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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
JULY 29, 2024**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on July 29, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Robert Brown III	Merrol N. Hyde	Baker Ring
Jerry Becker	Tim Jones	Darrell Rogers
Terri Boyt	David Klein	Don Schmit
Shannon Burgdorf	Dillon Lamberth	Matthew Shoaf
Dr. Mary Genung	Jeremy Mansfield	Danny Sullivan
Ben Harris	Chrissi Miller	Dr. Jamie Teachenor
Mark Harrison	Terry Moss	Terry Wright
Deborah Holmes	Kevin Pomeroy	J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Deputy Renee Workings. Chairman Merrol Hyde noted that with twenty-four 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.

The Invocation was led by Commissioner Baker Ring.

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

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**APPROVAL OF AGENDA**

Chairman Hyde recognized Commissioner Shoaf who requested to add the following items to the agenda under the Budget Report.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to provide direction to Finance Director David Lawing to publish both the County and School Budgets as directed by the Private Act. The motion carried by unanimous voice vote.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to provide \$100,000.00 for security cameras for the parking garage. The motion carried by unanimous voice vote.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to carryover \$44,650.00 for greenway repairs. Chairman Hyde declared the voice vote indeterminate. Commissioner Jones called for division of house. The electronic vote was recorded in the following manner:

Agenda – Greenway repairs

7/29/2024 7:04:31 PM

<b>YES - 15</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- Y	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion to add to the agenda approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to add discussion of \$1,100,000.00 for Brown Park. Commissioner Mansfield called for a point of order and stated the matter was still in committee and would require a two-thirds vote to discharge from committee. Chairman Hyde requested advise from Law Director Eric Sitler who confirmed a two-thirds vote is needed to discharge from committee. Chairman Hyde declared the motion failed to carry. Commissioner Pomeroy called for division of house.

The electronic vote was recorded in the following manner:

Agenda – Brown Park

7/29/2024 7:07:08 PM

<b>YES - 12</b>		<b>NO - 12</b>		<b>ABS - 0</b>	
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	- 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	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared to the motion to add to the agenda failed to carry.

Commissioner Shoaf moved, seconded by Commissioner Brown, to provide continuing funds for continued EMS operations in Millersville. The motion carried by unanimous voice vote.

Chairman Hyde removed item two under Report of Chair.

Commissioner Rogers moved, seconded by Commissioner Harris, 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 June 17, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The June 17, 2024, minutes were approved by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Harrison. Commissioner Wynne abstained from the vote.

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Commissioner Wynne requested Resolutions 2407-02 and 2407-06 be removed from the Consent Agenda. Chairman Hyde placed them under the Budget Report.

Chairman Hyde introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2407-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENT 15**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby docket in its records the informational Board of Education Budget Amendment 15, as shown on the attachments hereto.

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

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**2407-03 A RESOLUTION APPROVING A 36-MONTH SERVICE AGREEMENT WITH COMCAST FOR EMS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby approve the 36-month service agreement with Comcast for EMS, as shown on the attachment hereto.

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**2407-04 A RESOLUTION APPROVING A 36-MONTH SERVICE AGREEMENT WITH COMCAST FOR THE COUNTY CLERK**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby approve the 36-month service agreement with Comcast for County Clerk, as shown on the attachment hereto.

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**2407-05 A RESOLUTION APPROVING THE LEASE AGREEMENT WITH RICOH FOR COPIERS FOR GENERAL SESSIONS II**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby approve a lease agreement with Ricoh for copiers for General Sessions II, as shown on the attachment hereto.

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**Tax Refunds**

Jack and Jamie Maggard                      \$242.00

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

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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.

Dennis Schroader, Sr. of 312 Christian Drive, White House expressed his interest and desire to serve on the Library Board.

Pascal Jouvence of 1335 Long Hollow Pike, Gallatin passed a troll doll to Commissioner Harrison.

Charlena Aumiller of 143 Ruland Circle, Hendersonville asked the Commission to consider each member to appoint to Committee on Committees.

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 Pro Hyde noted the Veteran’s Service report is included in the packet.

**PUBLIC NOTICE/REZONING**

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

Jon Belcher of 2003 Hawkwell Circle, Hendersonville expressed his support for Resolutions 2407-07 and 2407-08.

Tracey Finegan of 737 Shun Pike, Cottontown spoke in favor of Resolutions 2407-07 and 2407-08.

Steve Collier of 153 Branham Mill Road, Gallatin spoke in favor of Resolutions 2407-07 and 2407-08.

Ron Strahle of 1238 Rock Springs Road, Bethpage stated his support for Resolutions 2407-07 and 2407-08.

Wally Carson of 397 Branham Mill Road, Gallatin spoke in favor of Resolutions 2407-07 and 2407-08.

Kevin Baigert of 424 AB Wade Road, Portland spoke in favor of Resolutions 2407-07 and 2407-08.

Ken Wentworth of 399 Branham Mill Road, Gallatin spoke in favor of Resolutions 2407-07 and 2407-08.

Brenda Wentworth of 399 Branham Mill Road, Gallatin spoke in favor of Resolutions 2407-07 and 2407-08.

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

There will be a public hearing at the Sumner County Board of County Commissioners meeting on July 29, 2024, at 7:00 P.M.(Local Time) related to proposed revisions of the County Zoning Resolution and Official County Zoning Map. This meeting shall be held at the Sumner County Administration Building in the County Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

At this meeting, the Sumner County Board of County Commissioners will discuss and potentially vote on proposed revisions to the Sumner County Zoning Resolution and Official County Zoning Map as recommended by the Sumner County Regional Planning Commission. These proposed changes include the following:

Planning Commission Resolution 2024-01: Amending Chapters 3 and 4 of the County Zoning Resolution to create a new Rural Preservation (RP) zoning district, establishing said district's purpose, bulk, yard, and density regulations; amending Chapter 13 of the County Zoning Resolution to establish requirements for nonconforming platted lots in the RP and RR zones; amending Chapter 14 of the County Zoning Resolution related to Family Subdivisions; amending Appendix A and B of the County Zoning Resolution to make provisions for Family Subdivisions and for the RP district's allowable uses; making other minor revisions to reflect RP district; and amending the County's Official Zoning Map to reflect RP district's boundaries, which encompass areas outside existing Urban Growth Boundaries and with the "Rural" Character Area shown on the County Comprehensive Plan.

The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on May 21, 2024.

The public is invited to attend and opportunity for public comment will be provided. A copy of the proposed revisions is available for review at the Sumner County Planning and Engineering Department during regular business hours and is available on the Planning & Engineering Department's website. A copy of this notice is on file at the Sumner County Planning & Engineering Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Room 202, Gallatin, TN 37066

Anyone having any interest or desiring to ask questions concerning this item 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.

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

Commissioner Mansfield moved to approve the following resolution.  
Commissioner Shoaf seconded the motion.

**2407-07 A RESOLUTION AMENDING CHAPTERS 3 AND 4 OF THE COUNTY ZONING RESOLUTION TO CREATE A NEW RURAL PRESERVATION (RP) ZONING DISTRICT, ESTABLISHING SAID DISTRICT'S PURPOSE, BULK, YARD, AND DENSITY REGULATIONS; AMENDING CHAPTER 13 OF THE COUNTY ZONING RESOLUTION TO ESTABLISH REQUIREMENTS FOR NONCONFORMING PLATTED LOTS IN THE RP AND RR ZONES; AMENDING CHAPTER 14 OF THE COUNTY ZONING RESOLUTION RELATED TO FAMILY SUBDIVISIONS; AMENDING APPENDIX A AND B OF THE COUNTY ZONING RESOLUTION TO MAKE PROVISIONS FOR FAMILY SUBDIVISIONS AND FOR THE RP DISTRICT'S ALLOWABLE USES; MAKING OTHER MINOR REVISIONS TO REFLECT RP DISTRICT; AND AMENDING THE COUNTY'S OFFICIAL ZONING MAP TO REFLECT RP DISTRICT'S BOUNDARIES, WHICH ENCOMPASS AREAS OUTSIDE THE EXISTING URBAN GROWTH BOUNDARIES AND WITHIN THE "RURAL" CHARACTER AREA SHOWN ON THE COUNTY'S ADOPTED COMPREHENSIVE PLAN.**

**WHEREAS**, Sumner County is authorized to adopt, implement, and enforce Zoning Regulations by Title 13, Chapter 7 of the Tennessee Code Annotated; and

**WHEREAS**, Sumner County has the right to amend its Zoning Resolution and Official Zoning Map from time to time provided that adequate public notice is provided and a public hearing is held in accordance with applicable state and county requirements; and

**WHEREAS**, Sumner County currently has an adopted Comprehensive Planning Document entitled the *2035 Comprehensive Plan*; and

**WHEREAS**, the 2035 Comprehensive Plan was adopted by the Sumner County Regional Planning Commission on July 27, 2010 and

**WHEREAS**, the 2035 Comprehensive Plan was adopted by the Sumner County Board of Commissioners on September 22, 2010; and

**WHEREAS**, state law at TCA 13-3-304 requires that, upon adoption of the Comprehensive Plan by the legislative body, all land use decisions made by the County Commission, Planning Commission and Board of Zoning Appeals should be consistent with the adopted plan; and

**WHEREAS**, the County's Zoning regulations are not currently consistent with the adopted 2035 Comprehensive Plan; and

**WHEREAS**, State law requires that the Regional Planning Commission must first consider any proposed amendments to the County's Zoning Resolution and Official Zoning Map prior to their being considered by the Board of County Commissioners; and

**WHEREAS**, the Sumner County Regional Planning Commission conducted numerous public study sessions assessing the requirements of the Comprehensive Plan and evaluating potential changes to the County's Zoning Policies that would better implement the Plan's requirements; and

**WHEREAS**, a public hearing related to these proposed zoning amendments was provided during the regularly scheduled Sumner County Regional Planning Commission meeting held May 21, 2024; and

**WHEREAS**, the Sumner County Regional Planning Commission unanimously approved Planning Commission Resolution 2024-01, which provided a positive recommendation related to the proposed changes on May 21, 2024; and

**WHEREAS**, a public hearing related to the proposed revisions was scheduled to be held before the Sumner County Board of County Commissioners on July 29, 2024, and public notice of the same was provided in the *Gallatin News* and *Hendersonville Standard* on July 5<sup>th</sup>, 2024; and

**WHEREAS**, said public hearing was provided during the regularly scheduled Sumner County Board of County Commissioners meeting held July 29, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS THAT:**The Sumner County Zoning Resolution shall be amended in accordance with the document attached hereto and labeled as "Exhibit A"; and

**BE IT FURTHER RESOLVED THAT:** The Official Sumner County Zoning Map shall be repealed and replaced in its entirety by the document attached hereto and labeled as "Exhibit B"; and

**BE IT FURTHER RESOLVED THAT:**The attached amendments to the Sumner County Zoning Resolution and Official Zoning Map shall take effect for the entirety of the unincorporated area of Sumner County effective upon adoption by the Sumner County Board of Commissioners, the public health and welfare requiring it; and

**BE IT FURTHER RESOLVED THAT:**  
Any developments and/or development plans that have a "vested" property right as per the Tennessee Vested Property Rights Act of 2014, as well as any legal nonconforming uses shall maintain any existing entitlements in accordance with applicable statute.

Commissioner Klein moved, seconded by Commissioner Schmit, to suspend the rules to allow Planning and Engineering Director Josh Suddath to speak to the matter. Chairman Hyde declared the motion to suspend the rules approved by unanimous voice vote of the body.

Planning and Engineering Director Josh Suddath gave a presentation and explained the proposed changes. Mr. Suddath noted the amendments are consistent with the County Comprehensive Plan.

Without objection, Chairman Hyde brought the meeting back in session but allowed Mr. Suddath to continue to answer questions.

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

The electronic vote to approve Resolution 2407-07 was recorded in the following manner:

2407-07			7/29/2024 8:36:29 PM
<b>YES - 18</b>	<b>NO - 6</b>	<b>ABS - 0</b>	
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 - Y	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 - Y	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2407-07 approved by the body.

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### RECESS

Chairman Hyde called for a recess at 8:38 p.m. The Commission reconvened at 8:43 p.m.

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

### PUBLIC NOTICE/REZONING

There will be a public hearing at the Sumner County Board of County Commissioners meeting on July 29, 2024, at 7:00 P.M.(Local Time) related to proposed revisions of the County Zoning Resolution and Official County Zoning Map. This meeting shall be held at the Sumner County Administration Building in the County Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

At this meeting, the Sumner County Board of County Commissioners will discuss and potentially vote on proposed revisions to the Sumner County Zoning Resolution as recommended by the Sumner County Regional Planning Commission. These proposed changes include the following:

Planning Commission Resolution 2024-02: Amending Chapter 2 and Appendix B of the County Zoning Resolution related to wind turbine and solar panel farms, data processing facilities, battery and energy storage products; amending Chapter 9 of the County Zoning Resolution related to adequate public facilities for Planned Unit Developments; amending

Chapter 11 of the County Zoning Resolution related to retaining walls, plat plan requirements, and accessory dwelling units; Amending Chapter 14 of the County Zoning Resolution relate to Common Review Procedures and Zoning Compliance Forms; and making amendments throughout clarifying recent departmental name changes.

The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on May 21, 2024.

The public is invited to attend and opportunity for public comment will be provided. A copy of the proposed revisions is available for review at the Sumner County Planning and Engineering Department during regular business hours and is available on the Planning & Engineering



Department's website. A copy of this notice is on file at the Sumner County Planning & Engineering Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Room 202, Gallatin, TN 37066

Anyone having any interest or desiring to ask questions concerning this item is invited to attend this meeting or call 615-451-6097. Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.

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

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

**2407-08 A RESOLUTION AMENDING CHAPTER 2 AND APPENDIX B OF THE COUNTY ZONING RESOLUTION RELATED TO WIND TURBINE AND SOLAR PANEL FARMS, DATA PROCESSING FACILITIES, BATTERY AND ENERGY STORAGE PRODUCTS; AMENDING CHAPTER 9 OF THE COUNTY ZONING RESOLUTION RELATED TO ADEQUATE PUBLIC FACILITIES FOR PLANNED UNIT DEVELOPMENTS; AMENDING CHAPTER 11 OF THE COUNTY ZONING RESOLUTION RELATED TO RETAINING WALLS, PLOT PLAN REQUIREMENTS, AND ACCESSORY DWELLING UNITS; AMENDING CHAPTER 14 OF THE COUNTY ZONING RESOLUTION RELATED TO COMMON REVIEW PROCEDURES AND ZONING COMPLIANCE FORMS; AND MAKING AMENDMENTS THROUGHOUT CLARIFYING RECENT DEPARTMENTAL NAME CHANGES.**

**WHEREAS**, Sumner County is authorized to adopt, implement, and enforce Zoning Regulations by Title 13, Chapter 7 of the Tennessee Code Annotated; and

**WHEREAS**, Sumner County has the right from time to time to amend its Zoning Resolution and Official Zoning Map provided that adequate public notice is provided and a public hearing is held in accordance with applicable state and county requirements; and

**WHEREAS**, State law requires that the Regional Planning Commission must first consider any proposed amendments to the County's Zoning Resolution and Official Zoning Map prior to their being considered by the Board of County Commissioners; and

**WHEREAS**, a public hearing related to these proposed zoning amendments was provided during the regularly scheduled Sumner County Regional Planning Commission meeting held May 21, 2024; and

**WHEREAS**, the Sumner County Regional Planning Commission unanimously approved Planning Commission Resolution 2024-02, which provided a positive recommendation related to the proposed changes on May 21, 2024; and

**WHEREAS**, a public hearing related to the proposed revisions was scheduled to be held before the Sumner County Board of County Commissioners on July 29, 2024, and public notice of the same was provided in the *Gallatin News* and *Hendersonville Standard* on July 5<sup>th</sup>, 2024; and

**WHEREAS**, said public hearing was provided during the regularly scheduled Sumner County Board of County Commissioners meeting held July 29<sup>th</sup>, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS THAT:** The Sumner County Zoning Resolution shall be amended in accordance with the document attached hereto and labeled as "Exhibit A"; and

**BE IT FURTHER RESOLVED THAT:** The attached amendments to the Sumner County Zoning Resolution shall take effect for the entirety of the unincorporated area of Sumner County effective upon adoption by the Sumner County Board of Commissioners, the public health and welfare requiring it; and

**BE IT FURTHER RESOLVED THAT:** Any developments and/or development plans that have a "vested" property right as per the Tennessee Vested Property Rights Act of 2014, as well as any legal nonconforming uses shall maintain any existing entitlements in accordance with applicable statute.

Chairman Hyde declared Resolution 2407-08 approved by unanimous voice vote of the body.

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Commissioner Teachenor asked his vote for the previous call to question be recorded as a "no" vote. His request is noted above.

Chairman Hyde announced the regular scheduled Commission meeting for August needs to be rescheduled for August 26, 2024, and a notice for a Special Called Commission meeting on August 12, 2024, has been published.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to approve the meeting date change to August 26, 2024. Chairman Hyde declared the motion to change the regular Commission meeting date to August 26, 2024, approved by voice vote of the body.

Chairman Hyde announced that the Committee on Committees members informed him they are willing to serve another term.

Chairman Hyde opened the floor for nominations and explained Clerk Templeton would call the roll and each commissioner would vote for five members.

Commissioner Mansfield announced Clerk Templeton sent committee preference requests to be returned by August 2, 2024.

Commissioner Mansfield nominated Commissioners Genung, Holmes, Hyde, Miller and Teachenor to serve on Committee on Committees.

Commissioner Becker nominated Commissioners Burgdorf, Rogers, Shoaf and Becker to serve on Committee on Committees.

Commissioner Sullivan nominated Commissioners Hyde, Becker, Lamberth, Rogers and Holmes to serve on Committee on Committees.

Commissioner Shoaf stated he preferred to stay on the Budget Committee, withdrew his nomination and nominated Commissioner Pomeroy.

Clerk Templeton called the roll and recorded the following results:

<b>Sumner County Board of Commissioners</b>											
<b>Subject:</b>		Committee on Committees Vote1									
Dist.	Commissioner	Genung	Miller	Teachenor	Holmes	Hyde	Burgdorf	Rogers	Becker	Pomeroy	Lamberth
1	<b>Moss</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2	<b>Wright</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	<b>Harrison</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4	<b>Lamberth</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5	<b>Rogers</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6	<b>Klein</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<b>Sullivan</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8	<b>Ring</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9	<b>Genung</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<b>Harris</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11	<b>Pomeroy</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12	<b>Holmes</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	<b>Boyt</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	<b>Teachenor</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	<b>Wynne</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
16	<b>Mansfield</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	<b>Brown</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	<b>Schmit</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
19	<b>Burgdorf</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
20	<b>Hyde</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
21	<b>Becker</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
22	<b>Shoaf</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23	<b>Jones</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24	<b>Miller</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TOTALS</b>		<b>10</b>	<b>13</b>	<b>10</b>	<b>17</b>	<b>17</b>	<b>7</b>	<b>11</b>	<b>10</b>	<b>12</b>	<b>14</b>

Chairman Hyde declared the election of four out of five members to serve on Committee on Committees as Commissioners Miller, Holmes, Hyde and Lamberth.

He explained the next vote would be for the fifth member. Commissioner Teachenor withdrew his name from consideration.

Clerk Templeton announced the remaining candidates as Commissioners Genung, Pomeroy, Burgdorf, Rogers and Becker.

Clerk Templeton called the roll and recorded the following results:

<b>Sumner County Board of Commissioners</b>								
<b>Subject:</b>		Committee on Committes Vote 2						
Dist.	Commissioner	Genung	Pomeroy	Burgdorf	Rogers	Becker		
1	<b>Moss</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<b>Wright</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<b>Harrison</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<b>Lamberth</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<b>Rogers</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<b>Klein</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<b>Sullivan</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	<b>Ring</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	<b>Genung</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<b>Harris</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	<b>Pomeroy</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	<b>Holmes</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	<b>Boyt</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	<b>Teachenor</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	<b>Wynne</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	<b>Mansfield</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	<b>Brown</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	<b>Schmit</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	<b>Burgdorf</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	<b>Hyde</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21	<b>Becker</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22	<b>Shoaf</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23	<b>Jones</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24	<b>Miller</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>TOTALS</b>	<b>12</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>0</b>

Chairman Hyde recommended dropping the three names with the lowest votes. Commissioner Jones moved, seconded by Commissioner Brown, to remove the last three from the ballot. The motion carried unanimously by voice vote of the body.

Clerk Templeton called the roll and recorded the following results:

Sumner County Board of Commissioners								
Subject:		Committee on Committes Vote 3						
Dist.	Commissioner	Genung	Becker					
1	Moss	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Wright	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Harrison	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Lamberth	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Rogers	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Ring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Genung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Harris	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Pomeroy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Holmes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Boyt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Teachenor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Wynne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Mansfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Schmit	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	Burgdorf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	Hyde	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21	Becker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22	Shoaf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24	Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TOTALS</b>		<b>13</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Chairman Hyde announced Commissioner Genung elected to serve on Committee on Committees.

**RECESS**

Chairman Hyde called for recess at 9:22 p.m. to allow the new members of Committee on Committees to elect a chairman. The meeting reconvened at 9:25 p.m. Chairman Hyde announced Commissioner Miller elected as chairman for Committee on Committees.

**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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**2407-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.**

---

MICHAEL ALLEN  
JENNIFER ALLEN  
MICHAEL ARNS  
RITA F ASHE  
ROBBIN LYNN ATKINSON  
JAMIE L BAILEY  
BOBBIE BALL  
KATHLEEN M BANKER  
JENNIFER J BARTON  
JOANNA H BLACKWELL  
CHARLES R BOBBITT JR  
LINDSEY BOSWELL  
JIMMYRA BOYD  
BARBARA BOYD  
SHELLEY JO BROCK  
ANTONIO J BROOKS  
SHELLIE E BROOKS  
KIMBERLY COLLETTE  
JENNIFER PIERCE COOK  
SAMUEL COX  
KELLY DALRYMPLE  
J SUZANNA DENTON  
ADRIENNE MARIE DIONNE  
GINA DUMITRESCU

MICHELLE LYNN HAWKINS  
KARISSA HENDRICKSON  
DARYL R HOLT  
KATELYNN HOLTZCLAW  
JENNA HORNER  
ROBERT M HOUSTON  
MELISSA JOHNSON  
DEANGELO L KELLY  
RHONDA KNOX  
NICOLE K. LENTZ  
LEAH A LOFTIS  
WALTER DEVOND MABONE II  
ALEXIS MABRY  
KIMBERLY O MACNICOL  
OKEMI MCCLURE  
TAMMY MCGUFFIE  
KONA MOSLEY  
JAIME MUNCY  
RYAN MUSTO  
ARTHUR JAMES NARDINI  
DONALD L OLIVER  
HILARY K PEACH  
LINDA REICHENBERGER  
TARA RIGGINS

DENA A ELLIS	SHERRIE Y RIVES
JODY ERICKSON	MICHAEL K. RUNYAN
LEAH B FINCH	TAMMY M SEALS
KIMBERLEA GARRIS	TINA MARIE SHANKLIN
KIM GRAVES	ANITA ANN SPAHR
MELISSA GREENWOOD	TISH RENEE SPALDING
MARGARITA GRIFFIN	TERA S TOFT
SAMANTHA K GROSLAND	KIMILEE RENEE UNDERWOOD
KELLY GRUBBS	EDWARD DAVIS USELTON
ALEXANDRA GUTIERREZ	KIM WHITE
JUDY M HAGGARD	DANA L WHITLOW
RACHEL V. HAMMOCK	JOSIE WOLF
JUSTIN M HAMMONDS	JESSICA LEE HARPER

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

2407-NOT			7/29/2024 9:25:55 PM
<b>YES - 23</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 - Y	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 - NV	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

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

**EXECUTIVE SESSION**

Chairman Hyde declared the Commission in executive session at 9:26 p.m. and asked the commissioners to meet in room 112. The Commission reconvened at 9:42 p.m.

Commissioner Rogers moved, seconded by Commission Ring, to approve recommendation number one as presented by Law Director Eric Sitler in the executive session. Chairman Hyde declared recommendation number one approved unanimously by voice vote of the body.

Commissioner Rogers moved, seconded by Commissioner Pomeroy, to approve recommendation number two as presented by Law Director Eric Sitler in the executive session. Chairman Hyde declared recommendation number two approved by voice vote of the body. Commissioners Mansfield, Miller and Shoaf abstained from the vote.

**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.

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## GENERAL OPERATIONS COMMITTEE

Commissioner Klein introduced the following resolutions. Commissioner Rogers moved, seconded by Commissioner Harris to group and approve Resolutions 2407-09, 2407-10 and 2407-11.

**2407-09 A RESOLUTION DECLARING A VEHICLE FROM THE SUMNER COUNTY EMS AS SURPLUS PROPERTY AND AUTHORIZING THE TRANSFER OF THE VEHICLE TO THE SUMNER COUNTY ECD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July, that this body hereby declares a vehicle from the Sumner County EMS, identified on the attachment hereto, as surplus; and

**BE IT FURTHER RESOLVED** that the transfer of the same from the Sumner County EMS to the Sumner County ECD is authorized pursuant to existing policies and procedures; and

**BE IT FURTHER RESOLVED** that the departments are responsible for the transfer of the vehicle pursuant to existing policies and procedures.

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**2407-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE HENDERSONVILLE LIBRARY 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 29<sup>th</sup> day of July, that this body hereby declares various items from the Hendersonville Library 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; and

**BE IT FURTHER RESOLVED** that the Hendersonville Library is responsible for disposal or sale of the same pursuant to existing policies and procedures.

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**2407-11 A RESOLUTION DECLARING VARIOUS ITEMS 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 29<sup>th</sup> day of July, that this body hereby declares various items 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; and

**BE IT FURTHER RESOLVED** that the department is responsible for the disposal or sale of the same pursuant to existing policies and procedures.

Chairman Hyde declared Resolutions 2407-09, 2407-10 and 2407-11 approved unanimously by voice vote of the body.

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### HIGHWAY COMMITTEE

There was no report from the Highway Committee.

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### COMMITTEE ON COMMITTEES

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

Library Board:

- Dennis Schroader, Sr., White House, 3-year term

The electronic vote to appoint Dennis Schroader, Sr. to the Library Board was recorded in the following manner:

Library Board		7/29/2024 9:45:39 PM					
<b>YES - 10</b>		<b>NO - 12</b>		<b>ABS - 2</b>			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)							
Becker 21	- Y	Boyt 13	- N	Brown 17	- Y		
Burgdorf 19	- A	Genung 9	- Y	Harris 10	- N		
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- A		
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N		
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N		
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N		
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N		
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N		

Chairman Hyde declared the appointment of Dennis Schroader, Sr. to the Library Board failed to carry.

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

Airport Authority Regional:

- Samuel Solorzano, 5-year term
- Paul Williams, 5-year term

Chairman Hyde stepped down from the chair to inquiry why Steve Shephard was not considered for reappointment.

Commissioner Ring moved, seconded by Commissioner Pomeroy, to amend to separate the candidates.

Commissioner Harris nominated Josh Brenson and Steve Shephard for appointment to the Airport Authority Regional Board.

Commissioner Ring moved to amend the amendment to include all four candidates. Commissioner Pomeroy agreed as the seconder.

The electronic vote to amend to separate the candidates for the Airport Authority Regional Board was recorded in the following manner:

Separate Candidates				7/29/2024 9:49:38 PM	
<b>YES - 14</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	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to separate candidates approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to defer to Committee on Committees. The electronic vote was recorded in the following manner:

Defer to Com on Com				7/29/2024 9:51:21 PM	
<b>YES - 14</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	- Y	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde and Commissioner Teachenor requested to change their vote to a “yes” vote. Commissioner Ring requested to record a “yes” vote. The results are reflected above.

Chairman Hyde declared the motion to defer to Committee on Committees was approved by the body.

**LEGISLATIVE COMMITTEE**

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

**2407-12 A RESOLUTION ACKNOWLEDGING THE TENNESSEE  
 GENERAL ASSEMBLY’S HOUSE JOINT RESOLUTION 803 —  
 TITLED “A RESOLUTION TO SEEK GOD’S HAND OF MERCY  
 HEALING ON TENNESSEE”**

**WHEREAS**, the Tennessee General Assembly has passed House Joint Resolution 803 — titled “A Resolution to seek God’s hand of mercy healing on Tennessee” — which calls on people across the state for prayer, fasting and repentance; and

**WHEREAS**, the Sumner County Board of Commissioners wishes to acknowledge and support the call to prayer, fasting, repentance and to seek God’s mercy for social issues plaguing the State of Tennessee, including Sumner County; and

**WHEREAS**, our State and Nation suffer from violence committed upon our citizens; and

**WHEREAS**, acts of violent crime in our schools are unacceptable; and

**WHEREAS**, human trafficking is an unacceptable and violent evil in our State, enslaving lives and violating the core values of our Creator-endowed rights to life, liberty, and the pursuit of happiness; and

**WHEREAS**, drug addiction overwhelms our families, our government finances, our healthcare system, our law enforcement resources, and impacts workforce productivity; and

**WHEREAS**, deadly fentanyl flows uncontrollably across our southern U.S. border resulting in the deaths of Tennesseans; and

**WHEREAS**, Driving Under the Influence and drunk driving results in great pain and injury for Tennessee families; and

**WHEREAS**, we have approximately 9,000 children in need of foster care, indicating a brokenness in many Tennessee homes; and

**WHEREAS**, evidence of corruption in our federal government stands to impact every Tennessean; and

**WHEREAS**, our National and State Founders trusted in the omnipotent hand of Providence to guide and bless our land; and

**WHEREAS**, over decades, these leaders called our people to seek out the Creator’s favor by issuing proclamations like the one from John Adams on April 15, 1799: [This day] be observed throughout the United States of America as a day of solemn humiliation, fasting, and prayer; that the citizens on that day abstain, as far as may be, from their secular occupation, and devote the time to the sacred duties of religion, in public and in private; that they call to mind our numerous offenses against the most high God, confess them before Him with the sincerest penitence, implore his pardoning mercy, through the Great Mediator and Redeemer, for our past transgressions, and that through the grace of His Holy Spirit, we may be disposed and enabled to yield a more suitable obedience to his righteous requisitions in time to come; that He would interpose to arrest the progress of that impiety and licentiousness in principle and practice so offensive to Himself and so ruinous to mankind; that He would make us deeply sensible that “righteousness exalteth a nation, but sin is a reproach to any people.” [Proverbs 14:34]; and

**WHEREAS**, we hold that our Founders correctly acknowledged Truth in their words; and

**WHEREAS**, we hold that “Except the Lord keep the city, the watchman waketh but in vain” (Psalm 127:1); now, therefore

**BE IT RESOLVED** by the Sumner County Board of Commissioners meeting in regular session on the 29th day of July, 2024, that this body expresses its support for House Joint Resolution 803; and

**BE IT FURTHER RESOLVED**, that we recognize that God, as Creator and King of all Glory, has both the authority to judge and to bless nations or states; and

**BE IT FURTHER RESOLVED**, that we, as public servants, seek God’s Mercy upon our land and beseech Him to not withdraw His Hand of blessing from us; and

**BE IT FURTHER RESOLVED**, that we recognize our sins and shortcomings before Him and humbly ask His Forgiveness; and

**BE IT FURTHER RESOLVED**, that we ask the Lord Jesus to heal our land and remove the violence, human-trafficking, addiction, and corruption; and

**BE IT FURTHER RESOLVED**, that we ask that the Holy Spirit fill our halls of government, our classrooms, our places of business, our churches, and our homes with peace, love, and joy; and

**BE IT FURTHER RESOLVED**, that we call upon all those who are physically able and spiritually inclined to do so to join in a season of prayer and intermittent fasting as we begin a new fiscal year as a means of seeking God’s blessing and humbling ourselves to receive His Grace and Mercy, transforming ourselves, our communities, our State, and our Nation.

Chairman Hyde declared Resolution approved by voice vote of the body.  
Commissioner Boyt voted against.

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### **BUDGET COMMITTEE**

Commissioner Shoaf introduced the following resolutions and noted they are for docketing purposes only.

**2407-13 DOCKETING INFORMATION CONCERNING THE  
EMERGENCY EXPENDITURE FOR THE REPAIR OF  
EQUIPMENT AT THE ECC BUILDING DAMAGED BY A  
LIGHTNING STRIKE ON JUNE 16, 2024**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby docket in its records the information concerning the emergency expenditure for the repair of equipment at the ECC building damaged by a lightning strike on June 16, 2024, as shown on the attachments hereto.

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

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**2407-14 DOCKETING INFORMATION CONCERNING THE  
EMERGENCY EXPENDITURE FOR THE REPAIR OF  
EQUIPMENT AT THE BEECH TOWER DAMAGED BY A  
LIGHTNING STRIKE ON JUNE 30, 2024**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby docket in its records the information concerning the emergency expenditure for the repair of equipment at the Beech Tower damaged by a lightning strike on June 30, 2024, as shown on the attachments hereto.

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

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

**2407-15 A RESOLUTION APPROVING THE EMERGENCY  
EXPENDITURE FOR THE REPAIR OF EQUIPMENT AT  
THE EMA DAMAGED BY A LIGHTNING STRIKE ON JUNE 16, 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby approve the emergency expenditure for the repair of equipment at the EMA damaged by a lightning strike on June 16, 2024, as shown on the attachment hereto; and

**BE IT FURTHER RESOLVED** that this body does hereby approve this expenditure that will exceed the Fiscal Year 2024 budgeted line-item.

Chairman Hyde declared Resolution 2407-15 approved by unanimous voice vote of the body.

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

**2407-16 A RESOLUTION AUTHORIZING SUMNER COUNTY TO  
JOIN THE STATE OF TENNESSEE AND OTHER LOCAL  
GOVERNMENTS IN AMENDING THE TENNESSEE STATE-  
SUBDIVISION OPIOID ABATEMENT AGREEMENT AND  
APPROVING THE RELATED SETTLEMENT AGREEMENT**

**WHEREAS**, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Sumner County, Tennessee; and

**WHEREAS**, Sumner County has suffered harm and will continue to suffer harm as a result of the opioid epidemic; and

**WHEREAS**, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re:

National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the “Opioid Litigation”); and

**WHEREAS**, Sumner County has previously joined settlements with multiple pharmaceutical distributors, manufacturers, and retail pharmacies; and

**WHEREAS**, Kroger Co., a retail pharmacy and grocery chain, has proposed a settlement that Sumner County finds acceptable and in the best interest of the community; and

**WHEREAS**, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112<sup>th</sup> Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain opioid litigation settlements; and

**WHEREAS**, the Tennessee legislature enacted Public Chapter No. 568 during the 2024 Regular Session of the 113<sup>th</sup> Tennessee General Assembly and was signed into law by Governor Bill Lee on March 15, 2024, which would apply the statutory provisions passed in 2021 to the new settlement with Kroger Co, if it becomes effective; and

**WHEREAS**, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have adopted a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid-related litigation (“Settlement Funds”); and

**WHEREAS**, the Tennessee State-Subdivision Opioid Abatement Agreement (the “Tennessee Plan”), attached hereto as “Exhibit A,” sets forth the framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

**WHEREAS**, amendments to the Tennessee Plan, attached hereto as “Exhibit B,” would extend its terms to the proposed Kroger Co. settlement and would clarify some language concerning the allocation of certain settlement funds; and

**WHEREAS**, participation in the settlement by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from the pending proposed opioid settlement.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Sumner County, Tennessee meeting in regular session this 29th day of July, 2024 that:

Section 1. Sumner County finds that the amendments to the Tennessee Plan are in the best interest of Sumner County and its citizens because they would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic;

Section 2. Sumner County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan;

Section 3. The Sumner County Mayor is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit "B" and the County Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution;

Section 4. The Sumner County Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing Sumner County's agreement to the settlement of claims [and litigation] specifically related to Kroger Co. and any other settlement of opioid-related claims that Tennessee has joined;

Section 5. The Sumner County Mayor is authorized to take such other action as necessary and appropriate to effectuate Sumner County's participation in the Tennessee Plan and this settlement.

Section 6. This Resolution is effective upon adoption, the welfare of Sumner County, Tennessee requiring it.

Chairman Hyde declared Resolution 2407-16 approved by unanimous voice vote of the body.

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

**2407-17 A RESOLUTION AMENDING RESOLUTION 1509-03**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024 that the multiplier listed in the second to last paragraph of Resolution 1509-03 is adjusted from .004 to .006.

Chairman Hyde declared Resolution 2407-17 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following addition to the agenda and moved for approval; Commissioner Mansfield seconded the motion.

**2407-18 A RESOLUTION DIRECTING THE FINANCE DIRECTOR TO PUBLISH THE FISCAL YEAR 2024-2025 COUNTY BUDGET AND SCHOOL BUDGET**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby direct the Finance Director to publish the Fiscal Year 2024-2025 County Budget and School Budget.

Chairman Hyde declared Resolution 2407-18 approved unanimously by voice vote of the body, resulting in the resolution above.

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Commissioner Shoaf introduced the appropriation of \$100,000.00 for security cameras for the parking garage moved for approval; Commissioner Schmit seconded the motion.

Finance Director David Lawing stated there could not be an appropriation made since there is not a budget and recommended adding this item to the continuation resolution.

He further explained the budget would need to be amended after approval, if the item is not included in the approved budget.

Commissioner Shoaf moved to amend the continuation resolution to add \$100,000.00 for security cameras for the parking garage. Commissioner Ring seconded the motion.

Chairman Hyde declared the motion approved unanimously by voice vote of the body.

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Commissioner Shoaf moved, seconded by Commissioner Schmit, to add \$44,650.00 for greenway repairs to the continuation resolution.

After discussion, Commissioner Shoaf withdrew the motion.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to send to the General Operations Committee and Budget Committee. The motion carried unanimously.

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Commissioner Shoaf moved to amend the continuation resolution to add up to \$50,000.00 for camper rental and adjacent services for EMS services to continue in Millersville; Commissioner Wynne seconded the motion.

**2407-19 A RESOLUTION APPROPRIATING UP TO \$50,000 FROM  
THE GENERAL FUND UNASSIGNED FUND BALANCE TO  
MAYOR'S BUDGET FOR CAMPER RENTAL AND  
ADJACENT NEEDED SUPPORT FOR PURPOSES OF EMS  
CONTINUITY IN MILLERSVILLE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby appropriate up to \$50,000 from the general fund unassigned fund balance to the Mayor's budget for camper rental and adjacent needed support for purposes of EMS continuity in Millersville.

After discussion, Chairman Hyde declared the addition approved unanimously by voice vote of the body, resulting in the resolution above.

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

Commissioner Wynne moved to group and approve Resolutions 2407-02 and 2407-06; Commissioner Shoaf seconded the motion.



**2407-02 A RESOLUTION APPROVING A 60-MONTH AGREEMENT  
WITH THOMSON REUTERS FOR THE LAW DIRECTOR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby approve the 60-month agreement with Thomson Reuters for the Law Director, as shown on the attachment hereto.

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**2407-06 A RESOLUTION APPROVING MULTI-YEAR AGREEMENTS  
WITH ATRIUM FOR GALLATIN, PORTLAND,  
WESMORELAND, AND MILLERSVILLE LIBRARIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 29<sup>th</sup> day of July 2024, that this body does hereby approve the multi-year agreements with Atrium for Gallatin, Portland, Westmoreland, and Millersville Libraries, as shown on the attachment hereto.

After discussion, Commissioner Becker moved, seconded by Commissioner Teachenor, to defer Resolutions 2407-02 and 2407-06 to Financial Management. The motion to defer was approved unanimously by voice vote of the body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 9:27 p.m. upon motion of Commissioner Wynne, seconded by Commissioner Shoaf.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

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