

SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

Terry Moss – 1st

Terry Wright – 2nd

Mark Harrison – 3rd

Dillon Lamberth – 4th

Darrell Rogers – 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring – 8th

Dr. Mary Genung – 9th

Benjamin Harris – 10th

Kevin Pomeroy – 11th

Deborah Holmes – 12th

Terri Boyt – 13th

Dr. Jamie Teachenor – 14th

J. Wes Wynne – 15th

Jeremy Mansfield – 16th

Robert Brown III – 17th

Don Schmit – 18th

Shannon Burgdorf – 19th

Merrol Hyde – 20th

Jerry Becker – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

The following minutes are included in this packet:

Beer Board.....October 21

Committee on Committees.....October 21

Education Committee.....October 7

General Operations.....October 7

Health & Emergency Services.....October 7

Highway Commission.....October 7

Legislative Committee.....October 21

**MINUTES
OCTOBER 21, 2024
BEER BOARD
CHAIRMAN, BAKER RING**

Present:

Baker Ring, Chairman
Don Schmit, Vice-Chairman
Chrissi Miller
Terry Moss

Absent:

Kevin Pomeroy

Also Present:

Eric Sitler, Law Director
Jennifer Mitchell, minute taker

The regular meeting of the Beer Board was brought to order by Chairman Ring on Monday, October 21, 2024, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Agenda. Upon motion of Comm. Miller, seconded by Comm. Moss, the Board voted unanimously to approve the agenda.

Minutes of April 15, 2024. Upon motion of Comm. Moss, seconded by Comm. Ring, the Board approved unanimously the minutes for April 15, 2024.

Recognition of the Public. None

II. Old Business.

III. New Business.

A. Election of Chairman and Vice-Chairman.

Law Director Eric Sitler called for nominations for Chairman. Comm. Schmit nominated Comm. Ring to continue to serve as Chairman. Hearing no other nominations, the Committee voted unanimously to elect Comm. Ring as Chairman.

Chairman Ring called for nominations for Vice-Chairman. Comm. Moss nominated Comm. Schmit. Hearing no other nominations, the Committee voted unanimously to elect Comm. Schmit as Vice-Chairman.

B. Application for beer permit.

The purpose of the meeting was to discuss and vote on the beer application of the following:

Keshav Krupa Inc, DBA Clark's Market, located at 1001 Dutch Creek Road, Westmoreland, TN 37186. This permit is for off-premises consumption.

Upon motion of Comm. Schmit, seconded by Comm. Moss, the Board voted unanimously to approve the beer permit for Keshav Krupa Inc. DBA Clark's Market.

Adjournment. Chairman Ring declared the meeting adjourned at 6:34 p.m. upon motion of Comm. Miller and seconded by Comm. Moss.

Prepared by Jennifer Mitchell

**COMMITTEE ON COMMITTEES
MINUTES
CHRISSI MILLER, CHAIRMAN
OCTOBER 21, 2024**

Present:

Chrissi Miller, Chairman
Dr. Mary Genung, Vice-Chairman
Merrol Hyde, Commission Chairman
Deborah Holmes

Absent:

Dillon Lamberth

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Miller brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Holmes on Monday, October 21, 2024, at 5:00 p.m. Chairman Miller declared a quorum to conduct business.

Agenda.

Upon motion of Comm. Genung, seconded by Comm. Holmes, the Committee voted unanimously to approve the agenda.

Approval of Minutes of September 9, 2024.

Upon motion of Comm. Genung, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of September 9, 2024.

Public Recognition.

None

Report of the Chairman.

No report

Report of the County Mayor.

Not present

8. Old Business.

a. Appointments.

Sumner County Library Board of Trustees – 3-year term.

- Eric Stockton to replace Debbie Martin
- Mike Ray to replace Beth Key
- Replacement for Bruce Carter

Chairman Miller moved, seconded by Comm. Holmes, to approve the appointment of Eric Stockton to serve on the Library Board of Trustees.

Commission Chairman Hyde moved to amend to hold appointments for the Library Board until more input is received. The motion failed for lack of second.

The Committee voted (3-1-0) to approve the appointment of Eric Stockton to the Library Board of Trustees to be forwarded to full Commission in November. Commission Chairman Hyde voted against.

Sumner County Solid Waste Board 6-year term.

- Larry Hinton, present member
- Bob Bristol, present member
- Elaine Gore, present member

No action taken.

Sumner County Airport Authority Regional 5-year term.

- Samuel Solorzano to replace Steve Shepard
- Replacement for Dennis Cavin

Chairman Miller reported Paul Williams, Sr. has requested to be removed from consideration.

Chairman Miller moved, seconded by Comm. Holmes, to approve the appointment of Samuel Solorzano to the Airport Authority.

Commission Chairman Hyde spoke to the qualifications of Steve Shephard and asked why he isn't being considered for reappointment. After discussion, Commission Chairman Hyde moved to amend to hold appointments for the Airport Authority. The motion failed for lack of second.

Comm. Genung moved to amend to add Steve Shephard as a recommendation to replace Dennis Cavin. The motion failed for lack of second.

The Committee voted (3-1-0) to approve the appointment of Samuel Solorzano to the Airport Authority to be forwarded to the full Commission in November. Commission Chairman Hyde voted against.

Tourism Board 3-year term.

- Angela Govan, present member

Chairman Miller moved, seconded by Comm Holmes, to discuss.

Comm. Genung moved, seconded by Comm. Holmes, to approve the appointment of Eric Janecke to the Tourism Board and forward to the full Commission in November. The motion carried unanimously.

Civil Service Board 2-year term.

- William Moudy, present member

Law Director Eric Sitler reported there are two openings that need to be filled by the Commission, and he is working with the Sheriff to get the minutes and meeting dates.

Without objection, Chairman Miller deferred to November.

Ethics and Conduct Committee 1-year term.

- Robert Brown, present member
- Jeremy Mansfield, present member
- Chrissi Miller, present member
- Todd Alexander, present member
- Gina Carpenter, present member

Without objection, Chairman Miller deferred to November.

9. New Business.

Board of Construction Appeals.

- Barry Briley, present member
- Brian Lynch, present member
- Jim Moynihan, present member

Chairman Miller moved, seconded by Commission Chairman Hyde, to reappoint Barry Briley, Brian Lynch and Jim Moynihan to the Board of Construction Appeals to be forwarded to the full Commission in November. The Committee voted unanimously to reappoint Barry Briley, Brian Lynch and Jim Moynihan to the Board of Construction Appeals.

General Operations

- Mark Harrison, resigned.

Chairman Miller moved, seconded by Comm. Holmes, to appoint Comm. Genung to the General Operations Committee to be forwarded to the full Commission in November. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Genung, seconded by Comm. Holmes, the Committee adjourned at 5:22 p.m.

Prepared by Jennifer Mitchell

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, JERRY BECKER
OCTOBER 7, 2024**

Present:

Danny Sullivan, Vice-Chairman
Shannon Burgdorf
Baker Ring
Don Schmit
Terry Wright

Absent:

Jerry Becker, Chairman
Dillon Lamberth

Also Present:

Eric Sitler, Law Director
Scott Langford, Director of Schools
Jennifer Mitchell, minute taker

Vice-Chairman Sullivan brought the regular meeting of the Education Committee to order with an invocation on Monday, October 7, 2024, at 6:40 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda.

Upon motion of Comm. Schmit, seconded by Comm. Wright, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes September 3, 2024.

Comm. Wright moved, seconded by Comm. Ring, to approve the minutes from September 3, 2024. The Committee voted to approve September 3, 2024, minutes. Comm. Burgdorf abstained from the vote.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland spoke to the carryover of \$9.4M for the athletic facilities.

6. Report of the Chairman.

7. Report of County Mayor.

Not present

8. Report of Director of Schools.

Director of Schools Scott Langford reported on the updates for the athletic facilities and other projects.

9. Old Business.

10. New Business.

a. Sumner County Board of Education Amendments (for information only).

1. Budget Amendment 7 (142-701)
2. Budget Amendment 8 (142-704)
3. Budget Amendment 14
4. Budget Amendment 34
5. Budget Amendment 66
6. Budget Amendment 70
7. Budget Amendment 72
8. Budget Amendment 89
9. Budget Amendment 90
10. Budget Amendment 104
11. Budget Amendment 124
12. Budget Amendment 129
13. Budget Amendment 133
14. Budget Amendment 134
15. Budget Amendment 135
16. Budget Amendment 143
17. Budget Amendment 150
18. Budget Amendment 157
19. Budget Amendment 158

No action needed.

b. Sumner County Board of Education Budget Amendments (for approval)

1. Budget Amendment 3
2. Budget Amendment 4
3. Budget Amendment 5
4. Budget Amendment 6
5. Budget Amendment 7 (7LEAP)
6. Budget Amendment 8 (Instruction)
7. Budget Amendment 9
8. Budget Amendment 91 (Childcare)
9. Budget Amendment 91 (Unity)
10. Budget Amendment 128
11. Budget Amendment 130

Comm. Ring moved, seconded by Comm. Burgdorf, to group and approve items 11b1 through 11b11. The Committee voted unanimously to group and approve.

c. Copier Lease – Station Camp Middle School

Comm. Wright moved, seconded by Comm. Ring, to approve. The motion carried unanimously.

11. Adjournment.

The Committee adjourned at 6:54 p.m. upon motion of Comm. Ring and seconded by Comm. Schmit.

Prepared by Jennifer Mitchell

SUMNER COUNTY PUBLIC RECOGNITION

OCT. 7TH, 2024

NAME:

ADDRESS:

KEVIN BAIGENT

424 AB WADE RD

PORTLAND

BUDGET Amend
#5

**MINUTES
GENERAL OPERATIONS COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
OCTOBER 7, 2024**

Present:

Jeremy Mansfield, Chairman
David Klein, Vice-Chairman
Deborah Holmes
Tim Jones
Chrissi Miller
Terry Moss
Vacant

Also Present:

Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Commissioner Jones on Monday, October 7, 2024, at 7:00 p.m. in the Sumner County Administration Building. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Miller moved, seconded by Comm. Moss, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of September 3, 2024.

Upon motion of Comm. Jones, seconded by Comm. Klein, the Committee voted unanimously to approve the minutes of September 3, 2024.

5. Recognition of the Public.

Jim Latimer of 1578 Latimer Lane, Hendersonville spoke to the history of the Brown House through the Latimer heritage and expressed support for preservation of the house.

Tommy Latimer of 264 Hester Road, Portland spoke to the history of the Brown House and asked the Committee to preserve the house.

Cynthia McClard of 102 Tioga Trail, Hendersonville clarified she is not against the park plan as stated in the September minutes and expressed her support to preserve the Brown House first.

Diane Stinson of 1011 Lynndale Drive, Castalian Springs expressed her concerns about the Brown House and stated it needs to be preserved as quickly as possible.

Mike McClard of 102 Tioga Trail, Hendersonville expressed his support for preservation of the Brown House and stated the \$500,000.00 needs to be used to take care of the house.

Kevin Baigert of 424 AB Wade Road, Portland spoke in favor of preservation of the Brown House to be the center piece of the park and suggested an ad hoc committee to work through what needs to be done.

7. Report of Chairman.

Chairman Mansfield presented Comm. Klein with the County Legislator of the Year Award that he accepted on his behalf while Mr. Klein was out of town.

8. Report of County Mayor.

- a. Capital Projects and ARPA Projects Update (pages 32-37).
- b. Roof and Parapets of Archive Building.
- c. Storm Drain in Franklin Street – Update on Bid Documents.
- d. Lower Station Camp Greenway appropriation of \$44,650.00 for Greenway repairs.

County Mayor John Isbell was not present.

Chairman Mansfield moved, seconded by Comm. Klein, to discuss. The motion carried unanimously. Comm. Klein spoke to the items and agreed to follow up with Mayor Isbell.

9. Old Business.

- a. State Fire Marshal and Millersville City Codes re: Bethel Road EMS facility.

Comm. Miller moved, seconded by Comm. Klein, to discuss. The motion carried unanimously.

Law Director Eric Sitler reported the MOU has been fully executed.

Comm. Klein will find three different architects and report back to the committee.

Item to remain on old business.

b. Hendersonville Health Department status (Awaiting Gantt Chart).

Chairman Mansfield addressed under the Report of County Mayor and stated the Hendersonville Planning Commission approved plans and project is moving forward.

Item to remain on old business.

c. Cottontown flooding – TDOT (pages 41-44).

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Comm. Klein and Comm. Jones reported TDOT/TDEC is not interested in doing any more work on cleaning the creek.

Comm. Klein moved, seconded by Comm. Miller, to send to the Budget Committee to allocate, not to exceed \$10,000.00, to clean debris out from under the north side of the Highway 25 bridge and from side of the banks as well as remaining out building debris. The motion carried unanimously.

d. Gallatin Library Parking Ad-hoc Committee.

Comm. Klein moved, seconded by Comm. Jones, to suspend the rules to allow Comm. Boyt to speak. The motion carried unanimously. Comm. Boyt reported Mayor Isbell is working on quotes for swinging gates. The ad hoc committee agrees about the need for bilingual signage to direct people to the parking garage once the street construction is complete.

Chairman Mansfield brought the meeting back in session.

Item to remain on old business.

e. Brown House, Will, Codicil and Park.

1. TCA 5-8-101 Sources of county revenue – Gift and donations (page45).

Chairman Mansfield moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Chairman Mansfield suggested a resolution to accept the \$500,000.00 to be in compliance with the TCA, resolution attached.

Comm. Miller moved, seconded by Comm. Holmes, to approve and forward to the full Commission.

Chairman Mansfield moved, seconded by Comm. Klein, to amend to allow the legal department to fix any grammatical errors there might be before presenting to full Commission. The motion carried unanimously.

After discussion, Comm. Jones moved, seconded by Comm. Klein, to amend to add the language of codicil one to the fourth Whereas paragraph, the first Be It Further Resolved paragraph and the last Be It Further Resolved paragraph. The motion carried unanimously.

The Committee voted unanimously to approve and forward the resolution to the full Commission.

2. Resolution 2010-02 approval for submission of the TDEC grant application (pages 46-47).
3. William Brown Last Will and Testament and Codicils #1 and #2 (pages 48-56).
4. Miscellaneous (pages 57-71).
5. Grant contract (pages 72-87).
6. Overall project timeline as presented to commission (pages 88-100).

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously. There was a brief discussion. No action taken.

7. Email regarding historic home (pages 101-104).

Comm. Miller moved, seconded by Comm. Holmes, to discuss. The motion carried unanimously. Chairman Mansfield opened discussion.

Comm. Jones moved, seconded by Comm. Miller, to discuss items seven through ten. The motion carried unanimously.

After lengthy discussion, Chairman Mansfield moved, seconded by Comm. Miller, to direct the Finance Director to instruct the grant writer to seek out and apply for historic preservation grants, opening in December 2024, for the restoration of the Brown House and to use the \$500,000.00 from the Brown estate as matching funds. Item to be a docketing item on the Budget Committee agenda. The motion carried unanimously.

8. Potential carryovers (page 105).
9. Original Liberty Creek Greenway and Park Plans (pages 106-110).

10. TDEC Guidance Letter (pages 111-113).

Items seven through ten to remain on old business.

- f. Post Office and Draper House (pages 114-115).

No action taken

- g. Groundskeeping for County buildings.

Item to remain on old business.

- h. Using courtroom in Smith Street building on temporary basis.

- i. Tour of Old Courthouse and Jail.

Committee agree on date and time. No action taken.

- j. Discussion of new Couty Water System.

Comm. Klein moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

After discussion, item removed from the agenda.

9. New Business.

- a. Reserve parking at Administration building.

Item to be moved to old business.

- b. Markings and signage for new parking garage.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Item to be moved to old business.

- c. Courthouse AED's.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Chairman Mansfield moved, seconded by Comm. Miller, to recommend that tribal funds be used for AED's and forward to the Budget Committee. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Jones, the Committee adjourned at 9:13 p.m.

Prepared by Jennifer Mitchell

SUMNER COUNTY PUBLIC RECOGNITION

GENERAL OPERATIONS

OCT. 7TH, 2024

NAME:

ADDRESS:

~~by phone~~

✓ Jim Latimer 1518 LATIMER LN, HENDERSONVILLE

✓ Tommy Latimer 264 Hester Rd Portland

✓ Cynthia McClard 102 Tioga Trail

✓ Diane Stinson 1011 Lynndale Dr.

✓ MIKE McCLARD 102 TIOGA TRAIL

✓ LEVIN BAIGENT 424 ADWARD RD BROWN
BAKE

STATE OF TENNESSEE
Sumner County



Date: _____

Board of County Commissioners **RESOLUTION**

No. _____

TITLE:

**A RESOLUTION ACCEPTING THE SPECIFIC BEQUEST FROM THE
WILLIAM I. BROWN LAST WILL & TESTAMENT TO INCLUDE CODICIL #1
AND TO USE SAID BEQUEST SUBJECT TO THE TERMS OF ALL CONDITIONS
OR RESTRICTIONS OF THE LAST WILL & TESTAMENT TO INCLUDE
CODICIL #1.**

WHEREAS William I. Brown survived his wife, Martha Brown; and

WHEREAS William I. Brown died testate leaving a Last Will and Testament
executed October 1, 2015; and

WHEREAS William I. Brown made and published Codicil #1 to his Last Will
and Testament on March 17, 2016; and

WHEREAS William I. Brown completely rewrote the specific distribution
provisions of his Last Will and Testament in Codicil #1 by leaving a specific
bequest in the sum of Five Hundred Thousand Dollars and No Cents
(\$500,000.00) to Sumner County to be kept in a restricted fund for the exclusive
purpose of the "establishment, promotion, ongoing support, and maintenance of the
William and Martha Brown Park" at 212 Hunters Lane, Hendersonville,
Tennessee; and

WHEREAS William I Brown completely rewrote the residuary clause of his Last
Will and Testament in Codicil #1 by leaving the rest, residue, and remainder of his
estate to the William and Martha Brown Education Technology Trust for the
purpose of assisting Sumner County public schools with technology needs; and

WHEREAS the funds Mr. Brown specifically left to the County for the purposes
of establishing and maintaining the William and Martha Brown Park were
improperly distributed to the William and Martha Brown Education Technology
Trust contrary to the terms of Codicil #1.

NOW BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the ____ day of _____,
2024, that this body does hereby, pursuant to T.C.A. §5-8-101(b), accept the

afore mentioned specific bequest to be used subject to the terms of all conditions or restrictions of said Will & Codicil; and

BE IT FURTHER RESOLVED that pursuant terms of all conditions or restrictions of said Will & Codicil, the Sumner County Board of County Commissioners establish a county park at 212 Hunters Lane to be called the *William and Martha Brown Park*; and

BE IT FURTHER RESOLVED that the Sumner County Board of County Commissioners has sole and exclusive authority for the "establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park"

BE IT FURTHER RESOLVED that the Sumner County Commission demands the Trustees of the William and Martha Brown Education Trust to transfer Five-Hundred Thousand and No Cents (\$500,000.00), plus any accrued interest, improperly distributed to said Trust to Sumner County, Tennessee to be held in a restricted fund by the Sumner County Finance Department for the exclusive purpose of the "establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park" to be located at 212 Hunters Lane, Hendersonville, Tennessee in accordance with the last wishes of William I. Brown as memorialized in his Last Will & Testament and Codicil #1.

CERTIFICATE OF ACTION

COUNTY MAYOR

COUNTY CLERK

DATE

Ayes: ____ Nays: ____ Abs: ____

APPROVED: ☐

REJECTED: ☐

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# [REDACTED]

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

Quote No: Q-90830 Version: 2

Sumner County EMS
255 Airport Road
Gallatin, TN 37066

ZOLL Customer No: 106640

John Michael Poss

Quote No: Q-90830
Version: 2

Issued Date: September 10, 2024
Expiration Date: September 30, 2024

Terms: NET 30 DAYS

FOB: Shipping Point
Freight: Prepay & Add

Prepared by: Adam Britt
EMS Territory Manager
abritt@zoll.com
+1 9012129677

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1	1509174	20100000102011010	AED Plus® with AED Cover Includes: LCD screen showing voice prompt messages, device advisory messages, elapsed time, shock count and chest compression bar. Supplied with Public Safety PASS Cover, Softcase, Operator Guide and (5) five year limited warranty.	6	\$2,921.00	\$1,986.28	\$11,917.68
2	1509174	8000-0807-01	Type 123 Lithium Batteries, quantity of ten (10) with storage sleeve	6	\$97.00	\$72.75	\$436.50
3	1509174	8900-0402	CPR Stat-padz HVP Multi-Function CPR Electrodes - 1 pair	6	\$113.00	\$84.75	\$508.50
4	1509174	8900-0810-01	Pedi-padz II Pediatric Multi-Function Electrodes Designed for use with the AED Plus. The AED recognizes when pedi?padz II are connected and automatically proceeds with a pediatric ECG and adjusts energy to pediatric levels. Twenty four (24) month shelf-life. One pair.	6	\$150.00	\$112.50	\$675.00

Subtotal: \$13,537.68

Total: \$13,537.68

Contract Reference	Description
1509174	Reflects PSAI/Savvik 2021 contract Pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in PSAI /Savvik Buying Group Contract No. 2021-06 shall apply to the customer's purchase of the products set forth on this quote.

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# [REDACTED]

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Sumner County EMS

Quote No: Q-90830 Version: 2

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <https://www.zoll.com/about-zoll/invoice-terms-and-conditions>, for software products can be found at <https://www.zoll.com/en/about-zoll/legal>, and for ExpertCare Service Plans can be found at <https://www.zoll.com/en/about-zoll/compliance>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. Delivery will be made upon availability.
2. This Quote expires on September 30, 2024. Pricing is subject to change after this date.
3. Applicable tax, shipping & handling will be added at the time of invoicing.
4. All purchase orders are subject to credit approval before being accepted by ZOLL.
5. To place an order, please forward the purchase order with a copy of this quotation to esales@zoll.com or via fax to 978-421-0015.
6. All discounts from list price are contingent upon payment within the agreed upon terms.
7. Place your future accessory orders online by visiting the ZOLL web store.

Order Information (to be completed by the customer)

☐ Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)

☐ Taxable Entity (Applicable tax will be applied at time of invoice)

BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

☐ Yes PO Number: _____ PO Amount: _____
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)

☐ No (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

Sumner County EMS

Authorized Signature:

Name: _____
Title: _____
Date: _____

**MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, JAMIE TEACHENOR
OCTOBER 7, 2024**

Present:

Dr. Jamie Teachenor, Chairman
Darrell Rogers, Vice-Chairman
Dr. Mary Genung
Ben Harris
Tim Jones
Terry Wright

Absent:

Merrol Hyde, Commission Chairman

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jay Austin, EMS Assistant Chief
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commissioner Harris on Monday, October 7, 2024, at 5:20 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

Comm. Genung moved, seconded by Comm. Wright, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of August 5, 2024.

Upon motion of Comm. Wright, seconded by Comm. Harris, the Committee voted to approve the minutes from August 5, 2024. Comm. Teachenor abstained from the vote.

5. Election of Chairman and Vice-Chairman.

Chairman Rogers called for nominations for election of Chairman. Comm. Harris nominated Comm. Rogers to continue to serve as Chairman, seconded by Comm. Teachenor. Comm. Teachenor nominated Comm. Genung to serve as Chairman. Comm. Jones nominated Comm. Teachenor to serve as Chairman. Commissioners Jones, Wright and Teachenor voted for Comm. Teachenor, Commissioner Genung voted for Comm. Genung and Commissioners Harris and Rogers voted for Comm. Rogers, resulting in no election. Without objection, the Committee removed Comm. Genung from consideration and voted again. Commissioners Jones, Genung, Wright and Teachenor voted for Comm. Teachenor, Commissioners Harris and Rogers voted for Comm. Rogers. Comm. Teachenor was elected Chairman with a (4-2-0) vote and assumed the Chair.

Chairman Teachenor called for nominations for Vice-Chairman and nominated Comm. Genung. Comm. Harris nominated Comm. Rogers. Commissioners Jones, Genung, and Teachenor voted for Comm. Genung. Commissioners Wright, Harris and Rogers voted for Comm. Rogers, resulting in no election. Chairman Teachenor called for any other nominations, seeing none he called for another vote. Commissioners Jones, Wright, Harris, Rogers and Teachenor voted for Comm. Rogers. Comm. Genung voted for Comm. Genung. Comm. Rogers was elected as Vice-Chairman.

6. Recognition of the Public.

Cathy Arlen of 231 Chipaway Drive, Gallatin reported on the Animal Control Ad Hoc Committee and gave an overview of where it has been, findings and where they would like to go. She expressed her support for the ad hoc to continue.

Kevin Baigert of 424 AB Wade Road, Portland questioned the (THSO) grant for the Sheriff's Office and the amount that is to go towards the benefits and salaries.

Donna DeSopo of 101 Chamblis Ct, Hendersonville spoke in favor of the Animal Control Ad Hoc Committee to continue and implement the best practices.

Karen Disney of 112 Country Club Drive, Hendersonville spoke to the Animal Control Ad Hoc Committee and asked what the purpose and matrix are of the ad hoc. She also asked about the accountability structure.

Linden Allen of 222 Bishop Trout Road, Westmoreland stated he adopted a dog from Animal Control and had a good experience.

7. Report of the Chairman.

Expressed his appreciation for the election to serve as Chairman.

8. Report of the County Mayor.

County Mayor John Isbell was not present; Law Director Eric Sitler explained Mr. Isbell emailed calls for service for ECC.

9. Report of the Sheriff.

Vice-Chairman Rogers reported Sheriff Craddock is on vacation.

10. Report of Emergency Management Agency.

Vice-Chairman Rogers reported EMA Director Ken Weidner is in East Tennessee to assist with the set-up of a satellite system and EOC.

11. Report of EMS.

Jay Austin, EMS Assistant Chief reported EMS has a crew on standby to go to Florida. He also gave an overview of the monthly reports.

12. Report of the ECC.

Chairman Teachenor addressed under Report of County Mayor.

13. Old Business.

a. Animal Control Ad-hoc.

Comm. Genung moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

After discussion, Comm. Jones gave a brief overview of the Animal Control Ad Hoc Committee and reported on the work completed to date.

Comm. Wright moved, seconded by Comm. Harris, to continue the Animal Control Ad Hoc Committee for six months with a monthly written report to the Health and Emergency Services Committee.

Comm. Jones moved to amend to request Captain McCoy to send a report as part of the Sheriff's report. After discussion, Comm. Jones withdrew the motion.

Comm. Harris moved, seconded by Comm. Rogers, to call for question. The Committee voted (4-2-0) to approve to call for question. Commissioners Genung and Teachenor voted against.

The Committee voted unanimously to approve for the Animal Control Ad Hoc Committee to continue for six months with a monthly written report to the Health and Emergency Services Committee.

b. Status of Volunteer Fire Dept. Ad-hoc (pages 14-19).

Comm. Harris reported the committee has been meeting monthly to discuss funding.

Comm. Harris moved, seconded by Comm. Wright, to send to Budget Committee to review funding the volunteer fire departments in the amount of \$1,024,000.00 over the next five years.

Comm. Rogers moved, seconded by Comm. Genung, to suspend the rules to allow Brad Williams to speak. The motion carried unanimously. Mr. Williams spoke to the CTAS recommended funding formula for the volunteer fire departments.

Chairman Teachenor brought the meeting back in session.

Comm. Jones moved, seconded by Chairman Teachenor, to allow Comm. Boyt to speak to current funding structure. The motion carried unanimously.

Comm. Jones moved, seconded by Chairman Teachenor, to allow Comm. Boyt to speak. The motion failed to carry. Commissioners Harris, Genung and Rogers voted against.

Comm. Harris moved, seconded by Comm. Jones, to send to the Budget Committee with the same agreement as last year and the recommendation of the Volunteer Fire Ad Hoc Committee. The Committee voted (4-2-0) to approve. Commissioners Jones and Teachenor voted against.

14. New Business

a. Sheriff's Office THSO Grant (pages 20-42).

Comm. Genung moved, seconded by Comm. Wright, to approve. The motion carried unanimously.

b. Sheriff's Office TCI Grant (pages 43-49).

Comm. Rogers moved, seconded by Comm. Harris, to approve. The motion carried unanimously.

c. Fire Department Allocation (pages 50-53).

Comm. Rogers moved, seconded by Chairman Teachenor, to approve and forward to the Budget Committee. The motion carried unanimously.

12. Adjournment. Chairman Teachenor declared the meeting adjourned at 6:36 p.m. upon motion by Comm. Rogers and seconded by Comm. Harris.

SUMNER COUNTY PUBLIC RECOGNITION

OCT. 7TH, 2024

NAME:

ADDRESS:

Cathy Arlen

231 CHIPAWAY DR GALLATIN

KEVIN BAIGANT

424 AB WADE RD PERTLAND GRANT FOR
ALCOHOL

Donna DeSj

101 CHAMBERS ST HENDERSON TN 37075

Karen Digney

112 Country Club Drive Hendersonville, TN 37075

Linden Allen

222 Bishop Trout Rd. Westmoreland TN
37186

Calls vs. Transports

2500

2000

1500

1000

500

0



Aug. 2024

2329

1802

■ Calls
■ Transports



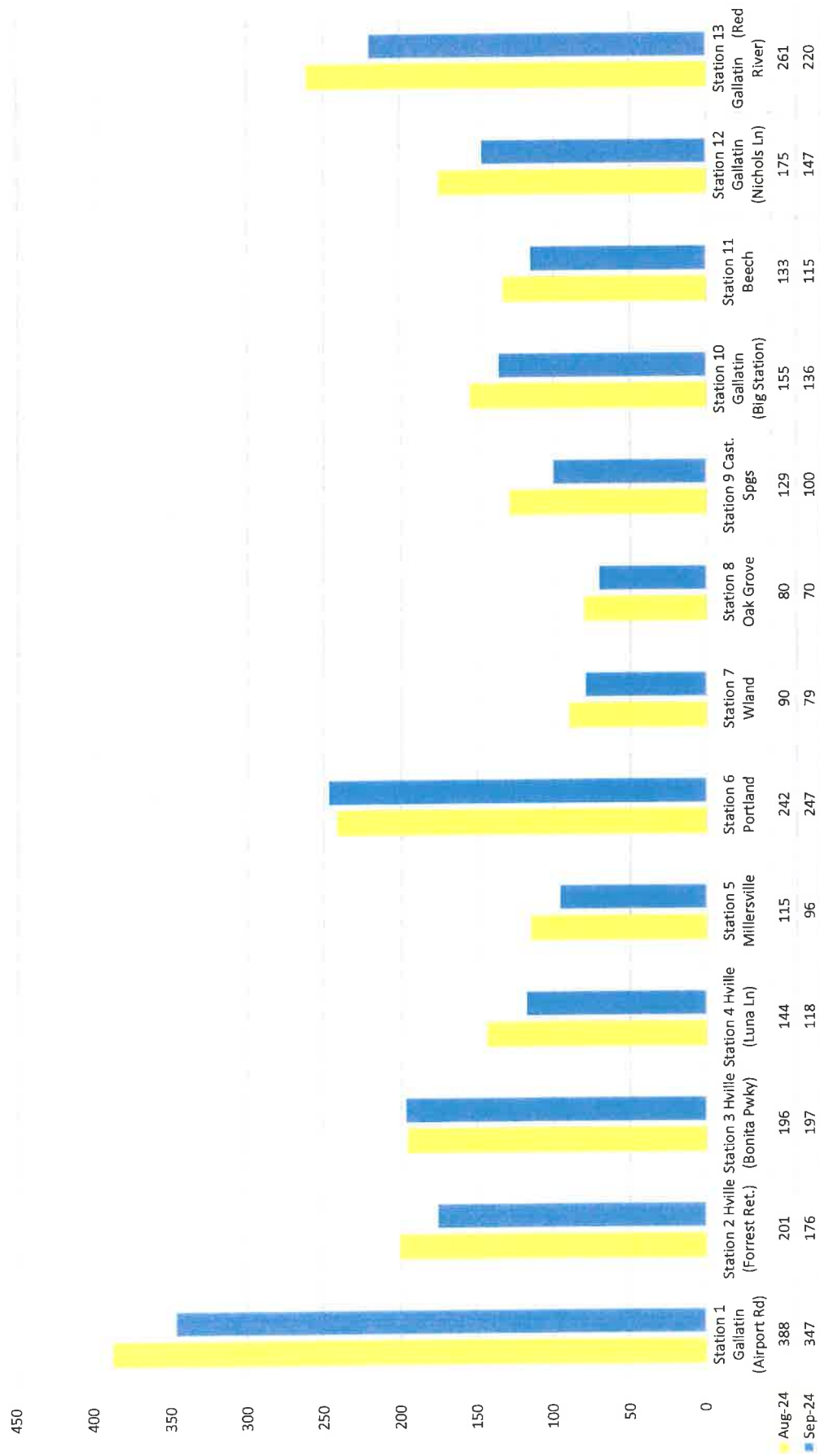
Sept. 2024

2048

1612

■ Calls
■ Transports

Aug/Sept 2024 Call Volume



Problem Type Summary

1:44 PM 10/7/2024

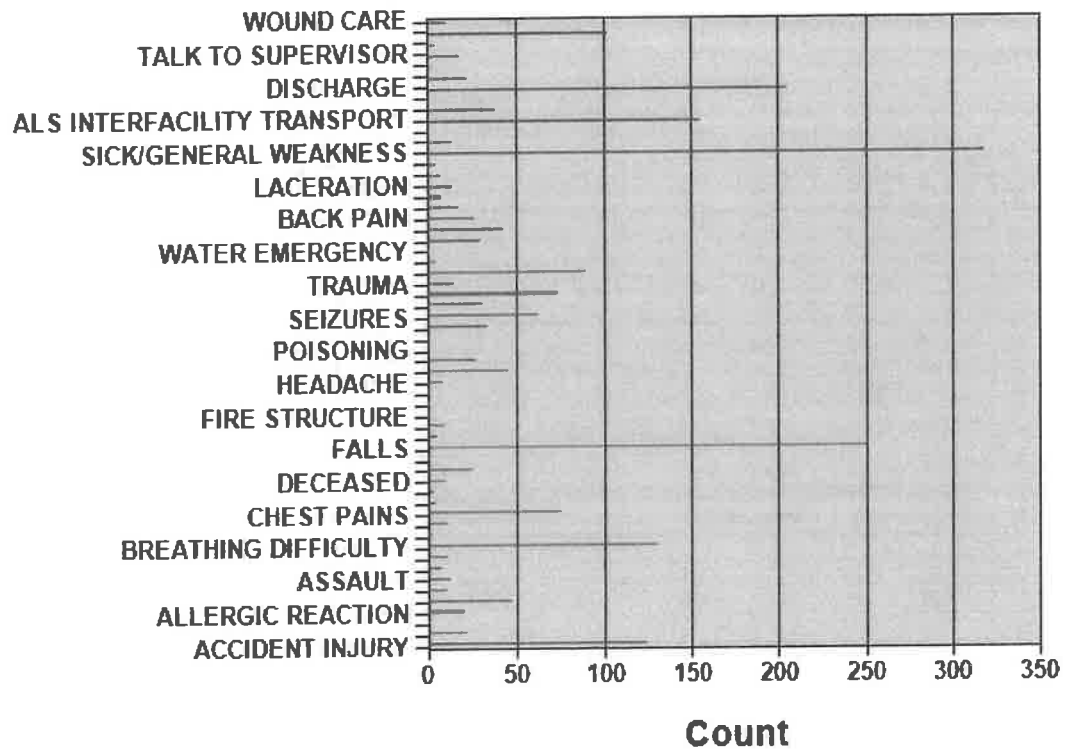
Data Source: Data Warehouse

Agency: EMS
 Division: SUMNER COUNTY EMS
 Day Range: Date From 9/1/2024 To 9/30/2024
 Exclusion: None

Select a format ▼ Export



Problem Type



Priority	Description
1	1
2	2
3	3

Problem Type	1	2	3	Total
ABDOMINAL PAIN	0	30	0	30
ACCIDENT INJURY	124	0	0	124
ACCIDENT SERIOUS INCIDENT	23	0	0	23
ACTIVE SHOOTER	0	0	0	0
ADMINISTRATIVE INVESTIGATION	0	0	1	1
AIRCRAFT EMERGENCY	1	0	0	1
ALARM MEDICAL	0	43	0	43
ALLERGIC REACTION	20	0	0	20
ALS INTERFACILITY TRANSPORT	0	0	155	155
ALTERED MENTAL	48	0	0	48

ANIMAL BITE	11	0	0	11
ASSAULT	13	0	0	13
ASSIST OTHER AGENCY - EMA	8	0	0	8
BABY BOX ACTIVATION	0	0	0	0
BACK PAIN	0	27	0	27
BLEEDING NONTRAUMATIC	11	0	0	11
BLS TRANSPORT	0	0	38	38
BREATHING DIFFICULTY	131	0	0	131
BURNS	2	0	0	2
CARBON MONOX/INHALATION/HAZMAT	0	0	0	0
CARDIAC ARREST	12	0	0	12
CHEST PAINS	76	0	0	76
CHOKING	4	0	0	4
COLD/HEAT INJURY	3	0	0	3
DECEASED	11	0	0	11
DIABETIC	26	0	0	26
DIALYSIS	0	0	1	1
DISCHARGE	0	0	205	205
DRILL	0	0	0	0
DROWNING/NEAR-DROWNING	1	0	0	1
ELECTROCUTION/LIGHTNING	0	0	0	0
EYE PROBLEMS/INJURY	0	0	0	0
FALLS	252	0	0	252
FALLS OVER 10 FT	0	0	0	0
FIRE COMMERCIAL	6	0	0	6
FIRE RESIDENTIAL	10	0	0	10
FIRE STRUCTURE	1	0	0	1
FIRE VEHICLE	0	0	0	0
FRACTURES	0	17	0	17
GAS LEAK	0	0	0	0
GI BLEED	0	8	0	8
GUNSHOT WOUND	1	0	0	1
HANGING	1	0	0	1
HAZMAT	0	0	0	0
HEADACHE	9	0	0	9
HEART PROBLEMS	46	0	0	46
LACERATION	0	14	0	14
LOCKOUT URGENT	0	8	0	8
OVERDOSE	28	0	0	28
POISONING	1	0	0	1
PREGNANCY/CHILDBIRTH	1	0	0	1
PSYCHIATRIC	34	0	0	34
PUBLIC ASSIST	0	5	0	5
RESCUE	0	0	0	0
RESCUE ANGLE HIGH-LOW	0	0	0	0
RESCUE SWIFT WATER	0	0	0	0
RESCUE TRENCH	0	0	0	0
SEIZURES	63	0	0	63
SICK/GENERAL WEAKNESS	0	318	0	318
SPECIAL ASSIGNMENT	0	0	22	22
SPECIAL ASSIGNMENT - COMMUNITY	0	0	2	2
STABBING	0	0	0	0
STANDBY	0	0	0	0
STROKE/CVA	31	0	0	31
SUICIDAL SUBJECT	73	0	0	73
TALK TO SUPERVISOR	0	0	18	18
TEST CALL	0	0	4	4
TRAIN DERAILMENT	0	0	0	0
TRAUMA	15	0	0	15
UNKNOWN MEDICAL	0	14	0	14
UNRESPONSIVE/SYNCOPE	89	0	0	89
VENT TRANSPORT	6	0	0	6
WAIT AND RETURN	0	0	102	102
WATER EMERGENCY	1	0	0	1
WEATHER RELATED ISSUES	0	0	0	0

WOUND CARE

Total

0	0	11	11
1193	484	559	2236

Go Back

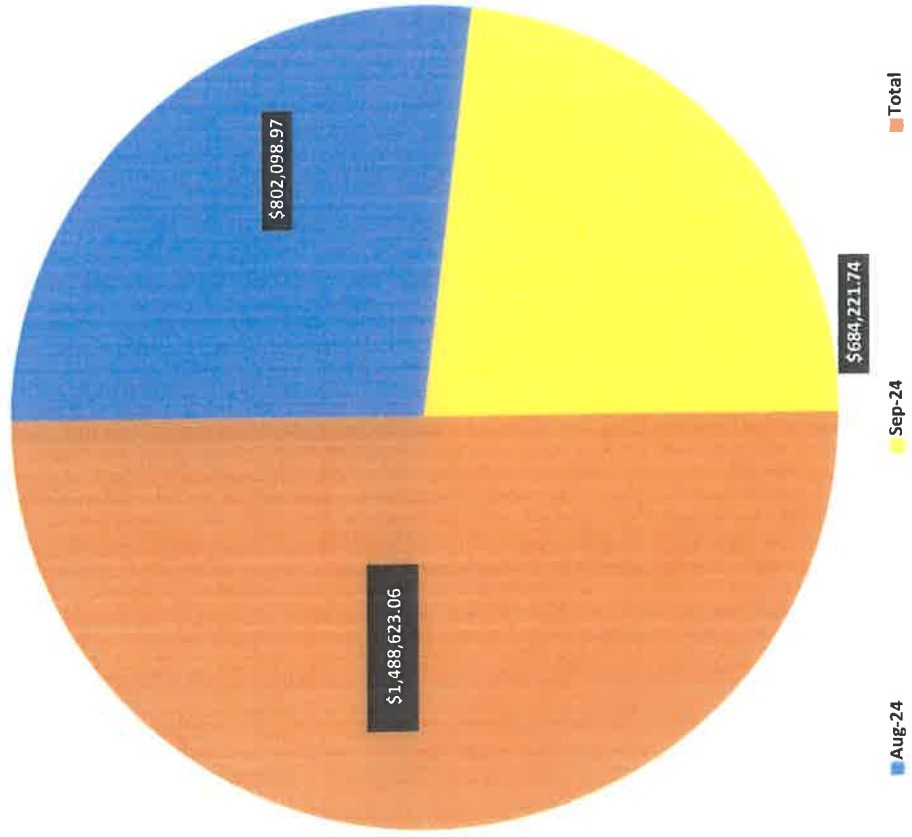
Close

Responded Out of Summer County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun. 23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Robertson	33	15	16	20	18	25	23	24	7	13	9	9
Macon	1	4	1	2	3	3	2	0	1	1	0	1
Trousdale	0	0	0	2	0	1	0	0	0	1	0	0
Wilson	0	0	0	0	0	0	0	0	0	0	0	0
Davidson	0	12	19	0	0	2	1	0	0	0	0	0
TOTAL	34	31	36	24	21	31	26	24	8	15	9	10

Responded Out of Summer County	Jan. 2024	Feb. 2024	Mar. 2024	Apr. 2024	May-24	Jun-24	Jul-24	Aug-24	Sep-24
Robertson	12	7	9	19	15	15	11	17	17
Macon	3	0	2	1	1	2	1	0	0
Trousdale	1	0	0	0	0	0	0	0	0
Wilson	0	0	0	0	0	0	0	0	0
Davidson	1	1	2	0	1	0	0	2	1
TOTAL	17	8	13	20	17	17	12	19	18

Responded into Summer County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Robertson	33	43	43	46	41	34	27	34	38	31	34	48
TOTAL	33	43	43	46	41	34	27	34	38	31	34	48

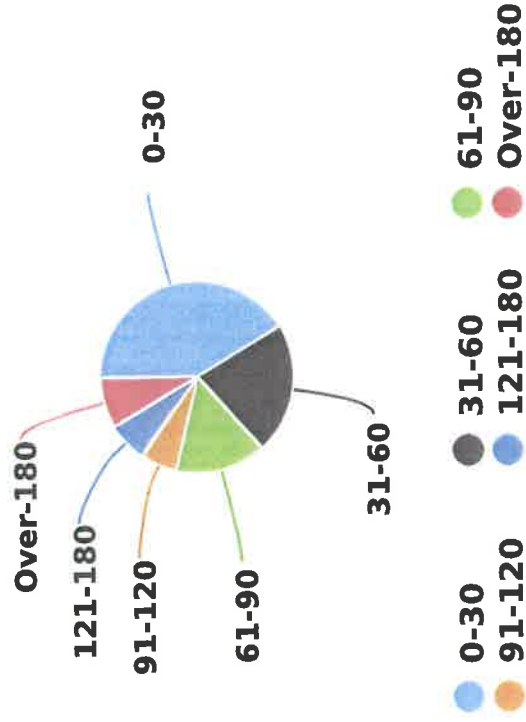
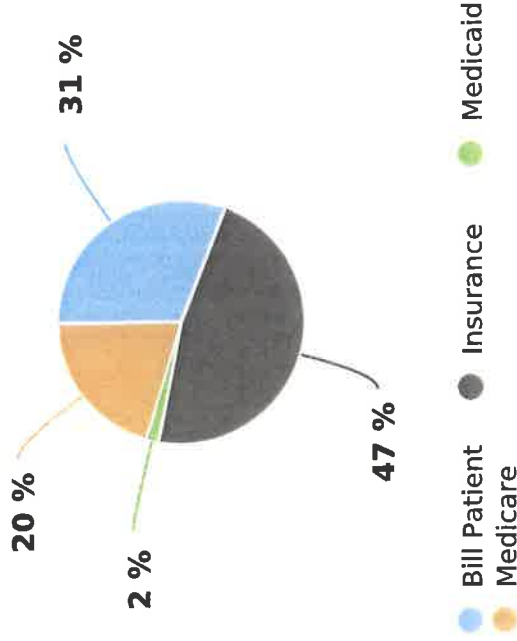
FY2023-24 EMS Revenue



Charge Type Detail Report (Post Date)
Start Date: 2024-09-01 End Date: 2024-09-30

	Count	Dollars
Sumner County EMS		
ALS Base Rates		
A2 Comprehen Transport - SUMN	19	\$ 23,085.00
ALS Emerg Transport - SUMN	647	\$ 698,760.00
ALS NonEmerg Transport - SUMN	21	\$ 19,845.00
Facility ALS Emerg - SUMN	17	\$ 8,322.35
Facility ALS NonEmerg - SUMN	86	\$ 26,590.34
Facility SCT - SUMN	2	\$ 1,674.74
Specialty Care Transport- SUMN	4	\$ 5,940.00
Totals For Type: ALS Base Rates	796	\$ 784,217.43
BLS Base Rates		
BLS Emerg Transport - SUMN	401	\$ 352,078.00
BLS NonEmerg Transport - SUMN	242	\$ 163,350.00
Facility BLS Emerg - SUMN	1	\$ 412.25
Facility BLS NonEmerg - SUMN	52	\$ 13,384.50
Totals For Type: BLS Base Rates	696	\$ 529,224.75
Mileage		
Facility Mileage - SUMN	2,211	\$ 19,766.61
Mileage - SUMN	13,448	\$ 235,822.85
Totals For Type: Mileage	15,659	\$ 255,589.46
Other Charges		
ALS Disp Supplies - SUMN	187	\$ 27,115.00
BLS Disp Supplies - SUMN	100	\$ 9,550.00
DOA Transport - SUMN	1	\$ 655.00
Treatment, No Transport - SUMN	1	\$ 225.00
Totals For Type: Other Charges	289	\$ 37,545.00
Totals For Company: Sumner County EMS	17,440	\$ 1,606,576.64
Report Totals:	17,440	\$ 1,606,576.64

<u>Current Payor</u>	<u>Current</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>Over 180</u>	
Insurance	1,512,355.44	501,797.93	160,914.11	68,755.79	107,311.59	185,646.12	2,53
Medicare	392,130.77	356,748.19	338,979.92	3,728.85	2,025.73	2,741.52	1,09
Bill Patient	318,075.77	316,081.45	308,410.56	250,363.44	223,284.25	247,774.93	1,66
Medicaid	3,347.27	13,485.61	10,872.22	11,904.65	27,091.64	22,676.03	8
Total	2,225,909.25	1,188,113.18	819,176.81	334,752.73	359,713.21	458,838.60	5,38



SUMNER COUNTY HIGHWAY COMMISSION

October 7th, 2024

MINUTES

Members Present:

Tim Jones, Chairman
Terry Wright, Vice-Chairman
Mark Harrison, Commissioner
Deborah Holmes, Commission
Dr. Jamie Teachenor, Commissioner
Toby Ellis, Road Superintendent
Tim O'Brien, Citizen Member

Members Absent:

John Isbell, County Mayor

Others Present:

Eric Sitler, County Attorney
Christy Marlett, Minute taker

1. Call to Order

The Highway Commission was brought to order on October 7th, 2024, at 4:30 pm. in Room 112 of the Sumner County Administration Building.

2. Invocation

Tim O'Brien, Citizen Member opened with a prayer.

3. Roll Call

Chairman Jones stated that Mayor Isbell would be absent and declared that a quorum was present.

4. Approval of Agenda

Chairman Jones asked for a motion to approve the September 9th agenda. Vice-chairman Wright makes and motion and it is seconded by Commissioner Harrison. The Commission approved the agenda unanimously.

5. Approval of Sept. 9th, 2024 Minutes

Chairman Jones ask for a motion to approve the last minutes of the Highway Commission. Vice-chairman Wright motioned and it was seconded by Commissioner Harrison. The minutes were approved unanimously.

6. Public Recognition ** None

7. Report of Chairman:

A. Old Business - None

B. New Business - None

8. Report of Road Superintendent:

A. Old Business – None

1. Toby Ellis presented the quote and description (Att. 1a-b-c) of the Led Solar School Zone Beacon light that will be place at Hunters Lane and Wolfpack Way. Vice-Chairman Wright asks who will provide and be responsible for this light. Toby Ellis, Road Superintendent says he will provide it, install it and program it. Vice-chairman Wright states that all other signs of this nature is the responsibility of the Schools. Toby says he will talk to the Director of Schools, Scott Lankford about getting reimbursed for the light. Commissioner Teachenor discusses an email that he received from a citizen concerning this location and shows pictures to the committee. Toby Ellis, Commissioners Teachenor, Jones and Wright continue discussion about the issues with traffic at the intersection of Hunters Lane and Wolfpack Way. Chairman Jones and Commissioner Teachenor suggests solutions to remedy the problem at the intersection.

2. Toby Ellis, Road Superintendent presents a tentative paving list for the next 18 months. He states that the Highway Dept. has paved about 16 miles of road since July 1, 2024. He is wanting to go the Budget committee to ask for \$3,000,000.00 to finish out the year. The Highway Committee agrees to send the request to Budget. Chairman Jones makes a motion to send it to Budget and is seconded by Commissioner Harrison. Vice-chairman Wright asks about the staff. Toby says the staff is doing great. The raises helped tremendously. Instead of looking for people to be employ they are now looking for him.

B. New Business –

9. Report of County Mayor

A. Old Business – None

B. New Business – None

10. MOTION TO ADJOURN:

A motion made by Commissioner Teachenor to adjourn, it was seconded by Vice-Chairman Wright. The Committee adjourned at 5:15 p.m.

Minutes prepared by: Christy Marlett

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
OCTOBER 21, 2024**

Present:

Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman
Jerry Becker
Merrol N. Hyde, Commission Chairman
Tim Jones, late
Matthew Shoaf
Dr. Jamie Teachenor

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Becker on Monday, October 21, 2024, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Miller moved, seconded by Comm. Shoaf, to approve the agenda. The motion carried unanimously.

4. Approval of minutes of September 9, 2024.

Upon motion of Comm. Miller, seconded by Chairman Mansfield, the Committee voted to approve the minutes of September 9, 2024. Comm. Teachenor abstained from the vote.

5. Recognition of the Public.

None

6. Report of the Chairman.

No report

7. Report of County Mayor.

Not present

8. Old Business.

- a. Discussion – Resolution 1504-02 clarifying Ownership, Routine Maintenance, Support Service, and Funding for the Hendersonville Library (Quitclaim Deed – Negative recommendation on the reverter clause from Gen Ops.

Chairman Mansfield moved, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

Law Director Eric Sitler reported he has received no response from the City of Hendersonville and said he would reach out again.

Comm. Jones arrived

After discussion, Chairman Mansfield requested to keep on old business.

b. Discussion: Constables.

Chairman Mansfield moved, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

After discussion, Chairman Mansfield requested to keep on old business.

c. Law Director's Report on Brown Park/Codicil.

Comm. Shoaf moved, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

Law Director Eric Sitler reported on a potential lawsuit against the trustees by a family member.

After discussion, Chairman Mansfield stated item would drop from the agenda.

9. New Business.

a. Veterans' Service Report and Presentation.

Report included in packet.

b. Resolution: Judicial Magistrate Appointments.

Comm. Shoaf moved, seconded by Comm. Teachenor, to approve and forward to full Commission. After discussion, the motion carried unanimously.

Chairman Mansfield noted item would be on commission agenda in November.

10. Commission Recognitions and Proclamations.

- a. Recognition: Ed Neal
- b. Docketing: Mayoral Proclamation for Breast Cancer Awareness Month
- c. Resolution: Maj. Tim Bailey Retirement
- d. Resolution: Sr. Deputy Marty Cothron Retirement

Comm. Miller reported recognition for Ed Neal needs to be moved to November.

Comm. Shoaf moved, seconded by Comm. Teachenor, to group and approve item 10a through 10d, with Ed Neal moving to full Commission in November. The motion to group and approve carried unanimously.

11. Zoning.

- a. 142 SIDEVIEW ROAD – REZONING – Trinidad Portillo, property owner – 6th Commission Voting District (David Klein) – Applicant is seeking a rezoning from Rural Preservation (RP) to Commercial Neighborhood (CN), Subject property is located at 142 Sideview Road, Gallatin, TN, 37066, is Tax Map 090, Parcels 022.01 and 022.03, contains 1.56 acres and is zoned Rural Preservation (RP). The Sumner County Regional Planning Commission forwarded a NEGATIVE recommendation related to this item on August 20, 2024. (First Reading) (pages 41-42)

Docketing purposes only; no action taken.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 5:53 p.m. upon motion of Comm. Shoaf and seconded by Comm. Miller.

Prepared by Jennifer Mitchell