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

The Board of County Commissioners of Sumner County, Tennessee met in regular session on December 16, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

Deborah Holmes
Tim Jones
Dillon Lamberth
David Klein
Jeremy Mansfield
Chrissi Miller

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 members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Boyt, Moss, Pomeroy and Sullivan were absent.

The Invocation was led by Commissioner Robert Brown.

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

APPROVAL OF AGENDA

Commissioner Becker requested to move the Certificate of Recognition before Public Recognition. Without objection, Chairman Hyde agreed.

Commissioner Burgdorf requested Resolution 2412-15 be removed from the agenda. Chairman Hyde stated it was at the request of the appointee.

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

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2412-01 A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF SUMNER COUNTY TO FILL VACANCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2025:

Vonda Graves

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve through the year 2025 or until a successor is appointed.

2412-02 A RESOLUTION RESTATING THE POLICY THAT SUMNER COUNTY, TENNESSEE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE, DISABILITY, VETERAN STATUS OR OTHER ADOPTED FEDERAL CATEGORIES AND SETTING FORTH A GRIEVANCE PROCEDURE FOR REPORTING ALLEGED VIOLATION OF SAME

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December, that this body does hereby restate its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, veteran status or other adopted federal categories; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the RISK MANAGER by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

2412-03 A RESOLUTION APPROPRIATING \$5,000 FROM THE COUNTY CLERK RESTRICTED DATA FEES FUND BALANCE FOR COMCAST FIBER SERVICES AT THE COUNTY CLERK'S OFFICE IN HENDERSONVILLE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December

2024, that this body does hereby appropriate \$5,000 from the County Clerk Restricted Data Fees fund balance for Comcast fiber services at the County Clerk's office in Henersonville, as shown on the attachment hereto;

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

2412-04 A RESOLUTION APPROVING A MULTI-YEAR MAINTENANCE AGREEMENT WITH TK ELEVATOR CORPORATION FOR THE NEW SUMNER COUNTY COURTHOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby approve a multi-year maintenance agreement with TK Elevator Corporation for the new Sumner County Courthouse, as shown on the attachment hereto.

2412-05 A RESOLUTION APPROPRIATING \$19,500 FROM THE COUNTY CLERK RESTRICTED DATA FEES FUND BALANCE FOR THE PURCHASE OF CREDIT CARD READERS TO REPLACE CARD READERS THAT WILL BECOME OBSOLETE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby appropriate \$19,500 from the County Clerk Restricted Data Fees fund balance for the purchase of credit card readers to replace card readers that will become obsolete, as shown on the attachment hereto;

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

TAX REFUNDS

Mary Morin	\$6.00
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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 Harrison.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on November 18, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The November 18, 2024, minutes were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Harrison.

CERTIFICATE OF RECOGNITION

Commissioner Becker introduced the following Certificate of Recognition:

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the 16th day of December 2024,
does hereby honor and congratulate the*

***Tennessee United Soccer Club
2006 NPL***

*for winning the
Division 1 State Championship*

Upon motion of Commissioner Becker, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring TN United Soccer Club 2006 NPL.

RECOGNITION OF THE PUBLIC

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

REPORT OF THE CHAIR

Chairman Hyde announced his resignation from Committee on Committees.

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

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

PUBLIC NOTICE/REZONING

The Sumner County Board of County Commissioners will hold a public hearing on December 16, 2024 at 7:00 PM in the Bethel Brown commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

1090A and 1090B OLD HIGHWAY 109N – REZONING – Till Real Estate Holdings, LLC, property owner – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a rezoning from Rural Residential (RR) to Light Industrial (LI). Subject property is located at 1090A and 1090B Old Highway 109N, Gallatin, TN 37066, is Tax Map 113, Parcels 011.01 and 011.02, contains 3.51 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on October 15, 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, Tennessee. 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. With no one wishing to speak, Chairman Hyde declared the public hearing closed.

**2412-06 A RESOLUTION REZONING THE PROPERTY LOCATED AT
1090A & 1090B OLD HIGHWAY 109N, GALLATIN TN, 37066
FROM RURAL RESIDENTIAL (RR) TO LIGHT INDUSTRIAL (LI)**

Subject property is located at 1090A & 1090B Old Highway 109N, Gallatin TN, 37066, is located at Tax Map 113, parcels 011.01 & 011.02 contains 3.51 acres and is zoned Rural Residential (RR).

WHEREAS, the Sumner County Regional Planning Commission in regular session October 15, 2024, completed a detailed analysis of this rezoning request; and

WHEREAS, the Sumner County Regional Planning Commission forwarded a unanimous positive recommendation that the property be rezoned to Light Industrial (LI); 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 16th day of December 2024 that this body hereby approves the request to rezone the subject property from Rural Residential (RR) to Light Industrial (LI);

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

Chairman Hyde declared Resolution 2412-06 approved unanimously by voice vote of the body upon motion by Commissioner Harrison, seconded by Commissioner Lamberth.

REPORT FROM COUNTY OFFICIALS

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

Chairman Hyde introduced the following resolution:

2412-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.

GLEND A BAKER	SONYA PEARSON
MELISSA BROWN	DELANEY PENNINGTON
DESTANI LYANN BURTON	CASSIE PULLEY
TERRY LEE BUTTERWORTH JR	SARAH JO RAUSCHENBERGER
WINTER CHADWELL	LUKE RHODES
MELANIE CHUMBLEY	KYLE RHODES
KEITH C DENNEN	TERESA K SADLER
NATHAN ZALE DOWLEN	CHERYL SCHAEFER
JENNIFER FLEMING	SHERRI SMITH
JESSICCA GONZALEZ	BARRY D SMITH
JOHNIA GOULD	KRISTI STANLEY
JANELLI ANILU GUILLEN	MELISSA S STEELE
ASHLEY HENSLEY	VALERIE STEWART
AMY JAMES	MELANIE STROM
SHARON KELLEY	OLIVIA TURNER
DIANE LADD	ANDREW C TURNER
LANCE LARKIN	NATASHA DAWN VAUGHN
ANNA LAUREN LONG	DEE WILSON
LARISSA MADEWELL	JENNIFER WOODARD
TED MATTHEWS	DARCY YOUNG
DARBY R MILLER	EDWIN M MIMMS

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

2412-NOT

12/16/2024 7:16:42 PM

YES - 20		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- 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 moved, seconded by Commissioner Mansfield, to suspend the rules to allow Sheriff Eric Craddock speak to the matter. The motion carried unanimously. Sheriff Craddock explained the update to the policy changed to allow employees to take PTO in half hour increments instead of hour increments.

Commissioner Shoaf moved, seconded by Commissioner Harrison, to approve Resolution 2412-07.

2412-07 A RESOLUTION APPROVING AN UPDATE TO THE PTO POLICY FOR THE SUMNER COUNTY SHERIFF'S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby approve the update to the PTO Policy for the Sumner County Sheriff's Office, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-07 approved unanimously by voice vote of the body.

Commissioner Teachenor introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Harrison, to approve.

2412-08 A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES FOR THE SUMNER COUNTY EMERGENCY COMMUNICATION CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby adopt the amendments to the Personnel Policies and Procedures for the Sumner County Emergency Communication Center, as shown on the attachments hereto.

Chairman Hyde declared Resolution 2412-08 approved unanimously by voice vote of the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

GENERAL OPERATIONS COMMITTEE

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

2412-09 A RESOLUTION ACCEPTING THE TRANSFER OF CERTAIN REAL PROPERTY TO SUMNER COUNTY LOCATED AT 164 BLACKKEY BANDY ROAD (OAK GROVE FIRE DEPARTMENT)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does accept the transfer of certain real property from the Resource Authority of Sumner County located at 164 Blackey Bandy Road to Sumner County, Tennessee, as described on the draft deed attached hereto.

Chairman Hyde declared Resolution 2412-09 approved unanimously by voice vote of the body.

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

2412-10 A RESOLUTION APPROVING A LEASE AGREEMENT THROUGH JANUARY 2, 2027 WITH CONGRESSMAN JOHN ROSE FOR OFFICE SPACE IN THE SUMNER COUNTY ADMINISTRATION BUILDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby approve a lease agreement through January 2, 2027 with Congressman John Rose for Room 308 in the Sumner County Administration Building as shown on the lease attached hereto.

Chairman Hyde declared Resolution 2412-10 approved unanimously by voice vote of the body.

COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

LEGISLATIVE COMMITTEE

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

2412-11 A RESOLUTION REQUESTING THE 114th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY WHERE THE TAX WAS COLLECTED ON A RECURRING BASIS.

WHEREAS, for many years, the State of Tennessee has imposed a tax of \$0.37 per \$100 of value for the privilege of publicly recording documents evidencing all transfers of realty, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and

WHEREAS, although this tax is collected locally, it is currently remitted to the State and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and

WHEREAS, county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore largely dependent upon property tax to fund these services; and

WHEREAS, county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates; and

WHEREAS, many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality of life all Tennesseans expect and deserve; and

WHEREAS, as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby request the Tennessee General Assembly to allocate one-half of the Real Estate Transfer Tax collected pursuant to Tenn. Code Ann. § 67-4-409 to the county where the tax was collected on a recurring basis:

BE IT FURTHER RESOLVED that the County Clerk certify and forward this resolution to the members of the Tennessee General Assembly representing this County.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Chairman Hyde declared Resolution 2412-11 approved unanimously by voice vote of the body.

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

**2412-12 A RESOLUTION DEDICATING THE BRIDGE AT OLD HIGHWAY
25, MILE MARKER 1.46 AS THE ROGER PARKER
MEMORIAL BRIDGE**

WHEREAS, Roger Parker is a former employee of the Sumner County Highway Department with 17 years of service; and

WHEREAS, Mr. Parker served his country from January 1969 to August 1970 in the Army and served in the Army Reserve from August 1970 to January 1975; and

WHEREAS, Mr. Parker is a Vietnam Veteran who earned a Silver Star for bravery.

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024 that this body does hereby dedicate the county bridge located at Old Highway 25, Mile Marker 1.46 as the Roger Parker Memorial Bridge.

Chairman Hyde declared Resolution 2412-12 approved unanimously by voice vote of the body.

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

**2412-13 A RESOLUTION AMENDING THE STANDING RULES AND
PROCEDURES TO MOVE PRESENTATIONS BEFORE
RECOGNITION OF THE PUBLIC**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby amend Section I, Subsection C of the Sumner County Board of County Commissioners Standing Rules and Procedures by removing "Presentations" from Part iv "Report of Chair" and creating a new part "Presentations" immediately prior to "Recognition of the Public;" and

BE IT FURTHER RESOLVED that Section I, Subsection C be re-numbered to account for this change; and

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

Chairman Hyde declared Resolution 2412-13 approved unanimously by voice vote of the body.

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

2412-14 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS DURING THE 2025 CALENDAR YEAR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee on the following dates in 2025:

Monday, January 27 [4 th Monday]	Monday, July 21 [3 rd Monday]
Monday, February 24 [4 th Monday]	Monday, August 18 [3 rd Monday]
Monday, March 17 [3 rd Monday]	Monday, September 15 [3 rd Monday]
Monday, April 21 [3 rd Monday]	Monday, October 20 [3 rd Monday]
Monday, May 19 [3 rd Monday]	Monday, November 17 [3 rd Monday]
Monday, June 16 [3 rd Monday]	Monday, December 15 [3 rd Monday]

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

Chairman Hyde declared Resolution 2412-14 approved unanimously by voice vote of the body.

BUDGET COMMITTEE

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Rogers to approve.

2412-16 A RESOLUTION TO APPROVE USING UP TO \$5,000 OF THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS APPROPRIATED WITH THE FY2025 BUDGET FOR REPAIRS AT THE VETERANS PARK

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024 that this body does hereby approve using up to \$5,000 of the Local Assistance and Tribal Consistency Funds appropriated with the FY2025 budget for repairs at the Veterans Park.

Chairman Hyde declared Resolution 2412-16 approved by unanimous voice vote of the body.

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

2412-17 A RESOLUTION APPROPRIATING \$40,000 FROM THE TLETA GRANT TO THE SHERIFF'S OFFICE FOR RECRUITMENT AND RETENTION BONUSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December

2024, that this body hereby appropriates \$40,000.00 for fiscal year 2025 from the TLETA Grant to the Sheriff's Office budget for recruitment and retention bonuses, 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 2412-17 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Rogers, to approve.

2412-18 A RESOLUTION APPROPRIATING \$40,000 FROM THE TLETA COST-SHARING GRANT TO THE SHERIFF'S OFFICE TO ASSIST WITH TRAINING COSTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body hereby appropriates \$40,000.00 for fiscal year 2025 from the TLETA grant to the Sheriff's Office to assist with training costs, 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 2412-18 approved by unanimous voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Teachenor, to approve.

2412-19 A RESOLUTION APPROPRIATING \$39,200 FROM THE STATE OF TENNESSEE TO THE SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER RETENTION BONUSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body hereby appropriates \$39,200 from the State of Tennessee to the Sheriff's Office for School Resource Officer Retention Bonuses, 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 2412-19 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Ring, to approve.

2412-20 A RESOLUTION TO ACCEPT AND APPROPRIATE \$529,100 IN ADDITIONAL GRANT FUNDS FOR THE CONSTRUCTION OF THE HENDERSONVILLE HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body hereby accepts and appropriates \$529,100 in additional grant funds for the construction of the Hendersonville Health Department, 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 2412-20 approved unanimously by voice vote of the body.

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

2412-21 A RESOLUTION AUTHORIZING THE TRANSFER OF \$99,555.00 BETWEEN MAJOR CATEGORIES FOR THE GALLATIN HEALTH DEPARTMENT CHILLER REPLACEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby authorize the transfer of \$99,555.00 between major categories for the Gallatin Health Department chiller replacement, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-21 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Rogers moved, seconded by Commissioner Lamberth, to approve.

2412-22 A RESOLUTION APPROVING THE DISTRIBUTION TO NON-PROFIT CHARITABLE ORGANIZATIONS BY THE NON-PROFIT ALLOCATION PANEL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body approves distribution to non-profit charitable organizations by the non-profit allocation panel, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-22 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced Resolution 2412-23 and moved for approval; seconded by Commissioner Wright.

2412-23 A RESOLUTION REALLOCATING THE ARPA APPROPRIATION FOR THE COMPLETED JAIL ROOF PROJECT TO THE WESTMORELAND EMS FACILITY PROJECT AND DECREASING CAPITAL PROJECTS FUND APPROPRIATION FROM OCTOBER 2024 FOR WESTMORELAND EMS FACILITY PROJECT BY REALLOCATED ARPA AMOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby reallocate the ARPA appropriation for the completed jail roof project to the Westmoreland EMS Facility project and decrease capital projects fund appropriation from October 2024 for Westmoreland EMS Facility project by the ARPA amount reallocated, 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 2412-23 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Brown. Commissioner Shoaf noted the date change made to the agreement to reflect approval date.

2412-24 A RESOLUTION ACCEPTING THE ARPA SUBRECIPIENT AGREEMENT WITH CITY OF GALLATIN FOR THE AMERICAN LEGION FLOOD RELIEF STORMWATER PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the ARPA Subrecipient Agreement with City of Gallatin for the American Legion Flood Relief Stormwater Project, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-24 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Rogers moved, seconded by Commissioner Wynne, to approve. Commissioner Shoaf noted the date change made to the agreement to reflect approval date.

2412-25 A RESOLUTION ACCEPTING THE ARPA SUBRECIPIENT AGREEMENT WITH HENDERSONVILLE UTILITY DISTRICT FOR THE PHASE 2: MALLARD DRIVE SEWER PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the ARPA Subrecipient Agreement with Hendersonville Utility District for the Phase 2: Mallard Drive Sewer Project, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-25 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Rogers, to approve. Commissioner Shoaf noted the date change made to the agreement to reflect approval date.

2412-26 A RESOLUTION ACCEPTING THE ARPA SUBRECIPIENT AGREEMENT WITH CITY OF MILLERSVILLE FOR THE SIX PROJECTS AS LISTED BELOW

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the ARPA Subrecipient Agreement with City of Millersville for the six projects listed below, as shown on the attachment hereto.

1. AMP-Sewer Project
2. Lift Station Rehabilitation and Improvements Project
3. Grinder Pump Rehabilitation and Improvements Project
4. Sanitary Sewer Reahbilitation Repair Project
5. MS4 Compliance Project
6. AMP Stormwater Project

Chairman Hyde declared Resolution 2412-26 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Brown moved, seconded by Commissioner Becker, to approve. Commissioner Shoaf noted the date change made to the agreement to reflect approval date.

2412-27 A RESOLUTION ACCEPTING THE ARPA SUBRECIPIENT AGREEMENT WITH CITY OF WESTMORELAND FOR THE WATERLINES PROJECT WITH LOCAL MATCHING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the ARPA Subrecipient Agreement with City of Westmoreland for the waterlines project with local matching, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-27 approve unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Wynne moved, seconded by Commissioner Brown, to approve. Commissioner Shoaf noted the date change made to the agreement to reflect approval date.

2412-28 A RESOLUTION ACCEPTING THE ARPA SUBRECIPIENT AGREEMENT WITH CITY OF WHITE HOUSE FOR THE SOUTHERN FORCE MAIN PHASE 5 PROJECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the ARPA Subrecipient Agreement with City of White House for the Southern Force Main Phase 5 project, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-28 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Brown, to approve. Commissioner Shoaf noted the date change made to the agreement to reflect approval date. He also explained small language changes to state a reimbursement and reference SWIG.

Commissioner Becker moved, seconded by Commissioner Rogers, to approve as amended.

2412-29 A RESOLUTION ACCEPTING THE ARPA SUBRECIPIENT AGREEMENT WITH CITY OF WESTMORELAND FOR THE WATERLINES PROJECT FOR SWIG

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the ARPA Subrecipient Agreement with City of Westmoreland for the waterlines project for SWIG, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-29 approved, as amended, unanimously by voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Miller, to approve.

2412-30 A RESOLUTION ACCEPTING THE MEMORANDUM OF UNDERSTANDING WITH THE SUMNER COUNTY MAYOR FOR THE HENDERSONVILLE HEALTH DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby accept the memorandum of understanding with the Sumner County Mayor for the Hendersonville Health Department, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2412-30 approved unanimously by voice vote of the body.

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

2412-31 A RESOLUTION APPROVING THE REQUEST FOR ADDITIONAL FUNDING FROM LOCAL CAPITAL PROJECTS FOR THE CONSTRUCTION OF THE OAK GROVE VOLUNTEER FIRE DEPARTMENT STATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body approves the request for additional funding from local capital projects in the amount of \$418,590 for the construction of the Oak Grove Volunteer Fire Department station.

Commissioner Mansfield moved, seconded by Commissioner Jones, to amend to donate the land to Oak Grove Volunteer Fire Department, stop the plans to use ARPA funds for this project and reallocate to the Westmoreland EMS project and give \$200,000.00 to Oak Grove

from Capital. After consulting with Law Director Eric Sitler, Chairman Hyde ruled each item needed to be a separate motion. Commissioner Mansfield agreed to three amendments. Finance Director David Lawing stated a non-profit donation would have to be published in the paper. Mr. Sitler stated notice is required to donate property also. Commissioner Mansfield restated his first amendment to donate and deed the property to Oak Grove Volunteer Fire Department with proper advance notice. He also restated his second amendment to unencumber the ARPA funds for this project and reallocate them to the Westmoreland EMS project. He also restated his third amendment to give \$200,000.00 from capital, with proper notice, to Oak Grove Volunteer Fire Department. Law Director Eric Sitler explained the property hadn't been deeded to the County yet and the changes could change the transfer. Mr. Sitler also spoke to the notice requirements to donate the property and the funding aspect. He further recommended waiting until transfer of property is finalized before donating.

After discussion, Commissioner Mansfield moved, seconded by Commissioner Becker, to unencumber the ARPA funds for the Oak Grove project and reallocate to the Westmoreland EMS project.

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

Call for question		12/16/2024 8:00:56 PM	
YES - 10		NO - 10	
		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- N	Boyt 13	- NP
Burgdorf 19	- Y	Genung 9	- N
Harrison 3	- Y	Holmes 12	- N
Jones 23	- N	Klein 6	- N
Mansfield 16	- N	Miller 24	- N
Pomeroy 11	- NP	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	- Y
		Moss 1	- NP
		Rogers 5	- Y
		Sullivan 7	- NP
		Wynne 15	- Y

Chairman Hyde declared the call for question failed to carry.

The electronic vote to approve Commissioner Mansfield's amendment to unencumber ARPA funds was recorded in the following manner:

Amendment		12/16/2024 8:03:31 PM	
YES - 9		NO - 11	
		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- Y	Boyt 13	- NP
Burgdorf 19	- N	Genung 9	- N
Harrison 3	- N	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- NP	Ring 8	- N
Schmit 18	- N	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- N
		Brown 17	- Y
		Harris 10	- N
		Hyde 20	- N
		Lamberth 4	- N
		Moss 1	- NP
		Rogers 5	- N
		Sullivan 7	- NP
		Wynne 15	- N

Chairman Hyde declared the amendment failed to carry.

The electronic vote to approve Resolution 2412-31 was recorded in the following manner:

2412-31		12/16/2024 8:04:02 PM	
YES - 13		NO - 5	
		ABS - 2	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- Y	Boyt 13	- NP
Burgdorf 19	- Y	Genung 9	- Y
Harrison 3	- Y	Holmes 12	- N
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- Y

Jones 23	- A	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- A	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NP
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2412-31 approved by the body.

Commissioner Shoaf removed Resolution 2412-32 from the agenda.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ELECTION COMMISSION NEGOTIATION AD-HOC

Commissioner Klein introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Brown, to approve.

2412-33 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO MAKE A PROPOSAL TO THE SUMNER COUNTY ELECTION COMMISSION AS TO THE RELOCATION OF THE ELECTION COMMISSION

WHEREAS, the Election Commission Negotiation Ad-hoc Committee was tasked with creating a relocation proposal to the Sumner County Election Commission pursuant to the order of the Sumner County Chancery Court; and

WHEREAS, the Election Commission Negotiation Ad-hoc Committee researched and deliberated a plan as outlined in the written report, attached hereto;

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 16th day of December 2024, that this body does hereby authorize the Law Director, pursuant to the order of the Court, to make a proposal to the Sumner County Election Commission as to the relocation of the Election Commission as outlined in the report attached hereto.

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

2412-33			12/16/2024 8:09:51 PM
YES - 11	NO - 9	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - N	Boyt 13 - NP	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - NP	
Pomeroy 11 - NP	Ring 8 - N	Rogers 5 - N	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - NP	
Teachenor 14 - Y	Wright 2 - N	Wynne 15 - N	

Chairman Hyde declared Resolution 2412-33 failed to carry.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 8:11 a.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____