
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 15, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on April 15, 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 Merrol Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Robert Brown III
Jerry Becker
Shannon Burgdorf
Dr. Mary Genung
Mark Harrison
Deborah Holmes
Merrol Hyde

Tim Jones
David Klein
Dillon Lamberth
Jeremy Mansfield
Chrissi Miller
Terry Moss
Kevin Pomeroy
Baker Ring

Darrell Rogers
Don Schmit
Matthew Shoaf
Danny Sullivan
Dr. Jamie Teachenor
Terry Wright
J. Wes Wynne

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

The Invocation was led by Commissioner Dr. Jamie Teachenor.

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

APPROVAL OF AGENDA

Without objection, Chairman Hyde removed the public notice and Resolution 2404-05, items four and five under Report of Chair, from the agenda.

Without objection Chairman Hyde removed Resolutions 2404-15 and 2404-16 from the agenda because of a legal ruling. Commissioner Becker called for a point of information and asked for an explanation on removal of resolutions. Law Director Eric Sitler explained that county policy can not exceed state statute and according to previous CTAS communication, state statute requires a majority vote to appropriate funds outside of budget cycle. Mr. Sitler stated Resolutions 2404-15 and 2404-16 are deemed approved as of last month's Commission meeting.

Commissioner Harrison requested to remove Resolution 2404-12 from the agenda and send it back to committee due to conflict in the amended resolution and the meeting minutes. Chairman Hyde recommended holding the resolution for a month to resolve. County Mayor John Isbell stated after reviewing the video, the minutes were recorded correctly. Commissioner Wynne, maker of the amendment, agreed the language reflected in the minutes is correct.

Commissioner Brown requested Resolution 2404-10 be moved to the Consent Agenda.

Without objection, Chairman Hyde moved Resolution 2404-12 back to committee, as requested.

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

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2404-01 A RESOLUTION APPROPRIATING \$8,800 ADDITIONAL STATE REVENUE TO THE SHERIFF'S OFFICE BUDGET FOR CERTIFIED OFFICERS' TRAINING SUPPLEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body does hereby appropriate \$8,800 in additional State revenue to the Sheriff's Office budget for certified officers' training supplement, as shown on the attachment hereto.

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

2404-02 A RESOLUTION APPROVING THE RENEWAL OF THE SHERIFF'S OFFICE MOBILE APP SERVICE CONTRACT TO ALIGN WITH THE FISCAL YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April, that this body does hereby approve the renewal of the Sheriff's Office mobile app service

with OCV, LLC for a term of 14 months to align with the fiscal year, as shown on the attachment hereto.

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

2404-03 A RESOLUTION APPROVING THE RENEWAL OF CELLEBRITE SUBSCRIPTION FOR THE SHERIFF'S OFFICE TO ALIGN WITH THE FISCAL YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April, that this body does hereby approve the renewal of the Cellebrite subscription for the Sheriff's Office for a term of 13 months to align with the fiscal year, as shown on the attachment hereto.

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

2404-04 A RESOLUTION APPROVING A MULTI-YEAR LEASE WITH CANON FOR TWO (2) COPIERS FOR GENERAL SESSIONS I

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body does hereby approve the multi-year lease with Canon for two (2) copiers for General Sessions I, as shown on the attachment hereto.

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

2404-10 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body does hereby docket in its records the informational Board of Education Budget Amendments, as listed below and shown on the attachments hereto.

Budget Amendment 142
Budget Amendment 205
Budget Amendment 225
Budget Amendment 226
Budget Amendment 238
Budget Amendment 240
Budget Amendment 255

FOR INFORMATIONAL PURPOSES ONLY, NO COMMISSION ACTION TO BE TAKEN

Tax Refunds

Christopher and/or Tanya Cunningham	\$385.00
Goodwill Industries of Middle TN	\$466.00
Murray Machine & Tool Co LLC	\$788.00
Donald W and/or Louise Troutt	\$452.00
Donald W and/or Louise Troutt	\$308.00

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on March 25, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The March 25, 2024, minutes were approved by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Schmit. Commissioners Becker and Pomeroy abstained from the vote.

RECOGNITION OF THE PUBLIC

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

Pascal Jouvence of Long Hollow Pike, Gallatin thanked the law office for work done on Resolution 2404-09.

Erika Grammer of 1007 Chelsea Drive, Goodlettsville spoke in favor of the appointment of Pam Teller to the Library Board.

Charlena Aumiller of 143 Ruland Circle, Hendersonville asked the Commission to approve Resolution 2404-14 and spoke to Resolutions 2404-17, 2404-20. She spoke against Resolution 2404-16 and would like to see it reconsidered.

Chairman Hyde allowed the public to speak to Resolution 2404-05 which was removed from the agenda. The following spoke against the rezoning of the Lewis Head Commercial Plaza PUD located at 135 & 139 W. Roberts Road Portland:

Robert Eadens of 141 W. Roberts Road, Portland turned in a petition against the rezoning request and submitted a printed presentation. Both are on file in the County Clerk's Office.

Joey Rush of 132 W. Roberts Road, Portland spoke against the rezoning request.

Stacy Smalling of 191 W. Roberts Road, Portland spoke against the rezoning request.

David Hays of 142 W. Roberts Road, Portland spoke against the rezoning request.

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

REPORT OF THE CHAIR

County Clerk Templeton read a note of gratitude from Chairman Hyde and family for the condolences received during their time of loss.

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

Commissioner Miller introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
15th day of April 2024,
does hereby honor and congratulate the*

***Beech High School
Girls' Bowling Team***

*for being the District Champion and
Regional Runner-Up.*

Upon motion of Commissioner Miller, seconded by Commissioner Mansfield, the Commission voted unanimously by voice vote to approve the certificate honoring Beech High School Girls' Bowling Team.

Commissioner Miller introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
15th day of April 2024,
does hereby honor and congratulate*

***Jacob Harrington of the
Beech High School Boy's Bowling Team***

for qualifying and competing in the State Championship.

Upon motion of Commissioner Miller, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the certificate honoring Jacob Harrington of the Beech High School Boys' Bowling Team.

Commissioner Jones introduced the following Certificate of Recognition:

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

*meeting in regular session on this the
15th day of April 2024,
does hereby honor and congratulate the*

**Station Camp High School
Wrestling Team**

*for winning the District, Regional, and Sectional Team tournaments
and for qualifying 12 wrestlers to the Sectionals, 10 to the State
Championship, and for having 4 State medalists while maintaining a
collective GPA of 3.65.*

Upon motion of Commissioner Jones, seconded by Commissioner Holmes, the Commission voted unanimously by voice vote to approve the certificate honoring Station Camp High School Wrestling Team.

Chairman Hyde directed Clerk Templeton to read the notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on April 15, 2024, at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

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

The Sumner County Regional Planning Commissioner forwarded a POSITIVE recommendation related to this item on February 20, 2024.

A copy of this notice is on file at the Sumner County Planning and Engineering Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097. Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

With no one wishing to speak, Chairman Hyde declared the public hearing closed.

Commissioner Rogers moved to approve the following resolution.
Commissioner Harrison seconded the motion.

**2404-06 A RESOLUTION APPROVING A REQUEST TO FOR REZONING
AND CONCEPT PLAN APPROVAL FOR HEAVENLY GARAGE
DOORS PLANNED UNIT DEVELOPMENT**

Subject property is located at **1973 Highway 109N Gallatin TN, 37066**, is Tax Map 092 Parcel 007.01, contains 6.7 acres and is zoned Rural Residential (RR).

WHEREAS, the Sumner County Zoning Resolution establishes a process allowing property owners to seek to develop property as part of a Planned Unit Development via rezoning; and

WHEREAS, the developer has submitted a request to the County to rezone the subject property in order to allow the construction and operation of uses as depicted upon the required concept plan.

WHEREAS, the Sumner County Regional Planning Commission in regular session February 20, 2024, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation related to the proposed Planned Unit Development request by a vote of 3 for and 1 against, with 1 abstention; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body hereby approves the request to approve the Heavenly Garage Doors Planned Unit Development for the purpose of constructing and operating a materials warehouse and satellite office. Subject property is located at **41973 Highway 109N Gallatin TN, 37066**, is Tax Map 092 Parcel 007.01, and contains 6.7 acres.

During discussion, Commissioner Shoaf moved, seconded by Commissioner Harrison, to suspend the rules to allow Planning Director Josh Suddath to speak to the rezoning request. The motion carried unanimously.

Mr. Suddath explained that it is a concept at this time and site plan details are worked out after approval of rezoning request.

Chairman Hyde stated two people signed up to speak and allowed them to speak at this time.

Wade Lyles of 2048 Scotty Parker Road, spoke against the rezoning request and expressed his concerns for erosion, flooding, and increased traffic.

Andy Leath of GreenLID Design explained the revised plan was submitted and there is enough room to control the stormwater runoff on the site and in compliance with county and state regulations.

Planning Director Josh Suddath gave a presentation. He further explained that the rate of runoff can not be more after development than it was before development.

After further discussion, the electronic vote was recorded in the following manner:

2404-06

4/15/2024 8:19:21 PM

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

Chairman Hyde declared Resolution 2404-06 approved by the body.

Chairman Hyde directed Clerk Templeton to read the notice into record:

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on April 15, 2024, at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

603 OLD HWY 31E – REZONING – David Woodard, property owner – 6th Commission Voting District (David Klein) – Applicant is seeking a rezoning from Rural Residential (RR) to Commercial General (CG). Subject property is located at 603 Old Hwy 31E, Bethpage, TN 37022, is Tax Map 068, Parcels 057.00 and 059.00, contains .312 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on February 20, 2024.

A copy of this notice is on file at the Sumner County Planning and Engineering Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097. Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

Debbie Holliman of Lafayette, TN, Attorney for the purchaser and explained it will be used as a parking lot for NCTC to park their trucks.

With no one wishing to speak, Chairman Hyde declared the public hearing closed.

Commissioner Rogers moved to approve the following resolution.
Commissioner Harrison seconded the motion.

2404-07 A RESOLUTION REZONING PROPERTY LOCATED AT 603 OLD HIGHWAY 31E, BETHPAGE TN, 37022 FROM RURAL RESIDENTIAL (RR) TO COMMERCIAL GENERAL (CG)

Subject property is located at **603 Old Highway 31E, Bethpage TN, 37022** is Tax Map 068, parcels 057.00 and 059.00, contains 0.312 acres and is zoned Rural Residential (RR).

WHEREAS, the Sumner County Regional Planning Commission in regular session February 20, 2024, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation that the property be rezoned to Commercial General (CG) by a vote of 4 for, 0 against; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April, 2024 that this body hereby approves the request to rezone the subject property from Rural Residential (RR) to Commercial General (CG);

AND BE IT FURTHER RESOLVED that this rezoning shall take effect immediately upon adoption, the public welfare requiring it.

Chairman Hyde declared Resolution 2404-07 approved unanimously by voice vote of the body.

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 Hyde introduced the following resolution and stated he would abstain from the vote because his wife is included in the list:

2404-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.

GABRIEL AGUILA GUZMAN	MICHELLE RENEE MOBBS
KAYLA D ANDERSON	GINGER L MOORE
MICHELLE BAKER	KIMBERLY J MORRIS
BARBARA ANN BARANYI	AMANDA MURPHY
LISA A BOYER	JOSHUA J MYERS
ANTHONY BURGOS	A MYERS
TIM COCHRANE	STEPHEN CHARLES NAULT
VIRGINIA L COX	HEATHER NAVE
ADRIENNE DAVIS	JAMES W OVERTON
GERALD W DAVIS II	HEATHER A PRESTON
DIANA DRUSKY	DOROTHY M REED
JENNIFER L EASTMAN	DEBI RILEY
LISA M FRENTZ	JENNIFER SADLER
SANDRA GARRETT	SANDRA C SALES
TERESA W GILLHAM	HEATHER SMITH
ELIZABETH GOMEZ	SAMUEL E SMITH
BRITTANY GREEN	LALETTA SMITH
BEVERLY H HYDE	DEBRA J SPARKS
MICHELLE JONES	JESSIE ANN TAYLOR
Q JOSEPH KENT	J BRIAN TAYLOR
JESSICA D KENT	JOYCE WILFORD
CYNTHIA S KIMBRO	JADE R WILLIS
J LEE	PAMELA WINFREE
SAMANTHA MACALLAN	S. DENISE WOODS
VALERIE MATTHEWS	MELINDA ZIMMERLEE
DREW MCCRACKEN	

The electronic vote was recorded in the following manner:

2404-NOT		4/15/2024 8:24:21 PM
YES - 20	NO - 0	ABS - 2
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21 - Y	Boyt 13 - NP	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - A	Harris 10 - NP
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - A
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y

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

RECESS

Chairman Hyde called for a recess at 8:25 p.m. The meeting reconvened at 8:30 p.m.

HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Rogers introduced the following resolution and moved for approval;
Commissioner Pomeroy seconded the motion.

**2404-08 A RESOLUTION APPOINTING DR. AMANDA DERINGTON AS
COUNTY MEDICAL EXAMINER**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body hereby appoints Dr. Amanda Derington as County Medical Examiner.

Chairman Hyde declared Resolution 2404-08 approved unanimously by voice vote of the body.

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

**2404-09 RESOLUTION APPROVING THE INMATE SERVICES
AGREEMENT ATTACHED HERewith AND RESCINDING
RESOLUTION 9709-01**

WHEREAS, on September 15, 1997, Resolution 9709-01 was executed approving an inmate services contract for use by the Sumner County Sheriff; and

WHEREAS, pursuant to Tenn. Code Ann. §§ 12-9-104 et seq., Sumner County has the power to enter Interlocal Agreements with a municipality and other public agencies of the state to perform any governmental service, activity or undertaking which each public agency entering into the agreement is authorized by law to perform; and

WHEREAS, the Sumner County Sheriff's Office requests approval and authorization of an Interlocal Agreement between and Sumner County and a municipality and other public agencies of the state to perform any governmental service, to memorialize the respective responsibilities associated with Sumner County prisoners being assigned for litter collection and other activities; and

WHEREAS, on February 5th, 2024, the Health and Emergency Services Committee and on February 12th, 2024, the Legislative Committee recommended consideration and approval of this request to the County Commissioners; now therefore

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024 that:

SECTION 1. Resolution 9709-01 is hereby rescinded.

SECTION 2. The terms of the attached Interlocal Agreement are hereby approved and accepted.

SECTION 3. The Sumner County Mayor is hereby authorized to execute Inmate Service Agreements and any necessary related documents, subject to the review of the County Attorney.

SECTION 4. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk,
as hereinafter set forth.

Chairman Hyde declared Resolution 2404-09 approved unanimously by voice vote of the body

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

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

2404-11 A RESOLUTION DECLARING THREE TRUCKS FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body hereby declares three trucks from the Sumner County Highway Department as surplus, as shown on the attached Inventory List; and

BE IT FURTHER RESOLVED that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

Chairman Hyde declared Resolution 2404-11 approved unanimously by voice vote of the body.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

COMMITTEE ON COMMITTEES

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

Library Board:

- Pam Teller, Hendersonville, 3-year term

During discussion, Commissioner Rogers moved, seconded by Commissioner Pomeroy, to call for question. Chairman Hyde declared the motion to call for question approved by voice vote of the body. Commissioners Becker and Teachenor voted against.

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

Pam Teller – Library Board

4/15/2024 8:44:19 PM

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

Chairman Hyde declared the appointment of Pam Teller to the Library Board approved by the body.

LEGISLATIVE COMMITTEE

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

2404-13 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 15th day of April, 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.

Chairman Hyde declared Resolution 2404-13 approved unanimously by voice vote of the body.

BUDGET COMMITTEE

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

2404-14 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 2

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April, 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 2, as attached herewith.

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

Chairman Hyde declared Resolution 2404-14 approved unanimously by voice vote of the body.

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

2404-17 A RESOLUTION APPROPRIATING A ONE-TIME DISCRETIONARY BONUS OF \$1,500 FOR EACH FIELD PERSONNEL FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE EMERGENCY MEDICAL SERVICES BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body does hereby approve a one-time discretionary bonus of \$1,500 plus related benefits (social security, Medicare, and retirement) for each field personnel employed as of April 4, 2024 from the General Fund Unassigned Fund balance to the Emergency Services budget, as shown on the attachment hereto.

Commissioner Rogers moved, seconded by Commissioner Sullivan, to amend to change to \$1,500.00 for each employee without regard to years of service.

During discussion, Commissioner Pomeroy moved, seconded by Commissioner Rogers, to call for question. Chairman Hyde declared the call for question approved by voice vote of the body. Commissioner Becker voted against.

The electronic vote to amend to change to \$1,500.00 for each employee without regard to years of service was recorded in the following manner:

Amend 2404-17 4/15/2024 8:55:07 PM

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

Chairman Hyde declared the amendment approved by the body. Commissioner Genung and Ring requested to record a “yes” vote resulting in the above vote.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend to include language “anyone leaving before July to repay prorated portion”. After discussion, Commissioner Shoaf withdrew his second. The motion failed for lack of second.

Commissioner Rogers moved, seconded by Commissioner Lamberth, to call for question. Chairman Hyde declared the call for question approved by voice vote of the body. Commissioner Becker voted against.

The electronic vote for Resolution 2404-17 as amended was recorded in the following manner:

2404-17 4/15/2024 9:00:10 PM

YES - 21	NO - 0	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>		
Becker 21 - Y	Boyt 13 - NP	Brown 17 - Y
Burgdorf 19 - NP	Genung 9 - Y	Harris 10 - NP
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y

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

Chairman Hyde declared Resolution 2404-17 approved by the body as amended.

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

**2404-18 A RESOLUTION AUTHORIZING THE TRANSFER OF \$200,000
BETWEEN MAJOR CATEGORIES FOR SHERIFF'S OFFICE
OVERTIME PAY.**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024 , that this body does hereby authorize the transfer of \$200,000 between major categories from the guards account to the overtime pay account for the Sheriff's Office, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2404-18 approved unanimously by voice vote of the body.

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

**2404-19 A RESOLUTION APPROPRIATING \$396,846 TO THE
EMERGENCY MANAGEMENT AGENCY FOR THE FY2023
HOMELAND SECURITY GRANT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body does hereby appropriate \$396,846 to the Emergency Management Agency for the FY2023 Homeland Security Grant, as shown on the attachment hereto.

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

Chairman Hyde declared Resolution 2404-19 approved by unanimous voice vote of the body.

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

**2404-20 A RESOLUTION APPROVING THE OPIOID ABATEMENT
COMMITTEE'S GRANT APPLICATION PROCESS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of April 2024, that this body does hereby approve the Opioid Abatement Committee's grant **application process for nonprofit organizations seeking funding for abatement or** remediation of opioid uses, and as shown on the attachment hereto.

BE IT FURTHER RESOLVED that the following sentence is excerpted from Page 2 of the Opioid Abatement Committee's grant application as reflected in said attachment:

“After successfully completing one of the grants can an applicant submit another one.”

Commissioner Wynne moved, seconded by Commissioner Pomeroy, to amend to remove the last sentence of paragraph 2: “After successfully completing one of the grants can an applicant submit another one.” Chairman Hyde declared the amendment to remove the sentence approved by unanimous voice vote of the body.

After further discussion, Chairman Hyde declared Resolution 2404-20 approved by unanimous voice vote of the body as amended.

ADJOURNMENT

Commissioner Wright called for a personal point of privilege and proposed to his fiancée.

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

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____