
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
MARCH 25, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on March 25, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman ProTem Jeremy Mansfield. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Robert Brown III
Terri Boyt
Shannon Burgdorf
Dr. Mary Genung
Benjamin Harris
Mark Harrison
Deborah Holmes

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

Baker Ring
Darrell Rogers
Don Schmit
Matthew Shoaf
Danny Sullivan
Dr. Jamie Teachenor
J. Wes Wynne

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

The Invocation was led by Pastor Clay Baggett of Three Oaks Church in Gallatin, TN.

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

APPROVAL OF AGENDA

Without objection, Chairman ProTem Mansfield removed the public notice and Resolution 2403-06 from the agenda and explained applicant has requested a thirty-day deferral.

Commissioner Harris moved, seconded by Commissioner Harrison, to add a resolution in opposition of Governor Lee's Education Freedom Act.

Commissioner Jones moved, seconded by Commissioner Shoaf, to defer to the Education Committee.

After discussion, the electronic vote to defer the resolution opposing the Education Freedom Act was recorded in the following manner:

Defer1				3/25/2024 7:14:21 PM
YES - 14		NO - 6		ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)				
Becker 21 - NP		Boyt 13 - N		Brown 17 - Y
Burgdorf 19 - N		Genung 9 - Y		Harris 10 - N
Harrison 3 - N		Holmes 12 - Y		Hyde 20 - NP
Jones 23 - Y		Klein 6 - Y		Lamberth 4 - N
Mansfield 16 - Y		Miller 24 - Y		Moss 1 - Y
Pomeroy 11 - NP		Ring 8 - Y		Rogers 5 - N
Schmit 18 - Y		Shoaf 22 - Y		Sullivan 7 - Y
Teachenor 14 - Y		Wright 2 - NP		Wynne 15 - Y

Chairman ProTem Mansfield declared the motion to defer approved by the body.

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

Chairman ProTem Mansfield introduced the following items on the Consent Agenda:

CONSENT AGENDA

2403-01 APPROVING THE BOND OF THE SUMNER COUNTY FINANCE DIRECTOR

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 25th day of March 2024 that this body does hereby approve the bond of the Sumner County finance director attached hereto.

2403-02 A RESOLUTION AFFIRMING GENERAL SESSIONS II/JUVENILE COURTS' ADOPTION OF THE SUMNER COUNTY GENERAL PERSONNEL POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body hereby affirms the General Sessions II/Juvenile Courts' discontinuation of their use of the Juvenile Court Policies and Procedures and subsequent adoption of the Sumner County General Personnel Policies and Procedures, to include Amendments 1 & 2.

**2403-03 A RESOLUTION APPROPRIATING \$1,011.00 TO THE
HENDERSONVILLE LIBRARY FOR THE TSLA
TECHNOLOGY GRANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, appropriate \$1011.00 to the Hendersonville Library for the TSLA Technology Grant, as shown on attachment hereto.

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

**2403-04 A RESOLUTION APPROPRIATING ADDITIONAL \$6577.80 FROM
COUNTY GENERAL FUND UNASSIGNED FUND BALANCE FOR
FY2024 COLA RATE ADJUSTMENT PER THE ADMINISTRATIVE
OFFICE OF THE COURTS FOR GENERAL SESSIONS JUDGES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby appropriate additional \$6577.80 from County General Fund unassigned fund balance for FY2024 COLA rate adjustment per the Administrative Office of the Courts for General Session Judges, as shown on attachments hereto.

BE IT FURTHER RESOLVED that the Budget Committee waiver their second reading for the efficiency of operations.

**2403-05 A RESOLUTION APPROPRIATING \$18,346 FROM COUNTY
GENERAL FUND UNASSIGNED FUND BALANCE FOR
TRUSTEE DATA PROCESSING SERVICES ASSOCIATED
WITH ASSESSOR'S CHANGE IN SOFTWARE PROGRAMS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby appropriate \$18,346 from County General Fund unassigned fund balance for Trustee Data Processing services associated with Assessor's change in software program, as shown on attachment hereto.

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

Tax Refunds

John & Julie McCoy \$140.00

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on February 26, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The February 26, 2024, minutes were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Klein.

Without objection, Chairman ProTem Mansfield moved Certificate of Recognition before Recognition of the Public.

Commissioner Rogers introduced the following Certificates of Recognition:

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
25th day of March 2024,
does hereby honor and congratulate*

***Sumner County 4H
Hippology Junior High Division***

*for being the 3rd place winner in the
UT Knoxville State Horse Bowl Contest*

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
25th day of March 2024,
does hereby honor and congratulate the*

***Sumner County 4H
Hippology Senior Division***

*for being the Reserve Champions in the
UT Knoxville State Horse Bowl Contest*

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
25th day of March 2024,
does hereby honor and congratulate the*

**Sumner County 4H
Horse Bowl Junior Division**

*for being the Champions of
UT Knoxville State Horse Bowl Contest*

**The Sumner County Board
of
County Commissioners,**

*meeting in regular session on this the
25th day of March 2024,
does hereby honor and congratulate the*

**Sumner County 4H
Horse Bowl Senior Division**

*for being the Champions in the
UT Knoxville Horse Bowl Contest*

Upon motion of Commissioner Rogers, seconded by Commissioner Jones, the Commission voted unanimously by voice vote to group and approve the certificates honoring Sumner County 4H.

RECOGNITION OF THE PUBLIC

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

Tonya Ray of 929 Aqua Drive, Gallatin expressed her appreciation for the recommendation to serve on the Library Board.

Laura Baigert of 424 AB Wade Road, Portland spoke against Resolution 2403-12 without any competitive analysis and the need for answers to unanswered questions.

Erika Grammer of 1007 Chelsea Drive, Goodlettsville expressed her support for the three Library Board appointments.

Patricia Smith of 112 England Place, Hendersonville expressed her concerns about the Library Board.

Joanna Daniels of 152 N. Shadowhaven Way, Hendersonville spoke in favor of the collection and development policy and asked the Commission to approve the appointments.

Robert Eadens of 141 W. Roberts Road, Portland spoke against rezoning the Lewis Head Commercial Plaza PUD project.

Stacy Smalling of 191 W. Roberts Road, Portland was not present.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke to Resolution 2403-09 and the will of William and Martha Brown. Mrs. Aumiller spoke against Resolution 2403-13.

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

REPORT OF THE CHAIR

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

Chairman ProTem Mansfield recognized Commissioner Schmit who gave an update on the search and community gatherings for missing teen, Sebastin Rogers.

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman ProTem Mansfield introduced the following resolution:

2403-NOT

**A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND
PERSONAL SURETY GUARANTORS**

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

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

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

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

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

KAYLA ADAMS	DAWN N KEMP
EMMITT ADCOCK	RITA JOY KIRBY
CRYSTAL BLACKWELL	CHRISTOPHER T. KREMER
DONNA BRITTON	LIZA LOPEZ
SONDRA BROOKS	AMELIA LYLES
LOGAN R BROWN	TAMARA N MARSHALL
ANTON CARR	SANDRA MATA
KELLY S CHASTAIN	LESA MELONE
ROBYNN L. COE	HOLLY W MONCRIEF
PORCSHEA RENA CRAWFORD	MARVIN D. MOORE
KYLE DAVIS	ASHLI MORRIS
LESLIE H DILLON	JESSICA NELSON
MANDY D DOWNING	SUSAN PHILLIPS
JANICE C DRAPER	BRITTANY PHILPOT
CORTNEY DESHAE FAULTON	LISA L POLSON
SHEILA GARCIA	JAMI L QUEEN
KATHARINA GLOVER	MACKENZIE REINACHER
CARYN A GRANITO	KIMBERLY L REYNOLDS
VALERIE L GRANT	EMILY RUIZ
MICHAEL D GREGORY	KAYLA SHATSWELL
KAITLYN GREGORY	ISIS E SIERRA
STEPHANIE R GREGORY	MEGAN SILVESTRI
WENDY HANNAH	TINA L SLAGLE
MALLORY HANSEN	REBECCA SMITH
ANNA HERNANDEZ	WHITNEY SMITH
AMANDA HLAD	ANTHONY STAMPER
RACHEL JARVIS	JENNIFER L.M. STONER
KIM JONES	KIM L WILSON
COHEN JONES	ANNE GABRIELLE WISNER
NORMAN KANTROWITZ	JOHANNA O WRIGHT-VINES

The electronic vote was recorded in the following manner:

2403-NOT			3/25/2024 7:57:01 PM
YES - 20	NO - 0	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - NP	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - NP	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - NP	Wynne 15 - Y	

Chairman ProTem Mansfield declared the election of Notaries Public approved by the body.

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

COMMITTEE ON COMMITTEES

Commissioner Miller announced the following appointment and moved to approve; seconded by Commissioner Teachenor.

Library Board:

- Jennifer Sloan, Westmoreland, 3-year term

During discussion, Commissioner Jones moved, seconded by Commissioner Shoaf, to call for question.

Call for question

3/25/2024 8:09:45 PM

YES - 11		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- NP
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- N

Chairman ProTem Mansfield declared the motion to call for question failed to carry.

After further discussion, the electronic vote to approve the appointment of Jennifer Sloan to the Library Board was recorded in the following manner:

Jennifer Sloan

3/25/2024 8:14:04 PM

YES - 10			NO - 9			ABS - 1		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- NP		Boyt 13	- N		Brown 17	- Y	
Burgdorf 19	- A		Genung 9	- Y		Harris 10	- N	
Harrison 3	- N		Holmes 12	- Y		Hyde 20	- NP	
Jones 23	- Y		Klein 6	- Y		Lamberth 4	- N	
Mansfield 16	- Y		Miller 24	- Y		Moss 1	- N	
Pomeroy 11	- NP		Ring 8	- N		Rogers 5	- N	
Schmit 18	- Y		Shoaf 22	- Y		Sullivan 7	- N	
Teachenor 14	- Y		Wright 2	- NP		Wynne 15	- N	

Chairman ProTem Mansfield declared the appointment of Jennifer Sloan to the Library Board failed to carry.

Commissioner Miller announced the following appointment and moved to approve; seconded by Commissioner Teachenor.

Library Board:

- Tonya Ray, Gallatin, 3-year term

The electronic vote to approve the appointment of Tonya Ray to the Library Board was recorded in the following manner:

Tonya Ray

3/25/2024 8:15:02 PM

YES - 11			NO - 8			ABS - 1		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- NP		Boyt 13	- N		Brown 17	- Y	
Burgdorf 19	- A		Genung 9	- Y		Harris 10	- N	
Harrison 3	- N		Holmes 12	- Y		Hyde 20	- NP	
Jones 23	- Y		Klein 6	- Y		Lamberth 4	- N	
Mansfield 16	- Y		Miller 24	- Y		Moss 1	- N	
Pomeroy 11	- NP		Ring 8	- N		Rogers 5	- N	
Schmit 18	- Y		Shoaf 22	- Y		Sullivan 7	- N	
Teachenor 14	- Y		Wright 2	- NP		Wynne 15	- Y	

Chairman ProTem Mansfield declared the appointment of Tonya Ray to the Library Board failed to carry.

Commissioner Miller announced the following appointment and moved to approve; seconded by Commissioner Holmes.

Library Board:

- Jackie Wright, Hendersonville, 3-year term

The electronic vote to approve the appointment of Jackie Wright to the Library Board was recorded in the following manner:

Jackie Wright

3/25/2024 8:15:36 PM

YES - 11		NO - 8		ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- A	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- NP
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman ProTem Mansfield declared the appointment of Jackie Wright to the Library Board failed to carry.

LEGISLATIVE COMMITTEE

Commissioner Klein introduced the following resolutions:

2403-07 DOCKETING INFORMATION CONCERNING THE CIRCUIT COURT CLERK PERSONNEL POLICY

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby docket in its records information concerning Circuit Court Clerk Personnel Policy, as shown on the attachment hereto.

FOR INFORMATIONAL PURPOSES ONLY, NO COMMISSION ACTION TO BE TAKEN

2403-08 DOCKETING JUDICIAL COMMISSIONER ANNUAL REPORT

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby docket in its records the Judicial Commissioner Annual Report for the 2023 calendar year, as shown on the attachment hereto.

FOR INFORMATIONAL PURPOSES ONLY, NO COMMISSION ACTION TO BE TAKEN

EXECUTIVE SESSION

The Commission entered an Executive Session at 8:16 PM and reconvened at 8:37 PM.

Chairman ProTem Mansfield explained a "yes" vote would be to accept Law Director Eric Sitrler's recommendation and a "no" vote would be to reject the recommendation.

The electronic vote was recorded in the follow manner:

Executive Session	3/25/2024 8:37:59 PM					
Recommendation						
YES - 15	NO - 5		ABS - 0			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)						
Becker 21 - NP	Boyt 13 - Y	Brown 17 - Y				
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N				
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - NP				
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N				
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y				
Pomeroy 11 - NP	Ring 8 - N	Rogers 5 - Y				
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y				
Teachenor 14 - Y	Wright 2 - NP	Wynne 15 - N				

Chairman ProTem Mansfield declared acceptance of Law Director's recommendation approved by the body.

LEGISLATIVE COMMITTEE

Commissioner Klein introduced the following resolution and moved for approval; Commissioner Jones seconded the motion.

2403-09 A RESOLUTION DIRECTING THE TRUSTEES OF THE WILLIAM AND MARTHA BROWN TECHNOLOGY TRUST TO TRANSFER FUNDS TO SUMNER COUNTY, TENNESSEE FOR THE PURPOSES OF ESTABLISHING THE WILLIAM AND MARTHA BROWN PARK

WHEREAS William I. Brown survived his wife, Martha Brown; and

WHEREAS William I. Brown died testate leaving a Last Will and Testament executed October 1, 2015; and

WHEREAS William I Brown made and published Codicil Number 1 to his Last Will and Testament on March 17, 2016; and

WHEREAS William I. Brown completely rewrote the specific distribution provisions of his Last Will and Testament in Codicil Number 1 by leaving a specific bequest in the sum of Five- Hundred Thousand Dollars and No Cents (\$500,000.00) to Sumner County to be kept in a restricted fund for the exclusive purpose of the "establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park" at 212 Hunters Lane, Hendersonville, Tennessee; and

WHEREAS William I Brown completely rewrote the residuary clause of his Last Will and Testament in Codicil Number 1 by leaving the rest, residue, and remainder of his estate to the William and Martha Brown Education Technology Trust for the purpose of assisting Sumner County public schools with technology needs; and

WHEREAS the funds Mr. Brown specifically left to the County for the purposes of establishing and maintaining the William and Martha Brown Park were inadvertently distributed to the William and Martha Brown Education Technology Trust contrary to the terms of Codicil Number 1.

NOW BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of February, 2024, that this body does hereby establish a county park at 212 Hunters Lane to be called the **William and Martha Brown Park**; and

BE IT FURTHER RESOLVED that the Sumner County Commission directs the Trustees of the William and Martha Brown Education Trust to transfer, plus any accrued interest, Five-Hundred Thousand and No Cents (\$500,000.00) mistakenly distributed to said Trust to Sumner County, Tennessee to be held in a restricted fund by the Sumner County Finance Department for the exclusive purpose of the “establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park” to be located at 212 Hunters Lane, Hendersonville, Tennessee in accordance with the last wishes of William I. Brown.

Comm. Genung moved, seconded by Comm. Schmit, to defer to the Legislative Committee.

After discussion, the electronic vote to defer to the Legislative Committee was recorded in the following manner:

Defer 2403-09				3/25/2024 8:44:16 PM	
YES - 8		NO - 12		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- NP
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- N

Chairman ProTem Mansfield declared the motion to defer failed to carry.

The electronic vote to approve Resolution 2403-09 was recorded in the following manner:

2403-09				3/25/2024 8:45:18 PM	
YES - 12		NO - 8		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- NP
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman ProTem Mansfield declared Resolution 2403-09 failed to carry.

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

2403-10 A RESOLUTION APPROVING THE REAPPRAISAL PLAN FOR THE ASSESSOR OF PROPERTY

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 25th day of March, 2024 that this body does hereby approve the reappraisal plan for the Assessor of Property as shown on the attachments hereto.

The electronic vote to approve Resolution 2403-10 was recorded in the following manner:

2403-10			3/25/2024 8:47:22 PM
YES - 20	NO - 0	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - NP	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - NP	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - NP	Wynne 15 - Y	

Chairman ProTem Mansfield declared Resolution 2403-10 approved by the body.

BUDGET COMMITTEE

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

2403-11 A RESOLUTION APPROPRIATING VARIOUS FUNDS FROM THE AMERICAN RECOVERY PLAN ACT FUND IN THE COUNTY GENERAL FUND TO WESTMORELAND EMS, SUMNER COUNTY JAIL, PURCHASE OF FIVE ALS AND ONE BLS AMBULANCES AND COMMITTING FUNDS FOR WHITE HOUSE EMS CONTINGENT UPON FINDING ADEQUATE FUNDS IN FY2025 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby appropriate various funds from the American Recovery Plan Act Fund in the County General Fund to the Westmoreland EMS, Sumner County Jail, Replacement of five ALS and one BLS Ambulances and committing funds for White House EMS Contingent upon finding adequate funds in FY2025 Budget, as shown below and as shown on attachment hereto:

1. \$2,000,000 Westmoreland EMS (from ARPA General)
2. \$1,700,000 Sumner County Jail Roof (from ARPA Revenue Replacement)
3. \$2,242,831 Purchase of 5 ALS and 1 BLS Ambulances (from ARPA Revenue Replacement)
4. Explore committing up to \$1,539,000 for White House EMS contingent upon finding adequate operational funds in FY2025 budget.

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

Chairman ProTem Mansfield declared Resolution 2403-11 approved unanimously by voice vote of the body.

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

2403-12 A RESOLUTION APPROPRIATING \$135,000 FROM THE HIGHWAY GAS TAX BUDGETED REVENUE TO THE HIGHWAY DEPARTMENT FOR A ONE TIME BONUS, INCLUDING BENEFITS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024 that this body does hereby appropriate \$135,000 from the Highway Gas Tax budgeted revenue to the Highway Department for a one-time bonus, including benefits for employees other than office staff, as shown on attachment hereto.

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

The electronic vote to approve Resolution 2403-12 was recorded in the following manner:

2403-12			3/25/2024 8:48:32 PM
YES - 14	NO - 6	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - NP	Boyt 13 - N	Brown 17 - N	
Burgdorf 19 - N	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - NP	
Jones 23 - Y	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - N	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - NP	Wynne 15 - Y	

Chairman ProTem Mansfield declared Resolution 2403-12 failed to carry by the necessary two-thirds vote.

Finance Director David Lawing explained that appropriations require approval by two-thirds vote or second reading.

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

2403-13 A RESOLUTION APPROPRIATING \$4,500.00 PLUS BENEFITS FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR ADJUSTMENT TO LAW DIRECTOR FOR NOT RECEIVING DISABILITY INSURANCE AND AMENDING LAW DIRECTORS CONTRACT FOR SUCH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby appropriate \$4,500.00 plus benefits from the General Fund unassigned Fund Balance to adjust Law Director's salary for not receiving disability insurance and amending Law Directors Contract for such.

BE IT FURTHER RESOLVED that Paragraph 6 of the Law Directors Contract is hereby deleted with the concurrence of the Law Director

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

Comm. Wynne provided each Commissioner with a list of cases filed under the name of Eric Sitler for his private practice after the allowed six-month period stated in his contract. The handout is filed in the permanent record for this meeting in the County Clerk's office.

Law Director Eric Sitler explained he is off all cases and hired another attorney to run his practice and cases are filed in name only.

Commissioner Wynne moved, seconded by Commissioner Harrison, to send back to Budget Committee and refer to the Ethics Committee for further investigation of involvement in listed cases.

During discussion, Commissioner Rogers moved, seconded by Commissioner Shoaf, to call for question. Chairman ProTem Mansfield declared the call for question approved (19-1-0) by voice vote of the body. Commissioner Teachenor voted against the motion.

The electronic vote to send back to Budget Committee and for the Ethics Committee to investigate was recorded in the following manner:

Defer 2403-13				3/25/2024 9:05:39 PM	
YES - 6		NO - 14		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- NP
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman ProTem Mansfield declared the motion to send back to Budget Committee and for the Ethics Committee to investigate failed to carry.

Commissioner Rogers moved, seconded by Commissioner Shoaf, to call for question. Chairman ProTem Mansfield declared the call for question approved unanimously by voice vote of the body.

The electronic vote for Resolution 2403-13 was recorded in the following manner:

2403-13				3/25/2024 9:06:23 PM	
YES - 13		NO - 7		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- NP
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman ProTem Mansfield declared Resolution 2403-13 failed to carry by the necessary two-thirds vote.

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

2403-14 A RESOLUTION APPROPRIATING \$2,274,704.00 CARRYOVER FROM FY2023 CAPITAL PROJECTS RESTRICTED FUND BALANCE, GRANT REVENUE AND CONTRIBUTION REVENUE TO FY2024 FOR NEW SHACKLE ISLAND/DRAKES CREEK INTERSECTION PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby appropriate \$2,274,704.00 carryover from the FY2023 Capital Projects Restricted fund balance, Grant Revenue and Contribution Revenue to FY2024 for New Shackle Island/Drakes Creek Intersection Project, as shown on attachment hereto.

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

Chairman ProTem Mansfield declared Resolution 2403-14 approved by unanimous voice vote of the body.

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

2403-15 A RESOLUTION APPROPRIATING \$8400.00 FROM MEDICAL EXAMINERS ASSIGNED FUND BALANCE FOR DEATH INVESTIGATORS TRAINING CONFERENCE EXPENDITURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024, that this body does hereby appropriate \$8400.00 from Medical Examiners Assigned Fund Balance for Death Investigators Training Conference expenditures.

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

Chairman ProTem Mansfield declared Resolution 2403-15 approved by unanimous voice vote of the body.

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

2403-16 A RESOLUTION APPROPRIATING \$524,230.20 ADDITIONAL REVENUE FROM INSURANCE RECOVERY AND PAVING REVENUE TO HIGHWAY DEPARTMENT FOR ASPHALT-HOT MIX

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of March 2024,

that this body does hereby appropriate \$524,230.20 additional revenue from Insurance Recovery and Paving Revenue to Highway Department for asphalt-hot mix, as shown on attachments hereto.

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

Chairman ProTem Mansfield declared Resolution 2403-16 approved (19-1-0) by voice vote of the body. Commissioner Brown voted against.

Commissioner Genung called for a Point of Personal Privilege to speak further on Resolution 2403-09.

Being on the prevailing, Commissioner Genung moved, seconded by Commissioner Jones, to reconsider Resolution 2403-09.

Chairman ProTem Mansfield stated it would require a majority vote to reconsider.

The electronic vote to reconsider Resolution 2403-09 was recorded in the following manner:

Reconsider 3/25/2024 9:13:43 PM

YES - 11		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- NP	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- NP
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman ProTem Mansfield declared the motion to reconsider Resolution 2403-09 failed to carry.

Commissioner Genung requested to change her "yes" vote to a "no" vote for Resolution 2403-12. The change is noted above on the vote record for Resolution 2403-12.

Chairman ProTem Mansfield declared the Commission meeting adjourned at 9:15 p.m. upon motion of Commissioner Rogers, seconded by Commissioner Shoaf.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____