
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 17, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on June 17, 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 Pro Tem Jeremy Mansfield. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Robert Brown III
Jerry Becker
Terri Boyt
Dr. Mary Genung
Ben Harris
Mark Harrison
Deborah Holmes

Tim Jones
David Klein
Jeremy Mansfield
Chrissi Miller
Terry Moss

Kevin Pomeroy
Baker Ring
Darrell Rogers
Don Schmit
Matthew Shoaf
Dr. Jamie Teachenor
Terry Wright

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Chief Deputy Eric Craddock. Chairman Pro Tem Jeremy Mansfield noted that with nineteen members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Burgdorf, Hyde, Lamberth, Sullivan and Wynne were not present.

The Invocation was led by Roger Smith.

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

APPROVAL OF AGENDA

Without objection, Chairman Pro Tem Mansfield added Resolution 2406-16 to the Consent Agenda to declare surplus property.

Commissioner Shoaf requested to remove Resolution 2406-09 from the agenda.

Commissioner Harrison requested an executive session be called before voting on Resolution 2406-11.

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

Chairman Pro Tem Mansfield introduced the following items on the Consent Agenda:

CONSENT AGENDA

2406-01 A RESOLUTION HONORING CAPTAIN DANNY HURST FOR HIS EXEMPLARY CAREER IN LAW ENFORCEMENT SPANNING OVER FORTY-SEVEN YEARS AND GIFTING HIS SERVICE WEAPON AND BADGE AS ADDITIONAL COMPENSATION

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 17th day of June 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.

**2406-02 A RESOLUTION APPROVING THE CHILD SAFETY
FUND APPLICATION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 2024, that this body does hereby approve the Child Safety Fund Application, as shown on attachments hereto.

2406-03 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 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 50
Budget Amendment 55
Budget Amendment 58
Budget Amendment 59
Budget Amendment 81
Budget Amendment 83
Budget Amendment 167
Budget Amendment 170
Budget Amendment 174

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

**2406-04 DOCKETING INFORMATION CONCERNING THE \$20,000
EXPENDITURE FOR THE REPAIR OF WIND DAMAGE TO
THE NEW COURTHOUSE ROOF**

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 2024, that this body does hereby docket in its records the information concerning the \$20,000 expenditure for the repair of wind damage to the new courthouse roof, as shown on the attachments hereto.

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

2406-05 A RESOLUTION APPROPRIATING \$20,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR ADDITIONAL FUNDS NEEDED FOR AUTOPSIES BASED ON HISTORICAL AMOUNTS AND CURRENT EXPENDITURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 2024, that this body does hereby appropriate \$20,000 from the general fund unassigned fund balance for autopsies based on historical amounts and current expenditures, as shown on the attachment hereto.

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

2406-06 A RESOLUTION APPROVING LEASE AGREEMENTS WITH CANON FOR COPIERS FOR WHITE HOUSE INTERMEDIATE AND CLYDE RIGGS ELEMENTARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 2024, that this body does hereby approve lease agreements with Canon for White House Intermediate and Clyde Riggs Elementary, as shown on the attachment hereto.

2406-16 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE JUVENILE JUSTICE CENTER AS SURPLUS PROPERTY AND THAT SAID ITEMS WILL BE DONATED TO MID-CUMBERLAND HRA

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June, that this body hereby declares various items from the Juvenile Justice Center as surplus, as shown on the attached Inventory List; and

BE IT FURTHER RESOLVED that said items will be donated to Mid-Cumberland HRA.

Tax Refunds

Clarendale at Indian Lake (2023)	\$4,317.00
Clarendale at Indian Lake (2024)	\$7,819.00

Chairman Pro Tem Mansfield declared the items on the Consent Agenda, approved unanimously by voice vote of the body upon motion by Commissioner Pomeroy, seconded by Commissioner Harrison.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 20, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The May 20, 2024, minutes were approved by voice vote after Commissioner Pomeroy made the motion, seconded by Commissioner Schmit.

RECOGNITION OF THE PUBLIC

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

Mike Bryan of 650 Lindsey Hollow Rod, Gallatin spoke to his qualifications to serve on the Library Board.

Bill Duncan of 655 Douglas Lane, Gallatin spoke against the proposed TVA route that crosses through his farm.

Connie Flynn Ramsey of 260 Flynn Road, Gallatin spoke against the proposed TVA route that runs through her property. She also spoke to the protected wildlife that can be found on the property.

Scott Goodwin of 592C Douglas Lane, Gallatin spoke against proposed TVA route eighteen that would run through his property. He also spoke to the Protected Bird Act and stated many of the birds can be found on his property.

Jerry Freeman of 259 Flynn Road, Gallatin spoke against the proposed TVA route that runs through his property.

Vasile Stremcuic of 191A Lawrencetown Road, Gallatin spoke against proposed TVA route that runs through his property.

Michelle Carrier of 311 Douglas Lane, Gallatin spoke against the proposed TVA route that runs through her property.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke against the Library Board recommendation and requested the Commission require all applicants be provided to the Commissioners. She also spoke to Resolution 2406-09.

Rebecca Goddard of 2339 New Hope Road, Hendersonville asked the Commission to approve the Library Board appointment and thanked the Commission and Budget Committee for representation of the citizens.

Rebecca Sandu of 199 Lawrencetown Road, Gallatin spoke against the proposed TVA route that runs through her property and spoke to decreased property values and the effects high voltage power lines have on bees.

Douglas Patton of 592A Douglas Lane, Gallatin spoke against TVA proposed route and removal of trees and stated route twelve would be least disruptive option.

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

Commissioner Harrison moved, seconded by Commissioner Teachenor, to suspend the rules and vote on Resolution 2406-12. The motion carried unanimously.

After discussion, Commissioner Becker moved, seconded by Commissioner Holmes, to approve Resolution 2406-12.

The electronic vote to approve Resolution 2406-12 was recorded in the following manner:

2406-12				6/17/2024 7:47:24 PM	
	YES - 19	NO - 0	ABS - 0		
Individual Votes	(Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)				
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Jones 23	- Y
Klein 6	- Y	Lamberth 4	- NP	Mansfield 16	- Y
Miller 24	- Y	Moss 1	- Y	Pomeroy 11	- Y
Ring 8	- Y	Rogers 5	- Y	Schmit 18	- Y
Shoaf 22	- Y	Sullivan 7	- NP	Teachenor 14	- Y
Hyde 20	- NP	Wright 2	- Y	Wynne 15	- NP

Chairman Pro Tem Mansfield declared Resolution 2406-12 approved by the body.

REPORT OF THE CHAIR

Chairman Pro Tem Mansfield noted the Veteran's Service report and Financial Statement memo are included in the packet.

Chairman Pro Tem Mansfield read aloud a statement from Chairman Hyde regarding the change of chairmanship in committees. Chairman Hyde directed the Commission to move forward in the following manner:

1. Legislative Committee to immediately work on revising rules pertaining to issue
2. New rules and revisions be brought to Commission for debate
3. No one person shall make unilateral decisions
4. Commission will vote to confirm any such changes
5. Commission will vote to confirm decision of Education Committee

Chairman Pro Tem Mansfield stated Chairman Hyde asked for the body to either confirm or deny the decision of the Education Committee.

Commissioner Brown moved, seconded by Commissioner Teachenor, to confirm the decision by the Education Committee.

After discussion, Commissioner Harrison asked if a two thirds vote was needed to add the item to the agenda. Chairman Pro Tem Mansfield confirmed a two thirds vote was needed.

Commissioner Harrison moved, seconded by Commissioner Shoaf, to add confirmation of the decision by the Education Committee to the agenda. The electronic vote was recorded in the following manner:

Add 2406-12 to Agenda

6/17/2024 8:10:13 PM

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

Chairman Pro Tem Mansfield declared the addition to the agenda to confirm the decision of the Education Committee approved by the body.

After further discussion, Commissioner Rogers moved, seconded by Commissioner Jones, to call for question. The electronic vote to call for question was recorded in the following manner:

Call question

6/17/2024 8:44:19 PM

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

Chairman Pro Tem Mansfield declared the call for question failed to carry by the necessary two thirds vote.

Commissioner Shoaf moved, seconded by Commissioner Becker, to refer to the Education Committee with notice for election of Chairman. The electronic vote to refer to the Education Committee was recorded in the following manner:

Refer to Education

6/17/2024 8:48:56 PM

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

Chairman Pro Tem Mansfield declared the motion to refer to the Education Committee failed to carry by the necessary two thirds vote.

Commissioner Rogers moved, seconded by Commissioner Jones, to call for question. The electronic vote to call for question was recorded in the following manner:

Call question

6/17/2024 8:50:08 PM

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

Klein 6	- Y	Lamberth 4	- NP	Mansfield 16	- Y
Miller 24	- Y	Moss 1	- N	Pomeroy 11	- Y
Ring 8	- N	Rogers 5	- Y	Schmit 18	- N
Shoaf 22	- Y	Sullivan 7	- NP	Teachenor 14	- N
Hyde 20	- NP	Wright 2	- Y	Wynne 15	- NP

Chairman Pro Tem Mansfield declared the motion to call for question failed to carry by the necessary two thirds vote.

After further discussion, Commissioner Shoaf moved, seconded by Commissioner Becker, to defer to the Education Committee with notice for election of Chairman. The electronic vote to defer to the Education Committee was recorded in the following manner:

Defer to Education Comm			6/17/2024 8:59:06 PM		
YES - 13		NO - 6		ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Jones 23	- N
Klein 6	- N	Lamberth 4	- NP	Mansfield 16	- A
Miller 24	- N	Moss 1	- Y	Pomeroy 11	- Y
Ring 8	- Y	Rogers 5	- Y	Schmit 18	- Y
Shoaf 22	- Y	Sullivan 7	- NP	Teachenor 14	- Y
Hyde 20	- NP	Wright 2	- Y	Wynne 15	- NP

Chairman Pro Tem Mansfield declared the motion to defer to the Education Committee with notice for election of Chairman approved by the body.

Chairman Pro Tem Mansfield announced a proposal to change the date for the July Commission meeting date from July 15, 2024, to July 29, 2024.

Commissioner Shoaf moved, seconded by Commissioner Becker, to move the July Commission meeting from July 15, 2024, to July 29, 2024.

Chairman Pro Tem Mansfield declared the July Commission meeting date change approved unanimously by voice vote of the body.

RECESS

Chairman Pro Tem Mansfield called for a recess at 9:00 p.m. The meeting reconvened at 9:07 p.m.

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.

2406-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.

CYNTHIA R ANDERSON
KELLY ANDERSON
PATRICE ARDERY
CHRISTINA BAKER
TATALIA BELTRAN MARTINEZ
MONROE JACKSON BOYD III
GAIL M BOYD
SUMMER BRADLEY
DENISE BUCKNER
KAREN P BURKHALTER
WENDY M BYRD
GARY S COFFEY
KIMETHY D CRICK
ALYSON P CUNNINGHAM
RANDLE S DAVIS
VICTORIA M. DESCHON
JUANITA DEWITT
JOYCE A DOUGLAS
JULIE DUNLAP
YASAMIN ELENA DYE
MORGAN EICHER
JASMINE R EUBANKS
DELORES FARRELL
JUDY FLORENDO
KIMBERLY GAMBEL
NADESHDA GARCIA
DANIEL GREGORY
SHEREE GRISHAM
MELODI L GRISHAM
AMY HANKINS
KELLY HARNED
WILLIAM TANNER HIBBS

KRISTEN HOPE
ANGELA D HURST
L IACAMPO
VIOLA R. JONTZ
DAVID KIMBROUGH
JOYCE LONGE
BRYAN LOWHORN
SHELIA LUCKADO
SANDRA J. MARSCH
KATIE MARTIN
MICHAEL J MCMULLIN
JESSIE MITCHELL
MARY WEBB NOLAN
CYNTHIA NORDSTROM
MARY CHRISTINE PARDUE
CORTNEY PEREZ
CLAY PHILLIPS
STACY H PORTER
MADISON RICHMOND
WILLIAM RYAN RUSSELL
MICHELE SANFORD
TWANDA P SCOTT
BRYAN LYNN SWITZER
JOSIE A THOMAS
MICHAEL B. THOMPSON
ALETHA TIGGES
RODRIGUEZ TURNER
TINA TYLER
KEVIN TRACY WILLIAMS
WENDI WRIGHT
DAWN E WRIGHT
LINDA S ZANGER

Upon motion of Commissioner Ring, seconded by Commissioner Schmit, the electronic vote was recorded in the following manner:

2406-NOT			6/17/2024 9:07:28 PM
YES - 18	NO - 0	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - NP	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Jones 23 - Y	
Klein 6 - Y	Lamberth 4 - NP	Mansfield 16 - Y	
Miller 24 - Y	Moss 1 - Y	Pomeroy 11 - Y	
Ring 8 - Y	Rogers 5 - Y	Schmit 18 - Y	
Shoaf 22 - Y	Sullivan 7 - NP	Teachenor 14 - NV	
Hyde 20 - NP	Wright 2 - Y	Wynne 15 - NP	

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Klein introduced the following resolutions. Commissioner Shoaf moved, seconded by Commissioner Rogers to group and approve Resolutions 2406-07 and 2406-08.

2406-07 A RESOLUTION DECLARING VARIOUS VEHICLES FROM THE SUMNER COUNTY SHERIFF'S 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 17th day of June 2024, that this body hereby declares various vehicles from the Sumner County Sheriff's 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.

2406-08 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S 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 17th day of June, that this body hereby declares various items from the Sumner County Sheriff's 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 Pro Tem Mansfield declared Resolutions 2406-07 and 2406-08 approved unanimously by voice vote of the body.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

COMMITTEE ON COMMITTEES

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

Library Board:

- Mike Bryan, Gallatin, 3-year term

After discussion, the electronic vote to appoint Mike Bryan to the Library Board was recorded in the following manner:

Library Board				6/17/2024 9:15:33 PM	
YES - 16		NO - 3		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Jones 23	- Y
Klein 6	- Y	Lamberth 4	- NP	Mansfield 16	- Y
Miller 24	- Y	Moss 1	- N	Pomeroy 11	- Y
Ring 8	- N	Rogers 5	- Y	Schmit 18	- N
Shoaf 22	- Y	Sullivan 7	- NP	Teachenor 14	- Y
Hyde 20	- NP	Wright 2	- Y	Wynne 15	- NP

Chairman Pro Tem Mansfield declared the appointment of Mike Bryan to the Library Board approved by the body.

LEGISLATIVE COMMITTEE

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

**2406-10 A RESOLUTION APPROVING A LEASE WITH SHACKLE
ISLAND VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on this, the 17th day of June, 2024, that this body does hereby approve the draft lease attached hereto with Shackle Island Volunteer Fire Department, Inc. and does hereby authorize and direct the County Mayor to enter into said lease with Shackle Island Volunteer Fire Department, Inc. according to the terms set forth therein.

Chairman Pro Tem Mansfield declared Resolution 2406-10 approved unanimously by voice vote of the body.

Commissioner Klein introduced the following resolution.

**2406-11 A RESOLUTION CREATING THE ELECTION COMMISSION
NEGOTIATION AD-HOC COMMITTEE**

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on this, the 17th day of June, 2024, that this body does hereby create an Ad-Hoc Committee for purposes of negotiating with the Sumner County Election Commission relating to locating adequate facilities for Election Commission operations; and

BE IT FURTHER RESOLVED that this Ad-Hoc Committee will be appointed by the Chairman of the Sumner County Commission; and

BE IT FURTHER RESOLVED that this Ad-Hoc Committee will terminate upon resolution of the facilities for operations issue with the Sumner County Election Commission.

Chairman Pro Tem Mansfield called for an Executive Session.

EXECUTIVE SESSION

The Commission entered an Executive Session at 9:17 PM and reconvened at 9:31 PM.

Chairman Pro Tem Mansfield called for a vote to approve Resolution 2406-11.

Commissioner Becker moved, seconded by Commissioner Shoaf, to approve Resolution 2406-11.

Chairman Pro Tem Mansfield declared Resolution 2406-11 approved unanimously by voice vote of the body.

BUDGET COMMITTEE

Commissioner Rogers moved, seconded by Commissioner Harrison, to group and approve Resolutions 2406-13 through 2406-15.

2406-13 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 17th day of June 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.

2406-14 A RESOLUTION APPROPRIATING \$31,000 FROM THE RESTRICTED FUND BALANCE TO THE HIGHWAY DEPARTMENT FOR TRUSTEE'S COMMISSION AND ELECTRICITY EXPENDITURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 2024, that this body does hereby appropriate \$31,000 from the restricted fund balance to the Highway Department for trustee's commission and electricity expenditures.

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

2406-15 A RESOLUTION APPROVING CONTINUATION BUDGETS FOR THE COUNTY GENERAL FUND, GENERAL DEBT SERVICE FUND, DRUG CONTROL FUND, COURTHOUSE AND JAIL MAINTENANCE FUND, HIGHWAY FUND, AND ALL SCHOOL FUNDS EFFECTIVE JULY 1, 2024, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2024-2025 BUDGETS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of June 2024, that this body hereby approves continuation budgets for the County General Fund, General Debt Service Fund, Drug Control Fund, Courthouse and Jail Maintenance Fund, Highway Fund, and all School Funds identical to the Fiscal Year 2023-2024 Budgets, less capital expenditures unless noted below, to be effective July 1, 2024, and continuing until such time as this body shall approve the Fiscal Year 2024-2025 Budgets.

The following capital projects will continue up to the available budget balance as of June 30, 2024, until the Fiscal Year 2024-2025 budget is approved. Funding sources are provided in parentheses.

- Resource Authority Bond (restricted fund balance from bond issuance)
- Courthouse and Parking Garage including Franklin Street and GDE Interlocal Agreement (restricted fund balance, bond proceeds, and donation from City of Gallatin)
- New Shackle SR258 Intersection Improvements (restricted fund balance, state revenue, and donation from City of Hendersonville)
- LATCF Tribal Funds (federal revenue)

- ARPA Projects (federal ARPA revenue)
 - SWIG Grant Noncompetitive Waterlines
 - Hendersonville Health Department
 - Hollows Drainage Improvement
 - Oak Grove Volunteer Fire Department
 - Sheriff's Office Vest Equipment
 - Westmoreland EMS Building
 - Jail Roof Improvements
 - EMS Ambulances

Chairman Pro Tem Mansfield declared Resolutions 2406-13 through 2406-16 approved unanimously by voice vote of the body.

ADJOURNMENT

Chairman Pro Tem Mansfield declared the Commission meeting adjourned at 9:32 p.m. upon motion of Commissioner Becker, seconded by Commissioner Pomeroy.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____