates. The Committee approved the motion to reconsider (5-2-0). Chairman Klein and Comm. Miller voted against.

Comm. Jones moved, seconded by Comm. Miller, to adopt the use of a chart for all county projects to be updated monthly by the County Mayor. The Committee voted to approve (6-1-0). Comm. Harrison voted against.

m. Sheriff's Departments Surplus Property x 2 (pages 17-26).

After discussion, Comm. Jones moved, seconded by Comm. Miller, to add items to the surplus database. Th motion carried unanimously.

9. New Business.

- a. Removal of tree threatening Historic Cottontown Post Office and how it related to the maintenance and costs of maintenance as specified in Board of County Commissioners Resolution No. 2304-18 (pages 27-33).

After discussion, County Mayor Isbell stated he would call the low bidder to cut the tree.

Chairman Klein asked for the Resolution to be moved to old business for next month's meeting.

b. Discuss repair and/or replacement of existing audio/visual system in the main chambers.

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

Chairman Klein opened discussion and offered to arrange a demonstration of the Open Meetings system used by some other counties.

County Mayor Isbell stated this program is not part of the IT Department. He explained there was a cyber-attack and while defending the attack some ports were closed which shut down the live stream. The problem was identified, ports were opened back up and live stream now works.

Comm. Miller moved, seconded by Comm. Jones, to suspend the rules to allow Comm. Mansfield to speak about the issues.

Comm. Mansfield stated the problem didn't exist two years ago, TV's and speakers were added around July of 2022 after \$20,000.00 appropriation made by previous Commission.

Chairman Klein brought the meeting back in session.

Comm. Harrison recommended increasing the voting time.

Chairman Klein asked to move item to old business for next month's meeting.

c. County Building list (page 34).

Chairman Klein stated he would email the information he has collected.

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

d. Hendersonville Health Department.

Comm. Jones moved, seconded by Comm. Harrison, to suspend the rules to allow Director Hal Hendricks to speak. The motion carried unanimously.

County Mayor Isbell stated again he needs the verbiage changed from renovation to demolition and replace to stay within the guidelines of the grant. The state will cover any overages.

Comm. Harrison moved, seconded by Comm. Schmit, to change the wording.

Mr. Hendricks explained that the structural, electrical engineers and architects stated it would be cheaper to rebuild. He will pursue a temporary location while construction occurs.

Commission Chairman Hyde suggested looking into area on Stadium Drive which would allow for future growth.

Chairman Klein brought the meeting back in session.

Comm. Jones moved, seconded by Comm. Harrison, to amend the language in the ARPA document to change from renovation to demolish and new construction. The Committee voted to approve (6-0-1). Comm. Miller abstained from the vote.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Jones, the Committee adjourned at 9:18 p.m.

Prepared by Jennifer Mitchell

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

MEETING DATE: _____

	NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
1	Penny Wicker	221 Buss Hollow Rd	Draper House Property
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Subject: Fwd: Inventory List
Date: Monday, February 5, 2024 at 4:25:31 PM Central Standard Time
From: Steven Weiner
To: Michelle Oswald
Attachments: image005.png, image006.png, image007.png

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From: David Klein <david.klein@sumnercountyttn.gov>
Sent: Monday, February 5, 2024 4:10:41 PM
To: Jessica Hendrix <jhendrix@sumnercountyttn.gov>; Steven Weiner <sweiner@sumnercountyttn.gov>
Subject: Fw: Inventory List

Hi Guys,

I hate to dump this on you this afternoon but would it be possible to make about a dozen copies of Robert Tuttle's email below for GenOps?

David

From: Robert Tuttle
Sent: Monday, February 5, 2024 9:36 AM
To: David Klein
Subject: Inventory List

Commissioner Klein,

I wanted to give you an update on the inventory list. James is currently working on gathering all of the needed department head emails and any other supporting staff that would need to be active on the inventory list page. Here is a look at how that inventory page looks:

Inventory Test

Department: Archives

Item:

Quantity:

[Log Inventory](#)

Inventory Log

Department	Item	Quantity	Status	
Deeds	Box of Papers	5	Available	Contact
IT	17 inch Coriputer Monitors	15	In Progress	Contact
IT	1GB Flash Drives	12	Claimed	Contact
Juvenile Court	Govels	5	Claimed	Contact
Maintenance	Duct Tape (Rolls)	15	Available	Contact

James entered some test equipment to make sure all links are working. Under the inventory log you can see how this will flow. When a department wants to list equipment, they will chose their department from the drop down:

Department

- Archives
- Clerk and Master
- Clerks
- Deeds
- EOC
- EOC
- Elections
- EMS
- EMA
- Finance
- General Sessions
- Highway
- IT
- Juvenile Court
- Legal
- Maintenance
- Mayor
- Planning and Engineering
- Sheriff's Department
- Trustee
- Vets

Then list their item(s) and quantity. After that is complete, they will click on the Log Inventory Button and it will be saved and added to the Inventory List.

When someone is interested in any equipment that is listed as available they will click on the contact button. This will automatically bring up the Department Head email or their designated staff that will be overseeing this process. The interested party will email the department and request the listed equipment. From there the department head will mark the equipment as claimed and it will automatically be dropped from the list.

One thing to keep in mind is this will be on our county website, but will not be viewable to the public. We will send out the special link to everyone that needs access

This process is pretty simple and to the point. I believe it will be easy for everyone to use. As always we are open to suggestions, so let us know what you think!

Thanks,

Robert Tuttle

IT Department

*Sumner County Government
355 Belvedere Dr N, Suite 306
Gallatin, TN 37066
Office: 615-575-0511*



www.sumnercountyttn.gov

**MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
FEBRUARY 5, 2024**

Present:

Darrell Rogers, Chairman

Terri Boyt

Shannon Burgdorf

Benjamin A. Harris

Tim Jones, late

Terry Wright

Absent:

Dr. Mary Genung, Vice-Chairman

Also Present:

John Isbell, County Mayor

Eric Sitler, Law Director

Steve Weiner, Staff Attorney

Merrol Hyde, Commission Chairman

Eric Craddock, Sheriff Chief Deputy

Ken Weidner, EMA Director

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 Chairman Hyde on Monday, February 5, 2024, 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. Wright, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of January 2, 2024.

Upon motion of Comm. Harris, seconded by Comm. Wright, the Committee voted (4-0-1) to approve the minutes from January 2, 2024. Comm. Burgdorf abstained from the vote.

5. Recognition of the Public.

Joe McLaughlin of 2238 Hwy 25, Cottontown, reported on VFD call numbers.

Kevin Baigert of 424 AB Wade Road, Portland expressed his concerns about the language in the Interlocal Agreement. He also spoke about the purchase of a trailered generator, he stated might not be getting the best price.

Comm. Jones arrived at the meeting.

Laura Baigert of 424 AB Wade Road, Portland spoke about the lack of background for the agenda items.

6. Report of the Chairman. Chairman Rogers stated Budget Committee sent several items back to Committee.

7. Report of the County Mayor.

County Mayor Isbell reported on search for new ECC Director. He also reported on the employment issues with EMS and feasibility study for a new Goodlettsville station. He informed the Committee he met with City of White House and looked at a piece of property for a new EMS station.

8. Report of the Sheriff.

Sheriff Chief Deputy Eric Craddock gave a brief overview of the report.
(Attached)

9. Report of the Emergency Management Agency.

EMA Director Ken Weidner reported FEMA centers have closed and have been approved for public assistance.

10. Report of EMS.

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

11. Report of the ECC.

12. Old Business.

a. Appointment of Donna De Sopo to the Animal Control Ad-Hoc Committee.

Comm. Jones moved, seconded by Comm. Boyt, to approve the appointment of Donna De Sopo to the Animal Control ad hoc committee. The motion carried unanimously.

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

Chairman Rogers shared email chain with committee members. (Attached)

Item to roll off agenda.

- c. EMS station locations and services areas.

Item to roll off agenda.

13. New Business

- a. Interlocal agreement for inmate labor (pages 17-21).

Comm. Wright moved, seconded by comm. Burgdorf, to discuss. The motion carried unanimously.

After discussion, Comm. Jones moved, seconded by Comm. Harris, to approve. The motion carried unanimously.

- b. CISCO DUO Renewal – Sheriff's Office (pages 22-23).

Comm. Harris moved, seconded by Comm. Wright, to approve and forward to the Budget Committee. The motion carried unanimously.

- c. VEEAM Renewal – Sheriff's Office (pages 24-25).

Comm. Wright moved, seconded by Comm. Harris, to approve and forward to the Budget Committee.

Comm. Jones moved, seconded by Comm. Wright, to suspend the rules to allow Sheriff Chief Deputy Eric Craddock to explain.

- d. Barracuda Content appliance replacement (pages 26-28).

Comm. Burgdorf moved, seconded by Comm. Jones, to group and approve items 13c and 13d. The motion carried unanimously.

- e. SCAAP Funding – Sheriff's Office (pages 29-33).

Comm. Harris moved, seconded by Comm. Boyt, to discuss.

After discussion, the Committee voted unanimously to approve.

- f. ARPA funding for Outer Load Bearing Vest – Sheriff's Office (page 34-35).

Comm. Wright moved, seconded by Comm. Jones, to approve. The Committee voted 5-0-1) to approve. Comm. Wright abstained from the vote.

g. ARPA funding for TASER upgrades – Sheriff's Office (page 36).

Comm. Wright moved, seconded by Comm. Burgdorf, to approve. The Committee voted (5-0-1) to approve. Comm. Wright abstained from the vote.

h. Approval of prior chainsaw purchase by EMA (page 37).

Comm. Harris moved, seconded by Comm. Wright, to approve. The motion carried unanimously.

i. Approval of 25 kilowatt trailered generator for EMA (pages 38-39).

Comm. Harris moved, seconded by Comm. Burgdorf, to discuss. The motion carried unanimously.

After discussion, Comm. Jones moved, seconded by Comm. Wright, to approve. The motion carried unanimously.

j. Request to apply for Hazardous Materials Emergency Preparedness (HMEP) Grant for EMA (pages 40-55).

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

After discussion, Chairman Rogers asked to drop from agenda.

k. Volunteer Fire Department deeds (pages 56-70).

No action – remove from agenda.

l. Volunteer Fire Department funding structure (pages 71-72).

Comm. Wright moved, seconded by Comm. Burgdorf, to defer to next month. The motion carried unanimously.

m. EMS Services – City of White House (pages 73-88).

Comm. Jones moved, seconded by Comm. Boyt, to suspend the rules to allow White House City Administrator Gerald Herman to discuss.

After discussion, Comm. Harris moved, seconded by Comm. Wright, to defer to next month. The motion carried unanimously.

Chairman Rogers asked for item to be placed under old business for next month.

12. Adjournment. Chairman Rogers declared the meeting adjourned at 6:39 p.m. upon motion by Comm. Jones and seconded by Comm. Wright.

Prepared by Jennifer Mitchell

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

MEETING DATE: 2/5/2024 H&ES

NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
1 Joe McLaughlin	615-452-2448 2738 Hwy 25	V FIRE
2 Kevin Barger	424 AB Wade Rd 615-323-1736	
3 Laura Barger	424 AB Wade Rd 615-323-1736	
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		

Sheriff Sonny Weatherford's report to Sumner County Emergency Services Committee

February 2024

Sheriff's Office Financial Report for the Month of January 2023

MUNIS	ACCOUNT DESCRIPTION	AMOUNT	DISBURSEMENTS	
101-0000-44000-541-0000-24-444131	INMATE COMMISSARY	\$23,864.21	BANK FEES	\$0.00
101-0000-45000-541-0000-24-445590	FEES-SHERIFF	\$4,572.00	LEVY	\$0.00
101-0000-43000-541-0000-24-443990	USE OF COUNTY VEHICLE	\$7,690.00	CIVIL PROCESS REFUND	\$0.00
101-0000-43000-541-0000-24-443990	GUN BACKGROUND CHECKS	\$420.00	INMATE WELFARE	\$0.00
101-0000-44000-541-0000-24-444145	SALE OF RECYCLED MTL.S/SHERIFF	\$1,324.95	CASH BOND	\$0.00
101-0000-44000-541-0000-24-444150-50003	SALE OF ANIMAL.S/ANIMAL CTL	\$1,905.00	ANIMAL CONTROL	\$0.00
101-0000-44000-541-0000-15-444570-50003	CONTRIBUTIONS/ANIMAL CTL	\$65.00	CIVIL SERVICE REFUND	\$0.00
101-5009-43000-541-0000-24-443395	SEXUAL OFFENDER REG FEES	\$150.00	Other	\$100.00
101-0000-46000-541-0000-24-446990	OTHER STATE REVENUES/SHERIFF	\$100.00	TOTAL:	\$100.00
Grand Total:		\$40,091.16		

Average Daily Jail Population
For January 2024: 712

Sheriff Sonny Weatherford's report to Sumner County Emergency Services Committee

911 HANG UP	36	ESCORT	17	SPECIAL ASSIGNMENT	6
911 MISDIAL	57	EVADING	1	SPECIAL ASSIGNMENT-COMMUNITY	10
911 MISDIRECT	3	EXPORTE SERVICE	41	STALKING	2
911 OPEN LINE	18	EXTRA PATROL	149	STOLEN VEHICLE	5
ABANDONED VEHICLE	10	FOLLOW UP	32	SUBDIVISION CHECK	132
ABUSE INVESTIGATION		FORGERY		SUBJECT CHECK	10
ACCIDENT INJURY	29	FRAUD	14	SUICIDAL SUBJECT	11
ACCIDENT PROPERTY	95	HARASSMENT	2	SUSPICIOUS INCIDENT	40
ACCIDENT PROPERTY HIT/RUN	7	HOTEL CHECK	3	SUSPICIOUS PERSON	16
ACCIDENT SERIOUS INCIDENT	7	ILLEGAL DUMPING	3	SUSPICIOUS VEHICLE	17
ALARM	57	INVESTIGATION	17	TALK TO OFFICER	236
ALARM HOLD UP/PANIC	6	JUVENILE	10	THEFT	13
ALARM TEST	1	JUVENILE TRANSPORT	9	THREATS	7
ANIMAL CALL	98	LOCKOUT	1	TRAFFIC COMPLAINT	3
APARTMENT CHECK	2	LOST/FOUND PROPERTY	15	TRAFFIC ENFORCEMENT	3
ASSAULT	5	LPR HIT	10	TRAFFIC HAZARD	36
ASSIST CITIZEN	100	MENTAL TRANSPORT	51	TRAFFIC STOP	885
ASSIST EMS	45	MISCELLANEOUS/MATTER OF RECORD	19	TRAIN DERAILMENT	
ASSIST FIRE	17	MISSING ADULT	3	TRESPASS	7
ASSIST OTHER AGENCY	72	MISSING JUVENILE	1	UNKNOWN SITUATION	2
ATTEMPT TO LOCATE	121	NOISE COMPLAINT/DISTURBANCE	8	VANDALISM	7
BOLO	4	OPEN DOOR	1	VEHICLE CHECK	34
BURGLARY	6	OVERDOSE	3	VIOLATION ORDER OF PROTECTION	7
BUSINESS CHECK	1357	PARKING COMPLAINT	7	WARRANT CIVIL	1
CAR SEAT CHECK	2	PRISONER TRANSPORT	55	WARRANT CRIMINAL	223
CIVIL MATTER	25	RECKLESS DRIVER	16	WARRANT EVICTION	8
DAMAGE TO PROPERTY	18	REFERRAL	5	WEATHER RELATED ISSUES	2
DEATH INVESTIGATION	8	RUNAWAY	2	WELFARE CHECK	39
DELIVER MESSAGE	8	SCAM	10		
DISTURBANCE	10	SCHOOL CHECK	66		
DOMESTIC	34	SEX OFFENDER REG/VIOLATION	238		
DRILL	1	SEXUAL ASSAULT	1		
DRIVING UNDER THE INFLUENCE	12	SHOTS FIRED OR HEARD	3		
DRUG INVESTIGATION	11	SOLICITOR	1	Total	4858

Calls vs. Transports

2500

2000

1500

1000

500

0



DEC. 2023

2174

1729

■ Calls

■ Transports



JAN. 2024

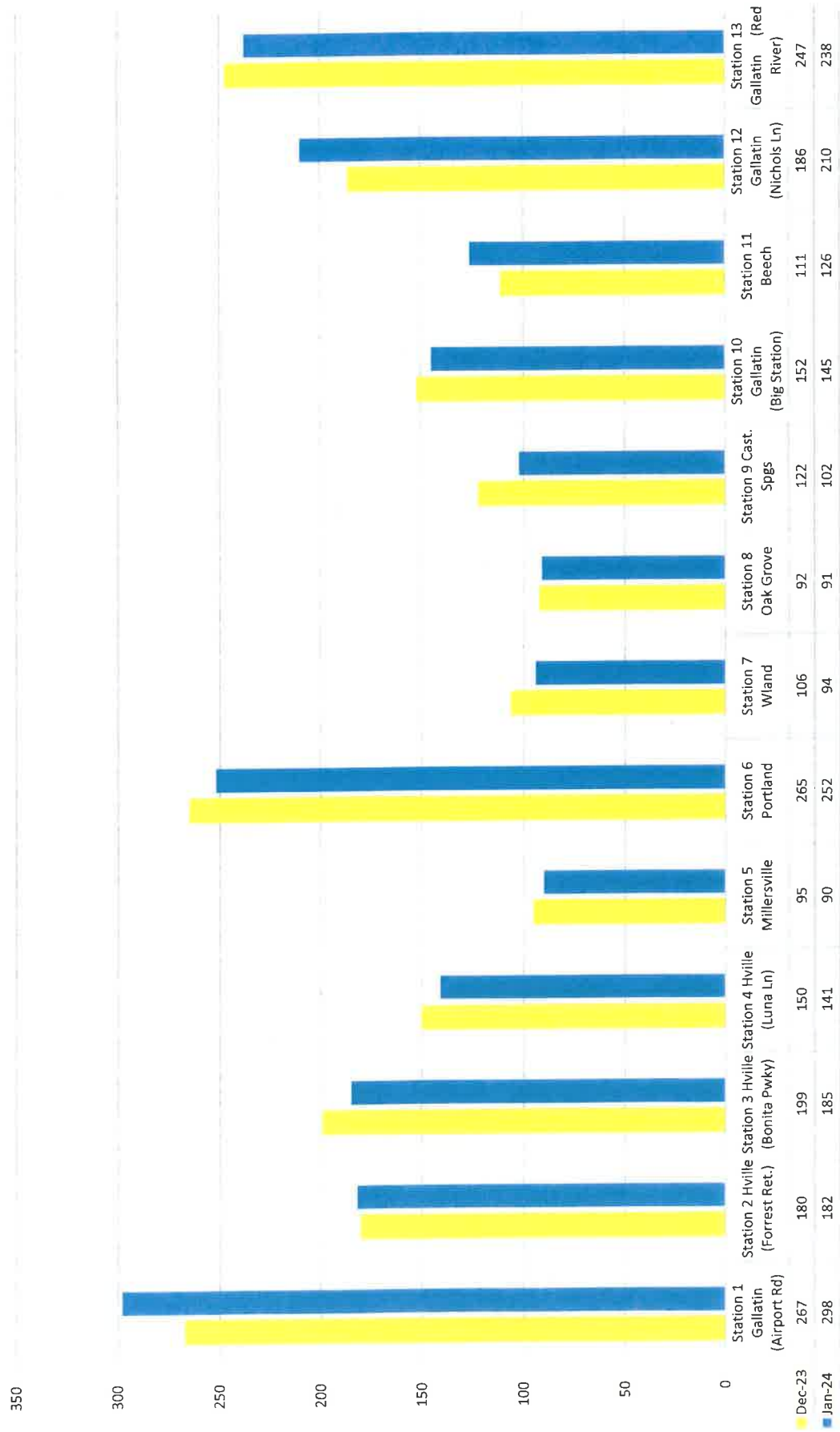
2161

1710

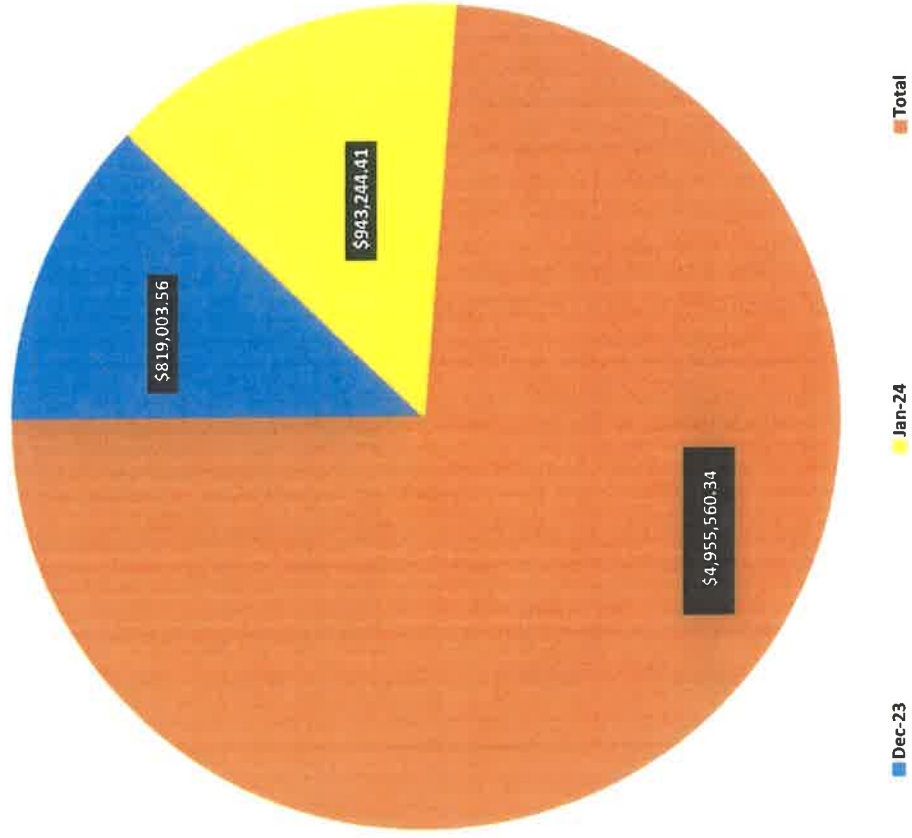
■ Calls

■ Transports

December 2023/January 2024 Call Volume



FY2023-24 EMS Revenue



Responded Out of Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May 2023	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Robertson	33	15	16	20	18	25	23	24	7	13	9	9
Macon	1	4	1	2	3	3	2	0	1	1	0	1
Trousdale	0	0	0	2	0	1	0	0	0	1	0	0
Wilson	0	0	0	0	0	0	0	0	0	0	0	0
Davidson	0	12	19	0	0	2	1	0	0	0	0	0
TOTAL	34	31	36	24	21	31	26	24	8	15	9	10

Responded Out of Sumner County	Jan. 2024
Robertson	12
Macon	3
Trousdale	1
Wilson	0
Davidson	1
TOTAL	17

Responded into Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May 2023	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Robertson	33	43	43	46	41	34	27	34	38	31	34	48
TOTAL	33	43	43	46	41	34	27	34	38	31	34	48

Responded into Sumner County	Jan. 2024
Robertson	39
TOTAL	39

Problem Type Summary

1:47 PM 2/5/2024

Data Source: Data Warehouse

Agency: EMS

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

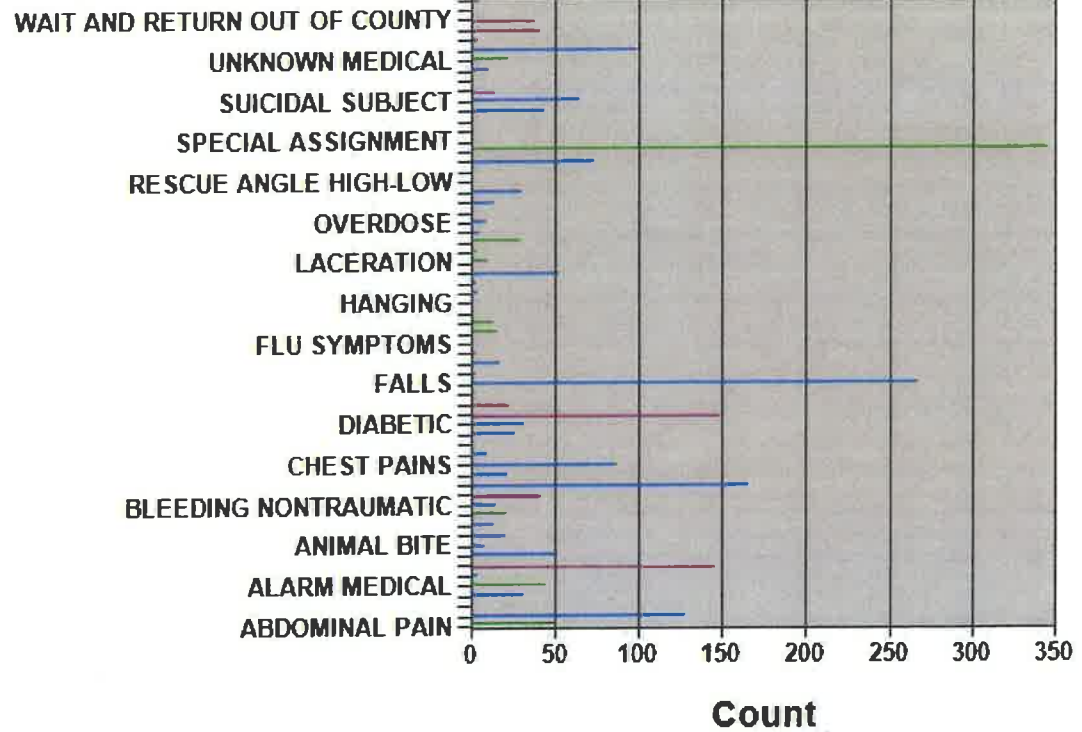
Day Range: Date From 1/1/2024 To 1/31/2024

Exclusion: None

Select a format ▼ Export



Problem Type



Priority Description

1

1

2

2

3

3

Problem Type	Priority			Total
	1	2	3	
ABDOMINAL PAIN	0	51	0	51
ACCIDENT INJURY	128	0	0	128
ACCIDENT INJURY HIT/RUN	1	0	0	1
ACCIDENT SERIOUS INCIDENT	32	0	0	32
ACTIVE SHOOTER	0	0	0	0
ADMINISTRATIVE INVESTIGATION	0	0	0	0
AIRCRAFT EMERGENCY	0	0	0	0
ALARM MEDICAL	0	45	0	45
ALLERGIC REACTION	4	0	0	4
ALS INTERFACILITY TRANSPORT	0	0	146	146

ALTERED MENTAL	51	0	0	51
ANIMAL BITE	8	0	0	8
ASSAULT	20	0	0	20
ASSIST OTHER AGENCY - EMA	14	0	0	14
BACK PAIN	0	22	0	22
BLEEDING NONTRAUMATIC	15	0	0	15
BLS INTERFACILITY TRANSPORT	0	0	41	41
BLS TRANSPORT	0	0	0	0
BREATHING DIFFICULTY	166	0	0	166
BURNS	0	0	0	0
CARBON MONOX/INHALATION/HAZMAT	0	0	0	0
CARDIAC ARREST	21	0	0	21
CHEST INJURY	0	0	0	0
CHEST PAINS	87	0	0	87
CHOKING	9	0	0	9
COLD INJURY	1	0	0	1
DECEASED	26	0	0	26
DIABETIC	32	0	0	32
DIALYSIS IN COUNTY	0	0	0	0
DIALYSIS OUT OF COUNTY	0	0	0	0
DISCHARGE IN COUNTY	0	0	149	149
DISCHARGE OUT OF COUNTY	0	0	23	23
DRILL	0	0	0	0
DROWNING/NEAR-DROWNING	0	0	0	0
ELECTROCUTION/LIGHTNING	0	0	0	0
EYE PROBLEMS/INJURY	0	3	0	3
FALLS	267	0	0	267
FIRE COMMERCIAL	3	0	0	3
FIRE RESIDENTIAL	17	0	0	17
FIRE STRUCTURE	3	0	0	3
FIRE VEHICLE	0	0	0	0
FLU SYMPTOMS	1	0	0	1
FRACTURES	0	16	0	16
GAS LEAK	0	0	0	0
GI BLEED	0	14	0	14
GUNSHOT WOUND	1	0	0	1
HANGING	1	0	0	1
HAZMAT	0	0	0	0
HEAD/NECK INJURIES	4	0	0	4
HEADACHE	3	0	0	3
HEART PROBLEMS	53	0	0	53
HEAT PROBLEMS	0	0	0	0
LACERATION	0	10	0	10
LOCKOUT URGENT	0	4	0	4
NAUSEA/VOMITING	0	30	0	30
NONSPECIFIC MEDICAL	5	0	0	5
OUTPATIENT ADMIT IN COUNTY	0	0	0	0
OUTPATIENT ADMIT OUT OF COUNTY	0	0	0	0
OVERDOSE	9	0	0	9
POISONING	1	0	0	1
PREGNANCY/CHILDBIRTH	14	0	0	14
PSYCHIATRIC	30	0	0	30
RESCUE	0	0	0	0
RESCUE ANGLE HIGH-LOW	1	0	0	1
RESCUE SWIFT WATER	0	0	0	0
RESCUE TRENCH	0	0	0	0
RESPIRATORY/BREATHING PROBLEMS	2	0	0	2
SEIZURES	74	0	0	74
SEXUAL ASSAULT	0	0	0	0
SICK/GENERAL WEAKNESS	1	346	0	347
SPECIAL ASSIGNMENT	0	0	1	1
SPECIAL ASSIGNMENT - COMMUNITY	0	0	1	1
STABBING	1	0	0	1
STROKE/CVA	44	0	0	44
SUICIDAL SUBJECT	65	0	0	65

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

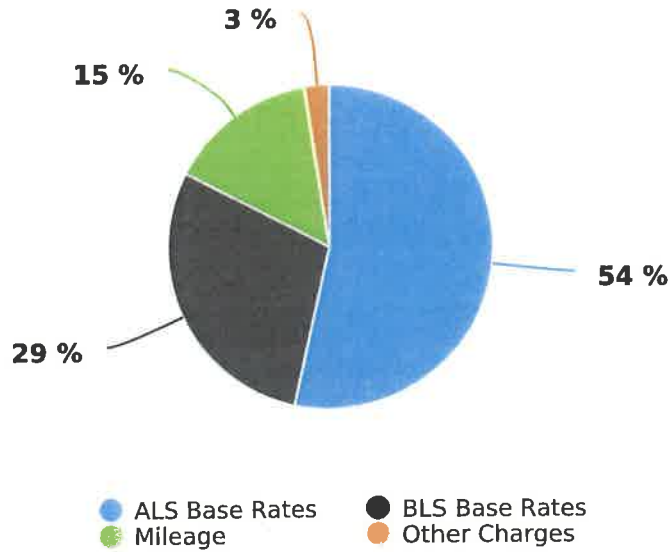
Total

0	0	14	14
0	0	1	1
0	0	0	0
10	0	0	10
0	23	0	23
99	0	0	99
4	0	0	4
0	0	41	41
0	0	38	38
1	0	0	1
0	0	0	0
0	0	5	5
0	0	0	0
1329	564	460	2353

Go Back

Close

Gross Charges by Charge Type and Charge Description



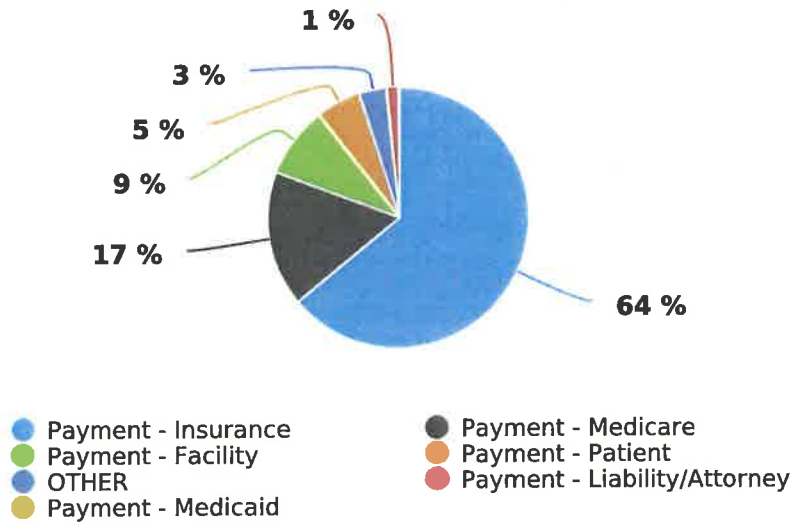
Sum of Total		
Charge Type	Charge Description	Total
ALS Base Rates	ALS Emerg Transport - SUMN	5,822,280.00
ALS Base Rates Totals		5,822,280.00
BLS Base Rates	BLS Emerg Transport - SUMN	2,270,508.00
BLS Base Rates Totals		2,270,508.00
Mileage	Mileage - SUMN	1,674,035.49
Mileage Totals		1,674,035.49
BLS Base Rates	BLS NonEmerg Transport - SUMN	1,158,975.00
BLS Base Rates Totals		1,158,975.00
ALS Base Rates	A2 Comprehen Transport - SUMN	281,880.00
ALS Base Rates Totals		281,880.00
Other Charges	ALS Disp Supplies - SUMN	234,610.00
Other Charges Totals		234,610.00
ALS Base Rates	Facility ALS NonEmerg - SUMN	191,974.20
ALS Base Rates Totals		191,974.20
Mileage	Facility Mileage - SUMN	125,567.82
Mileage Totals		125,567.82

As of 02-01-2024

Sum of Total		
Charge Type	Charge Description	Total
ALS Base Rates	ALS NonEmerg Transport - SUMN	78,435.00
ALS Base Rates Totals		78,435.00
BLS Base Rates	Facility BLS NonEmerg - SUMN	74,836.29
BLS Base Rates Totals		74,836.29
Other Charges	BLS Disp Supplies - SUMN	60,230.00
Other Charges Totals		60,230.00
ALS Base Rates	Facility ALS Emerg - SUMN	29,062.23
	Specialty Care Transport- SUMN	28,215.00
	Facility SCT - SUMN	8,149.50
ALS Base Rates Totals		65,426.73
Other Charges	DOA Transport - SUMN	3,275.00
	Treatment, No Transport - SUMN	2,250.00
Other Charges Totals		5,525.00
ALS Base Rates	Facility ALS2 - SUMN	1,379.14
ALS Base Rates Totals		1,379.14
BLS Base Rates	Facility BLS Emerg - SUMN	1,203.63
BLS Base Rates Totals		1,203.63
Grand Total		12,046,866.30

As of 02-01-2024

Net Collections



Credit As Type Summary Report (Deposit Date)

Sumner County EMS

<u>Credit Type/Credit Code</u>	<u>Transaction</u>	<u>Dollars</u>
Payment		
Payment - Insurance	23,470	3,431,125.83
Payment - Medicare	6,448	902,254.54
Payment - Facility	2,922	468,846.27
Payment - Patient	1,737	293,167.13
Payment - Credit Card	910	184,147.98
Payment - Liability/Attorney	259	75,646.23
Payment - Patient - ACH	466	51,789.73
Payment - Collection Agency	492	40,445.99
Payment - Attorney	25	10,469.38
Payment - Medicaid	2,252	9,930.89
Payment - Insurance - CC	34	6,458.27
Payment - RR Medicare	34	3,686.45
Interest Payment (+)	155	699.94
Payment - Transfer	89	120.28
Payment - Forwarded to GEAR	1	0.00
Payment - Facility - CC/ACH	2	0.00
Payment - GEMT Program	2	0.00
Return Check	1	-270.00
Recoupment (-)	351	-120,992.21
Totals For Type	39,650	5,357,526.70
Refund		

Credit As Type Summary Report (Deposit Date)

Sumner County EMS

Refund - Facility	4	-112.93
Refund - Medicaid	5	-186.06
Refund - Liability/Attorney	7	-4,501.42
Refund - Commercial	25	-7,274.40
Refund - Patient	37	-9,170.31
Totals For Type	78	-21,245.12

Company Totals

39,728

5,336,281.58

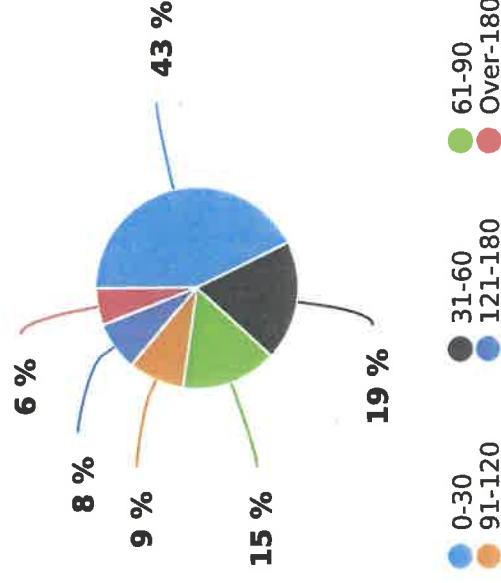
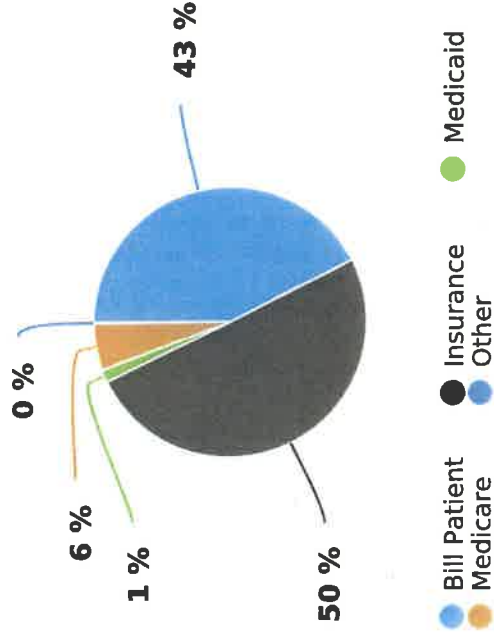
As of 02-01-2024

Aging Report

Account Receivables Aging by Current Payor Report (Aging Date Based)

Sumner County EMS

<u>Current Payor</u>	<u>Current</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>Over 180</u>	<u>Total</u>
Bill Patient	382,627.16	299,819.47	299,790.28	254,928.42	228,273.10	200,016.21	1,665,454.64
Insurance	1,073,225.33	420,318.43	276,143.95	95,467.41	80,509.50	24,954.24	1,970,618.86
Medicaid	21,435.80	17,882.08	17,335.15	332.00	-169.12	1,038.24	57,854.15
Medicare	197,285.01	12,019.77	4,758.51	2,526.33	0.00	4,738.22	221,327.84
Other	0.00	0.00	1,116.86	0.00	0.00	0.00	1,116.86
Total	1,674,573.30	750,039.75	599,144.75	353,254.16	308,613.48	230,746.91	3,916,372.35



Fw: [EXTERNAL]County Commissioner fire hall question

Darrell Rogers

Mon 2/5/2024 11:23 AM

To: Jennifer Mitchell <JMitchell@sumnercountytn.gov>;

Will you print this for this afternoon's meeting? Please have a copy for all members and legal and of course yourself :)

Darrell

From: Tim Ellis <tellis@goodlettsville.gov>
Sent: Monday, February 5, 2024 11:19 AM
To: Darrell Rogers
Cc: Kenneth Reeves
Subject: RE: [EXTERNAL]County Commissioner fire hall question

In reply to your message:

It would be my intention at the 18 month mark that we would be operational with the second fire hall. As you know there are so many external and secondary items that would come into play that could require it to be a little later (24 months)

Thanks

Tim Ellis, City Manager 



From: Darrell Rogers <darrell.rogers@sumnercountytn.gov>
Sent: Monday, February 5, 2024 11:01 AM
To: Tim Ellis <tellis@goodlettsville.gov>
Cc: Kenneth Reeves <kreeves@goodlettsville.gov>
Subject: Re: [EXTERNAL]County Commissioner fire hall question

*****CAUTION*****

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Very well, thank you for this explanation.

So, it sounds as it would be safe to say this project is still in the planning stages.

Would it be also safe to say that the city of Goodlettsville would be reaching out to the Sumner County Commission as we get closer to this being an project of design and completion.

We look forward to being a good community partner and aid persons in their time of need.

Best,

Darrell Rogers

From: Tim Ellis <tellis@goodlettsville.gov>

Sent: Monday, February 5, 2024 10:51:37 AM

To: Darrell Rogers

Cc: Kenneth Reeves; Tim Ellis

Subject: Re: [EXTERNAL]County Commissioner fire hall question

Darrell

I appreciate you reaching out to us and I apologize this matter has created certain confusion.

The facts of this request are as follows:

- The City of Goodlettsville is currently working towards the construction of a second fire hall within the Sumner County Portion of the City
- The most likely location will be at approximately 703 Caldwell Drive, adjacent to the City of Goodlettsville Visitor Center.
- TMPartners has been hire to do phase I design which includes site analysis.
- Projected completion time would most likely be 18-24 months.

The City's official request to Sumner County Government would be for an ambulance to be housed and staffed out of the new fire hall.

-The City of Goodlettsville will cover the construction of the fire hall and not seeking funds from Sumner County for Construction.

- The City of Goodlettsville will offer Sumner County Staff the opportunity to review and offer on design plans in order to assure it meets said needs.

This is the simple and to the point version of what the City of Goodlettsville is seeking.

Chief Reeves and myself are available to attend any meeting if needed.

If you should have any questions please feel free to ask at anytime

Tim

Tim Ellis
City Manager
City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072

On Feb 5, 2024, at 8:31 AM, Darrell Rogers <darrell.rogers@sumnercountyttn.gov> wrote:

*****CAUTION*****

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Thank you sir,

Mr Ellis please see questions and comments below.

Darrell

From: Kenneth Reeves <kreeves@goodlettsville.gov>

Sent: Monday, February 5, 2024 7:00:17 AM

To: Darrell Rogers; Tim Ellis

Subject: [EXTERNAL]County Commissioner fire hall question

Mr. Rogers

I have copied in my City Manager Tim Ellis to answer the question. We propose a bay space certainly, but the cost aspect should come from him.

Kenneth Reeves
Fire Chief
City of Goodlettsville
615-851-2245
Sent from my iPhone

On Feb 5, 2024, at 6:50 AM, Darrell Rogers <darrell.rogers@sumnercountyttn.gov> wrote:

*****CAUTION*****

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Good morning Chief,

My name is Darrell Rogers I am the chair of the Health and Emergency Sevices Committee here in Sumner County. I

The commission was made aware there may be an offer for us (Sumner County) to have an EMS bay at no charge at your new proposed fire station.

Can you provide me an update of what the intent and status is of this offer. We have a Committee meeting this afternoon and I will deliver the ideas there.

Best,

Darrell Rogers

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SUMNER COUNTY HIGHWAY COMMISSION

January 8th, 2024

MINUTES

Members Present:

Dr. Jamie Teachenor, Chairman
Toby Ellis, Road Superintendent
Tim Jones, Commissioner
Don Schmit, Commissioner
Terry Wright, Commissioner
John Isbell, County Mayor
Eric Sitler, County Attorney
Tim O'Brien, Citizen Member

Members Absent:

Shannon Burgdorf, Vice-Chairman

Others Present:

Steve Weiner

1. Call to Order

The Highway Commission was brought to order on Jan. 8th, 2024, at 4:35 pm. in Room 112 of the Sumner County Administration Building.

2. Invocation

Toby 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 Jones motioned and was seconded by Commissioner Schmit. The Commission approved the agenda unanimously

5. Approval of Nov. 8th, 2023 Minutes

Chairman Teachenor ask for a motion to approve the last minutes of the Highway Commission. Commissioner Schmit motioned and it was seconded by Commissioner Jones. The November minutes were approved unanimously.

6. Public Recognition **

5. Report of Chairman:

A. Old Business

B. New Business

6. Report of Road Superintendent:

A. Old Business – None

B. New Business –

1. Request Approval of 2024 County Road List with 2023 Changes. Motion made by Commissioner Jones to approve 2024 County Road List and changes. Seconded by Chairman Teachenor. Approved unanimously.
2. Request Acceptance of Roads. Motion made by Commission Jones to approve Luxborough Drive in Somerset Downs Ph. 7 and John T. Alexander, Van Conder Place and James Gourley Road in The Retreat at Norman Farms Ph. 1. Seconded by Commissions Wright. Approved unanimously.

Added to Agenda

3. Motion made by Chairman Teachenor to add Appropriation of Funds for Payroll discussion to agenda. Seconded by Commissioner Jones. Passed unanimously. There was discussion between Chairman Teachenor, Highway Superintendent Toby Ellis, Commissioners Jones, Wright and Schmit. Discussion included concerns that the Appropriation of Funds should have come to the Highway Committee before going to Budget Committee. Highway Superintendent Ellis explained that it was brought before the Highway Committee in November 2023.

7. Report of County Mayor

A. Old Business – None

B. New Business – None

8. MOTION TO ADJOURN:

A motion made by Commissioner Jones to adjourn, it was seconded by Commissioner Wright. The Committee adjourned at 5:22 p.m.

Minutes prepared by: Christy Marlett

REQUEST FOR BUDGET ADJUSTMENT

Department Highway Department



Fund 131



Please mark all items that apply; multiple like items may be included on the same page

☐ Appropriation ☒ Between Major Categories ☐ Payroll Items ☒ Transfer

Appropriation – Rev Increase/Fund Bal Decrease			
Transfer – Expenditure Decrease			
	Account Number	Account Name	Amount
1.	131-0000-49000-606-0000-00-449700	INSURANCE RECOVERY	\$ 43,825.00
2.	131-0000-48000-608-0000-28-448120	PAVING AND MAINTENANCE	480405.20
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
		Total	\$ 524,230.20

Appropriation – Expenditure Increase		
Transfer - Expenditure Increase		
Account Number	Account Name	Amount
131-0000-52000-605-9100-60-540400	ASPHALT-HOT MIX	\$ 524,230.20
	Total	\$ 524,230.20

Description of adjustment request; request will not be considered without a detailed description.

Funds from paving city portion of a county road and mower that burnt. Transferring funds to be able to pave more roads in the county.

For Finance Department Use Only

Month sent to Budget Committee

Date Entered

By

#2

Department	Job Title	Annual Hours	Start Pay Range	Top Pay
Sumner	General Foreman	2080	\$26.00	\$ 32.25
Wilson	General Foreman	2080	\$35.35	\$ 47.60
Williamson	General Foreman	2080	\$35.00	\$ 43.00
Montgomery	General Foreman	2080	\$33.50	\$ 41.65
TDOT	General Foreman	2080	\$35.63	
Sumner	Truck Driver	2080	\$18.50	\$ 21.65
Wilson	Truck Driver	2080	\$23.23	\$ 31.23
Williamson	Truck Driver	2080	\$23.50	\$ 27.52
Montgomery	Truck Driver	2080	\$24.18	\$ 30.06
TDOT	Truck Driver	2080	\$27.65	
Sumner	Equipment Operators	2080	\$16.50	\$ 24.50
Wilson	Equipment Operators	2080	\$22.75	\$ 31.23
Williamson	Equipment Operators	2080	\$25.99	\$ 31.59
Montgomery	Equipment Operators	2080	\$24.18	\$ 30.06
TDOT	Equipment Operators	2080	\$25.78	
Sumner	Mechanic	2080	\$21.00	\$ 26.00
Wilson	Mechanic	2080	\$25.77	\$ 38.56
Williamson	Mechanic	2080	\$27.64	\$ 35.00
Montgomery	Mechanic	2080	\$26.11	\$ 32.46
TDOT	Mechanic	2080	N/A	
Sumner	Laborer	2080	\$15.00	\$ 18.50
Wilson	Laborer	2080	\$20.00	
Williamson	Laborer	2080	\$22.00	
Montgomery	Laborer	2080	\$20.09	\$ 32.46

TDOT

Laborer

2080

\$24.00

	Miles	Population
Sumner	800	206,000
Wilson	860	160,000
Williamson	780	255,735
Montgomery	740	227,900
TDOT		

#3

EMPLOYEES WHO HAVE LEFT

THACKER	DALE	MECHANIC	10/20/2022
JENT	DAKOTA	TRUCK DRIVER	3/16/2023
JERNIGAN	TIMOTHY	TRUCK DRIVER	4/25/2023
WOODALL	CONNIE	CUSTODIAN	4/28/2023
OWEN	TONY	EQUIPMENT OPERATOR	5/4/2023
GREGORY	LEE	TRUCK DRIVER	6/22/2023
JOHNSON	CHANDLER	EQUIPMENT OPERATOR	7/12/2023
ALEXANDER	GARRETT	TRUCK DRIVER	7/22/2023
GARRISON	PHILIP	LABOR	8/3/2023
HARP	JUSTIN	TRUCK DRIVER	9/7/2023
BRUMMETT	MARK	EQUIPMENT OPERATOR	9/13/2023
KEY	DONNIE	EQUIPMENT OPERATOR	9/13/2023
BONNER	LOGAN	EQUIPMENT OPERATOR	9/21/2023
FLEMING	JACOB	LABOR	12/7/2023

We have had 13 people leave the Highway Department due to pay this year. Which makes up 29% of our field operations. We are struggling to keep up with demand and some how we have still been productive. But I have several that have opportunity to make more money but are giving me a chance to try and make a step in the right direction. The people that I have hired have come to work here with a contingency of raising the pay scale. I need to take steps to retain my employees right now. If I don't do something soon I will lose my key members of my paving crew and that will shut down paving as we know it. The problem with that is having to sub out paving to a contractor that already has enough work, which means working off their schedule and paving less roads for more money. We can not afford to lose these valuable employees.

Right now we have 6 full time positions open and 2 Seasonal, we have been fighting for a long time and need to take steps over the next few years to right a wrong. We have more State Aid money for paving than there's ever been and with my crew intact we can get much needed Paving and repair done to help catch up on our county roadway system. By retaining my employees it will save the County Money.

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
FEBRUARY 12, 2024**

Present:

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

Absent:

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, February 12, 2024, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Shoaf moved, seconded by Comm. Brown, to approve the agenda. The motion carried unanimously.

4. Approval of minutes of January 8, 2024. Upon motion of Comm. Shoaf, seconded by Comm. Brown, the Committee voted unanimously to approve the minutes of January 8, 2024

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

Chairman Mansfield opened discussion with an update of how problem came to be and overview of the meeting with the City of Hendersonville.

There was lengthy discussion among committee members.

Comm. Shoaf moved, seconded by Comm. Klein, to ask Law Director Eric Sitler to continue discussion/negotiations with the City of Hendersonville attorney, for the City to deed to the County the property so County has sole ownership. After further discussion, the motion carried unanimously.

b. Discussion: County Parks and Recreation Board.

Commission Chairman Hyde stated he requested to have item withdrawn from the agenda.

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

After discussion, Comm. Shoaf moved, seconded by Comm. Klein, to defer to next month. 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.

Comm. Klein moved, seconded by Comm. Shoaf, to suspend the rules to hold discussion about the assessment of use of opioid funds with Mr. Oakey. The motion carried unanimously.

After discussion, Chairman Mansfield brought the meeting back in to session.

b. Circuit Court Clerk and County Clerk Personnel Policies (docketing).

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

Law Director Eric Sitler confirmed it would be approved under the caveat with compliance with the 2012 Financial management Act.

Chairman Mansfield asked to include the above language in the resolution.

c. Executive Session Discussion for Election Commission Case.

Comm. Shoaf moved, seconded by Comm. Klein, to enter Executive Session. The motion carried unanimously.

The committee entered Executive Session at 6:14 pm. The meeting was reconvened at 6:34pm.

d. Interlocal Agreement for Inmate Labor.

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

After discussion, Comm. Shoaf moved, seconded by Comm. Brown, to approve and ask Law Director Eric Sitler to present to Gallatin city mayor. The motion carried unanimously.

10. Commission Recognition.

11. Zoning.

a. Tharp Family Saddle and Vine Ranch PUD – Rezoning – Tharp Family Co, LP, Mark Duemig, represented by GreenLID Design – 5thCommission Voting District (Darrel Rogers)- Applicant is seeking to rezone subject property from Rural Residential (RR) to Planned Unite 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. (Second Reading).

Docketing purposes only; no vote taken.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:36 p.m. upon motion of Comm. Shoaf and seconded by Comm. Brown.

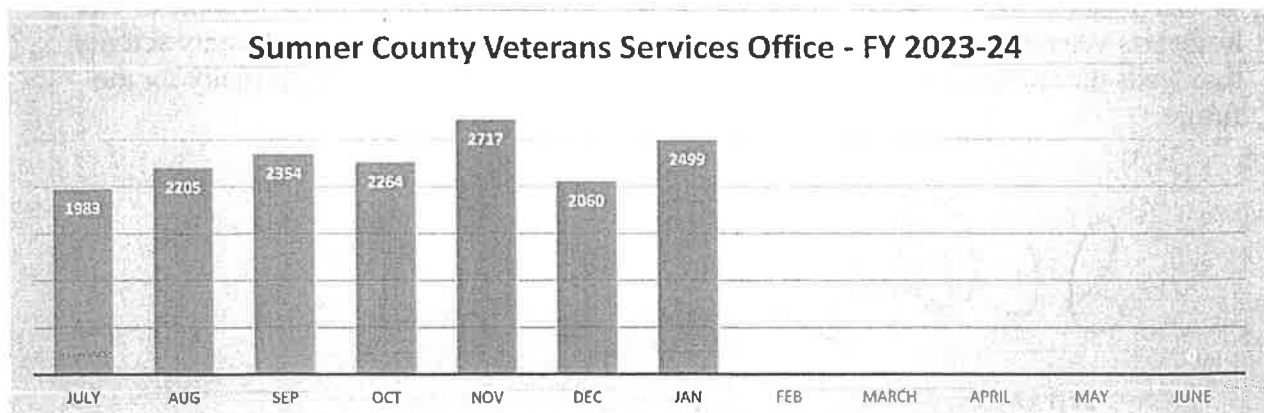
Sumner County Veterans Service Office Monthly Report

Sumner County Veterans Services Office - Activity Report FY 2023-2024



County Veteran Population (2022 VA GDX report) 11,601
 VA Annual Compensation Paid (2022 GDX report) \$82,218,487.00
 Estimated Poverty / Vet Disability rate (US census ACSS 2021) 4.50%
 VA Annual Health Care Paid (2022 GDX report) \$53,435,521.77
 Veteran suicides in TN (2021 VA state data) 177 ??? Homeless vets in Sumner Co. (Jan 24 PIT survey)

Office Activity	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Interviews												
Appointments	46	56		66	47	38	42	62				
Walk-ins	75	81		83	73	98	83	76				
Total Interviews	121	137		149	120	136	125	138	0	0	0	0
Letters Mailed Out	0	2		2	4	3	1	3				
Faxed/ In & Out	32	343		83	99	59	23	19				
Phone calls Returned	347	321		330	243	393	234	296				
Emails returned	270	211		311	342	363	289	371				
Claims filed	101	73		116	116	172	108	145				
Health Care Filed	6	4		2	6	3	6	6				
Other claim related activities (forms completed, uploaded, and communication)	1007	1000		1251	1151	1487	1199	1372				
Total Office Activities	1884	2091		2244	2081	2616	1985	2350	0	0	0	0
Outreach												
Westmoreland	1	1		1	1	1	1	2				
Portland	3	4		3	3	2	3	3				
Hendersonville	6	5		9	12	11	8	5				
Assisted Living Facility/ Nursing Home	2	1		3	3	6	5	4				
In-Home Visits	3	6		4	4	3	4	6				
Community Engagements	3	2		3	4	6	2	4				
VSO engagements (e.g. VFW, American Legion)	2	1		2	3	3	2	3				
Total Outreach Activities	20	20		25	30	32	25	27	0	0	0	0
Other Activity												
Training	2	15		9	9	2	0	8				
Hours donated by volunteers (in office & outreach)	45	52		42	111	37	32	94				
DD214 - TN War Records & other states	10	8		12	14	14	7	8				
National Personal Records Request	10	4		11	6	8	3	2				
DPRIS	11	7		8	9	5	6	8				
DoD-related Assistance	1	8		3	4	3	2	2				
Total Other Activity	79	94		85	153	69	50	122	0	0	0	0
Total Monthly Activity	1983	2205		2354	2264	2717	2060	2499	0	0	0	0



STATE OF TENNESSEE
Sumner County



Date: _____

Board of County Commissioners
RESOLUTION

No. _____

TITLE: **A RESOLUTION DISSOLVING THE CURRENT SUMNER COUNTY PARKS AND RECREATION BOARD AND ESTABLISHING A NEW SUMNER COUNTY PARKS AND RECREATION BOARD**

WHEREAS, the County Commission of Sumner County, Tennessee (the "County Commission") recognizes the voice of its citizens on issues related to County owned and controlled parks, trails, open space, passive area, historic/meaningful sites, sports and recreation amenities, programs and services; and

WHEREAS, the County Commission wishes to engage the citizens of the county in an advisory capacity on matters as they pertain to county owned or controlled parks, sports, and recreational amenities programs and services; and

WHEREAS, the County Commission believes that the establishment of a Parks and Recreation Board will provide citizens with the opportunity to contribute to making Sumner County a community committed to active, healthy lifestyles through parks and recreation.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 26th day of February, 2024 as follows:

1. The current Sumner County Parks and Recreation Board is hereby DISSOLVED; and
2. A new board is hereby created, such board being called the Sumner County Parks and Recreation Board ("Board"), and
3. The Board shall have the purpose of guiding the County staff through designated representatives and its liaison on matters related to County-owned and controlled parks, programs, and services conducted both within and outside the boundaries of the County; and
4. The Board shall make recommendations pertaining to the planning, development, regulation, maintenance, repair and operations of facilities, programs, service fees, charges, and issues brought forth by the community and the county; and

5. The Board shall engage with the public on all matters related to the Board's work; and
6. The Board shall participate in project milestones such as groundbreakings, progress tours, and grand openings; and
7. The Board shall participate in the naming of parks and recreation facilities; and
8. The Board shall promote public awareness and understanding of parks, recreation programs, services, facilities, and projects; and

BE IT FURTHER RESOLVED that the scope of responsibilities of the Board will be determined by the County Commission and that management of land, historic sites, recreational ventures, passive properties, and events will be assigned by the Board of Commissioners to the Board; and

BE IT FURTHER RESOLVED that the Board will be comprised of five (5) voting members which shall include one (1) County Commissioner and four (4) citizens; and

BE IT FURTHER RESOLVED that all board members shall serve for five (5) years, excepting initial appointees who shall be appointed as follows:

1. One member for a one-year term;
2. One member for a two-year term;
3. One member for a three-year term;
4. One member for a four-year term;
5. One member for a five-year term

BE IT FURTHER RESOLVED that the County Commission may remove members for cause, such cause to be defined at a later date by the County Commission; and

BE IT FURTHER RESOLVED that the Chairman of the County Commission and County Mayor shall serve as non-voting ex-officio members of the Board; and

BE IT FURTHER RESOLVED that a quorum of the Board shall be one-half plus one of voting members present.

CERTIFICATE OF ACTION

COUNTY MAYOR

COUNTY CLERK

DATE

Ayes: ____ Nays: ____ Abs: ____

APPROVED: ☐

REJECTED: ☐