
**MINUTES
SPECIAL CALLED
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 12, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in special called session on August 12, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

Tim Jones
David Klein
Dillon Lamberth
Jeremy Mansfield
Chrissi Miller
Terry Moss
Kevin Pomeroy
Baker Ring

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff's Chief Deputy Eric Craddock. Chairman Merrol Hyde noted that with twenty-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Boyt and Harris were not present.

The Invocation was led by Commissioner David Klein.

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

APPROVAL OF AGENDA

Commissioner Mansfield moved, seconded by Commissioner Klein, to sever the county general and school budgets with county budget to be heard first. Chairman Hyde ruled the motion carried by voice vote of the body. Commissioner Ring challenged the ruling. Chairman Hyde called for a roll call vote. The electronic vote to sever the budgets was recorded in the following manner:

Sever budgets				8/12/2024 6:03:23 PM	
YES - 14		NO - 8		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NP
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	- N	Ring 8	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the motion to sever approved by the body.

Commissioner Rogers moved, seconded by Commissioner Klein, to adopt the agenda as amended. The Commission unanimously approved the agenda by voice vote of the body.

RECOGNITION OF THE PUBLIC

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

Ruth Fennell of 1049 Blue Jay Way, Gallatin spoke in support of pay increases for teachers and staff and stated repairs to the stadiums should be completed in stages using funds that are already available.

Pascal Jouvence of 1335 Long Hollow Pike, Gallatin was not present.

Stephen Sanders of 126 Mansker Park Drive, Hendersonville expressed his support for funding for the stadium projects.

Greg Arias of 820 Harden Street, Gallatin spoke in support of funding the stadium projects.

Kevin Rector of 113 Stoddard Street, Gallatin expressed his support for funding of the stadium projects.

Jay Ingram of 755B Newton Lane, Gallatin spoke in support of funding the stadium projects.

Charles Hagood of 225 S. Thompson Lane, Goodlettsville spoke in support of funding the stadium projects and asked the Commissioners for approval.

Kevin Baigert of 424 AB Wade Road, Portland spoke in support of the \$7.5 million for teacher and staff pay increases and against \$5.4 million for stadium projects.

Jo Swafford of 1102 Kimberly Drive, Goodlettsville spoke in support of funding for stadium projects.

Gracie Oliver of 104 Liberty Court, Hendersonville expressed support for funding of the stadium projects and pay increases for teachers and staff.

Scott Langford of 1260 Twelve Stones Crossing, Goodlettsville, Director of Sumner County Schools thanked the Commissioners for their work and expressed his appreciation to Commissioner Shoaf for working together to find a way to meet the needs of the community. He explained \$28.9 million for teacher and classified employee pay increases along with \$27.4 million in capital are included in this budget, with no tax increase.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke in support of funding the stadium projects.

Chris Shoemaker of 1018 Silver Maple Lane, Portland asked for a \$2,500.00 refund for the Highland VFD for application fees already paid and a waiver of any additional fees related to the construction of their new building. He also spoke to the wheel tax exemption for disabled veterans.

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

REPORT OF CHAIR

Chairman Hyde commended and expressed his appreciation to the Commissioners on the hard work that has been done. He also explained there was a hard rule in the County that they would not build any athletic facilities, but the door was opened when Station Camp High School was built to include the football stadium.

RECESS

Chairman Hyde declared recess at 7:00 p.m. The meeting reconvened at 7:11 p.m.

BUDGET HEARINGS/PUBLIC HEARINGS

Commissioner Shoaf explained there are three departments that requested another budget hearing and called for a representative for the libraries, no one was present.

Circuit Court Clerk Kathryn Strong requested a budget amendment in the amount of \$35,446.00. She explained the personnel line was cut by \$21,446.00 and asked for it to be added back to allow for raises comparable to other county offices. She further explained a \$4,000.00 increase cost in phone expenses due to the new phone system and the need for a \$10,000.00 transfer for data services.

Planning and Engineering Director Josh Suddath requested to keep Grants Administrator Kim Norfleet in his office instead of moving the position to the Finance Department.

Commissioner Shoaf called for the Assessor of Property; County Mayor John Isbell announced Mr. Linville was out of town and stated he was asked to speak on his behalf. Mr. Isbell went on to explain the request for pay parity for the clerks and fieldman and the need to bring them up to the market adjustment and asked for a \$35,000.00 increase.

ECC Director Michael Guthrie asked for \$2,636.00 for the QA Supervisor position.

Commissioner Shoaf called for a representative from the Election Commission, no one was present.

Chairman Hyde declared the hearings closed with no one else wishing to speak.

RESOLUTIONS

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved for approval, seconded by Commissioner Klein.

2408s-01 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 12th day of August 2024, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2024, and ending June 30, 2025, shall be \$1.4210 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

FUND	TAX RATE	PERCENTAGE
General	\$ 0.4225	29.73%
General Debt Service	0.0023	0.16%
Highway/Public Works	0.0078	0.55%
General Purpose School	0.7144	50.27%
Capital Projects	0.2740	19.28%
TOTAL	<u>\$ 1.4210</u>	<u>100.00%</u>

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the Sumner County Board of County Commissioners which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2024, the public welfare requiring it.

Chairman Hyde declared Resolution 2408s-01 approved unanimously by voice vote of the body.

Being on the prevailing side, Commissioner Shoaf moved, seconded by Commissioner Becker, to reconsider Resolution 2408s-01 to move one half of one cent from the \$20 million in capital set aside for highway back to the general fund to address some of the changes requested during the budget hearings. Chairman Hyde declared the motion to reconsider approved by voice vote of the body. Commissioner Mansfield abstained from the vote.

Commissioner Shoaf moved, seconded by Commissioner Becker, to move one half of one cent from the \$20 million in capital set aside for highway back to the general fund. Chairman Hyde declared the motion to move one half of one cent from capital to general approved by voice vote of the body. Commissioner Mansfield abstained from the vote. The amendment is reflected in the resolution as presented in the minutes.

Commissioner Shoaf introduced Resolution 2408s-02 and moved, seconded by Commissioner Becker, to amend the county budget to move \$5.4 million to capital with the intent to use for facility funding for Sumner County Schools.

**2408s-02 A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES
AND AGENCIES OF SUMNER COUNTY, TENNESSEE FOR
THE
FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30,
2025**

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 12th day of August 2024 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2024, and ending June 30, 2025, according to the following schedule.

General Fund

General Government

County Commission	\$ 376,828
Board of Equalization	25,000
Other Boards and Committees	19,000
County Mayor	424,319
County Attorney	769,449
Election Commission	1,324,766
Register of Deeds	961,645
Development Services	1,081,227
Building and Codes	933,599
County Buildings	2,543,720
Archives	134,707
Risk Management	2,418,152

Finance

Finance Department	1,731,228
Finance-Opioid/Grant Accountant	99,799
Assessor of Property	2,085,256
County Trustee	965,485
County Clerk	2,435,330
Data Processing	1,700,958

Administration of Justice	
Circuit Court	2,561,959
General Sessions Judge III	453,687
General Sessions Judge I	452,207
Drug Court	573,573
Chancery Court	912,117
General Sessions Judge II	1,868,703
District Attorney General	94,901
Office of the Public Defender	94,901
Judicial Commissioners	781,737
Other Administration of Justice	136,926
Probation Services (CASP)	560,701
Public Safety	
Sheriff's Office	23,772,361
Sexual Offender Registry	18,805
Jail	17,327,427
Fire Prevention and Protection	2,000
Rural Fire Protections	680,633
Civil Defense/E911	390,967
Emergency Management Agency	781,122
County Coroner/Medical Examiner	202,903
Other Public Safety-Dispatching	5,552,789
Public Health & Welfare	
Local Health Center	2,074,306
Emergency Medical Services	16,337,237
Appropriation to State	106,480
General Welfare Assistance	16,000
Other Public Health & Welfare/Opioid	903,623
Social, Cultural, and Recreational	
Senior Citizens Assistance	250,000
Libraries	2,766,205
Agriculture and Natural Resources	
Agricultural Extension Service	555,960
Soil Conservation	80,891
Other General Government	
Tourism	731,680
Veterans' Services	177,830
Other County Expenses	1,533,842
Contributions to Other Agencies	268,591
Employee Benefits	178,000
American Plan Rescue Act	6,961,605
Highways	
Highways	1,500
Total General Fund	<u><u>\$ 110,194,637</u></u>

Courthouse and Jail Maintenance

General Government	\$ 1,150,654
<i>Total Courthouse and Jail Maintenance Fund</i>	<u><u>\$ 1,150,654</u></u>

Drug Control Fund

Drug Enforcement	\$ 85,791
<i>Total Drug Control Fund</i>	<u><u>\$ 85,791</u></u>

General Debt Service Fund

General Government - Principal	\$ 3,815,940
Education - Principal	8,919,060
General Government -Interest	2,565,903
Education - Interest	6,106,340
General Government - Other	144,068
Education - Other	4,000
<i>Total General Debt Service Fund</i>	<u><u>\$ 21,555,311</u></u>

Capital Projects Fund

General Administration Projects	\$ 744,549
Other General Government Projects	2,289,136
Administration of Justice Projects	2,100,000
Public Safety Projects	5,084,869
Public Health and Welfare Projects	10,344,175
Social, Cultural and Recreational Projects	36,000
Highway and Street Capital Projects	703,619
Educational Capital Projects	5,435,232
<i>Total Capital Projects Fund</i>	<u><u>\$ 26,737,580</u></u>

Highway/Public Works Fund

Administration	\$ 352,471
Highway and Bridge Maintenance	6,869,704
Equipment Operation/Maintenance	1,358,654
Quarry Operations	83,030
Litter Collections	87,800
Other Charges	659,401
Employee Benefits	1,811,299
Capital Outlay	5,500
<i>Total Highway/Public Works Fund</i>	<u><u>\$ 11,227,859</u></u>

School Federal Projects Fund

Instruction	
Regular Instruction Program	\$ 3,737,904
Special Education Program	4,422,023
Career and Technical Education Program	299,984
Support Services	
Other Student Support	734,956
Regular Instruction Program	1,501,352
Special Education Program	2,274,867
Technology	500
Office of Principal	273,674
Transportation	6,750
Operation of Non-Instructional Services	
Transfers Out	121,256
Total School Federal Projects Fund	<u><u>\$ 13,373,266</u></u>

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending June 30, 2025. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2025" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER REOLVED that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2024-2025 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2025.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2023 and prior years and the interest and penalty thereon collected during the year ending June 30, 2025, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2023. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2025.

BE IT FURTHER RESOLVED that the hotel/motel privilege tax shall be set at for the Fiscal Year 2025 at the same percentage as the prior fiscal year.

BE IT FURTHER RESOLVED that courthouse security litigation taxes shall be first appropriated and expended for courthouse security officers' salaries and related benefits.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2024. This resolution shall be spread upon the minutes of the board of county commissioners.

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

Question1

8/12/2024 7:44:49 PM

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

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

After further discussion, Chairman Hyde asked Finance Director David Lawing to speak to the Maintenance of Effort (MOE) issue. Mr. Lawing explained his understanding is it would not increase the MOE if there were an agreement between the County and School Board and recommended making the appropriation contingent upon final agreement.

Commissioner Shoaf moved to amend the amendment to make it contingent upon a new agreement between the County and School Board stating the \$5.4 million will not increase the Maintenance of Effort MOE. The seconder agreed to the addition.

Commissioner Becker moved, seconded by Commissioner Harrison, to suspend the rules to allow School Director Scott Langford to answer questions. The motion carried unanimously by voice vote of the body.

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

Question2

8/12/2024 8:09:10 PM

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

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

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

Question3

8/12/2024 8:20:44 PM

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

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

Commissioner Teachenor announced the video live stream was down.

After discussion, Commissioner Becker moved, seconded by Commissioner Shoaf, to suspend the rules for Director of Schools Scott Langford to address the question surrounding the maintenance of effort. The motion carried unanimously by voice vote of the body. Mr. Langford explained that his understanding is any capital is non maintenance of effort and an agreement approved by the school board was sent to the Budget Committee.

Commissioner Schmit disclosed his wife works for the school system and would be voting his conscience.

After further discussion, Commissioner Teachenor moved, seconded by Commissioner Wynne, to suspend the rules to ask Mr. Langford questions about the reserve balance. The motion carried unanimously by voice vote of the body. Mr. Langford answered questions, explained the comptroller recommendations and that the final number will not be known until the books are closed.

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

Question4

8/12/2024 8:52:08 PM

YES - 20			NO - 2			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- N		Boyt 13	- NP		Brown 17	- Y	
Burgdorf 19	- Y		Genung 9	- Y		Harris 10	- NP	
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	- 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 call for question approved by the body.

The electronic vote for the amendment to allocate \$5.4 million from the county capital fund to use for school facilities contingent upon the agreement that the funds will not be part of maintenance of effort was recorded in the following manner:

2408s-02 Amend

8/12/2024 8:53:01 PM

YES - 14			NO - 8			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- Y		Boyt 13	- NP		Brown 17	- N	
Burgdorf 19	- Y		Genung 9	- N		Harris 10	- NP	
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	- Y	
Teachenor 14	- N		Wright 2	- Y		Wynne 15	- Y	

Chairman Hyde declared the amendment to Resolution 2408s-02 approved by the body.

RECESS

Chairman Hyde declared recess at 8:53 p.m. The meeting reconvened at 9:04 p.m.

Commissioner Shoaf moved, seconded by Commissioner Becker, to approve Resolution 2408s-02 as severed and as amended.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend to remove the line item of \$10,000.00 for commissioner travel. Chairman Hyde stated a “yes” vote would be to remove and a “no” vote would be to keep the line item. The electronic vote was recorded in the following manner:

Remove \$10,000.00

8/12/2024 9:18:28 PM

commissioner travel

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

Chairman Hyde declared the amendment to remove the \$10,000.00 commissioner travel line item from the budget failed to carry.

Commissioner Harrison moved, seconded by Commissioner Wright, to amend the budget to approve the Sheriff’s Department budget as originally presented to the Budget Committee by the late Sonny Weatherford.

Commissioner Shoaf explained the difference is a considerable amount and can be fixed with the half penny set aside.

Commissioner Wright stated he would vote his conscience.

Chairman Hyde stated a “yes” vote would be to restore to original amount and a “no” vote would be to keep as presented in Resolution 2408s-02. The electronic vote to amend to approve the Sheriff’s budget as originally presented was recorded in the following manner:

Amend – Sheriff budget

8/12/2024 9:26:26 PM

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

Chairman Hyde declared the amendment failed to carry.

Commissioner Becker moved, seconded by Commissioner Ring, to move the Grants Administrator from the Finance Department back to the Planning and Engineering Department.

The electronic vote was recorded in the following manner:

Grants Admin move

8/12/2024 9:27:47 PM

YES - 12			NO - 9			ABS - 1		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- Y		Boyt 13	- NP		Brown 17	- N	
Burgdorf 19	- N		Genung 9	- N		Harris 10	- NP	
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	- Y	
Schmit 18	- Y		Shoaf 22	- Y		Sullivan 7	- Y	
Teachenor 14	- A		Wright 2	- Y		Wynne 15	- Y	

Chairman Hyde declared the amendment failed to carry.

The electronic vote to approve the County budget as severed and amended was recorded in the following manner:

2408s-02

8/12/2024 9:30:21 PM

YES - 16			NO - 6			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- Y		Boyt 13	- NP		Brown 17	- Y	
Burgdorf 19	- Y		Genung 9	- N		Harris 10	- NP	
Harrison 3	- Y		Holmes 12	- N		Hyde 20	- Y	
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 County budget approved as severed and amended by the body. The amendment is reflected in the resolution as presented in the minutes.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to approve the school budgets.

Commissioner Teachenor declared he would abstain from the vote due to his wife working for the school system.

The electronic vote to approve the school budgets were recorded in the following manner:

School budgets			8/12/2024 9:35:06 PM
YES - 16	NO - 5	ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - NP	Brown 17 - N	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - NP	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - Y	
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 - A	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the school budgets approved by the body.

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

2408s-03 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

WHEREAS the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

WHEREAS it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 12th day of August 2024, that the following be appropriated.

From the General Fund Unassigned Fund Balance:

Cottontown Fire Department	\$ 24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department – Bethpage	24,000
Southeast Fire Department – Castalian Springs	24,000
City of Westmoreland/Rural Fire Protection	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Rural Fire Protection-radio system maintenance/support	30,633
Rural Fire Protection Appropriation	338,000

MINUTE BOOK TWENTY-FIVE
AUGUST 12, 2024

Vocational/TN Rehabilitation Center	50,000
Sumner County Tourism	731,680
State Forestry Division	2,000
Sumner County Resource Authority	100,000
Ashley’s Place (Child Advocacy Center)	7,000
Mid-Cumberland HRA Dues	21,591
Mid-Cumberland Meals on Wheels	10,000
TN Small Business Development Center (thru VSCF)	10,000
Sumner County Museum	15,000
Charitable Nonprofits Not Allocated	<u>105,000</u>
Total	\$ <u>1,732,904</u>

From the Opioid Restricted Fund Balance:	
Sumner Prevention Coalition Inc – Direct	\$ 40,000.00
Sumner Prevention Coalition Inc – Grant	101,148.50
CASA – Grant	15,000.00
Cumberland Heights Foundation – Grant	55,000.00
Recovery Court – Direct	40,000.00
Recovery Court – Grant	85,439.00
United Neighborhood Health (Salvus) – Grant	52,300.00
Recovery Fest	40.00
Other Amount Not Allocated for Contributions	12,695.27
Other Amount Not Allocated for Other Charges	<u>500,000.00</u>
Total	\$ <u>901,622.77</u>

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county’s funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.
- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee’s commission.

This resolution shall become effective upon passage, the public welfare requiring it.

Chairman Hyde declared Resolution 2408s-03 approved by voice vote of the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 9:36 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Pomeroy.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____