
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 16, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on September 16, 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

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 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. Commissioners Moss and Pomeroy were absent from the meeting.

The Invocation was led by Commissioner Mary Genung.

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

APPROVAL OF AGENDA

Chairman Hyde added an award from SAR to Tammy Weatherford and family.

Commissioner Shoaf requested to remove items one, two, four, five, and six under the Budget report along with Resolutions 2409-09, 2409-10 and 2409-11.

Commissioner Becker moved , seconded by Commissioner Harrison, to add the roundabout in Hendersonville to tie-in Countryside Drive to the agenda under the Highway Committee report. The electronic vote to add the item to the agenda was recorded in the following manner:

H'ville roundabout

9/16/2024 7:14:46 PM

YES - 10

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 - NP
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - N
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - N	Wright 2 - N	Wynne 15 - Y

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

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on August 12, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The August 12, 2024, minutes were approved unanimously by voice vote after Commissioner Harrison made the motion, seconded by Commissioner Rogers.

The minutes for the meeting of this body held on August 26, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The August 26, 2024, minutes were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Sullivan.

Commissioner Schmit requested to change his vote from a "yes" vote to a "no" vote for the approval of the agenda.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak on regular agenda items, recognition of the public was closed.

REPORT OF THE CHAIR

Chairman Hyde introduced representatives from the Sons of the American Revolution who presented a law enforcement accommodation medal to the late Sheriff Sonny Weatherford's wife Tammy Weatherford and family.

County Clerk Carolyn Templeton read a thank you card from the Weatherford family thanking everyone for their support and condolences with the passing of the late Sheriff Sonny Weatherford.

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

Chairman Hyde appointed an ad hoc committee to help improve the efficiency of the Commission and the committees. Chairman Hyde appointed Commissioners Boyt, Klein, Rogers, Harrison and Schmit to serve with him.

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

There will be a public hearing at the Sumner County Board of County Commissioners meeting on September 16, 2024, at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

CRAIN SCOTTY PARKER PUD-REZONING – Jared Crain, represented by GreenLID Design – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking to rezone subject property from Rural Preservation (RP) to Planned Unit Development (PUD) for the purpose of constructing and operating Construction Sales and Services uses upon the subject property. Subject property is located at Scotty Parker Road, Gallatin, TN, 37066, is on Tax Map 092, Parcel 057.00, contains 41.37 acres and is zoned Rural Preservation (RP). The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on May 21, 2024.

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

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

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

Andy Leath of 114B W, Main Street, Gallatin, representative of the project gave a brief overview of the project.

Stephany Wilkes of 1765 Scotty Parker Road, Gallatin spoke against the rezoning request.

Jared Crain of 163 Lawrencetown Road, Gallatin, business owner, asked for approval of the request.

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

Without objection, Commissioner Mansfield asked the Planning and Engineering Director Josh Suddath to speak to the matter. Mr. Suddath explained the property would have to be rezoned if wanted to change from PUD to Residential and further explained the type of buildings and businesses planned for the property.

Commissioner Shoaf moved, seconded by Commissioner Harris, to approve Resolution 2409-01.

2409-01 A RESOLUTION APPROVING A REQUEST FOR REZONING AND CONCEPT PLAN APPROVAL FOR CRAIN SCOTTY PARKER PLANNED UNIT DEVELOPMENT

Subject property is located at **0 Scotty Parker Road, Gallatin**, is found at Tax Map 092 Parcel 057.00, contains 41.37 acres and is zoned Rural Preservation (RP).

WHEREAS, the Sumner County Zoning Resolution establishes a process allowing property owners to seek to develop property as part of a Planned Unit Development via rezoning; and

WHEREAS, the developer has submitted a request to the County to rezone the subject property in order to allow the construction and operation of uses as depicted upon the required concept plan; and

WHEREAS, the Sumner County Regional Planning Commission meeting in regular session May 21, 2024, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a positive recommendation related to the proposed Planned Unit Development rezoning request by a vote of 3 for, 2 against; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body hereby approves the request to approve a rezoning for the Crain Scotty Parker Planned Unit Development for the purpose of constructing and operating a Construction Sales and Services Use upon the subject property as depicted upon the approved Concept Plan. Subject property is located at **0 Scotty Parker Road, Gallatin**, is found at Tax Map 092 Parcel 057.00, and contains 41.37 acres.

The electronic vote for Resolution 2409-01 was recorded in the following manner:

2409-01 9/16/2024 7:41:35 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	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- A	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	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 2409-01 approved by the body.

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

There will be a public hearing at the Sumner County Board of County Commissioners meeting on September 16, 2024, at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

LEWIS HEAD Commercial Plaza PUD – MAJOR PLAN AMENDMENT # 1 – Lewis Head, represented by 615 Design Group – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of modifying proposed building layout. Proposed uses comply with existing entitlements. Subject property is located at 135 W. Roberts Road, Portland, TN 37148, Tax Map 072, Parcel 035.06, contains 5.05 acres and is zoned Planned Unit Development (PUD). The Sumner County Regional Planning Commission forwarded a NEGATIVE recommendation related to this item on May 21, 2024.

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

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

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

Robert Eadens of 141 W. Roberts Road, Portland spoke to the water runoff and expressed his opposition to the rezoning request.

CJ Murrell of 1517 Hunt Club Blvd., Portland, representative of the applicant, further explained the project and stated not in full site design and planned for two retention ponds.

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

After discussion, Commissioner Harrison moved, seconded by Commission Miller, to deny Resolution 2409-02.

2409-02 A RESOLUTION APPROVING MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT #1 FOR LEWIS HEAD COMMERCIAL PLAZA

Subject property is located at **135 W. Roberts Road, Portland TN, 37148**, is found at Tax Map 072 Parcel 035.06, contains 5.05 acres and is zoned Planned Unit Development (PUD).

WHEREAS, the Sumner County Zoning Resolution establishes a process allowing property owners to seek to develop property as part of a Planned Unit Development via rezoning; and

WHEREAS, Chapter 9, Section 905 of the Sumner County Zoning Resolution requires that proposed amendments to established Planned Unit Developments that are “Major” in scope must be approved by the Sumner County Commission following a recommendation by the Sumner County Regional Planning Commission in order to become effective; and

WHEREAS, the County Zoning Resolution requires that requests to add additional building square footage to a Planned Unit Development constitutes a “Major” Planned Unit Development amendment; and

WHEREAS, the Lewis Head Commercial Plaza is a Planned Unit Development that was duly approved by the County Commission on March 22, 2021; and

WHEREAS, the developer has submitted a request to the County to amend the approved Concept Plan to permit the addition of building square footage into the Planned Unit Development; and

WHEREAS, the Sumner County Regional Planning Commission meeting in regular session May 21, 2024, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a negative recommendation related to the PUD amendment request by a vote of 4 for, 1 against; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body hereby approves the request to amend the Lewis Head Commercial Plaza Planned Unit Development for the purpose of adding additional building square footage to the Planned Unit Development. Subject property is located at **135 W. Roberts Road, Portland TN, 37148**, is found at Tax Map 072 Parcel 035.06, and contains 5.05 acres.

Chairman Hyde declared Resolution 2409-02 failed to carry.

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

There will be a public hearing at the Sumner County Board of County Commissioners meeting on September 16, 2024, at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

LEWIS HEAD Commercial Plaza PUD – MAJOR PLAN
AMENDMENT #2 – Andrew Finney, represented by GreenLID Design – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of modifying table of allowable uses and modifying proposed building layout for ministorage warehouses. Subject property is located at 131 W. Roberts Road, Portland, TN, 37148, is

Tax Map 072, Parcel 035.07 contains 2.75 acres and is zoned Planned Unit Development (PUD). The Sumner County Regional Planning Commission forwarded a NEGATIVE recommendation related to this item on July 16, 2024

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

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

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

Andy Leath of 114B W. Main Street, Gallatin, representative of the applicant, gave an overview of the project.

Andrew Finney of 688 N. Palmers Chapel Road, White House addressed concerns about the water issues and explained there would be less traffic with this proposed use versus current allowable use.

Robert Eadens of 141 W. Roberts Road, Portland spoke against the rezoning request.

Joey Rush of 132 W. Roberts Road, Portland spoke against the rezoning request.

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

Commissioner Wynne moved, seconded by Commissioner Harrison, to approve Resolution 2409-03.

2409-03 A RESOLUTION APPROVING MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT #2 FOR LEWIS HEAD COMMERCIAL PLAZA

Subject property is located at **131 W. Roberts Road, Portland TN, 37148**, is found at Tax Map 072 Parcel 035.07, contains 2.75 acres and is zoned Planned Unit Development (PUD).

WHEREAS, the Sumner County Zoning Resolution establishes a process allowing property owners to seek to develop property as part of a Planned Unit Development via rezoning; and

WHEREAS, Chapter 9, Section 905 of the Sumner County Zoning Resolution requires that proposed amendments to established Planned Unit Developments that are "Major" in scope must be approved by the Sumner County Commission following a recommendation by the Sumner County Regional Planning Commission in order to become effective; and

WHEREAS, the County Zoning Resolution requires that requests to add additional building square footage or to amend development standards for an approved PUD constitutes a "Major" Planned Unit Development amendment; and

WHEREAS, the Lewis Head Commercial Plaza is a Planned Unit Development that was duly approved by the County Commission on March 22, 2021; and

WHEREAS, the developer has submitted a request to the County to amend the approved plan to amend the table of uses to allow mini-warehouses and to add additional building square footage to the Planned Unit Development; and

WHEREAS, the Sumner County Regional Planning Commission in regular session July 16, 2024, completed a detailed analysis of this PUD amendment request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a negative recommendation related to the Planned Unit Development amendment request by a vote of 5 for, 0 against; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body hereby approves the request to amend the Lewis Head Commercial Plaza Planned Unit Development for the purpose of modifying proposed building layout and adding additional property to the Planned Unit Development by rezoning. Subject property is located at **131 W. Roberts Road, Portland TN, 37148**, is found at Tax Map 072 Parcel 035.07, and contains 2.75 acres.

After discussion, the electronic vote was recorded in the following manner:

2409-03							9/16/2024 8:28:55 PM
	YES - 1		NO - 19		ABS - 2		
Individual Votes	(Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)						
Becker 21	- N		Boyt 13	- N	Brown 17	- N	
Burgdorf 19	- N		Genung 9	- N	Harris 10	- N	
Harrison 3	- N		Holmes 12	- N	Hyde 20	- N	
Jones 23	- N		Klein 6	- N	Lamberth 4	- N	
Mansfield 16	- N		Miller 24	- N	Moss 1	- NP	
Pomeroy 11	- NP		Ring 8	- A	Rogers 5	- N	
Schmit 18	- N		Shoaf 22	- N	Sullivan 7	- A	
Teachenor 14	- N		Wright 2	- N	Wynne 15	- Y	

Chairman Hyde declared Resolution 2409-03 failed to carry.

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:

2409-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.

CHLOE ALLEN
YANISLEIDY ATKINS
ELLA DENISE BAKER
SUSIE BARNES
AMY BARNETT
ANTHONY BERRY
JACOB L CLARK
MELISSA CROWLEY-VICTORY
AMY N DANIELS
GREG D DAVIS
KYLE DORRIS
LILLIAN EATMAN
JOSEPH B FREEDLE
PATRICIA GILBEY
CHELSEA M GROGAN
RYAN H HODGE
NANETTE HOOVER
NICHOLE JENKINS
ABIGAIL JOHNSON
AMBER JOHNSON
DEANNA LANCASTER

JENIFER LIVINGSTON
JENNIFER MITCHELL
MONICA M MORGAN
SHANDI LYSABLE OWENS
MAGGIE PANTER
TERRICA PARKER
DEBRA PAULSSON
BRITTANY LYNN POOLE
KAYE RICE
KIWANIS RUCKER
ABIODUNN T SHOTOMIDE
DIANA P SIERRA FLORES
JUDY F. SMITH
ANNIE STOREY
CHANCE ALEXANDER SUMMERS
LYNDY THOMPSON
WENDY J WATSON
COREY C WATSON
KATIE WHITLOW
LISA WILLIAMS
RHEANNA LECKNER

Commissioner Rogers moved, seconded by Commissioner Ring, to approve. The electronic vote was recorded in the following manner:

2409-NOT

9/16/2024 8:29:35 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	- NP
Pomeroy 11	- NP	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.

RECESS

Chairman Hyde declared recess at 8:30 p.m. The meeting reconvened at 8:36 p.m.

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

EDUCATION COMMITTEE

Commissioner Becker introduced the following resolution and moved for approval; seconded by Commissioner Harrison:

2409-04 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 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 60
Budget Amendment 66
Budget Amendment 111
Budget Amendment 120
Budget Amendment 122
Budget Amendment 125
Budget Amendment 132
Budget Amendment 198
Budget Amendment TBD

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

Chairman Hyde declared Resolution 2409-04 approved unanimously by voice vote of the body.

HIGHWAY COMMITTEE

There was no report by the Highway Committee.

GENERAL OPERATIONS COMMITTEE

There was no report by the General Operations Committee.

COMMITTEE ON COMMITTEES

There was no report by the Committee on Committees.

LEGISLATIVE COMMITTEE

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

2409-05 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES RELATING TO THE COMPOSITION AND DUTIES OF THE SUMNER COUNTY AUDIT COMMITTEE

WHEREAS, Tenn. Code Ann. § 9-3-405 governs the creation of local governmental audit committees; and

WHEREAS, Sumner County adopted Resolution 1203-01 creating the Sumner County Audit Committee with five members, those members being the Chairman of the County Commission, Chairman of the Budget Committee, Chairman of any operating Finance Committee, Chairman of the Education Committee, and Chairman of the Highway Committee; and

WHEREAS, current Sumner County Standing Rules and Procedures provide for an alternate composition of the audit committee with two (2) commissioners, the Commission Chairman, the Budget Committee Chairman, and the Financial Management Committee Chairman; and

WHEREAS, the current Sumner County Standing Rules and Procedures provide a different description of the purpose and duties of the Audit Committee than what is described in Resolution 1203-01; and

WHEREAS, Tenn. Code Ann. § 9-3-405(b) requires ratification by the State Comptroller of any resolution that creates or modifies the Sumner County Audit Committee; and

WHEREAS, Resolution 1203-01 has been accepted by the State Comptroller; and

WHEREAS, the State Comptroller has not approved the alternate composition and duties set forth in the current Sumner County Standing Rules and Procedures.

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby amend Section II, Subsection D,

Part xi, Subpart 9 of the Sumner County Board of County Commissioners Standing Rules and Procedures by deleting said entire Subpart and re-writing it in its entirety as follows:

II. ORGANIZATION OF THE COMMISSION

D. Committees

xi. Standing Committees and Sub-Committees

9. Audit Committee

- a. Members:** Five (5) members, to include the Chairman of the Sumner County Commission, the Chairman of the Budget Committee, the Chairman of the Financial Management Committee, the Chairman of the Education Committee, and the Chairman of the Highway Committee as set forth in Resolution 1203-01.
- b. Purpose/Duties:** All the duties and responsibilities set out in Section 5 of Resolution 1203-01.

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.

Chairman Hyde declared Resolution 2409-05 approved unanimously by voice vote of the body.

Commissioner Shoaf moved, seconded by Commissioner Rogers to approve Resolution 2409-06.

**2409-06 APPROVING THE BOND OF ERIC CRADDOCK,
SUMNER COUNTY SHERIFF**

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 16th day of September, 2024 that this body does hereby approve the bond of Eric Craddock, Sumner County Sheriff, attached hereto.

Chairman Hyde declared Resolution 2409-06 approved unanimously by voice vote of the body.

BUDGET COMMITTEE

Commissioner Rogers moved, seconded by Commissioner Shoaf, to group and approve all Budget Committee items.

**2409-07 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$22,311.83 FROM FISCAL YEAR 2024 TO FISCAL
YEAR 2025 FOR SHERIFF'S OFFICE PURCHASE OF DATA
PROCESSING EQUIPMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate the carryover of \$22,311.83 from Fiscal Year 2024 to Fiscal Year 2025 for Sheriff's Office purchase of data processing equipment, as shown on the attachment hereto.

2409-08 A RESOLUTION APPROVING THE ADJUSTMENT OF THE HEALTH DEPARTMENT DGA GRANT BUDGET TO AGREE WITH THE APPROPRIATION OF GRANT AGREEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve the adjustment of the Health Department DGA grant budget to agree with the appropriation of grant agreement, as shown on the attachment hereto.

2409-09 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 2

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve Sumner County Board of Education Budget Amendment Request No. 2, as attached herewith.

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

2409-10 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 3

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve Sumner County Board of Education Budget Amendment Request No. 3, as attached herewith.

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

2409-11 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 4 & 5

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve Sumner County Board of Education Budget Amendment Request No. 4 & 5, as attached herewith.

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

2409-12 A RESOLUTION APPROPRIATING BUDGET CARRYOVERS FOR THE GENERAL FUND FROM FISCAL YEAR 2024 TO THE FISCAL YEAR 2025 BUDGET FOR VARIOUS PROJECTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate budget carryovers for the general

fund from Fiscal Year 2024 to the Fiscal Year 2025 budget for various projects, as shown on the attachment hereto.

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

2409-13 A RESOLUTION APPROPRIATING BUDGET CARRYOVERS FOR THE CAPITAL PROJECTS FUND FROM FISCAL YEAR 2024 TO THE FISCAL YEAR 2025 BUDGET FOR VARIOUS PROJECTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate budget carryovers for the capital projects fund from Fiscal Year 2024 to the Fiscal Year 2025 budget for various projects, as shown on the attachment hereto.

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

2409-14 A RESOLUTION APPROPRIATING \$12,150 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE COUNTY COMMISSION BUDGET FOR PAYMENT OF A COURT ORDERED INPATIENT FORENSIC EVALUATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate \$12,150 from the general fund unassigned fund balance to the County Commission budget for the payment of a court ordered inpatient forensic evaluation, as shown on the attachment hereto.

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

2409-15 A RESOLUTION APPROPRIATING \$2,201 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO ELECTION COMMISSION FOR PORTABLE AIR CONDITIONERS FOR FOUR SCHOOLS FOR THE AUGUST 1, 2024 ELECTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate \$2,201 from the general fund unassigned fund balance to the Election Commission for portable air conditioners for four schools for the August 1, 2024 election, as shown on the attachment hereto.

2409-16 A RESOLUTION APPROPRIATING \$8,653.24 TO THE ELECTION COMMISSION FROM THE HELP AMERICA VOTE ACT GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate \$8,653.24 to the Election

Commission budget from the Help America Vote Act Grant, as shown on the attachment hereto.

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

2409-17 A RESOLUTION APPROPRIATING \$45,000 TO THE DRUG COURT FROM THE TENNESSEE HIGHWAY SAFETY OFFICE RECOVERY COURT ENHANCEMENT GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate \$45,000 to the Drug Court budget from the Tennessee Highway Safety Office Recovery Court Enhancement Grant, as shown on the attachment hereto.

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

2409-18 A RESOLUTION GRANTING APPROVAL TO THE SHERIFF'S OFFICE TO APPLY FOR THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS EVIDENCE-BASED PROGRAMING GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby grant approval to the Sheriff's Office to apply for the Tennessee Office of Criminal Justice Programs Evidence-Based Programming Grant, as shown on the attachment hereto.

2409-19 A RESOLUTION APPROPRIATING \$68,600 FROM THE HIGHWAY FUND BALANCE FOR THE PURCHASE OF A NEW TRACTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby appropriate \$68,600 from the Highway Fund balance for the purchase of a new tractor, as shown on the attachment hereto.

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

2409-20 A RESOLUTION APPROVING THE ADOBE MULTI-YEAR SUBSCRIPTION RENEWAL FOR THE INFORMATION TECHNOLOGY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve the Adobe multi-year subscription renewal for the Information Technology Department, as shown on the attachment hereto.

**2409-21 A RESOLUTION APPROVING THE MERAKI MULTI-YEAR
LICENSE AGREEMENT FOR THE INFORMATION
TECHNOLOGY DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve the Meraki multi-year license agreement for the Information Technology Department, as shown on the attachment hereto.

**2409-22 A RESOLUTION APPROVING THE MULTI-YEAR LEASE
AGREEMENT WITH RJ YOUNG FOR COPIERS FOR THE
ELECTION COMMISSION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of September 2024, that this body does hereby approve a multi-year lease agreement with RJ Young for copiers for the Election Commission, as shown on the attachment hereto.

TAX REFUNDS

- **Garrott Brothers Concrete Mix** **\$ 34.00**
- **Speedway LLC 7139** **\$403.00**
- **Vivian Taylor** **\$ 92.00**

Chairman Hyde declared Resolutions 2409-07 through 2409-22 and tax refunds approved unanimously by voice vote of the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:40 p.m. upon motion of Commissioner Ring, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____