

Commissioners

### **SUMNER COUNTY COMMISSION**

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

The following minutes are included in this packet:

Terry Moss – 1st
Terry Wright - 2nd
Mark Harrison – 3rd
Dillon Lamberth – 4th
Darrell Rogers – 5th
David Klein – 6th
Danny Sullivan – 7th
Baker Ring – 8th
Dr. Mary Genung – 9th
Benjamin Harris – 10th
Kevin Pomeroy – 11th
Deborah Holmes – 12th
Terri Boyt – 13th
Dr. Jamie Teachenor – 14th
J. Wes Wynne – 15th
Jeremy Mansfield – 16th
Robert Brown III – 17th
Don Schmit – 18th
Shannon Burgdorf - 19th
Merrol Hyde – 20th
Jerry Becker – 21 <sup>st</sup>
Matthew Shoaf - 22nd
Tim Jones – 23 <sup>rd</sup>

Chrissi Miller – 24th

Budget Committee Special Called	December 9
Election Commission Ad Hoc	December 9
General Operations	December
Health & Emergency Services	December 2
Legislative Committee	December 9

Phone: (615) 452-4063 Fax: (615) 452-9371 www.SumnerTN.org

# MINUTES BUDGET COMMITTEE SPECIAL CALLED CHAIRMAN, MATTHEW SHOAF DECEMBER 16, 2024

Present:
Matthew Shoaf, Chairman
Dillon Lamberth, Vice-Chairman
Jerry Becker
Terri Boyt
Shannon Burgdorf
David Klein
Kevin Pomeroy

Also Present:

John Isbell, County Mayor David Lawing, Finance Director Eric Sitler, Law Director Jennifer Mitchell, minute taker

Chairman Shoaf brought the special called meeting of the Budget Committee to order with an invocation by County Mayor John Isbell on Monday, December 16, 2024, at 6:30 p.m. in the Sumner County Administration building in Gallatin.

### B. Adoption of the Agenda.

Upon motion of Comm. Lamberth, seconded by Comm. Burgdorf, the Committee voted unanimously to approve the agenda.

### C. Recognition of Public.

None

### II. New Business.

<u>a.</u> Additional Funding for Oak Grove Volunteer Fire Department Station - \$418,590.00

Chairman Shoaf reported the estimate came back considerably higher than anticipated and asked Finance Director David Lawing to explain further. Mr. Lawing explained the \$5,000.00 rule does not apply to capital improvement plans and would not require a second reading.

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

Chairman Shoaf asked Law Director Eric Sitler for his legal opinion who stated if it is deemed already approved and a request for additional funding would not require a second reading. Chairman Shoaf ruled, without objection, only a simple majority is needed.

After discussion of bid options, Mr. Lawing explained if approved, PO will be issued and ARPA funds will be locked down and project will be constructed. If it is not approved this month then ARPA funds cannot be used for this project.

Upon motion by Chairman Shoaf and duly seconded, the Committee voted (4-1-0) to approve and forward to full Commission. Comm. Klein voted against.

### III. Adjournment.

The Committee adjourned at 6:42 p.m. upon motion of Comm. Becker and seconded by Comm. Lamberth.

Prepared by Jennifer Mitchell

## MINUTES ELECTION COMMISSION AD HOC CHAIRMAN, DAVID KLEIN DECEMBER 9, 2024

Present:
David Klein, Chairman
Robert Brown, Vice-Chairman
Mark Harrison
Jeremy Mansfield
Absent:
Terry Wright

Also Present:
John Isbell, County Mayor
Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Chairman Klein brought the meeting of the Election Commission Ad Hoc to order with an invocation by Comm. Brown on Monday, December 9, 2024, at 5:00 p.m. in the Sumner County Administration building in Gallatin.

### 3. Adoption of the Agenda.

Upon motion of Comm. Mansfield, seconded by Comm. Brown, the Committee voted unanimously to approve the agenda.

### 4. Approval of Minutes October 31, 2024.

Comm. Mansfield moved, seconded by Comm. Brown, to approve the minutes from October 31, 2024. The Committee voted to approve October 31, 2024, minutes. Comm. Harrison abstained from the vote.

### 5. Recognition of the Public.

None

### 6. Report of the Chairman.

No report

### 7. Report of County Mayor.

No report

### 8. Old Business.

### a. Discussion: Location of Election Commission and Move.

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

Law Director Eric Sitler suggested a revision to include a cost associated with the relocation and noted additional language to page two for the belief the costs to be under \$120,000.00. He also noted a change on page three to include the belief that the voting machines could be handled by one person.

Comm. Mansfield moved, seconded by Comm. Brown, to approve changes and forward to the full Commission. The Committee voted (3-1-0) to approve and forward to full Commission. Comm. Harrison voted against.

\*9. Missing from Agenda

### 10. New Business.

None

### 11. Adjournment.

The Committee adjourned at 5:13 p.m. upon motion of Comm. Mansfield and seconded by Comm. Brown.

Prepared by Jennifer Mitchell

### MINUTES GENERAL OPERATIONS COMMITTEE JEREMY MANSFIELD, CHAIRMAN DECEMBER 2, 2024

Present:

Jeremy Mansfield, Chairman David Klein, Vice-Chairman Dr. Mary Genung Deborah Holmes Tim Jones

Terry Moss Absent:

Chrissi Miller

Also Present:
John Isbell, County Mayor
Eric Sitler, Law Director
Beth Browning, Assistant Finance Director
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of the General Operations Committee to order with an invocation on Monday, December 2, 2024, at 6:30 p.m. in the Sumner County Administration Building. Chairman Mansfield declared a quorum present to conduct business.

### 3. Approval of Agenda.

Comm. Klein requested to add discussion of cleaning out creek adjacent to Draper House. Chairman Mansfield added as item j under new business.

Comm. Jones moved, seconded by Comm. Klein, to approve the agenda as amended. The motion carried unanimously.

### 4. Approval of the Minutes of November 4, 2024.

Upon motion of Comm. Klein, seconded by Comm. Holmes, the Committee voted to approve the minutes of November 4, 2024. Comm. Genung abstained from the vote.

### 5. Recognition of the Public.

Mike McClard of 102 Tioga Trail, Hendersonville spoke to the need to transfer the \$500,000.00 to the County and use the money to repair the house.

Kevin Baigert of 424 AB Wade Road, Portland expressed his frustrations with the delays in transferring the \$500,000.00 to the County.

Jim Latimer of 1578 Latimer Lane, Hendersonville asked for the preservation of the Brown House.

Jim Hunter of 1004 Harris Drive, Gallatin spoke on behalf of the non-profit Recovery Court of Sumner County Inc. and asked the Committee to consider giving the old house

and property next to the Children Are People building to the non-profit. The non-profit could demolish the house and find a grant to build accommodations for women and children. He also spoke to the Smith Street courtroom. He stated Judge Blanton has a request before the Opioid Committee for funds to build out part of the space for Recovery Court and requested for non-profit to move in space also.

Cynthia McClard of 102 Tioga Trail, Hendersonville asked to honor Mr. Brown's will and preserve the house.

### 6. Report of Chairman.

No report

### 7. Report of Finance Director.

Assistant Finance Director Beth Browning reported finance staff are in the process of going through Kim's Norfleet's files and reported on the following projects:

- Westmoreland EMS and Oak Grove VFD- Bids due December 11th
- The Hollow's Drainage—bids came back way over budget, project scoped down, award letter to be sent later in the week.
- Westmoreland EMS Any additional ARPA funds will be used
- Waterline and VFW projects MOU's will go to Budget Committee in November
- Gallatin Health Department \$99,555.00 for chiller replacement, waiting on Commission approval
- Archives Roof bids received, would like to accept second lowest bid for \$98,514.00 \*low bidder did not complete bid packet
- Franklin Street drain project- \$10,000.00 PO obtained in June 2024 \$4,950.00 spent for professional services currently in legal department then will go to bid

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

After discussion, Chairman Mansfield moved, seconded by Comm. Jones, to approve \$99,555.00 to replace chiller at the health department and forward to Budget Committee. The motion carried unanimously.

Comm. Klein moved, seconded by Comm. Jones, to accept the bid and approve \$98,514.00 to repair the Archives Building roof and forward to the Budget Committee. The motion carried unanimously.

Comm. Klein moved, seconded by Comm. Jones, to suspend the rules to allow Grant Accountant Dustin Owens to speak to the Hollow's drainage project. The motion carried unanimously. Mr. Owens explained the award letter to be issued this week with start date in February and completion in December.

Chairman Mansfield brought the meeting back in session.

### 8. Report of County Mayor.

- a. Capital Projects and ARPA Projects Update.
- b. Roof and Parapets of Archive Building.

Sent to the Budget Committee

c. Storm Drain in Franklin Street - Update on Bid Documents.

### 9. Old Business.

- a. Latimer (Brown) House Historic Restoration.
  - Status of transfer of \$500,000 from Vanguard Account to the County from Trustees

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

County Mayor John Isbell stated that the trustee names should be changed this week.

After discussion, Comm. Jones moved to request Director of Schools Scott Langford's decision on the transfer by close of business Friday. The motion failed for lack of second.

County Mayor John Isbell stated he would facilitate the transfer, with Mr. Langford's approval, once the trustees have been changed.

Chairman Mansfield asked Mr. Isbell to send an email once the trustees have been changed.

Item to remain on old business.

### b. Hendersonville Health Department Status.

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

Mrs. Browning reported the MOU has been signed by Commission Chairman Hyde and County Mayor John Isbell. Additional grant funds sent to Budget Committee this month. Hal Hendrix is trying to incorporate a generator for the whole building and not just the medicine room. Gas lines to be moved at state's expense. Tentative completion date is end of calendar year 2025.

Chairman Mansfield requested to remove as an agenda item and to receive updates under Report of Finance Director.

### c. Gallatin Library Parking AD-Hoc Committee Update.

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

County Mayor John Isbell reported he has received bids for gate and will email to the ad hoc.

Item to remain on old business.

### d. Markings and signage for the new parking garage.

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

Comm. Klein reported exit signs in place and easy to follow but there are no floor-level signs.

Comm. Klein moved to have floor levels painted on the walls consistent with the elevator.

County Mayor John Isbell agreed to have the maintenance department paint the floor levels on the walls. Chairman Mansfield asked Mr. Isbell to check into solution and report back to committee next month.

Item to remain on old business.

### e. Oak Grove Fire Department Deed.

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



Law Director Eric Sitler reported it is ready to move forward.

Chairman Mansfield moved, seconded by Comm. Klein, to approve and send to full Commission. The motion carried unanimously.

### 10. New Business.

a. Resolution: Nonprofit donation pursuant to T.C.A. 5-9-109 to 501c3 for Westmoreland Quarterback Club to pay off debt incurred for athletic facility and MOU.

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

Chairman Mansfield explained that approximately fifteen years ago Westmoreland High School asked the Commission for help with their athletic facilities. They used \$250,000 to purchase materials to build bleachers and used another \$250,000 towards facilities such as concession stands and restrooms. They incurred debt to build the field house, training rooms etc. and asked for help in paying off the debt. He stated the debt is approximately \$275,000 and recommended using funds from the hospital fund.

Comm. Moss moved, seconded by Comm. Klein, to approve \$275,000.00 from the hospital fund to donate to Westmoreland Quarterback Club to pay off debt and forward to the Budget Committee. The motion carried unanimously.

### b. Update: Jail Rood Project.

County Mayor John Isbell reported that the project is complete.

Chairman Mansfield moved, seconded by Comm. Jones, to unencumber remaining funds and use for Westmoreland EMS and forward to the Budget Committee. The motion carried unanimously.

Comm. Klein moved, seconded by Comm. Jones, to suspend the rules to allow Sheriff Craddock to speak to the matter. The motion carried unanimously.

Sheriff Craddock explained there are two sections that have never leaked and recommended leaving them alone. Chairman Mansfield brought the meeting back is session.

c. <u>Discussion: Routine Maintenance, Support Services, Billing, and Invoices for Hendersonville Library pursuant to Resolution 1504-02.</u>

Chairman Mansfield explained the history and recommended to work with Finance to get expenses for repairs the last two years.

Without objection, Chairman Mansfield moved item to old business.

d. <u>Planning an Engineering – Debris removal on Station Camp Creek Bank</u> at State Route 25 bridge.

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

Comm. Klein explained there was some confusion during the Commission meeting and further explained it is not about the Draper House but the property that never got cleaned up and requested to send back to full Commission.

Comm. Klein moved, seconded by Comm. Moss, to send back to the Budget Committee with clarification.

Comm. Jones moved to amend to include an opinion letter from the law director.

Chairman Mansfield moved, seconded by Comm. Klein, to defer to January. After discussion, Comm. Klein withdrew his second. The motion failed for lack of second.

The Committee voted unanimously to send back to the Budget Committee.

e. <u>Discussion: Demolition of Old House on Children are People Building Property.</u>

Comm. Klein moved, seconded by Comm. Jones, to suspend the rules to allow Judge Hunter to speak to the matter. The motion carried unanimously.

Judge Hunter explained that he was speaking on behalf on the non-profit Recovery Court of Sumner County Inc. and clarified the ask is for the house and not the Children Are People building. Grant Accountant Dustin Owens reported it is one parcel of land with two buildings.

Chairman Mansfield brought the meeting back in session.

After discussion, without objection, Chairman Mansfield requested to move the item to old business for January and asked Mr. Sitler to look into what it would take to subdivide the property.

County Mayor John Isbell to email three dates for members to tour the Children Are People building.

### f. Discussion: Vacated Smith Street Courtroom

Chairman Mansfield moved, seconded by Comm. Klein, to suspend the rules to allow Judge Hunter to speak to the matter. The motion carried unanimously.

Judge Hunter explained that Judge Blanton has asked the Opioid Committee for \$500,000 and the non-profit recovery court has asked for \$133,000. Mr. Owens explained the funds are not 100% earmarked for Judge Blanton and cannot guarantee \$133,000 for recovery court will get awarded.

Chairman Mansfield brought the meeting back in session.

Comm. Jones moved, seconded by Comm. Klein, to suspend the rules to allow Sheriff Craddock to speak to the matter. The motion carried unanimously. Sheriff Craddock reported an estimated cost of \$4,500,000 to renovate.

Chairman Mansfield brought the meeting back in session.

Chairman Mansfield moved, seconded by Comm. Jones, to send this to the Finance Department. The motion carried unanimously.

Remove item from the agenda.

### g. Discussion: Vacated Gallatin Square Old Courthouse

Chairman Mansfield moved, seconded by Comm. Jones, to discuss item 10g and 10i. The motion carried unanimously.

Mr. Isbell reported he talked to utilities to find out about meter reading because water is turned off and work was completed.

Without objection, Chairman Mansfield requested to move items to old business for January.

Comm. Klein moved, seconded by Comm. Jones, to suspend the rules to allow Judge Hunter to speak to time capsule at the old courthouse. The motion carried unanimously. Judge Hunter stated he does believe there is one but not sure where it is located.

Chairman Mansfield brought the meeting back in session.

### h. District Office Lease Agreement for Congressman John Rose office

Chairman Mansfield moved, seconded by Comm. Jones, to approve with spelling correction and forward to full Commission. The motion carried unanimously.

i. Sumner County Court House, 100 Public Square - water leak

Item was addressed above with item 10g.

<u>10. Adjournment.</u> Upon motion of Comm. Klein and seconded by Comm. Jones, the Committee adjourned at 8:44 p.m.

Prepared by Jennifer Mitchell

## Public Comments

	ſ
	Name Address Agenda Item
	MIKE MCCHARD 102 TIOGA TRL BROWN HOUSE
/	KEUN BAIGER 4ZY AB WADE OF BROWN HOUSE
1	JEM LATIMER 1578 GOVEN HOME
_/	KEUN BAIGER 429 AB WADE OF BROWN HOUSE  JEM LATEMER 1578 LATEMER W BROWN HOME  Jim Hunter 1004 Horris Dr.  Cynthis McCoul Following Fr. 37066 HILLIE THE
	Cynthi melatologia, th37066 Hible The

### Michelle Oswald

From:

Jeremy Mansfield

Sent:

Monday, December 2, 2024 1:30 PM

To:

Scott Langford; John C. Isbell

Cc:

David Klein; Tim Jones; County Commissioners; Eric Sitler; Steven Weiner; David Lawing

Subject:

Re: \$500k - Brown Codicil #1

### Director Langford,

In accordance with the Will/Codicil, at no time was the \$500,000 to be held by the Trust or distributed per the Trustee's wishes. The \$500,000 gift was always to be directly held by the County in a separate account. The arbitrary requirements for distributing said funds are unfounded and entirely outside your scope and authority as a Trustee. The disbursement of the \$500,000 being improperly held by the William and Martha Brown Technology Trust must be distributed immediately to the County.

Regards,

Commissioner Mansfield

Jeremy Mansfield

Sumner County Commissioner, District 16 615.815.0250 (mobile) Email Newsletter | Facebook | County Commission

On Dec 2, 2024, at 11:34 AM, Robert Langford < robert.langford@sumnerschools.org > wrote:

Mr. Klein,

FALSE

The role of the trustees is to give the \$500,000 from the trust to the county when a park plan is approved. Mr. Isbell and I have been working diligently to get the Vanguard account transferred. It shouldn't have taken this long, but that is part of the tech world today.

My advice would be to pass a park plan through general operations to the floor. Once a plan passes the commission, we will transfer the money.

I think we can work at the same time. We would not want to stand in the way of the commission doing its work to develop a park plan for Brown Park or to vote up or down on the already existing plan.

As a trustee, I would like to see the commission pass a park plan or move in that direction.

Thanks, Scott

Scott Langford, Ed.D. Director of Schools Sumner County Schools From: David Klein < <a href="mailto:david.klein@sumnercountytn.gov">david.klein@sumnercountytn.gov</a> Sent: Monday, December 2, 2024 10:57:34 AM

To: John C. Isbell < johncisbell@sumnercountytn.gov >; Tim Jones < tim.jones@sumnercountytn.gov >

Cc: Jeremy Mansfield < jeremy.mansfield@sumnercountytn.gov >; County Commissioners

<CountyCommissioners@sumnercountytn.gov>; Robert Langford

<robert.langford@sumnerschools.org>
Subject: Re: \$500k - Brown Codicil #1

Mayor Isbell,

I am not familiar with Vanguard nor the ideosyncrasies of the transaction currently being processed. Would you please find out when we can expect it to be completed. We need to create a timeline for next steps.

Thank you, David

From: John C. Isbell

Sent: Monday, December 2, 2024 10:21:06 AM

To: David Klein; Tim Jones

Cc: Jeremy Mansfield; County Commissioners; robert.langford@sumnerschools.org

Subject: RE: \$500k - Brown Codicil #1

All,

Vanguard is still processing the request.

Take Care,

- glack

John C. Isbell, County Mayor Certified Public Administrator 355 N. Belvedere Dr. Room 102 Gallatin, TN 37066

615-452-3604 (office) | 615-788-0865 (cell)



From: David Klein < david.klein@sumnercountytn.gov>

Sent: Monday, December 2, 2024 10:19 AM

To: Tim Jones < tim.jones@sumnercountytn.gov >; John C. Isbell < johncisbell@sumnercountytn.gov >

Cc: Jeremy Mansfield < jeremy.mansfield@sumnercountytn.gov >; County Commissioners

<CountyCommissioners@sumnercountytn.gov>

Subject: Re: \$500k - Brown Codicil #1

### Commissioner Jones,

Thank you for remembering this. This should be sufficient time to find out any and all answers to the progress of the transfer of funds.

Sincerely, David

From: Tim Jones

Sent: Monday, December 2, 2024 9:58:15 AM

To: John C. Isbell

Cc: Jeremy Mansfield; County Commissioners

Subject: Re: \$500k - Brown Codicil #1

Commissioner Mansfield/ Mayor Isbell,

I hope all had a good Thanksgiving and are ready for tonight's meetings. I cannot believe December is already upon us. I wanted to send this out to see if we can get an update on the status of the Vanguard account being switched into the proper names. Can someone make a call and find out so that it can be reported at tonight's general operations committee meeting? Thank you,

Tim Jones County Commissioner District 23

On Nov 14, 2024, at 4:21 PM, John C. Isbell < johncisbell@sumnercountytn.gov> wrote:

Commissioner Mansfield,

Vanguard is still processing the change of Trustee.

Take Care,
<image001.jpg>
John C. Isbell, County Mayor
Certified Public Administrator
355 N. Belvedere Dr. Room 102
Gallatin, TN 37066
615-452-3604 (office) | 615-788-0865 (cell)

<image002.png>

From: Jeremy Mansfield < jeremy.mansfield@sumnercountytn.gov >

Sent: Thursday, November 14, 2024 3:01 PM

To: John C. Isbell < johncisbell@sumnercountytn.gov>

**Cc:** County Commissioners < CountyCommissioners@sumnercountytn.gov >; Eric Sitler < esitler@sumnercountytn.gov >; David Lawing < DLawing@sumnercountytn.gov >; Steven Weiner < sweiner@sumnercountytn.gov >; Dustin Owens

<<u>dowens@sumnercountytn.gov</u>> **Subject:** Re: \$500k - Brown Codicil #1

Mayor Isbell,

I'm following up on our discussion during the General Operations Committee on the status of adding your name to the Vanguard accounts so that these funds can be appropriately transferred to the County. Can you please confirm these funds have been transferred? If not, please explain why and when this will be completed.

Thanks, Jeremy

Jeremy Mansfield

Summer County Commissioner, District 16 615.815.0250 (mobile) Email Newsletter | Facebook | County Commission

On Oct 22, 2024, at 10:28 AM, Jeremy Mansfield <Jeremy.Mansfield@sumnercountytn.gov</pre>> wrote:

Mayor Isbell,

According to the letter from the law firm of Walter H. Stubbs on behalf of the descendants of the Latimer family, as of Monday, October 21, 2024, the timeline has been exhausted for meeting the demands of transferring the \$500,000, as specified in Mr. Brown's Codicil #1, plus any accrued interest, improperly distributed to the Technology Trust to the Sumner County Finance Department to be held in a restrictive fund for the exclusive purpose of protecting and preserving the historic Brown/Latimer home and establishing a park with the home as its centerpiece.

To avoid legal action by the family, please respond today with your plan of action in **immediately** transferring the funds to comply with Resolution 2410-15, which was passed unanimously by the Full Commission on Monday, October 21, 2024, legally accepting the original \$500,000 from the estate per T.C.A. § 5-8-101(b).

Sincerely,

Jeremy Mansfield Chairman, General Operations

Jeremy Mansfield

Sumner County Commissioner, District 16
615.815.0250 (mobile)
Email Newsletter | Facebook | County Commission



### REQUEST FOR BUDGET ADJUSTMENT

Department County Commission Fund 101							
		ply; multiple like n Major Categorie		be included on the same	page ansfer		
App	propriation – Rev Increase	e/Fund Bal Decr	ease	Appropriation – Exper	nditure Increase		
Tra	nsfer – Expenditure Decre	ease		Transfer - Expenditure	Increase		
	Account Number	Account Name	Amount	Account Number	Account Name	Amount	
1.	101-5029-00000-000-000-00-34610 -	Dec End Hospital Comm FB	\$ 274,272.08	101-5029-58500-585-0000-58-531600-53082	Contribution-Wland QtrBck	\$ 274,272.08	
3.							
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		Total	\$ 274,272.08		Total	\$ 274,272.08	
fund	ded from hospital sale p	proceeds comr	mitted fund	dered without a detailed de balance for nonprofit do ub to pay off debt incurr	onation pursuar	at to TCA acility	
		For I	Finance Depart	tment Use Only	DARS - S S S S S S S S S S S S S S S S S S	Селтина в переда папа	
Mon	th sent to Budget Committee	Dec 2024	Dat	e Entered	Ву		

AP	RI	L	1	7.	20	23

### STATE OF TENNESSEE Sumner County



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### Board of County Commissioners RESOLUTION

No.

2304-18

TITLE

A RESOLUTION CREATING THE SUMNER COUNTY VOLUNTARY TAX ACT FOR REPAIR, UPKEEP, IMPROVEMENTS, AND SECURITY FOR THE "DRAPER HOUSE."

WHEREAS, the economic resources and financial conditions of our county have forced this body to make drastic cuts in every area of our budget; and

WHEREAS, due to these dire economic times, this body cannot force tax increases on its citizens yet many have offered to pay additional sums in an effort to better fund capital projects that benefit all the people.

THEREFORE, BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of April 2023 that this body does hereby, in an effort to pay repairs, upkeep, improvements, and security for the "Draper House," create THE SUMNER COUNTY VOLUNTARY TAX ACT FOR REPAIR, UPKEEP, IMPROVEMENTS, AND SECURITY FOR THE "DRAPER HOUSE," (\*the Act) and by such formation, ask citizens who wish to aid our county to make additional voluntary tax contributions; and

BE IT FURTHER RESOLVED, that the purpose of the Act shall be to promote and encourage the contribution of voluntary tax donations to the county to be used to pay for repairs, upkeep, improvements, and security for the "Draper House;" and

BE IT FURTHER RESOLVED, contributions shall be mailed to the Summer County Finance Department, 355 North Belvedere Drive, Gallatin, TN 37066 and that a special account shall be created and maintained by the Finance Department which shall assign and reserve all contributions to be used for repairs, upkeep, improvements, and security for the "Draper House;" and

BE IT FURTHER RESOLVED, that all donations must be accepted and distributed pursuant to all state and federal laws, rules and regulations and reported on a monthly basis to the Budget Committee as well as to this body, and

BE IT FURTHER RESOLVED, that any donations received shall be so noted in the records of this body as to make it a permanent part of the record and thereby remaining a part of the history of this county.

CERTIFICATION OF ACTION	COUNTY MAYOR				
COUNTY CLERK	DATE				
ves Navs Abs	APPROVED:	REJECTED:			

### Michelle Oswald

From:

David Klein

Sent:

Tuesday, November 26, 2024 2:07 PM

To:

John C. Isbell; Eric Sitler; Steven Weiner; County Commissioners; John M. Poss

Subject:

Re: Millersville FIRE?EMS Station

Mayor Isbell,

For simplicity I have pasted your questions below and I will answer each one.

- 1. Is the architect being compensated for his professional services? If not, does he know that he is not being compensated? If yes, please provide the RFQ paperwork and scoring matrix used to award the contract to the architect. I have not been presented a contract for my signature. As was requested of me, in the October General Operations meeting, I have spoken with three different architects and have met with two onsite. None are being compensated for their assessments or estimates. They all know they are not being compensated for any time they are spending on this project. No RFQ's are required at this time and there are no contracts to award. It is standard operating procedure for architects (and contractors) to spend time and effort for no cost to the client in doing their due diligence in preparing for the possibility of a "Job". That is all that is happening here.
- 2. If there is no paperwork documenting the RFQ process, has there been any indication that he will be awarded the contract at a later date.? I have made it clear to all three architects that the time they are spending is strictly speculative for them and that there is no guarantee that there will even be a job to do, let alone a guarantee the any of them will get the job; should it actually come to pass.
- Please state Mr. Klein's authority to engage the professional services of an architect outside of the RFQ process? Once again, I have not "engaged" anybody in anything. As per the request of the General Operations Committee, on my own time, I have made phone calls, had meetings at the facility and discussed options on how best to remedy the code deficiency. This is a research project, at this point and nothing more.
- 4. Please provide my office a copy of the report generated by the architect once completed. There have been no written reports, assessments, proposals or any other written documentation by any of the professionals to date. If and when there is, I will present it in a General Operations committee meeting.

I hope that satisfies your questions. If it does not, you can respond to this email or simply call me.

David

From: John C. Isbell

Sent: Tuesday, November 26, 2024 10:41:37 AM

To: Eric Sitler; Steven Weiner; County Commissioners; John M. Poss

Subject: RE: Millersville FIRE?EMS Station

Eric,

Thank you for the response.

Commissioner Klein, Can you provide answers to the questions I posed? Additionally, please forward the contact information of your architect and any cost estimates you have received. We are paying almost \$3,000 a month to make a decision on bringing the station in compliance with codes. The commission, as a body, passed a resolution for me to

engage the services of an architect. If you are doing the same, that will continue the wasteful spending trying to make a decision. I would appreciate a prompt reply so we can move forward.

Take Care,

John C. Isbell, County Mayor Certified Public Administrator 355 N. Belvedere Dr. Room 102

355 N. Belvedere Dr. Room 1

Gallatin, TN 37066

tala. Ch.

615-452-3604 (office) | 615-788-0865 (cell)



From: Eric Sitler <esitler@sumnercountytn.gov> Sent: Monday, November 25, 2024 3:00 PM

To: John C. Isbell <johncisbell@sumnercountytn.gov>; Steven Weiner <sweiner@sumnercountytn.gov>; County

Commissioners <CountyCommissioners@sumnercountytn.gov>; John M. Poss <jposs@sumnerems.org>

Subject: RE: Millersville FIRE?EMS Station

Mayor,

I cannot speak as to how or why a Commissioner is conducting any activity they personally believe is in furtherance of the County. I have not been contacted by Commissioner Klein in any activity done by him related to the Millersville Fire/EMS station.

Since County construction of a building would fall within the scope of the General Operations Committee and discussion has been had during prior meetings about third party input for construction of this site, I would suggest that you contact Commissioner Klein directly as he would have the knowledge, answers and documents related to your questions. In the alternative, you may have this addressed during a General Operations meeting. I would suggest reaching out to the Chairman of said committee to coordinate such.

Sincerely,

Eric W. Sitler

Law Director Sumner County, Tennessee 355 North Belvedere Drive, Room 303 Gallatin, TN 37066 (615) 451-6060, x1064 From: John C. Isbell < johncisbell@sumnercountytn.gov>

Sent: Wednesday, November 20, 2024 1:51 PM

To: Eric Sitler < esitler@sumnercountytn.gov >; Steven Weiner < weiner@sumnercountytn.gov >; County Commissioners

< CountyCommissioners@sumnercountytn.gov >; John M. Poss < jposs@sumnerems.org >

Subject: Millersville FIRE?EMS Station

Mr. Sitler,

I learned today that Mr. Klein showed up unannounced at the Millersville Fire/EMS Station with an architect to consult on renovations needed to bring the station into compliance. I have several questions that I would appreciate an answer from your office as the commission's attorney.

- 1. Is the architect being compensated for his professional services? If not, does he know that he is not being compensated? If yes, please provide the RFQ paperwork and scoring matrix used to award the contract to the architect. I have not been presented a contract for my signature.
- 2. If there is no paperwork documenting the RFQ process, has there been any indication that he will be awarded the contract at a later date.?
- 3. Please state Mr. Klein's authority to engage the professional services of an architect outside of the RFQ process?
- 4. Please provide my office a copy of the report generated by the architect once completed.

Take Care,

John C. Ishall Country

John C. Isbell, County Mayor Certified Public Administrator 355 N. Belvedere Dr. Room 102 Gallatin, TN 37066 615-452-3604 (office) | 615-788-0865 (cell)



### MINUTES HEALTH & EMERGENCY SERVICES COMMITTEE CHAIRMAN, JAMIE TEACHENOR DECEMBER 2, 2024

Present:

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

Also Present:

John C. Isbell, County Mayor Eric Sitler, Law Director Eric Craddock, Sheriff Jennifer Mitchell, minute taker

Chairman Teachenor called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Harris on Monday, December 2, 2024, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

### 3. Approval of Agenda.

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

### 4. Approval of the Minutes of November 4, 2024.

Upon motion of Comm. Rogers, seconded by Comm. Wright, the Committee voted unanimously to approve the minutes from November 4, 2024.

### 5. Recognition of the Public.

None

### 6. Report of the Chairman.

No report

### 7. Report of the County Mayor.

No report

### 8. Report of the Sheriff.

Sheriff Eric Craddock gave a brief overview of reports. Reports are attached.

### 9. Report of Emergency Management Agency.

Not present.

### 10. Report of EMS.

Not present. Reports are attached.

### 11. Report of the ECC.

Not present.

### 12. Report of Animal Control Ad-hoc.

Chairman Teachenor noted the ad hoc has exceeded one year and needed to be wrapped up. He stated he would like to see it rolled into committee. Commission Chairman Hyde recommended to ask the Sheriff to add to his report.

Comm. Jones reported the ad hoc has been closed and absorbed in the committee, as suggested. He also reported on the milestones wanted to reach are 100% vaccination and 100% spay and neuter.

Comm. Jones moved, seconded by Chairman Teachenor, to suspend the rules to allow Sheriff Craddock to speak to the matter. The motion carried unanimously. Sheriff Craddock stated he is happy to answer citizen questions and asked for citizens to contact the Sheriff's office. He also stated he is happy to provide a report but would like specifics of data wanted. He will continue to follow the expert recommendations and in the final stage of hiring a volunteer coordinator.

After further discussion, Chairman Teachenor brought the meeting back in session.

Comm. Jones moved, seconded by Chairman Teachenor, to suspend the rules to allow Sheriff Craddock to speak. The motion carried (5-2-0). Comm. Harris and Rogers voted against. Comm. Jones asked for an update of the checklist to be included in the Sheriff's report.

Chairman Teachenor brought the meeting back in session.

### 13. Old Business.

None

### 14. New Business

### a. Sheriff's Office SRO Grant.

Chairman Teachenor moved, seconded by Comm. Jones, to suspend to rules to allow Sheriff Craddock to speak to the grant. The motion carried unanimously. Sheriff Craddock explained all but two SRO's, approximately fifty-four, qualified for an \$800.00 salary supplement.

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

### b. Sheriff's Office PTO Policy Update.

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

### c. ECC Revised Personnel Policies.

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

<u>15. Adjournment.</u> Chairman Teachenor declared the meeting adjourned at 5:43 p.m. upon motion by Comm. Harris and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell

SUMNER COUNTY OFFICE OF THE SHERIFF

MONTH OF:

Nov-24

ACCOUNT NUMBER LOCAL GOVERNMENT 101-44131 101-43170 101-43190  101-44513 101-45590 101-45590 101-43990541 101-43990541 101-43990541 101-42990010 101-44145 101-44150 101-4570 101-4570 101-4580 101-44990226 101-44990223 101-44990223	MUNIS 101-0000-44000-541-0000-24-444131 101-0000-43000-541-0000-24-443170 101-0000-43000-541-4700-24-443190 101-5008-43000-541-4700-24-443190 101-5008-43000-541-0000-24-44513 101-0000-45000-541-0000-24-445590 101-0000-43000-541-0000-24-443990 101-0000-43000-541-0000-24-443990 101-0000-43000-541-0000-24-443990 101-0000-43000-541-0000-24-443990 101-0000-42000-541-0000-24-443990 101-0000-44000-541-0000-24-444150 101-0000-44000-541-0000-24-444150 101-0000-44000-541-0000-24-444560 101-5099-43000-541-0000-24-444395 101-0000-44000-541-0000-24-444395 101-0000-44000-541-0000-24-444990 101-0000-44000-541-0000-24-444990 101-0000-44000-541-0000-24-444990 101-0000-44000-541-0000-24-4444990	INMATE COMMISSARY WORK RELEASE OTHER GENERAL SERVICE CHARGE OTHER GENERAL SERVICE CHARGE OTHER GEN SVC CHG/SHER GPS GAIN ON DISPOSAL PROPERTY FEES-SHERIFF USE OF COUNTY VEHICLE GUN BACKGROUND CHECKS CIVIL SERVICE TEST FEES USE OF COUNTY PERSONNEL OFF DUTY OTHER FINES FORF-PEN-SHERIFF SALE OF RECYCLED MTLS/SHERIFF SALE OF ANIMALS/ANIMAL CTL CONTRIBUTIONS CONTRIBUTIONS CONTRIBUTIONS CONTRIBUTIONS CONTRIBUTIONS SEXUAL OFFENDER REG FEES HWY DEPT MEAL REIMBURSEMENT REIMBURSEMENT FOR COPIES FOUND PROPERTY IN JAIL MISC. REFUNDS	AMOUNT \$24,034.56 \$0.00 \$0.00 \$0.00 \$0.00 \$10,096.00 \$555.00 \$0.00 \$0.00 \$51,863.00 \$255.00 (see notes) \$0.00 \$150.00 \$150.00 \$150.00 \$150.00 \$150.00 \$150.00 \$150.00
	101-0000-43000-541-0000-24-443990		· ·
	101-0000-42000-541-0000-24-442990		•
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	101-0000-44000-541-4300-24-444150		The second secon
The second secon			
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			•
101-43395	101-5009-43000-541-0000-24-443395		• • •
101-44990226	101-0000-44000-541-0000-24-444990-50002		• • • • • • • • • • • • • • • • • • • •
101-44990223			1.00 (1.00)
101-44990223			The state of the s
101-44170	101-0000-44000-000-0000-17-444170	MV ACCIDENT/INSURANCE REIMBURSEMENT	\$0.00
101-49700	101-0000-49000-000-0000-00-449700	VEHICLE PARTS	\$0.00
101-54110453	101-0000-54110-541-4400-54-545300	OTHER STATE REVENUES/SHERIFF	\$0.00
101-46990	101-0000-46000-541-0000-24-446990 101-0000-54110-541-4400-54-552400	INSERVICE/STAFF DEVELOPMENT	\$0.00
101-54110524	101-0000-54110-541-4400-54-552400	MEDICAL & DENTAL SERVICES	\$0.00
101-54210340	101-0000-54210-541-4700-54-554000	UNEARNED/UNAVAILABLE REVENUE	\$0.00
	101-0000-0000-000-000-000-00-22200	OTHER CONTRACTED SERVICES	\$0.00
	101-0000-48000-541-4400-24-448140-50009	CONTRACTED SERVICES/SRO REIMBURSEMENT	\$0.00
	101-0000-48000-541-4400-34-448990-50067	OTHER/SHERIFF COSSAP GRANT	\$0.00
GRAND TOTAL	101-0000 40000 5 12 1100 5 1 1100		\$43,466.85

### DISBURSEMENTS

TOTAL	\$0.00
CHILD SUPPORT	\$0.00
CIVIL SERVICE REFUND	\$0.00
ANIMAL CONTROL	\$0.00
CASH BOND	\$0.00
INMATE WELFARE	\$0.00
CIVIL PROCESS REFUND	\$0.00
LEVY	\$0.00
BANK FEES	\$0.00

NOTES:	*101-44570Contributions (\$25.00-Misc. Donation from Citizen)  *101-44570009Contributions/Animal Control (\$385.00-Animal Control Donations)
	*101-44170Misc. Refunds (\$26.69-Refund from Snowman Technologies/Intermedia.netfrom D. Moniz P-Card-see attached)
	ANA HARA MANAGER AND ANA ANA ANA ANA ANA ANA ANA ANA ANA
RECEIPT VERIFICATION	

DATE:

DATE:

DATE:

	Priority				
Problem Type	1	2	3	4	Total
911 HANG UP			47		47
911 MISDIAL		57			57
911 MISDIRECT	-		8		8
		59			59
911 OPEN LINE		- 33	3		3
ABANDONED VEHICLE					
ABUSE INVESTIGATION	37				37
ACCIDENT INJURY	1				1
ACCIDENT INJURY HIT/RUN	1	06			96
ACCIDENT PROPERTY		96			8
ACCIDENT PROPERTY HIT/RUN		8			9
ACCIDENT SERIOUS INCIDENT	9				
ACTIVE SHOOTER					1
ADMINISTRATIVE INVESTIGATION		11			1
AIRCRAFT EMERGENCY					
ALARM		50			-50
ALARM COMMERCIAL HOLD UP					
ALARM RESIDENTIAL PANIC	5				5
ALARM SCHOOL LOCKDOWN					
ALARM TEST					
ANIMAL CALL		107			107
APARTMENT CHECK					
ARMED SUBJECT					
ARSON	10	•			10
ASSAULT	10	62			62
ASSIST CITIZEN	57	- 02			57
ASSIST EMS	21		-		21
ASSIST FIRE	21	120			120
ASSIST OTHER AGENCY					104
ATTEMPT TO LOCATE		104			107
BARRICADED SUBJECT					+
BLUE TEAM REPORT			10		16
BOLO			16		10
BOMB THREAT					-
BURGLARY	6		ļ	F76	6
BUSINESS CHECK				576	576
CAR SEAT CHECK		2			2
CHECKPOINT					
CITY CALL OUT		11			1
CIVIL MATTER			19		19
CODE 99 - OFFICER NEEDS ASSIST					N. Pr
CODES					
DAMAGE TO PROPERTY	1	9			10
DEATH INVESTIGATION		7			7
DELIVER MESSAGE		3			3
DISORDERLY CONDUCT	24				24
DISTURBANCE	27				27
DOMESTIC	- 21		4		4
DRILL		32	<del></del>	1	32
DRIVING UNDER THE INFLUENCE			<del></del>	1	25
DRUG INVESTIGATION		25	12		12
ESCORT		-	12	1	1
EVADING		-	<del> </del>		51
EXPARTE SERVICE				51	
EXTRA PATROL				109	109

FIELD INTERVIEW	т				
FIELD INTERVIEW					
FIGHT	<del></del>	+			
FIREARM DENIAL	<del></del>				
FIREWORKS		<del>                                     </del>	1		1
FOLLOW UP		28			28
FORGERY	ļ				
FRAUD		11			11
HANGING					
HARASSMENT		5			5
HOSTAGE SITUATION					
HOTEL CHECK					
ILLEGAL DUMPING		4			4
INDECENT EXPOSURE	<u>i</u>	<u> </u>			
INVESTIGATION		30			30
JUVENILE		18			18
JUVENILE TRANSPORT			15		15
KIDNAPPING					
KNOCK AND TALK				5	5
LAKE CHECK				1	1
LOCKOUT			2		2
LOCKOUT URGENT	1				1
LOST/FOUND PROPERTY		20			20
LPR HIT			13		13
MENTAL TRANSPORT		43			43
MISCELLANEOUS/MATTER OF RECORD		26			26
MISSING ADULT		2			2
MISSING JUVENILE	1				1
NOISE COMPLAINT/DISTURBANCE		5			5
OPEN DOOR		1			1
OVERDOSE	1	1	1		1
PARK CHECK	<del></del>				
PARKING COMPLAINT		3	1		3
PHONE MESSAGE			i		
PRISONER ESCAPE					
PRISONER TRANSPORT				31	31
PRIVATE PROPERTY TOW			1		1
PROSTITUTION			<u> </u>		<del></del>
PROWLER		_			
PUBLIC INTOXICATION	·				i——
RADIO COMMUNICATION	$\vdash$		<b>i</b>		
RECKLESS DRIVER		71	1		71
REFERRAL		1 1	11		11
REPOSSESSION	+		9	1	10
RIOT			1 -		10
ROBBERY	-	+			
RUNAWAY	-	2			2
	+	<del></del>	12		12
SCAM			12	30	
SCHOOL ZONE	+		-	39	39
SCHOOL ZONE	-	1	-		1
SEX OFFENDER REG/VIOLATION	1	+			2
SEXUAL ASSAULT	2	+	1		1
SHOOTING	1		-		
SHOPLIFTING		10	<del>                                     </del>		18
SHOTS FIRED OR HEARD		18			18
SOLICITOR  CDSCIAL ASSIGNMENT		-	-	1	1
SPECIAL ASSIGNMENT			<del> </del>	4	3
SPECIAL ASSIGNMENT COMMUNITY		+		3	3
STARKING		_	<del>                                     </del>		<del> </del>
STALKING					L

STOLEN VEHICLE					F.O.
SUBDIVISION CHECK				50	50
SUBJECT CHECK			15		15
SUICIDAL SUBJECT	14				14
SUSPICIOUS INCIDENT		53			53
SUSPICIOUS PERSON		10			10
SUSPICIOUS VEHICLE		27			27
TALK TO OFFICER		268			268
TEST CALL			2		2
TEST CALL ALL AGENCIES					
THEFT		18			18
THREATS		15			15
TRAFFIC COMPLAINT			3		3
TRAFFIC ENFORCEMENT		5			5
TRAFFIC HAZARD		29			29
TRAFFIC STOP				1129	1129
TRAIN DERAILMENT					
TRESPASS		8			8
TROUBLE AT HEADQUARTERS					
UNAUTHORIZED USE OF VEHICLE		2			2
UNKNOWN SITUATION		3			3
VANDALISM			3		3
VEHICLE BURGLARY		4			4
VEHICLE CHECK		17			17
VIOLATION CORRECTION VERIFY					
VIOLATION ORDER OF PROTECTION		5			5
WARRANT CIVIL		369			369
WARRANT CRIMINAL		259			259
WARRANT EVICTION		18			18
WARRANT PROBATION					
WEATHER RELATED ISSUES					- 40
WELFARE CHECK		40			40
ZZZGAS DRIVE OFF					4505
Total	218	2181	196	2000	4595

Go Back Close

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TOTALS TOTALS	DAILY ACILITY PULATION
1     /     623     184       2     611     177       3     613     179       4     613     180       5     594     172       6     599     175       7     600     172       8     620     185       9     612     180	
2     611     177       3     613     179       4     613     180       5     594     172       6     599     175       7     600     172       8     620     185       9     612     180	
3     613     179       4     613     180       5     594     172       6     599     175       7     600     172       8     620     185       9     612     180	788
4     613     180       5     594     172       6     599     175       7     600     172       8     620     185       9     612     180	792
5     594     172       6     599     175       7     600     172       8     620     185       9     612     180	793
6     599     175       7     600     172       8     620     185       9     612     180	766
7 600 172 8 620 185 9 612 180	774
8 620 185 9 612 180	772
9 612 180	805
	792
10 000 177	783
11 594 169	763
12 600 173	773
13 601 171	772
14 598 173	771
15 615 180	795
16 609 179	788
17 607 181	788
18 611 190	801
19 602 186	788
20 597 186	783
21 592 171	763
22 602 180	782
23 593 175	768
24 600 175	775
25 594 170	764
26 588 166	754
27 588 166	754
28 586 167	753
29 605 176	781
30 612 184	796
18085 5299	23384
MALE DAILY AVERAGE=	
FEMALE DAILY AVERAGE=	603
DAILY AVERAGE=	603 177

### December EMS Reports

### John M. Poss

Mon 12/2/2024 4:41 PM

To:jamie.teachenor@sumenrcountytn.gov <jamie.teachenor@sumenrcountytn.gov>; Darrell Rogers <darrell.rogers@sumnercountytn.gov>; Tim Jones <tim.jones@sumnercountytn.gov>; Mary Genung <mary.genung@sumnercountytn.gov>; Ben Harris <ben.harris@sumnercountytn.gov>; Merrol Hyde <merrol.hyde@sumnercountytn.gov>; Terry Wright <terry.wright@sumnercountytn.gov>; John C. Isbell <johncisbell@sumnercountytn.gov>;

Cc:Jay Austin <jayaustin@sumnerems.org>; Carolyn Templeton <CTempleton@sumnercountytn.gov>;

1 attachments (2 MB)

SKM\_C300i24120216050.pdf;

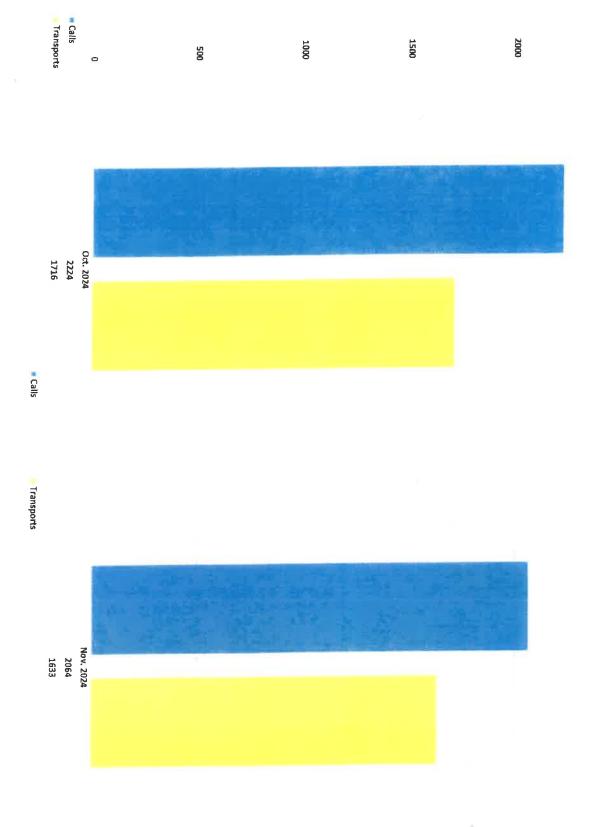
HEMS Committee.

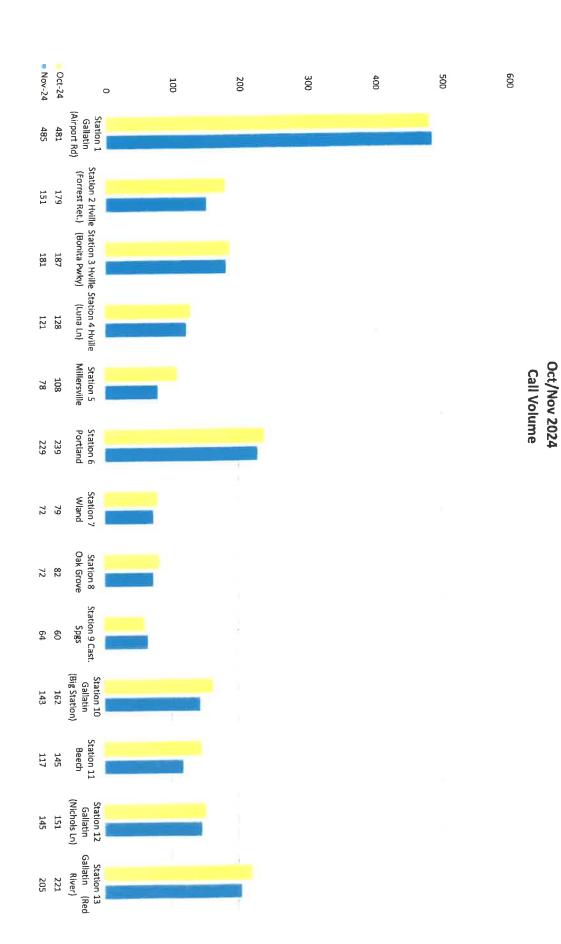
Please find the attached December EMS monthly reports. Feel free to reach out if you have any questions.

Stay warm, **John Michael Poss, EMT-P** Chief Sumner County EMS 255 Airport Road

Gallatin, TN 37066 (615)451-0429 ext.123

2500





### **Problem Type Summary**

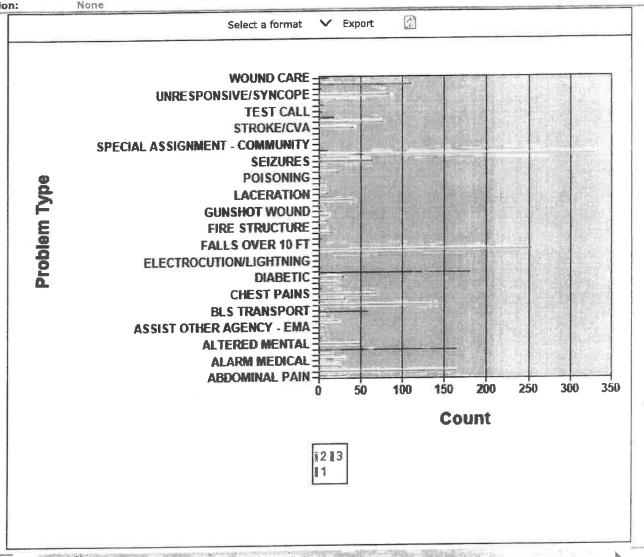
1:05 PM 12/2/2024 Data Source: Data Warehouse

Agency: EMS

Division: SUMNER COUNTY EMS

Day Range: Date From 11/1/2024 To 11/30/2024

Exclusion: None



	Priority	Description	T
1	1	1	
1	2	2	
Ī	3	3	

		Priority		
Problem Type	1	2.		Tota
BOOMINAL PAIN	0	34	0	34
CCIDENT INJURY	165	0	0	165
CCIDENT SERIOUS INCIDENT	26	0	0	26
CTIVE SHOOTER	0	0	0	0
DMINISTRATIVE INVESTIGATION	0	0	0	0
IRCRAFY EMERGENCY	0	0	0	0
LARM MEDICAL	0	33	0	33
LLERGIC REACTION	16	0	0	16
as interfacility transport	0	0	166	166
TERED MENTAL	50	0	0	50

12/2/24, 1:05 PM IIIIO	IN DIGNOCH : ZEIGGGTTE : EIG			
ANIMAL BITE	3	0	0	3
ASSAULT	9	0	0	9
ASSIST OTHER AGENCY - EMA	8	0	0	8
BABY BOX ACTIVATION	0	0	0	24
BACK PAIN	0	24	0	12
BLEEDING NONTRAUMATIC	12	0		59
BLS TRANSPORT	0	0	59 0	140
BREATHING DIFFICULTY	140	0		0
BURNS	0	0	0	-
CARBON MONOX/INHALATION/HAZMAT	0	0	0	0
CARDIAC ARREST	32	0	0	32
CHEST PAINS	69	0	0	69
CHOKING	3	0	0	3
COLD/HEAT INJURY	0	0	0	0
DECEASED	24	0	0	24
DIABETIC	30	0	0	30
DIALYSIS	0	0	0	0
DISCHARGE	0	0	181	181
DRILL	0	0	2	2
DROWNING/NEAR-DROWNING	0	0	0	0
ELECTROCUTION/LIGHTNING	1	0	0	1
EYE PROBLEMS/INJURY	0	1	0	1
FALLS	253	0	0	253
FALLS OVER 10 FT	1	0	0	1
FIRE COMMERCIAL	3	0	0	3
FIRE RESIDENTIAL	16	0	0	16
	1	0	0	1
FIRE STRUCTURE	0	0	0	0
FIRE VEHICLE	0	11	0	11
FRACTURES	0	0	0	0
GAS LEAK	0	12	0	12
GI BLEED	6	0	0	6
GUNSHOT WOUND	0	0	0	0
HANGING	0	0	0	0
HAZMAT	9	0	0	9
HEADACHE	43	0	0	43
HEART PROBLEMS	0	12	0	12
LACERATION	0	8	0	8
LOCKOUT URGENT	8	0	0	8
OVERDOSE	2	0	0	2
POISONING	0	0	0	0
PREGNANCY/CHILDBIRTH	25	0	0	25
PSYCHIATRIC	0	1	0	1
PUBLIC ASSIST	0	0	0	0
RESCUE	0	0	0	0
RESCUE ANGLE HIGH-LOW	0	0	0	0
RESCUE SWIFT WATER	0	0	0	0
RESCUE TRENCH	64	0	0	64
SEIZURES		329	0	329
SICK/GENERAL WEAKNESS	0	0	11	11
SPECIAL ASSIGNMENT	0	0	1	1
SPECIAL ASSIGNMENT - COMMUNITY	0	0	0	1
STABBING	1	0	1	1
STANDBY	0	0	0	41
STROKE/CVA	41	0	0	77
SUICIDAL SUBJECT	77		18	18
TALK TO SUPERVISOR	0	0	4	4
TEST CALL	0			0
TRAIN DERAILMENT	0	0	0	6
TRAUMA	6	0	0	20
UNKNOWN MEDICAL	0	20	0	83
UNRESPONSIVE/SYNCOPE	83	0	0	2
VENT TRANSPORT	2	0		110
WAIT AND RETURN	0	0	110	0
WATER EMERGENCY	0	0		0
WEATHER RELATED ISSUES	0	0	0	U

12/2/24, 1:05 PM WOUND CARE

Total

Inform Browser: 22.309.1076.0: 22.309.1076.0: 22.309.1076.0 - Problem Type Summary

 0
 0
 13
 13

 1229
 485
 566
 2280

Go Back

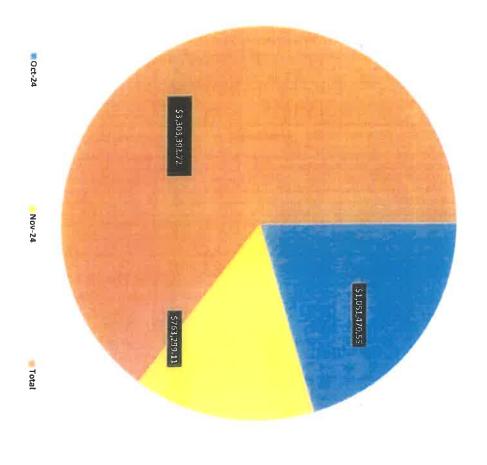
Close

	Robertson	(Hidden)		Robertson	(Hadjen)		Davidson	Wilson	Trousdale	Macon	Robertson	HOOFFERS.		Davidson	Wilson	Trousdale	Macon	Robertson	Buggleyne
TOTAL		need line Summer County	TOTAL		will the Shuber County	TOTAL						is out of Shamer County	TOTAL						Attition summer county
39	39	Jan, 2024	33	33	450 mak	17	ь	0	1	3	12	Jan. 2024	34	0	0	0	ь	33	Jan 2023
37	37	97(02 des	43	43	Peb 2023	Con .	1	0	0	0	7	Feb. 2024	31	12	0	0	4	15	Feb. 2023
32	32	Wat. 25725	43	43	Mar. 2023	13	2	0	0	2	9	Wat 2829	36	19	0	0	1	16	Mar. 2028
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Charge Type Detail Report (Trip Date)
Start Date: 2024-11-01 End Date: 2024-11-30

	Count	Dollars
Sumner County EMS		
ALS Base Rates		
A2 Comprehen Transport - SUMN	24	\$ 29,160.00
ALS Emerg Transport - SUMN	516	\$ 557,280.00
ALS NonEmerg Transport - SUMN	8	\$ 7,560.00
Facility ALS Emerg - SUMN	3	\$ 1,46 <b>8.6</b> 5
Facility ALS NonEmerg - SUMN	91	\$ 28,136.29
Specialty Care Transport- SUMN	3	\$ 4,455.00
Totals For Type: ALS Base Rates	645	\$ 628,059.94
BLS Base Rates		
BLS Emerg Transport - SUMN	328	\$ 287,984,00
BLS NonEmerg Transport - SUMN	232	\$ 156,600.00
Facility BLS NonEmerg - SUMN	42	\$ 10,821.72
Totals For Type: BLS Base Rates	602	\$ 455,405.72
Mileage		
Facility Mileage - SUMN	1,872	\$ 16,740.15
Mileage - SUMN	10,104	\$ 177,326.96
Totals For Type: Mileage	11,977	\$ 194,067.11
Other Charges		
ALS Disp Supplies - SUMN	169	\$ 24,505.00
BLS Disp Supplies - SUMN	79	\$ 7,505.00
DOA Transport - SUMN	2	\$ 1,310.00
Totals For Type: Other Charges	250	\$ 33,320.00
Totals For Company: Sumner County EMS	13, <mark>474</mark>	<b>\$</b> 1,310,852.76
Report Totals:	13,474	\$ 1,310,852.76

FY2023-24 EMS Revenue



<ul><li>Bill Patier</li><li>Medicare</li></ul>	2 % %	Total	Current Payor Other Bill Patient Insurance Medicaid Medicare
Bill Patient	0%	2,152,693.35	Current 1,300.47 310,017.79 1,525,258.47 6,175.87 309,940.75
Medicaid	37 %	981,693.97	31-60 0.00 344,163.64 544,323.78 12,640.75 80,565.80
		540,788.30	61-90 0.00 309,037.34 197,679.26 10,415.35 23,656.35
<pre>0-30 91-120</pre>	Over 121-180 91-120 61-90	416,302,30	91-120 0.00 276,116.57 122,693.05 11,687.21 5,805.47
<ul><li>31-60</li><li>121-180</li></ul>	Over-180 -180 -190 31-60	363,916.37	121-180 0.00 307,337.32 33,997.64 22,589.72 -8,31
0	0-30	573,531.39	Over 180 0.00 300,892.13 224,426.80 43,191.83 5,020.63
80		5,028,925.68	Total 1,300.47 1,847,564.79 2,648,379.00 106,700.73 424,980.69

### MINUTES LEGISLATIVE COMMITTEE JEREMY MANSFIELD, CHAIRMAN DECEMBER 9, 2024

Present:

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

Also Present: John Isbell, County Mayor Eric Sitler, Law Director Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Teachenor on Monday, December 9, 2024, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

### 3. Approval of Agenda.

Comm. Jones moved, seconded by Comm. Teachenor, to add an update on the \$500,000.00 transfer from Vanguard to the County to the agenda. Without objection, Chairman Mansfield added to the Report of Chairman.

Comm. Teachenor moved, seconded by Comm. Jones, to approve the agenda as amended. The motion carried unanimously.

### 4. Approval of minutes of November 6, 2024.

Upon motion of Comm. Teachenor, seconded by Comm. Jones, the Committee voted unanimously to approve the minutes of November 6, 2024.

### 5. Recognition of the Public.

None

### 6. Report of the Chairman.

Chairman Mansfield asked Count Mayor John Isbell for an update on the transfer from Vanguard. Mr. Isbell stated he is still waiting on communication from Vanguard.

Comm. Miller arrived.

### Report of County Mayor.

No report

### 8. Old Business.

### a. Discussion - Constables.

Chairman Mansfield moved, seconded by Comm. Miller, to suspend the rules to allow Chris Griffin and Jacob Thompson to answer questions. The motion carried unanimously.

Mr. Griffin stated he met with Sheriff Craddock and his Chief Deputy and felt it went well. Mr. Griffin reported they discussed the benefits to the County and while Sheriff Craddock did not confirm or deny support for the program, they discussed ways to work together if the program is brought back.

Mr. Thompson explained there are fifty counties that have constables and three of those counties do not have police powers. He further explained the history of the constables, what they are allowed to do and the required training. He also reported that the County is liable for the constables just like any elected official but can be insured.

After lengthy discussion, Chairman Mansfield brought the meeting back in session.

Comm. Teachenor moved to forward to full Commission the appointment of Chris Griffin as a constable. Motion failed for lack of second.

Comm. Teachenor moved for Commission Chairman Hyde and Chairman Mansfield form an ad hoc. Motion failed for lack of second.

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

b. <u>Discussion: Property Assessor's Appraisals and Election Boundary Concerns.</u>

Item to remain on old business for next month.

### 9. New Business.

a. Veterans' Service Report and Presentation.

Mr. Oakey reported on the business of the Veterans Service office.

### b. Resolution: Real Estate Transfer Tax Funding.

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

Chairman Mansfield moved, seconded by Comm. Teachenor, to amend the last "Be It Further Resolved" paragraph to use the customary language for resolutions that are forwarded on to the state. The motion to amend carried unanimously.

Count Mayor John Isbell explained this will create a recurring revenue source of approximately \$5,600,000.00 for the County.

Comm. Jones moved, seconded by Comm. Teachenor, to approve and forward to the full Commission as amended. The motion carried unanimously.

### c. Resolution: Judicial Magistrate Appointment: Vonda Graves.

Comm. Teachenor moved, seconded by Chairman Mansfield, to approve and forward to full Commission. The motion carried unanimously.

### d. Resolution: Non-Discrimination.

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve and forward to full Commission. The motion carried unanimously.

### e. Appointment of Title VI Coordinator.

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

Item to be moved to old business for next month.

### f. Tourism Resolution Amendment.

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

Commission Chairman Hyde moved to approve. After discussion, the motion failed for lack of second.

### g. Rule change to move Recognitions before Public Comment.

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

h. <u>Proposed dedication of Roger parker Memorial Bridge (From Highway Commission).</u>

Comm. Teachenor moved, seconded by Comm. Jones, to approve. The motion carried unanimously.

i. Approve meeting dates for County Commission for year 2025.

Comm. Teachenor moved, seconded by Comm. Jones, to approve. The motion carried unanimously.

j. Tourism Director Appointee.

Commission Chairman Hyde moved, seconded by Chairman Mansfield, to approve and forward to full Commission with documentation. The motion carried unanimously.

- 10. Commission Recognitions and Proclamations.
  - a. Recognition: Tennessee United Soccer Club 2006 NPL Division 1 State Champions.

Comm. Teachenor moved, seconded by Comm. Jones, to approve and forward to the full Commission. The motion carried unanimously.

### 11. Zoning.

- a. 1090A and 1090B OLD HIGHWAY 109N REZONING Till Real Estate Holdings, LLC, property owner 4<sup>th</sup> 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 (Second Reading).
- b. 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 (RO) 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 November 19, 2024 (First Reading).

Docketing purposes only; no action taken.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:37 p.m. upon motion of Comm. Teachenor and seconded by Comm. Miller.

Prepared by Jennifer Mitchell