

SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

Terry Moss – 1st

Terry Wright – 2nd

Mark Harrison – 3rd

Dillon Lamberth – 4th

Darrell Rogers – 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring – 8th

Dr. Mary Genung – 9th

Benjamin Harris – 10th

Kevin Pomeroy – 11th

Deborah Holmes – 12th

Terri Boyt – 13th

Dr. Jamie Teachenor – 14th

J. Wes Wynne – 15th

Jeremy Mansfield – 16th

Robert Brown III – 17th

Don Schmit – 18th

Shannon Burgdorf – 19th

Merrol Hyde – 20th

Jerry Becker – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

The following minutes are included in this packet:

Committee on Committees.....	May 13
Education.....	May 6
General Operations.....	May 6
Health & Emergency Services.....	May 6
Legislative Committee.....	May 13

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
MAY 13, 2024**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Teachenor on Monday, May 13, 2024, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda.

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

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

Public Recognition.

Kay Brooks of 123 Trousdale, Hendersonville stated her interest in serving on the Library Board.

David Klein, 398 Branham Mill Road, Gallatin, County Commissioner, spoke in favor of the Planning Commission recommendations.

Report of the Chairman. None

Report of the County Mayor. None

8. Old Business.

a. Appointments.

Regional Planning Commission 4-year term.

- Jon Belcher replacement for Luther Bratton
- Ronald Strahle replacement for Mike Honeycutt

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

Comm. Miller moved, seconded by Comm. Teachenor, to approve Jon Belcher and Ronald Strahle and forward to full Commission with a positive recommendation. Comm. Genung arrived during the discussion. After discussion, the motion carried unanimously.

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

- Mike Bryan to replace Ruth Fennell
- Eric Stockton to replace Debbie Martin
- Kay Brooks to replace Bruce Carter
- Mike Ray to replace Beth Key

Comm. Miller moved, seconded by Comm. Holmes, to approve Kay Brooks and forward to full Commission with a positive recommendation and defer the other recommendations to next month. The motion carried unanimously.

9. New Business.

a. Appointments.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee adjourned at 5:13 p.m.

COMMITTEE ON COMMITTEES

5/13/24

NAME

ADDRESS

TITLE

Kay Brooks

123 Trousdale

Library Board

David Klein

390 Branham Mill Rd

Planning Commission

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
MAY 6, 2024**

Present:

Robert Brown, III, Chairman
Shannon Burgdorf, Vice-Chairman
Dillon Lamberth
Darrell Rogers
Don Schmit
Danny Sullivan

Absent:

Jerry Becker

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Scott Langford, Director of Schools
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Commission Chairman Hyde on Monday, May 6, 2024, at 6:30 p.m. in the Sumner County Administration building in Gallatin. Chairman Brown declared a quorum to conduct business.

3. Adoption of the Agenda.

Chairman Brown removed item 10b4 from the agenda and asked for it to be added to old business for next month.

Comm. Lamberth moved, seconded by Comm. Sullivan, to keep item 10b4 on the agenda.

Comm. Sullivan moved to suspend the rules to allow Director of Schools Scott Langford to speak. The motion carried unanimously.

Director of Schools Scott Langford explained there are three schools in need of books and further explained there is a state law that requires a certain number of books per student per school. He noted libraries are online and books are not purchased in a bulk package.

Chairman Brown brought the meeting back in session.

The Committee voted (5-1-0) to keep item 10b4 on the agenda. Chairman Brown voted against.

Upon motion of Comm. Sullivan, seconded by Comm. Schmit, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes April 1, 2024.

Comm. Rogers moved, seconded by Comm. Schmit, to approve the minutes from April 1, 2024. The Committee voted unanimously to approve the April 1, 2024, minutes.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Report of Director of Schools. No report

9. Old Business.

10. New Business.

a. Sumner County Board of Education Amendments (for information only).

1. Budget Amendment 133 (pages 5-11)
2. Budget Amendment 201 (pages 12-18)
3. Budget Amendment 234 (pages 19-25)
4. Budget Amendment 267 (pages 26-31)
5. Budget Amendment 283 (pages 32-39)
6. Budget Amendment 284 (pages 40-47)
7. Budget Amendment 346 (pages 48-52)

No action needed.

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

1. Budget Amendment 2 (pages 53-58)
2. Budget Amendment 3 (pages 59-69)
3. Budget Amendment 4 (pages 70-74)
4. Budget Amendment 6 (pages 75-78)

c. Copier Leases – Maintenance Department, Station Camp Elementary, Vena Stewart Elementary, Liberty Creek High School, and White House Middle School (pages 79-84)

Comm. Rogers moved, seconded by Comm. Sullivan, to group and approve items 10b1 through 10b4 and item 10capprove item 10b1. The Committee voted (5-1-0) to group and approve. Chairman Brown voted against.

11. Adjournment.

Chairman Brown declared the Committee adjourned at 6:42 p.m. upon motion of Comm. Rogers and seconded by Comm. Schmit.

Prepared by Jennifer Mitchell

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
MAY 6, 2024**

Present:

David Klein, Chairman
Chrissi Miller, Vice-Chairman
Mark Harrison
Deborah Holmes
Tim Jones
Don Schmit
Absent:
Terry Moss

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation on Monday, May 6, 2024, at 7:00 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Schmit moved, seconded by Comm. Miller, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of April 1, 2024.

Upon motion of Comm. Harrison, seconded by Comm. Schmit, the Committee voted unanimously to approve the minutes of April 1, 2024.

5. Report of Chairman. No report

6. Report of County Mayor.

County Mayor John Isbell gave an update on capital projects and ARPA projects. Detailed list attached.

7. Recognition of the Public. None

8. Old Business.

a. Status of County Surplus Database Project.

1. Standard Operating Procedures" provided by Robert Tuttle.

Comm. Jones moved, seconded by Comm. Miller, to suspend the rules to allow IT Director Robert Tuttle to speak about the matter. The motion carried unanimously.

Mr. Tuttle explained he needs more information to finalize and noted directives need to come from someone higher up than the IT department such as the mayor.

Law Director Eric Sitler stated it will need legal review before brought forward for a vote. Recommended continuation of current process until new procedures are approved.

Chairman Klein brought the meeting back in session.

Comm. Harrison moved, seconded by Comm. Holmes, for departments to continue with the current surplus process and legal to review new operating and procedures. The motion carried unanimously.

b. Progress on Roof and Parapets of Archive Building.

Chairman Klein stated it was included in the mayor's report and requested to keep on old business.

c. Update on New Courthouse Parking Structure – Certificate of Occupancy expected 6/18/2024.

1. Storm Drain in Franklin Street will go to bid.
2. Underground Electrical services in Parking Structure Alleyway.

Chairman Klein stated item were included in the mayor's report.

Items to remain on old business.

3. Discussion about Library Parking as requested by Commissioner Jones.

After discussion, Comm. Jones moved, seconded by Comm. Harrison, to approve a fence and signs for the library parking lot and forward it to the budget committee. The motion carried unanimously.

Commissioner Chairman Hyde suggested assuming ownership of the garage by using ARPA funds to buy out City of Gallatin and charge a fee for parking.

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

After discussion, Comm. Jones moved, seconded by Comm. Miller, to recommend the Legislative committee to explore the feasibility of assuming ownership of the garage and charging to park.

- d. Discussion of creating "Standard Operating Procedures" for the General Operations Committee to monitor progress of design, development, contracting, and construction of any and all projects currently being built and/or planned for the future – See Turner's "Gantt Chart" for the Parking Structure.

Chairman Klein provided a Gantt Chart provided by Turner Construction.

Comm. Jones moved, seconded by Comm. Miller, for Gantt Chart to be standard operating procedure. The motion carried unanimously.

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

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

Chairman Klein stated budget committee asked him to get prices for a completely new system.

After discussion, Comm. Miller moved, seconded by Comm. Jones, to suspend the rules to allow County Clerk Carolyn Templeton to speak. Mrs. Templeton suggested purchasing a longer gooseneck for a microphone to see if any improvement. County Mayor Isbell offered to make the purchase.

Chairman Klein brought the meeting back in session and requested item to remain on old business.

- f. County Building List.

Chairman Klein provided in the agenda packet for information only.

- g. Health Department Building demolition and new construction.

Count Mayor Isbell covered in his report.

No action taken

- h. Subletting of County Buildings – Shackle Island Volunteer Fire Department.

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

Chairman Klein explained this originated with a complaint that Shackle Island Volunteer Fire Department was charging excessive fees for rental of the building. He further explained that it is rented to private parties for \$200.00 per day.

After discussion, Law Director Eric Sitler recommended practice either stops or need to create a standard operating procedure.

Comm. Harris moved, seconded by Comm. Holmes, to instruct Law Director Eric Sitler to work with Shackle Island Volunteer Fire Department to modify and update the lease agreement to include rental rates and/or increases be filed with the General Operations Committee. The motion carried unanimously.

i. Shell Courtroom ROM

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

After discussion, Comm. Miller moved, seconded by Comm. Jones, to forward to the Budget Committee with a negative recommendation. The Committee voted (4-2-0). Comm. Harrison and Schmit voted against.

j. ECD MOU Sumner County and Gallatin.

Comm. Schmit moved, seconded by Comm. Harrison, to approve. The motion carried unanimously.

9. New Business.

a. Highway Department Surplus Items Inventory List.

Comm. Harrison moved, seconded by Comm. Schmit, to approve. The motion carried unanimously.

b. Historic Cottontown Post Office (Amending Resolution No. 2304-18).

Comm. Miller moved, seconded by Comm. Jones, to leave the resolution as written and forward to the Legislative Committee.

Comm. Harrison moved, seconded by Comm. Schmit, to suspend the rules to allow the County Clerk to explain the discrepancy. Deputy Clerk Jennifer Mitchell explained the wording in the Commission minutes matches the amendment brought forward by Comm. Wynne and approved by the body. Law Director Eric Sitler further noted the wording in the resolution states the same, but language is not verbatim.

After discussion, the Committee voted (5-1-0) to approve to leave the resolution as is and forward to the Legislative Committee. Comm. Harrison voted against.

c. Vol State Ambulance Donation.

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

After brief discussion, Comm. Harrison moved, seconded by Comm. Schmit, to approve. The motion carried unanimously.

d. EMS Station Design Issue.

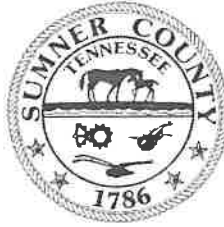
Chairman Klein explained this is property in Millersville and owned by the City of Millersville.

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

After discussion, Comm. Miller moved, seconded by Comm. Jones, to negotiate with the City of Millersville. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Harrison, the Committee adjourned at 9:20 p.m.

Prepared by Jennifer Mitchell



Capital Projects and ARPA Projects Update 5.1.2024

❖ Courthouse and Parking Garage Project

- Monies were approved in December 2023 for additional funding items. Change Order #7 approved Dec. 27, 2023 for the elevator pressurization, magnetometers, and juvenile visibility firm.
- Working on additional items listed in Dec. 11th packet for project items
 - Astrophysics x-ray machines installation April 9th-11th, 2024
- Radio coverage RFP drafted in December with IT– RFP advertised for bids in January 2024 for radio coverage scope of work –Purchase Order for radio coverage obtained February 27, 2024 – Beacon Technologies – Beacon is working on moving forward with radio coverage project scope. Equipment ordered. Beacon will be working on cabling and equipment installation in May.
- Security: Change Order approved for the additional security needs that were approved in December 2023 for security vendor Koorsen Fire & Security. Work underway in January/February/March/April 2024.
- Juvenile Lease Extension completed and signed on December 29, 2023
- Additional testing was completed with Turner/SSOE for Jan. 4th and 5th – ESA/SSOE provided updated drawings with solution in February, Turner provided updated pricing. Amendment to Professional Services Agreement has been executed for SSOE to provide Sumner County reimbursement for the final costs of Turner scope for the stairwell and elevator shaft pressurization and building relief. Turner began work in March on pressurization scope of work.
- Working with furniture vendor OfficeImages on jury chairs– final amounts will be finalized in February, received proposal for jury chairs 1/30/2024, updated quote in March to switch to Omnia. Purchase Order obtained 3/13/2024. Jury Chairs have been ordered in March. Jury Chairs expected to be delivered and installed on 5/22/2024.
- AV vendor is working on project scope – estimated completion of work end of February with punch listing, commissioning, and training with IT and Judges to occur in March. Training occurred with County IT and some court staff the final week of February to test system and make any necessary updates. AV scope finalized in March, inspection occurred 3/21 with SSOE.
 - Additional AV training with staff will occur in May 29th/30th
- Change order allowance approved for the bollards cost March 1st, architect provided design submittal and final pricing from Turner received. Bollards will ship in July and expected installation in August.

- Courthouse Move anticipated to occur May 20th-31st. Walkthrough site visit held with move contractors on April 26th. Contractor quotes for move are due by May 3rd.
- Change Order for 5th Floor Shell Courtroom Build out Costs – need committee/County Commission approval in April/May to proceed with scope for Courthouse 5C. We need a decision from the commission on your direction.
- Parking Garage change order #3 completed 1/2/2024 \$182,890 –within available funding – change order includes AT&T alleyway overhead line relocation costs, drilled pier overages, Revision 3&4 for added bollards, and updated schedule.
- Parking Garage completion date of June in question due to GDE power, Meeting held April 19th with GDE/County. Special Called Budget and County Commission meeting occurred April 29th to approve resolution for funding for alleyway utilities. Parking Garage received power on the morning of May 1st. County will work to execute an interlocal agreement with GDE in May.
- Parking Garage Change Order #4 approved for extend contract time by seven days due to January weather day delay and incorporate ESA revision #5 dated 1-31-2024 for sump pump and fire extinguishers, \$64,847
- Parking Garage change order for Franklin St. Stormwater – Special called meeting occurred April 29th for approval of \$300,000 budget for engineering and construction costs.
 - Have reached out to Kimley Horn for contract documents. Once that has been reviewed by County legal will request PO in May for bidding phase.

❖ SWIG Grant Noncompetitive

- City of Portland projects (construction only): Contracts have been awarded and under construction. Masons and Oak Hill Water Transmission Lines are expected to be completed by end of June 2024. Oak Hill Elevated Tank will start foundation work in May and start erection work in June.
 - Masons 12 inch connector (DW-Const-5), Cumberland Pipeline LLC
 - Oak Hill Water Transmission Lines (DW-Const-6), Cumberland Pipeline LLC
 - Oak Hill Elevated Tank (DW-Const-7), Phoenix Fabricators and Erectors LLC
- City of Westmoreland projects: In Design phase, Hethcoat & Davis – engineering firm, engineering design in process
 - Bill Henson WL (DW-PDC-1)
 - Lake Westmoreland WL (DW-PDC-2)
 - Bishop Trout WL (DW-PDC-3)
 - Dewey Carr WL (DW-PDC-4)

❖ ARPA/Regional Competitive SWIG Water Project

- Grant approved by TDEC in November 2023.
- Working with City of Gallatin for sub recipient agreement for the \$9 million ARPA SLFRF subrecipient allocation – Update: Subrecipient agreement approved in April 2024, payment has been made to the City of Gallatin in April. Quarterly reporting will start in July 2024.
- Progress meetings every two weeks.

❖ Hendersonville Health Department – Capital Investment Grant/ARPA

- Grant contract has been executed with State of TN for Capital Investment Grant
- Request for Qualifications (RFQ) has been advertised for architectural/engineering firms – due Jan. 3, 2024
- AEI selected for architect/engineer
- Kickoff meeting held with architectural team and state health department staff 1/31/2024 - architect has recommended demolition and new construction
- If additional construction funds are necessary, the state has contingency funds available (would have to obligate by September/October 2024), the County would not have to increase our match percentage.
- Proceeding with Topographical Survey and Hazardous Materials Survey. Purchase orders obtained for surveys in February. Survey Reports completed in March.
- Working on finalizing architectural contract language, should be complete in March for approval of language through Department of Health/EY. Contract language approved by legal in March after revisions with architect. Plan to proceed with Purchase order for architectural design for demolition/new build at existing location. \$152,700 architectural fees Purchase Order, Contract signed.
- Held meeting at Health Department on April 19th with staffing and architect for design needs.

❖ Hollows Drainage Improvement Project ARPA

- Design completed through OHM Advisors
- Community meeting held in November 2023, presented project update to Budget Dec. 2023
- Next phase will be to proceed with easements – meetings have occurred with property owners February/March/April – goal to finalize all easements in May.
- Then to obtain pricing for construction with Sumner County Highway and advertise/bid process if necessary
- Met with Iparametrics in January to review bidding process – Sumner County Highway will add ARPA language to their material contracts.
- Sumner County Highway bid materials in February. Waiting to hear back from Iparametrics first week of March on quote process for informal purchases procurement. Met with Iparametrics 3/28, can proceed with informal quote procurement process, the County must document efforts to obtain two quotes.
- Checking design with WHUD regarding existing utilities.

- Once easements have been filed in May, will start construction process with tree removal in the affected areas.
- ❖ Oak Grove Volunteer Fire Department ARPA
 - PO obtained for Richard Graves Surveying
 - Change Order completed for the soils survey in March. Survey and Soils investigation have to be completed first to determine area of land necessary for project. Then legal description can be created for quit claim deed for Resource Authority to deed that area. Received survey documentation in April. Determining the lot size necessary for the proposed building so a final plat can be prepared.
 - Request for Qualifications (RFQ) will be released in May for architectural/engineering services
- ❖ Broadband ARPA
 - Subrecipient agreement in place with CEMC
 - Work underway with CEMC – completing quarterly reporting for SLFRF
- ❖ EMS Building – Westmoreland
 - Land has been identified in Westmoreland – appraisal will be completed in February 2024, PO obtained 2/5/2024
 - Met with property owner in April to make offer for purchase of property. Will meet with legal for contracting.
 - Request for Qualifications (RFQ) will be released in May for architectural/engineering services for the Westmoreland station.
- ❖ Highway Asphalt & Tractor/Mower projects –
 - Asphalt PO#24000272 Hot Mix And Upper Station Camp Creek Paving projects PO#24000315- Have been contracted with Rogers Group.
 - Deere & Company – PO23000574 \$264,503.22 and Tiger Corporation PO23000575 \$115,254.65 - March 2023 items have been ordered – encountered delays with lead time for materials
 - Waiting for update from vendor on delivery date – have not been received yet.
- ❖ William and Martha Brown Memorial Park TDEC Grant/Brown Trust
 - CSDG, design consultant - project in design phase
 - Consultant provided presentation at December 2023 General Operations committee meeting and Parks & Recreation Board meeting for design/project update on schedule
 - Begin TDEC permitting process in March with submittal of drawings, ARAP permit application signed in March for submittal.

- Anticipated April 2024 administrative staff review and TDEC review of the plans for plan approval from TDEC. Waiting on review comments from TDEC, then can proceed to bidding phase.
- ❖ New Shackle SR258 Intersection Improvements Project (Hendersonville contributed to local match) – TDOT PIN 132698
 - Design Consultant Benesch – PO#23000465 -project design in process, NEPA environmental review TDOT grant process
 - Carry Over request on March budget agenda for FY2024 carryover of funding
 - PO change order has been approved for Benesch, design in process.
- ❖ Broadband Ready Communities Grant \$100,000
 - Application under review with TNECD – received some comments back for budget revisions and scope for CEMC mapping/budget – submittal due in March
 - Completed revision request in March for additional mapping and addresses for the broadband service area and confirmation on census tract service area for digital classes.
 - Compliance webinar in April 2024. Grant contract expected by June 2024
 - State ECD announced awards on April 30th press release.
 - State ECD required recipients to submit the grant related forms for Title VI, risk assessment, procurement form, and audit form in April.
 - Joint project with City of Portland, Gallatin Public Library and Westmoreland Public Library
 - Project activities - public wi-fi in Portland and digital literacy classes/equipment in the qualified census tract areas within Portland, Westmoreland, and Gallatin
- ❖ LATCF Tribal Funds \$100,000
 - \$78,000 left to be obligated.
- ❖ Administration Building Chiller Replacement
 - Chiller ordered based on bid 20230406-1– Mechanical Resource Group PO#23000662 \$147,030 – The Comfort Group PO#23000669 \$110,178 installation chiller replacement
 - Waiting on shipment of chiller – expected ship date of 2/15/24
 - Sumner County Highway installed concrete pad in February – PO23000762
 - Chiller Crane scheduled for March 18th – work will be completed March 18th - 22nd for replacement of County Admin Chiller.
 - Chiller installation completed in March – up and running, project complete. The one year warranty period started on 3/22/24, the day that the chiller was started.
- ❖ Jail Roof Improvements
 - WOLD, architectural firm, in design
 - Meeting held Dec. 11th with update on design process

- WOLD has sent bid specifications, sent back for updates, waiting on final version -received 3/1/2024 from WOLD
- Advertise for bids, bid opening held in March 26, 2024
- Bids received 3/26/2024, recommendation for award to Eskola LLC for \$1,269,000 from WOLD on 3/27/2024. Architect will proceed with notice of award letter to Eskola LLC, contingent on purchase order/contract.
- Contract received from Eskola 4/25, legal review has been completed, working to obtain Purchase order then project construction can proceed in May. We will need to do another emergency repair to the roof. Called Eskola to start the repair.

❖ Archives Roof Improvements & Railings Removal

- WOLD, architectural firm, waiting on contract proposal – should have additional information March 4th from architect.
- Meeting held on site Dec. 7th for them to review scope
- Architect contract under legal review since March. Working to finalize legal review, then can proceed with architect Purchase Order for the architectural design.

❖ Gallatin Library flooring improvements

- Bids received Dec. 21st – Notice of Award and PO issued in January 2024. Work completed in March with additional item completed in April. Project complete.

❖ ADA Transition Plan Improvements

❖ HVAC program

❖ Parking lot program

❖ Jail Kitchen Equipment

- Obtained PO#24000507 February for freezer (\$8,229), refrigerator (\$9,181) , and range (\$9,265) for Jail Kitchen Equipment for \$26,720 total



DISPOSAL OF COUNTY SURPLUS PROPERTY

Objective

Sumner County Government adopts this policies and procedures for the transfer, sale, and other methods of disposal for County surplus property.

Policy

Surplus County Property means any property such as movable equipment or supplies (opposed to real property such as land or building) a department determines to be obsolete, unusable, broken or property for which future needs do not justify the cost of maintenance and/or storage. Such property must be declared "surplus county property" by the Elected Official/Department Head.

I. General Rules

- A. Surplus property is either usable property, which shall be transferred to other county departments in need or sold to general public on govdeals, or unusable property, which may be disposed of or destroyed, as hereinafter provided:
 1. Surplus county property which is data sensitive must be destroyed of properly either by shredding or proper destruction on Hard Drive by Data Sanitization.
 2. Surplus county property which is determined to be not usable by other county departments and of little or no salvage or other value may be disposed of or destroyed by an appropriate method.
 3. The institution shall follow the procedures described in Section II.C of this policy, prior to disposal of all other surplus personal property.
- B. County Officials and Employees Prohibited from Privately Purchasing Surplus County Property—Under T.C.A. § 5-1-125, county officials and employees are prohibited from purchasing surplus county property unless the property is being sold by public auction or by competitive sealed bid. A purchaser who violates this provision is guilty of a misdemeanor under T.C.A. § 12-2-412.
- C. Possession of county surplus property shall be retained and posted on county website for other county departments to view and determine if they are in need of such items for a minimum of sixty (60) days. All items listed should reasonably describe the property including images, make, model, serial, and condition. In the event that no county department requests the available surplus property within sixty (60) days of the date of the initial notice, the property may then be listed on govdeals for public sale or appropriate method of disposal.
- D. Possession of county surplus property sold to the general public under any method prescribed under Section II.C of this policy shall not transfer until payment is made. If the payment is made by check, the county, at its discretion, may not transfer country surplus until the check is honored by the drawee bank.

II. General Disposal Procedures

- A. The Elected Official/Department Head of each Department or their designee shall declare their County property to be surplus property.
- B. No article of county property may be disposed of as surplus except by one of the following methods:

MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
MAY 6, 2024

Present:

Darrell Rogers, Chairman
Dr. Mary Genung, Vice-Chairman
Terri Boyt
Shannon Burgdorf
Benjamin A. Harris
Tim Jones
Terry Wright

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Merrol Hyde, Commission Chairman
Sgt. Chris Vines, Sheriff Department
Jay Austin, EMS Assistant Chief
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commissioner Harris on Monday, May 6, 2024, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

Without objection, Chairman Rogers added volunteer fire department information under new business as item 13c per request of Comm. Harris.

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

4. Approval of the Minutes of April 1, 2024.

Upon motion of Comm. Genung, seconded by Comm. Burgdorf, the Committee voted unanimously to approve the minutes from April 1, 2024.

5. Recognition of the Public.

Brad Williams of 1916 Hwy 31W, White House spoke to volunteer fire department funding and requested an ad hoc for future planning and funding.

6. Report of the Chairman. No report

7. Report of the County Mayor. No report

8. Report of the Sheriff.

Sgt. Chris Vines gave a brief overview of monthly reports which are attached. He also mentioned testing for civil service positions to be held June 1, 2024, at Gallatin High School.

9. Report of the Emergency Management Agency.

Not present

10. Report of EMS.

Assistant Chief Jay Austin gave a brief overview of the monthly reports which are attached.

11. Report of the ECC.

County Mayor John Isbell reported the total calls for service and five vacancies.

12. Old Business.

a. ECD MOU Sumner County and Gallatin.

Chairman Rogers requested to leave under old business until it moves through General Operations and/or full Commission.

13. New Business

a. Volunteer State Community College Ambulance Donation.

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

b. Millersville EMS facility upgrade.

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

County Mayor John Isbell explained there is a life safety code violation due to sleeping rooms built inside the garage. The cost estimate is approximately \$250,000.00 to build proper sleeping quarters. He further explained the building is owned by the City of Millersville, but the issue will have to be corrected or ambulance removed.

During discussion, Comm. Boyt called a point of order and stated the item should go before the General Operations Committee since it involves a building. Chairman Rogers ruled her out of order and explained it is an EMS issue.

Comm. Jones moved to forward to General Operations. County Mayor Isbell stated it is already on the agenda for General Operations.

Law Director Eric Sitler explained there are two separate legal issues, the building aspect and now the County is on notice of an employee problem which needs to be addressed now.

Comm. Harris moved, seconded by Comm. Wright, to suspend the rules to allow EMS Chief Poss to speak. The motion carried unanimously. EMS Chief Poss stated closing the station would be detrimental to coverage for the area. He also explained there is another problem with the room only having one egress. After discussion, Chairman Rogers brought the meeting back in session.

Comm. Boyt moved for Mayor Isbell to issue an emergency request to buy a portable or find an answer for issue. After discussion, Comm. Boyt withdrew the motion.

Comm. Jones moved, seconded by Comm. Wright, to notify the City of Millersville to remedy the problem on their own or work with the General Operations Committee or pull the EMS employees.

Mr. Sitler advised remediating the problem with the employees then notifying the City of Millersville.

Comm. Boyt moved, seconded by Comm. Jones, to move the vehicles out of the building as an emergency measure.

Chairman Rogers called for a vote on Comm. Jones motion to notify City of Millersville. The Committee voted (4-3-0) to approve notifying the City of Millersville. Comm, Rogers, Burgdorf and Harris voted against.

Chairman Rogers called for a vote on the motion to move the vehicles out of the building. County Mayor Isbell stated he would not move the vehicles out of the building.

Comm. Jones moved to suspend the rules to allow EMS Chief Poss to speak. The motion carried unanimously. EMS Chief Poss explained a 911/ALS ambulance could not be kept outside of the building because the medicine on the unit cannot be unattended and must be climate controlled.

Chairman Rogers brought the meeting back in session and Comm. Boyt withdrew her motion to move the vehicles out of the building.

Comm. Genung moved, seconded by Comm. Jones, to explore renting temporary sleeping quarters up to sixty days to house employees and forward to General Operations. The motion carried unanimously.

Comm. Boyt moved, seconded by Comm. Jones, for committee to review all buildings.

Chairman Rogers moved, seconded by Comm. Burgdorf, for the County Mayor to call All Access Coach for two coaches, on a voluntary donation, for employees to sleep in for the night.

Comm. Boyt withdrew the motion to review all buildings.

Chairman Rogers called for a vote on his motion for Mayor Isbell to call All Access Coach for arrangements for the night.

After further discussion, Comm. Harris moved to call for the question. The motion to call for question was approved (6-0-1). Comm. Jones abstained from the vote.

c. Volunteer Fire Department Information.

Comm. Burgdorf moved, seconded by Comm. Jones, to suspend the rules to allow Brad Williams to speak. The motion carried unanimously.

Brad Williams explained Budget Committee mentioned during budget hearings for the Volunteer Fire Departments to change from county funding to subscription-based funding. He requested an ad hoc to discuss funding options and ways to work together.

Comm. Burgdorf moved, seconded by Comm. Harris, to form an ad hoc committee. The motion carried unanimously.

Chairman Rogers to appoint the members. Commission Chairman Hyde requested to serve on the ad hoc committee.

12. Adjournment. Chairman Rogers declared the meeting adjourned at 6:16 p.m. upon motion by Comm. Jones and seconded by Comm. Harris.

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

MEETING DATE: 5/6/24

NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
<u>Brod Williams</u>	<u>1916 Hwy 31-N</u>	<u>UH 37188</u>
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		

April 2024

Total Deposits: \$42,580.74

(two disbursements for April: for Bank Fees & for an Animal Control Refund)

Calls for Service: 5,324 (Report is attached)

Sumner County Sheriff's Office – Arrests: Report is attached

Jail - Average Daily Population: 715

Warrants--Civil & Criminal:

- Criminal Warrants received from April 1st, 2024 through April 30th, 2024.....1,253
- Criminal Warrants served from April 1st, 2024 through April 30th, 2024.....1,258

- Civil Warrants received from April 1st, 2024 through April 30th, 2024.....639
- Civil Warrants served from April 1st, 2024 through April 30th, 2024.....803

****We have a Civil Service Test scheduled for most openings on 06/01/2024****

Calls for Service - April 2024

	Priority						
Problem Type	N/A	1	2	3	4	99	Total
Unknown	419	0	0	0	0	0	419
911 HANG UP	0	0	0	51	0	0	51
911 MISDIAL	0	0	80	0	0	0	80
911 MISDIRECT	0	0	0	4	0	0	4
911 OPEN LINE	0	0	51	0	0	0	51
ABANDONED VEHICLE	0	0	0	6	0	0	6
ABUSE INVESTIGATION	0	0	0	0	0	0	0
ACCIDENT INJURY	0	34	0	0	0	0	34
ACCIDENT INJURY HIT/RUN	0	0	0	0	0	0	0
ACCIDENT PROPERTY	0	0	79	0	0	0	79
ACCIDENT PROPERTY HIT/RUN	0	0	2	0	0	0	2
ACCIDENT SERIOUS INCIDENT	0	4	0	0	0	0	4
ACTIVE SHOOTER	0	0	0	0	0	0	0
ADMINISTRATIVE INVESTIGATION	0	0	0	0	0	0	0
AIRCRAFT EMERGENCY	0	0	0	0	0	0	0
ALARM	0	1	61	0	0	0	62
ALARM HOLD UP/PANIC	0	7	0	0	0	0	7
ALARM SCHOOL LOCKDOWN	0	0	0	0	0	1	1
ALARM TEST	0	0	0	0	0	0	0
ANIMAL CALL	0	0	101	0	0	0	101
APARTMENT CHECK	0	0	0	0	2	0	2
ARMED SUBJECT	0	0	0	0	0	0	0
ARSON	0	0	0	0	0	0	0
ASSAULT	0	16	0	0	0	0	16
ASSIST CITIZEN	0	0	52	0	0	0	52
ASSIST EMS	0	44	0	0	0	0	44
ASSIST FIRE	0	15	0	0	0	0	15
ASSIST OTHER AGENCY	0	0	92	0	0	0	92
ATTEMPT TO LOCATE	0	0	118	0	0	0	118
BARRICADED SUBJECT	0	0	0	0	0	0	0
BLUE TEAM REPORT	0	0	0	0	0	0	0
BOLO	0	0	0	19	0	0	19
BOMB THREAT	0	0	0	0	0	0	0
BURGLARY	0	7	0	0	0	0	7
BUSINESS CHECK	0	0	0	0	955	0	955
CAR SEAT CHECK	0	0	4	0	0	0	4
CHECKPOINT	0	0	0	0	0	0	0
CITY CALL OUT	0	0	1	0	0	0	1
CIVIL MATTER	0	0	0	26	0	0	26
CODE 99 - OFFICER NEEDS ASSIST	0	0	0	0	0	0	0

CODES	0	0	0	0	0	0	0
DAMAGE TO PROPERTY	0	0	11	0	0	0	11
DEATH INVESTIGATION	0	0	5	0	0	0	5
DELIVER MESSAGE	0	0	2	0	0	0	2
DISORDERLY CONDUCT	0	0	2	0	0	0	2
DISTURBANCE	0	15	0	0	0	0	15
DOMESTIC	0	33	0	0	0	0	33
DRILL	0	0	0	0	0	0	0
DRIVING UNDER THE INFLUENCE	0	0	21	0	0	0	21
DRUG INVESTIGATION	0	0	44	0	0	0	44
ESCORT	0	0	0	14	0	0	14
EVADING	0	0	0	0	1	0	1
EXPARTE SERVICE	0	0	0	0	59	0	59
EXTRA PATROL	0	0	0	0	76	0	76
FIELD INTERVIEW	0	0	0	0	0	0	0
FIGHT	0	1	0	0	0	0	1
FIREARM DENIAL	0	0	0	0	0	0	0
FIREWORKS	0	0	0	0	0	0	0
FOLLOW UP	0	0	28	0	0	0	28
FORGERY	0	0	0	0	0	0	0
FRAUD	0	0	12	0	0	0	12
HANGING	0	0	0	0	0	0	0
HARASSMENT	0	0	11	0	0	0	11
HOSTAGE SITUATION	0	0	0	0	0	0	0
HOTEL CHECK	0	0	0	0	0	0	0
ILLEGAL DUMPING	0	0	2	0	0	0	2
INDECENT EXPOSURE	0	0	0	0	0	0	0
INVESTIGATION	0	0	20	0	0	0	20
JUVENILE	0	0	11	0	0	0	11
JUVENILE TRANSPORT	0	0	0	11	0	0	11
KIDNAPPING	0	0	0	0	0	0	0
KNOCK AND TALK	0	0	0	0	0	0	0
LAKE CHECK	0	0	0	0	1	0	1
LOCKOUT	0	0	0	2	0	0	2
LOCKOUT URGENT	0	3	0	0	0	0	3
LOST/FOUND PROPERTY	0	0	15	0	0	0	15
LPR HIT	0	0	0	14	0	0	14
MENTAL TRANSPORT	0	0	63	0	0	0	63
MISCELLANEOUS/MATTER OF RECORD	0	0	19	0	0	0	19
MISSING ADULT	0	0	5	0	0	0	5
MISSING JUVENILE	0	3	0	0	0	0	3
NOISE COMPLAINT/DISTURBANCE	0	0	9	0	0	0	9
OPEN DOOR	0	0	1	0	0	0	1
OVERDOSE	0	10	0	0	0	0	10
PARK CHECK	0	0	0	0	0	0	0

PARKING COMPLAINT	0	0	4	0	0	0	4
PHONE MESSAGE	0	0	0	0	0	0	0
PRISONER ESCAPE	0	0	0	0	0	0	0
PRISONER TRANSPORT	0	0	0	0	46	0	46
PRIVATE PROPERTY TOW	0	0	0	1	0	0	1
PROSTITUTION	0	0	0	0	0	0	0
PROWLER	0	1	0	0	0	0	1
PUBLIC INTOXICATION	0	0	0	0	0	0	0
RADIO COMMUNICATION	0	0	0	0	0	0	0
RECKLESS DRIVER	0	0	86	0	0	0	86
REFERRAL	0	0	0	7	0	0	7
REPOSSESSION	0	0	0	7	0	0	7
RIOT	0	0	0	0	0	0	0
ROBBERY	0	0	0	0	0	0	0
RUNAWAY	0	0	1	0	0	0	1
SCAM	0	0	0	9	0	0	9
SCHOOL CHECK	0	0	0	0	51	0	51
SCHOOL ZONE	0	0	1	0	0	0	1
SEX OFFENDER REG/VIOlation	0	0	424	0	0	0	424
SEXUAL ASSAULT	0	1	0	0	0	0	1
SHOOTING	0	1	0	0	0	0	1
SHOPLIFTING	0	0	0	0	0	0	0
SHOTS FIRED OR HEARD	0	0	12	0	0	0	12
SOLICITOR	0	0	3	0	0	0	3
SPECIAL ASSIGNMENT	0	0	0	0	2	0	2
SPECIAL ASSIGNMENT-COMMUNITY	0	0	0	0	2	0	2
STABBING	0	0	0	0	0	0	0
STALKING	0	0	0	0	0	0	0
STOLEN VEHICLE	0	0	3	0	0	0	3
SUBDIVISION CHECK	0	0	0	0	35	0	35
SUBJECT CHECK	0	0	0	19	0	0	19
SUICIDAL SUBJECT	0	11	0	0	0	0	11
SUSPICIOUS INCIDENT	0	0	49	0	0	0	49
SUSPICIOUS PERSON	0	0	26	0	0	0	26
SUSPICIOUS VEHICLE	0	0	19	0	0	0	19
TALK TO OFFICER	0	0	268	0	0	0	268
TEST CALL	0	0	0	0	0	0	0
TEST CALL ALL AGENCIES	0	0	0	0	0	0	0
THEFT	0	0	5	0	0	0	5
THREATS	0	0	16	0	0	0	16
TRAFFIC COMPLAINT	0	0	0	6	0	0	6
TRAFFIC ENFORCEMENT	0	0	2	0	0	0	2
TRAFFIC HAZARD	0	0	48	0	0	0	48
TRAFFIC STOP	0	0	0	0	1020	0	1020
TRAIN DERAILMENT	0	0	0	0	0	0	0

TRESPASS	0	0	7	0	0	0	7
TROUBLE AT HEADQUARTERS	0	0	0	0	0	0	0
UNAUTHORIZED USE OF VEHICLE	0	0	1	0	0	0	1
UNKNOWN SITUATION	0	0	5	0	0	0	5
VANDALISM	0	0	0	5	0	0	5
VEHICLE BURGLARY	0	0	0	0	0	0	0
VEHICLE CHECK	0	0	27	0	0	0	27
VIOLATION CORRECTION VERIFY	0	0	0	0	0	0	0
VIOLATION ORDER OF PROTECTION	0	0	3	0	0	0	3
WARRANT CIVIL	0	0	9	0	0	0	9
WARRANT CRIMINAL	1	0	251	0	0	0	252
WARRANT EVICTION	0	0	18	0	0	0	18
WARRANT PROBATION	0	0	0	0	0	0	0
WEATHER RELATED ISSUES	0	0	1	0	0	0	1
WELFARE CHECK	0	0	34	0	0	0	34
ZZZGANG ACTIVITY	0	0	0	0	0	0	0
ZZZGAS DRIVE OFF	0	0	0	0	0	0	0
Total Calls for Service:							5324

Sumner County Sheriff's Office

117 West Smith Street

Gallatin TN 37066

615-452-2616

Jurisdiction : TN0830000

Monthly Summary Report For April 2024

Crime Type		April Offenses	April Counts	2024 Offenses	2024 Counts
09A	09A MURDER & NON-NEGLIGENT MANSLAUGHTER	1	1	1	1
11A	11A RAPE	0	0	2	2
11D	11D FONDLING	1	1	2	2
13A	13A AGGRAVATED ASSAULT	3	3	19	20
13B	13B SIMPLE ASSAULT	4	4	54	54
13C	13C INTIMIDATION	1	1	6	6
220	220 BURGLARY/BREAKING AND ENTERING	1	1	14	14
23F	23F THEFT FROM MOTOR VEHICLE	0	0	2	2
23G	23G THEFT OF MOTOR VEHICLE PARTS OR ACCESSORIES	3	3	4	4
23H	23H ALL OTHER LARCENY	1	1	21	21
250	250 FORGERY/COUNTERFEITING	1	1	4	4
26A	26A FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	2	2	6	6
26B	26B FRAUD CREDIT CARD/AUTOMATED TELLER MACHINES	0	0	4	4
26C	26C IMPERSONATION	2	2	5	5
290	290 DESTRUCTIVE/DAMAGE/VANDALISM OF PROPERTY	1	1	14	14
35A	35A DRUG/NARCOTIC VIOLATIONS	7	7	91	91
35B	35B DRUG EQUIPMENT VIOLATIONS	4	4	35	35
36B	36B STATUTORY RAPE	0	0	1	1
520	520 WEAPON LAW VIOLATIONS	0	0	7	7
90C	90C DISORDERLY CONDUCT	0	0	1	1
90D	90D DRIVING UNDER THE INFLUENCE	0	0	2	2
90E	90E DRUNKENNESS	1	1	3	3
90F	90F FAMILY OFFENSES , NONVIOLENT	2	2	16	16
90G	90G LIQUOR LAW VIOLATIONS	1	1	2	2
90J	90J TRESPASS OF REAL PROPERTY	1	1	11	11
90Z	90Z ALL OTHER OFFENSES	5	5	59	60
M99	INFORMATION	41	41	338	356
000	NON REPORTABLE	4	4	30	32
T99	TRAFFIC RELATED (NON REPORTABLE)	0	0	1	1

Persons Arrested : 159

Total For April

2024 To Date

TYPE	Males Arrested		Females Arrested		Males Arrested		Females Arrested	
	All Arrests	Narcotic	All Arrests	Narcotic	All Arrests	Narcotic	All Arrests	Narcotic
1.Adults	112	5	47	2	830	46	349	33
2.Juveniles	0	0	0	0	19	2	7	1
TOTALS:	112	5	47	2	849	48	356	34

Traffic Reports :

TYPE	Total For April	2024 To Date
Fatal	0	0
Injury	0	0
Property Dmg Only	0	0
Private Property	0	0

Citations/Warrants :

	Total For April	2024 To Date
Citations	8	144
Warrants	1,129	5,016

Values :

TYPE	Total For April	2024 To Date
Burglary Stolen		25,060.00
Larceny Stolen	5,165.00	153,851.00
Robbery Stolen		
MVT Stolen		
Burglary Recovered		
Larceny Recovered		570.00
Robbery Recovered		
MVT Recovered		
Total Stolen	5,165.00	178,911.00
Total Recovered	0.00	570.00
Criminal Damage	200.00	23,305.00

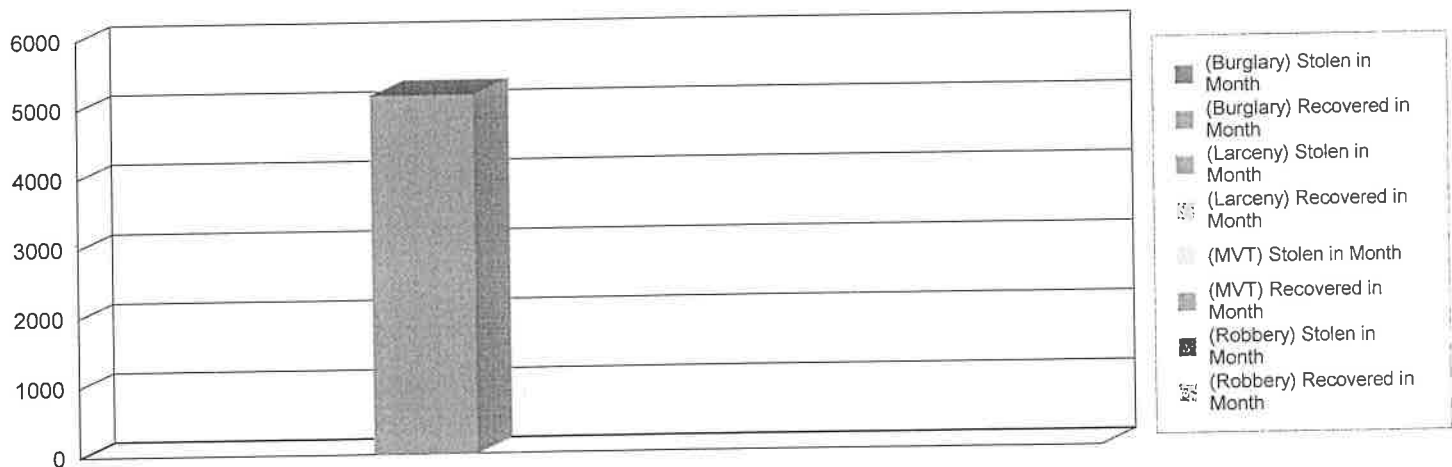
Traffic Accidents for Month

Traffic Accidents Year To Date

Traffic Accidents with Injuries	0.0%
Sum of R_Monthly_Summary;1.Prop_Dmg_Month	0.0%
Traffic Accidents with Fatalities	0.0%
Total:	100.0%

Traffic Accidents with Fatalities	0.0%
Traffic Accidents with injuries	0.0%
Traffic Accidents with Property Damage	0.0%
Total:	100.0%

Stolen and Recovered Values for Month



Calls vs. Transports

2500

2000

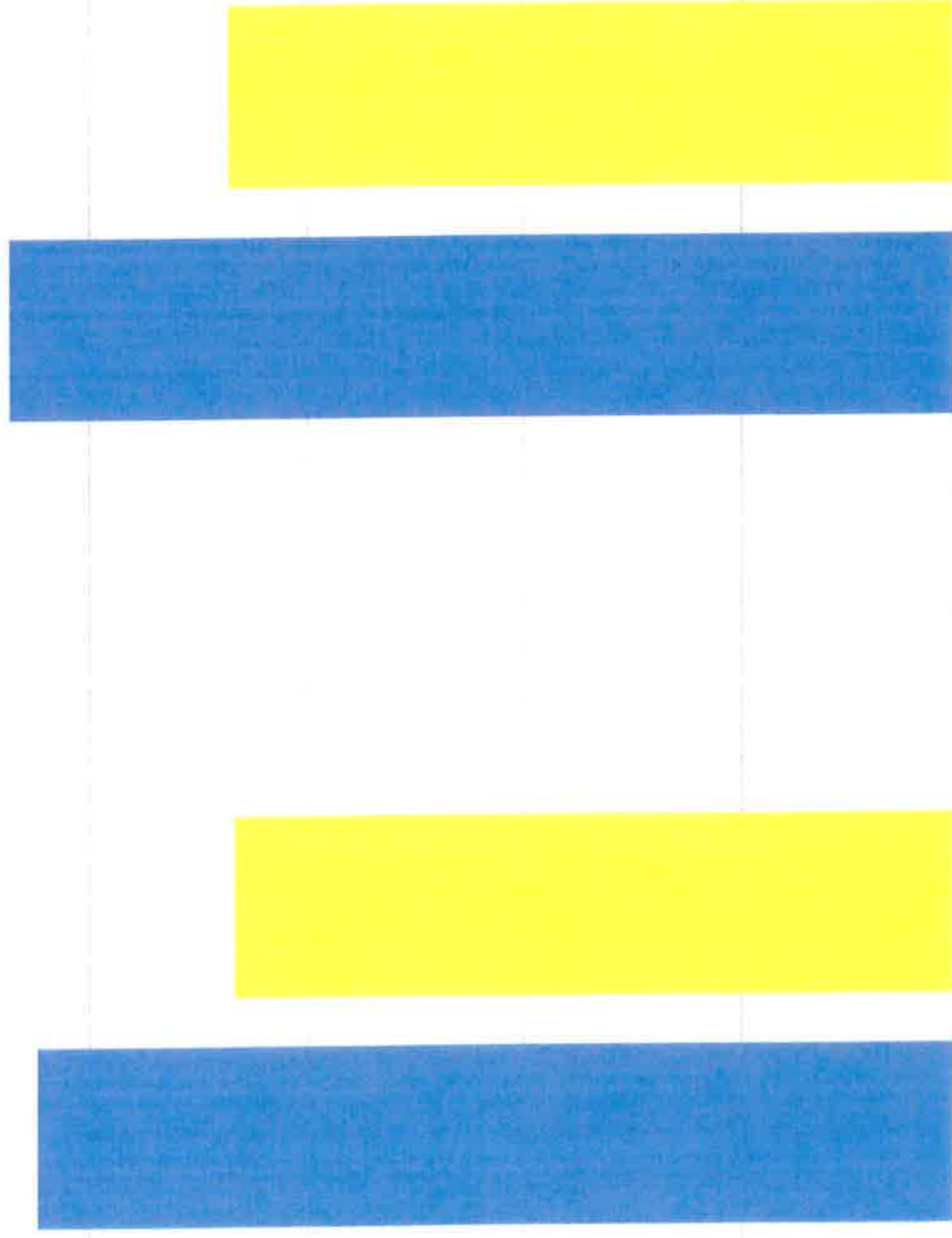
1500

1000

500

0

Calls
Transports



APR. 2024

2185

1681

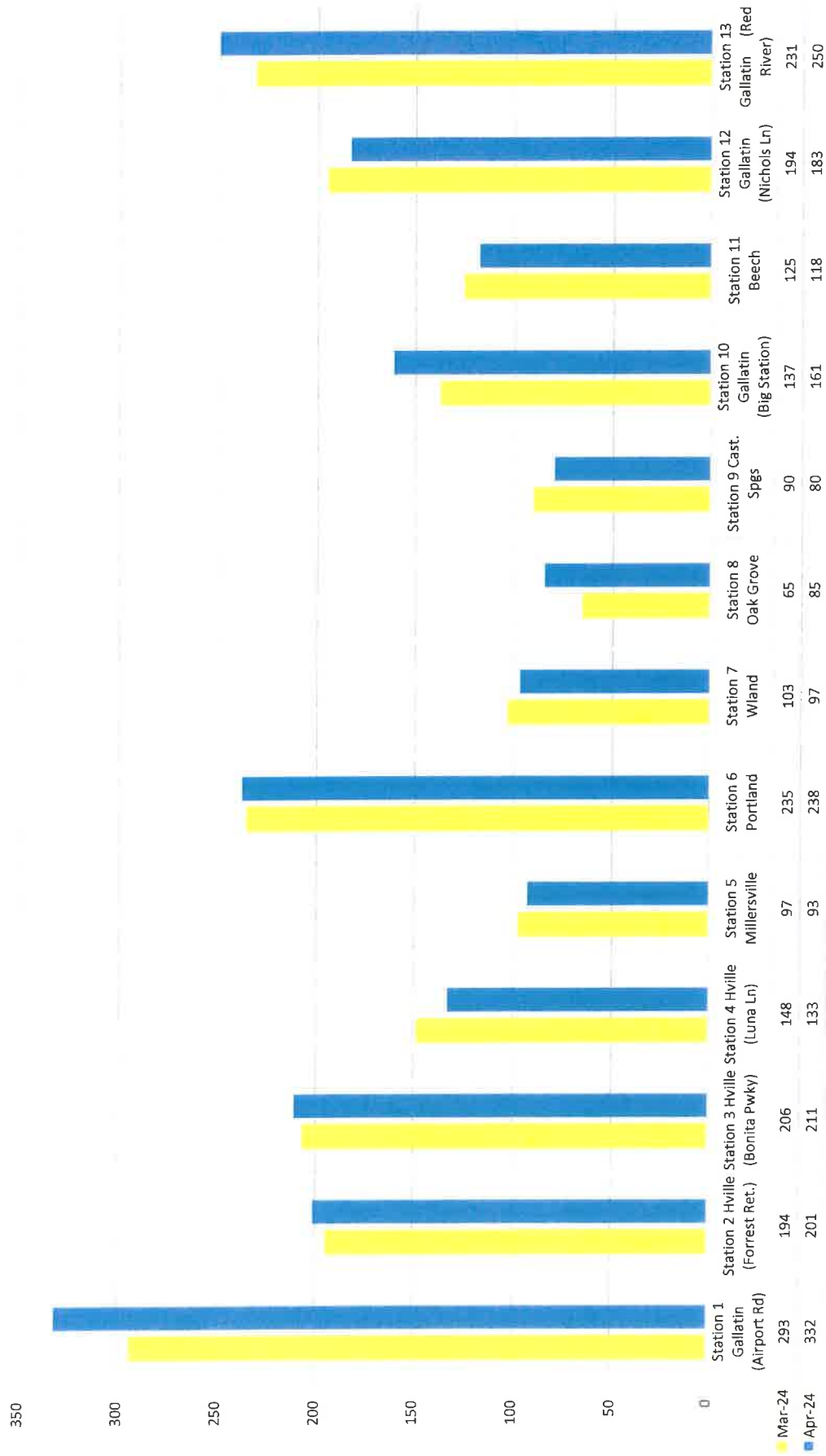
Calls
Transports

MAR. 2024

2120

1668

March 2024/April 2024 Call Volume



Problem Type Summary

2:43 PM 5/6/2024

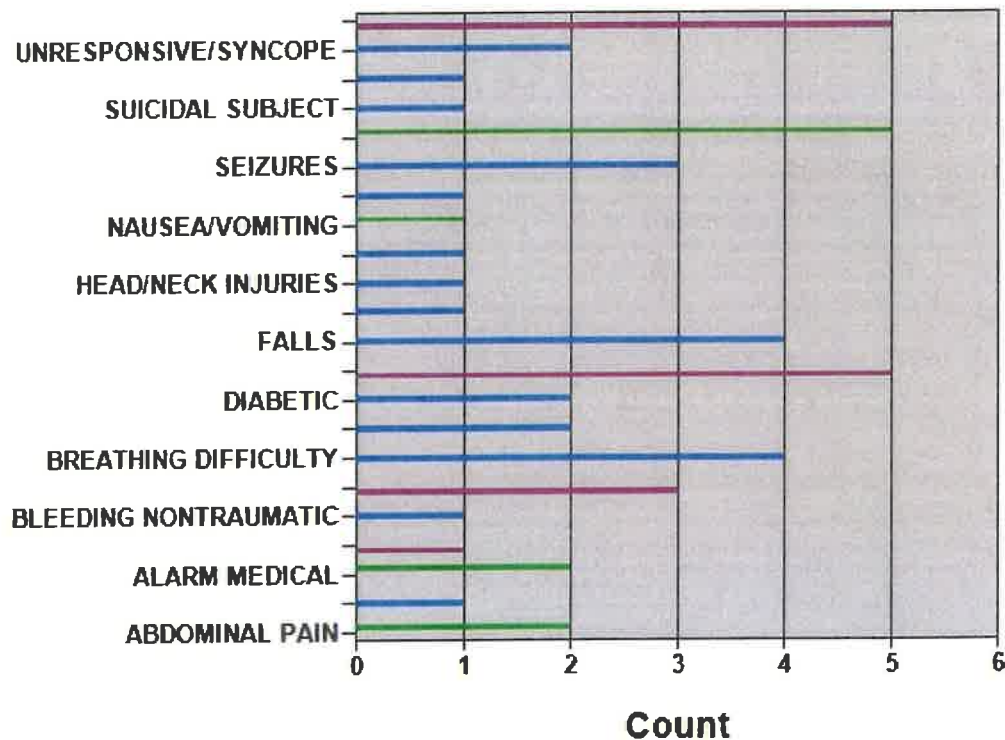
Data Source: Data Warehouse

Agency: EMS
 Division: SUMNER COUNTY EMS
 Day Range: Date From 5/6/2024 To 5/6/2024
 Exclusion: None

Select a format ▼ Export



Problem Type



Priority Description

1
2
3

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

ALTERED MENTAL	0	0	0	0
ANIMAL BITE	0	0	0	0
ASSAULT	0	0	0	0
ASSIST OTHER AGENCY - EMA	0	0	0	0
BACK PAIN	0	0	0	0
BLEEDING NONTRAUMATIC	1	0	0	1
ELS INTERFACILITY TRANSPORT	0	0	3	3
ELS TRANSPORT	0	0	0	0
BREATHING DIFFICULTY	4	0	0	4
BURNS	0	0	0	0
CARBON MONOX/INHALATION/HAZMAT	0	0	0	0
CARDIAC ARREST	0	0	0	0
CHEST INJURY	0	0	0	0
CHEST PAINS	2	0	0	2
CHOKING	0	0	0	0
COLD INJURY	0	0	0	0
DECEASED	0	0	0	0
DIABETIC	2	0	0	2
DIALYSIS IN COUNTY	0	0	0	0
DIALYSIS OUT OF COUNTY	0	0	0	0
DISCHARGE IN COUNTY	0	0	5	5
DISCHARGE OUT OF COUNTY	0	0	0	0
DRILL	0	0	0	0
DROWNING/NEAR-DROWNING	0	0	0	0
ELECTROCUTION/LIGHTNING	0	0	0	0
EYE PROBLEMS/INJURY	0	0	0	0
FALLS	4	0	0	4
FALLS OVER 10 FT	0	0	0	0
FIRE COMMERCIAL	0	0	0	0
FIRE RESIDENTIAL	1	0	0	1
FIRE STRUCTURE	0	0	0	0
FIRE VEHICLE	0	0	0	0
FLU SYMPTOMS	0	0	0	0
FRACTURES	0	0	0	0
GAS LEAK	0	0	0	0
GI BLEED	0	0	0	0
GUNSHOT WOUND	0	0	0	0
HANGING	0	0	0	0
HAZMAT	0	0	0	0
HEAD/NECK INJURIES	1	0	0	1
HEADACHE	0	0	0	0
HEART PROBLEMS	1	0	0	1
HEAT PROBLEMS	0	0	0	0
LACERATION	0	0	0	0
LOCKOUT URGENT	0	0	0	0
NAUSEA/VOMITING	0	1	0	1
OUTPATIENT ADMIT IN COUNTY	0	0	0	0
OUTPATIENT ADMIT OUT OF COUNTY	0	0	0	0
OVERDOSE	0	0	0	0
POISONING	0	0	0	0
PREGNANCY/CHILD BIRTH	0	0	0	0
PSYCHIATRIC	1	0	0	1
PUBLIC ASSIST	0	0	0	0
RESCUE	0	0	0	0
RESCUE ANGLE HIGH-LOW	0	0	0	0
RESCUE SWIFT WATER	0	0	0	0
RESCUE TRENCH	0	0	0	0
RESPIRATORY/BREATHING PROBLEMS	0	0	0	0
SEIZURES	3	0	0	3
SEXUAL ASSAULT	0	0	0	0
SICK/GENERAL WEAKNESS	0	5	0	5
SPECIAL ASSIGNMENT	0	0	0	0
SPECIAL ASSIGNMENT - COMMUNITY	0	0	0	0
STABBING	0	0	0	0
STANDBY	0	0	0	0

STROKE/CVA	0	0	0	0
SUICIDAL SUBJECT	1	0	0	1
TALK TO SUPERVISOR	0	0	0	0
TEST CALL	0	0	0	0
TRAIN DERAILMENT	0	0	0	0
TRAUMA	1	0	0	1
UNKNOWN MEDICAL	0	0	0	0
UNRESPONSIVE/SYNCOPE	2	0	0	2
VENT TRANSPORT	0	0	0	0
WAIT AND RETURN IN COUNTY	0	0	0	0
WAIT AND RETURN OUT OF COUNTY	0	0	5	5
WATER EMERGENCY	0	0	0	0
WEATHER RELATED ISSUES	0	0	0	0
WOUND CARE	0	0	0	0
ZASSIST LAW	0	0	0	0
ZZNONSPECIFIC MEDICAL	0	0	0	0
Total	25	10	14	49

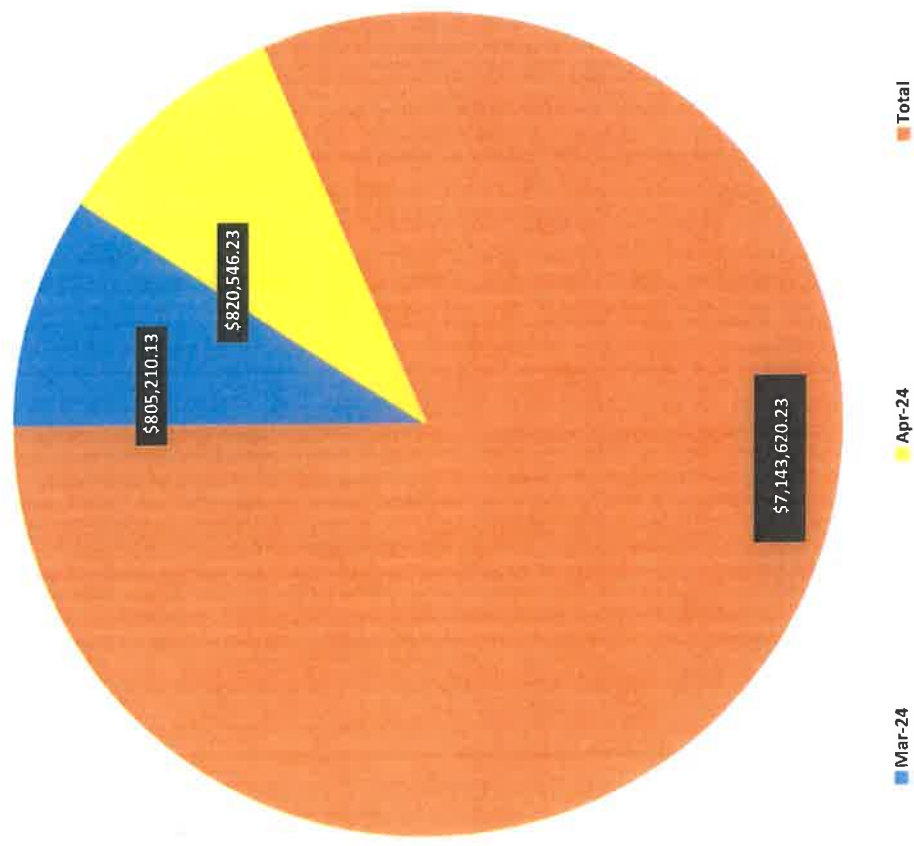
Responded Out of Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Robertson	33	15	16	20	18	25	23	24	7	13	9	9
Macon	1	4	1	2	3	3	2	0	1	1	0	1
Trousdale	0	0	0	2	0	1	0	0	0	1	0	0
Wilson	0	0	0	0	0	0	0	0	0	0	0	0
Davidson	0	12	19	0	0	2	1	0	0	0	0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

Responded Out of Sumner County	Jan. 2024	Feb. 2024	Mar. 2024	Apr. 2024
Robertson	12	7	9	19
Macon	3	0	2	1
Trousdale	1	0	0	0
Wilson	0	0	0	0
Davidson	1	1	2	0
TOTAL	17	8	13	20

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

Responded into Sumner County	Jan. 2024	Feb. 2024	Mar. 2024	Apr. 2024
Robertson	39	37	32	36
TOTAL	39	37	32	36

FY2023-24 EMS Revenue



Charge Type Detail Report (Trip Date)
Start Date: 2024-04-01 End Date: 2024-04-30

	<u>Count</u>	<u>Dollars</u>
Sumner County EMS		
ALS Base Rates		
A2 Comprehen Transport - SUMN	25	\$ 30,375.00
ALS Emerg Transport - SUMN	710	\$ 766,800.00
ALS NonEmerg Transport - SUMN	9	\$ 8,505.00
Facility ALS Emerg - SUMN	16	\$ 7,832.80
Facility ALS NonEmerg - SUMN	94	\$ 29,063.86
Facility ALS2 - SUMN	0	\$ 0.00
Specialty Care Transport- SUMN	6	\$ 8,910.00
Totals For Type: ALS Base Rates	860	\$ 851,486.66
BLS Base Rates		
BLS Emerg Transport - SUMN	409	\$ 359,102.00
BLS NonEmerg Transport - SUMN	245	\$ 165,375.00
Facility BLS Emerg - SUMN	2	\$ 824.50
Facility BLS NonEmerg - SUMN	48	\$ 12,367.68
Totals For Type: BLS Base Rates	704	\$ 537,669.18
Mileage		
Facility Mileage - SUMN	2,298	\$ 20,544.12
Mileage - SUMN	12,678	\$ 222,491.88
Totals For Type: Mileage	14,976	\$ 243,036.00
Other Charges		
ALS Disp Supplies - SUMN	213	\$ 30,885.00
BLS Disp Supplies - SUMN	110	\$ 10,450.00
DOA Transport - SUMN	6	\$ 3,930.00
Totals For Type: Other Charges	329	\$ 45,265.00
Totals For Company: Sumner County EMS	16,869	\$ 1,677,456.84
Report Totals:	16,869	\$ 1,677,456.84

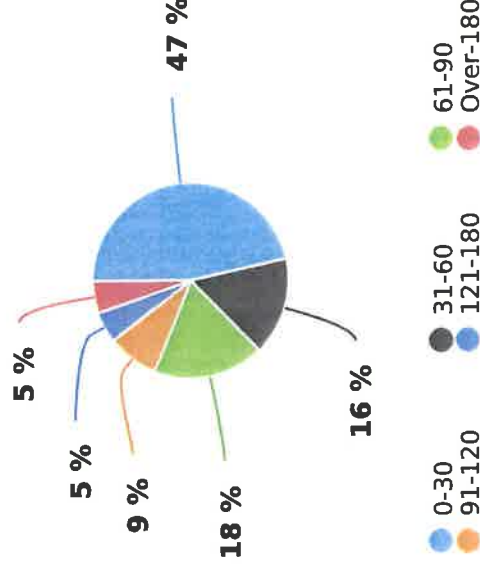
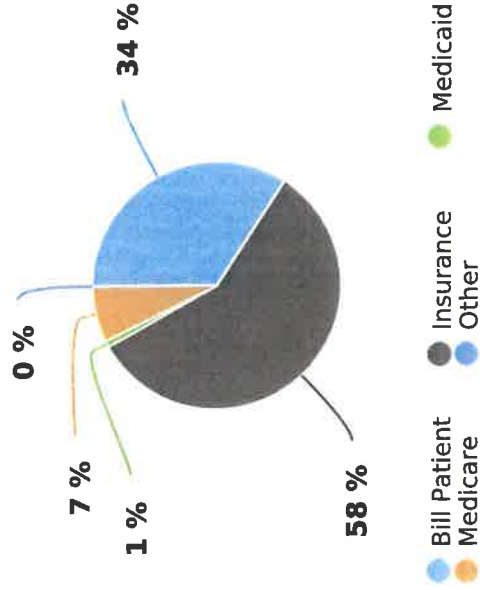
Aging Report

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

Sumner County EMS

Current AR - 77 days

Current Payor	Current	31-60	61-90	91-120	121-180	Over 180	Total
Bill Patient	398,585.30	341,658.50	359,652.08	276,927.59	96,013.87	178,626.81	1,651,464.15
Insurance	1,515,171.40	402,454.41	514,958.21	131,920.80	146,814.36	76,898.01	2,788,217.19
Medicaid	11,713.91	15,479.78	9,848.02	2,170.29	-57.01	-258.36	38,896.63
Medicare	321,482.41	18,279.38	5,234.57	2,561.03	4,862.86	-540.13	351,880.12
Other	2,386.52	0.00	0.00	0.00	0.00	0.00	2,386.52
Total	2,249,339.54	777,872.07	889,692.88	413,579.71	247,634.08	254,726.33	4,832,844.61



**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
MAY 13, 2024**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Commission Chairman Hyde on Monday, May 13, 2024, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

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

4. Approval of minutes of April 8, 2024. Upon motion of Comm. Klein, seconded by Comm. Brown, the Committee voted to approve the minutes of April 8, 2024.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

- a. Discussion – Resolution 1504-02 clarifying Ownership, Routine Maintenance, Support Service, and Funding for the Hendersonville Library.

Law Director Eric Sitler noted he is working with the attorney for the City of Hendersonville to finalize the Quit Claim Deed for the city to give property to the county.

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

Mr. Sitler stated there are no conditions to be placed on the transfer of the property.

Keep on old business.

b. Discussion: County Parks and Recreation Board.

Chairman Mansfield explained that he is in favor of dissolving the Board which was created to apply for a grant for the William and Martha Brown Park.

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

County Mayor John Isbell explained more research will need to be done to make sure it does not jeopardize the grant that was received.

Commission Chairman Hyde asked if the authority could be transferred to the General Operations Committee.

After discussion, Chairman Mansfield requested to keep on old business.

9. New Business.

a. Veterans' Service Report and Presentation.

Jeff Oakey, Veteran Services Director gave a brief overview of office activity.

b. Resolution restating nondiscrimination policy.

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

c. Resolution amending the standing rules and procedures for purposes of compliance with T.C.A. 5-9-407.

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

d. Resolution to establish a no-smoking policy in the Sumner County Courthouse.

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

e. Clerk and Master bids at delinquent tax sales.

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

County Law Director Eric Sitler stated this would keep the County from taking ownership of unsold property.

Comm. Rogers moved, seconded by Comm. Teachenor, to approve. After further discussion, the motion carried unanimously.

f. Historic Cottontown Post Office (Repealing and Replacing Resolution No. 2304-18).

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

County Law Director Eric Sitler explained the purpose is to rescind Resolution 2304-18 and change the language of the last paragraph.

Comm. Rogers moved, seconded by Comm. Brown, to approve.

Comm. Shoaf moved, seconded by Comm. Brown, to amend the second whereas paragraph language from "cannot to should not". The motion to amend carried unanimously.

After discussion, the Committee voted unanimously to approve as amended.

g. Discussion: Paid parking and ownership courthouse garage.

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

After discussion, Commission Chairman Hyde moved, seconded by Comm. Teachenor, to forward to the Budget Committee. The motion carried unanimously.

10. Commission Recognition.

- a. Docketing: National Dairy Month
- b. Captain Danny Hurst's Retirement

Comm. Brown moved, seconded by Comm. Teachenor, to group and approve items 10a and 10b. The motion carried unanimously.

11. Zoning.

- a. Scotty Parker Storage PUD – Amendment #1 – Michael Bartley, represented by GREENLID Design – 7th 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.
(Second Reading)

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:18 p.m. upon motion of Comm. Shoaf and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell