
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 26, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on August 26, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

Deborah Holmes
Tim Jones
David Klein
Dillon Lamberth
Jeremy Mansfield
Chrissi Miller
Terry Moss
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 Chief Deputy Eric Craddock. 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 Jamie Teachenor.

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

APPROVAL OF AGENDA

Commissioner Lamberth moved, seconded by Commissioner Harrison, to add under the Budget Committee report to move the Grants Administrator from the Finance Department to the County Mayor’s office. Chairman Hyde yielded to Law Director Eric Sitler who explained an appropriation shift would have to be approved by the Budget Committee then recommended to full Commission. Chairman Hyde ruled it could not be added to the agenda.

Commissioner Teachenor moved and duly seconded, to defer Resolution 2408-13 back to Highway Committee. The electronic vote was recorded in the following manner:

Defer 2408-13 to		8/26/2024 7:03:30 PM	
Highway			
YES - 14	NO - 10	ABS - 0	
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>			
Becker 21 - N	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 - N	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Resolution 2408-13 deferred to Highway Committee.

Commissioner Pomeroy moved, seconded by Commissioner Harrison, to add under the Budget Committee Report the carryover of funds from FY 2023-2024 to FY 2024-2025 for the William and Martha Brown Park.

Chairman Hyde yielded to Law Director Eric Sitler who explained the project is still in the committee process and will require a two-thirds vote to discharge from committee. Commissioner Shoaf noted the Brown Park project is not in the Budget Committee. Chairman Hyde ruled the project not in a committee, and a majority vote needed to add item to the agenda. Commissioner Jones noted the Brown Park project is in the General Operations Committee and Commissioner Mansfield stated the project is also in the Legislative Committee.

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

Question1		8/26/2024 7:26:14 PM	
YES - 19	NO - 5	ABS - 0	
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>			
Becker 21 - N	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 - N	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - N	Wynne 15 - Y	

Chairman Hyde declared the call for question approved by the body.

Chairman Hyde ruled it would require a majority vote to add the budgetary item to the agenda. Commissioner Jones moved, seconded by Commissioner Mansfield, to challenge the ruling of

Chairman Hyde. The electronic vote to challenge the ruling of Chairman Hyde was recorded in the following manner:

Challenge1				8/26/2024 7:30:06 PM	
YES - 7		NO - 16		ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- A	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
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	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the ruling of the Chairman stands.

The electronic vote to add under the Budget Committee Report the carryover of funds from FY 2023-2024 to FY 2024-2025 for the William and Martha Brown Park was recorded in the following manner:

Add Brown Park c/o funds to agenda				8/26/2024 7:30:45 PM	
YES - 14		NO - 10		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- 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	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the addition to the agenda approved by the body and added under the Report of Chairman as number eight.

Commissioner Miller announced Commissioner Genung withdrew from consideration to serve on the Education Committee and recommended Commissioner Burgdorf serve in her place. Chairman Hyde stated it will be taken up under committee reports.

Commissioner Harrison requested to move items two and three to one and two under Report of Chairman and move item one to three.

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

Chairman Hyde introduced the following items on the Consent Agenda:

Commissioner Wynne moved, seconded by Commissioner Teachenor, to remove Resolution 2408-04 and tax refunds for Clayton Properties Group and Mid South Rentals. Chairman Hyde declared the motion approved unanimously by voice vote of the body. Chairman Hyde added Resolution 2408-04 to the Legislative Committee report and the tax refunds to the Budget Committee report.

CONSENT AGENDA

2408-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body does hereby

docket in its records the informational Board of Education Budget Amendments, as listed below and shown on the attachments hereto.

Budget Amendment 71
Budget Amendment 73

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

2408-02 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY TRUSTEE'S OFFICE 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 26th day of August, that this body hereby declares various items from the Sumner County Trustee's Office 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 Trustee's Office is responsible for the disposal or sale of the same pursuant to existing policies and procedures.

2408-03 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMS 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 26th day of August, that this body hereby declares various items from Sumner County EMS 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 Sumner County EMS is responsible for the disposal or sale of the same pursuant to existing policies and procedures.

2408-05 A RESOLUTION APPROPRIATING \$2,450 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE EMA BUDGET FOR

THE NASBALA BOAT OPERATOR TRAIN THE TRAINER COURSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body does hereby appropriate \$2,450 from the general fund unassigned fund balance to the EMA budget for the NASBALA Boat Operator Train the Trainer Course, as shown on the attachment hereto.

Tax Refunds

Buffalo Wild Wings	\$19.00
Coburns Exclusive LLC	\$969.00
EcoForce bedbug Svcs	\$14.00
Express Fabricators	\$15.00
Fire protection Systems	\$19.00
Globus Medical N. America	\$61.00
Gregory Real Estate	\$492.00
Misa Metal Processing	\$16.00
Charles Moss	\$423.00
Rebecca O'Dell	\$96.00
Regal Cinemas	\$8.00

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 29, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The July 29, 2024, minutes were approved unanimously by voice vote after Commissioner Harris made the motion, seconded by Commissioner Sullivan.

RECOGNITION OF THE PUBLIC

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

Tammy Weatherford of 1654B Hwy 231S, Bethpage thanked everyone for their condolences and support at this time of loss in the passing of Sheriff Sonny Weatherford and spoke in favor of the appointment of Chief Deputy Eric Craddock to serve as Sheriff.

Geneva Weatherford of 1018 Forrest Drive, Westmoreland spoke in support of Chief Deputy Eric Craddock for Sheriff.

Dustin Weatherford of 1018 Forrest Drive, Westmoreland expressed his support of Chief Deputy Eric Craddock for Sheriff.

Terri Goodwin of 104 Berrywood Ct., Hendersonville spoke in favor of Chief Deputy Eric Craddock for Sheriff.

Kenny Burd of 10 Vandywood Ct., Hendersonville spoke in support of Chief Deputy Eric Craddock for Sheriff. He also thanked Commission Chairman Hyde for his service to the county and asked for unity.

Kara Kimbrough of 1004 Anderson Road, Hendersonville did not speak.

Charles Kimbrough of 1004 Anderson Road, Hendersonville did not speak.

Scott Langford of 1260 Twelve Stones Crossing, Goodlettsville encouraged everyone to vote for Chief Deputy Eric Craddock for Sheriff. He also thanked Commission Chairman Hyde for his service to the county and endorsed Commissioner Becker for Commission Chairman.

Eddie Cripps, Jr. of 1136 Wynnewood Drive, Castalian Springs spoke in support of Chief Deputy Eric Craddock for Sheriff.

Phil Olea of 101 Countryside Drive, Hendersonville did not speak.

Kevin Baigert of 424 AB Wade Road, Portland spoke to Resolution 2408-18 and stated there are other options and should consider something else other than renting a camper.

Jay Ingram of 755B Newton Lane, Gallatin endorsed Chief Deputy Eric Craddock for Sheriff and endorsed Commissioner Becker for Commission Chairman.

Charlena Aumiller of 143 Ruland Circle, Hendersonville expressed her support for Chief Deputy Eric Craddock for Sheriff. Chairman Hyde warned speaker to narrow comments. Ms. Aumiller endorsed Commissioner Becker for Commission Chairman and spoke to the Brown Park and asked for approval.

Ruth Fennell of 1049 Blue Jay Way, Gallatin thanked Chairman Hyde for his service, spoke to the Brown Park and stated the will needs to be followed and endorsed Commissioner Mansfield for Commission Chairman.

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

REPORT OF THE CHAIR

Chairman Hyde announced the passing of former County Commissioner Pat Webb.

ELECTION OF INTERIM SHERIFF

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

Pursuant to Section 5-5-11 of the Tennessee Code Annotated, notice is hereby given that on Monday, August 26, 2024, at approximately 7:00 p.m.. The Sumner County Board of County Commissioners shall assemble in the Commission Chambers of the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Sumner County, Tennessee, with respect to filling the vacancy in the Office of Sumner County Sheriff created by the death of Roy "Sonny" Weatherford III, Sheriff of Sumner County, Tennessee. This special election will be held during the regular meeting of this Body of the aforesaid date.

Persons interested in the position are asked to submit a resume or qualifications to the Office of the County Clerk, Sumner County Administration Building, 355

North Belvedere Drive, Room 111, Gallatin, Tennessee, 37066 by Monday, August 26, 2024, 12:00 Noon (local time) or attend the aforesaid 7:00 pm

meeting and express interest to a member of the Sumner County Legislative Body.

The position must be filled according to all applicable state statutes, rules and regulations.

Chairman Hyde announced Eric Craddock and Curtis Carney submitted letters of interest for the position and opened the floor for nominations.

Commissioner Shoaf nominated Eric Craddock, seconded by Commissioner Wright.

Commissioner Shoaf nominated Curtis Carney, seconded by Commissioner Klein.

Chairman Hyde explained green will be for Eric Craddock and red for Curtis Carney.

The electronic vote for Interim Sheriff was recorded in the following manner:

2408-06			8/26/2024 8:21:25 PM
Craddock - 24	Carney - 0	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - 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 - Y	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 Eric Craddock elected Interim Sheriff, resulting in the following resolution.

2408-06 A RESOLUTION APPOINTING ERIC CRADDOCK AS INTERIM SHERIFF FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 26th day of August 2024, that this body appoints Eric Craddock as interim Sheriff for Sumner County, Tennessee until a successor is elected; and

BE IT FURTHER RESOLVED he shall be in all respects treated as the Sheriff.

Interim Sheriff Eric Craddock addressed the Chamber and thanked everyone for their support.

RECESS

Chairman Hyde declared recess at 8:24 p.m. The meeting reconvened at 8:35 p.m.

REPORT OF CHAIR

County Mayor John Isbell introduced the following resolution:

**2408-07 A RESOLUTION AUTHORIZING THE GIFT OF SHERIFF ROY
“SONNY” WEATHERFORD III’S SERVICE WEAPON TO TAMMY
WEATHERFORD, WIFE OF SHERIFF WEATHERFORD, AS
ADDITIONAL CONSIDERATION FOR SHERIFF WEATHERFORD’S
COMMITMENT AND SERVICE TO SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body does hereby authorize the gift of Sheriff Roy “Sonny” Weatherford III’s service weapon (Glock 23 Gen 4, Ser. # ZLZ884) to Tammy Weatherford, wife of Sheriff Weatherford, as additional consideration for Sheriff Weatherford’s outstanding commitment and service to the citizens of Sumner County.

Upon motion of Commissioner Harrison, seconded by Commissioner Wright, the Commission voted unanimously by voice vote to approve Resolution 2408-07.

ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEM

Chairman Hyde opened floor for nominations.

Commissioner Klein nominated Commissioner Mansfield, seconded by Commissioner Jones.

Commissioner Harrison nominated Commissioner Becker, seconded by Commissioner Wynne.

Hearing no other nominations, Chairman Hyde declared nominations ceased.

Clerk Templeton called the roll in the following manner:

Chairman Election				8/26/2024 8:44:48 PM	
Mansfield - 12		Becker - 12		ABS - 0	
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>					
Becker 21	- N	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	- 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

Commissioner Wynne announced he wished to change his vote from Mansfield to Becker, the change is recorded above.

Chairman Hyde declared no election and directed Clerk Templeton to call the roll again as follows:

Chairman Election

8/26/2024 8:46:40 PM

Mansfield - 12

Becker - 12

ABS - 0

Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)

Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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	- 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 no election.

Commissioner Harris nominated Commissioner Harrison, seconded by Commissioner Wright.

Clerk Templeton called the roll in the following manner:

Chairman Election

8/26/2024 8:48:10 PM

Mansfield - 12

Becker - 7

Harrison - 4

Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)

Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- A
Harrison 3	- A	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- A
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- A
Pomeroy 11	- NV	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 no election.

Commissioner Shoaf moved, seconded by Commissioner Harrison, to remove Commissioner Harrison and replace with Commissioner Lamberth.

Clerk Templeton called the roll in the following manner:

Chairman Election

8/26/2024 8:49:45 PM

Mansfield - 11

Becker - 8

Lamberth - 5

Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)

Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- A
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- A
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- A
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- A
Schmit 18	- N	Shoaf 22	- A	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared no election.

Commissioner Pomeroy asked to record his vote for Commissioner Becker, the change is recorded above.

Commissioner Lamberth withdrew his name from consideration.

Chairman Hyde directed Clerk Templeton to call the roll again as follows:

Chairman Election 8/26/2024 8:54:21 PM

Mansfield - 12		Becker - 12		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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	- 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 no election.

Commissioner Shoaf asked to record his vote for Commissioner Mansfield, the change is recorded above.

RECESS

Chairman Hyde declared a recess at 8:55 p.m. Chairman Hyde declared the Commission reconvened at 9:00 p.m.

ELECTION OF CHAIRMAN AND CHAIR PRO TEM

Commissioner Sullivan moved, seconded by Commissioner Boyt, to vote one more time, if tied, then postpone to next month.

After discussion, Commissioner Sullivan withdrew his motion. The seconder agreed.

Commissioner Shoaf nominated Commission Chairman Hyde to serve another year, seconded by Commissioner Harrison.

Chairman Hyde called for one more vote between Commissioner Mansfield and Commissioner Becker.

Clerk Templeton called roll in the following manner:

Chairman Election 8/26/2024 9:07:43 PM

Mansfield - 12		Becker - 12		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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	- 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 no election.

Chairman Hyde called for a vote for him to serve as Chairman for another year.

Clerk Templeton called the roll in the following manner:

Elect Hyde as Chairman 8/26/2024 9:08:20 PM

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

Commissioners voted to elect Commissioner Merrol Hyde as Chairman for the 2024-2025 year.

Chairman Hyde called for nominations for Chairman Pro Tem. Commissioner Wynne nominated Commissioner Becker, seconded by Commissioner Harris. Commissioner Klein nominated Commissioner Mansfield. Hearing no other nominations, Chairman Hyde declared nominations ceased.

Clerk Templeton called the roll in the following manner:

Chairman Pro Tem 8/26/2024 9:10:07 PM

Mansfield - 11			Becker - 13			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- N		Boyt 13	- Y		Brown 17	- Y	
Burgdorf 19	- N		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	- N		Ring 8	- N		Rogers 5	- Y	
Schmit 18	- N		Shoaf 22	- N		Sullivan 7	- N	
Teachenor 14	- Y		Wright 2	- N		Wynne 15	- N	

Chairman Hyde declared the election of Commissioner Becker as Chairman Pro Tem for the 2024-2025 year.

REPORT OF CHAIR

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

CERTIFICATES OF RECOGNITION

Commissioner Rogers moved, seconded by Commissioner Becker, to group and approve the following certificates of recognition:

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

Ariana Jewell Brown

Valedictorian

of the 2024 Graduating Class of
Westmoreland High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Joshua Dylan Cook
Valedictorian**

of the 2024 Graduating Class of
Westmoreland High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Joshua Channy Vinson
Valedictorian**

of the 2024 Graduating Class of
Westmoreland High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Kathleen Pham
Valedictorian**

of the 2024 Graduating Class of
Liberty Creek High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Gabrielle Meguiar
Valedictorian**

of the 2024 Graduating Class of
White House High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Ava Watson
Valedictorian**

of the 2024 Graduating Class of
Gallatin High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Reilly Michelle Sitler
Valedictorian**

of the 2024 Graduating Class of
Hendersonville High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the

26th day of August 2024,
does hereby honor and commend

**Hannah Madrigal
Valedictorian**

of the 2024 Graduating Class of
Beech High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Emerson Randall Bean
Valedictorian**

of the 2024 Graduating Class of
Portland High School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Emily Clemens
Valedictorian**

of the 2024 Graduating Class of
Merrol Hyde Magnet School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**David Liles
Valedictorian**

of the 2024 Graduating Class of

Merrol Hyde Magnet School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Sridhar Narain
Valedictorian**

of the 2024 Graduating Class of
Merrol Hyde Magnet School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Grant Parsons
Valedictorian**

of the 2024 Graduating Class of
Merrol Hyde Magnet School

**The Sumner County Board
Of
County Commissioners,**

meeting in regular session on this the
26th day of August 2024,

does hereby honor and commend

**Kayla Loftis
Valedictorian**

of the 2024 Graduating Class of
Station Camp High School

The Commission voted unanimously by voice vote of the body to group and approve the certificates of recognition.

REPORT OF CHAIR

Chairman Hyde requested to appoint himself, Commissioner Sullivan, Chairman of the Education Committee along with three school board members to a committee to tour the schools to see what does or does not need to be there. Commissioner Ring moved, seconded by Commissioner Wright, to approve. The Commission voted unanimously by voice vote to approve the creation of a board and appointees.

Chairman Hyde requested County Mayor John Isbell speak to the Brown Park.

Commissioner Jones called for a point of clarification to ask that the motion be restated. Commissioner Pomeroy stated the motion is to approve the carryover funding from FY 2023-2024 to FY 2024-2025.

Law Director Eric Sitler expressed his concerns with the Brown house, Brown Park, the will and the trust.

Chairman Hyde moved the item to the Budget Committee report as item three.

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.

Chairman Hyde introduced the following resolution:

2406-NOT

**A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND
PERSONAL SURETY GUARANTORS**

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

WHEREAS, Carolyn Templeton, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached

listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.

AMANDA ABERNATHY	LINDA MANZIA
KATHLEEN N BARRETT	MARIA MARKUS
APRIL J BOSHERS	MONICA NICHOLE MARTIN
ASHLEY R BRIGHT	PAMELA B MATHENEY
KIMBERLY MICHELE BRINK	AUSTIN MAYS
LAURA COSTIN	LESA ANNE NEWMAN
ELIZABETH J DANIELS	ESTHER OLU ONO-EMMANUEL
ERICA DE GRAY	PEGGY D OVERMAN
JENNIFER DOHRMANN	MARY PALAGONIA
DEANA S DRAKE	JEREMY PARKER
GINA DUPREE	VIRAL S PATEL
SHELLIE M DUVALL	KEVIN PICADO
CYNTHIA PAIGE ELLIS	TARAH PRINCE
FAY GANN	SANDRA D REILLY
LAURA GREGORY	CHRISTY RICHARDSON
LORI A HANNING	BOBETTE A SPEAR
CALEB HARPER	DARRELL W SPEARS
ASHLEY C HARRIS	MEGHANN TALBOT
PETER J. HARRIS	HENRIETTA J THOMAS
ANDREW HARRISON	SHANNON TICE
AMANDA GAYLE HAYS	LUCRETIA TRAMILL
CALLIE P HODGES	LASHANTE' L WADE
HOLLY HOFFARTH	DANYEAL WALKER
MEGAN JACOBS	CHARISSE HOWARD WHITE
TINA JOBS	AISLINN WHITEFIELD
LADONNA L JONES	ALANNA MARIE WOOTAN
L ANITA KIRBY	

The electronic vote was recorded in the following manner:

2408-NOT 8/26/2024 9:21:49 PM

YES - 24		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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	- Y	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.

HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Rogers introduced the following resolutions and moved to group and approve; seconded by Commissioner Wynne:

**2408-08 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN THE SUMNER COUNTY EMERGENCY
COMMUNICATIONS DISTRICT (“ECD”) AND SUMNER COUNTY
EMERGENCY MEDICAL SERVICES (“EMS”)**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August, 2024, that this body hereby approves the interlocal agreement attached hereto between Sumner County ECD and Sumner County EMS.

**2408-09 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN THE SUMNER COUNTY EMERGENCY
COMMUNICATIONS DISTRICT (“ECD”) AND THE SUMNER COUNTY
EMERGENCY MANAGEMENT AGENCY (“EMA”)**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August, 2024, that this body hereby approves the interlocal agreement attached hereto between Sumner County ECD and Sumner County EMA.

**2408-10 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN THE SUMNER COUNTY EMERGENCY
COMMUNICATIONS DISTRICT (“ECD”) AND THE SUMNER
COUNTY SHERIFF’S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August, 2024, that this body hereby approves the interlocal agreement attached hereto between Sumner County ECD and the Sumner County Sheriff’s Office

Chairman Hyde declared Resolutions 2408-08, 2408-09 and 2408-10 approved unanimously by voice vote of the body.

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

**2408-11 A RESOLUTION APPROVING THE SERVICE AGREEMENT WITH
FLOCK GROUP, INC. FOR THE SHERIFF’S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August, that this body does hereby approve the service agreement with Flock Group, Inc. for the Sheriff’s Office, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2408-11 approved unanimously by voice vote of the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

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

2408-12 A RESOLUTION APPROVING POLICIES AND PROCEDURES FOR DISPOSAL OF SURPLUS COUNTY PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August, 2024, that this body hereby approves policies and procedures for disposal of county surplus property as shown on the attachment hereto.

Commissioner Wynne requested Commissioner Klein consult with IT for dollar amount spent to create the website and policy and procedures.

Chairman Hyde declared Resolution 2408-12 approved unanimously by voice vote of the body. Chairman Hyde stated Commissioner Klein to get answers by next meeting.

HIGHWAY COMMITTEE

Commissioner Teachenor announced his email is down and to call if need to contact him. He also reported Resolution 2408-13 was removed from the agenda.

COMMITTEE ON COMMITTEES

Commissioner Miller introduced the 2024-2025 Committee slate and moved for approval; seconded by Commissioner Shoaf:

Commissioner Wynne asked why District 15 had no representation on any committees. Commissioner Miller explained the Ethics Committee ruled the commissioner was not allowed on committees until an apology was given by the District 15 Commissioner. Chairman Hyde recommended the Ethics Committee report to the Commission to address the situation.

Commissioner Wynne moved, seconded by Commissioner Harrison, to amend the slate and reconstitute committees from the floor. After an indeterminate voice vote, the electronic vote was recorded in the following manner:

Reconstitute committees

8/26/2024 9:38:31 PM

YES - 14		NO - 10		ABS - 0	
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	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

Chairman Hyde recommended to start with original recommendations and approve committee by committee.

Commissioner Genung asked to remove her name from consideration for the Education Committee and add Commissioner Burgdorf.

Commissioner Brown asked to be removed from the Education Committee slate.

Commissioner Lamberth requested to add Commissioner Ring and Commissioner Schmit for consideration to serve on the Education Committee.

Commissioner Wynne requested to add Commissioner Rogers for consideration to serve on the Education Committee.

Chairman Hyde announced the nominations of Commissioners Teachenor, Burgdorf, Wright, Becker, Sullivan, Rogers, Schmit, Ring and Lamberth to serve on the Education Committee and explained each commissioner to choose up to seven members.

Clerk Templeton called the roll in the following manner:

Commissioner	Teachenor	Burgdorf	Wright	Becker	Sullivan	Rogers	Schmit	Ring	Lamberth	
Moss	<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"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wright	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>
Harrison	<input type="checkbox"/>	<input checked="" 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lamberth	<input type="checkbox"/>	<input checked="" 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rogers	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Klein	<input checked="" type="checkbox"/>	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input type="checkbox"/>	<input checked="" 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ring	<input type="checkbox"/>	<input checked="" 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Genug	<input checked="" type="checkbox"/>	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Harris	<input type="checkbox"/>	<input checked="" 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pomeroy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmes	<input checked="" type="checkbox"/>	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Teachenor	Burgdorf	Wright	Becker	Sullivan	Rogers	Schmit	Ring	lamberth	
Boyt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Teachenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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"/>	<input type="checkbox"/>
Wynne	<input type="checkbox"/>	<input checked="" 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mansfield	<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burgdorf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hyde	<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 type="checkbox"/>	<input type="checkbox"/>
Becker	<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 type="checkbox"/>	<input type="checkbox"/>
Shoaf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS	7	14	15	14	15	10	13	13	15	0

Commissioner Pomeroy left the meeting during the voting process.

Chairman Hyde requested to add a vote for Commissioner Schmit to his choices.

Commissioner Teachenor requested to change his vote to remove his vote for himself and vote for Commissioner Ring.

Chairman Hyde announced the election of the Education Committee as follows:

Education Committee 2024-2025

- Jerry Becker, Commissioner
- Shannon Burgdorf, Commissioner
- Dillon Lamberth, Commissioner
- Baker Ring, Commissioner
- Don Schmit, Commissioner
- Danny Sullivan, Commissioner
- Terry Wright, Commissioner

Commissioner Teachenor moved, seconded by Commissioner Becker, to vote each person up or down on the remaining committees.

Commissioner Mansfield moved, seconded by Commissioner Miller, to amend to group and approve the remaining of the committee slates.

Commissioner Harrison asked to remove his name from consideration to serve on the General Operations Committee.

Chairman Hyde called for a voice vote on the amendment to group and approve the remaining committees. Commissioner Mansfield called for division of house and the electronic vote for the amendment was recorded in the following manner:

Amendment group and
approve committee
slates

8/26/2024 10:19:24 PM

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

Chairman Hyde declared the amendment failed to carry.

Commissioner Shoaf moved, seconded by Commissioner Wynne, to reconstitute Committee on Committees and send the rest of the committee slates back to the new Committee on Committees.

Commissioner Mansfield moved, seconded by Commissioner Miller, to amend the amendment to approve the General Operations slate as recommended by Committee on Committees. The electronic vote to approve the General Operations slate was recorded in the following manner:

Gen Ops slate

8/26/2024 10:24:24 PM

YES - 14		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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	- NV	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 election of the General Operations Committee.

General Operations Committee 2024-2025

- Terry Moss, Commissioner
- David Klein, Commissioner
- Tim Jones, Commissioner
- Jeremy Mansfield, Commissioner

- Chrissi Miller, Commissioner
- Deborah Holmes, Commissioner
- Vacant

Commissioner Harrison resigned from the General Operations Committee. Commissioner Harrison's resignation recorded above. Chairman Hyde ruled the vacancy would be filled through Committee on Committees.

Commissioner Mansfield moved, seconded by Commissioner Miller, to approve the Highway Committee slate as presented by Committee on Committees.

Commissioner Harris nominated Commissioner Harrison to replace Commissioner Schmit on the Highway Committee slate; seconded by Commissioner Shoaf.

The Commission voted unanimously by voice vote to approve the Highway Committee slate as amended. Chairman Hyde declared the election of the Highway Committee slate as follows:

Highway Committee 2024-2025

- Toby Ellis, Highway Superintendent
- John Isbell, County Mayor
- Terry Wright, Commissioner
- Tim Jones, Commissioner
- Mark Harrison, Commissioner
- Dr. Jamie Teachenor, Commissioner
- Tim O'Brien, Citizen

Commissioner Mansfield moved, seconded by Commissioner Klein, to approve the Financial Management Committee as recommended by Committee on Committees. Chairman Hyde declared the election of the Financial Management Committee by voice vote of the body. The committee slate is as follows:

Financial Management Committee 2024-2025

- Toby Ellis, Highway Superintendent
- Scott Langford, Director of Schools
- John Isbell, County Mayor
- Colin Zimmerman, Citizen
- Robert Brown, Commissioner
- Todd Kerr, Citizen
- Terri Boyt, Commissioner

Commissioner Mansfield moved, seconded by Commissioner Miller, to approve the slate for Health and Emergency Services Committee. Chairman Hyde declared the election of the Health and Emergency Services Committee by unanimous voice vote of the body. The committee slate is as follows:

Health and Emergency Services Committee 2024-2025

- Tim Jones, Commissioner
- Dr. Mary Genung, Commissioner
- Merrol Hyde, Commissioner
- Terry Wright, Commissioner
- Ben Harris, Commissioner
- Darrell Rogers, Commissioner
- Dr. Jamie Teachenor, Commissioner

Commissioner Mansfield moved, seconded by Commissioner Miller, to approve the Budget Committee slate as recommended by Committee on Committees.

Commissioner Shoaf moved, seconded by Commissioner Harrison, to amend the slate to recommend Commissioners Shoaf, Burgdorf, Boyt, Lamberth, Becker, Pomeroy and Klein.

Chairman Hyde stated a “yes” vote would be for the original slate and a “no” vote would be for the amended slate presented by Commissioner Shoaf. The electronic vote was recorded in the following manner:

Budget Committee			8/26/2024 10:30:25 PM		
Original slate - 10			Amended slate - 13		
			ABS - 0		
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- N	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	- NV	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the election of the amended slate for the Budget Committee approved by the body as follows:

Budget Committee 2024-2025

- Matt Shoaf, Commissioner
- Shannon Burgdorf, Commissioner
- Terri Boyt, Commissioner
- Dillon Lamberth, Commissioner
- Jerry Becker, Commissioner
- Kevin Pomeroy, Commissioner
- David Klein, Commissioner

Commissioner Ring moved, seconded by Commissioner Harris, to approve the recommended slate the Beer Board. Chairman Hyde declared the election of the Beer Board by unanimous voice vote of the body. The committee slate is as follows:

Beer Board 2024-2025

- Baker Ring, Commissioner

- Terry Moss, Commissioner
- Chrissi Miller, Commissioner
- Don Schmit, Commissioner
- Kevin Pomeroy, Commissioner

LEGISLATIVE COMMITTEE

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

2408-14 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body does hereby amend Section II, Subsection D, Part iv of the Sumner County Board of County Commissioners Standing Rules and Procedures to include the following:

II. ORGANIZATION OF THE COMMISSION

D. Committees

iv. Committee Officers

1. The election of Chairman and Vice-Chair shall occur subject to being placed on an agenda with adequate public notice. [added August 26, 2024]
2. The Committee Chairman and Vice-Chair appointments shall be for one (1) year terms except in the case of Committees, Sub-Committees, Boards, or Commissions whose by-laws, statutes, or private acts require otherwise. [added August 26, 2024]
3. The Chair and Vice-Chair shall serve unless the Committee, after no less than 90 days from the date of the beginning of service in said capacity, with no less than a two-thirds (2/3rds) majority vote of the Committee, remove the Chairman or Vice Chair for cause, with such cause to be determined by no less than a two-thirds (2/3rds) majority vote of the Committee, unless otherwise provided by state law. Should the Committee vote to remove a Chair or Vice-

Chair, the Committee shall elect a new Chair or Vice-Chair according to II D. IV.

1. [added August 26, 2024]

4. A Chair or Vice-Chair who has been removed can appeal to the full commission to confirm or deny, without debate, the action taken by the Committee. [added August 26, 2024]

BE IT FURTHER RESOLVED that the remaining items in Section II, Subsection D, Part iv of the Sumner County Board of County Commissioners Standing Rules and Procedures are to be renumbered to account for the inclusion of these new items.

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

Commissioner Becker moved, seconded by Commissioner Wynne, to amend to delete item four. Chairman Hyde ruled the amendment failed to carry by voice vote of the body.

Commissioner Becker moved, seconded by Commissioner Shoaf, to amend item four to add the appeal would require a two-thirds vote.

Commissioner Schmit moved, seconded by Commissioner Ring, to send to the Legislative Committee to schedule an evening time meeting. The electronic vote was recorded in the following manner:

Send to Legislative		8/26/2024 10:40:24 PM	
YES - 8		NO - 15	
ABS - 0			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- N	Boyt 13	- N
Burgdorf 19	- N	Genung 9	- N
Harrison 3	- Y	Holmes 12	- N
Jones 23	- N	Klein 6	- N
Mansfield 16	- N	Miller 24	- N
Pomeroy 11	- NV	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- N
Teachenor 14	- N	Wright 2	- N
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- N
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- N
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared the amendment to send to the Legislative Committee failed to carry.

The electronic vote to amend item four to add the appeal would require a two-thirds vote was recorded in the following manner:

Amend		8/26/2024 10:43:16 PM	
YES - 12		NO - 11	
ABS - 0			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- Y	Boyt 13	- N
Burgdorf 19	- Y	Genung 9	- N
Harrison 3	- Y	Holmes 12	- N
Jones 23	- N	Klein 6	- N
Mansfield 16	- N	Miller 24	- N
Pomeroy 11	- NV	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- N
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- N
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- N
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

The electronic vote to approve Resolution 2408-14 was recorded in the following manner:

2408-14		8/26/2024 10:44:05 PM	
YES - 16		NO - 7	
ABS - 0			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- N	Boyt 13	- Y
Burgdorf 19	- Y	Genung 9	- Y
Harrison 3	- N	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- NV	Ring 8	- N
Schmit 18	- N	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- Y
		Brown 17	- Y
		Harris 10	- Y
		Hyde 20	- N
		Lamberth 4	- N
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- N

Chairman Hyde declared Resolution 2408-14 approved by the body.

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

2408-15 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SUMNER COUNTY, TENNESSEE AND THE CITY OF MILLERSVILLE, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August, 2024, that this body hereby approves the memorandum of understanding attached hereto between Sumner County, Tennessee and the City of Millersville, Tennessee, with the following amendment below; and

1. Insert “as long as the County occupies the building” at the end of the Maintenance and Repairs section.

BE IT FUTHER RESOLVED that this body hereby authorizes and directs the County Mayor to enter into said memorandum of understanding according to the terms set forth therein.

Commissioner Wynne asked if the City of Millersville is required to adopt a resolution with the same language. Law Director Eric Sitler confirmed that is a requirement.

Commissioner Wynne moved, seconded by Commissioner Schmit, to amend to insert after first sentence in section ten “this agreement is only valid after matching agreements are adopted by both parties”. The electronic vote was recorded in the following manner:

2408-15 – Amend 1		8/26/2024 10:48:17 PM	
YES - 11		NO - 12	
ABS - 0			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- Y	Boyt 13	- N
Burgdorf 19	- N	Genung 9	- N
Harrison 3	- Y	Holmes 12	- N
Jones 23	- N	Klein 6	- N
Mansfield 16	- N	Miller 24	- N
Pomeroy 11	- NV	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- N	Wright 2	- N
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- N
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commission Schmit, to amend to add under the duration and termination section at the end of second sentence “shall repay capital outlay according to a twenty-year amortization schedule.” The electronic vote was recorded in the following manner:

2408-15 – Amend 2	8/26/2024 10:51:52 PM
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MINUTE BOOK TWENTY-FIVE
AUGUST 26, 2024

YES - 11		NO - 12		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- Y	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	- NV	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commissioner Schmit, to amend under use of facility after "as an EMS station" to insert "at no cost to Sumner County for a period of twenty years or until agreed upon by both parties". The electronic vote was recorded in the following manner:

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

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commissioner Becker, to amend under maintenance and repairs to insert the word "not" after "the County shall".

Commissioner Mansfield moved, seconded by Commissioner Jones, to amend the amendment to add under section four "as long as we occupy the building." Chairman Hyde declared the amendment approved by unanimous voice vote of the body.

Commissioner Becker moved, seconded by Commissioner Schmit, to refer to committee.

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

YES - 18		NO - 5		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	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	- N	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 to refer to committee was recorded in the following manner:

2408-15 Refer

8/26/2024 11:16:09 PM

YES - 9		NO - 14		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	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	- NV	Ring 8	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the motion to refer failed to carry.

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

Call for question

8/26/2024 11:22:17 PM

YES - 19		NO - 4		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	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	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question approved b the body.

The electronic vote on the amendment to add “not” after “the County shall” was recorded in the following manner:

2408-15 Amend 4

8/26/2024 11:23:52 PM

YES - 22		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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	- NV	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declare the amendment approved by the body.

The electronic vote to approve Resolution 2408-15 as amended was recorded in the following manner:

2408-15

8/26/2024 11:24:20 PM

YES - 23		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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 Resolution 2408-15 approved by the body. The amendments are reflected in the resolution as presented in the minutes.

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

2408-16 A RESOLUTION ACCEPTING REQUALIFICATION FOR THE STATE OF TENNESSEE THREESTAR PROGRAM

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body does hereby accept requalification for the State of Tennessee ThreeStar Program, as shown on the attachment herewith; and

BE IT FURTHER RESOLVED that this resolution waives the second reading.

Chairman Hyde declared Resolution 2408-16 approved unanimously by voice vote of the body.

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

2408-04 A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF SUMNER COUNTY TO FILL VACANCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2024:

Robert Fitzgerald

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve through the year 2024 or until a successor is appointed.

Without objection, Chairman Hyde asked the head magistrate to speak to the qualifications of Robert Fitzgerald.

Chairman Hyde declared Resolution 2408-04 approved unanimously by voice vote of the body.

RECESS

Chairman Hyde declared a recess at 11:27 p.m. Chairman Hyde declared the Commission reconvened at 11:33 p.m.

BUDGET COMMITTEE

Commissioner Shoaf introduced the following resolution and moved approval; seconded by Commissioner Wynne:

2408-17 A RESOLUTION ACKNOWLEDGING A REVIEW OF THE SUMNER COUNTY DEBT MANAGEMENT POLICY WITH THE COUNTY COMMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body hereby acknowledges a review of the Sumner County Debt Management Policy was conducted with the Sumner County Commission.

Chairman Hyde declared Resolution 2408-17 approved unanimously by voice vote of the body.

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

2408-18 A RESOLUTION APPROPRIATING \$12,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE COUNTY MAYOR BUDGET FOR RENTAL OF A CAMPER FOR MILLERSVILLE EMS STATION 5

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 26th day of August 2024, that this body does hereby appropriate \$12,000 from the general fund

unassigned fund balance to the County Mayor budget for the rental of a camper for Millersville EMS Station 5, as shown on the attachment hereto.

Commissioner Mansfield moved, seconded by Commissioner Miller, to send back to committee to get quotes to purchase and RV instead of renting. Commissioner Mansfield clarified to send it back to the Budget Committee, the seconder agreed.

After discussion, Commissioner Mansfield moved to amend the amendment to approve up to \$6,000.00 and send the rest of the request back to the Budget Committee. The electronic vote was recorded in the following manner:

2408-18 - Amend 8/26/2024 11:38:37 PM

YES - 23	NO - 0	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - 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 amendment approved by the body.

Being on the prevailing side, Commissioner Mansfield moved, seconded by Commissioner Teachenor, to reconsider to change the amount to \$12,000.00 after recommendation from Finance Director David Lawing. Chairman Hyde declared the motion to reconsider was approved by unanimous voice vote of the body.

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to amend to approve up to \$12,000.00 and send the rest back to the Budget Committee. Chairman Hyde declared the motion to amend approved by unanimous voice vote of the body.

The electronic vote to approve Resolution 2408-18 as amended was recorded in the following manner:

2408-18	8/26/2024 11:39:43 PM					
	YES - 23		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)						
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y	
Burgdorf 19	- 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 Resolution 2408-18 approved as amended by the body.

Commissioner Shoaf introduced item three that was added to the agenda to approve carryover funding for the William and Martha Brown Park from FY 2023-2024 to FY 2024-2025 and moved for approval; seconded by Commissioner Ring:

Commissioner Brown moved, seconded by Commissioner Jones, to withdraw the item since the maker of the motion left early. The electronic vote to remove the item from the agenda was recorded in the following manner:

Remove from agenda	8/26/2024 11:41:12 PM					
	YES - 10		NO - 13		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)						
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y	
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N	
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N	
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N	
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N	
Pomeroy 11	- NV	Ring 8	- N	Rogers 5	- N	
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N	
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N	

Chairman Hyde declared the motion failed to carry.

Commissioner Mansfield asked for the Law Director's opinion if a Parks and Recreation Board was ever created by resolution or statutorily. Law Director Eric Sitler explained the board was not created by resolution and did not have the correct number of

members. He stated his opinion is if the board does not exist, then everything done under that guise is invalid.

Commissioner Mansfield moved, seconded by Commissioner Miller, to defer to the Budget Committee.

Commissioner Becker moved, seconded by Commissioner Wright, to amend the amendment to add for the Brown Park to be brought back before full Commission no later than the October 2024 commission meeting. After lengthy discussion, the electronic vote was recorded in the following manner:

Brown Park - Amend 8/27/2024 12:21:56 AM

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

Chairman Hyde declared the amendment approved by the body.

The electronic vote to send the Brown Park to the Budget Committee was recorded in the following manner:

2408-16 8/27/2024 12:22:47 AM

YES - 13		NO - 10		ABS - 0	
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>					
Becker 21	- N	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	- NV	Ring 8	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the motion to send the Budget Committee approved by the body.

Commissioner Shoaf introduced the tax refunds removed from the Consent Agenda and moved for approval; seconded by Commissioner Rogers.

Clayton Properties Group	\$141,888.00
Mid South Rentals	\$29,058.00

Chairman Hyde declared the tax refunds approved by voice vote of the body. Commissioner Klein voted against.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 12:24 a.m. upon motion of Commissioner Ring, seconded by Commissioner Harris.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____