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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
OCTOBER 21, 2024**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on October 21, 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  
Jeremy Mansfield  
Chrissi Miller  
Terry Moss  
Kevin Pomeroy

Baker Ring  
Darrell Rogers  
Don Schmit  
Matthew Shoaf  
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-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Lamberth and Sullivan were absent from the meeting.

The Invocation was led by Commissioner Jerry Becker.

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

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**APPROVAL OF AGENDA**

Commissioner Becker moved, seconded by Commissioner Schmit, to amend to add discussion about the City of Hendersonville round-about project to the agenda. The electronic vote to add to the agenda was recorded in the following manner:

Addition to Agenda		10/21/2024 7:03:34 PM	
<b>YES - 10</b>		<b>NO - 12</b>	
<b>ABS - 0</b>			
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>			
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	- Y	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- N	Wright 2	- N
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- Y
		Lamberth 4	- NP
		Moss 1	- Y
		Rogers 5	- N
		Sullivan 7	- NP
		Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Brown moved, seconded by Commissioner Mansfield, to approve the agenda. The Commission voted to approve the agenda by voice vote of the body. Commissioner Schmit voted against.

Chairman Hyde introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

Commissioner Wynne requested to move Resolution 2410-03 to the regular agenda. Chairman Hyde placed it under the Budget Committee report.

Commissioner Harrison moved, seconded by Commissioner Schmit, to amend the agenda to remove Resolution 2410-39. Chairman Hyde ruled the regular agenda already approved.

**2410-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October, 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 7 (142-701) | Budget Amendment 124 |
| Budget Amendment 8 (142-704) | Budget Amendment 129 |
| Budget Amendment 14          | Budget Amendment 133 |
| Budget Amendment 34          | Budget Amendment 134 |
| Budget Amendment 66          | Budget Amendment 135 |
| Budget Amendment 70          | Budget Amendment 143 |
| Budget Amendment 72          | Budget Amendment 150 |
| Budget Amendment 89          | Budget Amendment 157 |
| Budget Amendment 90          | Budget Amendment 158 |
| Budget Amendment 104         |                      |

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

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**2410-02 DOCKETING OF COMPTROLLER OF THE TREASURY  
BUDGET LETTER**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby docket in its records the Comptroller of the Treasury budget letter, as shown on the attachments hereto.

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

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**2410-04 A RESOLUTION APPROVING LEASE AGREEMENT WITH  
CANON FOR A COPIER FOR STATION CAMP MIDDLE SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve the lease agreement with Canon for a copier for Station Camp Middle School, as shown on the attachment hereto.

**2410-05 A RESOLUTION APPROPRIATING \$5,475 FROM THE GENERAL  
FUND UNASSIGNED FUND BALANCE TO THE ELECTION  
COMMISSION FOR COMMUNICATIONS AND DATA  
PROCESSING SERVICES AT 1019 USR LOCATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$5,475 from the general fund unassigned fund balance to the Election Commission for communications and data processing services at 1019 USR location, as shown on the attachment hereto.

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

**2410-06 A RESOLUTION APPROPRIATING \$2,426 FROM THE GENERAL  
FUND UNASSIGNED FUND BALANCE TO THE SHERIFF'S  
OFFICE FOR ANIMAL CONTROL DONATIONS RECEIVED  
DURING FY 2024 TO BE USED FOR ADOPTION EVENT SUPPLIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$2,426 from the general fund unassigned fund balance to the Sheriff's Office for animal control donations received during FY 2024 to be used for adoption even supplies, as shown on the attachment hereto.

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**2410-07 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$14,000 FROM THE VCIF GRANT FROM FISCAL YEAR 2024 TO FISCAL YEAR 2025 FOR THE SHERIFF'S OFFICE TO BE USED FOR NFA TUITION AND PER DIEM**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate the carryover of \$14,000 from the VCIF Grant from Fiscal Year 2024 to Fiscal Year 2025 for Sheriff's Office to be used for NFA tuition and per diem, as shown on the attachment hereto.

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

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**2410-08 A RESOLUTION APPROPRIATING \$14,035 FOR PORTLAND AIRPORT GRANT MATCH FROM PORTLAND AIRPORT COMMITTED FUND BALANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$14,035 for Portland Airport Grant Match from the Portland Airport Committed Fund Balance, as shown on the attachment hereto.

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

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**2410-09 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH CANON FOR COPIERS FOR THE FINANCE DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve a multi-year lease agreement with Canon for copiers for the Finance Department, as shown on the attachment hereto.

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**2410-10 A RESOLUTION GRANTING APPROVAL TO THE SHERIFF'S OFFICE TO APPLY FOR THE TCI GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby grant approval to the Sheriff's Office to apply for the TCI Grant, as shown on the attachment hereto.

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**2410-11 A RESOLUTION GRANTING APPROVAL TO THE WESTMORELAND LIBRARY TO APPLY FOR THE LTC GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby grant approval to the Westmoreland Library to apply for the LTC grant, as shown on the attachment hereto.

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### TAX REFUNDS

Deborah & David Carney	\$ 396.00
A&C Business Enterprises	\$3,881.00
Hoeganaes Corp.	\$1,333.00
Olympian Construction Co. LLC	\$ 8.00
Schaffouser Electric Co. LLC	\$1,863.00

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

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### APPROVAL OF MINUTES

The minutes for the meeting of this body held on September 16, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The September 16, 2024, minutes were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Harris.

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### RECOGNITION OF THE PUBLIC

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

Jim Latimer of 1578 Latimer Lane, Hendersonville, spoke about the Latimer family history and asked for the Brown House to be preserved.

Tommy Latimer of 264 Hester Road, Portland spoke about the history of the Brown House and expressed his support for preserving the house.

Diane Stinson of 1011 Lynndale Drive, Castalian Springs, asked the County to honor Mr. Brown's wishes and preserve the Brown House.

Cindy McClard of 102 Tioga Trail, Hendersonville spoke in favor of using the \$500,000.00 to preserve the Brown House and for it to be the centerpiece of the park, as stated in Mr. Brown's will.

Mike McClard of 102 Tioga Trail, Hendersonville spoke in favor of preserving the Brown House with the \$500,000.00 as Mr. Brown intended.

Kevin Baigert of 424 AB Wade Road, Portland expressed his concerns about the letter from the Comptroller's Office about the general-purpose school budget. He applauded the efforts to preserve the Brown House. Also expressed his concerns about Resolution 2410-18 and VFD and asked why there is no comprehensive plan to help save money. He also spoke to the carryover of \$9,400,000.00 from the approximate \$15,700,000.00 that was an emergency to allocate a year ago.

Rod Harkleroad, CEO of Highpoint Health with Ascension St. Thomas, 55 Hartsville Pike, Gallatin spoke to the opioid grant and asked for support to help make a difference in the community. He stated 51% of the mortality rates from overdoses come to Sumner Regional Medical Center.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke to the Brown House, the trust and the park grant.

Laura Baigert of 424 AB Wade Road, Portland thanked the Commissioners for not adding the roundabout to the agenda. She spoke in support of honoring Mr. Brown's wishes and asked the Commission to reconsider the Westmoreland EMS station and ask for more information.

Elizabeth Michael of 1745A Garrison Branch Road, Cottontown, spoke to the Brown House and stated there will be a lawsuit filed to return the money if the County does not comply with the will of Mr. Brown.

Rebecca Goddard of 2339A New Hope Road, Hendersonville asked for the County to adhere to Mr. Brown's will.

The following did not speak due to item not added to the agenda:

Paul Vanderkamp of 211 Catalina Way  
Mark Evans of 1567 Drakes Creek Road, Hendersonville  
Kara Kimbrough of 1004 Anderson Road, Hendersonville  
Charles Kimbrough of 1004 Anderson Road, Hendersonville  
Gary Vandermolen of 1012 Raspberry Valley Ct.  
Lyndsey Steen  
Bob Reyburn of 138 Ashington Circle, Hendersonville  
Mark Ryan of 1025 Anderson Road, Hendersonville  
Phil Olea of 101 Countryside  
Jim Waters  
Christina Baker of 115 Stonewall Drive, Hendersonville  
Ryan Bradford of 2065 Malayna Drive, Hendersonville  
Rachel Collins of 1575 Hunt Club Blvd, Gallatin  
Stacey Gilday of 215 S. Malayna Drive, Hendersonville

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

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### **RECESS**

Chairman Hyde called for a recess at 7:55 p.m. The Commission reconvened at 8:02 p.m.

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### **REPORT OF THE CHAIR**

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

Chairman Hyde noted the Certificate of Recognition for Raymond Edward "Ed" Neal has been moved to the November meeting.

County Mayor John Isbell read the following proclamation into the record:

**Breast Cancer Proclamation 2024**

**WHEREAS**, Breast cancer is the second leading cause of cancer-related death in U.S. women; and

**WHEREAS**, Approximately 13% (about one in eight) of the U.S. women will develop invasive breast cancer in the course of their life; and

**WHEREAS**, In 2024, approximately 310,720 women and 2,800 men will be diagnosed with invasive breast cancer in the United States.; and

**WHEREAS**, October is Breast Cancer Awareness Month, an annual campaign to increase awareness about the disease; and

**WHEREAS**, during this month, we reaffirm our commitment to support breast cancer research and to educate all citizens about its risk factors, detection, and treatment; and

**WHEREAS**, we display pink ribbons and wear pink clothing to raise awareness, we also support those courageously fighting breast cancer and honor the lives of those lost to the disease; and

**WHEREAS**, this October we recognize cancer survivors, those battling the disease, their families and friends who are a tireless source of love and encouragement, and applaud the efforts of our medical professionals and researchers working to find a cure for this deadly disease; and

**WHEREAS**, Breast Cancer Awareness Month is an opportunity to unite all citizens in our community to prevent breast cancer deaths through increased education and regular screening;

**NOW, THEREFORE**, I John C. Isbell, Mayor of Sumner County do hereby proclaim October 2024 as BREAST CANCER AWARENESS MONTH in the County of Sumner, TN.

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Sheriff Eric Craddock introduced the following resolution:

**2410-12 A RESOLUTION HONORING MAJOR TIMOTHY DEAN BAILEY  
FOR HIS EXEMPLARY CAREER IN LAW ENFORCEMENT  
AND GIFTING HIS SERVICE WEAPON AND BADGE AS  
ADDITIONAL COMPENSATION**

**WHEREAS**, Major Timothy Dean Bailey began his exemplary career in law enforcement with the Hendersonville Police Department in January of 1993, demonstrating a steadfast commitment to protecting and serving the community; and

**WHEREAS**, Major Bailey commenced his service with the Sumner County Sheriff's Office in March of 1995 as a patrol deputy; and

**WHEREAS**, Major Bailey was selected to serve in the 18th Judicial Drug Task Force in July of 1995 and in 1998 received a federal commission with the

United States Drug Enforcement Administration, further showcasing his dedication to law enforcement and public safety in Sumner County; and

**WHEREAS**, Major Bailey has since displayed exceptional leadership and professionalism in various roles, including his promotion to Detective-Sergeant in 2000 before rising to the rank of Major/Chief of Detectives in 2015; and

**WHEREAS**, Major Bailey strived to better his career and his service to the people of Sumner County by attending countless hours of continuing education and training including graduating from the prestigious Northwestern School of Police Staff & Command; and

**WHEREAS**, Major Bailey's contributions to law enforcement in Sumner County, the State of Tennessee, and his impactful efforts on a national level are invaluable and deeply appreciated;

**THEREFORE, BE IT RESOLVED** by the Sumner County Commission, meeting in regular session this 21<sup>st</sup> day of October 2024, that we extend our sincerest gratitude and appreciation to Major Timothy Dean Bailey for his decades of dedicated service to the citizens of Sumner County, the State of Tennessee, and to our great nation; and

**BE IT FURTHER RESOLVED** that the Sumner County Commission does hereby gift his badge and service weapon (Glock, model 23, serial number AFXA435) as additional compensation; and

**BE IT FURTHER RESOLVED** that this resolution be appropriately inscribed and presented to Major Timothy Dean Bailey in recognition of his retirement, with our best wishes for a fulfilling and well-deserved retirement.

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Upon motion of Commissioner Rogers, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve Resolution 2410-12 honoring Major Timothy Dean Bailey.

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Sheriff Eric Craddock introduced the following resolution:

**2410-13 A RESOLUTION HONORING SENIOR DEPUTY BILLY MARTIN  
"MARTY" COTHRON, JR. FOR HIS EXEMPLARY CAREER IN LAW  
ENFORCEMENT AND GIFTING HIS SERVICE WEAPON AND  
BADGE AS ADDITIONAL COMPENSATION**

**WHEREAS**, Senior Deputy Billy Martin "Marty" Cothron, Jr. began his exemplary career in law enforcement with the Sumner County Sheriff's Office in November of 1994 as a corrections officer demonstrating a steadfast commitment to protecting and serving the community; and

**WHEREAS**, Senior Deputy Cothron was promoted to the rank of jail sergeant in May of 1997 furthering his responsibilities within the Sumner County Jail; and

**WHEREAS**, Senior Deputy Cothron was again promoted in 1999 to a certified deputy to attend the Tennessee Law Enforcement Training Academy; and



**WHEREAS**, throughout his 30 year career, Senior Deputy Cothron has served numerous roles within the Sheriff's Office, including: Corrections Officer, Corrections Sergeant, Warrants Deputy, Patrol Deputy, 18<sup>th</sup> Judicial Drug Task Force Agent, School Resource Officer, Animal Services Deputy, Field Training Officer and Court Deputy all of which ensured the safety of our communities; and

**WHEREAS**, in 2009 the Tennessee Highway Safety Office recognized Senior Deputy Cothron as one of the Top Ten Law Enforcement Officers across the State of Tennessee for his commitment to highway safety; and

**WHEREAS**, Senior Deputy Cothron's contributions to law enforcement in Sumner County and the State of Tennessee, are invaluable and deeply appreciated; and

**THEREFORE, BE IT RESOLVED** by the Sumner County Commission, meeting in regular session this 21<sup>st</sup> day of October 2024, that we extend our sincerest gratitude and appreciation to Senior Deputy Cothron for his decades of dedicated service to the citizens of Sumner County and the State of Tennessee; and

**BE IT FURTHER RESOLVED** that the Sumner County Commission does hereby gift his badge and service weapon (Glock model 22, serial number AFGV154) as additional compensation;

**BE IT FURTHER RESOLVED**, that this resolution be appropriately inscribed and presented to Senior Deputy Billy Martin "Marty" Cothron, Jr. in recognition of his retirement, with our best wishes for a fulfilling and well-deserved retirement and future endeavors.

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Upon motion of Commissioner Harrison, seconded by Commissioner Wright, the Commission voted unanimously by voice vote to approve Resolution 2410-13 honoring Senior Deputy Billy Martin "Marty" Cothron, Jr.

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

The Sumner County Board of County Commissioners will hold a public hearing on October 21, 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.

142 SIDEVIEW ROAD – REZONING – Trinidad Portillo, property owner – 6<sup>th</sup> 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.

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, 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.

Drew Ferguson of 114 B West Main Street, Gallatin, spoke on behalf of the applicant and explained the property has been operating as commercial for decades.

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

Commissioner Shoaf moved, seconded by Commissioner Burgdorf, to discuss Resolution 2410-14.

**2410-14 A RESOLUTION REZONING PROPERTY LOCATED AT 142  
SIDEVIEW ROAD, GALLATIN TN, 37066 FROM RURAL  
PRESERVATION (RP) TO COMMERCIAL NEIGHBORHOOD (CN)**

Subject property is located at **142 Sideview Road, Gallatin TN, 37066**, is located at Tax Map 090, parcels 022.01 and 022.03 contains 1.56 acres and is zoned Rural Preservation (RP).

**WHEREAS**, the Sumner County Regional Planning Commission in regular session August 20, 2024, completed a detailed analysis of this rezoning request; and

**WHEREAS**, the Sumner County Regional Planning Commission forwarded a negative recommendation that the property be rezoned to Commercial Neighborhood (CN) by a unanimous vote; 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; and

**NOW THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October, 2024 that this body hereby approves the request to rezone the subject property from Rural Preservation (RP) to Commercial Neighborhood (CN);

**AND BE IT FURTHER RESOLVED** that this rezoning shall take effect immediately upon adoption, the public welfare requiring it.

During discussion, Commissioner Becker moved, seconded by Commissioner Jones, to suspend the rules to allow Planning and Engineering Director Josh Suddath to speak about the matter. Chairman Hyde declared the motion carried unanimously by voice vote of the body. Mr. Suddath explained the retail market use on the property is protected, "grandfathered in", under state statute as long as there is not a lapse of operation for more than thirty months. The flea market that was operating is not a grandfathered use and has been discontinued.

After discussion, Commissioner Harrison moved, seconded by Commissioner Shoaf, to send back to Planning Commission. Chairman Hyde ruled the motion not allowed at this time because the Commission was not back in session.

Commissioner Shoaf moved, seconded by Commissioner Ring, to bring the meeting back in session. Chairman Hyde declared the motion approved unanimously by voice vote of the body..

Commissioner Shoaf moved, seconded by Commissioner Wynne, to send Resolution 2410-14 to the Planning Commission. Chairman Hyde declared the motion to send to the Planning Commission approved unanimously by voice vote of the body.

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### REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

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Chairman Hyde introduced the following resolution:

**2410-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.**

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JAMIE ADLER  
CURTIS ALEXANDER  
TANYA ANDERSON  
CARLEIGH ANDREWS  
DAVID ALAN BENGTON  
LISA G BLAKE

CHRISTOPHER LOPER  
THOMAS LUBIN JR  
EDWARD L MARTIN JR  
IAN MARTIN  
LINDA G MCCULLOUGH  
FELICIA MCDANIEL

STEPHEN BOTTS

JAYME MCFADDEN

TIFFANY BRINKLEY  
ROBERT BRUNSON  
JENNY M BUONO  
DREW BURGETT  
MELISSA CALDWELL  
OLYMPIA CLARK  
JENNIFER COPE  
JAYE T DARDEN  
JULIE ANNE DAVIS  
SHARON EDMONDSON  
TRACY GARCIA  
DORKA CARRION GEIGEL  
MELONY GRAVES  
KENDRA GREGORY  
SANDY J HALL  
ABIGAIL HUBER  
ANGELA HYDE  
MICHELLE JEFFREY  
PATRICK DEWAYNE KELLY  
TINA KEY  
JEFFREY M KEY  
DENA R LASHLEY  
JONATHON LECKNER  
JENNIFER LEMMON  
JOYCE LILLARD

MORGAN C MILLER  
MICHELE MIZE  
KRISTIN MULLER  
BRITTANY MYERS  
SUZANNE NEWMAN  
REBECCA OAKES  
CHASITY PALMER-TUCKER  
WILLIAM RYAN STEWART REED  
PAMELA JEANNE REY  
JANET DALE ROARK  
SABLE S ROBINSON  
MALLORY S SACRE  
VANESSA SALINAS  
KARA M SIMMONS  
ROBERT A SINDLE  
VICKI D SMITH  
DENISE SPICUZZA  
MOODY C. SUMMERS  
CATHERINE ANN TAYLOR  
DANA L TODD  
KRISTEN M TRAINI  
SHERI WARD  
SUSAN G WHITE  
LESHONDA S WILLIAMS  
PRISCILLA WRIGHT

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

2410-NOT

10/21/2024 8:28:57 PM

<b>YES - 22</b>		<b>NO - 0</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
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	- NP
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 Teachenor reported he was elected Chairman of the committee and the Animal Control ad hoc was brought into a six-month cycle. He also reported a new volunteer fire department funding formula was sent to the budget committee for further research.

### **EDUCATION COMMITTEE**

Commissioner Becker reported Director of Schools Scott Langford provided update on athletic facilities and is available on the county website.

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### **HIGHWAY COMMITTEE**

Commissioner Jones reported Resolution 2410-38 was approved unanimously in committee before learning there was a contingency the department needed to be in compliance with the 2012 Financial Management Act.

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### **GENERAL OPERATIONS COMMITTEE**

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

**2410-15 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 and 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, Tennessee 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 with the historic home currently situated thereon being permanently maintained by the County as the park's centerpiece," 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, Tennessee public schools with technology needs; and

**WHEREAS** the funds Mr. Brown specifically left to Sumner County, Tennessee 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 21<sup>st</sup> day of October,

2024, that this body does hereby, pursuant to T.C.A. §5-8-101(b), accept the

aforementioned 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 to the 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*** for the exclusive purpose of the "promotion, ongoing support, and maintenance of the William and Martha Brown Park at 212 Hunters Lane, Hendersonville, Tennessee with the historic home currently situated thereon being permanently maintained by the County as the park's centerpiece;" and

**BE IT FURTHER RESOLVED** that the Sumner County Board of County Commissioners has sole and exclusive authority for the purpose of the "establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park at 212 Hunters Lane, Hendersonville, Tennessee with the historic home currently situated thereon being permanently maintained by the County as the park's centerpiece;" and

**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 Dollars 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, and any interest derived from said account, for the exclusive purpose of the "establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park," to include the historic home currently situated thereon, 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.

**BE IT FURTHER RESOLVED** that work be commenced immediately to repair and maintain said "historic home," currently situated 212 Hunters Lane, Hendersonville, Tennessee, upon receipt and appropriation by the County of the subject Five-Hundred Thousand Dollars and No Cents (\$500,000.00), plus any accrued interest.

**BE IT FURTHER RESOLVED** that a grant writer, through the Finance Department, immediately research and apply for any grants related to the repair and preservation of the subject "historic home" currently situated 212 Hunters Lane, Hendersonville, Tennessee.

Chairman Hyde declared Resolution 2410-15 approved unanimously by voice vote of the body.

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#### **COMMITTEE ON COMMITTEES**

There was no report by the Committee on Committees.

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#### **LEGISLATIVE COMMITTEE**

There was no report by the Legislative Committee.

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**BUDGET COMMITTEE**

Commissioner Rogers moved, seconded by Commissioner Harrison, to group and approve Resolutions 2410-16 through 2410-39 and 2410-03.

Commissioner Jones moved, seconded by Commissioner Teachenor, to amend to remove Resolutions 2410-18, 2410-38 and 2410-39 from the group and approve. Chairman Hyde declared the amendment failed to carry by voice vote of the body.

After an indeterminate voice vote to group and approve all items under the Budget Committee report. Commissioner Pomeroy called for a division of the house. The electronic vote to group and approve all items under the Budget Committee report was recorded in the following manner:

Division	10/21/2024 8:41:52 PM						
	<b>YES - 11</b>		<b>NO - 10</b>		<b>ABS - 0</b>		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)							
Becker 21	- Y		Boyt 13	- N		Brown 17	- N
Burgdorf 19	- N		Genung 9	- N		Harris 10	- Y
Harrison 3	- Y		Holmes 12	- N		Hyde 20	- NV
Jones 23	- N		Klein 6	- N		Lamberth 4	- NP
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	- NP
Teachenor 14	- N		Wright 2	- Y		Wynne 15	- Y

Chairman Hyde declared the motion to group and approve all Budget items failed to carry.

Commissioner Shoaf introduced Resolution 2410-16 and moved for approval; seconded by Commissioner Harrison.

**2410-16 A RESOLUTION APPROPRIATING \$500,000 FROM THE LOCAL CAPITAL PROJECTS FUND FOR BUILDING CONSTRUCTION AT OAK GROVE VOLUNTEER FIRE DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$500,000 from the local capital projects fund for building construction at Oak Grove Volunteer Fire Department, as shown on the attachment hereto.

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the continuity of operations and to ensure meeting of timelines for ARPA.

During discussion, Commissioner Genung moved, seconded by Commissioner Ring, to suspend the rules to allow Mr. Drowne with the Oak Grove Volunteer Fire Department to speak to the matter. Chairman Hyde declared the motion to suspend the rules approved unanimously by voice vote of the body. Mr. Drowne explained the Resource Authority is supposed to approve the deed to give the land to the county. He further explained the original specs were for a pole barn type structure but after meeting with the county engineer and architect it is now steel structure and will be owned by the county. Chairman Hyde brought the meeting back in session.

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

Call for question 1		10/21/2024 9:15:04 PM	
<b>YES - 14</b>		<b>NO - 8</b>	
<b>ABS - 0</b>			
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 - N	Hyde 20 - Y	
Jones 23 - N	Klein 6 - N	Lamberth 4 - NP	
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 - NP	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the call for question failed to carry.

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

Call for question 2		10/21/2024 9:25:24 PM	
<b>YES - 16</b>		<b>NO - 6</b>	
<b>ABS - 0</b>			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - N	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - N	Klein 6 - N	Lamberth 4 - NP	
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 - NP	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

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

After an indeterminate voice vote the electronic vote to approve Resolution 2410-16 was recorded the following manner:

2410-16		10/21/2024 9:26:06 PM	
<b>YES - 15</b>		<b>NO - 5</b>	
<b>ABS - 2</b>			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - Y	
Jones 23 - A	Klein 6 - N	Lamberth 4 - NP	
Mansfield 16 - A	Miller 24 - N	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - NP	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2410-16 approved by the body.

Commissioner Shoaf introduced Resolution 2410-17 and moved for approval; seconded by Commissioner Becker.

**2410-17 A RESOLUTION APPROPRIATING \$452,000 FOR ADDITIONAL SALARY INCREASES AS REQUESTED BY VARIOUS DEPARTMENTS DURING PREVIOUS BUDGET CYCLE**



**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$452,000 for additional salary increases as requested by various departments during previous budget cycle, as shown on the attachments hereto; and

**BE IT FURTHER RESOLVED** that these amounts should be used for annualized salaries only; and

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

The electronic vote to approve Resolution 2410-17 was recorded in the following manner:

2410-17			10/21/2024 9:31:42 PM
<b>YES - 16</b>	<b>NO - 5</b>	<b>ABS - 1</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - A	Lamberth 4 - NP	
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 - NP	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2410-17 approved by the body.

Commissioner Shoaf introduced Resolution 2410-18 and moved for approval; seconded by Commissioner Harrison.

**2410-18 A RESOLUTION TO TRANSFER \$404,335.52 FROM THE UNALLOCATED AMERICAN RECOVERY PLAN ACT (ARPA) FUNDS AND TO APPROPRIATE \$2.1 MILLION FROM THE LOCAL CAPITAL PROJECT RESTRICTED FUND BALANCE FOR ADDITIONAL CONSTRUCTION FUNDING FOR THE WESTMORELAND EMS STATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby transfer \$404,335.52 from the unallocated American Recovery Plan Act (ARPA) funds and appropriate \$2.1 million from the local capital project restricted fund balance for additional construction funding for the Westmoreland EMS Station, as shown on the attachments hereto.

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the continuity of operations and to ensure meeting of timelines for ARPA.

Commissioner Klein moved, seconded by Commissioner Teachenor, to defer to General Operations Committee. The electronic vote to defer to General Operations Committee was recorded in the following manner:

Defer to Gen Ops

10/21/2024 9:38:47 PM

**YES - 12**

**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 - 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 - NP
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 - NP
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N

Chairman Hyde declared the motion to defer failed to carry.

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

Call for question 1

10/21/2024 9:50:53 PM

**YES - 10**

**NO - 12**

**ABS - 0**

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

Chairman Hyde declared the call for the question failed to carry.

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

Call for question 2

10/21/2024 10:29:43 PM

**YES - 15**

**NO - 7**

**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 - Y	Hyde 20 - Y
Jones 23 - N	Klein 6 - N	Lamberth 4 - NP
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 - NP
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y

Chairman Hyde declared the call for the question failed to carry.

Commissioner Brown moved, seconded by Commissioner Teachenor, to amend to appropriate \$404,335.52 in ARPA funds and send back to General Operations Committee to plan scope of the project. Finance Director David Lawing explained the ARPA funds have to be obligated with contracts by the end of the year with very few obligations. The electronic vote to amend was recorded in the following manner:

Amend 2410-18

10/21/2024 10:34:00 PM

<b>YES - 9</b>			<b>NO - 13</b>			<b>ABS - 0</b>		
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	- NP	
Mansfield 16	- N		Miller 24	- Y		Moss 1	- N	
Pomeroy 11	- N		Ring 8	- N		Rogers 5	- N	
Schmit 18	- N		Shoaf 22	- N		Sullivan 7	- NP	
Teachenor 14	- Y		Wright 2	- N		Wynne 15	- N	

Chairman Hyde declared the amendment failed to carry.

The electronic vote to approve Resolution 2410-18 was recorded in the following manner:

2410-18

10/21/2024 10:35:16 PM

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

Chairman Hyde declared Resolution 2410-18 approved by the body.

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### RECESS

Chairman Hyde called for a recess at 10:36 p.m. The Commission reconvened at 10:42 p.m. Commissioner Harris left the meeting.

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Commissioner Ring moved, seconded by Commissioner Schmit, to group and approve Resolutions 2410-19 through 2410-37. After an indeterminate voice vote, the electronic vote was recorded in the following manner:

2410-19 to 2410-37

10/21/2024 10:43:53 PM

<b>YES - 12</b>			<b>NO - 7</b>			<b>ABS - 0</b>		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	- Y		Boyt 13	- NV		Brown 17	- N	
Burgdorf 19	- Y		Genung 9	- NV		Harris 10	- NP	
Harrison 3	- Y		Holmes 12	- N		Hyde 20	- Y	
Jones 23	- N		Klein 6	- N		Lamberth 4	- NP	
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	- NP	
Teachenor 14	- N		Wright 2	- Y		Wynne 15	- Y	

Chairman Hyde declared the motion failed to carry.

Commissioner Ring moved, seconded by Commissioner Rogers, to group and approve Resolutions 2410-19 through 2410-32.

**2410-19 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 2  
SUBMITTED TO THE EDUCATION COMMITTEE IN  
SEPTEMBER 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 2 submitted to the Education Committee in September 2024, as attached herewith.

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

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**2410-20 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 3  
SUBMITTED TO THE EDUCATION COMMITTEE IN  
SEPTEMBER 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 3 submitted to the Education Committee in September 2024, as attached herewith.

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

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**2410-21 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 4 & 5  
SUBMITTED TO THE EDUCATION COMMITTEE IN  
SEPTEMBER 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 4 & 5 submitted to the Education Committee in September 2024, as attached herewith.

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

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**2410-22 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 3  
SUBMITTED TO THE EDUCATION COMMITTEE IN  
OCTOBER 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget

amendment request No. 3 submitted to the Education Committee in October 2024, as attached herewith.

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

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**2410-23 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 4 SUBMITTED TO THE EDUCATION COMMITTEE IN OCTOBER 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 4 submitted to the Education Committee in October 2024, as attached herewith.

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

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**2410-24 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 5 SUBMITTED TO THE EDUCATION COMMITTEE IN OCTOBER 2024**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 5 submitted to the Education Committee in October 2024, as attached herewith.

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

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**2410-25 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 6**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 6, as attached herewith.

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

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**2410-26 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 7**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 7, as attached herewith.

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

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**2410-27 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 8**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 8, as attached herewith.

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

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**2410-28 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 9**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 9, as attached herewith.

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

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**2410-29 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 91 (Unity)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 91 (Unity), as attached herewith.

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

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**2410-30 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 91  
(Extended Day Program)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 91 (Extended Day Program), as attached herewith.

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

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**2410-31 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 128**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 128, as attached herewith.

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

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**2410-32 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF  
EDUCATION BUDGET AMENDMENT REQUEST NO. 130**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve Sumner County Board of Education budget amendment request No. 130, as attached herewith.

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

Chairman Hyde declared Resolutions 2410-19 through 2410-32 approved by voice vote of the body. Commissioner Brown voted against.

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Commissioner Shoaf introduced Resolution 2410-33 and moved for approval; seconded by Commissioner Rogers.

**2410-33 A RESOLUTION APPROPRIATING \$70,000 FROM THE THSO  
GRANT TO THE SHERIFF'S OFFICE FOR DEPUTIES OVERTIME,  
LAW ENFORCEMENT EQUIPMENT AND TRAVEL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$70,000 from the THSO Grant to the Sheriff's Office for deputies overtime, law enforcement equipment, and travel.

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

Chairman Hyde declared Resolution 2410-33 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced Resolution 2410-34 and moved for approval; seconded by Commissioner Pomeroy.

**2410-34 A RESOLUTION APPROVING THE DISTRIBUTION OF UNALLOCATED RESTRICTED OPIOID FUNDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve the distribution of unallocated restricted opioid funds, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2410-34 approved unanimously by voice vote of the body.

---

Commissioner Shoaf introduced Resolution 2410-35 and moved for approval; seconded by Commissioner Schmit.

**2410-35 A RESOLUTION APPROVING THE OPIOID ABATEMENT COMMITTEE FY 2026 GRANT APPLICATION, POLICY AND SCORING GUIDE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve the Opioid Abatement Committee FY 2026 grant application, policy and scoring guide , as shown on the attachment hereto.

Chairman Hyde declared Resolution 2410-35 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced Resolution 2410-36 and moved for approval; seconded by Commissioner Pomeroy.

**2410-36 A RESOLUTION APPROVING CARRYOVER OF OPEN PURCHASE ORDERS FROM FISCAL YEAR 2024 TO FISCAL YEAR 2025**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve the carryover of open purchase orders from fiscal year 2024 to fiscal year 2025, as shown on the attachment hereto.

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

Chairman Hyde declared Resolution 2410-36 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced Resolution 2410-37 and moved for approval; seconded by Commissioner Ring.

**2410-37 A RESOLUTION APPROVING A MULTI-YEAR CONTRACT WITH GREATER NASHVILLE REGIONAL COUNCIL (GNRC) FOR GRANT ADMINISTRATION SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby approve a multi-year contract with Greater Nashville Regional Council (GNRC) for grant administration services, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2410-37 approved by voice vote of the body. Commissioners Brown, Mansfield and Miller voted against.

Commissioner Shoaf introduced Resolution 2410-38 and moved for approval; seconded by Commissioner Ring.

**2410-38 A RESOLUTION APPROPRIATING \$3,000,000 FROM THE LOCAL CAPITAL PROJECTS FUND TO THE HIGHWAY DEPARTMENT FOR ASPHALT AND OTHER MATERIALS AS NEEDED TO SURFACE ROADS AND DECREASING ESTIMATED ASSIGNMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$3,000,000 from the local capital fund projects to the Highway Department for asphalt and other materials as needed to resurface roads and decreasing estimated assignment, as shown on the attachment hereto.

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

Commissioner Teachenor moved, seconded by Commissioner Jones, to amend to be contingent upon compliance with the 2012 Financial Management Act to move the department's purchase orders to the Finance Department.

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

Call for question				10/21/2024 11:35:16 PM	
<b>YES - 13</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- NP
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	- NP
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion to call for question failed to carry.

Commissioner Mansfield moved, seconded by Commissioner Miller, to defer to the Highway Committee. Commissioner Mansfield moved to amend the motion to defer to the Budget Committee, Commissioner Miller agreed to the change. The electronic vote was recorded in the following manner:

Defer to Budget				10/21/2024 11:42:31 PM	
<b>YES - 10</b>		<b>NO - 11</b>		<b>ABS - 0</b>	
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	- NP
Harrison 3	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
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	- NP
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the motion to defer failed to carry.

The electronic vote to amend to add contingency was recorded in the following manner:

Amend 2410-38				10/21/2024 11:43:43 PM	
<b>YES - 10</b>		<b>NO - 11</b>		<b>ABS - 0</b>	
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	- NP
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
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	- NP
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the amendment failed to carry.

The electronic vote to approve Resolution 2410-38 was recorded in the following manner:

2410-38				10/21/2024 11:44:07 PM	
<b>YES - 11</b>		<b>NO - 9</b>		<b>ABS - 1</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- A	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- NP
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	- NP
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2410-38 failed to carry.

Commissioner Shoaf introduced Resolution 2410-39 and moved for approval; seconded by Commissioner Pomeroy.

**2410-39 A RESOLUTION REASSIGNING THE PROJECT GRANT  
MANAGER FROM THE FINANCE DEPARTMENT TO**

**COUNTY BUILDINGS DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby reassign the project grant manager from the Finance Department to County Buildings Department, as shown on the attachment hereto.

Commissioner Wynne moved, seconded by Commissioner Rogers, to defer for one month. The electronic vote to defer was recorded in the following manner:

Defer 10/22/2024 12:03:23 AM

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

Chairman Hyde declared the motion to defer failed to carry.

The electronic vote to approve Resolution 2410-39 was recorded in the following manner:

2410-39 10/22/2024 12:03:44 AM

<b>YES - 10</b>		<b>NO - 11</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- NP
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	- NP
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2410-39 failed to carry.

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Commissioner Shoaf introduced Resolution 2410-03 and moved for approval; seconded by Commission Pomeroy.

**2410-03 A RESOLUTION APPROPRIATING \$7,500 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO REPLACE COMMISSION CHAMBER MICROPHONES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of October 2024, that this body does hereby appropriate \$7,500 from the general fund unassigned fund to replace commission chamber microphones, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2410-03 approved by voice vote of the body. Commissioner Wynne voted against.

**FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 12:11 a.m. upon motion of Commissioner Ring, seconded by Commissioner Rogers.

\_\_\_\_\_  
CAROLYN TEMPLETON, CLERK

\_\_\_\_\_  
MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

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