
**MINUTES
SPECIAL CALLED
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 29, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in special called session on April 29, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:07 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Jerry Becker
Robert Brown III
Terri Boyt
Dr. Mary Genung
Benjamin Harris
Mark Harrison

Merrol N. Hyde
Deborah Holmes
Tim Jones
David Klein
Jeremy Mansfield
Chrissi Miller
Terry Moss

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff's Deputy Michael Denning. Chairman Merrol Hyde noted that with nineteen 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 Burgdorf, Lamberth, Pomeroy, Ring, and Teachenor were not present.

The Invocation was led by Commissioner Brown.

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

APPROVAL OF AGENDA

Commissioner Mansfield moved, seconded by Commissioner Brown, to adopt the Agenda. The Commission unanimously approved the agenda by voice vote of the body.

RECOGNITION OF THE PUBLIC

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

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

RESOLUTIONS

Chairman Hyde introduced the following resolutions. Commissioner Becker moved, seconded by Commissioner Schmit, to group and approve Resolutions 2404s-01 and 2404s-02.

2404s-01 A RESOLUTION APPROPRIATING UP TO \$400,000 FOR RELOCATION OF THE UTILITIES IN THE ALLEYWAY ADJACENT TO THE SUMNER COUNTY PARKING GARAGE FROM LOCAL CAPITAL PROJECTS FUND BALANCE AND AUTHORIZING NEGOTIATION AND EXECUTION OF INTERLOCAL AGREEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in special session on this the 29th day of April 2024, that this body does hereby approve up to \$400,000.00 for relocation of the utilities in the alleyway adjacent to the Sumner County Parking Garage from the Local Capital Projects Fund Balance as shown on the attachments hereto; and

BE IT FURTHER RESOLVED that the County Mayor and Law Director are authorized to negotiate and execute an interlocal agreement with Gallatin Department of Electricity on behalf of the County for purpose set forth above; and

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

2404s-02 A RESOLUTION APPROPRIATING UP TO \$300,000 FOR ENGINEERING AND CONSTRUCTION COSTS OF THE FRANKLIN STREET STORMWATER PROJECT FROM LOCAL CAPITAL PROJECTS FUND BALANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in special session on this the 29th day of April 2024, that this body does hereby approve up to \$300,000 for engineering and construction costs of the Franklin Street Stormwater Project from the Local Capital Projects Fund Balance.

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

Chairman Hyde declared Resolutions 2404s-01 and 2404s-01 approved by unanimous voice vote of the body.

Chairman Hyde declared Resolutions 2404s-01 and 2404s-02 approved unanimously by voice vote of the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 6:10 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____