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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 20, 2024**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on May 20, 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 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:

Robert Brown III  
Jerry Becker  
Shannon Burgdorf  
Dr. Mary Genung  
Benjamin Harris  
Mark Harrison  
Merrol N. Hyde

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

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-one 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, Pomeroy and Ring were not present.

The Invocation was led by Bishop Michael Clark.

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

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### **APPROVAL OF AGENDA**

Chairman Hyde recognized Commissioner Wynne who requested to remove Resolution 2405-02 from the Consent Agenda. Chairman Hyde moved Resolution 2405-02 under the Legislative Committee report.

Commissioner Wynne moved to add the Sumner County Board of Education Budget Amendment number six to the agenda. Without objection, Chairman Hyde noted the Board of Education Budget Amendment number six would be added to the Budget Committee report by request of the Education Chairman Brown.

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

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on April 15, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The April 15, 2024, minutes were approved unanimously by voice vote after Commissioner Harrison made the motion, seconded by Commissioner Sullivan.

The minutes for the meeting of this body held on April 29, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The April 29, 2024, minutes were approved by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Moss. Commissioner Teachenor abstained from the vote.

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Chairman Hyde introduced the following items on the Consent Agenda:

### **CONSENT AGENDA**

#### **2405-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 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 133  
Budget Amendment 201  
Budget Amendment 234  
Budget Amendment 267  
Budget Amendment 283  
Budget Amendment 284  
Budget Amendment 346

***FOR INFORMATIONAL PURPOSES ONLY,  
NO COMMISSION ACTION TO BE TAKEN***

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**2405-03 RESOLUTION TO ESTABLISH A NO-SMOKING POLICY IN THE SUMNER COUNTY COURTHOUSE**

**WHEREAS**, second-hand smoke has been determined to cause or significantly contribute to a number of serious health problems; and

**WHEREAS**, it is the will of many of the citizens of the county that the county legislative body institute a no-smoking policy for the county courthouse to help protect the public from the dangers of second-hand smoke; and

**WHEREAS**, the county legislative body has determined that the health and safety of the citizens of Sumner County and others who may use the courthouse facilities in Sumner County require that this building be smoke-free; and

**WHEREAS**, the county is authorized to impose a civil penalty for violation of the county's no-smoking policy under T.C.A. § 5-1-121.

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2024, that this body does hereby establish the following:

**SECTION 1.** The Sumner County Courthouse is hereby declared a smoke-free area, and smoking shall not be permitted within the courthouse or within 100 feet of any entrance to the courthouse.

**SECTION 2.** Violations of this resolution shall be punishable by a civil penalty in an amount not to exceed Fifty Dollars (\$50.00).

**SECTION 3.** The county mayor shall cause signs to be posted at appropriate locations inside the courthouse.

**SECTION 4.** This resolution shall be effective upon its passage and approval, the public welfare requiring it.

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**2405-04 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 20<sup>th</sup> day of May 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.

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**2405-05 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 3**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 3, as attached herewith.

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

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**2405-06 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 4**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 4, as attached herewith.

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

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**2405-07 A RESOLUTION APPROVING LEASE AGREEMENTS WITH CANON FOR COPIERS FOR MULTIPLE SUMNER COUNTY SCHOOLS AND MAINTENANCE DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve lease agreements with Canon for multiple Sumner County Schools and the Maintenance Department, as shown on the attachment hereto.

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

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**2405-08 A RESOLUTION APPROPRIATING \$36.75 IN INTEREST REVENUE FROM THE RESTRICTED OPIOID ABATEMENT FUNDS TO ADVERTISING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$36.75 in interest revenue from the Restricted Opioid Abatement funds to Advertising to cover the cost of advertising, as shown on the attachment hereto.

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

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**2405-09 A RESOLUTION APPROPRIATING \$12.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR CORRECTION OF LIFE INSURANCE FRINGE BENEFIT CALCULATION ERROR FOR CY2023 FOR THE HUMAN RESOURCES DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$12.00 from the General Fund unassigned fund for correction of life insurance fringe benefit calculation error for CY2023 for the Human Resources Department, as shown on the attachment hereto.

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

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**2405-10 A RESOLUTION APPROPRIATING \$24,264.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR MEDICAL AND DENTAL INSURANCES FOR THE REMAINDER OF THE FISCAL YEAR FOR MAYOR'S OFFICE, ELECTION COMMISSION, AND GENERAL SESSIONS I**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$24,264.00 from the General Fund unassigned fund for medical and dental insurances for the remainder of the fiscal year for Mayor's Office, Election Commission, and 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.

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**2405-11 A RESOLUTION APPROPRIATING A \$323.49 DONATION FROM THE PHIPPS ESTATE TO THE HENDERSONVILLE LIBRARY FOR THE PURCHASE OF A BOOK COLLECTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate a \$323.49 donation from the Phipps Estate to the Hendersonville Library for the purchase of a book collection, as shown on the attachment hereto.

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

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**2405-12 A RESOLUTION APPROPRIATING \$10,250 TO THE DRUG COURT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$10,250.00 to the Drug Court budget from the Department of Mental Health and Substance Abuse Services Grant, as shown on the attachment hereto.

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

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**2405-13 A RESOLUTION APPROVING THE UPGRADE OF THE POSTAGE MACHINE FOR THE SHERIFF'S OFFICE TO A 60-MONTH LEASE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May, that this body does hereby approve the upgrade of the postage machine for the Sheriff's Office to a 60-month lease, as shown on the attachment hereto.

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

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**2405-14 A RESOLUTION APPROVING A MULTI-YEAR LEASE WITH CANON FOR A COPIER FOR THE DRUG COURT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve a multi-year lease with Canon for a copier for the Drug Court, as shown on the attachment hereto.

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

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**2405-15 A RESOLUTION APPROVING TSLA TECHNOLOGY GRANT APPLICATIONS FOR FISCAL YEAR 2025 FOR THE GALLATIN PUBLIC LIBRARY, PORTLAND PUBLIC LIBRARY, WESTMORELAND PUBLIC LIBRARY, AND MILLERSVILLE PUBLIC LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve the TSLA Technology Grant fiscal year 2025 applications for the Gallatin Public Library, Portland Public Library, Westmoreland Public Library, and Millersville Public Library.

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

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**Tax Refunds**

Terry and Camen George	\$29.80
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Chairman Hyde declared the items on the Consent Agenda, approved unanimously by voice vote of the body.

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**RECOGNITION OF THE PUBLIC**

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

Ron Strahle of 1238 Rock Springs Road, Bethpage thanked County Mayor John Isbell for the recommendation and the Committee on Committees for the positive referral to serve on the Planning Commission. He also spoke about his qualifications.

John Belcher of 2003 Hawkwell Circle, Hendersonville, thanked Mayor Isbell and Committee on Committees for the recommendation to serve on the Planning Commission and spoke to his qualifications.

Patricia Smith of 112 England Pl, Hendersonville thanked Chairman Hyde for the addition of the Board of Education budget amendment number six to the agenda.

Kay Brooks of 123 Trousdale, Hendersonville asked the Commission to approve the appointment for her to serve on the Library Board and spoke to her qualifications.

Scott Langford, Director of Schools signed up but did not speak.

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

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### REPORT OF THE CHAIR

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

County Mayor John Isbell read the following proclamation:

#### NATIONAL DAIRY MONTH

**WHEREAS**, dairy farmers have contributed to the development and well-being of Sumner County, Tennessee since the earliest formation of Sumner County, Tennessee; and,

**WHEREAS**, the dairy industry is a major industry in Sumner County, Tennessee and a significant contribution to the economy of our Sumner County, Tennessee; and,

**WHEREAS**, milk and dairy foods provide health benefits and valuable nutrients; and,

**WHEREAS**, real milk and dairy foods are superiors to their imitations in quality, values and taste; and,

**WHEREAS**, the 2024 celebration of NATIONAL DAIRY MONTH, highlighting the dairy industry, will occur during June 2024.

**NOW, THEREFORE**, be it resolved by John C. Isbell, Sumner County Mayor of Sumner County Tennessee that June is designated to the celebration of National Dairy Month, and I call upon all government agencies and the people of Sumner County, Tennessee in order to observe the month with appropriate programs and activities.

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Sheriff Chief Deputy Eric Craddock introduced the following Certificate of Recognition:

**WHEREAS**, Captain Danny Hurst began his exemplary career in law enforcement with the Portland Police Department in June of 1978, demonstrating a steadfast commitment to protecting and serving the community; and

**WHEREAS**, Captain Hurst commenced his service with the Sumner County Sheriff's Office on September 2, 1994, and has since displayed exceptional leadership and professionalism in various roles, including Sergeant, Detective, Lieutenant, and Captain; and

**WHEREAS**, Captain Hurst has distinguished himself as an Agent with the 18th Judicial District Drug Task Force, demonstrating his expertise in combating drug-related crimes and ensuring the safety of our communities; and

**WHEREAS**, Captain Hurst has overseen a multitude of critical functions within the Sumner County Sheriff's Office, including Patrol Operations, Training, Court Security, Animal Control, Warrants, Records, and the School Resource Officer Division; and

**WHEREAS**, under Captain Hurst's leadership, the School Resource Officer Division of the Sumner County Sheriff's Office was recognized by the National Association of School Resource Officers as the Model SRO Division in the nation, a testament to his exceptional leadership and dedication to ensuring the safety and well-being of students; and

**WHEREAS**, Captain Hurst's contributions to law enforcement in Sumner County, the State of Tennessee, and his impactful efforts on a national level are invaluable and deeply appreciated.

**THEREFORE, BE IT RESOLVED** by the Sumner County Commission, meeting in regular session this 20<sup>th</sup> day of May 2024, that we extend our sincerest gratitude and appreciation to Captain Danny Hurst for his decades of dedicated service to the citizens of Sumner County and the State of Tennessee; and

**BE IT FURTHER RESOLVED** that the Sumner County Commission does hereby gift his service weapon and badge as additional compensation; and

**BE IT FURTHER RESOLVED** that this resolution be appropriately inscribed and presented to Captain Danny Hurst in recognition of his retirement, with our best wishes for a fulfilling and well-deserved retirement.

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Chairman Hyde moved, seconded by Commissioner Wright to approve the resolution honoring the retirement of Captain Danny Hurst.

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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 May 20, 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.

Scotty Parker Storage PUD – Amendment #1 – Michael Bartley, represented by GREENLID Design – 7<sup>th</sup> Commission Voting District (Danny Sullivan) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of adding two new buildings and associated improvements to the site. Subject property is located at 1618 Scotty Parker Road, Gallatin, TN 37066, is part of Tax Map 104 Parcel 005.01, contains 5.49 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. With no one wishing to speak, Chairman Hyde declared the public hearing closed.

Commissioner Sullivan moved to approve the following resolution.  
Commissioner Schmit seconded the motion.

**2405-16 A RESOLUTION APPROVING A MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT FOR SCOTTY PARKER STORAGE PUD**

Subject property is located at **1618 Scotty Parker Road, Gallatin TN, 37066**, Tax Map 104 Parcel 005.01, contains 5.49 acres and is zoned Planned Unit Development (PUD).

**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**, Chapter 9, Section 905 of the Sumner County Zoning Resolution requires that proposed amendments to established Planned Unit Developments that are "Major" in scope must be approved by the Sumner County Commission following a recommendation by the Sumner County Regional Planning Commission in order to become effective; and

**WHEREAS**, the County Zoning Resolution requires that requests to add additional building square footage to a Nonresidential Planned Unit Development constitutes a "Major" Planned Unit Development amendment; and

**WHEREAS**, the Scotty Parker Storage PUD is a Planned Unit Development that was duly approved by the County Commission on April 17, 2023; and

**WHEREAS**, the developer has submitted a request to the County to amend the approved plan to permit the addition of building square footage into the Planned Unit Development; and

**WHEREAS**, the Sumner County Regional Planning Commission in regular session March 19, 2024, completed a detailed analysis of this rezoning and Plan Amendment request; and

**WHEREAS**, the Sumner County Regional Planning Commission forwarded a positive recommendation related to the Planned Unit Development amendment request 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 20<sup>th</sup> day of May, 2024, that this body hereby approves the request to amend the Scotty Parker Storage Planned Unit Development for the purpose of adding two additional buildings and indicating an existing pet cemetery area. Subject property is located at **1618 Scotty Parker Road, Gallatin TN, 37066**, is Tax Map 104 Parcel 005.01, and contains 5.49 acres.

Chairman Hyde declared Resolution 2405-16 approved unanimously by voice vote of the body.

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### 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.

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Chairman Hyde introduced the following resolution:

**2405-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.**

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ANN MARIE AKERS	MARILYN MALONE
MARCIA L ANTHONY	WILLIAM A MARCUM
IRMA M APONTE	SHANITA DENISE MARSHALL
ALEX MANUEL BERNAL	CLAUDIA C MARTINEZ
CRYSTAL BOELMAN	ANN MASSEY
LORI BOWLING-DICKENS	SHELBY MCCASLIN
SARAH BRADFIELD	HALEY B MERIDIETH
JALENE BROWN	VIRGINIA T MOLINA
JACOB BUTLER	L SLOANE MOORE
SANDRA G CARNEY	JENNIFER MOWRY
JAMIE LM CLAYTON	DANIEL NORWOOD
WILLIAM H COLEY JR	ALYSSA RAGAR
JOSHUA COOK	CHRISTOPHER RAMIREZ
MADISON COOK	SONI RICH
SANDRA CORRALES	MATTHEW ROELANDTS
DURINDA CRABTREE	VADRA SALLEY
BRANDON KYLE CREASY	MAURICIO SANCHEZ
BRANDON J CURTIS	KELLY L SCHOOLEY
ROBERT LEE DEAKINS JR	BETHANY SHIPLEY
BRITTNEY EMMEL	KEAGAN SHOUSE
JENNIFER ETHERIDGE	KEVIN SPAULDING
STEVEN FIFIELD	DIANE STINSON
TRACY FINEGAN	LILIANA SUARES
BRIAN FREDERICK	JAMIE S TARKINGTON
ELLEN GAFFIELD	KAREN E THOMAS
WILLIAM GLASSER	CARRIE THOMPSON
KAREN GOODALL	CYNTHIA J THOMPSON
DENISE M HARASEVIAT	BETH TUCKER
DAWN HARDIMAN	TERESA L. TURBEVILLE
CASHONDA HARRIS	REBEKAH TUTTLE
OLIVIA HERRICK	KELVIN L VAUGHN
GEOVANY HIGUERA CABRERA	HEATHER WHEELER
JEFF HUDGENS MD	MELINDA WHEELER
SUSAN JOHNSON	MELINDA WILKES
CINDY S LARKINS	KELVIN WINROW
JENNIFER LISCH	CHRISTOPHER G WISEMAN
ROSALYN M LOPEZ	

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The electronic vote was recorded in the following manner:

2405-NOT

5/20/2024 7:26:46 PM

<b>YES - 21</b>		<b>NO - 0</b>		<b>ABS - 0</b>	
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	- Y	Harris 10	- Y
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	- NP	Ring 8	- NP	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.

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**HEALTH AND EMERGENCY SERVICES COMMITTEE**

Commissioner Rogers introduced the following resolution and moved for approval; seconded by Commissioner Harris:

**2405-17 A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF GALLATIN, TENNESSEE AND THE SUMNER COUNTY EMERGENCY COMMUNICATIONS CENTER ALLOWING THE CITY TO CO-LOCATE SPECIFIED RADIO COMMUNICATION EQUIPMENT AT THE EMERGENCY COMMUNICATIONS CENTER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body hereby approve the Memorandum of Understanding between City of Gallatin, Tennessee and the Sumner County Emergency Communications Center to allow City of Gallatin to co-locate specified radio communications equipment on the tower and in the equipment room at the Emergency Communications Center, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2405-17 approved unanimously by voice vote of the body.

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Commissioner Rogers introduced the following resolution and moved for approval; seconded by Commissioner Burgdorf:

**2405-18 A RESOLUTION APPROVING THE DONATION OF AN AMBULANCE TO VOLUNTEER STATE COMMUNITY COLLEGE FOR USE BY THE EMT/PARAMEDIC PROGRAM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body hereby approve the donation of an ambulance to Volunteer State Community College for use by the EMT/Paramedic program, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2405-18 approved unanimously by voice vote of the body.

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**EDUCATION COMMITTEE**

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Klein introduced the following resolution and moved for approval; seconded by Commissioner Jones:

**2405-19 A RESOLUTION DECLARING TWO BACKHOES 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 20<sup>th</sup> day of May 2024, that this body hereby declares two backhoes 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 2405-19 approved unanimously by voice vote of the body.

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### HIGHWAY COMMITTEE

Commissioner Teachenor thanked Road Superintendent Toby Ellis and the highway department for all their hard work to clear the roads from the flooding.

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### SELF INSURANCE BOARD

Commissioner Brown introduced the following resolution and moved for approval; seconded by Commissioner Genung:

**2405-20 A RESOLUTION APPROVING THE LAW DIRECTOR TO HAVE SETTLEMENT AUTHORITY UP TO \$60,000 FOR THE CASE DISCUSSED DURING THE EXECUTIVE SESSION OF THE SELF INSURANCE BOARD MEETING HELD ON MAY 7, 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body hereby approve the Law Director to have settlement authority up to \$60,000 for the case discussed during the executive session of the Self Insurance Board Meeting on May 7, 2024

County Law Director Eric Sitler stated it is for a specific case and can explain more if an executive session is desired.

Commissioner Wynne requested an executive session to discuss.

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### EXECUTIVE SESSION

Chairman Hyde declared the Commission in Executive Session at 7:31 p.m. and asked the audience to leave the Chambers. The Commission reconvened at 7:38 p.m.

Commissioner Jones moved, seconded by Commissioner Sullivan, to approve Resolution 2405-20. Chairman Hyde declared Resolution 2405-20 approved unanimously by voice vote of the body.

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### COMMITTEE ON COMMITTEES

Commissioner Mansfield announced the following appointments and moved to group and approve; seconded by Commissioner Miller:

Regional Planning Commission:

- Jon Belcher – Hendersonville, 4-year term
- Ron Strahle -Bethpage, 4-year term

County Mayor John Isbell read a statement disagreeing with Commissioner Mansfield's stance of disqualifying citizens from serving on the Planning Commission who work in certain industries. Statement is on file in the County Clerk's office.

The electronic vote to approve Jon Belcher and Ron Strahle to the Regional Planning Commission was recorded in the following manner:

Planning Commission				5/20/2024 7:43:08 PM	
YES - 17		NO - 4		ABS - 0	
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	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the appointments of Jon Belcher and Ron Strahle to the Regional Planning Commission approved by the body.

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

Library Board:

- Kay Brooks, 3-year term

During discussion, Commissioner Brown moved, seconded by Commissioner Harrison, to call for question.

The electronic vote to call for question was recorded in the following manner:

Call for question		5/20/2024 7:49:02 PM	
<b>YES - 11</b>	<b>NO - 10</b>	<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - N	Boyt 13 - NP	Brown 17 - Y	
Burgdorf 19 - N	Genung 9 - N	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - NP	Rogers 5 - N	
Schmit 18 - Y	Shoaf 22 - N	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

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

Library Board appt		5/20/2024 8:02:35 PM	
<b>YES - 10</b>	<b>NO - 9</b>	<b>ABS - 2</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - N	Boyt 13 - NP	Brown 17 - Y	
Burgdorf 19 - A	Genung 9 - Y	Harris 10 - N	
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 - N	
Pomeroy 11 - NP	Ring 8 - NP	Rogers 5 - N	
Schmit 18 - A	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - N	Wynne 15 - N	

Chairman Hyde declared the appointment of Kay Brooks to the Library Board failed to carry.

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### LEGISLATIVE COMMITTEE

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

**2405-21 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES FOR PURPOSES OF COMPLIANCE WITH TCA 5-9-407**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2024, that this body does hereby amend Section III, Subsection D, Part viii of the Sumner County Board of County Commissioners Standing Rules and Procedures as follows for purposes of compliance with TCA 5-9-407

***viii. Any resolutions appropriating or expending any funds which were not included in the adopted budget for the current fiscal year shall require approval by the Full Commission by a majority vote pursuant to Tenn. Code Ann. 5-9-407.***

**BE IT FURTHER RESOLVED** that approval of this Resolution requires a 2/3 vote of the Commission pursuant to Section IV, Subsection B of the Sumner County Board of County Commissioners Standing Rules and Procedures.

Chairman Hyde declared Resolution 2405-21 approved unanimously by voice vote of the body.

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

**2405-22 A RESOLUTION RESCINDING RESOLUTION 2304-18 AND ADOPTING THE SUMNER COUNTY VOLUNTARY TAX ACT FOR REPAIR, UPKEEP, IMPROVEMENTS, AND SECURITY FOR THE "DRAPER HOUSE AND OLD POST OFFICE PROPERTY LOCATED AT 2268 STATE ROUTE 25, COTTONTOWN, TENNESSEE 37048**

**WHEREAS**, the economic resources and financial conditions of our county have forced this body to make drastic cuts in every area of our budget; and

**WHEREAS**, due to these dire economic times, this body should not force tax increases on its citizens; and

**WHEREAS**, many citizens have offered to pay additional sums in an effort to better fund capital projects that benefit all the people

**BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on this, the 20th day of May, 2024, that this body does hereby REPEAL and RESCIND Resolution 2304-18; and

**BE IT FURTHER RESOLVED** that this body does hereby, in an effort to pay for repairs, upkeep, improvements, and security for the Draper House and old Post Office property located at 2268 State Route 25, Cottontown, Tennessee 37048, create THE SUMNER COUNTY VOLUNTARY TAX ACT FOR REPAIR, UPKEEP, IMPROVEMENTS, AND SECURITY FOR THE "DRAPER HOUSE." ("the Act") and by such formation, ask citizens who wish to aid our county to make additional voluntary tax contributions; and

**BE IT FURTHER RESOLVED**, that the purpose of the Act shall be to promote and encourage the contribution of voluntary tax donations to the county to be used to pay for repairs, upkeep, improvements, and security for the "Draper House;" and

**BE IT FURTHER RESOLVED**, contributions shall be mailed to the Sumner County Finance Department, 355 North Belvedere Drive, Gallatin, TN 37066 and that a special account shall be created and maintained by the Finance Department which shall assign and reserve all contributions to be used for repairs, upkeep, improvements, and security for the "Draper House;" and

**BE IT FURTHER RESOLVED**, that all donations must be accepted and distributed pursuant to all state and federal laws, rules and regulations and reported on a monthly basis to the Budget Committee as well as to this body, and

**BE IT FURTHER RESOLVED**, that any donations received shall be so noted in the records of this body as to make it a permanent part of the record and thereby remaining a part of the history of this county; and



**BE IT FURTHER RESOLVED**, that, outside of this Act, no additional county funds will be spent on the subject property excepting for routine maintenance to the property and to mitigate hazards thereto.

Commissioner Wynne moved, seconded by Commissioner Harrison, to amend Resolution 2304-18 to insert language that was originally approved as follows “be it further resolved no funding outside this designated fund is to be used to repair, improve, maintain or secure these buildings located at 2268 State Route 25, Cottontown, Tennessee 37048.”

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

The electronic vote to call for question was recorded in the following manner:

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

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

The electronic vote to amend was recorded in the following manner:

Amend 2405-22			5/20/2024 8:22:14 PM		
<b>YES - 8</b>		<b>NO - 13</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NP	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

The electronic vote approve Resolution 2405-22 was recorded in the following manner:

2405-22			5/20/2024 8:22:43 PM		
<b>YES - 14</b>		<b>NO - 7</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared Resolution 2405-22 approved by the body.

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

**2405-23 A RESOLUTION EXEMPTING CERTAIN NON-ECONOMICALLY VIABLE PARCELS FROM BEING BROUGHT IN BY THE COUNTY**

**WHEREAS**, Sumner County ("County") is in the process of conducting a delinquent tax suit for certain parcels of real property; and

**WHEREAS**, there will be a delinquent tax auction of the parcels subject to the delinquent tax suit at the conclusion of such suit; and

**WHEREAS**, the County is required to place a minimum bid at such auction on all parcels except as otherwise provided by law; and

**WHEREAS**, Tenn. Code Ann. 67-5-2501(a)(2) allows County, by and through the County Commission, to direct the Clerk conducting a tax sale to not bid on parcels where the best interests of the County are not served because of the financial and/or environmental risks associated with County ownership of such parcels; and

**WHEREAS**, any parcel not receiving a bid is of no significant economic value to the bidders at the auction of such parcel because if it were, such parcel would have attracted a bid from the public.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on the 20th day of May, 2024, does hereby require that the Clerk auctioning properties to be sold at auction shall not bid on any parcel; and

**BE IT FURTHER RESOLVED** that any parcel which does not receive a bid shall not be brought in by the County because of the substantial liability the County would incur by the upkeep and maintenance of such parcels, such liability outweighing any minimal economic benefit such parcel would bring to the County; and

**BE IT FURTHER RESOLVED** that any parcel not receiving a bid is presumed *per se* by the County Commission to not be of sufficient economic value to justify the financial and/or environmental liabilities of such parcels; and

**BE IT FURTHER RESOLVED** that this Resolution shall apply to all delinquent tax auctions subsequent to its enactment.

Chairman Hyde declared Resolution 2405-23 approved unanimously by voice vote of the body.

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Commissioner Mansfield introduced the following resolution and moved to amend to correct the typographical errors; seconded by Commissioner Wynne.

**2405-02 A RESOLUTION RESTATING THE POLICY THAT SUMNER COUNTY, TENNESSEE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, SEX, COLOR RELIGION, NATIONAL ORIGIN, AGE, DISABILITY, VETERAN STATUS OR OTHER ADOPTED**

**FEDERAL CATEGORIES AND SETTING FORTH A GRIEVANCE  
PROCEDURE FOR REPORTING ALLEGED VIOLATION OF SAME**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of May 2024, that this body does hereby restate its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, veteran status or other adopted federal categories; and

**BE IT FURTHER RESOLVED** that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the RISK MANAGER by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

Chairman Hyde declared Resolution 2405-02 approved unanimously by voice vote of the body.

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**RECESS**

Chairman Hyde called for a recess at 8:25 p.m. The meeting reconvened at 8:31 p.m.

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**BUDGET COMMITTEE**

Commissioner Lamberth moved, seconded by Commissioner Rogers, to group and approve Resolutions 2405-24 through 2405-34 along with the Board of Education budget amendment number six, which is listed as Resolution 2405-35 below.

**2405-24 A RESOLUTION AUTHORIZING THE TRANSFER OF \$2,588.00  
BETWEEN MAJOR CATEGORIES FOR HIGHWAY DEPARTMENT  
BONUS DISTRIBUTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby authorize the transfer of \$2,588.00 between major categories for the Highway Department bonus distribution, as shown on the attachment hereto.

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**2405-25 A RESOLUTION APPROPRIATING \$2,714,474.60 OF REVENUE  
FOR VARIOUS PROJECTS IN THE CAPITAL PROJECTS FUND TO  
CORRECT CARRYOVER OF REVENUE FROM OTHER SOURCES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$2,714,474.60 of revenue for various projects in the capital projects funds to correct carryover of revenue from other sources, as shown on the attachment hereto.

1. Correct FY2023 carryover of revenue for SR258 project
2. FY2023 carryover of revenue from City of Gallatin for Parking Garage Project
3. FY2023 carryover of revenue for ADA project
- 4-5. FY2023 carryover of revenue for flood hazard mitigation project

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

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**2405-26 A RESOLUTION TRANSFERRING FUNDS BETWEEN MAJOR CATEGORIES AND APPROPRIATING \$3,005.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO COMMUNICATIONS AND SOFTWARE BUDGETS FOR RADIO SYSTEM MAINTENANCE FOR VARIOUS DEPARTMENTS AND AGENCIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby transfer funds between major categories and appropriate \$3,005.00 from the general fund unassigned fund balance to communications and software budgets for radio system maintenance for various departments and agencies, as shown on the attachment hereto.

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

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**2405-27 A RESOLUTION APPROPRIATING \$220,546.00 OF REVENUE WITHIN VARIOUS FUNDS FOR ADDITIONAL TRUSTEE'S COMMISSIONS BASED ON YEAR-END PROJECTIONS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$220,546.00 of revenue within various funds for additional trustee's commissions based on yearend projections, as shown on the attachment hereto.

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

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**2405-28 A RESOLUTION APPROPRIATING \$195,464.63 FOR STATE INMATE MEDICAL REIMBURSEMENTS RECEIVED FOR FISCAL YEAR 2024 TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$195,464.63 for State inmate medical reimbursements received for Fiscal Year 2024 to the budget of the Sumner County Sheriff's Office, as shown on the attachment hereto.

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

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**2405-29 A RESOLUTION APPROPRIATING \$60,000.00 FOR STATE INMATE MEDICAL REIMBURSEMENTS ESTIMATED FOR THE REMAINDER OF FISCAL YEAR 2024 TO THE BUDGET OF THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$60,000.00 for State inmate medical reimbursements estimated for the remainder of Fiscal Year 2024 to the budget of the Sumner County Sheriff's Office, as shown on the attachment hereto.

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

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**2405-30 A RESOLUTION APPROPRIATING \$8,211.90 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE EMERGENCY MANAGEMENT AGENCY FOR PURCHASE OF TWO (2) RAFTS AND EIGHT (8) PADDLES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby appropriate \$8,211.90 from the general fund unassigned fund balance to the Emergency Management Agency for purchase of two (2) rafts and eight (8) paddles, as shown on the attachment hereto. The Emergency Management Agency is to report to the Self Insurance Board within 90 days the outcome of the insurance filing.

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

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**2405-31 A RESOLUTION APPROVING THE EDUCATIONAL SUPPORT POLICY TO RECEIVE EDUCATIONAL INCENTIVES FROM THE STATE FOR HEALTH DEPARTMENT EMPLOYEES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve the Educational Support Policy to receive educational incentives from the State for health department employees, as shown on the attachments hereto.

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

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**2405-32 A RESOLUTION APPROVING PAYMENT OF THE CENTRAL SQUARE TECHNOLOGIES AGREEMENT FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May, that this body does hereby approve the payment of the Central Square Technologies

software agreement that crosses fiscal years for the Sheriff's Office, as shown on the attachment hereto.

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

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**2405-33 A RESOLUTION ACCEPTING \$100,000 FOR THE BROADBAND READY COMMUNITIES GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby accept \$100,000 for the Broadband Ready Communities Grant, as shown on the attachments hereto.

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

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**2405-34 A RESOLUTION REQUESTING THE COUNTY MAYOR TO CONTACT MILLERSVILLE CODES ENFORCEMENT AND THE STATE FIRE MARSHAL WITHIN SEVEN (7) BUSINESS DAYS TO OBTAIN INSPECTIONS AND ASSESSMENTS ON THE CONDITION OF THE FIRE DEPARTMENT/EMS STATION LOCATED ON BETHEL ROAD AND FOR THE COUNTY MAYOR TO REPORT THE FINDINGS BACK TO THE GENERAL OPERATIONS COMMITTEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby request the County Mayor to contact Millersville Codes Enforcement and the State Fire Marshal within seven (7) business days to obtain inspections and assessments on the condition of the fire department/EMS station located on Bethel Road and for the County Mayor to report the findings back to the General Operations Committee.

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**2405-35 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 6**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of May 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 6, as attached herewith.

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

Chairman Hyde declared Resolutions 2405-24 through 2405-35 approved unanimously by voice vote of the body.

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**FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:32 p.m. upon motion of Commissioner Rogers, seconded by Commissioner Sullivan.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on \_\_\_\_\_